

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

Regular Meeting

April 29, 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)		
Lindsay Bishop (Student Representative)		
Justin DeParis (Student Representative)		
Mr. John J. Keenan, Superintendent		
Mr. James Davis, Business Administrator/Board Secretary		

4. NEW JERSEY SCHOOLS BOARDS ASSOCIATION: Ethics, Roles and Responsibilities

5. SPECIAL PRESENTATION: Brad Siegel, Regional director of Curriculum & Instruction

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 April 29, 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 transfers, per attachment.
- B-2.** Approval of the Board Secretary and Treasurer's reports for the month of March, 2013, per attachment.
- B-3.** Approval of current bills list (check register) from April 9, 2013, through April 22, 2013, per attachment.
- B-4.** Approval of minutes, April 15, 2013 Board of Education meeting and executive sessions, per attachment.
- 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: John Keenan
 What: ASCD Conference on Teaching Excellence
 Where: National Harbor, MD
 When: Friday, June 28 – Sunday, June 30, 2013
 Costs: Registration: \$429
 Hotel: (Gaylord Resort / conference hotel) \$219 per night for 3 nights
 Mileage: as per NJ OMB Guidelines

Who: Enza Sardella
 What: Syracuse University Summer Institute for Italian
 Where: Syracuse University, NY
 When: Sunday, June 24 – Friday, June 29, 2012
 Costs: Registration: \$210
 Hotel: (Sheraton) \$107.35 per night for 5 nights
 Rate discounted for summer institute participants
 Mileage: as per NJ OMB Guidelines

Who: Diane DeVoe
 What: Photoshop CS6

Where: Iselin, NJ
 When: Wednesday, August 14, 2013
 Costs: Registration: \$395
 Mileage: as per NJ OMB Guidelines

- B-6.** Approval of proposal for professional services from LAN Associates, Inc. for implementation of higher energy efficiency lighting and controls upgrades at a total cost of \$11,600, per attachment,
- B-7.** Approval of transfer of funds from the Maintenance Reserve in the amount of \$26,700 for professional fees relating to the isolation valve replacement and the lighting upgrade.
- B-8.** Approval to accept the donation to the Applied Technology Department of a Hewlett Packard HP 450 C Design Jet large format plotter from Mr. Gary Indyk with an approximate value of \$350.00, per attachment.

Roll Call:

10. ACTION ITEMS FOR the Education Agenda for April 29, 2013 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **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.** Approve the appointment of SARA BELGIOVINE as .6 Teacher of English at a total annual salary of \$50,000 (BA, Step 1) which may be adjusted upon approval of a new Master Agreement between the Board of Education and the NHEA, for the 2013-1014 school year.
- E-3.** Approve a change in degree status for AMY TORCHIA from MA+30 to MA+60, effective September 1, 2013 which may be adjusted upon approval of a new Master Agreement between the Board of Education and the NHEA.
- E-4.** Approve one new out of district Tuition Student for the 2013 – 21014 school year, per attachment.

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: _____