

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

Regular Meeting

September 23, 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. NJSBA Goal Setting and New Teacher Reception

5. SPECIAL PRESENTATION:

Testing Report – Mr. Brad Siegel, Regional Director of Curriculum, Instruction and Assessment

6. **STUDENT REPRESENTATIVE REPORTS:**
7. **COMMITTEE & LIASON REPORTS**
8. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**
9. **ACTION ITEMS FOR Business Agenda for September 23, 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-13** 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 August, 2013.
- B-3.** Approval of current bills list (check register) from September 4, 2013 through September 16, 2013, per attachment.
- B-4.** Intentionally left blank.
- 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: Richard Smith
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: Carol D'Elia, Meryl Perlman, Steve Simonetti
What: Curriculum Connections Conference FCS
Where: Edison, NJ
When: Wednesday, October 30, 2013
Costs: Registration - \$100.00 each
Mileage: as per NJ OMB Guidelines
- Who: Bruce Emra
What: Transformative Literacy leadership and Learning
Where: Boston, MA
When: Sunday, November 24 – Tuesday, November 26, 2013
Costs: Registration - \$165.00
Hotel - \$209 per night plus tax
Train - \$101.70 (one way), return travel with colleague
Mileage: as per NJ OMB Guidelines

Who: Robin Burton
What: Adolescent Language and Literacy
Where: NHRHS (online conference)
When: September 25 – October 7, 2013
Costs: Registration - \$299
Mileage: n/a

Who: Tara Madigan
What: Coach of 1st All American HS Girls Soccer Game
Where: Cary, NC
When: Thursday, December 5 – Sunday, December 8, 2013
Costs: Registration – n/a
Airfare – Round trip airfare Newark, NJ to Raleigh, NC, approx. \$350-\$400
Mileage: n/a

Who: Laura Astorina
What: ITANJ / Rutgers Italian Conference
Where: Rutgers University, New Brunswick, NJ
When: Saturday, September 28, 2013
Costs: Registration – \$50
Mileage: as per NJ OMB Guidelines

Who: Bob Williams
What: NJSIAA / NJPSA Legal One courses
Where: Robbinsville, NJ
When: September 24, October 23 and 29, 2013
Costs: Registration – \$75 per workshop, total \$225
Mileage: as per NJ OMB Guidelines

- B-6.** Approval of Regular school year tuition (2013-2014) for three students, (ID 4606, 4043, 4123) at the Springboard Program (BCSS) and one student (ID 4991) at the Visions Program (BCSS) for the period September 1, 2013 through June 30, 2014, as described in their IEPs, in the amount of \$53,820 each, totaling \$215,280, per attachment.
- B-7.** Approval of Regular school year tuition (2013-2014) for a student, (ID 5879) at BCSS-SHIP Midland Park program for the period September 1, 2013 through June 30, 2014, as described in their IEP, in the amount of \$68,400, per attachment.
- B-8.** Approval of Regular school year tuition (2013-2014) for a student, (ID 6712) at BCSS-Visions Saddle Brook Middle School program for the period September 1, 2013 through June 30, 2014, as described in their IEP, in the amount of \$53,820, per attachment.
- B-9.** Approval of Regular school year tuition (2013-2014) for a student, (ID 5389) at BCSS-Washington Program, Mahwah for the period September 1, 2013 through June 30, 2014, as described in their IEP, in the amount of \$73,080, per attachment.
- B-10.** RESOLVED, that the Northern Highlands Board of Education hereby approves the mandatory Bus Evacuation Drills performed during the month of October and organized and conducted by the Principal, Mr. Joseph Occhino with the assistance of the following staff members:

- Mr. Michael Koth
- Mr. Paul Albarella
- Ms. Cathy Berberian
- Mr. Steve Simonetti

- B-11.** RESOLVED, that the Northern Highlands Board of Education hereby approves the allocation of \$11,128 from the fiscal year 2013/14 NCLB Title IIA grant funds to partially offset the salary of Ms. Diane DeVoe, Business Education teacher.
- B-12.** Approval of Daniel Fernandez as Home Instructor for Student (ID 5913) for the 2013-2014 school year at \$60.00 per hour, per attachment.
- B-13.** Approval of Regular school year tuition (2013-2014) for a student, (ID 5601) at Bonnie Brae for the period July 1, 2013 through June 30, 2014, as described in their IEP, in the amount of \$69,000, per attachment.

Roll Call:

10. ACTION ITEMS FOR the Education Agenda for September 23, 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.** District Annual Harassment, Intimidation, & Bullying Self- Assessment.
- E-2.** Approve one new tuition student for the 2013 – 2014 school year, per attached.
- E-3.** Approve the appointment of Lionel Chen, Nicole Gattoni, Claudia Mortati, Max Moscowitz and Karina North to maintain the message board located at the entrance of the school at a stipend of \$5.00 each per update.
- E-4.** Approve TARA WEISS and ROBERT ANDERSON as evening supervisors of the Wellness Center at a salary of \$13.00 per hour.
- E-5.** Approve the following Curriculum Revisions for the 2013 – 2014 school year:
- Math Analysis
 - Geometry
- E-6.** Approve the following Co-Curricular appointments for the 2013-2014 school year.
- a) Approve KAITLYN MOLEEN as Latin Club Advisor (Group 5).
- b) Approve TOM WITOWSKI as Quiz Bowl Advisor (Group 5).
- E-7.** Approve the following overnight trips for the 2013-2014 school year:
- a) Model UN:

- Brown Model UN (November 8-10, 2013)
- Harvard Model UN (January 30 – February 2, 2014)
- NAIMUN (Georgetown) Model UN (February 13-16, 2014)

b) Wrestling:

- Lyman Holiday Wrestling Tournament, Lyman Florida (December 19 – December 22, 2013).

E-8. Approve KATHERINE ACOCELLA as Substitute Teacher for the 2013 – 2014 school year, per attached.

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**

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: _____