

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

Workshop Meeting

May 9, 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		X
Dr. Andrew Prince		
Mrs. Gail Trumbetti		
Dr. Sheila Yallowitz		
Mrs. Emily Kaufman (Saddle River Liaison)		
Clare O'Connor (Student Representative)		
Ryan Monagle (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Ms. Sue Anne Mather, Business Admin/Board Secretary		

4. **SPECIAL PRESENTATION:** Robin Knutelsky: School Performance 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 May 9, 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 April 26, 2022 through May 6, 2022, per attachment.
- B-2.** Approval of minutes, April 25, 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
Jillian Scheschuk	“AP Calculus AB,” sponsored by Taft Educational Center, Watertown, CT	6/27/22-7/1/22	Registration Lodging/Meals Mileage	\$1,250 Included \$65.80
Adam Rusch	“AP Calculus AB,” sponsored by Taft Educational Center, Watertown, CT	6/27/22-7/1/22	Registration Lodging/Meals Mileage	\$1,250 Included \$65.80
Joshua Kim	“AP Calculus AB,” sponsored by Taft Educational Center, Watertown, CT	6/27/22-7/1/22	Registration Lodging/Meals Mileage	\$1,250 Included \$65.80
Joseph Kiely	“Broadway Teachers Workshop,” sponsored by the Broadway Teaching Group, Virtual	7/6/22-7/8/22	Registration	\$299
Jennifer Simone	“The Glider Lehrman Teacher Symposium,” sponsored by Glider Lehrman, Gettysburg, PA	7/9/22-7/12/22	Registration Lodging/Meals Mileage	\$200 \$300/\$224 \$75.25
Celina Digilio	“Teaching Black Italy,” sponsored by American Association of Teachers of Italian and Black Italia, Virtual	6/27/22-7/1/22	Registration	\$332.10

- B-4.** Approval of the Collective Bargaining Agreement between the Northern Highlands Education Association (NHEA) and the Northern Highlands Board of Education, effective July 1, 2022 through June 30, 2026 (four-year agreement), per attachment.
- B-5.** Approval of the renewal agreement with Valley Health Medical Group to provide DOT testing services for the period July 1, 2022 through July 30, 2024, per attachment.

- B-6.** Accept with regret, the resignation of SAMIR MAKKAR, Part-time Custodian, effective June 30, 2022, per attachment.
- B-7.** Approve the donation of a Microsoft Surface Pro 4, for a student from the Oasis Shelter in Paterson, who will be attending William Paterson University.
- B-8.** Approval of the cyber policy renewal with Coalition Insurance Solutions, Inc., in the amount of \$17,903, per attachment.
- B-9.** Approve the NJFLA Employee Request Form and the FMLA Employee Leave Request Form, effective July 1, 2022, per attachment.
- B-10.** Approve the Tennis Court Repairs in the amount of \$107,235, per Option 2 Pricing from the ATC Corp quote, per attachment.

Roll Call:

10. ACTION ITEMS FOR the Education Agenda for May 9, 2022 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-7**, 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 appointment of SHANNON RODENBERG, Teacher of American Sign Language, for the 2022-2023 school year, effective September 1, 2022 to June 30, 2023 at a salary of \$77,934 (MA+30, Step 7), per attachment.
- E-4.** Approve the following changes to be adjusted as revised, for the 2022-2023 school year.
TROY BIANCHI, Teacher of Physical Education, from .5 to .8
ANNE CANZANI, Teacher of Social Studies, from .8 to Full time
KERRI THORNE, Teacher of Special Education, from Full time to .8
- E-5.** Approve VICTORIA TSAI as a Substitute Teacher for the 2021-2022 school year, per attachment.
- E-6.** Approve the following field trip for the 2021-2022 school year.
a.) Honors Graphic Design Class
 - Bergen County Administration Building, Hackensack, NJ: May 17, 2022
- E-7.** Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
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DOREEN ALBANO	Honors Graphic Design Class	5/17/22	No cost to the district
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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: _____