

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

**Workshop Meeting**

**April 13, 2009**

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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 May 9, 2008 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	_____	_____
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. EXECUTIVE SESSION**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded that the Board move into closed session to discuss non-tenured personnel matters.

Roll Call Vote:

Time:

**5. RECONVENED FROM CLOSED SESSION Time:**

**6. 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	_____	_____

**7. STUDENT REPRESENTATIVE REPORT**

**8. COMMITTEE REPORTS**

**9. LIAISON REPORT**

**10. OPEN TO THE PUBLIC**

**11. ACTION ITEM FOR Business Agenda for April 13, 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 that the Northern Highlands Regional High School Board of Education hereby rejects the offer of a deferral by the New Jersey Public Employees

Retirement System and authorizes the School Business Administrator to pay the 2009 PERS pension obligation in full before April 30, 2009.

Roll Call Vote:

**12. ACTION ITEMS FOR Business Agenda for May 4, 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, March 9, March 16, March 18, March 23, March 26 and March 30, 2009 Board of Education meetings, Open and Closed Sessions.
- f. Approval of Special Education tuition contract, Summer Camp at Camp Lee Mar.
- g. Approval of (2) Special Education contracts, Ramsey High School.
- h. Approval of bid award for boiler/generator project
- i. Approval of asbestos abatement project related to the boilers

**13. ACTION ITEM FOR Region I Agenda for April 13, 2009 BOARD OF EDUCATION MEETING:**

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

**R-1.** 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: Linda Raven  
 What: School Transportation Supervisors of NJ Meeting  
 Where: Morris County Vocational, Denville, NJ  
 When: May 1, 2009  
 Costs: Registration: \$10.00  
 Mileage/Tolls: 41.12 miles round trip

Roll Call Vote:

**14. ACTION ITEMS FOR Region I Agenda for May 4, 2009 BOARD OF EDUCATION MEETING.**

- a. Approval that the Northern Highlands Regional High School District, as LEA for the Northwest Bergen Council for Special Education/Region I, approves a special education jointure agreement with the Pascack Valley Regional Board of Education/Pascack Valley Region II for the 2008 – 2009 and 2009 – 2010 school years.
- 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
Q464	Scholastic	\$ 35.25	\$ 20.00	\$ 20.00

**15. ACTION ITEMS FOR Education Agenda for April 13, 2009 BOARD OF EDUCATION MEETING, upon the recommendation of the Superintendent:**

**E-1. APPROVAL OF FINAL READING OF REVISED SPECIAL EDUCATION POLICIES**

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

RESOLVED: That the Board of Education approve the second, and final reading of the following mandated new and revised Special Education Policies:

- 2460 Special Education
- R 2460.1 Location, Identification & Referral
- R 2460.5 Participation in State-Wide Testing (Abolished)
- R 2460.7 Free & Appropriate Public Education
- R 2460.8 Transition from Early Intervention Programs to Preschool Programs
- R 2460.10 Maintenance, Access to & Confidentiality of Pupil Records (Abolished)
- R 2460.14 In-Service Training (Abolished)
- R 2460.16 Instructional Material for Blind Students or Print-Disabled Students
- 2467 Surrogate Parents & Foster Parents

Roll Call Vote:

**E-2. APPROVAL OF FIRST READING OF REVISED POLICIES**

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

RESOLVED: That the Board of Education approve the first reading of the following mandated new and revised Policies:

- 0142.1 Nepotism
- 1220 Employment of Chief School Administrator
- 1620 Administrative Employment Contracts
- 6423 Expenditures for Non-Employee Activities, Means, and Refreshments
- 6470 Payment of Claims
- 6471 School District Travel
- 7410.01 Facilities Maintenance, Repair Scheduling, and Accounting
- 9120 Public Relations Program
- 6510 Payroll Authorization

6830	Audit and Comprehensive Annual Financial Report
6832	Conditions of Receiving State Aid
5331	Management of Life-Threatening Allergies in Schools
5512	Reporting Procedure – Hazing and/or Harassment, Intimidation or Bullying
5512.01	Harassment, Intimidation and Bullying
8420.7	Lockdown Procedures

Roll Call Vote:

**E-3. APPROVAL OF MATERNITY LEAVE**

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

RESOLVED: That the Board of Education approve a maternity leave for LISA WHALEN, Teacher of World Languages, from September 1, 2009 to June 30, 2010.

Roll Call Vote:

**E-4. APPROVAL OF NEW TUITION STUDENT**

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

RESOLVED: That the Board of Education approve a new out-of-district Tuition Student for the 2009-2010 school year, per attachment.

Roll Call Vote:

**16. DISCUSSION ITEMS/SUPERINTENDENT'S REPORT**

a. Election Update

**17. BOARD PRESIDENT'S REPORT**

**18. OLD BUSINESS**

**19. NEW BUSINESS**

**20. OPEN TO THE PUBLIC**

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

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

Roll Call Vote:

Time:

**22. RECONVENED FROM CLOSED SESSION**

**Time:**

**23. ROLL CALL**

<b>NAME</b>	<b>PRESENT</b>	<b>ABSENT</b>
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	_____	_____
Dr. Robert McGuire, Superintendent	_____	_____
Mr. James Davis, Business Administrator/Board Secretary	_____	_____

**24. ADJOURNMENT**

**TIME:**