

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

Workshop/Reorganization Meeting

January 3, 2023

REORGANIZATION 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 7, 2022, 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. **PLEDGE OF ALLEGIANCE**

4. **ADMINISTRATION OF THE OATH OF OFFICE**
Pursuant to NJ Statute, re-elected Board Members, Christine Ferrarie, Lisa Halperin and James Mulvey will be sworn in by Ms. Mather.

5. **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		

6. ANNOUNCEMENT OF ELECTION RESULTS

Ms. Mather will read the results of the Annual School Election held November 8, 2022.
Votes for Members of the Board of Education (3 seats total, each for 3 year terms):

Upper Saddle River (3 seats)

Christine Ferrarie	1,727
Lisa Halperin	1,548
James Mulvey	1,381

7. ACCEPTANCE OF ELECTION RESULTS

_____ moved, and _____ seconded, to accept the results of the November 8, 2022 election, as previously read and as listed above.

Roll Call:

8. ELECTION OF THE PRESIDENT

Ms. Mather will ask for nominations for the Office of President of the Board of Education.

Nominated for President: _____

By _____, and seconded by _____.

_____ moved, and _____ seconded to close nominations for President.

Roll Call:

At this time the President will assume the chair.

9. ELECTION OF THE VICE-PRESIDENT

The Board President will ask for nominations for the Office of Vice-President of the Board of Education.

Nominated for Vice-President: _____

By _____, and seconded by _____.

_____ moved, and _____ seconded to close nominations for Vice-President.

Roll Call:

10. APPOINTMENTS AND APPROVALS

_____ moved, and _____ seconded, to approve the following required appointments and approvals pursuant to NJSA 18A et seq.

- a. Approval of the 2023 Board of Education Meeting Dates, Times and Location, per attachment.

Roll Call:

11. BOARD COMMITTEES

The following are standing committees of the Board of Education. Appointment to each Committee is at the discretion of the Board President who also serves as an ex-officio member to all Board Committees.

The Board President will ask that each Board member review the committees listed below, develop a schedule of preferences and submit them by January 6th.

COMMITTEES	LIAISONS
Finance & Facilities	Sports Association
Personnel	Music & Performing Arts Association
Policy	Scholarship Foundation
Curriculum	Home & School Association
Student Activities	New Jersey School Boards Association
Negotiations	Legislation
Communications	Project Graduation
Ad hoc Referendum	
Ad hoc Board Manual	

12. ADJOURNMENT OF THE REORGANIZATION MEETING

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

Roll Call:

1. **CALL TO ORDER:** The Workshop meeting will be called to order by the Board President.
2. **SPECIAL PRESENTATION:** Dr. Robin Knutelsky: Start Strong Statewide Testing Results
3. **STUDENT REPRESENTATIVE REPORTS**
4. **COMMITTEE & LIAISON REPORTS**
5. **SUPERINTENDENT'S REPORT**
6. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**
7. **ACTION ITEMS FOR Business Agenda for January 3, 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-7** 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 12, 2022 through December 22, 2022, per attachment.
- B-2.** Approval of Minutes, December 12, 2022, Board of Education meeting, per attachment.

- B-3.** 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
Tom Paster	“2023 NJMEA State Conference,” sponsored by the NJ Music Educators Association, Atlantic City, NJ	2/23/23-2/25/23	Registration Hotel Mileage, Tolls & Parking M & IE	\$180 \$238 \$179.97 \$147.50

- B-4.** Approval to accept a donation of \$400 from the Education Research and Development Institute (ERDI), in recognition of Robin Knutelsky, to be applied towards supplies for Instructional Coaches, per attachment.
- B-5.** Accept, with regret, the resignation of M. Alyssa Mayer, Treasurer, effective February 28, 2023 or sooner.
- B-6.** Approve the School Election and Budget Procedures Calendar for the 2023-24 Budget, per attachment.
- B-7.** Approval to accept the Visions Loves Educators program funding, from the Visions Federal Credit Union, in the amount of \$482.31 for the project, known as the “Car Crash Project,” of a student in Mr. Patel’s Applied Technology class, per attachment.

Roll Call:

8. ACTION ITEMS FOR the Education Agenda for January 3, 2023 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-14** 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.** Approve the following new textbook, per attachment.
- Future Home of the Living God, Author: Louise Erdrich, Publisher: Harper Luxe, Copyright Date: November, 2017, Course: Literature About Society
- E-4.** Approve a revised return date for Lindsey Beatty, Teacher of Mathematics, from January 9, 2023 to January 2, 2023.

- E-5.** Approve the change of the following sixth assignments, for the Teachers of Mathematics, for the following faculty members: CARYN SCHANSTINE at a rate of \$65.51 per day, JOSHUA KIM at a rate of \$56.24 per day, HALLIE HAMMEL at a rate of \$65.51 per day, ANNAIS CUMMISKEY at a rate of \$54.03 per day, and JOHN QUINN at a rate of \$65.51 per day, for the 2022-2023 school year. The revised end date is now December 22, 2022.
- E-6.** Approve the following field trips for the 2022-2023 school year.
- a.) Softball Team: Teambuilding and Training (Overnight trip)
 - Various Field Locations, Orlando FL (Training and Tournament Games)
 - Cabana Bay Beach Resort (Accommodations): 3/24/23- 3/29/23
 - b.) Girls Basketball Team: Teambuilding and Training
 - Rutgers University, Piscataway NJ: 2/15/23
- E-7.** Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
TROY BIANCHI	Softball Team	3/24/23 -3/29/23	Substitute cost
MARIA LABARBIERA	Softball Team	3/24/23 -3/29/23	No cost to district
MIKE KILGALLEN	Girls Basketball Team	2/15/23	No cost to district
CHUCK STRAHLENDORF	Girls Basketball Team	2/15/23	No cost to district
SARA MINCHIN	Girls Basketball Team	2/15/23	No cost to district
BILL STRAUB	Girls Basketball Team	2/15/23	No cost to district
RICH LEBLANQ	Girls Basketball Team	2/15/23	No cost to district

- E-8.** Approve a change in degree status for CAITLIN SHURMINSKY, Teacher of Mathematics, from BA to MA, effective February 1, 2023.
- E-9.** Approve a change in degree status for ANNAIS CUMMISKEY, Teacher of Mathematics, from MA to MA+30, effective February 1, 2023.
- E-10.** Approve the receipt of one out of district Tuition Student for the 2023-2024 school year, per attachment.
- E-11.** Approve the following Athletic/Co-Curricular assignment for the 2022-2023 school year.
- JOHN QUINN as Head Boys Tennis Coach (Group 4, \$7,924)
- E-12.** Approve the revised School Calendar, for the 2023-2024 school year, per attachment.
- E-13.** Approve a Leave of Absence for DANIELLE ALDEA, Teacher of Mathematics, with an anticipated date of May 25, 2023 or sooner to June 22, 2023 in which no more than 18 sick days before will be used and 1 sick day after will be used and with 1 personal day on the date of birth. Then effective September 1, 2023 to June 21, 2024 in which a Family Leave of Absence will take effect, per attachment.
- E-14.** Approve CHARLES PETTINATO as a Substitute Teacher, for the 2022-2023 school year, per attachment.

Roll Call:

- 9. BOARD PRESIDENT’S REPORT
- 10. OLD BUSINESS
- 11. NEW BUSINESS
- 12. OPEN TO THE PUBLIC
- 13. 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: _____

14. ADJOURNMENT

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

TIME: All in Favor: _____ Opposed: _____