

HIGH BRIDGE BOARD OF EDUCATION

WORK SESSION AGENDA

MONDAY, JANUARY 25, 2016

A. 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 front doors, High Bridge Borough Hall Office; and advertised, in accordance with the Open Public Meeting Act, in the following newspaper: Hunterdon County Democrat. This work session will convene at 7:00 pm on Monday, January 25, 2016, in the Library of the High Bridge Elementary School, 40 Fairview Avenue, High Bridge, NJ 08829. No formal action will be taken.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL by Julie Mumaw, Interim Business Administrator

Michael Estrada

Cindy Sharkey

Karyn Gove

Todd Honeycutt, Vice-President

Stephen Johnson

Robert Imhoff, President

Alan Schwartz

D. 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.

E. REPORTS TO THE BOARD

1. Board President's Report

a. Board Committees and Chairperson

- **Community Relations – Todd Honeycutt, Chairperson**, Cindy Sharkey, Robert Imhoff
 - Community meeting 1/26/16 at 7:00pm in Middle School cafeteria
- **Curriculum and Instruction – Michael Estrada, Chairperson**, Karyn Gove, Robert Imhoff
 - Preschool hours
 - 2016-2017 Calendar draft (Attachment #16-CI-1.2-1)
 - Next meeting TBD

- **Personnel and Management – Karyn Gove, Chairperson,** Todd Honeycutt, Robert Imhoff
 - Number of sections per grade (Attachment #16-P-1.2-1)
 - Next meeting TBD
- **Policy – Cindy Sharkey, Chairperson,** Michael Estrada, Robert Imhoff
 - Next meeting TBD
- **Finance/Facilities – Stephen Johnson, Chairperson,** Alan Schwartz, Robert Imhoff
 - Preliminary budget review
 - Facility use request (Attachment #16-F-1.2-1)
 - Next meeting TBD
- **Negotiations – Alan Schwartz, Chairperson,** Stephen Johnson, Robert Imhoff
 - Met December 22, 2015

F. NEW BUSINESS

G. PUBLIC COMMENTS

H. EXECUTIVE/CLOSED SESSION

Motion to adjourn to Executive Session in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss:

- 403b account update
- Grievance
- Negotiations Update
- 2016-2017 Preliminary Budget - 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

J. HIGH BRIDGE BOE BOOK CLUB

Chapter 1 – Five Habits of High-Impact School Boards

K. ADJOURNMENT