

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

REGULAR PUBLIC MEETING
June 29, 2020
Electronic Meeting, 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 in accordance with N.J.S.A. 10:4-8(b), and guidance from the New Jersey Department of Community Affairs, Division of Local Government Services.

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 Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

PLEDGE OF ALLEGIANCE

BOARD PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

Instructional Report: Student Safety Data
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 Regular Public Meeting.

OPEN BOARD DISCUSSION

ACTION ITEMS

Move to approve Closed and Action/Work Session Minutes of May 11, 2020.

Moved by _____ Seconded _____
 RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

Move to approve Closed and Regular Public Meeting Minutes of May 27, 2020.

Moved by _____ Seconded _____
 RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

PERSONNEL

P1. Move to approve, as recommended by the Superintendent of Schools, the salary adjustment for achieving a higher degree level for District staff as follows:

<u>Name</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective Date</u>
Michael Ivanov	BA+15 to MA	\$59,432 to \$61,073	September 1, 2020

Moved by _____ Seconded _____
 RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

P2. Move to approve, as recommended by the Superintendent of Schools, the reappointment of Sevana Bohchalian, RHS, Social Worker, first-year, non-tenured, MA, Step 16, \$81,147, effective for the period September 1, 2020 - June 30, 2021.

Moved by _____ Seconded _____
 RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

P3. 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 2020-21 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. 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>
Paulinus Egu	Coordinator of Facilities & Operations/ District	MA/ CEFM	12 months	7/06/20 - 6/30/21	\$123,000 ^{1/2}
Crista Vigeant	.542 English Supplemental/ RHS ³	MA, Step 7	10 months	9/01/20 - 6/30/21	\$33,102
Andrew Wenzel	Science/ RHS ³	BA+15, Step 4	10 months	9/01/20 - 6/30/21	\$56,782

¹Replacement for Peter Keaney

²Pro-rated

³New Position

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

P4. Move to approve, as recommended by the Superintendent of Schools, the appointment of Colleen Murphy, IHHS, Art, Long-term, Temporary Replacement Teacher, Maternity Leave Replacement, for Kimberly Batti-Valovina, a non-tenured position, not accruing tenure in the position, BA, Step 4, \$55,847, effective for the period September 1, 2020 - June 30, 2021, subject to all federal, state, county and local regulations, governing said employment; 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.*

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

P5. Move to approve, as recommended by the Superintendent of Schools, the appointment of Titina Serpico, IHHS, World Languages, Long-term, Temporary Replacement Teacher, Maternity Leave Replacement, for Graziella Lazzara, a non-tenured position, not accruing tenure in the position, MA, Step 1, \$294.62/ diem, effective for the period September 1 - December 23, 2020, subject to all federal, state, county and local regulations, governing said employment; 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.*

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

P6. Move to approve, as recommended by the Superintendent of Schools, the change in assignment for Kevin Weydig, RHS, from .5 Math, BA+15, Step 3, \$28,391, and .47425 Math Supplemental, BA, Step 3, 26,485, to .7 Math, BA+15, Step 3, \$39,747, and .271 Math Supplemental, BA, Step 3, \$15,135, effective for the period September 1, 2020 - June 30, 2021.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

P7. Move to approve, as recommended by the Superintendent of Schools, the change in assignment for Joseph Piparo, RHS, from Instructional Aide, Step 4, \$30,151, to .271 Social Studies Supplemental, MA, Step 17, \$22,933, and .67 Instructional Aide, Step 4, \$20,201, effective for the period September 1, 2020 - June 30, 2021.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

P8. Move to amend, as recommended by the Superintendent of Schools, the salary placement for Heather Johnson, IHHS, Instructional Aide, from Step 4, \$30,151, plus \$300, longevity, to Step 4, \$30,151, plus \$900, longevity, effective for the 2020-21 School Year.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

P9. Move to amend, as recommended by the Superintendent of Schools, the salary placement for Kevin Mosca, IHHS, .85 Security Aide, from Step 4, \$23,894, to Step 4, \$23,984, effective for the 2020-21 School Year.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

P10. Move to approve, as recommended by the Superintendent of Schools, the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Kathleen Steier, RHS, English, effective on or about September 1 - October 23, 2020; further move to approve an unpaid Family Leave of Absence utilizing The Family and Medical Leave Act (FMLA) effective on or about October 26, 2020 - January 22, 2021; and further move to approve an unpaid Childrearing Leave of Absence effective on or about January 25 - June 30, 2021.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

P11. Move to approve, as recommended by the Superintendent of Schools, 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 Julie Browne, Executive Assistant to the Superintendent of Schools, at an annual salary of \$125,892, for the period beginning on July 1, 2020 and ending on June 30, 2021.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board president to execute, on behalf of the Board, the Employment Agreement by and between the Board and Julie Browne.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

P12. Move to approve the reappointment, as recommended by the Superintendent of Schools, of Kathleen Tichacek, Out-of-District, One-to-One Instructional Aide, Step 4, \$30,151, effective for the period September 1, 2020 - June 30, 2021 as per the terms and conditions of the *Agreement between the Ramapo Indian Hills Regional High School District Board of Education effective July 1, 2016 - June 30, 2021*, and further move that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue a contract of employment.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

P13. 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 6 - 30, 2020, at the contracted rate.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

P14. Move that, as recommended by the Superintendent of Schools, the following persons be approved as athletic coaches, subject to all federal, state, county and local regulations, governing said employment; effective for the 2020-21 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., 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>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Torrance Watson	Asst. Football	Standard	4	\$7,304
Daniel Sciolaro	Asst. Girls’ Volleyball	Substitute	1	4,320

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

P15. Move to approve the summer employment for Jorgelina Moya, RHS, and Teona Hargadon, IHHS, CST Administrative Assistants, during the months of July and/or August 2020, not to exceed 5 days, at the approved contractual hourly rate.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

P16. Move to approve summer employment of the Ramapo Indian Hills Regional High School District Guidance staff during the months of July 2020 as per the approved contractual hourly rate (as calculated on the base pay plus longevity, if applicable) as follows:

<u>Name</u>	<u>Building</u>	<u>Days</u>
Laura Dondero	RHS	2
Jennifer Perry	RHS	2
Melissa Maki	RHS	2

Sharon Katz	RHS	2
Karen Klingner	IHHS	3
Allison Schachtel	IHHS	3
Amy Fezza	IHHS	2

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

P17. Move to approve, as recommended by the Superintendent of Schools, the appointment of Melissa Ferro, RHS, and Dianna Peller, IHHS, as District Mentor Coordinators, effective for the 2020-21 School Year, and further move to approve, as recommended by the Superintendent of Schools, the summer employment of District Mentor Coordinators during the months of July and August 2020 not to exceed 15 hours.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

P18. Move to approve, as recommended by the Superintendent of Schools, summer employment of Sevana Bohchalian, RHS, Social Worker, not to exceed 40 hours during the months of July and August 2020, to perform professional services for out-of-district students, at the approved contractual rate.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

P19. Move to approve, as recommended by the Superintendent of Schools, summer employment of Tanushree Desai, RHS, School Psychologist, not to exceed 10 hours during the months of July and August 2020, to perform professional services for District students, at the approved contractual rate.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

P20. Move to approve, as recommended by the Superintendent of Schools, the summer employment of District Staff during the months of July and August 2020, to organize the August 2020 RHS Ambassador Training and Freshman Orientation Programs, at the approved contractual hourly rate of pay, as follows:

<u>Staff</u>	<u>Hours</u>
Catherine Copeland	15
Jenny Shannon	15

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

P21. Move to approve, as recommended by the Superintendent of Schools, the summer employment of Jennifer Dinan, IHHS, during the months of July and August 2020, to organize the August 2020 IHHS Freshman Orientation Program, not to exceed 30 hours, at the approved contractual hourly rate of pay.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

P22. Move to approve, as recommended by the Superintendent of Schools, 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 2020, as per the approved contractual hourly rate (as calculated on the base pay plus longevity, if applicable) as follows:

<u>Name</u>	<u>Activity</u>	<u>Hours</u>
Special Education Teacher	Meetings	1
Regular Education Teacher	Meetings	1

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

P23. Move to approve, as recommended by the Superintendent of Schools, summer employment of the Ramapo Indian Hills Regional High School District Child Study Team staff during the months of July and August 2020 as per the approved contractual hourly rate (as calculated on the base pay plus longevity, if applicable) as follows:

<u>Name</u>	<u>Building</u>	<u>Day(s)</u>
Rikki Kagan	IHHS	2
Ellen Tarlowe	IHHS	2

Linda Bergrin	IHHS	2
Sarah Hawkins	IHHS	2
Lauren Gallo	RHS	2
Lindsay Russo	RHS	6

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

P24. Move to approve, as recommended by the Superintendent of Schools, the appointment of District Staff listed below to serve as bedside instructors for the month of July 2020; 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., as applicable:

Jenny Levine
 Tiffany Mendez
 Owen Ross

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

P25. Move to approve, as recommended by the Superintendent of Schools, the reappointment of athletic team physicians for Ramapo and Indian Hills High Schools, at a stipend of \$225 per varsity football game attended (nine games minimum, 11 maximum with State playoffs), effective for the 2020-21 School Year as follows:

Indian Hills High School

Ridgewood Orthopedics

Ramapo High School

Ridgewood Orthopedics

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

P26. Move to rescind, as recommended by the Superintendent of Schools, the appointment of District Athletic Coaches, effective immediately, as follows:

<u>Name</u>	<u>Position</u>
Ann Danziger	Gymnastics/IHHS
Jeffrey Yearing	Asst. Girls' Soccer/IHHS

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

EDUCATION

E1. Move to approve, as recommended by the Superintendent of Schools, the District Goals for the 2020-21 School Year as follows:

1. By June of 2021, students will explore social and emotional learning programs provided through and/or supported by the District.
2. By June of 2021, District staff will apply assessment strategies to identify strengths and gaps in student learning, and use the resulting data to make informed decisions.
3. By June of 2021, students and District staff will integrate opportunities outside of the classroom to support, maintain, and enrich the learning process in a connected world.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

E2. Move 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 2020-21 School Year as follows:

<u>Student No.</u>	<u>Placement</u>	<u>Tuition</u>
426002	Academy 360	\$79,728.60 ¹
426003	Academy 360	\$79,728.60 ¹
421649	Bancroft NeuroHealth	\$83,095.52 ¹
421649	Bancroft NeuroHealth 1:1 Aide	\$44,096.00 ¹
419204	Bancroft NeuroHealth	\$83,095.52 ¹
424540	Reed Academy	\$116,980.50 ¹

082306	The CTC Academy	\$91,361.00
082306	The CTC Academy 1:1 Aide	\$25,750.00
426001	The CTC Academy	\$91,361.00
419491	The Forum School	\$81,603.99
422623	The Forum School	\$81,603.99
424539	The Forum School	\$81,603.99
422632	Windsor School	\$86,100.00

Includes Extended School Year

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

E3. Move 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 2020-21 Extended School Year as follows:

<u>Student No.</u>	<u>Placement</u>	<u>Tuition</u>
419463	BCSS/Newbridges	\$7,800.00
418681	BCSS/Newbridges	\$7,800.00
031206	Sage Day	\$3,600.00

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

E4. Move to approve, as recommended by the Superintendent of Schools, home instruction for a District student, effective for the 2020-21 School Year, at the contracted hourly rate, as follows:

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
422680	IHHS	11

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

- E5. Move to approve, as recommended by the Superintendent of Schools, the Agreement between Bergen County Special Services and the Ramapo Indian Hills Regional High School District Board of Education to provide Transitional Services, Behavioral, Audiological and Teacher of the Deaf Services, effective for the 2020-21 School Year.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

- E6. Move to approve, as recommended by the Superintendent of Schools, the request for District textbooks for the 2020-21 School Year as follows:

<u>Title</u>	<u>Author</u>	<u>Publication & Copyright Date</u>	<u>Course</u>
<i>University Physics with Modern Physics, 15th Edition</i>	Young, Freedman	Pearson, 2020	AP Physics C
<i>Biology, 11th Edition</i>	Raven, Johnson, Mason, Losos, Singer	McGraw Hill, 2017	Biology H
<i>Inspire Science Biology Grades 9-12</i>	Baresi, Bonner, Brodie, Canas, Choinski, et. al	McGraw Hill, 2020	Biology CP
<i>Inspire Science Chemistry Grades 9-12</i>	Buthelezi, Dingrando, Hainen, Wistrom, Zike	McGraw Hill, 2020	Chemistry CP

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

- E7. Move to authorize, as recommended by the Superintendent of Schools, the submission of the District’s Elementary and Secondary Education Act (ESEA) Application for Fiscal Year 2021, and to accept the Grant award of these funds upon the subsequent approval of the FY2021 ESEA Application as follows:

Title I, Part A \$39,746

Title II, Part A \$29,359

Further, move to reject, as recommended by the Superintendent of Schools, the Title III Funds in the amount of \$2,131.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

E8. Move to authorize, as recommended by the Superintendent of Schools, the submission of the District’s IDEA Application for Fiscal Year 2021, and further move to accept the Grant Award of Funds in the amount of \$446,895.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

E9. Move to approve, as recommended by the Superintendent of Schools, the Agreement between Sage Thrive, Inc., and the Ramapo Indian Hills Regional High School District Board of Education to provide school-based counseling and related counseling services in the amount of \$255,000 for the period of September 1, 2020 through June 30, 2021.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

E10. Move to amend, as recommended by the Superintendent of Schools, the expenditure of \$100 to Alexandra Tomaselli, RHS, and Dan Keyser, IHHS, for educational materials of their choice for use either in their classrooms or the libraries as recipients of the 2019-20 Bergen County’s Teacher/Educational Services Professionals Recognition Award.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

E11. Move to approve, as recommended by the Superintendent of Schools, the Agreement between J and B Therapy, LLC, and the Ramapo Indian Hills Regional High School District Board of Education to provide contracted professional related services for the period of September 1, 2020 through June 30, 2021.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

E12. Move to approve, as recommended by the Superintendent of Schools, the

Summer Curriculum Workshops and authorize the review of revised Curriculum for the 2020-21 School Year as follows:

<u>Department</u>	<u>Course Title</u>	<u>Staff</u>	<u>Hours Per Staff Member</u>
Math	Algebra 1 CP/CPE	4 Participants	3
		2 Presenters	2
	Geometry CP/ CPE/H	4 Participants	3
		2 Presenters	2
	Algebra 2 CP/ CPE/H	4 Participants	3
		2 Presenters	2
Social Studies	AP Modern European History	2 Participants	6

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

OPERATIONS

OP1. Move to approve, as recommended by the Superintendent of Schools, 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, 2020 and ending June 30, 2021.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

OP2. Move to approve, as recommended by the Superintendent of Schools, 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, 2020 and ending June 30, 2021.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

OP3. Move to approve, as recommended by the Superintendent of Schools, 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, 2020 and ending June 30, 2021.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

OP4. Move to approve, as recommended by the Superintendent of Schools, the resolution 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., N.J.A.C. Chapter 23 and Federal Uniform Administrative Requirements 2CFR, Part200.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

OP5. Move to approve, as recommended by the Superintendent of Schools, the renewal of the Agreement between ARAMARK, Philadelphia, PA, and the Ramapo Indian Hills Regional High School District Board of Education for the 2020-21 School Year as follows:

<u>Management Fee/Meal</u>	<u>Administrative Fee/Meal</u>	<u>Guaranteed Min. Profit</u>
\$0.02756	\$0.02756	\$75,200.00

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

OP6. Move to approve, as recommended by the Superintendent of Schools, 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 for the period of July 1, 2020 - June 30, 2021, in the amount of \$7,380.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

OP7. Move to approve, as recommended by the Superintendent of Schools, insurance coverages for the 2020-21 School Year as follows:

<u>Coverage</u>	<u>Rate</u>	<u>Carrier</u>
Package: Property, General & Cyber Liability, Auto, Crime, Primary	\$266,866	NESBIG
Environmental/Pollution	\$3,789	NESBIG
CAP Liability Umbrella	\$24,757	NESBIG
Errors and Omissions	\$44,865	NESBIG
Workers Compensation	\$181,207	NESBIG
Volunteer Accident	\$130.00	NESBIG
Workers Compensation Supplemental Indemnity	\$6,230.00	Chubb
Student Accident	\$77,237	BMI/McClosky
Bonds - Business Administrator/Board Secretary and Treasurer of School Monies	\$1,050	Selective
Executive Director's Fee	\$1,500	NESBIG
Risk Manager's Fee	\$31,296	NESBIG

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

OP8. Move to approve, as recommended by the Superintendent of Schools, project closeout for Masonry Upgrades at Ramapo High School, (71-01) Capital Project No. 4300-050-14-1015, with unexpended appropriations of \$36,236.93, and to cancel the remaining New Jersey Schools Development Authority (SDA) receivable in the amount of \$2,003.04 from the State of New Jersey, and return the balance of \$34,233.89 to the General Fund.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

OP9. Move to approve, as recommended by the Superintendent of Schools, project closeout for Bathroom Upgrades 802 and 802F at Indian Hills High School (72-02) Capital Project No. 4300-030-19-3000, with unexpended appropriations of \$440.28 and return the balance to the General Fund.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

OP10. Move to approve, as recommended by the Superintendent of Schools, project closeout for Paving Project / Franklin Lakes Borough Joint Purchasing Agreement at Ramapo High School (80-01), with unexpended appropriations of \$31,007.48 and return the balance to the Capital Reserve Account.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

OP11. Move to approve, as recommended by the Superintendent of Schools, project closeout for Bathroom Upgrades Phase 3-700W and 065 at Indian Hills High School (96-02) Capital Project No. 4300-030-17-2000, with unexpended appropriations (cancellation of Accounts Payable) of \$33,137.44 and return the balance to the General Fund.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

OP12. Move to approve, as recommended by the Superintendent of Schools, the resolution as follows:

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education (the "Board") offers subscription bussing for purchase by the parent/guardian of those students who reside less than remote from their school; and

WHEREAS, due to COVID-19, schools were directly to be closed as of March 16, 2020, for the remainder of the 2019-20 School Year; and

WHEREAS, transportation services were no longer necessary for the remainder of the school year; and

WHEREAS, the Board intends to refund those parents/guardians who purchased subscription bussing for the days schools were scheduled to be in session during the period covering March 16, 2020 through June 30, 2020, the time in which schools were directed to be closed, which equates to 64 days.

NOW THEREFORE BE IT RESOLVED that the parents/guardians who purchased subscription bussing from the Board shall be reimbursed an amount equal to 64 days, which covers the period covering March 16, 2020 through June 30, 2020, the time in which schools were directed to be closed.

BE IT FURTHER RESOLVED that the Board hereby authorizes the School Business Administrator/Board Secretary to calculate the reimbursement and issue respective refunds to those parents/guardians who have purchased subscription bussing for the 2019-20 School Year.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

OP13.Move to approve, as recommended by the Superintendent of Schools, the resolution as follows:

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education (the “Board”) is responsible for providing transportation for nonpublic school students who reside within the District; and

WHEREAS, in lieu of providing non-public school transportation for nonpublic school students who reside within the District, the Board pays the nonpublic school students’ parents and/or guardians up to the maximum allowed expenditure for the 2019-20 School Year (\$1,000.00); and

WHEREAS, due to COVID-19, and the closure of all school districts for the remainder of the 2019-20 School Year, transportation of these nonpublic school students was no longer necessary; and

WHEREAS, the New Jersey Department of Education issued guidance that as result of schools closing, the maximum expenditure for aid in lieu of nonpublic transportation was reduced to \$667.00, with the school districts paying \$167.00 for the second half of the 2019-20 School Year.

NOW THEREFORE, BE IT RESOLVED that the aid in lieu of nonpublic school transportation shall be reduced to \$667.00, and the Board shall remit a total of \$167.00 for the second half of the school year.

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary is hereby authorized to issue payment to those nonpublic school students’ parents/guardians in the above amount.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

OP14.Move to approve, as recommended by the Superintendent of Schools, the resolution as follows:

WHEREAS, Frank Ceurvels, School Business Administrator /Board Secretary, and Bernice Parrella, Assistant Business Administrator, possess a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3(b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$40,000 to \$44,000, effective July 1, 2020.

NOW, THEREFORE BE IT RESOLVED that the Ramapo Indian Hills Regional High School District Board of Education pursuant to N.J.S.A. 18A:18A-3(a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the Board of Education, and further authorizes Frank Ceurvels and Bernice Parrella, as pro-tem in the absence of Frank Ceurvels, to award contracts, in full accordance with N.J.S.A. 18A:18A-3(a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

OP15. Move to approve, as recommended by the Superintendent of Schools, the per seat Subscription Busing rate in the amount of \$708.00 for the 2020-21 School Year.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

OP16. Move to approve, as recommended by the Superintendent of Schools, the Agreement between the Ramapo Indian Hills Regional High School District Board of Education and Duff & Phelps, LLC, to perform services for an updated fixed asset accounting ledger for accounting and financial reporting as of June 30, 2020 in the amount of \$1,275.00.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

OP17. Move to approve, as recommended by the Superintendent of Schools, Change Order No. 001, dated June 18, 2020, from FieldTurf USA, Inc., Calhoun, Georgia, for the Synthetic Track and Field replacement at Indian Hills High School to include the following:

<u>Change Order No.</u>	<u>Description</u>	<u>Amount</u>
001	Field Event Runway Modifications; Drain Pipe	\$31,677.65

Rerouting; Additional Paving; and Fence
Topper Credit.

The Original Contract Sum is \$1,008,951.39. (The net change by previously authorized Change Orders was \$0.00; the Contract Sum prior to this Change Order was \$1,008,951.39. The Contract Sum will be increased by \$31,677.65; New Contract Sum total \$1,040,629.04.)

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

OP18. Move to approve, as recommended by the Superintendent of Schools, Change Order No. 002, dated June 18, 2020, from FieldTurf USA, Inc., Calhoun, Georgia, for the Synthetic Track and Field replacement at Indian Hills High School to include the following:

<u>Change Order No.</u>	<u>Description</u>	<u>Amount</u>
002	Furnish and install 680LF of 10ft high ball stopper netting system including layout, open turf, excavate stone base to be reused, excavate sub soils, install concrete footings, backfill and compact soils, reinstall stone base and compact, reinstall synthetic turf.	\$65,184.80

The Original Contract Sum is \$1,008,951.39. (The net change by previously authorized Change Orders was \$31,677.65; the Contract Sum prior to this Change Order was \$1,040,629.04. The Contract Sum will be increased by \$65,184.80; New Contract Sum total \$1,105,813.84.)

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

OP19. Move to approve, as recommended by the Superintendent of Schools, Change Order No. 001, dated June 18, 2020, from FieldTurf USA, Inc., Calhoun, Georgia, for the Synthetic Track and Field replacement at Ramapo High School to include the following:

<u>Change Order No.</u>	<u>Description</u>	<u>Amount</u>
001	Additional Work at Track Edge; Additional Track Milling and Paving at Chutes; Field Event Runway Modifications; and Fence Topper Credit.	\$15,972.99

The Original Contract Sum is \$1,226,836.80. (The net change by previously authorized Change Orders was \$0.00; the Contract Sum prior to this Change Order was \$1,226,836.80. The Contract Sum will be increased by \$15,972.99; New Contract Sum total \$1,242,809.79.)

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

OP20. Move to approve, as recommended by the Superintendent of Schools, Change Order No. 002, dated June 18, 2020, from FieldTurf USA, Inc., Calhoun, Georgia, for the Synthetic Track and Field replacement at Ramapo High School to include the following:

<u>Change Order No.</u>	<u>Description</u>	<u>Amount</u>
002	Furnish and install 680LF of 10ft high ball stopper netting system including layout, open turf, excavate stone base to be reused, excavate sub soils, install concrete footings, backfill and compact soils, reinstall stone base and compact, reinstall synthetic turf.	\$65,184.80

The Original Contract Sum is \$1,226,836.80. (The net change by previously authorized Change Orders was \$15,972.99; the Contract Sum prior to this Change Order was \$1,242,809.79. The Contract Sum will be increased by \$65,184.80; New Contract Sum total \$1,307,994.59.)

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

OP21. Move to approve, as recommended by the Superintendent of Schools, the purchase of 2,000 (Pack of 50) Procedural PPE Masks for staff and students, Manufacturer Part No. 56JH17, in the amount of \$53,060, as per GRAINGER Quotation Number 2044728310 dated June 19, 2020 and NJ State Contract 19-FLEET-00566.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

OP22. Move to approve, as recommended by the Superintendent of Schools, the purchase of materials in the amount of \$28,820.62, and installation for carpeting and vinyl flooring tile in the amount of \$33,292.35 for Ramapo High School Library, in a total amount not to exceed \$62,112.97, as per Commercial Interiors

Direct, Inc., Proposal No. 24240 dated June 10, 2020. Pricing is as per Time and Materials Contract.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

OP23. Move to approve, as recommended by the Superintendent of Schools, the purchase of materials in the amount of \$28,820.62 and installation for carpeting and vinyl flooring tile in the amount of \$36,365.49 for Indian Hills High School Library, in a total amount not to exceed \$65,186.11, as per Commercial Interiors Direct, Inc., Proposal No. 24763 dated June 22, 2020. Pricing is as per Time and Materials Contract.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

OP24. Move to approve, as recommended by the Superintendent of Schools, the Agreement with Valley Medical Group and the Ramapo Indian Hills Regional High School District to provide random alcohol and drug testing services for employees with a CDL license in accordance with all regulatory requirements of the New Jersey Department of Transportation/Federal Transit Administration for the period of July 1, 2020 - June 30, 2021.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

OP25. Move to approve, as recommended by the Superintendent of Schools, the purchase of equipment and services associated with Erate Category 2 filing as follows: Cisco Switches Upgrade Project in the amount of \$144,092.43, as per Dyntek Quote: DTKQ68971-01 dated March 3, 2020, and Equipment and Services covered under NVP NJ Cisco Data Communications Contract No. AR233(14-19) ("NVP Master Agreement"), RFP No. JP14001 and NVP NJ Participating Addendum No. 87720 ("NVP NJ PA").

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

OP26. Move to approve, as recommended by the Superintendent of Schools, the purchase of Equipment and Services associated with Erate Category 2 filing as follows: Outdoor Wireless Expansion Project in the amount of \$28,946.28, as per Dyntek Quote: DTKQ69852 dated March 3, 2020, and Equipment and Services covered under NVP NJ Cisco Data Communications Contract No. AR233(14-19) ("NVP Master Agreement"), RFP No. JP14001 and NVP NJ Participating Addendum No. 87720 ("NVP NJ PA").

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

FINANCE

F1. Move that the financial report of the Business Administrator and the Treasurer of School Monies for the month of April 2020, including a cash report for that period, be approved and ordered filed.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

F2. Move to approve, as recommended by the Superintendent of Schools, the *Committed Purchase Order Report* for the month of May 2020, having been duly audited by the Business Administrator and the chairperson of the Finance Committee.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

F3. Move to ratify, as recommended by the Superintendent of Schools, the May 31, 2020 Payroll in the amount of \$1,416,211.12 having been duly audited and previously paid. (Amount was not available for the May 27, 2020 Regular Public Meeting.)

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

F4. Move that, as recommended by the Superintendent of Schools, the additional bills paid in May 2020 and drawn on the current account in the total amount of \$530.40 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 Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

F5. Move to authorize, as recommended by the Superintendent of Schools, approval of bills drawn on the current account in the total amount of \$5,054,046.67 for materials received and/or services rendered, including the June 15 and June 17, 2020 Payrolls, having been duly audited by the Business Administrator and the chairperson of the Finance Committee.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

- F6. Move that, as recommended by the Superintendent of Schools, bills in the District Cafeteria Fund in the total amount of \$52,185.81 having been duly audited and approved by the business administrator/board secretary and previously paid, be approved by the Board as follows:

ARAMARK	\$49,305.81	April Operations
RIH District Cafeteria Fund	\$2,880	April Student Lunches

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

- F7. Move that, as recommended by the Superintendent of Schools, bills in the District Cafeteria Fund in the total amount of \$21,143.10 having been duly audited and approved by the business administrator/board secretary and previously paid, be approved by the Board as follows:

ARAMARK	\$18,263.10	May Operations
RIH District Cafeteria Fund	\$2,880	May Student Lunches

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

- F8. Move to approve, as recommended by the Superintendent of Schools, 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 2020.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

- F9. Move that pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of May 31, 2020 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 Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

F10. 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, 2020, 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 Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

F11. Move to approve, as recommended by the Superintendent of Schools, 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 various reserve accounts 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, 2020 an amount not to exceed the State mandated 2% cap plus an additional \$1,000,000 with the excess above this amount to be deposited as follows: an amount to Emergency Reserve not to exceed the maximum allowed by statute (1% of operating budget), with the remainder deposited into 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 Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

F12. Move to authorize, as recommended by the Superintendent of Schools, 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 Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

F13. Move to authorize, as recommended by the Superintendent of Schools, approval of checks drawn on the Scholarship Account in the 2019-20 School Year in the amount of \$25,150.00 for scholarship awards having been previously paid, be ratified by the Board.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

F14. Move to approve, as recommended by the Superintendent of Schools, the reimbursement to the Current Account from the District Cafeteria Fund for repairs and maintenance expenditures in the amount of \$26,785.41.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
Sullivan Zammitti Shaw Kilday Kinney

F15. Move to approve, as recommended by the Superintendent of Schools, the cancellation of outstanding checks drawn on the Columbia Bank accounts as follows:

Ramapo Indian Hills Regional High School District Current Account xxxxxx8026

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
12/10/18	44613	\$8.50
12/10/18	44704	9.05
2/28/19	45271	63.62

4/29/19	45728	\$500.00
4/29/19	45752	10.00
4/29/19	45815	172.01
5/30/19	45834	176.13
6/27/19	46115	500.00
7/29/19	46578	57.00
11/25/19	47434	399.00
12/9/19	47659	100.00

Ramapo Indian Hills Regional High School District Athletic Account xxxxxx4670

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
10/5/18	3621	\$240.00
11/5/19	3854	\$80.00
11/5/18	3819	80.00
1/18/19	4083	67.00
1/28/19	4184	81.00
2/22/19	4302	30.00
4/30/19	4648	85.00
4/30/19	4650	\$60.00
5/20/19	4937	58.00

Ramapo Indian Hills Regional High School District Payroll Account xxxxxx1725

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
7/15/18	101642	\$43.36
9/7/18	101900	328.93
11/15/18	102351	1,525.21
11/15/18	102386	1,391.22
11/15/18	102435	1,182.89

11/30/18	102587	\$1,391.22
12/7/18	102735	281.25
12/7/18	102776	1,457.84
12/7/18	102867	483.40
12/7/18	102984	1,824.25
2/28/19	103280	87.34
2/28/19	103304	424.70
6/24/19	103771	2,008.28
6/24/19	103772	152.77
6/24/19	104102	1,917.78
9/7/19	104599	214.90
11/15/19	104987	3,774.38
12/15/19	105101	698.76

Ramapo Indian Hills Regional High School IHHS Student Activities Account xxx0287

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
10/31/18	6287	\$500.00
12/5/18	6333	50.00
5/8/19	6442	300.00
10/30/19	6563	250.00

Moved by _____ Seconded _____
 RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

F16. Move to approve, as recommended by the Superintendent of Schools, the distribution of petty cash funds for the period July 1, 2020 through to June 30, 2021 in the amount of \$150.00 each as follows:

Ramapo High School General Office

Indian Hills High School General Office

District Office

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

F17. Move to approve, as recommended by the Superintendent of Schools, 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>
R20-01	Ciambriello	Strategies for World Language Instructors	July 6 - August 3, 2020	\$600.00
R20-02	Carolan	Physics 1 - Algebra Based - APSI Online	July 27 - 30, 2020	900.00
R20-03	Wiese	NGSS Virtual Workshop	July 13 - 15, 2020	50.00
R20-04	Blomquist	FEA/NJPSA/NJ ASCD Fall Conference	October 15-16, 2020	397.00

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

POLICY

PO1. Move to approve, as recommended by the Superintendent of Schools, the first reading of revised District Policies as follows:

<i>Policy Title</i>	<i>Policy No.</i>
School Year	8210
School Day	8220

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

PO2. Move to approve, as recommended by the Superintendent of Schools, the second and final reading of revised District Policy 7440, School District Security.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

PO3. Move to approve, as recommended by the Superintendent of Schools, revised District Regulation 7440, School District Security.

Moved by _____ Seconded _____

RC): Becker Butto Carolan Fortunato Laforgia
 Sullivan Zammitti Shaw Kilday Kinney

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

Monday, July 27, 2020, Work Session/Regular Public Meeting, Electronic Meeting, 8 P.M.

ADJOURNMENT

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