

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

Regular Meeting

September 17, 2018

AGENDA

1. **CALL TO ORDER:** The Board President will call the meeting to order.

2. **FLAG SALUTE and PUBLIC MEETINGS STATEMENT:**
 The Superintendent 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		X
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		X

4. **SPECIAL PRESENTATION:** Retirement Recognition: Linda Cannizzaro

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 September 17, 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-18** 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 August 2018.

B-3. Approval of current bills list (check register) from August 31 through September 13, 2018, per attachment.

B-4. *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: Brennan Heffernan, Raymund Meizys
 What: Lecture & Discussion with Doris Kearns Goodwin
 Where: FDR Presidential Library, Hyde Park, NY
 When: Saturday, September 22, 2018
 Costs: Registration: \$50/person, total \$100
 Mileage: as per NJ OMB Guidelines

Who: Eileen Rakowski
 What: Dave's Demos
 Where: Rutgers University, New Brunswick, NJ
 When: Friday, September 28, 2018
 Costs: Registration: \$5
 Mileage: as per NJ OMB Guidelines

Who: James Davis
 What: NJASBO Workshops
 Where: Doubletree, Mt. Laurel, NJ 08054
 When: Tuesday, September 25, 2018
 Thursday, January 17, 2019
 Costs: Registration: \$100 each, total \$200
 Mileage: as per NJ OMB Guidelines

Who: Sheila Yallowitz
 What: Bergen County NJSBA Meeting – School Safety & Security

Where: Maggiano's Hackensack, NJ
When: October 4, 2018
Costs: No cost
Mileage: as per NJ OMB Guidelines

Who: Shawna Lagan
What: Syracuse University SUPA Fall Forensic Science Seminar
Where: New York, NY
When: Friday, November 16, 2018
Costs: Registration: no cost
Mileage: as per NJ OMB Guidelines

- B-5.** Approval of Regular school year tuition (2018-2019), for a student, (ID 22865) at Northern Valley Regional High School District (Access Program) for the period September 1, 2018 through June 30, 2019, as described in their IEP, in the amount of \$68,199, per attachment.
- B-6.** Approval of home-bound instruction services for the 2018-2019 school year for a student (ID 6614), 4x/week with 2 tutors, 2 sessions each at the rate of \$60/hour, totaling approximately \$9,120, as described in their IEP, per attachment.
- B-7.** Approval of home-bound instruction services for the 2018-2019 school year for a student (ID 20092), up to 10 hours/week at the rate of \$60/hour, up to a maximum of \$24,000, as described in their IEP, per attachment.
- B-8.** Rescission of Approval of Regular School year tuition (2018-2019) for a student (ID 6614) for the period September 1, 2018 – June 30, 2019 at BCSS – Career Crossroads Program, in the tuition amount of \$15,136 plus supplies and materials, as described in their IEP.
- B-9.** Approval of Transition Services (2018-2019) for a student, (ID 6614) through BCSS-Educational Enterprises Division for a maximum of 150 hours, as described in their IEP, in the amount of \$15,136, per attachment.
- B-10.** Approval of West Bergen Mental Healthcare to provide weekly Therapeutic Social Skills Group therapy to a student (ID 6711) for the 2018-2019 school year, as described in their IEP, totaling approximately \$3,120, per attachment.
- B-11.** Approval of ESY school year tuition (2018-2019) for four students (IDs 21406, 21035, 21052 and 22644), for the period of July 9 – July 31, 2018 at Pascack Valley Regional High School District (L.L.D. High School Program) as described in their IEPs, in the amount of \$1,731 each, totaling \$6,924, per attachment.
- B-12.** Approval of Regular school year tuition (2018-2019) for five students (IDs 21406, 21035, 21052, 22714 and 22644), for the period of August 30, 2018 – June 18, 2019 at Pascack Valley Regional High School District (L.L.D. High School Program) as described in their IEPs, in the amount of \$38,430 each, totaling \$192,150, per attachment.
- B-13.** Approval of ESY school year tuition (2018-2019) for a student (ID 7066), for the period of July 9 – July 31, 2018 at Pascack Valley Regional High School District (Milestones Program for students 18-21) as described in their IEP, in the amount of \$2,893, per attachment.

- B-14.** Approval of Regular school year tuition (2018-2019) for a student (ID 7066), for the period of August 30, 2018 – June 18, 2019 at Pascack Valley Regional High School District (Milestones Program for students 18-21) as described in their IEP, in the amount of \$46,000, totaling \$92,000, per attachment.
- B-15.** Approval of Regular school year tuition (2018-2019) for a student (IDs 7366 and 7585), for the period of August 30, 2018 – June 18, 2019 at Pascack Valley Regional High School District (Milestones Program for students 18-21) as described in their IEP, in the amount of \$46,000, per attachment.
- B-16.** Approval to accept the donation of a Gretsch drum set for our Music department from Ms. Eileen Toomey with an approximate value of \$250, per attachment.
- B-17.** RESOLVED, that the Northern Highlands Board of Education authorize the purchase of a Pass-Thru Refrigerator from BFA Foodservice Equipment & Supplies at a cost of \$6,231.71. Two (2) quotes were obtained. (Funded by cafeteria account)
- B-18.** RESOLVED, that the Northern Highlands Board of Education approve an increase in the per diem rate for Substitute Teachers to \$100.00, effective September 1, 2018.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for September 17, 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.** Approve and adopt the Grades 9-12 curriculum in the disciplines listed below to reflect the alignment and adoption of the New Jersey Student Learning Standards (NJSLs) approved by the State Board of Education in May 2016.
1. English/Language Arts
 2. Mathematics
 3. Health and Physical Education
 4. Social Studies
 5. Visual and Performing Arts
 6. World Languages
 7. Science
- E-4.** Approve and adopt the Introduction to Dance 1 Course and Course Description for the 2018-2019 school year, per attachment.

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- E-5.** Approve and adopt the following Course Proficiencies for the 2018-2019 school year, per attachment.
1. Actors' Workshop (I, II, III)
 2. AP Music Theory
 3. Child Development
 4. Chorus
 5. Creative Writing I
 6. Creative Writing II and III
 7. Culinary Arts
 8. Dance
 9. Digital Filmmaking
 10. Digital Media
 11. English Language Support (ELS)
 12. English Learning Lab
 13. FDU Honors Tomorrow's Teachers
 14. Film Studies
 15. Foods and Nutrition
 16. Foundations in Literacy and Technology
 17. Honors Concert Choir
 18. Honors Emergency and Clinical Care (Rutgers SHRP)
 19. Honors Level III Chinese
 20. Honors Level IV Chinese
 21. Honors Modern Fiction / Nonfiction
 22. Honors Wind Ensemble
 23. International Foods
 24. Intro to Theater and Acting
 25. Introduction to Fashion and Textiles
 26. Introduction to Philosophy
 27. Journalism
 28. Mathematics Learning Lab
 29. Recording / Audio Technology
 30. Social Media
 31. SUPA: Honors Writing Studio / Gender and Literary Texts
 32. Symphonic Band
 33. Video Storytelling
- E-6.** Approve and adopt the Option II: Community Service and Volunteering Application and Overview, per attachment.
- E-7.** Approve the appointment of AGOSTINA ANDRADE as Title 1 After School Homework Support – World Language for the 2018-2019 school year, at a rate of \$6,335 (Group 1, Stipend position). 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 position for the 2018-2019 school year, effective October 1, 2018.
1. P/T School Bus Driver (not to exceed 24.5 hours per week)
- E-9.** Approve the following field trips/overnight field trips for the 2018-2019 school year.
- a.) Multicultural Task Force: Annual Workshop

- Fairleigh Dickinson University, Teaneck NJ: 10/15/18
- b.) Creative Writing Class: Poetry Festival
 - NJ Performing Arts Center, Newark NJ: 10/19/18
- c.) Track Team: Penn Relays (Overnight Trip)
 - University of Pennsylvania, Philadelphia PA: 4/24-27/18
- d.) Track Team: State Tournament (Overnight Trip)
 - Location TBD: 5/31/18- 6/1/18

E-10. Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE	AMOUNT TO BE PAID
JOANNA PETRITSIS	Multicultural Task Force	10/15/18	No cost to district
LISA CHIANG	Creative Writing Class	10/19/18	No cos to district
JOHN WODNICK	Creative Writing Class	10/19/18	No cost to district
DANIELLE WALSH	Creative Writing Class	10/19/18	No cost to district
SHAINA STRANG-WOLF	Creative Writing Class	10/19/18	No cost to district
TOM VISCARDI	Track Team	4/24-27/18	No cost to district
KURT ROGERS	Track Team	4/24-27/18	No cost to district
JOHN QUINN	Track Team	4/24-27/18	No cost to district
DOMINICK RAGUSEO	Track Team	4/24-27/18	No cost to district
KATIE HINCHEN	Track Team	4/24-27/18	No cost to district
TOM WALSH	Track Team	4/24-27/18	No cost to district
TOM VISCARDI	Track Team	5/31/18-6/1/18	No cost to district
KURT ROGERS	Track Team	5/31/18-6/1/18	No cost to district
JOHN QUINN	Track Team	5/31/18-6/1/18	No cost to district
DOMINICK RAGUSEO	Track Team	5/31/18-6/1/18	No cost to district
KATIE HINCHEN	Track Team	5/31/18-6/1/18	No cost to district
TOM WALSH	Track Team	5/31/18-6/1/18	No cost to district

- E-11.** Approve the appointment of LAUREN ROCHE as Substitute School Nurse and ALEXANDRA DUCH as Substitute Teacher for the 2018-2019 school year, per attachment.
- E-12.** Approve the rescission of one sixth assignment for TONY LAROCCA, Teacher of Mathematics (Computer Science), at a rate of \$10,994, for the 2018-2019 school year, effective September 5, 2018 to June 24, 2019. Salary may be adjusted upon the approval of a new Master Agreement between the Board of Education and the NHEA.
- E-13.** Approve one sixth assignment for TONY LAROCCA, Teacher of Mathematics (Computer Science), at a rate of \$10,243, for the 2018-2019 school year, effective September 5, 2018 to June 24, 2019. Salary may be adjusted upon the approval of a new Master Agreement between the Board of Education and the NHEA.
- E-14.** Approve a change in degree status for KRISTA CARPINO, Teacher of Art, from BA to MA, effective September 1, 2018. Salary may be adjusted upon the approval of a new Master Agreement between the Board of Education and the NHEA.

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:

- **Negotiations**

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: _____