

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

**Regular Meeting**

**March 29, 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)		
Christina Hughes (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Ms. Sue Anne Mather, Business Admin/Board Secretary		

4. **SPECIAL PRESENTATIONS**  
Joseph Occhino: Teacher of the Year Recognition - Stacey LaMotta  
Robin Knutelsky: Northern Highlands Summer Academy
  
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 March 29, 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 transfers, per attachment.
- B-2.** Approval of the Board Secretary and Treasurer's report for the month of February 2021.
- B-3.** Approval of current bills list (check register) from March 12, 2021 through March 23, 2021, per attachment.
- B-4.** Approval of minutes, March 15, 2021, Board of Education meeting and executive session, per attachments.
- B-5.** Approval of Extended school year tuition for a student (ID 23226) for the period July 6 – July 29, 2021 at The Craig School, in the amount of \$3,700, as described in their IEP, per attachment.
- B-6.** Approval of Regular school year tuition (2021-2022) for a student (ID 23226) for the period September 7, 2021 – June 18, 2022 at The Craig School, in the amount of \$56,500, as described in their IEP, per attachment.
- B-7.** Approval of speech and language therapy services to be rendered to a student (ID 23226) during the 2021-2022 school year at The Craig School, 30 minutes/week of group services at the rate of \$115/week for approximately 44 weeks totaling approximately \$5,060, as described in their IEP, per attachment.
- B-8.** Approval of placement of a student (ID 23146) at Clementine Briarcliff Manor, effective March 19, 2021 for the remainder of the school year, per attachment.
- B-9. Approval of Disposal of Equipment**  
RESOLVED, on the recommendation of the Business Administrator, that the Board of Education approve the disposal of the obsolete technology equipment no longer needed as per the attached list and further, authorize adjustments to the Districts' Fixed Assets records as appropriate.
- B-10.** Approval of addendum to appointment of Phoenix Advisors, LLC relating to specific municipal advisory services for debt issuance for a fee of \$15,000, per attachment.

Roll Call:

**11. ACTION ITEMS FOR the Education Agenda for March 29, 2021 BOARD OF EDUCATION MEETING:**

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

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-9**, 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 0145	Board Member Resignation and Removal (M) (Revised)
P 0164.6	Remote Public Board Meetings During a Declared Emergency (M) (New)
R 1642	Earned Sick Leave Law (M) (Revised)
P 1643	Family Leave (M) (New)
P 2415	Every Student Succeeds Act (M) (Revised)
P 2415.02	Title I – Fiscal Responsibilities (M) (Revised)
P 2415.05	Student Surveys, Analysis, and/or Evaluations (M) (Revised)
P & R 2415.20	Every Student Succeeds Act Complaints (M) (Revised)
P 4125	Employment of Support Staff Members (M) (Revised)
P & R 5330.01	Administration of Medical Cannabis (M) (Revised)
P 6360	Political Contributions (M) (Revised)
P 7425	Lead Testing of Water in Schools (M) (Revised)
R 7425	Lead Testing of Water in Schools (M) (New)
P 8330	Student Records (M) (Revised)
P 9713	Recruitment by Special Interest Groups (M) (Revised)

**E-4.** Approve the High School Voter Registration Law Statement of Assurance for the 2020-2021 school year, per attachment.

**E-5.** Approve a revised Leave of Absence for LYNSEY BRADLEY, Teacher of Mathematics, from a return date of June 18, 2021 to a return date of September 1, 2021, per attachment.

**E-6.** Approve a Leave of Absence for DANIELLE ALDEA, Teacher of Mathematics, effective September 1, 2021 to December 23, 2021, per attachment.

**E-7.** Approve the following job descriptions for the Northern Highlands Summer Academy, effective for the 2021-2022 school year, per attachment.

1. Summer Academy Coordinator
2. Summer Academy Teacher

**E-8.** Approve the following positions associated with the Northern Highlands Summer Academy, for the 2021-2022 school year, as follows.

- Summer Academy Coordinator (Full Group 1 Stipend, \$6,335)
- Genesis Coordinator (not to exceed 25 hours, \$1,125)
- Onsite School Nurse (not to exceed 120 hours, \$5,400)
- 3 Summer Academy Teachers for Advancement (not to exceed 120 hours, \$6,000 each)
- 4 Summer Academy Teachers for Learning Loss or Credit Recovery (not to exceed 60 hours, \$3,000 each)
- 4 Summer Academy Teachers for Financial Management (not to exceed 30 hours, \$1,500 each)

**E-9.** Approve fees and tuition to be collected for the Northern Highlands Summer Academy, for the 2021-2022 school year, as follows.

- \$50 registration fee for all Summer Academy applicants
- \$900 for Advancement courses
- \$400 for Financial Management courses
- No cost for Learning Loss or Credit Recovery courses. Cost paid through ESSR II Funds.

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 to discuss the following matters:

- Legal Matters of Potential Referendum

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: \_\_\_\_\_