

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

Regular Meeting

October 28, 2013

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

The Board Secretary will read the following:

This is the Regular 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 time, date, 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

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. SPECIAL PRESENTATION: NONE

5. STUDENT REPRESENTATIVE REPORTS:

6. COMMITTEE & LIASON REPORTS

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

8. **ACTION ITEMS FOR Business Agenda for October 28, 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-10** 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 reports for the month of September, 2013.

B-3. Approval of current bills list (check register) from October 8, 2013 through October 21, 2013, per attachment.

B-4. *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: Diane DeVoe, Pamela Carloni
 What: Wise Money Power Conference for Financial Literacy
 Where: McGraw-Hill Companies, Avenue of the Americas, NYC
 When: Tuesday, November 5, 2013
 Costs: Registration: no cost
 Mileage: as per NJ OMB Guidelines

Who: June Yoo
 What: Put the "Calculus" in your "Pre-Calculus" Class
 Where: Rutgers-Busch Campus, Piscataway, NJ
 When: Monday, March 10, 2014
 Costs: Registration: \$195
 Mileage: as per NJ OMB Guidelines

Who: Tom Walsh
 What: Strategies to Prepare Special Education students for NJ HS Math Assessments
 Where: Rutgers-Busch Campus, Piscataway, NJ
 When: Monday, March 10, 2014
 Costs: Registration: \$195
 Mileage: as per NJ OMB Guidelines

Who: Hallie Hammel
 What: Strategies to Meet Common Core Standards: Performance Tasks for HS Math
 Where: Rutgers-Busch Campus, Piscataway, NJ
 When: Thursday, December 5, 2013
 Costs: Registration: \$195
 Mileage: as per NJ OMB Guidelines

- B-5.** Approval of the appointment of Victor Glova as a new on-call / substitute custodian and re-approve Chris Koski and Julio Sanchez at the revised hourly rate of \$15.00 for the 2013-2014 school year, effective October 1, 2013.
- B-6.** Approval of agreement with Delta-T Group for the 2013-14 school year for professional services as detailed, per attachment.
- B-7.** Approval of contract for the Applied Behavioral Analysis Social Skills Programming Agreement for a student (ID 5876) from July 1, 2013 through June 30, 2014 from Region II at the rate of \$60.00 per session, totaling approximately \$2,200.00 for the school year, per attachment.
- B-8.** Approval of a Resolution determining the form and other details of \$2,760,000 aggregate principal amount of School Bonds, Series 2013 of the Board of Education for Northern Highlands Regional High School District in the County of Bergen, New Jersey, providing for their sale and determining other matters in connection herewith, per attachment.
- B-9.** Approval for the 1:1 Aide Contract Agreement for the regular 2013-2014 school year for a student (ID# 5441), for the period of July 1, 2013 to June 30, 2014, at Ridgefield Public Schools in the amount of \$29,265.52, as described in their IEP, per attachment.
- B-10.** Approval of agreement with Huntington Learning Center to provide them with a space to run an ACT Prep course, per attachment.

Roll Call:

9. ACTION ITEMS FOR the Education Agenda for October 28, 2013 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-8** 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 ROBYN RANGES as Substitute Nurse for the 2013 – 2014 school year, per attachment.
- E-3.** Approve NINA FASCIANO as Replacement Guidance Counselor from December 11, 2013 – March 10, 2014 (or sooner), at a salary of \$55,850 (MA, Step 1) pro-rated, per attachment.
- E-4.** Approve the following Co-Curricular/Athletic appointments for the 2013-2014 school year:
- Approve JEFFREY DODD as a Volunteer Ice Hockey Coach.
 - Approve ADAM DEFINO as Assistant Ice Hockey Coach (Group 4a).
 - Approve WILL ESPOSITO as Assistant Wrestling Coach (Group 2a).
 - Approve CHRISTOPHER BROKING as Head Softball Coach (Group 3).
 - Approve KAITLIN MOLEEN as a Volunteer Fencing Coach.

E-5. Approve the following revised dates for overnight field trips:

a.) Marching Band:

- Music Performance in Orlando, Florida at Universal Studios, March 20 – 23, 2014

b.) DECA:

- State Conference in Cherry Hill, NJ, March 10 – 12, 2014

E-6. Approve family leave for TOM WALSH, Teacher of Special Education, from January 6, 2014 to March 3, 2014, per attachment.

E-7. Approve WILL ESPOSITO as Substitute Teacher for the 2013 – 2014 school year, per attachment.

E-8. Approve the 2013-2014 District Goals and Objectives, per attachment.

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**
- **Send/Receive Contract**

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: _____