

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

Regular Meeting

January 20, 2015

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. PLEDGE OF ALLEGIANCE**

- 4. ADMINISTRATION OF THE OATH OF OFFICE**
Pursuant to NJ Statute, the re-appointed Board Representative from Ho-Ho-Kus, Ellen Marie Walsh, will be sworn in.

5. 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)		
Julia Corrison (Student Representative)		
Josh Greenberg (Student Representative)		
Mr. John J. Petrelli, Interim Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		

6. **SPECIAL PRESENTATION:** Marshall Evaluation Presentation
7. **STUDENT REPRESENTATIVE REPORTS**
8. **COMMITTEE & LIAISON REPORTS**
8. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**
9. **ACTION ITEMS FOR Business Agenda for January 20, 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-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 transfers as per attached document.
- B-2.** Approval of the Board Secretary and Treasurer's Reports for the month of December 2014.
- B-3.** Approval of current bills list (check register) from December 22, 2014 through January 14, 2015, per attachment.
- B-4.** *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: Lauren Goldberg
 What: Mindfulness in Education Teacher Training
 Where: Omega Institute, Rhinebeck, NY
 When: Sunday, July 26 – Friday, July 31, 2015
 Costs: Registration: \$455
 Accommodation: \$665 for 5 nights
 Mileage: as per NJ OMB Guidelines

Who: Kelly Peterfriend
 What: Legal One – Discrimination Issues / Sex Harassment
 Where: FEA, Monroe Township, NJ
 When: Thursday, February 26, 2015
 Costs: Registration: \$75
 Mileage: as per NJ OMB Guidelines

- B-5.** Approval of agreement for consultant services with Gravity Goldberg, LLC in the contract amount of \$5,225, per attachment.
- B-6.** Approval of memorandum of agreement in regard of a student's (ID 6264) educational program, per attachment.

B-7. Construction Project Change Order

WHEREAS, on April 28, 2014 the Northern Highlands Board of Education awarded Chris Anderson Roofing & Erecting Co., Inc. the original bid for the Roof Replacement Project (Phase 1) in the total contract lump sum of \$1,258,000.00, and

WHEREAS, changes are necessary;

NOW, THEREFORE BE IT RESOLVED, that the Northern Highlands Board of Education approves the following deduct change order to Chris Anderson Roofing & Erecting Co., Inc. in the amount of \$3,166.50:

#001 Changes

Deduct \$ 3,166.50

B-8. WHEREAS, Northern Highlands Regional High School Board of Education has determined to move forward with the EMEX Reverse Auction in order procure electricity for Northern Highlands Regional High School Board of Education; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, Northern Highlands Regional High School Board of Education will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and be it

RESOLVED, that the Business Administrator of the Northern Highlands Regional High School Board of Education hereby is authorized to execute on behalf of the Northern Highlands Regional High School Board of Education any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.0893/kWh or less for a 6 month term, a price of \$0.0884/kWh or less for a 12 month term, a price of \$0.0874/kWh or less for an 18 month term, or a price of \$0.0860/kWh or less for a 24 month term; Northern Highlands Regional High School Board of Education may award a contract to the winning supplier for the selected term.

B-9. Approval of minutes, January 7, January 12, January 14 and January 15, 2015, Board of Education Special meetings, per attachments.

Roll Call:

10. ACTION ITEMS FOR the Education Agenda for January 20, 2015 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-11**, upon the recommendation of the Interim 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. Approve NICHOLAS SANTANGELO as Maternity Replacement School Counselor from February 20, 2015, or sooner through May 1, 2015, at a salary of \$58,010 (MA, Step 2) pro-rated, per attachment.

E-3. Approve two (2) new Tuition Students for the 2015 – 2016 school year, per attachment.

- E-4.** Approve the following Curriculum Revision for the 2014 – 2015 school year:
- Italian 2E
- E-5.** Approve a change in degree status for LAURA ASTORINA, Teacher of World Languages, from MA to MA+30, effective September 1, 2015.
- E-6.** Approve KELLY FISCHER as a Homebound Instructor/Tutor for 2014 – 2015 school year, per attachment.
- E-7.** Approve CESAR MANJARRES and JOHN SEIDLE as participating Montclair State Student Athletic Trainers for Spring Semester 2015.
- E-8.** Approve THOMAS KIELY as a Substitute Teacher for 2014 – 2015 school year, per attachment.
- E-9.** Approve the following job descriptions, per attachments:
- a) Superintendent
 - b) Principal
 - c) Assistant Principal
 - d) Administrative Assistant to the Superintendent
 - e) Student Assistance Counselor
- E-10.** Approval to pay the following for teaching mini-courses to staff after school at Highlands and the K-8 districts at a stipend of \$500.00 for preparation and delivery of a 3-after school sessions and 1 full day, per attachment.
- a.) Laura Harder (Ho-Ho-Kus)
 - b.) Alison Auteri (Ho-Ho-Kus)
 - c.) Melissa DeBoer (Upper Saddle River)
 - d.) Danielle Andersen (Upper Saddle River)
 - e.) Margaret Jusinski (Ho-Ho-Kus)
- E-11.** Approve an overnight field trip to Italy and Greece from July 11-19, 2016, per attachment.

Roll Call:

- 11. PRINCIPAL'S REPORT**
- 12. INTERIM SUPERINTENDENT'S REPORT**
- 13. BOARD PRESIDENT'S REPORT**
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**

Motion to review and discuss the following education items:

_____ moved and _____ seconded:

- E-12.** 2015-2016 school calendar, per attachment.

16. OPEN TO THE PUBLIC

17. 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:

- Personnel – Administrative Assistant

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: _____

18. ADJOURNMENT

_____ moved, and _____ seconded that the meeting be adjourned.

TIME: All in Favor: _____ Opposed: _____