

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

**Regular Meeting**

**October 17, 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 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. STUDENT REPRESENTATIVE REPORT / SPECIAL PRESENTATION**

- Recognition of the Fencing Team and their Championship Rings.

Niharika Bhatia	Puneet Binopal	Katelyn Callahan
Darci Collins	Amanda Gonzalez	Sophia Holmqvist
Ashley Kester	Jodi Kim	Allison Lee
Audrey Lee	Michelle Lee	Jordan Mendelson
Hee Kyung Oh	Anna Parzecki	Elizabeth Simon
Kelly Trainor	Maria Ugarte	Brianna Weck
Liana Yamin		

- 2010-11 State Testing Report by Brad Siegel, Regional Supervisor of Curriculum and Instruction.
- Violence and Vandalism Annual Report by Michael Koth, Assistant Principal.

**5. COMMITTEE REPORTS****6. LIAISON REPORT****7. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS****8. ACTION ITEMS FOR Business Agenda for October 17, 2011, 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. (Attch.#B-1)

**B-2.** Approval of the Board Secretary's and Treasurer's reports for the month of September, 2011 will be approved at the November 7, 2011 Board of Education meeting. (Attch.#B-2)

**B-3.** Approval of current bills list (check register), from September 19, 2011 through October 11, 2011. (Attch.#B-3)

**B-4.** Approval of minutes, September 12, 2011 and September 26, 2011, Board of Education meetings. (Attch.#B-4)

**B-5.** 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: Mr. James Mulanaphy  
 What: Annual School Law Forum at the AC Convention Center  
 Where: Atlantic City, NJ  
 When: Monday, October 24, 2011

Costs: Registration: \$75.00  
Mileage: as per GSA guidelines

Who: Jessica Verdicchio  
What: Clinical Supervision Series  
Where: New Brunswick, NJ  
When: Friday through Sunday, October 21 - 23, 2011  
Costs: Registration: \$275.00  
Mileage: as per GSA guidelines

Who: Denise Alfano  
What: Syracuse University SUPA Forensics Workshop  
Where: Long Island, NY  
When: Thursday, October 13, 2011  
Costs: Registration: None  
Mileage & expenses: as per GSA guidelines

- B-6.** Approval of re-assessment service fee for student (ID#5387) for the Adolescent DBT Program 2011- 2012 school year provided by the Kotch Center, totaling \$165.00. (Attch. #B-6).
- B-7.** Approval of regular school year tuition (2011-12) for student (ID#4264), for the period of September 15, 2011 - June 30, 2012 in the Gateway School at Bergen County Special Services in the amount of \$51,000.00. (Attch.#B-7).
- B-8.** Approval of the following students to be responsible for changing the message board and will receive \$5.00 each for every update:

STUDENT PAIR	GRADE	MONTH ASSIGNED
Jennifer Yeaton	11	Sept., Oct., Jan., March, May
Rebecca Trattner	10	
Catherine Peebles	12	Nov., Dec., Feb., April, June
Benjamin Lee	10	

- B-9.** Approval of Emerald Health Care Services to provide substitute nursing services for our school in the event that our school nurse is absent for the day. Price is \$52.00 per hour – 4 hour minimum, 7:30 a.m. to 2:30 p.m. is \$364.00 per day. (Attch.#B-9).
- B-10.** Approval of regular school year tuition (2011-12) for student (ID#5876), for the period of September 2, 2011 - June 22, 2012 at the Park Academy Program at Pascack Valley Regional High School in the amount of \$32,538.00. (Attch.#B-10).
- B-11.** Approval of contract for services by a Teacher of the Deaf, for student (ID#5242) for the 2011-2012 school year, at Bergen County Special Services, in the amount of \$18,135.00. (Attch. #B-11).

- B-12.** Approve a heating specialist stipend for Petar Tzvetanov, in the amount of \$2,452, retroactive to July 1, 2011.
- B-13.** Approval of contract for home-based services by Douglass Developmental Disabilities Center, for student (ID#5075) for the 2011-2012 school year, from 7/1/2011 to 6/30/2012, in the amount of \$78,720.00. (Attch. #B-13).
- B-14.** Approval of contract for home-based services by Douglass Developmental Disabilities Center, for student (ID#5075) for which the carry over hours are reflected in this 2011-2012 school year, from 7/1/2010 to 6/30/2011, in the amount of \$14,120.00. (Attch. #B-14).
- B-15.** Approval of the appointment of the firm of Cleary, Giacobbe, Alfieri and Jacobs, LLC. as special counsel, for labor and personnel matters, to the Northern Highlands Regional High School Board of Education for the period October 18, 2011 through June 30, 2011. (Attch. #B-15)

Roll Call Vote:

**9. ACTION ITEMS FOR THE Business Agenda for the November 7, 2011 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 the Board Secretary's and Treasurer's reports for the month of \_\_\_\_\_, 2011.
- b. Approval of current bills list (check register).
- c. Approval of minutes, \_\_\_\_\_, 2011, Board of Education meeting.

**10. ACTION ITEMS FOR Education Agenda for October 17, 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-3**):

- E-1.** Approve MSG Varsity Advisor (Group 5) as a new extracurricular position, effective immediately.
- E-2.** Approve the appointment of LISA HAYNE as MSG Varsity Advisor at a stipend of \$1,563 (Group 5, Step 3), effective immediately.
- E-3.** Approve the Revised 2011-2012 Uniform Memorandum of Agreement per attachment.

Roll Call Vote:

**11. EXECUTIVE SESSION**

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

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

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

TIME:

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

- **HIB 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 meeting return into public session.

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

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

TIME:

**12. ADJOURNMENT**

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

TIME:

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

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