

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

**Workshop Meeting**

**September 5, 2023**

**AGENDA**

1. **CALL TO ORDER:** The Board President will call the meeting to order.
  
2. **FLAG SALUTE and PUBLIC MEETINGS STATEMENT:**  
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 on January 6, 2023, by having the date, time and place sent to the North Jersey Media Group, the Boroughs of Allendale and Upper Saddle River 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 five-minute time period.

3. **ROLL CALL**

<b>NAME</b>	<b>PRESENT</b>	<b>ABSENT</b>
Mrs. Christine Ferrarie		
Mrs. Lisa Halperin		
Mrs. Maggie Liljegren		
Mrs. Rachel Milston		
Mr. James Mulvey		
Dr. Andrew Prince		
Mrs. Gail Trumbetti		
Dr. Sheila Yallowitz		
Mrs. Emily Kaufman (Saddle River Liaison)		
Drishti Chauhan (Student Representative)		
Maddison Petrow (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Ms. Sue Anne Mather, Business Admin/Board Secretary		

4. **BOARD TRUSTEE INTERVIEWS**
  
5. **SPECIAL PRESENTATION**
  
6. **STUDENT REPRESENTATIVE REPORTS**
  
7. **COMMITTEE & LIAISON REPORTS**
  
8. **SUPERINTENDENT'S REPORT**

**9. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**

**10. ACTION ITEMS FOR Business Agenda for September 5, 2023, BOARD OF EDUCATION MEETING:**

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

RESOLVED: That the Board of Education approves/accepts the following business item(s) **B-1** through **B-4** 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 28, through September 1, 2023, per attachment.

**B-2.** Approval of the following student placement for the 2023-2024 school year, per attachment.

Item	Student ID	Provider	Type	Duration	Cost
a.	24833	Newmark High School, Scotch Plains, NJ	Tuition	9/7/23-6/30/24	\$67,329

**B-3. Approval of Disposal of Equipment**

RESOLVED, on the recommendation of the Business Administrator, that the Board of Education approve the disposal of the following obsolete equipment no longer needed and further, authorize adjustments to the Districts' Fixed Assets records as appropriate.

- Two (2) Meat Slicers (Cafeteria)

**B-4.** RESOLVED, that the Northern Highlands Board of Education accept the proceeds from the sale of the following items that are fully depreciated and no longer in use by the maintenance department. All sales were facilitated through the GovDeals auction server, all assets have been sold as is, where is and without warranty. Once the asset is removed from the premises there is no refund of monies previously paid.

Item	Sale Amount
2007 Freightliner School Bus VIN#4UZAAXDCX7CW40008	\$1,825.00

Roll Call:

**11. ACTION ITEMS FOR the Education Agenda for September 5, 2023 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 and affirm the Monthly Student Suspension report, per attachment.

- E-3.** Amend the original May 8, 2023 approval for LAUREN ZUCKER to a paid FMLA leave for the period September 1, 2023 through October 30, 2023 (40 days), using accumulated sick days, after which she is placed on an unpaid leave under the Federal and State family leave acts for the period October 31, 2023 through February 9, 2024. (Return date of 2/12/24)
- E-4.** Approve one additional assignment, for Teacher of Mathematics, with the following faculty member: ANNAIS CUMMISKEY, compensated at \$11,151.15, for the 2023-2024 school year, effective September 5, 2023 to June 20, 2024.
- E-5.** Amend the original June 19, 2023 approval of summer curriculum work for AMY PIERRET from 10 hours to 20 hours at the NHEA rate.
- E-6.** Approve and adopt the following Student Activity Clubs, operated on a volunteer/non-financial support basis, effective for the 2023-2024 school year.
- Informed Citizens Club, Mathematics Club, Table Tennis Club, Animation Club, Women Empowerment Club, ESports Club and CIEE Global Navigator Club
- E-7.** Approve the following Athletic/Co-Curricular assignment(s) for the 2023-2024 school year.
1. DORSEY WILLIAMS as Volunteer Informed Citizens Club Advisor
  2. ANNAIS CUMMISKEY as Volunteer Mathematics Club Advisor
  3. TONY LAROCCA as Volunteer Table Tennis Club Advisor
  4. TONY LAROCCA as Volunteer Animation Club Advisor
  5. ROBIN KNUTELSKY as Volunteer Women Empowerment Club Advisor
  6. ANNA MAZZOCCOLI as Volunteer ESports Club Advisor
  7. CHRISTINE WEGERT as Volunteer CIEE Global Navigator Club Advisor
  8. KIMBERLY HAYES as Volunteer CIEE Global Navigator Club Advisor
  9. VICTORIA ADE as Assistant Field Hockey Coach (Group 3a, \$6,259)
- E-8.** Approve RAZAN ALMOZAYEN as a Substitute Teacher, for the 2023-2024 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:

- **Board Trustee Position**

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: \_\_\_\_\_