

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

Regular Meeting

November 21, 2022

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. **ROLL CALL**

NAME	PRESENT	ABSENT
Mrs. Christine Ferrarie		
Mrs. Lisa Halperin		
Mr. Matthew Hernandez		
Mr. Tyler Kearl		
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. **SPECIAL PRESENTATION**

Robin Knutelsky: NJ Graduation Proficiency Assessment

5. **STUDENT REPRESENTATIVE REPORTS**

6. **COMMITTEE & LIAISON REPORTS**

7. SUPERINTENDENT'S REPORT

8. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS

9. ACTION ITEMS FOR Business Agenda for November 21, 2022, BOARD OF EDUCATION MEETING:

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following business item(s) **B-1** through **B-5** 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 November 4, through November 18, 2022, per attachment.
- B-2.** Approval of Minutes, November 7, 2022, Board of Education meeting, per attachment.
- B-3.** Approval of the October 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
Sue Anne Mather	"Pension Update," Sponsored by NJASBO, Whippany, NJ	12/13/22	Registration Mileage	\$125 \$16.36
Erkan Gumustekin	"Pension Update," Sponsored by NJASBO, Whippany, NJ	12/13/22	Registration	\$125
Krista Carpino	Private tour of the Whitney Museum's exhibition, "Hopper's New York," New York, NY	12/14/22	Sub Coverage	\$150

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

Item	Student ID	Provider	Type	Duration	Cost
a.	26425	Pascack Valley Regional High School District LLD High School Program, Montvale, NJ	Tuition	10/17/22- 6/15/23	\$32,996.40
b.	24574	Fusion Academy, Englewood, NJ	Tuition	11/28/22- 6/30/22	\$53,848.20

Roll Call:

10. ACTION ITEMS FOR the Education Agenda for November 21, 2022 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 School Safety and Security Plan Statement of Assurance, to be submitted and certified no later than November 30, 2022, as per NJDOE guidelines, per attachment.
- E-4.** Approve the School Calendar, for the 2023-2024 school year, per attachment.
- E-5.** Approve the first reading of the following Board of Education Policies, Regulations and Bylaw updates, per attachment.
 - P5512 – Harassment, Intimidation, and Bullying
- E-6.** Approve a change in resignation date for ROBERT CLIFTON, Teacher of Physics, from end of day December 19, 2022 to end of day December 16, 2022.
- E-7.** Approve an extension for RACHEL DILLON, Teacher of Social Studies, (Leave Replacement) for leave coverage from end of day December 12, 2022 to end of day December 22, 2022.
- E-8.** Approve the appointment of BILL WRIGHT, Special Law Enforcement Officer (SLEO) - Class III, for the 2022-2023 school year, effective September 1, 2022 to June 30, 2023, as per contract with Borough of Allendale and Northern Highlands Board of Education.
- E-9.** Approve the appointment of DAN KELLOGG, Special Law Enforcement Officer (SLEO) - Class III, for the 2022-2023 school year, effective September 1, 2022 to June 30, 2023, as per contract with Borough of Allendale and Northern Highlands Board of Education.
- E-10.** Approve the appointment of CHRISTOPHER MINCHEN, on-call Campus Security, for the 2022-2023 school year, effective September 1, 2022 to June 30, 2023, at a rate of \$25 per hour, not to exceed 24.5 hours per week, as needed.
- E-11.** Approve the appointment of CARSON DUNBAR, on-call Campus Security, for the 2022-2023 school year, effective September 1, 2022 to June 30, 2023, at a rate of \$25 per hour, not to exceed 24.5 hours per week, as needed.
- E-12.** Approve the appointment of JASON GRABELSKY, JULIE GOLDBERG, KERRI THORNE, MARY MCKINLEY, SARA BELGIOVINE-CAPONE, SAMANTHA BRENDEL, DAVID CORD, AMY PIERRET and MICHAEL MCCABE to lead various professional development sessions at a rate of \$60/hour, not to exceed \$180 each, for the January 16, 2023 professional development day.

- E-13.** Approve the following field trips for the 2022-2023 school year.
- a.) Highlands Voices: Holiday Lights Parade
 - Totowa Fire Department, Totowa, NJ: 11/26/22
 - b.) Music Department: Holiday Performance
 - Brookside School, Allendale, NJ: 12/15/22
 - Ho-Ho-Kus School, Ho-Ho-Kus, NJ: 12/15/22
 - Cavallini Middle School, USR, NJ: 12/15/22
 - Paramus Park Mall, Paramus, NJ: 12/15/22
 - c.) Honors Architectural Design Class: Construction Site Observation
 - Bella Court, Franklin Lakes, NJ: 12/9/22

- E-14.** Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
THOMAS PASTER	Highlands Voices	11/26/22	No cost to district
THOMAS PASTER	Music Department	12/15/22	No cost to district
TAYLOR REYE	Music Department	12/15/22	No cost to district
IRENE LAHR	Music Department	12/15/22	No cost to district
ALBERT MUGNO	Honors Architectural Design Class	12/9/22	Substitute cost

- E-15.** Approve the following Athletic/Co-Curricular assignments for the 2022-2023 school year.
- MARIA LABARBIERA as Head Softball Coach (Group 3, \$9,208)
 - TRAVIS ARATA as Volunteer Assistant Wrestling Coach
 - ALLISON LAWLOR as Volunteer Assistant Winter Cheerleading Coach

- E-16.** Approve MITCHELL RAVITZ and JAMES MAZZUTO as Substitute Teachers, for the 2022-2023 school year, per attachment.

Roll Call:

11. **BOARD PRESIDENT'S REPORT**
12. **OLD BUSINESS**
13. **NEW BUSINESS**
14. **OPEN TO THE PUBLIC**
15. **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: _____

16. ADJOURNMENT

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

TIME: All in Favor: _____ Opposed: _____