

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

Regular Meeting

November 17, 2014

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 10, 2014 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. 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 | | |
| Mrs. 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 | | |

4. SPECIAL PRESENTATION: Tiffany Cohen, Supervisor of STEM: “Technology in the Classroom”

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 November 17, 2014, BOARD OF EDUCATION MEETING:**

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following business item(s) **B-1** through **B-7** 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. There are no transfers to be approved.

B-2. Approval of the Board Secretary and Treasurer's report for the month of October, 2014.

B-3. Approval of current bills list (check register) from October 30, 2014 through November 11, 2014, 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: Laurie Ajalat
 What: NJ Council for History Education 22nd Annual Conference
 Where: Princeton University, Princeton, NJ
 When: Friday, December 5, 2014
 Costs: Registration: \$75
 Mileage: as per NJ OMB Guidelines

Who: Jennifer Kuo
 What: NC State Fly-In
 Where: North Carolina State University, Raleigh, NC
 When: Wednesday, February 11 – Sunday, February 15, 2015
 Costs: airfare: \$273.20
 Rental car: (1 day only) \$99.61
 Hotel: (1 night only) \$123.71
 Mileage: as per NJ OMB Guidelines

Who: Rosemarie Malloy
 What: Fresh Look at Math Instruction: Working with the New Standards & Assessment
 Where: FDU, Madison, NJ
 When: Friday, November 21, 2014
 Costs: Registration: no cost
 Mileage: as per NJ OMB Guidelines

B-5. Approval of contract with Education, Inc. to provide educational tutoring services in a hospital or behavioral health center setting, as needed for the 2014-2015 school year, at the rate of \$49 per hour, per attachment.

- B-6.** Approval of contract with Whitehall Associates, Inc. to prepare a demographic study for the Northern Highlands Regional High School District as needed for the completion of the Long Range Facilities Plan in the amount of \$4,000 plus contingencies, per attachment.
- B-7.** Approval of proposal from Strauss Esmay Associates, LLP to update the Northern Highlands Regional High School District's Bylaw, Policy & Regulation Manuals for a contract amount of \$6,000, per attachment. Two quotes were obtained.

Roll Call:

9. ACTION ITEMS FOR the Education Agenda for November 17, 2014 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-5**, 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 an additional assignment for JOSEPH INTERMAGGIO for the purpose of Leave Replacement Teacher of Film Studies and LISA HAYNE for the purpose of Leave Replacement Teacher of Television Production from November 13, 2014 to January 5, 2015, per attached.
- E-3.** Approve LAURA VARGO as Maternity Replacement Guidance Counselor from December 1, 2014 to January 31, 2015 at a salary of \$53,715 (BA, Step 1), pro-rated. Beginning February 1, 2015, at a salary of \$58,010 (MA Step 1) for the remainder of the 2014 – 2015 school year, pro-rated, per attachment.
- E-4.** Approve the second and final reading of the following Policies and By-Law, per attached.
a.) 3127 – Nepotism Teaching Staff Members Policy
b.) 4127 – Nepotism Support Staff Members Policy
c.) 0142.1 – Nepotism By-Law
- E-5.** Approve of payment of \$555 each to AMY TORCHIA and JESSICA MENZELLA for teaching a professional development workshop “Collaborative Teaching 6-12” for the 2014-2015 school year, with sessions in October, January, March and April.

Roll Call:

- 10. PRINCIPAL'S REPORT**
- 11. INTERIM 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:

- Staff contract negotiations
- Student harassment allegation

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: _____