

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

Workshop Meeting

November 9, 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	_____	_____
Mr. Robert Inghima, Jr.	_____	_____
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. **STUDENT REPRESENTATIVE REPORT**
5. **COMMITTEE REPORTS**
6. **LIAISON REPORT**
7. **OPEN TO THE PUBLIC**
8. **ACTION ITEMS FOR Business Agenda for November 9, 2009 BOARD OF EDUCATION MEETING:**

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.

_____ moved, and _____ seconded:

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: Cathy Berberian-Strandes
What: High Focus Center Conference
Where: The Wilshire Grand, West Orange, New Jersey
When: December 10, 2009
Costs: Registration: \$50
Mileage/Tolls: 30.42 miles round trip

Who: Sharon Schmitt
What: Prism High School Workshop
Where: Montclair State University, Montclair, New Jersey
When: February 8th and March 16th, 2009
Costs: Registration: \$200
Mileage/Tolls: 85.84 miles round trip

Who: Dianne Bono
What: Century Learning: Virtual Worlds, Real Learning
Where: Kean University
When: December 11, 2009
Costs: Registration: \$120
Mileage/Tolls: 68.8 miles round trip

Who: Linda Roberto
What: Computer Training for Excel 2003 – Level II
Where: Bergen Community College, Paramus, New Jersey
When: November 10, 12, 20, 2009
Costs: Registration: \$325
Mileage/Tolls: 73.61 miles round trip

Who: Pat Hogan
 What: Computer Training
 Where: Bergen Community College
 When: December 10, 2009
 Costs: Registration: \$85
 Mileage/Tolls: 26.88 miles round trip

Roll Call Vote:

9. ACTION ITEMS FOR Business Agenda for November 23, 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, October 12th and October 26th Board of Education meetings.
- f. Approval of contract for a Palm Top rental for two months of orientation services, set up and pick up, for student #NH26-11-26-9, at a cost not to exceed \$900.

10. ACTION ITEMS FOR Region I Agenda for November 23, 2009 BOARD OF EDUCATION MEETING.

- a. Approval of the award of the following transportation routes for the 2009 – 2010 school year as per quote:

Route	Contractor	Per Diem	Inc/Dec	Aide
Q500	D&J	\$128.00	\$2.99	\$39.00
Q501	D&M	\$175.00	\$3.00	\$50.00

11. ACTION ITEMS FOR Education Agenda for November 9, 2009 BOARD OF EDUCATION MEETING, upon the recommendation of the Superintendent:

E-1. APPROVAL OF NJQSAC DISTRICT PERFORMANCE REVIEWS

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the New Jersey Quality Single Accountability Continuum District Performance Reviews, per attachment.

Roll Call Vote:

E-2. APPROVAL OF REVISED POLICY

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the Revised Board of Education Policy/Regulation #6620 Petty Cash.

Roll Call Vote:

E-3. APPROVAL OF CAREER EDUCATION & COUNSELING PROGRAMS

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the Guidance Department Career Education and Counseling Programs, per attachment.

Roll Call Vote:

12. ACTION ITEMS FOR Education Agenda for November 23, 2009 BOARD OF EDUCATION MEETING:

- a. First Reading of Policy/Regulation #5460 High School Graduation Requirements, per attachment.
- b. Appointment of SHEAVON MASON, as a full-time Replacement Teacher of World Languages (French) for the 2009 – 2010 school year at a total annual salary of \$48,500 pro-rated (MA, Step 1), effective December 1, 2009 to June 30, 2010.
- c. Appointment of THOMAS KOHLER, as a full-time Replacement Teacher of Social Studies for the 2009 – 2010 school year at a total annual salary of \$46,000 pro-rated (BA, Step 1), effective January 4, 2010 to June 30, 2010.

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	_____	_____
Mr. Robert Inghima, Jr.	_____	_____

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

_____	_____
_____	_____

21. ADJOURNMENT

TIME: