

**Ridgefield Board of Education  
Ridgefield, New Jersey  
Public Agenda  
Business Meeting  
February 24, 2022 – 7:00 p.m.**

A Business Meeting of the Ridgefield Board of Education will be held on February 24, 2022 in the High School Cafeteria. The order of business and agenda for the meeting are:

**I. CALL TO ORDER**

At 7:00 PM the meeting will be called to order. \_\_\_\_\_

**II. FLAG SALUTE**

The Pledge of Allegiance to the Flag of the United States of America will be 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  
Mrs. Inan  
Mr. Morilla  
Mrs. Narvaez  
Mr. Pych  
Dr. Ryu  
Mr. Jacobs

**Ms. Ortiz may we have a roll call please.**

Also present were:

Dr. Letizia Pantoliano – 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 \_\_\_\_\_ P.M.**

Second \_\_\_\_\_

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 to close Executive Session

Second \_\_\_\_\_

**VI. PUBLIC BOARD MEETING** reconvened at p.m.

A. Student Liaison – Sophia Narvaez

**VII. SUPERINTENDENT’S REPORT, PRESENTATIONS AND DISCUSSION ITEMS –**

**1. Testing Presentation – Janet Seabold**

**VIII. BOARD COMMITTEE REPORTS -**

- B. Finance Committee – Andrew Grippa (Chairperson), William Pych, Michael Jacobs
- C. Curriculum Committee – Claudia Narvaez (Chairperson), Dr. Yongki Colin Ryu, Michael Jacobs
- D. Operations Committee – William Pych (Chairperson), Andrew Grippa, Michael Jacobs
- E. Personnel Committee – William Pych (Chairperson), Michael Jacobs, Dr. Yongki Colin Ryu
- F. Policy Committee – Ralph Morilla (Chairperson), Michael Jacobs, Maryam Juliet Inan
- G. NJSBA/Legislative Delegate – Claudia Narvaez – Alternate: Michael Jacobs
- H. Technology Committee (ADHOC) – Michael Jacobs, William Pych, Andrew Grippa

**IX. TOPICS FOR DISCUSSION -**

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

**(Resolutions and Discussion Items Only).** Second \_\_\_\_\_

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 to close **PUBLIC COMMENTS/QUESTIONS** Session of the Meeting.

Second \_\_\_\_\_

**XI. BOARD COMMENTS ON RESOLUTIONS AND DISCUSSION ITEMS ONLY.**

**XII. OLD BUSINESS**

**XIII. 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 and 28:

Second \_\_\_\_\_

**Ms. Ortiz may we have a roll call please.**

**FINANCE – (Items 2-10)**

**2. MINUTES – Consent**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the minutes of the January 20, 2022 Work Session/ Business Meeting and Executive Session:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, \_\_\_\_\_ abstain.

3. **BILL LIST** – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the bill list from the month of February 2022:

February 24, 2022 – Vendor Batch A           \$401,699.76

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of   yes,           no,   abstain.

4. **BOARD SECRETARY REPORT-** Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the Board Secretary Report for the period ending January 31, 2022:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of   yes,           no,   abstain.

5. **CASH REPORT** - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the Cash Report for the periods ending January 31, 2022:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of   yes,           no,   abstain.

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 January 31, 2022 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 January 31, 2022 no budgetary line item account has been over-expended in violation of N.J.A.C.6:23-2.11(b).

Motion to certify, pursuant to N.J.A.C.6:23-2.11(e), that as of January 31, 2022, 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:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of   yes,           no,   abstain.

**7. APPROVAL OF BUDGET TRANSFERS – Consent**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the budget transfers for month of February in the 2021 in the amount of \$12,715.00:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, \_\_\_\_\_ abstain.

**8. APPROVAL OF FUNDRAISERS - Consent**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the following fundraisers for the 2021-2022 school year:

- A.) **Project Graduation/PTA** to hold a **Funds Collection (\$20 per grad/pay to play)** beginning February 25, 2022 through June 23, 2022 with proceeds going towards project graduation.
- B.) **RMHS Golf** to hold a **Fan Clothing Apparel Sale** beginning March 2022 with proceeds going towards the team to purchase team pullovers.
- C.) **RMHS Softball** to hold a **BSN Online Clothing Store** in March 2022 with proceeds going towards team apparel, end of season dinner and summer league.
- D.) **RMHS Softball** to hold a **Mr. Cupcakes Sale** from March 2022 through April 2022 with proceeds going towards team apparel, end of season dinner and summer league.
- E.) **Class of 2022** to hold a **Students vs. Staff Volleyball and Tournament** on March 7, 2022 with proceeds going towards the senior prom.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, \_\_\_\_\_ abstain.

**9. APPROVAL OF CORRECTIVE ACTION PLAN FOR 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 year ending June 30, 2021:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, \_\_\_\_\_ abstain.

**10. ACCEPTANCE OF DONATION FROM SUNOVION PHARMACEUTICALS – Consent**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves to accept the following donated items from Sunovion Pharmaceuticals:

- 6 Leather Chairs
- 31 Green Mesh Chairs
- 60 Black Mesh Chairs
- 1 Smart Board

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, \_\_\_\_\_ abstain.

**STUDENT SERVICES – (Item )**

**CURRICULUM – (Item 11)**

**11. APPROVAL OF WORKSHOP EXPENDITURES - Consent**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the following workshop participation and expenditures:

| Name                      | Workshop                                | Location      | Date         | Fee                              |
|---------------------------|---|---------------|--------------|----------------------------------|
| Rebecca Zuniga            | Photoshop in a Day                      | Online        | 3/7/22       | \$325.00                         |
| Susan Chung<br>Julie Pate | Augmentative<br>Communications Workshop | Virtual       | 3/17/22      | \$75.00                          |
| Suzanne Erickson          | Prologue Advanced – BCSS                | Virtual       | 3/17/22      | \$75.00                          |
| *Lauretta Allen           | LEAD Conference                         | Atlantic City | 3/18-3/22/22 | \$225.00<br>\$15.81 – Resort Fee |

\*Revision

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, \_\_\_\_\_ abstain.

**OPERATIONS – (Items 12-14)**

**12. APPROVAL OF THE 2022-2023 RIDGEFIELD PUBLIC SCHOOLS DISTRICT CALENDAR- Consent**

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the 2022-2023 Ridgefield Public Schools district calendar:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, \_\_\_\_\_ abstain.

**13. APPROVAL OF COOPERATIVE BASEBALL SPORTS PROGRAM BETWEEN THE RIDGEFIELD BOARD OF EDUCATION AND THE PALISADES PARK BOARD OF EDUCATION- Consent**

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves an agreement of a cooperative baseball sports program between the Ridgefield Board of Education and the Palisades Park Board of Education beginning March 1, 2022 through June 30, 2023:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, \_\_\_\_\_ abstain.

**14. RESOLUTION TO CONTINUE MEMBERSHIP IN THE NORTHEAST BERGEN COUNTY SCHOOL BOARD INSURANCE GROUP– Consent**

WHEREAS, a number of Boards of Education in Bergen County have joined together to form a Joint Insurance GROUP as permitted by N.J. Title 18A-.18B and;

WHEREAS, said GROUP was approved effective July 1, 1985 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance GROUP contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a GROUP, and;

WHEREAS, the Ridgefield Board of Education has determined that membership in the NORTHEAST BERGEN COUNTY SCHOOL BOARD INSURANCE GROUP is in the best interest of the District;

NOW THEREFORE, be it resolved that the Ridgefield Board of Education does hereby agree to renew membership in the NORTHEAST BERGEN COUNTY SCHOOL BOARD INSURANCE GROUP and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2022 to June 30, 2025.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the GROUP as are required by the Group's Bylaws and to deliver the same to the Executive Director.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, \_\_\_\_\_ abstain.

**PERSONNEL – (Items 15-26)**

**15. APPOINTMENT OF CAROL HENDERSON AS A TEACHER ASSISTANT SUBSTITUTE – Consent**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby appoints Carol Henderson as a teacher assistant substitute, to be used on an as needed basis, beginning February 28, 2022 through June 30, 2022:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, \_\_\_\_\_ abstain.

**16. APPROVAL OF SICK LEAVE BANK DAYS FOR EMPLOYEE #0477 – Consent**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves thirty (30) sick leave bank days for employee #0477:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, \_\_\_\_\_ abstain.

**17. APPOINTMENT OF SUMMER MENTOR COORDINATOR AND SUMMER ENRICHMENT PROGRAM COORDINATOR - Consent**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby appoints the following staff as summer mentor coordinator and summer enrichment program coordinator for the summer of 2022:

Tamika DePass – Summer Mentor Coordinator  
Brian Sansanelli - Summer Enrichment Program Coordinator

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, \_\_\_\_\_ abstain.

**18. APPOINTMENT OF DISTRICT SUBSTITUTE TEACHERS - Consent**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby appoints the following as district substitute teachers, at the board approved rate to be used on an as needed basis, beginning February 28, 2022 through June 30, 2022:

Karima Elayan  
Felopateer Boulos

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, \_\_\_\_\_ abstain.

**19. ACCEPTANCE OF RESIGNATION OF GIANNA HAASE - Consent**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby accepts the resignation of Gianna Haase, part time teacher assistant, effective retroactive from January 14, 2022:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, \_\_\_\_\_ abstain.



**20. APPROVAL OF HOME INSTRUCTION/INSTRUCTOR FOR STUDENT ID#292196 – Consent**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the following home instruction/instructor for student ID#292196, beginning January 18, 2022:

Katherine Neary

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of yes, \_\_\_\_\_, no, \_\_\_\_\_, abstain.

**21. APPROVAL TO RESCIND THE APPOINTMENT OF TAEYUNG JUN AS PERMANENT SUBSTITUTE TEACHER - Consent**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves to rescind the appointment of Taeyung Jun as a permanent substitute teacher, effective February 25, 2022:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of yes, \_\_\_\_\_, no, \_\_\_\_\_, abstain.

**22. APPROVAL OF REVISION OF MENTORING PROGRAM STAFF FOR THE 2021-2022 SCHOOL YEAR - Consent**

BE IT RESOLVED, that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the revision of the mentoring program and staff at a rate of \$40/hr. for mentors and a rate of \$50/hr. for coordinators, at a maximum of one-hundred fifty (150) hours, for the following mentor, for the 2021-2022 school year at no cost to the District:

**Mentor**  
Seon Hee Lim

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of yes, \_\_\_\_\_, no, \_\_\_\_\_, abstain.

**23. APPOINTMENT OF SPRING SATURDAY HAPPENING STAFF FOR THE 2021–2022 SCHOOL YEAR - Consent**

BE IT RESOLVED, that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby appoints the following Spring Saturday Happening Staff to work the following program dates: March 5, 12, 19, 26 and April 2, 2022 from 8:45am-11:00am (registration March 1, 2022):

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

|                 |                  |         |
|-----------------|------------------|---------|
| Isaac Archbold  | (Soccer)         | Teacher |
| Rebecca Zuniga  | (Art & Painting) | Teacher |
| Daniel Gonzalez | (Substitute)     | Teacher |

**The para-professionals will be paid \$20.00 per hour and used on an as needed basis:**

Tia Szewczyck (Chess)  
Elisetta Governali (Playdough)

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

PEAK Performing Arts Center (PEAK PAC NJ) (Dance)  
Bergen Jang Star Taekwondo School, INC. (Taekwondo)

**The following class will run under volunteer:**

Ridgefield High School Community Service Students under the supervision of Brian Sansanelli  
(Jewelry Making)

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, \_\_\_\_\_ abstain.

**24. APPROVAL OF MEDICAL LEAVE OF ABSENCE FOR KRISTY PRIETO– Consent**

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves Kristy Prieto’s request for a medical leave effective April 14, 2022 with the use of two (2) personal days and ten (10) sick days through May 10, 2022 with an unpaid leave of absence of up to twelve (12) weeks in accordance with the Federal Family and Medical Leave Act (“FMLA”), through June 27, 2022 with an anticipated return date of October 3, 2022:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, \_\_\_\_\_ abstain.

**25. APPROVAL OF EXTRA SERVICE APPOINTMENTS/REVISION- Consent**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the following extra service appointments/ revision for the 2021-2022 school year:

| <u>Staff</u>        | <u>Position</u>              | <u>Step</u> |
|---------------------|------------------------------|-------------|
| John Biggiani       | Baseball – Assistant #1      | 1           |
| Jaelyn Vanore       | Softball – Assistant #1      | 3           |
| Ann Behrens         | Track – Assistant #1         | 3           |
| Lamarche White      | Track – Assistant #2         | 1           |
| *Stephanie Sinclair | Track – Head Varsity (Girls) | 3           |
| <b>*revision</b>    |                              |             |

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, \_\_\_\_\_ abstain

**26. APPOINTMENT OF STEPHANIE SIMMS AS 1:1 PART TIME TEACHER ASSISTANT**

- Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby appoints Stephanie Simms as a 1:1 part time teacher assistant, (for student ID#5568489824) at Slocum Skewes School, pending criminal history background check, with a start date TBD:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, \_\_\_\_\_ abstain.

**POLICY – (Items 27-28)**

**27. APPROVAL OF THE FIRST READING OF REVISED BYLAW #0155.1 – BOARD MEMBER PARTICIPATION AT BOARD MEETINGS USING ELECTRONIC DEVICE - Consent**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the first reading of revised policy #0155.1 – Board Member Participation at Board Meetings Using Electronic Device:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, \_\_\_\_\_ abstain.

**28. APPROVAL OF THE FIRST READING OF REVISED POLICY #1648.14 – SAFETY PLAN FOR HEALTHCARE SETTINGS IN SCHOOL BUILDINGS - COVID-19 – Consent**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the first reading of revised policy #1648.14 – Safety Plan for Healthcare Settings in School Buildings – COVID-19:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Motion approved by a roll call vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, \_\_\_\_\_ abstain.

**LEGAL – (Item )**

**XIV. Motion to move into PUBLIC COMMENTS/QUESTIONS Session of the meeting (any items). Second \_\_\_\_\_**

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. 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.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_  
Motion approved by a roll call vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, \_\_\_\_\_ abstain

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

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_  
Motion approved by a roll call vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, \_\_\_\_\_ abstain

**XVI. NEW BUSINESS**

**XVII. ADJOURNMENT**

Motion to adjourn the business meeting of the Board of Education.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_  
Motion approved by a roll call vote of \_\_\_\_\_ yes, \_\_\_\_\_ no, \_\_\_\_\_ abstain