

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

Regular Meeting

January 26, 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. COMMITTEE REPORTS

6. LIAISON REPORT

7. OPEN TO THE PUBLIC TO DISCUSS AGENDA ITEMS**8. ACTION ITEMS FOR Business Agenda for January 26, 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 December, 2008.

B-3. Approval of the Budget Report as per attached document.

B-4. Approval of current bills list (check register), for December in office checks and January bills list.

B-5. Approval of minutes, December 15, 2008 Board of Education meeting, Open Session.

B-6. Approval of bedside instruction at the Middlesex Regional Education Services Commission for approximately two weeks at a cost of \$62.50 per hour, 5 hours per week, for student #NH9-11-9-18.

B-7. 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: Bill Cobb

What: Annual Spring Forensics Seminar

Where: Syracuse University Minnowbrook Conference Center
Blue Mountain Lake, New York

When: April 24 – 26, 2009

Costs: Registration: \$290

Mileage/Tolls: 485 miles round trip

Who: Lyle Becourtney

What: Professional Conference – “Behavioral Disorders in Today’s Children”

Where: Romolo’s
Congers, New York

Costs: Registration: \$35

Mileage/Tolls: 14 miles round trip

B-8. Approval of Pomptonian Food Service of Fairfield, New Jersey as the Food Service Management Company for the 2009 – 2010 School Year, receiving in addition to the costs of operation, a fee of nineteen thousand one hundred seventy five dollars (\$19,175.00) to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed in 10 monthly installments of \$1,917.50 per month as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company. The Food Service Management Company guarantees the

Local Education Agency a minimum profit of twenty five thousand dollars (\$25,000.00) for school year 2009 – 2010.

Roll Call Vote:

9. ACTION ITEMS FOR Region I Agenda for January 26, 2009 BOARD OF EDUCATION MEETING:

_____ moved, and _____ seconded:

R-1. 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
Q411	Leckie	\$75.00	\$3.00	\$19.00
Q450	D&M Tours	\$63.00	\$2.00	\$24.00
Q451	Ace	\$82.00	\$25.00	\$45.00

Roll Call Vote:

10. ACTION ITEMS FOR Education Agenda for January 26, 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. APPROVAL OF SEND-RECEIVE AGREEMENT

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education rescind the 2002-2012 Send-Receive Agreement with the Ho-Ho-Kus School District, and approve the new Send-Receive Agreement effective July 1, 2008 to June 30, 2018.

Roll Call Vote:

E-2. APPROVAL OF SCHOOL CALENDAR

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the 2009-2010 School Calendar.

Roll Call Vote:

E-3. APPOINTMENT OF NEW SUBSTITUTE TEACHERS

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve the appointment of JESSICA GABBERT, ELIZABETH SALEMME and MICHAEL ARNONE as new Substitute Teachers for the 2008-2009 school year.

Roll Call Vote:

E-4. APPROVAL OF 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-5. APPROVAL OF CHANGE IN DEGREE STATUS

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve a Change in Degree Status for KAREN RODE, Teacher of World Languages, from BA (Step 6, \$55,433) to MA (Step 6, \$61,321) effective February 1, 2009.

Roll Call Vote:

E-6. APPROVAL OF MATERNITY LEAVE

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approve a Maternity Leave for VALERIE DINALLO, Teacher of Health & Physical Education, effective May 11, 2009 through June 26, 2009.

Roll Call Vote:

E-7. ACCEPTANCE OF RESIGNATION

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education accept, with regret, the resignation of JENNIFER SAXTON, Guidance Counselor, effective June 30, 2009.

Roll Call Vote:

11. DISCUSSION ITEMS/SUPERINTENDENT'S REPORT

a. NJSIAA Update

12. BOARD PRESIDENT'S REPORT**13. OLD BUSINESS****14. NEW BUSINESS****15. OPEN TO THE PUBLIC****16. EXECUTIVE SESSION**

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

Roll Call Vote:

Time:

17. RECONVENED FROM CLOSED SESSION

Time:

18. 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	_____	_____

19. ADJOURNMENT

TIME: