

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

Regular Meeting

November 18, 2019

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, 2019 in The Record and January 11, 2019 in 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**

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. Emily Kaufman (Saddle River Liaison)		
Katie Corren (Student Representative)		
Megan Cromie (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 November 18, 2019, 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 October, 2019.
- B-3.** Approval of current bills list (check register) from November 1 through November 14, 2019, per attachment.
- B-4.** Approval of minutes, November 4, 2019, Board of Education meeting and executive session, 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: Susan Spencer
What: SUPA Mandatory Fall Workshop - Sociology
Where: Lubin House, New York, NY
When: Thursday, November 21, 2019
Costs: Registration – no cost
Mileage: per NJ OMB Guidelines

Who: Jillian Scheschuk
What: 34th Annual PreCalculus Conference
Where: Rutgers University, New Brunswick, NJ
When: Friday, March 20, 2020
Costs: Registration – \$175
Mileage: per NJ OMB Guidelines

- B-6.** Approval of provision of an aide for a student (ID 21052) attending the LLD High School Program at Pascack Valley Regional High School for the 2019-2020 school year, as described in their IEP, in the annual amount of approximately \$61,151.99, per attachment.
- B-7.** Approval of provision of an aide for a student (ID 20469) who attended the John Y. Dater Extended School Year Program during the summer 2019, as described in their IEP, in the pro-rated amount of \$2,068.50, per attachment.

- B-8.** Approval of weekly speech therapy services for a student (ID 23058) attending Ramsey High School from September 23, 2019- June 30, 2020, as described in their IEP, in the approximate amount of \$1,377.20, per attachment.
- B-9.** Accept with regret, the resignation of ANDREINA VILORIO HERRERA, as Full-time Custodian/Bus Driver, effective November 30, 2019, per attachment.
- B-10.** Accept with regret, the resignation of JULIAN DIAZ, as Part-time Bus Driver, effective November 30, 2019, per attachment.
- B-11.** Approval of the appointment of ANDREINA VILORIO HERRERA and JULIAN DIAZ as On-Call Bus Drivers for the 2019-2020 school year, to be paid at the hourly rate of \$23.00.
- B-12.** RESOLVED, that the Northern Highlands Board of Education accepts the report of the mandatory Bus Evacuation Drills performed on November 15 as buses arrived in the morning and organized and conducted by the Vice-Principal, Mr. Michael Koth, with the assistance of Mr. Occhino, Principal, and bus drivers.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for November 18, 2019 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-9**, 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 and adopt the Curriculum Guide for the 2020-2021 school year, per attachment.
- E-4.** Accept and affirm the Title I Performance Report for the 2018-2019 school year, per attachment.
- E-5.** Accept and affirm the Title I Comparability Report for the 2019-2020 school year, per attachment.
- E-6.** Approve a Leave of Absence for LINDSEY BEATTY, Teacher of Mathematics, with an anticipated date of March 30, 2020 or sooner to May 8, 2020 in which 5 sick days before and 20 sick days after will be used. Then effective May 11, 2020 to June 24, 2020 in which a Family Leave of Absence will take effect, per attachment.
- E-7.** Approve the following field trips/overnight field trips for the 2019-2020 school year.
- a.) Music Department: Holiday Concert and Lunch
- Brookside School, Allendale NJ: 12/19/19
 - Ho-Ho-Kus School, Ho-Ho-Kus NJ: 12/19/19

- Cavallini Middle School, USR NJ: 12/19/19
- Paramus Park Mall, Paramus NJ: 12/19/19
- b.) Jazz Ensemble and A Cappella: National Jazz Festival
 - Pennsylvania Convention Center, Philadelphia PA: 2/15/20
- c.) Honors Engineering: Alternative Technologies Application and Study
 - PSE&G Bergen Generating Facility & Solar Facility, Hackensack NJ: 3/10/20
- d.) DECA: Regional Competition Testing
 - NHRHS/Cafeteria: 12/2/19
- e.) Girls Basketball Team: Tournament (Overnight Trip)
 - Tournament Location TBD, Universal's Cabana Bay Beach Resort or Universal's Sapphire Falls Resort, Orlando FL: 12/16/20 -12/20/20

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

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
KYLE KUBICKI	Music Department	12/19/19	No cost to district
THOMAS PASTER	Music Department	12/19/19	No cost to district
ALEXANDRA FALCONE	Music Department	12/19/19	No cost to district
KYLE KUBICKI	Jazz Ensemble and A Cappella	2/15/20	No cost to district
THOMAS PASTER	Jazz Ensemble and A Cappella	2/15/20	No cost to district
ALEXANDRA FALCONE	Jazz Ensemble and A Cappella	2/15/20	No cost to district
IRENE LAHR	Jazz Ensemble and A Cappella	2/15/20	No cost to district
AL MUGNO	Honors Engineering	3/10/20	No cost to district
GEORGE CARBONE	DECA	12/2/19	No cost to district
JENNIFER LEDERMAN	DECA	12/2/19	No cost to district
ANTHONY SAGLIOCCA	DECA	12/2/19	No cost to district
DIANE DEVOE	DECA	12/2/19	No cost to district
RICHARD MICALLEF	Girls Basketball Team	12/16/20- 12/20/20	No cost to district
MAGGIE ELY	Girls Basketball Team	12/16/20- 12/20/20	No cost to district
JUSTIN DEFEO	Girls Basketball Team	12/16/20- 12/20/20	No cost to district
RICH LEBLANCQ	Girls Basketball Team	12/16/20- 12/20/20	No cost to district

E-9. Approve JONATHAN LEROUX as Substitute Teacher for the 2019-2020 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 for the purposes of discussing:

- **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: _____