

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

Workshop Meeting

June 9, 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)		
Sohil Khanna (Student Representative)		
Yash Rao (Student Representative)		
Mr. John J. Keenan, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		
Mr. James Plosia, Board Attorney		

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 June 9, 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 Superintendent and Business Administrator:

- B-1.** Approval of current bills list (check register) from May 14, 2014 through June 3, 2014, per attachment.
- B-2.** Approval of minutes, May 5, 2014 and May 19, 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: Denise Talotta
 What: Colby, Bates and Bowdoin Counselor Tour
 Where: Portland, ME
 When: Sunday, September 7 – Tuesday, September 9, 2014
 Costs: Registration: no cost
 Airfare/train transportation covered by colleges
 Mileage: as per NJ OMB Guidelines

Who: Kelly Peterfriend
 What: NACAC 2014 National Conference
 Where: Indianapolis, IN
 When: Thursday, September 18 – Saturday, September 20, 2014
 Costs: Registration: \$260
 Airfare: \$550, RT, non-stop
 Mileage: as per NJ OMB Guidelines

Who: Kelly Peterfriend
 What: Suicide & Self-Mutilation: PESI Stopping the Pain Seminar
 Where: Hasbrouck Heights, NJ
 When: Wednesday July 30, 2014
 Costs: Registration: \$99
 Mileage: as per NJ OMB Guidelines

Who: Lauren Goldberg
 What: NCTE Annual Convention
 Where: National Harbor, MD

- When: Sunday, November 23 – Tuesday, November 25, 2014
 Costs: Registration: \$250
 Train \$98 RT
 Mileage: as per NJ OMB Guidelines
- Who: BOE Members
 What: NJSBA Conference (Conference approved by the NJ Dept. of Education)
 Where: Atlantic City Convention Center, Atlantic City, NJ
 When: Tuesday, October 28 – Thursday, October 30, 2014
 Costs: Registration: \$1,200 (group registration) **OR** \$200 per person
 Mileage/Tolls/parking: Individual requests as per NJ OMB guidelines
 Hotel: NJSBA has retained a block of rooms at a number of hotels, per guidelines and waivers by the NJ Dept. of Education
- Who: Lauren Goldberg
 What: Tomorrow’s Teachers Training
 Where: Fairleigh Dickinson University, NJ
 When: Monday, June 30 - Tuesday, July 1, 2014
 Costs: Registration: no cost
 Mileage: as per NJ OMB Guidelines
- Who: Rosemarie Malloy
 What: AMTNJ Summer Institute: STEM Projects for Algebra & Geometry Classrooms
 Where: Memorial Middle School, Fair Lawn, NJ
 When: Tuesday, July 1, 2014
 Costs: Registration: \$150
 Mileage: as per NJ OMB Guidelines

- B-4.** Approval of the following student custodians for summer 2014 and the 2014-15 school year, effective immediately, following completion of required documentation where applicable:

Logan Flynn	\$8.25	Alexander O’Connor	\$9.75
Sean Kearney	\$8.25	Erik Peterson	\$9.25
Jacob Linden	\$8.25	Thilan Waharaka	\$8.50
Aristotle Nafpliotis	\$9.25	Daniel Yochay	\$10.50

- B-5.** Approval of Regular School year (2014-15) tuition for a student (ID 6270) for the period July 1, 2014 – June 30, 2015, residing at The New England Center for Children, Inc., in the amount of \$367,436.92 as described in the student’s IEP, per attachment.
- B-6.** Approval of agreement with Valley Health Medical Group to provide DOT testing services for the period July 1, 2014 through July 1, 2016, per attachment.
- B-7.** **RESOLVED:** That the Board of Education approve the submission of the No Child Left Behind Application and the acceptance of the allocation of funds as follows:
- Approval of the submission of the fiscal year 2014-15 No Child Left Behind (NCLB) Grant application in the amount of \$14,078.

Title II Part A (Teacher and Principal Training and Recruiting Fund)	\$14,078.00
Title III (English Language Acquisition and Enhancement)	\$256.00
Total Funding:	\$14,334.00

- Refusal of Title III (English Language Acquisition and Enhancement) funds that are part of the NCLB Grant in the amount of \$256.00.
- B-8.** RESOLVED, that the Northern Highlands Board of Education hereby approves the submission of the fiscal year 2014-15 IDEA grant application, and accepts the allocation of the IDEA Basic amount of \$222,340.
- B-9.** Approval of extended school year and Regular School year tuition (2014-15) at David Gregory School for a student (ID 6711) in the amount of \$52,216.50 as described in the student's IEP, per attachment. A 1:1 Aide fee of \$28,980 is included in the contract under extraordinary services bringing the total contract amount to \$81,196.50.
- B-10** Approval of annual membership in the NJSIAA (New Jersey State Interscholastic Athletic Association) and the Big North Athletic Conference for the 2014-2015 school year. Northern Highlands agrees to be governed by the Constitution, bylaws and Rules and Regulations of the NJSIAA, including all rules governing student-athlete eligibility.
- B-11.** Approval of the Northern Highlands Sports Association donating monies, equipment, supplies etc. under the approval and supervision of the Athletic Director for the 2014-2015 school year and accept the donation of a set of rubber-coated dumbbells valued at \$1,700 for the Fitness Center.
- B-12.** Approval of Regular School year (2014-15) tuition for a student (ID 5913) for the period July 1, 2014 – June 30, 2015 at Grove School, in the amount of \$119,460 as described in the student's IEP, per attachment.
- B-13.** Approval of extended school year and Regular School year tuition (2014-15) at David Gregory School for a student (ID 7152) in the amount of \$52,216.50 as described in the student's IEP, per attachment. A 1:1 Aide fee of \$28,980 is included in the contract under extraordinary services bringing the total contract amount to \$81,196.50.
- B-14.** Approve the reappointment of the following custodial staff for the 2014 – 2015 school year, effective July 1, 2014: L. ARBOLEDA, J. BIELECKI, T. CHANGRAK, D. DEN HOLLANDER, R. FLANNERY, S. GALO, R. GRIFFITH, S. MEMA, Q. MILANO, G. OMMUNDSEN, E. PETROV, M. ROOSA, P. SCHAEFER, P. TZVETANOV, B. UHRYN, T. WILLIAMS.
- B-15.** Approval of the following on-call staff for 2014-2015 school year:
- On-call custodians at the rate of \$15 per hour: CHRISTOPHER KOSKI, LARRY PAGELLA and JULIO SANCHEZ.
 - On-call bus drivers at \$23 per hour: CHRISTINE PHILLIPS, RALPH TALMADGE, KATHLEEN MCCABE and ROBIN ZAMPESE and RAFAEL PALACIO at the rate of \$35 per hour.

B-16. Approval of Regular Residential Tuition contract agreement for student (ID 5075), for the period July 1, 2014 through June 30, 2015, to attend Melmark, Pennsylvania in the total amount of \$348,273.65, as described in their IEP, per attachment.

B-17. Construction Project Bid Award

WHEREAS, on June 5, 2014 the Northern Highlands Regional High School Board of Education conducted a public bid opening for the award of a Security System Upgrade Project, DOE Project # 3700-050-14-1006, which yielded the following two bids for consideration:

Contractor	Base Bid	Total Add Alternate for 5 Exterior Cameras
Advanced Video Surveillance, Inc.	49,715.50	6,162
System One Alarm Systems, Inc.	65,448.00	12,000

and;

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.;

NOW, THEREFORE BE IT RESOLVED, that the Northern Highlands Regional High School Board of Education, pending review and approval from LAN Associates and the Board Attorney, awards the contract for Security System Upgrades to Advanced Video Surveillance, Inc. in the total contract lump sum of \$55,877.50. The award of this bid is contingent upon receiving approval of our grant offer from the Schools Development Authority and the execution of the grant agreement by both parties (Schools Development Authority and the Board of Education).

BE IT FURTHER RESOLVED, that the Northern Highlands Regional High School Board of Education grants the authority to James Davis, Business Administrator, to sign a contract with Advanced Video Surveillance, Inc.

B-18. Construction Project Bid Award

WHEREAS, on June 5, 2014 the Northern Highlands Regional High School Board of Education conducted a public bid opening for the award of a Lighting and Controls Upgrade Project, DOE Project # 3700-050-14-4000, which yielded the following two low bids for consideration:

Contractor	Base Bid
Belacon, LLC	221,500
Facility Solutions Group	225,000

and;

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.;

NOW, THEREFORE BE IT RESOLVED, that the Northern Highlands Regional High School Board of Education, pending review and approval from LAN Associates and the Board Attorney, awards the contract for Lighting & Controls Upgrades to Belacon, LLC. in the total contract lump sum of \$221,500. The award of this bid is contingent upon receiving approval of our grant offer from the Schools Development Authority and the execution of the grant agreement by both parties (Schools Development Authority and the Board of Education).

BE IT FURTHER RESOLVED, that the Northern Highlands Regional High School Board of Education grants the authority to James Davis, Business Administrator, to sign a contract with Belacon, LLC.

Roll Call:

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

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-15**, 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.** Approval of a change in FTE for the following:
- a.) ADAM BRUNNER, Teacher Applied Technologies from Full Time to .6
 - b.) TYLER ADEL, Teacher of Music from .6 to Full Time
 - c.) JULIANNE DOWNES, Teacher of Family and Consumer Science from .6 to Full Time
- E-3.** Approve the reappointment of the following staff for the 2014 – 2015 school year, effective July 1, 2014:
Administrative Assistants, Secretaries, Classroom Aides and Accounts Payable Accountant: T. Absalom, D. Brown, L. Cannizzaro, M. Corbett, J. DeBiasi, E. Hooks, L. Geimke, K. Hughes, J. Jewett, A. Karpinecz, M. Koluch, R. Linden, S. Mangion, M. Menakis, R. Pollio, B. Ricca, L. Roberto, B. Zahor.
- E-4.** Approve the appointment of ALEXANDRA HATHAWAY as .6 Teacher of Mathematics at a total salary of \$53,715 (BA, Step 1) pro-rated for the 2014 – 2015 school year, per attachment.
- E-5.** Approve the appointment of SHAWNA LAGAN as full-time Teacher of Science at a total salary of \$73,420 (MA30, Step 9) for the 2014 – 2015 school year, per attachment.
- E-6.** Approve a change in degree status for JESSICA VERDICCHIO from MA to MA+30, effective September 1, 2014.
- E-7.** Approve the appointment of ROBERT COUNCILOR as full-time Leave Replacement Teacher of Health and Wellness at a total salary of \$59,730 (MA, Step 3) for the 2014 – 2015 school year, per attachment.
- E-8.** Approve a change in degree status for GEORGE GRANT from MA to MA+30, effective September 1, 2014.
- E-9.** Accept, with regret, the resignation of JEFFREY DODD, Teacher of Science effective June 30, 2014, per attached.
- E-10.** Approve three new tuition students for the 2014 - 2015 school year, per attached.
- E-11.** Approve Northern Highlands' sponsorship of athletic competition in the following sports: cross country, field hockey, football, gymnastics, soccer, tennis, volleyball, basketball, cheering,

bowling, fencing, ice hockey, swimming, winter track, wrestling, baseball, softball, lacrosse, golf, and outdoor track for the 2014 - 2015 school year.

- E-12.** Approve the Summer Athletic Facility Usage (teams, workout, youth sports camp schedule) and the Master Athletic Schedules for the 2014-2015 school year, per attached.
- E-13.** Approve a change in degree status for BRENNAN HEFFERNAN from MA to MA+30, effective September 1, 2014.
- E-14.** Approve an overnight field trip for the TRANSITION PROJECT to attend the Camp Warwick, August 17 – 18, 2014 in Warwick, New York, per attachment.
- E-15.** Approve a change in degree status for LAUREN GOLDBERG from MA to MA+30, effective September 1, 2014.

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**
- **Legal**

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: _____