

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

Workshop Meeting

June 3, 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 address and limit their comments to a five-minute time period.

3. ROLL CALL

NAME	PRESENT	ABSENT
Mrs. Christine Ferrarie		
Mrs. Lisa Halperin		
Mrs. Jennifer Lenkowsky		
Mrs. Maggie Liljegren		
Ms. 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		

4. SPECIAL PRESENTATION:

Dr. Scot Beckerman: 2022- 2023 Local Special Education Profiles and Annual Determinations

5. STUDENT REPRESENTATIVE REPORTS

6. COMMITTEE & LIAISON REPORTS

7. **SUPERINTENDENT’S REPORT**
8. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**
9. **ACTION ITEMS FOR Business Agenda for June 3, 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-17** 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.** Approve the current bills list (check register) from May 13, 2024, through May 31, 2024, per attachment.
- B-2.** Approve the Minutes, Regular and Executive Session, for the May 13, 2024, Board of Education meeting, per attachments.
- B-3.** Approve the Board Secretary and Treasurer’s Reports and Transfer Report for the period ending April 30, 2024, per attachment.
- B-4.** Approve 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
Anthony Sagliocca	“NJSS: Work-Based Learning Supervision,” sponsored by Rutgers University, <i>virtual</i>	Self-paced	Registration	\$843*
Meryl Perlman	“NJSS: Work-Based Learning Supervision,” sponsored by Rutgers University, <i>virtual</i>	Self-paced	Registration	\$843*
Reya Cortez	“La Semana Practica Espanol Excelente En Salamanca,” (<i>Practical Week of Spanish</i>) sponsored by Edinumen USA/Univ. of Salamanca, Salamanca, Spain	7/7/24-7/13/24		No Cost to District
Tiffany Cohen	“OpenSci Ed Curriculum Launch,” sponsored by OpenSci Ed, <i>virtual</i>	7/22/24-7/26/24	Registration	\$1,850*
Alexandra Nicolaou	“AP Research Training,” sponsored by College Board, <i>virtual</i>	8/5/24-8/9/24	Registration	\$1,095
Jennifer Lederman	“Teaching Learning Coaching 2024 (TLC 2024),” sponsored by Instructional Coaching Group, <i>virtual</i>	10/27/24-10/29/24	Registration Sub Cost	\$449* \$450

**paid for with ESSER funding.*

B-5. Approve the following facilities use requests as indicated below:

Organization Name	Activity and Location(s)	Date(s)	Time(s)
ALEEOOP	Counselor Orientation; Middle Cafeteria	6/12/24- 6/13/24	5:45 pm – 7:45 pm

B-6. Approve the following student placements for the **2024-2025** school year, per attachment(s).

Item	Student ID	Provider	Type	Duration	Cost
a.	25387	Sage Alliance School, Rochelle Park, NJ <i>Naples Placement</i>	Tuition	9/3/24- 6/30/25	\$74,878.20
b.	25418	Reed Academy, Oakland, NJ	Tuition	7/8/24- 6/30/25	\$135,286.20
c.	26139	Y.A.L.E. School Southeast, Marlton, NJ	Tuition Aide	7/8/24- 6/30/25	\$96,312.30 \$60,900

B-7. Approve the parent agreement for a student (ID 27540) for reimbursement of one-to-one instruction provided by Orton Gillingham, not to exceed \$1,900.00 for the period July 1, 2024 through August 31, 2024, per attachment.

B-8. RESOLVED, that the Northern Highlands Board of Education accept the proceeds from the sale of the following items that are fully depreciated and no longer in use. All sales were facilitated through the GovDeals auction server, all assets have been sold as is, where is and without warranty. Once the asset is removed from the premises there is no refund of monies previously paid.

Item	Sale Amount
Old Fitness Center Equipment	\$13,200.00

B-9. Approve the renewal of the consulting agreement with the Educational Consortium for Telecommunications Savings (ECTS) for the school year 2024-2025, per attachment.

B-10. Approve the agreement between Northern Highlands Regional High School District and the Borough of Allendale for the 2024-2025 school year concerning the hiring and placement of Special Law Enforcement Officers III (SLEO III), per attachment.

B-11. Approve the amended Title One grant, as per NJDOE guidelines, submitted on May 17, 2024.

B-12. *RESCIND* the approval of the Addendum to the Settlement Agreement #2 for student ID 25441, originally approved at the February 26, 2024, Board of Education Meeting.

B-13. Approve the Addendum to the Settlement Agreement #3 for a student ID 25441, per attachment.

- B-14.** RESOLVED, that the Northern Highlands Board of Education accept the proceeds from the sale of the following items that are fully depreciated and no longer in use by the maintenance department. All sales were facilitated through the GovDeals auction server, all assets have been sold as is, where is and without warranty. Once the asset is removed from the premises there is no refund of monies previously paid.

Item	Sale Amount
40' Shipping Container	\$575.00

- B-15.** Approve the YMCA Camp Mason short term camping agreement (Boomerang Project summer retreat), for the 2024-2025 school year, per attachment. A nonrefundable deposit of \$1,656 to be paid by June 7, 2024, to confirm reservation.
- B-16.** Approve Change Order #1, in the amount of \$6,924.50, for the Media Center and Classroom Upgrades project awarded to Premier Building & Construction Management, Inc., per attachment.
- B-17.** Approve Change Order #6, in the amount of \$11,237.28, for the Field House and Site Improvements project awarded to Daskal, LLC, per attachment.

Roll Call:

10. ACTION ITEMS FOR the Education Agenda for June 3, 2024 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-19**, 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 list of staff members to work on curriculum, professional development, and special projects at the maximum anticipated number of hours listed, beginning July 1, 2024, through August 31, 2024, per attachment.
- E-4.** Approve the Statement of Assurance for the 2024-2027 Language Instruction Educational Program (LIEP) three-year plan, per NJDOE requirements, per attachment.
- E-5.** Approve the District Professional Development Plan, from July 1, 2024 to June 30, 2025, per attachment.

E-6. Approve the following field trips/overnight field trips for the 2023-2024 and 2024-2025 school year, as listed below.

- a.) Spring Track Team: Competition 6/7/24- 6/8/24 (Overnight trip)
 - Delsea Regional High School, Franklinville NJ (Competition)
 - Double Tree by Hilton Hotel, Philadelphia PA (Accommodations)
- b.) Cheerleading Team: Cheerleading camp and training 8/19/24- 8/22/24 (Overnight trip)
 - NCA Camp of Lake Bryn Mawr, Honesdale PA
- c.) Boomerang Project: Summer retreat 8/25/24- 8/26/24 (Overnight trip)
 - YMCA Camp Mason, Hardwick, NJ

E-7. Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
THOMAS VISCARDI	Spring Track Team	6/7/24- 6/8/24	Substitute cost M&IE not to exceed \$118.50
NICOLE MARTINO	Spring Track Team	6/7/24- 6/8/24	Substitute cost M&IE not to exceed \$118.50
DAN MONCHEK	Spring Track Team	6/7/24- 6/8/24	No Substitute cost M&IE not to exceed \$118.50
JUSTIN TRALONGO	Spring Track Team	6/7/24- 6/8/24	Substitute cost M&IE not to exceed \$118.50
CELINA DIGILIO	Cheerleading Team	8/19/24- 8/22/24	No cost to district
NICOLE MARTINO	Cheerleading Team	8/19/24- 8/22/24	No cost to district
ELIZABETH HOMAN	Cheerleading Team	8/19/24- 8/22/24	No cost to district
ALEXANDRA FALCONE	Boomerang Project	8/25/24- 8/26/24	No cost to district
JOSEPH KIELY	Boomerang Project	8/25/24- 8/26/24	No cost to district
JOHN BEATTY	Boomerang Project	8/25/24- 8/26/24	No cost to district
DOUG SCHEMLY	Boomerang Project	8/25/24- 8/26/24	No cost to district
NICOLE MARTINO	Boomerang Project	8/25/24- 8/26/24	No cost to district
CRAIG SHEPPARD, Nurse	Boomerang Project	8/25/24- 8/26/24	\$550

E-8. Approve the appointment of JEAN RICE, Teacher of French, for the 2024-2025 school year, effective September 1, 2024, at a salary of \$98,091 (MA+30, Step 16), per attachment.

E-9. Approve the appointment of KIMBERLY DEGOOYER, Teacher of Art, Leave Replacement (.8), for the 2024-2025 school year, effective September 3, 2024, to end of day, November 27, 2024, at a salary of \$62,786 prorated (BA, Step 1), per attachment. (Pending required certification)

- E-10.** Approve one additional assignment, for Teacher of Art (Leave Replacement), with the following faculty member: KRISTA CARPINO at a rate of \$67.89 per day, for the 2024-2025 school year, effective September 4, 2024, to end of day, November 27, 2024.
- E-11.** Approve one additional assignment, for Teacher of Special Education (Leave Replacement), with the following faculty members: CHRISTOPHER BROKING at a rate of \$68.18 per day, STEVEN CERELLI at a rate of \$68.18 per day, JENNIFER MONAHAN at a rate of \$68.18 per day, THOMAS VISCARDI at a rate of \$68.18 per day, and JESSICA MENZELLA at a rate of \$68.18 per day, for the 2024-2025 school year, effective September 4, 2024, to end of day, December 20, 2024.
- E-12.** Approve one additional assignment, for Teacher of Family and Consumer Science, with the following faculty members: ELIZABETH DUCH compensated at \$12,750, and MERYL PERLMAN compensated at \$12,750, for the 2024-2025 school year, effective September 4 2024, to end of day, June 23, 2025.
- E-13.** Approve one additional assignment, for Teacher of Business Education, with the following faculty members: MELISSA DECARLO compensated at \$12,750, and ANTHONY SAGLIOCCA compensated at \$12,750, for the 2024-2025 school year, effective September 4, 2024, to end of day, June 23, 2025.
- E-14.** Approve one additional assignment, for Teacher of Psychology (Syracuse University Project Advanced), with the following faculty member: SUSAN SPENCER compensated at \$12,750, for the 2024-2025 school year, effective September 4, 2024, to end of day, June 23, 2025.
- E-15.** Approve one additional assignment, for Teacher of American Sign Language, with the following faculty member: SHANNON RODENBERG compensated at \$12,696, for the 2024-2025 school year, effective September 4, 2024, to end of day, June 23, 2025.
- E-16.** Approve the appointment of RYAN FANELLI, ANTHONY SAGLIOCCA, PHILLIP HAMMERSHLAG and JOSEPH DRANOFF to provide summer technology support, for the 2024-2025 school year, up to a maximum of 760 hours, at a rate of \$25 per hour, not to exceed \$19,000.
- E-17.** Approve the receipt of three (3) out of district Tuition Students, for the 2024-2025 school year, per attachment.
- E-18.** Authorize Dr. Scot Beckerman, Superintendent, to make personnel decisions on new hires and offer contracts, for the 2024-2025 school year, in consultation with the Board President, during the summer months.
- E-19.** Approve the employment contract, reviewed and approved by the Interim Executive County Superintendent for SCOT BECKERMAN, Superintendent, effective July 1, 2025 through June 30, 2028, per attachment.

Roll Call:

11. BOARD PRESIDENT'S REPORT

12. OLD BUSINESS

13. 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 (Review CSA Evaluation)**

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: _____