

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

Regular Meeting

September 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. **ADMINISTRATION OF THE OATH OF OFFICE**
 Pursuant to NJ Statute, newly appointed Board Member Rachel Milston will be sworn in by Ms. Mather.

4. **ROLL CALL**

NAME	PRESENT	ABSENT
Mrs. Christine Ferrarie		
Mrs. Anne Goddard		
Mrs. Lisa Halperin		
Ms. Amy Langevin		
Mrs. Rachel Milston		
Mr. James Mulanaphy		
Mrs. Gail Trumbetti		
Mrs. Lisa Jill Webb		
Mr. Robert C. Wei		X
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		

5. **SPECIAL PRESENTATION**
 Joseph Occhino, Principal: 2019-2020 AP Data Report

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 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-13**, 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 2020.
- B-3.** Approval of current bills list (check register) from September 11 through September 24, 2020, per attachment.
- B-4.** Approval of minutes, September 14, 2020, Board of Education meeting and executive session, per attachments.
- 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: Michael McCabe, Amy Pierret
 What: MCIU: Jay McTighe – Using Classroom Assessments to Enhance Learning
 Where: Online course
 When: Wednesday, October 14, 2020
 Costs: Registration: \$95 each, total \$190
 Mileage: n/a
- Who: Michael McCabe
 What: MCIU: Jay McTighe – Teaching for Understanding and Transfer
 Where: Online course
 When: Wednesday, October 21, 2020
 Costs: Registration: \$95
 Mileage: n/a
- Who: Robert Petrosino
 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: n/a

- B-6.** Approval of Bergen County Special Services as provider of audiological services during the 2020-2021 school year for two students, (ID 21034 and ID 24788) as described in their IEPs, for an amount not to exceed \$2,820 in total, per attachment.
- B-7.** Approval of Bergen County Special Services as provider of teacher of the deaf services for the 2020-2021 school year for a student, (ID 21034) as described in their IEP, for an amount not to exceed \$2,310, not including supplies or materials, per attachment.
- B-8.** Approval of Homebound Instruction Agreement with Silvergate Prep for the 2020-2021 school year for 5-10 hours of tutorial services per week at the rate of \$60/hour, per attachment.
- B-9.** RESOLVED, that the Board of Education accept the Coronavirus Relief Fund Grant Allocation in the amount of \$25,865, per attachment.
- B-10.** Approve the agreement between the Northern Highlands Regional High School District and the Borough of Allendale for the 2020 – 2021 school year concerning the hiring and placement of two Special Police Officer IIIs (SLEO IIIs), per attachment.
- B-11. Construction Project Change Order**
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, 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 Picerno Giordano Construction, LLC. in the total amount of \$67,209:
- | | | |
|-----|--|----------------|
| # 8 | Landscaping as per attachment | \$57,209 (ADD) |
| | Raising the height of the retaining wall for landscaping | \$10,000 (ADD) |
- B-12.** Approve the submission of Form DOE-174 to the State as required for projects where change orders have exceeded 20% of initial contracted project cost, per attachment.
- B-13.** Approve the disposal of approximately one hundred (100) old Marching Band uniforms since they are no longer useful to the district and have surpassed their useful life.

Roll Call:

12. ACTION ITEMS FOR the Education Agenda for September 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-18**, 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.

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- E-2.** Accept and affirm the Monthly Student Suspension report, per attachment.
- E-3.** Approve the Update to Uniform Memorandum of Agreement (MOA) between NHRHS, the Allendale Police Department and the Upper Saddle River Police Department, for the 2020-2021 school year, per attachment.
- E-4.** Approve the Memorandum of Understanding for Live Streaming between NHRHS, the Allendale Police Department and the Upper Saddle River Police Department, for the 2020-2021 school year, per attachment.
- E-5.** Accept and affirm the School Safety and Security Plan and Statement of Assurance, to be submitted and certified no later than November 30, 2020, as per NJDOE guidelines, per attachment.
- E-6.** Approve the Revised 2020-2021 Monthly School Security Drill schedule, as per the revised NJDOE guidelines, per attachment.
- E-7.** Appoint ROBIN KNUTELSKY, as Program Director for Gifted and Talented Education, for the 2020-2021 school year.
- E-8.** Approve the Gifted and Talented Education Service Report, to be submitted and certified no later than October 1, 2020, as per the NJDOE guidelines, per attachment.
- E-9.** Approve the Activities related to Week of Respect, October 5-9, 2020, per attachment.
- E-10.** Approve the Activities related to Red Ribbon/School Violence Awareness Week, October 19-23, 2020, per attachment.
- E-11.** Approve a Revised Leave of Absence for VALERIE DINALLO, Teacher of Physical Education and Health, in which sick days will be used, from a return date of September 24, 2020 to November 9, 2020, per attachment.
- E-12.** Approve the rescission of a sixth assignment for Teacher of World Languages (Spanish) with the following faculty member: SUAD TORRES at a rate of \$51.49 per day, effective September 8, 2020 to January 8, 2021.
- E-13.** Approve a sixth assignment for Teacher of World Languages (Spanish/ESL) with the following faculty member: SUAD TORRES at a rate of \$9,629, for the 2020-2021 school year, effective September 1, 2020 to June 30, 2021.
- E-14.** Approve the rescission of the following Athletic/Co-Curricular assignments for the 2020-2021 school year.
1. KYLE WENGERTER as Assistant Football Coach (1/2 Group 1a, \$3,963 each)
 2. CHRIS RUDNER as Assistant Football Coach (1/2 Group 1a, \$3,963 each)
- E-15.** Approve the following Athletic/Co-Curricular assignments for the 2020-2021 school year.

1. KYLE WENGERTER as Assistant Football Coach (Full Group 1a, \$7,926)
2. CHRIS RUDNER as Volunteer Assistant Football Coach
3. HUGO GONZALES as Volunteer Assistant Girls Soccer Coach

E-16. Approve the following field trips/overnight field trips for the 2020-2021 school year.

- a.) Marching Band: Band Competition
 - Ramsey High School, Ramsey NJ: 10/24/2020

E-17. Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE	AMOUNT TO BE PAID
KYLE KUBICKI	Band Competition	10/24/2020	No Cost to District
MATT BILYK	Band Competition	10/24/2020	No Cost to District
FRED MAGRO	Band Competition	10/24/2020	No Cost to District
KELLY LOPES	Band Competition	10/24/2020	No Cost to District
KEVIN SCHAARSCHMIDT	Band Competition	10/24/2020	No Cost to District
COLLETTE MATHER	Band Competition	10/24/2020	No Cost to District

E-18. Approve CORRADO NIRCHIO, CHLOE PLASKER and JOSE YANES as Substitute Teachers for the 2020-2021 school year, per attachment.

Roll Call:

- 13. BOARD PRESIDENT’S REPORT**
- 14. OLD/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: _____