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

#### I. CALL TO ORDER

At 7:10 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, and the Ridgefield Borough Clerk".

#### IV. ROLL CALL

Mr. Acosta	Absent
Mr. Grippa	Present
Mrs. Inan	Present
Mr. Morilla	Present
Mrs. Narvaez	Present
Mr. Pych	Present
Mrs. Huzovic	Present

There being six members present, a quorum was declared.

Also present were:

John J. Petrelli – Interim Superintendent of Schools Julyana Ortiz – Business Administrator/Board Secretary

V. Motion to Convene in **EXECUTIVE CLOSED SESSION** for School Board Training, Personnel, Legal, Negotiations, Attorney/Client Privilege and/or Student Matters items, at 7:15 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. Narvaez, seconded by Mr. Pych. Motion passed unanimously by Board Members present.

# VI. PUBLIC BOARD MEETING reconvened at 8:30 p.m.

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

Student Performance Report for 2017-2018 – Janet Seabold
 Ms. Seabold reported on the School Performance Report which provide the
 Public with the latest information on school performance based upon three
 factors, performance on standardized testing, attendance, and graduation rates.

 School Bus Emergency Evacuation Drill Report – John Petrelli Mr. Petrelli reported on the following School Bus Emergency Evacuation Drills Report:

On May 7, 2019 at 8:15 a.m. an emergency exit drill was performed by Ms. Jeanine McGlynn and Ms. Ana Montano on School Bus #1 at the Shaler Academy School. There were seventeen (17) people in total on the bus and the exit drill took 1 minute and 59 seconds to complete.

On May 7, 2019 at 8:28 a.m. an emergency exit drill was performed by Ms. Nicole Schneider and Ms. Ana Montano on School Bus #1 at the Bergen Boulevard School. There were eleven (11) people in total on the bus and the exit drill took 1 minute and 4 seconds to complete.

On May 8, 2019 at 8:09 a.m. an emergency exit drill was performed by Dr. Laurie Densen and Mr. Arnulfo Corredor on School Bus #8 at the Slocum Skewes School. There were nine (9) people in total on the bus and the exit drill took 1 minute.

On May 8, 2019 at 8:09 a.m. an emergency exit drill was performed by Dr. Laurie Densen and Ms. Katie LaBoy on School Bus #3 at Slocum Skewes School. There were twelve (12) people in total on the bus and exit drill took 1 minute.

On May 9, 2019 at 2:40 p.m. an emergency exit drill was performed by Mr. Paul Brodsky and Ms. Aida Pilip at the Ridgefield Memorial High School Parking Lot. There were nine (9) people in total on the bus and the exit drill took 1 minute to complete.

#### VIII. BOARD COMMITTEE REPORTS -

- A. Student Liaison Dana Higueros Ms. Higueros reported on the following school activities (See attached report).
- B. Finance Committee Andrew Grippa (Chairperson), Javier Acosta, Rosemary Huzovic **N/R**
- C. Curriculum Committee Claudia Narvaez (Chairperson), Rosemary Huzovic, Maryam Juliet Inan **N/R**
- D. Operations Committee William Pych (Chairperson), Rosemary Huzovic, Andrew Grippa **N/R**
- E. Personnel Committee Ralph Morilla (Chairperson), William Pych, Maryam Juliet Inan Mr. Morilla stated they have another meeting with the Administrators on June 17, 2019.

- F. Policy Committee (Chairperson), Rosemary Huzovic, Claudia Narvaez **N/R**
- G. NJSBA/Legislative Delegate Claudia Narvaez Alternates: N/R

# IX. TOPICS FOR DISCUSSION -

Mrs. Huzovic read in the following Resolutions:

# 34. <u>APPROVAL OF UNPAID MEDICAL LEAVE OF ABSENCE FOR</u> <u>JOSEPH SKUNCA-</u> Consent

BE IT RESOLVED, that upon recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education that the Board hereby approves an unpaid leave of absence for Joseph Skunca for up to twelve (12) weeks in accordance with the Federal Family and Medical Leave Act (FMLA) retroactive from April 5, 2019 with an anticipated return date of May 29, 2019:

# 35. <u>APPROVAL OF PSYCHIATRIC EVALUATION-</u> Consent

BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education compels the psychiatric evaluation of Employee ID#003.

# **36. AFFIRMATION OF HIB CASE #086-**Consent

BE IT RESOLVED, that the Ridgefield Board of Education hereby affirms the HIB determination regarding investigation #086.

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

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

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

#### XII. BOARD COMMENTS ON RESOLUTIONS AND DISCUSSION ITEMS ONLY.

# XIII. OLD BUSINESS

# XIV. RESOLUTIONS FOR ACTION

# 1. **CONSENT RESOLUTION** – Roll Call

Motion to approve the following consent items 2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,22,23,24,25,2627,28,29,30, 31,32,33,34,35 and 36:

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

**ROLL CALL** 

Mr. Acosta Absent

Mr. Grippa Aye except Recuse on #25- Ms. Grippa, Mr. Mastrangelo, Dr. DePass and

Ms. McGlynn

Mrs. Inan Aye

Mr. Morilla Aye except Recuse on #24 Mrs. Narvaez Aye except Recuse on #24

Mr. Pych Aye

Mrs. Huzovic Aye except Recuse on #25 – Ms. Maric, Mr. Yang, Mr. Lennox,

Ms. Thrower and Supervisor of Curriculum, Dr. Densen.

# FINANCE – (Items 2-11)

### 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 9, 2019 Work Session/Business Meeting and Executive Session (**REF#0523-01**):

### 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 April 2019 (REF#0523-02):

May 24, 2019 Vendor Batch 2	\$ 280,758.03
April Payroll	\$2,428,376.76
April Health Benefits	\$ 493,733.67

### 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 April 30, 2019 (REF#0523-03):

# 5. <u>CASH REPORT</u>- 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 April 30, 2019 (REF#0523-04):

# 6. **BUSINESS ADMINISTRATOR'S CERTIFICATION** – Consent

Pursuant to N.J.A.C.6:23-2.11(d), I, Julyana Ortiz, School Business Administrator, certify that as of April 30, 2019 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, Julyana Ortiz, School Business Administrator, certify that as of April 30, 2019 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 April 30, 2019, 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. <u>APPROVAL OF BUDGET TRANSFER</u> – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the budget transfer for April 2019 in the amount of \$226,483.00 as attached (**REF#0523-05**):

# 8. ACCEPTANCE OF DONATION FROM BEETLE EXPRESS INC. - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves a donation from Beetle Express, Inc. in the amount of \$186.00 for RMHS student fund:

# 9. ACCEPTANCE OF DONATION FROM THE BOROUGH OF RIDGEFIELD-Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves a donation from The Borough of Ridgefield in the amount of \$1,400.00 for Slocum Skewes eighth grade class dinner dance:

# 10. APPROVAL OF TUITION CONTRACTS FOR THE 2018-2019 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 2018-2019 academic year between the Ridgefield Board of Education, receiving district, and the sending districts as follows:

District	SID	Tuition
Cliffside	5461362982	\$11,557.00
Edgewater	2766980146	\$6,428.37
Weehawken	9185392937	\$6,168.32
Weehawken	4280703004	\$6,168.32

# 11. SUBMISSION OF 2019-2020 TAX SCHEDULE – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the submission of the 2019-2020 Tax Schedule to the Borough of Ridgefield in

accordance with the monthly schedule, as prepared by the School Business Administrator/Board Secretary:

		Operating Budget		]	Debt Service	Tax Payment
Month of	Month of	-				•
Request	<b>Receipt</b>		<b>Amount</b>		<b>Amount</b>	<b>Amount</b>
June, 2019	July	\$	1,843,419.25		-	\$ 1,843,419.25
July, 2019	August	\$	1,843,419.25	\$	74,460.75	\$ 1,917,880.00
August, 2019	September	\$	1,843,419.25	\$	-	\$ 1,843,419.25
September,						
2019	October	\$	1,843,419.25	\$	-	\$ 1,843,419.25
October, 2019	November	\$	1,843,419.25	\$	-	\$ 1,843,419.25
November, 2019	December	\$	1,843,419.25	\$	-	\$ 1,843,419.25
December, 2019	January	\$	1,843,419.25	\$	639,134.75	\$ 2,482,554.00
January, 2020	February	\$	1,843,419.25	\$	-	\$ 1,843,419.25
February, 2020	March	\$	1,843,419.25	\$	-	\$ 1,843,419.25
March, 2020	April	\$	1,843,419.25	\$	-	\$ 1,843,419.25
April, 2020	May	\$	1,843,419.25	\$	-	\$ 1,843,419.25
May, 2020	June	\$	1,843,419.25	\$	-	\$ 1,843,419.25
<b>Total July 2019 - </b>	June 2020	\$	22,121,031.00	\$	713,595.50	\$ 22,834,626.50

# **STUDENT SERVICES** – (Items 12-14)

# 12. 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:

Teacher Name	Location	Purpose	Date	School	Learning Center	General Ed.	Number of
							Students
							Attending
Robert Robins	Dave & Busters	To increase	5/29/19	RMHS	X		16
Kristen Capotorto		socialization in					
Gerlyn Vega		the natural setting					
Maria Parisi		of the					
Richard McGaw		community.					
Debbie Becker		Students will be					
Ralph Cheuveret		encouraged to					
Hope Yuschak		play games with					
Elsie King		their peers					

Elizabeth Harte Christine Simeone Annette Luz Kathy DiMichele Sylvia Ortiz Judy Rommes Dominique Jack Daniel Rivera Maryann Lyons Victoria Romo	Bowler City	To reinforce age appropriate leisure and functional life skills in a general setting	6/3/19	SS	X		16
Seon Hee Lim Theresa Petrov Chris Confrancesco	The Korean Society	Students will be visiting the Korean Society in New York	6/4/19 (rain date 6/11/19)	RMHS		X	47
Chrisann Foley Annette Farelli Cathy Cohen Ruth Willey Young Park Barbara Rodriquez Merly Reber	Glen Rock Thielke Arboretum	Science (insects/animals Nature)	6/5/19	BB		X	100
Mike Zunick Jazie Holley	Rutgers University	Tour of Rutgers Biology and Biotechnology Labs	6/10/19	RMHS		X	20
Vincent Marriner Kika Kathalas David Guidi Laura Dolan Karen Johnson Nikki Kimball	Tenafly Nature Center	Students will gain hands on experience and reinforce goals and objectives	6/12/19	SS	X		11
Andrew Brusgard Kristy Prieto Matthew Mulholland	Bowler City	Student council community building and socialization activity	6/13/19	SS		X	30
Janine Minervini Jeraldine O'Byrne Jessica Pizzuta Rosa Milutin Maria Garcia Doreen Neary JoMarie Giacari Leda Altiparmak Lisa Sancillo Brian Guidi Sue Castillo Mercy Brenner	Flat Rock Brook Nature Assoc.	To support science curriculum	6/13/19	SS	X		25
Jennifer Rupprecht Steven Lacatena Tom Bannon Deborah Carlson Mati Miano Deborah Torres Zhen Zhen Dai Connie Grasso Chris Cancian Phyllis Greco Linda Kowatch Lisa Sackman	Café Tivoli	Annual luncheon to honor graduating students	6/14/19	RMHS	X		44

36 1 5						
Maria Puga						
Maria Pavalopoulos						
Joan Quaregna						
Daisha Sanders						
Jevon Drakeford						
Lizzie Guordino						
Jorge Reynoso						
Antonella Consentini						
Janet Seabold						
Paul Brodsky						
Steven Kahn						
Laura DeFelice						
Pat Drimones						
Andrea Forte						
Debbie Bissell						
Mary Jo Simeone						
Felicia Cammarano						
Dennis Luzba						
Pat Carozza	Federal Reserve	Tour of Federal	6/17/19	RMHS	X	25
Matthew Polifrone	Bank	Reserve Bank				

# 13. APPROVAL OF DISENROLLMENT OF STUDENTS ID#2913263513 &ID#7558339689

- Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the disenrollments of students ID#2913263513 & ID#7558339689 from the Ridgefield Public School District effective June 30, 2019:

# 14. APPROVAL OF DISENROLLMENT OF STUDENTS ID#270533 & ID#10506

- Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the disenrollments of student ID#270533 & ID#10506 from the Ridgefield Public School District effective June 24, 2019:

# CURRICULUM – (Item 15)

# 15. <u>APPROVAL OF WORKSHOP EXPENDITURES - Consent</u>

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
Janet Seabold	CTE Program Re-Approval	Mercer	6/5/19	NO COST
	Workshop	County		
Noreen Bredhold	Development & Diversity	RMHS	6/5 and 6/6/19	\$5,550.00
Ted Siegel	Training			
Dana Tavano				
Jazie Holley				
Matt Polifrone				
Brian Sansanelli				
Paul Brodsky				
Jodi Hess				
Russ Thompson				
Irene Voight				
Darla Ferdinand				
Pete Hickey				
Holly Miller				
Chris Cofrancesco				
Laurie Densen				
Cindy Reardon				
Vanessa Martinyuk				
James Malaquias	IAQ	Robbinsville	6/7/19	NO COST

# **OPERATIONS** – (Items 16-18)

### 16. APPROVAL OF DISTRICT BUS USE FOR RECREATION - Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the recreation programs use of one district school bus and one bus driver for following dates for trips during the summer 2019 for an hourly fee of \$21.75 paid by the Ridgefield Recreation Department:

- June 27, 2019 Bounce U, Paramus, NJ (9:45 a.m. 1:00 p.m.)
- July 2, 2019 Movie Theater Secaucus, NJ (9:15 a.m. 12 noon)
- July 11, 2019 Paramus Park Mall, Paramus, NJ (9:15 a.m. 12:30 p.m.)
- July 16, 2019 Movie Theater Secaucus, NJ (9:15 a.m. 12 noon)
- July 17, 2019 Turtle Back Zoo West Orange, NJ (9:15 a.m. 2:00 p.m.)
- July 25, 2019 Medieval Times, Lyndhurst, NJ (10:30 a.m. 2:30 p.m.)
- July 30, 2019 Bounce U, Paramus, NJ (9:45 a.m. 12:30 p.m.)

# 17. <u>APPROVAL OF USE OF FACILITIES</u> – 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 Request:

**A.** Ridgefield Recreation Department to use the Ridgefield Memorial High School Auditorium on May 27, 2019 – Memorial Day 9:00 a.m. – 1:00 p.m. (if it rains). (**REF#0523-06**)

# 18. <u>APPROVAL OF SCHOOL BUS EMERGENCY EVACUATION DRILL</u> <u>REPORT</u> – Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the State Mandates School Bus Emergency Evacuation Drill Reports as per attached (**REF#0523-07**)

# PERSONNEL – (Items 19-30)

# 19. APPROVAL OF INTERNSHIP FOR ASHLEY YOM- Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves an internship for Ashley Yom, College of New Jersey student (under the supervision of Virginia McNamara) beginning July 1, 2019 through August 9, 2019:

# 20. <u>APPOINTMENT OF DRITON MURATAJ AS HEAD CUSTODIAN AT RMHS-</u> Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves Driton Murataj as head custodian at RMHS at a salary of \$35,247 and head custodian stipend of \$6,309 beginning July 1, 2019 through June 30, 2020:

# 21. <u>APPOINTMENT OF JANET SEABOLD AS PART TIME</u> <u>CURRICULUM COORDINATOR-</u> Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Janet Seabold as a part time Curriculum Coordinator for the 2019-2020 school year:

# 22. <u>APPOINTMENT OF BUS AIDES FOR THE 2019-2020 SCHOOL YEAR</u>—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 2019-2020 school year:

Daniella Buttafaro Laura Dolan
Gina Ganci Lori Garofalo
Angelina Gennarelli Brian Guidi
David Guidi Terry Guidi
Nicoletta Kimball Maria Parisi
Maria Pavolopoulos Daisha Sanders

### **Bus Aide Substitutes**

Emmanuel Barzaga Dallas Fugnitti
Elizabeth Guardino Dennis Luzba
Linda Parent Joan Quaregna
Olivia Suttora

# 23. <u>APPOINTMENT OF KIMBERLY DICIANCIA AS FULL TIME</u> TEACHER ASSISTANT SUBSTITUTE - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education appoints Kimberly DiCiancia as a full time teacher assistant substitute, to be used on an as needed basis at a rate of \$40 per diem, retroactive beginning May 16, 2019 through June 30, 2019:

# 24. <u>APPOINTMENT OF DISTRICT SUBSTITUTE TEACHERS,</u> <u>TEACHER ASSISTANTS, NURSES AND SECRETARIES FOR THE</u> 2019-2020 SCHOOL YEAR - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education appoints the following district substitute teachers, to be used on an as needed basis, for the 2019-2020 school:

# Day to Day Substitutes at \$110/day

Fatme Abi Haidar Sarah Barone Julia Bemke

Beth Ann Cahill

Angela Colasante

Zakiah Ekhrewish

Elena Fernandez Perez

Daniel Gonzalez

Yhima Hajmohamed

Diane Handschin

Leslie Henriquez

Darae Kim

Michael Larkin

Natalia Lorenzo

Jonathan Monterosso

Graciela Morilla

Mercedes Morilla

Jane Mui

Katherine Neary

Aynur Oksuz

Masiel Saez

Marcela Sansanelli

Kyle Seabold

Madeline Shaw

Charlene Solan

**Estefany Suriel** 

Melissa Sylvester

Talar Yastangacal

Anas Zubi

# <u>Summer Program Substitute Nurse-School Coverage</u> \$300/day

Stella Okonkwo

# <u>Summer Program Healthcare Professional Substitute - \$150/day field trip \$300/day school coverage</u>

Margaret Caruso

# **Substitute Secretaries at \$110/day**

Elena Mangani

# <u>Substitute School Nurses at \$150 for field trips and \$300 for school coverage</u>

Arielle Ferdinand

Blanche Tornichia

# <u>Substitute Healthcare Professionals \$150/day for field trips and \$300 for school coverage</u>

Barbara DeGroot Melissa Morales

# Full-time Teacher Assistant Substitutes \$40/day

Daniel Buttafarro

Kimberly Diciancia

Rose Elenio

Angelina Gennarelli

Anabel Jean-Baptiste

Yamileth Martinez

Kelly McGovern

Doreen Neary

Stephanie Sinclair

Diane Socha

# **Substitute Teacher Assistants - \$85/day**

**Timothy Casciano** 

Rupina Elia

Julyta Goiricelaya

**Daniel Gonzalez** 

Mercedes Morilla

Luis Querzola

**Estephany Suriel** 

# **Summer Program Full-time Teacher Substitutes \$110/day**

Nicole Broschard

Darla Ferdinand

Jacqueline Pergola

Tom Voorhis

Lisa Brennan

Erin Carlin

Gina D'Amore

Keith MacDougall

Ruth Willey

Dawn Galbraith-Mazzola

Marilena Ferraiuolo

Min Jon Pak

# <u>Summer Program Teacher Assistant Substitutes –</u> \$70/day

Timothy Casciano

Rupina Elia

Julyta Goiricelaya Daniel Gonzalez Mary McNicholas Mercedes Morilla Luis Querzola Estephany Suriel

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

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the personnel report for Administrators, Teachers, Secretaries, Clerical Aides, Custodians and Bus Drivers for 2019-2020 as per the attached list submitted by the Supervisor of Special Projects and recommended by the Interim Superintendent as per salaries set forth in the Board/REA contract (REF#0523-08):

# 26. APPROVAL OF PARENT CHAPERONE- Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves Jacqueline Polanco as a parent chaperone for Bergen Blvd. School for the 2018-2019 school year:

# 27. <u>APPOINTMENT OF ERIN CARLIN AS KINDERGARTEN TEACHER</u> AT SHALER ACADEMY- Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Erin Carlin as a kindergarten teacher at Shaler Academy at a salary of \$52,543 MA step 4 beginning September 1, 2019 through June 30, 2020:

# 28. APPOINTMENT OF NICOLA SCHNEIDER AS SUPERVISOR OF INSTRUCTION – LEARNING CENTER AT SLOCUM SKEWES SCHOOL - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Nicola Schneider as Supervisor of Instruction – Learning Center at Slocum Skewes School at a salary of \$95,000 beginning July 1, 2019 through June 30, 2020:

# 29. APPOINTMENT OF MICHELLE STEINHARDT AS SECOND GRADE IN CLASS SUPPORT TEACHER AT BERGEN BLVD. SCHOOL- Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints Michelle Steinhardt as a second grade in class support teacher at Bergen Blvd. School at a salary of \$56,565 MA step 8 beginning September 1, 2019 through June 30, 2019:

# 30. <u>APPOINTMENT OF JOLYANN SCHOEPPLER AS FOURTH GRADE</u> IN CLASS SUPPORT 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 Jolyann Schoeppler as a fourth grade in class support teacher at Slocum Skewes School at a salary of \$52,028 MA step 3 beginning September 1, 2019 through June 30, 2020:

# POLICY – (Item 31)

# 31. APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY #5351 – SCHOOL CLEARANCE FOLLOWING CRISIS SITUATION- Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the second reading and adoption of revised policy #5351 – School Clearance Following Crisis Situation (**REF#0523-09**):

# **LEGAL** – (Items 32-33)

# 32. AFFIRMATION OF HIB CASE 086- Consent

BE IT RESOLVED that the Board hereby affirms the Interim Superintendent's decision in HIB Investigation No 086 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:

# 33. AFFIRMATION OF HIB CASE 087- Consent

BE IT RESOLVED that the Board hereby affirms the Interim Superintendent's decision in HIB Investigation No 087 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:

# 34. <u>APPROVAL OF UNPAID MEDICAL LEAVE OF ABSENCE FOR JOSEPH SKUNCA- Consent</u>

BE IT RESOLVED, that upon recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education that the Board hereby approves an unpaid leave of absence for Joseph Skunca for up to twelve (12) weeks in accordance with the Federal Family and Medical Leave Act (FMLA) retroactive from April 5, 2019 with an anticipated return date of May 29, 2019:

# 35. APPROVAL OF PSYCHIATRIC EVALUATION- Consent

BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education compels the psychiatric evaluation of Employee ID#003.

#### **36. AFFIRMATION OF HIB CASE #086-**Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby affirms the HIB determination regarding investigation #086.

# **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. Narvaez, seconded by Mr. Grippa. Motion passed unanimously by Board Members present.

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

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

# XVII. NEW BUSINESS

# XVIII. ADJOURNMENT

Motion to adjourn the business meeting of the Board of Education at 8:50 p.m.

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

Respectfully submitted by,

Julyana Ortiz Business Administrator/Board Secretary