

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

Workshop Meeting

September 9, 2013

WORKSHOP 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 date, time, place and purpose of said meeting transmitted to the North Jersey Media Group (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)		
Sohil Khanna (Student Representative)		
Yash Rao (Student Representative)		
Mr. John J. Keenan, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		

4. STUDENT REPRESENTATIVE REPORTS

5. SPECIAL PRESENTATION - NONE

6. COMMITTEE & LIASON REPORTS

7. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**

8. **ACTION ITEMS FOR Business Agenda for September 9, 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-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 current bills list (check register) from August 19, 2013 through September 3, 2013, per attachment.
- B-2.** Approval of minutes, August 26, 2013 Board of Education meeting and executive session, 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: Kelly Peterfriend, Jennifer Saxton
 What: NJPSA – Student Growth Objectives for School Counselors
 Where: Monroe Township, NJ
 When: Monday, October 21, 2013
 Costs: Registration - \$149 each
 Mileage: as per NJ OMB Guidelines

Who: Steven Simonetti
 What: Workshop on SGO's for Health & Wellness
 Where: FEA Conference Center, Monroe Township, NJ
 When: Monday, September 9, 2013
 Costs: Registration - \$149
 Mileage: as per NJ OMB Guidelines

Who: Kaitlin Moleen
 What: Classical Association of Atlantic States Conference
 Where: Philadelphia, PA
 When: Thursday, October 10 – Saturday, October 12, 2013
 Costs: Registration - \$35
 Hotel: Inn at Penn (conference hotel) \$229 per night
 Mileage: as per NJ OMB Guidelines

Who: James Davis
 What: Public School Purchasing (mandated continuing education)
 Where: Rutgers University, New Brunswick, NJ
 When: Wednesday, October 9 and 16, 2013
 Costs: Registration - \$429
 Mileage: as per NJ OMB Guidelines

- B-4.** Approval of Regular school year tuition (2013-2014) for a student, (ID 6270) residing at The New England Center for Children, Inc. for the period July 1, 2013 through June 30, 2014, as described in their IEP, in the amount of \$361,899.86, per attachment.
- B-5.** Approval of JANE LEDINGHAM to provide speech and language services to a student (ID 5879) for the period July 1, 2013 through June 30, 2014, 3x/week for one hour sessions at the rate of \$110/hour for 52 weeks totaling \$17,160 (REVISED), per attachment.
- B-6.** Approval of donation of TI graphing calculators that are no longer used to Jefferson PS district, per attachment.
- B-7.** Approval of contract between the Northern Highlands Supervisors Association and the Northern Highlands Board of Education, effective July 1, 2012 through June 30, 2015, per attachment.

Roll Call:

9. ACTION ITEMS FOR the Education Agenda for September 9, 2013 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education item(s), **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 attached.
- E-2.** Accept the Class of 2013 Graduation Statistics:
 1. Total number of pupils graduated: **320**
 2. Number of pupils graduated under the AHSA process: **1**
 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: **0**
 4. Total number of pupils denied graduation from the 12th grade class: **1**
 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-3.** Approve one new tuition student for the 2013 – 2014 school year, per attached.
- E-4.** Approve the 2013-2014 District Nursing Services Plan, per attachment.
- E-5.** Approve family leave for JENNIFER FERENTZ, Guidance Counselor, from December 13, 2013 to March 10, 2014, per attachment.
- E-6.** Approve the 2013-2014 Memorandum of Agreement between NHRHS, the Allendale Police Department and the Upper Saddle River Police Department, per attachment.
- E-7.** Approve a salary correction for SUSAN WIELKOTZ, Administrative Assistant (Athletics) to \$52,677 (pro-rated) effective July 15, 2013.

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
- Negotiations

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: _____