

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

**Board Retreat/Regular Meeting**

**July 13, 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		X
Mrs. Maggie Liljegren		
Mrs. Rachel Milston		
Mr. James Mulvey		
Dr. Andrew Prince		
Mrs. Gail Trumbetti		
Dr. Sheila Yallowitz		
Mrs. Emily Kaufman (Saddle River Liaison)		
Dr. Scot Beckerman, Superintendent		
Ms. Sue Anne Mather, Business Admin/Board Secretary		

4. **BOARD RETREAT:**

**IT IS HEREBY RESOLVED** that the Northern Highlands Regional High School Board of Education shall go into Board Retreat for the purposes of discussing:

- Dr. Scot Beckerman: Board Goals Overview
- Matt Lee, NJSBA Representative: Moderated Annual Board Retreat

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded that the Board move into Board Retreat.

TIME: All in Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded that the Board move out of Board Retreat and into Regular Session.

TIME: All in Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_

**5. SPECIAL PRESENTATION:**

- Dr. Scot Beckerman: Semi-Annual District Student Safety Data System Report (SSDS)
- Superintendent Employment Contract Public Hearing and Public Comments

**6. STUDENT REPRESENTATIVE REPORTS: NONE**

**7. COMMITTEE & LIAISON REPORTS**

**8. SUPERINTENDENT'S REPORT**

**9. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**

**10. ACTION ITEMS FOR Business Agenda for July 13, 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-12** 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 Minutes, June 20, 2022, Board of Education meeting, regular and executive sessions, per attachments.
- B-2.** Approval of current bills list (check register) from June 21, 2022 through July 12, 2022, 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
Taylor Rehe	"AP Music Theory," sponsored by Rutgers APSI - <i>virtual</i>	7/2/22-7/28/22	Registration	\$900
Shawna Langan	"Justice-Focused Science Teaching," sponsored by PRISM-Montclair State University	7/26/22-7/27/22	Registration Mileage	\$30 \$7
Sara Magretto	"Justice-Focused Science Teaching," sponsored by PRISM-Montclair State University	7/26/22-7/27/22	Registration Mileage	\$30 \$60.06

Robin Knutelsky	“Legal One’s Affirmative Action Officer Online Certificate Program,” sponsored by NJPS/FEA - <i>virtual</i>	Self-paced	Registration	\$500
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**B-4.** Approval of the following student placements for the 2022-2023 school year, per attachment(s).

Item	Student ID	Provider	Type	Duration	Cost
a.	23305	Barnstable Academy, Oakland, NJ	NAPLES Placement, School Year Tuition	9/8/22-6/30/23	\$55,225
b.	25418	Celebrate the Children, Denville, NJ	School Year Tuition	9/7/22-6/30/23	\$109,080
c.	22708	Bergen County Special Services – Springboard program	Summer Tuition (ESY)	7/5/22-7/29/22	\$5,550
d.	25349	Pascack Valley Regional High School – LLD Program	Summer Tuition (ESY)	7/6/22-7/30/22	\$3,500
e.	24336	Pascack Valley Regional High School – LLD Program	Summer Tuition (ESY)	7/6/22-7/30/22	\$3,500
f.	25406	Pascack Valley Regional High School – LLD Program	Summer Tuition (ESY)	7/6/22-7/30/22	\$3,500
g.	23130	The Calais School, Whippany, NJ	School Year Tuition	9/7/22-6/30/23	\$73,620

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

Item	Student ID	Provider	Service	Duration	Cost
a.	25004	Bergen County Special Services	Teacher of the Deaf	9/1/22-6/30/23	Not to exceed \$6,600

**B-6.** Approval of agreement for the 2022-2023 school year with Rutgers University Behavioral Health Care to provide Medical Bedside Instruction Services at Rutgers University Behavioral Health Care’s Child and Adolescent Inpatients Services (CAIS) at a tutorial rate not to exceed \$70.00 per hour, up to 2 hours per day, per attachment.

**B-7.** Approve the agreement between Northern Highlands Regional High School District and the Borough of Allendale for the 2021-2022 school year concerning the hiring and placement of a Special Police Officer(s) III (SLEO III), per attachment.

**B-8.** Approve the discard of 60 Business Education and 66 Family & Consumer Science textbooks that were all published prior to 2011 and, therefore, cannot be entered into the NJDOE’s textbook-sharing database.

**B-9.** Approval of the substitute certified athletic trainer’s agreement with SD Gameday, LLC, for the 2022-2023 school year, per attachment.

- B-10.** Approval of the continuing agreement with Ramapo Ice Rinks, Inc., for use of Sport-O-Rama facility for 2022-2023, per attachment.
- B-11.** Approval of the agreement between Northern Highlands Regional High School Board of Education and Solutions Architecture, Corp. for Post Referendum Architectural/Engineering Services, per attachment.
- B-12.** Approval of Contracts to be renewed, awarded or allowed to expire during the school year PL 2015 – Chapter 47.

Pursuant to PL 2015, Chapter 47 the Northern Highlands Regional High School Board of Education intends to renew, award, or permit to expire the following contracts previously awarded during the 2021-2022 school year by the Board of Education:

Above & Beyond Learning Group, Adobe, Altice Business (Cablevision/Lightpath), AM Consultants, ARMM Associates, Arrow Elevator, ASPIRE Technology Partners, Atrion Communications Resources, ATT Sports Inc., Automatic Suppression & Alarm, Bayada Health Services, Bergen County Special Services, Brown & Brown Benefit Advisors, Care Finders Total Care LLC, Delta Dental of New Jersey, Eastern DataComm, Educational Data, Educere LLC, Environetics, Evans & Sutherland, Extel Communications, Filebank, Inc., Frontline Solutions, Garden State Coalition of Schools, Good Samaritan Hospital, Hodulik & Morrison, P.A., Honeywell, HP Inc., Hudson Energy Services, LLC, Instructure/Canvas, Invo HealthCare Associates, JC Ehrlich, Jani-King of New Jersey, Jersey Arch. Door & Supply, Johnson Controls, Inc., K&K Insurance, LAN Associates, Landtek, Lors Photography, Microsoft, Naviance, NESBIG, New Jersey Gas & Electric, NJSBA CPS, North Jersey Health & Wellness, LLC, Ocean Place Resort & Spa, Phoenix Advisors, Planned Security, Plosia Cohen LLC, Plymouth Rock Energy, PNC Equipment Finance, LLC, Pomptonian, Inc., Preferred Home Health Care & Nursing Services, B. Puntasecca Contractors, Quadient USA Inc., Quality Electrical Construction Co., Region I, II and III, RK Environmental, , SD Gameday LLC, SFE Energy New Jersey, Inc., Schenck, Price, Smith & King, Shi International Corp., Shop Specialties, Signature Public Funding Corp., Sprint Corp., Strauss Esmay Associates, LLP, SwiftReach Lockdown Incident Management, Synovia Solutions, TD Equipment Finance, Inc., The Gifted Child Society, Inc., The Jed Foundation, Thomas B. Fallon, US Bancorp Government Leasing & Finance, Inc., Valley Medical Group, Valley Physician Services, Veolia ES Technical Solutions, LLC, Verizon Wireless, Walgreens, Waste Management of NJ, West Bergen Mental Health Care, Wilentz, Goldman & Spitzer P.A.

These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. seq.

Roll Call:

**11. ACTION ITEMS FOR the Education Agenda for July 13, 2022, BOARD OF EDUCATION MEETING:**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded:

**RESOLVED:** That the Board of Education approve/accept the following Education items, **E-1** through **E-21**, 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 Semi-Annual District School Safety Data Report (SSDS), for the 2021-2022 school year, to be submitted and certified no later than August 10, 2022, as per NJDOE guidelines, per attachment.
- E-4.** Approve the New Jersey Department of Education Equivalency Application, per attachment.
- E-5.** Approve to abolish the following Board of Education Policies, Regulations and Bylaw as follows.

P & R 2432 School Sponsored Publications

- E-6.** Approve the first reading of the following Board of Education Policies, Regulations and Bylaw updates, per attachment.

Bylaw 0143.2 High School Student Representative to the Board of Education (M) (Revised)

Bylaw 0163 Quorum (Revised)

P 1511 Board of Education Website Accessibility (M) (Revised)

P 2415 Every Student Succeeds Act (M) (Revised)

P 3216 Dress and Grooming (Revised)

P 3270 Professional Responsibilities (Revised)

R 3270 Lesson Plans and Plan Books (Revised)

P 4216 Dress and Grooming (New)

P & R 5513 Care of School Property (M) (Revised)

P 5517 School District Issued Student Identification Cards (M) (Revised)

P 5722 Student Journalism (M) (New)

- E-7.** WHEREAS, SCOT BECKERMAN (“Dr. Beckerman”) is currently employed by the Board of Education of Northern Highlands (“Board”) as its Superintendent of Schools, and is serving under terms and conditions of a written employment contract that took effect on August 1, 2019, and ending midnight on June 30, 2024 and,

WHEREAS, it is in the best interest of the school district to provide for administrative stability and the completion of educational programs and projects and to minimize disruption to the school district;

BE IT RESOLVED that the current contract of Superintendent Beckerman be rescinded with the consent of the Superintendent; and,

BE IT RESOLVED that Dr. Beckerman be appointed as Superintendent of Schools for a term beginning July 1, 2022, and ending midnight on June 30, 2025 and,

BE IT FURTHER RESOLVED that the Board approves the Employment Contract between the Board and the Superintendent as reviewed and approved by the Interim Executive County

Superintendent and attached hereto and authorizes and directs the Board President to sign same on its behalf.

- E-8.** Approve the appointment of AMY FANNING, Campus Receptionist, for the 2022-2023 school year, effective September 1, 2022 to June 30, 2023, at an hourly rate of \$20, not to exceed 24.5 hours per week, per attachment.
- E-9.** Approve DANIEL REHAIN, School Counselor, for Summer Guidance assignments, up to a maximum of 10 hours, at a rate of \$45 per hour, not to exceed \$450.
- E-10.** Approve the following staff member to work on curriculum, professional development, and special projects at the maximum anticipated number of hours listed, beginning July 1, 2022, through August 30, 2022.

Music	Guitar Academy	20	New Course	TAYLOR REHE	\$900
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- E-11.** *Rescind* the following Athletic/Co-Curricular assignments for the 2022-2023 school year.
1. STEVE CERELLI as Assistant Girls Tennis Coach (Group 5a \$5,486)
  2. JENNA BARTHEL as Assistant Fall Cheerleading Coach (Group 5 \$1,673)
- E-12.** Approve the following Athletic/Co-Curricular assignments for the 2022-2023 school year.
1. MEREDITH SKLAR as Assistant Girls Tennis Coach (Group 5a \$5,486)
  2. ALLISON LAWLOR as Assistant Fall Cheerleading Coach (Group 5 \$1,673)
  3. JULIE POTASH as Assistant Girls Volleyball (Group 3a, \$6,259)
  4. KRISTEN TRAVERS as Assistant Cross Country (Group 5a, \$5,486)
  5. ANDREW KEENAN as Assistant Boys Basketball (Group 2a, \$7,204)
  6. DEAN RAYSIDE as Volunteer Girls Volleyball
  7. BILL STRAUB as Volunteer Girls Basketball
- E-13.** Approve the following field trip for the 2022-2023 school year:
- a.) Boys Soccer Team: Training and Tournament (Overnight trip)
    - Golden Goal Sports Park, Fort Ann, NY: 8/25/22 - 8/28/22
  - b.) Girls Lacrosse Team: Training and Tournament (Overnight trip)
    - Cabana Bay Beach Resort and Disney ESPN Wide World of Sports Complex for Training Location: 3/24/23-3/28/23
- E-14.** Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
THOMAS ORBACZ	Boys Soccer Team	8/25/22-8/28/22	No cost to district
JOHN WALLACE	Boys Soccer Team	8/25/22-8/28/22	No cost to district
RAY HASAN	Boys Soccer Team	8/25/22-8/28/22	No cost to district
JOE TORRES	Boys Soccer Team	8/25/22-8/28/22	No cost to district
NICK FIORE	Boys Soccer Team	8/25/22-8/28/22	No cost to district
MICHAEL MENZELLA	Girls Lacrosse Team	3/24/23-3/28/23	Substitute cost

MICHAEL MCCABE	Girls Lacrosse Team	3/24/23-3/28/23	Substitute cost
SASHA DUCH	Girls Lacrosse Team	3/24/23-3/28/23	Substitute cost
NATASHA COLLOVA	Girls Lacrosse Team	3/24/23-3/28/23	Substitute cost
ALLISON LAWLOR	Cheerleading Team (NCA Camp of Lake Bryn Mawr, Honesdale PA)	8/14/22-8/17/22	No cost to district

**E-15.** *Rescind* the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
JENNA BARTHEL	Cheerleading (NCA Camp of Lake Bryn Mawr, Honesdale PA)	8/14/22-8/17/22	No cost to district

**E-16.** Approve BROGAN WU as a Substitute Teacher, for the 2022-2023 school year, per attachment.

**E-17.** Approve the receipt of one (1) out of district Tuition Student, for the 2022-2023 school year, per attachment.

**E-18.** Approve the receipt of one (1) Exchange Student through the US Department of State's Exchange Visitor Program, for the 2022-2023 school year, per attachment.

**E-19.** Approve NOELLE COLLINS for Ramapo College Student Teaching Internship in the Art department, for the 2022-2023 school year, per attachment.

**E-20.** Approve KEARSTEN POWERS as Montclair State University Student Athletic Trainer, for the 2022-2023 school year, per attachment.

**E-21.** Approve KIMBERLY HAYES, Career and Academic Pathways Coordinator/Option 2, to complete an Administrative Internship I and II for Seton Hall University, for the 2022-2023 school year, effective July 1, 2022 to June 30, 2023, per attachment.

Roll Call:

**12. BOARD PRESIDENT'S REPORT**

**13. OLD BUSINESS**

**14. NEW BUSINESS**

**15. OPEN TO THE PUBLIC**

**16. 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: \_\_\_\_\_

**17. ADJOURNMENT**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded that the meeting be adjourned.

TIME: All in Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_