

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

Regular Meeting

December 15, 2008

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 May 9, 2008 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	_____	_____
Mr. Peter Terenzio	_____	_____
Mrs. Gail Trumbetti	_____	_____
Mr. Manuel Gonzalez (Student Rep.)	_____	_____
Ms. Cayla Kondo (Student Rep.)	_____	_____
Mr. Henry Senger (Saddle River Liaison)	_____	_____
Dr. Robert McGuire, Superintendent	_____	_____
Mr. James Davis, Business Administrator/Board Secretary	_____	_____

4. PRESENTATION OF THE PLANETARIUM – *Mr. William Cobb*

**5. SAFE HOMES PRESENTATION – *Mr. Michael Koth*
*Mr. Paul Albarella***

- 6. **STUDENT REPRESENTATIVE REPORT**
- 7. **COMMITTEE REPORTS**
- 8. **LIAISON REPORT**
- 9. **OPEN TO THE PUBLIC TO DISCUSS AGENDA ITEMS**
- 10. **ACTION ITEMS FOR Business Agenda for December 15, 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 transfers as per attached document.
- B-2.** Approval of the Board Secretary and Treasurer’s reports for the month of November, 2008.
- 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 24th Board of Education meeting, Open Session.
- B-6.** Approval of the donation of the following equipment to the TV Studio:

Manufacturer	Model	Serial Number
Mackie – Audio Mixer	1402-VLZ	AC34895
Mackie – Audio Mixer	1402-VLZ	AC20178
Sony – Monitor	PVM-411	2000709
Sony – Monitor	PVM-411	200053
Sony - Monitor	BVW – 75	22582
Sony – Monitor	BVW – 75	23520
Sony – Monitor	BVW – 75	22616
Sony – Monitor	BVW – 75	22430
DNF – Slow Motion Controller	ST300	3946
DNF – Slow Motion Controller	ST300	8928

- B-7.** Approval of annual contract with Good Samaritan Hospital for the Employee Assistance Program, contract year November 1, 2008 – October 31, 2009.
- B-8.** Acceptance of donation in the amount of \$4,000 from the Allendale Women’s Club to the Applied Technology Department.
- B-9.** Approval of Chris Rightmire, at the rate of \$8.75 per hour, for computer technology assistance, December 29th and December 30th.
- B-10.** 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: Robert Merrilees
 What: NJSCA 13th Annual Baseball Coaches Clinic
 Where: Flemington, New Jersey
 When: December 12, 2008

Costs: Registration: \$70

Who: James Mulanaphy

What: New Board Member Orientation Conference

Where: Howell, New Jersey

When: December 6, 2008

Costs: Registration: \$125
Mileage/Tolls: TBD

B-11. Approval of the Music and Performing Arts Association, Home and School Association and the Sports Association to be covered under the insurance policy of the Northern Highlands Regional High School Board of Education.

Roll Call Vote:

11. ACTION ITEMS FOR Region I Agenda for December 15, 2008 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 special education transportation routes for the 2008 – 2009 school year as per quote:

Route	Contractor	PerDiem	Inc/Dec	Aide
Q446	Yellowbird	\$42.00	\$3.00	\$20.00
Q447	D&M	\$190.00	\$3.00	\$40.00
Q448	D&M	\$53.00	\$2.00	\$22.00
Q449	K&S	\$140.00	\$1.95	\$38.00

Roll Call Vote:

12. ACTION ITEMS FOR Education Agenda for December 15, 2008 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 FIRST READING OF NEW AND REVISED POLICIES

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the first reading of the following new and revised policies:

- 1570 – Internal Controls; Regulation
- 1620 - Administrative Employment Contracts
- 5512.01 – Harassment, Intimidation and Bullying
- 6111 – Special Education Medicaid Initiative SEMI Program; Regulation
- 6320 – Purchases Subject to Bid; Regulation
- 6360 - Political Contributions
- 6362 – Contributions to Board Members and Contract Awards
- 6470 – Payment of Claims; Regulation
- 6510 – Payroll Authorization
- 7410 – Maintenance and Repair (M); Regulation

- 7650 – School Vehicle Assignment, Use, Tracking, Maintenance and Accounting; Regulation
- 9120 - Public Relations Program (M)
- 9541 – Student Teachers/Interns
- 9700 - Special Interest Groups

Roll Call Vote:

E-2. APPROVAL OF NEW ENGLISH CURRICULUM

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the new English department curriculum for the 2009 – 2010 school year.

Roll Call Vote:

E-3. APPOINTMENT OF NEW SUBSTITUTE TEACHER

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of NANCY MACPHEE as a new Substitute Teacher for the 2008 – 2009 school year.

Roll Call Vote:

13. DISCUSSION ITEMS/SUPERINTENDENT’S REPORT

- a. NJSIAA 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

Mrs. Cheryl Kashishian

Mrs. Lori Loughnane

Mr. James Mulanaphy

Mr. Dale Roberts

Mr. Peter Terenzio

Mrs. Gail Trumbetti

Dr. Robert McGuire, Superintendent

Mr. James Davis, Business

Administrator/Board Secretary

21. ADJOURNMENT

TIME: