

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

**Regular Meeting**

**August 17, 2009**

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**AGENDA**

*Annual Board Retreat Meeting  
6:00 p.m.*

- 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**

<b>NAME</b>	<b>PRESENT</b>	<b>ABSENT</b>
Mrs. Jean Borzilleri	_____	_____
Mrs. Barbara Garand	_____	_____
Mrs. Carolee Gravina	_____	_____
Dr. Robert Hands	_____	_____
Mrs. Cheryl Kashishian	_____	_____
Mrs. Lori Loughnane	_____	_____
Mr. James Mulanaphy	_____	_____
Mr. Dale Roberts	_____	_____
Mr. Peter Terenzio	_____	_____
Mrs. Gail Trumbetti	_____	_____
	_____	_____
Mr. Henry Senger (Saddle River Liaison)	_____	_____
	_____	_____
Mr. John J. Keenan, Superintendent	_____	_____
Mr. James Davis, Business Administrator/Board Secretary	_____	_____

- 4. COMPLETION OF ANNUAL BOARD RETREAT**
- 5. ADJOURN FROM BOARD OF EDUCATION RETREAT MEETING**

**Regular Board of Education Meeting  
8:00 p.m.**

**6. ROLL CALL**

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

**7. COMMITTEE REPORTS**

**8. LIAISON REPORT**

**9. OPEN TO THE PUBLIC TO DISCUSS AGENDA ITEMS**

**10. ACTION ITEMS FOR Business Agenda for August 17, 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 June, 2009. Approval of the Board Secretary’s Report for July, 2009. Approval of the Treasurer’s report for July, 2009 will be in September, 2009.
  - B-3.** Approval of the Budget Report as per attached document.

- B-4.** Approval of current bills list (check register), for July in office checks and August bills list.
- B-5.** Approval of minutes, July 27, 2009 Board of Education Meeting, Open and Closed Sessions.
- B-6.** 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: J. Keenan, J. Davis, B. Garand, C. Kashishian, L. Loughnane, C. Gravina, G. Trumbetti, J. Borzilleri  
 What: Annual New Jersey School Boards Convention  
 Where: Harrah’s Resort, Atlantic City, New Jersey  
 When: October 28-30, 2009  
 Cost: Registration: \$1,100  
 Mileage/Tolls: TBD  
 Accommodations: \$212/night/per person, two nights each
- B-7.** Approval of the sale of Math text books to Follett Educational Services, in the amount of \$121.46.
- B-8.** Approval of contract renewal with the County of Bergen, Department of Health Services, for Bloodborne Pathogen Compliance Programs, for the 2009 – 2010 school year.
- B-9.** Acceptance of FY 2010 IDEA Consolidated Formula Grant Award in the amount of \$175,120, per attached document (GAC – Grant Acceptance Certificate).
- B-10.** Approval of the award of bid for bleacher upgrades to Landsite Construction Company of Roselle Park, New Jersey, as per attached two (2) documents.
- B-11.** Approval of the 2009 – 2012 Combined Agreement between the Northern Highlands Education Association (Teachers, Secretaries and Custodial Staff) and the Northern Highlands Regional High School District Board of Education (attachment A – Combined Agreement) and (attachment B - schedules A-F).

Roll Call Vote:

**11. ACTION ITEMS FOR Region I Agenda for August 17, 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 special education transportation routes for the 2009 – 2010 school year as per quote:

Route	Contractor	Per Diem	Inc/Dec	Aide
Q472	Lenoirs	\$101.00	\$3.00	\$40.00
Q473	Scholastic	\$185.00	\$2.00	\$45.00
Q474	Elite	\$130.00	\$1.99	\$25.00
Q475	D&R	\$110.00	\$5.00	\$30.00
Q476	Durham	\$299.00	\$1.00	\$65.00

- R-2.** Approval of the award of the following transportation routes for the 2009 – 2010 school year as per the bid opening of August 11, 2009:

Route	Contractor	Per Diem	Inc/Dec	Aide
BA8	First Student	\$76.36	\$1.95	
BA9	First Student	\$63.64	\$1.95	
BA10	First Student	\$65.39	\$1.95	
E548	D&J	\$73.00	\$1.98	\$50.00
E549	Town/Country	\$66.90	\$10.00	\$60.00
E550	Elite	\$105.00	\$1.98	\$25.00
E551	Elite	\$140.00	\$1.98	\$25.00
E553	Town/Country	\$68.90	\$10.00	\$10.00
E554	First Student	\$171.11	\$3.00	\$53.00
E555	Durham	\$29.00	\$3.00	\$30.00
E556	Jaris	\$30.00	\$1.00	\$10.00
E557	F&A	\$134.00	\$1.63	\$15.00
E558	K&S	\$30.00	\$1.95	\$15.00
E559	Jaris	\$120.00	\$1.00	\$86.00
E560	Leckie	\$229.00	\$3.00	\$45.00
E561	First Student	\$91.17	\$2.50	\$41.05
E562	F&A	\$150.00	\$1.80	\$19.00
E563	F&A	\$200.00	\$1.70	\$19.00
E564	Scholastic	\$34.00	\$2.00	\$14.00
E565	FSZ	\$45.00	\$2.50	\$0.00

Roll Call Vote:

**12. ACTION ITEMS FOR Education Agenda for August 17, 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 REVISED POLICIES**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded:  
 RESOLVED: That the Board of Education approve the first reading of revised policy #5512 - Hazing, and the second reading of revised policy #9162 - Athletic Code of Conduct, per attachments.

Roll Call Vote:

**E-2. APPROVAL OF 2009-2010 SALARIES**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded:  
 RESOLVED: That the Board of Education approve the 2009-2010 salaries per NHEA contract for T. ABSALOM, E. HOOKS, B. ZAHOR, Special Education Aides, and P. KOENIGES, Athletic Trainer; and for Non-Aligned Administrative Assistant P. HOGAN; per attachment.

Roll Call Vote:

**E-3. APPROVAL OF REVISED CONTRACT**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded:

RESOLVED: That the Board of Education approve the revised 2009-2010 employment contract for MICHAEL RIGHTMIRE, Director of Technology, per attachment.

Roll Call Vote:

**E-4. APPROVAL OF SUBSTITUTE TEACHERS LIST**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded:

RESOLVED: That the Board of Education approve the 2009-2010 List of Substitute Teachers, per attachment.

Roll Call Vote:

**E-5. APPOINTMENT OF NEW SUBSTITUTE TEACHERS**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded:

RESOLVED: That the Board of Education approve the appointment of GABRIELA LANDEO, CHRISTIAN LAGROTTERIA, and MARIA CARRION as new substitute teachers for the 2009-2010 school year.

Roll Call Vote:

**E-6. ACCEPTANCE OF RESIGNATION**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded:

RESOLVED: That the Board of Education accept, with regret, the resignation of DEBORAH SAUNDERS, Secretary to the Athletic Director, effective September 30, 2009.

Roll Call Vote:

**E-7. APPOINTMENT OF COACHES/ADVISORS**

\_\_\_\_\_ moved, and \_\_\_\_\_ seconded:

RESOLVED: That the Board of Education approve the appointment of the following coaches and advisors for the 2009-2010 school year, effective immediately:

Assistant Football	Rob Councilor	½ of Step 3, Group 1
Assistant Football	Greg Fear	½ of Step 3, Group 1
Football Volunteer	Tom Walsh	n/a
Assistant Boys' Soccer	Justin Tralongo	Step 3, Group 3
Volunteer for Field Hockey	Lisa Mauthe	n/a
Visual & Performing Arts Coor.	Sean Quirk	Step 1, Group 1
Chinese Club	Xin Cai	Step 1, Group 5
Environmental Awareness	Kurt Rodgers	Step 1, Group 5
World Challenge-Global Awareness	Brennan Heffernan	Step 3, Group 5
World Challenge-Global Awareness	Hallie DeMarco	Step 3, Group 5

Music: Highlands Voices  
National Honor Society  
Roll Call Vote:

Tom Paster  
John Gornell

Step 3, Group 2 (change from Gr 4)  
Step 3, Group 1 (change from Gr 2)

**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	_____	_____
Mrs. Cheryl Kashishian	_____	_____
Mrs. Lori Loughnane	_____	_____
Mr. James Mulanaphy	_____	_____
Mr. Dale Roberts	_____	_____
Mr. Peter Terenzio	_____	_____
Mrs. Gail Trumbetti	_____	_____
Mr. John J. Keenan, Superintendent	_____	_____
Mr. James Davis, Business Administrator/Board Secretary	_____	_____

**21. ADJOURNMENT**

**TIME:**