

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

Regular Meeting

September 27, 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. **SPECIAL PRESENTATION:** Joseph Occhino, Principal: 2020-2021 AP Data Report

5. **STUDENT REPRESENTATIVE REPORTS**

6. **COMMITTEE & LIAISON REPORTS**
7. **PRINCIPAL'S REPORT**
8. **SUPERINTENDENT'S REPORT**
9. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**
10. **ACTION ITEMS FOR Business Agenda for September 27, 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-14**, 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 August 2021.
- B-3.** Approval of current bills list (check register) from September 13 through September 23, 2021, per attachment.
- B-4.** Approval of minutes, September 13, 2021, Board of Education meeting and executive session, per attachments.
- 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
Karla Idunate	NJSIAA: Golf Coach Clinic	10/22/21	Registration Mileage	\$ 90.00 \$ 28.00 (80 miles RT)
Amy Pierret	Teaching and Learning Coaching Conference 2021 (virtual)	11/2/21-11/4/21	Registration	\$ 599.00
Lauren Zucker	NCTE Annual Convention: "Equity, Justice and Antiracist Teaching" (virtual)	11/18/21 - 11/21/21	Registration	\$ 199.00
Shawna Lagan	SUPA Forensic Science Fall Seminar	Friday, 11/19/21	Registration Transportation	No cost Train/subway fare/parking: \$41.00

- B-6.** Approval of ESY school year tuition (Summer 2021) for five students (IDs 24336, 22714, 22644, 22708 and 25349), for the period July 6 – July 30, 2021 at Pascack Valley Regional High

School District (L.L.D. High School Program) as described in their IEPs, in the amount of \$3,500 each, totaling \$ 17,500, per attachment.

- B-7.** Approval of Regular school year tuition (2021-2022) for a student (ID 23174), for the period September 1, 2021 – June 16, 2022 at Pascack Valley Regional High School District (Park High School Program) as described in their IEP, in the amount of \$42,620 per attachment.
- B-8.** Approval of Regular school year tuition (2021-2022) for four students (IDs 24336, 22714, 22644 and 25349), for the period September 1, 2021 – June 16, 2022 at Pascack Valley Regional High School District (L.L.D. High School Program) as described in their IEPs, in the amount of \$ 37,202 each, totaling \$148,808, per attachment.
- B-9.** Approval of Regular and extended school year tuition (2021-2022) for a student, (ID 7490) at ECLC of New Jersey for the period July 6, 2021 through June 30, 2022, as described in their IEP, in the amount of \$ 63,978, per attachment.
- B-10.** Approval of Regular School year tuition (2021-2022) for a student (ID 25406) for the period September 27, 2021 – June 30, 2022 at BCSS – Visions Emerson, in the amount of \$ 61,740 (pro-rated), as described in their IEP, per attachment.
- B-11.** Approval of Regular School year tuition (2021-2022) for a student (ID 22708) for the period September 9, 2021 – June 30, 2022 at BCSS – Visions Emerson, in the amount of \$ 61,740, as described in their IEP, per attachment.
- B-12.** Approval of Homebound Instruction Agreement with Silvergate Prep for the 2021-2022 school year for 10 hours of tutorial services per week at the rate of \$60/hour, per attachment.
- B-13.** Approval of Budget Calendar for **2022-23 Budget**, per attachment.
- B-14.** Approval of payment of \$37.50/day to a Northern Highlands bus driver to drive a Special Education morning route and a variable overtime rate/day to drive the equivalent afternoon route, for the 2021-2022 school year.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for September 27, 2021 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-26**, 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 the second reading of the following Board of Education Policies, Regulations and Bylaw updates, per attachment.

P 1648.11 The Road Forward COVID-19 – Health and Safety (M) (New)
P 2422 Comprehensive Health and Physical Education (M) (Revised)
P 2467 Surrogate Parents and Resource Family Parents (M) (Revised)
P 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
P 5116 Education of Homeless Children (Revised)
P 6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)
P 6115.02 Federal Awards/Funds Internal Controls – Mandatory Disclosures (M) (New)
P 6115.03 Federal Awards/Funds Internal Controls – Conflict of Interest (M) (New)
P 6311 Contracts for Goods or Services Funded by Federal Grants (M) (Revised)
P & R 7432 Eye Protection (M) (Revised)
P 8420 Emergency and Crisis Situations (M) (Revised)
R 8420.1 Fire and Fire Drills (M) (Revised)
P 8600 Student Transportation (M) (Revised)

E-4. Approve and adopt the Grades 9-12 standards in the disciplines listed below to reflect the adoption of the New Jersey Student Learning Standards (NJSLS) approved by the State Board of Education in June 2020. This alignment is in preparation for the NJDOE full implementation by September 2022.

- Career Readiness, Life Literacies, and Key Skills
- Comprehensive Health and Physical Education
- Computer Science & Design Thinking
- Science
- Visual and Performing Arts
- World Languages

E-5. Approve and adopt the following Course Proficiencies for the 2021-2022 school year, per attachment.

English Learning Lab (Basic Skills)
Mathematics Learning Lab (Basic Skills)
American Literature (English Language Arts)
Honors British Literature (English Language Arts)
Literature and Creative Composition (English Language Arts)
From the Kitchen to the Table (Family and Consumer Sciences)
Electrical Apprenticeship Program IBEW/NECA (Career and Academic Pathways)
Success 101 – Bergen Community College (Career and Academic Pathways)
Public Speaking (Multidisciplinary)
Environmental Science (Science)
Forensics (Science)
Geophysics (Science)
Honors Anatomy and Physiology I and II / Lab - Rutgers University (Science)
AP Art History (Visual and Performing Arts)
Art Experiences (Visual and Performing Arts)
Ceramics (Visual and Performing Arts)
Ceramics II (Visual and Performing Arts)
Do It Yourself Design (Visual and Performing Arts)

Graphic Design II Honors (Visual and Performing Arts)
American Sign Language III (World Language)
HS Guidance (Guidance)

- E-6.** Approve the Activities related to Week of Respect, October 4-8, 2021, per attachment.
- E-7.** Approve the Activities related to Red Ribbon/School Violence Awareness Week, October 23-31, 2021, per attachment.
- E-8.** Approve the revised rescission of the reappointment of KRISTEN SCHUMACHER, Teacher of English, for the 2021-2022 school year, from October 18, 2021 or sooner to October 31, 2021.
- E-9.** Approve the revised appointment of KRISTEN SCHUMACHER, Supervisor, for the 2021-2022 school year, from October 18, 2021 or sooner to November 1, 2021.
- E-10.** Approve the revised appointment of ALLISON LAWLOR, Teacher of English, for the 2021-2022 school year, from November 18, 2021 or sooner to November 1, 2021.
- E-11.** Approve the revised appointment of MARTINA OBLETTER-KATSIKIOTIS, Paraprofessional, for the 2021-2022 school year, from October 1, 2021 or sooner to September 27, 2021.
- E-12.** Approve the appointment of KAYLA CONSALVO as Title 1 After School Tutor and Homework Support – English Language Arts for the 2021-2022 school year, compensated at \$6,335 (Group 1, Stipend position).
- E-13.** Approve the appointment of CARLY ORDEN as Title 1 After School Tutor and Homework Support – Mathematics for the 2021-2022 school year, compensated at \$6,335 (Group 1, Stipend position).
- E-14.** Approve the appointment of SHAWNA LAGAN and RYAN FANELLI as Title 1 After School Tutor and Homework Support – Science for the 2021-2022 school year, compensated at \$6,335 (Group 1, Stipend position), to be split evenly.
- E-15.** Approve the appointment of CELINA POGGIOGALLE as Title 1 After School Tutor and Homework Support – World Languages for the 2021-2022 school year, compensated at \$6,335 (Group 1, Stipend position).
- E-16.** Approve the appointment of JOHN GORNELL as Title 1 After School Tutor and Homework Support – Social Studies for the 2021-2022 school year, compensated at \$6,335 (Group 1, Stipend position).
- E-17.** Approve HELAINE RAPKIN, ROBERT MACPHEE and COLETTE BROWN as Substitute Teachers for the 2021-2022 school year, per attachment.
- E-18.** Approve the receipt of two (2) out of district Tuition Students for the 2021-2022 school year, per attachments.
- E-19.** Approve the following field trips/overnight field trips for the 2021-2022 school year.
 - a.) Boys Soccer Team: Team Building

- Red Bull Arena, Harrison NJ: 9/29/21
- b.) Hockey Team: Team Building and Training (Overnight Trip)
 - New England Sports Center and Warrior Ice Rink, Marlborough/Boston, MA (Training)
 - Fairfield Inn, Marlborough MA (Accommodations): 11/10/21 – 11/12/21

E-20. Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE	AMOUNT TO BE PAID
THOMAS ORBACZ	Boys Soccer Team	9/29/21	No Cost to District
JOHN WALLACE	Boys Soccer Team	9/29/21	No Cost to District
RAY HASAN	Boys Soccer Team	9/29/21	No Cost to District
RAFFAELE LAURETTA	Boys Soccer Team	9/29/21	No Cost to District
JOSEPH TORRES	Boys Soccer Team	9/29/21	No Cost to District
NICK FIORE	Boys Soccer Team	9/29/21	No Cost to District
JASON BESWICK	Hockey Team	11/10/21-11/12/21	No Cost to District
SCOTT GROSSMAN	Hockey Team	11/10/21-11/12/21	No Cost to District
JOEL DESTASO	Hockey Team	11/10/21-11/12/21	No Cost to District
JOE SABINO	Hockey Team	11/10/21-11/12/21	No Cost to District
RANDY VELISCHEK	Hockey Team	11/10/21-11/12/21	No Cost to District

E-21. Approve MAXIMILIAN TECH-GZARNY as participating Montclair State University Student Athletic Trainer, for the 2021-2022 school year, per attachment.

E-22. Approve and adopt two (2) new Student Activity Clubs, “Computer Coding Club” and “Women Empowerment Club”, operated on a volunteer/non-financial support basis, effective for the 2021-2022 school year.

E-23. Approve the following Athletic/Co-Curricular assignments for the 2021-2022 school year.

- DOUGLAS SCHEMLY as Volunteer Advisor for Computer Coding Club
- SCOT BECKERMAN as Volunteer for Women Empowerment Club
- ROBIN BURTON as S.A.D.D. Co-Advisor (1/2 Group 4, \$2,861 or \$1,430.50 each)
- ALLISON ROCCA as S.A.D.D. Co-Advisor (1/2 Group 4, \$2,861 or \$1,430.50 each)

E-24. Accept and affirm the Health and Safety Evaluation of School Buildings Checklist, for the 2021-2022 school year, per attachment.

E-25. Approve the rescission of the appointment of MELISSA DIBARTOLO as Title I Coordinator and Parent Liaison for the 2021-2022 school year, at a rate of \$6,335 (Group 1, Stipend Position).

E-26. Approve the appointment of MELISSA DIBARTOLO as Title I Coordinator and Parent Liaison, for the 2021-2022 school year, compensated at \$1,738 through Title I Grant Funds and \$4,597 through Program Development from ESSR II Funds to equal a Group 1, Stipend Position.

Roll Call:

12. BOARD PRESIDENT’S REPORT

13. OLD/NEW BUSINESS

14. OPEN TO THE PUBLIC

15. 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:

• **Legal Matters**

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: _____

16. ADJOURNMENT

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

TIME: All in Favor: _____ Opposed: _____