

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

Workshop Meeting

October 6, 2014

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

| 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 | | |
| 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 October 6, 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-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 Interim Superintendent and Business Administrator:

- B-1.** Approval of current bills list (check register) from September 17, 2014 through September 30, 2014, per attachment.
- B-2.** Approval of minutes, September 8 and September 22, 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: Jennifer Kuo
 What: College Tour in Boston
 Where: Boston University, Northeastern, Tufts, Bentley
 When: Wednesday, October 22 – Friday, October 24, 2014
 Costs: Registration: no cost
 Hotel: \$199 per night for 2 nights
 Mileage: as per NJ OMB Guidelines

Who: Cathy Berberian, Michael Koth
 What: Bullies to Buddies Workshop
 Where: Rutgers University, New Brunswick, NJ
 When: Tuesday, December 9, 2014
 Costs: Registration: \$129 each, \$258 total
 Mileage: as per NJ OMB Guidelines

Who: Jennifer Ferentz, Jennifer Saxton
 What: NJACAC Fall Kick-Off at TCNJ, visits to Rider & Princeton campuses
 Where: TCNJ, Ewing, NJ
 When: Tuesday, October 21, 2014
 Costs: \$25 conference fee each, total \$50
 Mileage: as per NJ OMB Guidelines

Who: Michael Menzella
 What: National Lacrosse Convention
 Where: Baltimore, MD
 When: Friday, January 23 – Sunday, January 25, 2015

Costs: Registration: \$90
Hotel: Baltimore Hilton (conference hotel) \$135 per night, 2 nights
Mileage: as per NJ OMB Guidelines

Who: Cathy Berberian
What: Suicide Prevention in the School Setting Workshop
Where: Teterboro, NJ
When: Friday, October 10, 2014
Costs: Registration: \$129
Mileage: as per NJ OMB Guidelines

Who: Michael Stone
What: Quinnipiac University Counselor Visit Day
Where: Quinnipiac University, CT
When: Monday, November 3, 2014
Costs: Registration: no cost
Mileage: as per NJ OMB Guidelines

Who: Stephen Jochum
What: Navigating Student Growth Objectives using Naviance
Where: ACCC – Cape May Campus, NJ
When: Friday, October 24, 2014
Costs: Registration: \$15
Mileage: as per NJ OMB Guidelines

- B-4.** Approval of Regular School year (2014-2015) tuition for two student (IDs 6727 and 5876) for the period September 2, 2014 – June 18, 2015 at Pascack Valley Regional High School District (Park Academy Program), in the amount of \$22,730 each, \$45,460 total, as described in the students' IEPs, per attachment.
- B-5.** Approval of extended school year tuition for two students (IDs 6614 and 7066), for the months of July and August, 2014 at Park Academy Extended School year Program as described in their IEPs, in the amount of \$1,215 per student, total \$2,430, per attachment.
- B-6.** Approval of regular school year tuition (2014-2015) for students (IDs 6266 and 6264), for the period of September 2, 2014 – June 18, 2015 at Pascack Valley Regional High School District (RISE Program) as described in their IEPs, in the amount of \$22,730 each, totaling \$45,460, per attachment.
- B-7.** Approval of regular school year tuition (2014-2015) for two students (IDs 7066 and 6614), for the period of September 2, 2014 – June 18, 2015 at Pascack Valley Regional High School District (L.L.D. High School Program) as described in their IEPs, in the amount of \$28,571 each, totaling \$57,502, per attachment.
- B-8.** Approval of regular school year tuition (2014-2015) for a student (ID 6755), for the period of September 9, 2014 – June 30, 2015 at Triumph Academy, UT as described in their IEP, in the amount of \$86,225, per attachment.

- B-9.** Approval of regular school year tuition (2014-2015) for a student (ID 7117), for the period of September 8, 2014 – June 30, 2015 at The Wellspring Foundation/Arch Bridge School, CT as described in their IEP, in the amount of \$152,344.53, per attachment.
- B-10.** Approval of contract for Applied Behavioral Analysis Social Skills Programming from Region II for a student (ID 5876), one session per week for the period of July 1, 2014 – June 30, 2015 as described in their IEP, in the amount of approximately \$2,400, per attachment.
- B-11.** Approval of DRITAN SPAHO as a Custodian for the 2014-15 school year, at the salary of \$38,210.00, pro-rated, plus additional stipend of \$775.00 (Boiler License), effective immediately pending required documentation.
- B-12.** Approval of OSCAR URIAS as on-call substitute bus driver for the 2014-2015 school year at \$23.00 per hour, per attachment.
- B-13. Resolution Authorizing Disposal of Surplus Property:**
 WHEREAS, the Northern Highlands Regional High School District is the owner of some desks and chairs which are no longer needed for public use; and
 WHEREAS, the Northern Highlands Regional High School District Board of Education are desirous of selling said surplus property in an “as is” condition without express or implied warranties.
 NOW THEREFORE, be it RESOLVED by the Northern Highlands Regional High School District Board of Education of Northern Highlands Regional High School District in Allendale, New Jersey authorizes the sale of said property to Bergenfield High School District in the amount of \$200 (best offer received).

Roll Call:

9. ACTION ITEMS FOR the Education Agenda for October 6, 2014 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-10**, 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 second and final reading of the following Board of Education Policy and Regulation:
 a.) 2432 School-Sponsored Publications - Policy
 b.) 2432R School-Sponsored Publications - Regulation
- E-3.** Approve the following overnight field trips for the 2014 – 2015 school year, per attachment:
 a.) Baseball:
 - Disney Wide World of Sports Complex Orlando, Florida March 26 to March 30, 2015;
 Alternate dates March 19 – March 23, 2015
 b.) Model UN:

- Brown University: November 7 – 9, 2014
 - Harvard University: January 20 – February 1, 2015
 - NAIMUN (Georgetown): February 12 – 15, 2015
- c.) Highlands Voices:
- National A Cappella Convention, Briarcrest High School Eads Tennessee – April 23 - 26, 2015
- d.) DECA:
- International Conference in Orlando, Florida – April 24, 2015 to April 29, 2015
 - State Conference in Cherry Hill, NJ – February 22 – 24, 2015
- e.) Highlands Belles:
- Sing Strong A Cappella Music Festival – Reston, VA from March 6, 2015 – through March 8, 2015
- f.) Relay for Life event overnight on May 30. 2015
- E-4.** Approve a family leave for JENNIFER SAXTON from December 1, 2014 through September 1, 2016, per attachment.
- E-5.** Approve the following Athletic/Co-Curricular Appointments for the 2014 – 2015 school year:
- a.) Approve GREG deLORENZO as volunteer STEM League advisor, per attachment.
- E-6.** Approve the appointment of ISABELLE KULICK, JODI HINCHEN, JIANA LOMBARDI, EMMA PIAZA to maintain the message board located at the entrance to the school at a stipend of \$5.00 for every update.
- E-7.** Approve JOSEPH LUCCI as Substitute Teacher for the 2014 – 2015 school year, per attached.
- E-8.** Approve an additional Staff and Student visit to school districts with BYOD or One to One Technology Platforms, per attached.
- E-9.** Approved the District Professional Development Plan for 2014 – 2015, per attached.
- E-10.** Approve IRENA BEJO as .8 Replacement Teacher of Italian from December 1, 2014 for the remainder of 2014 – 2015 school year, at a salary of \$82,820 (MA60, Step 11) pro-rated, per attachment.

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 an employee’s claim for reimbursement for accrued vacation time; a student transfer issue, a student residency issue and an update on a threatened lawsuit by The Record under the Open Public Records Act.”

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: _____