



North Hunterdon-Voorhees REGIONAL HIGH SCHOOL DISTRICT

Board of Education - Hunterdon County, NJ

Agenda

Regular Meeting

Tuesday, May 24, 2022 at 7:00 p.m.

Meeting Location - District Administration Office

1445 Route 31, Annandale, NJ 08801

Click  NHV BOE Meeting - 05/24/2022 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, May 24, 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
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3. **Flag Salute**
4. **Call for a motion and second to approve agenda item 4.1. *Voice vote***
 - 4.1. [Minutes of the April 26, 2022](#) regular school board meeting.
5. **Presentation and Public Hearing** - Review of the NJ Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights, District and School [Grade Report for 2020-2021](#), presented by Richard Bergacs, Ed.D, District Anti-Bullying Coordinator.
6. **Board Student Representatives' Report:**
 - 6.1. Vanessa Moline - NHHS and Bethany Kaduyu - VHS
 - 6.2. Recognition of Student Representatives' Service to the Board
7. **Chief School Administrator's Report**
 - 7.1. Recognition of Student Achievements
 - 7.2. Report on Harassment, Intimidation and Bullying
 - 7.3. **Call for a motion and second** to affirm the determinations on the [HIB incidents](#) reported at the April 26, 2022 board meeting. ***Voice vote***
 - 7.4. [Monthly Reports](#)
8. **School Board President's Report**
 - 8.1. Voorhees High School Graduation Ceremony - June 15, 2022 at 10:00am
 - 8.2. North Hunterdon High School Graduation Ceremony - June 15, 2022 at 10:00am
 - 8.3. June 28, 2022 - Annual Goal Setting and Board Meeting - **6:00 p.m.** in District Administration Office
 - 8.4. Action Needed - Pursuant to N.J.S.A. 18A:17-20.3a, and in preparation for the June 28, 2022 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
 - 8.5. July 25, 2022, 4:00pm - Deadline to submit [nominating petitions](#) for School Board vacancies to the County Clerk's office.
9. **School Board Committee Reports**
10. **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.
11. **Call for a motion and second to approve agenda items 12.1 to 14.17. *Voice vote***
12. **Curriculum, Instruction and Technology**
 - 12.1. Approve the proposed North Hunterdon-Voorhees District [Professional Development Plan](#) (PDP) for the 2022-2023 school year
 - 12.2. [Home Instruction](#)
 - 12.3. [Out of District Placement](#) for the 2021-2022 School Year

13. **Policy**
 - 13.1. [Abolish Policy 1648.14](#)
 - 13.2. [First Reading of Policies](#)
14. **Finance, Facilities and Transportation**
 - 14.1. Approve the participation in the ARP HCY II [Consortium](#) for ARP Homeless II funds in the amount of [\\$3,692](#)
 - 14.2. Approve the participation in the [ESSA Title III Consortium](#)
 - 14.3. Resolution [052422-7](#) for the approval of the multi-year contract for the E-Rate Service Agreement for 3 years.
 - 14.4. Resolution [052422-8](#) to appoint Effective School Solutions LLC as the District Mental Health Wrap-Around Program Provider
 - 14.5. Resolution [052422-4](#) for the approval of NHHS tennis court maintenance
 - 14.6. Resolution [052422-3](#) to approve the 2022-2023 NJSIG Safety Grant
 - 14.7. [Requisition of taxes](#) for the 2022-2023 school year
 - 14.8. Hunterdon County Educational Services Commission [rates](#) for the 2022-2023 school year.
 - 14.9. Declare [district property](#) as damaged and/or obsolete and grant authorization for disposal
 - 14.10. Resolution [052422-6](#) to renew medical and dental benefits with the Schools Health Insurance Fund (SHIF)
 - 14.11. Resolution [052422-5](#) to renew prescription benefits with Benecard
 - 14.12. [Monthly Bills List](#)
 - 14.13. [Resolution 052422-1](#) Monthly Financial Reports Certification
 - 14.14. [Board Secretary Report](#) for the month ending April 2022
 - 14.15. [Treasurer Report](#) for the month ending April 2022
 - 14.16. [Transfer of funds](#) within the 2021-2022 school year budget - April 2022
 - 14.17. [Staff training and travel requests](#)
15. **Old and New Business**
16. **Call** for a **motion** and **second** to adopt the resolution [052422-2](#) for executive session to discuss matters falling under category 4 and 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](#) May 24, 2022
 - 19.2. Executive session minutes April 26, 2022
20. **Call** for a **motion** and **second** to adjourn. **Voice vote**