

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

Workshop Meeting

June 14, 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 16, 2010 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. 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. Jessica Parker (Student Representative)	_____	_____
Mr. Daniel White (Student Representative)	_____	_____
Mr. John J. Keenan, Superintendent	_____	_____
Mr. David Rinderknecht, Interim Business Administrator/Board Secretary	_____	_____

4. **STUDENT RECOGNITIONS**
5. **APPLIED TECHNOLOGY/ROBOTICS PRESENTATION**
6. **STUDENT REPRESENTATIVE REPORT**
7. **COMMITTEE REPORTS**
8. **LIAISON REPORT**
9. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**
10. **ACTION ITEMS FOR Business Agenda for June 14, 2010 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 tuition contract for student #NH14-19-18-15 with Ramapo Indian Hills Regional High School, in the amount of \$38,602.08, for the 2009 – 2010 school year.
- B-2.** Approval of Melissa O’Carroll to provide ABA services for student #NH11-19-26-15, in the amount of \$10,400, for the 2010 – 2011 school year.
- B-3.** Approval of Settlement Agreement and Release for student #NH26-16-9-12, as approved by the Board Attorney, per attachment.
- B-4.** Approval of the Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission for the 2010 – 2011 school year as contained in the attached document.
- B-5.** 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: Regina Sikorski
What: Smart Notebook Math Tools
Where: Kean University
When: July 23, 2010
Costs: Registration: \$150
Mileage/Tolls: 70 miles round trip, \$3 tolls
- B-6.** Approval of REVISED summer tuition contract for student #NH23-23-23-23 at Huntington Learning Center, as per attached document.
- B-7.** Approval to join the Middlesex Education Services Commission purchasing program, as per attached document.

Roll Call Vote:

11. **ACTION ITEMS FOR Business Agenda for June 28, 2010 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, May 3rd and May 24th Board of Education meetings, Open and Closed Sessions.
- f. Approval of annual membership in the NJSIAA (New Jersey State Interscholastic Athletic Association) for the 2010 – 2011 school year.
- g. Approval of Employment Contract between the Northern Highlands Regional High School Board of Education and the Northern Highlands Administrators’ Association.

12. ACTION ITEMS FOR Region I Agenda for June 14, 2010 BOARD OF EDUCATION MEETING.

_____ moved, and _____ seconded:

R-1. Approval of the following transportation routes for the 2009 – 2010 school year as per quote:

Route	Contractor	Per Diem	Inc/Dec	Aide
Q518	D&J	\$85.00	\$5.00	\$55.00
Q519	VIP	\$195.00	\$2.99	\$35.00
Q520	Durham	\$168.00		\$65.00
Q521	Lenoirs	\$101.00	\$3.00	\$0.00
Q522	Valley Trans	\$60.00	\$2.50	\$25.00
Q523	Scholastic	\$44.00	\$2.00	\$30.00
Q524	K&S	\$140.00	\$1.95	\$50.00

R-2. Approval of the following renewal costs for transportation for Northern Highlands athletics/field trips for the 2010 – 2011 school year:

Contractor	Type I/Type II Bus, first four hours	Each ¼ hour
Scholastic	\$322.42	\$15.00

R-3. Approval/acceptance of the 2010 – 2011 contract renewals as per the attached document.

R-4. Approval of additional staff for the Summer School Program as per attached document.

R-5. 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: Thomas Dowd
 What: Best Practices for Including Students with Autism Spectrum Disorders
 Where: Center for Effective School Practices, Somerset, New Jersey
 When: July 15, 2010
 Costs: Registration: \$75
 Mileage/Tolls: 98 miles round trip

Who: Martyne Schroder
 What: Mandt Certification Training
 Where: Bellevue Hospital, New York, New York
 When: August 16-20, 2010
 Costs: Registration: \$910
 Mileage/Tolls: \$112

R-6. Approval of Transportation Routes:
 WHEREAS, bids were received on June 2, 2010 for transportation routes as per attached report of bid results dated June 2, 2010, and
 WHEREAS, low bidders were identified as per attached report,

NOW THEREFORE BE IT RESOLVED: That the Board of Education approve the following transportation routes for the 2010 – 2011 school year as per the bid opening of June 2, 2010:

Route	Contractor	Per Diem	Inc/Dec	Aide
E578	Leckie	\$163.00	\$0.01	\$35.00
E579	Town/Cntry	\$156.90	\$10.00	\$10.00
E580	VIP	\$134.00	\$25.00	\$20.00
E581	Scholastic	\$107.00	\$2.00	\$40.00
E582	Leckie	\$98.00	\$0.01	\$29.00
E583	Town/Cntry	\$88.90	\$10.00	\$50.00
E584	K&M	\$56.00	\$1.00	\$30.00
E585	K&M	\$61.00	\$1.00	\$30.00
E586	Town/Cntry	\$67.90	\$10.00	\$40.00
E587	Valley	\$107.00	\$2.50	\$25.00
E588	Valley	\$120.00	\$2.50	\$33.00
E589	NOT AWARDED			
E590	Town/Cntry	\$86.90	\$10.00	\$10.00
E591	K&M	\$111.00	\$1.00	\$20.00
E592	Town/Cntry	\$64.90	\$10.00	\$40.00
E593	Leckie	\$98.00	\$0.01	\$35.00
E594	Leckie	\$108.00	\$0.01	\$35.00
E595	Jaris	\$125.00	\$1.00	\$36.00
E596	Lenoirs	\$80.00	\$3.00	\$30.00
E597	Lenoirs	\$109.00	\$3.00	\$30.00
E598	K&M	\$81.00	\$1.00	\$20.00

AND BE IT FURTHER RESOLVED that all bids for Route E589 be rejected because the designated student is not going to attend Garden Academy.

Roll Call Vote:

13. ACTION ITEMS FOR Region I Agenda for June 28, 2010 BOARD OF EDUCATION MEETING:

- a. Approval of the reappointment of Region 1 Staff: Linda Raven, Mary Ann Koluch, Debra Rybek, Drew Churchson, Melissa Tirro-McDonald, Monica Kallini, Martyne Schroder, as per attachment.
- b. Approval of the Projected Regional Summer School budget.

14. ACTION ITEMS FOR Education Agenda for June 14, 2010 BOARD OF EDUCATION MEETING, upon the recommendation of the Superintendent:

None at the present time

15. ACTION ITEMS FOR Education Agenda for June 28, 2010 BOARD OF EDUCATION MEETING, upon recommendation of the Superintendent:

- a. Reappointment of the following tenured and non-tenured NON-ALIGNED STAFF for the 2010 – 2011 school year, effective July 1, 2010: P. Emporellis, P. Hogan, J. Frankel, J. Madhavasseril, J. Mortimer, M. Rightmire, L. Roberto, O. Sobolta; and D. Carden, effective September 1, 2010.
- b. Appointment of MICHAEL KIVITT as a full-time Replacement Teacher of Social Studies for the 2010 – 2011 school year, at a total annual salary of \$48,700 pro-rated (BA, Step 2), effective September 1, 2010 to November 4, 2010.

- c. Approval of Family Leave for CHRISTINA FITZGERALD, Teacher of Health & Physical Education, effective September 17, 2010 to January 21, 2011.
- d. Approval of a Change In Degree for the following teachers, effective September 1, 2010:
- MATTHEW KRZYSIK, Teacher of Health & Physical Education, from MA+30 (Step 11, \$80,697) to MA+60 (Step 11, \$84,261)
 - GARY BACH, Teacher of Health & Physical Education, from BA (Step 4, \$51,630) to MA (Step 4, \$56,280).
- e. Approval of change in F.T.E. for XIN CAI, Teacher of World Languages (Chinese), from full-time to .8 (MA, Step 9, \$71,252 pro-rated), effective September 1, 2010.
- f. Approval of a change in the work schedule of the Library Secretary from 10-month to 12-month per attached job description and change Mary Lou Corbett from 10 months to 12 months accordingly, effective July 1, 2010.
- g. Acceptance of QSAC District Performance Review, per attachment.
- h. Abolish the following BOE Policy & Regulation:
- Policy 4281 Inappropriate Staff Conduct/Support Staff Members
 - Regulation 4281 Inappropriate Staff Conduct/Support Staff Members
- i. First Reading of the following new and revised BOE Policies/Regulations:
- | | | |
|---------|----------|---|
| Revised | P5465 | Early Graduation (Policy) |
| New | No # | Staff Use of Internet Social Networking (Policy) |
| New | No # | Transportation of Students (Policy) |
| Revised | P2415.03 | Highly Qualified Teachers (Policy) |
| Revised | P2423 | Bilingual and ESL Education (Policy) |
| | R2423 | Bilingual and ESL Education (Regulation) |
| Revised | P2560 | Live Animals in Schools (Policy) |
| | R2560 | Live Animals in Schools (Regulation) |
| Revised | P3126 | Induction Program for Provisional Teachers (Policy) |
| | R3126 | Induction Program for Provisional Teachers (Regulation) |
| Revised | P3240 | Professional Development (Policy) |
| | R3240 | Professional Development (Regulation) |
| Revised | P3281 | Inappropriate Staff Conduct (Policy) |
| | R3281 | Inappropriate Staff Conduct (Regulation) |
| New | P3431.3 | NJ Family Leave Insurance Program (Policy) |
| Revised | P2361 | Acceptable Use of Computer Network Computers (Policy) |
| Revised | R3440 | Travel Expenses (Regulation) |
| Revised | P3322 | Staff Member's Use of Cellular Telephones (Policy) |
- j. Approval of a change in job title from Dean of Student Activities/Supervisor of Buildings & Grounds/Transportation Coordinator to Director of Athletics/Activities, effective July 1, 2010.

16. DISCUSSION ITEMS/SUPERINTENDENT'S REPORT

17. PRINCIPAL'S REPORT

18. BOARD PRESIDENT'S REPORT

19. OLD BUSINESS

20. NEW BUSINESS

21. OPEN TO THE PUBLIC

22. EXECUTIVE SESSION

_____ moved, and _____ seconded that the Board move into closed session to discuss personnel, negotiations and legal issues.

Board Members Not Present during Executive Session from Initial Roll Call _____.

Time:

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

Time:

23. ADJOURNMENT

TIME:

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

All in Favor: _____

All Opposed: _____