

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

Regular Meeting

January 23, 2017

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 6, 2017 in the Ridgewood News, on January 5, 2017 in 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)		
William Downs (Student Representative)		
Lauren Wright (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		

4. SPECIAL PRESENTATIONS:

Mr. Robert Morrison, Hodulik & Morrison, P.A., Auditor: Review of School District Financial Reports/Information and School Budget

Kim Hayes and Victoria Sosanie: Update on New Freshman Course, Foundations of Literacy and Technology (FLT)

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 23, 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-14**, 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 2016.
- B-3.** Approval of current bills list (check register) from December 22, 2016 through January 17, 2017, per attachment.
- B-4.** Approval of minutes, December 12, 2016 and January 2, 2017, 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: Kelly Peterfriend
 What: Update to NJ Anti-Bullying Bill of Rights & Lawful Management of HIB Records
 Where: Boys & Girls Club of Lodi, Lodi, NJ
 When: Thursday, February 9, 2017
 Costs: Registration: \$99
 Mileage: as per NJ OMB Guidelines

Who: Jennifer Ferentz
 What: Campus Tours & Information sessions at UC Irvine, Pomona College, Claremont McKenna College and Harvey Mudd College
 Where: Claremont and Irvine, CA
 When: Wednesday, February 22 – Saturday, February 25, 2017
 Costs: Registration: no cost
 Airfare: no cost
 Hotel: no cost
 Parking @ Newark: \$60

Rental car for 1 day: \$36.51
Mileage: as per NJ OMB Guidelines

Who: Jamie Atchison
What: Air conditioning clinic (12 classes)
Where: Trane New Jersey, Pine Brook, NJ
When: Classes begin Monday, February 6, 2017
Costs: Registration: \$575
Mileage: as per NJ OMB Guidelines

Who: Kelly Peterfriend
What: Counselor Fly-in to Michigan State University
Where: East Lansing, MI
When: Wednesday, February 22 – Friday, February 24, 2017
Costs: Registration: no cost
Airfare: no cost
Hotel: no cost
Mileage: as per NJ OMB Guidelines

Who: Steven Simonetti
What: Annual NJ AHPERD Convention
Where: Ocean Place Resort & Spa, Long Branch, NJ
When: Monday, February 27, 2017
Costs: Registration: \$60
Mileage: as per NJ OMB Guidelines

Who: Krista Carpino, Meredith Sklar
What: National Art Education Convention
Where: Hilton New York & Sheraton New York, NY
When: Thursday, March 2 – Saturday, March 4, 2017
Costs: Registration: \$255 each, total \$510
Train fares: \$120 and \$148 respectively for 3 RT tickets
Mileage: as per NJ OMB Guidelines

Who: Bob Williams
What: DAANJ/NJSIAA Annual Conference
Where: Golden Nugget, Atlantic City, NJ
When: Sunday, March 12 – Thursday, March 16, 2017
Costs: Registration: \$375 + possible certification course \$125
Hotel: \$91/night for 2 nights (has DOE waiver)
Mileage: as per NJ OMB Guidelines

Who: Rosemarie Malloy, Tiffany Cohen
What: TCNJ Education Interview Day
Where: TCNJ, Ewing, NJ
When: Friday, March 24, 2017
Costs: Registration: \$100 total
Mileage: as per NJ OMB Guidelines

Who: Sara Belgiovine, Mary Lardiere
What: Boomerang Project Basic Training
Where: Heritage Hotel, Southbury, CT
When: Monday, April 3 – Wednesday, April 5, 2017
Costs: Registration: \$2,195 each, total \$4,390
Hotel: included in registration
Mileage: as per NJ OMB Guidelines

Who: Joseph Zobel
What: Mid-Hudson College Tour (Vassar, Marist, West Point, Culinary Institute)
Where: Mid-Hudson Valley, NY
When: Monday, April 24 – Wednesday, April 26, 2017
Costs: Registration: \$75
Hotel: no cost – provided by the tour
Mileage: as per NJ OMB Guidelines

- B-6.** *Rescission of 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: 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

- B-7.** 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 2017-2018 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 twelve (12) 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 2017-2018 school year, per attachment.
- B-8.** RESOLVED, that the Northern Highlands Board of Education authorize the painting of the back gymnasium by The GL Group at a total cost of \$23,496. Two (2) quotes were obtained.
- B-9.** Approval of settlement agreement for placement of a student (ID 6517), per attachment.
- B-10.** Approval of three year contract (2017-2019) with Lors Photography as Official Photographer with services provided as per attachment.

B-11. RESOLUTION AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, Northern Highlands Regional High School Board of Education has determined to move forward with the EMEX Reverse Auction in order to procure electricity for Northern Highlands Regional High School Board of Education; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, the Northern Highlands Regional High School Board of Education will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and

WHEREAS, if the auction achieves a price of \$0.0789/kWh or less for a 12 month term, a price of \$0.0785/kWh or less for an 18 month term, or a price of \$0.0794/kWh or less for a 24 month term; Northern Highlands Regional High School Board of Education may award a contract to the winning supplier for the selected term.

NOW THEREFORE BE IT RESOLVED, that the Business Administrator of the Northern Highlands Regional High School Board of Education is hereby authorized to execute on behalf of the Northern Highlands Regional High School Board of Education any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.0789/kWh or less for a 12 month term, a price of \$0.0785/kWh or less for an 18 month term, or a price of \$0.0794/kWh or less for a 24 month term. Northern Highlands Regional High School Board of Education may award a contract to the winning supplier for the selected term.

B-12. Approval to accept proposal from Environetics for architecture/engineering services in respect of replacement of the synthetic turf field in the amount of \$5,100, per attachment. Two (2) quotes were obtained.

B-13. RESOLVED, that the Northern Highlands Board of Education authorize the floor resurfacing in the back gymnasium and the resurfacing of four squat racks in the Fitness Center by J & J Gym Floors at a total cost of \$24,150. Two (2) quotes were obtained.

B-14. RESOLVED, that the Northern Highlands Board of Education authorize the purchase of Pull Behind Turbine Blower from Wilfred MacDonald, Inc. through Bergen County Cooperative Purchasing & Pricing Systems 11BECCP Bid # 16-10, in the amount of \$7,056.60, per attachment.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for January 23, 2017 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 2016-2017 Semi Annual District Report of Violence and Vandalism, per attachment.
- E-3.** Accept and affirm the 2015-2016 Annual Harassment, Intimidation and Bullying Self-Assessment Report, per attachment.
- E-4.** Approve the following new textbook, per attachment.
- *Jack Maggs*, Author: Peter Carey, Publisher: Vintage, Copyright Date: February, 1999, Course: Honors British Literature, Grade Level(s): 11-12
- E-5.** Approve and adopt a new Student Activity Club, “Super Smash/ Project M Club”, operated on a volunteer non-financial support basis, effective for the 2016-2017 school year.
- E-6.** Approve and adopt a new Student Activity Club, “Time Line Club”, operated on a volunteer non-financial support basis, effective for the 2016-2017 school year.
- E-7.** Rescission of Approval of the following Athletic/Co-Curricular assignments for the 2016-2017 school year.
1. WILL ESPOSITO as Assistant Wrestling Coach (Each receive 2/3 of two total positions - Group 2a \$4,672 each)
 2. KEN HERISHEN as Assistant Wrestling Coach (Each receive 2/3 of two total positions - Group 2a \$4,672 each)
 3. ZACHARY BASCIO as Assistant Wrestling Coach (Each receive 2/3 of two total positions - Group 2a \$4,672 each)
 4. ANDREW FREY as Assistant Ice Hockey Coach for the 2nd half of the Season (1/2 of Group 4a \$3,302 for 2nd half of season)
- E-8.** Approve the following Athletic/Co-Curricular assignments for the 2016-2017 school year.
1. CHUNG-YI LIN as Super Smash/Project M Club volunteer Advisor
 2. MARY LARDIERE as Time Line Club volunteer Co-Advisor
 3. GREG DELORENZO as Time Line Club volunteer Co-Advisor
 4. WILL ESPOSITO as Assistant Wrestling Coach (Group 2a \$7,008)
 5. KEN HERISHEN as Assistant Wrestling Coach (1/2 of Group 2a \$3,504)
 6. ZACHARY BASCIO as Assistant Wrestling Coach (1/2 of Group 2a \$3,504)
 7. SCOTT GROSSMAN as Assistant Ice Hockey Coach for the 2nd half of the Season (1/2 of Group 4a \$3,302 for 2nd half of Season)
 8. EMMA BOLTON as Assistant Girls Lacrosse Coach (Group 3a, \$6,089)
 9. JILLIAN SCHESCHUK as Christian Club volunteer Advisor

E-9. Approve the following field trips/overnight field trips for the 2016-2017 school year:

- a.) Science League: Science League Competition
 - Ramsey High School, Ramsey NJ: 2/9/17
 - Mahwah High School, Mahwah NJ: 3/9/17
- b.) Fed Challenge: Student Orientation
 - Federal Reserve Bank of NY, NYC: 2/2/17
- c.) Highlands Harmonics: Competition
 - Adelphi University, Garden City NY: 2/11/17
- d.) Chess Club: NJ High Schools Chess Championship
 - Union County Vocational Tech School, Scotch Plains NJ: 3/4/17 & 3/5/17
- e.) STEM: Competition
 - Paramus High School, Paramus NJ: 3/17/17
- f.) AP Studio Art: Study of Art Collection
 - Museum of Modern Art, NYC: 3/1/17
- g.) Honors Engineering: Study of Power Generation
 - PSE&G Generating and Solar Facility, Ridgefield NJ: 3/8/17
- h.) The Fling: Columbia Scholastic Press Association Seminars on Journalism
 - Columbia University, NYC: 3/15,16,17/17

E-10. Approve the following list of advisors/chaperones/school nurse, as listed below:

NAME	EVENT	DATE	AMOUNT TO BE PAID
RYAN FANELLI	Science League	2/9/17 & 3/9/17	No cost to district
DENISE FANELLI	Science League	2/9/17 & 3/9/17	No cost to district
SHAWNA LAGAN	Science League	2/9/17 & 3/9/17	No cost to district
DONNA SCRIVANICH	Fed Challenge	2/2/17	No cost to district
THOMAS PASTER	Highlands Harmonics	2/11/17	No cost to district
TEDDI SOTIROPOULOS	Highlands Harmonics	2/11/17	No cost to district
IRENE LAHR	Highlands Harmonics	2/11/17	No cost to district
JOHN GORNELL	Chess Club	3/4/17 & 3/5/17	No cost to district
AL MUGNO	STEM	3/17/17	No cost to district
GREG DELORENZO	STEM	3/17/17	No cost to district
MEREDITH SKLAR	AP Studio Art	3/1/17	No cost to district
MARY LARDIERE	AP Studio Art	3/1/17	No cost to district
AL MUGNO	Honors Engineering	3/8/17	No cost to district
JOHN KAMINSKI	The Fling	3/15-17/17	No cost to district
BERNICE REESBECK	DECA State Conference: Overnight Trip	2/21-23/17	\$640.

E-11. Approve the appointment of MARA CILURZO and JEAN RICE as Substitute Teachers for the 2016-2017 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 to discuss the following matters:

- **Legal Matters - Litigation Update**

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: _____