

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

REGULAR PUBLIC MEETING MINUTES

June 27, 2019

District Conference Room

Roll Call – Executive Session

Upon roll call at 7 P.M., the Board members responded as follows: Mmes. Becker, Kilday, and Laforgia. Messrs. Becker, Bunting, Butto (ABSENT), Kinney, Lax, 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 7 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 Mr. Bunting and seconded by Mrs. Becker 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 P.M. Board members responded as follows: Mmes. Becker, Kilday, and Laforgia. 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 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 welcomed Mr. Lax as a member of the Board of Education. Mr. Becker thanked the Board members for their participation in the IHHS and RHS graduation ceremonies.

SUPERINTENDENT'S REPORT

Mrs. MacKay stated that the IHHS and RHS Graduation Ceremonies were wonderful and congratulated the seniors.

Mrs. MacKay presented the District's Student Safety Data for the period September – December 2018.

Mrs. MacKay invited Mr. Marano to present the District's HIB Grade Report for the 2017-18 School Year. He stated that the District's Grade Report will be published on the District's website.

Mrs. MacKay thanked Mr. Marano for his presentation.

Mrs. MacKay discussed the status of her 2018-19 Merit Goals. She reported that all of five of the Board-approved Merit Goals have been completed.

BUSINESS ADMINISTRATOR'S REPORT

Mr. Ceurvels reported on District capital projects/initiatives as follows: 1) staff received their healthcare ID cards; Horizon continues to work through the problems

experienced by some staff members during the migration from Aetna to Horizon; and 2) the IHHS and RHS athletic field projects are in progress.

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

Mr. Ceurvels discussed the status of his 2018-19 Merit Goal. He reported that he satisfactorily completed his Merit Goal approved by the Board of Education.

PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS

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

No discussion.

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

ACTION ITEMS - ✓ = Yes

The following motion was approved by roll call:

Moved by: KILDAY Seconded: BECKER

To approve Closed and Action/Work Session Minutes of May 13, 2019.

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

The following motion was approved by roll call:

Moved by: BECKER Seconded: KILDAY

To approve Closed and Regular Public Meeting Minutes of May 30, 2019.

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

The following motions were approved by roll call: P1 – F15

Moved by: KILDAY Seconded: BECKER

PERSONNEL

P1. To approve the salary adjustments for achieving a higher degree level for District staff as follows:

<u>Name</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective Date</u>
Sarah Epstein	MA to MA+15	\$55,723 to \$56,813	September 1, 2019
Lauren Gibson	MA to MA+15	\$67,378 to \$68,730	September 1, 2019
Christopher Mayer	MA+15 to MA+30	\$59,658 to \$62,212	September 1, 2019

P2. That as recommended by the Superintendent of Schools, the following persons be appointed to fill the positions 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 contracts 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., or N.J.S.A. 18A:6-4.13 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>
Susan Ciambriello	.6 World Languages/ RHS	MA+30, Step 6	10 months	9/01/2019 - 6/30/2020	\$37,327
Daniel Vander Molen	.6 Social Studies/ RHS	MA, Step 20	10 months	9/01/2019 - 6/30/2020	\$58,202

Plus Longevity, Step A, \$975

- P3. To approve, as recommended by the Superintendent of Schools, David Hesselgrave, IHHS, Math, Long-term, Temporary Replacement, Maternity Leave Replacement, for Hanna Cantwell, a non-tenured position, not accruing tenure in the position, BA+15, Step 12, \$66,356, effective for the period September 1, 2019 - June 30, 2020, 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., or N.J.S.A. 18A:6-4.13 et seq.
- P4. To approve the change in assignment, as recommended by the Superintendent of Schools, for Denise Pellegrino, from RHS, Administrative Assistant, Grade II, 10 months, Step Top+1, \$52,700, to District, Coordinator of Benefits, \$68,000, effective for the period July 1, 2019 - June 30 2020, subject to all federal, state, county, and local regulations, governing said employment.
- P5. To amend the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Hanna Cantwell, IHHS, Math, effective on or about March 14 - May 15, 2019, and further move to approve an unpaid Family Leave of Absence utilizing The Family and Medical Leave Act (FMLA) effective on or about May 16 - June 30, 2019, and

Further, move to amend an unpaid Family Leave of Absence utilizing The Family and Medical Leave Act (FMLA) effective for the period September 1 - October 4, 2019, and an unpaid Childrearing Leave of Absence effective for the period October 5, 2019 - June 30, 2020.
- P6. To amend the salary guide placement for Vincent Bulzomi, IHHS, Custodian, from Step 2, \$47,758 plus \$250, Second Shift Stipend, to Step 2, \$47,758, plus \$250, Second Shift Stipend and \$500, Black Seal License Stipend, effective for the period July 1, 2019 - June 30, 2020.
- P7. 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 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., or N.J.S.A. 18A:6-4.13 et seq., as follows:

Indian Hills High School

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Dan Ferat	School Newspaper - Editorial	4	\$7,642
Joseph Verdon	Yearbook - Editorial	4	7,642

Michael Verdon	Yearbook - Editorial Asst.	2	\$2,770
Michael Paravati	Academic Decathlon	4	7,642
Patricia Wehran	School Treasurer	4	7,642
Kimberly Marino	Drama Production	4	7,642
Elizabeth Jamroz	Fall Drama Assistant	N/A	2,116
Elizabeth Jamroz	Spring Drama Assistant	N/A	2,116
Michael Ficocelli	Spring Drama Assistant	N/A	2,116
Kimberly Marino	Spring Drama Assistant	N/A	2,116
Austin Murphy-Park	Newspaper Online	N/A	1,615
Jason Clark	Band Director	4	7,642
Kathryn Capela	Band Director Asst.	2	2,770
Kristen DiNapoli	Band Front Asst.	2	2,770
Jutta Marateo-Gonzalez	Senior Class	4	5,711
Courtney McDonough	Senior Class	4	5,711
Lauren Smalley	Student Council	4	5,711
Elizabeth Johnson	Student Council Asst.	4	2,284
Jennifer Dinan	Junior Class	4	5,711
Lauren Smalley	Junior Class	3	5,478
Angela DiBlasi-Funk	Interact	4	5,711
John Murphy	Interact Asst.	4	2,284
Dan Ferat	School Newspaper - Business	4	3,056
Timothy Walkowich	Yearbook - Business	4	3,056
Dianna Peller	Literary Magazine - Editorial Co-Advisor	4	1,528
Daniel Keyser	Literary Magazine - Editorial Co-Advisor	4	1,528
Kimberly Batti Valovina	Literary Magazine - Art	4	3,056
Michael Michels	Greenhouse Management	4	3,056
Susan Heerema	Music Co-Director	4	1,528
Emily Reitter	Music Co-Director	4	1,528
Jason Clark	Jazz Ensemble Director	4	3,056
Michelle Patrickio	National Honor Society	4	3,056
Maria LaBarbiera	Holiday Festival	4	3,056
Angela DiBlasi-Funk	Asst. Holiday Festival	N/A	1,606
Samantha Janiszak	Sophomore Class	4	3,056

Dianna Peller	Teens Need Teens	4	\$3,056
Dianna Peller	Literary Magazine - Production Co-Advisor	4	1,166
Daniel Keyser	Literary Magazine - Production Co-Advisor	4	1,166
Sarah Epstein	Math Team	4	2,332
Carrie Anne Wylie	Chemistry I League	3	2,236
Carrie Anne Wylie	Chemistry II League	1	2,045
Jutta Marateo- Gonzalez	Biology I League	4	2,332
Jutta Marateo- Gonzalez	Biology II League	4	2,332
Chris Cornetto	Physics I League	4	2,332
Chris Cornetto	Physics II League	4	2,332
John Fazio	Robotics Club	4	2,332
Michael Ivanov	Model UN	4	2,332
Edith LaChac	Gay /Straight Alliance	4	2,332
Margaret Stanczak	Gay /Straight Alliance	2	2,138
Shannon Luke	Mock Trial	4	2,332
Gale Fanale	DECA Club	4	2,332
Pierre Barreau	French Club	4	1,606
Cherie McLaughlin	Spanish Club	4	1,606
Graziella Lazzara	Italian Club Co-Advisor	4	\$803
Elisa Britnell	Italian Club Co-Advisor	4	803
John Mungiglio	Photography Club	3	1,541
Kimberly Batti Valovina	Art Club	4	1,606
Eileen Shemon	Ski Club	4	1,606
Debra Martin	S.A.D.D.	4	1,606
Ronald Petherbridge	Stock Market Club	4	1,606
Christine Kamper	Amnesty International Club	4	1,606
Daniel Poalillo	Environmental Club	4	1,606
Cherie McLaughlin	World Languages Honor Society	4	1,606
James Dunbar	Fall Intramurals	4	1,606
George Hill	Winter Intramurals	4	1,606
Heather Michels	Spring Intramurals	4	1,606

Michael Michels	Varsity I	4	\$1,606
Debora Greene	School Store	4	1,606
Melissa Shea	Movie Club	2	1,473
Susan Heerema	Junior Statesmen Club	2	1,473
Kimberly Batti Valovina	Love Letters	2	1,473
Kimberly Marino	Building Drama Production/ Administrative Coordinator	4	4,788.50

Ramapo High School

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Heather Manzo	School Newspaper - Editorial	4	\$7,642
Kathleen Whaley	Yearbook - Editorial	4	7,642
Meredith Noah	Academic Decathlon	4	7,642
Pamela Pappas	School Treasurer	4	7,642
Blake Spence	Drama Production	4	7,642
Kathleen Steier	Fall Drama Assistant	N/A	2,116
Kathleen Steier	Spring Drama Assistant	N/A	2,116
Jamie Sporn	Spring Drama Assistant	N/A	2,116
Emily Reitter	Spring Drama Assistant	N/A	2,116
Kaitlin Schutte	Newspaper Online	N/A	1,615
Jacqueline Sarracco	Band Director	4	7,642
David Marks	Band Director Asst.	4	3,057
Emily Reitter	Band Front Asst.	4	3,057
Jill Matcovich	Senior Class	2	5,237
Karli Basilicato	Senior Class	4	5,711
Melissa Ferro	Student Council	4	5,711
Sean Quirk	Junior Class	1	5,009
Thomas Basili	Interact	4	5,711
Keri Myones	Asst. Interact	4	2,284
Donna Harvey	School Newspaper - Business	4	3,056
Thomas Witterschein	Yearbook - Business	4	3,056
William Manzo	Literary Magazine - Editorial	4	3,056
Lauren Gibson	Literary Magazine - Art	4	3,056

Kim Angerson	Greenhouse Management	4	\$3,056
Jacqueline Sarracco	Music Co-Director	4	1,528
Mark Friedman	Music Co-Director	4	1,528
Mark Friedman	Jazz Ensemble Director	4	3,056
Staci Anson	National Honor Society	4	3,056
Angela Rodriguez	Holiday Festival	4	3,056
Teresita Crane	Sophomore Class	4	3,056
Kaitlin Schutte	Teens Need Teens	4	3,056
Lauren Gibson	Literary Magazine - Production	4	2,332
Heidi Enslin-Velez	Chemistry I League	3	2,236
Peter Kanefke	Chemistry II League	4	2,332
Gregory Hudak	Biology I League	4	2,332
Kim Angerson	Biology II League	4	2,332
Andrew Hogan	Physics I League	3	2,236
John Gaccione	Math Team	4	2,332
Andrew Hogan	Robotics Club	3	2,236
David Russell	Robotics Club	4	2,332
Hailee Gregory	Mock Trial	2	2,138
Megan Mitchell	Gay/Straight Alliance	4	2,332
Michael Glodava	Model UN	4	2,332
Gale Fanale	DECA Club	4	2,332
Maria Tombalakian	French Club	2	1,473
Leonardo Castano	Italian Club	4	1,606
Concepcion Fernandez-Vilaseca	Spanish Club	2	1,473
Sean Quirk	Art Club	4	1,606
Peter Kanefke	Ski Club	4	1,606
Karli Basilicato	S.A.D.D.	4	1,606
Jonathan Samarro	Movie Club	4	1,606
Donna Harvey	Stock Market Club	4	1,606
Kim Angerson	Environmental Club	4	1,606
Angela Rodriguez	World Languages Honor Society	4	1,606
Lisa Higbie	Photography Club	3	1,541
Austin Murphy-Park	Junior Statesmen Club	4	1,606
Gale Fanale	School Store	4	1,606

Gale Fanale	Love Letters Club	4	\$1,606
Rebeca Gordy	Science Club	2	1,473
Thomas Witterschein	Fall Intramurals	4	1,606
Gregory Hudak	Chess Club	4	1,606
Adam Nemeth	Building Drama Production/ Administrative Coordinator	4	4,788.50

District

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Maryann Kopp	District Debate Team	3	\$5,478
Scott Dempster	Asst. District Debate Team	2	2,070
Shari Chertoff-Wolk	Dance	2	2,138

Effective November 4, 2019 - June 30, 2020

- P8. 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 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., or N.J.S.A. 18A:6-4.13 et seq., as follows:

Indian Hills High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Megan Anderson	Asst. Girls’ Soccer	Standard	3	\$5,293
Jeffrey Yearing	Asst. Girls’ Soccer	Standard	4	5,871
Robert Osieja	Asst. Boys’ Soccer	Standard	4	5,871
Guy Bertola	Summer Strength & Conditioning Co- Asst.	Substitute	4	1,157
Jamie Ciofalo	Asst. Football	Standard	4	7,304
Noel Segarra	Asst. Football	Standard	4	7,304

Ramapo High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Stephen Every	Asst. Boys’ Soccer	Substitute	4	\$5,871
Douglas Lemberg	Asst. Football	Standard	4	7,304

- P9. To amend the appointment of Nicholas DeCarlo, IHHS, from Asst. Boys’ Basketball, Step 4, \$5,871, to Boys’ Basketball Head Coach, Step 4, \$8,437, effective for the 2019-20 School Year.

- P10. To approve the summer employment of Margaret Belger, RHS, Athletics & Student Activities Office, Administrative Asst., during the months of July and /or August 2019, not to exceed ten (10) days, at the approved contractual rate.
- P11. To approve the reappointment, as recommended by the Superintendent of Schools, of Kathleen Tichacek, Out-of-District, One-to-One Instructional Aide, Step 4, \$29,256, effective for the period September 1, 2019 - June 30, 2020 as per the terms and conditions of the *Agreement between the Ramapo Indian Hills Regional High School District Board of Education effective July 1, 2016 - June 30, 2021*, and further move that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue a contract of employment.
- P12. To approve the appointment, as recommended by the Superintendent of Schools, of Kathleen Tichacek, Out-of-District, One-to-One Instructional Aide, for an extended School Year effective for the period July 8 - August 1, 2019, at the approved contractual rate.
- P13. To approve the summer employment for Lisa Sakellariadis, RHS, ITC Administrative Asst., and Heather Michels, IHHS, ITC Administrative Asst., during the months of July and /or August 2019, not to exceed 15 days, at the approved contractual hourly rate.
- P14. To approve the summer employment for Teona Hargadon, IHHS, CST Administrative Asst., during the months of July and/or August 2019, not to exceed 5 days, at the approved contractual hourly rate.
- P15. To approve the summer employment of the Ramapo Indian Hills Regional High School District Guidance staff during the months of July and August 2019 as per the approved contractual hourly rate (as calculated on the base pay plus longevity, if applicable) as follows:

<u>Name</u>	<u>Building</u>	<u>Days</u>
Laura Dondero	RHS	10
Jennifer Perry	RHS	4
Vincenzina Piccinno	RHS	15
Melissa Maki	RHS	8
Karen Klingner	IHHS	9
Kate Robinson	IHHS	5
Allison Schachtel	IHHS	11
Amy Fezza	IHHS	10

- P16. To approve the summer employment of Cheryl Porter-Avino, RHS, Social Worker, not to exceed 40 hours, during the months of July and August 2019, to perform professional services for out-of-district students, at the approved contractual rate.
- P17. To approve the summer employment of Andrea Saladino, RHS, Student Assistance Coordinator, not to exceed 21 hours, during the months of July and August 2019, to perform professional services for District students, at the approved contractual rate.
- P18. To approve the summer employment of Maria LaBarbiera, IHHS, Special Education/SLE Coordinator, not to exceed 14 hours, during the months of July and August 2019, to conduct classroom activities for District students, at the approved contractual rate.

P19. To approve the summer employment of the Ramapo Indian Hills Regional High School District Child Study Team staff to conduct college /transition testing during the months of July and August 2019, at their approved contractual hourly rate of pay, for 2.5 hours for each evaluation, including the report as follows:

<u>Name</u>	<u>Activity</u>
Linda Bergrin, IHHS	Educational Evaluations
Rikki Kagan, IHHS	Educational Evaluations
Ellen Tarlowe, IHHS	Psychological Evaluations
Sarah Hawkins, IHHS	Psychological Evaluations
Lindsay Russo, RHS	Psychological Evaluations
Lauren Daleo, RHS	Educational Evaluations

P20. To approve the summer employment of the Ramapo Indian Hills Regional High School District Child Study Team staff to conduct CST initial evaluations, during the months of July and August 2019, as per the approved contractual hourly rate (as calculated on the base pay plus longevity, if applicable) as follows:

<u>Name</u>	<u>Activity</u>	<u>Hours</u>
Tanushree Desai, RHS	Case Manager /IEP Meeting	4
	Psychological /Case Manager	9
Lauren Daleo, RHS	IEP Meeting/Staffing	2
	Educational	7
Cheryl Avino, RHS Cheryl Avino, RHS	IEP Meeting/Staffing	2
	Social /Report Writing / Meetings	6.5
Special Education Teacher	Meetings	2
Regular Education Teacher	Meetings	2

P21. To approve the summer employment of the Ramapo Indian Hills Regional High School District Child Study Team staff during the months of July and August 2019 as per the approved contractual hourly rate (as calculated on the base pay plus longevity, if applicable) as follows:

<u>Name</u>	<u>Building</u>	<u>Day(s)</u>
Rikki Kagan	IHHS	2
Ellen Tarlowe	IHHS	2
Linda Bergrin	IHHS	2
Yonit Malina	IHHS	1
Sarah Hawkins	IHHS	2
Cheryl Avino	RHS	2
Lindsay Russo	RHS	3

Denise Colaneri RHS 4

P22. To approve, as recommended by the Superintendent of Schools, the appointment of District Staff listed below to serve as bedside instructors for the month of July 2019; 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:

Jenna Calderon
 Ethan Crump
 Angela DiBlasi-Funk
 Deborah Greene
 Samantha Janiszak
 Danielle McCartan
 Ronald Petherbridge
 Margaret Stanczak
 Ivy Urdang
 Joseph Verdon
 Allison Wittlinger

P23. To approve, as recommended by the Superintendent of Schools, the appointment of District Staff listed below to serve as Proctors, at the contracted hourly rate of \$59.75, effective for the month of July 2019, as follows:

<u>Name</u>	<u>Hours</u>
Jennifer Mawhinney	8.25
Susan Sautner	8
Lauren Yerger	8

P24. To approve, as recommended by the Superintendent of Schools, the appointment of Jennifer Mawhinney, District, SAT/ELS Testing Coordinator, effective for the month of July 2019 and effective for the 2019-20 School Year, at the approved contracted rate as per the terms and conditions of the Agreement between the Ramapo Indian Hills Board of Education and the Ramapo Indian Hills Education Association.

P25. To approve the appointment of District, On-call/Temporary Administrative Assistants, at an hourly rate of \$20.76, no benefit coverage, with a schedule limited to less than 30 hours per week as assigned by the District administration effective for the 2019-20 School Year as follows:

Angela Demetriou
 Cynthia Von Essen

P26. To approve the reappointment of athletic team physicians for Ramapo and Indian Hills High Schools, at a stipend of \$125 per varsity football game attended (nine games minimum, 11 maximum with State playoffs), effective for the 2019-20 School Year as follows:

Indian Hills High School
 Ridgewood Orthopedics
Ramapo High School
 Ridgewood Orthopedics

P27. To approve the appointment of Volunteer Athletic Coaches, effective for the 2019-20 School Year, and further move to approve applicants’ 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. as follows:

<u>Name</u>	<u>Position</u>
Bill Sharlow	Indoor Track/IHHS
Bill Sharlow	Track/IHHS
Joseph Brislin	Football/RHS
Karl Kazmierczak	Football/RHS

P28. To amend Resolution P16, approved by the Board of Education at its May 13, 2019 Action/Work Session, as follows:

Move to approve the placement of Cassidy Kologrivov, a Caldwell University student, to complete her School Counseling Internship in the Guidance Department Ramapo High School, effective for the period May - July 2019.

P29. To rescind the appointment of District Athletic Coaches, effective immediately, as follows:

<u>Name</u>	<u>Position</u>
Lindsay Rock/IHHS	Asst. Girls' Volleyball
Lindsay Rock/IHHS	Asst. Girls' Lacrosse
Meghan Weiss/IHHS	Asst. Girls' Soccer

P30. To accept, with regret, the resignation of District staff as follows:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Ethan Crump	.6 Science, IHHS	June 30, 2019
Wenjie Liu	.4 World Languages, IHHS	June 30, 2019
Eva Velez	World Languages, IHHS	June 30, 2019

P31. To approve the appointment of Lauren Bergrin, IHHS, Main Office, Clerical Staff, temporary summer employment, during the months of July and August 2019, at an hourly rate of \$13.00, for a maximum of 35 hours/week.

P32. To approve the appointment of Melissa Ferro, RHS, and Dianna Peller, IHHS, as District Mentor Coordinators, effective for the 2019-20 School Year, and further move to approve the summer employment of the District Mentor Coordinators, during the months of July and August 2019, not to exceed 15 hours each.

P33. To approve the reappointment of Dr. John Colaneri as School Physician effective for the period July 1 – December 31, 2019.

EDUCATION

E1. 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 at the tuition costs indicated for the 2019-20 School Year as follows:

<u>Student No.</u>	<u>Placement</u>	<u>Tuition</u>
421010	Paradigm Therapeutic Day School	\$75,240.00

421649	Bancroft NeuroHealth	\$78,995.44
421649	Bancroft NeuroHealth 1:1 Aide	\$42,400.00
51404	Banyan Upper School	\$71,516.28
11805	The CTC Academy	\$84,972.94
419204	The Forum School	\$72,210.60
419491	The Forum School	\$72,210.60
422623	The Forum School	\$72,210.60
422632	Windsor School	\$77,790.00
418214	Garden Academy	\$125,790.00
417721	Phoenix Center	\$75,477.51
417721	Phoenix Center 1:1 Aide	\$34,371.00
422391	Chapel Hill Academy	\$71,190.00
081204	Academy 360	\$77,694.96

Includes Extended School Year

- E2. 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 at the tuition costs indicated for the 2019-20 Extended School Year as follows:

<u>Student No.</u>	<u>Placement</u>	<u>Tuition</u>
418681	BCSS/New Bridges	\$7,500.00
419463	BCSS/New Bridges	\$7,500.00
424657	Sage Day	\$3,440.00
420215	Barnstable Academy	\$7,875.00
421651	Morris Union Jointure Commission	\$15,419.00
	Morris Union Jointure Commission 1:1 Aide	\$10,848.00
020905	Academy 360	\$8,674.68

- E3. To approve home instruction for District students, at the contracted hourly rate, as follows:

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
422410	IHHS	9
420494	IHHS	11

- E4. To approve home instruction for District students, during the months of July and August 2019, at the contracted hourly rate, as follows:

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
421515	IHHS	11
420136	IHHS	12
420494	IHHS	12

- E5. To approve the Agreement between Bergen County Special Services and the Ramapo Indian Hills Regional High School District Board of Education to provide Transition Services, Audiological and Teacher of the Deaf Services, effective for the 2019-20 School Year.
- E6. To approve the request for District textbooks for the 2019-20 School Year as follows:

<u>Title</u>	<u>Author</u>	<u>Publication & Copyright Date</u>	<u>Course</u>
The Toll	Neal Shusterman	Simon and Schuster/2019	Dystopian Literature
Scythe	Neal Shusterman	Simon and Schuster/2016	Dystopian Literature
Dry	Neal Shusterman	Simon and Schuster & Jarrod Shusterman/2018	Dystopian Literature
Thunderhead	Neal Shusterman	Simon and Schuster/2018	Dystopian Literature
Intro to Business Principles	Dr. Betty J. Brown & Dr. John E. Clow	2016	Business Principles & Management
Entrepreneurship - Building A Business	Dr. Kathleen Allen & Dr. Earl C. Meyer	2016	Entrepreneurship
Working with Young Children	Judy Herr, Ed.D	2020	Child Development
On Writing: A Memoir of the Craft	Stephen King	2000	English Honors 3
Writers [On Writing]	Collected Essays from The New York Times	Henry Holt & Co, 2001	English Honors 3
The Story-Telling Animal: How Stories Make Us Human	Jonathan Gottschall	Houghton Mifflin Harcourt	Senior Seminar

- E7. To approve the Elementary and Secondary Education Act (ESEA) Consolidated Formula Subgrant Preliminary Allocation for Fiscal Year 2020 as follows:

Title II, Part A	\$25,132
Title IV	\$10,000

Further, move to reject the Title III Funds in the amount of \$2,762 and Title III, Immigrant Funds, in the amount of \$2,778.

- E8. To approve a Summer Curriculum Workshop and authorize the review and development of Curriculum for the 2019-20 School Year as follows:

<u>Department</u>	<u>Course Title</u>	<u>Staff</u>	<u>Hours Per Staff Member</u>
Music	CPE Music Theory	2 Participants	8

1 Presenter 2

E9. To approve a District student field trip and transportation cost for the 2019-20 School Year as follows:

<u>Location</u>	<u>Group</u>	<u>Date(s)</u>	<u>Cost</u>
Washington, D.C.	IHHS UP SMR/UP ISB	November 12 - 15, 2019	\$5,000

E10. To approve the resolution as follows:

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

E11. To approve the resolution as follows:

WHEREAS, the Ramapo Indian Hills Future Ready Schools Plan, formerly referred to as the District Technology Plan, will guide the District in implementing innovative, student-centered digital learning environments that transform the teaching and learning process, and

WHEREAS, the Ramapo Indian Hills Future Ready Schools Plan will also guide the work of the Future Ready Schools Task Force, formerly referred to as the District Technology Committee, in researching, developing, and implementing current and future District initiatives in a digital learning environment, and

WHEREAS, the Ramapo Indian Hills Future Ready Schools Plan will also guide the development of professional development opportunities for teachers, educational specialists, supervisors, and administrators to become leaders in implementing effective, innovative, and relevant teaching and learning practices in a digital learning environment,

NOW, THEREFORE, BE IT RESOLVED that the Ramapo Indian Hills Regional High School District Board of Education hereby adopts the Ramapo Indian Hills Future Ready Schools Plan as presented.

BE IT FURTHER RESOLVED that the Ramapo Indian Hills Regional High School District Board of Education approves the submission of the Plan to Future Ready Schools.

E12. To approve the Board Goals for the 2019-20 School Year as follows:

- Continue to explore and identify opportunities for shared services with other FLOW School Districts as well as municipalities. Establish an Ad Hoc Committee to oversee this effort. Areas for consideration for this Committee may include capital projects and potential personnel positions.
- Continue to prioritize Long-Range Facilities Plan projects with the goal of incorporating Future Ready Schools ideals and practices where applicable and identifying capital reserves to be used to implement the projects.
- Board members will continue to look for opportunities to attend and be more visible at school events and in the community, as it relates to our roles as Board members, to be more available to our constituents.
- Initiate a Long-Range Strategic Plan that addresses the shift in student population and the impact that will have on future enrollment.
- Negotiate and enter into a new contract with the Ramapo Indian Hills Supervisors' Association.

E13. To approve the resolution as follows:

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education's ("the Board") current Administrative Management Operating Software Programs ("Management Software Programs") is through Frontline Education; and

WHEREAS, the Board desires to renew its contracts with Frontline to maintain and support its current Management Software Programs; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-5, the awarding of contracts for the provision of performance of goods or services for the support or maintenance of proprietary computer hardware and software are exempt from the bidding requirements of the Public School Contract Law; and

WHEREAS, the School Business Administrator has determined that these renewals are necessary for the maintenance and support of the Board's Management Software Programs.

WHEREAS, the Board is desirous of awarding the contract to Frontline.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts Frontline proposals and awards the contracts to Frontline for the 2019-20 School year for a total contract sum of \$68,488.91.

BE IT RESOLVED that the Board President and Board Secretary are hereby authorized to execute such Agreement(s), subject to the review of the Agreement(s) by the Board Attorney, and any other documents necessary to effectuate the terms of this Resolution.

E14. To authorize the amendment of the Ramapo Indian Hills Regional High School District's IDEA 2019 Application to include a carryover amount of \$48,300.00 and further move to accept the Grant Award of Funds in the amount of \$475,244.00.

E15. To approve the resolution as follows:

BE IT RESOLVED by the Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Agreement (hereinafter referred to as "Agreement") between the Board and Dawn J. Dennis Orton Gillingham Services, LLC, to provide Orton Gillingham instruction for a student whose name is on file with the Board, are hereby adopted and approved by the Board. The Board President and Business Administrator / Board Secretary are hereby authorized and directed to execute the Agreement, and any other documents necessary to effectuate the Agreement.

OPERATIONS

OP1. To approve the Shared Services Agreement for District Security Coordinator Services between the Ramapo Indian Hills Regional High School District Board of Education and the Franklin Lakes Board of Education effective for the period beginning July 1, 2019 and ending June 30, 2020.

OP2. To approve the Shared Services Agreement for District Security Coordinator Services between the Ramapo Indian Hills Regional High School District Board of Education and the Oakland Board of Education effective for the period beginning July 1, 2019 and ending June 30, 2020.

OP3. To approve the Shared Services Agreement for District Security Coordinator Services between the Ramapo Indian Hills Regional High School District Board of Education and the Wyckoff Board of Education effective for the period beginning July 1, 2019 and ending June 30, 2020.

OP4. To approve the renewal of the Agreement between The Omni Group and

the Ramapo Indian Hills Regional High School District for services rendered for the administration and recordkeeping services relative to the 403(b) Tax Shelter Annuity Plan for employees of the Ramapo Indian Hills Board of Education, in the amount of \$31.00 per contributing participant, effective for the period July 1, 2019 - June 30, 2020.

OP5. To approve the resolution as follows:

Pursuant to PL 2015 Chapter 47, the Ramapo Indian Hills Regional High School District Board of Education intends to renew, award, or permit to expire contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et seq., NJAC Chapter 23 and Federal Uniform Administrative Requirements 2CFR, Part200.

OP6. To approve the resolution as follows:

WHEREAS, to fulfill its reporting and filing requirements under its Continuing Disclosure Agreement(s), the Ramapo Indian Hills Regional High School District (“Issuer”) desires to engage the professional services of a continuing disclosure agent (the “Disclosure Agent”); and

WHEREAS, it is beneficial for the Issuer to have access to and to engage the professional services of a Financial Advisor who is a Registered “Municipal Advisor” with the Securities and Exchange Commission and the Municipal Securities Rulemaking Board to advise the Issuer in connection with, inter alia, the issuance of bonds, notes, and matters relating to fiscal management; and

WHEREAS, Phoenix Advisor provides such Disclosure Agent services and professional Financial Advisor services, and is a Municipal Advisor registered with the Securities and Exchange Commission and the Municipal Securities Rulemaking Board.

WHEREAS, the parties desire hereby to set forth the terms and conditions under which Phoenix Advisors will provide Disclosure Agent and professional Financial Advisor services to the Issuer.

NOW, THEREFORE BE IT RESOLVED, by the Ramapo Indian Hills Regional High School District Board of Education that it hereby authorizes the District’s School Business Administrator to enter into an agreement with Phoenix Advisors as the Disclosure Agent for a fee of \$1,000.00 for the Fiscal Year ending June 30, 2020.

OP7. To approve the renewal of the Agreement between ARAMARK, Philadelphia, PA, and the Ramapo Indian Hills Regional High School District Board of Education for the 2019-20 School Year as follows:

<u>Management Fee/Meal</u>	<u>Administrative Fee/Meal</u>	<u>Guaranteed Min. Profit</u>
\$0.02703	\$0.02703	\$74,063

OP8. To approve the Proposal between OnScene Technologies, Inc. and the Ramapo Indian Hills Regional High School District Board of Education for The Emergency Notification System/Share 911 Services for the period of July 1, 2019 - June 30, 2020, in the amount of \$7,380.

OP9. To approve the contract renewal with C&M Door Controls, Inc., Port Reading, New Jersey, to provide services for interior and exterior doors, at the rate of \$102/hour, effective for the 2019-20 School Year. This rate represents a 2% increase over the current year.

OP10. To approve the per seat Subscription Busing rate in the amount of \$696.00 for the 2019-20 School Year.

OP11.To approve the purchase of 80 iPads (32GB/WiFi), 85 Apple Pencils, 4 Brentford Carts, and 150 Apple TV (4K/32GB) in the amount of \$69,239.80, as per Apple Quotation No. 2205572581, dated June 19, 2019, as per Educational Services Commission of New Jersey (ESCNJ, formerly MRESC), Bid Identifier No. ESCNJ 18/19-67, Apple Contract No. 1062153.

OP12.To approve the resolution as follows:

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the “Board”) advertised for bids for Refuse and Recyclables Collection and Removal Services (hereinafter referred to as the “Services”) and

WHEREAS, on May 23, 2016, the Board received one (1) bid for the Services; and

WHEREAS, the lowest responsible bid for Services was submitted by Interstate Waste Services of New Jersey, Inc. with a base bid in the amount of \$80,184.30 representing the combined cost per year in the amount of \$26,550.68 for the 2016-17 School Year, \$26,550.68 for the 2017-18 School Year, and \$27,082.94 for the 2018-19 School Year;

WHEREAS, the Board is desirous of awarding the contract for the Services;

NOW, THEREFORE BE IT RESOLVED that the Board hereby awards the bid for the Refuse and Recyclables Collection and Removal Services to Interstate Waste Services of New Jersey, Inc. in the amount of \$80,184.30 representing the combined cost per year in the amount of \$26,550.68 for the 2016-17 School Year, \$26,550.68 for the 2017-18 School Year, and \$27,082.94 for the 2018-19 School Year. The Board reserves the right to extend the contract in its sole discretion for two (2) additional years in accordance with N.J.S.A.18A:18A-42.

WHEREAS, the Board is exercising its right to extend the contract for one (1) additional year term in accordance with N.J.S.A.18A:18A-42.

NOW, THEREFORE BE IT RESOLVED as follows:

The Board hereby awards the contract for Refuse and Recyclables Collection and Removal Services for the Ramapo Indian Hills Regional High School District to The Action Environmental Group (formerly Interstate Waste Services of New Jersey) in the amount of \$27,624.60 (a 2% increase) for the 2019-20 School Year.

BE IT FURTHER RESOLVED that the Board reserves the right to extend this contract for one (1) additional one-year term in accordance with N.J.S.A.18A:18A-42.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

OP13.To approve the agreement between the Ramapo Indian Hills Regional High School District Board of Education and Duff & Phelps, LLC, to perform services for an updated fixed asset accounting ledger for accounting and financial reporting as of June 30, 2019 in the amount of \$1,250.00.

OP14.To approve the resolution as follows:

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education will be submitting applications to the New Jersey Department of Education for the approval of capital improvement projects as follows:

- Indian Hills High School Exterior Window Replacement*
- Indian Hills High School Girls Locker Room*
- Ramapo High School Girls Locker Room*

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WHEREAS, these projects are not included in the 2005 Long-Range Facilities Plan list of capital projects to be completed, and therefore, the Long-Range Facilities Plan needs to be amended; and

NOW, THEREFORE BE IT RESOLVED that the Ramapo Indian Hills Regional High School District Board of Education approves amending the School District's Long-Range Facilities Plan to include these projects.

OP15. To approve the resolution as follows:

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WHEREAS, the Ramapo Indian Hills High School District Board of Education ("Board" or "District") has established a Capital Reserve Account pursuant to N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-31 in accordance with Generally Accepted Accounting Principles, which is subject to an annual audit; and

WHEREAS, the Board may use the capital reserve account to implement a capital project in the Long-Range Facilities Plan (hereinafter referred to as "LRFP") as required pursuant to N.J.S.A. 18A:7G-4(a) and N.J.S.A. 6A:26-2; and

WHEREAS, pursuant to N.J.A.C. 6A:23A-14.1, the Board may, by resolution, transfer funds from the capital reserve account line to the line items in the capital outlay/major account/fund to fund the total costs, less any excess costs, of another capital project, which would otherwise be eligible for State support, as determined in accordance with N.J.A.C. 6A:26-3; and

WHEREAS, the Indian Hills High School Exterior Window Replacement Project, the Indian Hills High School Girls Locker Room Project, and the Ramapo High School Girls Locker Room Project ("Projects") are capital projects within the scope of the District's Long-Range Facilities Plan; and

WHEREAS, the Board intends to transfer \$4,220,000.00 from its capital reserve account to its capital outlay/major account fund to fund the total costs of these projects.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education hereby authorizes the use of capital reserve to fund the Projects.
2. The Board of Education hereby approves the total transfer of \$4,222,000.00 from the capital reserve account to the capital outlay/major account/fund to fund the total costs.

The Board hereby authorized the Business Administrator/Board Secretary to generate account transfers to effectuate the terms of this resolution. This resolution shall take effect immediately.

OP16. To approve the purchase of 22 NEC LCD Projectors (NEC ME372), 13 Hitachi Ultra Short-throw Projectors (CP-AW3506), and miscellaneous mounting hardware in the amount of \$30,365.75, as per CDWG Quotation No. KRQM379 dated June 18, 2019 and NJ State Contract: Technology Supplies and Services, No. ESCNJ18/19-03 (18/19-03).

OP17. To approve the purchase of 25 Bosch 5MP FlexiDome IP Outdoor Cameras (NDE-5503-AL) and miscellaneous mounting hardware in the amount of \$18,613.12, as per GovConnection Quotation No. 24751542.03-W1.

OP18. To approve the purchase of Cisco Hyperflex Solution with Fiber Interconnects in the amount of \$158,230.28, as per Dyntek Quotation No. DTKQ67686-02 dated June 20, 2019 and the Terms and Conditions set forth in NVP NJ Cisco Data Communications Contract No. AR233 (14-19), NVP Master Agreement, RFP No. JP14001 and NVP NJ Participating Addendum No. 87720, NVP NJ PA.

OP19. To approve the purchase of 2 Cisco Webex Room Kit Plus Systems in the amount of \$28,694.98, as per Dyntek Quotation No. DTKQ66865-03 dated June 20, 2019, as per the Terms and Conditions as set forth in VPN Cisco Data

Communications Contract No. AR233 (14-19), NV Master Agreement, RFP No. JP14001 and NVP NJ Participating Addendum No. 87720, NVP NJ PA.

OP20. 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 Rain Dates; Gymnasiums; June 20-28, July 8-12, and July 15-19, 2019; 8 A.M. - 1 P.M.

OP21. To approve the purchase of classroom furniture from High Point Furniture Industries for Quotation Nos. 9831, 9833, and 9836 in the total amount of \$25,398.78 as per High Point New Jersey State Contract No. A81621.

OP22. To approve the purchase of classroom furniture from the Hon Company for Quotation Nos. 9466, 9688, and 9851 in the total amount of \$14,637.21, as per HON New Jersey Contract No. A81641.

OP23. To approve the purchase of classroom furniture from Lee Distributors, Inc. for Quotation Nos. 9809, 9832, and 9853 in the total amount of \$162,204.20, as per Educational Services Commission of New Jersey ESCNJ Bid No. 17/18-16.

OP24. To approve the purchase of classroom furniture from Lee Distributors, Inc., as per Quotation No. 9841, in the amount of \$3,740.00, as per PEPPM National Cooperative Contract 528897-106.

OP25. To approve the purchase of classroom furniture from Lee Distributors, Inc., as per Quotation No. 9852, in the amount of \$80,559.10, as per Educational Data Bid No. 8576 MSRP Furniture.

OP26. To approve the resolution as follows:

WHEREAS, the Ramapo Indian Hills Regional Board of Education (hereinafter referred to as the "Board") advertised for bids for Notifier Fire Alarm Monitoring and Services (hereinafter referred to as the "Work"); and

WHEREAS, on June 25, 2019, the Board received one bid for the Work; and

WHEREAS, the sole bidder, APS Corporation, submitted the following:

Labor Charge: Journey /Mechanic	Per Hour: \$120.00	At 250 Hours: \$30,000.00
Material Charges: Contractors Cost: \$5,000	Mark-up: 15%	\$5,750.00
Inspections: Fixed Unit Cost	\$8,750.00	\$8,750.00
Fire Alarm Monitoring Fixed Unit Cost	\$50.00	\$600.00

WHEREAS, the bid submitted by APS Corporation is responsive in all material respects and it is the Board's desire to award the contract for the Work to APS Corporation.

NOW, THEREFORE, BE IT RESOLVED that the Board awards the contracts for the Work to APS Contract in a total contract sum of \$45,100.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate as required in the project specifications, together with an AA201-Project Manning Report and an executed agreement, as prepared by the Board Attorney, within ten (10) days

of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to issue the agreement to the successful bidders consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

OP27.To approve the resolution as follows:

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education has determined that the property of Fitness Center equipment listed below and incorporated herein is obsolete and no longer needed for public use, and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education intends to dispose of Fitness Center equipment listed below in accordance with Policy 7300 and N.J.S.A. 18A:18A-45:

<u>Quantity</u>	<u>Description</u>
2	Quantum Abdominal
1	Quantum Lying Leg Curl
1	Quantum Leg Extension
2	Quantum Iso Chest
1	Quantum Iso Hip
1	Quantum Bicep
2	Hammer Chest Press
2	Hammer Pull Down
1	Hammer Shoulder Press
1	Quantum Calf Raise
1	Quantum Dip Pull
1	Hammer Leg Curl
1	Hammer Leg Extension
1	Hammer Multi-Rack
1	Hammer Rear Shoulder
1	Hammer Iso Shoulder
1	Hammer Iso Row
1	Cyber Smith Bar Rack

NOW, THEREFORE BE IT RESOLVED, that the Ramapo Indian Hills Regional High School District Board of Education hereby authorizes the Business Administrator to use Ebay, sealed bids, or private sale to dispose of the obsolete equipment.

OP28.Move to amend Resolution OP2, approved by the Board of Education at its October 29, 2018 Regular Public Meeting, as follows:

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

American Cancer Society Relay for Life; Athletic Fields, surrounding areas, & Concession Stand; May 17 - 18, 2019; 8 A.M. – 7 A.M. (*Request to waive Facilities & Security Fees.*)

FINANCE

F1. That the financial report of the business administrator and the treasurer of school monies for the month of April 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 May 2019, having been duly audited by the business administrator and the chairperson of the Finance Committee.
- F3. To ratify the May 31, 2019 Payroll in the amount of \$1,367,597.36 having been duly audited and previously paid. (Amount was not available for the May 30, 2019 Regular Public Meeting.)
- F4. That the additional bills paid in May 2019 and drawn on the current account in the total amount of \$7,161.20 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.
- F5. To authorize approval of bills drawn on the current account in the total amount of \$6,170,673.05 for materials received and/or services rendered, including the June 15 and June 25, 2019 Payrolls, having been duly audited by the business administrator and the chairperson of the Finance Committee.
- F6. That bills in the District Cafeteria Fund in the total amount of \$151,957.48 having been duly audited and approved by the business administrator /board secretary and previously paid, be approved by the Board as follows:

ARAMARK	\$150,400.73	May Operations
RIH District Cafeteria Fund	\$1,556.75	May 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 May 2019.
- F8. That pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of May 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. Ceurvels, certify that as of May 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:

Transfer of Current Year Surplus to Reserve

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and;

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and;

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education has determined to retain as year-end unreserved, undesignated fund balance for the year end June 30, 2019 an amount not to exceed the State mandated 2% cap plus an additional \$1,000,000 with the excess above this amount to be deposited to Capital Reserve in an amount not to exceed the maximum allowable amount defined by the District’s Long-Range Facility Plan subject to verification upon completion of the Audit;

NOW, THEREFORE BE IT RESOLVED, by the Ramapo Indian Hills Regional High School District Board of Education that it hereby authorizes the District’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- F11. To authorize the Business Administrator/Board Secretary to pay bills, as necessary, during the summer months, which will be ratified at the following Regular Public Meeting of the Board of Education.
- F12. To authorize approval of checks drawn on the Scholarship Account in the 2018-19 School Year in the amount of \$29,121.76 for scholarship awards having been previously paid, be ratified by the Board.
- F13. To approve the reimbursement to the Current Account from the District Cafeteria Fund for repairs and maintenance expenditures in the amount of \$6,099.36.
- F14. To amend Resolution F1, approved by the Board of Education at its May 13, 2019 Action/Work Session, 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 2018-19 Budget in the amount of \$389,564.00 for unbudgeted 2017-18 Extraordinary Aid and Non-Public Transportation Aid to Budget Account as follows:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
11-000-270-514-503-00-10-00	Special Education Transportation	\$389,564.00

- F15. 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 employees 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>
R18-77	Kaplan	AMTNJ	July 17, 2019	\$155

IH18-85	Frissora	AP Language & Composition Workshop	July 9, 2019	\$150
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P1 – F15

RC): Becker ✓, Bunting ✓, Butto ✓, Kinney ✓, Laforgia ✓,
Lax ✓, Rukaj ✓, Kilday ✓, Becker ✓

COMMITTEE REPORTS

Mrs. Becker stated that the Board Goals for the 2019-20 School Year have been approved by the Board.

Mrs. Kilday reported that the members of the Education Committee met on June 18 to discuss agenda items as follows: 1) Future Ready Schools; and 2) Seal of Biliteracy testing. An Education Committee Meeting is scheduled on July 23, if necessary.

Mr. Bunting reported that the members of the Finance Committee met on June 21 to discuss agenda items as follows: 1) the 2019-20 Budget; 2) Subscription Busing; 3) Mold Insurance Coverage; and 4) Capital Projects.

Mr. Kinney stated that he will contact Ms. Manzi to begin the negotiations process with the representatives of the RIHSA.

BOARD COMMENTS

Board members welcomed Mr. Lax to the Board of Education.

Mr. Lax thanked the Board members for their comments and stated that he is looking forward to working with the Board during the 2019-20 School Year.

Mr. Becker thanked the Board members for a great school year and extended his appreciation for all of the work the Board members have done during the 2018-19 School Year.

PUBLIC DISCUSSION

A. Moved by KINNEY Seconded BUNTING to open the meeting to public discussion.

No discussion.

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

ANTICIPATED FUTURE MEETING DATES

Mr. Becker announced anticipated future meeting dates as follows:

Monday, July 29, 2019, Work Session/Regular Public Meeting, District Conference Room, 8 P.M.

ADJOURNMENT

Moved by KINNEY Seconded: BUNTING to adjourn at 8:50 P.M.

Eric David Becker
Board President

Frank C. Ceurvels
Business Administrator/Board Secretary