

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

Regular Meeting

February 23, 2009

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 May 9, 2008 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	_____	_____
Mrs. Cheryl Kashishian	_____	_____
Mrs. Lori Loughnane	_____	_____
Mr. James Mulanaphy	_____	_____
Mr. Dale Roberts	_____	_____
Mr. Peter Terenzio	_____	_____
Mrs. Gail Trumbetti	_____	_____
Mr. Manuel Gonzalez (Student Rep.)	_____	_____
Ms. Cayla Kondo (Student Rep.)	_____	_____
Mr. Henry Senger (Saddle River Liaison)	_____	_____
Dr. Robert McGuire, Superintendent	_____	_____
Mr. James Davis, Business Administrator/Board Secretary	_____	_____

4. STRATEGIC PLANNING ACTION TEAM PRESENTATIONS

*Environment
Character Development
Global Awareness*

5. **STUDENT REPRESENTATIVE REPORT**
6. **COMMITTEE REPORTS**
7. **LIAISON REPORT**
8. **OPEN TO THE PUBLIC TO DISCUSS AGENDA ITEMS**
9. **ACTION ITEMS FOR Business Agenda for February 23, 2009 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 month of January, 2009.
- B-3.** Approval of the Budget Report as per attached document.
- B-4.** Approval of current bills list (check register), for January in office checks and February bills list.
- B-5.** Approval of minutes, January 12th and January 26th Board of Education meetings, Open and Closed sessions.
- B-6.** Approval of extension of contract with Xtel Communications.
- B-7.** 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: James Mulanaphy
What: Advanced Training: Legal Update
Where: Paramus High School
When: March 3, 2009
Costs: Registration: \$37
Mileage/Tolls: 20.7 miles round trip

Who: James Davis
What: 47th Annual NJASBO Conference
Where: Bally's Park Place
Atlantic City, New Jersey
When: May 6, 7, 8
Costs: Registration \$275
Accommodations: \$135/night (two nights)
Mileage/Tolls: 285.8 miles round trip

Who: Marianne Agner
What: International Dyslexia Association Annual Conference
Where: Marriot Marquis Hotel

When: New York, NY
 March 16, 2009
 Costs: Registration \$200
 Membership Fee: \$95
 Mileage/Tolls: 22.67 miles; \$8 tolls

Who: Mike Koth
 What: Aspiring School Leaders Seminar
 Where: Monroe Township, NJ
 When: January 23, 2009
 Costs: Registration: \$25
 Mileage: 104 miles round trip

Who: Mike Koth
 What: Coaches Clinic International Football Clinic
 Where: Scranton, PA
 When: February 26, 27, 2009
 Costs: Registration: \$85
 Mileage/Tolls: 236 miles round trip

Who: Mike Koth
 What: NJSIAA Track Clinic
 Where: Holmdel, NJ
 When: February 28, 2009
 Costs: Registration: \$50 (Member)
 Mileage/Tolls: 104 miles round trip

Who: Patrick Naughtner
 What: NJSIAA Track Clinic
 Where: Holmdel, NJ
 When: February 28, 2009
 Costs: Registration: \$70 (Non-member)
 Mileage/Tolls: 104 miles round trip

B-8. Approval of the sale of computers to the Cresskill Board of Education (60 computers at \$30 per computer, totaling \$1,800) *Items excluded: keyboard, mice, installed software, operating systems, monitors and any other peripherals.*

Make/Model	Serial #
Dell Optiplex GX270 P4 2.6	3W7R131
Dell Optiplex GX270 P4 2.6	7W7R131
Dell Optiplex GX270 P4 2.8	9782851
Dell Optiplex GX270 P4 2.8	5PC0551
Dell Optiplex GX270 P4 2.8	HNZB551
Dell Optiplex GX280 P4 3.0	6GYXR71
Dell Optiplex GX270 P4 2.6	HV7R131
Dell Optiplex GX270 P4 2.6	FWJF341

Make/Model	Serial #
Dell Optiplex GX270 P4 2.8	1PC0551
Dell Optiplex GX270 P4 2.8	B682851
Dell Optiplex GX270 P4 2.8	GNC0551
Dell Optiplex GX270 P4 2.6	1W22131
Dell Optiplex GX270 P4 2.6	5232131
Dell Optiplex GX270 P4 2.6	H0L2131
Dell Optiplex GX270 P4 2.6	JV22131
Dell Optiplex GX270 P4 2.6	DXK2131

Dell Optiplex GX270 P4 2.6	3GSF341	Dell Optiplex GX270 P4 2.6	4V22131
Dell Optiplex GX270 P4 2.6	FX22131	Dell Optiplex GX270 P4 2.6	7S22131
Dell Optiplex GX270 P4 2.6	GX22131	Dell Optiplex GX270 P4 2.6	D432131
Dell Optiplex GX270 P4 2.6	3Y22131	Dell Optiplex GX270 P4 2.6	41L2131
Dell Optiplex GX270 P4 2.6	9S22131	Dell Optiplex GX270 P4 2.6	J132131
Dell Optiplex GX270 P4 2.6	GS22131	Dell Optiplex GX270 P4 2.6	6V22131
Dell Optiplex GX270 P4 2.6	H432131	Dell Optiplex GX270 P4 2.6	7W22131
Dell Optiplex GX270 P4 2.6	84L2131	Dell Optiplex GX270 P4 2.6	8X22131
Dell Optiplex GX270 P4 2.6	6YK2131	Dell Optiplex GX270 P4 2.6	2V22131
Dell Optiplex GX270 P4 2.6	DNC0551	Dell Optiplex GX270 P4 2.6	HT22131
Dell Optiplex GX270 P4 2.6	CYK2131	Dell Optiplex GX270 P4 2.6	3W22131
Dell Optiplex GX270 P4 2.6	GW22131	Dell Optiplex GX270 P4 2.6	4X22131
Dell Optiplex GX270 P4 2.6	H2L2131	Dell Optiplex GX270 P4 2.6	43L2131
Dell Optiplex GX270 P4 2.6	6X22131	Dell Optiplex GX270 P4 2.6	FV22131
Dell Optiplex GX270 P4 2.6	B2L2131	Dell Optiplex GX270 P4 2.6	C1L2131
Dell Optiplex GX270 P4 2.6	JNJF341	Dell Optiplex GX270 P4 2.6	2532131
Dell Optiplex GX270 P4 2.6	1GSF341	Dell Optiplex GX270 P4 2.6	93L2131
Dell Optiplex GX270 P4 2.6	1JRK341	Dell Optiplex GX270 P4 2.6	3232131
Dell Optiplex GX270 P4 2.6	D232131	Dell Optiplex GX270 P4 2.6	8532131
Dell Optiplex GX270 P4 2.6	70L2131	Dell Optiplex GX270 P4 2.6	49YK341
Dell Optiplex GX270 P4 2.6	2YK2131	Dell Optiplex GX270 P4 2.6	6QJF341
Dell Optiplex GX270 P4 2.6	3T22131	Dell Optiplex GX270 P4 2.6	9W22131

B-9. Approval of Bond Resolution regarding the sale of bonds as per attached.

Roll Call Vote:

10. ACTION ITEMS FOR Region I Agenda for February 23, 2009 BOARD OF EDUCATION MEETING:

_____ moved, and _____ seconded:

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

R-1. Approval of the award of the following special education transportation routes for the 2008 – 2009 school year as per quote:

Route	Contractor	Per Diem	Inc/Dec	Aide
Q453	Jencarli	\$169.00	\$0.00	\$45.00
Q455	Ace	\$146.00	\$25.00	\$60.00

Roll Call Vote:

11. ACTION ITEMS FOR Education Agenda for February 23, 2009 BOARD OF EDUCATION MEETING:

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following education item(s) upon the recommendation of the Superintendent :

E-1. Appointment of JENNIFER HELFAND as a full-time Guidance Counselor for the 2009-2010 school year at a total annual salary and MA Step to be determined, effective September 1, 2009.

- E-2.** Appointment of BRENDA DECESARE as Director of Costumes for the Musical Production for the 2008-2009 school year, at a stipend of \$1,445 (Group 5, Step 3), effective immediately.
- E-3.** Approval of the Music Department Spring Festival trip to Boston Massachusetts, March 19-22, 2009.
- E-4.** Appointment of JOELLE DAWSON as Assistant Softball Coach for the 2008-2009 school year, at a stipend of \$4,976 (Group 3A, Step 3) effective immediately.
- E-5.** Appointment of KATIE CURRAN as Assistant Softball Coach for the 2008-2009 school year, at a stipend of \$4,479 (Group 3A, Step 1) effective immediately.
- E-6.** Appointment of BILL POLLARD as a Volunteer Assistant Wrestling Coach for the 2008-2009 school year, effective immediately.
- E-7.** Appointment of CAMERON DUFFY as a Volunteer Assistant Boys Lacrosse Coach for the 2008-2009 school year, effective immediately.

Roll Call Vote:

E-8. APPOINTMENT OF NEW SUBSTITUTE NURSES

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of LAURA LAURENI and JOHANNA ABRAMS as new Substitute Nurses for the 2008-2009 school year.

Roll Call Vote:

E-9. APPROVAL OF NEW TUITION STUDENT

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve a new out-of-district courtesy Tuition Student for the 2009-2010 school year, per attachment.

Roll Call Vote:

E-10. APPOINTMENT OF LONG-TERM SUBSTITUTE TEACHER

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of GERARD BARKS, as a long-term Substitute Teacher of Applied Technologies at a per diem rate of \$200.00, effective February 23, 2009.

Roll Call Vote:

12. DISCUSSION ITEMS/SUPERINTENDENT'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 _____.

Roll Call Vote:

Time:

18. RECONVENED FROM CLOSED SESSION

Time:

19. ROLL CALL

NAME	PRESENT	ABSENT
Mrs. Jean Borzilleri	_____	_____
Mrs. Barbara Garand	_____	_____
Mrs. Carolee Gravina	_____	_____
Dr. Robert Hands	_____	_____
Mrs. Cheryl Kashishian	_____	_____
Mrs. Lori Loughnane	_____	_____
Mr. James Mulanaphy	_____	_____
Mr. Dale Roberts	_____	_____
Mr. Peter Terenzio	_____	_____
Mrs. Gail Trumbetti	_____	_____
 Dr. Robert McGuire, Superintendent	 _____	 _____
Mr. James Davis, Business Administrator/Board Secretary	_____	_____

20. ADJOURNMENT

TIME: