

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

Regular Meeting

May 16, 2016

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

NAME	PRESENT	ABSENT
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)		
Brian O'Connor (Student Representative)		
Grace Travers (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		

4. SPECIAL PRESENTATION: Mr. Dan Cazes, Executive Director of Technology – Internet Safety and Canvas

5. STUDENT REPRESENTATIVE REPORTS

6. COMMITTEE & LIASON REPORTS
7. PRINCIPAL'S REPORT
8. SUPERINTENDENT'S REPORT
9. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS
10. APPOINTMENTS AND APPROVALS

_____ moved, and _____ seconded, to approve the following required appointments and approvals, A through Z and i through vi, through pursuant to NJSA 18A et seq.

2016-2017 APPOINTMENTS AND APPROVALS

A. Policies and By-Laws

Approval of Board of Education Policies and By-Laws as on file with the Board Secretary, and as recently reviewed and approved through the consulting firm of Strauss Esmay. *It is understood that all of the policies contained therein are subject to continuing review and revision by the Board of Education.*

B. Approval of the 2016 - 2017 Curriculum Guide

Approval of the 2016 - 2017 Curriculum Guide and Course Content Outlines as contained in the Atlas curriculum software program.

C. Authorized Signatures

Approval to designate the President of the Board of Education, or in the absence thereof, the signature of the Vice-President; the Secretary of the Board of Education and the Treasurer of School Funds, or in the absence of the Treasurer the Deputy Treasurer, as Officers authorized to sign checks and drafts of the Board of Education. Approval of the Superintendent, Principal, Assistant Principal, Director of Athletics and Business Administrator to sign Student Activity checks.

D. Open Public Meetings Act and Official Newspaper

Approval, in compliance with NJSA 10:4-18, of the Open Public Meetings Act Resolution.

Approval of THE RIDGEWOOD NEWS as the Official Newspaper of the Northern Highlands Regional High School Board of Education, with THE RECORD being the alternate.

E. Code of Ethics

Acceptance of the New Jersey School Boards Association Board Member Code of Ethics as adopted at the May 10, 1975 Delegate Assembly of the New Jersey School Board Association.

F. Secretary to the Board of Education

Approve the appointment of James Davis as Secretary of the Board of Education effective July 1, 2016 through June 30, 2017 and that the Board Secretary instead of the Treasurer of School Monies is authorized to invest district funds and make all deposits for the district.

G. Treasurer of School Monies

Approve the appointment of M. Alissa Mayer as Treasurer of School Monies for the 2016 – 2017 school year for a fee of \$3,000.

H. Board Attorney

Approve the appointment of James L. Plosia, Esq. of Plosia Cohen LLC of Chester, N.J. as Board Attorney for the 2016-2017 school year.

I. Benefit Agent

Approve the appointment of Centric Benefits Consulting, New Providence, N.J. as Benefit Consultant for the 2016-2017 school year.

J. Auditor and Dissemination Agent

Approval of the appointment of Hodulik & Morrison, P.A., 1102 Raritan Avenue, Highland Park, N.J. as auditors for the 2016–2017 school year and Board Dissemination Agent for the 2016-2017 school year, per attachment.

K. Board Officials

Approval to appoint/reappoint the following Board Officials for the 2016-17 school year:

ADA Coordinator	Thomas Buono
AHERA Coordinator	Jamie Atchison
Asbestos Management Officer	Jamie Atchison
Chemical Hygiene Officer	Tiffany Cohen
Custodian of Public Records	James Davis
Health & Safety Officer	Michael Koth
Hepatitis B Contact Person	Anne Rutkowski
Homeless Liaison Officer	Cathy Berberian
Integrated Pest Management (IPM) Coordinator	Jamie Atchison
Internal Air Quality Coordinator	Jamie Atchison
Public Agency Compliance Officer (PACO)	James Davis
School Medical Officer	Valley Health Services
Section 504 Compliance Officer	Michael Koth
Title IX Coordinator	Kelly Peterfriend
Working Papers: Issuing Officer	Kelly Peterfriend

L. Environmental Consultant

Approve the appointment of RK Environmental, Phillipsburg, N.J. as Environmental Consultant for the 2016-2017 school year.

M. Fixed Asset Appraisal Firm

Approve the appointment of AM Consultants to provide Fixed Asset Appraisal update services for the 2016-2017 school year.

N. Risk Management Consultant

Approval of Thomas Fallon of Thomas B. Fallon Insurance Agency as the Risk Management Consultant to NESBIG for the 2016-2017 school year.

O. Qualified Purchasing Agent (QPA)

Approval of James Davis, who possesses the designation of Qualified Purchasing Agent (QPA), to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A-18A-2b. The bid threshold is \$40,000.00 in accordance with N.J.S.A 18A:18-A-3.

P. Staff Investment Services:

403B Plans:

ASpire Financial
Union Central Life Insurance Company
AXA Equitable Life Insurance Company
The Legend Group

457B Plan:

AXA Equitable Life Insurance Company

Section 125 Health FSA Plan and Premium Only Plan:

Ameriflex

Q. Payment of Bills Between Board Meetings

Approval of the Business Administrator and Superintendent to pay bills in between Board meetings due to contractual obligations, lease obligations or if legally required to make a payment prior to the Regular monthly meeting in accordance with Board Policy.

R. Chart of Accounts

Approval of the School Business Administrator to make changes necessary/required based upon guidance/directive from the New Jersey Department of Education.

S. Transfers between Board Meetings

Approval of the Superintendent, or designee, to approve such line item budget transfers as are necessary between Board of Education meetings; and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting.

T. Architect/Engineer of Record

Approval of LAN Associates, 445 Godwin Avenue, Suite 9, Midland Park, NJ as the Northern Highlands Regional High School District's Architect/Engineer of record for the 2016-2017 School year.

U. Continuing Disclosure Agent / Municipal Advisor of Record

Approval of agreement for Continuing Disclosure Agent Services with Phoenix Advisors, LLC and appointment of same as Independent Registered Municipal Advisor of Record for the 2016-2017 school year, per attachment.

V. Tax Payment Schedule

Approval of the tax payment schedule for the 2016-2017 school year for the Boroughs of Allendale and Upper Saddle River and authorization for the Business Administrator to submit said schedule to the Boroughs of Allendale and Upper Saddle River, per attachment.

W. Petty Cash Funds

Approval of Petty Cash funds in the following amounts and maximum single expenditures:

- Principal's account: \$200, maximum single expenditure \$50;
- Superintendent's account: \$200, maximum single expenditure \$50;
- Business Administrator's account: \$400, maximum single expenditure \$75.

X. Parliamentary Procedures

Approval of Roberts' Rules of Order, Newly Revised, to govern the Board of Education in its deliberations and acts in all cases in which it is not inconsistent with statutes of the State of New Jersey, rules of the State Board of Education.

Y. Travel & Professional Development

Approval of regular official business travel (registration, mileage and/or meals & incidentals) at a cost not to exceed \$150 per employee or Board member.

Z. Big North Athletic Conference

Approval of the appointment of Mr. Robert Williams, Athletic Director, and Mr. Joseph Occhino, Principal, as the district's representatives to the BNC for the 2016-2017 school year.

i. School Emergency Management Guide

Adoption of the district's School Emergency Management Plan for the school year 2016-2017.

ii. Parent Associations – Additional Insured

Approval of the addition of Northern Highlands parent associations / organizations as "additional insureds" under school district policies for fund raisers or events sponsored by these associations / organizations for the benefit of Northern Highlands Regional High School. Said parent associations / organizations to include, but not be limited to, the Northern Highlands Home and School Association, the Northern Highlands Sports Association and the Northern Highlands Music and Performing Arts Association.

iii. Nursing Services

Approval of Bayada Home Health Care, Inc., 90 Main Street, Suite 202, Hackensack, NJ to provide substitute nursing services for the 2016-2017 school year in the event that our school nurse is absent for the day. Rate is \$52.00 per hour for Registered Nurse services. Contract attached.

iv. Montclair State University Affiliation Agreement

Approval of the affiliation agreement between Montclair State University and Northern Highlands Regional High School for Clinical Instruction, (Internship) to promote excellence in education and patient care and contribute to the professional growth and development of students in Athletic Training.

v. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 18A:18A-10A.

WHEREAS, the Northern Highlands Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7:29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the state by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Northern Highlands Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Northern Highlands Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now therefore, be it

RESOLVED, the Northern Highlands Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2016-2017 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Northern Highlands Board of Education Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services.

vi. Maximum Limits for Parental Reimbursement

Approval of maximum limits for parental reimbursement for independent evaluations for July 1, 2016 through June 30, 2017, per attachment.

Roll Call:

11. ACTION ITEMS FOR Business Agenda for May 16, 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-23** 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. The Board Secretary and Treasurer's Reports for the Month of April, 2016 will be approved at the June 6, 2016 Board of Education meeting.

B-3. Approval of current bills list (check register) from April 28, 2016, through May 10, 2016, 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: Scot Beckerman, Joe Occhino
 What: Educational Policy & School Law Seminar
 Where: Brookdale Community College, Lincroft, NJ
 When: Friday, June 10, 2016
 Costs: Registration: no cost
 Mileage: as per NJ OMB Guidelines

Who: Julie Goldberg, Kim Hayes, Jennifer Monahan, Michael McCabe, Brad Siegel
 What: Guided Inquiry Design for Student Learning: CiSSL Summer Institute
 Where: Rutgers University, New Brunswick, NJ
 When: Wednesday, July 20 - Friday, July 22, 2016
 Costs: Registration: \$300 each, \$1,500 total (includes accommodation)
 Mileage: as per NJ OMB Guidelines

Who: Kim Hayes
 What: Teacher Tinker Technology Workshop
 Where: Teachers College, Columbia University, New York, NY
 When: Friday, August 26 – Sunday, August 28, 2016
 Costs: Registration: \$535.50 (with discount code)
 Mileage: as per NJ OMB Guidelines

Who: Laura Astorina
 What: SUPA Workshop (Session 1)
 Where: Syracuse University, NY
 When: Sunday, June 26 – Friday, July 1, 2016
 Costs: Registration: No cost
 Hotel: \$103/night for 5 nights, total \$581.95
 Mileage: as per NJ OMB Guidelines

Who: Lauren Zucker
 What: National Council for Teacher of English Annual Convention
 Where: Atlanta, GA
 When: Thursday, November 17 – Sunday, November 20, 2016
 Costs: Registration: \$130
 Airfare: \$300 RT
 Hotel: \$195/night for 3 nights, total \$585 plus tax (conference hotel)
 Mileage: as per NJ OMB Guidelines
 (Fordham University will cover \$500 of Lauren's travel expenses)

- B-5.** Approve the reappointment of the following custodial staff for the 2016 – 2017 school year, effective July 1, 2016: L. ARBOLEDA, T. CHANGRAK, D. DEN HOLLANDER, R. FLANNERY, S. GALO, R. GRIFFITH, S. MEMA, G. OMMUNDSEN, E. PETROV, M. ROOSA, P. SCHAEFER, D. SPAHO, P. TZVETANOV, B. UHRYN, T. WILLIAMS.
- B-6.** Approval of the following on-call staff for 2016-2017 school year:
- On-call custodian at the rate of \$15.50 per hour: CHRISTOPHER KOSKI.
 - On-call bus drivers at \$23 per hour: RONALD MARIANI, OSCAR URIAS and RAFAEL PALACIO at the rate of \$35 per hour.
- B-7.** Approval of the following student custodians at the hourly rate shown, for summer 2016 and the 2016-17 school year, effective immediately, following completion of required documentation where applicable:

Christine Griffith	\$9.00	Analise Olszewski	\$9.00
James Griffith	\$9.00	Daniel Evans Patrick	\$9.00
Derek Jung	\$8.50	Rachael Reinke	\$9.00
Michael Leahy	\$9.00	Michael Vidals-Reyes	\$8.50

- B-8.** Approval of sidebar agreement to contract between the Northern Highlands Regional High School Board of Education and the Northern Highlands Education Association, effective July 1, 2016 through June 30, 2018, per attachment.
- B-9.** Approval of summer tuition for a student (ID 7447) to attend Sage Day Summer 2016 Program for 5 weeks, June 27 – July 29, 2016, as described in the student's IEP, in the amount of \$3,100, per attachment.
- B-10.** Approval of summer tuition for a student (ID 6223) to attend Sage Day Summer 2016 Program for 5 weeks, June 27 – July 29, 2016, as described in the student's IEP, in the amount of \$3,100, per attachment.

- B-11.** Approval of summer tuition for a student (ID 7578) to attend the Developmental Center for Children and Families, LLC (2016 Summer Program) for the period July 6 – August 5, 2016, as described in the student’s IEP, in the amount of \$9,670, per attachment.
- B-12.** Approval for a student (ID 6437) to attend a summer enrichment program at Barnstable Academy for the period June 27 – July 29, 2016, as described in the student’s IEP, in the amount of \$650, per attachment.
- B-13.** Approval of Regular School year (2016-17) tuition for a student (ID 7447) for the period September 1, 2016 – June 30, 2017 at Sage Day in Rochelle Park, in the amount of \$55,980, as described in the student’s IEP, per attachment.
- B-14.** Approval of extended school year and Regular School year tuition (2016-17) at David Gregory School for a student (ID 7152) in the amount of \$54,306.00 as described in the student’s IEP, per attachment. A 1:1 Aide fee of \$38,220.00 is included in the contract under extraordinary services bringing the total contract amount to \$92,526.00.
- B-15.** Approval of extended school year and Regular School year tuition (2016-17) at David Gregory School for a student (ID 6711) in the amount of \$54,306.00 as described in the student’s IEP, per attachment. A 1:1 Aide fee of \$38,220.00 is included in the contract under extraordinary services bringing the total contract amount to \$92,526.00.
- B-16.** Approval of physical therapy services for a student (ID 6268) by Rickard Rehabilitation Services, Inc., for the period July 1, 2016 through June 30, 2017, totaling approximately \$4,785, including a \$365 evaluation fee, per attachment.
- B-17.** Approval of occupational and speech therapy services for a student (ID 5389) by Rickard Rehabilitation Services, Inc., for the period July 1, 2016 through June 30, 2017, totaling approximately \$7,100, per attachment.
- B-18.** Approval of Regular School year (2015-16) tuition for a student (ID 6223) for the period April 25, 2016 – June 30, 2016 at Sage Day in Rochelle Park, in the annual amount of \$54,054, pro-rated, as described in the student’s IEP, per attachment.
- B-19.** Approval of parental reimbursement in the total amount of \$6,277.43 for a student (ID 5731) to attend a summer 2016 program at The College of New Jersey, per the settlement agreement approved on April 13, 2015, per attachment.
- B-20.** Approval of agreement with Maximus, K-12 Education Inc. for use of the Tienet application for the period July 1, 2016 – June 30, 2017, in the amount of \$2,488.80, per attachment.
- B-21.** Supply Bid Award
WHEREAS, on May 11, 2016 the Northern Highlands Regional High School Board of Education conducted a public bid opening for the award of a supply bid for Cases for Student Devices, which yielded the following two bids for consideration:

Vendor	Total Bid
GovConnection, Inc.	\$37,800.00
SHI International Corp.	\$44,604.00

and;

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.;

NOW, THEREFORE BE IT RESOLVED, that the Northern Highlands Regional High School Board of Education, awards the bid for the Cases for Student Devices to GovConnection, Inc. in the total contract lump sum of \$37,800.00.

- B-22.** WHEREAS, the Northern Highlands Regional High School District Board of Education (the “NORTHERN HIGHLANDS BOE”) is committed to reducing its energy costs as much as reasonably possible and is interested in utilizing environmentally friendly sources of energy in order to reduce carbon emissions and reduce reliance on non-renewable energy sources;

WHEREAS, the NORTHERN HIGHLANDS BOE undertook an analysis of its current electricity purchases and an analysis of the ability to install solar photovoltaic systems at the Northern Highlands Regional High School (the “Premises”);

WHEREAS, the NORTHERN HIGHLANDS BOE has determined that in order to reduce energy costs and to utilize environmentally friendly sources of energy, the NORTHERN HIGHLANDS BOE should install solar photovoltaic systems at the Premises in order to generate electricity to be consumed by the Premises;

WHEREAS, on February 10, 2016, the NORTHERN HIGHLANDS BOE issued a request for proposals (“RFP”) from qualified firms for the development, design, installation and operation of solar photovoltaic systems at the Premises;

WHEREAS, the RFP requires the successful bidder to enter into a power purchase agreement (the “PPA”) with the NORTHERN HIGHLANDS BOE for the sale of electricity to be generated by the photovoltaic systems for a period of fifteen (15) years with an option for the NORTHERN HIGHLANDS BOE to purchase the systems at the end of the fifteen (15) year term;

WHEREAS, on February 29, 2016, a pre-bid conference was conducted and addenda to the RFP and responses to questions from prospective bidders were issued on March 10, 2016,

WHEREAS, the RFP provides that the NORTHERN HIGHLANDS BOE reserves the right to reject all bids and that, if a contract is awarded, it will be awarded pursuant to the competitive contracting provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq.;

WHEREAS, on March 22, 2016, the NORTHERN HIGHLANDS BOE received responses to the RFP from Ameresco; Dobtol Construction; Cambria Solar a/k/a Eznergy; Greenskies Renewable Energy; and HESP Solar;

WHEREAS, an evaluation committee consisting of representatives of the NORTHERN HIGHLANDS BOE (“Evaluation Committee”) reviewed the bid submissions and issued the attached report, dated May 12, 2016, evaluating the bids;

WHEREAS, the Evaluation Committee recommends that the NORTHERN HIGHLANDS BOE award a power purchase agreement for power to be purchased from solar photovoltaic systems (“PV Systems”) to be installed at the Premises.

WHEREAS, Greenskies Renewable Energy, in response to the RFP, submitted a bid for the sale of electricity for a term of fifteen (15) years to the NORTHERN HIGHLANDS BOE at a rate of \$.049 per kWh, with an annual escalator of 2%, for all electricity to be generated by the PV systems at the Premises during the term of the PPA.

WHEREAS, the Evaluation Committee estimates that the PV systems proposed by Greenskies Renewable Energy will be able to supply approximately 40% of the Premises' annual electricity consumption.

WHEREAS, the per kWh rate that the NORTHERN HIGHLANDS BOE currently pays for electricity is approximately \$.1361. The estimated energy savings to the NORTHERN HIGHLANDS BOE during the fifteen year term of the PPA is approximately \$1,937,003.

NOW, THEREFORE, be it resolved as follows:

1. For the reasons set forth in the Evaluation Committee report, the NORTHERN HIGHLANDS BOE adopts the recommendation of the Evaluation Committee that a PPA contract be awarded to Greenskies Renewable Energy for the Premises.
 2. The NORTHERN HIGHLANDS BOE authorizes the NORTHERN HIGHLANDS Business Administrator to execute the PPA substantially in the form attached to the RFP. The form of power purchase agreement shall be subject to the review and final approval of legal counsel for the NORTHERN HIGHLANDS BOE, and the award is conditioned on the execution of the PPA by both parties within ten (10) days of the date of this Resolution.
- B-23.** Approval of settlement agreement and release regarding placement for a student (ID 6714), per attachment.

Roll Call:

12. ACTION ITEMS FOR the Education Agenda for May 16, 2016 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.** Approve the **first reading** of the following Board of Education Policies, Regulations and Bylaw updates, per attachment.

P2422 Health and Physical Education
 P2431 Athletic Competition
 P5111 Eligibility of Resident/Nonresident Students
 P5310 Health Services
 P5330.01 Administration of Medical Marijuana
 P5332 Do Not Resuscitate Orders

P5460 High School Graduation
P6163 Advertising on School Property
P8462 Reporting Potentially Missing or Abused Children
R2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic
or Intramural Team or Squad
R5111 Eligibility of Resident/Nonresident Students
R5310 Health Services
R5330.01 Administration of Medical Marijuana
R8462 Reporting Potentially Missing or Abused Children
Bylaw 0167 Public Participation in Board Meetings
Bylaw 0168 Recording Board Meetings

E-3. Approve to abolish the following Board of Education Policy, as follows:

P2425 Physical Education

E-4. Approve and adopt the following Course Proficiencies for the 2016-2017 school year, per attachment.

- Physical Education/Health & Wellness: Grades: 9-12
 1. Honors Dynamics of Health Care – Grades: 10-12
 2. Honors Medical Terminology – Grades: 11-12
 3. Health: Family Living – Grades: 9
 4. Health: Driver's Education – Grades: 10
 5. Health: First Aid/Nutrition – Grades: 11
 6. Physical Education – Grades: 9
 7. Physical Education – Grades: 10-12
 8. Physical Education: Sexuality and Parenting – Grades: 12
- Visual Performing Arts: Grades: 9-12
 9. Photography I – Grades: 9-12
 10. Graphic Design – Grades: 10-12
 11. Jewelry Design – Grades: 10-12
 12. Honors Studio Photography – Grades: 10-12
 13. Ceramics – Grades: 9-12
 14. Ceramics II – Grades: 9-12
 15. Digital Arts – Grades: 9-12
 16. Art Experiences – Grades: 9-12
 17. Honors Drawing and Painting – Grades: 10-12
 18. AP Art History – Grades: 10-12
 19. AP Studio Art: 2D Design (Photography) – Grades: 11-12
 20. AP Studio Art: Drawing and Painting – Grades: 11-12
- Science: Grades: 9-12
 21. Physics – Grade: 9
 22. Chemistry – Grade 10
 23. Biology – Grade 11
- Social Studies: Grades 9-12
 24. World History – Grade 9
 25. United States History I – Grade 10
 26. United States History II – Grade 11

- E-5.** Approve the Equivalency Application for revisions to the Marshall Evaluation system, per attachment.
- E-6.** Accept, with regret, the resignation of CAROL D'ELIA, Teacher of Family and Consumer Science, effective June 30, 2016, for the purpose of retirement, per attachment.
- E-7.** Accept, with regret, the resignation of JUNE YOO, Teacher of Mathematics, effective June 30, 2016, per attachment.
- E-8.** Approve the appointment of CHRISTOPHER DJURIN as Computer/Network Technician for the 2016-2017 school year, effective July 1, 2016 at a salary of \$47,000, per attachment.
- E-9.** Approve a \$1,000 stipend to the following staff members who hold an in-field doctorate degree, effective for the 2016-2017 school year, as follows:
- JOSEPH (JAY) LUCCI, JESSICA VERDICCHIO
- E-10.** Approve the Three-Year Technology Plan for Digital Learning from July 1, 2016 through June 30, 2019, per attachment.
- E-11.** Approve the following field trip for the 2015-2016 school year as follows:
- a) Physics Classes – Study of Force and Equations
- Great Adventure, Jackson NJ: 6/1/16
- E-12.** Approve the following list of advisors/chaperones/school nurse, as listed below:

NAME	EVENT	DATE	NUMBER OF HOURS	RATE PER HOUR
ROBERT CLIFTON	Physics Class /Great Adventure	6/1/16	Up to 12 hours	No cost to district
GEORGE GRANT	Physics Class /Great Adventure	6/1/16	Up to 12 hours	No cost to district
JOHN BEATTY	Physics Class /Great Adventure	6/1/16	Up to 12 hours	No cost to district
EILEEN RAKOWSKI	Physics Class / Great Adventure	6/1/16	Up to 12 hours	No cost to district
RYAN FANELLI	Physics Class / Great Adventure	6/1/16	Up to 12 hours	No cost to district
LINDSEY PARENT	Physics Class / Great Adventure	6/1/16	Up to 12 hours	No cost to district
JILLIAN SCHESCHUK	Physics Class / Great Adventure	6/1/16	Up to 12 hours	No cost to district
MICHELE ZUNGOLI	Physics Class / Great Adventure	6/1/16	Up to 12 hours	No cost to district
CRISTIAN ALDEA	Physics Class / Great Adventure	6/1/16	Up to 12 hours	No cost to district
GINA SICOLA	Physics Class / Great Adventure	6/1/16	Up to 12 hours	No cost to district

- E-13.** Approve MALCOLM BURKS for William Paterson College Student Teaching Internship in Physical Education/Health for the 2016-2017 school year, from September 2, 2016 to December 8, 2016, per attachment.
- E-14.** Approve the receipt of one out of district Tuition Student for the 2016-2017 school year, per attachment.

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: _____