

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

Regular Meeting

September 19, 2016

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 8, 2016 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. Barbara Garand		
Mrs. Anne Goddard		
Dr. Robert Hands		
Mr. James Mulanaphy		
Mrs. Ann Pagano		
Mrs. Gail Trumbetti		
Ms. Ellen Marie Walsh		
Mrs. Lisa Jill Webb		
Mr. Robert C. Wei		
Dr. Sheila Yallowitz		
Mr. Henry Senger (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**

- Dr. Brad Siegel - School Results on PARCC

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 19, 2016, 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 transfers, per attachment.
 - B-2.** Approval of the Board Secretary and Treasurer's report for the month of August 2016.
 - B-3.** Approval of current bills list (check register) from August 30, 2016 through, September 12, 2016, per attachment.
 - B-4.** Approval of minutes, August 29, 2016, Board of Education meeting and executive session, per attachment.
 - B-5.** *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: Denise Fanelli
 - What: NJ Science Teachers Convention
 - Where: Princeton Marriott at Forrestal, Princeton, NJ
 - When: Tuesday, October 25, 2016
 - Costs: Registration: \$175 (1 day)
 - Mileage: as per NJ OMB Guidelines
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- Who: Susan Spencer
 - What: Seminar: The Habits of Stress-Resilient People
 - Where: Wilshire Grand Hotel, West Orange, NJ
 - When: Friday, October 14, 2016
 - Costs: Registration: \$79
 - Mileage: as per NJ OMB Guidelines
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- Who: Susan Spencer
 - What: One Day University: A Semester of Ideas in One Day
 - Where: Symphony Space, New York, NY
 - When: Saturday, October 22, 2016
 - Costs: Registration: \$109
 - Mileage: as per NJ OMB Guidelines

Who: Jennifer Ferentz & Jennifer Kuo
 What: Campus Tours: University of MD, Goucher, Loyola, Towson, University of DE
 Where: Maryland & Delaware
 When: Wednesday, November 9 – Friday, November 11, 2016
 Costs: Registration: no cost
 Hotel: \$109 +tax/night (2 nights), total \$251.79
 Mileage: as per NJ OMB Guidelines

Who: Tiffany Cohen
 What: Learning & the Brain Conference
 Where: Westin Copley Place Hotel, Boston, MA
 When: Thursday, November 17 – Saturday, November 19, 2016
 Costs: Registration: \$549
 Hotel: \$229/night (2 nights), total \$458
 Mileage: as per NJ OMB Guidelines (travelling with Rosemarie Malloy (approved 9/6/16))

- B-6.** Approval of agreement for Municipal Advisor Services with Phoenix Advisors, LLC in relation to the issuance of ESIP Lease Purchasing financing in the amount of \$7,500, per attachment.
- B-7.** Approval of Boswell Engineering to provide consulting engineering services in relation to the portable lights in an amount not to exceed \$10,000, per attachment. Two quotes were received.
- B-8.** Approval of increase in pay for substitute school nurses to \$150 per day effective September 6, 2016 for the 2016-2017 school year, per superintendent's recommendation.
- B-9.** Approval of ALICIA FRANNICOLA to provide speech, Language & Oral Motor Therapy for a student (ID 7580), for the 2016-2017 school year, 2 sessions/week, \$115/session totaling approximately \$11,960, per attachment.
- B-10.** Approve the registration with IXL Learning for the 2016-2017 school year to provide "educational services" in the form of a Basic Skills Online Resource to the district in the amount of \$850. This 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-11.** Approval of SAMANTHA JUDGE to provide Orton-Gillingham Services for a student (ID 6614), for the 2016-2017 school year, 2x/week at \$100/session, in the approximate total amount of \$7,600, per attachment.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for September 19, 2016 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-7**, 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.** Approve the 2016-2017 Memorandum of Agreement between NHRHS, the Allendale Police Department and the Upper Saddle River Police Department, per attachment.
- E-3.** Approve the New Jersey Single Accountability Continuum (NJQSAC) Statement of Assurance and Facilities Check List for the 2016-2017 school year, per attachment.
- E-4.** Approve the following Athletic/Co-Curricular assignments for the 2016-2017 school year:
- DENISE FANELLI as Chemistry Science League Co-Advisor (1/3 of Group 5, \$557.66 each.)
- E-5.** Approve the following field trips/overnight field trips for the 2016-2017 school year:
- a.) Fling Students/Staff: Garden State Scholastic Press Association (GSSPA) Conference
 - Rutgers University, New Brunswick NJ: 10/24/16
 - b.) Fling Students/Staff: Columbia Scholastic Press Association (CSPA) Conference
 - Columbia University, NYC: 3/15/17, 3/16/17, 3/17/17
 - c.) Leos Club: Hammering 4 Habitat
 - The Paterson Museum, Paterson NJ: 11/5/16
 - d.) Leos Club: Building with Habitat for Humanity
 - Habitat for Humanity, Paterson NJ: 3/25/17
 - e.) STEM: League Competition
 - Northern Valley High School, Demarest NJ: 11/3/16
 - Waldwick High School, Waldwick NJ: 11/15/16
 - f.) Harry Potter/Dumbledore's Army Club
 - Ramsey Theater, Ramsey NJ: 11/19/16
 - g.) Honors Engineering: Study of Civil Engineering/Design and Structure
 - Tappan Zee Bridge, Tarrytown NY: 10/28/16
 - h.) Brown Model UN/Overnight trip
 - Brown University, Providence RI: 11/11-13/16
 - i.) Harvard Model UN/Overnight trip
 - Harvard University, Boston MA: 1/26-29/17
 - j.) John Hopkins Model UN/Overnight trip
 - John Hopkins University, Baltimore MD: 2/9-12/17
 - k.) DECA State Conference/Overnight trip
 - Atlantic City NJ: 2/21-23/17
 - l.) DECA International Career Development Conference/Overnight trip
 - Anaheim CA: 4/25-30/17
- E-6.** Approve the following list of advisors/chaperones/school nurse, as listed below:

NAME	EVENT	DATE	AMOUNT TO BE PAID
MARY LARDIERE	Brown Model UN Overnight Trip	11/11-13/16	\$825.
MEREDITH SKLAR	Brown Model UN Overnight Trip	11/11-13/16	\$825.
ANTOINETTE MARTIN Nurse	Brown Model UN Overnight Trip	11/11-13/16	\$825.

AMY TORCHIA	Harvard Model UN Overnight Trip	1/26-29/17	\$850.
JESSICA VERDICCHIO	Harvard Model UN Overnight Trip	1/26-29/17	\$850.
ANTOINETTE MARTIN Nurse	Harvard Model UN Overnight Trip	1/26-29/17	\$1,100.
AMY TORCHIA	John Hopkins Model UN Overnight Trip	2/9-12/17	\$850.
JESSICA VERDICCHIO	John Hopkins Model UN Overnight Trip	2/9-12/17	\$850.
ANTOINETTE MARTIN Nurse	John Hopkins Model UN Overnight Trip	2/9-12/17	\$1,100.

E-7. Approve a change in degree status for DIANE DEVOE, Teacher of Business, from BA to MA, effective retroactive to September 1, 2016.

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 for the purposes of discussing:

- **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: _____