

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

Regular Meeting

February 25, 2013

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 January 11, 2013 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)		
Lindsay Bishop (Student Representative)		
Justin DeParis (Student Representative)		
Mr. John J. Keenan, Superintendent		
Mr. James Davis, 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:

- **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: _____

5. SPECIAL PRESENTATION - NONE

6. STUDENT REPRESENTATIVE REPORTS

7. COMMITTEE & LIASON REPORTS

8. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS

9. ACTION ITEMS FOR Business Agenda for February 25, 2013, 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, per attachment.

B-2. Approval of the Board Secretary and Treasurer's reports for the month of January, 2013.

B-3. Approval of current bills list (check register) from January 30, 2013 through February 14, 2013, per attachment.

B-4. Approval of minutes, February 4, 2013 Board of Education meeting and executive sessions, per attachment.

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: Jennifer Ferentz, Jennifer Saxton
What: College Counselor Open House

Where: Drexel University, Philadelphia, PA
When: Monday, February 4, 2013
Costs: No cost
Mileage: as per GSA Guidelines

Who: Janice Pillon-Mingione
What: Green Revolution Workshop
Where: Busch Campus Center, Rutgers University, NJ
When: Thursday, February 21, 2013
Costs: No cost
Mileage: as per GSA Guidelines

Who: Joe Occhino
What: School Safety, Security & Preparedness Workshop
Where: Union City High School, NJ
When: Wednesday, February 27, 2013
Costs: No cost
Mileage: as per GSA Guidelines

Who: Mary Lardiere, Meredith Sklar
What: Teachers Symposium at Visual Arts Center of NJ
Where: Summit, NJ
When: Thursday, March 21, 2013
Costs: Registration: \$60 each
Mileage: as per GSA Guidelines

Who: June Kim, Caryn Schanstine
What: Good Ideas in Teaching Pre-calculus and...Conference
Where: Rutgers University, NJ
When: Friday, March 22, 2013
Costs: Registration: \$165 each
Mileage: as per GSA Guidelines

Who: Ralph Flannery, David Den Hollander
What: Central Jersey Turf & Ornamental Institute, Rutgers Cooperative Extension
Where: Manalapan, NJ
When: Thursday, February 28, 2013
Costs: Registration: \$60 each
Mileage: as per GSA Guidelines

Who: Gail Trumbetti, Barbara Garand, Ann Pagano
What: NJSBA Bergen County Meeting "Superintendent's Salary Caps"
Where: Ridgewood, NJ
When: Thursday, March 14, 2013
Costs: No cost
Mileage: as per GSA Guidelines

Who: Jennifer Kuo
What: Mid-Hudson Valley College Tour

Where: Marist College, Vassar College, West Point, CIA
 When: Tuesday, April 23 – Thursday, April 25, 2013
 Costs: Registration: \$75
 Mileage: as per GSA Guidelines

- B-6.** Approval of tutorial services in the amount of \$54 per hour for 10 hours of instruction per week for student ID 6265 at Four Winds Hospital commencing January 29, 2013, per attachment.
- B-7.** Approval of Addendum to the Master Agreement with Schoolwires, Inc. currently in effect, to renew the Master Agreement for an additional year, July 1, 2013 through June 30, 2014 at an annual cost of \$3,750, per attachment. Contract awarded based on RFP process utilizing E-Rate Form 470.
- B-8.** Approval of licensing and maintenance fee for Educational Data Services, Inc. for the 2013/14 school year in the amount of \$5,600, per attachment.
- B-9.** Approval of internet service agreement with Cablevision Lightpath, Inc. for three (3) years commencing July 1, 2013 in the amount of \$3,000 per month, per attachment. Contract awarded based on RFP process utilizing E-Rate Form 470.

Roll Call:

9. ACTION ITEMS FOR the Education Agenda for February 25, 2013 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.** Approve the Quality Single Accountability Continuum (QSAC) Placement Letter, per attachment.
- E-3.** Approve PAMELA BURNS ECKSTUT as Substitute Teacher for 2012/13 school year.
- E-4.** Approval of a change in degree status for KURT ROGERS, Teacher of Science, from BA to MA, effective February 1, 2013, which may be adjusted upon approval of a new Master Agreement between the Board of Education and the NHEA.
- E-5.** Approve the 2013/14 district calendar, per attachment.
- E-6.** Approve LINDSEY PARENT as Volunteer Assistant Lacrosse Coach.

E-7. Approve the appointment of JOANNA RODRIGUEZ as full-time Replacement Teacher of Art, effective May 6, 2013 or sooner at a total annual salary of \$50,000 pro-rated (BA, Step 1), which may be adjusted upon approval of a new Master Agreement between the Board of Education and the NHEA.

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:

- **Send / Receive Contracts**
- **Legal Update**
- **Student Issue**
- **Personnel**
- **Negotiations Update**

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: _____