

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

Regular Meeting

September 24, 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)		
Lindsay Bishop (Student Representative)		
Justin DeParis (Student Representative)		
Mr. John J. Keenan, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		

4. STUDENT REPRESENTATIVE REPORTS - SPECIAL PRESENTATION

Mr. Brad Siegel – Regional Director of Curriculum, Instruction and Assessment

5. COMMITTEE REPORTS**6. LIAISON REPORTS****7. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS****8. ACTION ITEMS FOR Business Agenda for September 24, 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-12 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 August, 2012. (Attch. B-2)
- B-3.** Approval of current bills list (check register), from September 5, 2012 through September 14, 2012. (Attch. B-3)
- B-4.** Approval of minutes, September 10, 2012, Board of Education meeting and executive session. (Attch. B-4).
- B-5.** Approval of regular school year tuition (2012-2013) for student (ID#5879), for the period of September 1, 2012 – June 30, 2013 at Bergen County Special Services, SHIP Program in the amount of \$66,960.00. (Attch.B-5)
- B-6.** Approval of regular school year tuition (2012-2013) for student (ID#5389), for the period of September 1, 2012 – June 30, 2013 at Bergen County Special Services, Washington Program in Mahwah, in the amount of \$71,640.00. (Attch.B-6)
- B-7.** Approval of regular school year tuition (2012-2013) for students (ID#4043,4123, 4606 and 4991), for the period of September 1, 2012 – June 30, 2013 at Bergen County Special Services, Springboard Program and Visions Program in the amount of \$210,960.00. (Attch.B-7)
- B-8.** 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: Diane DeVoe
What: Adobe Photo Workshop
Where: Hyatt Hotel, Three Speedwell Ave., Morristown, NJ
When: Wednesday, October 24th, 2012

Costs: Registration: \$199
Mileage: as per GSA Guidelines

Who: Robin Burton
What: Special Education Law in New Jersey
Where: Embassy Suites, 909 Parsippany Blvd., Parsippany, NJ
When: Friday, November 16th, 2012
Costs: Registration: \$189.99
Mileage: as per GSA Guidelines

Who: Robin Burton
What: Assistive Technology
Where: Ramada East Hanover, 130 Route 10 W., East Hanover, NJ
When: Wednesday, October 17th, 2012
Costs: Registration: \$179.99
Mileage: as per GSA Guidelines

Who: John Beatty
What: New Jersey Science Convention
Where: Princeton Marriot at Forrestal, 100 College Road East, Princeton, NJ
When: Tuesday, October 9th, 2012
Costs: Registration: \$149.00
Mileage: as per GSA Guidelines

Who: Albert Mugno
What: Coaches Workshop for the Panasonic Design Challenge
Where: NJIT, Newark, NJ
When: Thursday, October 4th, 2012
Costs: Registration: None
Mileage: as per GSA Guidelines

Who: Brad Siegel
What: Teacher Evaluation With Kim Marshall
Where: Tenakill Middle School Auditorium, Closter, NJ
When: Wednesday, October 3th, 2012
Costs: Registration: \$200
Mileage: as per GSA Guidelines

- B-9.** Approval of the sale of textbooks to Follett for \$4,846.49; the sale includes 267 textbooks from the Social Studies and World Language holdings. (Attch. B-9)
- B-10.** Approval of regular school year tuition (2012-2013) for student (ID#5876), for the period of September 5, 2012 – June 20, 2013 at The Park Academy at Pascack Valley Regional High School (Pascack Valley Board of Education) in the amount of \$31,484.00. (Attch.B-10)
- B-11.** Approval of regular school year tuition (2012-2013) for students (ID#6264, 6266), for the period of September 5, 2012 – June 20, 2013 at The R.I.S.E. Program at Pascack Hills Regional High School (Pascack Valley Board of Education) in the amount of (\$31,484.00 each) \$62,968.00 total. (Attch.B-11)

- B-12.** Approval of the contract for Life Skills Coach services (School year 2012-13) for student (ID#5387), for the period of September 1, 2012 to June 30, 2013, \$120 per session, for two hours each session, for 43 weeks with Nicole Matano in the amount not to exceed \$5,160.00. (Atch.B-12)

Roll Call:

9. ACTION ITEMS FOR THE Business Agenda for the October 8, 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 current bills list (check register).
- b. Approval of minutes, _____, 2012, Board of Education meeting.

10. ACTION ITEMS FOR Education Agenda for September 24, 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-8):

- E-1.** Approve the appointment of CATHERINE JOHNSON as a new Substitute Teacher, Homebound Instructor, and Tutor for the 2012-2013 school year.
- E-2.** Approve new Out-Of-District Tuition Students for the 2012-2013 school year, per attachment.
- E-3.** Approve a Family Leave for LIZA CIOFFI, Teacher of Health and Phys. Ed., effective January 2, 2013 to June 30, 2012.
- E-4.** Approve a Family Leave for HALLIE HAMMEL, Teacher of Mathematics, effective January 2, 2013 to April 1, 2013.
- E-5.** Approve a Family Leave for ENZA SARDELLA, Teacher of World Languages, effective November 19, 2012 to November 1, 2013.
- E-6.** Approve the 2012-2013 District Goals and Objectives, per attachment.
- E-7.** Approve the appointment of Lionel Chen, Nicole Gattoni, Alison Peebles, Mary Kate Flock and Elena Pappas to maintain the message board located at the entrance of the school at a stipend of \$5.00 each per update.
- E-8.** Approve LOIS FARESE as the Head DECA advisor at a stipend of \$5,917.00 – (Group 1/Step 3) which may be adjusted upon approval of a new Master Agreement between the Board of Education and the NHEA effective immediately.

Roll Call Vote:

- 11. **PRINCIPAL’S REPORT**
- 12. **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:

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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: _____

_____ 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: _____