

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

Regular Meeting

July 18, 2011

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

The Board Secretary will read the following:

This is the Workshop 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. **STUDENT REPRESENTATIVE REPORT**
5. **COMMITTEE REPORTS**
6. **LIAISON REPORT**
7. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**
8. **ACTION ITEMS FOR Business Agenda for July 18, 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, per attached document.
- B-2.** Approval of the Board Secretary's and Treasurer's reports for the month of June 2011, per attached document.
- B-3.** Approval of bills list (check register), from June 21, 2011 through July 11, 2011, per attached document.
- B-4.** Approval of Board of Education minutes for the June 13, 2011 Workshop and Executive Sessions, as well as the minutes for June 27, 2011.
- B-5.** Approval for the regular school year tuition (2011-12) for students (ID#4284) and (ID#4324) for the period of September 2, 2011 - June 30, 2012 at ECLC of New Jersey in the amount of \$91,524. (Attch.#B-5)
- B-6.** Approval for the regular school year tuition (2011-12) for student (ID#5386) for the period of July 5, 2011 - June 30, 2012 at EPIC (Educational Partnership for Instructing Children, Inc.) in the amount of \$89,250. (Attch.#B-6)
- B-7.** Approval of services for student (ID#5879) for the 2011-2012 school year at home provided by Jane Ledingham, Audio & SP Language Pathologist, in the amount of \$100 per hour, 2 times per week for one hour per session for 52 weeks for a total of \$10,400. (Attch. #B-7).

B-8. RESOLUTION withdrawing funds from a maintenance reserve

WHEREAS, N.J.A.C. 6A:23A-14.2(d) provides that a district board of education, as appropriate, may by resolution withdraw funds from the maintenance reserve account and appropriate such funds into the required maintenance account lines any time during the year for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan, and

WHEREAS, the Northern Highlands Regional High School Board of Education has identified components of its heating system controls and of its lighting systems requiring additional required maintenance activities and it finds such activities essential to the efficient and effective management of district facilities and financial resources; now, therefore, be it

RESOLVED, that the Northern Highlands Regional High School Board of Education hereby authorizes the withdrawal \$132,000 from its maintenance reserve fund for the aforementioned heating and lighting projects.

B-9. Approval of services for student (ID#5389) for the period of 7/12/11-7/29/11(extended school year summer program BCSS/Washington Program) provided by a substitute nurse, in the amount of \$100/day, 5 days/week for 14 days, for a total of \$1,400.00. (Attch. #B-9).

Roll Call Vote:

9. ACTION ITEMS FOR THE Business Agenda for the August 22, 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 July, 2011.
- c. Approval of current bills list (check register).
- d. Approval of minutes, _____, 2011, Board of Education meeting.

10. ACTION ITEMS FOR Education Agenda for July 18, 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-5**)

E-1. Approve the following new and revised *Harassment, Intimidation, and Bullying* Board of Education Policies and Regulations:

- 0144 Board member Orientation and Training (Revised)
- 5350 Pupil Suicide Prevention (Revised)
- 5512 Harassment, Intimidation and Bullying (Revised)
- 5512 R Harassment, Intimidation and Bullying (New)
- 5600 Pupil Discipline/Code of Conduct (Revised)
- 5600 R Pupil Discipline/Code of Conduct (Revised)
- 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse (Revised)
- 8461 R Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse (Revised)

E-2. Approve the appointment of MARIE TAYLOR as a full-time Teacher of Family & Consumer Science at a total annual salary of \$54,419 (BA, Step 5), effective September 1, 2011.

E-3. Approve the appointment of WHITNEY COHN as a Replacement Teacher of Mathematics at a total annual salary of \$52,000 pro-rated (MA, Step 1), effective September 1 to November 1, 2011.

E-4. First Reading of a new Board of Education Policy: P2431.4 Prevention and Treatment of Sports Related Concussions and Head Injuries.

E-5. Approve the 2011-2012 Student/Parent Handbook.

Roll Call Vote:

- 11. PRINCIPAL’S REPORT**
- 12. DISCUSSION ITEMS/SUPERINTENDENT’S REPORT**
- 13. BOARD PRESIDENT’S REPORT**
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**
- 16. OPEN TO THE PUBLIC**
- 17. EXECUTIVE SESSION**

_____ moved, and _____ seconded that the Board move into executive session to discuss legal matters.

TIME:

All in Favor: _____
All Opposed: _____

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

TIME:

All in Favor: _____

All Opposed: _____

18. ADJOURNMENT

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

TIME:

All in Favor: _____

All Opposed: _____