

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

Workshop Meeting

September 9, 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		
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:

Robin Knutelsky, Director of Curriculum, Instruction & Assessment: NJ Student Learning Assessment Data Report
Joseph Occhino, Principal: AP Data Report

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 9, 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-15**, 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 15, 2019 through September 5, 2019, per attachment.
- B-2.** Approval of minutes, August 19, 2019, 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: NJPSA/FEA Anti-Bullying Workshop
 Where: Monroe Township, NJ
 When: Monday, September 30, Tuesday, October 1 and Wednesday, October 2, 2019
 Costs: Registration: \$500
 Mileage: as per NJ OMB Guidelines

Who: Anne Rutkowski
 What: Opioids & Marijuana – Managing the Nationwide Emergency
 Where: Doubletree Hotel, Mahwah, NJ
 When: Thursday, October 3, 2019
 Costs: Registration: \$86
 Mileage: as per NJ OMB Guidelines

Who: Kelly Peterfriend
 What: Administrator Survival Guide
 Where: Saddle Brook School District, Saddle Brook, NJ
 When: Friday, October 4, 2019
 Costs: Registration: \$150
 Mileage: as per NJ OMB Guidelines

Who: Mary Lardiere
What: Social Emotional Learning & Character Development Training
Where: Rockland BOCES, West Nyack, NY
When: Thursday, October 10 and 17, 2019
Costs: Registration: \$530 (paid by Student Activities Wellness account)
Mileage: as per NJ OMB Guidelines

Who: Tiffany Cohen
What: Social Media, Schools & the Law
Where: Ramapo College, Mahwah, NJ
When: Thursday, October 31, 2019
Costs: Registration: \$139
Mileage: as per NJ OMB Guidelines

Who: Meredith Melle
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: Kyle Kubicki
What: 2019 NAIME All National Honors Ensemble – Required Chaperone
Where: Gaylord Resort, Orlando, FL
When: Thursday, November 7 – Saturday, November 10, 2019
Costs: Registration – \$300
Airfare: ~ \$900 RT
Hotel: Gaylord Resort (conference hotel) included in registration fee
Mileage: as per NJ OMB Guidelines

Who: Tiffany Cohen
What: NSTA Conference – Fostering a Culture for Science
Where: Washington State Conference Center, Seattle, WA
When: Thursday, December 12 – Saturday, December 14, 2019
Costs: Registration – \$195
Airfare: ~ \$300 RT
Hotel: Sheraton Seattle (conference hotel) \$189/night for 3 nights, total approx. \$567
Mileage: as per NJ OMB Guidelines

Who: Caryn Schanstone
What: Be the Best Softball Clinic
Where: Crowne Plaza Philadelphia, Cherry Hill NJ
When: Thursday, January 9 – Saturday, January 11, 2020
Costs: Registration – \$99
Mileage: as per NJ OMB Guidelines

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- B-4.** Approval of Regular School Year tuition (2019 – 2020) for a student (ID 21600) for the period September 5, 2019 – June 22, 2020 at Bergenfield Alternative High School, in the amount of \$32,935, as described in the student’s IEP, per attachment.
- B-5.** Approval of Regular School Year tuition (2019 – 2020) for a student (ID 20452) for the period September 4, 2019 – June 19, 2020 at The Forum School, in the amount of \$ 65,646, as described in the student’s IEP, per attachment.
- B-6.** Approval of Regular School Year tuition (2019 – 2020) for a student (ID 23305) for the period September 5, 2019 – June 26, 2020 at Barnstable Academy, in the amount of \$ 47,500, as described in the student’s IEP, per attachment.
- B-7.** Approval of ESY school year tuition (Summer 2019) for two students (IDs 22714 and 22644), for the period July 8 – July 31, 2019 at Pascack Valley Regional High School District (L.L.D. High School Program) as described in their IEPs, in the amount of \$ 1,374 each, totaling \$ 2,748, per attachment.
- B-8.** Approval of Regular school year tuition (2019-2020) for five students (IDs 21406, 21035, 21052, 22714 and 22644), for the period August 29, 2019 – June 16, 2020 at Pascack Valley Regional High School District (L.L.D. High School Program) as described in their IEPs, in the amount of \$ 39,671 each, totaling \$198,355, per attachment.
- B-9.** Approval of Regular school year tuition (2019-2020) for a student (ID 23174), for the period August 29, 2019 – June 16, 2020 at Pascack Valley Regional High School District (Park High School Program) as described in their IEP, in the amount of \$ 39,094, per attachment.
- B-10.** Approval of Regular School year tuition (2019-2020) for a student (ID 22708) for the period September 5, 2019 – June 30, 2020 at BCSS – Visions Emerson, in the amount of \$ 61,200, as described in their IEP, per attachment.
- B-11.** Approval of Regular School Year tuition for a student (ID 23058) for the period September 1, 2019 – June 30, 2020 at Ramsey High School, in the amount of \$ 25,093.03, as described in the student’s IEP, per attachment.
- B-12.** Approval of ESY School Year tuition for a student (ID 20469) for Summer 2019 at Ramsey High School, in the amount of \$ 1,558.08, as described in the student’s IEP, per attachment.
- B-13.** Approve the appointment of Educere LLC, Ambler, PA and the attached agreement for the 2019-2020 school year to provide “educational services” to the district that is being awarded based upon an exception contained in Title 18A, specifically 18A:18A-5a-5 which excludes “library and educational goods and services” from bidding, per attachment.
- B-14.** RESOLVED, that the Northern Highlands Board of Education authorize the purchase of 90 copies of “Signing Naturally” student workbook units 1-6 from Dawn Sign Press at a total cost of \$ 5,662.82.
- B-15.** RESOLVED, that the Northern Highlands Board of Education authorize the purchase of lumber for woodshop classes for the 2019-20 school year from Kuiken Brothers Company, Inc. at a cost of \$ 7,451.38. Two (2) quotes were obtained.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for September 9, 2019 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-19**, 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 Health and Safety Evaluation of School Buildings Checklist, for the 2019-2020 school year, per attachment.
- E-4.** Accept and affirm the Statement of Assurance certifying compliance with the Use of Paraprofessional Staff requirements, for the 2019-2020 school year, per attachment.
- E-5.** Accept and affirm the Class of 2019 Graduation Statistics as follows:
 - 1. Total number of pupils graduated: **332**
 - 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 332 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-6.** Approve the Update to Uniform Memorandum of Agreement (MOA) between NHRHS, the Allendale Police Department and the Upper Saddle River Police Department, for the 2019-2020 school year, per attachment.
- E-7.** Approve the Memorandum of Understanding for Live Streaming between NHRHS, the Allendale Police Department and the Upper Saddle River Police Department, for the 2019-2020 school year, per attachment.
- E-8.** Approve the School Improvement Panel (SciP) Members, for the 2019-2020 school year, per attachment.
- E-9.** Approve the Revised School Calendar, for the 2019-2020 school year, per attachment.
- E-10.** Accept with regret, the retirement of SVEA BARRETT, Teacher of English, effective June 30, 2020, per attachment.
- E-11.** Approve the rescission of KELLY PETERFRIEND, Anti-Bullying Specialist, for the 2019-2020 school year.

- E-12.** Approve the appointment of SUSAN SPENCER, Anti-Bullying Specialist, for the 2019-2020 school year.
- E-13.** Approve the following employee to receive tuition reimbursement as follows:
1. SUAD TORRES, Teacher of World Languages, for an amount of \$5,148.06 for ESL Certification at Rutgers University for FY 2020.
- E-14.** Approve the rescission of the following Athletic/Co-Curricular assignments, for the 2019-2020 school year.
1. SUSAN SPENCER as Gay and Straight Alliance Advisor (Group 5, \$1,673)
- E-15.** Approve the following Athletic/Co-Curricular assignments, for the 2019-2020 school year.
1. JASON GRABELSKY as Gay and Straight Alliance Advisor (Group 5, \$1,673)
 2. SHAINA STRANG-WOLF as Freshman Literary Magazine Advisor (1/2 Group 2, \$2,441.50 each)
 3. JOHN WODNICK as TED-Ed Advisor (1/2 Group 5, \$836.50 each)
 4. JOSEPH ILLENYE as Assistant Spring Track Coach (1/2 Group 2a, \$3,602 each)
 5. FRANK GILLI as French Club Advisor (Group 5, \$1,673)
- E-16.** Approve the following field trips/overnight field trips for the 2019-2020 school year.
- a. Fishing Club: Techniques and Principals of Fishing
 - New Jersey Shore, Surf Fishing or Charter Boat: 10/6/19,10/13/19,10/20/19,10/27/19
 - b. Field Hockey Team: Volunteer and Team Building
 - Community Food Bank of NJ, Newark NJ: 8/29/19
 - c. Band Member: The National Association for Music Education Award Event
 - Gaylord Palms Resort and Convention Center, Kissimmee FL: 11/7/19-11/10/19
- E-17.** Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
MATTHEW KRZYSIK	Fishing Club	10/6,13,20,27/19	No cost to district
RICHARD SMITH	Field Hockey Team	8/29/19	No cost to district
SASHA DUCH	Field Hockey Team	8/29/19	No cost to district
LINDSEY BEATTY	Field Hockey Team	8/29/19	No cost to district
JOHN QUINN	Field Hockey Team	8/29/19	No cost to district
JENNIFER EDEN	Field Hockey Team	8/29/19	No cost to district
JORDAN PATTON	Field Hockey Team	8/29/19	No cost to district
KYLE KUBICKI	Band Member	11/7/19-11/10/19	\$1,100

- E-18.** Approve a change in degree status for PAUL ALBARELLA, Student Coordinator, from MA to MA+30, effective September 1, 2019.

- E-19.** Approve the receipt of two (2) out of district Tuition Students for the 2019-2020 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 to discuss the following matters:

- **No 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: _____