

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

Regular Meeting

July 17, 2019

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 5, 2019 in The Record and January 11, 2019 in 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		
Mr. James Mulanaphy		
Mrs. Ann Pagano		
Mrs. Gail Trumbetti		X
Ms. Ellen Marie Walsh		
Mrs. Lisa Jill Webb		
Mr. Robert C. Wei		
Dr. Sheila Yallowitz		
Mrs. Emily Kaufman (Saddle River Liaison)		
Dr. Scot Beckerman, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		

4. SPECIAL PRESENTATION:

Scot Beckerman, Superintendent: New Jersey Quality Single Accountability Continuum (NJQSAC) Placement Results

Mike Koth, Assistant Principal: HIB Self-Assessment Report and Semi-Annual Student Safety Data System District Report (SSDS)

5. **STUDENT REPRESENTATIVE REPORTS: NONE**
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 July 17, 2019, BOARD OF EDUCATION MEETING:**

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following business item(s) **B-1** through **B-38** 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.** Authorize the School Business Administrator / Board Secretary to verify that the cash account contained in the Board Secretary's Report is in agreement with the Treasurer's Report for June 30, 2019 and submit both reports to the County by August 1, 2019 as mandated.
- B-3.** Approval of current bills list (check register) from June 14, 2019 through, July 10, 2019, per attachment.
- B-4.** Approval of minutes, June 17, 2019 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: Philip Leib, Michele Zungoli
 What: Tomorrow's Teachers Training
 Where: Rider University, Lawrenceville, NJ
 When: Wednesday, June 26 – Thursday, June 27, 2019
 Costs: Registration: no cost
 Mileage: as per NJ OMB Guidelines

Who: Susan Spencer
 What: TAP Coordinator Training, Parts 1 & 2
 Where: Molloy College, Rockville Center, NY
 When: Thursday, July 25, 2019
 Costs: Registration: no cost
 Mileage: as per NJ OMB Guidelines

Who: Jamie Atchison
What: Northern Regional Facilities Training
Where: Morris Knolls High School, Rockaway, NJ
When: Thursday, August 15, 2019
Costs: Registration: no cost
Mileage: as per NJ OMB Guidelines

- B-6.** Approval of Regular school year tuition (2019-2020), including extended school year, for a student, (ID 20377) at the Institute for Educational Achievement for the period July 1, 2019 through June 30, 2020, as described in their IEP, in the amount of \$ 117,856.20, per attachment.
- B-7.** Approval of Regular school year tuition (2019-2020), including extended school year, for a student, (ID 22874) at the New Road School of Somerset for the period July 1, 2019 through June 30, 2020, as described in their IEP, in the amount of \$ 59,862.60, per attachment.
- B-8.** Approval of Regular School Year tuition (2019-2020) for a student (ID 20433) for the period September 3, 2019 – June 30, 2020 at Shepard Preparatory High School, in the amount of \$54,658.44, as described in the student’s IEP, per attachment.
- B-9.** Approval of Regular school year tuition (2019-2020) for a student, (ID 7578) at Celebrate the Children School for the period September 5, 2019 through June 30, 2020, in the amount of \$100,179.00 (which includes a 1:1 aide @ \$ 27,000), as described in their IEP, per attachment.
- B-10.** Approval of summer tuition for student (ID 7490) for the period July 1 through August 9, 2019 at Camp Acorn in the amount of \$ 1,650, as described in the student’s IEP, per attachment.
- B-11.** Approval of summer tuition for a student (ID 21406) to attend West Bergen Mental Health Care SOAR Peer Mentor Program for the period July 8 – August 2, 2019, as described in the student’s IEP, in the amount of \$ 600.00, per attachment.
- B-12.** Approval of Program Coordination for ABA Therapy Services facilitated by Above & Beyond Learning Group, LLC for the period July 1, 2019 through June 30, 2020 for a student (ID 21357), as described in their IEP, in the approximate amount of \$ 8,750 plus mileage, per attachment.
- B-13.** Approval of Program Coordination and ABA Therapy Services facilitated by Above & Beyond Learning Group, LLC for the period July 1, 2019 through June 30, 2020 for a student (ID 7580), as described in their IEP, in the approximate amount of \$ 45,500, per attachment.
- B-14.** Approval of registration for a student (ID 20034) to attend Pony Power for Summer and Fall 2019 programs as described in their IEP, in the total amount of \$ 1,530, per attachment.
- B-15.** Approval of JEWANN JOHNSON to provide Program Coordination and ABA Therapy services to a student (ID 21357) for the 2019-2020 school year, 7 hours per week for 52 weeks at the rate of \$70/hour, totaling approximately \$ 25,480, per attachment.
- B-16.** Approval of AMY LEDLOW as homebound instructor for the 2019-2020 school year for a student (ID 20034), as described in their IEP, for approximately 10 hours/week at the rate of \$60/hour, per attachment.

- B-17.** Approval of agreement to reimburse the parents of a student (ID 20034) for sessions of Anat Baniel Method (ABM) Physical Therapy for the period July 1, 2019 to June 30, 2020, \$250 per session, not to exceed \$ 2,070/month, per attachment.
- B-18.** Approval of Home Instruction for the 2019-2020 school year for a student (ID 6614), as described in their IEP, as detailed below, at the rate of \$60/hour, per attachment.
- Summer: 4 hours each with 2 tutors, totaling 8 hours for a cost of \$ 960
 - School Year: 2x/week each with 2 tutors, \$240/week, totaling \$ 9,120
- B-19.** Approval of 20 hours of Home Instruction for the period July 1, 2019 – August 31, 2019 for a student (ID 21122), as described in their IEP, at the rate of \$60/hour, totaling \$1,200, per attachment.
- B-20.** Approval of The Craig School to provide Speech and Language Therapy services for the 2019-2020 school year to a student (ID 23226), as described in their IEP, 30 minutes/week of individual and 30 minutes/week of group, at the combined rate of \$132.50/week for approximately 40 weeks, totaling approximately \$ 5,300, per attachment.
- B-21.** Approval of Northern Valley Region III to provide an aide for a student (ID 21406) while working at Shoprite, 6 hours/week for 7 weeks at the rate of \$45/hour, totaling approximately \$1,680, as described in their IEP, per attachment.
- B-22.** Approval of agreement for the 2019-2020 school year with EI US, LLC dba Learn Well, formerly Education, Inc., to provide tutorial services at a rate not to exceed \$55.00 per hour, up to 10 hours per week, per attachment.
- B-23.** Approval of agreement for the 2019-2020 school year with Four Winds Hospital to provide On-Site Education Instruction Services at a tutorial rate not to exceed \$58.00 per hour, 10 hours per week, per attachment.
- B-24.** Approval of agreement for the 2019-2020 school year with Brookfield Education Services Program to provide Educational Services to students during their stay at their programs at a tutorial rate not to exceed \$60.00 per hour, per attachment.
- B-25.** Approval of agreement for the 2019-2020 school year with Silver Hill Hospital to provide tutorial services at a rate not to exceed \$60.00 per hour, 10 hours per week, per attachment.
- B-26.** Approval of agreement for the 2019-2020 school year with Saint Clare's Hospital to provide Home/Bedside Instruction Services at a tutorial rate not to exceed \$55.00 per hour, 1 hour per day, per attachment.
- B-27.** Approval of the substitute certified athletic trainer's agreement with SD Gameday, LLC for the 2019-2020 school year, per attachment.
- B-28. Approval of 2019/20 Anticipated Contracts to be renewed, awarded or allowed to expire during the school year PL 2015 – Chapter 47**
Pursuant to PL 2015, Chapter 47 the Northern Highlands Regional High School Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education:

Above & Beyond Learning Group, Adobe, Altice Business (Cablevision/Lightpath), AM Consultants, ARMM Associates, Arrow Elevator, ASPIRE Technology Partners, Atrion Communications Resources, ATT Sports Inc., Automatic Suppression & Alarm, Bayada Health Services, Bergen County Special Services, Care Finders Total Care LLC, Centric Benefits Consulting, Delta Dental of New Jersey, Direct Energy, Eastern DataComm, Educational Data, Educere LLC, Environetics, Evans & Sutherland, Extel Communications, Filebank, Inc., Frontline Solutions, Garden State Coalition of Schools, Good Samaritan Hospital, Greenskies Renewable Energy, Hodulik & Morrison, Honeywell, HP Inc., Hudson Energy Services, LLC, Instructure/Canvas, Invo HealthCare Associates, JC Ehrlich, Jani-King of New Jersey, Jersey Arch. Door & Supply, Johnson Controls, Inc., K&K Insurance, LAN Associates, Landtek, Lora Photography, McManimon, Scotland & Baumann LLC, Microsoft, NESBIG, Neopost, New Jersey Gas & Electric, NJSBA CPS, Ocean Place Resort & Spa, Phoenix Advisors, Planned Security, Plosia Cohen LLC, PNC Equipment Finance, LLC, Pomptonian, Inc., Preferred Home Health Care & Nursing Services, B. Puntasecca Contractors, Quality Electrical Construction Co., Region I, II and III, RK Environmental, , SD Gameday LLC, SEM Security Systems, Inc., SFE Energy New Jersey, Inc., Schenck, Price, Smith & King, Shi International Corp., Shop Specialties, Signature Public Funding Corp., Sprint Corp., Strauss Esmay Associates, LLP, SwiftReach Lockdown Incident Management, Synovia Solutions, TD Equipment Finance, Inc., The Gifted Child Society, Inc., Thomas B. Fallon, US Bancorp Government Leasing & Finance, Inc., Valley Medical Group, Valley Physician Services, Veolia ES Technical Solutions, LLC, Verizon Wireless, Waste Management of NJ, West Bergen Mental Health Care, Wilentz, Goldman & Spitzer P.A., Xerox Corporation/Stewart Industries.

These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. seq.

- B-29.** Approval of the appointment of JULIAN DIAZ as a Part-time Bus Driver (not to exceed 24.5 hours/week for 10 months) for the 2019-2020 school year, subject to completion of appropriate documentation, to be paid at the hourly rate of \$28.00, per attachment.
- B-30.** Approval of the appointment of BEBARS BALKAR as a Part-time Custodian (not to exceed 24.5 hours/week for 12 months) for the 2019-2020 school year, subject to completion of appropriate documentation, to be paid at the hourly rate of \$16.00, per attachment.
- B-31.** Approval to accept the donation of a piano for our Music department from Elizabeth Murphy with an approximate value of \$8,000, per attachment.
- B-32.** Approval to discard two upright acoustic pianos currently located in the Band Room and the Cultural Arts Center which are old, in need of parts and too expensive to repair.
- B-33.** Approval of one year renewal for Absolute Data Device Security Professional Service for Education through HP Inc. in the amount of \$ 30,150.00 as per state of New Jersey (NASPO VP PC) Contract MNNVP-133-MO483-89974.
- B-34.** Approval of the purchase of 7 Epson 980W Classroom projectors and wiring kits from Keyboard Consultants Inc. in the amount of \$ 6,775.00 as per HCESC #34HUNCCP.

- B-35.** RESOLVED, that the Northern Highlands Board of Education authorize a subscription renewal for the Lightspeed Web Filter through Shi International Corp. in the amount of \$ 7,222.50. This purchase is made through NJSBA E-8801-ACESCPS.
- B-36.** RESOLVED, that the Northern Highlands Board of Education authorize the purchase of toner supplies for September from Vision Business Products at a total cost of \$ 12,826.36. Two (2) quotes were obtained.
- B-37.** RESOLVED, that the Northern Highlands Board of Education authorize the following FY 2020 purchases from Keyboard Consultants Inc. in the total amount of \$ 68,206.30
- Cultural Arts Room Projection Project & Installation \$ 7,270.55
 - Main Cafeteria Projection Project & Installation \$ 25,308.40
 - Middle Cafeteria Projection Project & Installation \$ 6,718.95
 - Senior Cafeteria Projection Project & Installation \$ 25,608.40
 - Basic set up and electric work for Cafeteria AV \$ 3,300.00
- These purchases are made through HCESC-CAT-19-06 and funded by the Cafeteria account.
- B-38.** Approval of Athletic Equipment Reconditioning and Repair for 2019-2020 by Riddell/All American in the amount of approximately \$ 17,000 through ESCNJ 18/19-24.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for July 17, 2019 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-22**, 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 and affirm the Annual Harassment, Intimidation, & Bullying Self-Assessment report, for the 2018-2019 school year, per attachment.
- E-4.** Accept and affirm the Semi-Annual Student Safety Data System District Report (SSDS), for the 2018-2019 school year, to be submitted and certified no later than August 9, 2019 as per NJDOE guidelines, per attachment.
- E-5.** Approve the submission to the Department of Education/Interim County Superintendent of Schools, of the 3 Quantitative Merit Goals (3.33% each or \$5,817.15 per goal) and 2 Qualitative Merit Goals (2.5% each or \$4,367.23 per goal) for SCOT BECKERMAN, Superintendent, in accord with the Superintendent's 2019-2020 employment contract, per attachment.

-
- E-6.** Accept with regret, the resignation of LAURA ASTORINA, Teacher of World Languages, effective June 30, 2019, per attachment.
- E-7.** Approve Leave of Absence for TARA MADIGAN, Teacher of Physical Education, with an anticipated date of November 11, 2019 or sooner to December 20, 2019 in which 7 sick days before and 20 sick days after will be used. Then effective January 2, 2020 to April 2, 2020 in which a Family Leave of Absence will take effect, per attachment.
- E-8.** Approve a change in status for ANNE CANZANI, Teacher of Social Studies, for the 2019-2020 school year, effective September 1, 2019 to June 30, 2020, from Full-time to .8, at a total salary of \$79,900 (MA+30, Step 12) prorated to \$63,920.
- E-9.** Approve the appointment of KARLA IDUNATE, Teacher of World Languages, for the 2019-2020 school year, effective September 1, 2019 to June 30, 2020, at a total salary of \$67,375 (BA, Step 11), per attachment.
- E-10.** Approve the appointment of CELINA POGGIOGALLE, Teacher of World Languages, for the 2019-2020 school year, effective September 1, 2019 to June 30, 2020, at a total salary of \$62,520 (BA, Step 7), per attachment.
- E-11.** Approve the appointment of PHILIP DIMICHELE, Teacher of Social Studies, for the 2019-2020 school year, effective September 1, 2019 to June 30, 2020, at a total salary of \$62,870 (MA, Step 1), per attachment.
- E-12.** Approve the appointment of JACLYN NELSON, Teacher of Science (Leave Replacement), for the 2019-2020 school year, effective September 1, 2019 to June 30, 2020, at a total salary of \$65,600 (MA, Step 4), per attachment.
- E-13.** Approve one sixth assignment in Social Studies, for SUSAN SPENCER, Testing and Assessment Coordinator, at a rate of \$12,000, for the 2019-2020 school year, effective September 4, 2019 to June 24, 2020.
- E-14.** Approve the rescission of the following Athletic/Co-Curricular assignments for the 2019-2020 school year.
1. SHANNON DEMAIO as Assistant Girls Soccer Coach (Group 3a, \$6,259)
- E-15.** Approve the following Athletic/Co-Curricular assignments for the 2019-2020 school year.
1. MICHELE ZUNGOLI as AP Testing Assistant (Group 4, \$2,861)
 2. CINDY CALDERON as Assistant Girls Soccer Coach (Group 3a, \$6,259)
 3. WILLIAM REED as Volunteer Assistant Boys Soccer Coach
 4. JORDAN PATTON as Volunteer Assistant Field Hockey Coach
- E-16.** Approve the following employees to receive tuition reimbursement as follows.
1. CHRISTINE TURANCHIK, Paraprofessional, for an amount of \$1,487.80 for course completion of “Twentieth Century Europe” at Ramapo College for FY 2019.
 2. SUAD TORRES, Teacher of World Languages, for an amount of \$2,476.40 for ESL Certification at Rutgers University for FY 2020.

- E-17.** Approve the following field trips/overnight field trips for the 2019-2020 school year.
- a.) Boys Soccer Team: High School Soccer Nights
- Red Bull Arena, Harrison NJ: 8/17/19 and 9/22/19

- E-18.** Approve the following list of advisors/chaperones/school nurse, as listed below:

NAME	EVENT	DATE	AMOUNT TO BE PAID
THOMAS ORBACZ	Boys Soccer Team	8/17/19, 9/22/19	No cost to district
JOHN WALLACE	Boys Soccer Team	8/17/19, 9/22/19	No cost to district
RAY HASAN	Boys Soccer Team	8/17/19, 9/22/19	No cost to district
RAFFAELE LAURETTA	Boys Soccer Team	8/17/19, 9/22/19	No cost to district
IAN ELFERS	Boys Soccer Team	8/17/19, 9/22/19	No cost to district
JOE TORRES	Boys Soccer Team	8/17/19, 9/22/19	No cost to district
DYLAN VANRIPER	Boys Soccer Team	8/17/19, 9/22/19	No cost to district

- E-19.** Approve an Administrative Retreat to the Bronx Zoo, NY on Monday, August 19, 2019 for an estimated cost not to exceed \$250, which includes ticket purchase and prepaid parking.
- E-20.** Approve TARA WEISS for Summer Secretarial assignments, up to a maximum of 6 hours, at a rate of \$21.00 per hour, not to exceed \$126.
- E-21.** Approve the rescission of the receipt of one (1) out of district Tuition Student for the 2019-2020 school year, per attachment.
- E-22.** Approve the receipt of two (2) out of district Tuition Students for the 2019-2020 school year, per attachment.

Roll Call:

- 12. BOARD PRESIDENT'S REPORT**
- 13. OLD / NEW BUSINESS**
- 14. OPEN TO THE PUBLIC**
- 15. 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**

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: _____

16. ADJOURNMENT

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

TIME: All in Favor: _____ Opposed: _____