

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

Regular Meeting

December 14, 2020

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

NAME	PRESENT	ABSENT
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)		X
Christina Hughes (Student Representative)		X
Dr. Scot Beckerman, Superintendent		
Ms. Sue Anne Mather, Business Admin./Board Secretary		

4. SPECIAL PRESENTATIONS:

Architectural & Engineering Services Presentation – Solutions Architecture LLC
Retirement Recognition: Steve Jochum, School Counselor

5. STUDENT REPRESENTATIVE REPORTS: NONE

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 14, 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-9** 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 2020.
- B-3.** Approval of current bills list (check register) from November 13, 2020 through December 10, 2020, per attachment.
- B-4.** Approval of minutes, November 16, 2020, 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: Jessica Verdicchio
 - What: ASCD Leadership Summit – Educator Mental Health & Wellness
 - Where: Virtual
 - When: Wednesday, January 27 – Friday, January 29, 2021
 - Costs: Registration - \$179
 - Mileage: n/a
- B-6.** Approval of Revised Regular school year tuition (2020-2021), for a student, (ID 20435) at Northern Valley Regional High School District (Summit Success Program) for the period September 1, 2020 through June 30, 2021, as described in their IEP, in the amount of \$ 70,954, per attachment
- B-7.** Approval of Abilities Therapy Network to provide occupational therapy for a student (ID 7580), 2 sessions per week at the rate of \$200/session for the balance of this school year totaling approximately \$14,000, per attachment.
- B-8.** Approval to accept the donation of \$2,000 from the Ho-Ho-Kus Chamber of Commerce and the Contemporary Club to be deposited in Helen's Hope Fund (\$500), Student Wellness (\$500) and Boomerang Project (\$1,000) accounts, per attachment.

- B-9.** RESOLVED, that the Northern Highlands Board of Education rescind the appointment of LAN Associates as the Northern Highlands Architect of Record as previously approved at the May 18, 2020 Reorganization meeting. This rescission is effective as of December 31, 2020.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for December 14, 2020 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-14**, 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 Vision and Mission Statement effective July 1, 2021, per attachment.
- E-4.** Approve the School Calendar for the 2021-2022 school year, per attachment.
- E-5.** Approve and adopt the Curriculum Guide for the 2021-2022 school year, per attachment.
- E-6.** Accept and affirm the Biannual Statement of Assurance Regarding the Use of Paraprofessional Staff, for the 2020-2021 school year, per attachment.
- E-7.** Approve the appointment of KAYLA MORAN (HHK), JULIE GOLDBERG (NH), BRUCE REICHER (USR), CHRISTINE RABADAN (NH), DOREEN ALBANO (NH), KELLY TERMINI (ALL), MARY LARDIERE (NH), CHRISTI CIPOLLINI (USR), JAMES DUNN (USR), KATHERINE BAKER (USR), LAUREN ZUCKER (NH), HAYLEY McCROSSON (ALL), ERIKA ZECCARDI (USR), PURVIK PATEL (NH), CAYLA CASEY (USR), LAURIE SUMMER (HHK) as QUAD mini-course instructors, for Virtual Professional Development sessions, for the 2020-2021 school year, at a rate of \$500 per course.
- E-8.** Approve the appointment of AMY PIERRET, ADAM RUSCH and RYAN FANELLI, as instructors, for Virtual Professional Development sessions, for the 2020-2021 school year, at a rate of \$65 per hour, not to exceed \$780.
- E-9.** Approve the following field trips/overnight field trips for the 2020-2021 school year.
- a.) DECA: Regional Test
- Virtual/Zoom Video Session: 12/8/2020
- E-10.** Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
DONNA SCRIVANICH	DECA Regional Test: Virtual/Zoom	12/8/2020	No cost to district

- E-11. Approve and adopt a new Student Activity Club “Virtual Weather Club” operated on a volunteer/non-financial support basis, effective for the 2020-2021 school year.
- E-12. Approve the following Athletic/Co-Curricular assignment for the 2020-2021 school year.
 - AL MUGNO as Volunteer Advisor for the Weather Club
- E-13. Approve the appointment of ANDREW KEENAN as Substitute Teacher for the 2020-2021 school year, per attachment.
- E-14. Approve the receipt of one (1) out of district Tuition Student for the 2020-2021 school year, per attachment.

Roll Call:

12. BOARD PRESIDENT’S REPORT

13. OLD BUSINESS

14. NEW BUSINESS - BOE Recognitions: Barbara Garand, Anne Goddard and Jill Webb

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: _____