

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

**Regular Meeting**

**July 21, 2021**

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**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**

<b>NAME</b>	<b>PRESENT</b>	<b>ABSENT</b>
Mrs. Christine Ferrarie		
Mrs. Lisa Halperin		
Mr. Matthew Hernandez		
Ms. Amy Langevin		
Mrs. Rachel Milston		
Mr. James Mulanaphy		
Dr. Andrew Prince		
Mrs. Gail Trumbetti		
Mr. Robert C. Wei		
Dr. Sheila Yallowitz		
Mrs. Emily Kaufman (Saddle River Liaison)		
Dr. Scot Beckerman, Superintendent		
Ms. Sue Anne Mather, Business Admin./Board Secretary		

**4. SPECIAL PRESENTATION:**

**5. STUDENT REPRESENTATIVE REPORTS: NONE**

**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 July 21, 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-20** 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 reports for the month of June, 2021.

**B-3.** Approval of current bills list (check register) from June 18, 2021 through, July 15, 2021, per attachment.

**B-4.** Approval of minutes, June 21, 2021 Board of Education meeting, 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
Allison Rocca	NASW Session Activities for Back-to-School (online)	Self-paced study	Registration	\$ 20
Jessica Verdicchio	PESI Interactive Webinar – Disordered Eating	7/29/21	Registration	\$ 219
Allison Rocca	NASW workshop – Understanding Body Image Issues (online)	7/30/21	Registration	\$ 60
Anne Rutkowski	School Nurses – Best Current Practices for School Medical Emergencies K-12- (online)	8/1/21	Registration	\$ 149
Tiffany Cohen	Shape America: Back to School Summit	8/3/21- 8/4/21	Registration	No cost
Douglas Schemly	AP Summer Institute for AP Computer Science (virtual)	8/2/21-8/6/21	Registration	\$ 850
Michael Koth	NJSIAA Workshop: Eligibility, Policies & Procedures (virtual)	8/10/21	Registration	\$ 35
Jessica Verdicchio	Dealing with Differences & Diversity in the Clinical Treatment of Children & Adolescents (online webinar)	8/18/21	Registration	\$ 60

Kimberley Hayes	Faculty Development Workshop	7/21/21, 8/25/21	Registration	No cost
Julie Goldberg	National Association for Media Literacy Education Annual Conference (online)	7/16/21- 7/18//21	Registration	No cost
Kristen Schumacher	Teaching LGBTQIA Literature in Secondary School (virtual)	7/21/21	Registration	\$131
Jeffrey Krapels	Creating Affirming and Inclusive Educational Environments (virtual)	8/3/21	Registration	\$250
Tara Madigan and Matt Krzysik	Drivers Education Conference (virtual)	8/11/21	Registration	\$65 each
Matt Krzysik	Back to School Summit (virtual)	8/3/21-8/4/21	Registration	\$79

- B-6.** Approval of extended school year and Regular School year tuition (2021-2022) at David Gregory School for a student (ID 7152) in the amount of \$ 60,664.80 as described in the student's IEP, per attachment. A 1:1 Aide fee of \$ 39,060.00 is included in the contract under extraordinary services bringing the total contract amount to \$ 99,724.80.
- B-7.** Approval of Regular School year tuition (2021-2022) for a student (ID 22608) for the period September 1, 2021 – June 30, 2022 at The Holmstead School, in the amount of approximately \$58,860, as described in their IEP, per attachment.
- B-8.** Approval of settlement agreement for a student (ID 22680) to attend Solstice East for the period May 24, 2021 through June 30, 2021, per attachment.
- B-9.** Approval of settlement agreement for a student (ID 22680) to attend Solstice East for the period July 1, 2021 through June 30, 2022, per attachment.
- B-10.** Approval of extra therapy sessions in the 2020-21 school year through Bergen County Special Services for a student (ID 22708), as described in their IEP, in the amount of \$ 520, per attachment.
- B-11.** Approval of agreement to reimburse the parents of a student (ID 20034) for sessions of Anat Baniel Method (ABM) Physical Therapy for the period July 1, 2021 to June 30, 2022, in the amount of \$250 per session, not to exceed \$ 2,070/month, per attachment.
- B-12.** Approval of tuition (2021-2022) for a student, (ID 21035) to attend the Turning Point Program at Bergen Community College for the period September 1, 2021 through June 30, 2022, as described in their IEP, for an amount not to exceed \$ 10,000, per attachment.
- B-13.** Approval of reimbursement to parent for an elective tuition bill for a student (ID 21035) attending the Turning Point Program at Bergen Community College, as described in their IEP, per attachment.
- B-14.** Approval of the rescission of Michael Koth, to the following Board Official positions for the 2021 - 2022 school year, effective August 1, 2021.
- Anti-Bullying Coordinator
  - Section 504 Compliance Officer

**B-15.** Approve the appointment of Tony LaRocca to the following Board Official positions for the 2021 - 2022 school year, effective August 1, 2021.

- Anti-Bullying Coordinator
- Section 504 Compliance Officer

**B-16.** RESOLVED, that the Northern Highlands Board of Education authorize a subscription renewal / Software License Agreement with Advanced Assessment Systems (d/b/a LinkIt), a sole source provider, for the 2021-2022 school year, in the amount of \$ 16,130.

**B-17.** RESOLVED, that the Board of Education approves the submission of the ESEA Application and the allocation of funds as follows:

Acceptance of:

Title I Part A (Basic, Concentration, Targeted & EFIG)	\$ 46,839
Title II Part A (Teacher and Principal Training and Recruiting Fund)	\$ 11,357
Title IV	<u>\$ 10,000</u>
Total Funding:	\$ 68,196

Refusal of:

Title III (English Language Acquisition and Enhancement)	\$ 2,402
Title III (Immigrant)	\$ 1,540

AND FURTHERMORE, the Board of Education approves the transfers of the Title IIA and Title IV funds to Title IA.

**B-18. Approval of Contracts to be renewed, awarded or allowed to expire during the school year PL 2015 – Chapter 47**

Pursuant to PL 2015, Chapter 47 the Northern Highlands Regional High School Board of Education intends to renew, award, or permit to expire the following contracts previously awarded during the 2020-2021 school year by the Board of Education:

Above & Beyond Learning Group, Adobe, Advanced Assessment Systems dba LinkIt, Altice Business (Cablevision/Lightpath), AM Consultants, Arrow Elevator, ASPIRE Technology Partners, Atlantic / Tomorrow's Office, Atrion Communications Resources, ATT Sports Inc., Automatic Suppression & Alarm, Bayada Health Services, Bergen County Special Services, Blackboard, Inc., Borough of Allendale, Brown & Brown Benefit Advisors, Delta Dental of New Jersey, Direct Energy, Eastern DataComm, Eastern Services, EDF Energy Services, Educational Data, Educere LLC, Environetics, Evans & Sutherland, Extel Communications, Filebank, Inc., Frontline Solutions, Garden State Coalition of Schools, Good Samaritan Hospital, Greenskies Renewable Energy, Honeywell, HP Inc., Instructure/Canvas, Invo HealthCare Associates, JC Ehrlich, Jani-King of New Jersey, Jersey Arch. Door & Supply, Johnson Controls, Inc., K&K Insurance, Landtek, Leoona Inc. dba Audiosocket, Lors Photography, McManimon, Scotland & Baumann LLC, Microsoft, Naviance, Neopost, NESBIG, New Jersey Gas & Electric, NJSBA CPS, North Jersey Health & Wellness, LLC, Ocean Place Resort & Spa, Phoenix Advisors, PKF O'Connor Davies, Plosia Cohen LLC, Plymouth Rock Energy, Pomptonian, Inc., Preferred Home Health Care & Nursing Services, Quadient USA Inc., Quality Electrical Construction Co., Ramapo Ice Rinks, Inc., Region I, II and III, RK Environmental, , SD Gameday LLC, SFE Energy New Jersey, Inc., Schenck, Price, Smith & King, Shi International Corp., Shop Specialties, Signature Public Funding Corp., Solutions Architecture, Strauss Esmay Associates, LLP, Synovia Solutions, TD Equipment Finance, Inc., The Gifted Child Society, Inc., The JED

Foundation, Thomas B. Fallon, US Bancorp Government Leasing & Finance, Inc., Valley Medical Group, Valley Physician Services, Veolia ES Technical Solutions, LLC, Verizon Wireless, Walgreens, Waste Management of NJ, West Bergen Mental Health Care, Wilentz, Goldman & Spitzer P.A.

These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. seq.

**B-19. Resolution Authorizing Disposal of Surplus Property**

WHEREAS, the Northern Highlands Regional High School Board of Education (“Board”) is the owner of certain surplus textbooks which are no longer needed for public use in the educational program; and

WHEREAS, the Board is desirous of disposing of said surplus property by posting on the NJ DOE textbook sharing site as per code and then selling, donating or otherwise disposing of unwanted books in an “as is” condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Northern Highlands Board of Education in Allendale NJ, County of Bergen, that the “Board” sells, donates or discards as applicable the textbooks listed on the attachment.

- B-20.** Approval of reimbursement to parent for Physical Therapy services for student (ID 22850) through Kessler Rehabilitation Center as stated in student’s IEP for 1 session/week at the rate of \$100/session for 40 weeks totaling \$4,000.00.

Roll Call:

**11. ACTION ITEMS FOR the Education Agenda for July 21, 2021 BOARD OF EDUCATION MEETING:**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-30**, 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 Annual Harassment, Intimidation, & Bullying Self-Assessment report, for the 2019-2020 school year, per attachment.
- E-4.** Accept and affirm the Semi-Annual Student Safety Data System District Report (SSDS), for the 2020-2021 school year, to be submitted and certified no later than August 10, 2021, as per NJDOE guidelines, per attachment.
- E-5.** Approve the first reading of the following Board of Education Policies, Regulations and Bylaw updates, per attachment.
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|-------|---|
| P0131 | Bylaws, Policies, and Regulations (Revised) |
| P3134 | Assignment of Extra Duties (Revised)        |

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- P & R3142 Nonrenewal of Nontenured Teaching Staff Member (Revised)
- P & R3221 Evaluation of Teachers (M) (Revised)
- P & R3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
- P & R3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
- P & R3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
- P & R4146 Nonrenewal of Nontenured Support Staff Member (Revised)
- P & R5460.02 Bridge Year Pilot Program (M) (New)
- P & R6471 School District Travel (M) (Revised)
- E-6.** Approve to abolish the following Board of Education Policies, Regulations and Bylaw updates, as follows.
- P1521 Educational Improvement Plans (M) (Abolished)
- P1649 Federal Families First Coronavirus (COVID-19) Response Act (M) (Abolished)
- E-7.** Approve the rescission of the following position, effective December 31, 2021.
1. Financial Assistant to Business Administrator
- E-8.** Approve the following new position, effective October 1, 2021.
1. Assistant Business Administrator
- E-9.** Approve to abolish the following Job Description, for the 2021-2022 school year, effective December 31, 2021.
1. Financial Assistant to Business Administrator
- E-10.** Approve the following new Job Description, for the 2021-2022 school year, effective October 1, 2021.
1. Assistant Business Administrator
- E-11.** Approve the Revised Organizational Chart, effective October 1, 2021, per attachment.
- E-12.** Approve the appointment of ERKAN GUMUSTEKIN, Assistant Business Administrator, for the 2021-2022 school year, effective October 1, 2021 to June 30, 2022, at a total salary of \$100,000 prorated, per attachment.
- E-13.** Approve the appointment of TROY BIANCHI, Teacher of Physical Education (.5), for the 2021-2022 school year, effective September 1, 2021 to June 30, 2022, at a total salary of \$60,660 prorated (BA, Step 2), per attachment.
- E-14.** Approve the appointment of MELISSA DIBARTOLO as Title 1 Coordinator and Parent Liaison for the 2021-2022 school year, at a rate of \$ 6,335 (Group 1, Stipend Position).
- E-15.** Approve a change in title for ALLISON ROCCA from School Social Worker to Student Assistance Coordinator, for the 2021-2022 school year, effective September 1, 2021.
- E-16.** Approve one sixth assignment, for Teacher of Social Studies, with the following faculty member: JOHN GORNELL at a rate of \$12,000, for the 2021-2022 school year, effective September 3, 2021 to June 22, 2022.

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- E-17.** Approve Science summer curriculum writing, for the 2021-2022 school year, as follows: NATASHA COLLOVA, RYAN FANELLI, SHAWNA LAGAN, JACLYN NELSON, AND ANDREA PASCALE, at a cost not to exceed \$6,525.
- E-18.** Approve the following staff members to participate in virtual summer professional development workshops, at no cost to the district, as follows: LAURA ROKOSZAK, DANIELLE WALSH, KYLE WENGERTER, JOHN WODNICK, AND LAUREN ZUCKER.
- E-19.** Accept with regret, the resignation of CHRISTINE TURANCHIK, Paraprofessional, effective June 30, 2021, per attachment.
- E-20.** Accept with regret, the resignation of MAGGIE ELY, School Counselor, effective September 11, 2021 or sooner, per attachment.
- E-21.** Approve the rescission of the appointment of RACHEL CROCKFORD, School Nurse (.5) for the 2021-2022 school year, effective September 1, 2021 to June 30, 2022, at a salary of \$67,765 prorated (BA, Step 10).
- E-22.** Approve the rescission of MAGGIE ELY for Guidance summer curriculum writing, for the 2021-2022 school year.
- E-23.** Approve the rescission of MAGGIE ELY for Summer Academy Counseling Services for the 2021-2022 school year.
- E-24.** Approve the rescission of the following Athletic Assignments, for the 2021- 2022 school year.
1. NICKOLETTE DRIESSE as Head Girls Soccer Coach (Group 3 \$9,208)
  2. KARLA IDUNATE as Assistant Girls Soccer Coach (Group 3a \$6,259)
- E-25.** Approve the following Co-Curricular Assignments for the 2020-2021 school year.
1. JOESEPH KIELY as Boomerang Project Advisor (1/2 Group 3, \$3,797 or \$1,898.50 each)
- E-26.** Approve the following Athletic/Co-Curricular Assignments for the 2021-2022 school year.
1. ANGELINA HAMADA as Marching Band Director (Group 3, \$9,208)
  2. ALEXANDRA FALCONE as Boomerang Project Advisor (Group 3, \$3,797)
  3. MARY LARDIERE as Boomerang Project Advisor (Group 3, \$3,797)
  4. SARA BELGIOVINE as Boomerang Project Advisor (Group 3, \$3,797)
  5. JOHN BEATTY as Boomerang Project Advisor (Group 3, \$3,797)
  6. JOE KIELY as Boomerang Project Advisor (Group 3, \$3,797)
  7. DEAN RAYSIDE as Boomerang Project Advisor (1/2 Group 3, \$3,797 or \$1,898.50 each)
  8. JENNIFER LEDERMAN as Boomerang (1/2 Group 3, \$3,797 or \$1,898.50 each)
  9. TARA MADIGAN as Head Girls Soccer Coach (Group 3, \$9,208)
  10. BRITTANY CASARES as Assistant Girls Soccer Coach (Group 3a, \$6,259)
  11. JAMES REHUS as Assistant Field Hockey Coach (Group 3a \$6,259)
- E-27.** Approve a change in degree status for LISA MCNERNEY, Athletic Trainer (.5), from MA to MA+30, effective September 1, 2021.

**E-28.** Approve a change in degree status for ANTHONY SAGLIOCCA, Teacher of Business Education, from BA to MA, effective September 1, 2021.

**E-29.** Approve the receipt of one (1) out of district Tuition Students for the 2021-2022 school year, per attachment.

**E-30.** Approve one sixth assignment, for Teacher of Business Education, with the following faculty member: ANTHONY SAGLIOCCA, at a rate of \$9,917 to a revised rate of \$10,816, for the 2021-2022 school year, effective September 3, 2021 to June 22, 2022.

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: \_\_\_\_\_