

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

Regular Meeting

July 27, 2009

AGENDA

***Annual Board Retreat Meeting
(New Jersey School Boards Association)
4:00 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

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	_____	_____

4. PRESENTATION BY NEW JERSEY SCHOOL BOARDS ASSOCIATION

5. ADJOURN FROM BOARD OF EDUCATION RETREAT MEETING

Regular Monthly Meeting

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 July 27, 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 will be approved at the August 17, 2009 Board of Education meeting.
 - B-3.** Approval of the Final Budget Report for the school year ended June 30, 2009.

- B-4.** Approval of current bills list (check register), for June in office checks and June final bills list.
- B-5.** Approval of minutes, June 8th and June 22, 2009 Board of Education meetings, Open and Closed Sessions.
- B-6.** Approval of the sale of approximately 250 Physics Textbooks (Holt Physics) to Follett Educational Services, in the amount of \$4,527.33.
- B-7.** Approval of 2009 HASA Allocations as per attached document.
- B-8.** 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: Lauren Goldberg
What: One Day University
Where: The New York Historical Society, New York, NY
When: October 4, 2009
Costs: Registration: \$232.50
- B-9.** Approval of tuition for student #NH25-7-26-12, at ECLC of New Jersey, in the amount of \$42,996.00 for the 2009 – 2010 school year.
- B-10.** Approval of tuition for student #NH24-21-12-9, at ECLC of New Jersey, in the amount of \$38,696.40 for the 2009 – 2010 school year.
- B-11.** Approval of tuition for student #NH19-2-12-12 at Fair Lawn Middle School (Bridges Program), in the amount of \$26,294.00 for the 2009 – 2010 school year.
- B-12.** Approval of tuition for student #NH17-24-19-9 at the Banyan School, in the amount of \$43,137.00 for the 2009 – 2010 school year.
- B-13.** Approval of tuition for student #NH26-11-26-9 at the Alpine Learning Group, in the amount of \$85,358.70 for the 2009 – 2010 school year.
- B-14.** Approval of an Augmentative Communication Assessment through Bergen County Special Services, for student #NH26-11-26-9, in an amount not to exceed \$775.
- B-15.** Approval of summer tuition contract for student #NH26-14-12-9 at The Craig School, in the amount of \$1,890.
- B-16.** Approval of tuition contract for student #NH17-14-24-16 at the Institute for Educational Achievement, in the amount of \$83,580.00 for the 2009 – 2010 school year.
- B-17.** Approval of tuition contract for student #NH20-9-11-9 at Barnstable Academy, in the amount of \$39,900.00 for the 2009 – 2010 school year.
- B-18.** Approval of the submission of the Bleacher Upgrade Project at Northern Highlands to the Department of Education. The Board of Education will not be seeking state funding for this project and the project can be designated as “Other Capital Project”. This project was included in the Long Range Facilities Plan, and was included in the 2009 – 2010 budget submission approved by the Executive County Superintendent.
- B-19.** Approval of custodial/bus driver salaries as per attached document.
- B-20.** Approval of Brandon Soto as a summer custodian at a salary of \$8.25/hr, effective July 14, 2009.
- B-21.** Approval of tuition contract for student #NH17-14-22-9 at Camphill Special School, in the amount of \$70,740.00 for the 2009 – 2010 school year.

- B-22.** Acceptance of the FY2010 Individuals with Disabilities Education Improvement Act of 2004-Part B, in the amount of \$175,120.
- B-23.** Approval of the submission of the FY 2010 IDEA Grant Application.
- B-24.** Approval of tutorial services provided by Four Winds Hospital for inpatient educational services at the rate of \$51 per hour for the 2009 – 2010 school year.
- B-25.** Approval of renewal of annual Hospital Instruction contract from Bergen County Special Services as per attached document.
- B-26.** Approval of Home Instruction Services Agreement for the 2009 – 2010 school year from Professional Education Services, Inc. as per attached document.
- B-27.** Approval of the submission of the No Child Left Behind (NCLB) Grant application for the amounts listed below:
 - Title II Part A (Teacher and Principal Training and Recruiting Fund) \$ 15,424.00
 - Title III (English Language Acquisition and Enhancement) \$ 432.00
 - Title IV (Safe and Drug-Free Schools & Communities Act) \$ 1,838.00
- B-28.** Refusal of Title III (English Language Acquisition and Enhancement) funds are part of the NCLB Grant in the amount of \$432.00 (Note: Refusal of these funds will not prevent the district for applying for or receiving this allocation in subsequent years.)
- B-29.** Approval of tuition contract for student #NH20-26-23-15 at the Community High School, in the amount of \$40,901.00 for the 2009 – 2010 school year.
- B-30.** Approval of Memorandum of Agreement and addendum to the Terms of Contract (2009 – 2012) between Northern Highlands Board of Education and the Northern Highlands Education Association as per attached document.
- B-31.** Approval of technology discards as per attached document.
- B-32.** Approval of Settlement Agreement between Northern Highlands Regional High School and Ronald Schmidt & Associates as per attached document

Roll Call Vote:

11. ACTION ITEMS FOR Region I Agenda for July 27, 2009 BOARD OF EDUCATION MEETING:

_____ moved, and _____ seconded:
 RESOLVED: That the Board of Education approves/accepts the following:

R-1. Approval to award field trips for Northern Highlands Regional High School for the 2009 – 2010 school year as per the following bid received on June 17, 2009:

Contractor	Type 1 bus/3 hr	Ea 1/4 hr	Aide
Trans Ed	\$174.00	\$15.00	

R-2. Approval to award field/athletic trips for Midland Park for the 2009 – 2010 school year as per the following bid received on June 17, 2009:

Contractor	Type I bus/2 hr	Ea 1/4 hr	Aide
First Student	\$133.99	\$24.99	N/A

Contractor	Type II bus/2 hr	Ea 1/4 hr	Aide
------------	------------------	--------------	------

- R-3. First Student \$113.99 \$24.99 N/A
 Approval of the following renewal costs for transportation for Northern Highlands athletics/field trips for the 2009 – 2010 school year:

Contractor	Type I/Type II bus	
	first four hours	Ea 1/4 hr
Scholastic	\$322.42	\$15.00

- R-4. Approval of the following renewal costs for transportation routes for the 2009 – 2010 school year.

Route	Contractor	Per Diem	Aide
E499	Murphy	\$176.80	\$65.00
E500	Murphy	\$186.62	\$65.00

- R-5. Approval of a jointure agreement with the Region V Council for Special Education as the host:

BE IT RESOLVED that the Northern Highlands board of Education does hereby approve an agreement with the Region V Council for Special Education, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2009/2010 school year. The services to be provided include, but are not limited to, the coordinated transportation of public, nonpublic and special education students.

BE IT FURTHER RESOLVED, that the Northern Highlands Board of Education agrees to abide by the Transportation Services Agreement as published by the Region V Council for Special Education and attached to this resolution.

- R-6. Approval of Region I salaries for the 2009 – 2010 school year as per attached document.

Roll Call Vote:

12. ACTION ITEMS FOR Education Agenda for July 27, 2009 BOARD OF EDUCATION MEETING:

RESOLVED: That the Board of Education approves/accepts the following education item(s) upon the recommendation of the Superintendent

E-1. APPOINTMENT OF ASSISTANT PRINCIPAL

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of LAUREN ZIRPOLI as Assistant Principal for the 2009-2010 school year, at a total annual salary of \$84,000 (\$90,000 pro-rated), effective July 28, 2009.

Roll Call Vote:

E-2. ACCEPTANCE OF RESIGNATION

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education accept, with regret, the resignation of JAMES CIMMINO, Teacher of Science, effective July 1, 2009 for the purpose of retirement.

Roll Call Vote:

E-3. REAPPOINTMENT OF SCHOOL PHYSICIAN

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the reappointment of JERALD HERSHMAN, M.D. as School Physician for the 2009 – 2010 school year at a salary of \$11,000, effective July 1, 2009.

Roll Call Vote:

E-4. APPROVAL OF FAMILY LEAVE

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve a Family Leave for ENZA SARDELLA, Teacher of World Languages, effective November 9, 2009 to June 30, 2010.

Roll Call Vote:

E-5. APPROVAL OF STATEMENT OF ASSURANCE

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the 2008-2009 Statement of Assurance for the Comprehensive Equity Plan for Academic Years 2007-2010, per attachment.

Roll Call Vote:

E-6. REAPPOINTMENT OF ART TEACHER

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the reappointment of SEAN QUIRK as .8 Teacher of Art for the 2009-2010 school year at a total annual salary of \$61,556 pro-rated (MA, Step 6), effective September 1, 2009.

Roll Call Vote:

E-7. APPOINTMENT OF SCIENCE TEACHER

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of ADRIENNE MOSCINSKI as a full-time Teacher of Science for the 2009-2010 school year at a total annual salary of \$49,971 (MA, Step 2), effective September 1, 2009.

Roll Call Vote:

E-8. APPROVAL OF 2009-2010 CONTRACT

_____ moved, and _____ seconded:
 RESOLVED: That the Board of Education approve the 2009-2010 employment contract for JILL MORTIMER, Regional Supervisor of Curriculum and Instruction, per attachment.

Roll Call Vote:

E-9. APPROVAL OF ATHLETIC AND EXTRA-CURRICULAR STAFF

_____ moved, and _____ seconded:
 RESOLVED: That the Board of Education approve the following Athletic and Extra-Curricular staff for the 2009-2010 school year:

		Stipend	Step	Group	
Administrative: Transition Project	Michael Menzella	\$ 3,279.00		3	3
Highlands Heroes	Jennifer Gordon	\$ 1,235.00		1/2 of 3	4
Highlands Heroes	Dean Rayside	\$ 1,235.00		1/2 of 3	4
Marching Band: Asst. Director	Alex Booth	\$ 1,646.67		2/3 of 3	4
Marching Band: Asst. Director	Colin Doherty	\$ 823.33		1/3 of 3	4
Marching Band: Color Guard Asst.	Billy Parent	\$ 1,445.00		3	5
Marching Band: Music/Visual Tech.	Ray Carega	\$ 1,445.00		3	5
Marching Band: Volunteer	John Carega	n/a			
Planetarium Coordinator	Michael Menzella	\$ 2,951.00		1	3
S.A.A.D.	Denise Talotta	\$ 2,223.00		1	4

Roll Call Vote:

E-10. APPROVAL OF NEW TUITION STUDENT

_____ moved, and _____ seconded:
 RESOLVED: That the Board of Education approve a new out-of-district Tuition Student for the 2009-2010 school year, per attachment.

Roll Call Vote:

E-11. APPROVAL OF REVISED POLICY

_____ moved, and _____ seconded:
 RESOLVED: That the Board of Education approve the first reading of revised policy #9162 Athletic Code of Conduct, 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

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: