

**HIGH BRIDGE BOARD OF EDUCATION  
REORGANIZATIONAL MEETING AGENDA  
WEDNESDAY, JANUARY 3, 2018**

**REORGANIZATION**

**A. OPENING OF MEETING - 7:00 PM**

Heather Goguen, Board Secretary, will preside over meeting until which time a board president is elected.

**Required Notice of Open Public Meeting**

Being duly posted at the following locations: High Bridge Middle School and Elementary School front doors, High Bridge Borough Hall Office; and advertised, in accordance with the Open Public Meeting Act, in the following newspapers: Hunterdon County Democrat. This regular meeting will convene at 7:00 pm on Wednesday, January 3, 2018, in the Library of the High Bridge Elementary School, 40 Fairview Avenue, High Bridge, NJ 08829. Formal action will be taken.

**B. PLEDGE OF ALLEGIANCE**

**C. OFFICIAL RESULTS OF ANNUAL SCHOOL BOARD ELECTION (Attachment #18-RO-1.1)**

	<u># Votes</u>	<u>Term</u>
<b>Robert Imhoff</b>	<b>751</b>	<b>2 year unexpired term</b>
<b>Cindy Sharkey</b>	<b>774</b>	<b>3 year term</b>
<b>Erin Delgado</b>	<b>623</b>	<b>3 year term</b>

**D. OATH OF OFFICE TO NEW BOARD MEMBERS**

The Board Secretary will issue the oath of office to the newly elected Board members.  
**(Attachment #18-RO-1.2)**

**E. ROLL CALL by Heather Goguen, Board Secretary**

Erin Delgado	Stephen Johnson
Michael Estrada	Alan Schwartz
Karyn Gove	Cindy Sharkey
Robert Imhoff	

**F. HIGH BRIDGE BOARD OF EDUCATION TRUSTEES AND EXPIRATION OF TERMS OF OFFICE:**

<u>Trustee</u>	<u>Expiration of Term</u>
Michael Estrada	2018
Stephen Johnson	2018
Alan Schwartz	2018
Robert Imhoff	2019
Karyn Gove	2019
Erin Delgado	2020
Cindy Sharkey	2020

**G. ORGANIZATION OF THE BOARD**

**1. ELECTION OF OFFICERS**

**a. NOMINATIONS FOR PRESIDENT**

- 1) Business Administrator calls for nominations:  
Motion to nominate \_\_\_\_\_ for Board President.  
Motion to nominate \_\_\_\_\_ for Board President.  
Motion to nominate \_\_\_\_\_ for Board President.
- 2) Motion that nominations be closed
- 3) Board vote

**Roll Call:**

Erin Delgado	Stephen Johnson
Michael Estrada	Alan Schwartz
Karyn Gove	Cindy Sharkey
Robert Imhoff	

**2. ELECTED PRESIDENT ASSUMES THE CHAIR**

**3. ELECTION OF VICE PRESIDENT**

- 1) President calls for nominations  
Motion to nominate \_\_\_\_\_ for Board Vice President.  
Motion to nominate \_\_\_\_\_ for Board Vice President.  
Motion to nominate \_\_\_\_\_ for Board Vice President.
- 2) Motion that nominations be closed
- 3) Board vote

**Roll Call:**

Erin Delgado

Michael Estrada

Karyn Gove

Robert Imhoff

Stephen Johnson

Alan Schwartz

Cindy Sharkey

**H. ADOPTION OF THE CODE OF SCHOOL ETHICS (Attachment #18-RO-1.3)**

In accordance with Bylaw 0142 “Code of Ethics” and N.J.S.A. 18A:12-21 – 18A:12-25, the Board of Education shall discuss the Board Member Code of Ethics annually at a regularly scheduled public meeting. Each member shall sign documentation that he/she has received a copy of it and has read and understood it.

**Sign and return copy to Board Secretary.**

**I. ORGANIZATIONAL BUSINESS**

**1. CALENDAR OF MEETING DATES FOR 2018**

Motion to approve the High Bridge Board of Education below listed schedule of meeting dates for 2018 to be held on the 3<sup>rd</sup> Monday for Work Session and 4th Monday of the month for Regular Session (unless otherwise stated) beginning at 7:00 p.m. in the High Bridge Elementary School Library:

**WORK SESSION DATES:**

January 8, 2018 Work Session

February 20, 2018 Work Session (Tuesday)

March 12, 2018 Work Session - Tentative Budget

April 16, 2018 Work Session

May 21, 2018 Work Session

June 18, 2018 Work Session

August 20, 2018 Work Session

September 17, 2018 Work Session

October 8, 2018 Work Session

November 13, 2018 Work Session

December 10, 2018 Work Session

**REGULAR MEETING DATES:**

January 16, 2018 Regular Session (Tuesday)

February 26, 2018 Regular Session

March 19, 2018 Regular Session and Tentative Budget Approval

April 23, 2018 Regular Session and Public Hearing – Budget

May 29, 2018 Regular Session (Tuesday)

June 25, 2018 Regular Session

August 27, 2018 Regular Session

September 24, 2018 Regular Session

October 15, 2018 Regular Session

November 19, 2018 Regular Session

December 17, 2018 Regular Session

Note: No action will be taken at Work Sessions. Action is taken at all Public Work/Business Session Meetings. Executive session meetings may precede and/or follow the work/business session meetings. Meeting location, dates & times subject to change. Notices for all meetings (scheduled, non-scheduled, cancelled or changed) are posted in the business office, the Elementary School main office, the Middle School main office, The High Bridge Town Hall, and on the High Bridge District website.

**2. APPOINTMENT OF DELEGATE AND ALTERNATE DELEGATE FOR HUNTERDON COUNTY SCHOOL BOARDS ASSOCIATION**

Motion to approve \_\_\_\_\_ as the delegate and \_\_\_\_\_ as the alternate delegate for Hunterdon County School Boards Association.

**3. APPOINTMENT OF DELEGATE AND ALTERNATE DELEGATE FOR NEW JERSEY SCHOOL BOARDS ASSOCIATION**

Motion to approve \_\_\_\_\_ as the delegate and \_\_\_\_\_ as the alternate delegate for New Jersey School Boards Association.

**4. APPOINTMENT OF DISTRICT REPRESENTATIVE FOR HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION**

Motion to approve \_\_\_\_\_ as the district representative for Hunterdon County Educational Services Commission.

**Roll Call:**

Erin Delgado

Stephen Johnson

Michael Estrada

Alan Schwartz

Karyn Gove

Cindy Sharkey

Robert Imhoff

**J. PUBLIC COMMENTS**

This period of time provides an opportunity for the public to speak on any topic related to the High Bridge Public Schools. It is the policy of the Board of Education (Policy #0164) that all public comments on an issue shall be limited to three (3) minutes per person and no person may make more than one (1) comment per subject. Comments may be made on any subject pertaining to High Bridge Public Schools. Comments pertaining to Public Hearings should be saved for that section of the agenda. Comments should be addressed to the Board.

**K. ADJOURNMENT**