

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

**Regular Meeting**

**November 20, 2017**

**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 April 7, 2017 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)		
Kate Federer (Student Representative)		
Bridget Holle (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		<b>X</b>

- 4. SPECIAL PRESENTATION: NONE**
  
- 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 20, 2017, 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 2017.

**B-3.** Approval of current bills list (check register) from November 3 through November 16, 2017, per attachment.

**B-4.** Approval of minutes, November 6, 2017, Board of Education meeting, 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: Shawna Lagan  
 What: SUPA Fall Forensic Science Seminar  
 Where: Tarrytown, NY  
 When: Thursday, November 16, 2017  
 Costs: Registration – no cost  
 Mileage: as per NJ OMB Guidelines

Who: Lindsey Parent, Adam Rusch  
 What: Geometry Roundtable Meeting  
 Where: Waldwick High School, Waldwick, NJ  
 When: Thursday, December 7, 2017  
 Costs: Registration – no cost  
 Mileage: as per NJ OMB Guidelines

Who: Danielle Ferrante, Caryn Schanstine  
 What: Algebra 2 Roundtable Meeting  
 Where: Ramapo High School, Franklin Lakes, NJ  
 When: Monday, December 11, 2017  
 Costs: Registration – no cost  
 Mileage: as per NJ OMB Guidelines

Who: Lauren Zucker  
 What: NJECC Educational Technology Conference  
 Where: Montclair State University, Montclair, NJ  
 When: Tuesday, January 9, 2018  
 Costs: Registration – no cost  
 Mileage: as per NJ OMB Guidelines

Who: Caryn Schanstone  
 What: “Be the Best” Softball Clinic  
 Where: Cherry Hill, NJ  
 When: Thursday, January 18- Saturday, January 20, 2018  
 Costs: Registration – \$129 (by 12/1/17)  
 Hotel: Crowne Plaza Philadelphia-Cherry Hill, \$119/night for 2 nights (conference hotel)  
 Mileage: as per NJ OMB Guidelines

- B-6.** Approval of Regular School year tuition (2017-2018) for a student (ID 20469) for the period September 6, 2017 – June 22, 2018 at Ramsey High School, in the amount of \$19,199.29, as described in their IEP, per attachment.
- B-7.** Approval of home-bound instruction services for the 2017-2018 school year for a student (ID 20092), up to 10 hours/week at the rate of \$60/hour, as described in their IEP, per attachment.

Roll Call:

**11. ACTION ITEMS FOR the Education Agenda for November 20, 2017 BOARD OF EDUCATION MEETING:**

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

**RESOLVED:** That the Board of Education approve/accept the following Education items, **E-1** through **E-15**, 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 the **second** reading of the following Board of Education Policies, Regulations and Bylaw updates, per attachment.

P&R5530 Substance Abuse (M)  
 P&R5533 Smoking (M)  
 P7434 Smoking in School Buildings and on School Grounds (M)

**E-4.** Approve the **first** reading of the 2018-2019 School Calendar, per attachment.

**E-5.** Approve the **first** reading of the following Job Description, per attachment.  
 1. School Safety Specialist

- E-6.** Approve the appointment of SCOT BECKERMAN, Superintendent, as School Safety Specialist for the 2017-2018 school year.
- E-7.** Approve the School Safety and Security Plan for the 2017-2018 school year, per attachment.
- E-8.** Approve the Emergency Response Plan for the 2017-2018 school year, per attachment.
- E-9.** Approve the Memorandum of Agreement between NHRHS, the Allendale Police Department and the Upper Saddle River Police Department for the 2017-2018 school year, per attachment.
- E-10.** Approve and adopt the following course titles for new/revised courses to be included in the 2018-2019 and/or 2019-2020 Curriculum Guide.

AP Economics (Microeconomics and Macroeconomics) 2018-19 (Full)  
 AP English: Literature 2018-19 (Full)  
 AP English Language 2018-19 (Full)  
 Improvisational Acting 2018-19 (Half)  
 Learning Lab (Formerly Basic Skills) 2018-19 (Full)  
 Food Chemistry: Why it Works 2018-19 (Half)  
 Internship (Option 2) 2018-19 (Full/Half)  
 Public Speaking 2018-19 (Half)  
 AP Computer Principles 2018-19 (Full)  
 AP Human Geography 2018-19 (Full)  
 SUPA Sociology 2018-19 (Full)  
 Philosophy 2018-19 (Half)  
 Criminal Law 2018-19 (Half)  
 Psychology: Positive Psychology and Happiness 2018-19 (Half)  
 Psychology: Adolescent and Adult Health 2018-19 (Half)  
 Sociology 2018-19 (Half)  
 Spanish/French/Italian II Honors (formerly Advanced) 2018-19 (Full)  
 Science Fiction and Fantasy 2019-20 (Full)  
 Strength and Conditioning 2019-20 (Half)  
 Math in Popular Culture and Media 2019-20 (Half)  
 Human Biology 2019-20 (Half)

- E-11.** Approve the following field trips/overnight field trips for the 2017-2018 school year.
- a.) DECA League: Regional Conference
- Ramapo College of NJ, Mahwah NJ: 1/3/18 or 1/4/18 (snow date)
- b.) DECA League: State Conference
- Harrah's Resort, Atlantic City NJ: 2/27/18 - 3/1/18 (overnight trip)

- E-12.** Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
ZACH LISELLA	DECA Regional Conference	1/3/18 1/4/18 (snow date)	No cost to district
JENNIFER LEDERMAN	DECA Regional Conference	1/3/18 1/4/18 (snow date)	No cost to district

**E-13.** Approve all Northern Highlands Staff, Substitutes and Nurse as chaperones, as necessary, for the 2017-2018 school year as follows:

- DECA League State Conference chaperones (not to exceed 15 chaperones, as needed, which include advisors), for overnight field trip, from 2/27/18 - 3/1/18, at the NHEA rate, for an estimated cost not to exceed \$6,500.

**E-14.** Approve the Rescission of the following Athletic/Co-Curricular assignments for the 2017-2018 school year.

1. JUSTIN DEFEO as Assistant Boys Basketball Coach (Group 2a \$7,204)
2. JONATHAN SCHMITT as Volunteer Boys Basketball Coach

**E-15.** Approve the following Athletic/Co-Curricular assignments for the 2017-2018 school year.

1. JUSTIN DEFEO as Assistant Girls Basketball Coach (Group 2a \$7,204)
2. JONATHAN SCHMITT as Assistant Boys Basketball Coach (1/2 of Group 2a \$3,602)
3. PERRIN MOSCA as Assistant Boys Basketball Coach (1/2 of Group 2a \$3,602)

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: \_\_\_\_\_