

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

**Workshop Meeting**

**May 1, 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 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**

Presentation of the Budget, James Davis, Business Administrator.

**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 May 1, 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-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 current bills list (check register) from April 7, 2017 through April 27, 2017, per attachment.
- B-2.** Approval of minutes, April 3 and April 17, 2017 Board of Education meetings and executive session, 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: Sheila Yallowitz, Christine Ferrarie, Anne Goddard  
 What: NJSBA Conference: The Opioid Crisis  
 Where: West Trenton, NJ  
 When: Wednesday, May 3, 2017  
 Costs: Registration: \$99 each, total \$297  
 Mileage: as per NJ OMB Guidelines

Who: Scot Beckerman, Joe Occhino  
 What: Educational Policy & School Law Seminar  
 Where: Brookdale Community College, Lincroft, NJ  
 When: Friday, June 2, 2017  
 Costs: Registration: no cost  
 Mileage: as per NJ OMB Guidelines

- B-4.** BE IT RESOLVED, that the Northern Highlands Regional High School Board of Education hereby adopt the budget for the 2017-2018 school year as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$29,647,963	\$21,525,439
Special Revenue Fund	\$ 234,050	0
Debt Service Fund	\$ 1,539,904	\$ 1,399,948
Totals	\$31,421,917	\$22,925,387

Included in budget line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs & Other Capital Projects, is \$590,000 for other capital costs of replacement of the synthetic turf field. The total cost of this project is \$590,000 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve New Jersey student learning standards.

- B-5.** Approval of Regular School year (2016-17) tuition for a student (ID 20456) for the period April 17, 2017 – June 30, 2017 at Sage Day in Rochelle Park, in the annual amount of \$55,980, pro-rated, as described in the student’s IEP, per attachment.
- B-6.** Approval of Homebound Instruction Agreement with Silvergate Prep for a student (ID 7511) for 5 hours tutorial services per week at the rate of \$60/hour totaling \$300/week, commencing April 17, 2017 for approximately six (6) weeks, per attachment.
- B-7.** Approval of Agreement with Brookfield Educational Services Program for a student (ID 7540) for 10 hours tutorial services per week at the rate of \$60/hour totaling \$600/week for the 2016-2017 school year, per attachment.
- B-8.** Approval of agreement with Preferred Home Health Care & Nursing Services, Inc. to provide one-on-one nursing services for a student (ID 7580) per the settlement approved on February 6, 2017 for the summer 2017 and school year 2017-18, per attachment.
- B-9.** Approval of ROBERT MELLACI as on call bus driver for the 2016-2017 school year at \$23.00 per hour, per attachment.
- B-10.** Approval of 60 hour extension to agreement with Empire Beauty School to provide educational services to a student (ID 6454) at a cost not to exceed \$600, per attachment.
- B-11.** Approval to accept the donation of \$2,000 to from V. Paulius & Associates of Allendale to the Health & Wellness Department to go towards a Project Adventure Climbing tower.

Roll Call:

**11. ACTION ITEMS FOR the Education Agenda for May 1, 2017 BOARD OF EDUCATION MEETING:**

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

**RESOLVED:** That the Board of Education approve/accept the following Education items, **E-1** through **E-14**, 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 with regret, the retirement of ROSE AMATUZZI, Teacher of Science, effective June 30, 2017, per attachment.

- E-3.** Approve the appointment of ALEXANDRA CHICHERCHIA as Teacher of Science for the 2017-2018 school year, effective September 1, 2017 to June 30, 2018 at a total salary of \$63,730 (MA, Step 5).
- E-4.** Approve the appointment of ADAM RUSCH as Teacher of Mathematics for the 2017-2018 school year, effective September 1, 2017 to June 30, 2018 at a total salary of \$60,295 (MA, Step 1), per attachment.
- E-5.** Approve the appointment of MARY MCKINLEY as Teacher of Special Education for the 2017-2018 school year, effective September 1, 2017 to June 30, 2018 at a total salary of \$71,115 (BA, Step 13), per attachment.
- E-6.** Approve two sixth assignments, Advanced Algebra/Trigonometry at a rate of \$9,560 for TONY LAROCCA, as Teacher of Mathematics and Concepts of Geometry at a rate of \$ 12,000 for HALLIE HAMMEL, Teacher of Mathematics for the 2017-2018 school year, effective September 1, 2017 to June 30, 2018.
- E-7.** Approve two sixth assignments, for PETER KOENIGES, Athletic Trainer for the 2017-2018 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 1, 2017 to June 30, 2018.
- E-8.** Approve the **first reading** of the following Board of Education Policies, Regulations and Bylaw updates, per attachment.
- Bylaw 0000.02 Introduction (M) (Revised)
  - P 2415.06 Unsafe School Choice Option (M) (Revised)
  - P & R 2460 Special Education (M) (Revised)
  - R 2460.1 Special Education – Location, Identification, and Referral (M) (Revised)
  - R 2460.8 Special Education – Free and Appropriate Public Education (M) (Revised)
  - R 2460.9 Special Education – Transition From Early Intervention Programs to Preschool Programs (M) (Revised)
  - R 2460.15 Special Education – In-Service Training Needs for Professional and Paraprofessional Staff (M) (New)
  - R 2460.16 Special Education - Instructional Material to Blind or Print-Disabled Students (M) (No Revision Required/Readopt)
  - P 2464 Gifted and Talented Students (M) (Revised)
  - P 2467 Surrogate Parents and Foster Parents (M) (Revised)
  - P 2622 Student Assessment (M) (Revised)
  - P & R 3160 Physical Examination (M) (Revised)
  - P & R 4160 Physical Examination (M) (Revised)
  - P & R 5116 Education of Homeless Children (Revised)
  - P 5460 High School Graduation (M) (Revised)
  - P 7446 School Security Program (New)
  - P 8350 Records Retention (New)
- E-9.** Approve to abolish the following Board of Education Policies, as follows.
- P 2320 Independent Study Programs (Abolished)
  - P 5465 Early Graduation (M) (Abolished)

- E-10.** Approve the following Athletic/Co-curricular assignments for the 2017-2018 school year.
1. ROBIN BURTON as 2021 Class Advisor (1/2 of Group 5, \$836.50)
  2. DEANNA FRIEDLAND as 2021 Class Advisor (1/2 of Group 5, \$836.50)
  3. DANIEL REHAIN as Head Wrestling Coach (Group 2, \$9,749)

- E-11.** Approve the following field trips/overnight field trips for the 2016-2017 school year.

- a.) Highlands Heroes: 8<sup>th</sup> Grade Outreach program
  - Ho-Ho-Kus School, Ho-Ho-Kus NJ: 5/15/17
  - Brookside School, Allendale NJ: 5/16/17
  - Cavallini School, Upper Saddle River NJ: 5/19/17
- b.) Relay for Life 2017: Fundraiser (Overnight)
  - Northern Highlands Campus, Allendale NJ: 5/20-21/17 (4 pm-6 am)
- c.) Fashion Club: Community Service
  - Oasis Shelter, Paterson NJ: 5/31/17
- d.) Physics Classes: Study of Force and Equations
  - Great Adventure, Jackson NJ: 6/1/17
- e.) DECA: Piper Jaffray Investors Conference
  - Palace Hotel, NYC: 6/14/17

- E-12.** Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE	AMOUNT TO BE PAID
JENNIFER FERENTZ	Highland Heroes	5/15/17, 5/16/17, 5/19/17	No cost to district
NHRHS STAFF, as necessary	Relay for Life	5/20-21/17	No cost to district
JENNIFER KUO	Fashion Club	5/31/17	No cost to district
ROBERT CLIFTON	Physics Classes	6/1/17	No cost to district
JOHN BEATTY	Physics Classes	6/1/17	No cost to district
LINDSEY PARENT	Physics Classes	6/1/17	No cost to district
JILLIAN SCHESCHUK	Physics Classes	6/1/17	No cost to district
CHRISTIAN ALDEA	Physics Classes	6/1/17	No cost to district
CHUNG-YI LIN	Physics Classes	6/1/17	No cost to district
EILEEN RAKOWSKI	Physics Classes	6/1/17	No cost to district
DANIELLE FERRANTE	Physics Classes	6/1/17	No cost to district
RYAN FANELLI	Physics Classes	6/1/17	No cost to district
ALEXANDRA FALCONE	Physics Classes	6/1/17	No cost to district
JOSEPH KIELY	Physics Classes	6/1/17	No cost to district
TOM WALSH	Physics Classes	6/1/17	No cost to district
LOIS FARESE	DECA	6/14/17	No cost to district
STEVE SIMONETTI	Fishing Club	5/7/17	No cost to district
AL ALBANESE	Fishing Club	5/7/17	No cost to district
RAY MEIZYS	Fishing Club	5/7/17	No cost to district
PETE KOENIGES	Fishing Club	5/7/17	No cost to district
TOM WALSH	Fishing Club	5/7/17	No cost to district
BRIAN BELLUZZI	Senior Trip	5/22/17	No cost to district

- E-13.** Approve ALLISON LAWLOR for Ramapo College Student Teaching Internship in English for the 2017-2018 school year, from September 5, 2017 to December 3, 2017, per attachment.

- E-14.** Approve the receipt of one (1) out of district Tuition Student(s) for the 2016-2017 school year, per attachment.

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:

- Personnel
- Negotiations

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: \_\_\_\_\_