

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

REGULAR PUBLIC MEETING MINUTES

November 28, 2016
District Conference Room

Roll Call – Executive Session

Upon roll call at 7:30 P.M., the Board members responded as follows: Mmes. Becker, Castor, Kilday, Quinlan, and Sciancalepore (7:49 P.M.). Messrs. Becker, Bunting, Butto, and Porro. Mrs. Beverly MacKay, Superintendent of Schools; and Mr. Frank C. Ceurvels, Business Administrator / Board Secretary; were also present.

The meeting was called to order by the Board president at 7:30 P.M. Mr. Bunting announced that adequate notice of the meeting has been posted and published as required by law.

A motion was made by Mrs. Castor and seconded by Mrs. Kilday and unanimously carried to move into Closed Executive Session for the purpose of discussing personnel and negotiations. Information from the Closed Executive Session will be made public at the discretion of the Board, as per Board Bylaw 0166, Executive Sessions, or as otherwise authorized by law. The Closed Executive Session was adjourned at 8 P.M.

Roll Call – Regular Public Meeting

Upon roll call at 8 P.M. Board members responded as follows: Mmes. Becker, Castor, Kilday, Quinlan, and Sciancalepore. Messrs. Becker, Bunting, Butto, and Porro. Mrs. Beverly MacKay, Superintendent of Schools; and Mr. Frank Ceurvels, Business Administrator / Board Secretary; and were also present.

The meeting was called to order by the Board president at 8 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.

BOARD PRESIDENT'S REPORT

Mr. Bunting invited Mr. Mooney, RHS, Student Board Representative and Mr. Forsyth, IHHS, Alternate Student Board Representative, to present their reports as follows: Mr. Mooney stated: 1) the Boys' Soccer Team recorded an undefeated season and won the State Championship Game; 2) the Holiday Festival is scheduled on December 2; 3) National Honor Society is hosting a toy drive for charity; 4) the Winter Sports season has begun; 5) Student Council is planning a Pep Rally for the Winter Season; and 6) the RHS Fall Play was excellent. Mr. Forsyth stated: 1) the IHHS Fall Play is scheduled on December 1, 2, and 3; 2) the Winter Sports season has begun; 3) the Student Council and Amnesty International will be co-hosting a Coffee House scheduled on December 7; and 4) the IHHS Student Body has created a Grievance Committee to discuss issues with the IHHS Administration.

SUPERINTENDENT'S REPORT

Mrs. MacKay welcomed everyone to the Board Meeting. She stated that she attended the RHS Fall Performance of *Night Watch* and commended the students and staff for an outstanding performance. She announced that the IHHS Fall Play, *The Miracle Worker*, is scheduled on December 1, 2, and 3.

Mrs. MacKay also stated that the RHS Holiday Concert is scheduled on December 6 and the IHHS Holiday Concert is scheduled on December 13.

She also congratulated the IHHS and RHS athletic teams for an outstanding fall season.

BUSINESS ADMINISTRATOR'S REPORT

Mr. Ceurvels introduced Mr. Ralph Picone, a representative of Lerch, Vinci, & Higgins. Mr. Picone presented the 2015-16 Audit and discussed the Management Report and the Exhibits contained in the Comprehensive Annual Financial Report. He stated that no recommendations were found in the 2015-16 Audit. Board discussion followed Mr. Picone's presentation. Board discussion followed.

Mr. Ceurvels thanked the members of the Business Office for their efforts in preparing for the 2015-16 Audit. Board members thanked Mrs. MacKay, Mr. Ceurvels, and the members of the Business Office.

Mr. Ceurvels stated the District continues to work with the Bonding Company to complete the Boys' Locker Room Project. The Bonding Company will schedule contractors to finish the Project and a general contractor will be assigned to provide oversight of the Project. Mr. Ceurvels will continue to keep the Board member up to date as to the progress of the Project.

PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS

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

A member of the public addressed the Board regarding Resolution OP3. Mrs. Quinlan stated that one of the Board's Goals for the 2016-17 School Year is to conduct an Efficiency Study. Resolution OP3 is for approval of the Request for Proposals.

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

ACTION ITEMS - ✓ = Yes

The following motion was approved by roll call:

Moved by: CASTOR Seconded: BUTTO
To approve Executive and Special Public Meeting Minutes of October 3, 2016.

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

The following motion was approved by roll call:

Moved by: PORRO Seconded: BUTTO

To approve Closed and Action/Work Session Minutes of October 10, 2016.

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

The following motion was approved by roll call:

Moved by: BUTTO Seconded: KILDAY

To approve Closed and Regular Public Meeting Minutes of October 24, 2016.

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

The following motions were approved by roll call: **P1 – PO1**

Moved by: SCIANCALEPORE Seconded: KILDAY

PERSONNEL

P1. 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 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. 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. 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>
Vanessa Valdes	.79 Instructional Aide/IHHS	Step 1	10 months	11/29/16 - 6/30/17	\$18,804.37 ^{1/2}

¹Pro-rated

²Position to be funded 100% through Title 1 funds

- P2. To approve the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Ashley Gross-Green, RHS, Science, effective on or about January 26 – February 8, 2017, and move to approve an unpaid Maternity Leave of Absence (Presumptive Period of Disability), effective on or about February 9 - March 9, 2017, and further move to approve an unpaid leave of absence effective on or about March 10 – April 14, 2017.
- P3. To approve the following individuals listed below as substitute teachers 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.*, as applicable:

<u>Name</u>	<u>Location</u>
Tess Carrozelli	District
Taylor Grbelja	District
Aysenur Gumustekin	District
Vilan Kvyat	District
Raymond Soff	District

- P4. To approve the placement of Michael Verdon, a Ramapo College Student, to complete his student learning experience in the Social Studies Department, Indian Hills High School, effective for the period January 17 - May 5, 2017.
- P5. To approve the placement of Francesca DeRos, a Ramapo College Student, to complete her student teaching requirement in the English Department, Ramapo High School, effective for the period January 17 – May 5, 2017.
- P6. To approve the appointment of Volunteer Coaches, effective for the 2016-17 School Year. Authorization for employment is based on prior verification of background check pursuant to the provisions of *N.J.S.A. 18:6-7.1, et. seq., N.J.S.A. 18A:39-17, et. seq., or N.J.S.A. 18:6-4.13 et. seq.* as follows:

<u>Name</u>	<u>Position</u>
Ashley DeYoung	Softball/IHHS
Joe Ballance	Ice Hockey/IHHS

P7. To accept, with regret, the resignation of District Athletic Coaches as follows:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jose DeJesus	Asst. Wrestling/IHHS	effective immediately
Al Naimo	Asst. Indoor Track/IHHS	effective immediately
Samantha Janiszak	Asst. Indoor Track/IHHS	effective immediately

P8. To accept, with regret, the resignation of Special School Advisors as follows:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Michael Ficocelli	Drama Asst./IHHS	effective immediately
Lauren Lewandowski	Model UN/IHHS	January 2, 2017

P9. To accept, with regret, the resignation of Susan Lehner, IHHS, Lighting Designer/Drama Production Staff, effective immediately.

EDUCATION

E1. That home instruction for District students, at the approved hourly rate, be approved as follows:

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
418639	IHHS	10
419377	IHHS	10
419909	IHHS	10
418478	IHHS	11
417598	RHS	12

E2. To approve the Animal Rights Volunteer Club for the 2016-17 School Year.

E3. 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>
Ramapo High School	Orchestra/Hereema	December 5, 2016	\$110
Indian Hills High School	Orchestra/Hereema	December 12, 2016	110
Montclair High School	Mock Trial/Luke	December 12, 2016	\$192.50
Camp YDP	Interact/Basili	December 13, 2016	0
Valley Middle School	Chamber/Concert Choir/Hereema	December 14, 2016	110
BNP Paribas, NYC	UP-ISB/Murphy	December 15, 2016	368.07
Bergen Community College	Heroes & Cool Kids/Kersting	December 15, 2016	220
Hispanic Society	Spanish/Rodriguez	December 16, 2016	0

Museum

AMC Theater, Paramus	Philosophy of Knowledge/Searles	December 16, 2016	0
Museum of Natural History	Anthropology /CSI/ Art/Lewandowski	December 19, 2016	0
Valley Middle School & Franklin Avenue Middle School	Heroes & Cool Kids/ Kersting	December 20, 2016	110
Franklin Avenue Middle School & Valley Middle School	Band /Friedman	January 12, 2017	385
United Methodist Church, Ridgewood	Chamber Choir/ Heerema	January 16, 2017	220
Bergen Academies	Model UN/ Lewandowski	January 26, 2017	0
Bergen Academies	Model UN/ Lewandowski	January 27, 2017	0
Bergen Community College	Heroes & Cool Kids/Kohlbrener	February 6, 2017	220
Franklin Avenue Middle School & Eisenhower Middle School	Heroes & Cool Kids/Kohlbrener	January 12, 2017	110
Philadelphia, PA	Model UN/ Lewandowski	March 2 - 5, 2017	\$0
United Nations	UP ISB/Leggour	March 23, 2017	376.57
New World Stages, New York	Choir/Heerema	April 6, 2017	0
Wall Street Walks	Business Principles/ Accounting	April 20, 2017	0

- E4. 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>
091501	The Learning Clinic, Inc.	\$95,668.71
121100	Allegro School	6,860.00 ¹
022601	Essex Valley School	47,105.52 ²

¹Pro-rated for 49 days

²Pro-rated for 132 days

- E5. To approve the RHS Teacher Grants received from the APTS for the 2016-17 School Year as follows:

<u>Department</u>	<u>Grant</u>	<u>Amount</u>
Business	Wall Street Walks Tour	\$450
World Languages	Chinese New Year Dance Troupe	300

OPERATIONS

OP1. 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:

Indian Hills High School

RYSA Wildcats	Soccer Clinic; Lower Gymnasium; Saturdays; December 3, 10, & 17, 2016; January 7, 14, 21, & 28; February 4, 11, 18, & 25; and March 4 & 11, 2017; 1 - 4 P.M.
RYSA Wildcats	Soccer Practices; Lower Gymnasium; Tuesdays; December 6 & 13, 2016; January 3, 10, 17, 24, & 31; February 7, 14, 21, & 28; and March 7 & 14, 2017; 6 - 9 P.M.
RYSA Wildcats	Soccer Practices; Lower Gymnasium; Thursdays; December 8 & 15, 2016; January 5, 12, 19, & 26; February 2, 9, 16, & 23; and March 2 & 9, 2017; 6 - 9 P.M.
RYSA Wildcats	Soccer Games; Athletic Field; Sundays; March 12, 19, & 26; April 2, 9, 16, 23, & 30; May 7, 14, 21, & 28; and June 4, 11, & 18, 2017; 10 A.M. - 7 P.M.
RYSA Wildcats/JR Wildcats Franklin Lakes Elementary School	Soccer Clinic; Athletic Field; Saturdays; April 15, 22, & 29 and May 6, 13, 20, & 27, 2017; 4 - 6 P.M. School Concert; Auditorium and 6 Classrooms; Thursday, April 27, 2017; 5:30 – 9 P.M.

Ramapo High School

Studio L. Dance Co.	Showcase and Rehearsal; Auditorium and 2 classrooms; Sunday, December 18, 2016; 10 A.M. – 5 P.M.
Studio L. Dance Co.	Showcase and Rehearsal; Auditorium and 2 classrooms; Saturday, January 21, 2017; 10 A.M. – 5 P.M.
Diversified Strategies, LLC	Education Course for Adults 50 and Above – Life Planning and Retirement Planning; 2 Classrooms; Thursdays, March 2 & 9 and Tuesdays, March 7 & 14, 2017; 6:30 – 9:30 P.M.

OP2. To accept the report of bus evacuation drills that were conducted in the District during the 2016-17 School Year:

Drills were conducted on October 24, 2016 in front of Indian Hills High School from 7 - 7:30 A.M. All students who are transported to and from school participated. Charles Wolff, District Security Coordinator, supervised the drills. All other students have received emergency bus evacuation instruction as part of their Physical Education class.

Drills were conducted on October 25, 2016 in front of Ramapo High School from 7 - 7:30 A.M. All students who are transported to and from school participated. Charles Wolff, District Security Coordinator, and Michael Mancino, Asst. Principal, supervised the drills. All other students have received emergency bus evacuation instruction as part of their Physical Education class.

OP3. To approve the resolution as follows:

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the “Board”) has the desire to retain the services of a Management Consultant to perform an Economic Efficiency Analysis of the Business, Human Resources, Technology, and Facility operations (hereinafter referred to as the “Services”); and

WHEREAS, the Board is desirous of soliciting request for proposals for the Services.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby authorizes the Business Administrator to develop and advertise for a request for proposals from qualified vendors interested and capable of providing the Services desired.
2. A copy of the resolution shall be included in the request for proposals.
3. The Board President and Business Administrator are hereby authorized to execute any and all documents necessary to effectuate the terms of this resolution.

OP4. Move to approve the resolution as follows:

BE IT RESOLVED by the Board of Education of the Ramapo Indian Hills Regional High School District (“Board”) hereby approved the Addendum to the Agreement between the Board and Barnstable Academy for Nursing Services, which Addendum is annexed to this Resolution. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Addendum and any other documents necessary to effectuate the terms of said Agreement.

OP5. To approve the resolution as follows:

BE IT RESOLVED by the Board of Education of the Ramapo Indian Hills Regional High School District (“Board”) hereby approved the Addendum to the Agreement between the Board and the New Jersey Japanese School for Nursing Services, which Addendum is annexed to this Resolution. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Addendum and any other documents necessary to effectuate the terms of said Agreement.

OP6. To approve the resolution as follows:

BE IT RESOLVED, that the form of amended Cafeteria Plan including a Health Flexible Spending Account and Dependent Care Flexible Spending Account, effective August 1, 2016, is hereby approved and adopted and that an authorized representative of the Board of Education is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the plan; and further certifies that the attached hereto as Exhibits A and B, respectively, are true copies of the Ramapo Indian Hills Regional High School District Flexible Benefits Plan as amended and restated, and the Summary Plan Description approved and adopted in the foregoing resolution.

OP7. To approve the disposal of obsolete District equipment no longer in use and cannot be repaired, as follows:

<u>Type of Equipment</u>	<u>Quantity</u>	<u>Model No./Manufacture Date</u>
New Home Sewing Machine	1	S650, 1998
New Home Sewing Machine	1	S750, 2000

FINANCE

- F1. that the financial report of the business administrator and the treasurer of school monies for the month of September 2016, including a cash report for that period, be approved and ordered filed.
- F2. To approve the *Committed Purchase Order Report* for the month of October 2016, having been duly audited by the business administrator and the chairperson of the Finance Committee.
- F3. That the additional bills paid in October 2016 and drawn on the current account in the total amount of \$3,766.90 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.
- F4. To ratify the October 31, 2016 Payroll in the amount of \$1,238,865.38 having been duly audited and previously paid. (Amount was not available for October 24, 2016 Regular Public Meeting).
- F5. To authorize approval of bills drawn on the current account in the total amount of \$3,550,285.29 for materials received and/or services rendered, including the November 15, 2016 payroll, having been duly audited by the business administrator and the chairperson of the Finance Committee.
- F6. 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 October 2016.
- F7. That bills in the District Cafeteria Fund in the total amount of \$117,157.00 having been duly audited and approved by the business administrator/board secretary, and previously paid, be approved by the Board as follows:

ARAMARK	\$115,931.75	October Operations
RIH District Cafeteria Fund	1,225.25	October Student Lunches

- F8. That pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of September 30, 2016 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.
- F9. 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 September 30, 2016, 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*.

- F10. 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.

F11. To approve the 2017-18 Budget Development Schedule.

F12. To approve the resolution as follows:

BE IT RESOLVED, that the amount of District taxes needed to meet the obligations of this Board from January - June 2017 is \$25,472,191.00 divided as follows:

\$10,058,248.00 Borough of Franklin Lakes

\$5,804,138.00 Borough of Oakland

\$9,609,805.00 Township of Wyckoff

F13. To approve the resolution as follows:

BE IT RESOLVED, that the Ramapo Indian Hills Regional High School District Board of Education approve and adopt the 2015-16 Audit and the submission of the CAFR (Comprehensive Annual Financial Report) submitted by the firm of Lerch, Vinci & Higgins with the following recommendations:

- I. Administrative Practices and Procedures
There are none.
- II. Financial Planning, Accounting and Reporting
There are none.
- III. School Purchasing Program
There are none.
- IV. School Food Services
There are none.
- V. Student Body Activities
There are none.
- VI. Application for State School Aid
There are none.
- VII. Pupil Transportation
There are none.
- VIII. Miscellaneous
There are none.
- IX. Facilities and Capital Assets
There are none.
- X. Status of Prior Years' Audit Findings and Recommendations
A review was performed on the prior year recommendation.
Corrective action was taken on the prior year recommendation.

F14. To approve the establishment of a scholarship in the name of Megan

Marie Tibbs Memorial Scholarship Fund as per Board of Education Policy 6650. One scholarship will be awarded to a graduating senior from Indian Hills High School.

F15. To accept the \$1,000 donation received from the Indian Hills High School Class of 1986 (30th Reunion).

POLICY

PO1. To approve the second and final readings of District Policies as follows:

<u>Policy Title</u>	<u>Policy Number</u>
Employment of School Business Administrator/ Board Secretary	1310
Title 1 - Educational Stability for Children in Foster Care	2415.30
Unmanned Aircraft Systems (UAS a/k/a DRONES)	7481

P1 – PO1

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

COMMITTEE REPORTS

Mr. Porro reported that the members of the Policy Committee met prior to the Board Meeting to discuss District Bylaws, Policies, Regulations.

Mrs. Becker reported that members of the Crisis Management Committee met on November 18 to discuss Share 911 and FLOW activities.

Mr. Butto reported that the members of the Finance Committee met on November 18 to discuss agenda items as follows: 1) the 2015-16 Audit; 2) approval for the Certificate of Excellence Application; 3) Health Benefits; 4) an analysis of the District's Legal Fees; and 5) the 2017-18 Budget Calendar.

Mrs. Sciancalepore stated that a Facilities Committee Meeting is scheduled on November 29.

Mrs. Castor reported that the members of the Education Committee met on November 7 to discuss agenda items as follows: 1) new course offerings; 2) Pathway Programs; and 3) College applications. An Education Committee Meeting is scheduled on December 1.

Mr. Becker reported that both the Board of Education and the RIHEA are scheduled to attend a fact finding session on February 7, 2017.

BOARD COMMENTS

Board members thanked Mrs. MacKay, Mr. Ceurvels, and the members of the Business Office for the 2015-16 Audit.

Mrs. Kilday congratulated the members of the RHS Boys' Soccer Team, Gymnastics, and Girls' Volleyball, and the IHHS Cross Country Team for their outstanding Fall seasons.

Mrs. Sciancalepore congratulated the RHS Boys' and Girls' Soccer Teams, the RHS Girls' Volleyball Team, and Mr. Paul Heenehan for his many years of service as the Girls' Soccer Coach.

Mrs. Castor stated that she attended one of the performances of the RHS Gold Masque production of *Night Watch* and congratulated the students and staff for an outstanding job.

PUBLIC DISCUSSION

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

Mr. Thomas Madigan congratulated Mrs. Becker, Mr. Bunting, and Mr. Butto on their re-election to the Board of Education. He congratulated the District on its 2015-16 Audit.

Mr. Bunting thanked Mr. Madigan and Ms. Braun for attending tonight’s Board Meeting.

- B. Moved by SCIANCALEPORE Seconded BUTTO to re-enter the Regular Public Meeting.

ANTICIPATED FUTURE MEETING DATES

Mr. Bunting announced anticipated future meeting dates as follows:

Tuesday, November 29, 2016, Board Retreat, District Conference Room, 8 P.M.
Monday, December 12, 2016, Work Session/Regular Public Meeting, Ramapo High School, 8 P.M.

ADJOURNMENT

Moved by CASTOR Seconded: BUTTO to adjourn at 9:04 P.M.

Thomas Bunting
Board President

Frank C. Ceurvels
Business Administrator/Board Secretary