

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

REGULAR PUBLIC MEETING
September 30, 2020
Electronic Meeting, 6:30 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 Kologrivov
Laforgia Patel Sullivan Zammitti Shaw Kinney

PLEDGE OF ALLEGIANCE

BOARD PRESIDENT'S REPORT

- Student Board Representatives
- Interim Superintendent Search - Update

SUPERINTENDENT'S REPORT

Instructional Report - Graduation Pathways Report, Dan Sutherland

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 Special Public Meeting Minutes of August 3, 2020.

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

Move to approve Closed and Work Session / Regular Public Meeting Minutes of August 27, 2020.

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

PERSONNEL

P1. Move that, as recommended by the Interim 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 she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq., as applicable. 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>
Kathleen Wilson	.542 Math Supplemental/ IHHS	BA, Step 6	10 months	10/1/20 - 6/30/21	\$30,757 ^{1/2}
Ellen	One-to-One,	Step 4	10 months	10/5/20 -	\$30,151 ^{1/3}

(EFMLEA) and the Emergency Paid Sick Leave Act (EPSLA), effective for the period September 24 - December 17, 2020, to be paid according to District Policy 1649.

Moved by _____ Seconded _____

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

- P5. Move to rescind, as recommended by the Interim Superintendent of Schools, Resolution P10 as approved by the Board of Education at its September 14, 2020 Action/Work Session as follows:

Move to approve, as recommended by the Interim Superintendent of Schools, the request for a paid leave of absence for Alyssa Durfee, IHHS, Social Studies, pursuant to the Federal Families First Coronavirus (COVID-19) Response Act (FFCRA), which includes the Emergency Family and Medical Leave Expansion Act (EFMLEA) and the Emergency Paid Sick Leave Act (EPSLA), effective for the period September 24 - December 17, 2020, to be paid according to District Policy 1649.

Moved by _____ Seconded _____

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

- P6. Move to rescind, as recommended by the Interim Superintendent of Schools, Resolution P11 as approved by the Board of Education at its September 14, 2020 Action/Work Session as follows:

Move to approve, as recommended by the Interim Superintendent of Schools, the request for a paid leave of absence for Courtney McDonough, IHHS, Science, pursuant to the Federal Families First Coronavirus (COVID-19) Response Act (FFCRA), Federal Families First Coronavirus (COVID-19) Response Act (FFCRA), which includes the Emergency Family and Medical Leave Expansion Act (EFMLEA) and the Emergency Paid Sick Leave Act (EPSLA), effective for the period September 24 - December 17, 2020, to be paid according to District Policy 1649.

Moved by _____ Seconded _____

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

- P7. Move to rescind, as recommended by the Interim Superintendent of Schools, Resolution P4 as approved by the Board of Education at its September 21, 2020 Special Public Meeting as follows:

Move to approve, as recommended by the Interim Superintendent of Schools, the request for a leave of absence for Leonardo Castano, RHS, World Languages,

pursuant to the Federal Families First Coronavirus (COVID-19) Response Act (FFCRA), which includes the Emergency Family and Medical Leave Expansion Act (EFMLEA) and the Emergency Paid Sick Leave Act (EPSLA), effective for the period September 24 - October 3, 2020, to be paid according to District Policy 1649.

Moved by _____ Seconded _____

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

P8. Move to rescind, as recommended by the Interim Superintendent of Schools, Resolution P5 as approved by the Board of Education at its September 21, 2020 Special Public Meeting as follows:

Move to approve, as recommended by the Interim Superintendent of Schools, the request for a leave of absence for Susan Hereema, IHHS, Music, pursuant to the Federal Families First Coronavirus (COVID-19) Response Act (FFCRA), which includes the Emergency Family and Medical Leave Expansion Act (EFMLEA) and the Emergency Paid Sick Leave Act (EPSLA), effective for the period September 24 - December 17, 2020, to be paid according to District Policy 1649.

Moved by _____ Seconded _____

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

P9. Move to rescind, as recommended by the Interim Superintendent of Schools, Resolution P6 as approved by the Board of Education at its September 21, 2020 Special Public Meeting as follows:

Move to approve, as recommended by the Interim Superintendent of Schools, the request for a leave of absence for Jutta Marateo-Gonzalez, IHHS, Science, pursuant to the Federal Families First Coronavirus (COVID-19) Response Act (FFCRA), which includes the Emergency Family and Medical Leave Expansion Act (EFMLEA) and the Emergency Paid Sick Leave Act (EPSLA), effective for the period September 24 - December 17, 2020, to be paid according to District Policy 1649.

Moved by _____ Seconded _____

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

P10. Move to rescind, as recommended by the Interim Superintendent of Schools, Resolution P7 as approved by the Board of Education at its September 21, 2020 Special Public Meeting as follows:

Move to approve, as recommended by the Interim Superintendent of Schools, the request for a leave of absence for Nicoletta Slovinski, RHS, Math, pursuant to the Federal Families First Coronavirus (COVID-19) Response Act (FFCRA), which

includes the Emergency Family and Medical Leave Expansion Act (EFMLEA) and the Emergency Paid Sick Leave Act (EPSLA), effective for the period September 24 - December 17, 2020, to be paid according to District Policy 1649.

Moved by _____ Seconded _____

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

P11. Move to rescind, as recommended by the Interim Superintendent of Schools, Resolution P8 as approved by the Board of Education at its September 21, 2020 Special Public Meeting as follows:

Move to approve, as recommended by the Interim Superintendent of Schools, the request for a leave of absence for Cynthia VanderMolen, RHS, Social Studies, pursuant to the Federal Families First Coronavirus (COVID-19) Response Act (FFCRA), which includes the Emergency Family and Medical Leave Expansion Act (EFMLEA) and the Emergency Paid Sick Leave Act (EPSLA), effective for the period September 24 - December 17, 2020, to be paid according to District Policy 1649.

Moved by _____ Seconded _____

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

P12. Move to approve, as recommended by the Interim Superintendent of Schools, the request for a leave of absence for Sharon Katz, RHS, Guidance, pursuant to the Federal Families First Coronavirus (COVID-19) Response Act (FFCRA), which includes the Emergency Family and Medical Leave Expansion Act (EFMLEA) and the Emergency Paid Sick Leave Act (EPSLA), effective for the period September 24 - December 17, 2020, to be paid according to District Policy 1649.

Moved by _____ Seconded _____

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

P13. Move to approve, as recommended by the Interim Superintendent of Schools, the request for an unpaid Family Leave of Absence, utilizing The Family and Medical Leave Act, for Employee No. 6781, effective for the period September 24 - December 17, 2020.

Moved by _____ Seconded _____

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

P14. Move to approve, as recommended by the Interim Superintendent of Schools, the request for an unpaid Childrearing Leave of Absence for Kaitlin Schutte, RHS, Special Services, effective for the period November 24, 2020 - June 30, 2020.

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

P15. Move to approve, as recommended by the Interim Superintendent of Schools, the change in assignment for Monica Archer, RHS, from Special Education Long-term, Temporary Replacement Teacher, Maternity Leave Replacement, for Kaitlin Schutte, a non-tenured position, not accruing tenure in the position, MA, Step 1, \$294.62/diem, to Special Education, Maternity Leave Replacement, for Kaitlin Schutte, a non-tenured position, not accruing tenure in the position, MA, Step 1, \$55,978, effective for the period September 1, 2020 - June 30, 2021.

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

P16. Move to approve, as recommended by the Interim Superintendent of Schools, the appointment of the following individuals listed below as substitute teachers for the 2020-21 School Year, beginning September 1, 2020 and ending June 30, 2021; 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:

- Beth Asgarian/District
- Avril Grant/District
- Kaitlin Lelinho/District
- Christopher Liquori/District
- Thomas Putich/District
- Thomas Zanca/District

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

P17. Move that, as recommended by the Interim 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/she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, *N.J.S.A. 18A:6-4.13 et seq.*, and *N.J.S.A. 18A:12-1 et seq.* as follows:

Ramapo High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Gabrielle Carpenter	Asst. Football Cheerleading	Substitute	1	\$1,334
Seth Livesey	Asst. Girls' Soccer	Standard	4	\$5,871

Moved by _____ Seconded _____

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

P18. Move that, as recommended by the Interim Superintendent of Schools, the following person be approved as a Special School Advisor, subject to all federal, state, county, and local regulations, governing said employment, effective for the 2020-21 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 follows:

Ramapo High School

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Michael Verdon	Model UN	3	\$2,236

Moved by _____ Seconded _____

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

P19. Move to approve, as recommended by the Interim Superintendent of Schools, District Volunteer Clubs and Advisors effective for the 2020-21 School Year as follows:

Indian Hills High School

<u>Club</u>	<u>Advisor</u>
Mountain Bike Club	Richard Burton
Yoga Club	Amy Fezza

Ramapo High School

Chinese Club	Ting Liu
Computer Science Club	Matthew Caulfield

Generation Ratify Club	Keri Myones
Interior Design	Kimberly Deamer
Light A Candle Club	Traci Maturo
MAD4Kids (Making A Difference for Kids)	Alexandra Tomaselli
Ping Pong Club	Hugo Ospina
Ramapo Collab	Catherine Copeland
Ramapo Runway	Greg Hudak
Relay for LIfе	Leann Lebov
The High School Democrats	Staci Anson
Video Game Club	Kevin Carolan
Women’s Empowerment Club	Hailee Gregory

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

EDUCATION

E1. Move to approve in accordance with Chapter 46, Title 18A, New Jersey Statutes, and on the recommendation of the Interim 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>
421605	Ho-Ho-Kus School of Trade and Technical Sciences	\$9,900.00
421650	Paramus High School	\$89,899.00 ¹
424656	Paramus High School	\$89,899.00 ¹

¹Includes 2020-21 Extended School Year

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

- E2. Move that, as recommended by the Interim Superintendent of Schools, home instruction for District students, at the approved hourly rate, be approved as follows:

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
421547	IHHS	12

Moved by _____ Seconded _____

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

- E3. Move to approve, as recommended by the Interim Superintendent of Schools, 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).

Moved by _____ Seconded _____

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

- E4. Move to approve, as recommended by the Interim Superintendent of Schools, the District’s Exposure Control Plan in accordance with OSHA standard 29 CFR 1910.1030, "Occupational Exposure to Bloodborne Pathogens".

Moved by _____ Seconded _____

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

- E5. Move to approve, as recommended by the Interim Superintendent of Schools, the resolution as follows:

The Ramapo Indian Hills Regional High School District Board of Education hereby recognizes the Week of October 5 - 9, 2020 as the Week of Respect, in accordance with The Anti-Bullying Bill of Rights Act, PL. 2010, c. 122.

Moved by _____ Seconded _____

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

- E6. Move to approve, as recommended by the Interim Superintendent of Schools, the Indian Hills High School and the Ramapo High School Nursing Services Plan, in accordance with N.J.A.C. 6A:16-2.1 through 2.5, effective for the 2020-21 School Year.

Moved by _____ Seconded _____

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

- E7. Move to approve, as recommended by the Interim Superintendent of Schools, the Agreement between Care Plus and the Ramapo Indian Hills Regional High School 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 September 30, 2020 - June 30, 2021.

Moved by _____ Seconded _____

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

- E8. Move to approve, as recommended by the Interim Superintendent of Schools, the disposal of obsolete District textbooks no longer in use or included in the Science Departments' Course of Study as follows:

<u>Title</u>	<u>Quantity</u>	<u>Author/ Copyright</u>	<u>Publisher</u>	<u>ISBN No.</u>
<i>Glencoe Biology</i>	198	Biggs & Hagins, et. al/2012	Glencoe/ McGraw Hill	978-0-07-89-4586-1
<i>Biology: Concepts and Connections, 8th Edition</i>	138	Campbell/2015	Pearson	978-0-13-34-039
<i>Chemistry 2012 Foundations</i>	221	Wilbraham Staley, et. al/ 2012	Pearson	978-0-13-25-2318-1
<i>Chemistry Skills and Math Practice Workbook</i>	119	2012	Pearson	978-0-13-25-2576-3
<i>University Physics, 13th Edition</i>	14	Young & Freedman/2012	Addison Wesley	126-9463187
<i>C++ for Engineers and Scientists</i>	25	Bronson/2013	Cengage	978-113318-7844

Moved by _____ Seconded _____

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

- E9. Move to approve, as recommended by the Interim Superintendent of Schools, the *Dual Enrollment Articulation Agreement between Bergen Community College and the*

Ramapo Indian Hills Regional High School District Board of Education to offer college-level courses to District students effective for the 2020-21 School Year.

Moved by _____ Seconded _____

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

E10. Move to approve, as recommended by the Interim Superintendent of Schools, 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”) that 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.

Moved by _____ Seconded _____

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

E11. Move to approve, as recommended by the Interim Superintendent of Schools, 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”) that 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.

Moved by _____ Seconded _____

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

E12. Move to approve, as recommended by the Interim Superintendent of Schools, the Contract for Direct ABA and BCBA Services between the Ramapo Indian Hills Regional High School District and Heart to Heart & Associates, LLC, effective for the 2020-21 School Year.

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

OPERATIONS

OP1. Move to approve, as recommended by the Interim Superintendent of Schools, 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:

Ramapo High School

Wyckoff Recreation Soccer Games; Athletic Field; Sundays (October 4, 8, November 1 & 15, 2020); 12:30 - 2:30 P.M.

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

OP2. Move to approve, as recommended by the Interim Superintendent of Schools, the Proposal from Sal Electric Co., Inc., to provide electrical services for the repairs of the Underground Feeder in combination with EMT Conduit and MC Cable with THHN Wire at Indian Hills High School in an amount not to exceed \$44,312.96, in accordance with the Educational Data Services, Inc. Cooperative Bidding Program for Skilled Trades/Time and Materials Bid No. 9740, be ratified by the Board.

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

OP3. Move to approve, as recommended by the Interim Superintendent of Schools, the following resolution:

WHEREAS, on June 8, 2020, the Ramapo Indian Hills Regional High School District Board of Education (“the Board”) approved a lease agreement with Apple, Inc for laptop computers for a total sum of \$2,682,890; and

WHEREAS, following the issuance of first installment payment of \$713, 907.50, the Board received a notice of modification from Apple indicating that the installment payment should have been \$698,239.19 (a \$15,668.31 reduction); and

WHEREAS, the notice of modification further indicated that the Lease Agreement will now be amended to include four (4) annual payments consisting of three (3) payments in the amount of \$698,239.19 and one (1) payment in the amount of \$541,167.50, for a total sum of \$2,635,885.07; and

WHEREAS, the Board desires to approve the modified lease and accept the \$15,668.31 reimbursement.

NOW, THEREFORE BE IT RESOLVED that the Board hereby approves the modified lease with Apple, Inc. for a total sum of \$2,635,885.07; and BE IT FURTHER RESOLVED that the Board hereby accepts the reimbursement in the amount of \$15,668.31 issued by Apple following the Board’s first installment payment.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and Business Administrator to execute any and all documents necessary to effectuate the intent of this resolution.

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

FINANCE

F1. Move, as recommended by the Interim Superintendent of Schools, that the financial report of the business administrator and the treasurer of school monies for the month of July 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 Kinney

F2. Move to approve, as recommended by the Interim Superintendent of Schools, the *Committed Purchase Order Report* for the month of August 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 Kinney

F3. Move, as recommended by the Interim Superintendent of Schools, that the additional bills paid in August 2020 and drawn on the current account in the total amount of \$20,514.10 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 Kinney

F4. Move to authorize, as recommended by the Interim Superintendent of Schools, approval of bills drawn on the current account in the total amount of \$4,506,937.67 for materials received and/or services rendered including the September 4, 2020 Payroll, 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 Kinney

F5. Move that, as recommended by the Interim Superintendent of Schools, the August 15, 2020 Payroll in the amount of \$332,532.77 having been duly audited by the business administrator and the chairperson of the Finance Committee, and previously paid, be ratified by the Board.

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

F6. Move that, as recommended by the Interim Superintendent of Schools, the August 31, 2020 Payroll in the amount of \$352,532.23 having been duly audited by the business administrator and the chairperson of the Finance Committee, and previously paid, be ratified by the Board.

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

F7. Move to approve, as recommended by the Interim 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 August 2020.

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

F8. Move that pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of July 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 Kinney

F9. 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 July 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 Kinney

F10. Move to approve, as recommended by the Interim 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 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>
D20-06	Ceurvels	Handling School Risk	October 1, 2020	\$161
IH20-04	Saladino	Tree of Addiction Conference	November 13, 2020	\$25

Moved by _____ Seconded _____
RC): Becker Butto Carolan Fortunato
Laforgia Sullivan Zammitti Shaw 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, October 12, 2020, Work Session, TBD, 8 P.M.
Monday, October 26, 2020, Regular Public Meeting, TBD, 8 P.M.

ADJOURNMENT

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