

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

Workshop Meeting

February 8, 2010

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. **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 Business Agenda for February 8, 2010 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 **from** Monday, March 22, 2010 **to** 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 Business Agenda for February 22, 2010 BOARD OF EDUCATION MEETING:**
 - a. Approval of transfers.

There are no action items at this time.

13. ACTION ITEMS FOR Education Agenda for February 8, 2010 BOARD OF EDUCATION MEETING, upon the recommendation of the Superintendent:

E-1. ACCEPTANCE OF RESIGNATION

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education accept, with regret, the resignation of ANDREW DUNN, Teacher of English, effective June 30, 2010, for the purpose of retirement.

Roll Call Vote:

E-2. APPROVAL OF PLAN FOR CARE OF DIABETIC STUDENTS

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the Plan for Care of Students with Diabetes, per attachment.

Roll Call Vote:

E-3. APPROVAL OF STUDENT ATHLETIC TRAINER

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of AMY BUFFALINO as a Student Athletic Trainer for the 2009-2010 school year, effective January 4, 2010.

Roll Call Vote:

E-4. APPROVAL OF MUSICAL TECHNICAL DIRECTOR

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of ERIN O'BRIEN as Musical Technical Director (Lighting) for the 2009-2010 school year, at a stipend of \$2,223 (Group 4, Step 1), effective immediately.

Roll Call Vote:

14. ACTION ITEMS FOR Education Agenda for February 22, 2010 BOARD OF EDUCATION MEETING:

There are no action items at this time.

15. DISCUSSION ITEMS/SUPERINTENDENT'S REPORT

16. BOARD PRESIDENT'S REPORT

17. OLD BUSINESS

18. NEW BUSINESS

19. OPEN TO THE PUBLIC

20. EXECUTIVE SESSION (If Needed)

_____ moved, and _____ seconded that the Board move into closed session to discuss _____.

Roll Call Vote: _____ Time: _____

21. RECONVENED FROM CLOSED SESSION Time: _____

22. 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	_____	_____

23. ADJOURNMENT TIME: _____

_____ moved, and _____ seconded:

Roll Call Vote: