A Business Meeting of the Ridgefield Board of Education was called to order by Mrs. Payerle on April 27, 2017 in the High School Cafeteria.

I. CALL TO ORDER
   At 7:15 p.m. the meeting was called to order.

II. FLAG SALUTE
   The Pledge of Allegiance to the Flag of the United States of America was recited.

III. OPEN PUBLIC MEETING STATEMENT
   “The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advanced notice of and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Ridgefield Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Administration Building, and having notified The Record, The Star Ledger and the Ridgefield Borough Clerk”.

IV. ROLL CALL
   Mr. Grippa Present
   Mrs. Huzovic Present
   Mr. Morilla Present
   Mrs. Narvaez Arrived at 7:55 p.m.
   Mr. Yang Arrived at 7:24 p.m.
   Mrs. Payerle Present

   There being four members present, a quorum was declared.

   Also present were:
   Dr. Frank Romano – Superintendent of Schools
   Floro Villanueva Jr. – Business Administrator/Board Secretary
   Marla Taus - Board Attorney

V. Motion to Convene in EXECUTIVE CLOSED SESSION

   BE IT RESOLVED by the Ridgefield Board of Education, pursuant to the provisions of the Open Public Meetings Act, that the Board meet in closed session to discuss the following subject matter(s), which is (are) permitted to be discussed in closed session pursuant to the following designated sub-section(s) of Section 7 of the Open Public Meetings Act:

   ( ) Sub-section 1 dealing with material rendered confidential by express provision of Federal or State law.
   ( ) Sub-section 2 covering a matter in which release of information would impair a right to receive federal funds.
() Sub-section 3 involving disclosure of material that would constitute an unwarranted invasion of privacy, including material related to an individual's personal and family circumstances, without the express written consent of the individual involved.

() Sub-section 4 pertaining to collective bargaining agreements and the terms, conditions and negotiations thereof.

() Sub-section 5 dealing with the acquisition of real property, the setting of bank rates, or the investment of public funds where discussion thereof would adversely affect the public interest.

() Sub-section 6 dealing with tactics and techniques used in protecting the safety and property of the public where disclosure could impair such protection or investigation of violation of the law.

(X) Sub-section 7 dealing with pending or anticipated litigation, contract negotiations, or matters falling within the attorney-client privilege.

(X) Sub-section 8 concerning student matters and/or personnel matters dealing with employment, appointment, termination, or terms and conditions of employment of any person or persons, or the evaluation, promotion or disciplining of employees unless all employees involved consent to disclosure thereof.

() Sub-section 9 involving deliberations after public hearing on a matter, which may result in the imposition of a civil penalty or the suspension or loss of a license.

AND BE IT FURTHER RESOLVED that, as precisely as can be determined at this time, the discussion conducted in the said closed session can be disclosed to the public upon taking final action thereon, provided disclosure shall not violate the attorney-client privilege, impair the safety and property of the public or constitute an undue invasion of privacy; and

BE IT FURTHER RESOLVED that it is not envisioned that the Board will return to open session after this closed session meeting.

Motion made by Mr. Morilla, seconded by Mrs. Huzovic

VI. PUBLIC BOARD MEETING reconvened at 8:48 p.m.

VII. BOARD CANDIDATE INTERVIEWS
The Board interviewed the following candidates:
1. Mr. Michael A. Jacobs
2. Mrs. Christina Petersen
3. Mr. Jose R. Salazar

Board Comments on Candidates
Mrs. Narvaez thanked the candidates.
Mrs. Huzovic thanked all the candidates and said she hopes Mr. Jacobs will continue to come to the board meetings and support the board.
Mrs. Payerle thanked all the candidates but said the bottom line is we need a good fit right now with negotiations and Mr. Salazar could jump right in with his previous experience being on the board.

Mr. Grippa thanked all the candidates but also said at this time Mr. Salazar would be a good fit with the board and the pending negotiations.

Motion made from Mr. Ralph Morilla, seconded by Mr. Grippa to nominate Mr. Ray Salazar as Board Member effective April 27, 2017 – January 3, 2018.

Roll Call
Mr. Grippa Yes
Mrs. Huzovic Yes
Mr. Morilla Yes
Mrs. Narvaez Yes
Mrs. Payerle Yes
Mr. Yang Yes

Mr. Salazar was sworn-in by Ms. Marla Taus, Board Attorney.

VIII. SUPERINTENDENT’S REPORT AND DISCUSSION ITEMS

1. Final Budget Hearing by Dr. Frank Romano and Mr. Floro Villanueva Jr. – Dr. Romano and Mr. Villanueva, Jr. presented a power point presentation on the final budget for the 2017-2018 school year.

Dr. Romano addressed the old business on the lice issue. He stated that he sent out a survey to the 76 school districts in Bergen County regarding their lice policy. He said so far he has only heard from 25 school districts and he shared some of their answers with the board and public and said he will continue to work on this. He is recommending further discussion with the Policy Committee.

IX. BOARD COMMITTEE REPORTS -

A. Student Liaison – Rodney Ocean
   Mr. Ocean reported on the following school activities. (See attached report).
B. Finance Committee – Andrew Grippa (Chairperson), Rosemary Huzovic
C. Curriculum Committee - Claudia Narvaez (Chairperson), TBD – N/R
D. Operations Committee – Andrew Grippa (Chairperson), Ralph Morilla – N/R
E. Personnel Committee – Ralph Morilla (Chairperson), Steven Yang, TBD – N/R
F. Policy Committee – Rosemary Huzovic (Chairperson), Claudia Narvaez – N/R
G. NJSBA/Legislative Delegate – Steven Yang – Alternate: - N/R
X. Motion to move into PUBLIC COMMENTS/QUESTIONS Session of the Meeting (Resolutions and Discussion Items Only).

Statements made by individual participants are limited to a duration of five (5) minutes unless otherwise announced at the beginning of the discussion. The Board urges large groups to select one person to represent them. The Board reminds those individuals who take the opportunity to speak to please step up to the microphone, identify themselves by name and address, and to limit their comments to items listed on the agenda. The Board may or may not respond to issues raised by members of the public. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks all members of the public to be courteous and mindful of the rights of other individuals when speaking. Specifically, the Board discourages comments regarding students and employees and will not respond to such comments. Please note that after the public discussion is closed by the President, no other questions or comments from the audience will be permitted until the “Questions and Comments from the Audience on Any Topic of Concern” at the end of the agenda. At that time, questions do not have to be confined to agenda items.

Motion made by Mrs. Narvaez, seconded by Mr. Morilla.
Motion passed unanimously by Board Members present.

Mrs. Christine DeCeglie – 509 Englehardt Terrace, Ridgefield, NJ thanked the Board for paying attention to the lice issue and is hoping for faster resolution on the issue.

Mrs. Kalene Gage – 585 Monroe Place, Ridgefield, NJ stated that she thinks the district should look at how they are informing the parents after their findings of lice.

Mrs. Lisa Biccochi – 909 Lancaster Road, Ridgefield, NJ stated she was glad to hear that the district is considering on having the nurse/professional make decision regarding the lice issue and she feels the student with the lice should be sent home.

XI. Motion to close PUBLIC COMMENTS/QUESTIONS Session of the Meeting.

Motion made by Mrs. Narvaez, seconded by Mr. Morilla.
Motion passed unanimously by Board Members present.

Mrs. Payerle stated that the Board Policy Committee will be meeting to discuss the lice policy and are trying to resolve this as soon as possible and will also consider Mrs. Biccochi’s comments on the nurses should be able to send the children home.

Dr. Romano spoke about the nurses making the determination of sending the children home, he explained how the principal is responsible for building operations and if there is a mistake in the eyes of the public it is the principals responsibility.
XII. BOARD MEMBER COMMENTS DISCUSSION ITEMS

XIII. OLD BUSINESS –

XIV. RESOLUTIONS FOR ACTION

1. **CONSENT RESOLUTION** – Roll Call

   Motion to approve the following consent items 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38 and 39:

   Motion made by Mrs. Narvaez, seconded by Mr. Morilla.

ROLL CALL

Mr. Grippa  Aye except Recuse on #3, #22 – Recuse on Dr. Romano, Dr. DePass, Mr. Mastrangelo, Mrs. Grippa, Naye on Mrs. Dippold and Mr. Coviello

Mrs. Huzovic  Aye except #22 – Recuse on Mr. Bellizzi, Mrs. Maric and Dr. Romano, Naye on transfer of Mrs. Thrower and Mr. Yang, Naye on transfer of Mrs. Marasciulo, Naye on Mrs. Dippold and Mr. Coviello’s renewal.

Mr. Morilla  Aye on all items

Mrs. Narvaez  Aye on all items

Mr. Salazar  Abstained on all items

Mr. Yang  Aye except #22 – Naye on transfer of Mrs. Marasciulo, Aye(clarified) on transfer of Mrs. Thrower and Mr. Yang, Naye for Mr. Coviello and Mrs. Dippold renewal

Mrs. Payerle  Aye on all items

Mr. Villanueva, Jr. stated all items carried except on Resolution #22 – specific items- Naye on the renewal of Mr. Coviello and Mrs. Dippold.

2. **MINUTES** – Consent

   Motion to approve the minutes from April 6, 2017 Work Session/Business Meeting and Executive Session (REF#0427-01):

FINANCE – (Items 3-10)

3. **BILL LIST** – Consent

   BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves the bill list from the month of April 2017 (REF#0427-02):

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>April Vendor Batch 2</td>
<td>$389,053.05</td>
</tr>
<tr>
<td>March Health Benefits</td>
<td>$440,723.52</td>
</tr>
</tbody>
</table>
4. **BOARD SECRETARY REPORT** - Consent

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves the Board Secretary Report for the period ending March 31, 2017 (REF#0427-03):

5. **CASH REPORT** - Consent

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves the Cash Report for the period ending March 31, 2017 (REF#0427-04):

6. **BUSINESS ADMINISTRATOR’S CERTIFICATION** – Consent

Pursuant to N.J.A.C.6:23-2.11(d), I, Floro Villanueva, Jr. School Business Administrator, certify that as of March 31, 2017 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:22-8.1 and 18A:22-8.2.

Pursuant to N.J.A.C.6:23-2.11(d), I, Floro Villanueva, Jr. School Business Administrator, certify that as of March 31, 2017 no budgetary line item account has been over-expended in violation of N.J.A.C.6:23-2.11(b).

Motion to certify, pursuant to N.J.A.C.6:23-2.11(e), that as of March 31, 2017, after review of the Board Secretary’s monthly report (appropriations sections) 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.6:23-2.11(e), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year:

7. **APPROVAL OF BUDGET TRANSFER** – Consent

Motion to approve the revised budget transfer for the budget transfer for March 2017 as attached (REF#0427-05):

<table>
<thead>
<tr>
<th>Month</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 2017</td>
<td>$248,639.22</td>
</tr>
</tbody>
</table>

8. **APPROVAL OF THE FINAL BUDGET FOR THE 2017-2018 SCHOOL YEAR** – Consent
BE IT RESOLVED, that the Ridgefield Boro Board of Education, County of Bergen, approves the preliminary 2017-2018 school year budget as follows:

<table>
<thead>
<tr>
<th></th>
<th>Budget</th>
<th>Local Tax Levy</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund (Fund 10)</td>
<td>$37,148,285</td>
<td>$20,717,526</td>
</tr>
<tr>
<td>Special Revenue Fund (Fund 20)</td>
<td>$614,310</td>
<td>$0</td>
</tr>
<tr>
<td>Debt Service Fund (Fund 40)</td>
<td>$943,898</td>
<td>$707,287</td>
</tr>
<tr>
<td><strong>Total Base Budget</strong></td>
<td><strong>$38,706,493</strong></td>
<td><strong>$21,424,813</strong></td>
</tr>
</tbody>
</table>

And

BE IT FURTHER RESOLVED that the General Fund tax levy $20,717,526 is approved to support Current General Expense that includes an automatic adjustment for an increase in health care cost of $328,960 pursuant to N.J.S.A.18A:7F-39 and use of banked cap in the amount of $39,220, and Debt Service Fund tax levy of $70,287 to support Debt Service for the 2017-18 school year budget:

And

BE IT FURTHER RESOLVED that the Ridgefield Boro Board of Education accepts State School Aid for the 2017-18 school year as follows:

- Equalization Aid $1,497,655
- Special Education Categorical Aid $974,383
- Security Aid $50,732
- Transportation Aid $20,828
- Under Adequacy Aid $11,745
- PARCC Readiness Aid $14,910
- Per Pupil Growth Aid $14,910
- Professional Learning Community Aid $14,410
- Less SDA Assessment $-474
- **Subtotal** $2,599,099
- Debt Service Aid $190,556
- **Total Aid** $2,798,998

And

BE IT FURTHER RESOLVED, that included in budget line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs & Other Capital Projects, is $130,000 Line 620 or portion of Line 620 that is excess costs for additional windows needed in Ridgefield Memorial High School. The total cost of this school facility project is $3,012,564 total cost of the project for which $1,807,538 was determined as the final eligible cost and within the facilities efficiency standards and the $130,000 amount of excess costs was determined as excess costs and represent expenditures for construction elements or
projects that exceed the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey student learning standards. Any funds withdrawn from Capital Reserve and unspent by the end of the school year shall be returned to the Capital Reserve fund.

9. **APPROVAL OF FUNDRAISERS** - Consent

Motion to approve the following fundraisers for the 2016-2017 school year (REF#042706):

A.) **REPTA** to hold a **School Toolbox** from May 2017 through September 2017 with all proceeds to go towards helping schools with programs/activities for students.

B.) **REPTA** to hold a **Bingo for Books** on May 12, 2017 with all proceeds to go towards helping schools with programs/activities for students.

C.) **REPTA** to hold a **Coin Toss** on May 13, 2017 with all proceeds to go towards helping schools with programs/activities for students.

D.) **REPTA** to hold a **Book Fair** from May 16 through May 19, 2017 with all proceeds to go towards helping schools with programs/activities for students.

E.) **REPTA** to hold a **Spring-Walk-A-Thon** on May 24, 2017 with all proceeds to go towards helping schools with programs/activities for students.

10. **APPROVAL OF DISTRICT BUS USE FOR RECREATION** - Consent

Motion to approve the recreation programs use of one district school bus and one bus driver for following dates for trips during the summer 2017 for an hourly fee of $19.25 paid by the Ridgefield Recreation Department:

- June 28, 2017 – Bounce U, Paramus, NJ (10:15 a.m. – 2:00 p.m.)
- July 6, 2017 – Movie Theater, Edgewater, NJ (9:00 a.m. – 12:30 p.m.)
- July 11, 2017 – Urban Air, South Hackensack, NJ (10:00 a.m. – 1:30 p.m.)
- July 20, 2017 – Build-A-Bear, Paramus Park Mall, NJ (9:00 a.m. – 1:00 p.m.)
- July 26, 2017 – Medieval Times, Lyndhurst, NJ (10:00 a.m. – 2:30 p.m.)
- August 3, 2017 – Bounce U, Paramus, NJ (10:15 a.m. – 2:00 p.m.)

**STUDENT SERVICES** – (Item 11)
11. **APPROVAL OF CLASS TRIPS** - Consent

Motion to approve the following class trips for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>Teacher Name</th>
<th>Location</th>
<th>Purpose</th>
<th>Date</th>
<th>School</th>
<th>Learning Center</th>
<th>General Ed.</th>
<th>Number of Students Attending</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Robins</td>
<td>Walmart/BJ’s</td>
<td>To purchase for snack cart</td>
<td>5/2/17</td>
<td>RMHS</td>
<td>X</td>
<td></td>
<td>15</td>
</tr>
<tr>
<td>Robert Robins</td>
<td>Ikea (Tour)</td>
<td>To reinforce social skills outside the classroom and peer relations</td>
<td>5/5/17</td>
<td>RMHS</td>
<td>X</td>
<td></td>
<td>15</td>
</tr>
<tr>
<td>Robert Robins</td>
<td>JCC – West Orange</td>
<td>To visit 21 and over program</td>
<td>5/9/17</td>
<td>RMHS</td>
<td>X</td>
<td></td>
<td>16</td>
</tr>
<tr>
<td>Robert Robins</td>
<td>JCC – Tenafly</td>
<td>To visit 21 and over program</td>
<td>5/12/17</td>
<td>RMHS</td>
<td>X</td>
<td></td>
<td>18</td>
</tr>
<tr>
<td>Lucia Pasculli Suzanne Golden Joseph Leonelli Kaitlyn Forbes Danielle Crisafi Katherine Accardi Jaime Gryctko</td>
<td>Liberty Science Center</td>
<td>As an extension/enrichment activity to a unit on energy, students will find out what our energy choices are and how we harness earth’s diverse resources</td>
<td>5/18/17</td>
<td>SS</td>
<td>X</td>
<td></td>
<td>119</td>
</tr>
<tr>
<td>Robert Robins</td>
<td>Lodi Lanes</td>
<td>To reinforce social skills outside the classroom and peer relations</td>
<td>5/19/17</td>
<td>RMHS</td>
<td>X</td>
<td></td>
<td>18</td>
</tr>
<tr>
<td>Robert Robins</td>
<td>Walmart/Applebees</td>
<td>To reinforce social skills outside the classroom and peer relations</td>
<td>5/24/17</td>
<td>RMHS</td>
<td>X</td>
<td></td>
<td>30</td>
</tr>
<tr>
<td>Chrisann Foley Annette Farrelli Cathy Cohen</td>
<td>Glen Rock Arboretum</td>
<td>As an extension/enrichment</td>
<td>6/1/17</td>
<td>BB</td>
<td>X</td>
<td></td>
<td>107</td>
</tr>
</tbody>
</table>
CURRICULUM – (Items 12-13)

12. **APPROVAL OF WORKSHOP EXPENDITURES** - Consent

Motion to approve the following workshop participation and expenditures:

<table>
<thead>
<tr>
<th>Name</th>
<th>Workshop</th>
<th>Location</th>
<th>Date</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Rupprecht</td>
<td>Ever-Fi Certification Training</td>
<td>(on-line)</td>
<td>-</td>
<td>$30</td>
</tr>
<tr>
<td>Charles Trentacosti</td>
<td>Unified Game Day at Montclair</td>
<td>Montclair</td>
<td>5/5/17</td>
<td>NO FEE</td>
</tr>
<tr>
<td>Kara Doviak</td>
<td>School Human Resources</td>
<td>Monroe</td>
<td>5/9/17</td>
<td>$149</td>
</tr>
<tr>
<td>Kara Doviak</td>
<td>Genesis Users Group Meeting</td>
<td>Fair Lawn</td>
<td>6/1/17</td>
<td>NO FEE</td>
</tr>
<tr>
<td>Theresa Petrov</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jacob Yang</td>
<td>AP Summer Institute – Statistics</td>
<td>New York</td>
<td>6/26-6/29/17</td>
<td>$795</td>
</tr>
<tr>
<td>Tom Voorhis</td>
<td>AP Music Theory</td>
<td>New York</td>
<td>7/31-8/4/17</td>
<td>$950</td>
</tr>
</tbody>
</table>

13. **APPROVAL OF BILINGUAL/ESL THREE-YEAR PROGRAM PLAN FOR 2017-2020** - Consent

Motion to approve the Bilingual/ESL three-year program plan for the school years 2017-2020:

OPERATIONS – (Items )

PERSONNEL – (Items 14-22)
14. **APPROVAL OF STAFF FOR MORNING SECURITY AT RMHS** – Consent

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves the following staff for morning security at RMHS, Monday through Friday (not to exceed 45 minutes per day) at a rate of $11.50, retroactive beginning April 17, 2017 through June 30, 2017:

- James Brierty
- Felicia Cammarano (substitute)
- Maria Puga (substitute)

15. **APPOINTMENT OF KYLE SEABOLD AS PART TIME TEACHER ASSISTANT AT SHALER ACADEMY** – Consent

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves Kyle Seabold as a part time teacher assistant at Shaler Academy at a salary of $15.35 per hour beginning May 19, 2017 through June 30, 2017:

16. **APPOINTMENT OF ZENIA HERNANDEZ AS PART TIME TEACHER ASSISTANT AT SHALER ACADEMY** – Consent

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves Zenia Hernandez as a part time teacher assistant at Shaler Academy at a salary of $15.35 per hour retroactive beginning April 26, 2017 through June 30, 2017:

17. **REVISION OF APPOINTMENT OF MELISSA CAHILL AS LEAVE REPLACEMENT SIXTH GRADE MATHEMATICS TEACHER AT SLOCUM SKEWES SCHOOL** – Consent

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Ridgefield Board of Education revises the appointment Melissa Cahill as a leave replacement sixth grade mathematics teacher (for Julie Melendez) at Slocum Skews School at a pro-rated salary of $50,957 MA step 2 (.67) beginning retroactive from April 17, 2017 through June 30, 2017:

18. **APPROVAL OF LAURA D’AMICO AS TRIP CHAPERONE** – Consent

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves Laura D’Amico as a chaperone for the trip to Music in the Park/Six Flags on May 19, 2017:
19. **APPOINTMENT OF DISTRICT SUBSTITUTE TEACHER** – Consent

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Ridgefield Board of Education appoints Charlene Solan as a district substitute teacher at a rate of $110 per diem, to be used on an as needed basis, effective from May 1, 2017 through June 30, 2017:

20. **APPOINTMENT OF ANNABELLE JEAN-BAPTISTE AS FULL TIME 1:1 TEACHER ASSISTANT AT BERGEN BLVD. SCHOOL** – Consent

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves Annabelle Jean-Baptiste as a full time 1:1 teacher assistant (paid by Englewood) at Bergen Blvd. at a pro-rated salary of $19,345 retroactive beginning April 17, 2017 through June 30, 2017:

21. **APPROVAL OF WEIGHT ROOM SUPERVISORS** – Consent

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Ridgefield Board of Education approves Jared Farra and Michael Larkin as weight room supervisors to work three (3) hours a day, from 3:30-6:30, at a rate of $13.00 per hour and to be used on an as needed basis retroactive beginning March 13, 2017 through June 30, 2017 (Acct. #11-402-100-004-000):

22. **APPROVAL OF PERSONNEL REPORT FOR ADMINISTRATORS, TEACHERS, SECRETARIES, CLERICAL AIDES, CUSTODIANS AND BUS DRIVERS** – Consent

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves the personnel report for Administrators, Teachers, Secretaries, Clerical Aides, Custodians and Bus Drivers for 2017-2018 as per the attached list submitted by the Supervisor of Special Projects and recommended by the Superintendent as per salaries set forth in the Board/REA contract (REF#0427-07):

**POLICY** – (Items 23-38)

23. **APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY #2415.06 UNSAFE SCHOOL CHOICE OPTION** - Consent

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Ridgefield Board of Education approves the second reading and adoption of revised policy #2415.06 Unsafe School Choice Option (REF#0427-08):
24. **APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY AND REGULATION #2460 SPECIAL EDUCATION** - Consent

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Ridgefield Board of Education approves the second reading and adoption of revised policy and regulation #2460 Special Education (REF#0427-09):

25. **APPROVAL OF SECOND READING AND ADOPTION OF REVISED REGULATION #2460.1 SPECIAL EDUCATION – LOCATION, IDENTIFICATION, AND REFERRAL** – Consent

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Ridgefield Board of Education approves the second reading and adoption of revised regulation #2460.1 Special Education – Location, Identification and Referral (REF#0427-10):

26. **APPROVAL OF SECOND READING AND ADOPTION OF REVISED REGULATION #2460.8 SPECIAL EDUCATION – FREE AND APPROPRIATE PUBLIC EDUCATION** - Consent

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Ridgefield Board of Education approves the second reading and adoption of revised regulation #2460.8 Special Education – Free and Appropriate Public Education (REF#0427-11):

27. **APPROVAL OF SECOND READING AND ADOPTION OF REVISED REGULATION #2460.9 SPECIAL EDUCATION – TRANSITION FROM EARLY INTERVENTION PROGRAMS TO PRESCHOOL PROGRAMS** - Consent

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Ridgefield Board of Education approves the second reading and adoption of revised regulation #2460.9 Special Education – Transition from Early Intervention Programs to Preschool Programs (REF#0427-12):

28. **APPROVAL OF SECOND READING AND ADOPTION OF NEW REGULATION #2460.15 SPECIAL EDUCATION – IN-SERVICE TRAINING NEEDS FOR PROFESSIONAL AND PARAPROFESSIONAL STAFF** - Consent

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Ridgefield Board of Education approves the second reading and adoption of new
29. **APPROVAL OF SECOND READING TO RE-ADOPT REGULATION #2460.16 SPECIAL EDUCATION INSTRUCTIONAL MATERIAL TO BLIND OR PRINT-DISABLED STUDENTS** – Consent

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Ridgefield Board of Education approves the second reading and re-adoption of regulation #2460.16 Special Education – Instructional Material to Blind or Print-Disabled Students (REF#0427-14):

30. **APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY #2464 GIFTED AND TALENTED STUDENTS** - Consent

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Ridgefield Board of Education approves the second reading and adoption of revised policy #2464 Gifted and Talented Students (REF#0427-15):

31. **APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY #2467 SURROGATE PARENTS AND FOSTER PARENTS** - Consent

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Ridgefield Board of Education approves the second reading and adoption of revised policy #2467 Surrogate Parents and Foster Parents (REF#0427-16):

32. **APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY #2622 STUDENT ASSESSMENT** - Consent

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Ridgefield Board of Education approves the second reading and adoption of revised policy #2622 Student Assessment (REF#0427-17):

33. **APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY AND REGULATION #3160 PHYSICAL EXAMINATION** - Consent

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Ridgefield Board of Education approves the second reading and adoption of revised policy and regulation #3160 Physical Examination (REF#0427-18):
34. **APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY AND REGULATION #4160 PHYSICAL EXAMINATION - Consent**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Ridgefield Board of Education approves the second reading and adoption of revised policy and regulation #4160 Physical Examination (REF#0427-19):

35. **APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY #5116 EDUCATION OF HOMELESS CHILDREN - Consent**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Ridgefield Board of Education approves the second reading and adoption of revised policy #5116 Education of Homeless Children (REF#0427-20):

36. **APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY #5460 HIGH SCHOOL GRADUATION - Consent**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Ridgefield Board of Education approves the second reading and adoption of revised policy #5460 High School Graduation (REF#0427-21):

37. **APPROVAL OF SECOND READING AND ADOPTION OF NEW POLICY #7446 SCHOOL SECURITY PROGRAM - Consent**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Ridgefield Board of Education approves the second reading and adoption of new policy #7446 School Security Program (REF#0427-22):

38. **APPROVAL OF SECOND READING AND ADOPTION OF NEW POLICY #8350 RECORD RETENTION - Consent**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Ridgefield Board of Education approves the second reading and adoption of new policy #8350 Record Retention (REF#0427-23):

**LEGAL – (Item 39)**

39. **AFFIRMATION OF HIB CASE 052 - Consent**

BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision and finding of no HIB offense in HIB Investigation No 052 for the reasons set forth in the Superintendent’s decision to the students’ parents and directs the Board Secretary/School Business Administrator to transmit a copy of the Board’s decision to the affected students’ parents forthwith.
XV. Motion to move into **PUBLIC COMMENTS/QUESTIONS** Session of the meeting (any items).

Please follow the guidelines as stated under “Questions and Comments from the audience on Agenda items”.

Motion made by Mrs. Narvaez, seconded by Mr. Salazar.  
Motion passed unanimously by Board Members present.

Mrs. Deborah Fugnitti – 602 Elm Street, Ridgefield, NJ. Congratulated Mr. Salazar. Spoke about how important it is for the Board Members to go for the board training and report back to the public on what they learned. She spoke about how it is the Superintendent’s job about to recommend renewal of administrators and staff, not the board.

Mr. Warren Vincentz – 606 Prospect Avenue, Ridgefield, NJ. He congratulated Mr. Salazar. He spoke about how confusing it was to follow Resolution #22 Personnel Report. He said the Public Meeting should start on time at 8:00 p.m. He spoke about curriculum and suggested that the board should reach out to the graduates one year out how they are doing and how well they are prepared for college.

Mrs. Lisa Biccochi – 909 Lancaster Road, Ridgefield, NJ also spoke about the board starting the meeting on time at 8:00 p.m. and if you need to go back into Executive Session it should be done after the public meeting. She also stated that board training should not be done the same evening as a presentation.

Mrs. Aideen Kirk – 461 Shaler Boulevard, Ridgefield, NJ said she is disappointed in the Board’s vote regarding Mr. Coviello. She said he is an excellent administrator and he has implemented so many wonderful things and the board is wrong on their decision.

XVI. Motion to close **PUBLIC COMMENTS/QUESTIONS** Session of the meeting.

Motion made by Mrs. Narvaez, seconded by Mr. Morilla.  
Motion passed unanimously by Board Members present.

Mrs. Payerle answered Mrs. Fugnitti regarding the board training and stated the board has been increasing the board training and she agreed how important the training is. Spoke about some of the timing with the board meeting starting late it is important to finish in Executive Session so the board can take action at the meeting.

Dr. Romano spoke highly of his administrative team and how they exceeded his expectations.

Mr. Morilla spoke about how the board really tries to start public meetings at 8:00 p.m.
XVII.  NEW BUSINESS

XVIII.  ADJOURNMENT

Motion to adjourn the business meeting of the Board of Education at 11:37 p.m.

Motion made by Mrs. Narvaez, seconded by Mrs. Huzovic.
Motion passed unanimously by Board Members present.

Respectfully submitted by,

Floro M. Villanueva, Jr.
Business Administrator/Board secretary