

RAMAPO INDIAN HILLS REGIONAL HIGH SCHOOL DISTRICT
Oakland, New Jersey 07436

REGULAR PUBLIC MEETING MINUTES

August 30, 2022

Indian Hills High School, Auditorium, 7:00 P.M.

Action to authorize Executive Session

Anticipated Public Session, 8 P.M.

Roll Call

Upon roll call at 7:06 P.M., the Board members responded as follows: Mmes. Emmolo, King, Underfer, and Sullivan. Messrs. Carolan, Fortunato, and Lorenz. Dr. Rui Dionisio, Superintendent of Schools; Mr. Thomas Lambe, Business Administrator / Board Secretary, and Mr. Stephen Fogarty, Board Counsel, were also present.

The meeting was called to order by the Board President at 8:10 P.M. Mr. Carolan announced that adequate notice of the meeting has been posted and published as required by law.

A motion was made by Ms. King and seconded by Dr. Lorenz unanimously carried into the Closed Executive Session for the purpose of discussing Personnel, and Legal Updates. 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 7:24 P.M.

The meeting was called to order by the Board President at 8:00 P.M. Mr. Lambe announced that the New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend meetings of public bodies at which any business affecting their interest is discussed or acted upon. He also announced that in accordance with the provisions of this act, the business administrator/ board secretary has caused notice of this meeting to be published by having the date, time, and place thereof posted in accordance with N.J.S.A. 10:4-8(b), and guidance from the New Jersey Department of Community Affairs, Division of Local Government Services. 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. Lambe 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.

Roll Call- Regular Public Meeting

Upon roll call at 8:00 P.M., the Board members responded as follows: Mmes. Emmolo, King, Underfer, and Sullivan. Messrs. Carolan, Fortunato, and Lorenz. Dr. Rui Dionisio, Superintendent of Schools; Mr. Thomas Lambe, Business Administrator / Board Secretary, and Mr. Stephen Fogarty, Board Counsel, were also present.

Mr. Carolan led the Pledge of Allegiance.

BOARD PRESIDENT'S REPORT

Mr. Carolan noted his excitement to see the school getting back in order for the start of the school year. He thanked the Buildings and Grounds staff for doing a great job in getting the schools ready for the new school year. He also thanked the Supervisors for their work on the curriculum. Mr. Carolan thanked Dr. Dionisio for his contribution and efforts toward the curriculum as well as making the curriculum available to the public with plenty of time for review. Mr. Carolan noted the two retirees on the agenda. He congratulated and wished them well in their retirement.

SUPERINTENDENT'S REPORT

Dr. Dionisio noted the great deal of activity that occurred over the summer and the excellent progress that has been made for our schools in the areas of facilities, personnel and hiring, and curriculum revisions and updates.

Dr. Dionisio thanked our facilities department and Aramark for their efforts in getting our schools ready for next week. Dr. Dionisio reported that fall athletics is in full swing and new student orientation has been underway to better acquaint our students before the official first day next week. Dr. Dionisio reported that our leadership team participated in a full day retreat yesterday. He also reported that today and tomorrow we welcome new staff orientation, and on Thursday and Friday we support our entire faculty and staff in our return for the start of school.

Dr. Dionisio reported on an agenda item under Education (E1), the NJDOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act, the 2020-2021 District and School Grade Report.

Dr. Dionisio asked the Board to join him in the audience for the Curriculum Presentation. Dr. Dionisio reviewed the timeline and development phases. He thanked the teachers, administration and supervisors for all of the hours they spent in developing and revising curriculum.

The following staff members reported on Curriculum (also on the website):

Elizabeth Fisher- NJSLA Goals

Daniel Duido- Applied Technology
Claudia Dargento- Robotics
Karen Davidson and Nancy Blomquist- English
Michele Thomas and Erika McGavin- Family & Consumer Science
Joseph DelBuono- Music
Richard Burton- Health & Physical Education
Angela Manzi and Louisa Martone- Science
Keely Leggour and Joseph DelBuono- Social Studies
Susan Confrancisco- Special Services
Erika McGavin & Michele Thomas- World Languages
All supervisors reported on the program goals, program outcomes, and the points of pride for each subject area.

Mr. Carolan asked a question regarding Applied Science, in which Mr. Guido responded.

Board members thanked the Supervisors.

A board member asked a question regarding the opt out option, in which Dr. Dionisio responded.

Mr. Carolan thanked the supervisors for their presentation and for getting feedback from the students.

Dr. Dionisio thanked the supervisors again and invited the Board members back to the stage.

BUSINESS ADMINISTRATOR'S REPORT

Agenda Items

F8. Cafeteria Kitchen Repairs

F9. Withdrawal of \$125,000 from Maintenance Reserve

Non-agenda Items:

Energy Savings Improvement Plan (ESIP)

Boiler Replacement Project

Cleaning in Preparation for the Opening of Schools

Mr. Lambe thanked our Director of Operations and Security, Charlie Wolff, our Assistant Coordinator of Facilities, Frank Primiani, our internal Custodial and Maintenance staff and our external cleaners from Aramark, who got our buildings ready for the 2022-2023 school year.

BOARD COMMITTEE REPORTS

Athletics, Arts, & Extracurriculars- Dr. Lorenz reported that the committee has not met yet.

Education- Ms. Koulikourdis reported that Dr. Dionisio reported on the items regarding curriculum. Ms. Koulikourdis was not present, Dr. Dionisio reported that the committee also discussed the evaluation handbook updates, assessment schedule, District PDP Goals- fiscal impact summary, mentor plan, and new staff orientation

Finance & Facilities- Mr. Fortunato reported that the committee reviewed the roofing projects, the boiler installation at Ramapo, and the snack stand at Indian Hills.

Personnel & Negotiations- Mr. Setteducato was not present, Dr. Dionisio reported that the committee reviewed the job description for the Coordinator of Learning and Professional Development. In addition there will be the two supervisors of Special Education. One will oversee instruction and one will oversee programming. He noted that the 12 month Administrative Assistant for the Central Office is on the agenda. There will be a posting for a permanent Coordinator of Staffing. In addition Dr. Dionisio reported that the teacher coverage rate of pay is being reviewed for a sidebar agreement.

Policy- Ms. King reported that the committee has two policies and one regulation on the agenda for a second read and a revised policy and regulation 5111 that is up for a first and second read and will be put right into action if approved.

PUBLIC COMMENTS ON AGENDA ITEMS

Moved by KING, Seconded by LORENZ, unanimously carried to open the meeting to public comments, unanimously carried.

A member of the public, Franklin Lakes , thanked the staff for their presentation. They also commented on P14, the replacement of security aides. They also asked a question regarding PO1 & PO3 and the link.

A member of the public, Oakland commented on the two year language graduation requirement for special education and sign language. They also commented on graduation credits.

A member of the public, Oakland commented on teachers and staff on the development of curriculum. They also commented on the weight of CPE courses.

A member of the public, Oakland, commented on the curriculum presentation. They also commented on English curriculum and social justice.

A member of the public, Franklin Lakes, thanked the teachers for their presentation and also commented on E2 and the curriculum. They also commented on CRT and opt out.

A member of the public, Wyckoff, thanked the supervisors and teachers for their presentation and work on the curriculum. They also welcomed the new staff and their roles.

A member of the public, Oakland, thanked the teachers and commented on the curriculum.

A member of the public, Oakland, thanked the teachers and supervisors for their hard work on the curriculum.

A member of the public, Wyckoff, commented on the presentation of the curriculum. Thank the staff for the presentation. They also commented on the English and Social Studies curriculum, specifically the 1619 project.

Moved by KING, Seconded by LORENZ, unanimously carried to close public comments on agenda items and to re-enter the Regular Public Meeting. 9:49 PM

Mr. Carolan- responded to the question on PO1.

Dr. Dionisio commented on security updates in the schools, security guards-resignations and vacancies. He noted that security aides are unarmed.

Dr. Dionisio noted the updates and language changes for Policy & Regulation 8465.

Dr. Dionisio stated that he will review and discuss the matter of CPE and weight of courses. He will bring this forward to the Education Committee

Dr. Dionisio responded to the comments on the English curriculum. He stated that it is well balanced and appropriate and does not agree with concerns and noted that we do not teach CRT.

Dr. Dionisio also responded to the comment regarding the roles of the Director of Curriculum. He noted that these are not new roles and existed.

Ms. Leegour commented on the 1619 project and noted that they are not curriculum requirements

OPEN BOARD DISCUSSION

Ms. Sullivan thanked the Supervisors, Teachers, Director of Curriculum, and the Superintendent for a more transparent process for curriculum review. Ms. Sullivan also thanked Dr. Dionisio for his response to all her questions regarding curriculum.

Ms. Sullivan also commented on the following:

Curriculum

AP US Government and Politics Course

Textbooks

Climate Change

Lack of time to review

Policy 2210 & 2220

Documents not red-lined

Google Forms

English Curriculum-

Ms. Sullivan stated that she cannot vote for the curriculum due to the reason that she was unable to view it.

Ms. Sullivan asked for the statute for climate change. Ms. Sullivan also asked about the 3M film on the glass, of which Mr. Lambe noted that the glass film is for new areas.

Dr. Dionisio stated that he would get back to Ms. Sullivan regarding climate change.

Ms. King had a question regarding google forms, in which Dr. Dionisio responded that there were less than ten. Ms. King followed up with a question about enrollment in which Dr. Dionisio stated that next year there will be 1965 students.

ACTION ITEMS

PERSONNEL

P1. Move to approve, as recommended by the Superintendent of Schools, the appointment of District officers for the period on or about July 1, 2022 through to the date of the 2023 Reorganization Meeting as follows:

- a. Frank Primiani Health & Safety Officer
- b. Dr. Frank Mauriello ADA District Coordinator
- c. Elizabeth Fisher Affirmative Action Officer
- d. Dr. Frank Mauriello 504 Officer
- e. Dr. Frank Mauriello Homeless Education Liaison
- f. Elizabeth Fisher Title VI Officer

P2. Move to approve, as recommended by the Superintendent of Schools, the appointment of the District Anti-bullying Coordinator for the 2022-23 School Year as follows:

- Elizabeth Fisher District Anti-bullying
Coordinator

P3. Move to approve, as recommended by the Superintendent of Schools, the appointment of Frank Primiani as the designated person responsible for compliance with the PEOSH Indoor Air Quality Standard, as required by the New Jersey Public Employees Occupational and Safety Health Program (PEOSH) Indoor Air Quality Standard N.J.A.C. 12:100:13.1, effective for the period August 31, 2022 through to the date of the 2023 Reorganization Meeting.

P4. Move to approve, as recommended by the Superintendent of Schools, the appointment of Frank Primiani to be designated the program coordinator and responsible for compliance with the PEOSH Hazardous Communication Standard, as required by the New Jersey Public Employees Occupational and Safety Health Program (PEOSH) Hazardous Communication Standard N.J.A.C. 12:100-7, effective for the period August 31, 2022 through to the date of the 2023 Reorganization Meeting.

P5. To approve, as recommended by the Superintendent of Schools, the appointment of District staff to serve as a mentor for the 2022-23 School Year in accordance with the Agreement between the RIHEA and the Board of Education, stipend to be pro-rated up to \$450 for the full term of the mentorship, as follows:

<u>Staff Member/Department/School</u>	<u>Mentor</u>
Erik Sloezen/Music/RHS	Mark Friedman
Enrique Ortega/English/IHHS	Joseph Verdon

P6. To approve, as recommended by the Superintendent of Schools, the appointment of the following individuals listed below as bedside instructors for the 2022-23 School Year, and move to approve applicants’ 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., or N.J.S.A. 18A:6-4.13 et seq., as applicable:

Name

- a. Charles Epstein
- b. Joanne Irwin
- c. Susan Leonard
- d. Jennifer Mawhinney
- e. Annie Solomon
- f. Charlene Taormina
- g. Dana Vergara

P7. Move to approve, as recommended by the Superintendent of Schools, the salary adjustment for achieving a higher degree level for District staff as follows:

<u>Name</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective Date</u>
a. Brian Bungler	BA to BA+15, Step 16	\$77,862	September 1, 2022
b. Nicole Fischetto	BA+15 to MA, Step 6	\$61,863	September 1, 2022
c. Aaron Kalman	MA+15 to MA+30, Step 9	\$68,821	September 1, 2022
d. Shelly Storzum	BA to BA+15, Step	\$66,147	September 1, 2022

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- e. Traci Maturo MA to MA+15, \$65,147 September 1, 2022
Step 8

P8. Move to approve, as recommended by the Superintendent of Schools, that the following persons be approved as athletic coaches, subject to all federal, state, county and local regulations, governing said employment; effective for the 2022-23 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.

Indian Hills High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
a. Philip Delzotto	Assistant Football	Standard	4	\$7,304
b. Julie Buccino	Assistant Girls’ Tennis	Standard	4	\$4,867
c. Krystian Krol	Assistant Girls’ Soccer	Substitute	2	\$4,784
d. Pasquale DiMaiolo	Assistant Boy Soccer	Standard	2	\$4,784

Ramapo High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
e. William DiMauro	Head Coach Wrestling	Standard	2	\$7,117
f. Joseph Torres	Head Coach Swimming	Standard	2	\$5,291
g. Maria Grant	Girls’ Lacrosse	Substitute	4	\$8,437

P9. Move to rescind, as recommended by the Superintendent of Schools, that the following persons be approved as athletic coaches, subject to all federal, state, county and local regulations, governing said employment; effective for the 2022-23 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.

Indian Hills High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
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a. Joseph Romeo	Assistant Football	Substitute	4	\$7,304
b. Joseph Romeo	Co-Assistant Summer & Strength Conditioning	Substitute	3	\$1,041
c. Matthew Myones	Assistant Boys' Soccer	Standard	4	\$5,871

P10. Move to amend, as recommended by the Superintendent of Schools, the following person(s) be approved as athletic coaches, subject to all federal, state, county and local regulations, governing said employment; effective for the 2022-23 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.*

Ramapo High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Samantha Samuel	Cheerleading	Substitute	From Step 2 to Step 3	From \$3,707 to \$4,119

P11. Move to approve, as recommended by the Superintendent of Schools, the appointment of Volunteer Athletic Coaches, effective for the 2022-23 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>
a. Kira M. Stathis	Asst. Gymnastics/RHS
b. Wali Lundy	Assistant Football

P12. Move to rescind, as recommended by the Superintendent of Schools, the appointment of RHS Summer Band Camp Staff, subject to all federal, state, county, and local regulations, governing said employment, effective for the months of July and August 2022; and further move to approve the 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 applicable:

Ramapo High School

<u>Staff</u>	<u>Position</u>	<u>Stipend</u>
Christopher DeWilde	Assistant Director	\$800

P13. Move 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 2022-23 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:

Ramapo High School

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
a. Claire Davanzo	Assistant Academic Decathlon	1	\$2,632
b. Alexandra Tomaselli	Assistant Interact Club	1	\$1,965
c. Nicholas DiCarlo	Newspaper Online	Flat rate	\$1,615
d. Nicholas DiCarlo	Assistant Yearbook Editorial	1	\$2,632

P14. Move 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 2022-23 School Year; and move to approve applicant’s 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 applicable. Further move to approve the assignment of the appropriate Unique Position Code as required by State Statute, as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Basis of Employment</u>	<u>Employment Date</u>	<u>Annual Salary</u>
a. Parveen Sangha	.625 Instructional Aide/ IHHS	Step 4	10 months	9/01/22 - 6/30/23	\$20,076 ¹
b. Robert Jaeger	.85 Security Aide	Step 4	10 months	9/01/22 - 6/30/23	\$25,389.50 ^{2/3}
c. Daniel Devaney	.85 Security Aide	Step 4	10 months	9/01/22 - 6/30/23	\$25,389.50 ^{4/3}
d. Michele Bernadino	Special Education Mathematics/ RHS	MA/ Step 20	10 months	9/01/22 - 6/30/23	\$98,754 ¹
e. Hana Yoon	Mathematics/ RHS	MA+30 /Step 11	10 months	On or about 9/1/2022-6/30/23	\$71,778 ⁵
f. Nicholas La Volpe	Special Education Science/IHHS	MA+30 /Step 20	10 months	9/01/22 - 6/30/23	\$105,311 ⁶
g. Patricia Arbucci	Administrative Assistant/ Facilities/ District	Grade II/ Step 3	12 months	On or about 09/14/22-06/30/23	\$55,754 ⁷
h. John Mazola	English/RHS	MA+30 / Step 10	10 months	9/01/22 - 6/30/23	\$70,193 ⁸
i. Connie Cheff	Front Office Administrative Assistant/ IHHS	Grade II/ Step 5	10 months	9/01/22 - 6/30/23	\$51,033 ⁹
j. Aiden Cole	Instructional Aide/RHS	Step 4	10 months	9/01/22-6/30/22	\$32,121**

¹New Position²Replacing Connie Cheff

³ 90 Day Probationary Period

⁴Replacing John Plavier

⁵Replacing Erica Vitale

⁶Replacing Mandar Dave

⁷Replacing Teona Hargadon

⁸Replacing Amy Brooks-Faugno

⁹Replacing Corrine Jasinski

**New position

P15. Move to approve, as recommended by the Superintendent of Schools, the change in assignment, for Teona Hargadon, from District, Administrative Assistant/ Facilities, twelve (12) months, Step 10 \$67,880, to District, Administrative Assistant/Central Office, twelve (12) months, Step 10 \$67,880, effective for the period on or about September 14, 2022- June 30, 2023.

P16. Move to approve the appointment, as recommended by the Superintendent of Schools, of Steven DeGennaro, IHHS, .8 Social Studies, Long-term, Temporary Replacement Teacher, Medical Leave Replacement for Christine Kamper, a non-tenured position, not accruing tenure in the position, MA, Step 2, \$46,354.40, effective for the period September 1, 2022- June 30, 2023, to fill the position for the length of time and with 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 length of time noted; and move to approve applicant's attestation that he has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, *N.J.S.A. 18A:6-4.13 et seq.*, and *N.J.S.A. 18A:12-1 et seq.*, as applicable. Further, move to approve the assignment of the appropriate Unique Position Code as required by state statute.

P17. Move to approve the appointment of Jessica Dwyer, RHS, Special Education Mathematics, Temporary Leave Replacement Teacher for Guiseppina Monterey, not accruing tenure in the positions, MA, Step 1, \$301.54/diem, effective September 1, 2022- January 6, 2023, as per the terms and conditions of the *Two Year Agreement between the Ramapo Indian Hills Regional High School District Board of Education and the Ramapo Indian Hills Education Association, effective July 1, 2021- June 30, 2023*, pending successful completion of the NJ Criminal History Review Process, and subject to all federal, state, county, and local regulations, governing said employment; and further 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.*

P18. Move to approve the appointment, as recommended by the Superintendent of Schools, of Enrique Ortega, IHHS, English, Long-term, Temporary Replacement Teacher, Medical Leave Replacement for Daniel Keyser, a non-tenured position, not accruing tenure in the position, MA, Step 1, \$57,293, effective for the period September 1, 2022- June 30, 2023, to fill the position for the length of time and with 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 length of time noted; and move to approve applicant’s attestation that he has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, *N.J.S.A. 18A:6-4.13 et seq.*, and *N.J.S.A. 18A:12-1 et seq.*, as applicable. Further, move to approve the assignment of the appropriate Unique Position Code as required by state statute.

P19. Move to approve, as recommended by the Superintendent of Schools, the appointment of School Affirmative Action Building Coordinators effective for the 2022-23 School Year as follows:

<u>Staff Member</u>	<u>Building</u>
a. Michelle Patrickio	IHHS
b. Jennifer Mola	RHS

P20. Move to approve, as recommended by the Superintendent of Schools, the appointment of the Ramapo Indian Hills Regional High School District Anti-bullying Specialist Officers for the 2022-23 School Year as follows:

- a. Jasmen Mantashian
- b. Andrea Saladino

P21. Move to approve, as recommended by the Superintendent of Schools, the change in assignment, for Corrine Jasinski, from Front Office, .71 Administrative Assistant, ten (10) months, Step 9 \$40,120.68 to Media Center, Administrative Assistant, ten (10) months, Step 9 \$40,120.68, effective for the period September 1, 2022- June 30, 2023.

P22. Move to amend, as recommended by the Superintendent of Schools, the resolution as follows:

BE IT RESOLVED that the Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the “Board”) hereby approves the reappointment of the following individuals to the designated positions for the period beginning on July 1, 2022 and ending on June 30, 2023 as follows:

- a. Tony Vukicevic District Transportation Supervisor From \$70,019
to \$72,019

P23. Move to approve, as recommended by the Superintendent of Schools, the following Child Study Team case manager, an additional 5 hours at her contracted hourly rate for summer work.

Staff Member

Sevanna Bohchalian

P24. Move to approve, as recommended by the Superintendent of Schools, the following staff to serve as proctors for Saturday ACT and SAT testing for the 2022-2023 school year, at the rate of \$59.75 per hour per contract, Appendix B. The District will pay the difference between the honorarium paid by either ACT or SAT and the amount due according to \$59.75 per hour, not to exceed \$59.75 per hour.

Staff Member

- a. Monica Archer
- b. Emily Biunno
- c. Amy Brooks-Faugno
- d. Jenna Calderon
- e. Nina Calvin
- f. Leonardo Castano
- g. Matthew Caufield
- h. Susan Confrancisco
- i. Bettina Curtiss
- j. Lauren Damstrom
- k. Christopher DeSalvo

- l. Laura Dondero
- m. James Dunbar
- n. Gale Fanale
- o. Jaclyn Fearon
- p. Nicole Fischetto
- q. Debora Greene
- r. Susan Heerema
- s. Peter Kanefke
- t. Sarah Kvyat
- u. Edith LaChac
- v. Maria LaBarbiera
- w. Karen Lereah
- x. Donna Luberger
- y. Melissa Maki
- z. Kimberly Marino
- aa. Jill Matcovich
- bb. Christopher Mayer
- cc. Giuseppina Monterey
- dd. Ashley Murphy
- ee. Michelle Patrickio
- ff. Dianna Peller
- gg. Jennifer Perry
- hh. Vincenzia Piccinno
- ii. Deborah Rioux-Van Dine
- jj. Dennis Rowley

- kk. Owen Ross
- ll. Susan Sautner
- mm. Nicoletta Slovinski
- nn. Alexandra Tomaselli
- oo. Chistine Vita
- pp. Bob Wilson
- qq. Allison Wittlinger
- rr. Casandra Zalarick

P25. Move to approve as recommended by the Superintendent of Schools, payment at the rate of \$69.14 per hour for the following faculty for teaching in the Learning Acceleration/Beyond the School Day Academic Assistance School Year Programs funded by ESSER funds for the 2022-23 school year.

Staff Member

- a. Kimberly Batti Valovina
- b. Sylvanna Budesheim
- c. Jenna Calderon
- d. Olivia de Diego
- e. Nicole Fischetto
- f. Anna Frodella
- g. Carly Hausch
- h. Sara Kvyat
- i. Christopher Mayer
- j. Kathleen Miller
- k. Michelle Patrickio
- l. Lauren Smalley

- m. Cynthia St. Clair
- n. Erin Wiese
- o. Amanda Zielenkiewicz
- p. Robert Zitelli

P26. Move to approve, as recommended by the Superintendent of Schools, the appointment of the following individuals listed below as substitute teachers for the 2022-23 School Year, beginning September 1, 2022 and ending June 30, 2023; 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:

Name

- a. Janet Sheikhan
 - b. Kayla Rock
 - c. Jessica Dwyer
 - d. Patricia Nicoletti
 - e. Catherine Karros
 - f. Barbara Piercy
 - g. Liliya Ilovayskaya
 - h. Stuart Barudin
- P27. Move to approve, as recommended by the Superintendent of Schools, the transfer and reassignment of Jessica Griffin, Ramapo High School, English Teacher, to Indian Hills High School, English Teacher for the 2022-2023 school year.
- P28. Move to approve, as recommended by the Superintendent of Schools, the change in assignment, for Richard Sawyer, from RHS, .542 Supplemental Social Studies, Step 7 \$33,530 to RHS, .542 Supplemental Social Studies \$33,530 and .2 Social Studies, MA, Step 7, \$12,372.60 effective for the period September 1, 2022- June 30, 2023.
- P29. Move to accept, with regret, the resignation of Eileen Shemon, RHS, Physical Education effective August 26, 2022.

- P30. Move to accept, with regret, the resignation of Robert Zitelli, RHS, Math, effective on or September 23, 2023.
- P31. Move to accept, with regret, the resignation of Rocco Galante, RHS, Science, effective on or about October 6, 2023.
- P32. Move to accept, with regret, the resignation of Kim Carey, District, Bus Driver, effective August 8, 2022.
- P33. Move to accept, with regret, the resignation of Amy Brooks-Faugno, IHHS, English, effective on or about October 7, 2022.
- P34. Move to accept retirement, with regret, as recommended by the Superintendent of Schools, effective October 1, 2022, as follows:

WHEREAS, George “Kirby” Hummel has dedicated himself to the Ramapo Indian Hills Regional High School District for 28 years as an Ramapo High School Custodial/Maintenance Staff member and a substitute Bus Driver, 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 George “Kirby” Hummel 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 George “Kirby” Hummel in recognition of his exemplary service to our school district.

- P35. Move to accept retirement, with regret, as recommended by the Superintendent of Schools, effective January 1, 2023, as follows:

WHEREAS, Elizabeth Cericola has dedicated herself to the Ramapo Indian Hills Regional High School District for 16 years as an Indian Hills High School Business Education 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 Elizabeth Cericola 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 Elizabeth Cericola in recognition of her exemplary service to our school district.

- P36. Move to accept, with regret, the resignation of Christine Kelly, IHHS, Chemistry, effective on or about October 7, 2022.
- P37. Move to accept, with regret, the resignation of Laurie Restieri, IHHS, Instructional Aide, Science, effective August 31, 2022.

EDUCATION

- E1. Move to approve, as recommended by the Superintendent of Schools, the NJDOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act, the 2020-2021 District and School Grade Report.

Moved by _____ Seconded _____

RC): Emmolo Fortunato Koulikourdis Lorenz Setteducato
 Sullivan Underfer King Carolan

- E2. Move to approve, as recommended by the Superintendent of Schools, the District’s Revised/New Curriculum for the 2022-2023 School Year as follows:

Department

Course

Applied Technology

Wood Processing 1 CP
 Wood Processing 2 CP
 Applied Technology and Design CP
 Computer Aided Design CP
 Robotics 1 CP
 Robotics 2 CP
 Engineering H
 Introduction to Engineering CP
 Structured Learning Experience CP

English

English 1 CP
 English 1 CPE
 English 1 H
 English 2 CP
 English 2 CPE
 English 2 H
 English 3 CP
 English 3 CPE
 English 3 H
 English 4 CP

	<p>English 4 CPE Dystopian Literature CPE English Seminar CPE Film as Literature CPE Myth and Culture CPE Science Fiction CPE Sports and Literature CPE</p>
Family and Consumer Science	<p>Child Development CP Fashion Technology 1-4 CP Baking & Cooking CP Introduction to Culinary Arts CP Cooking for Everyday Living CP</p>
Health and Physical Education	<p>Health Grade 9 CP Health Grade 10 CP Health Grade 11 CP Health Grade 12 CP Physical Education Gr 9-12</p>
Music/Career Readiness, Life Literacies, and Key Skills	<p>That’s a Wrap! CP*</p>
Science	<p>Physics H Marine Systems/Oceanography CP Environmental Science CPE Animal Studies CP Science Mythbusters and the Media CP The Flying Environment CPE* Flight Planning CPE* UAS Operations CPE* Physics of Flight CPE UPED Chemistry H UPED Introduction to Engineering Design H UPED Materials and Processing H UPED Engineering Research Methods H Anatomy and Physiology CPE Astronomy CP Selected Topics In Physics H UPSMR Human Anatomy H</p>

Social Studies

AP U.S. Government and Politics*
Transitions Social Studies-US History 1
Transitions Social Studies-US History 2
World Civilizations CP
World Civilizations CPE
World Civilizations H
World History UPISB H
US History 1 CP
US History 1 CPE
US History 1 H
US History 2 CP
US History 2 CPE
US History 2 H

World Language

Chinese 1 H
Chinese 2 H
Chinese 3 H
Chinese 4 H**
French 1 CPE
French 2 CPE
French 3 CPE
French 3 H
French 4 CPE
French 4 H
French Cinema, Culture, and Conversation CPE
Italian 1 CPE
Italian 2 CPE
Italian 3 CPE
Italian 3 H
Italian 4 CPE
Italian 4 H
Italian Cinema, Culture and Conversation CPE
Spanish 1 CP
Spanish 1 CPE
Spanish 2 CP
Spanish 2 CPE
Spanish 3 CPE
Spanish 3 H
Spanish 4 CPE
Spanish 4 H
Spanish Cinema, Culture, and Conversation CPE
Transitions Spanish (Self-contained Spanish)

*New Course for 2022-2023

**Reintroduced to the Program of Studies offered for 2022-2023

- E3. Move to approve, as recommended by the Superintendent of Schools, in accordance with Chapter 46, Title 18A, New Jersey Statutes, and on the recommendation of the Director of Special Education and Child Study Team that tuition and/or related services be paid for the students listed below to attend the schools indicated and at the tuition costs indicated for the 2022-23 School Year as follows:

<u>Student No.</u>	<u>Placement</u>	<u>Tuition</u>
419463	BCSS/New Bridges	\$80,190.00
423575	BCSS/New Bridges	\$80,190.00
422355	BCSS/Career Crossroads	\$19,980.00
421655	BCSS/Springboard	\$62,046.00
423560	Holmstead School	\$64,620.00
424061	Holmstead School	\$64,620.00
426134	Holmstead School	\$64,620.00
419207	ECLC of New Jersey	\$70,644.00 ¹
421087	ECLC of New Jersey	\$68,730.00 ¹
421087	ECLC of New Jersey 1:1 Aide	\$35,000.00
425558	ECLC of New Jersey	\$68,730.00 ¹
425558	ECLC of New Jersey 1:1 Aide	\$35,000.00
425108	Cornerstone	\$93,445.00 ¹
424301	New Beginnings	\$12,676.80 ²
424301	New Beginnings 1:1 Aide	\$7,650.00 ²
422681	Eastwick College - Hackensack Campus	\$9,900.00
421014	Eastwick College - Hackensack Campus	\$9,900.00
423149	Eastwick College - Hackensack Campus	\$9,900.00
424484	Eastwick College - Hackensack Campus	\$9,900.00

423518	Ho-Ho-Kus School of Trade and Technical Sciences - Paterson Campus	\$9,900.00
423032	Ho-Ho-Kus School of Trade and Technical Sciences - Paterson Campus	\$9,900.00
423253	Ho-Ho-Kus School of Trade and Technical Sciences - Paterson Campus	\$9,900.00
423571	Ho-Ho-Kus School of Trade and Technical Sciences - Paterson Campus	\$9,900.00
425246	Ho-Ho-Kus School of Trade and Technical Sciences - Paterson Campus	\$9,900.00
423502	Ho-Ho-Kus School of Trade and Technical Sciences - Paterson Campus	\$9,900.00
423563	Ho-Ho-Kus School of Trade and Technical Sciences - Paterson Campus	\$9,900.00
423194	Ho-Ho-Kus School of Trade and Technical Sciences - Paterson Campus	\$9,900.00
422391	William Paterson University	\$899.00 ²

¹Includes Extended School Year

²Extended School Year Only

- E4. Move to authorize, as recommended by the Superintendent of Schools, the submission of the District’s Professional Development Plan Statement of Assurance for the 2022-23 School Year to the Interim Executive County Superintendent.
- E5. Move to authorize, as recommended by the Superintendent of Schools, the submission of the District’s Mentoring Plan Statement of Assurance for the 2022-23 School Year to the Interim Executive County Superintendent.
- E6. Move to approve, as recommended by the Superintendent of Schools, the Stronge+ Teacher and Leader Effectiveness Performance Systems as the Principal and Teacher Evaluation Instruments.
- E7. Move to approve, as recommended by the Superintendent of Schools, 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.

- E8. Move to approve, as recommended by the Superintendent of Schools, 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 "Barnstable") 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 Barnstable 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 Barnstable 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.

E9. Move to approve, as recommended by the Superintendent of Schools, 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 “Barnstable”) 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 Barnstable for the Board to provide technology to Barnstable.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby approves the Agreement between the Board and Barnstable memorializing the terms of the Agreement between the Board and Barnstable for the Board to provide technology to Barnstable, 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.

E10. Move to approve, as recommended by the Superintendent of Schools, the Agreement between Joan Moscarello, Occupational Therapist and the Ramapo Indian Hills Regional High School District Board of Education to provide Occupational Therapy Services at \$110.00 per hour. Effective for the period of July 1, 2022 through June 30, 2023.

E11. Move to approve, as recommended by the Superintendent of Schools, to accept a Non Resident Tuition (Student No. 423337) into the Ramapo Indian Hills Regional High School District, with an annual tuition payment of \$19,749.00, as per Policy 5111; Eligibility of Resident/Non Resident Students. Effective for the 2022-23 School Year.

E12. Move to approve, as recommended by the Superintendent of Schools, the Agreement between the Ramapo Indian Hills Regional High School District Board of Education and Lisa Coniglio, Vision Therapist to provide Vision Therapy Services to Student 426520 at \$100. per 30-minute session. Effective for the period July 1, 2022 - June 30, 2023.

E13. Move to approve, as recommended by the Superintendent of Schools, District student field trips and transportation costs for the 2022-23 School Year as follows:

<u>Location</u>	<u>Group</u>	<u>Date(s)</u>	<u>Cost</u>
MetLife Stadium/Garden State Plaza	UP International Studies & Business/Social Studies	10/19/2022	\$585.00
Storm King Art Center	Art	10/27/2022	0

E14. Move to rescind, as recommended by the Superintendent of Schools, District student field trips and transportation costs for the 2022-23 School Year as follows:

<u>Location</u>	<u>Group</u>	<u>Date(s)</u>	<u>Cost</u>
Jets Training Center, Florham Park, NJ	Football	07/08/22	0

OPERATIONS

OP1. Move to approve, as recommended by the Superintendent of Schools, 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 Sports	Football, Soccer, Basketball, Softball Games and Practices; August 2022 - June 2023; Monday - Fridays and Sundays (as fields and gymnasiums are available).
Oakland Recreation	Special Needs Football; Athletic Fields; (Sundays) September 11, 18, 25 & October 2, 9, 16, 23, 30 & November 6, 13, 20, 2022; 9 - 11:30 A.M.
Indian Hills Parents Athletics Committee	Use of the snack stand at Hank Boggio Field and use of food trucks for activities and athletic events on campus; September 1, 2022 - November 30, 2022.
Wayne Hills & Wayne Valley High Schools/Wayne BOE	Gymnastics Practice; Gymnasium; August 29, 2022; 12 - 1:30 P.M.

Ramapo High School

Bentley University	Football Walk Through; Athletic Fields; September 1, 2022; 1 - 2 P.M.
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OP2. Move to approve, as recommended by the Superintendent of Schools, the resolution to renew Schools Health Insurance Fund (SHIF) as follows:

WHEREAS, a number of school boards in the State of New Jersey have joined together to form the Schools Health Insurance Fund, hereafter referred to as "SHIF", as permitted N.J.S.A. 18A:18B-1 et.seq., and;

WHEREAS, the SHIF has received approval by the Commissioner of the Department of Banking and Insurance on August 10, 2015;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a school board joint insurance fund;

WHEREAS, the governing body of the Ramapo Indian Hills Regional High School District, hereinafter referred to as “SCHOOL BOARD” has determined that membership in the SHIF is in the best interests of said SCHOOL BOARD.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the SCHOOL BOARD hereby agrees as follows:

1. SCHOOL BOARD shall become a member of the SHIF for the period outlined in the SCHOOL BOARD’s Indemnity and Trust Agreement.
2. SCHOOL BOARD will participate in the following type(s) of coverage(s):
 - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the SHIF Bylaws, and the SHIF’s Plan of Risk Management.
3. SCHOOL BOARD accepts and approved the SHIF’s Bylaws and agrees to be bound by the terms thereof.
4. SCHOOL BOARD shall execute and application for membership and any accompanying certifications.
5. SCHOOL BOARD agrees to commit to the four principles of the SHIF which are:
 - a.) A long term philosophy on rates
 - b.) A willingness to work with bargaining units to achieve design plans.
 - c.) Professional management with stability and commitment.
 - d.) Rating structure based on actuarial numbers.

BE IT FURTHER RESOLVED that the governing body of the SCHOOL BOARD is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the SHIF as required by the SHIF’s Bylaws, and to deliver these documents to the SHIF’s Executive Director with the express reservation that these documents shall become effective only upon:

- i.) Approval of the SCHOOL BOARD by the SHIF
- ii.) Receipt by the SHIF of a Resolution from the SCHOOL BOARD accepting SCHOOL BOARD’s SHIF assessment.
- iii.) Approval by the Commissioner of the New Jersey Department of Banking and Insurance of SCHOOL BOARD as a member of the SHIF.

OP3. Move to approve, as recommended by the Superintendent of Schools a Transportation Contract between Ramapo Indian Hills Regional High School District Board of Education and the parent of Student 426518 in the amount of \$211.38. Effective for the period of July 1-29, 2022 Extended School Year.

FINANCE

- F1. Move that, as recommended by the Superintendent of Schools, the financial report of the Business Administrator and the Treasurer of School Monies for the month of June 2022, including a cash report for that period, be approved by the Board and ordered filed.
- F2. Move that, as recommended by the Superintendent of Schools, the *Committed Purchase Order Report* for the month of July 2022, having been duly audited by the business administrator and the chairperson of the Finance Committee, be approved by the Board.
- F3. Move that, as recommended by the Superintendent of Schools, the July 31, 2022 Payroll in the amount of \$372,222.45, 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 July 25, 2022 Regular Public Meeting.)
- F4. Move to authorize, as recommended by the Superintendent of Schools, approval of bills drawn on the current account for the month of August 2022, in the total amount of \$4,247,660.88, including the August 5, 15, and 31, 2022 Payrolls, for materials received and/or services rendered having been duly audited by the Business Administrator and the chairperson of the Finance Committee.
- F5. Move to approve, as recommended by the Superintendent of Schools, 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 July 2022.
- F6. Move to approve, as recommended by the Superintendent of Schools, that pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of July 31, 2022 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.
- F7. Move 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, Thomas Lambe, certify that as of July 31, 2022, 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*.

- F8. Move to approve, as recommended by the Superintendent of Schools, the reimbursement to the Current Account from the District Cafeteria Fund for repairs and maintenance expenditures in the amount of \$33,365.17.
- F9. Move to approve, as recommended by the Superintendent of Schools, the withdrawal of \$125,000 from Maintenance Reserve to be appropriated as revenue to offset required maintenance projects.
- F10. Move that, as recommended by the Superintendent of Schools, bills in the District Cafeteria Fund in the total amount of \$915.00 having been duly audited and approved by the business administrator/board secretary, and previously paid, be approved by the Board as follows:

Aramark Food Services Change Money \$915.00

- F11. Move to approve, as recommended by the Superintendent of Schools, 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 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 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>
IH22-56	Ronald Heusser	"Tasting the Past: Understanding Global History Through Food and Diet"	10/21/22	\$85.76

IH22-57	Ronald Heusser	"Beyond the Silk Road: Inner Eurasia in World History"	02/17/23	\$85.76
a. IH22-58	Ronald Heusser	"Images of American History"	03/31/23	\$85.76
b. R22-57	Claire Davanzo	Taylor Jenkins Reid "Carrie Soto Is Back" by Succeed2gether Montclair Literary Festival	08/31/22	\$35.00
c. R22-58	Kimberly Deamer	AP Statistics Online Workshop	09/20/22 -09/27/22	\$175.00
d. R22-59	Marla Burns	Fall Administrator Strong Training	09/14/22- 09/28/22	\$585.00
e. D22-35	Dr. Frank Mauriello	Fall Administrator Strong Training	09/14/22- 09/28/22	\$585.00
f. D22-36	Elizabeth Fisher	Fall Administrator Strong Training	09/14/22- 09/28/22	\$585.00
g. D22-37	Dr. Rui Dionisio	NJSBA 2022 Annual Workshop	10/24/22- 10/26/22	\$1,033.75
h. D22-38	Angela Demetriou	NJFLA & NJFMLA Professional Development Program (Strauss Esmay)	10/04/22	\$125.00
i. D22-39	Denise Pellegrino	NJFLA & NJFMLA Professional	10/04/22	\$125.00

Development
Program
(Strauss Esmay)

POLICY

PO1. Move to approve as recommended by the Superintendent of Schools,

WHEREAS, Board Policy 5111, “Eligibility of Resident/Non-Resident Students” shall allow the Board of Education to admit students to attend school free of charge that are domiciled within the district as defined in N.J.A.C.6A:22-3.1; and

WHEREAS, the Board wishes to revise Board Policy 5111 to include the section: Tuition for Children of Non-resident Employees and Wyckoff School District Employees ; and

WHEREAS, Board Policy 0131, Bylaws and Policies, require new policies to be submitted and approved by the Board of Education on the first and second reading; and

WHEREAS, the Board wishes to revise Board Policy 5111 on a first reading.

NOW THEREFORE BE IT RESOLVED, that the Ramapo Indian Hills Regional High School District Board Education hereby amends Board Policy 5111 on a first reading.

PO2. Move to approve, as recommended by the Superintendent of Schools, the second and final reading of revised District Policies as follows:

<u>Policy Title</u>	<u>Policy No.</u>
Anti-Hazing	5541
Bias Crimes and Bias-Related Acts (M)	8465

PO3. Move to approve, as recommended by the Superintendent of Schools, the second and final reading of revised Regulation as follows:

<u>Regulation Title</u>	<u>Policy No.</u>
Bias Crimes and Bias-Related Acts (M)	8465

P1-P37, E1-E14, OP1-OP3, F1-F11, PO1-PO4

Moved by KING, Seconded by LORENZ

RC) *=Yes:

RC): Emmolo*, NO E2, NO F2- P/O 23-04131 & 23-04198, PO2 (5541), Fortunato *
Koulikourdis ABSENT, Setteducato ABSENT

Sullivan*, NO E2, F2 ABSTAIN, F2 NO P/O 23-04131 & 23-04198, PO2 (5541)
Underfer*, Lorenz * King *, ABSTAIN F2-P/O 23-04131, Carolan*

BOARD COMMENTS ON AGENDA AND NON-AGENDA ITEMS

PUBLIC COMMENT

Moved by KING, Seconded by LORENZ, unanimously carried to open the meeting to public comments, unanimously carried.

A member of the public, Oakland commented on a lawsuit with a vendor and parent. They also commented on how a board member votes. They also referenced the following policies: P0163 0165 0152 0142. They also request a statement from board counsel.

A member of the public, Oakland, commented on the 1619 project.

A member of the public, Oakland, read a letter that a student wrote to himself four years earlier, and she thanked the teacher.

A member of the public, Franklin Lakes commented on F2 and the committed purchase order report.. They also requested the bills list on F4. They also commented on armed security.

A member of the public, Oakland, commented on the discrepancy between the schools.

A member of the public, Oakland, commented on declining enrollment at Indian Hills. They also commented on the snack stand.

A member of the public, Oakland, commented on how board members voted regarding remote access for a board member.

A member of the public, Franklin Lakes, thanked the teachers. They also commented on armed security

Dr. Dionisio commented regarding security and noted that there will continue to have conversations and updates in the Fall.

Ms. Sullivan commented on the redevelopment behind IHHS and noted that the board should look into this

Moved by KING, Seconded by LORENZ, unanimously carried to close public comments on agenda items and to re-enter the Regular Public Meeting. 10:25 P.M.

ANTICIPATED FUTURE MEETING DATES

Monday September 12, 2022, Public Meeting, Ramapo High School Auditorium.

ADJOURNMENT

Moved by KING, Seconded by LORENZ, unanimously carried to adjourn at 10:29 P.M.

John Carolan
Board President

Thomas Lambe
Business Administrator/Board Secretary