

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

Workshop Meeting

February 10, 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 10, 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-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 January 24 through February 6, 2020, per attachment.
- B-2.** Approval of minutes, January 27, 2020 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).*

Who: Doreen Albano, Mary Lardiere
 What: Character Strong: Safe & Kind Schools -How to Integrate SEL, Character Building & Relational Practices into Everything We Do
 Where: Shrewsbury High School, Shrewsbury, MA
 When: Thursday, February 13, 2020
 Costs: Registration \$223.20 each, \$446.40 total
 Mileage: as per NJ OMB Guidelines

Who: Kyle Wengerter
 What: East Asia in World History – Two-Day Conference
 Where: Princeton University, Princeton, NJ
 When: Friday, March 13 – Saturday, March 14, 2020
 Costs: Registration – No cost
 Mileage: as per NJ OMB Guidelines

Who: Tiffany Cohen
 What: EMS Safety / CPR Instructor Course
 Where: Philadelphia, PA
 When: Thursday, May 7 – Friday, May 8, 2020
 Costs: Registration – \$375
 Hotel – TBD \$185/night for 2 nights, total \$370 plus fees
 Mileage: as per NJ OMB Guidelines

Who: Kim Hayes, Robin Knutelsky, Sue Anne Mather
 What: Gang Awareness Training (Mandatory for New Administrators)

Where: Bergen County Admin Building, Hackensack, NJ
When: Tuesday, May 19, 2020
Costs: Registration – No cost
Mileage: as per NJ OMB Guidelines

Who: Scot Beckerman
What: Annual School Law & Policy Seminar
Where: Brookdale Community College, Lincroft, NJ
When: Friday, June 5, 2020
Costs: Registration – No cost
Mileage: as per NJ OMB Guidelines

- B-4.** WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicare Initiative (SEMI) Program for the 2020-2021 school year, and WHEREAS, the Northern Highlands Regional High School Board of Education desires to apply for this waiver due to the fact that it is projected to have twelve (12) eligible students, which is less than the minimum threshold of forty (40) Special Education Medicaid eligible students, and is therefore not eligible to or required to participate in SEMI. NOW THEREFORE BE IT RESOLVED, that the Northern Highlands Regional High School Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2020-2021 school year, per attachment.
- B-5.** BE IT RESOLVED, that the Northern Highlands Regional High School Board of Education does hereby approve an agreement with the Region 1/Mahwah Board of Education, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2020 / 2021 school year. The services to be provided include, but are not limited to, the coordinated transportation of public, nonpublic and special education students. BE IT FURTHER RESOLVED, that the Northern Highlands Regional High School Board of Education agrees to abide by the Transportation Services Agreement as published by the Region 1/Mahwah Board of Education and attached to this resolution.
- B-6.** The Northern Highlands Region High School District approves the submission of the 2020 Site Improvements project at Northern Highlands Regional High School (State Project No.: 3700-050-20-1000) by LAN Associates 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.
- Separately, the Northern Highlands Board of Education approves the submission of the major amendment to the Long Range Facility Plan. The Long Range Facility Plan is required to be amended once every five years. This amendment will satisfy this requirement.
- B-7.** Approval to accept proposal from LAN Associates for architecture / engineering services for the New Door Locksets (Phase 3) in the total amount of \$11,900, per attachment.
- B-8.** Approval to accept proposal from LAN Associates for architecture / engineering services for the Change-In-Use of Classroom 223 project in the total amount of \$12,100, per attachment.

- B-9.** Approval of an internet speed upgrade through Altice Business / Cablevision Lightpath, Inc., through June 30, 2022, in the amount of \$2,656 per month, through ESCNJ, per attachment.
- B-10.** Approval of purchase and installation of nine (9) new cafeteria POS units from PaySchools.in the amount of \$14,492.25, per attachment. The software in the current units is outdated and no longer supported and this purchase is funded by the Cafeteria account.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for February 10, 2020 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 the retirement of RICHARD SMITH, Teacher of Mathematics, effective June 30, 2020, per attachment.
- E-4.** Approve a Revised Leave of Absence for LINDSEY BEATTY, Teacher of Mathematics, with an anticipated date of March 23, 2020 or sooner to May 8, 2020 in which 10 or more sick days before and 20 sick days after will be used. Then effective May 11, 2020 to June 24, 2020 in which a Family Leave of Absence will take effect, per attachment.
- E-5.** Approve the following field trips/overnight field trips for the 2019-2020 school year.
1. Fishing Club: World Fishing and Saltwater Fishing Expo: Fishing techniques and equipment.
 - Rockland Community College, Suffern NY: 2/27/20
 - NJ Convention and Exposition Center, Edison NJ: 3/15/20
 2. The Newspaper Club: Columbia Scholastic Press Association Conference
 - Columbia University, NYC: 3/18/20, 3/19/20, 3/20/20
 3. Happy Homes: Informational Meeting on the Sleeping Out America Program
 - Covenant House, Newark NJ: 2/11/20
 4. DECA: Testing for State Conference
 - NHRHS Cafeteria: 2/12/20
- E-6.** Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
MATTHEW KRZYSIK	Fishing Club	2/27/20, 3/15/20	No cost to district
PAUL SCHAFFER	Fishing Club	2/27/20, 3/15/20	No cost to district
JOHN KAMINSKI	Newspaper Club	3/18-20/20	Substitute Cost
SARA BELGIOVINE CAPONE	Newspaper Club	3/18-20/20	Substitute Cost
JOSEPH OCCHINO	Happy Homes	2/11/20	No cost to district

KELLY PETERFRIEND	Happy Homes	2/11/20	No cost to district
GEORGE CARBONE	DECA	2/12/20	Substitute Cost

- E-7.** Approve the rescission of the following Athletic/Co-Curricular assignments for the 2019-2020 school year.
 1. STEVE JOCHUM as Head Boys Golf Coach (Group 5, \$6,678)
 2. MAGGIE ELY as Volunteer Assistant Girls Lacrosse Coach

- E-8.** Approve the following Athletic/Co-Curricular assignments for the 2019-2020 school year.
 1. DEAN RAYSIDE as Head Boys Golf Coach (Group 5, \$6,678)
 2. KARLA IDUNATE as Volunteer Assistant Girls Lacrosse Coach

- E-9.** Approve NICO TOLINSKI, KOBY HASS and CARLY DOLAN as Substitute Teachers for the 2019-2020 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:

• **Personnel Matters**

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: _____