

WORK SESSION/BUSINESS MEETING – MAY 10, 2018
RIDGEFIELD SCHOOL DISTRICT
555 CHESTNUT STREET, RIDGEFIELD, NJ 07657

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

I. CALL TO ORDER

At 7:21 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	Absent
Mr. Morilla	Arrived at 7:32 p.m.
Mrs. Narvaez	Present
Mrs. Payerle	Present
Mr. Pych	Present
Mr. Yang	Present
Mrs. Huzovic	Arrived at 7:45 p.m.

There being four members present, a quorum was declared.

Also present were:

John J. Petrelli – Interim Superintendent of Schools

Floro Villanueva Jr. – Business Administrator/Board Secretary

Robert Jacobs – Board Attorney

V. Motion to Convene in **EXECUTIVE CLOSED SESSION** for School Board Training, Personnel, Legal, Negotiations, Attorney/Client Privilege and/or Student Matters items, at 7:24 p.m.

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.

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- () 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 envisioned that the Board will return to open session after this closed session meeting.

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

VI. PUBLIC BOARD MEETING reconvened at 8:18 p.m.

VII. SUPERINTENDENT'S REPORT, PRESENTATIONS AND DISCUSSION ITEMS -

1. Third Marking Period Honor Roll
Mr. Petrelli introduced Mrs. Seabold who introduced, congratulated and presented each recipient with a certificate.
2. Student Safety Data System (formally EVVRS) Report for Period 1
Mr. Petrelli presented to the public the Student Safety Data Report for Period 1 which is July 2017 through December 2017.
3. Mr. Petrelli thanked the Teachers in honor of Teacher Appreciation.

VIII. BOARD COMMITTEE REPORTS -

- A. Student Liaison – Anthony Guera
Mr. Guera, reported on the school activities. (See attached report).
- B. Finance Committee – Kathy Payerle (Chairperson), Andrew Grippa, Rosemary Huzovic- **N/R**
- C. Curriculum Committee - Claudia Narvaez (Chairperson), Kathy Payerle, Rosemary Huzovic – **N/R**
- D. Operations Committee – Andrew Grippa (Chairperson), William Pych, Rosemary Huzovic – **N/R**
- E. Personnel Committee – William Pych (Chairperson), Ralph Morilla, Steve Yang
Mr. Pych stated that the negotiations went well with the Teacher Assistants and the Custodians. Mr. Morilla stated that the negotiations went smoothly and the quick agreement showed respect on both parties.
- F. Policy Committee – Ralph Morilla (Chairperson), Rosemary Huzovic, Kathy Payerle – Mrs. Huzovic said the audit has been completed
- G. NJSBA/Legislative Delegate – Steve Yang – Alternates: Rosemary Huzovic, Claudia Narvaez – **N/R**

Mrs. Huzovic read in Resolution #32. APPROVAL OF REVISION OF 2017-2018 DISTRICT CALENDAR – Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the change in the SY 2017-2018 calendar to reflect May 25, 2018 from full day to single session day.

IX. TOPICS FOR DISCUSSION -

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 Mr. Pych, seconded by Mrs. Payerle.
Motion passed unanimously by Board Members present.

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

Motion made by Mrs. Payerle, seconded by Mr. Pych.
Motion passed unanimously by Board Members present.

XII. BOARD COMMENTS ON RESOLUTIONS AND DISCUSSION ITEMS ONLY.

Mrs. Payerle asked about Resolution #6 – Approval of OMNI Group as Third Party Administrator. She asked if all the fees get passed on to the participants, does the district have any costs.

Mr. Villanueva, Jr. stated the district has been self-administering our 403b and 457b plans and we have to make sure we are in compliance with IRS regulations. We are making sure our employees are protected and the district is protected to any potentially liabilities and penalties along the way if we are not in compliance. He stated he did some research with other vendors who offer this service and OMNI is our best option. OMNI services about 120 districts in the State of New Jersey alone. It does not cost the district anything or the employees.

Mrs. Payerle asked about resolution #10 – Disposal of Weight Room Equipment. She asked if we have replaced the old equipment. Mr. Villanueva, Jr stated not yet, but it is part of next year's budget to replace some of the equipment.

Mr. Pych asked about #4 – Approval of Tuition Increases for Before and Aftercare for 2018-2019 refunded amount of \$35.00 Non-Refundable Deposit should be a larger amount like a half a month of tuition. Mr. Villanueva, Jr. stated that Board should consider a refundable deposit to hold on to funds in case any bills are left unpaid.

Mr. Petrelli suggested to the Board that they need to look into this program in the near future because it ran into problems in terms of funding itself.

Mrs. Payerle asked if a parent has a one-time emergency how will they go about using the program. Mr. Villanueva, Jr. stated that there will be a daily rate fee which will be higher than signing up for a month's service.

XIII. OLD BUSINESS

Mrs. Payerle asked about the NJSLA and if we have test prep materials for the district. Mrs. Seabold said there is no material available.

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 and 32:

Motion made by Mrs. Payerle seconded by Mr. Morilla

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ROLL CALL

Mr. Grippa	Absent
Mr. Morilla	Aye
Mrs. Narvaez	Absent
Mrs. Payerle	Aye
Mr. Pych	Aye
Mr. Yang	Aye
Mrs. Huzovic	Aye except Recuse #3 Payroll & Health Benefits, #30 Mr. Petrelli, Mr. Lennox and Mrs. Maric and #32 School Calendar

FINANCE – (Items 2-7)

2. MINUTES – Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the minutes of the April 26, 2018 Business Meeting and Executive Session (**REF#0510-01**):

3. BILL LIST – Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the bill list from the months of April and May 2018 (**REF#0510-02**):

May Vendor Batch 1	\$ 385,706.33
April Payroll	\$ 2,349,927.42
April Health Benefits	\$ 484,313.09

4. APPROVAL OF TUITION INCREASES FOR BEFORE AND AFTERCARE FOR 2018-2019 – Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves tuition increases for before and after care for the 2018-2019 school year as follows:

Yearly, Non-Refundable Deposit	\$35.00 per year/per student
Before Care Tuition	\$170.00 per month/per student
After Care Tuition	\$350.00 per month/per student
Learning Center After Care Tuition	\$500.00 per month/per student

5. DISTRICT PURCHASING AGENT – Consent

WHEREAS, 18A:18A-2 provides that a Board of Education shall assign authority, responsibility and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisements, to advertise and receive bids and to award contracts as permitted by this chapter, and

WHEREAS, N.J.S.A. 18A:18A-3 provides that contract, awarded by the purchasing agent that do not need exceed in the aggregate in a contract year the bid threshold, may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution, and

WHEREAS, N.J.S.A. 18A:18A-37, c. provides that all contracts that are in the aggregate less than 15% of the bid threshold may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution,

NOW THEREFORE BE IT RESOLVED, that the Ridgefield Board of Education pursuant to the statutes cited above hereby appoints Floro M. Villanueva, Jr. Business Administrator/Board Secretary, until June 30, 2018 as its duly authorized purchasing agent(s) and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Ridgefield Board of Education, and

BE IT FURTHER RESOLVED, that Floro M. Villanueva, Jr. is hereby authorized, until June 30, 2018 to award contracts on behalf of the Ridgefield Board of Education that are in the aggregate less than 15% of the bid threshold without soliciting competitive quotation, and

BE IT FURTHER RESOLVED, that Floro M. Villanueva, Jr. is hereby authorized, until June 30, 2018 to seek competitive quotations, when applicable and practicable, when contracts in the aggregate exceed 15% of the bid threshold but less than the bid threshold of \$40,000.

RESOLVED, that the governing body of the Ridgefield Board of Education, in the County of Bergen, in the State of New Jersey hereby sets its bid threshold to \$40,000:

6. APPROVAL OF OMNI GROUP AS THIRD PARTY ADMINISTRATOR – Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the appointment of the OMNI Group as Third Party Administrator of the District's 403(b) and 457(b) retirement plans.

BE IT FURTHER RESOLVED that the Ridgefield Board of Education approves the Restatement of the aforementioned 403(b) Plan as provided by US OMNI Group:

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7. APPROVAL OF TUITION CONTRACTS FOR THE 2017-2018 SCHOOL YEAR BETWEEN THE RIDGEFIELD BOARD OF EDUCATION AND THE FOLLOWING SENDING DISTRICTS – Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the tuition contracts for the 2017-2018 academic year between the Ridgefield Board of Education, receiving district, and the sending districts as follows:

District	SID	Amount
<i>Edgewater</i>	6454169911	\$17,511.99
Edgewater	3014639890	\$17,511.99
Fairview	9898138728	\$14,970.00
Harrison	2031396848	\$20,053.98
North Arlington	5266845540	\$31,633.86
Palisades Park	1152133186	\$17,229.55
Paterson	7408552216	\$8,423.58

STUDENT SERVICES – (Item 8)

8. APPROVAL OF CLASS TRIPS - Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the following class trips for the 2017-2018 school year:

Teacher Name	Location	Purpose	Date	School	Learning Center	General Ed.	Number of Students Attending
Lisa Brennan Karen DiSciascio	Van Saun Park	Educational animal program in coordination with science curriculum	5/11/18	Shaler		X	55
Amy Oliff Gina Ganci	Escape Room	Solving mysteries and breaking codes	5/14/18	SS		X	19
Jessica Abrams David Crum Jamie Rifkowitz Joel Werner	Dorney Park/Bethlehem Catholic High School	Adjudication and competition for the bands	5/18/18	SS		X	70
Oliver Islambouli Irene Voight	Ridgefield Public Library	To see radio controlled airplanes	5/17/17 (rain date 5/21 or 5/22/18)	RMHS		X	100
Nicole Broschard Lauren Muir	Ridgefield Public Library	To see radio controlled airplanes	5/18/18 (rain date 5/21 or 5/22/18)	SS		X	100

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Ken Fugowski Geraldine O’Byrne	Bowler City	To reinforce appropriate school behavior	5/23/18	SS	X		24
Donna Wietecha Caroline Kim	DOE in Trenton	Swap meet with the Person Centered Planning Team from Rutgers University	5/24/18	RMHS	X		4
Ted Siegel Anna Georgiu	English Neighborhood Reformed Church	Historic tour of the oldest building in Ridgefield	6/12/18	RMHS		X	30
Robert Robins Kristin Capotorto Donna Wietecha Alison Sforza	Crowne Plaza Hotel	End of year graduation	6/15/18	RMHS	X		51

CURRICULUM – (Item 9)

9. APPROVAL OF WORKSHOP EXPENDITURES - Consent

BE IT RESOLVED that upon the recommendation of the Interim 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>
Matthew Polifrone	DECA Workshop	Bloomingtondale	5/16/18	NO FEE
Kara Doviak	HIB Training/Strauss Esmay	Toms River	5/21/18	\$145.00
Kara Doviak Jeanine McGlynn	HIB Law Workshop	Monroe Twnshp.	6/7/18	\$150.00
Yun Kim	ACTFL OPI Assessment Workshop	Seattle, WA	6/21-6/24/18	\$875.00
Mary Ellen Paradiso	The Robotics Science and Systems Conference	Pittsburgh, PA	6/29-7/1/18	Conference Fee \$185.00 Hotel - \$316.92 Parking - \$40.00 Mileage – up to \$270.00
Tamika DePass	The Robotics Science and Systems Conference	Pittsburgh, PA	6/29-7/1/18	Workshop - \$185.00 Hotel - \$298.00 Parking - \$40.00 Mileage – up to \$270.00
Pat Drimones	The Robotics Science and Systems Conference	Pittsburgh, PA	6/29-7/1/18	Workshop - \$185.00 Hotel - \$298.00 Parking - \$40.00 Mileage – up to \$270.00

OPERATIONS – (Items 10-13)

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10. DISPOSAL OF WEIGHT ROOM EQUIPMENT– Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the disposal of old/broken weight room equipment (benches, machines and squat racks) which have limited to no resale value:

11. APPROVAL OF SECRETARIAL HOLIDAY CALENDAR FOR THE 2018-2019 SCHOOL YEAR- Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the secretarial holiday calendar for the 2018-2019 as follows:

July 4, 2018	-	Independence Day
September 3, 2018	-	Labor Day
September 10, 2018	-	Rosh Hashanah
September 19, 2018	-	Yom Kippur
November 8 & 9, 2018	-	NJEA Convention
November 22 & 23, 2018	-	Thanksgiving Recess
January 21, 2019	-	Martin Luther King Day
February 18 & 19, 2019	-	President’s Day Recess
April 15 & 16, 2019	-	Spring Recess
May 27, 2019	-	Memorial Day

***As per Article 9, Vacation & Holiday’s, Paragraph 4 – “Employees shall be on holiday during the period known as the Christmas recess.**

12. APPROVAL OF CUSTODIAL/MAINTENANCE HOLIDAY CALENDAR FOR THE 2018-2019 SCHOOL YEAR- Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the custodial/maintenance holiday calendar for the 2018-2019 as follows:

July 4, 2018	-	Independence Day
September 3, 2018	-	Labor Day
September 10, 2018	-	Rosh Hashanah
September 19, 2018	-	Yom Kippur
November 8 & 9, 2018	-	NJEA Convention
November 22 & 23, 2018	-	Thanksgiving Recess
December 25, 2018	-	Christmas Day
January 1, 2019	-	New Years Day
January 21, 2019	-	Martin Luther King Day
February 18 & 19, 2019	-	President’s Day Recess
May 27, 2019	-	Memorial Day

13. APPROVAL OF THE SCHOOL SAFETY DATA SYSTEM (FORMALLY EVVRS) – Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the School Safety Data System (formally EVVRS) for the 2017-2018 school year report period 1: (REF#0510-03):

PERSONNEL – (Items 14-30)

14. APPOINTMENT OF DISTRICT SUBSTITUTE TEACHERS– Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Katherine Neary and Laura Coviello as a district substitute teachers at a rate of \$110 per diem, to be used on an as needed basis, beginning May 14, 2018 through June 30, 2018:

15. APPROVAL REDUCTION IN FORCE OF DIRECTOR OF CURRICULUM POSITION FOR THE 2018-2019 SCHOOL YEAR – Consent

BE IT RESOLVED, that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves a reduction in force (RIF) of the Director of Curriculum position for the 2018-2019 school year:

16. APPROVAL OF RMHS CHORUS OVERNIGHT FIELD TRIP AND CHAPERONES– Consent

BE IT RESOLVED, that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves a RMHS chorus overnight field trip to Cleveland, OH on May 18 – 21, 2018 and the following staff chaperones to be paid the overnight stipend of \$95.87 for three (3) nights:

Staff Chaperones

Tom Voorhis
Tiffany Kerr
Darla Ferdinand
Michelle Sontag
Jazie Holley

Additional Chaperones

Laura D’Amico
Lejla Buzancic

Nurse

Arielle Ferdinand

17. APPROVAL OF RMHS MARCHING BAND OVERNIGHT FIELD TRIP AND CHAPERONES– Consent

BE IT RESOLVED, that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves a RMHS marching band overnight field trip to Chicago, IL on May 30, 2018 through June 3, 2018 and the following staff chaperones to be paid the overnight stipend of \$95.87 for four (4) nights:

Staff Chaperones

Matt Tracey
Dan Tracey
Jessica Abrams
Oliver Islambouli

Additional Chaperones

Eva Stavridis
Joseph D’Amico
Esther Kim

Nurse

Arielle Ferdinand

18. APPOINTMENT OF BRIANNA OHMAN-RIELLY AS PART TIME TEACHER ASSISTANT AT SHALER ACADEMY – Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Brianna Ohman-Rielly as a part time teacher assistant at Shaler Academy at a salary of \$15.75 per hour retroactive beginning May 7, 2018 through June 30, 2018 (Acct # 11-214-100-106-501-000):

19. APPROVAL OF STUDENT PRACTICUM FOR KATHERINE NEARY – Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves a student practicum for Katherine Neary, Ramapo University student at Slocum Skewes School (under the supervision of Joel Werner) beginning September 10 through December 7, 2018, two days a week (180 hours) and January 22, 2019 through May 3, 2019, full time (550 hours):

20. ACCEPTANCE OF RETIREMENT OF ELENA MANGANI – Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education accepts the retirement of Elena Mangani, guidance secretary at RMHS, effective December 31, 2018:

21. ACCEPTANCE OF RETIREMENT OF ITALO DENTE – Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education accepts the retirement of Italo Dente, custodian, effective June 30, 2018:

22. APPROVAL TO RESCIND APPOINTMENT OF VARSITY GIRLS TRACK COACH – Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education rescinds the appointment of employee ID#0442 to the position of varsity girls track coach retroactive effective April 13, 2018:

23. ACCEPTANCE OF RESIGNATION OF JOSEPH DRESSLER – Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education accepts the resignation of Joseph Dressler, full time teacher assistant, retroactive effective May 1, 2018:

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

BE IT RESOLVED, that upon recommendation of the Interim 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>
Julia Miano	\$35 per diem
Alyssa Ferdinand	\$35 per diem
Madison Christina	\$35 per diem
Krissy Weikl	\$35 per diem
Katie Weikl	\$35 per diem
Katherine Neary	\$35 per diem
Emma Hot	\$35 per diem
Jailyn Garciga	\$35 per diem
Livia Ramos	\$35 per diem
Camila Salomon	\$35 per diem
Isabella Bullero	\$35 per diem
Christina Vazquez	\$35 per diem
Andrew Crudello	\$35 per diem

25. APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE RIDGEFIELD BOARD OF EDUCATION AND THE RIDGEFIELD CUSTODIAL/MAINTENANCE ASSOCIATION- Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the memorandum of agreement between the Ridgefield Board of Education and the Ridgefield Custodial/Maintenance Association effective July 1, 2018 through June 30, 2021 (**REF#0510-04**):

26. APPROVAL OF BELINDA CAMPOS – PIANO ACCOMPANIST – Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves Belinda Campos as piano accompanist for the Freshman choral concert on 5/9/2018 at a fee of \$29.46/hour up to 5 hours including pre-concert rehearsal:

27. APPROVAL OF SUMMER INTERNSHIP FOR JASON KATZ– Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves Jason Katz, Rowan University student, for summer internship in the Business Office and LC Program under the supervision of Floro Villanueva and Pat Drimones beginning May 29, 2018 through July 20, 2018:

28. APPOINTMENT OF MATTHEW POLIFRONE AS DECA PILOT CLUB ADVISOR–
Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Matthew Polifrone as the DECA pilot club advisor at a stipend of \$2,167.00 for the 2018-2019 school year:

29. APPROVAL OF UNPAID MEDICAL LEAVE OF ABSENCE FOR JAYME PURISIMA–
Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves an unpaid medical leave of absence for Jayme Purisima retroactive beginning April 16, 2018 through May 25, 2018:

30. APPROVAL OF PERSONNEL REPORT FOR ADMINISTRATORS, TEACHERS, SECRETARIES, CLERICAL AIDES, CUSTODIANS AND BUS DRIVERS- Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the personnel report for Administrators, Teachers, Secretaries, Clerical Aides, Custodians and Bus Drivers for 2018-2019 as per the attached list submitted by the Supervisor of Special Projects and recommended by the Interim Superintendent as per salaries set forth in the Board/REA contract (**REF#0510-05**):

POLICY – (Items)

LEGAL – (Item 31)

31. AFFIRMATION OF HIB CASE 065 - Consent

BE IT RESOLVED that the Board hereby affirms the Interim Superintendent’s decision and finding of no HIB offense in HIB Investigation No 065 for the reasons set forth in the Interim 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:

32. APPROVAL OF REVISION OF 2017-2018 DISTRICT CALENDAR – Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the change in the SY 2017-2018 calendar to reflect May 25, 2018 from full day to single session day.

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. Payerle, seconded by Mr. Morilla.
Motion passed unanimously by Board Members present.

Mr. Warren Vincentz - Prospect Avenue, Ridgefield, NJ he spoke about an article on the Second Amendment. He spoke about Mr. Giordano and how he took the time with the support of the Interim Superintendent and the High School Principal to talk about the Second Amendment and its rights and how it ties into the constitution. He said it is a very good article and he is very happy and proud to have read it about the Ridgefield Schools System.

Mr. Petrelli said we are very proud of what took place that day. He stated that our student body did a great job and Mr. Giordano should be commended for his efforts. He did an outstanding job.

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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.

XVII. NEW BUSINESS

XVIII. ADJOURNMENT

Motion to adjourn the business meeting of the Board of Education at 8:38 p.m.

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

Respectfully submitted by,

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