

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

Reorganization / Workshop Meeting

January 2, 2018

REORGANIZATION AGENDA

- 1. CALL TO ORDER:** The Superintendent will call the meeting to order.
- 2. PUBLIC MEETINGS STATEMENT:**
The Superintendent 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, published on April 7, 2017 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, re-elected Board Members Barbara Garand, Anne Goddard and Lisa Jill Webb will be sworn in by Dr. Beckerman.
- 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		
Mrs. Jennifer Connolly (Saddle River Liaison)		
Kate Federer (Student Representative)		
Bridget Holle (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		X

6. ANNOUNCEMENT OF ELECTION RESULTS

Dr. Beckerman will read the results of the Annual School Election held November 7, 2017
Votes for Members of the Board of Education (each for 3 year terms):

Allendale

Anne Goddard 650
Lisa Jill Webb 876

Upper Saddle River

Barbara Garand 1047

7. ACCEPTANCE OF ELECTION RESULTS

_____ moved, and _____ seconded, to accept the results of the November 7, 2017 election, as previously read and as listed above.

Roll Call Vote:

8. ELECTION OF THE PRESIDENT

Dr. Beckerman 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 2018 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 8.

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, 2018, BOARD OF EDUCATION MEETING:

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following business item(s) **B-1** through **B-4** 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 current bills list (check register) from December 7, 2017 through December 21, 2017, per attachment.

B-2. Approval of minutes, December 11, 2017, 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).*

Who: Lynsey Bradley
 What: PreCalculus Roundtable Meeting
 Where: Northern Valley Old Tappan, NJ
 When: Wednesday, January 10, 2018
 Costs: Registration: no cost
 Mileage: as per NJ OMB Guidelines

Who: Suad Torres
 What: SIOP Training for Teachers Virtual Institute
 Where: Online training
 When: 11 sessions beginning Tuesday, January 16, 2018
 Costs: Registration: \$300
 Mileage: n/a

- B-4.** Approval to accept an anonymous donation of \$15,000 designated for the Northern Highlands STEAM program, and shall be deposited in the Special Revenue Fund, and furthermore these funds will be set up as Deferred Revenue in Special Revenue prior to the close of fiscal year 2018.

Roll Call:

9. ACTION ITEMS FOR the Education Agenda for January 2, 2018 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-14**, 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 and adopt the following Course Proficiencies for the 2017-2018 school year, per attachment.
1. English as a Second Language (ESL)
- E-4.** Approve the following Job Description, per attachment.
1. English as a Second Language Teacher (ESL)
- E-5.** Approve a change in resignation date for BRIAN BELLUZZI, Teacher of English, from January 30, 2018 to January 31, 2018.

- E-6.** Accept with regret, the resignation of DEANNA FRIEDLAND, School Social Worker, effective February 20, 2018, per attachment.
- E-7.** Approve Leave of Absence for ALISON CILURZO, Teacher of Family and Consumer Science, with an anticipated date of May 21, 2018 in which 20 sick days before and 20 sick days after will be used, then effective the 2018-2019 school year in which Family Leave of Absence will take effect, per attachment.
- E-8.** Approve an additional assignment for Teacher of English as a Second Language (ESL), for SUAD TORRES, Teacher of World Languages, at a salary of \$8,877 prorated, for the 2017-2018 school year, effective January 22, 2018 to June 30, 2018.
- E-9.** Approve an additional assignment for Teacher of English, for JOSEPH KIELY, at a stipend of \$350.28, and KRISTEN SCHUMACHER, SVEA BARRETT, JENNIFER LEDERMAN and PHIL LEIB, each at a stipend of \$449.19, effective February 1, 2018 through February 9, 2018.
- E-10.** Approve and adopt one (1) new Student Activity Club “Science Research Club” operated on a volunteer/non-financial support basis, effective for the 2017-2018 school year.
- E-11.** Approve the following Athletic/Co-Curricular assignments for the 2017-2018 school year.
1. CAROL VOLPE as Science Research Volunteer Advisor
 2. ILYA MASLOV as Performing Arts Musical Rehearsal Accompanist (Group 5 \$1,673)
- E-12.** Approve the following field trips/overnight field trips for the 2017-2018 school year:
- a.) Chinese Class: Chinese Lunar New Year Celebration Event
 - Rutgers University, New Brunswick NJ: 2/16/18
 - b.) Robotics Class: Classroom Closeup to observe and film underwater robotics
 - NHRHS Campus: 3/27/18
 - c.) Highlands Harmonics: Vocal Music Festival Competition
 - West Milford High School, West Milford NJ: 1/18/18
 - d.) American Literature Classes: Live Performance: Come From Away
 - Schoenfeld Theatre, NYC: 4/4/18
 - e.) Model Congress: Collaboration/Simulation of United States Congress (Overnight trip)
 - Sheraton University City Hotel, Philadelphia PA: 3/22-25/18
- E-13.** Approve the following list of advisors/chaperones/school nurse, as listed below:

NAME	EVENT	DATE	AMOUNT TO BE PAID
XIN CAI	Chinese Class	2/16/18	No cost to district
GINA REYNOLDS	Robotics Class	3/27/18	No cost to district
IRENE LAHR	Highlands Harmonics	1/18/18	No cost to district
LAUREN ZUCKER	American Literature Classes	4/4/18	No cost to district
JULIE GOLDBERG	American Literature Classes	4/4/18	No cost to district
JASON GRABELSKY	American Literature Classes	4/4/18	No cost to district
JOHN WODNICK	American Literature Classes	4/4/18	No cost to district
JEFFREY D'ELIA	Model Congress	3/22-25/18	No cost to district

E-14. Approve the appointment of ANNIE-MICHELE SOLOMON and MITCHELL RAVITZ as Substitute Teacher(s) and/or Homebound Instructor(s)/Tutor(s) for the 2017-2018 school year, per attachment.

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:

- **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: _____

14. ADJOURNMENT

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

TIME: All in Favor: _____ Opposed: _____