

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

Regular Meeting

March 28, 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. Barbara Garand	_____	_____
Mrs. Carolee Gravina	_____	_____
Dr. Robert Hands	_____	_____
Mrs. Ann Pagano	_____	_____
Mrs. Lori Loughnane	_____	_____
Mr. James Mulanaphy	_____	_____
Mr. Robert C. Wei	_____	_____
Mrs. Gail Trumbetti	_____	_____
Mrs. Colleen Federer	_____	_____
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. **SCHOOL BUDGET 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 28, 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 transfers as per attached document.
- B-2.** Approval of the Board Secretary's and Treasurer's reports for the month of February, 2011, as per attached documents.
- B-3.** Approval of current bills list (check register), from February 24, 2011 through March 21, 2011, as per attached document.
- B-4.** Approval of minutes, February 28, 2011, Board of Education meeting, Regular Sessions.

B-5. 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 for the provision of transportation services for Region I on July 1, 2011;

WHEREAS, on or about February 17, 2011, Region I approved the transfer of responsibility for the provision of transportation services from the Northern Highlands Board to the Mahwah Board on July 1, 2011; and

WHEREAS, when the Northern Highlands Board ceases to act as the LEA for Region I on June 30, 2011, Region I will be without a Host District, as defined by its By-laws.

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 the responsibility for the provision of transportation services for Region I to the Mahwah Board on July 1, 2011;

BE IT FURTHER RESOLVED that Region I shall continue in its existence following the cessation of the LEA; and

BE IT FURTHER RESOLVED that the By-laws of Region I are to be amended at the adoption of this resolution, affirming that the members of Region I will continue to convene, as necessary, and will vote to select a new Host District should the fiscal matters of Region I so require.

ROLL CALL VOTE:

B-6. Approval of a Resolution:

BE IT RESOLVED, that the Northern Highlands Regional High School Board of Education adopt the budget for the 2011-2012 school year as follows:

	<i>Budget</i>	<i>Local Tax Levy</i>
General Fund	\$24,383,542	\$18,982,644
Special Revenue Fund	191,374	0
Debt Service Fund	<u>\$ 1,194,305</u>	<u>\$ 1,089,309</u>
Totals	\$25,769,221	\$20,071,953

BE IT FURTHER RESOLVED, that on line 133 (Budgeted Withdrawal from Maintenance Reserve) of the FY 2011-2012 Budget shall be included \$170,000.

BE IT FURTHER RESOLVER, that the business administrator/board secretary be authorized to place a question on the ballot for the April 27, 2011 annual school election as follows:

RESOLVED, that there should be raised for General Funds \$18,982,644 the ensuing school year 2011-2012.

The school district has proposed programs and services in addition to the core curriculum content standards adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from your local school district.

(Note: Budget on file in the Office of the Business Administrator.)

B-7. Approval of Summer Tuition Contract Agreement, for Student ID#5387, who will attend the Craig School from June 20th to July 29th, 2011, as described in the IEP in the amount of \$3,145.00, as per attached document.

B-8. Approval for an outside evaluation conducted by Dr. Sandra Sabatini, for Student ID#4438, in the amount of \$1,000.00, as per attached document.

Roll Call Vote:

10. ACTION ITEMS FOR THE Region I Agenda for March 28, 2011 BOARD OF EDUCATION MEETING, upon recommendation of the Superintendent:

_____ moved, and _____ seconded:

R-1.

Approval to award the following transportation routes for the 2010-2011 school year as per the bid opening of March 15, 2011:

Route	Contractor	Per Diem	Inc/Dec	Aide
E645	Triumph	\$146.00	\$10.00	\$35.00
1ESS	Lenoirs	\$99.00	\$2.00	\$40.00

Roll Call Vote:

R-2.

Approval to award the following transportation routes for the 2010-2011 school year as per quote:

Route	Contractor	Per Diem	Inc/Dec	Aide
Q569	Aldin	\$165.00	\$2.00	\$33.00
Q570	K&M	\$28.99	\$0.50	\$10.00
Q571	First Student	\$67.67	\$0.75	\$17.00
Q572	First Student	\$91.24	\$0.75	\$17.00
Q573	Scholastic	\$65.90	\$3.00	\$35.00

Roll Call Vote:

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

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items (E-1to E-7):

E-1. Approve the second and final 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

E-2. Accept, with regret, the resignation of CHRISTINA STRANGE, Teacher of World Languages, effective June 30, 2011.

E-3. Approve the following new Substitute Teachers for the 2010-2011 school year: CAROLYN ROKOSZAK, LAUREN STEIN, MELANIE MATTEI.

E-4. Approve a change in F.T.E. for CAROL BOHNY, Teacher of Science, for an additional assignment for the 2010-2011 school year, at an additional salary of \$11,245 (BA, Step 6), effective September 1, 2010.

E-5. Approve a change in the dates of Family Leave for LAUREN ZIRPOLI, Assistant Principal, from 11/8/10-4/8/11 to 11/8/10-4/1/11.

E-6. Approve a change in F.T.E. for MICHAEL KIVITT, Teacher of Social Studies, from .8 to .4 effective April 4, 2011.

E-7. Approve the appointment of JUSTIN GERSTL as a volunteer Boys Tennis coach, and DOUG FRIEDMAN as a volunteer Boys Lacrosse coach for the 2010-2011 school year, effective immediately.

E-8. Approve the appointment of CHRISTINE RABADAN as a full-time Teacher of Psychology and Social Studies for the 2010-2011 school year, at a total annual salary of \$50,400 pro-rated (MA, Step 1), effective April 25, 2011.

Roll Call Vote:

12. PRINCIPAL'S REPORT

13. DISCUSSION ITEMS/SUPERINTENDENT'S REPORT

14. BOARD PRESIDENT'S REPORT

15. OLD BUSINESS

16. NEW BUSINESS

17. OPEN TO THE PUBLIC

18. EXECUTIVE SESSION

19. ADJOURNMENT

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

TIME:

All in Favor: _____

All Opposed: _____