

**HIGH BRIDGE BOARD OF EDUCATION
EMERGENCY MEETING
Monday, February 24, 2020**

1. OPENING OF MEETING - 4:30 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: The Star Ledger, this meeting will convene in the Library of the High Bridge Elementary School, 40 Fairview Avenue, High Bridge, NJ 08829.

Date: Monday February 24, 2020

Time: 4:30 pm

Formal action will be taken.

Meeting commenced at 4:30 PM

2. PLEDGE OF ALLEGIANCE

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

- | | |
|------------------------------|--------------------------------|
| Erin Delgado <i>Present</i> | Robert Imhoff <i>Present</i> |
| Mindy Manahan <i>Present</i> | Michelle Corley <i>Present</i> |
| James Garner <i>Present</i> | Cindy Sharkey <i>Present</i> |
| Karyn Gove <i>Absent</i> | |

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

4. PUBLIC COMMENTS

This period of time provides an opportunity for the public to speak on agenda topics only. 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 should be addressed to the Board.

No Public Comments

5. EXECUTIVE/CLOSED SESSION

Board President calls for a motion at 4:33 pm James Garner and a second Robert Imhoff, unanimously approved, in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss:

- 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.

6. RECONVENE PUBLIC SESSION

Board President calls for a motion at 4:47 pm Erin Delgado and a second Robert Imhoff, unanimously approved, to reconvene public session.

7. ACTION ITEMS

7.1. Human Resources - Personnel, Management & Community Relations

- 7.1.1.** Resolved, upon the recommendation of the Superintendent, the Board hereby approves an extended unpaid medical leave of absence with benefits for employee (ID#57795015), effective March 1, 2020 through June 30, 2020. This action by the Board is predicated upon the lengthy and dedicated service this employee has provided to the District for

Handwritten notes:
Kerr
Hansen
Richardson
2/25/20

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many years and in consideration of the special circumstances surrounding the employee's current situation. This action is taken with the understanding that the HBEA has reviewed this matter and agrees that the action taken by the Board shall not create a binding practice or precedent, that the Board reserves its right to refuse to consider or approve similar future requests in its sole discretion, and that the HBEA has provided written assurances of same which shall be keep in the permanent records of the Board.

Board President calls for a motion and a second to approve 7.1.1.:

Motion: <i>James Garner</i>		Second: <i>Erin Delgado</i>		
Name:	Yes	No	Abstain	Absent
Michelle Corley	X			
Erin Delgado	X			
James Garner	X			
Karyn Gove				X
Robert Imhoff	X			
Mindy Manahan	X			
Cindy Sharkey	X			

Motion approved 6-0-0-1

8. ADJOURNMENT

Board President calls for a motion at 4:48 pm *Robert Imhoff* and a second *Erin Delgado*, *unanimously approved*, to adjourn the meeting.

Respectively Submitted,



John Jennings
Business Administrator/Board Secretary