

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

Workshop Meeting

September 8, 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)		
Julia Corrison (Student Representative)		
Josh Greenberg (Student Representative)		
Mr. John J. Petrelli, Interim Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		

4. SPECIAL PRESENTATION: Student Spirit Committee

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 September 8, 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-12** 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 Interim Superintendent and Business Administrator:

B-1. Approval of current bills list (check register) from August 13, 2014 through September 3, 2014, per attachment.

B-2. Approval of minutes, July 21, August 4 and August 18 2014, Board of Education meetings and executive sessions, per attachments.

B-3. *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: John Petrelli and MJ Badalamenti
 What: NJ SMART Technical Assistance Session
 Where: Bergen County Law & Public Safety Institute, Mahwah, NJ
 When: Friday, October 10, 2014
 Costs: Registration: no cost
 Mileage: as per NJ OMB Guidelines

Who: Tiffany Cohen
 What: Texas Instruments Leadership Summit
 Where: Liberty Science Center, NJ
 When: Tuesday, September 23, 2014
 Costs: Registration: no cost
 Mileage: as per NJ OMB Guidelines

Who: Tiffany Cohen
 What: Transitioning into Next Generation Science Standards
 Where: Bergen Community College, NJ
 When: Monday, October 20, 2014
 Costs: Registration: no cost
 Mileage: as per NJ OMB Guidelines

Who: Kelly Peterfriend
 What: NJ School Counselors Association Fall Conference
 Where: Long Branch, NJ
 When: Sunday, October 12 - , Monday, October 13, 2014
 Costs: Registration: \$155
 Mileage: as per NJ OMB Guidelines

Who: John Petrelli and Brian Belluzzi
What: Workshop: School Related Updates from the Bergen County Prosecutor
Where: The Fiesta, Wood-Ridge, NJ
When: Tuesday, September 16, 2014
Costs: Registration: no cost
Mileage: as per NJ OMB Guidelines

Who: Brad Siegel and Amy D'Ambola
What: Learning Forward Annual Conference
Where: Nashville, TN
When: Sunday, December 7 – Wednesday, December 10, 2014
Costs: Registration: \$449 each, \$898 total
Airfare: Approx. \$400 each, \$800 total
Hotel: Conf. hotel Gaylord Opryland, \$185+tax each, 3 nights, \$1,110+taxes
Mileage: as per NJ OMB Guidelines

- B-4.** Approval of Regular School year (2014-15) tuition for a student (ID 6268) for the period September 3, 2014 – June 24, 2015 at The Bridges 1 MCI Program (Fair Lawn Board of Education), in the amount of \$23,814 as described in the student's IEP, per attachment.
- B-5.** Approve the 2014-2015 Memorandum of Agreement between NHRHS, the Allendale Police Department and the Upper Saddle River Police Department, per attachment.
- B-6.** Approval of contract renewal with CFM Service Corporation to provide nightly custodial services when school is in session for a contract amount of \$34,500. Two quotes were obtained.
- B-7.** Approval of Regular School year (2014-15 - receiving) tuition for a student (ID 6722) for the period September 3, 2014 – June 18, 2015 at Northern Highlands Regional High School (LEAP Program) sent from Ramapo-Indian Hills District as described in the student's IEP, per attachment.
- B-8.** Approval of SAMANTHA JUDGE to provide summer tutoring services to a student (ID 6713) for a total of 40 hours at the rate of \$45/hour, totaling \$1,800, per attachment.
- B-9.** Approval of physical therapy services for a student (ID 7152) by Rickard Rehabilitation Services, Inc., for the period July 1, 2014 through June 30, 2015, as described in their IEP, totaling approximately \$7,110, per attachment.
- B-10.** Accept, with regret, the resignation of JAROSLAW BIELECKI, custodian, effective September 12, 2014, per attachment.
- B-11.** Approval of contract for a student (ID 6711) to receive Weekly Therapeutic Social Skills Group Therapy from West Bergen Mental Healthcare for the period September 3, 2014 through June 30, 2015 as described in their IEP, in the amount of approximately \$2,650, per attachment.
- B-12.** The Northern Highlands Regional High School Board of Education approves the submission of a replacement of athletic field coaches viewing area project at the Northern Highlands High School (State Project #3700-050-14-2000) by LAN Associates to the State of New Jersey, Department of Education. The Board will not be seeking funding for this project as it is

currently not available. This project is not in the current Long Range Facilities Plan and the plan shall be amended.

Roll Call:

9. **ACTION ITEMS FOR the Education Agenda for September 8, 2014 BOARD OF EDUCATION MEETING:**

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-17**, upon the recommendation of the Interim 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 THOMAS BULLEN, HANORA BELLUCCO, UNA KEARNS, LISA BRUMMEL, and ANNE SALLOOM as Substitute Teachers for 2014 – 2015 school year, per attached.
- E-3.** Approve one new tuition student for the 2014 – 2015 school year, per attached.
- E-4.** Approve the second and final reading of the following Board Regulation:
 - a.) R9150 School Visitor (revised regulation)
- E-5.** Accept the resignation of KAITLIN MOLEEN, Teacher of Latin, per attached.
- E-6.** Approve an additional assignment for AGOSTINA ANDRADE (CP Spanish 2) for the 2014 – 2015 school year, effective September 1, 2014 to June 30, 2015, per attached.
- E-7.** Approve the first reading of the following Board of Education Policy and Regulation:
 - a.) 5200 Student Attendance – Policy
 - b.) 5200 Student Attendance – Regulation
- E-8.** Accept the Class of 2014 Graduation Statistics:
 - 1. Total number of pupils graduated: **320**
 - 2. Number of pupils graduated under the AHSA process: **3**
 - 3. Number of pupils receiving state-endorsed high school diplomas as a result of meeting any alternative requirements for graduation as specified in their IEPs: **9**
 - 4. Total number of pupils denied graduation from the 12th grade class: **0**
 - 5. The total number of pupils denied graduation from the 12th grade class solely because of failure to pass the HSPA or AHSA, based on the provisions of N.J.A.C. 6A:8-5.1(a) 3: **0**
- E-9.** Approve a retreat for Northern Highlands Supervisors and Administrators on September 22, 2014 conducted by New Jersey Supervisors and Principals Association at a cost of \$3,500.
- E-10.** Accept the Annual Harassment, Intimidation, & Bullying Self-Assessment.
- E-11.** Approve KATHERINE KRYCH as Student Teacher of English, for fall semester 2014, per attached.

- E-12. Approve PAUL HAM as Student Teacher of English, for fall semester 2014, per attached.
- E-13. Approve Northern Highlands Regional High School Board of Education Goals for the 2014 – 2015 School year, per attached.
- E-14. Approve Northern Highlands Regional High School District Goals for the 2014 – 2015 School year, per attached.
- E-15. Approve the 2014-2015 Annual District Nursing Services Plan, per attachment.
- E-16. Approve the following Athletic/Co-Curricular assignments:
 - a) KAREN EDWARDS as Substitute Volleyball Coach
 - b) NICHOLAS ANDRIANI as Volunteer Football Coach
- E-17. Approve SHERYL SCHINDERMAN as Home Bound Tutor/Instructor for 2014 – 2015 school year, per attached.

Roll Call:

- 10. **PRINCIPAL’S REPORT**
- 11. **INTERIM 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:

• **Legal Matters**

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: _____