

BUSINESS MEETING June 15, 2023
RIDGEFIELD SCHOOL DISTRICT
555 WALNUT STREET, RIDGEFIELD, NJ 07657

A Work Session/Business Meeting of the Ridgefield Board of Education was held on June 15, 2023. This meeting will be held remotely as per guidelines to the public posted on the Ridgefield School District's website. The order of business and agenda for the meeting are:

I. CALL TO ORDER

At 7:12 PM the meeting was 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	Present
Mrs. Inan	Present
Mr. Morilla	Present
Mrs. Narvaez	Present
Mr. Pych	Present
Mr. Jacobs	Present
Mrs. Vudragovic	Present

Ms. Qirjako may we have a roll call please.

Also present were:

Dr. Letizia Pantoliano – Interim Superintendent of Schools

Kelvin Hiciano – Acting Business Administrator/Board Secretary

School Administrators

Personnel that retired during the 2022-2023 School Year

V. Motion to Convene in EXECUTIVE CLOSED SESSION for School Board Training, Personnel, Legal, Negotiations, Attorney/Client Privilege and/or Student Matters items, at 8:24 P.M.

Motion made by Mr. Jacobs, seconded by Mr. Pych.

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 Mr. Jacobs, seconded by Mr. Pych.

VI. PUBLIC BOARD MEETING reconvened at 10:14 p.m.

A. Student Liaison – Abesera Tessema – No report - Absent

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

1. Acknowledgement of Retirees – Building Administrators
2. Acknowledgement of 2022-2023 Governor’s Educators of the Year – Building Administrators
3. Recognition of Music Students

VIII. BOARD COMMITTEE REPORTS -

- A. Education Committee – Ralph Morilla (Chairperson), Maryam Juliet Inan, Andrew Grippa
- B. Operations Committee – Michael Jacobs (Chairperson), William Pych, Andrew Grippa
- C. NJSBA/Legislative Delegate – Michael Jacobs

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. 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.

Optional – (until the second public comments/questions 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 Mr. Jacobs, seconded by Mrs. Narvaez.

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 2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,22,23,24,25,26,27,28,29,30,31,32,33,34,35,36,37,38,39,40,41,42,43,44,45,46,47,48,49,50,51,52,53,54,55,56,57,58,59,60,61,62,63,64,65,66 and 67:

Interim Superintendent, Dr. Pantoliano, pulled resolution #25 and added resolutions #68,69,70, and 71.

Motion made by Mr. Jacobs, seconded by Mr. Morilla.
Motions unanimously approved by Board Members present.

May we have a roll call please.

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Mr. Grippa	Aye; Recused himself from 30,32,44
Mrs. Inan	Aye
Mr. Morilla	Aye
Mrs. Narvaez	Aye
Mr. Pych	Aye
Mr. Jacobs	Aye
Mrs. Vudragovic	Aye

FINANCE – (Items 2-16)

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 May 25, 2023 Business Meeting and Executive Session:

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 months of May and June 2023:

May 2023 Payroll -	\$2,426,817.65
May 2023 Benefits -	\$ 442,406.95
June 15, 2023 – Vendor Batch A	\$ 331,132.86

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's for the period ending April 30, 2023 and for the period ending May 31, 2023:

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's for the period ending April 30, 2023 and for the period ending May 31, 2023:

6. BUSINESS ADMINISTRATOR'S CERTIFICATION – Consent

Pursuant to N.J.A.C.6:23-2.11(d), I, Kelvin Hiciano, Acting School Business Administrator, certify

that as of April 30, 2023 and May 31, 2023 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, Kelvin Hiciano, Acting School Business Administrator, certify that as of April 30, 2023 and May 31, 2023 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, 2023 and May 31, 2023 after review of the Acting 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 months of April 2023 in the amount of \$250,436.00 and May 2023 in the amount of \$324,284.66:

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 2022-2023 school year:

- A.) RMHS Girls Soccer to hold a Chocolate Sale beginning June 16, 2023 through June 26, 2023 with proceeds going towards warm ups and practice shirts.
- B.) RMHS Girls Soccer to hold a Car Wash on June 21, 2023 with proceeds going towards warm ups and practice shirts.

9. APPROVAL OF BEST CHOICE NURSING SERVICES CONTRACT FOR THE 2023-2024 SCHOOL YEAR – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves a contract with Best Choices Nursing Services (upon approval/review of the Board attorney) for the 2023-2024 school year:

10. APPROVAL OF BID AWARD FOR THE FINANCING OF THE ESIP PROJECT – Consent

WHEREAS, The Board of Education of the Borough of Ridgefield in the County of Bergen, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby) has, pursuant to N.J.S.A. 18A:18A-4.6, (the "ESP Law determined to undertake an energy savings plan; and

WHEREAS, the Board appointed DCO Energy (“DCO”) to develop an Energy Savings Plan (the “ESP” pursuant to the ESP Law; and

WHEREAS, DCO developed an ESP based upon a scope of projects including individual energy conservation measures (“ECM’s”) and including annual energy and operational savings and a proposed cash flow pro forma; and

WHEREAS, in accordance with the ESP Law, the Board appointed DLB Associates to act as a “third party verifier” in order to verify the savings set forth in the ESP; and

WHEREAS, the ESP was submitted to and approved by New Jersey Board of Public Utilities (the “BPU”); and

WHEREAS, the Board anticipates that the energy savings generated from ESP, along with any applicable rebates, the solar PPA savings and the capital reserve contribution will be sufficient to cover the cost of the program’s ECM’s set forth in the ESP, and, therefore, seeks to implement the ESP pursuant to N.J.S.A. 18A:18A-4.6 et seq. and to finance the ESP thorough the issuance of energy savings obligations authorized as a lease purchase agreement pursuant to N.J.S.A. 18A:18A-4.6(c); and

WHEREAS, in order to continue to move the ESP forward, Phoenix Advisors, LLC (“Phoenix”) and Wilentz, Goldman & Spitzer, P.A. (“Wilentz”) created the bid specifications, advertised the Notice to Bidders (“Notice”) and solicited bids for the lease purchase financing of the ECM’s and other costs of the ESP; and

WHEREAS, the Board received one bid for the proposed lease purchase financing from Bank of America (“BOA”) at an annual interest rate of 4.23%;

WHEREAS, the Board desires to award the bid to BOA, and further authorizes Phoenix and Wilentz to prepare a lease purchase agreement and certain other documents and agreements necessary or incidental to the transactions contemplated hereby, and authorizes the Board President, the Superintendent, and/or the Business Administrator/Board Secretary to execute on behalf of the Board, a lease purchase agreement and certain other documents and agreements as necessary or incidental to the transaction; and

WHEREAS, any prior actions of the Board pertaining to the lease purchase financing of the ECMs that are contrary to this resolution are to be rescinded and superseded by this resolution.

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

SECTION 1. The Board hereby ratifies the preparation of the financing bid specifications, the preparation and publication of the Notice, and the distribution of a request for bids for the lease purchase financing through the execution of a lease purchase agreement in an amount not to exceed \$5,000,000 to finance the improvements set forth in the ESP.

Further, the Board hereby awards the financing bid to the Bank of America at an annual interest rate of 4.23%. The Board hereby authorizes: (i) the execution and the delivery of the Lease and other related documents, including an Escrow Agreement, if necessary, and (ii) the performance by the Board of its obligations under the Lease and the Escrow Agreement, both to be dated the date of closing. The Board further authorizes and directs the Board President (or in every instance where the Board President is authorized to execute a document under this Resolution the same such authority shall also be given to the Vice President), and/or the Business Administrator/ Board Secretary to approve any non-material changes, additions or deletions to the Lease and the Escrow Agreement as may be necessary in the judgment of the Board's Bond Counsel. The Lease sets forth, among other things, the lease payments of the Board and their respective amounts. In all respects, the Lease shall be consistent with the terms of this Resolution. The Board President and/or the Board Secretary/Business Administrator are hereby authorized and directed to execute and to deliver on behalf of the Board each of the agreements referred to in this Resolution and such other agreements and certificates as may be necessary to complete the transaction contemplated by the Lease and the Board President and/or Business Administrator/ Board Secretary are hereby authorized and directed to take, on behalf of the Board, such other actions as shall be necessary and appropriate to accomplish the lease purchase financing of the ESP, once approved, in accordance with the terms of the Lease and this Resolution and pursuant to the terms of the agreements and the instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereof.

SECTION 2. The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease.

SECTION 3. Any prior actions of the Board pertaining to the lease purchase financing of the ECMs that are contrary to this resolution are hereby rescinded and superseded by this resolution.

SECTION 4. This resolution shall take effect immediately, pending final review/agreement by Director of Facilities and Architect.

11. APPROVAL TO APPLY AND ACCEPT ESEA 2024 GRANT FUNDS – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves to apply and accept ESEA 2024 Grant Funds in the following amounts:

Title I	\$456,602
Title IIA	\$ 59,288
Title III	\$ 29,774
Title IV	\$ 27,126

12. APPROVAL TO WRITE OFF OUTSTANDING ACCOUNTS RECEIVABLES – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves to write off prior year SATuCC account recievables from the 2019-2020 school year in the amount of \$1,612.05:

13. APPROVAL OF PAYMENT OF BILLS IN THE SUMMER 2023 – Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Board hereby approves the authorization for payment of bills, the district in an effort to improve business practices and procedures, take advantage of cash discounts offered, and establish a good credit rating for the Board of Education by paying bills and obligations of the Board promptly, in accordance with New Jersey Statute 18A:19-1, the Interim School Business Administrator is hereby authorized to pay necessary bills to be ratified at the next scheduled meeting of the Board:

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

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

CONTRACTS AWARDED

Vendor Name	Approval Date
Strauss Esmay Associates, LLP	3/22/2018
Northeast Bergen County School Board Insurance	2/28/2019
Mobilease Modular Space	3/30/2021
Delta Dental	5/27/2021
Pomptonian Food Service 2022-2023	5/25/2023
Arthur Gallagher Risk Management Services	5/26/2022
Region V Shared Service Agreement	4/28/2022
Dr. Thomas Bottiglieri/Columbia Orthopedics	6/16/2022
Bergen County Technical Schools Shared Services	6/16/2022
AM Consultants	7/1/2022
AmeriFlex	7/1/2022
AT&T	7/1/2022
ATC Services	7/1/2022
Atlantic Tomorrow Solutions	7/1/2022
Bergen County Technical Schools	7/1/2022

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Blackboard	7/1/2022
Bruce Cerra	7/1/2022
Computer Solutions	7/1/2022
CP-DBS, LLC dba PaySchools	7/1/2022
Direct Energy	7/1/2022
E-Z Pass	7/1/2022
Exxon Wex-Bank	7/1/2022
Frontline Technologies	7/1/2022
Great American Financial Services (Postage Machine)	7/1/2022
Genesis Educational Service	7/1/2022
Health Smart Benefits	7/1/2022
Jersey Mail Systems - (CMRS-FP)	7/1/2022
JP Morgan Chase	7/1/2022
Mettel	7/1/2022
Municipal Capital Finance	7/1/2022
Nestle Water (Ready Refresh)	7/1/2022
Pathian Administrators	7/1/2022
Phoenix Advisors	7/1/2022
Stanley Convergent Security	7/1/2022
Sunoco Wex-Bank	7/1/2022
TransAmerica Occidental Life Insurance Co.	7/1/2022
US Bancorp Governmental Leasing & Finance	7/1/2022
Verizon Networkfleet - Bus Tracking	7/1/2022
Verizon/ Verizon Wireless	7/1/2022
Western & Pest Control	7/1/2022
Best Choice Home Care LLC	7/28/2022
Benecard Services for Prescription Benefits	11/17/2022
Cleary, Jacobbe, Alfieri, Jacobs LLC Board Attorneys	1/6/2023
Educational Data Services	1/6/2023
FKA Architects - Feitlowitz & Kosten, PA	1/6/2023
Hunterdon County Educational Services Commission	1/6/2023
Lerch, Vinci & Higgins, LLP Auditors	1/6/2023
Middlesex Regional Educational Services Commission	1/6/2023
National Joint Powers Alliance	1/6/2023
Rullo & Juillet Associates, Inc. - Asbestos Management & PEOSHA Compliance	1/6/2023
Western States Contracting Alliance	1/6/2023
Cablevision Lightpath	4/28/2022

15. APPROVAL OF PURCHASES THROUGH EDUCATIONAL DATA SERVICES AND OTHER EDUCATION SERVICES COMMISSION AS OF JUNE 12, 2023:

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the following purchases through Educational Data Services commission as of June 12, 2023:

VENDOR

· Apple Computer	\$4,690.00
· Cablevision LightPath	\$53,507.40
· Carolina Biological Supply	\$1,707.52
· CDW Government	\$187,430.78
· Cleaning Systems	\$1,112.94
· Combustion Service Corp	\$60,846.00
· Corby Associates	\$11,862.00
· D & L Paving Contractors	\$86,000.00
· Dick Blick Company	\$1,397.99
· Elevator Maintenance Corp	\$5,037.00
· Fisher Scientific Education	\$4,107.12
· Flaghouse Inc	\$1,973.65
· Generation Services	\$386,265.58
· Henry Schein	\$1,482.00
· Hertz Furniture	\$29,0001.77
· Imperial Bag & Paper Co.	\$5,206.00
· Interboro Packaging Co	\$5,028.80
· John A Earl Inc.	\$15,111.20
· Keyboard Consultant	\$115,962.16
· Lakeshore	\$3,075.97
· MAP Restaurant Supplies	\$147,204.11
· Mathusek Inc.	\$152,302.00
· McCloskey Mechanical Contractors	\$67,864.26
· Mobilease Modular Space	\$57,220.11
· Nasco	\$2,480.50
· National Fence Systems	\$5,677.55
· Passon's Sports/BSN Sports	\$1,062.45
· Really Good Stuff	\$1,217.02
· School Health Corp	\$6,780.31
· School Specialty	\$53,538.98
· Shaw's Complete Security	\$31,095.79
· Silva's Mechanical Services	\$49,899.48
· Staples Advantage	\$49,881.41
· Super Duper Publications	\$1,555.30
· United Sales USA Corp	\$10,204.15
· United Supply Corp	\$2,043.31
· W.B. Mason	\$5,206.99
· W.W. Grainger	\$14,940.60

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16. APPROVAL OF ALL PURCHASES FOR VENDORS OVER \$44,000 AS OF JUNE 12, 2023

- Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves all purchases for vendor's over \$44,000.00 as of June 12, 2023:

Vendor Name	Purpose	Amount
Achieve 3000	Blended Learning Program	\$54,497.40
Bergen County Special Services	Student ESY Tuition, 1:1 Assistants & Extra Related Services	\$145,827.00
Bergen County Technical Schools	Student Tuition & Level 1 Technician	\$395,346.93
Best Choice Home Care	District Sub-Nurses	\$145,527.48
Borough of Ridgefield	Shaler Bond Payments, Property Rent, Willis Field Maint., Class III Officer & Town Pool Use	\$605,452.00
Cablevision LightPath Inc.	Internet & Phone Contract	\$112,471.33
CDW Government Inc.	Student Chromebooks, Technology Subscriptions, IT Supplies	\$187,430.78
Cleary Giacobbe Alfieri & Jacobs	Legal Services	\$105,956.61
Combustion Services	Boiler Replacement & Repairs	\$60,846.00
D & L Paving Contractors	Slocum Playground Pavement Repair	\$86,000.00
Direct Energy	Gas Utility Charges	\$89,924.03
Gallagher, Arthur J.	Bond Insurance Renewals	\$119,237.00
Generations Services	HS Auditorium Electrical Equipment	\$355,522.67
Keyboard Consultants	District Promethian Boards	\$43,007.31
Lerch, Vinci & Higgins	Auditor Fees	\$44,800.00
MAP Restaurant Supplies	Cafeteria Equipment Replacement	\$193,999.11
Mathusek Inc.	High School Gym Floor Replacement	\$152,302.00
McCloskey Mechanical Contractors	HVAC Control Repairs, Shaler Roof Chiller Unit & SS Gym HVAC Units	\$67,864.26
Mobilease Modular Space	Slocum Skewes Modular Unit Replacement	\$57,220.11
Northeast Bergen County School Board Insurance	Worker's Compensation & Insured Assessment	\$472,227.00
Pomptonian Food Service	District Food Service	\$710,186.30
Public Service Elec. & Gas	Gas & Electric Utilities	\$322,138.12
Region V Council for Special Education Services	Transportation, Direct Services, & OT/PT/SLP Evaluations	\$705,901.23
Savvas Learning Company	District Envision Math Program & Subscriptions	\$45,200.25
School Specialty	Classroom Supplies	\$53,538.98
Silva's Mechanical Services	Boiler Repairs	\$49,899.48

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The Pizzuto Group	Shaler & Bergen White Boards, & Bergen Lunch Tables/Benches	\$86,868.22
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17. APPROVAL OF DISTRICT PURCHASES ABOVE THE QUOTE THRESHOLD OF \$10,000.00 – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves district purchases above the quote threshold of \$10,000.00 using federal grants as of July 1, 2022 – June 12, 2023 as listed below:

- **Achieve 3000** (License Renewal) - \$29,400.00
- **Bergen County Special Services** (LC Tuition & 1-1 Assistants) - \$144,170.00
- **Bergen County Technical Schools** (Student Tuition) - \$38,070.00
- **Best Home Care** (Sub-Nurses) - \$33,171.74
- **CDW Government** (Student Chromebooks) - \$138,072.25
- **Combustion Service Corp** (Boiler Repairs) - \$52,900.00
- **Corby Associates** (Bergen Playground Backboards) - \$11,862.00
- **Generations Services** (RMHS Auditorium Electrical Upgrades) - \$354,859.55
- **Hertz Furniture** (Bergen & Slocum Picnic Tables/Benches) - \$16,995.68
- **Keyboard Consultants** (Promethian Replacements) - \$19,114.36
- **Region V Council for Special Education** (Transportation) - \$43,312.00
- **Savvas Learning Company** (District Math Subscriptions) - \$34,747.80
- **Shaw's Complete Security** (Fire Door Replacements) - \$31,095.79
- **Silva's Mechanical Services** (Bergen & Slocum Boiler Repairs) - \$32,099.48
- **Teach 4 Results** (Professional Development) - \$30,000.00

18. APPROVAL OF DISTRICT PURCHASES USING STATE CONTRACTS – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the district purchases using state contracts above the bid threshold of \$44,000 as of July 1, 2022 – June 12, 2023:

- **Cablevision LightPath** - \$53,507.40
 - Contract – Educational Services Commission of NJ Broadband Internet Access Bid #ESCNJ 18/19-46
- **CDW Government** - \$187,430.78
 - Contract – Educational Services Commission of NJ Technology Supplies & Services #ESCNJ/AEPA-22G
- **Combustion Service Corp** - \$60,846.00
 - Contract – Educational Data Services Bid #10392

- **D & L Paving Contractors** - \$86,000.00
 - Contract – Educational Data Services Bid #10980
- **Generation Services** – \$385,602.46
 - Contract – Educational Data Services Bid #9748, 10972 & 9740 and Hunterdon Co-Op Bid #HCESC-SER-21B Electrical Services
- **Keyboard Consultants** - \$115,962.16
 - Contract – Educational Data Services Bid #8572 MSRP Tech/AV/Computer/Interactive Whiteboards and Hunterdon Co-Op #HCESC-CAT-23-07 Interactive Tech for Classrooms & Meeting Rooms
- **MAP Restaurant Supplies** - \$147,204.11
 - Contract – Hunterdon Co-Op #HCESC-CAT-22-08 Food Services Supplies & Equipment
- **Mathusek Inc** - \$152,302.00
 - Contract – Hunterdon Co-Op Bid #208 Commercial Floor Covering & Related Services
- **McCloskey Mechanical Contractors** - \$67,864.26
 - Contract – Hunterdon Co-Op HVAC Services #HCESC-SER-21A and Educational Data Services Bid #10412
- **Mobilease Modular Space** - \$49,105.00
 - Contract – Modular Unit Replacement #ESCNJ20/21-43
- **Silva's Mechanical Services** - \$49,899.48
 - Contract – Educational Data Services Bid #10973 Boiler Repairs
- **The Pizzuto Group** - \$83,226.08
 - Contract – Educational Data Services Bid #10430 Mitchell Furniture Systems

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

19. APPROVAL OF MEMBERSHIP IN NJSIAA FOR THE 2023-2024 SCHOOL YEAR —
Consent

BET IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves enrollment of Ridgefield Memorial High School as a member of the New Jersey State Interscholastic Athletic Association (NJSIAA) to participate in the approved interschool athletic program sponsored by the NJSIAA in 2023-2024; furthermore, that the Board of Education agrees to be governed by the Constitution Bylaws and rules and regulations of the NJSIAA in conjunction with athletic events:

20. APPROVAL OF RENEWAL APPLICATION TO BERGEN COUNTY DEPARTMENT OF EDUCATION FOR MODULAR UNITS AT BERGEN BOULEVARD SCHOOL — Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the application to the Bergen County Department of Education for the use of the Substandard Instructional Space for Special Education at Bergen Boulevard School for the 2023-2024 academic year:

21. APPROVAL OF SHARED SERVICES AGREEMENT (AS NEEDED) WITH BERGEN COUNTY TECHNICAL SCHOOL DISTRICT BOARD OF EDUCATION — Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the Bergen County Technical School District Shared Services Agreement for Technology Support Services for the 2023-2024 school year

22. APPROVAL FOR PARTICIPATION IN THE BERGEN COUNTY COOPERATIVE PURCHASING PROGRAM — Consent

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Bergen County Cooperative Purchasing Program, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 15, 2023 the governing body of the Ridgefield Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED, as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Ridgefield Board of Education

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Business Administrator or Interim Business Administrator, is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

23. APPROVAL OF RESIDENT STUDENT SENT OUT-OF-DISTRICT FOR THE 2023-2024 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 resident students sent out-of-district based on the requirements of their IEPs for the 2023-2024 school year:

<u>Student I.D. #</u>	<u>Placement</u>	<u>Tuition</u>
8875148344	Sage Alliance	\$71,656

24. AUTHORIZATION FOR THE INTERIM BUSINESS ADMINISTRATOR OR ACTING BUSINESS ADMINISTRATOR TO MAKE NECESSARY TRANSFERS TO CLOSE THE BOOKS 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 authorizes the Interim Business Administrator or Acting Business Administrator to make necessary transfers to close the books for the 2022-2023 school year and to report those transfers to the Board at the next scheduled meeting:

25. APPROVAL OF APPROPRIATION FOR MAINTENANCE RESERVE— Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves an increase to the Capital Reserve in an amount not to exceed \$1,300,000, pursuant to N.J.A.C. 6A:23A-14.2:

26. APPROVAL OF DR. THOMAS BOTTIGLIERI AS SCHOOL PHYSICIAN/MEDICAL INSPECTOR— Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves Dr. Thomas Bottiglieri as School Physician/Medical Inspector at an annual rate of \$18,565.00 for 2023-2024 school year.

27. APPROAL OF SUBMISSION OF THE 2023-2024 TAX SCHEDULE – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the submission of the 2023-2024 Tax Schedule to the Borough of Ridgefield in accordance with the monthly schedule, as prepared by the School Business Administrator/Board Secretary:

BUSINESS MEETING June 15, 2023
RIDGEFIELD SCHOOL DISTRICT
555 WALNUT STREET, RIDGEFIELD, NJ 07657

RIDGEFIELD BOARD OF EDUCATION -TAX COLLECTION SCHEDULE 2023-2024				
		Operating Budget	Debt Service	Tax Payment
<u>Month of Request</u>	<u>Month of Receipt</u>	<u>Amount</u>	<u>Amount</u>	<u>Amount</u>
June, 2023	July 2023	\$ 2,016,430.67		\$ 2,016,430.67
July, 2023	August 2023	\$ 2,016,430.67	\$ 38,244.50	\$ 2,054,675.17
August, 2023	September 2023	\$ 2,016,430.67		\$ 2,016,430.67
September, 2023	October 2023	\$ 2,016,430.67		\$ 2,016,430.67
October, 2023	November 2023	\$ 2,016,430.67		\$ 2,016,430.67
November, 2023	December 2023	\$ 2,016,430.67	\$ -	\$ 2,016,430.67
December, 2023	January 2024	\$ 2,016,430.67	\$ -	\$ 2,016,430.67
January, 2024	February 2024	\$ 2,016,430.67	\$ 539,075.50	\$ 2,555,506.17
February, 2024	March 2024	\$ 2,016,430.67		\$ 2,016,430.67
March, 2024	April 2024	\$ 2,016,430.67		\$ 2,016,430.67
April, 2024	May 2024	\$ 2,016,430.67		\$ 2,016,430.67
May, 2024	June 2024	\$ 2,016,430.63	\$ -	\$ 2,016,430.63
Total July 2023 - June 2024		\$ 24,197,168.00	\$ 577,320.00	\$ 24,774,488.00

28. APPROAL OF EDUCATIONAL DATA SERVICES FOR THE 2023-2024 SY – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves purchasing and vendor list through Educational Data Services for the 2023-2024 school year

29. APPROVAL OF TUITION CONTRACTS FOR THE 2022-2023 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 hereby approves the following tuition contracts for the 2022-2023 school year between the Ridgefield Board of Education and the following sending districts:

District	SID	Amount
Cliffside Park	2942371571	\$ 5,160.00
Closter	6046457095	\$ 10,427.90
Lodi	5665069245	\$ 6,872.80

30. APPROVAL OF PURCHASE ORDERS – Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Board hereby authorizes the Interim Superintendent of Schools to approve purchase orders:

31. APPROVAL OF TECHNOLOGY PURCHASES FOR THE RIDGEFIELD PUBLIC SCHOOLS DISTRICT – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the following district wide technology purchases to be paid by the ARP-ESSER grant:

Vendor Name	Purpose	Quote#	Acct.#	Amount
Eastern Datacom	Camera Repairs and New Camera Location for the District	-	20-487-200-600-000-000	\$34,071.63
CDWG	Three (3) Year Licenses for Meraki Network	NGWV081	11-000-252-600-000-000	\$42,808.50
CDWG	Outdoor Access Points	NKPK468	20-487-100-600-001-000	\$8,719.60
Aspiris	New District Servers	MP96852a4539	20-487-200-600-000-000	\$49,730.00
Aspiris	Wifi Outside and Cages for Gyms	23455	20-487-200-600-000-000	\$4,453.00
Apple	IMacs to replace HS Labs, 303, 305 and SS Lab 114a, 114	2212079684	20-487-100-600-003-000 20-487-100-600-004-000	\$57,000.00 \$116,939.22
Dell	Chromebooks for Incoming Fifth graders and Ninth graders	3000155241888.1	20-487-100-600-003-000	\$87,180.60

STUDENT SERVICES – (Items)

CURRICULUM – (Item 32)

32. 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
Dr. Letizia Pantoliano	NJSBA Leadership Conference	Morristown	6/23/23	NO COST
Caroline Kim	DOE Community of Practice for Educators Working in 18-21 Year Old Programs	Trenton	7/27, 10/6/23, 1/24/24, 4/24/24	NO COST

OPERATIONS – (Items 33-34)

33. APPROVAL SECRETARIAL AND CUSTODIAL CALENDERS FOR THE 2023-2024 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 secretarial and custodial calendars for the 2023-2024 school year:

Secretarial Calendar 2022-2023

- (1) July 4, 2023 (Independence Day)
- (2) September 4, 2023 (Labor Day)
- (3) October 9, 2023 (Columbus Day)
- (4) November 7, 2023 (Election Day)
- (5) & (6) November 9 & 10, 2023 (NJEA Convention)
- (7) & (8) November 23 & 24, 2023 (Thanksgiving Recess)
- (9) January 15, 2024 (Martin Luther King Day)
- (10) & (11) February 19 & 20, 2024 (Presidents Day Recess)
- (12) April 1, 2024 (Spring Recess)
- (13) April 2, 2024 (Spring Recess)
- (14) May 27, 2024 (Memorial Day)

Custodial Calendar 2022-2023

- (1) July 4, 2023 (Independence Day)
- (2) September 4, 2023 (Labor Day)
- (3) & (4) November 9 & 10, 2023 (NJEA Convention)
- (5) & (6) November 23 & 24, 2023 (Thanksgiving Recess)
- (7) & (8) December 25 & 26, 2023 (Christmas Recess)
- (9) January 1, 2024 (New Year's Day)
- (10) & (11) February 19 & 20, 2024 (Presidents Day Recess)
- (12) April 4, 2024 (Spring Recess)
- (13) April 2, 2024 (Spring Recess)
- (14) May 27, 2024 (Memorial Day)

34. APPOINTMENT OF SAFE RETURN PLAN AMENDMENT III – Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the Safe Return Plan Amendment III for the 2023-2024 school year:

PERSONNEL – (Items 35-59)

35. APPOINTMENT OF TRANSITION/JOB COACH STAFF AND STIPENDS FOR THE 2023-

2024 SCHOOL YEAR – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby appoints the following transition/job coach staff and stipends effective July 1, 2023 through June 30, 2024:

Russ Thompson	Transition Counselor	\$3,500.00
Rose Elenio	Transition/Job Coach	\$6,423.00
Jeannette Benton	Job Coach	\$6,423.00
Rosaria Calabrese	Job Coach	\$6,423.00
Janine DeGiovanni	Job Coach	\$6,423.00
Yulexis Freire-Cardoso	Job Coach	\$6,423.00
Jorge Reynoso	Job Coach	\$6,423.00
Diana Socha	Job Coach	\$6,423.00
Beatrice Zapata	Job Coach	\$6,423.00

36. APPOINTMENT OF SPECIAL EDUCATION BUSSING STAFF AND STIPENDS FOR THE 2023-2024 SCHOOL YEAR – Consent

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby appoints the following staff for the special education bussing stipend (\$2,100 prorated for actual days worked for Teaching Staff (\$11.67 per diem) - & \$1,200 prorated for actual days worked for Teacher Assistant Staff (\$6.67 per diem) effective beginning September 5, 2023 through June 30, 2024 as follows:

Teaching Staff

Stephen Lacatena
Matilda Miano

Teacher Assistants

Ellen Cinello
Angela Colasante
Yulexis Freire-Cardoso
Concetta Grasso
Deborah Torres

37. APPOINTMENT OF BUS AIDES FOR THE 2023-2024 SCHOOL YEAR – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby appoints the following paraprofessionals as bus aides and/or bus aide substitutes effective beginning July 5, 2023 through June 30, 2024:

School Bus Aides

Debbie Becker
Lori Garofalo
Maria Pavlopoulos
Natalie Scaglione
Linda Kowatch

Substitute School Bus Aides

Natividad Florez
Julyta Goiricelaya
Elisetta Governali
Concetta Grasso
Elizabeth Hidalgo
Karin Ruts

38. APPROVAL OF MENTOR PAYMENTS 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 mentor payments (paid by the novice teacher) for the 2022-2023 school year as follows:

Mentor	Novice Teacher	Amount
Matthew Mulholland	Michelle Molina	\$550.00
David Crum	Noelle Dadon	\$550.00
Dina O'Brien	Katherine Calcagn	\$550.00
Holly Miller	Dimitri Mataras	\$550.00
Floriana Disciascio	Nicole Lentini	\$1,000.00
Darla Ferdinand	Jung Hee Won	\$495.00
Jean Marie Westervelt	Stephanie Sinclair	\$165.00
Kristin Gambardella	Monica Kang	\$220.00

39. ACCEPTANCE OF RESIGNATION OF LYNN SHIN - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby accepts the resignation of Lynn Shin, special education teacher, effective September 1, 2023:

40. ACCEPTANCE OF RESIGNATION OF ANTONIETTA DIERNA - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby accepts the resignation (for retirement purposes) of Antonietta Dierna, teacher assistant, effective August 30, 2023:

41. ACCEPTANCE OF RESIGNATION OF ARNULFO CORREDOR - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby accepts the resignation (for retirement purposes) of Arnolfo Corredor, bus driver, effective January 30, 2024:

42. ACCEPTANCE OF RESIGNATION OF ELAINE CUMELLA - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby accepts the resignation (for retirement purposes) of Elaine Cumella, teacher assistant, effective August 30, 2023:

43. APPROVAL OF TEACHING STAFF POSITION CHANGES FOR THE 2023-2024 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 teaching staff position changes for the 2023-2024 school year as follows:

Name	FT/PT	10/12 Month	Salary	Longevity	Start Date	Location
Eileen Byman	FT	10 M	MA step 22	\$1,300.00	9/1/23	BB/SA
Joanna Bell	PT	10 M	MA30 Step 21	\$650.00	9/1/23	BB/SA

44. APPOINTMENT OF PETER MASTRANGELO AS PRINCIPAL AT BERGEN BLVD. SCHOOL - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby appoints Peter Mastrangelo as Principal at Bergen Blvd. School at a salary of \$136,892.00, beginning July 1, 2023 through June 30, 2024:

45. APPOINTMENT OF JEANINE MCGLYNN AS PRINCIPAL AT SHALER ACADEMY - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby appoints Jeanine McGlynn as Principal at Shaler Academy at a salary of \$125,000.00, beginning July 1, 2023 through June 30, 2024:

46. APPROVAL OF TERMINATION OF EMPLOYEE ID#3191 - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the termination of employee ID#3191 effective August 1, 2023 and to be placed on administrative leave retroactive beginning June 1, 2023 through July 31, 2023:

47. APPROVAL OF REVISIONS TO THE 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 hereby approves the following revisions to the Personnel Report for Part Time and Full Time Teacher Assistants:

STAFF NAME	Step	Term
Ericka Mirkovic	8	12M

STAFF NAME	Previous	Revision
Joseph Kolodziej	12M	10M
Sook Yeon Choi Kim	12M	10M

STAFF NAME	Approved Longevity	Revision
Linda Vaccarino	\$1,150.00	\$850.00

STAFF NAME	Approved Location	Revised Location
Rupina Elia	BB	SA
Sheila Marie Lopez	BB	SA
Deborah Schaefer	BB	SS
Denise Tozzo	SA	BB
Erica Mirkovic	SA	SS
Vanessa Diaz	SA	SS
Kathleen Rocha	SA	RMHS
Dawn Driver	SA	RMHS

48. APPROVAL OF FIELD PLACEMENT TEACHERS AT RMHS – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the following field replacement teachers at RMHS for the 2023-2024 school year:

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Student Name	University/College	Subject Area	Under the Supervision of
Luke Becker	Felician University	Social Studies	Brian Burke
Gabriela Villanueva	Rutgers University	Social Work	Veronika Polonsky

49. APPROVAL OF LEEANN PAPADOUPALOS AS A NURSE CHAPERONE – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves LeeAnn Papadoupalos as a nurse chaperone for the senior prom retroactive from June 8, 2023, at a rate of \$150.00 per diem:

50. AUTHORIZATION OF SUMMER EMERGENT HIRING– Consent

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Ridgefield Board of Education hereby authorizes the Superintendent of Schools to effect emergency hiring on existing terms and conditions which currently are in place in the District during the period of time the Board is not in public meeting from June 1, 2023 through the first public meeting on September 7, 2023. Said authorization is subject to be the Business Administrator certifying to the Superintendent that the funds necessary for said hiring are in the budget. Any such hiring shall be ratified by the Board at the first available public meeting:

**51. APPOINTMENTS OF HOURLY, FULL TIME & SUBSTITUTE TEACHER ASSISTANTS
- Consent**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby appoints the following hourly and full time teacher assistants, pending criminal history background clearance:

Name	Location	Status	Start Date
Jake Byun*	District	Substitute TA	TBD
David Vazquez	SS	Hourly-TA	7/1/23
Julyta Goiricelaya	SS	ESY Stipend	7/1/23
Diluba Gomez	SS	FT-10M-TA + ESY Stipend	7/1/23

*pending criminal history background check

52. APPOINTMENT OF SUMMER DAY TO DAY SUBSTITUTES – 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 2023 day to day substitutes, to be used on an as needed basis, at a rate of \$110.00 per diem:

53. APPOINTMENT OF SUMMER TEACHER ASSISTANTS SUBSTITUTES – 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 2023 teacher assistant substitutes, to be used on an as needed basis, at a rate of \$70.00 per diem:

Sharyss Sanchez
Diego Reynoso
John Forte

54. APPOINTMENT OF KELVIN HICIANO AS ACTING BUSINESS ADMINISTRATOR/BOARD SECRETARY- Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby appoints Kelvin Hiciano as Acting Business Administrator/Board Secretary retroactive beginning June 1, 2023, at a stipend of \$1,000.00 per month:

55. APPOINTMENT OF KELVIN HICIANO AS ASSISTANT SCHOOL BUSINESS ADMINISTRATOR/ASSISTANT BOARD SECRETARY- Consent

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education hereby appoints Kelvin Hiciano as Assistant School Business Administrator/Assistant Board Secretary for the 2023-2024 school year, as per contract effective July 1, 2023:

56. APPOINTMENT OF STAVROS NIKAS AS TECHNOLOGY COORDINATOR- Consent

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ridgefield Board of Education hereby appoints Stavros Nikas as Technology Coordinator for the 2023-2024 school year, as per contract effective July 1, 2023:

57. APPROVAL OF REVISION OF PROJECT-BASED LEARNING ENRICHMENT PROGRAM AND STAFF FOR SUMMER 2023 – 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 Project-Based Learning Enrichment Program and staff for summer 2023, beginning July 5, 2023 through July 28, 2023, Monday through Friday from 8:45 a.m. - 12:15 p.m., at Shaler Academy, Slocum Skewes School and RMHS and paid by the ESSER II Grant, as follows:

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

The following teachers will be paid a stipend of \$3,100
Min Jon Pak
Kristen Gambardella
Karen Disciascio

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Gina D'Amore
Laura Campo
Andrew MacDonald
Rachael Hurm
Josephine Mendoza
Rebecca Zuniga
Lucia Abbatistta
Marissa Kane
Kristy Prieto
Jasmine Yoo
Erika Lynn
Amanda Garcia
Michelle Molina
Allison Neumann

The following teacher will be paid a stipend of \$3,840 (8:00AM - 12:15PM)
Marilena Ferraiuolo

The following teachers will be paid teacher substitutes pay at \$140.00/day
Darla Ferdinand
Alyssa Veltri
Julia Acosta

58. APPROVAL OF REVISION OF EXTRA SERVICE APPOINTMENTS FOR THE 2023-2024 SCHOOL YEAR - Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves a revision of appointments of the following staff to extra service positions/stipends for the 2023-2024 school year as listed below:

Name	Position	Stipend	Effective
Delfina Luba	Lead Teacher Asst. – SA	-	2023-2024 SY
Kelly McGovern	Lead Teacher Asst. – SS	-	2023-2024 SY
Ellen Ciniello	Lead Teacher Asst. – RMHS	-	2023-2024 SY

59. APPOINTMENT OF IAN LAFFLER AS BUSINESS TEACHER AT RMHS - Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby appoints Ian Laffler as a business teacher at RMHS, at a salary of BA step 13, beginning September 1, 2023 through June 30, 2024:

POLICY – (Items)

LEGAL – (Items 60-67)

60. APPROVAL OF AGREEMENT BETWEEN RIDGEFIELD BOARD OF EDUCATION AND SCHENCK, PRICE, SMITH & KING, LLP- Consent

BE IT RESOLVED, that the Ridgefield Board of Education approves an agreement for legal services, with Schenck, Price, Smith & King, LLP dated June 1, 2023:

61. AFFIRMATION OF HIB CASE 171 - Consent

BE IT RESOLVED, that the Board hereby affirms the Interim Superintendent's decision in HIB Investigation No 171 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:

62. AFFIRMATION OF HIB CASE 172 - Consent

BE IT RESOLVED that the Board hereby affirms the Interim Superintendent's decision and finding of no HIB offense in HIB Investigation No 172 for the reasons set forth in the 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.

63. AFFIRMATION OF HIB CASE 173 - Consent

BE IT RESOLVED that the Board hereby affirms the Interim Superintendent's decision and finding of no HIB offense in HIB Investigation No 173 for the reasons set forth in the 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.

64. AFFIRMATION OF HIB CASE 174 - Consent

BE IT RESOLVED that the Board hereby affirms the Interim Superintendent's decision and finding of no HIB offense in HIB Investigation No 174 for the reasons set forth in the 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.

65. AFFIRMATION OF HIB CASE 175 - Consent

BE IT RESOLVED, that the Board hereby affirms the Interim Superintendent's decision in HIB Investigation No 175 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:

66. AFFIRMATION OF HIB CASE 176 - Consent

BE IT RESOLVED that the Board hereby affirms the Interim Superintendent's decision and

finding of no HIB offense in HIB Investigation No 176 for the reasons set forth in the 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.

67. AFFIRMATION OF HIB CASE 177 - Consent

BE IT RESOLVED, that the Board hereby affirms the Interim Superintendent's decision in HIB Investigation No 177 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:

XV. Motion to move into **PUBLIC COMMENTS/QUESTIONS Session of the meeting. (Optional)**

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.

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

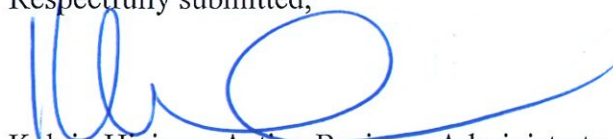
XV. NEW BUSINESS – No new business

XVI. ADJOURNMENT

Motion to adjourn the business meeting of the Board of Education at 10:29 p.m.

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

Respectfully submitted,



Kelvin Hiciano, Acting Business Administrator/Board Secretary

**BUSINESS MEETING June 15, 2023
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68. APPROVAL OF APPROPRIATION FOR MAINTENANCE RESERVE --- Consent

BET IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves an increase to the Maintenance Reserve account to be used to implement required maintenance of Ridgefield's school facilities in an amount not to exceed \$1,275,270, pursuant to N.J.A.C. 6A:23A-14.2:

Motion made by _____, seconded by _____
Motion approved by a roll call of yes, no, abstained

69. APPROVAL OF APPROPRIATION FOR TUITION RESERVE FOR 2022-2023 — Consent

BET IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves the appropriation for Tuition Reserve 2022-2023 school in an amount not to exceed \$800,000, pursuant to N.J.A.C. 6D:23A-14.4(3):

Motion made by _____, seconded by _____
Motion approved by a roll call of yes, no, abstain.

70. APPROVAL OF APPROPRIATION FOR CAPITAL RESERVE--- Consent

BET IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education hereby approves an increase to the Capital Reserve in an amount not to exceed \$2,951,374 pursuant to N.J.S.A 18a:21-2 and 3, and 18A:7G-31:

Motion made by _____, seconded by _____
Motion approved by a roll call of yes, no, abstain.

71. AFFIRMATION OF HIB CASE 248007-SSS-05052023 – Consent

BE IT RESOLVED, that the Board hereby affirms the Interim Superintendent's decision in HIB Investigation No 248007-SSS-05052023 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:

Motion made by _____, seconded by _____

Motion approved by a roll call vote of yes, _____ no, _____ abstain _____