

AGENDA
NORTH HUNTERDON-VOORHEES REGIONAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION - HUNTERDON COUNTY, NJ
Regular Meeting

Meeting Location - District Administration Office, 1445 Route 31, Annandale, NJ 08801
Tuesday, November 19, 2019 at 7:00 p.m.

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 19, 2019, 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**

Vacant Board Seat	Califon Borough / Tewksbury Township
Shelley Crisologo	Town of Clinton / Franklin Township / Glen Gardner Borough
Lisa Diederich	Union Township
Francis Goger	Bethlehem Township / Hampton Borough
Tara Marie Hintz	High Bridge Borough / Lebanon Township
Robert Kirchberger	Clinton Township / Lebanon Borough
Rachel McLaughlin	Clinton Township / Lebanon Borough
John Melick	Califon Borough / Tewksbury Township
Heather Richards	Clinton Township / Lebanon Borough
Thomas Roll	High Bridge Borough / Lebanon Township
Roger Straight	Clinton Township / Lebanon Borough
Jessica Viotto	Town of Clinton / Franklin Township / Glen Gardner Borough

3. **Flag Salute**

4. **Call for a motion and second to approve agenda item 4.1 Voice vote**

- 4.1. Minutes of the [October 15, 2019](#) school board meeting

5. **Student Recognition**

- 5.1. Voorhees High School Principal, Ron Peterson, recognizes Joseph Sernas for organizing a Veterans Day tribute/fundraiser at the school
- 5.2. North Hunterdon High School Principal, Dr. Greg Cottrell, recognizes Jared Klimas for his Eagle Scout project and live streaming volunteer services

6. **Presentation by** Mike Squarcia, Director of School Counseling Services - [Mental Health Supports overview](#)
7. **Chief School Administrator's Report**
 - 7.1. Report on Harassment, Intimidation and Bullying (HIB)
 - 7.2. **Call** for a **motion** and **second** to affirm that no HIB incidents were reported at the October 15, 2019 board meeting. **Voice vote**
 - 7.3. **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 2019 - 2020 school year. **Voice Vote**
(Documents are available in the board office)
 - 7.4. Monthly [reports](#)
8. **School Board President's Report**
 - 8.1. **Call for** Board members to submit nominating forms to J. Melick, Chairperson of the Nominating Committee
 - 8.2. November 23, 2019 - New Jersey School Boards Association [Delegate Assembly](#)
 - 8.3. January 6, 2020 (**Monday**) - Reorganization meeting - **6:00 p.m.** - District Administration Office
 - 8.4. January 14, 2020 - Board meeting - 7:00 p.m. - District Administration Office
 - 8.5. Board candidate interviews for vacant seat
 - 8.6. [If a candidate is recommended] **Call** for a **motion** and **second** to appoint candidate, pending mandatory background check, to fill the Board vacancy representing Califon Borough and Tewksbury Township, for a term commencing January 6, 2020 and expiring on the date of the annual Board reorganization meeting in January 2021 **Roll call vote**
 - 8.7. Official [election results](#) - Hunterdon County Clerk's Office

<u>NAME</u>	<u>REPRESENTING</u>	<u>TERM</u>
Jessica Viotto	Town of Clinton / Franklin Township/ Glen Gardner Borough	3 year term
Roger Straight	Clinton Township / Lebanon Borough	3 year term
Kimberly Solino	Bethlehem Township / Hampton Borough	3 year term
Thomas Roll	High Bridge Borough / Lebanon Township	3 year term

- 8.8. **Recognition** of retiring school board member Mr. Francis Goger, representing Bethlehem Township and Hampton Borough, serving 21 years on the North Hunterdon-Voorhees Regional High School District Board of Education (1998 - 2019)
9. **School Board** [Committee Reports](#)
10. **Opportunity for Public Comment**
 - 10.1. During this portion of the meeting, the public is invited to address the School Board with questions or comments.
 - 10.2. 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.

- 10.3. 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.
- 10.4. The public comment period will be a maximum of thirty minutes in length unless there are unusual circumstances.
- 10.5. 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.
- 11. **Call for a motion and second** to adopt curriculum changes, agenda items 11.1 - 11.2, commencing in the 2020 - 2021 school year **Roll call vote**
 - 11.1. Technology Education [Curriculum Proposal](#)
 - 11.2. ESS Learning Strategies (870) [Curriculum Proposal](#)
- 12. **Call for a motion and second** to approve agenda items 13.1 through 15.15 **Voice vote**
- 13. **Curriculum, Instruction and Technology**
 - 13.1. Home [instruction](#)
 - 13.2. Out-of-[district placement](#)
 - 13.3. Additions to the professional [consultants list](#)
 - 13.4. Nursing [Services Plan](#) for the 2019 - 2020 school year for North Hunterdon High School and Voorhees High School
 - 13.5. Agreement with [Rachel's Challenge](#) of Littleton, CO in the amount of \$3,600 to present Rachel's Challenge & Legacy program and Friends of Rachel Club training on May 1, 2020 at North Hunterdon High School
- 14. **Policy**
 - 14.1. Second reading of [board policies](#)
 - 14.2. First and only reading of [mandatory regulations](#)
- 15. **Finance, Facilities and Transportation**
 - 15.1. Acceptance of a donation from the Voorhees High School Education Foundation Inc. of Glen Gardner, NJ in the amount of \$33,570, to offset expenses for the Voorhees High School turf field installation project that was funded from the capital reserve account; the donation check was deposited into the capital reserve account
 - 15.2. Acceptance of a [donation](#) from the North Hunterdon Education Foundation of Annandale, NJ, in the amount of \$8,000 to reimburse for expenses associated with the redesign prototype for room 110 at North Hunterdon High School
 - 15.3. Acceptance of New Jersey Schools Insurance Group / ERIC WEST 2019 safety grant program award in the amount of \$32,100
 - 15.4. Authorization to submit renewal application for a clinical laboratory license, collection station only, for North Hunterdon High School and Voorhees High School
 - 15.5. Transfer \$13,482.09, unused funds from state project #3660-050-17-3000 maintenance and salt shed storage building at North Hunterdon High School, from the general fund account to the capital reserve account
 - 15.6. Transfer \$16,982.68, unused funds from state project #3660-050-18-5000 interior renovations of room 125 at North Hunterdon High School, from the general fund account to the capital reserve account
 - 15.7. Amendment to the 2019-2020 agreement with [Effective School Solutions](#), LLC of Summit, NJ for the provision of two additional full-time New Jersey licensed mental health professionals in the amount of \$164,250

- 15.8. Addendum to the agreement with [ESS Northeast, LLC](#) of Cherry Hill, NJ for the provision of after school supervision at a bill rate of \$51.78 per hour
- 15.9. Pursuant to N.J.A.C. 6A:26A, [adopt resolution](#) BR111919-1, form M-1 and multi-year Comprehensive Facilities Maintenance Plan
- 15.10. Authorize payment, in the amount of \$2,176.65, to be made on behalf of student 20200144 for instructional services for the period of October 1, through October 31, 2019
- 15.11. Check [journals](#)
- 15.12. Treasurer and Board Secretary report [October 2019](#)
- 15.13. Transfer report [October 2019](#)
- 15.14. State contract [purchases](#) pursuant to N.J.A.C. 18A:18A
- 15.15. Staff [training and travel](#) requests
16. **Old and New Business**
17. **Call for a motion and second to adopt the resolution for executive session. Voice vote**
 - 17.1. **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:
 - 17.1.1. Personnel matters, recommendations for appointments, separations, changes in salary, changes in assignment, and leaves of absence
 - 17.1.2. Pending and threatened litigation and matters falling within the attorney-client privilege
 - 17.1.3. Executive session minutes October 15, 2019
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 and 20.2, including hand carries if provided. Roll call vote**
 - 20.1. [Personnel Agenda P11192019](#)
 - 20.2. Executive session minutes October 15, 2019
21. **Call for a motion and second to adjourn. Voice vote**