

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

**Workshop Meeting**

**April 4, 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**

<b>NAME</b>	<b>PRESENT</b>	<b>ABSENT</b>
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)		
Clare O'Connor (Student Representative)		
Ryan Monagle (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Ms. Sue Anne Mather, Business Admin/Board Secretary		

4. **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:

- Personnel - Non-tenured and Non-aligned staff review

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: \_\_\_\_\_

5. **SPECIAL PRESENTATION:** Dr. Jessica Verdicchio and Robin Knutelsky: Equity and Wellness

6. **STUDENT REPRESENTATIVE REPORTS**

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 April 4, 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-7** 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 March 28, 2022 through April 1, 2022, per attachment.
- B-2.** Approval of minutes, March 29, 2022, Board of Education meeting and executive session, per attachment.
- B-3.** Approval for the Summer Tuition (2022) in the amount of \$3,950, for student (ID No. 23226) at Beacon College, as described in his IEP. Tuition will be paid by the parent and will be reimbursed upon proof of payment.
- B-4.** Approval of the following summer custodians, at the hourly rate of \$15 per hour, not to exceed \$20,000, effective July 1, 2022 to August 31, 2022, following completion of required documentation where applicable.

ANNA SIMONIN, HAKEEM RICHARDS, IBRAHIM SKAIREK, JADEN LLEWELLYN

- B-5.** Approval of Regular school year tuition (2021-2022) for a student (ID 24688), for the period February 28, 2022 – March 24, 2022 at the Bergenfield AHS program as described in the student’s IEP, in the amount of \$3,041.11, per attachment.
- B-6.** Approval of the agreement with the parent of a student (ID 25418) to transport his/her minor child to and from Celebrate the Children in Denville, NJ from April 16, 2022 to June 30, 2022, to be compensated at \$175 per day.
- B-7.** Approval of the 2022-2023 addendum to The Pomptonian, Inc., Fairfield, NJ Food Service Management company agreement dated January 23, 2019, including the following terms and conditions, per attachment:

During regular service and normal operations (full in-person instruction, five (5) days a week) with full attendance and all students having access to the cafeteria, the FSMC shall receive, in addition to the costs of operation, a management fee of \$.0253 for each \$1.00 of sales to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The district guarantees the payment of such costs and fee to the FSMC.

As a result of the uncertainties due to supply chain disruptions, food and paper cost increases due to inflation, and the impact of minimum wage increases on cost of labor there is no guaranteed operating result. The FSMC will strive to maintain an economically efficient operation.

**11. ACTION ITEMS FOR the Education Agenda for April 4, 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.** Approve the following revised Job Description, effective for the 2022-2023 school year, per attachment.
1. Department Coordinator (10 month)
- E-4.** Approve the appointment of ELIZABETH HOMAN, Teacher of Science (Leave Replacement), for the 2022-2023 school year, effective September 1, 2022 to June 30, 2023, at a salary of \$59,910 (BA, Step 1), per attachment. Salary may be adjusted upon the approval of a new Master Agreement between the Board of Education and the NHEA.
- E-5.** Approve the appointment of the following Summer Academy teachers for the Northern Highlands Summer Academy, for the 2022-2023 school year, from June 27, 2022 to July 28, 2022, as follows.

- CATHERINE HINCHEN, Teacher of Chemistry for Honors Chemistry course, at a cost not to exceed \$6,000 (Full Session course)
- TRACI VOGEL, Teacher of Biology for Honors Biology course, not to exceed \$6,000 (Full Session course)
- CARLY ORDEN, Teacher of Mathematics for Geometry for Advancement course, not to exceed \$6,000 (Full Session course)
- PURVIK PATEL, Teacher of Technology for CAD course, not to exceed \$6,000 (Full Session course)
- ANTHONY SAGLIOCCA, Teacher of Business Education for Financial Management course, not to exceed \$3,000 (One session course)

**E-6.** Approve the following field trips/overnight field trips for the 2021-2022 school year.

a.) AP Art History Class: Gallery exhibit and reflective art activity

- Montclair Art Museum, Montclair, NJ: May 26, 2022

**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	5/26/22	Substitute Cost
2 additional chaperones / To be decided	AP Art History Class	5/26/22	Substitute Cost

**E-8.** Approve the receipt of one (1) out of district Tuition Student for the 2022-2023 school year, per attachment.

**12. BOARD PRESIDENT'S REPORT**

**13. OLD BUSINESS**

**14. NEW BUSINESS**

**15. OPEN TO THE PUBLIC**

**16. ADJOURNMENT**

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

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