

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

**Regular Meeting**

**September 26, 2011**

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**AGENDA**

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**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**

<b>NAME</b>	<b>PRESENT</b>	<b>ABSENT</b>
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**

**5. COMMITTEE REPORTS**

**6. LIAISON REPORT****7. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS****8. ACTION ITEMS FOR Business Agenda for September 26, 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 transfers. (Attch.#B-1)

**B-2.** Approval of the Board Secretary's and Treasurer's reports for the month of August, 2011. (Attch.#B-2)

**B-3.** Approval of current bills list (check register), from September 5, 2011 through September 16, 2011. (Attch.#B-3)

**B-4.** Approval of minutes, August 22, 2011, Board of Education meeting. (Attch. B-4)

**B-5. Resolution Authorizing Disposal of Surplus Property**

WHEREAS, the Northern Highlands Regional High School District is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Northern Highlands Regional High School District Board of Education are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Northern Highlands Regional High School District Board of Education of Northern Highlands Regional High School District in Allendale, New Jersey authorizes:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Northern Highlands Regional High School District Board of Education of the Northern Highlands Regional High School District.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

a) 1994 Dodge Ram Pick-up, VIN #1B7KF26ZORS549935, odometer reading 75,161.

b) 1998 GMC Jimmy SLS, VIN # 1GKDT13W8W2501542.

c) 1997 54 passenger Blue Bird Bus with VIN # 1BAAHBSA5VF7012, odometer reading 63,606.

d) The Televisions and VCRS listed in attachment B-5.



Who: Steven Simonetti  
What: Center for Family Life Education 2011 Sex Ed Conference  
Where: The Imperia, Somerset, NJ  
When: Wednesday, Thurs., Friday, December 7, 8 and 9th, 2011  
Costs: Registration: \$275 for the full three day conference  
Mileage: as per GSA guidelines  
Hotel: as per GSA guidelines

Who: Bob Williams  
What: DAANJ/NJSAA  
Where: Atlantic City, NJ  
When: Monday, Tues.,Wed.,Thurs., March 12, 13, 14, 15, 2011  
Costs: Registration: \$350  
Mileage: as per GSA guidelines  
Hotel: will be paid by Sports Association

Who: Dianne Bono  
What: DOE Experienced Bilingual/ESL/ELS Supervisors Training  
Where: Middlesex County College, Edison, NJ  
When: Tues.,October 18, 2011  
Costs: Registration: No fee  
Mileage: as per GSA guidelines

Who: Mary Lardiere  
What: AP Professional Development Workshop for Art History  
Where: Medgar Evers College Preparatory School, Brooklyn, NY  
When: Tues.,November 8, 2011  
Costs: Registration: \$205  
Mileage: as per GSA guidelines

Who: Albert Mugno  
What: Engineering Workshop at Lakeland Regional High School  
Where: Wanaque, NJ  
When: Thurs., October 13, 2011  
Costs: Registration: None  
Mileage: as per GSA guidelines

Who: Albert Mugno  
What: Coaches Workshop for the Panasonic Design Challenge  
Where: NJIT, Newark, NJ  
When: Thurs., October 20, 2011  
Costs: Registration: None  
Mileage: as per GSA guidelines

Who: John Keenan  
What: iPad Workshop for School Leaders  
Where: Foundation for Educational Administration Conference Center,  
Monroe Township, NJ  
When: Wednesday, December 14, 2011  
Costs: Registration: \$825.00 (iPad2 included)  
Mileage: as per GSA guidelines

- B-10.** Reapprove the appointment upon the recommendation of the Superintendent and Business Administrator, of the following individuals as Campus Aides to be paid at the hourly rate of \$12.50: Robert Walsh, Stephen Chelstowski, and Renee Harper.
- B-11.** Approval of tutoring services for student (ID#5509) for the summer of 2011 provided by Kerri Heinemann, 25 hours during the month of August at the rate of \$60/hour, totaling \$1,500.00. (Attch. #B-11).
- B-12.** Approval of Speech Therapy services for student (ID#5242) for the 2011-2012 school year provided by Kerri Cleeland, M.S., CCC-SLP, 2 sessions per month at the rate of \$125.00/hour for 10 months, totaling \$2,500.00. (Attch. #B-12).
- B-13.** Approval of regular school year tuition (2011-12) for student (ID#4285), for the period of September 7, 2011 - June 30, 2012 in the Springboard Program at Bergen County Special Services in the amount of \$51,000.00. (Attch.#B-13).
- B-14.** Approval of regular school year tuition (2011-12) for student (ID#5075), for the period of September 1, 2011 - June 15, 2012 at Douglass Developmental Disabilities Center in the amount of \$98,060.00. (Attch.#B-14).
- B-15.** Approval of extended school year tuition (2010-11) for student (ID#5075), for the period of June 27, 2011 – August 12, 2011 at Douglass Developmental Disabilities Center in the amount of \$22,946.00. (Attch.#B-15).
- B-16.** Approval of Occupational Therapy services for the school year (2011-12) for student (ID#5509), for the period of September, 2011 – June, 2011 at Rickard Rehabilitation Services, Inc. in the amount of \$4,130.00. (Attch.#B-16).
- B-17.** Approval of 1:1 Aide services for student (ID#5441) for the 2011-2012 school year, for the period of July 5, 2011 to June 22, 2012 at Ridgefield Public School, in the amount of \$28,197.00. (Attch. #B-17).

Roll Call Vote:

**9. ACTION ITEMS FOR THE Business Agenda for the October 17, 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 September, 2011.
- c. Approval of current bills list (check register).
- d. Approval of minutes, \_\_\_\_\_, 2011, Board of Education meeting.

**10. ACTION ITEMS FOR Education Agenda for September 26, 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-6**:

- E-1.** Approve Board of Education By-Law 0142 - *Board Member Qualifications, Prohibited Acts, and Code of Ethics.*
- E-2.** Approve JENNIFER COLE (English) and MATTHEW GILLI (Art) as Student Teachers for the 2011-2012 school year.
- E-3.** Approve the following updated curriculum list:
  - AP Physics C
  - Honors Anatomy & Physiology (UMDNJ)
  - Financial Management
  - Dynamics of Health Care (UMDNJ)
  - Tomorrow's Teacher (Fairleigh Dickinson)
  - Honors Chinese IV
  - Pre-Algebra 9
  - Life, Education and Achievement Program (LEAP)
  - American Literature (Grade 10)
  - Honors American Literature
  - Spanish I (Combined two year sequence of Intro to Spanish and Spanish I into one-year course)
  - Modern World (Full-year course to semester course)
  - Evolution of Popular Music (Full-year course to semester course)
  - Jewelry Design (Semester course)
- E-4.** Approve a new out of district Tuition Student per attachment.
- E-5.** Approve the 2011-2012 Tuition Student List, per attachment.
- E-6.** Approve a trip to France, April 5-13, 2012, arranged through NETC with chaperones Frank Gilli and Joanna Petritsis, French Club Advisors.

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)**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded that the Board move into executive session.

TIME:

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

- 1. (Place holder for matter under consideration.)
- 2. (Place holder for matter under consideration.)

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.

Roll Call Vote:

**18. ADJOURNMENT**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded that the meeting be adjourned.

TIME:

All in Favor: \_\_\_\_\_

All Opposed: \_\_\_\_\_