

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

**Regular Meeting**

**July 19, 2010**

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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. 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. COMMITTEE REPORTS**

**5. LIAISON REPORT**

**6. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**

7. **ACTION ITEMS FOR Business Agenda for July 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 transfers as per attached document.

**B-2.** Board Secretary and Treasurer's reports for the month of June, 2010 will be approved at the August 23, 2010 Board of Education meeting.

**B-3.** Approval of the Budget Report as per attached document.

**B-4.** Approval of current bills list (check register), for June in office checks and June final bills list.

**B-5.** Approval of minutes, June 14<sup>th</sup> and June 28<sup>th</sup> Board of Education meetings, Open and Closed sessions, as per attached documents.

**B-6.** Approval of the submission of the No Child Left Behind (NCLB) Grant application for the amounts listed below:

Title II Part A (Teacher and Principal Training and Recruiting Fund)	\$ 15,163.00
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Title III (English Language Acquisition and Enhancement)	\$ 1,652.00
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<b>TOTAL FUNDING</b>	<b>\$ 16,815.00</b>
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**B-7.** Refusal of Title III (English Language Acquisition and Enhancement) funds, which are part of the NCLB Grant in the amount of \$1,652.00. (Note: Refusal of these funds will not prevent the district for applying for or receiving this allocation in subsequent years.)

**B-8.** Approval of contract for ABA Therapy services for student #NH25-9-7-22 at Above and Beyond Learning Group for the 2010 – 2011 school year at an amount not to exceed \$19,480, as per attached document.

**B-9.** Approval of tuition contract for student #NH5-15-18-11 at The Craig School for the 2010 – 2011 school year, in the amount of \$38,560, as per attached document.

**B-10.** Approval of tuition contract for student #NH11-19-26-15 at EPIC (Educational Partnership for Instructing Children, Inc.), for the 2010 – 2011 school year, in the amount of \$85,050, as per attached document.

**B-11.** Approval of tuition contract for student #NH26-11-26-9 at Alpine Learning Group for the 2010 – 2011 school year, in the amount of \$87,066, as per attached document.

**B-12.** Approval of Dolores D'Andrea, physical therapist, to provide services for student #NH26-18-26-13 for 2010 – 2011 school year, in the amount of \$7,800.

**B-13.** Approval of the amendment to the Flex One Cafeteria Section 125 Plan with a start date of February 1, 2010 as per attached document.

**B-14.** Approval of the revised Employment Contract between the Northern Highlands Regional High School District Board of Education and the Northern Highlands Supervisors Association for the period July 1, 2010 – June 30, 2012, as per attached document.

**B-15.** Approval of Laura Tolve as a tutor for student #NH26-11-26-9, a student at Alpine Learning Group, for the weeks that Alpine Learning Group is closed.

**B-16.** Approval of Gwen Kaulfers-Pra, to provide Occupational Therapy for student #NH26-18-26-13, one time per week for 52 weeks at the rate of \$110.00 per hour, not to exceed the total amount of \$5,720 for the 2010 – 2011 school year.

**B-17.** Approval of contract with Quest Autism Programs, Inc., in the amount of \$16,000 for the 2010 – 2011 school year for student #NH24-21-12-9, as per attached document.

**B-18.** Approval of the Settlement Agreement (Attachment B-18) for the NJDOE administrative proceeding filed as Docket Number EDUOA 13230-2009N and authorization of the execution of the agreement by the Board President and Board Secretary.

Roll Call Vote:

**8. ACTION ITEMS FOR Region I Agenda for July 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 transportation routes for the 2010 – 2011 school year as per quote:

Route	Contractor	Per Diem	Inc/Dec	Aide
Q525	First Student	\$121.22	\$1.50	\$18.00
Q526	Valley	\$120.00	\$2.50	\$17.00
Q527	Valley	\$41.00	\$2.50	\$18.00
Q525	Yellowbird	\$58.00	\$3.00	\$25.00
Q529	Elite	\$43.50	\$0.99	\$20.00
Q530	Lenoirs	\$116.00	\$3.00	\$40.00
Q531	K&S	\$110.00	\$1.95	\$40.00
Q532	D&R	\$147.00	\$5.00	\$32.00
Q533	Valley	\$120.00		\$20.00
Q534	First Student	\$97.02	\$1.50	\$40.00
Q535	Valley	\$244.54		\$50.00

**R-2.** Approval of the renewal of the following transportation route for the 2010 – 2011 school year.

Route	Contractor	Per Diem	Aide
E347	Jencarli	\$182.43	\$45.00

Roll Call Vote:

**9. ACTION ITEMS FOR Education Agenda for July 19, 2010 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 SCIENCE TEACHER**

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

RESOLVED: That the Board of Education approve the appointment of WILLIAM BARLETTANO as a full-time Teacher of Science at a total annual salary of \$65,069 (MA, Step 7), effective September 1, 2010.

Roll Call Vote:

**E-2. APPROVAL OF NURSING PLAN**

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

RESOLVED: That the Board of Education approve the 2009-2010 School Nursing Services Plan, per attachment.

Roll Call Vote:

**E-3. APPROVAL OF TUITION STUDENT**

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

RESOLVED: That the Board of Education approve a new Out-of-District Tuition Student, per attachment.

Roll Call Vote:

**E-4. ACCEPTANCE OF RESIGNATION**

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

RESOLVED: That the Board of Education accept, with regret, the resignation of PATRICK NAUGHTER, Teacher of Students with Disabilities, effective July 8, 2010.

Roll Call Vote:

**E-5. APPOINTMENT OF ART TEACHER**

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

RESOLVED: That the Board of Education approve the appointment of DOREEN ALBANO as a .6 Teacher of Art at a total annual salary of \$52,470 pro-rated (MA, Step 2), effective September 1, 2010.

Roll Call Vote:

**E-6. APPOINTMENT OF VOLUNTEER ASSISTANT COACH**

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

RESOLVED: That the Board of Education approve the appointment of DANA HANSEN as a Volunteer Assistant Volleyball Coach for the 2010-2011 school year.

Roll Call Vote:

**E-7. APPOINTMENT OF SCIENCE AND MATHEMATICS COORDINATORS**

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

RESOLVED: That the Board of Education approve the appointment of the following Coordinators for the 2010-2011 school year:

TRACI VOGEL - Science Coordinator at a stipend of \$5,121 (Group 1, Step 1)

ROSEMARIE MALLOY - Mathematics Coordinator at a stipend of \$5,121 (Group 1, Step 1)

Roll Call Vote:

**10. DISCUSSION ITEMS/SUPERINTENDENT'S REPORT**

**11. PRINCIPAL'S REPORT**

**12. BOARD PRESIDENT’S REPORT**

**13. OLD BUSINESS**

**14. NEW BUSINESS**

**15. OPEN TO THE PUBLIC**

**16. 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:

**17. ADJOURNMENT**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded that the meeting be adjourned.

TIME:

All in Favor: \_\_\_\_\_

All Opposed: \_\_\_\_\_