



# North Hunterdon-Voorhees REGIONAL HIGH SCHOOL DISTRICT

## Board of Education - Hunterdon County, NJ

### AGENDA

#### Regular Meeting

Tuesday, October 18, 2022 at 7:00 p.m.

Meeting Location - District Administration Office

1445 Route 31, Annandale, NJ 08801

Click [https://youtu.be/YO5hMiq48\\_I](https://youtu.be/YO5hMiq48_I) 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, October 18, 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, and on September 8, 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 September 20, 2022](#) regular School Board meeting.
5. **Board Student Representatives' Report:** Danica Chakroborty and Siena Britt (NHHS) and Kathryn Christ (VHS)
6. **Presentation and Public Hearing** - review of the NJ Department of Education School Self-Assessment for [NHHS](#) and [VHS](#) for Determining Grades under the Anti-Bullying Bill of Rights Act, for July 1, 2021 - June 30, 2022, presented by Dr. Richard Bergacs, Assistant Superintendent of Schools.
7. **Chief School Administrator's Report**
  - 7.1. [Bond Referendum Presentation](#) by Maren Smagala, District Communications Coordinator
  - 7.2. Report on Harassment, Intimidation and Bullying (HIB)
  - 7.3. **Call for a motion and second to affirm the determinations on the [HIB Incidents](#) reported at the September 20, 2022 Board meeting. Voice vote**
  - 7.4. [Monthly Reports](#)
  - 7.5. **Call for a motion and second to approve the annual renewal of the New Jersey Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials for the 2022 - 2023 school year. (Documents are available in the board office) Voice Vote**
8. **School Board President's Report**
  - 8.1. November 22, 2022 - Regular Board Meeting, 7:00 p.m. in the District Administration 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 15.12. Voice vote**
12. **Curriculum, Instruction and Technology**
  - 12.1. [2022-2023 Out of District Placements](#)
  - 12.2. [Home Instruction](#)
  - 12.3. [Home Instruction Providers](#)
  - 12.4. [2023-2024 District Calendar](#)
  - 12.5. [Proposal for Movie Club at VHS](#)
  - 12.6. [Proposal for SAS Club at VHS](#)

13. **Policy**
  - 13.1. [Second Reading of Policies](#)
  - 13.2. Abolish [Policy 2432](#) and [Regulation 2432](#) School Sponsored Publications
  - 13.3. [First Reading of Policies](#)
  - 13.4. [First and only reading of mandatory Regulations](#)
14. **Student Activities**
  - 14.1. [Overnight Field Trips](#)
15. **Finance, Facilities and Transportation**
  - 15.1. Accept Unified Champion Schools grant of [\\$15,000 to Voorhees High School](#) and [\\$5,000 to North Hunterdon High School](#) from Special Olympics NJ for the 2022-2023 school year
  - 15.2. [First Addendum](#) to the Memorandum of Agreement for School Property Lease between Hunterdon County Vocational School District and North Hunterdon-Voorhees Regional High School District
  - 15.3. [Resolution 101822-3](#) for the submission of the [Comprehensive Maintenance Plan](#), and approve [Annual Maintenance Budget Worksheet](#) (Form M-1)
  - 15.4. [Resolution 101822-4](#) to approve professional services by Parette Somjen Architects for a Parking Lot Expansion
  - 15.5. Approve [Multi-Year Contract\(s\)](#)
  - 15.6. Approve [Purchase\(s\) above \\$44,000](#)
  - 15.7. [Staff Training and Travel Requests](#)
  - 15.8. [Monthly Bills List](#)
  - 15.9. [Resolution 101822-1](#) Monthly Financial Reports Certification for September 2022
  - 15.10. [Board Secretary Report](#) for the month ending September 2022
  - 15.11. [Treasurer Report](#) for the month ending September 2022
  - 15.12. [Transfer of Funds](#) within the 2022-2023 school year budget for September 2022
16. **Old and New Business**
17. **Call** for a **motion** and **second** to adopt the [Resolution 101822-2](#) for executive session to discuss matters falling under categories 7 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**
18. **Call** for a **motion** and **second** to reconvene public session. **Voice vote**
19. **New Business**
20. **Call** for a **motion** and **second** to approve agenda items 20.1 to 20.3, including hand carries if provided. **Roll call**
  - 20.1. [Personnel Agenda October 18, 2022](#)
  - 20.2. Executive session minutes September 20, 2022
  - 20.3. Special Education settlement agreement as discussed in Executive Session
21. **Call** for a **motion** and **second** to adjourn. **Voice vote**