



Board of Education - Hunterdon County, NJ

**AGENDA
Annual Budget Hearing and Regular Meeting
Tuesday, April 27, 2021 at 7:00 p.m.**

Meeting will be held virtually due to Governor's Executive Order limiting indoor gatherings

Click <https://youtu.be/xWX2dxBFReQ> to access the livestream/recording of meeting
To make a public comment, please visit <https://nhvweb.zoom.us/join> or call (929) 436-2866
and enter Meeting ID: 958 4792 5482 and Password: 375888 or email
boardsecretary@nhvweb.net by 3pm of 4/27/2021

1. Call to Order and Public Meeting Notice

- 1.1. The North Hunterdon-Voorhees Regional High School District Board of Education meeting on Tuesday, April 27, 2021 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 and the Star-Ledger on January 21, 2021. Notice and, to the extent known, the agenda of this meeting have been posted at North Hunterdon High School and Voorhees High School and 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

Debra Bonomi	Califon Borough / Tewksbury Township
Bryan Chapman	Clinton Township / Lebanon Borough
Shelley Crisolago	Town of Clinton / Franklin Township / Glen Gardner Borough
Lisa Diederich	Union Township
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
Thomas Roll	High Bridge Borough / Lebanon Township
Kimberly Solino	Bethlehem Township / Hampton Borough

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 March 16, 2021](#) school board meeting
5. **Board Student Representatives' Report - Emma McDevitt - NHHS and Karin Van Weeren - VHS**
6. **Public Hearing and Adoption of the 2021-2022 School Year Budget**
 - 6.1. Public hearing presentation on the 2021-2022 school year budget
 - 6.2. **Public comment** - during this portion of the meeting, the public is invited to address the Board with questions or comments on the 2021-2022 school year budget. 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.
 - 6.3. **Call for a motion and second to adopt [Resolution 042721-6](#) establishing the 2021-2022 school year budget including maximum travel reimbursement and maximum expenditures for professional services. *Roll call vote***
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 the determinations on the [HIB incidents](#) reported at the March 16, 2021 board meeting. *Voice vote***
 - 7.3. [Monthly Reports](#)
8. **School Board President's Report**
 - 8.1. Revised 2021 [Board Meeting Calendar](#) and Notice
 - 8.2. May 18, 2021 - Annual Goal Setting and Board meeting - **6:00 p.m.** - held virtually
 - 8.3. Action Needed - Pursuant to N.J.S.A. 18A:17-20.3a, and in preparation for the May 18, 2021 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
9. **[School Board Committee Reports](#)**
10. **Opportunity for Public Comment**

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 wishing to speak have had a turn.
11. **Call for a motion and second to approve agenda items 12.1 through 14.13. *Voice vote***
12. **Curriculum, Instruction and Technology**
 - 12.1. [Home instruction](#)
 - 12.2. [Out of district placement](#)
13. **Policy**

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- 13.1. [Second Reading of Policies](#)
- 13.2. [First and Only Reading of Mandatory Regulations](#)
- 13.3. [First Reading of Policies](#)
- 13.4. [Policies to be Abolished](#)
14. **Finance, Facilities and Transportation**
 - 14.1. [Resolution 042721-4](#) Appoint the School Business Administrator (SBA) as the person authorized to approve initiated ACH claims for payment.
 - 14.2. [Resolution 042721-5](#) Purchases exempt from bidding per N.J.S.A 18A:18A-5
 - 14.3. [Resolution 042721-2](#) Authorize participation in coordinated transportation with Hunterdon County Educational Services Commission for 2021-2022 school year
 - 14.4. Hunterdon Educational Services Commission [services and rates](#) for the 2021-2022 school year
 - 14.5. To approve the submission of the ESSER II Grant for the following: [CRRSA-ESSER II](#) - \$158,561; [Learning Acceleration](#) - \$25,000; [Mental Health](#) \$45,000
 - 14.6. [Declare district property](#) as damaged and/or obsolete and grant authorization for disposal and sale by the Business Administrator pursuant to NJSA 18A:18A-45.
 - 14.7. [Resolution 042721-3](#) Approve the use of Competitive Contracting for Anti-Bias related professional services
 - 14.8. Monthly Bills [List](#)
 - 14.9. [Resolution 042721-1](#) Monthly Financial Reports Certification
 - 14.10. [Treasurer's Report](#) submitted for the month ending March 2021
 - 14.11. [Transfer of funds](#) within the 2020-2021 school year budget
 - 14.12. [Staff training and travel requests](#)
 - 14.13. Acceptance of a equipment [donation](#) valued at \$949 from the AT&T Pioneers to support the Forensics curriculum at North Hunterdon High School
15. **Old and New Business**
16. **Call** for a **motion** and **second** to adopt the attached resolution [042421-7](#) for executive session to discuss matters falling under categories 4, 7 and 8, as reflected in the attached resolution. The Board expects to be in executive session for approximately 1 hour and action will be taken upon returning to public session. **Voice vote**
17. **Call** for a **motion** and **second** to reconvene public session. **Voice vote**
18. **New Business**
19. **Call** for a **motion** and **second** to approve agenda items 19.1 and 19.2, including hand carries if provided. **Roll call vote**
 - 19.1. [Personnel Agenda P4272021](#)
 - 19.2. Executive session minutes March 16, 2021
20. **Call** for a **motion** and **second** to adjourn. **Voice vote**