

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

Workshop Meeting

April 19, 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 24, 2009 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	_____	_____
Mr. Robert Inghima, Jr.	_____	_____
Mrs. Cheryl Kashishian	_____	_____
Mrs. Lori Loughnane	_____	_____
Mr. James Mulanaphy	_____	_____
Mr. Dale Roberts	_____	_____
Mrs. Gail Trumbetti	_____	_____
Mr. Henry Senger (Saddle River Liaison)	_____	_____
Ms. Jessica Parker (Student Representative)	_____	_____
Mr. Daniel White (Student Representative)	_____	_____
Mr. John J. Keenan, Superintendent	_____	_____
Mr. James Davis, Business Administrator/Board Secretary	_____	_____

4. **STUDENT REPRESENTATIVE REPORT**
5. **COMMITTEE REPORTS**
6. **LIAISON REPORT**
7. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**
8. **ACTION ITEMS FOR Business Agenda for APRIL 19, 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 the termination of the School Business Administrator Shared Services Agreement between the Boards of Education of Ho-Ho-Kus and Northern Highlands Regional High School, effective May 1, 2010.
- B-2.** Acceptance of parental donation in the amount of \$2,500 per the attached document.
- B-3.** Approval of Addendum to Contract with Pomptonian Food Service for the 2010 – 2011 school year, as per attached document.
- B-4.** Approval of the Business Administrator and Superintendent to pay bills in between Board meetings due to contractual obligations, lease obligations or if legally required.

Roll Call Vote:

9. **ACTION ITEMS FOR Business Agenda for May 3, 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, March 15th, March 21st and March 30th Board of Education meetings, Open and Closed Sessions.
 - f. Approval of tuition contracts for student #NH24-21-12-8 and NH26-16-18-9, summer tuition, July 6 – July 30, 2010, at BCSS SpringBoard ESY, at a cost of \$4,300 per student.
 - g. Approval of tuition contract for student #NH26-16-18-9, at Ramsey High School, in the amount of \$14,720.99, for the 2009 – 2010 school year.
 - h. Approval of tuition contract for student #NH20-9-11-9, at The Holmstead School, in the amount of \$12,255.88, for the remainder of the 2009 – 2010 school year.

10. ACTION ITEMS FOR Region I Agenda for April 19, 2010 BOARD OF EDUCATION MEETING.

_____ moved, and _____ seconded:

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

R-1. 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: Linda Raven

What: School Transportation Supervisors' Conference

Where: National Conference Center/Holiday Inn
East Windsor, New Jersey

When: April 23, 2010

Costs: Registration: \$99

Mileage/Tolls: 143.3 miles round trip

Roll Call Vote:

11. ACTION ITEMS FOR Region I Agenda for May 3, 2010 BOARD OF EDUCATION MEETING:

None at the present time.

12. ACTION ITEMS FOR Education Agenda for April 19, 2010 BOARD OF EDUCATION MEETING, upon the recommendation of the Superintendent:

E-1. ACCEPTANCE OF RESIGNATION

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education accept, with regret, the resignation of STEPHANIE WALCZAK, Teacher of World Languages, effective June 30, 2010.

Roll Call Vote:

E-2. APPOINTMENT OF NEW SUBSTITUTE TEACHER

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of DAVID BAGER as a new Substitute Teacher for the 2009-2010 school year.

Roll Call Vote:

E-3. APPROVAL OF NEW TEXTBOOK

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve a new textbook, *Environment: The Science Behind the Stories*, by Jay Withgott and Scott Brennan, Published by Pearson, 2008.

Roll Call Vote:

E-4. APPROVAL OF UNPAID LEAVE

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve an unpaid leave of absence for CHRISTINA STRANGE, Teacher of World Languages, effective September 1, 2010 to June 30, 2011.

Roll Call Vote:

E-5. ACCEPTANCE OF RESIGNATION

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education accept, with regret, the resignation of DIANE KRONE, Teacher of Science, effective June 30, 2010, for the purpose of retirement.

Roll Call Vote:

13. ACTION ITEMS FOR Education Agenda for May 3, 2010 BOARD OF EDUCATION MEETING:

None at the present time.

14. DISCUSSION ITEMS/SUPERINTENDENT’S REPORT

15. PRINCIPAL’S REPORT

16. BOARD PRESIDENT’S REPORT

17. OLD BUSINESS

18. NEW BUSINESS

19. OPEN TO THE PUBLIC

20. EXECUTIVE SESSION (*If Needed*)

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

Roll Call Vote:

Time:

21. RECONVENED FROM CLOSED SESSION Time:

22. ROLL CALL

NAME	PRESENT	ABSENT
Mrs. Jean Borzilleri	_____	_____
Mrs. Barbara Garand	_____	_____
Mrs. Carolee Gravina	_____	_____

Dr. Robert Hands	_____	_____
Mr. Robert Inghima, Jr.	_____	_____
Mrs. Cheryl Kashishian	_____	_____
Mrs. Lori Loughnane	_____	_____
Mr. James Mulanaphy	_____	_____
Mr. Dale Roberts	_____	_____
Mrs. Gail Trumbetti	_____	_____
Mr. John J. Keenan, Superintendent	_____	_____
Mr. James Davis, Business Administrator/Board Secretary	_____	_____

23. ADJOURNMENT

TIME:

_____ moved, and _____ seconded:

Roll Call Vote: