

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

Regular Meeting

February 7, 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. ADMINISTRATION OF THE OATH OF OFFICE**
Pursuant to NJ Statute, Mrs. Emily Kaufman will be sworn in by Ms. Mather.

- 4. ROLL CALL**

NAME	PRESENT	ABSENT
Mrs. Christine Ferrarie		
Mrs. Lisa Halperin		
Mr. Matthew Hernandez		
Mr. Tyler Kearl		
Ms. 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		

- 5. SPECIAL PRESENTATION: NONE**

- 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 February 7, 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-11** 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 January 24, 2022, through February 3, 2022, per attachment.
- B-2.** Approval of the December 2021 Board Secretary's Report, Treasurer's Report and Transfers, per attachment.
- B-3.** Approval of Minutes, January 24, 2022, Board of Education meeting, 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
Sue Anne Mather	NJASBO Workshop, "School Law and Legislation Update" in Whippany, NJ	2/22/22	Registration	\$100 plus mileage
Sara Belgiovine Capone	TCNJ <u>Virtual</u> Workshop, "Writing About Literature: Exploring the Contemporary Essay"	3/8/22	Registration	\$130.97
Lisa Chiang	TCNJ Virtual Workshop, "Poetry Mentor Texts in Secondary ELA Classrooms"	3/1/22	Registration	\$130.97

- B-5.** WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicare Initiative (SEMI) Program for the 2022-2023 school year, and

WHEREAS, the Northern Highlands Regional High School Board of Education desires to apply for this waiver due to the fact that it is projected to have nineteen (19) eligible students, which is

less than the minimum threshold of forty (40) Special Education Medicaid eligible students, and is therefore not eligible to or required to participate in SEMI.

NOW THEREFORE BE IT RESOLVED, that the Northern Highlands Regional High School Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2022-2023 school year, per attachment.

- B-6.** RESOLVED, that the Northern Highlands Board of Education authorize the following upgrade of our existing lockdown emergency notification system purchase from Eastern Datacomm, Inc. in the total amount of \$68,387. Purchase to be covered through ARP/ESSER III funds #ESCNJ 18/19-16.
- B-7.** RESOLVED, that the Northern Highlands Board of Education authorize purchasing a Newsela subscription for the 2022-2023 school year in the total amount of \$19,530. Purchase to be covered through ARP/ESSER III funds.
- B-8.** Approval of Bergen County Special Services Fee Schedule for extra therapies for students (ID 22708, 25373 and 25406), from 9/1/21-6/30/22, not to exceed \$18,200, per attachment.
- B-9.** 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, per attachment.
- B-10.** 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-11.** Approval of settlement agreement for student (ID 7578), per attachment.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for February 7, 2022 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-10**, 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 2020-2021 Civil Rights Data Collection (CRDC) to be submitted and certified electronically, no later than February 28, 2022, as per NJDOE guidelines.
- E-4.** Approve the second reading of the following Board of Education Policies, Regulations and Bylaw updates, per attachment.

P2417 Student Intervention and Referral Services (M)
R2417 Student Intervention and Referral Services

- E-5.** Approve a revised Leave of Absence for CHRISTINE MADIGAN, Teacher of Social Studies, effective January 3, 2022 to February 4, 2022 in which 3 sick days before and 20 sick days after will be used; with January 6, 2022 as a personal day. Then effective February 7, 2022 to June 22, 2022 in which a Family Leave of Absence will take effect, per attachment.
- E-6.** Approve the rescission of the appointment of following Athletic/Co-Curricular assignments, for the 2021-2022 school year.
1. KIMBERLY KENDER as Leos Club Advisor effective March 11, 2022. (To be paid 75% of Full Group 5, \$1,673 or \$1,254.75)
 2. KRISTA CARPINO as Fall Play Business Manager (Full Group 5, \$1,673)
 3. LINDSEY BEATTY as Volunteer Assistant Lacrosse Coach
 4. KATIE CROMIE as Volunteer Assistant Lacrosse Coach
- E-7.** Approve the appointment of the following Athletic/Co-Curricular assignments, for the 2021-2022 school year.
1. JENNIFER SIMONE as Leos Club Advisor effective March 12, 2022. (To be paid 25% of Full Group 5, \$1,673 or \$418.25)
 2. KRISTA CARPINO as Fall Play Co-Business Manager (1/2 Group 5, \$1,673 or \$836.50 each)
 3. JOSEPH KIELY as Fall Play Co-Business Manager (1/2 Group 5, \$1,673 or \$836.50 each)
 4. NATASHA COLLOVA as Volunteer Assistant Lacrosse Coach
- E-8.** Approve the receipt of one (1) out of district Tuition Student for the 2022-2023 school year, per attachment.
- E-9.** Approve SHAWN BABICH as Substitute Teacher for the 2021-2022 school year, per attachment.
- E-10.** Approve RYAN FANELLI, PHIL HAMMERSHLAG and ANTHONY SAGLIOCCA, at a rate of \$21 per hour, not to exceed a total of \$2,835, for the configuration of freshman devices.

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:

- **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: _____

17. ADJOURNMENT

_____ moved, and _____ seconded that the meeting be adjourned.

TIME: All in Favor: _____ Opposed: _____