

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

Regular Meeting

September 27, 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 September 27, 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 transfers as per attached document.
- B-2.** Approval of the Board Secretary and Treasurer’s reports for the month of August, 2010.
- B-3.** Approval of the General Ledger Budget Report as per attached document.
- B-4.** Approval of current bills list (check register), from August 24, 2010 thru September 22, 2010.
- B-5.** Approval of minutes, August 23, 2010 Board of Education meeting, Open and Closed Sessions.
- B-6.** Approval of Memorandum of Understanding with the College of Saint Elizabeth for the 2010 – 2011 school year.
- B-7.** Approval of tuition contract for student #NH25-9-7-22 at Franklin Lakes Middle School, facilitated by Bergen County Special Services, in the amount of \$67,600, for the 2010 – 2011 school year.
- B-8.** Approval of contracts for Speech Therapy and Occupational Therapy from Rickard Rehabilitation Services, Inc., for student #NH25-9-7-22, in the amount of \$10,000, for the 2010 – 2011 school year.
- B-9.** Approval of tuition contracts for six (6) students through Bergen County Special Services, in the amount of \$49,800 each, for the 2010 – 2011 school year: Springboard Program: #NH24-21-12-8 and #NH26-16-18-9; Visions Program: #NH23-23-22-12; #NH7-23-22-8; #NH5-9-22-18 and #NH16-9-12-25.
- B-10.** Approval of payment to 4 students responsible for changing the message board on a monthly basis, to receive \$5 each for every update. The students will rotate, in pairs.

STUDENT PAIR	GRADE	MONTH ASSIGNED
Jimmy Zhang Catherine Peebles	12 11	September, November, January, March, May
Zoe Ross-Nash Jennifer Yeaton	10 10	October, December, February, April, June

- B-11.** 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 polity and law).*

Who: John Keenan, Joe Occhino, Tom Buono
 What: NJASA One Day Seminars
 Where: Trenton, New Jersey
 When: 10/5/10; 12/9/10; 3/2/11; 4/7/11; 5/5/11
 Costs: Registration Previously Approved
 Mileage/Tolls: 170 miles round trip (x5)

Who: Roderic McLaughlin

What: NJASBO Professional Development Program
 Where: Hilton Garden, Rockaway, New Jersey
 When: November 16, December 14, February 3
 Costs: Registration: \$75 each (\$225)

Who: Dianne Bono
 What: Syracuse University Project Advance
 Where: NYC
 When: October 15, 2010
 Costs: 39.6 miles round trip; bus and parking, \$9.25; subway/mass transit, \$4.50

Who: Jill Mortimer
 What: Reading and Writing Workshop Training
 Where: Crowne Plaza Meadowlands – Secaucus, NJ
 When: November 17, 2010
 Costs: Registration: \$219
 Mileage/Tolls: 39.34 miles round trip

Who: Elsy Sandhusen
 What: ACTFL Annual Convention
 Where: Boston, MA
 When: November 18-21, 2010
 Costs: Registration: \$195
 Mileage/Tolls: 462.6 miles round trip
 Tolls, Parking TBD
 Accommodations: M&IE \$154 as per GSA Guidelines

- B-12.** Approval of textbook discards as per attached document.
- B-13.** Approval of professional services with Learning Tree Multicultural/Multilingual, as per attached document.
- B-14.** Approval of Change Order #3 in the amount of \$505, for the Northern Highlands Generator Project, as per attached document.
- B-15.** Approval of a contract in the amount of \$6,975 with Camp Lee Mar, for the 2010 Summer Program, for student #17-14-22-9, as per attached document.
- B-16.** Approval of Derek Bach as a part-time (25 hours per week) custodian for the 2010 – 2011 school year, at an hourly rate of \$9.75.
- B-17.** Approval of a contract in the amount of \$4,300 for the 2010 Bergen County Special Services Springboard Summer Program for students #NH24-21-12-8 and NH#26-16-18-9 as per attached document.

Roll Call Vote:

9. ACTION ITEMS FOR Region I Agenda for September 27, 2010 BOARD OF EDUCATION MEETING:

_____ moved, and _____ seconded:
 RESOLVED: That the Board of Education approves/accepts the following:

- R-1.** Approval of the following adjusted prices for route renewals for the 2010 – 2011 school year. Prices were adjusted for decreased enrollment so per-pupil cost did not exceed AIL cost.

Route	Contractor	Per Annum Cost	Per Diem Cost	Aide
NN0007	Scholastic		\$108.04	
NP404	Scholastic		\$127.68	\$40.00
S903	Scholastic	\$27,172.00		
PV013	First Stdnt		\$112.95	

- R-2.** Approval to award the following transportation routes for the 2010 – 2011 school year as per the bid opening of August 24, 2010:

Route	Contractor	Per Diem Cost	Inc/Dec	Aide
E628	Alpha Care	\$120.00	\$1.00	\$21.00
E630	Jordan	\$221.49	\$2.50	\$50.00
E631	Elite	\$120.00	\$1.99	\$25.00
E632	Yellowbird	\$60.79	\$2.50	\$24.00
E633	Scholastic	\$75.00	\$1.50	\$23.00
E634	Elite	\$110.00	\$1.99	\$25.00

- R-3.** Approval to award the following transportation routes for the 2010 – 2011 school year as per quote:

Route	Contractor	Per Diem	Inc/Dec	Aide
Q525	First Student	\$121.22	\$1.50	\$18.00
Q526	Valley	\$120.00	\$2.50	\$17.00
Q527	Valley	\$41.00	\$2.50	\$18.00
Q528	Yellowbird	\$58.00	\$3.00	\$25.00
Q529	Elite	\$43.50	\$0.99	\$20.00
Q530	Lenoirs	\$116.00	\$3.00	\$40.00
Q531	K&S	\$110.00	\$1.95	\$40.00
Q532	D&R	\$147.00	\$5.00	\$32.00
Q533	Valley	\$120.00	\$1.00	\$20.00
Q534	First Student	\$97.02	\$1.50	\$40.00
Q535	Valley	\$244.54		\$50.00
Q536	Yellowbird	\$34.00	\$3.00	\$15.00

- R-4.** Approval of the following prices for the renewal of athletic/field trips for the 2010-2011

Contractor	Bus for 4 Hours	Each ¼ hour additional
Scholastic	\$322.42	\$15.00

- R-5.** Approval of annual contract between Bergen County Special Services School District and Region I for the provision of education services for the non-public school students through IDEA funding, per attached document.

Roll Call Vote:

10. ACTION ITEMS FOR Education Agenda for September 27, 2010 BOARD OF EDUCATION MEETING:

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following education item(s) upon the recommendation of the Superintendent

E-1. Approval of new and revised Board of Education Policies:

- 3351 Healthy Workplace Environment (New)
- 5338 Diabetes Management & 5338 Regulation (New)
- 5512.01 Harassment, Intimidation, and Bullying (Revised)
- 5533 Pupil Smoking (Revised)
- 6360 Political Contributions (Revised)
- 7434 Smoking on School Grounds (Revised)
- 8461 Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse (Revised)
- 9700 Special Interest Groups (Revised)
- 0142.1 Nepotism (Revised)
- 0174 Legal Services (Revised)
- 0177 Professional Services (Revised)
- 1570 Internal Controls & 1570R Regulation (Revised)
- 1620 Administrative Employment Contracts (Revised)
- 6111 Special Education Medicaid Initiative (SEMI) Program & 6111R Reg (Revised)
- 6471 School District Travel & 6471R Regulation (Revised)
- 6360 Political Contributions (Revised)
- 6422 Budget Transfers & 6422 Regulation (Revised)
- 6740 Reserve Accounts (Revised)
- 8420 Emergency and Crisis Situations (Revised)
- 8420.1 Fire and Fire Drills (Revised)
- 2361 Acceptable Use of Computer Network/Computers (Revised)

E-2. Approval of a revised employment contract for JOSE MADHAVASSERIL, Computer Technician, for the 2010-11 school year, per attachment.

E-3. Approval of a revised employment contract for PAUL EMPORELLIS, Computer Technician, for the 2010-11 school year, per attachment.

E-4. Appointment of KATHERINE CURRAN as a new Substitute Teacher, and BETTY SANCHEZ and NICOLE BLESING as new Substitute Teachers, Homebound Instructors and Tutors for the 2010-11 school year.

E-5. Approval of the 2010-2011 Substitute Teacher List, per attachment.

E-6. Approval of the following changes in degree status, effective September 1, 2010:

- M. LARDIERE, Teacher of Art, from BA (Step 7, \$58,457) to MA (Step 7, \$65,069)
- H. DEMARCO, Teacher of Mathematics, from MA (Step 4, \$56,280) to MA+30 (Step 4, \$58,865)
- L. GOLDBERG, Teacher of English, from BA (Step 3, \$49,343) to MA (Step 3, \$53,922)
- L. CIOFFI, Teacher of Health & Physical Education, from MA (Step 11, \$77,306) to MA+30 (Step 11, 80,697)

E-7. Approval of 2010-2011 District Goals and Objectives, per attachment.

E-8. Approval of the following new Textbooks:

- *Stitches: A Memoir*, David Small (W.W. Norton & Co., 2009) for Literature About

- The Individual, Grades 10-12.
- *Zeitoun*, Dave Eggers (McSweeney’s Books, 2009), for English 9, Grade 9.
- *An Introduction to Programming Using Microsoft Visual Basic 2008*, Jan Marrelli (EMC Publishing, 2010), for Intro & Honors Computer Programming, Grades 10-12.

E-9. Approval of AP Environmental Science & Honors Chinese III curricula, per attachments.

Roll Call Vote:

E-10. APPOINTMENT OF VOLUNTEER COACH

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of MATTHEW SPARACIO as a Volunteer Ice Hockey Coach, effective immediately.

Roll Call Vote:

11. DISCUSSION ITEMS/SUPERINTENDENT’S REPORT

12. PRINCIPAL’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 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:

18. ADJOURNMENT

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

TIME:

All in Favor: _____

All Opposed: _____