

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

Workshop Meeting

April 3, 2017

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 6, 2017 in the Ridgewood News, on January 5, 2017 in 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. 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. 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 - Non-tenured staff

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: _____

5. SPECIAL PRESENTATION

6. STUDENT REPRESENTATIVE REPORTS

7. COMMITTEE & LIAISON REPORTS

8. PRINCIPAL'S REPORT

9. SUPERINTENDENT'S REPORT

10. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS

11. ACTION ITEMS FOR Business Agenda for April 3, 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-4** in accordance with NJSBA 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 current bills list (check register) from March 16, 2017 through, March 29, 2017, per attachment.

B-2. Approval of minutes, March 6 and March 20, 2017 Board of Education meetings and executive sessions, per attachments.

B-3. *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: Barbara Garand
 What: NJSBA Bergen County Leadership Forum
 Where: Carlstadt Public School, Carlstadt, NJ
 When: Saturday, March 25, 2017
 Costs: Registration: \$25
 Mileage: as per NJ OMB Guidelines

Who: Jason Grabelsky, Kelly Peterfriend
 What: Workshop on Borderline Personality Disorder
 Where: Hilton Hasbrouck Heights, NJ
 When: Thursday, May 4, 2017
 Costs: Registration: \$179.99 each, \$359.98 total
 Mileage: as per NJ OMB Guidelines

- B-4.** WHEREAS, the Northern Highlands School Business Administrator solicited financing and obtained quotes for a 5 year lease purchase agreement;

NOW THEREFORE BE IT RESOLVED, that the Board approves entering into a Master Tax-Exempt Lease/Purchase Agreement with U.S. Bancorp Government Leasing and Finance, Inc., regarding the acquisition of permanent LED athletic field lighting and replacement of the sound system in the auditorium for a five (5) year term, and the amount to be financed is authorized not to exceed \$475,000 and with a nominal annual rate of 2.099%.

Roll Call:

12. ACTION ITEMS FOR the Education Agenda for April 3, 2017 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-8**, 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 Administrators for the 2017-2018 school year, effective July 1, 2017, per attachment.

Superintendent - SCOT BECKERMAN
 Business Administrator/Board Secretary - JAMES DAVIS
 Principal - JOSEPH OCCHINO
 Assistant Principal - MICHAEL KOTH
 Athletic Director - ROBERT WILLIAMS

- E-3.** Approve the reappointment of the following Non Aligned Staff for the 2017-2018 school year, effective July 1, 2017, per attachment.

Executive Director of Curriculum, Instruction & Assessment - BRADLEY SIEGEL
 K-12 Regional Curriculum Coordinator - ILEANA SING
 Director of Special Education - THOMAS BUONO
 Facilities Manager - JAMIE ATCHISON
 IT Manager/Network Specialist - JOSE MADHAVASSERIL
 Computer Technicians - CHRISTOPHER DJURIN, PAUL EMPORELLIS, JOHN MCADAMS
 Financial Assistant to Business Administrator - JOANNE FRANKEL
 Administrative Assistant to Superintendent - PAMELA FREY
 Administrative Assistant to BA/Board Secretary - DEBORAH SAUNDERS

- E-4.** Approve the reappointment of the following Non Aligned Staff for the 2017-2018 school year, effective September 1, 2017, per attachment.

Campus Aides (Front Desk) - DORIS CARDEN, TARA WEISS

Campus Aides (Security) - EDWARD MAHON, FRANK MILLER, ROBERT WALSH

- E-5.** Approve Leave of Absence for VICTORIA SOSANIE, Teacher of Business Education, effective May 30, 2017 to June 21, 2017 in which sick days will be used then effective the 2017- 2018 school year in which Family Leave of Absence will take effect, per attachment.

- E-6.** Approve the following field trips/overnight field trips for the 2016-2017 school year.

a.) Spanish Club: Colombian Cuisine and Culture

- Noches de Colombia, Hackensack NJ: 4/26/17

b.) Class of 2017: Senior Trip

- Black Bear Lake, Millstone Township NJ: 5/22/17

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

NAME	EVENT	DATE	AMOUNT TO BE PAID
LAURA FLOREZ	Spanish Club	4/26/17	No cost to district
MICHELE ZUNGOLI	Senior Trip	5/22/17	No cost to district
TOM WALSH	Senior Trip	5/22/17	No cost to district
CARLY ORDEN	Senior Trip	5/22/17	No cost to district
MATT KRZYSIK	Senior Trip	5/22/17	No cost to district
SUE SPENCER	Senior Trip	5/22/17	No cost to district
LYNSEY BRADLEY	Senior Trip	5/22/17	No cost to district
HALLIE HAMMEL	Senior Trip	5/22/17	No cost to district
ALEXANDRA CHICHERCHIA	Senior Trip	5/22/17	No cost to district
MEREDITH SKLAR	Senior Trip	5/22/17	No cost to district
ZACHARY LISELLA	Senior Trip	5/22/17	No cost to district
ANTHONY SAGLIOCCA	Senior Trip	5/22/17	No cost to district
CAREFINDERS TOTAL CARE, LLC.	Senior Trip	5/22/17	\$50 per hour plus travel Cost not to exceed \$500

- E-8.** Approve AVERY BANKS as Substitute Teacher for the 2016-2017 school year, per attachment.

Roll Call:

13. BOARD PRESIDENT'S REPORT

14. OLD / 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: _____