

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

Regular Meeting

November 19, 2012

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 Ridgewood News, The Record, the Boroughs of Allendale and Upper Saddle River and published on May 24, 2012 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. Colleen Federer | | |
| Mrs. Barbara Garand | | |
| Mrs. Anne Goddard | | |
| Dr. Robert Hands | | |
| Mrs. Lori Loughnane | | |
| Mr. James Mulanaphy | | |
| Mrs. Ann Pagano | | |
| Mrs. Gail Trumbetti | | |
| Mrs. Lisa Jill Webb | | |
| Mr. Robert C. Wei | | |
| 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:** National Honor Society
6. **COMMITTEE REPORTS**
7. **LIAISON REPORTS**
8. **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: _____

9. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**
10. **ACTION ITEMS FOR Business Agenda for November 19, 2012, 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 report for the month of October, 2012, per attachment.

B-3. Approval of current bills list (check register) from October 16, 2012 through November 12, 2012, per attachment.

B-4. Approval of minutes, October 22, 2012, Board of Education meeting and executive session, 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: Sara Buchbaum
What: ACTFL Conference
Where: Philadelphia, PA
When: Friday, November 16 – Saturday, November 17, 2012
Costs: Registration: \$150.00
Mileage: as per GSA Guidelines

Who: Bruce Emra
What: Train the Trainer Conference on Core Standards
Where: Montclair University, NJ
When: Thursday, November 29, 2012
Costs: Registration: \$299.00
Mileage: as per GSA Guidelines

Who: Tara Madigan, Christine Rabadan
What: Soccer Champions Coaches' Clinic
Where: Mohegan Sun, CT
When: Friday, March 1 – Saturday, March 2, 2013
Costs: Registration: \$169.00
Hotel Accommodations provided by the NH Sports Association
Mileage: as per GSA Guidelines

- B-6.** Approval to accept a grant from MSG Varsity (CSC Holdings, LLC) in the amount of \$1,000 which will be used to partially offset the stipend of the MSG Varsity Coordinator.
- B-7.** Approval for a contract for services for student (ID# 5389) who is being evaluated through Bergen County Special Services in the amount of \$790, per attachment.
- B-8.** Approval of a parental transportation contract, pursuant to the requirements of NJSA 18A:39-1 et seq and NJAC 6A:27-9.9, between the Northern Highlands Regional High School Board of Education and Mr. and Mrs. Pogodin of 72 Hillcrest Drive, Upper Saddle River, New Jersey, 07548 for the Period November 1, 2012 - June 30, 2013 in the amount of \$4,305, per attachment.
- B-9.** Approval of RALPH TALMADGE as on-call Bus Driver at \$20 per hour, retroactive to October 9, 2012, per attachment.
- B-10.** Approval of the reappointment of CHRISTINE PHILLIPS as on-call Bus Driver for the 2012-2013 school year at the corrected hourly rate of \$35.
- B-11.** Approval of the reappointment of RAFAEL PALACIO as on-call Bus Driver for the 2012-2013 school year at the hourly rate of \$35, retroactive to September 1, 2012.

- B-12.** Approval of DAVID DEN HOLLANDER as a Custodian for the 2012-13 school year, at the salary of \$35,690 and an additional stipend of \$2,452 (Grounds Specialist), pro-rated, effective December 1, 2012. The salary may be adjusted upon approval of a new Master Agreement between the Board of Education and the NHEA, per attachment.
- B-13.** Approval for a contract for services provided by Above & Beyond Learning Group, LLC for student (ID# 5878) for the school year from December 1, 2012 – June 19, 2013 in the amount of approximately \$5,390, per attachment.

Roll Call:

11. ACTION ITEMS FOR the Education Agenda for November 19, 2012 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-10**, 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 a Family Leave for PAMELA CARLONI, Teacher of Business Education, effective March 18, 2013 or sooner, to June 30, 2013, per attachment.
- E-3.** Approve MATTHEW MYONES as Homebound Instructor, per attachment.
- E-4.** Approve a Family Leave for JENNIFER LEDERMAN, Teacher of Business Education, effective March 25, 2012 or sooner, to November 1, 2013, per attachment.
- E-5.** Approve the appointment of CHIARA D'AGOSTINO as .8 Replacement Teacher of Italian, effective November 19, 2012 to June 30, 2013, at a total annual salary of \$56,674 (BA, Step 6), pro-rated, which may be adjusted upon approval of a new Master Agreement between the Board of Education and the NHEA, per attachment.
- E-6.** Approve the New Jersey Quality Single Accountability Continuum (QSAC) Statement of Assurance for the 2012 – 2013 school year.
- E-7.** Approve the New Jersey Quality Single Accountability Continuum (QSAC) District Performance Review for the 2012 – 2013 school year.
- E-8.** Approve Volunteer Ice Hockey Coach ADAM DEFINO, for the 2012 – 2013 school year.
- E-9.** Approve overnight field trip to Italy from July 9, 2013 to July 16, 2013, per attachment.

E-10. Accept, with regret, the resignation of BARBARA CUCINOTTA, Administrative Assistant to the Supervisor of Guidance, effective January 1, 2013, for the purpose of retirement.

Roll Call:

- 12. PRINCIPAL’S REPORT**
- 13. SUPERINTENDENT’S REPORT**
- 14. BOARD PRESIDENT’S REPORT**
- 15. OLD BUSINESS**
- 16. NEW BUSINESS**
- 17. OPEN TO THE PUBLIC**
- 18. EXECUTIVE SESSION**

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• **Personnel**

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_____ 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: _____

19. ADJOURNMENT

_____ moved, and _____ seconded that the meeting be adjourned.

TIME: All in Favor: _____ Opposed: _____