

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

Workshop Meeting

April 9, 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		X
Mrs. Barbara Garand		
Mrs. Anne Goddard		
Mr. James Mulanaphy		
Mrs. Ann Pagano		
Mrs. Gail Trumbetti		
Ms. Ellen Marie Walsh		
Mrs. Lisa Jill Webb		X
Mr. Robert C. Wei		
Dr. Sheila Yallowitz		
Mrs. Jennifer Connolly (Saddle River Liaison)		
Kate Federer (Student Representative)		
Bridget Holle (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		

4. 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 - Non-tenured and Non-aligned staff review

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 moves into executive session.

TIME: All in Favor: _____ Opposed: _____

_____ moved, and _____ seconded that the Board moves into public session.

TIME: All in Favor: _____ Opposed: _____

5. SPECIAL PRESENTATION

6. STUDENT REPRESENTATIVE REPORTS

7. COMMITTEE & LIAISON REPORTS

8. PRINCIPAL'S REPORT

9. SUPERINTENDENT'S REPORT

10. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS

11. ACTION ITEMS FOR Business Agenda for April 9, 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-15** 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 March 16 through April 4, 2018, per attachment.

B-2. Approval of minutes, March 19, 2018, Board of Education meeting, per attachment.

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: Laura Astorina, Enza Sardella
 What: SUPA Spring Seminar
 Where: Lubin House, New York, NY
 When: Friday, April 13, 2018
 Costs: no cost
 Mileage: as per NJ OMB Guidelines

Who: Kurt Rogers
What: Pearson Creative Working Session in HS Chemistry
Where: Pearson Education, Hoboken, NJ
When: Wednesday, April 25, 2018
Costs: no cost (Pearson to reimburse NH cost of substitute)
Mileage: as per NJ OMB Guidelines

Who: Elsy Sandhusen
What: ACTFL Conference – Proficiency Workshop
Where: New York University, New York, NY
When: Friday, May 4, 2018
Costs: Registration - \$275
Mileage: as per NJ OMB Guidelines

Who: Amy Pierret
What: Tomorrow's Teachers Training
Where: Rider University, Lawrenceville, NJ
When: Wednesday, June 27 – Thursday, June 28, 2018
Costs: Registration - \$560
Mileage: as per NJ OMB Guidelines

- B-4.** Approval of Regular School year (2017-2018) tuition for a student (ID 7464) for the period March 20, 2018 – June 30, 2018 at Sage Day in Rochelle Park, in the amount of \$58,230 (prorated), as described in the student's IEP, per attachment.
- B-5.** Approval of Revised agreement with Invo HealthCare Associates to provide additional as-needed occupational therapy and speech & language services to a student (ID 21357) for the 2017-2018 school year, as described in their IEP, totaling approximately an additional \$9,100, per attachment.
- B-6.** Approval of reimbursement to the parents of a student (ID 21357) for a week of summer camp at Camp Acorn commencing August 8, 2018 as per their IEP, in the amount of \$250, per attachment.
- B-7.** Approval of outside Psychiatric evaluation for a student (ID 20092) by Dr. Lisa Kotler in the approximate amount of \$1,300, per attachment.
- B-8.** Approval of outside Neuro-Psychological evaluation for a student (ID 20092) by Dr. Kristen Sharma in the approximate amount of \$3,600, per attachment.
- B-9.** Approval of Total Nunziato Training (TNT) to provide strength coaching services to Northern Highlands for the 2017-2018 school year in the amount of \$4,000.
- B-10.** Accept with regret, the retirement of PETAR TZVETANOV, Custodian, effective August 1, 2018, per attachment.
- B-11.** Resolution Approving Deferral of 2017-18 Additional State Aid to the FY 2018-19 Budget RESOLVED, that the Northern Highlands Board of Education approves the deferral of the additional 2017-18 State Aid of \$50,716 to fund mandated educational expenditures contained in

the 2018-19 budget. Accordingly the board directs the School Business Administrator to include the \$50,716 in the 2018-19 budget as instructed in the NJ Department of Education document sent to all School Business Administrators on March 23.

- B-12.** Approval to accept proposal from LAN Associates for architecture / engineering services for Main Entrance Security Enclosure and new classroom locksets, per attachment.
- B-13.** The Northern Highlands Regional High School Board of Education approves the submission of new secure vestibule and replacement of classroom door locksets project, **State Project #3700-050-18-3000**, by LAN Associates to the State of New Jersey, Department of Education. The Board will not be seeking State funding for this project as part of the submission. This project is not in the current District's Long Range Facilities Plan and the plan needs to be amended.
- B-14.** Approval to accept the donation of \$5,000 from Allendale Travel Softball and \$18,000 from the Northern Highlands Sports Association for lower softball field fencing replacement and related projects.
- B-15.** RESOLVED, that the Northern Highlands Board of Education authorize the purchase of technology equipment funded by Title I grant monies from Shi International Corp. per NJSBA Contract # E8801-ACESCPS and NASPO Valuepoint Contract #MNNVP-133 in the amount of \$59,087.72, per attachment.

Roll Call:

12. ACTION ITEMS FOR the Education Agenda for April 9, 2018 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-20**, 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 2017-2018 School Calendar, per attachment.
- E-4.** Approve the revised 2017-2018 District Organizational Chart, per attachment.
- E-5.** Approve the McKinney-Vento Education of Homeless Children and Youth Program, LEA General Intent to Collaborate for the 2018-2019 school year, per attachment.
- E-6.** Accept with regret, the recession of the Employment Agreement for JAMES DAVIS and the Ho-Ho-Kus School District as part time Business Administrator/Board Secretary, effective April 22, 2018.

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- E-7.** Accept with regret, the resignation of VICTORIA SOSANIE, Teacher of Business Education, effective June 30, 2018, per attachment.
- E-8.** Approve the appointment of RICHARD SMITH as Data Coordinator for the 2017-2018 school year.
- E-9.** Approve the appointment of KIMBERLEY HARRINGTON, Executive Director of Curriculum Instruction and Assessment, for the 2018-2019 school year, effective July 1, 2018 to June 30, 2019 at a total salary of \$165,000, per attachment.
- E-10.** Approve the appointment of KIMBERLY HAYES, Option 2 Coordinator, as a 10-month employee, for the 2018-2019 school year, effective July 1, 2018 to June 30, 2019 at a total salary of \$100,000, per attachment. This position requires the Option 2 Coordinator to work 4 weeks in July/August.
- E-11.** Approve the appointment of ALISON CROWLEY, Quad Secretary (.5), for the 2018-2019 school year, effective July 1, 2018 to June 30, 2019 at a total salary of \$25,144, per attachment.
- E-12.** Approve the appointment of SHAINA STRANG-WOLF, Teacher of English, for the 2018-2019 school year, effective September 1, 2018 to June 30, 2019 at a total salary of \$60,780 (BA, Step 6), per attachment. Salary may be adjusted upon the approval of a new Master Agreement between the Board of Education and the NHEA.
- E-13.** Approve the appointment of ZACHARY STEPHENS, Teacher of English, for the 2018-2019 school year, effective September 1, 2018 to June 30, 2019 at a total salary of \$56,000 (BA, Step 1), per attachment. Salary may be adjusted upon the approval of a new Master Agreement between the Board of Education and the NHEA.
- E-14.** Approve the appointment of KYLE KUBICKI, Teacher of Music/Band Director, for the 2018-2019 school year, effective September 1, 2018 to June 30, 2019 at a total salary of \$62,015 (MA, Step 3), per attachment. Salary may be adjusted upon the approval of a new Master Agreement between the Board of Education and the NHEA.
- E-15.** Approve and adopt one (1) new Student Activity Club “Yoga Club” operated on a volunteer/non-financial support basis, effective for the 2017-2018 school year.
- E-16.** Approve the following Athletic/Co-Curricular assignments for the 2017-2018 school year.
1. MARY LARDIERE as Yoga Club Volunteer Advisor
 2. BETHANY SCHUBERT as NFHS Network / Varsity Network/MSG Varsity Livestream Media Advisor (1/3 of Group 5, \$557.67)
- E-17.** Approve the following field trips/overnight field trips for the 2017-2018 school year.
- a.) STEM: State Competition Finals
 - Paramus High School, Paramus NJ: 5/22/18
 - b.) Art Experience Classes: Bergen County Teen Arts Festival
 - Bergen County Community College, Paramus NJ: 5/18/18
 - c.) Yearbook Club: Book Design and Layout Workshop
 - Raritan Valley College, Branchburg NJ: 5/21/18

- d.) Environmental Awareness Club: Discovery Day Presentation
 - Bogert Elementary School, USR NJ: 5/30/18
- e.) Actors Workshop: Experience Live Performance “The Play that Goes Wrong”
 - Lyceum Theatre, NYC: 6/12/18
- f.) American Literature Classes: Exhibition of Contemporary American Art
 - Whitney Museum, NYC: 6/4/18
- g.) Fishing Club: Skills and Techniques
 - Off the Charters, Newburgh NY: 5/20/18
- h.) Fed Challenge: Semi-Final Competition
 - Federal Reserve Bank of NY, NYC: 4/17/18
- i.) Child Development Classes: Skills and practice working with Kindergarten students
 - In House (Culture Arts Center): 4/11/18

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

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
AL MUGNO	STEM	5/22/18	No cost to district
GREG DELORENZO	STEM	5/22/18	No cost to district
JESSICA THOMPSON	Art Experience Classes	5/18/22	No cost to district
MARY LARDIERE	Art Experience Classes	5/18/18	No cost to district
SVEA BARRETT	Art Experience Classes	5/18/18	No cost to district
DOREEN ALBANO	Yearbook Club	5/22/18	No cost to district
MARY LARDIERE	Yearbook Club	5/22/18	No cost to district
RYAN FANELLI	Environmental Awareness Club	5/30/18	No cost to district
LAURA ROKOSZAK	Actors Workshop	6/12/18	No cost to district
JOSEPH KIELY	Actors Workshop	6/12/18	No cost to district
JOHN WODNICK	American Literature Classes	6/4/18	No cost to district
MICHAEL MCCABE	American Literature Classes	6/4/18	No cost to district
MATTHEW KRZYSIK	Fishing Club	5/20/18	No cost to district
DONNA SCRIVANICH	Fed Challenge	4/17/18	No cost to district
ELIZABETH DUCH	Child Development Classes	4/11/18	No cost to district
LAURA ROKOSZAK	Honors Humanities Classes	5/2/18	No cost to district

E-19. Approve the receipt of one (1) out of district Tuition Student for the 2018-2019 school year, per attachment.

E-20. Approve the following new textbook, per attachment.

- D’Accord Series Levels 1, 2, 3, 2019 Edition plus all ancillary materials and digital access Author: Jose, A. Blanco, Publisher: Vista Higher Learning, Copyright Date: 2019, Course: French 1, 2, 3, 4, 5, Grade Level(s): 9-12

Roll Call:

13. **BOARD PRESIDENT’S REPORT**
14. **OLD BUSINESS**
15. **NEW BUSINESS**
16. **OPEN TO THE PUBLIC**

17. 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 – NHEA
- Legal Matters – Litigation Update

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: _____

18. ADJOURNMENT

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

TIME: All in Favor: _____ Opposed: _____