

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

Regular Meeting

February 26, 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		X
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. **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 26, 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-25** 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 January 2018.

B-3. Approval of current bills list (check register) from February 1, 2018 through February 22, 2018, per attachment.

B-4. Approval of minutes, February 5, 2018, Board of Education meeting and executive session, per attachment.

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: Gina Reynolds
 What: IEEE Integrated STEM Education Conference
 Where: Princeton University, Princeton, NJ
 When: Saturday, March 10, 2018
 Costs: Registration - \$45
 Mileage: as per NJ OMB Guidelines

Who: Eileen Rakowski
 What: NJAAPT Meeting: Cumulative Assessment in Science
 Where: Princeton University, Princeton, NJ
 When: Saturday, March 24, 2018
 Costs: Registration - \$40
 Mileage: as per NJ OMB Guidelines

Who: Barbara Garand, Anne Goddard
 What: NJSBA Bergen County Meeting
 Where: Maggiano's, Hackensack, NJ
 When: Thursday, March 29, 2018
 Costs: Registration – no cost
 Mileage: as per NJ OMB Guidelines

Who: Cathy Berberian
What: Workshop: How is Anxiety Good for You?
Where: Rutgers School of Social Work, New Brunswick, NJ
When: Friday, June 15, 2018
Costs: Registration - \$129
Mileage: as per NJ OMB Guidelines

- B-6.** Approval of extra-curricular track aide for a student (ID 21406) at Pascack Hills, as described in their IEP, in an amount not to exceed \$1,100, per attachment.
- B-7.** Approval of registration for a student (ID 20034) to attend Pony Power for programs in Winter (4 sessions) and Spring (12 sessions) 2018 as described in their IEP, \$85/session, in the total amount of \$1,360, per attachment.
- B-8.** Approval to accept a donation of \$540 for the Highland Fling newspaper from the Contemporary Club of Ho-Ho-Kus, per attachment.
- B-9.** 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 **2018 / 2019** 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-10.** RESOLVED, that the Northern Highlands Board of Education authorize the purchase of Cafeteria Foodservice Equipment from BFA Foodservice Equipment and Supplies at a total cost of \$21,797.01 and funded by the Cafeteria Program. Two (2) quotes were obtained.
- B-11.** RESOLVED, that the Northern Highlands Board of Education authorize the purchase of 750 Cafeteria chairs from Office Basics, Inc. at a total cost of \$25,321.51 and funded by the Cafeteria Program. Two (2) quotes were obtained.
- B-12.** RESOLVED, that the Northern Highlands Board of Education authorize the supply and installation of cameras from AVS Technology at a total cost of \$11,749.16. Two (2) quotes were obtained.
- B-13.** RESOLVED, that the Northern Highlands Board of Education authorize the purchase of fifteen (15) Cascade CMXPro Exercise Bikes from Johnson Fitness & Wellness at a total cost of \$14,424.00. Two (2) quotes were obtained.
- B-14.** RESOLVED, that the Northern Highlands Board of Education authorize the replacement of the engine in Bus 307, vin # 1BABGCKA67F238948 by On-Site Fleet Service Inc. at a total cost of \$23,329.42. Two (2) quotes were obtained.
- B-15.** RESOLVED, that the Northern Highlands Board of Education authorize the painting of the main gym by GL Group at a total cost of \$31,618.20. Two (2) quotes were obtained.

- B-16.** RESOLVED, that the Northern Highlands Board of Education authorize the renovation of the Men's and Women's bathrooms across from Room 232 by Murray Builders LLC at a total cost of \$32,550. Two (2) quotes were obtained.
- B-17.** RESOLVED, that the Northern Highlands Board of Education authorize the main gym door replacement by Northeastern Interior Services, LLC at a total cost of \$7,537.60. Two (2) quotes were obtained.
- B-18.** RESOLVED, that the Northern Highlands Board of Education authorize the replacement of the main gym bleacher wheels, boards and wall pads by Tri-State Folding Partitions Inc. at a total cost of \$15,750. Two (2) quotes were obtained.
- B-19.** RESOLVED, that the Northern Highlands Board of Education authorize the replacement of duct insulation in the Senior cafeteria by Northeastern Interior Services, LLC at a total cost of \$21,600. Two (2) quotes were obtained.
- B-20.** RESOLVED, that the Northern Highlands Board of Education authorize the replacement of the lower softball field fencing by C&S Fencing, Inc. at a total cost of \$20,830 and funded by donation(s) which will be accepted at a future board meeting. Two (2) quotes were obtained.
- B-21.** RESOLVED, that the Northern Highlands Board of Education authorize the installation of electrical lines and outlets for air-conditioning units by Belacon, LLC at a total cost of \$8,820. Two (2) quotes were obtained.
- B-22.** Approval to accept proposal from LAN Associates for engineering services pertaining to track and field event improvements, per attachment.
- B-23.** Approval to accept proposal from LAN Associates for engineering services/site engineering services pertaining to traffic flow, per attachment.
- B-24.** Approval to accept proposal from LAN Associates for engineering services pertaining to athletic field lighting, per attachment.
- B-25.** WHEREAS, The Northern Highlands Regional High School District will go out to bid or request quotes this spring for the various projects listed below:
- Renovation of main gym
 - HVAC repairs
 - Electrical repairs
 - Asbestos abatement
 - Bathroom renovations
 - Architect/Engineer services applicable to the above projects

AND WHEREAS, N.J.A.C. 6A:23A-14.2(d) provides that a district board of education, as appropriate, may by resolution withdraw funds from the maintenance reserve account and appropriate such funds into the required maintenance account lines any time during the year for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan, and

WHEREAS, the Northern Highlands Regional High School Board of Education has identified these renovation projects as requiring additional required maintenance activities and it finds such activities essential to the efficient and effective management of district facilities and financial resources; now, therefore, be it

RESOLVED, that the Northern Highlands Regional High School Board of Education hereby authorizes the withdrawal of \$230,000 from its maintenance reserve fund for the aforementioned projects and engineering services.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for February 26, 2018 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-11**, 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 with regret, the resignation of BRADLEY SIEGEL, Executive Director of Curriculum, Instruction and Assessment, effective June 30, 2018, per attachment.
- E-4.** Approve the following new positions for the 2018-2019 school year, effective July 1, 2018.
 - 1. Option 2 Coordinator
 - 2. Quad Secretary (Non-Affiliated)
- E-5.** Approve the following Job Description, per attachment.
 - 1. Quad Secretary (Non-Affiliated)
- E-6.** Approve a sixth assignment for MERYL PERLMAN at a rate of \$64.17 per day and ELIZABETH DUCH at a rate of \$61.21 per day, for the purpose of Leave Replacement Teacher of Family and Consumer Science from April 23, 2018 to June 21, 2018.
- E-7.** Approve and adopt one (1) new Student Activity Club, "SAME: Support and Awareness Matter for Emotions", operated on a volunteer/non-financial support basis effective for the 2017-2018 school year.
- E-8.** Approve the following Athletic/Co-Curricular assignments for the 2017-2018 school year.
 - 1. JASON GRABELSKY as Volunteer SAME: Support and Awareness Matter for Emotions Advisor
 - 2. JENNIFER MONAHAN as Volunteer SAME: Support and Awareness Matter for Emotions Advisor
 - 3. JANE KOENIGES as Volunteer Assistant Girls Lacrosse Coach
 - 4. JONATHAN SCHMITT as Volunteer Assistant Girls Lacrosse Coach

- E-9.** Approve the following field trips/overnight field trips for the 2017-2018 school year.
- a.) Fishing Club: Enhance Members Knowledge of Fishing
 - Rockland Community College, Suffern NY: 3/1/18
 - b.) Highlands Belles: A Cappella Quarterfinals
 - Cherry Hill East High School, Cherry Hill NJ: 3/17/18
 - c.) STEM: Competition
 - Tenafly High School, Tenafly NJ: 5/1/18

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

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
MATTHEW KRZYSIK	Fishing Club	3/1/18	No cost to district
THOMAS PASTER	Highlands Belles	3/17/18	No cost to district
ALEXANDRA FALCONE	Highlands Belles	3/17/18	No cost to district
AL MUGNO	STEM	5/1/18	No cost to district
GREG DELORENZO	STEM	5/1/18	No cost to district

E-11. Approve MARA PARKER, CHRISTINE TURANCHIK and ANN FRIEDMAN as Substitute Teachers for the 2017-2018 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:

- **School Security**

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: _____