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 Inglima, 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. PRESENTATION ON REGION I ACTIVITIES Dr. Thomas Dowd, Region I Director
- 6. COMMITTEE REPORTS
- 7. LIAISON REPORT
- 8. OPEN TO THE PUBLIC
- 9. ACTION ITEMS FOR <u>Business Agenda</u> for <u>February 8, 2010</u> 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 **DATE CHANGE** for March Board of Education meeting <u>from</u> Monday, March 22, 2010 <u>to</u> Wednesday, March 31, 2010, for the purpose of the Public Hearing on the fiscal year 2010/11 school budget.
- **B-2.** Approval of the following Waiver of Requirements Resolution, Special Education Medicaid Initiative (SEMI) Program, as per attached document.

Whereas, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for 2010/11, and

Whereas, the Northern Highlands Regional High School District Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students and the participation in SEMI would not provide a cost benefit to the district based on the projection of the district's available SEMI reimbursement for the 2010/11 budget year

Now therefore be it resolved, that the Northern Highlands Regional High School District Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2010/11 school year.

Roll Call Vote:

10. ACTION ITEMS FOR <u>Business Agenda</u> for <u>February 22, 2010</u> BOARD OF EDUCATION MEETING:

a. Approval of transfers.

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- 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 11, January 20 and January 25, 2010 Board of Education meetings, Open and Closed Sessions.
- f. Approval of Resolution enumerating three items relative to the running of the annual school election:

The Annual School Election will be held Tuesday, April 20, 2010 at the following polling locations:

Allendale: (12:00 noon – 9:00 p.m.)

District #1 Firehouse

District #2 Guardian Angel Church

District #3 Borough Hall Council Chamber

District #4 Guardian Angel Church

Upper Saddle River (12:00 noon – 9:00 p.m.)

Districts #1 and #2 Cavallini School
District #3 Borough Hall
District #4 and #5 Presentation Church

The Public Hearing on the Proposed Budget will be (*TENTATIVELY*) held at the Regular Board of Education meeting as follows:

Date: March 31, 2010 Time: 8:00 p.m.

- g. Approval of revised contract for a Palm Top rental for two additional months of use, for student #NH26-11-26-9, at a cost not to exceed \$1,300.00.
- h. Approval of membership continuation in the Northeast Bergen County School Board Insurance Group for the period July 1, 2010 to June 30, 2013.

11. ACTION ITEMS FOR <u>Region I Agenda</u> for <u>February 8, 2010</u> BOARD OF EDUCATION MEETING, upon the recommendation of the Superintendent:

_____moved, and _____seconded:

R-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: Linda Raven

What: School Transportation Supervisors of New Jersey Meeting

Where: Morris County Vocational School District

Denville, New Jersey

When: February 26, 2010 Costs: Registration: \$10

Mileage/Tolls: 41.12 miles round trip

Roll Call Vote:

12. ACTION ITEMS FOR <u>Region I Agenda</u> for <u>February 22, 2010</u> BOARD OF EDUCATION MEETING, upon the recommendation of the Superintendent:

There are no action items at this time.

| | moved, and | seconded: |
|--|--|---|
| | e Board of Education accept, wi eacher of English, effective June | <u> </u> |
| Roll Call Vote: | | |
| E-2. APPROVAL | OF PLAN FOR CARE OF DI | ABETIC STUDENTS |
| | moved, and | seconded: |
| RESOLVED: That the Diabetes, per attachmen | | ne Plan for Care of Students with |
| Roll Call Vote: | | |
| E-3. APPROVAL | OF STUDENT ATHLETIC T | RAINER |
| | moved, and | seconded: |
| | e Board of Education approve the dent Athletic Trainer for the 200 | * * |
| Roll Call Vote: | | |
| E-4. APPROVAL | OF MUSICAL TECHNICAL | DIRECTOR |
| | moved, and | seconded: |
| as Musical Technical | | ne appointment of ERIN O'BRIEN -2010 school year, at a stipend of |
| Roll Call Vote: | | |
| EDUCATION MEE | | February 22, 2010 BOARD OF |
| DISCUSSION ITEM | S/SUPERINTENDENT'S RE | PORT |
| BOARD PRESIDEN | T'S REPORT | |
| OLD BUSINESS | | |
| = .= | | |
| NEW RUSINESS | | |

Roll Call Vote:

Mr. James Davis, Business Administrator/Board Secretary