

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

Regular Meeting

September 23, 2019

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 5, 2019 in The Record and January 11, 2019 in 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		X
Mrs. Ann Pagano		
Mrs. Gail Trumbetti		
Ms. Ellen Marie Walsh		
Mrs. Lisa Jill Webb		
Mr. Robert C. Wei		
Dr. Sheila Yallowitz		
Mrs. Emily Kaufman (Saddle River Liaison)		
Katie Corren (Student Representative)		
Megan Cromie (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		

4. **SPECIAL PRESENTATION:** Superintendent Employment Contract Public Hearing and Public Comments

5. **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:

- **Personnel (CSA Contract)**

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: _____

6. STUDENT REPRESENTATIVE REPORTS:

7. COMMITTEE & LIAISON REPORTS

8. PRINCIPAL'S REPORT: NONE

9. SUPERINTENDENT'S REPORT

10. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS

11. ACTION ITEMS FOR Business Agenda for September 23, 2019 BOARD OF EDUCATION MEETING:

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following business item(s) **B-1** through **B-14**, 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 2019.

B-3. Approval of current bills list (check register) from September 6 through September 19, 2019, per attachment.

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: Joe Occhino & Jason Grabelsky
 What: BCEA sponsored workshop: Suicide & Mental Health Issue in Students
 Where: Stony Hill Inn, Hackensack, NJ
 When: Tuesday, October 8, 2019

Costs: Registration – no cost
Mileage: as per NJ OMB Guidelines

Who: Laura Azevedo & Enza Sardella
What: SUPA Fall Seminar – required to maintain certification
Where: Lubin House, New York, NY
When: Friday, October 11, 2019
Costs: Registration – no cost
Mileage: as per NJ OMB Guidelines

Who: Melissa DiBartolo
What: Cornerstone Day School Workshop – Managing Self-Harming Behaviors
Where: Mayfair Farms, West Orange, NJ
When: Monday, October 28, 2019
Costs: Registration – no cost
Mileage: as per NJ OMB Guidelines

Who: John Gornell
What: AP Human Geography Workshop
Where: 67-01 110th Street, Forest Hills, New York, NY
When: Tuesday, November 5, 2019
Costs: Registration – \$235
Mileage: as per NJ OMB Guidelines

Who: Mary Lardiere
What: AP Art & Design Workshop
Where: A. Phillip Randolph Campus High School, New York, NY
When: Tuesday, November 5, 2019
Costs: Registration – \$245
Mileage: as per NJ OMB Guidelines

Who: Yamileth Antigua
What: AP Spanish Language & Culture Workshop
Where: A. Phillip Randolph Campus High School, New York, NY
When: Tuesday, November 5, 2019
Costs: Registration – \$235
Mileage: as per NJ OMB Guidelines

Who: Shawna Lagan
What: SUPA Forensic Science - required PD
Where: Smithsonian Museum of the American Indian, New York, NY
When: Friday, November 22, 2019
Costs: Registration – no cost
Mileage: as per NJ OMB Guidelines

Who: Kelly Peterfriend
What: Legal One: Affirmative Action Officer Certificate Program
Where: FEA Conference Center, Monroe Township, NJ
When: Friday, December 13, 2019, Tuesday, February 11, 2020, March 31, 2020

Costs: Registration – \$450
Mileage: as per NJ OMB Guidelines

Who: Cathy Berberian
What: Rutgers Workshop - The Opioid Crisis in NJ
Where: Bergen County Administration Building, Hackensack, NJ
When: Friday, January 10, 2020
Costs: Registration: \$100
Mileage: as per NJ OMB Guidelines

Who: Cathy Berberian
What: Rutgers Workshop – Let’s Talk about Opposition in Adolescence
Where: Rutgers University, New Brunswick, NJ
When: Friday, January 17, 2020
Costs: Registration: \$100
Mileage: as per NJ OMB Guidelines

- B-5.** Approval of Regular school year tuition (2019-2020) for a student (ID 22680), for the period of September 3, 2019 – June 23, 2020 at the Paradigm Therapeutic Day School Program, as described in their IEP, in the amount of \$68,400, per attachment.
- B-6.** Approval of Revised Regular school year tuition (2019-2020), for a student, (ID 21122) at Community High School for the period September 4, 2019 through June 30, 2020, as described in their IEP, in the revised amount of \$ 27,039.16, per attachment.
- B-7.** Approval of Home Programming services for the 2019-2020 school year for a student (ID 21406) from Northern Valley Regional High School District, 2 hours/months @ \$80/hour and 2 hours per week @ \$40/hour, totalling approximately \$6,080 for the period July 1, 2019 through June 30, 2020, as described in their IEP, per attachment.
- B-8.** Approval of Regular School year tuition (2019-2020) for two students (ID 6614 and ID 6410) for the period September 1, 2019 – June 30, 2020 at BCSS – Career Crossroads Program, in the tuition amount of \$19,940 each, totaling \$39,880, plus supplies and materials, as described in their IEPs.
- B-9.** Approval of settlement agreement in regard of placement of a student (ID 23163), per attachment.
- B-10.** Approval of Homebound Instruction Agreement with Silvergate Prep for the 2019-2020 school year for 10 hours of tutorial services per week at the rate of \$60/hour, per attachment.
- B-11.** WHEREAS, SCOT BECKERMAN (“Dr. Beckerman”) is currently employed by the Board of Education of Northern Highlands (“Board”) as its Superintendent of Schools, and is serving under terms and conditions of a written employment contract that took effect on July 1, 2018, and extends until midnight June 30, 2023 and,
WHEREAS, it is in the best interest of the school district to provide for administrative stability and the completion of educational programs and projects and to minimize disruption to the school district;

BE IT RESOLVED that the current contract of Superintendent Beckerman be rescinded with the consent of the Superintendent; and,

BE IT RESOLVED that Dr. Beckerman be appointed as Superintendent of Schools for a term beginning August 1, 2019, and ending midnight on June 30, 2024 and,

BE IT FURTHER RESOLVED that the Board approves the Employment Contract between the Board and the Superintendent as reviewed and approved by the Interim Executive County Superintendent and attached hereto and authorizes and directs the Board President to sign same on its behalf.

- B-12.** Approval of JUDY LOBIANCO of HPE Solutions, LLC, to provide a full-day Health and Physical Education Standards-Based Instructional Practices workshop on October 7, 2019, in the amount of \$1,500 for the Quad school district, per attachment. This workshop is for the K-8 members of the Quad only and there is no cost for Northern Highlands.
- B-13.** RESOLVED, that the Northern Highlands Board of Education authorize the purchase of a data warehousing system from Advanced Assessment Systems (d/b/a Linkit). in the total amount of \$15,580. Two quotes were obtained.

B-14 Construction Project Change Order

WHEREAS, on June 3, 2019 the Northern Highlands Board of Education awarded Jersey Architectural Door & Supply, Co. the original bid for the Classroom Door Locksets (Phase 2) Project in the total contract lump sum of \$109,517 including alternates; and
 WHEREAS, a change order for \$10,000 credit was approved on August 19, 2019, and
 WHEREAS, further 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 Jersey Architectural Door and Supply, Co. in the amount of \$3,910 for a new contract lump sum of \$103,427:

#1	Change in hardware (73 pieces) and re-keying	\$3,910
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Roll Call:

12. ACTION ITEMS FOR the Education Agenda for September 23, 2019 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.** Accept and affirm the School Safety and Security Plan and Statement of Assurance, to be submitted and certified no later than November 30, 2019, as per NJDOE guidelines, per attachment.
- E-4.** Approve the Activities related to Week of Respect, October 7-11, 2019, per attachment.

- E-5.** Approve the Activities related to Red Ribbon/School Violence Awareness Week, October 21-25, 2019, per attachment.
- E-6.** Approve the rescission of the 3 Quantitative Merit Goals (3.33% each or \$5,817.15 per goal) and 2 Qualitative Merit Goals (2.5% each or \$4,367.23 per goal) for SCOT BECKERMAN, Superintendent, for the 2019-2020 school year.
- E-7.** Approve the name change for the Co-Curricular Club, Multicultural Task Force to Global Citizens Club, effective for the 2019-2020 school year.
- E-8.** Approve the rescission of the following Athletic/Co-Curricular assignments for the 2019-2020 school year.
1. DORSEY WILLIAMS as Assistant Football Coach (1/2 Group 1a, \$3,963)
 2. BRIAN WALIS as Assistant Football Coach (1/2 Group 1a, \$3,963)
 3. CHRIS RUDNER as Assistant Football Coach (1/2 Group 1a, \$3,963)
 4. KELLY COHEENEY as Assistant Girls Soccer Coach (Group 3a, \$6,259)
 5. PATRICK LAWLER as Assistant Boys Basketball Coach (Group 2a, \$7,204)
- E-9.** Approve the following Athletic/Co-Curricular assignments for the 2019-2020 school year.
1. DORSEY WILLIAMS as Assistant Football Coach (3/4 Group 1a, \$5,944.50)
 2. BRIAN WALIS as Assistant Football Coach (3/4 Group 1a, \$5,944.50)
 3. BRYAN DURANGO as Assistant Football Coach (Full Group 1a, \$7,926)
 4. CHRIS RUDNER as Volunteer/Paraprofessional Assistant Football Coach
 5. NATASHA COLLOVA as Science League Advisor (1/3 Group 5, \$557.66)
- E-10.** Approve the following field trips/overnight field trips for the 2019-2020 school year.
- a.) Global Citizens Club and Spanish Club: Celebration of Hispanic Heritage Month
 - Mahwah Public Library, Mahwah NJ: 10/13/19
 - b.) Quiz Bowl-Academic Team: Tournament
 - Ridgewood High School, Ridgewood NJ: 11/23/19
 - c.) Honors Engineering Class: Engineering Application and Study
 - Accurate Box Company, Paterson NJ: 10/23/19
 - d.) S.A.D.D. Club: Presentation for Red Ribbon Week
 - Cavallini Middle School, USR NJ: 10/24/19
 - e.) Jazz Ensemble: Live Performance to Observe and Study Improvisation
 - Lincoln Center Rose Theater, NYC: 12/18/19
- E-11.** Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE	AMOUNT TO BE PAID
LAURA AZEVEDO	Global Citizens Club and Spanish Club	10/13/19	No Cost to District
JOHN GORNELL	Quiz Bowl-Academic Team	11/23/19	No Cost to District
AL MUGNO	Honors Engineering Class	10/23/19	No Cost to District
KRISTEN SCHUMACHER	S.A.D.D. Club	10/24/19	No Cost to District
KYLE KUBICKI	Jazz Ensemble	12/18/19	No Cost to District
DR. STEVE MATERETSKY (Parent Chaperone / On Call Doctor)	Marching Band	10/25/19-10/26/19	No Cost to District
TRACY MATERETSKY, R.N. (Parent Chaperone / On Call Nurse)	Marching Band	10/25/19-10/26/19	No Cost to District

E-12. Approve JON SHAMES as Substitute Teacher for the 2019-2020 school year, per attachment.

Roll Call:

13. BOARD PRESIDENT’S REPORT

14. OLD/NEW BUSINESS

15. OPEN TO THE PUBLIC

16. ADJOURNMENT

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

TIME: All in Favor: _____ Opposed: _____