

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

Regular Meeting

March 24, 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 March 24, 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-8**, 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 transfers, per attachment.

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

B-3. Approval of current bills list (check register) from March 1, 2014 through, March 18, 2014, per attachment.

B-4. Approval of minutes, February 3, 2014 Board of Education meeting and executive session, per attachment.

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: Marcie Schlanger
What: Algebra 1 Teacher Roundtable
Where: Memorial Middle School, Fair Lawn, NJ
When: Tuesday, April 1, 2014
Costs: Registration: no cost
Mileage: as per NJ OMB Guidelines

Who: Caryn Schanstine
What: Algebra 2 Teacher Roundtable
Where: Parsippany-Troy Hills BOE, Parsippany, NJ
When: Wednesday, April 2, 2014
Costs: Registration: no cost
Mileage: as per NJ OMB Guidelines

Who: Hallie Hammel
What: Geometry Teacher Roundtable
Where: Millburn School District, Millburn, NJ
When: Thursday, April 3, 2014
Costs: Registration: no cost
Mileage: as per NJ OMB Guidelines

Who: Mary Jean Badalamenti, Debbie Saunders
What: CDK Systems End of Year Meeting

Where: Washington, NJ
 When: Wednesday, May 7, 2014
 Costs: Registration: no cost
 Mileage: as per NJ OMB Guidelines

Who: Jim Davis, Jamie Atchison
 What: MRESC Vendor Expo
 Where: Piscataway, NJ
 When: Friday, May 2, 2014
 Costs: Registration: no cost
 Mileage: as per NJ OMB Guidelines

Who: Jamie Atchison
 What: NJSBGA Annual Conference
 Where: Atlantic City, NJ
 When: Monday, April 14 - Tuesday, April 15, 2014
 Costs: Registration: \$100
 Mileage: as per NJ OMB Guidelines

B-6. Construction Project Bid Rejection

WHEREAS, on March 19, 2014 the Northern highlands Regional High School Board of Education conducted a public bid opening for the award of the roof replacement project which yielded the following three lowest bids for consideration:

Contractor	Base Bid (TPO)	Alternate #1 (PVC)	Alternate #2 (Ladders)	Alternate #3 (Wall cleaning & waterproofing)
Chris Anderson Roofing & Erecting Co., Inc.	\$1,398,000	Deduct: \$60,000	Add: \$6,850	Add: \$18,000
ABCD Construction Corp.	\$1,477,384	\$0	Add: \$10,000	Add: \$20,000
Jottan Inc.	\$1,563,364	Add: \$23,473	Add: \$9,900	Add: \$3,920

and;

WHEREAS, in accordance with the provision of the Public Schools Contract Law, N.J.S.A. 18A:18A-22, the Northern Highlands Board of Education has determined that the bids received do not conform to the specifications for the following reasons:

- The lowest bid substantially exceeds the cost estimates provided by the project architect, ARMM Associates, Inc.
- The lowest bid substantially exceeds budget appropriations for the two year scope of the project

NOW THEREFORE BE IT RESOLVED, that the Northern Highlands Regional High School Board of Education rejects all six bids for the project

- B-7.** Approval of tuition (2014-2015), for a student, (ID 4991) at Jespey House for the period July 1, 2014 through June 30, 2015, as described in their IEP, in the estimated amount of \$52,940, per attachment.

- B-8.** Approval of RICHARD BABITTS as an on-call bus driver.

Roll Call:

9. ACTION ITEMS FOR the Education Agenda for March 24, 2014 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-7**, 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.** Approve the following new Textbooks:
- Sentieri Altraverso l'Italia Contemporanea* by Julia Cozzarelli; Vista Higher Learning, publishers, 2011. For Italian I-IV.
 - Chemistry* by Zumdahl, Steven S. and Susan A; Cengage Learning, publishers, 2014. For AP Chemistry.
 - Pearson Environmental Science* by Withgott; Pearson, publishers, 2011. For CP Environmental Science.
- E-3.** Approve two new out of district Tuition Students for the 2014 – 2015 school year, per attachment.
- E-4.** Approve a change in degree status for ANDREA PASCALE from MA to MA+30, effective September 1, 2014.
- E-5.** Approve an additional assignment for CHRISTOPHER BROKING, JENNIFER MONAHAN, STEVE CERELLI, MICHELE ZUNGOLI and KERRI HEINEMANN for the purpose of Special Education Leave Replacement from April 28, 2014 to June 23, 2014, per attached.
- E-6.** Approve the Marshall Evaluation Summative Rubrics for Supervisor of Guidance and Supervisor of Special Services, per attachment.
- E-7.** Approve the following Athletic / Co-Curricular Assignments:
- Approve CHIUNG (JOANNE) CHEN as Chinese Club Advisor (Group 5), pro-rated from March 15, 2014 till June 30, 2014.
 - Approve Michael McRory as a Volunteer Assistant Boys Lacrosse coach, per attached.
 - Approve Highlands Belles overnight trips:
 - April 11, 2014 in Boston, MA
 - April 25, 2014 in New York, NY

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**
- **Shared Services Agreement**

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: _____