

**BUSINESS MEETING – JUNE 28, 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 7:02 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	Arrived at 7:30 p.m.
Mrs. Narvaez	Present
Mrs. Payerle	Present
Mr. Pych	Present
Mr. Yang	Absent
Mrs. Huzovic	Present

There being six members present, a quorum was declared.

Also present were:

John J. Petrelli – Interim Superintendent of Schools
Floro Villanueva Jr. – Business Administrator/Board Secretary
Marla Taus – Board Attorney

V. Motion to Convene in EXECUTIVE CLOSED SESSION

BE IT RESOLVED by the Ridgefield Board of Education, pursuant to the provisions of the Open Public Meetings Act, that the Board meet in closed session to discuss the following subject matter(s), which is (are) permitted to be discussed in closed session pursuant to the following designated sub-section(s) of Section 7 of the Open Public Meetings Act:

- () Sub-section 1 dealing with material rendered confidential by express provision of Federal or State law.

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- () Sub-section 2 covering a matter in which release of information would impair a right to receive federal funds.
- () Sub-section 3 involving disclosure of material that would constitute an unwarranted invasion of privacy, including material related to an individual's personal and family circumstances, without the express written consent of the individual involved.
- () Sub-section 4 pertaining to collective bargaining agreements and the terms, conditions and negotiations thereof.
- () Sub-section 5 dealing with the acquisition of real property, the setting of bank rates, or the investment of public funds where discussion thereof would adversely affect the public interest.
- () Sub-section 6 dealing with tactics and techniques used in protecting the safety and property of the public where disclosure could impair such protection or investigation of violation of the law.
- (X) Sub-section 7 dealing with pending or anticipated litigation, contract negotiations, or matters falling within the attorney-client privilege.
- (X) Sub-section 8 concerning student matters and/or personnel matters dealing with employment, appointment, termination, or terms and conditions of employment of any person or persons, or the evaluation, promotion or disciplining of employees unless all employees involved consent to disclosure thereof.
- () Sub-section 9 involving deliberations after public hearing on a matter, which may result in the imposition of a civil penalty or the suspension or loss of a license.

AND BE IT FURTHER RESOLVED that, as precisely as can be determined at this time, the discussion conducted in the said closed session can be disclosed to the public upon taking final action thereon, provided disclosure shall not violate the attorney-client privilege, impair the safety and property of the public or constitute an undue invasion of privacy; and

BE IT FURTHER RESOLVED that it is 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 8:05 p.m.

VI. SUPERINTENDENT'S REPORT AND DISCUSSION ITEMS

1. Student Safety Data System (formally EVVRS) Report for Period 2
Mr. Petrelli spoke about the Student Safety Data System for Period 2 which is the 2017-2018 school year.
Mr. Petrelli spoke about the move up days, graduations Kindergarten through Grade 12 and how much he enjoyed them all.

2. Title I Audit

Mr. Petrelli spoke about the Title I Audit that was conducted by the Department of Education in late May and early June. The 2016-2017 school year Title 1 funds were distributed to the Bergen Boulevard School and they were not eligible to use those funds. Therefore, those funds must be returned in the amount of \$98,541.42. A corrective action plan was developed and reviewed by the auditor and will be approved by the BOE and the district will adhere to the corrective action plan this school year.

3. Emergency Exit Drills

VIII. BOARD COMMITTEE REPORTS -

- A. Student Liaison –
- B. Finance Committee – Kathy Payerle (Chairperson), Andrew Grippa, Rosemary Huzovic – Mrs. Payerle updated the board and stated that we are still waiting for the State Aid Figures. She spoke about Resolution #9 – Approval to Apply for the 2018-2019 IDEA Grant Allocation and said we are applying for an application to show how we are going to use these funds and the plan to offset cost for the students we send out of district. Motion #10 – Approval to Apply for the 2018-2019 ESEA Application she said we are planning to use those funds for remedial work for students at risk, responsive intervention salaries and parent night events and professional development costs. Resolution #11 – Approval of All Purchases for Vendors over \$40,000 as of June 20, 2018. She stated we are exempt from the bidding process because these vendors are within the established cooperative purchasing system.
- C. Curriculum Committee - Claudia Narvaez (Chairperson), Kathy Payerle, Rosemary Huzovic – Mrs. Narvaez said they have not met yet but she will speak to Mrs. Seabold about developing next year’s schedule.
- D. Operations Committee – Andrew Grippa (Chairperson), William Pych, Rosemary Huzovic – Mr. Grippa spoke about Resolution #23 –Approval of Long Range Facility Plan Update and how they meet in the fall to update the Long Range Facility Plan and add projects to the list. #24 - Approval of Revised Rates for Before and Aftercare for 2018-2019 he stated that the Board will approve the new rates for the program and the staff has been advised of the reduction of their hourly rates. He discussed the list of projects under operations and maintenance that were done in 2017-2018 and the projects that will be done in 2018-2019.
- E. Personnel Committee – William Pych (Chairperson), Ralph Morilla, Steve Yang – Mr. Pych stated that on tonight’s agenda the board will be approving the Teacher Assistant Memorandum of Agreement.
- F. Policy Committee – Ralph Morilla (Chairperson), Rosemary Huzovic, Kathy Payerle – Mrs. Huzovic stated that the committee met tonight and reviewed the Straus Esmay Report and the policies they updated will be on the next agenda

G. NJSBA/Legislative Delegate – Steve Yang – Alternates: Rosemary Huzovic, Claudia Narvaez – Mrs. Huzovic said that the NJSBA Convention is October 23, 2018 through October 25, 2018 if anyone wishes to attend.

Mrs. Huzovic stated that there were two walk-in resolutions and she read them into the minutes. Resolution #51.- ACCEPTANCE OF RESIGNATION OF RICHARD WROBLEWSKI – BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education accepts the resignation of Richard Wroblewski, teacher, effective July 1, 2018: and #52.- APPOINTMENT OF SOUSA & STERN AS SUPERINTENDENT SEARCH FIRM- BE IT RESOLVED by the Ridgefield Board of Education that, the firm Sousa & Stern is appointed as the Superintendent Search firm at a cost of \$8,000.00

IX. Motion to move into PUBLIC COMMENTS/QUESTIONS Session of the Meeting (Resolutions and Discussion Items Only).

Statements made by individual participants are limited to a duration of five (5) minutes unless otherwise announced at the beginning of the discussion. The Board urges large groups to select one person to represent them. The Board reminds those individuals who take the opportunity to speak to please step up to the microphone, identify themselves by name and address, and to limit their comments to items listed on the agenda. The Board may or may not respond to issues raised by members of the public. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks all members of the public to be courteous and mindful of the rights of other individuals when speaking. Specifically, the Board discourages comments regarding students and employees and will not respond to such comments. Please note that after the public discussion is closed by the President, no other questions or comments from the audience will be permitted until the “Questions and Comments from the Audience on Any Topic of Concern” at the end of the agenda. At that time, questions do not have to be confined to agenda items.

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

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

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

XIII. BOARD MEMBER COMMENTS DISCUSSION ITEMS

XIV. OLD BUSINESS –

Mr. Grippa brought up again about the Student Liaison since Mrs. Ferdinand was not at the last meeting. He stated that the Student Liaison should have more of a voice and be part of discussions with the Board and report back to the Student Council.

Mrs. Payerle brought up the stipend for the football coach and she wanted Mr. Vincentz to be aware that there will be a football team since he brought this up at past board meetings.

XV. RESOLUTIONS FOR ACTION

1. CONSENT RESOLUTION – Roll Call

Motion to approve the following consent items
2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,22,23,24,25,26,247,28,29,30,
31,32,33,34,35,36,37,38,39,40,41,42,43,44,45,46,47,48,49,50,51 and 52:

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

ROLL CALL

Mr. Grippa	Aye except Recuse on #52
Mr. Morilla	Aye
Mrs. Narvaez	Aye except Recuse on #39
Mrs. Payerle	Aye
Mr. Pych	Aye
Mr. Yang	Absent
Mrs. Huzovic	Aye except Recuse on #52

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 June 14, 2018 Work Session/Business Meeting and Executive Session (**REF#0628-01**):

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 month of June 2018 (**REF#0628-02**):

June Vendor Batch 2	\$200,114.19
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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 May 31, 2018 (**REF#0628-03**):

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 May 31, 2018 (**REF#0628-04**):

6. BUSINESS ADMINISTRATOR'S CERTIFICATION – Consent

Pursuant to N.J.A.C.6:23-2.11(d), I, Floro Villanueva, Jr. School Business Administrator, certify that as of May 31, 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 May 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 May 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 May 2018 in the amount of \$140,308.00 as attached (**REF#0628-05**):

8. ACCEPTANCE OF GRANT FROM THE BERGEN COUNTY UTILITIES AUTHORITY– Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education accepts a grant from the Bergen County Utilities Authority in the amount of \$1,000.00 to RMHS for environmental awareness and the addition of a water saving water fountain for students:

9. APPROVAL TO APPLY FOR THE 2018-2019 IDEA GRANT ALLOCATION – Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education Motion approves the application for the IDEA grant allocation for the 2018-2019 school year in the following amounts:

Basic	\$359,159
Preschool	\$ 19,911

10. APPROVAL TO APPLY FOR THE 2018-2019 ESEA APPLICATION – Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education approves the application for the ESEA for the 2018-2019 school year in the following amounts:

Title IA	\$327,519
Title IIA	\$ 54,412
Title III	\$ 22,422
Title III Immigrant	\$ 5,708
Title IV Part A	\$ 19,696

11. APPROVAL OF ALL PURCHASES FOR VENDORS OVER \$40,000.00 AS OF JUNE 20, 2018 – Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves all purchases for vendors over \$40,000.00 as of June 20, 2018:

Vendor Name	Purpose	Amount
Bergen County Technical Schools	Student Tuition	\$530,913.65
Cablevision LightPath Inc.	Internet & Phone Contract	\$181,595.00
CDW Government Inc.	Smartboards & IT Technology	\$157,578.99
Direct Energy	Gas Utilities	\$87,193.44

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Gallagher, Arthur J.	Student Accident Insurance	\$160,162.00
Hertz Furniture System Corp.	District Furniture	\$72,907.46
Keyboard Consultants Inc.	Smartboards	\$125,202.00
Knowing Science	STEM Kits Program	\$51,264.00
Northeast Bergen County School Board Insurance	Worker's Compensation & Insured Assessment	\$512,138.00
Pennetta Industrial Automation	HVAC Building Repairs	\$44,000.00
Public Service Elec. & Gas	Gas & Electric Utilities	\$312,886.56
Region V Council for Special Education Services	Transportation, Sub-Nurse & Direct Services	\$354,132.16
School Specialty	Classroom Supplies	\$54,364.16
Silva's Mechanical Services	Boiler Water Tank Repair	\$62,913.40
The Community School	Student Tuition	\$45,939.60
The CTC Academy	Student Tuition	\$83,015.23

12. APPROVAL OF APPROPRIATION FOR TUITION RESERVE 2017-2018 SCHOOL YEAR - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the appropriation for Tuition Reserve 2017-18 school year in an amount not to exceed \$800,000 pursuant to N.J.A.C. 6A:23A-14.4 (3):

13. APPROVAL OF APPROPRIATION FOR CAPITAL RESERVE – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves an increase to the Capital Reserve in an amount not to exceed \$950,000 pursuant to N.J.S.A 18A:21-2 and 3, and 18A:7G-31:

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

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves establishment of a Maintenance Reserve account to be used to implement required maintenance of Ridgefield's school facilities in an amount not to exceed \$500,000, pursuant to N.J.A.C. 6A:23A-14.2:

15. APPROVAL OF EDUCATIONAL DATA SERVICES – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves purchasing through Educational Data Services for the 2018-2019 school year from the vendors list as attached (**REF#0628-06**):

16. APPROVAL OF PURCHASES THROUGH EDUCATIONAL DATA SERVICES AND OTHER EDUCATION SERVICES COMMISSION AS OF JUNE 20, 2018 – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the following purchases through Educational Data Services and other education services commission as of June 20, 2018:

<u>Vendor</u>	<u>Amount</u>
• Central Poly Corp.	\$7,570.00
• E.A Morse & Co.	\$6,846.85
• Henry Schein Inc.	\$6,294.20
• Jersey Paper Plus	\$8,104.47
• John A. Earl Inc.	\$19,836.91
• Lakeshore	\$3,958.28
• Nasco	\$4,448.71
• Sax Arts & Crafts/School Specialty	\$6,948.80
• School Health Corp.	\$5,952.46
• School Specialty	\$46,804.92
• Staples Advantage (1536)	\$10,360.57
• Staples Advantage (3133)	\$6,097.62
• W.B. Mason	\$15,869.18
• W.W. Grainger	\$15,798.11
• Combustion Service Corp. - Vendor Code X068	
• Corby Associates – Vendor Code X452	
• GL Group – Contract #6870 and #6881 and #EDS17-099-1	
• Pennetta Industrial Automation - Vendor Code X229	
• Public Sewer Service – Vendor #8528 and #6056	

17. AUTHORIZATION FOR THE BUSINESS ADMINISTRATOR TO MAKE NECESSARY TRANSFERS TO CLOSE THE BOOKS FOR THE 2017-2018 SCHOOL YEAR - Consent

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BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education authorizes the Business Administrator to make necessary transfers to close the books for the 2017-2018 school year and to report those transfers to the Board at the next scheduled meeting:

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

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

Contracts Awarded

Vendor Name	Approval Date
Northeast Bergen County School Board Insurance	2/11/2016
Care Finders Total Plus NJ Inc.	10/13/2016
Municipal Capital Finance - Purchase of Konica & Savin Copy Machines	10/13/2016
Alliance for Cooperative Purchasing of Telecommunications Services	12/8/2016
Mobilease Modular Space Payments	1/5/2017
DMR Architects, P.A.	1/5/2017
Middlesex Regional Educational Services Commission	1/5/2017
KS StateBank - School Bus Purchase with Hoover Truck Centers	1/26/2017
South Bergen Jointure Commission	3/9/2017
Region V Shared Service Agreement	4/6/2017
Pomptonian Food Service 2017-2018	5/11/2017
Knowing Science K-5 Program	5/23/2017
Public Sewer Service - Emergency Contract for Bergen Blvd. Sewer Line Repair	5/25/2017
Delta Dental - Dental Benefits	6/8/2017
Educational Data Services	6/22/2017
John Leckie, Inc. 2017-2018	6/22/2017
AM Consultants	7/1/2017
AmeriFlex	7/1/2017
Apple Computer - Lease Agreement	7/1/2017
AT&T	7/1/2017

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ATC Services	7/1/2017
Benson-Ver Hage Electric	7/1/2017
Bergen County Technical Schools	7/1/2017
Blackboard	7/1/2017
Cablevision Lightpath	7/1/2017
Computer Solutions	7/1/2017
CP-DBS, LLC dba PaySchools	7/1/2017
Direct Energy	7/1/2017
Discovery Education	7/1/2017
E-Z Pass	7/1/2017
Frontline Technologies	7/1/2017
Genesis Educational Service	7/1/2017
Health Smart Benefits	7/1/2017
JP Morgan Chase	7/1/2017
Metel	7/1/2017
Nestle Water	7/1/2017
Networkfleet - Bus Tracking	7/1/2017
Office Business Systems	7/1/2017
Phoenix Advisors	7/1/2017
Region V - Sub Nurse & Transportation	7/1/2017
TransAmerica Occidental Life Insurance Co.	7/1/2017
US Bancorp Governmental Leasing & Finance	7/1/2017
Western & Pest Control	7/1/2017
Bruce Cerra	7/1/2017
Stanley Convergent Security	7/25/2017
Bergen Performing Arts Center - Graduation 2018	8/17/2017
Arthur Gallagher Risk Management Services	10/12/2017
Benecard Services for Prescription Benefits	10/12/2017
Combustion Service Corp.	12/1/2017
Jersey Mail Systems - (CMRS-FP)	12/7/2017
Silva's Mechanical Services	12/7/2017
FKA Architects - Feitlowitz & Kosten, PA	1/5/2018
Atlantic Tomorrow Solutions	1/8/2018
CDW Government	1/8/2018
Corby Associates	1/8/2018
Dr. Luke Eyerman - School Physician	1/8/2018
Dr. Robert Doidge of Englewood Knee & Sports Medicine - Athletic Team Physician	1/8/2018
GL Group	1/8/2018

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Hertz Furniture	1/8/2018
Hoover Truck Centers	1/8/2018
Hunterdon County Educational Services Commission	1/8/2018
Intralogic Solutions	1/8/2018
Keyboard Consultants	1/8/2018
Lerch, Vinci & Higgins, LLP Auditors	1/8/2018
Municipal Leasing Consultants	1/8/2018
National Joint Powers Alliance	1/8/2018
Nickerson Corporation	1/8/2018
Pennetta Industrial Automation	1/8/2018
Pitney Bowes/Purchase Power	1/8/2018
Rullo & Juillet Associates, Inc. - Asbestos Management & PEOSHA Compliance	1/8/2018
School Specialty	1/8/2018
Staples/Staples Advantage	1/8/2018
Verizon/ Verizon Wireless	1/8/2018
W.B. Mason	1/8/2018
W.W. Grainger	1/8/2018
Western States Contracting Alliance	1/8/2018
Winne Banta Basralian & Kahn P.C. Board Attorneys	1/8/2018
Mackenzie Door Company	2/26/2018
Motorola Solutions	3/19/2018
Strauss Esmay Associates, LLP	3/22/2018

**19. APPROVAL OF CORRECTIVE ACTION PLAN FOR NCLB TITLE I
AUDIT FINDINGS – Consent**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the Corrective Action Plan for the 2016-17 NCLB Title I Audit per attachment. **(REF#0628-07):**

STUDENT SERVICES – (Item 20)

20. 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 2018-2019 school year:

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Teacher Name	Location	Purpose	Date	School	Learning Center	General Ed.	Number of Students Attending
Robert Robins Kristin Capotorto	Lodi Lanes	Socialization in a natural setting in the community	7/20/18	RMHS	X		20
Robert Robins Kristin Capotorto	Walmart/Wendy's	Socialization in a natural setting in the community	7/25/18	RMHS	X		20
Robert Robins Kristin Capotorto	Bergen Towne Center	Socialization in a natural setting in the community	8/3/18	RMHS	X		20
Jennifer Rupprecht Steven Lacatena	NJPAC	To see "The Road to Freedom" play	1/18/19	RMHS	X		25
Jennifer Rupprecht Steven Lacatena	NJPAC	To see "Chen Dance Company"	1/31/19	RMHS	X		25

CURRICULUM – (Item 21)

21. 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:

Name	Workshop	Location	Date	Fee
Tamika DePass	Leader to Leader Training	Monroe	7/12/18	No Cost
Mike Zunick	NJ Science Teacher Convention	Princeton	10/23-10/24/18	\$344

OPERATIONS – (Items 22-25)

22. 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 2: **(REF#0628-08):**

23. APPROVAL OF LONG RANGE FACILITY PLAN UPDATE – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the revised Long Range Facilities Plan (**REF#0628-09**):

24. APPROVAL OF REVISED RATES 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	\$180.00 per month/per student
After Care 1 hour/month	\$180.00 per month, \$15 for additional hour/day
After Care 2 hours/month	\$250.00 per month, \$15 for additional hour/day
After Care 3 hours/month	\$310.00 per month, \$2 for every minute past end of program
LC After Care 1 hour/month	\$350.00 per month, \$20 for additional hour/day
LC After Care 2 hours/month	\$410.00 per month, \$20 for additional hour/day
LC After Care 3 hours/month	\$460.00 per month, \$2 for every minute late past end of program
Refundable Deposit	\$150 per family

25. 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 (**REF#0628-13**):

Illuma Summer Development Program to use classroom 104 at Ridgefield Memorial High School from 9:00am to 2:00pm beginning July 2, 2018 through July 27, 2018.

PERSONNEL – (Items 26-49)

26. **APPOINTMENT OF SUMMER PROGRAM SUBSTITUTE TEACHERS**–
Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Ruth Willey and Chrisann Foley as summer program substitute teachers at a rate of \$125 per diem, to be used on an as needed basis, beginning July 5, 2018 through August 10, 2018:

27. **ACCEPTANCE OF RESIGNATION OF JESSICA IVKOV** – Consent

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

28. **ACCEPTANCE OF RESIGNATION OF VERONICA BAZAN-LOPEZ** –
Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education accepts the resignation of Veronica Bazan-Lopez, part time teacher assistant, effective retroactive from June 22, 2018:

29. **ACCEPTANCE OF RESIGNATION OF NARAE JEONG** – Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education accepts the resignation of Narae Jong, part time teacher assistant, effective retroactive from June 22, 2018:

30. **APPOINTMENT OF AXEL FERDINAND AS SUBSTITUTE CUSTODIAN** - Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Axel Ferdinand as substitute custodian at a rate of \$21.54 per hour, to be used on an as needed basis, beginning July 1, 2018 through June 30, 2019:

31. **APPROVAL OF MEDICAL LEAVE OF ABSENCE FOR LISA ALBANESE** - Consent

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BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves an unpaid medical leave of absence for Lisa Albanese, with the use of forty-two and a half (42.5) sick days beginning July 1, 2018 through August 29, 2018 with an anticipated return date of August 30, 2018:

32. APPROVAL OF PAIGE BOIVIN FOR A SOCIAL WORK INTERNSHIP - Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves a social work internship for Paige Boivin, Rutgers University student (under the supervision of Paul Brodsky) at RMHS during the 2018-2019 school year:

33. APPOINTMENT OF SUMMER MUSIC PROGRAM STAFF– Consent

BE IT RESOLVED, that upon recommendation of the Interim Superintendent of Schools, The Ridgefield Board appoints the summer music program staff Beginning June 25, 2018 through July 29, 2018 from 8:30am to 1:00pm, Monday through Thursday at RMHS as follows:

Elise McAloon	Percussion Instructor	\$20.00 hrly.
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34. APPOINTMENT OF STUDENTS TO WORK SUMMER CUSTODIAL– Consent

BE IT RESOLVED, that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board appoints the following students to work in the custodial department at a rate of \$10.00 per hour (4 hours per day) beginning July 9, 2018 through August 10, 2018:

Sammy Vasquez	Hashem Saad
Bryan Chung	Justin Lee
Kyle Seabold	Shane Seabold

35. APPOINTMENT OF DENCHA DUMAN AS SUBSTITUTE TEACHER ASSISTANT– Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Dencha Duman as a substitute teacher assistant, at a rate of \$85.00 per diem to be used on an as needed basis, beginning July 1, 2018 through June 30, 2019:

36. APPOINTMENT OF BUS AIDES FOR THE 2018-2019 SCHOOL YEAR - Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints the following as bus aides and bus aide substitutes for the 2018-2019 school year:

Bus Aides

Gina Ganci	Lori Garofalo
Brian Guidi	David Guidi
Terry Guidi	MaryAnn Lyons
Maria Parisi	

Bus Aide Substitutes

Emmanuel Barzaga	Laura Dolan
Dallas Fugnitti	Angelina Gennarelli
Nicoletta Kimball	Dennis Luzba
Linda Parent	Joan Quaregna
Daisha Sanders	

37. APPROVAL OF REVISED SUMMER TEACHER ASSISTANT SUBSTITUTE RATE– Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves a revised rate of \$70.00 per diem for summer teacher assistant substitutes:

38. APPROVAL OF BERGEN WORKFORCE GRANT STAFF FOR 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 staff to receive a monthly stipend of \$150 from October 2018 through May 2019 through the grant of Workforce Innovation & Opportunity Act *Students who will be working in the summer (certified by the Workforce) will receive a stipend of \$100-\$300 for the whole summer (subject to days/weeks they work):

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Donna Wietecha	SLE Teacher	\$30/hr
Ryan Roy	Job Coach Assistant	\$16.50/hr

Workforce Staff

Amaya, Ely
Andino, Antonio
Andolena, James
Asoyan, Hripsik
Aston, Taylor
Bakunas, Annalise
Barbosa, Evan
Beckman, Alex
Boyd, Kyla
Brito, Randy
Brown, Kamilah
Buesser, Josh
Calderon, Brandy
Callaghan, Sara
Cartagena, Chris
Conde, Raymond
Contreras, Karen
Corvino, Joshua
Cristobal, Stefanie
Cucchia, Michael
Dabal, Jeremy
Dourgarian, Alexa
Freschi, Dakota
Fuentes, Antoni
Fuller, Omar
Jackson, Andrew
Kassner, Brandon
Kim, Harry
Kim, Jerry
Kim, Sarah
Lechner, Vincent

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Lee, Sara
Lindore, Aliyah
Majid, Falah
Martinez, Miguel
Martucchi, Matt
Nicholas, Petros
Orozco, Giuliano
Racz, Sebastian
Rodriguez, Andrew
Rodriguez, Angel
Sadek, Sherif
Saied, Mark
Santana, Eddie
Shin, Dong Jin
Solorzano, Dylan
Thomas, Milton
Tufano, Johnathan
Vitiello, Giovanni
West, Ian
Yamaguchi, Mizuki
Yang, Andre

39. APPROVAL OF EXTRA SERVICE APPOINTMENTS 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 the following staff to the appointment of the following extra service positions/stipends for the 2018-2019 school year as listed below:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Brian Burke	Academic Decathlon – Head Coach	3	\$6,330
Dan Tracey	Audio Visual – HS	3	\$3,169
Jeff Silberman	Audio Visual – Elementary	3	\$2,095
Matt Tracey	Band – Director	3	\$7,404
Dan Tracey	Band – Assistant Director	3	\$4,808
Jessica Abrams	Band – Advisor #1	3	\$4,254
Oliver Islambouli	Band – Advisor #2	2	\$3,903

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Ken Fugowski	Basketball – Junior School (Girls)	3	\$2,404
Charles Trentacosti	Bloodbourne Pathogen	3	\$1,953
Amanda Muccia	Cheerleader – Advisor – Fall	3	\$3,384
Debora Carlson	Class Advisor – Grade 7	3	\$2,212
Michelle Collis	Class Advisor – Grade 8	3	\$2,497
Russ Thompson	Class Advisor – Grade 11	3	\$2,497
Russ Thompson	Class Advisor – Grade 12	3	\$2,497
Esther Kim	Color Guard – Advisor	2	\$4,487
George Wagner	Cross Country – Head Coach	3	\$7,008
Theodore Siegel	Cross Country – Asst. Coach	1	\$3,494
Matthew Mullholland	Elementary Yearbook Advisor	3	\$3,898
Kara Peterson	Drama Club – SS	1	\$1,890
Jorge Reynoso	Football – Head Coach	1	\$6,436
Robert Rollo	Football – Assistant #1	2	\$4,844
Mike Larkin	Football – Assistant #2	2	\$4,844
Lukas Mueller	Football – Assistant #3	3	\$5,067
Marilena Ferraiuolo	Literary Magazine	3	\$3,978
Robert Francin	Math League Advisor	3	\$2,115
Russ Thompson	National Honor Society	3	\$2,498
Andrew MacDonald	Newspaper Advisor – HS #1	3	\$3,997
Jessica Abrams	Senior Play – Director	3	\$5,060
Matt Tracey	Senior Play – Orchestra Director	3	\$3,671
Anamari Servis	Senior Play – Choreographer Director	3	\$3,671
Benjamin Perez	Soccer – Head Varsity (Girls)	3	\$7,008
Nesrin Amabile	Soccer – Assistant (Girls)	3	\$4,646
Isaac Archibold	Soccer – Head Varsity (Boys)	2	\$6,493
Peter Krumier	Soccer – Assistant (Boys)	2	\$4,273
Kristy Csigi	Student Council Advisor - #1 SS	3	\$2,005
Andrew Brusgard	Student Council Advisor - #2 SS	3	\$2,005
Darla Ferdinand	Student Council Advisor – HS	3	\$2,793
Benjamin Aufiero	Tennis – Head Varsity (Girls)	3	\$4,750
Matt Tracey	Treasurer of School Activities	3	\$7,148
Dan Tracey	Variety Show Director	3	\$3,040
Thomas Voorhis	Vocal – Musical – HS	3	\$2,599
Kathleen Estevez	Volleyball – Head Varsity	3	\$7,008
Jennifer Stoecklin	Volleyball – Junior School	2	\$2,589
Anna Georgiou	World Language Honor Society	1	\$1,841
Marilena Ferraiuolo	Yearbook – Business Advisor	3	\$4,077
Jazie Holley	Yearbook – Layout Advisor	3	\$4,077
Donna Abene	Yearbook – Literary Advisor	3	\$4,077
Jon Duncan	Athletic Director – K-12	-	\$7,493
Joseph Skunca	Substance Abuse Coordinator	-	\$11,434
Brian Sansanelli	Sat. Happening Director (10 month)	-	\$11,387
Diana Beretin	Sat. Happening Billing	-	\$5,488
Diana Beretin	Sat. Happening Cash Receipts	-	\$2,757
Charles Ries	Robotics Club – Advisor (HS)	-	\$3,675
Joan Furman	Robotics Club – Advisor (SS)	-	\$3,675
Laura DeFelice	OT/PT Billing Coordinator	-	\$3,282
Russ Thompson	HIB – Building Leader – RMHS	-	\$2,000
Russ Thompson	Transition Counselor	-	\$3,500
Rose Elenio	Transition Asst./Job Coach	-	\$6,423
Zully Corrales	Job Coach	-	\$6,423
Doris Paez	Job Coach	-	\$6,423
Mayra Cabrera-Pardo	Job Coach	-	\$6,423

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Deidre Licamara	Job Coach	-	\$6,423
Jorge Reynoso	Job Coach	-	\$6,423
Rosaria Calabrese	Job Coach	-	\$6,423
Janine DeGiovanni	Job Coach	-	\$5,352.50 (10 mo.)

40. APPROVAL OF VOLUNTEER COACHES 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 volunteer coaches for the 2018-2019 school year:

Max Xie	Football
Carlos Lavayan	Football
Jared Farra	Football
Lena Zakarian	Cheerleading
Alexandra Lada	Cheerleading
Cliff Aufiero	Tennis (Girls)
Kaitlyn Vidrevich	Volleyball
Jonathan Monterosso	Soccer (Girls)

41. APPROVAL OF REVISED JOB DESCRIPTIONS- Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the following list of revised job descriptions as attached (**REF#0628-10**):

- A. Bus Driver
- B. Custodian
- C. Head Custodian

42. APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE RIDGEFIELD BOARD OF EDUCATION AND THE RIDGEFIELD TEACHER ASSISTANTS ASSOCIATION- Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the memorandum of agreement between the Ridgefield Board of Education and the Ridgefield Teacher Assistants Association effective July 1, 2018 through June 30, 2021(**REF#0628-11**):

43. APPROVAL OF CORRECTIONS TO THE PERSONNEL REPORT FOR PART-TIME AND FULL-TIME TEACHER ASSISTANTS

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 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.

APPROVED	REVISION
Elsa Garcia (10M)	12M
Sharell Clay (10M)	12M
Elizabeth Guardino (10M)	12M
Delfina Luzba (12M)	10M

44. APPOINTMENT OF RUTH WILLEY AS IN CLASS SUPPORT TEACHER AT SHALER ACADEMY - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Ruth Willey as in class support teacher at Shaler Academy, at a salary of \$49,267 BA step 2 beginning September 1, 2018 through June 30, 2019:

45. APPOINTMENT OF ERIN CARLIN AS THIRD GRADE TEACHER AT SLOCUM SKEWES SCHOOL - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Erin Carlin as a third grade teacher at Slocum Skewes School at a salary of \$51,389 BA-15 step 3, beginning September 1, 2018 through June 30, 2019:

46. APPOINTMENT OF ANNABEL JEAN-BAPTISTE AS FULL TIME TEACHER ASSISTANT SUBSTITUTE – Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Annabel Jean-Baptiste as a full time teacher assistant substitute at a rate of \$40 per diem, to be used on an as needed basis, retroactive beginning June 1, 2018 through June 30, 2018:

47. **APPOINTMENT OF MICHELLE STEINHARDT AS LEAVE REPLACEMENT TEACHER**– Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Michelle Steinhardt as a leave replacement teacher (for Courtney Arroyo) at Slocum Skewes School at a salary of \$55,416 MA step 7 beginning September 1, 2018 through June 30, 2019:

48. **APPROVAL OF REVISIONS OF RATES FOR AFTER CARE HAPPENINGS (SACC) STAFF FOR THE 2018-2019 SCHOOL YEAR** – Consent

BE IT RESOLVED, that upon recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education revises the rates for staff for After Care Happenings (SACC) for the 2018-2019 school year as follows:

Teaching staff will be paid \$21.00 per hour and used on an as needed basis
Assistants will be paid \$13.00 per hour and used on an as needed basis

49. **ACCEPTANCE OF TERMINATION OF EMPLOYEE #2664**– Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education accepts the termination of employee #2664 effective retroactive from June 22, 2018:

POLICY – (Items 50)

50. **APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY #6620 PETTY CASH**- Consent

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Ridgefield Board of Education approves the second reading and adoption of revised policy #6620 Petty Cash (**REF#0628-12**):

51. **ACCEPTANCE OF RESIGNATION OF RICHARD WROBLEWSKI** – Consent

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

52. APPOINTMENT OF SOUSA & STERN AS SUPERINTENDENT SEARCH FIRM- Consent

BE IT RESOLVED by the Ridgefield Board of Education that, the firm Sousa & Stern is appointed as the Superintendent Search firm at a cost of \$8,000.00

LEGAL – (Items)

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

Mr. Warren Vincentz, Prospect Avenue, Ridgefield, NJ 07657 thanked the Board for keeping their word on having a football team.

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

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

XVIII. NEW BUSINESS

IX. ADJOURNMENT

Motion to adjourn the business meeting of the Board of Education at 8:25 p.m.

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

**BUSINESS MEETING – JUNE 28, 2018
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555 CHESTNUT STREET, RIDGEFIELD, NJ 07657**

Respectfully submitted by,

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