

NORTHERN HIGHLANDS REGIONAL HIGH SCHOOL

BOARD OF EDUCATION

Reorganization / Workshop Meeting

January 4, 2022

REORGANIZATION AGENDA

1. **CALL TO ORDER:** The Board Secretary will call the meeting to order.
2. **PUBLIC MEETINGS STATEMENT:**
The Board Secretary will read the following: 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 by having the date, time and place sent to the North Jersey Media Group (Ridgewood News, The Record), the Boroughs of Allendale and Upper Saddle River, published on January 8, 2021 in The Record and The Ridgewood News 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 under five minutes.
3. **PLEDGE OF ALLEGIANCE**
4. **ADMINISTRATION OF THE OATH OF OFFICE**
Pursuant to NJ Statute, newly elected Board Member Justin Tyler Kearn, new Ho-Ho-Kus Board of Education Representative Maggie Liljegren and re-elected Board Members Gail Trumbetti and Sheila Yallowitz will be sworn in by Ms. Mather.
5. **ROLL CALL**

NAME	PRESENT	ABSENT
Mrs. Christine Ferrarie		
Mrs. Lisa Halperin		
Mr. Matthew Hernandez		X
Mr. Justin Tyler Kearn		
Ms. Maggie Liljegren		
Mrs. Rachel Milston		
Mr. James Mulvey		
Dr. Andrew Prince		
Mrs. Gail Trumbetti		
Dr. Sheila Yallowitz		
TBD (Saddle River Liaison)		
Clare O'Connor (Student Representative)		
Ryan Monagle (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Ms. Sue Anne Mather, Business Admin/Board Secretary		

6. ANNOUNCEMENT OF ELECTION RESULTS

Ms. Mather will read the results of the Annual School Election held November 2, 2021. Votes for Members of the Board of Education (3 seats total, each for 3 year terms):

<u>Allendale</u> (2 seats)	
Justin Tyler Kearn	843
Gail Trumbetti	753
<u>Upper Saddle River</u> (1 seat)	
Sheila Yallowitz	1,243

7. ACCEPTANCE OF ELECTION RESULTS

_____ moved, and _____ seconded, to accept the results of the November 2, 2021 election, as previously read and as listed above.

Roll Call Vote:

8. ELECTION OF THE PRESIDENT

Ms. Mather will ask for nominations for the Office of President of the Board of Education.

Nominated for President: _____

By _____, and seconded by _____.

_____ moved, and _____ seconded to close nominations for President.

Roll Call Vote:

At this time the President will assume the chair.

9. ELECTION OF THE VICE-PRESIDENT

The Board President will ask for nominations for the Office of Vice-President of the Board of Education.

Nominated for Vice-President: _____

By _____, and seconded by _____.

_____ moved, and _____ seconded to close nominations for Vice-President.

Roll Call Vote:

10. APPOINTMENTS AND APPROVALS

_____ moved, and _____ seconded, to approve the following required appointments and approvals pursuant to NJSA 18A et seq.

- a. Approval of the 2022 Board of Education Meeting Dates, Times and Location, per attachment.

Roll Call Vote:

11. BOARD COMMITTEES

The following are standing committees of the Board of Education. Appointment to each Committee is at the discretion of the Board President who also serves as an ex-officio member to all Board Committees.

The Board President will ask that each Board member review the committees listed below, develop a schedule of preferences and submit them by January 7.

COMMITTEES	LIAISONS
Finance & Facilities	Sports Association
Personnel	Music & Performing Arts Association
Policy	Scholarship Foundation
Curriculum	Bergen County School Boards
Student Activities	Home & School Association
Negotiations	New Jersey School Boards
Communications	Legislation
Ad hoc Referendum	Project Graduation

12. ADJOURNMENT OF THE REORGANIZATION MEETING

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

Roll Call Vote:

1. **CALL TO ORDER:** The Workshop meeting will be called to order by the Board President.

2. **SPECIAL PRESENTATION:** Dr. Scot Beckerman: Referendum

3. **STUDENT REPRESENTATIVE REPORTS**

4. **COMMITTEE & LIAISON REPORTS**

5. **PRINCIPAL’S REPORT**

6. **SUPERINTENDENT’S REPORT**

7. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**

8. **ACTION ITEMS FOR Business Agenda for January 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-8** 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 the Board Secretary and Treasurer’s Report for the month of November 2021.
- B-2.** Approval of current bills list (check register) from December 11, 2021 through December 22, 2021, per attachment.
- B-3.** Approval of minutes, December 13, 2021, Board of Education meeting and executive session, per attachments.
- 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
Jamie Atchison	NJ Schools Buildings & Grounds Association Conference	3/21/22 – 3/23/22	<ul style="list-style-type: none"> • Registration • Mileage • Hotel (has DOE waiver) 	<ul style="list-style-type: none"> • No Cost • 280 miles RT • \$97/night, for 2 nights totaling \$194 plus fees

B-5. RESOLUTION TO CONTINUE MEMBERSHIP IN THE NORTHEAST BERGEN COUNTY SCHOOL BOARD INSURANCE GROUP

WHEREAS, a number of Boards of Education in Bergen County have joined together to form a Joint Insurance GROUP as permitted by N.J. Title 18A-.18B and;

WHEREAS, said GROUP was approved effective July 1, 1985 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance GROUP contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a GROUP, and;

WHEREAS, the Board of Education of Northern Highlands Regional High School District has determined that membership in the **NORTHEAST BERGEN COUNTY SCHOOL BOARD INSURANCE GROUP** is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of Northern Highlands Regional High School District does hereby agree to renew membership in the **NORTHEAST BERGEN COUNTY SCHOOL BOARD INSURANCE GROUP** and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2022 to June 30, 2025.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying

membership in the GROUP as are required by the Group's Bylaws and to deliver the same to the Executive Director.

- B-6.** Approval of the Memorandum of Understanding between Northern Highlands Regional High School and Bergen Community College for the purpose of continuing with the Early College Agreement, per attachment.
- B-7.** Approval of licensing and maintenance fee for Educational Data Services, Inc. for the 2022 - 2023 school year in the amount of \$5,790, per attachment.
- B-8.** Approval to accept a donation of \$20,000 from The Conestoga Road Foundation to be shared between the Future Architects & Engineers Program, Boomerang Project, Helen's Hope Fund and the Student Wellness Initiative, as per attachment.

Roll Call:

9. ACTION ITEMS FOR the Education Agenda for January 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-15**, 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 agreement with Qubit by Qubit, The Coding School (TCS), for a yearlong course "Introduction to Quantum Computing" for course credit, effective for the 2022-2023 school year, per attachment.
- E-4.** Approve KAYLA CONSALVO to facilitate a Professional Development workshop, for the 2021-2022 school year, at a rate of \$60, not to exceed a total of \$180.
- E-5.** Approve RACHEL WEISS, School Nurse, for an additional 10 days, for the 2021-2022 school year, at a daily rate of \$382.45 not to exceed \$3,824.50.
- E-6.** Accept with regret, the resignation of MELANIE AGNIC, School Social Worker (.6), effective February 18, 2022, per attachment.
- E-7.** Approve the appointment of the following Athletic/Co-Curricular assignments, for the 2021-2022 school year.
 - 1. JENNIFER WINKLER as Musical Support - Crew (Group 5, \$1,673)
- E-8.** Approve an in-field doctorate degree stipend to PETER KOENIGES, Athletic Trainer, in the amount of \$1,000 prorated to \$600, effective January 1, 2022.

- E-9. Approve TROY BIANCHI, Teacher of Physical Education/Health, from .5 to full time, for leave coverage from January 24, 2022 to March 9, 2022.
- E-10. Approve the receipt of one (1) out of district Tuition Student for the 2021-2022 school year, per attachment.
- E-11. Approve the receipt of two (2) out of district Tuition Students for the 2022-2023 school year, per attachment.
- E-12. Approve one sixth assignment, for Teacher of Mathematics, with the following faculty members: ANNAIS CUMMISKEY at a rate of \$53.12 per day, HALLIE HAMMEL at a rate of \$64.17 per day, CRISTIAN ALDEA at a rate of \$64.17 per day, DOUGLAS SCHEMLY at a rate of \$64.17 per day, and DEAN RAYSIDE at a rate of \$64.17 per day, for the 2021-2022 school year, effective January 24, 2022 to June 22, 2022.
- E-13. Approve the following field trips/overnight field trips for the 2021-2022 school year.
 - a.) Quiz Bowl: Competition
 - Ridgewood High School, Ridgewood NJ: 1/15/22
- E-14. Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
JOHN GORNELL	Quiz Bowl	1/15/22	No cost to district

- E-15. Approve the revised Safe Return to In-Person Instruction and Continuity of Service School Plan, for the New Jersey Department of Education, per attachment.

Roll Call:

- 10. BOARD PRESIDENT’S REPORT
- 11. OLD / NEW BUSINESS
- 12. OPEN TO THE PUBLIC
- 13. 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: _____

14. ADJOURNMENT

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

TIME: All in Favor: _____ Opposed: _____