

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

**REGULAR PUBLIC MEETING MINUTES
September 25, 2017
Ramapo High School**

Roll Call – Executive Session

Upon roll call at 7:02 P.M., the Board members responded as follows: Mmes. Becker, Castor, Kilday, Quinlan, and Sciancalepore. Messrs. Becker, Bunting (ABSENT), Butto, and Porro (7:55 P.M.). Mrs. Beverly MacKay, Superintendent of Schools; Mr. Frank C. Ceurvels, Business Administrator / Board Secretary; Mr. Ron Anello, RHS, Director of Athletics & Student Activities; and Mr. Lorenzo Baratta, IHHS, Director of Athletics & Student Activities; were also present.

The meeting was called to order by the Board president at 7:02 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. Quinlan and seconded by Mrs. Castor and unanimously carried to move into Closed Executive Session for the purpose of discussing personnel, litigation, and negotiations. Information from the Closed Executive Session will be made public at the discretion of the Board, as per Board Bylaw 0166, Executive Sessions, or as otherwise authorized by law. The Closed Executive Session was adjourned at 8 P.M.

Roll Call – Regular Public Meeting

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

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

BOARD PRESIDENT'S REPORT

Mr. Becker thanked the members of the public for attending this evening's Board meeting. He announced that the Board will be recognizing the new staff members and the members of the IHHS and RHS Student Councils during the meeting. Mrs. MacKay introduced Dr. Vacca, IHHS Principal, and welcomed him back to the District. Mr. Becker asked Mr. Smith, RHS, Principal, and Dr. Vacca, IHHS, Principal, to introduce the new staff members and the members of the Student Councils. After the new staff members and members of the Student Councils were introduced to the Board of Education, Mr. Becker welcomed the new staff to the District and wished them a successful school year and congratulated the members of the Student Councils.

Mrs. MacKay stated that last spring Ramapo High School received an NFL football for its induction into the NFL's Honor Roll Program. The NFL football was presented to Mr. Drew Gibbs, RHS, Football Coach, and will be displayed at Ramapo High School. Mrs. MacKay thanked Mr. Gibbs for his work with young athletes.

Mr. Becker invited Ms. Goodrich, RHS, Alternate Student Board Representative and Mr. Forsyth, IHHS, Student Board Representative, to present their reports as follows: Mr. Forsyth stated: 1) IHHS Clubs are active for the 2017-18 School Year. Ms. Goodrich stated: 1) a great turnout by the RHS student body at the RHS football game; 2) Ben Strong tee-shirts are being sold and all funds raised will be sent to the Landel family; 3) the RHS student body enjoyed the John Paul Gonzalez assembly; and 4) the RHS student body is raising funds for the hurricane victims in Texas.

Recess

Upon motion of Mr. Porro, seconded by Mrs. Castor and carried the Board recessed the Regular Public Meeting to recognize the members of the Student Council and the new staff members at 8:28 P.M.

Reconvene

Upon motion of Mrs. Castor, seconded by Mrs. Sciancalepore the Regular Public Meeting was reconvened at 8:40 P.M. by Mr. Bunting.

SUPERINTENDENT'S REPORT

Mrs. MacKay reported that the Back to School Nights were held at Ramapo and Indian Hills High Schools and were outstanding programs. The only parent complaint heard was that parents were getting lost in the buildings.

Mrs. MacKay also reported that on October 5 and October 12 the Eighth Grade Open Houses are scheduled at Indian Hills High School and Ramapo High School, respectively.

Mrs. MacKay invited Mr. Marano to present the District's Harassment, Intimidation, and Bullying Self-Assessment for the 2016-17 School Year. A Question and Answer Session immediately followed the presentation.

Mrs. MacKay invited Mr. Sutherland to present the Pathways to Graduation Report. A Question and Answer Session immediately followed the presentation.

BUSINESS ADMINISTRATOR'S REPORT

Mr. Ceurvets reported on District capital projects/initiatives as follows: 1) the Banking Consortium with Columbia Bank is active effective September 1; 2) the auditors have completed their field work and will be meeting with members of the Finance Committee on September 26; 3) the RHS Bleachers remediation work is completed; and 4) the RHS Gymnasium Lighting Project is complete, however, one light will need to be replaced.

Mr. Ceurvets will continue to update the Board members as to the status of these capital projects/initiatives.

PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS

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

Mr. Madigan, the Wyckoff Council Liaison, addressed the Board of Education stating that welcoming the new staff each year is always a great way to start a school year. He expressed his empathy for the Board regarding the status of negotiations with the RIHEA.

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

OPEN BOARD DISCUSSION

Mrs. Quinlan asked if the District is responsible for providing laptops to the nonpublic schools. Mrs. MacKay responded that funding is allocated for the nonpublic schools for textbooks, nursing services, and technology. The nonpublic schools notify the District how the funding for these services will be used.

ACTION ITEMS - ✓ = Yes

The following motion was approved by roll call:

Moved by: KILDAY Seconded: BUTTO

To approve Special Public Meeting Minutes of August 2, 2017.

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

To approve Closed and Work Session/Regular Public Meeting Minutes of August 28, 2017.

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

The following motions were approved by roll call: **P1 – F9**

Moved by: QUINLAN Seconded: BECKER

PERSONNEL

- P1. To approve, as recommended by the Superintendent of Schools, the appointment of Richard Gardner, IHHS, Science, Temporary, Long-term Maternity Leave Replacement Teacher, (replacement for Courtney McDonough) not accruing tenure in the position, BA, Step 2, \$48,374, pro-rated, plus two transition days, effective for the period October 23, 2017 - June 22, 2018, 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 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. Further move to approve the assignment of the appropriate Unique Position Code as required by State Statute.
- P2. To approve the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Danielle Maglietta, IHHS, Math, effective on or about November 16, 2017 – January 10, 2018, and further move to approve an unpaid Family Leave of Absence utilizing The Family and Medical Leave Act (FMLA) effective on or about January 11 – April 5, 2018.
- P3. To amend the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Courtney McDonough, IHHS, Science, effective on or about October 23 – November 27, 2017, and further move to approve an unpaid Family Leave of Absence utilizing The Family and Medical Leave Act (FMLA) effective on or about November 28, 2017 – March 3, 2018, and further move to approve an unpaid Childrearing Leave of Absence effective on or about March 4 - June 30, 2018.
- P4. To approve the change in assignment for Ronald Dubiel, RHS, from .57 Security Aide, Step 2, \$13,218.87, to .85 Security Aide, Step 2, \$19,712.35, 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 amend the change in assignment, as recommended by the Superintendent of Schools, for Scott Dempster, RHS, from .2 Special Education, MA+30, Step 1, \$10,605, Supplemental Teacher, (2 instructional periods) MA, Step 1, \$13,304.50, and .53 One-to-One Instructional Aide, Step 2, \$13,038.53, to .2 Special Education, MA+30, Step 1, \$10,605, .542 Social Studies Supplemental Teacher MA, Step 1, \$26,609, and .26 Instructional Aide, Step 2, \$6,396.26, effective for the period September 1, 2017 - June 30 2018, subject to all federal, state, county, and local regulations, governing said employment. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.
- P6. To approve the appointment of Fall Drama Production Staff, as recommended by the Superintendent of Schools, subject to all federal, state, county, and local

regulations, governing said employment, for the 2017-18 School Year; and 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.*, or *N.J.S.A. 18A:6-4.13 et seq.*, as follows:

Indian Hills High School

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
John Fazio	Set Design & Construction	\$1,000
Sue Lehner	Lighting Designer	1,400

Ramapo High School

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Adam Nemeth	Lighting Designer	\$1,400
Kristen Kelleher	Set Design & Construction	1,000

- P7. To amend the appointment of Courtney McDonough, IHHS, Sophomore Class Co-Advisor, from September 1, 2017 - June 30, 2018, to September 1 - October 20, 2017.
- P8. To amend the appointment of Jutta Gonzalez, IHHS, from Sophomore Class Co-Advisor, Step 4, \$1,528, effective for the 2017-18 School Year, to Sophomore Class Co-Advisor, Step 4, \$1,528, effective for the period September 1 - October 20, 2017 and to Sophomore Class Advisor, Step 4, \$3,056, effective for the period October 23, 2017 - June 30, 2018.
- P9. To approve the appointment of District staff to serve as mentors for the 2017-18 School Year in accordance with the Agreement between the RIHEA and the Board of Education, stipend to be pro-rated up to \$450 for the full term of the mentorship, as follows:

<u>Staff Member/Department</u>	<u>Mentor</u>
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Indian Hills High School

Nicole Chermark	Lauren Damstrom
Jennifer Haschak	Debra Scanlon
Ashley Murphy	Kathleen Jerzewski
Michael Verdon	Shannon Luke

Ramapo High School

Wenjie Liu	Lynn Lions
Mark Martino	Niki Slovinski
Kate Trela	Marc Vogel
Vanessa Valdes	Laurie Sisto

- P10. That, as recommended by the Superintendent of Schools, the following persons be approved as Special School Advisors, subject to all federal, state, county, and local regulations, governing said employment, effective for the 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>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
John Schilstra	Robotics Club	4	\$2,332
John Mungiello	Photography Club	1	1,409
Carrie Ann Wylie	Chemistry I League	1	2,045

Ramapo High School

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Megan Mitchell	Asst. Yearbook/ Editorial	1	\$2,632
Amy Brooks	Fall Intramurals	1	1,409

District

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Maryann Kopp	Asst. Debate Team	1	\$1,965

P11. 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 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>
Patrick Desena	Asst. Football	Standard	2	\$6,119
David Heitman	Asst. Football	Substitute	1	5,778

P12. To approve the appointment 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>
Stephen Rossi	Football/RHS
Matthew Rossi	Football/RHS

P13. To approve the appointment of District Volunteer Special School Advisors, 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>
Marian Bosyk	Dance Team
Leann Lebov	Relay for Life

P14. To approve the appointment of Volunteer Clubs and Advisors, effective for the 2017-18 School Year, and further 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 follows:

Ramapo High School

<u>Club</u>	<u>Advisor</u>
The Pride Club	Megan Mitchell
Good News Bible	Dan Van Hook/Michael Yasosky
Fed Challenge	Tom Witterschein
Fitness Club	Kamran Hatefi

P15. To rescind the appointment of District Athletic Coaches as follows:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
John DeNuto	Asst. Football	effective immediately
Joseph Leicht	Asst. Strength & Conditioning	effective immediately
Regan Vier	Asst. Girls' Lacrosse	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 at the tuition costs indicated for the 2017-18 School Year as follows:

<u>Student No.</u>	<u>Placement</u>	<u>Tuition</u>
013000	BCSS/Transition Center at Wood Ridge	\$59,400.00
073099	BCSS/New Bridges	81,000.00
071801	BCSS/New Bridges	81,000.00
101602	BCSS/New Bridges	81,000.00
122398	BCSS/New Bridges	81,000.00
0812	Educational Services Commission of Morris County	70,675.00

E2. That home instruction for District students, at the approved hourly rate, be approved as follows:

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
421527	IHHS	9
419209	IHHS	12
419868	IHHS	11

- E3. To approve the District's Chemical Hygiene Plan as per the U.S. Department of Labor Occupational Safety and Health Administration's "Occupational Exposures to Hazardous Chemicals in Laboratories" (Code of Federal Regulations, 29 CFR 1910,1450).
- E4. To approve District student field trips scheduled for the 2017-18 School Year as follows:

<u>Location</u>	<u>Group</u>	<u>Date(s)</u>	<u>Cost</u>
Paramus High School	RHS Debate Team	October 12, 2017	\$280
Kean University	IHHS & RHS DECA	October 18, 2017	0
Merrill Creek, Washington, NJ	RHS UP Engineering	October 24, 2017	840
Stevens Institute of Technology	RHS Principles of Engineering	October 24, 2017	675
Camp YDP, Paterson	IHHS Interact	October 25, 2017	0
Northern Highlands Regional High School	RHS Varsity Debate Team	October 26, 2017	280
Pascack Hills High School	RHS JV Debate Team	November 1, 2017	350
Philadelphia Marriott	IHHS DECA	November 10-11, 2017	0
Pascack Valley High School	RHS Varsity Debate Team	November 16, 2017	280
New NY Bridge, Tarrytown, NY	RHS Engineering	November 17, 2017	675
Pascack Valley High School	RHS JV Debate Team	December 7, 2017	350
NJIT, Newark	RHS Principles of Engineering	December 8, 2017	900
Radio City, NY	IHHS Chamber Choir	December 11, 2017	0
Paramus High School	RHS Varsity Debate Team	December 14, 2017	280
Glen Rock High School	RHS Varsity Debate Team	January 9, 2018	280
Northern Highlands	RHS JV Debate Team	January 11, 2018	350

Regional High School

Ramsey High School	RHS Varsity Debate Team	February 8, 2018	\$280
Ramsey High School	RHS JV Debate Team	March 14, 2018	350
Pascack Hills High School	RHS Varsity Debate Team	March 22, 2018	280
Northern Highlands Regional High School	RHS Debate Team	March 28, 2018	350

E5. To approve the Indian Hills High School and the Ramapo High School 2016-17 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act (ABR) and pursuant to N.J.S.A. 18A:17-46.

E6. To approve the Resolution as follows:

The Ramapo Indian Hills Regional High School District Board of Education hereby recognizes the Week of October 2 - 6, 2017 as the Week of Respect.

E7. To approve the Indian Hills High School and the Ramapo High School Nursing Services Plan as per N.J.A.C. 6A:16-2.1 through 2.5 effective for the 2017-18 School Year.

E8. To approve the resolution as follows:

WHEREAS, N.J.S.A. 18A:40-23 et seq. requires each district board of education that has a nonpublic school in its district to provide certain nursing services for pupils who are enrolled full-time in the nonpublic school; and

WHEREAS, Barnstable Academy (hereinafter referred to as "Barnstable") is a nonpublic school located within the district governed by the Board; and

WHEREAS, pursuant to N.J.S.A. 18A:40-23 et seq., the Ramapo Indian Hills Regional High School District (hereinafter referred to as the "Board") is required to provide Barnstable with certain nursing services and supplies; and

WHEREAS, Barnstable has declined nursing services pursuant to N.J.S.A. 18A:40-29, but requests the Board to provide nursing equipment and supplies for Barnstable pupils; and

WHEREAS, the parties are desirous of memorializing the terms of their agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Agreement for Nursing Services between the Board and Barnstable, which is annexed to this Resolution. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Agreement and any other documents necessary to effectuate the terms of the Agreement.

E9. To approve the resolution as follows:

WHEREAS, Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the "Board") is responsible for providing textbooks upon individual request to all students residing in the State of New Jersey and attending a nonpublic school located within the Ramapo Indian Hills Regional High School District in the grade levels for which the Board has responsibility; and

WHEREAS, Barnstable Academy (hereinafter referred to as the “School”) is a nonpublic school located with the Ramapo Indian Hills Regional High School District in the grade levels for which the Board has responsibility and which complies with the compulsory school attendance requirements and the requirements of Title VI of the Civil Rights Act of 1964; and

WHEREAS, the Board is desirous of accepting the attached agreement memorializing the terms of the agreement between the Board and the School for the Board to provide textbooks to eligible nonpublic School students upon individual request.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby approves the agreement between the Board and the School memorializing the terms of the agreement between the Board and the School for the Board to provide textbooks to eligible nonpublic School students upon individual request, which agreement is attached hereto and made a part hereof.
2. The Board President and the Business Administrator are hereby authorized to execute the attached Agreement and all other documents necessary to effectuate the terms of this resolution.

E10. To approve the resolution as follows:

WHEREAS, Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the “Board”) is responsible for providing technology to nonpublic schools located within the Ramapo Indian Hills Regional High School District in the grade levels for which the Board has responsibility, and accordance with the New Jersey Nonpublic School Technology Initiative Program (hereinafter referred to as the “Program”); and

WHEREAS, Barnstable Academy (hereinafter referred to as the “School”) is a nonpublic school located with the Ramapo Indian Hills Regional High School District in the grade levels for which the Board has responsibility and which complies with the compulsory school attendance requirements and the requirements of Title VI of the Civil Rights Act of 1964 and desires to participate in the Program; and

WHEREAS, the Board is desirous of accepting the attached agreement memorializing the terms of the agreement between the Board and the School for the Board to provide technology to the School.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby approves the Agreement between the Board and the School memorializing the terms of the Agreement between the Board and the School for the Board to provide technology to the School, which agreement is attached hereto made a part thereof.
2. The Board President and the Business Administrator are hereby authorized to execute the attached Agreement and all other documents necessary to effectuate the terms of this resolution.

E11. To approve the resolution as follows:

WHEREAS, N.J.S.A. 18A:40-23 et seq. requires each district board of education that has a nonpublic school in its district to provide certain nursing services for pupils who are enrolled full-time in the nonpublic school; and

WHEREAS, the New Jersey Japanese School (hereinafter referred to as “School”) is a nonpublic school located within the district governed by the Board; and

WHEREAS, pursuant to N.J.S.A. 18A:40-23 et seq., the Ramapo Indian Hills Regional High School District (hereinafter referred to as the "Board") is required to provide the School with certain nursing services and supplies; and

WHEREAS, the School has declined nursing services pursuant to N.J.S.A. 18A:40-29, but requests the Board to provide nursing equipment and supplies for NJ Japanese School pupils; and

WHEREAS, the parties are desirous of memorializing the terms of their agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Agreement for Nursing Services between the Board and the School, which is annexed to this Resolution. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Agreement and any other documents necessary to effectuate the terms of the Agreement.

E12. To approve the resolution as follows:

WHEREAS, Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the "Board") is responsible for providing textbooks upon individual request to all students residing in the State of New Jersey and attending a nonpublic school located within the Ramapo Indian Hills Regional High School District in the grade levels for which the Board has responsibility; and

WHEREAS, the New Jersey Japanese School (hereinafter referred to as the "School") is a nonpublic school located with the Ramapo Indian Hills Regional High School District in the grade levels for which the Board has responsibility and which complies with the compulsory school attendance requirements and the requirements of Title VI of the Civil Rights Act of 1964; and

WHEREAS, the Board is desirous of accepting the attached agreement memorializing the terms of the agreement between the Board and the School for the Board to provide textbooks to eligible nonpublic School students upon individual request.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby approves the agreement between the Board and the School memorializing the terms of the agreement between the Board and the School for the Board to provide textbooks to eligible nonpublic School students upon individual request, which agreement is attached hereto and made a part hereof.
2. The Board President and the Business Administrator are hereby authorized to execute the attached Agreement and all other documents necessary to effectuate the terms of this resolution.

E13. To approve the resolution as follows:

WHEREAS, Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the "Board") is responsible for providing technology to nonpublic schools located within the Ramapo Indian Hills Regional High School District in the grade levels for which the Board has responsibility, and accordance with the New Jersey Nonpublic School Technology Initiative Program (hereinafter referred to as the "Program"); and

WHEREAS, the New Jersey Japanese School (hereinafter referred to as the "School") is a nonpublic school located with the Ramapo Indian Hills Regional High School District in the grade levels for which the Board has responsibility and which complies with the compulsory school attendance requirements and the requirements of Title VI of the Civil Rights Act of 1964 and desires to participate in the Program; and

WHEREAS, the Board is desirous of accepting the attached agreement memorializing the terms of the agreement between the Board and the School for the Board to provide technology to the School.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby approves the Agreement between the Board and the School memorializing the terms of the Agreement between the Board and the School for the Board to provide technology to the School, which agreement is attached hereto made a part thereof.
2. The Board President and the Business Administrator are hereby authorized to execute the attached Agreement and all other documents necessary to effectuate the terms of this resolution.

OPERATIONS

OP1. To approve the use of the Ramapo Indian Hills Regional High School District facilities for the date(s) indicated in accordance with the rules and regulations governing said use as follows:

Indian Hills High School

NJSIAA	State Semi-Finals Boys’ and Girls’ Soccer; Athletic Field; November 14, 2017, 4 - 9:30 P.M.
Infinite Motion Performing Arts Academy	Dance Recitals; Auditorium & Cafeteria; May 29 - 31, 2018, 3:30 - 4:30 P.M.; June 1, 2018, 3:30 - 9:30 P.M.; and June 2 - 3, 2018, 10 A.M. - 10 P.M.
PTSO/Fundraising Committee for Class of 2019	Holiday Market; Cafeteria; November 18, 2017; 11 A.M. - 4 P.M.
PTSO/Fundraising Committee for Class of 2019	Bunco Night; Cafeteria; January 23, 2018; 7 - 10 P.M.

Ramapo High School

Grace & Truth Chapel	Bible Conference; Cafeteria, Kitchen & 2 adjoining Rooms; January 6, 2018; 8 A.M. - 7 P.M.
Libbylicious	Fashion Show and Rehearsal; Auditorium & 3 Classrooms; May 18, 2018; 4:30 - 5:30 P.M; and May 19, 2018; 7:30 - 9:30 P.M.

FINANCE

- F1. That the financial report of the business administrator and the treasurer of school monies for the month of July 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 August 2017, having been duly audited by the business administrator and the chairperson of the Finance Committee.
- F3. That the additional bills paid in August 2017 and drawn on the current account in the total amount of \$6,066.90 for materials received and/or services rendered, having been duly audited by the business administrator and the chairperson of the Finance Committee, be ratified by the Board.
- F4. To authorize approval of bills drawn on the current account in the total amount of \$2,738,636.21 for materials received and/or services rendered including the September 8, 2017 Payroll, having been duly audited by the business administrator and the chairperson of the Finance Committee.

- F5. 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 August 2017.
- F6. That the August 31, 2017 Payroll in the amount of \$319,566.97 having been duly audited by the business administrator and the chairperson of the Finance Committee, and previously paid, be ratified by the Board.
- 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. 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 employees’ 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>
D17-11	MacKay	NJSBA	10/24-26/17	\$800.00
	Ceurvels	NJSBA	10/24-26/17	\$800.00
	Sutherland	NJSBA	10/24-26/17	\$800.00
	Castor	NJSBA	10/24-25/17	\$655.00
	Quinlan	NJSBA	10/24-25/17	\$655.00
	Chang	NJSBA	10/24-25/17	\$655.00
D17-12	Burton	NJPSA	11/17/17	\$164.50
IH17-06	Heusser	Rutgers Ctr	10/27/17	\$68.48
IH17-07	Heusser	Rutgers Ctr	12/8/17	\$68.48
IH17-08	Batti	SCAD Ed	10/26-29/17	\$60.00

IH17-09	Batti	AP Art	11/7/17	\$265.00
IH17-10	Ivanov	Rutgers Ctr	10/27/17	\$60.91
IH17-11	Kamper	Genius Hour	9/30/17	\$125.00
IH17-12	Fanale	Ultimate DECA	11/10-12/17	\$799.44
R17-06	Saladino	NJSCA	9/29/17	\$167.52
R17-07	Friedman	NJ State Jazz Conference	11/17/17	\$109.22
R17-08	Kaplan	AMTNJ Conference	10/27/17	\$247.00
R17-09	Smith	EdSurge Fusion 2017	11/1-3/17	\$2,047.00
R17-10	Desai	Suicide Prevention	10/20/17	\$4.65
R17-11	Lombardi	AMTNJ Conference	10/26/17	\$247.00
R17-12	Blomquist	Tech Summit	10/6/17	\$50.00
R17-13	Thomas	Tech Summit	10/6/17	\$50.00
R17-14	Blomquist	MSU Classics Day	10/27/17	\$18.00
R17-15	Tomaselli	AMTNJ Conference	10/27/17	\$247.00

P1 – F9

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

COMMITTEE REPORTS

Mr. Porro stated that a Policy Committee Meeting will be scheduled in the near future.

Mrs. Becker reported that a Crisis Management Committee is scheduled on September 28.

Mrs. Kilday reported that the members of the Facilities Committee participated in a building walkthrough of Ramapo High School, and all improvements look great. A Facilities Committee is scheduled on October 9.

Mr. Butto reported that a Finance Committee Meeting is scheduled on September 26, 7:30 A.M.

Mrs. Castor reported that an Education Committee Meeting is scheduled on October 10.

BOARD COMMENTS

Mr. Butto welcomed the new staff to the District and thanked them for attending the Board Meeting.

Mrs. Sciancalepore reported that she attended the PTSO and APTS Meetings.

Mr. Becker also thanked the new staff for attending the Board Meeting.

PUBLIC DISCUSSION

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

A member of the public addressed the Board stating that she is impressed with the District and all it offers to students.

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

ANTICIPATED FUTURE MEETING DATES

Mr. Becker announced anticipated future meeting dates as follows:

Monday, October 9, 2017, Work Session, District Conference Room, 8 P.M.

Monday, October 23, 2017, Regular Public Meeting, District Conference Room, 8 P.M.

ADJOURNMENT

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

E. David Becker
Board President

Frank C. Ceurvels
Business Administrator/Board Secretary