

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

Workshop Meeting

April 16, 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	_____	_____

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**
- **2011-2012 Superintendent's Evaluation**

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: _____

4. STUDENT REPRESENTATIVE REPORT**5. COMMITTEE REPORTS and Television Production Presentation****6. LIAISON REPORTS****7. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS****8. ACTION ITEMS FOR Business Agenda for April 16, 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-4 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 March 20, 2012 through April 5, 2012. (Atch B-1)

- B-2.** 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: Barbara Garand and John Keenan
What: Garden State Coalitions Annual Meeting
Where: Forsgate Country Club, Monroe Township, NJ
When: Wednesday, May, 30, 2012
Costs: Registration: \$110.00
Mileage: as per GSA guidelines

- B-3.** Approval of a resolution:

BE IT RESOLVED, that the Northern Highlands Regional High School Board of Education does hereby approve an agreement with the **Region 1/Mahwah Board of Education**, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the **2012/2013** school year. The services to be provided include, but are not limited to, the coordinated transportation of public, nonpublic and special education students.

BE IT FURTHER RESOLVED, that the Northern Highlands Regional High School Board of Education agrees to abide by the Transportation Services Agreement as published by the Region 1/Mahwah Board of Education and attached to this resolution. (Attch. B-3)

- B-4.** Approval of a resolution:

BE IT RESOLVED, that the Northern Highlands Regional High School Board of Education does hereby approve an agreement with the **South Bergen Jointure Commission**, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period **2012-2013** school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs.

BE IT FURTHER RESOLVED, that the Northern Highlands Regional High School Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to this resolution. (Attch. #B-4)

Roll Call Vote:

9. ACTION ITEMS FOR THE Business Agenda for the April 30, 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 the Board Secretary's and Treasurer's reports for the month of _____, 2012.
- c. Approval of current bills list (check register).
- d. Approval of minutes, _____, 2012, Board of Education meeting.

10. ACTION ITEMS FOR Education Agenda for April 16, 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-8):

- E-1.** Accept, with regret, the resignation of RODERIC B. MCLAUGHLIN, School Business Administrator/Board Secretary, effective May 31, 2012.
- E-2.** Accept, with regret, the resignation of KAREN RODE, Teacher of World Languages, effective June 30, 2012.
- E-3.** Approve the appointment of ANTOINETTE MARTIN as a new Substitute Nurse for the 2011-2012 school year.
- E-4.** Approve the first reading of 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-5.** Abolish Board of Education Policy 5111 – Healthy Workplace Environment.
- E-6.** Approve the appointment of ROSEMARIE MALLOY as a 12-month Supervisor of Mathematics for the 2012-2013 school year, at a total annual salary of \$105,000, effective July 1, 2012.
- E-7.** Approve a new out-of-district Tuition Student for the 2012-2013 school year, per attachment.
- E-8.** Approve the appointment of MATTHEW GILLI as a long-term substitute for Mary Lardiere, Teacher of Art, effective May 23 – June 19, 2012, at a per diem rate of \$250.00.

Roll Call Vote:

- 11. **PRINCIPAL’S REPORT**
- 12. **DISCUSSION ITEMS/SUPERINTENDENT’S REPORT**
- 13. **BOARD PRESIDENT’S REPORT**
- 14. **OLD BUSINESS**
- 15. **NEW BUSINESS**
- 16. **OPEN TO THE PUBLIC**
- 17. **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 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: _____ All Opposed: _____

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

TIME: All in Favor: _____ All Opposed: _____

18. ADJOURNMENT

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

TIME: All in Favor: _____ All Opposed: _____