

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

**Workshop Meeting**

**November 3, 2014**

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**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 10, 2014 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**

<b>NAME</b>	<b>PRESENT</b>	<b>ABSENT</b>
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		
Mrs. Sheila Yallowitz		
Mr. Henry Senger (Saddle River Liaison)		
Julia Corrison (Student Representative)		
Josh Greenberg (Student Representative)		
Mr. John J. Petrelli, Interim Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		

**4. SPECIAL PRESENTATION:** None

**5. STUDENT REPRESENTATIVE REPORTS**

**6. COMMITTEE & LIAISON REPORTS****7. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS****8. ACTION ITEMS FOR Business Agenda for November 3, 2014, BOARD OF EDUCATION MEETING:**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded:

RESOLVED: That the Board of Education approves/accepts the following business item(s) **B-1** through **B-6** 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 Interim Superintendent and Business Administrator:

**B-1.** Approval of current bills list (check register) from October 15, 2014 through October 29, 2014, per attachment.

**B-2.** Approval of minutes, October 6 and October 20, 2014, Board of Education meetings and executive sessions, per attachments.

**B-3.** *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: Shawna Lagan  
What: Syracuse University SUPA Forensic Science Training  
Where: West Harrison, NY  
When: Friday, November 21, 2014  
Costs: Registration: no cost  
Mileage: as per NJ OMB Guidelines

Who: Sue Spencer, John Gornell, Tom Witkowski, Mike McCabe  
What: NJ Council for History Education 22<sup>nd</sup> Annual Conference  
Where: Princeton University, Princeton, NJ  
When: Friday, December 5, 2014  
Costs: Registration: \$75  
Mileage: as per NJ OMB Guidelines

Who: Denise Talotta  
What: Suicide & Self-Harm Seminar  
Where: Cherry Hill, NJ  
When: Thursday, January 15, 2015  
Costs: Registration: \$99  
Mileage: as per NJ OMB Guidelines

Who: Peter Koeniges  
What: Eastern Athletic Trainers Association  
Where: Lowes Philadelphia Hotel, Philadelphia, PA  
When: Friday, January 9 – Sunday, January 11, 2015  
Costs: Registration: \$280  
Hotel: Lowes Philadelphia Hotel (conference hotel) \$159/ night + tax, 2 nights  
Mileage: as per NJ OMB Guidelines

Who: Tiffany Cohen  
 What: Next Generation Science Standards  
 Where: NJSPA - Foundation for Educational Administration, Monroe, NJ  
 When: Thursday, November 13, 2014  
 Costs: Registration: \$149  
 Mileage: as per NJ OMB Guidelines

Who: Christine Rabadan  
 What: 2014 Girls High School All American Soccer Match  
 Where: Raleigh, NC  
 When: Thursday, December 11 – Sunday, December 14, 2014  
 Costs: no cost  
 Mileage: as per NJ OMB Guidelines

- B-4.** Approval of Bergen County Special Services as the provider for the 2014- 2015 school year for one or more of the following services (Speech, Occupational Therapy, Physical Therapy and Counseling), for a student (ID 5389) who attends a BCSS Program, as described in their IEP, per attachment. The bill for these services for the 2014-15 school year should total approximately \$1,860.00.
- B-5.** Approval of the appointment of JOHN BURRAFATO as an on-call / substitute custodian at the hourly rate of \$18.00 for the 2014-2015 school year, effective pending completion of required documentation.
- B-6.** Approval of the agreement for Occupational Therapy services provided by Volt Wellness for a student (ID 5509) for the 2014-15 school year, per attachment.

Roll Call:

**9. ACTION ITEMS FOR the Education Agenda for November 3, 2014 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 Interim 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 following overnight field trip for the 2014 – 2015 school year, per attachment:  
 a.) Model Congress Club:
- Penn Model Congress in Philadelphia, PA : March 26, 2015 – March 29, 2015
- E-3.** Approve LUCY KRAUS and CHIUNG-EN (JOANNE) CHEN as Substitute Teachers for the 2014 – 2015 school year, per attached.
- E-4.** Approve an additional assignment for JOHN GORNELL, DANIEL O’KANE, RAY MEIZYS, MICHAEL MCCABE and LAURIE AJALAT for the purpose of Leave Replacement Teacher of Social Studies from November 3, 2014 to January 5, 2015, per attached.

- E-5.** Approve locations for Project Graduation Field Trip for the Class of 2015, per attached.
- E-6.** Approve the first reading of the following Policies and By-Law, per attached.
  - a.) 3127 – Nepotism Teaching Staff Members Policy
  - b.) 4127 – Nepotism Support Staff Members Policy
  - c.) 0142.1 – Nepotism By-Law

Roll Call:

- 10. PRINCIPAL’S REPORT**
- 11. INTERIM 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 for the purposes of discussing the status of negotiations with Administrators, student health, HIB hearing, a legal matter (EEOC) and the scope/role of the contract for professional services.

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: \_\_\_\_\_