

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

Workshop Meeting

November 5, 2018

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, 2018 in the Ridgewood News and The Record 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		
Ms. Ellen Marie Walsh		
Mrs. Lisa Jill Webb		
Mr. Robert C. Wei		
Dr. Sheila Yallowitz		
Mrs. Jennifer Connolly (Saddle River Liaison)		
Katherine Murray (Student Representative)		
Caroline Ryan (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		

4. SPECIAL PRESENTATION: Dr. Scot Beckerman, Superintendent: Report on School Bus Emergency Evacuation Drills

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 November 5, 2018, 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 October 12, 2018 through November 1, 2018, per attachment.
- B-2.** Approval of minutes, October 15, 2018, 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: Jessica Thompson
 What: Peter's Valley School of Craft (Paper Marbling)
 Where: Peter's Valley School of Craft, Layton, NJ
 When: Saturday, November 10, 2018
 Costs: Registration: \$50
 Mileage: as per NJ OMB Guidelines

Who: Michael Koth
 What: K-12 School Threat Assessment Training
 Where: Morris County Public Safety Academy, Morristown, NJ
 When: Thursday, November 15, 2018
 Costs: Registration: no cost
 Mileage: as per NJ OMB Guidelines

Who: Enza Sardella
 What: Syracuse University Project Advance Fall Seminar (Italian)
 Where: Lubin House, New York, NY
 When: Friday, November 30, 2018
 Costs: Registration: no cost
 Mileage: as per NJ OMB Guidelines

- B-4.** Approval of weekly Occupational Therapy from Northern Valley Regional High School, Access Program for a student (ID 22865) for the period July 1, 2018 through June 30, 2019, \$65/session totaling approximately \$2,925, per attachment.
- B-5.** Approval of Regular School year tuition (2018-2019) for a student (ID 22904) for the period September 6, 2018 – June 30, 2019 at BCSS – New Bridges, in the amount of \$82,620, as described in their IEP, per attachment
- B-6.** RESOLVED, that the Northern Highlands Board of Education accepts the reports of the mandatory Bus Evacuation Drills performed during the month of October and organized and conducted by the Vice-Principal, Mr. Michael Koth, with the assistance of the following staff members, Mr. Paul Albarella, Ms. Cathy Berberian and school bus drivers. Allendale and Upper Saddle River Police departments were made aware of the drill and invited to observe. Drills were conducted during each physical education class on October 16 and 17, 2018 in the student parking lot.
- B-7.** RESOLVED, that the Northern Highlands Board of Education authorize the purchase of a Speedeligh Sandwich Press from Johnson Restaurant Equipment Co. at a cost of \$7,615. Two (2) quotes were obtained and purchase is funded by the Cafeteria Fund.
- B-8.** WHEREAS, the Northern Highlands Regional High School District is the owner of certain surplus property which is no longer needed for public use; and
WHEREAS, the Northern Highlands Regional High School District Board of Education are desirous of selling said surplus property in an “as is” condition without express or implied warranties.
NOW THEREFORE, be it RESOLVED by the Northern Highlands Regional High School District Board of Education of Northern Highlands Regional High School District in Allendale, New Jersey authorizes the sale of a 1998 Ford F700 Truck, VIN # 1FDNF70J5WVA03571, via GovDeals with a total value of \$2,500; per attachment.
- B-9.** Approval to accept the donation of \$10,000 for the Planetarium from Northern Highlands Home and School Association (HASA), per attachment.
- B-10.** Approval to accept the donation of an AB Chase Baby Grand Piano for our Music department from Ms. Ellen Bristow with an approximate value of \$4,000, per attachment.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for November 5, 2018 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-14**, 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 Memorandum of Understanding for Live Streaming for the 2018-2019 school year, per attachment.
- E-4.** Accept and affirm the Health and Safety Evaluation of School Buildings Checklist for the 2018-2019 school year, per attachment.
- E-5.** Approve the High School Voter Registration Law Statement of Assurance for the 2017-2018 school year, per attachment.
- E-6.** Approve the appointment of MAUREEN MENAKIS, Administrative Assistant/Guidance Department, for the 2018-2019 school year, effective January 2, 2019 to June 30, 2019 at a total salary of \$46,218, prorated, per attachment. Salary may be adjusted upon the approval of a new Master Agreement between the Board of Education and the NHEA.
- E-7.** Approve the appointment of JOSHUA KIM, Teacher of Mathematics, for the 2018-2019 school year, effective December 3, 2018 to June 30, 2019 at a total salary of \$62,015 (MA, Step 2), prorated, per attachment. Salary may be adjusted upon the approval of a new Master Agreement between the Board of Education and the NHEA.
- E-8.** Approve the following new textbook, per attachment.
 •Everything I Never Told You, Author: Celeste Ng, Publisher: Penguin Publishing Group, Copyright Date: 2014, Course: American Literature, Grade Level(s): 10
- E-9.** Approve the following field trips/overnight field trips for the 2018-2019 school year.
- a.) Italian Club: Italian Cuisine and Culture
 - A Mano Ristorante, Ridgewood NJ: 11/28/18
 - b.) Quiz Bowl: Competition
 - Leonia High School, Leonia NJ: 12/8/18
 - Ridgewood High School, Ridgewood NJ: 1/19/19
 - c.) Honors Modern Fiction Classes: Modern Art Works and Contemporary Performance
 - Museum of Modern Art and Music Box Theater, NYC: 4/3/19
 - d.) Spanish Club: Mexican Cuisine and Culture
 - Badlands Tacos, Ramsey NJ: 11/27/18
 - e.) Chinese Club: Chinese Cuisine and Culture
 - Joyce Chinese Cuisine, River Edge NJ: 1/31/19
 - f.) DECA: Public Relations Project / Election Day
 - Allendale, Ho-Ho-Kus, USR and Saddle River NJ: 11/6/18
 - g.) AP Spanish Class: Art Exhibit
 - Metropolitan Museum of Art, NYC: 12/7/18
 - h.) Model UN: Conference for High School Students (Overnight)
 - Yale University, New Haven CT: 1/1/17-1/20/19
- E-10.** Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE	AMOUNT TO BE PAID
LAURA ASTORINA	Italian Club	11/28/18	No cost to district
JOHN GORNELL	Quiz Bowl	12/8/18	No cost to district
JOHN GORNELL	Quiz Bowl	1/19/19	No cost to district
LAUREN ZUCKER	Honors Modern Fiction Classes	4/3/19	No cost to district

JULIE GOLDBERG	Honors Modern Fiction Classes	4/3/19	No cost to district
LAURA ROKOSZAK	Honors Modern Fiction Classes	4/3/19	No cost to district
JASON GRABELSKY	Honors Modern Fiction Classes	4/3/19	No cost to district
LAURA AZEVEDO	Spanish Club	11/27/18	No cost to district
XIN CAI	Chinese Club	1/31/19	No cost to district
ZACHARY LISELLA	DECA	11/6/18	No cost to district
YAMILETH ANTIGUA	AP Spanish Class	12/7/18	\$40
JOHN KAMINSKI	Model UN	1/17-20/19	No cost to district
MICHELE ZUNGOLI	Model UN	1/17-20/19	\$725
TBD (if needed)	Model UN	1/17-20/19	\$725
NURSE – TBD	Model UN	1/17-20/19	\$1100

E-11. Approve the recession of the following Athletic/Co-Curricular assignments for the 2018-2019 school year.

1. JONATHAN SCHMITT as Assistant Boys Basketball Coach (1/2 Group 2a, \$3,602 each)
2. SCOTT GROSSMAN as Assistant Hockey Coach (1/2 Group 4a, \$3,394.50 each)
3. BUCKY (WILLIAM) REHAIN as Assistant Wrestling Coach (1/2 Group 2a, 3,602 each)

E-12. Approve the following Athletic/Co-Curricular assignments for the 2018-2019 school year. Salary may be adjusted upon the approval of a new Master Agreement between the Board of Education and the NHEA.

1. JONATHAN SCHMITT as Volunteer Assistant Boys Basketball Coach
2. BRANDON ULLOA as Assistant Boys Basketball Coach (Group 2a, \$7,204)
3. RANDY VELISCHEK as Volunteer Assistant Hockey Coach
4. SCOTT GROSSMAN as Assistant Hockey Coach (Group 4a, 6,789)
5. BUCKY (WILLIAM) REHAIN as Paraprofessional/Volunteer Assistant Wrestling Coach
6. THOMAS WALSH as Assistant Wrestling Coach (1/2 Group 2a, \$3,602 each)
7. ALEXANDRA DUCH as Assistant Girls Lacrosse Coach (Group 3a, \$6,259)
8. MAGGIE ELY as Volunteer Assistant Girls Lacrosse Coach
9. JAMES PULIATTE as Volunteer Assistant Boys Basketball Coach

E-13. Approve TONY LAROCCA, Teacher of Mathematics, research proposal for a Doctorate of Education Dissertation for The College of Saint Elizabeth Institutional Review Board, per attachment.

E-14. Approve the appointment of JONATHAN LEROUX as Substitute Teacher for the 2018-2019 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 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: _____