

**HIGH BRIDGE BOARD OF EDUCATION
REGULAR SESSION MEETING
Monday, February 7, 2022**

1. OPENING OF MEETING - 6:30 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 meeting will convene in the Library of the High Bridge Elementary School, 40 Fairview Avenue, High Bridge, NJ 08829, alternatively the meeting will be available on Google Meet. Email comments directly to Cindy Sharkey:

csharkey@hbschools.org. Please mute your microphone to reduce feedback and notify the board if you intend to record this meeting.

Date: Monday February 7, 2022

Time: 6:30 pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL by John Jennings, SBA / Board Secretary

Benjamin Bolger	Erin Delgado
Robert Imhoff	Colleen Poles
Karyn Gove	Cindy Sharkey

Additional Members Present: Dr. Gregory Hobaugh, Superintendent
John Jennings, SBA / Board Secretary

4. NJSBA Training Session - Gwen Thorton

5. PRESENTATION & RECOGNITION ITEMS

5.1. Resolution in honor of Digby, Canine Companions service dog in training. (*Attachment: Digby Resolution*)

5.2. Superintendent's Report

5.2.1. Superintendent Update

- District Goal Update

5.2.2. Business Administrator's Update

- Security Upgrade
- Technology Upgrade
- Grant Update

6. REVIEW OF OFFICIAL CORRESPONDENCE

Name	Date	Subject
Mia Baldwin	1/18/2022	Resignation from BOE

(*Attachment: Baldwin Resignation*)

7. REPORTS TO THE BOARD

7.1. Board President's Report

- 7.1.1. Discussion of cannabis position statement (*Attachment HBBOE Cannabis Position Statement*)
- 7.1.2. Open High Bridge Board of Education seat (*Attachment: HBBOE Election Results Nov, 2021*)
- 7.1.3. Hunterdon County School Boards Association Meeting Update - Robert Imhoff

8. ACTION ITEMS

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

- 8.1.1. 2022-2023 School Calendar (*Attachment: Proposed 2022-2023 School Calendar*)

8.2. Human Resources - Personnel, Management & Community Relations

- 8.2.1. Resignation of school psychologist Melissa Ozaria effective March 25, 2022. (*Attachment: Ozaria Resignation*)
- 8.2.2. Resignation of part time special education teacher Amy Miller effective March 10, 2022. (*Attachment: Miller A Resignation*)
- 8.2.3. Redistribution of the Cheerleading Coach stipend as follows. Carley Marookian to receive \$969.50 and Coleen Conroy to receive \$294.50.
- 8.2.4. Patricia Beard and Jennifer Zuluaga as Spanish speaking interpreters on an as needed basis, at the contracted hourly rate of \$19.00 per hour.
- 8.2.5. Maria Monaco to be a home instructor for the 2021-2022 school year at a rate of \$35.42 per hour.
- 8.2.6. Resignation of Emma Alparone from the co-curricular position of ES BSI Math Teacher effective March 1, 2022.
- 8.2.7. Samantha Richards as the replacement co-curricular ES BSI Math Teacher effective March 1, 2022 for the remaining 62 hours to be compensated at \$1,984.00 to be paid with Title funds.
- 8.2.8. Mimi Powers as interim replacement MS Unified Club advisor for the February 10 and 24, 2022 meeting dates to be compensated at the contracted ESS hourly rate of \$19.00 for a total of 1.5 hours.
- 8.2.9. Samantha Richards as replacement MS Unified Club advisor for the remaining meeting dates for a total of 3.75 hours to be compensated at \$32.00 per hour.

8.3. Educational Resources - Finance and Facilities

8.3.1. Travel Expenditures for Workshops:

Staff/Bd Member	Workshop	Date	Registration Fee	Mileage	Other	Total
Steve Weber	Rutgers: Combating Mold (Virtual)	2/9 & 2/10, 2022	\$285.00	N/A	N/A	\$285.00
Judy LaGreca	Dyslexia Foundation Virtual Conference	2/11/22	\$169.00	N/A	N/A	\$169.00
Marisa Monaco	Handle with Care*	2/4/22*	\$450.00	\$36.54	\$32 (1 Hour)	\$518.54
Heidi Miller	Handle with Care*	2/4/22*	\$450.00	N/A	\$32 (1 Hour)	\$482.00
Lynn Gresko	NJSSNA Virtual Conference	3/19/22	\$99.00	N/A	N/A	\$99.00

* Handle With Care training was rescheduled by the sponsoring organization. Training was originally approved at the 11/15/21 board meeting.

8.3.2. Payment of Bills

8.3.3. Financial Reports

8.3.4. Line Item Transfers for January 2022 (*Attachment: January 2022 Transfer Report-Signed*)

8.3.5. Extended School Year (ESY) to begin July 5, 2022 through August 4, 2022 for a total of 19 days. (Monday - Thursday).

8.3.6. Findings of the New Jersey Department of Agriculture Procurement Review of our Food Service Authority (SFA) completed by PKF O’Connor Davies for the Fiscal Year 2019-2020. (*Attachments: HB Board of Education Final Report FY20 and Closeout report no CAP needed*).

8.3.7. Special Education Medicaid Initiative (SEMI) Program Waiver

The following resolution waiving participation in the Special Education Medicaid Initiative (SEMI) Program.

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2022-2023 school year, and

Whereas , the High Bridge Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students.

Now Therefore Be It Resolved , that the High Bridge Board of Education hereby authorizes the Superintendent of Schools to submit to the Executive County Superintendent of Schools in the County of Hunterdon an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2022-2023 school year.

8.3.8. Use of Facilities

Motion to approve the following use of facilities request:

Organization	Dates	Times	Location
HBEA - Optical Academy	03/02/2022	12:30 - 6:30	ES Library

9. 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.

10. 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:

- Executive Session 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.

11. RECONVENE PUBLIC SESSION

Board President calls for a motion _____ and a second _____ to reconvene public session.

12. ADJOURNMENT

Board President calls for a motion _____ and a second _____ to adjourn the meeting.