

RAMAPO INDIAN HILLS REGIONAL HIGH SCHOOL DISTRICT

Oakland, New Jersey 07436

REGULAR PUBLIC MEETING MINUTES

September 28, 2023

Ramapo High School, Cafeteria, 6:30 P.M.

Action to authorize Executive Session

Public Session, 8:20 P.M.

1. Call to Order - Roll Call

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> ___ Mr. Bogdansky (Remote) | <input checked="" type="checkbox"/> ___ Ms. King | <input checked="" type="checkbox"/> ___ Ms. Mariani |
| <input checked="" type="checkbox"/> ___ Mr. DeLaite | <input checked="" type="checkbox"/> ___ Ms. Koulikourdis | <input checked="" type="checkbox"/> ___ Ms. Ansh, Vice President |
| <input checked="" type="checkbox"/> ___ Ms. Emmolo | <input checked="" type="checkbox"/> ___ Dr. Lorenz | <input checked="" type="checkbox"/> ___ Ms. Sullivan, President |

Also present: Dr. Rui Dionisio, Superintendent of Schools; Ms. Angela Demetriou, Recording Secretary

2. Board President’s Announcement

The meeting was called to order by the Board President at 8:20 P.M. She announced that 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. She also announced that in accordance with the provisions of this act, the Interim 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. She 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. Ms. Sullivan 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.

3. Roll Call

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> ___ Mr. Bogdansky | <input checked="" type="checkbox"/> ___ Ms. King | <input checked="" type="checkbox"/> ___ Ms. Mariani |
| <input checked="" type="checkbox"/> ___ Mr. DeLaite | <input checked="" type="checkbox"/> ___ Ms. Koulikourdis | <input checked="" type="checkbox"/> ___ Ms. Ansh, Vice President |
| <input checked="" type="checkbox"/> ___ Ms. Emmolo | <input checked="" type="checkbox"/> ___ Dr. Lorenz | <input checked="" type="checkbox"/> ___ Ms. Sullivan, President |

4. Pledge of Allegiance

Ms. Sullivan led the Pledge of Allegiance.

5. **Board President's Report**

Ms. Sullivan highlighted the following developments:

- Addendum items
- Block scheduling to be unveiled October 16, 2023
- Block scheduling to be voted on by the Board at the October 30, 2023 meeting

Student Board Representatives

Sophia DelBuono-Ramapo High School - updated the Board on the following school activities: athletic season standings, Student Life/Extracurricular activities, Guidance, and Student government.

Cassandra Heinsohn-Indian Hills High School - updated the Board on the following school activities: athletic season standings, Student Life/Extracurricular activities, Guidance, and Student government.

6. **Superintendent's Report -**

Dr. Dionisio provided an update on the significant progress and activities that have transpired in the weeks since the last Board meeting.

Dr. Dionisio reported on the following:

- APTS and PTSO meetings
- Back to School nights
- Appreciation for the Student Government luncheon and collaborative meeting
- Proud of work done on district Strategic Plan, including Drop Scheduling and other significant milestones

7. **Interim Business Administrator's Report**

Ms. Zeno was not present.

8. **Board Committee Reports**

Athletics, Arts, Extracurriculars & Communications - Doreen Mariani, Chair.

Committee met on 9/26 and discussed the following:

- Status of Athletic handbook review
- IHHS 60th anniversary recognition
- Board website page to be updated
- IHHS Art Gallery being updated
- 5 out of 5 AP scores for three students
- Mr. Burton received Governors Award in Arts
- Music - highlighted various student accomplishments
- Wrestling room renovation - mats donated by Oakland
- New clubs approved
- Field Lighting upgrades
- District Ice Hockey team status
- Welcome to new RHS Athletic director G. Stokes

Education & Personnel - Tom Bogdansky reported that the committee met on September 13 and 27. They discussed the following:

- In class resource- coaching
- After school academic assistance
- Continued PSAT testing
- Strategic planning as it relates to school scheduling
- Staff development coordinator job description
- Develop a Board Goal

Finance & Facilities - Ms. Emmolo - Committee met September 12.

- Primary focus on identifying future facility improvements
- Authorize to proceed with updating the district Long Range Facility Plan (LRFP)
- Evaluation needed for Block Scheduling financial impact, if any
- Status of construction and ESIP projects
- Next meeting October 11
- Enrollments v building capacity

Negotiations - Marianna Emmolo-

- MOA reached with RIHEA
- Will continue to meet with RIHSA

Policy - Kim Ansh - Committee met on September 15

- New sick leave
- Security
- Next meeting - October 12

9. **Public Comment 9:11 - 9:20 PM**

Moved by DELAITE, Seconded by ANSH, unanimously carried to open the meeting to public comments

Members of the public commented on various matters, including:

- In response to an allegation of a Board member being stared, an individual stated that was not the case
- Board should exhibit professionalism and proper decorum
- A question was raised regarding test scores and graduation rates (98%)
- The recent attempt to remove the Board President, which did not prevail
- Board leadership
- Recognition of dedication of students, staff, parents

Moved by DELAITE Seconded by MARIANI, unanimously carried to close public comments

10. **Open Board Discussion**

Ms. Ansh

- Highlighted and commended students and staff regarding recent district activities, including Back To School Night; RHS football night fun night, consultant Ms. Lee and participation in transitions programs

- Referred to upcoming community event - Presentation on 2023-2024 School year special education initiatives

Ms. Mariani

- Security presentation
- Block Scheduling - time impact on activities, i.e. lunch and class duration

Ms. Sullivan

- Unit Lunch impact when Block Scheduling is implemented
- on Unit lunch - needs greater Committee input

Dr. Dionisio asked the Board to refrain from elaborating on this subject until it is presented to the Board and he reminded everyone of the benefits

Ms. Koulikourdis

- Noted that there would be two committee meetings set up with the board to discuss the block scheduling

Ms. Sullivan

- Inquired about checks and purchase orders for Thrive to which Dr. Dionisio responded.

11. Action Items

Move to approve the following Meeting **Minutes**:

- July 24, 2023 - Regular
- August 1, 2023 - Regular
- August 28, 2023- Closed & Regular

Moved by ANSH Seconded MARIANI

	Yes	No	Abstain
Mr. Bogdansky	7/24	8/1 & 8/28	
Mr. DeLaite	7/24	8/1 & 8/28	
Ms. Emmolo	X		
Ms. King	7/24	8/1 & 8/28	
Ms. Koulikourdis		8/1 & 8/28	7/24
Dr. Lorenz	7/24	8/1 & 8/28	
Ms. Mariani	X		
Ms. Ansh, Vice President	X		
Ms. Sullivan, President	X		

12. Personnel

P1. Move to approve the following:

A. ADMINISTRATION

B. INSTRUCTIONAL

	Name	Nature of Action	Position	Tenure Track/LOA or LT Replacement	Location	Guide/Step	Salary	Replacing/Discussion	Effective Date
a.	William Mera-Orozco	Appoint	Substitute	N/A	District	N/A	\$140/Diem	N/A	2023-24
b.	Jacqueline Sarracco	Appoint	Substitute	N/A	District	N/A	\$140/Diem	N/A	2023-24
c.	Maria Riba-Slutsky	Appoint	Substitute	N/A	District	N/A	\$140/Diem	N/A	2023-24
d.	Bevin Walker	Appoint	Substitute	N/A	District	N/A	\$140/Diem	N/A	2023-24
e.	Kira Stathis	Appoint	Substitute	N/A	District	N/A	\$140/Diem	N/A	2023-24
f.	Joseph Frodella	Appoint	Substitute	N/A	District	N/A	\$140/Diem	N/A	2023-24
g.	Elizabeth Ferro	Appoint	Substitute	N/A	District	N/A	\$140/Diem	N/A	2023-24
h.	Kelsey Furman	Appoint	Substitute Nurse	N/A	District	N/A	\$240/Diem	N/A	2023-24
i.	#7096	Amend Unpaid Medical Leave	Instructional Aide		District				From 09/01/23-09/13/23 to 09/01/23-09/11/23
j.	Michael Levy	Appoint	One-to-	N/A	After	N/A	\$24.90/hr		2023-2024

			One Instructional Aide		school sponsored clubs		(not to exceed twenty-five (25) hours		
k.	Julie Montero	Amend	From .542 Supplemental to .4065 Supplemental, English & .2 Special Education		IHHS	From BA/16 to BA+15/16	From \$30,705.75 & \$15,107.40 to \$32,027.25 & \$17,757.40		09/01/23-06/30/24
l.	Sue Hoyt	Amend	Physics	N/A	District	MA+30/Step 2	From \$63,079 to \$331.99/Diem		From 09/01/23-06/30/24 to 09/01/23 to on or about 06/30/24
m.	Jennifer Perry	Amend Agenda 06/14/21	Guidance, Supervisor	MA+30			From \$2,400 (Step B) Longevity to \$2,400 (Step B) Longevity & \$5,000 Longevity (MA+30 Tier 2)		Retroactive 09/01/21-06/30/22
n.	Jennifer Perry	Amend Agenda 06/13/22	Guidance, Supervisor	MA+30			From \$2,400 (Step B) Longevity to \$2,400 (Step B) Longevity & \$5,000 Longevity (MA+30 Tier 2) &		Retroactive 09/01/22-06/30/23

							From Summer Stipend \$6,510 to Summer Stipend \$6,769		
o.	Jennifer Perry	Amend Agenda 06/12/23	Guidance, Supervisor	MA+30			From \$2,400 (Step B) Longevity to \$2,400 (Step B) Longevity & \$5,000 Longevity (MA+30 Tier 2) & From Summer Stipend \$6,772 to Summer Stipend \$7,031		Retroactive 09/01/23-06/30/24
p.	Michael Kaplan	Appoint	Algebra 2, period 4	Class Coverage	RHS	N/A	\$24/class from 09/21/23 - 09/29/23 & \$50 from 10/02/23-11/15/23	#5474	09/21/23-11/15/23
q.	Christa Vigeant	Amend	.542 Supplemental & .2 MA/Step 10 English		RHS	From MA/Step 9 to MA/Step 10	\$36,987 & \$13,648.40		09/01/23-06/30/24
r.	Steven DeGenaro	Amend	.8 Social Studies	Leave Replacement	IHHS	MA/2	From \$247.86/Diem to \$47,094.40	#5790	09/01/23-12/22/23

s.	Mona Alpert	Appoint	Substitute	N/A	District	N/A	\$140/ Diem	N/A	2023-24
t.	Robert Warsak	Appoint	Substitute	N/A	District	N/A	\$140/ Diem	N/A	2023-24

C. NON-INSTRUCTIONAL

	Name	Nature of Action	Position	Tenure Track/LOA or LT Replacement	Location	Guide/Step	Salary	Replacing	Effective Date
a.	Joseph Verdon	Appoint	Athletic Aide/Fall	N/A	IHHS	Standard	\$4,144	Open	Fall 2023
b.	Meredith McCambley	Appoint	Assistant Competitive Dance Coach	N/A	District	Standard	\$3,000	New	2023-2024
c.	Ronald Carr	Resignation	.85 Security Aide	N/A	IHHS	Step 4			09/01/2023
d.	John Maguire	Completion of 90 Day Probationary Period	Custodian/Groundskeeper		RHS				Effective 09/12/2023
f.	Irfan Shalari	Completion of 90 Day Probationary Period	Custodian/Maintenance		RHS				Effective 09/12/2023

P2. Move to approve, the following staff to serve as **proctors for Saturday ACT and SAT** testing for the 2023-24 school year, at the rate of \$59.75/hour per contract, Appendix B. The District will pay the difference between the honorarium paid by either ACT or SAT and the amount due according to \$59.75 per hour, not to exceed \$59.75 per hour.

	Staff Member
a.	Michael Levy

P3. Move to approve, the payment at the rate of \$69.14 per hour for the following faculty for teaching in the Learning Acceleration / Beyond the School Day Academic Assistance School Year Programs funded by ESSER funds for the 2023-2024 school year.

	Staff Member		Staff Member
a.	Kathleen Miller	h.	Amy Miller
b.	Jongwon “Kevin” Park	i.	Jennifer Dinan
c.	Carly Hausch	j.	Nicole Fischetto
d.	Aaron Kalman	k.	Meredith McCamley
e.	Jill Matcovich	l.	Erin Wiese
f.	Michelle Patrickio	m.	Dianna Peller
g.	Lauren Damstrom		

P4. Move to approve the **salary adjustment** for achieving a **higher degree** level for District staff as follows:

	Name	Degree/Step	Salary	Effective Date
a.	Erica Vitale	BA to BA+15/7	\$62,742	September 1, 2023
b.	Melissa Maki	MA to MA+15/12	\$72,409	September 1, 2023

P5. Move to accept **retirement**, with regret, effective June 30, 2024, as follows:

WHEREAS, Robert Zitelli has dedicated himself to the Ramapo Indian Hills Regional High School District for 2 years as an Ramapo High School Supplemental and Special Education Teacher,

displaying an unselfish commitment to our children; exemplifying the ideals of professionalism and the standard of excellence, and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education, together with its citizens, wishes to acknowledge exemplary service that Robert Zitelli has provided our children,

NOW, THEREFORE, BE IT RESOLVED THAT the Ramapo Indian Hills Regional High School District Board of Education does hereby extend its appreciation and gratitude to Robert Zitelli in recognition of his exemplary service to our school district.

P6. Move to approve as follows:

WHEREAS, Employee number 4045 (the Employee"), recently has shown evidence of deviation from normal mental health;

WHEREAS, the Administration has conveyed its concern directly to the Employee in writing; and

WHEREAS, the Employee should be examined and should receive requisite treatment; and

WHEREAS, it is the recommendation of the Superintendent of Schools that the Employee should undergo a complete mental health examination, which will determine a diagnosis and prognosis, the results of which shall be reported to the Board, with the confidentiality required by law; and

WHEREAS, the Board has selected Derek Berberian, M.D. to perform the examination at no cost to the Employee; and

WHEREAS, although the Employee was notified of his right to submit names of other physicians for consideration by the Board, who if selected to examine the Employee would do so at Board expense, and of his right to be examined by a physician of his choice, who would do so at his expense, the Employee has not asserted either of those rights at his time.

NOW THEREFORE BE IT RESOLVED that, pursuant to *N.J.S.A. 18A:16-2 et seq*, the Employee shall be examined by Dr. Berberian whose report will be submitted directly to the Board.

BE IT FURTHER RESOLVED that, in the interim, the Employee shall remain suspended with pay, consistent with law; and

BE IT FURTHER RESOLVED that the Superintendent of Schools should bring this matter back to the Board when and if further action is deemed appropriate.

13. Education

E1. Move to approve District **student field trips and transportation costs** for the 2023-24 School Year as follows:

<u>Location</u>	<u>Group</u>	<u>Date(s)</u>	<u>Cost</u>
Ramapo HS	Interact	09/28/23	0
Bronx Zoo	Anthropology	10/20/23	0
Port Newark	AP Economics	10/25/23	0
Kean University	DECA	10/25/23	0
Newark Airport	Aviation	10/27/23	0
Rutgers, Piscataway	Drumbeats	10/30/23	0
Ethan & the Bean, Little Falls	Transitions	11/01/23	\$412.85
Radio City Music Hall	Choir, Transitions	11/29/23	\$619.28
Interstate Shopping Center	Transitions	12/08/23	\$412.85
MET Museum of Art	Art	12/14/23	0
Lincoln Center	Orchestra, Choir	01/17/23	\$462.85
Guggenheim	Art	03/07/23	0
Sony Hall	Choir, Theatre	04/24/23	\$412.85
Brooklyn Museum	Art	11/16/23	0
NJIT Newark	Science UP Engineering	12/08/23	\$719.28

E2. WHEREAS, a dispute has arisen regarding the special education program for Student 427491; and

WHEREAS, the Superintendent, have recommended resolution of this matter pursuant to the terms set forth in a Settlement Agreement; and

WHEREAS, the Board finds that resolving this matter pursuant to the terms set forth in the Settlement Agreement is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED by the Ramapo Indian Hills Regional School District Board of Education that it hereby approves the Settlement Agreement in this matter.

E3. Move to approve, the participation of the Transitions Program; a work based learning experience for the eleventh and twelfth grade students at Greens Do Good for the time period September 25, 2023 - June 14, 2024.

E4. Move to approve, the participation of the Transitions Program; a community based learning experience for the ninth through tenth grade students at the Shoprite of Oakland for the time period September 25, 2023 - June 14, 2024.

E5. Move to approve, in accordance with Chapter 46, Title 18A, New Jersey Statutes, and on the recommendation of the Director of Special Education and Child Study Team that **tuition and/or related services** be paid for the students listed below to attend the schools indicated and at the tuition costs indicated for the 2023-24 School Year as follows:

<u>Student No.</u>	<u>Placement</u>	<u>Tuition</u>
424656	Ridgewood Public Schools STEPPS Program	\$121,497.85 ¹
426012	Ridgewood Public Schools RISE Program	\$89,902.20 ¹
427220	FLEXSchool	\$62,500.00
424023	Ho-ho-kus School of Trade and Technical Sciences Paterson Campus	\$9,900.00
424268	Ho-ho-kus School of Trade and Technical Sciences Paterson Campus	\$9,900.00

¹Includes Extended School Year

E6. Move to approve the Agreement between Jana Lee Consulting, LLC. the Ramapo Indian Hills Regional High School District to provide staff professional development for special education initiatives (in class Resource Program) at \$42,000. Effective October 2, 2023 - June 30, 2023.

E7. Move to approve, that home instruction for District students, at the contracted hourly rate, be approved as follows.

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
424106	RHS	12
427120	RHS	9
425071	IHHS	11

E8. Move to approve, the participation of the New Horizons Program - Community Based Learning Experiences for the 18-21 yr old students to access local businesses (monthly) for the time period September 25, 2023 - June 14, 2024.

E9. Move to approve, as recommended by the 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 2023-24 School Year.

14. Operations

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions OP1 through OP2 , as described below:

OP1. Move to approve Change Order No. 001 from D’Onofrio General Contractors Corp. for improvements to the Ramapo High School roof as described below:

<i>Change Order</i>	<i>Description</i>	<i>Amount</i>
001	Repair ponding in section #14 (approximately 900 sq. ft.) for proper water drainage; add spray foam and repitch existing roof	-\$56,506.71 (funded from ESIP contract allowance)

OP2. Move to approve the resolution as follows:

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education (“Board” or “District”) advertised for bids for a lease of space to be used for the installation of communications equipment necessary for the operation of the adjacent communications tower at Ramapo High School, 350 George Street, Franklin Lakes, New Jersey, also known as Block 3303, Lot 22; and

WHEREAS, on September 7, 2023, the Board received and publicly opened one bid for the lease, which was submitted by DISH Wireless, LLC (“DISH”), for a yearly rental fee of \$30,000, with 3% increases in subsequent years; and

WHEREAS, DISH’s bid is responsive in all material respects; and

WHEREAS, Once DISH executes an agreement with SBA Communications for space on the communications tower, the Board will receive thirty-five percent (35%) of the rent paid by DISH to SBA for space on the tower;

WHEREAS, it is the Board’s desire to award the lease to DISH, pursuant to the terms set forth in the bid documents and the bid submitted by DISH.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the lease of space for the installation of communications equipment adjacent to the Ramapo High School communications tower to DISH.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon:

- (1) DISH signing the lease agreement prepared by the Board; and
- (2) DISH furnishing the requisite insurance certificate(s) and any other required documentation, as set forth in the bid documents approved by the Board; and

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft and issue the agreement to the successful bidder, consistent with this Resolution and with the terms contained in the bid documents; and

BE IT FURTHER RESOLVED that the Board President and the Business Administrator/Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

OP3. Move 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:

<u>Ramapo High School</u>	
Torpedoes SC	Top Soccer Clinic; Athletic Field; September 30, October 14, 21, 28 and November 4 & 11, 2023; 2 - 3 P.M.
Wyckoff Recreation	Basketball Games & Practice; Gymnasium; December 3, 20 & 27, 2023 and January 7, 14, 21, 28, 2024 and February 11, 2024 and March 3, 2024; 12 - 5 P.M.

15. Finance

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions F1 through F12, as described below:

- F1. Move that the **Financial Report** of the Interim Business Administrator and the Report of the Cash Reconciliation for the months of **August 2023**, including a cash report for that period, be approved by the Board and ordered filed.

- F2. Move that the Committed **Purchase Order Report** for the month of August 2023, having been audited by the Interim Business Administrator be approved by the Board.
- F3. Move that the **August 31, 2023** Payroll in the amount of \$332,971.10 having been audited by the Interim Business Administrator and previously paid, be ratified by the Board.
- F4. Move that the **additional bills** drawn on the current account for the month of **August 2023**, in the total amount of \$3,676.40 for materials received and/or services rendered, having been audited by the Interim Business Administrator and previously paid, be ratified by the Board.
- F5. Move to authorize **approval of bills** drawn on the current account for the month of **September 2023**, in the total amount of \$4,095,829.60, including the September 1, 2023 Payroll, for materials received and/or services rendered having been audited by the Interim Business Administrator.
- F6. Move to approve, as recommended by the Superintendent of Schools, **transfers** and to authorize the Interim 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 2023.
- F7. Move to approve that pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of August 31, 2023 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. 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, Dora E. Zeno, certify that as of August 31, 2023, **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. Move that **bills** in the District **Cafeteria Fund** in the total amount of having been audited and approved by the Interim Business Administrator/ Board Secretary be approved by the Board as follows:

Food Services	Repairs and Maintenance	\$61,523.80
Food Services	August 2023 Operations	\$15,106.39

F10. Move to ratify the **disbursements** from the **ESIP Escrow Account** for professional and construction services, as follows:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
LAN Associates	Architect Engineer	\$ 5,835.00
DCO Energy, LLC	ESIP Management Services	\$ 614,997.57

F11. Move to **rescind** the following resolution:

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>
D24-01	Dr. Frank Mauriello	NJSBA Workshop	10/23/23-10/26/23	\$1,074.50
D24-02	Elizabeth McDermond	NJSBA Workshop	10/23/23-10/26/23	\$1,074.50

F12. Move to approve the following resolution:

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>
D24-09	Dr. Frank Mauriello	National Education Conference- presented by AASA	02/15/24-02/17/24	\$3,184.00
D24-10	Angela Demetriou	SHRM Society For Resource Management Certificate Course Registration	09/29/23-02/15/24	\$1,583.60
D24-11	Patricia Gannon	SHRM Society For Resource Management Certificate Course Registration	09/29/23-02/15/24	\$1,583.60
IH24-11	John Fazio	NJ Technology and Engineering Association Conference	10/27/23	\$ 228.58
IH24-07	Ronald Heusser	New Histories of an American Soldier during WWII	03/01/24	\$ 35.00
IH24-08	Ronald Heusser	Did the Cold War End? The United States and Russia since the 1980's	02/09/24	\$ 35.00
IH24-09	Ronald Heusser	The Other Italian Renaissance	04/26/24	\$ 35.00
IH24-10	George Hill	Adapted Health and PE Conference	11/13/24	\$ 223.95
IH24-12	John Russo	NJ Technology and Engineering Association Conference	10/24/23	\$ 228.58
IH24-13	Melissa Van Kampen	Oil Painting for Beginners/ Advanced Students	09/26/23	\$ 195.00
R24-08	Lauren Gibson	Art Education of NJ 2023 Conference: Making the Invisible Visible	10/30/23	\$ 150.00

R24-09	Lisa Higbie	Art Education of NJ 2023 Conference: Making the Invisible Visible	10/30/23	\$ 150.00
R24-10	Trevor Hedges	Ancient Roots of Modern Genres: The Ancient Greek Novels	12/02/23	\$ 16.75
R24-11	Erin Wiese	2nd Annual Aviation Roundtable	12/05/23	\$ 28.20
R24-12	Heather Manzo	Garden State Scholastic Press Association Fall Conference	10/30/23	\$ 75.62

Moved by BOGDANSKY, seconded by ANSH

Motion to approve all motions contained in agenda sections as follows: Minutes, Personnel, Education, Operations, Finance and Policy as a Consent vote:

	Yes	No	Abstain
Mr. Bogdansky	X		
Mr. DeLaite	X		
Ms. Emmolo	X		
Ms. King*	X*		
Ms. Koulikourdis	X		
Dr. Lorenz	X		
Ms. Mariani	X		
Ms. Ansh, Vice President	X		
Ms. Sullivan, President	X		

*Ms. King abstained from PO 24-0463, 24-0443, 24-0444, 24-04560, 24-04624, & Ck \$48,983 (Porzio)

16. Public Comment 9:40 - 9:45 PM

Moved by ANSH, Seconded by BOGDANSKY,, unanimously carried to open the meeting to public comments

Members of the public remarked on the following subjects:

- Legal Bills, OPRA requests, mental health expenditures, and attorneys

Moved by BOGDANSKY, Seconded by MARIANI, unanimously carried to close public comments

17. Board Comments

Dr. Lorenz

- Commented on community, addressing issues, Board President, and tax dollars

Ms. Mariani

- Commented on motions made on January 5, 2023, Board President and Board counsel

Ms. King, Ms. Ansh, and Ms. Mariani commented on the following:

- Scheduling of board meetings at the reorganization meeting
- Statements about board majority
- January 5, 2023 resolutions, Board President, and legal bills

Ms. Sullivan commented on the following

- Legal bills
- NJSBA conference

Mr. DeLaite

- Commented on the prior Board meeting and Board leadership

18. Anticipated Future Meeting Dates

- Tuesday, October 3, 2023 Special Public Meeting 6:00 PM
- Wednesday, October 11, 2023 Special Public Meeting 6:00 PM
- Monday, October 16, 2023 Regular Public Meeting, Indian Hills High School Cafeteria
- Monday, October 30, 2023 Regular Public Meeting, Ramapo High School Cafeteria

19. Adjournment

Moved by **DELAITE** Seconded: **MARIANI** to adjourn at 10:18 P.M

<input checked="" type="checkbox"/> ___ Mr. Bogdanský	<input checked="" type="checkbox"/> ___ Ms. King	<input checked="" type="checkbox"/> ___ Ms. Mariani
<input checked="" type="checkbox"/> ___ Mr. DeLaite	<input checked="" type="checkbox"/> ___ Ms. Koulikourdis	<input checked="" type="checkbox"/> ___ Ms. Ansh, Vice President
<input checked="" type="checkbox"/> ___ Ms. Emmolo	<input checked="" type="checkbox"/> ___ Dr. Lorenz	<input checked="" type="checkbox"/> ___ Ms. Sullivan, President

Respectfully submitted,

Dora E. Zeno
Interim Business Administrator/
Board Secretary