#### RAMAPO INDIAN HILLS REGIONAL HIGH SCHOOL DISTRICT

# BOARD OF EDUCATION Oakland, New Jersey

#### **ACTION/WORK SESSION MINUTES**

May 11, 2020 Electronic Public Meeting

#### Roll Call - Executive Session

Upon roll call at 7:05 P.M., the Board members responded as follows: Mmes. Kilday, Laforgia, Sullivan, and Zammitti Shaw. Messrs. Becker, Butto, Carolan, Fortunato, and Kinney. Mrs. Beverly MacKay, Superintendent of Schools; Mr. Frank C. Ceurvels, Business Administrator/Board Secretary; and Mr. Stephen Fogarty, Board Counsel; were also present.

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

A motion was made by Mr. Butto and seconded by Mr. Becker 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 – Action/Work Session

Upon roll call at 8:03 P.M. Board members responded as follows: Mmes. Kilday, Laforgia, Sullivan, and Zammitti Shaw. Messrs. Becker, Butto, Carolan, Fortunato, and Kinney. Mrs. Beverly MacKay, Superintendent of Schools; Mr. Frank C. Ceurvels, Business Administrator/Board Secretary; and Mr. Stephen Fogarty, Board Counsel; were also present.

The meeting was called to order by the Board President at 8:03 P.M. Mr. Kinney announced that due to the current State of Emergency, in accordance with N.J.S.A. 10:4-8(b), and guidance from the New Jersey Department of Community Affairs, Division of Local Government Services, this Meeting was posted and published as a remote meeting. 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. Kinney 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. Kinney stated that the Board will be approving the Employment Agreement between the Board of Education and Mr. Bruce Watson. He provided a brief overview of the interview process and discussed Mr. Watson's prior experience. Mr. Watson will be in the District at the end of July.

Mr. Kinney invited Mr. Ilardo, IHHS, Student Board Representative, and Mr. Ferro, RHS, Student Board Representative, to present their reports as follows: Mr. Ilardo stated: 1) the IHHS Varsity I Club raised over \$11,000 to purchase meals for healthcare providers, and 2) the IHHS student body experience with online learning is overall positive; there have been a few problems and students have noticed a higher amount of work. Mr. Ferro stated: 1) congratulations to Ms. Tomaselli for being named the Bergen County Teacher Recognition Program honoree for Ramapo High School; and 2) on behalf of the RHS Student Government, thank you to the teachers for all you have done for the students.

Mr. Kinney thanked Mr. Ilardi and Mr. Ferro for their reports.

#### SUPERINTENDENT'S REPORT

Mrs. MacKay thanked Mr. Ilardi and Mr. Ferro for their reports. She also thanked Ms. Vickie Enright for her hard work on the fundraising event providing meals to the healthcare professionals.

Mrs. MacKay stated that District administration has been involved in planning parallel graduation ceremonies and should now be able to plan for an in-person graduation ceremony scheduled some time at the end of July. District administration is currently working with the Parent groups to plan the social event during the summer months.

Discussion followed regarding the proms and the graduation ceremonies.

# **BUSINESS ADMINISTRATOR'S REPORT**

Mr. Ceurvels reported on District capital projects/initiatives as follows: 1) the Apple Lease Agreement will be placed on the May 27 Regular Public Meeting Agenda for Board approval; and 2) the Locker Room Project Upgrades are in progress.

Mr. Ceurvels will continue to update the Board as to the status of these projects/initiatives.

# PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS

A. Moved by KILDAY Seconded ZAMMITTI SHAW to open the meeting to public discussion.

Members of the public addressed the Board regarding their concerns about the Senior Prom, Graduation ceremonies, Student Activities Funds, and End-of-Year Activities for the seniors.

B. Moved by CAROLAN Seconded FORTUNATO to close public discussion of agenda items and to re-enter the Action/Work Session.

# **ACTION ITEMS - ✓** = Yes

The following motion was approved by roll call: **P1** 

Moved by: KILDAY Seconded: CAROLAN

# **PERSONNEL**

P1. 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") appoints Bruce Watson (hereafter referred to as "Watson") as the Interim Superintendent of Schools for the Ramapo Indian Hills Regional High School District effective July 23, 2020 and ending on June 30, 2021.

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 Watson for the position of Interim Superintendent of Schools 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 Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Watson.

P1
RC): Becker ✓, Butto ✓, Carolan ✓, Fortunato ✓, Laforgia ✓, Sullivan ✓, Zammitti Shaw ✓, Kilday ✓, Kinney ✓

The following motions were approved by roll call: P3 – P6; P8 – P9; P11-P20; P22 – P25; E1; E3 – E4; & PO1 – PO2

Moved by: CAROLAN Seconded: LAFORGIA

- P3. To approve, as recommended by the Superintendent of Schools, the reappointment of Rebeca Gordy, RHS, Science, fourth-year, non-tenured, BA+15, Step 7, \$59,432, effective for the period September 1, 2020 March 31, 2021.
- P4. To approve, as recommended by the Superintendent of Schools, the reappointment of Giuseppina Monterey, RHS, Special Education, fourth-year, non-tenured, MA, Step 13, \$70,943, effective for the period September 1, 2020 May 29, 2021.
- P5. To approve the reappointment, as recommended by the Superintendent of Schools, of third-year, non-tenured teachers, effective for the period September 1, 2020 June 30, 2021, as follows:

<u>Name</u>	<u>Department</u>	<u>School</u>	<u>Level/Step</u>	<u>Salary</u>
Jaclyn Brennecke	Math	RHS	BA/9	\$60,272
Amy Brooks	English	IHHS	MA/8	63,165
Jenna Calderon	.3 Special Education	RHS	BA/4	16,754
Nicole Chermark	Math	IHHS	BA/4	55,847
Catherine Copeland	.542 English Supplemental	RHS	BA/5	30,269
John Crouch	Science	RHS	BA/3	55,847
Justin DeFeo	Business	RHS	MA+15/11	69,345
Marisa Frissorsa	English	IHHS	MA/11	67,993
Maryann Kopp	Special Education	IHHS	MA+30/14	76,823
Julie Montero	.542 English Supplemental	IHHS	BA/13	35,711
Ashley Murphy	Science	IHHS	MA + 30/8	66,263
Lindsey Russo	School Psychologist	RHS	MA+30/4	61,745
Maria Tombalakian	World Languages	RHS	MA+30/10	69,553 <sup>1</sup>
Katherine Trela	Science	RHS	MA/7	61,073
Michael Verdon	Social Studies	RHS	BA/4	55,847
Lauren Winslow	Science	RHS	BA+15/14	71,078

<sup>1</sup>Plus \$1,871 Doctorate Stipend

P6. To approve the reappointment, as recommended by the Superintendent of Schools, of second-year, non-tenured teachers, approaching tenure, effective for the period September 1, 2020 - June 30, 2021, as follows:

<u>Name</u>	<u>Department</u>	<u>School</u>	<u>Level/Step</u>	<u>Salary</u>
Kevin Carolan	Science	RHS	MA/11	\$67,993
Chris Csengeto	Special Education	RHS	MA+30/12	73,259
Kimberly Deamer	Math	RHS	BA/20	85,962
Natalie Deming	World Languages	IHHS	MA/18	88,314
Luobin Fan	Science	RHS	MA+15/9	66,542
Lauren Gallo	LDT-C	RHS	MA/19	92,796
Jessica Griffin	English	IHHS	BA/9	60,272
Sarah Hawkins	School Psychologist	IHHS	MA/10	66,677
Olivia Heidenfelder	Special Education	RHS	MA/9	65,255
Rikki Kagan	LDT-C	IHHS	MA+30/12	73,259
Marian Kleinman	.542 English Supplemental	RHS	MA/8	34,235
Mary Krawczyk	English	RHS	MA+30/11	71,203
Jennifer Levine	ELL	IHHS	MA/12	69,382
Traci Maturo	Art	RHS	BA+15/6	57,527
Jose Rodrigues	Math	RHS	BA/4	55,847
Owen Ross	Special Education	IHHS	BA/3	55,847
Jenny Shannon	English	RHS	MA/9	65,255
Christine Vita	.8 Business	RHS	BA/3	44,678
Erica Vitale	Math	RHS	BA/4	55,847
Tyler Wadhams	Science	RHS	MA/3	57,588
Meghan Weiss	Physical Education & Health	IHHS	BA/4	55,847
Kevin Weydig	.5 Math	RHS	BA/3	27,924
	.47425 Math Supplemental	RHS	BA/3	26,485
Erin Wiese	Science	RHS	MA+15/10	67,997
Cassandra Zalarick	Math	IHHS	BA/3	55,847

- P8. To approve, as recommended by the Superintendent of Schools, the reappointment of Lisa Estrella, RHS, Athletic Trainer, effective for the period August 10, 2020 June 10, 2021. Salary to remain at the 2019-20 level until such time when the 2020-21 salary has been approved by the Board of Education.
- P9. To approve, as recommended by the Superintendent of Schools, the reappointment of Karen Karosy, IHHS, Athletic Trainer, effective for the period August 10, 2020 June 10, 2021. Salary to remain at the 2019-20 level until such time when the 2020-21 salary has been approved by the Board of Education.
- P11. To approve the reappointment, as recommended by the Superintendent of Schools, of Gregory Vacca, IHHS, Principal, third-year, non-tenured, as per the terms and

- conditions of the *Agreement between the Ramapo Indian Hills Regional High School District and the Ramapo Indian Hills Administrators' Association*, at an annual salary of \$167,788 plus \$4,000, Doctorate Stipend, effective for the period July 1, 2020 June 30, 2021.
- P12. To approve the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Natalie Deming, RHS, World Languages, effective on or about September 1 October 2, 2020, and further move to approve an unpaid Family Leave of Absence utilizing The Family and Medical Leave Act (FMLA) effective on or about October 5 December 23, 2020.
- P13. To amend, as recommended by the Superintendent of Schools, the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Kathleen Miller, IHHS, Science, effective on or about May 7 29, 2020.
- P14. To amend, as recommended by the Superintendent of Schools, the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Kaitlin Schutte, RHS, Special Services, effective on or about May 7 June 17, 2020.
- P15. To amend, as recommended by the Superintendent of Schools, the sixth period teaching assignment for Chris Csengeto, IHHS, English, Period 3, at the contractual stipend of \$9,530, pro-rated, effective for the period May 4 June 17, 2020.
- P16. To amend, as recommended by the Superintendent of Schools, the sixth period teaching assignment for Keri Myones, RHS, English, Period 4, at the contractual stipend of \$9,530, pro-rated, effective for the period May 4 June 17, 2020.
- P17. To amend, as recommended by the Superintendent of Schools, the sixth period teaching assignment for Olivia Heidenfelder, RHS, English, Period 5, at the contractual stipend of \$9,530, pro-rated, effective for the period May 4 June 17, 2020.
- P18. To amend, as recommended by the Superintendent of Schools, the fifth period teaching assignment for Catherine Copeland, RHS, English Supplemental, Period 8, at the contractual stipend of \$5,165, pro-rated, effective for the period May 4 June 17, 2020.
- P19. To amend, as recommended by the Superintendent of Schools, the sixth period teaching assignment for Jill Matcovich, RHS, English, Period 9, at the contractual stipend of \$9,530, pro-rated, effective for the period May 4 June 17, 2020.
- P20. To amend, as recommended by the Superintendent of Schools, the sixth period teaching assignment for Kim Angerson, RHS, Science, Period 4, at the contractual stipend of \$9,530, pro-rated, effective for the period May 7 29, 2020.
- P22. To amend, as recommended by the Superintendent of Schools, the sixth period teaching assignment for Michael Michels, IHHS, Science, Period 6, at the contractual stipend of \$9,530, pro-rated, effective for the period May 7 29, 2020.
- P23. To amend, as recommended by the Superintendent of Schools, the sixth period teaching assignment for Ashley Murphy, IHHS, Science, Period 9, at the contractual stipend of \$9,530, pro-rated, effective for the period May 7 29, 2020.
- P24. To amend, as recommended by the Superintendent of Schools, the extended teacher replacement assignment for Angela Manzi, IHHS, UP & Science Supervisor, Periods 1 and 2A, at the contractual rate of \$24/class for the first six days of the assignment, and beginning on the seventh day of the assignment, at the contractual rate of \$50/class, as per the terms and conditions of the *Agreement between the Ramapo Indian Hills Board of Education and the Ramapo Indian Hills Supervisors' Association*, effective for the period May 7 29, 2020.

P25. To confirm, as recommended by the Superintendent of Schools, the appointment of Rockie Christopher, IHHS, .85 Security Aide, for satisfactorily completing the 90-day probationary period as of May 24, 2020.

### **EDUCATION**

E1. To approve, as recommended by the Superintendent of Schools, the resolution as follows:

WHEREAS, in response to the COVID-19 pandemic, the Governor has declared a state of emergency and a public health emergency, and ordered all schools closed for in-person instruction; and

WHEREAS, in response to the COVID-19 pandemic, the Legislature has revised N.J.S.A. 18A:7F-9 to permit the use of virtual (or remote) instruction to establish compliance with the 180-school day requirement during a public health emergency, subject to Board approval of a virtual (or remote) instruction program;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the District's program of virtual (or remote) instruction to meet the 180-school day requirement, which was previously submitted to the Department of Education on March 20, 2020, and implemented since the District's closure on March 16, 2020.

E3. To approve, as recommended by the Superintendent of Schools, the Spring Curriculum Workshops and authorize the review and development of new and revised Curriculum for the 2019-20 School Year as follows:

<u>Department</u>	<u>Course Title</u>	<u>Staff</u>	Hours Per Staff <u>Member</u>
Math	Algebra 2 CPE	4 Participants	15
		2 Presenters	4
	Advanced Math Applications CP	2 Participants	10
		2 Presenters	2
	College Algebra and Statistics CP	2 Participants	10
		2 Presenters	2
	Geometry CPE	4 Participants	15
		2 Presenters	4
	Algebra I CPE	4 Participants	15
		2 Presenters	4
	AP Calc AB	2 Participants	4
		2 Presenters	1
	AP Calc BC	2 Participants	4
		2 Presenters	1
Science	Physics H	4 Participants	6
		2 Presenters	2

	Selected Topics in Physics	2 Participants	6
		2 Presenters	1
	UP Biology H (ED)	2 Participants	18
		1 Presenter	2
	UP Chemistry H (ED)	2 Participants	18
		1 Presenter	2
Social Studies	AP Modern European History	2 Participants	18
		2 Presenters	2
	Geography	2 Participants	18
		2 Presenters	2
	Sociology	2 Participants	18
		2 Presenters	2
	UP 21st Century Issues (ISB)	2 Participants	18
		1 Presenter	2
	UP Global Economy Trade Poverty Wealth (ISB)	2 Participants	18
		1 Presenter	2
	UP Principles of Finance & Global Markets (ISB)	2 Participants	18
		1 Presenter	2
	US History 1 H	4 Participants	6
		2 Presenters	2
	US History 2 H	4 Participants	6
		2 Presenters	2

E4. To approve, as recommended by the Superintendent of Schools, the Summer Curriculum Workshops and authorize the review and development of new and revised Curriculum for the 2020-21 School Year as follows:

			Hours Per
			Staff
<u>Department</u>	<u>Course Title</u>	<u>Staff</u>	<u>Member</u>
Business	Social Media Marketing	2 Participants	18

		2 Presenters	4
English	College Essay Summer Writing	4 Presenters	12
Math	Precalculus CPE	4 Participants	10
		2 Presenters	2
	Calculus CPE	4 Participants	10
		2 Presenters	2
	Algebra 2 Honors	4 Participants	8
		2 Presenters	3
	Geometry Honors	4 Participants	8
		2 Presenters	3
	Precalculus Honors	2 Participants	6
		2 Presenters	2
	Algebra 2 CP	4 Participants	8
		2 Presenters	3
	Geometry CP	4 Participants	8
		2 Presenters	3
	Algebra 1 CP	4 Participants	8
		2 Presenters	3
	AP Statistics	2 Participants	10
		2 Presenters	1
Music	Pop and Rock	2 Participants	8
		1 Presenters	2
Science	Aviation and Aerospace	2 Participants	18
		2 Presenters	4
	UP Engineering Mathematics & Computer Applications (ED)	2 Participants	12
		1 Presenter	2
	UP Computer Science for Engineers (ED)	2 Participants	12
		1 Presenter	2
Special Services	Social Studies (Self-	2 Participants	12

#### Contained)

1 Presenter 2

### **POLICY**

PO1. To approve, as recommended by the Superintendent of Schools, the second and final reading of revised District Policy 4218, Use, Possession, or Distribution of Substances.

PO2.To approve, as recommended by the Superintendent of Schools, revised District Regulation 4218, Use, Possession, or Distribution of Substances.

P3 – P6; P8 – P9; P11-20; P22 – P25; E1; E3 – E4; & PO1 – PO2

RC): Becker ✓, Butto ✓, Carolan ✓, Fortunato ✓, Laforgia ✓, Sullivan ✓, Zammitti Shaw ✓, Kilday ✓, Kinney ✓

The following motion was approved by roll call: P2

Moved by: KILDAY Seconded: CAROLAN

P2. To approve the reappointment, as recommended by the Superintendent of Schools, of fourth-year, non-tenured teachers, approaching tenure, effective for the period September 1, 2020 - June 30, 2021, as follows:

<u>Name</u>	<u>Department</u>	<u>School</u>	<u>Level/Step</u>	<u>Salary</u>
Lauren Bergrin	Special Education	IHHS	MA+30/6	\$62,767
Adnan Brkovic	Science	IHHS	MA/9	65,255
Megan Casey	English	RHS	MA/9	65,255
Tereena Elias	School Nurse	RHS	BA/13	65,887
Concepcion Fernandez- Vilaseca	World Languages	RHS	MA/17	84,622
Ashley Gross- Green	Science	RHS	MA+30/17	91,487
Andrew Hogan	Science	RHS	BA+15/9	62,611
Sharon Katz	Guidance	RHS	MA+30/20	104,061
Melissa Maki	Guidance	RHS	MA/9	65,255
Kimberly Marino	.9 Theatre	IHHS	BA/5	50,262
Andrea Saladino	Student Assistance Coordinator	IHHS	MA+30/20	104,061

**P2** 

RC): Becker ✓, Butto ✓, Carolan ✓, Fortunato ✓, Laforgia ✓, Sullivan NO, Zammitti Shaw ✓, Kilday ✓, Kinney ✓

The following motion was approved by roll call: **P7** 

Moved by: CAROLAN Seconded: BUTTO

P7. To approve the reappointment, as recommended by the Superintendent of Schools, of first-year, non-tenured teachers, approaching tenure, effective for the period September 1, 2020 - June 30, 2021, as follows:

<u>Name</u>	<u>Department</u>	<u>School</u>	<u>Level/Step</u>	<u>Salary</u>
Laura Astorina	World Languages	RHS	MA+30/17	\$91,487
Christina Berens	World Languages	RHS	BA/8	59,072
Susan Ciambriello	World Languages	RHS	MA+30/7	64,395
Amanda Cuffe	.542 English Supplemental	IHHS	BA/2	29,890
Olivia de Diego	World Languages	IHHS	MA+15/18	90,063
Danielle Ferrara	.542 Social Studies Supplemental	IHHS	MA/2	30,719
Amy Fezza	Guidance	IHHS	MA/3	57,588
James Fleming	Special Education	RHS	MA+15/13	72,348 <sup>1</sup>
Rocco Galante	Science	District	MA+30/19	99,736 <sup>1</sup>
Chris George	.6 Science & .4 Special Education	IHHS	BA+15/18	82,869
David Hesselgrave	.542 Math Supplemental	IHHS	BA/14	36,605
Ting Liu	.4 World Languages	RHS	MA+30/5	24,698
Jasmen Mantashian	Student Assistance Coordinator	RHS	MA+15/15	79,018
John Russo	Applied Technology	District	BA+15/14	71,078
Richard Sawyer	.542 Social Studies Supplemental	RHS	MA/5	31,213
Daniel VanderMolen	.6 Social Studies	RHS	MA/20	58,502 <sup>2</sup>
Heather Yaros- Ramos	Science	IHHS	MA+30/17	91,4871
Robert Zitelli	.542 Math Supplemental	RHS	MA/2	30,719

<sup>1</sup>Plus \$1,871 Doctorate Stipend <sup>2</sup>Plus \$975 Longevity Stipend

**P7** 

RC): Becker ✓, Butto ✓, Carolan ✓, Fortunato ✓, Laforgia ✓, Sullivan NO, Zammitti Shaw ✓, Kilday ✓, Kinney ✓

The following motion was approved by roll call: **P10** 

Moved by: FORTUNATO Seconded: KILDAY

P10. To approve the reappointment, as recommended by the Superintendent of Schools, of District Administrators, fourth-year, non-tenured, approaching tenure, as per the terms and conditions of the *Agreement between the Ramapo Indian Hills Regional High School District and the Ramapo Indian Hills Administrators' Association*, effective for the period July 1, 2020 - June 30, 2021, as follows:

<u>Name</u> <u>Position</u> <u>Base Salary</u>
Livio M. Mancino Asst. Principal/RHS \$118,269

Travis Smith Principal/RHS \$176,267

P10

RC): Becker ✓, Butto ✓, Carolan ✓, Fortunato ✓, Laforgia ✓, Sullivan NO, Zammitti Shaw ✓, Kilday ✓, Kinney ✓

The following motion was approved by roll call: **P21** 

Moved by: BUTTO Seconded: FORTUNATO

P21. To amend, as recommended by the Superintendent of Schools, the sixth period teaching assignment for Ashley Gross-Green, RHS, Science, Period 5, at the contractual stipend of \$9,530, pro-rated, effective for the period May 7 - 29, 2020.

P21

RC): Becker ✓, Butto ✓, Carolan ✓, Fortunato ✓, Laforgia ✓, Sullivan NO, Zammitti Shaw ✓, Kilday ✓, Kinney ✓

The following motion was approved by roll call: E2

Moved by: CAROLAN Seconded: BUTTO

E2. To approve, as recommended by the Superintendent of Schools, the resolution as follows:

BE IT RESOLVED by the Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as "Agreement") between the Board and the Parent of a student whose name is on file in the Superintendent's Office, and which Agreement is located in the student's file, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

E2

RC): Becker ✓, Butto ✓, Carolan ✓, Fortunato ✓, Laforgia ✓, Sullivan NO, Zammitti Shaw ✓, Kilday ✓, Kinney ✓

#### **COMMITTEE REPORTS**

Mrs. Kilday reported that the members of the Personnel/Goals/Evaluation Committee met on May 6 to discuss the Coordinator of Facilities & Operations Job Description.

Mr. Butto reported that the County Office has approved the District's amended budget. A Finance Committee Meeting will be scheduled in the near future.

Mrs. Laforgia reported that as a result of discussions during the Public Relations Committee Meetings, revisions have been made to the District's website.

Mr. Carolan reported a Strategic Planning Committee Meeting is scheduled on May 12 to review the RFP responses received from consultants.

Ms. Sullivan reported that members of the Extracurricular Committee met on April 28 to discuss agenda items as follows: 1) digital handbook of extracurricular activities; 2) blended plays between the two high schools; and 3) approval of the plays scheduled during the 2020-21 School Year. The Extracurricular Committee will meet on the third Tuesday of each month at 5 P.M.

Mr. Fortunato reported that the members of the Facilities Committee met earlier this evening to discuss the progress of the IHHS & RHS Girls' Locker Rooms Project.

Mrs. Zammitti Shaw stated that a Policy Committee Meeting will be scheduled in the near future.

Mr. Becker stated that an Education Committee Meeting is scheduled on June 4.

### **BOARD COMMENTS**

All Board members expressed their support to the seniors and stated that they will do all they can to celebrate them.

### **PUBLIC DISCUSSION**

A. Moved by FORTUNATO Seconded LAFORGIA to open the meeting to public discussion.

Members of the public addressed the Board regarding the events scheduled for the seniors and also thanked Mrs. MacKay and District administrators for their work on the plans for the seniors.

B. Moved by BUTTO Seconded KILDAY to re-enter the Action/Work Session.

# **ANTICIPATED FUTURE MEETING DATES**

Mr. Kinney announced anticipated future meeting dates as follows:

Wednesday, May 27, 2020, Regular Public Meeting, Electronic Meeting, 8 P.M.

# **ADJOURNMENT**

Moved by FORTUNATO Seconded: BUTTO to adjourn at 10:30 P.M.

John Kinney	Frank C. Ceurvels
Board President	Business Administrator/Board Secretary