



Board of Education - Hunterdon County, NJ

AGENDA

Regular Meeting

Tuesday, October 15, 2024 at 7:00 p.m.

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

Click [Oct. 15, 2024 BOE Meeting](#) 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, October 15, 2024 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 December 5, 2023 and the Hunterdon County Democrat on December 7, 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>
Kristina Cagno	Califon Borough / Tewksbury Township	0.8
Bryan Chapman	Clinton Township / Lebanon 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
Beth Kotran	Clinton Township / Lebanon Borough	0.9
Brendan Mclsaac	Town of Clinton / Franklin Township / Glen Gardner Borough	0.9
John Melick	Califon Borough / Tewksbury Township	0.8
Cynthia Reyes	Clinton Township / Lebanon Borough	0.9
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](#) - September 24, 2024 School Board meeting
5. **Recognition of Student Achievements**
6. **Board Student Representatives' Report:** Shivum Patel (NHHS); Sarah Schwierk (VHS)
7. **Audit Presentation** - Mr. Andrew Kucinski, CPA, RMA, PSA, CFE of Nisivoccia, LLP, Mt. Arlington, NJ will review the [Financial Highlights](#) and summary of the Annual Comprehensive Financial Report for the fiscal year ended June 30, 2024.
 - 7.1. **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, 2024, as prepared by the District's appointed Certified Public Accounting firm, Nisivoccia, LLP of Mt. Arlington, NJ. **Roll Call Vote**
8. **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, 2023 - June 30, 2024, presented by Dr. Richard Bergacs, Acting Superintendent of Schools
9. **Presentation of the [2024 NJSLA Results](#)**, by Richard Broan, Director of Curriculum, Articulation and Student Achievement
10. **Chief School Administrator's Report**
 - 10.1. Recognition of Timothy McKinnon as a 2024 NJSBA Unsung Hero award recipient, Coach/Club Advisor at North Hunterdon High School
 - 10.2. Report on Harassment, Intimidation and Bullying (HIB)
 - 10.3. **Call for a motion and second** to affirm the determinations on the [HIB Incidents](#) reported at the September 24, 2024 Board meeting. **Voice vote**
 - 10.4. **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 2024 - 2025 school year. (Documents are available in the board office) **Voice Vote**
 - 10.5. [Monthly School Reports](#) - September 2024
11. **School Board President's Report**
 - 11.1. Regular Board Meeting - November 26, 2024, 7:00 p.m. at the District Administration Office
 - 11.2. NJSBA's Workshop 2024 - October 21-24, 2024, Atlantic City, NJ
 - 11.3. **Call for a motion and second** to approve the [2025 Board Meeting Calendar](#) **Voice vote**
12. **Opportunity for Public Comment** - [Click here for public participation policy](#)

During this portion of the meeting, the public is invited to address the Board of Education with comments. You are requested to sign the register provided for this purpose and to state your name, municipality of residence, group affiliation if applicable, and direct your comments to the School Board President. While all comments will be considered by the Board of Education and a response may be forthcoming if and when appropriate, individual School Board members may 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. You will be allocated three minutes to speak and no one will be permitted to speak more than once on the same topic until all others who wish to speak on that topic have been heard. Please keep your comments respectful and non-defamatory, and maintain the level of decorum appropriate for a public meeting where students may be present and in the audience.
13. **Curriculum, Instruction and Technology** - Committee Report
Call for a motion and second to approve agenda items 13.1 through 13.3. **Voice vote**
 - 13.1. [Home Instruction](#)
 - 13.2. [Out of District Placements](#)
 - 13.3. [2025-2026 School Year Calendar](#)

14. **Policy and School Security** - Committee Report
15. **Finance, Facilities and Transportation** - Committee Report
 - 15.1. **Call for a motion and second** to approve agenda items 15.1 through 15.13. **Voice vote**
 - 15.1. Accept Unified Champion Schools grant of \$7,000 to North Hunterdon High School from Special Olympics NJ for the 2024-2025 school year
 - 15.2. Accept the donation of \$5,000 from the New York Jets to the Voorhees High School Unified Program for formation of a Unified Flag Football team.
 - 15.3. Contracts with Lebanon Township for [School Resource Officer](#) and [Class III Special Law Enforcement Officers](#) for the 2024-2025 school year
 - 15.4. [Shared Service Agreement](#) with Clinton Township School District for ESL/Spanish Instruction Services
 - 15.5. [Resolution 101524-3](#) for submission of the [Comprehensive Maintenance Plan](#), and approval of [Annual Maintenance Budget Worksheet](#) (Form M-1)
 - 15.6. [Purchase\(s\) above \\$44,000](#) for the 2024-2025 school year
 - 15.7. Declare [District Property](#) as damaged and/or obsolete and grant authorization for disposal and/or sale by the Business Administrator pursuant to N.J.S.A. 18A:18A-45
 - 15.8. [Staff Training and Travel Requests](#)
 - 15.9. [Monthly Bills List](#) for October 2024
 - 15.10. [Resolution 101524-1](#) Monthly Financial Reports Certification for September 2024
 - 15.11. [Board Secretary Report](#) for month ending September 2024
 - 15.12. [Treasurer Report](#) for month ending September 2024
 - 15.13. [Transfer of Funds](#) within the 2024-2025 school year budget - September 2024
16. **Community Relations and Student Affairs** - Committee Report
 - 16.1. **Call for a motion and second** to approve agenda item 16.1. **Voice vote**
 - 16.1. [Overnight Field Trips](#)
17. **Delegates' Reports**
18. **Personnel** - Committee Report
19. **Call for a motion and second** to adopt Resolution [101524-2](#) 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**
20. **Call for a motion and second** to reconvene public session. **Voice vote**
21. **Call for a motion and second** to approve agenda item 21.1 and 21.2, and to include hand carries if provided. **Roll call vote**
 - 21.1. [Item P101524](#) - Personnel Agenda October 15, 2024
 - 21.2. Executive Session Minutes September 24, 2024
22. **Old and New Business**
23. **Call for a motion and second** to adjourn. **Voice vote**