

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

REGULAR PUBLIC MEETING
May 22, 2023
Ramapo High School Cafeteria, 7 P.M.

Action to authorize Executive Session
Anticipated Public Session, 8 P.M.

AGENDA

OPENING

A. Calling to order Monday, May 22, 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): Bogdansky DeLaite Emmolo King Patel
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

BOARD COMMITTEE REPORTS

Athletics, Arts, Extracurriculars & Communications - Doreen Mariani

Education & Personnel - Tom Bogdansky

Finance & Facilities - Marianna Emmolo

Negotiations - Marianna Emmolo

Policy - Kim Ansh

PUBLIC COMMENT

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

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

OPEN BOARD DISCUSSION

ACTION ITEMS

Move to approve Closed/Regular Public Meeting Minutes of April 24, 2023.

Moved by _____ Seconded _____

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

PERSONNEL

P1. Move to approve the reappointment, as recommended by the Superintendent of Schools, of Instructional Aides, effective for the period September 1, 2023 - June 30, 2024, at current 2022-23 salary guide levels, pending the ratification of the new collective bargaining agreement and the new 2023-24 salary guides, effective for the period September 1, 2023 - June 30, 2024, and further move that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue contracts of employment as follows:

<u>Name</u>	<u>Building</u>	<u>Step</u>	<u>Salary</u>
a. Iva Rinaudo	.8 ELL Instructional Aide/District	4	\$25,696.80

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

P2. Move to rescind the reappointment, as recommended by the Superintendent of Schools, of Instructional Aides, effective for the period September 1, 2023 - June 30, 2024, at current 2022-23 salary guide levels, pending the ratification of the new collective bargaining agreement and the new 2023-24 salary guides, effective for the period September 1, 2023 - June 30, 2024, and further move that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue contracts of employment as follows:

<u>Name</u>	<u>Building</u>	<u>Step</u>	<u>Salary</u>
a. Jordana Tarlowe	IHHS	4	\$32,121

P3. 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, at current 2022-23 salary guide levels, pending the ratification of the new collective bargaining agreement and the new 2023-24 salary guides, effective for the 2023-24 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. Matthew Harder	Assistant Band Camp Director	4	\$3,057

P4. Move to amend the reappointment, as recommended by the Superintendent of Schools, of second-year, non-tenured teachers, approaching tenure, at current 2022-23 salary guide levels, pending the ratification of the new collective bargaining agreement and the new 2023-24 salary guides, effective for the period September 1, 2023 - June 30, 2024, as follows:

<u>Name</u>	<u>Department</u>	<u>School</u>	<u>Level/Step</u>	<u>Salary</u>
a. Brian Bunger	Family & Consumer Science	RHS	From BA to BA +15/16	77,862
b. Aaron Kalman	Math	RHS	From MA to MA +30/9	68,821
c. Shelly Storzum	Nurse	IHHS	From BA to BA+15/11	66,147

Moved by _____ Seconded _____

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

P5. Move to approve the reappointment, as recommended by the Superintendent of Schools, of first-year, non-tenured teachers, approaching tenure, at current 2022-23 salary guide levels, pending the ratification of the new collective bargaining agreement and the new 2023-24 salary guides, effective for the period September 1, 2023 - June 30, 2024, as follows:

<u>Name</u>	<u>Department</u>	<u>School</u>	<u>Level/Step</u>	<u>Salary</u>
a. Nicole Mitchell	Business Teacher	RHS	BA/20	87,212

Moved by _____ Seconded _____

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

P6. 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 2023-24 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>
Robert Vergnes	Assistant Boys’ Soccer Coach	Substitute	4	\$5,871

Ramapo High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Sara Caporuscio	Assistant Cheerleading Coach Fall & Winter	Standard	1	Fall \$1,334 Winter \$1,334

Moved by _____ Seconded _____

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

P7. Move to amend, as recommended by the Superintendent of Schools, the request for a paid Maternity Leave of Absence (Presumptive Period of Disability) utilizing unused sick leave as allowed by law for Julie Buccino, IHHS, Health & Physical Education, effective January 4, 2023 -February 17, 2023, and move to approve an unpaid FMLA (Family Medical Leave Act), from effective February 27, 2023 - May 26, 2023; utilizing sick leave as allowed by law from May 30, 2023 to June 28, 2023.

Moved by _____ Seconded _____

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

P8. Move to amend, as recommended by the Superintendent of Schools, the additional 6th period assignment, at the contractual stipend of \$9,530, prorated, for the following staff members, from effective January 4, 2023 - May 26, 2023 to effective January 4, 2023 - June 22, 2023.

<u>Class</u>	<u>Period/Staff Member being covered</u>	<u>Staff Member</u>	<u>School</u>
a. Health &	1/ Julie Buccino	Mark	IHHS

- | | | | | |
|----|-----------------------------|------------------|-----------------|------|
| | Physical Education | | Aramburu | |
| b. | Health & Physical Education | 2/ Julie Buccino | Richard Ohren | IHHS |
| c. | Health & Physical Education | 5/ Julie Buccino | George Hill | IHHS |
| d. | Health & Physical Education | 7/ Julie Buccino | Dominic Mulieri | IHHS |
| e. | Health & Physical Education | 8/ Julie Buccino | Jill Fackelman | IHHS |

Moved by _____ Seconded _____
 RC): Bogdansky 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 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. John Maguire	Custodian/ Groundskeeper/ RHS	Step 8	12 months	On or about 06/01/23 - 06/30/23	\$70,207** /1/2

** /1/2 Replacing Marc Aug/90 Day Probationary Period/Black Seal License

P10. Move to accept, with regret, as recommended by the Superintendent of Schools, the resignation of Christina Winters, RHS, Teacher of Chemistry, effective June 30, 2023.

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

P11. Move to accept, with regret, the retirement effective June 30, 2023 as follows:

WHEREAS, Louisa (Lisa) Martone has dedicated herself to the Ramapo Indian Hills Regional High School District for 17 years as a Teacher of Science and a Supervisor of the Science Department; 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 Louisa (Lisa) Martone 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 Louisa (Lisa) Martone 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, as recommended by the Superintendent of Schools, the renewal of the 192/193 Service Agreement for Non-Public Schools with Bergen County Special Services School District, effective for the 2023-24 School Year.

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>
Wall Street Walking Tour	Business	06/06/2023	0

Whitney Museum	English 3 AP	06/16/2023	0
Turf Field & Snack Stand (overnight)	Boys' Soccer	08/19/2023-08/20/2023	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:

RHS 014

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

E4. Move to accept, as recommended by the Superintendent of Schools, a reduced-rate tuition student (Student No. 427048) into the Ramapo Indian Hills Regional High School District for the 2023-24 School Year as per Policy 5111, Eligibility of Resident/Nonresident Students.

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

E5. Move to accept, as recommended by the Superintendent of Schools, a reduced-rate tuition student (Student No. 427017) into the Ramapo Indian Hills Regional High School District for the 2023-24 School Year as per Policy 5111, Eligibility of Resident/Nonresident Students.

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

E6. Move to approve, as recommended by the Superintendent of Schools, the establishment of the following additional special education class programs for the 2023-2024 school year:

Ramapo High School

In class resource program English 1 CP

In class resource program Algebra 1 CP

In class resource program World History CP

Secondary class program Chemistry CP

Indian Hills High School

In class resource program English 1 CP

In class resource program Algebra 1 CP

In class resource program World History CP

Secondary class program Conceptual Physics CP

Secondary class program Chemistry CP

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

OPERATIONS

OP1. Move to approve, as recommended by the Superintendent of Schools, the resolution as follows:

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

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

WHEREAS, Phoenix Advisor provides such Disclosure Agent services and Financial Advisor services, and is a Municipal Advisor registered with the

Securities and Exchange Commission and the Municipal Securities Rulemaking Board.

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

NOW, THEREFORE BE IT RESOLVED, by the Ramapo Indian Hills Regional High School District Board of Education that it hereby authorizes the District’s School Business Administrator to enter into an agreement with Phoenix Advisors as the Disclosure Agent for a fee of \$1,350.00 for the Fiscal Year ending June 30, 2024.

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

OP2. Move to approve, as recommended by the Superintendent of Schools, the resolution as follows:

WHEREAS, public bids were solicited and received for Athletic Lighting Upgrades at Indian Hills High School and Ramapo High School, DRA Project No. 4102 & 4103; and

WHEREAS, the lowest responsive bid was submitted by Quality Electrical Construction Co.;

NOW, THEREFORE, BE IT RESOLVED that the Ramapo Indian Hills Regional High School District Board of Education hereby awards the contract for DRA Project Nos. 4102 & 4103 to Quality Electrical Construction Co., in the amount of \$469,000.00; and

BE IT FURTHER RESOLVED that the Board’s administration, architect and attorney are authorized to take all necessary steps to carry out this action of the Board.

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

OP3. Recommend approval to accept the Resolution authorizing the use of contracts with approved Sourcewell National Cooperative purchasing vendors.

WHEREAS, Ramapo Indian Hills Regional High School District Board of Education, pursuant to P.L.2011.c.139; N.J.S.A. 18A: 18A-et.seq. and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2012-310, may, by resolution and

without advertising for bids, purchase any goods under Sourcewell Cooperative Purchasing for any national and/or regional cooperative entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education has the need on a timely basis to purchase goods and services utilizing Sourcewell Cooperative Purchasing; and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education may enter into contracts with the referenced Sourcewell Cooperative Purchasing through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current Sourcewell Cooperative Purchasing;

NOW, THEREFORE, BE IT RESOLVED, the Ramapo Indian Hills Regional High School District Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved Sourcewell Cooperative Purchasing vendors as listed below for the 2022/2023 school year(s) pursuant to all conditions of the individual awarded bids; and

BE IT FURTHER RESOLVED, that Thomas Lambe, Board Secretary/Business Administrator, shall certify to the availability of sufficient funds for the expenditure of funds for such goods; and

BE IT FURTHER RESOLVED, that the expiration date of the contracts between the Ramapo Indian Hills Regional High School District Board of Education and the referenced Sourcewell Cooperative Purchasing Vendors not to exceed the amounts stated shall be as follows:

Vendor	Description	\$ Amount
Musco Sports Lighting	Athletic Field Lighting for Ramapo High School, Ref # 186185, Master Project: 199030, Sourcewell Purchase – contract number: 071619-MSL, expiration 8/27/2023	\$219,282.00
Musco Sports Lighting	Athletic Field Lighting for Indian Hills High School, Ref # 186185 Master Project: 199030 Sourcewell Purchase – contract number: 071619-MSL, expiration: 8/27/2023	\$224,930.00

Moved by _____ Seconded _____

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

OP4. Move to approve, as recommended by the Superintendent of Schools the resolution as follows:

WHEREAS, public bids were solicited and received for Tennis Court Renovation at Indian Hills High School & Ramapo High School, DRA Project Nos. 4087 & 4088; and

WHEREAS, the lowest responsive bid was submitted by Dakota Excavating Contractor;

NOW, THEREFORE, BE IT RESOLVED that the Ramapo Indian Hills Regional High School District Board of Education hereby awards the contract for DRA Project Nos. 4087 & 4088 to Dakota Excavating Contractor, in the amount of \$1,389,000.00; and

BE IT FURTHER RESOLVED that the Board’s administration, architect and attorney are authorized to take all necessary steps to carry out this action of the Board.

Moved by _____ Seconded _____

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

OP5. Move to approve, as recommended by the Superintendent of Schools, the resolution as follows:

WHEREAS, public bids were solicited and received for Faculty Toilet Room Renovations at Indian Hills High School & Ramapo High School, DRA Project Nos. 4105 & 4106; and

WHEREAS, the lowest responsive bid was submitted by K&D Contractors;

NOW, THEREFORE, BE IT RESOLVED that the Ramapo Indian Hills Regional High School District Board of Education hereby awards the contract for DRA Project Nos. 4105 & 4106 to K&D Contractors, in the amount of \$2,422,000.00; and

BE IT FURTHER RESOLVED that the Board’s administration, architect and attorney are authorized to take all necessary steps to carry out this action of the Board.

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

OP6. Move to approve, as recommended by the Superintendent, the following resolution:

BE IT RESOLVED, that the Ramapo Indian Hills Regional High School District Board of Education accepts the resignation of The Busch Law Group, effective July 11, 2023.

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

OP7. Move to approve, as recommended by the Superintendent of School, to advertise an RFQ for legal services for labor, special education, and general counsel.

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

OP8. Move to approve, as recommended by the Superintendent of Schools, to create an Ad-hoc committee for the RFQ for legal services.

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

OP9. Move to approve, as recommended by the Superintendent of Schools, the withdrawal of \$573,625 from Capital Reserve for additional appropriations as follows:

<u>Project</u>	<u>Amount</u>
Indian Hills and Ramapo High Schools: Walk in Boxes (Refrigerators and Freezers)	\$13,413
Indian Hills and Ramapo High Schools: Athletic Field Lighting	\$238,212
Indian Hills and Ramapo High Schools: Faculty Toilet Renovations	\$322,000

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

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 April 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 approve, as recommended by the Superintendent of Schools, the Committed Purchase Order Report for the month of April 2023, having been audited by the Business Administrator.

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

F3. Move to approve and authorize, as recommended by the Superintendent of Schools, approval of bills drawn on the current account in the total amount of \$4,005,490.40 including the May 15, 2023 Payroll, for materials received and/or services rendered, having been audited by the Business Administrator.

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

F4. Move to approve and ratify, as recommended by the Superintendent of Schools, the additional bills paid in April 2023 and drawn on the current account in the total amount of \$12,486.60 for materials received and/or services rendered, having been audited by the Business Administrator. (Amount was not available for the April 24, 2023 Regular Public Meeting.)

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

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 April 2023.

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

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 April 30, 2023 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.

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

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 April 30, 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): Bogdanskyy DeLaite Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan

F8. Move to approve, as recommended by the Superintendent of Schools, the resolution as follows:

BE IT RESOLVED that the amount of District taxes needed to meet the obligations of this Board from July to December 2023 is \$28,543,793 divided as follows:

- \$10,726,452 Borough of Franklin Lakes
- \$7,387,008 Borough of Oakland
- \$10,430,333 Township of Wyckoff

and that the governing bodies are hereby requested to place in the hands of the custodian of school monies that amount in accordance with the statutes relating thereto and prepared schedule.

Moved by _____ Seconded _____

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

F9. Move that, as recommended by the Superintendent of Schools, bills in the District Cafeteria Fund in the total amount of \$128,700.38 having been audited and approved by the Business Administrator/Board Secretary be approved by the Board as follows:

ARAMARK	\$127,540.13	April 2023 Operations
RIH District Cafeteria Fund	\$1,160.25	April 2023 Student Lunches

Moved by _____ Seconded _____

RC): Bogdansky 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>
R23-86	Claire Davanzo	SUPA	07/17/23- 07/21/23	\$1,317.00
IH23-96	Nancy Blomquist	NJPSA/FEA Annual Fall Conference	10/12/23- 10/13/23	\$644.00

Moved by _____ Seconded _____
 RC): Bogdansky DeLaitte 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>
Bylaws and Policies	0131

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, June 12, 2023 Regular Public Meeting, Indian Hills Auditorium.

ADJOURNMENT

Motion to adjourn the Monday, May 22, 2023 Regular Public Meeting.

Moved by _____ Seconded: _____ to adjourn at _____ P.M
 RC): Bogdansky DeLaitte Emmolo King Koulikourdis
 Lorenz Mariani Ansh Sullivan