

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

**Workshop Meeting**

**November 2, 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:** NJSBA Training facilitated by Vince DeLucia (approx. 6 p.m. start)

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** (approx. 7:30 p.m. start)
10. **ACTION ITEMS FOR Business Agenda for November 2, 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-11**, 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 current bills list (check register) from October 9, 2020 through October 29, 2020, per attachment.
- B-2.** Approval of minutes, October 13, 2020, Board of Education meeting per attachment.
- B-3.** *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: Enza Sardella  
 What: SUPA Fall Seminar (Italian) – required to maintain certification  
 Where: Virtual  
 When: Monday, November 9, 2020  
 Costs: Registration – no cost  
 Mileage: n/a

Who: Laura Azevedo & Lisa Whalen  
 What: SUPA Fall Seminar (Spanish) – required to maintain certification  
 Where: Virtual  
 When: Friday, November 20, 2020  
 Costs: Registration – no cost  
 Mileage: n/a

Who: Shawna Lagan  
 What: SUPA Fall Seminar (Forensic Science) – required to maintain certification  
 Where: Virtual  
 When: Friday, November 20, 2020  
 Costs: Registration – no cost  
 Mileage: n/a

Who: John Kaminski  
What: SUPA Fall Seminar (English) – required to maintain certification  
Where: Virtual  
When: Friday, December 4, 2020  
Costs: Registration – no cost  
Mileage: n/a

- B-4.** Approval of Regular and Extended School Year tuition for a student (ID 23058) for the period July 1, 2020 – June 30, 2021 at Ramsey High School, in the amount of \$ 29,648.48, as described in the student’s IEP, per attachment.
- B-5.** Approval of Regular school year tuition (2020-2021), for a student, (ID 7490) at ECLC of New Jersey for the period September 3, 2020 through June 30, 2021, as described in their IEP, in the amount of \$ 55,902.60, per attachment.
- B-6.** RESOLVED, that the Board of Education, effective November 2, 2020, rescind the approval of The Pomptonian, Inc., Fairfield, NJ as the Food Service Management company for the 2020 - 2021 school year until further notice.
- B-7.** RESOLVED, that the Board of Education approves the acceptance of \$25,865 from the Coronavirus Relief Fund Grant allocation of funds.
- B-8.** RESOLVED, that the Board of Education approves the submission of the School Security Grant application for funds up to the maximum allowed allocation.
- B-9.** RESOLVED, that the Northern Highlands Board of Education accept a proposal from Dr. Derek Berberian of North Jersey Health & Wellness, LLC to provide the District with additional COVID-19 quick tests at a cost of \$180/test for a total amount not to exceed \$10,000.
- B-10. 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-11.** Approve a Two Year JED High School Program Services Agreement between Northern Highlands Regional High School and The Jed Foundation, beginning October 1, 2020, per attachment. There is no cost to the school district for participation in this program.

Roll Call:

**11. ACTION ITEMS FOR the Education Agenda for November 2, 2020 BOARD OF EDUCATION MEETING:**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-17**, 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 Annual Harassment, Intimidation, & Bullying Self-Assessment report, for the 2019-2020 school year, per attachment.
- E-4.** Approve the first reading of the following Board of Education Policies, Regulations and Bylaw updates, per attachment.

P 0143	Board Member Election and Appointment
P 1620	Administrative Employment Contracts (M) (Revised)
P 1648	Restart and Recovery Plan (M) (Revised)
P 1648.02	Remote Learning Options for Families (M) (New)
P 1648.03	Restart and Recovery Plan – Full-Time Remote Instruction (M) (New)
P 2431	Athletic Competition (M) (Revised)
R 2431.1	Emergency Procedures for Sports and Other Athletic Activity (M) (Revised)
P 2464	Gifted and Talented Students (M) (Revised)
P & R 5330.05	Seizure Action Plan (M) (New)
P 6440	Cooperative Purchasing (M) (Revised)
P & R 6470.01	Electronic Funds Transfer and Claimant Certification (M) (New)
P & R 7440	School District Security (M) (Revised)
P 7450	Property Inventory (M) (Revised)
P & R 7510	Use of School Facilities (M) (Revised)
P 8420	Emergency and Crisis Situations (M) (Revised)

- E-5.** Approve the appointment of JESSICA HUMMEL, School Counselor, for the 2020-2021 school year, effective January 4, 2021 to June 30, 2021, at a salary of \$67,405 (MA, Step 5), prorated, per attachment.
- E-6** Approve the revised appointment of ADAM LEVOY, Teacher of English (Leave Replacement), for the 2020-2021 school year, from September 1, 2020 to January 29, 2021 to September 1, 2020 to June 24, 2021.
- E-7.** Approve a Leave of Absence for AMY PIERRET, Teacher of English, with an anticipated date of March 19, 2021 or sooner to May 7, 2021 in which 10 sick days before and 20 sick days after will be used. Then effective May 10, 2021 to June 24, 2021 in which a Family Leave of Absence will take effect, per attachment.
- E-8.** Approve a Leave of Absence for SHAINA STRANG-WOLF, Teacher of English, with an anticipated date of May 3, 2021 or sooner to June 9, 2021 in which 7 sick days before and 20 sick

days after will be used. Then effective June 10, 2021 to an anticipated date of December 1, 2021 in which a Family Leave of Absence will take effect, per attachment.

- E-9.** Approve a sixth assignment for Teacher of Mathematics with the following faculty members: JOSHUA KIM at a rate of \$52.68 per day, JOHN QUINN at a rate of \$64.17 per day, CARYN SCHANSTINE at a rate of \$64.17 per day, CRISTIAN ALDEA at a rate of \$64.17 per day, and DANIELLE FERRANTE at a rate of \$62.44 per day, effective January 4, 2021 to June 17, 2021.
- E-10.** Approve and adopt the following Course Proficiencies for the 2020-2021 school year, per attachment.
1. Chorus
  2. Symphonic Band
  3. Honors Wind Symphony
  4. Honors Concert Choir
- E-11.** Approve the Developing and Instruction for Professional Development sessions, for staff orientation on September 1-4, 2020, for MAGGIE ELY, DEAN RAYSIDE, AMY PIERRET, SARA MAGRETTO, DOREEN ALBANO, CHRISTINE RABADAN, MARY LARDIERE, JENNIFER FERENTZ, JASON GRABELSKY, ALLISON ROCCA, TONY LAROCCA, MICHAEL MCCABE, KRISTEN SCHUMACHER, and ADAM RUSCH from an estimated cost not to exceed \$2,430 to a revised estimated cost not to exceed \$3,255.
- E-12.** Approve and adopt a new Student Activity Club “Virtual Film Club” operated on a volunteer/non-financial support basis, effective for the 2020-2021 school year.
- E-13.** Approve the following Athletic/Co-Curricular assignments for the 2020-2021 school year, effective December 1, 2020, to be paid at 70% of the Full Group stipend, per attachment.
- E-14.** Approve the following Athletic/Co-Curricular assignments for the 2020-2021 school year, effective January 11, 2021, to be paid at 50% of the Full Group stipend, per attachment.
- E-15.** Approve and grant permission for MICHAEL BUKOSKY, THOMAS CORNACCHIA and KYLE WOOD, to participate in rowing regattas under the affiliation of Northern Highlands Regional High School name, as a member of the Bergen County Rowing Academy, for the 2020-2021 school year, at no cost to the district.
- E-16.** Approve JASON WEJNERT as Substitute Teacher for the 2020-2021 school year, per attachment.
- E-17.** Approve JACOB CHARPENTIER as participating Rowan University Student Athletic Trainer, for the 2020-2021 Spring Semester, 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 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: \_\_\_\_\_