

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

SPECIAL PUBLIC MEETING MINUTES

August 2, 2017

District Conference Room

Roll Call – Special Public Meeting

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

The meeting was called to order by the Board president at 7:30 A.M. Mr. Becker announced that adequate notice of the meeting has been posted and published as required by law. He read a public statement advising the public to be aware that employees of the Ramapo Indian Hills Regional High School District retain the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. Mr. Becker further stated that the Board shall not be held liable for comments made by members of the public and, in order to protect the privacy rights of employees in the District, the Board shall not respond to statements made by the public of or about District employees.

PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS

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

No discussion.

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

ACTION ITEMS - ✓ = Yes

The following motions were approved by roll call: **P1 – E1**

Moved by: PORRO Seconded: BUNTING

PERSONNEL

P1. To approve the appointment, as recommended by the Superintendent of Schools, of Gregory Vacca, IHHS, Principal, at an annual salary of \$152,000 (pro-rated), plus \$4,000 Doctorate Stipend, effective for the period October 1, 2017 - June 30 2018, as per the terms and conditions of the *Agreement between the Ramapo Indian Hills Regional High School District Board of Education and the Ramapo Indian Hills Administrators' Association*, 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 2017-18 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., or N.J.S.A. 18A:6-4.13 et seq., as applicable.

P2. That as recommended by the Superintendent of Schools, the following person be appointed to fill the position for the length of time and with the compensation noted, conditional upon receipt of appropriate New Jersey Certification; 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 2017-18 School Year; and move to approve applicant's attestation that she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq., as applicable. Salary guide placement to remain at the 2015-16 salary guide levels until such

time when the 2017-18 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>
Negin Fahimi	Supplemental/ RHS	MA, Step 12	10 months	9/01/17 - 6/30/18	\$35,703

Replacement for Jennifer Mawhinney

- P3. To approve an additional summer day of employment during the months of July and/or August 2017 for District Science Supervisors. 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.

Employee

Angela Manzi, IHHS

Lisa Martone, RHS

- P4. 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 2017-18 School Year; and move to approve applicants’ attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, or *N.J.S.A. 18A:6-4.13 et seq.* Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

Indian Hills High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Lauren Healey	Asst. Girls’ Soccer	Standard	1	\$4,320
Brian Rochford	Asst. Cross Country Co-Coach	Substitute	4	\$2,433.50
Vanessa Valdes	Asst. Cross Country Co-Coach	Substitute	2	\$1,975.50

- P5. To approve the appointment of Megan Mitchell, RHS, Girls’ Soccer Volunteer Coach, effective for the 2017-18 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.*
- P6. To rescind the appointment of Bryan McDonnell, IHHS, Asst. Cross Country Coach, effective immediately.

EDUCATION

- E1. To approve the request for District textbooks for the 2017-18 School Year as follows:

<u>Title</u>	<u>Author</u>	<u>Publication & Copyright Date</u>	<u>Course</u>
<i>Sports and Entertainment</i>	Kaser/Oelkers	2016	Sports and Entertainment

*Marketing, Fourth
Edition*

Marketing

P1 – E1

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

BOARD COMMENTS

Mr. Becker thanked Mr. Sutherland for chairing the Interview Committee and thanked him for a job well done.

Members of the Board of Education congratulated Mr. Vacca on his appointment as Principal and welcomed him to the District.

PUBLIC DISCUSSION

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

No discussion.

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

ANTICIPATED FUTURE MEETING DATES

Mr. Becker announced anticipate future meeting dates as follows:

Monday, August 28, 2017 Work Session/Regular Public Meeting, District Conference Room, 8 P.M.

ADJOURNMENT

Moved by PORRO Seconded: BUNTING to adjourn at 7:45 A.M.

E. David Becker
Board President

Frank C. Ceurvels
Business Administrator/Board Secretary