

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

**REGULAR PUBLIC MEETING MINUTES**

May 9, 2022

Ramapo High School Auditorium, 7 P.M.

*Action to authorize Executive Session*  
*Anticipated Public Session, 8 P.M.*

Roll Call

Upon roll call at 7:00 P.M., the Board members responded as follows: Mmes. Emmolo, Underfer, King, Koulikourdis, and Sullivan. Messrs. Carolan, and Lorenz. Dr. Rui Dionisio, Superintendent of Schools; Mr. Thomas Lambe, Business Administrator/Board Secretary, and Mr. Rodney Hara, Board Counsel, were also present.

The meeting was called to order by the Board President at 8:15 P.M. Mr. Carolan announced that adequate notice of the meeting has been posted and published as required by law.

A motion was made by Ms. King and seconded by Dr. Lorenz unanimously carried into the Closed Executive Session for the purpose of discussing Personnel, Negotiations, Legal and HIB investigations. 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 8:00 P.M.

The meeting was called to order by the Board President at 8:09 P.M. 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 8:10 P.M., the Board members responded as follows: Mmes. Emmolo, Underfer, King, Koulikourdis, and Sullivan. Messrs. Carolan, and Dr. Lorenz. Student representatives, Renee Callari and Elizabeth Ferro, were also present. 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**

### Student Board Representatives

Ms. Renee Callari- Indian Hills High School reported on the following: 1.) Interact and Relay for Life- Interact has been busy making decorations for this year's Country-Themed Relay for Life. Interact will be sponsoring a crafts and games table/displays around the track. Interact members are also working on Luminaria bags and encourage everyone to pick up a Grab-and-Go kit to make Luminarias in memory of friends and loved ones lost to cancer and to encourage their friends to do the same. This week's meeting will be devoted to packing supplies and getting everything ready for this great event. Interact strongly encourages the FLOW Community, students, faculty and administrators to participate in this event. It is a great way to reconnect with friends and support a worthy cause. The Ramapo and Indian Hills FLOW Relay Leads have worked very hard to make this event a success. Boys and Girls Club Summer in a Bag- Interact will be collecting summertime games and activities to share with our friends at the Paterson and Passaic Boys and Girls Clubs. Student volunteers that are interested in helping with this project should attend this week's service meeting. Italian Ice Sale This Week- Interact will be selling Italian ice after school Tuesday and Thursday at Indian Hills - by the late sign-in desk. Proceeds from this event will be used to purchase supplies for the Boys and Girls Club Summer in a Bag project. Food Bag collection- Interact's monthly collection of food bags is ongoing. Members help sort the items for distribution during the service meetings. To Date Interact members have collected and distributed over 138 food bags. Interact members are encouraged to drop off food bags to Mrs. Funk's classroom (room 704) before homeroom or bring to an Interact meeting. Neverland Homeless Initiative- Interact has started a new initiative for the homeless: The Neverland Project. The goal of this project is to focus on homeless people in need of the basics. The Neverland project will be distributing recipes and pans to assist with a frozen tray initiative. The food trays collected will be donated to local shelters in Paterson as part of a soup kitchen initiative. Details will be available at Monday's Neverland meeting - check Schoology for details. Ms. Callari reminded the public to please encourage their children to join the Interact Club at their respective school. 2.) Sports: The boys golf team has qualified for both the

county and state sectional tournament with an 8-4 record. The team is led by captain Rhys Burgess. Track- Ms. Callari wished congratulations to Freshman Alexa Koller for long jumping 15-6 at the Big North Championships on Wednesday and qualifying for the Freshman Elite Section of the Adidas National Championships. The 800m Sprint Medley Relay of Christian Wong (Sr), Gabe Speiser (Jr), Owen Zearfaus (Sr), and Deniz Kalkandelen (Jr) ran 1:39.50 on Friday at the Crusader Relays to qualify for the Adidas National Championships as well. 3.) The information meeting and signup for Indian Hills Summer 2023 trip to Spain, France, Italy & Switzerland is NEXT Thursday, May 19th @ 6:30 pm in the library. 4.) Attention Juniors- Do you want to make a difference in the Hills community? Do you want to help organize fun and positive opportunities for our students? If so, apply for Teens Need Teens! TNT is now accepting applications for its 2022-2023 core group. All juniors are welcome to apply, the deadline is May 20th. 5.) Indian Hills Student Council elections are going to be held on May 19, 2022. Please reach out to Elizabeth Johnson for the forms and information, and please encourage your children to run for a position. 6.) Every week on the morning announcements, there's been a new Teacher of the Week segment held every Thursday. It's up to students to decide who should be nominated, and what questions the winner should answer. 7.) May 20, 2022 is decision day! Seniors will wear their college merch and celebrate outside with field activities, snacks, and music. 8.) Indian Hills is hosting the annual spring pep rally next monday! Enjoy a day to celebrate our schools sports and extracurriculars, as well as recognize the seniors who participate in sports. 9.) There will be an ultimate frisbee tournament after school on June 14, 2022, more information regarding team sign ups and practices will follow. 10.) Mental health club is holding a mental health awareness fair during all lunch periods may 19th. Encourage your students to come and stop by to learn how to recognize and treat a mental crisis as well as cope with stress and anxiety.

Elizabeth Ferro- Ramapo High School opened her report by wishing all the moms a Happy Mother's Day. Ms. Ferro reported on the following: 1.) Sports- Boys' Baseball: 9-8. They have a game tomorrow at St. Peter's Prep, Softball: 16-3. They have a game today against Northern Highlands, Track: At the Penn relays a couple weeks ago the Girls 4x400 won gold and brought home the Penn Relays plaque and gold medals for the 5th time in school history, they competed in the league championship last week where the girls team took second place and the boys took third place. Today the Freshmen and Novice athletes competed at their last meet. And the track is also preparing for the Bergen County Championship this weekend. Girls' Lacrosse: 5-9. They have a game Thursday at Mendham. Boys' Lacrosse: 4-7. They have a game Thursday against Wayne Valley. Boys' Tennis: 10-4. They have a game today against Bergen Tech. Flag Football: They won their game last week against Mount Olive. The next game will be on their senior night this Wednesday against Indian Hills. 2.) Student Life/Extracurricular-Clubs: Film Club is watching the Social Network this week. State Testing is happening this week. AP Testing started last week and is continuing this week. Ms. Ferro gave a shout out to Ms. Perry who has been posting the funniest memes about the AP tests. Ramapo Runway is May 19, 2022 and money that is raised is going to the Boys and Girls of Paterson. The class of 2023 is doing a Chick-fil-a

fundraiser - only \$8 for a chicken sandwich and fries. Drama- Godspell was a huge success. Ms. Ferro stated that she went to the play and loved it. She gave a shout out to her favorite senior Taline. The class of 2023 can now sign up for senior portraits. May is Mental Health Awareness month and Ms. Mantashian has been posting great information about it on Schoology. Seniors are celebrating Decision Day next Monday. Applications are available on Schoology to join the school newspaper Rampage. Student Government is gearing up for the return of POchella. The whole school is really excited to have a wellness day outside together. In closing Ms. Ferro gave a big thank you to the teachers and school nurses, recognizing Teacher Appreciation Week and School Nurses Week. She noted that Interact gave out gifts to the teachers and that all of the students want to be sure that the teachers know how much they are appreciated.

Mr. Carolan commented on the following: The Strategic Plan, the Play, Sports, and DECA. He noted that DECA is the most involved chapter and has two hundred and sixty members. Mr. Carolan reminded the public about the Chris Herren presentation on May 25, 2022. He also thanked the teachers in recognition of Teacher Appreciation Week. Mr. Carolan noted Dr. Dionisio's Morning Brew and the section from NJ School Boards Associations update on how school boards function.

## **SUPERINTENDENT'S REPORT**

Dr. Dionisio opened his report by wishing congratulations to Diane Winters (P19) who is retiring after 11+ years from Indian Hills as an Administrative Assistant. He noted that we are grateful to her for her dedication to Ramapo Indian Hills and wish her well in her retirement. Dr. Dionisio reported on the ESIP project- Resolution OP2 for Board approval regarding the Energy Savings Improvement Program or ESIP which has been discussed through the Finance & Facilities Committee and will enable the District to explore energy-efficient improvements to the school facilities with no impact on the taxpayer by taking advantage of a State-approved program that allows us to leverage energy cost savings into building improvements. Dr. Dionisio noted his prior experience with an ESIP project and how they were able to successfully improve the building conditions at no cost to the taxpayer, but that the District will be able to realize financial savings in the future as a result of that project. Dr. Dionisio noted that Mr. Lambe will provide some more detail in his Business Administrator Report this evening for the full Board. Dr. Dionisio reported on the Administrative Reorganization that he has recommended for approval on Resolutions P5 through P8 to reorganize the administrative structure for economy and efficiency. The District will combine the district-level leadership and operational responsibilities from the Coordinator of Facilities & Operations with the District Security Coordinator while adding an Assistant Facilities Coordinator to coordinate the day-to-day operations within the Facilities Department. He believes this approach will position our school district to most effectively manage the operational demands of our school district while being fiscally

responsible. Dr. Dionisio has also recommended Resolution P9 to abolish the position of Director of Student Personnel Services with the recent retirement announcement of our current director and the addition of the District Director of Special Education position. Many of the job responsibilities are accounted for in the new job description for the District Director of Special Education position. He will reassign the remaining job responsibilities from the Director of Student Personnel Services to members of the administrative team which will be de minimis on the impact on their current roles. In conclusion of his report, Dr. Dionisio noted the Curriculum Timeline will be presented publicly to the Board by our Director of Curriculum & Articulation, Mr. Sutherland. Mr. Sutherland's presentation will provide the curriculum timeline and development for the work that will be taking place over the next several months. Curriculum revision occurs on a regular basis with a cadence and pace that is necessary to review our existing curriculum and make necessary adjustments. In the coming days, the District will be providing feedback channels for students and parents on the existing curriculum. The feedback received will be shared with our administrators, supervisors, and teaching faculty and will be considered to the extent that it can be as they revise the curriculum. The District will hear all feedback and use it for context and perspective they take a thoughtful approach to curriculum revisions that will be made in accordance with updated State standards, legislation, and hearing feedback from our community. There are resolutions this evening for Board approval (E15 & E16) that will enable the District to proceed with the necessary curriculum work in advance of final Board approval in the coming months. Dr. Dionisio invited the Board to join the audience to view Mr. Sutherland's presentation. At the conclusion of the Curriculum Timeline presentation, they will reconvene on stage and Mr. Lambe will proceed with his Business Administrator's Report.

Mr. Daniel Sutherland, Director of Curriculum & Articulation provided an update on the Curriculum Timeline & Development. Mr. Sutherland noted that feedback forms will be sent out and collected.

Board questions and comments followed.

### **BUSINESS ADMINISTRATOR'S REPORT**

Mr. Lambe reported on the following:

Indian Hills Cell Tower Land Lease: Not on tonight's agenda. Bid opening will take place on May 11, 2022.

Night Cleaning Contract: Not on tonight's agenda. Our administrative team will be interviewing cleaning vendors on May 17, 2022 and expect to have a recommendation for the May 23, 2022 board meeting.

Sale of Used MacBooks: Not on tonight's agenda. We are exploring the sale of our 2 year old MacBooks. Resale value peaks at year 2 due to the diminishing life of batteries. Last time we sold laptops, in 2020, the sale was cash flow positive. We will have a decision before the June 13 board meeting.

Transportation Bids: OP3 and OP4. 62% increase from the 21-22 costs.

Cleaning of Air Ducts in Both Schools: OP8, OP9 and OP10. A \$62,845 grant from the NJ School Development Authority will be funding about 33% of the project. A withdrawal from the Maintenance Reserve will fund the balance.

ESIP: OP2. We are exploring an Energy Savings Improvement Program (ESIP) because it is a way to provide upgrades to our school facilities, including instructional spaces, while improving energy efficiency, and having greener, cleaner schools, at no cost to taxpayers.

## **BOARD COMMITTEE REPORTS**

Athletics, Arts, & Extracurriculars- Dr. Aaron Lorenz reported that the committee met last week and he thanked Dr. Dionisio and the administrators for providing information. He noted that no votes were taken. He reported that they discussed the following: a possible additional trainer, drainage issues on the fields and grant applications, Gibbs memorial, spring concerts, marching band (parade and camps), and the Art Show is on Instagram.

Education- Ms. Helen Koulikourdis reported that they had their on May 5, 2022 and they reviewed the curriculum timeline presentation. In addition the committee reviewed the NJ Learning Standards for Social Studies.

Policy- Ms. Vivian King noted that Policy 5460 was on the agenda for its second and final reading and that the next committee meeting will meet on May 12, 2022.

## **PUBLIC COMMENTS ON AGENDA ITEMS**

Moved by KING Seconded by LORENZ, unanimously carried to open the meeting to public discussion.

A member of the public, Wyckoff thanked Mr. Sutherland for his presentation. They also commented on the Comprehensive Health & Physical Education program and changes. They also commented on public input to the new curriculum, feedback to current curriculum and review of the new curriculum. They also commented on the implementation of the NJ learning standards at state level and whether the Board would have input on this. They also commented on the curriculum and how it is used by the teachers and policy. They also commented on outside vendors contributing to the curriculum.

A member of the public, Franklin Lakes commented on the organizational chart and asked for clarification.

A member of the public, Oakland commented on P15 , what is the difference between participants and presenters. They also commented on Resource Room participation. They also commented on P14 and P16 regarding special education. They also committed new positions and the budget.

A member of the public, Oakland, commented on E13, E14, E15, OP2, OP3, and OP5. They also commented on air ducts. They also commented on P11

A member of the public, Franklin Lakes commented on the air duct cleaning and asked for more information. They also commented on the ESIP.

A member of the public, Oakland commented OP2 Solar # 4 & 5

A member of the public, Wyckoff commented on feedback for the curriculum.

A motion by KING and seconded by LORENZ, unanimously carried to close the public discussion and re-enter the public meeting.

Mr. Carolan responded to the curriculum question state that the Board will review it and the feedback would not be published

Dr. Dionisio responded to the standards and curriculum and how they are continually updated. He also noted that there will be two feedback sessions provided. He noted that once the organizational chart is approved it will be updated on the website.

He also noted that he will not comment on personnel and that these changes are budget neutral and have no impact on the budget. Dr. Dionisio also responded to the Frontline Management software. Dr. Dionisio noted that we will continually recruit staff for social emotional learning to ensure that the needs of the students are continually met.

Mr. Lambe responded to the question regarding drug testing for bus drivers and noted that federal law requires us to test randomly 10% of the drivers for alcohol and 50% of them for controlled substances. Mr. Lambe noted that the Solar resolution is to permit them to go out for RFP and it is not a contract. Mr. Lambe noted that the district has been planning on cleaning air ducts since last summer but it was too late to begin last summer and it is not feasible to do during the school year, therefore they will be doing it this summer.

Dr. Dionisio noted that the resignations and appointments happen all the time as part of managing the school district and

Mr. Lambe noted that the new position is not a change in the number of staff and that is why it was not included in the budget presentation.

### **OPEN BOARD DISCUSSION**

Ms. Sullivan commented on the following: Energy Audit, A company to do the audit, solar panels and leaking roofs.

Mr. Lambe noted that the board was voting on the authorization to move forward now because it takes several months to prepare an RFP but can only take a couple of weeks to do an energy audit. We are doing this now so come August or September we can move forward. The energy audit will be done in June or July. Mr. Lambe noted that the allegation that solar panels would be put on leaking roofs is untrue because the solar panel company needs to be approved by showing the warranties from roofing manufacturers proving that the roofs are in good condition.

Ms. Sullivan asked if we could re-advertise for busing, in which Mr. Lambe responded that it is possible, but it puts the District at risk for getting higher bids as well as risk losing the current company we have.

### **ACTION ITEMS**

A motion made by SULLIVAN and seconded by EMMOLO to amend the minutes to reflect all of the details that Dr. Dionisio discussed on the strategic plan and that dates and information about the committee structure be added.

Ms. King said there is no need to make changes and asked for Mr. Lambe and Mr. Hara to clarify.

Mr. Lambe said the aim of the minutes is to record the action taken and to summarize and paraphrase what was discussed and not include every detail- record action

Mr. Hara said that, legally, a general summary is all that is required not designed to be verbatim.

Ms. King noted that this has been addressed before.

RC) \*=Yes:

Emmolo *	Fortunato- ABSENT	Koulikourdis	Lorenz
Setteducato- ABSENT	Sullivan *	Underfer	King
			Carolan

The motion to amend the minutes did not pass.

A motion made by KING, seconded by LORENZ to approve Closed and Regular Public Meeting Minutes of April 25, 2022.

RC) \*=Yes:

Emmolo	Fortunato- ABSENT	Koulikourdis *	Lorenz*
Setteducato- ABSENT	Sullivan	Underfer*	King*
			Carolan*

The motion passed.

## PERSONNEL

P1. Move 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, 2022 - June 30, 2023, as follows:

<u>Name</u>	<u>Department</u>	<u>School</u>	<u>Level/Step</u>	<u>Salary</u>
a. Kevin Carolan	Science	RHS	MA/13	71,843
b. Chris Csengeto	Special Education	RHS	MA+30/14	77,848
c. Kimberly Deamer	Math	RHS	BA/20	87,212
d. Natalie Deming	World Languages	IHHS	MA/20	98,754
e. Lauren Gallo	LDT-C	RHS	MA/20	98,754
f. Jessica Griffin	English	IHHS	BA/11	63,362
g. Sarah Hawkins	School Psychologist	IHHS	MA/12	70,107
h. Rikki Kagan	LDT-C	IHHS	MA+30/14	77,848
i. Marian Kleinman	.542 English Supplemental	RHS	MA/10	36,486
j. Traci Maturo	Art	RHS	MA/8	63,905
k. Owen Ross	Special Education	IHHS	MA+15/5	63,061
l. Christine Vita	Business	RHS	BA/5	58,662
m. Erica Vitale	Math	RHS	BA/6	58,662
n. Tyler Wadhams	Science	RHS	MA/5	61,863
o. Meghan Weiss	Physical Education & Health	District	BA+15/6	60,222
p. Kevin Weydig	Math	RHS	MA/5	61,863
q. Erin Wiese	Science	RHS	MA+30/12	73,984
r. Cassandra Zalarick	Math	District	BA/5	58,662

P2. Move to approve the reappointment, as recommended by the Superintendent of Schools, of third-year, non-tenured teachers, approaching tenure, effective for the period September 1, 2022 - June 30, 2023, as follows:

	<u>Name</u>	<u>Department</u>	<u>School</u>	<u>Level/Step</u>	<u>Salary</u>
a.	Laura Astorina	World Languages	RHS	MA+30/19	100,986
b.	Christina Berens	World Languages	RHS	BA+15/11	66,147
c.	Sevana Bohchalian	Social Worker	District	MA/18	89,539
d.	Amanda Cuffe	.542 English Supplemental	IHHS	BA+15/4	31,703
e.	Olivia de Diego	World Languages	IHHS	MA+15/20	100,726
f.	Danielle Ferrara	Social Studies	IHHS	MA/4	60,022
g.	Amy Fezza	Guidance	IHHS	MA/5	61,863
h.	Rocco Galante	Science	District	MA+30/20	105,311
i.	Chris George	Science	District	BA+15/20	91,054
j.	Ting Liu	World Languages	District	MA+30/7	65,185
k.	Jasmen Mantashian	Student Assistance Coordinator	RHS	MA+30/17	92,687
l.	John Russo	Applied Technology	District	BA+15/16	77,862
m.	Richard Sawyer	.542 Social Studies Supplemental	District	MA/7	33,530
n.	Daniel Vandermolen	Social Studies	District	MA/20	98,754 <sup>2</sup>
o.	Heather Yaros-Ramos	Science	IHHS	MA+30/19	100,986 <sup>1</sup>

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

<sup>2</sup>Plus \$1,625 Longevity Stipend

P3. Move 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, 2022 - June 30, 2023, as follows:

	<u>Name</u>	<u>Department</u>	<u>School</u>	<u>Level/Step</u>	<u>Salary</u>
a.	Claire Davanzo	English	RHS	MA/7	61,863
b.	Anna Frodella	.39 Instr Aide & .542 Math Supplemental	RHS	Step 4 & BA+15/3	\$12,527& \$31,434
c.	Peter Tuohy	Science	District	BA/3	57,062
d.	Christa Vigeant	.542 English Supplemental	RHS	MA/9	35,742
e.	Eric Weiss	Science	IHHS	MA+30/10	70,193 <sup>1</sup>
f.	Joseph Piparo	Special Education	RHS	MA/19	94,046

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

P4. Move 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, 2022 - June 30, 2023, as follows:

	<u>Name</u>	<u>Department</u>	<u>School</u>	<u>Level/Step</u>	<u>Salary</u>
a.	Emily Biunno	Math	RHS	BA/3	57,062
b.	Sylvanna Budesheim	.542 Supplemental English	RHS	MA/12	37,998
c.	Brian Bunger	Family & Consumer Science	RHS	BA/16	74,612
d.	James Cramer	Science	RHS	BA/2	56,412
e.	Christopher DeSalvo	Science	RHS	MA/8	63,905
f.	Nicholas DiCarlo	.6 Soc. Stds. Resource Rm./ .4 Thrive Resource Rm.	RHS	MA/2	57,943
g.	Christina Dorso	.542 English Supplemental	IHHS	BA+15/6	32,640

h.	Aaron Kalman	Math	RHS	MA/9	65,945
i.	Kristen Mallet	.542 Math Supplemental	IHHS	MA+30/17	37,677
j.	Jongwon (Kevin) Park	Math	RHS	BA/5	58,662
k.	Dennis Rowley	Guidance	RHS	MA/7	61,863
l.	Shelley Storzum	Nurse	IHHS	BA/11	63,362
m.	Susan Wiener	Guidance	IHHS	MA+30/16	86,396
n.	Robert Zitelli	.542 Math Supplemental	RHS	MA/4	32,532

P5. Move to approve as recommended by the Superintendent of Schools, the District Operations, Facilities & School Security Coordinator position.

P6. Move to approve as recommended by the Superintendent of Schools, the District Operations, Facilities & School Security Coordinator job description.

P7. Move to approve as recommended by the Superintendent of Schools the Assistant Facilities Coordinator position.

P8. Move to approve as recommended by the Superintendent of Schools, the change in assignment for Charles Wolff from District Security Coordinator, \$104,882 to District Operations, Facilities, & School Security Coordinator, \$129,000, effective July 1, 2022 - June 30, 2023.

P9. Move to approve by the Superintendent of Schools, to abolish the Director of Student Personnel Services position, as per Board Policy 3112 (Conduct For the Reduction in Force) for the economical and efficient implementation of the educational programs of the District.

P10. Move to approve, as recommended by the Superintendent of Schools the revised Organizational Chart.

P11. Move to approve, as recommended by the Superintendent of Schools, payment at the rate of \$69.14 per hour (paid for through ESSR funds), for the following faculty for providing after school assistance for students in the area of Social and Emotional Learning (SEL):

Jennifer Perry

P12. Move to amend, as recommended by the Superintendent of Schools, the appointment of the following individual listed below as 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 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 follows:

**Ramapo High School**

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Sean Maldonato	Assistant Boys' Golf Coach	Substitute	1	From \$2,057 to \$1,350
Colleen Langlois	Assistant Boys' Golf Coach	Substitute	1	From \$2,057 to \$707.00

P13. Move to approve, as recommended by the Superintendent of Schools, the appointment of the following individual listed below as an athletic coach, subject to all federal, state, county and local regulations, governing said employment; effective for the 2022-23 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 follows:

**Indian Hills High School**

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Peter Tuohy	Head Coach Cross Country	Substitute	4	\$6,904

P14. Move to approve, as recommended by the Superintendent of Schools, with regret, the resignation of Andrew Wenzel, RHS, Science; effective July 1, 2022.

P15. Move to approve, as recommended by the Superintendent of Schools, with regret, the resignation of Karen Leenstra, RHS, Security Aide; effective May 4, 2022.

P16. Move to approve, as recommended by the Superintendent of Schools, with regret, the resignation of Lauren Kelly, RHS, Science; effective July 1, 2022.

P17. Move to approve, as recommended by the Superintendent of Schools, the appointment of Volunteer Coach, effective for the 2021-22 School Year. Authorization for employment is based on prior verification of background check 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:

<u>Name</u>	<u>Position</u>
Gianni Ciurciu	Assistant Volunteer Girls' Flag Football
Jack Landel	Asst. Boys' Lacrosse

P18. Move to approve, as recommended by the Superintendent of Schools, the appointment of the following individuals listed below as Substitute Teachers effective for the 2021-22 School Year; and move to approve applicant 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 applicable:

a. Lance Leibowitz                      District

P19. To accept the retirement, with regret, effective July 1, 2022, as follows:

WHEREAS, Diane R. Winters has dedicated herself to the Ramapo Indian Hills Regional High School District for eleven and a half years as an Administrative Assistant in the Media Center; 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 Diane R. Winters 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 Diane R. Winters in recognition of her exemplary service to our school district.

## EDUCATION

- E1. Move 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 student listed below to attend the school indicated at the tuition cost indicated for the 2021-22 School Year as follows:

<u>Student No.</u>	<u>Placement</u>	<u>Tuition</u>
425361	Legacy Treatment Services - Mary Dobbins School	\$13,385.12 <sup>1</sup>
425361	1:1 Aide Legacy Treatment Services - Mary Dobbins School	\$7,007.20 <sup>2</sup>

<sup>1</sup>Pro-rated for 38 days at \$352.24 per day

<sup>2</sup>Pro-rated for 38 days at \$184.40 per day

- E2. Move to approve, that home instruction for District students, as recommended by the Superintendent of Schools, at the contracted hourly rate, be approved as follows:

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
425679	IHHS	9
425710	RHS	9
424168	RHS	10

- E3. Move to accept, as recommended by the Superintendent of Schools, a tuition-free student (Student No. 426478 ) into the Ramapo Indian Hills Regional High School District for the 2022-23 School Year as per Policy 5111, Eligibility of Resident/Nonresident Students.
- E4. Move to accept, as recommended by the Superintendent of Schools, a tuition-free student (Student No. 425710) into the Ramapo Indian Hills Regional High School District for the 2022-23 School Year as per Policy 5111, Eligibility of Resident/Nonresident Students.
- E5. Move to accept, as recommended by the Superintendent of Schools, a tuition-free student (Student No. 425714) into the Ramapo Indian Hills Regional High School District for the 2022-23 School Year as per Policy 5111, Eligibility of Resident/Nonresident Students.

- E6. Move to accept, as recommended by the Superintendent of Schools, a tuition-free student (Student No. 425715) into the Ramapo Indian Hills Regional High School District for the 2022-23 School Year as per Policy 5111, Eligibility of Resident/Nonresident Students.
- E7. Move to accept, as recommended by the Superintendent of Schools, a tuition-free student (Student No. 425716) into the Ramapo Indian Hills Regional High School District for the 2022-23 School Year as per Policy 5111, Eligibility of Resident/Nonresident Students.
- E8. Move to accept, as recommended by the Superintendent of Schools, a regular tuition student (Student No. 425717) into the Ramapo Indian Hills Regional High School District for the 2022-23 School Year as per Policy 5111, Eligibility of Resident/Nonresident Students.
- E9. Move to accept, as recommended by the Superintendent of Schools, a tuition-free student (Student No. 425724) into the Ramapo Indian Hills Regional High School District for the 2022-23 School Year as per Policy 5111, Eligibility of Resident/Nonresident Students.
- E10. Move to accept, as recommended by the Superintendent of Schools, a tuition-free student (Student No. 424103) into the Ramapo Indian Hills Regional High School District for the 2022-23 School Year as per Policy 5111, Eligibility of Resident/Nonresident Students.
- E11. Move to accept, as recommended by the Superintendent of Schools, a tuition-free student (Student No. 424687) into the Ramapo Indian Hills Regional High School District for the 2022-23 School Year as per Policy 5111, Eligibility of Resident/Nonresident Students.
- E12. Move to accept, as recommended by the Superintendent of Schools, a tuition-free student (Student No. 423569) into the Ramapo Indian Hills Regional High School District for the 2022-23 School Year as per Policy 5111, Eligibility of Resident/Nonresident Students.
- E13. Move to approve, as recommended by the Superintendent of Schools, the resolution as follows:

WHEREAS, the Ramapo High School and Indian Hills High School are hereby authorized by the Board of Education to:

- enroll as a member of the New Jersey State Interscholastic Athletic Association, a non-profit association of the public and parochial high schools of the State of

New Jersey, and to participate in the approved athletic activities sponsored by the NJSIAA; and

- the Board of Education hereby adopts the provisions of the Constitution, By-laws, Rules and Regulations of the NJSIAA as rules of the Board of Education and further agrees to enforce and abide by such rules.

E14. Move to approve, as recommended by the Superintendent of Schools, the resolution as follows:

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education's ("the Board") current Administrative Management Operating Software Programs ("Management Software Programs") is through Frontline Education; and

WHEREAS, the Board desires to renew its contracts with Frontline to maintain and support its current Management Software Programs; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-5, the awarding of contracts for the provision of performance of goods or services for the support or maintenance of proprietary computer hardware and software are exempt from the bidding requirements of the Public School Contract Law; and

WHEREAS, the School Business Administrator has determined that these renewals are necessary for the maintenance and support of the Board's Management Software Programs.

WHEREAS, the Board is desirous of awarding the contract to Frontline.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts Frontline proposals and awards the contracts to Frontline for the 2022-23 School year for a total contract sum of \$80,183.28.

BE IT RESOLVED that the Board President and Board Secretary are hereby authorized to execute such Agreement(s), subject to the review of the Agreement(s) by the Board Attorney, and any other documents necessary to effectuate the terms of this Resolution.

E15. Move 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 2021-22 School Year as follows:

<u>Department</u>	<u>Course Title</u>	<u>Staff</u>	<u>Hours per Staff Member</u>
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Health/PE	Health 9 CP	2 Participants 1 Presenters	12 3
Health/PE	Health 10 CP	2 Participants 1 Presenters	12 3
Health/PE	Health 11 CP	2 Participants 1 Presenters	12 3
Health/PE	Health 12 CP	2 Participants 1 Presenters	12 3
Health/PE	Physical Ed 9 CP	2 Participants 1 Presenters	12 3
Health/PE	Physical Ed 10 CP	2 Participants 1 Presenters	12 3
Health/PE	Physical Ed 11 CP	2 Participants 1 Presenters	12 3
Health/PE	Physical Ed 12 CP	2 Participants 1 Presenters	12 3
Science	Physics H	2 Participants 2 Presenters	8 3
Science	Marine Systems/ Oceanography CP	2 Participants 2 Presenters	6 2
Science	Environmental Science CPE	2 Participants 2 Presenters	8 3
Science	Animal Studies CP	2 Participants 2 Presenters	6 2
Science	Science Mythbusters and the Media CP	2 Participants 2 Presenters	6 2
Social Studies	World Civilizations (CP,CPE,H, UP H)	8 Participants 2 Presenters	18 6
Social Studies	US History 1 (CP,CPE,H)	8 Participants 2 Presenters	12 6
Social Studies	US History 2 (CP,CPE,H)	8 Participants 2 Presenters	12 6

English/ Music	That's a WRAP! CP	2 Participants 3 Presenters	18 3
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E16. Move 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 2022-23 School Year as follows:

<u>Department</u>	<u>Course Title</u>	<u>Staff</u>	<u>Hours per Staff Member</u>
Family Consumer Science	Fashion and Technology 1,2,3,4 CP	2 Participants 2 Presenters	6 2
Family Consumer Science	Childhood Development CP	2 Participants 2 Presenters	4 2
Family Consumer Science	Intro to Culinary Arts CP	2 Participants 2 Presenters	4 2
Family Consumer Science	Baking and Cooking Throughout the World CP	2 Participants 2 Presenters	4 2
Family Consumer Science	Cooking for Everyday Life CP	2 Participants 2 Presenters	4 2
Science	Chemistry UPED H	2 Participants 1 Presenters	8 2
Science	Physics of Flight CPE	2 Participants 2 Presenters	6 2
Science	Introduction to Engineering Design UPED H	1 Participants 1 Presenters	6 2
Science	Materials and processing UPED H	1 Participants 1 Presenters	6 2
Science	Engineering Research Methods	1 Participants 1 Presenters	6 2

UPED H			
Science	The Flying Environment CPE	2 Participants	12
		2 Presenters	3
Science	Flight Planning CPE	2 Participants	12
		2 Presenters	3
Science	UAS Operations CPE	2 Participants	12
		2 Presenters	3
Social Studies	US Government & Politics AP	8 Participants	18
		2 Presenters	3
World Language	Chinese 1 H	1 Participants	4
		1 Presenters	2
World Language	Chinese 2 H	1 Participants	4
		1 Presenters	2
World Language	Chinese 3 H	1 Participants	4
		1 Presenters	2
World Language	Chinese 4 H	1 Participants	14
		2 Presenters	2
World Language	French (All Levels)	4 Participants	8
		2 Presenters	4
World Language	Spanish (All Levels)	4 Participants	8
		2 Presenters	4
World Language	Italian (All Levels)	4 Participants	8
		2 Presenters	4
World Language/SS	Spanish Self Contained	4 Participants	8
		2 Presenters	4
English	College Essay Summer Writing	4 Presenters	12

E17. 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 022

RHS 024

RHS 025

## **OPERATIONS**

OP1. Move to approve as recommended by the Superintendent of Schools the adoption of the NJSBA Board Self Evaluation instrument.

OP2. Move to approve, as recommended by the Superintendent of Schools the resolution as follows:

WHEREAS, The Board of Education of the Ramapo Indian Hills Regional High School District in the County of Bergen, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby) desires to contract with a vendor for a power purchase agreement (the "Solar PPA") involving the installation of solar panels on school sites in the School District (the "Solar Project") in an effort to provide energy savings to the School District; and

WHEREAS, the School District anticipates that it will utilize such energy savings as a part of its proposed Energy Savings Improvement Program ("ESIP") which is being undertaken by the School District; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.1(j) and (k), the Board may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold, for concessions, and also for the operation, management or administration of other services, with the approval of the Division of Local Government Services in the New Jersey Department of Community Affairs (the "Division"); and

WHEREAS, the Division has, by its Local Finance Notice (LFN 2009-10) dated June 12, 2009 ("Local Finance Notice 2009-10"), authorized the use of competitive contracting in accordance with, in relevant part, N.J.S.A. 18A:18A:4.1 through 4.5) for solar power purchase agreements, pursuant to either N.J.S.A. 18A:18A-4.1(j) or (k); and

WHEREAS, the Board desires to use competitive contracting to procure the above mentioned specialized services; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.3(b), 4.4 and 4.5, the competitive contracting process, including the preparation of a request for proposal documentation (the "Solar RFP"), solicitation of proposals, and award of a contract

based upon the methodology set forth in the aforesaid Solar RFP, must be administered by the Board's purchasing agent; and

WHEREAS, in connection with such Solar PPA, and pursuant to Local Finance Notice 2009-10, the Board is required, to amend its Long Range Facilities Plan, to the extent required, to incorporate the Solar Project.

NOW, THEREFORE, BE IT RESOLVED by The Board of Education of the Ramapo Indian Hills Regional High School District in the County of Bergen, New Jersey, pursuant to the aforesaid statutes, as follows:

1. The Board hereby authorizes a competitive contracting process for the solicitation of bids for the Solar PPA, including the distribution of a Solar RFP in connection therewith.
2. DCO Energy and/or the Board's architect of record are hereby authorized and directed to undertake the drafting and distribution of such Solar RFP, including the evaluation of such Solar PPA bids, and to finalize a Solar PPA with a selected solar provider, to the extent awarded by the Board and in conjunction with the Board's professionals and administration.
3. DCO Energy and/or the Board's architect of record are hereby authorized and directed, to the extent not otherwise already accomplished, to (i) submit an application to the New Jersey Department of Education with respect to the Solar Project and to amend the School District's Long Range Facilities Plan to include the Solar Project, to the extent it is not incorporated therein, and (ii) submit the Solar RFP to the Planning Board, as applicable, for its review.
4. The Board hereby authorizes and directs the Superintendent and the Business Administrator/Board Secretary to appoint a committee to evaluate the Solar PPA bids and report same to the Board.
5. The President, Vice-President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transaction contemplated by this resolution, and the Solar RFP. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with the Board's professionals, shall be conclusive, and no further ratification or other action by the Board shall be required with respect thereto.
6. This resolution shall take effect immediately.

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

WHEREAS, the Ramapo Indian Hills Regional School District Board of Education (hereinafter referred to as the "Board") advertised for bids for student transportation services for the 2022-23 School Year (hereinafter referred to as the "Transportation Services"); and

WHEREAS, on April 27, 2022, the Board received one (1) bid for the various routes.

WHEREAS, First Student, Inc. (hereinafter referred to as "First Student") submitted the lowest responsible bid.

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

NOW, THEREFORE, BE IT RESOLVED that the contract for the Transportation Services is hereby awarded to First Student for the following amounts:

<u>Route No.</u>	<u>Route Cost</u>	<u>Per Diem Aide Cost (if applicable)</u>
301	\$345.00	\$120.00
303	\$345.00	\$120.00
304	\$345.00	\$120.00
305	\$345.00	\$120.00
306	\$345.00	\$120.00
307	\$345.00	\$120.00
308	\$345.00	\$120.00
62	\$355.00	\$120.00
400	\$355.00	\$120.00
401	\$355.00	\$120.00
402	\$355.00	\$120.00
403	\$355.00	\$120.00
405	\$355.00	\$120.00
407	\$355.00	\$120.00

408	\$355.00	\$120.00
410	\$355.00	\$120.00
412	\$355.00	\$120.00

Total Overall Base Bid: \$5,965.00 per diem, together with an increase / decrease adjustment cost of \$1.00.

BE IT FURTHER RESOLVED that the Board hereby accepts First Student’s bid and awards the contract for Transportation Services to First Student for a total overall base bid of \$5,965 per diem, including the increase/decrease adjustment cost of \$1.00 and per diem aide cost of \$120.00.

BE IT FURTHER RESOLVED that each award is expressly conditioned upon the successful vendor furnishing the requisite insurance certificate and performance bond as required in the specifications and executing a contract in accordance with the terms of the specifications.

BE IT FURTHER RESOLVED that the Board President and the School Business Administrator/Board Secretary are hereby authorized to execute any and all documents necessary to effectuate 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.

OP4. Move to approve, as recommended by the Superintendent of Schools the resolution as follows:

WHEREAS, the Ramapo Indian Hills Regional School District Board of Education (hereinafter referred to as the “Board”) advertised for bids for student related activities transportation services for the 2022-23 School Year (hereinafter referred to as the “ Transportation Services”); and

WHEREAS, on April 27, 2022, the Board received one (1) bid for the various routes.

WHEREAS, First Student, Inc. (hereinafter referred to as “First Student”) submitted the lowest responsible bid.

WHEREAS, the bid submitted by First Student is responsive to the specifications in all material respects and it is the Board’s desire to award the bid to First Student.

NOW, THEREFORE, BE IT RESOLVED that the contract for the Transportation Services is hereby awarded to First Student for the following amounts:

	Up to 16 Passenger <u>Vehicle</u>	17-24 Passenger <u>Vehicle</u>	25-35 Passenger <u>Vehicle</u>	36-54 Passenger <u>Vehicle</u>
<u>Two Hour Min.</u>	\$195.00	\$195.00	\$195.00	\$195.00
<u>Four Hour Min.</u>	\$390.00	\$390.00	\$390.00	\$390.00
<u>Six Hour Min.</u>	\$585.00	\$585.00	\$585.00	\$585.00
<u>Each Add'l Half Hour</u>	\$50.00	\$50.00	\$50.00	\$50.00
<u>Per Aide (if applicable)</u>	\$200.00	\$200.00	\$200.00	\$200.00

BE IT FURTHER RESOLVED that each award is expressly conditioned upon the successful vendor furnishing the requisite insurance certificate and performance bond as required in the specifications and executing a contract in accordance with the terms of the specifications.

BE IT FURTHER RESOLVED that the Board President and the School Business Administrator/Board Secretary are hereby authorized to execute any and all documents necessary to effectuate 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

OP5. To approve, as recommended by the Superintendent of Schools, the Agreement with Valley Medical Group and the Ramapo Indian Hills Regional High School District to provide random alcohol and drug testing services for employees with a CDL license in accordance with all regulatory requirements of the New Jersey Department of Transportation/Federal Transit Administration for the period of July 1, 2022 - June 30, 2024.

OP6. Move to approve, as recommended by the Superintendent of Schools, 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 Advisor provides such Disclosure Agent services and 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 \$1,000.00 for the Fiscal Year ending June 30, 2023.

OP7. 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

Oakland Recreation                      Lacrosse Clinic; Athletic Field; May 21, May 28,  
June 4 & June 11, 2022; 11 A.M. - 12 P.M.

OP8. Move to approve, as recommended by the Superintendent of Schools, the authorization to apply for and accept \$62,845 in funding from the New Jersey School Development Authority (SDA) for projects related to emergent and capital maintenance needs in the 2021-22 school year, to perform maintenance on air ducts at both Ramapo and Indian Hills High Schools for the purpose of improving air quality to in order to facilitate and continue students’ return to in-person instruction.

OP9. Move to approve, as recommended by the Superintendent of Schools, the awarding of a contract to Insurance Restoration Specialists/First Onsite to perform maintenance on the air ducts at Ramapo and Indian Hills High Schools, in the amount of \$187,900, with \$62,845 of the cost to be funded by reimbursement from the New Jersey School Development Authority (SDA). Insurance Restoration Specialist/First Onsite was the lowest bidder on bid # 10970 conducted by

Educational Data Services, Inc. on August 12, 2021, with pricing lower than two other vendors considered by the District.

OP10. Move to approve, as recommended by the Superintendent of Schools, the withdrawal of \$125,055 from Maintenance Reserve be used as revenue to offset budgeted required maintenance appropriations included in the FY22 Budget, specifically for the purpose of providing maintenance to air ducts at both Ramapo and Indian Hills High Schools.

**FINANCE**

F14. 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.R21-45	D. Schwartz	SUPA WRT 114 Spring Workshop	05/16/2022	\$15.00
b.R21-46	K. Whaley	SUPA WRT 114 Spring Workshop	05/16/2022	\$68.90
c.IH21-46	K. Batti-Valovina	Art & Design- APSI Online @ Goucher College	06/21/2022- 06/24/2022	\$849.00
d.R21-47	L.Gibson	Art of Education	07/27/22-	\$149

		NOW Conference 2022	07/29/22	
e.R21-48	A.Gross-Green	Biennial Conference on Chemical Education	08/01/22- 08/4/22	\$350
f.R21-49	L.Higbie	Art of Education NOW Conference 2022	07/27/22- 07/29/22	\$149
g.IH21-47	E.Johnson	ASPI Rice University APUSH Online	07/25/22- 07/29/22	\$600
h.R21-50	T.Maturo	Art of Education NOW Conference 2022	07/27/22- 07/29/22	\$149
i.IH21-48	M.Van Kampen	Art of Education NOW Conference 2022	07/27/22- 07/29/22	\$149
j.IH21-49	M.Paravati	APSI-AP Government and Politics-Rutgers	06/27/22- 07/01/22	\$900
k.IH21-50	K.Batti Valovino	Art of Education NOW Conference 2022	07/27/22- 07/29/22	\$149
l.R21-51	S.Quirk	Art of Education NOW Conference 2022	07/27/22- 07/29/22	\$149

## **POLICY**

PO1. Move to approve, as recommended by the Superintendent of Schools, the second and final reading of revised District Policy as follows:

*Policy Title*

*Policy No.*

High School Graduation (M)

5460

**P1-P19, E1-E17, OP1-OP10, F1, PO1**

Moved by KING, Seconded by LORENZ

RC) \*=Yes:

Emmolo \*, ABSTAIN E17, NO OP2 Fortunato- ABSENT Koulikourdis \*  
Lorenz\* Setteducato- ABSENT Sullivan\*, NO P1 (n), P4 (n), E17, OP2  
Underfer\* King\* Carolan\*, ABSTAIN P17

**BOARD COMMENTS ON AGENDA AND NON-AGENDA ITEMS**

**PUBLIC COMMENT**

Moved by KING Seconded by LORENZ, unanimously carried to open the meeting to public discussion.

A member of the public, Franklin Lakes, commented on air ducts and the cost. They also commented on minutes.

A member of the public, Wyckoff, commented on feedback forms and curriculum. They also commented on Social Emotional Learning and the process.

A member of the public, Oakland commented on social emotional learning. They also commented on the Steering committee for the Strategic Plan. They also commented on board member comments.

A member of the public, Franklin Lakes commented on September 27, 2021 minutes. They also thanked Dr. Dionisio for his morning brew. Commented on NJSBA resource and recited bullet points and submitted a printed copy (attached).

A member of the public, Wyckoff, thanked the elected officials for volunteer work and for listening to those that teach.

A member of the public, Oakland, commented on personnel and position. They also commented on special education being a part of the curriculum workshop. They also commented on a board member texting. They also inquired about RFP/RFQ for special education legal services. Solar panels no cost- SEL do not address special education

A member of the public, Wyckoff- Councilman and former mayor - attest that minutes are to give a general idea of what is discussed. They noted the recording of the meetings. They also commented on members of the public's comments. This member of the public commended the board and thanked the members of board during the pandemic, thanking them for their time. They also commented that the high quality of the District increases their property values.

A member of the public, Franklin Lakes, commented on conspiracies. They also commented on solar panels. They commented on curriculum and feedback.

Mr. Carolan noted that the board did receive a copy of the NJSBA resource

Dr. Dionisio noted that feedback will be given to the administration. He also noted that SEL counseling is done by counselors and certificated staff and parents are aware if there is a need and are a part of the process. Dr. Dionisio stated that he is finalizing the details of the steering committee and will be communicated to the Board and the public. Dr. Dionisio noted that the Director of Facilities, Operations and Security is a full time position and is budget neutral and has no impact on the number of staff numbers. Mr. Carolan thanked his fellow board members for their efforts in preparing for the board meetings

**ANTICIPATED FUTURE MEETING DATES**

Monday, May 23, 2022, Regular Public Meeting, 8 P.M.

**ADJOURNMENT**

Moved by KING Seconded by LORENZ to adjourn at 10:05 P.M.

RC) \*=Yes:

Emmolo *	Fortunato- ABSENT	Koulikourdis *	Lorenz*	
Setteducato- ABSENT	Sullivan *	Underfer*	King*	Carolan*

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John Carolan  
Board President

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Thomas Lambe  
Business Administrator/Board Secretary