

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

REGULAR PUBLIC MEETING MINUTES

March 22, 2021

Electronic Public Meeting

Roll Call – Regular Public Meeting

Upon roll call at 7:02 P.M., the Board members responded as follows: Mmes. King, Koulikourdis, Laforgia, and Sullivan. Messrs. Butto, Carolan, Fortunato, Kinney (ABSENT), and Setteducato. Mr. Anthony Riscica, Interim Superintendent of Schools; and Mr. Thomas Lambe, Business Administrator / Board Secretary; were also present.

The meeting was called to order by the Board President at 7:02 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.

BOARD PRESIDENT'S REPORT

Mrs. Laforgia invited Ms. Patel, IHHS, Student Board Representative, and Ms. Kologrivov, RHS, Student Board Representative, to present their reports as follows: Ms. Patel stated: 1) the Winter sports season is coming to an end and the Spring sports season will begin next week; 2) Guidance Decision Day is scheduled on May 21; 3) Senior scholarship presentations are scheduled for seniors after Spring Break; 4) the Guidance Office created a virtual Wellness Toolbox that is available on the District's webpage; 5) Clubs are meeting and are active; an April food bank collection is ongoing for charity; 6) Bunny Bags for Easter are being collected for charity; 7) Relay for Life is planning a virtual event; 8) members of the DECA Club are preparing for the International Competition; and 9) the Junior Prom will be held at The Brownstone. Ms. Kologrivov stated: 1) the Spring sports season will begin on April 1; 2) Clubs continue to meet and are busy; Holiday Festival is collecting gift cards for charity; 3) the March Issue of Rampage is available; 4) Class of 2023 held a fundraiser; 5) the Library continues to offer curbside pick up; 6) the Guidance Department is offering Spring College visits; 7) the Guidance Department celebrated Wellness Wednesday on St. Patrick's Day; 8) Student Government hosted Spirit Week last week; and 9) an all-school Pep Rally is planned for the Spring.

Mrs. Laforgia thanked Ms. Patel and Ms. Kologrivov for their reports.

Mrs. Laforgia invited Mr. Matt Lee, NJSBA Representative to provide the mandated Ethics Training Seminar to the members of the Board of Education.

A brief question and answer session followed the presentation.

Mrs. Laforgia invited representatives of Hazard Young Attea Associates to present the proposed Superintendent Search Planning timeline. Board discussion followed the presentation regarding the proposed timeline which is subject to further Board review and discussion.

Recess

Upon motion of Mr. Carolan, seconded by Mrs. King and carried the Board recessed the Regular Public Meeting at 9:31 P.M.

Reconvene

Upon motion of Mr. Butto, seconded by Mr. Fortunato the Regular Public Meeting was reconvened at 9:35 P.M. by Mrs. Laforgia.

INTERIM SUPERINTENDENT'S REPORT

Mr. Riscica reported that the RHS athletic teams impacted by the last quarantine have returned to school. However, he stated that District administration will continue to monitor the number of positive cases and the impact on staff and students.

Mr. Riscica stated that he will be meeting with Dr. Palestis to discuss the Special Education Program review. He will be invited to the April 12 Board Meeting to continue discussions regarding this Program review.

Mr. Riscica stated that District administrators continue to meet to discuss District plans for students to return to school full time on May 1.

Mr. Riscica stated that he attended the IHHS Bowling event over the weekend.

BUSINESS ADMINISTRATOR'S REPORT

Mr. Lambe reported on District capital projects/initiatives as follows: 1) Resolution F1 is on tonight's Agenda for Board approval of the preliminary budget for the 2021-22 School Year; 2) Resolutions OP1 and OP3 on tonight's Agenda for Board approval to terminate the contract with Blue Cross Blue Shield, the District's current health benefits carrier, and to join the School Health Insurance Fund; this arrangement will provide approximately \$300,000 savings for the District.

PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS

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

Representatives of FLOW Forward asked the Board for the opportunity to meet with to discuss the issue of diversity, equity, and inclusion in the District's educational program.

Members of the public addressed the Board regarding their concerns about the practices followed for contact tracing.

Members of the public addressed the Board regarding the Superintendent Search process.

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

ACTION ITEMS - ✓ = Yes

The following motion was approved by roll call vote:

Moved by: CAROLAN Seconded: FORTUNATO

To approve Closed and Action/Work Session Minutes of February 8, 2021.

To approve Closed and Regular Public Meeting Minutes of February 22, 2021.

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

PERSONNEL

The following motions were approved by roll call vote: **P1 – OP1 & F1 – F12**

Moved by: BUTTO Seconded: CAROLAN

- P1. To approve, as recommended by the Interim Superintendent of Schools, the appointment of Robert Zitelli, RHS, Math, Temporary Leave Replacement Teacher for John Gaccione, a non-tenured position, not accruing tenure in the position, MA, Step 1, \$294.62/diem, effective for the period April 19 - June 25, 2021, plus two transition days, 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 *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.*
- P2. To approve, as recommended by the Interim Superintendent of Schools, the change in assignment for Jenna Calderon, RHS, from .7 Special Education, BA+15, Step 4, \$39,747, and .3 Instructional Aide, Step 4, \$9,045.30, to .8 Special Education, BA+15, Step 4, \$45,425.60, and .2 Instructional Aide, Step 4, \$6,030.20, effective for the period March 18 - June 30, 2021.
- P3. To approve, as recommended by the Interim Superintendent of Schools, the one-half sixth period teaching assignment for Daniel Poallilo, District, Science, Period 2B, at the contractual stipend of \$4,765, prorated, effective for the period March 19 - June 30, 2021.
- P4. To approve, as recommended by the Interim Superintendent of Schools, a sixth period teaching assignment for Michael Michels, IHHS, Science, Period 3, at the

contractual stipend of \$9,530, prorated, effective for the period March 19 - June 30, 2021.

- P5. To approve, as recommended by the Interim Superintendent of Schools, the one-half sixth period teaching assignment for Lauren Winslow, RHS, Science, Period 5B, at the contractual stipend of \$4,765, prorated, effective for the period March 19 - June 30, 2021.
- P6. To approve, as recommended by the Interim Superintendent of Schools, a sixth period teaching assignment for Kim Angerson, RHS, Science, Period 6, at the contractual stipend of \$9,530, prorated, effective for the period March 19 - June 30, 2021.
- P7. To approve, as recommended by the Interim Superintendent of Schools, the one-half sixth period teaching assignment for Gregory Hudak, RHS, Science, Period 7A, at the contractual stipend of \$4,765, prorated, effective for the period March 18 - June 30, 2021.
- P8. 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>
Emily Reitter	BA+15 to MA	\$59,432 to \$61,073	February 1, 2021

- P9. To amend, 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 Michael Paravati, IHHS, Social Studies, effective on or about April 12 - June 30, 2021.
- P10. To approve, as recommended by the Interim Superintendent of Schools, the appointment of the following individuals listed below as Substitute Teachers effective for the 2020-21 School Year; and move to approve applicant 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:

Avery Banks	District
Timothy Gilchrist	District
Deborah Southwood-Smith	District

- P11. To approve, as recommended by the Interim Superintendent of Schools, the IHHS and RHS Girls' Football Clubs, and move to approve the following persons as advisors, subject to all federal, state, county and local regulations, governing said employment, at the stipends indicated below effective for the 2020-21 School Year; and further move to approve applicants' attestation that she has not been

convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 *et seq.*, N.J.S.A. 18A:39-17 *et seq.*, N.J.S.A. 18A:6-4.13 *et seq.*, and N.J.S.A. 18A:12-1 *et seq.* as follows:

Ramapo High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Eileen Shemon	Girls' Flag Football	Standard	N / A	\$3,000

Indian Hills High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Meghan Weiss	Girls' Flag Football	Standard	N / A	\$3,000
Julie Buccino	Asst. Girls' Flag Football	Standard	N / A	2,000

- P12. To approve, as recommended by the Interim Superintendent of Schools, the appointment of an athletic coach, subject to all federal, state, county and local regulations, governing said employment; effective for the 2020-21 School Year; and move to approve applicant's attestation that she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 *et seq.*, N.J.S.A. 18A:39-17 *et seq.*, N.J.S.A. 18A:6-4.13 *et seq.*, and N.J.S.A. 18A:12-1 *et seq.* as follows:

Ramapo High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Giuseppina Monterey	Asst. Girls' Lacrosse	Standard	4	\$5,871

- P13. To approve, as recommended by the Interim Superintendent of Schools, the appointment of a Volunteer Coach, effective for the 2020-21 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>
Christopher Liquori/RHS	Baseball

- P14. To accept, with regret, as recommended by the Interim Superintendent of Schools, the resignation of Meghan Weiss, IHHS, Asst. Track Coach, effective immediately.

P15. To accept, with regret, the resignation of Rebeca Gordy, RHS, Science, effective June 30, 2021.

P16. To accept, with regret, the retirement effective June 30, 2021, as follows:

WHEREAS, Ronald Petherbridge has dedicated himself to the Ramapo Indian Hills Regional High School District for 21 years as a Science Teacher; Stock Market Club Advisor; and Chess Club Advisor; displaying an unselfish commitment to our children; 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 Petherbridge has provided our children,

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 Petherbridge in recognition of his exemplary service to our school district.

EDUCATION

E1. That home instruction for District students, as recommended by the Interim Superintendent of Schools, at the contracted hourly rate, be approved as follows:

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
421652	ODRHS	12

E2. To approve, as recommended by the Interim Superintendent of Schools, the Harassment, Intimidation, & Bullying student consequences imposed during the 2020-21 School Year as a result of the HIB Investigation for IHHS-HIB 003.

E3. To approve, in accordance with Chapter 46, Title 18A, New Jersey Statutes, and on the recommendation of the Interim Superintendent of Schools, District Director of Student Personnel Services, and District Child Study Team that tuition and/or related services be paid for the student listed below to attend the school indicated and at the tuition cost indicated for the 2020-21 School Year as follows:

<u>Student No.</u>	<u>Placement</u>	<u>Tuition</u>
423639	Sage Day School	\$25,489 ¹

¹Pro-rated for 71 days @ \$359.00

OPERATIONS

OP1. 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 ("Board") advertised for bids for the Partial Roof Restoration (Section 88) at Ramapo High School and Partial Roof Restoration (Section 13) at Indian Hills High School Project (the "Project");

WHEREAS, on February 24, 2021, the Board received bids for the Project;

WHEREAS, the lowest bid for the Project was submitted by JJD Urethane Company, Inc. ("JJD") with a base bid in the amount of \$228,715 together with Alternate No. 95A in the amount of \$2,500, for a total contract sum of \$231,215;

WHEREAS, the bid submitted by JJD being responsive in all material respects, the Board, at its March 8, 2021 meeting, awarded the Project to JJD for a total contract sum of \$231,215;

WHEREAS, the bid submitted by JJD also contained Alternate No. 95B in the amount of \$8,000, Alternate No. 95C in the amount of \$6,000 and Alternate 95D in the amount of \$10,000;

WHEREAS, The Board desires to rescind its award of the contract for the Project and amend the award to include Alternate No. 95A in the amount of \$2,500, Alternate No. 95B in the amount of \$3,000, Alternate No. 95C in the amount of \$6,000 and Alternate No. 95D in the amount of \$10,000, for a revised total contract sum of \$250,215;

WHEREAS, JJD remains the lowest responsible bidder for the Project with Alternate No. 95A, Alternate No. 95B, Alternate No. 95C and Alternate No. 95D.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board hereby rescinds its award of the contract for the Project to JJD in the amount of \$231,215 which was approved at its March 8, 2021 meeting
2. The Board hereby awards the contract for the Project to JJD, which includes a base bid in the amount of \$228,715, Alternate No. 95A in the amount of \$2,500, Alternate No. 95B in the amount of \$3,000, Alternate No. 95C in the amount of \$6,000 and Alternate No. 95D in the amount of \$10,000, for a total contract sum of \$250,215.
3. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, 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 draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project.

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.

FINANCE

- F1. To approve, as recommended by the Interim Superintendent of Schools, the resolution as follows:

BE IT RESOLVED to approve the tentative FY22 School District Budget for submission to the Interim Executive County Superintendent as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$59,278,873	\$51,887,660
Total Special Revenue Fund	\$1,050,588	N/A
Total Debt Service Fund	\$1,570,300	\$1,570,300
TOTAL	\$61,899,761	\$53,457,960

FURTHER, BE IT RESOLVED that the Board approve the withdrawal of \$624,500 from Maintenance Reserve and to be used as revenue to offset budgeted required maintenance appropriations included in the FY 22 budget.

FURTHER, BE IT RESOLVED that the Board approve the withdrawal of \$2,000,000 from Capital Reserve to offset budgeted capital projects included in the FY 22 budget.

- F2. To approve, as recommended by the Interim Superintendent of Schools, the resolution as follows:

WHEREAS, District Policy 9250 and N.J.A.C. 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for FY 2021-22;

WHEREAS, the Ramapo Indian Hills Regional High School District appropriated \$90,900 for travel during the 2020-21 School Year and has spent \$4,421 as of March 17, 2021.

NOW, THEREFORE BE IT RESOLVED, that the Ramapo Indian Hills Regional High School District Board of Education hereby establishes the school district travel maximum for the 2021-22 School Year at the sum of \$100,000.

BE IT RESOLVED that the school business administrator shall track and record these costs to insure that the maximum amount is not exceeded.

- F3. That, as recommended by the Interim Superintendent of Schools, the financial

report of the Business Administrator and the Treasurer of School Monies for the month of January 2021, including a cash report for that period, be approved and ordered filed.

- F4. To authorize, as recommended by the Interim Superintendent of Schools, approval of the *Committed Purchase Order Report* for the month of February 2021, having been duly audited by the Business Administrator and the chairperson of the Finance Committee.
- F5. That, as recommended by the Interim Superintendent of Schools, the additional bills paid in February 2021 and drawn on the current account in the total amount of \$11,906.80 for materials received and/or services rendered, having been duly audited by the Business Administrator and the chairperson of the Finance Committee, be ratified by the Board.
- F6. To ratify, as recommended by the Interim Superintendent of Schools, the February 28, 2021 Payroll in the amount of \$1,452,913.45 having been duly audited by the Business Administrator and the chairperson of the Finance Committee, and previously paid, approved by the Board. (Amount was not available for the February 22, 2021 Regular Public Meeting.)
- F7. To authorize, as recommended by the Interim Superintendent of Schools, approval of bills drawn on the current account in the total amount of \$4,102,221.07 for materials received and/or services rendered, including the March 15, 2021 Payroll, having been duly audited by the Business Administrator and the chairperson of the Finance Committee.
- F8. To approve, as recommended by the Interim Superintendent of Schools, transfers and to authorize the Interim 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 February 2021.
- F9. That pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of February 28, 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. 6:23A-16.10(b)* and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.
- F10. 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 February 28, 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*.

- F11. To approve, as recommended by the Interim Superintendent of Schools, the reimbursement to the Current Account from the District Cafeteria Account for repairs and maintenance expenditures in the amount of \$7,558.97.
- F12. 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>
IH20-12	Quirk	Art of Education Univ Summer 2021 Conference	July 29, 2021	\$119.00
R20-20	Elias	Interventional Rescue for Stroke	March 20, 2021	49.95
R20-21	D. Gibbs	NJAHPERD Conference	March 29-31, 2021	99.00
R20-22	Yasosky	NJAHPERD Conference	March 23-24, 2021	99.00
D20-11	Lambe	NJDOE Workshop	April 13, 2021	25.00
D20-12	Parrella	NJDOE Workshop	April 13, 2021	25.00

P1 – OP1 & F1 – F12

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

The following motions were approved by roll call vote: **OP2 – OP3**

Moved by: BUTTO

Seconded: CAROLAN

OPERATIONS

OP2. To approve, as recommended by the Interim Superintendent of Schools, the termination of Horizon Blue Cross Blue Shield, the current medical carrier, effective May 1, 2021.

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

WHEREAS, a number of school boards in the State of New Jersey have joined together to form the SCHOOLS HEALTH INSURANCE FUND hereafter referred to as "SHIF", as permitted N.J.S.A. 18A:18B-1 et seq., and;

WHEREAS, the SHIF has received approval by the Commissioner of the Department of Banking and Insurance on August 10, 2015;

WHEREAS, the statutes and regulations governing the creation and operation of joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a school board joint insurance fund;

WHEREAS, the governing body of the Ramapo Indian Hills Regional High School District, hereinafter referred to as "SCHOOL BOARD" has determined that membership in the SHIF is in the best interest of said SCHOOL BOARD.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the SCHOOL BOARD hereby agrees as follows:

- i. SCHOOL BOARD shall become a member of the SHIF for the period outlined in the SCHOOL BOARD's Indemnity and Trust Agreement.
- ii. SCHOOL BOARD will participate in the following type (s) of coverage (s):
 - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the SHIF's Bylaws, and the SHIF's Plan of Risk Management.
- iii. SCHOOL BOARD accepts and approves the SHIF's Bylaws and agrees to be bound by the terms thereof.
- iv. SCHOOL BOARD shall execute an application for membership and any accompanying certifications.
- v. SCHOOL BOARD agrees to commit to the four principles of the SHIF which are:
 - a) A long-term philosophy on rates.
 - b) A willingness to work with bargaining units to achieve plan design changes.

- c) Professional management with stability and commitment.
- d) Rating structure based on actuarial numbers

BE IT FURTHER RESOLVED that the governing body of the SCHOOL BOARD is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the SHIF as required by the SHIF's Bylaws, and to deliver these documents to the SHIF's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the SCHOOL BOARD by the SHIF.
- ii. Receipt by the SHIF of a Resolution from the SCHOOL BOARD accepting SCHOOL BOARD's SHIF assessment.
- iii. Approval by the Commissioner of the New Jersey Department of Banking and Insurance of SCHOOL BOARD as a member of the SHIF.

OP2 – OP3

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

COMMITTEE REPORTS

Mr. Carolan reported that an Education Committee Meeting is scheduled on March 30.

Mrs. King reported that the members of the Facilities Committee Meeting met to discuss agenda items as follows: 1) the return to learning full day; 2) the roofing project; and 3) the bathroom renovation project.

Mr. Fotunato reported that a Negotiations Committee Meeting is scheduled next week.

Mr. Setteducato reported that the members of the Personnel/Goals/Evaluation Committee will meet on April 7.

Mrs. Koulikourdis reported that a Communications Committee Meeting will be scheduled in the near future.

Ms. Sullivan reported that the members of the Policy Committee has met every Friday during the month of March to continue its review of District Policy 1648.

Mr. Butto reported that the members of the Finance Committee met on March 18 to continue its review of the 2021-22 Preliminary Budget.

BOARD COMMENTS

Mrs. King thanked the members of the Forever 21 Committee who planned the Forever 21 event for the seniors.

Mr. Fortunato thanked the members of the Finance Committee for their efforts in

developing the proposed 2021-22 Preliminary Budget.

Ms. Sullivan thanked the members of the Finance Committee for the development of the 2021-22 Preliminary Budget.

Mr. Carolan thanked Mr. Riscica for all of his efforts in getting the athletic teams active and thanked all of the parent organizations for their efforts in supporting the seniors.

PUBLIC DISCUSSION

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

Members of the public addressed the Board regarding their concerns about contact tracing and the impact to the proms and graduation. Mr. Riscica stated that District administration will continue to schedule events for District students and will continue to monitor day-to-day events.

- B. Moved by CAROLAN Seconded BUTTO to re-enter the Regular Public Meeting.

ANTICIPATED FUTURE MEETING DATES

Mrs. Laforgia announced the anticipated future meeting dates as follows:

Monday, April 12, 2021, Work Session, Electronic Meeting, 8 P.M.

Monday, April 26, 2021, Budget Public Hearing / Regular Public Meeting, Electronic Meeting 8 P.M.

Recess

Upon motion of Mr. Carolan, seconded by Mr. Butto and carried the Board recessed into Executive Session to discuss a student matter at 11:32 P.M. No action will be taken.

Reconvene

Upon motion of Mr. Butto, seconded by Mr. Carolan the Regular Public Meeting was reconvened at 11:37 P.M. by Mrs. Laforgia.

ADJOURNMENT

Moved by BUTTO Seconded: CAROLAN to adjourn at 11:38 P.M.

Filomena Laforgia
Board President

Thomas Lambe
Business Administrator / Board Secretary