

Board of Education - Hunterdon County, NJ

AGENDA Regular Meeting

Tuesday, August 19, 2025 at 7:00 p.m.

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

Click <u>August 19, 2025</u> BOE Meeting to access the live stream/recording

1. Call to Order and Public Meeting Notice

The North Hunterdon-Voorhees Regional High School District Board of Education meeting on Tuesday, August 19, 2025 is now called to order.

In accordance with the requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notice giving the time, date, location, and to the extent known the agenda of this meeting was published by the Hunterdon County Democrat and the Star-Ledger on January 9, 2025. In addition, notice of this meeting has 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.

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. Restrooms are located through the doors behind this desk, and to the right as indicated. At this time, please silence all cell phones.

2. Roll Call

<u>Name</u>	Municipalities Represented	Weighted Vote
Vacant	Califon Borough / Tewksbury Township	0.8
Bryan Chapman	Clinton Township / Lebanon Borough	0.9
Angela Deeney	Califon Borough / Tewksbury Township	0.8
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
Richard Lordi	Union Township	1.4
Brendan McIsaac	Town of Clinton / Franklin Township / Glen Gardner Borough	0.9
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

Flag Salute

- 4. **Call for a motion and second** to approve agenda item 4.1. **Voice vote**
 - 4.1. Minutes July 21, 2025 Regular Board meeting
- 5. **Strategic Plan Presentation -** Dr. Richard Bergacs and Dr. Richard Tomko
 - 5.1. **Call for a motion and second** to approve Resolution 081925-3 for the 2025-2030 Strategic Plan for North Hunterdon-Voorhees Regional High School District "Navigating Tomorrow: A United North Hunterdon-Voorhees Strategic Path Forward" **Voice vote**
- 6. Chief School Administrator's Report
 - 6.1. Report on Harassment, Intimidation and Bullying (HIB)
 - 6.2. HIB Incidents reported at the July 21, 2025 Board meeting were all unfounded.
 - 6.3. Monthly School Reports No Report for July 2025
- 7. School Board President's Report
 - 7.1. Regular Meeting Tuesday, September 30, 2025, 7:00 p.m. at the District Administration Office
 - 7.2. NJSBA's Workshop 2025 October 20-23, 2025, Atlantic City, NJ
 - 7.3. Recognition of outgoing Board Member Kristina Cagno representing Califon Borough and Tewksbury Township
 - 7.3.1. **Call for a motion and second** to accept the resignation of Board member Kristina Cagno representing Califon Borough and Tewksbury Township. **Voice vote**
- 8. 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 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.

- 9. Curriculum, Instruction, and Technology Committee Report
 Call for a motion and second to approve agenda items 9.1-9.3. *Voice vote*
 - 9.1. Professional Consultants-Student Services
 - 9.2. <u>Tuition/Receiving Students</u>
 - Use of commissioner-approved evaluation options for tenured highly effective teachers outlined on pages 16-24 of the <u>Educator Evaluation Guidance</u> document.
- 10. **Policy and School Security** Committee Report
- Finance, Facilities and Transportation Committee Report
 Call for a motion and second to approve agenda items 11.1-11.11. Voice vote
 - 11.1. Submission of the ESEA Grant for 2025-2026 School Year: Title I: \$53,682; Title II: \$27,802; Title III: \$1,361 and Title IV: \$10,000 and associated Budget Summary

- 11.2. Resolution 081925-4 Acceptance of the FY 2024-25 Extraordinary Aid award in the amount of \$1,066,081 and the FY 2025-26 appropriation
- 11.3. Resolution 081925-5 Increasing the Bid Threshold
- 11.4. <u>Hunterdon County Educational Services Commission Joint Transportation</u>
 <u>Agreement</u> for the 2025-26 school year
- 11.5. <u>Banners</u> for VHS Booster Club's Corporate Sponsorship Program to hang on VHS property throughout 2025-26 school year
- 11.6. <u>Co-op and State Contract Vendors</u> that may exceed the bid threshold for the 2025-26 school year
- 11.7. Training and Travel Requests
- 11.8. Declare <u>District Property</u> 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
- 11.9. Bills List for August 2025
- 11.10. Resolution 081925-1 Monthly Financial Reports Certification for June 2025
- 11.11. <u>Monthly Financial Reports</u> including Treasurer Report, Board Secretary Report and Transfer of Funds Report for the month ending June 2025
- Community Relations and Student Affairs Committee Report
 Call for a motion and second to approve agenda items 12.1-12.2. Voice vote
 - 12.1. Renewal of membership to the New Jersey State Interscholastic Athletic Association (NJSIAA) for North Hunterdon High School and Voorhees High School for the 2025-26 school year
 - 12.2. Pursuant to Policy and Regulation 9210 approve <u>Booster Clubs and Parent</u>
 Organizations for the 2025-26 school year
- 13. **Delegates' Reports**
- 14. **Personnel** Committee Report
- 15. **Call for a motion and second** to adopt Resolution 081925-2 for an executive session to discuss matters 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**
- 16. Call for a motion and second to reconvene public session. Voice vote
- 17. **Call for a motion and second** to approve agenda items 17.1-17.2, and to include hand carries if provided. *Roll call vote*
 - 17.1. <u>Item P081925 Personnel Agenda August 19, 2025</u>
 - 17.2. Executive Session Minutes July 21, 2025
- 18. Old and New Business
- 19. Call for a motion and second to adjourn. Voice vote