

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

Regular Meeting

February 22, 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 February 22, 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-8** 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 January 2021.

B-3. Approval of current bills list (check register) from February 5, 2021 through February 17, 2021, per attachment.

B-4. Approval of minutes, February 8, 2021, Board of Education meeting, per attachment.

B-5. Approval of contract between the Northern Highlands Regional High School Board of Education and the Northern Highlands Supervisors' Association for the period July 1, 2020 through June 30, 2024, per attachment.

B-6. Approval of renewal with Frontline Education to provide Absence and Substitute Management systems, Time & Attendance systems and Applicant Tracking systems for the 2021-2022 school year in the total amount of \$ 15,163.98, per attachment.

B-7. Approval of renewal with Frontline Education to provide 504 Program Management and RTI systems for the 2021-2022 school year in the total amount of \$ 8,367.04, per attachment.

B-8. Approval of agreement with Princeton HealthCare System to provide onsite educational services to a student (ID 23146) at the rate of \$65/hour, 10 hours/week for a period up to 6 weeks, per attachment.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for February 22, 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.** Accept with regret, the retirement of ALBERT ALBANESE, Teacher of Industrial Arts (Woodworking), effective June 30, 2021, per attachment.
- E-4.** Approve the appointment of DANIEL REHAIN, School Counselor, for the 2020-2021 school year, effective March 5, 2021 to June 30, 2021, at a total salary of \$64,175 prorated, (MA, Step 1), per attachment.
- E-5.** Approve the revised start date for JENNIFER WINKLER, Teacher of English (Leave Replacement), for the 2020-2021 school year, from April 12, 2021 to March 17, 2021.
- E-6.** Approve and adopt a new Student Activity Club “Virtual Book Club” operated on a volunteer/non-financial support basis, effective for the 2020-2021 school year.
- E-7.** Approve the following Athletic/Co-Curricular assignments for the 2020-2021 school year.
1. JULIE GOLDBERG as Volunteer Advisor for the Virtual Book Club
 2. JOSEPH KIELY as Spring Musical Director (Full Group 1, \$6,335)
- E-8.** Approve the appointment of JENNIFER WINKLER as Substitute Teacher for the 2020-2021 school year, per attachment.
- E-9.** Approve the location for Project Graduation Field Trip for the Class of 2021, 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 to discuss the following matters:

- **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: _____