

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

Workshop Meeting

September 14, 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		
Vacancy - Upper Saddle River		X
Mrs. Anne Goddard		
Mr. James Mulanaphy		
Mrs. Lisa Halperin		
Ms. Amy Langevin		X
Mrs. Gail Trumbetti		
Mrs. Lisa Jill Webb		
Mr. Robert C. Wei		
Dr. Sheila Yallowitz		
Mrs. Emily Kaufman (Saddle River Liaison)		
Michelle Bechtel (Student Representative)		
Christina Hughes (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Ms. Sue Anne Mather, Business Admin./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:

- Interviews for Board Member vacancy

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 moves 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: NONE

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 September 14, 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-8**, 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, 2020 through September 10, 2020, per attachment.

B-2. Approval of minutes, August 24, 2020, Board of Education meeting, per attachment.

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: Michael Koth
 What: NJ Leadership Academy: LEADing for an Equity Revolution
 Where: Online courses
 When: Three sessions – one each in September, October & November
 Costs: Registration: \$450
 Mileage: as per NJ OMB Guidelines

- B-4.** Approval of ESY and Regular school year tuition (2020-2021), for a student, (ID 20435) at Northern Valley Regional High School District (Summit Success Program) for the period July 1, 2020 through June 30, 2021, as described in their IEP, in the amount of \$ 78,049, per attachment.
- B-5.** Approval of Home Instruction (REVISED) provided for a student ID 21122 for the period of July 1, – August 31, 2020, for 37.5 hours of Language Arts and Mathematics instruction at the rate of \$60/session, plus \$220 for mileage, \$2,470 in total, per attachment.
- B-6.** Approval of parental reimbursement for a student (ID 22708) who attended Virtual Boy Scout camp from June 29-July 3, 2020, in the amount of \$150, per attachment.
- B-7.** Approval of additional six hours/week of ABA Therapy Services facilitated by Above & Beyond Learning Group, LLC for the balance of the 2020-2021 school year for a student (ID 7580), as described in their IEP, in an amount not to exceed \$ 24,440, per attachment.
- B-8. Construction Project Change Orders (REVISED)**
 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 as per attachment to Picerno Giordano Construction, LLC. in the total amount of \$ 73,925.50:
- | | | |
|-----|-----------------------------------|-----------------------------------|
| # 4 | Increasing curb width | \$ 3,840.00 (ADD) |
| # 5 | New concrete work near (5) courts | \$ 43,885.50 (ADD) |
| # 6 | New retaining wall | \$ 19,200.00 (not to exceed, ADD) |
| # 7 | Stone wall behind double court | \$ 7,000.00 (ADD) |

Roll Call:

12. ACTION ITEMS FOR the Education Agenda for September 14, 2020 BOARD OF EDUCATION MEETING:

- _____ moved and _____ seconded:
 RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-20**, 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 Statement of Assurance certifying compliance of the Reopening of Schools requirements, to be submitted and certified electronically, as per the NJDOE guidelines.
- E-4.** Accept and affirm the Statement of Assurance certifying compliance with the Use of Paraprofessional Staff requirements, for the 2020-2021 school year, per attachment.

- E-5.** Accept and affirm the Class of 2020 Graduation Statistics as follows:
1. Total number of students graduated: **352 students (345 NHRHS, 1 Accelerated Junior, 6 OOD students)**
 2. Number of students graduated under the substitute competency test process: **112 (69 ELA & 43 M)**
 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: **6 OOD students (included in 352 above)**
 5. Total number of students denied graduation from the 12th grade class: **0**
 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**
- E-6.** Approve and adopt the following Course Proficiencies for the 2020-2021 school year, per attachments.
- American Literature
 - Modern Fiction and Non-Fiction
 - Photography I
 - Honors American Literature
 - Honors British Literature
 - Honors Studio Photography
 - Honors Writing Studio / Gender & Literary Texts (Syracuse University Project Advance)
 - AP English Language and Composition
- E-7** Approve the School Improvement Panel (SciP) Members, for the 2020-2021 school year, per attachment.
- E-8.** Accept with regret, the retirement of STEPHEN JOCHUM, School Counselor, effective January 1, 2021, per attachment.
- E-9.** Approve a Leave of Absence for VALERIE DINALLO, Teacher of Physical Education and Health, to use sick days from September 1, 2020 to September 23, 2020, per attachment.
- E-10.** Approve the rescission of the following Athletic/Co-Curricular assignments for the 2020-2021 school year:
1. KARLA IDUNATE as Language Arts Coordinator (Group 3, \$3,797)
- E-11.** Approve the following Athletic/Co-Curricular assignments for the 2020-2021 school year:
1. KARLA IDUNATE as World Language Coordinator (Group 3, \$3,797)
- E-12.** Approve the appointment of JOHN BEATTY as Title 1 After School Homework Support – Science for the 2020-2021 school year, at a rate of \$6,335 (Group 1, Stipend position).
- E-13.** Approve the appointment of AGOSTINA TRASS as Title 1 After School Homework Support – World Languages for the 2020-2021 school year, at a rate of \$6,335 (Group 1, Stipend position).

- E-14.** Approve the appointment of JOHN KAMINSKI as Title 1 After School Homework Support - Language Arts for the 2020-2021 school year, at a rate of \$6,335 (Group 1, Stipend position).
- E-15.** Approve the appointment of JILLIAN SCHESCHUK as Title 1 After School Homework Support – Mathematics for the 2020-2021 school year, at a rate of \$6,335 (Group 1, Stipend position).
- E-16.** Approve the rescission of NICOLA (NICK) CASASANTA, Campus Aide/Security, for the 2020-2021 school year, effective August 31, 2020.
- E-17.** Approve a change in degree status for DEAN RAYSIDE, Teacher of Mathematics, from MA+30 to MA+60, effective September 1, 2020.
- E-18.** Approve the receipt of two (2) out of district Tuition Students for the 2020-2021 school year, per attachments.
- E-19.** Approve JENNIFER KERI and KRISTEN PISCATELLI as Substitute School Nurses for the 2020-2021 school year, per attachments.
- E-20.** Approve the addition of the NECA/IBEW apprenticeship program to the Northern Highlands Career and Academic Pathways Program at no cost to the district. The NECA/IBEW apprenticeship allows students to take five courses completely online, which would fulfill the first year of an electrical apprenticeship.

Roll Call:

- 13. BOARD PRESIDENT’S REPORT**
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**
- 16. OPEN TO THE PUBLIC**
- 17. 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: _____

18. ADJOURNMENT

_____ moved, and _____ seconded that the meeting be adjourned.

TIME: All in Favor: _____ Opposed: _____