

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

Regular Meeting

July 21, 2008

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. Anthony Pessolano	_____	_____
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. COMPUTER TRAINING REGARDING PAPERLESS BOARD OF EDUCATION
PACKETS – Mr. Michael Rightmire**

5. COMMITTEE REPORTS

6. LIAISON REPORT**7. OPEN TO THE PUBLIC TO DISCUSS AGENDA ITEMS****8. ACTION ITEMS FOR Business Agenda for July 21, 2008 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 (Items B-1 thru B-11)

B-1. Approval of transfers

To:	Description	Amount	From	Description	Amount
11-000-100-567	Tuition-Private-Out of State	35,000.00	11-000-100-566	Tuition-Private-In State	127,962.000
11-000-222-100	Salary-Library	1,016.50	11-000-230-585	Other Purchased Services	10,000.00
11-000-230-530	Miscellaneous Expenses	10,000.00	11-000-230-895	Board Members Expenses	7,000.00
11-000-230-610	Other Expenses	1,000.00	11-000-240-104	Salary/Other Professional Staff	1,500.00
11-000-230-890	Election Expenses	7,000.00	11-000-262-620	Electric Service	6,000.00
11-000-240-500	Travel Expenses	1,500.00	11-000-291-220	Social Security	1,900.00
11-000-261-420	Building/Equipt. Repairs	25,002.00	11-140-100-101	Salary-Teachers	105,189.86
11-000-262-339	Purchases Prof/Tech Serv.	5,800.00	11-190-100-340	Other Professional Serv	5,100.00
11-000-262-420	Equipment Repairs	36,132.00	11-401-100-500	Police	801.00
11-000-262-610	Custodial/Ground Supplies	25,280.86	11-402-100-100	Salary-Athletics	2,000.00
11-000-291-241	Retirement Contribution	1,900.00			
11-150-100-101	Salary-Bedside Instruction	538.50			
11-190-100-610	Purchase Equip/Supplies	71,722.00			
11-401-100-600	Co Curricular Supplies	801.00			
11-402-100-500	Other Expenses-Athletics	2,000.00			
11-402-100-600	Other Expenses	4,994.00			
12-000-262-731	Non Instructional Equip	15,766.00			
12-000-300-730	Other Expenses-Building	22,000.00			
	TOTAL	267,452.86		TOTAL	267,452.86

B-2. The Board Secretary and Treasurer's reports for the month of June, 2008, will be approved at the August 18, 2008 Board of Education meeting.

B-3. Approval of the Final Budget Report for the school year ended June 30, 2008.

B-4. Approval of current bills list (check register), dated June 30, 2008, in the amount of \$2,683,094.26.

B-5. Approval of minutes, June 9th and June 30th Board of Education meetings, Open and Closed Sessions.

B-6. Approval of contract renewal with Systems 3000 for software license agreement, 2008 – 2009 school year.

B-7. Approval of tuition for student #NH26-11-26-9 at Alpine Learning Group, in the amount of \$83,685.00, for the 2008 – 2009 school year.

B-8. Approval of attached Annual Contract for Hospital Instruction.

B-9. Approval of attached Settlement Agreement between Northern Highlands and The Conklin Corporation in the amount of \$137,500.

B-10. Approval of Change Order #2 (increase) for C&M Door Controls in the amount of \$27,790, resulting in a revised total contract amount of \$164,990.

B-11. 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: Purvik Patel
 What: SAGE Workshop
 Where: Stevens Institute of Technology
 When: August 4-7, 2008
 Costs: \$169.60

Roll Call Vote:

9. ACTION ITEMS FOR Region I Agenda for July 21, 2008 BOARD OF EDUCATION MEETING:

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following:
 (Items R-1 thru R-2)

R-1. Approval to award athletic/field trips for Midland Park for the 2008 – 2009 school year as per the following bid received on June 17, 2008.

Contractor	Type 1 bus/2 hr	Ea 1/4 hr	aide
D&M Tours	\$197.00	\$25.00	\$0.00
Contractor	Type 2 bus/2 hr	Ea 1/4 hr	aide
D&M Tours	\$197.00	\$25.00	\$0.00

R-2. Approval to award the following special education transportation routes for the 2008 – 2009 school year as per quote:

Route	Contractor	Per Diem	Inc/Dec	Aide
Q405	Yellowbird	\$65.00	\$3.00	\$45.00
Q406	Triumph	\$150.00	\$10.00	\$60.00
Q407	Triumph	\$180.00	\$5.00	\$80.00
Q408	Morgan	\$119.00	\$1.99	\$41.00
Q409	D&M Tours	\$40.00	\$3.00	\$16.00
Q410	Ace	\$84.00	\$50.00	\$50.00

Roll Call Vote:

10. ACTION ITEMS FOR Education Agenda for July 21, 2008 BOARD OF EDUCATION MEETING:

RESOLVED: That the Board of Education approves/accepts the following education item(s) upon the recommendation of the Superintendent (Items E-1 thru

E-1. ACCEPTANCE OF RESIGNATIONS

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education accept, with regret, the resignations of

NICHOLAS BERNICE, Teacher of Science, effective June 30, 2008, and GLEN SINDICO, Computer Technician, effective July 11, 2008.

Roll Call Vote:

E-2. APPROVAL OF TRIP

_____ moved, and _____ seconded:
 RESOLVED: That the Board of Education approve the Transition Project Summer Retreat, August 16 – August 17, 2008 at the Fairview Lake YMCA Education Center, Newton, NJ 07860 with the following faculty chaperones: B. BELLUZZI, A. CANZANI, L. CIOFFI, J. GORDON, T. LARocca, D. RAYSIDE, E. SARDELLA.

Roll Call Vote:

E-3. APPROVAL OF MODIFICATIONS TO NHEA AGREEMENT

_____ moved, and _____ seconded:
 RESOLVED: That the Board of Education approve the following modifications to the 2006-2009 Agreement between the Northern Highlands Education Association and the Board of Education:

1. Effective September 1, 2008:

Position	From	To
Literary Magazine	Activity, Group 3	Activity, Group 1
Freshman Lit Magazine	Activity, Group 5	Activity, Group 3
Marching Band Director	Activity, Group 1	Coaches, Group 3

2. Effective September 1, 2007 and September 1, 2008: Facilities Coordinator stipend increases by 2% each year.

3. Effective July 1, 2008: Facilities Coordinator summer rate is increased from \$25/hour to \$30/hour.

Roll Call Vote:

E-4. APPROVAL OF NEW TEXTBOOK

_____ moved, and _____ seconded:
 RESOLVED: That the Board of Education approve a new textbook, *Technology Engineering and Design* by Brusica, Fales and Kuetemeyer (2008, McGraw-Hill) for Honors Engineering Design.

Roll Call Vote:

11. **DISCUSSION ITEMS/SUPERINTENDENT'S REPORT**
 - a. September Referendum
12. **BOARD PRESIDENT'S REPORT**
13. **OLD BUSINESS**

14. NEW BUSINESS

15. OPEN TO THE PUBLIC

16. EXECUTIVE SESSION (*If Needed*)

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

Roll Call Vote:

Time:

17. RECONVENED FROM CLOSED SESSION

Time:

18. ROLL CALL

NAME	PRESENT	ABSENT
Mrs. Jean Borzilleri	_____	_____
Mrs. Barbara Garand	_____	_____
Mrs. Carolee Gravina	_____	_____
Dr. Robert Hands	_____	_____
Mrs. Cheryl Kashishian	_____	_____
Mrs. Lori Loughnane	_____	_____
Mr. Anthony Pessolano	_____	_____
Mr. Dale Roberts	_____	_____
Mr. Peter Terenzio	_____	_____
Mrs. Gail Trumbetti	_____	_____
 Dr. Robert McGuire, Superintendent	 _____	 _____
Mr. James Davis, Business Administrator/Board Secretary	_____	_____

19. ADJOURNMENT

TIME: