

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

Regular Meeting

February 27, 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

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)		
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 February 27, 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-12** 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 2017.
- B-3.** Approval of current bills list (check register) from February 2 through February 23, 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: Joe Occhino, Brad Siegel
 What: Realizing the Vision of Personalized Learning
 Where: Crowne Plaza Monroe, Monroe Township, NJ
 When: Wednesday, March 8, 2017
 Costs: Registration: \$169 each, total \$338
 Mileage: as per NJ OMB Guidelines

Who: Gina Sicola
 What: IEEE Integrated STEM Education Conference
 Where: Princeton University, Princeton, NJ
 When: Saturday, March 11, 2017
 Costs: Registration: \$40
 Mileage: as per NJ OMB Guidelines

Who: Denise Talotta
 What: CAREPLUS Foundation Conference
 Where: Bergen Community College, Paramus, NJ
 When: Monday, March 20, 2017
 Costs: Registration: \$75
 Mileage: as per NJ OMB Guidelines

Who: Communications Committee Members
What: NJSBA School Public Relations Forum
Where: West Trenton, NJ
When: Friday, April 7, 2017
Costs: Registration: \$75 each, total \$375 maximum
Mileage: as per NJ OMB Guidelines

Who: Kelly Peterfriend
What: NJACAC Conference
Where: Ocean Place Resort, Long Branch, NJ
When: Sunday, May 21 – Tuesday, May 23, 2017
Costs: Registration: \$225
Hotel: Ocean Place \$189/night (pending DOE waiver)
Mileage: as per NJ OMB Guidelines

Who: James Davis
What: Annual NJASBO Conference
Where: Borgata Hotel, Atlantic City, NJ
When: Wednesday, June 7 – Friday, June 9, 2017
Costs: Registration: \$275
Hotel: Borgata \$105/night for 2 nights, total \$210 (has DOE waiver)
Mileage: as per NJ OMB Guidelines

- B-5.** RESOLVED, that the Northern Highlands Board of Education authorize the purchase of supplies applicable to the paging system by CDW-G at a total cost of \$6,933.67. Two (2) quotes were obtained.
- B-6.** RESOLVED, that the Northern Highlands Board of Education authorize the replacement and installation of the clock system by RFP Solutions, Inc. at a total cost of \$38,976.46. Two (2) quotes were obtained.
- B-7.** RESOLVED, that the Northern Highlands Regional High School Board of Education approves the submission of an Installation of a Solar Modules and Inverters project at the Northern Highlands High School (State Project # 3700-050-17-2000) by KMB Design Group 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.** Approval of Regular School year (2016-2017) tuition for a student (ID 6265) for the period August 29, 2016 – June 3, 2017 at Brehm School in the **REVISED** amount of \$76,700.15 as described in the student's IEP, per attachment. (NOTE: This tuition contract was first approved at the September 6, 2016 BOE meeting and the 2016-17 tuition amount has now been determined by the Illinois Purchase Care Review Board).
- B-9.** Approval of Homebound Instruction Agreement with Silvergate Prep for a student (ID 20456) for 10 hours tutorial services per week at the rate of \$60/hour totaling \$600/week, commencing February 13, 2017 for approximately six (6) weeks, per attachment.

- B-10.** Approval of the appointment of JAMES BOYLE as Part-Time (20 hours/week) Bus Driver / Custodian at hourly rate of \$28.00 for the 2016-2017 school year, effective March 1, 2017.
- B-11.** Approval of payment of \$375 to Upper Saddle River School District for Northern Highlands' share of a Quad District program by Cynthia Allman to be held on March 23, 2017.
- B-12.** Approval to accept proposal from LAN Associates for architecture / engineering services for Bleacher Replacement and Wall Pad Installation in the Rear Gymnasium, per attachment.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for February 27, 2017 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-12**, 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 the **second reading** of the following Board of Education Policies, Regulations and Bylaw updates, per attachment.
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|----------|---|
| P&R1510 | Americans with Disabilities Act (M) (Revised) |
| P2415.30 | Title I - Educational Stability for Children in Foster Care (M) (New) |
| P&R2418 | Section 504 of the Rehabilitation Act of 1973 - Students (M) (New) |
| P&R5116 | Education of Homeless Children (Revised) |
| P5330.04 | Administering an Opioid Antidote (New) |
| P&R8330 | Student Records (M) (Revised) |
- E-3.** Approve new position of Director of Special Education, for the 2017-2018 school year, effective July 1, 2017.
- E-4.** Approve the following job description, per attachment.
1. Director of Special Education
- E-5.** Approve the 2017-2018 District Organizational Chart, per attachment.
- E-6.** Approve and adopt a new Student Activity Club "Medical Explorers", operated on a volunteer/non-financial support basis, effective for the 2016-2017 school year.
- E-7.** Approval of the following Athletic/Co-Curricular assignments for the 2016-2017 school year.
1. JOEL DESTASO as Medical Explorers Volunteer Advisor
 2. ANTHONY SAGLIOCCA as Baseball Volunteer
 3. COLLEEN EDELMAN as Girls Golf Guest Instructor

- E-8.** Approve PAMELA BURNS-ECKSTUT as Substitute Teacher and/or Homebound Instructor/Tutor for the 2016-2017 school year, per attachment.
- E-9.** Approve ADAM CARIAS and SHARAE RUFFIN for Montclair State University Student Athletic Trainers Internship for the 2017 Spring Semester, per attachment.
- E-10.** Approve the receipt of two (2) out of district Tuition Student(s) for the 2017-2018 school year, per attachment.
- E-11.** Rescission of approval of the following Athletic/Co-Curricular assignments for the 2016-2017 school year.
 - 1. ROB COUNCILOR as Assistant Spring Track Coach (Full Group 2a \$7,008)
- E-12.** Approval of the following Athletic/Co-Curricular assignments for the 2016-2017 school year.
 - 1. JOHN QUINN as Assistant Spring Track Coach (Full Group 2a \$7,008)

Roll Call:

- 12. BOARD PRESIDENT’S REPORT**
- 13. OLD / NEW BUSINESS**
- 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:

- **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: _____

16. ADJOURNMENT

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

TIME: All in Favor: _____ Opposed: _____