

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

Regular Meeting

January 24, 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. Justin Tyler Kearl		
Ms. Maggie Liljegren		
Mrs. Rachel Milston		
Mr. James Mulvey		
Dr. Andrew Prince		
Mrs. Gail Trumbetti		X
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:**
 Dr. Tony LaRocca, Assistant Principal of Student Affairs: 2021-2022 Semi-Annual District Student Safety Data System Report

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 January 24, 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 December 23, 2021 through January 20, 2022, per attachment.
- B-2.** Approval of minutes, January 4, 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
Matthew Hernandez	NJSBA's Virtual Winter Legal Summit	1/26/22	Registration	\$99.00
Sue Anne Mather	NJASBO Workshop, "Financial Planning" in Whippany, NJ	1/20/22	Registration	\$100.00
Robin Knutelsky	Education Research and Development Institute "ERDI Winter Institute"	2/22/22-2/25/22	Registration Travel Accommodations	No Cost to District (sponsored by ERDI)

- B-4.** RESOLVED, that the Northern Highlands Board of Education accept US Medical PPE/Adam Diagnostic Laboratory (CLIS ID #0014679) to perform on-site COVID-19 testing for staff and community members, at no charge to the District, per attachment.
- B-5.** Approval for one (1) hour of in-service training for Northern Highlands teachers by an out of district teacher of the deaf, during the school year (2021-2022) for a student (ID 25004). The in-service training will be one (1) hour with five (5) teachers at a rate of \$21/hour for a total of \$105.00.
- B-6.** Approval of Regular School year tuition (2021-2022) for a student (ID 21406) for the period January 3, 2022 - June 30, 2022 at BCSS - Springboard Program, as described in the student's IEP, in the amount of \$61,740 (prorated), per attachment.

- B-7.** Approval of Revised Contract for the Junior Prom with Hilton Pearl River on Saturday, March 12, 2022, per attachment.
- B-8.** RESOLVED, that the Board of Education of the Northern Highlands Regional High School District in the county of Bergen, hereby approves Solutions Architecture to add the following projects to the District's Long-Range Facilities Plan and submit to the Department of Education for review and approval:
- Scoreboard
 - Sidewalk, retaining wall, drainage
 - Parking lot repaving & striping
 - Bathroom renovations
 - Concrete Replacement & Trip Hazard Repairs (Various)
 - Install 2 new Ductless Mini Split A/C
 - Wood shop renovations
- B-9.** Approval for a student (ID 25369) to receive speech services for the period of Sept 9, 2021- June 22, 2022 at Ramsey High School as stated in the student's IEP. Services will be 3x a month for 55 minutes at \$70.86/hour for a total of \$2,125.80.
- B-10.** RESOLVED, that the Northern Highlands Board of Education authorize the revised submission of the American Rescue Plan / Elementary and Secondary School Emergency Relief III (ESSER III) Fund application with no change in the allocation of funds, per attachment.
- B-11.** Approval of six (6)-month subscription to SCOIR, Inc. for a Cloud-Based College & Career Guidance Management System, per attachment.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for January 24, 2022 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-23**, 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 2021-2022 Semi-Annual District Student Safety Data System (SSDS) Report, to be submitted and certified no later than January 31, 2022, as per NJDOE guidelines, per attachment.
- E-4.** Approve the English Language Learner Three Year Program Plans, for the 2021-2024 school year, per attachment.

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- E-5.** Approve the first 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-6.** Accept with regret, the retirement of LAURA ROKOSZAK, Teacher of English, as of June 30, 2022, per attachment.
- E-7.** Approve a change of start date for MICHELLE WALDORF, Secretary, from January 3, 2022 to January 1, 2022.
- E-8.** Approve the appointment of GINA FUSCHETTO, School Social Worker (.6), for the 2021-2022 school year, effective February 16, 2022 to June 30, 2022, at a salary of \$74,380 prorated (MA+30, Step 6), per attachment.
- E-9.** Approve a Leave of Absence for JESSICA HUMMEL, School Counselor, effective February 28, 2022 to April 8, 2022, per attachment.
- E-10.** Approve a revised Leave of Absence for TARA MADIGAN, Teacher of Physical Education, effective January 10, 2022 to February 18, 2022, per attachment.
- E-11.** Approve a revised leave coverage for TROY BIANCHI, Teacher of Physical Education, from .5 to full time, effective January 10, 2022 to February 18, 2022.
- E-12.** Approve additional assignment for Teacher of Physical Education, with the following faculty members: VALERIE DINALLO at a rate of \$64.17 per day, CHRISTINE FITZGERALD at a rate of \$64.17 per day, PAUL ALBARELLA at a rate of \$64.17 per day, for the 2021-2022 school year, effective January 10, 2022 to February 18, 2022.
- E-13.** Approve one sixth assignment for Teacher of Science, with the following faculty members: JOEL DESTASO at a rate of \$64.17 per day, TRACI VOGEL at a rate of \$64.17 per day, JUSTIN TRALONGO at a rate of \$64.17 per day, SHAWNA LAGAN at a rate of \$64.17 per day, SARA MAGRETTO at a rate of \$64.17 per day, and JOHN BEATTY at a rate of \$59.63 per day, for the 2021-2022 school year, from May 2, 2022 to June 22, 2022.
- E-14.** Approve the rescission of the appointment of the following Athletic assignments, for the 2021-2022 school year, effective January 7, 2022. To be paid at 50% of the Full Group stipend.
1. BOB TSCHINKEL as Head Bowling Coach (50% of Full Group 5, \$6,678 or \$3,339)
- E-15.** Approve the rescission of the following Athletic/Co-Curricular assignments, for the 2021-2022 school year.
1. JOSEPH TORRES as Volunteer Baseball Coach
- E-16.** Approve the appointment of the following Athletic/Co-Curricular assignments, for the 2021-2022 school year.
1. DANIEL REHAIN as Volunteer Baseball Coach
2. CAROLYN ROKOSZAK as Spring Musical Assistant - Choreographer (Group 4, \$2,861)

E-17. Approve the appointment of the following Athletic/Co-Curricular assignments, for the 2022-2023 school year. Salary may be adjusted upon the approval of a new Master Agreement between the Board of Education and the NHEA.

1. DAVID CORD as Head Football Coach (Group 1, \$11,190)

E-18. Approve the following field trips/overnight field trips for the 2021-2022 school year.

- a.) Highlands Voices: International Competition Quarterfinals
 - Neptune High School, Neptune NJ: February 5, 2022
- b.) Fishing Club: Techniques, Instruction and Fishing Derby
 - Hudson River, Newburgh NY: May 22, 2022
 - Newark Pompton Watershed, Newfoundland NJ: Date to be decided
- c.) Highlands Heroes Club: Outreach program
 - Virtual/Zoom: January 26, 2022

E-19. Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
THOMAS PASTER	Highland Voices	2/5/2022	No cost to district
MATTHEW KRZYSIK	Fishing Club	5/22/2022 - Newburgh NY TBD - Newfoundland NJ	No cost to district
JENNIFER FERENTZ	Highlands Heroes	1/26/2022 - Virtual/Zoom	No cost to district

E-20. Approve the receipt of one (1) out of district Tuition Student for the 2021-2022 school year, per attachment.

E-21. Approve the receipt of one (1) out of district Tuition Student for the 2022-2023 school year, per attachment.

E-22. Approve an increase in the daily rate for Substitute Teachers from \$110.00 to \$150.00, for the 2021-2022 school year, effective January 11, 2022.

E-23. Approve ELIZABETH HOMAN as Substitute Teacher for the 2021-2022 school year, 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: _____