

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

Regular Meeting

August 22, 2011

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

The Board Secretary will read the following:

This is the Workshop 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	_____	_____

4. **STUDENT REPRESENTATIVE REPORT/ SPECIAL PRESENTATION:** Michael Koth, Assistant Principal – Harassment, Intimidation and Bullying Policy.

5. **COMMITTEE REPORTS**

6. **LIAISON REPORT**

7. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**

8. **ACTION ITEMS FOR Business Agenda for July 18, 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, per attached document.

B-2. Approval of the Board Secretary's and Treasurer's reports for the month of July 2011, per attached document.

B-3. Approval of bills list (check register), from July 12, 2011 through August 15, 2011, per attached document.

B-4. Approval of Board of Education minutes for the July 18, 2011 regular meeting.

B-5. Approval of the regular school year tuition (2011-12) for student (ID#4463) for the period of September 1, 2011 - June 30, 2012 at Camphill Special School in the amount of \$73,336.00. (Attch.#B-5)

B-6. Approval of the regular school year tuition (2011-12) for student (ID#5441) for the period of July 5, 2011 - June 22, 2012 at Ridgefield Public School in the amount of \$34,674.00. (Attch.#B-6a and B-6b)

B-7. Approval of the annual contract for Hospital Instruction for the 2011-2012 school year at Bergen County Special Services School District Home/Hospital Program, in the amount of \$60 per hour, BCSS will forward an itemized bill each month that specifies the actual days and number of hours provided (not to exceed a maximum of ten hours billed in any given week). (Attch. #B-7).

B-8. Approval of the regular school year tuition (2011-12) for student (ID#5878) for the period of July 5, 2011 - June 30, 2012 at EPIC (Educational Partnership for Instructing Children, Inc.) in the amount of \$89,250.00. (Attch.#B-8)

- B-9.** 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: James Mulanaphy
What: NJSBA Training Series - Preparing for Bargaining
Where: N.J. Principals & Supervisors Association, Headquarters, Monroe Township, NJ
When: Saturday, September 10, 2011
Costs: Registration: \$125.00
Mileage: as per GSA guidelines

Who: Barbara Garand
What: NJSBA Training Series – Governance II, III & IV
Where: Ridgefield Park High School, Ridgefield Park, NJ
When: Tuesday, September 20, 2011
Costs: Registration: free for school board members
Mileage: as per GSA guidelines

Who: Joseph Carretta
What: Courses for Facilities Management
Where: Rutgers University, West Orange, Parsippany & Glen Ridge, NJ
When: 9/6, 10/4, 10/11, 11/1, 11/3, 11/22 & 12/2, 2011
Costs: Registration: \$2,020.00
Mileage: as per GSA guidelines

Who: Kevin Hughes
What: Behavioral Plan Training and Crisis Management Training
Where: Douglass Developmental Disabilities Center, East Brunswick, NJ
When: 8/10, 8/12, and TBD, 2011
Costs: Registration: N/A
Mileage: as per GSA guidelines

- B-10.** Approval of the summer school tuition for student (ID#4463) for the period of June 25, 2011 – August 12, 2011 at Camp Lee Mar in the amount of \$9,000.00. (Attch.#B-10)
- B-11.** Approval, on recommendation of the Superintendent and Business Administrator of the attached schedule of stipends for custodial staff for the school year 2011-2012. (Attch. # B-11)
- B-12.** Approval of the provision of Behavioral & Consulting services for two sessions per week at \$100.00 per hour for student (ID #5075) for the period of 7/1/11 to 6/30/2012. (Attch. #B-12)
- B-13.** Approve the appointment upon the recommendation of the Superintendent and Business Administrator, subject to satisfactory criminal history background check and submission of current valid commercial drivers license, of the following individuals as on-call bus drivers to be paid at the hourly rate of \$20.00 : Louis Beltran, Luis Figueroa, Pierre Douyan and Dzemail Muric. (Attch. #B-13)

- B-14.** Approval of the regular school year tuition (2011-12) for student (ID#5387) for the period of September 6, 2011 - June 30, 2012 at The Craig School in the amount of \$39,530.00. (Attch.#B-14)
- B-15.** Approval of the regular school year tuition (2010-11) for student (ID#4545) for the period of September 30, 2010 – October 5, 2010 at The Clear Brook Lodge in the amount of \$189.40. (Attch.#B-15)
- B-16.** Approve the appointment of Spiro Petritsis as a substitute Custodian, upon the recommendation of the Superintendent and Business Administrator, subject to satisfactory criminal history background check to be used on an as needed basis for the 2011-2012 school year, at a rate of pay of \$12.00 per hour, effective September 1, 2011.
- B-17.** Approve the appointment upon the recommendation of the Superintendent and Business Administrator, subject to satisfactory criminal history background check, of the following individuals as Campus Aides to be paid at the hourly rate of \$12.00: Robert Walsh, Stephen Chelstowski, and Renee Harper. (Attch. #B-17)

Roll Call Vote:

9. ACTION ITEMS FOR THE Business Agenda for the September 26, 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 transfers.
- b. Approval of the Board Secretary's and Treasurer's reports for the month of August, 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 August 22, 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-14**)

E-1. Approve a new Board of Education policy: P2431.4 Prevention and Treatment of Sports Related Concussions and Head Injuries.

E-2. Approve the appointment of CATHY BERBERIAN as a Student Coordinator for the 2011-2012 school year, per the NHEA contract stipend (Group 1, Step 1), and approve a change in her F.T.E. from .8 to full-time, effective September 1, 2011.

E-3. Accept the resignation of JENNIFER CLAYDON, Replacement Guidance Counselor, effective August 5, 2011.

- E-4.** Approve Sixth Assignments for the following Guidance Counselors, effective 9/1/11-11/7/11: J. FERENTZ, S. JOCHUM, J. SAXTON, M. STONE, D. TALOTTA.
Approve a Sixth Assignment for the 2011-2012 school year for MARY LARDIERE, Teacher of Art, and JESSICA MEIER, for Basic American Literature, effective September 1, 2011.
- E-5.** Approve the appointment of CATHY BERBERIAN, as Anti-Bullying Specialist, and MICHAEL KOTH as Anti- Bullying Coordinator for the 2011-2012 school year.
- E-6.** Approve the appointment of KEVIN HUGHES as Special Education Aide for the 2011-2012 school year, at a total annual salary of \$18,000, effective September 1, 2011.
- E-7.** Approve the appointment of MICHAEL MCCABE as .4 Teacher of Social Studies for the 2011-2012 school year, at an annual salary of \$50,000 pro-rated (BA, Step 1), effective September 1, 2011.
- E-8.** Approve the appointment of ANDREW GORMAN as a Replacement Teacher of Business Education, at an annual salary of \$52,000 pro-rated (MA, Step 1), effective September 6, 2011 to January 13, 2012.
- E-9.** Approve the 2011-2012 Uniform Memorandum of Agreement with the Allendale Police Department, per attachment.
- E-10.** Approve a new out-of-district Tuition Student, per attachment.
- E-11.** Approve the following new Substitute Teachers, Homebound Instructors, and Tutors for the 2011-2012 school year: RYAN KELLY, RACHEL DIKOVICS, GLENCORA DAVIES.
- E-12.** Approve the following Extra-Curricular/Athletics appointments for the 2011-2012 school year, effective immediately:
EVANA FIORE as an assistant girls soccer coach (step 3, group 3a).
MEREDITH SMOLYN as a volunteer girls soccer coach.
TOM WALSH as assistant football coach (step3/group1a).
MIKE MCCABE as a volunteer with the 9th grade football team.
DANA HANSEN as a volunteer volleyball coach.
VICTORIA TULLO and PAMELA CARLONI as assistant DECA/school store advisors both at Step 1/group 3.
TOM WITKOWSKI as Quiz Bowl advisor at step 3/group5.
Correct the spelling of previously approved football volunteer Jim Freeman to JIM FRIEDMAN.
- E-13.** Approve the 2011-2012 District Goals and Objectives, per attachment.
- E-14.** Approve the appointment of DEANNA FRIEDLAND as .6 School Social Worker for the 2011-2012 school year, at an annual salary of \$52,000 pro-rated (MA, Step 1), effective September 1, 2011.

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

_____ moved, and _____ seconded that the Board move into executive session to discuss legal matters.

TIME:

All in Favor: _____

All Opposed: _____

_____ 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: _____