RAMAPO INDIAN HILLS REGIONAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
Oakland, New Jersey

REGULAR PUBLIC MEETING
January 23, 2017
Action to authorize Executive Session
Anticipated Public Session, 8 P.M.
District Conference Room

AGENDA

OPENING
A. Meeting called to order.

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 the 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 on the bulletin board of the Administrative Office, at the Borough Halls and copies sent to *The Record* and *The Star Ledger*.

In addition, please be aware that employees of this 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 of or about District employees.

RC):	Becker	Bunting	Castor	Finan	Kilday	Mooney
	Porro	Quinlan	Sciancalepore		Butto	Becker

PLEDGE OF ALLEGIANCE

BOARD PRESIDENT'S REPORT
- Student Board Representatives

SUPERINTENDENT'S REPORT
Instructional Report - District Website
Instructional Report - HIB Grade Report

BUSINESS ADMINISTRATOR'S REPORT

PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS

PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS

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

B. Moved by _____ Seconded _____ to close public discussion of agenda items and to re-enter the Regular Public Meeting.

OPEN BOARD DISCUSSION

ACTION ITEMS

Move to approve Closed and Work Session/Regular Public Meeting Minutes of December 12, 2016.

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

PERSONNEL

P1. Move to extend the unpaid Family Leave of Absence for Kathleen Smith, RHS, Special Education, from December 21, 2016 - January 23, 2017, to December 21, 2016 - March 3, 2017.

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

P2. Move to approve the request for an unpaid Family Leave of Absence, utilizing The Family and Medical Leave Act (FMLA) and The New Jersey Family Leave Act, concurrently, for Linda Lucibello, RHS, Security Aide, effective for the period January 27 - April 30, 2017.

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

P3. Move to amend the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Ashley Gross-Green, RHS, Science, effective on January 24 - February 6, 2017, and move to approve an unpaid Maternity Leave of Absence (Presumptive Period of Disability), effective on or about February 7 - March 7, 2017, and further move to approve an unpaid leave of absence effective on or about March 8 - April 14, 2017.

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

P4. Move to amend the salary placement for Rebeca Gordy, RHS, Science/Temporary Leave Replacement/Maternity Leave Replacement Teacher, from BA, Step 1, $250.18/diem, to BA+15, Step 1, $254.37, conditional upon receipt of appropriate New Jersey Certification, effective for the period January 23 - April 7, 2017.

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

P5. Move to approve the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Kaitlin Schutte, RHS, Special Education, effective on or about March 27 - May 3, 2017, and move to approve an unpaid Family Leave of Absence utilizing The Family and Medical Leave Act (FMLA) effective on or about May 4 - June 23, 2017.

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

P6. Move to approve the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Michelle Gramazio, IHHS, Special Education, effective on or about April 24 - May 26, 2017, and move to approve an unpaid Family Leave of Absence utilizing The Family and Medical Leave Act (FMLA) effective on or about May 29 - June 30, 2017.

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

P7. Move to approve the sixth period teaching assignment for Carly Hausch, IHHS, Math, at Ramapo High School (Period 1 A & B/one period per day) at a pro-rated amount of $9,530, effective for the period of January 9 - March 3, 2017.

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

P8. Move to amend the sixth period teaching assignments for District staff at a pro-rated amount of $9,530 as follows:

From	***To***
Pamela Pappas, RHS, Math, Period 4 A & B, effective for the period January 3 - 20, 2017	Pamela Pappas, RHS, Math, Period 4 A & B and Period 5B, effective for the period January 3 - March 3, 2017
Diane Belinfanti, RHS, English, Period 5 A & B, effective for the period	Diane Belinfanti, RHS, English, Period 5 A & B, effective for the period

January 5 - 20, 2017	January 5 - March 3, 2017
Lona Ozrek, RHS, Math, Period 7 A & B, effective for the period January 5 - 20, 2017	Lona Ozrek, RHS, Math, Period 7 A & B, effective for the period January 5 - March 3, 2017
Jill Matcovich, RHS, Math, Period 8 A, effective for the period January 6 - January 20, 2017	Jill Matcovich, RHS, Math, Period 8 A, effective for the period January 6 - March 3, 2017
Kaitlin Schutte, RHS, English, Period 8 B, effective for the period January 6 - 20, 2017	Kaitlin Schutte, RHS, English, Period 8 B, effective for the period January 6 - March 3, 2017

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

P9. Move to approve the appointment of the following individuals listed below as Substitute Teachers effective for the 2016-17 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 applicable:

Caroline Bennett	District
Matthew Soyka	District

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

P10. Move to approve the appointment of Adam Nemeth, RHS, Spring Production Staff, Lighting Designer, at a stipend of $2,000, effective for the 2016-17 School Year. Further move to approve the applicant's attestation that he has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, or *N.J.S.A. 18A:6-4.13 et seq*.

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

P11. Move to approve the placement of Ramapo College students at Ramapo High School to complete their practicum work, effective for the period January - May 2017, as follows:

Name	***Department***
Melodyanne Belchik	English
Kaitlin Reilly	Science
Emily Wirt	Social Studies
Renee DeLora	Social Studies

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

P12. Move to approve the placement of Kelly Graziano, a Rutgers University Student, at Indian Hills High School, Social Studies Department, to complete her 20 hours of observations effective for the period January - May 2017.

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

P13. Move that as recommended by the superintendent of schools, the following persons be approved as athletic coaches, subject to all federal, state, county and local regulations, governing said employment; effective for the 2017-18 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*. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2016-17 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

Ramapo High School

Name	*Position*	*Certification*	*Step*	*Stipend*
Drew Gibbs	Football	Standard	4	$10,186
Matt Occhipinti	Asst. Football	Standard	4	7,304
Brian Gibbs	Asst. Football	Substitute	3	6,413
Nicholas Guttuso	Asst. Football	Standard	4	7,304
Daniel Graff	Asst. Football	Standard	4	7,304
Joshue Resto	Asst. Football	Substitute	4	7,304
Robert Petrella	Asst. Football	Standard	4	7,304
Evan Baumgarten	Boys' Soccer	Substitute	4	8,437
Leonardo Castano	Asst. Boys' Soccer	Standard	2	4,784
Jerry Lewis	Asst. Boys' Soccer	Substitute	4	5,871
Mike Yasosky	Asst. Boys' Soccer	Standard	4	5,871
Georgina Donnelly	Asst. Girls' Soccer	Substitute	4	5,871
Sarah Francini	Girls' Soccer	Substitute	4	8,437

Madeline Dalie	Asst. Girls' Soccer	Substitute	1	$4,320
Michael Nangle	Cross Country	Standard	4	6,904
Samantha Fontanella	Asst. Cross Country	Substitute	1	3,572
Kim Marchese	Girls' Tennis	Standard	4	6,904
Kristen Bialosky	Asst. Girls' Tennis	Substitute	1	3,572
David Van Hook	Girls' Volleyball	Standard	4	8,437
Danielle McCartan	Asst. Girls' Volleyball	Standard	4	5,871
Matthew O'Neill	Asst. Girls' Volleyball	Standard	3	5,293
Michelle Markowski	Gymnastics	Substitute	4	6,904
Liz Sellitto	Asst. Gymnastics	Substitute	4	4,867
Marissa Imperato	Football Cheerleading	Standard	1	3,336
Stefaney Cicala	Asst. Football Cheerleading	CEAS	1	1,334
Drew Gibbs	Summer Strength & Conditioning	Standard	4	5,783
Nicholas Guttuso	Asst. Summer Strength & Conditioning	Standard	4	2,314
Athanassios Haralambopoulos	Fall Strength & Conditioning	Standard	3	5,205

Indian Hills High School

Name	*Position*	*Certification*	*Step*	*Stipend*
Joseph Sabella	Football	Substitute	4	$10,186
Nicholas Harilaou	Asst. Football	Substitute	3	6,413
Scott Vella	Asst. Football	Substitute	4	7,304
Christopher Anzano	Asst. Football	Standard	4	7,304
Darren White	Asst. Football	Standard	4	7,304
Dominic Mulieri	Asst. Football	Provisional	1	5,778
James Hill	Asst. Football	Standard	4	7,304
Michael Calderon	Boys' Soccer	Substitute	4	8,437
Joshua Joslin	Asst. Boys' Soccer	Substitute	3	5,293
Christopher Mayer	Asst. Boys' Soccer	Standard	4	5,871
Michael Gravinese	Asst. Boys' Soccer	Substitute	3	5,293
Joseph Gyulay	Girls' Soccer	Standard	4	8,437
Shannon DeMaio	Asst. Girls' Soccer	Standard	4	5,871
Lauren Buchalski	Asst. Girls' Soccer	Standard	3	5,293
Antonio Kourtesis	Asst. Girls' Soccer	Substitute	4	5871

Tom Zaccone	Cross Country	Standard	4	$6,904
Brian Rodak	Asst. Cross Country	Standard	4	4,867
Bryan McDonnell	Asst. Cross Country	Standard	4	4,867
Keith Andrews	Girls' Tennis	Standard	4	6,904
Rich Ohren	Asst. Girls' Tennis	Standard	4	4,867
Karen Klingner	Girls' Volleyball	Standard	4	8,437
Maria LaBarbiera	Asst. Girls' Volleyball	Standard	4	5,871
Lindsey Rock	Asst. Girls' Volleyball	Substitute	1	4,320
Ann Danziger	Gymnastics	Standard	4	6,904
James McMullan	Football Cheerleading	Standard	4	4,576
Siani Jordan	Asst. Football Cheerleading	Substitute	2	1,481
Michael Michels	Fall Strength & Conditioning Co-Coach	Standard	4	2,891.50
Thomas Russo	Fall Strength & Conditioning Co-Coach	Standard	4	2,891.50
Joseph Leicht	Asst. Fall Strength & Conditioning	Standard	4	2,314
Joseph Sabella	Summer Strength & Conditioning	Substitute	4	5,783
Christopher Anzano	Co-Asst. Summer Strength & Conditioning	Standard	4	1,157
George Hill	Co-Asst. Summer Strength & Conditioning	Standard	4	1,157

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

P14. Move that as recommended by the Superintendent of Schools, the following persons be approved as athletic coaches, subject to all federal, state, county and local regulations, governing said employment; effective for the 2016-17 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*. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2016-17 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

Indian Hills High School

Name	*Position*	*Certification*	*Step*	*Stipend*
Christopher Anzano	Winter Strength & Conditioning Co-coach	Standard	4	$2,891.50
George Hill	Winter Strength & Conditioning Co-coach	Standard	4	2,891.50
Joseph Sabella	Asst. Winter Strength & Conditioning	Substitute	4	2,314

Ramapo High School

Name	*Position*	*Certification*	*Step*	*Stipend*
Nicholas Guttuso	Asst. Boys' Lacrosse	Standard	4	$5,871

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

P15. Move to approve, as recommended by the Superintendent of Schools, the change in assignment for Joanne Braun, from IHHS Boys' Golf Coach, Step 3, $5,415, to IHHS Girls' Golf Coach, Step 3, $5,415, effective for the 2016-17 School Year. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2016-17 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

P16. Move to approve, as recommended by the Superintendent of Schools, the appointment of Special School Advisors, subject to all federal, state, county, and local regulations, governing said employment, effective for the 2016-17 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. 18:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq*. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2016-17 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

Indian Hills High School

Name	*Position*	*Step*	*Stipend*
Michael Ivanov	Model UN	1	$2,045[1]

Susan Heerema	Drama Asst.	N/A	$2,116

[1]Effective January 3 - June 30, 2017

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

P17. Move to approve the appointment of a Volunteer Coach, effective for the 2016-17 School Year. Authorization for employment is based on prior verification of a background check pursuant to the provisions of *N.J.S.A. 18:6-7.1, et seq., N.J.S.A. 18A:39-17, et seq., or N.J.S.A. 18:6-4.14 et seq.*, as follows:

Name	*Position*
Gina-Huerta Caro	Fencing/IHHS

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

P18. Move to approve the appointment of Volunteer Coaches, effective for the 2017-18 School Year. Authorization for employment is based on prior verification of a background check pursuant to the provisions of *N.J.S.A. 18:6-7.1, et seq., N.J.S.A. 18A:39-17, et seq., or N.J.S.A. 18:6-4.14 et seq.*, as follows:

Name	*Position*
Mike Esposito	Football/RHS
Karl Kazmierczak	Football/RHS
John Wallace	Boys' Soccer/RHS
Mike Preziosi	Girls' Tennis/RHS

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

P19. Move to accept, with regret, the resignations of District Special School Advisors, as follows:

Name	*Position*	*Effective Date*
Kaitlin Schutte	Newspaper Online/RHS	March 22, 2017

Kaitlin Schutte	Junior Class/RHS	March 22, 2017
Kaitlin Schutte	TNT/RHS	March 22, 2017

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

EDUCATION

E1. Move to approve the Harassment, Intimidation, & Bullying student consequences imposed during the 2016-17 School Year as a result of the HIB Investigations for RHS-HIB 2016-002 and RHS-HIB 2016-004.

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

E2. Move that home instruction for District students, at the approved hourly rate, be approved as follows:

Student No.	*School*	*Grade*
418636	IHHS	11
417599	IHHS	12
419681	RHS	10
417060	RHS	12

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

E3. Move to approve the 2016 Elementary and Secondary Education Act (ESEA) Accountability Action Plan for low participation rate during the Spring 2016 PARCC administration, as required by the NJ State Department of Education.

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

E4. Move to approve District student field trips scheduled for the 2016-17 School Year as follows:

Location	*Group/Teacher*	*Date(s)*	*Cost*
IHHS	Science League/Albanese	January 12, 2017	$110

AMC Theaters, Paramus	English 3CP & 3CPE/Peller	January 30, 2017	$0
Bergen County Courthouse	Mock Trial/Luke	January 30, 2017	247.50
Bergen County Courthouse	Mock Trial/Luke	January 31, 2017	247.50
Bergen County Courthouse	Mock Trial/Luke	February 1, 2017	247.50
NJIT, Newark	Panasonic Challenge/Harley	February 1, 2017	301.57
IHHS	Choir/Amatulli	February 2, 2017	220
Bergen Community College	Heroes & Cool Kids/ Kersting	February 6, 2017	220
Camp YDP, Paterson	Interact/Basili	February 7, 2017	0
Skylands Arena, Stockholm, NJ	RHS Ice Hockey/Barber	February 7, 2017	476.57
Camp YDP, Paterson	Interact/Funk	February 8, 2017	0
RHS	Band/Friedman	February 8, 2017	220
Ramsey High School	Science League/Cornetto & Albanese	February 9, 2017	137.50
Valley Middle School & Franklin Avenue Middle School	Heroes & Cool Kids/ Kersting	February 14, 2017	110
RHS	String Orchestra/Heerema	February 15, 2017	165
Atlantic City, NJ	IHHS & RHS DECA/Fanale	February 21 – 23, 2017	0
Hackensack Superior Court	Law & Human Rights/ Kamper	March 3, 2017	0
Frick Museum, New York	Art/Quirk	March 3, 2017	0
NJTV News, Newark	TV Production/Marino	March 6, 2017	301.57
The Fiesta	Academic Decathlon/ Paravati	March 8, 2017	220
Vero Beach, FL	IHHS Baseball/Hill	March 8 – 12, 2017	0
BNP Paribas, New York	UP ISB Euro Challenge/ Murphy	March 9, 2017	220
Mahwah High School	Science League/Cornetto & Albanese	March 9, 2017	137.50
Disney World, Lake	Cheerleading/Imperato	March 15 – 19,	0

Buena Vista, FL		2017	
Orlando, FL	Softball/Leicht	March 17 – 21, 2017	$0
Paramus High School	STEM Challenge/Drobinske	March 17, 2017	220
Credit Suisse, New York	UP ISB Euro Challenge/ Murphy	March 29, 2017	220
Federal Reserve, New York	UP ISB Euro Challenge/ Murphy	April 26, 2017	220
Repertorio Espano, NY	Spanish/Rodriguez	April 28, 2017	0
Six Flags, Jackson, NJ	Physics/Albanese & Wilson	May 30, 2017	0

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

E5. Move to approve in accordance with Chapter 46, Title 18A, New Jersey Statutes, and on the recommendation of the Superintendent of Schools, District Director of Student Personnel Services, and District Child Study Team that tuition and/or related services be paid for the student listed below to attend the school indicated at the tuition cost indicated for the 2016-17 School Year as follows:

Student No.	*Placement*	*Tuition*
082700	Holmstead School	$26,463.15[1]

[1]Pro-rated for 93 days

OPERATIONS

OP1. Move to approve the use of the Ramapo Indian Hills Regional High School District facilities for the date(s) indicated in accordance with the rules and regulations governing said use as follows:

Indian Hills High School

Oakland Recreation	Baseball Camp; Athletic Fields; June 26-30 & July 17-21, 2017; 7:30 A.M. - 1:30 P.M.
Julie Haledjian's Basketball Camp	Basketball Camp; Gymnasium; June 26-30, 2017; 9 A.M. - 12 P.M.
RYSA Wildcats	Soccer Labor Day Tournament; Athletic Fields; September 2, 2017; 1 - 8 P.M.; September 3, 2017; 8 A.M. - 8 P.M.; September 4, 2017 (rain date).
Bergen County Coaches Association	County Soccer Tournament; Athletic Fields; October 28, 2017; 5:30 - 8:30 P.M.

Ramapo High School

Torpedoes Soccer Club	Soccer Games; Athletic Fields; March 26, April 2, 9, 23, & 30, May 7, 14, & 21 and June 4 & 11, 2017; 12 - 9 P.M.
Calvin Coolidge PTO	Harlem Wizards Basketball Game Fundraiser; Gymnasium and Locker Room; April 23, 2017; 2:30 - 7 P.M.
The Valley Hospital Auxiliary	Concert; Auditorium, Stage and Lobby; May 21, 2017; 12 - 7 P.M.
Bill Manzo's Tornado Track Camp	Youth Track Camp; Track & Turf Facility, Lower Gymnasium (rain only), Bathrooms, Concession; June 26 - 30, 2017; 8:30 A.M. - 12:30 P.M.
Sandy Gordon All Girls Basketball Camp	Basketball Camp; Upper and Lower Gymnasiums; July 10-14, 2017; 9 A.M. - 2 P.M.
GOALS	Girls' Soccer Camp; Athletic Fields; July 10 - 14, 2017; 8 A.M. - 3 P.M.
David J. Van Hook dba Set and Spike Volleyball Camp	Volleyball Camp; Upper and Lower Gymnasiums, Girls Locker Room and Bathroom; July 17 - 21, 2017; 8:30 A.M. - 12:30 P.M.
Bergen's Best Soccer Camp	Soccer Camp; Athletic Fields/Concession; July 24 - 28, 2017; 8:30 A.M. - 2:30 P.M.

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

OP2. Move to approve 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

American Cancer Society	Relay for Life; Athletic Field/Outdoor Facilities; May 19 - 20, 2017; 3 P.M. - 8 A.M. (*Request to waive Athletic Field/Outdoor Facilities fee.)*

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

FINANCE

F1. Move that the financial reports of the business administrator and the treasurer of school monies for the month of November 2016, including a cash report for that period, be approved and ordered filed.

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

F2. Move to authorize approval of the *Committed Purchase Order Status Report* for the months of November and December 2016 having been duly audited by the business administrator and the chairperson of the Finance Committee be approved by the Board.

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

F3. Move that the following bills drawn on the current account in the total amount of $3,591,876.62, for materials received and/or services rendered, including the January 15, 2017 payroll, having been duly audited by the business administrator and the chairperson of the Finance Committee be approved by the Board.

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

F4. Move that additional bills paid in December 2016 and drawn on the current account in the total amount of $18,468.00 for materials received and/or services rendered, having been duly audited by the business administrator and the chairperson of the Finance Committee, be ratified by the Board. (*Amount was not available for the December 12, 2016 Work Session/Regular Public Meeting.)*

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

F5. Move to ratify the December 15 and 23, 2016 Payrolls in the amount of $3,014,103.00 having been duly audited by the business administrator and the chairperson of the Finance Committee, and previously paid, approved by the Board. (*Amount was not available for the December 12, 2016 Work Session/Regular Public Meeting.)*

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

F6. Move that bills in the District Cafeteria Fund in the total amount of $110,012.05 having been duly audited and approved by the business administrator/board secretary, and previously paid, be approved by the Board as follows:

ARAMARK	$108,790.05	December Operations
RIH District Cafeteria Fund	$1,222.00	December Student Lunches

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

F7. Move to approve transfers and to authorize the superintendent and business administrator/board secretary to make additional transfers that would be ratified at the next Board meeting as necessary to comply with State requirements in accordance with Policy 6422 as per the attached *Expense Account Adjustment Analysis* for the months of November and December 2016.

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

F8. Move to approve the 10% Transfer Report that represents transfers made during the period July 1 – December 31, 2016.

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

F9. Move that pursuant to *N.J.A.C. 6A:23A-16.10(c)4*, we certify that as of November 30, 2016 and December 31, 2016, 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): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

F10. Move to adopt the resolution as follows:

<u>Receipt of Certification from Board Secretary</u>
Pursuant to *N.J.A.C. 6A:23A-16.10(c)4*, I, Frank C. Ceurvels, certify that as of November 30, 2016 and December 31, 2016, 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*.

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

F11. Move to approve the resolution as follows:

WHEREAS, the district employees have submitted requests for reimbursement for work-related travel that is directly related to and within the scope of each 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 each 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:

Req. No.	*Employee*	*Conference*	*Date*	*Expenses*
D16-15	Richard Burton	NJAHPERD	February 26, 2017	$36.00
IH16-48	Jeff Boltzer	Job Readiness Skills for CEFMs	May 12, 2017	229.00
IH16-49	Karen Lereah	Council for Exceptional Children	March 13, 2017	115.00
IH16-50	Ron Heusser	Rutgers Institute	March 10, 2017	68.48
IH16-51	Debra Scanlon	Council for Exceptional Children	March 13, 2017	115.00
IH16-52	Joe Collins	NJPSA	March 14, 2017	153.10
R16-42	Michael Flood	Job Readiness Skills for CEFMs	May 12, 2017	229.00
R16-43	Kathleen Whaley	SUPA Seminar	February 6, 2017	43.60
R16-44	Debora Schwarz	SUPA Seminar	February 6, 2017	12.50
R16-65	Nicoletta Slovinski	AMTNJ	March 17, 2017	173.06
R16-66	Claudia Dargento	Section 504 in NJ	February 6, 2017	250.20

R16-67	Lisa Martone	NJPSA/FEA	April 3, 2017	$186.20
R16-68	Claudia Dargento	PARCC	February 10, 2017	14.88

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

F12. Move to approve the resolution as follows:

BE IT RESOLVED that the Ramapo Indian Hills Regional High School District Board of Education does hereby approve the undesignated allowable adjustment to the 2016-17 Budget in the amount of $322,390 for unbudgeted 2015-16 Extraordinary Aid and Non-Public Transportation Aid to Budget Accounts as follows:

Account No.	***Account Name***	***Amount***
11.000.100.566.000.00.10.00	Tuition Private Schools for the Disabled within the State	$298,721
11.000.270.514.503.00.10.00	Special Education Transportation	23,669

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

POLICY

PO1. Move to approve the second and final reading of revised Policy 5460, High School Graduation.

Moved by _____ Seconded _____
RC): Becker Bunting Castor Kilday Porro
Quinlan Sciancalepore Butto Becker

COMMITTEE REPORTS

BOARD COMMENTS

PUBLIC DISCUSSION

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

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

ANTICIPATED FUTURE MEETING DATES

Monday, February 13, 2017, Work Session, 8 P.M., District Conference Room.
Monday, February 27, 2017, Regular Public Meeting, 8 P.M., District Conference Room.

ADJOURNMENT

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