

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

**ACTION/WORK SESSION MINUTES**

February 10, 2020

District Conference Room

Roll Call - Executive Session

Upon roll call at 7 P.M., the Board members responded as follows: Mmes. Kilday, Laforgia, Sullivan, and Zammitti Shaw. Messrs. Becker, Butto, Carolan, Fortunato, and Kinney. 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. Kinney announced that adequate notice of the meeting has been posted and published as required by law.

A motion was made by Mrs. Kilday 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 - Action/Work Session

Upon roll call at 8 P.M. Board members responded as follows: Mmes. Kilday, Laforgia, Sullivan, and Zammitti Shaw. Messrs. Becker, Butto, Carolan, Fortunato, and Kinney. 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. Kinney 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. Kinney 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. Kinney invited Mr. Ferro, RHS, Student Board Representative, to present his report as follows: Mr. Ferro stated: 1) Winter Sports are doing well; 2) "PO for Australia" bracelets are for sale and all proceeds will be donated to charity; 3) Signing Day for student athletes was held on February 5; 4) Student Government is preparing for Pochella on May 29; and 4) a Service Project trip to Oasis is scheduled; and 5) practices for the Spring Gold Masque have begun.

Mr. Kinney invited Mr. Fogarty, Board Counsel, to present Board training on Board Governance and the School Ethics Act. A brief question and answer session followed Mr. Fogarty's presentation. Mr. Kinney thanked Mr. Fogarty for his presentation.

Mr. Kinney discussed the search criteria for the successful candidate he received from each of the Board members. He thanked the Board members for their feedback.

Mr. Ceurvels stated that the candidates' resumes and search criteria will be shared with Board members electronically this week. Interviews will be scheduled beginning on February 27.

**SUPERINTENDENT'S REPORT**

Mrs. MacKay congratulated the IHHS and RHS Decathletes for their performances at the Academic Decathlon Regional Competition. The IHHS Decathlon Team placed first overall and first in the Super Quiz. The RHS Decathlon Team placed fifth. Both teams will be competing in the upcoming State Academic Decathlon Competition scheduled on February 29.

Mrs. MacKay stated that a Wellness Week is scheduled during the Week of February 17.

**BUSINESS ADMINISTRATOR’S REPORT**

Mr. Ceurvels reported on District capital projects/ initiatives as follows: 1) members of the Finance Committee met on February 7 to discuss the draft 2020-21 Proposed Budget and will meet again on March 6 to continue to discuss and review the 2020-21 Proposed Budget; 2) Resolution OP1 on tonight’s Board Agenda is for Board approval of the Settlement Agreement between the District and NJDEP; and 3) Resolution OP3 on tonight’s Board Agenda is for Board approval of the Shared Services Agreement between the District and the Franklin Lakes K-8 District for food services.

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 CAROLAN to open the meeting to public discussion.

Mr. Kinney read a prepared statement regarding the Physics Quarterly Assessment. Mrs. MacKay apologized to the parents for this situation and stated that on Thursday the students will be taking a second assessment that will be graded. She further stated that no student will be negatively impacted as a result of this second assessment.

Members of the public addressed the Board regarding their concerns about the Physics Quarterly Assessment grades.

A member of the public addressed the Board regarding her concern about the District’s suspension policy. Mr. Kinney thanked her for her comments.

A member of the public addressed the Board regarding a Snack Stand at Indian Hills High School. Mrs. MacKay stated that this topic will be discussed by the members of the Facilities Committee.

B. Moved by KILDAY Seconded LAFORGIA to re-enter the Action/Work Session.

The following motions were approved by roll call: P1 – F1

Moved by: BUTTO Seconded: CAROLAN

**ACTION ITEMS - ✓ = Yes**

**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>
David Hesselgrave	.542 Math Supplemental	BA, Step 13	10 months	2/03/20 - 6/30/20	\$35,269 <sup>1/3</sup>
Jasmen Mantashian	Student Assistance Coordinator/ RHS	MA+15, Step 15	10 months	4/13/20 - 6/30/20	\$78,128 <sup>2/3</sup>

<sup>1</sup>Replacement for Janice Sheinberg

<sup>2</sup>Replacement for Tom Kersting

<sup>3</sup>Pro-rated

- P2. To approve, as recommended by the Superintendent of Schools, the change in assignment for David Hesselgrave, IHHS, Math, from Full-time, Long-term, Temporary Replacement/Maternity Leave Replacement Teacher for Hanna Cantwell, BA+15, Step 13, \$67,499, to .4 Math Teacher, BA+15, Step 13, \$26,999.60, Long-term, Temporary Maternity Leave Replacement for Hanna Cantwell, a non-tenured position, not accruing tenure in this position, effective for the period February 3 - June 30, 2020, subject to all federal, state, county and local regulations, governing said employment; and 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.*
- P3. To approve the appointment, as recommended by the Superintendent of Schools, of Marwin Rapkin, IHHS, Science, Temporary Leave Replacement Teacher for Bob Wilson, not accruing tenure in the position, MA+15, Step 1, \$294.96/diem, effective for the period February 3 – 21, 2020, 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.*
- P4. To approve the appointment, as recommended by the Superintendent of Schools, of Joseph Oettinger, IHHS, Science, Temporary Leave Replacement Teacher for Joanne Braun, not accruing tenure in the position, MA+30, Step 1, \$310.33/diem, effective for the period February 11 – March 16, 2020, 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.*
- P5. To approve, as recommended by the Superintendent of Schools, a sixth period teaching assignment for Kenneth Bellottie, IHHS, Math, Period 3, at the contractual stipend of \$9,530, pro-rated, effective for the period February 3 - June 30, 2020.
- P6. To approve, as recommended by the Superintendent of Schools, a sixth period teaching assignment for Carly Hausch, IHHS, Math, Period 4, at the contractual stipend of \$9,530, pro-rated, effective for the period February 3 - June 30, 2020.
- P7. To approve, as recommended by the Superintendent of Schools, a sixth period teaching assignment for Lauren Damstrom, IHHS, Math, Period 7, at the contractual stipend of \$9,530, pro-rated, effective for the period February 3 - June 30, 2020.
- P8. To approve, as recommended by the Superintendent of Schools, a 1/2 sixth period teaching assignment for Kimberly Batti-Valovina, IHHS, Art, Period 1A, at the contractual stipend of \$4,765, pro-rated, effective for the period December 17, 2019 - January 6, 2020.
- P9. To amend, as recommended by the Superintendent of Schools, the sixth period teaching assignment for Timothy Walkowich, IHHS, Physics I AP, Period 1, at the contractual stipend of \$9,530, pro-rated, effective for the period January 8 - February 3, 2020.
- P10. To amend, as recommended by the Superintendent of Schools, the sixth period teaching assignment for Ron Petherbridge, IHHS, Physics CPE, Period 3, at the contractual stipend of \$9,530, pro-rated, effective for the period January 8 - February 3, 2020.
- P11. To amend, as recommended by the Superintendent of Schools, the 1/2 sixth period teaching assignment for Chris George, IHHS, Physics CPE, Period 5B, at the contractual stipend of \$4,765, pro-rated, effective for the period January 8 - February 3, 2020.

- P12. To amend, as recommended by the Superintendent of Schools, the sixth period teaching assignment for Christopher Cornetto, IHHS, Physics CPE, Period 6, at the contractual stipend of \$9,530, pro-rated, effective for the period January 8 - February 3, 2020.
- P13. To approve, as recommended by the Superintendent of Schools, the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Kimberly Batti Valovina, IHHS, Art, effective on or about May 1 - June 1, 2020, and further move to approve an unpaid Family Leave of Absence utilizing The Family and Medical Leave Act (FMLA) effective on or about June 2 - 24, 2020.
- P14. To approve, as recommended by the Superintendent of Schools, the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Kathleen Miller, IHHS, Science, effective on or about May 14 - June 5, 2020, and further move to approve an unpaid Family Leave of Absence utilizing The Family and Medical Leave Act (FMLA) effective on or about June 8 - 24, 2020.
- P15. To approve, as recommended by the Superintendent of Schools, the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Kaitlin Schutte, RHS, Special Services, effective on or about May 12 - June 18, 2020, and further move to approve an unpaid Family Leave of Absence utilizing The Family and Medical Leave Act (FMLA) effective on or about June 19 - 24, 2020.
- P16. To approve, as recommended by the Superintendent of Schools, the request for an unpaid Family Leave of Absence, utilizing The Family and Medical Leave Act (FMLA), for Laura Dantoni, RHS, Family & Consumer Science, effective on or about January 27 - February 7, 2020.
- P17. To approve, as recommended by the Superintendent of Schools, the appointment of Samantha Janiszak, IHHS, as a mentor, to Philana Otruba-Fhal, IHHS, effective for the 2019-20 School Year in accordance with the Agreement between the RIHEA and the Board of Education, stipend to be pro-rated up to \$450 for the full term of the mentorship.
- P18. That as recommended by the superintendent of schools, the following persons be approved as athletic coaches, subject to all federal, state, county and local regulations, governing said employment; effective for the 2020-21 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 follows:

**Ramapo High School**

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Drew Gibbs	Football	Standard	4	\$10,186
Matt Occhipinti	Asst. Football	Standard	4	7,304
Brian Gibbs	Asst. Football	Substitute	4	7,304
Nicholas Guttuso	Asst. Football	Standard	4	7,304
Daniel Graff	Asst. Football	Standard	4	7,304
Christopher Anzano	Asst. Football	Standard	4	7,304
Evan Baumgarten	Boys' Soccer	Substitute	4	8,437
Stephen Every	Asst. Boys' Soccer	Standard	4	5,871
Gerald Lewis	Asst. Boys' Soccer	Substitute	4	5,871
Michael Yasosky	Asst. Boys' Soccer	Standard	4	5,871
Sarah Francini	Girls' Soccer	Substitute	4	8,437
Cory Petrillo-Banta	Asst. Girls' Soccer	Standard	4	5,871
Madeline Dalie	Asst. Girls' Soccer	Substitute	4	5,871
Rebecca Cooke	Asst. Girls' Soccer	Standard	4	5,871
Michael Nangle	Cross Country	Standard	4	6,904
Shawn Rembecky	Asst. Cross Country	Standard	4	4,867
Kim Marchese	Girls' Tennis	Standard	4	6,904

Alexander Cascardo	Asst. Girls' Tennis	Substitute	4	\$4,867
David Van Hook	Girls' Volleyball	Standard	4	8,437
Matthew O'Neill	Asst. Girls' Volleyball	Standard	4	5,871
Michelle Markowski	Gymnastics	Substitute	4	6,904
Elizabeth Sellitto	Asst. Gymnastics	Substitute	4	4,867
Olivia Heidenfelder	Football	Provisional	4	4,576
Samantha Shane	Cheerleading	CEAS	4	1,830
Eileen Shemon	Asst. Football	Standard	4	1,830
Drew Gibbs	Cheerleading	Standard	4	5,783
Nicholas Guttuso	Summer Strength & Conditioning	Standard	4	2,314
Karen Szura	Asst. Summer Strength & Conditioning	Standard	4	5,783

***Indian Hills High School***

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Dominic Mulieri	Football	Standard	4	\$10,186
Guy Bertola	Asst. Football	Substitute	4	7,304
Brandon McCann	Asst. Football	Substitute	2	6,119
Salvatore Montevago	Asst. Football	Standard	4	7,304
Joseph Romeo	Asst. Football	Substitute	4	7,304
Noel Segarra	Asst. Football	Standard	4	7,304
Christopher Mayer	Boys' Soccer	Standard	4	8,437
Matthew Myones	Asst. Boys' Soccer	Standard	4	5,871
Robert Osieja	Asst. Boys' Soccer	Standard	4	5,871
Mark Sinclair	Asst. Boys' Soccer	Standard	4	5,871
Jeffrey Yearing	Asst. Girls' Soccer	Standard	4	5,871
Tom Zaccone	Cross Country	Standard	4	6,904
Brian Rodak	Asst. Cross Country	Standard	4	4,867
Owen Ross	Asst. Cross Country	Provisional	3	4,380
Matthew Markman	Girls' Tennis	Standard	4	6,904
James Dunbar	Asst. Girls' Tennis	Substitute	4	4,867
Karen Klingner	Girls' Volleyball	Standard	4	8,437
Maria LaBarbiera	Asst. Girls' Volleyball	Standard	4	5,871
Andrea Martorana	Asst. Girls' Volleyball	Substitute	3	5,293
Ann Danziger	Gymnastics	Standard	4	6,904
Katherine Yosif	Asst. Gymnastics	Substitute	2	3,951
Dana Illge	Football	Substitute	4	4,576
Stefanie Yeung	Cheerleading	Substitute	3	1,647
Jamie Dubinski	Asst. Football	Substitute	3	1,647
Michael Michels	Cheerleading	Standard	4	2,891.50
Thomas Russo	Fall Strength & Conditioning Co-Coach	Standard	4	2,891.50
Nikolas Harilaou	Asst. Fall Strength & Conditioning	Standard	4	2,314

Dominic Mulieri	Summer Strength & Conditioning	Standard	4	\$5,784
Guy Bertola	Co-Asst. Summer Strength & Conditioning	Substitute	4	1,157
George Hill	Co-Asst. Summer Strength & Conditioning	Standard	4	1,157

P19. To approve, as recommended by the Superintendent of Schools, the appointment of a Special School Advisor, as recommended by the Superintendent of Schools, subject to all federal, state, county, and local regulations, governing said employment, effective for the 2019-20 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:

Indian Hills High School

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Kimbery Marino	Spring Drama Asst.	N/A	\$2,116

P20. To confirm, 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., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq.*, as follows:

Indian Hills High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Alison Jimerson	Asst. Girls’ Lacrosse	Substitute	4	\$5,871
Brianna Reyes	Asst. Girls’ Lacrosse	Substitute	4	5,871
Ronald Sparagoski	Asst. Track	Standard	4	5,871

Ramapo High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Radon Belarmino	Asst. Track	Standard	4	\$5,871
Matthew Bunting	Asst. Boys’ Lacrosse	Substitute	3	5,293

P21. To approve, as recommended by the Superintendent of Schools, the change in assignment for David Stahl, IHHS, from Asst. Boys’ Golf Coach, Step 3, \$2,540, to Boys’ Golf Coach, Step 4, \$5,994, effective for the 2019-20 School Year.

P22. To approve, as recommended by the Superintendent of Schools, the change in assignment for Philip Lomenzo, from, IHHS Asst. Softball, Step 4, \$5,871, to IHHS Volunteer Softball, effective for the 2019-20 School Year.

P23. To approve the appointment of Volunteer Coaches, 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>
Michael Esposito	Football/RHS

Karl Kazmierczak	Football/RHS
Joseph Brislin	Football/RHS
Joshue Resto	Football/RHS
Scott Finan	Football/RHS
Jon-Paul Francini	Girls' Soccer/RHS

P24. To approve, as recommended by the Superintendent of Schools, the placement of Kimberly Perry, a Fort Hays State University Student, to complete her Masters' Program Requirement of ten hours of observation, Ramapo High School Special Education Department, effective for the period February - May 2020.

P25. To accept, as recommended by the Superintendent of Schools, the resignations of District Athletic Coaches as follows:

<u>Name</u>	<u>Effective Date</u>
Matthew Cecconi, RHS, Asst. Boys' Golf Coach	effective immediately
Alexandra Tomaselli, RHS, Asst. Cross Country Coach	effective immediately
Alexandra Tomaselli, RHS, Asst. Indoor Track Coach	effective immediately

P26. To accept, as recommended by the Superintendent of Schools, the resignation of Anthony Neggers, District, Custodian, effective March 6, 2020.

P27. To amend, as recommended by the Superintendent of Schools, the resignation date of Lisa Ingrasselino, RHS, Administrative Assistant, from January 17, 2020, to January 10, 2020.

P28. To accept retirement, with regret, effective June 30, 2020, as recommended by the Superintendent of Schools, as follows:

*WHEREAS, Debra Martin has dedicated herself to the Ramapo Indian Hills Regional High School District for 29 years as a Family & Consumer Science Teacher, Head Teacher, SADD Advisor, Class Advisor, and Movie 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 Debra Martin 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 Debra Martin in recognition of her exemplary service to our school district.*

**EDUCATION**

E1. To approve, as recommended by the Superintendent of Schools, the Harassment, Intimidation, & Bullying student consequences imposed during the 2019-20 School Year as a result of the HIB Investigations for IHHS-HIB 2019-007 and IHHS-HIB 2019-008.

E2. To approve, as recommended by the Superintendent of Schools, the 2020-21 Student Calendar.

E3. To approve, as recommended by the Superintendent of Schools, the resolution as follows:

*WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the District's participation in the Special Education Medicare Initiative (SEMI) Program for the 2020-21 School Year; and*

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education desires to apply for this waiver due to the fact that it projects having 40 or fewer Medicaid eligible, classified students.

NOW, THEREFORE, BE IT RESOLVED, that the Ramapo Indian Hills Regional High School District Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2020-21 School Year.

## **OPERATIONS**

OP1. To approve, as recommended by the Superintendent of Schools, the resolution as follows:

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 (hereinafter referred to as "Agreement") between the Board and the New Jersey Department of Environmental Protection, and is on file in the Business Administrator's Office, is 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.

OP2. To approve, as recommended by the Superintendent of Schools, the Coordinated Transportation Agreement between Somerset County Educational Services Commission and the Ramapo Indian Hills Regional High School District Board of Education for transportation services to be provided, but not limited to, the coordination of transportation of public, non-public and special education students effective for the 2019-20 School Year.

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

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorized public entities to enter into a contract with each other to subcontract any services which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purpose of any of the participating entities; and

WHEREAS, the Franklin Lakes Board of Education ("the Franklin Lakes Board") does not maintain a food service operation program because it is exempt from this requirement pursuant to N.J.S.A. 18A:33-5; and

WHEREAS, the Franklin Lakes Board is desirous of providing meals to those students in the Franklin Lakes Public School District who meet the eligibility requirement for free and reduced meals; and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education ("the Ramapo Board") maintains a food service operation program; and

WHEREAS, the Ramapo Board desires and is prepared to sell to the Franklin Lakes Board meals to provide those students who are eligible for free and reduced meals at the same rate as the Ramapo Board charges its students, plus a 15% administrative fee per meal; and

WHEREAS, the Ramapo Board and the Franklin Lakes Board are of the opinion that the Franklin Lakes Board can provide meals to students eligible for free and reduced meals more efficiently and economically by utilizing the services of the Ramapo Board's food service operation program through a joint settlement agreement for the subcontracting of such services; and

WHEREAS, the parties are desirous of entering into a Shared Services Agreement wherein the services of the Ramapo Board's food service operation program shall be subcontracted to the Franklin Lakes Board.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Ramapo Board agrees to enter into a Shared Services Agreement with the Franklin Lakes Board to utilize the Ramapo Board’s food service program to provide meals to students in the Franklin Lakes Public School District eligible for free and reduced meals.
2. The authorization to enter into this Shared Services Agreement is specifically conditioned upon the Franklin Lakes approval of said Agreement.
3. The Ramapo Board directs the Board President and the Board Business Administrator/Secretary to execute any necessary documents to complete the execution of this Shared Services Agreement.

**FINANCE**

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

WHEREAS, the District employees have submitted requests for reimbursement for work-related travel that is directly related to and within the scope of each 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 each employee and found same to be in compliance with the Board’s policy provisions and approval requirements; and

WHEREAS, the attachment 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>
R19-57	Wiese	AOPA Aviation STEM Curriculum Training	April 23-26, 2020	\$953.72
R19-58	Anello	DAANJ Conference	March 17-19, 2020	909.44
R19-59	Cusack	NJSBGA Convention	March 23-25, 2020	546.48
R19-60	Sikora	CarePlus Conference	April 24, 2020	75.00
R19-61	Whaley	SUPA	April 23, 2020	59.80
IH19-53	George	AOPA Aviation STEM Curriculum Training	March 19-22, 2020	884.20
IH19-57	Patrickio	DECA States	March 2-4, 2020	357.00
IH19-58	Scanlon	NJCDC Spring Conference	March 16, 2020	115.00
D19-13	Sutherland	COSN 2020	March 16-19, 2020	2,424.10

**P1 – F1**

RC): Becker ✓, Butto ✓, Carolan ✓, Fortunato ✓, Laforgia ✓,  
Sullivan ✓, Zammitti Shaw ✓, Kilday ✓, Kinney ✓

**WORK SESSION**  
**EDUCATION**

E4. Move to approve, as recommended by the Superintendent of Schools, the resolution as follows:

BE IT RESOLVED, that the Ramapo Indian Hills Regional High School District Board of Education does hereby approve an Agreement with the Region 1/Mahwah Board of Education, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2020-21 School Year. The services to be provided included, but are not limited to, the coordinated transportation of public, nonpublic, and special education students.

BE IT FURTHER RESOLVED that the Ramapo Indian Hills Regional High School District Board of Education agrees to abide by the Transportation Services Agreement as published by the Region I/Mahwah Board of Education and is kept on file in the Office of the Business Administrator/Board Secretary.

Mr. Ceurvels discussed the Transportation Agreement with Region 1.

**COMMITTEE REPORTS**

Mrs. Laforgia stated that a Public Relations/Crisis Management Committee Meeting is scheduled on February 24.

Mr. Butto reported that the members of the Finance Committee met on February 7 to review and discuss the 2020-21 Preliminary Budget.

Mrs. Kilday stated that Personnel/Goals/Evaluation Committee Meeting will be re-scheduled to February 28.

Mr. Becker stated that the members of the Education Committee will meet on the first Thursday of each month.

Ms. Zammitti Shaw stated that the members of the Policy Committee will meet on Tuesday, February 11.

Ms. Sullivan reported that the members of the Extracurricular Committee met on February 7 to discuss agenda items as follows: 1) Super Football Conference; 2) transportation for athletic events; 3) Feasibility Study to review the Mountain Bike trails; 4) a Ski Team at both high schools; 5) recording the Board of Education Meetings; and 6) an Extracurricular Handbook. The members of the Extracurricular Committee will meet again on March 6.

**PUBLIC DISCUSSION**

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

No discussion.

B. Moved by CAROLAN Seconded BUTTO to re-enter the Action/Work Session.

**ANTICIPATED FUTURE MEETING DATES**

Mr. Kinney announced anticipated future meeting dates as follows:

Monday, February 24, 2020, Regular Public Meeting, Ramapo High School, Library, 8 P.M.

**ADJOURNMENT**

Moved by KILDAY Seconded: CAROLAN to adjourn at 10:14 P.M.

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John Kinney  
Board President

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Frank C. Ceurvels  
Business Administrator/Board Secretary