

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

**Regular Meeting**

**June 22, 2009**

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**AGENDA**

***Annual Board Retreat Meeting – 5:30 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)	_____	_____
	_____	_____
Dr. Robert McGuire, Superintendent	_____	_____
Mr. James Davis, Business Administrator/Board Secretary	_____	_____

- 4. TOUR OF THE FACILITY WITH SCHOOL ADMINISTRATION**
- 5. BOARD OF EDUCATION RETREAT MEETING**
- 6. ADJOURN FROM BOARD OF EDUCATION RETREAT MEETING**

7. ROLL CALL

*Regular Monthly Meeting – 8:00 p.m.*

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. Manuel Gonzalez (Student Rep.)	_____	_____
Ms. Cayla Kondo (Student Rep.)	_____	_____
Dr. Robert McGuire, Superintendent	_____	_____
Mr. James Davis, Business Administrator/Board Secretary	_____	_____

8. STUDENT REPRESENTATIVE REPORT

9. COMMITTEE REPORTS

10. LIAISON REPORT

11. OPEN TO THE PUBLIC TO DISCUSS AGENDA ITEMS

12. ACTION ITEMS FOR *Business Agenda* for June 22, 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 May, 2009.

- B-3.** Approval of the Budget Report as per attached document.
- B-4.** Approval of current bills list (check register), for May in office checks and June bills list.
- B-5.** Approval of minutes, May 4<sup>th</sup> and May 18<sup>th</sup> Board of Education meetings, Open and Closed Sessions.
- B-6.** Approval of annual membership in the NJSIAA (New Jersey State Interscholastic Athletic Association) for the 2009 – 2010 school year.
- B-7.** Approval of reappointment of custodial staff.
- B-8.** Approval of tuition contract for student #NH17-21-9-6, at the Barnstable Academy, in the amount of \$39,900, for the 2009 – 2010 school year.
- B-9.** Approval of tuition contract for student #NH24-17-12-9 at the Barnstable Academy, in the amount of \$39,900, for the 2009 – 2010 school year.
- B-10.** Approval to accept the request from Paragon Contracting, Inc., Clifton, New Jersey, to withdraw bid regarding the Boiler Room Asbestos Abatement, as per the attached document.
- B-11.** Award of asbestos removal bid as per the bid opening on June 16, 2009, as per attached resolution.
- B-12.** Approval of awarding of LAN proposal relating to the bleacher project as per attached document.
- B-13.** Approval of summer tuition contract for student #NH23-23-18-13, at Camp Excel, in the amount of \$4,800.
- B-14.** Approval of vocational training and services for student #NH19-2-12-12 by Andrea Gallucio, in the amount of \$8,500, for the 2009 – 2010 school year.
- B-15.** 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: Regina Sikorski  
What: AP Computer Science Workshop  
Where: Drew University, Madison, NJ  
When: August 3 – August 7, 2009  
Costs: Registration: \$1,273  
Mileage/Tolls: 320 miles round trip
- Who: George Grant  
What: Rethinking Science Education Seminar  
Where: NJEA Headquarters, Trenton, NJ  
When: August 11, 2009  
Costs: Registration: \$25  
Mileage/Tolls: 116.56 miles round trip; \$1.70 tolls
- Who: Gregory Oleson  
What: Physics First Workshop  
Where: NJEA Headquarters, Trenton, NJ  
When: August 11, 2009  
Costs: Registration: \$25  
Mileage/Tolls: 150.4 miles round trip; \$5 tolls

Who: Diane Krone  
 What: ChemEd 2009  
 Where: Radford University, Redford, VA  
 When: August 2-6, 2009  
 Costs: Registration: \$250  
 Mileage/Tolls: 600 miles round trip  
 Accommodations: Radford University, \$28.86/night

Who: Susan Spencer  
 What: American Psychological Association Annual Convention  
 Where: Toronto, Ontario  
 When: August 7-9, 2009  
 Costs: Registration: \$215

Who: Rosemarie Mastropoalo  
 What: Genesis Training  
 Where: Franklin Lakes Middle School, Franklin Lakes, NJ  
 When: July 10, 2009  
 Costs: Registration: \$100  
 Mileage/Tolls: 44.8 miles round trip; \$1.70 tolls

- B-16. Approval of summer tuition contract for student #NH23-24-26-15, at Bergen County Special Services, in the amount of \$4,200.
- B-17. Approval of summer tuition contract for student #NH26-16-18-9, Ramsey High School, in the amount of \$900.
- B-18. Approval of awarding of LAN proposal relating to asbestos abatement issues and the design of temperature control system to include the Science Wing and portion of the pneumatic system in the original building.

Roll Call Vote:

**13. ACTION ITEMS FOR Region I Agenda for June 22, 2009 BOARD OF EDUCATION MEETING:**

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

- R-1. Approval of reappointment of Region 1 Staff
- R-2. Approval of Summer School Staff
- R-3. Approval of reappointment of Fogarty & Hara as Region 1 attorneys for the 2009 – 2010 school year.
- R-4. Approval of appointment of VM Associates, Inc., Mt. Arlington, New Jersey, as Region 1 Auditor.
- R-5. Approval of the Projected Regional Summer School Budget.
- R-6. Approval of the award of the following special education transportation routes for the 2008 – 2009 school year as per quote:

Route	Contractor	Per Diem	Inc/Dec	Aide
Q465	Scholastic	\$49.00	\$2.00	\$25.00

Q466	First Student	\$498.00	\$0.00	\$0.00
Q467	D&J	\$110.00	\$2.75	\$40.00
Q468	Valley	\$32.00	\$5.00	\$20.00
Q469	Leckie	\$99.00	\$0.99	\$25.00

**R-7.** Approval of the following renewal costs for transportation routes for the 2009 – 2010 school year:

Route	Contractor	Per Diem	Per Annum	Aide
E014	Ace	\$120.00		\$35.00
E431	D&J	\$77.61		\$0.00
E103	D&M	\$185.26		\$48.00
E115	D&M	\$159.95		\$48.00
E305	D&M	\$241.94		\$40.00
E390	D&M	\$324.69		\$45.00
E324	Jencarli	\$181.66		\$45.00
S341	Jordan	\$224.87		\$45.00
E169	Kids Choice	\$221.91		\$30.00
E467	Morgan	\$114.01		\$41.00
E371	Murphy	\$327.07		\$60.00
S153	Scholastic	\$293.99		\$42.00
E030	Scholastic	\$44.05		\$14.00
E113	Scholastic	\$124.45		\$38.00
E150	Scholastic	\$122.68		\$44.00
E417	Scholastic	\$150.43		\$25.00
E456	Scholastic	\$105.28		\$34.00
E511	Valley	\$111.18		\$18.00
E454	VIP	\$127.85		\$21.00

**R-8.** Approval of the award of the following transportation routes for the 2009 – 2010 school year as the per bid of June 3, 2009:

Route	Contractor	Per Diem	Inc/Dec	Aide
E528	Elite	\$75.00	\$1.95	\$20.00
E529	We Care	\$79.00	\$1.99	\$20.00
E530	Morgan	\$129.00	\$1.99	\$21.00
E531	ProTrans	\$95.00	\$2.99	\$45.00
E532	ProTrans	\$115.00	\$2.99	\$40.00
E533	ProTrans	\$99.00	\$2.99	\$45.00
E534	Morgan	\$149.00	\$1.99	\$31.00
E535	Lenoirs	\$70.00	\$3.00	\$20.00
E536	Lenoirs	\$101.00	\$3.00	\$40.00
E537	Morgan	\$149.00	\$1.99	\$31.00
E538	F&A	\$209.00	\$2.00	\$20.00
E539	Jaris	\$100.00	\$1.00	\$20.00
E540	Scholastic	\$76.00	\$30.00	\$30.00
E541	ProTrans	\$70.00	\$2.99	\$45.00
E542	Elite	\$50.00	\$1.95	\$30.00
E543	Elite	\$30.00	\$1.95	\$20.00
E544	Elite	\$30.00	\$1.95	\$20.00

**R-9.** Approval of reappointment of MONICA KALLINI, MELISSA TIRRO-MCDONALD and MARTINE SCHRODER as Behavioral Consultants, from the period July 1, 2009 – June 30, 2010, at a salary to be determined.

Roll Call Vote:

**14. ACTION ITEMS FOR Education Agenda for June 22, 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.** Reappointment of the following Administrators, Supervisors and Teachers for the 2009-2010 school year at a total annual salary to be determined, effective July 1, 2009: J. Davis, R. Williams; effective September 1, 2009: D. Bono, T. Buono, B. Emra, R. Petrosino, S. Simonetti, G. Trotter, M. Wong, L. Ajalat, A. Albanese, P. Albarella, R. Amatuzzi, S. Barrett, A. Baumann, L. Becourtney, B. Belluzzi, C. Berberian, C. Bohny, P. Bosco, P. Brennan, C. Broking, A. Canzani, G. Carbone, J. Cimmino, L. Cioffi, W. Cobb, C. D'Elia, G. deLorenzo, H. DeMarco, M. DeMarco, J. DeStaso, V. DiNallo, C. Doris, L. Dovidio, A. Dunn, C. Fitzgerald, M. Florio, R. Gamen, F. Gilli, J. Goldberg, J. Gordon, J. Gornell, G. Grant, L. Hart, L. Hayne, J. Intermaggio, S. Jochum, K. Kaminski, M. Kelly, C. Kiely, M. Koth, D. Krone, M. Krzysik, J. Kuzian, S. LaMotta, M. Lardiere, T. LaRocca, P. Leib, B. Liberti, C. Locurto, L. Lucas, T. Madigan, R. Malloy, J. Meier, R. Meizys, R. Merrilees, K. Miller, J. Monahan, A. Mugno, D. O'Kane, T. Paster, J. Petritsis, J. Quinn, E. Rakowski, D. Rayside, K. Rode, L. Rokoszak, K. Ruckdeschel, E. Sandhusen, E. Sardella, C. Schanstine, S. Schmitt, D. Scrivanich, R. Sikorski, D. Simonetti, M. Sklar, R. Smith, T. Sotiropoulos, M. Stone, D. Talotta, A. Torchia, J. Verdicchio, T. Viscardi, T. Vogel, S. Walczak, D. Walsh, T. Walsh, L. Whalen, T. Witkowski, J. Wodnick, M. Woods-Murphy, M. Zungoli.

**E-2.** Reappointment of the following Non-Aligned and Secretarial Staff for the 2009-2010 school year at a total annual salary to be determined, effective July 1, 2009: D. Brown, L. Cannizzaro, B. Cucinotta, J. DeBiasi, P. Emporellis, J. Frankel, P. Hogan, J. Jewett, A. Karpinecz, J. Klomburg, J. Madhavasseril, J. Mortimer, D. Perrelly, B. Ricca, M. Rightmire, L. Roberto, J. Roosa, D. Saunders, O. Sobolta; effective September 1, 2009: T. Absalom, D. Carden, E. Hooks, P. Koeniges, W. Psota, R. Scrivani, E. Viapiano, B. Zahor.

**E-3.** Approval of a change in degree status for JENNIFER GORDON, Teacher of Business Education, from BA Step 5 (\$53,138) to MA, Step and salary to be determined, effective September 1, 2009.

**E-4.** Approval of Transitional Project Summer Retreat at the Outdoor Center in Blairstown, August 15-16, 2009.

Roll Call Vote:

**E-5. APPROVAL OF CONTRACT**

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

RESOLVED: That the Board of Education approve the employment contract for JOSEPH OCCHINO, Principal, for the 2009-2010 school year, per attachment.

Roll Call Vote:

**E-6. APPROVAL OF SPECIAL RETIREMENT RESOLUTION**

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

RESOLVED: That the Board of Education approve the Retirement Resolution for Robert M. McGuire, Superintendent of Schools, per attachment.

Roll Call Vote:

**E-7. APPROVAL OF NEW TUITION STUDENT**

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

RESOLVED: That the Board of Education approve a new Out of District Courtesy Tuition Student for the 2009-2010 school year, per attachment.

Roll Call Vote:

**E-8. APPOINTMENT OF SUBSTITUTE TEACHER**

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

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

Roll Call Vote:

**E-9. APPROVAL OF EXCHANGE STUDENT**

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

RESOLVED: That the Board of Education approve THEOPHILE BEUCHAT as an exchange student for the 2009-2010 school year through the AFS program.

Roll Call Vote:

**E-10. APPROVAL OF P.S.A.T. INSTRUCTORS**

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

RESOLVED: That the Board of Education approve the following P.S.A.T. Instructors, effective August 17 – October 14, 2009, at a fee of \$1,000 each: T. LAROCCA, T. VISCARDI, R. MALLOY, J. INTERMAGGIO, J. KAMINSKI, K. RUCKDESCHEL, B. BELLUZZI, L. HART.

Roll Call Vote:

**15. DISCUSSION ITEMS/SUPERINTENDENT'S REPORT****16. BOARD PRESIDENT'S REPORT****17. OLD BUSINESS****18. NEW BUSINESS**

**19. OPEN TO THE PUBLIC**

**20. EXECUTIVE SESSION (If Needed)**

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

Roll Call Vote:

Time:

**21. RECONVENED FROM CLOSED SESSION**

Time:

**22. 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	_____	_____
Dr. Robert McGuire, Superintendent	_____	_____
Mr. James Davis, Business Administrator/Board Secretary	_____	_____

**23. ADJOURNMENT**

**TIME:**