

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

Workshop Meeting

March 14, 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**
6. **COMMITTEE REPORTS**
7. **LIAISON REPORT**
8. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**
9. **ACTION ITEMS FOR Business Agenda for March 14, 2011 :**

_____ 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: Roderic McLaughlin
 What: NJASBO 49th Annual Conference
 Where: Borgata Hotel, Atlantic City, NJ
 When: Wednesday, June 1, 2011
 Costs: Registration: \$100.00
 Mileage: none requested.

Who: Dr. Robert Hands
 What: Workshop "Governance IV".
 Where: Glassboro High School, Glassboro, NJ
 When: March 31, 2011
 Costs: Registration: free
 Mileage: (as per GSA guidelines)

- B-2.** Approval of the following items relative to the running of the annual school election:
 The board of education hereby establishes that the Annual School Election will be held Tuesday, April 27, 2011 at the following polling locations from the hours of 12:00 noon-9:00 p.m.:

Allendale

District #1 Firehouse
 District #2 and #4 Guardian Angel Church
 District #3 Borough Hall Council Chamber
Upper Saddle River
 District #1 and #2 Cavallini School
 District #3 Borough Hall
 District #4 and #5 Upper Saddle River Public Library

The board of education further approves that the public hearing on the budget will be held at the regular Board of Education meeting on March 28, 2011 at 8:00 p.m.

10. ACTION ITEMS FOR Business Agenda for March 28, 2011 :

- a. Approval of transfers as per attached document.
- b. Approval of the Board Secretary's and Treasurer's reports for the month of February, 2011, as per attached documents.
- c. Approval of current bills list (check register), from February 16, 2011 through March 15, 2011, as per attached document.
- d. Approval of minutes, February 28, 2011, Board of Education meeting, Regular Sessions.
- e. Approval of a Resolution:

WHEREAS, the Northern Highlands Regional High School District Board of Education (hereinafter referred to as the "Northern Highlands Board") serves as the Lead Education Agency (hereinafter referred to as "LEA") for the Northwest Bergen Council for Special Education - Region I (hereinafter referred to as "Region I") of which it is a member; and **WHEREAS**, the Northern Highlands Board wishes to cease acting as the LEA for Region I on June 30, 2011; and

WHEREAS the Mahwah Board of Education (hereinafter referred to as the "Mahwah Board") wishes to assume responsibility as LEA of Region I on July 1, 2011;

WHEREAS, on or about February 17, 2011, Region I approved the transfer of all LEA responsibilities from the Northern Highlands Board to the Mahwah Board on July 1, 2011.

NOW, THEREFORE, BE IT RESOLVED that the Northern Highlands Board shall cease acting as the LEA for Region I on June 30, 2011;

BE IT FURTHER RESOLVED that the Northern Highlands Board shall transfer all responsibility in the LEA to the Mahwah Board on July 1, 2011.

11. ACTION ITEMS FOR THE Region I Agenda for March 14, 2011 BOARD OF EDUCATION MEETING:

_____ moved, and _____ seconded:

R-1. Approval of a maternity leave of absence for MONICA KALLINI, Behavior Specialist, effective April 27, 2011 to June 30, 2011, as per attachment.

Roll Call Vote:

12. ACTION ITEMS FOR Education Agenda for March 28, 2011 BOARD OF EDUCATION MEETING, upon recommendation of the Superintendent:

- a. Approve a First Reading of the following new or revised Board of Education Policies:

New	1140	Affirmative Action
Revised	1523	Comprehensive Equity Plan
Revised	1530	Equal Employment Opportunities
	R1530	Regulation
Revised	1550	Affirmative Action Program for Employment and Contract Practices
	R1550	Regulation

Revised	2260	Affirmative Action Program for School and Classroom Practices
Revised	2415.01	Academic Standards, Academic Assessments and Accountability
Revised	2415.04	Title I – District Wide Parental Involvement
Revised	2423	Bilingual and ESL Education
	R2423	Regulation
Revised	6360	Political Contributions
Revised	6362	Contributions to Board Members and Contract Awards
Revised	8420	Emergency and Crisis Situations
Revised	R8420	Regulation - Emergency and Non-Fire Evacuation Plan
Revised	R8420.2	Regulation - Bomb Threat
Revised	R8420.7	Regulation - Lockdown Procedures
New	R8420.10	Regulation - Active Shooter
Revised	8740	Bonding

- b.** Accept, with regret, the resignation of CHRISTINA STRANGE, Teacher of World Languages, effective June 30, 2011.
- c.** Approve the following new Substitute Teachers for the 2010-2011 school year: CAROLYN ROKOSZAK, LAUREN STEIN, MELANIE MATTEI.
- d.** Approve a change in F.T.E. for CAROL BOHNY, Teacher of Science, for a sixth assignment for the 2010-2011 school year, at an additional salary of \$11,245 (BA, Step 6), effective September 1, 2010.

13. PRINCIPAL’S REPORT

14. DISCUSSION ITEMS/SUPERINTENDENT’S REPORT

15. BOARD PRESIDENT’S REPORT

16. OLD BUSINESS

17. NEW BUSINESS

18. OPEN TO THE PUBLIC

19. EXECUTIVE SESSION

20. ADJOURNMENT

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

TIME:

All in Favor: _____

All Opposed: _____