

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

Workshop Meeting

September 6, 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**

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 6, 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-10** 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 23, 2016 through August 29, 2016, per attachment.

B-2. *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: Rosemarie Malloy
 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

Who: Krista Carpino
 What: Adobe Illustrator CC: Part 1
 Where: Online course
 When: Monday, August 22, 2016
 Costs: Registration: \$790
 Mileage: as per NJ OMB Guidelines

Who: John Beatty, Brian Belluzzi, Brennan Heffernan, Sara Belgiovine, Mary Lardiere
 What: Boomerang Project Follow-Up Training
 Where: Radisson Lackawanna Hotel, Scranton, PA
 When: Tuesday, September 20, 2016
 Costs: Registration: \$150 each for 2 people, others free
 Hotel (for 9/19) \$110/room + tax for 3 rooms
 Mileage: as per NJ OMB Guidelines

Who: Michael Stone
 What: Counselor Visitation: Stonehill College, Wheaton College, Dean College
 Where: Massachusetts

When: Thursday, September 15 – Friday, September 16, 2016
 Costs: Registration: no cost
 Mileage: as per NJ OMB Guidelines

- B-3.** Approval of summer tuition for two students (IDs 7066 and 7490) to attend Park Academy Extended School Year Program for the period July 6 – July 29, 2016, as described in the students’ IEPs, in the amount of \$1,415 per student, totaling \$2,830, per attachment.
- B-4.** Approval of Extended School year (Summer 2016) tuition for a student (ID 6265) for the period June 26, 2016 – July 23, 2016 at Brehm School in the amount of \$7,500 as described in the student’s IEP, per attachment.
- B-5.** Approval of Regular School year (2016-2017) tuition for a student (ID 6265) for the period August 29, 2016 – June 3, 2017 at Brehm School in the amount of \$73,707.97 as described in the student’s IEP, per attachment.
- B-6.** Approval of Regular School Year tuition for a student (ID 6517) for the period September 1, 2016 – June 30, 2017 at Barnstable Academy, in the amount of \$35,920 (per tuition agreement), as described in the student’s IEP, per attachment.
- B-7.** Approval of Regular School Year tuition for a student (ID 7573) for the period September 1, 2016 – June 30, 2017 at Barnstable Academy, in the amount of \$44,900 as described in the student’s IEP, per attachment.
- B-8.** Approval of parental reimbursement for SUIT Physical Therapy services for a student (ID 6712) in the amount of \$1,200, for the 2015-16 school year, per attachment.
- B-9.** Approval of parental reimbursement for SUIT Physical Therapy services for a student (ID 6712), for the 2016-17 school year, up to \$120/week (\$60/session) in the approximate total amount of \$6,240, per attachment.
- B-10.** Approval of agreement for a student (ID 7490) to receive Occupational and/or Physical Therapy from Region II (PVR) for the period July 1, 2016 – June 30, 2017, 2x/week for 30 minutes, as described in the student’s IEP, totaling approximately \$3,800, per attachment.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for September 6, 2016 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-8**, 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 the Class of 2016 Graduation Statistics:
1. Total number of pupils graduated: **339**
 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: **8 OOD students (included in 339 above)**
 4. Total number of pupils denied graduation from the 12th grade class: **2**
 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-3.** Approve the Activities related to Week of Respect, October 4-7, 2016.
- E-4.** Approve the Activities related to School Violence Awareness/Red Ribbon Week, October 17-21, 2016.
- E-5.** Approve the following Athletic/Co-Curricular assignments for the 2016-2017 school year.
1. JENNIFER KUO as Korean/South Asian Culture Club Volunteer
 2. JENNIFER KUO as Fashion Club Co-Advisor Volunteer
 3. DEANNA FRIEDLAND as Fashion Club Co-Advisor Volunteer
- E-6.** Approve DAWN WILLIAMS, KATHLEEN OCCHINO, ERICA OCCHINO, BETH YAMRICH, ROSEMARIE MASTROPOALO, JENNIFER MORONE and JOHN KENDER, as event workers, as necessary, at the NHEA rate, for all Athletic competitions for the 2016-2017 school year.
- E-7.** Approve the appointment of KAITLIN REILLY as Substitute Teacher(s) and/or Homebound Instructor(s)/Tutor(s) for the 2016-2017 school year, per attachment.
- E-8.** Approve the receipt of one (1) out of district Tuition Student(s) for the 2016-2017 school year, per attachment.

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: _____