

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

REGULAR PUBLIC MEETING

June 28, 2021

Ramapo High School, Auditorium, 7 P.M.

Action to authorize Executive Session

Anticipated Public Session, 8 P.M.

AGENDA

Roll Call –

Upon roll call at 7:00 P.M., the Board members responded as follows: Mmes. King, Laforgia, and Sullivan. Messrs. Butto, Carolan, Fortunato, and Kinney. Mr. Anthony Riscica, Interim Superintendent of Schools; Mr. Thomas Lambe, Business Administrator/Board Secretary; were also present.

The meeting was called to order by the Board President at 7:00 P.M. Ms Laforgia announced that adequate notice of the meeting has been posted and published as required by law.

A motion was made by Mr. Butto and seconded by Mr. Kinney and unanimously carried into the Closed Executive Session for the purpose of discussing personnel. 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 8:03 P.M.

The meeting was called to order by the Board President at 8:10 P.M. Mrs. Laforgia 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 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. Mrs. Laforgia 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. Board members responded as follows: Mmes. King, Laforgia, and Sullivan. Messrs. Butto, Carolan, Fortunato, and Kinney. Mr. Anthony Riscica, Interim Superintendent of Schools; Mr. Thomas Lambe, Business Administrator/Board Secretary; and Mr. Daniel Sutherland, Director of Curriculum and Articulation; were also present.

Ms. Laforgia led the Pledge of Allegiance.

BOARD PRESIDENT’S REPORT

Ms. Laforgia welcomed the public to the meeting and announced that it was good to be back in person. Ms. Laforgia thanked everyone for graduation and a special thank you to Ms. Sullivan for giving out the special recognition awards at Indian Hill’s graduation and Mr. Butto for giving the special recognition awards out at Ramapo’s graduation. Ms. Laforgia apologized for his name being omitted from the program. Ms. Laforgia gave an update on the Superintendent search.

SUPERINTENDENT’S REPORT

Mr. Riscica thanked everyone for graduation and mentioned how nice it was to attend two ceremonies on such a beautiful night. Mr. Riscica spoke of the Science grant that was received. He also congratulated and thanked the two high school liaisons, Robert Hymans and Zoey Sher. Mr. Riscica invited Mr. Sutherland to report on the Summer Program that was made possible by the ESSRII grant. Mr. Sutherland reported on the Summer Learning Academy that would begin on July 12, 2021, lasting for four weeks.

BUSINESS ADMINISTRATOR’S REPORT

Mr. Lambe did not have anything to report.

PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS

- A. Moved by BUTTO Seconded by KINNEY to open the meeting to public discussion.

Members of the public addressed the board regarding a safe return to school and questioned what guidelines would be followed.

Members of the public addressed the Board in regard to a staff member.

Members of the public addressed the Board in regard to the senior options and community service as well as internships.

- B. Moved by CAROLAN Seconded by KINNEY to close the public discussion of agenda items and to re-enter the Regular Public Meeting.

OPEN BOARD DISCUSSION ON AGENDA ITEMS

A board member commented on personnel agenda items not having salary and step information.

A board member commented on legal questions being answered.

ACTION ITEMS - ☐ = Yes

The following motions were approved by roll call vote:

Move to approve, as recommended by the Interim Superintendent,
Closed Session Minutes of May 5, 2021

Moved By: BUTTO

Seconded: KINNEY

RC): Carolan ABSTAIN, Fortunato ☐, King ☐, Kinney ☐, Koulikourdis
ABSENT,
Setteducato ABSENT, Sullivan ☐, Butto ☐, Laforgia ☐

Move to approve, as recommended by the Interim Superintendent,
Closed and Action/Work Session Minutes of May 10, 2021.

Moved By: BUTTO

Seconded: KINNEY

RC): Carolan ABSTAIN, Fortunato ☐, King ☐, Kinney ☐, Koulikourdis
ABSENT,
Setteducato ABSENT, Sullivan ☐, Butto ☐, Laforgia ☐

Move to TABLE the Closed and Regular Public Meeting Minutes of May 24, 2021.

Moved By: BUTTO

Seconded: KINNEY

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐, Koulikourdis ABSENT,
Setteducato ABSENT, Sullivan ☐, Butto ☐, Laforgia ☐

PERSONNEL

P1. Move to approve, as recommended by the Interim Superintendent of Schools, there resolution as follows:

WHEREAS, the Ramapo Indian Hills Regional High School Board of Education (hereinafter referred to as the "Board") and the Ramapo Indian Hills Supervisors'

Association (hereinafter referred to as the “RIHSA”) have negotiated a successor Agreement for the 2021-2022 & 2022-2023 school years; and

WHEREAS, the RIHSA has, by a majority vote of its membership, ratified the Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves the terms of the Agreement for the 2021-2022 & 2022-2023 school years, which is attached to this Resolution and made a part hereof; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Agreement by and between the Board and the RIHSA.

Moved By: BUTTO

Seconded: KINNEY

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐, Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐, Laforgia ☐

- P2. Move to approve, as recommended by the Interim Superintendent of Schools, the appointment of Stuart Barudin, RHS, Interim CST Supervisor, Long-term, Temporary Replacement, a non-tenured position, not accruing tenure in the position, \$640/diem, effective for the period July 1, 2021 - December 31, 2021, plus twenty (20) summer days and (6) sick days, subject to all federal, state, county and local regulations, governing said employment, and move that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue a contract of employment, and further 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 et seq.*, and *N.J.S.A. 18A:12-1 et seq.*, as applicable.

Moved By: BUTTO

Seconded: KINNEY

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐, Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐, Laforgia ☐

- P3. Move to approve, as recommended by the Interim Superintendent of Schools, the salary adjustment for achieving a higher degree level for District staff as follows:

<u>Name</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective Date</u>
Jasmen Mantashian	MA+15 to MA+30	\$85,721	September 1, 2021

Moved By: BUTTO

Seconded: KINNEY

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐, Koulikourdis ABSENT,
Setteducato ABSENT, Sullivan ☐, Butto ☐, Laforgia ☐

P4. Move to approve the appointment, as recommended by the Interim Superintendent of Schools, of District Head Teachers effective for the period November 14, 2020 - June 30, 2021, retroactive.

<u>Name</u>	<u>Department</u>
Lauren Gibson	Art

Moved By: BUTTO

Seconded: KINNEY

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐, Koulikourdis ABSENT,
Setteducato ABSENT, Sullivan ☐, Butto ☐, Laforgia ☐

P5. Move that, as recommended by the Interim Superintendent of Schools, the following persons be appointed to fill the positions for the length of time and with the compensation noted, subject to all federal, state, county, and local regulations, governing said employment; and further that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue the proper contracts for the 2021-22 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>
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Emily Biunno	Math/RHS	BA/ Step 2	10 Months	9/1/21- 6/30/22	\$55,612
Christopher DeSalvo	Physics/RHS	MA/ Step 7	10 Months	9/1/21- 6/30/22	\$61,213
Robert Zitelli	.4 Math/RHS .542 Supp. Math/RHS	MA/ Step 3	10 Months	9/1/21- 6/30/22	\$54,685.93
Kristen Mallet	.6 Supp. Math/IHHS	MA +30/ Step 16	10 Months	9/1/21- 6/30/22	\$51,432.60

Moved By: BUTTO

Seconded: KINNEY

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐, Koulikourdis ABSENT, Setteducato ABSENT, Sullivan NO, Butto ☐, Laforgia ☐

P6. Move to approve , as recommended by the Interim Superintendent of Schools, the request for a paid Maternity Leave of Absence for Kaitlin Schutte, RHS, Special Education, utilizing unused sick pay from September 9, 2021- September 29, 2021, and move to approve an unpaid Child Rearing Leave of Absence, effective September 30, 2021 - June 30, 2022.

Moved By: BUTTO

Seconded: KINNEY

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐, Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐, Laforgia ☐

P7. Move that, as recommended by the Interim Superintendent of Schools, the following persons be approved as Special School Advisors, subject to all federal, state, county, and local regulations, governing said employment, effective for the 2021-22 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 follows:

Indian Hills High School

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Dan Ferat	School Newspaper - Editorial	4	\$7,642
Michael Paravati	Academic Decathlon	4	7,642
Patricia Wehran	School Treasurer	4	7,642
Kimberly Marino	Drama Production	4	7,642
Elizabeth Jamroz	Fall Drama Assistant	N/A	2,116
Elizabeth Jamroz	Spring Drama Assistant	N/A	2,116
Kevin Lynch	Spring Drama Assistant	N/A	2,116
Kimberly Marino	Spring Drama Assistant	N/A	2,116
Dan Ferat	Newspaper Online	N/A	1,615
Jason Clark	Band Director	4	7,642
Kathy Capela	Band Director Asst.	4	3,057
Kristen DiNapoli	Band Front Asst.	4	3,057
Samantha Janiszak	Senior Class	4	5,711
Ashley Murphy	Senior Class	3	5,478
Kathleen Miller	Junior Class	4	5,711
Elizabeth Johnson	Junior Class	4	5,711
Angela DiBlasio-Funk	Interact	4	5,711
Dan Ferat	School Newspaper - Business	4	3,056
Timothy Walkowich	Yearbook - Business	4	3,056
Dianna Peller	Literary Magazine - Editorial Co-Advisor	4	1,528
Daniel Keyser	Literary Magazine -	4	1,528

	Editorial Co-Advisor		
John Mungiello	Literary Magazine - Art	4	3,056
Michael Michels	Greenhouse Management	4	3,056
Susan Heerema	Music Co-Director	4	1,528
Mark Friedman	Music Co-Director	4	1,528
Jason Clark	Jazz Ensemble Director	4	3,056
Michelle Patrickio	National Honor Society	4	3,056
Maria LaBarbiera	Holiday Festival	4	3,056
Angela DiBlasio-Funk	Holiday Festival Asst.	N/A	1,606
Jutta Marateo-Gonzalez	Sophomore Class Co-Advisor	4	1,528
Courtney McDonough	Sophomore Class Co-Advisor	4	1,528
Marisa Frissora	Teens Need Teens	2	2,802
Dianna Peller	Literary Magazine - Production Co-Advisor	4	1,166
Daniel Keyser	Literary Magazine - Production Co-Advisor	4	1,166
Sarah Kvyat	Math Team	4	2,332
Jutta Marateo-Gonzalez	Biology I League	4	2,332
Jutta Marateo-Gonzalez	Biology II League	4	2,332
Christopher Cornetto	Physics I League	4	2,332
Christopher Cornetto	Physics II League	4	2,332
John Fazio	Robotics Club	4	2,332
Debora Greene	Robotics Club	3	2,236

Michael Ivanov	Model UN	4	2,332
Edith LaChac	Gay/Straight Alliance Co-Advisor	4	1,166
Margaret Stanczak	Gay/Straight Alliance Co-Advisor	4	1,166
Shannon Luke	Mock Trial	4	2,332
Gale Fanale	DECA Club	4	2,332
Cherie McLaughlin	Spanish Club	4	1,606
Elisa Britnell	Italian Club	4	1,606
John Mungiello	Photography Club	4	1,606
John Mungiello	Art Club	4	1,606
Eileen Shemon	Ski Club	4	1,606
Jill Fackleman	S.A.D.D.	3	1,541
Christine Kamper	Amnesty International Club	4	1,606
Daniel Poalillo	Environmental Club	4	1,606
Cherie McLaughlin	World Languages Honor Society	4	1,606
James Dunbar	Fall Intramurals	4	1,606
George Hill	Winter Intramurals	4	1,606
Heather Michels	Spring Intramurals	4	1,606
Michael Michels	Varsity I	4	1,606
Debora Greene	School Store	4	1,606
Melissa Van Kampen	Movie Club	4	1,606
Susan Heerema	Junior Statesmen Club	4	1,606
Cherie McLaughlin	Love Letters Club	2	1,473

Kimberly Marino	Building Drama Production/ Administrative Coordinator	4	4,788.50
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Ramapo High School

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Heather Manzo	School Newspaper - Editorial	4	\$7,642
Kathleen Whaley	Yearbook-Editorial	4	7,642
Meredith Noah	Academic Decathlon	4	7,642
Pamela Pappas	School Treasurer	4	7,642
Blake Spence	Drama Production	4	7,642
Keri Myones	Newspaper Online	N/A	1,615
Jacqueline Sarracco	Band Director	4	7,642
David Marks	Band Director Asst.	4	3,057
Meredith Noah	Senior Class	4	5,711
Teresita Crane	Senior Class	4	5,711
Melissa Ferro	Student Council	4	5,711
Ornella Eustice	Student Council Assistant	1	5,009
Pamela Sibia	Junior Class	4	5,711
Thomas Basili	Interact	4	5,711
Keri Myones	Asst. Interact	4	2,284
Donna Harvey	School Newspaper - Business	4	3,056
Thomas Witterschein	Yearbook - Business	4	3,056
William Manzo	Literary Magazine - Editorial	4	3,056

Lauren Gibson	Literary Magazine - Art	4	3,056
Kim Angerson	Greenhouse Management	4	3,056
Jacqueline Sarracco	Music Co-Director	4	1,528
Mark Friedman	Music Co-Director	4	1,528
Mark Friedman	Jazz Ensemble Director	4	3,056
Staci Anson	National Honor Society	4	3,056
Angela Rodriguez	Holiday Festival	4	3,056
Karli Basilicato	Co-Sophomore Class	4	3,056
Jill Matcovich	Co-Sophomore Class	4	3,056
Jill Matcovich	Teens Need Teens	4	3,056
Luobin Fan	Chemistry I League	3	2,236
Peter Kanefke	Chemistry II League	4	2,332
Gregory Hudak	Biology I League	4	2,332
Kim Angerson	Biology II League	4	2,332
Kevin Carolan	Physics I League	1	2,045
Kevin Carolan	Physics II League	1	2,045
John Gaccione	Math Team	4	2,332
David Russell	Robotics Club	4	2,332
Hailee Gregory	Mock Trial	4	2,332
Michael Verdon	Model UN	3	2,236
Gale Fanale	DECA Club	4	2,332
Maria Tombalakian	French Club	4	1,606
Leonardo Castano	Italian Club	4	1,606
Sean Quirk	Art Club	4	1,606
Peter Kanefke	Ski Club	4	1,606

Karli Basilicato	S.A.D.D.	4	1,606
Donna Harvey	Stock Market Club	4	1,606
Cynthia VanderMolen	Amnesty International	4	1,606
Kim Angerson	Environmental Club	4	1,606
Angela Rodriguez	World Languages Honor Society	4	1,606
Lisa Higbie	Photography Club	4	1,606
Tom Basili	Jr. Statesman	4	1,606
Gale Fanale	School Store	4	1,606
Gale Fanale	Love Letters Club	4	1,606
Gregory Hudak	Chess Club	4	1,606
Adam Nemeth	Building Drama Production/ Administrative Coordinator	4	4,788.50

District

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Maryann Kopp	District Debate Team	4	\$5,711
Scott Dempster	Asst. District Debate Team	3	2,178

Moved By: BUTTO

Seconded: KINNEY

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐, Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐, Laforgia ☐

P8. Move to approve the appointment, as recommended by the Interim Superintendent of Schools, of Ellen Levy, Out-of-District, One-to-One Instructional Aide, at the approved contractual hourly rate, effective for the Extended School Year, July 12, 2021 - July 30, 2021.

Moved By: BUTTO

Seconded: KINNEY

RC): Carolan ☐, Fortunato ☐, King ABSTAIN, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

P9. Move to approve , as recommended by the Interim Superintendent of Schools, Samantha Janiszak, Bedside Instruction, at a maximum of (10) hours during the months of July and/or August 2021, at the approved contractual hourly rate.

RC): Carolan ☐, Fortunato ☐, King ABSTAIN, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

P10. Move to approve, as recommended the Interim Superintendent of Schools, summer employment for Sevana Bohchalian, RHS, not to exceed forty (40) hours, to conduct CST initial evaluations, during the months of July and August 2021, to perform professional services for out-of-district students, at the approved contractual rate.

RC): Carolan ☐, Fortunato ☐, King ABSTAIN, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

P11. Move to approve, as recommended by the Interim Superintendent of Schools, the summer employment of the Ramapo Indian Hills Regional High School District Child Study Team staff to conduct college/transition testing during the months of July and August 2021, at their approved contractual hourly rate of pay, for 2.5 hours for each evaluation, including the report as follows:

<u>Name</u>	<u>Activity</u>
Rikki Kagan, IHHS	Educational Evaluations
Ellen Tarlowe, IHHS	Psychological Evaluations
Sarah Hawkins, IHHS	Psychological Evaluations
Lindsey Russo, RHS	Psychological Evaluations
Lindsey Russo, RHS	Psychological/Educational

Evaluations

RC): Carolan ☐, Fortunato ☐, King ABSTAIN, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

P12. Move to approve, as recommended by the Interim Superintendent of Schools, the summer employment of the Ramapo Indian Hills Regional High School District Child Study Team staff to conduct CST initial evaluations, during the months of July and August 2021, as per the approved contractual hourly rate (as calculated on the base pay plus longevity, if applicable) as follows:

<u>Name</u>	<u>Activity</u>	<u>Hours</u>
Linsey Russo, RHS	Psychological/Educational/ Case Manager/IEP Meeting	42
Sevanna Bohchalian, RHS	Social/IEP Meeting/Staffing	24
Rikki Kagan, IHHS	Educational/Report Writing/Case Manager/IEP Meeting/	11
Sarah Hawkins, IHHS	Case Manager/IEP Meeting/Writing	4
Ellen Tarlowe, IHHS	Psychological/IEP Meeting	7
Special Education Teacher	Meeting	5
Regular Education Teacher	Meeting	5

RC): Carolan ☐, Fortunato ☐, King ABSTAIN, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

P13. Move to approve, as recommended by the Interim Superintendent of Schools, the appointment of the following individuals listed below as substitute teachers for the 2021-22 School Year, beginning September 1, 2021 and ending June 30, 2022; 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:

Name

Taryn Abella
Lorraine Argenio-Rosenblatt
Ruta Ayres
Avery Banks
Andrea Bellantone
Josif Benfeld
Lynn Bohm
Nina Calvin
Aiden Cole
David Deyo
Thomas Fennel
Linda Finan
Joseph Frodella
Karen Galinko
Timothy Gilchrist
Greta Goodman
La-Juan Hartsfield
Gloria Kirwan
Jack Krimkowitz
Melody Lieberman
Lorelby Marte
Jeffrey Moss
Jane Pappas

Name

Jorge Acosta-Maury
Beth Asgarian
Maha Bagh
Timothy Barnhart
Rosemary Bencivenga
Joseph Bevacqua
David Bonagura
Diana Chamberlain
Lois Craumer
Nancy Diehl
Tara Ficarra
Samantha Franz
Jennifer Gallenkamp
Nicolae Gheta
Melody Girardin
Nancy Hafers
James Hegybeli
Kaethe Klein
Jonathan Leroux
Christopher Liquori
Elizabeth McDermott
Eileen O'Brien
Donald Piercy

Thomas Putich	Helaine Rapkin
Jacqueline Reuveni	Maria Riba-Slutsky
Kelley Rowe	Janet Sheikhan
David Sherwood	Annie Solomon
Jodi Steinhart	Susan Sullivan
Sally Vigna	Joan Wilkinson
Jack Wilson	Robert Wilson
Joseph Wolfson	

RC): Carolan ABSTAIN, Fortunato □, King ABSTAIN, Kinney □, Koulikourdis ABSENT, Setteducato ABSENT, Sullivan □, Butto □, Laforgia □

P14. Move to approve, as per the Interim Superintendent of Schools, the summer employment for Teona Hargadon, IHHS, CST Administrative Assistant, during the months of July and/or August 2021 not to exceed 5 days, at the approved contractual hourly rate.

RC): Carolan □, Fortunato □, King ABSTAIN, Kinney □, Koulikourdis ABSENT, Setteducato ABSENT, Sullivan □, Butto □, Laforgia □

P15. Move to approve, as per the Interim Superintendent of Schools, summer employment of the Ramapo Indian Hills Regional High School District Guidance staff during the months of July 2021 and August 2021 as per the approved contractual hourly rate (as calculated on the base pay plus longevity, if applicable) as follows:

<u>Name</u>	<u>Building</u>	<u>Days</u>
Jennifer Perry	RHS	9
Melissa Maki	RHS	11
Michael Smagula	RHS	5

Michael Walty	RHS	10
Karen Klingner	IHHS	15
Kathleen Robinson	IHHS	11
Amy Fezza	IHHS	16

RC): Carolan ☐, Fortunato ☐, King ABSTAIN, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

P16. Move to approve, as per the Interim Superintendent of Schools, summer employment of the Ramapo Indian Hills Regional High School District Child Study Team staff during the months of July and August 2021 as per the approved contractual hourly rate (as calculated on the base pay plus longevity, if applicable) as follows:

<u>Name</u>	<u>Building</u>	<u>Days</u>
Lindsey Russo	RHS	7
Sarah Hawkins	IHHS	3
Ellen Tarlowe	IHHS	3
Rikki Kagan	IHHS	2

RC): Carolan ☐, Fortunato ☐, King ABSTAIN, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

P17. Move approve, as recommended by the Interim Superintendent of Schools, the summer employment of Maria LaBarbiera, IHHS, Special Education/SLE Coordinator, not to exceed 10 hours, during the months of July and August 2021, to conduct classroom activities for District students, at the approved contractual rate.

RC): Carolan ☐, Fortunato ☐, King ABSTAIN, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

P19. Move to approve, as recommended by the Superintendent of Schools, the summer employment of District Staff during the months of July and August 2021, to organize the August 2021 RHS Ambassador Training and Freshman Orientation Programs, at the approved contractual hourly rate of pay, as follows:

<u>Staff</u>	<u>Hours</u>
Catherine Copeland	15
Keri Myones	15

RC): Carolan ☐, Fortunato ☐, King ABSTAIN, Kinney ☐, Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐, Laforgia ☐

P20. Move to approve, as recommended by the Interim Superintendent of Schools, the summer employment of Jennifer Dinan, IHHS, during the months of July and August 2021, to organize the August 2021 IHHS Freshman Orientation Program, not to exceed 30 hours, at the approved contractual hourly rate of pay.

RC): Carolan ☐, Fortunato ☐, King ABSTAIN, Kinney ☐, Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐, Laforgia ☐
tto Laforgia

P21. Move to approve, as recommended by the Interim Superintendent of Schools, the reappointment of athletic team physicians for Ramapo and Indian Hills High Schools, at a stipend of \$225 per varsity football game attended (nine games minimum, 11 maximum with State playoffs), effective for the 2021-22 School Year as follows:

Indian Hills High School

Ridgewood Orthopedics

Ramapo High School

Ridgewood Orthopedics

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐, Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐, Laforgia ☐

- P22. Move to approve, as recommended by the Interim Superintendent of Schools, the appointment of RHS Summer Band Camp Staff, subject to all federal, state, county, and local regulations, governing said employment, effective for the months of July and August 2021; 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:

Ramapo High School

<u>Advisor</u>	<u>Position</u>	<u>Stipend</u>
Jacqueline Sarracco	Band Director	\$1,500
David Marks	Asst. Band Director	1,000
Chris DeWilde	Asst. Director/Band Front	800
Kristen DiNapoli	Color Guard	800
Matthew Salisbury	Color Guard	800
Luke Short	Percussion Instructor	800
Evan Wasek	Drill Instructor/Brass	800
Joey Hochgesang	Drill Instructor/Percussion	800
Scott Dempster	1:1 Aide Paid @ overnight Chaperone Rate	272/day

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

- P23. Move to approve, as recommended by the Interim Superintendent of Schools, the appointment of RHS Marching Band Staff, subject to all federal, state, county, and local regulations, governing said employment, for the 2021-22 School Year; and further move to approve the applicants' attestation that he has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, *N.J.S.A. 18A:6-4.13 et seq.*, and *N.J.S.A. 18A:12-1 et seq.*, as applicable:

Ramapo High School

<u>Advisor</u>	<u>Position</u>	<u>Stipend</u>
Luke Short	Percussion Instructor	1,500
Christopher DeWilde	Drill/Brass Instructor	2,500

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

P24. Move to approve, as recommended by the Interim Superintendent of Schools, the appointment of IHHS Marching Band Staff, subject to all federal, state, county, and local regulations, governing said employment, for the 2021-22 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>Advisor</u>	<u>Position</u>	<u>Stipend</u>
Gordon Fisher	Music Writer	\$2,000
David Marks	Drill Writer	1,500
Gordon Fisher	Percussion Writer	1,000
Michael Sasson	Percussion Instructor	1,000
Keith Warfield	Percussion Instructor	1,000

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

P25. 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 2021; 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>Advisor</u>	<u>Position</u>	<u>Stipend</u>
Jason Clark	Band Director	\$1,500
Kathy Cappela	Asst. Band Director	1,000
David Marks	Drill Instructor	1,000
Michael Sasson	Color Guard Director	800
Kristin DiNapoli	Color Guard Instructor	800
Brian Prokop	Percussion Instructor	800
Keith Warfield	Percussion/Pit Instructor	800
Evan Wasek	Drill/Brass Instructor	\$800
Eric Tashji	Drill/Woodwind Instructor	800
Jackson Zabransky	Music/Woodwind Instructor	800
Luke Short	Music/Brass Instructor	800

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

P26. Move that as recommended by the Interim Superintendent of Schools, the following persons be approved as athletic coaches, subject to all federal, state, county and local regulations, governing said employment; effective for the 2021-22 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.

Ramapo High School

<u>Name</u>	<u>Position</u>	<u>Certificatio</u>	<u>Step</u>	<u>Stipend</u>
		<u>n</u>		

Drew Gibbs	Football	Standard	4	\$10,186
Matt Occhipinti	Asst. Football	Standard	4	7,304
Brian Gibbs	Asst. Football	Substitute	4	7,304
Nicholas Guttuso	Asst. Football	Standard	4	7,304
Daniel Graff	Asst. Football	Standard	4	7,304
Christopher Anzano	Asst. Football	Standard	4	7,304
Joshua Resto	Asst. Football	Standard	4	7,304
Evan Baumgarten	Boys' Soccer	Substitute	4	8,437
Joseph Kilday	Asst. Boys' Soccer	Standard	2	4,784
Michael Yasosky	Asst. Boys' Soccer	Standard	4	5,871
Madeline Dalie	Girls' Soccer	Substitute	4	8,437
Cory Petrillo-Banta	Asst. Girls' Soccer	Standard	4	5,871
Seth Livesey	Asst. Girls' Soccer	Substitute	4	5,871
Rebecca Cooke	Asst. Girls' Soccer	Standard	4	5,871
Michael Nangle	Cross Country	Standard	4	6,904
Shawn Rembecky	Asst. Cross Country	Standard	4	4,867
Tony Ciccone	Asst. Cross Country	Standard	4	4,867
Kim Marchese	Girls' Tennis	Standard	4	6,904
Alexander Cascardo	Asst. Girls' Tennis	Substitute	4	4,867
David Van Hook	Girls' Volleyball	Standard	4	8,437
Matthew O'Neill	Asst. Girls' Volleyball	Standard	4	5,871
Daniel Sciolaro	Asst. Girls' Volleyball	Standard	2	4,784
Michelle Markowski	Gymnastics	Substitute	4	6,904
Elizabeth Sellitto	Asst. Gymnastics	Substitute	4	4,867
Samantha Samuel	Football	Substitute	1	3,336
Gabrielle Carpenter	Cheerleading	Substitute	1	1,334
Drew Gibbs	Asst. Football	Substitute	1	1,334
	Cheerleading			
	Summer Strength & Conditioning	Standard	4	5,783

Nicholas Guttuso	Asst. Summer Strength & Conditioning	Standard	4	2,314
Karen Szura	Fall Strength & Conditioning	Standard	4	5,783

Indian Hills High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Dominic Mulieri	Football	Standard	4	\$10,186
Alex Mella	Asst. Football	Substitute	2	6,119
Michael Ott	Asst. Football	Substitute	4	7,304
Salvatore Montevago	Asst. Football	Standard	4	7,304
Joseph Romeo	Asst. Football	Substitute	4	7,304
George Hill	Asst. Football	Standard	4	7,304
Christopher Mayer	Boys' Soccer	Standard	4	8,437
Matthew Myones	Asst. Boys' Soccer	Standard	4	5,871
Robert Osieja	Asst. Boys' Soccer	Standard	4	5,871
Mark Sinclair	Asst. Boys' Soccer	Standard	4	5,871
Cindy Calderon	Girls' Soccer	Substitute	4	8,437
Danielle Connolly	Asst. Girls' Soccer	Substitute	2	4,784
Piero Pelosi	Asst. Girls' Soccer	Substitute	3	5,293
Krystian Krol	Asst. Girls' Soccer	Substitute	2	4,784
Tom Zaccone	Cross Country	Standard	4	6,904
Brian Rodak	Asst. Cross Country	Standard	4	4,867
Peter Tuohy	Asst. Cross Country	Provisional	4	4,867
Matthew Markman	Girls' Tennis	Standard	4	6,904
James Dunbar	Asst. Girls' Tennis	Substitute	4	4,867
Karen Klingner	Girls' Volleyball	Standard	4	8,437
Maria LaBarbiera	Asst. Girls' Volleyball	Standard	4	5,871
Lindsay Rock	Asst. Girls' Volleyball	Substitute	4	5,871
Katrina Shababb	Gymnastics	Standard	3	6,207
Katherine Yosif	Asst. Gymnastics	Substitute	3	4,380
Dana Illge	Football Cheerleading	Substitute	4	4,576
Stefanie Yeung	Asst. Football Cheerleading	Substitute	4	1,830

Jamie Dubinski	Asst. Football Cheerleading	Substitute	4	1,830
Michael Michels	Fall Strength & Conditioning Co-Coach	Standard	4	2,891.50
Thomas Russo	Fall Strength & Conditioning Co-Coach	Standard	4	2,891.50
Nikolas Harilaou	Asst. Fall Strength & Conditioning	Standard	4	2,314
Dominic Mulieri	Summer Strength & Conditioning	Standard	4	5,784
Joseph Romeo	Co-Asst. Summer Strength & Conditioning	Substitute	3	1,041
George Hill	Co-Asst. Summer Strength & Conditioning	Standard	4	1,157

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐, Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐, Laforgia ☐

P27. Move to approve, as recommended by the Interim Superintendent of Schools, the appointment of Volunteer Athletic Coaches, effective for the 2021-22 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>
Mark Shifar	Football/RHS
Michael Esposito	Football/RHS
Karl Kazmierczak	Football/RHS
Joseph Brislin	Football/RHS
Scott Finan	Football/RHS
Gerald Lewis	Boys' Soccer/RHS
Sara Caporuscio	Cheer/RHS

Robert Connell	Football/IHHS
Bobby Calderon	Girls' Soccer/IHHS
Julia Guera	Girls' Soccer/IHHS
Ann Danzinger	Gymnastics/IHHS

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

P28. Move to approve, as recommended by the Interim Superintendent of Schools, the placement of Allie Cheff, a Ramapo College student to complete her clinical practice requirements for student teaching, in Social Studies Grades 9-12, IHHS, effective for the 2021-2022 school year.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

P29. Move to amend, as recommended by the Interim Superintendent of Schools, the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Amanda Zielenkiewicz, IHHS, Business & Math SS, effective on or about September 1 - September 12, 2021, to also utilize unused sick leave for up to 10 days for the summer contractual days, and further to utilize unused sick leave as allowed by law, effective September 1 - September 10, 2021, and move to approve an unpaid Family Leave of Absence pursuant to The Family and Medical Leave Act (FMLA), effective September 13 - December 3, 2021.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

P30. Move to extend, as recommended by the Interim Superintendent of Schools, the request for an unpaid Family Leave of Absence utilizing The Family and Medical Leave Act (FMLA), for Robin Crossley, District, Family and Consumer Science, effective May 25 - June 1, 2021.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,

Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

P31. Move to amend, as recommended by the Interim Superintendent of Schools, the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Lauren Bergrin, IHHS, Special Education, effective on or about April 15 - May 24, 2021; and move to approve an unpaid Family Leave of Absence pursuant to The Family and Medical Leave Act (FMLA), effective on or about May 25 - June 30, 2021, to Move to approve, as recommended by the Interim Superintendent of Schools, the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Lauren Bergrin, IHHS, Special Education, effective April 15 - May 21, 2021; and move to approve an unpaid Family Leave of Absence pursuant to The Family and Medical Leave Act (FMLA), effective May 24 - June 30, 2021.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

P32. Move to approve the employment of temporary summer staff during the months of July and August 2019, for a maximum of 35 hours/week, as follows:

<u>Name</u>	<u>Building</u>	<u>Hourly Rate</u>
Vivian Wilcox	IHHS Guidance Office	\$12.00
Hailee Gregory	RHS Guidance Office	15.00
Olivia de Diego	IHHS Main Office	15.00
Justin DeFeo	RHS Custodial	12.00
Dominic Egu	RHS Custodial	11.00
Tyler Ravennelle	IHHS Custodial	12.00
Colin Hogan	IHHS Custodial	12.00
Killian McBride	IHHS Custodial	12.00

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

P33. Move to approve, as recommended by the Interim Superintendent of Schools, the change in assignment for Nadia Stampone, IHHS, from .79 Instructional Aide, Step 4 to IHHS, Full-time Instructional Aide, Step 4, \$31,121, 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*, effective July 1, 2021- June 30, 2022.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

P34. Move to approve, as recommended by the Interim Superintendent of Schools, the non- renewal of Christopher Liquori, .67 Instructional Aide, Step 1, \$18,492.67, for the school year 2021-2022.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

P35. Move to approve, as per the Interim Superintendent of Schools, the appointment of Daniel D'Amico, Temporary Leave Replacement Teacher for Kathleen Stier, RHS, a non-tenured position, not accruing tenure in the position, MA, Step 1 \$56,443, effective September 1, 2021 - June 30, 2022.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

P36. Move to accept the retirement, with regret, effective January 1, 2022, as follows:

WHEREAS, Ronald Anello has dedicated himself to the Ramapo Indian Hills Regional High School District for 10 years as the Ramapo High School Athletic Director; displaying an unselfish commitment to our children and district; 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 Ronald Anello has provided our children and district,

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 Ronald Anello in recognition of his exemplary service to our school district.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

P37. Move to accept the retirement, with regret, effective July 1, 2021 as follows:

WHEREAS, William Mulcahy has dedicated himself to the Ramapo Indian Hills Regional High School District for 26 years an Indian Hills High School Security aide; displaying an unselfish commitment to our children and district; 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 William Mulcahy has provided our district,

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 William Mulcahy in recognition of his exemplary service to our school district.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

P38. Move to accept, with regret, as recommended by the Interim Superintendent of Schools, the resignation of Allison Schachtel, IHHS, Guidance, effective June 30, 2021.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

P39. Move to accept, with regret, as recommended by the Interim Superintendent of Schools, the resignation of Lona Ozrek, RHS, Math, effective June 30, 2021.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

EDUCATION

E1. Move to approve, as recommended by the Interim Superintendent of Schools, the District Goals for the 2021-22 School Year as follows:

1. Social and Emotional Learning

By June of 2022, students and District staff will integrate mental health, social, and emotional learning supports and services that contribute to the well-being of the school community.

2. Assessment

By June of 2022, District staff will further develop and apply assessment strategies to identify strengths and gaps in student learning, make informed instructional decisions, provide intervention and / or enrichment activities, and measure progress toward meeting the NJ Student Learning Standards.

3. Living in a Connected World

By June of 2022, students and District staff will build upon learning opportunities in the classroom and school community that continue to promote diversity and inclusion for all students, and prepare students for their connected world.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

E2. Move to approve, as recommended by the Interim Superintendent of Schools, in accordance with Chapter 46, Title 18A, New Jersey Statutes, and on the recommendation of the Superintendent of Schools, District Director of Student Personnel Services, and District Child Study Team that tuition and/or related services be paid for the students listed below to attend the schools indicated at the tuition costs indicated for the 2021-22 School Year as follows:

<u>Student No.</u>	<u>Placement</u>	<u>Tuition</u>
418681	Bergen County Special Services - New Bridges	\$7,600.00 ¹
419463	Bergen County Special Services - New Bridges / 1:1 Aide	\$7,600.00 ¹
421711	Bergen County Special Services - New Bridges	\$7,600.00 ¹

421711	Bergen County Special Services - New Bridges / 1:1 Aide	\$6,000.00 ¹
424174	Sage Day	\$3,977.00 ¹
424553	Sage Day	\$3,977.00 ¹
426000	Banyan Upper School	\$72,159.00 ²
422623	The Forum School	\$82,73.51 ²
422623	The Forum School / 1:1 Aide	\$41,004.00 ²
424539	The Forum School	\$82,713.51 ²
422632	Windsor School	\$90,300.00 ²
422391	Chapel Hill Academy	\$72,4500.00 ²
426003	Academy 360 - Upper School	\$81,335.80 ²
426002	Academy 360 - Upper School	\$81,335.00 ²
426001	CTC Academy	\$93,147.02 ²
426001	CTC Academy / 1:1 Aide	\$25,750.00 ²
424554	CTC Academy	\$93,137.02 ²
424554	CTC Academy / 1:1 Aide	\$25,750.00 ²
424301	New Beginnings	\$85,368.16 ²
424301	New Beginnings / 1:1 Aide	\$46,640.00 ²
424540	Reed Academy	\$120,506.40 ²
425108	Cornerstone	\$89,850.00 ²

¹Extended School Year Only

²Includes Extended School Year

RC): Carolan □, Fortunato □, King □, Kinney □,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan □, Butto □,
Laforgia □

E3. Move to approve, as recommended by the Interim Superintendent of Schools, home instruction for a District student, effective for the 2021-22 School Year, at the contracted hourly rate, as follows:

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
424415	IHHS	9

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

- E4. Move to approve, as recommended by the Interim Superintendent of Schools, home instruction for a District student, effective for the 2021-22 School Year, at the contracted hourly rate, as follows:

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
424484	IHHS	10
424286	RHS	10

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

- E5. Move to approve, as recommended by the Interim Superintendent of Schools, the Agreement between Bergen County Special Services and the Ramapo Indian Hills Regional High School District Board of Education to provide Transitional Services, Behavioral, Audiological and Teacher of the Deaf Services, effective for the 2021-22 School Year.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

- E6. Move to approve, as recommended by the Interim Superintendent of Schools, the Agreement between J and B Therapy, LLC, and the Ramapo Indian Hills Regional High School District Board of Education to provide contracted professional related services for the period of September 1, 2021 through June 30, 2022.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

E7. Move to approve, as recommended by the Interim Superintendent of Schools, the Agreement between Parent Train, and the Ramapo Indian Hills Regional High School District Board of Education to provide ABA/BCBA Services performed by a Board Certified Behavioral Analyst at \$105.00 per hour and direct ABA instruction at \$90.00 per hour effective for the 2021-22 School Year.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

E8. Move to approve, as recommended by the Interim Superintendent of Schools, the Agreement between Maria Fajardo, LLC., and the Ramapo Indian Hills Regional High School District Board of Education to provide Physical Therapist Services at \$125.00 per hour and a rate of \$360.00 for Evaluations effective for the 2021-22 School Year.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

E9. Move to approve, as recommended by the Interim Superintendent of Schools, the Agreement between Jessica Taromina SLP, LLC., and the Ramapo Indian Hills Regional High School District Board of Education to provide Speech Therapy Services at \$80.00 per hour and a rate of \$300.00 for Evaluations effective for the 2021-22 School Year.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

E10. Move to approve, as recommended by the Interim Superintendent of Schools, the Agreement between Child Mind Focus, LLC., and the Ramapo Indian Hill Regional High School District Board of Education to provide ABA Services/Parent Training Services at \$50.00 per hour effective for the 2021-22 School Year.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

E11. Move to approve, as recommended by the Interim Superintendent of Schools, the Agreement between Bayada Home Health Care, Inc., and the Ramapo Indian Hill Regional High School District Board of Education to provide Nursing Services at \$55.00 per hour effective for the 2021-22 School Year.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

E12. To approve, as recommended by the Interim Superintendent of Schools, the *Dual Enrollment Articulation Agreement between Bergen Community College and Centenary University with the Ramapo Indian Hills Regional High School District Board of Education*, to offer college-level courses to District Students, effective for the 2021-2022 School Year.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

E13. Move to approve, as recommended by the Interim Superintendent of Schools, the request for District textbooks for the 2021-22 School Year as follows:

<u>Title</u>	<u>Author</u>	<u>Publication & Copyright Date</u>	<u>Course</u>
<i>Inspire Science Biology Grades 9-12</i>	Baresi, Bonner, Brodie, Canas, Choinski, et. al.	McGraw Hill, 2020	Biology CPE
<i>Temas 2e AP Spanish Language and Culture</i>	Elizbeth Millan Parthena Draggett, Cole Conlin, Max Ehrsam	2020	Spanish 5AP
<i>AP Spanish Language and Culture Exam Preparation</i>	Jorge Frisancho, Maria T. Redman, Marta Lucia Restrepo Bravo	2020	Spanish 5AP
<i>Themes 2e AP French Language and Culture</i>	Genevieve Delfosse, Eliane Kurbegov, Parthena Draggett	2022	French 5AP
<i>AP French Language</i>	Eliane Kurbegov,	2022	French 5AP

*and culture Exam
Preparation*

Genevieve
Delfosse,
Parthena
Draggett

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

E14. Move to accept, as recommended by the Interim Superintendent of Schools, a tuition-free student (Student No. 425724) into the Ramapo Indian Hills Regional High School District for the 2021-22 School Year as per Policy 5111, Eligibility of Resident/Nonresident Students.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

E15. Move to approve, as recommended by the Interim Superintendent of Schools, the following teachers at the rate of \$69.14/hour for teaching in the Ramapo Indian Hills Summer Learning Academy, and further \$59.75/hour for professional learning to support the summer learning academy and learning ecosystem, during July and August 2021 to be paid from federal CRRSA-ESSER II grant funding, as described in the grant application:

Name

Justin DeFeo

Kathleen Miller

Michael Kaplan

Kimberly Marino

Cynthia St. Clair

Edith LaChac

Michael Michels

Jill Matcovich

Traci Maturo

Lauren Gibson

Joseph Verdon

Chris Csengeto

Debora Greene

Lisa Higbie

John Mungiello

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

E16. To authorize, as recommended by the Interim Superintendent of Schools, the submission of the District's Elementary and Secondary Education Act (ESEA) Application for Fiscal Year 2022, and to accept the Grant Award of these funds upon the subsequent approval of the FY 2022 ESEA Application as follows:

Title II, Part A	\$25,420.00
Title IV, Part A	\$10,000.00

Further, move to reject, as recommended by the Interim Superintendent of Schools, the Title III funds in the amount of \$1,401.00.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

E17. To authorize, as recommended by the Interim Superintendent of Schools, the submission of the District's IDEA Application for Fiscal Year 2022, and further move to accept the Grant Award of Funds in the amount of \$437,175.00.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

E18. Move to approve District student field trip and transportation cost for the Ramapo

Marching Band for the 2021-22 School Year as follows:

<u>Location</u>	<u>Group</u>	<u>Date(s)</u>	<u>Cost</u>
East Stroudsburg University	Band Camp	August 1- 4, 2021	\$1,264.14

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

OPERATIONS

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

WHEREAS, to fulfill its reporting and filing requirements under its Continuing Disclosure Agreement(s), the Ramapo Indian Hills Regional High School District ("Issuer") desires to engage the professional services of a continuing disclosure agent (the "Disclosure Agent"); and

WHEREAS, it is beneficial for the Issuer to have access to and to engage the professional services of a Financial Advisor who is a Registered "Municipal Advisor" with the Securities and Exchange Commission and the Municipal Securities Rulemaking Board to advise the Issuer in connection with, inter alia, the issuance of bonds, notes, and matters relating to fiscal management; and

WHEREAS, Phoenix Advisor provides such Disclosure Agent services and Financial Advisor services, and is a Municipal Advisor registered with the Securities and Exchange Commission and the Municipal Securities Rulemaking Board.

WHEREAS, the parties desire hereby to set forth the terms and conditions under which Phoenix Advisors will provide Disclosure Agent and professional Financial Advisor services to the Issuer.

NOW, THEREFORE BE IT RESOLVED, by the Ramapo Indian Hills Regional High School District Board of Education that it hereby authorizes the District's School Business Administrator to enter into an agreement with Phoenix Advisors as the Disclosure Agent for a fee of \$1,000 for the Fiscal Year ending June 30, 2022.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

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

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education (the "Board") solicited proposals for a food service management company ("FSMC") to operate and manage the District's food services program for the 2021-2022 school year; and

WHEREAS, on May 11, 2021, the Board received one (1) proposal from Aramark Educational Services, LLC ("Aramark"); and

WHEREAS, the School Business Administrator/Board Secretary has evaluated the proposal and prepared a report in accordance with N.J.S.A. 18A:18A-4.5(d) and N.J.A.C. 5:34-4.3, which has been made available to the public and is attached hereto and made a part hereof; and

WHEREAS, the proposal is conforming to the Board's Request for Proposals in all material respects; and

WHEREAS, the School Business Administrator/Board Secretary is recommending awarding the contract to Aramark;

WHEREAS, the Board wishes to accept the recommendation of the School Business Administrator/Board Secretary to award the contract to Aramark based on the following criteria:

- (1) The firm possesses the requisite experience and qualifications;
- (2) The firm has proven its management capabilities as well as the qualifications and experience of its personnel; and
- (3) The overall cost of the proposal in relation to the services performed and the Board's objectives are advantageous to the District.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby determines that Aramark's proposal is advantageous, price and other factors considered; and

BE IT FURTHER RESOLVED that the Board hereby awards the contract to Aramark to serve as its FSMC for the 2021-2022 school year subject to the terms and conditions set forth in the Request for Proposals and Aramark's response thereto, which shall become part of the contract; and

BE IT FURTHER RESOLVED that this award is expressly conditioned upon Aramark furnishing the requisite certificate of insurance, together with an

Employee Information Report and an executed contract for the 2021-2022 school year, specifically including the following terms and conditions:

(1) General and Administrative Fee: The Board shall pay to Aramark a general and administrative fee of \$0.0276 per meal and meal equivalent served, which shall be determined by actual count; and

(2) Management Fee: The Board shall pay to Aramark a management fee of \$0.0565 per meal and meal equivalent served, which shall be determined by actual count; and

(3) Meal Equivalent: The number of meal equivalents is the result of dividing the total of cash receipts, other than from sales of meals, by \$1.00; and

(4) Projected Surplus: Aramark estimates a financial return of \$136,082. If the actual return for the 2021-2022 school year falls short of the projected return, Aramark shall pay the difference to the Board in an amount not to exceed its General and Administrative and Management fees, subject to the conditions set forth in the Request for Proposals; and

BE IT FURTHER RESOLVED that the School Business Administrator/Board Secretary is hereby authorized to execute such contract and any other documents necessary to effectuate the terms of this resolution and shall cause a Notice of Award, in accordance with N.J.S.A. 18A:18A-4.5(g) to be published in the official newspaper of the Board summarizing the award and indicating that the resolution and contract are on file in the Business Office and are available for public inspection.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

OP3. Move to approve, as recommended by the Interim Superintendent of Schools, the Shared Services Agreement for District Security Coordinator Services between the Ramapo Indian Hills Regional High School District Board of Education and the Franklin Lakes Board of Education effective for the period beginning July 1, 2021 and ending June 30, 2022.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

OP4.Move to approve, as recommended by the Interim Superintendent of Schools, the Shared Services Agreement for District Security Coordinator Services between the Ramapo Indian Hills Regional High School District Board of Education and the Oakland Board of Education effective for the period beginning July 1, 2021 and ending June 30, 2022.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

OP5.Move to approve, as recommended by the Interim Superintendent of Schools, the Shared Services Agreement for District Security Coordinator Services between the Ramapo Indian Hills Regional High School District Board of Education and the Wyckoff Board of Education effective for the period beginning July 1, 2021 and ending June 30, 2022.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

OP6.Move to approve, as recommended by the Interim Superintendent of Schools, project closeout for Bathroom Upgrades 802 and 802F, at Indian Hills High School, (72-02) Capital Project No. 4300-030-19-3000 with unexpended appropriations of \$1,121.00 (cancellation of accounts payable) and return the balance to the General Fund.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

OP7 .Move to approve, as recommended by the Interim Superintendent of Schools, project closeout for Girls Locker Room at Indian Hills High School (74-02) Capital Project No. 4300-030-20-2000, with unexpended appropriations of \$175,945.37 (\$20.48 cancellation of accounts payable and \$175,924.89 unexpended funds) and return the balance to the Capital Reserve Account.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

OP8.Move to approve, as recommended by the Interim Superintendent of Schools, project closeout for Girls Locker Room at Ramapo High School (75-01) Capital Project No. 4300-050-20-1000 with unexpended appropriations of \$93,924.71 and return the balance to the Capital Reserve Account.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

OP9.Move to approve, as recommended by the Interim Superintendent of Schools, project closeout for Roof Snow Guard at Indian Hills High School (76-02) Capital Project No. 4300-030-19-2000 with unexpended appropriations of \$24,561.83 and return the balance to the General Fund.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

OP10.Move to approve, as recommended by the Interim Superintendent of Schools, project closeout for Home/Visitor Bleachers at Indian Hills High School (94-02) Capital Project No. 4300-018-2000 with unexpended appropriations of \$32,561.46 and return the balance to the Capital Reserve Account.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

OP11. Move to approve, as recommended by the Interim Superintendent of Schools, the per seat subscription busing rate in the amount of \$720.00 for the 2021-22 School Year.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

OP12.Move to approve, as recommended by the Interim Superintendent of Schools, the contract extension with All Clean Enterprises, Inc., Princeton, New Jersey, for Green Custodial Services at \$736,221.63 effective for the 2021-22 School Year. This rate represents a 2.5% increase over the current year.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,

Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

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

WHEREAS, the Ramapo Indian Hills Regional Board of Education (hereinafter referred to as the “Board”) advertised for bids for On-Call Time and Materials Services (hereinafter referred to as the “Work”) for the period beginning July 1, 2021 and ending on June 30, 2023; and

WHEREAS, on March 30, 2021, the Board received and opened bids for the Work; and

WHEREAS, the bids submitted by the lowest bidders identified below are responsive in all material respects and it is the Board’s desire to award the contracts to the following bidders for the Work as indicated below as the lowest responsible bidder for each contract.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby awards contracts for On-Call Time and Materials Services as follows:

CONTRACT 002 PLUMBING

The Board received one (1) bid for this contract.

Lowest Responsible Bidder: A&C Plumbing and Heating, Inc.

Labor Rate Charge:	Charge Per Hour:
Journeyman/Mechanic:	\$144.00 Per Hour

Material Charges	Markup:
	15%

CONTRACT 003 GENETEC VISUAL SURVEILLANCE SYSTEM SERVICE

The Board received three (3) bids for this contract.

Lowest Responsible Bidder: LET’S THINK WIRELESS, LLC.

Labor Rate Charge:	Charge Per Hour:
Journeyman/Mechanic:	\$130.00 Per Hour

Material Charges	Markup:
	10%

CONTRACT 004 IDENTICARD IDENTIPASS CONTROL SYSTEM SERVICES

The Board received one (1) bid for this contract.

Lowest Responsible Bidder: LET'S THINK WIRELESS, LLC.

Labor Rate Charge:	Charge Per Hour:
Journeyman/Mechanic:	\$130.00 Per Hour

Material Charges	Markup:
	15%

Fixed Unit Costs (1,000 Units)	Fixed Unit Cost:
Identification Card Components	\$190

CONTRACT 005 DATA CABLING SERVICE

The Board received three (3) bids for this contract.

Lowest Responsible Bidder: SAL ELECTRIC COMPANY, INC.

Labor Rate Charge:	Charge Per Hour:
Journeyman <= 15:	\$84.50 Per Hour
Journeyman > 15:	\$91.76 Per Hour

Material Charges	Markup:
	15%

BE IT FURTHER RESOLVED that these awards are expressly conditioned upon the contractors furnishing the requisite insurance certificate as required in the project specifications, together with an AA201-Project Manning Report and an executed agreement, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to issue the agreement to the successful bidders consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the work. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

OP14. Move to approve, as recommended by the Interim Superintendent of Schools, the purchase of equipment and services associated with the upgrade and access control integration of the existing Genetec Surveillance System in the amount of \$136,336.02 as per SHI Quote # 20657929. Equipment and services covered under Cooperative Bidding Contract: NJSBA - K-12 Classroom Products and Services Contract #: E-8801-NJSBA ACES-CPS.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

FINANCE

F1. Move to approve, as recommended by the Interim Superintendent of Schools, that the financial report of the business administrator and the treasurer of school monies for the month of April 2021, including a cash report for that period, be approved and ordered filed.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

F2. Move to approve, as recommended by the Interim Superintendent of Schools, the *Committed Purchase Order Report* for the month of May 2021, having been duly audited by the business administrator and the chairperson of the Finance Committee.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

F3. Move to ratify, as recommended by the Interim Superintendent of Schools, the May 31, 2021 Payroll in the amount of \$1,440,287.17 having been duly audited and

previously paid. (Amount was not available for the May 24, 2021 Regular Public Meeting.)

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

- F4. Move to ratify, as recommended by the Interim Superintendent of Schools, the additional bills paid in May 2021 (Amount was not available for the May 24, 2021 Regular Public Meeting) and drawn on the current account in the total amount of \$2,870.90 or 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.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

- F5. Move to authorize approval, as recommended by the Interim Superintendent of Schools, of bills drawn on the current account in the total amount of \$4,875,992.02, including the June 15 and June 30, 2021 Payrolls, for materials received and/or services rendered, having been duly audited by the business administrator and the chairperson of the Finance Committee.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

- F6. Move that, as recommended by the Interim Superintendent of Schools, bills in the District Cafeteria Fund in the total amount of \$75,390.80 having been duly audited and approved by the Business Administrator/Board Secretary and previously paid, be approved by the Board as follows:

ARAMARK	\$ 9,412.81	April 2021 Operations
	\$ 65,198.09	May 2021 Operations

RIH District Cafeteria Fund	\$ 331.50	April 2021 Student Lunches
	\$ 448.40	May 2021 Student Lunches

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,

Laforgia ☐

- F7. Move to approve, as recommended by the Interim Superintendent of Schools, transfers and to authorize the Superintendent and Business Administrator/Board Secretary to make additional transfers that would be ratified at the next Board Meeting as necessary to comply with State requirements in accordance with Policy 6422 as per the attached *Expense Account Adjustment Analysis* for the month of May 2021.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

- F8. Move that pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of May 31, 2021 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.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

- F9. Move to approve the resolution as follows:
Receipt of Certification from Board Secretary
Pursuant to *N.J.A.C. 6:23A-16.10(c)4*, I, Thomas Lambe, certify that as of May 31, 2021, 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*.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

- F10. Move to approve, as recommended by the Interim Superintendent of Schools, the resolution as follows:

Transfer of Current Year Surplus to Reserve Accounts

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education wishes to deposit anticipated current year surplus into Capital Reserve, Maintenance Reserve and Emergency Reserves accounts at year end, and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education has determined to retain as year-end unreserved, undesignated fund balance for the year end June 30, 2021 an amount not to exceed the State mandated 2% cap plus an additional \$1,400,000, and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education wishes to deposit an amount to Emergency Reserve such that the total Emergency Reserve balance does not to exceed the maximum allowed by statute (1% of operating budget), and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education wishes to deposit an amount to Maintenance Reserve such that the total Maintenance Reserve balance does not to exceed the maximum indicated on Form M-1 submitted to the New Jersey Department of Education in October 2020, and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education wishes to deposit an amount into Capital Reserve such that the total Capital Reserve balance does exceed the maximum allowable amount defined by the District's Long-Range Facility Plan subject to verification upon completion of the Audit;

NOW, THEREFORE BE IT RESOLVED, by the Ramapo Indian Hills Regional High School District Board of Education that it hereby authorizes the District's School Business Administrator to make these transfers consistent with all applicable laws and regulations.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

F11. Move to authorize, as recommended by the Interim Superintendent of Schools, the Business Administrator/Board Secretary to pay bills, as necessary, during the

summer months, which will be ratified at the following Regular Public Meeting of the Board of Education.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

F12. Move to authorize, as recommended by the Interim Superintendent of Schools, approval of checks drawn on the Scholarship Account in the 2021-22 School Year in the amount of \$21,450.00 for scholarship awards having been previously paid, be ratified by the Board.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

F13. Move to approve, as recommended by the Interim Superintendent of Schools, the reimbursement to the Current Account from the District Cafeteria Fund for repairs and maintenance expenditures in the amount of \$7,117.32.

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

F14. Move to approve, as recommended by the Interim Superintendent of Schools, the cancellation of outstanding checks drawn on the Columbia Bank accounts as follows:

Ramapo Indian Hills Regional High School District Current Account xxxxxx8026

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
3/23/20	48496	\$75.00
6/30/20	49080	167.00
6/30/20	49091	33.30
6/30/20	49099	167.00
6/30/20	49143	167.00
6/30/20	49174	247.68

6/30/20	49183	247.68
6/30/20	49227	247.68
6/30/20	49283	63.25
6/30/20	49298	46.80
6/30/20	49308	50.50
6/30/20	49310	38.50
6/30/20	49322	31.13
6/30/20	49326	25.50
8/27/20	49537	580.00
9/30/20	49687	150.00

Ramapo Indian Hills Regional High School District Athletic Account xxxxxx4670

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
9/17/19	5197	\$60.00
10/3/19	5314	125.00
11/4/19	5571	60.00
1/31/20	5926	350.00
2/3/20	5943	200.00
6/23/20	6170	126.00
6/23/20	6171	240.00

Ramapo Indian Hills Regional High School IHHS Student Activities Account xxx0287

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
3/4/20	6661	\$300.00
6/18/20	6725	30.00
6/18/20	6769	30.00

9/15/20	6792	10.00
9/23/20	6797	5.00
9/23/20	6799	5.00
9/23/20	6805	5.00
9/23/20	6806	5.00
9/29/20	6810	5.00
9/29/20	6811	5.00
9/29/20	6813	5.00
9/29/20	6816	5.00
9/29/20	6820	5.00
10/6/20	6835	5.00
10/6/20	6850	5.00

Ramapo Indian Hills Regional High School Scholarship Account xxx0884

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
6/18/20	3123	\$500.00
6/18/20	3136	200.00
6/18/20	3140	100.00

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

F15. Move to approve, as recommended by the Interim Superintendent of Schools, the distribution of petty cash funds for the period July 1, 2021 through to June 30, 2022 in the amount of \$150.00 each as follows:

Ramapo High School General Office

Indian Hills High School General Office

District Office

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

F16. Move to approve, as recommended by the Interim Superintendent of Schools, the resolution as follows:

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

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

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

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

<u>Req. No.</u>	<u>Employee</u>	<u>Conference</u>	<u>Date</u>	<u>Expenses</u>
R20-33	Laura Astoria	7th Annual FLENJ Virtual Sumr	08/11/21- 08/12/21	\$65.00
IH20-16	Elizabeth Johnson	The President's v The Press	07/07/21	\$29.99
IH20-17	Kathleen Robinson	NACAC National Conference	09/23/21 - 09/25/21	\$199.00

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,

Laforgia ☐

POLICY

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

<i><u>Policy Title</u></i>	<i><u>Policy No.</u></i>
Property Inventory	7450
Emergency and Crisis Situations	8420

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

PO2. Move to approve, as recommended by the Superintendent of Schools, the following abolished policies:

<i><u>Policy Title</u></i>	<i><u>Policy No.</u></i>
Family Leave (Abolished)	3431.1
NJ Family Leave Insurance Policy (Abolished)	3431.3
Family Leave (Abolished)	4431.1
NJ Family Leave Insurance (Abolished)	4431.3

RC): Carolan ☐, Fortunato ☐, King ☐, Kinney ☐,
Koulikourdis ABSENT, Setteducato ABSENT, Sullivan ☐, Butto ☐,
Laforgia ☐

PO3. Move to approve, as recommended by the Interim Superintendent of Schools, the second and final reading of revised District Policies as follows:

<u>Policy</u>	<u>Policy No.</u>
Cooperative Purchasing	6440
Electronic Funds Transfer & Claimant Certification	6470.01
Employment of Support Staff Members	4125
Lead Testing of Water in Schools (Policy & Regulation)	7425
Every Student Succeeds Act	2415
Fiscal Responsibilities	2415.02
Every Student Succeeds Acts Complaints	2415.20
Political Contributions	6360
Recruitment by Special Interest Groups	9713
Student Records	8330
Every Student Succeeds Act Abolished	2415.01
Every Student Succeeds Act Abolished	2415.03

COMMITTEE REPORTS AND BOARD COMMENTS

Ms. Laforgia commented on the speeches at graduation. She also commented on an earlier board packet.

Education/Special Educ./Vocational/Extra-Curricular- John Carolan

Mr. Carolan stated that the committee met on June 22, 2021. He also stated that club approvals were discussed, as well as textbook approvals. Mr. Carolan thanked Mr. Sutherland for his efforts on the summer program. He also reported on the dual articulation agreements and title three funding. Mr. Carolan also reported that the committee was waiting on guidelines from the Department of Education regarding diversity limitations. Mr. Carolan also requested that the Board receive the packet on Wednesday instead of Friday.

*Personnel/Evaluation/Goals- **James Setteducato***

There was no report given.

*Negotiations Committee- **Robert Fortunato***

Mr. Fortunato reported on negotiations and the supervisor's contract. Mr. Fortunato commented on potentially allowing the public to remotely provide input. Mr. Fortunato also would like the board packet earlier. Mr. Fortunato commented on graduation.

*Communications/Public Engagement/Student Experience- **Helen Koulikourdis***

There was no report given.

*Finance/Technology- **John Butto***

Mr. Butto reported that the committee discussed capital reserve for the 2022-23 school year. He reported that the committee discussed potential savings from the ESIP project.

*Strategic Planning/Data Collection (survey)/Future Schools- **John Kinney***

Mr. Kinney reported that the committee was in a holding pattern at this time but plan to meet July 12, 2021. Mr. Kinney commented on graduations. He also congratulated the retirees and graduated. Mr. Kinney also wished everyone a Happy Fourth of July.

*Facilities/Return to Learning/Safety Management- **Vivian King***

Ms. King reported that the committee met on June 10, 2021. She reported that Mr. Riscica had a return to learning meeting. Ms. King reported that the facilities department will continue cleaning the high touch areas. Ms. King also congratulated the graduates. Ms. King also commented on receiving the board packet earlier. Ms. King thanked the PTSO President, Lisa Ambrose.

*Policy/Litigation/Legislation- **Judith Sullivan***

Ms. Sullivan reported that Policy met two times in June. She reported on the policies 6440, 6470.01, and 4125. Ms. Sullivan also reported that the committee is reviewing the athletic handbook. She also spoke about the first readings of policies 7510, 1642, 1643, and 0145. The committee plans to meet again on July 14. Ms. Sullivan requested policy alert 223. Ms. Sullivan commented on graduation and thanked Mr. Wolff and the security staff. Ms. Sullivan commended Ms. Laforgia for her speech at graduation. Ms. Sullivan commented on public input remotely. Ms. Sullivan apologized to Mr. Butto for his name not being on the graduation program. Ms. Sullivan commented on the student representatives' grading requirement.

PUBLIC DISCUSSION

Moved by Mr. Butto, seconded by Mr. Carolan to open public discussion

Members of the Public addressed the Board regarding committees.

Members of the Public addressed the board regarding OPMA, legal questions, and board relations.

Members of the Public addressed the Board regarding Option 2.

Motion to close public discussion by Mr. Carolan, seconded by Mr. Butto.

ANTICIPATED FUTURE MEETING DATES

Monday, July 26, 2021, Work Session/Regular Public Meeting, Electronic Meeting, 8P.M.

ADJOURNMENT

Motion to adjourn by Mr. Butto, seconded by Mr. Carolan.