

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

Regular Meeting

November 23, 2015

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 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 PRESENTATIONS:**
 - Mr. Joe Occhino - Honoree Tom Witkowski / 2015 Exemplary Secondary Educator by the Department of Education
 - Dr. Brad Siegel - School Grades on PARCC

5. **STUDENT REPRESENTATIVE REPORTS**
6. **COMMITTEE & LIAISON REPORTS**
7. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**
8. **ACTION ITEMS FOR Business Agenda for November 23, 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-4**, 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 2015.
- B-3.** Approval of current bills list (check register) from November 4, 2015 through, November 17, 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: Trauma Informed Care Workshop
 Where: CarePlus, Paramus, NJ
 When: Thursday, December 10, 2015
 Costs: Registration: \$35
 Mileage: as per NJ OMB Guidelines

Who: Kelly Peterfriend, Jason Grabelsky, Mike Stone, Jennifer Kuo, Denise Talotta
 What: Gender Inclusivity School Training
 Where: Glen Rock High School, NJ
 When: Wednesday, February 10, 2016
 Costs: Registration: \$150 each, totaling \$750
 Mileage: as per NJ OMB Guidelines

Who: Laura Astorina, Agostina Andrade, Sara Buchbaum
 What: Northeast Conference on the Teaching of Foreign Languages
 Where: NY Hilton Midtown, New York, NY
 When: Saturday, February 13, 2016
 Costs: Registration: \$175 each, totaling \$525
 Mileage: as per NJ OMB Guidelines

Who: Rosemarie Malloy, Tiffany Cohen
 What: TCNJ Interview

Where: TCNJ Ewing, NJ
When: Thursday, March 10, 2016
Costs: Registration: \$100
Mileage: as per NJ OMB Guidelines

Roll Call:

9. ACTION ITEMS FOR the Education Agenda for November 23, 2015 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-4**, 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 with regret, the resignation of SUSAN MANGION, Administrative Assistant to the Athletic Director effective June 30, 2016, per attachment.
- E-3.** Approve CASSIE ZALARICK from Auburn University for classroom observation in Mathematics from January 4, 2016 to January 8, 2016, per attachment.
- E-4.** Approve the following overnight field trip for the 2015 - 2016 school year, per attachment.
 - a.) Model UN – Revised Location and Dates
 - John Hopkins Baltimore, MD: 2/18/2016 - 2/21/2016

Roll Call:

- 10. PRINCIPAL'S REPORT**
- 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:

- **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: _____