

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

Workshop Meeting

November 7, 2016

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 8, 2016 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)		
William Downs (Student Representative)		
Lauren Wright (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		

4. SPECIAL PRESENTATION: Michael Koth -School Security Update: Crises Management at Northern Highlands

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 7, 2016, BOARD OF EDUCATION MEETING:

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following business item(s) **B-1** through **B-5** 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 19, 2016 through November 1, 2016, per attachment.

B-2. *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: Gail Trumbetti
 What: NJSBA Delegate Assembly
 Where: Mercer County Community College, West Windsor, NJ
 When: Saturday, December 10, 2016
 Costs: Registration: no cost
 Mileage: as per NJ OMB Guidelines

Who: Peter Koeniges
 What: EATA Convention
 Where: Loews Hotel, Philadelphia, PA
 When: Friday, January 6 – Monday, January 9, 2017
 Costs: Registration: \$180
 Hotel: Loews \$159+tax/night for 3 nights, total \$477+ tax
 Mileage: as per NJ OMB Guidelines

Who: Michael Koth, Paul Albarella
 What: All Hazards Continuity of Operations Workshop
 Where: Paramus Office of Emergency Preparedness, NJ
 When: Wednesday, November 30, 2016
 Costs: Registration: no cost
 Mileage: as per NJ OMB Guidelines

B-3. Approval of REVISED contract for Regular School year (2016-2017) tuition for a student (ID 6270) for the period October 1, 2016 – June 30, 2017, residing at The New England Center for Children, Inc., in the amount of \$386,071.45 (pro-rated) as described in the student's IEP, per attachment.

B-4. Approval of Homebound Instruction Agreement with Silvergate Prep for a student (ID 7528) for 5 hours tutorial services per week at the rate of \$60/hour totaling \$300/week, per attachment.

B-5. Construction Project Change Order

WHEREAS, on June 6, 2016 the Northern Highlands Board of Education awarded Salazar & Associates, Inc. the original bid for the Auditorium Upgrade Project in the total contract lump sum of \$927,200 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 number two to Salazar & Associates, Inc. in the amount of \$11,766.58:

CO #2: Amendment to bid specifications per attachment \$11,766.58

FURTHERMORE, the current contract amount including Change Order Numbers 1 and 2 is \$916,834.28.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for November 7, 2016 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. Approve the **first reading** of the 2017-2018 school calendar, per attachment.

E-3. Approve Leave of Absence for KERRI THORNE, Teacher of Special Education, effective January 19, 2017 to March 3, 2017 in which sick days will be used then effective March 6, 2017 to May 23, 2017 in which Family Leave of Absence will take effect, per attachment.

E-4. Approve the following Athletic/Co-Curricular assignments for the 2016-2017 school year:

1. DOMINICK RAGUSEO as Assistant Winter Track Coach (½ of Group 3a, \$3,044.50 each)
2. KERRI THORNE as Girls Basketball Volunteer

E-5. Approve the following field trips/overnight field trips for the 2016-2017 school year:

- a.) Italian Club: Italian Culture and Professional Performance
 - Don Antonio Restaurant and Gershwin Theatre, NYC: 2/15/17
- b.) AP Art History Class: Study of Sculpture and Design
 - Metropolitan Museum of Art, NYC: 1/19/17
- c.) Science Club: League Competition
 - Indian Hills High School, Oakland NJ: 1/12/17
- d.) STEM: League Competition
 - Lakeland High School, Wanaque NJ: 12/8/16

E-6. Approve the following list of advisors/chaperones/school nurse, as listed below:

NAME	EVENT	DATE	AMOUNT TO BE PAID
LAURA ASTORINA	Italian Club	2/15/17	No Cost to District
ROBERT PETROSINO	Italian Club	2/15/17	No Cost to District
SARAH BUCHBAUM	Italian Club	2/15/17	No Cost to District
ENZA SARDELLA	Italian Club	2/15/17	No Cost to District
AGOSTINA ANDRADE	Italian Club	2/15/17	No Cost to District
MARY LARDIERE	AP Art History Class	1/19/17	No Cost to District
KRISTA CARPINO	AP Art History Class	1/19/17	No Cost to District
JESSICA VERDICCHIO	AP Art History Class	1/19/17	No Cost to District
ROSEMARIE MALLOY	AP Art History Class	1/19/17	No Cost to District
RYAN FANELLI	Science Club	1/12/17	No Cost to District
DENISE FANELLI	Science Club	1/12/17	No Cost to District
SHAWNA LAGAN	Science Club	1/12/17	No Cost to District
AL MUGNO	STEM	12/8/16	No Cost to District
GREG DELORENZO	STEM	12/8/16	No Cost to District

- E-7.** Approve all Northern Highlands Staff as chaperones, as necessary, for the 2016-2017 school year as follows:
- DECA Regional Conference chaperones (not to exceed 15 chaperones, as needed, which include advisors), for field trip on January 9, 2017, at no cost to the district.
- E-8.** Approve KRISTEN PISCATELLI for St. Joseph's College Nursing Internship to assist in Nurse's office for Nursing Education, practicums and observations for the 2016-2017 school year from January 9, 2017 to April 26, 2017, per attachment.
- E-9.** Approve ROBERT ANDERSON for Wellness Center/Weight Room Supervision as needed, for afterschool hours for the 2016-2017 school year, at the NHEA rate.

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: _____