

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

Regular Meeting

October 11, 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**

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 October 11, 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-8** 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 September 26, 2022 through October 7, 2022, per attachment.
- B-2.** Approval of minutes, September 27, 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
Dean Rayside	“Fall 2022 Teaching Matters Conference,” sponsored by The Association of Mathematics Teachers of NJ, Plainsboro, NJ	10/20/22	Registration Mileage Tolls	\$179 \$47 \$8
Tiffany Cohen	“Fall 2022 Teaching Matters Conference,” sponsored by The Association of Mathematics Teachers of NJ, Plainsboro, NJ	10/20/22	Registration Mileage	\$209 \$58.37
Jamie Atchison	“Indoor Air Quality Training,” PEOSH/NJADP, Mahwah, NJ	2/24/23	Mileage	\$3.95
Shawna Lagan	“Policy and Practice: Forensic Science in New York State,” sponsored by Syracuse University SUPA Program, New York, NY	11/18/22	Mileage Tolls	\$21.25 \$16
Mary Lardiere	“AP Art History and AP Studio Art Teacher Forum,” sponsored by Paramus High School, Paramus, NJ	11/8/22		No Cost to District
Mike Koth	“National Athletic Directors Conference,” National Interscholastic Athletic Administrators Association, Nashville, TN	12/9/22- 12/12/22	Registration Airfare Hotel Mileage M&IE (<i>Not to exceed</i>)	\$456 \$422.20 \$561 \$9.78 \$276.50 \$1,725.48

B-4. Submission of Comprehensive Maintenance Plan

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various

school facilities of Northern Highlands Regional High School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Northern Highlands Regional High School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for Northern Highlands Regional High School District in compliance with Department of Education requirements.

- B-5.** Approval of the License Agreement with Ramapo Ice Rinks, Inc. for the 2022-2023 season totaling \$24,558.75, wherein Northern Highlands Regional High School pays \$17,500 and the Ice Hockey Parent Association pays \$7,058.75.
- B-6.** Approval to accept a donation of \$2,500 from Goldman Sachs Gives (requested by Ms. Anne Marie Darling) to be shared between Helen's Hope Fund, the Student Wellness Initiative, Boomerang Project, and the Riley Boyle Scholarship per attachment.
- B-7. Approval of Disposal of Equipment**
RESOLVED, on the recommendation of the Business Administrator, that the Board of Education approve the disposal of the following obsolete equipment no longer needed and further, authorize adjustments to the Districts' Fixed Assets records as appropriate.
- 8 Sewing Tables
 - 30 Student Chairs
 - 4 Teacher Desks
 - 4 Filing Cabinets
- B-8.** Approval of two student assemblies titled, "The Mind of the Student" and one parent assembly titled, "Mind of a Parent: Best Practices for Parenting Today's Student-Athlete," in the amount of \$4,900, to be paid with ESSER II/CRRSA Mental Health grant funds.

Roll Call:

10. ACTION ITEMS FOR the Education Agenda for October 11, 2022 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-8**, 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 Health and Safety Evaluation of School Buildings Checklist Statement of Assurance, for the 2022-2023 school year, per attachment.
- E-4.** Approve HALLIE HAMMEL, Student Data Base Coordinator, for Genesis State Testing assignments, at a rate of \$45 per hour, not to exceed \$1,000.
- E-5.** Approve PALLAV SHAH, as an event worker for all Athletic competitions, at the NHEA rate.
- E-6.** Approve the following field trip for the 2022-2023 school year.
- a.) AP Art History Class: Art Exhibit
- Metropolitan Museum of Art, NYC: 11/29/22
- b.) Fishing Club: Methods and Techniques of Striper Fishing
- The Gambler Deep Sea Fishing Boat, Point Pleasant NJ: 11/6/22, 11/13/22
- E-7.** Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
KRISTA CARPINO	AP Art History Class	11/29/22	Substitute cost
MARY LARDIERE	AP Art History Class	11/29/22	Substitute cost
TBD (3 additional chaperones based on availability)	AP Art History Class	11/29/22	Substitute cost
MATTHEW KRZYSIK	Fishing Club	11/6/22 11/13/22	No cost to district

- E-8.** Approve the following Athletic/Co-Curricular assignments for the 2022-2023 school year.
- SANTO CALABRO as Volunteer Assistant Boys Basketball Coach
 - FRANK MAGYAR as Volunteer Assistant Boys and Girls Bowling Coach
 - JOSEPH OCCHINO as Volunteer Table Tennis Advisor
 - TONY LARocca as Volunteer Table Tennis Advisor

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: _____