

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

Workshop Meeting

September 10, 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. Anne Goddard		
Mrs. Barbara Garand		
Mrs. Lisa Jill Webb		
Dr. Robert Hands		
Mrs. Ann Pagano		
Mrs. Lori Loughnane		
Mr. James Mulanaphy		
Mr. Robert C. Wei		
Mrs. Colleen Federer		
Mrs. Gail Trumbetti		
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. 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**
- **Legal 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: _____

5. STUDENT REPRESENTATIVE REPORTS**6. COMMITTEE REPORTS****7. LIAISON REPORTS****8. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS****9. ACTION ITEMS FOR Business Agenda for September 10, 2012, BOARD OF EDUCATION MEETING:**

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following business item(s) B-1 thru B-10 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 August 15, 2012 through September 4, 2012. (Attch. B-1)
- B-2.** Approval of minutes, August 20, 2012, Board of Education meeting and executive session. (Attch. B-2).

- B-3.** Approval of regular school year tuition (2012-2013) for student (ID#5541), for the period of September 4, 2012 – June 30, 2013 at Chancellor Academy in the amount of \$55,440.00. (Attch.B-3)
- B-4.** Approval of contract (2012-2013) for student (ID#5389), for the period of September 6, 2012 – June 19, 2013 from Above and Beyond Learning Group LLC, for Program Coordination and ABA Therapy services in the amount of \$19,830.00. (Attch.B-4)
- 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: Brad Siegel
What: Learning Forward Annual Conference
Where: Hilton Boston Back Bay, Boston, Massachusetts
When: Monday, December 3 through Wednesday, December 5th, 2012
Costs: Registration: \$508
Hotel: \$219 per night
Mileage: \$98 (roundtrip – Amtrak)

Who: Brad Siegel
What: Rethinking Leadership; Coherence Matters – NJASCD/FEA
Where: Ocean Place Resort, Long Branch, NJ
When: Thursday, October 18 through Friday, October 19th, 2012
Costs: Registration: Free for presenters
Hotel: \$219 per night
Mileage: as per GSA guidelines

Who: Brad Siegel
What: Conquer Mathematics Workshop; Changes for the Common Core
Where: Conquer Mathematics, Fairfield, NJ
When: Tuesday, October 30, 2012
Costs: Registration: \$105
Mileage: as per GSA guidelines

Who: Gary Trotter
What: 2012 Science Convention
Where: Princeton Marriott at Forrestal, Princeton, NJ
When: Tuesday, October 9, 2012
Costs: Registration: \$149
Mileage: as per GSA guidelines

- B-6.** Approval of the participation in the Alliance for Competitive Telecommunications (ACT) with the Middlesex Regional Educational Services Commission (MRESC) and the New Jersey Association of School Business Officials (NJASBO) for the period July 1, 2012 to June 30, 2017. (Attch. B-6)

- B-7.** Approval of the contract with Xtel Communications, Inc. for local lines, service and Intra-State Service, for the period July 1, 2012 to June 30, 2015. (Attch. B-7)
- B-8.** **ACCEPTANCE OF RESIGNATION**
RESOLVED: That the Board of Education accept, with regret, the resignation of Devon Clarke, Custodial Night Supervisor, effective August 27, 2012. (Attch. B-8)
- B-9.** Approval of regular school year tuition (2012-2013) for student (ID#6268), for the period of September 5, 2012 – June 26, 2013 at (Fair Lawn Board of Education), The Bridges MCI Program in the amount of \$24,901.00.
(Attch.B-9)
- B-10.** Approval of the appointment of the following part time/substitute custodians for the 2012-2013 school year, to be paid at the hourly rate of \$12.00: Jerry Bielecki, Chris Koski.

Roll Call:

10. ACTION ITEMS FOR THE Business Agenda for the September 24, 2012 BOARD OF EDUCATION MEETING.

RESOLVED: That the Board of Education approves/accepts the following business item(s) 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:

- a. Approval of transfers.
- b. Approval of Secretary's and Treasurer's report for the month of _____, 2012.
- c. Approval of current bills list (check register).
- d. Approval of minutes, _____, 2012, Board of Education meeting.

11. ACTION ITEMS FOR Education Agenda for September 10, 2012 BOARD OF EDUCATION MEETING, upon recommendation of the Superintendent:

_____ moved, and _____ seconded:
RESOLVED: That the Board of Education approve/accept the following Education items (E-1 to E-11):

- E-1.** Approve the appointment of DIANE DEVOE as .6 Teacher of Business Education for the 2012-2013 school year, at a total annual salary of \$59,013 pro-rated (BA, Step 7), which may be adjusted upon approval of a new Master Agreement between the Board of Education and the NHEA.
- E-2.** Approve the 2012-2013 Out-Of-District Tuition Student List, per attachment.
- E-3.** Approve Sixth Assignments for the following Social Studies Teachers: L. AJALAT, J. GORNELL, M. MCCABE, T. WITKOWSKI, effective September 1, 2012 to November 1, 2012.
- E-4.** Approve the appointment of LAURA VARGO and JOSEPH AVAGLIANO as new Substitute Teachers for the 2012-2013 school year.
- E-5.** Approve the 2012-2013 Memorandum of Agreement between NHRHS, the Allendale Police Department and the Upper Saddle River Police Department, per attachment.

E- 6. Approve the Class of 2012 Graduation Statistics:

1. Total number of pupils graduated: 358
2. Number of pupils graduated under the AHSA process: 0
3. Number of pupils receiving state-endorsed high school diplomas as a result of meeting any alternative requirements for graduation as specified in their IEPs: 0
4. Total number of pupils denied graduation from the 12th grade class: 0
5. The total number of pupils denied graduation from the 12th grade class solely because of failure to pass the HSPA or AHSA, based on the provisions of N.J.A.C. 6A:8-5.1(a)3: 0

E-7. Approve an unpaid Leave of Absence for SHARON SCHMITT, Teacher of Mathematics, effective September 1 to September 30, 2012.

E-8. Accept, with regret, the resignation of SHARON SCHMITT, Teacher of Mathematics, effective October 1, 2012, for the purpose of retirement.

E-9. Approve the appointment of LINDSEY PARENT as a full-time Teacher of Mathematics for the 2012-2013 school year, effective September 1, 2012. at a total annual salary of \$52,000 (MA, Step 1), which may be adjusted upon approval of a new Master Agreement between the Board of Education and the NHEA.

E-10. Approve the 2012-2013 District Nursing Services Plan, per attachment.

E-11. Approve New Curriculum in the following courses:

1. Advanced Algebra/Trigonometry
2. Applied Mathematics
3. AP Biology
4. Honors Physics

Roll Call Vote:

12. PRINCIPAL'S REPORT

13. DISCUSSION ITEMS/SUPERINTENDENT'S REPORT

14. BOARD PRESIDENT'S REPORT

15. OLD BUSINESS

16. NEW BUSINESS

17. OPEN TO THE PUBLIC

18. ADJOURNMENT

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

TIME: All in Favor: _____ Opposed: _____