

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

Regular Meeting

November 23, 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 TO DISCUSS AGENDA ITEMS****8. ACTION ITEMS FOR Business Agenda for November 23, 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 transfers as per attached document.

B-2. Approval of the Board Secretary and Treasurer's reports for the month of October, 2009.

B-3. Approval of the Budget Report as per attached document.

B-4. Approval of current bills list (check register), for October in office checks and November bills list.

B-5. Approval of minutes, October 12th and October 26th Board of Education meetings.

B-6. 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.

B-7. Approval of Change Order Number 3, in the amount of \$5,178.00, for additional support for heating pipes, gas pipes, breeching and duct work, due to asbestos condition in plaster ceiling, as per attached document.

B-8. 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: Robin Kerne
 What: Workshop
 Where: Holiday Inn, Saddle Brook, New Jersey
 When: January 29, 2010
 Costs: Registration: \$179
 Mileage/Tolls: 32.82 miles round trip

Who: Tracy LaRocca
 What: Workshop
 Where: Holiday Inn, Saddle Brook New Jersey
 When: January 29, 2010
 Costs: Registration: \$179
 Mileage/Tolls: 37.4 miles round trip

Who: John Kaminski
 What: Syracuse University Project Advance 2009
 Where: Sheraton Syracuse University Hotel, Syracuse, NY
 When: October 14-16, 2009
 Costs: Registration: \$125
 Miles/Tolls: 470.87 miles round trip

M & IE: \$140
 Accommodations: Sheraton Syracuse University Hotel
 \$246.34

Who: Theodora Sotiropoulos
 What: Mid-West Band and Orchestra Clinic
 Where: Chicago, IL
 When: December 17-19, 2009
 Costs: Registration: \$90
 Airfare: \$215
 Accommodations: Hyatt Regency Chicago
 3 nights @ \$116/night

Who: Pete Koeniges
 What: Eastern Athletic Trainers Association Annual Meeting
 Where: Boston Marriott Copley Place, Boston, MA
 When: January 8-10, 2010
 Costs: 434.56 miles round trip
 Accommodations: Boston Marriott Copley Place
 2 nights @ \$146/night

- B-9.** Approval of the renewal of the Alliance for Competitive Telecommunications (ACT) Agreement as per the attached resolution.
- B-10.** Acceptance of 2008/09 Annual Audit prepared by VM Associates (CAFR, Management Report and Synopsis, attached), with no recommendations for 2008/09, and corrective action was taken regarding the one prior year recommendation, and a corrective action plan for fiscal year ended June 30, 2009 indicating that there are no recommendations.
- B-11.** Approval of contract for student #NH17-2-22-26 with Education Incorporated for 10 hours of instruction per week at the rate of \$490 per week as per attached document.

Roll Call Vote:

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

_____ moved, and _____ seconded:
 RESOLVED: That the Board of Education approves/accepts the following:

- R-1.** 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

- R-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: Thomas Dowd
 What: Using the New NJ Quality Indicators for Inclusion
 Where: LRC North 7 Glenwood Ave.
 East Orange, NJ
 When: December 16, 2009
 Costs: Registration: \$50
 Mileage/Tolls: 64 miles round trip

R-3. 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
Q502	Lenoirs	\$98.00	\$3.00	\$30.00

R-4. Approval of the following renewal cost for transportation routes for the 2009 – 2010 school year:

Route	Contractor	Per	
		Diem	Aide
E430	First Student	\$226.76	\$55.00

R-5. Approval of the award of the following transportation routes for the 2009 – 2010 school year as per the bid opening of November 18, 2009:

Route	Contractor	Per		
		Diem	Inc/Dec	Aide
E566	Triumph	\$140.00	\$5.00	\$60.00
E567	Morgan	\$123.00	\$1.99	\$37.00
E568	Protrans	\$114.00	\$3.99	\$45.00
E569	Morgan	\$141.00	\$1.99	\$39.00
E570	We Care	\$167.00	\$3.99	\$45.00
E571	D&M	\$123.00	\$3.00	\$20.00
E572	A&H	\$134.00	\$1.00	\$30.00
E573	A1 Elegant	\$130.00	\$2.00	\$48.00
E574	Morgan	\$174.50	\$1.99	\$49.00

Roll Call Vote:

10. ACTION ITEMS FOR Education Agenda for November 23, 2009 BOARD OF EDUCATION MEETING, upon the recommendation of the Superintendent:

_____ moved, and _____ seconded:

E-1. 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.

E-2. 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.

Roll Call Vote:

E-3. APPOINTMENT OF FRENCH CLUB ADVISOR

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of ELSY SANDHUSEN as sole advisor to the French Club, effective January 5, 2010 to June 30, 2010 at an annual stipend of \$1,445 pro-rated (Group 5, Step 3).

Roll Call Vote:

E-4. APPOINTMENT OF REPLACEMENT SOCIAL WORKER

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of SUZANNE CALGI as a full-time Replacement School Social Worker for the 2009-2010 school year, at a total annual salary of \$52,607 pro-rated (MA, Step 3), effective January 4, 2010 to June 30, 2010.

Roll Call Vote:

E-5. APPOINTMENT OF VOLUNTEER FENCING COACH

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of EDWARD YAMIN as a Volunteer Fencing Coach for the 2009 – 2010 school year, effective immediately.

Roll Call Vote:

11. DISCUSSION ITEMS/SUPERINTENDENT'S REPORT**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	_____	_____
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	_____	_____

19. ADJOURNMENT

TIME: