

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

Regular Meeting

August 24, 2015

AGENDA

1. **CALL TO ORDER:** The Board President will call the meeting to order.

2. **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 9, 2015 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)		
Dr. Scot Beckerman, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		

4. **SPECIAL PRESENTATION: NONE**

5. **STUDENT REPRESENTATIVE REPORTS: NONE**

6. **COMMITTEE & LIAISON REPORTS**

7. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**

8. **ACTION ITEMS FOR Business Agenda for August 24, 2015, BOARD OF EDUCATION MEETING:**

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following business item(s) **B-1** through **B-20**, 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 July 2015.

B-3. Approval of current bills list (check register) from July 13, 2015 through, August 17, 2015, per attachment.

B-4. Approval of minutes, July 13, 2015, 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: Frank Gilli
What: Google Camp
Where: Richard Stockton College, NJ
When: Thursday, July 30, 2015
Costs: Registration: \$178
Mileage: as per NJ OMB Guidelines

Who: Tiffany Cohen
What: NJTEEA iSTEM Conference and Expo
Where: Drew University, NJ
When: Saturday, October 17, 2015
Costs: Registration: \$185
Mileage: as per NJ OMB Guidelines

Who: Susan Mangion
What: Constant Contact Training
Where: East Hanover, NJ
When: Tuesday, July 28, 2015
Costs: Registration: \$298
Mileage: as per NJ OMB Guidelines

Who: Brad Siegel
What: NJ Conference on English Leadership
Where: Brookdale Community College, Lincroft, NJ
When: Friday, October 9, 2015
Costs: Registration: \$175
Mileage: as per NJ OMB Guidelines

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- B-6.** Approval of Regular school year tuition (2015-2016), for a student, (ID 7578) at Celebrate the Children School for the period September 3, 2015 through June 30, 2016, in the amount of \$96,431 which includes a 1:1 aide @ \$27,000, as described in their IEP, per attachment.
- B-7.** Approval of Regular school year tuition (2015-2016), for a student, (ID 6718) at Community High School for the period September 8, 2015 through June 30, 2016, as described in their IEP, in the amount of \$45,983, per attachment.
- B-8.** Approval of Regular school year tuition (2015-2016), for a student, (ID 6713) at Community High School for the period September 8, 2015 through June 30, 2016, as described in their IEP, in the amount of \$45,983, per attachment.
- B-9.** Approval of CATHRYN GAUR to provide speech therapy services to a student (ID 7580) for the 2015-2016 school year, two sessions per week for 48 weeks at the rate of \$105/session, totaling \$10,920, per attachment.
- B-10.** Approval of ABA Therapy Services facilitated by Above & Beyond Learning Group, LLC for the period July 1, 2015 through June 30, 2016 for a student (ID 7580), as described in their IEP, in the approximate amount of \$36,620, per attachment.
- B-11.** Approval of Regular School year (2015-16) tuition for a student (ID 6722) for the period September 2, 2015 – June 17, 2016 at Northern Highlands Regional High School (LEAP Program) sent from Ramapo-Indian Hills District as described in the student's IEP, in the amount of \$20,883 (received), per attachment.
- B-12.** Approval of a tuition waiver for an exchange student residing with a family in Ho-Ho-Kus and attending Northern Highlands Regional High School for the 2015/16 school year.
- B-13.** Approval of tuition for 2015-2016 school year for Rockland BOCES Career & Technical Education Program for two students (ID 6454, and ID 6041), in the amount of \$11,000 per student.
- B-14.** RESOLVED, that the Northern Highlands Board of Education hereby approves the allocation of \$14,090 from the fiscal year 2015/16 NCLB Title IIA grant funds to partially offset the salary of Ms. Alexandra Chicherchia, Science teacher, for the purpose of Reduction of Class Size.
- B-15.** Approval of contract for Home/Hospital Instruction for the 2015-2016 school year from the Bergen County Special Services/Home Hospital Program, at the rate of \$62 per hour, per attachment.
- B-16.** Approval of Regular School year (2015-2016) tuition for a student (ID 6270) for the period July 1, 2015 – June 30, 2016, residing at The New England Center for Children, Inc., in the amount of \$373,711.62 as described in the student's IEP, per attachment.
- B-17.** Construction Project Change Order
WHEREAS, on April 28, 2015 the Northern Highlands Board of Education awarded Pattman Plumbing, Heating & Air Conditioning, Inc. the original bid for Air Conditioning Upgrades in the Science Wing project in the total contract lump sum of \$731,300 including alternates; and WHEREAS, changes are necessary in order for the project to be completed;

NOW, THEREFORE BE IT RESOLVED, that the Northern Highlands Board of Education approves the following change orders to Pattman Plumbing, Heating & Air Conditioning, Inc. in the amount of \$25,000.00:

#1	Ceiling Tile Replacement	\$25,000.00
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- B-18.** Approval to accept the donation of a class set of Android enabled phones for our Mathematics / Computer Science department from 911 Cell Phone Bank with an approximate value of \$2,200, per attachment.
- B-19.** Approval for a student (ID 7366) to attend the TIP program Region III at Norwood School for the period July 1 – July 31, 2015, as described in the student’s IEP, in the amount of \$4,095.55, per attachment.
- B-20.** Approval of the Combined Agreement between the Northern Highlands Education Association (NHEA) and the Northern Highlands Board of Education, effective July 1, 2015 through June 30, 2018, per attachment.

Roll Call:

9. ACTION ITEMS FOR the Education Agenda for August 24, 2015 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-24**, 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 appointment of CHRISTINE McNEIL as Accounts Payable Clerk, for the 2015-2016 school year, effective September 1, 2015 to June 30, 2016, at a total salary of \$43,735 prorated, per attachment.
- E-3.** Approve the appointment of EDGAR GIRTAIN as Teacher of Music (.6) for the 2015-2016 school year, effective September 1, 2015 to June 30, 2016, at a total salary of \$57,693 prorated, (MA, Step 1), per attachment.
- E-4.** Approve the appointment of ILEANA SING as K-12 Regional Curriculum Coordinator for the 2015-2016 school year, effective August 11, 2015 to June 30, 2016 (pending fingerprint/medical clearance) at a total salary of \$100,000 prorated, per attachment.
- E-5.** Approve the appointment of GINA MANGRAVITE as Leave of Absence Replacement for Teacher of Italian (.6) for the 2015-2106 school year, effective September 1, 2015 to June 30, 2016, at a total salary of \$57,693 prorated (MA, Step 1), per attachment.
- E-6.** Approve the appointment of KYLE WENGERTER as Leave of Absence Replacement for Teacher of Social Studies, for the 2015-2016 school year, effective September 1, 2015 to January 14, 2016 at a total salary of \$57,693 prorated (MA, Step 1), per attachment.

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- E-7.** Approve the appointment of PAUL ALBARELLA as Anti-Bullying Specialist, for the 2015-2016 school year, effective September 1, 2015 to June 30, 2016.
- E-8.** Approve one additional assignment (Spanish 1), at a rate of \$8,487 for AGOSTINA ANDRADE, Teacher of World Language, for the 2015- 2016 school year, effective September 1, 2015 to June 30, 2016, per attachment.
- E-9.** Approve two additional assignments (Semester 1 -Honors Dynamics of Healthcare and Semester 2 -Honors Clinical and Emergency Care /Both Rutgers Courses and Physical Education), at a rate of \$24,000 for PETER KOENIGES, Athletic Trainer, for the 2015-2016 school year, effective September 1, 2015 to June 30, 2016, per attachment.
- E-10.** Approve the following Athletic/Co-Curricular assignments for the 2015-2016 school year, per attachment.
1. JOHN GORNELL as Quiz Bowl/Academic Team Advisor (Group 5 \$1,673)
 2. ERIC CRUZ as Assistant Marching Band Advisor (Group 5 \$1,673)
 3. EDGAR GIRTAIN as Assistant Marching Band Advisor (1/2 of Group 4 \$2,861)
 4. VICTORIA ABRAMIK, COLE MARINO, DANIELLE HARRIS, NICHOLAS MAGRO, BLUE CARL and BOBBIE RAYMOND as Marching Band Volunteers.
 5. WES KAMMERER as Fall Assistant Boys Soccer Coach (Group 3a \$5,923)
 6. ANTOINE JOYNER, NICOLE IZZO and KAYLA ANDERSON as Student Athletic Trainers.
 7. CATHERINE HINCHEN as Fall Cross Country Volunteer.
- E-11.** Approve the following Stipend Positions, created for Title 1 Grant Funds, for the 2015- 2016 school year, as follows:
1. Title 1 Coordinator and Parent Liaison
 2. Title 1 After School Homework Support Language Arts
 3. Title 1 After School Homework Support Mathematics
- E-12.** Approve Job Descriptions, as follows, per attachment.
1. Title 1 Coordinator and Parent Liaison
 2. Title 1 After School Homework Support - Language Arts & Mathematics
 3. K-12 Regional Curriculum Coordinator
 4. Accounts Payable Clerk
- E-13.** Approve STEVEN CERELLI, Teacher of Special Education, to complete an Administrative / Supervised Field Experience for Montclair State University, for 150 required hours, for the 2015-2016 school year, per attachment.
- E-14.** Approve a change in degree status for VALERIE DINALLO, Teacher of Physical Education/Health, from BA to MA, effective September 1, 2015.
- E-15.** Approve a change in degree status for LAURA FLOREZ, Teacher of World Language, from BA to MA, effective September 1, 2015.
- E-16.** Approve a change in degree status for KERRI HEINEMANN, Teacher of Special Education, from MA+30 to MA+60, effective September 1, 2015.

- E-17.** Approve a change in degree status for JOANNA PETRITSIS, Teacher of World Language, from MA to MA+30, effective September 1, 2015.
- E-18.** Approve a change in degree status for JESSICA VERDICCHIO, School Social Worker, from MA+30 to MA+60, effective September 1, 2015.
- E-19.** Approve the Tuition Student List for the 2015- 2016 school year, per attachment.
- E-20.** Approve the 2015- 2016 General Emergency and Crisis Management Procedures, per attachment.
- E-21.** Approve the 2015- 2016 Student/Parent Handbook, per attachment.
- E-22.** Approve DOUGLAS BOURGOYNE, RICKY DELVA, LISA LESKIW, EILIS MCGOVERN, EMILY PAGANO, HAIG SHISHMANIAN and MARY ELLEN WAWRZOSSEK as Substitute Teachers and / or Homebound Instructors / Tutors for the 2015-2016 school year, per attachment.
- E-23.** Approve the following overnight field trip, per attachment.
- 1.** Girls Varsity Soccer Team:
 - Kittatinny Campground, Barryville NY, August 27 to August 28, 2015 for team building skills.
- E-24.** Approve ROBIN GOTTESMAN as Volunteer School Photographer, for the 2015-2016 school year.

Roll Call:

- 10. PRINCIPAL'S REPORT**
- 11. SUPERINTENDENT'S REPORT**
- 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 to discuss the following matters:

- **Negotiations – Contract SAS Services**

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: _____