

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

**Workshop Meeting**

**January 10, 2011**

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**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 April 16, 2010 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. Jean Borzilleri	_____	_____
Mrs. Colleen Federer	_____	_____
Mrs. Barbara Garand	_____	_____
Mrs. Carolee Gravina	_____	_____
Dr. Robert Hands	_____	_____
Mrs. Lori Loughnane	_____	_____
Mr. James Mulanaphy	_____	_____
Mrs. Ann Pagano	_____	_____
Mrs. Gail Trumbetti	_____	_____
Mr. Robert C. Wei	_____	_____
Mr. Henry Senger (Saddle River Liaison)	_____	_____
Ms. Caroline Broder (Student Representative)	_____	_____
Ms. Emma Collins (Student Representative)	_____	_____
Mr. John J. Keenan, Superintendent	_____	_____
Mr. Roderic McLaughlin, Business Administrator/Board Secretary	_____	_____

4. **STUDENT REPRESENTATIVE REPORT**
5. **SPECIAL PRESENTATION AND COMMITTEE REPORTS**
6. **LIAISON REPORT**
7. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**
8. **ACTION ITEMS FOR Business Agenda for January 10, 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 and Treasurer's Reports for the month of November, 2010, as per attached documents.

**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: Martyne S. Schroder  
What: Community Based Instruction to Teach Social Skills  
Where: Learning Resource Center, North Satellite, Morris Plains, NJ  
When: February 10, 2011 and March 16, 2011  
Costs: Registration: \$22.00  
Mileage: 77.64 miles round trip

Who: Roderic McLaughlin  
What: NJASBO and NJSCPA Professional Development Seminars  
1/14/11 Professional Ethics, 2/18/11 Workers Compensation  
Where: Hanover Manor, East Hanover, NJ  
Hilton Garden, Rockaway, NJ  
When: January 14, 2011 and February 18, 2011  
Costs: Registration: \$89.00 and 75.00 = \$164.00

Who: Robert Williams  
What: DAANJ – State Athletic Directors Annual Workshop  
Where: Trump Plaza, Atlantic City, NJ  
When: March 14-17, 2011  
Costs: Registration: \$350.00  
Accommodations:(Sports Association will pay for workshop)  
Mileage: 286 x .50 = \$143.00  
Parking & tolls to be determined  
Meals: As per GSA guidelines

**B-3.** Placement of Student No. 5441 in the Ridgefield High School Learning Center Program. Tuition for the 2010-11 School Year with a start date of 1/11/11 through 6/24/11, \$31,844.00.

**B-4.** Approval of minutes, December 13, 2010 meeting Open and Closed Sessions.

**9. ACTION ITEMS FOR Business Agenda for January 24, 2011 BOARD OF EDUCATION MEETING:**

- a. Approval of transfers.
- b. Approval of the Board Secretary's and Treasurer's reports.
- c. Approval of the Budget Report.
- d. Approval of current bills list (check register).
- e. Approval of minutes, December 13, 2010 Board of Education meetings, Regular and Closed Sessions.

**10. ACTION ITEMS FOR THE Region I Agenda for January 24, 2011 BOARD OF EDUCATION MEETING.**

Approval to award the following transportation routes for the 2010-2011 school year as per the bid Opening of December 21, 2010:

Route	Contractor	Per Diem	Inc/Dec	Aide
E643	K&S	\$185.00	\$1.95	\$50.00
E644	Jordan	\$194.49	\$2.50	\$52.00

**11. ACTION ITEMS FOR Education Agenda for January 24, 2011 BOARD OF EDUCATION MEETING, upon recommendation of the Superintendent:**

- a. Approval of New Textbook, *Integrated Chinese, Level 2, Part 1*, by Yuehua Liu, Tao-Chung Yao, et al, published by Cheng & Tsui Co, 2010, for Chinese IV Honors, Gr. 12.
- b. Approval of New Textbook, *Into the Wild*, by John Krakauer, published by Anchor Books Random House, Jan 1, 1996, for Modern Fiction & Non-Fiction, Gr. 10-12.
- c. Approval of a change in degree status for MICHAEL MENZELLA, Teacher of Science, from MA, Step 7, \$65,069 to MA+30, Step 7, \$68,118, effective February 1, 2011.

**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**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded that the Board move into closed session to discuss personnel.

Board Members Not Present during Executive Session from Initial Roll Call\_\_\_\_\_.

Time:

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded that the Board reconvene in public.

Time:

**19. ADJOURNMENT**

**TIME:**

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

TIME:

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

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