

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

**REGULAR PUBLIC MEETING MINUTES**

September 23, 2019  
Ramapo High School, Library

Roll Call – Executive Session

Upon roll call at 7 P.M., the Board members responded as follows: Mmes. Becker, Kilday, and Laforgia. Messrs. Becker, Bunting (ABSENT), Butto, Kinney, and Lax. Mrs. Beverly MacKay, Superintendent of Schools; and Mr. Frank C. Ceurvels, Business Administrator/Board Secretary; were also present.

The meeting was called to order by the Board president at 7 P.M. Mr. Becker announced that adequate notice of the meeting has been posted and published as required by law.

A motion was made by Mrs. Becker and seconded by Mr. Butto 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 – Regular Public Meeting

Upon roll call at 8 P.M. Board members responded as follows: Mmes. Becker, Kilday, and Laforgia. Messrs. Becker, Bunting (ABSENT), Butto, Kinney, and Lax. Mrs. Beverly MacKay, Superintendent of Schools; and Mr. Frank C. Ceurvels, Business Administrator/Board Secretary; were also present.

The meeting was called to order by the Board president at 8 P.M. Mr. Becker announced that adequate notice of the meeting has been posted and published as required by law. 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. Mr. Becker 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**

Mr. Becker thanked the members of the public for attending this evening's Board meeting. He announced that the Board will be recognizing the new staff members and the members of the IHHS and RHS Student Councils during the meeting. Mr. Becker asked Mr. Smith, RHS, Principal, and Dr. Vacca, IHHS, Principal, to introduce the new staff members and the members of the Student Councils. After the new staff members and members of the Student Councils were introduced to the Board of Education, Mr. Becker welcomed the new staff to the District and wished them a successful school year and congratulated the members of the Student Councils.

Mr. Becker invited Mr. Ilardi, IHHS, Student Board Representative, and Mr. Ferro, RHS, Student Board Representative, to present their reports as follows: Mr. Ilardi stated: 1) elections for Student Council and the Alternate Student Board Representative are scheduled on September 27; 2) a Pep Rally was held two weeks ago and was a great student event; 3) students are really grateful for the new athletic field; 4) Club meetings are being scheduled for students; 5) students are planning the upcoming Homecoming event; and 6) auditions for the fall play are beginning this week. Mr. Ferro stated: 1) Spirit Week is scheduled this week; 2) fall sports teams are doing well; 3) Clubs are holding interest meetings and planning fundraisers; 4) a Pep Rally is scheduled on September 27; 5) Student Government is selling phone pockets; 6) auditions for Gold Masque are scheduled; and 7) sign ups for the Holiday Festival are open.

Recess

Upon motion of Mrs. Becker, seconded by Mr. Butto and carried the Board recessed the Regular Public Meeting to recognize the members of the Student Councils and the new staff members at 8:30 P.M.

Reconvene

Upon motion of Mrs. Becker, seconded by Mr. Butto the Regular Public Meeting was reconvened at 8:42 P.M. by Mr. Becker.

**SUPERINTENDENT'S REPORT**

Mrs. MacKay announced that the District received notice that have been awarded the Future Ready Schools Bronze Certification, and the District will be recognized at the October 22 Awards Program in Atlantic City.

Both the IHHS and RHS Back-to-School Nights were very well attended and feedback from parents was very positive.

Mrs. MacKay introduced Mr. Sutherland and the Departmental Supervisors who presented the District AP Test Scores. A brief question and answer session followed the presentation. Mrs. MacKay thanked Mr. Sutherland and the Departmental Supervisors for their presentation.

**BUSINESS ADMINISTRATOR'S REPORT**

Mr. Ceurvels reported on District capital projects/initiatives as follows: 1) the auditors have been in the District; and 2) the IHHS Gymnasium Project will be completed prior to the Winter Sports Season.

Mr. Ceurvels will continue to update the Board as to the status of these projects/initiatives.

**PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS**

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

No discussion.

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

**OPEN BOARD DISCUSSION**

Board discussion regarding the efficiency and effectiveness of the LED lighting.

**ACTION ITEMS - ✓ = Yes**

The following motion was approved by roll call:

Moved by: KINNEY Seconded: KILDAY

To approve Closed and Work Session/Regular Public Meeting Minutes of August 26, 2019.

RC): Becker **ABSTAIN**, Bunting **ABSENT**, Butto ✓, Kinney ✓, Laforgia ✓, Lax ✓, Kilday ✓, Becker **ABSTAIN**

The following motions were approved by roll call: **P1 – P11**

Moved by: KILDAY Seconded: KINNEY

**PERSONNEL**

P1. That, as recommended by the Superintendent of Schools, the following persons be appointed to fill the positions for the length of time and with the compensation noted, subject to all federal, state, county, and local regulations, governing said employment; and further that the president and secretary, as proper officers of the

Board of Education, be authorized and directed to issue the proper contracts for the 2019-20 School Year; and move to approve applicants’ attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq.*, as applicable. Further move to approve the assignment of the appropriate Unique Position Code as required by State Statute.

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Basis of Employment</u>	<u>Employment Date</u>	<u>Annual Salary</u>
Kim Carey	Bus Driver/ District	N/A	10 months	10/14/19 - 6/30/20	\$34,461 <sup>1</sup>
Joseph Piparo	.71 Instructional Aide/RHS	Step 4	10 months	9/24/19 - 6/30/20	\$20,771.76 <sup>1</sup>

<sup>1</sup>Pro-rated

- P2. To approve, as recommended by the Superintendent of Schools, the salary adjustments for achieving a higher degree level for District staff as follows:

<u>Name</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective Date</u>
Lisa Higbie	BA to BA+15	\$66,647 to \$70,188	September 1, 2019
Kevin Hogan	MA+15 to MA+30	\$61,721 to \$63,845	September 1, 2019
Maryann Kopp	MA+15 to MA+30	\$71,533 to \$74,174	September 1, 2019
Jenny Shannon	BA+15 to MA	\$60,527 to \$62,615	September 1, 2019

- P3. To approve, as recommended by the Superintendent of Schools, the summer employment for Janice Sheinberg, Bedside Instructor, during the month of July 2019, at the approved contractual rate.

- P4. To approve, as recommended by the Superintendent of Schools, the appointment of Fall & Spring Production Staff, effective for the 2019-20 School Year. Further move to approve the applicants’ attestation that he has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq.*, as follows:

Ramapo High School

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Blake Spence	Lighting Designer /Fall	\$1,400
Blake Spence	Set Designer & Construction /Fall	1,000
Blake Spence	Lighting Designer /Spring	2,000

Indian Hills High School

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Adam Nemeth	Lighting Designer /Fall	\$1,400
John Fazio	Set Designer & Construction /Fall	1,000

- P5. To approve, as recommended by the Superintendent of Schools, the appointment of athletic coaches, subject to all federal, state, county, and local regulations, governing said employment; effective for the 2019-20 School Year; and move to

approve applicants' attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, or *N.J.S.A. 18A:6-4.13 et seq.*, as follows:

Indian Hills High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
George Hill	Baseball	Standard	4	\$8,437
Doug Scott	Asst. Baseball	Substitute	4	5,871
Joseph Verdon	Asst. Baseball	Standard	4	5,871
Robert Osieja	Track Coordinator	Standard	4	9,577
Owen Ross	Asst. Track	Provisional	2	4,784
Meghan Weiss	Asst. Track	Provisional	2	4,784
Dominic Mulieri	Asst. Track	Standard	4	5,871
Peter Kruimer	Asst. Track	Standard	4	5,871
Matthew Markman	Boys' Tennis	Standard	4	6,904
James Dunbar	Asst. Boys' Tennis	Substitute	4	4,867
Michael Schulman	Boys' Golf	Standard	4	5,994
David Stahl	Asst. Boys' Golf	Standard	3	2,540
Joanne Braun	Girls' Golf	Standard	4	5,994
Melissa Shea	Asst. Girls' Golf	Standard	3	2,540
Joseph Leicht	Softball	Standard	4	8,437
Maria LaBarbiera	Asst. Softball	Standard	4	5,871
Philip Lomenzo	Asst. Softball	Standard	4	5,871
Neil Malmud	Asst. Softball	Substitute	4	5,871
Michael Carti	Girls' Lacrosse	Substitute	4	8,437
Molly Resto	Asst. Girls' Lacrosse	Substitute	3	5,293
Matthew Myones	Boys' Lacrosse	Standard	4	8,437
Mark Sinclair	Asst. Boys' Lacrosse	Standard	2	4,784
Sean O'Connor	Asst. Boys' Lacrosse	Substitute	4	5,871
Lorenzo Deraco	Asst. Boys' Lacrosse	Standard	4	5,871
Christopher Anzano	Boys' Volleyball	Standard	4	8,437
James Phillips	Asst. Boys' Volleyball	Substitute	4	5,871
Michael Michels	Spring Strength & Conditioning Co-Coach	Standard	4	2,891.50
Thomas Russo	Spring Strength & Conditioning Co-	Standard	4	2,891.50

		Coach			
Dominic Mulieri	Asst. Spring Strength & Conditioning	Standard	4	\$2,314	
<b><u>Ramapo High School</u></b>					
Michael Esposito	Baseball	Substitute	1	6,630	
Garrison Ward	Asst. Baseball	Substitute	4	5,871	
Matthew Occhipinti	Asst. Baseball	Standard	4	5,871	
Brian Depersis	Asst. Baseball	Standard	2	4,784	
Brian Gogerty	Boys' Golf	Substitute	2	4,903	
Matthew Cecconi	Asst. Boys' Golf	Standard	2	2,285	
Sandy Gordon	Girls' Golf	Standard	4	5,994	
Leslie Stephen	Asst. Girls' Golf	Standard	4	2,821	
Mark Durando	Asst. Softball	Standard	4	5,871	
Charles Hofsaes	Asst. Softball	Substitute	4	5,871	
Thomas Albano	Boys' Lacrosse	Standard	4	8,437	
Michael Copelton	Asst. Boys' Lacrosse	CEAS	4	5,871	
Joseph Haemmerle	Asst. Boys' Lacrosse	Standard	4	5,871	
Nicholas Guttuso	Asst. Boys' Lacrosse	Standard	4	5,871	
Madeline Dalie	Girls' Lacrosse	Substitute	2	7,117	
Elizabeth Heydt	Asst. Girls' Lacrosse	Substitute	4	5,871	
Giuseppina Monterey	Asst. Girls' Lacrosse	Standard	2	4,784	
Jill Matcovich	Asst. Girls' Lacrosse	Standard	4	5,871	
Kim Marchese	Boys' Tennis	Standard	4	6,904	
Robert Krenitsky	Asst. Boys' Tennis	Substitute	2	3,951	
David Van Hook	Boys' Volleyball	Standard	4	8,437	
Matthew O'Neill	Asst. Boys' Volleyball	Standard	4	5,871	
William Manzo	Track Coordinator	Standard	4	9,577	
Steven Ferro	Asst. Track	Standard	4	5,871	
Michael Nangle	Asst. Track	Standard	4	5,871	
Joshue Resto	Asst. Track	Substitute	4	5,871	
Alexandra Tomaselli	Asst. Track	Standard	4	5,871	
Drew Gibbs	Spring Strength & Conditioning	Standard	4	5,783	
Brian Gibbs	Asst. Spring	Substitute	4	2,314	

Strength &  
Conditioning

- P6. That, as recommended by the Superintendent of Schools, the following persons be approved as Special School Advisors, subject to all federal, state, county, and local regulations, governing said employment, effective for the 2019-20 School Year; and 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.*, or *N.J.S.A. 18A:6-4.13 et seq.*, as follows:

Indian Hills High School

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Kathleen Jerzewski	Freshman Class Co-Advisor	4	\$1,528
Elizabeth Johnson	Freshman Class Co-Advisor	4	1,528

- P7. To approve, as recommended by the Superintendent of Schools, the appointment of District On-call/Temporary Administrative Assistants, at an hourly rate of \$20.76, no benefit coverage, with a schedule limited to less than 30 hours per week as assigned by the District administration, effective for the 2019-20 School Year as follows:

Name

Patricia Garcia

Margaret Michaud

- P8. To approve the appointment, as recommended by the Superintendent of Schools, of District On-call, Substitute Bus Drivers, effective for the 2019-20 School Year, for a maximum of 35 hours per week, as follows:

<u>Name</u>	<u>Hourly Rate</u>
Nancy Rosa	\$25.00
Kimberly Edge	25.00

- P9. To approve, as recommended by the Superintendent of Schools, the appointment of District Volunteer Special School Advisors, effective for the 2019-20 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>
Leann Lebov	Relay for Life
Linda Spence	Costume Assistant/Fall & Spring

- P10. To rescind, as recommended by the Superintendent of Schools, the appointment of Austin Murphy-Park, IHHS, Newspaper Online Advisor, effective immediately.

- P11. To approve the resolution as follows:

Whereas, Ramapo Indian Hills Regional High School District Board of Education member Thomas Rukaj submitted his resignation from the Board effective August 2, 2019; and



TCNJ, Ewing, NJ	IHHS Student Council	October 8, 2019	\$0
Oakland	RHS Gay Straight Alliance	October 10, 2019	320
Paramus High School	IHHS & RHS Debate Team	October 11, 2019	280
Bronx Zoo	RHS Anthropology	October 17, 2019	0
Camp YDP, Paterson	IHHS Interact	October 23, 2019	0
Rowan University	RHS Choir	October 23, 2019	720
Ramsey High School	IHHS & RHS Debate Team	October 24, 2019	320
Rutgers Busch Campus	IHHS Drumbeats	October 28, 2019	0
Bronx Zoo	IHHS Biology & Art	October 28, 2019	300
Merrill Creek Reservoir	RHS UP Biology/ Environmental Science	October 29, 2019	560
Classic Stage, NYC	IHHS English 2H	October 31, 2019	0
Radio City Music Hall	IHHS Choir	November 11, 2019	0
EMS, FAMS, & Lincoln School	RHS Marching Band	November 12, 2019	960
Pascack Valley High School	IHHS & RHS Debate Team	November 14, 2019	320
MetLife Stadium	IHHS Social Studies	November 14, 2019	560
Museum, Orchard Street, NYC	RHS American Studies	November 22, 2019	560
Connelly Theater, NYC	IHHS AP English	December 11, 2019	0
Paramus High School	IHHS & RHS Debate Team	December 12, 2019	320
Lincoln Center	RHS Italian	January 7, 2020	0
Glen Rock High School	IHHS & RHS Debate Team	January 8, 2020	320
Northern Highlands High School	IHHS & RHS Debate Team	February 6, 2020	320
Pascack Hills High School	IHHS & RHS Debate Team	March 19, 2020	320
Sony Hall/ Broadway	IHHS Choir/ Orchestra	April 15, 2020	320

- E6. To approve, as recommended by the Superintendent of Schools, the resolution as follows:

The Ramapo Indian Hills Regional High School District Board of Education hereby recognizes the Week of October 7 - 11, 2019 as the Week of Respect, in accordance with The Anti-Bullying Bill of Rights Act, PL. 2010, c. 122.

- E7. To approve, as recommended by the Superintendent of Schools, the Indian Hills High School and the Ramapo High School Nursing Services Plan, in accordance with N.J.A.C. 6A:16-2.1 through 2.5, effective for the 2019-20 School Year.
- E8. To approve ELA/Math Remediation for the 2019-20 School Year as follows:

<u>Department</u>	<u>Course Title</u>	<u>Staff</u>	<u>Hours Per Staff Member</u>
English/IHHS	Accuplacer Prep	1 teacher	12
Math/IHHS	Accuplacer Prep	1 teacher	12
English/RHS	Accuplacer Prep	1 teacher	12
Math/RHS	Accuplacer Prep	1 teacher	12

**OPERATIONS**

- OP1. To approve, as recommended by the 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:

Indian Hills High School

STAFFS Prep, LLC	SAT Prep Course; Classroom; October 14, 16, 21, 23, 28 & 30, 2019; 6 - 9 P.M.
STAFFS Prep, LLC	SAT / ACT Mock Exam; Cafeteria; October 26, 2019; 9 A.M. - 1 P.M.
STAFFS Prep, LLC	SAT Crash Course; Cafeteria or Auditorium; November 16 & 17, 2019 and February 29 & March 1, 2020; 9 A.M. - 1 P.M.
Oakland Recreation Wrestling	Wrestling Tournaments; Lower Gymnasium; January 19, 2020; 7 A.M. - 6 P.M.; January 25 2020; 7 A.M. - 3 P.M.; February 8, 2020; 7 A.M. - 3 P.M.
Infinite Motion Performing Arts Academy	Benefit Performance; Auditorium and Cafeteria; May 9, 2020; 10 A.M. - 1 P.M.
IHA Blue Eagle Club	2019 Volleyball Tournament/Garden State Challenge; Gymnasium; October 12, 2019; 7 A.M. - 2:30 P.M.

Ramapo High School

STAFFS Prep, LLC	SAT Prep Course; Classroom; November 12, 14, 19, 21, & 26 and December 3, 2019; 6 - 9 P.M.
STAFFS Prep, LLC	SAT Crash Course; Cafeteria; November 23 & 24, 2019 and February 1 & 2, 2020; 9 A.M. - 1 P.M.
STAFFS Prep, LLC.	SAT / ACT Mock Exam; Cafeteria; January, 25, 2020; 9 A.M. - 1 P.M.

OP2. To approve, as recommended by the Superintendent of Schools, the Proposal from Redmann Electric Co., Inc., to provide electrical services for the LED Light Fixture Installation Project in the Indian Hills High School Gymnasium in an amount not to exceed \$60,000, as per the terms of the current Time and Materials Services Contract.

## **FINANCE**

- F1. As recommended by the Superintendent of Schools, that the financial report of the business administrator and the treasurer of school monies for the month of July 2019, including a cash report for that period, be approved and ordered filed.
- F2. To approve, as recommended by the Superintendent of Schools, the *Committed Purchase Order Report* for the month of August 2019, having been duly audited by the business administrator and the chairperson of the Finance Committee.
- F3. As recommended by the Superintendent of Schools, that the additional bills paid in August 2019 and drawn on the current account in the total amount of \$6,194.20 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.
- F4. To authorize, as recommended by the Superintendent of Schools, approval of bills drawn on the current account in the total amount of \$3,009,134.83 for materials received and/or services rendered including the September 6, 2019 Payroll, having been duly audited by the business administrator and the chairperson of the Finance Committee.
- F5. As recommended by the Superintendent of Schools, that the August 31, 2019 Payroll in the amount of \$325,131.92 having been duly audited by the business administrator and the chairperson of the Finance Committee, and previously paid, be ratified by the Board.
- F6. To approve, as recommended by the Superintendent of Schools, transfers and to authorize the superintendent and business administrator/board secretary to make additional transfers that would be ratified at the next Board Meeting as necessary to comply with State requirements in accordance with Policy 6422 as per the attached *Expense Account Adjustment Analysis* for the month of August 2019.
- F7. That pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of July 31, 2019 after review of the Secretary's monthly financial report (Appropriations Section) and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over-expended in violation of *N.J.A.C. 6A:23A-16.10(b)* and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.
- F8. To approve, as recommended by the Board Secretary, the resolution as follows:

### Receipt of Certification from Board Secretary

Pursuant to *N.J.A.C. 6:23A-16.10(c)4*, I, Frank C. Ceurvels, certify that as of July 31, 2019, 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*.

- F9. To approve, as recommended by the 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>
D19-10	Foschino	Frontline	10/7-10/19	\$2,227.50
R19-07	Caulfield	SUPA	10/4/19	21.10
R19-08	Crossley	FCS Fall Conference	10/29/19	270.00
R19-09	DeFeo	Art Lab: AR Experiences	9/27/19	64.60
R19-10	Gaspar	FCS Fall Conference	10/29/19	127.55
R19-11	Gibson	Art Lab: AR Experiences	9/27/19	23.24
R19-12	Higbie	Art Ed Now Online	2/1/20	149.00
R19-13	Manzo	AP Literature & Composition	11/5/19	297.50
R19-14	Martone	Breaking the Rules	10/19/19	47.50
R19-15	Maturo	Art Lab: AR Experiences	9/27/19	10.50
R19-16	Quirk	Art & Design	11/8/19	249.00
R19-17	Stephen	NJSCA Golf Coaches Clinic	10/29/19	160.00
R19-18	Gordon	NJSCA Golf Coaches Clinic	10/29/19	80.00
IH19-16	Batti Valovina	AP Art & Design	11/5/19	223.00
IH19-17	Fackelman	Mind Matters	12/9/19	118.09
IH19-18	Kamper	Teaching Holocaust	10/16/19	6.30
IH19-19	Manzi	Art Lab: AR Experiences	9/27/19	10.61
IH19-20	Mungiello	Art Lab: AR Experiences	9/27/19	20.30
IH19-21	Smalley	Law, Society & Culture	11/22/19	73.15

IH19-22	Smalley	Teaching Holocaust	10/16/19	\$6.23
IH19-23	Wehran	AP Spanish Language & Culture	11/5/19	233.80
IH19-24	Vacca	NJSBA Conference	10/21-22/19	466.50

**E1 – F9**

RC): Becker ✓, Bunting ABSENT, Butto ✓, Kinney ✓,  
Laforgia ✓, Lax ✓, Kilday ✓, Becker ✓

**COMMITTEE REPORTS**

Mrs. Laforgia reported that members of the Crisis Management Committee met on Friday, September 13, to discuss agenda items as follows: 1) Share 911; 2) Active Shooter Drill Lockdown; 3) Fire Drills; 4) Panic Alarms; and 5) Vaping Devices.

Mrs. Becker stated that a Personnel/Goals/Evaluation Committee Meeting will be scheduled.

Mr. Butto reported that members of the Finance Committee met on September 17 to review and discuss agenda items as follows: 1) the Audit; 2) Budget Projections; 3) automated time sheets; and 4) Insurance carrier. He also reported that a Facilities Committee Meeting will be scheduled in October.

Mrs. Kilday reported that members of the Education Committee met on September 17 to review and discuss agenda items as follows: 1) AP Score Report; 2) NJSLA Assessment Results; and 3) Graduation Requirements.

Mrs. Kilday also reported that members of the Policy Committee met earlier this evening to review and discuss District policies and regulations.

Mr. Kinney reported that members of the Negotiations Committee will meet with representatives of the RIHSA next week.

**BOARD COMMENTS**

Members of the Board thanked Mr. Sutherland and Departmental Supervisors for their presentation.

Members of the Board congratulated District administrators for their work on the Future Ready Schools Application and achieving the Bronze level Certification.

**PUBLIC DISCUSSION**

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

No discussion.

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

**ANTICIPATED FUTURE MEETING DATES**

Mr. Becker announced anticipated future meeting dates as follows:

Monday, October 14, 2019, Work Session, District Conference Room, 8 P.M.

Monday, October 28, 2019, Regular Public Meeting, District Conference Room, 8 P.M.

**ADJOURNMENT**

Moved by BUTTO Seconded: KILDAY to adjourn at 9:40 P.M.

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Eric David Becker  
Board President

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Frank C. Ceurvets  
Business Administrator / Board Secretary