

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

Regular Meeting

June 25, 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	_____	_____

4. **New Jersey School Boards – Annual Board Retreat**
5. **COMMITTEE REPORTS**
6. **LIAISON REPORTS**
7. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**
8. **ACTION ITEMS FOR Business Agenda for June 25, 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-33 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 Secretary's and Treasurer's report for the month of May, 2012. (Attch. B-2)
- B-3.** Approval of current bills list (check register), from June 5, 2012 through June 18, 2012. (Attch. B-3)
- B-4.** Intentionally left blank.
- B-5.** Approve the renewal of the Delta Dental Contract for the 2012-2013 school year at a 0% increase as per the attached amendment. (Attch. B-5)
- B-6.** Approve the School Registration and Participation Agreement with MSG Varsity for an additional one (1) year period through June 30, 2013. (Attch.B-6)
- B-7.** 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. B-7)
- B-8.** 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. B-8)
- B-9.** 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. B-9)
- B-10.** 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. B-10).

- B-11.** 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. B-11).
- B-12.** 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.B-12).
- B-13.** 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.B-13)
- B-14.** 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. (Attch. B-14)
- B-15.** 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.B-15).
- B-16.** Approval of regular school year tuition (2012-2013) for student (ID#5057), for the period of September 1, 2012 – June 30, 2013 at Barnstable Academy in the amount of \$42,900.00. (Attch.B-16)
- B-17.** Approval of regular school year tuition (2012-2013) for student (ID#5873), for the period of September 1, 2012 – June 30, 2013 at Barnstable Academy in the amount of \$42,900.00. (Attch.B-17)
- B-18.** 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. (Attachments B-18a and B-18b)
- B-19.** 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. (Attch.B-19)
- B-20.** 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. (Attch.B-20)
- B-21.** 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.

B-22. 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).

B-23. Approval of the following student custodians for summer 2012:

Christopher DiPasquale	\$8.25	John Jablonski	\$8.25
Christopher Koski	\$8.25	Aristotle Nafpliotis	\$8.25
Alex O’Conner	\$8.25	Erik Peterson	\$8.25
Monica Loeffler	\$8.25		

B-24. Approval of Matt Gilli to be a painter for the summer at \$21.00 per hour.

B-25. Approval of a 2012-2013 Student Accident Insurance Policy with Bollinger, Inc. for the period 8/1/12- 7/31/13 with an annual premium of \$31,799.00. The carrier of record will be Monumental Life Insurance Company. (Attch. B-25)

B-26. 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*):

What: NJSBA Conference (Conference approved by the NJ Dept. of Education)
 Where: Atlantic City Convention Center, Atlantic City, NJ
 When: October 23 - 25, 2012
 Costs: Registration: \$900 (group registration) OR \$150 per person
 Mileage/Tolls/parking: Individual requests as per GSA guidelines
 Hotel: NJSBA has retained a block of rooms at a number of hotels, per guidelines and waivers by the NJ Dept. of Education
 Who: a. Anne Goddard
 b. James Mulanaphy
 c. Ann Pagano
 d. Jill Webb
 e. Robert Wei
 f. Gail Trumbetti

B-27. Approval of On-Site Education Instruction Services for the school year 2011-2012 from Fairmount Behavioral Health System for Student ID 4674, from April 7, 2012 to April 25, 2012, \$42.73 per hour billing rate, total hours 13, expense for services total \$555.49. (Attch. B-27)

B-28. RESOLUTION supplementing a maintenance reserve fund pursuant to N.J.S.A. 18A:7F-41(6)(b)

WHEREAS, the Northern Highlands Regional High School of Education believes the supplementation of its maintenance reserve is consistent with efficient and effective management of district facilities and financial resources; now, therefore, be it

Resolved, that the Northern Highlands High School Board of Education hereby authorizes the supplementation of its maintenance reserve fund in an amount not to exceed \$302,000.00 pursuant to the authority under N.J.S.A. 18A:7F-41(6)(b).

B-29. RESOLUTION supplementing a capital reserve fund

WHEREAS, the Northern Highlands Regional High School Board of Education has previously established a capital reserve pursuant to the authority under N.J.S.A. 18A:21-2 and 18A:7G-31 and

WHEREAS, N.J.S.A. 18A:7F-41 (6)(a) and NJAC 6A:XX-14.3(a) allow the supplementation of a capital reserve and

WHEREAS, the Northern Highlands Regional High School Board of Education believes the supplementation of its capital reserve is consistent with efficient and effective management of district facilities and financial resources; now, therefore, be it

Resolved, that the Northern Highlands Regional High School Board of Education hereby authorizes the supplementation of its capital reserve fund in an amount not to exceed \$915,000.00 pursuant to the authority under N.J.S.A. 18A:7F-41(6)(a).

B-30. Approval of the food service management agreement (Attch. B-30) with Pomptonian Inc. for the 2012-2013 school year. The service management fee is \$20,135.00 for the 2012-2013 school year (increase of \$585 from the current year) with a guarantee that the program shall generate a minimum profit pursuant to the referenced contract.**B-31.** Acceptance of funds (\$407), from the State of New Jersey, to support implementation of the Anti-Bullying Bill of Rights Act. (Attch.B-31)**B-32.** Acceptance of the resignation of Rick Goldsmith, Custodian, and authorization for the superintendent to execute the attached agreement on behalf of the Board of Education. (Attch. B-32)**B-33.** Approval to hire a High School Office and Business Office Assistant Summer Intern, Daina Ommundsen, Monday – Friday from 8:00 a.m. to 2:00 p.m. for up to eight weeks, at a rate of \$9.00 per hour.

Roll Call:

9. ACTION ITEMS FOR THE Business Agenda for the July 16, 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.

10. ACTION ITEMS FOR Education Agenda for June 25, 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-12):

- E-1.** Approval of Northern Highlands' sponsorship of athletic competition in the following sports: cross country, field hockey, football, gymnastics, soccer, tennis, volleyball, basketball, cheering, bowling, fencing, ice hockey, swimming, winter track, wrestling, baseball, softball, lacrosse, golf, and outdoor track.
- E-2.** Approval of Master Athletic Schedules for 2012-2013, per attachment.
- E-3.** Approval of Athletic Coaches for 2012-13, per attachment.
- E-4.** Approval of Co-Curricular Advisors for 2012-13, per attachment.
- E-5.** Approval of Master List of Events/School Calendar for 2012-13, per attachment.
- E-6.** Acceptance, with regret, of the resignation of MARIA DEMARCO, Teacher of English, effective June 30, 2012.
- E-7.** Approval of a Maternity Leave of Absence for CHRISTINA FITZGERALD, Teacher of Health & Physical Education, effective October 1, 2012 to April 15, 2013 (or sooner).
- E-8.** Appointment of SUSAN NORTON as a new Substitute Nurse for the 2012-2013 school year.
- E-9.** Approval of a new out-of-district Tuition Student, per attachment.
- E-10.** Approval of a Change in Degree Status for BRIAN BELLUZZI, Teacher of English, from BA to MA, effective September 1, 2012.
- E-11.** Appointment of ALDO CASCIO as .6 Teacher of Spanish for the 2012-13 school year, effective September 1, 2012, at a total annual salary of \$52,000 pro-rated (MA, Step 1) which may be adjusted upon approval of a new Master Agreement between the Board of Education and the NHEA.
- E-12.** Appointment of ASHLEY ENGEL as full-time Replacement Teacher of Mathematics for the 2012-13 school year, effective October 22, 2012 (or sooner) to May 1, 2013, at a total annual salary of \$51,000 pro-rated (BA, Step 2) which may be adjusted upon approval of a new Master Agreement between the Board of Education and the NHEA.
- E-13.** Appointment of JAMES DAVIS as Interim School Business Administrator/Board Secretary for the 2012-2013 school year, at a per diem rate of \$550.00, effective July 1, 2012 to September 30, 2012, pending approval by the Executive County Superintendent.

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:

• **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: _____

18. ADJOURNMENT

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

TIME: All in Favor: _____ All Opposed: _____