

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

**Workshop Meeting**

**September 5, 2017**

**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 April 7, 2017 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)		
Kate Federer (Student Representative)		
Bridget Holle (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		<b>X</b>

4. **SPECIAL PRESENTATION:** Dr. Bradley Siegel, Executive Director of Curriculum, Instruction and Assessment and Ms. Sara Belgiovine, Teacher of English - PARCC and Biology Test Scores Report

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 5, 2017, BOARD OF EDUCATION MEETING:**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded:

RESOLVED: That the Board of Education approves/accepts the following business item(s) **B-1** through **B-9**, 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 August 23, 2017 through August 30, 2017, per attachment.

**B-2.** *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:	Ann Pagano
What:	Bergen County NJSBA Meetings
When / Where:	October 4, 2017 – Maggiano's Hackensack, NJ November 29, 2017 - Holiday Inn, Hasbrouck Heights, NJ January 31, 2018 – Glen Rock High School, Glen Rock, NJ March 29, 2018 – Maggiano's Hackensack, NJ May 31, 2018 – Holiday Inn, Hasbrouck Heights, NJ
Costs:	No cost
Mileage:	as per NJ OMB Guidelines

**B-3.** Approval of ESY tuition for a student (ID 6712) for the period July 5 – August 4, 2017 at North Jersey Elks Developmental Disabilities Agency, in the amount of \$7,809.88 (per tuition agreement), as described in the student's IEP, per attachment.

**B-4.** Approval of parental reimbursement for SUIT Physical Therapy services for a student (ID 6712), for the period July 5 – August 4, 2017, up to \$200/week (\$100/session) in the approximate total amount of \$900, per attachment.

**B-5.** Approval of Regular School Year tuition for a student (ID 20433) for the period September 5, 2017 – June 30, 2018 at Shepard Preparatory High School, in the amount of \$52,544.79, as described in the student's IEP, per attachment.

- B-6.** Approval of summer tuition for two students (IDs 21406 and 21035) to attend Park Academy Extended School Year Program (Pascack Valley Regional High School District) for the period July 6 – July 31, 2017, as described in the students' IEPs, in the amount of \$1,396 per student, totaling \$2,792, per attachment.
- B-7.** Approval of Regular School year (2017-2018) tuition for a student (ID 6270) for the period July 1, 2017 – June 30, 2018, residing at The New England Center for Children, Inc., in the amount of \$391,900.21 as described in the student's IEP, per attachment.
- B-8.** Approval of the appointment of CORNELIUS VANVLAANDEREN as a Part-time Bus Driver (20 hours/week for 10 months) for the 2017-2018 school year, subject to completion of appropriate documentation, to be paid at the hourly rate of \$28.00, per attachment.
- B-9.** RESOLVED, that the Northern Highlands Board of Education approves annual renewal of Cisco Switch SmartNet from Aspire Technology Partners, LLC through WSCA/NASPO Contract #87720 in the amount of \$9,920.88.

Roll Call:

**11. ACTION ITEMS FOR the Education Agenda for September 5, 2017 BOARD OF EDUCATION MEETING:**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-6**, 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 the Class of 2017 Graduation Statistics:
1. Total number of pupils graduated: **366**
  2. Number of pupils graduated under the AHSA process: **0**
  3. Number of pupils receiving state-endorsed high school diplomas as a result of meeting any alternative requirements for graduation as specified in their IEPs: **12 OOD students (included in 366 above)**
  4. Total number of pupils denied graduation from the 12th grade class: **0**
  5. The total number of pupils denied graduation from the 12th grade class solely because of failure to pass the HSPA or AHSA, based on the provisions of N.J.A.C. 6A:8-5.1(a) 3: **0**
- E-4.** Approve the Activities related to Week of Respect, October 2-6, 2017.
- E-5.** Approve the Activities related to Red Ribbon/School Violence Awareness Week, October 16-20, 2017.
- E-6.** Approve the receipt of one (1) out of district Tuition Student 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. BOARD MEMBER TOUR OF CAPITAL IMPROVEMENT PROJECTS**

**17. 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: \_\_\_\_\_

**18. ADJOURNMENT**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded that the meeting be adjourned.

TIME: All in Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_