

**BUSINESS MEETING MAY 26, 2022
RIDGEFIELD SCHOOL DISTRICT
555 CHESTNUT STREET, RIDGEFIELD, NJ 07657**

A Business Meeting of the Ridgefield Board of Education was held on May 26, 2022, in the High School Cafeteria. The meeting was called to order by Mr. Morilla.

I. CALL TO ORDER

At 7:20 PM 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”.

Ms. Ortiz, may we have a roll call please

IV. ROLL CALL

Mr. Grippa	Absent
Mrs. Inan	Present
Mr. Morilla	Present
Mrs. Narvaez	Present
Mr. Pych	Absent
Dr. Ryu	Present
Mr. Jacobs	Present

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 7:21 p.m.

Motion made by Mrs. Narvaez, seconded by Dr. Ryu

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.

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- () 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.

VI. PUBLIC BOARD MEETING reconvened at 8:20 p.m.

VII. SUPERINTENDENT'S REPORT, PRESENTATIONS AND DISCUSSION ITEMS –
Dr. Pantoliano deferred to Dr. DePass to present first.

1. Mentoring/ESL – Dr. Tamika DePass summarized the mentoring and ESL program from the school year. Over 130 students were assigned mentors last October, and the virtual adult ESL program began in November with 85 attendees. Many adult ESL students virtually shared their testimonial experiences and were thankful to Ridgefield for offering this program. Dr. DePass explained the programs are funded through Title grants through the State of New Jersey and U.S. Department of Education. Ridgefield will be offering adult virtual classes over the summer for review and maintenance on Tuesday evenings from July 5th through August 9th. Dr. DePass thanked the mentors and teachers for working diligently with the students and adult students.

Mr. Jacobs complimented the team on an excellent job. As part of the Bergen County School Board Executive Committee he started an initiative to raise awareness with legislators to get sustainable funding. The mentoring concept is fueled by grant money.

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Dr. Pantoliano thanked the ESL staff, mentoring staff, and Dr. DePass. She mentioned that its important students have positive adult role models they can trust. She is looking forward to many more in the upcoming year.

2. Acknowledgement of Retirees – Dr. Pantoliano apologized for the delay and congratulated all the retirees. The attendees were honored by their school administrators. Dr. Pantoliano requested a break at 9:01 p.m. to give retirees their plaques and congratulatory cake. The public meeting resumed at 9:11 p.m.
3. School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act - Dr. Pantoliano reported the school self-assessment for determining grades under the Anti-Bullying Bill of Rights. RMHS, Bergen, and Shaler had scores of 75 out of 78; and Slocum was 73 out of 78. From May 1 to May 13 there were five in-school suspensions and two out-of-school suspensions.

She noted corrections to the personnel report. On the second page Mr. Robert Robins' placement should be RMHS; and on page three a stipend of \$7,596.00 should be added for Mr. Matthew Tracey (Department Chair).

Dr. Pantoliano advised students approached her to do a fundraiser for the UNICEF club to have Metropolitan Ice Cream truck sell ice cream on June 13th at 2:45. Metropolitan will donate 30% of profit to the club. Mr. Jacobs agreed, and the fundraiser is to be added to the May 26, 2022 agenda under 8 (b).

Dr. Pantoliano informed item number 31 of the Board agenda is pulled.

VIII. BOARD COMMITTEE REPORTS -

- A. Student Liaison – Sophia Narvaez – Ms. Narvaez gave the high school report.

Mr. Jacobs announced postponing committee reports due to the lateness of this meeting.

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

IX. TOPICS FOR DISCUSSION -

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

(Resolutions and Discussion Items Only).

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

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

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

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 and 21,22,23,24,25,26,27,28,29,30,32,33,34,35,36,37,38,39,40,41,42,43,44,45,46,47,48,49,50,51,52,53,54, 55,56,57,58,59,60,61,62,63,64,65,66,67,68,69,70 and 71:

Resolution number 31 was pulled

Motion made by Mrs. Narvaez, seconded by Dr. Ryu
Motion was passed unanimously by Board Members Present

Ms. Ortiz may we have a roll call please.

Mr. Grippa	Absent
Mrs. Inan	Aye
Mr. Morilla	Aye
Mrs. Narvaez	Aye
Mr. Pych	Absent
Dr. Ryu	Aye
Mr. Jacobs	Aye

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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 April 28, 2022 Work Session/ Business Meeting and Executive Session:

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 May 2022:

May 26, 2022 – Vendor Batch A \$179,558.31

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, 2022:

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 periods ending April 30, 2022:

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, 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 April 30, 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 April 30, 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:

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 April in the amount of \$562,089.00:

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.) **Track and Field** to hold a **Coin Toss** on June 11, 2022 and/or June 18, 2022 with proceeds going towards equipment, awards, dinners and clothing.
- B.) **UNICEF Club – Walk-In under Superintendent Report**

9. APPROVAL OF ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICE - Consent

WHEREAS, the Ridgefield Board of Education is a member of the Northeast Bergen County School Board Insurance Group Fund (NESBIG) which provides coverage for Workers Compensation and Employers Liability, General Liability Coverage, Motor Vehicle and Equipment Liability, and Property Damage; and

WHEREAS, Arthur J. Gallagher Risk Management Service has offered to the Board professional risk management consulting services consistent with the industry standard and possesses the requisite education license, skills and experience and;

WHEREAS, the Board desires professional risk management consulting services and is relying on such representation and

NOW, THEREFORE, BE IT RESOLVED that the Ridgefield Board of Education enter an agreement agreement with Arthur J. Gallagher Risk Management Consulting Services, Inc. to provide Risk Management Consulting Services for School Year 2022-2023 and shall be compensated pursuant to the current agreement with the Northeast Bergen County School Board Insurance Group Fund (NESBIG):

10. APPROVAL OF TUITION CONTRACTS FOR THE 2021-2022 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 following tuition contracts for the 2021-2022 school year between the Ridgefield Board of Education and the following sending district:

District	SID	Amount
Carlstadt-East Rutherford Regional	9293088037	\$ 14,541.39
Fairview	8701932136	\$ 10,991.01
Mahwah	8830975121	\$ 12,822.50
Palisades Park	1379162493	\$ 12,211.90

11. APPROVA OF CLIENT AGREEMENT BETWEEN THERAPY SOURCE STAFFING

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SOLUTIONS AND THE RIDGEFIELD PUBLIC SCHOOL DISTRICT FOR 2022-2023 – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves a client agreement between Therapy Source Staffing Solutions and the Ridgefield Public School District for use of paraprofessionals, at a rate of \$44.50 per hour, to be used on an as needed basis, during the 2022-2023 school year:

12. APPROVAL TO WRITE OFF OUTSTANDING ACCOUNTS RECEIVABLES – Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves to write off prior year SACC account receivables from school year 2018/2019 in the amount of \$10,579.45:

13. APPROVAL TO APPLY AND ACCEPT THE 2023 PERKINS GRANT FUNDING – Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves to apply and accept the 2023 Perkins grant funding in the amount of \$13,449:

STUDENT SERVICES – (Item 14)

14. APPROVAL OF CLASS TRIPS - Consent

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

Teacher Name	Location	Purpose	Date	School	Learning Center	General Ed.	Students Attending
Thomas Schreck Ross Buffa	Community Center	7 th and 8 th Grade Chorus to perform	6/2/22	SS		X	45
Irene Voight Russ Thompson	Bergen Community College	College Registration	6/3/22 (revised date)	RMHS		X	30

CURRICULUM – (Item)

OPERATIONS – (Items 15-19)

15. REVISED APPROVAL OF AGREEMENT BETWEEN RMHS AND FELICIAN COLLEGE FOR THE RMHS GRADUATION - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby revised the approval of the agreement between RMHS and

Felician College for the RMHS graduation at Breslin PAC on June 24, 2022 in the amount of \$5,980.00:

16. APPROVAL OF POMPTONIAN FOOD SERVICE AS PRICE LIST FOR THE 2022-2023 SCHOOL YEAR– Consent

BE IT RESOLVED, the upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the Pomptonian Food Service Price List for the 2022-2023 school year:

17. REAFFIRMATION OF APPROVAL OF ENERGY SERVICES COMPANY FOR THE IMPLEMENTATION OF AN ENERGY SAVINGS IMPROVEMENT PROJECT – Consent

WHEREAS, The Board of Education of the Board of Ridgefield in the County of Bergen, New Jersey (the “Board”) issued a request for proposals (the “RFP”) in accordance with N.J.S.A. 18A:18A-4.1 et seq. to enter into an energy savings services contract with a qualified Energy Service Company (“ESCO”) in connection with the Board’s proposed implementation of an Energy Saving Improvement Project (“ESIP”) in accordance with P.L 2012, c.55 (P.L.2009, c.4); and

WHEREAS, by January 2, 2022, two proposals were received in response;

WHEREAS, a selection committee was established to review the responses to such RFP in accordance with the specific evaluation criteria as outlined in the RFP and to interview such proposers; and

WHEREAS, on January 14th, 2022, the selection committee reviewed the proposals and conducted interviews of the proposers; and

WHEREAS, the selection committee provided to the Board all required evaluation documentation of the RFP’s and reported to the Board of Education the results of their review, a copy of which report was submitted to this Board of Education and made available to the public; and

WHEREAS, the selection committee determined that DCO Energy, LLC is the most qualified ESCO in accordance with the evaluation criteria as outlined in the RFP; and

WHEREAS, DCO Energy, LLC will provide an Energy Savings Plan (the “ESP”) including engineering, construction, and project management, in accordance with the Board’s RFP and their proposal, and that the total cost of services will be a predetermined amount and paid for out of the energy savings as calculated in accordance with P.L. 2012, c.55; and

WHEREAS, the Board will have an option to continue the process to full implementation of the ESIP project once the ESP has been reviewed and approved by an independent 3rd party in accordance with P.L.2012, c.55, and adopted by the Board;

NOW, THEREFORE, BE IT RESOLVED that:

1. The proposal submitted by DCO Energy, LLC (the “Proposal”) is hereby approved.
 2. The Board authorizes DCO Energy, LLC, to prepare the Investment Grade Audit and ESP in accordance with the RFP and the requirements for energy savings plans as set forth in P.L. 2012, c. 55.
 3. Board staff and professionals are directed and empowered to take any actions necessary to effectuate the provisions of this resolution.
 4. The School Business Administrator and/or the Board President are hereby authorized to execute and to enter into any contract that may be required to implement this resolution in a form consistent with the RFP and the Proposal submitted by DCO Energy, LLC and approved by the Board’s legal counsel. The Proposal stipulates that DCO Energy, LLC will charge no fee for assistance with the development of the energy savings plan and will assist the Board of Education with implementation of the energy savings plan once it is verified by an independent third party and approved by the Board of Education and this Board of Education determines the energy conservation measures to be implemented in accordance with the plan for the fees set forth in and in accordance with the RFP and the Proposal and a contract to be entered into by and between the Board of Education and DCO Energy, LLC, also in accordance with the RFP and the Proposal and in a form approved by this Board of Education.
 5. The School Business Administrator/Board Secretary is hereby authorized and directed to publish a notice of contract awarded in the newspaper as required by law
 6. The Board of Education hereby declares its intent to issue tax-exempt obligations to provide for funding as may be deemed necessary in a subsequent resolution of this Board of Education and to use the proceeds to pay or reimburse any expenditure for the costs of the energy conservation measures until the actual amount of such funding is determined. This Section 4 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.
 7. This resolution shall take effect immediately.
18. **RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF RIDGEFIELD IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING AN AGREEMENT FOR CERTAIN LEGAL (BOND COUNSEL) SERVICES**-Consent

WHEREAS, there exists a need for specialized legal services in connection with the capital program and the authorization and issuance of obligations of The Board of Education of the Borough of Ridgefield in the County of Bergen (the “Board”), a body corporate of the State of New Jersey, including the preparation and review of procedures in connection with such obligations and the rendering of approving legal opinions acceptable to the financial community in connection therewith; and

WHEREAS, such special legal services can be provided only by a recognized law firm, and the law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF RIDGEFIELD IN THE COUNTY OF BERGEN, NEW JERSEY AS FOLLOWS:

1. The law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is hereby retained to provide specialized bond counsel legal services necessary in connection with the capital program and the authorization and the issuance of obligations by the Board.
2. The Board President and the Board Secretary are hereby authorized to execute a Bond Services Contract (the “Contract”).
3. The Contract is awarded without competitive bidding and as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
4. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board. The publication required pursuant to Section 5(a)(1) of the School Public Contracts Law, N.J.S.A. 18A:-1 et seq. is hereby authorized.

19. APPROVAL OF EAGLE SCOUTS BEAUTIFICATION OF SLOCUM SKEWES POND

– Consent

BE IT RESOLVED, the upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the eagle scouts to donate time for beautification of the Slocum Skewes pond to earn an eagle badge during the 2021-2022 school year:

PERSONNEL – (Items 20-42)

20. APPOINTMENT OF ELIZABETH HILDAGO AS A FULL TIME TEACHER ASSISTANT SUBSTITUTE - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby appoints Elizabeth Hildago as a full time teacher assistant substitute, to be uses on an as needed basis, beginning May 29, 2022 through June 30, 2022:

21. APPROVAL OF FATMA ABI HAIDAR AS A CLASSROOM VOLUNTEER - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves Fatma Abi Haidar as a classroom volunteer (for Diane Kim) at Bergen Blvd. School beginning June 1, 2022 through June 30, 2022:

22. APPROVAL OF UNPAID DAY FOR YANIRIS SILVESTRE - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves an unpaid day for Yaniris Silvestre retroactive

for May 24, 2022:

23. APPROVAL OF AFFIRMATION OF TENURE FOR JULYANA ORTIZ - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby affirms tenure for Julyana Ortiz, as School Business Administrator/Board Secretary retroactive from January 17, 2022:

24. APPROVAL OF SUMMER MENTORING PROGRAM AND STAFF - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the summer mentoring program and the following staff beginning July 5, 2022 through August 12, 2022:

The following mentors to be paid a stipend of \$1,680.00

Marilena Ferraioulo
Kristin Capotorto
Jazie Vega
Amy Oliff
John Forte
Jennifer Sommers
Matilda Miano
Gina D'Amore

25. APPROVAL OF ADULT ESL PROGRAM AND STAFF - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the adult ESL program and the following staff beginning July 5, 2022 through August 12, 2022:

The following teachers to be paid a stipend of \$1,200.00 (substitutes \$40.00 per diem)

Marilena Ferraioulo
Amy Oliff (substitute)
Jennifer Sommers
Matilda Miano
Gina D'Amore (substitute)

26. APPROVAL OF EXTRA SERVICE APPOINTMENT - 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 appointment for the 2021-2022 school year:

<u>Staff</u>	<u>Position</u>	<u>Step</u>
Kristin Capotorto	Sat. Happening Registrar	-

27. APPOINTMENT OF LIFEGUARDS FOR THE EXTENDED YEAR SUMMER

PROGRAM - Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby appoints the following as lifeguards for the extended year summer program for 2022 at a rate of \$35.00 per diem:

Humza Majid
John Gryetko
Kayla Giro
Min Shic Kim
Kamila Martinez

28. APPROVAL OF SLE EXTRA PAY FOR DONNA WIETCHA - Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves SLE extra pay for Donna Wietcha, at a rate of \$30.00/hr., not to exceed \$4,500.00 beginning September 2022 through June 2023:

29. 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 hereby approves the personnel report for Administrators, Teachers, Secretaries, Clerical Aides, Custodians and Bus Drivers for the 2022-2023 school year as per the attached list submitted by the Supervisor of Special Projects and recommended by the Interim Superintendent of Schools as per salaries set forth by the Board and applicable collective bargaining contracts:

30. APPOINTMENT OF VANESSA MARTYNIUK AS ACTING PRINCIPAL FOR RMHS - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby appoints Vanessa Martyniuk as Acting Principal for RMHS for May 2022 and June 2022 at a stipend of \$1,000.00 per month

31. PULLED FROM AGENDA - ACCEPTANCE OF SEPERATION AGREEMENT BETWEEN EMPLOYEE ID#0634 AND THE RIDGEFIELD BOARD OF EDUCATION -

Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby accepts the separation agreement between employee ID#0634 and the Ridgefield Board of Education, and;

BE IT FURTHER RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves a one week paid suspension for employee ID#0634:

32. **APPROVAL OF REVISION OF THE SUMMER 2022 PROJECT BASED LEARNING ENRICHMENT PROGRAM AND STAFF** - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the revision of the summer 2022 project based learning enrichment program and the following staff beginning July 5, 2022 through July 29, 2022, Monday through Friday from 8:45 am – 12:15 pm with the program taking place at Shaler Academy, Slocum Skewes School and Ridgefield Memorial High School:

Summer Enrichment Coordinator to be paid a stipend of \$5,500

Brian Sansanelli

The following teachers will be paid a stipend of \$3,100

Sunyoung (Abbey) Im

Kristen Gambardella

Karen Disciascio

Gina D'Amore

Laura Campo

Jazie Holley

Rachael Hurm

Josephine Mendoza

Rebecca Zuniga

Lucia Abbatistta

Marissa Kane

Robert Francin

Erika Lynn

Arlene Garcia (pending background check)

The following teacher will be paid a stipend of \$3,300

Marilena Ferraiuolo

The following teacher will be paid a stipend of \$2,400

Antonio DiBona

33. **APPROVAL OF EXTRA SERVICE APPOINTMENTS FOR THE 2022-2023 SCHOOL YEAR-** 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 appointment for the 2022-2023 school year:

<u>Staff</u>	<u>Position</u>	<u>Step</u>
Russ Thompson	Transition Counselor	-
Rose Elenio	Transition Asst./Job Coach	-
Jeanette Benton	Job Coach	-

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Rosaria Calabrese	Job Coach	-
Janine DeGiovanni	Job Coach	-
Yulexis Freire-Cardoso	Job Coach	-
Jorge Reynoso	Job Coach	-
Diane Socha	Job Coach	-

34. RATIFICATION OF AGREEMENT BETWEEN THE RIDGEFIELD BOARD OF EDUCATION AND THE RIDGEFIELD ADMINISTRATORS ASSOCIATION- Consent

BE IT RESOLVED, that, as per its May 12, 2022 approval of the Memorandum of Agreement, the board of education approves the Collective Negotiations Agreement between the Ridgefield Board of Education and the Ridgefield Administrators Association July 1, 2022 through June 30, 2025, covering the 2022/2023, 2023/2024, 2024/2025 school years and;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President and Board Secretary to execute the Collective Negotiations Agreement on its behalf:

35. APPROVAL OF SUMMER CURRICULUM WRITING AND STAFF - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the following 2022 summer curriculum writing and staff as follows:

<u>Course</u>	<u>Staff</u>	<u># of Hours</u>	<u>Rate hrly.</u>
AP English	Noreen Bredhold	10	\$29.46/hrly.

36. APPOINTMENT OF ELIZABETH DENSEN AS A DISTRICT SUBSTITUTE TEACHER – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby appoints Elizabeth Densen as a district substitute teacher, at the board approved rate, beginning June 1, 2022 through June 30, 2022:

37. APPOINTMENT OF DISTRICT SUBSTITUTE TEACHERS, TEACHER ASSISTANTS, NURSES AND SECRETARIES FOR THE 2022 SUMMER PROGRAM – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby appoints the following District substitute teachers, teacher assistants, nurses and secretaries for the 2022 summer program as follows:

Summer Day to Day Substitutes-\$110/day

- Fatme Abi Haidar * pending sub renewal
- Dorothy Anderson
- Yasmine Ayala
- Felopateer Boulos

Lisa Brennan
Elizabeth Densen
Zakiah Ekhrewish
John Forte
Gihan Ghaly
Diane Handschin
Dimitri Mataras
Jennifer Osmanski
Lilian Pagano
Karima Shaalan
Talar Yastangacal

Summer Full-time Teacher Substitutes-\$125/day

Christine Simeone
Gina D'Amore-
Rose DeMaio
Floriana Disciascio
Karen Disciascio
Michel Novick
Kristen Gambardella

Summer Health Care Professional- \$150/day field trip, \$300/day Building Coverage

Margaret Caruso

Summer Teacher Assistant Substitutes -\$70/day

Dorothy Anderson
Elizabeth Densen
Carol Henderson
Joan Quaregna
Marco Reynoso
Luke Simeone
Julianna Vasquez
Concetta Celentano
Mary McNicholas
Patricia Pioli

Summer Substitute School Nurses- \$150/day (Field Trip) \$300/day (Building Coverage)

Jamie Anderson
HiYoung Kim
Julianne Popp
Blanche Tornichia

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

Jeanette Benton

Diannys De Armas
Rose Elenio
Elizabeth Hidalgo
Jonathan Gonzalez
Kelly McGovern
Doreen Neary
Jorge Reynoso
Sharyss Sanchez
Frank Sarmiento

Summer Substitute Health Care Professional-\$150/day Field Trip

Barbara DeGroot
Melissa Morales

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

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the personnel report for Part-Time and Full-Time Teacher Assistants for 2022-2023 as per the list submitted by the Supervisor of Special Projects and recommended by the Interim Superintendent as per salaries set forth in the Board/RTAA contract:

39. ACCEPTANCE OF RESIGNATION OF DALLAS FUGNITTI - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby accepts the resignation of Dallas Fugnitti, full time teacher assistant, effective June 10, 2022:

40. APPOINTMENT OF ANNABELLE GONZALEZ AS SUPERVISOR OF INSTRUCTION – SLOCUM SKEWES SCHOOL LEARNING CENTER- Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby appoints Annabelle Gonzalez as Supervisor of Instruction – Slocum Skewes School Learning Center at a salary of \$95,000 beginning July 1, 2022 through June 30, 2022:

41. APPOINTMENT OF TEACHER ASSISTANT STIPENDS FOR THE 2022 EXTENDED SCHOOL YEAR PROGRAM – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the appointment of the following teacher assistants for the 2022 school year program at the RTA contract ESY stipend amount:

Maritza Alvarado
Yaneth Arias

Kristen D’Elia
Megan Dominguez
Lori Garofalo
Sondos Haimor
Luis Ortega
Maria Pena
Modesta Perez-Arcia
Julia Pollio
Kathleen Rocha
Sharyss Sanchez
Yolanda Silva
Amanda Simms
Stephanie Simms
Gerlyn Vega
Jessica Yoo

42. **APPOINTMENT OF PROFESSIONAL STAFF STIPENDS FOR THE EXTENDED SCHOOL YEAR PROGRAM**– Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the appointment of the following professional staff for the 2022 school year program at the REA teacher contract ESY stipend amount:

Kerry Chinigo
Kelly Fabricatore
Alexandra Gleason
Veronika Polonsky
Racheal Shuldman
Lynn Shin
Alyssa Veltri

POLICY – (Items 43-71)

43. **APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY #2415.05– STUDENT SURVEYS, ANALYSIS, EVALUATIONS, EXAMINATIONS, TESTING OR TREATMENT** - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the revised policy #2415.05 – Student Surveys, Analysis, Evaluations, Examinations, Testing or Treatment:

44. **APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY AND REGULATION #2431.4 – PREVENTION AND TREATMENT OF SPORTS-RELATED CONCUSSIONS AND HEAD INJURIES** - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the revised policy and regulation #2431.4 – Prevention and Treatment of Sports-Related Concussions and Head Injuries:

45. **APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY #2451– ADULT HIGH SCHOOL** - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the revised policy #2451 – Adult High School:

46. **APPROVAL OF SECOND READING AND ADOPTION OF NEW POLICY AND REGULATION #2460.30 – ADDITIONAL/COMPENSATORY SPECIAL EDUCATION AND RELATED SERVICES** - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the new policy and regulation #2460.30 – Additional/Compensatory Special Education and Related Services:

47. **APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY AND NEW REGULATION #2622 STUDENT ASSESSMENT** - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the revised policy and new regulation #2622 – Student Assessment:

48. **APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY #3233 – POLITICAL ACTIVITIES** - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the revised policy #3233 – Political Activities:

49. **APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY #5460 – HIGH SCHOOL GRADUATION** - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the revised policy #5460 –High School Graduation:

50. **APPROVAL OF SECOND READING AND ADOPTION OF NEW POLICY #5541 – ANTI-HAZING** - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the new policy #5541 –Anti-Hazing:

51. **APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY #7540 – JOINT USE OF FACILITIES** - Consent
BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the revised policy #7540 – Joint Use of Facilities
52. **APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY AND REGULATION #8465 – BIAS CRIMES AND BIAS-RELATED ACTS** - Consent
BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the revised policy and regulation #8465 –Bias Crimes and Bias-Related Acts:
53. **APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY #9560 – ADMINISTRATION OF SCHOOL SURVEYS** - Consent
BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the revised policy #9560 – Administration of School Surveys:
54. **APPROVAL OF SECOND READING AND ADOPTION OF NEW POLICY #1648.15 – RECORDING FOR HEALTHCARE SETTINGS IN 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 second reading and adoption of the new policy #1648.15 – Recording for Healthcare Settings in Buildings – Covid-19:
55. **APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY #2415.04 – TITLE I – DISTRICT – WIDE PARENT AND FAMILY ENGAGEMENT** - Consent
BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the revised policy #2415.04 – Title I – District – Wide Parent and Family Engagement:
56. **APPROVAL OF SECOND READING AND ADOPTION OF NEW POLICY #2415.50 – TITLE I – SCHOOL PARENT AND FAMILY ENGAGEMENT**- Consent
BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the new policy #2415.50 – Title I – School Parent and Family Engagement:
57. **APPROVAL OF SECOND READING AND ADOPTION OF NEW POLICY #2416.01 – POSTNATAL ACCOMMODATIONS FOR STUDENTS** - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the new policy #2416.01– Postnatal Accommodations for Students:

58. APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY #2417– STUDENT INTERVENTION AND REFERRAL SERVICES - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the revised policy #2417 – Student Intervention and Referral Services:

59. APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICIES #3161 & #4161 – EXAMINATION FOR CAUSE - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the revised policies #3161 and #4161 – Examination For Cause:

60. APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY #5512– HARASSMENT, INTIMIDATION, AND BULLYING - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the revised policy #5512 –Harassment, Intimidation and Bullying:

61. APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY & REGULATION #7410 – MAINTENANCE AND REPAIR - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the revised policy and regulation #7410 – Maintenance and Repair:

62. APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY #8420 – EMERGENCY AND CRISIS SITUATIONS - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the revised policy #8420 – Emergency and Crisis Situations:

63. APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY & REGULATION #9320 – COOPERATION WITH LAW ENFORCEMENT AGENCIES - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the revised policy and regulation #9320 – Cooperation with Law Enforcement Agencies:

64. APPROVAL OF SECOND READING AND ADOPTION OF REVISED POLICY #2461 – SPECIAL EDUCATION/RECEIVING SCHOOLS - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the revised policy #2461 – Special Education/Receiving Schools:

65. APPROVAL OF SECOND READING AND ADOPTION OF REVISED REGULATION #2461.06 – SPECIAL EDUCATION/RECEIVING SCHOOLS – APPROPRIATELY CERTIFIED AND LICENSED STAFF - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the revised regulation #2461.06 – Special Education/Receiving Schools – Appropriately Certified and Licensed Staff:

66. APPROVAL OF SECOND READING AND ADOPTION OF REVISED REGULATION #2461.09 – SPECIAL EDUCATION/RECEIVING SCHOOLS – STATEWIDE AND DISTRICT-WIDE ASSESSMENT PROGRAMS - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the revised regulation #2461.09 – Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs:

67. APPROVAL OF SECOND READING AND ADOPTION OF REVISED REGULATION #2461.10 – SPECIAL EDUCATION/RECEIVING SCHOOLS – FULL EDUCATIONAL OPPORTUNITY - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the revised regulation #2461.10 – Special Education/Receiving Schools – Full Educational Opportunity:

68. APPROVAL OF SECOND READING AND ADOPTION OF REVISED REGULATION #2461.12 – SPECIAL EDUCATION/RECEIVING SCHOOLS - LENGTH OF SCHOOL DAY AND ACADEMIC YEAR - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the revised regulation #2461.12 – Special Education/Receiving Schools – Length of School Day and Academic Year:

69. APPROVAL OF SECOND READING AND ADOPTION OF REVISED REGULATION #2461.14 – SPECIAL EDUCATION/RECEIVING SCHOOLS – AMENDING POLICIES, PROCEDURES, THE SERVICE PROVIDED OR THE LOCATION OF FACILITIES -

Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the revised regulation #2461.14 – Special Education/Receiving Schools – Amending Policies, Procedures, The Service Provided or the Location of Facilities:

70. APPROVAL OF SECOND READING AND ADOPTION OF REVISED REGULATION #2461.15 – SPECIAL EDUCATION/RECEIVING SCHOOLS – OPERATION OF AN EXTENDED ACADEMIC YEAR PROGRAM - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the revised regulation #2461.15 – Special Education/Receiving Schools – Operation of an Extended Academic Year Program:

71. APPROVAL OF SECOND READING AND ADOPTION OF REVISED REGULATION #2461.19 – SPECIAL EDUCATION/RECEIVING SCHOOLS – BEHAVIOR MODIFICATION PROGRAM - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education hereby approves the second reading and adoption of the revised regulation #2461.19 – Special Education/Receiving Schools – Behavior Modification Program:

LEGAL – (Item 72)

72. AFFIRMATION OF HIB CASE 117 - Consent

BE IT RESOLVED, that the Board hereby affirms the Interim Superintendent’s decision in HIB Investigation No 114 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:

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

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

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

**BUSINESS MEETING MAY 26, 2022
RIDGEFIELD SCHOOL DISTRICT
555 CHESTNUT STREET, RIDGEFIELD, NJ 07657**

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.

Councilman James Kontolios addressed the Board and congratulated Dr. Ryu and wished him the best. He stated the reason the Board Meeting started late was because Mayor Suarez called an emergency Meeting with Board Committee. The committee included Mayor Anthony Suarez, Captain Kenneth Sheridan, James Kontolios (Borough Councilman), Hugo Jimenez (Borough Councilman), Frank Elenio (Borough CFO), Branka Lulic (Health Officer), Michael Jacobs (Ridgefield BOE President), Dr. Pantoliano (Interim Superintendent Ridgefield School District). The following was discussed:

School District Covid 19 Policy
Finances
School Safety
Miscellaneous Items

Captain Sheridan addressed the Board during the meeting.
Mr. Jacobs thanked Councilman Kontolios.

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

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

XVI. NEW BUSINESS

Mrs. Ortiz stated Item Number 40 has a typo and the date should read “July 1, 2022 through June 30, 2023”.

XVII. ADJOURNMENT

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

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

Respectfully submitted,

Julyana Ortiz
Business Administrator/Board Secretary