

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

Regular Meeting

January 27, 2020

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 10, 2020 in The Record and The Ridgewood News 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. **ADMINISTRATION OF THE OATH OF OFFICE**
Pursuant to NJ Statute, newly elected Board Member Amy Langevin will be sworn in by Ms. Mather.
4. **ROLL CALL**

NAME	PRESENT	ABSENT
Mrs. Christine Ferrarie		
Mrs. Barbara Garand		
Mrs. Anne Goddard		
Mrs. Lisa Halperin		
Ms. Amy Langevin		
Mr. James Mulanaphy		
Mrs. Gail Trumbetti		
Mrs. Lisa Jill Webb		
Mr. Robert C. Wei		
Dr. Sheila Yallowitz		
Mrs. Emily Kaufman (Saddle River Liaison)		
Katie Corren (Student Representative)		
Megan Cromie (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Ms. Sue Anne Mather, Business Admin./Board Secretary		

5. **SPECIAL PRESENTATION:**
Dr. Scot Beckerman - 2019 Graduation Data and Seal of Bi-literacy Testing Results
Mr. Michael Koth - Semi-Annual School Safety Data System District Report

6. STUDENT REPRESENTATIVE REPORTS**7. COMMITTEE & LIAISON REPORTS****8. PRINCIPAL'S REPORT: NONE****9. SUPERINTENDENT'S REPORT**

Dr. Hershman, Valley Health Services, will be retiring as School Medical Officer as of August 31, 2020.

10. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**11. ACTION ITEMS FOR Business Agenda for January 27, 2020, 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 transfers, per attachment.

B-2. Approval of the Board Secretary and Treasurer's report for the month of December 2019.

B-3. Approval of current bills list (check register) from January 3, 2020 through January 23, 2020, per attachment.

B-4. Approval of minutes, January 6, 2020, 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: George Carbone
 What: Next Gen Personal Finance (NGPF) Fin Camp
 Where: Teaneck Marriott at Glenpointe, Teaneck, NJ
 When: Tuesday, January 28, 2020
 Costs: Registration – No cost (sub reimbursement available)
 Mileage: as per NJ OMB Guidelines

Who: Jill Webb, Sheila Yallowitz
 What: BCSBA Meeting – School Law Forum
 Where: Glen Rock High School, Glen Rock, NJ
 When: Wednesday, January 29, 2020
 Costs: Registration – No cost
 Mileage: as per NJ OMB Guidelines

Who: Sue Anne Mather
 What: NJASBO – Pensions Workshop
 Where: Rockaway, NJ

When: Thursday, February 20, 2020
Costs: Registration – \$100
Mileage: as per NJ OMB Guidelines

Who: Sheila Yallowitz
What: NJSBA School Finance Conference
Where: Conference Center at Mercer, West Windsor, NJ
When: Friday, February 28, 2020
Costs: Registration – \$99
Mileage: as per NJ OMB Guidelines

Who: Denise Talotta, Jennifer Ferentz
What: Responding to Kids in Crisis: The Role of the School Counselor
Where: FEA Conference Center, Monroe Twp, NJ
When: Tuesday, March 17, 2020
Costs: Registration – \$150 each, \$300 total
Mileage: as per NJ OMB Guidelines

Who: Michael Stone
What: 2020 Palmetto's Finest Tour (includes Clemson, Furman, Wofford, UNC)
Where: South Carolina
When: Sunday, March 22 – Wednesday, March 25, 2020
Costs: Registration – no cost
Airfare - \$122.30 (tour offers \$300 travel voucher)
Hotel – various - \$90/night for 3 nights totaling \$270 plus taxes & fees
Mileage: as per NJ OMB Guidelines

Who: Kelly Peterfriend
What: Webinar – What's New in School Law
Where: n/a
When: Thursday, April 23, 2020
Costs: Registration – \$40
Mileage: as per NJ OMB Guidelines

Who: Sue Anne Mather
What: NJASBO – Audit Review
Where: Rockaway, NJ
When: Tuesday, April 28, 2020
Costs: Registration – \$100
Mileage: as per NJ OMB Guidelines

- B-6.** Approval of Home Instruction (8 hours per week) for approximately 12 weeks for a student (ID 22865), at the rate of \$60/hour, totaling approximately \$5,760, as described in their IEP, per attachment.
- B-7.** Approval of agreement with Princeton Health Care System to provide educational services to a student (ID 21017), 10 hours per week for approximately 4-6 weeks starting January 3, 2020 at the rate of \$65/hour, totaling approximately \$3,900, per attachment.

- B-8.** Approval of Regular School year tuition (2019-2020) for a student (ID 22608) for the period January 15 – June 19, 2020 at The Holmstead School, in the amount of approximately \$30,600, as described in their IEP, per attachment.
- B-9.** Approval of Regular School year tuition (2019-2020) for a student (ID 7066) for the period January 13 – June 30, 2020 at BCSS – Career Crossroads Program, in the tuition amount of approximately \$11,964, plus supplies and materials, as described in their IEP, per attachment.
- B-10.** Approve a Two Year JED High School Program Services Agreement between Northern Highlands Regional High School and The Jed Foundation, beginning July 1, 2020, per attachment. There is no cost to the school district for participation in this program.

Roll Call:

12. ACTION ITEMS FOR the Education Agenda for January 27, 2020 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-19**, 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.** Accept with regret, the retirement of FRANK GILLI, Teacher of World Languages, effective June 30, 2020, per attachment.
- E-4.** Accept with regret, the retirement of ROBERT MERRILEES, Teacher of Business Education, effective June 30, 2020, per attachment.
- E-5.** Accept with regret, the resignation of EDWARD MAHON, Campus Security Aide, effective January 24, 2020. Then effective January 27, 2020, to continue on an as needed basis not to exceed 8 weeks, from 3 p.m. - 6 p.m., at an hourly rate of \$14.50, not to exceed 24.5 hours per week, per attachment.
- E-6.** Approve Leave of Absence for SARA BELGIOVINE CAPONE, Teacher of English, with an anticipated date of May 11, 2020 or sooner to June 24, 2020 in which 10 or more sick days before and 20 sick days after will be used. Then effective September 1, 2020 to October 13, 2020 in which a Family Leave of Absence will take effect, per attachment.
- E-7.** Approve PAUL EMPORELLIS, as District Network Manager, for the 2020-2021 school year, effective July 1, 2020.
- E-8.** Approve additional compensation not to exceed 20 hours per week, on an as needed basis, at a rate of \$37.50, to be divided equally among the QUAD districts, for ALISON CROWLEY, QUAD Secretary, for the 2019-2020 school year, effective January 28, 2020 until June 30, 2020.

- E-9.** Approve JOHN QUINN, Teacher of Mathematics, for one sixth assignment, at a rate of \$64.17 per day, effective January 27, 2020 to June 24, 2020.
- E-10.** Approve the following field trips/overnight field trips for the 2019-2020 school year.
1. Science League: Competition
 - Ramsey High School, Ramsey NJ: 2/13/20
 - Mahwah High School, Mahwah NJ: 3/12/20
 2. AP Studio Art Class: Contemporary and Modern Art Exhibit
 - The Museum of Modern Art, NYC: 2/26/20
 3. STEM Club: League Competition
 - Tenafly High School, Tenafly NJ: 2/6/20
 4. Fed Challenge: Student Orientation
 - Goldman Sachs and Federal Reserve Bank of NY, NYC: 2/6/20
 5. Boys Lacrosse Team: Team Building and Preparation for Season (Overnight Trip)
 - Hobart College, Geneva NY: 3/20/20- 3/21/20
 6. Highland Heroes Club: Outreach program
 - Brookside School, Allendale NJ: 1/30/20
 - Ho-Ho-Kus School, Ho-Ho-Kus NJ: 1/30/20
 7. Graphic Design Class: Design Application and Study
 - Saranko & CBX Design Studios, NYC: 3/18/20
 8. Entrepreneurship Class: Observation in Production and Manufacturing
 - Promotion in Motion, Somerset NJ: 3/13/20
 9. AP Music Theory and Recording/Audio Technology Classes: Observation of Open Rehearsal
 - Lincoln Center, NYC: 3/12/20
 10. TEEEM Project / French Club: Presentation
 - Ridgewood High School, Ridgewood NJ: 1/16/20
- E-11.** Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
RYAN FANELLI	Science League	2/13/20, 3/12/20	No cost to district
SHAWNA LAGAN	Science League	2/13/20, 3/12/20	No cost to district
NATASHA COLLOVA	Science League	2/13/20, 3/12/20	No cost to district
MERDETH SKLAR	AP Studio Art Class	2/26/20	Substitute Cost
MARY LARDIERE	AP Studio Art Class	2/26/20	Substitute Cost
AL MUGNO	STEM Club	2/6/20	Substitute Cost
DONNA SCRIVANICH	Fed Challenge	2/6/20	Substitute Cost
ROSEMARIE MALLOY	Fed Challenge	2/6/20	No cost to district
KYLE OJAKIAN	Boys Lacrosse Team	3/20/20-3/21/20	No cost to district
JUSTIN TRALONGO	Boys Lacrosse Team	3/20/20-3/21/20	No cost to district
MATT KRZYSIK	Boys Lacrosse Team	3/20/20-3/21/20	No cost to district
ALAN ANNAZONE	Boys Lacrosse Team	3/20/20-3/21/20	No cost to district
DAVE TREIMANIS	Boys Lacrosse Team	3/20/20-3/21/20	No cost to district
NEIL BORTOLUS	Boys Lacrosse Team	3/20/20-3/21/20	No cost to district
JENNIFER FERENTZ	Highland Heroes Club	1/30/20	No cost to district
DOREEN ALBANO	Graphic Design Class	3/18/20	Substitute Cost
ANNA MAZZOCOLI	Entrepreneurship Class	3/13/20	Substitute Cost
ANTHONY SAGLIOCCA	Entrepreneurship Class	3/13/20	Substitute Cost
KYLE KUBICKI	AP Music Theory and Recording/Audio Technology Classes	3/12/20	Substitute Cost

THOMAS PASTER	AP Music Theory and Recording/Audio Technology Classes	3/12/20	Substitute Cost
JOSEPH OCCHINO	TEEEM Project / French Club	1/16/20	No Cost to District
FRANK GILLI	TEEEM Project / French Club	1/16/20	Substitute Cost
SIDONIE KING	TEEEM Project / French Club	1/16/20	Substitute Cost
BRANDON ELDRIDGE	Baseball Team	3/20/20- 3/25/20	No cost to district

- E-12.** Approve the rescission of the following Athletic/Co-Curricular assignment for the 2019-2020 school year.
1. RICHARD SMITH as Advisor for Happy Homes (Change from Full Group 5 \$1,673 to ½ Group 5 \$1,673 or \$836.50)
- E-13.** Approve the following Athletic/Co-Curricular assignments for the 2019-2020 school year.
1. JOSEPH OCCHINO as Volunteer Co-Advisor for Happy Homes
 2. KELLY PETERFRIEND as Volunteer Co-Advisor for Happy Homes
- E-14.** Approve ANTHONY ARDINO as participating Montclair State Student Athletic Trainer, for the 2020 Spring Semester, per attachment.
- E-15.** Approve SCOTT MORIN for William Paterson University Field Experience placement for Educational Leadership in Administration, for the 2019-2020 school year, from January 28, 2020 to May 8, 2020, per attachment.
- E-16.** Approve the appointment of NICKOLETTE DRIESSE as Substitute Teacher for the 2019-2020 school year, per attachment.
- E-17.** Approve the following employee to receive tuition reimbursement as follows:
1. SUAD TORRES, Teacher of World Languages, for an amount of \$5,148.06 for ESL Certification at Rutgers University for FY 2020.
- E-18.** Approve the receipt of one (1) out of district Tuition Student for the 2020-2021 school year, per attachment.
- E-19.** Accept and affirm the Class of 2019 Graduation Data as follows:
1. The total number of students graduated; $322 + 9 \text{ OOD} = 331$
 2. The number of students graduated under the substitute competency test process; 148
 3. The number of students graduated under the portfolio appeals process; 1
 4. The number of students receiving State-endorsed high school diplomas as a result of meeting any alternate requirements for graduation as specified in their IEPs; $15 + 9 \text{ OOD} = 24$
 5. The total number of students denied graduation from the 12th grade class; 0
 6. The number of students denied graduation from the 12th grade class solely because of failure to pass the high school end-of-course PARCC assessments, substitute competency tests, or portfolio appeals process based on the provisions of this chapter; 0

Roll Call:

13. BOARD PRESIDENT'S REPORT

14. OLD BUSINESS

15. NEW BUSINESS

16. OPEN TO THE PUBLIC

17. 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:

• **Personnel Matters**

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: _____

18. ADJOURNMENT

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

TIME: All in Favor: _____ Opposed: _____