

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

February 29, 2024
Indian Hills High School, Cafeteria, 6:30 P.M.
Action to authorize Executive Session
Anticipated Public Session, 8:00 P.M.

AGENDA

1. Call to Order

_____ Mr. Bogdansky _____ Ms. Koulikourdis _____ Ms. Souders
_____ Mr. DeLaite _____ Dr. Lorenz _____ Ms. Emmolo, Vice President
_____ Ms. Kiel _____ Ms. Mariani _____ Ms. Ansh, President

2. Closed Session

BE IT RESOLVED, by the Ramapo Indian Hills Regional High School District this 29th day of February, 2024 at _____ PM as follows:

The Board shall recess to closed session in accordance with the Open Public Meetings Law, N.J.S.A.10:4-12b. The general nature of the discussion will involve personnel, student related matters, negotiations and matters confidential by law, and any investigations or tactics or techniques to protect persons or litigation, anticipated litigation and attorney-client matters.

These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.

Moved by _____ Seconded _____

_____ Mr. Bogdansky _____ Ms. Koulikourdis _____ Ms. Souders
_____ Mr. DeLaite _____ Dr. Lorenz _____ Ms. Emmolo, Vice President
_____ Ms. Kiel _____ Ms. Mariani _____ Ms. Ansh, President

3. 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.

4. Roll Call

- | | | |
|---------------------|------------------------|----------------------------------|
| _____ Mr. Bogdansky | _____ Ms. Koulikourdis | _____ Ms. Souders |
| _____ Mr. DeLaite | _____ Dr. Lorenz | _____ Ms. Emmolo, Vice President |
| _____ Ms. Kiel | _____ Ms. Mariani | _____ Ms. Ansh, President |

5. 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.

6. Board President’s Report

Student Board Representatives

- Sophia DelBuono-Ramapo High School*
- Cassandra Heinsohn-Indian Hills High School*

7. Interim Superintendent’s Report

8. Interim Business Administrator’s Report

9. Board Committee Reports

- Athletics, Arts, Extracurriculars & Communications** - Melissa Kiel
- Education & Personnel** - Audrey Souders
- Finance & Facilities** - Marianna Emmolo
- Negotiations** - Aaron Lorenz
- Policy** - Tom Bogadansky

10. Public Comment

Any member of the public wishing to speak must address any comments to the Board President. Please approach the podium and state your name and town and limit your comments to three (3) minutes.

11. Open Board Discussion

12. Action Items

Move to approve the following Meeting Minutes:

- February 12, 2024 Closed & Regular
- February 13, 2024 Closed and Special Public Meeting

Moved by _____ Seconded _____

13. Personnel

Motion by _____, seconded by _____, to accept the recommendation of the Interim Superintendent to approve and adopt motions P1 through P6 as described below:

P1. Move to approve the following:

A. INSTRUCTIONAL

| | Name | Nature of Action | Position | Tenure Track/LOA or LT Replacement | Location | Guide/ Step | Salary | Replacing / Discussion | Effective Date |
|----|--------------------|------------------|---|------------------------------------|----------|-------------|---------------------|------------------------|---------------------|
| a. | Daniel VanderMolen | Approve | Class Coverage 6th period assignment (period 1) | N/A | RHS | | Prorated \$9,530.00 | #4597 | 02/26/24 - 06/21/24 |
| b. | Pamela Sibia | Approve | Class Coverage 6th period assignment (period 2) | N/A | RHS | | Prorated \$9,530.00 | #4597 | 02/26/24 - 06/21/24 |
| c. | Meredith Noah | Approve | Class Coverage 6th period assignment (period 7) | N/A | RHS | | Prorated \$9,530.00 | #4597 | 02/26/24 - 06/21/24 |
| d. | Richard Sawyer | Approve | Class Coverage 6th period assignment | N/A | RHS | | Prorated \$9,530.00 | #4597 | 02/26/24 - 06/21/24 |

| | | | | | | | | | |
|----|-------------------|---------|---|-----|----------|---------|---|----------------------------------|---|
| | | | (period 8) | | | | | | |
| e. | Michael Verdon | Approve | Class Coverage 6th period assignment (period 9) | N/A | RHS | | Prorated \$9,530.00 | #4597 | 02/26/24 - 06/21/24 |
| f. | Amelia Rodgers | Amend | Leave Replacement School Counselor | MA | IHHS | MA/1 | \$306.41/ Diem | | From 11/27/22-03/01/24 to 11/27/23-03/08/24 |
| g. | Amelia Rodgers | Appoint | .6 Leave Replacement School Counselor | MA | IHHS | .6 MA/1 | \$183.85/ Diem | | 03/11/24-06/30/24 |
| h. | Kathleen Robinson | Rescind | 10 Additional Summer Days (as per job description) | | IHHS | | \$6,960 | | Retroactive to 12/19/23 |
| i. | Jennifer Perry | Rescind | 10 Additional Summer Days (as per job description) | | RHS | | \$7,031 | | Retroactive to 12/19/23 |
| j. | Joseph DelBuono | Rescind | From Subject Supervisor to District Supervisor of Social Studies, Music & University Program (UP) | | District | | From No Change to an additional 10 days summer stipend total \$14,622, total salary \$155,721 | | 11/13/23 - 06/30/24 |
| k. | #6670 | Amend | Guidance | | IHHS | | | From unpaid FMLA to Unpaid CRLOA | From 11/27/23-03/18/24 to 11/27/23 - 06/30/24 |

P2. Move to approve the following:

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| B. NON-INSTRUCTIONAL |
|-----------------------------|

| | Name | Nature of Action | Position | Tenure Track/LOA or LT Replacement | Location | Guide/Step | Salary | Replacing | Effective Date |
|----|---------------------|------------------|------------------------------|------------------------------------|----------|------------|------------|-----------|----------------|
| a. | Michael Esposito | Appoint | Head Coach Baseball | N/A | RHS | 4 | \$8,437.00 | | Spring 2023-24 |
| b. | Garrison Ward | Appoint | Asst. Coach Baseball | N/A | RHS | 4 | \$5,871.00 | | Spring 2023-24 |
| c. | Matthew Occhipinti | Appoint | Asst. Coach (JV) Baseball | N/A | RHS | 4 | \$5,871.00 | | Spring 2023-24 |
| d. | Brian Despersis | Appoint | Asst. Coach (F) Baseball | N/A | RHS | 4 | \$5,871.00 | | Spring 2023-24 |
| e. | Christopher Liquori | Appoint | Volunteer Assistant Baseball | N/A | RHS | N/A | N/A | | Spring 2023-24 |
| f. | Nicholas Benvenuto | Appoint | Volunteer Assistant Baseball | N/A | RHS | N/A | N/A | | Spring 2023-24 |
| g. | Brian Gogerty | Appoint | Head Coach Boys' Golf | N/A | RHS | 4 | \$5,994.00 | | Spring 2023-24 |
| h. | Brian Bunger | Appoint | Asst. Coach (JV) Boys' Golf | N/A | RHS | 3 | \$2,540.00 | | Spring 2023-24 |
| i. | Darren White | Appoint | Head Coach Softball | N/A | RHS | 4 | \$8,437.00 | | Spring 2023-24 |
| j. | Mark Durando | Appoint | Asst. Coach Softball | N/A | RHS | 4 | \$5,871.00 | | Spring 2023-24 |
| k. | Katie Garbarino | Appoint | Asst. Coach (JV) Softball | N/A | RHS | 4 | \$5,871.00 | | Spring 2023-24 |
| l. | Brian Gelenius | Appoint | Asst. Coach (F) Softball | N/A | RHS | 4 | \$5,871.00 | | Spring 2023-24 |
| m. | Stephen Harvey | Appoint | Head Coach Boys' Lacrosse | N/A | RHS | 4 | \$8,437.00 | | Spring 2023-24 |

| | | | | | | | | | |
|-----|---------------------|---------|------------------------------------|-----|-----|-----|------------|--|----------------|
| n. | Christopher Kulcsar | Appoint | Asst. Coach Boys' Lacrosse | N/A | RHS | 4 | \$5,871.00 | | Spring 2023-24 |
| o. | James Cramer | Appoint | Asst. Coach (JV) Boys' Lacrosse | N/A | RHS | 3 | \$5,293.00 | | Spring 2023-24 |
| p. | Jack Landel | Appoint | Asst. Coach (JV) Boys' Lacrosse | N/A | RHS | 3 | \$5,293.00 | | Spring 2023-24 |
| q. | Cole Cherson | Appoint | Asst. Coach (F) Boys' Lacrosse | N/A | RHS | 2 | \$4,784.00 | | Spring 2023-24 |
| r. | Thomas Jaeger | Appoint | Volunteer Asst. Boys' Lacrosse | N/A | RHS | N/A | N/A | | Spring 2023-24 |
| s. | Maria Grant | Appoint | Head Coach Girls' Lacrosse | N/A | RHS | 4 | \$8,437.00 | | Spring 2023-24 |
| t. | John Mazola | Appoint | Asst. Coach (JV) Boys' Tennis | N/A | RHS | 2 | \$3,951.00 | | Spring 2023-24 |
| u. | David VanHook | Appoint | Head Coach Boys' Volleyball | N/A | RHS | 4 | \$8,437.00 | | Spring 2023-24 |
| v. | Kaitlyn Kennedy | Appoint | Asst. Coach (JV) Boys' Volleyball | N/A | RHS | 4 | \$5,871.00 | | Spring 2023-24 |
| w. | Taylor Grbelja | Appoint | Volunteer Asst. Boys' Volleyball | N/A | RHS | N/A | N/A | | Spring 2023-24 |
| x. | William Manzo | Appoint | Track Coordinator | N/A | RHS | 4 | \$9,577.00 | | Spring 2023-24 |
| y. | William DiMauro | Appoint | Asst. Coach Track | N/A | RHS | 4 | \$5,871.00 | | Spring 2023-24 |
| z. | Michael Nangle | Appoint | Asst. Coach Track | N/A | RHS | 4 | \$5,871.00 | | Spring 2023-24 |
| a1. | Joshue Resto | Appoint | Asst. Coach Track | N/A | RHS | 4 | \$5,871.00 | | Spring 2023-24 |
| b1. | Anthony Ciccone | Appoint | Asst. Coach Track | N/A | RHS | 4 | \$5,871.00 | | Spring 2023-24 |
| c1. | Michael Defazio | Appoint | Head Coach Strength & Conditioning | N/A | RHS | 4 | \$5,783.00 | | Spring 2023-24 |
| d1. | Nicholas | Appoint | Asst. Coach | N/A | RHS | 4 | \$2,314.00 | | Spring |

| | | | | | | | | | |
|-----|------------------|---------|--------------------------------------|-----|------|-----------|------------|--|----------------|
| | Chabuel | | Strength & Conditioning | | | | | | 2023-24 |
| e1. | Sean Maldonato | Appoint | Head Coach Girls' Flag Football | N/A | RHS | Flat Rate | \$3,000.00 | | Spring 2023-24 |
| f1. | Brian Gibbs | Appoint | Asst. Coach Girls' Flag Football | N/A | RHS | Flat Rate | \$2,000.00 | | Spring 2023-24 |
| g1. | Gianni Ciurciu | Appoint | Volunteer Asst. Girls' Flag Football | N/A | RHS | N/A | N/A | | Spring 2023-24 |
| h1. | Joseph Piparo | Appoint | Athletic Aide | N/A | RHS | Flat Rate | \$4,144.00 | | Spring 2023-24 |
| i1. | George Hill | Appoint | Head Coach Baseball | N/A | IHHS | 4 | \$8,437.00 | | Spring 2023-24 |
| j1. | Douglas Scott | Appoint | Asst. Coach Baseball | N/A | IHHS | 4 | \$5,871.00 | | Spring 2023-24 |
| k1. | Joseph Verdon | Appoint | Asst. Coach Baseball | N/A | IHHS | 4 | \$5,871.00 | | Spring 2023-24 |
| l1. | Richard Pagano | Appoint | Asst. Coach Baseball | N/A | IHHS | 4 | \$5,871.00 | | Spring 2023-24 |
| m1. | Owen Ross | Appoint | Track Coordinator | N/A | IHHS | 4 | \$9,577.00 | | Spring 2023-24 |
| n1. | Michael Ives | Appoint | Asst. Track Coach | N/A | IHHS | 4 | \$5,871.00 | | Spring 2023-24 |
| o1. | Samantha Ferrero | Appoint | Asst. Track Coach | N/A | IHHS | 4 | \$5,871.00 | | Spring 2023-24 |
| p1 | Mark Sinclair | Appoint | Asst. Track Coach | N/A | IHHS | 4 | \$5,871.00 | | Spring 2023-24 |
| q1. | James Dunbar | Appoint | Head Coach Boys' Tennis | N/A | IHHS | 4 | \$6,904.00 | | Spring 2023-24 |
| r1. | David Stahl | Appoint | Head Coach Boys' Golf | N/A | IHHS | 4 | \$5,994.00 | | Spring 2023-24 |
| s1. | Richard McNamee | Appoint | Asst. Coach Boys' Golf | N/A | IHHS | 2 | \$2,285.00 | | Spring 2023-24 |
| t1. | Heather Michels | Appoint | Head Coach Girls' Golf | N/A | IHHS | 2 | \$5,415.00 | | Spring 2023-24 |

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|-----|-----------------------|---------|-----------------------------------|-----|------|-----|------------|--|-------------------|
| u1. | Susan Wiener | Appoint | Asst. Coach Girls' Golf | N/A | IHHS | 1 | \$2,821.00 | | Spring 2023-24 |
| v1. | Joseph Leicht | Appoint | Head Coach Softball | N/A | IHHS | 4 | \$8,437.00 | | Spring 2023-24 |
| w1. | Neal Hirsch | Appoint | Asst. Coach Softball | N/A | IHHS | 4 | \$5,871.00 | | Spring 2023-24 |
| x1. | Albert DeYoung | Appoint | Asst. Coach Softball | N/A | IHHS | 4 | \$5,871.00 | | Spring 2023-24 |
| y1. | Neil Malmud | Appoint | Asst. Coach Softball | N/A | IHHS | 4 | \$5,871.00 | | Spring 2023-24 |
| z1. | Nicole Paiotti | Appoint | Volunteer Asst. Softball | N/A | IHHS | N/A | N/A | | Spring 2023-24 |
| a2. | Philip Lomenzo | Appoint | Volunteer Asst. Softball | N/A | IHHS | N/A | N/A | | Spring 2023-24 |
| b2. | Peter Silletti | Appoint | Volunteer Asst. Softball | N/A | IHHS | N/A | N/A | | Spring 2023-24 |
| c2. | Merrick Gourhan | Appoint | Volunteer Asst. Softball | N/A | IHHS | N/A | N/A | | Spring 2023-24 |
| d2. | Luke Miller | Appoint | Head Coach Girls' Lacrosse | N/A | IHHS | 4 | \$8,437.00 | | Spring 2023-24 |
| e2. | Meghan Shaara | Appoint | Asst. Coach Girls' Lacrosse | N/A | IHHS | 4 | \$5,871.00 | | Spring 2023-24 |
| f2. | Brielle Peters | Appoint | Asst. Coach Girls' Lacrosse | N/A | IHHS | 4 | \$5,871.00 | | Spring 2023-24 |
| g2. | Sean O'Connor | Appoint | Head Coach Boys' Lacrosse | N/A | IHHS | 4 | \$8,437.00 | | Spring 2023-24 |
| h2. | Jake Gursaly | Appoint | Asst. Coach Boys' Lacrosse | N/A | IHHS | 2 | \$4,784.00 | | Spring 2023-24 |
| i2. | Saul Gondelman | Appoint | Asst. Coach Boys' Lacrosse | N/A | IHHS | 1 | \$4,320.00 | | Spring 2023-24 |
| j2. | Lorenzo Deraco | Appoint | Asst. Coach Boys' Lacrosse | N/A | IHHS | 4 | \$5,871.00 | | Spring 2023-24 |
| k2. | Kevin Cleary | Appoint | Volunteer Asst. Boys' Lacrosse | N/A | IHHS | N/A | N/A | | Spring 2023-24 |
| l2. | Christopher Anzano | Appoint | Head Coach Boys' Volleyball | N/A | IHHS | 4 | \$8,437.00 | | Spring 2023-24 |

| | | | | | | | | | |
|-----|------------------|---------|-------------------------------------|-----|------|-----------|------------|-----------------|----------------|
| m2. | Dominic Mulieri | Appoint | Head Coach Strength & Conditioning | N/A | IHHS | 4 | \$5,783.00 | | Spring 2023-24 |
| n2. | Michael Michels | Appoint | Asst. Coach Strength & Conditioning | N/A | IHHS | 4 | \$2,314.00 | | Spring 2023-24 |
| o2. | Guy Bertola | Appoint | Head Coach Girls' Flag Football | N/A | IHHS | Flat Rate | \$3,000.00 | | Spring 2023-24 |
| p2. | Todd Picariello | Appoint | Asst. Coach Football | N/A | IHHS | 4 | \$7,304.00 | | Fall 2024-25 |
| q2. | Martin O'Brien | Appoint | Volunteer Asst. Baseball | N/A | IHHS | N/A | N/A | | Spring 2023-24 |
| r2. | Kira Stathis | Appoint | Asst. Coach Girls' Lacrosse | N/A | RHS | 2 | \$4,784.00 | | Spring 2023-24 |
| s2. | Steven Palmieri | Appoint | Spring Intramurals | N/A | RHS | 4 | \$1,606.00 | | Spring 2023-24 |
| t2. | Patrick Lawler | Appoint | Head Coach Girls' Golf | N/A | RHS | 4 | \$5,994.00 | | Spring 2023-24 |
| u2. | John Mazola | Appoint | Head Coach Boys' Tennis | N/A | RHS | 2 | \$5,601.00 | | Spring 2023-24 |
| v2. | Emily Kopp | Appoint | Asst. Coach Boys' Tennis | N/A | IHHS | 4 | \$4,867.00 | | Spring 2023-24 |
| w2. | Nicholas Guttuso | Appoint | Head Football Coach | NA | RHS | NA | \$10,186 | Michael DeFazio | 2024-25 |

P3. Move to approve the Sidebar Agreement with the Ramapo Indian Hills Education Association, allowing for a stipend for the Wrestling coach to provide services at a Girls' Wrestling events for the 2023-2024 Girls' Wrestling season.

15. Education

Motion by _____, seconded by _____, to accept the recommendation of the Interim Superintendent to approve and adopt motions E1 through E7 as described below:

E1. Move to approve District **student field trips and transportation costs** for the 2023-24 School Year as follows:

| <u>Location</u> | <u>Group</u> | <u>Date(s)</u> | <u>Cost</u> |
|---|--------------------------|-------------------|-------------|
| In House/Virtual Liberty Science Center | UP SMR | 03/21/24 | 0 |
| Lawrenceville/Princeton | Girls' Lacrosse | 03/24/24 | 0 |
| World Financial Center, NYC | AP Economics | 04/09/24 | 0 |
| Hershfield Park, Pompton Lakes, NJ | UP SMR Biology | 04/23/24 | \$206.43 |
| Hershey Park, PA | Competitive Cheerleading | 03/02/24-03/03/24 | 0 |

- E2. Move to approve, the Agreement between Care Plus Bergen, Inc., manager and operator of the Teen T.H.R.I.V.E. Program doing business as Bergen New Bridge Medical Center, Paramus, New Jersey to provide **Drug/Substance screening** for the period February 29 - June 30, 2024. Service Fees are as follows: Drug/Substance screening to include Urinalysis & Reporting Arrangement, Roundtrip Transportation, and Medical Clearance at \$250.00, Urinalysis & Reporting Arrangement: \$115.00, Medical Clearance at \$75.00, Roundtrip Transportation at \$60.00.
- E3. Move that, **home instruction** for a District student at the approved hourly rate, effective for the 2023-24 School Year, be approved as follows:

| <u>Student No.</u> | <u>School</u> | <u>Grade</u> |
|--------------------|---------------|--------------|
| 427461 | IHHS | 9 |
| 426015 | RHS | 10 |

- E4. Move to approve the resolution as follows:

BE IT RESOLVED, that the Ramapo Indian Hills Regional High School District Board of Education does hereby approve an Agreement with Region 1/Mahwah Board of Education, a **Coordinated Transportation Services** Agency, to transport students in accordance with Chapter 53, P.L. 1997 for the 2024-25 School Year. The services to be provided include, but are not limited to, the coordinated transportation of public, nonpublic and special education students.

BE IT FURTHER RESOLVED, that the Ramapo Indian Hills Regional High School District Board of Education agrees to abide by the Transportation Services

Agreement as published by the Region 1/Mahwah Board of Education and is kept on file in the Office of the Business Administrator/Board Secretary.

- E5. Move to approve the **participation** of the Ramapo Indian Hills Regional High School District in the **Special Education Medicaid Initiative Program (SEMI)** for the 2024-25 School Year purpose to recover a portion of the cost for certain health related services considered medically necessary in a student's IEP, as required by the State of New Jersey.
- E6. Move to approve the implementation of the **Corrective Action Plan** for Fiscal Year 2025 Special Education Medicaid Initiative (SEMI) Corrective Action Plan.

16. Operations

Motion by _____, seconded by _____, to accept the recommendation of the Interim Superintendent of Schools to approve and adopt motion OP1 through OP4 as described below:

OP1. Move 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:

| | |
|---------------------------|---|
| <u>Ramapo High School</u> | |
| Wyckoff Recreation | Youth Lacrosse Games; Athletic Fields and Lights; March 30, 2024; 2 - 9:30 P.M. |

| | |
|---------------------------------|---|
| <u>Indian Hills High School</u> | |
| Franklin Lakes Middle School | Graduation Practice; Auditorium & Library; June 19 & 20, 2024; 9 A.M. - 12 P.M. |
| Franklin Lakes Middle School | Graduation; Auditorium and Library; June 20, 2024; 5 - 8 P.M. |
| Oakland Recreation | Basketball Camp; Gymnasium & Basketball Equipment; July 8 - 12, 2024; 1 - 4 P.M. |
| Oakland Recreation | Basketball Camp; Gymnasium & Basketball Equipment; July 15 - 19, 2024; 1 - 4 P.M. |

- OP2. Move to approve the Agreement between Jaffe Communications, Inc. and the Ramapo Indian Hills Regional High School District Board of Education for **Communication and Media Relations** services based on the submitted Scope of Work submitted February 2024 in the amount of \$3,500 per month for public relations services, effective March 1 - December 31, 2024.
- OP3. Move to approve the Shared Services Agreements between the Ramapo Indian Hills Regional High School District Board of Education and the Borough of Franklin Lakes to provide a Class III SLEO Officer during the school year 2024-2025.
- OP4. Move to approve the Shared Services Agreements between the Ramapo Indian Hills Regional High School District Board of Education and the Borough of Oakland to provide a Class III SLEO Officer during the school year 2024-2025.

17. Finance

Motion by _____, seconded by _____, to accept the recommendation of the Interim Superintendent to approve and adopt motions F1 through F9 as described below:

- F1. Move that the **Financial Report** of the Interim Business Administrator and the Report of the Cash Reconciliation for the month of **January 2024**, including a cash report for that period, be approved by the Board and ordered filed.
- F2. Move that the Committed **Purchase Order Report** for the month of **January 2024**, having been audited by the Interim Business Administrator, be approved by the Board.
- F3. Move that the **additional bills** drawn on the current account for the month of **January 2024** in the total amount of \$55,390.00 for materials received and/or services rendered, having been audited by the Interim Business Administrator and previously paid, be ratified by the Board.
- F4. Move to authorize **approval of bills** drawn on the current account on **February 26, 2024**, in the total amount of \$3,914,796.88 including the **February 15, 2024** payroll, for materials received and/or services rendered having been audited by the Interim Business Administrator.
- F5. Move to approve **transfers** and to authorize the Interim 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 *Expense Account Adjustment Analysis* for the month of **January 2024**.

F6. 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, Dora E. Zeno, certify that as of January 31, 2024, **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*.

F7. Move that **bills** in the District **Cafeteria Fund** in the total amount of \$128,356.46, having been audited and approved by the Interim Business Administrator / Board Secretary be approved by the Board as follows:

| | | |
|---------------|----------------------------|--------------|
| Food Services | January 2024 Operations | \$127,062.96 |
| Food Services | January 2024 Student Meals | \$ 1,293.50 |

F8. Move to ratify the **disbursements** from the **ESIP Escrow Account** for professional services, as follows:

| <u>Vendor</u> | <u>Description</u> | <u>Amount</u> |
|-----------------|---------------------------------|---------------|
| DCO Energy, LLC | ESIP Management Services | \$251,813.19 |
| LAN Associates | Architect/ Engineering Services | \$4,250.00 |

F9. Move to approve the following resolution:

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 request 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> |
|-----------------|----------------------|---|-------------------|-----------------|
| IH24-42 | Karen Davidson | NJ ELA Supervisors Meeting | 02/14/24 | \$87.00 |
| IH24-43 | Angela Diblasio-Funk | DECA State Conference | 03/04/24-03/06/24 | \$123.25 |
| IH24-44 | Melissa Van Kampen | Happy Slip Trails: Constructing with Liquid Porcelain | 07/06/24-07/07/24 | \$504.97 |
| R24-30 | Meghan Shaara | DECA Conference | 03/04/24-03/06/24 | \$677.50 |
| R24-31 | Glenn Stokes | NJSIAA Athletics Association, New Jersey | 03/12/24-03/14/24 | \$995.00 |
| R24-32 | William DiMauro | State Championship, Atlantic City, NJ | 02/29/24-03/02/24 | \$1,255.95 |
| IH24-45 | Owen Ross | State Championship, Atlantic City, NJ | 02/29/24-03/02/24 | \$1,648.50 |

F10. Move to amend the following resolution:

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 request 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:

| | | | | |
|--------|---------------------|--|---|------------|
| D24-09 | Dr. Frank Mauriello | National Education Conference- presented by AASA | From 02/15/24-02/17/24 to 02/13/24 - 02/17/24 | \$3,184.00 |
|--------|---------------------|--|---|------------|

18. Policy

Motion by _____, seconded by _____, to accept the recommendation of the Interim Superintendent to approve and adopt motion PO1 as described below:

PO1. Move to approve, the second and final reading of District Policies and Regulations as follows:

| <u>Policy/Regulation Title</u> | <u>Policy Number</u> |
|------------------------------------|----------------------|
| Board Committees | P0155 |
| School Threat Assessment Team (M) | P2419 |
| School Threat Assessment Teams (M) | R2419 |

| | Yes | No | Abstain | Absent |
|----------------------------|-----|----|---------|--------|
| Mr. Bogdansky | | | | |
| Mr. DeLaite | | | | |
| Ms. Kiel | | | | |
| Ms. Koulikourdis | | | | |
| Dr. Lorenz | | | | |
| Ms. Mariani | | | | |
| Ms. Souders | | | | |
| Ms. Emmolo, Vice President | | | | |
| Ms. Ansh, President | | | | |

19. Public Comment

20. Board Comments

21. Anticipated Future Meeting Dates

- Monday, March 11, 2024 Adoption of Tentative Budget/Regular Public Meeting, Ramapo High School Cafeteria
- Monday, March 25, 2024 Regular Public Meeting, Indian Hills High School Cafeteria

22. Adjournment

Motion to adjourn the Thursday, February 29, 2024 Regular Public Meeting at _____.

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

_____ Mr. Bogdansky

_____ Ms. Koulikourdis

_____ Ms. Souders

_____ Mr. DeLaite

_____ Dr. Lorenz

_____ Ms. Emmolo, Vice President

_____ Ms. Kiel

_____ Ms. Mariani

_____ Ms. Ansh, President