

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

**Regular Meeting**

**December 12, 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:** BOE Recognitions

School Counselors: College Visitation Opportunities

**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 December 12, 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-12** 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.** The Board Secretary and Treasurer's report for the month of November 2016 will be approved at the January 2, 2017 Board of Education meeting.
- B-3.** Approval of current bills list (check register) from November 16, 2016 through December 7, 2016, per attachment.
- B-4.** Approval of minutes, November 21, 2016 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: Theodora Sotiropoulos  
 What: Mid-West Band & Orchestra Clinic/Convention  
 Where: Chicago, IL  
 When: Thursday, December 15 – Saturday, December 17, 2016  
 Costs: Registration: \$150  
 Airfare: \$323 RT (American Airlines)  
 Hotel: Chicago Hilton & Towers (conference hotel) \$149/night + tax, for 2 nights,  
 total \$298 + tax  
 Mileage: as per NJ OMB Guidelines

Who: Michael Koth  
 What: Two Day All-Hazards Continuity of Operations Workshop  
 Where: Bergen County Police Academy. Mahwah, NJ  
 When: Thursday, January 5 – Friday, January 6, 2017  
 Costs: Registration: no cost  
 Mileage: as per NJ OMB Guidelines

Who: Julie Goldberg  
What: NJ Educational Computing Cooperative Conference  
Where: Montclair State University, Montclair, NJ  
When: Thursday, January 10, 2017  
Costs: Registration: \$110  
Mileage: as per NJ OMB Guidelines

Who: Jose Madhavasseril  
What: NJASA Techspo Workshop  
Where: Harrah's. Atlantic City, NJ  
When: Thursday, January 26 – Friday, January 27, 2017  
Costs: Registration: \$425  
Hotel: Harrah's \$99/night (has NJ DOE waiver)  
Mileage: as per NJ OMB Guidelines

Who: Jason Grabelsky  
What: Annual SAC Conference  
Where: Ocean Place Resort & Spa, Long Branch, NJ  
When: Wednesday, February 8 – Friday, February 10, 2017  
Costs: Registration: \$295  
Hotel: Ocean Place \$105/night for 2 nights (pending NJ DOE waiver)  
Mileage: as per NJ OMB Guidelines

- B-6.** RESOLUTION TO APPROVE LEASE-PURCHASE FINANCING FOR SCHOOL BUS  
Whereas, the School Bus Administrator was authorized by the Northern Highlands Board of Education (Board) at its last meeting to obtain lease purchase financing in order to acquire a new 54 passenger school bus, and  
  
Whereas, the School Business Administrator solicited financing and obtained quotes for a 5 year lease purchase agreement,  
  
NOW THEREFORE RESOLVED, that the Board approve the lease proposal received from U.S. Bancorp Government Leasing and Finance, Inc. for a five (5) year term and with a nominal annual rate of 2.803%.
- B-7.** Approval of memorandum of agreement between the Northern Highlands Regional High School District Board of Education and the Northern Highlands Administrators' Association, per attachment.
- B-8.** Approval of contract between the Northern Highlands Regional High School District Board of Education and the Northern Highlands Administrators' Association for the period July 1, 2016 through June 30, 2021, per attachment.
- B-9.** Approval of Joint Transportation Agreement and Transportation Services Agreement with Englewood Public Schools for the 2016-2017 school year for a Choice student attending Dwight Morrow High School, per attachment.
- B-10.** Approval of Stipulation of Dismissal regarding a student (ID 7117), per attachment.

- B-11.** Approval of JULIO SANCHEZ as an on-call bus driver for the 2016-2017 school year at the hourly rate \$25.00, per attachment.
- B-12.** Approval of the appointment of VINCENT SCHIRALDI as Part-Time (24.5 hours/week) Bus Driver / Custodian at the hourly rate of \$25.00 for the 2016-2017 school year, effective immediately pending completion of required documentation, per attachment.

Roll Call:

**11. ACTION ITEMS FOR the Education Agenda for December 12, 2016 BOARD OF EDUCATION MEETING:**

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

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-8**, 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 appointment of TERRY ALNOR for Choral Accompanist, for the 2016-2017 school year, effective December 7, 2016 at a rate of \$40.00 per hour, not to exceed 30 hours, for an estimated annual cost not to exceed \$1,200, per attachment.
- E-3.** Approve the following field trips/overnight field trips for the 2016-2017 school year:
- a.) Honors American English Literature: Performance of The Glass Menagerie
    - Belasco Theatre, NYC: 3/29/17
  - b.) Spanish Club: Cuisine of Mexico
    - Rosa Mexicano, Hackensack NJ: 1/10/17
  - c.) Mock Trial Club: Mock Trial Competition
    - Bergen County Superior Court, Hackensack NJ: 1/10/17, 1/12/17, 1/18/17
  - d.) Music Classes/Club: Wind Ensemble and Choir Performance
    - Cavallini Middle School, Upper Saddle River NJ: 12/20/16
    - Ho-Ho-Kus School, Ho-Ho-Kus NJ: 12/20/16
    - Brookside School, Allendale NJ: 12/20/16
    - Paramus Park Mall, Paramus NJ: 12/20/16
  - e.) Highland Heroes Club and Fashion Club: Clothing Drive
    - Oasis Shelter, Paterson NJ: 1/11/17
- E-4.** Approve the following list of advisors/chaperones/school nurse, as listed below:

NAME	EVENT	DATE	AMOUNT TO BE PAID
KIMBERLY HAYES	Honors American English Literature	3/29/17	No cost to district
BRUCE EMRA	Honors American English Literature	3/29/17	No cost to district
LAURA ROKOSZAK	Honors American English Literature	3/29/17	No cost to district
LAURA FLOREZ	Spanish Club	1/10/17	No cost to district

TONY LAROCCA	Mock Trial Club	1/10/17, 1/12/17, 1/18/17	No cost to district
THEODORA SOTIROPOULOS	Music Classes/Club	12/20/16	No cost to district
THOMAS PASTER	Music Classes/Club	12/20/16	No cost to district
JENNIFER KUO	Highland Heroes Club/Fashion Club	1/11/17	No cost to district
DEANNA FRIEDLAND	Highland Heroes Club/Fashion Club	1/11/17	No cost to district
JENNIFER FERENTZ	Highland Heroes Club/Fashion Club	1/11/17	No cost to district

- E-5.** Approve a change in degree status for ANDREA PASCALE, Teacher of Science, from MA+30 to MA+60, effective February 1, 2017.
- E-6.** Approve the appointment of JOAN HIRSCH as Homebound Instructor(s)/Tutor(s) for the 2016-2017 school year, per attachment.
- E-7.** Approve the receipt of one (1) out of district Tuition Student(s) for the 2017-2018 school year, per attachment.
- E-8.** Approve the 2017-2018 Curriculum Guide, 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:

- **Legal Matters - Litigation Updates**

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: \_\_\_\_\_