

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

Regular Meeting

February 24, 2020

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 10, 2020 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. Barbara Garand		
Mrs. Anne Goddard		
Mrs. Lisa Halperin		
Ms. Amy Langevin		
Mr. James Mulanaphy		
Mrs. Gail Trumbetti		
Mrs. Lisa Jill Webb		
Mr. Robert C. Wei		
Dr. Sheila Yallowitz		
Mrs. Emily Kaufman (Saddle River Liaison)		
Katie Corren (Student Representative)		
Megan Cromie (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 24, 2020, BOARD OF EDUCATION MEETING:**

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following business item(s) **B-1** through **B-9** 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 2020.
- B-3.** Approval of current bills list (check register) from February 7, 2020 through February 20, 2020, per attachment.
- B-4.** Approval of minutes, February 10, 2020, Board of Education meeting and executive session, per attachments.
- B-5.** *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).*

Who: Gina Reynolds
 What: IEEE Integrated STEM Education Conference
 Where: Princeton University, Princeton, NJ
 When: Saturday, March 28, 2020
 Costs: Registration – \$45
 Mileage: as per NJ OMB Guidelines

Who: Sue Anne Mather
 What: NJASBO Annual Conference
 Where: Borgata Hotel, Atlantic City, NJ
 When: Wednesday, June 3 – Friday, June 5, 2020
 Costs: Registration – \$275
 Hotel – Borgata (has DOE waiver) \$110/night for 2 nights, totaling \$220
 Mileage: as per NJ OMB Guidelines

- B-6.** Accept with regret, the resignation of BEBARS BALKAR, part-time Custodian, effective March 15, 2020 or sooner, per attachment.
- B-7.** The Northern Highlands Region High School District approves the submission of the Change in Use of Room 223 project at Northern Highlands Regional High School (State Project No.: 3700-050-20-2000) by LAN Associates Inc. to the State of New Jersey, Department of Education. The

Board will not be seeking an SDA Grant for this project as part of the submission. The project is in the School District's Long Range Facility Plan.

- B-8.** RESOLVED, that the Northern Highlands Board of Education authorize the purchase and installation of three Promethean ActivPanels from Keyboard Consultants. at a total cost of \$40,422.00 through HCESC Co-Op #34HUNCCP CAT-19-06. This purchase is funded through Title 1.
- B-9.** Approval of service agreement for Enterprise Voice with Altice Business / Cablevision Lightpath, Inc., for three (3) years commencing July 1, 2020, in the amount of \$432 per month through ESCNJ, per attachment.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for February 24, 2020 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-18**, 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 Revised Organizational Chart, for the 2020-2021 school year, per attachment.
- E-4.** Approve the rescission of the following new position and job description, effective for the 2020-2021 school year.
1. Director of Wellness and Special Projects
- E-5.** Approve the following new position and job description, effective for the 2020-2021 school year.
1. Supervisor of Wellness and Special Projects
- E-6.** Approve the appointment of JESSICA VERDICCHIO, Supervisor of Wellness and Special Projects, for the 2020-2021 school year, effective July 1, 2020 to June 30, 2021, at a total salary of \$121,000, per attachment.
- E-7.** Approve the appointment of MICHAEL MCCABE, as Instructional Coach, in lieu of one teaching assignment period, for the 2020-2021 school year, effective September 1, 2020 to June 30, 2021.
- E-8.** Approve the appointment of AMY PIERRET, as Instructional Coach, in lieu of one teaching assignment period, for the 2020-2021 school year, effective September 1, 2020 to June 30, 2021.
- E-9.** Approve a Revised Leave of Absence for ELIZABETH ZUSHMA, Teacher of Science, from a return date of March 11, 2020 to a return date of March 2, 2020, per attachment.

- E-10.** Approve a sixth assignment for Teacher of Mathematics (Leave of Replacement) with the following faculty member: JILLIAN SCHESCHUK at a rate of \$55.64 per day, effective March 23, 2020 or sooner to June 24, 2020.
- E-11.** Approve the rescission of the following Athletic/Co-Curricular assignments for the 2019-2020 school year.
1. JOSEPH KIELY as Musical Producer (Full Group 4 \$2,861)
 2. SHAINA STRANG-WOLF as Support Crew (1/2 Group 5 \$1,673 or \$836.50 each)
- E-12.** Approve the following Athletic/Co-Curricular assignments for the 2019-2020 school year.
1. JOSEPH KIELY as Musical Co-Producer (1/2 Group 4 \$2,861 or \$1,430.50 each)
 2. SHAINA STRANG-WOLF as Musical Co-Producer (1/2 Group 4 \$2,861 or \$1,430.50 each)
 3. SHAINA STRANG-WOLF as Support Crew (Full Group 5 \$1,673)
- E-13.** Approve the revised Group position for the following Athletic/Co-Curricular assignment for the 2020-2021 school year.
1. World Language Coordinator (From Group 1 \$6,335 to Group 3 \$3,797)
- E-14.** Approve a new Group position for the following Athletic/Co-Curricular assignment for the 2020-2021 school year.
1. Physical Education/Health Coordinator (Group 3 \$3,797)
- E-15.** Approve the following field trips/overnight field trips for the 2019-2020 school year.
- a.) Italian Classes: Festivals and Cultural Traditions
 - Montclair State University, Montclair NJ: 3/12/20
 - b.) Fed Challenge: Competition
 - Federal Reserve Bank of NY, NYC: 3/10/20 (Preliminary Round)
 - Federal Reserve Bank of NY, NYC: April dates to be determined (Semi-Finals and Finals)
 - c.) AP Art History Class: Study of Art Collections
 - Metropolitan Museum of Art, NYC: 3/16/20
- E-16.** Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
CELINA POGGIOGALLE	Italian Classes	3/12/20	Substitute Cost
ENZA SARDELLA	Italian Classes	3/12/20	Substitute Cost
DONNA SCRIVANICH	Fed Challenge	3/10/20 April dates TBD	Substitute Cost Transportation Cost not to exceed \$650.
KRISTA CARPINO	AP Art History Class	3/16/20	Substitute Cost
JESSICA VERDICCHIO	AP Art History Class	3/16/20	No cost to district
MARY LARDIERE	AP Art History Class	3/16/20	Substitute Cost
CATHY BERBARIAN	AP Art History Class	3/16/20	No cost to district
ROSEMARIE MALLOY	AP Art History Class	3/16/20	No cost to district

- E-17.** Approve a revised Leave of Absence for LAUREN ZUCKER, Teacher of English, from a return date of March 13, 2020 to a return date of June 1, 2020, per attachment.

E-18. Approve an extension for EVAN BARANOWSKI, Teacher of English (Leave Replacement), for leave coverage from March 13, 2020 to June 24, 2020.

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 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: _____