

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

Regular Meeting

February 24, 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)		
Sohil Khanna (Student Representative)		
Yash Rao (Student Representative)		
Mr. John J. Keenan, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		

4. SPECIAL PRESENTATION: NONE

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 February 24, 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. Approval of transfers, per attachment.

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

B-3. Approval of current bills list (check register) from January 29, 2014 through, February 12, 2014, per attachment.

B-4. The minutes for February 3, 2014 Board of Education meeting and executive session will be approved at the March 6, 2014 Board of Education meeting.

B-5. *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: Gail Trumbetti
What: Bergen County Meeting, NJSBA
Where: Maggiano's, Hackensack, NJ
When: Tuesday, March 4, 2014
Costs: Registration: no cost
Mileage: as per NJ OMB Guidelines

Who: Joanna Petritsis
What: Foreign Language Educators of NJ (FLENJ) Spring Conference
Where: Princeton Marriott Conference Center, Bridgewater NJ
When: Saturday, March 15, 2014
Costs: Registration: \$165.00
Mileage: as per NJ OMB Guidelines

Who: Bob Williams
What: NJSIAA/DAANJ Annual State of New Jersey Conference/Workshop
Where: Golden Nugget Atlantic City
When: March 26, 2014 – March 29, 2014
Costs: Registration: \$350
Mileage: as per NJ OMB Guidelines

Who: Thomas Buono
What: NJ Council for Exceptional Children Spring Conference
Where: Ramapo College, Mahwah, NJ

When: March 17, 2014
 Costs: Registration: \$105.00
 Mileage: as per NJ OMB Guidelines

Who: Kim Hayes
 What: NJ Educational Computing Cooperative Conference
 Where: Montclair State University
 When: March 11, 2014
 Costs: Registration: \$110.00
 Mileage: as per NJ OMB Guidelines

- B-6.** Approval of licensing and maintenance fee for Educational Data Services, Inc. for the 2014 - 2015 school year in the amount of \$5,600, per attachment.
- B-7.** Accept, with regret, the resignation of MARK PALUZZI, part-time custodian, effective February 28, 2014, per attachment.

Roll Call:

9. ACTION ITEMS FOR the Education Agenda for February 24, 2014 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-7**, 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, with regret, the resignation of CATHERINE KIELY, MSRN C, Certified School Nurse, effective June 30, 2014, for the purpose of retirement.
- E-3.** Approve a family leave for ROBIN BURTON, Speech/Language Specialist from April 28, 2014, or sooner through September 24, 2014, per attachment.
- E-4.** Approve one new out of district Tuition Student for the 2014 – 2015 school year, per attachment.
- E-5.** Approve the following Athletic /Co-Curricular Assignments:
- a.) Approve TONY LAROCCA as Volunteer Assistant Baseball Coach.
 - b.) Approve RAYMOND MEIZYS as Head Boy's Tennis Coach (Group 4)
 - c.) Approve MARCIE SCHLANGER as the Assistant Boy's Tennis Coach (Group 5a)
 - d.) Approve MAYRA GOMEZ as second participating Montclair State Student Athletic Trainer for Spring Semester 2014.
- E-6.** Approve a change in dates for MEREDITH SKLAR leave of absence to June 2, 2014 through the end of the 2013 – 2014 school year, per attached.

E-7. Approve the Marshall Evaluation Summative Rubrics for Supervisors, per attachment.

Roll Call:

- 10. PRINCIPAL’S REPORT
- 11. 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:

• **Personnel**

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: _____