

**RAMAPO INDIAN HILLS REGIONAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
Oakland, New Jersey**

SPECIAL PUBLIC MEETING MINUTES

October 3, 2016

District Conference Room

Roll Call – Special Public Meeting

Upon roll call at 7:03 P.M. Board members responded as follows: Mmes. Becker, Castor, Kilday, Quinlan, and Sciancalepore. Messrs. Becker, Bunting, Butto, and Porro (ABSENT). Mrs. Beverly MacKay, Superintendent of Schools; Mr. Frank Ceurvels, Business Administrator/Board Secretary; and Mr. Rodney Hara, Board Counsel; were also present.

The meeting was called to order by the Board president at 7:03 P.M. Mr. Bunting announced that adequate notice of the meeting has been posted and published as required by law. He read a public statement advising the public to be aware that employees of the Ramapo Indian Hills Regional High School District retain the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. Mr. Bunting further stated that 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.

PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS

- A. Moved by SCIANCALEPORE Seconded BECKER to open the meeting to public discussion.

A member of the public addressed the Board regarding the cost of the mold remediation in the TV Studio at RHS. Mr. Ceurvels stated that the District has a \$25,000 deductible in its insurance policy. A total cost of the remediation will be known after the District submits the claim to the insurance company. Mr. Ceurvels also stated that the TV Studio should be back online some time in November.

- B. Moved by KILDAY Seconded SCIANCALEPORE to close public discussion of agenda items and to re-enter the Special Public Meeting.

Recess

Upon motion of Mrs. Castor, seconded by Mrs. Becker and carried the Board recessed the Regular Public Meeting to enter into Executive Session at 7:07 P.M. to discuss personnel.

Reconvene

Upon motion of Mrs. Quinlan, seconded by Mrs. Castor the Regular Public Meeting was reconvened at 7:55 P.M. by Mr. Bunting.

OPEN BOARD DISCUSSION

Mrs. Castor stated that one of the Board's goals for the 2016-17 School Year is to achieve Board certification through the NJSBA by participating in required training. In order to achieve this goal, the Board will need to participate in 18 hours of training. Mrs. Castor asked the Board members to submit to her dates when each Board member is available in order to schedule training session. Mrs. Castor will coordinate the dates with Mr. Matt Lee, NJSBA Field Representative.

ACTION ITEMS - ✓ = Yes

The following motions were approved by roll call: **P1 – F1**

Moved by: CASTOR Seconded: BECKER

PERSONNEL

P1. To approve the resolution as follows:

WHEREAS, the Superintendent has revised her recommendation regarding the action that shall be taken regarding the employment issues that have arisen with Employee No. 4424; and

WHEREAS, the Board has carefully considered the Superintendent's revised recommendation and has determined that it is appropriate under all of the circumstances regarding the employment issues that have arisen with Employee No. 4424.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby affirms and approves the Superintendent's revised recommendation regarding the action that shall be taken to address the employment issues that have arisen with Employee No. 4424.

EDUCATION

E1. To approve District student field trips scheduled for the 2016-17 School Year as follows:

<u>Location</u>	<u>Group/Teacher</u>	<u>Date(s)</u>	<u>Cost</u>
Paramus High School	Debate Team/ Anson	October 7, 2016	\$220

FINANCE

F1. To approve the resolution as follows:

WHEREAS, the District employees, as listed on the attached, 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 attachment 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 on the attached.

P1 – F1

RC): Becker ✓, Butto ✓, Castor ✓, Kilday ✓, Porro **ABSENT**,
Quinlan ✓, Sciancalepore ✓, Becker ✓, Bunting ✓

PUBLIC DISCUSSION

A. Moved by KILDAY Seconded BUTTO to open the meeting to public discussion.

No discussion.

B. Moved by KILDAY Seconded BUTTO to re-enter the Special Public Meeting.

ANTICIPATED FUTURE MEETING DATES

Mr. Bunting announced anticipated future meeting dates as follows:

Monday, October 10, 2016, Work Session, District Conference Room, 8 P.M.

Monday, October 24, 2016, Regular Public Meeting, District Conference Room, 8 P.M.

ADJOURNMENT

Moved by KILDAY Seconded: BUTTO to adjourn at 8:05 P.M.

Thomas Bunting
Board President

Frank C. Ceurvels
Business Administrator / Board Secretary