

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

Regular Meeting

April 29, 2024

AGENDA

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

2. FLAG SALUTE and PUBLIC MEETINGS STATEMENT:

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 published in The Record and The Ridgewood News on January 12, 2024, sent to the Boroughs of Allendale and Upper Saddle River 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 limit their comments to a five-minute time period.

3. ROLL CALL:

NAME	PRESENT	ABSENT
Mrs. Christine Ferrarie		
Mrs. Lisa Halperin		
Mrs. Maggie Liljegren		
Mrs. Jennifer Lenkowsky		
Mrs. Lynn McCarthy		
Mrs. Rachel Milston		
Mr. James Mulvey		
Dr. Andrew Prince		
Mrs. Suzanne Warzala		
Mrs. Emily Kaufman (Saddle River Liaison)		
Drishti Chauhan (Student Representative)		
Maddison Petrow (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Ms. Sue Anne Mather, Business Admin/Board Secretary		

4. BOARD MEMBER APPOINTMENT:

_____ moved, and _____ seconded to appoint JENNIFER MARIO to the vacant Allendale position on the Board of Education through December 31, 2024.

5. ADMINISTRATION OF THE OATH OF OFFICE:

Pursuant to NJ Statute, newly appointed Board Member, Jennifer Mario will be sworn in by Ms. Mather.

6. ROLL CALL:

NAME	PRESENT	ABSENT
Mrs. Christine Ferrarie		
Mrs. Lisa Halperin		
Mrs. Maggie Liljegren		
Mrs. Jennifer Lenkowsky		
Mrs. Jennifer Mario		
Mrs. Lynn McCarthy		
Mrs. Rachel Milston		
Mr. James Mulvey		
Dr. Andrew Prince		
Mrs. Suzanne Warzala		
Mrs. Emily Kaufman (Saddle River Liaison)		
Drishti Chauhan (Student Representative)		
Maddison Petrow (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Ms. Sue Anne Mather, Business Admin/Board Secretary		

7. SPECIAL PRESENTATION:

Dr. Scot Beckerman, Superintendent: Presentation of the 2024-2025 Budget

8. STUDENT REPRESENTATIVE REPORTS

9. COMMITTEE & LIAISON REPORTS

10. SUPERINTENDENT’S REPORT

11. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS

12. ACTION ITEMS FOR the Business Agenda for the April 29, 2024, BOARD OF EDUCATION MEETING:

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following business item(s) **B-1** through **B-15** in accordance with N.J.S.A. 18A and N.J.A.C. Title 6, et. sec., including N.J.A.C. 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 April 15, 2024, through April 26, 2024, per attachment.

- B-2.** Approval of Minutes, Workshop and Executive Sessions, from the April 15, 2024, Board of Education meeting, per attachment.
- B-3.** 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).

Name	Workshop/Conference	Date(s)	Detail	Cost
Axelle Sandt	“AI Tools for Language Educators,” sponsored by American Association of Teachers of French, Summit, NJ	5/11/24	Registration	\$45
Sidonie King	“AI Tools for Language Educators,” sponsored by American Association of Teachers of French, Summit, NJ	5/11/24	Registration	\$25 (member)
Kristen Schumacher	“NJ ELA Supervisor Meeting,” sponsored by NJPSA, Monroe, NJ	5/30/24	Mileage Tolls	\$46.46 \$ 12.03
Sara Magretto	“High School Curriculum Launch,” sponsored by OpenSciEd, <i>virtual</i>	8/5/24- 8/9/24	Registration	\$1,100

- B-4.** Approve the following facilities use requests as indicated below:

Organization Name	Activity and Location(s)	Date(s)	Time(s)
Americans Soccer	Youth Soccer Camp; Stadium Turf	4/13/24 4/14/24 4/21/24 4/27/24 4/28/24 5/18/24	varied
Northern Highlands A Capella	A Capella Festival; Auditorium, Main Gym, Cultural Arts Center	5/3/24-5/5/24	All day
NH Lacrosse Booster Club	Movie Night Fundraiser; Stadium Turf	5/10/24	5:45 PM – 8:00 PM
NH Travel Softball	Meeting; Conference Room 100	4/23/24	8:00 PM – 10:00 PM
Coach MK Sports, LLC	Girls Basketball Camp and Games; Main and Back Gym	7/8/24- 7/11/24	9:00 AM – 12:00 PM and 4:00 PM – 9:00 PM

B-5. Approval of the following student placements/services for the 2023-2024 school year, per attachment.

Item	Student ID	Provider	Type	Duration	Cost
a.	25349	Bergen County Special Services, Paramus, NJ	Counseling Sessions	1/2/24-6/30/24	Not to exceed \$1,430
b.	25103	Board Approved Home Instructors	Home Instruction	4/29/24-6/22/24	Not to exceed \$5,600

B-6. Adoption of the FINAL BUDGET, with modifications to the TENTATIVE BUDGET approved by the Interim Executive County Superintendent.

WHEREAS, the Northern Highlands Board of Education adopted a TENTATIVE budget on March 11, 2024, and submitted it to the Executive County Superintendent of Schools for approval, and

WHEREAS, the TENTATIVE budget was approved by the Executive County Superintendent of Schools on March 25, 2024, and

WHEREAS, the TENTATIVE budget was advertised in the legal section of The Record on April 22, 2024, and

WHEREAS, the FINAL BUDGET was presented to the public during a public hearing held at the Northern Highlands Regional High School, Allendale, NJ, on April 29, 2024

WHEREAS the Board of Education has now determined to make modifications to the Tentative Budget as follows:

Budget Line	Description	Tentative Budget	Final Budget	Change	Explanation
11-000-262-420	Cleaning Services	\$63,360	\$102,686	\$39,326	Cleaning service for new fieldhouse
10-1210	Tax Levy	\$25,622,635	\$25,661,961	\$39,326	Increased tax levy

NOW, THEREFORE, BE IT RESOLVED that in consideration of the above, the Board of Education hereby adopts the following FINAL Budget for SY2024-2025:

	General Fund	Special Revenue	Debt Service	TOTAL
2024-2025 Total Expenditures	\$37,342,457	\$1,216,437	\$1,192,388	\$39,751,282
Less: Anticipated Revenues	\$11,680,496	\$1,216,437	\$187,927	\$13,084,860
Taxes to be Raised	\$25,661,961	-0-	\$1,004,461	\$26,666,422

STATEMENT OF PURPOSE

Included in budget line 620, Budgeted Withdrawal from Capital Reserve - Excess Costs & Other Capital Projects is \$1,765,275, for other capital costs related to data lines, equipment, audio visual, STEM rooms and offices (\$9,775), furniture for Media Center, TV studio rooms, art rooms, STEM and AI classrooms and adjacent offices (\$500,000), projectors, screens, TVs, cameras, etc., in TV studio, media center, STEM and AI classrooms (\$235,000), replace obsolete bathroom lockdown system with new and connect new to existing lockdown system (\$47,000), install two (2) DCFC dual port chargers for charging four (4) E-buses or vehicles (\$200,000); new blacktop added to turf entrance ramp near double gates and blacktop walk repairs – upper right/lower left/lower right near band trailer/out front (\$35,000), band storage room storage shelving for instruments (\$30,000), install 4 turf field dugouts (\$100,000), outfield fencing (assembled) – turf fields (\$95,000), electric service pole repair and panel replacement at snack stand roof – severely bent and potential for leaks (\$7,500), renovate varsity baseball and softball infields (\$40,000), demo existing and install new dumpster pad (\$40,000), replace 3 of 7 main building RBI boilers (15 years old and nearing replacement time), replace 4 next year (\$150,000), install new doors – auditorium doors, art office door, locker room doors (\$150,000), install mini-split A/C systems – art office and Testing Coordinator’s office (\$46,000), replace Nurse’s office HVAC system (MERV 14) and controls through Niagra DDC (\$80,000). The total cost of these projects is \$1,765,275 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey student learning standards.

B-7. Resolution for the Adjustment for Increase in Healthcare Costs

BE IT RESOLVED that the Northern Highlands Regional High School Board of Education includes in the final budget the adjustment for increased costs of health benefits in the amount of \$162,464. The additional funds will be used to pay for the additional increases in health benefit premiums.

B-8. Travel and Related Expense Reimbursement 2024-2025

WHEREAS, the Northern Highlands Regional High School Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Northern Highlands Regional High School Board of Education established \$79,475 as the maximum travel amount for the current school year and has expended \$9,639.24 as of February 9, 2024;

NOW THEREFORE, BE IT RESOLVED that the Northern Highlands Regional High School Board of Education hereby approves travel and related expense reimbursements in accordance

with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$76,748 for the 2024-2025 school year; and

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to ensure that the amount is not exceeded.

- B-9.** Approve JOHN “JACK” MURRAY as an on-call custodian, at the hourly rate of \$15/hour effective May 1, to June 30, 2024.
- B-10.** Approve the submission of the Lead Testing Program 2023-2024 Statement of Assurance as per N.J.A.C. 6A:26-12.4, per attachment.
- B-11.** Approve the Region V Joint Purchasing Agreement for Special Education Related Direct Services and Evaluations for the 2024-2025 School Year, per attachment.
- B-12.** Approve the renewal of the Voluntary Accident Coverage Plan offered to students on a voluntary basis, at no cost to the district, for the 2024-2025 School Year, per attachment.
- B-13.** Approval of the agreement between Northern Highlands Regional High School District and R&L Datacenters, Inc. for payroll and tax related services for the 2024-2025 School Year, per attachment.

B-14. Resolution Authorizing Disposal of Surplus Property

WHEREAS, the Northern Highlands Regional High School Board of Education (“Board”) is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board are desirous of donating said surplus property in “as is” condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Northern Highlands Board of Education in Allendale NJ, County of Bergen, as follows:

- (1) The surplus property to be donated to the Ramsey Board of Education is as follows:
 - Newsdesk, approximate value - \$250
 - Control Room Computer Tables, approximate value - \$260

- (2) The surplus property as identified shall be donated in “as-is” condition without express or implied warranties.

B-15. Resolution Authorizing Disposal of Surplus Property

WHEREAS, the Northern Highlands Regional High School Board of Education (“Board”) is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board are desirous of donating said surplus property in “as is” condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Northern Highlands Board of Education in Allendale NJ, County of Bergen, as follows:

(1) The surplus property to be donated to the Waldwick Board of Education is as follows:

- 1 Black Magic Atem Switcher, approximate value - \$280

(2) The surplus property as identified shall be donated in “as-is” condition without express or implied warranties.

Roll Call:

13. ACTION ITEMS FOR the Education Agenda for the April 29, 2024, BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-31**, 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. Accept and affirm the Monthly Student Suspension report, per attachment.

E-3. Approve the reappointment of the following tenured Administrators, for the 2024-2025 school year, effective July 1, 2024, per attachment.

Superintendent - SCOT BECKERMAN

Business Administrator/Board Secretary - SUE ANNE MATHER

Principal - JOSEPH OCCHINO

Assistant Principal (Athletics) - MICHAEL KOTH

Assistant Principal (Student Affairs) - TONY LAROCCA

E-4. Approve the employment contract, reviewed and approved by the Interim Executive County Superintendent for SUE ANNE MATHER, Business Administrator/Board Secretary, effective July 1, 2024 through June 30, 2025, per attachment.

E-5. Approve the reappointment of the following non-tenured Director, for the 2024-2025 school year, effective July 1, 2024, per attachment.

Director of Guidance - CHRISTINE WEGERT

E-6. Approve the reappointment of the following tenured Supervisors, for the 2024-2025 school year, effective July 1, 2024, per attachment.

TIFFANY COHEN, KIMBERLY HAYES, KRISTEN SCHUMACHER

E-7. Approve the appointment of AMY PIERRET, non-tenured Supervisor, for the 2024-2025 school year, effective July 1, 2024, at a salary of \$120,000 (as in the Northern Highlands Supervisors' Association Contract), per attachment.

- E-8.** Approve the reappointment of the following tenured certificated staff to include full time staff and part time staff, for the 2024-2025 school year, effective September 1, 2024, per attachment.

LAURIE AJALAT, DOREEN ALBANO, PAUL ALBARELLA, CRISTIAN ALDEA, DANIELLE ALDEA (full-time to .6), YAMILETH ANTIGUA (.8 to full-time), LAURA AZEVEDO, GARY BACH, JOHN BEATTY, LINDSEY BEATTY, SARA BELGIOVINE CAPONE, CATHY BERBERIAN, SAMANTHA BRENDEL, CHRISTOPHER BROKING, SARA BUCHBAUM, ROBIN BURTON, ANNE CANZANI (full-time to .8), KRISTA CARPINO, STEVEN CERELLI, LISA CHIANG, LIZA CIOFFI (.7), NATASHA COLLOVA, JEFFREY D'ELIA, JOEL DESTASO, DIANE DEVOE, CELINA DIGILIO, VALERIE DINALLO, ELIZABETH DUCH, ALLISON FAASSE, ALEXANDRA FALCONE, RYAN FANELLI, JENNIFER FERENTZ, CHRISTINA FITZGERALD, JULIE GOLDBERG, JOHN GORNELL, HALLIE HAMMEL, JOSEPH INTERMAGGIO, JOHN KAMINSKI, KIMBERLY KENDER, JOSEPH KIELY, JOSHUA KIM, SIDONIE VILQUIN-KING, PETER KOENIGES, MATTHEW KRZYSIK, JOHN KUZIAN, SHAWNA LAGAN, STACEY LAMOTTA, MARY LARDIERE, JENNIFER LEDERMAN, ALEXANDRA LEUSER (.67 to full-time), CHRISTOPHER LOCURTO, CHRISTINE MADIGAN, TARA MADIGAN, SARA MAGRETTO, ANNA MAZZOCOLI, MARY MCKINLEY, RAYMUND MEIZYS, JESSICA MENZELLA, MICHAEL MENZELLA, JENNIFER MONAHAN, MELISSA MONTEGARI, ALBERT MUGNO, JUSTIN NADAL, DANIEL O'KANE, CARLY ORDEN, ANDREA PASCALE, THOMAS PASTER, MERYL PERLMAN, JOHN QUINN, DEAN RAYSIDE, ADAM RUSCH, ANNE RUTKOWSKI, ANTHONY SAGLIOCCA, VINCENZA SARDELLA (.8 to full-time), CARYN SCHANSTINE, JILLIAN SCHESCHUK, DONNA SCRIVANICH, JENNIFER SIMONE, MEREDITH SKLAR, SUSAN SPENCER, SHAINA STRANG-WOLF, DENISE TALOTTA, JESSICA THOMPSON, KERRI THORNE (.8), SUAD TORRES, JUSTIN TRALONGO, THOMAS VISCARDI, TRACI VOGEL, CAROL VOLPE, DANIELLE WALSH, THOMAS WALSH, KYLE WENGERTER, LISA WHALEN, THOMAS WITKOWSKI, JOHN WODNICK, LAUREN ZUCKER, ELIZABETH ZUSHMA

- E-9.** Approve the reappointment of the following non-tenured certificated staff to a tenured contract to include full time staff and part time staff, for the 2024-2025 school year, effective September 1, 2024, per attachment.

KAYLA CONSALVO - Teacher of English
ANNAIS CUMMISKEY - Teacher of Mathematics
MELISSA DECARLO - Teacher of Business Education
PURVIK PATEL - Teacher of Applied Technology
DANIEL REHAIN - School Counselor (Tenure 3/6/25)
ALLISON ROCCA - Student Assistant Counselor
JONATHAN SCHMITT - Teacher of Physical Education
CAITLIN SHURMINSKY - Teacher of Mathematics
MICHELE ZUNGOLI - School Counselor

- E-10.** Approve the reappointment of the following non-tenured certificated staff to include full time staff and part time staff, for the 2024-2025 school year, effective September 1, 2024, per attachment.

VICTORIA ADE - Teacher of Social Studies
THOMAS BAILEY - Teacher of Special Education

DAVID CORD - Teacher of Special Education
REYA CORTEZ - Teacher of Spanish
CATHERINE DEVINCENTIS - Teacher of Special Education
LAURA ELISCU - School Counselor
GINA FUSCHETTO - School Social Worker (.6)
RICHARD HEISSLER - Teacher of Woodworking
ELIZABETH HOMAN - Teacher of Science (full-time)
LORREN HOTALING - Teacher of Science
ALLISON LAWLOR - Teacher of English
NICOLE MARTINO - Teacher of Mathematics
LISA MCNERNEY - Athletic Trainer (.5)
ALEXANDRA NICOLAOU - Teacher of Social Studies
DARREL NORRELL - Teacher of English
BRANDON RAJKOVICH - School Counselor
TAYLOR REHE - Teacher of Music
SHANNON RODENBERG - Teacher of American Sign Language
MARILUZ RUIZ-NORENA - Teacher of Spanish
AXELLE SANDT - Teacher of French
DOUGLAS SCHEMLY - Teacher of Mathematics
JOSEPH TORRES - School Social Worker
RACHEL WEISS - School Nurse (.5)
JENNIFER WINKLER - Teacher of English

- E-11.** Approve the reappointment of the following paraprofessionals, for the 2024-2025 school year, effective September 1, 2024, per attachment.

Paraprofessionals - PATRICIA JAHNKE, MARTINA KATSIKIOTIS, DORSEY WILLIAMS

- E-12.** Approve the reappointment of the following tenured support staff members, for the 2024-2025 school year, effective July 1, 2024, per attachment.

Administrative Assistants - ALISON CROWLEY (Tenure 5/16/25), RONALD MALIN, MAUREEN MENAKIS, BETHANY SCHUBERT

Accounts Payable - TARA HEYER

Secretary - LINDA ROBERTO

- E-13.** Approve the reappointment of the following non-tenured support staff members to include full time staff and part time staff, for the 2024-2025 school year, effective July 1, 2024, per attachment.

Administrative Assistants - EILEEN O'CONNOR, AMI SHAH

Secretaries - HEATHER CECE, JENNIFER COURTNEY (.5), GINA DEKENS, THERESE MCINTYRE

- E-14.** Approve the reappointment of the following tenured support staff member, for the 2024-2025 school year, effective September 1, 2024, per attachment.
- Secretary - TARA WEISS (.6)
- E-15.** Approve the reappointment of the following tenured and non-tenured non-aligned staff, for the 2024-2025 school year, effective July 1, 2024, per attachment.
- Facilities Manager - JAMIE ATCHISON
District Director of Special Education - THOMAS BUONO
Supervisor of Wellness and Equity - JESSICA VERDICCHIO-SAGE
Assistant Business Administrator - ERKAN GUMUSTEKIN - (Tenure 10/2/24)
Administrative Assistant - Confidential to Superintendent - PAMELA FREY
Administrative Assistant - Confidential to BA/Board Secretary - TERESA POWERS - (Tenure 12/14/24)
District Technology Administrator - JOSE MADHAVASSERIL
District Network Manager - PAUL EMPORELLIS
Computer Technician - JOHN MCADAMS
- E-16.** Approve the reappointment of the following tenured non-aligned staff, for the 2024-2025 school year, effective July 1, 2024, to end of day, July 31, 2024, per attachment.
- District Director of Curriculum, Instruction, and Assessment and Human Resources- ROBIN KNUTELSKY
- E-17.** Approve the reappointment of the following campus receptionists, for the 2024-2025 school year, effective September 1, 2024, not to exceed 24.5 hours per week, per attachment.
- Campus Receptionists (.5) - AMY FANNING, DONNA TURRO-ANSELMINI
- E-18.** Approve the reappointment of the following on-call campus security, for the 2024-2025 school year, effective September 1, 2024, not to exceed 24.5 hours per week, per attachment.
- On-call Campus Security - CARSON DUNBAR and CHRISTOPHER MINCHIN
- E-19.** Approve the reappointment of BILL WRIGHT, Special Law Enforcement Officer (SLEO) - Class III, for the 2024-2025 school year, effective September 1, 2024, per contract with Borough of Allendale and Northern Highlands Board of Education.
- E-20.** Approve a Leave of Absence for MEREDITH SKLAR, Teacher of Art, effective September 3, 2024 through November 26, 2024 utilizing FMLA and NJFLA, and with November 27, 2024 utilizing 1 sick day, per attachment. (Returning on 12/2/24)
- E-21.** Approve a Leave of Absence for JOSEPH KIELY, Teacher of English, effective September 3, 2024 through November 26, 2024 utilizing FMLA and NJFLA, per attachment. (Returning on 11/27/24)

- E-22.** Approve an extension of one additional assignment, for Teacher of Science, with the following faculty member: JOHN BEATTY, class coverage - at a rate of \$65.36 per day, lab coverage - an additional \$65.36 per day. Extension effective April 23, 2024, to end of day, May 17, 2024, on an as needed basis.
- E-23.** Accept with regret, the retirement of BARBARA ZAHOR, Paraprofessional, effective June 30, 2024, per attachment.
- E-24.** Approve Supervising Prevention Consultants from NJ4S – Bergen Hub to present “Peer Relationships and Navigating Conflict” for an assembly program during the school day for students on April 30, 2024, at no cost to the district.
- E-25.** Approve the following field trip(s) for the 2023-2024 and 2024-2025 school year.
1. Concert Choir and Chorus: Workshop: 5/7/24
 - NHRHS Auditorium
 2. Performing Arts- Freshman Theater: Awards Ceremony: 5/20/24
 - Montclair State University, Montclair NJ
 3. Honors American Literature Classes: Exhibition and historic landscape: 5/20/24
 - Whitney Museum of American Art and The High Line, NYC
 4. STEM: Competition: 5/22/24
 - Ramsey Pool, Ramsey NJ
 5. Robotics Club: Competition: 5/31/24
 - NHRHS Courtyard
 6. Girls Soccer Team: Team building and scrimmage game: 8/28/24-8/29/24 (overnight trip)
 - Pt. Pleasant High School, Point Pleasant NJ
 - Hampton Inn, Neptune NJ (Accommodations)
- E-26.** Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
THOMAS PASTER	Concert Choir and Chorus	5/7/24	No substitute cost
SHAINA STRANG-WOLF	Performing Arts- Freshman Theater	5/20/24	No substitute cost (Night event)
JENNIFER WINKLER	Performing Arts- Freshman Theater	5/20/24	No substitute cost (Night event)
JOHN WODNICK	Honors American Literature Classes	5/20/24	Substitute cost
EMILY SHOVLIN	Honors American Literature Classes	5/20/24	Substitute cost
KAYLA CONSALVO	Honors American Literature Classes	5/20/24	Substitute cost
RAY MEIZYS	Honors American Literature Classes	5/20/24	Substitute cost
AL MUGNO	STEM	5/22/24	Substitute cost
GARY BACH	STEM	5/22/24	Substitute cost
PURVIK PATEL	STEM	5/22/24	Substitute cost

PURVIK PATEL	Robotics Club	5/31/24	Substitute cost
CRAIG SHEPPARD, School Nurse	DECA - (Overnight trip approved on 9/18/24)	4/26/24-5/1/24	\$1,650 M&IE - not to exceed \$407 Hotel reimbursement rate \$183 per night (if applicable)
TARA MADIGAN	Girls Soccer Team (24-25 school year)	8/28/24-8/29/24	No substitute cost M&IE - not to exceed \$44.25
TBD - two additional coaches, pending final coach selection	Girls Soccer Team (24-25 school year)	8/28/24-8/29/24	No substitute cost M&IE - not to exceed \$44.25

- E-27.** Approve the following Athletic/Co-Curricular assignment(s) for the 2024-2025 school year.
1. ANNAIS CUMMISKEY as Freshman Co-Advisor (1/2 Group 5 compensated at \$836.50 each)
 2. JOSHUA KIM as Freshman Co-Advisor (1/2 Group 5 compensated at \$836.50 each)
- E-28.** *RESCIND* the following Athletic assignment for the 2023-2024 school year.
1. JACK CASTIGLIA as Assistant Spring Track Coach (1/2 Group 2a, compensated at \$3,602, prorated, effective end date of 4/30/24)
- E-29.** Approve the receipt of two (2) out of district tuition student(s), for the 2024-2025 school year, per attachment.
- E-30.** Approve RACHEL MAIETTA as a Substitute Teacher, for the 2023-2024 school year, per attachment.
- E-31.** Approve the appointment of SHELDON WRIGHT to assistant in the collection of technology devices, for the 2023-2024 school year, up to a maximum of 40 hours, at a rate of \$25.00 per hour, not to exceed \$1,000.

Roll Call:

14. **BOARD PRESIDENT'S REPORT**
15. **OLD BUSINESS**
16. **NEW BUSINESS**
17. **OPEN TO THE PUBLIC**
18. **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 Matters**

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: _____

19. ADJOURNMENT

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

TIME: All in Favor: _____ Opposed: _____