

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

Regular Meeting

November 21, 2011

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

The Board Secretary will read the following:

This is the Regular Meeting of the Northern Highlands Regional High School Board of Education and Notice has been provided as required under the Open Public Meetings Act by having the time, date, place and purpose of said meeting transmitted to the Ridgewood News, The Record, the Boroughs of Allendale and Upper Saddle River and published on May 13, 2011 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. Anne Goddard	_____	_____
Mrs. Barbara Garand	_____	_____
Mrs. Lisa Jill Webb	_____	_____
Dr. Robert Hands	_____	_____
Mrs. Ann Pagano	_____	_____
Mrs. Lori Loughnane	_____	_____
Mr. James Mulanaphy	_____	_____
Mr. Robert C. Wei	_____	_____
Mrs. Colleen Federer	_____	_____
Mrs. Gail Trumbetti	_____	_____
Mr. Henry Senger (Saddle River Liaison)	_____	_____
Ms. Morgan Lamb (Student Representative)	_____	_____
Mr. Anuj Chhabra (Student Representative)	_____	_____
Mr. John J. Keenan, Superintendent	_____	_____
Mr. Roderic McLaughlin, Business Administrator/Board Secretary	_____	_____

4. 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:

- **Report and Review of Special Education Student Issues**

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: _____ All Opposed: _____

Roll Call Vote:

_____ moved, and _____ seconded that the Board move into public Session.

TIME: All in Favor: _____ All Opposed: _____

5. STUDENT REPRESENTATIVE REPORT and SPECIAL REPORT – Mr. Tomas Buono, Supervisor of Special Services and Guidance**6. COMMITTEE REPORTS****7. LIAISON REPORT****8. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS****9. ACTION ITEMS FOR Business Agenda for November 21, 2011, BOARD OF EDUCATION MEETING:**

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following business item(s) 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. (Attch.#B-1)

B-2. Approval of the Board Secretary's and Treasurer's reports for the month of October, 2011. (Attch.#B-2)

B-3. Approval of current bills list (check register), from October 31, 2011 through November 14, 2011. (Attch.#B-3)

- B-4.** Approval of the regular and executive session minutes for the October 17, 2011, Board of Education meeting. (Attch.#B-4)
- B-5.** Approval of adoption of the 2010 – 2011 Audit for the year ended June 30, 2011 and the submission of the CAFR (Comprehensive Annual Financial Report) submitted by the firm of Houdulik & Morrison with the no recommendations as noted in the attachment.
- B-6.** 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: Rod McLaughlin
What: NJSCPA-Internal Controls for Revenue and Purchase Cycles
Where: Roseland, NJ
When: Friday, December 2, 2011
Costs: Registration: \$289
Mileage: as per GSA guidelines

Who: Rod McLaughlin
What: NJSCPA-Accounts Payable Fraud
Where: East Hanover, NJ
When: Tuesday, December 6, 2011
Costs: Registration: \$289
Mileage: as per GSA guidelines

Who: Rod McLaughlin
What: NJSCPA-Internal Controls Best Practices
Where: Roseland, NJ
When: Friday, December 9, 2011
Costs: Registration: \$195
Mileage: as per GSA guidelines

Who: Rosemarie Malloy
What: Train the Trainer Conference: Aligning Practices with the Common Core
Where: Princeton Marriott at Forrestal, Princeton, NJ
When: Friday, December 2, 2011
Costs: Registration: \$299
Mileage: as per GSA guidelines

Who: Gary Trotter
What: TCNJ Education Interview Day
Where: The College of New Jersey, Ewing, NJ
When: Thursday, April 19, 2012
Costs: Registration: \$75
Mileage: as per GSA guidelines

- B-7.** Approval of ABA Therapy services for student (ID#5389) during the 2011- 2012 school year by Above and Beyond Learning Group, LLC, for the period of 9/6/2011 to 6/19/2012, totaling \$19,830.00. (Attch. #B-7).
- B-8.** Approval of a parental transportation contract, pursuant to the requirements of NJSA 18A:39-1 et seq and NJAC 6A:27-9.9, between the Northern Highlands Regional High School Board of Education and Mr. and Mrs. Pogodin of 72 Hillcrest Drive, Upper Saddle River, New Jersey, 07548 for the Period December 1, 2011-June 30, 2012 in the amount of \$4,305. (Attch. # B-8)
- B-9.** Whereas the Northern Highlands Regional High School Board of Education has the authority to accept donations and contributions on behalf of the Northern Highlands Regional High School District whenever it deems those donations and contributions to be consistent with the interests of the students of the district and consistent with the goals and policies of the Northern Highlands Regional High School Board of Education and

Whereas the Lennon family of 35 Parkview Road, Cranbury, New Jersey has graciously donated a Delta 10 inch Table Saw (model 36-426) to the Northern Highlands Regional High School District.

Now therefore be it resolved that the Northern Highlands Regional High School Board of Education hereby formally accepts the Lennon family's donation and thanks them for their thoughtful generosity to the students of the Northern Highlands Regional High School District.

Roll Call Vote:

10. ACTION ITEMS FOR THE Business Agenda for the December 12, 2011 BOARD OF EDUCATION MEETING.

RESOLVED: That the Board of Education approves/accepts the following business item(s) 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.

- a. Approval of transfers.
- b. Approval of the Board Secretary's and Treasurer's reports for the month of _____, 2011.
- c. Approval of current bills list (check register).
- d. Approval of minutes, _____, 2011, Board of Education meeting.

11. **ACTION ITEMS FOR Education Agenda for November 21, 2011 BOARD OF EDUCATION MEETING, upon recommendation of the Superintendent:**

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items (**E-1 to E-7**):

E-1. Approve two new out-of-district Tuition Students for the 2011-2012 school year, per attachment.

E-2. Approve the appointment of ROBERT ANDERSON as a part-time Wellness Center Aide for the 2011-2012 school year at an hourly rate of \$12.50 per hour, effective immediately.

E-3. Approve the Project Graduation activity on June 19, 2012, per attachment.

E-4. Approve the following Athletic and Extracurricular appointments, effective immediately:

STEVE JOCHUM as AP Testing Assistant, Step 1 Group 4.

MIKE MCCABE as Assistant Advisor for the American Red Cross, Step 1 Group 3.

TIM MCLAUGHLIN as the Advisor for Winter Guard, Step 3, Group 5.

RYAN FANELLI as Co-Advisor for the Science League, 1/3 of Step 1, Group 5.

BRIAN VAN SLOOTEN and MATTHEW MIRABITO as Paraprofessional Boys Basketball Coaches.

E-5. Approve extending the Family Leave of JENNIFER LEDERMAN to February 27, 2012.

E-6. Approve the reappointment of ANDREW GORMAN as a Replacement Teacher of Business, from January 13, 2012 to February 17, 2012, at a total annual salary of \$52,000 *pro-rated* (MA, Step 1).

E-7. Approve a sixth period assignment for DANIELLE FARRENTE, Teacher of Mathematics, effective through June 30, 2012, at a total annual salary of \$51,000 *pro-rated* (BA, Step 2).

Roll Call Vote:

12. **PRINCIPAL'S REPORT**

13. **DISCUSSION ITEMS/SUPERINTENDENT'S REPORT**

14. **BOARD PRESIDENT'S REPORT**

15. **OLD BUSINESS**

16. **NEW BUSINESS**

17. **OPEN TO THE PUBLIC**

18. **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:

1) **Send/Receive Contract with the Saddle River School District**

2) Negotiations Committee Report

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: _____ All Opposed: _____

Roll Call Vote:

_____ moved, and _____ seconded that the Board move into public Session.

TIME: All in Favor: _____ All Opposed: _____

19. ADJOURNMENT

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

TIME: All in Favor: _____ All Opposed: _____