

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

**ACTION/WORK SESSION**

May 8, 2017

District Conference Room, 5:30 P.M.

*Action to authorize Executive Session*

Anticipated Public Session, 8 P.M.

**AGENDA**

**OPENING**

A. Meeting called to order.

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 on the bulletin board of the Administrative Office, at the Borough Halls, and copies sent to *The Record* and *The Star Ledger*.

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): Becker Bunting Castor Finan Kilday Mooney  
Porro Quinlan Sciancalepore Butto Becker

**PLEDGE OF ALLEGIANCE**

**BOARD PRESIDENT'S REPORT**

- Student Board Representatives

**SUPERINTENDENT'S REPORT**

**BUSINESS ADMINISTRATOR'S REPORT**

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

- A. Moved by \_\_\_\_\_ Seconded \_\_\_\_\_ to open the meeting to public discussion.
- B. Moved by \_\_\_\_\_ Seconded \_\_\_\_\_ to close public discussion of agenda items and to re-enter the Action/Work Session.

**OPEN BOARD DISCUSSION****ACTION ITEMS****PERSONNEL**

- P1. Move to approve the reappointment, as recommended by the superintendent of schools, of fourth-year, non-tenured teachers, approaching tenure, effective for the period September 1, 2017 - June 30, 2018. 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, as follows:

<u>Name</u>	<u>Subject</u>	<u>School</u>
Emily Amatulli	Music	District
Christopher Anzano	Physical Education/Health	IHHS
Matthew Caulfield	Math	RHS
Mark Harley	Science	RHS
Michael Ivanov	Social Studies	IHHS
Christine Kamper	Social Studies/Psychology	IHHS
Graziella LiCalzi-Lazzara	World Languages	IHHS
Nickolas Maloupis	Science	RHS
Christopher Mayer	Social Studies	District
John Murphy	Social Studies	IHHS
Matthew O'Neill	Math	RHS
Joseph Verdon	English	IHHS
Marc Vogel	Science	RHS
Timothy Walkowich	Science	IHHS

Elizabeth Wang	Math	RHS
Lisa Wasserman	School Nurse	IHHS

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

P2. Move to approve the reappointment, as recommended by the superintendent of schools, of third-year, non-tenured teachers, effective for the period September 1, 2017 - June 30, 2018. 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, as follows:

<u>Name</u>	<u>Subject</u>	<u>School</u>
Lauren Bednarczyk	Science	RHS
Diane Belinfanti	Special Education	RHS
Nadia Bianco	.6 Psychology	IHHS
Steevi Brandt	English	IHHS
Laura Dantoni	Family & Consumer Science	RHS
Tanushree Desai	School Psychologist	RHS
Laura Dondero	Guidance	RHS
Donna Garbaccio	School Nurse	IHHS
Thomas Gemborys	Science	IHHS
Kathryn Henry	Special Education	IHHS
Samantha Janiszak	Special Education	IHHS
Edith LaChac	Ed Media Specialist	IHHS
Lynn Lions	World Languages	District
Yonit Malina	.4 Social Worker	IHHS
Lona Ozrek	.4 Math	RHS
Michael Paravati	Social Studies	IHHS
Robert Petrella	Special Education	RHS

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- P3. Move to approve the reappointment, as recommended by the superintendent of schools, of second-year, non-tenured teachers, effective for the period September 1, 2017 - June 30, 2018. 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, as follows:

<u>Name</u>	<u>Subject</u>	<u>School</u>
Arlene Crugnola	Business	District
Shelby Drake	English	IHHS
Sarah Epstein	Math	IHHS
Hailee Gregory	Social Studies	RHS
Lisa Higbie	Art	RHS
Denise Holding	Science	IHHS
Jimena Ladino	.6 World Languages & .4 ESL	District
Vanessa Milner	Science	RHS
Dominic Mulieri	Physical Education/Health	IHHS
John Mungiello	Art	IHHS
Cheryl Porter-Avino	Social Worker	RHS
Vincenzina Piccinno	Guidance	RHS
Allison Schachtel	Guidance	IHHS
Melissa Shea	Art	District

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- P4. Move to approve the reappointment, as recommended by the superintendent of schools, of first-year, non-tenured teachers, effective for the period September 1, 2017 - June 30, 2018. 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, as follows:

<u>Name</u>	<u>Subject</u>	<u>School</u>
Adnan Brkovic	Science	IHHS
Janeine Bunagan	Math	IHHS
Stephanie Cece	School Psychologist	RHS
Tereena Elias	School Nurse	RHS
Concepcion Fernandez-Vilaseca	World Languages	RHS
Giuseppina Gaglione	Special Education	RHS
Rebecca Gordy	Science	RHS
Andrew Hogan	Science	RHS
Sharon Katz	Guidance	RHS
Melissa Maki	Guidance	RHS
Kimberly Marino	Theatre	IHHS
Megan Mitchell	English	RHS
Austin Murphy-Park	English	District
Carlin O'Hagan	English	RHS
Andrea Saladino	Guidance	RHS
Lauren Santaniello	Special Education	IHHS

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- P5. Move to approve the reappointment, as recommended by the superintendent of schools, of Ashley Gross-Green, RHS, Science, first-year, non-tenured, effective for the period September 1, 2017 - June 30, 2018, conditional upon establishing residency in the State of New Jersey on or before September 1, 2017. 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.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- P6. Move to approve the reappointment, as recommended by the superintendent of schools, of Cari Laughman, RHS, fourth-year, non-tenured Supplemental Teacher, approaching tenure, effective for the period September 1, 2017 - June 30, 2018. 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.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- P7. Move to approve the reappointment, as recommended by the superintendent of schools, of third-year, non-tenured Supplemental Teachers, effective for the period September 1, 2017 - June 30, 2018. 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, as follows:

<u>Name</u>	<u>School</u>
Michael Glodava	RHS
Lona Ozrek (three instructional periods)	RHS

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- P8. Move to approve the reappointment, as recommended by the superintendent of schools, of first-year, non-tenured Supplemental Teachers, effective for the period September 1, 2017 - June 30, 2018. 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, as follows:

<u>Name</u>	<u>School</u>
Jennifer Kummer	RHS
Jaclyn Welsh	IHHS

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- P9. Move to approve the reappointment, as recommended by the superintendent of schools, of Lisa Martone, RHS, Science & UP Subject Supervisor, fourth-year, non-tenured, approaching tenure, effective for the period September 1, 2017 - June 30, 2018. 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.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- P10. Move to approve the reappointment, as recommended by the superintendent of schools, of Amanda Zielenkiewicz, IHHS, Math & Business Subject Supervisor, second-year, non-tenured, approaching tenure, effective for the period September 1, 2017 - June 30, 2018. 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.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- P11. Move to approve the reappointment, as recommended by the superintendent of schools, of Raymond Searles, IHHS, English & Media Center Subject Supervisor, second-year, non-tenured, effective for the period September 1, 2017 - April 3, 2018. 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.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- P12. Move to approve the reappointment, as recommended by the superintendent of schools, of Daniel Guido, IHHS, Assistant Principal, fourth-year, non-tenured, approaching tenure, effective for the period July 1, 2017 - June 30, 2018. 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.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- P13. Move to approve the reappointment, as recommended by the superintendent of schools, of Matthew Bushta, IHHS, Assistant Principal, second-year, non-tenured, approaching tenure, effective for the period July 1, 2017 - June 30, 2018. 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.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- P14. Move to approve the reappointment, as recommended by the superintendent of schools, of Jennifer Perry, RHS, Guidance Supervisor, first-year, non-tenured, effective for the period September 1, 2017 - June 30, 2018. 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.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- P15. Move to approve the reappointment, as recommended by the superintendent of schools, of District Administrators, first-year, non-tenured, effective for the period July 1, 2017 - June 30, 2018, as follows:

Livio M. Mancino, RHS Asst. Principal  
 Travis Smith, RHS Principal

Salary guide placement to remain at the 2016-17 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.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- P16. Move to approve the reappointment, as recommended by the superintendent of schools, of Nicholas Amaral, District, Staff Development Coordinator, second-year, non-tenured, effective for the period July 1, 2017 - June 30, 2018. 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.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- P17. Move to approve the appointment of Anna Frodella, RHS, Special Education, Long-term, Temporary Replacement Teacher, for Jill Matcovich, BA, Step 1, \$250.18/diem, effective for the period May 3 - June 22, 2017.



Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- P18. Move to amend the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Jill Matcovich, RHS, Special Education, effective for the period May 3 - 26, 2017; and further move to approve an unpaid Family Leave of Absence utilizing The Family and Medical Leave Act (FMLA) effective for the period May 29 - June 23, 2017.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- P19. Move to amend the request for an unpaid Family Leave of Absence, utilizing The Family and Medical Leave Act (FMLA) and The New Jersey Family Leave Act, concurrently, for Denise Holding, IHHS, Science, effective for the period March 27 - June 9, 2017.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- P20. Move to amend the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Kaitlin Schutte, RHS, Special Education, effective on or about March 27 - May 5, 2017, and further move to approve an unpaid Family Leave of Absence utilizing The Family and Medical Leave Act (FMLA) effective on or about May 8 - June 23, 2017.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- P21. Move to approve the request for an unpaid Family Leave of Absence, utilizing the Family and Medical Leave Act (FMLA) and The New Jersey Family Leave Act, concurrently, for Laura Dantoni, District, Family & Consumer Science Teacher, effective for the period May 8 - 30, 2017.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- P22. Move to approve the sixth period teaching assignment for Laurie Kusma, IHHS, Family & Consumer Science, Period 1 / B Days) at the contractual stipend of \$9,530, pro-rated, effective for the period May 9 - 30, 2017.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

P23. Move to amend the sixth period teaching assignments for District staff at the contractual stipend of \$9,530, pro-rated, as follows:

<u>Staff Member</u>	<u>Assignment</u>
Adnan Brkovic, IHHS, Science	Period 1 A & B, effective for the period March 27 - May 22, 2017
Thomas Gemborys, IHHS, Science	Period 4 A & B, effective for the period March 27 - May 22, 2017
Christopher Jolin, IHHS, Science	Period 5 A & B, effective for the period March 27 - May 22, 2017

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

P24. Move to amend the change in assignment for Angela Manzi, IHHS, Science & UP Subject Supervisor, to include an additional teaching section, (Period 7 A&B) effective for the period March 27 – May 22, 2017, at the contractual rate of \$45/teaching section, as per Article VII, C, of the *Agreement between the Ramapo Indian Hills Supervisors’ Association and the Ramapo Indian Hills Regional High School District Board of Education.*

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

P25. Move to approve the participation in the professional development activities in the Bicycle Unit/Physical Education Department Curriculum for the Ramapo Indian Hills Regional High School Physical Education staff during the month of June 2017, as per the approved contractual curriculum workshop participant rate of \$59.75/hour, as follows:

<u>Name</u>	<u>Hours</u>
Julie Haledjian, IHHS	Not to exceed 7
Christopher Anzano, IHHS	Not to exceed 7
Karen Szura, RHS	Not to exceed 7

Michael Yasosky, RHS

Not to exceed 7

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_

RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- P26. Move 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.*, or *N.J.S.A. 18A:6-4.13 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. 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>
Maria Tombalakian	World Languages/ RHS	MA+30, Step 7	10 months	9/01/17 – 6/30/18	\$60,664 <sup>1/2</sup>

<sup>1</sup>Replacement for Victor Provenzano

<sup>2</sup>Plus Doctorate Stipend, \$1,871

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_

RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- P27. Move to accept the resignation of Jessica Peterson, IHHS, English, effective June 30, 2017.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_

RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- P28. Move to accept retirement, with regret, effective July 1, 2017, as follows:

*WHEREAS, Connie Kuznekoff has dedicated herself to the Ramapo Indian Hills Regional High School District for 16 years and 2 months as an Administrative Assistant; 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 Connie Kuznekoff 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 Connie Kuznekoff in recognition of her exemplary service to our school district.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

**EDUCATION**

E1. Move to approve the District student field trips and transportation costs for the 2016-17 School Year as follows:

<u>Location</u>	<u>Group</u>	<u>Date(s)</u>	<u>Cost</u>
Passaic County College	IHHS Robotics	May 9, 2017	\$220
Passaic County College	IHHS Robotics	May 11, 2017	220
Pax Amicus Theatre	RHS English	May 18, 2017	0
Habitat for Humanity, Paterson	IHHS Interact	May 30, 2017	0
Franklin Avenue Middle School	IHHS UP ISB	June 12, 2017	110
Eisenhower Middle School	IHHS UP ISB	June 13, 2017	110
Valley Middle School	IHHS UP ISB	June 14, 2017	110

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

E2. Move to approve home instruction for District students, at the contracted hourly rate, as follows:

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
419604	IHHS	10



WHEREAS, the next lowest bid was submitted by Hygrade Insulators, Inc. (hereinafter referred to as “Hygrade Insulators”), with a base bid in the amount of \$51,400; and

WHEREAS, the bid submitted by Hygrade Insulators is responsive in all material respects and it is the Board’s desire to award the contract for the Project to Hygrade Insulators.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board hereby rejects PUFF’s bid for being materially defective.
2. The Board hereby awards the contract for the Project to Hygrade Insulators in a total contract amount of \$51,400.
3. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials / performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

OP3. Move to approve the resolution as follows:

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the “Board”) advertised for bids for Silicone / Polyurethane Foam Re-Coat Project at the Indian Hills High School (hereinafter referred to as the “Project”); and

WHEREAS, on April 19, 2017, the Board received bids for the Project as set forth in the attached bid tabulation; and

WHEREAS, the bid submitted by the purported low bidder, PUFF, Inc., (hereinafter referred to as “PUFF”), is materially defective in that the bidder failed to identify and include the requisite documentation for a general construction subcontractor, and to include the requisite documentation for its listed masonry subcontractor, which together are non-waivable, material defects; and

WHEREAS, the next lowest bid was submitted by Hygrade Insulators, Inc. (hereinafter referred to as “Hygrade Insulators”), with a base bid in the amount of \$141,625, together with Alternate No. 1 in the amount of \$26,225 and Alternate No. 2 in the amount of \$5,030, for a total contract sum of \$172,880; and

WHEREAS, the bid submitted by Hygrade Insulators is responsive in all material respects and it is the Board’s desire to award the contract for the Project to Hygrade Insulators.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board hereby rejects PUFF’s bid for being materially defective.
2. The Board hereby awards the contract for the Project to Hygrade Insulators in a total contract amount of \$172,880.
3. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/ performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

**FINANCE**

F1. Move 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>
IH16-74	Zielenkiewicz	NJPSA	May 24, 2017	\$3.72
IH16-75	Keyser	AP English Language & Composition	July 2 - 7, 2017	1,266.80
IH16-76	Wilson	AP Summer Institute: Physics 2	July 5 - 8, 2017	1,152.72
D16-17	Browne	HR Management Certificate	October 7 - December 12, 2017	1,750.00

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

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**WORK SESSION**  
**EDUCATION**

E3. Move to approve the purchase of 100 Cisco Meraki MR42, 7 Cisco Meraki MR52 and associated services in the amount of \$100,944.92, as per Dyntek Quotation No. DTKQ58135-03, dated March 21, 2017. Equipment and associated services will be purchased under Cisco NASPO ValuePoint (NVP) Data Communications Contract; NVP NJ Participating Addendum No. 87720 (“NVP NJ PA”); Term: June 1, 2014 - May 31, 2019 Contract No. AR233 (14-19).

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

E4. Move to approve the resolution as follows:

Whereas, the Ramapo High School and Indian Hills High School are hereby authorized by the Board of Education to:

- enroll as a member of the New Jersey State Interscholastic Athletic Association, a non-profit association of the public and parochial high schools of the State of New Jersey, and to participate in the approved athletic activities sponsored by the NJSIAA; and
- the Board of Education hereby adopts the provisions of the Constitution, By-laws, Rules and Regulations of the NJSIAA as rules of the Board of Education and further agrees to enforce and abide by such rules.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

**OPERATIONS**

OP4. Move to accept the reports of bus evacuation drills that were conducted in the District during the 2016-17 School Year:

Drills were conducted on May 3 & 4, 2017 in front of Indian Hills High School during the early morning and students who are bussed to school participated. Matt Bushta, Assistant Principal and Charlie Wolff, District Security Coordinator, supervised the drills.

Drills were conducted on May 4 & 5, 2017 in front of Ramapo High School during the early morning and students who are bussed to school participated. Mike Mancino, Assistant Principal, and Charlie Wolff, District Security Coordinator, supervised the drills.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

OP5. Move to approve the renewal of the 192/193 Service Agreement for Non-Public Schools with Bergen County Technical Schools/Special Services effective for the 2017-18 School Year.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

**FINANCE**

F2. Move that the financial report of the business administrator and the treasurer of school monies for the month of March 2017, including a cash report for that period, be approved and ordered filed.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

F3. Move to approve the *Committed Purchase Order Report* for the month of April 2017, having been duly audited by the business administrator and the chairperson of the Finance Committee.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

F4. Move to ratify the April 30, 2017 Payroll in the amount of \$1,245,049.87 having been duly audited and previously paid. (Amount was not available for the April 24, 2017 Regular Public Meeting.)

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

F5. Move that the additional bills paid in April 2017 and drawn on the current account in the total amount of \$5,060.20 for materials received and/or services rendered, having been duly audited by the business administrator and the chairperson of the Finance Committee, be ratified by the Board.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

F6. Move to authorize approval of bills drawn on the current account in the total amount of \$ (*Amount available May 22, 2017*), including the May 15, 2017 Payroll, for materials received and/or services rendered, having been duly audited by the business administrator and the chairperson of the Finance Committee.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- F7. Move that bills in the District Cafeteria Fund in the total amount of \$(*Amount available May 22, 2017*) having been duly audited and approved by the business administrator / board secretary and previously paid, be approved by the Board as follows:

ARAMARK (*Amount available May 22, 2017*) April Operations  
 RIH District (*Amount available May 22, 2017*) April Student Lunches  
 Cafeteria Fund

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- F8. Move 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 April 2017.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- F9. Move to approve 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 2017 is \$ 24,728,729 divided as follows:

\$9,160,314 Borough of Franklin Lakes  
 \$5,884,489 Borough of Oakland  
 \$9,683,926 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): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

F10. Move that pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of April 30, 2017 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.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

F11. 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, Frank C. Ceurvels, certify that as of April 30, 2017, 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): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

**COMMITTEE REPORTS**

**BOARD COMMENTS**

**PUBLIC DISCUSSION**

- A. Moved by \_\_\_\_\_ Seconded \_\_\_\_\_ to open the meeting to public discussion.
- B. Moved by \_\_\_\_\_ Seconded \_\_\_\_\_ to re-enter the Action/Work Session.

**ANTICIPATED FUTURE MEETING DATES**

Monday, May 22, 2017, Regular Public Meeting, District Conference Room, 8 P.M.

**ADJOURNMENT**

Moved by \_\_\_\_\_ Seconded: \_\_\_\_\_ to adjourn at \_\_\_\_\_ P.M.