

Board of Education - Hunterdon County, NJ

AGENDA

Regular Meeting

Tuesday, November 28, 2023 at 7:00 p.m.

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

Click [📺 NHV BOE Meeting - 11/28/2023](#) to access the live stream/recording

1. Call to Order and Public Meeting Notice

- 1.1. The North Hunterdon-Voorhees Regional High School District Board of Education meeting on Tuesday, November 28, 2023 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 and location to the Star-Ledger on January 11, 2023 and the Hunterdon County Democrat on January 12, 2023. 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
Nicole Gallo	High Bridge Borough / Lebanon Township	1.2
Tara Marie Hintz	High Bridge Borough / Lebanon Township	1.2
Robert Kirchberger	Clinton Township / Lebanon Borough	0.9
Beth Kotran	Clinton Township / Lebanon Borough	0.9
John Melick	Califon Borough / Tewksbury Township	0.8
Kimberly Solino	Bethlehem Township / Hampton Borough	1.2
Daniel Spanton	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 - October 17, 2023](#) School Board meeting
5. **Board Student Representative' Report:** Inesh Raddalgoda (NHHS); Adeline Cooper (VHS)
6. **Audit Presentation** - Mr. Andrew Kucinski, CPA, RMA, PSA, CFE of Nisivoccia, LLP, Mt. Arlington, NJ - Annual Comprehensive Financial Report (ACFR) for the fiscal year ended June 30, 2023. Copies of the [2022-2023 Audit Summary and Synopsis](#) are provided at this meeting for public review.
 - 6.1. **Call for a motion and second** to approve the receipt and acceptance of the [Annual Comprehensive Financial Report](#) and the [Auditor's Management Report](#) for the fiscal year ending June 30, 2023, as prepared by the District's appointed Certified Public Accounting firm, Nisivoccia, LLP of Mt. Arlington, NJ. **Roll Call Vote**
7. **Chief School Administrator's Report**
 - 7.1. Recognition of Student Achievements
 - 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 October 17, 2023 Board meeting. **Voice vote**
 - 7.4. NJ Quality Single Accountability Continuum (NJQSAC) [Statement of Assurance](#) and [District Performance Review](#)
 - 7.4.1. **Public comment** - [Click here for public participation policy](#)
During this portion of the meeting, the public is invited to address the Board with questions or comments on the NJQSAC District Performance Review. 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.
 - 7.4.2. **Call for motion and a second** to approve [Resolution 112823-3](#) to submit the NJQSAC Statement of Assurance and District Performance Review. **Voice vote**
 - 7.5. [Monthly Reports - October 2023](#)
8. **School Board President's Report**
 - 8.1. [Official School Board Election Results](#) from November 7, 2023:

<u>NAME</u>	<u>REPRESENTING</u>	<u>TERM</u>
Kristina Cagno	Califon Borough / Tewksbury Township	3 year term
Cynthia Reyes	Clinton Township / Lebanon Borough	3 year term
Bryan R. Chapman	Clinton Township / Lebanon Borough	3 year term
Brendan McIsaac	Town of Clinton / Franklin Township / Glen Gardner Borough	3 year term

- 8.2. Recognition of outgoing Board members: Debra Bonomi, Shelley Crisologo and Robert Kirchberger
- 8.3. **Call for a motion and second** to approve the [2024 Board Meeting Calendar](#). **Voice vote**

9. **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.

10. **Curriculum, Instruction and Technology** - Committee Report

Call for a motion and second to approve agenda items 10.1 to 10.6. **Voice vote**

10.1. [Home Instruction](#)

10.2. [2023-2024 Out of District Placements](#)

10.3. [Professional Consultants-Student Services](#)

10.4. Proposal for name changes for [Fine Arts Courses](#)

10.5. Annual approval of [Nursing Services Plan](#) for the 2023-2024 school year for North Hunterdon High School and Voorhees High School per N.J.A.C 6A:16-2.1

10.6. [2024-2025 School Year Calendar](#)

11. **Policy and School Security** - Committee Report

Call for a motion and second to approve agenda items 11.1 to 11.4. **Voice vote**

11.1. [Second Reading of Policies](#)

11.2. [First and Only Reading of Mandatory Regulations](#)

11.3. [First Reading of Policies](#)

11.4. Abolish [Policy 5871](#) Working Papers

12. **Finance, Facilities and Transportation** - Committee Report

Call for a motion and second to approve agenda items 12.1 to 12.12. **Voice vote**

12.1. Amend the Individuals with Disabilities Education Act (IDEA) Part B allocation for fiscal year 2023-2024 and associated [Budget Summary](#)

12.2. [Resolution 112823-4](#) Hunterdon County Educational Services Commission Joint Transportation Route Re-Bid for the 2023-2024 school year

12.3. [Resolution 112823-5](#) Award the bid for NHHS Gold Gym Bleachers project to Guardian Gym Equipment.

12.4. [Resolution 112823-6](#) Approve professional services by Parette Somjen Architects

12.5. [Co-op and State Contract Vendors](#) that exceed the bid threshold for the 2023-2024 school year

12.6. Accept [District Donations](#)

12.7. [Staff Training and Travel Requests](#)

12.8. [Monthly Bills List](#) for November 2023

12.9. [Resolution 112823-1](#) Monthly Financial Reports Certification for September and October 2023

12.10. [Board Secretary Report](#) for month ending October 2023

12.11. [Treasurer Report](#) for month ending October 2023

12.12. [Transfer of Funds](#) within the 2023-2024 school year budget - October 2023

13. **Community Relations and Student Affairs** - Committee Report

Call for a motion and second to approve agenda items 13.1-13.6. **Voice vote**

13.1. [Proposal for Art Club at VHS](#)

- 13.2. [Proposal for Black Student Union at VHS](#)
- 13.3. [Proposal for Outdoor Pursuits Club at VHS](#)
- 13.4. [Proposal for Spirit Club at VHS](#)
- 13.5. [Proposal for North Hunterdon News Club at NHHS](#)
- 13.6. [Overnight Field Trips](#)
- 14. **Delegates and Ad Hoc Committee** - Committee Reports
- 15. **Personnel** - Committee Report
- 16. **Call for a motion and second** to adopt [Resolution 112823-2](#) 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. **Call for a motion and second** to approve agenda item 18.1-18.2, including hand carries if provided. **Roll call**
- 18.1. [Personnel Agenda November 28, 2023](#)
- 18.2. Executive Session Minutes October 17, 2023
- 19. **Old and New Business**
- 20. **Call for a motion and second** to adjourn. **Voice vote**