

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

**Regular Meeting**

**March 28, 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 Kearl		
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. **SPECIAL PRESENTATION:** Dr. Scot Beckerman: Chapter 44 Savings Challenge
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 March 28, 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-14** 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, March 14, 2022, Board of Education meeting, per attachment.
- B-2.** Approval of current bills list (check register) from March 14, 2022 through March 24, 2022, per attachment.
- B-3.** Approval of the Board Secretary and Treasurer and Transfer reports for February 2022.
- 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
Enza Sardella	FLENJ Annual Conference - Virtual	4/29/2022	Registration	\$65
Robin Knutelsky	NJASA “Women’s Educational Leadership Forum” – Garwood, NJ	3/30/2022	Registration Mileage	\$50 No cost
Jennifer Simone	“2022 Bob and Marion Wilson Teacher Institute of Colonial Williamsburg” - Williamsburg, VA	7/31/22- 8/6/22	Hotel Mileage	\$550 \$283.50
Julie Goldberg	Goucher College/College Board “AP Capstone Summer Institute (AP Seminar)” - Virtual	7/18/22- 7/22/22	Registration	\$1,075

- B-5.** Approval of the quote and contract for a new scoreboard and installation, in the amount of \$244,615.00, per attachment.

**B-6. Resolution Authorizing Disposal of Surplus Property**

WHEREAS, the Northern Highlands Regional High School Board of Education (“Board”) is the owner of certain surplus books and textbooks which are no longer needed for public use in the educational program; and

WHEREAS, the Board is desirous of disposing of said surplus property by one or more of the following:

- Posting on the NJ DOE textbook sharing site
- Selling or donating books in an “as is” condition without express or implied warranties.
- Disposal of books which are outdated or beyond their useful life

NOW THEREFORE, be it RESOLVED by the Northern Highlands Board of Education in Allendale NJ, County of Bergen, that the “Board” sells, donates or discards as applicable the textbooks listed on the attachment.

- B-7.** Rescind the approval of Regular school year tuition (2021-2022) for a student (ID 25418), for the period March 9, 2022 – June 30, 2022 at Celebrate the Children as described in the student’s IEP, in the amount of \$39,902.
- B-8.** Approval of Regular school year tuition (2021-2022) for a student (ID 25418), for the period March 14, 2022 – June 30, 2022 at Celebrate the Children in Denville, NJ as described in the student’s IEP, in the amount of \$28,016 for tuition plus \$10,200 for his aide as well as \$2,650 for the afternoon program totaling \$40,866, per attachment.
- B-9.** Approval of Extended School Year tuition for a student (ID 25418) to attend The Limitless summer program in Denville, NJ from July 6, 2022 – August 5, 2022 as described in his IEP, in the amount amount of \$10,404, per attachment.
- B-10.** Approval of JEFFREY A. OSTER, Private Investigator for residency investigation services, for the 2021-2022 school year, effective immediately, to be compensated at \$48 per hour, per investigator, and \$.60 per mile, per attachment.
- B-11.** Rescind, the approval of renewal with Frontline Education to provide Absence and Substitute Management systems, Time & Attendance systems and Applicant Tracking systems for the 2022-2023 school year in the total amount of \$15,998.
- B-12.** Rescind, the approval of renewal with Frontline Education to provide 504 Program Management and RTI systems for the 2022-2023 school year in the total amount of \$8,827.22, per attachment.
- B-13.** Approval of the three-year agreement with Frontline Education to provide Absence and Substitute Management systems, Time & Attendance systems, Applicant Tracking systems, 504 Program Management and RTI systems for July 1, 2022 through June 30, 2025, representing a 3% per year cost savings, per attachment.
- B-14.** Resolution determining the form and other details of \$8,827,000 aggregate principal amount of School Bonds, Series 2022 of the Board of Education of the Northern Highlands Regional High School District in the County of Bergen, New Jersey, providing for their sale and determining other matters in connection therewith, per attachment.

Roll Call:

**10. ACTION ITEMS FOR the Education Agenda for March 28, 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 second reading of the following Board of Education Policies, Regulations and Bylaw updates, per attachment.  
P 2415.05 Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M)  
P & R 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)  
R 2460.30 Additional/Compensatory Special Education and Related Services (M) (New)  
P 2622 Student Assessment (M)  
R 2622 Student Assessment (M) (New)  
P 3233 Political Activities  
P 5460 High School Graduation (M)  
P 7540 Joint Use of Facilities  
P & R 8465 Bias Crimes and Bias-Related Acts (M)  
P 9560 Administration of School Surveys (M)
- E-4.** Approve the High School Voter Registration Law Statement of Assurance for the 2021-2022 school year, per attachment.
- E-5.** Approve the appointment of SUE ANNE MATHER, as the district's designator to the Office of Emergency Management, for the 2022-2023 school year.
- E-6.** Approve the appointment of DARREL NORRELL, Teacher of English, for the 2022-2023 school year, effective September 1, 2022 to June 30, 2023, at a salary of \$66,110 (BA, Step 8), per attachment. Salary may be adjusted upon the approval of a new Master Agreement between the Board of Education and the NHEA.
- E-7.** Approve the appointment of NICOLE MARTINO, Teacher of Mathematics, for the 2022-2023 school year, effective September 1, 2022 to June 30, 2023, at a salary of \$60,660 (BA, Step 2), per attachment. Salary may be adjusted upon the approval of a new Master Agreement between the Board of Education and the NHEA.
- E-8.** Approve a Leave of Absence for LINDSEY BEATTY, Teacher of Mathematics, from September 1, 2022 to September 16, 2022 in which 11 sick days will be used. Then effective September 19, 2022 to January 6, 2023 in which a Family Leave of Absence will take effect, 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:

- Negotiations

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: \_\_\_\_\_