

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

Workshop Meeting

November 7, 2011

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. **STUDENT REPRESENTATIVE REPORT and World Challenge Expedition Presentation**
5. **COMMITTEE REPORTS**
6. **LIAISON REPORT**
7. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**
8. **ACTION ITEMS FOR Business Agenda for November 7, 2011, BOARD OF EDUCATION MEETING:**

_____ moved, and _____ seconded:

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.

- B-1.** Approval of the Board Secretary's and Treasurer's reports for the month of September, 2011. (Attch.#B-1)
- B-2.** Approval of current bills list (check register), from October 12, 2011 through October 28, 2011. (Attch.#B-2)
- B-3.** Approval of Mark Roosa for Snow Coordinator at \$225.00 per storm.
- B-4.** Approval of 2011-2012 year tuition to Bergen County Technical Schools in the following amounts:
 Bergen Academies/Regular (Hackensack) 30 students @ \$8,070 per year.
 Bergen Academies/Additional Services (Hackensack) 1 student @ \$13,725 per year.
 Bergen County Tech/Paramus 2 students @ \$7,970 per year.
 Bergen County Tech/Teterboro 1 student @ \$8,070 per year.
- 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: Mrs. Diane Bono & Brad Siegel
 What: Site Visit for review of World Languages Program
 Where: West Windsor-Plainsboro Regional School District, West Windsor, NJ
 When: Monday, November 7, 2011
 Costs: Registration: None
 Mileage: as per GSA guidelines

Who: Albert Mugno
 What: NJTEA workshop/visitation to the Edison Labs
 Where: West Orange, NJ
 When: Wednesday, November 16, 2011
 Costs: Registration: None
 Mileage: as per GSA guidelines

Who: Rod Mclaughlin
What: NJSCPA-Applying OMB Circular A-133 to Governmental Organizations
Where: Iselin, NJ
When: Thursday, November 10, 2011
Costs: Registration: \$269
Mileage: as per GSA guidelines

Who: Rod Mclaughlin
What: NJSCPA-Frequent issues for A-133 Audits of Governmental Organizations
Where: Roseland, NJ
When: Wednesday, November 30, 2011
Costs: Registration: \$269
Mileage: as per GSA guidelines

- B-6.** Approval of services for student (ID#5441)during 2011- 2012 school year by the State of New Jersey, Department of Human Services, Commission for the Blind & Visually Impaired, for the period of 9/1/2011 to 6/30/2012, totaling \$1,700.00. (Attch. #B-6).
- B-7.** Approval for Speech & Language Services for student (ID#5387), for the period of September 6, 2011 - June 30, 2012 at the Craig School in the amount of \$3,420.00. (Attch.#B-7).
- B-8.** Approval of Speech, OT, PT and Counseling for students (ID#4606), at Visions; (ID#4123) at Springboard and (ID#5389) at FLMS Washington Program for the 2011- 2012 school year provided by the Bergen County Special Services, for the period of 9/1/2011 to 6/30/2012, totaling \$6,000.00. (Attch. #B-8).
- B-9.** Approval of the Home Instruction Services Contract Agreement for the 2011-12 school year, from Professional Education Services, Inc.(P.E.S.I.). (Attch.#B-9).

Roll Call Vote:

9. ACTION ITEMS FOR THE Business Agenda for the November 21, 2011 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 _____, 2011.
- c. Approval of current bills list (check register).
- d. Approval of minutes, _____, 2011, Board of Education meeting.

- e. Approval of adoption of the 2010 – 2011 Audit for the year ended June 30, 2011 and the submission of the CAFR (Comprehensive Annual Financial Report) submitted by the firm of Houdulik & Morrison with the no recommendations as noted in the attachment.

10. ACTION ITEMS FOR Education Agenda for November 7, 2011 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-3**):
E-1. Approve the appointment of TARA WEISS and WHITNEY COHN as new Substitute Teachers for the 2011-2012 school year.
E-2. Approve the appointment of TARA WEISS, CLIFFORD SINGER, JOHN LANKELIS and KRISTEN VALDES as part-time Wellness Center Aides for the 2011-2012 school year at an hourly rate of \$12.50 per hour, effective immediately.
E-3. Approve the appointment of DENISE ALTMAN as a full-time Replacement Speech-Language Specialist, at a total annual salary of \$59,660 (MA, Step 5), effective November 7, 2011 to June 30, 2012.

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 (if needed)**

IT IS HEREBY RESOLVED that the Northern Highlands Regional High School Board of Education shall go into executive session to discuss the following matters:

- HIB 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: _____

Roll Call Vote:

_____ moved, and _____ seconded that the Board move 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: _____