

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

**Workshop Meeting**

**September 14, 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. 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. **COMMITTEE REPORTS**
6. **LIAISON REPORT**
7. **OPEN TO THE PUBLIC**
8. **ACTION ITEMS FOR Business Agenda for September 14, 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 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: Lauren Zirpoli  
What: NJASA Professional Development Seminar  
Where: Crown Plaza Monroe  
When: September 22, 2009  
Costs: Registration: \$120  
Mileage/Tolls: 41 miles round trip

Who: Pamela Burns Eckstut  
What: Annual NCTE Conference  
Where: Pennsylvania Convention Center  
When: November 19 – 22, 2009  
Costs: Registration: \$275  
Mileage/Tolls: 223.4 miles round trip

Who: Lauren Goldberg  
What: Annual NCTE Conference  
Where: Pennsylvania Convention Center  
When: November 19-22, 2009  
Costs: Registration: \$275  
Mileage/Tolls: 223.4 miles round trip  
Accommodations: Philadelphia Marriott Downtown, \$165/night

Who: Pat Hogan  
What: Computer Courses  
Where: Bergen Community College, Paramus, NJ  
When: October 23, 2009 and December 4, 2009  
Costs: Registration: \$310  
Mileage: 53.76 miles

Who: Linda Roberto  
What: Computer Training MS Excel, Part 1 & 2  
Where: Passaic County Community College, Wanaque, NJ  
When: October 10, 17, 24, 31  
Costs: Registration: \$208  
Mileage: 31.20 miles

Who: John Keenan  
What: NJASA New Superintendent's Academy  
Where: NJASA, Trenton, NJ  
When: October 14, October 28, December 15, January 13, March 25,  
April 28  
Costs: Registration: \$1,495  
Mileage/Tolls: Approximately 1,100 miles

Who: Joe Occhino, Brian Belluzzi, Jenn Gordon, Maria DeMarco, plus  
two students  
What: National Forum on Character Education  
Where: Washington, DC  
When: October 29 & 30, 2009  
Costs: Registration: \$1,560  
Mileage/Tolls: \$1,400 (van rental)  
Accommodations: Hilton Alexandria Mark Center Hotel  
\$169 (\$507 total for three rooms)

**B-2.** Approval of the Northern Highlands Supervisors Agreement as per attached document.

Roll Call Vote:

**9. ACTION ITEMS FOR Business Agenda for September 29, 2009 BOARD OF EDUCATION MEETING:**

- a. Approval of transfers.
- b. Approval of the Board Secretary report for August, and approval of the Treasurer's report for July and August, 2009.
- c. Approval of the Budget Report.
- d. Approval of current bills list (check register).
- e. Approval of minutes, August 17<sup>th</sup> Board of Education meeting, Open and Closed Sessions.
- f. Approval of the generator bid.

**10. ACTION ITEMS FOR Region I Agenda for September 29, 2009 BOARD OF EDUCATION MEETING.**

- a. Approval of maternity leave for MARTYNE S. SCHRODER, Region I Behavior Consultant, effective November 30, 2009 through April 5, 2010, under the Family Medical Leave.

**11. ACTION ITEMS FOR Education Agenda for September 14, 2009 BOARD OF EDUCATION MEETING, upon the recommendation of the Superintendent:**

**E-1. APPOINTMENT OF REPLACEMENT ITALIAN TEACHER**

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

RESOLVED: That the Board of Education approve the appointment of ALEXANDRA ASARO as a full-time Replacement Teacher of World Languages at a total annual salary of \$46,000 pro-rated (BA, Step 1) effective November 9, 2009 (or sooner) to June 30, 2010.

Roll Call Vote:

**E-2. APPROVAL OF CHANGES IN F.T.E**

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

RESOLVED: That the Board of Education approve a change in F.T.E. for the following Staff:

RUBEE SCRIVANI, 10-month Library Secretary, from 30 hours per week to full-time at a total annual salary of \$47,781, effective September 1, 2009.

CAROL D'ELIA, Teacher of Family & Consumer Science, from .8 to full-time, at a total annual salary of \$67,189 (BA, Step 11), effective September 1, 2009.

Roll Call Vote:

**E-3. APPROVAL OF PROFESSIONAL DEVELOPMENT PLAN**

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

RESOLVED: That the Board of Education approve the 2009-2010 Board of Education Professional Development Plan, per attachment.

Roll Call Vote:

**E-4. APPOINTMENT OF AFFIRMATIVE ACTION OFFICER**

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

RESOLVED: That the Board of Education approve the appointment of LYLE BECOURTNEY as Affirmative Action Officer for students for the 2009-2010 school year.

Roll Call Vote:

**12. ACTION ITEMS FOR Education Agenda for September 29, 2009 BOARD OF EDUCATION MEETING, upon recommendation of the Superintendent:**

- a. Approval of Board of Education Policy # 5512 - Hazing.
- b. Approval of 2009-2010 Tuition Student List per attachment.
- c. Appointment of MARIA CALHOUN as a new Substitute Teacher, and the following as Substitute Teachers, Tutors and Homebound Instructors for the 2009-2010 school year: SHEA STEVENS, BRUCE SCHWARTZ, JEFF BARR, and CORIN GAMGORT.
- d. Appointment of J. PETRITSIS and M. WOODS-MURPHY as co-advisors of the Spanish Club for the 2009-2010 school year, at a stipend of \$650.00 each (Step 1, Group 5).
- e. Approval of Annual Update to Uniform Memorandum of Agreement per attachment.
- f. Approval of the following changes in degree status, effective September 1, 2009:  
 JOANNA PETRITSIS, Teacher of World Languages, from BA to MA (Step 12) \$79,559.  
 DEAN RAYSIDE, Teacher of Mathematics, from BA to MA (Step 5) \$58,600.
- g. Approval of the 2009-2010 Curriculum per Atlas attachment.

**13. DISCUSSION ITEMS/SUPERINTENDENT’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	_____	_____
Mrs. Cheryl Kashishian	_____	_____
Mrs. Lori Loughnane	_____	_____

Mr. James Mulanaphy

\_\_\_\_\_

Mr. Dale Roberts

\_\_\_\_\_

Mr. Peter Terenzio

\_\_\_\_\_

Mrs. Gail Trumbetti

\_\_\_\_\_

Mr. John J. Keenan, Superintendent

\_\_\_\_\_

Mr. James Davis, Business  
Administrator/Board Secretary

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**21. ADJOURNMENT**

**TIME:**