

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

**WORK SESSION/REGULAR PUBLIC MEETING MINUTES  
August 28, 2017  
District Conference Room**

Roll Call – Board Retreat

Upon roll call at 6 P.M., the Board members responded as follows: Mmes. Becker, Castor, Kilday, Quinlan (ABSENT), and Sciancalepore. Messrs. Becker, Bunting, Butto (7:08 P.M.), and Porro. Mrs. Beverly MacKay, Superintendent of Schools; Mr. Frank C. Ceurvels, Business Administrator / Board Secretary; and Mr. Michael Marano, District Director of Student Personnel Services; were also present.

Members of the Board participated in the Special Services/Student Personnel Services Training Session. Mr. Michael Marano, District Director of Student Personnel Services, facilitated the training session.

Roll Call – Executive Session

Upon roll call at 7:04 P.M., the Board members responded as follows: Mmes. Becker, Castor, Kilday, Quinlan (ABSENT), and Sciancalepore. Messrs. Becker, Bunting, Butto (7:08 P.M.), and Porro. Mrs. Beverly MacKay, Superintendent of Schools; Mr. Frank C. Ceurvels, Business Administrator / Board Secretary; Dr. Gregory Vacca, IHHS, Principal; Mr. Matthew Bushta, IHHS, Asst. Principal; and Mr. Stephen Fogarty, Board Counsel; were also present.

The meeting was called to order by the Board president at 7:04 P.M. Mr. Becker announced that adequate notice of the meeting has been posted and published as required by law.

A motion was made by Mrs. Sciancalepore and seconded by Mrs. Becker and unanimously carried to move into Closed Executive Session for the purpose of discussing personnel, litigation, negotiations, and a Board-level HIB Hearing. 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, and Porro. Mrs. Beverly MacKay, Superintendent of Schools; Mr. Frank Ceurvels, Business Administrator / Board Secretary; Mr. John Burns, Legal Counsel, New Jersey School Boards Association; and Mr. Matt Lee, New Jersey School Boards Association Field Representative; were also present.

The meeting was called to order by the Board president at 8:04 P.M. Mr. Becker announced that adequate notice of the meeting has been posted and published as required by law. He read a public statement advising the public to be aware that employees of the Ramapo Indian Hills Regional High School District retain the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. Mr. Becker further stated that the Board shall not be held liable for comments made by members of the public and, in order to protect the privacy rights of employees in the District, the Board shall not respond to statements made by the public of or about District employees.

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

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

Members of the IHHS Girls' Tennis Team and parents addressed the Board regarding the IHHS Tennis Courts. Parents and athletes thanked the members of the Board for the renovated tennis courts and invited the Board members to attend the September 5 Ribbon Cutting Ceremony. Mr. Becker thanked the

athletes and the parents for their comments and wished them a very successful fall season. Mrs. MacKay also wished them a great fall season.

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

### **BOARD PRESIDENT'S REPORT**

Mr. Becker stated that Mr. Matt Lee, NJSBA Field Representative, and Mr. John Burns, NJSBA Legal Counsel, will be facilitating the Board Training Session on Legal Issues.

Mr. Becker invited both Mr. Lee and Mr. Burns to present the Board's Training. A brief question and answer session immediately followed the presentation.

### **SUPERINTENDENT'S REPORT**

Mrs. MacKay reported that student enrollment for the 2017-18 School Year is: Ramapo High School: 1,176 students, and Indian Hills High School: 1,116 students.

### **BUSINESS ADMINISTRATOR'S REPORT**

Mr. Ceurvels reported on District projects as follows: 1) work on the RHS Gymnasium lighting project will begin on September 6 and it is anticipated that the project will be completed by mid-September; 2) the replacement of the RHS Gymnasium Bleacher Project; 3) the RHS Bleacher Project continues; a meeting is scheduled to discuss the completion of this project prior to the first football game on September 8; 4) the IHHS Auditorium Lighting Project is ongoing; 5) the IHHS Bathroom Project should be completed some time in September; 6) two Learning Labs are in progress at each school; 7) the lead testing project is ongoing; 8) the CO<sub>2</sub> Detectors Project is ongoing and should be completed by September 3; and 9) the second phase of the Mountain Bike Trails at both schools will be completed prior to the opening of school.

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

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

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

No discussion.

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

### **ACTION ITEMS - ✓ = Yes**

The following motion was approved by roll call:

Moved by: PORRO Seconded: CASTOR

To approve Closed and Work Session/Regular Public Meeting Minutes of July 24, 2017.

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

The following motion was approved by roll call: E15

Moved by: KILDAY Seconded: SCIANCALEPORE

### **EDUCATION**

E15. To affirm the Superintendent's decision in a HIB Appeal that was heard by the Board of Education on August 28, 2017.

**E15**

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

The following motions were approved by roll call: **P1 – E14 & OP1 – PO1**

Moved by: SCIANCALEPORE                      Seconded: CASTOR

**PERSONNEL**

P1. 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 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.*, 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.

<i>Name</i>	<i>Position</i>	<i>Degree</i>	<i>Basis of Employment</i>	<i>Employment Date</i>	<i>Annual Salary</i>
Amy Brooks	.542 English Supplemental/ RHS	BA, Step 5	10 months	9/01/17 - 6/30/18	\$28,053
Jenna Calderon	.3 Biology/ RHS	BA, Step 1	10 months	9/01/17 - 6/30/18	\$14,260.20
Franklin Ferrara	Science/ RHS	MA, Step 17	10 months	9/01/16 - 6/30/18	\$80,510
Marisa Frissora	English/ IHHS	MA, Step 8	10 months	9/01/17 - 6/30/18	\$59,459
Jennifer Haschak	.542 English Supplemental/ IHHS	BA, Step 1	10 months	9/01/17 - 6/30/18	\$25,763
Eunyeong Lee	Science/ IHHS	BA+15, Step 9	10 months	10/27/17 - 6/30/18	\$58,931
Julie Montero	.542 English Supplemental/ IHHS	BA, Step 10	10 months	9/01/17 - 6/30/18	\$31,397
Lindsey Russo	School Psychologist/ RHS	MA+30, Step 1	10 months	9/01/17 - 6/30/18	\$53,025
Kyle Wengerter	.542 Social Studies Supplemental/ IHHS	MA, Step 3	10 months	9/01/17 - 6/30/18	\$27,760
Carrie Ann	.34 Instructional Aide/ IHHS	Step 3			\$8,704.34
Carrie Ann	Science/ IHHS	MA+30,	10 months	9/01/17 -	\$81,584

Wylie		Step 16		6/30/18	
Ashley Diaz	.79 Instructional Aide/IHHS	Step 2	10 months	9/01/17 - 6/30/18	\$19,434.79

- Replacement for Cari Laughman
- Replacement for Nickolas Maloupis
- Replacement for Jessica Peterson
- Replacement for Terence Lennon/ Pro-rated
- Replacement for Jaclyn Welsh
- Replacement for Stephanie Cece
- Replacement for Ann Roque
- Replacement for Denise Holding

- P2. To amend the employment date for Gregory Vacca, IHHS, Principal, from October 1, 2017 - June 30, 2018 to August 22, 2017 - June 30, 2018.
- P3. To approve the change in assignment, as recommended by the Superintendent of Schools, for Michael Glodava, from .542 Social Studies Supplemental Teacher, RHS, MA, Step 2, \$27,106, to .4065 Social Studies Supplemental Teacher, RHS, MA, Step 2, \$20,329.47 and .4 Applied Technology/SLE Instructor, District, MA, Step 2, \$20,004.40, effective for the 2017-18 School Year. 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.
- P4. To approve the change in assignment, as recommended by the Superintendent of Schools, for Vanessa Valdes, IHHS, from .79 Instructional Aide, Step 1, \$18,804.37, to .79 Instructional Aide, Step 1, \$18,804.37, IHHS, and .2 World Languages Teacher, BA, Step 1, \$9,506.80, conditional upon receipt of appropriate New Jersey Certification, effective for the 2017-18 School Year. 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.
- P5. To approve the sixth period teaching assignment for John Fazio, IHHS, Applied Technology, Period 2B and Period 4B at the contractual stipend of \$9,530 effective for the 2017-18 School Year.
- P6. To approve the sixth period teaching assignment for Jim Drobinske, RHS, Applied Technology, Period 2A at the contractual stipend of \$9,530 effective for the 2017-18 School Year.
- P7. To approve the sixth period teaching assignment for John Schilstra, RHS, Applied Technology, Period 4A at the contractual stipend of \$9,530 effective for the 2017-18 School Year.
- P8. To approve the appointment, as recommended by the Superintendent of Schools, of Amber Loren, RHS, English, Long-term, Temporary Replacement Teacher, not accruing tenure in the position, for Keri Myones, MA, Step 1, \$258.39/diem, effective for the period September 5 - November 22, 2017, and move to approve applicant's attestation that she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, or *N.J.S.A. 18A:6-4.13 et seq.*, as applicable.
- P9. To approve the appointment, as recommended by the Superintendent of Schools, of Mark Martino, RHS, Special Education, Long-term, Temporary Replacement Teacher, not accruing tenure in the position, for Jill Matcovich, MA, Step 1, \$258.39/diem, effective for the period September 5 - October 27, 2017, 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.

P10. To approve the appointment, as recommended by the Superintendent of Schools, of the following individuals listed below as substitute teachers 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.*, as applicable:

Name

David Hesselgrave/District

Lance Leibowitz/District

Michael Preziosi/District

Jacqueline Rivera/District

Alexander Rocha/District

P11. To approve, as recommended by the Superintendent of Schools, the appointment of Special School Advisors, 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 she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq.* Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

Ramapo High School

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Tom Basili	Junior Class	4	\$5,711
Karli Basilicato	Asst. Interact	4	2,284 <sup>1</sup>
Allison Lombardi	Junior Class	3	5,478 <sup>2</sup>

Indian Hills High School

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Steevi Brandt	Junior Class	1	\$5,009
Jennifer Dinan	Freshman Class Co-Advisor	4	1,528
Lauren Lewandowski	Freshman Class Co-Advisor	4	1,528

<sup>1</sup>Effective September 5 - November 24, 2017

<sup>2</sup>Effective September 5 - November 24, 2017

P12. 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 she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq.* Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

Ramapo High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Allison Lombardi	Asst. Cross Country	Standard	3	\$4,380
Joseph Spafford	Fall Strength & Conditioning	Standard	4	5,783
Alexandra Tomaselli	Asst. Cross Country	Standard	4	4,867

Indian Hills High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Michael McAleer	Asst. Hockey	Substitute	3	\$4,147
Devin DeLuccia	Asst. Boys' Soccer	Substitute	1	4,320
Kamran Hatefi	Asst. Football	Substitute	1	5,778
Donald Campbell	Asst. Hockey	Substitute	1	3,488

P13. To approve the appointment as recommended by the Superintendent of Schools, of Volunteer Coaches, 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. as follows:

<u>Name</u>	<u>Position</u>
Blake Constanzo	Football/RHS
Wendy Cummings	Girls' Fencing/RHS
Samantha Depken	Girls' Soccer/RHS
Michael Hroncich	Football/RHS
Blake Bascom	Football/IHHS
Pankaj Bhargava	Girls' Tennis/IHHS
Taylor Grbelja	Volleyball/IHHS
Mark McGuire	Football/IHHS
Alex Trianini	Girls' Tennis/IHHS

P14. To approve the placement of Ramapo College students at Indian Hills High School to complete their 45 hours of pre-service practicum requirements as follows:

<u>Name</u>	<u>Department</u>	<u>Effective Date</u>
Christopher Brizek	Social Studies	September 13 - December 22, 2017
Christopher Diehl	Social Studies	September 13 - December 22, 2017
Natallia Vaile	Social Studies	September 13 - December 22, 2017
Christine Vita	Business	September 13 - December 22, 2017

Alex Palmiere                      English                      September 13 - December 22, 2017

P15. To rescind the appointment of Richard Ciemniecki, IHHS, Science, effective immediately.

P16. To accept, with regret, the resignations of District Staff as follows:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Anthony Mainiero	Supplemental Teacher & Instructional Aide/IHHS	effective immediately
Robert Smith	.85 Security Aide/RHS	effective immediately

P17. To accept the resignation of Samantha Fontanella, RHS, Asst. Cross Country Coach, effective immediately.

**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 and at the tuition costs indicated for the 2017-18 School Year as follows:

<u>Student No.</u>	<u>Placement</u>	<u>Tuition</u>
052201	Barnstable Academy	\$44,900.00
121501	Barnstable Academy	44,900.00
082097	The Benedictine School	198,631.87
022203	Chapel Hill Academy	58,680.00
031000	Community School	45,939.60
110101	ECLC of New Jersey	62,452.00
092500	ECLC of New Jersey	\$55,548.00
082700	ECLC of New Jersey	62,452.00
082002	ECLC of New Jersey	62,452.00
092599	ECLC of New Jersey	62,452.00
022601	Essex Valley School	72,034.00
042097	Fair Lawn Public Schools	36,760.00
101102	Fusion Academy	82,790.00
041201	Holmstead School	53,303.40
032903	Northern Valley Regional High School	73,910.00
120102	Ramsey High School	63,917.67
030997	Ramsey High School	70,309.44
042197	Reed Academy	109,714.00
418114	Eastwick College, Hackensack	9,900

418648	Eastwick College, Hackensack	9,900
418047	Eastwick College, Hackensack	9,900
417730	Eastwick College, Hackensack	9,900
415540	Eastwick College, Hackensack	9,900
418121	Eastwick College, Hackensack	9,900
418571	Eastwick College, Paterson	9,900
418551	Eastwick College, Paterson	9,900
418436	Eastwick College, Paterson	9,900
418597	Eastwick College, Paterson	9,900

Extended 2017-18 School Year Included

E2. To approve the resolution as follows:

BE IT RESOLVED by the Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the “Board”) and the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as “Agreement”) between the Board and the parents of a student whose name is on file in the Superintendent’s Office, and which Agreement is located in the student’s file, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

E3. To approve the resolution as follows:

BE IT RESOLVED by the Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the “Board”) and the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as “Agreement”) between the Board and the parents of a student whose name is on file in the Superintendent’s Office, and which Agreement is located in the student’s file, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

E4. To approve the District’s Curriculum for the 2017-18 School Year.

E5. To authorize the submission of the Elementary and Secondary Education Act (ESEA) Grant Application for Fiscal Year 2018 as follows:

Title I, Part A Basic	\$50,985
Title II, Part A	31,081
Title IV	10,000

Further, move to authorize the refusal of Title III and Title III Immigrant Funds as follows:

Title III	\$437
Title III Immigrant	\$2,947



Further, move to accept the Title I, Part A Basic, Title II, Part A, and Title IV Grant Award in the amount of \$92,066 upon approval of the District’s Elementary and Secondary Education Act (ESEA) Grant Application for Fiscal Year 2018.

- E6. To approve the District student field trips and transportation costs for the 2017-18 School Year as follows:

<u>Location</u>	<u>Group</u>	<u>Date(s)</u>	<u>Cost</u>
Allentown, PA	IHHS Marching Band	October 1, 2017	\$0
MetLife Stadium	UP ISB	October 24, 2017	825
Spirit Cruits/ Chelsea Pier	IHHS Marching Band	October 28, 2017	0
Liberty State Park	IHHS American Studies	October 29, 2017	900

- E7. To approve the Agreement between Care Plus and the Ramapo Indian Hills Regional High School District Board of Education for consultation and screening services, \$200 per Clearance Assessment and \$250 per Substance Abuse Clearance Assessment, effective for the period July 17, 2017 - June 30, 2018.

- E8. To approve the Managed Services Agreement and Addendum to IEP Direct Managed Services Agreement between the Ramapo Indian Hills Regional High School District Board of Education and Frontline Technologies Group, LLC, effective for the period July 1, 2017 - June 30, 2018.

- E9. To authorize the submission of the District’s Comprehensive Equity Plan Annual Statement of Assurance for the 2017-18 School Year to the Interim Executive County Superintendent.

- E10. To approve the Speech Language Services Agreement between the Ramapo Indian Hills Regional High School District and Jessica Taormina, Speech Language Therapist, effective for the 2017-18 School Year.

- E11. To approve the Physical Therapy Services Agreement between the Ramapo Indian Hills Regional High School District and Maria Fajardo, Physical Therapist, effective for the 2017-18 School Year.

- E12. To approve the Transitions Services, Audiological and Teacher of the Deaf Services Agreement between the Ramapo Indian Hills Regional High School District and Bergen County Special Services, effective for the 2017-18 School Year.

- E13. To approve the request for District textbooks for the 2017-18 School Year as follows:

<u>Title</u>	<u>Authors</u>	<u>Publication &amp; Copyright Date</u>	<u>Courses</u>
<i>Thinking Like an Engineer: An Active Learning Approach, 4th Edition</i>	Elizabeth A. Stephan; David R. Bowman; William J. Park; Benjamin L. Sill; Matthew W. Ohland	2018/Pearson	Engineering Math & Computer Applications and Principles of Engineering

E14. To approve the disposal of obsolete District textbooks no longer in use or included in the Math Department’s Course of Study as follows:

<u>Title</u>	<u>Quantity</u>	<u>Author/ Copyright</u>	<u>Publisher</u>	<u>ISBN No.</u>
<i>Geometry Concepts &amp; Applications</i>	125	Cummins, Glencoe McGraw Hill/2001	Glencoe McGraw Hill	0028348176
<i>Geometry</i>	192	Carter, Cuevas, Day, Malloy & Cummins/2010	Glencoe McGraw Hill	9780078884849

**OPERATIONS**

OP1. To approve the 2017-18 Joint Transportation Agreement with the Passaic County Manchester Regional High School District for the purpose of transporting student(s) to non public schools.

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

Educational Services Center      SAT/ ACT Preparation Course; Classroom; September 13, 20, & 27; October 4, 11, 18, & 25; November 1, 2017; March 7, 14, 21, & 28; April 11, 18, & 25; and May 2, 2018; 6:30 - 9:30 P.M.

OP3. To approve Change Order No. 001, dated August 2, 2017, from Hygrade Insulators, Inc., Phillipsburg, New Jersey, *Roof Recoat Project of Sections 12 & 14 at Indian Hills High School*, to include the following:

<u>Change Order No.</u>	<u>Description</u>	<u>Amount</u>
001	Repairs to Roof Section H-19 metal standing seam roof. Contractor will provide and install new snow guards by Colorgard Snow Retention System, there will be two (2) rows of snow guards with clips, connectors and color guard retainers on each side of the roof. Contractor will also make repairs to the existing gutters to make like new and reinforce them.	\$13,000.00

The Original Contract Sum is \$172,880.00 and the New Contract Sum including this Change Order will be \$185,880.00. (The net change by previously authorized Change Orders was \$0.00; Contract Sum will be increased by this Change Order in the amount of \$13,000.00; the Contract Sum prior to this Change Order was \$172,880.00.)

**FINANCE**

F1. That the financial report of the business administrator and the treasurer of school monies for the month of June 2017, including a cash report for that period, be approved and ordered filed.

F2. To approve the *Committed Purchase Order Report* for the month of July 2017, having been duly audited by the business administrator and the chairperson of the Finance Committee.

- F3. To ratify the July 31, 2017 payroll in the amount of \$360,033.37, having been duly audited by the business administrator and the chairperson of the Finance Committee, be ratified by the Board.
- F4. That the additional bills paid in July 2017 and drawn on the current account in the total amount of \$23,610.66 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.
- F5. To authorize approval of bills drawn on the current account in the total amount of \$2,684,049.20 for materials received and/or services rendered including the August 15, 2017 payroll, having been duly audited by the business administrator and the chairperson of the Finance Committee.
- F6. To approve transfers and to authorize the superintendent and business administrator/board secretary to make additional transfers that would be ratified at the next Board Meeting as necessary to comply with State requirements in accordance with Policy 6422 as per the attached *Expense Account Adjustment Analysis* for the month of July 2017.
- F7. That pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of July 31, 2017 after review of the Secretary’s monthly financial report (Appropriations Section) and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been 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.

F8. 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 July 31, 2017, no budgetary line item account has obligations or payments (contractual orders) which in total exceeds the amount appropriated by the District Board of Education pursuant to *N.J.S.A. 18A:22-8* and *N.J.S.A. 18A:22-8.1*.

F9. That bills in the District Cafeteria Fund in the total amount of \$915.00 having been duly audited and approved by the business administrator/board secretary, and previously paid, be approved by the Board as follows:

Aramark	Change Money	\$915.00
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F10. 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 requests listed below specifies for each item of reimbursement the specific promotion of delivery of instruction or furtherance of the efficient operation of the school district, and the amount of each listed reimbursement does not exceed State travel reimbursement guidelines;

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

<u>Req. No.</u>	<u>Employee</u>	<u>Conference</u>	<u>Date</u>	<u>Expenses</u>
D17-05	Ceurvels	ASBO International Annual Meeting	9/21 - 25/17	\$2,980.50
D17-06	Ceurvels	Title I/ESSA	10/5/17	\$122.00
D17-07	Parrella	Title I/ESSA	10/5/17	\$122.00
D17-08	Kindergan	CFC Training	9/28/17	\$633.64
D17-09	Kindergan	Electrical Controls for HVAC	10/13/17	\$963.64
IH17-01	Vacca	Stronge New Administrator Training	9/12, 9/18, & 9/26/2017	\$500.00
IH17-02	Peller	Brooklyn Book Festival	9/17/2017	\$93.00
R17-04	Burton	NJ Arts Education Summit	9/28/17	\$194.88
R17-05	Dondero	Hartford Area Counselor Tour	9/12-13/17	\$76.26

**POLICY**

PO1. To approve Regulation 5600, Student Discipline/Code of Conduct.

**P1 – PO1**

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

**COMMITTEE REPORTS**

Mr. Becker reported that the members of the Finance Committee will be meeting on September 15, 7:30 A.M.

Mrs. Castor reported that the members of the Education Committee met on August 23 to discuss agenda items as follows: 1) Model Classrooms; 2) District Curriculum; 3) Textbook Approvals; and 4) Substitute Teacher Handbook.

Mr. Bunting reported that the members of the Negotiations Committee will meet on September 12 and October 3.

**BOARD COMMENTS**

Members of the Board thanked Mr. Lee and Mr. Burns for their presentation.

**PUBLIC DISCUSSION**

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

No discussion.

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

**ANTICIPATED FUTURE MEETING DATES**

Mr. Becker announced anticipated future meeting dates as follows:

Monday, September 11, 2017, Action/Work Session, District Conference Room, 8 P.M.  
Monday, September 25, 2017, Regular Public Meeting, Ramapo High School, 8 P.M.

**ADJOURNMENT**

Moved by BUTTO Seconded: PORRO to adjourn at 9:29 P.M.

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E. David Becker  
Board President

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Frank C. Ceurvels  
Business Administrator/Board Secretary