

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

**REGULAR PUBLIC MEETING**

July 25, 2022

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

*Action to authorize Executive Session*

Anticipated Public Session, 8 P.M.

Roll Call

Upon roll call at 6:47 P.M., the Board members responded as follows: Mmes. Emmolo, Underfer, Koulikourdis, and Sullivan. Messrs. Carolan, Lorenz and Setteducato. Dr. Rui Dionisio, Superintendent of Schools; Mr. Thomas Lambe, Business Administrator/Board Secretary, and Mr. Stephen Fogarty, Board Counsel, were also present.

The meeting was called to order by the Board President at 8:10 P.M. Mr. Carolan announced that adequate notice of the meeting has been posted and published as required by law.

A motion was made by Ms. Koulikourdis and seconded by Mr. Setteducato unanimously carried into the Closed Executive Session for the purpose of discussing Personnel, Negotiations, and HIB investigations. Information from the Closed Executive Session will be made public at the discretion of the Board, as per Board Bylaw 0166, Executive Sessions, or as otherwise authorized by law. The closed Executive Session was adjourned at 8:01 P.M.

The meeting was called to order by the Board President at 8:10 P.M. Mr. Lambe 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. He also announced that 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. He read a public statement advising the public to be aware that employees of the Ramapo Indian Hills Regional High School District retain the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. Mr. Lambe 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.

### Roll Call- Regular Public Meeting

Upon roll call at 8:10 P.M., the Board members responded as follows: Mmes. Emmolo, Underfer, Koulikourdis, and Sullivan. Messrs. Carolan, Lorenz, and Setteducato. Dr. Rui Dionisio, Superintendent of Schools; Mr. Thomas Lambe, Business Administrator/Board Secretary, Mr. Daniel Sutherland, and Mr. Stephen Fogarty, Board Counsel, were also present.

Mr. Carolan led the Pledge of Allegiance.

## **BOARD PRESIDENT'S REPORT**

### **RESOLUTION TO SUSPEND POLICY 0164**

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education ("Board") has been notified by a Board member that the member is unavailable to attend the meeting on July 25, 2022 due to unforeseen circumstances that prevent the member's in-person participation in the meeting; and

WHEREAS, Board Policy 0164 only permits remote participation by Board members during a declared public health emergency; and

WHEREAS, the Board has the legal authority to suspend Board Policy 0164 in the best interest of the school district to permit Board members to participate remotely if they are present, and participate for the entire meeting; and

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes Trustee Sullivan to participate in the Board's meeting this evening by remote access via telephone speakerphone, or an alternative form of remote communication, provided that she can hear the discussion that takes place at the meeting by other board members and members of the public, and the public can hear her comments and vote while participating remotely.

Moved by KING and seconded by SETTEDUCATO  
RC) \*= YES:

Emmolo \*    Koulikourdis    Lorenz    Setteducato \*  
Underfer         King \*             Carolan \*

## **EXECUTIVE SESSION**

Moved by KING and seconded by SETTEDUCATO, unanimously carried, to enter into Executive Session for the purpose of discussing legal matters and personnel.

## **PUBLIC SESSION**

Move to reopen the Public Session of the Board meeting.

Moved by Carolan and seconded by King, unanimously carried to reenter the Public Session of the Board meeting.

## **BOARD PRESIDENT'S REPORT**

Mr. Carolan noted the start of curriculum is on the website and thanked Mr. Sutherland and supervisors for their participation in the work.

Mr. Carolan noted the projects occurring in the district. He thanked Mr. Primiani, Tom and grounds staff getting ready for the fall and the start of the school year.

Mr. Carolan also noted that we are three towns, two schools but one school district and we all need to come together. Mr. Carolan welcomed Dr. Dionisio for his report.

## **SUPERINTENDENT'S REPORT**

Dr. Dionisio reported on the following:

Curriculum Update- posted on the website for public review. Dr. Dionisio thanked the teachers and supervisors for their work on the curriculum revisions.

Custodial maintenance team- Dr. Dionisio noted the progress that the department has made and thanked them for their work.

Assistant Principal Transfer P23 & P24. Dr. Dionisio read a statement in regard to the strengths of the team and his approach to address progress and growth.

## **BUSINESS ADMINISTRATOR'S REPORT**

**Mr. Lambe reported on the following agenda Items:**

### **OP1. Approval of Insurance Rates with NESBIG**

Annual approval of insurance rates.

### **OP2. Shared Services Agreement with Franklin Lakes BOE**

The district will continue its second year of a shared services agreement for providing meals to Franklin Lakes BOE, since they do not have an in-house lunch program. It fulfills a need to Franklin Lakes at a low cost and provides a small amount of additional revenue to the food services operations at Ramapo Indian Hills.

### **OP3. Approval of Solar Power Purchase Agreement (PPA)**

In response to the district's Request for Proposals from Solar PPA vendors, we receive 4 proposals. All four firms are experienced and each offered an electrical utility rate around \$0.045 per kWh, which is significantly lower than our traditional electricity service, for which we pay almost \$0.087 per kWh. OP3 authorizes us to negotiate a solar PPA contract with Solar Landscape. Solar Landscape not only offered the lowest

electrical rate but also appears to be best suited for integrating solar into the ESIP project.

Although this resolution authorizes the solar PPA, the district will not be bound until the final contract is negotiated by our attorney, accepted by our administration and signed by both our board president and myself.

The full slate of ESIP projects will be presented to the District in late August, with time for review, and then full approval by the Board expected at the September meeting.

#### **Non-agenda Items:**

##### **Food Services Surplus**

Our board services operations generated a surplus of about \$144,000 in 21-22, which is above the approximately \$130,000 that Aramark had guaranteed. This is a great achievement coming out of the pandemic, in a year with labor shortages, and increases in wages and food costs. Congratulations to the staff from Aramark and in our Business Office for all of their hard work in making this happen.

##### **Summer Projects**

Summer projects, including boiler, roofing, duct cleaning and other building projects are moving along on schedule.

### **BOARD COMMITTEE REPORTS**

Athletics, Arts, & Extracurriculars- Dr. Aaron Lorenz reported that the committee hasn't met yet.

Education- Ms. Koulikourdis reported that the committee met on July 7, 2022 and noted that the curriculum update that is on the website was reviewed and discussed. They also discussed textbooks.

Personnel & Negotiations- Mr. Setteducato reported that the committee had no update at this time.

Policy- Ms. King reported that the committee met on July 13, 2022 and noted that they reviewed the policy that is on the agenda for a first read.

### **PUBLIC COMMENTS ON AGENDA ITEMS**

Moved by KING, Seconded by SETTEDUCATO, unanimously carried to open the meeting to public comments, unanimously carried.

A member of the public, Franklin Lakes, commented on the transfer of Ms. Dargento and requested the board to not vote in favor of the transfer.

A member of the public, Ramapo staff member spoke in support of Ms. Dargento.

A member of the public, Ramapo staff member spoke in support of Ms. Dargento

A member of the public, Franklin Lakes, commented on E1 and E7 and policy.  
A member of the public, a student commented in favor of Ms. Dargento.  
A member of the public, Wyckoff- commented on policy. They also commented on the transfer as an asset to IHHS  
A member of the public, Wyckoff , a student spoke in favor of Ms. Dargento.  
A member of the public, Oakland commented on P1, 16, 17, & 21. They also commented on E7- Sage program, P20 organizational chart, OP1.  
A member of the public, Oakland commented in favor of the transfer of the assistant principals.  
A member of the public, Wyckoff commented P23 & P24.  
A member of the public, Oakland commented on P24.  
A member of the public Franklin Lakes, a student, commented on P24

Mr. Carolan noted that the anti-hazing policy is a mandated policy.  
Mr. Lambe noted that the Sage contract is for two counselors one at each school and noted that Care plus is in addition to services provided.  
Dr. Dionisio noted that the policy will be updated on the website.  
Mr. Lambe noted that the insurance is part of a joint insurance fund and there was an increase for all.

Moved by KING, Seconded by SETTEDUCATO, unanimously carried to close public comments on agenda items and to re-enter the Regular Public Meeting. 8:47 PM

### **OPEN BOARD DISCUSSION**

Ms. Sullivan commented on the following:  
Solar Panels in which Mr. Lambe responded.  
Anti-hazing policy  
Curriculum & opt-out in which Dr. Dionisio noted that there is an opt-out form and every parent will receive communication with instructions on how to review the process and how to opt out.

### **ACTION ITEMS**

Move to approve Closed and Regular Public Meeting Minutes of May 23, 2022.

Moved by KING, Seconded by SETTEDUCATO

RC) \*=YES:

Emmolo *	Koulikourdis*	Lorenz*	Setteducato*
Sullivan*	Underfer*	King*	Carolan*

### **PERSONNEL**

- P1. Move to approve, as recommended by the Superintendent of Schools, the appointment of Marla Burns, Supervisor of the Child Study Team/Special Education, RHS MA+30, Step 20, \$105,311; Supervisor Stipend Step 4 \$26,388, effective on or about September 15, 2022.
- P2. Move to rescind, as recommended by the Superintendent of Schools, the appointment of Paul Cirone IHHS, English, Long Term Leave Replacement, for Daniel Keyser, a non-tenured position, not accruing tenure in the position, MA+30, Step 1, \$322.54/diem, effective for the period September 1, 2022 - June 30, 2023, subject to all federal, state, county and local regulations, governing said employment; 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. Further move to approve the assignment of the appropriate Unique Position Code as required by State Statute.
- P3. Move to approve, as recommended by the Superintendent of Schools, that the following persons be approved as athletic coaches, subject to all federal, state, county and local regulations, governing said employment; effective for the 2022-23 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.

**Indian Hills High School**

	<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
a.	Jaclyn Beck	Gymnastics	Substitute	4	\$6,904
b.	Julianna Weinmann	Asst. Gymnastics	Standard	4	\$4,867
c.	Richard Ohren	Asst. Fall Strength & Conditioning	Standard	4	\$2,314
d.	Heather Michels	Girl's Golf	Standard	1	\$4,438
e.	Jacquelyn Licari	Asst. Girls' Volleyball	Substitute	4	\$5,871

**Ramapo High School**

	<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
f.	Joseph Fisher Jr.	Asst. Cheerleading	Substitute	1	\$1,334
g.	Sean Maldonato	Asst. Football	Provisional	1	\$5,778

h. Nicholas Chabuel Summer Strength & Conditioning Standard 4 \$2,314

P4. Move to approve, as recommended by the Superintendent of Schools, the appointment of Volunteer Athletic Coaches, effective for the 2022-23 School Year. Authorization for employment is based on prior verification of background check 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:

	<u>Name</u>	<u>Position</u>
a.	Keanaan Malke	Boys' Soccer/RHS
b.	Andrew Wingfield	Freshman Football/RHS
c.	Janine LiButti	Girls' Volleyball/IHHS

P5. Move to approve, as recommended by the Superintendent of Schools, the reappointment of the following individuals listed below as Substitute Nurses, for the 2022-23 School Year, beginning September 1, 2022 and ending June 30, 2023; and move to approve the applicants' attestation that she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, or *N.J.S.A. 18A:6-4.13 et seq.*:

	<u>Name</u>
a.	Ruta Ayers
b.	Diane Vita

P6. Move to approve, as recommended by the Superintendent of Schools, the appointment of Chemical Hygiene Officers effective for the 2022-23 School Year as follows:

	<u>Name</u>	<u>Building</u>
a.	Lisa Martone	Ramapo High School
b.	Angela Manzi	Indian Hills High School

P7. Move to approve, as per the Superintendent of Schools, ten (10) additional hours beyond the contractual year end date, 06/10/22 for Lisa Estrella, Athletic Trainer, RHS, as per the approved contractual hourly rate.

P8. Move that, as recommended by the Superintendent of Schools, the following persons be appointed to fill the positions for the length of time and with the compensation noted, subject to all federal, state, county, and local regulations, governing said employment; and further that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue the proper contracts for the 2022-23 School Year; and move to approve applicants' attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, or *N.J.S.A. 18A:6-4.13 et seq.*, as applicable. Further move to approve the assignment of the appropriate Unique Position Code as required by State Statute.

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Basis of Employment</u>	<u>Employment Date</u>	<u>Annual Salary</u>
a. Pierina Delgado	Instructional Aide/ IHHS	Step 1	10 months	9/01/22 - 6/30/23	\$29,571 <sup>1</sup>
b. Christa Rauch	Instructional Aide/ IHHS	Step 4	10 months	9/01/22 - 6/30/23	\$32,121 <sup>2</sup>
c. Sandra Miele	Instructional Aide/ RHS	Step 4	10 Months	9/01/22- 6/30/23	\$32,121 <sup>3</sup>
d. Sean Maldonato	Health & Physical Education/RHS	BA/ Step 2	10 Months	9/01/22- 6/30/23	\$56,412*
e. Priscilla Madera	.8 French/District	MA+30 / Step 20	10 Months	9/01/22- 6/30/23	\$84,249**
f. David Babuska	Special Education, Social Studies/RHS	MA/ Step 3	10 Months	9/01/22- 6/30/23	\$58,803***
g. Elizabeth Michels	English/RHS	MA/ Step 14	10 Months	9/01/22- 6/30/23	\$74,001* <sup>1</sup>

<sup>1</sup>Replacement for Stephen Gaffney

<sup>2</sup>Replacement for Anna Egan

<sup>3</sup>Replacement for Nina Calvin (moved to IHHS)

\*Replacement for Nicholas Guttuso

\*\*New Position

\*\*\*Replacement for Nicholas DiCarlo

\*<sup>1</sup>Replacement for Keri Myones

P9. Move to amend the reappointment, as recommended by the Superintendent of Schools, of Instructional Aides, effective for the period September 1, 2022 - June 30, 2023, as per the terms and conditions of the *Two Year Agreement between the Ramapo Indian Hills Regional High School District Board of Education and the Ramapo Indian Hills Education Association, effective July 1, 2021 - June 30, 2023*, and further move that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue contracts of employment as follows:

<u>Name</u>	<u>Building</u>	<u>Step</u>	<u>Salary</u>
a. Nina Calvin	From RHS to IHHS	4	\$32,121

P10. Move to approve, as recommended by the Superintendent of Schools, the summer employment of Karen Guemery1/ RHS Media Center during the months of July and August 2022 not to exceed 10 hours.

P11. To approve, as recommended by the Superintendent of Schools, the appointment of Samantha Janiszak, Indian Hills High School, Services for Students with Disabilities Testing Coordinator effective for the 2022-2023 School Year, at the approved contracted rate as per the terms and conditions of the Agreement between the Ramapo Indian Hills Board of Education and the Ramapo Indian Hills Education Association.

P12. To approve, as recommended by the Superintendent of Schools, the appointment of Laura Astorina as an SAT/ACT School Test Coordinator for the District to be compensated at the hourly rate of \$59.75 not to exceed 15 hours per test administration effective for the 2022-2023 School Year.

P13. To approve, as recommended by the Superintendent of Schools, the appointment of Kevin Weydig, Ramapo High School, Services for Students with Disabilities Testing Coordinator effective for the 2022-2023 School Year, at the approved contracted rate as per the terms and conditions of the Agreement between the Ramapo Indian Hills Board of Education and the Ramapo Indian Hills Education Association.

P14. Move to reappoint, as recommended by the Superintendent of Schools, Michael DeFazio as a full time permanent substitute teacher, District, \$48,925, effective September 1, 2022 - June 30, 2023; 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., N.J.S.A. 18A:6-4.13, and N.J.S.A. 18A:12-1 et seq., as applicable:*

- P15. Move to accept, with regret, as recommended by the Superintendent of Schools, the resignation of Nicholas Guttuso, RHS, Health & Physical Education, effective August 31, 2022.
- P16. Move to accept, with regret, as recommended by the Superintendent of Schools, the resignation of Christina Dorso, IHHS, English Supplemental, effective June 30, 2022.
- P17. Move to accept, with regret, as recommended by the Superintendent of Schools, the resignation of Marian Kleinaman, RHS, English Supplemental, effective June 30, 2022.
- P18. To approve, as recommended by the Interim Superintendent of Schools, the appointment of District staff to serve as a mentor for the 2022-23 School Year in accordance with the Agreement between the RIHEA and the Board of Education, stipend to be prorated up to \$450 for the full term of the mentorship, as follows:

<u>Staff Member/Department</u>	<u>Mentor</u>
<u>Ramapo High School</u>	
a. Brian Bunger/Family Consumer & Science	Katherine Gaspar
b. Sean Maldonato/Health & Physical Education	Leslie Stephen

- P19. Move to approve as recommended by the Superintendent of Schools, the 12-Month Administrative Assistant, Central Office, Grade 2 position.
- P20. Move to approve, as recommended by the Superintendent of Schools, the revised Organizational Chart.
- P21. Move to accept, with regret, as recommended by the Superintendent of Schools, the resignation of Kristen Mallet, IHHS, Math Supplemental, effective June 30, 2022.
- P21. Move to approve , as recommended by the Superintendent of Schools, the following staff, Bedside Instruction, during the months of July and/or August 2022, at the approved contractual hourly rate.

<u>Staff Member</u>	<u>Hours</u>
A. Nicole Fischetto	8
B. Cynthia St. Clair	14 (additional)
C. Maria LaBarbiera	60 (additional)

P22. Move to approve the appointment, as recommended by the Superintendent of Schools, of District substitute bus drivers, effective for the period September 1, 2022 - June 30, 2023, for a maximum of 35 hours per week, and further move to approve the summer, temporary employment for the period July 1 - August 31, 2022, as follows:

<u>Name</u>	<u>Hourly Rate</u>
a. James McBride	\$25.75

P23. Move to approve, as recommended by the Superintendent of Schools, the transfer and reassignment of Daniel Guido, Indian Hills High School, Assistant Principal, to Ramapo High School, Assistant Principal for the 2022-2023 school year.

P24. Move to approve, as recommended by the Superintendent of Schools, the transfer and reassignment of Claudia Dargento, Ramapo High School, Assistant Principal, to Indian Hills High School, Assistant Principal for the 2022-2023 school year.

P25. Move that, as recommended by the Superintendent of Schools, the following persons be appointed to fill the positions for the length of time and with the compensation noted, subject to all federal, state, county, and local regulations, governing said employment; and further that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue the proper contracts for the 2022-23 School Year; and move to approve applicants' attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, or *N.J.S.A. 18A:6-4.13 et seq.*, as applicable. Further move to approve the assignment of the appropriate Unique Position Code as required by State Statute.

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Basis of Employment</u>	<u>Employment Date</u>	<u>Annual Salary</u>
h. Daniel	Special	Step	10 months	9/01/22 -	\$58,803*2

D'Amico Education  
English/ RHS

6/30/23

\*2Replacing Marian Klienman

- P26. Move to accept, with regret, as recommended by the Superintendent of Schools, the resignation of Eileen Shemon, RHS, Physical Education, effective August 26, 2022.
- P27. Move to accept, with regret, as recommended by the Superintendent of Schools, the resignation of Erica Vitale, RHS, Mathematics, effective September 23, 2022.
- P28. Move to approve, as recommended by the Superintendent of Schools, the appointment of IHHS Marching Band Staff, subject to all federal, state, county, and local regulations, governing said employment, for the 2022-23 School Year; and further move to approve the applicants' attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq.*, as applicable:

Indian Hills High School

<u>Staff</u>	<u>Position</u>	<u>Stipend</u>
A. James Riley	Asst. Director	\$2,632

- P29. Move to approve, as recommended by the Superintendent of Schools, the appointment of IHHS Summer Band Camp Staff, subject to all federal, state, county, and local regulations, governing said employment, effective for the months of July and August 2022; and further move to approve the applicants' attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq.*, as applicable:

Indian Hills High School

<u>Staff</u>	<u>Position</u>	<u>Stipend</u>
A. James Riley	Asst. Band Director	\$1,000

## EDUCATION

E1. To approve, as recommended by the Superintendent of Schools, the Agreement between Care Plus NJ, Inc. and the Ramapo Indian Hills Regional High School Regional High School District Board of Education in the amount of \$115,000 for the placement of one (1) clinically licensed (LCSW, LPC, LMFT), 40 hour per week therapist effective for September 1, 2022 - June 30, 2023.

E2. Move to approve, as recommended by the Superintendent of Schools, home instruction for District students, effective for the 2022-23 School Year, at the contracted hourly rate, as follows:

<u>Student Number</u>	<u>School</u>	<u>Grade</u>
425330	IHHS	10
424424	IHHS	11
421711	IHHS	12

E3. Move to approve, as recommended by the Superintendent of Schools, to authorize the submission of the District's IDEA Application for Fiscal Year 2023, and further, move to accept the Grant Award of Funds in the amount of \$432,733.

E4. Move to approve, as recommended by the Superintendent of Schools, in accordance with Chapter 46, Title 18A, New Jersey Statutes, 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 2022-23 School Year as follows:

<u>Student No.</u>	<u>Placement</u>	<u>Tuition</u>
423721	Passaic Valley Regional High School	\$67,599.45
424556	Paradigm Therapeutic Day School	\$82,962.00 <sup>2</sup>
426521	The Craig School	\$58,760.00
423639	Holmstead School	\$64,620.00
422391	William Paterson University	\$8,600.00
426003	Academy 360 - Upper School	\$86,715.00
426002	Academy 360 - Upper School	\$86,715.00
426517	Barnstable Academy	\$52,225.00

426517	Barnstable Academy	\$5,800.00 <sup>1</sup>
424174	Sage Day	\$68,900.00
422102	Fair Lawn High School	\$56,028.00 <sup>2</sup>
424720	Fair Lawn High School	\$56,028.00 <sup>2</sup>
425722	Celebrate the Children	\$77,580.00
425722	Celebrate the Children 1:1 Aide	\$31,500.00
425362	Chancellor Academy	\$78,373.00
426518	Lakeland Regional High School	\$38,824.00
426518	Lakeland Regional High School	\$6,470.70 <sup>1</sup>
426000	Banyan Upper School	\$72,117.78 <sup>2</sup>
425360	Banyan Upper School	\$63,946.80
426363	Windsor Prep High School	\$68,407.08 <sup>2</sup>
424540	Reed Academy	\$121,682.40 <sup>2</sup>

<sup>1</sup>Extended School Year Only

<sup>2</sup>Includes Extended School Year

E5. Move to approve, as recommended by the Superintendent of Schools, the request for District Textbooks for the 2022-2023 school year as follows:

<u>Title</u>	<u>Author(s)</u>	<u>Publication &amp; Copyright Date</u>	<u>Courses</u>
Hole's Essentials of Human Anatomy and Physiology High School Second Edition	Charles J. Welsh, et. al.	McGraw Hill 2021	CPE Anatomy and Physiology and H Human Anatomy UPSMR
Campbell Biology in Focus 3e with Mastering eText	Urry, Cain, Wasserman, Minorsky	Savvas Pearson 2020	AP Biology

and Test Prep  
workbook

Introductory Chemistry 6th Edition Nivaldo Tro Pearson 2018 UP / H Chemistry

American Government Stories of a Nation For the AP Course Scott F. Abernathy & Karen Waples BFW Publishers, 2021 AP U.S. Government and Politics

- E6. Move to approve, as recommended by the Superintendent of Schools, the Agreement with Bayada Home Health Care, Inc. and the Ramapo Indian Hills Regional High School District Board of Education to provide Nursing Services at \$55.00 per hour / \$330 per day, for 200 days, effective for the 2022-23 School Year.
- E7. Move to approve, as recommended by the Superintendent of Schools, the Agreement between Sage Thrive Inc. and the Ramapo Indian Hills Regional High School District Board of Education to provide school-based counseling and related counseling services for the period of September 1, 2022 through June 30, 2023, not to exceed \$262,650.00.

## **OPERATIONS**

OP1. Move to approve, as recommended by the Superintendent of Schools, insurance coverages for the 2022-2023 School Year as follows:

<u>Coverage</u>	<u>Rate</u>	<u>Carrier</u>
AIG Package: Property, General, Auto, Crime, Primary	\$356,384.00	NESBIG
Environmental/Pollution	4,297.00	NESBIG
CAP Excess Liability	33,603.00	NESBIG
Volunteer Accident	130.00	NESBIG
School Board Legal Liability	51,128.00	NESBIG
Workers Compensation	169,785.00	NESBIG

Risk Manager's Fee	26,732.00	NESBIG
Executive Director's Fee	1,500.00	NESBIG
Student Accident	67,500.00	Hartford/ AIG
Workers Compensation Supplemental Indemnity	6,230.00	Chubb
Bonds - Business Administrator/Board Secretary and Treasurer of School Monies	862.00	Hanover

OP2. Move to approve, as recommended by the Superintendent of Schools, the resolution as follows:

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorized public entities to enter into a contract with each other to subcontract any services which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purpose of any of the participating entities; and

WHEREAS, the Franklin Lakes Board of Education ("the Franklin Lakes Board") does not maintain a food service operation program because it is exempt from this requirement pursuant to N.J.S.A. 18A:33-5; and

WHEREAS, the Franklin Lakes Board is desirous of providing meals to those students in the Franklin Lakes Public School District who meet the eligibility requirement for free and reduced meals; and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education ("the Ramapo Board") maintains a food service operation program; and

WHEREAS, the Ramapo Board desires and is prepared to sell to the Franklin Lakes Board meals to provide those students who are eligible for free and reduced meals at the same rate as the Ramapo Board charges its students, plus a 15% administrative fee per meal; and

WHEREAS, the Ramapo Board and the Franklin Lakes Board are of the opinion that the Franklin Lakes Board can provide meals to students eligible for free and reduced meals more efficiently and economically by utilizing the services of the Ramapo Board's food service operation program through a joint settlement agreement for the subcontracting of such services; and

WHEREAS, the parties are desirous of entering into a Shared Services Agreement wherein the services of the Ramapo Board's food service operation program shall be subcontracted to the Franklin Lakes Board.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Ramapo Board agrees to enter into a Shared Services Agreement for the period effective 2022-2023 School Year with the Franklin Lakes Board to utilize the Ramapo Board's food service program to provide meals to students in the Franklin Lakes Public School District eligible for free and reduced meals.
2. The authorization to enter into this Shared Services Agreement is specifically conditioned upon the Franklin Lakes approval of said Agreement.
3. The Ramapo Board directs the Board President and the Board Business Administrator/Secretary to execute any necessary documents to complete the execution of this Shared Services Agreement.

OP3. To approve, as recommended by the Superintendent of Schools, the resolution as follows:

WHEREAS, the Board of Education of the Ramapo Indian Hills Regional High School District in the County of Bergen, New Jersey (the "Board") wishes to contract with a qualified vendor for a power purchase agreement (the "Solar PPA") for a term of fifteen (15) years for the installation and maintenance of photovoltaic panels for the purpose of generating electricity at all or some of the following schools and/or school facilities: Ramapo High School and Indian Hills High School (collectively, the "Solar Project"); and

WHEREAS, the Board issued a request for proposals ("RFP") for the Solar PPA; and

WHEREAS, the Board received and opened four (4) responses (Ezenergy NJ, LLC-\$0.06303; HESP Solar, LLC- \$0.04900; Advanced Solar Products, Inc. \$0.04901/\$0.03790; and Solar Landscape- \$0.04490) to the RFP on July 7, 2022, and

WHEREAS, an Evaluation Committee ("Evaluation Committee") evaluated said responses and issued a report to the Board on July 20, 2022; and

WHEREAS, the Evaluation Committee's report, which is on file with the Business Administrator/Board Secretary and is incorporated by reference into this

Resolution, was made available to the public in accordance with N.J.S.A. 18A:18A-4.5(d) not less than 48 hours prior to the date of this Resolution or at the same time that it was made available to the Board, whichever occurred first; and

WHEREAS, in its report, the Evaluation Committee determined that the proposal of Solar Landscape (“Solar Landscape”) is the most advantageous to the Board and recommended that the Solar PPA be awarded to Solar Landscape at its proposed price of \$0.04490 per kilowatt hour (kWh) as Base Bid and subject to adjustment as set forth in its proposal, which price is estimated to generate approximately \$141,772 (Base Bid) in total energy savings to the Board for the first year of the PPA; and

WHEREAS, the Board wishes to accept the aforesaid recommendation of its Evaluation Committee;

NOW, THEREFORE, BE IT RESOLVED by The Board of Education of the Ramapo Indian Hills Regional High School District as follows:

1. The Solar PPA is hereby awarded to Solar Landscape at its proposed price of \$0.04490 per kilowatt hour (kWh) as Base Bid and subject to adjustment as set forth in its proposal in accordance with the terms stated in the RFP and its addenda, as applicable.
2. The Board authorizes the Business Administrator/Board Secretary to execute the Solar PPA substantially in the form included in the RFP subject to review and recommendation of either Wilentz, Goldman & Spitzer, PA., the Board’s counsel, or the Board’s general counsel, and additionally authorizes its staff and counsel to take such actions and prepare and execute such other and further documents as shall be necessary to implement this Resolution.
3. In accordance with N.J.S.A. 18A:18A-4.5(g), the Board Secretary shall publish a notice in an official newspaper of the Board summarizing the award of the Solar PPA including its amount and duration and the name of the selected vendor, and advising that a copy of this resolution and of the Solar PPA (following execution), are on file and available for public inspection at the office of the Board Secretary.
4. This resolution shall take effect immediately.

## **FINANCE**

- F1. Move that, as recommended by the Superintendent of Schools, the financial report of the business administrator and the treasurer of school monies for the month of May 2022, including a cash report for that period, be approved and ordered filed.
- F2. Move to approve, as recommended by the Superintendent of Schools, the Committed Purchase Order Report for the month of June 2022, having been duly

audited by the business administrator and the chairperson of the Finance Committee.

- F3. Move that, as recommended by the Superintendent of Schools, the additional bills paid in June 2022 and drawn on the current account in the total amount of \$1,024,792.40 which includes the June 30, 2022 Payroll for materials received and/or services rendered, having been duly audited by the Business Administrator and the chairperson of the Finance Committee, be ratified by the Board.
- F4. Move to authorize, as recommended by the Superintendent of Schools, approval of bills drawn on the current account in the total amount of \$1,909,572.78. for materials received and/or services rendered including the July 15, 2022 Payroll, having been duly audited by the Business Administrator and the chairperson of the Finance Committee.
- F5. Move to approve, as recommended by the Superintendent of Schools, transfers and to authorize the Superintendent and Business Administrator/Board Secretary to make additional transfers that would be ratified at the next Board Meeting as necessary to comply with State requirements in accordance with Policy 6422 as per the attached *Expense Account Adjustment Analysis* for the month of June 2022.
- F6. Move to approve, as recommended by the Superintendent of Schools, the 10% Transfer Report that represents transfers made during the 2021-2022 School Year.
- F7. Move that pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of June 30, 2022 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, Thomas Lambe, certify that as of June 30, 2022, 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, as recommended by the Superintendent of Schools, bills in the District Cafeteria Fund in the total amount of \$113,672.86 having been duly audited and



IH22-55	Marisa Frissora	Marco Learning AP Summer Workshop	07/26/22	\$199
R22-55	Mariette Ng	Fall Administrator Strong Training	09/14/22-09/28/22	\$585
R22-56	Nancy Blomquist	NJPSA/FEA/NJA SCD Fall Conference	10/13/22	\$320

F12. Move to rescind, as recommended by the Superintendent of Schools, the resolution as follows:

WHEREAS, District employees have submitted requests for reimbursement for work-related travel that is directly related to and within the scope of the employee’s current work responsibilities; and

WHEREAS, the Board has previously authorized such work-related travel, and the District’s school business administrator or designee has reviewed the documentation submitted by the employee and found same to be in compliance with the Board’s policy provisions and approval requirements; and

WHEREAS, the travel request listed below specifies for each item of reimbursement the specific promotion of delivery of instruction or furtherance of the efficient operation of the school district, and the amount of each listed reimbursement does not exceed State travel reimbursement guidelines;

NOW, THEREFORE, BE IT RESOLVED, in accordance with the provisions of Board Policy and *N.J.A.C. 6A:23B-1.1 et seq.*, that the Board of Education hereby approves work-related travel reimbursement to its employees as set forth below:

<u>Req. No.</u>	<u>Employee</u>	<u>Conference</u>	<u>Date</u>	<u>Expenses</u>
R21-54	Mariette Ng	Annual Regional Summer New Administrator Training	07/06/22 - 07/20/22	\$595

**POLICY**

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

<u>Policy Title</u>	<u>Policy No.</u>
Anti-Hazing	5541
Bias Crimes and Bias-Related Acts (M)	8465

PO2. Move to approve, as recommended by the Superintendent of Schools, the first reading of revised Regulation as follows:

<u>Regulation Title</u>	<u>Policy No.</u>
Bias Crimes and Bias-Related Acts (M)	8465

**P1-P29, E1-E7, OP1-OP3, F1-F12, PO1-PO2**

Moved by KING, Seconded by SETTEDUCATO

RC) \*=Yes:

RC): Emmolo\*, NO OP3, PO1 (5541), Koulikourdis\*, NO P23 &P24 Setteducato\*  
Sullivan\*, NO OP3, PO1 (5541) Underfer\*, NO P23 & P24 Lorenz \*  
King \*, ABSTAIN F3 Carolan\*

**BOARD COMMENTS ON AGENDA AND NON-AGENDA ITEMS**

Ms. Sullivan, commented on her disappointed the way the curriculum is posted on the website.

**PUBLIC COMMENT**

Moved by KING, Seconded by SETTEDUCATO, unanimously carried to open the meeting to public comments, unanimously carried.

A member of the public, Franklin Lakes, commented on the vote.

A member of the public, Franklin Lakes, commented on the vote.

A member of the public, Franklin Lakes, commented on police officers at the Board of Education meeting.

A member of the public, Oakland, commented on fear of retaliation and a vendor.

A member of the public, Wyckoff, commented on curriculum questions and feedback forms, opt-out options and Social Studies NJ legislative requirements.

A member of the public, Wyckoff, commented on teachers' link to resources.

A member of the public, Franklin Lakes commented on solar panels and disposal of them.

Dr. Dionisio commented on the curriculum process around feedback forms. He also noted that the opt out is for health and there will be an alternative assignment if the student is opting out.

Moved by KING, Seconded by SETTUCATO, unanimously carried to close public comments on agenda items and to re-enter the Regular Public Meeting. 8:47 PM

### **ANTICIPATED FUTURE MEETING DATES**

Tuesday, August 30, 2022, Public Meeting, Indian Hills High School Auditorium.

### **ADJOURNMENT**

Moved by KING, Seconded by SETTUCATO, unanimously carried to adjourn into executive session at 9:25 P.M

Moved by KING, Seconded by SETTUCATO, unanimously carried to adjourn at 10:23 P.M

---

John Carolan  
Board President

---

Thomas Lambe  
Business Administrator/Board Secretary