

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

Regular Meeting

February 25, 2019

AGENDA

- 1. CALL TO ORDER:** The Board President will call the meeting to order.

- 2. FLAG SALUTE and PUBLIC MEETINGS STATEMENT:**
 The Superintendent 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 5, 2019 in The Record and January 11, 2019 in 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. Barbara Garand		
Mrs. Anne Goddard		
Mr. James Mulanaphy		
Mrs. Ann Pagano		
Mrs. Gail Trumbetti		
Ms. Ellen Marie Walsh		X
Mrs. Lisa Jill Webb		
Mr. Robert C. Wei		
Dr. Sheila Yallowitz		
Mrs. Emily Kaufman (Saddle River Liaison)		
Katherine Murray (Student Representative)		
Caroline Ryan (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		X

- 4. SPECIAL PRESENTATION:**

- 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 25, 2019, BOARD OF EDUCATION MEETING:**

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following business item(s) **B-1** through **B-11** 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 January 2019.

B-3. Approval of current bills list (check register) from February 1, 2019 through February 21, 2019, 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: Kim Hayes
 What: Bergen Leads: Making Connections
 Where: Kreisler Industrial Corporation, Elmwood Park, NJ
 When: Tuesday, March 5, 2019
 Costs: Registration – \$25
 Mileage: as per NJ OMB Guidelines

Who: Eileen Rakowski
 What: GLAM Workshop
 Where: River Dell High School, Oradell, NJ
 When: Friday, March 8, 2019
 Costs: Registration – No cost
 Mileage: as per NJ OMB Guidelines

Who: Joe Occhino, Mike Koth, Kimberley Markus, Kelly Peterfriend, Tom Buono, Dean Rayside, Steve Simonetti, Jason Grabelsky
 What: SCTP Workshop #2 – Align & Design
 Where: County College of Morris, Randolph, NJ
 When: Friday, March 15, 2019
 Costs: Registration – No cost
 Mileage: as per NJ OMB Guidelines

Who: Adam Rusch
 What: Special Education and Math Roundtable Discussion
 Where: Kinnelon High School, Kinnelon, NJ
 When: Thursday, March 28, 2019
 Costs: Registration – No cost
 Mileage: as per NJ OMB Guidelines

- B-5.** Approval of registration for a student, (ID 20034), to attend Pony Power for Winter and Spring 2019 programs as described in their IEP, in the total amount of \$1,360, per attachment.
- B-6.** Accept the 2017 – 2018 Audit for the year ended June 30, 2018 and the submission of the CAFR (Comprehensive Annual Financial Report) and the AMR by the firm of Hodulik & Morrison, P.A. with **no recommendations pertaining to the annual audit**. Therefore, no Corrective Action Plan (CAP) is required.
- B-7.** Approval of service upgrade (500 Mb to 1000Mb) to internet service agreement with Altice Business / Cablevision Lightpath, Inc., commencing July 1, 2019 through June 30, 2022, in the amount of \$1,935.30 per month through ESCNJ, per attachment.
- B-8.** Approval of renewal with Frontline Education to provide absence and substitute management systems and applicant tracking systems for the 2019-2020 school year in the amount of \$7,465.23, per attachment.
- B-9.** Approval of agreement with Plosia Cohen LLC to provide legal services as required for the period January 1, 2019 through June 30, 2019, per attachment.
- B-10.** Approval of agreement with Schenck, Price, Smith & King, LLP to provide labor counsel services as required for the period July 1, 2018 through June 30, 2019, per attachment.
- B-11.** Approval of the appointment of GAIL BUSHMAN as a Part-time Bus Driver (24.5 hours/week for 12 months) for the 2018-2019 school year, subject to completion of appropriate documentation, to be paid at the hourly rate of \$28.00, per attachment.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for February 25, 2019 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-13**, 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.** Approve the **second reading** of the following Board of Education Policies, Regulations and Bylaw updates, per attachment.

P 0141.1	Board Member and Term – Sending District (Revised)
P 0141.2	Board Member and Term – Receiving District (Revised)
P 2415.06	Unsafe School Choice Option (M) (Revised)
P 2422	Health and Physical Education (M) (Revised)
P 2431.3	Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities (Revised)
R 2460.8	Special Education – Free and Appropriate Public Education (M) (Revised)
P 2610	Educational Program Evaluation (M) (Revised)
P 4219	Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M) (Revised)
P&R 5111	Eligibility of Resident/Nonresident Students (M) (Revised)
P 5330.04	Administering an Opioid Antidote (M) (Revised)
R 5330.04	Administering an Opioid Antidote (M) (New)
P 5337	Service Animals (Revised)
R 5530	Substance Abuse (M) (Revised)
P&R 5600	Student Discipline/Code of Conduct (M) (Revised)
P&R 5611	Removal of Students for Firearms Offenses (M) (Revised)
P&R 5612	Assaults on District Board of Education Members or Employees (M) (Revised)
P&R 5613	Removal of Students for Assaults with Weapons Offenses (M) (Revised)
P 5756	Transgender Students (M) (Revised)
P&R 7440	School District Security (M) (Revised)
P&R 8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised)
P 8860	Memorials (Revised)

- E-4.** Approve the revised 2018-2019 School Calendar, per attachment.

- E-5.** Accept with regret the resignation of ALISON CILURZO, Teacher of Family and Consumer Science, effective June 30, 2019, per attachment.

- E-6.** Approve the following field trips/overnight field trips for the 2018-2019 school year.

- a.) Animal Conservation Club: Gain Experience in an Animal Shelter Environment
 - P.A.T.C.H Animal Shelter, Pompton Lakes NJ: 2/26/19
- b.) Chinese Class: Chinese Cuisine and Culture
 - New World Shopping Center, Flushing NYC: 3/14/19
- c.) STEM: Competition
 - Vernon High School, Glenwood NJ: 3/28/19 Alternate Date: 3/29/19
- d.) Varsity Debate: North Jersey Debate League competition
 - Pascack Hills High School, Montvale NJ: 3/14/19
- e.) World Language Class: Frida Kahlo Exhibit
 - Brooklyn Museum, Brooklyn NY: 4/4/19

E-7. Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
MEREDITH SKLAR	Animal Conservation Club	2/26/19	No cost to district
XIN CAI	Chinese Class	3/14/19	Substitute Cost
AL MUGNO	STEM	3/28/19 Alternate date: 3/29/19	Substitute Cost
JOE INTERMAGGIO	Varsity Debate	3/14/19	Substitute Cost
SARA BUCHBAUM	World Language Class	4/4/19	Substitute Cost
LISA WHALEN	World Language Class	4/4/19	Substitute Cost
TBD - 6 Chaperones (Per Museum policy)	World Language Class	4/4/19	Substitute Cost

E-8. Approve a change in degree status for MICHAEL MCCABE, Teacher of Social Studies, from BA to MA, retroactive to February 1, 2019.

E-9. Approve CHRIS KOSKI for Pace University Internship assignment in IT/Technology for the 2018-2019 school year, from February 26, 2019 to May 17, 2019, per attachment.

E-10. Approve CARLY ORDEN for Seton Hall University Internship assignment in School Counseling/Guidance for the 2019-2020 school year, from July 1, 2019 to June 30, 2020, per attachment.

E-11. Approve GREGORY DUCH as Substitute Teacher for the 2018-2019 school year, per attachment.

E-12. Approve DORSEY WILLIAMS as an event worker, as necessary, at the NHEA rate, for all Athletic competitions for the 2018-2019 school year.

E-13. Approve the receipt of one (1) out of district Tuition Student for the 2018-2019 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 for the purposes of discussing:

- **Personnel Matters**

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: _____