

RAMAPO INDIAN HILLS REGIONAL HIGH SCHOOL DISTRICT  
Oakland, New Jersey 07436

**REGULAR PUBLIC MEETING MINUTES**

September 28, 2022

Indian Hills High School, Auditorium, 7:00 P.M.

*Action to authorize Executive Session*

Anticipated Public Session, 8 P.M.

Roll Call

Upon roll call at 7:05 P.M., the Board members responded as follows: Mmes. Emmolo, King, Underfer, Koulikourdis, and Sullivan. Messrs. Carolan, Lorenz, and Setteducato. Dr. Rui Dionisio, Superintendent of Schools; Mr. Thomas Lambe, Business Administrator /Board Secretary, and Mr. Stephen Fogarty, Board Counsel, were also present.

The meeting was called to order by the Board President at 8:00 P.M. Mr. Carolan announced that adequate notice of the meeting has been posted and published as required by law.

A motion was made by Ms. King and seconded by Mr. Setteducato unanimously carried into the Closed Executive Session for the purpose of discussing Negotiations and Legal updates. 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 7:40 P.M.

The meeting was called to order by the Board President at 8:00 P.M. Mr. Lambe announced that the New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend meetings of public bodies at which any business affecting their interest is discussed or acted upon. He also announced that in accordance with the provisions of this act, the business administrator/ board secretary has caused notice of this meeting to be published by having the date, time, and place thereof posted 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. 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. Lambe 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.

### Roll Call- Regular Public Meeting

Upon roll call at 8:00 P.M., the Board members responded as follows: Mmes. Emmolo, King, Underfer, Koulikourdis, and Sullivan. Messrs. Carolan, Lorenz, and Setteducato. Dr. Rui Dionisio, Superintendent of Schools; Mr. Thomas Lambe, Business Administrator /Board Secretary, and Mr. Stephen Fogarty, Board Counsel, were also present.

Mr. Carolan led the Pledge of Allegiance.

### **BOARD PRESIDENT'S REPORT**

*Kinjal Patel- Indian Hills High School-* Ms. Patel wished those that celebrated Happy New Year. Ms Patel, IHHS Student Board Representative reported on the following: 1.) Sports- Football, Boys' Soccer, Girls' Soccer, Cross Country, Volleyball, and Basketball. 2.) Student Life/Extracurricular- Senior Ambassadors, Clubs (Spanish, Interact, Amnesty International, The Neverland Project, Click, Clack, Front and Back), 3.) Guidance- Ms. Patel noted that September is suicide prevention month and that the Student Assistance Counselor is offering group counseling to all students, in a way to create a safe space for those suffering with mental health issues or anything else. Guidance is hosting an activities and service fair, to encourage students to learn about school clubs and organizations offered at Indian Hills. Guidance also hosted an informative college panel. There will also be a financial aid "lunch and learn". Students were also given their student planners. 4.) Student Government- Powder Puff, English Class Delegate meeting, Indian Hills Open House, September elections for Freshmen, Senior Class fundraiser (crumble cookies).

*Sofia Wowkun- Ramapo High School-* Ms. Wowkun, RHS Student Board Representative reported on the following: 1.) Sports- Football, Boys' Soccer, Girls' Soccer, Volleyball, Cross Country , and Tennis. 2.) Clubs- The French Club, Mock Trial, Serendipity Visual Arts, Generation Ratify, Democrat Club, and Photography Club). Ms. Wowkun stated that the Holiday Festival needed committee members and volunteers. She also reported on senior retakes, APTS meeting, Start Strong testing, Interact, and a competitive dance team, and the senior sunrise. 3.) Guidance- Ms. Wowkun reported that Guidance is currently working with students on schedule changes. Guidance is also meeting with seniors and freshmen. Ms. Wowkun also reported on the College/Trade School/Service academy, AP registration. Ms Wowkun thanked the Guidance Department for hosting a Community Service Fair. She also thanked the Shoprite of Wyckoff for donating lunch to all volunteers. Ms. Wowkun noted that the PSAT's for all grades will be on October 12, 2022. Ms. Wowkun stated that the Guidance Department has a student employment page on Schoology for any students looking for part-time job opportunities. Wellness initiatives will begin soon along with a field trip and apparel sale. 4.) Student Government- Ms Wowkun reported that Student Government is involved in spirit week, the pep rally, the Drew Gibbs field dedication, the bonfire, pink out for breast cancer. Student government will also host a club fair. Ms. Wowkun noted that Student Government is very excited to see the first reading of the dress code on the agenda as

both schools' Student Government worked collaboratively to rewrite it with Dr. Dionisio and the Administration.

Mr. Carolan asked that parents participate on Thought Exchange for the Strategic Plan. He also reported on Start Strong testing. Mr. Carolan thanked the RHS community for the teacher / staff appreciation game. Mr. Carolan also congratulated the two senior Scholastic winners. Mr. Carolan invited all to join in the dedication of the Drew Gibb's Field on October 7, 2022. Mr. Carolan commented on OP5 & OP6 and thanked the Market Basket and their family as well as the Columbia Bank for their generous donation for the scoreboards at both schools. Mr. Carolan thanked Mr. Lambe for his hard work in assisting with these donations. Mr. Carolan also thanked Land Tech for donating their time in painting the field.

## **SUPERINTENDENT'S REPORT**

Dr. Dionisio wished everyone a good evening and noted that the start of the school year continues to be positive and there is a great amount of energy and enthusiasm as we close out September and head into the fall season. Dr. Dionisio noted that Back to School Nights and APTS & PTSO meetings were well attended and an excellent source of information.

Dr. Dionisio reported on the following:

The revised District Calendar (E10), which reflects a minimum day for October 12, 2022 to accommodate the PSAT administration and an opportunity for professional development for staff. Also included on this revised calendar are the inclusion of the marking period end dates.

ESSER Funding- this funding has provided the district with opportunities this past year for summer learning academies for addressing learning loss and providing enrichment opportunities. The Curriculum Office has been making preparations to begin the After School Academic Assistance Program for 2022-2023 as we did last year. It is anticipated that sessions will begin in October. Details will be shared with students and parents once the coordination of the after school program has been completed.

The Student Code of Conduct, Regulation 5600 and 5516 have been revised to reflect a more balanced and less punitive approach to dress code and cell phone use among other areas of administrative intervention. The last time the regulation was revised was 2013. The revised dress code was mutually developed with input from members of our Student Council at both schools in a collaborative effort. We began conversations last year with our student representatives and the administrative team on possible updates to the handbook and regulation to be more inclusive about what is appropriate dress in school for all students. We included student voices from last year's and this year's Student Council prior to final recommendations being made to the Superintendent and the Policy Committee. These revision recommendations are now being made to the Board of Education for a first reading this evening under PO2.

Resolution PO1 includes revision to the HIB Policy that reflects updates to the HIB law. The Anti-Bullying Bill of Rights Act was amended on January 10, 2022, when Governor Murphy signed the revisions into law P.L. 2022., c. 338 , which amended New Jersey's AntiBullying Bill of Rights Act (ABR). Dr. Dionisio reported on the amendments/requirements of the District and the key next steps and actions.

Dr. Dionisio thanked the Student Government for their participation in the discussions regarding the changes in the dress code policy.

Dr. Dionisio also reported on the proposed development plan behind IHHS. He noted that he met with the Oakland township engineer and police department. The plans have been sent to the District Engineering firm to review.

In closing Dr. Dionisio made a recommendation to the Board in regard to the Board of Education calendar in October. He proposed that one meeting be held on October 17, 2022.

### **BUSINESS ADMINISTRATOR'S REPORT**

Mr. Lambe reported on the following agenda items:

OP3. Share Services Agreement- For many years, our district has shared the services of Charlie Wolff, our Director of Operations & Security, with the three K-8 FLOW districts. We are extending these services to the Wyckoff YMCA. Mr. Wolff's expertise will make the Y a safer environment for our community members who utilize the Y, including our student-athletes. It will also provide our school district a small amount of additional revenue.

OP5 and OP6. Donations for Scoreboard Sponsorship- The district solicited quotes from local businesses for sponsorship of our scoreboards. We received two quotes:

Ramapo High School: Sponsorship of the scoreboard at soon to be renamed Drew Gibbs Field. The Market Basket offered \$11,100 over 5 years.

Indian Hills High School: Sponsorship of the scoreboard at Hank Boggio Field. Columbia Bank offered \$9,000 over 5 years. The donations from the business will pay for the signage, student scholarships and potentially athletic equipment.

Mr. Lambe thanked both The Market Basket and Columbia Bank for their generosity.

Mr. Lambe reported on the following non-agenda Items:

Energy Savings Improvement Plan (ESIP)- We are awaiting a response from PSE&G on energy rebate estimates associated with an ESIP. Shortly after these become available, we expect to receive a full ESIP proposal from DCO Energy.

Mr. Lambe noted that the roof replacements are complete at Indian Hills and the roof replacements are ongoing at Ramapo but should be completed soon.

Mr. Lambe also noted that the boilers will be ready to heat the school Monday, October 3rd before the state required deadline of October 15th.

Mr. Lambe also noted that the snack stand was discussed at the last meeting and was used for the first home football game at Indian Hills. Mr. Lambe also noted that the Facilities and Finance committee has received some feedback from upset parents regarding transportation in particular, the NJ state requirement in order to receive transportation, the student must live more than 2.5 miles away from the school. In addition the other items that were discussed were hazardous road conditions and the

safety of the students and the cost of subscription busing. The committee has decided to reach out to the three local towns to set up meetings to discuss these concerns.

## **BOARD COMMITTEE REPORTS**

Athletics, Arts, & Extracurriculars- Dr. Lorenz reported on the following:

Drew Gibbs Field Ceremony on October 7, 2022

New fence for baseball field at RHS with an estimated cost of 30K

Music at middle schools to encourage students to join the band.

Snack Stand updated

Campus trail initiative-

Arts- Bergen County teen arts festival

IHHS ice hockey

Education- Ms. Koulikourdis reported that the committee met on September 15, 2022 to discuss the following:

Special Education- collaboration, communication, relationships, and staffing needs

Curriculum- Graduation pathway reports, District plan, and HIB Law updates

Personnel & Negotiations- Mr. Setteducato noted that they would be forming a committee for negotiations

Policy- Ms. King reported that the committee met on September 22, 2022 and discussed the following policies that the committee supports: P 5512, R 5560, P5516

## **PUBLIC COMMENTS ON AGENDA ITEMS**

Moved by KING, Seconded by SETTEDUCATO, unanimously carried to open the meeting to public comments.

Members of the public, Franklin Lakes, Oakland, and Wyckoff commented on PO1 and PO2

A member of the public, Wyckoff, commented on OP2

A member of the public, student expression, disciplinary policy, and transparency

A member of the public, Franklin Lakes clarified that examples were extreme and wanted to know who determined what is offensive.

Moved by KING, Seconded by SETTEDUCATO, unanimously carried to close public comments on agenda items and to re-enter the Regular Public Meeting. 8:52 PM

Mr. Carolan commented on policy

Dr. Dionisio commented on cutting class and clarified what it meant to cut class- not going to class without permission. Dr. Dionisio stated that he is in support of all recommendations going forward. He also commented on cell phones being used in class. In regard to the question regarding emblems on clothing, Dr. Dionisio stated that the administrator would use their good judgment and discretion. It would have to be disruptive to the learning environment.

Mr. Lambe responded to OP2, waiving the fees, and that it is on a case by case basis.

**OPEN BOARD DISCUSSION**

Ms. Sullivan commented on the following:

Graduation pathway report regarding scores, question non-agenda item  
Proposed changes to Student Code of Conduct Handbook and policy on electronic communications, specifically cell phones use in the classroom. Ms. Sullivan would like the board to pause on voting for these policies until constituent feedback is received.

Dr. Dionisio responded that the students were involved in the dress code. He stated that the updated version is very clear as to what is and is not appropriate.

Dr. Dionisio responded to the cell phone and that it is at the discretion of the staff as to when it is used appropriately.

Dr. Lorenz urged the board to defer to our counsel for these conversations and commented on cell phone use. Dr. Lorenz urged all to trust the counsel and administration.

Mr. Carolan noted that any policy that is put together is a living document.

**ACTION ITEMS\*=YES**

Move to approve Closed and Regular Public Meeting Minutes of July 25, 2022.

Moved by KING, Seconded by SETTEDUCATO

RC): Emmolo\* Fortunato ABSENT Koulikourdis\* Lorenz\* Setteducato\*  
Sullivan\* Underfer\* King\* Carolan\*

**PERSONNEL**

P1. Move to rescind, as recommended by the Superintendent of Schools, the following person approved as Special School Advisor:

H2. Jessica Griffin Chess Club Step 3 \$1,541

P2. Move to approve, as recommended by the Superintendent of Schools, the salary adjustment for achieving a higher degree level for District staff as follows:

<u>Name</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective Date</u>
a. Marisa Frissora	MA+15 to MA+30, Step 13	\$75,889	September 1, 2022

P3. Move to approve 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 2021-22 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>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
a. Angela DiBlasio-Funk	Holiday Festival	4	\$3,056
b. Maria LaBarbiera	Assistant Holiday Festival	Flat Rate	\$1,606

Ramapo High School

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
c. Nicholas DiCarlo	Assistant Newspaper Editorial	1	\$2,632
d. John Mazola	Model UN	2	\$2,138
e. John Russo	Robotics*	1	\$2,045
f. Kim Deamer	Robotics*	1	\$2,045
g. Emily Biunno	Freshman Class Advisor	1	\$2,680

\*Two Staff members at each building

P4. Move to approve, as recommended by the Superintendent of Schools, the change in assignment for Parveen Sangha, .625 Instructional Aide, IHHS, Step 4, \$20,076 to full time Instructional Aide, IHHS Step 4, \$32,121, effective September 29, 2022.

P5. Move to approve, as recommended by the Superintendent of Schools, the appointment of the following individuals listed below as substitute teachers for the 2022-23 School Year, beginning September 1, 2022 and ending June 30, 2023; 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:

Ada Braqi/District

Nicole Mitchell/District

Jill Harrington/District

Dr. Thomas E. Malanga/District

P6. Move to approve, 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 2022-23 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>
a.	Peter Tuohy	Head Winter Track	Standard	4	\$6,904
b.	Peter Tuohy	Head Spring Track	Standard	4	\$9,577

**Ramapo High School**

	<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
c.	Sean Larson	Head Girls' Fencing	Standard	2	\$7,117
d.	Christopher Anzano	Assistant Fall Strength & Conditioning	Standard	4	\$2,314

P7. Move to approve, as recommended by the Superintendent of Schools, the appointment of Frank Primiani, Coordinator of Facilities, as the Integrated Pest Management Coordinator to implement all aspects of the District's IPM Policy and related Plan for the period September 28, 2022 through to the date of the 2023 Board of Education Reorganization Meeting.



- P8. Move to approve, as recommended by the Superintendent of Schools, the appointment of Charles Wolff, District Operations, Facilities, & School Security Coordinator, as the District’s Health & Safety Officer for the period September 28, 2022 through the date of the 2023 Board of Education Reorganization Meeting.
- P9. Move to approve, as recommended by the Superintendent of Schools, payment at the rate of \$69.14 per hour for the following faculty for teacher in the Learning Acceleration/Beyond the School Day Academic Assistance School Year Programs funded by ESSER funds for the 2022-23 school year.
- a. Dianna Peller
  - b. Jill Matcovich
  - c. Elizabeth Johnson
  - d. Aaron Kalman
  - e. Christine Vita
  - f. Amy Miller
  - g. John Mungiorno
  - h. Heather Yaros-Ramos
  - i. Kim Angerson
  - j. Christopher DeSalvo
  - k. John Mazola
  - l. Kristen Mallet
  - m. Susan Heerema

P10. Move to approve , as recommended by the Superintendent of Schools, the request for a paid Maternity Leave of Absence for Julie Buccino, IHHS, Health & Physical Education, utilizing unused sick pay from January 4, 2023- February 9, 2023, and move to approve an unpaid FMLA (Family Medical Leave Act), effective February 10, 2023 - May 18, 2023.

P11. Move to approve, as recommended by the Superintendent of Schools, the appointment of Production Staff, effective for the 2022-23 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>
a. Adam Nemeth	Gold Masque Fall Lighting Designer	\$2,000

- b. Adam Nemeth                      Gold Masque Spring Lighting Designer                      \$2,000
- c. Rebecca Corrado                      Fall Drama Director                      \$7,008
- d. Rebecca Corrado                      Spring Drama Director                      \$7,008
- e. Nicholas Bernard                      Spring Set Design/Construction                      \$1,500

P12. Move to approve, as recommended by the Superintendent of Schools, the sixth period teaching assignment, at the contractual stipend of \$9,530, prorated, for the following staff members, retroactive from September 21, 2022 - June 30, 2023 or until the position is filled.

<u>Class</u>	<u>Period/Staff Member being covered</u>	<u>Staff Member</u>	<u>School</u>
a. World Civilization	1/ Daniel D’Amico*	Hailee Gregory	RHS

\*Daniel D’Amico reassigned

P13. Move that, as recommended by the Superintendent of Schools, the following persons be appointed to fill the position 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 contract for the 2022-23 School Year; and move to approve applicant’s 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, as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Basis of Employment</u>	<u>Employment Date</u>	<u>Annual Salary</u>
a. Heather Seeback	Instructional Aide/ RHS	Step 4	10 months	10/17/22 - 6/30/23	\$32,121 <sup>1</sup>

<sup>1</sup>New Position

P14. Move to accept, with regret, as recommended by the Superintendent of Schools, the resignation of Paul Cusack, RHS, Building Foreman, effective October 21, 2022.

## **EDUCATION**

E1. Move 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 Second Addendum to the Settlement Agreement and Release (hereinafter referred to as "Agreement") between the Board and the Parents of Student No. 421651 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 that, as recommended by the Superintendent of Schools, home instruction for District students, at the approved hourly rate, for the 2022-23 School Year, be approved as follows:

<i>Student No.</i>	<i>School</i>	<i>Grade</i>
423328	RHS	12
425099	RHS	10

E3. Move to approve, as recommended by the Superintendent of Schools, the Annual Contract between Ramapo Indian Hills Regional High School District and Bergen County Special Services School District for the provision of Hospital Instruction for the 2022-23 School year.

E4. Move to approve, as recommended by the Superintendent of Schools, District student field trips and transportation costs for the 2022-23 School Year as follows:

<i>Location</i>	<i>Group</i>	<i>Date(s)</i>	<i>Cost</i>
Bronx Zoo	RHS Anthropology	10/14/22	0
Pennings Farm	IHHS Wellness	10/14/22	0
NJPAC	IHHS English	10/21/22	0
Pyramid Mountain	RHS Geography	11/16/22	0

Medieval Times	RHS Sports History CPE	11/17/22	0
Met Museum	RHS Art	12/08/22	0
Radio City	IH Choir/Orchestra	12/15/22	\$585.00
Morris Art Museum	RHS/IHHS Art Club	01/11/23	0
Orlando, FL	Softball	03/18/23 - 03/22/23	0
Pax AMicus Theater	English	05/19/22	0
Spring Lake Camp	Wellness	10/18/22	0

- E5. Move 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 3 - 7, 2022 as the Week of Respect, in accordance with The Anti-Bullying Bill of Rights Act, PL. 2010, c. 122.

- E6. Move 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 2022-23 School Year.

- E7. Move to approve, as recommended by the Superintendent of Schools, in accordance with Chapter 46, Title 18A, New Jersey Statutes, and on the recommendation of the Director of Special Education and Child Study Team that tuition and/or related services be paid for the students listed below to attend the schools indicated and at the tuition costs indicated for the 2022-23 School Year as follows:

<u>Student No.</u>	<u>Placement</u>	<u>Tuition</u>
426518	Lakeland Regional High School 1:1 Aide	\$40,968.30 <sup>1</sup>
421650	Paramus Board of Education	\$91,753.00

<sup>1</sup>Prorated for 174 days at \$235.45 per diem

- E8. Move to approve as recommended by the Superintendent of Schools, the participation of the Transitions Program, an In-School Structured Learning

Experience, twice per month, as part of the Careers class curriculum, for the ninth through twelfth grades, utilizing products from Greens Do Good, at no cost to the district for the time period September 29, 2022 - June 22, 2023.

- E9. Move to approve, as recommended by the Superintendent of Schools, the Emergency Virtual or Remote Instruction Plan for the 2022-23 School Year.
- E10. Move to approve, as recommended by the Superintendent of Schools, the revised district student calendar.

## **OPERATIONS**

OP1. Move 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:

### Ramapo High School

- |                       |  |
|-----------------------|--|
| Wyckoff Recreation    | Soccer Games; Athletic Field; Sundays;<br>September 11 - November 20, 2022, 12:30 - 2:30 P.M.                            |
| Torpedoes Soccer Club | Soccer Practices and Games; Athletic Field,<br>September 10, 17, 24, 2022 & October 1, 15, 22,<br>2022; 2:30 - 3:30 P.M. |

OP2. Move 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 uses as follows and the *Request to Waive Facilities Use Fees* of \$880.00 as follows:

### Ramapo High School

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|-------------------------|--|
| American Cancer Society | Relay For Life of FLOW Overnight Event;<br>Athletic Fields & Surrounding Grass Areas;<br>Concession Stand, & Press Box; May 19, 2022;<br>9 A.M. (Friday set-up) - May 20, 2022; 7 A.M. |
|-------------------------|--|

OP3. Move to approve, as recommended by the Superintendent of Schools, the Shared Services Agreement for District Security Coordinator Services between the Ramapo Indian Hills Regional High School District Board of Education and The Wyckoff Family YMCA effective for the period beginning July 1, 2022 and ending June 30, 2023.

- OP4. Move to approve, as recommended by the Superintendent of Schools a Transportation Contract between Ramapo Indian Hills Regional High School District and the parent of Student 426134 in the amount of \$1,800. Effective for the 2022-23 School Year.
- OP5. Move to approve, as recommended by the Superintendent of Schools, a donation of \$11,100 from the Market Basket for the sponsorship of the scoreboard at the Ramapo High School field for a period of 5 years. The donation will fund the sign for the scoreboard, student scholarships, and athletic equipment.
- OP6. Move to approve, as recommended by the Superintendent of Schools, a donation of \$9,000 from Columbia Bank for the sponsorship of the scoreboard at the Indian Hills High School field for a period of 5 years. The donation will fund the sign for the scoreboard, student scholarships, and athletic equipment.

## **FINANCE**

- F1. Move that, as recommended by the Superintendent of Schools, the financial report of the Business Administrator and the Treasurer of School Monies for the month of July 2022, including a cash report for that period, be approved and ordered filed.
- F2. Move to approve, as recommended by the Superintendent of Schools, the Committed Purchase Order Report for the month of August 2022, having been duly audited by the business administrator and the chairperson of the Finance Committee.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_

- F3. Move to ratify, as recommended by the Superintendent of Schools, the additional bills paid in August 2022 (Amounts were not available for the August 30, 2022 Regular Public Meeting) in the total amount of \$5,457.80 for materials received and/or services rendered, having been duly audited by the business administrator and the chairperson of the Finance Committee, be ratified by the Board.
- F4. Move to authorize, as recommended by the Superintendent of Schools, approval of bills drawn on the current account for September 2022 in the total amount of \$3,465,338.92 for materials received and/or services rendered including the September 3, 2022 and September and 9, 2022 Payrolls, having been duly audited by the Business Administrator and the chairperson of the Finance Committee.
- F5. Move 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 2022.

- F6. Move that pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of August 31, 2022 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.
- F7. 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 August 31, 2022, 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*.

- F8. Move 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>
D22-40	Elizabeth Fisher	HIB Law Update Legal One Collaborative Workshop	11/03/22	\$125.00

D22-41	Thomas Lambe	NJASBO Monthly Professional Development	9/20/22-05/23/22	\$1,200.00
IH22-62	Mark Friedman	18th Annual New Jersey State Conference	11/18/22	\$104.00
IH22-63	Laurie Kusma	NJ FCS:Growing Together	10/25/22	\$132.24
IH22-64	Karen Davidson	Question Formulation Technique (QFT)	10/20/22-10/22/22	\$199.00
R22-62	Thomas Jaeger	Coaches' Clinic Bowling	10/13/22	\$60.00
R22-63	Katherine Gaspar	Fall 2022 Curriculum Connections Conference	10/25/22	\$118.59

**POLICY**

PO1. Move to approve, as recommended by the Superintendent of Schools, the first reading of new District Policies as follows:

<u>Policy Title</u>	<u>Policy No.</u>
Harassment, Intimidation, and Bullying (M) (Revised)	5512

PO2. Move to approve, as recommended by the Superintendent of Schools, the Regulation Guides of District Policies as follows:

<u>Regulation Title</u>	<u>Policy No.</u>
Student Discipline/Code of Conduct	5600
Electronic Communication and Entertainment Devices	5516

**P1-P15, E1-E10, OP1-OP6, F1-F8, PO1-PO2**



Moved by KING, Seconded by LORENZ

RC) \*=Yes:

RC): Emmolo\*, ABSTAIN PO1, NO PO2, Fortunato ABSENT

Koulikourdis\*, Setteducato\*, Sullivan\*, ABSTAIN PO1, NO PO2, Underfer\*,  
Lorenz \*, King \*, Carolan\*

### **BOARD COMMENTS ON AGENDA AND NON-AGENDA ITEMS**

Ms. Sullivan had a question regarding the percentages in the graduation pathway report of 2022.

Dr. Dionisio responded to Ms. Sullivan by explaining the process and the pathways that students have in order to graduate. Dr. Dionisio also noted that those assessed were sophomores when the pandemic hit.

Ms. Sullivan asked about denying graduation, to which Dr. Dionisio said the students can come back or possibly satisfy the credits in summer school.

Ms. Sullivan asked about the significance of these numbers to which Dr. Dionisio responded.

Ms. Sullivan asked if we could use the DOE website to use this data to compare, to which Dr. Dionisio responded that he did not know at this time.

### **PUBLIC COMMENT**

Moved by KING, Seconded by SETTEDUCATO, unanimously carried to open the meeting to public comments. 9:18 PM

A member of the public, Oakland, commented on policy dress code for teachers and cell phones for teachers. They also commented on the policy regarding medical cannabis.

A member of the public, Franklin Lakes, commented on group thinkers and independent thinkers. They also commented on the dress code for teachers. They thanked the board for their hard work.

A member of the public, Wyckoff commented on the HIB policy and asked for a presentation on the HIB policy.

A member of the public, Okaland, thanked the student representatives for staying.

Moved by KING, Seconded by SETTEDUCATO, unanimously carried to close public comments on agenda items and to re-enter the Regular Public Meeting. 9:25 PM

### **ANTICIPATED FUTURE MEETING DATES**

Monday, October 17, 2022, Public Meeting, Ramapo High School Auditorium.

**ADJOURNMENT**

Moved by KING, Seconded by SETTEDUCATO, unanimously carried to adjourn at 8:55 P.M.

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John Carolan  
Board President

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Thomas Lambe  
Business Administrator/Board Secretary