

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

Workshop Meeting

June 10, 2013

WORKSHOP AGENDA

1. CALL TO ORDER: The Board President will call the meeting 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)		
Lindsay Bishop (Student Representative)		
Justin DeParis (Student Representative)		
Mr. John J. Keenan, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		

4. STUDENT REPRESENTATIVE REPORTS

5. SPECIAL PRESENTATION – Student Recognitions

6. COMMITTEE & LIASON REPORTS

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

8. **ACTION ITEMS FOR Business Agenda for June 10, 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 current bills list (check register) from May 14, 2013 through June 3, 2013, per attachment.

B-2. Approval of minutes, May 20, 2013 Board of Education meeting, per attachment.

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: Yami Antigua
 What: ACTFL Annual Convention
 Where: Convention Center, Philadelphia, PA
 When: Friday, November 16 – Saturday, November 17, 2012
 Costs: Registration: \$150.00
 Mileage: as per NJ OMB Guidelines

Who: Yami Antigua
 What: AP Summer Institute in Spanish Language & Culture
 Where: Fordham University, New York, NY
 When: Monday, July 15 – Friday, July 19, 2013
 Costs: Registration: \$899.00
 Mileage: as per NJ OMB Guidelines

Who: Lauren Goldberg, Amy Torchia
 What: NCTE Annual Convention (Lauren is a presenter)
 Where: Sheraton Hotel, Boston, MA
 When: Thursday, November 21 – Sunday, November 24, 2013
 Costs: Registration: \$250.00
 Hotel: \$209 per night @ Sheraton – conference hotel)
 Mileage: as per NJ OMB Guidelines

Who: BOE Members, John Keenan
 What: NJSBA Conference (Conference approved by the NJ Dept. of Education)
 Where: Atlantic City Convention Center, Atlantic City, NJ
 When: Tuesday, October 22 – Thursday, October 24, 2013
 Costs: Registration: \$1,000 (group registration) **OR** \$150 per person
 Mileage/Tolls/parking: Individual requests as per NJ OMB guidelines
 Hotel: NJSBA has retained a block of rooms at a number of hotels, per guidelines and waivers by the NJ Dept. of Education

Who: Jamie Atchison, Roger Griffith, Tenzin Changrak
What: Atra Floor Care Workshop
Where: Perth Amboy, NJ
When: Friday, July 19, 2013
Costs: Registration: No cost
Mileage: as per NJ OMB Guidelines

Who: Jeffrey Dodd
What: SUPA Teacher Orientation: Forensic Science
Where: Syracuse University, Syracuse, NY
When: Sunday June 23 – Friday, June 28, 2013
Costs: Registration: No cost
Hotel: Sheraton University Hotel participant rate \$99 per night for 5 nights
Mileage: as per NJ OMB Guidelines

- B-4.** Approval of Regular School year (2012-13) tuition for a student (ID 5601) for the period May 13 – June 30, 2013 at Bonnie Brae in the amount of \$62,100 (pro-rated) as described in the student's IEP, per attachment.
- B-5.** Approval of Samantha Judge as summer tutor for a student (ID 6713) for a total of 20 hours at \$45 per hour, per attachment.
- B-6.** Approval of SOAR Experience summer program for a student (ID 6006) for the period July 8 – 26, 2013 in the amount of \$2,100 as described in the student's IEP, per attachment.
- B-7.** Approval of Sage Day summer program for a student (ID 6223) for the period July 1 - August 2, 2013 in the amount of \$2,500 as described in the student's IEP, per attachment.
- B-8.** Approval of extended school year and Regular School year tuition (2013-14) at David Gregory School for a student (ID 6711) in the amount of \$51,857.40 as described in the student's IEP, per attachment. A 1:1 Aide fee of \$28,560 is included in the contract under extraordinary services bringing the total contract amount to \$80,417.40.
- B-9.** Approval of Regular School year (2013-14) tuition for a student (ID 5873) for the period September 1, 2013 – June 30, 2014 at Barnstable Academy in the amount of \$42,900 as described in the student's IEP, per attachment.
- B-10.** Approval of Nick Cheringal as student summer custodian at the rate of \$8 per hour and Frank Miller and Spiro Petritsis as on-call custodians at the rate of \$12 per hour for 2013–2014.
- B-11.** Approval of the addition of ASPire 403(b) Fund Source as an additional provider for staff investment services.
- B-12.** Approval of release of claim, per attachment.
- B-13.** Approval of RALPH TALMADGE, JULIO SANCHEZ, SALI MEMA and IDAJET SULEJMENI as on-call custodians/bus drivers for 2013–2014 at the rate of \$12 per hour for custodial work and \$20 per hour for driving, and RAFAEL PALACIO at a rate of \$35 per hour for driving.

Roll Call:

9. ACTION ITEMS FOR the Education Agenda for June 10, 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-12**, 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.** Accept, with regret, the resignation of ROSEMARIE MASTROPOALO, Teacher of Latin and Database Coordinator, effective December 31, 2013, for the purpose of retirement.
- E-3.** Approve the appointment of JEFFREY DODD as a full-time Teacher of Science for the 2013-2014 school year, effective September 1, 2013, at a total annual salary of \$52,000 (MA, Step 1) which may be adjusted upon approval of a new Master Agreement between the Board of Education and the NHEA.
- E-4.** Approve the appointment of KAITLIN MOLEEN as a .8 Teacher of Latin for the 2013-2014 school year, effective September 1, 2013, at a total annual salary of \$51,000 pro-rated (BA, Step 2) which may be adjusted upon approval of a new Master Agreement between the Board of Education and the NHEA.
- E-5.** Accept, with regret, the resignation of ANNE HOLUBA, Secretary to the Director of Athletics and Activities, effective July 1, 2013.
- E-6.** Approve the employment contract for JOHN KEENAN, Superintendent, effective July 1, 2013 through July 1, 2016, per attachment.
- E-7.** Approve MICHAEL MILONE as Substitute Teacher for 2012 – 2013 school year, per attachment.
- E-8.** Approve all Coaches and Co-Curricular Advisors for 2013 – 2014 school year, per attachment.
- E-9.** Approve the appointment of MICHAEL BLAHUT as .8 Replacement Teacher of Business, effective September 1, 2013 to October 31, 2013, at a total annual salary of \$65,589 pro-rated (MA, Step 7), which may be adjusted upon approval of a new Master Agreement between the Board of Education and the NHEA.
- E-10.** Approve an overnight field trip for the TRANSITION PROJECT to attend the YMCA Camps of Medford, August 17 - 18 in Medford, New Jersey, per attachment.
- E-11.** Approve the appointment of JILLIAN SCHESCHUK as a full-time Teacher of Mathematics for the 2013-2014 school year, effective September 1, 2013, at a total annual salary of \$52,000 (BA, Step 3) which may be adjusted upon approval of a new Master Agreement between the Board of Education and the NHEA.

E-12. Accept, with regret, the resignation of EUGENE RYMAN, Teacher of Music Theory, effective July 1, 2013.

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: _____