



Board of Education - Hunterdon County, NJ

Agenda

Regular Meeting

Tuesday, August 23, 2022 at 7:00 p.m.

Meeting Location - District Administration Office

1445 Route 31, Annandale, NJ 08801

Click <https://youtu.be/GpP3pzjGpa8> to access the livestream/recording of meeting

1. Call to Order and Public Meeting Notice

- 1.1. The North Hunterdon-Voorhees Regional High School District Board of Education meeting on Tuesday, August 23, 2022 is now called to order.
- 1.2. In accordance with the requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notice of the meeting has been provided by submission of notice of the time, date, location or instructions for remote access to the Hunterdon County Democrat on December 9, 2021, the Star-Ledger on December 7, 2021, and subsequently re-advertised on May 19, 2022. Notice and, to the extent known, the agenda of this meeting have been posted at North Hunterdon High School and Voorhees High School, provided to the municipal clerks of Bethlehem Township, Califon Borough, Town of Clinton, Clinton Township, Franklin Township, Glen Gardner Borough, Hampton Borough, High Bridge Borough, Lebanon Borough, Lebanon Township, Tewksbury Township and Union Township, as well as other interested parties, and posted on the District website.
- 1.3. Fire exits are located in the direction indicated. If alerted to fire, please move in a calm and orderly fashion to the nearest smoke-free exit.
- 1.4. At this time, please silence all cell phones.

2. Roll Call

<u>Name</u>	<u>Municipalities Represented</u>	<u>Weighted Vote</u>
Debra Bonomi	Califon Borough / Tewksbury Township	0.8
Bryan Chapman	Clinton Township / Lebanon Borough	0.9
Shelley Crisologo	Town of Clinton / Franklin Township / Glen Gardner Borough	0.9
Glen Farbanish	Union Township	1.4
Tara Marie Hintz	High Bridge Borough / Lebanon Township	1.2
M. Rion Hoffmann	High Bridge Borough / Lebanon Township	1.2
Robert Kirchberger	Clinton Township / Lebanon Borough	0.9
John Melick	Califon Borough / Tewksbury Township	0.8
Kimberly Solino	Bethlehem Township / Hampton Borough	1.3
Daniel Spanton	Clinton Township / Lebanon Borough	0.9
Roger Straight	Clinton Township / Lebanon Borough	0.9
Jessica Viotto	Town of Clinton / Franklin Township / Glen Gardner Borough	0.9

3. **Flag Salute**
4. **Call for a motion and second** to approve agenda item 4.1. **Voice vote**
 - 4.1. [Minutes of the June 28, 2022](#) regular School Board meeting.
5. **Chief School Administrator's Report**
 - 5.1. Report on Harassment, Intimidation and Bullying (HIB)
 - 5.2. **Call for a motion and second** to affirm the determinations on the [HIB Incidents](#) reported at the June 28, 2022 Board meeting. **Voice vote**
 - 5.3. Monthly Reports
6. **School Board President's Report**
 - 6.1. September 27, 2022 - Regular Board Meeting - 7:00 p.m. - District Administration Office
 - 6.2. October 24-26, 2022 - NJSBA's Workshop 2022, Atlantic City, NJ
 - 6.3. [2022-2023 District and Board Goals](#)
7. **School Board Committee Reports**
8. **Opportunity for Public Comment** - [Click here for public participation policy](#)

During this portion of the meeting, the public is invited to address the School Board with questions or comments. The public is requested to sign the register provided for this purpose and to state their name, municipality of residence, group affiliation if applicable, and direct their comments to the School Board President. While all comments will be considered and a response will be forthcoming if and when appropriate, School Board members will not respond to the speakers at the time of their appearance. The public comment period will be a maximum of thirty minutes in length unless there are unusual circumstances. Those appearing will be allocated three minutes to speak and no one will be permitted to speak twice until those that have not yet had an opportunity to speak have had a turn.
9. **Call for a motion and second** to approve 2022-2023 [Textbook List](#) **Roll call vote**
10. **Call for a motion and second** to approve agenda items 11.1 to 14.28. **Voice vote**
11. **Curriculum, Instruction and Technology**
 - 11.1. [2022-2023 Out of District Placements](#)
 - 11.2. [2022-2023 Commission for the Blind & Visually Impaired Service Contracts](#)
 - 11.3. [2022-2023 Student Tuition Agreements](#)
 - 11.4. Addition to the [2022-2023 Professional Consultants-Student Services](#)
 - 11.5. 2022-2023 Agreements with Mind of the Athlete, LLC of Bethlehem, PA for the provision of three Athletic Leadership Academy presentations at [North Hunterdon High School](#) and [Voorhees High School](#).
 - 11.6. [Revised 2022-2023 district calendar](#)
12. **Policy**
 - 12.1. [First Reading of Policies](#)
13. **Student Activities**
 - 13.1. Authorization to submit application for membership to the New Jersey State Interscholastic Athletic Association for [North Hunterdon High School](#) and [Voorhees High School](#) for the 2022-2023 school year
 - 13.2. Pursuant to Policy and Regulation 9210, approve [Booster clubs and Parent Organizations](#) for the 2022-2023 school year
14. **Finance, Facilities and Transportation**
 - 14.1. Amend the NJ Department of Education 2021-2022 American Rescue Plan Act of 2021 - Elementary and Secondary Schools Emergency Relief Funds (ARP - ESSER) Formula grant award in the associated budgets for the following:
 - 14.1.1. ARP ESSER - [\\$356,355](#)

- 14.1.2. Evidence Based Comprehensive Beyond the School Day - [\\$40,000](#)
- 14.2. [Tuition Contract with Hunterdon County Vocational School District](#) for on-site Academy Programs for the 2022-2023 school year
- 14.3. [Tuition Contract with Hunterdon County Vocational School District](#) for shared time Polytech Programs for the 2022-2023 school year
- 14.4. Approve the contract with [Clinton Public School](#) for shared Spanish language teaching services for the 2022-2023 school year
- 14.5. Approve [Hunterdon County Educational Services Commission Joint Transportation Routes](#) for the 2022-2023 school year as attached.
- 14.6. [Student Transportation Management Agreement](#) with Hunterdon County Educational Services Commission for the 2022-2023 school year
- 14.7. Authorize [Participation in Coordinated Transportation](#) with Hunterdon County Educational Services Commission for the 2022-2023 school year
- 14.8. Accept the FY 2023 Teach STEM classes in Nonpublic Schools Grant award in the amount of \$39,799.15. The final grant award will be calculated based on the teachers' hourly rate from their 2022-2023 employment contract and the actual hours taught at the nonpublic school, not to exceed 515 hours.
- 14.9. Approve the updated [Cafeteria Meal Pricing Schedule](#) for the 2022-2023 school year as attached.
- 14.10. Re-approval of [Corporate Banners](#) hung on NHHS stadium field fence through NHHS Booster Club's Corporate Banner Sponsorship Program
- 14.11. [Resolution 082322-3](#) to approve the multi-year contract with KUTA for Mathematics Software Licensing
- 14.12. [Resolution 082322-4](#) to appoint Panorama Education as the Climate Survey provider for the 2022-2023 school year
- 14.13. [Resolution 082322-5](#) to appoint Tutor.com as the Tutoring provider for the 2022-2023 school year and rescind the appointment of Hey Tutor
- 14.14. [Resolution 082322-6](#) to approve professional services by Parette Somjen Architects
- 14.15. Approve the [NJ Department of Education Preliminary Eligible Cost Determination-Referendum Projects-NHHS](#)
- 14.16. Approve the [NJ Department of Education Preliminary Eligible Cost Determination-Referendum Projects-VHS](#)
- 14.17. [Resolution 082322-7](#) to approve the submission of a Bond Proposal Question to school district voters for the November 8, 2022 election
- 14.18. Declare [Technology Equipment](#) and [District Property](#) as damaged and/or obsolete and grant authorization for disposal and/or sale by the Business Administrator pursuant to N.J.S.A. 18A:18A-45
- 14.19. Approve the attached [State Contract\(s\) above \\$44,000](#) for the 2022-2023 school year
- 14.20. Approve the attached [purchase above \\$44,000](#) for the 2022-2023 school year
- 14.21. Approve the attached [Co-op and State Contract Vendors](#) that exceed the bid threshold for the 2022-2023 school year.
- 14.22. [Monthly Bills List](#)
- 14.23. [ResolutioBill List June-July 2022.pdfn 082322-1](#) Monthly Financial Reports Certification for June and July 2022
- 14.24. Board Secretary Report for the month ending [June 2022](#) and [July 2022](#)
- 14.25. Treasurer Report for the month ending [June 2022](#) and [July 2022](#)
- 14.26. Transfer of Funds within the 2021-2022 school year budget - [June 2022](#)

- 14.27. Transfer of Funds within the 2022-2023 school year budget - [July 2022](#)
- 14.28. [Staff Training and Travel Requests](#)
- 15. **Old and New Business**
- 16. **Call** for a **motion** and **second** to adopt the [Resolution 082322-2](#) for executive session to discuss matters falling under category 8 as reflected in the attached resolution. The Board expects to be in executive session for approximately 1 hour, and upon return to public session, action will be taken. **Voice vote**
- 17. **Call** for a **motion** and **second** to reconvene public session. **Voice vote**
- 18. **New Business**
- 19. **Call** for a **motion** and **second** to approve agenda items 19.1 and 19.2, including hand carries if provided. **Roll call**
 - 19.1. [Personnel Agenda August 23, 2022](#)
 - 19.2. Executive session minutes June 28, 2022
- 20. **Call** for a **motion** and **second** to adjourn. **Voice vote**