

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

**Reorganization / Workshop Meeting**

**January 4, 2021**

---

**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 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. **PLEDGE OF ALLEGIANCE**
4. **ADMINISTRATION OF THE OATH OF OFFICE**  
Pursuant to NJ Statute, newly elected Board Members Matthew Hernandez, Andrew Prince and Rachel Milston will be sworn in by Ms. Mather.
5. **ROLL CALL**

<b>NAME</b>	<b>PRESENT</b>	<b>ABSENT</b>
Mrs. Christine Ferrarie		
Mrs. Lisa Halperin		
Mr. Matthew Hernandez		
Ms. Amy Langevin		
Mrs. Rachel Milston		
Mr. James Mulanaphy		
Dr. Andrew Prince		
Mrs. Gail Trumbetti		
Mr. Robert C. Wei		
Dr. Sheila Yallowitz		
TBD (Saddle River Liaison)		
Michelle Bechtel (Student Representative)		
Christina Hughes (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Ms. Sue Anne Mather, Business Admin/Board Secretary		

**6. ANNOUNCEMENT OF ELECTION RESULTS**

Ms. Mather will read the results of the Annual School Election held November 3, 2020. Votes for Members of the Board of Education (3 seats total, each for 3 year terms):

<u>Allendale</u> (2 seats)	
Andrew Prince	2,247
Matthew Hernandez	1,975
Claudia Sanchez	1,948

<u>Upper Saddle River</u> (1 seat)	
Rachel Milston	3,532

**7. ACCEPTANCE OF ELECTION RESULTS**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded, to accept the results of the November 3, 2020 election, as previously read and as listed above.

Roll Call Vote:

**8. ELECTION OF THE PRESIDENT**

Ms. Mather 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 2021 Board of Education Meeting Dates, Times and Location, per attachment

b. Architect/Engineer of Record

Approval of Solutions Architecture, LLC, 96 Pompton Avenue, Verona, NJ as the Northern Highlands Regional High School District’s Architect/Engineer of record for the 2020 - 2021 School year.

c. Board Officials

Approval to appoint the following Board Officials for the 2020 - 2021 school year:

Handle with Care POC	Michael Koth
Bridge Year Liaison	Kimberly Hayes

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 11.

COMMITTEES	LIAISONS
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

**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**
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 4, 2021, BOARD OF EDUCATION MEETING:**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded:

RESOLVED: That the Board of Education approves/accepts the following business item(s) **B-1** through **B-3** 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 11, 2020 through December 22, 2020, per attachment.
- B-2.** Approval of minutes, December 14, 2020, Board of Education meeting, per attachment.
- B-3.** Approval of licensing and maintenance fee for Educational Data Services, Inc. for the 2021 - 2022 school year in the amount of \$5,680, per attachment.

Roll Call:

**9. ACTION ITEMS FOR the Education Agenda for January 4, 2021 BOARD OF EDUCATION MEETING:**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-7**, 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 JEFFREY KRAPELS (NH/QUAD), AMY D'AMBOLA (USR), ALI AUTERI (HHK) and CATHY DANAHY (ALL) as QUAD mini-course instructors, for Virtual Professional Development sessions, for the 2020-2021 school year, at no cost to the district.
- E-4.** Approve a change in degree status for AGOSTINA TRASS, Teacher of World Languages, from MA to MA+30, effective February 1, 2021.
- E-5.** Approve a change in degree status for SIDONIE VILQUIN-KING, Teacher of World Languages, from BA to MA with an approved sixth assignment at a rate of \$10,700 to a revised rate of \$11,919 prorated, effective February 1, 2021.
- E-6.** Approve CALEB HERBST for Fairleigh Dickinson University Field Experience in Social Studies, for the 2020-2021 school year, from February 1, 2021 to April 30, 2021, per attachment.

E-7. Approve JOHN GALLUCCI for William Paterson University Field Experience in Physical Education/Health, for the 2020-2021 school year, from January 25, 2021 to May 7, 2021, 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: \_\_\_\_\_