

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

Workshop Meeting

October 12, 2009

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

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	_____	_____
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. **CURRICULUM COORDINATOR PRESENTATION** – *Ms. Jill Mortimer*
5. **STUDENT REPRESENTATIVE REPORT**
6. **COMMITTEE REPORTS**
7. **LIAISON REPORT**
8. **OPEN TO THE PUBLIC**
9. **ACTION ITEMS FOR Business Agenda for October 12, 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.

- B-1.** Approval of Change Order #1, Boiler Room Upgrades, in the amount of \$1,467, as per attached document.
- B-2.** Approval of Change Order #2, Boiler Room Upgrades, in the amount of \$1,464, as per attached document.
- B-3.** Approval of annual contract renewal with Good Samaritan Hospital, in the amount of \$2,880.00, for the Employee Assistance Program, for the period November 1, 2009 – October 31, 2010, as per attached document.
- B-4.** 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: Bruce Emra
 What: National Council of Teachers of English and Conference on English Leadership Conventions
 Where: Philadelphia, PA
 When: 11/20/09 – 11/24/09
 Costs: Registration: \$360
 Mileage/Tolls: 223.4 miles round trip; \$20 tolls; 4 nights hotel garage at \$43.20/night
 Accommodations: Philadelphia Marriott Downtown
 \$165 per night

Who: Thomas Buono
 What: NJACAC Workshop
 Where: Princeton, NJ
 When: November 3, 2009
 Costs: Registration \$10.00
 Mileage/Tolls: 135 miles round trip; \$41.85 tolls

Who: Thomas Buono
What: Practical Guidance on Section 504 in New Jersey
Where: Parsippany
When: November 13, 2009
Costs: Registration \$178
Mileage/Tolls: 60 miles round trip; \$18.60 tolls

Who: Robin Kerne
What: Everyone Has a Voice Workshop
Where: Cerebral Palsy of North Jersey, Livingston, NJ
When: October 15, 2009
Costs: Registration: \$25
Mileage/Tolls: 50 miles round trip

Who: Robert Petrosino, Laurie Ajalat, Brennan Heffernan
What: NJCHE Conference
Where: Princeton University
When: December 4, 2009
Costs: \$75 each
Mileage/Tolls: R. Petrosino, 137.07 miles round trip
L. Ajalat, 133.67 miles round trip, \$10 parking
B. Heffernan, 131.98 miles round trip, \$10 parking

- B-5.** Approval of tuition for 29 Academy students, Hackensack campus, (fulltime), and Bergen County Vocational student, Paramus campus, (full time).

Roll Call Vote:

- 10. ACTION ITEMS FOR Business Agenda for October 26, 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, September 14th and September 29th Board of Education meetings, Open and Closed Sessions.
 - f. Approval of the Send-Receive Agreement with the Saddle River School District, 2008 – 2018, per the attached document.
- 11. ACTION ITEMS FOR Region I Agenda for October 26, 2009 BOARD OF EDUCATION MEETING.**
- 12. ACTION ITEMS FOR Education Agenda for October 12, 2009 BOARD OF EDUCATION MEETING, upon the recommendation of the Superintendent:**

E-1. APPROVAL OF CHANGE IN COACHING STATUS

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of ROBERT COUNCILOR, as Assistant Football Coach for the 2009-2010 school year at a stipend of \$6,301 (Group 1A, Step 3).

Roll Call Vote:

E-2. APPOINTMENT OF SPECIAL EDUCATION AIDE

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of MATTHEW SPARACIO as a full time, Special Education Aide for the 2009-2010 school year at a total annual salary of \$18,000.

Roll Call Vote:

E-3. ACCEPTANCE OF RESIGNATION

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education accepts, with regret, the resignation of Mr. Peter Terenzio, Jr., as the Ho-Ho-Kus Representative and member of the NHRHS Board of Education, effective October 9, 2009.

Roll Call Vote:

13. ACTION ITEMS FOR Education Agenda for October 26, 2009 BOARD OF EDUCATION MEETING:

a. Approval of 2008-2009 Annual District Report of Violence and Vandalism, per attachment.

b. Approval of the following Leaves of Absence:

CATHY BERBERIAN, School Social Worker, 1/4/10 – 6/25/10

ANNE CANZANI, Teacher of Social Studies, 12/21/09 – 2/19/10 and unpaid Family Leave until conclusion of the first academic marking period 2010.

JESSICA MEIER, Teacher of Special Education, 1/19/10 - 4/16/10

c. First reading of the following revised Board of Education Policies (as per attachments):

#9162 Athletic Code of Conduct for Participants/Spectators/Coaches and Officials.

#5570 Sportsmanship

#9161 Crowd Control

#1220 Employment of Chief School Administrator

#8760 Pupil Accident Insurance

#1230 Superintendent's Duties

d. First reading of new policy:

#3159 Teaching Staff Member/School District Reporting Responsibilities

e. Abolish school policy:

#9110 Quality Assurance Annual Report

f. Approval of Richard Smith and Patrick Naughter to share the Head Bowling Coach position for the 2009-2010 school year, (Group 5, Step 3, \$5,309).

g. Accept, with regret, the resignation, for the purpose of retirement, of Rubee Scrivani, Library Secretary, effective January 1, 2010.

h. Approval of the 2009-2010 Emergency Management Guide and General Emergency and Crisis Management Procedures, per attachment.

i. Approval of the New Jersey Quality Single Accountability Continuum District Performance Reviews

14. DISCUSSION ITEMS/SUPERINTENDENT'S REPORT

15. BOARD PRESIDENT'S REPORT

16. OLD BUSINESS

17. NEW BUSINESS

18. OPEN TO THE PUBLIC

19. EXECUTIVE SESSION (If Needed)

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

Roll Call Vote:

Time:

20. RECONVENED FROM CLOSED SESSION Time:

21. 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

Mrs. Gail Trumbetti

Mr. John J. Keenan, Superintendent

Mr. James Davis, Business

Administrator/Board Secretary

22. ADJOURNMENT

TIME: