

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

PUBLIC BUDGET HEARING/REGULAR PUBLIC MEETING MINUTES

April 26, 2020
Electronic Public Meeting

Roll Call – Executive Session

Upon roll call at 7:00 P.M., the board members responded as follows: Mmes. King, Sullivan, and Laforgia, and Messrs. Carolan, Fortunato, Kinney, Setteducato and Butto.

Also present were Mr. Anthony, Riscica, Interim Superintendent of Schools; Mr. Thomas Lambe, Business Administrator/Board Secretary.

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

A motion was made by Mr. Butto and seconded by Mr. Carolan and unanimously carried to move into Closed Executive Session for the purpose of discussing personnel, litigation and negotiations. Information from the Closed Executive Session will be made public at the discretion of the Board, as per Board Bylaw 0166, Executive Sessions, or as otherwise authorized by law. The Closed Executive Session was adjourned at 8 P.M.

Roll Call – Public Budget Hearing / Regular Public Meeting

Upon roll call at 8:02 P.M. Board members responded as follows: Mmes. King, Sullivan, and Laforgia, and Messrs. Carolan, Fortunato, Kinney, Setteducato and Butto, and Student Representatives Mmes. Kologrivov and Patel. Also present were Mr. Anthony, Riscica, Interim Superintendent of Schools; Mr. Thomas Lambe, Business Administrator/Board Secretary, and Mr. Daniel Sutherland, Director of Curriculum.

The meeting was called to order by the Board President at 8:02 P.M. Ms. 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. He read a public statement advising the public to be aware that employees of the Ramapo Indian Hills Regional High School District retain the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. Ms. 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.

Ms. Laforgia led the Pledge of Allegiance.

BOARD PRESIDENT’S REPORT

Student Representatives: Ms. Patel gave an update on Indian Hills High School student happenings. Ms. Kologrivov gave an update on Ramapo High School student happenings.

Ms. Laforgia introduced Strategic Planning Committee Chair, Mr. Kinney, who explained that we are moderating the Strategic Plan, given the pandemic, an interim superintendent and changes in board members. Best practices from other communities. Developing a draft of Strategic Goals. We want to make sure that the new superintendent will have time to provide input into the final goals.

Mr. Kinney introduced David Irwin from Thru Consulting. Mr. Irwin presented his firm and the approach for the Strategic Plan for the RIH district.

Several board members thanked Mr. Kinney and Mr. Irwin for the update.

Ms. Laforgia said she is looking forward to the surveys. She added that we should involve the Communications Committee with uploads to board website.

Mr. Kinney said that Mr. Irwin will be here for the first public comments section in case the public has any questions for him.

SUPERINTENDENT’S REPORT

Mr. Riscica reported that:

1. Dr. Coffaro from the Oakland School District informed us Walgreens in Oakland has 100 vaccines available for tomorrow ages 16 and above. Students would need parent's permission. The link would be coming out.
2. The ESSER II / CRSSA federal grant will fund learning loss; accelerating learning, STEM, ELA and performing arts. We hope to run summer 2021 programs, small class size, even tutoring and mental health funds. We have received close to \$200,000 in total.
3. The FLOW superintendents had meeting with Bergen County Department of Health, who will be following CDC guidelines, which is positive news. The governor released new, less restrictive guidelines for social distancing for schools and school events.
4. We are considering move back the return to full days of school, including lunch, to May 17. Socially distanced lunch seating will be available indoors in the cafeteria and other locations, and outdoors in courtyards. Students can stay remote if their parents wish. Just over 50% of the student population is back in school right now, up from about 20% in December 2020.
5. Mr. Riscica introduced Mr. Dan Sutherland to share a guide for Curriculum Development. Mr. Sutherland gave a curriculum timeline for the Spring and Summer 2021.

BUSINESS ADMINISTRATOR'S REPORT AND PUBLIC BUDGET HEARING

Mr. Lambe, Mr. Riscica and Mr. Sutherland shared details of the 2021-2022 Budget during a powerpoint presentation.

A brief question and answer session followed the presentation. Members of the board thanked Mr. Lambe, Mr. Riscica, the Business Office Staff and the Finance Committee for their work on the budget.

Motion by Mr. Butto and Second by Mr. Kinney to open public comment period on the 2020-2021 Budget, agenda items and any other comments. 9 ayes, 0 nays.

Members of the public commented on the Strategic Plan, Board Policy #1648, the performance of Matilda at Indian Hills High School, Diversity Equity and Inclusion, and the plan for returning to full days of school in person.

Motion by Mr. Butto and Second by Ms. Koulikourdis to close public discussion and reenter the Regular Public Meeting . 9 ayes, 0 nays.

BUDGET PUBLIC HEARING

With the 2021-2022 Budget having been presented and the public given opportunity for comments and questions, the following motion was approved by roll call vote: B1

Moved: Butto Seconded: Carolan

B1. BE IT RESOLVED, that the Ramapo Indian Hills Regional High School District Board of Education adopt the budget for the 2021-22 School Year 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

RC: Carolan ✓, Fortunato ✓, King ✓, Kinney ✓, Koulikourdis ✓
Setteducato ✓, Sullivan ✓. Butto ✓, Laforgia ✓

B2. Motion to approve the following resolution as follows:

Moved by Butto. Seconded by Carolan.

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

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, and

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

Moved by: Fortunato Seconded: Sullivan.

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

ACTION ITEMS ✓= YES

Move to approve Closed and Action/Work Session Minutes of March 8, 2021.

Moved: King Seconded: Koulikourdis

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

March 8, 2021 Work Session minutes approved unanimously 9 ayes, 0 nays.

Move to approve Closed and Regular Public Meeting Minutes of March 22, 2021

Moved: King Seconded: Kourlikourdis

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

March 22, 2021 Regular Public Meeting minutes approved unanimously 9 ayes, 0 nays.

PERSONNEL

The following motions were approved by roll call vote: P1 – P15

Moved: Setteducato Seconded: Koulikourdis.

- P1. Move to amend, as recommended by the Interim Superintendent of Schools, the change in assignment for Jenna Calderon, RHS, from .8 Special Education, BA+15, Step 4, \$45,425.60, and .2 Instructional Aide, Step 4, \$6,030.20, to 1.0 Special Education BA+15, Step 4 \$56,782.00, effective for the time period March 18 - June 30, 2021.

- P2. Move to approve, as recommended by the Interim Superintendent of Schools a change in assignment for Christopher Liquouri from .56 Instructional Aide, Step 1, \$15,456.56 to .67 Instructional Aide, Step 1, \$18,492.67, effective for the time period April 20 - June 30, 2021.
- P3. To approve, as recommended by the Interim Superintendent of Schools, the appointment of Angela Demetriou, Executive Assistant to the Superintendent, as Board Recorder effective for period May 1, 2021 - June 30, 2021, at an annual stipend of \$ 7,500.00, prorated.
- P4. Move to approve, as recommended by the Interim Superintendent of Schools, the appointment of Elizabeth Michels, Temporary Leave Replacement Teacher for Kathleen Steier, RHS, a non-tenured position, not accruing tenure in the position, MA , Step 1, \$ 294.62 /diem, plus two transition days, effective for the period April 28 - June 30, 2021, and subject to all federal, state, county and local regulations, governing said employment; and further 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.*
- P5. Move to amend, as recommended by the Interim Superintendent of Schools, Resolution P6, as approved by the Board of Education at its April 12, 2021 Action/Work Session as follows:
- Move to approve a one-half sixth period teaching assignment for Maria LaBarbiera, IHHS, Special Education, Period 2A, at the contractual stipend of \$4,765, prorated, effective for the period April 12 - June 30, 2021.
- P6. Move to approve, as recommended by the Interim Superintendent of Schools, a one-half sixth period teaching assignment for Allison Wittlinger, IHHS, Special Education, Period 2B, at the contractual stipend of \$4,765, prorated, effective for the period April 13 - June 30, 2021.
- P7. Move to approve, as recommended by the Interim Superintendent of Schools, the sixth period teaching assignment for Joanne Braun, IHHS, Biology CPE, Period 1B - 2B , at the contractual stipend of \$9,530, prorated, effective for the period May 6 - June 30, 2021.
- P8. Move to approve, as recommended by the Interim Superintendent of Schools, the sixth period teaching assignment for Marc Vogel, RHS, Biology CPE, Period 8B - 9, at the contractual stipend of \$9,530, prorated, effective for the period May 6 - June 30, 2021.
- P9. Move to approve, as recommended by the Interim Superintendent of Schools, the sixth period teaching assignment for Katie Miller, IHHS, Forensic Science, Period 7, at the contractual stipend of \$9,530, prorated, effective for the period May 6 - June 30, 2021.

- P10. Move 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>
Daniel Sciolaro	Asst. Boys' Volleyball	Substitute	1	\$4,320

- P11. Move to approve, as recommended by the Interim Superintendent of Schools, the following person as an advisor, subject to all federal, state, county and local regulations, governing said employment, at the stipend indicated below effective for the 2020-21 School Year; and further move to approve applicant's attestation that he has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, *N.J.S.A. 18A:6-4.13 et seq.*, and *N.J.S.A. 18A:12-1 et seq.* as follows:

Ramapo High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Brian Gibbs	Asst. Girls' Flag Football	Standard	N/A	\$2,000

- P12. Move to approve, as recommended by the Interim Superintendent of Schools, that the School Nurses be paid an hourly rate of \$69.14 to perform COVID-19 related responsibilities, up to a maximum of five (5) hours during the contractual work week; additionally the School Nurses will be paid an hourly rate of \$69.14 as required for Pandemic Team/Contract Tracing beyond the hours during the 2020-21 School Year.

<u>Name</u>	<u>School</u>
Donna Garbaccio	Indian Hills High School
Lisa Wasserman	Indian Hills High School
Tereena Elias	Ramapo High School
Kimberly Secora	Ramapo High School

- P13. Move to approve, as recommended by the Interim Superintendent of Schools, the resolution as follows:

BE IT RESOLVED, Proctors for Saturday ACT and SAT testing will be paid a rate of \$59.75 per hour as per contract, Schedule B.

- P14. Move to approve, as recommended by the Interim Superintendent of Schools, the appointment of Volunteer Coach, effective
- P15. Move to accept, with regret, the resignation of John Crouch, RHS, Science, effective July 1, 2021.

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

EDUCATION

The following motions were approved by roll call vote: E1 – E3

Moved by Carolan Seconded by Kinney

- E1. BE IT RESOLVED by the Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as “Agreement”) between the Board and the Parents of a student whose name is on file in the Superintendent’s Office, and which Agreement is located in the student’s file, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Agreement, and any other documents necessary to effectuate the Agreement.
- E2. Move to approve, 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>
422492	IHHS	11

- E3. 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:

<i>Department</i>	<i>Course Title</i>	<i>Staff</i>	<i>Hours per Staff Member</i>
Business	Accounting I	2 Participants	4
		2 Presenter	1
Business	Accounting 2	2 Participants	4
		2 Presenter	1
Business	Business Continuity and Management	2 Participants	4
		2 Presenter	1
Business	Business Principles and Management	2 Participants	4
		2 Presenter	1
Business	Contemporary Business Technology	2 Participants	4
		2 Presenter	1
Business	Digital Media	2 Participants	4
		2 Presenter	1
Business	Entrepreneurship	2 Participants	4
		2 Presenter	1
Business	i-Apps 1	2 Participants	6
		2 Presenter	2
Business	i-Apps 2	2 Participants	4
		2 Presenter	1

Business	Marketing	2 Participants 2 Presenter	4 1
Business	Social Media Marketing	2 Participants 2 Presenter	8 2
Business	Sports and Entertainment Marketing	2 Participants 2 Presenter	6 2
Business	Web Design	2 Participants 2 Presenter	4 1
Mathematics	AP Computer Science Principles	2 Participants 2 Presenter	4 1
Mathematics	AP Computer Science A	2 Participants 2 Presenter	4 1

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

OPERATIONS

The following motions were approved by roll call vote: O1 – O3

Moved: King Seconded: Setteducato

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:

<i><u>Ramapo High School</u></i>	
Bill Manzo's Tornado Track Camp	Athletic Field and Track, Lower Gymnasium & Concession Stand, June 28 – July 2, 2021, 8:30 A.M. – 12:30 P.M.
Sandy Gordon's All Girls Basketball Camp	Upper and Lower Gymnasium, Cafeteria, July 5 – 9, 2021; 9 A.M. – 2 P.M.
David Van Hook Set and Spike Volleyball Camp	Upper and Lower Gymnasium, July 19 – 23, 2021; 8:45 A.M. – 12 P.M.
Bergen's Best Soccer Camp	Athletic Fields; July 19 – 22, 2021, July 23, 2021 (Rain date) 8:30 A.M. – 2:30 P.M.

<i><u>Indian Hills High School</u></i>	
Oakland Recreation / Coach Leicht Softball Camp	Athletic Field and Track, Lower Gymnasium & Concession Stand, June 28 – July 2, 2021, 8:30 A.M. – 12:30 P.M.
Oakland Recreation Football Camp	Upper and Lower Gymnasium, Cafeteria, July 5 – 9, 2021; 9 A.M. – 2 P.M.
Oakland Recreation Basketball Camp	Upper and Lower Gymnasium, July 12 – 16, 2021; 9 A.M. – 12 P.M.

Oakland Recreation Basketball Camp	Upper and Lower Gymnasium, July 12 – 14, 2021; 1:30 P.M. – 4:30 P.M.
Bergen's Best Soccer Camp	Athletic Fields; July 19 – 22, 2021, July 23, 2021 (Rain date) 8:30 A.M. – 2:30 P.M.
Oakland Recreation Softball Practice and Games	Softball Field; August 28 – October 31, 2021 (Saturdays & Sundays); 2 P.M. – 6 P.M.

OP2. Move to approve, as recommended by the Interim Superintendent of Schools, the renewal of the Transportation Contracts for daily to / from school routes and student-related activities with the allowable CPI of 169% increase over the 2020-2021 costs with First Student, Inc. for the 2021-22 School Year.

<u>Route No.</u>	<u>Route Cost</u>	<u>Per Diem Aide Cost</u>
301	\$220.13	\$40.00
303	\$220.13	\$40.00
304	\$220.13	\$40.00
305	\$220.13	\$40.00
306	\$220.13	\$40.00
307	\$220.13	\$40.00
308	\$220.13	\$40.00
62	\$220.13	\$40.00
400	\$220.13	\$40.00
401	\$220.13	\$40.00
402	\$220.13	\$40.00
403	\$220.13	\$40.00
405	\$220.13	\$40.00
407	\$220.13	\$40.00
408	\$220.13	\$40.00
410	\$220.13	\$40.00
412	\$220.13	\$40.00

	Up to 16 Passenger Vehicle	17 – 24 Passenger Vehicle	25 – 35 Passenger Vehicle	36 – 54 Passenger Vehicle
Two Hour Min.	\$165.47	\$165.47	\$165.47	\$165.47
Four Hour Min.	\$330.94	\$330.94	\$330.94	\$330.94
Six Hour Min.	\$49.41	\$49.41	\$49.41	\$49.41
Each Add'l Half Hour	\$40.00	\$40.00	\$40.00	\$40.00
Per Aide (if applicable)	\$30.00	\$30.00	\$30.00	\$30.00

OP3. Move to approve, as recommended by the Interim Superintendent of Schools, the renewal of the Transportation Contracts for student-related activities athletics with the allowable CPI of 169% increase over the 2020-21 costs with Panorama Tours for the 2021-22 School Year.

¹\$4.00 per mile, whichever is greater

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

FINANCE

The following motions were approved by roll call vote: F1 – F13

Moved: Butto Seconded: Sullivan.

- F1. Move that the financial report of the Business Administrator and the Treasurer of School Monies for the month of February 2021, including a cash report for that period, be approved and ordered filed.
- F2. Move to authorize, as recommended by the Interim Superintendent of Schools, approval of the *Committed Purchase Order Report* for the month of March 2021, having been duly audited by the Business Administrator and the chairperson of the Finance Committee.
- F3. Move to approve, as recommended by the Interim Superintendent of Schools, approval of bills drawn on the current account in the total amount of \$3,356,384.46 for materials received and/or services rendered, including the April 15, 2021 Payroll, having been duly audited by the Business Administrator and the chairperson of the Finance Committee, and previously paid, be ratified by the Board.
- F4. Move to ratify, as recommended by the Interim Superintendent of Schools, the March 31, 2021 Payroll in the amount of \$1,471,471.97 having been duly audited by the Business Administrator and the chairperson of the Finance Committee, and previously paid, approved by the Board.
- F5. Move that, as recommended by the Interim Superintendent of Schools, the additional bills paid in March 2021 and drawn on the current account in the total amount of \$3,317.60 for materials received and/or services rendered, having been duly audited by the Business Administrator and the chairperson of the Finance Committee, and previously paid, be ratified by the Board.
- F6. Move that, as recommended by the Interim Superintendent of Schools, bills in the District Cafeteria Fund in the total amount of \$513.50 having been duly audited and approved by the Business Administrator/board secretary be approved by the Board as follows:
- | | |
|-----------------------------|--------------------------------|
| ARAMARK | \$(1,062.36) March Operations |
| RIH District Cafeteria Fund | \$513.50 March Student Lunches |
- F7. Move 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 March 2021.

- F8. Move that pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of March 31, 2021 after review of the Secretary's monthly financial reports (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.
- F9. Move to approve the resolution as follows:
Receipt of Certification from Board Secretary
Pursuant to *N.J.A.C. 6:23A-16.10(c)4*, I, Thomas Lambe, certify that as of March 31, 2021, no budgetary line item account has obligations or payments (contractual orders) which in total exceeds the amount appropriated by the District Board of Education pursuant to *N.J.S.A. 18A:22-8* and *N.J.S.A. 18A:22-8.1*.
- F10. Move to amend, as recommended by the Interim Superintendent of Schools, the Anthony Cassano Memorial Scholarship, as per Board of Education Policy 6650, effective June 2021, as follows: the annual award will be presented to one (1) graduating Ramapo High School Senior in the amount of \$150.
- F11. Move to amend, as recommended by the Interim Superintendent of Schools, the Nancy Collins Memorial Scholarship, as per Board of Education Policy 6650, effective June 2021, as follows: the award will be presented to one (1) graduating Indian Hills High School Senior in the amount of \$1,000.00.
- F12. Move to approve, as recommended by the Interim Superintendent of Schools, the acceptance of a donation of ten (10) drones from Guaranteed Rate, Inc., at an estimated value of \$835.50.
- F13. 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>
D20-13	Demetriou	Frontline Workshop	April 27 – May 13, 2021	\$695.00
D20-14	Demetriou	Frontline Workshop	May 5 – May 19, 2021	\$395.00
D20-15	Lambe	NJASBO Workshop Legislative & School Official Update	April 29, 2021	\$50.00
A20-16	Lambe	NJASBO Workshop Preparing for Audit, GASB & Internal Controls	May 18, 2021	\$50.00
D20-17	Parrella	NJASBO Workshop Preparing for Audit, GASB & Internal Controls	May 18, 2021	\$50.00

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

COMMITTEE REPORTS AND BOARD COMMENTS:

Mr. Kinney thanked Tom Lambe for the budget presentation.

Ms. Sullivan said the next Policy meeting is April 30, 2021 at 9:30 am. She is reviewing newly released School Performance Reports. She said thank you to Mr. Riscica, Mr. Lambe, Mr. Sutherland, Mr. Setteducato, Ms. Laforgia and other committees.

Mr. Butto reported that the Finance Committee met Friday April 23, 2021. The 2021-2022 Budget was the main item on Agenda. He said he is looking forward to getting students back into school with lunch.

Mr. Fortunato said that we had a Negotiations Meeting last week, and will meet again this week. He is glad Bergen County Board of Health will allow us to follow CDC guidelines to allow more students back into school.

Ms. Koulikourdis, said the Communication Committee met on April 14, 2021. She offered thanks to Mr. Belthoff, Mr. Riscica and Mr. Lambe for Superintendent Search website. The next Committee Meeting is May 12, 2021.

Mr. Carolan said thank you to Mr. Sutherland for the curriculum timeline and updates on the federal grants. He said the School Performance Report had been released on April 7, 2021. He said you can find it at “About RIH” on the district’s website. He said state testing is canceled and an email blast will give an update in the coming weeks.

Athletics handbook will be revised led by Mr. Riscica and the Athletic Directors. The Education Committee will meet again on May 20, 2021.

Ms. King said the Return to Learning/Facilities/Safety Committee met earlier this month and were looking forward to a return to full days in May. She thanked to Mr. Lambe and Mr. Egu for working with the Architect on lunch seating study. She was thankful for the Strategic Planning and Budget presentations.

PUBLIC DISCUSSION

Moved by Mr. Butto and second by Mr. Kinney to open public discussion.

A member of the public read excerpt of a reading read from a high school class by a student that he found inappropriate.

Motion to close public comments by Mr. by Mr. Carolan, second by Mr. Kinney.

Motion to adjourn by Mr. Kinney and seconded by Mr. Butto.
The meeting was adjourned at 10:40 pm.