

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

Workshop Meeting

May 5, 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		

4. 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**

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: _____

5. SPECIAL PRESENTATION: NONE

6. STUDENT REPRESENTATIVE REPORTS

7. COMMITTEE & LIAISON REPORTS

8. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS

9. ACTION ITEMS FOR Business Agenda for May 5, 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 Superintendent and Business Administrator:

- B-1.** Approval of current bills list (check register) from April 18, 2014 through April 30, 2014, per attachment.
- B-2.** Approval of minutes, April 7, 2014 and April 28, 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: Barbara Garand
 What: Bergen County NJSBA Meeting
 Where: Maggiano's, Hackensack, NJ
 When: Tuesday, May 6, 2014
 Costs: Registration: no cost
 Mileage: as per NJ OMB Guidelines

Who: Barbara Garand, Anne Goddard
 What: NJSBA Delegate Assembly

- Where: Conference Center @ Mercer, West Windsor, NJ
When: Saturday, May 17, 2014
Costs: Registration: no cost
Mileage: as per NJ OMB Guidelines
- Who: Tony LaRocca, Jillian Scheschuk
What: Summer Institute: CCSS & Assessments in Algebra
Where: Rutgers University, Piscataway, NJ
When: Tuesday, June 24 – Thursday, June 26, 2014
Costs: Registration: \$495 each
Mileage: as per NJ OMB Guidelines
- Who: Adam Brunner
What: NJTEEA iSTEM Conference
Where: Montclair State University, Montclair, NJ
When: Tuesday, June 24 – Thursday, June 26, 2014
Costs: Registration: \$495 each
Mileage: as per NJ OMB Guidelines
- Who: Lauren Goldberg
What: NJ Writing Alliance Conference
Where: Georgian Court University, Lakewood, NJ
When: Thursday, May 29, 2014
Costs: Registration: \$40
Mileage: as per NJ OMB Guidelines
- Who: June Yoo
What: AP Calculus AB Summer Institute
Where: Manhattan College, Riverdale, NY
When: Monday, August 4 – Friday, August 8, 2014
Costs: Registration: \$1,290
Mileage: as per NJ OMB Guidelines
- Who: Kelly Peterfriend
What: Student Confidentiality, Student Records & Public Records
Where: FEA, Monroe Township, NJ
When: Friday, May 23, 2014
Costs: Registration: \$75
Mileage: as per NJ OMB Guidelines
- Who: Jamie Atchison
What: CEFM Update Courses
Where: New Brunswick, NJ and Hackensack, NJ
When: Wednesday, July 9 and Tuesday, August 5, 2014
Costs: Registration: \$239 and \$225, totaling \$464
Mileage: as per NJ OMB Guidelines

- B-4.** BE IT RESOLVED, that the Northern Highlands Regional High School Board of Education hereby adopt the budget for the 2014-2015 school year as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$26,936,737	\$20,144,534
Special Revenue Fund	\$ 161,000	0
Debt Service Fund	\$ 1,343,596	\$ 1,286,637
Totals	\$28,441,333	\$21,431,171

BE IT FURTHER RESOLVED, that the General Fund tax levy \$20,144,534 is approved to support the General Fund and \$1,286,637 to support Debt Service, for the 2014-2015 school year budget.

- B-5.** Approval of Quad District Technology Shared Services Agreement, per attachment.
- B-6.** Approve, for insurance purposes, the Relay for Life overnight event scheduled for May 31 – June 1, 2014. This event will include a dunk tank.

Roll Call:

10. ACTION ITEMS FOR the Education Agenda for May 5, 2014 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-4**, 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.** Reappointment of the following certified staff for the 2014-2015 school year, effective July 1, 2014:
Faculty: T. Adel, L. Ajalat, A. Albanese, D. Albano, P. Albarella, C. Aldea, R. Amatuzzi, A. Andrade, Y. Antigua, L. Astorina, G. Bach, S. Barrett, A. Baumann, J. Beatty, L. Becourtney, S. Belgiovine, B. Belluzzi, C. Berberian, P. Brennan, C. Broking, A. Brunner, S. Buchbaum, R. Burton, X. Cai, A. Canzani, G. Carbone, P. Carloni, S. Cerelli, L. Chiang, A. Cilurzo, L. Cioffi, R. Clifton, A. D’Ambola, C. D’Elia, J. D’Elia, G. deLorenzo, J. DeStaso, D. DeVoe, V. DiNallo, J. Downes, R. Fanelli, J. Ferentz, D. Ferrante, C. Fitzgerald, L. Florez, M. Florio, D. Friedland, F. Gilli, J. Goldberg, L. Goldberg, J. Gornell, G. Grant, H. Hammel, K. Hayes, L. Hayne, B. Heffernan, K. Heinemann, J. Intermaggio, S. Jochum, J. Kaminski, J. Kiely, P. Koeniges, M. Krzysik, J. Kuo, J. Kuzian, S. LaMotta, M. Lardiere, T. LaRocca, J. Lederman, P. Leib, C. Locurto, T. Madigan, M. McCabe, R. Meizys, J. Menzella, M. Menzella, R. Merrilees, K. Moleen, J. Monahan, A. Mugno, D. O’Kane, L. Parent, A. Pascale, T. Paster, M. Perlman, J. Petritsis, J. Quinn, C. Rabadan, E. Rakowski, T. Ralph, D. Rayside, B. Reesbeck, K. Rogers, L. Rokoszak, E. Sandhusen, V. Sardella, J. Saxton, C. Schanstine, S. Scheese, J. Scheschuck, M. Schlanger, K. Schumacher, D. Scrivanich, D. Simonetti, M. Sklar, R. Smith, T. Sotiropoulos, S. Spencer, M. Stone, D. Talotta, J. Thompson, A. Torchia, S. Torres, J. Tralongo, V. Tullo, K. Vargo, J. Verdicchio, T. Viscardi, T. Vogel, C. Volpe, D. Walsh, T. Walsh, L. Whalen, T. Witkowski, J. Wodnick, J. Yoo, M. Zungoli, E. Zushma.

E-3. Approve the job description for the new position of Information Technology Manager/Network Specialist, per attached.

E-4. Approve HALLIE HAMMEL and LINDSEY PARENT as 9th grade class co-advisors for the 2014-2015 school year (Group 5).

Roll Call:

- 11. **PRINCIPAL’S REPORT**
- 12. **SUPERINTENDENT’S REPORT**
- 13. **BOARD PRESIDENT’S REPORT**
- 14. **OLD BUSINESS**
- 15. **NEW BUSINESS**
- 16. **OPEN TO THE PUBLIC**
- 17. **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: _____

18. ADJOURNMENT

_____ moved, and _____ seconded that the meeting be adjourned.

TIME: All in Favor: _____ Opposed: _____