

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

**Workshop Meeting**

**November 11, 2013**

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**WORKSHOP AGENDA**

**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

The Board Secretary will read the following:

This is the Workshop Meeting of the Northern Highlands Regional High School Board of Education and Notice has been provided as required under the Open Public Meetings Act by having the date, time, place and purpose of said meeting transmitted to the North Jersey Media Group (Ridgewood News, The Record), the Boroughs of Allendale and Upper Saddle River and published on January 11, 2013 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**

<b>NAME</b>	<b>PRESENT</b>	<b>ABSENT</b>
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. STUDENT REPRESENTATIVE REPORTS**

**5. SPECIAL PRESENTATION - NONE**

**6. COMMITTEE & LIASON REPORTS**

7. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**

8. **ACTION ITEMS FOR Business Agenda for November 11, 2013, 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 current bills list (check register) from October 22, 2013 through November 4, 2013, per attachment.

**B-2.** Approval of minutes, October 14 and October 28, 2013 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: Michael McCabe  
 What: National Lacrosse Convention  
 Where: Philadelphia Convention Center, Philadelphia, PA  
 When: Friday, January 10 – Sunday, January 12, 2014  
 Costs: Registration - \$95.00  
 Hotel – paid for by Sports Association  
 Mileage: as per NJ OMB Guidelines

Who: Rosemarie Malloy  
 What: AMTNJ Math Supervisor's Conference  
 Where: Memorial Middle School, Fair Lawn, NJ  
 When: Saturday, November 16, 2013  
 Costs: Registration - \$40.00  
 Mileage: as per NJ OMB Guidelines

Who: Mike Rightmire  
 What: Eastern Datacomm Seminar  
 Where: Maggiano's, Hackensack, NJ  
 When: Wednesday, November 6, 2013  
 Costs: Registration – No cost  
 Mileage: as per NJ OMB Guidelines

**B-4.** Approval of Bergen County Special Services as the provider for the 2013- 2014 school year for one or more of the following services (Speech, Occupational Therapy, Physical Therapy and Counseling), for three students (IDs 5389, 5879, 6712) who attend BCSS Programs, as described in their IEPs, per attachment. The bill for these services for the 2013-14 school year should total approximately \$7,572.00.

- B-5.** Approval of a Shared Services Agreement with Bergen County Technical School District to provide technology support services such as audit network closets, wireless and phone and other technology support services for the 2013-14 school year, with the estimated cost totaling \$2,160 (three eight hour days @ \$90/hour), per attachment.
- B-6.** Approval of the appointment of PAUL BAUMBERGER, FRANK BERTINI and ROBERT JURSCA as new on-call / substitute custodians at the hourly rate of \$15.00 for the 2013-2014 school year, effective October 1, 2013.
- B-7.** Approval of the appointment of ROBERT COLYER, ROBIN ZAMPESE and KATHLEEN MCCABE as new on-call / substitute bus drivers and re-approve RALPH TALMADGE, at the revised hourly rate of \$23.00 for the 2013-2014 school year, effective October 1, 2013.
- B-8.** WHEREAS, the Northern Highlands Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7:29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the state by the Division of Purchase and Property in the Department of the Treasury; and  
 WHEREAS, the Northern Highlands Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and  
 WHEREAS, the Northern Highlands Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now therefore, be it  
 RESOLVED, the Northern Highlands Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached revised list for the 2013-2014 school year pursuant to all conditions of the individual State contracts; and be it further  
 RESOLVED, that the Northern Highlands Board of Education Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services.

Roll Call:

**9. ACTION ITEMS FOR the Education Agenda for November 11, 2013 BOARD OF EDUCATION MEETING:**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded:

RESOLVED: That the Board of Education approve/accept the following Education item(s), **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 ALEXANDRA HATHAWAY as a Student Teacher of Mathematics from January 20, 2014 – May 2, 2014, per attachment.
- E-3.** Approve a change in degree status for KATHERINE VARGO from MA to MA+30, effective September 1, 2014.

- E-4.** Approve MICHAEL BLAHUT as a Substitute Teacher for the 2013 – 2014 school year, per attachment.
- E-5.** Approve AIMEE RAUCHER as a Student Teacher of Music from January 14, 2014 – May 1, 2014, per attachment.
- E-6.** Approve overnight field trip to Germany and the Czech Republic from June 23, 2014 – July 1, 2014, per attachment.
- E-7.** Approve the following Co-Curricular appointments for the 2014 Spring Musical:
  - a.) KIM HAYES as the Costume Advisor for the Spring Musical (Group 5).
  - b.) FRED GOLZ as Volunteer/Paraprofessional (Auditions / Accompanist).
  - c.) CAROLYN ROKOSZAK as a Volunteer Choreographer.

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**

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: \_\_\_\_\_