

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

Workshop Agenda

November 7, 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 PRESENTATIONS:**
Kim Hayes: Career and Academic Pathways Program Overview
Joseph Occhino: PRIDE (Abuse and Alcohol Survey)
Dr. Scot Beckerman: School Bus Emergency Evacuation Drills

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 7, 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-11** over-expenditure of funds and upon the recommendation of the Superintendent and Business Administrator:

- B-1.** Approval of current bills list (check register) from October 10, 2022 through November 3, 2022, per attachment.
- B-2.** Approval of minutes, October 11, 2022, Board of Education meeting, per attachment.
- B-3.** Approval of the September 2022 Board Secretary, Treasurer and Transfer 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
Jose Madhavasseril	“BrainStorm Educational Technology Conference 2022,” sponsored by BrainStorm, Pocono Manor, PA	11/13/22 - 11/15/22	Registration Lodging Mileage/Tolls M & IE	\$345 \$196 \$78.90 \$147.50
Sue Anne Mather	“Fiscal Procurement & ESSER Funds Monitoring Findings,” sponsored by NJASBO, Whippany, NJ	11/17/22	Registration Mileage	\$125 \$8.32
Erkan Gumustekin	“Fiscal Procurement & ESSER Funds Monitoring Findings,” sponsored by NJASBO, Whippany, NJ	11/17/22	Registration	\$125
Robin Knutelsky	“Regional Women’s Educational Leadership Forum and Breakfast,” sponsored by NJASA, Kean University, Union, NJ	12/2/22	Registration	\$45
Krista Carpino	“AP Studio Art/Art History Teacher Forum,” sponsored by Paramus High School	11/8/22	Sub-coverage	\$150
Doug Schemly	“NJMS AP Computer Science Roundtable,” sponsored by Mahwah High School, Mahwah, NJ	11/30/22	Sub-coverage Mileage	\$150 \$6.77

Susan Spencer	“SUPA Fall Required Training Seminar,” sponsored by Syracuse University, New York, NY	11/4/22	Public Transit	\$28.50
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- B-5.** Approval of the State of New Jersey Department of Land Resource Protection Application for Land Use Permit and the application fee in the amount of \$7,100, per attachment.
- B-6.** Approval to accept a donation of \$300 to the Northern Highlands Scholarship Fund from The Classes of 1972 and 1973, per attachment.
- B-7.** Approval to accept the donation from an anonymous donor of a Cargo Sport LS Round Top Trailer, valued at \$14,026, for Marching Band use.
- B-8.** Approval of Taylor Rehe and Collette Mather to drive school vehicles for Marching Band related purposes.
- B-9.** RESOLVED, that the Northern Highlands Board of Education accepts the report of the mandatory School Bus Emergency Evacuation Drills performed during the month of October and organized and conducted by the Assistant Principal, Mr. Michael Koth, with the assistance of the following staff members, Dr. Tony LaRocca, Mr. Joe Occhino and school bus drivers. Allendale and Upper Saddle River Police departments were made aware of the drill and invited to observe. Drills were conducted during each physical education class on October 19, 2022 and October 20, 2022 in the student parking lot and also before school at bus drop off on the west service road on October 21, 2022, per attachment.
- B-10.** Approval of the Moisture and Mold Management Plan, per attachment.
- B-11.** 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 NJ DOE 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

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, per attachment.

Roll Call:

10. ACTION ITEMS FOR the Education Agenda for November 7, 2022 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-11**, 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 Written Chemical Hygiene Plan, per attachment.
- E-4.** Approve the revised Recommendation for Textbook Adoption Form, per attachment.
- E-5.** Accept with regret, the resignation of ROBERT CLIFTON, Teacher of Physics, effective end of day December 19, 2022, per attachment.
- E-6.** Approve the following field trips for the 2022-2023 school year.
- a.) STEM Club: Competition
 - Bloomfield High School, Bloomfield NJ: 12/16/2022
 - b.) Quiz Bowl: Competition
 - Millburn High School, Millburn NJ: 11/19/2022
 - Ridgewood High School, Ridgewood NJ: 1/14/2023
 - c.) Criminal Law Class: Presentation by Bergen County Prosecutor
 - NHRHS/Room 246: 12/8/2022
 - d.) TEEEM: Reading Project
 - The French American Academy, Englewood/Jersey City, NJ: 11/17/22
- E-7.** Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
AL MUGNO	STEM Club	12/16/22	Substitute cost
JOHN GORNELL	Quiz Bowl	11/19/22, 1/14/23	Substitute cost
MICHAEL MCCABE	Criminal Law Class	12/08/22	No cost to district
SIDONIE VILQUIN-KING	TEEEM	11/17/22	Substitute Cost

- E-8.** Approve and adopt new Student Activity Club, eSports, operated on a volunteer/non-financial support basis, effective for the 2022-2023 school year.
- E-9.** Approve the following Athletic/Co-Curricular assignment for the 2022-2023 school year.
- ANNA MAZZOCCOLI as eSports Volunteer Advisor
- E-10.** Approve GABRIELLE LIRIANO and JOHN MURRAY as Substitute Teachers, for the 2022-2023 school year, per attachment.
- E-11.** Approve the location for Project Graduation Field Trip for the Class of 2023, 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: _____