

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

Regular Meeting

August 23, 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 July 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)	_____	_____
Mr. John J. Keenan, Superintendent	_____	_____
Mr. Roderic McLaughlin, Business Administrator/Board Secretary	_____	_____

4. PRESENTATION BY JILL MORTIMER, Supervisor, Regional Office of Curriculum and Instruction

5. COMMITTEE REPORTS

6. LIAISON REPORTS

7. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS

8. ACTION ITEMS FOR Business Agenda for August 23, 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 transfers, as per attached document.
- B-2.** Approval of the Board Secretary and Treasurer's reports for the months of June, 2010 and July, 2010, as per attached document.
- B-3.** Approval of the General Ledger Budget Report, as per attached document.
- B-4.** Approval of current bills list (check register), for July in-office checks and August bills list, as per attached documents.
- B-5.** Approval of minutes, July 19, 2010 Board of Education meeting, as per attached document.
- B-6.** Approval of annual contract with the County of Bergen, Department of Health Services for the 2010 – 2011 Bloodborne Pathogen Program, as per attached document.
- B-7.** Approval of the reappointment of MARK PALUZZI as a part-time custodian for the 2010 – 2011 school year, at an hourly rate of \$17.45, 19 ½ hours per week, retroactive to July 1, 2010.
- B-8.** Approval of the rescission of the appointment of VM Associates of Mount Arlington, New Jersey as the district auditor for the 2009 – 2010 and 2010 – 2011 audit years.
- B-9.** Approval of the appointment of the firm Hodulik & Morrison of Highland Park, New Jersey as the district auditor for the 2009 – 2010 audit year.
- B-10.** Approval of contract for services for student #NH9-24-26-9, facilitated by Bergen County Special Services, at an amount not to exceed \$18,135.00, for the 2010 – 2011 school year, as per attached document.
- B-11.** Approval of tuition contract for student #NH17-14-22-9 at Camphill Special School, in the amount of \$71,336.00, for the 2010 – 2011 school year, as per attached document.
- B-12.** Approval of tuition contract for student #NH20-8-11-9 at The Holmstead School, in the amount of \$42,637.00, for the 2010 – 2011 school year, as per attached document.
- B-13.** Approval of summer tuition contract for student #5075 at Douglass Developmental Center, in the amount of \$22,232.00, for summer, 2010, as per attached document.
- B-14.** Approval of summer tuition contract for student #NH5-15-18-11 at The Craig School, in the amount of \$3,145.00, for summer, 2010, as per attached document.
- B-15.** Approval of home-based contract for student #5075 at Douglass Outreach in the amount of \$3,720 per week, plus clinics, mileage and tolls for the period July 19, 2010 through June 30, 2011, in the amount of \$186,000.00, per attachments.
- B-16.** Approval of the following staff travel (accommodations note room rate only; occupancy taxes & fees associated there in and other costs on trips presently unknown, meals for overnight trip and mileage, tolls, parking will be reimbursed in accordance with policy and law.)
 - Who:** Joanne Petritsis
 - What:** American Council on the Teaching of Foreign Languages Annual Convention
 - Where:** Hynes Convention Center, Boston, MA
 - When:** November 19-21, 2010
 - Costs:** Registration: \$180.00
Transportation: 430 miles roundtrip @ .31 per mile, tolls and parking TBD.
Meals up to \$71 per Diem, as per federal guidelines.

Roll Call Vote:

9. ACTION ITEMS FOR Region I Agenda for August 23, 2010 BOARD OF EDUCATION MEETING:

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following:

R-1. Approval of the rescission of the award of Route E577 from the bid opening of March 23, 2010 from F and A Transportation. Vendor was unable to comply with the specifications of the bid.

R-2. Approval to award the following special education transportation route for the 2009 – 2010 school year as per the bid opening of March 23, 2010:

Route	Contractor	Per Diem	Inc/Dec	Aide
E577	A-1 Elegant	\$200.00	\$2.00	\$47.00

R-3. Approval of the following transportation routes for the 2009 – 2010 school year as per quote:

Route	Contractor	Per Diem	Inc/Dec	Aide
Q515	Scholastic	\$88.00	\$2.00	\$30.00
Q517	Jencarli	\$125.00	\$1.99	\$38.00

R-4. Approval to award the following transportation routes for the 2010 – 2011 school year as per the bid opening of June 15, 2010:

Route	Contractor	Per Diem	Inc/Dec	Aide
NP420	Leckie	\$98.99	\$0.99	\$35.00
NP421	Leckie	\$95.99	\$0.99	\$35.00

R-5. Approval of the following corrected price for a transportation route for 2009 – 2010 as per quote:

Route	Contractor	Per Diem	Inc/Dec	Aide
Q503	D&J	\$22.00	\$4.00	\$28.00

R-6. Approval to award the following transportation routes for the 2010 – 2011 school year as per the bid opening of August 3, 2010:

Route	Contractor	Per Diem	Inc/Dec	Aide
E599	First Student	\$122.43	\$0.95	\$21.00
E600	Scholastic	\$34.00	\$2.00	\$22.00
E601	Lenoirs	\$55.00	\$3.00	\$40.00
E602	Morgan	\$143.00	\$1.89	\$36.00
E603	JPC	\$92.20	\$1.00	\$30.00
E604	Leckie	\$119.00	\$0.10	\$35.00
E605	Morgan	\$131.00	\$1.87	\$38.00
E606	A&H	\$138.00	\$1.00	\$24.00
E607	A&H	\$101.00	\$1.00	\$21.00
E608	Lenoirs	\$78.00	\$3.00	\$40.00
E609	D&M	\$32.00	\$3.00	\$20.00
E610	First Student	\$83.75	\$0.95	\$15.00
E611	Valley	\$127.00	\$2.50	\$20.00
E612	Valley	\$81.45	\$2.50	\$22.00
E613	A&H	\$112.00	\$1.00	\$17.25
E614	Valley	\$107.00	\$2.50	\$21.35
E615	Morgan	\$163.00	\$1.87	\$47.00
E616	First Student	\$124.19	\$0.95	\$20.00
E617	First Student	\$142.32	\$0.95	\$25.00

E618	A&H	\$119.00	\$1.00	\$19.99
E619	A&H	\$108.00	\$1.00	\$22.00
E620	Town & Country	\$39.90	\$10.00	\$30.00
E621	Atteel	\$198.00	\$3.00	\$10.00
E622	Town & Country	\$77.90	\$10.00	\$40.00
E623	Scholastic	\$33.40	\$2.00	\$33.40
E624	Atteel	\$198.00	\$3.00	\$10.00
E625	Leckie	\$193.00	\$0.10	\$34.00
E626	First Choice	\$34.00	\$30.00	\$1.00
E627	JPC	\$79.00	\$1.00	\$30.00
E629	D&J	\$89.00	\$3.50	\$55.00

R-7. Change in position title for RO RICHTER from Teacher to Teacher Aide.

Roll Call Vote:

10. ACTION ITEMS FOR *Education Agenda* for August 23, 2010 BOARD OF EDUCATION MEETING, upon recommendation of the Superintendent:

E-1. APPOINTMENT OF SPECIAL EDUCATION TEACHER

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of KATHERINE VARGO as a full-time Teacher of Students with Disabilities at a total annual salary of \$52,470 (MA, Step 2), effective September 1, 2010.

Roll Call Vote:

E-2. APPOINTMENT OF ENGLISH TEACHER

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of SARA GOAS as a .6 Teacher of English at a total annual salary of \$51,630 pro-rated (BA, Step 4), effective September 1, 2010.

Roll Call Vote:

E-3. APPROVAL OF LEAVE OF ABSENCE

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve a Family Leave for CHRISTINA FITZGERALD, Teacher of Health & Physical Education, effective September 17, 2010 to April 4, 2011.

Roll Call Vote:

E-4. APPOINTMENT OF REPLACEMENT PHYSICAL EDUCATION TEACHER

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of DONNA FRANCICA as a Replacement Teacher of Health & Physical Education at a total annual salary of \$48,700 pro-rated (BA, Step 2), effective September 17, 2010 to April 4, 2011.

Roll Call Vote:

E-5. APPROVAL OF MEMORANDUM OF AGREEMENT

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the attached 2010-2011 Uniform Memorandum of Agreement with the Allendale Police Department.

Roll Call Vote:

E-6. APPROVAL OF TUITION AND FOREIGN EXCHANGE STUDENTS

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the 2010-2011 Tuition Student List and Exchange Student List, per attachment.

Roll Call Vote:

E-7. APPROVAL OF THE FIRST READING OF NEW OR REVISED BOARD OF EDUCATION POLICIES

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the first reading of the following new or revised Board of Education Policies, per attachment:

- 3351 Healthy Workplace Environment (New)
- 5338 Diabetes Management & 5338 Regulation (New)
- 5512.01 Harassment, Intimidation, and Bullying (Revised)
- 5533 Pupil Smoking (Revised)
- 6360 Political Contributions (Revised)
- 7434 Smoking on School Grounds (Revised)
- 8461 Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse (Revised)
- 9700 Special Interest Groups (Revised)
- 0142.1 Nepotism (Revised)
- 0174 Legal Services (Revised)
- 0177 Professional Services (Revised)
- 1570 Internal Controls & 1570R Regulation (Revised)
- 1620 Administrative Employment Contracts (Revised)
- 6111 Special Education Medicaid Initiative (SEMI) Program & 6111R Regulation (Revised)
- 6471 School District Travel & 6471R Regulation (Revised)
- 6360 Political Contributions (Revised)
- 6422 Budget Transfers & 6422 Regulation (Revised)
- 6740 Reserve Accounts (Revised)
- 8420 Emergency and Crisis Situations (Revised)
- 8420.1 Fire and Fire Drills (Revised)
- 2361 Acceptable Use of Computer Network/Computers (Revised)

Roll Call Vote:

E-8. APPROVAL OF SOCIAL STUDIES SIXTH ASSIGNMENTS

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve sixth assignments for the following Teachers of Social Studies, effective September 1 to November 4, 2010:

THOMAS WITKOWSKI (BA, Step 8) \$60,733 pro-rated

JOHN GORNELL (MA+60, Step 11) \$84,261 pro-rated

Roll Call Vote:

E-9. APPROVAL OF SPECIAL EDUCATION SIXTH ASSIGNMENT

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve a sixth assignment for JENNIFER MONAHAN, Teacher of Students with Disabilities, to teach student #4778 *Basic Literature About Society* for the 2010-2011 school year, at a salary of \$65,413 pro-rated (BA, Step 10), effective September 1, 2010.

Roll Call Vote:

E-10. APPOINTMENT OF SOCIAL STUDIES TEACHER

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of MICHAEL KIVITT as a .4 Teacher of Social Studies at a total annual salary of \$48,700 pro-rated (BA, Step 2), effective November 4, 2010.

Roll Call Vote:

E-11. APPROVAL OF ATHLETIC APPOINTMENTS

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the following Athletic appointments for the 2010-2011 school year, effective August 20, 2010:

MICHELE RUBIERO – Gymnastics Chaperone/Coach at \$21.00 per hour

DALE ROBERTS – Head Fencing Coach with a stipend of \$4,969 (Step 1, Group 5)

SEAN DEVORE – Head Boys Soccer Coach with a stipend of \$7,232 (Step 2, Group 3)

ROB REAGAN – Volunteer Boys Soccer and Baseball Coach

DANA HANSEN – Volunteer Volleyball Coach

Roll Call Vote:

E-12. APPROVAL OF CO-CURRICULAR APPOINTMENTS

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the 2010-2011 Co-Curricular appointments per attachment, effective August 20, 2010:

Roll Call Vote:

E-13. APPROVAL OF NEW SUBSTITUTE TEACHERS

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the following new Substitute Teachers for the 2010-2011 school year: KATHERINE SUEL, HENRY LOMBARDI, STEVEN VALLESPER, RYAN MALLER, JUDITH McCONVILLE, DAVID STRAYTON, ELIZABETH PJETERNIKAJ.

Roll Call Vote:

E-14. APPROVAL OF NEW TUITION STUDENT

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve a new out-of-district tuition student for the 2010-2011 school year, per attachment.

Roll Call Vote:

11. DISCUSSION ITEMS/SUPERINTENDENT’S REPORT

12. PRINCIPAL’S REPORT

13. BOARD PRESIDENT’S REPORT

14. OLD BUSINESS

15. NEW BUSINESS

16. OPEN TO THE PUBLIC

17. EXECUTIVE SESSION (*If Needed*)

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

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

Time:

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

Time:

18. ADJOURNMENT

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

TIME:

All in Favor: _____

All Opposed: _____