

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

**BUDGET PUBLIC HEARING/REGULAR PUBLIC MEETING MINUTES  
April 24, 2017  
District Conference Room**

Roll Call – Executive Session

Upon roll call at 6:30 P.M., the Board members responded as follows: Mmes. Becker, Castor, Kilday, Quinlan (ABSENT), and Sciancalepore. Messrs. Becker, Bunting, Butto, and Porro (ABSENT). Mrs. Beverly MacKay, Superintendent of Schools; and Mr. Frank C. Ceurvels, Business Administrator/Board Secretary (7:34 P.M.); were also present.

The meeting was called to order by the Board president at 6:30 P.M. Mr. Becker 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, litigation, 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 – Budget Public Hearing/Regular Public Meeting

Upon roll call at 8 P.M. Board members responded as follows: Mmes. Becker, Castor, Kilday, Quinlan (ABSENT), and Sciancalepore. Messrs. Becker, Bunting, Butto, and Porro (ABSENT). 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. Becker 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. Becker 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. Becker 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) Spring sports teams are doing well; 2) a Moe's fundraiser is scheduled next week; 3) the second annual RHS Runway is scheduled on June 1; and 4) Student Council and Building administration are in the planning stages for an Earth Day celebration. Mr. Forsyth stated: 1) the IHHS Musical, *Legally Blonde*, was held on April 20, 21, and 22; tickets for all performances were sold out; 2) Earth Day was celebrated on April 21 with a bar-b-que, hosted by Aramark, for the IHHS student body; 3) Student Council elections will be held on May 14; 4) the RIH Annual Bandstand Benefit is scheduled on May 5; the Interact Club will be selling baked goods and all proceeds will be donated to charity; 5) Teacher Appreciation Week is scheduled in early May; and 6) a Day of Silence is scheduled on May 28 to increase awareness of bullying, harassment, and violence against the LBGT community.

Mr. Becker invited Mr. Collins and Mr. Smith to introduce the IHHS and RHS Academic Decathlon advisors to present the Decathletes and discuss their accomplishments in the Regional and State Competitions. Members of the Board of Education presented each Decathlete with a Certificate of Achievement for their accomplishments.

Mr. Becker congratulated the Academic Decathletes for their accomplishments and thanked the advisors for their commitment to the Academic Decathlon activity.

Recess

Upon motion of Mr. Butto, seconded by Mrs. Becker and carried the Board recessed the Regular Public Meeting to recognize the Academic Decathlon Teams at 8:21 P.M.

Reconvene

Upon motion of Mrs. Becker, seconded by Mrs. Kilday the Regular Public Meeting was reconvened at 8:30 P.M. by Mr. Becker.

**SUPERINTENDENT’S REPORT**

Mrs. MacKay stated that she attended the IHHS Musical performance of *Legally Blonde* and congratulated the staff and students for an outstanding job. The Gold Masque performances of *A Funny Thing Happened on the Way to the Forum* are scheduled on April 27, 28, and 29. The District Art Show was held on April 20 and the student artwork was outstanding.

Mrs. MacKay also stated that the boys have officially moved into the IHHS Boys’ Locker Room and thanked Mrs. Sciancalepore, Chairperson of the Facilities Committee, for her work on the completion of the project.

**BUSINESS ADMINISTRATOR’S REPORT**

Mr. Ceurvels reported on District projects as follows: 1) the District’s Transportation Contracts have been re-bid and the resolution for Board approval is on tonight’s agenda; the specs are being developed and will require County approval.

Mr. Ceurvels will continue to keep the Board members up to date as to the status of this District initiative.

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

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

No discussion.

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

**BUDGET PUBLIC HEARING**

Mrs. MacKay, Mr. Ceurvels, and Mr. Sutherland presented the financial, proposed capital projects, and curriculum/technology components of the proposed 2017-18 budget. A brief Question and Answer Session followed the presentation.

Members of the Board thanked Mrs. MacKay, Mr. Ceurvels, and Mr. Sutherland for their presentation.

Mrs. MacKay thanked the members of the Finance Committee and the Business Office staff for their work on the 2017-18 Proposed Budget.

**ACTION ITEMS - ✓ = Yes**

The following motions were approved by roll call: **B1 – B3**

Moved by: BUNTING Seconded: CASTOR

- B1. BE IT RESOLVED, that the Ramapo Indian Hills Regional High School District Board of Education adopt the budget for the 2017-18 School Year as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$52,823,497	\$48,965,403
Total Special Revenue Fund	466,477	0
Total Debt Service Fund	1,582,050	1,582,050

Totals \$54,872,024 \$50,547,453

B2. To approve the resolution as follows:

WHEREAS, school District Policy 9250 and *N.J.A.C. 6A:23B-1.2(b)* provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for 2017-18;

WHEREAS, the Ramapo Indian Hills Regional High School District appropriated \$82,721 for travel during the 2016-17 School Year and has spent \$55,108.11 as of March 30, 2017; and

NOW, THEREFORE BE IT RESOLVED, that the Ramapo Indian Hills Regional High School District Board of Education hereby establishes the school district travel maximum for the 2017-18 School Year at the sum of \$90,000, and

BE IT FURTHER RESOLVED that the school business administrator shall track and record these costs to insure that the maximum amount is not exceeded.

B3. To adjourn the Budget Public Hearing and move into the Regular Public Meeting.

**B1 – B3**

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

The following motion was approved by roll call:

Moved by: KILDAY Seconded: BECKER

To approve Closed and Action/Work Session Minutes of March 13, 2017.

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

The following motion was approved by roll call:

Moved by: KILDAY Seconded: BECKER

To approve Closed and Regular Public Meeting Minutes of March 27, 2017.

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

The following motions were approved by roll call: **P1 – PO3**

Moved by: SCIANCALEPORE Seconded: KILDAY

**PERSONNEL**

P1. To amend the employment date for Giuseppina Gaglione, RHS, Special Education Teacher, from May 17 - June 30, 2017 to May 30 - June 30, 2017.

P2. To amend the appointment, as recommended by the superintendent of schools, of Annie Solomon, RHS, World Languages, Long-term Replacement Teacher, (for Victor Provenzano), MA+30, Step 1, \$279.08/diem, effective for the period February 27 – April 27, 2017, 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.*

P3. To approve the following individual listed below as a substitute 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:

<u>Name</u>	<u>Location</u>
Laurena Efrusy	District

- P4. 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>
Joseph Sandberg	Boys' Basketball	Substitute	4	\$8,437
Craig Nichols	Asst. Boys' Basketball	Standard	4	5,871
Michael Swanson	Asst. Boys' Basketball	Substitute	1	4,320
Sandy Gordon	Girls' Basketball	Standard	4	8,437
Allison Lombardi	Asst. Girls' Basketball	Standard	2	4,784
Leslie Stephen	Asst. Girls' Basketball	Standard	4	5,871
Thomas Jaeger	Bowling	Standard	3	4,598
Daniel Laner	Asst. Bowling	Standard	3	2,540
Matthew Krzysik	Boys' Fencing	Standard	3	7,612
Robert Petrella	Asst. Boys' Fencing	Standard	2	4,784
Roger Cummings	Girls' Fencing	Substitute	4	8,437
Sandy White	Asst. Girls' Fencing	Substitute	4	5,871
William Manzo	Indoor Track	Standard	4	6,904
Tony Ciccone	Asst. Indoor Track	Substitute	4	4,867
Alexandra Tomaselli	Asst. Indoor Track	Standard	4	4,867
Brian Gibbs	Wrestling	Substitute	3	7,612
Anthony Comito	Asst. Wrestling	Substitute	1	4,320
Nicholas Guttuso	Strength & Conditioning	Standard	4	5,783
Athanasios Haralambopoulos	Asst. Strength & Conditioning	Standard	4	2,314
Marissa Imperato	Basketball Cheerleading	Standard	1	3,336
Stefany Cicala	Asst. Basketball Cheerleading	CEAS	1	1,334

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Peter Crandall	Boys' Basketball	Standard	4	\$8,437
Nicholas DeCarlo	Asst. Boys' Basketball	Standard	4	5,871
Joseph Verdon	Asst. Boys' Basketball	Standard	1	4,320
Julie Haledjian	Girls' Basketball	Standard	4	8,437
Diane Pevny	Asst. Girls' Basketball	Standard	4	5,871
Lindsay Rock	Asst. Girls' Basketball	Substitute	1	4,320
Nicholas Hariloau	Wrestling	Standard	4	8,437
Dominic Mulieri	Asst. Wrestling	Provisional	1	4,320
Mark Hecht	Boys' Fencing	Substitute	4	8,437
Edward Cleaver	Asst. Boys' Fencing	Substitute	4	5,871
Mary Hecht	Girls' Fencing	Substitute	3	7,612
Alireza Absalan	Asst. Girls' Fencing	Substitute	4	5,871
Michael Michels	Bowling	Standard	4	5,092
Anthony Tabbachino	Ice Hockey	Substitute	2	5,291
Sean Rohan	Asst. Ice Hockey	Substitute	2	3,882
Johnathan Dobson	Asst. Ice Hockey	Substitute	2	3,882
Brian Rochford	Indoor Track	Substitute	2	5,601
Brian Rodak	Asst. Indoor Track	Standard	4	4,867
Vanessa Valdes	Asst. Indoor Track	Substitute	1	3,572
Kenneth Varon	Asst. Indoor Track	CEAS	1	3,572
Bryan McDonnell	Swimming	Provisional	4	6,350
Timothy Hausch	Asst. Swimming	Standard	4	4,515
James McMullan	Basketball Cheerleading	Standard	4	4,576
Siani Jordan	Asst. Basketball Cheerleading	Substitute	2	1,481

P5. To amend the appointment of Regan Vier, IHHS, from Co-Asst. Girls' Lacrosse Coach, Step 3, \$2,646.50, to Asst. Girls' Lacrosse Coach, Step 3, \$5,293, effective for the 2016-17 School Year.

P6. To approve the placement of Amy Esgrow, a Rutgers University student, to complete her classroom observations requirement at Ramapo High School, World Languages Department, effective for the period of April 25 - May 27, 2017.

## **EDUCATION**

E1. 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>
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Fair Lawn Community Center	RHS & IHHS Theatre/ Script Writing	May 5, 2017	\$0
Passaic County College	RHS Robotics	May 9, 2017	220
Passaic County College	RHS Robotics	May 11, 2017	220
25th & 5th Avenue, NYC	IHHS American Studies	May 15, 2017	351.57
Valley Middle School	IHHS TNT	May 15, 2017	110
Stryker, Mahwah, NJ	RHS & IHHS Guidance	May 16, 2017	220
Circle in the Square Theatre, NYC	Gold Masque	May 17, 2017	\$0
Camp YDP, Paterson	IHHS Interact	May 17, 2017	137.50
William Paterson University	RHS New Horizons	May 22, 2017	0
Franklin Avenue Middle School	IHHS TNT	May 22, 2017	110
123 W. 44th Street, NYC	RHS French	May 24, 2017	0
Oasis, Paterson	RHS Interact	May 25, 2017	0

E2. 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 student listed below to attend the school indicated at the tuition cost indicated for the 2016-17 School Year as follows:

<u>Student No.</u>	<u>Placement</u>	<u>Tuition</u>
052499	Phoenix Center	16,965.00

‡Pro-rated for 55 days

E3. To approve the Spring 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>
English	Philosophy of Knowledge	1 Participant	9
		2 Presenters	2
	English for Other Languages	2 Participants	18
		2 Presenters	6
Math	Multivariable	1 Participant	12

		2 Presenters	2
	Pre-Calculus	2 Participants	4
		2 Presenters	2
Math/Special Education	Integrated Algebra and Geometry	2 Participants	18
		2 Presenters	3
Science/E&D UP	Engineering Research Methods	2 Participants	9
		1 Presenter	3
	Engineering Math and Computer Applications	2 Participants	9
		1 Presenter	3
	Digital Electronics	2 Participants	9
		1 Presenter	3
	Principles of Engineering	2 Participants	9
		1 Presenter	3
Social Studies	World Civilizations	4 Participants	6
		2 Presenters	2
	US History I	4 Participants	6
		2 Presenters	2
	US History II	4 Participants	6
		2 Presenters	2
	American Studies	4 Participants	6
		4 Presenters	2
	World Civilizations UP	1 Participant	8
		1 Presenter	2
Special Education	Daily Living and Careers	1 Participant	18
		1 Presenter	3
World Languages	Italian Cinema Culture and Conversation	2 Participants	18
		2 Presenters	3

**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

Oakland Recreation Softball; Softball Field; June 20 - 23, 2017; 2 - 6 P.M.;  
June 26, 27, 29, & 30, 2017; 7 - 11 A.M.; & July 5 - 7,  
2017; 7 - 11 A.M.

Schuman Coach Schuman’s Football Camp; Athletic Fields;  
Enterprises July 24 - 28, 2017; 6 - 9:30 P.M.

Franklin Avenue Graduation and Practice; Auditorium, Cafeteria,  
Middle School Library; June 20, 2017; 9 - 11 A.M. & June 21, 2017;  
9 - 11 A.M. & 5 - 8 P.M.

Ramapo High School

Joe Sandberg Basketball Camp; Gymnasium and Cafeteria;  
Basketball Camp June 26 - 29, 2017; 9 A.M. - 2:30 P.M.

OP2. To authorize the business administrator /board secretary to seek sealed bids for the purpose of daily bus routes to and from schools, field trips, and athletics for the 2017-18 School Year. Date, receipt, and advertisement of bids to be determined by the business administrator /board secretary.

**FINANCE**

- F1. That the financial report of the business administrator and the treasurer of school monies for the month of February 2017, including a cash report for that period, be approved and ordered filed.
- F2. To approve the *Committed Purchase Order Report* for the month of March 2017, having been duly audited by the business administrator and the chairperson of the Finance Committee.
- F3. To authorize approval of bills drawn on the current account in the total amount of \$2,747,770.80, including the April 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.
- F4. To ratify the March 31, 2017 Payroll in the amount of \$1,240,760.00 having been duly audited and previously paid. (Amount was not available for the March 27, 2017 Regular Public Meeting.)
- F5. That bills in the District Cafeteria Fund in the total amount of \$134,460.20 having been duly audited and approved by the business administrator /board secretary and previously paid, be approved by the Board as follows:

ARAMARK	\$133,137.45	March Operations
RIH District Cafeteria Fund	\$1,322.75	March Student Lunches

- F6. That the additional bills paid in March 2017 and drawn on the current account in the total amount of \$5,135.80 for materials received and/or services rendered, having been duly audited by the business administrator and the chairperson of the Finance Committee, and previously paid, be ratified by the Board. (Amount was not available for the March 27, 2017 Regular Public Meeting.)
- F7. 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 March 2017.

F8. That pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of March 31, 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.

F9. To approve the following resolution:

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 March 31, 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*.

F10. 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>
IH16-71	Kamper	Ramapo College	May 17, 2017	\$3.72
IH16-72	Patrickio	NJ Writing Alliance Conf	May 22, 2017	91.74
IH16-73	Mungiello	AP Studio Art	July 31 – August 4, 2017	1,760.00
R16-59	Schwarz	SUPA Seminar	May 5, 2017	5.50

**POLICY**

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

<u>Policy</u>	<u>Policy No.</u>
Special Education	2460
Surrogate Parents and Foster Parents	2467
Independent Educational Evaluations	2468
Creating Positions	3111

Employment of Teaching Staff Members	3125
Employment of Substitute Teachers	3125.2
District Mentoring Program	3126
Resignation	3141
Nonrenewal of Nontenured Teaching Staff Member	3142
Teaching Staff Member/School District Reporting Responsibilities	3159
Outside Activities	3230
Outside Employment as Athletic Coach	3231
Tutoring Services	3232
Professional Development for Teachers and School Leaders	3240
Teaching Staff Member Tenure Acquisition	3372
Tenure Upon Transfer or Promotion	3373
Nonrenewal of Nontenured Support Staff Member	4146
Support Staff Member/School District Reporting Responsibilities	4159
Health Services	5310

PO2. To approve the new and revised District Regulations as follows:

<u>Regulation Title</u>	<u>Regulation Number</u>
Special Education	2460
Special Education - Location, Identification, and Referral	2460.1
Special Education - Free and Appropriate Public Education	2460.8
Special Education - In-Service Training Needs for Professional and Paraprofessional Staff	2460.15
District Mentoring Program	3126
Certification of Tenure Charges	3144
Outside Activities	3230
Tutoring Services	3232
Professional Development for Teachers and School Leaders	3240
Nonrenewal of Nontenured Support Staff Member	4146
Health Services	5310

PO3. To approve to re-adopt District Regulation 2460.16, Special Education - Instructional Material to Blind or Print-Disabled Students.

**P1 – PO3**

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

**COMMITTEE REPORTS**

Mr. Bunting reported that members of the Negotiations Committee will meet with representatives of the RIHEA on April 26, and the representatives of the RIHAA on May 2 to continue discussions for successor agreements. A Fact-finding Session is scheduled on July 10 with the representatives of the RIHEA.

Mrs. Castor reported that the members of the Education Committee met on April 18 to discuss agenda items as follows: 1) SUPA; 2) Curriculum renewal; 3) PARCC Testing; and 4) the 2017-18 Master Schedule. She also reported that a Personnel/Goals/Evaluation Committee Meeting is scheduled on May 9.

Mrs. Castor also stated that a Board Training Session is scheduled on Thursday, June 29; and on July 24.

Mrs. Becker reported that the members of the Crisis Management Committee met on Friday, April 21, to discuss agenda items as follows: 1) Share 911; 2) school drills; and 3) FLOW Police Departments.

Mrs. Kilday reported that the April 17 Facilities Committee Meeting is re-scheduled to Monday, May 1, 5:30 P.M.

Mr. Butto reported that a Finance Committee Meeting will be scheduled in the near future.

Mr. Becker reported that a Board Ad Hoc Committee will be developed to assist District administration with the interview schedule for the architectural firms. Mr. Becker also stated that if Committee members are unable to keep the Committee Meeting schedule established for a Board Committee, please review the Committee Meeting Schedule with the Committee chairperson.

**BOARD COMMENTS**

Mrs. Castor, Mrs. Kilday, and Mrs. Becker stated that they attended the IHHS Musical and congratulated the staff and students for an outstanding performance.

**PUBLIC DISCUSSION**

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

No discussion.

B. Moved by CASTOR Seconded KILDAY to re-enter the Regular Public Meeting.

**ANTICIPATED FUTURE MEETING DATES**

Mr. Becker announced anticipated future meeting dates as follows:

Monday, May 8, 2017, Action/Work Session, District Conference Room, 8 P.M.

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

**ADJOURNMENT**

Moved by BUTTO Seconded: BUNTING to adjourn at 9:40 P.M.

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E. David Becker  
Board President

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Frank C. Ceurvels  
Business Administrator/Board Secretary