

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

**Regular Meeting**

**October 22, 2012**

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**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**

| <b>NAME</b>                                             | <b>PRESENT</b> | <b>ABSENT</b> |
|---------------------------------------------------------|----------------|---------------|
| 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 & SPECIAL PRESENTATION**

Mr. Michael Koth – Violence & Vandalism Report

**5. COMMITTEE REPORTS****6. LIAISON REPORTS****7. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS****8. ACTION ITEMS FOR Business Agenda for October 22, 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-9** 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 Secretary's and Treasurer's report for the month of September, 2012, per attachment.

**B-3.** Approval of current bills list (check register) from October 1, 2012 through October 15, 2012, per attachment.

**B-4.** Approval of minutes, October 9, 2012, Board of Education meeting and September 10 executive sessions, per attachment.

**B-5.** RESOLUTION FOR SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN:  
**Whereas**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

**Whereas**, the required maintenance activities as listed in the attached document for the various school facilities of Northern Highlands Regional High School are consistent with these requirements, and

**Whereas**, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

**Now Therefore Be It Resolved**, that the Northern Highlands Regional High School hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Northern Highlands Regional High School in compliance with Department of Education requirements.

- B-6.** 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, Joe Occhino, Mike Rightmire, and 2 others TBD.  
What: Project Red Workshop on 1:1 Technology  
Where: River Dell Regional School District, Oradell, NJ  
When: Monday, December 3 – Tuesday, December 4, 2012  
Costs: Registration: Total of \$800.00 for all registrants.  
Mileage: as per GSA Guidelines

Who: Gail Trumbetti, Jim Mulanaphy  
What: Governance 4 Mandated Training, NJSBA  
Where: Atlantic City Convention Center, Atlantic City, NJ  
When: Thursday, October 25, 2012  
Costs: Registration: No cost  
Mileage: as per GSA Guidelines

Who: John Keenan  
What: Conquer Mathematics Workshop; Changes for the Common Core  
Where: Conquer Mathematics, Fairfield, NJ  
When: Tuesday, October 30, 2012  
Costs: Registration: \$105.00  
Mileage: as per GSA guidelines

Who: Bob Williams  
What: DAANJ State Conference  
Where: Atlantic City, NJ  
When: Tuesday, March 12 – Friday, March 15, 2013  
Costs: Registration: \$350.00  
Mileage: as per GSA guidelines

Who: John Keenan and Joe Occhino  
What: EE4NJ, T-Eval Software Training  
Where: New Providence, NJ  
When: Friday, October 19, 2012  
Costs: Registration: \$135.00 per person  
Mileage: as per GSA guidelines

- B-7.** Approval of contract with Valley Health Medical Group to provide DOT testing services, per attachment.

- B-8.** Approval for Bergen County Special Services to provide services for students (ID# 4606) and (ID# 5389). Costs for these services for the 2012-2013 school year are approximately \$4,500.00, per attachment.
- B-9.** Approval for a contract for services for student (ID# 5389) who is being evaluated through Bergen County Special Services in the amount of \$790.00, per attachment.

Roll Call:

**9. ACTION ITEMS FOR the Education Agenda for October 22, 2012 BOARD OF EDUCATION MEETING:**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items; **E-1.** through **E-5,** upon the recommendation of the Superintendent:

- 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:
- 2431** – Athletic Competition (Revised)
  - 5111** – Eligibility of Resident/Non-Resident Students (Revised)
- E-3.** Approve the correction of start dates for employees approved on the October 9, 2012 Board of Education Agenda:
- MAUREEN MENAKIS, full time Secretary to October 15, 2012
  - MARCIE SCHLANGER, Math Leave Replacement to October 17, 2012
- E-4.** Approve the following Co-Curricular/Athletic appointments for the 2012-2013 school year, effective immediately upon completion of required certification and documentation.
- a) Approve ROBERT TSCHINKEL as Head Bowling Coach (Group 5, Step 3).
  - b) Approve FRANK TRUMBETTI as Assistant Boys Lacrosse Coach (Group 3a, Step1).
  - c) Approve MICHAEL McCABE as advisor to the American Red Cross (Group 2, Step 3).
  - d) Approve JESSICA MEIER as Winter Cheer/Dance advisor (Group 3, Step 3).
  - e) Approve JOE KIELY as Improvisational Theater advisor (Group 5, Step 1).
  - f) Approve FRED SANTAITE as Assistant Wrestling Coach (Group 2a, Step 3).
  - g) Change JOHN GRANDE from Assistant Wrestling Coach to Volunteer Wrestling Coach.

- h) Change KIM RAIMONDI from Assistant Field Hockey coach to Volunteer Field Hockey Coach.
- i) Change SARA SCHEESE and AMY TORCIA to Assistant Field Hockey Coaches each at (Group 3a, Step 3).
- j) Approve GARY BACH as .5 Assistant Spring Track Coach (Group3a, Step 3), sharing with Joel DeStaso).
- k) Approve ROBERT COUNCILOR as Assistant Spring Track Coach (Group 3a, Step 3).
- l) Approve LAURA FLOREZ as Volunteer Spring Track Coach.
- m) Approve ANDREW MILANESI as Volunteer Ice Hockey Coach.

**E-5.** Approve the following overnight trips for the 2012-2013 school year:

- a) Model UN:
  - Brown Model UN (November 9-11, 2012)
  - University of Pennsylvania Model UN (January 24-27, 2013)
  - NAIMUN (Georgetown) Model UN (February 14-17, 2013)
  - Cornell Model UN (April 11-14, 2013)
- b) Transition Project:
  - Winter Retreat (January 19 and 20) at Ocean Place in Long Branch, NJ.
- c) DECA:
  - State Conference in Cherry Hill, NJ (February, 24-26, 2013)
  - ICDC (International) Conference in Anaheim, CA (April 23-28, 2013)

**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:

- **Student appeal**

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: \_\_\_\_\_