

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

Regular Meeting

January 18, 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. ADMINISTRATION OF THE OATH OF OFFICE**
Pursuant to NJ Statute, re-elected Board Member Gail Trumbetti and the re-appointed Board Representative from Ho-Ho-Kus, Ellen Marie Walsh, will be sworn in by Mr. Davis.

- 4. 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		

5. **SPECIAL PRESENTATION:**
6. **STUDENT REPRESENTATIVE REPORTS**
7. **COMMITTEE & LIAISON REPORTS**
8. **PRINCIPAL'S REPORT**
9. **SUPERINTENDENT'S REPORT**
10. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**
11. **ACTION ITEMS FOR Business Agenda for January 18, 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-8**, 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 December 2015.
- B-3.** Approval of current bills list (check register) from December 22, 2015 through January 12, 2016, per attachment.
- B-4.** Approval of minutes, December 14, 2015 and January 4, 2016, Board of Education meetings and executive session, per attachments.
- 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: Barbara Garand, Gail Trumbetti, Sheila Yallowitz
 - What: NJSBA Bergen County Meeting
 - Where: Maggiano's, Hackensack, NJ
 - When: Thursday, January 21, 2016
 - Costs: No cost
 - Mileage: as per NJ OMB Guidelines

 - Who: Lauren Zucker
 - What: Presenting at the American Educational Research Association Annual Meeting
 - Where: Washington, DC
 - When: Conference is Friday, April 8 - Tuesday, April 12, 2016 (absence not to exceed 2 school days and depends on date of presentation)
 - Costs: Registration \$135
Train Fare: \$88 (RT)
Hotel: \$262 plus tax for 3 nights, total \$786 plus tax
 - Mileage: as per NJ OMB Guidelines

Who: Ileana Sing
What: NJASA/FEA 2016 Women's Leadership Conference
Where: FEA Conference Center, Monroe Township, NJ
When: Wednesday, March 9, 2016
Costs: Registration: \$174.00
Mileage: as per NJ OMB Guidelines

Who: Laura Vargo
What: Lehigh Valley Association of Independent Colleges Counselor Tour
Where: Lehigh Valley Region, PA
When: Sunday, April 3 - Wednesday, April 6, 2016
Costs: Registration: \$75.00
Hotel: no cost
Mileage: as per NJ OMB Guidelines

Who: Jillian Scheschuk
What: Good Ideas in Teaching Pre-Calculus and more
Where: Rutgers University, Piscataway, NJ
When: Friday, March 18, 2016
Costs: Registration: \$165.00
Mileage: as per NJ OMB Guidelines

Who: Kelly Peterfriend, Jason Grabelsky
What: Intervention & Referral Services Workshop
Where: FEA Conference Center, Monroe Township, NJ
When: Thursday, April 21, 2016
Costs: Registration: \$149.00 each, total \$298
Mileage: as per NJ OMB Guidelines

Who: Kelly Peterfriend, Jason Grabelsky
What: Addressing Student Mental Health Issues Workshop
Where: FEA Conference Center, Monroe Township, NJ
When: Friday, May 6, 2016
Costs: Registration: \$150.00 each, total \$300
Mileage: as per NJ OMB Guidelines

- B-6.** Approval of a Shared Services Agreement with the Quad-District Boards of Education for the services of the Office of Curriculum, Instruction and Assessment with Northern Highlands Regional High School serving as the LEA, commencing July 1, 2015 for a period of ten (10) years; and in accordance with the agreement, the estimated cost of services for the 2015-16 school year is \$78,963.11, per attachment.
- B-7.** Approval of the Addendum to the Quad Technology Department Shared Services Agreement between the Upper Saddle River Board of Education, the Northern Highlands Regional High School Board of Education, the Ho-Ho-Kus Board of Education and the Allendale Board of Education, per attachment.
- B-8.** Approval of proposal from Wilentz, Goldman & Spitzer P.A. for Bond Counsel services with respect to ESIP and PPA, per attachment.

Roll Call:

12. ACTION ITEMS FOR the Education Agenda for January 18, 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.** Accept and affirm the biannual Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2015-2016 school year, per attachment.
- E-3.** Approve the revised 2016-2017 School Calendar, per attachment.
- E-4.** Approve the **first reading** of the following Board of Education Policies and Regulation updates, per attachment.

Policy 1240	Evaluation of Superintendent
Policy 3221	Evaluation of Teachers
Policy 3222	Evaluation of (Non) Teaching Staff Members, Excluding Teachers and Administrators
Policy 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
Policy 3224	Evaluation of Principals, Assistant Principals, and Executive Director of Curriculum and Instruction
Policy 3431.1	Family Leave
Policy 4431.1	Family Leave
Policy 5337	Service Animals
Regulation R1240	Evaluation of Superintendent
Regulation R3221	Evaluation of Teachers
Regulation R3222	Evaluation of (Non) Teaching Staff Members, Excluding Teachers and Administrators
Regulation R3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
Regulation R3224	Evaluation of Principals, Assistant Principals, and Executive Director of Curriculum and Instruction

- E-5.** Approve the following field trips for the 2015-2016 school year as follows:
- a.) Science League Competition
- Indian Hills High School: 1/14/16
 - Mahwah High School: 2/11/16
 - Ramsey High School: 3/10/16
- b.) DECA
- NASDAQ, Liberty Plaza NYC: 1/11/16
- c.) Chinese Class
- Rutgers, New Brunswick: 2/10/16

d.) Fed Challenge

- NY Fed, Liberty Street NYC: 2/4/16

E-6. Approve the following staff member to supervise the Library as needed, for morning and afterschool hours for the 2015-2016 school year, at a rate of \$21.00 per hour.

KYLE WENGERTER

E-7. Approve CAROLYN BIEDRON and LISA TESTINO as participating Montclair State Student Athletic Trainers for Spring Semester, 2016.

E-8. Approve DAVID TREIMANIS as Substitute Teacher for 2015-2016 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: _____