HIGH BRIDGE BOARD OF EDUCATION WORK SESSION

Monday, April 15, 2019

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 convened in the Library of the High Bridge Elementary School, 40 Fairview Avenue, High Bridge, NJ 08829.

Date: Monday April 15, 2019

Time: 7:00 pm

No Formal action was taken.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Erin Delgado - Present

Robert Imhoff - Present

Michelle Corley - Present

Mindy Manahan - Present

James Garner - Present

Cindy Sharkey, President - Present

Karyn Gove, Vice. Pres. - Present

Additional Members Present: Dr. Gregory Hobaugh, Superintendent

Christopher Jones, SBA / Board Secretary

4. PRESENTATION & RECOGNITION ITEMS

4.1. Spencer Fader to present Reading Olympic participants.

> Spencer Fader presented certificates to the Reading Olympics participants. He mentioned that he was impressed by the ability of the students to complete the reading along with their other priorities. Greg Hobaugh congratulated the students and Mr. Fader for their hard work.

4.2. 2017-2018 School Performance Report Update: Dr. Hobaugh

> Greg Hobaugh reviewed the overall results of the school performance report. He answered questions from each board member regarding key learnings and plans of actions for this year and next year.

5. **BUDGET APPROVAL**

6. REVIEW OF OFFICIAL CORRESPONDENCE

| <u>Name</u> | <u>Date</u> | <u>Subject</u> |
|---------------|-------------|----------------------|
| Kim Terzuolo | 03/14/19 | Notice of Retirement |
| Patricia Tuma | 04/09/19 | Notice of Retirement |

7. REPORTS TO THE BOARD

7.1. Board President's Report Cindy Sharkey said she and other board members attended the Hunterdon County School Board meeting. She also mentioned that NJSBA was impressed with the social emotional learning at the school and will be visiting with Greg Hobaugh.

- **7.1.1.** Board of Education Goals
- 7.1.2. Ad Hoc Committee Changes

 Cindy Sharkey said there will be changes at the next board meeting.
- 7.1.3. Shared Services

8. ACTION ITEMS

- 8.1. Student Achievement Curriculum, Instruction, Technology & Policy
 - **8.1.1.** Class trips and transportation:

| Grade | Location | Cost per Student | Cost incurred by |
|-------|-------------------------------------|---------------------|------------------|
| 2nd | Echo Hill, Flemington, NJ | \$11.00 | Parent/Guardian |
| 1st | Turtle Back Zoo, West Orange, NJ | \$21.00 | Parent/Guardian |

- 8.1.2. Multidimensional Principal Performance Rubric (MPPR) as the district observation tool for Principals
- **8.1.3.** Multidimensional Leader Performance Rubric (MLPR) as the district observation tool for Director of Special Services, Facilities Manager and Business Administrator.
- **8.1.4.** Danielson 2013 as the district observation tool for teachers.
- 8.1.5. High Bridge School District 2018/2019 Mentoring Plan
- 8.1.6. Professional Development Plans for the District, Elementary School and Middle School.
- 8.2. Human Resources Personnel, Management & Community Relations
 - **8.2.1.** Staff to chaperone the following functions:

| Staff Member | Event | <u>Date</u> | Rate | <u>Total</u> |
|----------------------|-------------------|-------------|------------|--------------|
| Heidi Miller | 8th Grade Lock In | 04/12/2019 | \$72.53 | \$72.53 |
| Heidi Miller | MS Spring Dance | 05/10/2019 | \$72.53 | \$72.53 |
| Jana Brown | MS Spring Dance | 05/10/2019 | \$72.53 | \$72.53 |
| Mary Raefski | MS Spring Dance | 05/10/2019 | \$12.50/hr | \$37.50 |
| 1:1 Paraprofessional | | | | |
| Rosemarie Royer | MS Spring Dance | 05/10/2019 | \$12.50/hr | \$37.50 |
| 1:1 Paraprofessional | | | | |

- 8.2.2. Christian Bollin as Boys Baseball Coach for the 2018-2019 season at a rate of \$1,264.00.
- **8.2.3.** Maternity leave for Nicole Locorotondo beginning on/or about August 26, 2019 with a tentative return date of January 2, 2019. She will utilize sick days followed by unpaid days in accordance with FMLA.
- **8.2.4.** Title IIA Funds: \$2,474.35 for the 2018-2019 school year to compensate teachers for Summer Academy work designed to improve Student Achievement and provide additional learning opportunities for students. The following teachers @ \$29.11/hour.

| Name | hours | Name | hours |
|-----------|-------|-------------|-------|
| Lisa Kerr | 10 | Lynn Hughes | 3 |

| Sherry Kerr | 10 | Gretchen Dello Russo | 12 |
|-------------------|----|----------------------|----|
| Tricia Morris | 10 | Michelle Gomez | 3 |
| Lauren Richardson | 10 | Paige McGaheran | 12 |
| Spencer Fader | 3 | Karin Weikert | 12 |

- **8.2.5.** Mary Raefski as an additional chaperone for the Play on March 21, 2019 at the event rate of \$72.53.
- **8.2.6.** Arianne Grosky for an additional 8.25 hours of pay at \$12.50 for a student per IEP with Drama Club practices.
- 8.2.7. Staff members for hours above contracted time to attend the April 5, 2019 7th grade field trip. Staff is required to be at school by 7:30 am (45 minutes before contracted time). Compensation will be at a rate of \$29.11 per hour for .75 hours for a total of \$21.83.
 - Courtney Shiffman

Nicole Locorotondo

• Christina Harding

• Danielle Weber

• Jeff Thompson

- Jerry Tolomeo
- **8.2.8.** Bonnie Adair as substitute nurse to attend the 7th grade field trip on April 5, 2019 at a rate of \$105.00 per day.
- **8.2.9.** Jana Brown for hours above contracted time to complete online Diagnostic Learning Maps training at a rate of \$29.11 per hour for 2.25 hours for a total of \$65.50.
- **8.2.10.** Michael Doerwang as a summer custodian starting June 18, 2019 through August 23, 2019 at a rate of \$13.00 per hour.
- **8.2.11.** Course reimbursement for:
 - 8.2.11.1. Danielle Weber
 - Course: Students, Teachers, School Policy & Law
 - College/University: Centenary University
 - Semester: May 2019 to June 2019
 - Tuition: \$1,778.40
 - **8.2.11.2.** Christina Harding

(Course name change, Originally approval at December 17, 2018 Meeting)

- Course: Literacy Curriculum & Common Core
- College/University: Centenary University
- Semester: May 2019 to June 2019
- Tuition: \$1,811.40
- **8.2.11.3.** Karin Weikert
 - Course: Curriculum and Instruction
 - College/University: Rutgers University
 - Semester: July 2019 to August 2019
 - Tuition: \$2,154.00
- **8.2.12.** Notice of retirement from Kim Terzuolo effective June 30, 2019.
- **8.2.13.** Notice of retirement from Patricia Tuma effective June 30, 2019.
- 8.3. Educational Resources Finance and Facilities
 - **8.3.1.** Payment of Bills

- 8.3.2. Financial Reports
- 8.3.3. Line Item Transfers

8.3.4. Travel Expenditure for Workshops

| Staff/Bd Member | Workshop/ Activity | Date | Registration Fee | Mileage | Other | Total |
|-------------------------|---|--------------|---------------------|---------|-------|----------|
| Denise Cathro | Mental Health Issues | 05/20/2019 | \$90.00 | | | \$90.00 |
| Melissa Patane-Schulter | 2019 Annual School Counselor Conference | 04/12/2019 | \$35.00 | | | \$35.00 |
| Christina Harding | Online Writing Instructional Course | N/A - Online | \$147.00 | | | \$147.00 |

8.3.5. Professional Services –

- **8.3.5.1.** Prime Healthcare Services
- 8.3.5.2. Dr. Andre J. Francois, The Bi-Lingual CST, Parsippany, NJ School Psychology Evaluation and Written Report-\$1000.00 Educational Evaluation and Written Report-\$1000.00 Speech/Language Evaluation and Written Report-\$1000.00
- 8.3.5.3. Dr. Barbara Couvadelli, Neuropsychologist, Islen NJ \$350.00 In-Take \$3500.00 Evaluation and Written Report
- **8.3.5.4.** Theodore Petti, MD of Rutgers University Behavioral Health Care is appointed for Psychiatric Evaluation Services at the following rates:

Evaluation: \$450 Extended Time: \$100 Review of Records: \$150 Written Report: \$250

8.3.6. Capital Reserve Release - Security; ES Water

- Johnson Soils \$5,000
- Security Service \$5,751
- Fire Doors \$26,500
- Pips Pavement \$14,100
- 8.3.7. Paraprofessional Addendum
- **8.3.8.** ESEA Grant Amendments
- **8.3.9.** EAP plan approval
- **8.3.10.** Student lunch prices
- **8.3.11.** Proprietary volleyball net
- **8.3.12.** Collection agency
- **8.3.13.** Apple Resolution

9. NEW BUSINESS

10. 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.

No comments

11. EXECUTIVE/CLOSED SESSION

Erin Delgado motioned, seconded by James Garner, unanimously approved, in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss:

- Choice Students
- Negotiations
- Superintendent's Evaluation
- HIB Discussions

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.

12. RECONVENE PUBLIC SESSION

Erin Delgado motioned, seconded by James Garner, unanimously approved, to reconvene public session.

13. ADJOURNMENT

Robert Imhoff motioned, seconded by James Garner, unanimously approved, to adjourn the meeting.

Respectfully submitted,

Christopher Jones

High Bridge Board Secretary

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