1. CALL TO ORDER - The meeting was called to order at 8:04 p.m. by President Garand.

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>PRESENT</th>
<th>ABSENT</th>
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<tbody>
<tr>
<td>Mrs. Anne Goddard</td>
<td>X</td>
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<td>Mrs. Barbara Garand</td>
<td>X</td>
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<td>Mrs. Lisa Jill Webb</td>
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<td>Dr. Robert Hands</td>
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<td>Mrs. Ann Pagano</td>
<td>X</td>
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<td>Mrs. Lori Loughnane</td>
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<td>X</td>
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<tr>
<td>Mr. James Mulanaphy</td>
<td>X</td>
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<td>Mr. Robert C. Wei</td>
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<td>Mrs. Colleen Federer</td>
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<tr>
<td>Mrs. Gail Trumbetti</td>
<td>(Arrived 8:45 p.m.)</td>
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<tr>
<td>Mr. Henry Senger (Saddle River Liaison)</td>
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<td>Ms. Morgan Lamb (Student Representative)</td>
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<td>Mr. Anuj Chhabra (Student Representative)</td>
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<tr>
<td>Mr. John J. Keenan, Superintendent</td>
<td>X</td>
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<tr>
<td>Mr. Roderic McLaughlin, Business Administrator/Board Secretary</td>
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4. **STUDENT REPRESENTATIVE REPORT/SPECIAL PRESENTATION**  
Mr. Chabbra and Ms. Lamb reported the following:

- The PSAT exams were administered last Saturday.
- Senior Class pictures will be taken on 10/18/11.
- The SAT exams will be administered next Saturday.
- Homecoming is scheduled for 10/25/11. There will be a football game, but no dance.
- The Writing Center will also be used as a testing center.
- Sports Highlights and Updates.

- Mr. Williams then made a brief presentation in recognition of the Girls Fencing Team and their State Championship. Championship rings were presented to the team. Mr. Williams introduced the team’s assistant coach, Matt Krzysik.
- The members of the Championship team are as follows:

<table>
<thead>
<tr>
<th>Niharika Bhatia</th>
<th>Puneet Binepal</th>
<th>Katelyn Callahan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Darci Collins</td>
<td>Amanda Gonzalez</td>
<td>Sophia Holmqvist</td>
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<tr>
<td>Ashley Kester</td>
<td>Jodi Kim</td>
<td>Allison Lee</td>
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<td>Audrey Lee</td>
<td>Michelle Lee</td>
<td>Jordan Mendelson</td>
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<tr>
<td>Hee Kyung Oh</td>
<td>Anna Parzecki</td>
<td>Elizabeth Simon</td>
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<tr>
<td>Kelly Trainor</td>
<td>Maria Ugarte</td>
<td>Brianna Weck</td>
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<td>Liana Yamin</td>
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- At 8:20 p.m. the board moved to room 140 for a PowerPoint presentation on the 2010-11 State Testing Results by Brad Siegel, Regional Supervisor of Curriculum and Instruction.

- At 8:55 p.m. the board returned to the library for a presentation by Michael Koth, Assistant Principal of the Violence and Vandalism Annual Report. A copy of that report is attached to the official minutes of this meeting, which are retained in the board offices.

5. **COMMITTEE REPORTS**

Curriculum- Mrs. Pagano report that the committee spent the majority of its meeting listening to and discussing recent state testing results with Mr. Siegel. She noted that the committee briefly discussed the following topics: HIB training for Staff, dual enrollment program and the October 10th professional development program.

Finance- Mr. Wei reported that the energy audit request for proposal had been sent out and that responses were anticipated within the month.

6. **LIAISON REPORT**

Music & Performing Arts- Mrs. Goddard reported that a fund raising wine tasting party was scheduled for October 19, 2011. She also noted that the Fall Play will be presented during the second week of December.
HASA- Mrs. Webb reported that HASA will hold its second meeting on 10/19/11. She noted that Mr. Koth will attend to discuss harassment, intimidation and bullying.

Sports Association- Mr. Mulanaphy noted that the association was scheduled to meet on 10/20/11.

Bergen County School Boards Association- Mrs. Pagano provide highlights of the association’s recent meeting including the why Bergenfield chose to become a choice school district.

7. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS- Student reporters from the Fling asked about the HIB reporting process and whether students have always been paid to post updates on the message board in front of the school. Mr. Keenan responded to their questions.

8. ACTION ITEMS FOR Business Agenda for October 17, 2011, BOARD OF EDUCATION MEETING:
Mr. Wei moved, and Mrs. Pagano 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. (Attch.#B-1)

B-2. Approval of the Board Secretary’s and Treasurer’s reports for the month of September, 2011 will be approved at the November 7, 2011 Board of Education meeting. (Attch.#B-2)

B-3. Approval of current bills list (check register), from September 19, 2011 through October 11, 2011. (Attch.#B-3)

B-4. Approval of minutes, September 12, 2011 and September 26, 2011, Board of Education meetings. (Attch.#B-4)

B-5. 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: Mr. James Mulanaphy
What: Annual School Law Forum at the AC Convention Center
Where: Atlantic City, NJ
When: Monday, October 24, 2011
Costs: Registration: $75.00
Mileage: as per GSA guidelines

Who: Jessica Verdicchio
What: Clinical Supervision Series
Where: New Brunswick, NJ  
When: Friday through Sunday, October 21 - 23, 2011  
Costs: Registration: $275.00  
        Mileage: as per GSA guidelines  

Who: Denise Alfano  
What: Syracuse University SUPA Forensics Workshop  
Where: Long Island, NY  
When: Thursday, October 13, 2011  
Costs: Registration: None  
        Mileage & expenses: as per GSA guidelines

B-6. Approval of re-assessment service fee for student (ID#5387) for the Adolescent DBT Program 2011-2012 school year provided by the Kotch Center, totaling $165.00. (Attch. #B-6).

B-7. Approval of regular school year tuition (2011-12) for student (ID#4264), for the period of September 15, 2011 - June 30, 2012 in the Gateway School at Bergen County Special Services in the amount of $51,000.00. (Attch.#B-7).

B-8. Approval of the following students to be responsible for changing the message board and will receive $5.00 each for every update:

<table>
<thead>
<tr>
<th>STUDENT PAIR</th>
<th>GRADE</th>
<th>MONTH ASSIGNED</th>
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<tbody>
<tr>
<td>Rebecca Trattner</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td>Catherine Peebles</td>
<td>12</td>
<td>Nov., Dec., Feb., April, June</td>
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<tr>
<td>Benjamin Lee</td>
<td>10</td>
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B-9. Approval of Emerald Health Care Services to provide substitute nursing services for our school in the event that our school nurse is absent for the day. Price is $52.00 per hour – 4 hour minimum, 7:30 a.m. to 2:30 p.m. is $364.00 per day. (Attch.#B-9).

B-10. Approval of regular school year tuition (2011-12) for student (ID#5876), for the period of September 2, 2011 - June 22, 2012 at the Park Academy Program at Pascack Valley Regional High School in the amount of $32,538.00. (Attch.#B-10).

B-11. Approval of contract for services by a Teacher of the Deaf, for student (ID#5242) for the 2011-2012 school year, at Bergen County Special Services, in the amount of $18,135.00. (Attch. #B-11).

B-12. Approve a heating specialist stipend for Petar Tzvetanov, in the amount of $2,452, retroactive to July 1, 2011.

B-13. Approval of contract for home-based services by Douglass Developmental Disabilities Center, for student (ID#5075) for the 2011-2012 school year, from 7/1/2011 to 6/30/2012, in the amount of $78,720.00. (Attch. #B-13).
B-14. Approval of contract for home-based services by Douglass Developmental Disabilities Center, for student (ID#5075) for which the carry over hours are reflected in this 2011-2012 school year, from 7/1/2010 to 6/30/2011, in the amount of $14,120.00. (Attch. #B-14).

B-15. Approval of the appointment of the firm of Cleary, Giacobbe, Alfieri and Jacobs, LLC. as special counsel, for labor and personnel matters, to the Northern Highlands Regional High School Board of Education for the period October 18, 2011 through June 30, 2011. (Attch. #B-15)

Roll Call Vote: 8 – 0 Mr. Mulanaphy abstained from B-5, Mrs. Pagano and Mr. Wei abstained from B-15.

9. ACTION ITEMS FOR THE Business Agenda for the November 7, 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 the Board Secretary’s and Treasurer’s reports for the month of ________, 2011.
  b. Approval of current bills list (check register).
  c. Approval of minutes, ________, 2011, Board of Education meeting.

10. ACTION ITEMS FOR Education Agenda for October 17, 2011 BOARD OF EDUCATION MEETING, upon recommendation of the Superintendent:

Mr. Mulanaphy moved, and Mrs. Webb seconded:
RESOLVED: That the Board of Education approve/accept the following Education items (E-1 to E-3):

E-1. Approve MSG Varsity Advisor (Group 5) as a new extracurricular position, effective immediately.

E-2. Approve the appointment of LISA HAYNE as MSG Varsity Advisor at a stipend of $1,563 (Group 5, Step 3), effective immediately.

E-3. Approve the Revised 2011-2012 Uniform Memorandum of Agreement per attachment.

Roll Call Vote: 8 - 0

11. PRINCIPAL’S REPORT- Mr. Occhino reported the following:

- Saturday, October 29th is our Open House.
- On 10/14/11 our students received a $1,000 award from Bergen County for our annual E-Waste collection.
- LBGT training was conducted 10/14/11 for key staff and administrators by a staff member of the UMDNJ Social Services Department.
- Mr. Occhino indicated that he has been trying to sit in on various classes to get a sense of the level of our student’s engagement.

12. DISCUSSION ITEMS/SUPERINTENDENT’S REPORT – None.
13. BOARD PRESIDENT’S REPORT- Mrs. Garand noted that all members of the board have now completed their criminal history background checks in compliance with the recently enacted state legislation.

14. OLD BUSINESS- None.

15. NEW BUSINESS- None.

16. OPEN TO THE PUBLIC- Emily Master from the Town Journal asked if there had been any further developments with respect to the discussion of stadium lights. Mr. Keenan responded that there have been no further meetings and that the board is in a data gathering phase at this time. When asked he noted that the next meeting might be in November.

17. EXECUTIVE SESSION

Mrs. Federer moved, and Mrs. Pagano seconded that the Board move into executive session.

All in Favor: 9  
All Opposed: 0  
TIME: 9:20 p.m.

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

- **HIB 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.

Mrs. Webb moved, and Mrs. Goddard seconded that the meeting return into public session.

All in Favor: 9  
All Opposed: 0  
TIME: 9:22 p.m.

12. ADJOURNMENT

Mrs. Webb moved, and Mrs. Goddard seconded that the meeting be adjourned.

All in Favor: 9  
All Opposed: 0  
TIME: 9:22 p.m.

Respectfully Submitted,

Roderic McLaughlin, Board Secretary