

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

**Regular Meeting**

**March 20, 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 January 6, 2017 in the Ridgewood News, on January 5, 2017 in 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**

<b>NAME</b>	<b>PRESENT</b>	<b>ABSENT</b>
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)		
William Downs (Student Representative)		
Lauren Wright (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 March 20, 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-13** 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 February 2017.
- B-3.** Approval of current bills list (check register) from March 3 through March 15, 2017, 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: Michael Koth  
 What: BCPSA Round Table Discussion  
 Where: Becton Regional High School, East Rutherford, NJ  
 When: Friday, March 24, 2017  
 Costs: Registration: no cost  
 Mileage: as per NJ OMB Guidelines

Who: Jennifer Kuo  
 What: Vanderbilt Fly-In / Belmont College Tour  
 Where: Nashville, TN  
 When: Thursday, April 13- Friday, April 14, 2017  
 Costs: Registration: no cost  
 Rental car for 1 day \$96.47  
 Hotel: Nashville Homewood Suites not to exceed GSA rate of \$161 for 1 night  
 Mileage: as per NJ OMB Guidelines

Who: Michael Koth, Brad Siegel  
 What: FEA Workshop: Role of Social & Emotional Learning in Building a Positive School Climate  
 Where: FEA Conference Center, Monroe, NJ  
 When: Wednesday, May 10, 2017

Costs: Registration: \$75 each, total \$150  
Mileage: as per NJ OMB Guidelines

Who: Jamie Atchison  
What: ESCNJ Vendor Expo  
Where: Garden State Exhibit Center, Franklin Twp., NJ  
When: Friday, May 12, 2017  
Costs: Registration: no cost  
Mileage: as per NJ OMB Guidelines

Who: Laura Astorina, Enza Sardella  
What: Syracuse University Project Advance Seminar to maintain SUPA certification  
Where: Lubin House, New York City, NY  
When: Friday, May 22, 2017  
Costs: Registration: no cost  
Mileage: as per NJ OMB Guidelines

- B-5.** Approval for mileage reimbursement for the parents of a student (ID 7580) for the period September 6, 2016 through February 7, 2017, per the settlement agreement approved on February 6, 2017, totaling \$1,320.32, per attachment.
- B-6.** Approval of Homebound Instruction Agreement with Silvergate Prep for a student (ID 7511) for 5 hours tutorial services per week at the rate of \$60/hour totaling \$300/week, commencing March 7, 2017 for approximately six (6) weeks, per attachment.
- B-7.** RESOLVED, that the Northern Highlands Regional High School Board of Education approves the submission of an Installation of a New Bleachers in the Rear Gym project at the Northern Highlands High School (State Project # 3700-050-17-5000) by LAN Associates to the State of New Jersey, Department of Education. The Board will not be seeking funding for this project as it is currently not available. This project was not included in the current Long Range Facilities Plan, and therefore, the school district will seek to amend the long range facility plan to include this project.
- B-8.** RESOLUTION AUTHORIZING THE SEEKING OF BIDS FOR A TAX-EXEMPT LEASE PURCHASE FINANCING FOR THE ACQUISITION AND INSTALLATION OF FIELD LIGHTING AND A SOUND SYSTEM FOR THE AUDITORIUM IN AN AMOUNT NOT TO EXCEED \$475,000.

WHEREAS, The Board of Education of the Northern Highlands Regional High School District in the County of Bergen, New Jersey (the "Board") seeks to acquire and install field lighting and a new sound system for the auditorium; and

WHEREAS, the Board intends to finance such acquisition through a tax-exempt, lease purchase financing (the "Lease Purchase Financing"); and

WHEREAS, the Board wishes to seeks bids for such Lease Purchase Financing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTHERN HIGHLANDS REGIONAL HIGH SCHOOL IN THE COUNTY OF BERGEN, NEW JERSEY, as follows:

SECTION 1. The Board hereby approves directs Hunterdon County Educational Services Commission, and Wilentz, Goldman & Spitzer to seek bids, on behalf of the Board, to finance the acquisition and installation of field lighting and a new sound system for the auditorium through a tax-exempt, Lease Purchase Financing in an amount not to exceed \$475,000.

SECTION 2. This Resolution shall take effect immediately upon its adoption.

- B-9.** Approval of tuition (2016-17) for a student (ID 19364) to attend Sage Day in Rochelle Park for the period March 13 – June 30, 2017, as described in the student’s IEP, in the amount of \$55,980 annual, pro-rated, per attachment.
- B-10.** RESOLVED, that the Northern Highlands Board of Education authorize a project to create an opening between two woodshop rooms by Northeastern Interior Services LLC at a total cost of \$13,750. Two (2) quotes were obtained.
- B-11.** RESOLVED, that the Northern Highlands Board of Education authorize the renovation of the two bathrooms across from Room 224 by Murray Builders LLC at a total cost of \$36,800. Two (2) quotes were obtained.
- B-12.** RESOLVED, that the Northern Highlands Board of Education authorize the application of protective coatings on the ceramic tile surfaces in three bathrooms by Aslan & Company, Inc. at a total cost of \$17,257. Two (2) quotes were obtained.
- B-13.** RESOLVED, that the Northern Highlands Board of Education authorize a project to re-pave / patch sections of the entrance drive and circle driveway by Crossroads Pavement Maintenance LLC at a total cost of \$24,070. Two (2) quotes were obtained.

Roll Call:

**11. ACTION ITEMS FOR the Education Agenda for March 20, 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.** Approve THOMAS BUONO as Director of Special Education, effective July 1, 2017.

- E-3.** Approve the following new textbook, per attachment.
- *BIOLOGY-THE DYNAMIC SCIENCE-4<sup>th</sup> Edition*, Author: Russell, Hertz, McMillan, Publisher: Cengage Learning, Copyright Date: 2017, Course: Honors Biology, Grade Level(s): 11-12
- E-4.** Approve the following field trips/overnight field trips for the 2016-2017 school year.
- a.) Multi-Cultural Task Force: Community Relations and Leadership Skills
- Fairleigh Dickinson University, Teaneck NJ: 5/17/17
- b.) AP Spanish: Spanish Cuisine and Culture
- Villa De Colombia, Hackensack NJ: 3/21/17
- E-5.** Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE	AMOUNT TO BE PAID
JOANNA PETRITSIS	Multi-Cultural Task Force	5/17/17	No cost to district
YAMILETH ANTIGUA	AP Spanish	3/21/17	No cost to district

- E-6.** Approve PHILIP HAMMERSHLAG as event worker, as necessary, at the NHEA rate, for all Athletic competitions for the 2016-2017 school year.

Roll Call:

**12. BOARD PRESIDENT'S REPORT**

**13. OLD / NEW BUSINESS**

Discussion on Meeting Time for Executive Session

**14. OPEN TO THE PUBLIC**

**15. 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:

- **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: \_\_\_\_\_

**16. ADJOURNMENT**

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

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