

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

Workshop Meeting

February 9, 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 May 9, 2008 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. Manuel Gonzalez (Student Rep.) | _____ | _____ |
| Ms. Cayla Kondo (Student Rep.) | _____ | _____ |
| Mr. Henry Senger (Saddle River Liaison) | _____ | _____ |
| | | |
| Dr. Robert McGuire, Superintendent | _____ | _____ |
| Mr. James Davis, Business Administrator/Board Secretary | _____ | _____ |

4. STUDENT REPRESENTATIVE REPORT

5. ASSESSMENT PRESENTATION – *Mr. Thomas Buono, Supervisor of Special Service/Guidance and Basic Skills*

Mr. Steven Simonetti, Supervisor of Health & Physical Education and Driver Education

6. COMMITTEE REPORTS

7. LIAISON REPORT

8. OPEN TO THE PUBLIC

9. ACTION ITEMS FOR Business Agenda for February 23, 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, January 12th and January 29th Board of Education meetings, Open and Closed Sessions.
- f. Approval of extension of contract with Xtel Communications.

10. ACTION ITEMS FOR Region I Agenda for February 23, 2009 BOARD OF EDUCATION MEETING.

- a. 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 |
|-------|------------|----------|---------|---------|
| Q453 | Jencarli | \$169.00 | \$0.00 | \$45.00 |
| Q455 | Ace | \$146.00 | \$25.00 | \$60.00 |

11. ACTION ITEMS FOR Education Agenda for February 9, 2009 BOARD OF EDUCATION MEETING, upon the recommendation of the Superintendent:

E-1. APPROVAL OF STAFF DEVELOPMENT PLAN

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the District Staff Development Plan for the 2009-2010 school year.

Roll Call Vote:

E-2. APPROVAL OF NEW TUITION STUDENT

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve a new out-of-district Tuition Student for the 2008-2009 school year, per attachment.

Roll Call Vote:

12. ACTION ITEMS FOR Education Agenda for February 23, 2009 BOARD OF EDUCATION MEETING:

- a. Appointment of JENNIFER HELFAND as a full-time Guidance Counselor for the 2009-2010 school year at a total annual salary and MA Step to be determined, effective September 1, 2009.
- b. Appointment of BRENDA DECESARE as Director of Costumes for the Musical Production for the 2008-2009 school year, at a stipend of \$1,445 (Group 5, Step 3), effective immediately.
- c. Approval of the Music Department Spring Festival trip to Boston Massachusetts, March 19-22, 2009.
- d. Appointment of JOELLE MASON as Assistant Softball Coach for the 2008-2009 school year, at a stipend of \$4,976 (Group 3A, Step 3) effective immediately.
- e. Appointment of KATIE CURRAN as Assistant Softball Coach for the 2008-2009 school year, at a stipend of \$4,479 (Group 3A, Step 1) effective immediately.
- f. Appointment of BILL POLLARD as a Volunteer Assistant Wrestling Coach for the 2008-2009 school year, effective immediately.

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 moves 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

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

21. ADJOURNMENT

TIME: