

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

**REORGANIZATION/ACTION MEETING MINUTES  
January 5, 2017  
District Conference Room**

Roll Call

Upon roll call at 6 P.M., the Board members responded as follows: Mmes. Becker, Castor, Kilday, Quinlan (ABSENT), and Sciancalepore. Messrs. Becker, Bunting, Butto, 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 secretary at 6 P.M. Mr. Ceurvels 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. Ceurvels 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.

**ACTION ITEMS - ✓ = Yes**

**REORGANIZATION**

1. Board secretary administers Oath to newly-elected Board members.

The Oath was administered to Mrs. Becker, Mr. Bunting, and Mr. Butto.

2. Board secretary calls for nomination of president of the Board of Education.

Mrs. Kilday nominated Mr. David Becker for Board president.

Mrs. Sciancalepore nominated Mr. John Butto for Board president.

3. Board secretary calls for vote for president of the Board of Education.

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

Mr. Becker is voted the Board president.

4. Board president calls for nomination of vice president of the Board of Education.

Mr. Porro nominated Mr. Butto for Board vice president.

Mrs. Sciancalepore nominated Mrs. Sciancalepore for vice president.

5. Board president calls for vote for vice president of the Board of Education.

Board secretary calls for vote for president of the Board of Education.

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

Mr. Butto is voted the Board vice president.

The following motions were approved by roll call vote: **6 –29**

Moved by: **SCIANCELEPORE** Seconded: **BECKER**

6. That all Work Sessions, Regular Public Meetings, and Special Meetings of the Board of Education be held on the dates, locations, and times as follows:

Thursday, January 5, 2017

Reorganization / Action / Work Session,

District Conference Room, 6 P.M.

Monday, January 23, 2017	Regular Public Meeting, District Conference Room
Monday, February 13, 2017	Work Session, District Conference Room
Monday, February 27, 2017	Regular Public Meeting, District Conference Room
Monday, March 13, 2017	Work Session, District Conference Room
Monday, March 27, 2017	Regular Public Meeting, District Conference Room
Monday, April 17, 2017	Work Session, District Conference Room
Monday, April 24, 2017	Regular Public Meeting, District Conference Room
Monday, May 8, 2017	Budget Public Hearing / Action / Work Session, District Conference Room
Monday, May 22, 2017	Regular Public Meeting, District Conference Room
Monday, June 12, 2017	Action / Work Session, Ramapo High School, Library
Thursday, June 29, 2017	Regular Public Meeting, District Conference Room
Monday, July 24, 2017	Work Session / Regular Public Meeting, District Conference Room
Monday, August 28, 2017	Work Session / Regular Public Meeting, District Conference Room
Monday, September 11, 2017	Work Session, District Conference Room
Monday, September 25, 2017	Regular Public Meeting, Ramapo High School, Library
Monday, October 9, 2017	Work Session, District Conference Room
Monday, October 23, 2017	Regular Public Meeting, District Conference Room
Monday, November 13, 2017	Work Session, District Conference Room
Monday, November 27, 2017	Regular Public Meeting, District Conference Room
Monday, December 11, 2017	Work Session / Public Meeting, District Conference Room
Thursday, January 4, 2018	Reorganization / Action / Work Session, District Conference Room, 7 P.M.

(All public meetings are scheduled for 7 P.M. for the purpose of entering Executive Session. The Board will reconvene the public meeting at 8 P.M.)

- To approve the reappointment of Frank C. Ceurvels as Board Secretary for the period January 6, 2017 – January 4, 2018.

8. To approve the reappointment of Joseph R. Amatuzzi as Treasurer of School Monies for the period January 6, 2017 – January 4, 2018.
9. To designate Frank Ceurvels as the Public Agency Compliance Officer (P.A.C.O.) for the period January 6, 2017 – January 4, 2018.
10. To approve the appointment of Peter Keaney as the designated person responsible for compliance with the PEOSH Indoor Air Quality Standard, as required by the New Jersey Public Employees Occupational and Safety Health Program (PEOSH) Indoor Air Quality Standard N.J.A.C. 12:100:13.1, effective for the period January 6, 2017 – January 4, 2018.
11. To approve the appointment of Peter Keaney to be designated the program coordinator and responsible for compliance with the PEOSH Hazardous Communication Standard, as required by the New Jersey Public Employees Occupational and Safety Health Program (PEOSH) Hazardous Communication Standard N.J.A.C. 12:100-7, effective for the period January 6, 2017 – January 4, 2018.
12. To approve the reappointment of Mike Flood, RHS, and Jeffrey Boltzer, IHHS, as Integrated Pest Management Coordinators to implement all aspects of the district's IPM Policy and related Plan for the period January 6, 2017 – January 4, 2018.
13. To approve the resolution as follows:

Resolved, that Julie Browne shall be appointed as the Board Secretary *pro tem* for any meeting of the Ramapo Indian Hills Regional High School District Board of Education which Frank Ceurvels, Board Secretary, is unavailable to attend, effective for the period January 6, 2017 – January 4, 2018.

14. To approve the appointment of District officers for the period January 6, 2017 – January 4, 2018 as follows:

Peter Keaney	Health & Safety Officer
Michael Marano	504 Coordinator & Title IX
Michael Marano	Affirmative Action Officer

15. To approve the reappointment of John Colaneri as School Physician for the period January 6, 2017 – January 4, 2018.
16. To approve the appointment of Travis Smith, RHS, Principal, and Joseph Collins, IHHS, Principal, to serve as the District's Liaison to the State's Child Welfare Authorities and to Law Enforcement Agencies pursuant to District Policy and Regulation 8462, effective for the period January 6, 2017 – January 4, 2018.
17. That the existing policies and bylaws of the Ramapo Indian Hills Regional High School District Board of Education be readopted for the January 6, 2017 – January 4, 2018.
18. To approve the District's Curriculum for the period January 6, 2017 – January 4, 2018.
19. To approve the resolution as follows:

WHEREAS, N.J.S.A. 18A:18A-2 provides that a Board of Education shall assign the authority, responsibility, and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids, and to award contracts as permitted by this chapter, and

WHEREAS, N.J.S.A. 18A-18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold (currently \$40,000), may be awarded by the purchasing agent without advertising for bids when so authorized by Board resolution, and

WHEREAS, N.J.S.A. 18A-18A-37c provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$6,000) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by Board resolution,

NOW, THEREFORE BE IT RESOLVED, that the Ramapo Indian Hills Regional High School Board of Education, pursuant to the statutes cited above, hereby appoints Frank Ceurvels, Business Administrator/Board Secretary, as its duly authorized purchasing agent and is duly assigned the authority, responsibility, and accountability for the purchasing activity of the Ramapo Indian Hills Regional High School District, and

BE IT FURTHER RESOLVED, that Frank Ceurvels is hereby authorized to award contracts on behalf of the Ramapo Indian Hills Regional High School Board of Education that are in the aggregate less than 15% of the Bid threshold (currently \$6,000) without soliciting competitive quotations, and

BE IT FURTHER RESOLVED that Frank Ceurvels is hereby authorized to seek competitive quotations, when applicable and practicable, when contracts in the aggregate exceed 15% of the bid threshold (currently \$6,000) but less than the bid threshold of \$40,000.

20. To approve the resolution as follows:

WHEREAS, the law firm of Fogarty & Hara, Esqs. has the expertise and experience to provide professional services to the Board of Education (hereinafter referred to as the "Board"); and

WHEREAS, the Board is desirous of appointing the law firm of Fogarty & Hara, Esqs., to provide professional services to the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board appoints the law firm of Fogarty & Hara, Esqs. as Board Attorneys until the next organization meeting in accordance with the terms and conditions set forth in the Agreement which is attached hereto and made a part thereof. The Board President and the Board Secretary are hereby authorized to execute the Agreement 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

PLEASE TAKE NOTICE that the Ramapo Indian Hills Regional High School District Board of Education took action at its public Reorganization Meeting on January 5, 2017 to appoint the law firm of Fogarty & Hara, Esqs., as Board attorneys for the period January 6, 2017 – January 4, 2018. The appointment qualifies as a professional service for which the Board is not required to publicly advertise for bids in accordance with N.J.S.A. 18A:18A-5. As the Board Attorneys, the firm will provide legal services to the Board of Education at an hourly rate of \$ 175.00 for partners and \$155.00 for associates. The resolution appointing Fogarty & Hara, Esqs. and the terms of the appointment are on file and available for public inspection at the District offices at 131 Yawpo Avenue, Oakland, New Jersey 07436.

21. To authorize the business administrator/board secretary to renew the contract in the amount of \$32,900 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, 2017. This contract is being entered into and approved as a professional service.

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

PLEASE TAKE NOTICE that the Ramapo Indian Hills Regional High School District Board of Education took action at its public Reorganization Meeting on January 5, 2017 appointing Lerch, Vinci & Higgins, LLP, as Auditors for the fiscal year ending June 30, 2017. The appointment qualifies as a professional service for which the Board is not required to publicly advertise for bids in accordance with N.J.S.A. 18A:18A-5. The resolution appointing the firm of Lerch, Vinci & Higgins, LLP, and the terms of their appointment are on file and available for public inspection at the District offices at 131 Yawpo Avenue, Oakland, New Jersey 07436.

22. To approve the resolution as follows:

WHEREAS, Title 18A:18A-10 provides that “A Board of Education without advertising for bids, or having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property”, and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education desires to authorize its purchasing agent for the period January 6, 2017 – January 4, 2018 to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW, THEREFORE, BE IT RESOLVED, that the Ramapo Indian Hills Regional High School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as indicated on the State of New Jersey website at:  
<http://state.nj.us/treasury/purchase/pricelists.shtml>.

23. To authorize the business administrator/board secretary to seek sealed bids, Educational Cooperative Price System, county contract, and/or state contract for all goods and/or services required during the period January 6, 2017 – January 4, 2018. Date, receipt, and advertisement of bids to be determined by the business administrator/board secretary.

24. 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 Business Administrator/ Board Secretary to enter into an Agreement with Phoenix Advisors as the Disclosure Agent for a fee of \$850.00 for the 2017-18 fiscal year.

25. To designate Frank Ceurvels as the Custodian of Records (OPRA) for the period January 6, 2017 – January 4, 2018.
26. To approve the distribution of petty cash funds for the period January 6, 2017 – January 4, 2018 in the amount of \$150.00 each as follows:

Ramapo High School General Office  
Indian Hills High School General Office  
District Office

27. That *The Record* and *The Star Ledger* be designated as the official newspapers for the publication of legal notices effective for the period January 6, 2017 – January 4, 2018.
28. That the official depository for funds of the Ramapo Indian Hills Regional High School District Board of Education, Ramapo High School, and Indian Hills High School be approved for the period January 6, 2017 – January 4, 2018 as follows:

Capital One Commercial Bank

29. To approve the appointment of CBIZ Insurance Services, Inc., New Providence, New Jersey, to provide services as the Insurance Broker of Record for the period of January 6, 2017 - January 4, 2018.

**6 –29**

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

Mr. Becker invited Mr. Joseph Collins, IHHS Principal, to present the members of the IHHS Cross Country Team with Certificates of Achievement for their outstanding season. Mr. Zaccone, IHHS, Cross Country Coach, highlighted the team's accomplishments and thanked the members of the Board and Mrs. MacKay for their support.

Mr. Becker and Mrs. MacKay congratulated the members of the IHHS Cross Country Team for an outstanding season and Mr. Zaccone for being named Coach of the Year.

#### Recess

Upon motion of Mrs. Kilday, seconded by Mrs. Castor and carried the Board recessed the Reorganization/ Action/Work Session to recognize the IHHS Student athletes at 6:22 P.M.

#### Reconvene

Upon motion of Mrs. Kilday, seconded by Mrs. Sciancalepore the Reorganization/ Action/Work Session was reconvened at 6:28 P.M. by Mr. Becker.

### **SUPERINTENDENT'S REPORT**

Mrs. MacKay wished everyone a happy new year! She congratulated Mr. Becker and Mr. Butto on their election as Board President and Board Vice President, respectively.

Mrs. MacKay thanked Mr. Bunting for his service as Board President.

She stated that she attended the Wyckoff Township Committee Meeting where the members of the Township Committee recognized the members of the Boys’ Soccer Team.

Mrs. MacKay reported that the District received notification that IHHS students have earned scholarship monies for Micro-Scholarships awarded by colleges and universities that partner with raise.me. IHHS students are eligible to earn scholarships, based upon their individual achievements, from different colleges and universities that can be redeemed by the student when they attend a college.

The following motions were approved by roll call: **P1 –PO5**

Moved by: BUNTING      Seconded: CASTOR

**PERSONNEL**

P1. That as recommended by the Superintendent of Schools, the following person be appointed to fill the position 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 contract for the 2016-17 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.,* as applicable. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2016-17 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>
Madeline Dalie	Instructional Aide/RHS	Step 2	10 months	1/06/17 - 6/30/17	\$24,601 <sup>1</sup>

<sup>1</sup>Pro-rated

P2. To approve the request for an unpaid Family Leave of Absence, utilizing The Family and Medical Leave Act (FMLA), for Kathleen Smith, IHHS, Special Services, effective for the period December 21, 2016 - January 23, 2017.

P3. To approve the appointment of the following individuals listed below as Substitute Teachers effective for the 2016-17 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.,* as applicable:

Rebeca Gordy	District
Annie Solomon	District

P4. To approve the appointment of Adam Nemeth, RHS, Fall Drama Production Staff, Lighting Designer, at a stipend of \$1,400, effective for the 2016-17 School Year. Further move to approve the 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.*

P5. To accept retirement, with regret, effective April 1, 2017, as follows:

WHEREAS, Jeffrey Elliot Richman has dedicated himself to the Ramapo Indian Hills Regional High School District for 14 years and 7 months as a Science Teacher, Chemistry I League Advisor, Chemistry II League Advisor, Drama Production Advisor, Drama Production Assistant, and Spring Musical Staff; 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 Jeffrey Elliot Richman 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 Jeffrey Elliot Richman in recognition of his exemplary service to our school district.

P6. To accept retirement, with regret, effective June 30, 2017, as follows:

WHEREAS, Thomas Zullo has dedicated himself to the Ramapo Indian Hills Regional High School District for five years as a Science Teacher; 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 Thomas Zullo 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 Thomas Zullo in recognition of his exemplary service to our school district.

- P7. To accept, with regret, the resignation of Debra Pulito, RHS, School Psychologist, effective February 24, 2017.
- P9. To approve the sixth period teaching assignment for Pamela Pappas, RHS, Math, (Period 4 A & B/one period per day) at a pro-rated amount of \$9,530, effective for the period January 3 – 20, 2017.
- P10. To approve the sixth period teaching assignment for Diane Belinfanti, RHS, English, (Period 5 A & B/one period per day) at a pro-rated amount of \$9,530, effective for the period January 5 – 20, 2017.
- P11. To approve the sixth period teaching assignment for Lona Ozrek, RHS, Math, (Period 7 A & B/one period per day) at a pro-rated amount of \$9,530, effective for the period January 5 – 20, 2017.
- P12. To approve the sixth period teaching assignment for Jill Matcovich, RHS, Math, (Period 8 A) at a pro-rated amount of \$9,530, effective for the period January 6 – 20, 2017.
- P13. To approve the sixth period teaching assignment for Kaitlin Schutte, RHS, English, (Period 8 B) at a pro-rated amount of \$9,530, effective for the period January 6 – 20, 2017.

**EDUCATION**

- E1. To approve the Harassment, Intimidation, & Bullying student consequences imposed during the 2016-17 School Year as a result of the HIB Investigation for RHS-HIB 2016-003.
- E2. That home instruction for District students, at the approved hourly rate, be approved as follows:

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
418632	IHHS	11
417078	IHHS	12



417048                      IHHS                      12

E3. To approve the District Workshops for the 2016-17 School Year as follows:

<u>Department</u>	<u>Course Title</u>	<u>Staff</u>	<u>Hours Per Staff Member</u>
English/IHHS	Accuplacer Prep	1 teacher	12
Math/IHHS	Accuplacer Prep	1 teacher	12
Math/RHS	Accuplacer Prep	1 teacher	12

**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

Bergen County Coaches Association (BCCA)	Basketball Game Jamboree; Upper Gymnasium / Locker Rooms; Saturday, January 28, 2017; 10 A.M. - 4 P.M.
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OP2. To designate District equipment as obsolete as follows:

<u>Name of Equipment</u>	<u>Quantity</u>	<u>Manufacturer</u>
Chest Press	1	Hammer Strength
Shrug Machine	1	Hammer Strength

And further, move to approve the donation of said obsolete District equipment to the Pompton Lakes Board of Education.

**FINANCE**

F1. To approve the resolution as follows:

WHEREAS, the district employees, as listed on the attached, have submitted requests for reimbursement for work-related travel that is directly related to and within the scope of each employee’s current work responsibilities; and

WHEREAS, the Board has previously authorized such work-related travel, and the district’s school business administrator or designee has reviewed the documentation submitted by each employee and found same to be in compliance with the Board’s policy provisions and approval requirements; and

WHEREAS, the attachment specifies for each item of reimbursement the specific promotion of delivery of instruction or furtherance of the efficient operation of the school district, and the amount of each listed reimbursement does not exceed State travel reimbursement guidelines;

NOW, THEREFORE, BE IT RESOLVED, in accordance with the provisions of Board policy and *N.J.A.C. 6A:23B-1.1 et. seq.*, that the Board of Education hereby approves work-related travel reimbursement to its employees as set forth on the attached.

**POLICY**

PO1. To approve the first reading of revised Policy 5460, High School Graduation.

PO2. To approve the second and final readings of District Policies as follows:

<u>Policy Title</u>	<u>Policy Number</u>
Employment of Chief School Administrator	1220
Student Use of Vehicles on School Grounds	5514
Outstanding Food Service Charges	8550
Bus Driver/Bus Aide Responsibility	8630

PO3. To approve Regulation 8630, School Bus Procedures.

PO4. To approve Bylaw 0143, Board Member Election and Appointment.

PO5. To abolish Policy and Regulation 3244, In-service Training.

**P1 – PO5**

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

**BOARD COMMENTS**

Members of the Board congratulated the student athletes on their accomplishments.

Board members congratulated the Board Members who were sworn in this evening.

Mr. Butto congratulated Mr. Becker on his appointment as Board President.

Mrs. Castor congratulated Mr. Becker and Mr. Butto on their appointment as Board President and Vice President.

Mrs. Castor also stated that the Board continues to work on its training hours for certification. The next training session will focus on Finance and Mr. Ceurvels will facilitate the training session. Mrs. Castor asked all Board members for a list of questions that will be incorporated into the training session. The training session will be scheduled some time in February.

Mr. Becker thanked Mr. Bunting for his service as Board President and congratulated him on his re-election to the Board of Education.

**COMMITTEE REPORTS**

Mrs. Becker reported that a Crisis Management Committee Meeting is scheduled on January 20, 2017.

Mr. Butto reported that a Finance Committee Meeting will be scheduled in the near future.

**PUBLIC DISCUSSION**

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

Mr. Thomas Madigan addressed the Board and announced that he is once again serving as the Liaison to the Board of Education. He also thanked Mrs. MacKay for attending the recent Council Meeting and wished everyone a very happy new year.

B. Moved by CASTOR Seconded BUTTO to re-enter the Reorganization/Action/Work Session Meeting.

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**ANTICIPATED FUTURE MEETING DATES**

Mr. Becker announced the anticipated future meeting dates as follows:

Monday, January 23, 2017, Regular Public Meeting, 8 P.M., District Conference Room.

**RECESS**

Upon motion of Mrs. Castor, seconded by Mr. Butto and carried the Board recessed into Executive Session at 6:52 P.M. for the purpose of conducting a Board-level Hearing and to discuss litigation and negotiations. Action may be taken.

**ADJOURNMENT**

Moved by CASTOR Seconded: PORRO to adjourn at 8:23 P.M.

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E. David Becker  
Board President

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Frank C. Ceurvels  
Business Administrator / Board Secretary