

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

Regular Meeting

April 30, 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 13, 2011 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)	_____	_____
Ms. Morgan Lamb (Student Representative)	_____	_____
Mr. Anuj Chhabra (Student Representative)	_____	_____
Mr. John J. Keenan, Superintendent	_____	_____
Mr. Roderic McLaughlin, 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:

- **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: _____ All Opposed: _____

_____ moved, and _____ seconded that the Board moves into public session.

TIME: All in Favor: _____ All Opposed: _____

5. STUDENT REPRESENTATIVE REPORT**6. COMMITTEE REPORTS****7. LIAISON REPORTS****8. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS****9. ACTION ITEMS FOR Business Agenda for April 30, 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-5 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. (Attch. B-1)

B-2. Approval of the Board Secretary and Treasurer's reports for the month of March, 2012. (Attch B-2)

B-3. Approval of current bills list (check register), from April 6, 2012 through April 25, 2012. (Attch B-3)

- B-4.** Approval of minutes, March 12, 2012 and March 26, 2012, Board of Education meetings and executive sessions. (Attch. B-4)
- B-5.** Approval of On-Site Education Instruction Services for Student ID 5872, for the School Year 2011-2012, February 17, 2012 through March 26, 2012 from Silver Hill Hospital, in the amount of \$3,240.00. (Attach. B-5)

Roll Call Vote:

10. ACTION ITEMS FOR THE Business Agenda for the May 7, 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 current bills list (check register).
- b. Approval of minutes, _____, 2012, Board of Education meeting.

11. ACTION ITEMS FOR Education Agenda for April 30, 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-9):

- E-1.** Approve the following new or revised Board of Education Policies:
- Policy 2431 - Athletic Competition (Revised)
 - Policy 5600 - Pupil Discipline Code of Conduct (Revised)
 - Regulation 5600 - Pupil Discipline Code of Conduct (Revised)
 - Policy 7510 - Use of School Facilities (Revised)
 - Regulation 7510 - Use of School Facilities (Revised)
 - Policy 9270 - Home Schooling and Equivalent Education outside the Schools (Revised)
 - Regulation 9270 - Home Schooling and Equivalent outside the Schools (Revised)
 - Policy 3324 - Right of Privacy - Teaching Staff Members (New)
 - Policy 4324 - Right of Privacy - Support Staff Members (New)
 - Policy 3362 - Anti-Harassment for Teaching Staff Members (Revised)
 - Regulation 3362 - Harassment of Teaching Staff Members Complaint Procedure (Revised)
 - Policy 4352 - Anti-Harassment for Support Staff (Revised)
 - Regulation 4352 - Harassment of Support Staff Members Complaint Procedure (Revised)
 - Policy 5111 - Eligibility of Resident/Non-Resident Pupils (Revised)
- E-2.** Approve a Family Leave for SARA GOAS, Teacher of English/ELS, effective September 4, 2012 to December 3, 2012.

- E-3.** Approve a Change in Degree Status for the following teachers, effective September 1, 2012:
 KERRI HEINEMANN, Teacher of Special Education – from MA to MA+30
 JUSTIN TRALONGO, Teacher of Science – from BA to MA
 MICHELE ZUNGOLI, Teacher of Special Education – from MA to MA+30
- E-4.** Approve the appointment of MARY JEAN BADALAMENTI, as a full-time High School Office Secretary, at a total annual salary of \$32,244 pro-rated, effective May 1, 2012.
- E-5.** Approve the appointment of JOSEPH KIELY, as a full-time Teacher of English for the 2012-2013 school year at a salary To Be Determined, effective September 1, 2012.
- E-6.** Approve the appointment of LAURA FLOREZ as a full-time Teacher of World Languages for the 2012-2013 school year at a salary To Be Determined, effective September 1, 2012.
- E-7.** Approve the appointment of THERESA BROOKS as a new Substitute Nurse for the 2011-2012 school year.
- E-8.** Approve a change in FTE for TRACY LAROCCA, L.D.T.C. from full-time to .6, effective September 1, 2012 to December 31, 2012.
- E-9.** Approve the appointment of DEANNA FRIEDLAND as a .4 Replacement CST/Case Manager for the 2012-2013 school year at a salary To Be Determined, effective September 1, 2012 to December 31, 2012

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. 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:

- **Harassment, Intimidation and Bullying Incident Report**

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: _____ All Opposed: _____

_____ moved, and _____ seconded that the Board moves into public session.

TIME: All in Favor: _____ All Opposed: _____

19. ADJOURNMENT

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

TIME: All in Favor: _____ All Opposed: _____