

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

Workshop Meeting

June 8, 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. 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. Manuel Gonzalez (Student Rep.)	_____	_____
Ms. Cayla Kondo (Student Rep.)	_____	_____
	_____	_____
Dr. Robert McGuire, Superintendent	_____	_____
Mr. James Davis, Business Administrator/Board Secretary	_____	_____

4. STUDENT RECOGNITIONS

5. STUDENT REPRESENTATIVE REPORT

6. COMMITTEE REPORTS**7. LIAISON REPORT****8. OPEN TO THE PUBLIC****9. ACTION ITEMS FOR Business Agenda for June 8, 2009 BOARD OF EDUCATION MEETING.**

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

_____ moved, and _____ seconded:

B-1. Approval of the supplemental bills list (check register) for May, 2009, as per attached document.

B-2. 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: Yamileth Couth

What: Syracuse University Project Advance Workshop

Where: Syracuse University

When: July 6-10, 2009

Costs: Accommodations: \$157.45/night

Mileage/Tolls: 250 miles round trip

Who: Eileen Rakowski

What: AP Physics Workshop

Where: Hofstra University

When: June 29-July 2, 2009

Costs: Registration: \$725

Accommodations: \$52/night = \$208

Mileage/Tolls: 100 miles round trip; Tolls \$30

Who: Dean Rayside

What: AP Summer Institute for AP Statistics

Where: Middlesex County College

When: August 10-13, 2009

Costs: Registration: \$795

Mileage/Tolls 112.6 miles round trip, per day:

Roll Call Vote:

10. ACTION ITEMS FOR Business Agenda for June 22, 2009 BOARD OF EDUCATION MEETING:

a. Approval of transfers.

b. Approval of the Board Secretary's and Treasurer's reports.

c. Approval of the Budget Report.

- d. Approval of current bills list (check register).
- e. Approval of minutes, May 4th and May 18th Board of Education meetings, Open and Closed Sessions.
- f. Approval of annual membership in the NJSIAA (New Jersey State Interscholastic Athletic Association) for the 2009 – 2010 school year.
- g. Approval of reappointment of custodial staff.
- h. 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.
- i. 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.
- j. Award of asbestos removal bid as per the bid opening on June 17, 2009.

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

- a. Approval of reappointment of Region 1 Staff, per attached document.
- b. Approval of Summer School Staff, per attached document.
- c. Approval of reappointment of Fogarty & Hara as Region I attorneys for the 2009 – 2010 school year as per attached document.
- d. Approval of appointment of VM Associates, Inc., Mt. Arlington, New Jersey, as Region 1 Auditor.
- e. Approval of the Projected Regional Summer School Budget as per attached document.
- f. 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

- g. 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

- h. 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

12. ACTION ITEM FOR Education Agenda for June 8, 2009 BOARD OF EDUCATION MEETING:

E-1. APPOINTMENT OF SUPERINTENDENT OF SCHOOLS

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of JOHN J. KEENAN as Superintendent of Schools for 2009-2013, per attached contract, effective July 1, 2009.

Roll Call Vote:

13. ACTION ITEMS FOR Education Agenda for June 8, 2009 BOARD OF EDUCATION MEETING, upon the recommendation of the Superintendent:

E-2. APPOINTMENT OF PRINCIPAL

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of JOSEPH J. OCCHINO as Principal for the 2009-2010 school year at a total annual salary to be determined, effective July 1, 2009.

Roll Call Vote:

E-3. APPOINTMENT OF BASIC SKILLS TEACHER

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education rescind her resignation effective June 30, 2009, and approve the appointment of JENNIFER SAXTON as a .4 Teacher of Basic Skills for the 2009 – 2010 school year at a total annual salary to be determined (MA, Step 8), effective September 1, 2009.

Roll Call Vote:

E-4. APPROVAL OF CHANGE IN F.T.E.

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve a Sixth Teaching Assignment for FRANK GILLI (Introduction to Spanish) and YAMILETH COUTCH (Spanish 3CP) for the 2009-2010 school year at an additional salary to be determined, effective September 1, 2009.

Roll Call Vote:

E-5. ACCEPTANCE OF RESIGNATION

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education accept, with regret, the resignation of LYNNE LA ROCHELLE, Teacher of Science, effective June 30, 2009.

Roll Call Vote:

E-6. APPOINTMENT OF SCIENCE TEACHER

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of KURT ROGERS as a full-time Teacher of Science for the 2009-2010 school year at a total annual salary to be determined (BA, Step 2), effective September 1, 2009.

Roll Call Vote:

E-7. APPOINTMENT OF BUSINESS EDUCATION TEACHER

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of MATTHEW O'BRIEN as a full-time Teacher of Business Education for the 2009-2010 school year at a total annual salary to be determined (BA, Step 3), effective September 1, 2009.

Roll Call Vote:

E-8. 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:

14. ACTION ITEMS FOR Education Agenda for June 22, 2009 BOARD OF EDUCATION MEETING, upon the recommendation of the Superintendent:

- a. Reappointment of the following Tenured Administrators, Supervisors and Teachers for the 2009 – 2010 school year at a total annual salary to be determined:
- R. Williams, effective July 1, 2009, and 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, effective September 1, 2009.
- b. 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; and effective September 1, 2009: T. Absalom, D. Carden, E. Hooks, P. Koeniges, W. Psota, R. Scrivani, E. Viapiano, B. Zahor.
- c. 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.
- d. Approval of Transition Project Summer Retreat at the Outdoor Center in Blirstown, August 15-16, 2009.

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: