

**BUSINESS MEETING – FEBRUARY 22, 2018
RIDGEFIELD SCHOOL DISTRICT
555 CHESTNUT STREET, RIDGEFIELD, NJ 07657**

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

I. CALL TO ORDER

At 7:14 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
Mr. Morilla	Absent
Mrs. Narvaez	Present
Mrs. Payerle	Present
Mr. Pych	Present
Mr. Yang	Absent
Mrs. Huzovic	Present

There being five 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

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

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

VI. PUBLIC BOARD MEETING reconvened at 8:15 p.m.

VI. SUPERINTENDENT'S REPORT AND DISCUSSION ITEMS

Mr. Petrelli spoke about the following items:

- Provided the Board with a schedule of presentations at the Board Meetings.
- Provided the Board an update of the District's response/action to make sure the students are safe. He stated that he has been working with the Administrators, Mayor and Council and Ridgefield Police Department to collaborate on ways to continue to keep our students safe while they attend our schools.

1. Acknowledgement of Second Marking Period Honor Roll Students
Mrs. Seabold, Acting High School Principal introduced and presented the students with Certificates.

VIII. BOARD COMMITTEE REPORTS -

- A. Student Liaison – Anthony Guera
Mr. Guera reported on the following school activities (See attached report).
- B. Finance Committee – Kathy Payerle (Chairperson), Andrew Grippa, Rosemary Huzovic –
Mrs. Payerle stated that the Finance Committee met early this evening and discussed the preliminary budget and that we are still waiting for the State Aid figures. She also mentioned that this Saturday NJSBA is offering a workshop at the Montville Regional School regarding School Funding. Anyone who attends will get two board credits, please let Mr. Villanueva, Jr. know if you are interested in attending so he can register you.
- C. Curriculum Committee - Claudia Narvaez (Chairperson), Kathy Payerle, Rosemary Huzovic –
Mrs. Narvaez stated that the committee met earlier this evening and she mentioned that the District’s CTE Application for the Business Pathway has been approved. She also mentioned that they are continuing with professional development training for staff. There is also an expansion and pilot additional blended learning programs (Flocabulary, Grammarly and Studsync). New materials for middle school science program – Discovery Science. Implementation of Google Expeditions.
- 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 committee has already set up some dates with the Teacher Assistants and they will be working with dates to meet with the Custodian Unit.
- F. Policy Committee – Ralph Morilla (Chairperson), Rosemary Huzovic, Kathy Payerle – Mrs. Huzovic stated that the committee had a meeting yesterday and said there were a few outstanding policies they updated and she asked the Board if they were okay with moving forward and doing the audit/proposal with Strauss Esmay. Mr. Petrelli said there are 61 policies and 41 regulations that need to be updated and revised. He said if the Board agrees he will put a resolution on the next agenda.
- G. NJSBA/Legislative Delegate – Steve Yang – Alternates: Rosemary Huzovic, Claudia Narvaez - Mrs. Huzovic stated that four Board Members will be going to the training in March.

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

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

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

XIII. BOARD MEMBER COMMENTS DISCUSSION ITEMS

Mrs. Payerle asked about Resolution #12 – 2018-2019 Ridgefield Public School District Calendar. She asked if the District has sufficient days for Professional Development built in this calendar. Mr. Petrelli stated those days are developed with the input from the Administrators, Curriculum and Instruction and they feel that was an appropriate amount of time for Professional Development. She also asked how many snow day this calendar has. Mr. Petrelli stated based on the contract language it can be up to five days used.

XIV. OLD BUSINESS –

Mrs. Huzovic said she asked Mr. Petrelli to look into Girls Code and she said she did not realize we already had it in the high school and stated that was a great thing. Mrs. Seabold said the Slocum Girls are coming up also.

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 and 32:

Motion made by Mrs. Payerle, seconded by Mrs. Narvaez.

ROLL CALL

Mr. Grippa	Aye except Recuse on #12
Mr. Morilla	Absent
Mrs. Narvaez	Aye
Mrs. Payerle	Aye
Mr. Pych	Aye
Mr. Yang	Absent
Mrs. Huzovic	Aye except Recuse on #12

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2. MINUTES – Consent

Motion to approve the minutes from February 8, 2018 Business Meeting and Executive Session: **(REF#0222-01)**:

FINANCE – (Items 3-9)

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 month of February 2018 **(REF#0222-02)**:

February Vendor Batch 1	\$901,119.94
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4. BOARD SECRETARY REPORT- Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the Board Secretary Report for the period ending January 31, 2018 **(REF#0222-03)**:

5. CASH REPORT- Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the Cash Report for the period ending January 31, 2018 **(REF#0222-04)**:

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 January 31, 2018 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 January 31, 2018 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 January 31, 2018, 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 Interim Superintendent of Schools, the Ridgefield Board of Education approves the budget transfer for January 2018 in the amount of \$121,999.00 as attached (**REF#0222-05**):

8. APPROVAL OF FUNDRAISERS - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the following fundraisers for the 2017-2018 school year (**REF#0222-06**):

- A.) **Class of 2018** to hold a **T-Shirt/Hoodie Drive** from March 18, 2018 through April 18, 2018 with funds going towards the senior prom.
- B.) **Class of 2018** to hold a **Easter Basket Drive/Egg Drive** from March 18, 2018 through April 18, 2018 with funds going towards the senior prom.

9. 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
Edgewater	5805467377	\$26,832.33
Elmwood Park	2099869599	\$13,433.77
Harrison	2314808195	\$25,420.09

STUDENT SERVICES – (Item 10)

10. 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:

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<u>Teacher Name</u>	<u>Location</u>	<u>Purpose</u>	<u>Date</u>	<u>School</u>	<u>Learning Center</u>	<u>General Ed.</u>	<u>Number of Students Attending</u>
Debora Carlson Jodi Hess Steven Lacatena	Washington Township Theatre	Socialization and interacting with their community	3/6/18	RMHS	X		27
Jennifer Rupprecht Mati Miano Debora Carlson Jodi Hess Steve Lacatena Tom Bannon	Café Tivoli	End of year luncheon	6/14/18	RMHS	X		45

CURRICULUM – (Item 11)

11. 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>
Sheryl Gaines	Functional Assessment and Remediation of Tethered Oral Tissues	New York	2/25/18	\$205
Paul Brodsky	Traumatic Loss Coalition Workshop	Paramus	3/2/18	\$75
Paul Pahlck	ABCS	Paramus	3/2/18	NO FEE
Donna Caroccia	NJ Branch International Dyslexia Association	Garwood	3/9/18	NO FEE
Allison Sforza	NJCEC Conference	Mahwah	3/12/18	\$125
Mary Ellen Paradiso Nikki Valentine	Apraxia of Speech	Saddle Brook	3/16/18	\$199
Jennifer Stoecklin Jamie Rifkowitz	IXL Workshop	Bridgewater	3/20/18	\$75 pp
Kara Doviak John Petrelli Mike Lennox Janet Seabold Laurie Densen Lauretta Thrower	Gang Awareness Training	Hackensack	3/21/18	NO FEE
Amy McGarry	PLAAFP Writing Folllow-up	Lyndhurst	3/21/18	NO FEE
Donna Wietecha Caroline Kim	Facing the Future at Boggs Center	New Brunswick	3/23/18	\$195 pp
Jennifer Lambert	SMART Board for the HS Classroom	Paramus	3/29/18	\$75
Theresa Petrov	North Jersey Tech Coaches Meeting	Westwood	5/11 & 6/8/18	NO FEE
Robyn Walsh	Mastering Oromyofunctional Therapy	New Providence	5/18/18	NO FEE
Janine McGlynn	PECS Level 1 Training	New Brunswick	6/13-6/14/18	\$399

OPERATIONS – (Items 12-13)

12. APPROVAL OF 2018-2019 RIDGEFIELD PUBLIC SCHOOL DISTRICT CALENDAR – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the 2018-2019 Ridgefield Public School District Calendar as attached (**REF#0222-07**):

13. APPROVAL OF USE OF FACILITIES – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the following Use of Facilities Requests (**REF#0222-08**):

- J Sunah K-Pop to use the Ridgefield Memorial High School Auditorium and Classrooms 134 & 136 for dance recital on Saturday, June 9, 2018 4:00 p.m. – 9:00 p.m. for a fee of \$800.00 plus the use of stage lighting and sound system at a per diem rate of \$150.00 for each person (staff member) for a fee of \$300.00 for two people and two custodians for a fee of \$563.80. Grand Total is \$1,663.80.
- Spotlight Performing Arts Academy to use the Ridgefield Memorial High School Auditorium on, June 15, 2018 3:30 p.m. – 7:30 p.m. for rehearsal and auditorium and four classrooms for dance recital on Saturday, June 16, 2018 1:30 p.m. – 6:30 p.m. for a fee of \$1600.00 plus the use of stage lighting and sound system at a per diem rate of \$150.00 for each person, per day (staff member) for a fee of \$600.00 for two people on June 15, 2018 and June 16, 2018 and one custodian for a fee of \$281.90 on June 16, 2018. Grand Total is \$2,481.90.
- Ridgefield Recreation Department to use the Shaler Academy School Gym on Mondays, Tuesdays and Wednesdays starting February 14, 2018 through June 13, 2018 6:30 p.m. – 9:00 p.m. for cheerleading (subject to availability and when school is open).
- Ridgefield Recreation Department to use the Slocum Skewes School Multi-Purpose Room on Saturday, February 17, 2018 7:30 a.m. – 3:00 p.m.

PERSONNEL – (Items 14-30)

14. APPOINTMENT OF KRISTIN GAMBARDELLA 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 Kristin Gambardella as a part time teacher assistant at Shaler Academy at a salary of \$15.75 per hour retroactive beginning February 13, 2018 through June 30, 2018:

15. APPOINTMENT OF CRISTINA SAAVEDRA 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 Christina Saavedra as a part time teacher assistant at Shaler Academy at a salary of \$15.75 per hour beginning February 26, 2018 through June 30, 2018:

16. APPOINTMENT OF NOELLE EVELINA AS 1:1 PART TIME TEACHER ASSISTANT AT SLOCUM SKEWES SCHOOL – Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Noelle Evelina as a 1:1 part time teacher assistant at Slocum Skewes School at a salary of \$15.75 per hour retroactive beginning February 5, 2018 through June 30, 2018:

17. APPROVAL OF EXTRA SERVICE APPOINTMENTS FOR THE 2017-2018 SCHOOL YEAR - Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the following staff for the following extra service positions/stipends for the 2017-2018 school year as listed below:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Michael Larkin	Track – Assistant #4	1	\$3,577

18. APPROVAL OF MEDICAL LEAVE OF ABSENCE FOR PAMELA LOWERY – Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves Pamela Lowery’s request for disability leave effective May 7, 2018 and use of thirty-four (34) sick days during said disability leave followed by an unpaid leave of absence of twelve (12) weeks in accordance with both the Federal Family and Medical Leave Act (“FMLA”) and also the

New Jersey Family Leave Act (“NJFLA”) which shall commence and run concurrently and all subject to submission of medical confirmation of the actual period of disability which will determine the expiration of the disability leave and the commencement and expiration dates of the FMLA and NJFLA leave, beginning September 4, 2018 with an anticipated return date of December 3, 2018:

19. APPROVAL OF MEDICAL LEAVE OF ABSENCE FOR MARY MATTESICH – Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves Mary Mattesich’s request for disability leave effective May 7, 2018 and use of thirty-four (34) sick days during said disability leave followed by an unpaid leave of absence of twelve (12) weeks in accordance with both the Federal Family and Medical Leave Act (“FMLA”) and also the New Jersey Family Leave Act (“NJFLA”) which shall commence and run concurrently and all subject to submission of medical confirmation of the actual period of disability which will determine the expiration of the disability leave and the commencement and expiration dates of the FMLA and NJFLA leave, beginning September 4, 2018 with an anticipated return date of December 3, 2018:

20. ACCEPTANCE OF RESIGNATION OF NICOLE PENABAD– Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education accepts the resignation of Nicole Penabad, part time teacher assistant, effective retroactive from February 21, 2018:

21. ACCEPTANCE OF RESIGNATION OF DENCHA DUMAN– Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education accepts the resignation of Dencha Duman, part time teacher assistant, effective February 26, 2018:

22. ACCEPTANCE OF RESIGNATION OF RICHARD CHO– Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education accepts the resignation of Richard Cho, full time teacher assistant, effective February 26, 2018:

23. APPOINTMENT OF SPRING SATURDAY HAPPENING STAFF FOR 2017–2018 SCHOOL YEAR - Consent

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BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints the following Spring Saturday Happening Staff to work the following program dates: March 15,(walk-in registration), 17, 24 and April 14, 21, and 28, 2018:

The following teachers will be paid \$28.00 per hour and used on an as needed basis:

Desirae Schipper	(Ping Pong/Pool Table Fun/Science)	Teacher
Lorraine Ferrante	(Reading/Creative Writing)	Teacher
Kristen Capartorto	(Substitute)	Teacher
Lucia Pasculli	(Acting)	Teacher
Julia Acosta	(Science)	Teacher

The para-professionals will be paid \$15.00 per hour and used on an as needed basis:

Kristina Heard	(Cheerleading)
Emmanuel Barzaga	(Chess/Checkers)
Debbie Clough	(Assistant to the Director)
Maria Pavlopoulos	(Playdough)
Jackie Marino	(Cooking Assistant)
Elisa Governalli	(Art)
Louise DiCeglie	(Jewelry Making)
Maria Puga	(Substitute)
Tammy Ganci	(Cooking)

The following school will be paid \$60.00 per hour and used on an as needed basis:

Bergen Jang Star Taekwondo School, INC. (Taekwondo)

24. APPOINTMENT OF SCHOOL BUS AIDES– Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints David Guidi and Gina Ganci as school bus aides retroactive beginning February 8, 2018:

**25. APPROVAL OF CLASSROOM OBSERVATION FOR KATHERINE NEARY–
Consent**

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves classroom observation for Katherine Neary, Ramapo College student, at Bergen Blvd. School (under the supervision of Kate Elefante) beginning February 23, 2018 through June 21, 2018:

26. APPROVAL TO RESCIND THE APPOINTMENT OF MARIA LOPEZ AS FULL TIME SPEECH THERAPIST– Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves to rescind the appointment of Maria Lopez, as full time speech therapist for the 2017-2018 school year:

27. APPOINTMENT OF MARIA LOPEZ AS PART TIME SPEECH THERAPIST– Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Maria Lopez as a part time speech therapist at salary of \$107,553 (.60) BA-15 step 21 (.60 = \$64,531.80) + \$1,300 longevity (.60 = \$780.00) with no medical benefits effective February 26, 2018 through June 30, 2018 (Acct.# 11-000-216-100-002-000 – (.20) & Acct.# 11-000-216-100-003-000 - (.80):

28. APPOINTMENT OF ROSARIA FAUSTINI AS SUBSTITUTE TEACHER ASSISTANT– Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Rosaria Faustini as a substitute teacher assistant to be used on an as needed basis at a per diem rate of \$85.00 retroactive beginning February 14, 2018 through June 30, 2018:

29. EXTENSION OF APPOINTMENT OF EVA STAVRIDIS AS LEAVE REPLACEMENT MUSIC TEACHER – Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, The Ridgefield Board of Education extends the appointment of Eva Stavridis as a leave replacement music teacher (for Michelle Sontag) at Slocum Skewes School and Shaler Academy at a pro-rated salary of BA step 1 \$48,767 (.67) retroactive beginning February 16, 2018 through March 5, 2018 (Acct.#'s 11-140-100-101-004-000(16%), 11-212-100-101-503-000(30%), 11-214-100-101-503-000(12%), 11-214-100-101-501-000 (38%), 11-216-100-101-501-000(4%):

30. APPOINTMENT OF CHLOE JANG AS PART TIME 1:1 TEACHER ASSISTANT AT BERGEN BLVD. SCHOOL – Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Chloe Jang as a 1:1 part time teacher assistant at Bergen Blvd. School at a salary of \$15.75 per hour retroactive beginning February 21, 2018 through June 30, 2018:

POLICY – (Item)

LEGAL – (Items 31-32)

31. AFFIRMATION OF HIB CASE 061 - Consent

BE IT RESOLVED that the Board hereby affirms the Interim Superintendent’s decision in HIB Investigation No 061 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. AFFIRMATION OF HIB CASE 062 - Consent

BE IT RESOLVED that the Board hereby affirms the Interim Superintendent’s decision and finding of no HIB offense in HIB Investigation No 062 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:

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. Pych.
Motion passed unanimously by Board Members present.

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

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

XVIII. NEW BUSINESS

Mr. Villanueva, Jr. discussed and presented the revised budget calendar. He stated that the Governor is still scheduled to have his State of Address by March 13th and the State Aid numbers will come out by March 15th. We will plan to have a preliminary budget meeting on March 19th if we have a quorum or if not it will be on March 20th. He stated that they need to have the meeting as soon as possible so that they can have the public hearing meeting on April 26th. He spoke about the RFP for the Food Service. He also spoke about the RFP for Risk Management Services.

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. Pych.
Motion passed unanimously by Board Members present.

Respectfully submitted by,

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