

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

Workshop Meeting

March 15, 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 February 25, 2010 in the Ridgewood News and posted in the Board of Education Office at Northern Highlands Regional High School.

3. ROLL CALL

NAME	PRESENT	ABSENT
Mrs. Jean Borzilleri	_____	_____
Mrs. Barbara Garand	_____	_____
Mrs. Carolee Gravina	_____	_____
Dr. Robert Hands	_____	_____
Mr. Robert Inghima, Jr.	_____	_____
Mrs. Cheryl Kashishian	_____	_____
Mrs. Lori Loughnane	_____	_____
Mr. James Mulanaphy	_____	_____
Mr. Dale Roberts	_____	_____
Mrs. Gail Trumbetti	_____	_____
Mr. Henry Senger (Saddle River Liaison)	_____	_____
Ms. Jessica Parker (Student Representative)	_____	_____
Mr. Daniel White (Student Representative)	_____	_____
Mr. John J. Keenan, Superintendent	_____	_____
Mr. James Davis, Business Administrator/Board Secretary	_____	_____

4. STUDENT REPRESENTATIVE REPORT

5. PRESENTATION BY ATHLETIC TRAINER – *Mr. Peter Koeniges*

6. COMMITTEE REPORTS

7. LIAISON REPORT

8. OPEN TO THE PUBLIC

9. EXECUTIVE SESSION

_____ moved, and _____seconded that the Board move into closed session to discuss a personnel issue.

Roll Call Vote:

Time:

10. RECONVENED FROM CLOSED SESSION

Time:

_____ moved, and _____seconded

11. ROLL CALL

NAME	PRESENT	ABSENT
Mrs. Jean Borzilleri	_____	_____
Mrs. Barbara Garand	_____	_____
Mrs. Carolee Gravina	_____	_____
Dr. Robert Hands	_____	_____
Mr. Robert Inghima, Jr.	_____	_____
Mrs. Cheryl Kashishian	_____	_____
Mrs. Lori Loughnane	_____	_____
Mr. James Mulanaphy	_____	_____
Mr. Dale Roberts	_____	_____
Mrs. Gail Trumbetti	_____	_____
 Mr. Henry Senger (Saddle River Liaison)	 _____	 _____
 Ms. Jessica Parker (Student Representative)	 _____	 _____
Mr. Daniel White (Student Representative)	_____	_____
 Mr. John J. Keenan, Superintendent	 _____	 _____
Mr. James Davis, Business Administrator/Board Secretary	_____	_____

12. ACTION ITEMS FOR Business Agenda for March 15, 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 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: Jean Borzilleri

What: Web-based Accountability Act Mandated Training, Governance I: NJQSAC

Where: Web-based from home

When: January 13 – March 12, 2010

Costs: Registration: \$50

Who: Pat Hogan

What: Word 2007 Computer Course

Where: Bergen Community College, Hackensack, New Jersey

When: April 9, 2010

Costs: Registration: \$155

Mileage/Tolls: 31.53 miles round trip

Who: Joseph Occhino, Robert Petrosino

What: Detracking assessment

Where: Rockville Centre School District
Rockville Centre, New York

When: March 19, 2010

Costs: Registration: \$25 per person

Mileage/Tolls: 96.84 miles round trip

B-2. Approval of the following Board of Education Meeting date: May 3, 2010. (Reorganization Meeting).

B-3. Approval of summer camp tuition for student #NH7-23-22-8, at Camp Excel, from July 5, 2010 to August 13, 2010, at a cost of \$5,000.

B-4. Approval of Change Order #2, Boiler Room Ceiling, in the amount of \$983, as per attached document.

B-5. Approval of the Business Administrator and Superintendent to pay bills prior to the March 30, 2010 BOE meeting due to contractual obligations, lease obligations or if legally required.

B-6. Approval of the termination of employment per attachment A.

Roll Call Vote:

13. ACTION ITEMS FOR Business Agenda for March 30, 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, February 8th and February 22nd Board of Education meetings, Open and Closed Sessions.
- f. Public Hearing and approval of the final FY 2010/2011 budget.

14. ACTION ITEMS FOR Region I Agenda for March 15, 2010 BOARD OF EDUCATION MEETING, upon the recommendation of the Superintendent:
 _____ moved, and _____ seconded:

R-1. Approval of the following resolution:
 RESOLVED: Approval of the renewal of the Transportation Services Agreement for Region 1/Northern Highlands Regional High School to serve as the Coordinating Transportation Services Agency (CTSA) for the boards of education of Allendale, Fair Lawn, Franklin Lakes, Glen Rock, High Point, Ho-Ho-Kus, Mahwah, Midland Park, Oakland, Paramus, Park Ridge, Pascack Valley, Ramapo Indian Hills, Ramsey, Region II/Pascack Valley, Region V/River Edge, Ridgewood, Saddle River, South Bergen Jointure Commission, Upper Saddle River, Waldwick and Wyckoff. The Region 1/Northern Highlands Regional High School Board of Education will provide, through contracts with various transportation contractors, pupil transportation effective July 1, 2010 through June 30, 2011.

R-2. Approval of the following transportation routes for the 2009 – 2010 school year as per quote:

Route	Contractor	Per Diem	Inc/Dec	Aide
Q512	Jaris	\$125.00	\$1.00	\$40.00
Q513	Valley	\$152.00	\$2.50	\$27.00

Roll Call Vote:

15. ACTION ITEMS FOR Region I Agenda for March 30, 2010 BOARD OF EDUCATION MEETING, upon the recommendation of the Superintendent:
None at the present time.

16. ACTION ITEMS FOR Education Agenda for March 15, 2010 BOARD OF EDUCATION MEETING, upon the recommendation of the Superintendent:

E-1. ACCEPTANCE OF RESIGNATION

_____ moved, and _____ seconded

RESOLVED: That the Board of Education accept, with regret, the resignation of JAMES DAVIS, School Business Administrator/Board Secretary, effective April 30, 2010.

Roll Call Vote:

E-2. ACCEPTANCE OF RESIGNATION

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education accept, with regret, the resignation of JOANN ROOSA, Data Processing Secretary, effective August 1, 2010, for the purpose of retirement.

Roll Call Vote:

E-3. APPOINTMENT OF INTERIM BUSINESS ADMINISTRATOR

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of DAVID RINDERKNECHT as Interim School Business Administrator/Board Secretary for the 2009-2010 school year at a per diem rate of \$700.00, effective May 1, 2010.

Roll Call Vote:

17. ACTION ITEMS FOR Education Agenda for March 30, 2010 BOARD OF EDUCATION MEETING, upon the recommendation of the Superintendent:

- a. Appointment of BONNIE MCCARTHY as a Substitute Nurse for the 2009-10 school year.
- b. Approval of the following Athletic/Extracurricular appointments, effective immediately:
 - MARY WELTON, as Costume Coordinator for the spring musical at a stipend of \$1,445.00 (Group 5, Step 3).
 - JACK O’GORMAN as Technical Assistant for the spring musical at a stipend of \$1,300.00 (Group 5, Step 1).
 - RICHARD SMITH as Assistant Golf Coach at a stipend of \$3,926.00 (Group 5a, Step 1).
 - JUSTIN TRALONGO as a Volunteer Boys Lacrosse Coach.
 - EVANS LAZZARO as Assistant Baseball Coach at a stipend of \$4,479.00 (Group 3a, Step 1).
 - JOANNA PETRITSIS as replacement for Mary Ann Woods-Murphy as Advisor to Multi-Cultural Task Force at a stipend of \$722.50 (\$1,445 pro-rated) and Spanish Club at a stipend of \$650.00 (\$1,300.00 pro-rated).
- c. Approval of Varsity Baseball Team overnight trip to Cooperstown, NY, April 17-18, 2010.

18. DISCUSSION ITEMS/SUPERINTENDENT’S REPORT

19. BOARD PRESIDENT’S REPORT

20. OLD BUSINESS

21. NEW BUSINESS

22. OPEN TO THE PUBLIC

23. EXECUTIVE SESSION

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

Roll Call Vote:

Time:

24. RECONVENED FROM CLOSED SESSION Time:

25. ROLL CALL

NAME	PRESENT	ABSENT
Mrs. Jean Borzilleri	_____	_____
Mrs. Barbara Garand	_____	_____
Mrs. Carolee Gravina	_____	_____
Dr. Robert Hands	_____	_____
Mr. Robert Inglima, Jr.	_____	_____
Mrs. Cheryl Kashishian	_____	_____
Mrs. Lori Loughnane	_____	_____
Mr. James Mulanaphy	_____	_____
Mr. Dale Roberts	_____	_____
Mrs. Gail Trumbetti	_____	_____
 Mr. John J. Keenan, Superintendent	 _____	 _____
Mr. James Davis, Business Administrator/Board Secretary	_____	_____

26. ADJOURNMENT TIME:

_____ moved, and _____seconded:

Roll Call Vote: