

**NORTHERN HIGHLANDS REGIONAL HIGH SCHOOL
BOARD OF EDUCATION**

Regular Meeting

January 23, 2023

AGENDA

1. CALL TO ORDER: The Board President will call the meeting to order.

2. FLAG SALUTE and PUBLIC MEETINGS STATEMENT:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Secretary has transmitted notice of this meeting on January 6, 2023, by having the date, time and place sent to the North Jersey Media Group, the Boroughs of Allendale and Upper Saddle River and posted in the Board of Education Office at Northern Highlands Regional High School. Our agenda allows two opportunities for public comments; at the beginning of the meeting for agenda items only and at the conclusion of our meeting for general comments. We ask members of the public to state their name and address and limit their comments to a five-minute time period.

3. ROLL CALL

NAME	PRESENT	ABSENT
Mrs. Christine Ferrarie		
Mrs. Lisa Halperin		
Mr. Matthew Hernandez		
Mr. Tyler Kearn		
Mrs. Maggie Liljegren		
Mrs. Rachel Milston		
Mr. James Mulvey		
Dr. Andrew Prince		
Mrs. Gail Trumbetti		
Dr. Sheila Yallowitz		
Mrs. Emily Kaufman (Saddle River Liaison)		
Joy Navarro (Student Representative)		
Madeline Norian (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Ms. Sue Anne Mather, Business Admin/Board Secretary		

4. EXECUTIVE SESSION

IT IS HEREBY RESOLVED that the Northern Highlands Regional High School Board of Education shall go into executive session to discuss the following matters:

- **Legal Matters**

The minutes of this executive session will be released when the need for confidentiality no longer exists. There are some topics (such as student matters) for which the need for confidentiality may never cease to exist.

_____ moved, and _____ seconded that the Board move into executive session.

TIME: All in Favor: _____ Opposed: _____

_____ moved, and _____ seconded that the Board moves into public session.

TIME: All in Favor: _____ Opposed: _____

5. SPECIAL PRESENTATION: Dr. Scot Beckerman: 2022-2023 Semi-Annual District Student Safety Data System Report

6. STUDENT REPRESENTATIVE REPORTS

7. COMMITTEE & LIAISON REPORTS

8. SUPERINTENDENT'S REPORT

9. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS

10. ACTION ITEMS FOR Business Agenda for January 23, 2023, BOARD OF EDUCATION MEETING:

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following business item(s) **B-1** through **B-9** in accordance with NJSA 18A and NJAC Title 6, et. sec., including NJAC 6A:23-2.11 reporting no over-expenditure of funds and upon the recommendation of the Superintendent and Business Administrator:

B-1. Approval of current bills list (check register) from December 26, 2022 through January 20, 2023, per attachment.

B-2. Approval of Minutes, January 3, 2023, Board of Education meeting, per attachment.

B-3. Approval of the December 2022 Board Secretary, Treasurer and Transfers Reports.

B-4. Approval of the following staff travel (accommodations note room rate only; occupancy taxes & fees associated therein and other costs on trips presently unknown, meals for overnight trips and mileage, tolls, parking will be reimbursed in accordance with policy and law).

Name	Workshop/Conference	Date(s)	Detail	Cost
Robin Knutelsky	“ERDI Winter Institute,” sponsored by Education Research and Development Institute, Palm Springs, CA	2/5/23- 2/8/23	Registration Hotel Travel Parking	No Cost No Cost No Cost \$174

Christine Wegert	“504 Explained,” sponsored by NJPSA FEA, Monroe, NJ	2/14/23	Registration Mileage Tolls	\$150 \$51.89 \$30.55
Axelle Sandt	“Reimagining the World Language Classroom – 69 th Annual Northeast Conference,” sponsored by Northeast Conference on the Teaching Foreign Languages, New York, NY	3/2/23	Registration Public Trans. Sub Cost	\$225 \$25 \$150
Jessica Verdicchio	“Social Media’s Influence on Self-Harm Behaviors & Self-Regulation,” sponsored by Rutgers University, <i>virtual</i>	3/3/23	Registration	\$60
Kristen Schumacher	“Reimagining the World Language Classroom - 69 th Annual Northeast Conference,” sponsored by NECTFL, New York, NY	3/2/23	Registration Public Trans.	\$225 \$25
Kristen Schumacher	“FLENJ Annual Conference 2023,” sponsored by the Foreign Language Educators of New Jersey, Rutgers University, New Brunswick, NJ	3/17/23	Registration Mileage Tolls	\$140 \$39.48 \$21.76
Kristen Schumacher	“What’s New in Young Adult Literature and How to Use It In Your Program,” sponsored by Bureau of Education and Research, <i>virtual</i>	3/23/23	Registration	\$279
Jason Grabelsky	“SACs Coming Back with Confidence – 36 th Annual State Conference,” sponsored by ASAP-NJ, East Windsor, NJ	3/9/23- 3/10/23	Registration Hotel Mileage Tolls	\$250 \$144 \$39.01 \$19.58
Michael Koth	“High School Athletics Today, Navigating the New Normal – 2023 DAANJ Annual Conference,” sponsored by Directors of Athletics Assoc. of NJ, Atlantic City, NJ	3/13/23- 3/16/23	Registration Hotel Mileage Tolls M&IE	\$400 \$207 \$118.44 \$16.16 \$206.50
Enza Sardella	“Language Connects Us All,” FLENJ Annual Conference, sponsored by Foreign Language Educators of NJ, New Brunswick, NJ	3/17/23	Registration Mileage Tolls Sub Cost	\$170 \$46.81 \$8.08 \$150
Jessica Verdicchio	“Evolving Standards for LGBTQ+ Students,” sponsored by Legal One/NJPSA, <i>virtual</i>	5/3/23	Registration	\$125

B-5. Approval of the following student placement for the 2022-2023 school year, per attachment(s).

Item	Student ID	Provider	Type	Duration	Cost
a.	20152	The Calais School	Tuition	1/23/23- 6/30/23	\$38,446

B-6. Approve ALISON ALTANO, Chief Financial Officer of the Borough of Allendale, as Treasurer of School Monies, effective March 1, 2023.

- B-7.** Accept the donation to the Swim Team in the amount of \$1,507.89 from the swim parents of the Class of 2004 (the Albohm, Dugan and Heslin families), per attachment.
- B-8.** Approval of licensing and maintenance fee for Educational Data Services, Inc. for district school supplies for the 2023-2024 school year in the amount of \$5,910, per attachment.
- B-9. Resolution Authorizing Disposal of Surplus Property**
 WHEREAS, the Northern Highlands Regional High School Board of Education (“Board”) is the owner of certain surplus books and textbooks which are no longer needed for public use in the educational program; and
 WHEREAS, the Board is desirous of disposing of said surplus property by one or more of the following:
- Posting on the NJDOE textbook-sharing site
 - Selling or donating books in an “as is” condition without express or implied warranties.
 - Disposal of books which are outdated or beyond their useful life
- NOW THEREFORE, be it RESOLVED by the Northern Highlands Board of Education in Allendale NJ, County of Bergen, that the “Board” sells, donates or discards as applicable the textbooks listed on the attachment.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for January 23, 2023 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-16**, upon the recommendation of the Superintendent, effective immediately following the completion of required certification and documentation:

- E-1.** Accept and affirm the Harassment, Intimidation, and Bullying Investigation report, per attachment.
- E-2.** Accept and affirm the Monthly Student Suspension report, per attachment.
- E-3.** Accept and affirm the 2022-2023 Semi-Annual District Student Safety Data System (SSDS) Report, to be submitted and certified no later than January 31, 2023, as per NJDOE guidelines, per attachment.
- E-4.** Approve to abolish the following Board of Education Policies, Regulations and Bylaws.
 P 1648.11 The Road Forward COVID-19 – Health and Safety (M)
 P 1648.13 School Employee Vaccination Requirements (M)
- E-5.** Approve the first reading of the following Board of Education Policies, Regulations and Bylaw updates, per attachment.
 Bylaw 0152 Board Officers
 Bylaw 0161 Call, Adjournment, and Cancellation
 Bylaw 0162 Notice of Board Meetings
 P & R 2423 Bilingual and ESL Education
 P 2425 Emergency Virtual or Remote Instruction Program
 R 2425 Emergency Virtual or Remote Instruction Program

P & R 5200	Attendance
P 8140	Student Enrollments
R 8140	Enrollment Accounting
P & R 8330	Student Records
R 8420.2	Bomb Threats
R 8420.7	Lockdown Procedures
R 8420.10	Active Shooter

- E-6.** Approve the revised School Calendar, for the 2023-2024 school year, per attachment.
- E-7.** Approve the agreement from Syracuse University to provide Dual Enrollment credits, effective for the 2022-2023 school year, per attachment.
- E-8.** Approve a Leave of Absence for CATHERINE PAZMINO, Teacher of Science, with an anticipated date of May 8, 2023 or sooner to May 22, 2023 in which no more than 11 sick days will be used. Then effective May 23, 2023 to June 22, 2023 and to continue September 1, 2023 to December 1, 2023 in which a Family Leave of Absence will take effect, per attachment.
- E-9.** Approve one additional assignment, for Teacher of Spanish, with the following faculty members: SUAD TORRES at a rate of \$55.05 per day, LISA WHALEN at a rate of \$65.51 per day, KARLA IDUNATE at a rate of \$59.86 per day, LAURA AZEVEDO at a rate of \$61.78 per day, and SARA BUCHBAUM at a rate of \$65.51 per day, for the 2022-2023 school year, effective February 7, 2023 to June 22, 2023.
- E-10.** Approve the following field trips/overnight field trips for the 2022-2023 school year.
- a.) Newspaper Club (The Highland Fling): Press Scholastic Association Workshop
 - Columbia University, NYC: 3/15/23 - 3/17/23
 - b.) Fishing Club: Techniques, Workshops and Tournaments
 - Rockland Community College, Suffern NY: 3/2/23
 - NJ Convention and Exposition Center, Edison NJ: 3/19/23
 - Off the Charters Striper Fishing, Newburgh NY: 5/7/23
 - Annual Governor Surf Fishing Tournament, Island Beach State Park NJ: 5/21/23
 - Annual Fishing Derby, West Milford NJ: 6/4/23
 - c.) Spanish Club: Cultural Experience
 - REY SOL Coffee Roasters, Ridgewood NJ: 02/9/23
 - d.) Honors Architectural Design Class: Construction site progress
 - Bella Court, Franklin Lakes NJ: 1/27/23
 - e.) Honors Drawing and Painting Class: Tour and Exhibit
 - Edward Hopper House Museum and Study Center: Nyack NY: 2/4/23 and 2/25/23
 - f.) Highlands Voices: Concert Performance and Workshop
 - Atlantic City Convention Center, Atlantic City NJ: 2/23/23
 - Brookside School, Allendale NJ: 1/31/23
 - g.) TEEEM: Midyear Workshop
 - Fairleigh Dickinson University: 2/15/23
 - h.) Boys Lacrosse Team: Competition and Teambuilding (Overnight)
 - Geneva High School, Geneva NY: 3/24/23-3/25/23

E-11. Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
JOHN KAMINSKI	Newspaper Club	3/15/23 - 3/17/23	Substitute cost
SARA BELGIOVINE CAPONE	Newspaper Club	3/15/23 - 3/17/23	Substitute cost
MATTHEW KRZYSIK	Fishing Club	3/2/23, 3/19/23, 5/7/23, 5/21/23, 6/4/23	Substitute cost 3/2/23 only
LAURA AZEVEDO	Spanish Club	2/9/23	No cost to district
ALBERT MUGNO	Honors Architectural Design Class	1/27/23	Substitute cost
KRISTA CARPINO	Honors Drawing and Painting Class	2/4/23, 2/25/23	No cost to district
THOMAS PASTER	Highlands Voices	2/23/23, 1/31/23	Substitute cost
TBD - pending teacher availability	Highlands Voices	2/23/23	Substitute cost
SIDONIE VILQUIN-KING	TEEEM	2/15/23	Substitute cost
JOSEPH OCCHINO	TEEEM	2/15/23	No cost to district
KYLE OJAKIAN	Boys Lacrosse Team	3/24/23 -3/25/23	No cost to district
EDWARD ADEOGUN	Boys Lacrosse Team	3/24/23 -3/25/23	No cost to district
TRAVIS HINDS	Boys Lacrosse Team	3/24/23 -3/25/23	No cost to district
JOSHUA DANZIGER	Boys Lacrosse Team	3/24/23-3/25/23	No cost to district

E-12. Rescind the following Athletic/Co-Curricular assignments for the 2022-2023 school year.

- JUSTIN TRALONGO as Assistant Boys Lacrosse Coach (Group 3a, \$6,259)
- ALAN ANNAZONE as Volunteer Assistant Boys Lacrosse Coach
- NEIL BORTOLOUS as Volunteer Assistant Boys Lacrosse Coach

E-13. Approve the following Athletic/Co-Curricular assignments for the 2022-2023 school year.

- EDWARD ADEOGUN as Assistant Boys Lacrosse Coach (Group 3a, \$6,259)
- TRAVIS HINDS as Volunteer Assistant Boys Lacrosse Coach
- JOSHUA DANZIGER as Volunteer Assistant Boys Lacrosse Coach
- CHARLES PETTINATO as Volunteer Assistant Girls Basketball Coach

E-14. Approve KYLE WALSH as Montclair State University Student Athletic Trainer, for the 2022-2023 school year, effective Spring Semester, per attachment.

E-15. Approve CHRISTOPHER KOWNACKI, MICHELLE KOSSAR and PHOEBE SHIELDS as Substitute Teachers, for the 2022-2023 school year, per attachment.

E-16. Approve the receipt of two out of district Tuition Students for the 2023-2024 school year, per attachment.

Roll Call:

12. BOARD PRESIDENT'S REPORT

13. OLD BUSINESS

14. NEW BUSINESS

15. OPEN TO THE PUBLIC

16. EXECUTIVE SESSION

IT IS HEREBY RESOLVED that the Northern Highlands Regional High School Board of Education shall go into executive session to discuss the following matters:

• No Executive Session Scheduled

The minutes of this executive session will be released when the need for confidentiality no longer exists. There are some topics (such as student matters) for which the need for confidentiality may never cease to exist.

_____ moved, and _____ seconded that the Board move into executive session.

TIME: All in Favor: _____ Opposed: _____

_____ moved, and _____ seconded that the Board moves into public session.

TIME: All in Favor: _____ Opposed: _____

17. ADJOURNMENT

_____ moved, and _____ seconded that the meeting be adjourned.

TIME: All in Favor: _____ Opposed: _____