

**HIGH BRIDGE BOARD OF EDUCATION
SPECIAL MEETING
MONDAY, FEBRUARY 27, 2012**

Minutes

A., B., & C OPENING OF MEETING, PLEDGE OF ALLEGIANCE, 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 209 (Computer Room) at the High Bridge Middle School. The following Board members were present: Larissa Critelli, Kay Daughters-Musnuff, Alan Schwartz, Janice Stemple, Ann Willard, Karen Yaskanin-Jones, William Stover, Vice-President, and Robert Imhoff, President. Also present was Joseph Kennedy, Superintendent and Gail Woicekowski, Board Secretary/Business Administrator.

D. REVIEW OF OFFICIAL ORRESPONDENCE

CORRESPONDENCE

<u>Name</u>	<u>Date</u>	<u>Subject</u>
None		

PUBLIC COMMENTS

E. PUBLIC COMMENTS

None

REPORTS TO THE BOARD

F. REPORTS TO THE BOARD

Superintendent's Report

1. **Superintendent's Report**
 - a. **INFORMATION ITEMS:**
 - 1) Tentative FY 13 Budget

School Business Administrator's Report

1. School Business Administrator's Report

- A. **General Information Items**
 - 1) Details of the tentative FY 13 Budget

FINANCE/ FACILITIES

G. FINANCE/FACILITIES

Based upon the recommendation of the Superintendent and School Business Administrator/Board Secretary, William Stover made a motion, seconded by Larissa Critelli to approve the following items # 1 - 3.

Approve 2012-2013
Tentative Budget

1. **BE IT RESOLVED** that the tentative budget be approved for the 2012-2013 School Year using the 2012-2013 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2012-13 Total Expenditures	\$6,625,747	\$117,373	\$633,543	\$7,346,663
Less: Anticipated Revenues	<u>\$6,585,605</u>	<u>\$117,373</u>	<u>\$625,855</u>	<u>\$7,298,833</u>
Taxes to be Raised	<u>\$40,142</u>	<u>\$0</u>	<u>\$7,688</u>	<u>\$47,829</u>

And to advertise said tentative budget in The Hunterdon County Democrat in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held High Bridge Middle School, 50 Thomas Street, Room 209, High Bridge, New Jersey on March 26, 2012 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2012-2013 School Year.

Capital Improvement
Projects

2. The High Bridge Board of Education authorizes Kevin Settembrino, AIA, LEED AP, Settembrino Architects LLC to submit capital improvement projects at the following school to the State of New Jersey Department of Education for review and approval:

School	NJ DOE Project #
High Bridge MS – Capital Improvement Projects	DOE #:

The projects include partial roof replacement, flooring replacement at gymnasium lobby, and replacement of exterior doors at connecting corridors.

These projects are other capital projects, the High Bridge Board of Education is not seeking any state funding for these projects.

2. The High Bridge Board of Education authorizes Kevin Settembrino, AIA, LEED AP, Settembrino Architects LLC to submit a LRFP Amendment request and to amend the district’s Long Range Facility Plan to include the following projects:

LRFP Projects

High Bridge Middle School

- partial roof replacement
- flooring replacement at gymnasium lobby
- replacement of exterior doors at connecting corridors of building.

ROLL CALL

M
S

Roll Call:

William Stover - VP – Aye	Janice Stemple – Aye
Larissa Critelli – Aye	Ann Willard - Aye
Kay Daughters-Musnuff – Aye	Karen Yaskanin-Jones - Aye
Alan Schwartz – Aye	Robert Imhoff – Pres. - Aye

8 Ayes; Motion Passes

PERSONNEL

H. PERSONNEL

Based upon a recommendation of the Superintendent, Janice Stemple motioned to approve the following item. Karen Yaskanin-Jones seconded the motion.

1. **Motion to approve** the employment of **Carl Katzenberger** as interscholastic girls’ softball coach for the 2012 season, at the rate of \$1,264.00 in accordance with the Negotiated Agreement, Article XVI, Co-Curricular Activities and Compensation.

Approve Carl Katzenberger as Softball Coach \$1264.00

ROLL CALL

M
S

Roll Call:

Janice Stemple – Aye	Alan Schwartz – Aye
Karen Yaskanin-Jones – Aye	Ann Willard - Aye
Larissa Critelli – Aye	William Stover - VP - Aye
Kay Daughters-Musnuff – Aye	Robert Imhoff – Pres. - Aye

8 Ayes; Motion Passes

NEW BUSINESS

I. NEW BUSINESS

None.

PUBLIC COMMENTS

J. PUBLIC COMMENTS

None

**EXECUTIVE/CLOSED
SESSION**

K. EXECUTIVE/CLOSED SESSION

Based upon the recommendation of the Superintendent, Ann Willard requested a motion to approve the following resolution to enter into Executive Session at 6:15 p.m.; Kay Daughters-Musnuff seconded the motion. Unanimously carried.

Resolved, that the Board of Education move into closed session for the purpose of discussing personnel, legal, and contractual matters; and be it further

Resolved, that the results of the discussion will be made public as soon thereafter as possible and once the reasons for nondisclosure no longer exist.

- Negotiations with High Bridge Teachers' Association
- Personnel Matters – Principal Candidate Interviews

Karen Yaskanin-Jones motioned to exit executive session and return to public session at 9:30 p.m. Larissa Critelli seconded the motion. Unanimously carried.

**RECOVENE PUBLIC
SESSION**

L. RECOVENE PUBLIC SESSION

ACTION ITEMS

M. ACTION ITEMS

Based upon a recommendation of the Superintendent, Janice Stemple motioned to approve the following item. Karen Yaskanin-Jones seconded the motion.

1. Upon recommendation of the Negotiation Committee and the Superintendent, motion to ratify the negotiated agreement between the High Bridge Teachers' Association and the High Bridge Board of Education for the period retroactive to July 1, 2011 through June 30, 2014, as presented. (Attachment #1)

Ratification of Negotiated Agreement between HBTA and BOE July 1, 2011 – June 30, 2014

ROLL CALL

**M
S**

Roll Call:

Janice Stemple – Aye	Alan Schwartz – Abstain
Karen Yaskanin-Jones – Aye	Ann Willard - Aye
Larissa Critelli – Aye	William Stover - VP- Aye
Kay Daughters-Musnuff – Aye	Robert Imhoff – Pres. - Aye

7 Ayes; 1 Abstention; Motion Passes

Mr. Imhoff inquired of Mr. Kovacs, Lead Negotiator of the HBTA as to when the teachers would ratify the contract. Mr. Kovacs responded that the ratification would take place in March but no date had been set. The HBTA was waiting for the BOE to ratify the contract first.

ADJOURNMENT

ADJOURNMENT

N. ADJOURNMENT

Having no further business to come before the Board, Janice Stemple motioned to adjourn the meeting at 9:42 p.m. The motion was seconded by Karen Yaskanin-Jones. Unanimously carried.

Respectfully submitted,

Gail Woicekowski
Board Secretary/ Business Administrator