

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

**Workshop Meeting**

**May 6, 2013**

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**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**

<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)		
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 – NONE**

**6. COMMITTEE & LIASON REPORTS**

**7. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS****8. ACTION ITEMS FOR Business Agenda for May 6, 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 April 23, 2013 through April 29, 2013 per attachment.

**B-2.** *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: Cathy Berberian  
What: CarePlus Youth Mental Health Conference  
Where: Bergen Community College, Paramus, NJ  
When: Monday, June 10, 2013  
Costs: Registration: \$60.00  
Mileage: as per NJ OMB Guidelines

**B-3.** Approval of summer tuition for student (ID 6268) for the period July 1-26, 2013 at Camp Acorn in the amount of \$1,800, as described in the student's IEP, per attachment.

**B-4.** Approval of extended school year summer program tuition for a student (ID 5075) at Douglass Developmental Disabilities Center from June 24 – August 9, 2013 in the amount of \$20,200, as described in the student's IEP, per attachment.

**B-5.** Approval of Regular school year tuition (2013-14) for a student (ID 5075) attending Douglass Developmental Disabilities Center from August 29, 2013 – June 13, 2014 in the amount of \$101,000, as described in the student's IEP, per attachment.

**B-6.** Approval of tutorial services in the amount of \$54 per hour for 10 hours of instruction per week for a student (ID 6223) at Four Winds Hospital commencing April 23, 2013, per attachment.

**B-7.** Approval of the reappointment of the following custodians/bus drivers for the 2013–2014 school year: L. Arboleda, J. Bielecki, T. Changrak, D. Den Hollander, R. Flannery, S. Galo, R. Griffith, Q. Milano, M. Paluzzi, E. Petrov, M. Roosa, P. Schaefer, P. Tzvetanov, B. Uhryn, T. Williams.

**B-8.** Approval of home-based program services for the 2013-14 school year, July 1, 2013 – June 30, 2014, for a student (ID 5075) attending Douglass Developmental Disabilities Center in the amount of \$75,036, as described in the student's IEP, per attachment. Mileage (\$0.31/mile) and tolls are to be determined.

Roll Call:

**9. ACTION ITEMS FOR the Education Agenda for May 6, 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-4**, 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.** Reappointment of the following 10-month and 12-month staff for the 2013-2014 school year:  
Effective July 1, 2013: *Administrators:* J. Davis, J. Keenan, M. Koth, J. Occhino, M. Rightmire, B. Siegel, R. Williams; *Supervisors:* T. Buono, B. Emra, R. Malloy, K. Peterfriend, R. Petrosino, S. Simonetti, G. Trotter; Effective September 1, 2013: *Aides:* T. Absalom, E. Hooks, K. Hughes, B. Zahor; *Faculty:* L. Ajalat, A. Albanese, D. Albano, P. Albarella, C. Aldea, R. Amatuzzi, A. Andrade, Y. Antigua, L. Astorina, G. Bach, S. Barrett, A. Baumann, J. Beatty, L. Becourtney, B. Belluzzi, C. Berberian, P. Brennan, C. Broking, A. Brunner, S. Buchbaum, R. Burton, X. Cai, A. Canzani, G. Carbone, P. Carloni, S. Cerelli, A. Cilurzo, L. Cioffi, R. Clifton, C. D'Elia, G. deLorenzo, J. DeStaso, D. DeVoe, V. DiNallo, J. Downes, R. Fanelli, J. Ferentz, D. Ferrante, C. Fitzgerald, L. Florez, M. Florio, D. Friedland, F. Gilli, J. Goldberg, L. Goldberg, J. Gornell, G. Grant, H. Hammel, L. Hart, K. Hayes, L. Hayne, B. Heffernan, K. Heinemann, J. Intermaggio, S. Jochum, J. Kaminski, C. Kiely, J. Kiely, J. Kim, P. Koeniges, M. Krzysik, J. Kuo, J. Kuzian, S. LaMotta, M. Lardiere, J. Lederman, P. Leib, C. Locurto, T. Madigan, R. Mastropalo, M. McCabe, J. Meier, R. Meizys, M. Menzella, R. Merrilees, J. Monahan, A. Mugno, D. O'Kane, L. Parent, A. Pascale, T. Paster, M. Perlman, J. Petritsis, J. Pillon-Mingione, J. Quinn, C. Rabadan, E. Rakowski, T. Ralph, D. Rayside, B. Reesbeck, K. Rogers, L. Rokoszak, E. Ryman, , E. Sandhusen, E. Sardella, J. Saxton, C. Schanstine, S. Scheese, K. Schumacher, D. Scrivanich, R. Sikorski, D. Simonetti, M. Sklar, R. Smith, T. Sotiropoulos, S. Spencer, M. Stone, D. Talotta, R. Tarabocchia, J. Thompson, A. Torchia, J. Tralongo, V. Tullo, K. Vargo, J. Verdicchio, T. Viscardi, T. Vogel, C. Volpe, D. Walsh, T. Walsh, L. Whalen, T. Witkowski, J. Wodnick, M. Woods-Murphy, M. Zungoli, E. Zushma.
- E-3.** Approval of the following Secretaries, Administrative Assistants and Accounts Payable Accountant for the 2013 – 2014 school year effective July 1, 2013: D. Brown, L. Cannizzaro, M. Corbett, J. DeBiasi, L. Geimke, A. Holuba, J. Jewett, A. Karpinecz, M. Koluch, P. McCormick, M. Menakis, B. Ricca, L. Roberto.
- E-4.** Approve the following new Textbooks: *Abriendo Paso Lectura* by Jose M. Diaz y Maria F. Nadel; Pearson Education, publishers, 2012. and *Abriendo Paso Grammatica* by Jose M. Diaz y Maria F. Nadel; Pearson Education, publishers, 2012. Both for AP Spanish.

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: \_\_\_\_\_