

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

**Regular Meeting**

**April 17, 2017**

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**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 April 7, 2017 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**

<b>NAME</b>	<b>PRESENT</b>	<b>ABSENT</b>
Mrs. Christine Ferrarie		
Mrs. Barbara Garand		
Mrs. Anne Goddard		
Mr. James Mulanaphy		
Mrs. Ann Pagano		
Mrs. Gail Trumbetti		
Ms. Ellen Marie Walsh		
Mrs. Lisa Jill Webb		
Mr. Robert C. Wei		
Dr. Sheila Yallowitz		
Mrs. Jennifer Connolly (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**

**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 April 17, 2017, 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.** Approval of transfers, per attachment.
- B-2.** Approval of the Board Secretary and Treasurer's report for the month of March 2017.
- B-3.** Approval of current bills list (check register) from March 30 through April 6, 2017, 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: Michael Stone  
 What: University of Georgia Counselor Fly-In Program  
 Where: University of Georgia, Athens, GA  
 When: Thursday, April 27 – Saturday, April 29, 2017  
 Costs: Registration/Airfare/Hotel: no cost  
 Mileage: as per NJ OMB Guidelines

Who: Denise Talotta  
 What: NJACAC 2017 Annual Conference  
 Where: Ocean Place, Long Branch, NJ  
 When: Monday, May 22, 2017  
 Costs: Registration: \$185  
 Mileage: as per NJ OMB Guidelines

Who: Rob Clifton  
 What: Advanced Placement Summer Institute: AP Physics  
 Where: Rutgers University, NJ  
 When: Tuesday, June 27 – Friday, June 30, 2017  
 Costs: Registration: \$1,050  
 Mileage: as per NJ OMB Guidelines

Who: Kimberly Hayes  
 What: Advanced Placement Summer Institute  
 Where: Drew University, NJ  
 When: Monday, July 31 – Thursday, August 3, 2017  
 Costs: Registration: \$895  
 Mileage: as per NJ OMB Guidelines

Who: Kelly Peterfriend  
 What: National ACAC 2017 Conference  
 Where: Boston, MA  
 When: Tuesday, September 12 – Saturday, September 16, 2017  
 Costs: Registration: \$285  
 Hotel: \$280/night plus tax for 4 nights, totaling approx. \$1,280  
 Mileage: as per NJ OMB Guidelines

- B-5.** Approval of agreement for the 2016-2017 school year with Saint Clare’s Hospital to provide tutorial services at a rate not to exceed \$55.00 per hour, 10 hours per week, per attachment.
- B-6.** RESOLVED, that the Northern Highlands Board of Education authorize the removal & replacement of the asbestos floor tile in Rooms 208 and 209 by Bako Construction at a cost of \$21,600, per attachment. Three (3) quotes were obtained.

Roll Call:

**11. ACTION ITEMS FOR the Education Agenda for April 17, 2017 BOARD OF EDUCATION MEETING:**

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

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-12**, 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 reappointment of the following tenured Supervisors for the 2017-2018 school year, effective July 1, 2017, as follows:
- BRUCE EMRA, ROSEMARIE MALLOY, KELLY PETERFRIEND, ROBERT PETROSINO, STEVE SIMONETTI
- E-3.** Approve the reappointment of the following non-tenured Supervisor for the 2017-2018 school year, effective July 1, 2017 as follows:
- TIFFANY COHEN

- E-4.** Approve the reappointment of the following tenured certified staff to include full time staff, part time staff and staff that will change from their full time equivalent status for the 2017-2018 school year, effective September 1, 2017, as follows:

LAURIE AJALAT, ALBERT ALBANESE, DOREEN ALBANO, PAUL ALBARELLA, CRISTIAN ALDEA, ROSE AMATUZZI, AGOSTINA ANDRADE, YAMILETH ANTIGUA, LAURA ASTORINA, GARY BACH, SVEA BARRETT, ANN BAUMANN, JOHN BEATTY, LYLE BECOURTNEY, BRIAN BELLUZZI, CATHY BERBERIAN, PATRICK BRENNAN, CHRISTOPHER BROKING, SARA BUCHBAUM, ROBIN BURTON, ANNE CANZANI, GEORGE CARBONE, STEVEN CERELLI, LISA CHIANG, ALISON CILURZO, LIZA CIOFFI (.8), ROBERT CLIFTON, GREG DELORENZO, JOEL DESTASO, DIANE DEVOE, VALERIE DINALLO, RYAN FANELLI, JENNIFER FERENTZ, DANIELLE FERRANTE, CHRISTINA FITZGERALD, LAURA FLOREZ, MARY FLORIO, DEANNA FRIEDLAND, FRANK GILLI, JULIE GOLDBERG, JOHN GORNELL, HALLIE HAMMEL, KIMBERLY HAYES, BRENNAN HEFFERNAN, JOSEPH INTERMAGGIO, STEPHEN JOCHUM, JOHN KAMINSKI, JOSEPH KIELY, PETER KOENIGES, MATTHEW KRZYSIK, JENNIFER KUO, JOHN KUZIAN, STACEY LAMOTTA, MARY LARDIERE, JENNIFER LEDERMAN, PHILIP LEIB, CHRISTOPHER LOCURTO, TARA MADIGAN, SARA MAGRETTO, MICHAEL MCCABE, RAYMUND MEIZYS, JESSICA MENZELLA, MICHAEL MENZELLA, ROBERT MERRILEES, JENNIFER MONAHAN, AL MUGNO, DANIEL O'KANE, LINDSEY PARENT, ANDREA PASCALE, THOMAS PASTER, MERYL PERLMAN, JOANNA PETRITSIS, JOHN QUINN, CHRISTINE RABADAN, EILEEN RAKOWSKI, TRACY RALPH, DEAN RAYSIDE, KURT ROGERS, LAURA ROKOSZAK, ELSY SANDHUSEN, VINCENZA SARDELLA (.8), CARYN SCHANSTINE, KRISTEN SCHUMACHER, DONNA SCRIVANICH, DINA SIMONETTI (Full time), MEREDITH SKLAR, RICHARD SMITH, THEODORA SOTIROPOULOS, SUSAN SPENCER, MICHAEL STONE, DENISE TALOTTA, JESSICA THOMPSON, KERRI THORNE, AMY TORCHIA, JUSTIN TRALONGO, JESSICA VERDICCHIO, THOMAS VISCARDI, TRACI VOGEL, CAROL VOLPE, DANIELLE WALSH, THOMAS WALSH, LISA WHALEN (.8), THOMAS WITKOWSKI, JOHN WODNICK, LAUREN ZUCKER, MICHELE ZUNGOLI, ELIZABETH ZUSHMA

- E-5.** Approve the reappointment of the following non-tenured certified staff to a tenured contract to include full time staff, part time staff and staff that will change from their full time equivalent status for the 2017-2018 school year, effective September 1, 2017, as follows:

SARA BELGIOVINE - Teacher of English  
JEFFREY D'ELIA - Teacher of Social Studies  
TONY LARocca - Teacher of Mathematics  
JILLIAN SCHESCHUK - Teacher of Mathematics  
SUAD TORRES - Teacher of World Languages

- E-6.** Approve the reappointment of the following non-tenured certified staff to include full time staff, part time staff and staff that will change from their full time equivalent status for the 2017-2018 school year, effective September 1, 2017, as follows:

LYNSEY BRADLEY - Teacher of Mathematics  
XIN CAI - Teacher of World Languages (.8)  
KRISTA CARPINO - Teacher of Art

ELIZABETH DUCH - Teacher of Family & Consumer Science  
 ALEXANDRA FALCONE - Teacher of Mathematics  
 JASON GRABELSKY - Student Assistance Coordinator  
 SAMANTHA JUDGE - Teacher of Special Education  
 KIMBERLY KENDER - Teacher of Special Education  
 SHAWNA LAGAN - Teacher of Science  
 CHUNG-YI LIN - Teacher of Science  
 CARLY ORDEN - Teacher of Mathematics  
 ANNE RUTKOWSKI - School Nurse  
 ANTHONY SAGLIOCCA - Teacher of Business  
 GINA SICOLA - Teacher of Applied Technologies  
 JOSEPH ZOBEL - School Counselor

- E-7.** Approve the reappointment of the following Support Staff Members for the 2017-2018 School year, effective July 1, 2017, as follows:

Administrative Assistants – MARYLOU CORBETT, JUDITH JEWETT, ANN KARPINECZ, KEITH MIGLIORINO, BETHANY SCHUBERT, BERNADETTE RICCA

Secretaries - LINDA CANNIZZARO, JOANNE DEBIASI, MARYANN KOLUCH, MAUREEN MENAKIS, LINDA ROBERTO

Accounts Payable - CHRISTINE MCNEIL

- E-8.** Approve the reappointment of the following Support Staff Members for the 2017-2018 School year, effective September 1, 2017, as follows:

Secretary - LORIANN GEIMKE (.6)

Classroom Aides - THOMAS ABSALOM, SUZANNE EVDOKIMOFF, ROSEANN POLLIO, BARBARA ZAHOR

- E-9.** Approve the following field trips/overnight field trips for the 2016-2017 school year.

a.) American Literature Classes: Biennial Exhibition of American Art

- Whitney Museum, NYC: 6/1/17

b.) Actors Workshop: Experience Live Broadway Show

- Schoenfeld Theatre, NYC: 6/6/17

c.) Fishing Club: Learn Fishing Techniques

- Ocean Explorer, Belmar NJ: 5/7/17, 5/21/17
- Gambler Fishing Charters, Point Pleasant NJ: 5/7/17, 5/21/17
- The Jamaica II at Bogan's Basin, Brielle NJ: 5/7/17, 5/21/17

- E-10.** Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE	AMOUNT TO BE PAID
JOHN WODNICK	American Lit. Class	6/1/17	No cost to district
JULIE GOLDBERG	American Lit. Class	6/1/17	No cost to district
LAURA ROKOSZAK	Actors Workshop	6/6/17	No cost to district
JOSEPH KIELY	Actors Workshop	6/6/17	No cost to district

MATTHEW KRZYSIK	Fishing Club	5/7/17, 5/21/17	No cost to district
FRANK GILLI	Fishing Club	5/7/17, 5/21/17	No cost to district
PATRICK BRENNAN	Fishing Club	5/7/17, 5/21/17	No cost to district
PAUL SCHAEFER	Fishing Club	5/7/17, 5/21/17	No cost to district

**E-11.** Approve and adopt one (1) new Student Activity Club “Art and Writing Publication” operated on a volunteer/non-financial support basis, effective for the 2016-2017 school year.

**E-12.** Approve the following Athletic/Co-Curricular assignments for the 2016-2017 school year.  
 1. KIM HAYES as Art and Writing Publication Volunteer Advisor

Roll Call:

- 12. BOARD PRESIDENT’S REPORT**
- 13. OLD / NEW BUSINESS**
- 14. OPEN TO THE PUBLIC**
- 15. 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: \_\_\_\_\_

**16. ADJOURNMENT**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded that the meeting be adjourned.

TIME: All in Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_