

**SPECIAL MEETING OF FEBRUARY 16, 2019  
RIDGEFIELD SCHOOL DISTRICT  
555 CHESTNUT STREET, RIDGEFIELD, NJ 07657**

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A Special Meeting of the Ridgefield Board of Education was called to order by Mrs. Julyana Ortiz held in the Board of Education Office.

**I. CALL TO ORDER**

At 9:00 a.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. Acosta	Absent
Mr. Grippa	Absent
Mrs. Inan	Present
Mr. Morilla	Present
Mrs. Narvaez	Present
Mr. Pych	Present
Mrs. Huzovic	Absent

There being four members present, a quorum was declared.

Also present were:

Julyana Ortiz – Business Administrator/Board Secretary

Cathie Sousa – Sousa & Stern Consultants

**V. Motion to move into PUBLIC COMMENTS/QUESTIONS Session of the Meeting.**

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

Motion passed unanimously by Board Members present.

**VI. Motion to close PUBLIC COMMENTS/QUESTIONS Session of the Meeting (Resolutions and Discussion Items Only).**

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

Motion passed unanimously by Board Members present.

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**VII. Motion to Convene in EXECUTIVE CLOSED SESSION**

Pursuant to the Open Public Meetings Act, notice is hereby given that the Ridgefield Board of Education will conduct a Special Meeting on Saturday, February 16, 2019 at 9:00 a.m. in the Ridgefield Board of Education Office, 555 Chestnut Street, Ridgefield, New Jersey. The purpose of this meeting is to interview candidates for the Superintendent of Schools position with the firm of Sousa & Stern Educational Consultants conducted in closed session and no formal action will be taken:

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

**VIII. ADJOURNMENT**

Motion to adjourn the special meeting of the Board of Education at 12:27 p.m.

Motion made by Mrs. Narvaez seconded by Mr. Pych.

Respectfully submitted by,

Julyana Ortiz  
Business Administrator/Board Secretary