

**RAMAPO INDIAN HILLS REGIONAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
Oakland, New Jersey**

REGULAR PUBLIC MEETING MINUTES

May 24, 2021
Electronic Public Meeting

Roll Call – Executive Session

Upon roll call at 7:00 P.M., the Board members responded as follows: Mmes. King, Koulikourdis, Laforgia, and Sullivan. Messrs. Butto, Carolan, Fortunato, Kinney, and Setteducato. 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 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. Kinney and seconded by Mr. Carolan and unanimously carried into 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 7:59 P.M.

The meeting was called to order by the Board President at 8:02 P.M. Mrs. Laforgia announced that due to the current State of Emergency, 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, this Meeting was posted and published as a remote meeting. 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 8:02 P.M. Board members responded as follows: Mmes. King, Koulikourdis, Sullivan, and Laforgia, and Messrs. Carolan, Fortunato, Kinney, Setteducato and Butto, and Student Representative, Patel. Also present were Mr. Anthony, Riscica, Interim Superintendent of Schools; Mr. Thomas Lambe, Business Administrator/Board Secretary, Mr. Daniel Sutherland, Director of Curriculum and Mr. Frank Ceurvels, Guest.

Ms. Laforgia led the Pledge of Allegiance.

BOARD PRESIDENT'S REPORT

Mrs. Laforgia invited Ms. Patel, IHHS, Student Board Representative, to present her report as follows: Ms. Patel gave an update on Indian Hills High School student happenings, 1) Sports, 2) AP Exams, 3) Decision Day, 4) Interact, 5) Bucket Collection for Veterans, 6) NHS Inductions, 7) DECA looking for members, 8) Seniors CPR Course June 14, 9) Student Council applications are open, 10) Scavenger Hunt- Braves Games, 11) Movie Night, 12) Full-Day Schedule Adjustments.

Ms. Laforgia thanked Ms. Patel for her report.

Ms. Laforgia gave a personal statement to the public. In that statement, she offered that the Board did not, nor has the purview to approve the presentation by Ms. Tory

Cummings, Assistant US Attorney, Civil Rights Division, US Attorney's Office in Massachusetts.

Ms. Sullivan gave her 100% support of Ms. Laforgia's statement.

Mr. Butto, thanked Ms. Laforgia for her statement.

INTERIM SUPERINTENDENT'S REPORT

Mr. Riscica reported that school returned to the full day nine periods with lunch on May 17, 2021. There were a few hiccups with the lunches, but worked them out by day 2.

Mr. Riscica thanked Tom Lambe, Paulinus Egu and the Food Services provider, Aramark, the Staff, the Administration, and The Board of Education for all they did to make this happen. Mr. Riscica noted that the County Interim Superintendent advised him that we were the only school district in Bergen County with a full-day and lunch. He is hopeful that this is the ultimate goal for the future. Mr. Riscica spoke of the outdoor concerts he attended, as well as the Gold Mask production. He enjoyed the performance and the talent.

Mr. Riscica offered a statement regarding the speaker, Tori Cummings and thanked the Board for letting him share.

Mr. Riscica said that school would be closed on Friday, May 28, 2021 for the Memorial Day weekend.

Mr. Riscica introduced Dan Sutherland to give a presentation on Senior Options and Option 2.

Mr. Sutherland gave a detailed presentation on the Senior Options Program.

BUSINESS ADMINISTRATOR'S REPORT

Mr. Lambe reported on the nomination of Mr. Ceurvels for the Distinguished Service Award as well as the Business Administrator of the Year Award.

Mr. Lambe spoke of his experience as a colleague with Mr. Ceurvels and how Frank would be one of the first in the network of Business Administrators, to offer his help or expertise in the field.

Mr. Lambe commended Mr. Ceurvels on his job in the district as well as the staff that he left behind.

Mr. Lambe noted that because of Mr. Ceurvels' award, the District would receive two \$1,000.00 scholarships (one for each school) in his honor.

Board members commended and thanked Mr. Ceurvels for his service to the Ramapo Indian Hills Regional High School District.

PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS

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

Members of the public addressed the board the statement made by the Board President.

Members of the public addressed the Board in regard to FLOW Forward.

Members of the public addressed the Board in regard to in person board meetings.

Members of the public addressed the board regarding the student survey that was released.

Members of the public addressed the Board regarding the Public Speaker and the presentation.

Members of the public addressed the Board in regard to the Senior Prom and new information released by Governor Murphy.

Members of the public addressed the Board regarding full-time in person instruction.

Members of the public questioned the Board as to whether a new policy would be created once P1648 was abolished.

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

OPEN BOARD DISCUSSION

Ms. King read a statement into the public regarding the RFQ process

Ms. Sullivan had a question regarding E6, in which Mr. Lambe responded.

Ms. Sullivan requested a copy of the NJSIAA Bylaws and will not be able to vote on that resolution, due to lack of information.

Mr. Fortunato requested clarification on F11, in which Mr. Lambe responded.

ACTION ITEMS - ☐ = Yes

The following motions were approved by roll call vote:

Move to approve Action/Work Session Minutes of April 12, 2021.

Moved By: KINNEY

Seconded: BUTTO

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

Move to approve Closed and Budget Public Hearing/Regular Public Meeting Minutes of April 26, 2021.

Moved By: KINNEY

Seconded: BUTTO

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

PERSONNEL

- P1. Move to approve, as recommended by the the Interim Superintendent of Schools, the resolution commending and congratulating, Frank Ceurvels on being named the Business Administrator of the Year as follows:

WHEREAS, Frank Ceuevels has dedicated 16 years of service to the Ramapo Indian Hills Regional High school District as the School Business Administrator/Board Secretary, totaling 27 years in school business finance, displaying an unselfish commitment to our school district, and

WHEREAS, the New Jersey School Association of School Business Officials together with his peers, honored Frank Ceurvels with the award of School Business Administrator of the Year for the 2020-2021 school year.

NOW, THEREFORE, BE IT RESOLVED THAT the Ramapo Indian Hills Regional High School District Board of Education does hereby extend its congratulations and appreciation to Frank Ceurvels on this distinguished honor.

Moved By: KINNEY

Seconded: BUTTO

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

- P2. Move to approve, as recommended by the Interim Superintendent of Schools, to amend the reappointment of fourth-year, non-tenured teachers, approaching tenure, effective for the period September 1, 2021 - June 30, 2022. Salary guide placement to remain at the 2020-21 salary guide levels until such time when the 2021-22 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

<u>Name</u>	<u>Department</u>	<u>School</u>
Jenna Calderon	Special Education	RHS

Moved By: KINNEY

Seconded: BUTTO

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

- P3. Move to approve, as recommended by the Interim Superintendent of Schools, to amend the reappointment of third-year, non-tenured teachers, approaching tenure, effective for the period September 1, 2021 - June 30, 2022. Salary guide placement to remain at the 2020-21 salary guide levels until such time when the 2021-22 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

<u>Name</u>	<u>Department</u>	<u>School</u>
Christina Vita	Business	RHS

Moved By: KINNEY

Seconded: BUTTO

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

- P4. Move to approve, as recommended by the Interim Superintendent of Schools, to rescind the request for an extended unpaid Child Rearing Leave of Absence, for Kimberly Batti Valovina, IHHS, Art, effective July 1 - November 30, 2021.

Moved By: KINNEY

Seconded: BUTTO

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

EDUCATION

- E1. Move to approve, as recommended by the Interim Superintendent of Schools, the resolution as follows:

WHEREAS, the Ramapo High School and Indian Hills High School are hereby authorized by the Board of Education to:

- enroll as a member of the New Jersey State Interscholastic Athletic Association, a nonprofit association of the public and parochial high schools of the State of New Jersey, and to participate in the approved athletic activities sponsored by the NJSIAA; and
- the Board of Education hereby adopts the provisions of the Constitution, By-laws, Rules and Regulations of the NJSIAA as rules of the Board of Education and further agrees to enforce and abide by such rules.

Moved By: KINNEY

Seconded: BUTTO

RC): Carolan □, Fortunato □, King □, Kinney □, Koulikourdis □,
Setteducato □, Sullivan □ NO E6 & OP6, Butto □, Laforgia □

- E2. Move to approve, as recommended by the Interim Superintendent of Schools, the Spring Curriculum Workshops and authorize the review and development of new and revised Curriculum for the 2020-21 School Year as follows:

<u>Department</u>	<u>Course Title</u>	<u>Staff</u>	<u>Hours Per Staff Member</u>
Science	UP ED Principles of Engineering H	2 Participants 1 Presenter	9 2
Science	UP ED Engineering Research Seminar H	1 Participant 1 Presenter	9 2

Moved By: KINNEY

Seconded: BUTTO

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

- E3. Move to approve, as recommended by the Interim Superintendent of Schools, the Summer Curriculum Workshops and authorize the review and development of new and revised Curriculum for the 2021-22 School Year as follows:

<u>Department</u>	<u>Course Title</u>	<u>Staff</u>	<u>Hours Per Staff Member</u>
FCS	Child Development CP	2 Participants 1 Presenter	6 2
FCS	Fashion and Technology 1/2/3/4 CP	2 Participants 1 Presenter	6 2

FCS	Baking and Cooking Throughout the World CP	2 Participants	6
		1 Presenter	2
FCS	Introduction to Culinary Arts CP	2 Participants	6
		1 Presenter	2
FCS	Advanced Culinary Arts CP	2 Participants	6
		1 Presenter	2
FCS	Cooking for Everyday Living CP	2 Participants	6
		1 Presenter	2
Science	Biology CP	4 Participants	8
		2 Presenters	2
Science	Biology CPE	4 Participants	18
		2 Presenters	6
Science	Biology H	4 Participants	8
		2 Presenters	2
Science	Chemistry CP	4 Participants	8
		2 Presenters	2
Science	Chemistry CPE	4 Participants	18
		2 Presenters	6
Science	Chemistry H	4 Participants	8
		2 Presenters	2
Science	Conceptual Physics CP	4 Participants	8
		2 Presenters	2
Science	Physics CPE	4 Participants	18
		2 Presenters	6
Science	Physics H	2 Participants	8
		2 Presenters	2
Science	Physics of Flight CPE	2 Participants	18
		2 Presenters	4
Science	STEM Challenge Lab CPE	2 Participants	6
		1 Presenter	2
Science	UP SMR SAT Chemistry H	1 Participant	12
		1 Presenter	2
Science	UP SMR Biomechanics H	2 Participants	6
		1 Presenter	2
Science	UP SMR Science Research H	2 Participants	6
		1 Presenter	2

Science	UP ED Biology H	2 Participants	18
		1 Presenter	4
Science	UP ED Chemistry H	2 Participants	18
		1 Presenter	4
Science	UP ED Engineering, Math, & Computer Applications H	2 Participants	6
		1 Presenter	2
Science	UP ED Digital Electronics H	2 Participants	6
		1 Presenter	2
Science	UP ED Computer Science Engineers	2 Participants	6
		1 Presenter	2
Science	AP Physics 1	2 Participants	9
		2 Presenters	2
World Language	Chinese 1 H	1 Participant	10
		1 Presenter	2
World Language	Chinese 2 H	1 Participant	10
		1 Presenter	2
World Language	Chinese 3 H	1 Participant	10
		1 Presenter	2
World Language	French 1 CPE	2 Participants	8
		1 Presenter	2
World Language	French 2 CPE	2 Participants	8
		1 Presenter	2
World Language	French 3 CPE	2 Participants	8
		1 Presenter	2
World Language	French 3 H	2 Participants	8
		1 Presenter	2
World Language	French 4 CPE	2 Participants	8
		1 Presenter	2
World Language	French 4 H	2 Participants	8
		1 Presenter	2
World Language	French Cinema, Culture, and Conversation CPE	2 Participants	8
		1 Presenter	2
World Language	Italian 1 CPE	2 Participants	8
		1 Presenter	2
World Language	Italian 2 CPE	2 Participants	8
		1 Presenter	2

World Language	Italian 3 CPE	2 Participants	8
		1 Presenter	2
World Language	Italian 3 H	2 Participants	8
		1 Presenter	2
World Language	Italian 4 CPE	2 Participants	8
		1 Presenter	2
World Language	Italian 4 H	2 Participants	8
		1 Presenter	2
World Language	Italian Cinema, Culture, and Conversation CPE	2 Participants	8
		1 Presenter	2
World Language	Spanish 1 CP	2 Participants	8
		1 Presenter	2
World Language	Spanish 1 CPE	2 Participants	8
		1 Presenter	2
World Language	Spanish 2 CP	2 Participants	8
		1 Presenter	2
World Language	Spanish 2 CPE	2 Participants	8
		1 Presenter	2
World Language	Spanish 3 CPE	2 Participants	8
		1 Presenter	2
World Language	Spanish 3 H	2 Participants	8
		1 Presenter	2
World Language	Spanish 4 CPE	2 Participants	8
		1 Presenter	2
World Language	Spanish 4 H	2 Participants	8
		1 Presenter	2
World Language	Spanish Cinema, Culture, and Conversation CPE	2 Participants	8
		1 Presenter	2
Art	Drawing 1 CP	2 Participants	6
		1 Presenter	2
Art	Drawing 2 CP	2 Participants	6
		1 Presenter	2
Art	Painting 1 CP	2 Participants	6
		1 Presenter	2
Art	Painting 2 CP	2 Participants	6
		1 Presenter	2
Art	Sculpture &	2 Participants	6

Art	Ceramics 1 CP	1 Presenter	2
	Sculpture & Ceramics 2 CP	2 Participants 1 Presenter	6 2
Art	Digital Design 1 CP	2 Participants 1 Presenter	6 2
	Digital Illustration & Animation 1 CP	2 Participants 1 Presenter	6 2
Art	Digital Illustration & Animation 2 CP	2 Participants 1 Presenter	6 2
	Digital Photography 1 CP	2 Participants 1 Presenter	6 2
Art	Digital Photography 2 CP	2 Participants 1 Presenter	6 2
	Advanced Studio Art H	2 Participants 1 Presenter	6 2
English	Audio & Film Editing CPE	2 Participants 2 Presenters	9 1
	Drama CP	2 Participants 2 Presenters	6 1
English	Musical Theater CP	2 Participants 2 Presenters	6 1
	Script Writing CP	2 Participants 2 Presenters	6 1
English	Stage Movement/Dance CP	2 Participants 2 Presenters	6 1
	TV Studio Production CPE	2 Participants 2 Presenters	9 1
Applied Tech	Architecture and Design 1 CP	2 Participants 1 Presenter	9 2
	Architecture and Design 2 CP	2 Participants 1 Presenter	9 2
Applied Tech	At Home with Technology CP	2 Participants 1 Presenter	9 2
	Wood Processing Technology 1 CP	2 Participants 1 Presenter	9 2
Applied Tech	Wood Processing Technology 2 CP	2 Participants 1 Presenter	9 2

<u>Student No.</u>	<u>Placement</u>	<u>Tuition</u>
421711	Bergen County Special Services 1:1 Aide	\$8,666.40 ¹

¹Pro-rated for 30 days @ \$288.88 per day

Moved By: KINNEY

Seconded: BUTTO

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

OPERATIONS

OP1.Move to approve, as recommended by the Interim Superintendent of Schools, the use of the Ramapo Indian Hills Regional High School District facilities for the date(s) indicated in accordance with the rules and regulations governing said use as follows:

Ramapo High School

Eastern Christian
School

Parking lot use for overflow parking; June 5,
2021; 12 - 4 P.M. (Rain date: June 12, 2021)

Moved By: KINNEY

Seconded: BUTTO

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

OP2.Move to approve, as recommended by the Interim Superintendent of Schools, the Business Administrator/Board Secretary to renew the contract with Educational Data Systems, Inc., a New Jersey Cooperating Bidding Program, in the amount of \$13,860, effective for the 2021-22 School Year.

Moved By: KINNEY

Seconded: BUTTO

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

OP3.Move to approve, as recommended by the Interim Superintendent of Schools, the purchase of equipment and services associated with one APC Symmetra PX 20kW UPS System for Ramapo High School MDF in the amount of \$32,390.10 as per CDWG Quote dated April 21, 2021. Equipment and services covered under New Jersey State Contract Technology Supplies and Services #ESCNJ18/19-03.

Moved By: KINNEY

Seconded: BUTTO

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

OP4.Move to approve, as recommended by the Interim Superintendent of Schools, the purchase of equipment and services associated with battery replacement and upgrade of an existing APC Symmetra 20kW System at Indian Hills High School MDF in the amount of \$23,126.23 as per CDWG Quote MBFG938 dated April 1, 2021. Equipment and services covered under New Jersey State Contract: Technology Supplies and Services #ESCNJ18/19-03.

Moved By: KINNEY

Seconded: BUTTO

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

OP5. Move to approve, as recommended by the Interim Superintendent of Schools, the purchase of equipment and services associated with 13 APC Smart-UPS Systems with external extended battery packs in the amount of \$31,059.99 as per CDWG Quote MBXT676 dated April 21, 2021. Equipment and services covered under New Jersey State Contract Technology Supplies and Services #ESCNJ18/19-03.

Moved By: KINNEY

Seconded: BUTTO

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

OP6. Move to approve, as recommended by the Interim Superintendent of Schools, the purchase of workstations and monitors for the Aviation Program in the amount of \$27,202.60 as per Dell Quote: 3000086219988.3 dated May 19, 2021. Equipment covered under New Jersey State Contract Number 19-TELE-00656 and Contract Code WN23AGW/C000000005003.

Moved By: KINNEY

Seconded: BUTTO

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

OP7. To approve, as recommended by the Superintendent of Schools, the Agreement between the Ramapo Indian Hills Regional High School District Board of Education and Duff & Phelps, LLC, to perform services for an updated fixed asset accounting ledger for accounting and financial reporting as of June 30, 2021 in the amount of \$1,300.00.

Moved By: KINNEY

Seconded: BUTTO

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

FINANCE

F1. Move to approve and authorize, 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 March 2021, including a cash report for that period, be approved and ordered filed.

Moved By: KINNEY

Seconded: BUTTO

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

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

Moved By: KINNEY

Seconded: BUTTO

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

F3. Move to approve and authorize, as recommended by the Interim Superintendent of Schools, approval of bills drawn on the current account in the total amount of \$3,754,591.14 including the May 15, 2021 Payroll, for materials received and/or services rendered, having been duly audited by the business administrator and the chairperson of the Finance Committee.

Moved By: KINNEY

Seconded: BUTTO

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

F4. Move to approve and ratify, as recommended by the Interim Superintendent of Schools, the April 30, 2020 Payroll in the amount of \$1,451,469.46 having been duly audited and previously paid. (Amount was not available for the April 26, 2021 Regular Public Meeting.)

Moved By: KINNEY

Seconded: BUTTO

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

F5. Move to approve and ratify, as recommended by the Interim Superintendent of Schools, the additional bills paid in April 2021 and drawn on the current account in the total amount of \$4,800.40 for materials received and/or services rendered, having been duly audited by the business administrator and the chairperson of the Finance Committee. (Amount was not available for the April 26, 2021 Regular Public Meeting.)

Moved By: KINNEY

Seconded: BUTTO

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

F6. 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 April 2021.

Moved By: KINNEY

Seconded: BUTTO

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

F7. Move to approve, as recommended by the Interim Superintendent of Schools, that pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of April 30, 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.

Moved By: KINNEY

Seconded: BUTTO

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

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 April 30, 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*.

Moved By: KINNEY

Seconded: BUTTO

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

F9. Move to approve, as recommended by the Interim Superintendent of Schools, the resolution as follows:

BE IT RESOLVED that the amount of District taxes needed to meet the obligations of this Board from July to December 2021 is \$26,728,981 divided as follows:

\$9,666,915 Borough of Franklin Lakes

\$6,373,995 Borough of Oakland

\$10,688,071 Township of Wyckoff

and that the governing bodies are hereby requested to place in the hands of the custodian of school monies that amount in accordance with the statutes relating thereto and prepared schedule.

Moved By: KINNEY

Seconded: BUTTO

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

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

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

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

WHEREAS, the travel requests listed below specifies for each item of reimbursement the specific promotion of delivery of instruction or furtherance of

the efficient operation of the school district, and the amount of each listed reimbursement does not exceed State travel reimbursement guidelines;

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

<u>Req. No.</u>	<u>Employee</u>	<u>Conference</u>	<u>Date</u>	<u>Expenses</u>
R20-24	Tereena Elias	Nurse.Com	June 26, 2021	\$49.95
R20-25	Lauren Gibson	Art of Education WOW Conference	July 29, 2021	\$119.00
R20-26	Erin Wiese	FAA Part 107 Made Easy	May 26, 2021	\$162.00
R20-27	Erin Wiese	FAA Part 107 Exam	June 6, 2021	\$109.00
IH20-13	Dianna Peller	Teaching LGBTQIA Literature in Secondary Schools	July 19, 2021	\$125.00
IH20-14	Margaret Stanczak	Teaching LGBTQIA Literature in Secondary Schools	July 21, 2021	\$125.00
D20-18	Thomas Lambe	NJASBO 2021 Annual Conference	June 9-11, 2021	\$150.00

Moved By: KINNEY

Seconded: BUTTO

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

F11. Move to approve, as recommended by the Interim Superintendent of Schools, the resolution as follows:

BE IT RESOLVED, that the Board affirm the submission of the Security Grant for Alyssa's Law and the availability of local funds if the total estimated costs of the proposed work exceed the school district's grant allowance and if applicable, the school district's responsibility to return a pro rata share of the school security project grant to the NJDOE upon termination of a lease prior to June 30, 2024.

Moved By: KINNEY

Seconded: BUTTO

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

F12. Move to approve, as recommended by the Interim Superintendent of Schools, the bills in the District Cafeteria Fund in the total amount of \$915.00 having been duly audited and approved by the business administrator/board secretary, and previously paid, be approved by the Board as follows:

Aramark

Change Money

\$915.00

Moved By: KINNEY

Seconded: BUTTO

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

POLICY

PO1. Move to approve, as recommended by the Interim Superintendent of Schools, the second and final reading of revised District Policy as follows:

<u>Policy</u>	<u>Policy No.</u>
Unmanned Aircraft Systems (UAS also known as DRONES)	7481

Moved By: KINNEY

Seconded: BUTTO

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

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

<u>Policy</u>	<u>Policy No.</u>
Administrative Employment Contracts	1620

Moved By: KINNEY

Seconded: BUTTO

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

COMMITTEE REPORTS/BOARD COMMENTS

Mr. Kinney reported that the Strategic Plan committee has been temporarily bumped due to the Superintendent Search. It will be addressed in June. Mr. Kinney thanked Mr. Ceurvels for his service and congratulated him. Mr. Kinney also thanked Mr. Riscica and Mr. Sutherland.

Ms. King congratulated Mr. Ceurvels. Ms. King also thanked Mr. Riscica and staff for getting the kids back into school full-time. Ms. King also thanked K. Robinson as well as Dr. Vacca, Mr. Guido and Mr. Bushta for their hard work on project graduation. Ms. King noted that the next Facility meeting would be May 6, 2021. Ms. King also reported on the Murals, Boilers, tents and in-person board meetings.

Mr. Fortunato Thanked Mr. Sutherland and Mr. Riscica.

Ms. Koulikourdis noted that the Communications meeting was May 12, 2021 and items discussed were as follows: in-person board meetings, in person committee meetings, Palestis initiatives, update the website, and a potential board retreat. Ms. Koulikourdis also thanked Mr. Riscica and staff for getting the kids back in school.

Mr. Setteducato noted that the Personnel committee met on May 18, 2021. The items discussed were as follows: the Superintendent search, HYA presentations, confidentiality agreement, timeline for the search.

PUBLIC DISCUSSION

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

There was no public comment.

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

ANTICIPATED FUTURE MEETING DATES

Monday, June 14, 2021, Action/Work Session, Electronic Meeting, 8 P.M.

Monday, June 28, 2021, Regular Public Meeting, Electronic Meeting, 8 P.M.

ADJOURNMENT

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

Filomena Laforgia
Board President

Thomas Lambe
Business Administrator/ Board Secretary