

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

Regular Meeting

October 26, 2009

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. APPOINTMENT AND OATH – *Mr. Robert Inglima, Jr.*

The Northern Highlands Regional High School Board of Education acknowledges receipt of the Ho-Ho-Kus Board of Education resolution appointing Mr. Robert Inglima as the Ho-Ho-Kus representative to the Northern Highlands Regional High School Board of Education and accordingly, Mr. Davis, Board Secretary, administers the Oath required for School Board Members.

4. 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. 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

5. **STUDENT RECOGNITIONS**
6. **STUDENT REPRESENTATIVE REPORT**
7. **COMMITTEE REPORTS**
8. **LIAISON REPORT**
9. **OPEN TO THE PUBLIC TO DISCUSS AGENDA ITEMS**
10. **ACTION ITEMS FOR Business Agenda for October 26, 2009 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 September, 2009.
- B-3.** Approval of the Budget Report as per attached document.
- B-4.** Approval of current bills list (check register), for September in office checks and October bills list.
- B-5.** Approval of minutes, September 14th and September 29th Board of Education meetings, Open and Closed Sessions.
- B-6.** Approval of the Send-Receive Agreement with the Saddle River School District, 2008 – 2018.
- B-7.** Approval of generator bid as per the attached resolution.
- B-8.** Approval of paid Family Leave for PETER REID, custodian, for a period of six weeks, beginning on or before November 11, 2009 as per attached document.
- B-9.** Re-approval of Mark Roosa as the snow coordinator for the 2009 – 2010 school year, at the rate of \$225.00 per event.
- B-10.** 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: John Wodnick
 What: National Scholastic Press Association National Convention
 Where: Marriott Wardman Park, Washington, DC
 When: November 13-15, 2009
 Costs: Registration: \$85
 Mileage/Tolls: 488.52 miles round trip; Parking,\$66
 Accommodations: Embassy Suites Hotel, \$366.37

Who: Mary Lardiere
 What: AP Studio Art Workshop for Teachers
 Where: Stuyvesant High School, New York, NY
 When: November 3, 2009
 Costs: Registration: \$175
 Mileage/Tolls: 22.83 miles round trip; Parking, \$31.99, Tolls, \$9

Who: Meredith Sklar
 What: AP Studio Workshop
 Where: Stuyvesant High School, New York, NY
 When: November 3, 2009
 Costs: Registration: \$175
 Mileage/Tolls: 60.15 miles round trip; Parking, \$31.99, Tolls, \$9

Who: Regina Sikorski
 What: Prism Workshops
 Where: Montclair State University
 When: November 10, December 15
 Costs: Registration: \$100 each workshop (\$200)
 Mileage/Tolls: 44 miles round trip

- B-11.** Approval of contract for student #NH19-2-12-12, for transition services at Bergen County Special Services at a cost not to exceed \$5,400 for the 2009 – 2010 school year, as per attached document.
- B-12.** Approval of Bergen County Special Services as provider for Speech, OT, PT and Counseling, for students #NH23-23-18-13, #NH24-21-12-8, #NH5-9-22-18, #NH24-14-26-9 and #NH16-9-12-25, at a cost not to exceed \$5,000, for the 2009 – 2010 school year.

Roll Call Vote:

11. ACTION ITEMS FOR Region I Agenda for October 26, 2009 BOARD OF EDUCATION MEETING:

_____ moved, and _____ seconded:

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

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

Route	Contractor	Per Diem	Inc/Dec	Aide
Q491	Jaris	\$101.00	\$1.00	\$32.00
Q492	Yellowbird	\$30.00	\$3.00	\$15.00
Q493	Scholastic	\$74.00	\$50.00	\$50.00
Q495	Jaris	\$48.00	\$1.00	\$20.00
Q496	Lenoirs	\$66.00	\$3.00	\$0.00
Q497	Lenoirs	\$140.00	\$3.00	\$40.00
Q498	Leckie	\$49.00	\$0.99	\$19.00
Q499	A-1 Elegant	\$220.00	\$2.00	\$48.00

Roll Call Vote:

12. ACTION ITEMS FOR Education Agenda for October 26, 2009 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 2008-2009 Annual District Report of Violence and Vandalism.

E-2. Approval of the following Leaves of Absence:

CATHY BERBERIAN, School Social Worker, 1/4/10-6/25/10

ANNE CANZANI, Teacher of Social Studies, 12/21/09-2/19/10 and unpaid Family Leave until conclusion of the first academic marking period 2010.

JESSICA MEIER, Teacher of Special Education, 1/19/10-4/16/10

E-3. First reading of the following revised Board of Education Policies:

#9162 Athletic Code of Conduct for Participant/Spectators/Coaches and Officials.

#5570 Sportsmanship

#9161 Crowd Control

#1220 Employment of Chief School Administrator

#8760 Pupil Accident Insurance

#1230 Superintendent's Duties

E-4. First reading of the following new Board of Education policy:

#3159 Teaching Staff Member/School District Reporting Responsibilities

E-5. Abolish the following Board of Education policy:

#9110 Quality Assurance Annual Report

E-6. Approval of the following Athletic appointments:

RICHARD SMITH and PATRICK NAUGHTER as Co-Head Coaches for Bowling for the 2009-10 school year at a stipend of \$2,654.50 each (Group 5, Step 3) effective immediately.

E-7. Accept, with regret, the resignation of RUBEE SCRIVANI, Library Secretary, effective January 1, 2010, for the purpose of retirement.

E-8. Approval of the 2009-2010 Emergency Management Guide and General Emergency and Crisis Management Procedures.

Roll Call Vote:

E-9. APPROVAL OF OVERNIGHT TRIPS

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the following overnight trips for the 2009-2010 school year:

Spring Track Penn Relays April 21-24, 2010, U. of Pennsylvania, Philadelphia

DECA State Conference February 24-26, 2010, Cherry Hill, NJ

DECA International Conference April 23-28, 2010, Louisville, Kentucky

Model UN Conferences:

November 13-15, 2009, Brown University, Providence, RI

January 28-31, 2010, Harvard University, Cambridge, MA
February 11-14, 2010, Georgetown University, Washington DC
April 15-18, 2010, Cornell University, Ithaca, NY

Roll Call Vote:

E-10. APPROVAL OF FIRST READING OF REVISED POLICY

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the first reading of revised Board of Education Policy and Regulation #6620 Petty Cash, per attachment.

Roll Call Vote:

13. DISCUSSION ITEMS/SUPERINTENDENT’S REPORT

14. BOARD PRESIDENT’S REPORT

15. OLD BUSINESS

16. NEW BUSINESS

17. OPEN TO THE PUBLIC

18. EXECUTIVE SESSION (*If Needed*)

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

Roll Call Vote:

Time:

19. RECONVENED FROM CLOSED SESSION

Time:

20. 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

21. ADJOURNMENT

TIME: