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

ACTION/WORK SESSION MEETING MINUTES

June 14, 2021 Electronic Public Meeting

Roll Call -

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. Stephen Fogarty, of Fogarty and Hara, Esq., 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 Representatives, Ms. Patel and Ms. Kologrivov. Also present were Mr. Anthony, Riscica, Interim Superintendent of Schools; Mr. Thomas Lambe, Business Administrator/Board Secretary, Mr. Daniel Sutherland, Director of

Curriculum, Ms. Fackleman, Teacher and Jake Frederick, Student, of the "Click Clack Club" were also present.

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) Clubs- Relay for Life, NHS Inductions, Student Council Elections, 3) Senior Activities- Yearbooks, Caps and Gowns, Laptops, and Week of Fun Ms. Laforgia thanked Ms. Patel for her report and invited Ms. Kologrivov, RHS, Student Board Representative, to present her report as follows: Ms. Kologrivov gave an update on Ramapo High School student happenings, 1) Sports- 25 athletes for signing day, 2) Clubs, 3) Senior Activities- Thanked the APTS for ice cream 4) Prom, 5) Schedules released, 6) Decision Day, 7) Elections, 8) Round Table with Mr. Riscica and Mr. Smith to follow. Ms Kologrivov thanked the Board. Ms. Laforgia thanked Ms. Kologrivov for her report.

Ms. Sullivan read resolutions P1 & P2 Board members each thanked the students for their time.

Ms. Laforgia read the resolutions for the retirees. Mr. Carolan and Mr. Butto thanked them for their service to the district.

Ms. Laforgia read P6- P9 congratulating the staff on their awards.

Ms. Laforgia read a statement to Flow forward in response to a message from the group.

Ms. Laforgia announced that in-person Board Meeting will resume June 28, 2021 and the meeting will be livestreamed.

Ms. Laforgia gave an update on the Superintendent search. 37 candidates, 31 submitted.

Ms. Laforgia thanked the Board members, Mr. Lambe, and Ms. Demetriou for their assistance during this process.

Ms. Laforgia commended the Negotiations Committee and RIHEA for settling the contract before the end date for the first time in 12 years. Specifically, Ms. Laforgia highlight the efforts of Mr. Fortunato, Mr. Kinney, Ms. King and Mr. Gaccione.

Ms. Laforgia invited Mr. Fortunato to give his presentation on the Contract negotiations. Mr. Fortunato gave a brief powerpoint presentation and thanked the committee, Board President, Mr. Lambe and Mr. Gaccione.

Mr. Fortunato invited Mr. Gaccione to speak, who noted the testament and dedication on all for getting the contract settled.

Board comments followed.

SUPERINTENDENT'S REPORT

Mr. Riscica thanked all for their extreme flexibility and congratulated the Board and RIHEA.

Mr. Riscica congratulated the retirees and wished them well.

Mr. Riscica thanked the student representative and wished them the best of luck in their future endeavors.

Safe Reopening September 2021

Mr. Riscica spoke of the plan for a safe return to schools. He noted that at this time, there were no plans to require masks for the 2021-2022 School Year.

Mr. Riscica spoke of more SEL and Wellness programs that would provide wrap around support to the staff and students.

Mr. Riscica noted that the intent was to have a normal school year.

Mr. Riscica invited any questions or comments from the Board.

Board questions and comments followed.

<u>Jill Fackleman & Jake Frederick Click Clack Front and Back Club</u>

Mr. Riscica invited Ms. Fackleman and Mr. Frederick to talk about the Click Clack Front and Back program, a seatbelt safety initiative. There were 14 students enrolled this year and 11 last year. The school was named one in three grand prize winners of \$10,000.

Daniel Sutherland, District Goals

Mr. Sutherland reviewed the 2020-21 District Goals and then reviewed the proposed District Goals-1.) SEL, 2.) Assessment, 3.) Living in a Connected World. Mr. Sutherland thanked Mr. Amaral and the staff.

Board questions and comments followed.

Summer Programs

Mr. Riscica spoke to the summer programs that would available to support students.

Graduation Plans Outdoor & Indoor

Mr. Riscica said that graduation would be outdoors and there would be no cap on the amount of attendees. There would not be tickets for outside but there would be four tickets provided for indoors, in the event of inclement weather. .

Student Recognition / Awards including Valedictorians & Salutatorians

Mr. Riscica congratulated students who were awarded gold scholarship awards and the Valedictorians and Salutatorians for both Ramapo and Indian Hills High Schools.

BUSINESS ADMINISTRATOR'S REPORT

Mr. Lambe reported on the Food Service Contract with Aramark. He also spoke to the Time and Material bids that were being awarded for the Facilties. Mr. Lambe also thanked the Board and Staff on the collective bargaining agreement and congratulated them.

PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS

Moved by KINNEY Seconded by FORTUNATO to open the meeting to public discussion.

Members of the public addressed the board regarding critical race theory.

Members of the public addressed the Board in regard to plexiglass in the classroom.

Members of the public addressed the Board in regard to rehiring Mr. Riscica in a positive manner.

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

Members of the public addressed the Board regarding ideology curriculum.

Members of the public addressed the Board in regard communication to the students.

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

No discussion followed.

ACTION ITEMS - \square = Yes

The following motions were approved by roll call vote:

PERSONNEL

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

WHEREAS, Asha Patel has served as the Indian Hills High School Student Board Representative for the 2020-21 School Year and has enhanced the communication

process between the students of Indian Hills High School and the Board of Education, and WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education, together with its citizens, wishes to acknowledge exemplary service that Asha Patel has provided,

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 Asha Patel in recognition of her exemplary service to our school district.

Mov	ed By:	BUTTO	Seconded:	KINNEY
,		n \Box , Fortunato \Box , King \Box , cato \Box , Sullivan \Box , Butto \Box ,		
		o approve, as recommended by the on as follows:	e Interim Su	perintendent of Schools, the
	Board R	EAS, Stephanie Kologrivov has ser Representative for the 2020-21 Scho nication process between the stud of Education, and	ool Year and	l has enhanced the
	Educati	EAS, the Ramapo Indian Hills Reg on, together with its citizens, wish phanie Kologriviv has provided,	,	
	High Sc	THEREFORE, BE IT RESOLVED T shool District Board of Education of the to Stephanie Kologrivov in reco district.	does hereby	extend its appreciation and
Mov	ed By:	BUTTO	Seconded:	KINNEY
		n \square , Fortunato \square , King \square , cato \square , Sullivan \square , Butto \square ,		
P3.	Move to	o approve the resolution as follows	s:	

BE IT RESOLVED that the Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the "Board") hereby reappoints Anthony Riscica, as the Interim Superintendent of Schools for the Ramapo Indian Hills Regional High School District effective July 1, 2021 - December 31, 2021.

BE IT FURTHER RESOLVED that this Employment Agreement has been submitted to and approved by the Interim Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Anthony Riscica for the position of Interim Superintendent of Schools for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

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

Moved By: BUTTO	Seconded: KINNEY	
RC): Carolan \Box , Fortunato \Box , King \Box , Setteducato \Box , Sullivan \Box , Butto	3 • • • • • • • • • • • • • • • • • • •	

P4. Move to approve, as recommended by the Interim Superintendent of Schools, the resolution as follows:

BE IT RESOLVED that the Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the "Board") hereby approves the reappointment of Thomas Lambe, Business Administrator/Board Secretary, at an annual salary of \$200,850, for the period beginning on July 1, 2021 and ending on June 30, 2022.

BE IT FURTHER RESOLVED that this Employment Agreement has been submitted to and approved by the Interim Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Thomas Lambe for the position of Business Administrator/ Board Secretary for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Superintendent of Schools to execute, on behalf of the Board, the Employment Agreement by and between the Board and Thomas Lambe.

Mov	ed By:	BUTTO	Seconded:	KINNEY
RC):		n □, Fortunato □, King □, cato □, Sullivan □, Butto □,		
P5.		o approve, as recommended by the	e Interim Sı	uperintendent of Schools, the
	(hereina Educati success	EAS, the Ramapo Indian Hills Regafter referred to as the "Board") artion Association (hereinafter referred or collective negotiations agreement) for the 2021-2022 & 2022-2023 so	nd the Rama ed to as the ent (hereina	npo Indian Hills Regional "RIHEA") have negotiated a fter referred to as the
	WHERI CNA.	EAS, the RIHEA has, by a majority	y vote of its	membership, ratified the
	approv	THEREFORE, BE IT RESOLVED these the terms of the CNA for the 20 hed to this Resolution and made a	21-2022 & 2	022-2023 school years, which
	Preside	URTHER RESOLVED that the Boant and the Business Administrators and the CNA by and between the CNA by and between the country are considered as the country and the country are considered as the count	r/Board Šed	cretary to execute, on behalf
Mov	ed By:	BUTTO	Seconded:	KINNEY
RC):		n □, Fortunato □, King □, cato □, Sullivan □, Butto □,		
P6.		o approve, as recommended by th ion as follows:	ie Interim Si	uperintendent of Schools, the
	Regiona	EAS, John Mungiello has been sele al High School District to represen County's Teacher Recognition Pro	ıt Indian Hi	*

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education, together with its citizens, wishes to express appreciation for his loyalty to the educational goals of the District, his willingness to accept responsibilities, and his high standards of performance. John Mungiello serves as an exemplary role model to his colleagues, students, and community.

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 John Mungiello in recognition of his exemplary service to our school district; further move to approve, as recommended by the Interim Superintendent of Schools, the expenditure of \$100 to John Mungiello, RHS, for educational materials of his choice for use either in his classroom or the library as a recipient of the 2020-21 Bergen County's Teacher/Educational Services Professionals Recognition Award.

Seconded: KINNEY

RC)	: Carolan \Box , Fortunato \Box , I Setteducato \Box , Sullivan \Box ,	0 ,	,		Π,
P7.	Move to approve, as recomme	ended by the	Interim Su	perintendent o	of Schools, the

Moved By: BUTTO

resolution as follows:

WHEREAS, Nicoletta Slovinski has been selected by the Ramapo Indian Hills Regional High School District to represent Ramapo High School at the 2020-21 Bergen County's Teacher Recognition Program, and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education, together with its citizens, wishes to express appreciation for her loyalty to the educational goals of the District, her willingness to accept responsibilities, and her high standards of performance. Nicoletta Slovinski serves as an exemplary role model to her colleagues, students, and community.

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 Nicoletta Slovinski in recognition of her exemplary service to our school district; further move to approve, as recommended by the Interim Superintendent of Schools, the expenditure of \$100 to Nicoletta Slovinski, IHHS, for educational materials of her choice for use either in her classroom or the library as a recipient of the 2020-21 Bergen County's Teacher/Educational Services Professionals Recognition Award.

Mov	ed By:	BUTTO		Seconded:	KINNEY	
RC):		n □, Fortunato Icato □, Sullivar] ,
P8.		o approve, as reco	mmended by th	ne Interim Su	perintendent of	Schools, the
		EAS, Marc Aug ha chool District as th		•	±	0
	Education to the grandar	EAS, the Ramapo ion, together with goals of the Districteds of performancues, students, and	its citizens, wis t, his willingnes e. Marc Aug se	shes to express to accept re	ss appreciation fo esponsibilities, a	or his loyalty nd his high
	High So	THEREFORE, BE chool District Boar de to Marc Aug in	rd of Education	does hereby	extend its appre	ciation and
Mov	ed By:	BUTTO		Seconded:	KINNEY	
RC):		n □, Fortunato Icato □, Sullivar	_	-],
P9.		o approve, as reco	mmended by th	ne Interim Su	perintendent of	Schools, the
	WHEREAS, Amy Fezza has been selected by the Ramapo Indian Hills Regional High School District as the 2020-21 Non-Teacher Staff Award Recipient, and					
	Education to the grandar	EAS, the Ramapo ion, together with goals of the Districted of the Districted of performancues, students, and	its citizens, wis t, her willingne e. Amy Fezza s	shes to express ss to accept r	ss appreciation for esponsibilities, a	or her loyalty nd her high
		THEREFORE, BE chool District Boa				

gratitude to Amy Fezza	in recognition of her	exemplary service	e to our school
district.			

Moved By:	BUTTO	Second	led: KINI	NEY			
	an □, Fortunato □, ucato □, Sullivan □			ourdis □,			
Superi 1, 2021 <i>Hills R</i>	P10. Move to approve the reappointment, as recommended by the Interim Superintendent of Schools, of District Administrators, effective for the period July 1, 2021 - June 30, 2022, as per the terms of the Agreement between the Ramapo Indian Hills Regional High School District Board of Education and the Ramapo Indian Hills Administrators' Association.						
	<u>Name</u>	<u>Position</u>	<u>Ba</u>	<u>se Salary</u>			
	Matthew Bushta	Asst. Principal/IHH	[S	\$123,083			
	Claudia Dargento	Asst. Principal/RHS	•	\$151,000			
	Daniel Guido	Asst. Principal/IHH	[S	\$145,886			
	Livio Mancino	Asst. Principal / RH	[S	\$121,817			
	Travis Smith	Principal/RHS		\$181,555			
Moved By:	BUTTO	Second	led: KINN	NEY			
RC): Carolan \Box , Fortunato \Box , King \Box , Kinney \Box , Koulikourdis \Box , Setteducato \Box , Sullivan \Box , ABSTAINED T. Smith, Butto \Box , Laforgia \Box							
P11. Move to approve the reappointment, as recommended by the Interim							

Superintendent of Schools, of tenured, certificated District staff, effective for the 2021-2022 School Year, 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,* unless salary increment is withheld, and further move that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue contracts of employment, effective for the period September 1, 2021 - June 30, 2022, as follows:

<u>Name</u>	<u>Department</u>	<u>School</u>
Annmarie Anderson	Science	IHHS

Kim Angerson	Science	RHS
Staci Anson	Social Studies	RHS
Christopher Anzano	Physical Education & Health	RHS
Mark Aramburu	Physical Education & Health	IHHS
Lee Barber	Mathematics	RHS
Marisa Barnes	Science	RHS
Pierre Barreau	World Languages	District
Thomas Basili	English	RHS
Karli Basilicato	Health	RHS
Kimberly Batti-Valovina	Art	District
Kenneth Bellottie	Mathematics	IHHS
Lauren Bergrin	Special Education	IHHS
Joanne Braun	Science	IHHS
Elisa Britnell	World Languages	District
Adnan Brkovic	Science	IHHS
Julie Buccino	Physical Education & Health	IHHS
Hanna Cantwell	Mathematics	IHHS
Leonardo Castano	World Languages	RHS
Megan Casey	English	RHS
Matthew Caulfield	Mathematics	District
Elizabeth Cericola	.8 Business	IHHS
Luz Ciprian	World Languages	RHS
Michele Clancy	Special Education	IHHS

Marc Conley	Special Education	IHHS
Christopher Cornetto	Science	IHHS
Teresita Crane	Social Studies	RHS
Robin Crossley	Family & Consumer Science	District
Lauren Damstrom	Mathematics	IHHS
Tanushree Desai	School Psychologist	RHS
Angela DiBlasio- Funk	Social Studies	IHHS
Jennifer Dinan	Mathematics	IHHS
Laura Dondero	Guidance	RHS
Alyssa Durfee	.6 Social Studies	IHHS
Tereena Elias	School Nurse	RHS
Ornella Eustice	English	RHS
Jill Fackelman	Physical Education & Health	IHHS
Gale Fanale	Business	IHHS
John Fazio	Applied Technology	IHHS
Dan Ferat	English	IHHS
Melissa Ferro	Ed Media Specialist	RHS
Mark Friedman	Music	District
John Gaccione	Mathematics	RHS
Donna Garbaccio	School Nurse	IHHS
Katherine Gaspar	Family & Consumer Science	RHS
Drew Gibbs	Physical Education	RHS
Lauren Gibson	Art	RHS

Michael Glodava	.6 Applied Tech/SLE	RHS
	.271 Social Studies Supplemental	RHS
Sandra Gordon	Physical Education & Health	RHS
Debora Greene	Business/Math	IHHS
Hailee Gregory	Social Studies	RHS
Ashley Gross-Green	Science	RHS
Nicholas Guttuso	Physical Education & Health	RHS
Lisa Haas- Wasserman	School Nurse	IHHS
James Hague	Physical Education & Health	RHS
Donna Harvey	Business	RHS
Carly Hausch	Mathematics	IHHS
Susan Heerema	Music	IHHS
Ronald Heusser	Social Studies	IHHS
Lisa Higbie	Art	RHS
George Hill	Physical Education & Health	IHHS
Kevin Hogan	Special Education	IHHS
Gregory Hudak	Science	RHS
Michael Ivanov	Social Studies	RHS
Scott Jackson	Social Studies	RHS
Thomas Jaeger	Science	RHS
Samantha Janiszak	Special Education	IHHS
Elizabeth Johnson	Social Studies	IHHS
Christopher Jolin	Science	IHHS

Christine Kamper	Social Studies	District
Sharon Katz	Guidance	RHS
Peter Kanefke	Science	RHS
Christine Kelly	Special Education	IHHS
Daniel Keyser	English	IHHS
Karen Klingner	Guidance	IHHS
Christine Koons	Physical Education & Health	IHHS
Laurie Kusma	Family & Consumer Science	IHHS
Sarah Kvyat	Mathematics	IHHS
Maria LaBarbiera	Special Education	IHHS
Edith LaChac	Ed Media Specialist	IHHS
Daniel Laner	Social Studies	RHS
Cari Laughman	Special Education	RHS
Graziella Lazzara	World Languages	IHHS
Karen Lereah	Special Education	IHHS
Kimberly LoBello	Psychology	RHS
Susan Loccke	English	RHS
Shannon Luke	Social Studies	IHHS
Melissa Maki	Guidance	RHS
Corrin Manzo	English	RHS
Heather Manzo	English	RHS
William Manzo	English	RHS
Jutta Marateo- Gonzalez	Science	IHHS
Kimberly Marino	English	IHHS

Jill Matcovich	Special Education	RHS
Christopher Mayer	Social Studies	District
Courtney McDonough	Science	IHHS
Sarah McGowan	Mathematics	IHHS
Cherie McLaughlin	World Languages	IHHS
Michael Michels	Science	IHHS
Danielle Migliacci	Business	RHS
Kathleen Miller	Science	IHHS
Giuseppina Monterey	Special Services	RHS
Dominic Mulieri	Physical Education & Health	IHHS
John Mungiello	Art	IHHS
John Murphy	Social Studies	IHHS
Keri Myones	English	RHS
Michael Nangle	Social Studies	RHS
Meredith Noah	Social Studies	RHS
Matthew O'Neill	Mathematics	RHS
Matthew Occhipinti	Special Education	RHS
Richard Ohren	Physical Education & Health	IHHS
Hugo Ospina	World Languages	RHS
Lona Ozrek	Mathematics	RHS
Pamela Pappas	Mathematics	RHS
Michael Paravati	Social Studies	IHHS
Michelle Patrickio	English	IHHS
Dianna Peller	English	IHHS

Vincenzina Piccinno	Guidance	RHS
Daniel Poalillo	Science	District
Sean Quirk	Art	RHS
Vanessa Reisinger	Science	RHS
Emily Reitter	Music	RHS
Angela Rodriguez	World Languages	RHS
David Russell	Science	RHS
Thomas Russo	Physical Education & Health	IHHS
Cynthia St. Clair	English	IHHS
Andrea Saladino	Guidance	IHHS
Jonathan Samarro	English	RHS
Jacqueline Sarracco	Music	RHS
Susan Sautner	.542 Math Supplemental	IHHS
Deborah Scanlon	Special Education	IHHS
John Schilstra	Applied Technology	RHS
Kaitlin Schutte	Special Education	RHS
Deborah Schwarz	English	RHS
Eileen Shemon	.4 Physical Education	RHS
Jennifer Sherry	Guidance	IHHS
Pamela Sibilia	Social Studies	RHS
Kimberly Sikora	School Nurse	RHS
Diana Silva	Guidance	RHS
Nicoletta Slovinski	Mathematics	RHS
Lauren Smalley	Social Studies	IHHS

Jamie Sporn	English	RHS
Margaret Stanczak	English	IHHS
Kathleen Steier	English	RHS
Leslie Stephen	Physical Education & Health	RHS
Rosemarie Sturm	.542 English Supplemental	IHHS
Karen Szura	Physical Education & Health	RHS
Ellen Tarlowe	School Psychologist	IHHS
Alexandra Tomaselli	Mathematics	RHS
Josephine Trigo Kelly	World Languages	RHS
Linea Van Dyke	Mathematics	RHS
David Van Hook	Physical Education & Health	RHS
Melissa Van Kampen	Art	IHHS
Cynthia VanderMolen	Social Studies	RHS
Joseph Verdon	English	IHHS
Reina Viruet	World Languages	IHHS
Marc Vogel	Science	RHS
Timothy Walkowich	Science	IHHS
Michael Walty	Guidance	RHS
Patricia Wehran	World Languages	IHHS
Kathleen Whaley	English	RHS
Thomas Witterschein	Social Studies	RHS
Allison Wittlinger	Special Education	IHHS
Michael Yasosky	Physical Education & Health	RHS

Guidance

IHHS

Elba Zakrzewski

Louisa Martone, UP & Science

Jennifer Perry, Guidance	
Michele Hill Thomas, Family & Consumer Science and World Languages	
<u>Indian Hills High School</u>	
Karen Davidson, English & Medi Center	ia
Keely Leggour, UP & Social Stud	ies
Angela Manzi, UP & Science	
Erika McGavin, Family & Consus Science and World Languages	mer
Kathleen Robinson, Guidance	
Amanda Zielenkievicz, Business Math	&
<u>District</u>	
Richard Burton, Physical Educati Art	ion &
Moved By: BUTTO	Seconded: KINNEY
RC): Carolan □, Fortunato □, King Setteducato □, Sullivan □, ABS	g □, Kinney □, Koulikourdis □, TAINED J.DelBuono, Butto □, Laforgia □
September 1, 2021 - June 30, 2022, <i>Agreement between the Ramapo India</i>	t, as recommended by the Interim trict Head Teachers effective for the period, as per the terms and conditions of the <i>Two Year</i> an Hills Regional High School District Board of ills Education Association, effective July 1, 2021 -
<u>Name</u>	<u>Department</u>
John Fazio	Applied Technology
Katherin Gaspar	Family & Consumer Science

	Lauren Gib	son (Added)		Art	
	Donna Hai	vey	В	usiness	
	Jacqueline	Sarracco		Music	
Moved By:	BUTTO		Seconded:	KINNEY	
,		ato \square , King \square , ivan \square , Butto \square			
Superin Septemb <i>Agreeme</i>	tendent of Scloer 1, 2021 - Junt between the nand the Ram	ine 30, 2022, as per Ramapo Indian Hills	lead Teachers the terms and Regional Hig	by the Interim s, effective for the pe d conditions of the T h School District Boar ation, effective July 1, 2	wo Year rd of
	<u>Nan</u>	<u>1e</u>	<u>Department</u>	/Building	
	Leslie Steph	en Phys	ical Educatio	n/Health, RHS	
	Richard Ohr	en Physi	cal Education	n/Health, IHHS	
Moved By:	BUTTO		Seconded:	KINNEY	
		nto □, King □, ivan □, Butto □		Koulikourdis □,	
	approve, as s	recommended by th	ne Interim Su	perintendent of Scho	ools, the
Board or reappoint	f Education (l ntment of the	nereinafter referred	to as the "Bo als to the des	onal High School Dis ard") hereby approv signated positions fo 30, 2022 as follows:	es the
Nichol	as Amaral	Staff Developmen	t Coordinato	r	\$102,323
Joseph	Amatuzzi	Treasurer of School	ol Monies		\$5,877

Ronald Anello	Director of Athletics & Student Activities, RHS	\$163,683
Lorenzo Baratta	Director of Athletics & Student Activities, IHHS	\$163,683
Brian Belthoff	District Information Systems Analyst	\$90,195
Jeff Boltzer	Building Foreman	\$82,849
Kim Carey	Bus Driver ¹	\$38,429
John Chang	Director of Technology	\$134,415
Paul Cusack	Building Foreman	\$81,526
Angela Demetriou	Executive Assistant to the Superintendent of Schools	\$77,250
Paulinus Egu	Coordinator of Facilities & Operations	\$126,690
James Dunbar	Coordinator of Instructional Technology	\$88,255
Carrie Fohlinger	Confidential Secretary to the Business Administrator/Board Secretary	\$85,750
Cathryn Foschino	Coordinator of Staffing	\$79,181
Michael Marano	District Director of Student Personnel Services	\$180,533
Nancy Marshall	Coordinator of Payroll Services	\$77,250
Adam Nemeth	Coordinator of Multimedia Technologies	\$85,156
Bernice Parrella	Asst. Business Administrator	\$118,061
Denise Pellegrino	Coordinator of Benefits	\$71,791
Nancy Rosa	Bus Driver ¹	\$37,492
Daniel Sutherland	District Director of Curriculum, Instruction, & Articulation	\$182,117
Tony Vukicevic	District Transportation Supervisor	\$69,921
Charles Wolff	District Security Coordinator	\$104,882

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board president to execute, on behalf of the Board, the Employment Agreements by and between the Board and the foregoing employees.

¹Ten-month Employee/on call during the months of July and August 2021 Moved By: BUTTO Seconded: **KINNEY** RC): Carolan \Box , Fortunato \Box , King \Box , Kinney \Box , Koulikourdis \Box , Setteducato □, Sullivan □, ABSTAINED R.Anello & M.Marano, Butto □, Laforgia P17. Move to confirm, as recommended by the Interim Superintendent of Schools, the reappointment of Lisa Estrella, RHS, Athletic Trainer, second-year, non-tenured, 10 months, \$68,624, effective for the period August 10, 2021 - June 10, 2022. Moved By: BUTTO Seconded: KINNEY RC): Carolan \Box , Fortunato \Box , King \Box , Kinney \Box , Koulikourdis \Box , Setteducato \square , Sullivan \square , Butto \square , Laforgia \square P18. Move to confirm, as recommended by the Interim Superintendent of Schools, the reappointment of Karen Karosy, IHHS, Athletic Trainer, second-year, non-tenured, 10 months, \$81,293, effective for the period August 10, 2021 - June 10, 2022. Moved By: BUTTO Seconded: KINNEY RC): Carolan \Box , Fortunato \Box , King \Box , Kinney \Box , Koulikourdis \Box , Setteducato

, Sullivan

, Butto

, Laforgia P19. Move to approve, as recommended by the Interim Superintendent of Schools, the reappointment of Angela Demetriou, Executive Assistant to the Superintendent, as Board Recorder effective for the period July 1, 2021 - June 30, 2022, at an annual stipend of \$7,000. Moved By: BUTTO Seconded: KINNEY RC): Carolan \Box , Fortunato \Box , King \Box , Kinney \Box , Koulikourdis \Box , Setteducato

, Sullivan

, Butto

, Laforgia

P20. Move to approve the reappointment, as recommended by the Interim Superintendent of Schools, of District ten- and twelve-month, tenured Administrative Assistants, full-time, effective for the 2021-22 School Year, as per the terms and conditions of the *Two Year Agreement between the Ramapo Indian Hills Regional High School District Board of Education and the Ramapo Indian Hills Education Association, effective July 1, 2021 - June 30, 2023, and further move that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue contracts of employment as follows:*



Jill Sweeney

Diane Winters

follows:

Moved By:	BUTTO	Seconded:	KINNE	Ý
	n □, Fortunato □, King ABST cato □, Sullivan □, Butto □,		inney □,	Koulikourdis
Superir Admin and cor <i>High Sc</i> <i>Associa</i> and sec	to approve the reappointment, as rentendent of Schools, of District, of istrative Assistant, effective for the additions of the Two Year Agreement whool District Board of Education and tion, effective July 1, 2021 - June 30, 20 cretary, as proper officers of the Board to issue contracts of employments. Name	ten- and twel e 2021-22 Scho between the Ra the Ramapo Ir 2023, and furt ard of Educat	ve-month ool Year, a amapo Indi idian Hills ther move	, non-tenured s per the terms an Hills Regional Education that the presiden
	Margaret Belger			
	Jane Castor			
	Karen Guemeryl (.71)			
	Corinne Jasinski (.71)			
	Jorgelina Moya			
	Jeannine Wright			
Moved By:	BUTTO	Seconded:	KINNE	Y
•	n □, Fortunato □, King ABST cato □, Sullivan □, Butto □,		-	Koulikourdis
Schools 2021 - J between the Ram and fur	to approve the reappointment, as rest, of District Technology Support Sounce 30, 2022, as per the terms and at the Ramapo Indian Hills Regional Helpoologie Indian Hills Education Association that the president and sociation, be authorized and directed	pecialists, efforce conditions of Sigh School Dis Sion, effective Ju Secretary, as p	ective for the Two Y strict Board ly 1, 2021 proper offi	the period July 1, Year Agreement I of Education and June 30, 2023, cers of the Board

David Conca	
Joel Reid	
Samuel Salvi	
Matthew Zmigrodski	
Moved By: BUTTO	Seconded: KINNEY
RC): Carolan □, Fortunato □, Ki Setteducato □, Sullivan □,	ng ABSTAINED, Kinney□, Koulikourdis □ Butto □, Laforgia □
Superintendent of Schools, of M effective for the period July 1, 20 of the Two Year Agreement between District Board of Education and the July 1, 2021 - June 30, 2023, and f	ment, as recommended by the Interim atthew Zmigrodski, RHS, Head Technician, \$1,692021 - June 30, 2022, as per the terms and conditions in the Ramapo Indian Hills Regional High School er Ramapo Indian Hills Education Association, effective urther move that the president and secretary, as ducation, be authorized and directed to issue lows:
Moved By: BUTTO	Seconded: KINNEY
	ng □, Kinney □, Koulikourdis □, TAINED, Butto □, Laforgia □

P24. Move to approve the reappointment, as recommended by the Interim Superintendent of Schools, of District Custodial and Maintenance personnel, twelve-month, tenured and non-tenured, effective for the period July 1, 2021 - June 30, 2022, as per the terms and conditions of the *Two Year Agreement between the Ramapo Indian Hills Regional High School District Board of Education and the Ramapo Indian Hills Education Association, effective July 1, 2021 - June 30, 2023,* and further move that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue contracts of employment as follows:

<u>Name</u>

<u>Name</u>

Greg Aug

Mark Aug	
Caesar Baldi	
Vincent Bulzomi	
John Carey	
Gary Galek	
Anthony Gesimondo	
Hank Gregory	
Kirby Hummel	
Thomas Kindergan	
Robert Lynn	
James McBride	
John P. Williams	
Moved By: BUTTO	Seconded: KINNEY
RC): Carolan \Box , Fortunato \Box , Ki Setteducato \Box , Sullivan \Box ,	ing ABSTAINED, Kinney□, Koulikourdis□, Butto□, Laforgia□
Schools, of Instructional Aides, 2022, as per the terms and cond <i>Indian Hills Regional High School Hills Education Association, effect</i> that the president and secretary.	ment, as recommended by the Superintendent of effective for the period September 1, 2021 - June 30, itions of the Two Year Agreement between the Ramapo District Board of Education and the Ramapo Indian ive July 1, 2021 - June 30, 2023, and further move as proper officers of the Board of Education, be econtracts of employment as follows:
<u>Name</u>	<u>Building</u>
Guy Bertola	IHHS
Bettina Curtiss	IHHS
Anna Egan	IHHS

Heather Johnson	IHHS
Michael Levy	IHHS
Donna Luberger	IHHS
Tiffany Mendez	IHHS
Kathryn Munley	IHHS
Laurie Restieri	IHHS
Deborah Rioux-Van Dine	IHHS
Nadia Stampone (.79)	IHHS
Jordana Tarlowe	IHHS
Jenna Calderon	RHS
Catherine Copeland (.39)	RHS
Madeline Dalie	RHS
Scott Dempster	RHS
Anna Frodella	RHS
Brian Gibbs	RHS
Colleen Langlois	RHS
Laurie Lydecker	RHS
Raymond Soff	RHS
Ellen Levy	OOD
Moved By: BUTTO	Seconded: KINNEY
RC): Carolan □, Fortunato □, King Setteducato □, Sullivan □, Bu	g ABSTAINED, Kinney \Box , Koulikourdis \Box , atto \Box , Laforgia \Box

P26. Move to approve the reappointment, as recommended by the Interim Superintendent of Schools, of full- and part-time, ten-month Security Aides, effective for the period September 1, 2021 - June 30, 2022, as per the terms and

conditions of the *Two Year Agreement between the Ramapo Indian Hills Regional High School District Board of Education and the Ramapo Indian Hills Education Association, effective July 1, 2021 - June 30, 2023,* and further move that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue contracts of employment as follows:

<u>Name</u>	<u>Building</u>			
Connie Cheff (.85)	IHHS			
Rockie Christopher (.85)	IHHS			
Barbara Dirk (.43)	IHHS			
Robert Jasinski (.85)	IHHS			
Walter Meyers	IHHS			
Kevin Mosca (.85)	IHHS			
William Mulcahy (.85)	IHHS			
John Zahn (.85)	IHHS			
Salvatore DeSena (.85)	RHS			
Paul Dispoto (.85)	RHS			
Ronald Dubiel (.85)	RHS			
William Kirsch (.85)	RHS			
Karen Leenstra (.85)	RHS			
Linda Lucibello	RHS			
Brian Mosca (.85)	RHS			
John Plavier (.85)	RHS			
Moved By: BUTTO	Seconded	: KINNE	Y	
RC): Carolan □, Fortunato □,	King ABSTAINED,	Kinney □,	Koulikourdis	□,

Setteducato

, Sullivan

, Butto

, Laforgia

P27.	Move to approve the appointment, as recommended by the Interim
	Superintendent of Schools, of on-call, substitute custodians at an hourly contracted
	rate of \$18.43, no benefit coverage, with a schedule limited to less than 30 hours
	per week as assigned by District administration, for the period July 1, 2021 - June
	30, 2022, as follows:

<u>Name</u>	<u>Building</u>
Patrick Reagan	District
Moved By: BUTTO	Seconded: KINNEY
RC): Carolan □, Fortunato □, King □, Setteducato □, Sullivan □, Butto	2 .

P28. Move to approve the appointment, as recommended by the Superintendent of Schools, of District substitute bus drivers, effective for the period September 1, 2021 - June 30, 2022, for a maximum of 35 hours per week, and further move to approve the summer, temporary employment for the period July 1 - August 31, 2021, as follows:

<u>Name</u>	<u>Hourly Rate</u>
Vincent Degennaro	\$25.00
Emanuel Garofalo	\$25.00
George Hummel	\$25.00
Laurie Lydecker	\$25.00
Kim Marchese	\$25.00
Diane Maskley	\$25.00
Guvan Nuralis	\$25.00
David Van Hook	\$25.00
Moved By: BUTTO	Seconded: KINNEY
RC): Carolan \Box , Fortunato \Box , King \Box ,	Kinney \Box , Koulikourdis \Box ,

Setteducato \Box , Sullivan \Box , Butto \Box , Laforgia \Box

Replacement Teacher for Lauren Smalley, not accruing tenure in the position, MA, Step 1, \$297.07/diem, effective on/or about September 1 - December 13, 2021, as per the terms and conditions of the <i>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</i> , pending successful completion of the NJ Criminal History Review Process, and subject to all federal, state, county and local regulations, governing said employment; and further move to approve applicant's attestation that he has not been convicted of any disqualifying crime pursuant to the provisions of <i>N.J.S.A. 18A:6-7.1 et seq.</i> , <i>N.J.S.A. 18A:6-4.13 et seq.</i> , and <i>N.J.S.A. 18A:12-1 et seq.</i>					
Moved By: BUTTO	Seconded: KINNEY				
RC): Carolan \Box , Fortunato \Box , King \Box , Setteducato \Box , Sullivan \Box , Butto \Box					
P30. Move to approve, as recommended by t change in assignment for Susan Ciambr Italian, District, effective September 1, 2	iello, RHS, from 1.0 French/Italian to .8				
Moved By: BUTTO	Seconded: KINNEY				
RC): Carolan \Box , Fortunato \Box , King \Box , Setteducato \Box , Sullivan \Box , Butto \Box					
3 \$51,311 to RHS, Custodian/Grounds, sconditions of the <i>Two Year Agreement bet</i>	mi, RHS, from Custodian/Bus Driver, Step Step 4, \$59,059, as per the terms and ween the Ramapo Indian Hills Regional High Ramapo Indian Hills Education Association				
Moved By: BUTTO	Seconded: KINNEY				
RC): Carolan \Box , Fortunato \Box , King \Box , Setteducato \Box , Sullivan \Box , Butto \Box	•				
P32. Move to approve, as recommended by t change in assignment for Hank Gregory	he Interim Superintendent of Schools, the , RHS, from Custodian/Grounds, Step 9				

P29. Move to approve, as recommended by the Interim Superintendent of Schools, the appointment of Steven DeGennaro, IHHS, Social Studies, Temporary Leave

\$69,650 to IHHS, Custodian/Grounds, Step 9, \$71,140, as per the terms and conditions of the *Two Year Agreement between the Ramapo Indian Hills Regional High School District Board of Education effective July 1, 2021 - June 30, 2023,* effective July 1, 2021- June 30, 2022.

Mov	ed By:	BUTTO	Seconded:	KINNEY
RC):		n \Box , Fortunato \Box , King \Box , cato \Box , Sullivan \Box , Butto \Box ,		
P33.	summer during	o approve, as recommended by the r employment for Kimberly Sikora the months of July and/or Augus ed contractual hourly rate.	a and Tereer	na Elias, RHS, School Nurses,
Mov	ed By:	BUTTO	Seconded:	KINNEY
RC):		n □, Fortunato □, King □, cato □, Sullivan □, Butto □,		
P34.	summer School I	o approve, as recommended by the r employment for Lisa Haas-Wass Nurses, during the months of July the approved contractual hourly	erman and and and and a	Donna Garbaccio, IHHS,
Mov	ed By:	BUTTO	Seconded:	KINNEY
RC):		n □, Fortunato □, King □, cato □, Sullivan □, Butto □,		
P35.	Athletic months	o approve, recommended by the In r employment of Margaret Belger, cs & Student Activities Office Adn of July and/or August 2021, not t tual rate.	RHS, and C	Gina Huerta-Caro, IHHS, Assistants, during the
Mov	ed By:	BUTTO	Seconded:	KINNEY
RC):		n \Box , Fortunato \Box , King \Box , cato \Box , Sullivan \Box , Butto \Box ,		

as recommended by the Interim Superintendent of Schools, the summer employment of District Mentor Coordinators during the months of July and August 2021 not to exceed 15 hours. Moved By: BUTTO Seconded: **KINNEY** RC): Carolan \Box , Fortunato \Box , King \Box , Kinney \Box , Koulikourdis \Box , Setteducato \square , Sullivan \square , Butto \square , Laforgia \square P37. Move to approve, as recommended by the Interim Superintendent of Schools, the summer employment for Melissa Ferro, RHS, and Edith La Chac, IHHS, Media Specialists, during the months of July and/or August 2021, not to exceed five (5) days, at the approved contractual hourly rate. Moved By: BUTTO Seconded: **KINNEY** RC): Carolan \Box , Fortunato \Box , King \Box , Kinney \Box , Koulikourdis \Box , Setteducato \square , Sullivan \square , Butto \square , Laforgia \square P38. Move to approve, as recommended by the Interim Superintendent, the summer employment for Jorgelina Moya, RHS, and Teona Hargadon, IHHS, CST Administrative Assistants, during the months of July and/or August 2021, not to exceed five (5) days, at the approved contractual hourly rate. **BUTTO** Seconded: **KINNEY** Moved By: RC): Carolan \Box , Fortunato \Box , King \Box , Kinney \Box , Koulikourdis \Box , Setteducato \(\Bar{\cup} \), Sullivan \(\Bar{\cup} \), Butto \(\Bar{\cup} \), Laforgia \(\Bar{\cup} \) P39. Move that, as recommended by the Interim Superintendent of Schools, the following person be approved as an athletic coach, 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 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 follows:

P36. Move to approve, as recommended by the Interim Superintendent of Schools, the appointment of Melissa Ferro, RHS, and Dianna Peller, IHHS, as District Mentor Coordinators, effective for the 2021-22 School Year, and further move to approve,

Ramapo High School

<u>Nam</u>	<u>Posit</u>	<u>Certificati</u>	<u>on Step</u>	<u>Stipend</u>
Nicholas	Vier Head Coacl Basketball	n, Boys Substitutio	on 2	\$7,117
Moved By: E	BUTTO	Seconded	: KINNEY	
,		King □, Kinney □, Butto □, Laforgia		s □,
		s recommended by the lison Schachtel, IHHS,		
Moved By: E	BUTTO	Seconded	: KINNEY	
,		King □, Kinney □, Butto □, Laforgia		G □,
appointm hourly ra hours per	ent of District, On-c te of \$21.50, no bene	ended by the Superint all/Temporary Admin fit coverage, with a sch y the District administ	istrative Assist nedule limited	tants, at an to less than 30
		a Garcia Michaud		
Moved By: E	BUTTO	Seconded	: KINNEY	
		King \Box , Kinney \Box , Butto \Box , Laforgia		5 □,
		ended by the Interim S chool Year as follows:	uperintendent	of Schools, the

Substitute Custodian	\$18.43
Substitute Administrative Assistant	\$21.50
Substitute Bus Driver - First Year	\$17.68
Substitute Bus Driver - Second Year	\$19.73
Substitute Bus Driver - Third Year	\$25.00
In-Sub Teacher	\$24.00/period
Moved By: BUTTO	Seconded: KINNEY
RC): Carolan \Box , Fortunato \Box , King \Box , Setteducato \Box , Sullivan \Box , Butto \Box ,	
of Education (hereinafter referred to as the and conditions as established in the Settle (hereinafter referred to as "Agreement") student whose name is on file in the Superinger	Hills Regional High School District Board ne "Board") that the terms, stipulations ement Agreement and Release between the Board and the Parents of a crintendent's Office, and which are hereby adopted and approved by the Administrator/Board Secretary are the Agreement, and any other
Moved By: BUTTO	Seconded: KINNEY
RC): Carolan □, Fortunato □, King □, Setteducato □, Sullivan □, Butto □,	
E2. Move to approve, as recommended by the Harassment, Intimidation, & Bullying stu 2020-21 School Year as a result of the HIB	ident consequences imposed during the
Moved By: BUTTO	Seconded: KINNEY

RC):					King □, Butto □			Koulikourdis □,
E3.	Move to			ecomme	ended by t	the Inte	rim Su	aperintendent of Schools, the
	Educati	ion's ("t re Progi	the Board rams ("N	d") cur	rent Adm	inistrati	ive Ma	School District Board of anagement Operating ns") is through Frontline
		-			to renew ent Softwa			with Frontline to maintain and and
	provisio proprie	on of pe	erformar mputer l	nce of g hardwa	oods or se	ervices f ftware a	for the are exe	rding of contracts for the support or maintenance of empt from the bidding
	WHEREAS, the School Business Administrator has determined that these renewals are necessary for the maintenance and support of the Board's Management Software Programs.							
	WHER	EAS, th	e Board	is desir	ous of aw	arding	the co	ntract to Frontline.
	proposa	als and		the con	tracts to F			d hereby accepts Frontline he 2021-22 School year for a
	authori Agreen	zed to e nent(s) l	execute s by the Bo	such Ag oard At	greement(s), subje	ect to t	d Secretary are hereby the review of the documents necessary to
Mov	red By:	BUTT	0			Seco	nded:	KINNEY
RC):					King □, Butto □			Koulikourdis □,
E4.		nstructi						aperintendent of Schools, that ted hourly rate, be approved

<u>Student No</u>	<u>School</u>	<u>Grade</u>		
422303	RHS	11		
422079	RHS	11		
423376	IHHS	10		
423491	IHHS	10		
Moved By: BUTTO	Seconded:	KINNEY		
RC): Carolan □, Fortunato Setteducato □, Sulliva	\Box , King \Box , Kinney \Box , n \Box , Butto \Box , Laforgia			
	n Hills Regional High School rdance with the rules and reg	District facilities for the		
Franklin Avenue Middle School	Awards Ceremony; Auditor 5:50 - 9 P.M.	ium; June 17, 2021;		
Franklin Avenue Graduation Practice and Ceremony (Raindate), Middle School Auditorium and Library; June 23, 2021; 9 A.M 12 P.M. and 5 - 8 P.M.				
Moved By: BUTTO	Seconded:	KINNEY		
RC): Carolan \Box , Fortunato \Box , King \Box , Kinney \Box , Koulikourdis \Box , Setteducato \Box , Sullivan \Box , Butto \Box , Laforgia \Box				
OP2 Move to approve as rec	ommended by the Interim Si	inerintendent of Schools, the		

OP2. Move to approve, as recommended by the Interim Superintendent of Schools, the contract extension with Lyons Environmental Services, LLC., Neptune, New Jersey, for the operation and maintenance of the Wastewater/Sewage Treatment Plant at Indian Hills High School, at the rate of \$3,296.00/month; \$39,522.00 annually, effective for the 2021-22 School Year. This rate represents a 3% increase, over the original request for proposal awarded May 30, 2019 and a 0% increase over the current year.

Moved By: BUTTO Seconded: KINNEY

RC): Carolan □, Fortunato □, King □, Setteducato □, Sullivan □, Butto	
OP3.Move to approve, as recommended by to contract extension with Interstate Waste New Jersey, for the Refuse and Recyclal 2021-22 School Year. This rate represen	e Services of New Jersey, Teaneck, ble Services at \$29,307.00 effective for the
Moved By: BUTTO	Seconded: KINNEY
RC): Carolan □, Fortunato □, King □, Setteducato □, Sullivan □, Butto	
	ve Systems (APS) to provide Notifier Fire e of \$120.00/hour effective for the 2021-22
Moved By: BUTTO	Seconded: KINNEY
RC): Carolan □, Fortunato □, King □, Setteducato □, Sullivan □, Butto	
OP5 Move to approve as recommended by	the Interim Superintendent of Schools, the

OP5.Move to approve, as recommended by the Interim Superintendent of Schools, the health insurance rates for SHIF/Aetna, BeneCard Services, and Delta Dental for the period July 1, 2021 - June 30, 2022, as follows:

<u>Type</u>	<u>Single</u>	<u>Parent/Child(ren)</u>	<u>Husband/Wife</u>	<u>Family</u>
SHIF (Aetna) Open Access 10	\$971.00	\$1,415.00	\$2,097.00	\$2,512.00
SHIF (Aetna) Open Access 15	\$899.00	\$1,328.00	\$2,001.00	\$2,001.00
SHIF (Aetna) NJEHP	\$898.00	\$1,309.00	\$1,940.00	\$2,325.00
Benecard Rx (Legacy Plan)	\$143.52	\$178.02	\$303.71	\$303.71
Benecard Rx	\$129.36	\$160.46	\$273.75	\$273.75

	(NJEHI	P)					
	Delta D (Shared	Oental l Services)	\$47.69	N/A		N/A	\$125.95
Mov	red By:	BUTTO		Seconded:	KINN	EY	
RC):		n □, Fortunato □, ıcato □, Sullivan				ırdis □,	
OP6	Propose Regional Notifica	o approve, as recom al between OnScene al High School Dist ation System/Share une 30, 2022.	e Technologies, rict Board of Ed	Inc., and thu	e Ramapo the Eme	o Indian H rgency	Iills
Mov	ed By:	BUTTO		Seconded:	KINN	EY	
RC):		n □, Fortunato □, ıcato □, Sullivan				ardis □,	
OP7		to approve as recomn of student constru					ools, the
Mov	ed By:	BUTTO		Seconded:	KINN	EY	
RC):		n □, Fortunato □, ıcato □, Sullivan				urdis □,	
OP8		o approve as recom ion as follows:	mended by the	Interim Suj	perintend	lent of Sch	ools, the
	referred Service	EAS, the Ramapo Ird to as the "Board") s (hereinafter referred and ending on June 3	advertised for l ed to as the "Wo	oids for On	-Call Tim	e and Mat	erials
	WHER:	EAS, on March 30, 2	2021, the Board	received an	d opened	l bids for t	he Work;

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 the contracts for On-Call Time and Materials Services as follows:

CONTRACT 001 ELECTRICAL SERVICES

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

Lowest Responsible Bidder: SAL ELECTRIC CO., INC.

Labor Rate Charge: Charge Per Hour: Journeyman/Mechanic: \$91.76 Per Hour

Material Charges Markup:

10%

WHEREAS, the bid submitted by the lowest numerical bidder, TSUJ Corp., did not indicate that the Contractor would pay the prevailing wage rate of \$91.76 per hour, as required by Paragraph 29, Page 77 of the Bid Specifications, which is a material defect which cannot be waived;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects the bid submitted by TSUJ Corp. due to its material defect.

CONTRACT 006 CARPETING & VINYL FLOOR TILE SERVICES

The Board received four (4) bids for this contract.

Lowest Responsible Bidder: THE GILLESPIE GROUP, INC.

Labor Rate Charge: Charge Per Hour: Journeyman/Mechanic: \$135.00 per hour

Material Charges Markup: 35%

WHEREAS, the lowest numerical bid was submitted by HillTop Pro Services, which is not classified by the Division of Property Management and Construction ("D.P.M.C.");

WHEREAS, D.P.M.C. classification is required by the Bid Specifications, and failure to be D.P.M.C. classified is a material defect which cannot be waived;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects the bid submitted by HillTop Pro Services due to its material defect.

WHEREAS, the apparent second lowest bid was submitted by Premier Building and Construction Management, Inc. ("Premier");

WHEREAS, the bid submitted by Premier included a mathematical error which rendered the bid price higher than that set forth in the bid, and Premier is therefore not the actual second lowest bidder;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects the bid submitted by Premier because it is not the actual second lowest bid.

CONTRACT 009 FOAM ROOF SERVICE

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

Lowest Responsible Bidder: HYGRADE INSULATORS, INC.

Labor Rate Charge: Charge Per Hour: Journeyman/Mechanic: \$159.13 per hour

Material Charges Markup:

27%

CONTRACT 011 PAINTING SERVICE

The Board received four (4) bids for this contract.

Lowest Responsible Bidder: PREMIER BUILDING & CONSTRUCTION MANAGEMENT, INC.

Labor Rate Charge: Charge Per Hour: Journeyman/Mechanic: \$77.80 per hour

Material Charges Markup:

10%

CONTRACT 012 HEATING VENTILATING & AIR CONDITIONING

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

Lowest Responsible Bidder: PENNETTA INDUSTRIAL AUTOMATION

Labor Rate Charge: Charge Per Hour: Journeyman/Mechanic: \$102.00 per hour

Material Charges Markup:

10%

CONTRACT 013 ASPHALT, PAVING, & CONCRETE

The Board received two (2) bids for this contract.

Lowest Responsible Bidder: CROSSROADS PAVEMENT MAINTENANCE, LLC.*

Labor Rate Charge:

Laborer Class A/Journeyman

Laborer Foreman

Mason/Journeyman

Operating Engineer

Truck Driver

Charge Per Hour:
\$195.00 per hour
\$215.00 per hour
\$225.00 per hour
\$195.00 per hour

Material Charges Markup:

35%

CONTRACT 014 JOHNSON METASYS LICENSED AUTOMATED TEMPERATURE CONTROL

The Board received two (2) bids for this contract.

Lowest Responsible Bidder: A.M.E. INC.

Labor Rate Charge: Charge Per Hour: Journeyman/Mechanic: \$126.95 per hour

^{*}The unit prices are as set forth in the bid.

Material Charges

Markup: 25%

CONTRACT 015 INTERIOR & EXTERIOR DOORS

The Board received two (2) bids for this contract.

Lowest Responsible Bidder: C&M DOOR CONTROLS, INC.

Labor Rate Charge: Charge Per Hour: Journeyman/Mechanic: \$115.00 per hour

Material Charges Markup:

35%

CONTRACT 016 EDWARDS FIRE ALARM MONITORING & SERVICE

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

Lowest Responsible Bidder: ALARM & COMMUNICATION TECHNOLOGIES, INC.

Labor Rate Charge: Charge Per Hour: Journeyman/Mechanic: \$125.84 per hour

Material Charges Markup:

15%

Fixed Unit Cost – Annual System Test Total:

\$6,250.00

Fixed Unit Cost – Central Station Total Per Month:

Monitoring \$79.00

CONTRACT 017 BLEACHER AND GYM EQUIPMENT SERVICE

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

Lowest Responsible Bidder: TRI-STATE FOLDING PARTITIONS, INC.

Labor Rate Charge:	Charge Per Hour:
Journeyman/Mechanic:	\$75.00 per hour
Material Charges	Markup: 10%

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.

BE IT FURTHER RESOLVED that because no bids were received for the Carpentry, Boiler Service, and Notifier Fire Alarm Ramapo High School contracts, the Board Secretary/School Business Administrator is hereby authorized to re-advertise for these contracts.

Moved By: BUT	ТО		Seconded:	KINNEY	
RC): Carolan □, Setteducato	Fortunato □, □, Sullivan □,	0 ,	,		□,

FINANCE

F1. 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>
R20-28	Kimberly Angerson	Advd. Plcmt. Summer Institute- Biology	July 26-29, 2021	\$650.00
IH20-15	Olivia De Diego	FLENJ Recharge, Reimagine & Refresh- Summer Refresher	August 11-12, 2021	\$55.00
R20-29	Lauren Gibson	Art of Education WOW Conf.	July 29, 2021	\$119.00
R20-30	Hailee Gregory	AP Summer Institute (Psychology)	July 19-21, 2021	\$900.00
R20-31	Keri Myones	AP English Language & Composite for new AP Teachers	July 12-16, 2021	\$900.00
R20-32	Sean Quirk	Art of Education Wow Conf.	July 29, 2021	\$119.00
Moved By: BUTTO Seconded: KINNEY				
RC): Carolan \Box , Fortunato \Box , King \Box , Kinney \Box , Koulikourdis \Box , Setteducato \Box , Sullivan \Box , Butto \Box , Laforgia \Box				

POLICY

PO1. Move to approve, as recommended by the Interim Superintendent of Schools, the first 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			
Moved By: BUTTO	Seconded: KINNEY			
RC): Carolan \Box , Fortunato \Box , King \Box , Kinney \Box , Koulikourdis \Box , Setteducato \Box , Sullivan \Box , Butto \Box , Laforgia \Box				

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

<u>Policy No.</u>

Administrative Employment Contracts

1620

Moved By: BUTTO	Seconded: KINNEY
RC): Carolan \Box , Fortunato \Box , k	ing □, Kinney □, Koulikourdis □,
Setteducato \Box , Sullivan \Box ,	Butto □, Laforgia □

COMMITTEE REPORTS AND BOARD COMMENTS

Education/Special Educ./Vocational/Extra-Curricular- John Carolan Mr. Carolan reported that their next committee meeting is June 22, 2021. He also thanked Mr. Sutherland and congratulated the staff and students on their awards.

Personnel/Evaluation/Goals- James Setteducato

Mr. Setteducato stated that the committee has not met yet.

Negotiations Committee- Robert Fortunato

Mr. Fortunato reported earlier on negotiations but congratulated the teachers and the Click Clack Club. Mr. Fortunato also wished the students a great summer

<u>Communications/Public Engagement/Student Experience- Helen</u> **Koulikourdis**

Ms. Koulikourdis reported on the in person meetings and that the next committee meeting would be July 16, 2021

Finance/Technology- John Butto

Mr. Butto stated that the committee has not met yet.

Strategic Planning/Data Collection (survey)/Future Schools- **John Kinney**Mr. Kinney reported that they have not met yet but will be reaching out to the committee the following week.

Facilities/Return to Learning/Safety Management- Vivian King

Ms. King reported thay Facilities met on June 10, 2021. She reported that they were discussing an energy audit. Ms. King reported that the Bathroom, Window and Roof projects would commence in July. Ms. King also reported that there was a PTSO meeting June 15, 2021.

Policy/Litigation/Legislation-Judith Sullivan

Ms. Sullivan reported that the committee met on June 1, 2021 and there were a number of policies to go through under Policy Alert 223. Ms. Sullivan also thanked Mr. Riscica, the Board President, and Mr. Sullivan. Ms. Sullivan also mentioned that she was excited for graduation.

PUBLIC DISCUSSION

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

There was no public comment.

Moved by BUTTO Seconded by KINNEY to close the public discussion.

ANTICIPATED FUTURE MEETING DATES

Saturday, June 19, 2021, Executive Session, 9:00 A.M. Monday, June 28, 2021, Regular Public Meeting, 8 P.M.

<u>ADJOURNMENT</u>

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