

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

Regular Meeting

October 19, 2015

AGENDA

1. **CALL TO ORDER:** The Board President 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 and published on January 9, 2015 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. Barbara Garand		
Mrs. Anne Goddard		
Dr. Robert Hands		
Mr. James Mulanaphy		
Mrs. Ann Pagano		
Mrs. Gail Trumbetti		
Ms. Ellen Marie Walsh		
Mrs. Lisa Jill Webb		
Mr. Robert C. Wei		
Dr. Sheila Yallowitz		
Mr. Henry Senger (Saddle River Liaison)		
Brian O'Connor (Student Representative)		
Grace Travers (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		

4. **SPECIAL PRESENTATION: Tiffany Cohen - May 2015 New Jersey Biology Competency Test (NJBCT) Online Score Report**

5. **STUDENT REPRESENTATIVE REPORTS – NONE**

6. COMMITTEE & LIAISON REPORTS**7. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS****8. ACTION ITEMS FOR Business Agenda for October 19, 2015, BOARD OF EDUCATION MEETING:**

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following business item(s) **B-1** through **B-6**, 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 2015.

B-3. Approval of current bills list (check register) from October 7, 2015 through, October 14, 2015, per attachment.

B-4. *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: Laura Vargo
 What: Campus Tours & Information Sessions in CT, RI and MA
 Where: Babson, Wellesley, Brown, Johnson & Wales, Salve Regina, Yale & others
 When: Tuesday, November 3 - Saturday, November 7, 2015
 Costs: Registration: no cost
 Hotel: Fairfield Inn, Dedham (Boston) \$159 + tax for 1 night (November 4)
 Mileage: as per NJ OMB Guidelines

Who: Jennifer Kuo
 What: Campus Tours & Information Sessions in CT and RI
 Where: Brown, Wesleyan, Johnson & Wales, & Providence College
 When: Thursday, November 5 - Friday, November 6, 2015
 Costs: Registration: no cost
 Mileage: as per NJ OMB Guidelines

Who: Paul Albarella and Michael Koth
 What: Advanced HIB Investigation Techniques Seminar
 Where: Morris-Union Jointure Commission, New Providence, NJ
 When: Thursday, November 19, 2015
 Costs: Registration: \$150 each, \$300 total
 Mileage: as per NJ OMB Guidelines

Who: Denise Talotta
 What: Lehigh and Lafayette College Visits
 Where: Bethlehem and Easton, PA

When: Thursday, November 5, 2015
 Costs: Registration: no cost
 Mileage: as per NJ OMB Guidelines

Who: Gina Sicola
 What: STEM Conference
 Where: Drew University, Madison, NJ
 When: Saturday, October 17, 2015
 Costs: Registration: \$185
 Mileage: as per NJ OMB Guidelines

B-5. Construction Project Change Order

WHEREAS, on June 15, 2015 the Northern Highlands Board of Education awarded Belacon, LLC. the original bid for an Additional Electrical Panels Project in the total contract lump sum of \$151,500; and

WHEREAS, 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 Belacon, LLC. in the amount of \$320.00:

#1 Storage Room fence omission decrease of \$320.00

- B-6.** Approval of MICHAEL NIEMANN as on-call substitute custodian for the 2015-2016 school year at \$15.00 per hour, per attachment.

Roll Call:

9. ACTION ITEMS FOR the Education Agenda for October 19, 2015 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-11**, 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 May 2015 New Jersey Biology Competency Test (NJBCT) Online Score Report, per attachment.
- E-3.** Approve the second reading of the 2016-2017 School Calendar, per attachment.
- E-4.** Approve the second and final reading of the following Board of Education Policies and Regulation updates, per attachment.
- Policy 5756 – Students/Transgender**
- E-5.** Approve a Leave of Absence for MEREDITH SKLAR, Teacher of Art from November 18, 2015 to December 23, 2015, per attachment.

- E-6.** Approve an additional assignment for JOSEPH INTERMAGGIO at a rate of \$62.62 per day, MARY LARDIERE at a rate of \$62.14 per day, KRISTA CARPINO at a rate of \$43.55 per day, COURTNEY ROJAS at a rate of \$45.87 per day and JESSICA THOMPSON at a rate of \$51.06 per day, for the purpose of Leave Replacement Teacher of Art from November 18, 2015 to December 23, 2015.
- E-7.** Approve JOSEPH MONTANA for William Paterson University Student Teaching Internship in Mathematics from January 21, 2016 to May 5, 2016, per attachment.
- E-8.** Approve HAILEE VALTIN for William Paterson University Student Teaching Internship in Physical Education/Health from January 21, 2016 to May 5, 2016, per attachment.
- E-9.** Approve ILYSSA RABINOWITZ, CHRISTOPHER JACOBBER, BERNICE REESBECK JOSEPH MONTANA and HAILEE VALTIN as Substitute Teachers for the 2015-2016 school year, per attachment.
- E-10.** Approve the following job description, per attachment.
1. Student Assistant Coordinator (SAC)
- E-11.** Approve the appointment of ISABELLE KULICK, ELIZABETH PEEBLES, MAGDELANE MALLEY, OLIVIA WITZMANN, OLIVIA HOMAN, and JULIA HILL for the 2015 -2016 school year, to maintain the message board located at the entrance to the school at a stipend of \$5.00 for every update, per attachment.

Roll Call:

10. **PRINCIPAL'S REPORT – NONE**
11. **SUPERINTENDENT'S REPORT**
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:

- **Legal Matters - Potential Litigation**

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: _____