

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

Regular Meeting

December 13, 2010

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

NAME	PRESENT	ABSENT
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. COMMITTEE REPORTS

6. LIAISON REPORT

7. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS

8. ACTION ITEMS FOR Business Agenda for 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 as per attached document.
- B-2.** Approval of the Board Secretary and Treasurer’s reports for the month of November, 2010 will be approved at the January 10, 2011 Board of Education meeting.
- B-3.** Approval of the General Ledger Budget Report as per attached document.
- B-4.** Approval of current bills list (check register), from November 17, 2010 through December 7, 2010 as per attached document.
- B-5.** Approval of minutes, November 8th and November 22nd meetings, Open and Closed Sessions.
- B-6.** Approval of addendum to contract for student #NH5075 as per attached document.
- B-7.** Acceptance of donation in the amount of \$650 from the NEA Foundation (to Mary Ann Woods-Murphy) and donated to the NHRHS Student Activities Account, as per attached document.

Roll Call Vote:

9. ACTION ITEMS FOR Region I Agenda for BOARD OF EDUCATION MEETING:

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following:

- R-1.** Approval to award the following transportation routes for the 2010 – 2011 school year as per quote:

Route	Contractor	Per Diem	Inc/Dec	Aide
Q560	D&M	\$244.00	\$3.00	\$50.00
Q561	Lenoirs	\$ 68.00	\$3.00	\$ 0.00
Q562	Lenoirs	\$ 40.00	\$3.00	\$ 0.00
Q563	K&S	\$140.00	\$1.95	\$45.00

- R-2.** Approval to award the following transportation route for the 2010 – 2011 school year as per the bid opening of November 16, 2010:

Route	Contractor	Per Diem	Inc/Dec	Aide
E636	Triumph	\$189.00	\$10.00	\$50.00

Roll Call Vote:

10. ACTION ITEMS FOR Education Agenda for December 13, 2010 BOARD OF EDUCATION MEETING, upon recommendation of the Superintendent:

E-1. APPROVAL OF CHANGE IN TITLE

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve a change in title for JILL MORTIMER, from Regional Supervisor to Regional Director of Curriculum and Instruction, effective immediately.

Roll Call Vote:

E-2. APPROVAL OF CHANGES IN F.T.E.

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the following changes in F.T.E:

S. GOAS - Teacher of English, from .6 to full-time as a .4 Replacement for L. Hart, effective February 16 to June 30, 2011, at a total annual salary of \$51,630 pro-rated (BA, Step 4).

D. ALBANO - Teacher of Art, from .6 to full-time as a .4 Replacement for J. Thompson, effective February 28 to June 30, 2011, at a total salary of \$52,470 pro-rated (MA, Step 2).

Roll Call Vote:

E-3. APPOINTMENT OF REPLACEMENT ENGLISH TEACHER

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of JOSEPH KIELY as a .6 Replacement Teacher of English for the 2010-2011 school year, at a total annual salary of \$48,000 pro-rated (BA, Step 1), effective February 16 or sooner, to June 30, 2011.

Roll Call Vote:

E-4. APPROVAL OF MUSICAL STAFF APPOINTMENTS

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the Musical Staff appointments and stipends for the 2010-2011 school year, per attachment.

Roll Call Vote:

E-5. APPROVAL OF EXTRA-CURRICULAR APPOINTMENTS

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the following extra-curricular appointments for the 2010-2011 school year, effective immediately:

R. AMATUZZI, C. BOHNY as Science League co-advisors, at \$751.50 each (Group 5, Step 3)

S. ARGUL as Winter Guard advisor, at \$1,352 (Group 5, Step 1)

Roll Call Vote:

E-6. APPOINTMENT OF NEW SUBSTITUTE TEACHER

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of KEVIN HUGHES as a new Substitute Teacher for the 2010-2011 school year.

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

_____ moved, and _____ seconded that the Board move into closed session to discuss personnel matters and legal issues.

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

Time:

_____ moved, and _____ seconded that the Board reconvene in public.

Time:

18. ADJOURNMENT

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

TIME:

All in Favor: _____

All Opposed: _____