

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

REGULAR PUBLIC MEETING MINUTES

September 24, 2018

RHS, Library

Roll Call – Executive Session

Upon roll call at 7:35 P.M., the Board members responded as follows: Mmes. Becker, Castor, Kilday (ABSENT), and Quinlan (ABSENT). Messrs. Becker, Bunting, Butto (ABSENT), Porro, and Rukaj. Mrs. Beverly MacKay, Superintendent of Schools; and Mr. Frank C. Ceurvels, Business Administrator/ Board Secretary; were also present.

The meeting was called to order by the Board president at 7:35 P.M. Mrs. Castor announced that adequate notice of the meeting has been posted and published as required by law.

A motion was made by Mrs. Becker 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, Castor, Kilday (ABSENT), and Quinlan (ABSENT). Messrs. Becker, Bunting, Butto (ABSENT), Porro, and Rukaj. Mrs. Beverly MacKay, Superintendent of Schools; and Mr. Frank C. Ceurvels, Business Administrator/Board Secretary; and were also present.

The meeting was called to order by the Board president at 8:03 P.M. Mrs. Castor announced that adequate notice of the meeting has been posted and published as required by law. She read a public statement advising the public to be aware that employees of the Ramapo Indian Hills Regional High School District retain the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. Mrs. Castor further stated that the Board shall not be held liable for comments made by members of the public and, in order to protect the privacy rights of employees in the District, the Board shall not respond to statements made by the public of or about District employees.

BOARD PRESIDENT'S REPORT

Mrs. Castor thanked the members of the public for attending this evening's Board meeting. He announced that the Board will be recognizing the new staff members and the members of the IHHS and RHS Student Councils during the meeting. Mrs. Castor asked Mr. Smith, RHS, Principal, and Dr. Vacca, IHHS, Principal, to introduce the new staff members and the members of the Student Councils. After the new staff members and members of the Student Councils were introduced to the Board of Education, Mrs. Castor welcomed the new staff to the District and wished them a successful school year and congratulated the members of the Student Councils.

Mrs. Castor invited Ms. Goodrich, RHS, Student Board Representative and Ms. Durkin, IHHS, Student Board Representative, to present their reports as follows: Ms. Goodrich stated: 1) the Fall Sports teams are doing well; 2) Mr. Gibbs, RHS, Football Coach, celebrated his 145th career win; the most wins RHS Football history; and 3) Spirit Week is scheduled this week and a Pep Rally is scheduled on Friday. Ms. Durkin stated: 1) Freshmen Class Officer elections are scheduled on October 5; 2) a Powder Puff Game is scheduled on October 30; 3) a Halloween fundraiser is scheduled and all proceeds will be donated to charity; 4) the IHHS student body enjoyed the Pep Rally scheduled last week; and 5) a Relay for Life Meeting is scheduled on Thursday.

Mrs. Castor invited Mr. Baratta to introduce the members of the Librera Family. Members of the Librera Family thanked the members of the Board of Education and District administrators for this special honor of naming the IHHS Gymnasium after

their father and grandfather, William Librera, for his many contributions to Indian Hills High School.

Mrs. Castor read the proclamation and presented it to the members of the Librera Family.

ACTION ITEMS - ✓ = Yes

The following motion was approved by roll call: **OP1**

Moved by: PORRO Seconded: RUKAJ

OPERATIONS

OP1. To approve the resolution as follows:

WHEREAS, William Librera served as an Athletic Director and Physical Education Supervisor at Indian Hills High School for 18 years; and

WHEREAS, Mr. Librera made invaluable contributions to Indian Hills High School and the community as a whole through his contributions to teaching and coaching, recruitment of outstanding educators, and mentoring of coaches and officials; and

WHEREAS, he consistently sought to meet and serve the needs of all students, staff, and families with whom he worked and to ensure that every child received an equal opportunity to succeed; and

WHEREAS, Mr. Librera was recognized on a State level as an official, coach, and Athletic Director, and is in the NJSIAA Hall of Fame, and on a County level receiving the prestigious "Service to Youth" Award; and

WHEREAS, he has dedicated himself to making a positive impact on the lives of others and has served as a role model by virtue of his strong moral code, his work ethic, his commitment to education, his sense of justice, and his high standard of sportsmanship, and has earned respect, affection, and gratitude from the students, athletes, parents, coaches, and staff members of Indian Hills High School and its extended community;

NOW, THEREFORE, BE IT RESOLVED, that the Ramapo Indian Hills Regional High School District Board of Education names the Gymnasium at Indian Hills High School "The William Librera Gymnasium" in honor of Mr. Librera's exemplary contributions to Indian Hills High School and the FLOW community.

OP1

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

Recess

Upon motion of Mr. Porro, seconded by Mr. Rukaj and carried the Board recessed the Regular Public Meeting to recognize the members of the Student Council, the new staff members, and the members of the Librera Family at 8:42 P.M.

Reconvene

Upon motion of Mrs. Becker, seconded by Mr. Rukaj the Regular Public Meeting was reconvened at 8:52 P.M. by Mrs. Castor.

SUPERINTENDENT'S REPORT

Mrs. MacKay congratulated Mr. Gibbs on his 145th victory.

She reported that the District's Open Houses are scheduled as follows: 1) RHS Open House, October 4; 2) IHHS Open House, October 11; and 3) UP Open House, October 18.

Mrs. MacKay introduced Mr. Marano who discussed the District's Anti-Bullying Act Self-Assessment. Mrs. MacKay thanked Mr. Marano for his presentation.

BUSINESS ADMINISTRATOR’S REPORT

Mr. Ceurvels reported on District capital projects/initiatives as follows: 1) the IHHS Home Bleacher Project is complete; the work will continue to finalize the site work.

PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS

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

No discussion.

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

ACTION ITEMS - ✓ = Yes

The following motion was approved by roll call:

Moved by: PORRO Seconded: BECKER

To approve Closed and Work Session/Regular Public Meeting Minutes of August 27, 2018.

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

The following motions were approved by roll call: P1 – E15 & OP2 – PO3

Moved by: PORRO Seconded: RUKAJ

PERSONNEL

P1. That as recommended by the Superintendent of Schools, the following persons be appointed to fill the position for the length of time and with the compensation noted, subject to all federal, state, county, and local regulations, governing said employment; and further that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue the proper contract for the 2018-19 School Year; and move to approve applicant’s attestation that 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. 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>
Lauren Gallo	LDT-C/RHS	MA/ Step 17	10 months	9/25/18 - 6/30/19	\$83,082 ¹

¹Pro-rated

P2. To approve the request for a paid Maternity Leave of Absence Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Laura Dondero, RHS, Guidance, effective on or about November 26, 2018 - January 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 January 16 – April 19, 2019.

P3. To approve the request for a paid Maternity Leave of Absence Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Lauren Smalley, IHHS, Social Studies, effective on or about November 21, 2018 – January 7, 2019, and further move to approve an unpaid Family Leave of Absence utilizing The Family and Medical Leave Act (FMLA) effective on or about January 8 – April 12, 2019.

- P4. To approve the request for a paid Maternity Leave of Absence Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Amanda Zielenkiewicz, IHHS, Math & Business Subject Supervisor, effective on or about December 27, 2018 – January 23, 2019, and further move to approve an unpaid Family Leave of Absence utilizing The Family and Medical Leave Act (FMLA) effective on or about January 24 – April 26, 2019.
- P5. To approve the sixth period teaching assignment for Carly Hausch, IHHS, Math, Period 4, at the contractual stipend of \$9,530, pro-rated, effective for the period January 2 - April 26, 2019.
- P6. To approve the sixth period teaching assignment for Sarah McGowan, IHHS, Math, Period 3, at the contractual stipend of \$9,530, pro-rated, effective for the period January 2 - April 26, 2019.
- P7. To approve the appointment, as recommended by the Superintendent of Schools, of the following individual listed below as a substitute teacher 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:

Name

Nina Calvin/District

- P8. That, as recommended by the Superintendent of Schools, the following person be approved as a Special School Advisor, subject to all federal, state, county, and local regulations, governing said employment, effective for the 2018-19 School Year; and move to approve applicant’s attestation that he has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq.*, as follows:

District

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Scott Dempster	Asst. District Debate	1	\$1,965

- P9. To amend the appointment of Graziella Lazzara/IHHS, from Italian Club Special School Advisor, Step 1, \$1,409, to Italian Club Co-Advisor, Step 1, \$704.50, effective for the 2018-19 School Year.
- P10. To amend the appointment of Joseph Verdon/IHHS, from Yearbook/Editorial Special School Advisor, Step 4, \$7,642, to Yearbook/Editorial Advisor, Step 2, \$7,008, effective for the 2018-19 School Year.
- P11. To approve the appointment of a Volunteer Coach, effective for the 2018-19 School Year. Authorization for employment is based on prior verification of background check pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq.* as follows:

Name

Position

Justin Macaluso

Cross Country

- P12. To approve the appointment of a District Volunteer Special School Advisor, effective for the 2018-19 School Year. Authorization for employment is based on prior verification of background check pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq.* as follows:

<u>Name</u>	<u>Position</u>
Leann Lebov	Relay for Life

P13. To approve the change in assignment, as recommended by the Superintendent of Schools, for Kevin Weydig, RHS, from .542 Math Supplemental Teacher, BA, Step 1, \$25,763, to .542 Math Supplemental Teacher, BA, Step 1, \$25,763 and .4 Instructional Aide, Step 4, \$10,640.40, effective for the period September 25, 2018 – June 30, 2019. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2018-19 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.

P14. To approve the 1/2 sixth period teaching assignment for Jill Matcovich, RHS, Math, Period 8B, pro-rated, at the contractual stipend of \$4,765 effective for the period September 25, 2018 – June 30, 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 2018-19 School Year as follows:

<u>Student No.</u>	<u>Placement</u>	<u>Tuition</u>
419463	BCSS/New Bridges	\$82,620.00
121501	Barnstable Academy	53,200.00
052201	Barnstable Academy	54,800.00
080602	Holmstead School	55,396.80

Includes 2018-19 Extended School Year

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

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
422382	RHS	9
422024	RHS	9
419162	RHS	12
420449	IHHS	11

E3. To approve the District’s Chemical Hygiene Plan as per the U.S. Department of Labor Occupational Safety and Health Administration’s “Occupational Exposures to Hazardous Chemicals in Laboratories” (Code of Federal Regulations, 29 CFR 1910,1450).

E4. To approve District student field trips scheduled for the 2018-19 School Year as follows:

<u>Location</u>	<u>Group</u>	<u>Date(s)</u>	<u>Cost</u>
Bergen Community College	RHS GSA Summit	October 4, 2018	\$284.22

Pennings Farm, Warwick	IHHS Fund Wellness/ Mindfulness	October 9, 2018	\$0
Kean University, Union	RHS & IHHS DECA	October 17, 2018	0
MetLife Stadium	IHHS UP/ISB	October 18, 2018	827.27
Bronx Zoo	RHS & IHHS Anthropology & Biology	October 24, 2018	0
Stevens Institute, Hoboken	RHS UP/ED	October 24, 2018	702.11
Storm King, New Windsor, NY	RHS Art	October 25, 2018	0
Rutgers, Piscataway	IHHS Drumbeats	October 29, 2018	0
Radio City Music Hall	IHHS Chamber Choir	December 5, 2018	0
Museum of Modern Art	RHS Art	December 13, 2018	0
Schubert Theater	IHHS American Studies	March 29, 2019	284.22

E5. To approve the Indian Hills High School and the Ramapo High School 2017-18 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act (ABR) and pursuant to *N.J.S.A. 18A:17-46*.

E6. To approve the resolution as follows:

The Ramapo Indian Hills Regional High School District Board of Education hereby recognizes the Week of October 1 - 5, 2018 as the Week of Respect.

E7. To approve the Indian Hills High School and the Ramapo High School Nursing Services Plan as per *N.J.A.C. 6A:16-2.1 through 2.5* effective for the 2018-19 School Year.

E8. To approve the resolution as follows:

WHEREAS, N.J.S.A. 18A:40-23 et seq. requires each district board of education that has a nonpublic school in its district to provide certain nursing services for pupils who are enrolled full-time in the nonpublic school; and

WHEREAS, Barnstable Academy (hereinafter referred to as "Barnstable") is a nonpublic school located within the district governed by the Board; and

WHEREAS, pursuant to N.J.S.A. 18A:40-23 et seq., the Ramapo Indian Hills Regional High School District (hereinafter referred to as the "Board") is required to provide Barnstable with certain nursing services and supplies; and

WHEREAS, Barnstable has declined nursing services pursuant to N.J.S.A. 18A:40-29, but requests the Board to provide nursing equipment and supplies for Barnstable pupils; and

WHEREAS, the parties are desirous of memorializing the terms of their agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Agreement for Nursing Services between the Board and Barnstable, which is annexed to this Resolution. 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 terms of the Agreement.

E9. To approve the resolution as follows:

WHEREAS, Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the “Board”) is responsible for providing textbooks upon individual request to all students residing in the State of New Jersey and attending a nonpublic school located within the Ramapo Indian Hills Regional High School District in the grade levels for which the Board has responsibility; and

WHEREAS, Barnstable Academy (hereinafter referred to as the “School”) is a nonpublic school located with the Ramapo Indian Hills Regional High School District in the grade levels for which the Board has responsibility and which complies with the compulsory school attendance requirements and the requirements of Title VI of the Civil Rights Act of 1964; and

WHEREAS, the Board is desirous of accepting the attached agreement memorializing the terms of the agreement between the Board and the School for the Board to provide textbooks to eligible nonpublic School students upon individual request.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby approves the agreement between the Board and the School memorializing the terms of the agreement between the Board and the School for the Board to provide textbooks to eligible nonpublic School students upon individual request, which agreement is attached hereto and made a part hereof.
2. The Board President and the Business Administrator are hereby authorized to execute the attached Agreement and all other documents necessary to effectuate the terms of this resolution.

E10. To approve the resolution as follows:

WHEREAS, Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the “Board”) is responsible for providing technology to nonpublic schools located within the Ramapo Indian Hills Regional High School District in the grade levels for which the Board has responsibility, and accordance with the New Jersey Nonpublic School Technology Initiative Program (hereinafter referred to as the “Program”); and

WHEREAS, Barnstable Academy (hereinafter referred to as the “School”) is a nonpublic school located with the Ramapo Indian Hills Regional High School District in the grade levels for which the Board has responsibility and which complies with the compulsory school attendance requirements and the requirements of Title VI of the Civil Rights Act of 1964 and desires to participate in the Program; and

WHEREAS, the Board is desirous of accepting the attached agreement memorializing the terms of the agreement between the Board and the School for the Board to provide technology to the School.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby approves the Agreement between the Board and the School memorializing the terms of the Agreement between the Board and the School for the Board to provide technology to the School, which agreement is attached hereto made a part thereof.
2. The Board President and the Business Administrator are hereby authorized to execute the attached Agreement and all other documents necessary to effectuate the terms of this resolution.

E11. To approve the resolution as follows:

WHEREAS, N.J.S.A. 18A:40-23 et seq. requires each district board of education that has a nonpublic school in its district to provide certain nursing services for pupils who are enrolled full-time in the nonpublic school; and

WHEREAS, the New Jersey Japanese School (hereinafter referred to as "School") is a nonpublic school located within the district governed by the Board; and

WHEREAS, pursuant to N.J.S.A. 18A:40-23 et seq., the Ramapo Indian Hills Regional High School District (hereinafter referred to as the "Board") is required to provide the School with certain nursing services and supplies; and

WHEREAS, the School has declined nursing services pursuant to N.J.S.A. 18A:40-29, but requests the Board to provide nursing equipment and supplies for NJ Japanese School pupils; and

WHEREAS, the parties are desirous of memorializing the terms of their agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Agreement for Nursing Services between the Board and the School, which is annexed to this Resolution. 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 terms of the Agreement.

E12. To approve the resolution as follows:

WHEREAS, Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the "Board") is responsible for providing textbooks upon individual request to all students residing in the State of New Jersey and attending a nonpublic school located within the Ramapo Indian Hills Regional High School District in the grade levels for which the Board has responsibility; and

WHEREAS, the New Jersey Japanese School (hereinafter referred to as the "School") is a nonpublic school located with the Ramapo Indian Hills Regional High School District in the grade levels for which the Board has responsibility and which complies with the compulsory school attendance requirements and the requirements of Title VI of the Civil Rights Act of 1964; and

WHEREAS, the Board is desirous of accepting the attached agreement memorializing the terms of the agreement between the Board and the School for the Board to provide textbooks to eligible nonpublic School students upon individual request.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby approves the agreement between the Board and the School memorializing the terms of the agreement between the Board and the School for the Board to provide textbooks to eligible nonpublic School students upon individual request, which agreement is attached hereto and made a part hereof.
2. The Board President and the Business Administrator are hereby authorized to execute the attached Agreement and all other documents necessary to effectuate the terms of this resolution.

E13. To approve the resolution as follows:

WHEREAS, Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the "Board") is responsible for providing technology to nonpublic schools located within the Ramapo Indian Hills Regional High School District in the grade levels for which the Board has responsibility, and accordance with the New Jersey Nonpublic School

Technology Initiative Program (hereinafter referred to as the “Program”); and

WHEREAS, the New Jersey Japanese School (hereinafter referred to as the “School”) is a nonpublic school located with the Ramapo Indian Hills Regional High School District in the grade levels for which the Board has responsibility and which complies with the compulsory school attendance requirements and the requirements of Title VI of the Civil Rights Act of 1964 and desires to participate in the Program; and

WHEREAS, the Board is desirous of accepting the attached agreement memorializing the terms of the agreement between the Board and the School for the Board to provide technology to the School.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby approves the Agreement between the Board and the School memorializing the terms of the Agreement between the Board and the School for the Board to provide technology to the School, which agreement is attached hereto made a part thereof.
2. The Board President and the Business Administrator are hereby authorized to execute the attached Agreement and all other documents necessary to effectuate the terms of this resolution.

E14. To approve the Agreement between Ridgewood Speech and Language Center and the Ramapo Indian Hills Regional High School Board of Education for Speech Services, effective for the period July 1, 2018 - June 30, 2019.

E15. To approve ELA/Math Remediation 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/IHHS	Accuplacer Prep	1 teacher	12
Math/IHHS	Accuplacer Prep	1 teacher	12
English/RHS	Accuplacer Prep	1 teacher	12
Math/RHS	Accuplacer Prep	1 teacher	12

OPERATIONS

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

IHHS Class of 2019 Project Graduation	Holiday Boutique; Cafeteria; November 17, 2018; 10 A.M. - 4 P.M.
Infinite Motion Performing Arts Academy	Dress Rehearsals; Auditorium, Backstage, Cafeteria, and Classrooms; May 28 - 31, 2019; 4 - 9:30 P.M. Dress Recitals; Auditorium, Backstage, Cafeteria, and Classrooms; June 1 & 2, 2019; 10:30 A.M. - 8 P.M.

Ramapo High School

Grace and Truth Chapel	Bible Conference; Cafeteria, Kitchen, and Adjoining Rooms; January 5, 2019; 8 A.M. - 7 P.M.
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FINANCE

- F1. That the financial report of the business administrator and the treasurer of school monies for the month of July 2018, including a cash report for that period, be approved and ordered filed.
- F2. To approve the *Committed Purchase Order Report* for the month of August 2018, having been duly audited by the business administrator and the chairperson of the Finance Committee.
- F3. That the additional bills paid in August 2018 and drawn on the current account in the total amount of \$113,592.11 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.
- F4. To authorize approval of bills drawn on the current account in the total amount of \$2,633,594.49 for materials received and/or services rendered including the September 7, 2018 Payroll, having been duly audited by the business administrator and the chairperson of the Finance Committee.
- F5. 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 August 2018.
- F6. That the August 31, 2018 Payroll in the amount of \$270,588.88 having been duly audited by the business administrator and the chairperson of the Finance Committee, and previously paid, be ratified by the Board.
- F7. That pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of July 31, 2018 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.

- F8. 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 July 31, 2018, 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*.

- F9. To approve the resolution as follows:

WHEREAS, District employees have submitted requests for reimbursement for work-related travel that is directly related to and within the scope of the employees' current work responsibilities; and

WHEREAS, the Board has previously authorized such work-related travel, and the District's school business administrator or designee has reviewed the documentation submitted by the employee and found same to be in compliance with the Board's policy provisions and approval requirements; and

WHEREAS, the travel requests listed below specifies for each item of reimbursement the specific promotion of delivery of instruction or furtherance of the efficient operation of the school district, and the amount of each listed reimbursement does not exceed State travel reimbursement guidelines;

NOW, THEREFORE, BE IT RESOLVED, in accordance with the provisions of Board Policy and *N.J.A.C. 6A:23B-1.1 et seq.*, that the Board of Education hereby approves work-related travel reimbursement to its employees as set forth below:

<u>Req. No.</u>	<u>Employee</u>	<u>Conference</u>	<u>Date</u>	<u>Expenses</u>
D18-11	MacKay	NJSBA	10/22-25/18	\$815.00
	Sutherland	NJSBA	10/22-25/18	\$840.00
	Castor	NJSBA	10/24-25/18	\$415.00
	D. Becker	NJSBA	10/24-25/18	\$415.00
	C. Becker	NJSBA	10/24-25/18	\$415.00
	Porro	NJSBA	10/24-25/18	\$415.00
	Chang	NJSBA	10/23-24/18	\$415.00
D18-12	Sutherland	Learning Forward Conference	12/1-5/18	\$3,084.50
IH18-04	Kamper	NJCSS	10/22/18	\$113.48
IH18-05	Heusser	Rutgers Institute	10/26/18	\$68.48
R18-08	Colaneri	Harm to Self	10/9/18	\$40.00
R18-09	Colaneri	Being a Trauma Informed School	10/15/18	\$58.00
R18-10	DeFeo	NGPF Fin Camp	9/28/18	\$166.40
R18-11	Calabrese	Understanding Adolescent Substance Use	11/14/18	\$40.00
R18-12	Saladino	NYU Gallatin HS Counselor Event	10/12/18	\$40.00
R18-13	Perry	Guidance Expo 2018	10/17/18	\$20.03

POLICY

PO1. To approve the second and final reading of District Policy 1550, Equal Employment/ Anti-Discrimination Practices.

PO2. To approve the first reading of District Policy 5533, Student Smoking.

PO3. To approve District Regulation 1550, Equal Employment/ Anti-Discrimination Practices.

P1 – E15 & OP2 – PO3

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

COMMITTEE REPORTS

Mr. Porro reported that a Policy Committee Meeting is scheduled on October 29.

Mr. Bunting reported that the members of Negotiations Committee will schedule a meeting with the representatives of the RIHSA and the RIHAA to discuss the terms of a successor agreement. He also reported that a Finance Committee is scheduled on October 5, 7:30 A.M.

BOARD COMMENTS

Members of the Board thanked Mr. Ceurvels for his work on the IHHS Bleacher Project.

Members of the Board congratulated the members of the Librera Family and the Mr. Gibbs.

PUBLIC DISCUSSION

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

No discussion.

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

ANTICIPATED FUTURE MEETING DATES

Mrs. Castor announced anticipated future meeting dates as follows:

Monday, October 8, 2018, Work Session, District Conference Room, 8 P.M.

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

ADJOURNMENT

Moved by RUKAJ Seconded: BUNTING to adjourn at 9:05 P.M.