



NORTH HUNTERDON-VOORHEES REGIONAL HIGH SCHOOL DISTRICT
Board of Education - Hunterdon County, NJ

AGENDA

Regular Meeting - Tuesday, May 19, 2020 at 7:00 p.m.

Meeting Location - [Virtual Meeting](#) held due to COVID-19 school closure

1. Call to Order and Public Meeting Notice

- 1.1. The North Hunterdon-Voorhees Regional High School District Board of Education meeting on Tuesday, May 19 2020, 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 posting of notice at North Hunterdon High School and Voorhees High School, delivery by facsimile to the Hunterdon County Democrat, Star-Ledger, 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.
- 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
Shelley Crisologo	Town of Clinton / Franklin Township / Glen Gardner Borough	0.9
Lisa Diederich	Union Township	1.4
Tara Marie Hintz	High Bridge Borough / Lebanon Township	1.2
Robert Kirchberger	Clinton Township / Lebanon Borough	0.9
Rachel McLaughlin	Clinton Township / Lebanon Borough	0.9
John Melick	Califon Borough / Tewksbury Township	0.8
Heather Richards	Clinton Township / Lebanon Borough	0.9
Thomas Roll	High Bridge Borough / Lebanon Township	1.2
Kimberly Solino	Bethlehem Township / Hampton Borough	1.3
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 [April 28, 2020](#) school board meeting
5. Presentation by Richard Broan, Director of Curriculum, Articulation and Student Achievement, of the [NJSLA spring 2019](#) science scores
6. **Chief School Administrator's Report**
 - 6.1. Report on Harassment, Intimidation and Bullying (HIB) - No incidents reported
 - 6.2. **Call for a motion and second** to affirm the determinations on the HIB incidents reported at the April 28, 2020 board meeting. **Voice vote**
 - 6.3. **Call for a motion and second** to approve the [revised 2019-2020](#) school year calendar to reduce the number of student days from 182 to 180.
 - 6.4. [Monthly reports](#)
7. **School Board President's Report**
 - 7.1. June 16, 2020 - Board Goal Setting and Regular Board meeting - 6:00 p.m. - District Administration Office
 - 7.2. [Action Needed](#) - Pursuant to N.J.S.A. 18A:17-20.3a, and in preparation for the June 16, 2020 Board Goal Setting Meeting, Board members are requested to complete the Board Self-Evaluation and Chief School Administrator Evaluation available online at New Jersey School Boards Association
 - 7.3. July 27, 2020 at 4:00 p.m. - Deadline for submission, of November School [Election Nominating Petitions](#), to the office of the Hunterdon County Clerk
8. **School Board [Committee Reports](#)**
9. **Opportunity for Public Comment**
 - 9.1. 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, address, and direct their comments to the School Board President.
 - 9.2. 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.
 - 9.3. The public comment period will be a maximum of thirty minutes in length unless there are unusual circumstances.
 - 9.4. Those appearing will be allocated three minutes to speak and no one will be permitted to speak twice until those wishing to speak have had a turn.
10. **Call for a motion and second** to approve agenda items 11.1 through 14.8 **Voice vote**
11. **Community Relations / Student Affairs**
 - 11.1. 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 2020-2021 school year
12. **Curriculum, Instruction and Technology**
 - 12.1. Authorize payment, in the amount of \$1,658.40, to be made on behalf of student 20200144 for instructional services for the period of April 1, 2020 through April 30, 2020
13. **Policy**
 - 13.1. [First reading board policies](#)

- 13.2. Second readings:
 - 13.2.1. [Bylaw 0143.1](#) Student Representatives to the Board of Education - New
 - 13.2.2. [Policy 5516](#) Use of Electronic Communication and Recording Devices (M)
- Revised
- 14. **Finance, Facilities and Transportation**
 - 14.1. [Requisition of taxes](#) for the 2020-2021 school year
 - 14.2. [Resolution F51920-1](#) to appoint Broker of Record Health Insurance
 - 14.3. [Resolution F51920-2](#) to appoint Broker of Record for General Liability Insurance
 - 14.4. To approve [Memorandum of Understanding](#) for Emergency Feeding Services provided by Pomptonian
 - 14.5. Addendum A with [Effective School Solutions](#), LLC of New Providence, NJ to provide one additional mental health professional at a cost of \$38,832
 - 14.6. [Check journals](#)
 - 14.7. Treasurer and Board Secretary report [March 2020](#)
 - 14.8. Transfer report [March 2020](#)
- 15. **Old and New Business**
- 16. **Call for a motion and second to adopt the resolution for executive session. *Voice vote***
 - 16.1. **Resolution** read by the School Board President: Whereas, Section 7 of the Open Public Meetings Act, N.J.S.A. 10:4-12 authorizes a public body to exclude the public from that portion of a meeting at which the School Board discusses topics falling within certain specified exceptions to the requirement for open public meetings; and Whereas, the matters to be discussed fall within one or more of those exceptions, now therefore be it Resolved, that the Board of Education of the North Hunterdon-Voorhees Regional High School District now adjourns from public session to executive session for the purpose of discussing the following:
 - 16.1.1. Personnel matters, recommendations for appointments, separations, changes in salary, changes in assignment, and leaves of absence
 - 16.1.2. Pending and threatened litigation and matters falling within the attorney-client privilege
 - 16.1.3. Executive session minutes April 28, 2020
- 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 vote***
 - 19.1. [Personnel Agenda P05192020](#)
 - 19.2. Executive session minutes April 28, 2020
- 20. **Call for a motion and second to adjourn. *Voice vote***