

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

Regular Meeting

July 13, 2015

AGENDA

1. CALL TO ORDER: The Board President will call the meeting to order.

2. PUBLIC MEETINGS STATEMENT:

The Board Secretary will read the following: The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Secretary has transmitted notice of this meeting by having the date, time and place sent to the North Jersey Media Group (Ridgewood News, The Record), the Boroughs of Allendale and Upper Saddle River and published on January 9, 2015 in the Ridgewood News and The Record 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. Barbara Garand		
Mrs. Anne Goddard		
Dr. Robert Hands		
Mr. James Mulanaphy		
Mrs. Ann Pagano		
Mrs. Gail Trumbetti		
Ms. Ellen Marie Walsh		
Mrs. Lisa Jill Webb		
Mr. Robert C. Wei		
Dr. Sheila Yallowitz		
Mr. Henry Senger (Saddle River Liaison)		
Dr. Scot Beckerman, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		

4. SPECIAL PRESENTATION: NONE

5. STUDENT REPRESENTATIVE REPORTS: NONE

6. COMMITTEE & LIAISON REPORTS

7. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS

8. ACTION ITEMS FOR Business Agenda for July 13, 2015, BOARD OF EDUCATION MEETING:

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following business item(s) **B-1** through **B-13**, 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 attachment.
- B-2.** Authorize the School Business Administrator / Board Secretary to verify that the cash account contained in the Board Secretary's Report is in agreement with the Treasurer's Report for June 30, 2015 and submit both reports to the County by August 1, 2015 as mandated.
- B-3.** Approval of current bills list (check register) from June 27, 2015 through, July 10, 2015, per attachment.
- B-4.** Approval of minutes, June 15, 2015 and June 29, 2015, Board of Education meetings and executive sessions, per attachments.
- 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: Rosemarie Malloy
 What: NCTM Regional Conference
 Where: Atlantic City, NJ
 When: Wednesday, October 21 – Friday, October 23, 2015
 Costs: Registration: \$230
 Mileage: as per NJ OMB Guidelines
- B-6.** Approval of Regular school year tuition (2015-2016), for a student, (ID 5913) at Grove School for the period July 1, 2015 through June 30, 2016, as described in their IEP, in the amount of \$127,800, per attachment.
- B-7.** Resolution Increasing the Bid Threshold—Qualified Purchasing Agent
 WHEREAS, James J. Davis, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;
 WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;
 NOW, THEREFORE BE IT RESOLVED that the Northern Highlands Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes James J. Davis to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

- B-8.** Approval of MICHAEL SEREY to provide physical therapy services to a student (ID 7580) for the 2015-2016 school year, two sessions per week for 48 weeks at the rate of \$105/session, totaling \$10,080, per attachment.
- B-9.** Approval of Conductive Education Services (School Year 2015-2016) for a student (ID 6712), 1x/week x 1.5 hour sessions at the REVISED rate of \$225/session for 40 weeks with Eva Herczegh in the amount of approximately \$9,000, per attachment.
- B-10.** Approval of Regular school year tuition (2015-2016), for a student, (ID 6714) at Shepard Preparatory High School for the period September 2, 2015 through June 30, 2016, as described in their IEP, in the amount of \$50,513.49, per attachment.
- B-11.** Approval of summer tuition for three students (IDs 7066, 6614 and 7490) to attend Park Academy Extended School Year Program for the period July 6 – July 31, 2015, as described in the students' IEPs, in the amount of \$1,276 per student, totaling \$3,828, per attachment.

B-12. Construction Project Bid Rejection

WHEREAS, on July 8, 2015 the Northern Highlands Regional High School Board of Education conducted a public re-bid opening for the award of the replacement of the Athletic Field Coaches Viewing Area project which yielded one bid for consideration:

Contractor	Base Bid	Alternate #1
C.R. Construction Co. Inc.	\$196,000	Deduct: \$2,800

and;

WHEREAS, in accordance with the provision of the Public Schools Contract Law, N.J.S.A. 18A:18A-22, the Northern Highlands Board of Education has determined that the bids received do not conform to the specifications for the following reason:

- The bid substantially exceeds the cost estimates provided by the project architect, LAN Associates, Inc.

NOW THEREFORE BE IT RESOLVED, that the Northern Highlands Regional High School Board of Education rejects the bid received for the project.

- B-13.** Approval of settlement agreement for placement of a student (ID 5876), per attachment:

Roll Call:

9. ACTION ITEMS FOR the Education Agenda for July 13, 2015 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-6**, upon the recommendation of the Superintendent, effective immediately following the completion of required certification and documentation:

- E-1.** Accept and affirm the Harassment, Intimidation, and Bullying investigation report, per attachment.
- E-2.** Approve the 2014- 2015 Semi-Annual District Violence and Vandalism Report, per attachment.

- E-3.** Approve and *authorize* payment to JAMES DAVIS, Business Administrator/Board Secretary, for successful completion and approval by the Department of Education/Interim Superintendent of Schools and Northern Highlands Board of Education, for the Attained Quantitative Merit Goals in accord with the Business Administrator/Board Secretary's 2014- 2015 employment contract at a dollar value of \$5,356.
- E-4.** Accept with regret, the resignation of RONNI LINDEN, as Accounts Payable Accountant effective July 31, 2015, per attachment.
- E-5.** Approve the following Athletic/Co-Curricular assignments for the 2015-2016 school year, per attachment.
1. KIM NARDONE as Fall Head Cheer Advisor
 2. ELLA ASHABI as Fall Assistant Cheer Advisor
- E-6.** Approve KATHERINE CINQUEGRANA as nurse at a revised rate of \$50.00 per hour for 20 hours, not to exceed \$1,000. for August 10, 11, 18, 19, and 20, and BAYADA HEALTH CARE SERVICES at a rate of \$52.00 per hour for 12 hours, not to exceed \$624. for August 12, 13 and 17 for the Quad District Math Explorations Summer Program, per attachment.

Roll Call:

10. **PRINCIPAL'S REPORT**
11. **SUPERINTENDENT'S REPORT**
12. **BOARD PRESIDENT'S REPORT**
13. **OLD BUSINESS**
14. **NEW BUSINESS**
15. **OPEN TO THE PUBLIC**
16. **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 – Staffing**
- **Legal – Settlement Agreement**

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: _____

17. ADJOURNMENT

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

TIME: All in Favor: _____ Opposed: _____