

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

**Workshop Meeting**

**November 8, 2010**

**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 April 16, 2010 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**

<b>NAME</b>	<b>PRESENT</b>	<b>ABSENT</b>
Mrs. Jean Borzilleri	_____	_____
Mrs. Colleen Federer	_____	_____
Mrs. Barbara Garand	_____	_____
Mrs. Carolee Gravina	_____	_____
Dr. Robert Hands	_____	_____
Mrs. Lori Loughnane	_____	_____
Mr. James Mulanaphy	_____	_____
Mrs. Ann Pagano	_____	_____
Mrs. Gail Trumbetti	_____	_____
Mr. Robert C. Wei	_____	_____
Mr. Henry Senger (Saddle River Liaison)	_____	_____
Ms. Caroline Broder (Student Representative)	_____	_____
Ms. Emma Collins (Student Representative)	_____	_____
Mr. John J. Keenan, Superintendent	_____	_____
Mr. Roderic McLaughlin, Business Administrator/Board Secretary	_____	_____

**4. STUDENT REPRESENTATIVE REPORT****5. SPECIAL PRESENTATION AND COMMITTEE REPORTS****EXECUTIVE SESSION**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded that the Board move into closed session to discuss an appeal.

Board Members Not Present during Executive Session from Initial Roll Call \_\_\_\_\_.

Time:

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded that the Board reconvene in public.

Time:

**6. LIAISON REPORT****7. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS****8. ACTION ITEMS FOR Business Agenda for November 8, 2010 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 the 2010 IDEA Basic Grant Application in the amount of \$176,211.

**B-2.** Approval of a Resolution of Appreciation for Dr. Aaron R. Graham, Executive County Superintendent of Schools:

**WHEREAS**, Dr. Aaron R. Graham is retiring after more than forty-one years in education as a science teacher, educational specialist and educational planner, assistant director of curriculum and instruction, assistant professor, county superintendent of schools, and executive county superintendent of schools; and,

**WHEREAS**, he has always put the interests of children first in each capacity in which he has served; and,

**WHEREAS**, as Bergen County Superintendent of Schools, he has continually exhibited intellect, fairness, understanding, diligence, selflessness, and responsibility in the conduct of that office; and

**WHEREAS**, he has provided great leadership, support, and guidance for each Bergen County district and its constituents; and,

**WHEREAS**, he is the consummate professional who has earned the respect, admiration, and affection of the entire educational community.

**NOW THEREFORE BE IT RESOLVED**, that the Northern Highlands Regional High School District Board of Education, on behalf of its administrators, faculty, staff, and

residents congratulates Dr. Graham on his magnificent career and wish for him a long retirement during which he and his family will experience only the kindness, generosity, and love which he has given to others these many years.

**RESOLVED**, that this resolution be sent to Governor Christopher Christie, Acting Commissioner of Education Rochelle R. Hendricks, Senate President Stephen Sweeney, Assembly Speaker Sheila Oliver, State Senator Kevin O'Toole, Assemblyman David Russo, and Assemblyman Scott Rumana; and be it further **RESOLVED**, that a copy of this resolution be forwarded to the Bergen County Association of School Officials, the New Jersey Association of School Administrators, the New Jersey Association of School Business Officials, and the New Jersey School Boards Association.

- B-3.** Approval of one-time enrollment fee for student #NH23-24-26-15 in the amount of \$4,600, at the Family Foundation School, for the 2010 – 2011 school year, per attached document.
- B-4.** Approval of services provided by KERRI CLEELAND at the rate of \$125.00 per hour for student #NH9-24-26-9, at a rate not to exceed \$2,000.00, for the 2010 – 2011 school year, as per attached.

**9. ACTION ITEMS FOR Business Agenda for November 22, 2010 BOARD OF EDUCATION MEETING:**

- a. Approval of transfers.
- b. Approval of the Board Secretary's and Treasurer's reports.
- c. Approval of the Budget Report.
- d. Approval of current bills list (check register).
- e. Approval of minutes, October 11<sup>th</sup> and October 25<sup>th</sup> Board of Education meetings, Open and Closed Sessions.
- f. Approval of Kelsey Halpin to change the message board for the months of November, January, March and May, \$5.00 for each update, replacing another student previously approved.
- g. Approval of adoption of the 2009 – 2010 Audit for the year ended June 30, 2010 and the submission of the CAFR (Comprehensive Annual Financial Report) submitted by the firm of Houdulik & Morrison with the recommendations as noted in the attachment.
- h. Approval of the 2009 – 2010 Audit Corrective Action Plan (CAP) for the year ended June 30, 2010 and the submission of the CAP as noted in the attachment to the NJ Department of Education.

**10. ACTION ITEMS FOR THE Region I Agenda for November 22, 2010 BOARD OF EDUCATION MEETING.**

None at this time.

**11. ACTION ITEMS FOR Education Agenda for November 22, 2010 BOARD OF EDUCATION MEETING, upon recommendation of the Superintendent:**

- a. Approval of New Textbook, *The Good Soldiers*, by David Finkel, published by Farrar, Straus & Giroux, Jan 2009, for Modern Fiction, Gr. 10-12.
- b. Approval of a Leave of Absence for LISA HART, Teacher of English, from February 16 to June 30, 2011.
- c. Approval of the following Coaching appointments, effective immediately:  
MATTHEW KRZYSIK as Assistant Fencing Coach at a stipend of \$4,536 (Step 3, Group 5a)  
RICHARD SMITH as Head Bowling Coach at a stipend of \$5,521 (Step 3, Group 5)

- d. Approve the following New or Revised Policies/Regulations:  
 P5111 & R5111 – Eligibility of Resident/Non Resident Pupils  
 P4159 - Support Staff Members/School District Reporting Responsibilities
- e. Abolish Board of Education Policy P3144 – Certification of Tenure Charges

**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**

\_\_\_\_\_ moved, and \_\_\_\_\_seconded that the Board move into closed session to discuss personnel.

Board Members Not Present during Executive Session from Initial Roll Call\_\_\_\_\_.

Time:

\_\_\_\_\_ moved, and \_\_\_\_\_seconded that the Board reconvene in public.

Time:

**19. ADJOURNMENT**

**TIME:**

\_\_\_\_\_ moved, and \_\_\_\_\_seconded that the meeting be adjourned.

TIME:

All in Favor: \_\_\_\_\_

All Opposed: \_\_\_\_\_