

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

**Workshop Meeting**

**June 7, 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)		
Michelle Bechtel (Student Representative)		<b>X</b>
Christina Hughes (Student Representative)		<b>X</b>
Dr. Scot Beckerman, Superintendent		
Ms. Sue Anne Mather, Business Admin/Board Secretary		

4. **SPECIAL PRESENTATION**  
Tom Buono, Director of Special Services: Special Education State Performance Plan
  
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 June 7, 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-16** in accordance with NJSBA 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 current bills list (check register) from May 21, 2021 through June 3 2021, per attachment.
- B-2.** Approval of minutes, May 24, 2021 Board of Education meeting and executive session, per attachments.
- B-3.** 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
Matthew Hernandez	NJSBA School Public Relations Program	6/3/21		No cost
Michael McCabe	The Impact Cycle - virtual workshop from Instructional Coaching Group	6/29/21 – 6/30/21	Registration	\$595.00
Karla Idunate	FLENJ 2021 Summer Refresher - virtual workshop	8/11/21 -8/12/21	Registration	\$65.00
Board of Education Members	NJSBA Annual Conference (virtual)	10/26/21 -10/28/21	Group registration	\$900

- B-4.** Approval of Home Instruction for the Extended School year (2021-2022), to be provided for a student (ID 22865) for the period of July 1, 2021 - August 31, 2021, for 10 hours a week, for 12 weeks, of Language Arts, Mathematics, Social Studies and Science instruction, at the rate of \$60/hour, for a total cost not to exceed \$7,200, as described in their IEP, per attachment.
- B-5.** Approval of Home Instruction for the Extended School year (2021-2022), to be provided for a student (ID 21122) for the period of July 1, 2021 - August 31, 2021, for 30 hours of Language Arts and Mathematics instruction and approximately 7.5 hours of preparation, at the rate of

\$60/hour plus mileage of approximately \$220, for a total cost not to exceed \$2,470, as described in their IEP, per attachment.

- B-6.** Approval of Regular and Extended School year (2021-2022) tuition for a student (ID 24786) for the period July 1, 2021 - June 30, 2022 at The Banyan School, in the annual amount of \$72,159, as described in their IEP, per attachment.
- B-7.** Approval of Regular and Extended School year (2021-2022) tuition for a student (ID 25105) for the period July 1, 2021 - June 30, 2022 at Newmark High School, in the annual amount of \$67,990.34, as described in their IEP, per attachment.
- B-8.** Approval of Regular and Extended School year (2021-2022) tuition for a student (ID 25106) for the period July 1, 2021 - June 30, 2022 at Newmark High School, in the annual amount of \$67,990.34, as described in their IEP, per attachment.
- B-9.** Approval of Regular and Extended School year (2021-2022) tuition for a student (ID 24833) for the period July 1, 2021 - June 30, 2022 at Newmark High School, in the annual amount of \$67,990.34, as described in their IEP, per attachment.
- B-10.** Approval of Program Coordination and ABA Therapy services for a student (ID 7580) for the period July 12 - August 13, 2021 facilitated by Above and Beyond Learning Group LLC, for a total cost of \$4,525, as described in their IEP, per attachment.
- B-11.** Approval of reimbursement to a parent for a student (ID 7578) for Golf program at Golftec, Englewood, for 2021-2022 school year, for a total cost of \$6,632, as described in their IEP, per attachment.
- B-12.** Approval of Program Agreement with Narrative4, a not-for-profit corporation, to develop professional learning in the art of storytelling to build empathy through story exchange for our targeted student groups (i.e. Boomerang Project), effective June 8, 2021. To be paid through donated funds for the use of student wellness, per attachment.
- B-13.** Approval of The Pomptonian, Inc., Fairfield, NJ as the Food Service Management company for the 2021 - 2022 school year, including the following terms and conditions:
- During regular service and normal operations (full in-person instruction, five (5) days a week) with full attendance and all students having access to the cafeteria, The Pomptonian Inc. shall receive, in addition to the costs of operation, a fee of \$0.0240 for each \$1.00 of sales to compensate the food service management company for administrative and management costs.
  - This fee shall be billed monthly as a cost of operation.
  - Northern Highlands Regional High School guarantees the payment of such costs and fee to The Pomptonian Inc.
- OR,
- When alternate service is required to cover e-learning or modified scheduling, the FSMC will receive, in addition to costs of operation, a rate of \$160.00 per day instead of the per meal management fee. Alternate service includes:
- Procuring necessary supplies or meals from a distributor or neighboring school district
  - Procuring on-site labor, as needed

- Management services including, but not limited to, Accounts Payable, Payrolling, Documentation, Accounting Statements, and ad hoc requests

OR,

In the event that no services are required by the FSMC during periods of time that schools are ordered closed for in person instruction, no fee will apply.

- B-14.** Approval of the affiliation agreement between Rowan University and Northern Highlands Regional High School for Clinical Instruction, (Internship) to promote excellence in education and patient care and contribute to the professional growth and development of students in Athletic Training.
- B-15.** Approval of continuing agreement with Ramapo Ice Rinks, Inc. for use of Sport O Rama facility for 2021-2022 as per attachment.
- B-16.** Approval of MATTHEW KRZYSIK and JONATHAN SCHMITT as summer painters at the NHEA rate of \$21/hour, not to exceed 250 hours, up to a maximum of \$5,250.

Roll Call:

**11. ACTION ITEMS FOR the Education Agenda for June 7, 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.** Approve the McKinney-Vento Education of Homeless Children and Youth Program, LEA General Intent to Collaborate for the 2021-2022 school year, per attachment.
- E-4.** Approve the Marshall Summative Evaluation System for the 2021-2022 school year, including individual rubrics for teacher, principal, supervisor, counselor, nurse, librarian, and child study team staff.
- E-5.** Approve the Annual District Mentoring Plan for the 2021-2022 school year, per attachment.
- E-6.** Accept and affirm the Statement of Assurance certifying compliance with the Annual District Mentoring Plan requirements, for the 2021-2022 school year, to be filed electronically through the NJ Department of Education.
- E-7.** Accept with regret, the retirement of JOANNE FRANKEL, Financial Assistant to Business Administrator, effective January 1, 2022, per attachment.

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- E-8** Approve the rescission of the reappointment of MICHAEL KOTH as Assistant Principal for the 2021-2022 school year, effective July 31, 2021.
- E-9.** Approve the rescission of the reappointment of TONY LAROCCA as Teacher of Mathematics for the 2021-2022 school year, effective July 31, 2021.
- E-10.** Approve the appointment of MICHAEL KOTH, Assistant Principal (Athletics), for the 2021-2022 school year, effective August 1, 2021 to June 30, 2022, at a total salary \$155,000 (prorated), per attachment.
- E-11.** Approve the appointment of TONY LAROCCA as Assistant Principal (Student Affairs), for the 2021-2022 school year, effective August 1, 2021 to June 30, 2022, at a total salary of \$125,000 plus \$1,000 for in-field doctorate (prorated), per attachment.
- E-12.** Approve the appointment of COLTON BELLAVANCE, Teacher of Special Education, for the 2021-2022 school year, effective September 1, 2021 to June 30, 2022, at a total salary of \$66,970 (MA, Step 4), per attachment.
- E-13.** Approve the appointment of ANGELINA HAMADA, Teacher of Music, for the 2021-2022 school year, effective September 1, 2021 to June 30, 2022, at a total salary of \$72,105 (MA, Step 8), per attachment.
- E-14.** Approve 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), per attachment.
- E-15.** Approve the appointment of JENNIFER WINKLER, Teacher of English (Leave Replacement) for the 2021-2022 school year, effective September 1, 2021 to December 1, 2021 at a salary of \$64,720 prorated (MA, Step 1), per attachment.
- E-16.** Approve RACHEL CROCKFORD as Substitute Nurse, for the 2021-2022 school year, per attachment.
- E-17.** Approve KIMBERLY HAYES, Career and Academic Pathways Coordinator/Option 2, to complete an Administrative Internship I and II for Seton Hall University, for the 2021-2022 school year, effective July 1, 2021 to June 30, 2022, per attachment.
- E-18.** Approve Summer Academy Counseling Services for the 2021-2022 school year, for an estimated cost, not to exceed \$3200, as follows: MAGGIE ELY, JASON GRABELSKY, JESSICA HUMMEL, AND ALLISON ROCCA.
- E-19.** Approve Summer Bridge Counseling Services for the 2021-2022 school year, for an estimated cost, not to exceed \$2700, as follows: MELANIE AGNIC, JASON GRABELSKY, AND ALLISON ROCCA.
- E-20.** Approve Summer Thrive Workshop for the 2021-2022 school year, for an estimated cost, not to exceed \$4,860, as follows: KRISTA CARPINO, MELISSA DECARLO, CATHERINE

HINCHEN, KARLA IDUNATE, STACEY LAMOTTA, SARA MAGRETTO, PURVIK PATEL, CHRISTINE RABADAN, AND DENISE TALOTTA.

- E-21.** Approve Summer Classroom Connect Programming for the 2021-2022 school year, for an estimated cost, not to exceed \$900, as follows: CELINA POGGIOGALLE AND JENNIFER SIMONE.
- E-22.** Approve Summer Expanding 9th Grade Orientation Training for the 2021-2022 school year, for an estimated cost, not to exceed \$2250, as follows: JENNIFER LEDERMAN, AMY PIERRET, ALLISON ROCCA, KERRI THORNE, AND KYLE WENGERTER.
- E-23.** Approve Summer College Prep Programming for the 2021-2022 school year, for an estimated cost, not to exceed \$1350, as follows: JENNIFER FERENTZ, JASON GRABELSKY, AND JOSEPH KIELY.
- E-24.** Approve Substance Abuse Education Programming for the 2021-2022 school year, for an estimated cost, not to exceed \$900, as follows: TARA MADIGAN AND ALLISON ROCCA.
- E-25.** Approve Welcome Back Wellness for the 2021-2022 school year, for an estimated cost, not to exceed \$1080, as follows: DOREEN ALBANO, KAYLA CONSALVO, SARA MAGRETTO, PURVIK PATEL, CHRISTINE RABADAN, AND SUSAN SPENCER.
- E-26.** Approve Signs of Suicide Prevention training for the 2021-2022 school year, for an estimated cost, not to exceed \$1350, as follows: MAGGIE ELY, MELISSA DEBARTOLO AND JULIE GOLDBERG.
- E-27.** Approve Parent Wellness Academy professional development and learning for the 2021-2022 school year, for an estimated cost, not to exceed \$2,160, as follows: LIZA CIOFFI, JENNIFER FERENTZ, ANDREA PASCALE, AND ALLISON ROCCA.
- E-28.** Approve development of Expanding Dating Violence training for the 2021-2022 school year, for an estimated cost, not to exceed \$900, as follows: VALERIE DINALLO AND JASON GRABELSKY.
- E-29.** Approve development of Comprehensive Mental Health Programming for the 2021-2022 school year, for an estimated cost, not to exceed \$900, as follows: JASON GRABELSKY AND ALLISON ROCCA.
- E-30.** Approve DOREEN ALBANO and JUSTIN NADAL, at a rate of \$45 per hour not to exceed \$2,500 each, for the Senior Graduation Video.

Roll Call:

- 12. BOARD PRESIDENT'S REPORT**
- 13. OLD BUSINESS**
- 14. 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 for the purposes of discussing:

- Personnel 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: \_\_\_\_\_

**17. ADJOURNMENT**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded that the meeting be adjourned.

TIME: All in Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_