

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

**Regular Meeting**

**October 24, 2016**

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**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 and published on January 8, 2016 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**

<b>NAME</b>	<b>PRESENT</b>	<b>ABSENT</b>
Mrs. Barbara Garand		
Mrs. Anne Goddard		
Dr. Robert Hands		
Mr. James Mulanaphy		
Mrs. Ann Pagano		
Mrs. Gail Trumbetti		
Ms. Ellen Marie Walsh		
Mrs. Lisa Jill Webb		
Mr. Robert C. Wei		
Dr. Sheila Yallowitz		
Mr. Henry Senger (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: NONE**

**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 October 24, 2016, BOARD OF EDUCATION MEETING:

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

RESOLVED: That the Board of Education approves/accepts the following business item(s) **B-1** through **B-14** 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 September 2016.
- B-3.** Approval of current bills list (check register) from October 6, 2016 through, October 18, 2016, per attachment.
- B-4.** Approval of minutes, October 10, 2016, Board of Education meeting and executive session, per attachment.
- 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: Shawna Lagan
  - What: Syracuse University SUPA Fall Forensic Science Seminar
  - Where: Fox Hollow Conference Center, Woodbury, Long Island, NY
  - When: Thursday, November 3, 2016
  - Costs: Registration: no cost
  - Mileage: as per NJ OMB Guidelines
- Who: Anthony Sagliocca
  - What: Money Power Conference for Financial Literacy
  - Where: Conference Center, 1601 Broadway, New York, NY
  - When: Tuesday, November 8, 2016
  - Costs: Registration: \$50
  - Mileage: as per NJ OMB Guidelines
- Who: Michael McCabe
  - What: NJ Council for Social Studies Education Conference
  - Where: Busch Center, Rutgers University, Piscataway, NJ
  - When: Tuesday, October 25, 2016
  - Costs: Registration: \$25
  - Mileage: as per NJ OMB Guidelines

Who: Michael Koth, Tom Paster  
What: NJ School Boards Convention  
Where: Conference Center, Atlantic City, NJ  
When: Tuesday, October 25 and/or Wednesday, October 26, 2016  
Costs: Registration: n/a  
Mileage: n/a

- B-6.** Accept the 2015 – 2016 Audit for the year ended June 30, 2016 and the submission of the CAFR (Comprehensive Annual Financial Report) and the AMR by the firm of Hodulik & Morrison, P.A. with no recommendations pertaining to the annual audit. Therefore, there no Corrective Action Plan (CAP) is required.
- B-7.** Approval of agreement with Valley Hospital, Kireker Center for Child Development, to provide Physical Therapy services to a student (ID 20034) for the period September 1, 2016 through June 30, 2017, \$294 per session, once a week for approximately 40 weeks totaling approximately \$11,760, per attachment.
- B-8.** Approval of agreement for the 2016-2017 school year with Saint Clare’s Hospital to provide tutorial services at a rate not to exceed \$55.00 per hour, 1 hour per day, per attachment.
- B-9.** Approval of an agreement with Verizon Corporate Service Group, Inc. (Verizon Fios TV) for the license and right to produce and exhibit select sports games and other events, effective immediately through June 30, 2017, per attachment.
- B-10.** Approval of the appointment of JAROSLAW (JERRY) BIELECKI as a substitute custodian for the 2016-2017 school year, to be paid at the hourly rate of \$15.00, per attachment.
- B-11.** Approval of contract with Newmark Education to run a Quad District Professional Development Day at Ho-Ho-Kus Public School on October 25, 2016 in the amount of \$1,500, per attachment.
- B-12.** Approval of payment to KERRI THORNE, 2016 summer tutor for two students ID 6914 and ID 7562, both resident in Saddle River, as described in their IEPs, in the amount of \$605.10 for preparation time (\$540) and mileage (\$65.10). The Northern Highlands Board of Education will be seeking reimbursement from the Saddle River Board of Education for these costs.
- B-13.** Approval to accept the donation of three fishing poles from Irene Feldsott for the use of the Fishing Club. The poles are Tsunami shockwave series SW400/SWS662M-R, with an approximate value of \$35 each.
- B-14.** RESOLVED, that the Northern Highlands Board of Education accepts the reports of the mandatory Bus Evacuation Drills performed during the month of October and organized and conducted by the Principal, Mr. Joseph Occhino and the Vice-Principal, Mr. Michael Koth, with the assistance of the following staff members, Mr. Paul Albarella, Ms. Cathy Berberian and Mr. Steve Simonetti. Allendale and Upper Saddle River Police departments were made aware of the drill and invited to observe.  
Drills were conducted during each physical education class on October 19-21, 2016 in the side parking lot and front circle.

Roll Call:

**11. ACTION ITEMS FOR the Education Agenda for October 24, 2016 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 following Athletic/Co-Curricular assignments for the 2016-2017 school year.
1. ROBERT ORR as Assistant Girls Basketball Coach (Group 2a, \$7,008.)
  2. DOUG FREIDMAN as Assistant Boys Basketball Coach (1/2 of Group 2a, \$3,504. each)
  3. RANDY DEFRIO as Assistant Boys Basketball Coach (1/2 of Group 2a, \$3,504. each)
  4. CHRIS VIOLE as Ice Hockey Volunteer
  5. SCOTT GROSSMAN as Ice Hockey Volunteer
- E-3.** Approve all Northern Highlands Staff as event workers, as necessary, for the 2016-2017 school year as follows:
- Event workers for Family Night, Thursday, November 3, 2016, at the NHEA rate, for an estimated cost not to exceed \$756.
  - Proctors for the PSAT, administered on Saturday, October 15, 2016, based on College Board rate, for an estimated cost not to exceed \$2,235. to be paid through the Student Activity Fund.
- E-4.** Approve PHILIP DEBIASI, ELLEN PALMIERI, ANTHONY PIZZUTO and DICK SIKORSKI as event workers, as necessary, for the 2016-2017 school year as follows:
- Proctors for the PSAT, administered on Saturday, October 15, 2016, based on College Board rate, for an estimated cost not to exceed \$500. to be paid through the Student Activity Fund.
- E-5.** Approve the following campus event, for the 2016-2017 school year as follows:
- DECA Community Service Chapter Project/Charity Run, on Sunday, November 20, 2016, to raise money for Sudden Infant Death Syndrome, at no cost to district.
- E-6.** Approve the following field trips/overnight field trips for the 2016-2017 school year as follows:
- a.) Theater/Drama Club: Professional Production
    - Randall's Island Park Alliance, NY: 10/26/16
- E-7.** Approve VICTORIA STEPHAN as Substitute Nurse for the 2016-2017 school year, per attachment.
- E-8.** Approve the receipt of one (1) out of district Tuition Student(s) 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. EXECUTIVE SESSION**

**IT IS HEREBY RESOLVED** that the Northern Highlands Regional High School Board of Education shall go into executive session for the purposes of discussing:

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

**17. ADJOURNMENT**

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

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