

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

**REGULAR PUBLIC MEETING MINUTES**  
May 23, 2022  
Indian Hills High School Auditorium, 7 P.M.

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

Roll Call

Upon roll call at 7:04 P.M., the Board members responded as follows: Mmes. Emmolo, Underfer, King, Koulikourdis, and Sullivan. Messrs. Carolan, Fortunato, Setteducato 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 8:17 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 Ms. Emmolo unanimously carried into the Closed Executive Session for the purpose of discussing Personnel, Negotiations, 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 8:07 P.M.

The meeting was called to order by the Board President at 8:17 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 8:17 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; and Mr. Rodney Hara, Board Counsel, were also present.

Mr. Carolan led the Pledge of Allegiance.

## **BOARD PRESIDENT'S REPORT**

### *Student Board Representatives*

Elizabeth Ferro- Ramapo High School reported on the following: 1.) Sports Boys' Baseball: 14-12 and had a huge weekend beating #1 seeded Don Bosco in the quarterfinals of the Bergen County Tournament. They are playing Northern Highlands tomorrow and will play St. Joes next weekend in the Semifinals of counties. Softball: 23-3. Beat Old Tappan this weekend in the Counties Semifinals with a walk off single by Jenna Deluccia. They are competing in the quarterfinals of States today and next weekend they will be competing in the Bergen County Finals against IHA. Track: Has 18 individuals competing in the Bergen County Meet of Champions today. Also, Izzie Anzaldo was named Bergen Record Athlete of the week for her amazing performance in the County Championship. Girls' Lacrosse: 8-10 and are competing tomorrow in the State quarterfinals at Randolph. Boys' Lacrosse: finished their season 4-12. Girls' Golf: 4-4 and competed in the Bergen county tournament and qualified for the state sectional tournament for the second time. The team also set a new Ramapo record of 194 against Mahwah. Boys' Golf: Ended their season 13-1. They won their division, won State sectional, Big North championship, and qualified for the tournament of championship. Boys' Tennis: 12-6 and are getting ready for their state sectional run. 2.) Student Life/Extracurricular Clubs: Film club is watching the Godfather this week. Last week Ramapo Runway was a huge success and they were able to raise hundreds of dollars for the Boys and girls club of Paterson. Games club played rhythm games last week. AP testing finished last week. Class Council elections are occurring now. Junior parking applications are going to be out this summer, and you need a student ID to apply. Senior Ambassadors applications are due this Friday. GSA put out a poster for people to sign to show support for the LGBTQ+ Community. Class of 2025 is doing a food truck festival on June 15, 2022 from 4-8. Thank you to guidance and Mrs. Perry for an awesome Decision Day, there were tons of games, a bounce house, snow cones, and more! Student Government- POchella is TOMORROW! This school-wide event is a great day for wellness and school spirit for the entire Ramapo Community. Students should bring CASH and a towel or blanket to sit on. A BBQ lunch will be offered outside and student ID's are required to purchase lunch. T-shirts are \$15 and can be tie-dyed for free! Students will need CASH for many of the activities because a donation

will be made to the Charlie Landers Foundation. We are very excited to bring Pochella back to Ramapo.

Ms. Renee Callari- Indian Hills High School reported on the following: 1.) Interact service meetings this week will be on Tuesday, May 24 from 3:15 - 4:15 pm. Interact Memorial Day Projects: Tuesday - Interact members will be helping to decorate the driveway leading into the school, with flags, for Memorial Day. Interact volunteers will also be conducting our annual Memorial bucket collection, Wednesday, May 25th before school - starting at 7:00am. Proceeds to benefit the VFW and the Mission of Honor. Boys and Girls Club Summer in a Bag- Interact is in the process of 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, Tuesday, 5/24 afterschool in room 704. Students that can not attend the meeting can also pick up a grab-and-go kit to help out. 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 Drive for Eva's Village- Interact's Neverland group is hosting a food drive for Eva's Village, which will run from May 19th thru June 2. Students can pick up a bag and list from room 704. The list is also available on the Interact Schoology page. Ridgecrest Planting- Interact volunteers planted flowers at Ridgecrest Senior Housing for Memorial Day. We will be going back to Ridgecrest to work on the courtyard in June. Reminder: Please encourage your son or daughter to join the Interact Club at their respective school. 2.)GUIDANCE: Last friday, the guidance department hosted decision day for the class of 2022! I'd like to take a minute to thank the guidance department, the parent volunteers, and Mrs. Robinson for all the hard work they put in to host such an amazing event. There were arts and crafts like keychain and bracelet making, a polaroid camera to take photos, TWO bouncy castles, multiple grass games such as frisbee and spike ball, as well as an italian ice machine!! It was overall an absolute blast and a fantastic way to celebrate the senior class and their futures! 3.) The Mental Health awareness club hosted a mental health day last week. During this event, many students from different clubs and organizations set up booths to help destigmatize mental health and help raise awareness. The booths all included trivia facts about certain disorders to spread correct information, and others hosted good mental health practices such as coloring, zen gardens, or karaoke. This was an incredibly relaxing and educational event, and we hope to see it again next year! 4.) Indian Hills National Honors society will be inducting the members of the 2023 class tomorrow night. Administrators and parents are encouraged to attend to celebrate these students that have demonstrated academic excellence and high community involvement. 5.) Asian Appreciation Club will be having a bake sale this WEDNESDAY in front of the school! They're selling lumpia, dumplings, and cookies that have been made by their members. Stop by and try something new! 6.) Indian Hills student council would like to thank the Ramapo student council for inviting us to their Pochella event tomorrow!

Mr. Carolan thanked the student representatives. He also congratulated the band members that performed with the NJ Symphony. He also noted how the staff provides opportunities to the student to be exposed to different careers. He also noted the AP STEM reviews in preparation of exams. He congratulated students who competed in the Junior Chef Competition. He noted that the UPSMR students who were able to view a live kidney transplant. He noted the Herren Talks presentation would be occurring on Wednesday. Mr. Carolan noted the achievements of the spring sport teams. Mr. Carolan noted the agreement between the RIH BOE and the RIH Administratives' Association. He also noted the summer learning academy. Mr. Carolan thanked Mr. Sutherland, and wished him the best in his future endeavors.

### **SUPERINTENDENT'S REPORT**

Dr. Dionisio noted that Resolution P6 this evening warrants congratulations and thank you to be in order for Mr. Dan Sutherland, District, Director of Curriculum, Instruction, and Articulation, effective July 31, 2022. He thanked Mr. Sutherland for his leadership, commitment, and contributions to the District. He stated that he has enjoyed working with him this year and wishes him the best in his future professional endeavors. Dr. Dionisio reported E1- Summer Curriculum Workshops and reviewed the curriculum process. Dr. Dionisio thanked all of our teachers for their time. Dr. Dionisio also reported on resolution P4. Summer Learning Academy, and reviewed the program. This concluded the Superintendent Report and provided the opportunity for the student representatives to dismiss themselves if they chose to do so.

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

Mr. Lambe reported on the following: 1.) Night Cleaning Contract and noted that the approval is on tonight's agenda item OP1-2. Mr. Lambe reviewed the process for the request for proposal. 2.) Indian Hills Cell Tower Ground Lease: Mr. Lambe noted that the bid opening occurred on May 11, 2022 with one bid from our current lessee, Crown Castle. Crown owning the cell tower, and any new lessee having to build a new tower at their own tower, may have deterred other vendors from submitting a bid. The contract is expected to be on the June 13, 2022 agenda for board approval. 3.) Sale of Used MacBooks: Mr. Lambe reported that the bid opening will occur on June 1, 2022. There will be a decision, dependent on the prices submitted and the supply chain for delivery of devices, on whether to accept or reject the bids for the June 13, 2022 board meeting. 4.) ESIP: Mr. Lambe reported that the ESIP Project Kickoff Meeting with DCO took place on May 12, 2022. The Investment Grade Energy Audit will begin soon. Mr. Lambe noted that DCO is in the process of scheduling building walkthroughs. 5.) Roofing Bid: Mr. Lambe reported that the roofing bids will take place on June 1, 2022. The pre-bid meeting and walkthrough occurred on May 13, 2022. A decision about the

bids will be made for the June 13, 2022 board meeting. That concludes mr. Lambe's report.

### **BOARD COMMITTEE REPORTS**

Policy- Ms. King reported that the committee met on May 12th and reviewed the policies that are up for a first reading and noted that the next policy meeting is on May 26, 2022.

Personnel & Negotiations- Mr. Setteducato thanked everyone involved in contract negotiations and noted that the next meeting is on June 7, 2022.

Finance & Facilities- Mr. Fortunato stated that the committee has not yet met this month.

Education- Ms. Koulikourdis stated that they have not met since the last meeting and the next meeting is scheduled in June.

Athletics, Arts, & Extracurriculars- Dr. Lorenz stated that the committee will be meeting on May 24, 2022.

### **PUBLIC COMMENTS ON AGENDA ITEMS**

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

A member of the public, Wyckoff commented on proposed changes to the history curriculum. They also commented on LGBTQ and the history curriculum.

A member of the public, Wyckoff, commented on PO1. They also commented on Policy 2451.05, Policy 9560, Policy 2622, and Policy 3233.

A member of the public, Oakland, commented on E9-CEP. They also commented on the NJSIAA bylaws. They also commented on the policies and recommendations by Strauss Esmay.

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

Mr. Carolan responded to the question about curriculum and noted that in regard to Strauss Esmay, the board usually follows their recommendations.

Dr. Dionisio noted that the policies are a first reading and noted that revisions can be viewed on the website and need to be reviewed side by side to cross reference.

Dr. Dionisio noted that the CEP (Comprehensive Equity Plan) Statement of Assurance is to extend the plan for one year as we are in our third year this is just an extension.

**OPEN BOARD DISCUSSION**

Ms. King thanked Mr. Sutherland for his dedication and wished him luck.

Ms. Sullivan commented on Policy and noted that it is difficult to understand the changes. Ask the board to consider her comments and proposed amendments.

Motion made by SULLIVAN, seconded by EMMOLO to amend the policies to reflect those provisions.

Board discussion followed.

Ms. King noted that as the chair of the committee she was never contacted by Ms. Sullivan, in which Ms. Sullivan noted that she just looked at it a few hours ago this afternoon.

Point of order was made in which Mr. Carolan reminded the board member to stay focused on the issue, not the behavior.

Further Board discussion followed.

Mr. Carolan recommended pulling this motion and holding off on policies 2415.05, 9560 and Policy & Regulation 2622.

Ms. Sullivan agreed to withdraw the motion if all three policies and regulation 2622 are referred back to the committee for review.

Ms. King- Point of order false and defamatory statements are being made and ask that it be stopped.

Carolan motioned and seconded by Sullivan, to remove Policies 2415.05, 9560.2622, and regulation 2622 be removed from the agenda and be referred back to the policy committee for review.

RC) \*=Yes:

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

Sullivan- asked for confirmation of what the Superintendent said about F2 Yudin's appliance. She wanted to know if this was an air conditioner. In which Mr. Lambe responded that it was an air conditioner for \$550 and there were multiple quotes and this was not a bid.

**ACTION ITEMS \*=YES**

Move to approve Closed and Regular Public Meeting Minutes of May 9, 2022

Moved by KING, and Seconded

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

**PERSONNEL**

- P1. To approve the Agreement between the Ramapo Indian Hills Regional High School District Board of Education and the Ramapo Indian Hills Administrators’ Association effective for the period July 1, 2022 - June 30, 2025.
- P2. Move to approve, as recommended by the Superintendent of Schools, the following staff to serve as proctors for Saturday ACT and SAT testing, effective for the 2021-2022 school year:

Leonardo Castano

- P3. Move to amend, as recommended by the Superintendent of Schools, an unpaid FMLA Family Medical Leave of Absence) for Colleen Langlois, RHS, Instructional Aide, effective May 3, 2022 - June 30, 2022 to a paid leave of absence, effective May 3, 2022 - June 30, 2022.
- P4. Move to approve, as recommended by the Superintendent of Schools, the following teachers at the rate of \$69.14/hour for teaching in the Ramapo Indian Hills Summer Learning Academy, and further \$59.75/hour for professional learning to support the summer learning academy and learning ecosystem, during July and August 2022 to be paid from federal ESSER Funds, as described in the grant application:
  - a. Kimberly Batti Valovino
  - b. Emily Biunno
  - c. Amy Brooks-Faugno
  - d. Matthew Caulfield
  - e. Catherine Copeland
  - f. Chris Csengeto
  - g. Justin Defeo

- h. Nicole Fischetto
- i. Marisa Frissora
- j. Jessica Griffin
- k. Lisa Higbie
- l. Michael Kaplan
- m. Sarah Kvyat
- n. Edith LaChac
- o. Kimberly Marino
- p. Traci Maturo
- q. Cherie McLaughlin
- r. Michael Michels
- s. Kathleen Miller
- t. Dianna Peller
- u. Cynthia St. Clair
- v. Maria Tombalakian
- w. Melissa Van Kampen
- x. Erica Vitale
- y. Cassandra Zalarick
- z. Amanda Zielenkiewicz

- P5. Move to approve, as recommended by the Superintendent of Schools, the appointment of Volunteer Athletic Coaches, 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>
Christopher Liquori	Asst. Baseball/ RHS



- P6. Move to approve, as recommended by the Superintendent of Schools, with regret, the resignation of Daniel Sutherland, District, Director of Curriculum, Instruction, and Articulation, effective July 31, 2022.
- P7. Move to approve, as recommended by the Superintendent of Schools, with regret, the resignation of Dr. Mandar Dave, IHHS, Resource Room, Science; effective July 1, 2022.

## **EDUCATION**

- E1. 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:

<i>Department</i>	<i>Course Title</i>	<i>Staff</i>	<i>Hours per Staff Member</i>
Special Services	Self-Contained U.S. History Year 1	1 Participant	12
		1 Presenters	3
Special Services	Self-Contained U.S. History Year 2	1 Participant	12
		1 Presenters	3
English	English 1 (CP, CPE, H)	4 Participants	6
		2 Presenters	2
English	English 2 (CP, CPE, H)	4 Participants	6
		2 Presenters	2
English	English 3 (CP, CPE, H)	4 Participants	6
		2 Presenters	2
English	English 4 (CP, CPE, H)	4 Participants	6
		2 Presenters	2
Applied Tech	Wood Processing 1 and 2 CP	2 Participants	6
		1 Presenters	2
Applied Tech	Applied Technology and Design	2 Participants	12
		1 Presenters	2
Applied Tech	Computer Aided Design	2 Participants	12
		1 Presenter	2
Applied	Robotics 1 and 2 CP	2 Participants	12

Tech		1 Presenters	2
Applied Tech	Engineering H	2 Participants 1 Presenter	12 2
Applied Tech	Introduction to Engineering	2 Participants 1 Presenter	12 2
Applied Tech	Structured Learning Experience	2 Participants 1 Presenter	6 2

E2. Move to approve, as recommended by the Superintendent of Schools, the renewal of the 192/193 Service Agreement for Non-Public Schools with Bergen County Special Services School District, effective for the 2022-23 School Year.

E3. Move to approve, as recommended by the Superintendent of Schools, that home instruction for District students, at the contracted hourly rate, be approved as follows:

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
425330	IHHS	9
423560	IHHS	11
425750	RHS	9
424061	RHS	10
423007	RHS	11

E4. 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 Student No. 425360 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 Agreement, and any other documents necessary to effectuate the Agreement.

- E5. Move to approve, as recommended by the Superintendent of Schools, the Agreement between Beyond the Spectrum Therapeutic Center, Inc. and the Ramapo Indian Hills Regional High School District Board of Education to provide ABA therapy direct services at \$90.00 per hour and services provided by a Board Certified Behavior Analyst at \$150.00 per hour, effective for the period of May 9 - June 30, 2022.
- E6. Move to approve, as recommended by the Superintendent of Schools, the Agreement between Adam Krass Consulting, LLC. and the Ramapo Indian Hills Regional High School District Board of Education to provide assistive technology training services at \$160.00 per hour, effective for the period of May 9 - June 30, 2022.

- E7. 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>
Adventure Society, Hawthorne	Anthropology	05/27/2022	0
Little Italy	Italian	06/16/2022	0
Turf Field & Snack Stand (overnight)	Boys' Soccer	08/20/2022- 08/21/2022	0

- E8. Move to accept, as recommended by the Superintendent of Schools, the reports of bus evacuation drills that were conducted in the District during the 2021-22 School Year as follows:

Drills were conducted on May 17, 2022 in front of the Indian Hills High School between 7 - 7:35 A.M. and students who are bussed to school participated. Dr. Gregory Vacca, Principal, and Mr. Charles Wolff, District Security Coordinator, supervised the drills.

Drills were conducted on May 18, 2022 in the front circle of the Ramapo High School between 7 - 7:30 A.M. and students who are bussed to school participated. Mr. Travis Smith, Principal, and Mr. Charles Wolff, District Security Coordinator, supervised the drills.

- E9. Move to authorize, as recommended by the Superintendent of Schools, the submission of the Comprehensive Equity Plan Statement of Assurance for the 2022-23 School Year to the Interim Executive County Superintendent.

E10. Move to authorize, as recommended by the Superintendent of Schools, to not apply for \$1,511 in ARP Homeless II funding.

## **OPERATIONS**

OP1. Move to approve, as recommended by the Superintendent of Schools, the resolution as follows:

WHEREAS, the Ramapo-Indian Hills Regional Board of Education (the “Board”) utilized competitive contracting pursuant to N.J.S.A. 18A:18A-4.1 et seq. to solicit proposals for custodial, management services; and

WHEREAS, a committee evaluated the proposals and prepared a comprehensive report in accordance with N.J.S.A. 18A:18A-4.5(d) and N.J.A.C. 5:34-4.5, and made the report available to the public at least 48 hours prior to this award (a copy of which is attached hereto and made a part hereof); and

WHEREAS, the Committee has concluded that the proposal submitted by Aramark Management Services, LP (“Aramark”) is the most advantageous, price and other factors considered.

NOW THEREFORE BE IT RESOLVED that the Board accepts the proposal submitted by Aramark and awards the contract to provide for custodial management services to Aramark, commencing on July 1, 2022 and ending on June 30, 2027. The contract price shall be as follows: 2022-2023 school year - \$932,463.64; 2023-2024 school year - \$959,315.10; 2024-2025 school year - \$995,356.34; 2025-2026 school year - \$1,031,089.63; 2026-2027 school year - \$1,065,940.46.

BE IT FURTHER RESOLVED, that this award is expressly conditioned upon Aramark furnishing the requisite insurance certificate, together with an executed contract.

BE IT FURTHER RESOLVED, that the Board President and the School Business Administrator/Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this resolution. The School Business Administrator/Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A:18A-4.5(g), to be published in the official newspaper of the Board summarizing the award and indicating that the resolution and contract are on file in the Business Office and available for public inspection.

OP2. Move to approve, upon the recommendation of the Superintendent of Schools, a contract with Edvocate, Inc. for \$15,000 to provide contract monitoring services for custodial cleaning. This amount is included in the custodial cleaning RFP and in the contract awarded in OP1, and is funded by a credit on the total amount paid to Aramark.

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:

Ramapo High School

Mike DeFazio	Football Camp; Athletic Field; July 11, 12, 13, 14,
Football Camp	25, 26, 27 & 28, 2022; 9A.M. - 12 P.M.

OP4. Move to approve, as recommended by the Superintendent of Schools, the Business Administrator/Board Secretary to renew the contract with Educational Data Systems, Inc., a New Jersey Cooperating Bidding Program, in the amount of \$14,125.00, effective for the 2022-23 School Year.

## **FINANCE**

- F1. Move to approve and authorize, as recommended by the Superintendent of Schools, that the financial report of the business administrator and the treasurer of school monies for the month of March 2022, including a cash report for that period, be approved and ordered filed.
- F2. Move to approve, as recommended by the Superintendent of Schools, the *Committed Purchase Order Report* for the month of April 2022, having been duly audited by the business administrator and the chairperson of the Finance Committee.
- F3. Move to approve and authorize, as recommended by the Superintendent of Schools, approval of bills drawn on the current account in the total amount of \$4,540,258.78 including the May 15, 2022 Payroll, for materials received and/or services rendered, having been duly audited by the business administrator and the chairperson of the Finance Committee.
- F4. Move to approve and ratify, as recommended by the Superintendent of Schools, the April 29 2022 Payroll in the amount of \$1,497,836.17 having been duly audited and previously paid. (Amount was not available for the April 25, 2022 Regular Public Meeting.)
- F5. Move to approve and ratify, as recommended by the Superintendent of Schools, the additional bills paid in April 2022 and drawn on the current account in the total amount of \$11,384.60 for materials received and/or services rendered, having been duly audited by the business administrator and the chairperson of the

Finance Committee. (Amount was not available for the April 25, 2022 Regular Public Meeting.)

- F6. 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 month of April 2022.
- F7. Move to approve, as recommended by the Superintendent of Schools, that pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of April 30, 2022 after review of the Secretary’s monthly financial report (Appropriations Section) and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over expended in violation of *N.J.A.C. 6A:23A-16.10(b)* and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.
- F8. Move to approve the resolution as follows:

Receipt of Certification from Board Secretary

Pursuant to *N.J.A.C. 6:23A-16.10(c)4*, I, Thomas Lambe, certify that as of April 30, 2022, 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 resolution as follows:

BE IT RESOLVED that the amount of District taxes needed to meet the obligations of this Board from July to December 2022 is \$27,650,148.00 divided as follows:

\$10,644,586 Borough of Franklin Lakes

\$6,717,519 Borough of Oakland

\$10,288,043 Township of Wyckoff

and that the governing bodies are hereby requested to place in the hands of the custodian of school monies that amount in accordance with the statutes relating thereto and prepared schedule.

- F10. Move that, as recommended by the Superintendent of Schools, bills in the District Cafeteria Fund in the total amount of \$148,806.26 having been duly audited and approved by the Business Administrator/Board Secretary be approved by the Board as follows:

ARAMARK	\$147,870.26	April 2022 Operations
RIH District Cafeteria Fund	\$936.00	April 2022 Student Lunches

F11. 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.) IH21-51	L. Hass-Wasserman	School Nurses: Best Practices for Addressing Mental Health Issues in Your School	07/18/22	\$279.00
b.) IH21-52	S. Storzum	School Nurses: Best Practices for Addressing Mental Health Issues in Your School	07/18/22	\$279.00
c.) IH21-53	S. Kvyat	AP Computer Science A (Remote)	07/04/22-07/08/22	\$1,050.00
d.) R21-52	K. Carolan	AP Summer Institute: Physics 2	06/27/22-06/30/22	\$650.00
e.) R21-53	D. Vander Molen	APSI-AP Government and	06/27/22-	\$900.00

Politics- Rutgers  
University

06/30/22

**POLICY**

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

<u>Policy</u>	<u>Policy No.</u>
Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)	2431.4
Political Activities (Revised)	3233

PO2. Move to approve, as recommended by the Superintendent of Schools, the first reading of Regulation Guides of District Policies as follows:

<u>Regulation Title</u>	<u>Policy No.</u>
Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)	2431.4
Additional Compensatory Special Education and Related Services (M) (New)	2460.30

**P1-P7, E1-E10, OP1-OP4, F1-F11, PO1-PO2**

Moved by KING, Seconded by SETTEDUCATO

RC) \*=Yes:

RC): Emmolo\*, NO E4, E5, F2-P/O 22-05748 Fortunato\* Koulikourdis\* Lorenz\*  
 Setteducato\* Sullivan\*, NOE4, E5, F2-Yudin’s 22-05748 Underfer\* King-  
 Abstain F2- P/O 22-05748 Carolan\*

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

Ms. Sullivan thanked the faculty, staff and parents. She noted that the organizational chart is on the website. She also noted the new executive director of NJSBA. Ms. Sullivan also thanked the negotiations committee, Mr. Lambe, Board Counsel . She also thanked advisors for inviting board members to the events. She also noted that she



would be attending the Oakland town council meeting. She also thanked Mr. Carolan for running an effective meeting.

### **PUBLIC COMMENT**

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

A member of the public, Franklin Lakes, commented on minutes and recordings prior to July 26th. They also read a statement from another school district regarding curriculum.

A member of the public, Oakland commented on CEP, organizational chart, link, any summer programs for special ed? They also commented on SEL- hours and who is training and requested more information. They also commented on Policy student surveys and parental consent and mentioned prior surveys.

A member of the public, Wyckoff, commented on the social studies curriculum.

A member of the public, Wyckoff, commented on transparency and balance in the curriculum. Religious tolerance and cited NJ statute.

A member of the public, Wyckoff, responded to comments in regard to curriculum.

A member of the public, Franklin Lakes, commented on what she didn't learn about in school.

A member of the public, Franklin Lakes, commented on hate, political and personal attacks. They also commented on permission slips. They also commented on the Policy committee process.

A member of the public, FL, commented on bedrooms.

A member of the public, Oakland commented on Summer Learning Academy, commenting on highlights of the district. Echo on a comment on waiting for college to think critically.

A member of the public Franklin Lakes, commented on Constitution Day and Flag Day. Talked about what the US offers. They also commented on the curriculum.

A member of the public, Oakland, commented on Students surveys and protection of pupil rights.

A member of the public, Oakland commented on E5 and no votes.

A member of the public, Wyckoff commented on the social studies curriculum. They also commented on alternate resources and supplemental materials.

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

Mr. Carolan- commented on the question as to why would the Board follow the state law curriculum? BOE members took an oath to follow the law.

Dr. Dionisio commented on the Curriculum and the alignment with the state standards. He noted that he is proud of the faculty and staff that he works and collaborates with. Proud of what they do every day. There is a responsibility to come in to educate and cultivate an inclusive environment that is supportive of all children so they feel safe and respected.

**ANTICIPATED FUTURE MEETING DATES**

Monday, June 13, 2022, Regular Public Meeting, 8 P.M.

**ADJOURNMENT**

Moved by KING Seconded by SETTEDUCATO to adjourn at 9:50 P.M.

RC) \*=Yes:

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

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John Carolan  
Board President

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Thomas Lambe  
Business Administrator/Board Secretary