

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

January 29, 2024
Indian Hills High School, Cafeteria, 6:30 P.M.
Action to authorize Executive Session
Anticipated Public Session, 8:00 P.M.

AGENDA

1. Call to Order

_____ Mr. Bogdansky _____ Ms. Koulikourdis _____ Ms. Souders
_____ Mr. DeLaite _____ Dr. Lorenz _____ Ms. Emmolo, Vice President
_____ Ms. Kiel _____ Ms. Mariani _____ Ms. Ansh, President

2. Closed Session

BE IT RESOLVED, by the Ramapo Indian Hills Regional High School District this 29th day of January, 2024 at _____ PM as follows:

The Board shall recess to closed session in accordance with the Open Public Meetings Law, N.J.S.A.10:4-12b. The general nature of the discussion will involve personnel, student related matters, negotiations and matters confidential by law, and any investigations or tactics or techniques to protect persons or litigation, anticipated litigation and attorney-client matters.

These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.

Moved by _____ Seconded _____

_____ Mr. Bogdansky _____ Ms. Koulikourdis _____ Ms. Souders
_____ Mr. DeLaite _____ Dr. Lorenz _____ Ms. Emmolo, Vice President
_____ Ms. Kiel _____ Ms. Mariani _____ Ms. Ansh, President

3. Board President’s Announcement

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. 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.

In addition, please be aware that employees of the School District retain the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. 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.

4. Roll Call

_____ Mr. Bogdansky	_____ Ms. Koulikourdis	_____ Ms. Souders
_____ Mr. DeLaite	_____ Dr. Lorenz	_____ Ms. Emmolo, Vice President
_____ Ms. Kiel	_____ Ms. Mariani	_____ Ms. Ansh, President

5. Pledge of Allegiance

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

6. Board President’s Report

Student Board Representatives
Sophia DelBuono-Ramapo High School
Cassandra Heinsohn-Indian Hills High School

7. Interim Superintendent’s Report

Presentation, Matt Lee & Vince DeLucia- NJSBA Ethics Training

8. Interim Business Administrator’s Report

9. Board Committee Reports

Athletics, Arts, Extracurriculars & Communications - Melissa Kiel
Education & Personnel - Audrey Souders
Finance & Facilities - Marianna Emmolo
Negotiations - Aaron Lorenz
Policy - Tom Bogadansky

10. Public Comment

Any member of the public wishing to speak must address any comments to the Board President. Please approach the podium and state your name and town and limit your comments to three (3) minutes.

11. Open Board Discussion

12. Action Items

Move to approve the following Meeting **Minutes**:

- December 18, 2023 Closed & Regular
- January 4, 2024 Reorganization
- January 18, 2024 Special Meeting

Moved by _____ Seconded _____

13. Personnel

Motion by _____, seconded by _____, to accept the recommendation of the Interim Superintendent to approve and adopt motions P1 through P7 as described below:

P1. Move to approve the following:

A. INSTRUCTIONAL

	Name	Nature of Action	Position	Tenure Track/LOA or LT Replacement	Location	Guide/ Step	Salary	Replacing / Discussion	Effective Date
a.	Keely Leggour	Approve	Class Coverage 6th period assignment	N/A	IHHS	N/A	\$52.94/period	Open class due to the Change in assignment	11/13/23-12/22/23
b.	Laura Astorina	Reached Tenure	World Languages		RHS	MA +30/ Step 20	\$106,311		01/28/24
c.	Christina Berens	Reached Tenure	World Languages		RHS	MA/ Step 12	\$71,032		01/28/24
d.	Thomas Pellegrino	Appoint	Long-term Substitute (Health & Physical Education)		RHS	BA/ Step 1	\$56,687	J. Hague	01/05/24-06/24/24

e.	David Van Hook	Appoint	Mentor (T. Pellegrino)		RHS				01/18/24-06/30/24
f.	# 7027	Unpaid FMLA	Instructional Aide		RHS				01/08/24-02/16/24
g.	Julie Montero	Change in Assignment	From .4065 Supplemental & .2 Teacher to .271 Supplemental & .4 Teacher		IHHS	.271 Supplemental & .4 BA/Step 16	\$21,351.50 & \$31,514.80		Retroactive 01/02/24-06/30/24
h.	Sammy Alkhalili	Resignation	Physics		RHS	MA/ Step 6	\$64,830		02/17/24
i.	Kimberly Batti Valovino	Change in Assignment	From F/T Art to .6 Art		IHHS	MA+30/Step 14, Longevity, Step A	\$47,263.80 & \$975.00		03/01/2024
j.	Kathleen Robinson	Approve	10 Additional Summer Days (as per job description)		IHHS		\$6,960		Retroactive to 12/19/23
k.	Jennifer Perry	Approve	10 Additional Summer Days (as per job description)		RHS		\$7,031		Retroactive to 12/19/23
l.	Erica Vitale	Salary Adjustment	From BA+15/ Step 7 to MA/Step 7	MA/ Step 7	IHHS	BA+15/ Step 7 \$62,742 to MA/Step 7 \$64,830	\$64,830		02/01/24
m.	Kimberly Deamer	Salary Adjustment	From BA+15/ Step 20 to MA/Step 20	MA/ Step 20	RHS	BA+15/ Step 20 \$92,054 to MA/Step 20 \$99,754			
n.	Ryan Curtiss	Appoint	Substitute	N/A	District	N/A	\$140/ Diem		2023-24
o.	Edward Roby	Appoint	Substitute	N/A	District	N/A	\$140/		2023-24

							Diem		
p.	Jordana Tarlowe	Rescind	6th Period Assignment		\$9,530	IHHS	09/01/23	11/01/23	Period 1 World History/ #5790
q.	Joseph DelBuono	Appoint	Additional Supervisory role		RHS	Flat	\$45/per day*		
r.	Marla Burns	Appoint	Additional Supervisory role		RHS	Flat	\$45/per day*		
s.	Michael Kaplan	Appoint	Additional Supervisory role		RHS	Flat	\$45/per day*		
t.	Erika McGavin	Appoint	Additional Supervisory role		IHHS	Flat	\$45/per day*		
u.	Karen Davidson	Appoint	Additional Supervisory role		IHHS	Flat	\$45/per day*		
v.	Amanda Zielenkiewicz	Appoint	Additional Supervisory role		IHHS	Flat	\$45/per day*		
w.	Sandra Miele	Resignation	Instructional Aide		RHS	Step 4	\$33,121		Effective 3/24/2024

P2. Move to approve the following:

B. NON-INSTRUCTIONAL

	Name	Nature of Action	Position	Tenure Track/LOA or LT Replacement	Location	Guide/Step	Salary	Replacing	Effective Date
a.	Samatha Ferrero	Appoint	Asst. Coach Spring Track	N/A	IHHS	Step 4	\$5,871		2023-24
b.	Tiffany Mendez	Resignation	Junior Class Advisor	N/A	IHHS	Step 3	\$5,478		01/31/24

c.	Danielle Ferrara	Resignation	Asst. Student Council Advisor	N/A	IHHS	Step 3	\$2,178		01/31/24
d.	Luke Miller	Appoint	Head Coach Girls' Lacrosse	N/A	IHHS	Step 4	\$8,437		2023-24
e.	Mackenzie Miller	Appoint	Spring Drama Asst. Music Director	N/A	RHS	Flat Rate	\$2,116		2023-24
f.	Sara Gloede	Appoint	Spring Drama Asst. Choreographer	N/A	RHS	Flat Rate	\$2,116		2023-24
g.	Mark Wilder	Status Change	90 Day probationary period completed	N/A	IHHS	.85/Step 4	\$25,729.50		01/02/24
h.	Meghan Weiss	Appoint	Asst. Coach Girls' Lacrosse	N/A	IHHS	Step 4	\$5,871		2023-24
i.	Brielle Peters	Appoint	Asst. Coach Girls' Lacrosse	N/A	IHHS	Step 4	\$5,871		2023-24
j.	Mark Sinclair	Appoint	Asst. Coach Spring Track	N/A	IHHS	Step 4	\$5,871		2023-24
k.	Lauren Smalley	Appoint	Junior Class Advisor	N/A	IHHS	Step 4	Prorated \$5,711		02/01/23-06/30/24
l.	Lauren Smalley	Appoint	Asst. Student Council Advisor	N/A	IHHS	Step 4	Prorated \$2,284		02/01/23-06/30/24
m.	Gina Huerta-Caro	Change in Assignment	Confidential Secretary to the Building Principal		RHS		\$87,075		02/01/24
n.	Gina Iannoccone-Puig	Change in Assignment	Confidential Secretary to the Building Principal		IHHS		\$87,075		02/01/24
o.	Angela Demetriou	Salary Adjustment	Executive Administrative Assistant to the Superintendent of Schools		District		\$134,000		07/01/23

*Stipend of \$135/day/building divided equally per Article VII C 3 of Supervisors Agreement

- P3. Move to approve the placement of Danielle Wiedmann, a Rutgers University student, to complete her Clinical Experience and Clinical Practice hours, RHS Media Center, effective from January 2024 - May 2024.
- P4. Move to approve, as recommended by the Interim Superintendent of Schools, the placement of Joel Justin, a student of HSS Sport Residency (Ivy Rehab HSS Residency Program), to complete his Clinical Experience and Clinical Practice hours in Physical Therapy, RHS Athletic Department, effective from January 2024 - June 2024.
- P5. Move to approve, as recommended by the Interim Superintendent of Schools, the new job description Confidential Secretary to the Building principal.
- P6. Move to approve, as recommended by the Interim Superintendent of Schools, the revised job description Executive Assistant to the Superintendent of Schools.
- P7. Move to accept **retirement**, with regret, effective June 30, 2024, as follows:

***WHEREAS**, Caesar Baldi has dedicated himself to the Ramapo Indian Hills Regional High School District for 51 years as an Ramapo Hills High School Custodian, 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 Caesar Baldi 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 Caesar Baldi in recognition of his exemplary service to our school district.*

- P8. Move to accept **retirement**, with regret, effective June 30, 2024, as follows:

***WHEREAS**, Robin Crossley has dedicated herself to the Ramapo Indian Hills Regional High School District for 25 years as Ramapo High School Family and Consumer Science Teacher, 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 Robin Crossley 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 Robin Crossley in recognition of her exemplary service to our school district.

P9. Move to accept **retirement**, with regret, effective June 30, 2024, as follows:

WHEREAS, Margaret Stanczak has dedicated herself to the Ramapo Indian Hills Regional High School District for 25 years as an Indian Hills High School English Teacher, 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 Margaret Stanczak 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 Margaret Stanczak in recognition of her exemplary service to our school district.

15. Education

Motion by _____, seconded by _____, to accept the recommendation of the Interim Superintendent to approve and adopt motions E1 through E5 as described below:

E1. Move to approve District **student field trips and transportation costs** for the 2023-24 School Year as follows:

<u>Location</u>	<u>Group</u>	<u>Date(s)</u>	<u>Cost</u>
Home Depot, Mahwah	Transitions	01/26/24	\$356.43
Ramapo High School	String Orchestra	02/01/24	0
ShopRite, Oakland	Transitions	02/02/24	0
Skylands Ice World, Stockholm	Varsity Ice Hockey	02/06/24	\$719.28
Pazza, Franklin Lakes	Transitions	02/16/24	0
U Paint Studio, Oakland	Wellness	02/27/24	0
Lifetown, Livingston	Transitions	03/01/24	\$462.85

Harrah's, Atlantic City	DECA	03/04/24 - 03/06/24	0
Rutgers University, Piscataway	Boys' Lacrosse	03/10/24	0
St. Augustine HS + Various Philadelphia Locations	Boys' Lacrosse	03/23/24	0
Burlington County Institute of Technology	Science Club	03/23/24	\$1,319.28
Burlington County Institute of Technology	Science Club	03/24/24	\$1,319.28
United Nations	UP ISB	03/26/24	\$669.28
Top Golf, Edison	Wellness	04/25/24	0
FDR Library/Museum	AP US II	05/21/24	0
Thomas Edison Museum, Edison	Transitions US History	05/22/24	\$512.85

E2. Move that, home instruction for a District student at the approved hourly rate, effective for the 2023-24 School Year, be approved as follows:

<i>Student No.</i>	<i>School</i>	<i>Grade</i>
427335	RHS	9
426132	RHS	10
426526	RHS	10

E3. Move to approve the Agreement between the Ramapo Indian Hills Regional High District and Jana Lee Consulting to provide In Class Resource (ICR) **Professional Development** for ten (10) days for teachers and supervisors at \$20,000; American Rescue Plan/ESSER Grant.

E4. Move to approve, 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 2023-24 School Year as follows:

<u>Student No.</u>	<u>Placement</u>	<u>Tuition</u>
424424	Holmstead School	\$63,194.40
424618	Ramsey Board of Education	\$78,470.30

- E5. Move to approve, the Update to the Uniform State Memorandum of Agreement between the Ramapo Indian Hills Regional High School District Board of Education and the Law Enforcement Officials, 2023 Revisions, effective for the 2023-24 School Year.

16. Operations

Motion by _____, seconded by _____, to accept the recommendation of the Interim Superintendent of Schools to approve and adopt motion OP1 through OP10 as described below:

- OP1. Move 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:

<u>Ramapo High School</u>	
Pat Lawless Basketball LLC	H.S. Basketball Tournament; Gymnasium and Locker Room; January 21, 2024; 12 - 6:40 P.M.
Wyckoff PTO Coordinating Council Inc.	Harlem Wizards Show; Gymnasium, Scoreboard, Time Clock, Locker Room & Sound System; April 4, 2024; 4 - 9:30 P.M.
Nick Vier Basketball Camp	Basketball Camp; Gymnasium & Cafeteria; June 24-28, & July 1-3 & July 22-26 & July 29 - August 2, 2024; 9 A.M. - 3 P.M.
One Goal Lacrosse	Boys Lacrosse Camp; Athletic Field & Snack Stand; July 8-12, 2024; 9 A.M. - 3 P.M.
Sandy Gordon All Girls Basketball Camp	Girls Basketball Camp; Gymnasiums & Cafeteria; July 8 - 12, 2024; 9 A.M. - 2 P.M.
Bergen's Best Soccer Camp Inc.	Soccer Camp; Athletic Fields; July 15-18, 2024 (Rain Date: July 19, 2024); 8:30 A.M. - 2:30 P.M.

Set and Spike Volleyball Camp	Volleyball Camp; Gymnasium & Girls Locker Room & Bathroom; July 15-19, 2024; 8:45 A.M. - 12 P.M.
Set and Spike Volleyball Camp	Volleyball Camp; Gymnasium & Girls Locker Room & Bathroom; August 12-16, 2024; 8:45 A.M. - 12 P.M.

<i>Indian Hills High School</i>	
Bergen County Coaches Association	Boys Basketball Tournament; Gymnasium & Locker Rooms; February 3, 2024; 8 A.M. - 9 P.M.
Oakland Recreation	Volleyball Clinic; Gymnasium & Volleyball Nets & Balls; April 23, 25, 30, 2024 and May 2, 7, 9, 14, 16, 21, 23, 2024; 6:30 - 7:30 P.M.
Julie Haledjian's Basketball Camp	Basketball Camp; Gymnasium & Fans; June 25-28, 2024; 9 A.M. - 12 P.M.
Oakland Recreation	Volleyball Camp; Gymnasium and Volleyball Nets & Equipment; June 25-28, 2024; 1 P.M. - 4 P.M.
Bergen's Best Soccer Camp Inc.	Soccer Camp; Athletic Fields; July 15-18, 2024 (Rain date July 19, 2024); 8:30 A.M. - 2:30 P.M.

OP2. Move to authorize the Interim Board Secretary/Business Administrator to enter into a lease agreement with United Business Systems Canon to **replace district copiers** for a term of 60 months at a monthly cost of \$3,904.50 as authorized under the Canon NJ State Contract A40462.

OP3. Move to **reject the Bid** for a Ground Lease associated with the Cell Tower located at Ramapo High School submitted by T-Mobile, due to a fatal error, a non-submission of the mandatory 10% bid amount, as required by 18:A 18:A-22 and authorize the Interim Business Administrator to reissue the bid.

OP4. Move to approve **Change Order** No. 003 from K&D Contractors, LLC, Kenilworth, New Jersey for the **Toilet Room Renovations** at Indian Hills and Ramapo High Schools as follows:

<i>Change Order</i>	<i>Description</i>	<i>Amount</i>
003	Door Frame, Door and Hardware for IT Department Room Pass Through	-\$8,640.00 (Allowance* No. 1)

*The original Allowance amount was \$350,000.00. The revised Allowance including this Change Order is \$311,598.00. The Original Contract Sum of \$2,422,000.00 remains unchanged.

OP5. Move to approve **Change Order** from DCO Energy / Donofrio General Contractors Corp., for the **roof project** at Indian Hills High School as follows:

<u>Change Order</u>	<u>Description</u>	<u>Amount</u>
001	Install #4 rebars for concrete deck replacement over Boiler Room. From Allowance	\$5,972.87

OP6. Move to approve **Change Order** No. 4 to close out project with Dakota Excavating Contractor, Inc., Saddle River, New Jersey, for the **Tennis Courts Renovations** at Indian Hills and Ramapo High Schools as follows:

<u>Change Order</u>	<u>Description</u>	<u>Amount</u>
004	Reduction due to credit of unused Allowance.	-\$88,000.00

*The original Contract Sum was \$1,389,900.00. The revised Contract Sum including this Change Order is \$1,301,900.00.

OP7. Move to approve **Change Orders** No. 001 and No. 002 from Quality Electrical Construction, Holmdel, New Jersey for the **Athletic Field Lighting Upgrades** at Indian Hills and Ramapo High Schools as follows:

<u>Change Order</u>	<u>Description</u>	<u>Amount</u>
001	Credit back of unused Allowance	-\$30,000.00
002	Reduction due to credit of deleted scope of work (contingency not needed)	-\$45,600.00

*The original Contract Sum was \$469,000.00. The revised Contract Sum including this Change Order is \$393,400.00.

OP8. Move to approve the disposal of Financial Records, for the period up to June 2015, as authorized by the New Jersey Department of Treasury through the Artemis Records Retention and Disposition Management System, and approved by the Auditor, for the following financial records:

<i>Series No.</i>	<i>Description</i>
0015-0002	General Control
0015-0003	Revenue, Expenditure
0019-000	Invoices
0022-0000	Paid Bills
0024-0001	Payroll Records
0026-0002	Purchasing File PO Copy
0028-0002	Requisition File
0042-0001	Voucher File Paid

OP9. **Whereas**, the Ramapo Indian Hills Regional High School District desires to improve the security presence in district high schools; and

Whereas, the sending districts of the FLOW community, Franklin Lakes, Oakland and Wyckoff have already endorsed and implemented this security initiative, and

Whereas, the employment of retired armed law enforcement officer enhances the security presence in a school,

Now, Therefore, Be It Resolved, that the Ramapo Indian Hills Regional High School District hereby adopts a protocol to provide Class III, SLEO (Special Law Enforcement Officer) in each of the district high schools, effective with the 2024-2025 School Year.

OP10. Move to apply for and accept the allocation from the NJDOE for Emergent and Capital Maintenance Needs in the amount of \$53, 596 to offset appropriate project costs incurred during fiscal year 2023-2024.

17. Finance

Motion by _____, seconded by _____, to accept the recommendation of the Interim Superintendent to approve and adopt motions F1 through F12, as described below:

- F1. Move that the **Financial Report** of the Interim Business Administrator and the Report of the Cash Reconciliation for the month of **December 2023**, including a cash report for that period, be approved by the Board and ordered filed.
- F2. Move that the Committed **Purchase Order Report** for the month of **December 2023**, having been audited by the Interim Business Administrator, be approved by the Board.
- F3. Move that the **additional bills** drawn on the current account for the month of **December 2023**, in the total amount of \$556,312.33 for materials received and/or services rendered, having been audited by the Interim Business Administrator and previously paid, be ratified by the Board.
- F4. Move that, the December 31, 2023 payroll in the amount of \$1,515,808.62 having been audited by the Interim Business Administrator and previously paid, be ratified by the Board.
- F5. Move to authorize **approval of bills** drawn on the current account on **January 15** and **January 29, 2024**, in the total amount of \$4,565,936.42 including the January 15, 2024 payroll, for materials received and/or services rendered having been audited by the Interim Business Administrator.
- F6. Move to approve **transfers** and to authorize the Interim 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 *Expense Account Adjustment Analysis* for the month of **December 2023**.
- F7. Move to approve the **Transfer Report** that includes transfers greater than 10% in administrative accounts, plus cumulative transfers made between July 1 – December 31, 2023.
- F8. 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, Dora E. Zeno, certify that as of December 31, 2023, **no budgetary line item** account has obligations or payments (contractual orders) which in total **exceeds** the amount appropriated by the District Board of Education pursuant to *N.J.S.A. 18A:22-8* and *N.J.S.A. 18A:22-8.1*.

- F9. Move that **bills** in the District **Cafeteria Fund** in the total amount of \$174,115.02, having been audited and approved by the Interim Business Administrator/Board Secretary be approved by the Board as follows:

Food Services	December 2023 Operations	\$172,389.27
Food Services	December 2023 Student Lunches	\$ 1,725.75

F10. Move to ratify the **disbursements** from the **ESIP Escrow Account**, Payment Application #10, for professional and construction services, as follows:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
DCO Energy LLC	ESIP Management Services	\$468,894.37

F11. **WHEREAS**, the district is in receipt of a communication from the attorney of the Estate of Laraine K. Morrison; and

WHEREAS, the terms of the Will establish a scholarship as detailed in the John D. and Laraine J. Morrison Charitable Trust; and

WHEREAS, the terms designate Dr. Gregory Vacca, Principal Indian Hills High School or his successors; and Travis Smith, Principal Ramapo Hills High School or his successors, as co-Trustees (along with other co-Trustees named in the will); and

WHEREAS, the terms of the Will allow up to two students up to \$50,000 each per year to be awarded a scholarship;

NOW, THEREFORE, BE IT RESOLVED, that the Ramapo Indian Hills High School Regional School District accept the terms of the Will and authorize the Interim Board Secretary/Business Administrator to execute the required documents to accept the terms of the Scholarship on behalf of the District.

F12. Move to approve the following resolution:

WHEREAS, District employees have submitted requests 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>
D24-13	Richard Burton	2024 - N.J.A.H.P.E.R.D. Teachers Convention and N.J.C.A.H.P.E. Supervisors Yearly Meeting and Workshop	02/24/24	\$18.80
D24-14	John Chang	Techspo '24	01/25/24 - 01/26/24	\$865.00
IH24-29	Owen Ross	NJ State DECA Conference	03/03/24- 03/06/24	\$887.90
IH24-30	Dianna Peller	Beyond Boundaries: Exploring Interdisciplinary Literacies	03/14/24	\$128.20
IH24-31	Gale Fanale	DECA State Conference 2024	03/03/24- 03/06/24	\$946.56
IH24-32	Marisa Frisrora	Columbia University Scholastic Press Association Spring Convention	03/13/24- 03/15/24	\$501.28
IH24-34	Shelly Storzum	School Nurses: Best Practices for Addressing Mental Health Issues in Your Schools	01/26/24	\$279.00
IH24-33	Keri Myones	Columbia University Scholastic Press Association Spring Convention	03/13/24- 03/15/24	\$259.00
R24-20	Richard Sawyer	Academic Decathlon	01/24/24	\$5.94
R24-21	Jamie Sporn	Dance New Jersey Fest '24	02/03/24	\$141.62

		Academic Decathlon		
R24-22	Michele Thomas	Elevating Supervisors' Success Series: Looking Forward: Summative Evaluation and Goal Setting for K-12 Supervisors PSEL Standards 4, 6, and 10	03/14/24	\$75.00
R24-23	Cari Laughman	NJCEC's Annual Spring Conference	03/18/24	\$180.00
R24-24	Jill Matcovich	NJCEC's Annual Spring Conference	03/18/24	\$180.00
R24-25	Jasmen Mantashian	ASAP NJ Conference	02/29/24	\$250.00

	Yes	No	Abstain	Absent
Mr. Bogdansky				
Mr. DeLaite				
Ms. Kiel				
Ms. Koulikourdis				
Dr. Lorenz				
Ms. Mariani				
Ms. Souders				
Ms. Emmolo, Vice President				
Ms. Ansh, President				

18. Public Comment

19. Board Comments

20. Anticipated Future Meeting Dates

- Monday, February 12, 2024, Regular Public Meeting, Ramapo High School Cafeteria
- Tuesday, February 13, 2024, Special Board Meeting/Executive Session, Board of Education Offices, Conference Room
- Thursday, February 29, 2024, Regular Public Meeting, Indian Hills Cafeteria

21. Adjournment

Motion to adjourn the Monday, January 29, 2024 Regular Public Meeting at _____.

Moved by _____ Seconded: _____ to adjourn at _____ P.M

- | | | |
|---------------------|------------------------|----------------------------------|
| _____ Mr. Bogdansky | _____ Ms. Koulikourdis | _____ Ms. Souders |
| _____ Mr. DeLaite | _____ Dr. Lorenz | _____ Ms. Emmolo, Vice President |
| _____ Ms. Kiel | _____ Ms. Mariani | _____ Ms. Ansh, President |