

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

Workshop Meeting

May 10, 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		
Mr. Robert C. Wei		
Dr. Sheila Yallowitz		
Mrs. Emily Kaufman (Saddle River Liaison)		
Michelle Bechtel (Student Representative)		
Christina Hughes (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Ms. Sue Anne Mather, Business Admin/Board Secretary		

- 4. SPECIAL PRESENTATION**
- 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 May 10, 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-17** 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 current bills list (check register) from April 22, 2021 through May 6, 2021, per attachment.
- B-2.** Approval of minutes, April 26, 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
Kayla Consalvo	Facing History & Ourselves – Teaching Coming of Age	Wednesday 7/21/21	Registration	No cost
Kayla Consalvo	AP Summer Institute (online)	Monday 8/2/21 to Thursday 8/5/21	Registration	\$775

- B-4.** RESOLVED, that the Northern Highlands Board of Education authorize the submission of the Elementary and Secondary School Emergency Relief II (ESSER II) Fund application and the acceptance of the allocation of funds as detailed below:
- ESSER II \$181,039
 - Learning Acceleration \$ 25,000
 - Mental Health \$ 45,000
- B-5.** It is hereby RESOLVED this 10th day of May, 2021, that the Northern Highlands Regional Board of Education hereby accepts and agrees to the Settlement Agreement attached as Exhibit A hereto; and it is further RESOLVED that the Board hereby authorizes the BOE President to execute the Agreement on behalf of the Board and the Board Secretary to take all actions necessary to effectuate the settlement.
- B-6.** RESOLVED, that the Northern Highlands Board of Education authorize the purchase of sixty (60) HP EliteBook x360 and accessories from Shi International per NJSBA K-12 classroom Products and Services Contract # E-8801-ACESCPS, in the amount of \$100,959.60. This is a FY 2021 purchase.

- B-7.** RESOLVED, that the Northern Highlands Board of Education authorize the purchase of two hundred & ninety (290) HP EliteBook x360 and accessories from Shi International per NJSBA K-12 classroom Products and Services Contract # E-8801-ACESCPS, in the amount of \$488,002.40. This is a FY 2022 purchase.
- B-8.** RESOLVED, that the Northern Highlands Board of Education authorize a DataCenter upgrade (partial) through Aspire Technology Partners per NASPO ValuePoint NJ Contract #87720, in the amount of \$115,707.70. This is a FY 2021 purchase.
- B-9.** RESOLVED, that the Northern Highlands Board of Education authorize a DataCenter upgrade (partial) through Aspire Technology Partners per NASPO ValuePoint NJ Contract #87720, in the amount of \$115,746.42. This is a FY 2022 purchase.
- B-10.** RESOLVED, that the Northern Highlands Board of Education authorize a wireless upgrade through Atrion Communication Resources, Inc. per NCPA Contract 01-97, in the amount of \$111,955.00. This is a FY 2021 purchase.
- B-11.** RESOLVED, that the Northern Highlands Board of Education authorize macadam paving and associated work by Crossroads Pavement Maintenance, LLC per Ed Data Bid #9183, in the amount of \$184,460. This is a FY22 purchase and funded by Capital Reserve.
- B-12.** RESOLVED, that the Northern Highlands Board of Education authorize the purchase and installation of ductless A/C systems for the Boys and Girls Physical Ed offices through Da-Lor Service Co., Inc., in the amount of \$12,885. Two quotes were obtained; this is a FY22 purchase and funded by Capital Reserve.
- B-13.** RESOLVED, that the Northern Highlands Board of Education authorize a Concrete Removal and Replacement Project at a total cost of \$10,550 by Cifelli & Son General Construction, Inc. through Ed Data Bid #9184 Masonry, Concrete #24B. This is a FY 2022 project.
- B-14.** RESOLVED, that the Northern Highlands Board of Education authorize the purchase and installation of clutch operated window roller shades (297 units) from S&M Interiors, LLC for a total cost of \$ 16,685. This is a FY 2022 project and two (2) quotes were obtained.
- B-15.** RESOLVED, that the Northern Highlands Board of Education authorize the renovation of the Boys Bathroom in the Athletic Hall and Women’s Bathroom across from the Business Office by Murray Builders LLC at a total cost of \$36,050. Two (2) quotes were obtained; this is a FY22 purchase and funded by Capital Reserve.
- B-16.** RESOLVED, that the Northern Highlands Board of Education authorize the purchase of MERV8 and MERV13 HVAC filters from Tri-Dim Filter Corporation., in the amount of \$12,886.43. Two (2) quotes were obtained and this is a FY22 purchase.
- B-17. 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.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for May 10, 2021 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-11**, 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 a revised Leave of Absence for ROBERT WILLIAMS, Director of Athletics and Student Activities, from July 19, 2021 to July 31, 2021.
- E-4.** Accept with regret, the resignation of ROBERT WILLIAMS, Director of Athletics and Student Activities, effective July 31, 2021, per attachment.
- E-5.** Accept with regret, the resignation of KYLE KUBICKI, Teacher of Music, effective June 30, 2021, per attachment.
- E-6.** Approve the following field trips/overnight field trips for the 2020-2021 school year.
 - a.) TEEEM – French Club: Virtual Cooking Demonstration Fundraiser
 - Virtual/Zoom Video: May 13, 2021
- E-7.** Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
SIDONIE KING	TEEEM: Virtual/Zoom	5/13/2021	No Cost to District

- E-8.** Approve the following Athletic/Co-Curricular assignments for the 2021-2022 school year.
 1. CELINA POGGIOGALLE as Freshman Class Advisor/Class of 2025 (1/2 Group 5, \$1,673 or \$836.50 each)
 2. ENZA SARDELLA as Freshman Class Advisor/Class of 2025 (1/2 Group 5, \$1,673 or \$836.50 each)

- E-9.** Approve THEODORA SOTIROPOULOS as Substitute Teacher, for the 2020-2021 school year, per attachment.
- E-10.** Approve MELISSA RUFFILO as Substitute Nurse, for the 2021-2022 school year, per attachment.
- E-11.** Approve the receipt of one (1) out of district Tuition Student for the 2021-2022 school year, per attachment.

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:

- 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: _____