

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

ACTION/WORK SESSION MINUTES

October 8, 2018

District Conference Room

Roll Call – Executive Session

Upon roll call at 7:34 P.M., the Board members responded as follows: Mmes. Becker, Castor, Kilday, and Quinlan. Messrs. Becker, Bunting, Butto, Porro, and Rukaj. Mrs. Beverly MacKay, Superintendent of Schools; and Mr. Frank C. Ceurvels, Business Administrator/ Board Secretary; were also present.

The meeting was called to order by the Board president at 7:34 P.M. Mrs. Castor announced that adequate notice of the meeting has been posted and published as required by law.

A motion was made by Mrs. Quinlan and seconded by Mrs. Kilday and unanimously carried to move into Closed Executive Session for the purpose of discussing personnel, litigation, and negotiations. Information from the Closed Executive Session will be made public at the discretion of the Board, as per Board Bylaw 0166, Executive Sessions, or as otherwise authorized by law. The Closed Executive Session was adjourned at 8 P.M.

Roll Call – Action/Work Session

Upon roll call at 8 P.M. Board members responded as follows: Mmes. Becker, Castor, Kilday, and Quinlan. Messrs. Becker, Bunting, Butto, Porro, and Rukaj. Mrs. Beverly MacKay, Superintendent of Schools; and Mr. Frank C. Ceurvels, Business Administrator/Board Secretary; and were also present.

The meeting was called to order by the Board president at 8:05 P.M. Mrs. Castor announced that adequate notice of the meeting has been posted and published as required by law. 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. Castor 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.

BOARD PRESIDENT'S REPORT

Mrs. Castor invited Ms. Goodrich, RHS, Student Board Representative and Ms. Durkin, IHHS, Student Board Representative, to present their reports as follows: Ms. Goodrich stated: 1) the Fall Sports teams are doing well; 2) Spirit Week and the Pep Rally were enjoyed by the RHS student body, 3) the Week of Respect was held last week and the spirit of anti-bullying and kindness awareness were emphasized, 4) the Student Council is hosting the League of Women's Voters, and 5) Halloween costumes are being collected for a charity in Paterson. Ms. Durkin stated: 1) Freshmen Class Officer elections were held on October 5; 2) a Powder Puff Game is scheduled on October 30; 3) the Eighth Grade Open House is scheduled on Thursday; 4) a Blood Drive is scheduled on October 18; and 5) the Week of Respect was held last week.

SUPERINTENDENT'S REPORT

Mrs. MacKay reported that the Week of Respect was scheduled last week to get students and staff thinking about respect. She stated that we need 52 weeks of respect. Both the IHHS and RHS Student Councils are working on promoting respect.

She also reported that the FLOW Leaders Meeting was held on September 28. The meeting provided an opportunity for all FLOW leaders to meet and discuss security. Two additional meetings will be scheduled in January 2019 and May 2019 to continue its discussions on shared services.

Mrs. MacKay stated that the Ramapo High School Open House was held on Thursday, October 4. The event was an outstanding program and well attended. On October 11

the Indian Hills High School Open House is scheduled and on October 18, the University Program Open House is scheduled at Ramapo High School.

Mrs. MacKay introduced Mr. Sutherland who discussed the District's Test Score. A brief question and answer session followed Mr. Sutherland's presentation, and Mrs. MacKay thanked Mr. Sutherland for his presentation.

BUSINESS ADMINISTRATOR'S REPORT

Mr. Ceurvels reported on District capital projects/initiatives as follows: 1) the District's Health Fair is scheduled on October 16 and vendors will be in attendance to discuss the District's health benefits plans, retirement plans, disability plans, and tax shelter plans.

PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS

A. Moved by PORRO Seconded BUTTO to open the meeting to public discussion.

No discussion.

B. Moved by KILDAY Seconded PORRO to close public discussion of agenda items and to re-enter the Action/Work Session.

OPEN BOARD DISCUSSION

Mr. Butto discussed the possibility of the District approving a Girls' Ice Hockey Team. Following Board discussion, Mrs. Castor stated that Mrs. MacKay will ask the two Directors of Athletics and Student Activities if there is any student interest.

ACTION ITEMS - ✓ = Yes

The following motion was approved by roll call:

Moved by: PORRO Seconded: RUKAJ

Mr. Becker reported that members of the Extracurricular Committee met earlier to discuss the Indian Hills High School Spirit Character, Eagle. The members of the Committee recommend to the Board of Education the resolution for consideration as follows:

To permit Indian Hills High School to adopt an "Eagle" as its "Spirit Character" and allow a student to wear an eagle costume at extracurricular events with the following conditions:

1. That this approval does not change the existing mascot name (Braves) and emblem (Native American), which will remain as the official mascot of the school;
2. Any proposed change to the "Spirit Character (Eagle)" must come before the Board of Education for consideration and approval;
3. Any proposed change in the mascot (name and / or emblem), if ever desired or requested, must come before the Board of Education for consideration and approval; and will only be granted by a showing of good cause, and after consultation and input by all constituent groups (i.e., alumni, community, students, etc.); and
4. That this approved motion be referred to the Policy Committee, in order for a more formal policy to be drafted and subsequently passed / approved by the full Board of Education.

Board members discussed the proposed resolution and it was agreed that the members of the Policy Committee will discuss the development of a District Policy regarding this issue.

RC): Becker ✓, Becker ✓ Bunting ✓, Kilday NO,
 Porro ✓, Quinlan ✓, Rukaj ✓, Butto ✓, Castor ✓

The following motions were approved by roll call: P1 – OP2

Moved by: PORRO

Seconded: BECKER

PERSONNEL

- P1. To approve, as recommended by the Superintendent of Schools, David Sherwood, IHHS, Math, Long-term, Temporary Replacement, Maternity Leave Replacement for Lauren Damstrom, a non-tenured position, not accruing tenure in the position, MA, Step 1, \$285.91/diem, effective for the period September 27, 2018 - January 2, 2019, subject to all federal, state, county and local regulations, governing said employment; 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.

- P2. That as recommended by the 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 2018-19 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.

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Basis of Employment</u>	<u>Employment Date</u>	<u>Annual Salary</u>
Vincent Bulzomi	Custodian/Bus Driver/IHHS	Step 1	12 months	10/15/18 - 6/30/19	\$44,098 ¹

¹Pro-rated
²90-Day Probationary Period

- P3. To approve the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Carrie Ann Wylie, IHHS, Science, effective on or about January 2 - 17, 2019, and further move to approve an unpaid Family Leave of Absence utilizing The Family and Medical Leave Act (FMLA) effective on or about January 18 - April 20, 2019.

- P4. To approve the sixth period teaching assignment for Carly Hausch, IHHS, Math, Period 4, at the contractual stipend of \$9,530, effective for the period September 25 - 26, 2018.

- P5. To approve the sixth period teaching assignment for Cassandra Zalarick, IHHS, Math, Period 5, at the contractual stipend of \$9,530, effective for the period September 25 - 26, 2018.

- P6. To approve the sixth period teaching assignment for Samantha Janiszak, IHHS, Math, Period 9, at the contractual stipend of \$9,530, effective for the period September 25 - 26, 2018.

- P7. To approve the appointment of Ken Bellottie, IHHS, Math, to serve as a mentor to David Sherwood effective for the 2018-19 School Year in accordance with the Agreement between the RIHEA and the Board of Education, stipend to be pro-rated up to \$450 for the full term of the mentorship.

- P8. To approve the change in assignment for Anthony Gesimondo, IHHS, Custodian/Bus Driver, from Step 1, \$40,211, plus Second Shift Stipend, \$250, and Black Seal Stipend, \$500, to Step 1, \$40,211, plus Black Seal Stipend, \$500, effective for the period October 15, 2018 - June 30, 2019. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2018-19 salary guide has been approved and processed.

- P9. To approve, as recommended by the Superintendent of Schools, the appointment of athletic coaches, subject to all federal, state, county, and local regulations, governing said employment; effective for the 2018-19 School Year; and move to approve applicants' attestation that she/he has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, *N.J.S.A. 18A:6-4.13 et seq.*, and *N.J.S.A. 18A:12-1 et seq.*, as follows:

Indian Hills High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
James Donahue	Asst. Football ¹	Substitute	1	\$5,778
Dana Illge	Asst. Football Cheerleading ²	Substitute	1	3,336

¹Effective September 7, 2018

²Effective August 13, 2018

- P10. That, as recommended by the 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 2018-19 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.*, as follows:

Ramapo High School

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Gale Fanale	Love Letters Club	4	\$1,606
Rebecca Gordy	Science Club	1	1,409
Andrew Hogan	Physics I League	2	2,138
David Russell	Physics II League	4	2,332
Thomas Witterschein	Fall Intramurals	4	1,606

Indian Hills High School

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Kimberly Batti	Love Letters Club	1	\$1,409
Cherie McLaughlin	Spanish Club	4	1,606

- P11. To amend the appointment of Sean Rohan, IHHS, from Asst. Hockey Coach, Step 2, \$3,882, to Asst. Hockey Volunteer Coach, effective for the 2018-19 School Year.

- P12. To approve the appointment of Volunteer Coaches, effective for the 2018-19 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>
Dennis Brown	Hockey / IHHS
Ryan Larkin	Hockey / IHHS
Kevin Ryffel	Hockey / IHHS

P13. To rescind the appointment of an Athletic Coach, effective immediately, as follows:

<u>Name</u>	<u>Position</u>
Christopher Fitzpatrick	Asst. Football/IHHS

P14. To accept the resignations of District Athletic Coaches, effective immediately, as follows:

<u>Name</u>	<u>Position</u>
Joseph Sabella	Asst. Bowling/IHHS
Matt Tuohy	Asst. Indoor Track/IHHS
Vanessa Valdes	Asst. Indoor Track/IHHS
Kenny Varon	Asst. Indoor Track/IHHS

P15. To accept retirement, with regret, effective December 31, 2018, as follows:

WHEREAS, Patricia Long has dedicated herself to the Ramapo Indian Hills Regional High School District for 21 years and 1 month as an Administrative Assistant; displaying an unselfish commitment to our children; exemplifying the ideals of professionalism and the standard of excellence, and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education, together with its citizens, wishes to acknowledge exemplary service that Patricia Long has provided our children,

NOW, THEREFORE, BE IT RESOLVED THAT the Ramapo Indian Hills Regional High School District Board of Education does hereby extend its appreciation and gratitude to Patricia Long in recognition of her exemplary service to our school district.

P16. To approve the appointment, as recommended by the Superintendent of Schools, of Ethan Crump, IHHS, .7 Science, BA, Step 1, \$36,954.40, pro-rated, conditional upon receipt of appropriate New Jersey certification, (replacement for Ranjan Chattopadhyay) 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 effective for the period October 15 , 2018 – June 30, 2019 plus two transitional days; 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.

P17. To amend the resignation date of Ranjan Chattopadhyay from October 26, 2018 to October 12, 2018.

EDUCATION

E1. That home instruction for District students, at the approved hourly rate, be approved as follows:

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
422580	IHHS	9
421500	IHHS	10
420573	IHHS	11

420454	IHHS	11
421625	RHS	10
421448	RHS	10

E2. To approve District student field trips and transportation costs scheduled for the 2018-19 School Year as follows:

<u>Location</u>	<u>Group</u>	<u>Date(s)</u>	<u>Cost</u>
Camp YDP, Paterson	IHHS Interact	October 17, 2018	\$0
Eisenhower Middle School & Franklin Avenue Middle School	RHS Marching Band	October 23, 2018	1,054.54

E3. To approve a District field trip for the 2018-19 School Year as follows:

<u>Location</u>	<u>Group</u>	<u>Date(s)</u>
Walt Disney World Sports Complex, Orlando, FL	IHHS Softball	March 15 - 19, 2019

E4. 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 students listed below to attend the schools indicated and at the tuition costs indicated for the 2018-19 School Year as follows:

<u>Student No.</u>	<u>Placement</u>	<u>Tuition</u>
071202	Craig School	\$51,700.00
022601	Lakeview Learning Center, Inc.	74,432.32
012703	Paramus Board of Education	86,073.11
040403	Paramus Board of Education	86,073.11

E5. To approve the disposal of obsolete District textbooks no longer in use or included in the Social Studies Department's Course of Study as follows:

<u>Title</u>	<u>Quantity</u>	<u>Author/ Copyright</u>	<u>Publisher</u>	<u>ISBN No.</u>
Miscellaneous Outdated Maps	15			
World Civilizations: The Global Experience, 4th Edition	138	Stearns, Adas, Schwartz, Gilbert	Pearson/2005	0-321-19447-0
A History of Western Society, 4th Edition	5	McKay, Hill, Buckler	Houghton Mifflin/1991	0-395-43341-X

<i>A History of World Societies, 4th Edition</i>	9	McKay, Hill, Buckler	Houghton Mifflin/1996	0-395-75377-5
<i>A History of Western Society: Since 1300, 8th Edition</i>	32	McKay, Hill, Buckler	Houghton Mifflin/2006	0-618-52273-5
<i>A History of World Societies, 5th Edition</i>	33	McKay, Hill, Buckler, Ebrey	Houghton Mifflin/2000	0-395-94489-9
<i>United States History: Preparing for the Advanced Placement Examination, 2nd Edition</i>	77	Newman & Schmalbach	2010 Revision	978-1-56765-660-2
<i>Health of Nations, 3rd Edition</i>	11	Graig	Congressional Quarterly/1999	1-56802-361-8
<i>The Mobilization of Shame</i>	23	Drinan	Yale University/2001	0-300-08825-6
<i>A Brave Black Regiment</i>	55	Emilio	Bantam Books/1991	0-553-29496-2
<i>Economics: Principles and Tool</i>	41	O'Sullivan & Sheffrin	Prentice Hall/1998	0-13-206368-9
<i>Cornerstones of Managerial Accounting, 2nd Edition</i>	3	Mowen & Hansen	Thomson South-Western/2008	978-0-324-37960-0
<i>College Accounting: A Practical Approach, 8th Edition</i>	5	Slater	Pearson/2002	0-13-091142-9
<i>College Accounting: A Practical Approach, Study Guide, 8th Edition</i>	6	Slater	Prentice Hall/2002	0-13-091790-7
<i>Fast Track to a 5: Preparing for the AP United States History Examination</i>	28	Epstein	Houghton Mifflin/2006	0-618-86365-6

<i>The American Pageant: Guidebook: A Manual for Students, 13th Edition</i>	36	Piehl	Houghton Mifflin/2006	0-618-57426-3
<i>The American Spirit: Since 1865, Volume 2, 11th Edition</i>	29	Kennedy & Bailey	Houghton Mifflin/2006	0-618-50868-6
<i>The American Spirit: To 1877, Volume 1, 11th Edition</i>	21	Kennedy & Bailey	Houghton Mifflin/2006	0-618-50867-8
<i>The American Pageant, 11th Edition</i>	65	Bailey, Kennedy, Cohen	Houghton Mifflin/1998	0-669-39728-8
<i>The American Spirit, Vol. 1, 7th Edition</i>	38	Bailey & Kennedy	D.C. Heath/1991	0-669-21472-8
<i>The American Spirit, Vol. 2, 9th Edition</i>	28	Bailey & Kennedy	Houghton Mifflin/1998	0-395-87101-8
<i>The American Spirit, Vol. 2, 9th Edition</i>	28	Bailey & Kennedy	Houghton Mifflin/1998	0-395-87100-X
<i>Lincoln at Gettysburg</i>	46	Wills	Simon & Schuster/1992	0-671-769956-1
<i>A Diplomatic History of the American People, 10th Edition</i>	14	Bailey	Prentice Hall/1980	0-13-214726-2
<i>Understanding the Holocaust</i>	34	Merti	J. Weston Walch/1982	N/A
<i>The Apartheid Handbook: A Guide to South Africa's Everyday Racial Policies, 2nd Edition</i>	20	Omond	Penguin/1985	0-14-022749-0
<i>Hitler's War Against the Jews</i>	14	Altshuler	Behrman House, Inc./1978	0-87441-222-6
<i>With Liberty and Justice for All: The Story</i>	51		Center for Civic Education/1992	0-89818-144-5

of the Bill of Rights

<i>Criminal Justice, 3rd Edition</i>	37		Scholastic/1988	0-590-34828-0
<i>Civil Justice</i>	31		Scholastic/1978	0-590-00545-6
<i>Crime and Criminals, 2nd Edition</i>	39	Fraenkel	Prentice Hall/1977	0-13-192880-5
<i>We the People: The Citizens and the Constitution</i>	82		Center for Civic Education/1995	0-89818-177-1
<i>Street Law: A Course in Practical Law, 4th Edition</i>	33	Arbetman, O'Brien, McMahon	West Publishing/1990	0-314-68198-1
<i>Sociology 03/04, 32nd Edition</i>	37	Finsterbusch, Ed.	McGraw Hill/2003	0-07-283867-1
<i>Seeing Ourselves: Classic, Contemporary, and Cross-Cultural Readings in Sociology</i>	27	Macionis and Benokraitis	Prentice Hall/1989	0-13-799610-1
<i>New Jersey: A Mirror on America</i>	71	Cunningham	Afton/1976	0-89359-006-1
<i>American: Pathways to the Present</i>	21	Cayton, Perry, Reed, Winkler	Prentice Hall/2003	0-13-052849-8
<i>The American Pageant, 13th Edition</i>	68	Kennedy, Cohen, Bailey	Houghton Mifflin/2006	0-618-47940-6
<i>World History: The Human Odyssey</i>	10	Spielvogel	West Educational Pub./1998	0-314-20561-6

E6. To approve the request for District textbooks for the 2018-19 School Year as follows:

<u>Title</u>	<u>Author</u>	<u>Publication & Copyright Date</u>	<u>Course</u>
The Art of Watching Films, 9th Edition	Petrie & Bogs	2018	English 4 CPE/ Film as Literature

OPERATIONS

OP1. 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

Chabad Jewish Commons Area & Auditorium; October 23, 2018, 5 –
Center; Eva Schloss, 10:30 P.M. (*Request to waive Facilities Fee.*)
Speaker

OP2. 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

Wyckoff Recreation Football Playoff Games; Football Field; November 4
& 11, 2018; 12 - 6 P.M.

FINANCE

F1. To approve 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>
D18-13	Wolff	Safe Schools Resource Officer Training	11/26-30/18	\$350
D18-14	Ceurvels	Certified School Risk Manager Training	2018-19 School Year	1,105
R18-14	Gross-Green	STANYS Conference	11/2-5/18	615
R18-15	Kaplan	AMTNJ Conference	10/26/18	247
R18-16	Crossley	Curriculum Connections Conference	10/24/18	269.06

R18-17	Gaspar	Curriculum Connections Conference	10/24/18	\$120.80
R18-18	Gaspar	Cooking with Dana Ilio	10/09/18	45
R18-19	Sporn	Transforming Schools Through the Power of the Arts	11/14/18	80
IH18-06	Garbaccio	School Health Conference	10/17/18	227
IH18-07	Fackelman	NJAHPERD	12/3/18	105
IH18-08	Fezza	WPU Workshop	11/1/18	25
IH18-09	Garbaccio	Asthma & Allergy Action Plans	11/29/18	9.80
IH18-10	Batti	NJSCBWI	11/10/18	356.20
IH18-11	Urdang	NJCHE	11/30/18	137.26

POLICY

PO1. To approve the second and final reading of District Policy 5533, Student Smoking.

PO2. To approve the first reading of District Policy 5561, Use of Physical Restraint and Seclusion Techniques for Students with Disabilities.

P1 – PO2

RC): Becker ✓, Becker ✓, Bunting ✓, Kilday ✓,
Porro ✓, Quinlan ✓, Rukaj ✓, Butto ✓, Castor ✓

COMMITTEE REPORTS

Mr. Becker reported that the members of the Extracurricular Committee met to discuss agenda items as follows: 1) the IHHS and RHS fall drama productions and spring musical productions; and 2) the camera installations at the gymnasiums and athletic fields.

Mr. Butto reported that the members of the Personnel/Goals/Evaluation Committee will meet on November 12.

Mrs. Becker reported that she attended the District FLOW Leaders Meeting and stated that it was a great meeting and all in attendance appreciated the opportunity to meet everyone and discuss important issues. She stated that she is looking forward to the next meeting with the FLOW Leaders.

Mr. Bunting reported that the members of the Negotiations Committee will be meeting with the representatives of the RIHSA to begin discussions regarding a successor agreement in the near future. He also reported that the members of the Finance Committee met on October 5 to discuss agenda items as follows: 1) the District's Audit; 2) future capital projects and the budgets for these projects; and 3) the low income, free and reduced lunch program and waivers for students.

BOARD COMMENTS

Members of the Board thanked Mr. Sutherland for his presentation.

PUBLIC DISCUSSION

A. Moved by BECKER Seconded KILDAY to open the meeting to public discussion.

No discussion.

B. Moved by BECKER Seconded KILDAY to re-enter the Action/Work Session.

ANTICIPATED FUTURE MEETING DATES

Mrs. Castor announced anticipated future meeting dates as follows:

Monday, October 29, 2018, Regular Public Meeting, District Conference Room, 8 P.M.

ADJOURNMENT

Moved by BECKER Seconded: KILDAY to adjourn at 9:26 P.M.

Jane Castor
Board President

Frank Ceurvels
Business Administrator/Board Secretary