

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

**Regular Meeting**

**December 12, 2011**

**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**
5. **COMMITTEE REPORTS**
6. **LIAISON REPORT**
7. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**
8. **ACTION ITEMS FOR Business Agenda for December 12, 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 November, 2011 will be approved at the January 9, 2012 Board of Education meeting.
- B-3.** Approval of current bills list (check register), from November 15, 2011 through December 5, 2011. (Attch.#B-3)
- B-4.** Approval of the regular and executive session minutes for the November 7 and November 21, 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: Joseph Occhino, Brad Siegel, Mike Rightmire, Steve Simonetti, Maria DeMarco, Caryn Schanstine, Rich Smith, Jennifer Monahan, Christine Rabadan, Kurt Rodgers

What: NJASA-Techspo 2012

Where: Bally's Atlantic City, Atlantic City, NJ

When: Thursday, January 26, 2012 to Friday, January 27, 2012

Costs: Registration: \$369 per person (10 people)  
Mileage & Hotel: as per GSA guidelines

Who: John Keenan

What: NJTEA, 26<sup>th</sup> – Technology Conference & Expo

Where: New Jersey Institute of Technology, Campus Center

When: Friday, May 11, 2012

Costs: Registration: \$100  
Mileage: as per GSA guidelines

- B-6.** Approval of a contract with Concord Engineering Group, Inc., 520 Burnt Mill Road, Voorhees, N.J. 08043 in the amount of \$14,252.00 to provide a local government energy audit pursuant to the requirements of the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program. (Attch. B-6)
- B-7.** Approval of tuition for student ID#5061, at Ramapo Indian Hills Regional High School District, Oakland, NJ for the Period September 2011-June 2012 in the amount of \$30,056.00, which is inclusive of \$2,590 for speech therapy, \$3,478 for occupational therapy and \$7,680 for a weekly internship. (Attch. # B-7)

Roll Call Vote:

**9. ACTION ITEMS FOR THE Business Agenda for the January 9, 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 \_\_\_\_\_, 2011.
- c. Approval of current bills list (check register).
- d. Approval of minutes, \_\_\_\_\_, 2011, Board of Education meeting.

**10. ACTION ITEMS FOR Education Agenda for December 12, 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-6**):

- E-1.** Approve a change in degree status for HALLIE DEMARCO, Teacher of Mathematics, from MA+30, Step 5, \$62,257 to MA+60, Step 5, \$65,341 effective February 1, 2012.
- E-2.** Approve the appointment of PATRICK LAWLER as a Volunteer Boys Basketball Coach, effective immediately.
- E-3.** Approve the appointment of JENNIFER COLE as a new Substitute Teacher for the 2011-2012 school year.
- E-4.** Accept, with regret, the resignation of JERALD B. HERSHMAN, MD, School Physician, for the purpose of retirement, effective January 1, 2012.
- E-5.** Accept, with regret, the resignation of JOSEPH CARRETTA, Facilities Manager, effective February 3, 2012.
- E-6.** Approve a Family Leave for ANNE CANZANI, Teacher of Social Studies, effective February 6 to June 30, 2012.

Roll Call Vote:

- 11. **PRINCIPAL’S REPORT**
- 12. **DISCUSSION ITEMS/SUPERINTENDENT’S REPORT**
- 13. **BOARD PRESIDENT’S REPORT**
- 14. **OLD BUSINESS**
- 15. **NEW BUSINESS**
- 16. **OPEN TO THE PUBLIC**
- 17. **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:

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: \_\_\_\_\_

**18. ADJOURNMENT**

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

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