

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

REGULAR PUBLIC MEETING

March 27, 2023

Indian Hills High School Cafeteria, 7:00 P.M.

Action to authorize Executive Session

Anticipated Public Session, 8:00 P.M.

AGENDA

OPENING

A. Calling to order Monday, March 27, 2023 Regular Public Meeting.

B. Board President's Announcement:

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.

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.

In addition, please be aware that employees of the School District retain the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. 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 or about District employees.

RC): Bogdansky DeLaite Emmolo King Kinjal
Koulikourdis Lorenz Mariani Wowkun Ansh Sullivan

PLEDGE OF ALLEGIANCE

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

BOARD PRESIDENT’S REPORT

Student Board Representatives

Kinjal Patel- Indian Hills High School

Sofia Wowkun- Ramapo High School

SUPERINTENDENT’S REPORT

BUSINESS ADMINISTRATOR’S REPORT

BOARD COMMITTEE REPORTS

Athletics, Arts, Extracurriculars & Communications - Doreen Mariani

Education & Personnel - Tom Bogdansky

Finance & Facilities - Marianna Emmolo

Negotiations - Marianna Emmolo

Policy - Kim Ansh

PUBLIC COMMENT

A. Moved by _____ Seconded _____ to open the meeting to public comments.

RC): Bogdansky	DeLaite	Emmolo	King	Koulikourdis
Lorenz	Mariani	Ansh	Sullivan	

B. Moved by _____ Seconded _____ to close public comments and to re-enter the Regular Public Meeting.

RC): Bogdansky	DeLaite	Emmolo	King	Koulikourdis
Lorenz	Mariani	Ansh	Sullivan	

OPEN BOARD DISCUSSION

ACTION ITEMS

Move to approve Regular Public Meeting Minutes of February 13, 2023.

Moved by _____ Seconded _____

RC): Bogdansky	DeLaite	Emmolo	King	Koulikourdis
Lorenz	Mariani	Ansh	Sullivan	

PERSONNEL

P1. Move to confirm, as recommended by the Superintendent of Schools the appointment of Edward Carrero, District, Custodial/Maintenance, effective for the period February 26, 2023 - June 30, 2023, for satisfactorily completing the 90-day probationary period as of February 26, 2023.

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P2. Move to confirm, as recommended by the Superintendent of Schools the appointment of Dritan Murataj, Ramapo, Custodial/Bus Driver, effective for the period March 19, 2023 - June 30, 2023, for satisfactorily completing the 90-day probationary period as of March 19, 2023.

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P3. Move to confirm, as recommended by the Superintendent of Schools the appointment of Salvatore Romano, District, Custodial/Maintenance, effective for the period March 19, 2023 - June 30, 2023, for satisfactorily completing the 90-day probationary period as of March 19, 2023.

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P4. Move to amend, as recommended by the Superintendent of Schools, the Black Seal License stipend; \$500, for Ralph Keseheimer, RHS, Building Foreman, retroactive from October 24, 2022 to September 1, 2021 - October 22, 2022.

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P5. Move to approve, as recommended by the Superintendent of Schools, the sixth period teaching assignment, at the contractual stipend of \$9,530, prorated, for the following staff members, effective April 17, 2023 - May 19, 2023.

<u>Class</u>	<u>Period/Staff Member being covered</u>	<u>Staff Member</u>	<u>School</u>
a. Sociology	6/Christopher Mayer	Michael Ivanov	RHS
b. Sociology	6/Christopher Mayer	Stephen Harvey	RHS

* Coverage until the Leave Replacement (N.Parrilli) begins

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P6. Move to approve, as recommended by the Superintendent of Schools, the additional class coverage, at the contractual stipend of \$50 per class, prorated, for the following staff members, effective April 17, 2023 - May 19, 2023.

<u>Class</u>	<u>Period/Staff Member being covered</u>	<u>Staff Member</u>	<u>School</u>
a. US1H	1/ Christopher Mayer	Joseph DelBuono	RHS
b. US1CPE	2/ Christopher Mayer	Joseph DelBuono	RHS
c. Sociology	3/ Christopher Mayer	Joseph DelBuono	RHS

* Coverage until the Leave Replacement (N.Parrilli) begins

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P7. Move to approve, as recommended by the Superintendent of Schools, the sixth period teaching assignment, at the contractual stipend of \$9,530, prorated, for the following staff members, effective on or about April 6, 2023 - June 22, 2023.

<u>Class</u>	<u>Period/Staff Member being covered</u>	<u>Staff Member</u>	<u>School</u>
a. Thrive Study & Organization	2/Samantha Janiszak	Michelle Clancy	IHHS
b. Algebra 2	4/Samantha Janiszak	Marc Conley	IHHS
c. Algebra 2	5/Samantha Janiszak	Owen Ross	IHHS
d. Geometry	6/Samantha Janiszak	Maria LaBarbiera	IHHS

e. Geometry 8/Samantha Janiszak Kevin Hogan IHHS

* Coverage for Samantha Janiszak

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P8. Move to approve, as recommended by the Superintendent of Schools, the sixth period supplemental teaching assignment, at the contractual stipend of \$9,530, prorated, for the following staff members, effective April 3, 2023 - June 22, 2023.

<u>Class</u>	<u>Period/Staff Member being covered</u>	<u>Staff Member</u>	<u>School</u>
a. Algebra 2	4/Robert Zitelli	Lauren Damstrom	IHHS
b. Advanced Math Applications	5/Robert Zitelli	Nicole Fischetto	IHHS
c. Geometry	6/Robert Zitelli	Erika Vitale	IHHS

* Coverage for Robert Zitelli

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P9. Move to approve, as recommended by the Superintendent of Schools, the appointment of Nicholas Parrilli, RHS, Social Studies Teacher, Temporary Leave Replacement Teacher for Christopher Mayer not accruing tenure in the position, BA+15, Step 1 \$298.18/diem, effective on or about May 22, 2023 - June 22, 2023, with two transition days the week of May 15, 2023.

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P10. Move to approve, as recommended by the Superintendent of Schools, the appointment of Ryan Lombardi, RHS, Social Studies Teacher, Temporary Leave Replacement Teacher for Michael Ivanov not accruing tenure in the position, BA, Step 1 \$293.48/diem, effective on or about May 22, 2023 - June 22, 2023, with two transition days the week of May 15, 2023.

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P11. Move to approve, as recommended by the Superintendent of Schools, that the following persons be approved as athletic coaches, subject to all federal, state, county and local regulations, governing said employment; effective for the 2023-24 School Year; and move to approve applicants’ attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq.

Ramapo High School

	<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
a.	Robert (Guy) Darienzo	Assistant Football	Standard	4	\$7,304
b.	Joseph Berlingo	Assistant Football	Standard	4	\$7,304
c.	Anthony Vigorito	Assistant Football	Standard	4	\$7,304

Indian Hills High School

	<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
d.	Bryan Press	Head Girls’ Soccer	Standard	4	\$8,437
e.	Julie Abahazy	Assistant Girls’ Soccer Coach	Standard	1	\$4,320
f.	Owen Ross	Assistant Girls’ Soccer Coach	Standard	2	\$4,784
g.	Maria Elena Bellinger	Assistant Girls’ Volleyball	Standard	4	\$5,871

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P12. Move to approve, as recommended by the Superintendent of Schools, the following individual(s) listed below as a substitute teacher effective for the 2022-23 School Year; and move to approve applicant’s attestation that she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18A:6-4.13, and N.J.S.A. 18A:12-1 et seq., as applicable:

<u>Name</u>	<u>Location</u>
a. Cathleen Cahn	District
b. Jane Pappas	District
c. Robert (Guy) Darienzo	District
d. Kira Stathis	District
e. Nicholas Parrilli	District

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P13. Move to approve, as recommended by the Superintendent of Schools, the appointment of Kevin Weydig, IHHS SAT/ELS Testing Building Coordinator, effective for the period on or about April 7, 2023 - June 30, 2023, leave replacement for Samantha Janiszak, at the approved contracted rate as per terms and conditions for the Agreement between Ramapo Indian Hills Board of Education and the Ramapo Indian Hills Education Association.

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P14. Move to approve, as recommended by the Superintendent of Schools, the appointment of District staff to serve as a mentor for the 2022-23 School Year in accordance with the Agreement between the RIHEA and the Board of Education, stipend to be prorated up to \$450 for the full term of the mentorship, as follows:

<u>Staff Member/Department</u>	<u>Mentor</u>
<u>Indian Hills High School</u>	
a. Bryan Kessler/Social Studies	Alyssa Durfee

Moved by _____ Seconded _____

RC): Bogdanský DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P15. Move to approve, as recommended by the Superintendent of Schools, the appointment of Volunteer Coach, effective for the 2022-23 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>
a. Gianni Ciurciu	Girls' Flag Football/RHS

Moved by _____ Seconded _____

RC): Bogdanský DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P16. Move to amend, as recommended by the Superintendent of Schools, that the following persons be approved as athletic coaches, subject to all federal, state, county and local regulations, governing said employment; effective from 2022-23 to the 2023-2024 School Year; and move to approve applicants' attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq.*

Ramapo High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
a. Taylor Grbelja	Assistant Girls' Volleyball	Standard	4	\$5,871

Moved by _____ Seconded _____

RC): Bogdanský DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P17. Move to approve, as recommended by the Superintendent of Schools, the following rates of pay for officials as designated by NJSIAA for the 2022-23 school year:

Game Help Fees

Basketball Announcer \$75.00

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P18. Move to amend, as recommended by the Superintendent of Schools, the request for a unpaid Paternity Leave of Absence for Aaron Kalman, RHS, Math, from effective January 3, 2023 - April 3, 2023 to January 3, 2023 - March 31, 2023.

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P19. Move to amend, as recommended by the Superintendent of Schools, the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Lauren Smalley, IHHS, Social Studies, from effective February 13, 2023 - March 30, 2023 to February 13, 2023 - April 6, 2023; and further move to approve an unpaid Family Leave of Absence pursuant to The Family and Medical Leave Act (FMLA), effective from March 31, 2023 to - June 30, 2023 to April 17, 2023 - June 30, 2023 and also and additional week of unpaid Family Leave of Absence pursuant to The Family and Medical Leave Act (FMLA), effective from September 1, 2023 - September 7, 2023 , and further move to approve an unpaid Child Rearing Leave of Absence (CRLOA) effective From September 1, 2023 - December 20, 2023 to September 8, 2023 - December 20, 2023.

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P20. Move to approve , as recommended by the Superintendent of Schools, the request for an unpaid Paternity Leave of Absence for Justin DeFeo, RHS, Business, effective January 3, 2023 - April 3, 2023 to January 3, 2023 - March 31, 2023.

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P21. Move to amend, as recommended by the Superintendent of Schools, the sixth period teaching assignment, at the contractual stipend of \$9,530, prorated, for the following staff members, from effective January 3, 2023 - March 24, 2023 to effective January 3, 2023 - March 31, 2023.

<u>Class</u>	<u>Period/Staff Member being covered</u>	<u>Staff Member</u>	<u>School</u>
a. 3A Sports and Entertainment Marketing 3B-Financial Literacy	3A/B Justin DeFeo	Christine Vita	RHS
b. 7A Digital Media 7B Iapps	7A/B Justin DeFeo	Danielle Migliacci	RHS

* Coverage until Justin DeFeo returns

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P22. Move to amend, as recommended by the Superintendent of Schools, an additional period teaching assignment (.2) for Aidan Cole, period 2A & B Financial Literacy, coverage for Paternity Leave Justin DeFeo, from effective January 3, 2023 - March 24, 2023 to effective January 3, 2023 - March 31, 2023.

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P23. Move to amend, as recommended by the Superintendent of Schools, the additional class coverage, at the contractual stipend of \$50 per class, prorated, for the following staff members, effective January 3, 2023 - March 31, 2023.

<u>Class</u>	<u>Period/Staff Member being covered</u>	<u>Staff Member</u>	<u>School</u>
a. Social Media Marketing	5/ Justin DeFeo	Michael Kaplan	RHS
b. Social Media Marketing	6/ Justin DeFeo	Michael Kaplan	RHS

* Coverage until the Justin DeFeo returns

P24. Move to approve, as recommended by the Superintendent of Schools, the increase of the Substitute Bus Driver pay to \$35.00/hour, effective March 28, 2023.

Moved by _____ Seconded _____
 RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P25. Move to approve, as recommended by the Superintendent of Schools, the change of assignment for Robert Zitelli, from IHHS, MA, Step 4 Supplemental Math Teacher, to IHHS, non-tenured Science Teacher*, MA, Step 4, \$60,022, effective April 3, 2023 - June 30, 2023.

* Replacing Nicholas LaVolpe

Moved by _____ Seconded _____
 RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P26. Move to approve, as recommended by the Superintendent of Schools;

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education (“Board”) and the Ramapo Indian Hills Education Association (“Association”) (hereinafter, the Board and Association are collectively referred to as the “Parties”) are parties to a Collective Negotiations Agreement (“CNA”) governing the terms and conditions of employment for teaching staff members for the period beginning July 1, 2021 and ending June 30, 2023 (the “CNA”); and

WHEREAS, the Parties have mutually identified the need within the Ramapo Indian Hills Regional High School District (the “District”) for additional teachers holding the Teacher of Students with Disabilities Certification (the “Certification”), and agreed that it is in the best interests of the District for the Board to make funding available for teachers employed in the District who obtain the Certification; and

WHEREAS, the Parties agree that of the local universities offering such Certification program, Saint Elizabeth University provides the greatest value for its program, with tuition costs of approximately \$500 per credit for twenty-one (21) credits, or \$10,500 per teacher; and

WHEREAS, the Board recognizes that paying tuition for staff members who complete the Certification program would contravene the reimbursement provisions of and exceed the maximum amounts permitted under Article XXIV of the CNA, and is

willing to pay tuition costs of teachers who participate in the Certification program at Saint Elizabeth University pursuant to the terms and conditions set forth herein.

NOW THEREFORE BE IT RESOLVED, that Board approves the Sidebar Agreement with the Association, by and through which certain full-time and supplemental teachers will obtain the Certification through St. Elizabeth University, at the expense of the Board, subject to the terms and conditions of the Sidebar Agreement.

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P27. Move to approve, as recommended by the Superintendent of Schools,

RESOLVED that the Ramapo Indian Hills Regional High School District Board of Education approves a Cooperative Sports Program Agreement for ice hockey with the Ramsey Board of Education, for Indian Hills High School ice hockey, from July 1, 2023 through June 30, 2025, subject to final approval by the NJSIAA (New Jersey State Interscholastic Athletic Association).

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P28. Move to approve, as recommended by the Superintendent of Schools, the sixth period teaching assignment, at the contractual stipend of \$9,530, prorated, for the following staff members, effective April 17, 2023 - June 22, 2023 or until the position is filled.

<u>Class</u>	<u>Period/Staff Member being covered</u>	<u>Staff Member</u>	<u>School</u>
a. Physics H	4/Kevin Carolan	Greg Hudak	RHS
b. Physics H	5B/Kevin Carolan	Chris George	RHS
c. Engineering Math & Computer Applications H	4B/Kevin Carolan	Matt Caulfield	RHS
d. AP Physics 1	8A/Kevin Carolan	Chris George	RHS

e. AP Physics 1 9/Kevin Carolan Dave Russell RHS

* Coverage for Kevin Carolan

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P29. Move to approve, as recommended by the Superintendent of Schools, the sixth period supplemental teaching assignment, at the contractual stipend of \$9,530, prorated, for the following staff members, effective March 28, 2023 - June 22, 2023.

<u>Class</u>	<u>Period/Staff Member being covered</u>	<u>Staff Member</u>	<u>School</u>
a. US History	2/Unfilled position	Kaitlin Schutte	RHS

* Coverage for an unfilled position

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P30. Move to accept, with regret, as recommended by the Superintendent of Schools, the resignation of Brian Belthoff, District, Systems Information Analyst, effective June 1, 2023.

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

EDUCATION

E1. Move to approve, as recommended by the Superintendent of Schools, District student field trips and transportation costs for the 2022-23 School Year as follows:

<u>Location</u>	<u>Group</u>	<u>Date(s)</u>	<u>Cost</u>
FAMS	Student Ambassadors	04/19/2023	0
Valley Middle School	Choir	04/20/20203	0

Union Cemetery, Wyckoff	Anthropology	05/05/2023	0
Passaic County Community College	Robotics Club	05/09/2023	\$390.00
Passaic County Community College	Robotics Club	05/11/2023	\$390.00
West Point	AP US History 1	05/12/2023	0
Hershfield Park, Pompton Lakes	UP Biology	05/23/2023	0
Ramapo College	Digital Photography	04/18/23*	0

* Date amended from 04/21/23 to 04/18/23 (Board approved 03/13/23)

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

E2. 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 2022-23 School Year as a result of HIB Investigation for the following HIB investigations:

IHHS 007

IHHS 008

RHS 012

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

E3. Move 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>
424543	RHS	11

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

E4. Move to approve, as recommended by the Superintendent of Schools, the AP Saturday Hours for April 22, 2023 and April 29, 2023, at the rate of \$69.14 per hour, as follows:

<u>Subject</u>	<u>Staff</u>	<u>Hours per Staff</u>
AP English	6 Participants	4
AP Math	8 Participants	4
AP Science	10 Participants	4
AP Social Studies	8 Participants	4
AP World Language	6 Participants	4

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

E5. Move to approve, as recommended by the Superintendent of Schools, the Curriculum Evaluation Hours for the 2023-24 School Year as follows:

<u>Department</u>	<u>Course Title</u>	<u>Staff</u>	<u>Hours per Staff Member</u>
Math	Algebra 1 CP	2 Participants	8
Math	AP Precalculus	1 Presenter	3

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

E6. Move to approve, as recommended by the Superintendent of Schools, the revised 2022-23 Student Calendar to reflect days given back for two (2) unused emergency days on Friday, April 21, 2023 in recognition of the observed Eid al-Fitr holiday and Friday, May 26, 2023 in advance of Memorial Day Weekend. In the event that additional emergency full day school closing is needed for

unforeseen reasons from March 28, 2023 moving forward, the District will remove May 26, 2023 followed by April 21, 2023, if necessary.

Moved by _____ Seconded _____
 RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

OPERATIONS

OP1. 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 uses and the request to waive Facilities use fees as follows:

Indian Hills High School

- Oakland Recreation Lacrosse, Athletic Field, Mondays and Thursdays in April and May 2023; 6:30 - 7:45 P.M.
- Wyckoff Recreation Lacrosse Practices; Athletic Field; April 1 - June 30, 2023; times TBD

Ramapo High School

- One Goal Lacrosse Camp Lacrosse Camp; Athletic Field, Outdoor Bathrooms, Nets, Snack Stand; July 10-14, 2023; 9 A.M. - 2 P.M.
- Darren White’s Softball Camp Softball Camp; Athletic Field, Rest Rooms; Snack Stand, Gymnasium (Rain/Lightning); July 31 - August 4, 2023; 8:30 A.M. - 12 P.M.

Moved by _____ Seconded _____
 RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

FINANCE

F1. Move that, as recommended by the Superintendent of Schools, the financial report of the Business Administrator and the report of the Treasurer for the month of

January 2023 including a cash report for that period, be approved and ordered filed.

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

F2. Move that, as recommended by the Superintendent of Schools, the financial report of the Business Administrator and the Cash Reconciliation report for the month of February 2023 including a cash report for that period, be approved and ordered filed.

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

F3. Move to authorize, as recommended by the Superintendent of Schools, approval of the *Committed Purchase Order Report* for the months of January and February 2023, having been audited and approved by the Business Administrator.

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

F4. Move to authorize, as recommended by the Superintendent of Schools, approval of bills drawn on the current account in the total amount of \$4,212,629.73 for materials received and/or services rendered, including the March 15, 2023 Payroll, having been audited and approved by the Business Administrator.

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

F5. Move to approve, as recommended by the Superintendent of Schools, transfers and to authorize the Superintendent and Business Administrator/Board Secretary to make additional transfers that would be ratified at the next Board meeting as necessary to comply with State requirements in accordance with Policy 6422 as per the attached *Expense Account Adjustment Analysis* for the months of January and February 2023.

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

F6. Move that pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of January 30, 2023 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over expended in violation of *N.J.A.C. 6:23A-16.10(b)* and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

F7. Move that pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of February 28, 2023 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over expended in violation of *N.J.A.C. 6:23A-16.10(b)* and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

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 January 30, 2023, 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. 18A22-8.1*.

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

F9. 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 February 28, 2023, 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. 18A22-8.1*.

Moved by _____ Seconded _____

RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

F10. Move that, as recommended by the Superintendent of Schools, bills in the District Cafeteria Fund in the total amount of \$148,416.50 having been audited and approved by the Business Administrator/ Board Secretary be approved by the Board as follows:

Aramark Services Inc.	\$ 146,993.00	February Operations
RIH Cafeteria Fund	\$ 1,423.50	February Student Lunches

Moved by _____ Seconded _____

RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

F11. Move to rescind, 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>
IH23-85	Karen Davidson	NJTESOL: Strengthening	05/23/23	\$470.00

Collaboration

R23-76	Kathleen Whaley	SUPA - WRT 114 Creative Non-Fiction	05/10/23	\$20.00
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Moved by _____ Seconded _____

RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

F12. Move to amend, as recommended by the Superintendent of Schools, the requests for reimbursement for work-related travel that is directly related to and within the scope of the employees’ current work responsibilities as follows:

<u>Req. No.</u>	<u>Employee</u>	<u>Conference</u>	<u>Date</u>	<u>Expenses</u>
D23-42	Frank Primiani	NJ School Buildings and Grounds Association Expo	From 03/20/23 to 03/20/23 and 03/22/23	From \$600.00 to \$625.84

Moved by _____ Seconded _____

RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

F13. 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>
D23-43	Dr. Frank Mauriello	NJASA/NJAPSA Spring Leadership Conference	05/17/23- 05/19/23	\$1,026.28
IH23-86	Karen Davidson	MLL Summit	05/12/23	\$60.00
IH23-87	Dianna Peller	SUPA	07/10/23- 07/14/23	\$937.50
IH23-88	Karen Davidson	Integrating Tech into Assessment	04/05/23- 04/19/23	\$75.00
IH23-89	Owen Ross	International Career Development Conference	04/21/23- 04/26/23	\$3,242.90
IH23-90	Melissa Van Kampen	AOE Summer Conference	07/26/23- 07/28/23	\$149.00
IH23-91	Marisa Frissora	Marco Learning Summer Workshop- AP English Language and Composition	07/25/23	\$199.00
IH23-92	Susan Wiener	Setting the Stage for Collective Success: New Jersey Association of College Admissions Counselors (NJACAC) Annual Conference	05/23/23	\$513.00
R23-80	Deborah Schwartz	SUPA Writing Spring Workshop	05/10/23	\$15.00
R23-81	Lauren Gibson	Summer 2023 NOW Conference	07/26/23- 07/28/23	\$298.00
R23-82	Tyler Wadhams	AP Physics 1 Training	06/26/23- 06/30/23	\$1,382.76

Moved by _____ Seconded _____

RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

POLICY

PO1. Move to approve, as recommended by the Superintendent of Schools, 0155.02 Use of Teleconferencing in Committee Meetings as a second and final reading inclusive of the renumbering of the following policies to be in align with the Strauss Esmay numbering system.

<u>From</u>	<u>Policy Title</u>	<u>Policy No.</u>
0155.1	Use of Teleconferencing in Committee Meetings	0155.02

Moved by _____ Seconded _____

RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

PUBLIC COMMENT

A. Moved by _____ Seconded _____ to open the meeting to public discussion.

B. Moved by _____ Seconded _____ to re-enter the Regular Public Meeting.

BOARD COMMENTS

ANTICIPATED FUTURE MEETING DATES

Monday, April 24, 2023 Regular Public Meeting, Ramapo High School Auditorium.

ADJOURNMENT

Motion to adjourn the Monday, March 27, 2023 Regular Public Meeting.

Moved by _____ Seconded: _____ to adjourn at _____ P.M

RC): Bogdansky DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan