

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

Workshop Meeting

October 1, 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)		
Katherine Murray (Student Representative)		
Caroline Ryan (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		

4. **SPECIAL PRESENTATION:** Scot Beckerman, Superintendent – PARCC Testing Data

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 October 1, 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 current bills list (check register) from September 14, 2018 through September 27, 2018, per attachment.
- B-2.** Approval of minutes, September 4 and September 17, 2018, Board of Education meetings and executive sessions, per attachments.
- B-3.** *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: Michael Koth
 What: Gang Training Session
 Where: Monmouth County Fire & Safety Academy, Freehold, NJ
 When: Tuesday, October 9, 2018
 Costs: Registration – no cost
 Mileage: as per NJ OMB Guidelines

Who: Michael Koth, Jason Grabelsky, Cathy Berberian
 What: SNAP Conference & Luncheon
 Where: The Venetian, Garfield, NJ
 When: Friday, October 26, 2018
 Costs: Registration – no cost
 Mileage: as per NJ OMB Guidelines

Who: Michael Menzella
 What: US Lacrosse National Convention
 Where: Philadelphia, PA
 When: Friday, January 11 – Sunday, January 13, 2019
 Costs: Registration - \$90 + \$55 Membership
 Hotel: Philadelphia Marriott (conference hotel) \$170/night, 2 nights, total \$340
 Mileage: as per NJ OMB Guidelines

- B-4.** Approval of Regular School year tuition (2018-2019) for a student (ID 6410) for the period September 1, 2018 – June 30, 2019 at BCSS – Career Crossroads Program, in the amount of \$19,940, as described in their IEP, per attachment.
- B-5.** Approval of Regular School year tuition (2018-2019) for a student (ID 6614) for the period September 1, 2018 – June 30, 2019 at BCSS – Career Crossroads Program, in the amount of \$19,940, as described in their IEP, per attachment.
- B-6.** Approval of outside Physical Therapy evaluation for a student (ID 22850) by Lisa Matarazzo, PT, DPT in the amount of \$500, per attachment.
- B-7.** Approval of Regular School year tuition (2018-2019) for a student (ID 6265) for the period August 13, 2018 – May 17, 2019 at Brehm School, in the amount of \$79,850.00, as described in their IEP, per attachment.
- B-8.** Approval of Regular and Extended school year tuition (2018-2019) for a student (ID 7580) for the period September 26, 2018 – June 30, 2019 at The CTC Academy, Inc. (Oakland), in the amount of \$85,490 (pro-rated), as described in their IEP, per attachment.
- B-9.** Approval of the appointment of HARRY SHORTWAY, JNR. 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-10.** Approval to accept the donation of \$1,750 to be used for Student Wellness Programs & Staff Development from The Guardian Angel Church, Allendale.
- B-11.** RESOLVED, that the Northern Highlands Board of Education authorize a contract for set up and implementation of a Blackboard Mobile Communications App Integrated with Blackboard, Inc. at a total cost of \$6,678.33. Two (2) quotes were obtained.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for October 1, 2018 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 MICHAEL KOTH as Law Enforcement Liaison for the 2018-2019 school year.
- E-4.** Approve the following field trips/overnight field trips for the 2018-2019 school year.
a.) Gay Straight Alliance: Bergen County GSA Summit

- Bergen Community College, Paramus NJ: 10/4/18
- b.) Science League: Science League Competition
 - TBD: 3/14/19
- c.) Boomerang Project: Winter Retreat (Overnight Trip)
 - Ocean Place, Long Branch NJ: 1/19/19 -1/20/19
- d.) U Penn Model Congress: Conference for High School Students (Overnight Trip)
 - University of Pennsylvania, Philadelphia PA: 3/28/19 - 3/31/19
- e.) DECA: Regional Conference
 - Ramapo College, Mahwah NJ: 1/7/19
- f.) DECA: State Competition (Overnight Trip)
 - Harrah's Atlantic City, Atlantic City NJ: 3/4/19 -3/6/19
- g.) DECA: International Competition (Overnight Trip)
 - Hilton Orlando, Orlando Florida: 4/26/19-5/1/19
- h.) STEM: North Jersey STEM Competition
 - Northern Valley Regional High School, Old Tappan NJ: 10/17/18
- i.) Baseball Team: Team Training (Overnight Trip)
 - Disney Wide World of Sports, Orlando FL: 3/22/19 -3/27/19

E-5. Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE	AMOUNT TO BE PAID
SUSAN SPENCER	Gay Straight Alliance	10/4/18	No cost to district
CAROL VOLPE	Science League	3/14/19	No cost to district
RYAN FANELLI	Science League	3/14/19	No cost to district
SHAWNA LAGAN	Science League	3/14/19	No cost to district
DEAN RAYSIDE	Boomerang Project	1/19-20/19	No cost to district
JOHN BEATTY	Boomerang Project	1/19-20/19	No cost to district
MARY LARDIERE	Boomerang Project	1/19-20/19	No cost to district
JOE KIELY	Boomerang Project	1/19-20/19	No cost to district
SARA BELGIOVINE	Boomerang Project	1/19-20/19	No cost to district
BRENNAN HEFFERNAN	Boomerang Project	1/19-20/19	No cost to district
JENNIFER LEDERMAN	Boomerang Project	1/19-20/19	No cost to district
NURSE /TBD	Boomerang Project	1/19-20/19	\$550.00
JEFFREY D'ELIA	U Penn Model Congress	3/28-31/19	No cost to district
ALBERT MUGNO	STEM	10/17/18	No cost to district
GREG DELORENZO	STEM	10/17/18	No cost to district
PAUL ALBARELLA	Baseball Team	3/22-27/19	No cost to district
TONY LAROCCA	Baseball Team	3/22-27/19	No cost to district
ROBERT MERRILEES	Baseball Team	3/22-27/19	No cost to district

E-6. Approve the following Athletic/Co-Curricular assignments for the 2018-2019 school year. Salary may be adjusted upon the approval of a new Master Agreement between the Board of Education and the NHEA.

1. CATHERINE HINCHEN as Assistant Winter Track Coach (1/2 Group 3a, \$3,129.50 each)
2. DANIEL MONCHEK as Assistant Winter Track Coach (1/2 Group 3a, \$3,129.50 each)
3. KIM HAYES as Assistant Fencing Coach (Group 4a, \$6,789)

E-7. Approve JOHN BEATTY, Teacher of Science and ALEXANDRA FALCONE, Teacher of Mathematics, to complete an Administrative / Supervised Field Experience Internship for Ramapo College, for 300 required hours, for the 2018-2019 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:

• 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: _____

17. ADJOURNMENT

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

TIME: All in Favor: _____ Opposed: _____