

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

**Reorganization / Workshop Meeting**

**January 2, 2017**

**REORGANIZATION AGENDA**

- 1. CALL TO ORDER:** The Board Secretary 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 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. PLEDGE OF ALLEGIANCE**
  
- 4. ADMINISTRATION OF THE OATH OF OFFICE**  
 Pursuant to NJ Statute, newly elected Board Member Christine Ferrarie, re-elected Board Members Ann Pagano and Robert Wei, and the re-appointed Board Representative from Ho-Ho-Kus, Ellen Marie Walsh, will be sworn in by Mr. Davis.
  
- 5. ROLL CALL**

NAME	PRESENT	ABSENT
Mrs. Christine Ferrarie		
Mrs. Barbara Garand		
Mrs. Anne Goddard		
Mr. James Mulanaphy		
Mrs. Ann Pagano		
Mrs. Gail Trumbetti		
Ms. Ellen Marie Walsh		
Mrs. Lisa Jill Webb		
Mr. Robert C. Wei		
Dr. Sheila Yallowitz		
TBD (Saddle River Liaison)		
William Downs (Student Representative)		
Lauren Wright (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		

**6. ANNOUNCEMENT OF ELECTION RESULTS**

Mr. Davis will read the results of the Annual School Election held November 8, 2016:  
Votes for Members of the Board of Education (each for 3 year terms):

Upper Saddle River

Christine Ferrarie	1279
Ann Pagano	1342
Robert Wei	1574

**7. ACCEPTANCE OF ELECTION RESULTS**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded, to accept the results of the November 8, 2016 election, as previously read and as listed above.

Roll Call Vote:

**8. ELECTION OF THE PRESIDENT**

Mr. Davis will ask for nominations for the Office of President of the Board of Education.

Nominated for President: \_\_\_\_\_

By \_\_\_\_\_, and seconded by \_\_\_\_\_.

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded to close nominations for President.

Roll Call Vote:

At this time the President will assume the chair.

**9. ELECTION OF THE VICE-PRESIDENT**

The Board President will ask for nominations for the Office of Vice-President of the Board of Education.

Nominated for Vice-President: \_\_\_\_\_

By \_\_\_\_\_, and seconded by \_\_\_\_\_.

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded to close nominations for Vice-President.

Roll Call Vote:

**10. APPOINTMENTS AND APPROVALS**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded, to approve the following required appointments and approvals pursuant to NJSA 18A et seq.

- a. Approval of the 2017 Board of Education Meeting Dates, Times and Location, per attachment.

Roll Call Vote:

**11. BOARD COMMITTEES**

The following are standing committees of the Board of Education. Appointment to each Committee is at the discretion of the Board President who also serves as an ex-officio member to all Board Committees.

The Board President will ask that each Board member review the committees listed below, develop a schedule of preferences and submit them by January 16.

COMMITTEES	LIASONS
Finance & Facilities	Sports Association
Personnel	Music & Performing Arts Association
Policy	Scholarship Foundation
Curriculum	Bergen County School Boards
Student Activities	Home & School Association
Negotiations	New Jersey School Boards
Communications	Legislation

**12. ADJOURNMENT OF THE REORGANIZATION MEETING**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded that the Reorganization meeting be adjourned.

Roll Call Vote:

1. **CALL TO ORDER:** The Workshop meeting will be called to order by the Board President.
2. **SPECIAL PRESENTATION:** NONE
3. **STUDENT REPRESENTATIVE REPORTS**
4. **COMMITTEE & LIAISON REPORTS**
5. **PRINCIPAL’S REPORT**
6. **SUPERINTENDENT’S REPORT**
7. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**

**8. ACTION ITEMS FOR Business Agenda for January 2, 2017, BOARD OF EDUCATION MEETING:**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded:

RESOLVED: That the Board of Education approves/accepts the following business item(s) **B-1** through **B-9** 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 the Board Secretary and Treasurer’s report for the month of November, 2016.
- B-2.** Approval of current bills list (check register) from December 8, 2016 through December 21, 2016, 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).*

Who: Kelly Peterfriend, Jennifer Ferentz  
 What: University of New Hampshire Counselor Tour, UMass Lowell and Merrimack College  
 Where: Durham, NH  
 When: Sunday, April 23 – Tuesday, April 25, 2017  
 Costs: Registration: no cost  
 Hotel: no cost  
 Mileage: as per NJ OMB Guidelines

Who: Kim Hayes, Tony LaRocca, Brad Siegel and Ileana Sing  
 What: NJASA Techspo Workshop  
 Where: Harrah's. Atlantic City, NJ  
 When: Thursday, January 26 – Friday, January 27, 2017  
 Costs: Registration: \$425 each, total \$1,700  
 Hotel: Harrah's \$99/night each (has NJ DOE waiver)  
 Mileage: as per NJ OMB Guidelines

Who: Agostina Andrade, Yami Antigua, Laura Astorina and Sara Buchbaum  
 What: NE Conference for Foreign Languages (NECTFL)  
 Where: Hilton Midtown, New York City, NY  
 When: Thursday, February 9 – Saturday, February 11, 2017  
 Costs: Registration: \$195 each, total \$780  
 Mileage: as per NJ OMB Guidelines

- B-4.** Approval of registration for a student (ID 20034) to attend Pony Power for programs in Winter and Spring 2017 as described in their IEP, in the total amount of \$1,360 (\$340 for winter and \$1,020 for spring), per attachment.
- B-5.** Approval of Tuition contract for the 2016-17 school year with Fusion Academy for a student (ID 7117), per the previously approved Stipulation of Dismissal, effective October 31, 2016, in the amount of \$50,825 per attachment.
- B-6.** Approval of settlement agreement regarding services for a student (ID 20034), per attachment.
- B-7.** Approval of Assistive Technology Assessment by Bergen County Special Services for a student (ID 7580) in an amount not to exceed \$850, per attachment.
- B-8.** Approval of Invo HealthCare Associates to provide speech & language services to a student (ID 7580) for the 2016-2017 school year, as described in their IEP, two sessions per week, at the rate of \$93/session, totaling approximately \$7,254, per attachment.

**B-9. Transfer from Maintenance Reserve:**

WHEREAS, the Northern Highlands Regional High School District requested quotes for roof repairs, asbestos abatement and tile replacement work, gymnasium bleacher repairs, elevator repairs, fire doors replacement, back gym renovations and HVAC work, and furthermore

N.J.A.C. 6A:23A-14.2(d) provides that a district board of education, as appropriate, may by resolution withdraw funds from the maintenance reserve account and appropriate such funds into the required maintenance account lines any time during the year for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan, and

WHEREAS, the Northern Highlands Regional High School Board of Education has identified this renovation project as requiring additional required maintenance activities and it finds such activities essential to the efficient and effective management of district facilities and financial resources; now, therefore, be it

RESOLVED, that the Northern Highlands Regional High School Board of Education hereby authorizes the withdrawal of \$110,500 from its maintenance reserve fund for the aforementioned projects.

Roll Call:

**9. ACTION ITEMS FOR the Education Agenda for January 2, 2017 BOARD OF EDUCATION MEETING:**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-6**, 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 2016 ESEA Accountability Action Plan - Participation Rate/Graduation Rate/Attendance Rate, per attachment.
- E-3.** Accept and affirm the biannual Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2016-2017 school year, per attachment.
- E-4.** Approve the following Athletic/Co-Curricular appointments for the 2016-2017 school year as follows:
  1. BOB TSCHINKEL to rescind as Head Bowling Coach for the 2<sup>nd</sup> half of Season
  2. RICH SMITH as Head Bowling Coach (1/2 of Group 5 \$3,248 for 2<sup>nd</sup> half of Season)
  3. WILL ESPOSITO as Assistant Wrestling Coach (Each receive 2/3 of two total positions - Group 2a \$4,672 each)
  4. KEN HERISHEN as Assistant Wrestling Coach (Each receive 2/3 of two total positions - Group 2a \$4,672 each)
  5. ZACHARY BASCIO as Assistant Wrestling Coach (Each receive 2/3 of two total positions - Group 2a \$4,672 each)
- E-5.** Approve the following field trips/overnight field trips for the 2016-2017 school year:
  - a.) Highland Heroes Club: Outreach Program
    - Brookside School, Allendale, NJ: 2/3/17
    - Cavallini Middle School, Upper Saddle River NJ: 2/3/17

- Ho-Ho-Kus School, Ho-Ho-Kus, NJ: 2/3/17
- b.) DECA: State Officer Application Process for Student
  - Kean University, Union, NJ: 1/20/17

**E-6.** Approve the following list of advisors/chaperones/school nurse, as listed below:

NAME	EVENT	DATE	AMOUNT TO BE PAID
JENNIFER FERENTZ	Highland Heroes Club	2/3/17	No cost to district
LOIS FARESE	DECA - State Officer Application Process for student.	1/20/17	No cost to district

Roll Call:

- 10. BOARD PRESIDENT’S REPORT**
- 11. OLD / NEW BUSINESS**
- 12. OPEN TO THE PUBLIC**
- 13. 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:

- **Legal Matters – Litigation Updates**

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: \_\_\_\_\_

- 14. ADJOURNMENT**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded that the meeting be adjourned.

TIME: All in Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_