

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

Workshop Meeting

March 12, 2012

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

NAME	PRESENT	ABSENT
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	_____	_____

EXECUTIVE SESSION

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

- **Residency Appeal Hearing**

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: _____

4. STUDENT REPRESENTATIVE REPORT

5. COMMITTEE REPORTS and PRESENTATION - Video Award

6. LIAISON REPORTS

7. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS

8. ACTION ITEMS FOR Business Agenda for March 12, 2012, BOARD OF EDUCATION MEETING:

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following business item(s) B-1 thru B-5 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 current bills list (check register), from February 20, 2012 through March 5, 2012. (Atch. B-1)

- B-2.** 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: Albert Mugno
What: NJTEA Industry Site Visitations and Workshop
Where: Sandvik Coromant Corporation, Fair Lawn, NJ
When: Wednesday, March 21, 2012
Costs: Registration: None
Mileage: as per GSA guidelines

Who: Albert Mugno
What: NJTEA Annual Conference
Where: NJIT, Newark, NJ
When: Friday, May 11, 2012
Costs: Registration: \$160.00
Mileage: as per GSA guidelines

Who: Jessica Verdicchio
What: Assisting Children and Adolescents in Disasters Workshop
Where: Middlesex Fire Academy (Room 3A), Sayreville, NJ
When: Thursday, April 26, 2012
Costs: Registration: None
Mileage: as per GSA guidelines

- B-3.** Whereas the Northern Highlands Regional High School Board of Education has the authority to accept donations and contributions on behalf of the Northern Highlands Regional High School District whenever it deems those donations and contributions to be consistent with the interests of the students of the district and consistent with the goals and policies of the Northern Highlands Regional High School Board of Education and

Whereas the Allendale Woman's Club has graciously donated \$1,200.00 to the Northern Highlands Regional High School District for the purchase of a laminator for our staff to utilize.

Now therefore be it resolved that the Northern Highlands Regional High School Board of Education hereby formally accepts the Allendale Woman's Club donation and thanks them for their thoughtful generosity to the students of the Northern Highlands Regional High School District.

- B-4.** Approval of Home/Hospital Instruction for student (ID#4549) for the 2011-2012 school year, for the period of February 10, 2012 to June, 2012 at Daytop Village of New Jersey, in the amount of \$108.00 per day. (Attch. #B-4).
- B-5.** Approval of the tuition for student (ID#4285) for the period of February 23, 2012 - June 30, 2012 at the Jespy House in the amount of \$18,527.00. (Attch.#B-5)

Roll Call Vote:

9. ACTION ITEMS FOR THE Business Agenda for the March 26, 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.

10. ACTION ITEMS FOR Education Agenda for March 12, 2012 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-4**):

E-1. Approve the 2011-2012 Bi-Annual District Report of Violence and Vandalism, per attachment.

E-2. Approve THERESA LA SPINA as a new Substitute Nurse for the 2011-2012 school year.

E-3. Approve a new out-of-district Tuition Student for the 2012-2013 school year, per attachment.

E-4. Approve the following Athletics/Extra-Curricular appointments, effective immediately:

PAMELA CARLONI as an Assistant Softball Coach (Step 3, Group 3a)

MICHAEL MCCABE as Head Advisor for American Red Cross for the second half of the school year (Step 3, Group 2)

KATE VARGO as part-time Volunteer Softball Coach

BRANDON ELDRIDGE as a Volunteer Baseball Coach

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 move 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: _____ Opposed: _____

Roll Call Vote:

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

TIME: All in Favor: _____ Opposed: _____

18. ADJOURNMENT

_____ moved, and _____ seconded that the meeting be adjourned.

TIME: All in Favor: _____ Opposed: _____