

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

Workshop Meeting

April 12, 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. **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 - Non-tenured and Non-aligned staff review

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: _____

5. SPECIAL PRESENTATION

Robin Knutelsky: School Performance Reports, Seal of Biliteracy Results and School Data

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 April 12, 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-10** 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 March 24, 2021 through April 8, 2021, per attachment.

B-2. Approval of minutes, March 29, 2021 Board of Education meeting and executive session, per attachments.

B-3. Resolution to Approve the Acceptance of the ESSER II Grant

BE IT RESOLVED that the Northern Highlands Regional High School Board of Education approve the acceptance of the ESSER II Grant (Elementary and Secondary School Emergency Relief Funds) for the 2021-2022 School year per the amounts below:

ESSER II Allocation	Learning Acceleration	Mental Health Supports & Services
\$181,039	\$25,000	\$45,000

- B-4.** Approval of the renewal of the agreement with Delta Dental of New Jersey for the period July 1, 2021 through June 30, 2023 school year at a 3% increase as per the attached amendment.
- B-5.** Approval of submission of the 2020-2021 Lead Testing Program Statement of Assurance for a non-lead testing year, per attachment.
- B-6.** RESOLVED, that the Northern Highlands Regional High School Board of Education enter a National Cooperative Purchasing Agreement with Sourcewell, at no cost to the district.
- B-7. Resolution authorizing Purchase and Installation of Seven (7) Athletic Field Lights**

WHEREAS, the Northern Highlands Regional High School Board of Education, pursuant to P.L.2011.c.139; N.J.S.A. 18A: 18A et.seq. and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods under Sourcewell Cooperative Purchasing for any national and/or regional cooperative entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Northern Highlands Regional High School Board of Education has need on a timely basis to purchase goods and services utilizing Sourcewell Cooperative Purchasing; and

WHEREAS, the Northern Highlands Regional High School Board of Education may enter into contracts with the referenced Sourcewell Cooperative Purchasing through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current Sourcewell Cooperative Purchasing; and

WHEREAS, Sue Anne Mather Board Secretary /Business Administrator, has certified the availability of sufficient funds for this purchase and it is included in the 2021-2022 budget;

NOW, THEREFORE BE IT RESOLVED, the Northern Highlands Regional High School Board of Education authorizes the purchase and installation of seven (7) field light towers from Musco Lighting, LLC for the final phase of the Athletic Field Lighting Project in the total amount of \$616,950 as listed below, pursuant to all conditions of the individual bids.

Contract Number	Vendor	Commodity/Service	Amount
071619-MSL	Musco Lighting, LLC	Sports lighting with related accessories and services	\$616,950

B-8. Construction Project Change Order

WHEREAS, on March 16, 2020 the Northern Highlands Board of Education awarded Picerno Giordano Construction, LLC. the original bid for the Tennis Court Replacement Project in the total bid amount of \$ 624,316; and

WHEREAS, further changes are necessary in order for the project to be completed;

NOW, THEREFORE BE IT RESOLVED, that the Northern Highlands Board of Education approves the following change order to Picerno Giordano Construction, LLC. in the total amount of \$10,000 (DEDUCT):

10 Credit for uninstalled gate access controls, per attachment \$10,000 (DEDUCT)

- B-9.** RESOLVED, that the Northern Highlands Board of Education authorize the purchase and installation of electronic access control systems at the tennis court pedestrian gates from C&M Door Controls, Inc. at a total cost of \$15,600. Two (2) quotes were obtained.

- B-10.** BE IT RESOLVED that the Board of Education of the Northern Highlands Regional School District in the county of Bergen, hereby approves the submission of these Educational Adequacy Projects and Capital Renovation Projects to the Department of Education for review and approval and for amendment to the Long-Range Facilities Plan for a proposed upcoming Referendum. The District will be seeking Debt Service Aid for the Projects as per the Educational Facilities Construction and Financing Act, N.J.S.A. 1SA:7G-1 et seq., effective July 18, 2000 (“EFCFA”). The projects will be submitted in separate applications for Educational Adequacy Review and Approval and for Capital Projects Review and Approval.

NHRHSD - EDUCATIONAL ADEQUACY COMPONENTS - APPLICATION #1
ART ROOM 201 - FLOORING ONLY - Provide new epoxy flooring after asbestos abatement
ART ROOM 202 - CERAMICS - Modernize/Update Room - new furnishings, finishes, casework, ceilings
ART ROOM 202 - KILN ROOM - Modernize/Update Room - new shelving units, finishes, flooring, ceilings, new kiln
ART ROOM 203 - PAINTING - Modernize/Update Room - new furnishings, finishes, casework, flooring, ceilings
STORAGE ROOM 203 - Flooring and Painting walls and ceiling
MEDIA CENTER UPPER LEVEL - Modernize/Update Room- lighting/ceilings/finishes/furniture & casework
MEDIA CENTER LOWER LEVEL BOOK STACKS - Modernize/Update Space relocate stacks-create meeting room: lighting accent clouds /finishes/furniture & casework
MEDIA CENTER LOWER LEVEL MAIN AREA - Modernize/Update Space – lighting, ceilings/finishes/furniture & casework additional book security and monitoring gates (4) doors
MEDIA CENTER DIGITAL LIBRARY SYSTEM FOR E-BOOKS
PLANETARIUM - Provide new finishes - painting only (no furniture, no carpeting) - new projection equipment
TV PRODUCTION STUDIO - Modernize/Update Room remove & replace antiquated lighting grid / replace with LED lighting grid - paint ceiling / graphics
TV STUDIO CONTROL ROOM + TECH AREA - Update paint/graphics and equip as necessary
TV EDITING ROOM - Update ceilings furnishings and equip as necessary
EXISTING WEIGHT ROOM CONVERSION - Divide space into two larger classrooms and include two offices at the end of the room - new flooring, ceilings, finishes and lighting
CONSTRUCT NEW FREE-STANDING FIELD HOUSE
Construct a new freestanding 2 Story facility including sitework to house public restrooms, home/away team rooms +toilets and showers, trainer's room, referee's room and storage area with stair/elevator access to second floor weight room storage toilets and office
NHRHSD - CAPITAL RENOVATION COMPONENTS – APPLICATION #2

ASBESTOS ABATEMENT - ROOMS 201 + 203 + Kiln Room + 203 Storage Room remove existing asbestos tile flooring and prep floor for new epoxy flooring to be completed under room renovation project
CONSTRUCT NEW MULTIPURPOSE FIELD / CORRECT DRAINAGE ISSUES OR CONCERNS
Construct a new multipurpose, synthetic turf field that straddles to both the baseball and softball fields and includes those infields and correction and supplementation of existing drainage

Roll Call:

12. ACTION ITEMS FOR the Education Agenda for April 12, 2021 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-3**, 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 receipt of one (1) out of district Tuition Student for the 2021-2022 school year, per attachment.

Roll Call:

- 13. BOARD PRESIDENT’S REPORT**
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**
- 16. OPEN TO THE PUBLIC**
- 17. ADJOURNMENT**

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

TIME: All in Favor: _____ Opposed: _____