

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

**Regular Meeting**

**October 13, 2020**

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**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. ROLL CALL**

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

**4. SPECIAL PRESENTATION**

**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 13, 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-12**, 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 September 2020.
- B-3.** Approval of current bills list (check register) from September 25, 2020 through October 8, 2020, per attachment.
- B-4.** Approval of minutes, September 29, 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: Lisa Halperin, Rachel Milston  
 What: NJSBA Program - Ready, Set Bargain  
 Where: Virtual  
 When: Friday, October 16, 2020  
 Costs: Registration: \$149 each, total \$298  
 Mileage: n/a

Who: Jeff Krapels  
 What: NCTE Annual Convention on English Leadership  
 Where: Virtual  
 When: Thursday, November 19 – Monday, November, 23, 2020  
 Costs: Registration: \$265  
 Mileage: n/a

- B-6.** Approval of ESY school year tuition (Summer 2020) for six students (IDs 21406, 21035, 21052, 22714, 22644 and 22708), for the period July 8 – July 31, 2020 at Pascack Valley Regional High School District (L.L.D. High School Program) as described in their IEPs, in the amount of \$1,715 each, totaling \$ 10,290, per attachment.

- B-7.** Approval of Regular school year tuition (2020-2021) for a student (ID 23174), for the period September 2, 2020 – June 16, 2021 at Pascack Valley Regional High School District (Park High School Program) as described in their IEP, in the amount of \$46,098, per attachment.
- B-8.** Approval of Regular school year tuition (2020-2021) for five students (IDs 21406, 21035, 21052, 22714 and 22644), for the period September 3, 2020 – June 16, 2021 at Pascack Valley Regional High School District (L.L.D. High School Program) as described in their IEPs, in the amount of \$ 35,431 each, totaling \$177,155, per attachment.
- B-9.** Approval of a One to One Aide for the 2020-2021 school year for a student (ID 21052) attending the Pascack Valley Regional High School District (LLD Program), as described in their IEP, in the amount of \$62,127.76, per attachment. The amount is subject to change should a qualifying event, for health insurance purposes, change the cost of the aide.
- B-10.** Approval of a REVISED Program Coordination and ABA Therapy agreement for services facilitated by Above & Beyond Learning Group, LLC for the period October 15, 2020 through June 30, 2021 for a student (ID 7580), as described in their IEP, per attachment.
- B-11.** Approval of Ashley Chiappano of Garden State Equality, to provide a 90 minute presentation on LGBTQ and Equity to the Quad Administrative Staff on November 13, 2020 for the cost of \$500 to be divided between the four Quad Districts, per attachment.
- B-12. Construction Project Change Order**  
 WHEREAS, on March 16, 2020 the Northern Highlands Board of Education awarded Picerno Giordano Construction, LLC. the original bid for the Tennis Court Replacement Project in the total bid amount of \$ 624,316; and  
 WHEREAS, further changes are necessary in order for the project to be completed;  
 NOW, THEREFORE BE IT RESOLVED, that the Northern Highlands Board of Education approves the following change order to Picerno Giordano Construction, LLC. in the total amount of \$20,244.50:  
     # 9      Additional curbing & asphalt work, per attachment      \$20,244.50 (ADD)

Roll Call:

**12. ACTION ITEMS FOR the Education Agenda for October 13, 2020 BOARD OF EDUCATION MEETING:**

- \_\_\_\_\_ moved and \_\_\_\_\_ seconded:  
 RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-10**, 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 and affirm the Health and Safety Evaluation of School Buildings Checklist and Statement of Assurance, for the 2020-2021 school year, per attachment.

- E-4.** Approve the Revised Organizational Chart, for the 2020-2021 school year, per attachment.
- E-5.** Approve the Revised Restart and Recovery Plan to Reopen Schools for the New Jersey Department of Education, per attachment.
- E-6.** Approve and adopt the following Course Proficiencies for the 2020-2021 school year, per attachment.
- AP Studio Art: Drawing and Painting  
AP Studio Art: 2D Design (Photography)  
Honors Drawing and Painting  
AP World History: Modern
- E-7.** Approve the following Athletic/Co-Curricular assignments, for the 2020-2021 school year.
1. JOSEPH OCCHINO as Happy Homes Volunteer Advisor
  2. KELLY PETERFRIEND as Happy Homes Volunteer Advisor
  3. ANNA KUBICKI as Band Volunteer Advisor
  4. MARY LARDIERE as Yoga Club Advisor (No cost to district; Funded by USR Alliance)
  5. SIDONIE VILQUIN-KING as French Club/TEEEM Advisor (No cost to district; Funded by TEEEM)
- E-8.** Approve a Leave of Absence for LYNSEY BRADLEY, Teacher of Mathematics, with an anticipated date of January 4, 2021 or sooner to February 16, 2021 in which 17 sick days before and 11 sick days after will be used. Then effective February 17, 2021 to June 17, 2021 in which a Family Leave of Absence will take effect, per attachment.
- E-9.** Approve a Leave of Absence for LISA WHALEN, Teacher of World Languages (.8), in which sick days will be used, from September 15, 2020 to October 30, 2020, per attachment.
- E-10.** Approve KATHY TRAVERS as event worker, as necessary, at the NHEA rate, for all Athletic competitions for the 2020-2021 school year.

Roll Call:

13. **BOARD PRESIDENT'S REPORT**
14. **OLD/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:

- **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: \_\_\_\_\_

**17. ADJOURNMENT**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded that the meeting be adjourned.

TIME: All in Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_