

HIGH BRIDGE BOARD OF EDUCATION

SPECIAL MEETING AGENDA

WEDNESDAY, DECEMBER 18, 2013

A. OPENING OF MEETING – 7:30 PM

Required Notice of Open Public Meeting

Being duly posted at the following locations: The High Bridge Middle and Elementary Schools' front doors and advertised, in accordance with the Open Public Meetings Act, in the following newspaper: The Courier News, this regular monthly meeting will convene at 7:30 p.m. on Wednesday, December 18, 2013 in the Library of the High Bridge Elementary School, 40 Fairview Avenue, High Bridge, NJ 08829. Formal action will be taken if needed.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL by Michele McCann, School Business Administrator

Larissa Critelli

Karen Yaskanin-Jones

Alan Schwartz

Kay Daughters-Musnuff - VP

Tom Wescoe

Robert Imhoff – Pres.

Ann Willard

D. PUBLIC COMMENTS

E. ACTION ITEMS

F. FINANCE/FACILITIES

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the following:

a. Resolution to approve IRS policy changes On Flexible Spending Arrangments

Motion approve the Flexible Spending Arrangements (FSA) managed by Wageworks to adopt the Modification of the “Use or Lose” rule for and clarification regarding the 2013-2014 Non-Calendar Year Salary Reduction Elections Under 125 Cafeteria Plans IRS notice 2013-71.

Whereas, the IRS has implemented the ability to carryover \$500 of unused amounts remaining at year end to be paid or reimbursed to plan participants in the following plan year.

Now Therefore Be It Resolved that the Board of Education adopts this policy and the ability to carryover is implemented for all plan participants immediately for the end of the 2013 fiscal year.

Roll Call:

Larissa Critelli
Alan Schwartz
Ann Willard

Karen Yaskanin-Jones
Kay Daughters-Musnuff - VP
Robert Imhoff – Pres.

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 issue.
- Legal Matter – Alparone et. al. vs. High Bridge Board of Education
- December 9, 2013 Executive Minutes

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. ACTION ITEMS

K. ADOPTION OF EXECUTIVE MINUTES FROM PREVIOUS MEETINGS

Roll Call:

Larissa Critelli
Alan Schwartz
Ann Willard

Karen Yaskanin-Jones
Kay Daughters-Musnuff - VP
Robert Imhoff – Pres.

L. ADJOURNMENT