

WORK SESSION/BUSINESS MEETING – JUNE 14, 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. Huzovic in the High School Cafeteria.

I. CALL TO ORDER

At 7:00 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	Present
Mrs. Narvaez	Absent
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** for School Board Training, Personnel, Legal, Negotiations, Attorney/Client Privilege and/or Student Matters items, at 7:05 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.
- () 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. Payerle, seconded by Mr. Pych.
Motion passed unanimously by Board Members present.

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

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

1. Stern and Sousa Consultants
Mrs. Nancy Stern stated both she and Kathy worked for NJSBA, was a Board Member and gave a presentation of their company and the criteria they would take to help the district find a Superintendent.
2. STRIVE Presentation
Mrs. Caroline Kim and Mr. Steve Kahn spoke about the STRIVE Program and showed a video that explains the program.
3. Teacher/Teacher Assistant/Maintenance/Custodian - Retirement Recognition
Mr. Petrelli stated that there were six employees that are retiring. Ms. Donna Caroccia, Ms. Michele Magliato, Ms. Gladis Reyes, Mr. Italo Dente, Mr. Joseph Rodriguez and Mr. Alan Savincki.

He congratulated and presented the three retirees that were there, Ms. Donna Carocchia, Teacher at Shaler Academy, Mr. Italo Dente, Custodian at the high school and Mr. Joseph Rodriguez, Custodian at the high school with a plaque and thanked them for their services.

4. HIB Grades Report for 2016-2017

Mr. Petrelli stated that we received our HIB Report Card from the State and we scored 75 points out of 78 points so that means we are doing everything we are supposed to be doing in terms of educating our students about bullying. He thanked the teachers and staff for being very involved with our students and this district report states that.

VIII. BOARD COMMITTEE REPORTS -

A. Student Liaison – Anthony Guera

Mrs. Huzovic stated that this is Anthony’s last report and thanked him for doing a good job. Mr. Grippa congratulated Anthony on being elected as President of Student Council.

Mr. Guera reported on the following 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 – **N/R**

F. Policy Committee – Ralph Morilla (Chairperson), Rosemary Huzovic, Kathy Payerle

Mr. Payerle asked about an update on the policies. Mr. Petrelli said he needs to meet with the committee to review the policies.

G. NJSBA/Legislative Delegate – Steve Yang – Alternates: Rosemary Huzovic, Claudia Narvaez – **N/R**

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 Mrs. Payerle, seconded by Mr. Morilla.

Motion passed unanimously by Board Members present.

Mrs. Maryann Martucci – 589 Prospect Avenue, Ridgefield, NJ 07657. Mrs. Martucci spoke how wonderful the STRIVE Program is. She spoke about how much her son enjoys it.

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 Renewal Application to Bergen County Department of Education for Modular Units at Slocum Skewes School. Do we have FKA looking at other options. Mr. Petrelli said they are in the process of completing a Feasibility Study and will report to us sometime in July. Motion #11 – Approval to Discard Textbooks and Workbooks at Bergen Blvd. and Slocum Skewes School asked if we advertise this. Mr. Villanueva, Jr. spoke about the process that the district uses. Motion #20 - Approval of Use of Therapy Dogs asked if we have liability insurance for the therapy dogs to protect us. Mr. Villanueva, Jr. stated he is working with our insurance company to make sure we have all the necessary documents for this. Motion #22 – Appointment of Substitute Teacher - she asked if this involves any nepotism will he be assigned to the high school. Mr. Villanueva, Jr. stated that Board Members can have family relatives that can work as substitutes for the district. Mr. Petrelli said the substitute would not work in the same school that their relative works in. Mrs. Payerle asked Mr. Villanueva, Jr regarding Resolution # 4 – Approval of Tuition and Additional Services Rates for the 2018-2019 Learning Center Programs she asked how the rates are decided. Mr. Villanueva, Jr. said that we base the rates on the prior school years certified tuition calculation.

XIII. OLD BUSINESS

Mrs. Payerle asked if we know when the QSAC is going to begin. Mr. Petrelli said that their last conversation with the County Office that Trenton is looking at the process and find out what they are going to do with it. The instrument that was developed is not a positive thing for the school districts. They have now taken the instrument and see how they are going to proceed so districts are not harmed by it. One of the suggestions to the State for the next school year is to use it as a pilot.

Mrs. Payerle brought up that at the last meeting, Mrs. Nietzsche asked about the 60 year’s anniversary celebration for Ridgfield Memorial High School. Mr. Petrelli said that he and Ms. Seabold has spoken to Mrs. Nietzsche and that she and Mr. Duncan are working on this.

XIV. RESOLUTIONS FOR ACTION

1. CONSENT RESOLUTION – Roll Call

Motion to approve the following consent items 2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20, 21,22,23,24,25,26,27,28,29,30,31,32,33,34,35,36,37,38,39,40,41,42,43,44,45,46,47,48,49,50,51 52 and 53:

Motion made by Mrs. Payerle, seconded by Mr. Pych..

ROLL CALL

Mr. Grippa	Aye except Recuse #3 Payroll & Health Benefits, #21 and #39
Mr. Morilla	Aye except Recuse #42, #43, #44, #45, #46
Mra. Narvaez	Absent
Mrs. Payerle	Aye except Recuse #8
Mr. Pych	Aye
Mr. Yang	Absent
Mrs. Huzovic	Aye except Recuse #3 Payroll & Health Benefits, #21 and #32 (A. Maric)

FINANCE – (Items 2-15)

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 May 24, 2018 Business Meeting and Executive Session (**REF#0614-01**):

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 May and June 2018 (**REF#0614-02**):

June Vendor Batch I	\$ 502,581.58
May Payroll	\$ 2,418,192.16
May Heath Benefits	\$ 481,261.39

4. APPROVAL OF TUITION AND ADDITIONAL SERVICES RATES FOR THE 2018-2019 LEARNING CENTER PROGRAMS – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the following tuition and additional services rates for the Learning Center Program for the 2018 – 2019 school year:

BD Program - \$49,330 (No ESY)	
MD Program - \$45,800	ESY – \$6,207 10 Months - \$39,593
AUT Program - \$61,000	ESY – \$8,266 10 Months - \$52,734
PSD Program - \$30,000	ESY – \$4,065 10 Months - \$25,935
LC MAINSTREAM Program - \$28,750	ESY – \$3,896 10 Months - \$24,854
FT 1:1 Aide 12 Months - \$47,783	FT 1:1 Aide 10 Months - \$44,744
PT 1:1 Aide - \$24.90 per hour	
OT/PT Services - \$90 per session	
Kindergarten	\$14,814
Grades 1 – 5	\$11,344

Grades 6 – 8	\$11,211
Grades 9 – 12	\$15,217

5. APPROVAL TO LEASE PURCHASE KONICA & SAVIN COPY MACHINES FROM ATLANTIC SOLUTIONS FOR SLOCUM SKEWES SCHOOL- Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the lease purchase of seven (7) copy machines for Shaler Academy, Bergen Boulevard and Ridgefield Memorial High School from Atlantic Solutions Inc/Municipal Capital Finance, for \$1,846.884 per month for 48 months, with a one-time payment of \$22,162.08 to begin the lease purchase agreement. NJ State Contract #A40467 (**REF#0614-03**):

6. APPROVAL OF RENEWAL APPLICATION TO BERGEN COUNTY DEPARTMENT OF EDUCATION FOR MODULAR UNITS AT SLOCUM SKEWES SCHOOL – Consent

Motion to approve the application to the Bergen County Department of Education for the use of the Substandard Instructional Space for Special Education at Slocum Skewes Schools for the 2018-2019 academic year (**REF#0614-04**):

7. APPROVAL OF RENEWAL APPLICATION TO BERGEN COUNTY DEPARTMENT OF EDUCATION FOR MODULAR UNITS AT BERGEN BOULEVARD SCHOOL – Consent

Motion to approve the initial application to the Bergen County Department of Education for the use of the Substandard Instructional Space for Special Education at Bergen Boulevard School for the 2018-2019 academic year (**REF#0614-05**):

8. APPROVAL OF RENEWAL OF JOHN LECKIE, INC. FOR STUDENT TRANSPORTATION FOR THE 2018-2019 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 for the 2018-2019 School Year and

Whereas the state permits a CPI increase of 1.51% and the renewal rates for the routes are as follows: Bergen Academy in Hackensack \$20,241.74 and Bergen Technical in Paramus \$36,957.46 and Bergen Technical in Teterboro \$36,585.42.

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:

9. APPROVAL TO DISPOSE OF 2006 BLUE BIRD CHEVY SCHOOL BUS - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approve to authorize the disposition by sale, donation or discard of the following equipment that is no longer needed, obsolete and/or in working order for school purposes as per NJSA 18A:18A-45:

2006 Blue Bird Chevy School Bus VIN#1BABGCKA76F231148

10. APPROVAL OF PROFESSIONAL DEVELOPMENT CONTRACT WITH ENVISION AND FOUNDATION FOR EDUCATIONAL ADMINISTRATION- Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the contract with ENVISION and Foundation for Educational Administration (FEA) to conduct professional development workshops beginning June of 2018 for \$5,000.00 and \$30,000.00 for School Year 2018/2019 (**REF#0614-06**):

11. APPROVAL TO DISCARD TEXTBOOKS AND WORKBOOKS BERGEN BLVD. AND SLOCUM SKEWES SCHOOL –Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves discarding the attached list of textbooks and workbooks from Bergen Boulevard School & Slocum Skewes School (**REF#0614-07**):

12. APPROVAL OF MEMBERSHIP IN NJSIAA FOR 2018-2019 – 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 2018-2019; 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:

13. 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 2017-20178 school year (**REF#0614-08**):

- A.) **Paramus Childrens Health Foundation** to hold a **Five Doller Jean Day** on June 18, 2018 to raise funds to be donated to those affected by the Paramus NJ Bus Accident.

14. ACCEPTANCE OF DONATION FROM THE BOROUGH OF RIDGEFIELD– Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education accepts a donation from the Borough of Ridgefield in the amount of \$1,400.00 to be used to defray costs for the eighth grade class dinner:

15. ACCEPTANCE OF DONATION FROM THEATRE DEVELOPMENT FUND– Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education accepts a donation from Theatre Development Fund of fifty (50) complimentary tickets to be distributed as well as raffled to students for autism-friendly Broadway theatre performances:

STUDENT SERVICES – (Items 16-17)

16. 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
Tom Voorhis	Stephen Sondheim Theatre	To see Broadway musical of "Beautiful"	6/14/18	RMHS		X	35
Elizabeth Harte Paul Pahlck Christine Simeone	Paramus Park Mall	To reinforce appropriate school behavior	7/13/18	SS	X		25
Elizabeth Harte Paul Pahlck Christine Simeone	IKEA/Christmas Tree Shop	To reinforce appropriate school behavior	7/27/17	SS	X		25
Elizabeth Harte Paul Pahlck Christine Simeone	Walmart/BJ's/ Wendy's	To reinforce appropriate school behavior	8/6/18	SS	X		25

17. APPROVAL OF HOME INSTRUCTION/INSTRUCTOR FOR STUDENT ID#201323–Consent

BE IT RESOLVED that Upon recommendation of the Interim Superintendent of Schools, motion to approve home instruction/instructor for student ID#201323 retroactive beginning April 24, 2018 as follows:

Name	Subject	Time	Rate
Julia Acosta	Chemistry	3:00-5:00pm	\$29.46 hrly.

CURRICULUM – (Items 18-19)

18. 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>
John Petrelli	Comprehensive Active Shooter Incident Management	Morristown	6/11/18	NO COST
John Petrelli	NJDOE Assessment Collaborative	Paramus	6/19/18	NO COST
Kristy Agresta	Addressing Mental Health	Atlantic City	6/30-7/3/18	NO COST
Janet Seabold	Leader to Leader Training	Monroe	7/17-7/18/18	NO COST
Charles Ries	Stone Barns Center for Food and Agriculture	Tarrytown	8/2-8/3/18 & 8/16-8/17/18	NO COST
Pat Drimones	School Safety Specialist Training	Morristown	8/6-8/9/18	NO COST
Charles Ries Rosalia Amodeo Julia Acosta	Honeywell Institute for Ecosystem Education	Hackensack	8/20-8/23/18	NO COST

19. APPROVAL OF CURRICULUM WRITING AND WRITERS– Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the following curriculum writing and writers to be paid at a rate of \$29.46 per hour for up to twenty (20) hours, during the months of May and June 2018:

Mike Zunick Science K-5 and Math revisions K-12
Anna Georgiou English and Social Studies revisions K-12

OPERATIONS – (Items 20-21)

20. APPROVAL OF USE OF THERAPY DOGS– Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the use of therapy dogs from Cando Canines for the students in the learning center program for the 2018-2019 school year:

**21. REVISION 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 revised 2018-2019 Ridgefield Public School District Calendar (**REF#0614-09**):

PERSONNEL – (Items 22-52)

22. APPOINTMENT OF DISTRICT SUBSTITUTE TEACHER– Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Kyle Seabold as a district substitute teacher at a rate of \$110 per diem, to be used on an as needed basis, beginning July 1, 2018 through June 30, 2019:

23. APPROVAL OF EVENT POSITIONS AND STIPENDS 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 following event positions and stipends for the 2018-2019 school year:

Crowd Control	\$40.00
Crowd Control/Double Header	\$55.00
Middle School Crowd Control	\$35.00
Middle School Double Header	\$45.00
Ticket Seller	\$40.00
Football Crowd Control	\$50.00
Football Announcer	\$50.00
Cross Country Helpers	\$40.00
Basketball Timekeeper – 1 game	\$40.00
Basketball Timekeeper – 2 games	\$55.00
Film Football	\$60.00
Site Manager	\$55.00
Track Timer/Worker	\$55.00

24. APPOINTMENT OF EVENT WORKERS FOR THE 2018-2019 SCHOOL YEAR –

BE IT RESOLVED, that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the following list of event workers for the 2018-2019 school year to be used on an as needed basis:

Jessica Abrams
Isaac Archbold
Felicia Cammarano
Debora Carlson
Jaime Casciano
Jack Casimiro
Gavin Cooper
Laura DeFelice
Robin DeRito
Jon Duncan
Kathleen Estevez

Darla Ferdinand
Marilena Ferraiuolo
Dallas Fugnitti
Ken Fugowski
Peter Hickey
Cathy Juliano
Janice Kochanski
Linda Kowatch
Stephen Lacatena
Michael Larkin
Pamela Lowery
Andrew MacDonald
Mary Mattessich
Christian Miller
Amanda Muccia
Lukas Mueller
LeeAnn Papadoupalos
Maria Pavlopoulos
Benjamin Perez
Derrick Piccini
Andrew Puente
Jorge Reynoso
Robert Robins
Robert Rollo
Brian Sansanelli
GeorgeSchultz
Atilla Sengul
Stephanie Sinclair
Jennifer Stoecklin
Russ Thompson
Matthew Tracey
Daniel Tracey
Jazie Vega
Irene Voight
Thomas Voorhis
George Wagner
Doreen Winter-Casel
Michael Zunick

25. APPROVAL OF RMHS MARCHING BAND OVERNIGHT CHAPERONE– Consent

BE IT RESOLVED, that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the following staff chaperone to be paid the overnight stipend of \$95.87 for four (4) nights retroactively from May 30, 2018 through June 3, 2018:

Staff Chaperones
Laura D'Amico

26. APPROVAL OF STUDENT PRACTICUM FOR KAREN JOHNSON – Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves a student practicum for Karen Johnson, Messiah College student at Slocum Skewes School (under the supervision of Anna Maric) beginning September 4 through December 22, 2018 for one hundred (100) hours:

27. APPROVAL OF STUDENT PRACTICUM FOR DANIEL GONZALEZ – Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves a student practicum for Daniel Gonzalez, New Jersey City University student at Slocum Skewes School (under the supervision of Kristy Csigi) beginning September 5 through October 17, 2018 and at RMHS (under the supervision of Brian Sansanelli) beginning October 24, 2018 through December 12, 2018 every Wednesday and Thursday:

28. APPROVAL OF UNPAID MEDICAL LEAVE OF ABSENCE FOR ESTEFANY SURIEL– 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 Estefany Suriel retroactive beginning May 31, 2018 through June 30, 2018:

29. EXTENSION 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 extension of an unpaid medical leave of absence for Jayme Purisima retroactive beginning May 29, 2018 through June 22, 2018:

30. APPROVAL OF UNPAID MEDICAL LEAVE OF ABSENCE FOR CAROLINA TAVARD– 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 Carolina Tavard retroactive beginning April 30, 2018 through June 22, 2018:

31. APPROVAL OF MEDICAL LEAVE OF ABSENCE FOR DONNA WIETECHACHA-Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves Donna Wietecha's request for a medical leave effective retroactive beginning June 1, 2018 as an unpaid leave of absence of four (4) weeks in accordance with the New Jersey Family Leave Act (NJFLA). Included within this approval is

approval of four (4) weeks of unpaid leave pursuant to the Federal Family and Medical Leave Act (FMLA) which leave shall commence and run concurrently with the disability leave and NJFLA leave through June 30, 2018:

32. APPROVAL OF CORRECTIONS TO THE 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 following corrections to 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:

APPROVED	REVISION
Russ Thompson -stipend \$10,990.80	\$11,150.80
Anna Maric-stipend \$3,759.55	\$3,824.55
Kelly Kowatch placement for 18-19- Shaler	18-19 placement is Slocum

33. RESCIND APPOINTMENT OF ADRIANA CONTRERAS AS A SPANISH TEACHER - Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education rescinds the appointment of Adriana Contreras as a Spanish teacher at RMHS and Slocum Skewes School effective May 31, 2018:

34. APPOINTMENT OF JANET SEABOLD AS PART TIME CURRICULUM COORDINATOR - Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints of Janet Seabold as a part time Curriculum Coordinator for the 2018-2019 school year:

35. APPOINTMENT OF MICHAEL LENNOX AS ACTING PRINCIPAL OF SLOCUM SKEWES SCHOOL - Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints of Michael Lennox as Acting Principal for Slocum Skewes School effective July 1, 2018:

36. APPOINTMENT OF ROBERT HARDIGAN AS A PART TIME CUSTODIAN- Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints of Robert Hardigan as a part time custodian at Bergen Blvd. School at a rate of \$23.25 per hour beginning July 1, 2018 through June 30, 2019:

37. **APPROVAL OF WEIGHT ROOM SUPERVISORS 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 following list of weight room supervisor for the 2018-2019 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:

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

38. **APPOINTMENT OF DIANE SOCHA AS DISTRICT SUBSTITUTE TEACHER— Consent**

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Diane Socha (full time teacher assistant) as a district substitute teacher at a rate of \$40 per diem, to be used on an as needed basis, retroactive beginning June 5, 2018 through June 30, 2018 and July 1, 2018 through June 30, 2019:

39. **APPROVAL OF JOB DESCRIPTION FOR SECRETARY OF BERGEN BOULEVARD SCHOOL AND SHALER ACADEMY- Consent**

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, motion to approve the revised job description for Secretary of Bergen Boulevard and Shaler Academy as attached (**REF#0614-10**):

40. APPROVAL OF PAYMENT FOR MENTOR SERVICES FOR THE 2017-2018 SCHOOL YEAR- Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, motion to approve the payment of mentor services for the 2017-2018 school year as follows:

<u>Mentor</u>	<u>Novice Teacher</u>	<u>Amount</u>
Jaqueline Vitagliano	Victoria Zechman	\$550
Annette Farelli	Ruth Willey	\$330 (pro-rated)
Gina D'Amore	Kathleen Estevez	\$385 (pro-rated)
Theresa Becker	Kara Peterson	\$550
Nancy Murray	Tiffany Kerr	\$1000 (CE)
Michael Zunick	Oliver Islambouli	\$550

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

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the Personnel Report for part-time and full-time Teacher Assistants for 2018-2019 school year 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/RTAA contract (**REF#0614-11**):

42. APPOINTMENT OF DEBORAH BISSELL AS EXECUTIVE SECRETARY TO THE BUSINESS ADMINISTRATOR/BOARD SECRETARY - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Deborah Bissell as Executive Secretary to the Business Administrator/Board Secretary for the 2018-2019 school year, at a salary of \$79,217 effective July 1, 2018 (**REF#0614-12**):

43. APPOINTMENT OF KELLY HERNON AS EXECUTIVE SECRETARY TO THE SUPERINTENDENT OF SCHOOLS - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Kelly Hernon as Executive Secretary to the Superintendent of Schools for the 2018-2019 school year, at a salary of \$76,111 (\$75,411 + \$700 Longevity) effective July 1, 2018 (**REF#0614-13**):

44. APPOINTMENT OF JULYANA ORTIZ AS ASSISTANT BUSINESS ADMINISTRATOR / BOARD SECRETARY- Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Julyana Ortiz as Assistant Business Administrator/Board Secretary for the 2018-2019 school year, at a salary of \$99,323 effective July 1, 2018 (**REF#0614-14**):

45. APPOINTMENT OF EDWARD VALDEZ AS TECHNICIAN (MAGNET SCHOOL) – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Edward Valdez as Technician for the 2018-2019 school year, at a salary of \$51,804 effective July 1, 2018 **(REF#0614-15):**

46. APPOINTMENT OF KARA DOVIK AS SUPERVISOR OF SPECIAL PROJECTS – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Kara Doviak as Supervisor of Special Projects for the 2018-2019 school year, at a salary of \$128,878 effective July 1, 2018 **(REF#0614-16):**

47. APPOINTMENT OF FLORO VILLANUEVA JR. AS SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY- Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Floro Villanueva Jr. as School Business Administrator/ Board Secretary for the 2018-2019 school year, at a salary of \$135,650 effective July 1, 2018 **(REF#0614-17):**

48. APPOINTMENT OF JOHN PETRELLI AS INTERIM SUPERINTENDENT OF SCHOOLS – Consent

BE IT RESOLVED by the Ridgefield Board of Education that, John J. Petrelli is appointed as Interim Superintendent of Schools commencing July 1, 2018 through June 30, 2019, at a per diem rate of \$615.38. **(REF#0614-18):**

49. APPROVAL OF SALARIES TO BE PAID BY GRANTS FOR THE 2017-2018 SCHOOL YEAR - REVISION – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the salary to be paid (to offset salaries, not additional monies) by grants for the 2017-2018 school year:

ESSA

Title I

Kara Doviak - Program administration \$16,029 (12.75% of salary)

Title III

Kara Doviak - Program administration \$438 (0.35% of salary)

50. APPROVAL OF EDUCATIONAL EXPERIENCE FOR MIRA KANG – Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves an educational experience for Mira Kang, Rutgers University student (under the supervision of Tamika DePass) one (1) day during the month of June 2018:

51. ACCEPTANCE OF RESIGNATION OF SANTINA CARBONE – Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education accepts the resignation of Santina Carbone, teacher, effective July 1, 2018:

52. APPOINTMENT OF JOSHUA KIM AS LEAVE REPLACEMENT MATHEMATICS TEACHER AT RMHS- Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Joshua Kim as a leave replacement mathematics teacher at RMHS (for Mary Mattesich) at a salary of \$50,957 MA step 1 pro-rated effective September 1, 2018 through November 30, 2018:

53. APPOINTMENT OF GIOVANNI SOTO AS SPANISH TEACHER AT RMHS AND SLOCUM SKEWES SCHOOL – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Giovanni Soto as a Spanish teacher at RMHS and Slocum Skewes school at a salary of \$51,267 BA step 6 effective September 1, 2018 through June 30, 2019.

POLICY – (Items)

LEGAL – (Item)

- 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 - 606 Prospect Avenue, Ridgefield, NJ 07657 spoke about a Generation Club they use to have where the students meet with the Senior Citizens but one of the short comings he observed is the students had to give up time from their busy schedule and they did not get any credit for it. He said he would like to see that again. He also spoke about participating in the scholarship interviews and how each year it gets better.

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

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

XVII. NEW BUSINESS

Mrs. Huzovic spoke about having a Volunteering Club in town for the students. Mr. Petrelli said he will speak to the administrators and get back to the Board.

Mr. Grippa spoke about the Student Liaison Position and how he would like to see the position be able to interact with the Board more. Mr. Petrelli said he will look at the policy and get back to the Board.

XVIII. ADJOURNMENT

Motion to adjourn the business meeting of the Board of Education at 9:20 p.m.

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

Respectfully submitted by,

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