

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

Regular Meeting

January 24, 2011

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 16, 2010 in the Ridgewood News and posted in the Board of Education Office at Northern Highlands Regional High School. Our agenda allows two opportunities for public comments, at the beginning of the meeting for agenda items only and at the conclusion of our meeting for general comments. We ask members of the public to state their name and address and limit their comments to a three to five minute time period.

3. ROLL CALL

NAME	PRESENT	ABSENT
Mrs. Jean Borzilleri	_____	_____
Mrs. Colleen Federer	_____	_____
Mrs. Barbara Garand	_____	_____
Mrs. Carolee Gravina	_____	_____
Dr. Robert Hands	_____	_____
Mrs. Lori Loughnane	_____	_____
Mr. James Mulanaphy	_____	_____
Mrs. Ann Pagano	_____	_____
Mrs. Gail Trumbetti	_____	_____
Mr. Robert C. Wei	_____	_____
Mr. Henry Senger (Saddle River Liaison)	_____	_____
Ms. Caroline Broder (Student Representative)	_____	_____
Ms. Emma Collins (Student Representative)	_____	_____
Mr. John J. Keenan, Superintendent	_____	_____
Mr. Roderic McLaughlin, Business Administrator/Board Secretary	_____	_____

4. STUDENT REPRESENTATIVE REPORT**5. SPECIAL PRESENTATION AND COMMITTEE REPORTS**

Bruce Emra, Supervisor of English, Art and Music will have a special presentation.

6. LIAISON REPORT**7. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS****8. ACTION ITEMS :**

_____ 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 Mark Roosa as snow coordinator, \$225.00 per snow event.

B-2. 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: Joseph Carretta
What: Courses – requirement for Educational Facility Management
Where: Liberty Middle School, 1 Kelly Drive, West Orange, NJ
When: Feb. 22 & 24; March 1,3,8,16,21,23,28 & 30; April 4,7,12,14,19 & 21
Costs: Registration: \$1,505.00
Mileage: 68 miles round trip each day

Who: Thomas Buono, Jessica Verdicchio, John Keenan, Cathy Berberian
What: Saturday Series on Autism Spectrum Disorders
Where: Bergen Community College, Paramus, NJ
When: January 29, 2011(TB,CB, & JV) & March 19, 2011(JK)
Costs: Registration: \$45 X 4 = \$180
Transportation: Jessica V. 28.36 miles round trip
Cathy B 9.84 miles round trip

Who: Gary Trotter
What: 2011 PreK-12 Education Career Fair
Where: Teachers College, Columbia University, NY, NY
When: March 8, 2011
Costs: Registration: \$300.00
Mileage: 46.48 miles round trip
Parking & tolls to be determined

Who: Gary Trotter
What: Education Interview Day
Where: The College of New Jersey, Ewing, NJ
When: April 8, 2011
Costs: Registration: \$75.00
Mileage: 162.14 miles round trip
Parking & tolls to be determined

Who: Regina Sikorski
What: Prism Workshop
Where: Montclair University
When: February 16, 2011
Costs: Registration: \$100.00
Mileage: 44 miles roundtrip

Who: Barbara Garand
What: NJSBA Workshop – Analyzing and Constructing Salary Guides
Where: RWJ Hamilton Center for Health & Wellness, Mercerville, NJ
When: February 12, 2011
Costs: NJSBA Service Credit
Mileage: As per GSA guidelines

Who: James Mulanaphy
What: NJSBA Mandated Training – Governance II WEB-BASED TRAINING
Where: Home based
When: From January 11 – March 10
Costs: NJSBA Service Credit

B-3. Placement of Student ID No. 5075 in the Winter Tuition – Home Based Program at Douglass Developmental Center. Tuition cost with a start date of 12/20/10 through 12/31/10, \$8,920.00, plus mileage and tolls.

B-4. Approval of minutes, January 10, 2010 meeting Open and Closed Sessions.

B-5. Approval of the following Waiver of Requirements Resolution, Special Education Medicaid Initiative (SEMI) Program, as per attached document.

Whereas, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for 2011/12, and

Whereas, the Northern Highlands Regional High School District Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students and the participation in SEMI would not provide a cost benefit to the district based on the projection of the district's available SEMI reimbursement for the 2011/12 budget year

Now therefore be it resolved, that the Northern Highlands Regional High School District Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2011/12 school year.

- B-6.** Approval of the contract for Home Instruction Services Agreement for the School Year 2010-2011 from Professional Education Services, Inc. (facilitators for High Focus Centers and Princeton House behavioral Health Systems).
B-6a. Criminal History Review Approval Acceptance Form.
- B-7.** Approval of the contract for Nicole Matano, who will be providing life skill coaching to student ID No. 5387. She will meet with the student two hours per week from December 15, 2010 to June 30, 2011 at a rate of \$35.00/hour.
- B-8.** Approval of Bergen County Special Services to provide related services to No. 4991, 4606, 3906, 4123, 4043, and 3541. The students will receive one or more of the following services – Speech, Occupational Therapy, Physical Therapy and Counseling. The services for the school year 2010-2011 will not exceed \$9,000.00.
- B-9.** Approval of transfers as per attached document.
- B-10.** Approval of the Board Secretary and Treasurer’s reports for the month of December, 2010 as per attached documents.
- B-11.** Approval of the General Ledger Budget Report as per attached document.
- B-12.** Approval of the current bills list (check register), from December 8, 2010 through January 14, 2011 as per attached document.

Roll Call Vote:

10. ACTION ITEMS FOR THE Region I Agenda.

Approval to award the following transportation routes for the 2010-2011 school year as per the bid Opening of December 21, 2010:

Route	Contractor	Per Diem	Inc/Dec	Aide
E643	K&S	\$185.00	\$1.95	\$50.00
E644	Jordan	\$194.49	\$2.50	\$52.00

Roll Call Vote:

11. ACTION ITEMS FOR Education Agenda upon recommendation of the Superintendent:

_____ moved, and _____ seconded:

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

- E-1.** Approval of New Textbook, *Integrated Chinese, Level 2, Part 1*, by Yuehua Liu, Tao-Chung Yao, et al, published by Cheng & Tsui Co, 2010, for Chinese IV Honors, Gr. 12.
- E-2.** Approval of New Textbook, *Into the Wild*, by John Krakauer, published by Anchor Books Random House, Jan 1, 1996, for Modern Fiction & Non-Fiction, Gr. 10-12.
- E-3.** Approval of a change in degree status for MICHAEL MENZELLA, Teacher of Science, from MA, Step 7, \$65,069 to MA+30, Step 7, \$68,118, effective February 1, 2011.

E-4. APPOINTMENT OF PART-TIME REPLACEMENT ART TEACHER

RESOLVED: That the Board of Education approve the appointment of LAUREN ENGLISH as a .6 Replacement Teacher of Art, at a total annual salary of \$50,400 pro-rated (MA, Step 1), effective February 15 to June 30, 2011.

E-5. APPROVAL OF FAMILY LEAVE

RESOLVED: That the Board of Education approve an unpaid Family Leave for ROSEMARIE MALLOY, Teacher of Mathematics, effective May 11 to June 30, 2011.

E-6. APPROVAL OF EXTRA-CURRICULAR APPOINTMENTS

RESOLVED: That the Board of Education approve the following extra-curricular appointments, effective immediately:

- D. ALBANO – Yearbook co-advisor, at a stipend of \$1,280.25 (50% Group 1, Step 1)
- J. THOMPSON - Yearbook co-advisor, at a stipend of \$2,048.40 (60% of \$3,414)
- M. LARDIERE, J. THOMPSON – Art Club co-advisors, at a stipend of \$751.50 each (Group 5, Step 3)
- D. KHALAF – Assistant Spring Track Coach at a stipend of \$5,360 (Group 2a, Step 1)

E-7. ACCEPTANCE OF RESIGNATION

RESOLVED: That the Board of Education accept, with regret, the resignation of CECILIA DORIS, Teacher of World Languages, effective July 1, 2011, for the purpose of retirement.

12. PRINCIPAL'S REPORT**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

19. ADJOURNMENT

TIME:

_____ moved, and _____ seconded that the meeting
be adjourned.

TIME:

All in Favor: _____

All Opposed: _____