

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

Regular Meeting

July 16, 2018

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 and published on January 5, 2018 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

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)		
Dr. Scot Beckerman, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		

4. SPECIAL PRESENTATION: NONE

5. STUDENT REPRESENTATIVE REPORTS: NONE

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 July 16, 2018, BOARD OF EDUCATION MEETING:**

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following business item(s) **B-1** through **B-33** 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 June 21, 2018 through, July 12, 2018, per attachment.
- B-2.** Authorize the School Business Administrator / Board Secretary to verify that the cash account contained in the Board Secretary's Report is in agreement with the Treasurer's Report for June 30, 2018 and submit both reports to the County by August 1, 2018 as mandated.
- B-3.** Approval of minutes, June 18 and June 25, 2018 Board of Education meetings and executive sessions, per attachments.
- 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: Kimberley Harrington
 What: Learning Forward NJ 2018 Conference
 Where: Princeton Marriott at Forrestal, Princeton, NJ
 When: Thursday, August 2 – Friday, August 3, 2018
 Costs: Registration – \$340
 Hotel: Princeton Marriott (conf. hotel) \$160 inc. tax/night (has DOE waiver)
 Mileage: as per NJ OMB Guidelines

Who: Jamie Atchison
 What: Northern Regional Facilities Training
 Where: Morris Knolls HS, Rockaway, NJ
 When: Tuesday, August 14, 2018
 Costs: Registration: no cost
 Mileage: as per NJ OMB Guidelines

Who: Stephen Jochum
 What: NJSIAA/NJSCA Golf Coaches Clinic
 Where: Galloping Hill Golf Course, Kenilworth, NJ
 When: Tuesday, October 30, 2018
 Costs: Registration: \$80
 Mileage: as per NJ OMB Guidelines

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- B-5.** Approval of Regular school year tuition (2018-2019), including extended school year, for a student, (ID 20377) at the Institute for Educational Achievement for the period July 9, 2018 through June 30, 2019, as described in their IEP, in the amount of \$115,271.10, per attachment.
- B-6.** Approval of Extended and Regular school year tuition (2018-2019), for a student, (ID 22874) at the New Road School of Somerset for the period July 2, 2018 through June 30, 2019, as described in their IEP, in the amount of \$61,273.80, per attachment.
- B-7.** Approval of Regular School Year tuition (2018-2019) for a student (ID 20433) for the period September 4, 2018 – June 30, 2019 at Shepard Preparatory High School, in the amount of \$52,736.94, as described in the student’s IEP, per attachment.
- B-8.** Approval of Regular School Year tuition (2018-2019) for two students (ID 22850 and ID 22733) for the period September 6, 2018 – June 30, 2019 at Barnstable Academy, in the amounts of \$46,600 and \$46,200 respectively, total \$92,800, as described in the students’ IEPs, per attachment.
- B-9.** Approval of Regular School Year tuition (2018-2019) for a student (ID 22828) for the period September 4, 2018 – June 30, 2019 at Sage Day in Rochelle Park, in the amount of \$60,300, as described in the student’s IEP, per attachment.
- B-10.** Approval of Regular school year tuition (2018-2019), for a student, (ID 7578) at Celebrate the Children School for the period September 6, 2018 through June 30, 2018, in the amount of \$98,500 which includes a 1:1 aide @ \$27,000, as described in their IEP, per attachment.
- B-11.** Approval of registration for a student (ID 20034) to attend Pony Power for Fall 2018 programs as described in their IEP, in the amount of \$1,020, per attachment.
- B-12.** Approval of summer tuition for student (ID 7490) for the period June 25 through August 3, 2018 at Camp Acorn in the amount of \$1,500, as described in the student’s IEP, per attachment.
- B-13.** Approval of Bergen County Special Services as provider of audiological services during the 2018-2019 school year for a student, (ID 21034) as described in their IEP, for an amount not to exceed \$1,880, per attachment.
- B-14.** Approval of Regular school year tuition (2018-2019), for a student, (ID 7490) at ECLC of New Jersey for the period September 6, 2018 through June 30, 2019, as described in their IEP, in the amount of \$54,999, per attachment.
- B-15.** Approval of ESY and Regular school year tuition (2018-2019), for a student, (ID 6711) at ECLC of New Jersey for the period July 5, 2018 through June 30, 2019, as described in their IEP, in the amount of \$61,110, per attachment.
- B-16.** Approve the appointment of Educere LLC, Ambler, PA and the attached agreement for the 2018-2019 school year to provide “educational services” to the district that is being awarded based upon an exception contained in Title 18A, specifically 18A:18A-5a-5 which excludes “library and educational goods and services” from bidding, per attachment.

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- B-17.** Approval of agreement for the 2018-2019 school year with American Tutor, Inc. to provide tutorial services at a rate not to exceed \$58.00 per hour, 10 hours per week, per attachment.
- B-18.** Approval of agreement for the 2018-2019 school year with EI US, LLC dba Learn Well, formerly Education, Inc., to provide tutorial services at a rate not to exceed \$52.50 per hour, up to 10 hours per week, per attachment. Each 3 hours of teaching generates 1 hour of admin/prep time cost.
- B-19.** Approval of agreement for the 2018-2019 school year with Four Winds Hospital to provide On-Site Education Instruction Services at a tutorial rate not to exceed \$57.00 per hour, 10 hours per week, per attachment.
- B-20.** Approval of agreement for the 2018-2019 school year with Silver Hill Hospital to provide tutorial services at a rate not to exceed \$60.00 per hour, 10 hours per week, per attachment.
- B-21.** Approval of agreement for the 2018-2019 school year with Saint Clare's Hospital to provide Home/Bedside Instruction Services at a tutorial rate not to exceed \$55.00 per hour, 10 hours per week, per attachment.
- B-22.** Approval of purchase of D'accord French Language series textbooks from Vista Higher Learning, LLC in the amount of \$13,196.51. This purchase is based upon an exception contained in Title 18A, specifically 18A:18A-5a-5 which excludes "library and educational goods and services" from bidding.
- B-23.** Approval of agreement for the 2018-2019 school year with Care Finders Total Care LLC. to provide substitute school nurse services at a rate not to exceed \$51.00 per hour, per attachment.
- B-24.** Approval of electrical work for the CAD Lab by Post & Kelly Electric Co., Inc. in the amount of \$10,250. Two (2) quotes were obtained.
- B-25.** Approval of subscription renewal for Canvas LMS with Instructure in the amount of \$12,400. Two (2) quotes were obtained.
- B-26.** Approval of 2018-2019 renewal for Cisco Smartnet through Aspire Technology Partners, LLC in the amount of \$11,702.16 as per state of New Jersey WSCA/NASPO Contract # 87720.
- B-27.** Approval of 2018-2019 renewal for Microsoft Desktop Education – License and software assurance – Academic, Enterprise Open Value subscription, level E through Shi International Corp. in the amount of \$9,472.98 as per NJSBA E-8801-ACESCPS.
- B-28.** Approval of one year renewal for Absolute Data Device Security Professional Service for Education through HP Inc. in the amount of \$30,150.00 as per state of New Jersey (NASPO VP PC) Contract MNNVP-133-MO483-89974.
- B-29.** Approval of purchase of Backup Server Storage from CDW Government, LLC in the amount of \$6,465.90 as per ESCNJ 65MCE.
- B-30.** Approval of 2018-2019 renewal for Ruckus Wireless Support and Licensing through Atrion Communication Resources in the amount of \$8,160.88. Two (2) quotes were obtained.

- B-31.** Approval of purchase of Digital Signage MVIX from Shi International Corp. in the amount of \$12,686.76 as per NJSBA Contract # E-8801-ACESCPS.
- B-32.** Approval of purchase of Field Hockey Uniforms from The Graphic Edge in the amount of \$5,961.60. Two (2) quotes were obtained.
- B-33.** Approval of Transfers, per attachment.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for July 16, 2018 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.** Accept and affirm the Monthly Student Suspension report, per attachment.
- E-3.** Approve the NJ Department of Education Equivalency Application for revisions to the Marshall Evaluation system, per attachment.
- E-4.** Approve the **second** reading of the following Board of Education Policies, Regulations and Bylaw updates, per attachment.
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| P & R 1550 | Equal Employment/Anti-Discrimination Practices (M) (Revised) |
| P 2431 | Athletic Competition (M) (Revised) |
| R 2431.2 | Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised) |
| P 2431.8 | Varsity Letters for Interscholastic Extracurricular Activities (M) (New) |
| P & R 5350 | Student Suicide Prevention (M) (Revised) |
| P 5533 | Student Smoking (M) (Revised) |
| P 5535 | Passive Breath Alcohol Sensor Device (Revised) |
| P & R 5561 | Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised) |
| P 8462 | Reporting Potentially Missing or Abused Children (M) (Revised) |
- E-5.** Accept with regret, the resignation of JONATHAN SCHMITT, Special Education Aide, effective June 30, 2018, per attachment.
- E-6.** Accept with regret, the retirement of LINDA CANNIZZARO, Secretary, effective October 1, 2018, per attachment.

- E-7.** Approve and Authorize payment to SCOT BECKERMAN, Superintendent, for successful completion and approval by the Department of Education/Interim Superintendent of Schools and Northern Highlands Board of Education, for the Attained Qualitative and Quantitative Merit Goals (5 in total) in accord with the Superintendent's 2017-2018 employment contract at an amount of \$26,185.91, per attachment.
- E-8.** Approve the following Athletic/Co-Curricular assignments for the 2018-2019 school year. Salary may be adjusted upon the approval of a new Master Agreement between the Board of Education and the NHEA.
1. TIFFANY LEE as Marching Band Volunteer
 2. KADEN GOLDSTEIN as Marching Band Volunteer
- E-9.** Approve the following field trip/overnight field trip for the 2018-2019 school year.
- a) Girls Lacrosse Team: Team building skills and Tri Scrimmage / Game
 - Syracuse University / Carrier Dome, East Syracuse NY and Cazenovia College, Cazenovia NY: 3/16-17/19; alternate date of 3/22-23/19 (Overnight trip)
- E-10.** Approve the following list of advisors/chaperones/school nurse, as listed below:

NAME	EVENT	DATE	AMOUNT TO BE PAID
MICHAEL MENZELLA	Girls Lacrosse Team	3/16-17/19 or 3/22-23/19	No cost to district
MICHAEL MCCABE	Girls Lacrosse Team	3/16-17/19 or 3/22-23/19	No cost to district

- E-11.** Approve AMY COSGRIFF as Substitute Teacher for the 2018-2019 school year, per attachment.
- E-12.** 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 / 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: _____