

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

Workshop Meeting

June 11, 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 24, 2012 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 and Board Secretary	_____	_____

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:

- **Personnel**

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: _____

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

TIME: All in Favor: _____ All Opposed: _____

4. **STUDENT RECOGNITIONS and STUDENT REPRESENTATIVE REPORTS**
5. **COMMITTEE REPORTS**
6. **LIAISON REPORTS**
7. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**
8. **ACTION ITEMS FOR Business Agenda for June 11, 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-4 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 May 15, 2012 through June 4, 2012.
- B-2.** Approval of minutes, April 16, 2012 and April 30, 2012, as well as May 7, 2012 and May 21, 2012 Board of Education meetings and executive sessions. (Attch. B-2)

- B-3.** 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: Traci Vogel
What: AP Summer Institute - Biology
Where: Middlesex County College, Edison, NJ
When: Monday-Thursday, August 6 - 9, 2012
Costs: Registration: \$850.00
Mileage: as per GSA guidelines

B-4. RESOLUTION for Application to the Allendale Planning Board

WHEREAS, the Northern Highlands Regional High School District Board of Education desires To add outdoor permanent athletic lighting to Dean Moore Stadium in an effort to provide for more effective and efficient use of school facilities, therefore be it

RESOLVED, that the Northern Highlands Regional High School District Board of Education authorizes the superintendent, school attorney and engineering firm representing the district to submit an application to the Allendale Planning Board to install permanent lighting.

Roll Call:

9. ACTION ITEMS FOR THE Business Agenda for the June 25, 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 Secretary's and Treasurer's report for the month of _____, 2012.
- c. Approval of current bills list (check register).
- d. Approval of minutes, _____, 2012, Board of Education meeting.
- e. Approve the renewal of the Delta Dental Contract for the 2012-2013 school year at a 0% increase as per the attached amendment. (Attch. e)
- f. Approve the School Registration and Participation Agreement with MSG Varsity for an additional one (1) year period through June 30, 2013. (Attch.f)
- g. Approval for the Extended School year tuition (Summer 2012) for student (ID#5387), for the period of June 25, 2012 - July 27, 2012 at the Banstable Academy in the Amount of \$1,300.00 as described in her IEP. (Attch. g)

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- h.** Approval for the Extended School year tuition (Summer 2012) for student (ID#5075), for the period of June 25, 2012 - August 10, 2012 at Douglass Developmental Disabilities Center in the Amount of \$19,612.00 as described in his IEP. (Attch. h)
 - i.** Approval of the contract for the extended school year tuition (Summer 2012) for student (ID#6006), for the period of July 9, 2012 - July 27, 2012 at West Bergen Mental Healthcare SOAR Experience in the Amount of \$2,000.00 as described in his IEP. (Attch. i)
 - j.** Approval of summer speech services for student (ID#5389) during the 2011- 2012 school year by Rickard Rehabilitation Services, Inc., for the period of July 2, 2012 to July 31, 2012, totaling approximately \$1,365.00, \$65.00 per session. (Attch. j).
 - k.** Approval of summer occupational therapy services for student (ID#5389) during the 2011- 2012 school year by Rickard Rehabilitation Services, Inc., for the period of July 2, 2012 to July 31, 2012, totaling approximately \$1,365.00, \$65.00 per session. (Attch. k).
 - l.** Approval of contract for services by a Program Coordinator, ABA Therapy and progress reports, for student (ID#5389) for the 2011-2012 school year, at Above and Beyond Learning Group, LLC, in the amount of \$2,577.50, for the period of July 5, 2012 through August 5, 2012. (Attch. l).
 - m.** Approval of annual membership in the NJSIAA (New Jersey State Interscholastic Athletic Association) and the Big North Athletic Conference for the 2012 – 2013 school year. Northern Highlands Regional High School agrees to be governed by the Constitution, Bylaws and Rules and Regulations of the NJSIAA, including all rules governing student-athlete eligibility. (Attch.m)
 - n.** Approval of a contract with Kinetic Physical Therapy Corp. for the provision of certified athletic trainers on a per diem basis for the 2012-2013 school year.
 - o.** Approval of regular school year tuition (2012-13) for student (ID#5055), for the period of September 1, 2012 - June 30, 2013 at Barnstable Academy in the amount of \$42,900.00. (Attch.o).
 - p.** Approval of regular school year tuition (2012-2013) for student (ID#5057), for the period of September 1, 2012 – June 30, 2013 at Barstable Academy in the amount of \$42,900.00. (Attch.p)
 - q.** Approval of regular school year tuition (2012-2013) for student (ID#5873), for the period of September 1, 2012 – June 30, 2013 at Barstable Academy in the amount of \$42,900.00. (Attch.q)
 - r.** Approval of the contract for the school year tuition (School year 2012-2013) for student (ID#5387), for the period of September 1, 2012 - June 30, 2013 at The Craig School in the Amount of \$41,300.00 as described in her IEP AND Approval of the contract for Physical Therapy services (School year 2012-2013) for student (ID#5387), for the period of September 1, 2012 - June 30, 2013, \$100 per hour, 2 sessions = 1 hour for 36 weeks at The Craig School in the Amount of \$3,600.00 as described in her IEP. (Attachments r1 and r2)

- s. Approval of the contracts for Physical Therapy and Occupational Therapy services (School year 2012-2013) for student (ID#5389), for the period of September 1, 2012 - June 30, 2013, \$65 per each session at Rickard Rehabilitation Services, Inc. in the Amount of \$10,000.00 as described in his IEP. (Attch. s)
- t. Approval of the contract for Occupational Therapy services (School year 2012-2013) for student (ID#5509), for the period of September 1, 2012 - June 30, 2013, \$94.50 per session + \$350 initial evaluation fee, one session per week at Rickard Rehabilitation Services, Inc. in the Amount of \$4,130.00 as described in his IEP. (Attch. t)
- u. Approval of the Northern Highlands Sports Association donating monies, equipment, supplies etc. under the approval and supervision of the Athletic Director for the 2012-2013 school year.
- v. Approval to accept the donation from the Northern Highlands Sports Association and paid installation of two new main gymnasium scoreboards (valued at \$12,000.00), a "Game Ready" athletic trainers response and treatment ice compression machine (valued at \$3,500.00) and the John Deere Gator athletic trainer's cart (valued at \$13,500.00).

10. ACTION ITEMS FOR Education Agenda for June 11, 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-13):

- E-1.** Reappointment of the following Non-Aligned staff for the 2012-2013 school year: effective July 1, 2012, per attachment: P. EMPORELLIS, J. FRANKEL, J. MADHAVASSERIL, P. MCCORMICK, L. ROBERTO, O. SOBOLTA.
- E-2.** Approval of 2012-2013 Campus Aides, per attachment: R. HARPER, S. CHELSTOWSKI, R. WALSH.
- E-3.** Appointment of REBECCA SACHS as a .6 Replacement Teacher of English for the 2012-2013 school year, effective September 1, 2012 to December 3, 2012, at a total annual salary of \$50,000 pro-rated (BA, Step 1) which may be adjusted upon approval of a new Master Agreement between the Board of Education and the NHEA.
- E-4.** Approval of 2012-2013 contract and change in title for BRAD SIEGEL from Regional Supervisor of Curriculum and Instruction to Regional Director of Curriculum, Instruction and Assessment, per attachment.
- E-5.** Approval of a Sixth Assignment for MEREDITH SKLAR for the 2012-2013 school year, effective September 1, 2012 to June 30, 2013.
- E-6.** Approval of a Change in Degree status for MEREDITH SKLAR from MA to MA+30, effective September 1, 2012.
- E-7.** Approval of a new out of district Tuition Student for the 2012-2013 school year per attachment.
- E-8.** Approval of Maternity Leave for ANNE CANZANI, Teacher of Social Studies, effective September 1, 2012 to November 1, 2012.
- E-9.** Appointment of SAMANTHA FOGARTY as .8 Replacement Teacher of Social Studies for the 2012-2013 school year, effective September 1, 2012 to November 1, 2012, at a total annual salary of \$56,809 pro-rated (MA, Step 4) which may be adjusted upon approval of a new Master Agreement between the Board of Education and the NHEA. .

- E-10.** Approval of Maternity Leave for RAFFAELINA TARABOCCHIA, Teacher of Mathematics, effective October 22, 2012 to December 11, 2012.
- E-11.** Acceptance, with regret, of the resignation of FLOR MOLINA-SANCHEZ, .6 Teacher of World Languages, effective June 30, 2012.
- E-12.** Approval of Transition Project overnight trip to YMCA of Medford, NJ, August 18-19, 2012.
- E-13.** Appointment of KELLY GOUVOUNIOTIS as Supervisor of Guidance at a total annual salary of \$105,000 pro-rated, effective August 1, 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**

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- _____

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

TIME: All in Favor: _____ All Opposed: _____

_____ moved, and _____ seconded that the Board moves 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: _____