

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

Regular Meeting

January 22, 2018

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, 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. **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 | | |

4. **SPECIAL PRESENTATION:** Mr. Michael Koth - Semi-Annual School Safety Data Report, MOU, School Safety Specialist and Emergency School Bus Evacuation Drill

 Dr. Scot Beckerman - School Performance Report and District State Testing Calendar

5. **STUDENT REPRESENTATIVE REPORTS**

6. COMMITTEE & LIAISON REPORTS
7. PRINCIPAL'S REPORT
8. SUPERINTENDENT'S REPORT
9. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS
10. ACTION ITEMS FOR Business Agenda for January 22, 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-11** 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 2017.
- B-3.** Approval of current bills list (check register) from December 22, 2017 through January 18, 2018, per attachment.
- B-4.** Approval of minutes, January 2, 2018, Board of Education meeting, per attachment.
- 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: Amanda Lentino
What: Developing Digital Literacies
Where: Drew University, Madison, NJ
When: Saturday, February 3, 2018
Costs: Registration - \$50
Mileage: as per NJ OMB Guidelines

Who: Jason Grabelsky
What: Association of Student Assistance Professionals Annual Conference
Where: Marriott at Forrestal, Princeton, NJ
When: Wednesday, February 7 – Friday, February 9, 2018
Costs: Registration - \$325
Hotel: \$135/night (conference hotel, has DOE waiver)
Mileage: as per NJ OMB Guidelines

Who: Christine Ferrarie, Sheila Yallowitz
What: NJSBA PR Forum: Social Media
Where: NJM Insurance Group, West Trenton, NJ
When: Friday, March 2, 2018
Costs: Registration - \$75 each, total \$150
Mileage: as per NJ OMB Guidelines

Who: Kelly Peterfriend
What: Drexel University Counselor Advisor Board
Where: Drexel University, Philadelphia, PA
When: Sunday, March 18 – Tuesday, March 20, 2018
Costs: Registration – no cost
Mileage: as per NJ OMB Guidelines

Who: Rosemarie Malloy, Tiffany Cohen
What: TCNJ Interview Day
Where: The College of New Jersey, Ewing Township NJ
When: Friday, March 23, 2018
Costs: Registration - \$100
Mileage: as per NJ OMB Guidelines

Who: Joseph Zobel
What: Lehigh Valley Counselor Tour
Where: Bethlehem, PA
When: Sunday, April 8 – Wednesday, April 11, 2018
Costs: Registration - \$75
Hotel: no cost
Mileage: as per NJ OMB Guidelines

Who: Kelly Peterfriend, Denise Talotta
What: NJ ACAC Conference 2018
Where: The Golden Nugget, Atlantic City, NJ
When: Sunday, May 20 – Tuesday, May 22, 2018
Costs: Registration - \$225 each, total \$450
Hotel: \$123.20/night, 1 night (DOE waiver in process)
Mileage: as per NJ OMB Guidelines

- B-6.** Approval of Regular school year tuition (2017-2018), for a student, (ID 7490) at ECLC of New Jersey for the period January 2, 2018 through June 30, 2018, as described in their IEP, in the amount of \$34,036.34 (annual tuition of \$62,452, pro-rated), per attachment.
- B-7.** RESOLVED, that the Northern Highlands Board of Education authorize Crossroads Pavement Maintenance LLC for macadam and concrete pavement repair/patching at a total cost of \$7,890, per attachment. Two (2) quotes were obtained.
- B-8.** RESOLVED, that the Northern Highlands Board of Education authorize the repair and refinishing of the Main Gymnasium Floor by Classic Sports Floors through Education Services Commission of New Jersey Co-op #65 MCESSCCPS, in the total amount of \$30,164.96, per attachment.
- B-9.** RESOLVED, that the Northern Highlands Board of Education authorize the purchase of projectors and screens for the Main Gymnasium from Keyboard Consultants through Education Services Commission of New Jersey Co-op #65 MCESSCCPS, in the total amount of \$35,999.75, per attachment.

- B-10.** WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicare Initiative (SEMI) Program for the 2018-2019 school year, and
WHEREAS, the Northern Highlands Regional High School Board of Education desires to apply for this waiver due to the fact that it is projected to have seventeen (17) eligible students, which is less than the minimum threshold of forty (40) Special Education Medicaid eligible students, and is therefore not eligible to or required to participate in SEMI.
NOW THEREFORE BE IT RESOLVED, that the Northern Highlands Regional High School Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2018-2019 school year, per attachment.
- B-11.** Approval of Northern Highlands Facilities Rental Fee Schedule, per attachment.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for January 22, 2018 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-11**, 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 rescission of the appointment of SCOT BECKERMAN, Superintendent, as School Safety Specialist for the 2017-2018 school year.
- E-4.** Approve the appointment of MICHAEL KOTH, Assistant Principal, as School Safety Specialist for the 2017-2018 school year.
- E-5.** Approve Leave of Absence for LYNSEY BRADLEY, Teacher of Mathematics, with an anticipated date of May 7, 2018 to June 30, 2018 in which a maximum of 33 sick days will be used, then effective the 2018-2019 school year from September 1, 2018 to November 23, 2018 in which Family Leave of Absence will take effect, per attachment.
- E-6.** Approve the appointment of MELISSA DI BARTOLO, School Social Worker, for the 2017-2018 school year, effective March 26, 2018 or sooner, to June 30, 2018 at a total salary of \$66,440 (MA+30, Step 3) prorated, per attachment.
- E-7.** Approve the **first reading** of the following Board of Education Policies, Regulations and Bylaw updates, per attachment.

P 0169.02 Board Member Use of Social Networks (New)
P 3437 Military Leave (Revised)

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|------------|---|
| P 4437 | Military Leave (Revised) |
| P 5516.01 | Student Tracking Devices (New) |
| P 7425 | Lead Testing of Water in Schools (New) |
| P & R 7440 | School District Security (M) (Revised) |
| P & R 7441 | Electronic Surveillance in School Buildings and on School Grounds (M) (Revised) |
| P 8630 | Bus Driver/Bus Aide Responsibility (M) (Revised) |
| R 8630 | Emergency School Bus Procedures (M) (Revised) |
| P 9242 | Use of Electronic Signatures (New) |
| R 5460.1 | High School Transcripts (M) (Revised) |
| R 7101 | Educational Adequacy of Capital Projects (Revised) |

- E-8.** Approve the following new textbook, per attachment.
- *The Fellowship of the Ring*, Author: J.R.R. Tolkien, Publisher: Mariner Books, Copyright Date: September 18, 2012 (reissue edition), Course: Honors Modern Fiction/NF, Grade Level(s): 11-12
- E-9.** Approve the following field trips/overnight field trips for the 2017-2018 school year.
- a.) Highlands Harmonics: A Cappella Competition
 - Adelphi University, Garden City NY: 2/10/18
 - b.) Oceanography Class: Interactive Presentation of the Ecosystem
 - National Geographic Encounter – Ocean Odyssey, NYC: 2/27/18
 - c.) Boys Lacrosse Team: Pre-Season Scrimmage and Season Preparation (Overnight)
 - The Craftsman Inn and Conference Center, Fayetteville NY: 3/16-17/18
- E-10.** Approve the following list of advisors/chaperones/school nurse, as listed below.

| NAME | EVENT | DATE(S) | AMOUNT TO BE PAID |
|-------------------|---------------------|------------|---------------------|
| IRENE LAHR | Highlands Harmonics | 2/10/18 | No cost to district |
| TOM PASTER | Highlands Harmonics | 2/10/18 | No cost to district |
| ALEXANDRA FALCONE | Highlands Harmonics | 2/10/18 | No cost to district |
| SHAWNA LAGAN | Oceanography Class | 2/27/18 | No cost to district |
| JUSTIN TRALONGO | Oceanography Class | 2/27/18 | No cost to district |
| STACEY LAMOTTA | Oceanography Class | 2/27/18 | No cost to district |
| KYLE OJAKIAN | Boys Lacrosse Team | 3/16-17/18 | No cost to district |
| JUSTIN TRALONGO | Boys Lacrosse Team | 3/16-17/18 | No cost to district |
| MATTHEW KRZYSIK | Boys Lacrosse Team | 3/16-17/18 | No cost to district |

- E-11.** Approve the receipt of one (1) Out of District Tuition Student for the 2017-2018 school year, per attachment.

Roll Call:

- 12. BOARD PRESIDENT'S REPORT**
- 13. OLD BUSINESS**
- 14. NEW BUSINESS**
- 15. OPEN TO THE PUBLIC**

16. EXECUTIVE SESSION

IT IS HEREBY RESOLVED that the Northern Highlands Regional High School Board of Education shall go into executive session for the purposes of discussing:

- **Legal – Update on Litigation**
- **Personnel**

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: _____

17. ADJOURNMENT

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

TIME: All in Favor: _____ Opposed: _____