

HIGH BRIDGE BOARD OF EDUCATION

WORK SESSION MEETING

WEDNESDAY, NOVEMBER 29, 2017

A, B, & C. OPENING OF MEETING, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Being duly posted and advertised in accordance with the Open Public Meetings Act, the Regular Monthly meeting was called to order at 6:04 p.m. in the High Bridge Elementary School Library. The following Board members were present: Michael Estrada, Karyn Gove, Stephen Johnson (6:11 p.m.), Alan Schwartz, Cindy Sharkey, Vice President, Terrie Sostorecz, and Robert Imhoff, President. Also present was Gregory Hobaugh, Ed.D, Superintendent and Heather Goguen, Business Administrator/Board Secretary.

D. EXECUTIVE/CLOSED SESSION

Based upon the recommendation of the Superintendent, Alan Schwartz requested a motion to approve the following resolution to enter into Executive Session at 6:05 p.m.; Michael Estrada seconded the motion.~ Unanimously Carried

- 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.

E. RECONVENE PUBLIC SESSION AT 7:00 pm

Alan Schwartz made the motion, seconded by Cindy Sharkey to resume Regular Session at 7:00 p.m.

Roll Call:

Michael Estrada - Aye	Stephen Johnson - Aye
Karyn Gove - Aye	Alan Schwartz - Aye
Cindy Sharkey, Vice President – Aye	Terrie Sostorecz- Aye
Robert Imhoff, President - Aye	

7 Ayes ~ Motion Passes

- 13 members of the public were present.

F. WORK SESSION AGENDA ITEMS

- Budget Planning for 2018-2019
- Hampton - Conversation Regarding Shared Services

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. 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.

- An administrator requested that the board consider including her in the process of deciding whether it is in the district’s best interest to be shared with Hampton.
- A staff member asked about choice students from Hampton and how that works with High Bridge.
- A staff member asked if receiving students is contingent upon sharing administrative services. She was told that we do not know yet since we are still in conversations with Hampton.
- The same staff member spoke about her experiences in her role as a parent with a send/receive relationship in other districts.

H. EXECUTIVE/CLOSED SESSION

Based upon the recommendation of the Superintendent, Karyn Gove requested a motion to approve the following resolution to enter into Executive Session at 8:10 p.m.; Alan Schwartz seconded the motion.~ Unanimously Carried

- Negotiations
- Pending Litigation
- Personnel

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

Michael Estrada made the motion, seconded by Cindy Sharkey to resume Regular Session at 8:47 p.m.

Roll Call:

Michael Estrada - Aye	Stephen Johnson - Aye
Karyn Gove - Aye	Alan Schwartz - Aye
Cindy Sharkey, Vice President – Aye	Terrie Sostorecz- Aye
Robert Imhoff, President - Aye	

7 Ayes ~ Motion Passes

J. ADJOURNMENT

Having no further business to come before the Board, Karyn Gove motioned to adjourn the meeting at 8:48 p.m. The motion was seconded by Cindy Sharkey. Unanimously carried.

Respectfully submitted,



Heather Goguen
Business Administrator/Board Secretary