

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

Workshop Meeting

February 7, 2011

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 16, 2010 in the Ridgewood News and posted in the Board of Education Office at Northern Highlands Regional High School. Our agenda allows two opportunities for public comments, at the beginning of the meeting for agenda items only and at the conclusion of our meeting for general comments. We ask members of the public to state their name and address and limit their comments to a three to five minute time period.

3. ROLL CALL

NAME	PRESENT	ABSENT
Mrs. Jean Borzilleri	_____	_____
Mrs. Colleen Federer	_____	_____
Mrs. Barbara Garand	_____	_____
Mrs. Carolee Gravina	_____	_____
Dr. Robert Hands	_____	_____
Mrs. Lori Loughnane	_____	_____
Mr. James Mulanaphy	_____	_____
Mrs. Ann Pagano	_____	_____
Mrs. Gail Trumbetti	_____	_____
Mr. Robert C. Wei	_____	_____
Mr. Henry Senger (Saddle River Liaison)	_____	_____
Ms. Caroline Broder (Student Representative)	_____	_____
Ms. Emma Collins (Student Representative)	_____	_____
Mr. John J. Keenan, Superintendent	_____	_____
Mr. Roderic McLaughlin, Business Administrator/Board Secretary	_____	_____

4. STUDENT REPRESENTATIVE REPORT

5. SPECIAL PRESENTATION AND COMMITTEE REPORTS

Gary Trotter, Supervisor of Science and Mathematics, will have a special presentation.

6. LIAISON REPORT

7. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS

8. ACTION ITEMS :

_____ 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 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:	James Mulanaphy
What:	Analyzing and Constructing Salary Guides
Where:	RWJ Hamilton Center for Health and Wellness, Mercerville, NJ
When:	Saturday, Feb. 21, 2011 (9:00 a.m.- 6:30 p.m.)
Costs:	NJSBA Service Credit
	Mileage: As per GSA guidelines
Who:	Albert Mugno
What:	NJTEA Annual conference
Where:	NJIT, Newark, NJ
When:	Friday, March 18, 2011
Costs:	Registration: \$160.00
	Mileage: 53 miles (roundtrip) @ .31 per mile, plus \$4.00 parking

Roll Call Vote:

9. ACTION ITEMS FOR Business Agenda for February 28, 2011 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, January 24, 2011, Board of Education meeting, Regular and Closed Sessions.

10. ACTION ITEMS FOR THE Region I Agenda.

_____ moved, and _____ seconded:
Approval to award the following 2010-2011 bus routes as per quotes:

Route	Contractor	Per Diem	Inc/Dec	Aide
Q564	Lenoirs	\$111.00	\$3.00	\$40.00
Q565	Aldin Trans	\$160.00	\$2.00	\$30.00
Q568	K&M	\$110.00	\$1.00	\$30.00

Roll Call Vote:

11. ACTION ITEMS FOR Education Agenda for February 28, 2011 upon recommendation of the Superintendent:

- a. Approval of a new out of district Tuition Student for the 2011-12 school year per attachment.
- b. Approval of a change in degree status for ANNE CANZANI, Teacher of Social Studies, from MA, Step 4 (\$56,280) to MA+30, Step 4 (\$58,865), effective February 1, 2011.

12. PRINCIPAL'S REPORT**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**

_____ moved, and _____ seconded that the Board move into closed session at _____ p.m. to discuss legal matters.

Board Members Not Present during Executive Session from Initial Roll Call:

_____ moved, and _____ seconded that the Board reconvene in public at _____ p.m.

19. ADJOURNMENT:

_____ moved, and _____ seconded that the meeting be adjourned.

TIME:

All in Favor: _____

All Opposed: _____