

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

Regular Meeting

November 19, 2018

AGENDA

1. **CALL TO ORDER:** The Board President will call the meeting to order.

2. **FLAG SALUTE and PUBLIC MEETINGS STATEMENT:**
The Superintendent 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		X

4. **SPECIAL PRESENTATION**

5. **STUDENT REPRESENTATIVE REPORTS**

6. **COMMITTEE & LIAISON REPORTS**

7. **PRINCIPAL'S REPORT** – Report on second district Bus Drill
8. **SUPERINTENDENT'S REPORT**
9. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**
10. **ACTION ITEMS FOR Business Agenda for November 19, 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-7** 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, 2018.
- B-3.** Approval of current bills list (check register) from November 2 through November 15, 2018, 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: Kimberly Hayes
 What: Federal Wages & Hours – Child Labor Laws Course
 Where: Rutgers Online Course
 When: n/a
 Costs: Registration – \$125
 Mileage: n/a

Who: Michael Koth
 What: Behavioral Threat Assessment Management in the School Environment
 Where: Valley Center for Health & Wellness, Mahwah, NJ
 When: Wednesday, December 12 & Thursday, December 13, 2018
 Costs: Registration – no cost
 Mileage: as per NJ OMB Guidelines

Who: Ryan Fanelli
 What: How to Study Physics: A Hands-on Workshop
 Where: NJIT, Newark, NJ
 When: Thursday, February 7, 2019
 Costs: Registration – \$50
 Mileage: as per NJ OMB Guidelines

- B-5.** Approval of payment of \$80,500 ordered by legal decision as reimbursement of monies paid for a stay-put placement for a student (ID 5876), per attachment.

- B-6.** Approve the purchase and attached agreement for a three-year license for a planetarium show, “*D-Day Normandy 1944*”, through Evans & Sutherland Computer Corporation in the amount of \$7,000. This purchase and agreement provides “educational services” to the district that is being awarded based upon an exception contained in Title 18A, specifically 18A:18A-5a-5, which excludes “library and educational goods and services” from bidding.

B-7. Construction Project Change Order

WHEREAS, on April 23, 2018 the Northern Highlands Board of Education awarded Quality Electrical Construction Company the original bid for the Athletic Field Area 4 Lighting Improvement Project in the total contract lump sum of \$271,000 including alternates; 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 Quality Electrical Construction Company in the amount of \$5,992.64:

#1 Amendment to bid specifications per attachment \$5,992.64

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for November 19, 2018 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-13**, 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 New Jersey Single Accountability Continuum (NJQSAC) – District Performance Review for the 2018-2019 school year, per attachment.
- E-4.** Approve and adopt the following course titles for new/revised courses to be included in the 2019-2020 Curriculum Guide, per attachment.

Science Fiction / Fantasy
 Creative Writing III
 Honors American Studies
 AP U.S. Government & Politics
 Math in Pop Culture and Media
 AP Computer Science Principles
 American Sign Language
 Introduction to Business
 Personal Finance and Investment
 Financial Management
 AP Art History

Dance
 Option Two Community Service and Volunteering
 Option Two Internship
 Independent Study
 College Courses (Online and Traditional)

- E-5.** Approve and adopt the 2019-2020 Curriculum Guide, per attachment.
- E-6.** Approve the following field trips/overnight field trips for the 2018-2019 school year.
- a.) STEM Club: Competition
 - Westwood High School, Westwood NJ: 11/16/18
 - b.) Multicultural Club: TEEEM Workshop
 - Ridgewood High School, Ridgewood NJ: 11/28/18
 - c.) DECA: Regional Competition Testing
 - NHRHS/Cafeteria: 12/5/18
 - d.) Debate Team: Competition
 - Pascack Valley High School, Hillsdale NJ: 11/29/18 or 11/30/18 and 12/6/18
- E-7.** Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
AL MUGNO	Stem Club	11/16/18	No cost to district
GREG DELORENZO	Stem Club	11/16/18	No cost to district
JOANNA PETRITSIS	Multicultural Club	11/28/18	No cost to district
FRANK GILLI	Multicultural Club	11/28/18	No cost to district
JOSEPH OCCHINO	Multicultural Club	11/28/18	No cost to district
GEORGE CARBONE	DECA	12/5/18	No cost to district
JOSEPH INTERMAGGIO	Debate Team	11/29/18 or 11/30/18 and 12/6/18	No cost to district

- E-8.** Approve the recession of the following Athletic/Co-Curricular assignments for the 2018-2019 school year.
1. BRANDON ULLOA as Assistant Boys Basketball Coach (Group 2a, \$7,204)
- E-9.** 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. BRANDON ULLOA as a Volunteer/Paraprofessional Assistant Boys Basketball Coach
 2. DANIEL HOPKINS as Assistant Boys Basketball Coach (Group 2a, \$7,204)
- E-10.** Approve CHRISTOPHER MARI for William Paterson University Clinical Experience assignment for Physical Education/Health (student teaching/practicum) for the 2018-2019 school year, from January 22, 2019 to May 3, 2019, per attachment.
- E-11.** Approve the receipt of one (1) out of district Tuition Student for the 2018-2019 school year, per attachment.

E-12. Approve GREGORY HERMO, Boy Scout Troop 133/ Upper Saddle River, proposal for Eagle Scout Project, per attachment.

E-13. Accept and affirm the Title I Comparability of Services Report 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 for the purposes of discussing:

- **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: _____