

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

**Regular Meeting**

**March 30, 2010**

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**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 February 25, 2010 in the Ridgewood News and posted in the Board of Education Office at Northern Highlands Regional High School.

**3. ROLL CALL**

<b>NAME</b>	<b>PRESENT</b>	<b>ABSENT</b>
Mrs. Jean Borzilleri	_____	_____
Mrs. Barbara Garand	_____	_____
Mrs. Carolee Gravina	_____	_____
Dr. Robert Hands	_____	_____
Mr. Robert Inghima, Jr.	_____	_____
Mrs. Cheryl Kashishian	_____	_____
Mrs. Lori Loughnane	_____	_____
Mr. James Mulanaphy	_____	_____
Mr. Dale Roberts	_____	_____
Mrs. Gail Trumbetti	_____	_____
Mr. Henry Senger (Saddle River Liaison)	_____	_____
Ms. Jessica Parker (Student Representative)	_____	_____
Mr. Daniel White (Student Representative)	_____	_____
Mr. John J. Keenan, Superintendent	_____	_____
Mr. James Davis, Business Administrator/Board Secretary	_____	_____

**4. STUDENT REPRESENTATIVE REPORT**

- 5. **PUBLIC HEARING ON THE PROPOSED 2010 – 2011 ANNUAL SCHOOL BUDGET**
- 6. **COMMITTEE REPORTS**
- 7. **LIAISON REPORT**
- 8. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**
- 9. **ACTION ITEMS FOR Business Agenda for March 30, 2010 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.

**B-1. APPROVAL OF THE FINAL 2010 – 2011 ANNUAL SCHOOL BUDGET:**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded:

BE IT RESOLVED, that the Northern Highlands Regional High School District Board of Education approves the final 2010 – 2011 school district budget as per the information listed below:

	<u><b>Budget</b></u>		<u><b>Local Tax Levy</b></u>
General Fund	\$ 23,418,081	\$	18,610,435
Special Revenue Fund	\$ 396,149		N/A
SUBTOTAL	\$ 23,814,230		
Regular Debt Service	\$ 1,532,934	\$	1,251,744
<b>Total Budget</b>	<b>\$ 25,347,164</b>	<b>\$</b>	<b>19,862,179</b>

**Resolved**, that the Board of Education approve said budget to be submitted for voter approval on Tuesday, April 20, 2010 to include a **tax levy** in the amount of **\$18,610,435**.

Roll Call Vote:

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded:

- B-2.** Approval of the Board Secretary and Treasurer’s reports for the month of February, 2010, as per attached document.
- B-3.** Approval of the Budget Report as per attached document.
- B-4.** Approval of current bills list (check register), for February in office checks and March bills list as per attached document.
- B-5.** Approval of minutes, February 8<sup>th</sup> and February 22<sup>nd</sup> Board of Education meetings, Open and Closed sessions, as per attached documents.
- B-6.** Approval of contract renewal with Educational Data Services, Inc., for the 2010 – 2011 school year, at a licensing and maintenance fee of \$5,600, as per attached document.

- B-7.** Approval of additional educational programming (tutoring) for student #NH26-11-26-9, to be administered by the following persons: Allison Neaman and Meaghan Schick per the student’s IEP.
- B-8.** Approval of transfers, as per attached document.

Roll Call Vote:

**10. ACTION ITEMS FOR Region I Agenda for March 30, 2010 BOARD OF EDUCATION MEETING:**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded:

RESOLVED: That the Board of Education approves/accepts the following:

- R-1.** Approval to award the following special education transportation routes for the 2009 – 2010 school year as per the bid opening of March 23, 2010:

Route	Contractor	Per		
		Diem	Inc/Dec	Aide
E575	Elite	\$105.00	\$0.99	\$25.00
E576	D&J	\$134.00	\$2.98	\$45.00
E577	F&A	\$195.00	\$1.80	\$19.00

Roll Call Vote:

**11. ACTION ITEMS FOR Education Agenda for March 30, 2010 BOARD OF EDUCATION MEETING, upon the recommendation of the Superintendent.**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded:

RESOLVED: That the Board of Education approve the following Education items (E-1 - E-3):

- E-1.** Appointment of BONNIE MCCARTHY as a Substitute Nurse for the 2009-10 school year.
- E-2.** Approval of the following Athletic/Extracurricular appointments, effective immediately:
  - MARY WELTON, as Costume Coordinator for the spring musical at a stipend of \$1,445.00 (Group 5, Step 3).
  - JACK O’GORMAN as Technical Assistant for the spring musical at a stipend of \$1,300.00 (Group 5, Step 1).
  - RICHARD SMITH as Assistant Golf Coach at a stipend of \$3,926 (Group 5a, Step 1).
  - JUSTIN TRALONGO as a Volunteer Boys Lacrosse Coach.
  - EVANS LAZZARO as Assistant Baseball Coach at a stipend of \$4,479 (Group 3a, Step 1).
  - JOANNA PETRITSIS as replacement for Mary Ann Woods-Murphy as Advisor to Multi-Cultural Task Force at a stipend of \$722.50 (\$1,445 pro-rated) and Spanish Club at a stipend of \$650.00 (\$1,300.00 pro-rated).
- E-3.** Approval of Varsity Baseball Team overnight trip to Cooperstown, NY, April 17-18, 2010

Roll Call Vote:

**E-4. APPOINTMENT OF SUBSTITUTE NURSE**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded:

RESOLVED: That the Board of Education approve the appointment of DANA LEFKOWITZ as a Substitute Nurse for the DECA trip to Louisville, Kentucky, April 23-28, 2010, and future field trips.

Roll Call Vote:

**E-5. APPROVAL OF VOLUNTEER BASEBALL COACHES**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded:

RESOLVED: That the Board of Education approve ROB REGAN and MATT SPARACIO as Volunteer Baseball Coaches for the 2009-2010 school year.

Roll Call Vote:

**E-6. APPROVAL OF TECHNOLOGY PLAN**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded:

RESOLVED: That the Board of Education approve the 2010-2013 District Technology Plan, per attachment.

Roll Call Vote:

**E-7. APPOINTMENT OF NEW SUBSTITUTE TEACHERS**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded:

RESOLVED: That the Board of Education approve the appointment of JONATHAN KLUI and ALLAN LAPPIN as new Substitute Teachers for the 2009-2010 school year.

Roll Call Vote:

**E-8. ACCEPTANCE OF RESIGNATION**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded:

RESOLVED: That the Board of Education accept, with regret, the resignation of KERRY MILLER, Guidance Counselor, effective October 1, 2010, for the purpose of retirement.

Roll Call Vote:

12. **DISCUSSION ITEMS/SUPERINTENDENT'S REPORT**
13. **PRINCIPAL'S REPORT**
14. **BOARD PRESIDENT'S REPORT**
15. **OLD BUSINESS**

**16. NEW BUSINESS**

**17. OPEN TO THE PUBLIC**

**18. EXECUTIVE SESSION (*If Needed*)**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded that the Board move into closed session to discuss \_\_\_\_\_.

Roll Call Vote:

Time:

**19. RECONVENED FROM CLOSED SESSION**

**Time:**

**20. ROLL CALL**

NAME	PRESENT	ABSENT
Mrs. Jean Borzilleri	_____	_____
Mrs. Barbara Garand	_____	_____
Mrs. Carolee Gravina	_____	_____
Dr. Robert Hands	_____	_____
Mr. Robert Inghima, Jr.	_____	_____
Mrs. Cheryl Kashishian	_____	_____
Mrs. Lori Loughnane	_____	_____
Mr. James Mulanaphy	_____	_____
Mr. Dale Roberts	_____	_____
Mrs. Gail Trumbetti	_____	_____
Mr. John J. Keenan, Superintendent	_____	_____
Mr. James Davis, Business Administrator/Board Secretary	_____	_____

**21. ADJOURNMENT**

**TIME:**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded:

Roll Call Vote: