

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

Regular Meeting

July 29, 2020

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 10, 2020 in The Record and 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. Lisa Halperin		
Ms. Amy Langevin		
Mrs. Gail Trumbetti		
Mrs. Lisa Jill Webb		
Mr. Robert C. Wei		
Dr. Sheila Yallowitz		
Mrs. Emily Kaufman (Saddle River Liaison)		
Dr. Scot Beckerman, Superintendent		
Ms. Sue Anne Mather, Business Admin./Board Secretary		

4. SPECIAL PRESENTATION:

5. STUDENT REPRESENTATIVE REPORTS: NONE

6. COMMITTEE & LIAISON REPORTS

7. PRINCIPAL'S REPORT

8. **SUPERINTENDENT'S REPORT:** School Re-Entry Plan
9. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**
10. **ACTION ITEMS FOR Business Agenda for July 29, 2020, 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 Transfers, per attachment.
- B-2.** Approval of the Board Secretary and Treasurer's reports for the month of June 2020.
- B-3.** Approval of current bills list (check register) from June 19, 2020 through, July 22, 2020, per attachment.
- B-4.** Approval of minutes, June 22, 2020 Board of Education meeting and executive session, per attachments.
- B-5.** Approval of Regular school year tuition (2020-2021), including extended school year, for a student, (ID 20377) at the Alpine Learning Group for the period July 1, 2020 through June 30, 2021, as described in their IEP, in the amount of \$ 78,750, per attachment.
- B-6.** Approval for a student (ID 22850) to attend a summer enrichment program at Barnstable Academy, as described in the student's IEP, in the amount of \$ 2,900, per attachment.
- B-7.** Approval of JEWANN JOHNSON to provide Program Coordination and ABA Therapy services to a student (ID 21357) for the 2020-2021 school year, 10 hours per week for 52 weeks at the rate of \$70/hour, totaling approximately \$ 37,660, per attachment. Also included is 1 hour per month of parent training and 6 additional hours in August.
- B-8.** Approval of agreement to reimburse the parents of a student (ID 20034) for sessions of Anat Baniel Method (ABM) Physical Therapy for the period July 1, 2020 to June 30, 2021, in the amount of \$250 per session, not to exceed \$ 2,070/month, per attachment.
- B-9.** Approval of Regular school year tuition (2020-2021), including extended school year, for a student, (ID 22874) at the New Road School of Somerset for the period July 1, 2020 through June 30, 2021, as described in their IEP, in the amount of \$ 64,940.40, per attachment.
- B-10.** Approval of Regular School year tuition (2020-2021) for a student (ID 22608) for the period September 2, 2020 – June 30, 2021 at The Holmstead School, in the amount of approximately \$59,058, as described in their IEP, per attachment.

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- B-11.** Approval of Regular school year tuition (2020-2021) for a student, (ID 24786) at the Banyan School for the period September 2, 2020 through June 21, 2021, in the amount of \$ 64,620, as described in their IEP, per attachment.
- B-12.** Approval of Regular and extended school year tuition (2020-2021), for a student, (ID 24833) at Newmark High School for the period July 1, 2020 through June 30, 2021, as described in their IEP, in the amount of \$ 64,216.09, per attachment.
- B-13.** Approval of extended school year tuition (2020-2021), for a student, (ID 20435) at the Northern Valley Regional High School District (Access Program) for the period July 1-31, 2020, as described in their IEP, in the amount of \$7,095, per attachment.
- B-14.** Approval of Regular school year tuition (2020-2021), for a student, (ID 21122) at Community High School for the period September 8, 2021 through June 30, 2021, as described in their IEP, in the amount of \$ 54,088.20, per attachment.
- B-15.** Approval of Regular school year tuition (2020-2021), for a student, (ID 22865) at Community High School for the period September 8, 2020 through June 22, 2020, as described in their IEP, in the amount of \$ 54,088.20, per attachment.
- B-16.** Approval of tuition adjustment for 2019-2020 tuition for a student (ID 23058) attending Ramsey High School, in the amount of \$1,813.03, per attachment.
- B-17.** Approval of Abilities Therapy Network to provide physical therapy for a student (ID 7580), 2 sessions per week at the rate of \$200/session for 8 weeks totaling approximately \$3,200, per attachment.
- B-18.** Approval of Abilities Therapy Network to provide speech therapy for a student (ID 20092), 1 session per week at the rate of \$200/session for 6 weeks totaling approximately \$1,200, per attachment.
- B-19.** Approval of Program Coordination and ABA Therapy Services facilitated by Above & Beyond Learning Group, LLC for the month of June 2020 for a student (ID 21357), as described in their IEP, in the amount of \$ 310.00, per attachment.
- B-20.** Approval of Kessler Rehabilitation Center to provide physical therapy services during the 2020-2021 school year for a student (ID 22850) as described in their IEP, one session/week for approximately 40 weeks totaling approximately \$4,000, per attachment.
- B-21.** Approval of outside Physical Therapy evaluation for a student (ID 22850) by Lisa Matarazzo, PT, DPT in the amount of \$500.00 per attachment.
- B-22.** Approval of agreement for the 2020-2021 school year with EI US, LLC dba Learn Well, formerly Education, Inc., to provide tutorial services at a rate not to exceed \$56.00 per hour, up to 10 hours per week, per attachment.
- B-23.** Approval of agreement for the 2020-2021 school year with Brookfield Education Services Program to provide Educational Services to students during their stay at their programs at a tutorial rate not to exceed \$60.00 per hour, per attachment.

- B-24.** Approval of agreement for the 2020-2021 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-25.** Approval of agreement for the 2020-2021 school year with American Tutor, Inc. to provide tutorial services at a rate not to exceed \$ 62.00 per hour, 10 hours per week, per attachment.
- B-26.** Approve the appointment of Educere LLC, Ambler, PA and the attached agreement for the 2020-2021 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.

B-27. Approval of Contracts to be renewed, awarded or allowed to expire during the school year PL 2015 – Chapter 47

Pursuant to PL 2015, Chapter 47 the Northern Highlands Regional High School Board of Education intends to renew, award, or permit to expire the following contracts previously awarded during the 2019-2020 school year by the Board of Education:

Above & Beyond Learning Group, Adobe, Altice Business (Cablevision/Lightpath), AM Consultants, ARMM Associates, Arrow Elevator, ASPIRE Technology Partners, Atrion Communications Resources, ATT Sports Inc., Automatic Suppression & Alarm, Bayada Health Services, Bergen County Special Services, Brown & Brown Benefit Advisors, Care Finders Total Care LLC, Delta Dental of New Jersey, Direct Energy, Eastern DataComm, Educational Data, Educere LLC, Environetics, Evans & Sutherland, Extel Communications, Filebank, Inc., Frontline Solutions, Garden State Coalition of Schools, Good Samaritan Hospital, Greenskies Renewable Energy, Hodulik & Morrison, P.A., Honeywell, HP Inc., Hudson Energy Services, LLC, Instructure/Canvas, Invo HealthCare Associates, JC Ehrlich, Jani-King of New Jersey, Jersey Arch. Door & Supply, Johnson Controls, Inc., K&K Insurance, LAN Associates, Landtek, Lora Photography, McManimon, Scotland & Baumann LLC, Microsoft, Naviance, NESBIG, New Jersey Gas & Electric, NJSBA CPS, North Jersey Health & Wellness, LLC, Ocean Place Resort & Spa, Phoenix Advisors, Planned Security, Plosia Cohen LLC, Plymouth Rock Energy, PNC Equipment Finance, LLC, Pomptonian, Inc., Preferred Home Health Care & Nursing Services, B. Puntasecca Contractors, Quadiant USA Inc., Quality Electrical Construction Co., Region I, II and III, RK Environmental, , SD Gameday LLC, SFE Energy New Jersey, Inc., Schenck, Price, Smith & King, Shi International Corp., Shop Specialties, Signature Public Funding Corp., Sprint Corp., Strauss Esmay Associates, LLP, SwiftReach Lockdown Incident Management, Synovia Solutions, TD Equipment Finance, Inc., The Gifted Child Society, Inc., The Jed Foundation, Thomas B. Fallon, US Bancorp Government Leasing & Finance, Inc., Valley Medical Group, Valley Physician Services, Veolia ES Technical Solutions, LLC, Verizon Wireless, Walgreens, Waste Management of NJ, West Bergen Mental Health Care, Wilentz, Goldman & Spitzer P.A., Xerox Corporation/Stewart Industries.

These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. seq.

- B-28.** Resolved, that the Northern Highlands Board of Education approve the reduction in State Aid for the 2020-2021 school year in the amount of \$ 95,594 relating to categorized Special Education Aid. This reduction in aid will be reduced from the following expenditure accounts:
- 11-190-100-610-001-000 (Supplies) (\$50,000)
 - 11-000-291-290-001-000 (Other Employee Benefits) (\$45,594)

- B-29.** Approval to accept the donation of Pearl Studio Custom Drum Set for our music department from Mr. Chris Brienza with an approximate value of \$2,500, per attachment.
- B-30.** Approval to accept proposal from LAN Associates for architecture / engineering services for the Landscape Architecture Design & Coordination Project associated with the ongoing tennis court upgrade in an amount not to exceed \$4,120, per attachment.

B-31. Construction Project Change Orders

WHEREAS, on March 16, 2020 the Northern Highlands Board of Education awarded Picerno Giordano Construction, LLC the original bid for the Tennis Court Replacement Project in the total bid amount of \$ 624,316; and
 WHEREAS, changes are necessary in order for the project to be completed;
 NOW, THEREFORE BE IT RESOLVED, that the Northern Highlands Board of Education approves the following change orders to Picerno Giordano Construction, LLC. in the total amount of \$18,780:

# 2	Tree removal per attachment	\$ 6,400.00 (ADD)
# 3	Concrete work & tree removal per attachment	\$ 12,380.00 (ADD)

B-32. Construction Project Change Order

WHEREAS, on April 27, 2020 the Northern Highlands Board of Education awarded Salazar & Associates, Inc. the original bid for the Change in Use of Classroom #223 Project in the total bid amount of \$ 183,000; and
 WHEREAS, changes are necessary in order for the project to be completed;
 NOW, THEREFORE BE IT RESOLVED, that the Northern Highlands Board of Education approves the following change order to Salazar & Associates, Inc. in the total amount of \$2,100.38:

# 1	Install additional outlets per attachment	\$ 2,100.38 (ADD)
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- B-33.** Approval of a one-year license agreement with Audiosocket for the television production classes in the amount of \$2,500, per attachment.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for July 29, 2020 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-21**, 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.** Accept and affirm the Semi-Annual District School Safety Data Report (SSDS), for the 2019-2020 school year, to be submitted and certified no later than August 10, 2020 as per NJDOE guidelines, per attachment.
- E-4.** Approve the Revised School Calendar for the 2020-2021 school year, per attachment.
- E-5.** Approve the Restart and Recovery Plan to Reopen Schools and Checklist for the New Jersey Department of Education, per attachment.
- E-6.** Approve the Youth Camps Covid-19 Attestation Form, per attachment.
- E-7.** Approve student workshops “Basic Training for College Applications” with Kelly Peterfriend and Ethan Sawyer, “College Essay Guy”, on August 17-21, 2020, per attachment.
- E-8.** Approve the first reading of the following Board of Education Policies, Regulations and By-Laws:
- P 1648 Restart and Recovery Plan (M) (New)
 - P 1649 Federal Families First Coronavirus (COVID-19) Response Act (FFCRA) (M) (New)
 - P 2270 Religion in Schools (Revised)
 - P 2431.3 Heat Participation Policy for Student-Athlete Safety (M) (Revised)
 - P 2622 Student Assessment (M) (Revised)
 - P & R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
 - P & R 5200 Attendance (M) (Revised)
 - P & R 5320 Immunization (Revised)
 - P & R 5330.04 Administering an Opioid Antidote (M) (Revised)
 - P 5610 Suspension (M) (Revised)
 - R 5610 Suspension Procedures (M) (Revised)
 - P 5620 Expulsion (M) (Revised)
 - P & R 8320 Personnel Records (M) (Revised)
- E-9.** Approve the appointment of ROBIN BURTON as Title 1 Coordinator and Parent Liaison for the 2020-2021 school year, at a rate of \$ 6,335 (Group 1, Stipend Position).
- E-10.** Approve the appointment of PURVIK PATEL, Teacher of Applied Technology, for the 2020-2021 school year, effective September 1, 2020 to June 30, 2021, at a total salary of \$91,335 (MA+30, Step 16), per attachment.
- E-11.** Approve PETE KOENIGES, Athletic Trainer, to assist with high school athletic protocols, issued by the NJ State Interscholastic Athletic Association (NJSIAA) Return to Play Guidelines – Phase I, up to a maximum of 72 hours, at a rate of \$45 per hour, not to exceed \$3,240.
- E-12.** Approve JASON GRABELSKY, Student Assistance Coordinator, and ALLISON ROCCA, School Social Worker, for Summer Health and Wellness writing content for virtual/zoom practices and procedures for at-risk students, up to a maximum of 8 hours each, at a rate of \$45 each, not to exceed \$720.

- E-13.** Approve CHRISTINE RABADAN, Teacher of Social Studies, for Quad District Diversity work that includes identifying mentors and resources across the district, from an estimated cost not to exceed \$225 to a revised estimated cost not to exceed \$675.
- E-14.** Approve a Revised Leave of Absence for SARA BELGIOVINE CAPONE, Teacher of English, from a return date of October 14, 2020 to a return date of December 2, 2020, per attachment.
- E-15.** Approve a Leave of Absence for JOSEPH KIELY, Teacher of English, effective September 1, 2020 to December 1, 2020, in which a Family Leave of Absence will take effect, per attachment.
- E-16.** Approve a Leave of Absence for ROSEMARIE MALLOY, Supervisor, effective July 7, 2020 to July 31, 2020 as follows. From July 7, 2020 to July 20, 2020 ten sick days will be used. Effective July 21, 2020 to July 31, 2020 payment at a rate of \$200 per day up to a maximum of \$10,000 for the entire leave will be paid, as mandated by the Emergency FMLA Expansion Act.
- E-17.** Accept with regret, the resignation of GINA REYNOLDS, Teacher of Applied Technology, effective June 30, 2020, per attachment.
- E-18.** Approve the following Athletic/Co-Curricular Assignments for the 2020-2021 school year.
1. BRITTANY CASARES as Girls Assistant Soccer Coach (Group 3a, \$6,259)
 2. KEN MAGRO as Volunteer Marching Band
 3. COLE MARINO as Volunteer Marching Band
 4. ALEX BARUTIS as Volunteer Marching Band
 5. TREVOR HINTZ as Volunteer Marching Band
- E-19.** Approve the following Athletic/Co-Curricular Assignments for the 2020-2021 school year, per attachment.
- E-20.** Approve the receipt of three (3) out of district Tuition Students for the 2020-2021 school year, per attachment.
- E-21.** Approve JOSHUA SWITALA as Substitute Teacher for the 2020-2021 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: _____