

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

Regular Meeting

September 27, 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 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. 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 September 27, 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 15, 2022 through September 23, 2022, per attachment.
- B-2.** Approval of minutes, September 12, 2022, Board of Education meeting, per attachment.
- B-3.** Approval of the August 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
Erkan Gumustekin	“Preparing for Negotiations,” sponsored by NJASBO, Whippany, NJ	9/20/22	Registration No Mileage Reimbursement	\$125
Andrea Pascale	“Dealing with Angry/Irate Parents,” Virtual	10/13/22	Registration	\$44.49

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

Item	Student ID	Provider	Type	Duration	Cost
a.	23381	Aspire Counseling Center	Home Instruction	9/19/22- 11/11/22	\$5,000
b.	26139	Y.A.L.E. School Southeast, Marlton, NJ	Tuition	7/5/22- 6/30/23	\$52,395
c.	25004	Bergen County Special Services	Audiological Services – 15 hours	9/1/22- 6/30/22	Not to exceed \$2,820

- B-6.** Approval of Budget Calendar for **2023-24 Budget**, per attachment.

B-7. Resolution Authorizing Disposal of Surplus Property

WHEREAS, the Northern Highlands Regional High School Board of Education (“Board”) is the owner of certain surplus property which is no longer needed for public use; and
WHEREAS, the Board are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Northern Highlands Board of Education in Allendale NJ, County of Bergen, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals in accordance with the terms and conditions of Sourcewell Award 041316-GDI.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) The surplus property to be sold is as follows:
 - Qty. 1 - Radial Arm Saw
 - Qty. 2 - Oscillating Spindle Sanders
 - Qty. 1 - Lathe
 - Qty. 1 - Belt disc sander
 - Qty. 50 - Student desks
 - Qty. 57 - White Jackets (band member uniform)
 - Qty. 13 - Black Jackets (matching drum major uniform)
 - Qty. 80 - Shakos (band uniform hats)
- (5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Board reserves the right to accept or reject any bid submitted.

- B-8.** Approval of the Attorney-Client Fee Contract between Northern Highlands Regional High School and the Frantz Law Group, APLC, per attachment.

Roll Call:

10. ACTION ITEMS FOR the Education Agenda for September 27, 2022 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-22**, 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 Annual Harassment, Intimidation, & Bullying School Self-Assessment report, for the 2021-2022 school year, per attachment.
- E-4.** Approve and adopt the following Course Proficiencies for the 2022-2023 school year, per attachment.

Applied Technology

Computer-Aided Drafting and Design I	Honors Computer-Aided Drafting and Design II	Furniture Design
Honors Architecture Design	Interior Architectural Design Exploration	Project Woodworking
Real World Engineering	Woodworking	

Digital Media

Sports and Media Broadcasting		
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English Language Arts

Honors Science Fiction / Fantasy		
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Mathematics

Introduction to Computer Science	Honors Computer Science Including JAVA	
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Multidisciplinary

AP Seminar		
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Physical Education / Health

Grade 10 Health: Driver Education (Safety Education)	Grade 11 Health	Grade 12 Health
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Social Studies

World History	Honors Global Citizenship and Service	United States History I
AP World History: Modern	AP European History	AP Human Geography
AP U.S. Government and Politics	AP United States History	United States History II

Visual and Performing Arts

Guitar Academy	Rocking Through the Ages	Music and the Movies
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World Language

Honors Italian V		
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E-5. Approve the second reading of the following Board of Education Policies, Regulations and Bylaw updates, per attachment.

- P & R 2425 Emergency Virtual or Remote Instruction Program

E-6. Approve KAYLA CONSALVO and STACEY LAMOTTA for providing a professional development session on Utilizing Newsela to Meet the Needs of Learners not to exceed \$180 each for the October 10, 2022 professional development day.

- E-7.** Approve MICHAEL MCCABE and AMY PIERRET for providing professional development sessions (2) on Engaging in Interdisciplinary Connectedness not to exceed \$240 each for the October 10, 2022 professional development day.
- E-8.** Approve CHRISTINE RABADAN for providing a professional development session on Implementing Diverse, Inclusionary, and Equitable Practices in the Classroom not to exceed \$180 for the October 10, 2022, professional development day.
- E-9.** Approve SARA BELGIOVINE-CAPONE and CAITLIN SHURMINSKY for a professional development session on Identifying and Using Differentiated Resources to Meet the Needs of Diverse Learners not to exceed \$180 each for the October 10, 2022 professional development day.
- E-10.** Approve the Activities related to Week of Respect, October 3-7, 2022, per attachment.
- E-11.** Approve the Activities related to School Violence Awareness Week and Red Ribbon Week, October 23-31, 2022, per attachment.
- E-12.** *Rescind* Auditorium Supervision for morning hours, at the NHEA rate, not to exceed \$11,500.
- E-13.** Approve all Northern Highlands Staff/Security, Substitutes and Coaches/Advisors for supervision, chaperones and event workers, as necessary, for the 2022-2023 school year as follows:
- Library Supervision for morning and afterschool hours, at the NHEA rate, not to exceed \$11,500.
 - Fitness Supervision for afterschool hours, at the NHEA rate, not to exceed \$3,500.
 - Mindfulness/Wellness Room Supervision for morning hours, at the NHEA rate, not to exceed \$2,750 (To be paid through ARP/ESSER III funds)
 - Home Instruction at the NHEA rate, as needed.
- E-14.** Approve and adopt new Student Activity Clubs, Highlands Lifts, JROTC Club and Animation Club, operated on a volunteer/non-financial support basis, effective for the 2022-2023 school year.
- E-15.** Approve the following Athletic/Co-Curricular assignments for the 2022-2023 school year.
- PURVIK PATEL as Model Congress Advisor (Group 3, \$3,797)
 - THOMAS PASTER as Freshmen Theatre Advisor (Group 3, \$3,797)
 - TAYLOR REHE as Music Vocal Ensemble (Group 5, \$1,673)
 - SCOT BECKERMAN as Women’s Empowerment Club Volunteer Advisor
 - TROY BIANCHI as Highlands Lifts Volunteer Advisor
 - KIM HAYES as JROTC Club Volunteer Advisor
 - TONY LAROCCA as Animation Club Advisor
- E-16.** Approve the following field trips for the 2022-2023 school year.
- a.) CJCEE Student Group: Student Cohort Conference
 - Monmouth University, Long Branch NJ: 10/12/22 & 6/7/23
 - b.) Honors Engineering Class: Engineering Application and Study
 - Triangle Manufacturing, Upper Saddle River NJ: 1/10/23 & 1/12/23

- Accurate Box Corporation, Paterson NJ: 11/7/2022
- c.) Honors Architectural Design Class: Building Techniques and Application
 - Z+ Architecture Inc., Franklin Lakes NJ: 10/26/22
- d.) Newspaper Club / The Fling: Garden State Scholastic Press Association Workshop
 - Rutgers University- Busch Campus Center, Piscataway NJ: 10/24/22
- e.) Baseball Team: Team Building and Training (Overnight Trip)
 - ESPN Wide World of Sports Complex, Orlando, FL (Training and Tournament Games)
 - Disney Coronado Springs Resort (Accommodations): 3/24/23- 3/29/23
- f.) Spanish Club: Fundraiser
 - Allendale Day, Allendale NJ: 10/15/22
- g.) Hockey Team: Team Building and Training (Overnight Trip)
 - Lake Placid Olympic Center, Lake Placid NY: 11/21/22- 11/23/22
- h.) TEEEM: Symposium
 - Ramapo College, Mahwah NJ: 10/26/22
- i.) Gender/Sexuality Alliance (GSA): Youth Leadership Summit
 - Bergen Community College, Paramus NJ: 10/21/22

E-17. Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
JESSICA VERDICCHIO	CJCEE Student Group	10/12/22, 6/7/23	No cost to district
KARLA IDUNATE	CJCEE Student Group	10/12/22, 6/7/23	Substitute cost
AL MUGNO	Honors Engineering Class	1/10/23, 1/12/23, 11/7/22	Substitute cost
AL MUGNO	Honors Architectural Design Class	10/26/22	Substitute cost
JOHN KAMINSKI	Newspaper Club/The Fling	10/24/22	Substitute cost
PAUL ALBARELLA	Baseball Team	3/24/23 - 3/29/23	Substitute cost
DANIEL REHAIN	Baseball Team	3/24/23 - 3/29/23	Substitute cost
LAURA AZEVEDO	Spanish Club	10/15/22	No cost to district
JASON BESWICK	Hockey Team	11/21/22 - 11/23/22	No cost to district
SCOTT GROSSMAN	Hockey Team	11/21/22 - 11/23/22	No cost to district
JOSEPH SABINO	Hockey Team	11/21/22 - 11/23/22	No cost to district
SIDONIE KING	TEEEM	10/26/22	Substitute cost
JOSEPH OCCHINO	TEEEM	10/26/22	No cost to district
JASON GRABELSKY	Gender/Sexuality Alliance (GSA)	10/21/22	No cost to district
SARA BELGIOVINE CAPONE	Newspaper Club/The Fling	10/24/22	Substitute cost

E-18. Approve a change in degree status for JENNIFER LEDERMAN, Teacher of Business Education, from MA to MA+30, effective September 1, 2022.

- E-19.** Approve a change in degree status for CHRISTINA FITZGERALD, Teacher of Physical Education, from BA to MA, effective September 1, 2022.
- E-20.** Approve a change in degree status for VALERIE DINALLO, Teacher of Physical Education, from MA+30 to MA+60, effective September 1, 2022.
- E-21.** Approve the receipt of one (1) out of district Tuition Student for the 2022-2023 school year, per attachment.
- E-22.** Approve the Emergency Virtual or Remote Instructional Plan and Guidance for Virtual or Remote Instructional Plan Attestation, 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: _____