

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

**Workshop Meeting**

**September 8, 2015**

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**AGENDA**

1. **CALL TO ORDER:** The Board President will call the meeting to order.
  
2. **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 9, 2015 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**

<b>NAME</b>	<b>PRESENT</b>	<b>ABSENT</b>
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)		
Brian O'Connor (Student Representative)		
Grace Travers (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		

4. **SPECIAL PRESENTATION:** Michael Koth - HIB Self-Assessment Report  
Semi-Annual District Violence and Vandalism Report
  
5. **STUDENT REPRESENTATIVE REPORTS**

**6. COMMITTEE & LIAISON REPORTS****7. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS****8. ACTION ITEMS FOR Business Agenda for September 8, 2015, 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 current bills list (check register) from August 17, 2015 through, September 2, 2015, per attachment.

**B-2.** Approval of minutes, August 24 and August 27, 2015, Board of Education meetings 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: Kelly Peterfriend, Jennifer Ferentz  
 What: Advanced Mindfulness Workshop  
 Where: Parsippany, NJ  
 When: Friday, September 11, 2015  
 Costs: Registration: \$189 each, totaling \$378  
 Mileage: as per NJ OMB Guidelines

Who: Mike Koth, Brennan Heffernan  
 What: School Related Updates from the Bergen County Prosecutor  
 Where: Parsippany, NJ  
 When: Monday, September 21, 2015  
 Costs: Registration: no cost  
 Mileage: as per NJ OMB Guidelines

Who: Mary Lardiere  
 What: AP Art History College Board Workshop  
 Where: 443 W. 135<sup>th</sup> Street, New York, NY  
 When: Tuesday, November 3, 2015  
 Costs: Registration: \$185  
 Mileage: as per NJ OMB Guidelines

Who: Bob Williams, Joe Occhino and Chris Broking or Rich Smith  
 What: NJDOE/NJASA/NJPSA/NJSIAA Workshop: Beyond Hazing  
 Where: FEA Conference Center, Monroe, NJ  
 When: Tuesday, September 22, 2015  
 Costs: Registration: \$105 each, totaling \$315  
 Mileage: as per NJ OMB Guidelines

Who: Brad Siegel, Joe Occhino, Dean Rayside, John Wodnick  
What: NJSPA/FEA: Collaborating to Strengthen your Educator Evaluator System  
Where: FEA Conference Center, Monroe, NJ  
When: Thursday, October 29, 2015 and Monday, January 11, 2016  
Costs: Registration: \$250 total  
Mileage: as per NJ OMB Guidelines

Who: Kelly Peterfriend  
What: Section 504 Rehabilitation Workshop  
Where: FEA Conference Center, Monroe, NJ  
When: Thursday, October 8, 2015  
Costs: Registration: \$150  
Mileage: as per NJ OMB Guidelines

Who: Brad Siegel  
What: Regional Conference on English Leadership  
Where: Brookdale Community College, NJ  
When: Thursday, October 8, 2015  
Costs: Registration: \$175  
Mileage: as per NJ OMB Guidelines

Who: Robert Petrosino  
What: NJSPA Workshops  
Where: NJSPA, Monroe Township, NJ  
When: Thursdays, September 17, September 24 and October 8, 2015  
Costs: Registration: per contract  
Mileage: as per NJ OMB Guidelines

- B-4.** Approval of Regular school year tuition (2015-2016) for a student, (ID 4606) at the Springboard Program (BCSS) for the period September 1, 2015 through June 30, 2016, as described in their IEPs, in the amount of \$56,340, per attachment.
- B-5.** Approval of Regular school year tuition (2015-2016) for a student (ID 6712) at the BCSS - Visions Saddle Brook Middle School for the period September 1, 2015 through June 30, 2016, as described in their IEP, in the amount of \$56,340, per attachment.
- B-6.** Approval of Regular school year tuition (2015-2016) for a student, (ID 5389) at BCSS-Washington Program, Mahwah for the period September 1, 2015 through June 30, 2016, as described in their IEP, in the amount of \$76,320, per attachment.
- B-7.** Approval of Program Coordination /Behavior Intervention/Clinic Services for the 2015-2016 School Year facilitated by Above & Beyond Learning Group, LLC for the period July 1, 2015 through June 30, 2016 for a student (ID 7580), in the amount of approximately \$5,900, per attachment.
- B-8.** Approval of Regular School year (2015-2016) tuition for a student (ID 6265) for the period August 31, 2015 – June 3, 2016 at Brehm School in the amount of \$75,506.73 as described in the student's IEP, per attachment.

**B-9. Rescission of Previously Awarded Proposal**

**WHEREAS**, the Northern Highlands Regional High School Board of Education solicited proposals for Student Assistance Services for 2015-2016, and  
**WHEREAS**, one proposal from Jill Pantaleo, LCSW and Associates LLC was received and accepted at the June 15, 2015 Board of Education meeting, and  
**NOW THEREFORE BE IT RESOLVED**, that the Northern Highlands Regional High School Board of Education rescinds the approval of Item B-22 from its June 15, 2015 agenda granting James Davis, Business Administrator, authority to sign a contract with Jill Pantaleo, LSCW and Associates LLC Inc. for Student Assistance Services for 2015-2016.

**B-10. Submission of Comprehensive Maintenance Plan**

**Whereas**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and  
**Whereas**, the required maintenance activities as listed in the attached document for the various school facilities of Northern Highlands Regional High School District are consistent with these requirements, and  
**Whereas**, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,  
**Now Therefore Be It Resolved**, that the Northern Highlands Regional High School District hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Northern Highlands Regional High School District in compliance with Department of Education requirements.

**B-11. WHEREAS**, on September 4, 2015 the Northern Highlands Regional High School Board of Education conducted a public bid opening for the award of a Nightly Custodial Services contract for 2015-2016 which yielded the following three low bids for consideration:

<b>Contractor</b>	<b>Bid Amount</b>
Pritchard Industries, Florham Park, NJ	\$28,147.00
Jani King, Fairfield, NJ	\$32,217.76
Milveen Environmental Services, Inc	\$32,595.00

and;

**WHEREAS**, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.;

**NOW, THEREFORE BE IT RESOLVED**, that the Northern Highlands Regional High School Board of Education, pending reference checks and review and approval from the Board Attorney, awards the contract for Nightly Custodial Services for 2015-2016 to Pritchard Industries in the total contract lump sum of \$28,147.00.

**BE IT FURTHER RESOLVED**, that the Northern Highlands Regional High School Board of Education grants the authority to James Davis, Business Administrator, to sign a contract with Pritchard Industries.

Roll Call:

9. **ACTION ITEMS FOR the Education Agenda for September 8, 2015 BOARD OF EDUCATION MEETING:**

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

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-13**, 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 2014 - 2015 Annual Harassment, Intimidation, and Bullying Self-Assessment Report, per attachment.
- E-3.** Accept and affirm the State Board of Education approved the NJCCCS, including the Common Core State Standards (2010) in English/Language Arts and Mathematics, in July 2014. Following the State's implementation guideline, Northern Highlands Regional High School reviewed minor curriculum revisions and made adjustments to curricula in each subject area to address changes. The BOE approves grade 9 – 12 curriculum in the below disciplines to reflect the alignment and adoption of the 2014 NJCCCS:
1. English/Language Arts (Common Core State Standards)
  2. Mathematics (Common Core State Standards)
  3. Health and Physical Education
  4. Social Studies
  5. Visual and Performing Arts
  6. World Languages

The Quad-District specialists participated in a joint Bergen County curriculum venture to create an addendum to the NJCCCS ensuring that curricular enhancement, accommodations, and differentiation is represented in the local curricula aligned to NJCCCS (2014). This includes the integration of Technology Standards (8.1 and 8.2) and 21<sup>st</sup> Century Life and Careers Standards (9.1, 9.2, and 9.3). Northern Highlands Regional High School has reviewed and adopted this curricular addendum in the following subject areas:

1. Health and Physical Education
2. Social Studies
3. World Languages

Northern Highlands Regional High School has aligned and integrated Technology Standards (8.1 and 8.2) and 21<sup>st</sup> Century Life and Careers Standards (9.1, 9.2, and 9.3) into the following subject areas:

1. English/Language Arts (Common Core State Standards)
  2. Mathematics (Common Core State Standards)
  3. Visual and Performing Arts
- E-4.** Approve the submission to the Interim County Superintendent of Schools, of the 3 Quantitative Merit Goals (3.33% each or \$4,867.50 per goal) and 2 Qualitative Goals (2.5% each or \$3,687.50 per goal) for Scot Beckerman, Superintendent, in accord with the Superintendent's 2015-2016 employment contract, per attachment.

- E-5.** Approve the 2015 - 2016 Professional Development Plan for Scot Beckerman, Superintendent, per attachment.
- E-6.** Approve the 2015-2016 Memorandum of Agreement between NHRHS, the Allendale Police Department and the Upper Saddle River Police Department, per attachment.
- E-7.** Accept the resignation of MICHAEL MILONE, Special Education Aide, per attachment.
- E-8.** Approve the appointment of ZACHARY BASCIO, Special Education Aide for the 2015-2016 school year, effective September 9, 2015 to June 30, 2016, at a total salary of \$18,504. prorated, per attachment.
- E-9.** Approve a change in FTE from .6 to .75 for ALEXANDRA CHICHERCHIA, Teacher of Science for the 2015- 2016 school year, effective September 1, 2015 at a total salary of \$59,730. (MA, Step 3) prorated to \$44,798.
- E-10.** Approve Job Description, as follows, per attachment.
1. K-12 Regional Curriculum Coordinator
- E-11.** Approve ANDREW MONTICELLO for Montclair State University Student Teaching Internship in Music from September 2, 2015 through October 23, 2015, per attachment.
- E-12.** Approve one (1) Out of District Tuition Student for the 2015-2016 school year, per attachment.
- E-13.** Accept the Class of 2015 Graduation Statistics:
1. Total number of pupils graduated: **356**
  2. Number of pupils graduated under the AHSA process: **1**
  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: **0**
  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**

Roll Call:

10. **PRINCIPAL'S REPORT**
11. **SUPERINTENDENT'S REPORT**
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:

- No scheduled executive session

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: \_\_\_\_\_