

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

Regular Meeting

November 15, 2021

AGENDA

1. **CALL TO ORDER:** The Board President will call the meeting to order.
2. **FLAG SALUTE and 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. **ADMINISTRATION OF THE OATH OF OFFICE**
Pursuant to NJ Statute, newly appointed Board Member James Mulvey will be sworn in by Ms. Mather.
4. **ROLL CALL**

| NAME | PRESENT | ABSENT |
|--|----------------|---------------|
| Mrs. Christine Ferrarie | | |
| Mrs. Lisa Halperin | | |
| Mr. Matthew Hernandez | | |
| Ms. Amy Langevin | | |
| Mrs. Rachel Milston | | |
| Mr. James Mulanaphy | | |
| 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**
6. **STUDENT REPRESENTATIVE REPORTS**

7. **COMMITTEE & LIAISON REPORTS**
8. **PRINCIPAL’S REPORT**
9. **SUPERINTENDENT’S REPORT**
10. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**
11. **ACTION ITEMS FOR Business Agenda for November 15, 2021, BOARD OF EDUCATION MEETING:**

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following business item(s) **B-1** through **B-6** 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 transfers, per attachment.
- B-2.** Approval of current bills list (check register) from October 30 through November 12, 2021, per attachment.
- B-3.** Approval of minutes, November 1, 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 |
|-------------------------------------|---|---------------------------|---------------------------------|----------------------------|
| Susan Spencer | Mandatory SUPA Sociology Fall Workshop @ Lubin House, NYC | 11/3/21 | Registration Mileage/parking | No cost \$51.00 |
| Sue Anne Mather Erkan Gumustekin | NJASBO workshop: “Maintaining & Protecting School Buildings” @ Whippany, NJ | 11/16/21 | Registration | \$100 each, \$200 total |
| Michele Zungoli | Coursera virtual course “The Science of Well-Being” | Self-paced | Registration | \$49 |
| Allison Rocca | PESI online workshop “Psychopharmacology for Mental health Professionals” | 12/9/21 | Registration | \$219.99 |
| Jessica Verdicchio | PESI online workshop “Transgender and Non-Binary Youth” | Spring 2022 – date TBD | Registration | \$219.99 |

- B-5.** Revised approval of summer tutoring for a student (ID 23226) at The Craig School, 6 hours over the summer at the revised rate of \$75/hour totalling approximately \$450, as described in their IEP, per attachment.

- B-6.** 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 and the acceptance of the allocation of funds as detailed below:
- ESSER III \$406,874 (set aside 20% learning loss \$81,374)
 - Learning Acceleration \$ 74,664
 - Summer Learning/Enrichment \$ 40,000
 - Beyond the School Day Activities \$ 40,000
 - Mental Health Support & Staffing \$ 45,000
- Total all ARP/ESSER III Funding \$606,538

Roll Call:

12. ACTION ITEMS FOR the Education Agenda for November 15, 2021 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-18**, 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 School Safety and Security Plan and Statement of Assurance, to be submitted and certified no later than November 30, 2021, as per NJDOE guidelines, per attachment.
- E-4.** Approve the second reading of the following Board of Education Policies, Regulations and Bylaw updates, per attachment.
P1648.14 Safety Plan for Healthcare Settings in School Buildings - COVID-19
P5751 & R5751 Sexual Harassment of Students
- E-5.** Approve all Northern Highlands Staff/Paraprofessionals, Security, Substitutes and Coaches/Advisors for supervision of the Mindfulness Room for morning and/or afternoon hours, at the NHEA rate, for the 2021-2022 school year.
- E-6.** Approve the appointment of BRANDON RAJKOVICH, School Counselor, for the 2021-2022 school year, effective December 10, 2021 to June 30, 2022, at a salary of \$66,970 prorated (MA, Step 4), per attachment.
- E-7.** Approve a revised Leave of Absence for AGOSTINA TRASS, Teacher of Spanish, from a return date of April 22, 2022 to a return date of April 29, 2022, per attachment.
- E-8.** Approve a revised Leave of Absence for DANIELLE ALDEA, Teacher of Mathematics, from a return date of January 3, 2022 to a return date of September 1, 2022, per attachment.

- E-9.** Accept with regret, the resignation of LYNSEY BRADLEY, Teacher of Mathematics, effective January 21, 2022, per attachment.
- E-10.** Approve one sixth assignment, for Teacher of Psychology/Social Studies, with the following faculty members: SUSAN SPENCER at a rate of \$64.17 per day, MICHELE ZUNGOLI at a rate of \$64.17 per day, DANIEL O’KANE at a rate of \$64.17 per day and JEFFREY D’ELIA at a rate of \$63.99 per day, for the 2021-2022 school year, from January 3, 2022 to June 22, 2022.
- E-11.** Approve TARA MADIGAN, for additional curriculum hours, at the NHEA rate, to be compensated at a total cost of \$495.
- E-12.** Approve the following field trips/overnight field trips for the 2021-2022 school year.
- 1.) Debate Club: Varsity and JV Debate Teams
- Schedule below / Various Dates and Locations
 - Judges’ / Debaters Clinic - Online: mandatory for new debaters
 - Year-End Awards Dinner - April 6, 2022
 - Coaches Scheduling Dinner - TBA
- Varsity Debates Schedule - During School Hours
 November 16, 2021 - Pascack Hills High School
 December 9, 2021 - Paramus High School
 January 13, 2022 - Indian Hills High School
 February 10, 2022 - Ramsey High School
 March 3, 2022 - Glen Rock High School
 March 22, 2022 - Pascack Valley High School
- JV Debates - Start time 4:00pm
 November 9, 2021 - Pascack Hills High School
 December 16, 2021 - Indian Hills High School
 January 6, 2022 - Northern Highlands Regional High School
 February 15, 2022 - Paramus High School
 March 9, 2022 - Ramsey High School
- 2.) Fishing Club: Techniques for Saltwater and Freshwater Fishing
- Schedule below / Various Dates and Locations
 - January 9, 2022 - Garden State Outdoor Sports Show: NJ Convention Center, Edison NJ
 - March 3, 2022 - Rockland Fishing Show: Rockland Community College, Suffern NY
 - March 20, 2022 - Saltwater Fishing Exposition: NJ Convention Center, Edison NJ
 - May 15, 2022 - Governor's Surf Fishing Tournament: Seaside Park NJ
 - May 22, 2022 - Fishing Trip and Excursion: Off the Charters, Newburgh NY
- E-13.** Approve the following list of advisors/chaperones/school nurse, as listed below.

| | | | |
|--------------------|------------------------------|---------------|---------------------|
| JOSEPH INTERMAGGIO | Debate Club / Varsity and JV | Various Dates | Substitute cost |
| MATTHEW KRZYSIK | Fishing Club | Various Dates | No cost to district |

- E-14.** Approve AMANDA CLARK for Fairleigh Dickinson University placement for Field Experience, for the 2021-2022 school year, from December 15, 2021 to January 21, 2022, per attachment.

- E-15. Approve and adopt a new Student Activity Club “Book Club” operated on a volunteer/non-financial support basis, effective for the 2021-2022 school year.
- E-16. Approve the following Athletic/Co-Curricular assignments for the 2021-2022 school year.
 - JULIE GOLDBERG as Volunteer Advisor for Book Club
- E-17. Accept and affirm the Title I Comparability Report for the 2021-2022 school year, per attachment.
- E-18. Approve the following new textbooks, per attachment.
 - Kindred, Author: Octavia Butler, Publisher: Beacon Press, Copyright Date: 1979, Course: American Literature
 - Sing, Unburied, Sing, Author: Jesmyn Ward, Publisher: Scribner, Copyright Date: 2017, Course: American Literature

Roll Call:

- 13. **BOARD PRESIDENT’S REPORT**
- 14. **OLD BUSINESS**
- 15. **NEW BUSINESS**
- 16. **OPEN TO THE PUBLIC**
- 17. **EXECUTIVE SESSION**

IT IS HEREBY RESOLVED that the Northern Highlands Regional High School Board of Education shall go into executive session for the purposes of discussing:

- **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: _____

- 18. **ADJOURNMENT**

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

TIME: All in Favor: _____ Opposed: _____