

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

WORK SESSION/REGULAR PUBLIC MEETING MINUTES

August 23, 2021

Ramapo High School, Auditorium, 6:30 P.M.

Roll Call –

Upon roll call at 7:00 P.M., the Board members responded as follows: Mmes. King, Koulikourdis, Laforgia, and Sullivan. Messrs. Butto, Carolan, Fortunato, Kinney, and Setteducato. Mr. Stephen Fogarty, of Fogarty and Hara, Esq.; and Mr. Thomas Lambe, Business Administrator/Board Secretary; were also present.

The meeting was called to order by the Board President at 7:00 P.M. Mrs. Laforgia 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. She 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. She 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. Mrs. Laforgia further stated that the Board shall not be held liable for comments made by members of the public and, in order to protect the privacy rights of employees in the District, the Board shall not respond to statements made by the public of or about District employees.

Roll Call – Regular Public Meeting

Upon roll call at 7:00 P.M. Board members responded as follows: Mmes. King, Koulikourdis, Laforgia, and Sullivan. Messrs. Butto, Carolan, Fortunato, Kinney, and Setteducato. Mr. Stephen Fogarty, of Fogarty and Hara, Esq.; Mr. Thomas Lambe, Business Administrator/Board Secretary; and Mr. Daniel Sutherland, Director of Curriculum and Articulation; were also present.

Ms. Laforgia led the Pledge of Allegiance.

BOARD PRESIDENT'S REPORT

Ms. Laforgia thanked everyone for attending the meeting and noted that there was a packed agenda with built in breaks and time for comments/questions from Board members.

Ms. Laforgia read a statement from Dr. Riscica and congratulated him on his Doctorate degree.

Dr. Riscica thanked everyone for his well wishes.

Ms. Laforgia welcomed and introduced Dr. Dionisio.

Dr. Dionisio addressed the Board and the Public and thanked the Board for their time, dedication, and effort. Dr. Dionisio expressed his excitement and gratitude for the opportunity to serve the District. He noted that he will share his entry plan.

Ms. Laforgia shared a video that was provided by Dr. Dionisio that will be shared District wide the following day.

Following the presentation by Dr. Dionisio, Ms. Laforgia offered the Board members to provide comments.

Ms. Koulikourdis welcomed Dr. Dionisio. Ms. Koulikourdis also encouraged him to work with the staff and that as a board member will support him and the distinction between his role and that of a board member.

Mr. Carolan welcomed Dr. Dionisio. Mr. Carolan also expressed his excitement to be working with him. Mr. Carolan noted some of the highlights of his presentation regarding respect, next level, and advancement of all students.

Mr. Setteducato thanked and welcomed Dr. Dionisio. Mr. Setteducato also noted his excitement to be working with him.

Mr. Fortunato welcomed Dr. Dionisio. Mr. Fortunato also noted his qualifications and credentials and how he stood far above the other candidates. Mr. Fortunato addressed the criticism that was made in regards to salary.

Mr. Kinney welcomed Dr. Dionisio and noted how he stood out in the process of the Superintendent search. Mr. Kinney also noted his innovation and how it would be a way to change the context through actions. Keys to Success, communication, discipline, and commitment to the students. He wished Dr. Dionisio the best of luck.

Ms. King welcomed Dr. Dionisio. Ms. King noted that Dr. Dionisio is a forward thinker and noted his innovation as well as his strong communication skills. She also noted how he was an effective listener. Ms. King noted how she was looking forward to working with Dr. Dionisio.

Ms. Sullivan thanked Dr. Dionisio for accepting the offer of employment. Ms. Sullivan also thanked the Board President for her time. Ms. Sullivan also addressed the criticism of salary. Ms. Sullivan also noted how Dr. Dionisio stood out amongst the other

candidates. Ms. Sullivan noted that she is looking forward to working with him and requested that Dr. Dionisio promise to walk the halls and talk to the students.

Mr. Butto thanked Mr. Setteducato for leading the committee. Mr. Butto also thanked Ms. Sullivan as well as the rest of the board for their commitment. Mr. Butto noted and thanked Ms. Laforgia for her efforts and achievement in making the hiring of Dr. Dionisio possible. Mr. Butto also acknowledge Dr. Adms from HYA. Mr. Butto addressed Dr. Dionisio. Mr. Butto noted how he hoped for a cultural shift in the District and welcomed Dr. Dionisio.

Ms. Laforgia thanked the Board for their unique perspective and for their commitment. Ms. Laforgia welcomed Dr. "D" and thanked him for being here. Ms. Laforgia expressed how she knows he will bring the district to the next level.

Motion was made by Mr. Butto and seconded by Mr. Carolan to take a 15 minute break at 7:31 PM.

= Yes

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia

Move was made by Mr. Carolan and seconded by Mr. Butto go back to the Regular Action Meeting at 7:45 PM

= Yes

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia

BUSINESS ADMINISTRATOR'S REPORT

Palestis Educational Consultants Report

Ms. Laforgia introduced Dr. Ernie Palestis and Dr. Monica Palestis to present their report on the child study team.

Dr. Monica and Dr. Ernie Palestis provided a powerpoint presentation on their findings during their analysis of the child study team. They also reported on their recommendations.

Board discussion and questions followed.

Ms. Laforgia offered the floor to Mr. Carolan to introduce the curriculum. Mr. Carolan noted that the Education Committee has been working on this since April and it is generally voted on in August. He also noted that this has been a practice for ten years or more. April, June, and July the schedule has been shared and the curriculum has been posted. In addition, google forms are on the website for questions and comments and will be active all year. Mr. Carolan noted the updates for this year's curriculum. Mr. Carolan noted that the Education committee supports this curriculum. He noted the implementation of Diversity and Inclusion and noted that it is not Critical Race Theory. Mr. Carolan noted that the staff should be trusted to do their jobs. Mr. Carolan thanked Mr. Sutherland for his work and complimented the staff in the process. Mr. Carolan noted that the Board has a responsibility to approve this curriculum.

Ms. Laforgia reminded the public to not shout out.

Curriculum- Daniel Sutherland

Mr. Sutherland provided a presentation on the updated and revised curriculum. Mr. Sutherland reviewed the curriculum timeline. He also reviewed the stages in which the curriculum is reviewed. Mr. Sutherland noted that the Diversity and Inclusion does not equal Critical Race Theory. Mr. Sutherland noted that tonight is for the approval of revisions and new curriculum. Mr. Sutherland thanked the teachers and supervisors for all the time and research they spent on implementing the new curriculum and revisions.

Board comments and discussion followed.

Mr. Kinney made a motion and seconded by Mr. Carolan to hold a special meeting on August 30, 2021 to review and act on the curriculum. Petition signed by Koulikurdis, King, Setteducato, Fortunato, Carolan, and Kinney

Mr. Butto , point of order, only the Board President can set a meeting date and the only way this can be done is if there was a petition of six or more board members, but it does not allow them to pick the date. Mr. Butto requested a ruling on his point of order.

Board discussion followed

Mr. Lambe stated that they need to vote on the motion and if it passes and followed by a signed petition of the majority of the Board. Board Council agrees with Mr. Lambe's ruling (petition attached).

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,

Setteducato , Sullivan ABSTAIN, Butto NO, Laforgia NO

Ms. King read a statement.

Ms. King made a motion and seconded by Ms. Koulikourdis to move the curriculum to Action.

RC): Carolan , Fortunato NO, King , Kinney NO, Koulikourdis ,
Setteducato NO, Sullivan NO, Butto NO, Laforgia NO

PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS

Moved by BUTTO Seconded by CAROLAN to open the meeting to public discussion.

A member of the public read a statement in regard to the Special Education Department.

Members of the public addressed the Board in regard to the mask mandate

Members of the public addressed the Board in regard to Critical Race Theory.

Members of the public spoke in support of Diversity and Inclusion.

A member of the public offered resignation letters to the Board in regard to the curriculum.

Moved by CAROLAN Seconded by KINNEY to amend the public session to one hour and exclude the second public session.

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia

Members of the public addressed the Board in regard to a student survey and Critical Race Theory.

A member of the public addressed the Board in regard to Critical Race Theory and explained how it is reserved for law students.

A member of the public addressed the Board in support of FLOW forward.

A student addressed the Board in regard to the environment of the Board meeting.

A member of the public addressed the Board in regard to masks.

Moved by BUTTO Seconded by KINNEY to extend the public session for eighteen minutes.

RC): Carolan , Fortunato NO, King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia

Members of the public addressed the Board in regard to state mandates.

Members of the public regarding masks.

Members of the public addressed the Board in regard to statements made.

Moved by CAROLAN Seconded by KINNEY to take a five minute break.

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia

OPEN BOARD DISCUSSION ON AGENDA ITEMS

Board discussion followed.

Mr. Carolan stated that there can be open discussion and if clarity can be made in regard to this.

Mr. Carolan asked about masks for transportation. Ms. Sullivan responded that masks are not required while on the bus as per the executive order.

ACTION ITEMS - = Yes

The following motions were approved by roll call vote:

Moved by Ms. King and seconded by Mr. Carolan to table the
Closed Session Minutes of June 7, 2021

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan NO, Butto NO, Laforgia

Moved by Ms. King and seconded by Mr. Carolan to table the
Closed Session Minutes of June 14, 2021.

Moved By: CAROLAN

Seconded: KINNEY

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia

P3. Move to approve the reappointment, as recommended by the Interim Superintendent of Schools, Karen Guemeryl, RHS, Media Center, .71, ten month, tenured, Administrative Assistant, full-time, Grade II, Step 10, \$39,945, effective September 1, 2021 - June 30, 2022.

Moved By: CAROLAN

Seconded: KINNEY

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia

P4. Move to approve, as recommended by the Interim Superintendent of Schools, the appointment of the following individual(s) listed below as Substitute Nurses, for the 2021-22 School Year, beginning September 1, 2021 and ending June 30, 2022; and move to approve the applicants' attestation that she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, or *N.J.S.A. 18A:6-4.13 et seq.*:

Name

Brittany Mancini

Moved By: CAROLAN

Seconded: KINNEY

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia

P5. Move to approve, as recommended by the Interim Superintendent of Schools, the salary adjustment for achieving a higher degree level for District staff as follows:

<u>Name</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective Date</u>
Lisa Higbie	MA, to MA+15, Step 16	\$83,268	September 1, 2021
Karli Basilicato	BA+15 to MA, Step 16	\$81,647	September 1, 2021

Katherine Yosif Asst. Gymnastics Substitute 3 \$4,380

Moved By: CAROLAN Seconded: KINNEY

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia

P8. To approve, as recommended by the Interim Superintendent of Schools, the appointment of District staff to serve as a mentor for the 2021-22 School Year in accordance with the Agreement between the Ramapo Indian Hills Education Association and the Ramapo Indian Hills Regional High School District Board of Education, stipend to be pro-rated up to \$450 for the full term of the mentorship, as follows:

<u>Staff Member/Department</u>	<u>Mentor</u>
<u>Ramapo High School</u>	
Nicholas Dicarlo	Cari Laughman

Moved By: CAROLAN Seconded: KINNEY

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia

P9. Move that, as recommended by the Interim Superintendent of Schools, the following persons be approved as Special School Advisors, subject to all federal, state, county, and local regulations, governing said employment, effective for the 2021-22 School Year; and move to approve applicants' attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq., as follows:

Ramapo High School

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Traci Maturo	Asst. Yearbook Editorial	1	\$2,632
Megan Casey	Gay Straight Alliance	4	\$2,332
Cynthia Vandermolen	Junior Class	4	\$5,711
Claire Davanzo	Movie Club	2	\$2,138

Kimberly Deamer	Freshman Class	2	\$3,056
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Indian Hills High School

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Jennifer Dinan	Freshman Class	4	\$3,056
John Murphy	Stock Market Club	1	\$1,409
Elizabeth Johnson	Student Council	4	\$5,711
Kathleen Miller	Asst. Student Council	4	\$2,284

District

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Jamie Sporn	Dance Club	4	\$2,332

Moved By: CAROLAN

Seconded: KINNEY

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia

P10. Move that, as recommended by the Interim Superintendent of Schools, the following person be appointed to fill the position for the length of time and with the compensation noted, subject to all federal, state, county, and local regulations, governing said employment; and further that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue the proper contract for the 2021-22 School Year; and move to approve applicant's attestation that he has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, *N.J.S.A. 18A:6-4.13 et seq.*, and *N.J.S.A. 18A:12-1 et seq.*, as applicable. Further move to approve the assignment of the appropriate Unique Position Code as required by State Statute, as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Basis of Employment</u>	<u>Employment Date</u>	<u>Annual Salary</u>
Ralph	Maintenance	Step 5	12 months	9/01/21 -	\$64,350 ^{1/2}

¹ Replacing Vincent Bulzomi

² 90 Day Probationary Period

Moved By: CAROLAN

Seconded: KINNEY

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia

P11. Move to approve, as recommended by the Interim Superintendent of Schools, the sixth period teaching assignment for Jill Matcovich, RHS, Resource Center Advanced Math, at the contractual stipend of \$9,530, prorated, effective for the period September 1, 2021 - June 30, 2022.

Moved By: CAROLAN

Seconded: KINNEY

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia

P12. Move to approve, as recommended by the Interim Superintendent of Schools, the sixth period teaching assignment for Giuseppina Monterey, RHS, Supplemental Math, Geometry, at the contractual stipend of \$9,530, prorated, effective for the period September 1, 2021 - June 30, 2022.

Moved By: CAROLAN

Seconded: KINNEY

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia

P13. Move to approve, as recommended by the Interim Superintendent of Schools, the appointment of School Affirmative Action Building Coordinators effective for the 2021-22 School Year as follows:

<u>Staff Member</u>	<u>Building</u>
Michelle Patrickio	IHHS
Jennifer Mola	RHS

Moved By: CAROLAN

Seconded: KINNEY

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia

P14. Move to approve, as recommended by the Interim Superintendent of Schools, the appointment of the District Anti-bullying Specialist Officer for the 2021-22 School Year as follows:

Michael Marano District Coordinator

Moved By: CAROLAN Seconded: KINNEY

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia

P14. Move to approve, as recommended by the Interim Superintendent of Schools, the appointment of the Ramapo High School Building Anti-bullying Specialist Officer for the 2021-22 School Year as follows:

Jasmen Mantashian RHS Anti-bullying Specialist

Moved By: CAROLAN Seconded: KINNEY

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia

P14. Move to approve, as recommended by the Interim Superintendent of Schools, the appointment of Indian Hills High School Anti-bullying Specialist Officer for the 2021-22 School Year as follows:

Andrea Saladino IHHS Anti-bullying Specialist

Moved By: CAROLAN Seconded: KINNEY

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia ABSTAIN

P15. Move to approve, as recommended by the Interim Superintendent of Schools, 2 transition days for Susan Wiener, IHHS, Guidance.

Moved By: CAROLAN Seconded: KINNEY

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia ABSTAIN

P16. Move to approve, as recommended by the Interim Superintendent of Schools, the placement of Taylor Mastropasqua, a William Paterson University student, to complete her Senior Health and Physical Education Cooperating Student teaching in the Physical Education Department, Ramapo High School, effective from September 1, 2021 to December 9, 2021.

Moved By: CAROLAN

Seconded: KINNEY

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia ABSTAIN

P17. Move to rescind, as recommended by the Interim Superintendent of Schools, the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Amanda Zielenkiewicz, IHHS, Business & Math SS, effective on or about September 1 - September 12, 2021, to also utilize unused sick leave for up to 10 days for the summer contractual days, and further to utilize unused sick leave as allowed by law, effective September 1 - September 10, 2021, and move to approve an unpaid Family Leave of Absence pursuant to The Family and Medical Leave Act (FMLA), effective September 13 - December 3, 2021.

Moved By: CAROLAN

Seconded: KINNEY

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia

P18. Move to approve, as recommended by the Interim Superintendent of Schools, the request for a paid Maternity Leave of Absence , utilizing unused sick leave as allowed by law, for Amanda Zielenkiewicz, IHHS, Business & Math SS, effective September 1 - September 17, 2021, to also utilize unused sick leave for 8 days for the summer contractual days, and move to approve an unpaid Family Leave of Absence pursuant to The Family and Medical Leave Act (FMLA), effective September 20, 2021 - December 10, 2021.

Moved By: CAROLAN

Seconded: KINNEY

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia

P19. Move to accept, with regret, the resignation of Vanessa Reisinger, RHS, Biology, effective October 1, 2021.

Moved By: CAROLAN

Seconded: KINNEY

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia

EDUCATION

E1. Move to approve, as recommended by the Interim Superintendent of Schools, the resolution as follows:

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

Moved By: CAROLAN

Seconded: KINNEY

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia

E2. Move to approve, as recommended by the Interim Superintendent of Schools, in accordance with Chapter 46, Title 18A, New Jersey Statutes, and on the recommendation of the Interim Superintendent of Schools, District Director of Student Personnel Services, and District Child Study Team that tuition and/or related services be paid for the students listed below to attend the schools indicated and at the tuition costs indicated for the 2021-22 School Year as follows:

<u>Student No.</u>	<u>Placement</u>	<u>Tuition</u>
419463	BCSS/New Bridges	\$80,190.00
418681	BCSS/New Bridges	\$80,190.00
421711	BCSS/New Bridges	\$80,190.00
423575	BCSS/New Bridges	\$80,190.00
423575	BCSS/New Bridges 1:1 Aide	\$7,600.00

421655	BCSS/Springboard	\$61,740.00
421655	BCSS/Springboard	\$6,500.00 ²
030406	Banyan Upper School	\$72,159.00 ¹
419204	Bancroft	\$12,444.80 ²
425361	Bergen Center for Child Development	\$82,211.70 ¹
419491	The Forum School	\$74,071.80
723721	Passaic Valley Regional High School	\$70,387.00 ¹
424556	Paradigm Therapeutic Day School	\$66,546.00
421651	Caldwell University Center for Autism and Applied Behavior Analysis	\$162,000.00
422680	East Mountain School	\$67,953.90 ¹
424732	East Mountain School	\$67,953.90 ¹
422236	Barnstable Academy	\$49,650.00
424174	Sage Day	\$66,559.00
422622	Sage Day	\$66,559.00
424553	Sage Day	\$66,559.00
423639	Sage Day	\$66,559.00
010607	The Phoenix Center	\$70,477.20
419217	Legacy Treatment Center - Mary Robbins School	\$73,970.00 ¹
419217	Legacy Treatment Center - Mary Robbins School 1:1 Aide	\$38,724.00 ¹
423175	New Alliance	\$91,665.00 ¹
422625	The Community School	\$54,891.00
420755	The Community School	\$54,891.00
422631	The Community School	\$54,891.00
419207	ECLC of New Jersey	\$63,082.00 ¹

421087	ECLC of New Jersey	\$63,978.00 ¹
421087	ECLC of New Jersey 1:1 Aide	\$33,000.00 ¹
110806	Chancellor Academy	\$76,677.00
422057	Chancellor Academy	\$76,677.00
422102	Fair Lawn High School	\$41,846.00 ¹
424720	Fair Lawn High School	\$41,846.00 ¹
422681	Eastwick College Hackensack Campus	\$9,900.00
421014	Eastwick College Hackensack Campus	\$9,900.00
422445	Eastwick College Hackensack Campus	\$9,900.00
422602	Ho-Ho-Kus School of Trade and Technical Sciences - Paterson Campus	\$9,900.00
423518	Ho-Ho-Kus School of Trade and Technical Sciences - Paterson Campus	\$9,900.00
423502	Ho-Ho-Kus School of Trade and Technical Sciences - Paterson Campus	\$9,900.00
422509	Ho-Ho-Kus School of Trade and Technical Sciences - Paterson Campus	\$9,900.00
422449	Ho-Ho-Kus School of Trade and Technical Sciences - Paterson Campus	\$9,900.00
422410	Ho-Ho-Kus School of Trade and Technical Sciences - Paterson Campus	\$9,900.00
422484	Ho-Ho-Kus School of Trade and Technical Sciences - Paterson Campus	\$9,900.00

¹Includes 2021-22 Extended School Year

²Extended 2021-22 School Year Only

Moved By: CAROLAN

Seconded: KINNEY

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia

Regional High School District (hereinafter referred to as the "Board") is required to provide Barnstable with certain nursing services and supplies; and

WHEREAS, Barnstable has declined nursing services pursuant to N.J.S.A. 18A:40-29, but requests the Board to provide nursing equipment and supplies for Barnstable pupils; and

WHEREAS, the parties are desirous of memorializing the terms of their agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Agreement for Nursing Services between the Board and Barnstable, which is annexed to this Resolution. 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 terms of the Agreement.

Moved By: CAROLAN

Seconded: KINNEY

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia

E11. Move to approve, as recommended by the Interim Superintendent of Schools, the resolution as follows:

WHEREAS, Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the "Board") is responsible for providing textbooks upon individual request to all students residing in the State of New Jersey and attending a nonpublic school located within the Ramapo Indian Hills Regional High School District in the grade levels for which the Board has responsibility; and

WHEREAS, Barnstable Academy (hereinafter referred to as the "School") is a nonpublic school located with the Ramapo Indian Hills Regional High School District in the grade levels for which the Board has responsibility and which complies with the compulsory school attendance requirements and the requirements of Title VI of the Civil Rights Act of 1964; and

WHEREAS, the Board is desirous of accepting the attached agreement memorializing the terms of the agreement between the Board and the School for the Board to provide textbooks to eligible nonpublic School students upon individual request.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby approves the agreement between the Board and the School memorializing the terms of the agreement between the Board and the School for the Board to provide textbooks to eligible nonpublic School students upon individual request, which agreement is attached hereto and made a part hereof.
2. The Board President and the Business Administrator are hereby authorized to execute the attached Agreement and all other documents necessary to effectuate the terms of this resolution.

Moved By: CAROLAN

Seconded: KINNEY

RC): Carolan , Fortunato , King , Kinney , Koulikourdis ,
Setteducato , Sullivan , Butto , Laforgia

E12. To approve the resolution as follows:

WHEREAS, Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the "Board") is responsible for providing technology to nonpublic schools located within the Ramapo Indian Hills Regional High School District in the grade levels for which the Board has responsibility, and accordance with the New Jersey Nonpublic School Technology Initiative Program (hereinafter referred to as the "Program"); and

WHEREAS, Barnstable Academy (hereinafter referred to as the "School") is a nonpublic school located with the Ramapo Indian Hills Regional High School District in the grade levels for which the Board has responsibility and which complies with the compulsory school attendance requirements and the requirements of Title VI of the Civil Rights Act of 1964 and desires to participate in the Program; and

WHEREAS, the Board is desirous of accepting the attached agreement memorializing the terms of the agreement between the Board and the School for the Board to provide technology to the School.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby approves the Agreement between the Board and the School memorializing the terms of the Agreement between the Board and the School for the Board to provide technology to the School, which agreement is attached hereto made a part thereof.

Setteducato , Sullivan , Butto , Laforgia

F9. Move to approve, as recommended by the Interim 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 employee's current work responsibilities; and

WHEREAS, the Board has previously authorized such work-related travel, and the District's school business administrator or designee has reviewed the documentation submitted by 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>
IH20-18	Andrea Saladino	Annual Conf. on Advancing School Mental Health	10/14/21-10/15/21	\$175.00
IH20-19	Ronald Heusser	Did you know that Africans & Africa played an important part in the Allied victory in WWII	10/01/21	\$68.48
IH20-20	Ronald Heusser	Baseball History as American History	10/22/21	\$68.48
IH20-21	Ronald Heusser	Piracy in World History: "The Greatest Pirate in History"	11/19/21	\$68.48

