

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

**BUDGET PUBLIC HEARING/REGULAR PUBLIC MEETING MINUTES**

April 24, 2018  
Indian Hills High School, Auditorium

Roll Call – Executive Session

Upon roll call at 6:30 P.M., the Board members responded as follows: Mmes. Becker, Castor, Kilday, and Quinlan. Messrs. Becker, Bunting, Butto (6:39 P.M.), Porro (ABSENT), and Rukaj. Mr. Dan Sutherland, District, Director of Curriculum, Instruction, & Articulation; Mr. Travis Smith, RHS, Principal; and Dr. Gregory Vacca, IHHS, Principals; and Mr. Frank C. Ceurvels, Business Administrator / Board Secretary; were also present.

The meeting was called to order by the Board president at 6:30 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 Mrs. Kilday and unanimously carried to move into Closed Executive Session for the purpose of discussing personnel, litigation, and negotiations. Information from the Closed Executive Session will be made public at the discretion of the Board, as per Board Bylaw 0166, Executive Sessions, or as otherwise authorized by law. The Closed Executive Session was recessed at 8 P.M.

Roll Call – Budget Public Hearing / Regular Public Meeting

Upon roll call at 8 P.M. Board members responded as follows: Mmes. Becker, Castor, Kilday, and Quinlan. Messrs. Becker, Bunting, Butto, Porro (ABSENT), 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 8 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 stated that Mrs. MacKay is not in attendance this evening due to a family emergency. Sadly, her mother-in-law, Mrs. Eleanor MacKay, passed away earlier today. Mrs. Eleanor MacKay was a former employee of the Ramapo Indian Hills Regional High School District serving as an administrative assistant in the IHHS Guidance Department from 1969 – 1985. On behalf of the Board of Education, Mrs. Castor expressed condolences to the MacKay Family.

**BUDGET PUBLIC HEARING**

Mr. Ceurvels, presented the proposed 2018-19 budget. A brief Question and Answer Session followed the presentation.

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

**PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS**

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

Mr. Gaccione, RIHEA, Secretary and Negotiations Chairperson, ready a prepared statement to the Board of Education regarding negotiations with the Board of Education.

Members of the public addressed the Board regarding the status of negotiations with the members of the RIHEA.

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

### **OPEN BOARD DISCUSSION**

Mrs. Castor stated that the revision to the 2018-19 Student Calendar is a change to the January 2019 minimum day for students scheduled on the Martin Luther King Holiday, January 21, 2019.

### **ACTION ITEMS - ✓ = Yes**

The following motions were approved by roll call: **B1 – B3**

Moved by: RUKAJ Seconded: BUTTO

- B1. BE IT RESOLVED, that the Ramapo Indian Hills Regional High School District Board of Education adopt the budget for the 2018-19 School Year as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$53,769,401	\$49,864,711
Total Special Revenue Fund	503,210	0
Total Debt Service Fund	1,564,800	1,564,800
Total	\$55,837,411	\$51,429,511

- B2. To approve the resolution as follows:

WHEREAS, school District Policy 9250 and *N.J.A.C. 6A:23B-1.2(b)* provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for 2018-19;

WHEREAS, the Ramapo Indian Hills Regional High School District appropriated \$90,000 for travel during the 2017-18 School Year and has spent \$37,160.63 as of March 23, 2018; and

NOW, THEREFORE BE IT RESOLVED, that the Ramapo Indian Hills Regional High School District Board of Education hereby establishes the school district travel maximum for the 2018-19 School Year at the sum of \$90,000, and

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

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

### **B1 – B3**

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

The following motion was approved by roll call:

Moved by: BUTTO Seconded: KILDAY

To approve Closed and Action/Work Session Minutes of March 12, 2018.

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

The following motion was approved by roll call:

Moved by: BECKER                      Seconded: RUKAJ

To approve Closed and Regular Public Meeting Minutes of March 26, 2018.

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

The following motions were approved by roll call: P1 – PO2

Moved by: BUTTO                      Seconded: KILDAY

**PERSONNEL**

P1. That as recommended by the Superintendent of Schools, the following person be appointed to fill the position for the length of time and with the compensation noted, subject to all federal, state, county, and local regulations, governing said employment; and further that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue the proper contract for the 2017-18 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. 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. 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>
Catherine Copeland	.542 English Supplemental Teacher/RHS	BA, Step 3	10 months	4/25/18 - 6/30/18	\$26,930 <sup>1</sup>

<sup>1</sup>Replacement for Amy Brooks

<sup>2</sup>Pro-rated

P2. That as recommended by the Superintendent of Schools, the following person be appointed to fill the position for the length of time and with the compensation noted, subject to all federal, state, county, and local regulations, governing said employment; and further that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue the proper contract for the 2018-19 School Year; and move to approve applicant's attestation that 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. 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. 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>
Rikki Herman	LDT-C/IHHS	MA+30, Step 10	10 months	9/1/18 - 6/30/19	\$66,009

<sup>1</sup>Replacement for Annette Sudol

P3. To approve the appointment of Kimberly LoBello, RHS, Psychology, to serve as a mentor for Nicole Donohue, RHS, Psychology, Maternity Leave Replacement Teacher, for the period April 2 - June 22, 2018, 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.
- P4. To approve the Black Seal Boiler Operator License Stipend in the amount of \$500 for Anthony Gesimondo, IHHS, Custodian, effective for the period July 1, 2017 – June 30, 2018.
- P5. To approve the Black Seal Boiler Operator License Stipend in the amount of \$500 for James McBride, IHHS, Custodian, effective for the period July 1, 2017 – June 30, 2018.
- P6. To approve the appointment of a Special School Advisor, as recommended by the superintendent of schools, 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 2017-18 School Year; and move to approve applicant's attestation that he has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq.*, as applicable. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.

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<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Austin Murphy-Park	Junior Statesmen	2	\$1,473

- P7. That as recommended by the superintendent of schools, the following persons be approved as athletic coaches, subject to all federal, state, county and local regulations, governing said employment; effective for the 2018-19 School Year; and move to approve applicants' attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq.* 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 as follows:

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<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Joseph Sandberg	Boys' Basketball	Substitute	4	\$8,437
Craig Nichols	Asst. Boys' Basketball	Standard	4	5,871
Michael Swanson	Asst. Boys' Basketball	Substitute	1	4,320
Sandy Gordon	Girls' Basketball	Standard	4	8,437
Allison Lombardi	Asst. Girls' Basketball	Standard	2	4,784
Leslie Stephen	Asst. Girls' Basketball	Standard	4	5,871
Thomas Jaeger	Bowling	Standard	3	4,598
Daniel Laner	Asst. Bowling	Standard	3	2,540
Matthew Krzysik	Boys' Fencing	Standard	3	7,612
Robert Petrella	Asst. Boys' Fencing	Standard	2	4,784
Roger Cummings	Girls' Fencing	Substitute	4	8,437
Sandy White	Asst. Girls' Fencing	Substitute	4	5,871
Michael McLachlan	Ice Hockey	Substitute	1	4,765

Michael McAleer	Asst. Ice Hockey	Substitute	3	4,147
Josh Lont	Asst. Ice Hockey	Substitute	3	4,147
Margaret Mulder	Swimming	Provisional	1	4,765
Kathy Schwartz	Asst. Swimming	Standard	4	4,515
William Manzo	Indoor Track	Standard	4	6,904
Tony Ciccone	Asst. Indoor Track	Substitute	4	4,867
Michael Nangle	Asst. Indoor Track	Standard	4	4,867
Alexandra Tomaselli	Asst. Indoor Track	Standard	4	4,867
Brian Gibbs	Wrestling	Substitute	3	7,612
David Heitman	Asst. Wrestling	Substitute	2	\$4,784
Nicholas Guttuso	Strength & Conditioning	Standard	4	5,783
Drew Gibbs	Asst. Strength & Conditioning	Standard	4	2,314

**Indian Hills High School**

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Peter Crandall	Boys' Basketball	Standard	4	\$8,437
Nicholas DeCarlo	Asst. Boys' Basketball	Standard	4	5,871
Joseph Verdon	Asst. Boys' Basketball	Standard	1	4,320
Julie Haledjian	Girls' Basketball	Standard	4	8,437
Lindsay Rock	Asst. Girls' Basketball	Substitute	1	4,320
Nicholas Harilaou	Wrestling	Standard	4	8,437
Dominic Mulieri	Asst. Wrestling	Provisional	1	4,320
Kyle Wengerter	Asst. Wrestling	Standard	2	4,784
Edward Cleaver	Boys' Fencing	Substitute	4	8,437
Lucas Nececkas	Asst. Boys' Fencing	Substitute	4	4,784
Christopher Jolin	Girls' Fencing	Standard	4	8,437
Maria LaBarbiera	Asst. Girls' Fencing	Standard	1	4,320
Michael Michels	Bowling	Standard	4	5,092
Joseph Sabella	Asst. Bowling	Substitute	4	2,821
Anthony Tabbachino	Ice Hockey	Substitute	2	5,291
Sean Rohan	Asst. Ice Hockey	Substitute	2	3,882
Donald Campbell	Asst. Ice Hockey	Substitute	2	3,882
Brian Rochford	Indoor Track	Substitute	2	5,601

Matthew Tuohy	Asst. Indoor Track	Substitute	1	3,572
Vanessa Valdes	Asst. Indoor Track	Provisional	1	\$3,572
Kenneth Varon	Asst. Indoor Track	CEAS	1	3,572
Bryan McDonnell	Swimming	Provisional	4	6,350
Timothy Hausch	Asst. Swimming	Standard	4	4,515
James McMullan	Basketball Cheerleading	Standard	4	4,576
Dana Illge	Asst. Basketball Cheerleading	Substitute	1	1,334
David Schuman	Winter Strength & Conditioning	Substitute	4	5,783
George Hill	Asst. Winter Strength & Conditioning	Standard	4	2,314

- P8. To approve the appointment of David Russell, RHS, Orchestra Musician, Spring Musical Production Staff, at a stipend of \$400, effective for the 2017-18 School Year. Further move to approve the 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.*
- P9. To approve the appointment of Volunteer Coaches, effective for the 2018-19 School Year. Authorization for employment is based on prior verification of background check pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, *N.J.S.A. 18A:6-4.13 et seq.*, and *N.J.S.A. 18A:12-1 et seq.*, as follows:

<u>Name</u>	<u>Position</u>
Gary Sandberg	RHS, Boys' Basketball
Jim Ring	RHS, Boys' Basketball
Mark Aug	RHS, Girls' Basketball
Wendy Cummings	RHS, Girls' Fencing
Danny Griffith	RHS, Ice Hockey
Mark Yonadi	RHS, Ice Hockey
Chris D'Amico	RHS, Wrestling
Ryan Larkin	IHHS, Ice Hockey
Diane Pevny	IHHS, Girls' Basketball

- P10. To rescind the appointment of Keith Meyer, RHS, Art, Temporary Replacement Teacher, effective immediately.

## **EDUCATION**

- E1. To approve the District student field trips and transportation costs for the 2017-18 School Year as follows:

<u>Location</u>	<u>Group</u>	<u>Date(s)</u>	<u>Cost</u>
IHHS	RHS Orchestra	May 3, 2018	\$0

Laduree, NYC                      IHHS & RHS French                      May 31, 2018                      645

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

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
420573	IHHS	10
418617	IHHS	12
418508	IHHS	12
418169	RHS	12
418715	RHS	12

E3. To approve the revised Student Calendar for the 2018-19 School Year.

**OPERATIONS**

OP1. To approve the use of the Ramapo Indian Hills Regional High School District facilities for the date(s) indicated in accordance with the rules and regulations governing said use as follows:

Ramapo High School

RYSA Wildcats	Labor Day Soccer Tournament; Athletic Field; September 1, 2018; 2 - 8 P.M & September 2, 2018; 8 A.M. - 8 P.M.
Faith Community Church	Overflow Parking; Athletic Field Parking Lot; May 28, 2018; 11 A.M. - 5 P.M.
New Jersey Wind Symphony (Ridgewood Concert Band)	Rehearsal; Band Room; June 4, 18, & 25, 2018; 7 - 9:30 P.M
Oakland Recreation Softball	Softball Camp; Athletic Field & Lower Gymnasium; June 25 - 28, 2018; 8 A.M. - 12 P.M. & June 29 - July 6, 2018 (excluding July 4); 8 - 11 A.M.
Oakland Recreation Basketball	Basketball Camp; Upper & Lower Gymnasium; July 9 - 13 & July 16 - 20, 2018; 8 - 11 A.M.
Joe Sandberg Basketball Camp	Basketball Camp; Upper Gymnasium & Cafeteria; June 25 - 28, 2018; 9:30 A.M. - 2:30 P. M.
Wyckoff Torpedoes Soccer Club	Soccer Tournament; Athletic Field & Concession Stand; July 21, 2018; 8 A.M. - 6 P.M.

OP2. To authorize the business administrator/board secretary to renew the contract with Educational Data Service, Inc., a New Jersey Cooperating Bidding Program, in the amount of \$13,600, effective for the 2018-19 School Year.

OP3. To approve the resolution as follows:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas

Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System No. E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Ramapo Indian Hills Regional High School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System No. E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and

BE IT FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the District to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System No. E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and

BE IT FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and



FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

- OP4. To approve the renewal of the 192/193 Service Agreement for Non Public Schools with Bergen County Technical Schools/Special Services effective for the 2018-19 School Year.

## **FINANCE**

- F1. That the financial report of the business administrator and the treasurer of school monies for the month of February 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 March 2018, having been duly audited by the business administrator and the chairperson of the Finance Committee.
- F3. To authorize approval of bills drawn on the current account in the total amount of \$2,780,147.88, including the April 15, 2018 Payroll, for materials received and/or services rendered, having been duly audited by the business administrator and the chairperson of the Finance Committee.
- F4. To ratify the March 31, 2018 Payroll in the amount of \$1,237,860.66 having been duly audited and previously paid. (Amount was not available for the March 26, 2018 Regular Public Meeting.)
- F5. That bills in the District Cafeteria Fund in the total amount of \$133,845.65 having been duly audited and approved by the business administrator/board secretary and previously paid, be approved by the Board as follows:
- |                             |              |                       |
|-----------------------------|--------------|-----------------------|
| ARAMARK                     | \$133,845.15 | March Operations      |
| RIH District Cafeteria Fund | \$1,410.50   | March Student Lunches |
- F6. That the additional bills paid in March 2018 and drawn on the current account in the total amount of \$563,977.38 for materials received and/or services rendered, having been duly audited by the business administrator and the chairperson of the Finance Committee, and previously paid, be ratified by the Board. (Amount was not available for the March 26, 2018 Regular Public Meeting.)
- F7. To approve transfers and to authorize the superintendent and business administrator/board secretary to make additional transfers that would be ratified at the next Board Meeting as necessary to comply with State requirements in accordance with Policy 6422 as per the attached *Expense Account Adjustment Analysis* for the month of March 2018.
- F8. That pursuant to N.J.A.C. 6:23A-16.10(c)4, we certify that as of March 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 overexpended 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 following resolution:

### **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 March 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.

F10. To approve the resolution as follows:

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

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

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

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

<u>Req. No.</u>	<u>Employee</u>	<u>Conference</u>	<u>Date</u>	<u>Expenses</u>
D17-21	Ceurvels	NJASBO	6/6 - 8/18	\$847.00
D17-22	L. Hogan	IPMA	4/25 - 7/31/18	874.13
D17-23	Ceurvels	School Safety Specialist Training	6/25 - 28/18	50.00
IH17-68	Ladino	Graphic Novels, Comics & Manga in the Classroom	5/19/18	12.00
IH17-69	LaChac	Book Expo	5/31/18	146.40
IH17-70	Stanczak	Book Expo	5/31/18	142.15

## **POLICY**

PO1. To approve the second and final readings of District Policies as follows:

<u>Policy</u>	<u>Policy No.</u>
Title I - District-wide Parental Involvement	2415.04
Military Leave	3437
Military Leave	4437
School Integrated Pest Management Plan	7422
Lead Testing of Water in Schools	7425
School District Security	7440
Electronic Surveillance in School Buildings and on School Grounds	7441
Bus Driver/Bus Aide Responsibility	8630
Use of Electronic Signatures	9242

PO2. To approve the new and revised District Regulations as follows:

<u>Regulation Title</u>	<u>Regulation No.</u>
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Educational Adequacy of Capital Projects	7101
School District Security	7440
Electronic Surveillance in School Buildings and on School Grounds	7441
School Bus Procedures	8630

**P1 – PO2**

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

Recess

Upon motion of Mr. Butto, seconded by Mrs. Becker and carried the Board recessed the Regular Public Meeting to enter into Executive Session for the purpose of conducting a Board-level Hearing at 9:01 P.M. Action may be taken.

Reconvene

Upon motion of Mrs. Becker, seconded by Mrs. Kilday the Regular Public Meeting was reconvened at 10:30 P.M. by Mrs. Castor.

The following motion was approved by roll call: **E4**

Moved by: BUTTO                      Seconded: BECKER

E4. To affirm the Superintendent’s decision in the HIB investigation for RHS-Non-HIB 2017-007.

**E4**

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

**COMMITTEE REPORTS**

Mrs. Becker reported that members of the Crisis Management Committee met on April 20 to discuss agenda items as follows: 1) the shared services that Mr. Wolff provides the K-8 FLOW Districts; 2) Share 911; and 3) school security drills and training schedule for students and staff.

Mr. Butto reported that a Personnel/Goals/Evaluation Committee Meeting is scheduled on May 7.

Mrs. Quinlan reported that the members of the Facilities Committee met on April 16 to discuss agenda items as follows: 1) the 2019 Capital Projects; 2) upcoming Summer 2018 Projects; 3) the Close Out Projects; and 4) the Long-Range Facilities Plan.

Mr. Becker stated that an Extracurricular Committee Meeting will be scheduled in the near future.

Mr. Bunting reported that the FactFinding Report will be released soon and both parties will receive a copy. He also reported that the members of the Finance Committee met on April 17 to discuss the 2018-19 Budget.

**BOARD COMMENTS**

Mr. Becker stated that it may be worth looking into having the teaching staff start the 2018-19 School Year prior to the Labor Day Holiday as well as looking at the February Break.

Mrs. Becker congratulated the RHS and IHHS Academic Decathlon Teams and DECA Teams on their successes.

Mrs. Castor also congratulated the RHS and IHHS Academic Decathlon Teams and DECA Teams on their successes. She also congratulated the students whose artwork was displayed in the District Art Show.

Members of the Board thanked Mr. Ceurvels for his presentation on the 2018-19 Budget.

**PUBLIC DISCUSSION**

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

No discussion.

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

**ANTICIPATED FUTURE MEETING DATES**


Mrs. Castor announced anticipated future meeting dates as follows:

Monday, May 7, 2018, Action/Work Session, District Conference Room, 8 P.M.

Monday, May 21, 2018, Regular Public Meeting, District Conference Room, 8 P.M.

**ADJOURNMENT**

Moved by BUTTO Seconded: RUKAJ to adjourn at 10:40 P.M.

  
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Jane Castor  
Board President

  
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Frank Ceurvels  
Business Administrator/Board Secretary