

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

Workshop Meeting

September 13, 2021

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 8, 2021 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. Lisa Halperin		
Mr. Matthew Hernandez		
Ms. Amy Langevin		
Mrs. Rachel Milston		
Mr. James Mulanaphy		
Dr. Andrew Prince		
Mrs. Gail Trumbetti		
Mr. Robert C. Wei		
Dr. Sheila Yallowitz		
Mrs. Emily Kaufman (Saddle River Liaison)		
Claire O'Connor (Student Representative)		
Ryan Monagle (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Ms. Sue Anne Mather, Business Admin./Board Secretary		

4. SPECIAL PRESENTATION: Dr. Beckerman: DLM, ACCESS and Alternate ACCESS for ELL Data Results

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 September 13, 2021 BOARD OF EDUCATION MEETING:

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following business item(s) **B-1** through **B-9**, 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 August 20, 2021 through September 10, 2021, per attachment.
- B-2.** Approval of minutes, August 23, 2021, Board of Education meeting, per attachment.
- B-3.** RESOLVED, that the Northern Highlands Board of Education accept with regret, the resignation of Robert Wei, Board Trustee, effective September 14, 2021.
- B-4.** Approval of Program Coordination and ABA Therapy Services facilitated by Above & Beyond Learning Group, LLC for the month of September 2021 for a student (ID 7580), as described in their IEP, in the amount of approximately \$ 4,530.00, per attachment.
- B-5.** Approval of Regular School year tuition (2021-2022) for a student (ID 25373) for the period September 9, 2021 – June 30, 2022 at BCSS – Visions Emerson, in the amount of \$ 61,740, as described in their IEP, per attachment.
- B-6.** Approval of the donation of equipment purchased (iPad mount, activity chair, harnesses) for a student (ID 7580) to their new school district, Spring Lake Borough School District, as the equipment is fully depreciated.
- B-7.** Approval of Home Programming services for the 2021-2022 school year for a student (ID 21406) from Northern Valley Regional High School District, 3 hours per month @ \$80/hour and 4 hours per week @ \$40/hour plus an additional 20 hours @ \$80/hour for implementation, totaling approximately \$13,280 for the period July 1, 2021 through June 30, 2022, as described in their IEP, per attachment.
- B-8.** Approval of AMY LEDLOW as homebound instructor for 3 weeks during the month of September of the 2021-2022 school year for a student (ID 7580), as described in their IEP, for approximately 5 hours/week at the rate of \$60/hour totaling approximately \$4,500, per attachment.

- B-9.** Approval of Regular School year tuition (2021-2022) for a student (ID 25387) for the period September 1, 2021 – June 30, 2022 at Sage Day School at Rochelle Park, in the amount of \$66,559, as described in their IEP, per attachment.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for September 13, 2021 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-19**, 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 Emergency Virtual and Remote Instruction Plan and Guidance for Virtual or Remote Instruction Plan Attestation, for the 2021-2022 school year, per attachment.
- E-4.** Approve the revised Safe Return to In-Person Instruction and Continuity of Service School Plan, for the New Jersey Department of Education, per attachment.
- E-5.** Accept and affirm the Statement of Assurance certifying compliance with the Use of Paraprofessional Staff requirements, for the 2021-2022 school year, per attachment.
- E-6.** Approve the School Improvement Panel (ScIP) Members, for the 2021-2022 school year, per attachment.
- E-7.** Accept and affirm the Class of 2021 Graduation Statistics as follows:
1. Total number of students graduated: **362 students (357 NHRHS, 1 NHRHS Accelerated Junior, 4 ODD students)**
 2. Number of students graduated under the substitute competency test process: **67 NHRHS (41 ELA & 26 Math)**
 3. Number of students graduated under the portfolio appeals process: **0**
 4. Number of students receiving State-endorsed high school diplomas as a result of meeting any alternative requirements for graduation as specified in their IEPs: **16 ELA (NHRHS), 15 Math (NHRHS), 4 OOD students (included in 362 above)**
 5. Total number of students denied graduation from the 12th grade class: **1**
 6. The total number of students denied graduation from the 12th grade class solely because of failure to pass the high school end-of-course PARCC assessments, substitute competency tests, or portfolio appeals process based on the provisions of this chapter: **0**
 7. Total number of students from the 12th grade class, who met graduation requirements yet deferred graduation to participate in the Bridge Year: **1**

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- E-8.** Approve the revised Organizational Chart, for the 2021-2022 school year, per attachment.
- E-9.** Approve the following new/revised Job Descriptions, effective for the 2021-2022 school year, per attachment.
1. District Director of Curriculum, Instruction, Assessment & Human Resources (New)
 2. Title 1 After School Tutor and Homework Support - Language Arts, Mathematics, Science, World Language and Social Studies (Revised)
- E-10.** Approve the following new/revised positions, effective for the 2021-2022 school year.
1. District Director of Curriculum, Instruction, Assessment & Human Resources (New)
 2. Title 1 After School Tutor and Homework Support - Language Arts, Mathematics, Science, World Language and Social Studies (Revised)
- E-11.** Approve a change in title for ROBIN KNUTELSKY, from Director of Curriculum, Instruction, Assessment to District Director of Curriculum, Instruction, Assessment & Human Resources, effective September 14, 2021, pending the completion of required certification and documentation.
- E-12.** Approve the appointment of ALLISON LAWLOR, Teacher of English, for the 2021-2022 school year, effective November 18, 2021 or sooner, at a salary of \$71,775 prorated (MA+30, Step 4), per attachment.
- E-13.** Accept with regret, the retirement of DEBORAH SAUNDERS, Administrative Assistant – Confidential, effective February 1, 2022, per attachment.
- E-14.** Approve a sixth assignment for Teacher of Spanish, with the following faculty members: YAMILETH ANTIGUA compensated at \$12,000, LAURA AZEVEDO compensated at \$11,151, and KARLA IDUNATE compensated at \$10,747, for the 2021-2022 school year, effective September 1, 2021 to June 21, 2022.
- E-15.** Approve a sixth assignment for Teacher of Exploring Languages and Cultures course, with the following faculty member: SIDONIE VILQUIN-KING compensated at \$12,000, for the 2021-2022 school year, effective September 1, 2021 to June 21, 2022.
- E-16.** Approve the following Stipend Positions, created for Title 1 Grant Funds, for the 2021- 2022 school year, as follows.
1. Title 1 After School Tutor and Homework Support - Language Arts
 2. Title 1 After School Tutor and Homework Support - Mathematics
 3. Title 1 After School Tutor and Homework Support - Science
 4. Title 1 After School Tutor and Homework Support - World Language
 5. Title 1 After School Tutor and Homework Support - Social Studies
- E-17.** Approve GREGORY DUCH and JAMIE REHUS as Substitute Teachers for the 2021-2022 school year, per attachment.
- E-18.** Approve the receipt of three (3) out of district Tuition Students for the 2021-2022 school year, per attachments.

E-19. Approve the appointment of RACHEL WEISS, School Nurse (.5), for the 2021-2022 school year, effective October 1, 2021 to June 30, 2022, at a salary of 69,605 prorated (BA, Step 12).

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 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: _____