

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

Workshop Meeting

April 4, 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 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

NAME	PRESENT	ABSENT
Mrs. Jean Borzilleri	_____	_____
Mrs. Barbara Garand	_____	_____
Mrs. Carolee Gravina	_____	_____
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. 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 - Professional Development Committee**
6. **COMMITTEE REPORTS**
7. **LIAISON REPORT**
8. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**
9. **ACTION ITEMS FOR THE Business Agenda for April 4, 2011 .**

_____ 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 current bills list (check register), from March 22, 2011 through March 30, 2011, as per attached document.

B-2. 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: Mrs. Gail Trumbetti
What: Bergen CSBA Spring Meeting & Delegate Assembly
Where: Northern Highlands Regional High School, Allendale, NJ
When: Thursday, May 5, 2011
Costs: Registration: free
Mileage: (as per GSA guidelines).

Who: Mike Stone
What: Mid-Hudson River Valley College Consortium (Marist, Vassar, West Point, Culinary Institute)
Where: Marriott Residence Inn, Poughkeepsie, NY
When: April 26 – 28, 2011
Costs: Registration: \$75.00 (includes the hotel room)
Mileage: (as per GSA guidelines).

B-3. Approval of a Resolution:

WHEREAS, the Northern Highlands Regional High School District Board of Education (hereinafter referred to as the “Northern Highlands Board”) serves as the Local Education Agency (hereinafter referred to as “LEA”) for the Northwest Bergen Council for Special Education - Region I (hereinafter referred to as “Region I”) of which it is a member; and
WHEREAS, on March 28, 2011 the Northern Highlands Board approved a resolution to cease acting as the LEA for Region I on June 30, 2011; and

WHEREAS, the Mahwah Board of Education (hereinafter referred to as the “Mahwah Board”) wishes to assume responsibility for the provision of transportation services for Region I on July 1, 2011; WHEREAS, on or about February 17, 2011, Region I approved the transfer of responsibility for the provision of transportation services from the Northern Highlands Board to the Mahwah Board on July 1, 2011; and

WHEREAS, when the Northern Highlands Board ceases to act as the LEA for Region I on June 30, 2011, Region I will be without a Host District, as defined by its By-laws.

NOW, THEREFORE, BE IT RESOLVED that the Northern Highlands Board hereby transfers its contractual responsibilities and authorities for all outstanding (per attached schedule) and any future transportation contracts to be issued through June 30, 2011 as agent/ LEA for Region I to the Mahwah Board of Education effective July 1, 2011.

B-4. The appointment upon the recommendation of the Superintendent, subject to satisfactory criminal history background check and submission of current valid commercial drivers license, of the following individuals as on-call bus drivers/custodians to be paid at the hourly rate of \$12.00 for custodial work and an hourly rate of \$20.00 for driving : Vincent Driscoll, Thomas Kopp, and Kazimierz Majewski.

Roll Call Vote:

10. ACTION ITEMS FOR THE Business Agenda for the April 18, 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 as per attached document.
- b. Approval of the Board Secretary’s and Treasurer’s reports for the month of March, 2011, as per attached documents.
- c. Approval of current bills list (check register).
- d. Approval of minutes, March 14, 2011, Board of Education meeting, Workshop Sessions.

11. ACTION ITEMS FOR THE Region I Agenda for the April 18, 2011 BOARD OF EDUCATION MEETING, upon recommendation of the Superintendent:

None at this time.

12. ACTION ITEMS FOR THE Education Agenda for April 4, 2011 .

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education upon the recommendation of the Superintendent approves the following Education items:

E-1. The appointment of DENISE ALFANO as a full-time Teacher of Science for the 2010-2011 school year, at a total annual salary of \$50,400 pro-rated (MA, Step 1) effective April 4, 2011.

E-2. The Northern Highlands District Professional Development Plan (attached.)

E-3. The appointment of DANA KHALAF as a new Substitute Teacher for the 2010-2011 school year.

Roll Call Vote:

13. ACTION ITEMS FOR THE Education Agenda for the April 18, 2011 BOARD OF EDUCATION MEETING, upon recommendation of the Superintendent:

- a. Approve a stipend of \$2,500 for additional duties and responsibilities for the period January 3, 2011 through May 31, 2011 for LINDA ROBERTO, Business Office Secretary.
- b. Approve a new out-of-district Tuition Student for the 2011-2012 school year, per attachment.
- c. Approve an unpaid Leave of Absence for KAREN RODE, Teacher of World Languages for the 2011-2012 school year.

14. PRINCIPAL’S REPORT

15. DISCUSSION ITEMS/SUPERINTENDENT’S REPORT

16. BOARD PRESIDENT’S REPORT

17. OLD BUSINESS

18. NEW BUSINESS

19. OPEN TO THE PUBLIC

20. EXECUTIVE SESSION

21. ADJOURNMENT

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

TIME:

All in Favor: _____

All Opposed: _____