

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

Regular Meeting

February 22, 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 24, 2009 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. COMMITTEE REPORTS

6. LIAISON REPORT

7. OPEN TO THE PUBLIC TO DISCUSS AGENDA ITEMS**8. ACTION ITEMS FOR Business Agenda for February 22, 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 January, 2010.

B-3. Approval of the Budget Report as per attached document.

B-4. Approval of current bills list (check register), for January in office checks and February bills list.

B-5. Approval of minutes, January 11, January 20 and January 25, 2010 Board of Education meetings, Open and Closed Sessions.

B-6. Approval of Resolution enumerating three items relative to the running of the annual school election:

The Annual School Election will be held Tuesday, April 20, 2010 at the following polling locations:

Allendale: (12:00 noon – 9:00 p.m.)

District #1	Firehouse
District #2	Guardian Angel Church
District #3	Borough Hall Council Chamber
District #4	Guardian Angel Church

Upper Saddle River (12:00 noon – 9:00 p.m.)

Districts #1 and #2	Cavallini School
District #3	Borough Hall
District #4 and #5	Presentation Church

The Public Hearing on the Proposed Budget will be (**TENTATIVELY**) held at the Regular Board of Education meeting as follows:

Date: March 30, 2010

Time: 8:00 p.m.

B-7. Approval of revised contract for a Palm Top rental for two additional months of use, for student #NH26-11-26-9, at a cost not to exceed \$1,300.00 per attached document.

B-8. Approval of membership continuation in the Northeast Bergen County School Board Insurance Group for the period July 1, 2010 to June 30, 2013 as per attached document.

B-9. 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: Dale Roberts
 What: Web Based Accountability Act Training, Governance II: Finance
 Where: From Home
 When: February 5, 2010
 Costs: Registration: \$50

Who: Bob Williams
 What: DAANJ Annual State Athletic Directors Meetings
 Where: Trump Plaza, Atlantic City, NJ
 When: March 15 – 18, 2010
 Costs: Registration: \$325
 Mileage/Tolls: 290.14 miles round trip, \$5 parking, Tolls TBD

Roll Call Vote:

9. ACTION ITEMS FOR Region I Agenda for February 22, 2010 BOARD OF EDUCATION MEETING, upon the recommendation of the Superintendent:

_____ moved, and _____ seconded:

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

R-1. Approval of the following transportation routes for the 2009 – 2010 school year as per quote:

Route	Contractor	Per Diem	Inc/Dec	Aide
Q508	Kids Choice	\$173.00	\$1.25	N/A
Q509	Yellowbird	\$156.00	\$3.00	\$45.00
Q510	Jaris	\$101.00	\$1.00	\$40.00
Q511	Lenoirs	\$30.00	\$3.00	\$10.00

Roll Call Vote:

10. ACTION ITEMS FOR Education Agenda for February 22, 2010 BOARD OF EDUCATION MEETING, upon the recommendation of the Superintendent.

E-1. APPROVAL OF SCHOOL CALENDAR

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the 2010-2011 School Calendar, per attachment.

Roll Call Vote:

E-2. APPOINTMENT OF PERCUSSION ADVISOR

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of EVAN KEMPEY as Percussion Advisor for the 2009-2010 school year, at a stipend of \$1,445.00 (Group 5, Step 3 pro-rated for second half of year), effective immediately.

Roll Call Vote:

E-3. APPOINTMENT OF NEW SUBSTITUTE TEACHER

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of DANIELLE MCCARTAN as a new Substitute Teacher for the 2009-2010 school year.

Roll Call Vote:

11. DISCUSSION ITEMS/SUPERINTENDENT’S REPORT

12. BOARD PRESIDENT’S REPORT

13. OLD BUSINESS

14. NEW BUSINESS

15. OPEN TO THE PUBLIC

16. EXECUTIVE SESSION (If Needed)

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

Roll Call Vote:

Time:

17. RECONVENED FROM CLOSED SESSION Time:

18. 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. John J. Keenan, Superintendent	_____	_____
Mr. James Davis, Business Administrator/Board Secretary	_____	_____

19. ADJOURNMENT

TIME:

_____ moved, and _____ seconded:

Roll Call Vote: