

**MINUTES OF THE REORGANIZATION MEETING OF THE  
NORTH HUNTERDON-VOORHEES REGIONAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION**

HUNTERDON COUNTY, NJ

Meeting Location - District Administration Office 1445 Route 31, Annandale, NJ 08801  
Wednesday, January 2, 2019 - 7:00 p.m.

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At 7:00 p.m., Board Secretary, S. Press 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. **Flag Salute**
5. **Official Election Results**
6. **Oath of Office**

- 6.1. Board Secretary, S. Press administered the oath of office to elected board members:

<u><b>Name</b></u>	<u><b>Representing</b></u>	<u><b>Term</b></u>
John V. Melick	Califon Borough / Tewksbury Township	3 year term
Rachel McLaughlin	Clinton Township / Lebanon Borough	3 year term
Tara Marie Hintz	High Bridge Borough / Lebanon Township	3 year term
Lisa Diederich	Union Township	3 year term

7. **Roll Call**

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

**Also present:** J. Bender, Superintendent of Schools, R. Bergacs, Assistant Superintendent, S. Press, Business Administrator / Board Secretary, G. Vargas-DellaCasa, Technology Coordinator, M. Smagala, Communications Coordinator, and B. Liss Board Attorney, Riker Danzig, Scherer, Hyland, Perretti, and three members of the public.

8. **Election of Board Officers of President**
  - 8.1. Board Secretary, S. Press called for the report of the nominating committee chairperson. T. Roll, Nominating Committee Chairperson recommended R. Kirchberger for the office of President.
  - 8.2. Board Secretary, S. Press called for nominations from the floor for the office of President; there were none. **Motion** by J. Melick, **second** by R. Straight to unanimously appoint R. Kirchberger to the office of President and J. Viotto to the office of Vice President. The **motion carried** unanimously.
9. Board Secretary, S. Press turned the meeting over to the newly elected President, R. Kirchberger and Vice President, J. Viotto.
10. **Motion** by R. Straight, **second** by T. Roll to approve action items 10.1 - 10.9. A brief discussion ensued and the **motion carried** unanimously.
  - 10.1. Appointment of Board Secretary - Susan Press
  - 10.2. Appointment of Treasurer of School Moneys - Raymond Krov
  - 10.3. Appointment of Public Agency Compliance Officer - Susan Press
  - 10.4. Authorization to sign checks by accounts
  - 10.5. Re-adoption of policies, bylaws and curriculum
  - 10.6. Adopt Code of Ethics for School Board Members
  - 10.7. Adopt 2019 Board meeting calendar
  - 10.8. Adopt resolution BR1219-1 designation of official newspapers
  - 10.9. Adopt organizational chart
11. **Committee Interest Survey** - President, R. Kirchberger called for Board members to complete and submit the committee interest survey.
12. **Discussion** - B. Liss of Riker, Danzig, Scherer, Hyland & Perretti led an overview of the - School Ethics Act and Code of Ethics for School Board Members
13. **Public Comment** - No comment from members of the public.
14. **Motion** by R. Straight, **second** by H. Richards to adjourn. The **motion carried** unanimously and the Board adjourned at 7:20 p.m.

Respectfully Submitted,

*Susan Press*

Susan Press

School Business Administrator and Board Secretary