

**HIGH BRIDGE BOARD OF EDUCATION  
SPECIAL MEETING  
WEDNESDAY, MARCH 2, 2011**

**Minutes**

**A., B.,C.,D., OPENING OF MEETING, PLEDGE OF ALLEGIANCE, READING OF THE MISSION STATEMENT AND ROLL CALL**

**ROLL CALL**

Being duly posted and advertised in accordance with the Open Public Meetings Act, the Regular Monthly meeting was called to order at 6:02 p.m. in Room at the High Bridge Elementary School. The following Board members were present: Susan Connor, Larissa Critelli, Kay Daughters-Musnuff, Tamara Davis, Janice Stemple, William Stover, Vice-President, Ann Willard, Karen Yaskanin-Jones and Robert Imhoff, President. Also present was Joseph Kennedy, Superintendent of Schools and Thomas Lambe, Board Secretary/Business Administrator.

**E. PUBLIC COMMENTS**

**PUBLIC COMMENTS**

None

**F. REPORTS TO THE BOARD**

**REPORTS TO THE BOARD**

**1. Finance/Facilities – William Stover, Chairperson**  
Larissa Critelli and Janice Stemple

**Finance/Facilitites**

William Stover motioned, seconded by Janice Stemple to approve the following items:

The Finance Committee, in consultation with the Superintendent and the School Business Administrator/Board Secretary recommends approval of the following action:

- a) **The Board of Education of High Bridge hereby adopts** the following preliminary budget for the 2011-12 school year:

**Preliminary Budget  
2011-2012**

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Anticipated Enrollment \_\_\_\_\_ 390

Expenditures

General Current Expense \_\_\_\_\_ 6,406,125

Capital Outlay \_\_\_\_\_ 25,190

Special Revenue Fund \_\_\_\_\_ 111,828

Repayment of Debt \_\_\_\_\_ 624,528

Total Expenditures \_\_\_\_\_ \$ 7,167,671

Revenue

Budgeted Fund Balance \_\_\_\_\_ 30,280

Local Tax Levy

Current \_\_\_\_\_ 4,797,278

Debt Service \_\_\_\_\_ 532,656

Interest on Capital Reserve \_\_\_\_\_ 18

Tuition \_\_\_\_\_ 95,000

State Aid

Current \_\_\_\_\_ 1,454,886

Special Revenue \_\_\_\_\_ 111,828

Education Jobs Fund \_\_\_\_\_ 53,853

Debt Service \_\_\_\_\_ 91,872

Total Revenue \_\_\_\_\_ \$ 7,167,671

As per NJAC 6A:23B-1.2(b), the proposed budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement.

The 2011-12 tentative budget includes a maximum travel appropriation of \$2,500.

The School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

Robert Imhoff asked the Public Relations Committee to send budget information to the local newspapers for the week of March 18, 2011.

ROLL CALL

M  
S

**Roll Call**

William Stover - VP - Aye	Tamara Davis - Aye
Janice Stemple - Aye	Ann Willard - Aye
Susan Connor - Aye	Karen Yaskanin-Jones - Aye
Larissa Critelli – Aye	Robert Imhoff – Pres. - Aye
Kay Daughters- Musnuff - Aye	

**9 Ayes; Motion Passes**

- b) **The Board of Education of High Bridge hereby adopts** the following resolution waiving requirements of the Special Education Medicaid Initiative (SEMI) Program:

**RESOLUTION**  
**Waiver of Requirements**  
**Special Education Medicaid Initiative (SEMI) Program**

SEMI

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 2010-2011 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 30 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 2010-2011 school year.

ROLL CALL

M  
S

**Roll Call**

William Stover - VP - Aye	Tamara Davis - Aye
Janice Stemple - Aye	Ann Willard - Aye
Susan Connor - Aye	Karen Yaskanin-Jones - Aye
Larissa Critelli – Aye	Robert Imhoff – Pres. - Aye
Kay Daughters-Musnuff - Aye	

**9 Ayes; Motion Passes**

**G. PUBLIC COMMENTS**

Mr. Kennedy thanked the Board for meeting at the Elementary School and invited the public to stay for the Read Across America program beginning at 6:30 p.m.

**PUBLIC COMMENTS**

**H. ADJOURNMENT**

Having no further business to come before the Board, Ann Willard motioned to adjourn the meeting at 6:20 p.m. The motion was seconded by Janice Stemple. Unanimously carried.

**ADJOURNMENT**

Respectfully submitted,

Thomas Lambe  
Board Secretary/Business Administrator