

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

BUDGET PUBLIC HEARING/REGULAR PUBLIC MEETING

April 24, 2023

Ramapo High School Auditorium, 6:00 P.M.

Action to authorize Executive Session

Anticipated Public Session, 8:00 P.M

AGENDA

OPENING

A. Calling to order Monday, April 24, 2023 Regular Public Meeting.

B. Board President's Announcement:

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.

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.

In addition, please be aware that employees of the School District retain the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. 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.

RC): Bogdanský DeLaite Emmolo King Kinjal
Koulikourdis Lorenz Mariani Wowkun Ansh Sullivan

PLEDGE OF ALLEGIANCE

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

BOARD PRESIDENT'S REPORT

Student Board Representatives

Kinjal Patel- Indian Hills High School

Sofia Wowkun- Ramapo High School

SUPERINTENDENT'S REPORT

BUSINESS ADMINISTRATOR'S REPORT

Annual School Budget Presentation 2023-24

BOARD COMMITTEE REPORTS

Athletics, Arts, Extracurriculars & Communications - Doreen Mariani

Education & Personnel - Tom Bogdanskyy

Finance & Facilities - Marianna Emmolo

Negotiations - Marianna Emmolo

Policy - Kim Ansh

PUBLIC COMMENT

A. Moved by _____ Seconded _____ to open the meeting to public comments.

RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
Lorenz Mariani Ansh Sullivan

B. Moved by _____ Seconded _____ to close public comments and to re-enter the Regular Public Meeting.

RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
Lorenz Mariani Ansh Sullivan

OPEN BOARD DISCUSSION

ACTION ITEMS

2023-2024 BUDGET

B1. Move to approve, 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 adopt the budget for the FY 2023-2024 School Year as follows:

	<u><i>Budget</i></u>	<u><i>Local Tax Levy</i></u>
Total General Fund	\$64,722,962	\$55,497,659
Total Special Revenue Fund	\$974,397	N/A
Total Debt Service Fund	\$1,589,925	\$1,589,925
Total	\$67,287,284	\$57,087,584

FURTHER, BE IT RESOLVED that, in accordance with N.J.A.C. 6A:23A-10.3(b), the FY 2023-24 Budget includes \$510,085 of a health waiver and \$188,337 of banked cap, for a total adjustment amount of \$698,422 for the purpose of funding costs for benefits, salaries, and educational costs that exceed a 2% increase.

FURTHER, BE IT RESOLVED that, the Board approves to forego the use of \$309,549 of banked cap that will expire if not used in the 2023-24 budget.

FURTHER, BE IT RESOLVED that, the Board approve the withdrawal of \$824,500 from Maintenance Reserve and to be used as revenue to offset budgeted required maintenance appropriations included in the FY 2023-24 budget.

FURTHER, BE IT RESOLVED that, the Board approve the withdrawal of \$3,000,000 from Capital Reserve to offset budgeted capital projects included in the 2023-24 budget.

Moved by _____ Seconded _____
 RC): Bogdanský DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

- B2. Move to approve, as recommended by the Superintendent of Schools, the resolution as follows:

WHEREAS, District Policy 6471 and N.J.A.C. 6A:23A-5.9; 6A-23A-7 provides that the Board of Education shall establish in the annual budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for FY 2023-24;

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 2023-24 School Year at the sum of \$60,000.

BE IT RESOLVED that the school business administrator shall track and record

these costs to insure that the maximum amount is not exceeded.

Moved by _____ Seconded _____
RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
Lorenz Mariani Ansh Sullivan

MINUTES

Move to approve Closed and Regular Public Meeting Minutes of March 13, 2023.

Moved by _____ Seconded _____
RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
Lorenz Mariani Ansh Sullivan

PERSONNEL

P1. To approve the appointment, as recommended by the Superintendent of Schools, of Kimberly Marino, IHHS, Drama Club Awards Night Staff, at a stipend in the amount of \$500, for the 2022-23 School Year, subject to all federal, state, county, and local regulations, governing said employment; 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.

Moved by _____ Seconded _____
RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
Lorenz Mariani Ansh Sullivan

P2. To approve the appointment, as recommended by the Superintendent of Schools, of Adam Nemeth, RHS, Drama Club Awards Night Staff, at a stipend in the amount of \$500, for the 2022-23 School Year, subject to all federal, state, county, and local regulations, governing said employment; 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.

Moved by _____ Seconded _____
RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
Lorenz Mariani Ansh Sullivan

P3. Move to approve, as recommended by the Superintendent of Schools, the appointment of the following individual listed below as an athletic coach, subject to all federal, state, county and local regulations, governing said employment;

effective for the 2022-23 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:

Indian Hills High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Jake Gursaly	Assistant Boys' Lacrosse Coach	Standard	2	\$4,784
Saul Gondelman	Assistant Boys' Lacrosse Coach	Standard	1	\$4,320

Moved by _____ Seconded _____

RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
Lorenz Mariani Ansh Sullivan

- P4. Move to approve, as recommended by the Superintendent of Schools, the appointment of Production Staff, effective for the 2022-23 School Year. Further move to approve the applicants' attestation that he has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, *N.J.S.A. 18A:6-4.13 et seq.*, and *N.J.S.A. 18A:12-1 et seq.*, as follows:

Ramapo High School

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
a. Erica Walsh	Spring Musical- Orchestra Conductor	\$500

Moved by _____ Seconded _____

RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
Lorenz Mariani Ansh Sullivan

- P5. Move to approve, as recommended by the Superintendent of Schools, the appointment of Volunteer Coach, 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

Girls' Lacrosse/RHS

Moved by _____ Seconded _____

RC): Bogdansk	DeLaite	Emmolo	King	Koulikourdis
Lorenz	Mariani	Ansh	Sullivan	

- P6. Move to approve, as recommended by the Superintendent of Schools, the appointment of Volunteer Coach, effective for the 2023-24 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:

NamePosition

a. Scott Finan

Football/RHS

b. Sean Maldonato

Football/RHS

Moved by _____ Seconded _____

RC): Bogdansk	DeLaite	Emmolo	King	Koulikourdis
Lorenz	Mariani	Ansh	Sullivan	

- P7. Move to approve, as recommended by the Superintendent of Schools, the additional class coverage, at the contractual stipend of \$50 per class, prorated, for the following staff members, retroactive from April 17, 2023 - June 22, 2023.

ClassPeriod/Staff Member
being coveredStaff MemberSchool

a. AP Physics 2

1/ Kevin Carolan

Louisa
Martone

RHS

* Coverage until the position is filled.

Moved by _____ Seconded _____

RC): Bogdansk	DeLaite	Emmolo	King	Koulikourdis
Lorenz	Mariani	Ansh	Sullivan	

- P8. Move to approve, as recommended by the Superintendent of Schools, the appointment of a 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 applicant's attestation that he has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, or *N.J.S.A. 18A:6-4.13 et seq.*, as follows:

Ramapo High School

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
a. Steven Palmieri	Intramural (Spring)	4	\$1,606
b. Meghan Magnus	Music Co-Director	4	\$1,538*

*Prorated from 01/13/23

Moved by _____ Seconded _____

RC): Bogdanský DeLaite Emmolo King Koulikourdis
Lorenz Mariani Ansh Sullivan

P9. 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 2023-24 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. Alexandra Brown	Spanish Teacher/District	MA + 15, Step 18	10 months	09/01/23-06/30/24	\$91,288*/ ¹
b. Melissa Liebau	Family Consumer & Science	BA, Step 16	10 Months	09/01/23-06/30/24	\$74,612**/ ¹
c. Leslie Lesly	Family Consumer & Science	BA+15, Step 15	10 Months	09/01/23-06/30/24	\$75,778***/ ¹

* Replacing Reina Viruet

** Replacing Laurie Kusma

***Replacing Laurie Kusma

¹ Salary guide placement to remain at the 2022-23 salary guide levels until such time when the 2023-24 salary guide has been approved.

Moved by _____ Seconded _____
 RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P10. Move to approve, as recommended by the Superintendent of Schools, the change in assignment for Gina Huerta-Cara, IHHS, Administrative Assistant, 10 months, Grade 2, Step 10, \$58,005 plus Longevity \$1,800; to IHHS Administrative Assistant to the Principal, 12 months Grade 4, Step 10, \$74,075 plus longevity \$1,800; effective July 1, 2023 - June 30, 2024. Salary guide placement to remain at the 2022-23 salary guide level until such time when the 2023-24 salary guide has been approved.

*Replacing Jill Sweeney,

Moved by _____ Seconded _____
 RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P11. Move to amend, as recommended by the Superintendent of Schools, the request for an unpaid Paternity Leave of Absence for Christopher Mayer, District, Social Studies, from effective April 17, 2023 - June 19, 2023 to effective April 17, 2023 - June 16, 2023.

Moved by _____ Seconded _____
 RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P12. Move to approve, as recommended by the Superintendent of Schools, with regret the resignation of Thomas Kindergan, RHS, Custodial/Maintenance, effective April 25, 2023.

Moved by _____ Seconded _____
 RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

P13. To accept the retirement, with regret, effective June 1, 2023, as follows:

WHEREAS, Mark Aug has dedicated himself to the Ramapo Indian Hills Regional High School District for twenty three years as a the Groundskeeper; 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 Mark Aug 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 Mark Aug in recognition of his exemplary service to our school district.

Moved by _____ Seconded _____
RC): Bogdanský DeLaite Emmolo King Koulikourdis
Lorenz Mariani Ansh Sullivan

P14. Move to approve as recommended by the Superintendent of Schools, as follows:

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education ("Board") has been impacted by the shortage of education professionals who are eligible to provide instruction to classified students; and

WHEREAS, the Board desires to partner with St. Elizabeth University, to provide current Board employees with the college-level instruction that is required for the issuance of the Teacher of Students with Disabilities endorsement by the State of New Jersey, at a reduced rate; and

WHEREAS, the Board believes that it is in the best interest of the District to increase the number of its teachers who are eligible to work with its classified student population and that the arrangement with St. Elizabeth University will significantly benefit the District's students and student outcomes.

NOW THEREFORE BE IT RESOLVED, that Board approves the Agreement with St. Elizabeth University, for the provision of the requisite courses that lead to the Teacher of Students with Disabilities endorsement by the State of New Jersey, to selected Board employees, in accordance with the terms of the Agreement.

Moved by _____ Seconded _____
RC): Bogdanský DeLaite Emmolo King Koulikourdis
Lorenz Mariani Ansh Sullivan

P15. Move to approve , as recommended by the Superintendent of Schools, the request for an extended unpaid Child Rearing Leave of Absence for Lauren Dondero, RHS, Guidance Counselor, effective September 1, 2023 - June 30, 2024.

Moved by _____ Seconded _____

RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
Lorenz Mariani Ansh Sullivan

P16. Move to approve, as recommended by the Superintendent of Schools, the Black Seal License stipend; \$500, for Salvatore Romano, District, Custodian/Maintenance, retroactive from December 19, 2022.

Moved by _____ Seconded _____

RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
Lorenz Mariani Ansh Sullivan

P17. Move to approve, as recommended by the Superintendent of Schools, the Black Seal License stipend; \$500, for Dritan Murataj, RHS, Custodian/Bus Driver, retroactive from December 19, 2022.

Moved by _____ Seconded _____

RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
Lorenz Mariani Ansh Sullivan

P18. Move to approve, as recommended by the Superintendent of Schools, the Black Seal License stipend; \$500, for Edward Carrero, District, Custodian/Maintenance, retroactive from November 28, 2022.

Moved by _____ Seconded _____

RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
Lorenz Mariani Ansh Sullivan

P19. To accept the retirement, with regret, effective June 30, 2023, as follows:

WHEREAS, Parveen Sangha has dedicated herself to the Ramapo Indian Hills Regional High School District for one year as an Instructional Aide; 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 Parveen Sangha 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 Parveen Sangha in recognition of her exemplary service to our school district.

Moved by _____ Seconded _____
 RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

EDUCATION

- E1. Move to approve, that home instruction for District students, as recommended by the Superintendent of Schools, at the contracted hourly rate, be approved as follows:

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
424292	RHS	11
425590	RHS	10

Moved by _____ Seconded _____
 RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

- E2. 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>
University of Pennsylvania (Penn Relays)	RHS/IHHS Track	04/26/23-04/29/23	\$1,030.00
La Duree, NYC	World Languages/French	05/16/23	0
MAC Products, Kearny NJ	UP Engineering	05/24/23	\$390.00
NY Botanical Gardens	Horticulture	05/24/23	0

Moved by _____ Seconded _____
 RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

- E3. Move to approve, as recommended by the Superintendent of Schools, the Harassment, Intimidation, & Bullying student remediation including disciplinary consequences, educational intervention, and counseling supports imposed during the 2022-23 School Year as a result of HIB Investigation for the following HIB investigations:

IHHS 009

Moved by _____ Seconded _____
 RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

- E4. 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>
423518	Eastwick College Hackensack Campus High School Shared Program	\$4,895.00 ¹

¹ Prorated for 89 days at \$55.00 per day.

Moved by _____ Seconded _____
 RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

- E5. Move to approve, as recommended by the Superintendent of Schools, the Agreement between Pipitone Consulting, LLC. and the Ramapo Indian Hills Regional High School District Board of Education to provide Physical Therapy Services at \$125.00 per hour and Consulting Services at \$50.00 per hour. Effective for the period April 25 - June 30, 2023.

Moved by _____ Seconded _____
 RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

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

Bergen County Women Coaches Association (BCWCA)	Bergen County Lacrosse Tournament; Athletic Field; May 6, 2023; 1:30 - 4:30 P.M.
BCCA/BCWCA	Bergen County Track Championships; Athletic Fields; Track and Field Equipment May 12, 2023; 2 - 8 P.M.
The King Centre for the Performing Arts	Dress Rehearsal; Auditorium & Classrooms; June 3, 2023; 7:30 A.M. - 10:30 P.M.
The King Centre for the Performing Arts	Recital; Auditorium, Cafeteria, Senior Commons & Classrooms; June 10, 2023; 7:30 A.M. - 10:30 P.M.
Franklin Avenue Middle School	Graduation Practice; Auditorium; June 20 & June 21, 2023; 9 A.M. - 12 P.M.
Franklin Avenue Middle School	Graduation; Auditorium & Library (closed circuit TV); June 21, 2023; 5 - 8 P.M.

Moved by _____ Seconded _____
 RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

OP2.Move to approve, as recommended by the Superintendent of Schools, the renewal of the Transportation Contracts for daily to / from school routes and student-related activities with the allowable CPI of 5.86% increase over the 2022-23 costs with First Student, Inc. for the 2023-24 School Year.

<u>Route No.</u>	<u>Route Cost</u>	<u>Per Diem Aide Cost</u>
300	\$365.22	\$120.00
301	\$365.22	\$120.00
303	\$365.22	\$120.00
304	\$365.22	\$120.00

305	\$365.22	\$120.00
307	\$365.22	\$120.00
308	\$365.22	\$120.00
62	\$375.80	\$120.00
400	\$375.80	\$120.00
401	\$375.80	\$120.00
402	\$375.80	\$120.00
403	\$375.80	\$120.00
404	\$375.80	\$120.00
405	\$375.80	\$120.00
407	\$375.80	\$120.00
408	\$375.80	\$120.00
412	\$375.80	\$120.00

	Up to 16 Passenger <u>Vehicle</u>	17-24 Passenger <u>Vehicle</u>	25-35 Passenger <u>Vehicle</u>	36-54 Passenger <u>Vehicle</u>
<u>Two Hour Min.</u>	\$206.43	\$206.43	\$206.43	\$206.43
<u>Four Hour Min.</u>	\$412.85	\$412.85	\$412.85	\$412.85
<u>Six Hour Min.</u>	\$619.28	\$619.28	\$619.28	\$619.28
<u>Each Add'l Half Hour</u>	\$50.00	\$50.00	\$50.00	\$50.00
<u>Per Aide (if applicable)</u>	\$200.00	\$200.00	\$200.00	\$200.00

Moved by _____ Seconded _____
 RC): Bogdansky DeLaite Emmolo King
 Lorenz Mariani Ansh Sullivan

Koulikourdis

FINANCE

F1. Move that, as recommended by the Superintendent of Schools, the financial report

of the Business Administrator and the report of the Cash Reconciliation for March 2023 including a cash report for that period, be approved by the Board and ordered filed.

Moved by _____ Seconded _____
RC): Bogdanský DeLaite Emmolo King Koulikourdis
Lorenz Mariani Ansh Sullivan

- F2. Move to authorize, as recommended by the Superintendent of Schools, approval of the *Committed Purchase Order Report* for the month of March 2023, having been audited by the Business Administrator, be approved by the Board.

Moved by _____ Seconded _____
RC): Bogdanský DeLaite Emmolo King Koulikourdis
Lorenz Mariani Ansh Sullivan

- F3. Move to approve, as recommended by the Superintendent of Schools, approval of March 2023 bills drawn on the current account in the total amount of \$4,190,633.55 for materials received and/or services rendered, including the April 6, 2023 Payroll, having been audited by the Business Administrator, be approved by the Board.

Moved by _____ Seconded _____
RC): Bogdanský DeLaite Emmolo King Koulikourdis
Lorenz Mariani Ansh Sullivan

- F4. Move to ratify, as recommended by the Superintendent of Schools, the March 31, 2023 Payroll in the amount of \$1,502,833.55 having been audited by the Business Administrator, and previously paid, ratified by the Board.

Moved by _____ Seconded _____
RC): Bogdanský DeLaite Emmolo King Koulikourdis
Lorenz Mariani Ansh Sullivan

- F5. Move to ratify, as recommended by the Superintendent of Schools, the additional bills paid in March 2023 and drawn on the current account in the total amount of \$799,709.60 for materials received and/or services rendered, having been audited by the Business Administrator, and previously paid, be ratified by the Board.

Moved by _____ Seconded _____
RC): Bogdanský DeLaite Emmolo King Koulikourdis
Lorenz Mariani Ansh Sullivan

- F6. Move that, as recommended by the Superintendent of Schools, bills in the District

Cafeteria Fund in the total amount of \$186,178.48 having been audited and approved by the Business Administrator be approved by the Board as follows:

ARAMARK \$184,322.73 March 2023 Operations

RIH District Cafeteria Fund \$1,855.75 March 2023 Student Lunches

Moved by _____ Seconded _____

RC): Bogdanský DeLaite Emmolo King Koulikourdis
Lorenz Mariani Ansh Sullivan

- F7. 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 March 2023.

Moved by _____ Seconded _____

RC): Bogdanský DeLaite Emmolo King Koulikourdis
Lorenz Mariani Ansh Sullivan

- F8. Move that pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of March 31, 2023 after review of the Secretary's monthly financial reports (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.

Moved by _____ Seconded _____

RC): Bogdanský DeLaite Emmolo King Koulikourdis
Lorenz Mariani Ansh Sullivan

- F9. 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 March 31, 2023, 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*.

Moved by _____ Seconded _____

RC): Bogdanský DeLaite Emmolo King Koulikourdis
Lorenz Mariani Ansh Sullivan

F10. 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 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>
a.D23-44	Frank Primiani	2023 New Jersey Sustainability Summit	05/05/23	\$125.00
b.D23-45	Thomas Lambe	2023 NJASBO Annual Conference	06/06/23- 06/09/23	\$1,205.00
c.R23-83	Lisa Higbie	The Art of Education NOW Conference Summer 2023	07/26/23- 07/28/23	\$149.00
d.IH23-93	Kimberly Batti-Valovino	The Art of Education NOW Conference Summer 2023	07/26/23- 07/28/23	\$149.00
e.IH23-94	Karen Davidson	Grammar Girl Email Writing	05/06/23	\$24.99
f.IH23-95	Angela Diblasio-Funk	International Career Development Conference 2023	04/21/23- 04/26/23	\$2,754.50
g.IH23-96	Michelle Patrickio	International Career Development	04/21/23- 04/26/23	\$1,964.92

Conference 2023

Moved by _____ Seconded _____
 RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

F11. Move to amend, 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 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>
IH23-92	Susan Wiener	Setting the Stage for Collective Success: New Jersey Association of College Admissions Counselors (NJACAC) Annual Conference	From 05/23/23 to 05/22/23- 05/23/23	\$513.00

Moved by _____ Seconded _____
 RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

F12. Move to rescind, as recommended by the Superintendent of Schools, the resolution as follows:

WHEREAS, a District employee has submitted a request 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 request listed below specify 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>
R23-73	Kathleen Whaley	SUPA Eng 192 Gender and Literary Texts	05/05/23	\$20.00

Moved by _____ Seconded _____
 RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

POLICY

PO1. Move to approve, as recommended by the Superintendent of Schools, the first reading of District Policies as follows:

<u>Policy Title</u>	<u>Policy No.</u>
Student Intervention and Referral Services (M)	2417

Moved by _____ Seconded _____
 RC): Bogdanskyy DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

PUBLIC COMMENT

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

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

BOARD COMMENTS

ANTICIPATED FUTURE MEETING DATES

Monday, May 8, 2023 Regular Public Meeting, Indian Hills High School Cafeteria.

ADJOURNMENT

Motion to adjourn the Monday, April 24, 2023 Budget Public Hearing/Regular Public Meeting.

Moved by _____ Seconded: _____ to adjourn at _____ P.M

RC): Bogdanský
Lorenz

DeLaite
Mariani

Emmolo
Ansh

King
Sullivan

Koulikourdis