

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

**Workshop Meeting**

**September 4, 2018**

**AGENDA**

1. **CALL TO ORDER:** The Board President will call the meeting to order.
  
2. **FLAG SALUTE and PUBLIC MEETINGS STATEMENT:**  
 The Superintendent 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, 2018 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. Christine Ferrarie		
Mrs. Barbara Garand		
Mrs. Anne Goddard		
Mr. James Mulanaphy		
Mrs. Ann Pagano		
Mrs. Gail Trumbetti		
Ms. Ellen Marie Walsh		
Mrs. Lisa Jill Webb		
Mr. Robert C. Wei		
Dr. Sheila Yallowitz		
Mrs. Jennifer Connolly (Saddle River Liaison)		
Katherine Murray (Student Representative)		
Caroline Ryan (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		

4. **SPECIAL PRESENTATION:** Kimberley Harrington, Executive Director of Curriculum, Instruction and Assessment - PARCC Test Scores Report and AP Update
  
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 4, 2018, 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 17, 2018 through August 30, 2018, per attachment.
- B-2.** Approval of minutes, August 20, 2018, Board of Education meeting and executive session, per attachments.
- 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: Susan Spencer  
 What: American Psychological Association Annual Convention  
 Where: Moscone Center, San Francisco, CA  
 When: Wednesday, August 8 – Sunday, August 12, 2018  
 Costs: Registration – \$140  
 Airfare: ~ \$532.12 RT  
 Hotel: Westin St. Francis \$136.50/night for 5 nights, total \$682.50 inc. tax  
 Mileage: as per NJ OMB Guidelines

Who: James Davis  
 What: QSAC Strategies for Success  
 Where: Bergen County Plaza, Hackensack, NJ  
 When: Monday, September 24, 2018  
 Costs: Registration: no cost  
 Mileage: as per NJ OMB Guidelines

Who: Jamie Atchison  
 What: Designated Persons Mandated Training (PEOSH/NJADP and IPM)  
 Where: JFK High School Paterson, NJ  
 When: Friday, October 19, 2018 and Friday, January 18, 2019  
 Costs: Registration: no cost  
 Mileage: as per NJ OMB Guidelines

Who: Kimberley Harrington  
 What: NJSBA 2018 Convention (Conference approved by the NJ Dept. of Education)  
 Where: Atlantic City Convention Center, Atlantic City, NJ  
 When: Monday, October 22 – Thursday, October 25, 2018  
 Costs: Registration: part of group registration already done for BOE members  
 Mileage: as per NJ OMB Guidelines

Who: Rosemarie Malloy, Dean Rayside  
 What: AMTNJ Fall Conference  
 Where: National Conference Center, East Windsor, NJ  
 When: Friday, October 26, 2018  
 Costs: Registration: no cost  
 Mileage: as per NJ OMB Guidelines

- B-4.** Approval of services agreement for home programming hours from Northern Valley Regional High School District (Region III) for a student (ID 21406) for the period July 1, 2018 through June 30, 2019, totaling approximately \$7,040, per attachment.
- B-5.** Approval of Regular and Extended School Year tuition for a student (ID 20469) for the period July 1, 2018 – June 25, 2019 at Ramsey High School, in the amount of \$35,106.56, as described in the student’s IEP, per attachment.
- B-6.** Approval of Regular School year tuition (2018-2019) for a student (ID 22708) for the period September 1, 2018 – June 30, 2019 at BCSS – Visions Emerson, in the amount of \$60,660, as described in their IEP, per attachment.
- B-7.** Approval of the appointment of SAMIR MAKKAR as a Part-time Bus Driver (24.5 hours/week for 10 months) for the 2018-2019 school year, subject to completion of appropriate documentation, to be paid at the hourly rate of \$28.00, per attachment.
- B-8.** RESOLVED, that the Northern Highlands Board of Education authorize the purchase of Dollamur wrestling mats from Coaches Corner at a cost of \$21,030. Two (2) quotes were obtained. Several organizations (Sports Association, NH wrestling and Junior wrestling programs) have pledged to reimburse Northern Highlands District a total of \$8,000.
- B-9.** RESOLVED, that the Northern Highlands Board of Education authorize the purchase of technology equipment from Hewlett Packard per NJ State of New Jersey (NASPO VP PC) (MNNVP-133-MO483-89974) Contract, per attachment.
- 10 HP X2 Pro, Case, 4 year Hardware support - \$13,105.10

Roll Call:

**11. ACTION ITEMS FOR the Education Agenda for September 4, 2018 BOARD OF EDUCATION MEETING:**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-15**, upon the recommendation of the Superintendent, effective immediately following the completion of required certification and documentation:

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- 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 the Class of 2018 Graduation Statistics:
1. Total number of pupils graduated: **345**
  2. Number of pupils graduated under the AHSA process: **0**
  3. Number of pupils receiving state-endorsed high school diplomas as a result of meeting any alternative requirements for graduation as specified in their IEPs: **9 OOD students (included in 345 above)**
  4. Total number of pupils denied graduation from the 12th grade class: **0**
  5. The total number of pupils denied graduation from the 12th grade class solely because of failure to pass the HSPA or AHSA, based on the provisions of N.J.A.C. 6A:8-5.1(a) 3: **0**
- E-4.** Approve the Activities related to Week of Respect, October 1-5, 2018, per attachment.
- E-5.** Approve the Activities related to Red Ribbon/School Violence Awareness Week, October 15-19, 2018, per attachment.
- E-6.** Accept and affirm the Statement of Assurance certifying compliance with the Use of Paraprofessional Staff requirements, for the 2018-2019 school year, per attachment.
- E-7.** Approve and adopt the NJ Model Employer/Agency Agreement and Model Student Training Plan for Unpaid, School Sponsored Structured Learning Experiences, for the Option 2 Program, per attachment.
- E-8.** Approve and adopt the following Course Proficiencies for the 2018-2019 school year, per attachment.
1. Practical Studies 9
  2. Practical Studies 10
  3. Practical Studies 11
  4. Practical Studies 12
  5. Woodworking
  6. Computer Aided Drafting and Design I
  7. Computer Aided Drafting and Design II
  8. Furniture Design
  9. Interior Architectural Design Exploration
  10. Honors Engineering Design
  11. Real World Engineering
  12. Project Woodworking
  13. Positive Psychology and Happiness
  14. World Language Level I - Spanish, French, Italian
  15. World Language Level I - Chinese
  16. World Language Level II - Spanish, French, Italian
  17. World Language Level II - Chinese
  18. World Language Level III - Spanish, French, Italian
  19. World Language Level IV - Spanish, French, Italian
  20. World Language Level V - Spanish and French
  21. World Language - AP French and AP Spanish

22. World Language - Syracuse University Project Advance (SUPA) Honors Spanish V
23. Option 2 Internship
24. Physics / Lab
25. AP Physics I
26. AP Physics C / Lab
27. Chemistry / Lab
28. AP Chemistry / Lab
29. Biology / Lab
30. AP Biology / Lab
31. Honors Anatomy & Physiology I & II / Lab
32. Syracuse University Project Advance (SUPA): Honors Forensic Science
33. Sports Medicine
34. AP Environmental Science
35. Forensics
36. Oceanography
37. Astronomy

- E-9.** Approve the appointment of NICOLA (NICK) CASASANTA Campus Aide/Security (.5), for the 2018-2019 school year, effective September 17, 2018 or sooner to June 30, 2019 at a rate of \$20 per hour, per attachment.
- E-10.** Approve JENNIFER MORONE as event worker, as necessary, at the NHEA rate, for all Athletic competitions for the 2018-2019 school year.
- E-11.** Approve the following field trips/overnight field trips for the 2018-2019 school year.
- a. Honors Engineering: Engineering Application and Study
    - Tappan Zee Bridge, Tarrytown NY: October 18, 2018
- E-12.** Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
AL MUGNO	Honors Engineering	10/18/18	No cost to district
PAT BRENNAN	Honors Engineering	10/18/18	No cost to district
STEVE SIMONETTI	Honors Engineering	10/18/18	No cost to district

- E-13.** Approve a change in degree status for JESSICA MENZELLA, Teacher of Special Education, from MA to MA+30, effective September 1, 2018. Salary may be adjusted upon the approval of a new Master Agreement between the Board of Education and the NHEA.
- E-14.** Rescind the appointment of MARIANN GARDNER, Campus Aide/Front Desk (.5), for the 2018-2019 school year, effective September 1, 2018 to June 30, 2019 at a rate of \$12.50 per hour.
- E-15.** Approve the appointment of MARIANN GARDNER, Campus Aide/Front Desk (.5), for the 2018-2019 school year, effective October 1, 2018 or sooner to June 30, 2019 at a rate of \$12.50 per hour.

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:

- **Legal**

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: \_\_\_\_\_