

**BUSINESS MEETING MAY 25, 2017  
RIDGEFIELD SCHOOL DISTRICT  
555 CHESTNUT STREET, RIDGEFIELD, NJ 07657**

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

**I. CALL TO ORDER**

At 7:01 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	Arrived at 7:14 p.m.
Mrs. Huzovic	Present
Mr. Morilla	Present
Mrs. Narvaez	Present
Mr. Salazar	Arrived at 8:09 p.m.
Mr. Yang	Present
Mrs. Payerle	Present

There being five members present, a quorum was declared.

Also present were:

Dr. Frank Romano – Superintendent of Schools  
Floro Villanueva Jr. – Business Administrator/Board Secretary  
Robert Jacobs – 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.

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- ( ) 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.

**VI. PUBLIC BOARD MEETING** reconvened at 8:05 p.m.

**VII. SUPERINTENDENT'S REPORT AND DISCUSSION ITEMS – N/R**

Mrs. Payerle stated that the board had a Walk In Resolution #37 and read in Resolution #37 – Appointment of Janet Seabold as Acting Principal at RMHS.

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of education appoints Janet Seabold as acting principal at RMHS beginning July 1, 2017 through June 30, 2017.

**VIII. 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 – **N/R**
- C. Curriculum Committee - Claudia Narvaez (Chairperson), TBD  
Mrs. Narvaez spoke about the Project based learning pilot program beginning with the sixth graders. She also spoke about Knowing K-5 Science training, the Gifted and Talented regulation as being completed, expansion of the use of OASYS for staff evaluation; expansion of the use of Naviance and the committee will be working on the Curriculum Committee schedule for remainder of the calendar year.
- D. Operations Committee – Andrew Grippa (Chairperson), Ralph Morilla – **N/R**
- E. Personnel Committee – Ralph Morilla (Chairperson), Steven Yang, TBD  
Mr. Morilla said the committee has met with the REA on Monday night and last night and we are working together to reach an agreement.
- F. Policy Committee – Rosemary Huzovic (Chairperson), Claudia Narvaez  
Mrs. Huzovic said the committee met on Tuesday and we concentrated on the Lice Policy and it will be on the next agenda.
- G. NJSBA/Legislative Delegate – Steven Yang – Alternate: - **N/R**

**IX. 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. Salazar.  
Motion passed unanimously by Board Members present.

Mr. Warren Vincentz – 606 Prospect Avenue, Ridgefield, NJ asked if the board could bring the public up to date on Resolution #36 – Approval of Memorandum of Settlement and Mutual Release between the Ridgefield Board of Education and Panoramic Window and Doors Systems, Inc.

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

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

Mr. Jacobs, board attorney stated that the contract required a mediation process with a punch list created with items that still need to be done. The final payment will be made to the contractors based on the money they are entitled to once the punch list is completed. There is a settlement that was reached with respect to the extra time the project took and the district held some of the money and that money will be shared between the contractor and the board.

**XIII. BOARD MEMBER COMMENTS DISCUSSION ITEMS**

Mrs. Huzovic asked about the disenrollment of students. Mrs. Payerle answered that the district investigates and does surveillance and find that some of the students do not reside in Ridgefield. Dr. Romano said it is a combination of people moving out of the district without disenrolling the student and through surveillance and tips.

**XIV. OLD BUSINESS –**

Mrs. Payerle reminded the board to complete their self-evaluations.

**XV. 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 and 37:

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

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ROLL CALL

Mr. Grippa	Aye
Mrs. Huzovic	Aye
Mr. Morilla	Aye
Mrs. Narvaez	Aye
Mr. Salazar	Aye
Mr. Yang	Aye
Mrs. Payerle	Aye except Recuse on Resolution #3 Batch 2 PO #700105

**2. MINUTES – Consent**

Motion to approve the minutes from May 11, 2017 Work Session/Business Meeting and Executive Session (**REF#0525-01**):

**FINANCE – (Items 3-12)**

**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 May 2017 (**REF#0525-02**):

May Vendor Batch 2	\$421,903.92
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**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 April 30, 2017 (**REF#0525-03**):

**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 April 30, 2017 (**REF#0525-04**):

**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 April 30, 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 April 30, 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 April 30, 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 May 2017 as attached (**REF#0525-05**):

May 2017	\$158,175.00
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**8. APPROVAL OF TUITION AND ADDITIONAL SERVICES RATES FOR THE 2017-2018 LEARNING CENTER PROGRAMS – Consent**

Motion to approve the following tuition and additional services rates for the Learning Center Program for the 2017 – 2018 school year:

BD Program - \$49,330 (No ESY)	
MD Program - \$41,929 ESY – \$5,682	10 Months - \$36,247
AUT Program - \$60,442 ESY – \$8,190	10 Months - \$52,252
PSD Program - \$26,300 ESY – \$3,564	10 Months - \$22,736
LC MAINSTREAM Program - \$28,750 ESY – \$3,896	10 Months - \$24,854
FT 1:1 Aide - \$41,432 / year	
PT 1:1 Aide - \$21.30 per hour	
OT/PT Services - \$100 per session	

**9. SUBMISSION OF TAX SCHEDULE – Consent**

Motion to approve the submission of the 2017-2018 Tax Schedule to the Borough of Ridgefield in accordance with the monthly schedule, as prepared by the School Business Administrator/Board Secretary.

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<u>Month of Request</u>	<u>Month of Receipt</u>	<u>Operating Budget Amount</u>	<u>Debt Service Amount</u>	<u>Tax Payment Amount</u>
June, 2017	July 2017	\$1,726,460.50	\$0.00	\$1,726,460.50
July, 2017	August 2017	\$1,726,460.50	\$91,344.00	\$1,817,804.50
August, 2017	September 2017	\$1,726,460.50	\$0.00	\$1,726,460.50
September, 2017	October 2017	\$1,726,460.50	\$0.00	\$1,726,460.50
October, 2017	November 2017	\$1,726,460.50	\$0.00	\$1,726,460.50
November, 2017	December 2017	\$1,726,460.50	\$0.00	\$1,726,460.50
December, 2017	January 2018	\$1,726,460.50	\$0.00	\$1,726,460.50
January, 2018	February 2018	\$1,726,460.50	\$615,943.00	\$2,342,403.50
February, 2018	March 2018	\$1,726,460.50	\$0.00	\$1,726,460.50
March, 2018	April 2018	\$1,726,460.50	\$0.00	\$1,726,460.50
April, 2018	May 2018	\$1,726,460.50	\$0.00	\$1,726,460.50
May, 2018	June 2018	\$1,726,460.50	\$0.00	\$1,726,460.50
<b>Total July 2017- June 2018</b>		<b>\$20,717,526.00</b>	<b>\$707,287.00</b>	<b>\$21,424,813.00</b>

**10. APPROVAL OF TUITION CONTRACT FOR THE 2016-2017 SCHOOL YEAR BETWEEN THE RIDGEFIELD BOARD OF EDUCATION AND THE FOLLOWING SENDING DISTRICT - Consent**

Motion to approve tuition contract for the 2016-2017 school year between the Ridgefield Board of Education and the following sending district:

<b>District</b>	<b>SID</b>	<b>Amount</b>
Edgewater	9889417729	\$7,501.14

**11. APPROVAL OF EMERGENCY CONTRACT AWARD TO PUBLIC SEWER SERVICE FOR BERGEN BOULEVARD SCHOOL SEWER LINE REPAIR- Consent**

Motion to approve the award of an emergency contract to Ed-Data Services approved vendor - Public Sewer Service in the amount of \$35,450.00 + other permit fees for the excavation and replacement of sewer line in Bergen Boulevard School pursuant to N.J.S.A 18A:18-7 (REF#0525-06):

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**12. ACCEPTANCE OF THOMAS R. BROWN ATHLETICS GRANT FROM CALIFORNIA CASUALTY INSURANCE – Consent**

BE IT RESOLVED that the Ridgefield Board of Education accept a grant donation from California Casualty Insurance in the amount of \$1,000 for the Slocum Skewes Middle School Basketball Program:

**STUDENT SERVICES – (Items 13-14)**

**13. APPROVAL OF CLASS TRIPS - Consent**

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

Teacher Name	Location	Purpose	Date	School	Learning Center	General Ed.	Number of Students Attending
Russell Thompson	Hoboken Shelter	Volunteer/service project for National Honor Society	5/30/17	RMHS		X	20
Robert Robins	Game's & Lunch	To reinforce social skills outside the classroom and peer relations	6/2/17	RMJHS	X		20
Robert Robins	Walmart & B.J.'s (C.B.I.)	Community Based Instruction	6/7/17	RMHS	X		15
Debora Carlson	Van Saun Park	Discuss job opportunities with the animal field	6/8/17	RMHS	X		15
Robert Robins	Edgewater Commons	To reinforce social skills outside the classroom and peer relations	6/9/17	RMHS	X		21
Robert Robins	C.B.I	Community Based Instruction	6/13/17	RMHS	X		15
Amy Blumenkranz	Buehler Challenger Center	Astronomy and space studies	6/15/17	SS		X	21

**14. APPROVAL OF DISENROLLMENT OF STUDENTS - Consent**

Motion to approve the following disenrollments of students from the Ridgefield Public School District for the following effective dates:



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<u>Student ID#</u>	<u>Effective Date</u>
210132	6/22/17
220982	6/22/17
180983	6/22/17
291249	6/22/17
280993	6/22/17
260230	6/22/17
240056	6/22/17
291139	6/22/17

**CURRICULUM – (Item 15)**

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

Motion to approve the following workshop participation and expenditures:

<u>Name</u>	<u>Workshop</u>	<u>Location</u>	<u>Date</u>	<u>Fee</u>
Caroline Kim Christine Simone Paul Pahlck Rose Elenio	PCASR Swap Meet - Person Centered Planning Workshop	Trenton	5/25/17	NO FEE
Marilena Ferraiuolo	AP Teachers Workshop	River Dell	6/6/17	NO FEE
Allison Sforza	Dyslexia Dyscalculia & Dysgraphia	Parsippany	7/14/17	\$219
Robyn Walsh	Prevention of Feeding/Speech Mouth Development	Clifton	7/21/17	NO FEE

**OPERATIONS – (Items 16-18)**

**16. APPROVAL OF RMHS BLOOD DRIVE – Consent**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves the world language honor society to sponsor a blood drive in collaboration with the American Red Cross on June 2, 2017 at RMHS:

**17. SCHOOL BUS EVACUATION DRILL REPORT – Consent**

Motion to approve the State Mandates School Bus Emergency Evacuation Drill Report as per attached (**REF#0525-07**):

**18. APPROVAL OF USE OF FACILITIES – Consent**

Motion to approve the following Use of Facilities Request (**REF#0525-08**):

- A. Ridgefield Memorial Basketball Team to use Ridgefield Memorial High School Gym for Alumni Basketball Game on Wednesday, June 4, 2017 6:00 – 10:00 p.m.

**PERSONNEL – (Items 19-34)**

**19. APPOINTMENT OF LIFEGUARDS FOR THE EXTENDED YEAR SUMMER PROGRAM -Consent**

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Ridgefield Board of Education appoints the following list of lifeguards to work the extended year summer program and to be used on an as needed basis:

<u>Name</u>	<u>Rate</u>
Alyssa Ferdinand	\$35 per diem
Douglas Warren Vincent	\$35 per diem
Julia Miano	\$35 per diem
Madison Christiana	\$35 per diem
Ryan Applewhite	\$35 per diem
Krissy Weikl	\$35 per diem
Katie Weikl	\$35 per diem
Dylan Ha	\$35 per diem
Daniel Lescher	\$35 per diem
Tara Neary	\$35 per diem
Katherine Neary	\$35 per diem

**20. APPROVAL OF HOME INSTRUCTION/INSTRUCTORS FOR STUDENT ID#190432–Consent**

Upon recommendation of the Superintendent of Schools, motion to approve home instruction/instructors for student ID#190432 retroactively beginning May 15, 2017 as follows:

<u>Name</u>	<u>Subject</u>	<u>Time</u>	<u>Rate</u>
Jazie Vega	Biology	3:15-4:15pm (5/15/17)	\$29.46 hrly.
Brian Sansanelli	Geometry H	4:00-5:00pm (5/16/17)	\$29.46 hrly.
Brian Sansanelli	Finance	5:00-6:00pm (5/16/17)	\$29.46 hrly.
Robert Mancuso	English II H	3:10-4:10pm (5/17/17)	\$29.46 hrly.
Yeri Lopez	Spanish III H	3:10-4:10pm (5/18/17)	\$29.46 hrly.
Marilena Ferraiuolo	US History I	3:00-4:00pm (5/19/17)	\$29.46 hrly.

**21. APPOINTMENT OF AFTER CARE HAPPENINGS (SACC) STAFF  
FOR THE 2017-2018 SCHOOL YEAR – Consent**

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Ridgefield Board of Education appoints the following list of staff for After Care Happenings (SACC) for the 2017-2018 school year:

*The following teachers will be paid \$25.00 per hour and used on an as needed basis:*

Lisa Brennan  
Joanna Bell  
Virginia McNamara  
Elizabeth Harte  
Cassandra Lange  
Jesse Generelli  
Ida Matarazzo  
Lorraine Ferrante  
Robert Robins  
Karen DiSciascio  
Kate Elefante  
Steven Lacatena  
Karen Johnson (60 college credits)  
April Lewis (60 college credits)  
Rose Elenio (60 college credits)

*The following assistants will be paid \$15.00 per hour and used on an as needed basis:*

Linda Muccia  
Debra Clough  
Linda Vaccarino  
Virginia LaFalce  
Lejla Buzancic  
Karen Rutz  
Janice Kochanski  
Judy Rommes  
Joseph Kolodziej  
Ellen Cinello  
Maria Puga  
Angela Balatbatt  
Jackie Morino  
Emmanuel Barzaga

22. **APPOINTMENT OF HOMEWORK CLINIC STAFF FOR THE 2017-2018 SCHOOL YEAR** – Consent

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education appoints the following teaching staff members as Homework Clinic staff to work on an as needed basis at a rate of \$27.50 per hour:

Teresa Becker	Andrew Brusgard
Pandora Antzoulatos	Jennifer Greco
Michelle Mariani	Courtney Goch
Jamie Rifkowitz	

23. **APPOINTMENT OF RICHARD BRIECHLE AS IN CLASS SUPPORT TEACHER AT SLOCUM SKEWES SCHOOL** – Consent

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Ridgefield Board of Education appointments Richard Briechele as an In Class Support teacher at Slocum Skews School at a salary of \$49,722 BA step 4 beginning September 1, 2017 through June 30, 2018 (Acct.#11-213-100-101-000-000):

24. **APPOINTMENT OF SAMANTHA BLAIR AS A GRADE TWO TEACHER AT BERGEN BLVD. SCHOOL** – Consent

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Ridgefield Board of Education appointments Samantha Blair as a grade two teacher at Bergen Boulevard School at a salary of \$48,722 BA step 2 beginning September 1, 2017 through June 30, 2018 (Acct.#11-120-100-101-002-000):

25. **APPOINTMENT OF MARIE PALMERI AS IN CLASS SUPPORT TEACHER AT BERGEN BLVD. SCHOOL** – Consent

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Ridgefield Board of Education appointments Marie Palmeri as an In Class Support teacher at Bergen Blvd. School at a salary of \$54,064 MA step 6 beginning September 1, 2017 through June 30, 2018 (Acct.#11-213-100-101-000-000):

**26. APPOINTMENT OF DISTRICT SUBSTITUTES FOR THE 2017-2018 SCHOOL YEAR – Consent**

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Ridgefield Board of Education appoints the following list of district substitutes to work on an as needed basis effective July 1, 2017 through June 30, 2018 at a rate of \$110 per diem for teacher & secretary substitutes (\* \$125 for district teachers) (\*\*no additional pay/full time teacher assistants to cover learning center) and \$150 per diem for nurse substitutes:

<u>Name</u>	<u>Teacher</u>
Darla Ferdinand *	
Thomas Voorhis *	
Nicole Broschard *	
Joseph Prenesky*	
Katherine Accardi*	
Andrew Puente*	
Lillian Pagano*	
Lisa Brennan*	
Karen DiSciascio*	
Tiffany Kerr**	
Annabelle Jean-Baptiste**	
Kelly McGovern**	
Rose Elenio	
Fatme Abi Haidar	
Joseph Adamo	
Sarah Barone	
Mamta Bhushan	
Beth Ann Cahill	
Melissa Cahill	
Elena Fernandez Perez	
Thalia Garcia	
Daniel Gonzalez	
Agata Gorski	
Yhima Hajmohamed	
Diane Handschin	
Tammy Jacobs	
Kenneth Kaprowski	
Darae Kim	
Michael Larkin	
Claire Liberato	
John Lisella	
Natalia Lorenzo	
Yamileth Martinez	
Melissa Molina	
Jonathan Nunez	
Aracely Pilla	
Scott Russo	

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Crystal Sepulveda  
Madeline Shaw  
Charlene Solan

<u><b>Name</b></u>	<u><b>Secretary</b></u>
Faye Atheras	

<u><b>Name</b></u>	<u><b>Nurse</b></u>
Melissa Morales Margaret Caruso Blanche Tornicha Barbara DeGroot Natalia Diaz (pending certification) Samantha Bennani Arielle Ferdinand	

**27. APPROVAL OF EXTENSION OF MEDICAL LEAVE OF ABSENCE FOR NICOLE DEORIO – Consent**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves Nicole DeOrio’s request for an extension of an unpaid medical leave of absence retroactive beginning May 17, 2017 with an anticipated return date of September 5, 2017:

**28. APPROVAL OF SICK LEAVE BANK DAYS (SLB) FOR EMPLOYEE ID#0359 - Consent**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves five (5) sick leave bank days (SLB) for employee ID#0359 with a daily substitute charge to the employee of \$110 and with unused days to be returned to the sick leave bank as per the sick leave bank agreement:

**29. APPROVAL OF EXTENSION OF APPOINTMENT OF BETH CAHILL AS LEAVE REPLACEMENT FIRST GRADE TEACHER AT BERGEN BLVD. SCHOOL– Consent**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves an extension of the appointment of Beth Ann Cahill as leave replacement first grade teacher at Bergen Blvd. School at a pro-rated salary of \$62,089 MA step 12 retroactive beginning May 17, 2017 through June 30, 2017:

**30. APPROVAL OF PERSONNEL REPORT FOR PART TIME AND FULL TIME TEACHER ASSISTANTS- Consent**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves the personnel report for part time and full time Teacher Assistants 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#0525-09**):

**31. APPOINTMENT OF SUBSTITUTE TEACHER FOR LEARNING CENTER - Consent**

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Ridgefield Board of Education appoints Tiffany Kerr as a substitute teacher for the learning center (at no additional pay), effective from May 29, 2017 through June 30, 2017:

**32. APPROVAL OF MEDICAL LEAVE OF ABSENCE FOR JAMIE JOHNSON – Consent**

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves Jamie Johnson's request for an unpaid medical leave of absence with the use of thirteen (13) sick days beginning May 26, 2017 with an anticipated return date of September 1, 2017:

**33. ACCEPTANCE OF RESIGNATION OF APRIL LEWIS– Consent**

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Ridgefield Board of Education accepts the resignation of April Lewis, lead teacher assistant at Slocum Skewes School, effective June 22, 2017:

**34. ACCEPTANCE OF RESIGNATION OF ALYSSA MARASCIULO–  
Consent**

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, The Ridgefield Board of Education accepts the resignation of Alyssa Maraschiulo, school nurse at Bergen Blvd. School, effective June 30, 2017:

**POLICY – (Item )**

**LEGAL – (Items 35-36)**

**35. AFFIRMATION OF HIB CASE 054 - Consent**

BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision and finding of no HIB offense in HIB Investigation No 054 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.

**36. APPROVAL OF MEMORANDUM OF SETTLEMENT AND MUTUAL RELEASE BETWEEN THE RIDGEFIELD BOARD OF EDUCATION AND PANORAMIC WINDOW AND DOOR SYSTEMS, INC. - Consent**

BE IT RESOLVED the approval of Memorandum of Settlement and Mutual Release between the Ridgefield Board of Education and Panoramic Window and Door Systems, Inc:

**37. APPOINTMENT OF JANET SEABOLD AS ACTING PRINCIPAL AT RMHS- Consent**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education appoints Janet Seabold as acting principal at RMHS beginning July 1, 2017 through June 30, 2018:

**XVI. 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.

Ms. Lisa Biccocchi – 909 Lancaster Road, Ridgefield, NJ a question on Resolution #37 Appointment of Janet Seabold as Acting Principal at RMHS. She asked if the Board is going to look for candidates for this position and the Board’s plan.



Dr. Romano stated the plan is to have a new person in place in the HS by January 1, 2018 or July 1, 2018, and now is not the time to open up the search.

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

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

Mrs. Narvaez spoke about the Scholarship Dinner that was brought up at a past board meeting about board members not attending. She said she did not receive an invitation to the dinner and suggested that maybe the organization/committee can send the board members and email. Mr. Grippa also mentioned that in prior years, the Administrators usually send the communication to board members. Dr. Romano said he will work it out for board members to get all invitations.

**XVIII. NEW BUSINESS**

**IX. ADJOURNMENT**

Motion to adjourn the business meeting of the Board of Education at 8:30 p.m.

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

Respectfully submitted by,

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