

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

Regular Meeting

May 24, 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.

3. ADMINISTRATION OF THE OATH OF OFFICE

Pursuant to NJ Statute, newly appointed Board Member Colleen Federer will be sworn in by Mr. Rinderknecht.

4. 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. Jessica Parker (Student Representative)	_____	_____
Mr. Daniel White (Student Representative)	_____	_____
Mr. John J. Keenan, Superintendent	_____	_____
Mr. David Rinderknecht, Interim Business Administrator/Board Secretary	_____	_____

5. **RECOGNITION OF VARSITY GIRLS SOCCER AND VARSITY GIRLS FENCING**
6. **STUDENT REPRESENTATIVE REPORT**
7. **PRESENTATION BY THE FED CHALLENGE TEAM**
8. **COMMITTEE REPORTS**
9. **LIAISON REPORT**
10. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**
11. **ACTION ITEMS FOR Business Agenda for May 24, 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 April, 2010 as per attached document.
- B-3.** Approval of the Budget Report as per attached document.
- B-4.** Approval of current bills list (check register), for April in office checks and May bills list as per attached document.
- B-5.** Approval of payment for bedside/tutorial instruction for student #NH20-8-11-9 at the Caron Center in the amount of \$1,300 as per attached document.
- B-6.** Approval of tuition contract for student #NH17-21-9-6 at the Barnstable Academy in the amount of \$41,900 for the 2010 – 2011 school year per attached document.
- B-7.** Approval of tuition contract for student #NH24-17-12-9 at the Barnstable Academy in the amount of \$41,900 for the 2010 – 2011 school year per attached document.
- B-8.** Approval of the reappointment of the following custodians/bus drivers for the 2010 – 2011 school year: L. Arboleda, T. Changrak, D. Clarke, B. Ferraro, R. Flannery, S. Galo, R. Goldsmith, J. Liebeck, Q. Milano, E. Petrov, M. Roosa, P. Schaefer, P. Tzvetanov, B. Uhryn, G. VanderKrake, T. Williams
- B-9.** Approval of the following to drive the school band truck: T. Paster, T. Sotiropoulos, E. Santo
- B-10.** Approval of the following appointments for the 2010 – 2011 school year:

Indoor Air Quality Designee	Mark Roosa
Integrated Pest Management Coordinator	Roderic McLaughlin
Right to Know Officer	Roderic McLaughlin
- B-11.** Accept, with regret, the resignation of RAFAEL PALACIO, custodian, for the purpose of retirement, per attached document.
- B-12.** 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: Kurt Rogers

What: AP Environmental Summer Institute

Where: Taft Educational Center, Watertown, CT
 When: July 18 – July 23, 2010
 Costs: Registration: \$1050, including room and board

Who: Yamileth Coutch
 What: AP Seminar at Fordham University
 Where: Lincoln Center Campus, 113 60th Street, New York
 When: July 12 – 16, 2010
 Costs: Registration: \$899

Who: John Keenan
 What: Athletic Training/Physical Therapy Course Development
 Where: Springfield College, Springfield, MA
 When: June, 2010
 Costs: Mileage: 294 miles round trip

B-13. Approval of audiological services for student #NH9-24-26-9 through Bergen County Special Services, in an amount not to exceed \$1,850, for the 2010 – 2011 school year.

B-14. Approval of the following summer custodial staff and salaries for Summer, 2010.

Name	Salary
John Byrnes	\$11.00
Derek Bach	9.75
Chris Rightmire	9.75
Tyler Cobb	9.75
Michael Chiaravalle	8.75
David Haliczzer	8.75
Ken Lavey	8.75
James Loeffler	8.75
Dan Yochay	8.75
William O'Connor	8.75
Derek Weinberg	8.25
Alexander O'Connor	8.25
Billy Olszewski	8.25

B-15. Approval of the establishment of a Class of 2014 checking account with Bank of America, Allendale, New Jersey.

Roll Call Vote:

12. ACTION ITEMS FOR Region I Agenda for May 24, 2010 BOARD OF EDUCATION MEETING:

_____ moved, and _____seconded:

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

- R-1.** Approval of stipend in the amount of \$1,000 for JOSE MADHAVASSERIL, for technology assistance to Region I, for the 2009 – 2010 school year.
- R-2.** Approval of Transportation Resolution:
BE IT RESOLVED that the Region One/Northern Highlands Regional H.S. Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period 2010 – 2011 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer program.
- BE IT FURTHER RESOLVED, that the Region One/Northern Highlands Regional H.S. Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission .
- R-3.** Approval of Region I Summer School Staff as per attached document.
- R-4.** Approval of the Application for approval to operate a summer school as per attached document.

Roll Call Vote:

13. ACTION ITEMS FOR Education Agenda for May 24, 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. Reappointment of the following TENURED & NON-TENURED FACULTY for the 2010-2011 school year, effective September 1, 2010:

L. Ajalat, A. Albanese, P. Albarella, C. Aldea, R. Amatuzzi, G. Bach, S. Barrett, A. Baumann, L. Becourtney, B. Belluzzi, C. Berberian, C. Bohny, P. Brennan, C. Broking, P. Burns Eckstut, X. Cai, A. Canzani, G. Carbone, S. Cerelli, L. Cioffi, W. Cobb, Y. Coutch, C. D'Elia, G. deLorenzo, H. DeMarco, M. DeMarco, J. DeStaso, V. DiNallo, C. Doris, L. Dovidio, J. Ferentz, C. Fitzgerald, M. Florio, R. Gamen, F. Gilli, J. Goldberg, L. Goldberg, J. Gordon, J. Gornell, G. Grant, L. Hart, L. Hayne, B. Heffernan, K. Heinemann, D. Hoberman, J. Intermaggio, S. Jochum, J. Kaminski, M. Kelly, R. Kerne, C. Kiely, P. Koeniges, M. Koth, M. Krzysik, J. Kuzian, S. LaMotta, M. Lardiere, T. LaRocca, P. Leib, C. Locurto, L. Lucas, T. Madigan, R. Malloy, R. Mastropalo, J. Meier, R. Meizys, M. Menzella, R. Merrilees, K. Miller, J. Monahan, A. Moscinski, A. Mugno, P. Naughter, M. O'Brien, D. O'Kane, A. Pascale, T. Paster, P. Patel, M. Perlman, J. Petritsis, J. Pillon-Mingione, J. Quinn, E. Rakowski, D. Rayside, B. Reesbeck, K. Rode, K. Rogers, L. Rokoszak, K. Ruckdeschel, E. Ryman, E. Sandhusen, E. Sardella, J. Saxton, J. Sayegh, C. Schanstine, S. Scheese, S. Schmitt, D. Scrivanich, R. Sikorski, D. Simonetti, M. Sklar, R. Smith, T. Sotiropoulos, S. Spencer, M. Stone, C. Strange, D. Talotta, J. Thompson, A. Torchia, J. Tralongo, J. Verdicchio, T. Viscardi, T. Vogel, D. Walsh, T. Walsh, L. Whalen, T. Witkowski, J. Wodnick, M. Woods-Murphy, R. Zegas, M. Zungoli, E. Zushma.

E-2. Reappointment of the following ADMINISTRATORS for the 2010-2011 school year, effective July 1, 2010: Joseph Occhino, Robert Williams, Lauren Zirpoli.

E-3. Reappointment of the following SUPERVISORS for the 2010-2011 school year, effective July 1, 2010: D. Bono, T. Buono, B. Emra, R. Petrosino, S. Simonetti, G. Trotter.

- E-4.** Reappointment of the following SECRETARIES for the 2010-2011 school year, effective July 1, 2010: D. Brown, L. Cannizzaro, B. Cucinotta, J. DeBiasi, A. Holuba, J. Jewett, A. Karpinecz, J. Klomburg, D. Perrelly, B. Ricca, J. Roosa; Effective September 1, 2010: M. Corbett, E. Viapiano.
- E-5.** Reappointment of the following SPECIAL EDUCATION AIDES for the 2010-2011 school year, effective September 1, 2010: T. Absalom, E. Hooks, M. Sparacio, B. Zahor.
- E-6.** Reappointment of ALEXANDRA ASARO as a full-time Replacement Teacher of World Languages (Italian) for the 2010-2011 school year, at a total annual salary of \$48,700 (BA, Step 2), effective September 1, 2010 to June 30, 2011.
- E-7.** Approval of a change in F.T.E. for the following teachers for the 2010-2011 school year:
- C. Berberian - F/T Social Worker to .6
 - M. O'Brien - F/T Business Education to .6
 - J. Mingione - F/T Math to .6
 - E. Ryman - F/T Music to .6
 - E. Sardella - F/T World Languages (Italian) to .8
 - J. Saxton - from .4 Basic Skills to .6 Guidance
 - L. Whalen - F/T World Languages (Spanish) to .2
- E-8.** Appointment of THEODORE HANNES as a new Substitute Teacher for the 2009-2010 school year.
- E-9.** Approval of new Out-Of-District Tuition Student for the 2010-2011 school year, per attachment.

Roll Call Vote:

E-10. APPOINTMENT OF LONG-TERM SUBSTITUTE TEACHER

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of DANIELLE MCCARTEN as a long-term Substitute Teacher of Italian at a total annual salary of \$48,000 pro-rated (BA, Step 1), effective May 17, 2010 to June 30, 2010.

Roll Call Vote:

E-11. APPOINTMENT OF NEW SUBSTITUTE TEACHER

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of LYNNE FEENEY new Substitute Teacher for the 2009 – 2010 school year.

Roll Call Vote:

E-12. APPROVAL OF RETIREMENT RESOLUTIONS

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve 2010 Retirement Resolutions, per attachment.

Roll Call Vote:

E-13. APPROVAL OF OVERNIGHT TRIP

_____ moved, and _____ seconded:
RESOLVED: That the Board of Education approve the Transition Project Summer Retreat, August 28-29, 2010 at The Outdoor Center at Happiness is Camping in Blairstown, New Jersey.

Roll Call Vote:

E-14. APPROVAL OF RACE TO THE TOP MEMORANDUM OF UNDERSTANDING

_____ moved, and _____ seconded:
RESOLVED: That the Board of Education approve the Memorandum of Understanding with respect to the New Jersey Race to the Top grant application, per attachment.

Roll Call Vote:

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

_____ 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:

21. ADJOURNMENT

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

TIME:

All in Favor: _____ All Opposed: _____