

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

Workshop Meeting

September 12, 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		X
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 Student Learning Assessment Data Report (NJSLA)
Joseph Occhino: AP Data Report

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 12, 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-10** 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 August 19, 2022 through September 8, 2022, per attachment.
- B-2.** Approval of regular and executive session minutes, August 22, 2022, Board of Education meeting, per attachment.
- B-3.** Approval of the revised Board Secretary and Treasurers reports from June and July 2022, per attachment.
- 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
John Kaminski	SUPA English Fall Conference, sponsored by Syracuse University, New York, NY	9/30/22	Mileage Tolls Parking	\$18.80 \$16 \$50

- 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.	26055	Reed Academy, Oakland, NJ	Tuition	9/12/22- 6/30/23	\$104,299.22
b.	25370	Cresskill High School, Cresskill, NJ	Tuition	9/6/22- 6/30/23	\$40,000
c.	23226	The Craig School, Mountain Lakes, NJ	Tuition	9/2/22- 6/30/23	\$58,760

- B-6.** Approval of the following services for the 2022-2023 school year, per attachment(s).

Item	Provider	Service	Cost
a.	Cresskill High School	Counseling – Student 25370	\$60/30-minute session, up to one hour per month, not to exceed \$1,200

b.	The Craig School	Speech and Language Therapy – Student 23226	\$125/hour up to one hour/week for 40 weeks, not to exceed \$5,000
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- B-7.** Approve the agreement between Northern Highlands Regional High School District and the Borough of Allendale for the 2022-2023 school year concerning the hiring and placement of Special Law Enforcement Officers III (SLEO III), per attachment.
- B-8.** Approval of Home Programming services provided by the Northern Valley Regional High School District for the 2022-2023 school year for student (ID 21406) with all services not to exceed \$17,600 as follows:
- Counseling and Training Services: 3 hours per month @ \$80/hour
 - Individual Home/Job Training Services: 10 hours per week @\$40/hour for August
 - Individual Home/Job Training Services: 6 hours per week @\$40/hour Sept.-June plus an additional 20 hours @ \$80/hour for implementation, and 1 hour/month for clinics
- B-9.** *Rescind* the approval of the Tennis Court Repairs in the amount of \$107,235 from ATC Corp.
- B-10.** Approve the Tennis Court Repairs in the amount of \$120,205 from ATT Sports, Inc., (\$107,235 originally allocated in FY22 and \$12,970 from FY23 funds), per attachment.

Roll Call:

10. ACTION ITEMS FOR the Education Agenda for September 12, 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 Health and Safety Evaluation of School Buildings Checklist, for the 2022-2023 school year, per attachment.
- E-4.** 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.
- E-5.** Accept and affirm the Statement of Assurance certifying compliance with the Use of Paraprofessional Staff requirements, for the 2022-2023 school year, per attachment.
- E-6.** Approve the School Improvement Panel (ScIP) Members, for the 2022-2023 school year, per attachment.

- E-7.** Approve the Middle College Program Agreement between Fairleigh Dickinson University and Northern Highlands Regional High School, for the Dual Enrollment Program, otherwise known as the Middle College Program, effective for the 2022-2023 school year, per attachment.
- E-8.** Approve the first reading of the following Board of Education Policies, Regulations and Bylaw updates, per attachment.
- P & R 2425 Emergency Virtual or Remote Instruction Program
- E-9.** Accept and affirm the Class of 2022 Graduation Statistics as follows:
1. Total number of students graduated: **359 students (351 NHRHS, 1 NHRHS Accelerated Junior, 7 ODD students)**
 2. Number of students graduated under the substitute competency test process: **NHRHS (335 ELA & 261 Math)**
 3. Number of students graduated under the portfolio appeals process: **4 ELA, 6 Math**
 4. Number of students receiving State-endorsed high school diplomas as a result of meeting any alternative requirements for graduation as specified in their IEPs: **11 ELA (NHRHS), 16 Math (NHRHS), 7 OOD students (included in 359 above)**
 5. Total number of students denied graduation from the 12th grade class: **0**
 6. The total number of students denied graduation from the 12th grade class solely because of failure to pass the high school end-of-course PARCC assessments, substitute competency tests, or portfolio appeals process based on the provisions of this chapter: **0**
 7. Total number of students from the 12th grade class, who met graduation requirements yet deferred graduation to participate in the Bridge Year: **0**
- E-10.** *Rescind* the resignation of MICHELLE WALDORF, Secretary, effective July 31, 2022.
- E-11.** Accept the resignation of MICHELLE WALDORF, Secretary, effective end of day August 1, 2022.
- E-12.** *Rescind* the following Athletic/Co-Curricular assignment(s) for the 2022-2023 school year.
1. JACKIE FORTE as Head Softball Coach (Group 3, \$9,208)
 2. JACLYN PEENE as Assistant Softball Coach (Group 3a, \$6,259)
- E-13.** Approve the following Athletic/Co-Curricular assignment(s) for the 2022-2023 school year.
1. CHUCK STRAHLENDORF as Assistant Girls Basketball (Group 2a, \$7,204)
 2. NICOLE MARTINO as Volunteer Cheerleading Coach
- E-14.** Approve the following field trip(s) for the 2022-2023 school year.
- a.) Fishing Club: The Ike Foundation - Youth Tournament Trail
 - Union Lake, Millville, NJ: 9/18/22
- E-15.** Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
MATTHEW KRZYSIK	Fishing Club	9/18/22	No cost to district

E-16. Approve the receipt of seven (7) out of district Tuition Student(s), for the 2022-2023 school year, per attachment(s).

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: _____