

**RAMAPO INDIAN HILLS REGIONAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
Oakland, New Jersey**

REGULAR PUBLIC MEETING MINUTES

June 29, 2017

District Conference Room

Roll Call – Executive Session

Upon roll call at 7:05 P.M., the Board members responded as follows: Mmes. Becker, Castor, Kilday, Quinlan, and Sciancalepore (ABSENT). Messrs. Becker, Bunting (ABSENT), Butto (ABSENT), and Porro. Mrs. Beverly MacKay, Superintendent of Schools; and Mr. Frank C. Ceurvels, Business Administrator/Board Secretary; were also present.

The meeting was called to order by the Board president at 7:05 P.M. Mr. Becker announced that adequate notice of the meeting has been posted and published as required by law.

A motion was made by Mrs. Quinlan and seconded by Mrs. Castor and unanimously carried to move into Closed Executive Session for the purpose of discussing personnel, litigation, and negotiations. Information from the Closed Executive Session will be made public at the discretion of the Board, as per Board Bylaw 0166, Executive Sessions, or as otherwise authorized by law. The Closed Executive Session was adjourned at 8 P.M.

Roll Call – Regular Public Meeting

Upon roll call at 8 P.M. Board members responded as follows: Mmes. Becker, Castor, Kilday, Quinlan, and Sciancalepore (ABSENT). Messrs. Becker, Bunting (ABSENT), Butto (ABSENT), and Porro. Mrs. Beverly MacKay, Superintendent of Schools; and Mr. Frank Ceurvels, Business Administrator/Board Secretary; and were also present.

The meeting was called to order by the Board president at 8 P.M. Mr. Becker announced that adequate notice of the meeting has been posted and published as required by law. He read a public statement advising the public to be aware that employees of the Ramapo Indian Hills Regional High School District retain the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. Mr. Becker further stated that the Board shall not be held liable for comments made by members of the public and, in order to protect the privacy rights of employees in the District, the Board shall not respond to statements made by the public of or about District employees.

BOARD PRESIDENT'S REPORT

Mr. Becker invited Mr. Fogarty to provide the Board training session on Legal Issues. Board discussion followed. Mr. Becker thanked Mr. Fogarty for a very informative training session.

SUPERINTENDENT'S REPORT

Mrs. MacKay congratulated the Classes of 2017. The graduation ceremonies were beautiful and the student speeches were outstanding.

Mrs. MacKay reported that Indian Hills High School was awarded the NJSIAA Sportsmanship Award for the 2016-17 School Year.

BUSINESS ADMINISTRATOR'S REPORT

Mr. Ceurvels reported on District projects as follows: 1) a resolution is on the agenda for Board approval of the architectural firm to complete the Long-Range Facilities Plan; 2) demolition has begun on the RHS Bleachers; bleachers will be delivered on August 1; the installation should be completed within 3-4 weeks after delivery; and 3) the District's State aid may increase from \$128,000 - \$140,000; members of the Finance Committee will discuss this agenda item at its next Finance Committee Meeting.

Mr. Ceurvels will continue to keep the Board members up to date as to the status of these District initiatives.

PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS

- A. Moved by KILDAY Seconded BECKER to open the meeting to public discussion.

A member of the public addressed the Board stating that the training session facilitated by Mr. Fogarty was very interesting.

- B. Moved by CASTOR Seconded QUINLAN to close public discussion of agenda items and to re-enter the Regular Public Meeting.

ACTION ITEMS - ✓ = Yes

The following motion was approved by roll call:

Moved by: QUINLAN Seconded: CASTOR

To approve Closed and Action/Work Session Minutes of May 8, 2017.

RC): Becker ✓, Bunting ABSENT, Castor ✓, Kilday ✓, Porro ✓,
Quinlan ABSTAIN, Sciancalepore ABSENT, Butto ABSENT, Becker ✓

The following motion was approved by roll call:

Moved by: QUINLAN Seconded: BECKER

To approve Closed and Regular Public Meeting Minutes of May 22, 2017.

RC): Becker ✓, Bunting ABSENT, Castor ✓, Kilday ✓, Porro ✓,
Quinlan ✓, Sciancalepore ABSENT, Butto ABSENT, Becker ✓

The following motions were approved by roll call: P1 – P30 & P32 – F13

Moved by: PORRO Seconded: BECKER

PERSONNEL

P1. To approve the resolution as follows:

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the "Board") submitted merit pay criteria for the 2016-17 School Year for Mrs. Beverly MacKay to the Bergen County Interim Executive Superintendent for review on August 1, 2016; and

WHEREAS, the Bergen County Interim Executive Superintendent approved the merit pay criteria for Mrs. MacKay on September 2, 2016; and

NOW, THEREFORE BE IT RESOLVED that the Board hereby certifies that the following qualitative and quantitative criteria that was submitted and approved by the Bergen County Interim Executive Superintendent have been satisfactorily completed by Mrs. MacKay:

Quantitative

1. The Superintendent will increase communication with the parents, students, and community through the development of a "Superintendent Section" of the District's website. The Superintendent will update the information eight times during the 2016-17 School Year providing the parents and greater community with District updates, new items, security, and wellness information. Value 3.33% of base salary - \$5,244.75
2. The Superintendent will provide a "New Faculty" Roundtable four times throughout the year to support both September and mid-year hires. The Roundtable will allow for a feedback forum, questions and answers, current

issues, support, and community resources. Value 3.33% of base salary - \$5,244.75

3. The Superintendent will provide five Student Council leadership development sessions for the Executive Boards of both Ramapo and Indian Hills High Schools through the Student/ Administrative Council Meetings. These sessions will help to build capacity of the student leadership and give students the necessary fundamental leadership skills to promote a healthy student government and overall student body. Value 3.33% of base salary - \$5,244.75

Qualitative

1. The Superintendent will work with the District Security Coordinator to implement the Share 911 Security System. Additionally, the Superintendent will coordinate collaborative drills with Franklin Lakes, Oakland, and Wyckoff K-8 Districts utilizing the Share 911 Security Alert System. Value 2.5% of base salary - \$3,937.50
2. The Superintendent will review and revise the District Policy approval process to include feedback from Central Office and building-level administrators as well as thorough editing and review as the policies go through Board Committee revisions. Value 2.5% of base salary - \$3,937.50

BE IT FURTHER RESOLVED that Mrs. MacKay is entitled to, and shall receive, a merit pay bonus of \$23,609.25, which is equal to 14.99% of her base salary of \$157,500; and

BE IT FURTHER RESOLVED, that the Board shall submit the within resolution to the Bergen County Interim Executive Superintendent for review and approval prior to payment being made to Mrs. MacKay.

- P2. That as recommended by the Superintendent of Schools, the following persons be appointed to fill the positions for the length of time and with the compensation noted, subject to all federal, state, county, and local regulations, governing said employment; and further that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue the proper contracts for the 2017-18 School Year; and move to approve applicants' attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, or *N.J.S.A. 18A:6-4.13 et seq.*, as applicable. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision. Further move to approve the assignment of the appropriate Unique Position Code as required by State Statute.

| <u>Name</u> | <u>Position</u> | <u>Degree</u> | <u>Basis of Employment</u> | <u>Employment Date</u> | <u>Annual Salary</u> |
|----------------|-----------------------------------|----------------|----------------------------|------------------------|----------------------|
| Nicole Chermak | Math/IHHS | BA, Step 1 | 10 months | 9/01/17 - 6/30/18 | \$47,534 |
| Maryann Kopp | Special Education/IHHS | MA+15, Step 11 | 10 months | 9/01/17 - 6/30/18 | \$66,045 |
| Wenjie Liu | World Languages/District | MA, Step 1 | 10 months | 9/01/17 - 6/30/18 | \$49,094 |
| Madeline Dalie | One-to-One Instructional Aide/RHS | Step 2 | 10 months | 9/01/17 - 6/30/18 | \$24,601 |
| Anna Frodella | One-to-One Instructional Aide/RHS | Step 4 | 10 months | 9/01/17 - 6/30/18 | \$26,601 |

| | | | | | |
|----------------|--|--------|-----------|-------------------|-------------|
| Kamran Hatefi | One-to-One Instructional Aide/RHS | Step 4 | 10 months | 9/01/17 - 6/30/18 | \$26,601 |
| Maritza Torres | .79 One-to-One Instructional Aide/IHHS | Step 2 | 10 months | 9/01/17 - 6/30/18 | \$19,434.79 |

Replacement for Joseph Leicht

Replacement for Lucy Liu

- P3. To approve, as recommended by the superintendent of schools, Francesca De Ros, RHS, English, Long-term, temporary Replacement, Maternity Leave Replacement for Keri Myones, a non-tenured position, not accruing tenure in the position, \$250.18/diem, conditional upon the receipt of appropriate New Jersey Certification, effective for the period September 5 - November 24, 2017, subject to all federal, state, county and local regulations, governing said employment; and move to approve applicant's attestation that she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, or *N.J.S.A. 18A:6-4.13 et seq.*
- P4. To approve the request for an unpaid Family Leave of Absence, utilizing The Family and Medical Leave Act (FMLA) for Keri Myones, RHS, English, effective for the period September 5 - November 24, 2017.
- P5. To amend the teaching assignment for Cynthia VanderMolen, RHS, from full time Social Studies Teacher, to .4 Social Studies Teacher, effective for the 2017-18 School Year. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.
- P6. To approve the change in assignment, as recommended by the Superintendent of Schools, for Anthony Mainiero, IHHS, from a .79 Instructional Aide, Step 1, \$18,804.37, to Supplemental Teacher, BA, Step 1, \$25,763, and .34 Instructional Aide, Step 1, \$8,093.02, effective for the period September 1, 2017 - June 30 2018, subject to all federal, state, county, and local regulations, governing said employment. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.
- P7. To approve the change in assignment, as recommended by the Superintendent of Schools, for Scott Dempster, RHS, from an Instructional Aide, Step 2, \$24,601 to .2 Special Education, MA+30, Step 1, \$10,605, Supplemental Teacher, (2 instructional periods) MA, Step 1, \$13,304.50, and .53 One-to-One Instructional Aide, BA, Step 2, \$13,038.53, effective for the period September 1, 2017 - June 30 2018, subject to all federal, state, county, and local regulations, governing said employment. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.
- P8. To approve the resolution as follows:

BE IT RESOLVED that the Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the "Board") hereby approves the reappointment of Frank C. Ceurvels, Business Administrator/Board Secretary, at an annual salary of \$205,209, for the period beginning on July 1, 2017 and ending on June 30, 2018.

BE IT FURTHER RESOLVED that this Employment Agreement has been submitted to and approved by the Interim Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to *N.J.S.A. 18A:7-8(j)*.

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Frank C. Ceurvels for the position of Business Administrator/ Board Secretary for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Superintendent of Schools to execute, on behalf of the Board, the Employment Agreement by and between the Board and Frank C. Ceurvels.

- P9. To approve the appointment of a District Head Teacher for the 2017-18 School Year, effective for the period September 1, 2017 - June 30, 2018. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

| <u>Name</u> | <u>Department</u> |
|--------------|-------------------|
| Donna Harvey | Business |

- P10. To approve the request for a paid leave of absence for Michael Flood, RHS, Building Foreman, effective for the period June 19 - 30, 2017.
- P11. To approve the change in assignment for Paul Cusack, RHS, from Custodian, Step 3, \$50,158, plus \$500 Black Seal License Stipend, to Building Foreman, \$70,000 annual salary, pro-rated, effective for the period June 19 - June 30, 2017.
- P12. To approve the re-appointment of Paul Cusack, RHS, Building Foreman, \$70,000 annual salary, effective for the period July 1, 2017 - June 30, 2018.
- P13. To approve the reappointment, as recommended by the Superintendent of Schools, of Linda Lucibello, RHS, Security Aide, effective for the period September 1, 2017 - June 30, 2018. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.
- P14. To approve the appointment of Julie Browne, Executive Assistant to the Superintendent, as Board Recorder for the period July 1, 2017 - June 30, 2018, at an annual stipend of \$9,000.
- P15. That as recommended by the Superintendent of Schools, the following persons be approved as Special School Advisors, subject to all federal, state, county, and local regulations, governing said employment, effective for the 2017-18 School Year; and move to approve applicants' attestation that he/ she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

Indian Hills High School

| <u>Advisor</u> | <u>Position</u> | <u>Step</u> | <u>Stipend</u> |
|------------------|------------------------------|-------------|----------------|
| Dan Ferat | School Newspaper - Editorial | 4 | \$7,642 |
| Joseph Verdon | Yearbook - Editorial | 2 | 7,008 |
| Michael Paravati | Academic Decathlon | 1 | 6,702 |
| Patricia Wehran | School Treasurer | 4 | 7,642 |
| Kimberly Marino | Fall Drama Production | 4 | 3,821 |

| | | | |
|--------------------|--|-----|---------|
| Beth Jamroz | Fall Drama Assistant | N/A | \$2,116 |
| Kimberly Marino | Spring Drama Production | 4 | 3,821 |
| Beth Jamroz | Spring Drama Assistant | N/A | 2,116 |
| Susan Heerema | Spring Drama Assistant | N/A | 2,116 |
| Kimberly Marino | Spring Drama Assistant | N/A | 2,116 |
| Gordon Fisher | Band Director | 4 | 7,642 |
| Jason Clark | Band Director Asst. | 2 | 2,770 |
| Jeff Peters | Band Front Asst. | 4 | 3,057 |
| Michelle Gramazio | Senior Class | 1 | 5,009 |
| Samantha Janiszak | Senior Class | 1 | 5,009 |
| Lauren Lewandowski | Student Council | 2 | 5,237 |
| Elizabeth Johnson | Asst. Student Council | 4 | 2,284 |
| Kathleen Jerzewski | Junior Class | 1 | 5,009 |
| Angela Funk | Interact | 4 | 5,711 |
| John Murphy | Asst. Interact | 1 | 1,965 |
| Dan Ferat | School Newspaper - Business | 2 | 2,802 |
| Tim Walkowich | Yearbook - Business | 2 | 2,802 |
| Dianna Peller | Literary Magazine - Editorial Co-Advisor | 4 | 1,528 |
| Daniel Keyser | Literary Magazine - Editorial Co-Advisor | 4 | \$1,528 |
| Kimberly Batti | Literary Magazine - Art | 2 | 2,802 |
| Michael Michels | Greenhouse Management | 4 | 3,056 |
| Susan Heerema | Music Co-Director | 4 | 1,528 |
| Emily Amatulli | Music Co-Director | 4 | 1,528 |
| Jason Clark | Jazz Ensemble Director | 4 | 3,056 |
| Michelle Patrickio | National Honor Society | 1 | 2,680 |
| Maria LaBarbiera | Holiday Festival | 4 | 3,056 |
| Angela Funk | Asst. Holiday Festival | N/A | 1,606 |
| Jutta Gonzalez | Sophomore Class Co- Advisor | 4 | 1,528 |
| Courtney McDonough | Sophomore Class Co- Advisor | 4 | 1,528 |
| Dianna Peller | Teens Need Teens | 2 | 2,802 |
| Dianna Peller | Literary Magazine - Production Co-Advisor | 4 | 1,166 |
| Daniel Keyser | Literary Magazine - | 4 | 1,166 |

| Production Co-Advisor | | | |
|---------------------------|--|---|----------|
| Sarah Epstein | Math Team | 1 | \$2,045 |
| Jutta Gonzalez | Biology I League | 3 | 2,236 |
| Jutta Gonzalez | Biology II League | 3 | 2,236 |
| Chris Cornetto | Physics I League | 4 | 2,332 |
| Chris Cornetto | Physics II League | 4 | 2,332 |
| John Fazio | Robotics Club | 1 | 2,045 |
| Michael Ivanov | Model UN | 1 | 2,045 |
| Shannon Luke | Mock Trial | 1 | 2,045 |
| Gale Fanale | DECA Club | 4 | 2,332 |
| Pierre Barreau | French Club | 4 | 1,606 |
| Laurie Sisto | Spanish Club | 4 | 1,606 |
| Graziella LiCalzi-Lazzara | Italian Club | 1 | 1,409 |
| Kimberly Batti | Art Club | 2 | 1,473 |
| Eileen Shemon | Ski Club | 4 | 1,606 |
| Debra Martin | S.A.D.D. | 4 | 1,606 |
| Ronald Petherbridge | Stock Market Club | 4 | 1,606 |
| Christine Kamper | Amnesty International Club | 1 | 1,409 |
| Dan Poalillo | Environmental Club | 2 | 1,473 |
| Cherie McLaughlin | World Languages Honor Society | 2 | 1,473 |
| James Dunbar | Fall Intramurals | 3 | 1,541 |
| George Hill | Winter Intramurals | 4 | 1,606 |
| Heather Michels | Spring Intramurals | 2 | 1,473 |
| Michael Michels | Varsity I | 1 | 1,409 |
| Debora Greene | School Store | 4 | 1,606 |
| Kimberly Marino | Building Drama Production/ Administrative Coordinator | 4 | 4,788.50 |

Ramapo High School

| <u>Advisor</u> | <u>Position</u> | <u>Step</u> | <u>Stipend</u> |
|-----------------|------------------------------|-------------|----------------|
| Heather Manzo | School Newspaper - Editorial | 2 | \$7,008 |
| Kathleen Whaley | Yearbook - Editorial | 3 | 7,330 |
| Meredith Noah | Academic Decathlon | 4 | 7,642 |

| | | | |
|---------------------|-----------------------------------|-----|---------|
| Pamela Pappas | School Treasurer | 4 | \$7,642 |
| Blake Spence | Fall Drama Production | 4 | 3,821 |
| Carlin O'Hagan | Fall Drama Assistant | N/A | 2,116 |
| Blake Spence | Spring Drama Production | 4 | 3,821 |
| Carlin O'Hagan | Spring Drama Assistant | N/A | 2,116 |
| Jamie Sporn | Spring Drama Assistant | N/A | 2,116 |
| Emily Amatulli | Spring Drama Assistant | N/A | 2,116 |
| Kaitlin Schutte | Newspaper Online | N/A | 1,615 |
| Jacqueline Sarracco | Band Director | 4 | 7,642 |
| David Marks | Band Director Asst. | 4 | 3,057 |
| Emily Amatulli | Band Front Asst. | 3 | 2,915 |
| Kaitlin Schutte | Senior Class | 2 | 5,237 |
| Courtney Zizzo | Senior Class | 2 | 5,237 |
| Melissa Ferro | Student Council | 4 | 5,711 |
| Tom Basili | Interact | 4 | 5,711 |
| Donna Harvey | School Newspaper - Business | 4 | 3,056 |
| Thomas Witterschein | Yearbook - Business | 4 | 3,056 |
| William Manzo | Literary Magazine - Editorial | 4 | 3,056 |
| Lauren Gibson | Literary Magazine - Art | 3 | 2,931 |
| Kim Angerson | Greenhouse Management | 4 | 3,056 |
| Jacqueline Sarracco | Music Co-Director | 4 | 1,528 |
| Mark Friedman | Music Co-Director | 4 | 1,528 |
| Mark Friedman | Jazz Ensemble Director | 4 | 3,056 |
| Staci Anson | National Honor Society | 4 | 3,056 |
| Angela Rodriguez | Holiday Festival | 4 | 3,056 |
| Jill Matcovich | Sophomore Class | 1 | 2,680 |
| Kaitlin Schutte | Teens Need Teens | 2 | 2,802 |
| Lauren Gibson | Literary Magazine - Production | 4 | 2,332 |
| Gregory Hudak | Biology I League | 4 | 2,332 |
| Kim Angerson | Biology II League | 4 | 2,332 |
| Richard Albanese | Physics I League | 4 | 2,332 |
| Richard Albanese | Physics II League | 4 | 2,332 |
| John Gaccione | Math Team | 4 | 2,332 |
| Nickolas Maloupis | Robotics Club | 3 | 2,236 |

| | | | |
|-------------------|--|---|----------|
| David Russell | Robotics Club | 4 | \$2,332 |
| Robin Kazmierczak | Mock Trial Club | 1 | 2,045 |
| Michael Glodava | Model UN | 2 | 2,138 |
| Gale Fanale | DECA Club | 4 | 2,332 |
| Lynn Lions | French Club | 4 | 1,606 |
| Leonardo Castano | Italian Club | 4 | 1,606 |
| Pamela Sibia | Spanish Club | 4 | 1,606 |
| Sean Quirk | Art Club | 4 | 1,606 |
| Peter Kanefke | Ski Club | 4 | 1,606 |
| Karli Basilicato | S.A.D.D. | 3 | 1,541 |
| Donna Harvey | Stock Market Club | 4 | 1,606 |
| Deborah Schwarz | Amnesty International | 2 | 1,473 |
| Kim Angerson | Environmental Club | 4 | 1,606 |
| Angela Rodriguez | World Languages Honor Society | 4 | 1,606 |
| Gale Fanale | School Store | 4 | 1,606 |
| Adam Nemeth | Building Drama Production/ Administrative Coordinator | 1 | 3,903.50 |

District

| <u>Advisor</u> | <u>Position</u> | <u>Step</u> | <u>Stipend</u> |
|----------------|----------------------|-------------|----------------|
| Staci Anson | District Debate Team | 4 | \$5,711 |

P16. To approve the appointment, as recommended by the Superintendent of Schools, of Jennifer Mawhinney as Coordinator of Special Testing, subject to all federal, state, county, and local regulations, governing said employment, at an hourly rate of \$69.14, effective for the 2017-18 School Year; and move to approve applicant’s attestation that she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, or *N.J.S.A. 18A:6-4.13 et seq.* Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.

P17. To approve, as recommended by the Superintendent of Schools, the appointment of athletic coaches, subject to all federal, state, county, and local regulations, governing said employment; effective for the 2017-18 School Year; and move to approve applicants’ attestation that she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, or *N.J.S.A. 18A:6-4.13 et seq.* Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

Ramapo High School

| <u>Name</u> | <u>Position</u> | <u>Certification</u> | <u>Step</u> | <u>Stipend</u> |
|-----------------|-----------------|----------------------|-------------|----------------|
| Rebecca Cooke | Asst. Soccer | Substitute | 1 | \$4,320 |
| Margaret Mulder | Swimming | Substitute | 1 | \$4,765 |

Indian Hills High School

| <u>Name</u> | <u>Position</u> | <u>Certification</u> | <u>Step</u> | <u>Stipend</u> |
|--------------|-----------------|----------------------|-------------|----------------|
| John Denuto | Asst. Football | Standard | 4 | \$7,304 |
| Frank Dawson | Asst. Football | Standard | 4 | \$7,304 |

- P18. To amend the appointment of Johnathan Dobson, IHHS, from Asst. Ice Hockey, Step 2, \$3,882, to a Volunteer Coach, Ice Hockey, effective for the 2017-18 School Year.
- P19. To approve the summer employment for Kim Sikora, RHS School Nurse, during the months of July and/or August 2017, not to exceed 15 days, at the approved contractual hourly rate. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.
- P20. To approve the summer employment for Tereena Elias, RHS, School Nurse, during the months of July and/or August 2017, not to exceed 5 days, at the approved contractual hourly rate. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.
- P21. To approve the appointment, as recommended by the Superintendent of Schools, of Kathleen Tichacek, Out-of-District, One-to-One Instructional Aide, for an extended School Year effective for the period July 17 - August 10, 2017. Student will not be attending school July 31 through August 3, 2017. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.
- P22. To approve the reappointment, as recommended by the Superintendent of Schools, of Kathleen Tichacek, Out-of-District, One-to-One Instructional Aide, effective for the period September 1, 2017 - June 30, 2018. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.
- P23. To approve the appointment of Karen Guemeryl, District, On-call/ Temporary Administrative Assistant, at an hourly rate of \$20.76, no benefit coverage, with a schedule limited to less than 30 hours per week as assigned by the District administration effective for the 2017-18 School Year.
- P24. To approve the temporary summer employment of ITC staff for the months of July and August 2017, for a maximum of 35 hours/week, as follows:

| <u>Name</u> | <u>Building</u> | <u>Effective Date</u> | <u>Hourly Rate</u> |
|-----------------|-----------------|-----------------------|--------------------|
| Kristen Kjetsaa | District | 6/22/17 - 9/15/17 | \$8.44 |

- P25. To amend the hourly rate for Sean Costigan, temporary summer ITC Staff at Ramapo High School, from \$9.00/hour to \$10.00/hour, effective for the period June 14 - September 15, 2017.
- P26. To approve the appointment of IHHS Marching Band Staff, as recommended by the Superintendent of Schools, subject to all federal, state, county, and local regulations, governing said employment, for the 2017-18 School Year; and further move to approve the applicants' attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-71 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq., as follows:

Indian Hills High School

| <u>Advisor</u> | <u>Position</u> | <u>Stipend</u> |
|------------------|----------------------------------|----------------|
| James Garde | Music Writer | \$1,000 |
| David Marks | Drill Writer | 1,500 |
| Gordon Fisher | Music/Percussion Writer | 2,000 |
| Brian Prokop | Percussion Instructor | 1,000 |
| James Garde | Percussion Instructor | 1,000 |
| Kristin DiNapoli | Volunteer Color Guard Instructor | 0 |

- P27. To approve the appointment of IHHS Summer Band Camp staff, as recommended by the Superintendent of Schools, subject to all federal, state, county, and local regulations, governing said employment, effective for the months of July and August 2017; and further move to approve the applicants' attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq., as applicable:

Indian Hills High School

| <u>Advisor</u> | <u>Position</u> | <u>Stipend</u> |
|------------------------|---------------------------|----------------|
| Gordon Fisher | Band Director | \$1,500 |
| Jason Clark | Asst. Band Director | 1,000 |
| David Marks | Drill Instructor | 1,000 |
| Jeff Peters | Color Guard Director | 800 |
| Allison Bcurhil-Tumser | Color Guard Instructor | 800 |
| Brian Prokop | Percussion Instructor | 800 |
| Keith Warfield | Percussion Instructor | 800 |
| Joe Parian | Drill/Brass Instructor | 800 |
| William Fisher | Drill/Woodwind Instructor | 800 |
| James Garde | Music Woodwind Instructor | 800 |
| Tim Vorderstrasse | Music Brass Instructor | 800 |
| Kristin DiNapoli | Volunteer Color Guard | 0 |

- P28. To approve the reappointment of athletic team physicians for Ramapo and Indian Hills High Schools, at a stipend of \$225 per varsity football game attended

(nine games minimum, 11 maximum with State playoffs), effective for the 2017-18 School Year as follows:

Indian Hills High School

Ridgewood Orthopedics

Ramapo High School

Ridgewood Orthopedics

P29. To approve the employment of temporary summer clerical staff during the months of July and August 2017, for a maximum of 35 hours/week, as follows:

| <u>Name</u> | <u>Building</u> | <u>Hourly Rate</u> |
|-------------------|-----------------|--------------------|
| Suzanne Sia | RHS | \$13.00 |
| Matthew Salisbury | RHS | 8.44 |

P30. To approve the summer employment of Gina Huerta-Caro, IHHS, Athletics & Student Activities Office, Administrative Asst., during the months of July and/or August 2017, not to exceed ten (10) days, at the approved contractual rate. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.

P32. To approve the appointment of a Volunteer Athletic Coach, effective for the 2017-18 School Year, and further move to approve applicant’s attestation that he has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq, or N.J.S.A. 18A:6-4.13 et seq. as follows:

| <u>Name</u> | <u>Position</u> |
|-----------------|-------------------|
| Brian Winiarski | RHS, Boys’ Soccer |

P33. To accept, with regret, the resignations of District staff as follows:

| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> |
|--------------------|--------------------------|-----------------------|
| Peter Bedell | Applied Technology, IHHS | August 1, 2017 |
| Lauren Bednarczyk | Science/RHS | June 30, 2017 |
| Lauren Buchalski | Science/IHHS | June 30, 2017 |
| Stephanie Cece | School Psychologist/RHS | September 1, 2017 |
| Arlene Crugnola | Business | June 30, 2017 |
| Jennifer Mawhinney | Supplemental/RHS | June 30, 2017 |
| Jaclyn Welsh | Supplemental/IHHS | June 30, 2017 |

P34. To rescind the appointment of District Athletic Coaches, effective for the 2017-18 School Year, as follows:

| <u>Name</u> | <u>Position</u> |
|-------------------|---------------------------|
| Nikolaos Harilaou | IHHS, Asst. Football |
| Lauren Buchalski | IHHS, Asst. Girls’ Soccer |

Cristian Paez

IHHS, Asst. Football

P35. To accept the retirement effective July 1, 2017, as follows:

WHEREAS, Michael Flood has dedicated himself to the Ramapo Indian Hills Regional High School District for 21 years as a District and Building Foreman; displaying an unselfish commitment to our children; exemplifying the ideals of professionalism and the standard of excellence, and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education, together with its citizens, wishes to acknowledge exemplary service that Michael Flood has provided our children,

NOW, THEREFORE, BE IT RESOLVED THAT the Ramapo Indian Hills Regional High School District Board of Education does hereby extend its appreciation and gratitude to Michael Flood in recognition of his exemplary service to our school district.

P36. To rescind the appointment of Zaid (Zach) Khalil, IHHS, Science, effective immediately.

EDUCATION

E1. To approve in accordance with Chapter 46, Title 18A, New Jersey Statutes, and on the recommendation of the Superintendent of Schools, District Director of Student Personnel Services, and District Child Study Team that tuition and/or related services be paid for the students listed below to attend the schools indicated at the tuition costs indicated for the 2017-18 Extended School Year as follows:

| <u>Student No.</u> | <u>Placement</u> | <u>Tuition</u> |
|--------------------|--|----------------|
| 071202 | The Craig School | \$1,850.00 |
| 071901 | Sage Day | 3,200.00 |
| 052803 | Sage Day | 3,200.00 |
| 121902 | Sage Day | 3,200.00 |
| 041003 | Sage Day | 3,200.00 |
| 081297 | Educational Services Commission of Morris County | 4,665.00 |
| 073099 | BCSS/New Bridges | 5,000.00 |
| 071801 | BCSS/New Bridges | 5,000.00 |
| 122398 | BCSS/New Bridges | 5,000.00 |
| 101602 | BCSS/New Bridges | 5,000.00 |
| 013000 | BCSS/Transition Center at Wood Ridge | 5,000.00 |

E2. To approve in accordance with Chapter 46, Title 18A, New Jersey Statutes, and on the recommendation of the Superintendent of Schools, District Director of Student Personnel Services, and District Child Study Team that tuition and/or related services be paid for the students listed below to attend the schools indicated at the tuition costs indicated for the 2017-18 School Year as follows:

| <u>Student No.</u> | <u>Placement</u> | <u>Tuition</u> |
|--------------------|------------------|----------------|
| 092899 | The Forum School | \$65,779.56 |

| | | |
|--------|--------------------------|------------|
| 102100 | The Forum School | 65,779.56 |
| 052499 | The Phoenix Center, Inc. | 70,583.04 |
| 111698 | The Phoenix Center, Inc. | 70,583.04 |
| 071902 | Chancellor Academy | 71,800.00 |
| 072899 | East Mountain School | 77,506.80 |
| 090500 | New Alliance Academy | 85,260.00 |
| 121100 | Allegro School | 102,270.00 |
| 042299 | Garden Academy | 119,437.60 |

Includes Extended School Year

E3. To approve the renewal of the Valley Hospital Sports Institute, Ridgewood, New Jersey, to provide Athletic Training services for the period of July 1, 2017 - June 30, 2018 in the amount of \$155,485. This contract is being entered into and approved as a professional service. The Board reserves the right to renew this award for one (1) additional one-year term in accordance with N.J.S.A. 18A:18A-42.

E4. To approve home instruction for a District student, at the contracted hourly rate, as follows:

| <u>Student No.</u> | <u>School</u> | <u>Grade</u> |
|--------------------|---------------|--------------|
| 402304 | RHS | 9 |

E5. To authorize the submission of the District’s IDEA Application for the Fiscal Year 2018 and further move to accept the Grant Award of Funds in the amount of \$428,505.

E6. To approve the Agreement between Sage Educational Enterprises and the Ramapo Indian Hills Regional High School District Board of Education to provide school-based counseling and related counseling services for the period of September 1, 2017 through June 30, 2018, not to exceed \$130,000.

E7. To approve the Harassment, Intimidation, & Bullying student consequences imposed during the 2016-17 School Year as a result of the HIB Investigations conducted for RHS-HIB 2016-009, RHS-HIB 2016-013, and IHHS-HIB 2016-010.

E8. To approve the request for District textbooks for the 2017-18 School Year as follows:

| <u>Title</u> | <u>Author</u> | <u>Publication & Copyright Date</u> | <u>Course</u> |
|---|--|---|---------------------|
| Geometry | Carter, Cuevas, Daly, Mallory, Cummins | 2018/McGraw Hill | Geometry CP/CPE |
| Precalculus w/Limit - A Graphing Approach | Larson | 2016/Cengage | Precalculus CPE |
| Chemistry, A Foundation, 8th Edition | Zumdahl | 2015/Cengage | UP Chemistry Honors |

| | | | |
|---|--|-------------------------------|---------------------------------------|
| Biology in Focus AP Edition 2e w/Mastering Biology & Pearson eText plus AP Test Prep Workbook | Campbell, Urry, et al | 2017/Pearson | AP Biology |
| Pearson Chemistry | Wilbraham, Staley, Matta, Waterman | 2017/Pearson | Chemistry Honors & UP Chemistry |
| D'accord! 2 | Jose A. Blanco | 2015/Vista Higher Learning | French 2 CPE & 3 CPE/H |

- E9. To approve the disposal of obsolete District textbooks no longer in use or included in the Business, Mathematics, and World Languages Departments' Course of Study as follows:

| <u>Title</u> | <u>Quantity</u> | <u>Author/ Copyright</u> | <u>Publisher</u> | <u>ISBN No.</u> |
|--|-----------------|--|---|-------------------|
| Accounting | 40 | Guerrieri, Haber, Hoyt & Turner/2012 | McGraw Hill Glencoe | 978-0-07-893567 |
| Business Principles & Management | 80 | Everard & Burrow/2004 | Southwestern | 0-538-43590-9 |
| Law for Business & Personal Use | 100 | Adamson- Mietus/2000 | Southwestern Educational Publishing | 0-538-68353-8 |
| Computer Applications | 125 | Iris Blanc/ 2004 | Course Technology a Division of Thompson Learning | 0-619-05596-0 |
| Introduction to Business Student Workbook | 25 | Dr. Betty J. Brown/2008 | McGraw Hill Glencoe | 978-0-07-877696-0 |
| Accounting | 40 | Guerrieri, Haber, Hoyt & Turner/2004 | McGraw Hill Glencoe | 0-07-845670-3 |
| Accounting | 20 | Guerrieri, Haber, Hoyt & Turner/2004 | McGraw Hill Glencoe | 978-0-07-868829-4 |
| Accounting Working Papers | 30 | Guerrieri, Haber, Hoyt & Turner/2004 | McGraw Hill Glencoe | 978-0-07-878987-3 |
| Marketing Essentials | 40 | Lois Schneider Farese/2009 | McGraw Hill Glencoe | 978-0-07-876904-7 |
| Marketing Essentials | 40 | Lois Schneider Farese/2006 | McGraw Hill Glencoe | 0-07-861257-8 |
| Marketing Essentials | 90 | Lois Schneider Farese/2002 | McGraw Hill Glencoe | 0-02-644191-8 |
| Accounting | 30 | Ross, | Southwestern | 0-538-67694-9 |

| | | | | | |
|----------------------------|-----|--|---------------------------------------|---------------------------|--|
| | | | Gilbertson, Lehman, Hanson/2000 | Educational Publishing | |
| Discovering French I | 63 | Valette & Valette/2007 | McDougal Littell | 978061856516 | |
| Algebra 2 | 300 | 2003 | Glencoe- McGraw Hill | 0078279992 | |
| Discovering French 2 | 85 | Valette & Valette/2007 | McDougal Littell | 978061856523 | |
| Image Duex | 10 | Valette, Valette & Antoine/ 1999 | McDougal Littell | 9780669435245 | |
| The Developing Child | 11 | Brisbane/2000 | Glencoe | 26427087 | |

E10. To accept regular tuition student (Student No. 418712) into the Ramapo Indian Hills Regional High School District with a payment of tuition in the amount of \$3,499.80 for the 2017-18 School Year as per Policy 5111, *Eligibility of Resident/ Nonresident Students*.

E11. To accept regular tuition student (Student No. 419478) into the Ramapo Indian Hills Regional High School District with a payment of tuition in the amount of \$17,499.00 for the 2017-18 School Year as per Policy 5111, *Eligibility of Resident/ Nonresident Students*.

E12. To approve the District’s Bilingual/ESL Three-Year Program Plan effective for School Years 2017 - 2020, and further move to authorize the submission of the District’s Plan to the Interim Executive County Superintendent for review and approval.

E13. To amend Resolution E2, approved by the Board of Education at its June 12, 2017 Action/Work Session, as follows:

Move to approve a Spring (2016-17 School Year) Curriculum Workshop and authorize the development of Curriculum for the 2017-18 School Year as follows:

| <u>Department</u> | <u>Course Title</u> | <u>Staff</u> | <u>Hours Per Staff Member</u> |
|-------------------|---------------------|--------------|-------------------------------|
| Math | Algebra 2 | 2 Presenters | 4 |

E14. To approve the disposal of obsolete District equipment no longer in use or included in the Family & Consumer Science and Science Departments’ Course of Study as follows:

| <u>Equipment</u> | <u>Quantity</u> | <u>Inventory Tag Nos.</u> |
|------------------|-----------------|---------------------------|
| Sewing Machines | 3 | 003039, 0934, & 003038 |
| Telescope | 1 | N/A |

OPERATIONS

OP1. To approve the use of the Ramapo Indian Hills Regional High School District facilities for the date(s) indicated in accordance with the rules and regulations governing said use as follows:

Indian Hills High School

- Catalyst Prep Bootcamps for ACT or SAT Prep; Senior Commons, Little Theatre, Cafeteria; October 21 & 22, 2017; March 3 & 4, 2018; & May 5, 2018; 9 A.M. - 1 P.M.
- Congressman Josh Gottheimer Academy Night; Auditorium; September 14, 2017; 5 - 9 P.M.
- Rutgers Volleyball/Jeff Werneke Volleyball Camp; Gymnasium; July 19 - 21, 2017; 3 - 8 P.M.

Ramapo High School

- Catalyst Prep Bootcamps for ACT or SAT; Little Theatre; September 23 & 24; December 9, 2017; & March 24 & 25, 2018; 9 A.M. - 1 P.M.

OP2. To approve the Shared Services Agreement for District Security Coordinator Services between the Ramapo Indian Hills Regional High School District Board of Education and the Franklin Lakes Board of Education effective for the period beginning July 1, 2017 and ending June 30, 2018.

OP3. To approve the Shared Services Agreement for District Security Coordinator Services between the Ramapo Indian Hills Regional High School District Board of Education and the Oakland Board of Education effective for the period beginning July 1, 2017 and ending June 30, 2018.

OP4. To approve the Shared Services Agreement for District Security Coordinator Services between the Ramapo Indian Hills Regional High School District Board of Education and the Wyckoff Board of Education effective for the period beginning July 1, 2017 and ending June 30, 2018.

OP5. To approve the Transportation Contract with First Student, Inc., for transportation services for Student-related Activities effective for the 2017-18 School Year as follows:

| <u>Contract No.</u> | <u>Two-Hr. Minimum</u> | <u>Each Add'l Half Hour</u> |
|--|------------------------|-----------------------------|
| RIHACT-1 (Type II) up to 16-Passenger | \$140.00 | \$70.00 |
| RIHACT-2 (TYPE 1) 17-24 Passenger | 140.00 | 70.00 |
| RIHACT-3 (TYPE 1) 25-35 Passenger | 150.00 | 75.00 |
| RIHACT-4 (TYPE I) 36-54 Passenger | 150.00 | 75.00 |

OP6. To approve the renewal of the Agreement between The Omni Group and the Ramapo Indian Hills Regional High School District for services rendered for the administration and recordkeeping services relative to the 403(b) Tax Shelter Annuity Plan for employees of the Ramapo Indian Hills Board of Education, in the amount of \$31.00 per contributing participant, effective for the period July 1, 2017 - June 30, 2018.

OP7. To approve the resolution as follows:

Pursuant to PL 2015 Chapter 47, the Ramapo Indian Hills Regional High School District Board of Education intends to renew, award, or permit to expire contracts previously awarded by the Board of Education. These contracts are,

have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et seq., NJAC Chapter 23 and Federal Uniform Administrative Requirements 2CFR, Part200.

OP8. To approve the renewal of Arthur J. Gallagher & Co., Mount Laurel, New Jersey, to provide health insurance services as the Insurance Broker of Record for the period of July 1, 2017 - June 30, 2018. The Board reserves the right to renew this award for one (1) additional one-year term in accordance with N.J.S.A. 18A:18A-42.

OP9. To approve the renewal of CBIZ Insurance Services, New Providence, New Jersey, to provide risk management insurance consulting services as the Insurance Broker of Record for the period of July 1, 2017 - June 30, 2018. The Board reserves the right to renew this award for one (1) additional one-year term in accordance with N.J.S.A. 18A:18A-42.

OP10. To approve the resolution as follows:

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education ("Board") advertised for bids for student transportation services for the 2017-2018 school year (hereinafter referred to as the "Transportation Services"); and

WHEREAS, on June 1, 2017, the Board received bids for the various routes as reflected on the attached bid tabulation sheet; and

WHEREAS, the lowest responsible bid for this Project was submitted by First Student, Inc. ("First Student") with a base bid in the amount of \$174.42 for Route Numbers 301, 303, 304, 305, 306, 307, 308, and 62 and \$190.53 for Route Numbers 400, 401, 402, 403, 405, 407, 408, 410, and 412 for an overall base bid of \$3,110.13 per diem; and

WHEREAS, the bid submitted by First Student is responsive in all material respects and it is the Board's desire to award the contract for the Project to First Student.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby awards the contract for the Project to First Student for total overall base bid of \$3,110.13 per diem. If any change in the route results in an increase or decrease in mileage, the per diem base bid will be adjusted by \$0.10 per mile.
2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and materials/performance bond as required in the project specifications, together with an executed contract, within ten (10) days thereof.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such contract and any other documents necessary to effectuate the terms of this Resolution. The School Business Administrator/Board Secretary shall submit all required documents to the Executive County Superintendent in accordance with the regulations governing student transportation.

OP11. To approve the resolution as follows:

WHEREAS, to fulfill its reporting and filing requirements under its Continuing Disclosure Agreement(s), the Ramapo Indian Hills Regional High School District ("Issuer") desires to engage the professional services of a continuing disclosure agent (the "Disclosure Agent"); and

WHEREAS, it is beneficial for the Issuer to have access to and to engage the professional services of a Financial Advisor who is a Registered "Municipal Advisor" with the Securities and Exchange Commission and the Municipal

Securities Rulemaking Board to advise the Issuer in connection with, inter alia, the issuance of bonds, notes and matters relating to fiscal management; and

WHEREAS, Phoenix Advisors provides such Disclosure Agent services and professional Financial Advisor services, and, is a Municipal Advisor registered with the Securities and Exchange Commission and the Municipal Securities Rulemaking Board.

WHEREAS, the parties desire hereby to set forth the terms and conditions under which Phoenix Advisors will provide Disclosure Agent and professional Financial Advisor services to the Issuer.

NOW, THEREFORE BE IT RESOLVED, by the Ramapo Indian Hills Regional High School District Board of Education that it hereby authorizes the District's School Business Administrator to enter into an agreement with Phoenix Advisors as the Disclosure Agent for a fee of \$850.00 for the Fiscal Year ending June 30, 2018.

OP12. To approve the renewal of the Agreement between ARAMARK, Philadelphia, PA, and the Ramapo Indian Hills Regional High School District Board of Education for the 2017-2018 School Year as follows:

| <u>Management Fee/meal</u> | <u>Administrative Fee/meal</u> | <u>Guaranteed Min. Profit</u> |
|----------------------------|--------------------------------|-------------------------------|
| \$0.02575 | \$0.02575 | \$76,982 |

OP13. To approve the Proposal between OnScene Technologies, Inc., and the Ramapo Indian Hills Regional High School District Board of Education for the Emergency Notification System/Share 911 Services for the period of July 1, 2017 - June 30, 2018.

OP14. To approve the contract renewal with Lyons Environmental Services, LLC, Neptune, New Jersey, for the operation and maintenance of the Wastewater Treatment Plant at the rate of \$2,350/month; \$28,200 annually, effective for the 2017-18 School Year. This rate represents a 0% increase of the original Request for Proposal awarded June 27, 2016.

OP15. To approve the contract renewal with Extel Communications, Inc., North Haledon, New Jersey to provide Data Cabling Services at the rate of \$77.25/hour, effective for the 2017-18 School Year. This rate represents a 3% increase of the original bid awarded May 28, 2015.

OP16. To approve the contract renewal with Commercial Interiors Direct, Riverdale, New Jersey for Carpeting and Vinyl Tile Floor Service at a rate of \$117.42/hour, effective for the 2017-18 School Year. This rate represents a 3% increase of the original bid awarded May 28, 2015.

OP17. To approve the contract renewal with Millennium Communications Group, East Hanover, New Jersey for Genetec Visual Surveillance Services at a rate of \$140.48/hour, effective for the 2017-18 School Year. This rate represents a 3% increase of the original bid awarded May 28, 2015.

OP18. To approve the contract renewal with Grafas Painting Contractors, Millburn, New Jersey for Carpentry Services at the rate of \$77.25/hour, effective for the 2017-18 School Year. This rate represents a 3% increase of the original bid awarded June 29, 2015.

OP19. To approve the contract renewal with Let's Think Wireless, Pine Brook, New Jersey for Identocard IdentiPASS Access Control Services a rate of \$77.25/hour, effective for the 2017-18 School Year. This rate represents a 3% increase of the original bid awarded June 8, 2015.

OP20. To approve the resolution as follows:

WHEREAS, The Ramapo Indian Hills Regional High School District Board of

Education has determined the need for a Facilities Assessment, Long Range Facilities Plan Update and creation of a Facilities Master Plan; and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education has solicited for and received RFPs from several firms; and

WHEREAS, the board has received a proposal for these services from Di Cara Rubino Architects in the amount of \$42,000 for a facilities assessment and LRFP Update and an hourly, not to exceed price of \$53,000 for the development of a Facilities Master Plan; and

WHEREAS, the board believes that the proposal from Di Cara Rubino that best meets the needs of the district; and

WHEREAS, the contract with Di Cara Rubino Architects may be awarded without public bidding as a contract for Professional Services pursuant to N.J.S.A. 18A:18A-5(a)(1).

NOW, THEREFORE, BE IT RESOLVED by the Ramapo Indian Hills Regional High School District that the Board president and secretary are hereby authorized and directed to enter into an Agreement with Di Cara Rubino Architects; and

BE IT FURTHER RESOLVED that a brief notice of this action shall be printed once in the Board's official newspaper stating its nature, service, and amount, and that the resolution and contract shall be on file and available for public inspection in the Board Office in the following form:

LEGAL NOTICE
RAMAPO INDIAN HILLS REGIONAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
COUNTY OF BERGEN, STATE OF NEW JERSEY

NOTICE OF AWARD OF PROFESSIONAL SERVICES CONTRACT

PLEASE TAKE NOTICE that the Ramapo Indian Hills Regional High School District Board of Education took action at its June 29, 2017 Regular Public Meeting to appoint Di Cara Rubino Architects with offices at 30 Galesi Drive, Wayne, NJ to develop a Facilities Assessment, Long Range Facilities Plan Update and a Facilities Master Plan. This contract in the amount not to exceed \$95,000 is being entered into and approved as a professional service.

This resolution and contract are on file and available for public inspection at the Board of Education Office located at 131 Yawpo Avenue, Oakland, New Jersey.

OP21. To authorize the Business Administrator/ Board Secretary to renew the contract as per the Proposal with Lerch, Vinci & Higgins, LLP, to audit the books and records of the Ramapo Indian Hills Regional High School District in accordance with audit requirements as prescribed by the State of New Jersey for the fiscal year ending June 30, 2018 in the amount of \$33,500.

WHEREAS, the contract with Lerch, Vinci, Higgins, LLP may be awarded without public bidding as a contract for Professional Services pursuant to N.J.S.A. 18A:18A-5(a)(1).

NOW, THEREFORE, BE IT RESOLVED by the Ramapo Indian Hills Regional High School District that the Board president and secretary are hereby authorized and directed to enter into an Agreement with Lerch, Vinci & Higgins, LLP; and

WHEREAS, the Board President and the Board Secretary are hereby authorized to execute the contract and any and all other documents necessary to effectuate the terms of this resolution. The Board Secretary is hereby directed to publish a notice of this award in the official newspaper of the Board.

LEGAL NOTICE
 RAMAPO INDIAN HILLS REGIONAL HIGH SCHOOL DISTRICT
 BOARD OF EDUCATION
 COUNTY OF BERGEN, STATE OF NEW JERSEY

NOTICE OF AWARD OF PROFESSIONAL SERVICES CONTRACT

PLEASE TAKE NOTICE that the Ramapo Indian Hills Regional High School District Board of Education took action at its June 29, 2017 regular public meeting to appoint Lerch, Vinci & Higgins, LLP with offices at 17-17 Route 208, Fair Lawn, New Jersey as Auditors for the fiscal year ending June 30, 2018. This appointment is entered into and approved as a professional service.

This resolution and contract are on file and available for public inspection at the Board of Education Office located at 131 Yawpo Avenue, Oakland, New Jersey.

OP22.To approve Change Order No. 001, dated June 26, 2017, from Colonial Surety, Woodcliff Lake, New Jersey, for Contract No. 70 - *Renovation of Boys' Locker Room at Indian Hills High School*, to include the following:

| <u>Change Order No.</u> | <u>Description</u> | <u>Amount</u> |
|-------------------------|--|---------------|
| 001 | Water fountain relocation, five (5) additional doors, moveable benches in lieu of stationary | \$13,126.00 |

The Original Contract Sum is \$152,268.25 (The net change by previously authorized Change Order was \$0.00; the Contract Sum prior to this Change Order was \$152,268.25. The Contract Sum will be increased by \$13,126.00; (New Contract Sum total \$165,394.25.)

OP23.To approve Change Order No. 002, dated June 26, 2017, from Colonial Surety, Woodcliff Lake, New Jersey, for Contract No. 70 - *Renovation of Boys' Locker Room at Indian Hills High School*, to include the following:

| <u>Change Order No.</u> | <u>Description</u> | <u>Amount</u> |
|-------------------------|--|---------------|
| 002 | Additional shower wall tile and installation | \$3,077.77 |

The Original Contract Sum is \$152,268.25 (The net change by previously authorized Change Order was \$13,126.00; the Contract Sum prior to this Change Order was \$165,394.25. The Contract Sum will be increased by \$3,077.77; (New Contract Sum total \$168,472.02.)

OP24.To approve the Agreement with Nickerson Corporation, Bayshore, New York, for the replacement of bleacher seats for the Ramapo High School Upper Gymnasium, and further move to approve the purchase and installation of the replacement seats as per Quotation No. 663 in the amount of \$44,724.00. This bid pricing is through Educational Services Commission of New Jersey, Cooperative Pricing System Bid No. 65MCESCCPS 14/15-6, extended to April 23, 2018.

FINANCE

- F1. That the financial report of the business administrator and the treasurer of school monies for the month of April 2017, including a cash report for that period, be approved and ordered filed.
- F2. To approve the *Committed Purchase Order Report* for the month of May 2017, having been duly audited by the business administrator and the chairperson of the Finance Committee.
- F3. To ratify the May 31, 2017 Payroll in the amount of \$1,251,506.63 having been duly audited and previously paid. (Amount was not available for the May 23, 2017 Regular Public Meeting.)

- F4. That the additional bills paid in May 2017 and drawn on the current account in the total amount of \$1,428,256.40 for materials received and/or services rendered, having been duly audited by the business administrator and the chairperson of the Finance Committee, be ratified by the Board.
- F5. To authorize approval of bills drawn on the current account in the total amount of \$4,760,644.82 for materials received and/or services rendered including the June 15 and June 22, 2017 payrolls, having been duly audited by the business administrator and the chairperson of the Finance Committee.
- F6. That bills in the District Cafeteria Fund in the total amount of \$149,147.89 having been duly audited and approved by the business administrator/board secretary and previously paid, be approved by the Board as follows:

| | | |
|-----------------------------|--------------|---------------------|
| ARAMARK | \$147,714.64 | May Operations |
| RIH District Cafeteria Fund | \$1,433.25 | May Student Lunches |

- F7. To approve transfers and to authorize the superintendent and business administrator/board secretary to make additional transfers that would be ratified at the next Board Meeting as necessary to comply with State requirements in accordance with Policy 6422 as per the attached *Expense Account Adjustment Analysis* for the month of May 2017.
- F8. That pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of May 31, 2017 after review of the Secretary's monthly financial report (Appropriations Section) and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over-expended in violation of *N.J.A.C. 6A:23A-16.10(b)* and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.
- F9. To approve the resolution as follows:

Receipt of Certification from Board Secretary

Pursuant to *N.J.A.C. 6:23A-16.10(c)4*, I, Frank C. Ceurvels, certify that as of May 31, 2017, no budgetary line item account has obligations or payments (contractual orders) which in total exceeds the amount appropriated by the District Board of Education pursuant to *N.J.S.A. 18A:22-8* and *N.J.S.A. 18A:22-8.1*.

- F10. To approve the resolution as follows:

Transfer of Current Year Surplus to Reserve

WHEREAS, *N.J.S.A. 18A:21-2* and *N.J.S.A. 18A:7G-13* permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education has determined to retain as year-end unreserved, undesignated fund balance for the year end June 30, 2017 an amount not to exceed the State mandated 2% cap plus an additional \$1,600,000 with the excess above this amount to be deposited into District reserves as follows: \$500,000 increase to Maintenance Reserve, with the balance used as an increase to Capital Reserve in an amount not to exceed the maximum allowable amount defined by the

District’s Long-Range Facility Plan subject to verification upon completion of the Audit;

NOW, THEREFORE BE IT RESOLVED, by the Ramapo Indian Hills Regional High School District Board of Education that it hereby authorizes the District’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- F11. To authorize the Business Administrator/ Board Secretary to pay bills, as necessary, during the summer months, which will be ratified at the following Regular Public Meeting of the Board of Education.
- F12. To authorize approval of checks drawn on the Scholarship Account in the 2017-18 School Year in the amount of \$30,880.00 for scholarship awards having been previously paid, be ratified by the Board.
- F13. To approve the cancellation of outstanding checks drawn on the Capital One Bank Accounts as follows:

Ramapo Indian Hills Regional High School District Current Account - 7047887776

| <u>Date</u> | <u>Check No.</u> | <u>Amount</u> |
|-------------|------------------|---------------|
| 11/23/15 | 35395 | \$30.00 |
| 1/25/16 | 35687 | 442.00 |
| 1/25/16 | 35891 | 45.82 |
| 1/25/16 | 35972 | 12.40 |
| 2/22/16 | 36160 | 12.40 |
| 3/28/16 | 36334 | 3.41 |
| 4/25/16 | 36608 | 73.16 |
| 4/25/16 | 36692 | 1,319.00 |
| 5/23/16 | 36846 | 35.00 |
| 6/27/16 | 37153 | 442.00 |
| 6/27/16 | 37182 | 442.00 |
| 6/27/16 | 37292 | 45.11 |

Ramapo Indian Hills Regional High School District Athletics Account - 7047887849

| <u>Date</u> | <u>Check No.</u> | <u>Amount</u> |
|-------------|------------------|---------------|
| 10/19/15 | 5343 | \$595.00 |
| 12/14/15 | 18449 | 105.00 |
| 4/16/16 | 19111 | 60.00 |
| 5/15/16 | 19378 | 40.00 |
| 5/28/16 | 19477 | 85.00 |
| 5/28/16 | 19453 | 85.00 |

Indian Hills High School Student Activities Account - 7047887830

| <u>Date</u> | <u>Check No.</u> | <u>Amount</u> |
|-------------|------------------|---------------|
| 11/16/15 | 5343 | \$595.00 |
| 11/20/15 | 5348 | 1,000.00 |
| 5/26/16 | 5573 | 39.72 |
| 11/08/16 | 5696 | 500.00 |

Ramapo Indian Hills Regional High School District Payroll Account - 7047887822

| <u>Date</u> | <u>Check No.</u> | <u>Amount</u> |
|-------------|------------------|---------------|
| 9/30/15 | 85974 | \$283.70 |
| 10/13/16 | 90755 | 12.45 |
| 10/13/16 | 90762 | 2.87 |
| 10/13/16 | 90764 | 12.68 |
| 11/30/16 | 95734 | 685.45 |

P1 – P30 & P32 – F13

RC): Becker ✓, Bunting **ABSENT**, Castor ✓, Kilday ✓, Porro ✓, Quinlan ✓, Sciancalepore **ABSENT**, Butto **ABSENT**, Becker ✓

The following motion was approved by roll call: **P31**

Moved by: PORRO Seconded: BECKER

P31. To approve the temporary summer employment of custodial and maintenance staff for the months of July, August, and September 2017, for a maximum of 35 hours/week, as follows:

| <u>Name</u> | <u>Building</u> | <u>Effective Date</u> | <u>Hourly Rate</u> |
|---------------------|-----------------|-----------------------|--------------------|
| Ronald Petherbridge | IHHS | 7/05 - 8/31/17 | \$13.00 |
| Walter Meyers | IHHS | 7/05 - 8/31/17 | \$13.00 |
| Colin Hogan | IHHS | 7/05 - 9/01/17 | \$9.00 |
| Tom Kindergan, Jr. | IHHS | 7/05 - 9/01/17 | \$9.00 |
| Nicholas Hoffman | RHS | 7/05 - 9/01/17 | \$10.00 |
| Noah Kilday | RHS | 7/05 - 9/01/17 | \$10.00 |
| Spencer Lander | RHS | 7/05 - 9/01/17 | \$8.44 |
| Timothy Suchora | RHS | 7/05 - 9/01/17 | \$8.44 |

P31

RC): Becker ✓, Bunting **ABSENT**, Castor ✓, Kilday **ABSTAIN**, Porro ✓, Quinlan ✓, Sciancalepore **ABSENT**, Butto **ABSENT**, Becker ✓

COMMITTEE REPORTS

Mrs. Castor reported that members of the Education Committee met to discuss end-of-year activities. An Education Committee Meeting is scheduled on August 23.

Mrs. Kilday reported that the members of the Facilities Committee will meet on July 17.

Mrs. Becker reported that the members of the Crisis Management Committee will meet in August.

Mr. Porro reported that the members of the Policy Committee will meet on July 24.

BOARD COMMENTS

Members of the Board congratulated the Classes of 2017.

PUBLIC DISCUSSION

A. Moved by QUINLAN Seconded CASTOR to open the meeting to public discussion.

No discussion.

B. Moved by CASTOR Seconded QUINLAN to re-enter the Regular Public Meeting.

ANTICIPATED FUTURE MEETING DATES

Mr. Becker announced anticipated future meeting dates as follows:

Monday, July 24, 2017, Work Session/Regular Public Meeting, District Conference Room, 8 P.M.

ADJOURNMENT

Moved by CASTOR Seconded QUINLAN to adjourn at 9:40 P.M.



E. David Becker
Board President



Frank C. Ceurvels
Business Administrator/Board Secretary