

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

ACTION/WORK SESSION

June 11, 2018

Ramapo High School

Library, 7 P.M.

Action to authorize Executive Session

Anticipated Public Session, 8 P.M.

AGENDA

OPENING

A. Meeting called to order.

B. Board President's Announcement:

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend meetings of public bodies at which any business affecting their interest is discussed or acted upon.

In accordance with the provisions of this Act, the business administrator/board secretary has caused notice of this meeting to be published by having the date, time, and place thereof posted on the bulletin board of the Administrative Office, at the Borough Halls, and copies sent to *The Record* and *The Star Ledger*.

In addition, please be aware that employees of the School District retain the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public, and in order to protect the privacy rights of employees in the District, the Board shall not respond to statements made by the public of or about District employees.

RC): Becker Becker Bunting Forsyth Kilday Porro
Mahtabfar Quinlan Rukaj Butto Castor

PLEDGE OF ALLEGIANCE

BOARD PRESIDENT'S REPORT

- Student Board Representatives
- Recognition of 2017-18 Student Board Representatives
- Recognition of 2017-18 Retirees
- Recognition of 2017-18 Bergen County's Teacher Recognition Award Recipients
- Recognition of Bergen County School Counselor of the Year Recipient
- Recognition of RHS Boys' Lacrosse

2017-18 STUDENT BOARD REPRESENTATIVES

Kevin Forsyth, IHHS
Arman Mahtabfar, RHS

2017-18 RETIREES

- Richard Albanese
- Diane Belinfanti
- James Drobinske
- Matthew Kohlbrenner
- Diane Pevny
- Marie Saulpaugh
- Annette Sudol

2017-18 BERGEN COUNTY'S TEACHER RECOGNITION AWARD RECIPIENTS

Timothy Walkowich, IHHS
Thomas Basili, RHS

2017-18 BERGEN COUNTY SCHOOL COUNSELOR OF THE YEAR RECIPIENT

Andrea Saladino, RHS

SUPERINTENDENT'S REPORT

*Proposed 2018-19 District Goals
Instructional Report - HIB Grade Report*

BUSINESS ADMINISTRATOR'S REPORT

PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS

- A. Moved by _____ Seconded _____ to open the meeting to public discussion.
- B. Moved by _____ Seconded _____ to close public discussion of agenda items and to re-enter the Action/Work Session.

OPEN BOARD DISCUSSION

ACTION ITEMS

Board Secretary administers Oath to newly-elected Student Board Representatives.

RC): Becker Becker Bunting Forsyth Kilday Porro
 Mahtabfar Quinlan Rukaj Butto Castor

PERSONNEL

P1. Move to approve the resolution as follows:

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the “Board”) and the Ramapo Indian Hills Administrators Association (hereinafter referred to as the “RIHAA”) are parties to a Collective Negotiations Agreement for the 2016-17 through the 2018-19 School Years (hereinafter referred to as the “CNA”);

WHEREAS, Article 11: Salaries of the CNA provides for the implementation of a performance-based compensation plan which allows for up to an additional 1% salary increase above the administrators’ annual salary based on the administrator’s meritorious performance in the 2017-18 School Year; and

WHEREAS, the Superintendent of Schools has reviewed each administrator’s annual performance evaluation and is recommending the following performance-based increases for the 2017-18 School Year:

1. Matthew Bushta, IHHS, Asst. Principal - 1% additional increase of \$1,082.54, retroactive to July 1, 2017;
2. Claudia Dargento, RHS, Asst. Principal - 1% additional increase of \$1,373.23, retroactive to July 1, 2017;
3. Daniel Guido, IHHS, Asst. Principal - 1% additional increase of \$1,283.10, retroactive to July 1, 2017;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the aforementioned additional salary increases for the Assistant Principals based on their meritorious performance in the 2017-18 School Year.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

- P2. Move to approve the reappointment, as recommended by the Superintendent of Schools, of District Administrators, effective for the period July 1, 2018 - June 30, 2019, as per the terms of the *Agreement between the Ramapo Indian Hills Administrators’ Association and the Ramapo Indian Hills Regional High School District*, as follows:

<u>Name</u>	<u>Position</u>	<u>Base Salary</u>
Matthew Bushta	Asst. Principal/IHHS	\$111,523.09
Claudia Dargento	Asst. Principal/RHS	\$141,469.91
Daniel Guido	Asst. Principal/IHHS	\$132,184.98

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P3. Move to approve the reappointment, as recommended by the Superintendent of Schools, of tenured, certificated District staff, effective for the period September 1, 2018 - June 30, 2019. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2018-19 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

<u>Name</u>	<u>Subject</u>	<u>School</u>
Annmarie Anderson	Science	IHHS
Kim Angerson	Science	RHS
Staci Anson	Social Studies	RHS
Christopher Anzano	Physical Education/Health	District
Mark Aramburu	Physical Education/Health	IHHS
Lee Barber	Mathematics	RHS
Marisa Barnes	Science	RHS
Pierre Barreau	World Languages	District
Thomas Basili	English	RHS
Karli Basilicato	Health	RHS
Kimberly Batti	Art	IHHS
Kenneth Bellottie	Mathematics	IHHS
Joanne Braun	Science	IHHS
Elisa Britnell	World Languages	District
Diane Caltagirone	Art	District
Hanna Cantwell	Mathematics	IHHS
Leonardo Castano	World Languages	RHS
Matthew Caulfield	Mathematics	RHS
Elizabeth Cericola	.9 Business	IHHS

Priscilla Cintron-Bashian	World Languages	IHHS
Luz Ciprian	World Languages	RHS
Michele Clancy	Special Education	IHHS
Marc Conley	Special Education	IHHS
Christopher Cornetto	Science	IHHS
Teresita Crane	Social Studies	RHS
Robin Crossley	Family & Consumer Science	RHS
Lauren Damstrom	Mathematics	IHHS
Jennifer Dinan	Mathematics	IHHS
Alyssa Mackenzie Durfee	.6 Social Studies	IHHS
Heidi Enslin-Velez	Science	RHS
Ornella Eustice	English	RHS
Jill Fackelman	Physical Education/Health	IHHS
Gale Fanale	Business	IHHS
John Fazio	Applied Technology	IHHS
Dan Ferat	English	IHHS
Melissa Ferro	Educational Media Specialist	RHS
Mark Friedman	Music	IHHS
Angela Funk	Social Studies	IHHS
John Gaccione	Mathematics	RHS
Katherine Gaspar	Family & Consumer Science	RHS
Drew Gibbs	Physical Education	RHS
Lauren Gibson	Art	RHS
Jutta Gonzalez	Science	IHHS
Sandra Gordon	Physical Education/Health	RHS
Michelle Gramazio	Special Education	IHHS

Debora Greene	Business	IHHS
Nicholas Guttuso	Physical Education/Health	RHS
James Hague	Physical Education/Health	RHS
Julie Haledjian	Physical Education/Health	IHHS
Donna Harvey	Business	RHS
Carly Hausch	Mathematics	IHHS
Susan Heerema	Music	District
Ronald Heusser	Social Studies	IHHS
George Hill	Physical Education/Health	IHHS
Kevin Hogan	Special Education	IHHS
Gregory Hudak	Science	RHS
Helen Hughes	Family & Consumer Science	IHHS
Michael Ivanov	Social Studies	IHHS
Scott Jackson	Social Studies	RHS
Mark Jacobus	Mathematics	IHHS
Thomas Jaeger	Science	RHS
Kathleen Jerzewski	Science	IHHS
Elizabeth Johnson	Social Studies	IHHS
Christopher Jolin	Science	IHHS
Christine Kamper	Social Studies/Psychology	IHHS
Peter Kanefke	Science	RHS
Christine Kelly	Special Education	IHHS
Josephine Kelly	World Languages	RHS
Thomas Kersting	Student Assistance Counselor	IHHS
Daniel Keyser	English	IHHS

Kate Killby	School Psychologist	IHHS
Karen Klingner	Guidance	IHHS
Christine Koons	Physical Education/Health	IHHS
Laurie Kusma	Family & Consumer Science	District
Maria LaBarbiera	Special Education	IHHS
Daniel Laner	Social Studies	IHHS
Cari Laughman	Special Education	RHS
Karen Lereah	Special Education	IHHS
Graziella LiCalzi-Lazzara	World Languages	IHHS
Kimberly LoBello	Psychology	RHS
Susan Loccke	English	RHS
Allison Lombardi	Mathematics	RHS
Shannon Luke	Social Studies	IHHS
Corrin Manzo	English	RHS
Heather Manzo	English	RHS
William Manzo	English	RHS
Debra Martin	Family & Consumer Science	IHHS
Jill Matcovich	Special Education	RHS
Christopher Mayer	Social Studies	District
Danielle McCartan	World Languages	RHS
Courtney McDonough	Science	IHHS
Sarah McGowan	Mathematics	IHHS
Cherie McLaughlin	World Languages	IHHS
Michael Michels	Science	IHHS
Danielle Migliacci	Business	RHS
John Murphy	Social Studies	IHHS

Keri Myones	English	RHS
Michael Nangle	Social Studies	RHS
Vincent Nguyen	Science	RHS
Meredith Noah	Social Studies	RHS
Matthew O'Neill	Mathematics	RHS
Matthew Occhipinti	Special Education	RHS
Richard Ohren	Physical Education/Health	IHHS
Hugo Ospina	World Languages	RHS
Pamela Pappas	Mathematics	RHS
Michelle Patrickio	English	IHHS
Dianna Peller	English	IHHS
Ronald Petherbridge	Science	IHHS
Daniel Poalillo	Science	IHHS
Sean Quirk	Art	RHS
Emily Reitter	Music	District
Angela Rodriguez	World Languages	RHS
David Russell	Science	RHS
Thomas Russo	Physical Education/Health	IHHS
Cynthia St. Clair	English	IHHS
Jonathan Samarro	English	RHS
Jacqueline Sarracco	Instructional Music	RHS
Susan Sautner	.542 Mathematics Supplemental	IHHS
Deborah Scanlon	Special Education	IHHS
John Schilstra	Applied Technology	District
Kaitlin Schutte	Special Education	RHS

Deborah Schwarz	English	RHS
Janice Sheinberg	.542 Mathematics Supplemental	IHHS
Eileen Shemon	.4 Physical Education/Health	RHS
Jennifer Sherry	Guidance	IHHS
Ariel Shortino	Mathematics	RHS
Pamela Sibia	Social Studies	RHS
Kimberly Sikora	School Nurse	RHS
Laurie Sisto	World Languages	IHHS
Nicoletta Slovinski	Mathematics	RHS
Lauren Smalley	Social Studies	IHHS
Jamie Sporn	English	District
Margaret Stanczak	English	IHHS
Kathleen Mallon Steier	English	RHS
Leslie Stephen	Physical Education/Health	RHS
Rosemarie Sturm	.542 Social Studies Supplemental	IHHS
Karen Szura	Physical Education/Health	RHS
Stephen Tallis	World Languages	IHHS
Ellen Tarlowe	School Psychologist	IHHS
Alexandra Tomaselli	Mathematics	RHS
Ivy Urdang	Social Studies	IHHS
Linea Van Dyke	Mathematics	RHS
David Van Hook	Physical Education/Health	RHS
Cynthia VanderMolen	Social Studies	RHS
Joseph Verdon	English	IHHS

Reina Viruet	World Languages	IHHS
Marc Vogel	Science	RHS
Timothy Walkowich	Science	IHHS
Michael Walty	Guidance	RHS
Lisa Wasserman	School Nurse	IHHS
Patricia Wehran	World Languages	IHHS
Kathleen Whaley	English	RHS
Robert Wilson	Science	District
Thomas Witterschein	Social Studies	RHS
Allison Wittlinger	Special Education	IHHS
Michael Yasosky	Physical Education/Health	RHS
Elba Zakrzewski	Guidance	IHHS

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

- P4. Move to approve the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Lauren Damstrom, IHHS, Math, effective on or about September 5 – October 5, 2018, and further move to approve an unpaid Family Leave of Absence utilizing The Family and Medical Leave Act (FMLA) effective on or about October 6 – December 31, 2018.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

- P5. Move to approve the request for an unpaid Family Leave of Absence, utilizing The Family and Medical Leave Act (FMLA) for Diana Silva, IHHS, Guidance, effective for the period September 1 - November 23, 2018, and further move to approve an unpaid Childrearing Leave of Absence effective for the period November 24, 2018 - June 30, 2019.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

- P6. Move to approve the request for an unpaid Childrearing Leave of Absence for Danielle Maglietta, IHHS, Math, effective for the period September 1, 2018 - June 30, 2019.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

- P7. Move 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 Diaz, IHHS, Instructional Aide, effective on or about September 5 – 7, 2018, and further move to approve an unpaid New Jersey Family Leave of Absence utilizing The New Jersey Family Leave Act (NJFLA) effective on or about September 11 – December 1, 2018.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

- P8. Move to amend the request for an unpaid Family Leave of Absence utilizing The Family and Medical Leave Act (FMLA) for George Briigliodoro, IHHS, .85 Security Aide, effective for the period May 7 - September 7, 2018.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

- P9. Move to approve the reappointment, as recommended by the Superintendent of Schools, of tenured, certificated District Subject Supervisors effective for the period September 1, 2018 - June 30, 2019. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2018-19 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

<u>Name</u>	<u>Department</u>	<u>School</u>
Linda Bergrin	Special Education	IHHS
Keely Leggour	Social Studies & UP	IHHS
Angela Manzi	Science & UP	IHHS
Erika McGavin	World Languages & Family & Consumer Science	IHHS
Kathleen Robinson	Guidance	IHHS

Amanda Zielenkiewicz Business & Mathematics IHHS

<u>Name</u>	<u>Department</u>	<u>School</u>
Nancy Blomquist	English & Media Center	RHS
Denise Colaneri	Special Education	RHS
Joseph DelBuono	Social Studies & Music	RHS
Michael Kaplan	Business & Mathematics	RHS
Louisa Martone	Science & UP	RHS
Michele Hill Thomas	World Languages & Family & Consumer Science	RHS

<u>Name</u>	<u>Department</u>	<u>School</u>
Richard Burton	Physical Education/Health & Art	District

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P10. Move to approve the appointment of District head teachers for the 2018-19 School Year, effective for the period September 1, 2018 - June 30, 2019. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2018-19 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

<u>Name</u>	<u>Department</u>
Lauren Gibson	Art
Debra Martin	Family & Consumer Science
Donna Harvey	Business
Jacqueline Sarracco	Music

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P11. Move to approve the appointment of Building head teachers for the 2018-19 School Year, effective for the period September 1, 2018 - June 30, 2019. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2018-19 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

<u>Name</u>	<u>Department/Building</u>
Leslie Stephen	Physical Education/Health, RHS
Mark Aramburu	Physical Education/Health, IHHS

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P12. Move to approve the change in assignment for Kyle Wengerter, IHHS, first-year, non-tenured, from .542 Social Studies Supplemental Teacher, to .4065 Social Studies Supplemental Teacher, and further move to approve the reappointment of Kyle Wengerter, IHHS, .56 Instructional Aide, effective for the period September 1, 2018 - June 30, 2019.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P13. Move to confirm the reappointment, as recommended by the Superintendent of Schools, of tenured, certificated District Directors of Athletics and Student Activities effective for the period July 1, 2017 - June 30, 2018, and further the Board hereby authorizes the Board president to execute, on behalf of the Board, the Employment Agreements by and between the Board and the employees as follows:

<u>Name</u>	<u>Building</u>	<u>Salary</u>
Ronald Anello	RHS	\$145,000
Lorenzo Baratta	IHHS	\$145,000

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P14. Move to approve the resolution as follows:

BE IT RESOLVED that the Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the “Board”) hereby approves the reappointment of the following individuals to the designated positions for the period beginning on July 1, 2018 and ending on June 30, 2019:

Joseph Amatuzzi	Treasurer of School Monies	\$5,877
Ronald Anello	Director of Athletics & Student Activities, RHS	\$152,000
Lorenzo Baratta	Director of Athletics & Student Activities, IHHS	\$152,000
Brian Belthoff	District Information Systems Analyst	\$82,544
Jeff Boltzer	Building Foreman	\$76,560
Julie Browne	Executive Assistant to the Superintendent	\$122,225
John Chang	Director of Technology	\$123,000
Paul Cusack	Building Foreman	\$71,750
James Dunbar	Coordinator of Instructional Technology	\$80,767
Carrie Fohlinger	Confidential Secretary to the Business Administrator / Board Secretary	\$79,241
Lisa Hogan	Coordinator of Staffing	\$74,234
Peter Keaney	Coordinator of Facilities & Operations	\$117,669
Michael Marano	District Director of Student Personnel Services	\$160,946
Nancy Marshall	Coordinator of Payroll Services	\$74,234
Adam Nemeth	Coordinator of Multimedia Technologies	\$77,932
Bernice Parella	Asst. Business Administrator	\$109,099
Ronald Rhodes	District Bus Driver	\$33,620

Madeline Smith	Coordinator of Benefits	\$77,862
Daniel Sutherland	District Director of Curriculum, Instruction, & Articulation	\$168,060
Tony Vukicevic	District Transportation Supervisor	\$64,613
Charles Wolff	District Security Coordinator	\$96,920

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board president to execute, on behalf of the Board, the Employment Agreements by and between the Board and the foregoing employees.

¶ Ten-month Employee/ on call during the months of July and August 2018.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P15. Move to approve the appointment of Julie Browne, Executive Assistant to the Superintendent, as Board Recorder, effective for the period July 1, 2018 - June 30, 2019, at an annual stipend of \$9,000.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P16. Move to approve the reappointment, as recommended by the Superintendent of Schools, of District ten- and twelve-month, tenured Administrative Assistants, full-time, effective for the 2018-19 School Year. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2018-19 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

<u>Name</u>	<u>Grade</u>
Rosemarie Ambrose	Grade III
Judy Bagar	Grade II
Karen Bailey	Grade IV
Lisa Blackowski	Grade IV
Karen Chamberlin	Grade III
Cathryn Foschino	Grade IV

Barbara Gaveglio	Grade III
Teona Hargadon	Grade II
Gina Huerta-Caro	Grade II
Cheryl Kakascik	Grade II
Daniella Kesting	Grade III
Virginia Labinski (.71)	Grade II
Maureen Lambrix	Grade IV
Patricia Long	Grade II
Jeanette Lynch	Grade III
Heather Michels	Grade II
Jennifer Mola	Grade III
Denise Pellegrino	Grade II
Kristen Peterson	Grade III
Cathy Pezzuti	Grade III
Lisa Sakellariadis	Grade II
Sandra Sedlock	Grade II
Grace Stramiello	Grade II
Jill Sweeney	Grade IV
Diane Winters	Grade II

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P17. Move to approve the reappointment, as recommended by the Superintendent of Schools, of a District, ten-month, non-tenured Administrative Assistant, effective for the 2018-19 School Year. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2018-19 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

<u>Name</u>	<u>Grade</u>
Karen Guemeryl (.71)	Grade II

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P18. Move to approve the reappointment, as recommended by the Superintendent of Schools, of District Technology Support Specialists, effective for the period July 1, 2018 - June 30, 2019. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2018-19 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

<u>Name</u>	<u>Building</u>
David Conca	IHHS
Joel Reid	RHS
Samuel Salvi	IHHS
Matthew Zmigrodski	RHS

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P19. Move to approve the reappointment, as recommended by the Superintendent of Schools, of Matthew Zmigrodski, RHS, Head Technician, effective for the period July 1, 2018 - June 30, 2019. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2018-19 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P20. Move to approve the reappointment, as recommended by the Superintendent of Schools, of District Custodial and Maintenance personnel, twelve-month, tenured and non-tenured, effective for the period July 1, 2018 - June 30, 2019. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2018-19 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

Greg Aug
 Mark Aug
 Caesar Baldi
 Kenneth Doka
 Brian Ernst
 Gary Galek
 Anthony Gesimondo
 Hank Gregory
 Kirby Hummel
 Thomas Kindergan
 Stephen Lascari
 James McBride
 John P. Williams

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P21. Move to approve the reappointment, as recommended by the Superintendent of Schools, of Instructional Aides, effective for the period September 1, 2018 - June 30, 2019. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2018-19 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

<u>Name</u>	<u>Building</u>
Bettina Curtiss	IHHS
Ashley Diaz (.79)	IHHS
David Heitman (.79)	IHHS
Heather Johnson	IHHS
Donna Luberger	IHHS
Tiffany Mendez	IHHS

Kathryn Munley	IHHS
Laurie Restieri (.79)	IHHS
Deborah Rioux-Van Dine	IHHS
Joseph Sabella	IHHS
Nadia Stampone (.79)	IHHS
Jordana Tarlowe (.79)	IHHS
Maritza Torres (.79)	IHHS
Jenna Calderon (.7)	RHS
Madeline Dalie	RHS
Anna Frodella	RHS
Brian Gibbs	RHS
Laurie Lydecker	RHS
Raymond Soff	RHS

Position to be funded 100% through Title 1 Funds

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P22. Move to approve the reappointment, as recommended by the Superintendent of Schools, of Kathleen Tichacek, Out-of-District, One-to-One Instructional Aide, effective for the period September 1, 2018 - June 30, 2019. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2018-19 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P23. Move to approve 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 July 5 - 31, 2018. Salary guide

placement to remain at the 2015-16 salary guide levels until such time when the 2018-19 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P24. Move to approve the reappointment, as recommended by the Superintendent of Schools, of full- and part-time, ten-month Security Aides, effective for the period September 1, 2018 - June 30, 2019. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2018-19 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

<u>Name</u>	<u>Building</u>
George Brigliadora (.85)	IHHS
Connie Cheff (.85)	IHHS
Barbara Dirk (.43)	IHHS
Robert Jasinski (.85)	IHHS
Emanuel LaTerra	IHHS
Walter Meyers	IHHS
Kevin Mosca (.85)	IHHS
William Mulcahy (.85)	IHHS
Salvatore DeSena (.85)	RHS
Paul Dispoto (.85)	RHS
Ronald Dubiel (.85)	RHS
Corinne Jasinski (.85)	RHS
Karen Leenstra (.85)	RHS
Linda Lucibello	RHS
Brian Mosca (.85)	RHS

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P25. Move to approve the appointment, as recommended by the Superintendent of Schools, of on-call, substitute custodians at an hourly contracted rate of \$17.85, no benefit coverage, with a schedule limited to less than 30 hours per week as assigned by District administration, for the period July 1, 2018 - June 30, 2019, as follows:

<u>Name</u>	<u>Building</u>
John Carey	District
Patrick Regan	District

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P26. Move to approve the appointment, as recommended by the Superintendent of Schools, of District substitute bus drivers, effective for the period September 1, 2018 - June 30, 2019, for a maximum of 35 hours per week, and further move to approve the summer, temporary employment for the period July 1 - August 31, 2018, as follows:

<u>Name</u>	<u>Hourly Rate</u>
Vincent Degennaro	\$22.25
Guvan Nuralis	22.25
David Hutsebaut	22.25
Laurie Lydecker	22.25
Kim Marchese	22.25
Diane Maskley	22.25
Katherine Van Dyke	22.25
David Van Hook	22.25
Dennis Villarie	22.25
John Yolman	22.25

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P27. Move to approve the summer employment of Jennifer Dinan, IHHS, during the months of July and August 2018, to organize the August 2018 IHHS Freshman Orientation Program, not to exceed three (3) days, eight (8) 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 2018-19 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P28. Move to approve the temporary summer employment of custodial and maintenance staff for the months of July and August 2018, for a maximum of 35 hours/week, as follows:

<u>Name</u>	<u>Building</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Walter Meyers	IHHS	6/25 - 8/31/18	\$13.00
Colin Hogan	IHHS	6/25 - 8/31/18	\$9.00
Vince Bulzomi	IHHS	6/25 - 8/31/18	\$8.60
Jason Kelly	IHHS	6/25 - 8/31/18	\$8.60
Justin DeFeo	RHS	6/25 - 8/31/18	\$13.00
Timothy Suchora	RHS	6/25 - 8/31/18	\$9.00
Quinn Burns	RHS	6/25 - 8/31/18	\$8.60

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P29. Move to approve the temporary summer employment of ITC staff for the months of July and August 2018, for a maximum of 35 hours/week, as follows:

<u>Name</u>	<u>Building</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Colby Hillman	IHHS	6/12 - 9/10/18	\$10.00
Kristen Kjetsaa	IHHS	6/12 - 9/10/18	\$9.00
Patrick Zielinski	RHS	6/12 - 9/10/18	\$10.00

Moved by _____ Seconded _____

RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P30. Move to approve the employment of temporary summer clerical staff during the months of July and August 2018, for a maximum of 35 hours/week, as follows:

<u>Name</u>	<u>Building</u>	<u>Hourly Rate</u>
Daniel Breslow	District Office	\$10.00

Moved by _____ Seconded _____

RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P31. Move to approve the summer employment for Lisa Sakellariadis, RHS, ITC Administrative Asst., and Heather Michels, IHHS, ITC Administrative Asst., during the months of July and/or August 2018, not to exceed 15 days, at the approved contractual hourly rate. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2018-19 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.

Moved by _____ Seconded _____

RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P32. Move to approve the summer employment for Teona Hargadon, IHHS, CST Administrative Asst., during the months of July and/or August 2018, not to exceed 5 days, at the approved contractual hourly rate. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2018-19 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.

Moved by _____ Seconded _____

RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P33. Move to approve summer employment of the Ramapo Indian Hills Regional High School District Guidance staff during the months of July and August 2018 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 2018-19 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

<u>Name</u>	<u>Building</u>	<u>Days</u>
Laura Dondero	RHS	10
Jennifer Perry	RHS	10
Vincenzina Piccinno	RHS	10
Melissa Maki	RHS	7
Andrea Saladino	RHS	6
Kate Robinson	IHHS	13
Allison Schachtel	IHHS	12
Elba Zakrzewski	IHHS	10
Karen Klingner	IHHS	8

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P34. Move approve summer employment of Cheryl Avino, RHS, Social Worker, not to exceed 40 hours during the months of July and August 2018, to perform professional services for out-of-district students, at the approved contractual rate. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2018-19 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P35. Move to approve the summer employment of the Ramapo Indian Hills Regional High School District Child Study Team staff to conduct college/transition testing during the months of July and August 2018, at their approved contractual hourly rate of pay, for 2.5 hours for each evaluation, including the report. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the

2018-19 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

<u>Name</u>	<u>Activity</u>
Linda Bergrin, IHHS	Educational Evaluations
Ellen Tarlowe, IHHS	Psychological Evaluations
Katie Killby, IHHS	Psycho-Educational Evaluations/Psychological Evaluations
Lindsay Russo, RHS	Psycho-Educational Evaluations/Psychological Evaluations

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P36. Move to approve summer employment of the Ramapo Indian Hills Regional High School District Child Study Team staff to conduct CST initial evaluations, during the months of July and August 2018, 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 2018-19 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>
Katie Killby, IHHS	Psychological / Case Manager	9
Linda Bergrin, IHHS	Educational	21
Yonit Malina, IHHS	Social/Meeting & Social Worker / Case Manager	16
Ellen Tarlow, IHHS	Psychological / Case Manager	16
Lindsay Russo, RHS	Psychological / Case Manager	9
Denise Colaneri, RHS	Educational	7
Cheryl Avino, RHS	Social/Meetings	6.5
Special Education Teacher	Meetings	4

Regular Education Teacher Meetings

4

Moved by _____ Seconded _____

RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P37. Move to approve summer employment of the Ramapo Indian Hills Regional High School District Child Study Team staff during the months of July and August 2018 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 2018-19 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

<u>Name</u>	<u>Building</u>	<u>Day(s)</u>
Katie Killby	IHHS	3
Ellen Tarlowe	IHHS	1
Linda Bergrin	IHHS	2
Yonit Malina	IHHS	2
Cheryl Avino	RHS	3
Lindsay Russo	RHS	3
Denise Colaneri	RHS	2

Moved by _____ Seconded _____

RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P38. Move to approve the summer employment for Kim Sikora and Tereena Elias, RHS, School Nurses, during the months of July and/or August 2018, not to exceed 10 days, at the approved contractual hourly rate. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2018-19 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.

Moved by _____ Seconded _____

RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P39. Move to approve the summer employment for Melissa Ferro, RHS, Educational Media Specialist, during the months of July and August 2018 (not to exceed three [3] days), as per the contractual hourly rate, to organize the Freshman Orientation Program. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2018-19 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P40. Move to approve the appointment of Melissa Ferro, RHS, and Diana Peller, IHHS, as District Mentor Coordinators, effective for the 2018-19 School Year, and further move to approve the summer employment of the District Mentor Coordinators, during the months of July and August 2018, not to exceed 15 hours each. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2018-19 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P41. Move to approve the resolution as follows:

WHEREAS, Kevin Forsyth has served as the Indian Hills High School Student Board Representative for the 2017-18 School Year and has enhanced the communication process between the students of Indian Hills High School and the Board of Education, and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education, together with its citizens, wishes to acknowledge exemplary service that Kevin Forsyth has provided,

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 Kevin Forsyth in recognition of his exemplary service to our school district.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P42. Move to approve the resolution as follows:

WHEREAS, Arman Mahtabfar has served as the Ramapo High School Student Board Representative for the 2017-18 School Year and has enhanced the

communication process between the students of Ramapo High School and the Board of Education, and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education, together with its citizens, wishes to acknowledge exemplary service that Arman Mahtabfar has provided,

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 Arman Mahtabfar in recognition of his exemplary service to our school district.

Moved by _____ Seconded _____
RC): Becker Becker Bunting Kilday
Porro Quinlan Rukaj Butto Castor

P43. Move to approve the resolution as follows:

WHEREAS, Timothy Walkowich has been selected by the Ramapo Indian Hills Regional High School District to represent Indian Hills High School at the 2017-18 Bergen County’s Teacher Recognition Program, and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education, together with its citizens, wishes to express appreciation for his loyalty to the educational goals of the District, his willingness to accept responsibilities, and his high standards of performance. Timothy Walkowich serves as an exemplary role model to his colleagues, students, and community.

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 Timothy Walkowich in recognition of his exemplary service to our school district.

Moved by _____ Seconded _____
RC): Becker Becker Bunting Kilday
Porro Quinlan Rukaj Butto Castor

P44. Move to approve the resolution as follows:

WHEREAS, Thomas Basili has been selected by the Ramapo Indian Hills Regional High School District to represent Ramapo High School at the 2017-18 Bergen County’s Teacher Recognition Program, and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education, together with its citizens, wishes to express appreciation for his loyalty to the educational goals of the District, his willingness to accept

responsibilities, and his high standards of performance. Thomas Basili serves as an exemplary role model to his colleagues, students, and community.

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 Thomas Basili in recognition of his exemplary service to our school district.

Moved by _____ Seconded _____
RC): Becker Becker Bunting Kilday
Porro Quinlan Rukaj Butto Castor

P45. Move to approve the resolution as follows:

WHEREAS, Andrea Saladino has been selected by the Bergen County School Counselor Association as the 2017-18 Bergen County School Counselor of the Year, and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education, together with its citizens, wishes to express appreciation for her loyalty to the educational goals of the District, her willingness to accept responsibilities, and her high standards of performance. Andrea Saladino serves as an exemplary role model to her colleagues, students, and community.

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 Andrea Saladino in recognition of her exemplary service to our school district.

Moved by _____ Seconded _____
RC): Becker Becker Bunting Kilday
Porro Quinlan Rukaj Butto Castor

P46. Move that as recommended by the Superintendent of Schools, the following persons be appointed to fill the positions for the length of time and with the compensation noted, subject to all federal, state, county, and local regulations, governing said employment; and further that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue the proper contracts for the 2018-19 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., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq., as applicable. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2018-19 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>
Rachel Calabrese	Student Assistance Counselor / RHS ¹	MA, Step 6	10 months	9/01/18 - 6/30/19	\$55,338
Luobin Fan	Science/RHS	MA+15, Step 7	10 months	9/01/18 - 6/30/19	\$58,540
Jessica Griffin	English/IHHS ²	BA, Step 7	10 months	9/01/18 - 6/30/19	\$54,141
Traci Maturo	.6 Art/RHS	BA+15, Step 4	10 months	9/01/18 - 6/30/19	\$31,015.20
Meghan Weiss	Physical Education & Health/IHHS ³	BA, Step 2	10 months	9/01/18 - 6/30/19	\$48,374
Erin Wiese	Science/RHS ⁴	MA+15, Step 8	10 months	9/01/18 - 6/30/19	\$60,701

¹Replacement for Matthew Kohlbrenner

²Replacement for Steevi Brandt

³Replacement for Diane Pevny

⁴Replacement for Franklin Ferrara

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P47. Move to approve the appointment, as recommended by the Superintendent of Schools, of Christine Vita, District, Business, BA, Step 1, \$47,534, conditional upon receipt of appropriate New Jersey certification, (replacement for Patrick Desena) 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 2018-19 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.*, *N.J.S.A. 18A:6-4.13 et seq.*, and *N.J.S.A. 18A:12-1 et seq.*, as applicable. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2018-19 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.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P48. Move to approve the appointment of Susan Heerema, IHHS, Vocal Coach, Spring Musical Production Staff, at a stipend of \$1,000, effective for the 2017-18 School Year. Further move to approve the 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., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P49. Move to approve the appointment of RHS Summer Band Camp staff, as recommended by the Superintendent of Schools, subject to all federal, state, county, and local regulations, governing said employment, effective for the months of July and August 2018; and further move to approve the 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., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq., as applicable:

Ramapo High School

<u>Advisor</u>	<u>Position</u>	<u>Stipend</u>
Jacqueline Sarracco	Band Director	\$1,500
David Marks	Asst. Band Director	1,000
Chris DeWilde	Asst. Director/Band Front	800
Jessica Abraham	Color Guard	800
Emily Reitter	Color Guard	800
Luke Short	Percussion Instructor	800
Julianne Boyle	Drill Instructor/Percussion	800
Jeff Peters	Drill Instructor/Woodwind	800
David Marks	Drill Writer	1,500

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P50. Move to approve the appointment of RHS Marching Band Staff, as recommended by the Superintendent of Schools, subject to all federal, state, county, and local regulations, governing said employment, for the 2018-19 School Year; and further move to approve the 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., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq., as follows:

Ramapo High School

<u>Advisor</u>	<u>Position</u>	<u>Stipend</u>
Luke Short	Percussion Instructor	\$1,500
Christopher DeWilde	Drill/Brass Instructor	2,500

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P51. Move to approve the appointment of IHHS Marching Band Staff, as recommended by the Superintendent of Schools, subject to all federal, state, county, and local regulations, governing said employment, for the 2018-19 School Year; and further move to approve the 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., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq., as follows:

Indian Hills High School

<u>Advisor</u>	<u>Position</u>	<u>Stipend</u>
James Garde	Music Writer	\$1,000
David Marks	Drill Writer	1,500
Gordon Fisher	Music/Percussion Writer	2,000
Brian Prokop	Percussion Instructor	1,000
Keith Warfield	Percussion Instructor	1,000

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P52. Move to approve the appointment of IHHS Summer Band Camp staff, as recommended by the Superintendent of Schools, subject to all federal, state, county, and local regulations, governing said employment, effective for the months of July and August 2018; and further move to approve the 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., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq.*, as applicable:

Indian Hills High School

<u>Advisor</u>	<u>Position</u>	<u>Stipend</u>
Jason Clark	Band Director	\$1,500
Kathy Cappella	Asst. Band Director	1,000
David Marks	Drill Instructor	1,000
Jeff Peters	Color Guard Director	800
Kristin DiNapoli	Color Guard Instructor	800
Brian Prokop	Percussion Instructor	800
Keith Warfield	Percussion/Pit Instructor	800
T. J. Marden	Drill/Brass Instructor	800
Eric Tashji	Drill/Woodwind Instructor	800
David Hilton	Music Woodwind Instructor	800
Will Fisher	Music Brass Instructor	800

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P53. Move that as recommended by the Superintendent of Schools, the following person be approved as an athletic coach, subject to all federal, state, county and local regulations, governing said employment; effective for the 2018-19 School Year; and move to approve 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., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2018-19 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>
Matthew Markman	Girls' Tennis	Standard	4	\$6,904

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P54. Move to approve the appointment, as recommended by the Superintendent of Schools, of Jason Duncan, IHHS, Bowling, Volunteer Coach, effective for the 2018-19 School Year. Authorization for employment is based on prior verification of a background check pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P55. Move to approve the placement of Lindsay Rock, a graduate student at Montclair State University Student, to complete her School Counseling Internship in the Guidance Department, Indian Hills High School, effective for the period September - December 2018.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P56. Move to approve the placement of Danielle Di Tommaso, a graduate student at Montclair State University, to complete her School Counseling Internship, in the Guidance Department, Indian Hills High School, effective for the period September - December 2018.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P57. Move to rescind the appointment of District Athletic Coaches, effective immediately, as follows:

<u>Name</u>	<u>Position</u>
Doug Lemberg, IHHS	Asst. Football
Marissa Imperato, RHS	Football Cheerleading

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P58. Move to accept the resignation of District Staff as follows:

<u>Name</u>	<u>Effective Date</u>
Shelby Drake, RHS	June 30, 2018
Brian Rochford, IHHS	May 21, 2018
Vanessa Valdes, District	June 30, 2018
Elizabeth Wang, RHS	June 30, 2018
Courtney Zizzo, RHS	June 30, 2018

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

P59. Move to accept the resignation of Brian Rochford, IHHS, Cross Country Co-Asst. Coach and Indoor Track Coach, effective May 21, 2018.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

EDUCATION

E1. Move to approve the District Goals for the 2018-19 School Year as follows:

1. Continue to build upon our wellness goal with a focus on the mental health and well being of each student. By raising the awareness of our Stigma-Free Learning Community, we will continue to make strides in eliminating the stigma attached to mental health, depression, and anxiety. Student achievement will increase as our students, staff, and families recognize the

importance of seeking assistance for students in need of counseling and/or other resources.

2. Deepen the level of understanding and application of differentiated instruction, including the integration of applicable methodologies or strategies in the physical and digital learning spaces to meet the varied needs of the students at all academic levels.
3. Increase the practice of an interdisciplinary approach to classroom teaching methodologies to more effectively integrate ideas and recognize bias, foster an understanding of a variety of perspectives, draw ideas from a range of disciplines and help students to understand the multi-faceted nature of educational experiences.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

E2. Move to approve the Summer Curriculum Workshops and authorize the review and development of Curriculum for the 2018-19 School Year as follows:

<u>Department</u>	<u>Course Title</u>	<u>Staff</u>	<u>Hours Per Staff Member</u>
Applied Technology	Honors Engineering	2 Participants	18
		1 Presenter	4
	Introduction to Robotics	2 Participants	9
Business	Entrepreneurship	1 Presenter	2
		2 Participants	18
English	English College Essay Writing	2 Presenters	4
		4 Presenters	12
	ELL	2 Participants	18
	Drama	2 Presenters	4
		2 Participants	9
		2 Presenters	2

	TV Studio Production	2 Participants	9
		2 Presenters	2
	Stage Movement and Dance	2 Participants	9
		2 Presenters	2
	Acting Lab	2 Participants	18
		2 Presenters	2
	Theatre Production	2 Participants	9
		2 Presenters	2
Physical Education	Physical Education 9-12	4 Participants	12
		1 Presenter	4
	Self Defense	4 Participants	6
		1 Presenter	2
Science	Science Seminar	2 Participants	9
		2 Presenters	2
	Biology CP	4 Participants	10
		2 Presenters	2
	Biology CPE	4 Participants	10
		2 Presenters	2
	Biology H	4 Participants	10
		2 Presenters	2
	Chemistry CP	4 Participants	10
		2 Presenters	2
	Chemistry CPE	4 Participants	10
		2 Presenters	2
	Chemistry H	4 Participants	10

		2 Presenters	2
	Physics CP	4 Participants	10
		2 Presenters	2
	Physics CPE	4 Participants	10
		2 Presenters	2
Special Education	Self-Contained/Integrated Science	2 Participants	9
		1 Presenter	3
	Self-Contained and Resource Center Reading	2 Participants	9
		1 Presenter	3
World Languages	Italian 5 AP	2 Participants	10
		1 Presenter	1
	Italian Cinema, Culture, & Conversation	2 Participants	4
		1 Presenter	2
	Italian 4 H	4 Participants	6
		1 Presenter	2
	Italian 4 CPE	4 Participants	8
		1 Presenter	2
	Italian 3 H	4 Participants	6
		1 Presenter	2
	Italian 3 CPE	4 Participants	6
		1 Presenter	2
	Italian 2 CPE	4 Participants	6

	1 Presenter	2
Italian 1 CPE	4 Participants	6
	1 Presenter	2
French 1 CPE	4 Participants	6
	1 Presenter	2
French 2 CPE	4 Participants	8
	1 Presenter	2
French 3 CPE	4 Participants	4
	1 Presenter	2
French 3 H	4 Participants	6
	1 Presenter	2
French 4 CPE	4 Participants	8
	1 Presenter	2
French 4 H	4 Participants	6
	1 Presenter	2
French 5 AP	2 Participants	10
	1 Presenter	1
French Cinema, Culture, & Conversation	2 Participants	4
	1 Presenter	2
Spanish 1 CP	4 Participants	6
	1 Presenter	2
Spanish 1 CPE	4 Participants	6
	1 Presenter	2
Spanish 2 CP	4 Participants	6
	1 Presenter	2

Spanish 2 CPE	4 Participants	6
	1 Presenter	2
Spanish 3 CPE	4 Participants	4
	1 Presenter	2
Spanish 3 H	4 Participants	8
	1 Presenter	2
Spanish 4 CPE	4 Participants	10
	1 Presenter	2
Spanish 4 H	4 Participants	6
	1 Presenter	2
Spanish Cinema, Culture, & Conversation	2 Participants	4
	1 Presenter	2

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

E3. Move to approve home instruction for District students, at the contracted hourly rate, as follows:

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
421474	IHHS	9
422393	IHHS	9
419094	IHHS	11

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

E4. Move to approve the expenditure of \$100 to Thomas Basili, RHS, and Timothy Walkowich, IHHS, for educational materials of their choice for use either in their

classrooms or the libraries as recipients of the 2017-18 Bergen County’s Teacher/Educational Services Professionals Recognition Award.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

- E5. Move to accept a regular tuition student (419478) into the Ramapo Indian Hills Regional High School District for the 2018-19 School Year as per Policy 5111, Eligibility of Resident/Nonresident Students.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

- E6. Move to accept a regular tuition student (421713) into the Ramapo Indian Hills Regional High School District for the 2018-19 School Year as per Policy 5111, Eligibility of Resident/Nonresident Students.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

- E7. Move to accept a tuition-free student (422613) into the Ramapo Indian Hills Regional High School District for the 2018-19 School Year as per Policy 5111, Eligibility of Resident/Nonresident Students.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

OPERATIONS

- OP1. Move to approve renewal rates for Aetna, BeneCard Services, and Delta Dental for the period July 1, 2018 - June 30, 2019 as follows:

<i>Type</i>	<i>Single</i>	<i>Parent/Child</i>	<i>Husband/Wife</i>	<i>Family</i>
BeneCard Services	\$138.00	\$171.17	\$292.03	\$292.03
Delta Dental Plan	47.69			125.95
Open Access 10	1,063.56	1,549.64	2,296.76	2,752.22
Open Access 15	985.01	1,454.43	2,192.23	2,550.64

POS	929.25	1,372.15	2,068.14	2,406.27
Open POS Plus	667.97	1,367.23	1,593.70	2,250.58
HNO	650.39	1,331.27	1,551.79	2,191.41

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

OP2. Move to approve the resolution as follows:

WHEREAS, the Ramapo Indian Hills Regional High School District received proposals from NFHS Network School Broadcast Program, powered by PlayOn! Sports (“NFHS Network”), to broadcast selected games and events held at the Ramapo Indian Hills School District (“District”); and

WHEREAS, the first proposal is for a term of three (3) years, with the Board paying a total of \$9,000 for two (2) cameras, and with the opportunity for revenue sharing up to 10% of the net revenue generated by NFHS Network from monthly subscription fees; and

WHEREAS, the second proposal is for a term of five (5) years, with NFHS Network providing two (2) cameras to the Board without charge; and with the opportunity for revenue sharing up to 10% of the net revenue generated by NFHS Network from monthly subscription fees; and

WHEREAS, the Board is desirous of accepting both proposals and entering into contracts with NFHS Network.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby accepts NFHS Network’s proposals and awards the contracts to NFHS Network to broadcast selected games and events that are held at the District.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such agreement, as revised by the Board attorney, and any other documents necessary to effectuate the terms of this Resolution.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

FINANCE

F1. Move to approve the hourly rates for Student/Teacher Summer Employment effective for the 2018-19 School Year as follows:

First Summer	\$8.60 High School
Second Summer	\$9.00 High School
Third Summer	\$10.00 College
Teacher	\$13.00

Moved by _____ Seconded _____

RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

F2. Move to approve the hourly rates for the 2018-19 School Year as follows:

Substitute Custodian	\$17.85
Substitute Administrative Assistant	\$20.76
Substitute Bus Driver - First Year	\$17.68
Substitute Bus Driver - Second Year	\$19.73
Substitute Bus Driver - Third Year	\$22.25
In-Sub Teacher	\$24/period

Moved by _____ Seconded _____

RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

F3. Move to approve the reimbursement to the Current Account from the District Cafeteria Fund for repairs and maintenance expenditures in the amount of \$38,003.87.

Moved by _____ Seconded _____

RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

F4. Move to authorize approval of bills drawn on the current account in the total amount of \$629,909.51 for materials received and/or services rendered, having been duly audited by the business administrator and the chairperson of the Finance Committee.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

F5. Move to approve the resolution as follows:

WHEREAS, District employees have submitted requests for reimbursement for work-related travel that is directly related to and within the scope of the employee’s current work responsibilities; and

WHEREAS, the Board has previously authorized such work-related travel, and the District’s school business administrator or designee has reviewed the documentation submitted by the employee and found same to be in compliance with the Board’s policy provisions and approval requirements; and

WHEREAS, the travel request listed below specifies for each item of reimbursement the specific promotion of delivery of instruction or furtherance of the efficient operation of the school district, and the amount of each listed reimbursement does not exceed State travel reimbursement guidelines;

NOW, THEREFORE, BE IT RESOLVED, in accordance with the provisions of Board Policy and *N.J.A.C. 6A:23B-1.1 et seq.*, that the Board of Education hereby approves work-related travel reimbursement to its employees as set forth below:

<u>Req. No.</u>	<u>Employee</u>	<u>Conference</u>	<u>Date</u>	<u>Expenses</u>
IH17-72	Davidson	Stronge	7/12-26/18	\$667.18
IH17-73	Boltzer	How to Supervise People	7/18/18	\$169.00

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

POLICY

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

<u>Policy Title</u>	<u>Policy No.</u>
Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics	2431.3

Physical Examination	3160
Physical Examination	4160
Student Suicide Prevention	5350
Reporting Potentially Missing or Abused Children	8462

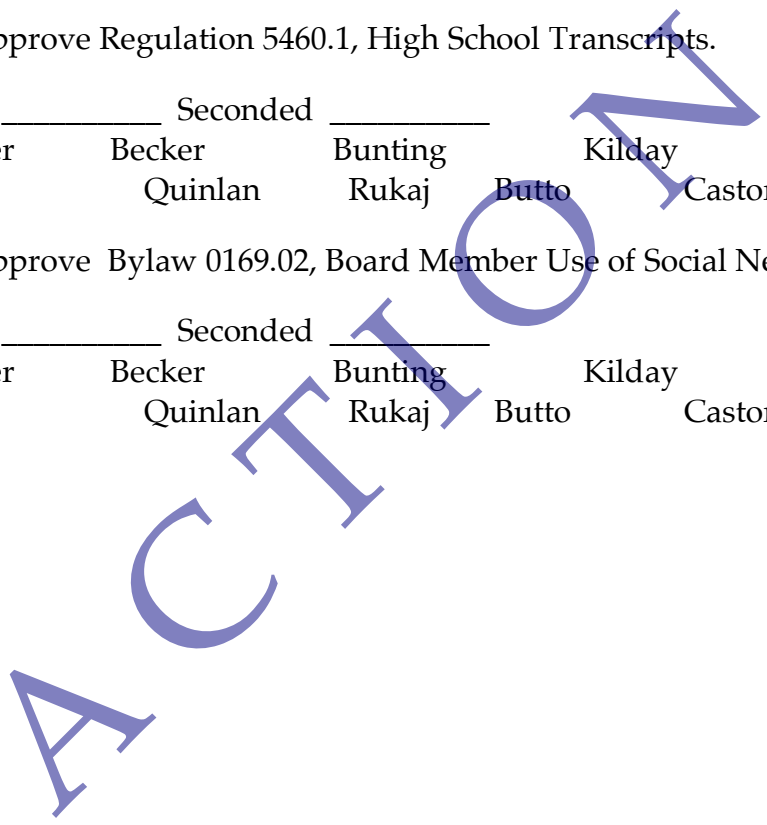
Moved by _____ Seconded _____
RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

PO2. Move to approve Regulation 5460.1, High School Transcripts.

Moved by _____ Seconded _____
RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

PO3. Move to approve Bylaw 0169.02, Board Member Use of Social Networks.

Moved by _____ Seconded _____
RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor



WORK SESSION
EDUCATION

E8. Move to approve the agreement with The Valley Hospital Sports Institute, Ridgewood, New Jersey, to provide Athletic Training Services in the amount of \$171,033 for the period of July 1, 2018 - June 30, 2019.

WHEREAS, such services are in the nature of an exception to the bidding requirements contained in N.J.S.A. 18A:18A-5, Subsection 10 of Section A and have been procured in accordance with the requirements for and Extraordinary Unspecifiable Services (EUS).

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

OPERATIONS

OP3. Move to approve insurance coverages for the 2018-19 School Year as follows:

<u>Coverage</u>	<u>Rate</u>	<u>Carrier</u>
Property, General & Cyber Liability, Auto, Crime, Primary, Environment, Umbrella	\$242,874	NESBIG
Environmental	\$3,500	NESBIG
Errors and Omissions	\$42,627	NESBIG
Workers Compensation	\$184,752	NESBIG
Workers Compensation Supplemental Indemnity	\$6,230	Chubb
Student Accident	<i>\$(amount available June 26, 2018)</i>	McCloskey
Bonds - Business Administrator/Board Secretary and Treasurer of School Monies	\$1,000	Selective
Executive Director's Fee	\$1,500	NESBIG

Risk Manager’s Fee	\$17,340	NESBIG
Risk Manager’s Fee All Lines X WC	\$10,458	

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

OP4. Move to approve the contract renewal with C&M Door Controls, Inc., Port Reading, New Jersey, to provide services for interior and exterior doors, at the rate of \$100/hour, effective for the 2018-19 School Year. This rate represents a 2.04% increase over the current year.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

OP5. Move to approve the renewal of the Agreement between The Omni Group and the Ramapo Indian Hills Regional High School District for services rendered for the administration and recordkeeping services relative to the 403(b) Tax Sheltered Annuity Plan for employees of the Ramapo Indian Hills Board of Education, in the amount of \$31.00 per contributing participant, effective for the period July 1, 2018 - June 30, 2019.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

OP6. Move to approve the resolutions as follows:

Pursuant to PL 2015 Chapter 47, the Ramapo Indian Hills Regional High School District Board of Education intends to renew, award, or permit to expire contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. seq., NJAC Chapter 23 and Federal Uniform Administrative Requirements 2CFR, Part200.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

OP7. Move to approve the resolution as follows:

WHEREAS, to fulfill its reporting and filing requirements under its Continuing Disclosure Agreement(s), the Ramapo Indian Hills Regional High School

District (“Issuer”) desires to engage the professional services of a continuing disclosure agent (the “Disclosure Agent”); and

WHEREAS, it is beneficial for the Issuer to have access to and to engage the professional services of a Financial Advisor who is a Registered “Municipal Advisor” with the Securities and Exchange Commission and the Municipal Securities Rulemaking Board to advise the Issuer in connection with, inter alia, the issuance of bonds, notes and matters relating to fiscal management; and

WHEREAS, Phoenix Advisors provides such Disclosure Agent services and professional Financial Advisor services, and, is a Municipal Advisor registered with the Securities and Exchange Commission and the Municipal Securities Rulemaking Board.

WHEREAS, the parties desire hereby to set forth the terms and conditions under which Phoenix Advisors will provide Disclosure Agent and professional Financial Advisor services to the Issuer.

NOW, THEREFORE BE IT RESOLVED, by the Ramapo Indian Hills Regional High School District Board of Education that it hereby authorizes the District’s School Business Administrator to enter into an agreement with Phoenix Advisors as the Disclosure Agent for a fee of \$850.00 for the Fiscal Year ending June 30, 2019.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

OP8. Move to approve the renewal of the Agreement between ARAMARK, Philadelphia, PA, and the Ramapo Indian Hills Regional High School District Board of Education for the 2018-2019 School Year as follows:

<u>Management Fee/meal</u>	<u>Administrative Fee/meal</u>	<u>Guaranteed Min. Profit</u>
\$0.02650	\$0.02650	\$80,001.00

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

OP9. Move to approve the Proposal between OnScene Technologies, Inc., and the Ramapo Indian Hills Regional High School District Board of Education for the Emergency Notification System/Share 911 Services in the amount of \$7,380 for the period of July 1, 2018 - June 30, 2019.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

OP10. Move to approve the Shared Services Agreement for District Security Coordinator Services between the Ramapo Indian Hills Regional High School District Board of Education and the Franklin Lakes Board of Education effective for the period beginning July 1, 2018 and ending June 30, 2019.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

OP11. Move to approve the Shared Services Agreement for District Security Coordinator Services between the Ramapo Indian Hills Regional High School District Board of Education and the Oakland Board of Education effective for the period beginning July 1, 2018 and ending June 30, 2019.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

OP12. Move to approve the Shared Services Agreement for District Security Coordinator Services between the Ramapo Indian Hills Regional High School District Board of Education and the Wyckoff Board of Education effective for the period beginning July 1, 2018 and ending June 30, 2019.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

FINANCE

F6. Move that the financial report of the business administrator and the treasurer of school monies for the month of April 2018, including a cash report for that period, be approved and ordered filed.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

F7. Move to approve the *Committed Purchase Order Report* for the month of May 2018, having been duly audited by the business administrator and the chairperson of the Finance Committee.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

- F8. Move to ratify the May 31, 2018 Payroll in the amount of \$1,238,113.67 having been duly audited and previously paid. (Amount was not available for the May 21, 2018 Regular Public Meeting.)

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

- F9. Move that the additional bills paid in May 2018 and drawn on the current account in the total amount of \$1,351,331.99 for materials received and/or services rendered, having been duly audited by the business administrator and the chairperson of the Finance Committee, be ratified by the Board.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

- F10. Move to authorize approval of bills drawn on the current account in the total amount of \$(*Amount available June 26, 2018*), for materials received and/or services rendered, having been duly audited by the business administrator and the chairperson of the Finance Committee.

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

- F11. Move that bills in the District Cafeteria Fund in the total amount of \$138,775.86 having been duly audited and approved by the business administrator/board secretary and previously paid, be approved by the Board as follows:

ARAMARK	\$137,017.61	May Operations
RIH District Cafeteria Fund	\$ 1,758.25	May Student Lunches

Moved by _____ Seconded _____
 RC): Becker Becker Bunting Kilday
 Porro Quinlan Rukaj Butto Castor

- F12. Move to approve transfers and to authorize the superintendent and business administrator/board secretary to make additional transfers that would be ratified at the next Board Meeting as necessary to comply with State

requirements in accordance with Policy 6422 as per the attached *Expense Account Adjustment Analysis* for the month of May 2018.

Moved by _____ Seconded _____
RC): Becker Becker Bunting Kilday
Porro Quinlan Rukaj Butto Castor

F13. Move that pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of May 31, 2018 after review of the Secretary’s monthly financial report (Appropriations Section) and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over expended in violation of *N.J.A.C. 6A:23A-16.10(b)* and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

Moved by _____ Seconded _____
RC): Becker Becker Bunting Kilday
Porro Quinlan Rukaj Butto Castor

F14. Move to approve the resolution as follows:

Receipt of Certification from Board Secretary
Pursuant to *N.J.A.C. 6:23A-16.10(c)4*, I, Frank C. Ceurvels, certify that as of May 31, 2018, no budgetary line item account has obligations or payments (contractual orders) which in total exceeds the amount appropriated by the District Board of Education pursuant to *N.J.S.A. 18A:22-8* and *N.J.S.A. 18A:22-8.1*.

Moved by _____ Seconded _____
RC): Becker Becker Bunting Kilday
Porro Quinlan Rukaj Butto Castor

F15. Move to approve the resolution as follows:

Transfer of Current Year Surplus to Reserve

WHEREAS, *N.J.S.A. 18A:21-2* and *N.J.S.A. 18A:7G-13* permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education has determined to retain as year-end unreserved, undesignated fund balance for the year end June 30, 2018 an amount not to exceed the State mandated 2% cap plus an additional \$(*amount available June 26, 2018*) with the excess above this amount to be deposited into District reserves as follows: increase (*available June 26, 2018*) to Maintenance Reserve, with the balance used as an increase to Capital Reserve in an amount not to exceed the maximum allowable amount defined by the District’s Long-Range Facility Plan subject to verification upon completion of the Audit;

NOW, THEREFORE BE IT RESOLVED, by the Ramapo Indian Hills Regional High School District Board of Education that it hereby authorizes the District’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Moved by _____ Seconded _____
RC): Becker Becker Bunting Kilday
Porro Quinlan Rukaj Butto Castor

F16. Move to authorize the Business Administrator/Board Secretary to pay bills, as necessary, during the summer months, which will be ratified at the following Regular Public Meeting of the Board of Education.

Moved by _____ Seconded _____
RC): Becker Becker Bunting Kilday
Porro Quinlan Rukaj Butto Castor

F17. Move to authorize approval of checks drawn on the Scholarship Account in the 2017-18 School Year in the amount of \$27,800 for scholarship awards having been previously paid, be ratified by the Board.

Moved by _____ Seconded _____
RC): Becker Becker Bunting Kilday
Porro Quinlan Rukaj Butto Castor

COMMITTEE REPORTS

BOARD COMMENTS

PUBLIC DISCUSSION

A. Moved by _____ Seconded _____ to open the meeting to public discussion.

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

ANTICIPATED FUTURE MEETING DATES

Tuesday, June 26, 2018, Regular Public Meeting, District Conference Room, 8 P.M.

ADJOURNMENT

Moved by _____ Seconded: _____ to adjourn at _____ P.M.