

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

Regular Meeting

July 21, 2014

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 July 21, 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-18**, 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. 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, 2014 and submit both reports to the County by August 1, 2014 as mandated.

B-3. Approval of current bills list (check register) from June 18, 2014 through, June 30, 2014, per attachment.

B-4. Approval of minutes, June 9, 2014 and June 23, 2014, Board of Education meetings and executive sessions and June 11, June 12 and June 16 Special Board of Education meetings, 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: Kim Hayes
What: Developing Digital Literacies Conference
Where: Fordham University, New York, NY
When: Tuesday, July 29, 2014
Costs: Registration: \$100
Mileage: as per NJ OMB Guidelines

Who: Mary Jean Badalamenti
What: Regional Training Session for Certification
Where: Morris Community College, NJ
When: Tuesday, July 22, 2014
Costs: Registration: no cost
Mileage: as per NJ OMB Guidelines

B-6. Approval of educational services for the school year 2014-2015 provided by The State of New Jersey, Dept. of Human Services, Commission for the Blind and Visually Impaired, for a student, (ID 5441) for the period September 1, 2014 through June 30, 2015, as described in their IEP, in the amount of \$1,800, per attachment.

B-7. Approval of summer tuition for student (ID 6268) for the period July 7 through August 1, 2014 at Camp Acorn in the amount of \$1,800, as described in the student's IEP, per attachment.

- B-8.** Approval of JILL HOLLANDER to provide speech therapy services to a student (ID 6268) for the period July 1, 2014 through June 30, 2015, one session per week for the summer and school year at the rate of \$170/session, totaling \$7,310, per attachment.
- B-9.** Approval of JANE LEDINGHAM to provide speech and language services to a student (ID 5879) for the period July 1, 2014 through June 30, 2015, 3x/week for one hour sessions at the rate of \$110/hour for 52 weeks totaling \$17,160, per attachment.
- B-10.** Approval of ABA Services (School Year 2014-2015) for a student (ID 5386), for the period of July 1, 2014 - June 30, 2015, \$60.00 per session, 4 hour sessions per week for 52 weeks with MELISSA O'CARROLL in the amount of \$12,480, per attachment.
- B-11.** Approval of agreement for the 2014-2015 school year with Professional Education Services, Inc. (P.E.S.I.) to provide Homebound Instruction Services at a tutorial rate not to exceed \$60.00 per hour, per attachment.
- B-12.** Approval of Program Coordination and ABA Therapy Services for the extended school year and the 2014-15 School Year from Above & Beyond Learning Group, LLC for the period July 1, 2014 through June 30, 2015 for a student (ID 5878), in the amount of \$12,780, per attachment.
- B-13.** Approval of Program Coordination and ABA Therapy Services for the extended school year and the 2014-15 School Year from Above & Beyond Learning Group, LLC for the period July 1, 2014 through June 30, 2015 for a student (ID 5389), in the amount of \$30,980, per attachment.
- B-14.** Approval of contract for Home/Hospital Instruction for the 2014-2015 school year from the Bergen County Special Services/Home Hospital Program, at the rate of \$60 per hour, per attachment.
- B-15.** Approval of Regular school year tuition (2014-2015), for a student, (ID 6714) at Shepard Preparatory High School for the period September 2, 2014 through June 30, 2015, as described in their IEP, in the amount of \$48,732.90, per attachment.
- B-16.** Approval of agreement for the 2014-2015 school year with Four Winds Hospital to provide On-Site Education Instruction Services at a tutorial rate not to exceed \$54.00 per hour, 10 hours per week, per attachment.
- B-17.** Approve the appointment of Educere LLC, Ambler, PA and the attached agreement for the 2014-15 school year to provide "educational services" to the district that is being awarded based upon an exception contained in Title 18A, specifically 18A:18A-5A-5 which excludes library and "educational goods and services" from bidding, per attachment.
- B-18.** RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF THE GRANT AGREEMENT FOR SCIENCE WING HVAC UPGRADE PROJECT:

WHEREAS, the Northern Highlands Regional High School Board of Education authorizes the School Business Administrator/Board Secretary to execute and deliver to the School Development Authority (SDA), the required documentation (forms, checklists and other documents as specified by the SDA) for their review and approval for DOE Project # 3700-050-14-1008 (Science Wing HVAC Upgrade), and

BE IT RESOLVED for the Delegation of Authority to the School Business Administrator for supervision of the School Facilities Project:

WHEREAS, the Northern Highlands Regional High School Board of Education delegates the authority to the School Business Administrator to supervise the School Facilities project referenced above, and

WHEREAS, the Local Share for the above referenced project shall be funded through the use of the Capital Reserve Account, the Northern Highlands Regional High School Board of Education approves the use of Capital Reserve funds for the purposes specified below relative to the scope of this project, and

WHEREAS, the June 2014 Board Secretary Report supports and shows that sufficient funds are available in the Capital Reserve Account (Balance Sheet section) for the Local Share of \$510,900 for this project, and the School Business Administrator has signed the June Board Secretary Report and has certified the balance of \$811,103.80 available in the Capital Reserve Account is sufficient, as well as to the accuracy and exactness of the report, and

WHEREAS, the Northern Highlands Regional High School Board of Education states that the board of education has previously by board resolution changed the School Board Members' annual election from April to November,

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Northern Highlands Board of Education approves all of the aforementioned as it pertains to the Science Wing HVAC Upgrade project, DOE Project # 3700-050-14-1008.

Roll Call:

9. ACTION ITEMS FOR the Education Agenda for July 21, 2014 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-11**, 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 appointment of JOSE MADHAVASSERIL as IT Special/Network Manager at a total salary of \$75,170 for the 2014 – 2015 school year, per attachment.
- E-3.** Approve the tuition student list for the 2014 – 2015 school year, per attached.
- E-4.** Approve the following Athletic/Co-Curricular appointment for the 2014 – 2015 school year, per attachment:
 - a) Marcie Schlanger as Assistant Volleyball Coach (Group 3a)

- E-5.** Approve two additional assignments for PETER KOENIGES (Honors Dynamics of Healthcare – Semester 1, Honors Medical Terminology – Semester 2 (Rutgers courses) and Physical Education) for the 2014 – 2015 school year, effective September 1, 2014 to June 30, 2015.
- E-6.** Approve the second and final reading of the following Board of Education Policies and Regulations:
- a.) R9150 School Visitor (revised regulation)\
 - b.) P5512 HIB (revised policy)
 - c.) R5512 HIB (revised regulation)
- E-7.** Approve ALLISON GOLOUB and TYLER VITIELLO as participating Montclair State Student Athletic Trainers for Fall 2014.
- E-8.** Approve a change in degree status for THOMAS VISCARDI, teacher of Special Education from MA30 to MA60, effective September 1, 2014.
- E-9.** Accept, with regret, the resignation of ADAM BRUNNER, Teacher of Applied Technology effective June 30, 2014, per attached.
- E-10.** Approve the Semi-Annual District Violence and Vandalism Report, per attachment.
- E-11.** Approve a change in degree status for CARLY ORDEN, teacher of Mathematics from BA to MA, effective February 1, 2015.

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**
- **Contracts/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: _____