

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

Regular Meeting

August 18, 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)		
Mr. John J. Petrelli, Interim 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 August 18, 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-15**, 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 transfers, per attachment.

B-2. Approval of the Board Secretary and Treasurer's report for the month of July 2014.

B-3. Approval of current bills list (check register) from July 1, 2014 through, August 12, 2014, per attachment.

B-4. *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: Tiffany Cohen
 What: STEM Bootcamp Workshop
 Where: West Orange High School
 When: Thursday, July 31, 2014
 Costs: Registration: \$50 (NJTEEA membership)
 Mileage: as per NJ OMB Guidelines

Who: Shawna Lagan
 What: SUPA Teacher Orientation: Forensic Science
 Where: Syracuse University, Syracuse, NY
 When: Sunday, July 6 – Friday, July 11, 2014
 Costs: Registration: No cost
 Hotel: Sheraton University Hotel participant rate \$99 per night for 5 nights
 Mileage: as per NJ OMB Guidelines

Who: Bernice Reesbeck
 What: Poetry Institute for Educators
 Where: Boston University – School of Education
 When: Monday, July 14 – Friday, July 18, 2014
 Costs: Registration: \$275
 Mileage: as per NJ OMB Guidelines

Who: Sue Spencer
 What: One Day University: lectures by leaders in the field of psychology
 Where: New York Hilton
 When: Sunday, September 28, 2014
 Costs: Registration: \$149
 Mileage: as per NJ OMB Guidelines

- B-5.** Approval of Regular school year tuition (2014-2015), for a student, (ID 5441) at Ridgefield Public Schools for the period July 1, 2014 through June 30, 2015, as described in their IEP, in the amount of \$34,674, per attachment.
- B-6.** Approval of Regular school year tuition (2014-2015), for a student, (ID 6718) at Community High School for the period September 1, 2014 through June 30, 2015, as described in their IEP, in the amount of \$44,066, per attachment.
- B-7.** Approval of Regular school year tuition (2014-2015), for a student, (ID 6713) at Community High School for the period September 1, 2014 through June 30, 2015, as described in their IEP, in the amount of \$44,066, per attachment.
- B-8.** Approval of Regular school year tuition (2014-2015), for a student, (ID 6252) at Community High School for the period September 1, 2014 through June 30, 2015, as described in their IEP, in the amount of \$20,781, per attachment.
- B-9.** Approval of DONNA JORDAN as on-call bus driver for the 2014-15 school year, at the rate of \$23 per hour.
- B-10.** Approval of Conductive Education Services (School Year 2014-2015) for a student (ID 6712), 1x/week x 1.5 hour sessions at the rate of \$140/hour or \$210/session for 40 weeks with Eva Herczegh in the amount of \$8,400, per attachment.
- B-11.** Approval of Full school year tuition (2014-2015) for a student (ID 4463) at Triform / Camphill Community for the period July 1, 2014 through June 30, 2015 in the amount of \$60,765 as described in their IEP, per attachment.
- B-12.** Approval of Orton-Gillingham Services (Extended School Year 2014) for a student (ID 6614), 2x/week at the rate of \$100/session for one month (July 1 – July 31, 2014) with Barbara Byrnes in the amount of \$900, per attachment.
- B-13.** Approval of Barbara Byrnes as Home Instruction Tutor for a student (ID 6614), 2 hours/week at the rate of \$100/hour for the period September 1, 2014 through June 30, 2015, as described in their IEP, in the amount of \$8,800, per attachment.
- B-14.** Approval to accept the donation of dark room equipment for our art/photography department from Ms. Mindy Grimaldi with an approximate value of \$2,000, per attachment.
- B-15.** Approve the award of the lease purchase financing to PNC Equipment Finance in accordance with their Proposal dated August 1, 2014 with a total interest cost below the school district bid threshold at a rate of 2.99% per annum payable over three years, but four fiscal years, including the upfront rent payment, is hereby ratified; and the resolution adopted April 7, 2014 authorizing the text book equipment lease purchase financing is hereby amended to the extent of any inconsistency herewith with all other provisions thereof remaining in full force and effect to authorize this financing.

Roll Call:

9. **ACTION ITEMS FOR the Education Agenda for August 18, 2014 BOARD OF EDUCATION MEETING:**

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-20**, 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 JENNIFER LEAVY as Guidance intern for Fall Semester, 2014, per attachment.
- E-3.** Approve the 2014 – 2015 Co-Curricular assignments, per attachment.
- E-4.** Approve a family for VINCENZA SARDELLA from November 25, 2014 through November 23, 2015, per attachment.
- E-5.** Approve the job description for the position of Computer Technician, Level 1, per attachment.
- E-6.** Approve the revised contract for ROSEANN POLLIO, Classroom Aide, per attachment.
- E-7.** Approve the following new textbook: *The Help* by Kathryn Stockett; Berkley Books, publishers, 2009. for American Literature, per attachment.
- E-8.** Approve CARLY ORDEN, GINA SICOLA and KEVIN CURRAN as a Substitute Teachers for the 2014 – 2015 school year, per attachments.
- E-9.** Approve the employment contract for JAMES J. DAVIS, Business Administrator/Board Secretary, effective July 1, 2014 through June 30, 2015, per attachment.
- E-10.** Approve the Employee Confidentiality Agreement, per attachment.
- E-11.** Approve the first reading of the following Board of Education Policies and regulation:
5516 – Use of Electronic Communication and Recording Devices
3211.01 – Board of Education Members and Administrators Contracting with School Staff for Private Work.
- E-12.** Approve a change in degree status for RICHARD SMITH, Teacher of Mathematics, from MA to MA+30, effective September 1, 2014.
- E-13.** Approve a change in degree status for JENNIFER FERENTZ, Guidance Counselor, from MA to MA+30, effective September 1, 2014.
- E-14.** Approve ROBIN GOTTESMAN as Volunteer School Photographer, for the 2014-2015 school year.
- E-15.** Approve a change in degree status for ELSY SANDHUSEN, Teacher of World Languages, from MA to MA+30, effective September 1, 2014.

- E-16.** Approval of Dorothy Mucci, RN from Bayada Nursing Services as nurse for the Quad District Summer Math Explorations (Middle School Program) at Brookside School for 12 hours, Monday, August 18 through Thursday, August 21, 2014 in the amount of \$600, per attachment.
- E-17.** Approve the 2014 – 2015 Emergency Management Plan, per attachment.
- E-18.** Approve the 2014 – 2015 Student-Parent Handbook and the Faculty – Staff Handbook, per attachments.
- E-19.** Approve the use of the following facilities for gymnastic workouts:
- United States Gymnastics Development Center, 6 Leighton Place, Mahwah, NJ 07430
 - Galaxy Gymnastics, 17A Greenbush Road, South Orangeburg, NY 10962
- E-20.** Approve the appointment of JOHN McADAMS as Computer Technician, Level 1, at a salary of \$40,000, pro-rated, for the 2014 – 2015 school year, effective immediately upon completion of required documentation, 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 to discuss the following matters:

- **Personnel**
- **Legal**
- **Negotiations**

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: _____