

## HIGH BRIDGE BOARD OF EDUCATION

### Work Session

Tuesday, November 13, 2018

#### 1. OPENING OF MEETING - 7:00 PM

##### Required Notice of Open Public Meeting

Being duly posted at the following locations: High Bridge Middle School and Elementary School main offices, High Bridge Borough Hall Office; and advertised, in accordance with the Open Public Meeting Act, in the following newspaper: Hunterdon County Democrat, this regular meeting will convene at 7:00 pm on Tuesday November 13, 2018, in the Library of the High Bridge Elementary School, 40 Fairview Avenue, High Bridge, NJ 08829.

No Formal action will be taken.

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ROLL CALL by Christopher Jones, SBA / Board Secretary

Erin Delgado

Robert Imhoff

Michael Estrada

Alan Schwartz

James Garner

Cindy Sharkey, President

Karyn Gove, Vice. Pres.

Additional Members Present: Dr. Gregory Hobaugh, Superintendent

Christopher Jones, SBA / Board Secretary

#### 4. REPORTS TO THE BOARD

4.1. Board President's Report

4.2. Negotiations Committee

4.3. Shared Services Committee

4.4. By Law Committee

Discuss the following revised policies:

- Policy 0155 - Board Committees
- Policy 0163 - Quorum
- Policy 0164 - Conduct of Board Meeting
- Policy 0171 - Duties of President and Vice President

#### 5. ACTION ITEMS

5.1. QSAC

5.2. Student Achievement - Curriculum, Instruction, Technology & Policy

5.2.1. Class trips and transportation

Grade	Location	Cost/Student	Cost Incurred By
4	Veteran Memorial Park, High Bridge	0	0
7	Statue of Liberty	\$37.00	Parent/Guardian
6	NJPAC Performing Arts Center	\$15.00	Parent/Guardian

5.2.2. 2018-19 High Bridge Nursing Services Plan

5.3. Human Resources - Personnel, Management & Community Relations

**5.3.1.** Sherry Kerr, Lisa Kerr and Melissa Patane-Schulter for the Kindergarten Meet and Greet on August 27 at a rate of \$29.11 per hour for one and a half hours each. Not to exceed \$131.00 total.

**5.3.2.** The following to attend the winter concerts.

<b>Name</b>	<b>School</b>	<b>Rate</b>
Lynn Hughes	Elementary	\$72.53
Spencer Fader	Elementary	\$72.53
Lisa Kerr	Elementary	\$72.53
Heather Trepiccione	Elementary	\$72.53
Mary Raefski	Middle	\$72.53
Heather Trepiccione	Middle	\$72.53

**5.3.3.** Nicole Locorotondo as MD program support & Lynn Gresko as chaperones for the Middle School dance on October 19 at an event rate of \$72.53.

**5.3.4.** Jana Brown as a chaperone for Student Leadership trip to Camp Bernie November 1 - 2, 2018 to be paid the substitute rate for the overnight (\$95.00) plus one (1) additional hour for Friday, November 2, 2018 at a rate of \$29.11.

**5.3.5.** Jana Brown for classroom coverage (Heidi Miller) on November 6, 2018 for 2.25 hours at a rate of \$29.11 per hour, not to exceed \$65.50.

**5.3.6.** Jana Brown for classroom coverage (Liberty Science Center) on November 16, 2018 for 2.25 hours at a rate of \$29.11 per hour, not to exceed \$65.50.

**5.3.7.** Nicole Locorotondo as chaperone for Student Leadership trip to Camp Bernie November 1-2, 2018 to be paid the substitute rate of \$95.00 for the overnight.

**5.3.8.** Request from Kelly Grube to extend her leave of absence to January, 2, 2019.

**5.3.9.** The following chaperones for the November 16, 2018 class trip to Ellis Island and the Statue of Liberty. Staff to be paid for early arrival at a rate of \$29.11 for .50 hours:

- Jerry Tolomeo
- Danielle Weber
- Christina Harding
- Courtney Shiffman
- Heidi Miller
- Bonnie Adair
- Nicole Locorotondo
- Gregory Hobaugh (no additional pay)

**5.3.10.** Amended course reimbursement for the following to align with the Rutgers Graduate Rate as per contract:

**9.2.9.1.** Heidi Miller

- Course: ABA Changing Behavior
- College/University: Rutgers University
- Semester: September 2018 to December 2018
- Tuition: \$2,106.00

**9.2.9.2.** Katie Franks

- Course: Public School Administration 1
- College/University: Kean University

- Semester: September 2018 to December 2018
  - Tuition: \$2,154.00
- 9.2.9.3.** Katie Franks
- Course: Clinical Practicum Administration 2
  - College/University: Kean University
  - Semester: September 2018 to December 2018
  - Tuition: \$2,154.00

#### 5.4. Educational Resources - Finance and Facilities

##### 5.4.1. Payment of Bills

##### 5.4.2. Travel Expenditure for Workshops

Staff/Bd Member	Workshop/ Activity	Date	Registration Fee	Mileage	Parking /Tolls	Total
Emma Alparone	The Principal/AP/VP's Survival Guide	01/17/19	0	\$45.26	\$10.00	\$55.26
Emma Alparone	Wingman Champions Workshop	11/1/18	0	0	0	0
Melissa Patane-Schulter	Wingman Champions Workshop	11/1/18	0	0	0	0
Lauren Richardson	Wingman Champions Workshop	11/1/18	0	0	0	0
Heidi Miller	Change the Game Conference	10/24/18	0	0	0	0
Laura Pellegrino	Artist's for Art's Sake	02/04/19	\$45.00	\$5.27	0	\$50.27
Coleen Conroy	Artists in Residency Grant Workshop	11/27/18	0	0	0	0
Laura Pellegrino	Art Articulation Meeting	11/05/18	0	0	0	0

- 5.4.3.** Chris Graham as Boys Basketball Coach for the 18/19 school year at the contracted rate of \$2,183.00.
- 5.4.4.** First draft of the 2018-19 Budget Calendar
- 5.4.5.** Submission of Comprehensive Maintenance Plan and M1 2018-2020
- 5.4.6.** Grant check from ExxonMobil in the amount of \$2,600.00 for STEM (Science, Technology, Engineering and Math) programs.
- 5.4.7.** ESEA 17-18 Rollover Grants
- 5.4.8.** Sustainable Jersey program
- 5.4.9.** The acceptance of Play Unified Grant Funds awarded for Middle School activity from Special Olympics in the amount of \$3,500.00.

#### 6. 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 should be addressed to the Board.

#### 7. EXECUTIVE/CLOSED SESSION

**Board President calls for a motion** \_\_\_\_\_ and a second \_\_\_\_\_, in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss:

Negotiations

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.

#### 8. RECONVENE PUBLIC SESSION

**Board President calls for a motion** \_\_\_\_\_ **and a second** \_\_\_\_\_ **to**  
reconvene public session.

**9. ADJOURNMENT**

**Board President calls for a motion** \_\_\_\_\_ **and a second** \_\_\_\_\_ **to adjourn**  
the meeting.