

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

**Regular Meeting**

**May 18, 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 April 24, 2009 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. STUDENT RECOGNITIONS**

**5. STUDENT REPRESENTATIVE REPORT**

6. **COMMITTEE REPORTS**
7. **LIAISON REPORT**
8. **OPEN TO THE PUBLIC TO DISCUSS AGENDA ITEMS**
9. **ACTION ITEMS FOR Business Agenda for May 18, 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 transfers as per attached document.
- B-2.** Approval of the Board Secretary and Treasurer's reports for the month of April, 2009.
- B-3.** Approval of the Budget Report as per attached document.
- B-4.** Approval of current bills list (check register), for April in office checks and May bills list.
- B-5.** Approval of the establishment of a Class of 2013 checking account with Bank of America, Allendale, New Jersey.
- B-6.** Authorize School Business Administrator to open a new account titled "2009 Bond Fund Account" with Bank of America.
- B-7.** Approval of final budget including adjustment to tax levy as agreed upon by both the Allendale and Upper Saddle River Mayor and Council, and the Northern Highlands Regional High School Board of Education, as per the attached document.
- B-8.** Approval of the following 2009 Summer Workers:
 

<b>Returning:</b>	John Byrnes	\$10.50/hr
	Matthew Krzysik	\$10.00/hr
	Derek Bach	\$9.25/hr
	Chris Rightmire	\$9.25/hr
	Tyler Cobb	\$9.25/hr
	Sean Sottolano	\$8.75/hr
	Malith Waharaka	\$8.75/hr
<b>New:</b>	Michael Chiaravelle	\$8.25/hr
	David Haliczzer	\$8.25/hr
	Ken Lavey	\$8.25/hr
	James Loeffler	\$8.25/hr
	William O'Connor	\$8.25/hr
	Ryan Sottolano	\$8.25/hr
	Dan Yochay	\$8.25/hr

Roll Call Vote:

**10. ACTION ITEMS FOR Region I Agenda for May 18, 2009 BOARD OF EDUCATION MEETING:**

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

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

**R-1.** Approval of 2009 – 2010 contract renewals as per attached document.

Roll Call Vote:

**11. ACTION ITEMS FOR Education Agenda for May 18, 2009 BOARD OF EDUCATION MEETING:**

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

RESOLVED: That the Board of Education approves/accepts the following education item(s) upon the recommendation of the Superintendent

**E-1. APPOINTMENT OF SCIENCE TEACHER**

RESOLVED: That the Board of Education approve the appointment of ANDREA PASCALE as a full-time Teacher of Science for the 2009-2010 school year, at a total annual salary to be determined (MA, Step 13), effective September 1, 2009.

Roll Call Vote:

**E-2. APPOINTMENT OF NEW SUBSTITUTE TEACHERS**

RESOLVED: That the Board of Education approve the appointment of DANIEL DEITCHMAN and SUSAN DENIKE as new Substitute Teachers for the 2009-2010 school year.

Roll Call Vote:

**12. DISCUSSION ITEMS/SUPERINTENDENT’S REPORT**

**13. BOARD PRESIDENT’S REPORT**

**14. OLD BUSINESS**

**15. NEW BUSINESS**

**16. OPEN TO THE PUBLIC**

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

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

Roll Call Vote:

Time:

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

**19. 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	_____	_____

**20. ADJOURNMENT TIME:**