

HIGH BRIDGE BOARD OF EDUCATION

SPECIAL MEETING AGENDA

MONDAY, MARCH 26, 2012

A. OPENING OF MEETING – 7:00 PM

Required Notice of Open Public Meeting

Being duly posted at the following locations: High Bridge Middle School's and Elementary School's front doors, High Bridge Borough Hall office; and advertised, in accordance with the Open Public Meetings Act, in the following newspaper: Hunterdon Democrat. This meeting will convene at 7:00 pm on Monday, March 26, 2012, in Room #209 (Computer Lab) at the High Bridge Middle School, 50 Thomas Street, High Bridge, NJ 08829. Formal action will be taken if needed.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL by Gail Woicekowski, Board Secretary

Larissa Critelli	Ann Willard
Kay Daughters-Musnuff	Karen Yaskanin-Jones
Alan Schwartz	William Stover – Vice President
Janice Stemple	Robert Imhoff – President

D. PUBLIC HEARING AND 2012-2013 BUDGET PRESENTATION

The Superintendent and School Business Administrator will present the 2012-2013 proposed budget and answer questions from the public.

E. ADOPTION OF THE 2012-2013 BUDGET

Based on the recommendation of the Superintendent in consultation with the Business Administrator request a motion to adopt the budget for the 2012-2013 school year.

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Anticipated Enrollment_____ 380

Expenditures

General Current Expense_____	6,600,585
Capital Outlay_____	25,182
Special Revenue Fund_____	117,373
Repayment of Debt_____	633,543

Total Expenditures	<u>\$ 7,376,683</u>
 <u>Revenue</u>	
Budgeted Fund Balance_____	64,915
Withdraw from Maintenance Reserve_____	30,000
Local Tax Levy	
Current_____	4,851,221
Debt Service_____	540,344
Interest on Capital Reserve_____	18
Tuition_____	120,000
State Aid	
Current_____	1,438,553
Extraordinary Aid_____	121,060
Special Revenue_____	117,373
Debt Service_____	93,199
 Total Revenue	 <u>\$ 7,376,683</u>

As per NJAC 6A:23B-1.2(b), the proposed budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement.

The 2012-13 tentative budget includes a maximum travel appropriation of \$2,500.

The School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

ROLL CALL

Larissa Critelli	Ann Willard
Kay Daughters-Musnuff	Karen Yaskanin-Jones
Alan Schwartz	William Stover – Vice President
Janice Stemple	Robert Imhoff – President

F. CURRICULUM & INSTRUCTION

Motion to approve the following class trip and transportation:

- a) High Bridge Middle School Broadcast Team to ABC Studios, New York City, NY on Thursday, April 5, 2012 for tour of ABC World News Tonight studio, meet with producers, watch preparation of show including video editing, stage production, script writing, and watch the live broadcast. Cost per student for this trip is \$58.00 which includes train and subway transportation and dinner, and is to be borne by parents/guardians. This trip correlates to NJ Core Curriculum Content Standards in Language Arts Literacy and Technology and would provide the opportunity for students involved with HBMS broadcast team to experience a professional broadcast studio.

G. PUBLIC COMMENTS

This period of time provides an opportunity for the public to speak on any topic related to the High Bridge Public Schools.

H. EXECUTIVE/CLOSED SESSION

Motion to adjourn to Executive Session in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss personnel matters, pending litigation, negotiations and other such related matters.

- Negotiations with High Bridge Teachers Association
- Personnel – Principal Candidate Interviews

The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist.

I. RECONVENE PUBLIC SESSION

J. PUBLIC COMMENTS

K. ADJOURNMENT