

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

**REGULAR PUBLIC MEETING**  
May 22, 2017  
District Conference Room, 7 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**

*Status Report - 2016-17 District Goals*  
*Proposed 2017-18 District Goals*  
*School Performance Reports*

**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 Regular Public Meeting.

**OPEN BOARD DISCUSSION**

**ACTION ITEMS**

Move to approve Closed and Action/Work Session Minutes of April 17, 2017.

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

Move to approve Closed and Budget Public Hearing/Regular Public Meeting Minutes of April 24, 2017.

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

**PERSONNEL**

P1. Move that as recommended by the superintendent of schools, the following persons be appointed to fill the positions 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 contracts for the 2017-18 School Year; and move to approve applicants' attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, 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 Codes 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>
Zach Khalil	Science/ IHHS	BA+15, Step 11	10 months	9/01/17 - 6/30/18	\$62,272 <sup>1</sup>
Katherine	Science/RHS	MA, Step	10 months	9/01/17 -	\$52,220 <sup>2</sup>

Trela		4		6/30/18	
Christine Yarish	English/ IHHS	BA, Step 1	10 months	9/01/17 - 6/30/18	\$47,534 <sup>3</sup>

- <sup>1</sup>Replacement for Terence Lennon
- <sup>2</sup>Replacement for Thomas Zullo
- <sup>3</sup>Replacement for Felice Bernard

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

- P2. 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 - June 9, 2017
Thomas Gemborys, IHHS, Science	Period 4 A & B, effective for the period March 27 - June 9, 2017
Christopher Jolin, IHHS, Science	Period 5 A & B, effective for the period March 27 - June 9, 2017

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

- P3. 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 – June 9, 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

- P4. Move to approve new and revised District job descriptions as follows:

Bookkeeper / Accounts Payable Administrative Asst., Grade IV  
 Administrative Assistant to the Assistant Principal, Grade III  
 Administrative Assistant - Guidance, Grade III

Administrative Assistant - Athletics and Activities, Grade II  
 Administrative Assistant - Attendance, Grade II  
 Administrative Assistant - Coordinator of Facilities & Operations, Grade II  
 Administrative Assistant - Instructional Technology, Grade II  
 Administrative Assistant - Library Technical Assistant, Grade II  
 Administrative Assistant - Receptionist, Grade II  
 Administrative Assistant - Special Education, Grade II  
 Administrative Assistant - Transportation, Grade II  
 Technology Support Specialist  
 Security Aide

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

P5. Move to approve the changes in assignment for District staff as follows:

- Rose Ambrose, RHS from Administrative Asst., Guidance, Grade II, Step 5, \$47,890, plus longevity, to Administrative Asst., Guidance, Grade III, Step 5, \$49,360, plus longevity, effective July 1, 2016 - June 30, 2017
- Karen Chamberlin, IHHS from Administrative Asst., Guidance, Grade II, Step Top+1, \$56,925, plus longevity, to Administrative Asst., Guidance, Grade III, Step Top+1, \$58,695, plus longevity, effective July 1, 2016 - June 30, 2017
- Connie Kuznekoff, RHS from Administrative Asst. to the Asst. Principal, Grade II, Step Top+1, \$56,925, plus longevity, to Administrative Asst. to the Asst. Principal, Grade III, Step Top +1, \$58,695, plus longevity, effective July 1, 2016 - June 30, 2017
- Jeannette Lynch, IHHS from Administrative Asst. to the Asst. Principal, Grade II, Step 9, \$54,980, plus longevity, to Administrative Asst. to the Asst. Principal, Grade III, Step 9, \$56,685, plus longevity, effective July 1, 2016 - June 30, 2017
- Jennifer Mola, RHS from Administrative Asst. to the Asst. Principal, Grade II, Step Top +1, \$56,925, plus longevity, to Administrative Asst. to the Asst. Principal, Grade III, Step Top +1, \$58,695, plus longevity, effective July 1, 2016 - June 30, 2017
- Cathy Pezzuti, IHHS from Administrative Asst. to the Asst. Principal, Grade II, Step Top+1, \$56,925, plus longevity, to Administrative Asst. to the Asst. Principal, Grade III, Step Top+1, 58,695, effective July 1, 2016 - June

30, 2017

Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2016-17 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 appointment of the following individual listed below as substitute replacement teacher for the 2016-17 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:

Name

Nancy Diehl/District

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

- P7. Move 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 2016-17 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.*, or *N.J.S.A. 18A:6-4.13 et seq.*

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

- P8. Move that as recommended by the superintendent of schools, the following persons be approved as athletic coaches, subject to all federal, state, county and local regulations, governing said employment; effective for the 2016-17 School Year; and move to approve applicants’ attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, or *N.J.S.A. 18A:6-4.13 et seq.* Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2016-17 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

**Ramapo High School**

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Drew Gibbs	Spring Strength & Conditioning	Standard	4	\$5,783
Brian Gibbs	Spring Asst. Strength & Conditioning	Substitute	3	2,082

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

- P9. Move that as recommended by the superintendent of schools, the following persons be approved as athletic coaches, subject to all federal, state, county and local regulations, governing said employment; effective for the 2017-18 School Year; and move to approve applicants' attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, or *N.J.S.A. 18A:6-4.13 et seq.* 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:

**Ramapo High School**

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Michael McLachlan	Hockey	Substitute	1	\$4,765
David Heitman	Asst. Wrestling	Substitute	2	4,784

**Indian Hills High School**

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
David Schuman	Summer Strength & Conditioning	Substitute	4	\$5,783

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

P10. Move to accept, with regret, the resignation of James Hill, IHHS, Asst. Football Coach, effective immediately.

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

**EDUCATION**

E1. 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
419562	RHS	10

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

E2. 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>
Eisenhower Middle School	IHHS TNT	May 24, 2017	\$110.00
Ridgewood Train Station/Wall Street	IHHS UP Finance	June 9, 2017	110.00

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

E3. Move to approve a District student field trip and transportation cost for the 2017-18 School Year as follows:

<u>Location</u>	<u>Group</u>	<u>Date(s)</u>	<u>Cost</u>
Rutgers, New Brunswick	RHS Marching Band	October 21, 2017	\$0

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 nonprofit 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

E5. Move to approve the Spring Curriculum Workshops and authorize the review and development of Curriculum for the 2016-17 School Year as follows:

<u>Department</u>	<u>Course Title</u>	<u>Staff</u>	<u>Hours Per Staff Member</u>
Science	STEM Challenge Lab	2 Participants	9
		2 Presenters	2
	Science Seminar	2 Participants	9
		2 Presenters	2
	Animal Studies	2 Participants	9
		2 Presenters	2
	Entertainment and Science	2 Participants	9



	2 Presenters	2
Sports Science	2 Participants	9
	2 Presenters	2

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

E6. Move to approve the Summer Curriculum Workshops and authorize the review and development of Curriculum for the 2017-18 School Year as follows:

<u>Department</u>	<u>Course Title</u>	<u>Staff</u>	<u>Hours Per Staff Member</u>
Applied Technology	Transportation and Energy Technology	2 Participants	9
		1 Presenter	2
Business	Sports and Entertainment Marketing	2 Participants	9
		2 Presenters	2
English	College Writing Summer Work	4 Presenters	18
		4 Participants	8
	2 Presenters	2	
	English I CPE	4 Participants	18
		2 Presenters	6
	English I H	4 Participants	8
		2 Presenters	2
	English 2 CP	4 Participants	8
2 Presenters		2	
English 2 CPE	4 Participants	18	

		2 Presenters	6
	English 2 H	4 Participants	8
		2 Presenters	2
	English 3 CP	4 Participants	8
		2 Presenters	2
	English 3 CPE	4 Participants	18
		2 Presenters	6
	English 4 CP	4 Participants	18
		2 Presenters	6
	English 4 CPE	4 Participants	8
		2 Presenters	2
Math	Geometry CP	4 Participants	8
		2 Presenters	2
	Geometry CPE	4 Participants	18
		2 Presenters	6
	Geometry H	4 Participants	8
		2 Presenters	2
	AMA	4 Participants	18
		2 Presenters	3
	CAS	4 Participants	18
		2 Presenters	3
	Accuplacer Prep for English	1 Participant/ Presenter	12
	Accuplacer Prep for Math	1 Participant/ Presenter	12

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

- E7. 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

- E8. 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

- E9. Move to approve in accordance with Chapter 46, Title 18A, New Jersey Statutes, and on the recommendation of the Superintendent of Schools, District Director of Student Personnel Services, and District Child Study Team that tuition and/or related services be paid for the students listed below to attend the schools indicated at the tuition costs indicated for the 2016-17 School Year as follows:

<u>Student No.</u>	<u>Placement</u>	<u>Tuition</u>
090500	New Alliance Academy	\$10,984.40
Pro-rated for 28 days		

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

**OPERATIONS**

- 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:

Ramapo High School

Prep Baseball Report - NJ (Hunt)	Baseball Showcase; Athletic Field & Batting Cage; June 3, 2017; 8 A.M. - 3 P.M.; (Rain dates; June 4 or June 10, 2017)
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Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

OP2. 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, Asst. 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, Asst. Principal, and Charlie Wolff, District Security Coordinator, supervised the drills.

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

OP3. Move to approve renewal rates for Aetna, BeneCard Services, and Delta Dental for the period July 1, 2017 - June 30, 2018 as follows:

<u>Type</u>	<u>Single</u>	<u>Parent/Child</u>	<u>Husband/Wife</u>	<u>Family</u>
BeneCard Services	\$131.43	\$163.02	\$278.12	\$278.12
Delta Dental Plan	47.69			125.95
Open Access 10	958.85	1,397.08	2,070.65	2,481.27
Open Access 15	888.04	1,311.24	1,976.41	2,299.53
POS	837.77	1,237.06	1,864.53	2,169.37
HNO	586.36	1,200.21	1,399.02	1,975.67
Open POS Plus	602.21	1,232.63	1,436.80	2,029.01

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

OP4. Move to approve the Project closeout for the Campus Vehicle Access Points, Indian Hills High School, Capital Project No. 4300-030-15-1000, with unexpended appropriations of \$49,010.00 and return the balance to Capital Reserve.

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

OP5. Move to approve the Project closeout for Window Replacement, Wing 200 West, Capital Project No. 4300-050-12-4000, with unexpended appropriations of \$18,592.50 and return the balance to Capital Reserve.

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

OP6. Move to approve the Project closeout for the Window /Door Replacement, 200 Wing, Ramapo High School, Capital Project No. 4300-050-12-5002, with unexpended appropriations of \$315,135 and to cancel the remaining SDA receivable in the amount of \$115,814.00 from the State and return the balance to the Capital Reserve Account in the amount of \$199,321.00.

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

OP7. Move to approve the Project closeout for the HVAC Upgrades, Electric/ Asbestos Work, Ramapo High School, Capital Project No. 4300-050-10-102 with unexpended appropriations of \$214,637.33 and to cancel the remaining SDA receivable in the amount of \$85,854.93 and return the balance to the Capital Reserve Account in the amount of \$128,782.40.

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

OP8. Move to approve the Project closeout for HVAC Upgrades, Ramapo High School, Capital Project No. 4300-050-14-1013 with unexpended appropriations of \$13,914.80 and to cancel the remaining SDA receivable in the amount of \$5,565.92 from the State and return the balance to the Capital Reserve Account in the amount of \$8,348.88.

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

OP9. Move to approve the Project closeout for the Retaining Wall and Sidewalk Improvement, Ramapo High School, Capital Project No. 4300-050-14-5000, with unexpended appropriations of \$35,673.28 and to return the balance to Capital Reserve.

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

OP10. Move to approve the Project closeout for Windows Replacement Phase 3, 300 Wing, Ramapo High School, Capital Project No. 4300-050-10-1003 with unexpended appropriations of \$119,952.00 and to cancel the remaining SDA receivable in the amount of \$47,660.80 from the State and return the balance to the Capital Reserve Account in the amount of \$71,491.20.

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

OP11. Move to approve the Project closeout for Roof Re-Coat II, Ramapo High School, Capital Project No. 4300-050-14-1005 with unexpended appropriations of \$102,299.00 and to cancel the remaining SDA receivable in the amount of \$40,919.60 from the State and return the balance to the Capital Reserve Account in the amount of \$61,379.40.

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

OP12. Move to approve the submission of applications to the New Jersey Department of Education for the approval of capital improvements projects as follows:

*IHHS Auditorium House Lighting Replacement  
 RHS Gymnasium Lighting Replacement*

These projects are included in the 2005 Long-Range Facilities Plan’s list of capital projects to be completed.

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

**FINANCE**

- F1. 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

- F2. 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

- F3. Move to authorize approval of bills drawn on the current account in the total amount of \$3,467,214.13 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

- 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 that bills in the District Cafeteria Fund in the total amount of \$106,602.78 having been duly audited and approved by the business administrator/board secretary and previously paid, be approved by the Board as follows:

ARAMARK \$105,592.03 April Operations  
 RIH District Cafeteria Fund \$1,010.75 April Student Lunches

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

- F7. 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

- F8. 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 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): Becker Bunting Castor Kilday Porro  
 Quinlan Sciancalepore Butto Becker

- 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, Frank C. Ceurvets, 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

- F10. 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

F11. Move to approve 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 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>
IH16-74	Zielenkievicz	NJPSA	May 24, 2017	\$42.78
R16-60	Vogel	NJECC	June 8, 2017	10.00
R16-61	Angerson	NJECC	June 8, 2017	10.00

R16-62	Saladino	School Counselor Symposium	September 11 - 13, 2017	186.40
R16-63	Milner	Learning Forward Conference	August 3 - 4, 2017	301.15
D16-18	Kindergan	Institute for Technical Advancement	August 21 – 25, 2017	710.00

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

**POLICY**

PO1. Move to approve the first reading of District Policies as follows:

<i>Policy Title</i>	<i>Policy No.</i>
Section 504 of the Rehabilitation Act of 1973 - Students	2418
Employment Contract	3124
Certification of Tenure Charges	3144
Health Services Personnel	5305
Student Health Records	5308
Immunization	5320
Administration of Medication	5330
Early Graduation	5465
Substance Abuse	5530
Suspected Gang Activity	5615
Expulsion	5620

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 Regular Public Meeting.

**ANTICIPATED FUTURE MEETING DATES**

Monday, June 12, 2017, Action/Work Session, Ramapo High School, Library, 8 P.M.  
Thursday, June 29, 2017, Regular Public Meeting, District Conference Room, 8 P.M.

**ADJOURNMENT**

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