

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

**Workshop Meeting**

**March 4, 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 – Saddle River Lions Club**

**6. COMMITTEE & LIASON REPORTS****7. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS****8. ACTION ITEMS FOR Business Agenda for March 4, 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 February 15, 2013 through February 26, 2013 per attachment.
- B-2.** Approval of minutes, February 25, 2013, Board of Education meeting and executive sessions, 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: Denise Talotta  
 What: Rhode Island College Tour  
 Where: Ten four year institutions in RI  
 When: Sunday, April 21 – Thursday, April 25, 2013  
 Costs: Registration: \$300.00 (includes hotel, meals & transportation between colleges)  
 Mileage: as per GSA Guidelines

Who: Barbara Garand  
 What: GSCS Spring Leadership Conference  
 Where: New Brunswick, NJ  
 When: Wednesday, April 10, 2013  
 Costs: Registration: \$55.00  
 Mileage: as per GSA Guidelines

Who: Anne Goddard, Ann Pagano  
 What: NJSBA Gov II, Gov III respectively  
 Mandated training, taken online  
 When: At their convenience  
 Costs: No cost  
 Mileage: none

Who: Lisa Jill Webb  
 What: NJSBA Gov II mandated training  
 Where: Harrison High School, Newark, NJ  
 When: Thursday, March 7, 2013  
 Costs: No cost  
 Mileage: as per GSA Guidelines

- B-4.** Approval of proposal from Wilentz, Goldman & Spitzer P.A. for Bond Counsel services, per attachment.
- B-5.** BE IT RESOLVED, that the Northern Highlands Regional High School Board of Education hereby approves a preliminary budget for the 2013-2014 school year as follows:

	<i>Budget</i>	<i>Local Tax Levy</i>
General Fund	\$25,811,153	\$19,749,543
Special Revenue Fund	\$166,700	0
Debt Service Fund	<u>\$1,145,848</u>	<u>\$1,116,124</u>
Totals	\$27,123,701	\$20,865,667

BE IT FURTHER RESOLVED that the board secretary is hereby authorized to advertise said budget, in accordance with state regulation and prior to the annual public hearing on the budget.

- B-6.** Approval of contract for educational services for the 2012/13 school year at Ramapo Indian High Hills High School District in the amount of \$29,695 for student ID 5061, per attachment.
- B-7.** Approval of maximum limits for parental reimbursement for independent evaluations, per attachment.
- B-8.** Approval of SALI MEMA, IDAJET SULEJMENI and JULIO SANCHEZ as on-call substitute custodians for the 2012-2013 school year at \$12.00 per hour, per attachment.

Roll Call:

**9. ACTION ITEMS FOR the Education Agenda for March 4, 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.** Approve the second reading and adoption of the following Board of Education Policies and Regulations:
- 0132** – Executive Authority (Revised Policy)
  - 2415** – No Child Left behind Programs (Revised Policy)
  - 2431** – Athletic Competition (Revised Policy)
  - R2431.1** – Emergency Procedures for Athletic Practices and Competitions (Revised Regulation)
  - R2431.2** – Medical Exam to Determine Fitness for Participation in Athletics (Revised Regulation)
  - 3230** – Outside Activities (Revised Policy)
  - R3230** – Outside Activities (Revised Regulation)
  - 3281** – Inappropriate Staff Conduct (Revised Policy)
  - R3281** – Inappropriate Staff Conduct (Revised Regulation)
  - 4230** – Outside Activities (Revised Policy)
  - R4230** – Outside Activities (Revised Regulation)
  - 4281** – Inappropriate Staff Conduct (Revised Policy)

**R4281** – Inappropriate Staff Conduct (Revised Regulation)  
**8505** – School Nutrition (Revised Policy)

- E-3.** Approve an overnight field trip for HIGHLANDS VOICES to attend the ICHSA and ICCA championships on April 19 and 20, 2013 in New York City, per attachment.
- E-4.** Approve MICHAEL HEALY as Assistant Baseball Coach (Group 3a, Step 3) effective March 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**
- **Student Issue**

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: \_\_\_\_\_