

BOARD MEMBERS  
Michael Lembo, President  
HyunJu Kwak, Vice President  
Sheila Brogan  
Saurabh Dani  
Muhammad Mahmoud



ADMINISTRATION  
Leonard Fitts, Ed.D.  
Superintendent  
Stacie Poelstra  
Asst. Superintendent  
Kathryn Davenport  
Interim Business  
Administrator/Board  
Secretary

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Pursuant to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq., notice is hereby given that the Ridgewood Board of Education will hold a Special Public Meeting starting at 5:00 pm on Friday, June 30, 2023, in the Board Room at the Education Center. Action will be taken at the Special Public meeting for the sole purpose of awarding the Before/After Care Program Bid.

The Public can view, listen and comment during the public comment period of the special public meeting via:

- Attending the meeting at the Education Center
- Zoom from a PC, Mac, iPad, iPhone, Android device Meeting ID 870 1302 7741
- phone at: 646-558-8656 Meeting ID 870 1302 7741

Respectfully submitted,

Kathryn Davenport  
Interim Business Administrator/Board Secretary





# RIDGEWOOD BOARD OF EDUCATION

Education Center  
49 Cottage Place, Ridgewood, NJ 07450  
AGENDA

June 30, 2023

## Special Public Meeting 5:00 p.m. For the purpose of awarding the Before/After Care Services Agreement

The Public can view, listen and comment during the public comment period of the meeting via:

- **Physically attending at the Education Center (*following pandemic protocols*)**
- **Zoom** from a PC, Mac, iPad, iPhone Android device (meeting ID 870-1302 7741)
  - Password: 062607450 (use “raise hand” button to make a comment)
- **Phone at: 646-558-8656**
  - Password: 062607450 (*press \*9 to make a comment*)
- **Streaming on the [District website](#)**
- **Watching on Fios Channel 33**

### MEETING REGULATIONS

At all regular meetings, two opportunities are provided for citizens to make comments. The public comment period will be scheduled after student presentations. The second comment period will be at approximately 7:00 p.m. or just prior to the end of the meeting, whichever occurs first. The first opportunity may be limited by the presiding officer to conclude at about 6:00 p.m. in order for the Board to continue with its scheduled agenda. The second opportunity will occur at about 7:00 p.m. at the discretion of the presiding officer taking into consideration a break in the agenda.

At every opportunity for public comment, citizens are invited to comment on subjects on the agenda or general topics. At the discretion of the presiding officer, public comments may be permitted at other times.

Please remember this is a public meeting. Anything you say will be a public record. As a result, pursuant to law, the Board of Education cannot respond to you publicly concerning certain matters, such as those regarding an individual student or personnel. If there is a matter that you wish to remain private concerning personnel or students, please contact the Superintendent's Office. Public comment periods shall also be governed by the following rules:

1. Persons wishing to speak must, upon being recognized, rise, sign in, and state their names and addresses.
2. Each speaker shall be limited to four minutes. The Board Recorder will note the time. A speaker who has not finished in the allotted time will be directed by the presiding officer to summarize quickly and relinquish the floor within 30 seconds (bylaw 0167).
3. Comments shall be limited to issues. If personal remarks or discourteous statements are made, the presiding officer shall require the speaker to stop.
4. All statements shall be directed to the presiding officer, no participant may address or question Board members individually.
5. No participants may speak more than once on the same topic until all others who wish to speak on that topic have been heard.
6. Questions requiring investigation shall be referred by the Board to the Superintendent's Office for consideration and later response. A participant may be asked to submit such questions in written format.

#### Mission Statement

The Ridgewood Public Schools, committed to a tradition of excellence and innovation, in partnership with the community, provide a rich and challenging learning environment, enabling students to maximize their unique potentials to become life-long learners and productive, responsible citizens.

- I. CALL TO ORDER AND ROLL CALL Mr. Lembo
- II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE Mr. Lembo
- III. OPENING STATEMENT BY PRESIDING OFFICER Mr. Lembo
- IV. COMMENTS FROM THE PUBLIC Mr. Lembo
- V. RESOLUTIONS AND MOTIONS NOT INCLUDED IN CONSENT AGENDA Dr. Fitts

Revised wording for resolution.

**A. Approval: Agreement for Before/After Care Program**

The Ridgewood Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the agreement with AlphaBest for the provision of Before and After School Child Care Services, dated July 1, 2023, in the following amount: Guaranteed revenue of \$150,000 for the period of July 1, 2023 - June 30, 2024. This bid award is the result of the 6-member Evaluation Committee scoring in **Attachment A**.

The Board has received background information.

- VI. COMMENTS FROM THE PUBLIC Mr. Lembo
- VII. ADJOURNMENT Mr. Lembo

Upcoming Meetings

Monday, July 24, 2023  
Regular Public Meeting  
5:00 p.m. Education Center

Monday, August 28, 2023  
Regular Public Meeting  
5:00 p.m. Education Center

**Ridgewood Before-After Care Evaluation Committee Scoring**  
**June 27, 2023**

<b>Ridgewood Before-After Care Committee Evaluation Scoring</b>											
<b>AlphaBest</b>	<b>Criteria</b>	<b>Weighting</b>	<b>Mbr. #1</b>	<b>Mbr. #2</b>	<b>Mbr. #3</b>	<b>Mbr. #4</b>	<b>Mbr. #5</b>	<b>Mbr. #6</b>	<b>Total</b>	<b>Weighted Total</b>	
1	Program Price	15%	4.00	5.00	5.00	5.00	5.00	5.00	29.00	4.35	
2	Financial Viability	25%	5.00	5.00	4.50	5.00	5.00	5.00	29.50	7.38	
3	Reputation	20%	5.00	5.00	5.00	5.00	5.00	5.00	30.00	6.00	
4	Recruiting	14%	5.00	5.00	5.00	5.00	5.00	5.00	30.00	4.20	
5	Program	16%	5.00	5.00	5.00	5.00	5.00	5.00	30.00	4.80	
6	Transition	10%	5.00	5.00	5.00	5.00	5.00	5.00	30.00	3.00	
										<b>29.73</b>	<b>1st</b>
<b>Apollo</b>	<b>Criteria</b>	<b>Weighting</b>							<b>Total</b>	<b>Weighted Total</b>	
1	Program Price	15%	0.50	1.00	0.50	1.00	3.00	1.00	7.00	1.05	
2	Financial Viability	25%	1.00	2.00	2.00	3.00	3.00	1.00	12.00	3.00	
3	Reputation	20%	1.00	1.00	2.00	2.00	1.00	1.00	8.00	1.60	
4	Recruiting	14%	1.00	1.00	1.00	3.00	3.00	2.00	11.00	1.54	
5	Program	16%	1.00	1.00	2.00	3.00	1.00	1.00	9.00	1.44	
6	Transition	10%	0.50	1.00	2.00	2.00	2.00	1.00	8.50	0.85	
										<b>9.48</b>	<b>4th</b>
<b>Innovation</b>	<b>Criteria</b>	<b>Weighting</b>							<b>Total</b>	<b>Weighted Total</b>	
1	Program Price	15%	2.00	1.00	1.00	1.00	1.00	0.50	6.50	0.98	
2	Financial Viability	25%	1.00	2.00	2.00	1.00	1.00	0.50	7.50	1.88	
3	Reputation	20%	1.00	1.00	3.00	1.00	1.00	0.50	7.50	1.50	
4	Recruiting	14%	1.00	1.00	2.00	1.00	1.00	0.50	6.50	0.91	
5	Program	16%	2.00	1.00	3.00	4.00	1.00	0.50	11.50	1.84	
6	Transition	10%	0.50	1.00	0.50	1.00	1.00	0.50	4.50	0.45	
										<b>7.55</b>	<b>5th</b>
<b>Right @ Schl</b>	<b>Criteria</b>	<b>Weighting</b>							<b>Total</b>	<b>Weighted Total</b>	
1	Program Price	15%	1.00	2.00	2.00	4.00	2.00	3.50	14.50	2.18	
2	Financial Viability	25%	2.00	3.00	3.00	1.00	1.00	5.00	15.00	3.75	
3	Reputation	20%	1.00	3.00	4.00	4.00	1.00	4.00	17.00	3.40	
4	Recruiting	14%	1.00	3.00	4.00	4.00	1.00	5.00	18.00	2.52	
5	Program	16%	3.00	3.00	5.00	5.00	1.00	4.00	21.00	3.36	
6	Transition	10%	0.50	3.00	3.50	4.00	1.00	4.00	16.00	1.60	
										<b>16.81</b>	<b>2nd</b>
<b>YMCA</b>	<b>Criteria</b>	<b>Weighting</b>							<b>Total</b>	<b>Weighted Total</b>	
1	Program Price	15%	4.00	3.00	5.00	3.00	1.00	4.00	20.00	3.00	
2	Financial Viability	25%	1.00	2.00	0.50	1.00	2.00	2.00	8.50	2.13	
3	Reputation	20%	3.00	3.00	2.00	2.00	3.00	3.00	16.00	3.20	
4	Recruiting	14%	2.00	3.00	2.00	1.00	1.00	4.00	13.00	1.82	
5	Program	16%	3.00	3.00	1.00	2.00	1.00	3.00	13.00	2.08	
6	Transition	10%	2.00	3.00	2.00	2.00	1.00	2.00	12.00	1.20	
			<b>Mbr. #1</b>	<b>Mbr. #2</b>	<b>Mbr. #3</b>	<b>Mbr. #4</b>	<b>Mbr. #5</b>	<b>Mbr. #6</b>		<b>13.43</b>	<b>3rd</b>
<b>6 Committee Members</b>											