

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

Reorganization / Workshop Meeting

January 2, 2019

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, published on January 5, 2018 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 James Mulanaphy and Gail Trumbetti will be sworn in by Mr. Davis. Re-elected Board Member Sheila Yallowitz will be sworn in at the next Board of Education meeting.
- 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		X
TBD (Saddle River Liaison)		
Katherine Murray (Student Representative)		
Caroline Ryan (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 6, 2018.

Votes for Members of the Board of Education (each for 3 year terms):

Allendale

James Mulanaphy	1304
Gail Trumbetti	1282

Upper Saddle River

Sheila Yallowitz	1262
Adam J. Clark	1065

7. ACCEPTANCE OF ELECTION RESULTS

_____ moved, and _____ seconded, to accept the results of the November 6, 2018 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 2019 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 9.

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
	Project Graduation
	Garden State Coalition of Schools

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, 2019, BOARD OF EDUCATION MEETING:**

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following business item(s) **B-1** through **B-10** 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, 2018.

- B-2.** Approval of current bills list (check register) from December 7, 2018 through December 20, 2018, per attachment.
- B-3.** Approval of minutes, December 10, 2018, Board of Education meeting and executive session, per attachment.
- B-4.** *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: Diane DeVoe, George Carbone & Bob Merrilees
 - What: Next Gen Personal Finance FinCamp
 - Where: Marriott at Glenpointe, Teaneck, NJ
 - When: Tuesday, January 29, 2018
 - Costs: Registration: no cost (and sub fees will be covered)
 - Mileage: as per NJ OMB Guidelines
- B-5.** Approval of Regular School year tuition (2018-2019) for a student (ID 5990) for the period September 6, 2018 – June 24, 2019 at Ramapo High School – New Horizons Program, in the amount of \$20,839, as described in their IEP, per attachment.
- B-6.** Approval of Northern Highlands Regional High School District’s withdrawal from participation in the “Quad Technology Shared Services Agreement” effective June 30, 2019, per attachment.
- B-7.** Approval of the appointment of ANDREINA VILORIO-HERRERA as a Part-time Bus Driver (24.5 hours/week for 10 months) for the 2018-2019 school year, subject to completion of appropriate documentation, to be paid at the hourly rate of \$28.00, per attachment.
- B-8.** Approval of the appointment of GAIL BUSHMAN as an On-Call Bus Driver for the 2018-2019 school year, subject to completion of appropriate documentation, to be paid at the hourly rate of \$23.00, per attachment.
- B-9.** Approval to accept a donation of \$25,000 from The Conestoga Road Foundation to be shared between the Helen’s Hope Fund, the Student Wellness Program and the Ambassador training program (Boomerang Project), per attachment.
- B-10.** Approval of an outside psychiatric evaluation for a student (ID 22828) conducted by Dr. Lisa Kotler in the amount of \$1,500, per attachment.

Roll Call:

9. ACTION ITEMS FOR the Education Agenda for January 2, 2019 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 Monthly Student Suspension report, per attachment.
- E-3.** Approve the appointment of TARA ROWAN, Secretary/ Business Office, for the 2018-2019 school year, effective January 18, 2019 or sooner to June 30, 2019, at a total salary of \$42,482 (prorated), per attachment. Salary may be adjusted upon the approval of a new Master Agreement between the Board of Education and the NHEA.
- E-4.** Approve sixth assignments for Teacher of English (Leave Replacement), for PHIL LEIB at a rate of \$64.17 per day, LAUREN ZUCKER at a rate of \$64.17 per day, KRISTEN SCHUMACHER at a rate of \$64.17 per day, SHAINA STRANG-WOLF at a rate of \$48.75 per day and DANIELLE WALSH at a rate of \$64.17 per day, effective May 6, 2019 or sooner through June 24, 2019. Salary may be adjusted upon the approval of a new Master Agreement between the Board of Education and the NHEA.
- E-5.** Approve the following field trips/overnight field trips for the 2018-2019 school year:
 - a. Spanish Club: Columbian Culture and Cuisine
 - Noches de Colombia, Hackensack NJ: 1/14/19
 - b. STEM Club: Competition
 - Westwood High School, Westwood NJ: 1/10/19
 - c. AP Art History Class: Study of Art Collections
 - Metropolitan Museum of Art, NYC: 3/7/19
 - d. AP Studio Art Class: Contemporary and Modern Art Exhibit
 - The Museum of Modern Art, NYC: 2/8/19
 - e. Debate Team: Competition
 - Indian Hills High School, Oakland NJ: 2/12/19
 - f. Graphic Design Class: Design and Marketing Application and Study
 - Saranko and CBX Design Agencies, NYC: 3/12/19
 - g. Girls Lacrosse: Competition
 - Marco Battaglia Complex, Piscataway NJ: 4/20/19
- E-6.** Approve the following list of advisors/chaperones/school nurse, as listed below:

NAME	EVENT	DATE	AMOUNT TO BE PAID
LAURA AZEVEDO	Spanish Club	1/14/19	No cost to district
AL MUGNO	Stem Club	1/10/19	Substitute Cost
MARY LARDIERE	AP Art History Class	3/7/19	Substitute Cost
KRISTA CARPINO	AP Art History Class	3/7/19	Substitute Cost
ROSEMARIE MALLOY	AP Art History Class	3/7/19	No cost to district
SARA BUCHBAUM	AP Art History Class	3/7/19	Substitute Cost
MICHELE ZUNGOLI	AP Art History Class	3/7/19	Substitute Cost
SUE SPENCER	AP Art History Class	3/7/19	Substitute Cost
MARY LARDIERE	AP Studio Art Class	2/8/19	Substitute Cost
MEREDITH SKLAR	AP Studio Art Class	2/8/19	Substitute Cost
JOE INTERMAGGIO	Debate Team	2/12/19	No cost to district
DOREEN ALBANO	Graphic Design Class	3/12/19	Substitute Cost
JENNIFER LEDERMAN	Graphic Design Class	3/12/19	Substitute Cost

MICHAEL MENZELLA	Girls Lacrosse	4/20/19	No cost to district
MICHAEL MCCABE	Girls Lacrosse	4/20/19	No cost to district
ALEXANDRA DUCH	Girls Lacrosse	4/20/19	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:

- **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: _____