

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

Workshop Meeting

February 6, 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:** Michael Koth - HIB Self-Assessment Report
 Semi-Annual District Violence and Vandalism 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 February 6, 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-8** 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 January 18, 2017 through February 1, 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 SBA Meetings
 Where: Various locations: Glen Rock, Hackensack, Hasbrouck Heights
 When: Tuesday, January 31, Thursday, March 30 and Wednesday, May 31, 2017
 Costs: Registration: no cost
 Mileage: as per NJ OMB Guidelines
- B-3.** Approval of Tuition contract for the 2016-17 school year with Fusion Academy for a student (ID 6517), per the previously approved Stipulation of Dismissal, for the period January 23 –June 30, 2017, in the amount of \$12,750.00, per attachment.
- B-4.** **RESOLVED**, that the Northern Highlands Board of Education authorize the modernization of the front elevator controller and installation of a new proximity door detector by Arrow Elevator Incorporated at a total cost of \$23,030.00. Two (2) quotes were obtained.
- B-5.** **WHEREAS**, the Northern Highlands Regional High School District Board of Education (the “NORTHERN HIGHLANDS BOE”) is committed to enhancing its **Communications and Security system**;

RESOLVED, that the Northern Highlands BOE purchase a new communications system including security enhancements from **EASTERN DATA COMM, Inc. (EDC Inc.)** in accordance with NJ State Public Contract Law as follows:

- 1.) **EDC - NJ State Contract # 87720, and**
- 2.) **Shoretel Inc. - NJ State Contract # 88132**

RESOLVED, that the Northern Highlands BOE approves the purchase of the aforementioned system at a total cost to acquire inclusive of all labor, materials (equipment), training and support in the total amount of **\$168,823.80**.

- B-6. WHEREAS**, the Northern Highlands School Business Administrator solicited financing and obtained quotes for a **5 year lease purchase agreement**;

NOW THEREFORE RESOLVED, that the Board approve the **lease proposal** received from **U.S. Bancorp Government Leasing and Finance**, regarding the acquisition of the communications and clock systems for a five (5) year term, and the amount to be financed is authorized **not to exceed \$210,000.00** and with a nominal annual rate of **2.399%**.

- B-7.** Approval of contract with Tom Kersting, MA, LPC of Valley Family Counseling, LLC to present a Quad District Parent Evening at Ho-Ho-Kus Public School on March 9, 2017 in the amount of \$1,000.00, per attachment.
- B-8.** Approval of expenditure not to exceed \$8,000.00 payable to the Borough of Allendale for legal services.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for February 6, 2017 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-8**, 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 **first reading** of the following Board of Education Policies, Regulations and Bylaw updates, per attachment.

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.** Rescission of Approval of the following Athletic/Co-Curricular assignments for the 2016-2017 school year .

1. SARA MAGRETTO as Assistant Spring Track Coach (1/2 of Group 2a \$3,504)
2. WILL ESPOSITO as Assistant Spring Track Coach (1/2 of Group 2a \$3,504)
3. TOM WALSH as Boys Head Golf Coach (Group 5 \$6,496)

E-4. Approval of the following Athletic/Co-Curricular assignments for the 2016-2017 school year.

1. SARA MAGRETTO as Assistant Spring Track Coach (Full Group 2a \$7,008)
2. DOM RAGUSEO as Assistant Spring Track Coach (Full Group 2a \$7,008)
3. STEPHEN JOCHUM as Boys Head Golf Coach (Group 5 \$6,496)
4. BOBBY GEBHARD as Spring Track volunteer
5. JOE VOTO as Boys Lacrosse volunteer

E-5. Approve the following field trips/overnight field trips for the 2016-2017 school year:

- a.) DECA: Presentation of Marketing Project
 - AEPG Wealth Strategies, Warren NJ: 3/8/17
- b.) Model Congress: Collaboration/Simulation of United States Congress
 - West Windsor-Plainsboro HS North, Plainsboro Twp:3/18/17
- c.) Chinese Class: Chinese Language Competition
 - Rutgers University, New Brunswick NJ: 3/18/17
- d.) Highlands Voices, Belles and Vocal Ensemble/Harmonics: Chesapeake A Capella Festival
 - Chesapeake High School, Pasadena MD: 2/25/17

E-6. Approve the following list of advisors/chaperones/school nurse, as listed below:

NAME	EVENT	DATE	AMOUNT TO BE PAID
LOIS FARESE	DECA	3/8/17	No cost to district
JEFFREY D'ELIA	Model Congress	3/18/17	No cost to district
XIN CAI	Chinese Class	3/18/17	No cost to district
TOM PASTER	Highlands Voices	2/25/17	No cost to district
ALEANDRA FALCONE	Highlands Belles	2/25/17	No cost to district
IRENE LAHR	Highlands Vocal Ensemble/Harmonics	2/25/17	No cost to district

E-7. Approve RYAN HALLIWELL for Montclair State University Student Teaching Internship in Music from January 23, 2017 through March 17, 2017, per attachment.

E-8. Approve the receipt of two (2) out of district Tuition Students for the 2017-2018 school year, per attachment.

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:

- **Personnel**

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: _____