

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

**REGULAR PUBLIC MEETING**

January 24, 2022

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

*Action to authorize Executive Session*

Anticipated Public Session, 8:00 P.M.

Ensuring the health and safety of our students, staff, and school visitors is our top priority as we continue to meet the challenges presented by COVID-19. All individuals that visit our school for business purposes, parent conferences, extra-curricular activities, and Board of Education meetings are required to wear a [face covering](#) as per [Executive Order No. 281](#) and practice [physical distancing](#). Please read the following message for more details at: <https://conta.cc/3FRCInS>

**REVISED AGENDA**

**OPENING**

A. Calling to order Monday, January 24, 2022 Regular Public Meeting

B. Board Secretary 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 or about District employees.

ROLL CALL): Callari Carolan Emmolo Ferro Fortunato King  
Koulikourdis Lorenz Setteducato Sullivan Underfer

**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.

**BOARD PRESIDENT’S REPORT**

*Student Board Representatives*

Renee Callari- Indian Hills High School  
Elizabeth Ferro- Ramapo High School

**SUPERINTENDENT’S REPORT**

*Daniel Sutherland- Assessment*

**BUSINESS ADMINISTRATOR’S REPORT**

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

Please limit your time to three (3) minutes. Please state your name and town before your comment/question.

TIME START: \_\_\_\_\_

Motion to OPEN the public discussion.

A. Moved by \_\_\_\_\_ Seconded \_\_\_\_\_ to open the meeting to public discussion.

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

Motion to CLOSE the public discussion.

B. Moved by \_\_\_\_\_ Seconded \_\_\_\_\_ to close the public discussion and re-enter the Regular Public Meeting.

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

**OPEN BOARD DISCUSSION ON AGENDA ITEMS**

**ALL BOARD MEMBER COMMENTS AND STATEMENTS MUST BE MADE AT THIS TIME.**

**ACTION ITEMS**

Move to approve Closed and Action/Work Session Minutes of October 11, 2021.

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

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

Move to approve Closed and Regular Public Meeting Minutes of October 25, 2021.

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

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

**PERSONNEL**

P1. 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, effective from January 18, 2022 - June 30, 2022.

	<u>Class</u>	<u>Period</u>	<u>Staff Member</u>	<u>School</u>
a.	AP Psychology	1	Kimberly Lobello	RHS
b.	Sociology CPE	2	Christopher Mayer	RHS
c.	Law and Human Rights	5	Lauren Smalley	IHHS
d.	AP Psychology	7	Hailee Gregory	IHHS
e.	AP Psychology	8	Danielle Ferrara	IHHS

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

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

P2. 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, prorated, retroactive from January 11, 2022 - On or about April 1, 2022.

<u>Class</u>	<u>Period</u>	<u>Staff Member</u>	<u>School</u>
a. Supplemental Social Studies	6	Elizabeth Johnson	IHHS
b. Supplemental Social Studies	7	Maria LaBarbier	IHHS
c. Supplemental Social Studies	8	Maryann Kopp	IHHS

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan Emmolo Fortunato King Koulikourdis  
 Lorenz Setteducato Sullivan Underfer

P3. Move that, as recommended by the Superintendent of Schools, the following person 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 2021-22 School Year; and move to approve applicant’s attestation that he has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq.*, as applicable. Further move to approve the assignment of the appropriate Unique Position Code as required by State Statute.

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Basis of Employment</u>	<u>Employment Date</u>	<u>Annual Salary</u>
a. Nick Casasanta	.85 Security Aide/IHHS	Step 3	10 months	On or About 1/31/22 - 6/30/22	\$24,079 <sup>1/2</sup>
b. Eileen Minogue	Grade II, Administrative Assistant	Step 10	10 Months	On or About 02/28/22-06/30/22	\$56, 260 <sup>3</sup>

c. Brian Bunger	Family Consumer & Science	BA, Step 16	10 Months	On or About 02/07/22- 06/30/22	\$73,937*
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<sup>1</sup>Prorated

<sup>2</sup>Replacement for Linda Lucibello

<sup>3</sup>Replacement for Teona Hargadon

\*Replacement for Teresa Fiorina

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

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

P4. Move to approve, as recommended by the Superintendent of Schools, the salary adjustments for achieving a higher degree level for District staff as follows:

	<u>Name</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective Date</u>
a.	Meghan Weiss	BA to BA+15	\$57,012 to \$57,792	February 1, 2022
a.	Julie Buccino	MA+15 to MA+30	\$68,137 to \$69,693	February 1, 2022
b.	Christina Berens	BA to BA+15	\$61,612 to \$64,396	February 1, 2022

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

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

P5. Move to rescind, as recommended by the Superintendent of Schools, the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Samantha Janiszak, IHHS, Special Education, effective on or about March 7, 2022 - April 7, 2022; and further move to approve an unpaid Family Leave of Absence pursuant to The Family and Medical Leave Act (FMLA), effective on or about April 8, 2022 - June 28, 2022.

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

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

- P6. Move to approve, as recommended by the Superintendent of Schools, the request for an unpaid Family Leave of Absence, Samantha Janiszak, IHHS, Special Education, pursuant to The Family and Medical Leave Act (FMLA), effective on January 24, 2022- February 2, 2022.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan Emmolo Fortunato King Koulikourdis  
 Lorenz Setteducato Sullivan Underfer

- P7. Move to approve, as recommended by the Superintendent of Schools, the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Jill Matcovich, RHS, Special Education, effective on or about March 17, 2022 - April 28, 2022; and further move to approve an unpaid Family Leave of Absence pursuant to The Family and Medical Leave Act (FMLA), effective on or about April 29, 2022 - June 28, 2022.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan Emmolo Fortunato King Koulikourdis  
 Lorenz Setteducato Sullivan Underfer

- P8. Move to approve, as recommended by the Superintendent of Schools, the appointment of Spring Production Staff, as recommended by the Superintendent of Schools, subject to all federal, state, county, and local regulations, governing said employment, for the 2020-21 School Year; and move to approve the 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>Stipend</u>
a.	Frank Viskup	Lighting Designer	\$2,000
b.	John Fazio	Set Designer & Construction	\$1,500
c.	Kevin Lynch	Vocal Coach	\$1,000
d.	Kevin Lynch	Orchestra Conductor	\$500

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan Emmolo Fortunato King Koulikourdis  
 Lorenz Setteducato Sullivan Underfer

P9. Move to approve, as recommended by the Superintendent of Schools, the appointment of a Special School Advisor, subject to all federal, state, county, and local regulations, governing said employment, effective January 19, 2022 - June 30, 2022; and move to approve applicant’s attestation that he has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, or *N.J.S.A. 18A:6-4.13 et seq.*, as follows:

Indian Hills High School

	<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
a.	Melissa VanKampen	Amnesty International	2	\$1,473

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

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

P10. Move to approve, as recommended by the Superintendent of Schools, the appointment of an athletic coach, subject to all federal, state, county and local regulations, governing said employment; effective for the 2020-21 School Year; and move to approve applicant’s attestation that she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, *N.J.S.A. 18A:6-4.13 et seq.*, and *N.J.S.A. 18A:12-1 et seq.* as follows:

Ramapo High School

	<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
a.	Timothy Murtha	Girls’ Golf	Standard	1	\$4,438

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

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

P11. Move to approve, as recommended by the Superintendent of Schools, the change in assignment for Kristen Mallet, IHHS, from .4065 Math Supplemental Teacher, MA+30, Step 16, \$34,485.59, to a .1355 Math Supplemental Teacher, MA+30, Step 16, \$11,615, and a .4 Math Teacher, MA+30, Step 16, \$34,288, prorated, effective for the period January 11 - February 2, 2022.

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

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

P12. Move to amend, that, as recommended by the Superintendent of Schools, the following person be approved as Special School Advisors, subject to all federal, state, county, and local regulations, governing said employment, effective from the 2021-22 School Year to September 1, 2021 - December 21, 2021 as follows:

Indian Hills High School

	<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
a.	Kathleen Miller	Asst. Student Council	4	\$839.92

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

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

P13. Move 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 from December 22, 2021 - June 30, 2022; 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.	Lauren Smalley	Asst. Student Council	4	\$1444.08

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

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

P14. Move 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 2021-2022 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. Jessica Griffin	Chess Club	1	\$1,409

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan Emmolo Fortunato King Koulikourdis  
 Lorenz Setteducato Sullivan Underfer

P15. 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, effective from January 25, 2022 - June 30, 2022 or until the position is filled.

<u>Class</u>	<u>Period</u>	<u>Staff Member</u>	<u>School</u>
a. US 1 AP	1	Meredith Noah	RHS
b. US 1 CPE	4	Teresita Crane	RHS
c. US 1 AP	5	Pamela Sibia	RHS
d. US 1 AP	7	Michael Verdon	RHS
e. US 1 CP	8	Mike Nangle	RHS

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan Emmolo Fortunato King Koulikourdis  
 Lorenz Setteducato Sullivan Underfer

P16. Move 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 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., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq.

Ramapo High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
a.) Christopher Anzano	Asst. Winter	Standard	4	\$2,891.50

Strength &  
Conditioning

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan Emmolo Fortunato King Koulikourdis  
 Lorenz Setteducato Sullivan Underfer

P17. Move to approve, as recommended by the Superintendent of Schools, District Volunteer Clubs and Advisors effective for the 2021-22 School Year as follows:

Ramapo High School

Club

Advisor

a.) The High School Democrats Kimberly Angerson

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan Emmolo Fortunato King Koulikourdis  
 Lorenz Setteducato Sullivan Underfer

P18. Move to approve, as recommended by the Superintendent of Schools, the long term substitute position, Sean Maldonato, RHS, Physical Education, BA, Step 1, \$289.01/diem, effective on or about February 7, 2022 - on or about May 1, 2022; and move to approve 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.*, or *N.J.S.A. 18A:6-4.13 et seq.*, as applicable.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan Emmolo Fortunato King Koulikourdis  
 Lorenz Setteducato Sullivan Underfer

P19. Move to accept, with regret, as approved by the Superintendent of Schools, the resignation of Michael Smagula, RHS, Guidance, effective on or about March 8, 2022.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan Emmolo Fortunato King Koulikourdis  
 Lorenz Setteducato Sullivan Underfer

**EDUCATION**

- E1. Move that, as recommended by the Superintendent of Schools, home instruction for District students, at the approved hourly rate, be approved as follows, effective for the 2021-22 School Year:

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
425330	IHHS	9
424424	IHHS	10
423514	IHHS	11
423296	IHHS	11
424137	RHS	10
425361	OOD-IHHS	

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan Emmolo Fortunato King Koulikourdis  
 Lorenz Setteducato Sullivan Underfer

- E2. Move to approve, as recommended by the Superintendent of Schools, the request for a District Textbook for the 2021-22 School Year as follows:

<u>Title</u>	<u>Author(s)</u>	<u>Publication &amp; Copyright Date</u>	<u>Courses</u>
a. <i>Sentieri- 3rd Edition</i>	Julia M. Cozzarelli	January 2019	Italian 1CPE & 2CPE

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan Emmolo Fortunato King Koulikourdis  
 Lorenz Setteducato Sullivan Underfer

- E3. 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 Settlement Agreement and Release (hereinafter referred to as “Agreement”) between the Board and the Parents of a student whose name is on file in the Superintendent’s Office, 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 Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan Emmolo Fortunato King Koulikourdis  
 Lorenz Setteducato Sullivan Underfer

E4. Move to approve, as recommended by the Superintendent of Schools, District student field trips and transportation costs for the 2021-22 School Year as follows:

<u>Location</u>	<u>Group</u>	<u>Date(s)</u>	<u>Cost</u>
Ramapo High School	String Orchestra	02/03/2022	0
Ramapo High School	Band	02/10/2022	0
Ramapo Little Theater	Amnesty International	02/18/2022	0

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan Emmolo Fortunato King Koulikourdis  
 Lorenz Setteducato Sullivan Underfer

E5. Move to approve, as recommended by the Superintendent of Schools, the Agreement for Speech Services between Soloman Therapeutics and Resource Specialist (STARS) and the Ramapo Indian Hills Regional High School District Board of Education. The fees are \$100.00 per 30-minute session and \$140.00 per 60-minute session, effective January 3 - June 30, 2022.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan Emmolo Fortunato King Koulikourdis  
 Lorenz Setteducato Sullivan Underfer

E6. Move to approve, as recommended by the Superintendent of Schools, the Agreement for Occupational Therapy Services between Joan Moscarello, Occupational Therapist and the Ramapo Indian Hills Regional High School District Board of Education. The fee is \$110.00 per hour, effective January 3 - June 30, 2022.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan Emmolo Fortunato King Koulikourdis  
 Lorenz Setteducato Sullivan Underfer

E7. Move to approve, as recommended by the Superintendent of Schools, the Agreement for Physical Therapy Services between Rickard Rehabilitation Services, Inc. and the Ramapo Indian Hills Regional High School District Board of Education. The fees are \$70.00 per 30-minute session, \$162.50 per 60-minute session and \$400.00 per evaluation, effective January 3 - June 30, 2022.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan          Emmolo          Fortunato          King          Koulikourdis  
          Lorenz                Setteducato          Sullivan          Underfer

**OPERATIONS**

OP1. Move to approve, as recommended by the Superintendent of Schools in consultation with the Board President, the Board Committees for the 2022 Calendar Year, as follows:

- Finance & Facilities
- Policy
- Education
- Personnel and Negotiations
- Athletics, Arts & Extracurricular

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan          Emmolo          Fortunato          King          Koulikourdis  
          Lorenz                Setteducato          Sullivan          Underfer

OP2. Move to approve, as recommended by the Superintendent of Schools, the use of the Ramapo High School auditorium by the Association for Parents and Teachers (APTS) for the practices and performance of FLOW Follies between the dates January 4, 2022 and March 6, 2022, under the jurisdiction of the the school and district administration.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan          Emmolo          Fortunato          King          Koulikourdis  
          Lorenz                Setteducato          Sullivan          Underfer

OP3. 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:

Indian Hills High School

Staff Preps, Pavas Jain SAT and ACT Practice Test; Cafeteria or Classrooms; February 12 and April 23, 2022; 7:30 A.M. - 12 P.M.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan Emmolo Fortunato King Koulikourdis  
 Lorenz Setteducato Sullivan Underfer

**FINANCE**

F1. Move that, as recommended by the Superintendent of Schools, the financial reports of the Business Administrator and the Treasurer of School Monies for the month of November 2021, including a cash report for that period, be approved and ordered filed.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan Emmolo Fortunato King Koulikourdis  
 Lorenz Setteducato Sullivan Underfer

F2. Move to authorize approval, as recommended by the Superintendent of Schools, of the *Committed Purchase Order Status Report* for the months of November and December 2021 having been audited by the Business Administrator be approved by the Board.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan Emmolo Fortunato King Koulikourdis  
 Lorenz Setteducato Sullivan Underfer

F3. Move that, as recommended by the Superintendent of Schools, the following bills drawn on the current account in the total amount of \$3,267,480.94 including the January 15, 2022 Payroll, for materials received and/or services rendered having been duly audited by the Business Administrator be approved by the Board.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan Emmolo Fortunato King Koulikourdis  
 Lorenz Setteducato Sullivan Underfer

F4. Move that, as recommended by the Superintendent of Schools, bills in the District Cafeteria Fund in the total amount of \$298,261.93 having been audited and

approved by the Business Administrator/Board Secretary, and previously paid, be approved by the Board as follows:

ARAMARK	\$136,261.93	November Operations
RIH District Cafeteria Fund	\$884.00	November Student Lunches
ARAMARK	\$160,146.66	December Operations
RIH District Cafeteria Fund	\$958.75	December Student Lunches

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan      Emmolo      Fortunato      King      Koulikourdis  
          Lorenz          Setteducato      Sullivan      Underfer

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 months of November and December 2021.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan      Emmolo      Fortunato      King      Koulikourdis  
          Lorenz          Setteducato      Sullivan      Underfer

F6. Move to approve, as recommended by the Superintendent of Schools, the 10% Transfer Report that represents transfers made during the period July 1 – December 31, 2021.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan      Emmolo      Fortunato      King      Koulikourdis  
          Lorenz          Setteducato      Sullivan      Underfer

F7. Move that pursuant to *N.J.A.C. 6A:23A-16.10(c)4*, we certify that as of November 30, 2021 and December 31, 2021, 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. 6:23A-16.10(b)* and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan            Emmolo            Fortunato            King            Koulikourdis  
           Lorenz            Setteducato            Sullivan            Underfer

F8. Move to adopt the resolution as follows:

Receipt of Certification from Board Secretary

Pursuant to *N.J.A.C. 6A:23A-16.10(c)4, I*, Thomas Lambe, certify that as of November 30, 2021 and December 31, 2021, 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*.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan            Emmolo            Fortunato            King            Koulikourdis  
           Lorenz            Setteducato            Sullivan            Underfer

F9. Move to approve, as recommended by the Superintendent of Schools, the acceptance of a donation of \$760.00 to Ramapo High School from the Italian American Committee on Education, New York, NY to be used toward educational materials.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan            Emmolo            Fortunato            King            Koulikourdis  
           Lorenz            Setteducato            Sullivan            Underfer

F10. 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>
a. IH21-29	Gale Fanale	DECA State Career Development Conference	02/27/22- 03/02/22	\$840.80

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan Emmolo Fortunato King Koulikourdis  
 Lorenz Setteducato Sullivan Underfer

**BOARD COMMENTS**

**PUBLIC DISCUSSION**

Please limit your time to three (3) minutes. Please state your name and town before your comment/question.

TIME START: \_\_\_\_\_

Motion to OPEN the public discussion.

A. Moved by \_\_\_\_\_ Seconded: \_\_\_\_\_ to open the meeting to public discussion.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan Emmolo Fortunato King Koulikourdis  
 Lorenz Setteducato Sullivan Underfer

Motion to CLOSE the public discussion.

B. Moved by \_\_\_\_\_ Seconded \_\_\_\_\_ to close the public discussion and re-enter the Regular Public Meeting.

Moved by \_\_\_\_\_ Seconded \_\_\_\_\_  
 RC): Carolan Emmolo Fortunato King Koulikourdis  
 Lorenz Setteducato Sullivan Underfer

**ANTICIPATED FUTURE MEETING DATES**

Tuesday, February 15, 2022 Work Session/Public Meeting, Indian Hills High School Auditorium.

**ADJOURNMENT**

Motion to adjourn the Monday, January 24, 2022 Regular Public Meeting.

Moved by \_\_\_\_\_ Seconded: \_\_\_\_\_ to adjourn at \_\_\_\_\_ P.M

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