

**MINUTES OF THE  
SPECIAL MEETING OF THE  
NORTH HUNTERDON-VOORHEES REGIONAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
HUNTERDON COUNTY, NJ  
District Administration Office  
1445 Route 31, Annandale, NJ 08801  
June 29, 2018 - 8:00 a.m.**

At 8:00 a.m., Board Vice President, J. Melick called the meeting to order and led the opening activities.

1. **Call to Order**
2. **Open Public Meeting Act Statement**
3. **Fire Code Announcement**
4. **Roll Call**

Cheryl Allen-Munley - absent	Califon Borough / Tewksbury Township
Lisa Approvato - present	Clinton Township / Lebanon Borough
Shelley Crisologo - present	Town of Clinton / Franklin Township / Glen Gardner Borough
Francis Goger - arrived at 8:06 a.m.	Bethlehem Township / Hampton Borough
Robert Kirchberger - present	Clinton Township / Lebanon Borough
Amy Masters - absent	Union Township
John Melick - present	Califon Borough / Tewksbury Township
Heather Richards - present	Clinton Township / Lebanon Borough
Thomas Roll - present	High Bridge Borough / Lebanon Township
John Roncoroni - absent	High Bridge Borough / Lebanon Township
Roger Straight - present	Clinton Township / Lebanon Borough
Jessica Viotto - absent	Town of Clinton / Franklin Township / Glen Gardner Borough

Also present: J. Bender, Superintendent of Schools, S. Press, Business Administrator / Board Secretary, and G. Vargas-Dellacasa, Technology Coordinator

5. **Flag Salute**
6. **Opportunity for Public Comment** - No members of the public were present.
7. **Motion** by R. Straight, **second** by R. Kirchberger to approve action items 7.1 - 7.3. A discussion ensued, F. Goger arrived during the discussion. Upon a roll call vote the **motion carried** unanimously.
  - 7.1. Resolution R62918-01 to transfer funds, in the amount of \$12,120.50, from the capital reserve fund to allocate for additional work required to complete state

project #3660-050-17-3000, maintenance and salt storage shed at North Hunterdon High School

- 7.2. Allowance deduction - change order 02, in the amount of \$21,456.50 for the maintenance and salt shed at North Hunterdon High School - state project #3660-050-17-3000. This change order utilizes the remaining allowance and increases the contract by \$12,120.50.
  - 7.3. Allowance deduction - change order 03, in the amount of \$35,989.58 for the girls gymnasium renovation at North Hunterdon High School - state project #3660-050-18-3000. This change order is within the allowance and does not increase the contract.
8. **Motion** by R. Straight, **second** by H. Richards to adjourn. The **motion carried** unanimously and the meeting adjourned at 8:15 a.m.

Respectfully Submitted,

*Susan Press*

Susan Press  
School Business Administrator / Board Secretary  
North Hunterdon-Voorhees Regional High School District