

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

May 30, 2024
Indian Hills High School, Cafeteria, 6:45 P.M.
Action to authorize Executive Session
Anticipated Public Session, 8:00 P.M.
MINUTES

1. Call to Order - Roll Call 6:50 PM

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

*Arrived @7:00 PM

Also present: Dr. Quackenbush, Acting Superintendent of Schools; Ms. Zeno, Interim Business Administrator/Board Secretary; Ms. Wright, Board Counsel; as was Recording Secretary Ms. Demetriou

2. Closed Session 6:51 PM

BE IT RESOLVED, by the Ramapo Indian Hills Regional High School District this 30th day of May, 2024 at 6:51 PM as follows:

The Board recessed to closed session in accordance with the Open Public Meetings Law, N.J.S.A.10:4-12b. The general nature of the discussion involved personnel, student related matters and matters confidential by law, and any investigations or tactics or techniques to protect persons or litigation, anticipated litigation and attorney-client matters.

These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.

Moved by: Mr. Bogdansky Seconded: Ms. Mariani

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

Closed session was concluded at 8:27 PM, at which time the Board recessed and subsequently reconvened into public session at 8:38 PM.

3. Board President’s Announcement

The meeting was called to order by the Board President at 8:38 P.M. Ms. Ansh thanked everyone for attending the meeting. 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 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. Ansh 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.

4. Roll Call

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

5. Pledge of Allegiance

Ms. Ansh led the Pledge of Allegiance.

6. Board President’s Report

Student Board Representatives

Cassandra Heinsohn-Indian Hills High School - updated the Board on the following school activities: athletic season standings, student life/extra-curricular activities, guidance, and student government.

Sophia DelBuono-Ramapo High School - Ms. DelBuono updated the Board on the following school activities: student life/extra-curricular activities, clubs, athletic season standings, guidance, and student government.

Ms. Ansh introduced incoming Superintendent, Dr. Tarchichi, and highlighted his professional achievements. Ms. Ansh also thanked Dr. Quackenbush for temporarily filling the role of Acting Superintendent.

7. Interim Business Administrator's Report

Ms. Zeno reported on the following:

- OP9- Food Services contract renewal
- Rejected Bids for capital projects
- OP4 & 5, credit from unused funds for a capital project of \$300K
- Health Insurance Rates
- New school bus purchase

Demographic Study: A presentation was made by Dr. Richard S. Grip
Questions from the Board and public were fielded by Dr. Grip.

8. Acting Superintendent's Report

Dr. Quackenbush acknowledged Memorial Day and thanked all of those who served and have served. Dr. Quackenbush also reported on the following:

- Commencement, June 21, 2024
- AP Exams
- Exchange Student who inspired staff and students
- Supervisors in their new role
- RIH Administration meeting with FLOW Superintendents
- Hanover Research Project
- Summer Learning Academy

9. Board Committee Reports

Athletics, Arts, Extracurriculars & Communications - Ms. Kiel reported on the following:

- Committee met on May 16, 2024
- District website update
- School newsletters
- Arts - AP portfolios
- District Mountain Biking Team
- Music trip to VA Beach
- Athletics - clubs updated on the website
- Dance team coordination
- Turf Fields project - due to flooding
- Athletic handbook
- Oakland communications channel to play meetings

Education & Personnel - Ms. Souders reported that the committee will meet on June 4, 2024

Finance & Facilities - Ms. Emmolo highlighted some of the committee agenda items:

- Committee met on May 15, 2024
- S. Secora from LAN participated in the meeting
- Potential concession stand - brick paver fundraiser

- Bids for concession stand at end of June, construction to commence August/September, with anticipated completion mid-spring 2025
- Goal to expand air conditioning at each school
- Review of 2 project proposals for RHS wrestling room
- Future roofing projects
- RHS roof over library repaired
- Acquisition of new school bus
- Security on buses - cameras
- Contract credit for monies not used in the amount of \$322K for toilet renovations

Negotiations - Dr. Lorenz reported that the committee continues to make progress

Policy - Mr. Bogdansky reported that the committee will meet on June 6, 2024

10. Public Comment 9:44-9:55 PM

- A member of the public, Oakland, commented on positive district momentum related to transmission through the local cable channel of BOE meetings; hiring of the new superintendent and Dr. Quackenbush's presentation
- Several members of the public commented on the curriculum presentation and noted Dr. Quackenbush's hard work is noticed and appreciated
- Several welcomed incoming Superintendent, Dr. Tarchichi
- They also commented on a 2021-22 petition about curriculum and mandates from the governor.
- A member of the public commended Dr. Quackenbush for recognizing trades and also referred to decision day

11. Open Board Discussion

- Ms. Sounders commented and questioned the following:
 - Asked for details of the proposed new bus and an existing bus being used as storage.
 - Education Committee - in the audience years ago reviewing curriculum and transparency is paramount- newsletters
 - Wellness Room rebid- is it still \$200K+ over budget? Does not include finishes.
 - Roof repairs as related to solar panels
 - Regarding the Interim Business Administrator addendum -- voting no as there was no opportunity to review the contract as it was not shared in the Board's dropbox and does not support the contract terms
- Ms. Kiel commented on the last minute addendum for the Interim SBA renewal and called for greater transparency.
- Several Board members enthusiastically welcomed Dr. Tarchichi and his family and also thanked fellow members for the time dedicated toward the superintendent search.
- Ms. Emmolo congratulated Dr. Quackenbush on her role as Acting Superintendent. She referred to the recent Relay for Life - thanked parent advisor, volunteers, groundskeepers, and staff. She also thanked the survivors and caregivers who spoke.
- Dr. Quackenbush noted the following:

- Acknowledge success of this board
- Dr. Tarchichi is the right leader for this district
- Celebrate student accomplishments
- Thanked Ms. Zeno for the demographic study
- Referred to the Hanover Project stakeholder perception survey
- Ms. Zeno responded to the following:
 - Bus situation - most routes are contracted. The district owns 6 buses, mostly used for athletic and extracurricular events. One bus is inoperable and the next one has comparable miles and will need to be replaced soon. There is a long lead time to acquire buses.
 - The Thrive Room bid was higher, but manageable. The alternates for lighting would not be needed as rooms were already upgraded. The flooring alternate was incidental and thus not critical.
- Ms. Kiel noted that the addendum and finance minutes were not received in a timely manner.

12. Action Items

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

- April 29, 2024 Closed & Regular

13. Personnel

Move to accept the recommendation of the Acting Superintendent to approve and adopt motions P1 through P6 as described below:

P1. Move to approve the following:

| |
|-------------------------|
| A. INSTRUCTIONAL |
|-------------------------|

| | Name | Nature of Action | Position | Tenure Track/LOA or LT Replacement | Location | Guide/ Step | Salary | Replacing/ Discussion | Effective Date |
|----|-----------------|------------------|----------------------|------------------------------------|----------|---------------------|--------------------------|-----------------------|----------------|
| a. | Megan Finan | Appoint | Substitute | N/A | District | N/A | \$140/Diem | N/A | 2023-24 |
| b. | Michael DeFazio | Resignation | Permanent Substitute | N/A | District | N/A | \$50,393 | N/A | 08/31/24 |
| c. | Brian Gibbs | Resignation | Special Services | N/A | RHS | Step 4 | \$33,121 | N/A | 05/31/24 |
| d. | Daniel Marangi | Appoint | Permanent Substitute | N/A | District | N/A | \$58,000 | N/A | 08/31/24 |
| k. | Rosemarie Sturm | Amend | Special Education | Teacher | IHHS | Longevity (BA Tier) | From \$656.25 to \$4,300 | N/A | 2024-25 |

P2. Move to approve the following:

A. NON-INSTRUCTIONAL

| | Name | Nature of Action | Position | Tenure Track/LOA or LT Replacement | Location | Guide/ Step | Salary | Replacin g | Effective Date |
|----|--------------------|------------------|--|------------------------------------|----------|----------------------|-----------------------------|------------|-----------------------------------|
| a. | Michael Wysokowski | Resignat ion | .85 Security Aide | N/A | District | 4 | \$25,729.50 | N/A | 06/30/24 |
| b. | Sean O'Connor | Appoint | Asst. Football Coach | N/A | IHHS | 4 | \$7,304 | N/A | 2024-25 |
| c. | Steven Saliani | Appoint | Volunteer Boys' Soccer Coach | N/A | IHHS | N/A | N/A | N/A | 2024-25 |
| d. | Pierre Barreau | Amend | World Languages Honor Society Advisor | N/A | RHS | 1 | 1,409 | | From 05/08/24-06/30/24 to 2023-24 |
| e. | Bernice Parrella | Amend | Asst. Business Administrator /Cash Reconciliation Coordinator | N/A | District | N/A | From \$144,125 to \$150,208 | N/A | 07/01/24-06/30/25 |
| f. | Bernice Parrella | Rescind | | | | Indepen dent Stipend | \$6,083 | | 07/01/24-06/30/25 |
| g. | Bernice Parrella | Amend | From Assistant Business Administrator to Asst. Business Administrator /Cash Reconciliation Coordinator | N/A | District | N/A | From \$139,251 to \$145,128 | | Effective 03/12/2024 |
| h. | Bernice Parrella | Rescind | | | | Indepen dent Stipend | \$5,877 | | Effective 03/12/2024 |

P3. Move to approve, as recommended by the Superintendent of Schools, the hourly rates for Summer Clerical/Custodial positions as follows:

Summer Help Type

Hourly Rate

| | |
|---|---------|
| High School 1st Summer | \$15.00 |
| High School 2nd Summer | \$16.00 |
| High School 3rd Summer (or any College) | \$18.00 |
| Staff Member | \$20.00 |

- P4. Move to approve the employment of temporary summer staff during the months of July and August 2024, for a maximum of 35 hours/week, as follows:

| <u>Name</u> | <u>Building</u> | <u>Hourly Rate</u> |
|--------------------|---------------------|--------------------|
| Olivia de Diego | IHHS Main Office | \$20.00 |
| Hailee Gregory | RHS Guidance Office | \$20.00 |
| Connie Cheff | IHHS Custodial | \$20.00 |
| Rockie Christopher | IHHS Custodial | \$20.00 |
| Marc Conley | IHHS Custodial | \$20.00 |
| Justin DeFeo | RHS Custodial | \$20.00 |
| Ronald Dubiel | RHS Custodial | \$20.00 |
| Thomas Jaeger | RHS Custodial | \$20.00 |
| Michael Levy | RHS Custodial | \$20.00 |
| Devin Rhinesmith | IHHS Custodial | \$16.00 |

- P5. Move to approve, as recommended by the Superintendent of Schools, the summer employment for the following, at the approved contractual hourly rate.

| <u>Name</u> | <u>Building</u> | <u>Days (Not to Exceed)</u> |
|---------------------|-----------------|-----------------------------|
| Tereena Elias | RHS | 12 |
| Felicia Denise | RHS | 12 |
| Lisa Haas-Wasserman | IHHS | 12 |
| Shelly Storzum | IHHS | 12 |
| Margaret Belger | RHS | 20 |
| Melissa Ferro | RHS | 5 |
| Sharon Katz | RHS | 10 |
| Melissa Maki | RHS | 10 |
| Vincenzina Piccinno | RHS | 10 |
| Dennis Rowley | RHS | 10 |
| Michael Walty | RHS | 12 |

| | | |
|-----------------|------|----|
| Elba Zakrzewski | IHHS | 7 |
| Karen Klinger | IHHS | 12 |
| Sharon Kozuch | IHHS | 20 |

P6. Move to amend the following:

District Administrators, effective for the period July 1, 2024 - June 30, 2025, as per the terms of the *Agreement between the Ramapo Indian Hills Regional High School District Board of Education and the Ramapo Indian Hills Administrators' Association.*

| | Name | Nature of Action | Position | Tenure Track/LOA or LT Replacement | Location | Guide/ Step | Salary | Replacing/ Discussion | Effective Date |
|----|------------------|------------------|---------------------|------------------------------------|----------|-------------|-----------------------------|-----------------------|-------------------|
| a. | Claudia Dargento | Amend | Assistant Principal | Tenured | IHHS | N/A | From \$165,002 to \$161,000 | N/A | 07/01/24-06/30/25 |

P7. Move to approve, as recommended by the Acting Superintendent of Schools the following:

BE IT RESOLVED, that the Ramapo Indian Hills Regional High School District Board of Education appoints Dora E. Zeno as Interim Business Administrator, for the period beginning July 1, 2024 through June 30, 2025, at the rate of one hundred ten dollars (\$110.00) per hour, in accordance with the terms of the Employment Agreement on file in the business office. The Board President and Acting Superintendent are authorized to take all actions that are necessary in order to effectuate this action of the Board.

14. Education

Move to accept the recommendation of the Acting Superintendent to approve and adopt motions E1 through E5 as described below:

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> |
|-----------------|---------------------|----------------|-------------|
| DEFY, Wayne, NJ | Teens Needing Teens | 06/04/24 | 0 |
| Little Italy | Italian | 06/18/24 | 0 |

E2. Move to approve, the Harassment, Intimidation, & Bullying student remediation including disciplinary consequences, educational intervention, and counseling supports imposed during the 2023-24 School Year as a result of HIB Investigation for the following HIB investigation:

IHHS 004

- E3. Move to approve the renewal of the 192/193 Services Agreement for Non-Public Schools with Bergen County Special Services School District, effective for the 2024-25 School Year.
- E4. Move that, home instruction for a District student at the approved hourly rate, effective for the 2023-24 School Year, be approved as follows:

| <i>Student No.</i> | <i>School</i> | <i>Grade</i> |
|--------------------|---------------|--------------|
| 425313 | IHHS | 11 |

- E5. Move to approve, as recommended, the *revised* Agreement between Care Solace, Inc., and the Ramapo Indian Hills Regional High School District Board of Education for a website providing access to mental health treatment providers to school district staff, students and parents in the amount of \$8,418.00. Effective for the 2024-25 School Year.

15. Operations

Move to accept the recommendation of the Acting Superintendent to approve and adopt motion OP1 through OP9 as described below:

- OP1. 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:

| <i>Ramapo High School</i> | |
|-----------------------------------|---|
| Bergen County Coaches Association | Soccer Tournament; Athletic Field; October 12, 2024; 11 A.M. - 9 P.M. |
| High Mountain Road School PTA | Wizards Game/Show; Gymnasium; March 16, 2025; 1 - 6 P.M. |

| <i>Indian Hills High School</i> | |
|-----------------------------------|--|
| Bergen County Coaches Association | Soccer Tournament; Athletic Field; October 26, 2024; 3 - 9:30 P.M. |

- OP2. Move to approve the resolution as follows:

WHEREAS, the Board duly advertised for bids to perform **Wellness Room Renovations** at Indian Hills High School (the "Project"); and

WHEREAS, on May 23, 2024, the Board received four bids, which were opened at the public bid opening; and

WHEREAS, the following base bid amounts were received for the project:

| Contractor | Base Bid | Lighting Alternate #1 | Finishes Alternate #2 |
|---|-----------------|------------------------------|------------------------------|
| K & D Contractors, LLC | \$847,000.00 | \$28,000.00 | \$18,000.00 |
| Northeastern Interior Services, LLC | \$600,000.00 | \$32,000.00 | \$19,000.00 |
| Catcord Construction Co, Inc. | \$528,800.00 | \$35,700.00 | \$18,500.00 |
| Premier Bldg. & Construction Management | \$487,000.00 | \$20,000.00 | \$25,000.00 |

WHEREAS, the lowest bid was submitted by Premier Building & Construction Management, Inc. in the base bid amount of \$487,000.00,

WHEREAS, the Lighting @\$20,000.00; and Finishes @\$25,000.00 were included as Alternates; and

WHEREAS, the Board has determined Premier Building & Construction , Inc. to be the lowest responsive and responsible bidder and wishes to award the contract for the Project to Premier;

NOW, THEREFORE, BE IT RESOLVED that, in accordance with N.J.S.A. 18A:18A-1 et. seq. , the Public School Contracts Law, the Board hereby rejects the lighting and finishes Alternates and awards the base bid contract for the Project to Premier Building & Construction Management, Inc., in the amount of \$487,000.00, which does not include either Alternate.

BE IT FURTHER RESOLVED that, the Business Administrator is hereby authorized to execute such contract and any other documents necessary to effectuate the terms of this Resolution.

[OP2. IHHS Wellness Room Renovations Bid Tabulation - 5:23:24 .pdf](#)

OP3. Move to approve the resolution as follows:

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education (“the Board”) advertised for bids for the **Athletic Trainer Room Renovations** at Indian Hills (“the Project”) ; and

WHEREAS, on May 23, 2024, the Board received three bids for the Project, as reflected on the attached bid tabulation sheet, and

WHEREAS, the bids are excessive as to price, as they substantially exceed the cost estimate for this service and, as such, is unreasonable as to price;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects the bids received for the Project pursuant to N.J.S.A. 18A:18A-22(a), as the bids substantially exceed the cost estimate and, as such, is unreasonable as to price on the basis of the cost estimate prepared by the Board; and

BE IT FURTHER RESOLVED that the Interim Board Secretary/Business Administrator is hereby authorized to revise the project specifications in an effort to acquire bids within the Board’s

budget and to re-advertise the service consistent with the needs and desires of the school district.
[OP3. IHHS Athletic Trainer Renovation Bid Tabulation](#)

OP4. Move to approve **Change Order #05** from K&D Contractors, LLC. for the Faculty Toilet Room Renovations project at Indian Hills and Ramapo High Schools as follows:

| <i>Change Order</i> | <i>Description</i> | <i>Amount</i> |
|---------------------|---|---------------|
| 05 | Credit; Amount Deducted from unused Allowance #01 | -\$302,898 |

*The original Contract amount was \$2,422,000.00. The Change Order amount is -\$302,898. The New Contract Sum, including this Change Order is \$2,119,102.

OP5. Move to approve **Change Order #06** from K&D Contractors, LLC. for the Faculty Toilet Room Renovations project at Indian Hills and Ramapo High Schools as follows:

| <i>Change Order</i> | <i>Description</i> | <i>Amount</i> |
|---------------------|--|---------------|
| 06 | Credit; Amount Deducted for Abatement not performed. | -\$20,000 |

*The original Contract amount was \$2,422,000.00. This Change Order amount is -\$20,000. The Contract Sum prior to this Change Order was \$2,119,102. The New Contract Sum, including this Change Order is \$2,099,102

OP6. Move to approve the resolution as follows:

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education has determined that it is necessary and advisable to acquire a new 24-passenger school bus to replace an existing bus that will be placed out of service; and

WHEREAS, the Board desires to purchase the 24-passenger school bus from Model 1 Commercial Vehicles pursuant to its contract with the Educational Services Commission of New Jersey, (ESCNJ) New Jersey State Approved Cooperative Pricing System as per Bid Item #4 / #65MCESCCPS 23/24; and

WHEREAS, Model 1 Commercial Vehicles is offering for purchase a 2026 Model Year 24-Passenger Collins/Chevrolet G3500/G33803 (DRW) V-8 Gasoline Engine, in the amount of \$114,647.80; and

WHEREAS, the School Business Administrator has documented that the bus best meets the needs of the School District.

BE IT RESOLVED that the Business Administrator/Board Secretary is hereby authorized to execute the purchase on behalf of the Board and any other documents necessary to implement the purchase consistent with this resolution.

OP7. Move to approve the health insurance rates for SHIF/ Aetna, BeneCard Services and Delta Dental for the period July 1, 2024 - June 30, 2025 as follows:

| <i>Plan</i> | <i>Single</i> | <i>Member & Spouse</i> | <i>Family</i> | <i>Parent & Child</i> |
|---|---------------|----------------------------|---------------|---------------------------|
| Aetna Open Access 10 | \$1,238.00 | \$2,676.00 | \$3,205.00 | \$1,804.00 |
| Aetna Open Access 15 | \$1,147.00 | \$2,553.00 | \$2,969.00 | \$1,694.00 |
| Aetna NJEHP | \$1,123.00 | \$2,426.00 | \$2,906.00 | \$1,636.00 |
| Aetna GSHP | \$995.00 | \$2,149.00 | \$2,574.00 | \$1,449.00 |
| BeneCard Prescription Drug | \$190.20 | \$402.49 | \$402.49 | \$235.92 |
| BeneCard Prescription Drug - NJ Educators & GSHP Plan | \$171.43 | \$362.78 | \$362.78 | \$212.65 |
| Delta Dental | \$47.69 | N/A | \$125.95 | N/A |

OP8. Move to approve, the renewal of services between OnScene Technologies, Inc., and the Ramapo Indian Hills Regional High School District Board of Education for the Emergency Notification System/ Share 911 Services in the amount of \$8,240.00 effective July 1, 2024 - June 30, 2025.

OP9. Move to approve, the renewal of the Food Services Agreement between Aramark Educational Services, Philadelphia, PA, and the Ramapo Indian Hills Regional High School District Board of Education, effective for the 2024-2025 School Year as follows:

| <i>Management Fee/meal</i> | <i>Administrative Fee/meal</i> | <i>Guaranteed Minimum Profit</i> |
|----------------------------|--------------------------------|----------------------------------|
| \$0.0623 | \$0.0303 | \$100,000 |

16. Finance

Move to accept the recommendation of the Acting Superintendent to approve and adopt motions F1 through F8 as described below:

F1. Move that the **Financial Report** of the Interim Business Administrator and the Report of the Cash Reconciliation for the month of **April 2024**, including a cash report for that period, be approved by the Board and ordered filed.

[F1. Report of Cash Reconciliation April 2024](#)

[F1. Report of Cash Summary April 2024](#)

[F1. Report of Board Secretary April 2024](#)

- F2. Move that the Committed **Purchase Order Report** for the month of **April 2024**, having been audited by the Interim Business Administrator, be approved by the Board.
[F2. Report of Committed Purchase Orders April 2024 Redacted](#)
- F3. Move to authorize **approval of bills** drawn on the current account on **May 23, 2024**, in the total amount of \$4,658,408.98 including the **May 15, 2024** payroll, for materials received and/or services rendered having been audited by the Interim Business Administrator.
[F3. Report of Check Summary May 2024 Redacted](#)
- F4. Move to approve **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 *Expense Account Adjustment Analysis* for the month of **April 2024**.
[F4. Report of Expense Account Adjustments April 2024](#)

F5. 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 **April 2024**, **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*.

[F5. Report of DOE Budget April 2024](#)

F6. Move that **bills** in the District **Cafeteria Fund** in the total amount of \$117,099.86 having been audited and approved by the Interim Business Administrator/Board Secretary be approved by the Board as follows:

| | | |
|---------------|--------------------------|--------------|
| Food Services | April 2024 Operations | \$115,949.36 |
| Food Services | April 2024 Student Meals | \$ 1,150.50 |

F7. Move to accept a donation from the Ramapo Athletics Booster Club for the purchase of Gipper, in the amount of \$1,500.00. Gipper is a social media sports platform that allows the Athletic teams to use pre-developed templates and creations with customized sports graphics for social media and online postings. This product enhances and promotes athletic programs and teams.

F8. 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> |
|-----------------|-------------------|---|-------------------|-----------------|
| IH24-61 | Jill Fackelman | 2024 NJAHPERD Annual Convention | 02/26/24-02/27/24 | \$39.49 |
| IH24-62 | Dianna Peller | National Council of Teachers of English Convention and Assembly on Literature for Adolescents Breakfast | 11/21/24-11/24/24 | \$1,774.50 |
| IH24-63 | Cherie McLaughlin | ACTFL 2024 Convention and World Language Expo | 11/22/24-11/24/24 | \$1,940.00 |
| IH24-64 | Danielle Ferrara | Taft Educational Center AP Psychology Workshop | 07/22/24-07/26/24 | \$900.00 |
| D24-20 | Keely Leggour | The Educator Wellness Institute | 07/23/24 | \$149.00 |

17. Policy

Move to accept the recommendation of the Acting Superintendent to approve and adopt motion PO1 as described below:

PO1. Move to approve, the second and final reading of District Policies and Regulations as follows:

| <u>Policy/Regulation Title</u> | <u>Policy Number</u> |
|--------------------------------|----------------------|
| Use of School Facilities | R 7510 |
| Right to Privacy | P 3324 |
| Religion in School | P 2270 |

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

Moved by Ms. Ansh Seconded by Mr. Bogdansky

| | Yes | No | Abstain | Absent |
|-----------------------------|-----|-----------|-----------|--------|
| Mr. Bogdansky | X | | | |
| Mr. DeLaite | X | | | |
| Ms. Kiel | X | | See below | |
| Ms. Koulikourdis | X | | | |
| Dr. Lorenz | X | See below | | |
| Ms. Mariani | X | | | |
| Ms. Souders | X | See below | | |
| Ms. Emmolo*, Vice President | X | | | |
| Ms. Ansh, President | X | | | |

Kiel- Abstain P7

Lorenz- No PO1 P3324 & P2270

Souders- No P7, OP6

18. Public Comment - 10:19 - 10:25 PM

- Several members of the public, including the RIHEA President and Oakland Mayor, thanked the Board for its focus on appointing a superintendent and also welcomed Dr. Tarchichi.
- A member of the public noted that sometimes agenda items are presented at the last minute due to extenuating circumstances.
- Several members commended Dr. Quackenbush.
- A member of the public commented on how Dr. Baker did a lot to fast track and move the district forward while he served as Interim Superintendent.
- A member of the public was impressed with the demographic study presentation.

19. Board Comments n/a

20. Anticipated Future Meeting Dates

- Monday, June 10, 2024 Regular Public Meeting, Ramapo High School Cafeteria
- Monday, June 24, 2024 Regular Public Meeting, Indian Hills High School Auditorium

21. Adjournment

Motion to adjourn the Monday, May 30, 2024 Regular Public Meeting at 9:46 PM.

Moved by Mr. Bogdansky Seconded: Ms. Mariani to adjourn at 10:25 P.M.

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

Respectfully submitted,

Dora E. Zeno
Interim School Business Administrator