

RAMAPO INDIAN HILLS REGIONAL HIGH SCHOOL DISTRICT
Oakland, New Jersey 07436

REGULAR PUBLIC MEETING MINUTES

February 8, 2022

Remote Public Meeting via Webinar

AGENDA

OPENING: 7:30PM

The meeting was called to order by the Board President at 7:30 P.M. Mr. Carolan. Mr. Lambe announced that the New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend meetings of public bodies at which any business affecting their interest is discussed or acted upon. He also announced that in accordance with the provisions of this act, the business administrator/ board secretary has caused notice of this meeting to be published by having the date, time, and place thereof posted 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. 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. Lambe 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.

Roll Call- Regular Public Meeting

Upon roll call at 7:30 P.M., the Board members responded as follows: Mmes. Emmolo, Underfer, King, and Sullivan. Messrs. Carolan, Fortunato, Setteducato, and Lorenz. Dr. Rui Dionisio, Superintendent of Schools; Mr. Thomas Lambe, Business Administrator/Board Secretary; Mr. Daniel Sutherland, Director of Curriculum and Instruction; and Mr. Rodney Hara, Board Counsel, were also present.

Mr. Carolan led the Pledge of Allegiance.

BOARD PRESIDENT'S REPORT

Mr. Carolan noted that ethics training will occur at the February 15, 2022 board meeting.

Mr. Carolan thanked the leaders of the parent teacher organizations for the work that they are doing. He also thanked Dr. Dionisio, highlighting his leadership, noted the following: Learn and Lead meetings with administration and supervisors, faculty

meetings, open houses, and meet and greets. He thanked Dr. Dionisio for his personal touch and time as well as his leadership provided to the district. Mr. Carolan noted some concern regarding the board retreat being on the agenda. He noted that since the board didn't have committees yet, it needed to be discussed as a whole. It was a proposal to start a conversation, but it was removed from the agenda.

SUPERINTENDENT'S REPORT

Dr. Dionisio provided an extensive report on the activity in the district in his about fifty working days in the district. Dr. Dionisio noted that he's been very busy meeting with many groups, and noted that all of it has been rewarding. Dr. Dionisio congratulated Ms. Karli Basilicato- SHAPE NJ Teacher of the year. He thanked Ms. Basilicato for her dedication and service.

Dr. Dionisio noted some of the groups he has met with: student government and other student groups beyond student government. Dr. Dionisio noted the incredible students and is grateful for their time and sharing of their perspectives. Dr. Dionisio noted that this is why we are here to support the students.

Dr. Dionisio noted his first faculty meeting with the entire staff and how he was able to share his educational philosophy and share his goals for the year. Devoted to learning about the school, learning its strengths and weaknesses, points of pride and identifying priorities to move the district forward.

Dr. Dionisio noted and thanked the staff for their empathy and care. He noted the support the staff had for the students and for each other.

Dr. Dionisio noted that he had a meet and greet with RHS today and will meet with IHHS tomorrow.

Dr. Dionisio spoke to the Learn and Lead conferences and noted that they have been informative, constructive and productive. He noted that they are one on one conversations with supervisors and administrators, discussing the strengths, opportunities, and areas for growth.

Dr. Dionisio noted the communication that was emailed regarding the mask mandate and how it will expire on March 7, 2022. He noted that in conjunction with the FLOW superintendents, the Ramapo Indian Hills School district will go to mask optional. He also noted that the DOH guidelines have not been released yet and once they are, communication will be provided regarding these updates.

Dr. Dionisio noted National School Counseling Week and encouraged all to thank their counselors. Dr. Dionisio thanked all counselors for all that they do for our district.

Dr. Dionisio noted the TV Production at IHHS and how it was up and live in the mornings and thanked Ms. Marino for her efforts.

Dr. Dionisio recognized a student, on her 200th win on the fencing team and noted that she was only one of three in all history of RHS.

Dr. Dionisio also encouraged all to read the Morning Brew, as it highlights all the positive happenings in the district.

Dr. Dionisio also recognized the traffic concerns during the morning drop off and noted how he was impressed with the safe and orderly drop off. He also recognized that it is a concern and the district will continue to explore options.

Dr. Dionisio noted that a committee will be formed to discuss the renaming of the football field in honor of Drew Gibbs.

Dr. Dionisio also noted the head football coach process and that they are now in the second round of interviews and there will be two additional rounds reviewed by a committee.

Lastly, Dr. Dionisio noted that a draft calendar has been reviewed by staff, administration, and board members and will be put on the February 15, 2022 agenda for approval.

Mr. Daniel Sutherland provided a presentation on the Start Strong Assessment from the Fall 2021. He noted that this presentation is required to be publicly reported as per the state.

Board discussion and questions followed

BUSINESS ADMINISTRATOR'S REPORT

Mr. Lambe provided an update on the 2022-23 school budget. There may be a two week delay in state aid numbers, but the preliminary budget will still be ready for the March meeting.

Ms. Sullivan made a motion, seconded by Ms. Emmolo to apologize to the public for shutting down the meeting on January 24th, as we had been conducting board meetings with the medically exempt eligible attendees sitting socially distanced in a designated seating area as instructed by administration for some five months and as such we were unfair and unjust to our disabled community and did not give them enough time to gather the necessary information to present letters in a formal process in order to attend that meeting on January 24, 2022.

Board discussion followed.

RC) * =Yes

Carolan NO	Emmolo *	Fortunato NO	King NO
Lorenz NO	Setteducato NO	Sullivan *	Underfer NO

PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS

Moved by KING Seconded by SETTEDUCATO to open the meeting to public discussion.

Mr. Lambe read the following statements that were sent in via email:

A member of the public, Oakland wrote a direct quote from Ms. Sullivan's facebook page and questioned what the Board can do.

A member of the public, Franklin Lakes wrote a comment regarding distractions and the Board of Education meetings.

A member of the public, Oakland, wrote a comment regarding the mask mandate and politics.

A member of the public, Oakland wrote a comment regarding the time being spent on personal conflicts, disparity of numbers in both schools, CPE, quarterlies weight, Safety and procedures for dropoff, Director of Special Services, climate and culture survey.

A member of the public, Wyckoff, commented on how Dr. Dionisio is meeting with school leaders and teachers as well as the students. She thanked Dr. Dionisio for all that he is doing to make the school great. She also commented on the quarterlies and the weight.

A member of the public, Wyckoff commented on Special Education.

A member of the public, Franklin Lakes, thanked Dr. Dionisio for his update. They also commented on social media.

A member of the public, Oakland, questioned why this was a remote meeting. They also commented on P15 from 04/12/21, Director of Special Services and the job description. They also commented on special education and an RFP for legal.

A member of the public, Wyckoff, commented on medical exemptions and CRT.

A member of the public, Wyckoff, commented on parental concerns and curriculum and possible retaliation. They also commented on the consolidation of committees and mega committees. They also commented on CRT.

A member of the public, Wyckoff, commented on the curriculum. They also commented on P15, sixth period teacher assignments. They also commented on field trips.

a. AP Psychology	1	Kimberly Lobello	RHS
b. Sociology CPE	2	Christopher Mayer	RHS
c. Law and Human Rights	5	Lauren Smalley	IHHS
d. AP Psychology	7	Hailee Gregory	IHHS
e. AP Psychology	8	Danielle Ferrara	IHHS

P2. Move to approve, as recommended by the Superintendent of Schools, the sixth period teaching assignment, at the contractual stipend of \$9,530, prorated, for the following staff members, prorated, retroactive from January 11, 2022 - On or about April 1, 2022.

<u>Class</u>	<u>Period</u>	<u>Staff Member</u>	<u>School</u>
a. Supplemental Social Studies	6	Elizabeth Johnson	IHHS
b. Supplemental Social Studies	7	Maria LaBarbier	IHHS
c. Supplemental Social Studies	8	Maryann Kopp	IHHS

P3. Move 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 2021-22 School Year; and 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.*, *N.J.S.A. 18A:6-4.13 et seq.*, and *N.J.S.A. 18A:12-1 et seq.*, as applicable. 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>
a. Nick Casasanta	.85 Security Aide/IHHS	Step 3	10 months	On or About 1/31/22 - 6/30/22	\$24,079 ^{1/2}
b. Eileen Minogue	Grade II, Administrative Assistant	Step 10	10 Months	On or About 02/28/22-06/30/22	\$56,260 ³
c. Brian Bunger	Family Consumer & Science	BA, Step 16	10 Months	On or About 02/07/22-06/30/22	\$73,937*
d. Shelly Storzum	School Nurse/IHHS	BA, Step 11	10 Months	03/01/22	\$62,912 **

¹Prorated

²Replacement for Linda Lucibello

³Replacement for Teona Hargadon

*Replacement for Teresa Fiorina

**Replacement for Donna Garbaccio

P4. Move to approve, as recommended by the Superintendent of Schools, the salary adjustments for achieving a higher degree level for District staff as follows:

<u>Name</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective Date</u>
a. Meghan Weiss	BA to BA+15	\$57,012 to \$57,792	February 1, 2022
a. Julie Buccino	MA+15 to MA+30	\$68,137 to \$69,693	February 1, 2022
b. Christina Berens	BA to BA+15	\$61,612 to \$64,396	February 1, 2022
c. Joseph Verdon	MA to MA+15	\$66,817 to \$68,137	February 1, 2022
d. Michael Verdon	MA to MA+15	\$59,322 to \$60,478	February 1, 2022

e. Amanda Cuffe BA to BA+15 \$30,521 to \$31,028 February 1, 2022

- P5. Move to rescind, 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 Samantha Janiszak, IHHS, Special Education, effective on or about March 7, 2022 - April 7, 2022; and further move to approve an unpaid Family Leave of Absence pursuant to The Family and Medical Leave Act (FMLA), effective on or about April 8, 2022 - June 28, 2022.
- P6. Move to approve, as recommended by the Superintendent of Schools, the request for an unpaid Family Leave of Absence, Samantha Janiszak, IHHS, Special Education, pursuant to The Family and Medical Leave Act (FMLA), effective on January 24, 2022- February 2, 2022.
- P7. Move to approve, 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 Jill Matcovich, RHS, Special Education, effective on or about March 17, 2022 - April 28, 2022; and further move to approve an unpaid Family Leave of Absence pursuant to The Family and Medical Leave Act (FMLA), effective on or about April 29, 2022 - June 28, 2022.
- P8. Move to approve, as recommended by the Superintendent of Schools, the appointment of Spring Production Staff, as recommended by the Superintendent of Schools, subject to all federal, state, county, and local regulations, governing said employment, for the 2021-22 School Year; and 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.*, *N.J.S.A. 18A:6-4.13 et seq.*, and *N.J.S.A. 18A:12-1 et seq.*, as follows:

Indian Hills High School

	<u>Name</u>	<u>Position</u>	<u>Stipend</u>
a.	Frank Viskup	Lighting Designer	\$2,000
b.	John Fazio	Set Designer & Construction	\$1,500
c.	Kevin Lynch	Vocal Coach	\$1,000

d. Kevin Lynch Orchestra Conductor \$500

P9. Move to approve, as recommended by the Superintendent of Schools, the appointment of a Special School Advisor, subject to all federal, state, county, and local regulations, governing said employment, effective January 19, 2022 - June 30, 2022; and 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:

Indian Hills High School

	<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
a.	Melissa VanKampen	Amnesty International	2	\$1,473

P10. Move to approve, as recommended by the Superintendent of Schools, the appointment of an athletic coach, subject to all federal, state, county and local regulations, governing said employment; effective for the 2021-22 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.*, *N.J.S.A. 18A:6-4.13 et seq.*, and *N.J.S.A. 18A:12-1 et seq.* as follows:

Ramapo High School

	<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
a.	Timothy Murtha	Girls’ Golf	Standard	1	\$4,438

P11. Move to approve, as recommended by the Superintendent of Schools, the change in assignment for Kristen Mallet, IHHS, from .4065 Math Supplemental Teacher, MA+30, Step 16, \$34,485.59, to a .1355 Math Supplemental Teacher, MA+30, Step 16, \$11,615, and a .4 Math Teacher, MA+30, Step 16, \$34,288, prorated, effective for the period January 11 - February 2, 2022.

P12. Move to amend, that, as recommended by the Superintendent of Schools, the following person be approved as Special School Advisors, subject to all federal, state, county, and local regulations, governing said employment, effective from the 2021-22 School Year to September 1, 2021 - December 21, 2021 as follows:

Indian Hills High School

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
a. Kathleen Miller	Asst. Student Council	4	\$839.92

P13. Move 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 from December 22, 2021 - June 30, 2022; 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 follows:

Indian Hills High School

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
a. Lauren Smalley	Asst. Student Council	4	\$1444.08

P14. Move 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 2021-2022 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 follows:

Indian Hills High School

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
a. Jessica Griffin	Chess Club	1	\$1,409*

*Retroactive from October 1, 2021

P15. Move to approve, as recommended by the Superintendent of Schools, the sixth period teaching assignment, at the contractual stipend of \$9,530, prorated, for the following staff members, effective from January 25, 2022 - June 30, 2022 or until the position is filled.

<u>Class</u>	<u>Period</u>	<u>Staff Member</u>	<u>School</u>
a. US 1 AP	1	Meredith Noah	RHS

- b. US 1 CPE 4 Teresita Crane RHS
- c. US 1 AP 5 Pamela Sibia RHS
- d. US 1 AP 7 Michael Verdon RHS
- e. US 1 CP 8 Mike Nangle RHS

P16. Move that as recommended by the Superintendent of Schools, the following persons be approved as athletic coaches, subject to all federal, state, county and local regulations, governing said employment; effective for the 2021-22 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., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq.*

Ramapo High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
a.) Christopher Anzano	Asst. Winter Strength & Conditioning	Standard	4	\$2,314

P17. Move to approve, as recommended by the Superintendent of Schools, District Volunteer Clubs and Advisors effective for the 2021-22 School Year as follows:

Ramapo High School

<u>Club</u>	<u>Advisor</u>
a.) The High School Democrats	Kimberly Angerson

P18. Move to approve, as recommended by the Superintendent of Schools, the long term substitute position, Sean Maldonato, RHS, Physical Education, BA, Step 1, \$289.01/diem, effective on or about February 7, 2022 - on or about May 1, 2022; and move to approve applicants’ 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 applicable.

P19. Move to accept, with regret, as approved by the Superintendent of Schools, the resignation of Michael Smagula, RHS, Guidance, effective on or about March 8, 2022.

P20. Move to approve, as recommended by the Superintendent of Schools, the sixth period teaching assignment, at the contractual stipend of \$9,530, prorated, for the following staff members, effective from January 10, 2022 - February 3, 2022.

<u>Class</u>	<u>Period</u>	<u>Staff Member</u>	<u>School</u>
a. Algebra 2	1	Lauren Damstrom	IHHS

P21. To approve, as recommended by the Superintendent of Schools, a Sidebar Agreement between the Ramapo Indian Hills Regional High School District Board of Education and the Ramapo Indian Hills Education Association, to temporarily increase the Class Coverage from \$24.00 to \$50.00, effective January 3 through June 30, 2022.

P22. Move to accept, with regret, as recommended by the Superintendent of Schools, the resignation of Blake Spence, RHS, Fall and Spring Drama Production Advisor, effective January 7, 2022, or until the position is filled.

EDUCATION

E1. Move that, as recommended by the Superintendent of Schools, home instruction for District students, at the approved hourly rate, be approved as follows, effective for the 2021-22 School Year:

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
425330	IHHS	9
424424	IHHS	10
423514	IHHS	11
423296	IHHS	11
424137	RHS	10
425361	OOD-IHHS	

E2. Move to approve, as recommended by the Superintendent of Schools, the request for a District Textbook for the 2021-22 School Year as follows:

<u>Title</u>	<u>Author(s)</u>	<u>Publication &</u>	<u>Courses</u>
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Copyright Date

a. *Sentieri- 3rd Edition* Julia M. Cozzarelli January 2019 Italian 1CPE & 2CPE

- E3. Move 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 Parents 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.

- E4. Move to approve, as recommended by the Superintendent of Schools, District student field trips and transportation costs for the 2021-22 School Year as follows:

<u>Location</u>	<u>Group</u>	<u>Date(s)</u>	<u>Cost</u>
Ramapo High School	String Orchestra	02/03/2022	0
Ramapo High School	Band	02/10/2022	0
Ramapo Little Theater	Amnesty International	02/18/2022	0

- E5. Move to approve, as recommended by the Superintendent of Schools, the Agreement for Speech Services between Soloman Therapeutics and Resource Specialist (STARS) and the Ramapo Indian Hills Regional High School District Board of Education. The fees are \$100.00 per 30-minute session and \$140.00 per 60-minute session, effective January 3 - June 30, 2022.
- E6. Move to approve, as recommended by the Superintendent of Schools, the Agreement for Occupational Therapy Services between Joan Moscarello, Occupational Therapist and the Ramapo Indian Hills Regional High School District Board of Education. The fee is \$110.00 per hour, effective January 3 - June 30, 2022.
- E7. Move to approve, as recommended by the Superintendent of Schools, the Agreement for Physical Therapy Services between Rickard Rehabilitation Services,

Inc. and the Ramapo Indian Hills Regional High School District Board of Education. The fees are \$70.00 per 30-minute session, \$162.50 per 60-minute session and \$400.00 per evaluation, effective January 3 - June 30, 2022.

- E8. Move to approve, as recommended by the Superintendent of Schools, the Harassment, Intimidation, & Bullying student remediation including disciplinary consequences, educational intervention, and counseling supports imposed during The 2021-22 School Year as a result of HIB Investigation for the following HIB investigations:

RHS 008

RHS 016

IHHS 003

OPERATIONS

- OP1. Move to approve, as recommended by the Superintendent of Schools in consultation with the Board President, the Board Committees for the 2022 Calendar Year, as follows:

Finance & Facilities

Policy

Education

Personnel and Negotiations

Athletics, Arts & Extracurricular

Moved by KING, and Seconded by FORTUNATO
Board questions and comments followed.

RC): Carolan * Emmolo NO Fortunato* King*
Koulikourdis ABSENT Lorenz* Setteducato* Sullivan NO Underfer*

- OP2. Move to approve, as recommended by the Superintendent of Schools, the use of the Ramapo High School auditorium by the Association for Parents and Teachers (APTS) for the practices and performance of FLOW Follies between the dates January 4, 2022 and March 6, 2022, under the jurisdiction of the the school and district administration.

OP3. Move to approve, as recommended by the Superintendent of Schools, 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

Staff Preps, Pavas Jain SAT and ACT Practice Test; Cafeteria or Classrooms; February 12 and April 23, 2022; 7:30 A.M. - 12 P.M.

FINANCE

- F1. Move that, as recommended by the Superintendent of Schools, the financial reports of the Business Administrator and the Treasurer of School Monies for the month of November 2021, including a cash report for that period, be approved and ordered filed.
- F2. Move to authorize approval, as recommended by the Superintendent of Schools, of the *Committed Purchase Order Status Report* for the months of November and December 2021 having been audited by the Business Administrator be approved by the Board.
- F3. Move that, as recommended by the Superintendent of Schools, the following bills drawn on the current account in the total amount of \$3,267,480.94 including the January 15, 2022 Payroll, for materials received and/or services rendered having been duly audited by the Business Administrator be approved by the Board.
- F4. Move that, as recommended by the Superintendent of Schools, bills in the District Cafeteria Fund in the total amount of \$298,261.93 having been audited and approved by the Business Administrator/Board Secretary, and previously paid, be approved by the Board as follows:

ARAMARK	\$136,261.93	November Operations
RIH District Cafeteria Fund	\$884.00	November Student Lunches
ARAMARK	\$160,146.66	December Operations
RIH District Cafeteria Fund	\$958.75	December Student Lunches

- F5. Move to approve, as recommended by the Superintendent of Schools, 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 months of November and December 2021.
- F6. Move to approve, as recommended by the Superintendent of Schools, the 10% Transfer Report that represents transfers made during the period July 1 – December 31, 2021.
- F7. Move that pursuant to *N.J.A.C. 6A:23A-16.10(c)4*, we certify that as of November 30, 2021 and December 31, 2021, 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. 6:23A-16.10(b)* and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.
- F8. Move to adopt the resolution as follows:

Receipt of Certification from Board Secretary

Pursuant to *N.J.A.C. 6A:23A-16.10(c)4*, I, Thomas Lambe, certify that as of November 30, 2021 and December 31, 2021, 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*.

- F9. Move to approve, as recommended by the Superintendent of Schools, the acceptance of a donation of \$760.00 to Ramapo High School from the Italian American Committee on Education, New York, NY to be used toward educational materials.
- F10. Move to approve, as recommended by the Superintendent of Schools, the resolution as follows:

WHEREAS, District employees have submitted requests for reimbursement for work-related travel that is directly related to and within the scope of the employees' 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 the employee and found same to be in compliance with the Board’s policy provisions and approval requirements; and

WHEREAS, the travel requests listed below 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 below:

<u>Req. No.</u>	<u>Employee</u>	<u>Conference</u>	<u>Date</u>	<u>Expenses</u>
a. IH21-29	Gale Fanale	DECA State Career Development Conference	02/27/22-03/02/22	\$840.80
b. R21-40	Karli Basilitato	SHAPE NJ-2022 Annual Health & Physical Education Conference	02/14/22-02/15/22	\$444.75

P1-P22, E1-E8, OP2-OP3, F1-F10,
 Mr. Fortunato commented on P22.
 Ms. Emmolo commented on E4.

Moved by KING Seconded LORENZ

RC) * =Yes

Carolan * Emmolo * Fortunato * King *, ABSTAIN F2- P/O # 22-04989
 Lorenz * Setteducato * Sullivan * Underfer *

BOARD COMMENTS

Dr. Lorenz commented on the division in the community.
 Mr. Setteducato thanked Dr. Dionisio for taking the time to get input from all stakeholders.
 Mr. Fortunato asked that anyone who had concerns with the curriculum, that they bring it to the attention of Mr. Sutherland.
 Ms. Sullivan noted that she attended a County meeting and encouraged board members to go to these meetings. She also commented on training and emailed comments. Ms. Sullivan thanked Dr. Dionisio.
 Mr. Setteducato asked about the forum for asking questions regarding the curriculum.

PUBLIC DISCUSSION

Moved by LORENZ Seconded by SETTEDUCATO to open the meeting to public discussion.

RC) * =Yes

Carolan * Emmolo * Fortunato * King *
Lorenz * Setteducato * Sullivan * Underfer *

A member of the public, Oakland commented on COVID protocols and drop-off.

A member of the public, Oakland, thanked Dr. Dionisio for meeting with the children. They also commented on the Education committee and EO251. They also thanked the board for their perseverance.

A member of the public, Franklin Lakes, commented on policy 8451.

A member of the public, Wyckoff, provided a statement regarding public comments and questions.

A member of the public, Oakland, thanked Dr. Dionisio for his hard work and support.

A member of the public, policy 5777, 7520, and 2240.

A member of the public, Oakland commented on technology and remote access.

A member of the public, Franklin Lakes, commented on the chain of command, ethics training and one vote for each board member.

A member of the public, commented on the adjournment of the prior board meeting and persons with disabilities.

A member of the public, Wyckoff, commented on committee chairs.

A member of the public, Wyckoff commented on medical exemptions.

A member of the public, Wyckoff commented on curriculum and google forms. They also commented on an OPRA request and FLOW forward regarding policies 5755, 7510, and 2240.

A member of the public, Franklin Lakes, commented on medical exemptions and RFP for legal services.

A member of the public, Oakland commented on curriculum and feedback.

Moved by KING Seconded by FORTUNATO to close the public discussion and re-open to the public meeting.

RC) * =Yes

Carolan * Emmolo * Fortunato * King *
Lorenz * Setteducato * Sullivan * Underfer *

ANTICIPATED FUTURE MEETING DATES

Tuesday, February 15, 2022 Work Session/Public Meeting, Indian Hills High School Auditorium.

ADJOURNMENT

Moved by LORENZ Seconded by SETTEDUCATO to adjourn at 10:57 P.M.

RC): Carolan* Emmolo* Fortunato* King*
Lorenz* Sullivan* Underfer*

John Carolan
Board President

Thomas Lambe
Business Administrator/Board Secretary