

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

**Regular Meeting**

**October 15, 2018**

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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 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**

<b>NAME</b>	<b>PRESENT</b>	<b>ABSENT</b>
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**
  
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 15, 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-9** 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, 2018.

**B-3.** Approval of current bills list (check register) from September 28 through October 11, 2018, per attachment.

**B-4.** Approval of minutes, October 1, 2018, Board of Education meeting 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: James Davis

What: NJSBA 2018 Convention (for QPA Renewal Workshops)

Where: Atlantic City Convention Center, Atlantic City, NJ

When: Monday, October 22 – Tuesday, October 23, 2018

Costs: Registration: \$1,500 (Group registration already paid for all BOE members)

Hotel: TBD, up to \$94/night for 1 night

Mileage: as per NJ OMB Guidelines

Who: Eileen Rakowski

What: GLAM Workshop

Where: Eastbrook Middle School, Paramus, NJ

When: Monday, October 29, 2018

Costs: Registration – no cost

Mileage: as per NJ OMB Guidelines

Who: Kelly Peterfriend

What: Counselor Fly-in Program at Furman

Where: Furman University, Greenville, NC

When: Sunday, November 4- Tuesday, November 6, 2018

Costs: Registration – No cost

Airfare & Lodging covered by Furman University

Mileage: as per NJ OMB Guidelines

Who: Denise Talotta  
What: Ursinus College Counselor Event  
Where: Collegeville, PA  
When: Monday, November 12- Tuesday, November 13, 2018  
Costs: Registration - \$50 deposit  
Mileage: as per NJ OMB Guidelines

Who: Robert Wei  
What: NJSBA Delegate Assembly  
Where: Mercer County Community College, West Windsor, NJ  
When: Saturday, November 17, 2018  
Costs: Registration: no cost  
Mileage: as per NJ OMB Guidelines

Who: Eileen Rakowski  
What: Regional Meeting NJAAPT  
Where: Bergen Community College, Paramus, NJ  
When: Saturday, November 17, 2018  
Costs: Registration: \$65  
Mileage: as per NJ OMB Guidelines

Who: Laura Astorina  
What: Syracuse University Project Advance Fall Seminar (Italian)  
Where: Bergen Community College, Paramus, NJ  
When: Friday, November 30, 2018  
Costs: Registration: no cost  
Mileage: as per NJ OMB Guidelines

**B-6.** Approval of a revised amount for Program Coordination and ABA Therapy Services facilitated by Above & Beyond Learning Group, LLC for the period July 1, 2018 through June 30, 2019 for a student (ID 7580), as described in their IEP, previously approved on June 18, 2018, for a total amount of \$47,400. Due to a change in the student's placement, there will be an increase of service hours resulting in a revised total amount of approximately \$49,900, per attachment.

**B-7.** Approval of in-service training for staff who are part of a student's (ID 21034) educational team on Monday, October 22. Approximately 10-20 classroom teachers, nurses and specialty teachers will attend at the rate of \$21 each for the hour.

**B-8. Submission of Comprehensive Maintenance Plan**

**Whereas,** the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

**Whereas,** the required maintenance activities as listed in the attached document for the various school facilities of Northern Highlands Regional High School District are consistent with these requirements, and

**Whereas,** all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

**Now Therefore Be It Resolved,** that the Northern Highlands Regional High School District hereby authorizes the school business administrator to submit the attached Comprehensive

Maintenance Plan for Northern Highlands Regional High School District in compliance with Department of Education requirements.

- B-9.** Approval of Contract with Sprint Solutions for wireless communications and equipment as per WSCA/NASPO Valuepoint Master Service Agreement 1907 as per New Jersey P.L. 2011, c.139, per attachment.

Roll Call:

**11. ACTION ITEMS FOR the Education Agenda for October 15, 2018 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 School Safety and Security Plan and Statement of Assurance, to be submitted and certified no later than November 30, 2018, as per NJDOE guidelines, per attachment.
- E-4.** Approve the appointment of JESSICA VERDICCHIO as Division of Child Protection and Permanency (DCPP) Liaison for the 2018-2019 school year.
- E-5.** Accept with regret, the retirement of ANN KARPINECZ, Administrative Assistant/Guidance Department, effective December 31, 2018, per attachment.
- E-6.** Accept with regret, the resignation of GREG DELORENZO, Teacher of Mathematics, effective November 30, 2018, per attachment.
- E-7.** Approve the following field trips/overnight field trips for the 2018-2019 school year.
- a.) Music Department: Performance and Workshop at Music Festival (Overnight Trip)
    - Various Locations, Chicago IL: 3/16/19 - 3/19/19
  - b.) CAD2: Engineering Application and Study
    - Triangle Manufacturing, USR NJ: 1/10/19
  - c.) Honors Engineering Class: Engineering Application and Study
    - Accurate Box, Paterson NJ: 10/18/18
  - d.) Music Department /Jazz Band: Students will observe a Live Performance
    - Rose Theater, Lincoln Center NYC: 12/19/18
  - e.) Newspaper Club / The Fling: Student Press Day Conference
    - Rutgers University, Piscataway NJ: 10/29/18
  - f.) Quiz Bowl: Competition
    - Torah Academy of Bergen County, Teaneck NJ: 12/16/18

g.) Model UN: Brown Model UN Conference (Overnight Trip)

- Brown University, Providence RI: 11/9/18-11/11/18

**E-8.** Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
THOMAS PASTER	Music Dept.	3/16-19/19	No cost to district
KYLE KUBICKI	Music Dept.	3/16-19/19	No cost to district
TBD ( 5 additional chaperones needed)	Music Dept.	3/16-19/19	No cost to district
AL MUGNO	CAD2	1/10/19	No cost to district
AL MUGNO	Honors Engineering Class	10/18/18	No cost to district
PATRICK BRENNAN	Honors Engineering Class	10/18/18	No cost to district
STEVE SIMONETTI	Honors Engineering Class	10/18/18	No cost to district
KYLE KUBICKI	Music Dept. /Jazz Band	12/19/18	\$40
JOHN KAMINSKI	Newspaper Club /The Fling	10/29/18	No cost to district
JOHN GORNELL	Quiz Bowl	12/16/18	No cost to district
JOHN KAMINSKI	Model UN	11/9-11/18	No cost to district
MEREDITH SKLAR	Model UN	11/9-11/18	\$825
MARY LARDIERE	Model UN	11/9-11/18	\$825
NURSE / TBD	Model UN	11/9-11/18	\$825

**E-9.** Approve the use of school grounds on October 26, 2018 starting at 6:00 p.m. for a Relay for Life fundraiser.

**E-10.** Approve the appointment of ANTOINETTE MARTIN as Substitute School Nurse for field trips, for the 2018-2019 school year, pending completion of required paperwork.

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 for the purposes of discussing:

- **Personnel Matters**
- **Negotiations**

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: \_\_\_\_\_