

**UNION TOWNSHIP BOARD OF EDUCATION**  
**Special Meeting Agenda December 1, 2022**

A SPECIAL MEETING OF THE UNION TOWNSHIP BOARD OF EDUCATION WILL BE HELD VIRTUALLY VIA ZOOM AT 6:45 PM ON THURSDAY, DECEMBER 1, 2022.

**2019 - 2023 STRATEGIC PLAN**

**VISION 2023**

**Goal 1:**      **College and Career Readiness**

To prepare students for college by providing opportunities for students to engage in learning, while fostering innovation, collaboration and leadership.

**Goal 2:**      **School Experience**

To provide students with a school environment and experiences that will model innovation, collaboration and leadership.

**Goal 3:**      **School Facilities**

To provide a safe and secure learning environment that supports innovation, collaboration and leadership.

**BOARD OF EDUCATION OBJECTIVES**

**Objective 1:** Evaluate the Chief School Administrator in a timely and thorough manner.

**Objective 2:** Align the Board of Education meeting agenda with planned decision points and annual topics.

**Objective 3:** Provide training for Board of Education members regarding curriculum planning.

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**MEETING AGENDA**

**1. CALL TO ORDER**

**2. OPEN PUBLIC MEETING ANNOUNCEMENT**

In compliance with the Open Public Meetings Act of New Jersey, Chapter 231, P.L. 1975, the Union Township Board of Education has provided adequate notice of the date, time and location of the meeting.

Adequate Notice and Electronic Notice of this meeting was given by:

1. Email sent to the Hunterdon Democrat on **November 29, 2022**;
2. Advance written notice to the Union Township Clerk;
3. Advance written notice posted on the bulletin boards of the Union Township Schools;
4. Posting of an electronic notice of this meeting on the district website which provided the time, date and instructions for: (a) access to the Remote Public Meeting, (b) how to provide public comment and (c) how to access the agenda.

**3. PLEDGE OF ALLEGIANCE**

**4. ROLL CALL**

<i>Dr. Dan Allen</i>	_____	<i>Mr. Lou Palma</i>	_____	<i>Dr. Suzanne Wunder</i>	_____
<i>Mrs. Kara Cherney</i>	_____	<i>Dr. Christine Robitaille</i>	_____	<i>Dr. Nicholas Diaz, CSA</i>	_____
<i>Mrs. Cortney Dominianni</i>	_____	<i>Mrs. Jennifer Sigler</i>	_____	<i>Mrs. Lori Tirone, BA/BS</i>	_____
<i>Mr. Mike Kokoszka</i>	_____	<i>Mr. James Tiepel</i>	_____		

**5. PUBLIC COMMENTS - Privilege of the Floor (agenda items only)**

All comments should be directed to the board president. The Board will not respond to complaints from and to school personnel unless the chain of command has been followed, without satisfaction. Furthermore, the Board cannot respond to any complaints from the public directed at any district employee or student, as the Board must protect each employee and each student's right to privacy. Those wishing to share comments during this portion of the meeting are asked to state their name and address.

Virtual Meeting: please state your name and address along with your question and or comment in the chat box and the President will address all comments during this portion of the meeting.

**6. OTHER BUSINESS**

THE FOLLOWING MOTIONS ARE RECOMMENDED BY THE SUPERINTENDENT:

**Note:** Employment of personnel contained in these resolutions in this section are provisional, contingent upon a criminal record check in compliance with P.L.1986, C.116 and approval of the submission of the "Application for Emergent Hire."

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**CONSENT AGENDA ITEM OB1 - OB3**

**OB1 RESOLUTION PROVIDING FOR A SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD ON JANUARY 24, 2023, FOR CONSIDERATION OF A BOND PROPOSAL BY THE LEGALLY QUALIFIED VOTERS OF THE SCHOOL DISTRICT.**

**BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF UNION IN THE COUNTY OF HUNTERDON, NEW JERSEY (with not less than a majority of the full membership of the Board concurring) AS FOLLOWS:**

1. It is hereby determined that a bond proposal shall be submitted for voter approval at a special school district election to be held on January 24, 2023, between the hours of 2:00 p.m. and 8:00 p.m. as permitted and required by law. The form of the bond proposal question shall read substantially as follows with such adjustments as may be provided by bond counsel:

**BOND PROPOSAL QUESTION**

The Board of Education of the Township of Union in the County of Hunterdon, New Jersey is authorized: (a) to provide HVAC and electrical service upgrades and door replacement at Union Township Middle School, including acquisition and installation of equipment, site work and related work and costs; (b) to appropriate \$2,750,000, including \$1,000,000 from capital reserve, for such purposes, and (c) to issue bonds of the school district therefore in the principal amount of \$1,750,000.

The final eligible costs of the projects approved by the Commissioner of Education are \$2,749,399. The proposed improvements include \$0 for elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the projects. The Board of Education is authorized to transfer funds among the projects approved at this special election.

Do you approve this Bond Proposal?

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OB2 **BE IT RESOLVED** that the Board, upon the recommendation of the Chief School Administrator, approve a professional services agreement for snow removal services at the Middle School between Union Township Board of Education and Prestige Lawn Care, LLC from November 1, 2022 - April 1, 2023.

OB3 **BE IT RESOLVED** that the Board, upon the recommendation of the Chief School Administrator, approve a professional services agreement for snow removal services at the Elementary School between Union Township Board of Education and Prestige Lawn Care, LLC from November 1, 2022 - April 1, 2023.

**7. EXECUTIVE SESSION**

**BE IT RESOLVED**, by the Union Township Board of Education pursuant to Section 7 of the Open Public Meetings Act N.J.S.A.10:4-12, that said public body enter into Closed Session at this time on **December 1, 2022** to discuss confidential matters pertaining to \_\_\_\_\_.

**BE IT FURTHER RESOLVED** that the matters discussed in Closed Session should be made public as soon as the need for confidentiality no longer exists, but it is not known at this time when that may be. The board expects to reconvene into public session in approximately \_\_\_\_\_ minutes. Action may be taken.

The Board adjourned to closed session at \_\_\_\_\_.

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_ Voice Vote:

Yes	No	Abstain	Absent
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The Board reconvened in open session at \_\_\_\_\_.

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_ Voice Vote:

Yes	No	Abstain	Absent
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**8. ADJOURNMENT**

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_ to adjourn the Public Meeting at \_\_\_\_\_ pm.

Voice Vote:

Yes	No	Abstain	Absent
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