

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

BUDGET PUBLIC HEARING/REGULAR PUBLIC MEETING MINUTES

April 29, 2019
IHHS, Cafeteria

Roll Call – Executive Session

Upon roll call at 6:35 P.M., the Board members responded as follows: Mmes. Becker, Kilday, Laforgia (6:52 P.M.), and Quinlan. Messrs. Becker, Bunting, Butto (ABSENT), Kinney, and Rukaj (ABSENT). 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 6:35 P.M. Mr. Becker 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 Mr. Bunting 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 – Regular Public Meeting

Upon roll call at 8:03 P.M. Board members responded as follows: Mmes. Becker, Kilday, Laforgia, and Quinlan. Messrs. Becker, Bunting, Butto (ABSENT), Kinney, and Rukaj (ABSENT). 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 8:03 P.M. Mr. Becker announced that adequate notice of the meeting has been posted and published as required by law. He read a public statement advising the public to be aware that employees of the Ramapo Indian Hills Regional High School District retain the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. Mr. Becker 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

Mr. Becker invited Mr. Ilardi, IHHS, Alternate Student Board Representative, to present his report as follows: 1) the IHHS Spring Musical, Annie, was an excellent show; 2) the members of the DECA Team are participating in the State Competition; 3) the Earth Day Festival is scheduled on May 2; 4) May 2 is College Decision Day; students will be wearing college colors; 5) the IHHS Academic Decathlon Team competed in the National Competition in MN and placed fifth overall; 6) Relay for Life is scheduled on May 17; 7) a Day of Service is scheduled in June; 8) a Student Field Day is scheduled in June; 9) Student Council elections are scheduled on May 17; and 10) Spring Sports teams are doing well.

Mr. Becker invited Mr. Baratta to introduce the IHHS Athletic Teams – Girls’ Foil Fencing, Girls’ Sabre Fencing student athletes, and a Gymnastics student athlete – and asked discussed the student-athletes’ accomplishments. Certificates of Achievement were presented to each student athlete.

Mr. Baratta thanked the members of the Board, Mrs. MacKay, and Mr. Ceurvels for their continued support of the IHHS Athletic Programs.

Recess

Upon motion of Mrs. Quinlan, and seconded by Mr. Bunting, and carried the Board recessed the Action/Work Session to recognize the student athletes at 8:15 P.M.

Reconvene

Upon motion of Mrs. Becker, and seconded by Mrs. Kilday, the Regular Public Meeting

was reconvened at 8:26 P.M.

SUPERINTENDENT’S REPORT

Mrs. MacKay congratulated the student athletes for their accomplishments. She also thanked the parents for their unwavering support and encouragement.

She also congratulated the students and staff who were involved in the IHHS performances of Annie. The show was outstanding.

Mrs. MacKay also congratulated the members of the IHHS Academic Decathlon Team who placed fifth in the National Competition.

BUDGET PUBLIC HEARING

Mrs. MacKay and Mr. Ceurvels presented the proposed 2019-20 budget. A brief Question and Answer Session followed the presentation.

Mrs. MacKay thanked Mr. Ceurvels and Ms. Parrella for their work on the District’s 2019-20 Budget, and thanked Mr. Marano for his work with the Special Education students.

Members of the Board thanked Mrs. MacKay and Mr. Ceurvels for their presentation.

BUSINESS ADMINISTRATOR’S REPORT

Mr. Ceurvels reported on District capital projects/initiatives as follows: 1) Resolution OP2 is a building use request requesting a discounted building use fee; 2) Resolution OP4 is a purchase of a new bus to replace an outdated bus; and 3) Resolution OP3 is the replacement of the synthetic turf fields and tracks at both high schools.

Mr. Ceurvels will continue to update the Board as to the status of these project/initiatives.

PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS

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

No discussion.

B. Moved by QUINLAN Seconded KILDAY to close public discussion of agenda items and to re-enter the Budget Public Hearing/Regular Public Meeting.

ACTION ITEMS - ✓ = Yes

The following motions were approved by roll call: **B1 – B2**

Moved by: BECKER Seconded: KILDAY

B1. BE IT RESOLVED, that the Ramapo Indian Hills Regional High School District Board of Education adopt the budget for the 2019-20 School Year as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$58,022,810	\$50,862,005
Total Special Revenue Fund	440,753	N/A
Total Debt Service Fund	1,567,300	1,567,300
Total	\$60,030,863	\$52,429,305

B2. To approve the resolution as follows:

WHEREAS, school District Policy 9250 and N.J.A.C. 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for 2019-20;

WHEREAS, the Ramapo Indian Hills Regional High School District appropriated \$90,000 for travel during the 2018-19 School Year and has spent \$56,104 as of March 8, 2018; and

NOW, THEREFORE BE IT RESOLVED, that the Ramapo Indian Hills Regional High School District Board of Education hereby establishes the school district travel maximum for the 2019-20 School Year at the sum of \$90,000, and

BE IT FURTHER RESOLVED that the school business administrator shall track and record these costs to insure that the maximum amount is not exceeded.

B1 – B2

RC): Becker ✓, Bunting ✓ Butto **ABSENT**, Kinney ✓, Laforgia ✓,
Quinlan ✓, Rukaj **ABSENT**, Kilday ✓, Becker ✓

The following motion was approved by roll call: **B3**

Moved by: BECKER Seconded: KILDAY

B3. To adjourn the Budget Public Hearing and move into the Regular Public Meeting.

B3

RC): Becker **ABSTAIN**, Bunting ✓, Butto **ABSENT**, Kinney ✓, Laforgia ✓,
Quinlan **ABSTAIN**, Rukaj **ABSENT**, Kilday ✓, Becker **ABSTAIN**

The following motions were approved by roll call:

Moved by: QUINLAN Seconded: BUNTING

To approve Closed and Action/Work Session Minutes of March 11, 2019.

To approve Closed and Regular Public Meeting Minutes of March 25, 2019.

RC): Becker ✓, Bunting ✓ Butto **ABSENT**, Kinney ✓, Laforgia **ABSTAIN**,
Quinlan **ABSTAIN**, Rukaj **ABSENT**, Kilday ✓, Becker ✓

The following motions were approved by roll call: **P1 – F10**

Moved by: QUINLAN Seconded: BUNTING

PERSONNEL

P1. To amend the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Jaclyn Brennecke, RHS, Math, effective on or about April 22 - 24, 2019, and further move to approve an unpaid Family Leave of Absence utilizing The Family and Medical Leave Act (FMLA) effective on or about April 25 – June 25, 2019.

P2. To amend the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Jill Matcovich, RHS, Special Services, effective on or about May 29 - June 25, 2019.

P3. To amend the change in assignment for Kevin Weydig, RHS, from .542 Math Supplemental Teacher, BA, Step 1, \$28,613, and .4 Instructional Aide, Step 4, \$11,344.40, to .542 Math Supplemental Teacher, BA, Step 1, \$28,613, and .4 Math Teacher, BA, Step 1, \$21,116.80, pro-rated, effective for the period April 16 - June 30, 2019.

P4. To approve the appointment of Jennifer Mawhinney, RHS, Special Education, Math, Temporary Replacement Teacher for Jill Matcovich, not accruing tenure in the position, BA, Step 1, \$194.50/diem, effective for the period June 3 –24, 2019, and subject to all federal, state, county and local regulations, governing said employment; and further 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 et seq., and N.J.S.A.*

18A:12-1 et seq.

- P5. To amend the sixth period teacher assignment for Matthew O’Neill, RHS, Math, Period 1, at the contractual stipend of \$9,530, pro-rated, effective for the period April 17 - June 30, 2019.
- P6. To amend the sixth period teacher assignment for Kimberly Deamer, RHS, Math, Period 4, at the contractual stipend of \$9,530, pro-rated, effective for the period April 16 - June 30, 2019.
- P7. To amend the sixth period teacher assignment for Matthew Caulfield, RHS, Math, Period 5, at the contractual stipend of \$9,530, pro-rated, effective for the period April 16 - June 30, 2019.
- P8. To approve the appointment of the following individual listed below as a Substitute Teacher effective for the 2018-19 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 et seq., and N.J.S.A. 18A:12-1 et seq., as applicable:

Catherine Vincent District

- P9. 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 2019-20 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>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Drew Gibbs	Football	Standard	4	\$10,186
Matt Occhipinti	Asst. Football	Standard	4	7,304
Brian Gibbs	Asst. Football	Substitute	4	7,304
Nicholas Guttuso	Asst. Football	Standard	4	7,304
Daniel Graff	Asst. Football	Standard	4	7,304
Joshua Resto	Asst. Football	Substitute	4	7,304
Robert Petrella	Asst. Football	Standard	4	7,304
Evan Baumgarten	Boys’ Soccer	Substitute	4	8,437
Gerald Lewis	Asst. Boys’ Soccer	Substitute	4	5,871
Michael Yasosky	Asst. Boys’ Soccer	Standard	4	5,871
Sarah Francini	Girls’ Soccer	Substitute	4	8,437
Georgina Donnelly	Asst. Girls’ Soccer	Substitute	4	5,871
Madeline Dalie	Asst. Girls’ Soccer	Substitute	4	5,871
Rebecca Cooke	Asst. Girls’ Soccer	Substitute	3	5,293
Michael Nangle	Cross Country	Standard	4	6,904
Shawn Rembecky	Asst. Cross Country	Standard	4	4,867
Alexandra Tomaselli	Asst. Cross Country	Standard	4	4,867
Kim Marchese	Girls’ Tennis	Standard	4	6,904
Kristen Bialosky	Asst. Girls’ Tennis	Substitute	4	4,867
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	4	5,871
Michelle Markowski	Gymnastics	Substitute	4	6,904
Elizabeth Sellitto	Asst. Gymnastics	Substitute	4	4,867
Olivia Heidenfelder	Football Cheerleading	Provisional	4	4,576
Samantha Shane	Asst. Football Cheerleading	CEAS	3	1,647
Drew Gibbs	Summer Strength	Standard	4	5,783

Nicholas Guttuso	& Conditioning Asst. Summer Strength & Conditioning	Standard	4	\$2,314
Karen Szura	Fall Strength & Conditioning	Standard	4	5,783

Indian Hills High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
James Donohue	Asst. Football	Substitute	2	\$6,119
Dominic Mulieri	Asst. Football	Standard	4	7,304
Christopher Mayer	Boys' Soccer	Standard	4	8,437
Matthew Myones	Asst. Boys' Soccer	Standard	3	5,293
Devin Deluccia	Asst. Boys' Soccer	Substitute	3	5,293
Mark Sinclair	Asst. Boys' Soccer	Standard	4	5,871
Joseph Gyulay	Girls' Soccer	Standard	4	8,437
Meghan Weiss	Asst. Girls' Soccer	Provisional	2	4,784
Antonio Kourtesis	Asst. Girls' Soccer	Substitute	4	5,871
Tom Zaccone	Cross Country	Standard	4	6,904
Brian Rodak	Asst. Cross Country	Standard	4	4,867
Matthew Markman	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	4	5,871
Ann Danziger	Gymnastics	Standard	4	6,904
Dana Illge	Asst. Football Cheerleading	Substitute	3	1,647
Michael Michels	Fall Strength & Conditioning Co- Coach	Standard	4	2,891.50
Thomas Russo	Fall Strength & Conditioning Co- Coach	Standard	4	2,891.50
Nikolas Harilaou	Asst. Fall Strength & Conditioning	Standard	4	2,314
Dominic Mulieri	Co-Asst. Summer Strength & Conditioning	Standard	4	1,157
George Hill	Co-Asst. Summer Strength & Conditioning	Standard	4	1,157

P10. 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 2019-20 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>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Joseph Sandberg	Boys' Basketball	Substitute	4	\$8,437
Craig Nichols	Asst. Boys' Basketball	Standard	4	5,871
Nicholas Vier	Asst. Boys' Basketball	Substitute	2	4,784
Sandy Gordon	Girls' Basketball	Standard	4	8,437

Allison Lombardi	Asst. Girls' Basketball	Standard	4	\$5,871
Leslie Stephen	Asst. Girls' Basketball	Standard	4	5,871
Thomas Jaeger	Bowling	Standard	4	5,092
Daniel Laner	Asst. Bowling	Standard	4	2,821
Olivia Heidenfelder	Basketball Cheerleading	Provisional	4	4,576
Samantha Shane	Asst. Basketball Cheerleading	CEAS	3	1,647
Matthew Krzysik	Boys' Fencing	Standard	4	8,437
Steven Palmieri	Asst. Boys' Fencing	Standard	4	5,871
Roger Cummings	Girls' Fencing	Substitute	4	8,437
Jessica Griffin	Asst. Girls' Fencing	Standard	2	4,784
Michael McLachlan	Ice Hockey	Standard	3	5,819
Michael McAleer	Asst. Ice Hockey	Substitute	4	4,415
Josh Lont	Asst. Ice Hockey	Substitute	4	4,415
Margaret Mulder	Swimming	Substitute	3	5,819
Kathy Schwartz	Asst. Swimming	Substitute	4	4,515
William Manzo	Indoor Track	Standard	4	6,904
Tony Ciccone	Asst. Indoor Track	Substitute	4	4,867
Michael Nangle	Asst. Indoor Track	Standard	4	4,867
Alexandra Tomaselli	Asst. Indoor Track	Standard	4	4,867
Brian Gibbs	Wrestling	Substitute	4	8,437
Brian DeCarlo	Asst. Wrestling	Substitute	4	5,871
David Heitman	Asst. Wrestling	Substitute	4	5,871
Nicholas Guttuso	Winter Strength & Conditioning	Standard	4	5,783
Drew Gibbs	Asst. Winter Strength & Conditioning	Standard	4	2,314

Indian Hills High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Nicholas DeCarlo	Asst. Boys' Basketball	Standard	4	\$5,871
Joseph Verdon	Asst. Boys' Basketball	Standard	4	5,871
Julie Haledjian	Girls' Basketball	Standard	4	8,437
Kelly McCourt	Asst. Girls' Basketball	Standard	2	4,784
Lindsay Rock	Asst. Girls' Basketball	Substitute	4	5,871
Nicholas Harilaou	Wrestling	Standard	4	8,437

Dominic Mulieri	Asst. Wrestling	Standard	4	\$5,871
Kyle Wengerter	Asst. Wrestling	Standard	4	5,871
Edward Cleaver	Boys' Fencing	Substitute	4	8,437
Lucas Nececkas	Asst. Boys' Fencing	Substitute	4	5,871
Christopher Jolin	Girls' Fencing	Standard	4	8,437
Maria LaBarbiera	Asst. Girls' Fencing	Standard	3	5,293
Michael Michels	Bowling	Standard	4	5,092
Mark Aramburu	Asst. Bowling	Standard	3	2,540
Anthony Tabbachino	Ice Hockey	Substitute	4	6,350
Joseph Asaro	Asst. Ice Hockey	Substitute	3	4,147
Donald Campbell	Asst. Ice Hockey	Substitute	3	4,147
Robert Osieja	Indoor Track	Substitute	4	6,904
Owen Ross	Asst. Indoor Track	Provisional	2	3,951
Meghan Weiss	Asst. Indoor Track	Provisional	2	3,951
Bryan McDonnell	Swimming	Standard	4	6,350
Timothy Hausch	Asst. Swimming	Standard	4	4,515
Dana Illge	Asst. Basketball Cheerleading	Substitute	3	1,647
George Hill	Winter Strength & Conditioning Co- Coach	Standard	4	2,891.50
Christopher Anzano	Winter Strength & Conditioning Co- Coach	Standard	4	2,891.50

P11. To approve the appointment of Volunteer Coaches, effective for the 2019-20 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>
Michael Esposito	Football/RHS
Karl Kazmierczak	Football/RHS
Matthew Rossi	Football/RHS
Stephen Rossi	Football/RHS
Brian Winiarski	Boys' Soccer/RHS
Michael Preziosi	Girls' Tennis/RHS
Gary Sandberg	Boys' Basketball/RHS
Aidan Cole	Boys' Basketball/RHS
James Ring	Boys' Basketball/RHS

Mark Aug	Girls' Basketball/RHS
Danny Griffith	Ice Hockey/RHS
Mark Yonadi	Ice Hockey/RHS
Chris D'Amico	Wrestling/RHS

P12. To accept retirement, with regret, effective June 30, 2019, as follows:

WHEREAS, Priscilla Cintron-Bashian has dedicated herself to the Ramapo Indian Hills Regional High School District for 11 years as a World Languages Teacher; 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 Priscilla Cintron-Bashian 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 Priscilla Cintron-Bashian in recognition of her exemplary service to our school district.

P13. To accept retirement, with regret, effective August 1, 2019, as follows:

WHEREAS, Madeline Smith has dedicated herself to the Ramapo Indian Hills Regional High School District for 25 years and 5 months as the Coordinator of Benefits, Confidential Secretary, Secretary to the Indian Hills High School Principal, and District Office Secretary; 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 Madeline Smith 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 Madeline Smith in recognition of her exemplary service to our school district.

P14. To accept, with regret, the resignation of Scott Dempster, RHS, .4 Teacher & .542 Social Studies Supplemental Teacher, effective June 30, 2019.

EDUCATION

E1. To approve the District student field trips and transportation costs for the 2018-19 School Year as follows:

<u>Location</u>	<u>Group</u>	<u>Date(s)</u>	<u>Cost</u>
911 Memorial Museum	IHHS American Studies	May 20, 2019	\$827.27
LaDuree, NYC	IHHS French	May 22, 2019	0
Chinatown & Balthazar	RHS & IHHS Chinese & French	May 23, 2019	0
Valley Middle School	RHS & IHHS TNT	May 28, 2019	142.11
Liberty State Park/ Ellis Island	IHHS English	May 29, 2019	842.11
Glen Rock Train	RHS Enviro Economics	May 29, 2019	284.22

Station

Valley Middle School IHHS UP ISB June 12, 2019 \$142.11

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

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
421547	IHHS	10
421515	IHHS	10
420417	IHHS	11
420621	RHS	11

E3. To approve the Spring Curriculum Workshops and authorize the review and development of new and revised Curriculum for the 2018-19 School Year as follows:

<u>Department</u>	<u>Course Title</u>	<u>Staff</u>	<u>Hours Per Staff Member</u>
English	English 3 Honors	4 Participants	18
		2 Presenters	4
	English Seminar CPE	2 Participants	6
		2 Presenters	1
Health & Physical Education	Health 1 CP	4 Participants	6
		1 Presenter	1
	Health 2 CP	4 Participants	6
		1 Presenter	1
	Health 3 CP	4 Participants	6
		1 Presenter	1
	Health 4 CP	4 Participants	6
		1 Presenter	1
	Physical Education 1 CP	4 Participants	3
		1 Presenter	1
Physical Education 2 CP	4 Participants	3	
	1 Presenter	1	
Physical Education 3 CP	4 Participants	3	

		1 Presenter	1
	Physical Education 4 CP	4 Participants	3
		1 Presenter	1
Social Studies	US History 1 Honors	4 Participants	18
		2 Presenters	4
	US History 2 Honors	4 Participants	18
		2 Presenters	4
	World History UP Honors	2 Participants	6
		1 Presenter	2
	Economics CPE	2 Participants	4
		2 Presenters	2
Science	Physics Honors	4 Participants	18
		2 Presenters	4
	AP Biology	2 Participants	18
		2 Presenters	1
	Biology UP SMR SAT Honors	2 Participants	12
		1 Presenter	2
	Chemistry UP SMR SAT Honors	2 Participants	12
		1 Presenter	2
	Biomechanics UP SMR Honors	2 Participants	9
		1 Presenter	2
	Medical Issues UP SMR Honors	2 Participants	9
		1 Presenter	2

- E4. To approve the Agreement between Sage Thrive, Inc. and the Ramapo Indian Hills Regional High School District Board of Education to provide school-based counseling and related counseling services for the period of September 1, 2019 through June 30, 2020.
- E5. To accept a tuition-free student (Student No. 422613) into the Ramapo Indian Hills Regional High School District for the 2019-20 School Year as per Policy 5111, Eligibility of Resident/Nonresident Students.
- E6. To accept a tuition-free student (Student No. 422669) into the Ramapo Indian Hills Regional High School District for the 2019-20 School Year as per Policy 5111, Eligibility of Resident/Nonresident Students.

- E7. To accept a regular tuition student (421713) into the Ramapo Indian Hills Regional High School District for the 2019-20 School Year as per Policy 5111, Eligibility of Resident/Nonresident Students.

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

Joe Sandberg Basketball Camp	Basketball Camp; Gymnasium and Cafeteria; June 26, 27, & 28; and July 1 & 2, 2019; 9:30 AM - 2:30 PM
Ramapo HS APTS	Tricky Tray/Military Bridge Fundraiser for Class of 2020; Cafeteria; October 24, 2019; 3 - 10:30 PM

- 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:

Indian Hills High School

Infinite Motion Performing Arts Academy	Dance Benefit; Theatre and Cafeteria; May 11, 2019; 2 - 10 P.M. (Request to discount facilities fee).
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- OP3. To approve the resolution as follows:

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education (“the Board”) has identified the need to replace its synthetic turf fields and tracks at Ramapo High School and Indian Hills High School; and

WHEREAS, the Educational Services Commission of New Jersey (“ESCNJ”), of which the Board is a participating member, solicited bids for the replacement, repair, and maintenance of synthetic turf, Bid No. ESCNJ 18/19-55, and tracks and courts, Bid No. ESCNJ/AEPA 16-H; and

WHEREAS, the ESCNJ awarded contracts for Bid No. ESCNJ 18/19-55 and Bid No. ESCNJ/AEPA 16-H to FieldTurf, with the exception of unit pricing for turf removal (Proposal Line Item 160), extended maintenance contract (Proposal Line Item 163), BSS 300 track surface (Proposal Line Item 177), and BSS-2000RE track surface (Proposal Line Item 190)(collectively “Line Items”), which the ESCNJ has confirmed should have been awarded and intends to award at its May 3, 2019 meeting; and

WHEREAS, the Board is permitted, pursuant to the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., to contract with vendors under Cooperative Purchasing for those goods and services set forth therein without advertising for bids; and

WHEREAS, FieldTurf, as an approved vendor under Bid No. ESCNJ 18/19-55 and Bid No. ESCNJ/AEPA 16-H, submitted a proposal, which includes the purchase of the replacement turf, the removal and disposal of the current turf fields and track, and installation of the new turf fields and tracks, in the amount of \$2,235,788.19; and

WHEREAS, the School Business Administrator, in conjunction with the district’s engineering consultants, has documented that these products and services best meet the needs of the School District; and

WHEREAS, the Board concurs with this determination and desires to award the contract for these products and services to FieldTurf contingent upon the ESCNJ formally approving the Line Items and FieldTurf executing a contract as prepared by the Board Attorney.

NOW THEREFORE, BE IT RESOLVED that the Board hereby awards the contract

for the replacement of the current synthetic turf fields and tracks at Ramapo High School and Indian Hills High School to FieldTurf in a total contract amount of \$2,235,788.19.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the ESCNJ formally approving the additional Line Items, and FieldTurf furnishing the requisite insurance certificate and performance bond, together with an executed contract as prepared and approved by the Board Attorney.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with FieldTurf consistent with this Resolution, and that the Board President and the Board Secretary are hereby authorized to execute such agreement, as well as any other documents necessary to effectuate the terms of this Resolution.

OP4. To approve the resolution as follows:

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education has determined that it is necessary and advisable to acquire a new 54-passenger school bus to replace an existing bus that will be placed out of service; and

WHEREAS, the Board desires to purchase the 54-passenger school bus from Hoover Truck & Bus Centers pursuant to its contract with the Educational Services Commission of New Jersey, New Jersey State Approved Cooperative Pricing System as per Bid Item #8 in the Educational Services Commission of New Jersey (ESCNJ) 18/19-31, bid opening October 3, 2018.

WHEREAS, Hoover Truck & Bus Centers is offering for purchase a 2020 Model Year 54-Passenger Blue Bird Vision School Bus with Diesel Engine and Air Brakes in the amount of \$96,333.60

WHEREAS, the school business administrator has documented that the bus best meets the needs of the School District;

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves the purchase of the 2020 Model Year 54-Passenger Blue Bird Vision School Bus from Hoover Truck & Bus Centers pursuant to its contract with the Educational Services Commission of New Jersey, New Jersey State Approved Cooperative Pricing System Bid Item #8 in the ESCNJ 18/19-31 bid Opening October 3, 2019.

BE IT FURTHER RESOLVED that the Board President and the Business Administrator/Board Secretary are hereby authorized to execute the purchase on behalf of the Board and any other documents necessary to implement the purchase consistent with this resolution.

OP5. To accept the reports of bus evacuation drills that were conducted in the District during the 2018-19 School Year:

Drills were conducted on April 23, 2019 in front of Indian Hills High School during the early morning and students who are bussed to school participated. Mr. Matthew Bushta, Assistant Principal, and Mr. Charles Wolff, District Security Coordinator, supervised the drills.

Drills were conducted on April 24, 2019 in the front circle of Ramapo High School during the early morning and students who are bussed to school participated. Mr. Mike Mancino, Assistant Principal, and Mr. Charles Wolff, District Security Coordinator, supervised the drills.

FINANCE

- F1. That the financial report of the business administrator and the treasurer of school monies for the month of February 2019, including a cash report for that period, be approved and ordered filed.
- F2. To approve the *Committed Purchase Order Report* for the month of March 2019, having been duly audited by the business administrator and the chairperson of the Finance Committee.

- F3. To authorize approval of bills drawn on the current account in the total amount of \$3,064,502.77, including the April 15, 2019 Payroll, for materials received and/or services rendered, having been duly audited by the business administrator and the chairperson of the Finance Committee.
- F4. To ratify the March 31, 2019 Payroll in the amount of \$1,361,257.90 having been duly audited and previously paid. (Amount was not available for the March 25, 2019 Regular Public Meeting.)
- F5. That the additional bills paid in March 2019 and drawn on the current account in the total amount of \$597,760.73 for materials received and/or services rendered, having been duly audited by the business administrator and the chairperson of the Finance Committee, and previously paid, be ratified by the Board. (Amount was not available for the March 25, 2019 Regular Public Meeting.)
- F6. That bills in the District Cafeteria Fund in the total amount of \$163,347.30 having been duly audited and approved by the business administrator/board secretary and previously paid, be approved by the Board as follows:

ARAMARK	\$161,186.55	March Operations
RIH District Cafeteria Fund	\$2,160.75	March Student Lunches

- F7. 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 month of March 2019.
- F8. That pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of March 31, 2019 after review of the Secretary’s monthly financial report (Appropriations Section) and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over-expended in violation of *N.J.A.C. 6A:23A-16.10(b)* and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.
- F9. 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, Frank C. Ceurvets, certify that as of March 31, 2019, 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*.

- F10. 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:

<u>Req. No.</u>	<u>Employee</u>	<u>Conference</u>	<u>Date</u>	<u>Expenses</u>
R18-70	Blomquist	FEA Fall Conference	October 17-18, 2019	\$329.00
R18-71	Heidenfelder	OSHA 10	May 8-9, 2019	282.00
R18-72	Heidenfelder	NJ Wage & Hour & Child Labor Laws	May 16, 2019	142.00

P1 – F10

RC): Becker ✓, Bunting ✓ Butto **ABSENT**, Kinney ✓, Laforgia ✓, Quinlan ✓, Rukaj **ABSENT**, Kilday ✓, Becker ✓

COMMITTEE REPORTS

Mr. Kinney reported that the representatives of the RIHAA have agreed to the successor agreement for the 2019-2022 School Years. The Agreement is currently being reviewed. The members of the Negotiations Committee will meet to discuss the 2019-20 salaries for the Independent employees.

Mr. Bunting reported that the members of the Finance Committee met on April 23 to finalize the 2019-20 Budget. At the next regularly scheduled Finance Committee Meeting the members of the Committee will discuss health benefits with the District’s Broker.

Mrs. LaForgia reported that a lockdown drill was scheduled last week, and the drill was very well done.

Mrs. Becker reported that the members of a Personnel/Goals/Evaluation Committee Meeting will be scheduled in the near future. She also reported that a District Technology Committee Meeting was scheduled on April 24 to discuss the Future Ready School Program.

Mrs. Kilday reported that the members of the Education Committee met on April 23 to discuss agenda items as follows: 1) Curriculum renewal plans and Summer hours for updates to District Curriculum; 2) NJSLA (PARCC); and 3) the 2019-20 Master Schedule.

BOARD COMMENTS

Members of the Board congratulated the IHHS Academic Decathlon Team and thanked Mrs. MacKay, Mr. Ceurvels, and Ms. Parrella for their work in the development of the District’s 2019-20 Budget and for the presentation of the District’s Budget.

Members of the Board congratulated the IHHS student athletes for the accomplishments.

Mr. Becker and Mrs. Becker stated that they attended a performance of Annie, and it was a fabulous performance.

Mrs. Kilday stated that she attended a performance of Annie and it was a terrific show.

Mrs. Quinlan stated that she attended a performance of Annie and it was amazing; she congratulated the students and staff on an outstanding job.

Mrs. Quinlan announced that after 14 years of service as a Board Trustees, she is retiring from the Board effective immediately.

Mr. Becker thanked Mrs. Quinlan for her many years of service to the District and stated that she will be missed.

Mrs. MacKay thanked Mrs. Quinlan for her many years of service.

Mr. Ceurvels thanked Mrs. Quinlan for her years of service.

PUBLIC DISCUSSION

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

discussion.

Mrs. Castor, former Board President and Trustee, addressed the Board to thank Mrs. Quinlan for her years of service.

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

ANTICIPATED FUTURE MEETING DATES

Mr. Becker announced anticipated future meeting dates as follows:

Monday, May 13, 2019, Action/Work Session, District Conference Room, 8 P.M.

Thursday, May 30, 2019, Regular Public Meeting, District Conference Room, 8 P.M.

ADJOURNMENT

Moved by BECKER Seconded: QUINLAN to adjourn at 9:46 P.M.

Eric David Becker
Board President

Frank C. Ceurvels
Business Administrator/Board Secretary