

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

Workshop Meeting

October 11, 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 October 11, 2010 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 RALPH PALACIO and CHRISTINE PHILLIPS as part time bus drivers at the rate of \$35.00 per hour.

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: Joseph Occhino

What: Pearson Virtual Learning Workshop

Where: Holiday Inn, Somerset

When: October 7, 2010

Costs: Mileage/Tolls: 112.2 miles round trip

Who: Jill Mortimer

What: Bergen County ETTC Supervising in the 21st Century Classroom Workshop

Where: Rochelle Park

When: October 13, October 27

Costs: Registration: \$50

Mileage/Tolls: 23.88 miles round trip

Roll Call Vote:

9. **ACTION ITEMS FOR Business Agenda for October 25, 2010 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, September 13th and September 27th Board of Education meetings, Open and Closed Sessions.
10. **ACTION ITEMS FOR Region I Agenda for October 11, 2010 BOARD OF EDUCATION MEETING:**
 - R-1.** 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: Melissa McDonald, Monica Kallini
 What: Practice What You Preach Using ABA
 Where: Rutgers Developmental Center
 When: October 20, 2010
 Costs: Registration: \$175 each
 Mileage/Tolls: 129.12 miles round trip (Melissa)
 91.72 miles round trip (Monica)

Roll Call Vote:

11. ACTION ITEMS FOR Region I Agenda for October 25, 2010 BOARD OF EDUCATION MEETING.

a. Approval to award the following transportation routes for the 2010-2011 school year as per quote:

Route	Contractor	Per Diem	Inc/Dec	Aide
Q537	Jordan	\$48.99	\$3.00	\$50.00
Q538	Durham	\$39.00	\$1.00	\$20.00
Q539	D&J	\$78.00	\$4.00	\$50.00
Q540	Triumph	\$131.00	\$10.00	\$45.00
Q541	Triumph	\$115.00	\$20.00	\$45.00
Q542	D&R	\$75.00	\$10.00	\$22.00
Q543	Leckie	\$33.00	\$2.25	\$15.00
Q544	Valley	\$240.00	\$2.50	\$31.00
Q545	Jencarli	\$139.00	\$1.99	\$35.00
Q546	K&S	\$137.00	\$1.95	\$42.00
Q547	K&S	\$125.00	\$1.95	\$40.00
Q548	K&S	\$128.00	\$1.95	\$40.00
Q549	K&S	\$125.00	\$1.95	\$43.00
Q550	Triumph	\$89.00	\$20.00	\$20.00
Q551	K&S	\$140.00	\$1.95	\$48.00

12. ACTION ITEMS FOR Education Agenda for October 11, 2010 BOARD OF EDUCATION MEETING, upon recommendation of the Superintendent:

E-1. APPOINTMENT OF COACHES AND EXTRA-CURRICULAR STAFF

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of the following Coaches and Extra-Curricular Staff, effective immediately:

- MICHAEL MENZELLA - Head Girls Lacrosse Coach at a stipend of \$6,852.00 (Group 3, Step1).
- KERRI HEINEMANN - Assistant Girls Lacrosse Coach at a stipend of \$4,917.00 (Group 3a, Step 2).
- MARY FLORIO - Advisor for the Literary Magazine at ½ of the spring portion of the stipend \$711.25, as well as the full first installment totaling \$2,133.75 (Step 3, Group 1).
- ANISE JOHNSON - Student Athletic Trainer for the 2010-2011 school year.
- SARA GOAS - Improvisational Theater Advisor at a stipend of \$1,352.00 (Step 1, Group 5).
- JOANNA PETRITSIS and FRANK GILLI as Co-Advisors for the French Club at a stipend of \$751.50 each (half of the Group5, Step 3).
- JOHN KAMINSKI - Model UN Advisor at a stipend of \$3,410.00 (Step 3, group 3).

JOANNA PETRITSIS and MARY ANN WOODS-MURPHY - Co-Advisors for the Spanish Club at a stipend of \$713.50 (JP) and \$751.50 (MWM) (half of the Group 5, Step 2 and 3 stipend).

MATTHEW KRZYSIK - Co-Advisor for the Sophomore Class at a stipend of \$1,284.50 (half of the Step3, Group 4 stipend).

MICHELE ZUNGOLI as Co-Advisor for the Junior Class at a stipend of \$ 2,193.00 (half of the Step 3, Group 2 stipend).

ERIC SANTO as Marching Band Music/Visual Tech at a stipend of \$1,427.00 (Group 5, Step 2).

Roll Call Vote:

E-2. APPROVAL OF OVERNIGHT TRIPS

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the following overnight field trips for the 2010-2011 school year:

Model UN: ILMUNC (University of Pennsylvania), Philadelphia, PA January 27-30, 2011; NAIMUN (Georgetown University), Washington, DC February 17-20, 2010; CUMUNC (Cornell University), Ithaca, NY March 13-17, 2011.

DECA: State Conference, Cherry Hill, NJ, starting Sunday, March 6 and returning Tuesday, March 8. The DECA International Career Development Conference in Orlando, FL, starting Friday, April 29 and returning Wednesday, May 4.

Music and Performing Arts Department: Symphonic Band, Wind Ensemble, Marching Band, Chorus, Concert Choir, Highlands Voices, Highlands Belles (all Voices & Belles students are also in Chorus/Concert Choir) to Virginia Beach/Williamsburg Thursday, March 24 – Sunday, March 27.

Spring Track: Penn Relays April 27 – 30.

Roll Call Vote:

13. ACTION ITEMS FOR Education Agenda for October 25, 2010 BOARD OF EDUCATION MEETING, upon recommendation of the Superintendent:

- a. Approval of New and Revised Board of Education Policies:
 - 0146 – Board Member Authority (Revised)
 - 0171 – Duties of Board President and Vice President (Revised)
 - 0173 - Duties of Public School Accountant (Revised)
 - 5516 - Use of Electronic Communication and Recording Devices (Revised)
 - 6112 – Reimbursement of Federal & Other Grant Expenditures; & 6112R Regulation (New)
 - 6830 – Audit and Comprehensive Annual Financial Report (Revised)
 - 8310 – Public Records (Revised)
- b. Approval of Memorandum of Understanding between the University of Medicine and Dentistry of New Jersey and Northern Highlands Regional High School regarding a Health Science Careers Program.
- c. Approval of 2009-2010 Annual District Report of Violence and Vandalism.
- d. Approval of 2009 Graduation Statistics:
 1. Total number of pupils graduated: **319**
 2. Number of pupils graduated under the AHSA process: **5**

- 3. Number of pupils receiving state-endorsed high school diplomas as a result of meeting any alternative requirements for graduation as specified in their IEPs: **0**
 - 4. Total number of pupils denied graduation from the 12th grade class: **2**
 - 5. The total number of pupils denied graduation from the 12th grade class solely because of failure to pass the HSPA or AHSA, based on the provisions of N.J.A.C. 6A:8-5.1(a)3: **0**
- e. Abolish Board of Education Regulation 8310R - Public Records

14. DISCUSSION ITEMS/SUPERINTENDENT’S REPORT

15. PRINCIPAL’S REPORT

16. BOARD PRESIDENT’S REPORT

17. OLD BUSINESS

18. NEW BUSINESS

19. OPEN TO THE PUBLIC

20. EXECUTIVE SESSION (If Needed)

_____ moved, and _____ seconded that the Board move into closed session to discuss _____.

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

Time:

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

Time:

21. ADJOURNMENT

TIME:

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

TIME:

All in Favor: _____

All Opposed: _____