

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

Workshop Meeting

March 16, 2009

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 May 9, 2008 in the Ridgewood News and posted in the Board of Education Office at Northern Highlands Regional High School.

3. ROLL CALL

NAME	PRESENT	ABSENT
Mrs. Jean Borzilleri	_____	_____
Mrs. Barbara Garand	_____	_____
Mrs. Carolee Gravina	_____	_____
Dr. Robert Hands	_____	_____
Mrs. Cheryl Kashishian	_____	_____
Mrs. Lori Loughnane	_____	_____
Mr. James Mulanaphy	_____	_____
Mr. Dale Roberts	_____	_____
Mr. Peter Terenzio	_____	_____
Mrs. Gail Trumbetti	_____	_____
Mr. Manuel Gonzalez (Student Rep.)	_____	_____
Ms. Cayla Kondo (Student Rep.)	_____	_____
Mr. Henry Senger (Saddle River Liaison)	_____	_____
Dr. Robert McGuire, Superintendent	_____	_____
Mr. James Davis, Business Administrator/Board Secretary	_____	_____

4. STUDENT RECOGNITIONS

5. **STUDENT REPRESENTATIVE REPORT**
6. **STRATEGIC PLANNING ACTION TEAM PRESENTATIONS**

*Communication
Technology*

7. **COMMITTEE REPORTS**
8. **LIAISON REPORT**
9. **OPEN TO THE PUBLIC**
10. **ACTION ITEM FOR Business Agenda for March 16, 2009 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 the adoption of the *tentative* 2009 – 2010 Annual School Budget as per the attached resolution.
- B-2.** Approval authorizing the Business Administrator and Superintendent to pay bills in between Board meetings for the months of March and April due to contractual obligations, lease obligations or if legally required to make a payment prior to the Regular monthly meeting.
- 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: Joseph Occhino
What: Character Education Program Workshop
Where: Hinsdale Central High School
Hinsdale, IL
When: March 23-24, 2009
Costs: Airfare: Approximately \$330
Mileage: As per statute
Accommodations: Holiday Inn, cost as per statute

Roll Call Vote:

11. **ACTION ITEMS FOR Business Agenda for March 30, 2009 BOARD OF EDUCATION MEETING:**
 - a. Approval of transfers.
 - b. Approval of the Board Secretary's and Treasurer's reports.
 - c. Approval of the Budget Report.

- d. Approval of current bills list (check register).
- e. Approval of minutes, February 9th and February 23rd Board of Education meetings, Open Sessions.
- f. Approval of the final 2009 – 2010 Annual School Budget.

12. ACTION ITEMS FOR Region I Agenda for March 30, 2009 BOARD OF EDUCATION MEETING.

- a. Approval of the award of the following special education transportation routes for the 2008 – 2009 school year as per the bid opening of March 3, 2009:

Route	Contractor	Per Diem	Inc/Dec	Aide
E525	Scholastic	\$117.00	\$60.00	\$45.00
E526	K&S	\$138.00	\$1.95	\$38.00
E527	K&S	\$117.00	\$1.95	\$40.00

- b. Approval of the award of the following special education transportation routes for the 2008 – 2009 school year as per quote:

Route	Contractor	Per Diem	Inc/Dec	Aide
Q456	First Student	\$91.05	\$5.00	\$30.00
Q457	Jencarli	\$125.00	\$1.00	\$25.00
Q459	D&M	\$99.00	\$3.00	\$25.00
Q460	D&M	\$80.00	\$3.00	\$20.00
Q461	D&R	\$166.00	\$5.00	\$39.00
Q462	WeCare	\$142.00	\$1.99	\$45.00
Q462A	D&M	\$169.00	\$2.50	\$44.00
Q463	D&M	\$169.00	\$30.00	\$44.00

13. ACTION ITEMS FOR Education Agenda for March 30, 2009 BOARD OF EDUCATION MEETING, upon the recommendation of the Superintendent.

- a. Appointment of LOUISE CASH as a volunteer golf coach for the 2008 – 2009 school year, effective immediately.
- b. Appointment of GERARD FALLON, KIRSTEN HIZA and CAITLIN VIOLE as new substitute teachers for the 2008 – 2009 school year, and PAULA DOUMAS as a substitute teacher, homebound instructor and tutor.

14. DISCUSSION ITEMS/SUPERINTENDENT’S REPORT

- a. Saddle River Send-Receive Contract

15. BOARD PRESIDENT’S REPORT

16. OLD BUSINESS

