

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

WORK SESSION/REGULAR PUBLIC MEETING MINUTES

July 25, 2016

District Conference Room

Roll Call – Executive Session

Upon roll call at 7:19 P.M., the Board members responded as follows: Mmes. Becker, Castor, Kilday, Quinlan (ABSENT), and Sciancalepore. Messrs. Becker, Bunting, Butto (ABSENT), 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 7:19 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. Becker and seconded by Mrs. Castor 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 – Work Session/Regular Public Meeting

Upon roll call at 8:04 P.M. Board members responded as follows: Mmes. Becker, Castor, Kilday, Quinlan (ABSENT), and Sciancalepore. Messrs. Becker, Bunting, Butto (ABSENT), and Porro. Mrs. Beverly MacKay, Superintendent of Schools; and Mr. Frank Ceurvels, Business Administrator / Board Secretary were also present.

The meeting was called to order by the Board president at 8:04 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.

SUPERINTENDENT’S REPORT

Mrs. MacKay discussed the Superintendent’s Merit Goals for the 2016-17 School Year. She stated that she met with the members of the Personnel / Goals / Evaluation Committee on July 21 to review and discuss the merit goals. A resolution for Board approval of the Merit Goals is included on this evening’s Agenda.

BUSINESS ADMINISTRATOR’S REPORT

Mr. Ceurvels reported on District capital projects/initiatives as follows: 1) the revised health benefits rates; the rates are reduced as a result of the restructuring of the Agreement with the Broker of Record; 2) the renovations to the Nurses’ Offices are in progress; 3) the IHHS Courtyard Project is in progress; 4) the IHHS Locker Room Project is in progress, however, the District has experienced some problems with the projected timeline; 5) the RHS Locker Room Project is in progress; and 6) the RHS Masonry Project is in progress.

Mr. Ceurvels will continue to update the Board members as to the status of these capital projects.

PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS

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

No discussion.

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

OPEN BOARD DISCUSSION

BOARD GOALS - Proposed

1. Successfully negotiate successor agreements with the Ramapo Indian Hills Education Association, the Ramapo Indian Hills Supervisors Association, and the Ramapo Indian Hills Administrators Association.
2. Achieve Board Certification through New Jersey School Boards Association by participating in required training.
3. Conduct an efficiency review to confirm sound management and practices.
4. Expand opportunities for student achievement recognition and staff recognition throughout the year.
5. Improve the process to review and update District policies to increase efficiency.

The members of the Board discussed the proposed Board Goals for the 2016-17 School Year.

Mrs. Castor distributed a copy of the Board Self-Evaluation was distributed to all Board members and discussed the Board Self-Evaluation process and the Evaluation. She stated that all Board members submitted valuable comments and identified challenges for the Board for the 2016-17 School Year.

Board discussion followed regarding the Board Self-Evaluation.

ACTION - ✓ = Yes

The following motion was approved by roll call:

Moved by: KILDAY Seconded: PORRO

To approve the Board Goals for the 2016-17 School Year.

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

The following motion was approved by roll call:

Moved by: CASTOR Seconded: KILDAY

To approve Closed Executive Session Minutes of June 7, 2016.

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

The following motion was approved by roll call:

Moved by: CASTOR Seconded: KILDAY

To approve Closed and Action/Work Session Minutes of June 13, 2016.

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

The following motion was approved by roll call:

Moved by: CASTOR Seconded: KILDAY

To approve Closed Executive Session Minutes of June 20, 2016.

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

The following motion was approved by roll call:

Moved by: CASTOR Seconded: KILDAY

To approve Closed and Regular Public Meeting Minutes of June 27, 2016.

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

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

Moved by: CASTOR Seconded: BECKER

PERSONNEL

P1. To approve the resolution as follows:

WHEREAS, N.J.A.C. 6A:23A-3.1 permits a Board of Education to include in its contract with the Superintendent of Schools, qualitative and quantitative criteria and associated merit salary bonuses in recognition of her achievement during the school year, and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education has now developed a set of annual goals for the 2016-17 School Year that it wishes to include in its Employment Agreement with the Superintendent,

NOW, THEREFORE, BE IT RESOLVED that the Ramapo Indian Hills Regional High School District Board of Education establishes the following qualitative and quantitative criteria and merit salary bonuses for her achievement and directs that these criteria and related bonuses be submitted to the Executive County Superintendent of Schools for approval before adding them to the Employment Agreement:

<u>Qualitative Criteria</u>	<u>Status</u>	<u>Merit Bonus Amount</u>
<i>The Superintendent will work with the District Security Coordinator to implement the Share 911 Security System. Additionally, the Superintendent will coordinate collaborative drills with Franklin Lakes, Oakland, and Wyckoff K-8 Districts utilizing the Share 911 Security Alert System.</i>	In Progress	2.5% of base salary

<i>The Superintendent will review and revise the District Policy approval process to include feedback from Central Office and building-level administrators as well as thorough editing and review as the policies go through Board Committee revisions.</i>	In Progress	2.5% of base salary
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<u>Quantitative Criteria</u>	<u>Status</u>	<u>Merit Bonus Amount</u>
<i>The Superintendent will increase communication with the parents, students, and community through the development of a "Superintendent Section" of the District's website. The Superintendent will update the</i>	In Progress	3.33% of base salary

information eight times during the 2016-17 School Year providing the parents and greater community with District updates, news items, student and staff good news, security, and wellness information.

The Superintendent will provide a “New Faculty” Roundtable four times throughout the year to support both September and mid-year hires. The Roundtable will allow for a feedback forum, questions and answers, current issues, support, and community resources.

In Progress 3.33% of base salary

The Superintendent will provide five Student Council leadership development sessions for the Executive Boards of both Ramapo and Indian Hills High Schools through the Student/ Administrative Council Meetings. These sessions will help to build capacity of the student leadership and give students the necessary fundamental leadership skills to promote a healthy student government and overall student body.

In Progress 3.33% of base salary

- P2. 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 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. 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>
Concepción Fernández-Vilaseca	Spanish/RHS ¹	MA, Step 13	10 months	9/01/16 - 6/30/17	\$67,195
Jennifer Kummer	Supplemental/RHS ²	BA, Step 3	10 months	9/01/16 - 6/30/17	\$26,930
Megan Mitchell	English/RHS ³	MA, Step 5	10 months	9/01/16 - 6/30/17	\$53,500
Austin Murphy-Park	.5 English/RHS	MA, Step 7	10 months	9/01/16 - 6/30/17	\$28,671
	.5 Supplemental/IHHS	MA, Step 7			\$15,540
Jaclyn Welsh	Supplemental/IHHS ⁴	BA, Step 1	10 months	9/01/16 - 6/30/17	\$25,763

- ¹Replacement for Teresa Henry
- ²Replacement for Marilyn Ewell
- ³Replacement for Michelle Whittemore
- ⁴Replacement for Joanna Blau

- P3. To approve the change in assignment, as recommended by the Superintendent of Schools, for Shelby Drake, IHHS, from a .8 English Teacher, BA, Step 3, \$39,748.80, to .8 English Teacher, BA, Step 3, \$39,748.80, and Supplemental Teacher, one period of supplemental instruction, BA, Step 3, \$6,732.50, effective for the period September 1, 2016 - June 30 2017, subject to all federal, state, county, and local regulations, governing said employment. 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.
- P4. To approve the change in assignment, as recommended by the Superintendent of Schools, for William Cheval, IHHS, from a .79 Instructional Aide, Step 2, \$19,434.79, to Guidance Counselor/ Long-term Replacement, Maternity Leave Replacement for Diana Silva, IHHS, non-tenured position, not accruing tenure in the position, MA, Step 1, \$49,094, effective for the period September 1, 2016 - June 30 2017, subject to all federal, state, county, and local regulations, governing said employment. 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.
- P5. To approve the salary adjustment for achieving a higher degree level for District staff retroactive to the effective date indicated as follows:

<u>Name</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective Date</u>
Thomas Russo	MA+15 to MA+30	\$56,494 to \$59,048	February 1, 2016

- P6. To approve, as recommended by the Superintendent of Schools, the appointment of the following individuals listed below as substitute teachers for the 2016-17 School Year, beginning September 1, 2016 and ending June 30, 2017; 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>Name</u>
Thomas Albano	Susan Lehner
Susan Alswang	Jonathan Leroux
Nicholas Anthony	Edward Lynch
Ted Arfsten	Patricia Maggi
Robert Backman	Jeffrey Moss
Thomas Bailey	Gregory Mulroy
Carmelo Barila	Renee Nafpliotis-Kresker
Brenda Belohoubek	Barbara Procopi
Rosemary Bencivenga	Joseph Quinlan
Josif Benfeld	Nancy Riggio
Joanne Berta	Lindsay Rock
Kristin Bialosky	Kelly Rowe

Claire Cullen	Robert Santin
Paula Doumas	Nancy Shaver
Mehmet Duzgun	Christina Sielski
Amy Eilert	Matthew Small
Nikki Felice	Jessica Smith
Cynthia Freyeisen	Gina Sodora
Anna Frodella	Jodi Steinhart
Karen Galinko	Anthony Tabbacchino
Brian Gibbs	Albert Taliaferro
Greta Goodman	Kathryn Tomiak
Jack Goudsward	Ester Vierheilig
Nancy Hafers	Sally Vigna
Jillian Hochuli	David Ward, Jr.
Deborah Holden-Holloway	Evan Wasek
Andrew Imperatore	Hillary Wasserman
Samantha Kempin	Sandy White
Sara Kirkpatrick	Joan Wilkinson
Gloria Kirwan	Joseph Wolfson
Jeffrey Kurzius	Brianne Wolman
Linda Lawton	

- P7. To approve, as recommended by the Superintendent of Schools, the appointment of the following individuals listed below as bedside instructors for the 2016-17 School Year, beginning September 1, 2016 and ending June 30, 2017; 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>Name</u>
Marilyn Bartholme	Gloria Kirwan
Tracy Batelli	Donna Krych
Susan Butler	Jeffrey Kurzius
Claire Cullen	Sondra Levine
Paula Doumas	Pat Maggi
Karen Drury	Susan Rockwell
Charles Epstein	Ashley Sands
Joan Hirsch	Nancy Shaver
Susan Hoyt	Annie Solomon

Dahne Inglesias

Albert Taliaferro

Jill Kane

Mary Ellen Vichiconti

- P8. To approve as recommended by the Superintendent of Schools, the appointment of the following individuals listed below as Substitute Nurses, for the 2016-17 School Year, beginning September 1, 2016 and ending June 20, 2017; and move to approve the applicants' 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.*:

Name

Lisa Ciliberto

Lois Craumer

- P9. That, as recommended by the Superintendent of Schools, the following persons be approved as Special School Advisors, 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 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:

Indian Hills High School

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Jason Clark	Band Director Asst.	2	\$2,770
Tim Vorderstrasse	Band Front Asst.	2	2,770

- P10. To approve, as recommended by the Superintendent of Schools, the appointment of 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 she/he 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:

Indian Hills High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Shannon DeMaio	Asst. Girls' Soccer	Standard	4	\$5,871
James Hill	Asst. Football	Standard	4	\$7,304
Antonio Kourtesis	Asst. Girls' Soccer	Substitute	4	\$5,871

Ramapo High School

Dan Graff	Asst. Football	Substitute	4	\$7,304
Leslie Stephen	Asst. Girls'	Standard	4	\$5,871

Basketball

P11. 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>
Jason Calhoun	Girls' Soccer/IHHS
Alex McDonald	Girls' Soccer/IHHS
Blake Costanzo	Football/RHS

P12. To approve the appointment, as recommended by the Superintendent of Schools, of David Marks, RHS, Drill Writer, Summer Band Camp staff, at a stipend in the amount of \$1,500, subject to all federal, state, county, and local regulations, governing said employment, effective for the months of July and August 2016; and further move to approve the applicant's attestation that he 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.*

P13. To amend the summer employment for Jennifer Perry, RHS, Guidance, during the months of July and August 2016, from 13 days to 18 days, as per the approved contractual hourly rate (as calculated on the base pay plus longevity, if 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.

P14. To approve the summer employment for Jen Dinan, IHHS, during the months of July and August 2016, to organize the August 31, 2016 IHHS Freshman Orientation Program, not to exceed three days, eight hours/day, at the approved contractual hourly rate of pay. 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.

P15. To approve additional summer employment for the Indian Hills Child Study Team staff to conduct CST initial evaluations, during the months of July and August 2016, as per the approved contractual hourly rate (as calculated on the base pay plus longevity, if 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 as follows:

<u>Name</u>	<u>Activity</u>	<u>Hours</u>
Ellen Tarlowe	IEP Writing & Meeting	3
Christine Kelly	IEP Meeting	2

P16. To amend the appointment, as recommended by the Superintendent of Schools, of Kathleen Tichacek, Out-of-District, One-to-One Instructional Aide, for an extended School Year effective for the period June 27 - July 28, 2016. Student will not be attending school on July 5 - 8, 2016. 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.

P17. To approve the participation in IEP Direct Training for the Ramapo Indian Hills Regional High School District Child Study Team staff during the month of August 2016, as per the approved contractual curriculum workshop participant rate of \$59.75/hour, as follows:

<u>Name</u>	<u>Hours</u>
Ellen Tarlowe, IHHS	5.5
Yonit Malina, IHHS	5.5
Annette Sudol, IHHS	5.5
Kate Killby, IHHS	5.5
Debra Pulito, RHS	5.5
Tanushree Desai, RHS	5.5

P18. 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 August 2016, as per the approved contractual curriculum workshop participant rate of \$59.75/hour, as follows:

<u>Name</u>	<u>Hours</u>
Mark Aramburu, IHHS	Not to exceed 20
Dominick Mulieri, IHHS	Not to exceed 20
Diane Pevny, IHHS	Not to exceed 20
Sandra Gordon, RHS	Not to exceed 20
Leslie Stephens, RHS	Not to exceed 20
David Van Hook, RHS	Not to exceed 20

P19. To approve the placement of Michael Mattis, a William Paterson University Student, to complete his clinical practice/student teaching requirement, in the Physical Education Department, Indian Hills High School, effective for the period September 7 - December 8, 2016.

P20. To accept, with regret, the resignations of District staff as follows:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Joseph Asaro	Instructional Aide, IHHS	June 30, 2016
Janine Azar	Instructional Aide, IHHS	June 30, 2016
Michelle Whittemore	English, RHS	June 30, 2016

P21. To accept, with regret, the resignations of District Athletic Coaches as follows:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
James Ciarlo	Asst. Football/RHS	effective immediately
Christopher Smith	Asst. Boys' Basketball/ RHS	effective immediately

P22. To rescind the appointment of Jennifer Zymet, IHHS, Guidance Counselor/Long-term Replacement, Maternity Leave Replacement, effective immediately.

P23. To accept retirement, with regret, effective July 31, 2016, as follows:

WHEREAS, Arlene DiFiore has dedicated herself to the Ramapo Indian Hills Regional High School District for eight years as a Guidance Supervisor; 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 Arlene DiFiore 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 Arlene DiFiore in recognition of her exemplary service to our school district.

EDUCATION

- E1. 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 2015-16 Extended School Year as follows:

<u>Student No.</u>	<u>Placement</u>	<u>Tuition</u>
101102	Fusion Academy	\$3,040.00
081297	Educational Service Commission of Morris County	4,240.00

Extended School Year Only

- 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 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>
040700	Felician School for Exceptional Children	\$57,093.10
041201	The Calais School	70,557.90
082800	New Alliance Academy	82,383.00

Extended 2016-17 School Year Included

- E3. 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>
416669	IHHS	12

- E4. To approve the *Agreement between Sage Educational Enterprises and the Ramapo Indian Hills Regional High School Board of Education* to provide school-based counseling and related counseling services for the period of September 1, 2016 through June 30, 2017, not to exceed \$125,660.00.

- E5. To approve the disposal of obsolete District textbooks no longer in use or included in the Science Department Course of Study as follows:

<u>Title</u>	<u>Quantity</u>	<u>Author/ Copyright</u>	<u>Publisher</u>	<u>ISBN No.</u>
Essentials of Human Anatomy and Physiology, 5th Edition	124	Pearson & Martini/2010	Glencoe	13136216X
Holes Essentials of Human Anatomy and Physiology	29	2003	McGraw Hill	978007119892X
Chemistry: The Central Science	52	2009	Pearson	013048450
Physics	15	2009	Holt	9780030368165

E6. To approve the request for District textbooks for the 2016-17 School Year as follows:

<u>Title</u>	<u>Author</u>	<u>Publication & Copyright Date</u>	<u>Course</u>
World History, Eighth Edition	William J. Duiler & Jackson J. Spielvogel	Cengage Learning, 2016	Social Studies/World Civilizations Honors
American History: Connecting with the Past	Alan Brinkley	McGraw Hill Education, 2017	AP United States History 1 & 2

OPERATIONS

OP1. To approve the revised renewal rates for Aetna, BeneCard Services, and Delta Dental for the period July 1, 2016 - June 30, 2017 as follows:

<u>Type</u>	<u>Single</u>	<u>Parent/Child</u>	<u>Husband/Wife</u>	<u>Family</u>
BeneCard Services	\$125.17	\$155.26	\$264.88	\$264.88
Delta Dental Plan	47.69			125.95
Open Access 10	841.10	1,225.51	1,816.36	2,176.55
Open Access 15	778.98	1,150.21	1,733.69	2,017.13
POS	734.89	1,085.14	1,635.55	1,902.96
HNO	514.35	1,052.82	1,227.21	1,733.04
Open POS Plus	528.25	1,081.25	1,260.35	1,779.83

OP2. 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
Catalyst Prep

Bootcamps for ACT and SAT Prep; Senior Commons or Little Theater; September 24 & 25, December 3, 2016, and March 4 & 5, 2017; 9 A.M. - 1 P.M.

Ramapo High School
Catalyst Prep

Bootcamps for ACT and SAT Prep; Little Theater; October 8 & 9, 2016 and April 1 & 2, 2017; 9 A.M. - 1 P.M.

OP3. To approve Change Order No. 004, dated July 7, 2016 from Aero Plumbing & Heating, Inc., Vienna, New Jersey, for the *Contract No. 63, Bathroom Renovations Phase II at Indian Hills High School*, to include the following:

<u>Change Order No.</u>	<u>Description</u>	<u>Amount</u>
004	Credit to delete tile removal in Toilet Rooms 802B and 802G. Credit for fire alarm damages and repairs.	\$(4,476.05)

The Original Contract Sum is \$235,758.00 and the New Contract Sum including this Change Order will be \$274,750.57. (The net change by previously authorized Change Orders was \$25,468.62; Contract Sum will be decreased by this Change Order in the amount of \$4,476.05; the Contract Sum prior to this Change Order was \$279,226.62.)

OP4. To authorize the designation of surplus District equipment as obsolete as follows:

<u>Quantity</u>	<u>Description</u>
1	HP Laserjet 1022n Printer, Serial No. CNBC56W3PH
1	HP Laserjet p1505n Printer, Serial No. VND3C61237
1	Brother HL-5170DN Printer, Serial No. U60966H4J519206
1	Brother HL-5070N Printer, Serial No. U60565M3J542761
1	Brother HL-1440 Printer, Serial No. U60066H3J546094
1	HP Laserjet 1320n Printer, Serial No. CNHC64K096
1	HP Laserjet 1300 Printer, Serial No. CNBKJ66770
1	HP Laserjet 4100n Printer, Serial No. USLNJ04925
1	HP Laserjet 4200n Printer, Serial No. USBNX00319
1	HP Laserjet 4000 Printer, Serial No. USMC033079
1	HP Laserjet 4000 Printer, Serial No. USMB198626
1	HP Laserjet 4050tn Printer, Serial No. USCF025043
1	HP Laserjet 600M601 Printer, Serial No. CNBCD1B2SY
1	Xerox WorkCentre Pro555 Printer
1	Brother HL-5070N Printer, Serial No. U60565A3J146098
1	HP Laserjet 2300n Printer, Serial No. CNBJH84648
1	HP Laserjet 4000 Printer, Serial No. USMB135400
1	HP Laserjet 2300n Printer, Serial No. CNBGD34097
1	HP Laserjet 2100tn Printer
1	HP Laserjet 1022n Printer, Serial No. CNBK110424

1 HP Laserjet 1022n Printer, Serial No. CNBC6260DF
1 HP Laserjet 4050n Printer, Serial No. USBC029038
1 Canon i950 Printer, Serial No. FBHS56059
1 HP Laserjet 1022n Printer, Serial No. CNBC6260GJ
1 HP Laserjet 2300n Printer, Serial No. CNBGG55269
1 HP Laserjet 2300n Printer, Serial No. CNBGH58728
1 HP Laserjet 1320n Printer, Serial No. CNHC64K094
1 HP Laserjet 2300n Printer, Serial No. CNBGD29854
1 HP Laserjet 1022n Printer, Serial No. CNBC56W3PP
1 HP Laserjet 4000tn Printer, Serial No. USNC056847
1 HP Laserjet 1320n Printer, Serial No. CNHC63F3TZ
1 HP Laserjet 4000 Printer, Serial No. USMB198559
1 HP Laserjet 1022n Printer, Serial No CNBK209214
1 Brother HL-1440 Printer, Serial No. U60066C2J647645
1 HP Laserjet 2300n Printer, Serial No. CNBGD30215
1 HP Laserjet 2300n Printer, Serial No. CNBGD30209
1 HP Laserjet 1320n Printer, Serial No. CNHC64K08D
1 Epson Stylus CX4200 Printer, Serial No. GTXY011411
1 HP Laserjet 2550L Printer, Serial No. CNGHB191147
1 HP Laserjet 5000GN Printer, Serial No. USB1013656
1 HP Laserjet 2300n Printer, Serial No. CNGBGH58718
1 HP Laserjet 2300n Printer, Serial No. CNBGD30081
1 HP Laserjet 1320n Printer, Serial No. CNHC64K072
1 HP Business Inkjet 2800 Printer, Serial No. TH73S5ZGJV
1 HP Laserjet 2300n Printer, Serial No. CN8GD30076
1 HP Laserjet 4050n Printer, Serial No. USBB313953
1 OKI CS400 Printer, Serial No. AE5800328oAo
1 Brother IntelliFax 4750e Facsimile, Serial No. U60283J2V397393
1 Brother HL-5170DN Printer, Serial No. U60966C5J802304
1 HP Design Jet 130nr Printer, Serial No. MY12Fy02K
1 HP Deskjet 990C Printer, Serial No. MY14R1C0XK
1 Brother MFC-5460CN Printer, Serial No. U61590H6F384923
1 Brother MFC-5460CN Printer, Serial No. U61590K6F324752
1 Epson Stylus Photo 780 Printer, Serial No. C48E109822
1 HP Laserjet 2300n Printer, Serial No. CNBGH81447

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- 1 Brother HL-5070N Printer, Serial No. U60565A3J146096
 - 1 HP Officejet Pro K5400 Printer, Serial No. MY7CE5806Z
 - 1 Brother HL-5170DN Printer, Serial No. U60966B4J231418
 - 1 Panasonic Video Monitor WV-BM500, Serial No. 02W10549
 - 1 Panasonic Video Monitor WV-BM500, Serial No. 02W10797
 - 1 HP Scanjet G4050 Scanner, Serial No. CN971A61PX
 - 1 Toshiba Digital Media Server RS-TX60, Serial No. SLA5327345
 - 1 Cisco System Catalyst 2950 Series Network Switch, Serial No. 000B5F6D7D80
 - 1 Cisco System Catalyst 2950 Series Network Switch, Serial No. 0009B7E21600
 - 1 Cisco System Catalyst 2950 Series Network Switch, Serial No. 000A41C1DAC0
 - 1 Cisco System Catalyst 3560 Series POE-24 Network Switch, Serial No. FD01123Y076
 - 1 Cisco System Catalyst 3560 Series POE-24 Network Switch, Serial No. FD01123Y0UV
 - 1 Cisco System Catalyst 2960-s Series POE+ Network Switch, Serial No. FOC1512Z400
 - 1 Linksys Instant Etherfast 4124 Network Switch, Serial No. RD80037003861 EB1080 CR
 - 1 Denon DN-780R, Serial No. 4011501876
 - 1 Canon GL1 Video Camera, Serial No. 2240200997
 - 1 Canon GL1 Video Camera, Serial No. 2240201014
 - 1 Crestron ST-DSN Multimedia Controller, Serial No. 6001592
 - 1 Crestron STX-1700C Multimedia Controller, Serial No. 600213E+13
 - 1 Crestron Rechargeable Power Pack ST Multimedia Controller, Serial No. 6001590
 - 1 Crestron RF Gateway-2Way Multimedia Controller, Serial No. 600127E+13
 - 1 Crestron Audio-Video Control Multimedia Controller, Serial No. 600138E+13
 - 1 NEC GT 5000 Video Projector, Serial No. 4ZA0013NU
 - 1 Compaq s500 Computer Monitor, Serial No. 004BB48GVCB7
 - 1 APC Back-Ups Pro 280 Battery Backup, Serial No. PB9915330350
 - 1 APC Back-Ups Pro 280 Battery Backup, Serial No. PB9915330366
 - 1 Cisco Catalyst 2950 Series Network Switch, Serial No. FCZ0924Y08Z
 - 1 Apple iMac Computer, Serial No. W870522YVUX

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- 1 Apple iMac Computer, Serial No. QP62507VV4P
 - 1 Apple iMac Computer, Serial No. W870523RVUX
 - 1 Apple iMac Computer, Serial No. QP6260HYU2R
 - 1 Acer AL1715 Computer Monitor, Serial No.
ETL210219850800862ED56
 - 1 Dell Flat Panel Monitor 1703FPT, Serial No.
CN02Y31571618432AEJU
 - 1 Optquest Q9 Computer Monitor, Serial No. Q5W064040315
 - 1 Acer AL1715 Computer Monitor, Serial No.
ETL2102135450002BCED34
 - 1 Acer X223W Computer Monitor, Serial No.
ETL DX0D06013105C248514
 - 1 APC PS250 Battery Backup, Serial No. QS0420124097
 - 1 Lacie NFK9905STTFW Monitor, Serial No. 105A01385
 - 1 APC SC450RM1U Battery Backup, Serial No. QS0629121815
 - 1 APC SPS250 Battery Backup, Serial No. QS0420123992
 - 1 Cyberhome CH-DVR 1500 DVD Player, Serial No.
R439U51009455
 - 1 Sony Laser,ax MDP-1700AR LaserDisc Player, Serial No. 804446
 - 1 AT&T 1100CAT5 Modular Jackpanel Data Patch Panel, Serial
No. DCC2488/110V03A9423-044
 - 1 INFOCUS Video Projector
 - 1 Hitachi CP-X4013 LCD Video Project, Serial No. F48HU04386
 - 1 Zenith XBV713 VCR, Serial No. 901INBS429213
 - 1 Canon Canoscan 5600f Scanner, Serial No. ABED02519
 - 1 Canon Canoscan 5600f Scanner, Serial No. ABED01131
 - 1 Panasonic RX-D29 Cassette Player, Serial No. WX5LD002069
 - 1 Epson Brightlink 450WI Video Projector, Serial No.
MRKF070205L
 - 1 Western Digital 1394Drive, External Hard Drive, Serial No.
WMA7H1519315
 - 1 Rexion AC-005, Serial No. 0050011PP3K0943
 - 1 HP Scanjet 5590 Scanner, Serial No. CN66TSR0R0
 - 1 Apple eMac Computer, Serial No G842798EQJB
 - 1 Petco IWM24-GY Security Camera, Serial No. 417301E+13
 - 1 NEC GT 5000 Video Projector, Serial No. 49A0167NU
 - 1 X223W LCD Display, Serial No. ETL DX0D0601030D45E8514
 - 1 SUA2200RMXL3u Battery Backup, Serial No. JS0618002106
 - 1 Precision 360 Computer, Serial No. 24VJM41

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- 1 Precision 360 Computer, Serial No. 14VJM41
 - 1 PowerVault 220S, RAID Array, Serial No. 9NTX961
 - 1 Precision 360 Computer, Serial No. G2VJM41
 - 1 PowerMac G4 Server/Tower, Serial No. XB0220MDJ2S
 - 1 PowerMac G4 Server/Tower, Serial No. XB022065JAS
 - 1 Apple iMac 17" Computer, Serial No. 0P6260JVU2R
 - 1 Laserjet 4050 Printer, Serial No. USBC029162
 - 1 Laserjet 4050 Printer, Serial No. USBC027656
 - 1 Laserjet 4050 Printer, Serial No. USBB062777
 - 1 Laserjet 4050 Printer, Serial No. USQC017444
 - 1 Laserjet 4240 Printer, Serial No. CNRX557044
 - 1 Epson Stylus Photo Printer, Serial No. FR5K585797
 - 1 HP Laserjet 1505 Printer, Serial No. VND3C45007
 - 1 Color Laserjet CP2025 Printer, Serial No. CNGSCO1914
 - 1 HP K4500 Printer, Serial No. MY7CE5802K
 - 1 Tektronix Phaser 850, Serial No. MOG2095
 - 1 Xerox Printer, Serial No. PY7-077770
 - 1 Laserjet 2300n Printer, Serial No. CNBGG81156
 - 1 Laserjet 2300n Printer, Serial No. CNBGG83269
 - 1 Laserjet 2300n Printer, Serial No. CNBGG83292
 - 1 Laserjet 2300n Printer, Serial No. CNBGG81169
 - 1 Laserjet 2300n Printer, Serial No. CNBGG83299
 - 1 Laserjet 2300n Printer, Serial No. CNBGG83300
 - 1 Laserjet 2300n Printer, Serial No. CNBGG83289
 - 1 Laserjet 2300n Printer, Serial No. CNBGG83294
 - 1 Keyboard Ortek MCK-560, Serial No. 1072399
 - 1 Keyboard Dell RT7D20, Serial No. TH-04N454-37171-330-K309
 - 1 Keyboard Dell RT7D20, Serial No. CN-04N454-37172-3CP-0532
 - 1 Keyboard Logitech Y-SU45, Serial No. 867560-0403
 - 1 Canon DV ZR80 Camcorder, Serial No. 25281623759
 - 1 Canon DV ZR20 Camcorder, Serial No. 32260122450
 - 1 Canon DV ZR40 Camcorder, Serial No. 102496105404
 - 1 Canon DV ZR20 Camcorder, Serial No. 032260101213
 - 1 Canon DV ZR20 Camcorder, Serial No. 032260142283
 - 1 Canon DV ZR100 Camcorder, Serial No. 362042023275

1	WACOM EC-120-OK Mouse, Serial No. 20806948
1	WACOM ET-0405A-U Mouse, Serial No. 2IU007418
1	JVC GR-D270U Camcorder, Serial No. 060P1428
1	Nikon DC D70 Camera, Serial No. US2206637
1	HP Mouse C37518, Serial No. LZA72153374
15	Monoprice VGA to RCA Converter
8	Printer Power Cables
1	G5 Server, Serial No. QP5250AVSSLZ
1	G5 Server, Serial No. QP42631KPNK
1	G5 Server, Serial No. QP5260ARSLZ
1	Xserve, Serial No. H09322N36HS
1	Xserve, Serial No. G87393J5V2Q
1	Xserve, Serial No. G87343C8V2Q
1	APC Battery Backup, Serial No. JS071400S863
1	APC Battery Backup, Serial No. JS071400S853
1	Server Dell M, Serial No. 80XDF21
1	HP Laser 4350 DTN, Serial No. USBXX03893
1	HP Laser 4000, Serial No. USMC099417
1	Xerox Workcenter, Serial No. 48210486A
1	Ultimate Technology POS, Serial No. 92060602439
1	Ultimate Technology POS, Serial No. 92060602647
1	Ultimate Technology POS, Serial No. 92060602850
1	Ultimate Technology POS, Serial No. 92060602484
1	Ultimate Technology POS, Serial No. 92060602446
1	Ultimate Technology POS, Serial No. 92070504788
1	HP Laserjet 1022n Printer, Serial No. CNBC62607V
1	HP Deskjet 840c Printer, Serial No. CN0481N24w
1	HP Deskjet 0122 Printer, Serial No. MY2851b159
1	Brother Facsimile 2820, Serial No. U61325G6J3316348
1	Brother Facsimile 2820, Serial No. U61325K5J153505
1	HP Scanner 8400F, Serial No. VZM000660
1	HP Scanner 84070, Serial No. CN51AAL55Y
1	HP Scanner F917000, Serial No. UYX1544980
1	Projectors ViewSonic, Serial No. QLK073501303
1	Projectors ViewSonic, Serial No. QLK073501296

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- 1 Epson Powerlite 83t Projector, Serial No. KM3F993823L
 - 1 Epson Powerlite 77c Projector, Serial No. JX8F863712L
 - 1 NEX MT1065 Projector, Serial No. 4900307HE
 - 1 Emachine T2899 Printer, Serial No. CA14A50001283
 - 1 HP OfficeJet 6000 Printer, Serial No. CN16G1FoVA
 - 1 APC Battery Back Up MXL30, Serial No. JS0714009864
 - 1 Tripp-Lite Smart 5000XFMRXL Battery Backup, Serial No. ZZ31PLCSM628700028
 - 1 Dell Inc Amp01, Battery Backup, Serial No. 7BBCMF1
 - 1 Dell Inc Amp01, Battery Backup, Serial No. 73CGYD1
 - 1 Xserve Raid A1009, Storage, Serial No. QP72700SU3G
 - 1 Xserve Raid A1009, Storage, Serial No. QP51908BRS5
 - 1 Xserve Raid A1009, Storage, Serial No. QP62307RU3H
 - 1 PIX Firewall 515, Network Gear, Serial No. 4405260300
 - 1 Cisco Iron Port 5370, Network Gear, Serial No. DMYGYGVV1
 - 1 Cisco Iron Port 5370, Network Gear, Serial No. BYDG951
 - 1 Dell Poweredge 1850, Computer, Serial No. C335W61
 - 1 Dell Poweredge 650, Computer, Serial No. 6N9ZM41
 - 1 Dell Poweredge 650, Computer, Serial No. CN9ZM41
 - 1 Catalyst 2950, Network Switch, Serial No. 000A41C1EC80
 - 1 Catalyst 2950, Network Switch, Serial No. 0009b7E29D80
 - 1 Catalyst 2950, Network Switch, Serial No. 000AF46B1D40
 - 1 Catalyst 2950, Network Switch, Serial No. 000AF4279580
 - 1 Catalyst 2950, Network Switch, Serial No. 001BBA260280
 - 1 Catalyst 2950, Network Switch, Serial No. 0019E8E32040
 - 1 Catalyst 2950, Network Switch, Serial No. 001AA1869180
 - 1 APC Powerstack 250, Battery Back Up, Serial No. QS0420124044
 - 1 Tripp-Lite Net Director B021-000-1, Keyboard, Serial No. AGCB6756
 - 1 Cisco Iron Port M170, Network Gear, Serial No. FTZ1632M07G
 - 1 QLOGIC San Box 5200, Storage, Serial No. 0508A00218
 - 1 Belkin Omniview KVM F1DE216C, Keyboard, Serial No. 0040501159
 - 1 Belkin Omniview KVM F1DE216C, Keyboard, Serial No. 0040501278
 - 1 Measure to Manage Data Vault, Serial No. 170721097001
 - 1 Cisco System SRW224D, Network Switch, Serial No.

WK110GB00484

- 1 Juniper Networks SA 700, Network Gear, Serial No. 253092008000178
- 1 Linksys Etherfast 4124 (EF4124), Network Switch, Serial No. RD80037004155EB1080CR
- 1 Linksys Etherfast 4124 (EF4124), Network Switch, Serial No. RD80037003856EB1080CR
- 1 Dell Inc DHM, Computer, Serial No. 33VJM41
- 1 Dell Inc DHM, Computer, Serial No. B2VJM41
- 1 Dell Inc DHM, Computer, Serial No. 93VJM41
- 1 Mitsubishi LCD Projector X5900V, Serial No. 0002Z87
- 1 Mitsubishi LCD Projector X5900V, Serial No. 1988
- 1 Mitsubishi LCD Projector X5900V, Serial No. 000Z744
- 1 Epson LCD Projector EMP-SIH, Serial No. FWDG4ZD869F
- 1 Epson LCD Projector EMP-S4, Serial No. J3VG67D076F
- 1 Hitachi Projector CP-X3014WN, Serial No. F1GU01288
- 1 HP Printer Q5913A, Serial No. CNBC56W3MS
- 1 HP Printer Q2473A, Serial No. CNBCG81157
- 1 HP Printer Q59N8A, Serial No. CNHCG4K09D
- 1 HP Printer Photosmart B210, Printer, Serial No. CNOAL2R7Q4
- 1 HP Printer Photosmart B211, Printer, Serial No. CNOAL2R7QD
- 1 HP Printer Photosmart B212, Printer, Serial No. CNOAL2R7Q5
- 1 Dell Monitor E773S, Serial No. MXOY13524760543BBSYY
- 1 Dell Monitor E173FPF, Serial No. CNOD54287220149G59CS
- 1 Dell Monitor 1703FPT, Serial No. CN02Y31571618432ADRO
- 1 Dell Monitor 1703FPT, Serial No. CN02Y3157161843HAVEF
- 1 Dell Monitor 1703FPT, Serial No. CN02Y31571618432ADR4
- 1 Dell Monitor 1703FPT, Serial No. CN02Y3157161844RA473
- 1 Dell Monitor 1703FPT, Serial No. CN02Y31571618432ADR5
- 1 Dell Monitor 1703FPT, Serial No. CN02Y3157161844RA470
- 1 HP Monitor P9617D, Serial No. CNN508300W
- 1 HP Monitor P9617D, Serial No. CNN508ZY8Q
- 1 Xerox FaxCentre F12, Serial No. MKL019521
- 1 Acer LCD H226HQL, Serial No. MMLX2AA0023287ABDD4210
- 1 Brother Fax-280, Serial No. U61325A2N237741
- 1 Acer LCD H226HQL, Serial No. MMLX2AA0023287ABDD4211

- 1 Spark Pad SCD15-12105, Serial No. SCD151210511091800517F1
- 1 Zenith VRB420 TV, Serial No. S96100180
- 1 Zenith VRB420 TV, Serial No. S96100206
- 1 Zenith VRB420 TV, Serial No. S96100208
- 1 Zenith VRB420 TV, Serial No. S96100199
- 1 Zenith VRB420 TV, Serial No. S96100265
- 1 Zenith VRB420 TV, Serial No. S96099185
- 1 Zenith VRB420 TV, Serial No. S96100233
- 1 Zenith VRB420 TV, Serial No. S96100210
- 1 Zenith VRB420 TV, Serial No. S96100225
- 1 Zenith VRB420 TV, Serial No. S96100409
- 1 Zenith VRB420 TV, Serial No. S96100182
- 1 Zenith VRB420 TV, Serial No. S96100405
- 1 Zenith VRB420 TV, Serial No. S96100218
- 1 Zenith VRB420 TV, Serial No. S96100224
- 1 Zenith VRB420 TV, Serial No. S96100205
- 1 Zenith VRB420 TV, Serial No. S96100269
- 1 Zenith VRB420 TV, Serial No. S96100211
- 1 Zenith VRB420 TV, Serial No. S96100215
- 1 Zenith VRB420 TV, Serial No. S96100200
- 1 Zenith VRB420 TV, Serial No. S96100197
- 1 Zenith VRB420 TV, Serial No. S96100192
- 1 Zenith VRB420 TV, Serial No. S96100256
- 1 Zenith VRB420 TV, Serial No. S96100201
- 1 Zenith VRB420 TV, Serial No. S96100223

OP5. To approve the resolution as follows:

WHEREAS, the Ramapo Indian Hills Regional High School District has determined that the property listed in Resolution OP4 and incorporated herein is no longer needed for public use; and

WHEREAS, the Ramapo Indian Hills Regional High School District intends to sell those items listed in Resolution OP4 that are in working condition and utilize the online auction services of eBay located at www.eBay.com; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9,

NOW, THEREFORE, BE IT RESOLVED by the Ramapo Indian Hills Regional High School District in the County of Bergen, State of New Jersey, that the Ramapo Indian Hills Regional High School District is hereby authorized to sell the surplus personal property as listed in Resolution OP4 using an online auction website entitled www.eBay.com; and

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between eBay and the Ramapo Indian Hills Regional High School District are available at www.eBay.com and in the Ramapo Indian Hills High School District School Business Administrator’s Office; and

BE IT FURTHER RESOLVED, that a certified copy of the within Resolution be forwarded by the Ramapo Indian Hills Regional High School District School Business Administrator to:

State of New Jersey
 Department of Community Affairs
 Division of Local Government Services
 E-Government for Government.

FINANCE

- F1. That the financial report of the business administrator and the treasurer of school monies for the month of May 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 June 2016, having been duly audited by the business administrator and the chairperson of the Finance Committee.
- F3. That the additional bills paid in June 2016 and drawn on the current account in the total amount of \$318,873.42 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 authorize approval of bills drawn on the current account in the total amount of \$2,402,341.30 for materials received and/or services rendered including the July 15, 2016 payroll, having been duly audited by the business administrator and the chairperson of the Finance Committee.
- F5. That bills in the District Cafeteria Fund in the total amount of \$105,528.20 having been duly audited and approved by the business administrator/board secretary and previously paid, be approved by the Board as follows:

ARAMARK	\$73,898.12	June Operations
RIH District Cafeteria Fund	1,079.00	June Student Lunches
Hubert Company	29,683.50	Equipment
Zoro Tools, Inc.	270.58	Repairs
Interstate Commercial Service	597.00	Repairs

- 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 June 2016.
- F7. To approve the 10% Transfer Report that represents transfers made during the 2016-17 School Year.
- F8. That pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of June 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 June 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.

POLICY

- PO1. To approve the second and final reading of District Policy No. 5111, Eligibility of Resident/Nonresident Students.
- PO2. To approve the first reading of District Policy 5330.01, Administration of Medical Marijuana.
- PO3. To approve the District Regulation No 5111, Eligibility of Resident/Nonresident Students.

P1 – PO3

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

COMMITTEE REPORTS

Mr. Porro reported that the members of the Policy Committee met prior to tonight's Public Meeting to continue to review and revise District Policies and Regulations. The members of the Policy Committee will meet again on August 29.

Mr. Becker reported that negotiations with the members of the RIHEA are progressing. The members of the Negotiations Committee will meet with representatives of the RIHAA some time in August to continue discussions regarding a successor Agreement.

PUBLIC DISCUSSION

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

No discussion.

B. Moved by CASTOR Seconded SCIANCALEPORE to re-enter the Work Session/ Regular Public Meeting.

ANTICIPATED FUTURE MEETING DATES

Mr. Bunting announced anticipated future meeting dates as follows:

Monday, August 29, 2016, Work Session/Regular Public Meeting, District Conference Room, 8 P.M.

ADJOURNMENT

Moved by CASTOR Seconded: SCIANCALEPORE to adjourn at 8:38 P.M.

Thomas Bunting
Board President

Frank C. Ceurvels
Business Administrator/Board Secretary