

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

Regular Meeting

February 22, 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)		
Brian O'Connor (Student Representative)		
Grace Travers (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		

4. SPECIAL PRESENTATION: Mr. Dan Cazes - 1:1 Initiative Update

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 February 22, 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-6**, 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.** Transfers will be approved at the March 7, 2016.
- B-2.** The Board Secretary and Treasurer's reports for the month of January, 2016 will be approved at the March 7, 2016 Board of Education meeting.
- B-3.** Approval of current bills list (check register) from February 3, 2016 through February 17, 2016, 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: James Davis
 What: NJASBO Conference
 Where: Borgata Hotel, Atlantic City, NJ
 When: Wednesday, June 8 – Friday, June 10, 2016
 Costs: Registration: \$150
 Hotel: \$250 for 2 nights,
 Mileage: as per NJ OMB Guidelines

Who: Jennifer Ferentz
 What: Campus Tour and Info Session @ UNC Greensboro
 Where: University of North Carolina, Greensboro, NC
 When: Wednesday, March 16, 2016
 Costs: Registration: No cost
 Airfare/Hotel: no cost - part of High Point University trip BOE approved 1/4/16
 Taxi/Uber from airport to UNC then to hotel \$43 total
 Mileage: as per NJ OMB Guidelines

- B-5.** Approval of bedside instruction services for an out-of-district student (ID 7585) for 22 hours at a rate of \$55/hour, totaling \$1,210, per attachment.

- B-6.** Approval of additional services (Virtual Education Courses for Physical Education) through Educere, LLC for two out of district students (ID 7585 and 7366) at \$399 per course, totaling \$798, per attachment.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for February 22, 2016 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-7**, 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 ESEA Accountability Action Plan - 2015 Participation Rate, per attachment.
- E-3.** Approve the **first reading** of the following Board of Education Policies and Regulations, per attachment.
- | | |
|-----------------|---|
| Policy 2360 | Use of Technology |
| Policy 2361 | Acceptable Use of Computer Networks/Computers and Resources |
| Policy 2363 | Pupil Use of Privately - Owned Technology |
| Policy 3282 | Use of Social Networks and Other Forms of Electronic Communication |
| Policy 3283 | Electronic Communications between Teaching Staff Members and Students |
| Policy 4282 | Use of Social Networks and Other Forms of Electronic Communication |
| Policy 4283 | Electronic Communications between Support Staff Members and Students |
| Policy 5516 | Use of Electronic Communication and Recording Devices |
| Policy 7522 | School District Provided Technology Devices to Staff Members and Board of Education |
| Policy 7523 | School District Provided Technology Devices to Pupils |
| Regulation 2360 | Use of Technology |
| Regulation 2361 | Acceptable Use of Computer Networks/ Computers and Resources |
- E-4.** Accept the resignation of ZACHARY BASCIO, Special Education Aide effective February 26, 2016, per attachment.
- E-5.** Approve the following Athletic/Co-Curricular appointments for the 2015- 2016 school year as follows:
1. BRANDON ELDRIGE as Assistant Baseball Coach (Group 3a \$5,923)
 2. SAMANTHA JUDGE as Assistant Softball Coach (Group 3a \$5,923)
 3. TONY LARocca as Volunteer Assistant Baseball Coach
 4. KYLE WENGERter as Volunteer Assistant Baseball Coach
 5. PAM CARLONI as Volunteer Assistant Softball Coach
 6. MARY LARDIERE as Volunteer Assistant Softball Coach

E-6. Approve the following field trips for the 2015-2016 school year as follows:

a.) Fed Challenge Competition

- NY Fed, Liberty Street NYC: March & April (Dates to be determined pending placement in competition)

b.) Jazz Band Competition

- West Milford High School, West Milford NJ: 4/28/16

c.) Alternative Schedule Committee

- Pascack Valley High School, Hillsdale NJ: 2/24/16

E-7. Approve the receipt of one out of district Tuition Student for the 2016-2017 school year, 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 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: _____