

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

Regular Meeting

December 14, 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 December 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 transfers as per attached document.

B-2. Approval of the Board Secretary and Treasurer's reports for the month of November, 2009 will be approved at the January 11, 2010 Board of Education meeting.

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

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

B-5. Approval of minutes, November 9th and November 23rd Board of Education meetings.

B-6. Approval of Change Order #4, in the amount of \$14,240.00, as per attached document.

B-7. 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: Michael Menzella
What: Physics Workshop
Where: Rutgers University
When: December 4, 2009
Costs: Registration: \$35
Mileage/Tolls: 119.99 miles round trip

Who: Bill Cobb
What: Annual Spring Forensics Seminar (SUPA)
Where: Syracuse University Minnowbrook Conference Center
Blue Mountain Lake, New York
When: April 23 – 25, 2010
Costs: Registration: \$290
Mileage/Tolls: 485 miles round trip

Who: John Keenan
What: NJASCD Annual State Conference
Where: Holiday Inn & Conference Center, East Windsor, NJ
When: January 26, 2010
Costs: Registration: \$155
Mileage/Tolls: 134 miles round trip

Who: Joseph Occhino
 What: NJASCD Annual State Conference
 Where: Holiday Inn & Conference Center, East Windsor, NJ
 When: January 26, 2010
 Costs: Registration: \$155
 Mileage/Tolls: 134 miles round trip

- B-8.** Approval of NHRHS/NHEA Sidebar Agreement regarding Part Time Custodians Health Benefit Waiver as per attached document.
- B-9.** Approval of MSG Varsity School Registration and Participation Agreement as per attached document.
- B-10.** Approval of renewal to participate in the Alliance for Competitive Energy Services (ACES) pertaining to the purchase of natural gas services, as per the attached document.

Roll Call Vote:

9. ACTION ITEMS FOR Region I Agenda for December 14, 2009 BOARD OF EDUCATION MEETING:

10. ACTION ITEMS FOR Education Agenda for December 14, 2009 BOARD OF EDUCATION MEETING:

RESOLVED: That the Board of Education approves/accepts the following education item(s) upon the recommendation of the Superintendent

E-1. APPROVAL OF SABBATICAL

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve a sabbatical for MARYANN WOODS-MURPHY, Teacher of World Languages (Spanish), from January 4, 2010 to June 30, 2010, in keeping with requirements for fulfilling her responsibilities as New Jersey State Teacher of the Year.

Roll Call Vote:

E-2. APPOINTMENT OF REPLACEMENT SPANISH TEACHER

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of BETTY SANCHEZ as a full-time Replacement Teacher of World Languages (Spanish) for the 2009 – 2010 school year, at a total annual salary of \$61,556 pro-rated (MA, Step 6), effective January 4, 2010 to June 30, 2010.

Roll Call Vote:

E-3. APPROVAL OF REVISED LEAVE OF ABSENCE REQUEST

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve a revised maternity leave request for CATHY BERBERIAN, School Social Worker, from December 14, 2009 to June 30, 2010.

Roll Call Vote:

E-4. APPROVAL OF CURRICULUM GUIDE

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the 2010-2011 Curriculum Guide.

Roll Call Vote:

E-5. APPOINTMENT OF DETENTION SUPERVISORS

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of MICHAEL KOTH and PAUL ALBARELLA as After School Detention Supervisors for the 2009 – 2010 school year, per NHEA contract, effective immediately.

Roll Call Vote:

E-6. APPROVAL OF SIXTH ASSIGNMENTS

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve sixth teaching assignments for the following Special Education teachers, effective January 19, 2010 to April 9, 2010: S. CERELLI, S. LAMOTTA, J. MONAHAN, B. REESEBECK, M. ZUNGOLI.

Roll Call Vote:

E-7. APPOINTMENT OF NEW SUBSTITUTE NURSE

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of CHERI ROSENSTEIN as a new Substitute Nurse for the 2009 – 2010 school year, effective immediately.

Roll Call Vote:

E-8. APPROVAL OF FIRST READING OF REVISED POLICY

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the First Reading of Revised Policy #5460, High School Graduation., Revised 12/4/09.

E-9. APPROVAL OF 2009 – 2010 MUSICAL STAFF

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the attached list of 2009 – 2010 MUSICAL STAFF per NHEA contract.

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 Inglima, 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:

_____ moved, and _____ seconded:

Roll Call Vote: