HUNTERDON CENTRAL REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
MEETING HIGHLIGHTS
January 2, 2018

The following agenda items from the January 2, 2018 Board Meeting were approved:

Election of Officers

Nomination and election of Board President

Nomination and election of Board Vice-President

Board Member Code of Ethics - Affirmation of the New Jersey School Board Association Code of Ethics

The Board of Education Members had the required Board of Ethics Training session on September 18, 2017, as required under N.J.A.C. 6:3-1.3 and N.J.A.C.6A:30.

MOVE to accept the following resolution:

RESOLVED, that the New Jersey School Boards Association "Code of Ethics" shall be considered the official Code of Ethics of the Hunterdon Central Regional High School Board of Education:

CODE OF ETHICS

1. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.

2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.

3. I will confine my Board action to policy-making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

4. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.

5. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.

6. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.

7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.

8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.

9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

School Board Recognition Month:

MOVE to approve the following resolution:

WHEREAS, The New Jersey School Boards Association has declared January 2018 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Hunterdon Central Regional High School Board of Education is one of more than 581 local school boards in New Jersey; and

WHEREAS, The Hunterdon Central Regional High School Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators; now, therefore, be it

RESOLVED, That the Hunterdon Central Regional High School Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2018 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Hunterdon Central Regional High School Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

MOVE to re-adopt all existing bylaws and policies.

MOVE to approve the following group representative appointments: (to be appointed)

<u>NJ School Boards Association</u>
Delegate:
Alternate:

<u>Hunterdon County School Boards Association</u>
Delegate:
Alternate:
<u>Hunterdon County Educational Services Commission</u>
Representative:

<u>Hunterdon County Polytech</u>
Liaison:

Hunterdon Central School Foundation
Liaison:

District Evaluation Advisory Committee (DEAC)
Representative:

K. MOVE to re-establish existing Board standing committees and ad hoc committees pursuant to Policy 0155. The Board President appoints the committee chairpersons and members:

BUILDING & GROUNDS
Chairperson:
Members:

CURRICULUM & INSTRUCTIONAL TECHNOLOGY
Chairperson:
Members:

FINANCE & INSURANCE
Chairperson:
Members:

HUMAN RESOURCES
Chairperson:
Members:

POLICY & LEGISLATION
Chairperson:
Members:

STUDENT ACTIVITIES
Chairperson:
Members:

SCHOOL-COMMUNITY RELATIONS
Chairperson:
Members:

TRANSPORTATION
Chairperson:
Members:

HCAA NEGOTIATIONS (Ad-hoc)
Chairperson:
Members:

HCBDA NEGOTIATIONS (Ad-hoc)
Members:

STUDENT DISCIPLINE (Ad-hoc)
Chairperson:
Members:

Budget Objective 2018-2019

MOVE to approve the following budget objectives for the 2018-2019 annual budget:

Board Objectives: Education

- To maintain compliance with all mandated programs and initiatives of the New Jersey Department of Education.
- To continue to evaluate and implement programs in support of the academic experience for all students.
- To plan and provide the necessary resources for the faculty/staff and students in preparation for college/career as designated in the New Jersey State Student Learning Standards.
- To sustain and enhance District facilities for safety, academic experiences, activities, and environmental purposes through ongoing maintenance and long-range capital plan.

Board Objectives: Fiscal Responsibility

- To offer the community a fiscally responsible and respectful 2018-2019 budget with a 2% New Jersey state cap by implementing strategies to balance District needs while mitigating expenses to minimize future budget tax levy increases.

Action Items:

Finance and Insurance:

MOVE to approve the following resolution:

WHEREAS, the Hunterdon Central High School Board of Education is in need of auditing, medical, legal, engineering, architectural and other professional services; and

WHEREAS, N.J.S.A. 18A:18A-5a (1) and Chapter 440 of the laws of 1990 specifically exempt professional service contracts from competitive bids; and

WHEREAS, the District has received, where applicable, political contribution disclosure forms ten days prior to contract award pursuant to Chapter 271 of the laws of 2005; now therefore be it

RESOLVED that the Board Secretary is authorized to execute contracts for the following professional services from January 1, 2018 - February 28, 2018:

PROVIDER	CATEGORY	COST
Hunterdon County ESC	Speech and Language Therapist	$80.00 per hour

Human Resources:

MOVE to accept the **resignation**, with all rights reserved, of the following staff member, as recommended by the Superintendent:

Resignation			
#	**Name**	**Position**	**Eff. Date**
A	Green, Lisa	Part-time Paraprofessional	12/29/17

MOVE to approve the following **leave(s) of absence**, as recommended by the Superintendent:

Unpaid Leaves			
#	**Employee #**	**Position**	**Eff. Dates**
A	4265	ESL Teacher	1/29/17-2/2/18
B	6209	Custodian	12/22/17-1/15/18

MOVE to approve the following **Professional Conferences** for staff member(s) for the 2017-2018 school year, as recommended by the Superintendent:

Professional Conferences				
#	**Name**	**Professional Development Activity**	**Est. Costs**	**Date(s)**
A	Tucker, Nancy	NJASA Professional Development Seminar- Websites and ADA Compliance	$169.00	1/17/2018

The next regularly scheduled board meeting is Monday, January 22, 2019 at 7:00 p.m. in the Little Theater.