

**HIGH BRIDGE BOARD OF EDUCATION  
REGULAR MONTHLY MEETING Minutes  
MONDAY, MAY 14, 2018**

**1. OPENING OF MEETING - 7:00 PM**

Being duly posted and advertised in accordance with the Open Public Meetings Act, the Regular Monthly meeting was called to order at 7:00 p.m. in the High Bridge Elementary School Library. The following Board members were present: Erin Delgado, Karyn Gove, Vice President, Robert Imhoff, Alan Schwartz, Michael Estrada, James Garner, and Cindy Sharkey, President. Greg Hobaugh, Superintendent, and Christopher Jones, Board Security, were also present.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PRESENTATION & RECOGNITION ITEMS**

**Karyn Gove motioned, seconded by Erin Delgado, unanimously approved, the below recognitions:**

- 4.1.** to present Christian Ventura, with a Certificate of Achievement for his 1st place in the district and Grand Prize 2018 County Junior Historian for his writing in the 2018 Historic Place Contest.
- 4.2.** to present Sky Bueb-Karp, with a Certificate of Achievement for her placing 2nd in the district for his writing in the 2018 Historic Place Contest.
- 4.3.** to present the following students with a Certificate of Achievement for their Honorable Mentions with their writing in the 2018 Historical Place Contest.
  - 4.3.1.** Aedan Dorwart
  - 4.3.2.** Ashley Krushinski
  - 4.3.3.** Bella Sahulka
  - 4.3.4.** Chloe Sahulka

Mrs. Hughes gave an overview of the historic place contest. She said it was such an honor to be recognized in the county. She is very proud of the effort of Christian Ventura. Sky Bueb-Karp was recognized by the school board for the achievement of placing second in the district. Mrs. Hughes said honorable mention was a great achievement as well and said she was proud of every student's efforts.

**4.4. Erin Delgado motioned, seconded by Alan Schwartz, unanimously approved, to present 10 Girls on the Run participants along with their coaches Kim Terzuolo and Jenn Komoroski, with a Certificate of Achievement for their successful completion of a 5k race and the GOTR Program.** Kim Terzuolo and Jenn Komoroski presented participants coached the Girls on the Run. They said the girls worked really hard despite the adversity of the weather. She said she was happy that the board of education supported the program. She said they are six seasons in hope they can keep it going.

**4.5. High Bridge Historic Hike Collaborate Project Presentation (Special Education and General Education Activity)**

Lisa Fallon presented the work completed by the fourth grade. She presented a brochure that outlined a historic hike around High Bridge. Greg Hobaugh recognized the hard work. Mrs. Hughes also presented additional work being completed by the Elementary School.

**4.6. Panasonic Eco Citizenship Project Contest Presentation**

**Panasonic award** - three month project for environment.

**4.7. Wellness Committee Presentation**

Greg Hobaugh gave an overview of the Wellness Committee. He kicked off the powerpoint presentation. Nicole Cahill presented and recognized Nicole Digeronimo for her efforts as the chair of the Wellness Committee. Coleen Conroy also presented and discussed how the Wellness Committee engaged the students and Maschio's to improve healthy food options. Greg Hobaugh talked about continuing to engage the community in these types of programs.

**4.8. Superintendent's Report**

**4.8.1. Information Items:**

Greg Hobaugh said thank you to the staff for the Camp Bernie Trip. He discussed the below items:

- Washington DC trip is coming up this month
- 4th graders scored highest in Math and 8th grade scored second high
- Thank you to PTO for purchasing a puppet show and humphrey books
- On May 9th there was an evacuation of the Middle School due to a gas smell. The gas company said there was no leak
- The state regulated that a Safety Specialist training four full days of training
- PARC testing is completed. 1st year of 5th grade testing on the company
- Graduation will be at the Middle School
- Congratulations to Mrs. Hughes and Heidi Miller on Teacher of the Year. There was a lunch to recognize their performance. Mrs. Hughes stayed focused on PARC testing and decided to not attend. He recognized her dedication to the students.
- Recommendation on the Math series will be at the June meeting
- New feature added to the Superintendent's weekly update for upcoming events
- Middle School Structure Update

**4.8.2. New Jersey NAEP 2017 (Attachment: NJ NAEP)**

**2017-2018 Enrollment**

Grade	# of Sections	District Enrollment	Choice	Tuition	Out-of-District	Total Enrollment
PS	3	23	-		-	23
K	2	31	-		-	31
1	2	41	-		-	41
2	2	31	-		-	31
3	2	39	1		-	40
4	2	42	-		-	42

Elementary School Total						208
5	2	43	-		-	43
6	2	51	-		-	51
7	2	37	1	1	1	40
8	2	36	1		-	37
Middle School Total						171
District Total	21	374	3	1	1	379

**4.9. School Business Administrator's Report**

**4.9.1. General Information Items**

**4.9.1.1.** Email backup and internet filtering - Christopher Jones gave an update on pricing.

**4.9.2.** Vandalism Report - There was no vandalism report

**5. REVIEW OF OFFICIAL CORRESPONDENCE**

**6. 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.

Judy LaGreca - She asked for more detail regarding employee internet filtering. Greg Hobaugh said they were looking to filter gambling, etc.

Nicole Cahill - She said the teacher appreciation week went well and she thanked the PTO. She read a letter from the student.

Judy LaGreca - Regarding Califon, she thinks we should be more aggressive in combining with other districts. Cindy Sharkey said they have discussed regionalization with other districts.

**7. ADOPTION OF MINUTES FROM PREVIOUS MEETING**

**7.1.** April 24, 2018 Regular Meeting Minutes (**Attachment: 1 - 4/24/18 BOE Meeting Minutes**)

**7.2.** May 7, 2018 Work Session Meeting Minutes (**Attachment: 2 - 5/7/18 Work Session Minutes**)

Board President calls for a motion and a second to approve 7.2.:

Motion: Karyn Gove		Second: Erin Delgado		
Name:	Yes	No	Abstain	Absent
Erin Delgado	x			
Michael Estrada	x		X 7.1	
James Garner	x			
Karyn Gove	x			
Robert Imhoff	x		X 7.2	
Alan Schwartz	x with some ab		X 7.2	

Cindy Sharkey	x			
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**7.1 Approved 5-0-2-0** (Alan Schwartz was absent for certain sections of the meeting mentioned in 7.1 therefore for simplicity purposes his vote was moved to abstain)

**7.2 Approved 5-0-2-0**

**8. REPORTS TO THE BOARD**

**8.1. Board President’s Report**

Cindy Sharkey attended a May 3rd NJSPRA conference. She said that we will most likely not receive the increased aide promised in 18-19. Also, discussed at the meeting is that there may be increased Special Ed aide.

Erin Delgado said she attended a webinar regarding an education foundation.

Cindy Sharkey said May 9th was a meeting where Robert Imhoff was recognized for 10 years of service. She said there was a school safety drill law where parents are not allowed to know specific details. She announced that the delegate assembly is this Saturday.

Cindy Sharky reached out to the school board president regarding a shared relationship with Califon She said the board decided to not move forward but will continue discussions with other school districts.

**9. ACTION ITEMS**

**9.1. Student Achievement - Curriculum, Instruction, Technology & Policy**

**9.1.1. Motion to acknowledge** the list of eighth grade students eligible for promotion to ninth grade. (**Attachment: 3 - 8th Grade Students**)

**9.1.2. Motion to approve** a Summer Instrumental Music Program to be offered for students entering grades 4-9 to run on Wednesdays and Thursdays from July 16, 2018 through August 17, 2018, to be held in the Elementary School. Fee for this program will be \$64.00 for four (4) 30 minute lessons, or \$16.00 per single 30 minute lesson. Jeff Thompson will be the coordinator/instructor for this activity and will be compensated at the co-curricular rate of \$29.11 per hour.

**9.1.3. Motion to approve** an Extended School Year program for special education students in accordance with their Individualized Education Program, to run from July 2, 2018 through August 9, 2018 from 9:00 a.m. – 12:00 p.m., Monday through Thursday at the Elementary School for a total of twenty-two (23) days.

**9.1.4. Motion to approve** field trip to Kingwood Township School to attend the Solar Car Races at cost of \$395.00 for transportation.

**9.1.5. Motion to approve** revised policy 8600 - Pupil Transportation (**Attachment: 3B - P8600**)

**9.2. Human Resources - Personnel, Management & Community Relations**

**9.2.1. Motion to approve** course reimbursement for the following:

**9.2.1.1. Brittany Horvath**

- Course: Curriculum Development & Evaluation
- College/University: Centenary University
- Semester: May 2018 to June 2018
- Tuition: \$1,756.80

**9.2.1.2. Jemma Buccine**

- Course: Psychology of Learning
- College/University: Rutgers University
- Semester: Jan 2018 to May 2018
- Tuition: \$2,106.00

**9.2.1.3. Jemma Buccine**

- Course: Cooperative & Collaborative Learning
- College/University: Rutgers University
- Semester: May 2018 to July 2018
- Tuition: \$2,106.00

**9.2.1.4. Katie Franks**

- Course: Management of Educational Finance
- College/University: Kean University
- Semester: May 2018 to July 2018
- Tuition: \$2,106.00

**9.2.1.5. Katie Franks**

- Course: Computer Applications in Ed. Admin
- College/University: Kean University
- Semester: July 2018 to August 2018 (*2018-2019 fiscal year*)
- Tuition: \$2,106.00

**9.2.1.6. Carla Nowell**

- Course: Supervised Practicum Reading
- College/University: Centenary University
- Semester: July 2018 to August 2018 (*2018-2019 fiscal year*)
- Tuition: \$1,359.00

**9.2.1.7. Motion to approve the following staff members to attend functions as listed:**

Staff Member	Event	Hours	Total
Megan Roth	Washington DC	overnight (3)	\$285.00
Jemma Schraeder - Buccine	Washington DC	overnight (3)	\$285.00
Carla LaTorre	Washington DC	overnight (3)	\$285.00
Coleen Conroy	Washington DC	overnight (3)	\$285.00
Carl Katzenberger	Washington DC	overnight (3)	\$285.00
Richard Kolton	Washington DC	overnight (3)	\$345.00
Gregory Hobaugh	Washington DC	overnight (3)	\$345.00
Katherine Morello	Washington DC	overnight (3)	\$315.00
		+ days (3)	\$315.00
		Total	\$630.00
Nicole DiGeronimo	Elementary School Concert	Event	\$72.53
Lynn Hughes	Elementary School Concert	Event	\$72.53
Spencer Fader	Elementary School Concert	Event	\$72.53
Lisa Kerr	Elementary School Concert	Event	\$72.53
Heidi Miller	Middle School Concert - per IEP	Event	\$72.53
Jana Brown	Middle School Concert	Event	\$72.53
Mary Raefski	Middle School Concert	Event	\$72.53
Heidi Miller	Dinner Dance - per IEP	Event	\$72.53

**9.2.2. Motion to approve the employment and salary for the 2018 Special Education Extended Summer Program Personnel as follows:**

<b>ESY SUBSTITUTES:</b>		
Mary Raefski	Substitute Teacher/Aide 8:45-12:15	Sub Aide - \$10/hour Sub Teacher - \$70/day
Lauren Richardson	Substitute Teacher/Aide 8:45-12:15	Sub Aide - \$10/hour Sub Teacher - \$70/day
Lisa Kerr	Substitute Teacher/Aide 8:45-12:15	Sub Aide - \$10/hour Sub Teacher - \$70/day
Patti Palmer	Substitute Teacher/Aide 8:45-12:15	Sub Aide - \$10/hour Sub Teacher - \$70/day
TBA	Substitute Teacher/Aide 8:45-12:15	Sub Aide - \$10/hour Sub Teacher - \$70/day
Bonnie Adair	Substitute Nurse 9:00-12:00	\$120/day
Katy Morello	Substitute Nurse 9:00-12:00	\$120/day

<b>ESY THERAPISTS:</b>		
Allison Peck	Physical Therapist	Per Contract
Therapeutic Intervention	Occupational Therapist	Per Contract
Joan Murray	Speech/Language Therapy	\$2500 cap
Denise Cathro	Speech/Language Therapy	\$2500 cap

<b>NAME</b>	<b>POSITION</b>	<b>SALARY</b>
Donna Brown	ABA/Behavioral Support Teacher (Grades PS-6)	\$90/day for 23 days (\$2070)
Barbara Mann	PSD Teacher	\$90/day for 23 days (\$2070)
Dominique Trepiccione	1:1 Aide, PSD, 8:45 – 12:15	\$35/day for 23 days (\$805) (3.5 hrs/day)
Nicole Di Geronimo	1:1 Aide, PSD, 8:45 – 12:15	\$35/day for 23 days (\$805) (3.5 hrs/day)
Marissa Monaco	Aut/BD Teacher – ES	\$90/day for 23 days (\$2070)
Gianna Crotty	1:1 Aide, Aut-ES Class 8:45 – 12:15	\$35/day for 23 days (\$805) (3.5 hrs/day)
Tina Crotty	1:1 Aide, Aut-ES Class 8:45 – 12:15	\$35/day for 23 days (\$805) (3.5 hrs/day)
Eric Chenet	1:1 Aide, Aut-ES Class 8:45-12:45	\$35/day for 23 days (\$805) (3.5 hrs/day)
Christin Cosgrove	Elementary Resource Center Teacher	\$90/day for 23 days (\$2070)
Jillian Murray	Class Aide	\$35/day for 23 days (\$805) (3.5 hrs/day)
Nicole Locorotondo	Resource Center/MD Teacher (Gr.5-8)	\$90/day for 23 days (\$2070)
James Davidson	Class Aide, Resource Center-MS	\$35/day for 23 days (\$805) (3.5 hrs/day)
Nicole Tryon	1:1 Aide, MS RC/MD Class	\$35/day for 23 days (\$805) (3.5 hrs/day)
Heidi Miller	Aut/BD Teacher – MS (Gr. 4-7)	\$90/day for 23 days (\$2070)

Ernie Monaco	1:1 Aide, BD-MS Class 8:45 – 12:15	\$35/day for 23 days (\$805) (3.5 hrs/day)
Erica Buckley	1:1 Aide, Aut-ES Class 8:45 – 12:15	\$35/day for 23 days (\$805) (3.5 hrs/day)
Jill DeFederico	1:1 Aide, Aut-MS Class (Holland Twp)	Paid by sending district
Lynn Gresko	Nurse 9:00-12:00 ,7/2-7/5; 7/23 & 7/24	\$120/day for 23 days (\$2760)
Nicole Cahill	Nurse 9:00-12:00 7/9-12; 7/16-19; 7/25; 7/30-8/2; 8/6-9	\$120/day for 23 days (\$2760)

**9.2.3. Motion to approve** the summer employment of Child Study Team members for summer referrals as follows:

<b>CHILD STUDY TEAM SUMMER – Evaluations/Case Management</b>			
Thea Anaston	Evaluations	Per contract	\$1800 cap
Jackie Carruthers	Evaluations	Per contract	\$2100 cap
Megan Roth	Evaluations / Case Management	Per contract	\$3500 cap
Denise Cathro	Evaluations / Case Management	Per contract	\$1750 cap
Joan Murray	Speech/Language Evaluations	Per contract	\$1750 cap
Lee Rozycki	CST Secretary	Per contract	\$3600 cap
ESC	CST Therapy/Evaluations (as needed)	Per contract	(see above caps)

<b>School Based ABA Instruction Program</b>		
Marissa Monaco	Write ABA program/behavior plans; Analyze data; Adjust; Graph: Monitor Social Skills	\$2500 cap

<b>Wilson Reading Program - Direct Instruction</b>		
Kim Terzuolo	Wilson Trained Provider	\$1600 cap

**9.2.4. Motion to approve** payment to Teachers for their attendance at Summer IEP Meetings and Transition meetings based on their hourly rate with a total \$2,500 cap.

**9.2.5. Motion to approve Lisa Kerr and Sherry Kerr** to conduct Kindergarten Assessments at a rate of \$29.11 not to exceed 17 hours each for a total of \$494.87 each.

**9.2.6. Motion to amend/approve** the start date for employment of summer custodial staff from June 19, 2017 to June 16, 2017 (through August 31, 2017).

<b>Name</b>	<b>Hours</b>	<b>Rate</b>
Michael Doerwang - July 2 start date	8 hrs/day x 4 days/wk	\$13.00
Justin Baranek - June 18 start date	8 hrs/day x 4 days/wk	\$13.00
Heather Trepiccone - June 18 start date	8 hrs/day x 4 days/wk	\$13.00
Justin Mure - June 11 Start Date	8 hrs/day x 4 days/wk	\$13.00

**9.2.7. Motion to reappoint** tenured certificated staff members for the 2018-2019 school year as listed on **Attachment: 3.1 - 18-19 All Staff Reappointments.**

- 9.2.8. **Motion to reappoint** the certificated staff members earning tenure during the 2018-2019 school year as listed on **Attachment: 3.1 - 18-19 All Staff Reappointments.**
- 9.2.9. **Motion to reappoint** non-tenured certificated staff members for the 2018-2019 school year as listed on **Attachment: 3.1 - 18-19 All Staff Reappointments.**
- 9.2.10. **Motion to appoint** custodial staff, for the 2018-2019 school year as listed on **Attachment: 3.1 - 18-19 All Staff Reappointments.**
- 9.2.11. **Motion to appoint** cafeteria aides for the 2018-2019 school year as listed on **Attachment: 3.1 - 18-19 All Staff Reappointments.**
- 9.2.12. **Motion to reappoint** support staff non-association members for the 2018-2019 school year as listed on **Attachment: 3.1 - 18-19 All Staff Reappointments.**
- 9.2.13. **Motion to reappoint** support staff association members for the 2018-2019 school year as listed on **Attachment: 3.1 - 18-19 All Staff Reappointments.**
- 9.2.14. **Motion to reappoint** administrative staff members for the 2018-2019 school year as listed on **Attachment: 3.1 - 18-19 All Staff Reappointments.**
- 9.2.15. **Motion to appoint** Treasurer of School Monies as listed on **Attachment: 3.1 - 18-19 All Staff Reappointments.**
- 9.2.16. **Motion to approve** the Superintendent to appoint staff during the months of July and August, 2018, subject to ratification by the Board of Education at its regular meeting in August, 2018.

**9.3. Educational Resources - Finance and Facilities**

**9.3.1. Payment of Bills**

**Audit of Invoices (Attachment: 4 - Bill list 5.14.18)**

**Approve** invoices for Current Expenses in the following amounts:

Check Register	April 26 - May 14, 2018	\$101,537.79
Payroll	April 30	<u>\$223,279.55</u>
	Total	\$324,817.34

**9.3.2. Financial Reports (Attachment: 5 - 04 2018 Board Secretary's Report-Signed; Attachment: 5.1 04 2018 Treasurer's Report )**

**Report of the Board Secretary and Treasurer's Report for April 2018**

**Resolved**, that the Board of Education accept the Board Secretary's and Treasurer's Financial Reports for the month of April 2018 as per the procedure instituted by the State Department of Education, wherein the required certification by the Board Secretary is adhered to in the attachment.

**Certification of Fund Balances**

**Resolved**, that pursuant to N.J.A.C. 6A:23A-16.10(b), the Board of Education certify for the month April 2018, after review of the Secretary's monthly financial reports (appropriations section), and upon consultation with the appropriate district officials, shall certify in the minutes of the Board each month that no major account or fund has been over expended in violation of N.J.A.C.6A:23A-16:10(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

May 14, 2018

Christopher Jones  
Business Administrator

**9.3.3. Transfer Report (Attachment: 6 - 04 2018 Transfer Report - Signed)**



**9.3.4. 2018-2019 Tuition Rates**

**Approve** the following tuition rates:

Special Education:

Multiple Disabled/Emotionally Disabled/Autistic	\$37,826.00
Resource Room	\$36,347.00
Preschool Disabled	\$31,587.00
Summer ESY Multiple Disabled/Emotionally Disabled	\$ 4,498.00
Summer ESY Resource Center	\$ 4,322.00
Summer ESY Preschool	\$ 3,756.00

**9.3.5. Tuition Student Acceptance -**

**Motion to accept** the following student for the Extended School Year Program (BD Autistic Program) on a tuition basis:

**Student #8717028079 from District - Holland Township**

Tuition \$4,498.00, Aide contracted by Holland with ESC

**9.3.6. Approval of Professional Services – Motion to approve** the following appointments:

WHEREAS, there exists a need for auditing services, architectural services, legal services, occupational services, physical therapy services, and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised.

NOW THEREFORE, BE IT RESOLVED by the High Bridge Board of Education as follows:

- 9.3.6.1.** Nisivoccia, Mt. Arlington, New Jersey is appointed for auditing and accounting services from July 1, 2018 - June 30, 2019 with billing rates as follows:

Annual Audit Services	\$21,500
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- 9.3.6.2.** FKA Architects, Oakland, New Jersey, is appointed for architectural services from July 1, 2018 - June 30, 2019 at the following rates:

- Principal \$ 175/hour
- Associate \$145/hour
- Project Manager \$110/hour
- Job Captain \$100/hour
- CAD Draftsperson \$80/hour
- Clerical \$60/hour

- 9.3.6.3.** The firm of Busch Law Group, LLC, Metuchen, New Jersey, as Board Attorneys from July 1, 2018- June 30, 2019 at \$165 for partners and counsel, \$145 for associates, and \$100 for paralegals an hour.

- 9.3.6.4.** Robin Ballard of Schenck, Price, Smith & King, LLC, Florham Park, New Jersey, as Special Counsel from July 1, 2018- June 30, 2019 at an hourly rate of \$170 and associates at \$165 an hour.

- 9.3.6.5.** Nancy Lenahan of Therapeutic Intervention, Inc., is appointed for Occupational Therapy Services at the following rates:

In District OT Services	\$91.50/hour
Home Based Therapy	\$105/hour
Evaluations	\$375/hour

- 9.3.6.6.** Greenbrook Family Medicine is appointed for School Physician Services at the following rates:  
 Hepatitis B vaccines \$45/vaccine dose  
 Student Drug testing (7 drug/alcohol/ecstasy) @ \$80/incident  
 Employee Influenza vaccines are billed to the employee's insurance or paid by the employee. Part time/substitute employee pre-employment mantoux testing is \$25/employee to be paid by the employee.
- 9.3.6.7.** Scarinci, Hollenbeck, LLC, Lyndhurst, New Jersey, as Negotiations Counsel from July 1, 2018- June 30, 2019 at an hourly rate of \$165, associates at \$160 and paralegals at \$100 an hour.

These appointments are made without competitive biddings as "Professional Services" under the provisions of N.J.S.A. 40:11-1 et. seq. because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in The Hunterdon Democrat as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount, and that the resolution and contract are on file in the business office.

**9.3.7. Motion to approve the following use of facilities request:**

Organization	Start Date	End Date	Day / Times	Location
High Bridge Borough	7/9/18	7/20/18	M-F 9am - 1pm	ES outdoor grounds

**9.3.8. Travel Expenditure Approval**

**Motion to approve** workshop and related travel expenses as listed below:

Staff/Bd Member	Workshop/ Activity	Date	Registration Fee	Mileage	Other	Total
Christopher Jones	NJASBO Conference	6/5 - 6/8/18	\$275.00	\$38.44	\$435.53	\$748.97
Gregory Hobaugh	Legal Meeting	6/1/17		\$24.49		\$24.49

**9.3.9. FINAL BUDGET APPROVAL**

**BE IT RESOLVED** that the Board of Education hereby approves the following resolution approving the 2018-2019 Final Budget:

General Operating Expense	\$8,714,008
Miscellaneous Revenue	\$162,428
Special Revenue Grant	\$137,128
Repayment of Debt	\$526,935
<b>Total Expenditures:</b>	<b>\$9,485,199</b>

**9.3.10. YEAR END CLOSING**

**Motion to authorize** the Business Administrator, as claims auditor, to review and make payment on bills incurred during July 2018. Bill List to be ratified at the next scheduled meeting of the Board.

**Board President** calls for a motion and a second to approve 9.:

Motion: Robert Imhoff		Second: Michael Estrada		
Name:	Yes	No	Abstain	Absent
Erin Delgado	x			
Michael Estrada	x			
James Garner	x			
Karyn Gove	x			
Robert Imhoff	x			
Alan Schwartz	x			
Cindy Sharkey	x			

9 Approved: 7-0-0-0

**10. NEW BUSINESS**

**11. 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

**12. EXECUTIVE/CLOSED SESSION**

Michael Estrada motioned, seconded by Erin Delgado, unanimously approved, in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to enter executive session to discuss:

- Negotiations
- Litigation
- 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.

**13. RECONVENE PUBLIC SESSION**

Erin Delgado motioned, seconded by Alan Schwartz, unanimously approved, to reconvene public session.

**14. ACTION ITEMS**

- 14.1. Motion to approve the April 24, 2018 (Attachment: 8 - 04 24 18 Executive Minutes) and May 7, 2018 Executive Working Session Minutes (Attachment: 9 - 05 07 18 WS Executive Minutes 1 of 2 and 9.1 - 05 07 18 WS Executive Minutes 2 of 2)**

**14.1.1.**

Board President calls for a motion and a second to adopt 14.1:

Motion: James Garner		Second:Karyn Gove		
Name:	Yes	No	Abstain	Absent
Erin Delgado	x			
Michael Estrada	x		X Apr 24	
James Garner	x			
Karyn Gove	x			
Robert Imhoff	x		X May 7	
Alan Schwartz	x		X May 7	
Cindy Sharkey	x			

- 14.1 April 24, 2018 - Approved 6-0-1-0  
 May 7, 2018 - Approved 5-0-2-0

**Motion to approve moving the work session board meeting to Tuesday June 19th:**

Motion: Robert Imhoff		Second:Karyn Gove		
Name:	Yes	No	Abstain	Absent
Erin Delgado	x			
Michael Estrada	x			
James Garner	x			
Karyn Gove	x			
Robert Imhoff	x			
Alan Schwartz	x			
Cindy Sharkey	x			

**Approved: 7-0-0-0**

**15. ADJOURNMENT**

Karyn Gove motioned, seconded by Michael Estrada, unanimously approved, to adjourn the meeting.

Respectfully submitted,

Christopher Jones  
 Business Administrator/Board Secretary