

**BUSINESS MEETING JUNE 22, 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 7:07 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	Absent
Mr. Morilla	Present
Mrs. Narvaez	Arrived at 7:18 p.m.
Mrs. Payerle	Present
Mr. Salazar	Present
Mr. Yang	Present

There being five members present, a quorum was declared.

Also present were:

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.

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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.

Motion made by Mr. Morilla, seconded by Mr. Yang.

**VI. PUBLIC BOARD MEETING** reconvened at 8:13 p.m.

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

**VIII. BOARD COMMITTEE REPORTS -**

- A. Student Liaison – Rodney Ocean – **N/R**
- B. Finance Committee – Andrew Grippa (Chairperson), Rosemary Huzovic – **N/R**
- C. Curriculum Committee - Claudia Narvaez (Chairperson), TBD

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- Mrs. Narvaez spoke about the Ongoing Initiatives. The expansion and addition of new technology electives, Knowing Science Training completed, schedule and budget for summer curriculum writing, expansion of training for Rethink Program, and training and implementation of Touch Mail Program. She spoke about the Future Initiatives Planning PD and parent nights for the 2017/2018 school year.
- D. Operations Committee – Andrew Grippa (Chairperson), Ralph Morilla  
Mr. Grippa spoke about the Operations Committee meeting and they discussed the facilities work that was completed in the 2016-2017 school year including the sewer line in Bergen Boulevard School being repaired and we will be putting in a French Drainage at the high school. The Bergen Boulevard playground was also installed. They spoke and reviewed the Long Range Facilities Plan. The Capital Reserve Fund - \$220,400 and the Maintenance Reserve Account - \$374,370. Spoke about future projects for 2017-2018 when funds become available, the 2018-2019 Budget Consideration, Learning Center Trailers at Slocum Skewes School and possible a referendum for the School Year 2018-2019 for high school projects such as air conditioning in the gym, as well as repairs on gym floor and lockers.
- E. Personnel Committee – Ralph Morilla (Chairperson), Steven Yang, TBD – Mr. Morilla said they are in the progress of negotiating with the Teacher Assistants.
- F. Policy Committee – Rosemary Huzovic (Chairperson), Claudia Narvaez – **N/R**
- 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.

**XII. 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.

**XIII. BOARD MEMBER COMMENTS DISCUSSION ITEMS**

Mrs. Payerle and Mrs. Narvaez provided a general overview of Policy #8454 Management of Pediculosis and provided some specifics from the development process

**XIV. OLD BUSINESS –**

Mrs. Payerle reminded the board to please do their self-evaluations as soon as possible.

**XV. RESOLUTIONS FOR ACTION**

Mrs. Payerle stated that Resolution #32 –Appointment of Jacqueline Rosello as School Nurse at Bergen Boulevard School was eliminated.

**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,  
33,34,35,36,37,38,39,40,41,42,43,44,45,46,47 and 48:

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

**ROLL CALL**

Mr. Grippa	Aye except Recuse #13 and #23
Mr. Huzovic	Absent
Mr. Morilla	Aye
Mrs. Narvaez	Aye except Recuse #39
Mr. Salazar	Aye
Mr. Yang	Aye
Mrs. Payerle	Aye

2. **MINUTES** – Consent

Motion to approve the minutes from June 8, 2017 Work Session/Business Meeting and Executive Session (**REF#0622-01**):

**FINANCE** – (Items 3-19)

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 June 2017 (**REF#0622-02**):

June Vendor Batch 2	\$246,852.30
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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 May 31, 2017 (**REF#0622-03**):

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 May 31, 2017 (**REF#0622-04**):

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 May 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 May 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 May 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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves the revised budget transfer for the budget transfer for May 2017 in the amount of \$264,082.59 as attached (**REF#0622-05**):

8. **APPROVAL OF APPROPRIATION FOR TUITION RESERVE 2016-17 SCHOOL YEAR** - Consent

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves the appropriation for Tuition Reserve 2016-17 school year in an amount not to exceed \$800,000 pursuant to N.J.A.C. 6A:23A-14.4 (3):

9. **APPROVAL OF APPROPRIATION FOR CAPITAL RESERVE** – Consent

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves an increase to the Capital Reserve in an amount not to exceed \$400,000 pursuant to N.J.S.A 18A:21-2 and 3, and 18A:7G-31:

10. **APPROVAL OF APPROPRIATION FOR MAINTENANCE RESERVE-**  
Consent

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves establishment of a Maintenance Reserve account to be used to implement required maintenance of Ridgefield's school facilities in an amount not to exceed \$400,000, pursuant to N.J.A.C. 6A:23A-14.2.:

11. **APPROVAL OF EDUCATIONAL DATA SERVICES** – Consent

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves purchasing through

Educational Data Services for the 2017-2018 school year from the vendors list as attached (**REF#0622-06**):

**12. AUTHORIZATION FOR THE BUSINESS ADMINISTRATOR TO MAKE NECESSARY TRANSFERS TO CLOSE THE BOOKS FOR THE 2016-2017 SCHOOLYEAR - Consent**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education authorizes the Business Administrator to make necessary transfers to close the books for the 2016-2017 school year and to report those transfers to the Board at the next scheduled meeting:

**13. REPORT OF AWARDED CONTRACTS BY THE RIDGEFIELD BOARD OF EDUCATION – Consent**

Pursuant to PL 2015, Chapter 47 the Ridgefield Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200:

**Contracts Awarded**

<b>Vendor Name</b>	<b>Approval Date</b>
Northeast Bergen County School Board Insurance	2/11/2016
Pomptonian Food Service 2016-2017	4/6/2016
Genova Burns LLC	5/26/2016
Apple Lease Agreement	6/23/2016
Delta Dental - Dental Benefits	6/23/2016
John Leckie, Inc. 2016-2017	6/23/2016
AM Consultants	7/1/2016
American Arbitration Association	7/1/2016
AmeriFlex	7/1/2016
AT&T	7/1/2016
Bergen County Technical Schools	7/1/2016
Blackboard	7/1/2016
Cablevision Lightpath	7/1/2016
Delta-T Group	7/1/2016

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Direct Energy	7/1/2016
Frontline – Aesop	7/1/2016
Genesis Educational Service	7/1/2016
Health Smart Benefits	7/1/2016
Metel	7/1/2016
Nestle Water	7/1/2016
Phoenix Advisors	7/1/2016
Region V - Sub Nurse	7/1/2016
Region V – Transportation	7/1/2016
Verizon	7/1/2016
Western & Pest Control	7/1/2016
Willis of New Jersey	7/1/2016
Intralogic Solutions - Emergency Video Intercom System	7/21/2016
Intralogic Solutions - Security Lockdown System	8/11/2016
Arthur Gallagher Risk Management Services	10/13/2016
Bergen Performing Arts Center – Graduation	10/13/2016
Care Plus NJ Inc.	10/13/2016
Municipal Capital Finance - Purchase of Konica & Savin Copy Machines	10/13/2016
Intralogic Solutions - Integrated Lockdown System	10/27/2016
Networkfleet - Bus Tracking	11/1/2016
Intralogic Solutions - Centralized Door Ajar Notification System	11/17/2016
Mobilease Modular Space Payments	11/17/2016
Alliance for Cooperative Purchasing of Telecommunications Services	12/8/2016
Benecard Services for Prescription Benefits	12/8/2016
Atlantic Tomorrow Solutions	1/5/2017
Beyer Ford	1/5/2017
CDW Government	1/5/2017
DMR Architects, P.A.	1/5/2017
Dr. Luke Eyerman - School Physician	1/5/2017
Dr. Robert Doidge of Englewood Knee & Sports Medicine - Athletic Team Physician	1/5/2017
Educational Data Services - 2016-2017	1/5/2017
Hunterdon County Educational Services Commission	1/5/2017
Lerch, Vinci & Higgins, LLP – Auditors	1/5/2017
Middlesex Regional Educational Services Commission	1/5/2017
Pennetta Industrial Automation	1/5/2017
Pitney Bowes/Purchase Power	1/5/2017
Rullo & Juillet Associates, Inc. - Asbestos Management & PEOSHA Compliance	1/5/2017
School Health Corp.	1/5/2017



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School Specialty	1/5/2017
Staples/Staples Advantage	1/5/2017
Verizon Wireless	1/5/2017
W.B. Mason	1/5/2017
W.W. Grainger	1/5/2017
Western States Contracting Alliance	1/5/2017
Winne Banta Basralian & Kahn P.C. – Attorney	1/5/2017
KS StateBank - School Bus Purchase with Hoover Truck Centers	1/26/2017
Public Sewer Service - Emergency Contract for Bergen Blvd. Sewer Line Repair	3/9/2017
South Bergen Jointure Commission	3/9/2017
Knowing Science K-5 Program	3/23/2017
Region V Shared Service Agreement	4/6/2017

**14. APPROVAL OF MEMBERSHIP IN NJSIAA FOR 2017-2018 – Consent**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education to approve enrollment of Ridgefield Memorial High School as a member of the New Jersey State Interscholastic Athletic Association (NJSIAA) to participate in the approved interschool athletic program sponsored by the NJSIAA in 2017-2018; furthermore, that the Board of Education agrees to be governed by the Constitution Bylaws and rules and regulations of the NJSIAA in conjunction with athletic events:

**15. ACCEPTANCE OF DONATION FROM RIDGEFIELD MEMORIAL HIGH SCHOOL RAFFLE – Consent**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education accepts a donation in the amount of \$675 from the Ridgefield Memorial High School Raffle proceeds from the town carnival:

**16. APPROVAL TO APPLY FOR THE 2018 IDEA GRANT – Consent**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves the application for the 2018 IDEA grant in the following amounts:

Basic	\$350,341
Preschool	\$ 19,609

**17. APPROVAL OF FUNDRAISERS - Consent**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves the following fundraisers for the 2017-2018 school year (**REF#0622-07**):

- A.) **REPTA** to hold a **Cherrydale Fundraiser** from September 19, 2017 through October 16, 2017 with all proceeds to go towards helping schools with programs/activities for students.
  
- B.) **REPTA** to hold a **Gertrude Hawk Fundraiser** from February 5, 2018 through February 21, 2018 with all proceeds to go towards helping schools with programs/activities for students.

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of education approves a 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>
Palisades Park	7100765370	\$2,069.28

**19. APPROVAL OF RENEWAL OF JOHN LECKIE, INC. FOR STUDENT TRANSPORTATION FOR THE 2017-2018 SCHOOL YEAR - Consent**

Whereas the Ridgefield Board of Education desires to renew John Leckie, Inc. for student transportation for the routes to Bergen Academy in Hackensack, Bergen Technical in Paramus, Bergen Technical in Teterboro and Dwight Morrow HS in Englewood for the 2017-2018 School Year and

Whereas the state permits a CPI increase of .30% and the renewal rates for the routes are as follows: Bergen Academy in Hackensack \$19,940.64 and Bergen Technical in Paramus \$36,407.70 and Bergen Technical in Teterboro \$36,041.20 and Dwight Morrow HS in Englewood \$19,940.64, and

Now therefore, upon the recommendation of the Superintendent of Schools, the Ridgefield Borough Board of Education renews the Transportation Contract with John Leckie, Inc. to the routes listed above:

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**STUDENT SERVICES – (Item 20)**

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves the following class trips for the 2016-2017 school year:

Teacher Name	Location	Purpose	Date	School	Learning Center	General Ed.	Number of Students Attending
Elizabeth Harte Christine Simeone Paul Pahlck	Edgewater Shopping Center	To practice age appropriate leisure time activities in a general setting.	7/7/17	SS	X		26
Robert Robins	Edgewater Commons	Effective communication skills, effective planning, establishing budget, using appropriate math computations.	7/10/17	RMHS	X		15
Elizabeth Harte Christine Simeone Paul Pahlck	BJ's/Walmart	To practice age appropriate leisure time activities in a general setting.	7/14/17	SS	X		26
Elizabeth Harte Christine Simeone Paul Pahlck	Paramus Park Mall	To practice age appropriate leisure time activities in a general setting.	7/17/17	SS	X		26
Robert Robins	Bergen Towne Center	Effective communication skills, effective planning, establishing budget, using appropriate math computations.	7/21/17	RMHS	X		15
Elizabeth Harte Christine Simeone Paul Pahlck	BJ's/Walmart	To practice age appropriate leisure time activities in a general setting.	7/28/17	SS	X		26
Robert Robins	Lodi Lanes	Effective communication skills, effective planning, establishing budget, using appropriate math computations.	7/31/17	RMHS	X		18
Robert Robins	Demarest Farms/Peach Picking	Effective communication skills, effective planning, establishing budget, using appropriate math computations.	8/4/17	RMHS	X		18

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Robert Robins	Barnes & Noble/Breakfast	Effective communication skills, effective planning, establishing budget, using appropriate math computations.	8/7/17	RMHS	X		18
Elizabeth Harte Christine Simeone Paul Pahlck	Edgewater Shopping Center	To practice age appropriate leisure time activities in a general setting	8/11/17	SS	X		26

**CURRICULUM – (Item 21)**

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves the following workshop participation and expenditures:

<u>Name</u>	<u>Workshop</u>	<u>Location</u>	<u>Date</u>	<u>Fee</u>
Janet Seabold	Achieve NJ Workshop	Wayne	7/12/17	NO FEE
Angelo Bellizzi	Leadership Lessons Learned from Columbine and Beyond	Matawan	7/19/17	NO FEE
Denise Long Kristy Agresta	Let's Talk 21 <sup>st</sup> Century School Nursing Practice	Rutgers	7/27/17	NO FEE
Marguerite Neenan	The 2017 AENJ Conference	Long Branch	10/2-10/3/17	NO FEE

**OPERATIONS – (Items 22-23)**

**22. APPROVAL OF REVISION OF RESPITE PROGRAM CALENDAR–  
Consent**

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves the revision of the Respite program calendar adding the date of June 24, 2017:

**23. APPROVAL OF SECRETARIAL/CUSTODIAL MAINTENANCE HOLIDAY CALENDAR FOR THE 2017-2018 SCHOOL YEAR- Consent**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves the secretarial/custodial maintenance holiday calendar for the 2017-2018 as follows:

- July 4, 2017 - Independence Day
- September 4, 2017 - Labor Day
- September 21, 2017 - Rosh Hashanah

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November 9 & 10, 2017	-	NJEA Convention
November 23 & 24, 2017	-	Thanksgiving Recess
December 25, 2017	-	Christmas Day Observed
January 1, 2018	-	New Years Day
January 15, 2018	-	Martin Luther King Day
February 19 & 20, 2018	-	President's Day Recess
March 30, 2018	-	Good Friday
May 28, 2018	-	Memorial Day

\*As per Article 9, Vacation & Holiday's, Paragraph 4 – in the Secretarial Contract "Employees shall be on holiday during the period known as the Christmas recess.

**PERSONNEL – (Items 24-46)**

**24. APPROVAL OF SOCIAL WORK INTERNS -Consent**

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Ridgefield Board of Education approves Lyn Moss & Ashley Lombardi (Ramapo School of Social Work students) to conduct a social work internship, under the supervision of Paul Brodsky at RMHS, during the 2017-2018 school year:

**25. APPROVAL OF STUDENT TEACHING FOR KRISTEN MCMILLAN – Consent**

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Ridgefield Board of Education approves Kristen McMillan (University of Phoenix student) to conduct student teaching, under the supervision of Cathy Cohen at Bergen Blvd. School, from September-December 2017:

**26. APPROVAL OF OLIVIA OSKWAREK AS VOLUNTEER -Consent**

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Ridgefield Board of Education approves Olivia Oskwarek (Syracuse University student) to volunteer, under the supervision of Rachel Williams at Slocum Skewes School in the ESY program, beginning July 3, 2017 through August 11, 2017:

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**27. APPROVAL OF SUMMER CURRICULUM WRITING AND STAFF –  
Consent**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools to approve the following 2017 summer curriculum writing and staff to be paid \$29.46 per hour:

<b>COURSE</b>	<b>STAFF</b>	<b># OF HOURS</b>	<b>TOTAL RATE</b>
Science 6	Nicole Broschard	15	\$441.90
Science 7	Pandora Antzoulatos	15	\$441.90
Science 8	Joan Furman	15	\$441.90
Intro to Business	Pat Carozza	10	\$294.60
Business Law and Finance	Pat Carozza	10	\$294.60
Marketing & Entrepreneurship	Pat Carozza	10	\$294.60
Management & Leadership	Pat Carozza	10	\$294.60
Digital Citizenship	Theresa Petrov	10	\$294.60
Spanish 1, 2, ,3 and 3H	Darla Ferdinand	20	\$589.20
Italian 8A and 8B	Nancy Arcuri	15	\$441.90
Korean 1 and 2	Yun Kim	15	\$441.90
Italian 1 and 2	Nancy Arcuri	20	\$589.20
<b>GRAND TOTAL</b>			\$4860.90

**28. 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 Maria Zambrano as a substitute teacher for the learning center (at no additional pay), effective from July 1, 2017 through June 30, 2018:

**29. ACCEPTANCE OF RESIGNATION OF YULEXIS CARDOSA– Consent**

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Ridgefield Board of Education accepts the resignation of Yulexis Cardosa, part time teacher assistant at Slocum Skewes School, effective June 22, 2017:

**30. ACCEPTANCE OF RESIGNATION OF KATHERINE ACCARDI– Consent**

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Ridgefield Board of Education accepts the resignation of Katherine Accardi, teacher at Slocum Skewes School, effective June 30, 2017:

**31. ACCEPTANCE OF RESIGNATION OF JAMIE JOHNSON– Consent**

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Ridgefield Board of Education accepts the resignation of Jamie Johnson, teacher at Slocum Skewes School, effective September 1, 2017:

**33. APPOINTMENT OF MAUREEN ASH AS SCHOOL NURSE AT RMHS – Consent**

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Ridgefield Board of Education appointments Maureen Ash as a school nurse at RMHS at a salary of \*\$72,832 MA-30 step 13 beginning September 1, 2017 through June 30, 2018 (Acct.#11-000-213-100-004-000): \*pending negotiations

**34. APPOINTMENT OF RACHEAL SHULDMAN AS SPEECH THERAPIST AT SLOCUM SKEWES SCHOOL AND BERGEN BLVD. SCHOOL –**

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Ridgefield Board of Education appointments Racheal Shuldman as a speech therapist at Slocum Skewes School and Bergen Blvd. School at a salary of \*\$54,916 MA step 7 beginning September 1, 2017 through June 30, 2018 (Acct.#11-000-216-100-000-000) \*pending negotiations

**35. APPOINTMENT OF CHRISANN FOLEY AS FIRST GRADE TEACHER AT BERGEN BLVD. SCHOOL – Consent**

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Ridgefield Board of Education appointments Chrisann Foley as a first grade teacher at Bergen Blvd. School at a salary of \*\$50,722 BA step 6 beginning September 1, 2017 through June 30, 2018 (Acct.#11-120-100-101-002-000): \*pending negotiations

**36. APPOINTMENT OF DISTRICT SUBSTITUTE TEACHER– Consent**

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Ridgefield Board of Education appoints Jane Mui as a district substitute teacher at a rate of \$110 per diem, to be used on an as needed basis, effective from July 1, 2017 through June 30, 2018:

**37. APPROVAL OF PAYMENT OF MENTOR SERVICES– Consent**

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves payment for the following staff for Mentor Services for the 2016-2017 school year:

<u>Mentor</u>	<u>Novice Teacher</u>	<u>Amount</u>
Jennifer Rupprecht	Kelly Kowatch	\$550
Suzanne Golden	Katherine Accardi	\$550
Gina D’Amore	Kathleen Estevez	\$165 (pro-rated)
Dina O’Brien	Marie Palmeri	\$385 (pro-rated)
Santina Alleyne	Melissa Cahill	\$275 (pro-rated)
Do Yeon Shim	Cassandra Lange	\$550
Jean Marie Westervelt	Samantha Blair	\$550
Michael Zunick	Anzhelika Yuzary	\$1,000 (CE)

**38. APPOINTMENT OF SUMMER MUSIC PROGRAM SUBSTITUTES–  
Consent**

Upon recommendation of the Superintendent of Schools, motion to appoint the following as summer music program substitutes beginning June 26, 2017 through July 20, 2017 from 8:30am to 1:00pm, Monday through Thursday at RMHS and to be used on an as needed basis as follows:

David Grego	Low Brass Teacher	\$25.00 hrly.
Hi Young Esther Kim	Flute Teacher	\$20.00 hrly.
Lawrence Faucett	Percussion Teacher	\$20.00 hrly.

**39. APPROVAL OF WEIGHT ROOM SUPERVISORS FOR THE 2017-2018 SCHOOL YEAR - Consent**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves the following list of weight room supervisor for the 2017-2018 school year, three (3) hours a day, from 3:00-6:00pm, at a rate of \$13.00 per hour and to be used on an as needed basis (Acct. #11-402-100-100-004-000):



**BUSINESS MEETING JUNE 22, 2017  
RIDGEFIELD SCHOOL DISTRICT  
555 CHESTNUT STREET, RIDGEFIELD, NJ 07657**

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Robert Robins  
Lukas Mueller  
Jorge Reynoso  
Pete Hickey  
Jaime Caciano  
Atilla Sengul  
Mike Larkin  
Jack Casimiro  
Derrick Piccini  
George Schultz  
Isaac Archbold  
George Wagner  
Todd Mahoney  
Amanda Muccia  
Benjamin Perez  
Andrew Puente  
Ken Fugowski  
Jennifer Stoecklin  
Kathleen Estevez

**40. APPROVAL OF REVISIONS TO THE 2017-2018 PERSONNEL REPORT**

Consent

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves the following revisions to the 2017-2018 personnel report:

	<b>FROM</b> Placement	Term & Step*	Salary*	<b>TO</b> Placement	Term & Step*	Salary*
<b>Teachers</b>						
Joseph Prenenski	RMHS	10M BA Step 4	\$ 49,722	SS	12M BA Step 4	\$ 57,180
Stacy Ibarbia	SS	12M BA+15 Step 16	\$ 80,056	SS	10M BA+15 Step 16	\$ 69,614
<b>Paraprofessionals</b>						
Jessica Pizzuta	SS	12M Step 18	\$ 38,936	SS	10M Step 18	\$ 33,857
Rosa Chavez	RMHS	12M Step 1	\$ 22,247	RMHS	10M Step 1	\$ 19,345
Delfina Luzba	SA	12M Step 1	\$ 22,247	SA	10M Step 1	\$ 19,345
Julie Casciano	BB	10M - Part Time	15.35/hr	BB	12M - Part Time	15.35/hr
Sharell Clay	SA	12M - Part Time	15.35/hr	SA	10M - Part Time	15.35/hr
Dennis Luzba	SS	12M - Part Time	15.35/hr	SS	10M - Part Time	15.35/hr

\*Pending Negotiations

**41. APPOINTMENT OF SCHOOL BUS AIDES 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 school bus aides effective July 3, 2017 through June 30, 2018:

Brian Guidi
Terry Guidi
Lori Garofalo
Maria Parisi
Jessica Pizzuta
<b>Substitute Bus Aides</b>
Lidia Turello
Nicoletta Kimball
Dennis Luzba
Linda Parent
Maryann Lyons
Angelina Gennarelli
Emmanuel Barzaga

**42. ACCEPTANCE OF RESIGNATION OF YERI LOPEZ– Consent**

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Ridgefield Board of Education accepts the resignation of Yeri Lopez, teacher at RMHS, effective June 22, 2017:

**43. ACCEPTANCE OF RESIGNATION OF DANE WAGNER– Consent**

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Ridgefield Board of Education accepts the resignation of Dane Wagner, part time teacher assistant at Slocum Skewes School, effective June 22, 2017:

**44. APPOINTMENT OF MATTHEW POLIFRONE AS BUSINESS/ TECHNOLOGY TEACHER AT RMHS – Consent**

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Ridgefield Board of Education appointments Matthew Polifrone as a business/technology teacher at RMHS at a salary of \*\$56,022 BA step 12 beginning September 1, 2017 through June 30, 2018: \*pending negotiations

**45. APPOINTMENT OF LAUREN MUIR AS LEAVE REPLACEMENT 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 Lauren Muir as a leave replacement in class support teacher (for Jeanette Fogarty) at Slocum Skews School at a salary of \*\$51,495 MA step 3 beginning September 1, 2017 through June 30, 2018: \*pending negotiations

**46. APPOINTMENT OF TIFFANY PEOPLES-KERR AS IN CLASS SUPPORT TEACHER AT RMHS** – Consent

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Ridgefield Board of Education appointments Tiffany Peoples-Kerr as an in class support teacher at RMHS at a salary of \*\$49,222 BA step 3 beginning September 1, 2017 through June 30, 2018: \*pending negotiations

**POLICY** – (Item 47)

**47. APPROVAL OF FIRST READING OF REVISED POLICY #8454 MANAGEMENT OF PEDICULOSIS-** Consent

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Ridgefield Board of Education approves the first reading of revised policy #8454 Management of Pediculosis (**REF#0622-08**):

**LEGAL** – (Item 48)

**48. AFFIRMATION OF HIB CASE 055 -** Consent

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision and finding of no HIB offense in HIB Investigation No 055 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:

**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. Grippa.  
Motion passed unanimously by Board Members present.

Ms. Kalene Gage – 585 Monroe Place, Ridgefield, NJ thanked the Board regarding Policy # 8454 – Management of Pediculosis. She asked after the child is sent home and treated if the nurse will be checking the student after ten days.

Mr. Warren Vincentz – 606 Prospect Street, Ridgefield, NJ stated that he attended the three great events that took place in Ridgefield this week. The Award Ceremony at Slocum, the Slocum Graduation and the High School Graduation and how wonderful they all were.

**XVII. 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 and Mrs. Narvaez stated they were not sure about her question regarding checking students after ten days but they will look into it and get back to her.

Mrs. Payerle told Mr. Vincentz that she agreed with him that the graduations were wonderful and congratulated all students who graduated.

**XVIII. NEW BUSINESS**

Mr. Villanueva said he wanted the board to know that the district received new guidelines from the State Department of Education for ESSA (Every Student Succeed Act) on the financial reporting piece. He said he wanted to alert the board that they will be seeing a lot of transfers in the next few months, it is not a mistake it is a recording requirement by school locations. He said we already finished revising the account numbers and it is just a matter of implementing it starting July 1, 2017.

Mr. Grippa stated that Mr. Villanueva had been working on changing the account codes and detailing how we report things and how we set up the budget even before he received this notice so this won't be a big deal for us.

Mr. Grippa mentioned that Mr. Bellizzi did a great job with the Slocum Graduation.

**IX. ADJOURNMENT**

Motion to adjourn the business meeting of the Board of Education at 8:41 p.m.

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

Respectfully submitted by,

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