



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

AGENDA

Adopt Preliminary Budget and Regular Meeting - Monday, March 16, 2020 at 7:00 p.m.

Meeting Location - District Administration Office, 1445 Route 31, Annandale, NJ 08801

1. Call to Order and Public Meeting Notice

- 1.1. The North Hunterdon-Voorhees Regional High School District Board of Education meeting on Monday, March 16, 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 February 18, 2020](#) 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 February 18, 2020 board meeting. **Voice vote**
 - 5.3. [Monthly reports](#)
6. **School Board President's Report**
 - 6.1. April 28, 2020 - public hearing and adoption of the 2020 -2021 budget and regular board meeting - 7:00 p.m. - District Administration Office
 - 6.2. May 19, 2020 - Annual Goal Setting and Board meeting - **6:00 p.m.** - District Administration Office
 - 6.3. Call for a **motion** and **second** to approve the [revised 2020 School Board](#) meeting calendar **Voice vote**
 - 6.4. Call for a **motion** and **second** to approve [resolution F31620-2](#) in support of a complete count in the U.S. 2020 census
 - 6.5. Action Needed - Pursuant to N.J.S.A. 18A:17-20.3a, and in preparation for the May 19, 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. **School Board [Committee Reports](#)**
8. **Opportunity for Public Comment**
 - 8.1. 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.
 - 8.2. 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.
 - 8.3. The public comment period will be a maximum of thirty minutes in length unless there are unusual circumstances.
 - 8.4. 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.
9. Call for a **motion** and **second** to approve action item 9.1 **Roll call vote**
 - 9.1. [Resolution F31620-1](#) authorizing adoption of the 2020-2021 preliminary budget
10. Call for a **motion** and **second** to approve agenda items 11.1 through 14.1 **Voice vote**
11. **Curriculum, Instruction and Technology**
 - 11.1. [Home instruction](#)
 - 11.2. [Out-of-district placement](#)
 - 11.3. Authorize payment, in the amount of \$1,969.35 to be made on behalf of student 20200144 for instructional services for the period of February 3, 2020 through February 28, 2020
12. **Policy**
 - 12.1. **Policy** - As per Bylaw 0131, under emergency circumstances, the Board may amend a policy without prior notice. The emergency amendment will terminate at the next Board meeting.

- 12.2. Call for a **motion** and **second** to approve first and only reading of revised [Policy 5200 Attendance](#) and first reading of mandatory [Regulation 5200 Attendance](#)
Voice vote
13. **Finance, Facilities and Transportation**
 - 13.1. [Resolution F31620-3](#) to solicit, receive and evaluate requests for proposals for health insurance packages
 - 13.2. [Check journals](#)
 - 13.3. [Treasurer and Board Secretary](#) report January 2020
 - 13.4. [Transfer report](#) January 2020
 - 13.5. [Staff training](#) and travel requests
14. **Old and New Business**
15. Call for a **motion** and **second** to adjourn. **Voice vote**