

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

**Workshop Meeting**

**January 9, 2012**

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**AGENDA**

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**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 13, 2011 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. Anne Goddard	_____	_____
Mrs. Barbara Garand	_____	_____
Mrs. Lisa Jill Webb	_____	_____
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. Morgan Lamb (Student Representative)	_____	_____
Mr. Anuj Chhabra (Student Representative)	_____	_____
Mr. John J. Keenan, Superintendent	_____	_____
Mr. Roderic McLaughlin, Business Administrator/Board Secretary	_____	_____

**4. EXECUTIVE SESSION**

**IT IS HEREBY RESOLVED** that the Northern Highlands Regional High School Board of Education shall go into executive session to discuss the following matters:

- **Software Demonstration**

The minutes of this executive session will be released when the need for confidentiality no longer exists. There are some topics (such as student matters) for which the need for confidentiality may never cease to exist.

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded that the Board move into executive session.

TIME: All in Favor: \_\_\_\_\_ All Opposed: \_\_\_\_\_

Roll Call Vote:

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded that the Board move into public Session.

TIME: All in Favor: \_\_\_\_\_ All Opposed: \_\_\_\_\_

**5. STUDENT REPRESENTATIVE REPORT****6. COMMITTEE REPORTS****7. LIAISON REPORTS****8. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS****9. ACTION ITEMS FOR Business Agenda for January 9, 2012, 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 Board Secretary's and Treasurer's reports for the month of November, 2011.

**B-2.** Approval of current bills list (check register), from December 6, 2011 through January 3, 2012. (Attch.#B-2)

**B-3.** Approval of an interim agreement with Valley Health System to provide school physician services as per the attached letter of intent. (Attch. # B-3)

- B-4.** 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: Denise Alfano  
 What: SUPA Forensic Science Spring Seminar  
 Where: Syracuse University Minnowbrook Conference Center, Blue Mountain Lake, NY  
 When: Friday - Sunday, April 27 - 29, 2012  
 Costs: Registration: \$290  
 Mileage: as per GSA guidelines  
 Hotel: included in registration cost

- B-5.** Approval of *Bayada Nurses, Inc.*, 90 Main Street, Suite 202, Hackensack, NJ to provide substitute nursing services for our school in the event that our school nurse is absent for the day. Price is \$50.00 per hour for Registered Nurse services and \$40.00 per hour for Licensed Practical Nurse services. Contract attached. (Attch. B-5)

Roll Call Vote:

**10. ACTION ITEMS FOR THE Business Agenda for the January 23, 2012 BOARD OF EDUCATION MEETING.**

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.

- a. Approval of transfers.
- b. Approval of the Board Secretary's and Treasurer's reports for the month of \_\_\_\_\_, 2012.
- c. Approval of current bills list (check register).
- d. Approval of minutes, \_\_\_\_\_, 2012, Board of Education meeting.

**11. ACTION ITEMS FOR Education Agenda for January 9, 2012 BOARD OF EDUCATION MEETING, upon recommendation of the Superintendent:**

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

RESOLVED: That the Board of Education approve the following Education items (**E-1 to E-11**):

- E-1.** Approve the New Jersey Single Accountability Continuum (NJQSAC) Statement of Assurance for School Year 2011-2012. ( Attch. # E-1)

- E-2.** Approve the appointment of JEANNINE LAUX as a new Substitute Nurse for the 2011-2012 school year.
- E-3.** Approve the appointment of CHRIS BEHRENS as a new Substitute Teacher for the 2011-2012 school year.
- E-4.** Approve a Change in Degree status for RYAN FANELLI, Teacher of Science, from BA, Step 3 (\$52,000) to MA, Step 3 (\$54,440) effective February 1, 2012.
- E-5.** Approve a Maternity Leave for KRISTEN RUCKDESCHEL, Teacher of English, effective December 19, 2011 to June 30, 2012.
- E-6.** Approve the appointment of JOSEPH KIELY as a Replacement Teacher of English for the 2011-2012 school year at a total annual salary of \$51,000 pro-rated (BA, Step 2), effective December 19, 2011 to June 30, 2012.
- E-7.** Extend the leave of absence for JENNIFER LEDERMAN, Teacher of Business, from February 27, 2012 to March 2, 2012.
- E-8.** Extend the teaching assignment for ANDREW GORMAN as Replacement Teacher of Business from February 17, 2012 to March 2, 2012.
- E-9.** Approve the 2012-2013 Curriculum Guide.
- E-10.** Approve the following Extracurricular Appointments for the 2011-2012 SPRING MUSICAL, effective immediately:
- KINA PARK as Scenic Design Advisor at a stipend of \$2,404 (Step 1, Group 4).
  - ADAM BRUNNER as Set Construction Advisor at a stipend of \$2,404 (Step 1, Group 4).
  - ERIN O'BRIEN as Technical Director Advisor at a stipend of \$2,539 (Step 2, Group 4).
- E-11.** Approve the First Reading of the following Board of Education policies:
- 0141.2 Board Member & Term – Receiving District (Revised)
  - 0168 Recording Board Meetings (Revised)
  - 5519 Dating Violence at School (New) - Policy and Regulation
  - 9180 School Volunteers (Revised)
  - 9181 Volunteer Athletic Coaches & Co-Curricular Activity Advisors/Assistants (Revised)

Roll Call Vote:

- 12. PRINCIPAL'S REPORT**
- 13. DISCUSSION ITEMS/SUPERINTENDENT'S REPORT – 2012-2013 School Calendar**
- 14. BOARD PRESIDENT'S REPORT**
- 15. OLD BUSINESS**
- 16. NEW BUSINESS**
- 17. OPEN TO THE PUBLIC**

**18. EXECUTIVE SESSION**

**IT IS HEREBY RESOLVED** that the Northern Highlands Regional High School Board of Education shall go into executive session to discuss the following matters:

- Harassment, Intimidation and Bullying Incident Report

The minutes of this executive session will be released when the need for confidentiality no longer exists. There are some topics (such as student matters) for which the need for confidentiality may never cease to exist.

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded that the Board move into executive session.

TIME: All in Favor: \_\_\_\_\_ All Opposed: \_\_\_\_\_

Roll Call Vote:

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded that the Board moves into public session.

TIME: All in Favor: \_\_\_\_\_ All Opposed: \_\_\_\_\_

**19. ADJOURNMENT**

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

TIME: All in Favor: \_\_\_\_\_ All Opposed: \_\_\_\_\_