

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

**Regular Meeting**

**April 18, 2011**

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**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**

<b>NAME</b>	<b>PRESENT</b>	<b>ABSENT</b>
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. Colleen Federer	_____	_____
Mrs. Gail Trumbetti	_____	_____
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 April 18, 2011 , upon recommendation of the Superintendent and Business Administrator:**

\_\_\_\_\_ 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.** The Board Secretary's and Treasurer's reports for the month of March, 2011, will be approved at the May 2, 2011 board meeting.
- B-3.** Approval of current bills list (check register), from March 31, 2011 through April 7, 2011, as per attached document.
- B-4.** Approval of minutes for March 14, 28 and April 4, 2011 Board of Education meetings; Workshop, Regular and Executive Sessions.
- B-5.** Approval of bedside instruction for Student ID#4549, for the period March 29, 2011 through June 30, 2011, at Clear Brook Lodge, Shickshinny, PA, in the amount of \$46.85 per day, as per attached agreement.
- B-6.** 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: Elsy Sandhusen  
What: AP Language Training  
Where: Taft Educational Center, The Taft School, Watertown, CT  
When: June 27, 2011 – July 1, 2011  
Costs: Registration: \$1,100.00  
Mileage: 205 miles (as per GSA Guidelines).  
Hotel \$93.00 (as per GSA Guidelines), M&IE (as per GSA Guidelines).

Roll Call Vote:

**10. ACTION ITEMS FOR THE Region I Agenda for April 18, 2011 BOARD OF EDUCATION MEETING, upon recommendation of the Superintendent:**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded:

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

Route	Contractor	Per Diem	Inc/Dec	Aide
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Q574	Jaris	\$100.00	\$1.00	\$40.00
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Roll Call Vote:

**11. ACTION ITEMS FOR Education Agenda for April 18, 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-1 to E-5):

**E-1.** Approve a stipend of \$2,500 for additional duties and responsibilities for the period January 3, 2011 through May 31, 2011 for LINDA ROBERTO, Business Office Secretary.

**E-2.** Approve a new out-of-district Tuition Student for the 2011-2012 school year, per attachment.

**E-3.** Approve an unpaid Leave of Absence for KAREN RODE, Teacher of World Languages for the 2011-2012 school year.

**E-4.** Approve AMY TORCHIA as Co-Advisor of the World Challenge Expedition/Global Awareness Club at a stipend of \$1,534.50 (Group 3, Step 1), effective immediately.

**E-5.** Approval of 6<sup>th</sup> Assignments for the following Mathematics teachers to cover a maternity leave, effective 5/11/11– 6/30/11:

C. Aldea (MA, Step 6) \$62,172 pro-rated

H. DeMarco (MA+30, Step 4) \$58,865 pro-rated

D. Ferrante (BA, Step 1) \$48,000 pro-rated

J. Quinn (MA, Step 15) \$94,549 pro-rated

C. Schanstine (MA, Step 12) \$80,354 pro-rated

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: \_\_\_\_\_