

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

Regular Meeting

April 22, 2019

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 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		
Mrs. Lisa Jill Webb		
Mr. Robert C. Wei		
Dr. Sheila Yallowitz		X
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		

4. **SPECIAL PRESENTATION: NONE**

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 22, 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-7** 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, 2019.

B-3. Approval of current bills list (check register) from March 29 through April 11, 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: Jamie Atchison
 What: ESCNJ 2019 EXPO
 Where: NJ Convention Center, Edison, NJ
 When: Wednesday, May 15, 2019
 Costs: Registration – no cost
 Mileage: as per NJ OMB Guidelines

Who: Michael Koth
 What: ASCD Conference: Building Resilient Schools
 Where: Hilton Orlando, Lake Buena Vista, FL
 When: Tuesday, June 25 – Friday, June 28, 2019
 Costs: Registration – \$660
 Airfare – approx. \$ 448 round trip
 Hotel – Hilton Orlando (conf. hotel) \$229/night, 4 nights, totaling \$916+tax/fees
 Mileage: as per NJ OMB Guidelines

Who: Mary Lardiere
 What: Social Emotional Learning & Character Development / Rutgers
 Where: College of St. Elizabeth, Morristown, NJ
 When: Wednesday, October 16 and Wednesday, October 23, 2019
 Costs: Registration – \$398
 Mileage: as per NJ OMB Guidelines

- B-5.** RESOLVED, that the Northern Highlands Board of Education authorize the purchase of VNXE3200 2XP Maintenance from Dell EMC Corporation per NJ State of New Jersey Contract # A89968 and NASPO VP MNWNC-109, in the amount of \$6,218.75.
- B-6.** RESOLVED, that the Northern Highlands Board of Education authorize the purchase of a Hobart dishwasher from BFA Foodservice Equipment at a total cost of \$30,784.76. Three (3) quotes were obtained and this purchase is funded through the Cafeteria account.
- B-7.** RESOLVED, that the Northern Highlands Board of Education authorize the purchase of a ride-on scrubber from Northeast Janitorial Supply, Inc. per ESCNJ 18/19-35 Co-op ID # 65MCESCCPS, in the amount of \$8,116.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for April 22, 2019 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-20**, 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 reappointment of the following Administrators for the 2019-2020 school year, effective July 1, 2019 as follows.
- Superintendent - SCOT BECKERMAN
 Business Administrator/Board Secretary - JAMES DAVIS
 Principal - JOSEPH OCCHINO
 Assistant Principal - MICHAEL KOTH
 Athletic Director - ROBERT WILLIAMS
- E-4.** Approve the reappointment of the following Supervisors for the 2019-2020 school year, effective July 1, 2019 as follows.
- TIFFANY COHEN, BRUCE EMRA, ROSEMARIE MALLOY, ROBERT PETROSINO,
 STEVE SIMONETTI
- E-5.** Approve the reappointment of the following non-tenured Supervisor, as a 10-month employee, for the 2019-2020 school year, effective July 1, 2019 to include working 4 weeks in July/August as follows.
- KIMBERLY HAYES

- E-6.** Approve the reappointment of the following tenured Certificated Staff to include full time staff and part time staff for the 2019-2020 school year, effective September 1, 2019, as follows.

LAURIE AJALAT, ALBERT ALBANESE, DOREEN ALBANO, PAUL ALBARELLA, CRISTIAN ALDEA, DANIELLE ALDEA, YAMILETH ANTIGUA, LAURA ASTORINA, LAURA AZEVEDO, GARY BACH, SVEA BARRETT, JOHN BEATTY, LINDSEY BEATTY, LYLE BECOURTNEY, SARA BELGIOVINE CAPONE, CATHY BERBERIAN, LYNSEY BRADLEY, PATRICK BRENNAN (.9), CHRISTOPHER BROKING, SARA BUCHBAUM, ROBIN BURTON, ANNE CANZANI, GEORGE CARBONE, STEVEN CERELLI, LISA CHIANG, LIZA CIOFFI (.833) , ROBERT CLIFTON, JEFFREY D'ELIA, JOEL DESTASO, DIANE DEVOE, VALERIE DINALLO, RYAN FANELLI, JENNIFER FERENTZ, CHRISTINA FITZGERALD, FRANK GILLI, JULIE GOLDBERG, JOHN GORNELL, HALLIE HAMMEL, BRENNAN HEFFERNAN, JOSEPH INTERMAGGIO, STEPHEN JOCHUM, JOHN KAMINSKI, JOSEPH KIELY, PETER KOENIGES, MATTHEW KRZYSIK, JENNIFER KUO, JOHN KUZIAN, SHAWNA LAGAN , STACEY LAMOTTA, MARY LARDIERE, TONY LAROCCA, 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, CARLY ORDEN, ANDREA PASCALE, THOMAS PASTER, MERYL PERLMAN, JOANNA PETRITSIS, AMY PIERRET, JOHN QUINN, CHRISTINE RABADAN, EILEEN RAKOWSKI, DEAN RAYSIDE, GINA REYNOLDS, KURT ROGERS, LAURA ROKOSZAK, ANNE RUTKOWSKI, ELSY SANDHUSEN, VINCENZA SARDELLA (.8), CARYN SCHANSTINE, JILLIAN SCHESCHUK , KRISTEN SCHUMACHER, DONNA SCRIVANICH, DINA SIMONETTI, MEREDITH SKLAR, RICHARD SMITH, SUSAN SPENCER, MICHAEL STONE, DENISE TALOTTA, JESSICA THOMPSON, KERRI THORNE, SUAD TORRES, JUSTIN TRALONGO, AGOSTINA TRASS, 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-7.** Approve the reappointment of the following non-tenured Certificated Staff to a tenured contract to include full time staff and part time staff for the 2019-2020 school year, effective September 1, 2019, as follows.

KRISTA CARPINO - Teacher of Art
ALEXANDRA CHICHERCHIA - Teacher of Science
SAMANTHA JUDGE - Teacher of Special Education
KIMBERLY KENDER - Teacher of Special Education
JASON GRABELSKY - Student Assistant Coordinator (SAC) Tenure: 12/15/19

- E-8.** Approve the reappointment of the following non-tenured Certificated Staff to include full time staff and part time staff for the 2019-2020 school year, effective September 1, 2019, as follows.

XIN CAI - Teacher of World Languages (.6)
MELISSA DIBARTOLO - School Psychologist
ELIZABETH DUCH - Teacher of Family & Consumer Science
MAGGIE ELY - School Counselor
ALLISON FAASSE - LDTC (.6) and Teacher of Special Education (.4)

ALEXANDRA FALCONE - Teacher of Mathematics
CATHERINE HINCHEN - Teacher of Science
JOSHUA KIM - Teacher of Mathematics
KYLE KUBICKI - Teacher of Music
MARY MCKINLEY - Teacher of Special Education
ADAM RUSCH - Teacher of Mathematics
ANTHONY SAGLIOCCA - Teacher of Business Education
JENNIFER SIMONE - Teacher of Social Studies
ZACHARY STEPHENS - Teacher of English
SHAINA STRANG-WOLF - Teacher of English
KYLE WENGERTER - Teacher of Social Studies

- E-9.** Approve the reappointment of the following tenured and non-tenured Non-Aligned Staff for the 2019-2020 school year, effective July 1, 2019, per attachment.

Executive Director of Curriculum, Instruction & Assessment - KIMBERLEY MARKUS
Director of Special Education - THOMAS BUONO
Director of Guidance/School Counseling - KELLY PETERFRIEND
Financial Assistant to Business Administrator - JOANNE FRANKEL
Administrative Assistant to Superintendent - PAMELA FREY
Administrative Assistant to BA/Board Secretary - DEBORAH SAUNDERS
Facilities Manager - JAMIE ATCHISON
District Technology Administrator - JOSE MADHAVASSERIL
Computer Technicians - CHRISTOPHER DJURIN, PAUL EMPORELLIS, JOHN MCADAMS
Quad Secretary - ALISON CROWLEY (.5)

- E-10.** Approve the reappointment of the following non-tenured Non-Aligned Staff to a tenured contract, for the 2019-2020 school year, effective July 1, 2019, per attachment.

K-12 Regional Curriculum Coordinator - ILEANA SING Tenure: 8/12/19

- E-11.** Approve the reappointment of the following tenured and non-tenured Support Staff Members for the 2019-2020 school year, effective July 1, 2019, as follows.

Administrative Assistants - JUDITH JEWETT, MAUREEN MENAKIS, BERNADETTE RICCA, BETHANY SCHUBERT, CHRISTINE SHIREY

Secretaries - JOANNE DEBIASI, LINDA ROBERTO, TARA ROWAN, AMI SHAH

Accounts Payable Clerk - CHRISTINE MCNEIL

- E-12.** Approve the reappointment of the following non-tenured Support Staff Member to a tenured contract, for the 2019-2020 school year, effective July 1, 2019, as follows.

Secretary - LORIANN GEIMKE Tenure: 8/2/19

- E-13.** Approve the reappointment of the following non-tenured Support Staff Members for the 2019-2020 school year, effective September 1, 2019, as follows.

Secretary - TARA WEISS (.6)

Special Education Paraprofessionals - SUZANNE EVDOKIMOFF, CLIFFORD SINGER, MATTHEW JIMINEZ, CHRISTINE TURANCHIK, BARBARA ZAHOR

- E-14.** Approve the reappointment of the following Non-Aligned Staff for the 2019-2020 school year, effective September 1, 2019, per attachment.

Campus Aides/Front Desk (.5) - MARIANN GARDNER, EILEEN O'CONNOR

Campus Aides/Security (.5) - NICK CASASANTA, EDWARD MAHON, FRANK MILLER

- E-15** Approve the appointment of RONALD MALIN, Administrative Assistant for Building and Grounds and Student Activities, for the 2019-2020 school year, effective July 1, 2019 to June 30, 2020, at a total salary of \$47,749, per attachment.

- E-16.** Approve two sixth assignments, for PETER KOENIGES, Athletic Trainer, for the 2019-2020 school year. Honors Dynamics of Healthcare and Honors Clinical and Emergency Care/Both Rutgers Courses (One semester each) and one section of Physical Education at a rate of \$24,000, effective September 4, 2019 to June 24, 2020.

- E-17.** Approve a Leave of Absence for CAROL VOLPE, Teacher of Science, with an anticipated date of October 1, 2019 or sooner to November 12, 2019 in which 8 sick days or more will be used before and 20 sick days will be used after. Then effective November 13, 2019 to May 29, 2020 in which a Family Leave of Absence will take effect, per attachment.

- E-18.** Approve a Leave of Absence for KERRI THORNE, Teacher of Special Education, for the 2019-2020 school year, per attachment.

- E-19.** Approve the following Athletic/Co-Curricular assignments for the 2019-2020 school year.

1. THOMAS ORBACZ as Head Boys Soccer Coach (Group 3, \$9,208)

- E-20.** Approve the employment contract, reviewed and approved by the Interim Executive County Superintendent for JAMES DAVIS, Business Administrator/Board Secretary, effective July 1, 2019 through June 30, 2020, 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

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: _____