

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

REGULAR PUBLIC MEETING MINUTES

May 22, 2017

District Conference Room

Roll Call – Executive Session

Upon roll call at 7:04 P.M., the Board members responded as follows: Mmes. Becker, Castor, Kilday, Quinlan, and Sciancalepore. Messrs. Becker, Bunting, Butto, and Porro (ABSENT). 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 7:04 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. Castor and seconded by Mrs. Kilday 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, Castor, Kilday, Quinlan, and Sciancalepore. Messrs. Becker, Bunting, Butto, and Porro (ABSENT). Mrs. Beverly MacKay, Superintendent of Schools; and Mr. Frank Ceurvels, Business Administrator/Board Secretary; and 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 invited Mr. Finan, IHHS, Student Board Representative, to present his report as follows: 1) Student Council elections were held on May 19; 2) National Honor Society Induction is scheduled on May 23; 3) Relay for Life is scheduled on May 19, Ramapo High School; 4) a Blood Drive was held on May 11; 5) the Junior Prom is scheduled on May 25; and 6) the Senior Prom is scheduled on June 1.

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SUPERINTENDENT'S REPORT

Mrs. MacKay stated that she attended the IHHS and RHS Spring Concerts and stated that the students did an outstanding job. She also stated that the Relay for Life event was held at Ramapo High School on Friday, May 19, and to date, \$210,000 has been raised for charity.

Mrs. MacKay and Mrs. Castor introduced Ms. Kathleen Helewa, a NJSBA Field Representative, to discuss the process for establishing Board Goals. During Ms. Helewa's presentation, Mrs. MacKay, Mr. Sutherland, and Mr. Marano presented an update on the 2016-17 District Goals and presented the proposed 2017-18 District Goals. Board discussion followed regarding the proposed 2017-18 District Goals.

Mrs. MacKay invited Mr. Sutherland to present the 2015-16 School Performance Reports Ramapo High School and Indian Hills High School.

BUSINESS ADMINISTRATOR’S REPORT

Mr. Ceurvels reported on District projects as follows: 1) the District is in receipt of the agenda for approval of the District’s health insurance renewal rates; 3) a resolution is on the agenda for approval of the wireless access points; the upgrade will be completed during the months of July and August; 4) members of the Finance Committee will discuss the Apple bids at its June 2 Committee Meeting; 5) the Water Testing was conducted on May 20; results should be received in ten days.

Mr. Ceurvels will continue to keep the Board members up to date as to the status of these District initiatives.

PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS

A. Moved by BUTTO Seconded CASTOR 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.

ACTION ITEMS - ✓ = Yes

The following motion was approved by roll call:

Moved by: KILDAY Seconded: BECKER

To approve Closed and Action/ Work Session Minutes of April 17, 2017.

RC): Becker ✓, Bunting ✓, Castor ✓, Kilday ✓, Porro ABSENT, Quinlan ABSTAIN, Sciancalepore ✓, Butto ✓, Becker ✓

To approve Closed and Budget Public Hearing/Regular Public Meeting Minutes of April 24, 2017.

RC): Becker ✓, Bunting ✓, Castor ✓, Kilday ✓, Porro ABSENT, Quinlan ABSTAIN, Sciancalepore ✓, Butto ✓, Becker ✓

The following motions were approved by roll call: P1 – PO1

Moved by: CASTOR Seconded: BUTTO

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 2017-18 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 applicable. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision. Further move to approve the assignment of the appropriate Unique Position Codes 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>
Zach Khalil	Science/ IHHS	BA+15, Step 11	10 months	9/01/17 - 6/30/18	\$62,272

Katherine Trela	Science/RHS	MA, Step 4	10 months	9/01/17 - 6/30/18	\$52,220 ²
Christine Yarish	English/IHHS	BA, Step 1	10 months	9/01/17 - 6/30/18	\$47,534 ³

Replacement for Terence Lennon

²Replacement for Thomas Zullo

³Replacement for Felice Bernard

P2. To amend the sixth period teaching assignments for District staff at the contractual stipend of \$9,530, pro-rated, as follows:

<u>Staff Member</u>	<u>Assignment</u>
Adnan Brkovic, IHHS, Science	Period 1 A & B, effective for the period March 27 - June 9, 2017
Thomas Gemborys, IHHS, Science	Period 4 A & B, effective for the period March 27 - June 9, 2017
Christopher Jolin, IHHS, Science	Period 5 A & B, effective for the period March 27 - June 9, 2017

P3. To amend the change in assignment for Angela Manzi, IHHS, Science & UP Subject Supervisor, to include an additional teaching section, (Period 7 A&B) effective for the period March 27 – June 9, 2017, at the contractual rate of \$45/teaching section, as per Article VII, C, of the *Agreement between the Ramapo Indian Hills Supervisors’ Association and the Ramapo Indian Hills Regional High School District Board of Education*.

P4. To approve new and revised District job descriptions as follows:

- Bookkeeper/ Accounts Payable Administrative Asst., Grade IV
- Administrative Assistant to the Assistant Principal, Grade III
- Administrative Assistant - Guidance, Grade III
- Administrative Assistant - Athletics and Activities, Grade II
- Administrative Assistant - Attendance, Grade II
- Administrative Assistant - Coordinator of Facilities & Operations, Grade II
- Administrative Assistant - Instructional Technology, Grade II
- Administrative Assistant - Library Technical Assistant, Grade II
- Administrative Assistant - Receptionist, Grade II
- Administrative Assistant - Special Education, Grade II
- Administrative Assistant - Transportation, Grade II
- Technology Support Specialist
- Security Aide

P5. To approve the changes in assignment for District staff as follows:

Rose Ambrose, RHS	from Administrative Asst., Guidance, Grade II, Step 5, \$47,890, plus longevity, to Administrative Asst., Guidance, Grade III, Step 5, \$49,360, plus longevity, effective July 1, 2016 - June 30, 2017
Karen Chamberlin, IHHS	from Administrative Asst., Guidance, Grade II, Step Top+1, \$56,925, plus longevity, to Administrative Asst., Guidance, Grade III, Step Top+1, \$58,695, plus longevity, effective July 1, 2016 - June 30, 2017
Connie Kuznekoff, RHS	from Administrative Asst. to the Asst. Principal, Grade II, Step Top+1, \$56,925, plus longevity, to Administrative Asst. to the Asst. Principal, Grade III, Step Top +1, \$58,695, plus longevity, effective July 1, 2016 - June 30, 2017

- Jeannette Lynch, IHHS from Administrative Asst. to the Asst. Principal, Grade II, Step 9, \$54,980, plus longevity, to Administrative Asst. to the Asst. Principal, Grade III, Step 9, \$56,685, plus longevity, effective July 1, 2016 - June 30, 2017
- Jennifer Mola, RHS from Administrative Asst. to the Asst. Principal, Grade II, Step Top +1, \$56,925, plus longevity, to Administrative Asst. to the Asst. Principal, Grade III, Step Top +1, \$58,695, plus longevity, effective July 1, 2016 - June 30, 2017
- Cathy Pezzuti, IHHS from Administrative Asst. to the Asst. Principal, Grade II, Step Top+1, \$56,925, plus longevity, to Administrative Asst. to the Asst. Principal, Grade III, Step Top+1, 58,695, plus longevity, effective July 1, 2016 - June 30, 2017

Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2016-17 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.

- P6. To approve the appointment of the following individual listed below as substitute replacement teacher for the 2016-17 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.*, or *N.J.S.A. 18A:6-4.13 et seq.*, as applicable:

Name

Nancy Diehl/District

- P7. To approve the appointment, as recommended by the superintendent of schools, of Kimberly Marino, IHHS, Drama Club Awards Night Staff, at a stipend in the amount of \$500, for the 2016-17 School Year, subject to all federal, state, county, and local regulations, governing said employment; 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.*, or *N.J.S.A. 18A:6-4.13 et seq.*
- P8. 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 2016-17 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.* Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2016-17 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

Ramapo High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Drew Gibbs	Spring Strength & Conditioning	Standard	4	\$5,783
Brian Gibbs	Spring Asst. Strength & Conditioning	Substitute	3	2,082

- P9. 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 2017-18 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.* Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision as follows:

Ramapo High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Michael McLachlan	Hockey	Substitute	1	\$4,765
David Heitman	Asst. Wrestling	Substitute	2	4,784

Indian Hills High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
David Schuman	Summer Strength & Conditioning	Substitute	4	\$5,783

P10. To accept, with regret, the resignation of James Hill, IHHS, Asst. Football Coach, effective immediately.

EDUCATION

E1. To approve home instruction for District students, at the contracted hourly rate, as follows:

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
419604	IHHS	10
419562	RHS	10

E2. To approve the District student field trips and transportation costs for the 2016-17 School Year as follows:

<u>Location</u>	<u>Group</u>	<u>Date(s)</u>	<u>Cost</u>
Eisenhower Middle School	IHHS TNT	May 24, 2017	\$110.00
Ridgewood Train Station/Wall Street	IHHS UP Finance	June 9, 2017	110.00

E3. To approve a District student field trip and transportation cost for the 2017-18 School Year as follows:

<u>Location</u>	<u>Group</u>	<u>Date(s)</u>	<u>Cost</u>
Rutgers, New Brunswick	RHS Marching Band	October 21, 2017	\$0

E4. To approve the resolution as follows:

Whereas, the Ramapo High School and Indian Hills High School are hereby authorized by the Board of Education to:

- enroll as a member of the New Jersey State Interscholastic Athletic Association, a nonprofit association of the public and parochial high schools of the State of New Jersey, and to participate in the approved athletic activities sponsored by the NJSIAA; and
- the Board of Education hereby adopts the provisions of the Constitution, By-laws, Rules and Regulations of the NJSIAA as rules of the Board of Education and further agrees to enforce and abide by such rules.

E5. To approve the Spring Curriculum Workshops and authorize the review and development of Curriculum for the 2016-17 School Year as follows:

<u>Department</u>	<u>Course Title</u>	<u>Staff</u>	<u>Hours Per Staff Member</u>
Science	STEM Challenge Lab	2 Participants	9
		2 Presenters	2
	Science Seminar	2 Participants	9
		2 Presenters	2
	Animal Studies	2 Participants	9
		2 Presenters	2
	Entertainment and Science	2 Participants	9
		2 Presenters	2
	Sports Science	2 Participants	9
		2 Presenters	2

E6. To approve the Summer Curriculum Workshops and authorize the review and development of Curriculum for the 2017-18 School Year as follows:

<u>Department</u>	<u>Course Title</u>	<u>Staff</u>	<u>Hours Per Staff Member</u>
Applied Technology	Transportation and Energy Technology	2 Participants	9
		1 Presenter	2
Business	Sports and Entertainment Marketing	2 Participants	9
		2 Presenters	2
English	College Writing Summer Work	4 Presenters	18
		English I CP	4 Participants
		2 Presenters	2
	English I CPE	4 Participants	18
2 Presenters		6	

	English I H	4 Participants	8
		2 Presenters	2
	English 2 CP	4 Participants	8
		2 Presenters	2
	English 2 CPE	4 Participants	18
		2 Presenters	6
	English 2 H	4 Participants	8
		2 Presenters	2
	English 3 CP	4 Participants	8
		2 Presenters	2
	English 3 CPE	4 Participants	18
		2 Presenters	6
	English 4 CP	4 Participants	18
		2 Presenters	6
	English 4 CPE	4 Participants	8
		2 Presenters	2
Math	Geometry CP	4 Participants	8
		2 Presenters	2
	Geometry CPE	4 Participants	18
		2 Presenters	6
	Geometry H	4 Participants	8
		2 Presenters	2
	AMA	4 Participants	18
		2 Presenters	3
	CAS	4 Participants	18
		2 Presenters	3
	Accuplacer Prep for English	1 Participant/ Presenter	12
	Accuplacer Prep for Math	1 Participant/ Presenter	12

E7. To approve the purchase of 100 Cisco Meraki MR42, 7 Cisco Meraki MR52 and associated services in the amount of \$100,944.92, as per Dyntek Quotation No. DTKQ58135-03, dated March 21, 2017. Equipment and associated services will be purchased under Cisco NASPO ValuePoint (NVP) Data Communications Contract; NVP NJ Participating Addendum No. 87720 ("NVP NJ PA"); Term: June 1 2014 - May 31, 2019 Contract No. AR233 (14-19).

E8. To approve the renewal of the 192/193 Service Agreement for Non-Public Schools with Bergen County Technical Schools/Special Services effective for the 2017-18 School Year.

E9. To approve in accordance with Chapter 46, Title 18A, New Jersey Statutes, and on the recommendation of the Superintendent of Schools, District Director of Student Personnel Services, and District Child Study Team that tuition and/or related services be paid for the students listed below to attend the schools indicated at the tuition costs indicated for the 2016-17 School Year as follows:

<u>Student No.</u>	<u>Placement</u>	<u>Tuition</u>
090500	New Alliance Academy	\$10,984.40

Pro-rated for 28 days

OPERATIONS

OP1. To approve 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:

Ramapo High School



Prep Baseball Report - NJ (Hunt) Baseball Showcase; Athletic Field & Batting Cage; June 3, 2017; 8 A.M. - 3 P.M.; (Rain dates; June 4 or June 10, 2017)

OP2. To accept the reports of bus evacuation drills that were conducted in the District during the 2016-17 School Year:

Drills were conducted on May 3 & 4, 2017 in front of Indian Hills High School during the early morning and students who are bussed to school participated. Matt Bushta, Asst. Principal, and Charlie Wolff, District Security Coordinator, supervised the drills.

Drills were conducted on May 4 & 5, 2017 in front of Ramapo High School during the early morning and students who are bussed to school participated. Mike Mancino, Asst. Principal, and Charlie Wolff, District Security Coordinator, supervised the drills.

OP3. To approve renewal rates for Aetna, BeneCard Services, and Delta Dental for the period July 1, 2017 - June 30, 2018 as follows:

<u>Type</u>	<u>Single</u>	<u>Parent/Child</u>	<u>Husband/Wife</u>	<u>Family</u>
BeneCard Services	\$131.43	\$163.02	\$278.12	\$278.12
Delta Dental Plan	47.69			125.95
Open Access 10	958.85	1,397.08	2,070.65	2,481.27
Open Access 15	888.04	1,311.24	1,976.41	2,299.53
POS	837.77	1,237.06	1,864.53	2,169.37
HNO	586.36	1,200.21	1,399.02	1,975.67
Open POS Plus	602.21	1,232.63	1,436.80	2,029.01

- OP4. To approve the Project closeout for the Campus Vehicle Access Points, Indian Hills High School, Capital Project No. 4300-030-15-1000, with unexpended appropriations of \$49,010.00 and return the balance to Capital Reserve.
- OP5. To approve the Project closeout for Window Replacement, Wing 200 West, Capital Project No. 4300-050-12-4000, with unexpended appropriations of \$18,592.50 and return the balance to Capital Reserve.
- OP6. To approve the Project closeout for the Window/Door Replacement, 200 Wing, Ramapo High School, Capital Project No. 4300-050-12-5002, with unexpended appropriations of \$315,135 and to cancel the remaining SDA receivable in the amount of \$115,814.00 from the State and return the balance to the Capital Reserve Account in the amount of \$199,321.00.
- OP7. To approve the Project closeout for the HVAC Upgrades, Electric/Asbestos Work, Ramapo High School, Capital Project No. 4300-050-10-102 with unexpended appropriations of \$214,637.33 and to cancel the remaining SDA receivable in the amount of \$85,854.93 and return the balance to the Capital Reserve Account in the amount of \$128,782.40.
- OP8. To approve the Project closeout for HVAC Upgrades, Ramapo High School, Capital Project No. 4300-050-14-1013 with unexpended appropriations of \$13,914.80 and to cancel the remaining SDA receivable in the amount of \$5,565.92 from the State and return the balance to the Capital Reserve Account in the amount of \$8,348.88.
- OP9. To approve the Project closeout for the Retaining Wall and Sidewalk Improvement, Ramapo High School, Capital Project No. 4300-050-14-5000, with unexpended appropriations of \$35,673.28 and to return the balance to Capital Reserve.
- OP10. To approve the Project closeout for Windows Replacement Phase 3, 300 Wing, Ramapo High School, Capital Project No. 4300-050-10-1003 with unexpended appropriations of \$119,952.00 and to cancel the remaining SDA receivable in the amount of \$47,660.80 from the State and return the balance to the Capital Reserve Account in the amount of \$71,491.20.
- OP11. To approve the Project closeout for Roof Re-Coat II, Ramapo High School, Capital Project No. 4300-050-14-1005 with unexpended appropriations of \$102,299.00 and to cancel the remaining SDA receivable in the amount of \$40,919.60 from the State and return the balance to the Capital Reserve Account in the amount of \$61,379.40.
- OP12. To approve the submission of applications to the New Jersey Department of Education for the approval of capital improvements projects as follows:

*IHHS Auditorium House Lighting Replacement
RHS Gymnasium Lighting Replacement*

These projects are included in the 2005 Long-Range Facilities Plan's list of capital projects to be completed.

FINANCE

- F1. That the financial report of the business administrator and the treasurer of school monies for the month of March 2017, including a cash report for that period, be approved and ordered filed.
- F2. To approve the *Committed Purchase Order Report* for the month of April 2017, having been duly audited by the business administrator and the chairperson of the Finance Committee.
- F3. To authorize approval of bills drawn on the current account in the total amount of \$3,467,214.13 including the May 15, 2017 Payroll, for materials received

and/or services rendered, having been duly audited by the business administrator and the chairperson of the Finance Committee.

- F4. To ratify the April 30, 2017 Payroll in the amount of \$1,245,049.87 having been duly audited and previously paid. (Amount was not available for the April 24, 2017 Regular Public Meeting.)
- F5. That the additional bills paid in April 2017 and drawn on the current account in the total amount of \$5,060.20 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.
- F6. That bills in the District Cafeteria Fund in the total amount of \$106,602.78 having been duly audited and approved by the business administrator/board secretary and previously paid, be approved by the Board as follows:

ARAMARK	\$105,592.03	April Operations
RIH District Cafeteria Fund	\$1,010.75	April Student Lunches

- F7. To approve 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 April 2017.
- F8. That pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of April 30, 2017 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.
- F9. 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, Frank C. Ceurvels, certify that as of April 30, 2017, 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. To approve the resolution as follows:

BE IT RESOLVED that the amount of District taxes needed to meet the obligations of this Board from July to December 2017 is \$24,728,729 divided as follows:

\$9,160,314	Borough of Franklin Lakes
\$5,884,489	Borough of Oakland
\$9,683,926	Township of Wyckoff

and that the governing bodies are hereby requested to place in the hands of the custodian of school monies that amount in accordance with the statutes relating thereto and prepared schedule.

- F11. To approve the resolution as follows:

WHEREAS, a District employee has submitted a request for reimbursement for work-related travel that is directly related to and within the scope of the employee’s current work responsibilities; and

WHEREAS, the Board has previously authorized such work-related travel, and the District's school business administrator or designee has reviewed the documentation submitted by the employee and found same to be in compliance with the Board's policy provisions and approval requirements; and

WHEREAS, the travel request listed below specifies for each item of reimbursement the specific promotion of delivery of instruction or furtherance of the efficient operation of the school district, and the amount of each listed reimbursement does not exceed State travel reimbursement guidelines;

NOW, THEREFORE, BE IT RESOLVED, in accordance with the provisions of Board Policy and *N.J.A.C. 6A:23B-1.1 et seq.*, that the Board of Education hereby approves work-related travel reimbursement to its employees as set forth below:

<u>Req. No.</u>	<u>Employee</u>	<u>Conference</u>	<u>Date</u>	<u>Expenses</u>
IH16-74	Zielenkiewicz	NJPSA	May 24, 2017	\$42.78
R16-60	Vogel	NJECC	June 8, 2017	10.00
R16-61	Angerson	NJECC	June 8, 2017	10.00
R16-62	Saladino	School Counselor Symposium	September 11 - 13, 2017	186.40
R16-63	Milner	Learning Forward Conference	August 3 - 4, 2017	301.15
D16-18	Kindergan	Institute for Technical Advancement	August 21 – 25, 2017	710.00

POLICY

PO1. To approve the first reading of District Policies as follows:

<u>Policy Title</u>	<u>Policy No.</u>
Section 504 of the Rehabilitation Act of 1973 - Students	2418
Employment Contract	3124
Certification of Tenure Charges	3144
Health Services Personnel	5305
Student Health Records	5308
Immunization	5320
Administration of Medication	5330
Early Graduation	5465
Substance Abuse	5530
Suspected Gang Activity	5615
Expulsion	5620

COMMITTEE REPORTS

Mrs. Becker reported that the May 19 Crisis Management Committee Meeting was cancelled due to the Relay for Life event scheduled on May 19.

Mrs. Kilday reported that the members of the Facilities Committee will meet on May 30 to conduct interviews with the architectural firms who had submitted an RFP for the District's Long-Range Facilities Plan Project.

Mr. Butto reported that the members of the Finance Committee will meet on June 2.

Mrs. Castor reported that the members of the Personnel/Goals/Evaluation Committee met on May 9 to discuss the Efficiency Study and members of the Education Committee met on May 9 to discuss agenda items as follows: 1) School Performance Reports; and 2) 2017-18 Master Schedule. Members of the Personnel/Goals/Evaluation Committee Meeting and Education Committee will meet on June 20.

Mrs. Castor also reported that the members of the Policy Committee met on May 12 to review District policies and regulations.

Mr. Bunting reported that the members of the Negotiations Committee will be meeting immediately following the Regular Public Meeting.

BOARD COMMENTS

Mrs. Becker stated that she attended the IHHS Spring Concert on May 18 and stated it was simply amazing.

Mrs. Kilday stated that she attended the RHS Spring Concert on May 16 and stated it was an excellent concert.

Mrs. Sciancalepore stated that she attended the May 19 Relay for Life event held at Ramapo High School and stated that the turnout was great. She also reported that she will be participating in the Mayor's Wellness and Stigma-free Meeting on May 23.

PUBLIC DISCUSSION

A. Moved by KILDAY Seconded CASTOR 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, June 12, 2017, Action/Work Session, Ramapo High School, Library, 8 P.M.
Thursday, June 29, 2017, Regular Public Meeting, District Conference Room, 8 P.M.

ADJOURNMENT

Moved by BUTTO Seconded: KILDAY to adjourn at 9:58 P.M.



E. David Becker
Board President



Frank C. Ceurvels
Business Administrator/Board Secretary