

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

**Regular Meeting**

**July 12, 2017**

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

4. **BOARD RETREAT:** Moderated by Matt Lee, NJSBA representative.
5. **SPECIAL PRESENTATION:** Dan Cazes: Review Student Canvas Usage
6. **STUDENT REPRESENTATIVE REPORTS:** NONE

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 July 12, 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-16**, 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.** Authorize the School Business Administrator / Board Secretary to verify that the cash account contained in the Board Secretary's Report is in agreement with the Treasurer's Report for June 30, 2017 and submit both reports to the County by August 1, 2017 as mandated.
- B-3.** Approval of current bills list (check register) from June 14, 2017 through, July 1, 2017, per attachment.
- B-4.** Approval of minutes, June 5 and June 19, 2017 Board of Education meetings and executive sessions, per attachments.
- 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: Jennifer Ferentz
  - What: Siena College Counselor Connection
  - Where: Siena College, Loudonville, NY
  - When: Wednesday, July 26 - Friday, July 28, 2017
  - Costs: no cost for registration or accommodation
  - Mileage: as per NJ OMB Guidelines
- B-6.** Approval of Regular School Year tuition for a student (ID 7573) for the period September 7, 2017 – June 30, 2018 at Barnstable Academy, in the amount of \$44,900 as described in the student's IEP, per attachment.
- B-7.** Approval of Regular school year tuition (2017-2018), for a student, (ID 7578) at Celebrate the Children School for the period September 1, 2017 through June 30, 2018, in the amount of \$95,310 which includes a 1:1 aide @ \$27,000, as described in their IEP, per attachment.

- B-8.** Approval of Transition Services (2017-2018) for a student, (ID 7580) at BCSS-Educational Enterprises Division for the period September 1, 2017 through June 30, 2018, as described in their IEP, in an amount not to exceed \$2,325, per attachment.
- B-9.** Approval of Regular school year tuition (2017-2018), including extended school year, for a student, (ID 20377) at the Institute for Educational Achievement for the period July 10, 2017 through June 30, 2018, as described in their IEP, in the amount of \$114,867.90, per attachment.
- B-10.** Approval of SAMANTHA JUDGE to provide Orton-Gillingham services to a student (ID 6614) for the period June 26 through August 31, 2017, as described in their IEP, two sessions per week, at the rate of \$100/session, totaling approximately \$2,000, per attachment.
- B-11.** Approval of summer tuition for student (ID 6268) for the period July 3 through July 28, 2017 at Camp Acorn in the amount of \$1,800, as described in the student's IEP, per attachment.
- B-12.** Approval of summer tuition for a student (ID 5389) to participate in a Bergen County Special Services summer program, June 27 – August 4, 2017, as described in the student's IEP, in the amount of \$7,500, per attachment. Related therapy sessions will be billed at \$65/session/week and will total approximately \$910.
- B-13.** Approval of PATTI MCVEIGH to provide speech & oral motor services to a student (ID 21357) for the 2017-2018 school year, as described in their IEP, one session of each per week, at the rate of \$175/session, totaling approximately \$27,300, per attachment.
- B-14.** Approval of Bergen County Special Services as provider of audiological services during the 2017-2018 school year for a student, (ID 21034) as described in their IEP, for an amount not to exceed \$940.00, per attachment.
- B-15.** Approval of agreement for the 2017-2018 school year with Care Finders Total Care LLC. to provide substitute school nurse services at a rate not to exceed \$51.00 per hour, per attachment.
- B-16.** RESOLVED, that the Northern Highlands Board of Education authorize the purchase of two Library Compressors from Da-Lor Service Co., Inc. at a cost of \$7,295. Two (2) quotes were obtained.

Roll Call:

**12. ACTION ITEMS FOR the Education Agenda for July 12, 2017 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 2016-2017 Annual Harassment, Intimidation, & Bullying Self-Assessment report, per attachment.

- E-3.** Accept and affirm the 2016-2017 Semi-Annual District Violence and Vandalism report, per attachment.
- E-4.** Accept and affirm the Monthly Student Suspension report, per attachment.
- E-5.** Accept and affirm the 2017-2018 Comprehensive Equity Plan Annual Statement of Assurance, per attachment.
- E-6.** Approve the **second reading** of the following Board of Education Policies, Regulations and Bylaw updates, per attachment.

P & R 1240 Evaluation of Superintendent (M) (Revised)  
 P 1511 Board of Education Website Accessibility (New)  
 P & R 3126 District Mentoring Program (Revised)  
 P & R 3221 Evaluation of Teachers (M) (Revised)  
 P & R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)  
 P & R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)  
 P & R 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)  
 P & R 3240 Professional Development for Teachers and School Leaders (M) (Revised)  
 P & R 5610 Suspension (M) (Revised)  
 P 5620 Expulsion (M) (Revised)  
 P & R 7424 Bed Bugs (New)

- E-7.** Accept with regret, the resignation of KIMBERLY HAYES, Teacher of English effective July 1, 2017, per attachment.
- E-8.** Approve the following Athletic/Co-Curricular assignments for the 2017-2018 school year.
1. SHAWNA LAGAN as Musical Support/Stage Crew (1/2 of Group 5a \$836.50 each)
  2. ALEXANDRA FALCONE as Musical Support/Stage Crew (1/2 of Group 5a \$836.50 each)
  3. LAUREN CASH as Volunteer Guest Tennis Instructor
  4. KAREN EDWARDS as Volunteer Girls Volleyball Coach
- E-9.** Approve an overnight field trip for Boomerang Project (formally Transition Project) to attend YMCA Camp Ockanickon from Sunday, August 27, 2017 to Monday, August 28, 2017, per attachment.
- E-10.** Approve the following list of advisors/chaperones/school nurse, as listed below.

| NAME              | EVENT             | DATE       | AMOUNT TO BE PAID   |
|-------------------|-------------------|------------|---------------------|
| JOHN BEATTY       | Boomerang Project | 8/27-28/17 | No Cost to District |
| SARA BELGIOVINE   | Boomerang Project | 8/27-28/17 | No Cost to District |
| BRIAN BELLUZZI    | Boomerang Project | 8/27-28/17 | No Cost to District |
| BRENNAN HEFFERNAN | Boomerang Project | 8/27-28/17 | No Cost to District |
| MARY LARDIERE     | Boomerang Project | 8/27-28/17 | No Cost to District |
| DEAN RAYSIDE      | Boomerang Project | 8/27-28/17 | No Cost to District |

- E-11.** Approve the location for Project Graduation Field Trip for the Class of 2018, per attachment.
- E-12.** Approve the receipt of (1) one out of district Tuition Student for the 2017-2018 school year, per attachment.
- E-13.** Approve the employment contract, reviewed and approved by the Interim County Superintendent of School for JAMES DAVIS, Business Administrator/Board Secretary, effective July 1, 2017 through June 30, 2018, per attachment.
- E-14.** WHEREAS, the Board of Education wishes to join the Garden State Coalition of Schools (GSCS), a member-directed grassroots advocacy organization successfully representing Boards of Education, parents, school administrators and community members in advocating for quality education for all New Jersey students for 25 years, and

WHEREAS, the Board of Education desires to be part of GSCS' efforts to focus on the inter-related issues of academic achievement, educational practices and school finance, while continuing to strengthen New Jersey school programs that have led to high student achievement, and

WHEREAS, by joining GSCS, the Board of Education will be joining 100 other New Jersey school districts, and

WHEREAS, membership in GSCS is initiated by a one-time resolution from each Board of Education wishing to join the coalition,

NOW THEREFORE BE IT RESOLVED that the Board of Education does agree to join the Garden State Coalition of Schools, and

BE IT FURTHER RESOLVED that the Board Secretary be authorized to initiate membership arrangements and pay the yearly dues, in the amount of \$2,500, which may be prorated for the remainder of the year where applicable, based on the resolution date.

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 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: \_\_\_\_\_