

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

Regular Meeting

October 11, 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 a three to five minute time period.

3. **ROLL CALL**

NAME	PRESENT	ABSENT
Mrs. Christine Ferrarie		
Mrs. Lisa Halperin		
Mr. Matthew Hernandez		
Ms. Amy Langevin		
Mrs. Rachel Milston		
Mr. James Mulanaphy		
Dr. Andrew Prince		
Mrs. Gail Trumbetti		
Vacancy – Upper Saddle River		X
Dr. Sheila Yallowitz		
Mrs. Emily Kaufman (Saddle River Liaison)		
Claire O'Connor (Student Representative)		
Ryan Monagle (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Ms. Sue Anne Mather, Business Admin./Board Secretary		

4. **INTERVIEW FOR BOARD MEMBER VACANCY**

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 October 11, 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-9**, 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 the Board Secretary and Treasurer's Report for the month of September 2021.
- B-3.** Approval of current bills list (check register) from September 24, 2021 through October 7, 2021, per attachment.
- B-4.** Approval of minutes, September 27, 2021, Board of Education meeting and executive session, per attachment.
- B-5.** 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, Erkan Gumestekin	NJASBO Workshop: Pensions @ Birchwood Manor, Whippany	10/19/21	Registration	\$100 each, total \$200
John Kaminski	SUPA English Fall Conference, NYC/virtual depending on conditions	11/12/21	Registration Train/subway	No cost Approx. \$25
Julie Goldberg	NJASL Fall Conference @ Hard Rock Hotel, Atlantic City	12/5/21-21/7/21	Registration Hotel (conf. hotel)	\$200 \$158 + taxes

- B-6.** Approval of the donation of eighty (80) blue plastic cafeteria chairs (not in use) to Cresskill High School in the light of the damage sustained during Tropical Storm Ida.

B-7. Submission of Comprehensive Maintenance Plan

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of Northern Highlands Regional High School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Northern Highlands Regional High School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for Northern Highlands Regional High School District in compliance with Department of Education requirements.

- B-8.** Approve and accept the donation of a 4 inch Questar telescope for the Science Department by Laurence Donley, community member.
- B-9.** Approve and accept the donation of a 2017 Formlabs Form 2 SLA printer and accessories to the Applied Technology Department by a community member.

Roll Call:

12. ACTION ITEMS FOR the Education Agenda for October 11, 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 New Jersey Single Accountability Continuum (NJQSAC) - District Performance Review Self-Assessment and Declaration Page, for the 2021-2022 school year, per attachment.
- E-4.** Accept and affirm the Annual Harassment, Intimidation, & Bullying School Self-Assessment report, for the 2020-2021 school year, per attachment.
- E-5.** Approve the first reading of the following Board of Education Policies, Regulations and Bylaw updates, per attachment.
P1648.13 School Employee Vaccination Requirements
P2425 Emergency Virtual or Remote Instruction Program
- E-6.** Approve the Health and Safety Evaluation of School Buildings Checklist Statement of Assurance, for the 2021-2022 school year, per attachment.
- E-7.** Approve the following new textbook, per attachment.
- The Water Dancer, Author: Ta-Nehisi Coates, Publisher: One World Trade - NY, Copyright Date: 2019, Course: Honors Humanities

- Poetry Speaks Who I Am: Poems of Discovery, Inspiration, Independence, and Everything Else, Editor: Elise Paschen, Copyright Date: 2010, Course: Literature and Creative Composition
- E-8.** Approve a salary adjustment for PAMELA FREY, Administrative Assistant - Confidential to the Superintendent, for the 2021-2022 school year, effective December 1, 2021 to June 30, 2022, at a salary of \$76,000 (prorated).
- E-9.** Approve the appointment of TERI POWERS, Administrative Assistant - Confidential to Business Administrator, for the 2021-2022 school year, effective December 13, 2021 to June 30, 2022, at a salary of \$72,500 (prorated), per attachment.
- E-10.** Approve the appointment of CHRISTOPHER MINCHIN, Substitute Campus Security, for the 2021-2022 school year, effective October 12, 2021, at a rate of \$20 per hour, not to exceed 24.5 hours per week, per attachment.
- E-11.** Approve the appointment of JOHN BEATTY, Teacher of Science, to assist with Planetarium maintenance, at the hourly rate of \$21, for the 2021-2022 school year.
- E-12.** Approve the appointment of PATRICIA SHORTWAY, as Library Supervision for morning and/or afternoon hours, at the NHEA rate, for the 2021-2022 school year.
- E-13.** Approve a Leave of Absence for TARA MADIGAN, Teacher of Physical Education/Health, from January 24, 2022 to March 9, 2022, per attachment.
- E-14.** Approve the following Athletic/Co-Curricular assignments, for the 2021-2022 school year.
1. SARAH MINCHIN as Assistant Girl Basketball Coach (Group 2a, \$7,204)
 2. KARISSA DEPENA as Volunteer Assistant Girls Basketball Coach
- E-15.** Approve the following field trips/overnight field trips for the 2021-2022 school year.
- a.) TEEEM: 5K Fundraiser
 - Saddle River County Park, Saddle Brook NJ: October 30, 2021
- E-16.** Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
SIDONIE KING	TEEEM	10/30/2021	No cost to district
AXELLE SANDT	TEEEM	10/30/2021	No cost to district
JOSEPH OCCHINO	TEEEM	10/30/2021	No cost to district

- E-17.** Approve the location for Project Graduation Field Trip for the Class of 2022, per attachment.
- E-18.** Approve BONNIE REHSE as Substitute Teacher, for the 2021-2022 school year, per attachment.

Roll Call:

13. BOARD PRESIDENT'S REPORT

14. OLD/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: _____