

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

Workshop Meeting

October 14, 2013

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

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. 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 October 14, 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 current bills list (check register) from September 17, 2013 through October 7, 2013, per attachment.

B-2. Approval of minutes, September 9 and September 23, 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: John Keenan
 What: Google Chromebooks Symposium
 Where: Raritan Valley Academy, NJ
 When: Friday, November 1, 2013
 Costs: Registration – no cost
 Mileage: as per NJ OMB Guidelines

Who: Kelly Peterfriend
 What: Master Scheduling Workshop
 Where: Pearson Education, Upper Saddle River, NJ
 When: Tuesday, January 14 and Wednesday January 15, 2014
 Costs: Registration - \$500.00
 Mileage: as per NJ OMB Guidelines

Who: Michael Menzella
 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: Laura Rokoszak
 What: STANJ Conference on Marketing Productions
 Where: Montclair State University, Montclair, NJ
 When: Tuesday, October 22, 2013
 Costs: Registration - \$38.00
 Mileage: as per NJ OMB Guidelines

Who: Jeffrey Dodd
What: Syracuse University Seminar for SUPA Forensics
Where: Long Island Conference Center, Uniondale, NY
When: Wednesday, October 23, 2013
Costs: Registration – no cost
Mileage: as per NJ OMB Guidelines

Who: Michael Koth
What: Seminar: Sandy Hook & Boston Marathon Lessons Learned
Where: Rutgers University, New Brunswick, NJ
When: Tuesday, November 5, 2013
Costs: Registration - \$175
Mileage: as per NJ OMB Guidelines

- B-4.** Approval of donation of jewelry supplies to Montclair State University, per attachment.
- B-5.** Approval of regular school year tuition (2013-2014) for student (ID 6614), for the period of September 9, 2013 – June 19, 2014 at Pascack Valley Regional High School District (LLD Program) as described in their IEP, in the amount of \$23,321.00, per attachment.
- B-6.** Approval of regular school year tuition (2013-2014) for students (IDs 6266 and 6264), for the period of September 9, 2013 – June 19, 2014 at Pascack Valley Regional High School District (RISE Program) as described in their IEPs, in the amount of \$23,414.00 each, per attachment.
- B-7.** Approval of regular school year tuition (2013-2014) for students (IDs 6727, 5876 and 5387), for the period of September 9, 2013 – June 19, 2014 at Pascack Valley Regional High School District (Park Academy Program) as described in their IEPs, in the amount of \$23,414.00 each, per attachment.
- B-8.** Approval of outside psychological evaluation for student (ID 5990) at West Bergen Mental Healthcare in the amount of \$600, per attachment.
- B-9.** RESOLUTION FOR SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN:
Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of Northern Highlands Regional High School are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Northern Highlands Regional High School hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Northern Highlands Regional High School in compliance with Department of Education requirements.

B-10. Whereas, the Northern Highlands Regional High School District is the owner of a Table Saw “Powermatic” model # 66-TA, school ID 10108 which is no longer needed for public use; and

Whereas, the Northern Highlands Regional High School District Board of Education is desirous of disposing of said surplus property in an “as is” condition without express or implied warranties.

Now Therefore Be It Resolved by the Northern Highlands Regional High School District Board of Education of Northern Highlands Regional High School District in Allendale, New Jersey to dispose of said table saw to Roger Griffith.

Roll Call:

9. **ACTION ITEMS FOR the Education Agenda for October 14, 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-6**, 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 Semi-Annual District Violence and Vandalism Report, per attachment.

E-3. Approve the New Jersey Quality Single Accountability Continuum (QSAC) Statement of Assurance for the 2013 – 2014 school year, per attachment.

E-4. Approve BRYAN ERSTLING and LOIS FARESE as Substitute Teachers for the 2013 – 2014 school year, per attachment.

E-5. Approve the following Co-Curricular/Athletic appointments for the 2013-2014 school year:

a.) Approve JEFFREY D’ELIA as the Model Congress advisor (Group 5).

b.) Approve MARCUS THOMPSON as the *Belles* advisor (Group 5).

c.) Approve CHRISTINE NICHOLS as the Vocal Ensemble Advisor (Group 5).

d.) Approve ALAN ANNAZONE as an Assistant Wrestling Coach (Group 2a).

e.) Approve TONY LAROCCA as Ping Pong Club Advisor (NH Sports Association pays stipend).

E-6. Approve the following overnight field trips:

a.) DECA:

- State Conference in Cherry Hill, NJ October 10 – 12, 2013
- International Career Development in Atlanta, Georgia May 2 – 7, 2014

b.) Model Congress:

- University of Pennsylvania Model Congress Conference March 27 – 30, 2014

c.) Highlands Voices:

- A Capella finals in New York City April 25 – 26 , 2014 (Only if the team advances to the finals)

d.) Marching Band:

- Music Performance in Orlando, Florida at Universal Studios March 13 – 16, 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**

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: _____