

# MINUTES OF THE REGULAR PUBLIC MEETING OF THE RIDGEWOOD BOARD OF EDUCATION

Minutes of the Regular Public Meeting of the Ridgewood Board of Education held on July 24, 2023 at 5:00 p.m., at the Education Center.

#### I. CALL TO ORDER AND ROLL CALL

#### Present:

Mr. Michael Lembo, President; Ms. HyunJu Kwak, Vice President (virtual); Ms. Sheila Brogan, Mr. Saurabh Dani, Mr. Muhammad Mahmoud (virtual)

#### **Also Present:**

Mr. Mark Schwarz, Superintendent of Schools, Ms. Jaime Murphy, Director of Human Resources; Ms. Jaime Rosado, Acting Business Administrator/Board Secretary; Richard Freedman, Interim Assistant Superintendent of Curriculum & Instruction

Visitors: There were no visitors.

#### II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Mr. Lembo led those present in the Pledge of Allegiance.

#### III. OPENING STATEMENT BY PRESIDING OFFICER

Mr. Lembo announced that pursuant to the requirements of the Open Public Meetings Act, advance notice of this meeting had been given to The Ridgewood News, The Record, and the Clerk of the Village of Ridgewood. In addition, notices were posted in the office of the Board Secretary and in all school buildings.

### IV. COMMENTS FROM THE PUBLIC

Laurie Weber, 235 South Irving Street, she'd like to register her concern over the proposed new bylaw 0155.2 under B Administration which is on tonight's consent agenda. Here we have board members helping themselves in order to extend their allowances for how many meetings they are allowed to physically miss by creating opportunities to participate remotely. It's one thing to allow this for the regular meeting, which she thinks creates all kinds of opportunities for open public meeting acts and ethics violations as it is, but in the case of executive session sensitive topics are discussed and protected information is shared, some of which may very well be about the children attending our schools. So while fellow board members may agree to trust each other to follow the policies set forth and they may execute any kind of document saying that they will do that, there is no way to ensure this and thus there is no way to enforce it either. The actual subjects of an executive session agenda whose private information is being discussed many of whom are parents and children in our school district, have no say in this. These parents are expected to trust a board that they could very well be at odds with to ensure that this highly personal legally protected information will not be overheard by others or recorded. It takes some chutzpah to force these parents and children of our community to deal with this all simply to serve the board's convenience. She would imagine that district staff might balk at having their confidential employment issues discussed remotely as well. Every board member that agrees to adopt this policy as far as she's concerned is telling these people that you care more about your convenience than them and she hopes that the community members will consider this each time each one of you supports this run for re-election.

#### V. SUPERINTENDENT REPORT

Mr. Schwarz thanked all those who attended his first Superintendent Coffee. We had about 60 participants on zoom. The recording is available on the district website. The discussion included answers to questions about artificial intelligence to curriculum and program evaluations, special education, transportation and a variety of other matters. He urges the community to attend the Superintendent coffees. The next Superintendent coffee will be held on August 24.

Mr. Schwarz has been meeting with central office staff and principals to understand and triangulate various strengths and weaknesses, opportunities in areas that we can focus on strengthening.

Mr. Schwarz stated that in the next month or two we are going to roll out different products that they're evaluating that can help in community feedback in an organized fashion.

Mr. Schwarz discussed the amendment on the agenda regarding the long range facility plan, the district applied for a ROD Grant from the Department of Education which will fund up to 34% of the project if it's approved. The state has been delayed with their approvals, we're asking the board to approve this resolution so that down the road we can make a case and have the state still consider this for ROD Grant approval.

Ms. Schwarz stated that Mr. Orsini, Principal of Benjamin Franklin Middle School will be leaving and the District is screening and narrowing down to a pool of the most qualified candidates for this position. Until the best candidate is selected, Mr. Greg Wu assistant principal will move into the acting principal position.

To view the entire Superintendent report of the meeting scroll to 17:46.

#### VI. CONSENT ITEMS: REGULAR AND ROUTINE ISSUES

Mr. Schwarz commented about the bylaw under Administration, the Superintendent does not recommend bylaws which are the specific policies that say how the board governs themselves. Mr. Schwarz verbally amended resolution B.i. to remove the statement "upon the recommendation of the superintendent".

Mr. Lembo made a motion to remove items 0152, 0161, 0162, 0144 from resolution B.ii and create B.v. Approval: First Reading of New/Revised/Abolished Policies.

Mr. Dani seconded the motion, which was unanimously approved.

#### A. ATTENDANCE AT CONFERENCES

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves Attendance at Conferences, as listed on **Attachment A**.

Ms. Brogan moved approval of A. Attendance of Conferences.

Mr. Lembo seconded the motion, which was carried by the following roll-call vote:

AYES: Ms. Brogan, Mr. Dani, Ms. Kwak, Mr. Lembo, Mr. Mahmoud

NAYS: none

Mr. Schwarz presented for consideration B. Administration.

#### **B. ADMINISTRATION**

# i. Approval: Second Reading and Adoption of New Bylaw

The Ridgewood Board of Education, approves the second reading and adoption of the new bylaw as listed below and on **Attachment B**:

Bylaw 0155.2 Board Member Participation at Executive Session Meetings Using Electronic Device

# ii. Approval: First Reading of New/Revised/Abolished Policies

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the first reading of new/revised/abolished policies as listed below and in **Attachment C**:

#### New:

- Policy 2425 Emergency Virtual or Remote Instruction Program
- ➤ Policy 4217 Use of Corporal Punishment
- Regulation 6115.01 Federal Awards/Funds Internal Controls Allowability of Costs
- > Policy 6115.04 Federal Funds Duplication of Benefits

#### Revised:

- Policy and Regulation 2423 Bilingual and ESL Education
- Regulation 2425 Emergency Virtual or Remote Instruction Program
- Policy and Regulation 5200 Attendance
- > Policy 5512 Harassment, Intimidation, or Bullying
- Policy 8140 Student Enrollments
- Regulation 8140 Enrollment Accounting
- Policy and Regulation 8330 Student Records
- Regulation 8420.2 Bomb Threats
- Regulation 8420.7 Lockdown Procedures
- Regulation 8420.1 Active Shooter
- ➤ Policy and Regulation 2520 Instructional Supplies
- Policy 3217 Use of Corporal Punishment
- ➤ Policy 5305 Health Services Personnel
- Policy and Regulation 5308 Student Health Records
- ➤ Policy and Regulation 5310 Health Services
- Policy 6112 reimbursement of Federal and Other Grant Expenditures
- Policy 6311 Contracts for Goods or Services Funded by Federal Grants
- ➤ Policy 7440 School District Security
- Policy 9140 Citizens Advisory Committees

#### Abolished:

- > Policy 1648.11 The Road Forward COVID-19 Health and Safety
- ➤ Policy 1648.13 School Employee Vaccination Requirements
- ➤ Policy 9100 Public Relations
- > Regulation 9140 Citizens Advisory Committee

# iii. Approval: Submission of Chapter 27 Emergency Virtual or Remote Instruction Program for the 2023-2024 School Year

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the submission of the 2023-2024 Chapter 27 Emergency Virtual or Remote Instruction Program.

The Board has received background information.

# iv. Appointment: District Anti-Bullying Coordinator

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of the Interim Assistant Superintendent to Curriculum, Instruction and Assessment as the District Anti-Bullying Coordinator for the Ridgewood Public Schools for the 2023-2024 school year.

## v. Approval: First Reading of New/Revised/Abolished Policies

The Ridgewood Board of Education, approves the first reading of revised policies as listed below and in **Attachment C**:

#### Revised:

- ➤ Bylaw 0152 Board Officers
- > Bylaw 0161 Call, Adjournment, and Cancellation
- Bylaw 0162 Notice of Board Meetings
- > Bylaw 0144 Board Member Orientation and Training

Mr. Dani requested to vote on item B.i. separately.

Mr. Dani moved approval of B. Administration, items ii. through v.

Ms. Brogan seconded the motion, which was carried by the following roll-call vote:

AYES: Ms. Brogan, Mr. Dani, Ms. Kwak, Mr. Lembo, Mr. Mahmoud

NAYS: none

Ms. Brogan moved approval of B. Administration, item i.

Mr. Lembo seconded the motion, which was carried by the following roll-call vote:

AYES: Ms. Brogan, Mr. Lembo, Mr. Mahmoud

NAYS: Mr. Dani, Ms. Kwak

#### C. CURRICULUM & INSTRUCTION

# i. Approval: Field Trips

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves field trips as listed on **Attachment D**.

# July 24, 2023

# ii. Approval: Music Education Consulting Services Proposal

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves a consulting proposal with Adam Warshafsky to assist in a K-12 music program audit during the 2023-2024 school year. Services include an in-depth examination of all aspects of the music program including course offerings, curriculum, facilities, program development, community outreach, and more in the total amount of \$4,500.

The Board has received background information.

Ms. Brogan moved approval of C. Curriculum & Instruction.

Mr. Lembo seconded the motion, which was carried by the following roll-call vote:

AYES: Ms. Brogan, Mr. Dani, Ms. Kwak, Mr. Lembo, Mr. Mahmoud

NAYS: none

The board discussed with Mr. Freedman the music program as an elective.

To view this portion of the meeting scroll to 37:03.

#### D. HUMAN RESOURCES

# i. Approval: Revision to Current Job Description

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the revision to current job description, as listed below and on **Attachment E**.

# Technology Innovation Specialist

#### ii. Appointments

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointments listed below, subject to receipt of appropriate documentation and the New Jersey Department of Education (NJDOE) certificate, if required.

2023-2024 School Year - Appointments

2023-2024 School Year - Appointments										
Name	Assignment	Location	Effective Date	NJDOE Certificate	Salary	Account #				
	Administrators									
Wu, Gregory	Acting Principal	BFMS	8/8/23- TBD	Standard Principal	\$2,720 additional stipend per month	11-000-240-103-00-08-019-000				
Znutas, Amanda	Supervisor of Special Education Secondary	Ed Center	07/17/23- 06/30/24 revision	Standard Supervisor	\$120,000	11-000-219-104-00-24-019-000				
				Teachers						
Barsamian, Daniella	Special Education Science	RHS	08/31/23- 06/30/24	Standard Teacher of Biological Science CE Teacher of	\$91,127 Cl. MA+45, St. 9	11-213-100-101-00-10-019-000				

П				Otrodoni III		
				Students with Disabilities (pending issuance)		
Caamano, Denise	School Social Worker	RHS	08/31/23- 06/30/24	Standard School Social Worker	\$96,723 (\$92,117 + \$4,606 ratio) Cl. MA, St. 14	11-000-219-104-00-10-019-000
Greco, Jeremy	Family & Consumer Science	RHS	08/31/23- 06/30/24	Provisional Teacher of Family and Consumer Science	\$91,127 Cl. MA+45, St. 9	11-140-100-101-12-10-019-000
Khouri, Souha rescind	LOA Special Education (non tenure track)	GWMS	08/31/23- 06/30/24	CEAS Elementary School Teacher in Grades K-6 Elementary School with Subject Matter Specialization: Social Studies CE Teacher of Students with Disabilities (pending issuance)	\$64,817 CI. BA, St. 1	11-213-100-101-00-09-019-000
McVeigh, Patricia	LOA Speech Language Specialist (non tenure track)	Orchard/GI en	08/31/23- 10/06/23	Standard Speech Language Specialist	\$450 per day	11-000-216-104-00-01-019-000 11-000-216-104-00-03-019-000
Tozaj, Sasha	LOA Special Education (non tenure track)	GWMS	08/31/23- 06/30/24	CEAS Teacher of English CE Teacher of Students with Disabilities	\$64,817 CI. BA, St. 1	11-213-100-101-00-09-019-000
Ward, Kathryn	LOA Fifth Grade Teacher (non tenure track)	Orchard	10/02/23- 06/30/24	Standard Elementary School Teacher in Grades K-6	\$64,817 Cl. BA, St. 1	11-120-100-101-09-03-019-000
,,,		<b>D</b>		Administrator		
Wu, Gregory	Acting Principal	BFMS	8/8/23- TBD	Standard Principal	\$2,720 per month	11-000-240-103-00-08-019-000

# 2023-2024 School Year - Field Placement

Name	College/ University	Placement	Supervisor	Location	Effective Date
Walsh, Evan	Seton Hall University	Practicum School Counselor	David Bailey	RHS	09/01/23- 06/30/24
Zuhair, Aqsa	Dominican University	Clinical Externship Physical Therapist	Jessica Mayer	RHS	09/11/23- 11/17/23

Paraprofessionals for the 2023-2024 School Year

Name	Assignment	Location	Hours per day	Days per week	Salary	Effective Date	Account #
Galeano, Javier	Resource Room	Somerville	5.75	5	\$21,852	08/31/23- 06/30/24	11-209-100-106-00-05-024-001
Quayum, Rebecca	Applied Behavior Analyst (ABA)	RHS	5.75	5	\$25,189	08/31/23- 06/30/24	11-212-100-106-00-10-024-001
Stewart, John	Special Education LLD	GWMS	5.75	5	\$21,215	08/31/23- 06/30/24	11-204-100-106-00-09-024-001

# 2023 Fall Coaching Assignments

### **Assistant Boys/Girls X-Country**

Remove: TBD

Replace: Witham, Lynn, Step III, Ratio 0.055, Total Stipend \$5,289.

#### **Assistant Cheerleader Advisor**

Remove: TBD

Replace: Velez, Kaila, Step II, Ratio 0.054, Total Stipend \$5,193.

#### **Assistant Boys Soccer**

Remove: **TBD** 

Replace: Loren, Dwight, Step II, Ratio 0.054, Total Stipend \$5,193.

### **Assistant Volleyball**

Remove: TBD

Replace: Gallagher, Kailey, Step II, Ratio 0.054, Total Stipend \$5,193.

Account # 11-402-100-101-00-10-034-001

#### **Volunteer Fall Coach**

#### Football

• Fantozzi, Anthony

# **Ridgewood Community School**

# Behind the Wheel Coordinators, each to receive \$500 per month

- Kay, Peter
- Motola, Candace

Account #13-424-100-101-00-60-060-001

# Behind the Wheel Instructors, each at an hourly rate of \$29.00

• Cosgrove, Jim

- Kay, Peter
- Motola, Candace
- Ross, Jennifer

Account #13-424-100-101-00-60-060-001

# Home Instructors, on an as needed basis, for the 2023-2024 School Year

Name	Assignment	Location	Hourly Rate	Account #
			-	
Romito, Ellen	Elementary School Teacher	Orchard	\$60.32	11-150-100-101-00-24-024-001
Sacks, Lauren	Special Education Teacher	Orchard	\$59.36	11-219-100-101-00-24-024-001
Carroll, Wendy	Elementary School Teacher	Ridge	\$60.32	11-150-100-101-00-24-024-001
Carroll, Wendy	Elementary School Teacher	Ridge	\$60.32	11-150-100-101-00-24-024-001
Delaney, Lynne	Elementary School Teacher	Ridge	\$58.21	11-150-100-101-00-24-024-001
Kiely, Michelle	Education Specialist	Ridge	\$58.21	11-219-100-101-00-24-024-001
Calaman, Kerry	Elementary School and Special Education Teacher	Somerville	\$60.32	11-219-100-101-00-24-024-001
Barbour, Betsy	English Teacher	BFMS	\$59.36	11-150-100-101-00-24-024-001
Berk, Ashley	Special Education Teacher	BFMS	\$60.32	11-219-100-101-00-24-024-001
Briggs, Amy	World Language Teacher	BFMS	\$58.21	11-150-100-101-00-24-024-001
Employee #6558	Special Education Teacher	BFMS	\$60.32	11-219-100-101-00-24-024-001
Calamia-Scheckel, Beth	World Language Teacher	BFMS	\$59.36	11-150-100-101-00-24-024-001
Cigolini, Lucille	Language Arts Teacher	BFMS	\$58.21	11-150-100-101-00-24-024-001
Corlett, Susan	Special Education Teacher	BFMS	\$60.32	11-219-100-101-00-24-024-001
Donnelly, Trecia	Special Education Teacher	BFMS	\$60.32	11-219-100-101-00-24-024-001
Folkemer, Beth	Language Arts & General Special Education Teacher	BFMS	\$59.36	11-219-100-101-00-24-024-001
Gilbert, Kristen	Social Studies Teacher	BFMS	\$60.32	11-150-100-101-00-24-024-001
Litvak, Roman	Mathematics Teacher	BFMS	\$58.21	11-150-100-101-00-24-024-001
Dabis, Nari	Language Arts Teacher and Special Education	GWMS	\$58.09	11-219-100-101-00-24-024-001
Petitt, Carol	Mathematics Teacher	GWMS	\$58.21	11-150-100-101-00-24-024-001
Simone, Suzanne	Special Education Teacher	GWMS	\$58.21	11-219-100-101-00-24-024-001
Weiss-Chromeck, Courtney	Mathematics, Music, Science, and Special Education Teacher	GWMS	\$60.32	11-219-100-101-00-24-024-001
Barker, Barbara	World Language Teacher	RHS	\$60.32	11-150-100-101-00-24-024-001

Besser, Lauren	Social Studies Teacher	RHS	\$58.09	11-150-100-101-00-24-024-001
Camera, Mary	Physical Education/Health	RHS	\$60.32	11-150-100-101-00-24-024-001
Contreras, Colleen	Special Education Teacher	RHS	\$58.21	11-219-100-101-00-24-024-001
Cuellar, Angelica	World Language Teacher	RHS	\$58.21	11-150-100-101-00-24-024-001
Darakjy, Christa	Science Teacher	RHS	\$59.36	11-150-100-101-00-24-024-001
Demirjian, Linda	Social Studies Teacher	RHS	\$60.32	11-150-100-101-00-24-024-001
Escobar, Alejandro	Social Studies Teacher	RHS	\$60.32	11-150-100-101-00-24-024-001
Fink, Gary	Music Teacher	RHS	\$58.09	11-150-100-101-00-24-024-001
Gigante, Stefanie	World Language Teacher	RHS	\$60.32	11-150-100-101-00-24-024-001
Gyulay, Joseph	Mathematics Teacher	RHS	\$60.32	11-150-100-101-00-24-024-001
Kase, Sean	Business Education Teacher	RHS	\$60.32	11-150-100-101-00-24-024-001
LaFemina, Freddie	Social Studies Teacher	RHS	\$60.32	11-150-100-101-00-24-024-001
Lug, Ray	Mathematics Teacher	RHS	\$59.36	11-150-100-101-00-24-024-001
Lynaugh, Sean	Social Studies Teacher	RHS	\$58.21	11-150-100-101-00-24-024-001
Maksimov, Melissa	English Teacher	RHS	\$60.32	11-150-100-101-00-24-024-001
Marzloff, Scott	Science Teacher	RHS	\$60.32	11-150-100-101-00-24-024-001
Mendez, Karen	Business Education Teacher	RHS	\$60.32	11-150-100-101-00-24-024-001
Minichini, Gina	Mathematics Teacher	RHS	\$59.36	11-150-100-101-00-24-024-001
Murtha, Timothy	Business Education Teacher	RHS	\$58.21	11-150-100-101-00-24-024-001
Nyhuis, Phil	Mathematics Teacher	RHS	\$60.32	11-150-100-101-00-24-024-001
Orfini, Caitlyn	Social Studies Teacher	RHS	\$60.32	11-150-100-101-00-24-024-001
Polk, Lauren	World Language Teacher	RHS	\$60.32	11-150-100-101-00-24-024-001
Amy Raiani	Science Teacher	RHS	\$60.32	11-150-100-101-00-24-024-001
Reilly, Nancy	Special Education Teacher	RHS	\$60.32	11-219-100-101-00-24-024-001
Richardson, Monika	Computer Science/ Mathematics Teacher	RHS	\$60.32	11-150-100-101-00-24-024-001
Rosenfeld, Lauren	Mathematics Teacher	RHS	\$60.32	11-150-100-101-00-24-024-001
Tolve, Laura	Special Education Teacher	RHS	\$60.32	11-219-100-101-00-24-024-001
Valeri, Amanda	Special Education Teacher	RHS	\$60.32	11-219-100-101-00-24-024-001
Weinstein, Laura	Mathematics Teacher	RHS	\$60.32	11-150-100-101-00-24-024-001
	-			

Yannone, Meredith	Chemistry Teacher	RHS	\$60.32	11-150-100-101-00-24-024-001
Zaino, Greg	Social Studies Teacher	RHS	\$60.32	11-150-100-101-00-24-024-001

2023 Summer School Special Programs Staffing

Name	Assignment	Location	Hourly Rate	Sum. School Salary	Account
Cardew, William	Special Education Aide	RHS	\$20.00	T/C	11-213-100-106-00-10-024-001
Mason, Bennett	PREP Aide ESY	RHS	\$26.00	T/C	11-212-100-106-00-10-024-001
Rocque- Seraphin, Diamond	RISe Aide ESY	RHS	\$26.00	T/C	11-212-100-106-00-10-024-001
Wahler, Nicole	ABA Aide	Glen	\$26.00	T/C	11-213-100-106-00-01-024-001

# **2023 Summer Painters**

Name	Position	Hourly Rate	# hours per day	Account
Lug, Raymond	Supervisor, Painter	\$40.00	7	11-000-262-104-00-42-048-001
Spadaccini, Ann	Painter	\$25.00	7	11-000-262-104-00-42-048-001
Frank, Noah	Painter	\$25.00	7	11-000-262-104-00-42-048-001

# 2023 Summer School Special Programs Staffing

Name	Position	Home School	Hourly Rate	# hours	Total	Account
Alvarez, Lisette	School Psychologist	RHS	\$64.63	50	\$3,231.50	11-000-219-104-00-24-024-001
Barba, Allison	School Psychologist	GWMS	\$51.57	50	\$2,578.50	11-000-219-104-00-24-024-001
Friedman, Laura	LDTC	RHS	\$60.74	50	\$3,037.00	11-000-219-104-00-24-024-001
Main, Laurie	LDTC	Ridge	\$66.80	25	\$1,670.00	11-000-219-104-00-24-024-001
Morris, Karen	ОТ	BFMS/ GWMS /RHS	\$72.19	60	\$4,331.40	11-000-219-104-00-24-024-001
Raffo, Karli	LDT-C	Somerville	\$61.62	20	\$1,232.40	11-000-219-104-00-24-024-001

Summer 2023 Student Employees, at an hourly rate of \$14.13

Baney, Christopher (Building and Grounds)	Libov, Matthew (Building and Grounds)
Boshart, James* (Building and Grounds)	Lograsso, Michael (Building and Grounds)
Burrows, Charles (Building and Grounds)	Ostrowe, Nicolas (Building and Grounds)
Firmino, Felipe (Building and Grounds)	Ramos-Schneider, Ayden (Building and Grounds)
Gess, Daniel (Building and Grounds)	Rana, Ishaan (Building and Grounds)
Gluckow, Thomas (Building and Grounds)	Rose, Trevor (Building and Grounds)
Inzerillo, Luke (Building and Grounds)	Salvador, Daniel (Building and Grounds)
Kara, Samantha (HR)	Schwenker, Jack (Building and Grounds)
Kautzmann, Julia (Building and Grounds)	VanSchijndel, Julius (Building and Grounds)
Lagergren, Jack (Building and Grounds)	Watson, Jayden (Building and Grounds)
Lam, Benjamin (Building and Grounds)	

iii. Change of Assignment for the 2023-2024 School Year
The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the change of assignment for the 2023-2024 school year, as listed below.

Name	From Assignment Location	To Assignment Location	To Salary/ Hourly	Effective Date	Account #
			Teachers		
Bernard- Mason, Amy	Latin BFMS/RHS	Latin RHS	No Change	08/31/23- 06/30/24	11-140-100-101-07-10-019-000
Calamia Scheckel, Beth	0.80 FTE Latin BFMS	1.0 FTE Latin BFMS	\$93,777 Cl. MA+45, St. 10	08/31/23- 06/30/24	11-130-100-101-07-08-019-000
Catanzaro, Becky	First Grade Hawes	BSI/Library Hawes	No Change	08/31/23- 06/30/24	11-000-222-104-00-02-002-001
Donnelly, Trecia	Special Education BFMS	Special Education and Middle School Lead Special Education Teacher	\$112,935 (\$107,557 + \$5,378 ratio) Cl. MA, St. 18	08/31/23- 06/30/24	11-213-100-101-00-08-019-000 11-213-100-101-00-09-019-000
Wiater, Lisa	Special Education English RHS	Special Education Social Studies RHS	No Change	08/31/23- 06/30/24	11-213-100-101-00-10-019-000

# iv. Resignations

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools,

approves the resignations, as listed below.

Name	Assignment	Location	Effective Date			
Teacher						
Wine, Rae	Special Education Somerville		08/29/23			
Support Staff						
Difarnecio, Shani	Instructional Technology Specialist Technician	Hawes/Somerville/Travell	08/18/23			

#### v. Leave of Absences

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools,

approves the leave of absences, as listed below.

Name	Assignment	Location	Type of Leave	New/ Revision	Paid	Unpaid w/ Benefits	Unpaid w/out Benefits	Return to Work
Faccone, Jamie	Administrative Assistant	Somerville RHS	Medical/ Family	New	10/04/23- 11/06/23	N/A	11/07/23- 02/29/24	03/01/24
Marmo, Jill	Teacher Grade 5	Ridge	Medical/ Family	New	09/26/23- 11/14/23	N/A	11/15/23- 02/29/24	03/01/24

# vi. Supplemental Pay Beyond Contract

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the supplemental pay beyond contract, as listed below.

Secretarial Support - 2023 Summer Hours

Name	Location	# of Hours	Hourly Rate	Total	Account #
Faccone, Jamie	Somerville	30 <b>Additional</b>	\$30.41	\$1,912.30	11-000-240-105-00-05-005-001

Moving Classroom

Name	Location	# of hours per person	Hourly rate per person	Total not to exceed per person	Account #
Skettini, Kelly	BFMS	12	\$40.17	\$482.04	11-120-100-101-00-08-008-001

# **Curriculum, Instruction & Assessment**

#### **New Teacher Orientation**

- Feeley, Kevin, presenter, not to exceed 3 hours, at an hourly rate of \$78.92 (\$236.76).
- Ward, Kathryn, attendance prior to employment, not to exceed 3 days, at a daily rate of \$324.09 (\$972.27).

Account #11-000-223-104-00-22-022-001

# **Information and Technology Department**

**Technology Support For Board Meetings and Superintendent Coffees**, effective July 1, 2023 through June 30, 2024

• Forfa, Jason, at an hourly rate of \$29.95, as needed.

Account # 11-000-230-104-00-45-045-001

# **Special Education**

#### **Preparation Handle with Care and Rethink Training**

• Lora, Cindy, not to exceed 10 hours, at an hourly rate of \$68.78 (\$687.80).

Account #11-212-100-106-00-24-024-001

#### **Develop 3:1 Model for Related Services for Preschool**

- Araneo, Angela, not to exceed 15 hours, at an hourly rate of \$50.31 (\$754.65).
- Azzopardi, Deirdre, not to exceed 15 hours, at an hourly rate of \$82.34 (\$1,235.10).
- Martell, Marisa, not to exceed 15 hours, at an hourly rate of \$83.34 (\$1,250.10).

Account #11-000-216-104-00-01-024-001

#### vii. Substitutes for the 2023-2024 School Year

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves substitutes for the 2023-2024 school year, as listed below.

#### **Secretary**

- Mead, Rosanne
- Van Zile, Laura\*

\$18.50 Per Hour

#### \*Related to staff member

Ms. Brogan moved approval of D. Human Resources.

Mr. Lembo seconded the motion with the addendum, which was carried by the following roll-call vote:

AYES: Ms. Brogan, Mr. Dani, Ms. Kwak, Mr. Lembo - recused from D.vii., Mr. Mahmoud

NAYS: none

#### E. FINANCE

#### i. Acceptance of Restricted Donations:

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, accepts the following restricted gifts for the **2023-2024** school year, to be used as indicated.

	Donations					
Donor	Amount	Use	Account Number			
Virginia Brevoort and John Brevoort	\$1,000 (gift in kind)	A gift in kind of a memorial plaque for Benjamin Franklin Middle School Auditorium lobby	N/A			
Virginia Brevoort and John Brevoort	\$1,000	To be used to enhance the Benjamin Franklin Middle School theater programs and productions.	20-072-100-890-00-08-008-001			
Dick Ruhl	\$10,000	To be used to enhance the RHS campus center renovation	20-073-100-890-00-10-010-001			
Somerville Home and School Association	\$1,847.82	To be used to pay for the additional Somerville Student Clubs	20-025-100-890-00-05-005-004			
RHS Student Activity Account	\$3,467.60	To be used to pay for overnight chaperones for the ALPS Summer Trip	20-030-100-101-00-10-010-039 (Stipend - \$2600.70) 20-030-200-220-00-10-010-039 (FICA \$866.90)			
RHS Student Congress	\$421.80	To be used to pay for the Pizzuto Memorial Concert Chaperones	20-030-100-101-00-10-010-046 (Stipend - \$389.53) 20-030-200-220-00-10-010-046 (FICA \$32.27)			
RHS Student Activity Account	\$2,972.58	To be used to pay for Prom 2023 Chaperones	20-030-100-101-00-10-010-043 (Stipend - \$2,745.18) 20-030-200-220-00-10-010-043 (FICA \$227.40)			
RHS Choir	\$30.95 (gift in kind)	To be used to purchase a money safe/locked mailbox for the choir classroom	N/A			
RHS Choir	\$53.99 (gift in kind)	To be used to purchase a 3-tier storage cart for the choir classroom	N/A			

# ii. Approval: Budget Appropriation Transfers

The Ridgewood Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves transfers for **June 2023** as shown in the Journal Entry listing pursuant to Policy 6422.

The Board has received background information

# iii. Approval: Submission of IDEA and ESEA Grants

The Ridgewood Board of Education, upon the recommendation of the Superintendent, accepts the following grant funds and approves the submission of the grant applications:

Grant	Award
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IDEA Basic	\$1,170,924
IDEA Preschool	\$44,477
ESEA Title IA	\$128,333
ESEA Title IIA	\$78,960
ESEA Title III	\$21,504

# iv. Approval: Additional Contract Therapists to Provide Special Education Services for the 2023-2024

The Ridgewood Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves additional contracted therapists to provide special education services for the 2023 Extended school year as listed below:

Contractor	Service	Schedule	Rates
St. Joseph's School for the Blind	Developmental Vision Instruction	2023 ESY	\$150/hr, not to exceed

# v. Approval: Agreement with Region 5 for Contracted Learning Disabilities Teacher Consultant (LDTC) for a leave replacement

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the agreement with Region 5 for a contracted Learning Disabilities Teacher Consultant for a leave replacement as listed below:

Contractor	Service	Schedule	Rates
Region V-Special Education Council	LDTC-direct services	23-24 school year	\$100/hr

# vi. Long Range Facilities Plan Amendment - Repairs on the Ridgewood High School Science Wing Roof

WHEREAS, the Ridgewood Board of Education commissioned FKA Architects to assemble a project

plan for the replacement of the Ridgewood High School Science Wing Roof; and

WHEREAS, FKA Architects, at the direction of the Ridgewood Board of Education and the district purchasing agent, executed a ROD Grant application on behalf of the Ridgewood Public School district; and,

WHEREAS, the district proceeded with the project in anticipation of pending ROD grant approval, which was expected by the end of the 2022 - 2023 school year; and

- WHEREAS, the Ridgewood Board of Education advertised and executed a bid opening on June 6, 2023, in accordance with public school contracts law N.J.S.A. 18A:18A-1 et seq.; and,
- WHEREAS, as a result of the bid opening, the district purchasing agent received and evaluated proposals from four vendors and reported the findings in which Northeast Roof Maintenance was determined to be the lowest responsible bidder; and,
- WHEREAS, in order to ensure a safe environment for our students and our staff, there is an emergent need for roof repairs that necessitates that the district initiate the project;
- THEREFORE, BE IT RESOLVED that the Ridgewood Board of Education approves the commencement of roof replacement work on the Ridgewood High School science wing and has directed FKA Architects to seek required State approval.

Ms. Brogan moved approval of Finance with the addendum.

Ms. Kwak seconded the motion, which was carried by the following roll-call vote:

AYES: Ms. Brogan, Mr. Dani, Ms. Kwak, Mr. Lembo, Mr. Mahmoud

NAYS: none

Mr. Lembo read the donations in record and thanked the responsible parties

#### VIII. RESOLUTIONS AND MOTIONS NOT INCLUDED IN CONSENT AGENDA

A. None at this time.

#### IX. APPROVAL OF BILLS

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the payment of bills as listed below and reviewed by Mr. Lembo.

DATES	DESCRIPTION	CHECK NUMBER	AMOUNTS
June 26	Columbia Bank On-Line	110487-110578	1,187,261.29
June 29	Columbia Bank On-Line	110579-110624	197,617.61
June 30	Columbia Bank On-Line	110625-110724	486,903.45
July 18	Columbia Bank On-Line	110725-110782	263,271.02
June 23	Columbia Bank On-Line Unemployment	821125	2,155.45

June 15	Payroll Transfer	P44917	3,658,038.17
June 30	Payroll Transfer	P44964	3,527,700.21
June 30	Payroll Transfer	P45024	300,485.79
June 30	Electronic Transfers	C45025-C45026	9,886.26
June 30	Electronic Transfers	F45028	11,899.88
June 12	Electronic Transfers	R45018-R45020	8,246.32
June 30	Electronic Transfer	R44965, R45027 R45029-R45031	326,807.33
June 30	Food Service	620436-620439	114,481.92
July 18	Food Service	620440-620441	12,247.00
June 27	Void Checks	109973, 110491	(2,010.06)
June 28	Void Check	110168	(1,000.00)
June 30	Void Checks	109670, 110172	(22,775.00)
TOTAL			10,081,216.64

Mr. Lembo moved approval of bills approved by him

Ms. Brogan seconded the motion which carried by the following roll-call vote:

AYES: Ms. Brogan, Mr. Dani, Ms. Kwak, Mr. Lembo, Mr. Mahmoud

NAYES: none

# X. BOARD MEMBER ANNOUNCEMENTS

Ms. Brogan congratulated everyone for the RHS production of Les Miserables.

#### XI. BOARD COMMITTEE REPORTS

Ms. Brogan announced that the Policy Committee met and reviewed the policies presented tonight for first reading.

#### XII. DISCUSSION ITEMS

# XIII. ACCEPTANCE OF MINUTES

➤ June 12, 2023 Regular Public Meeting Minutes

➤ June 26, 2023 Executive Session Minutes

Mr. Lembo moved approval of Minutes.

Ms. Brogan seconded the motion, which was unanimously approved.

#### XIV. OTHER BUSINESS

Mr. Schwarz asked the Board to schedule a work session to discuss District Goals and in advance of the August 28 meeting, he would like to get the primary committees to meet to go over items with respective items on the agenda. The process of using committees in advance of a board meeting to make sure that discussion can occur in a meaningful way among the subgroups of board members before the public meeting is really helpful to make sure that the Board members feel prepared and so that the Administration has time to respond to board members feedback to recommendations before we go to the public meeting.

Mr. Schwarz confirmed that on Friday August 18, the Board members have availability for a work session for the purpose of discussing District Goals. This will be an open public meeting.

Mr. Schwarz and Board Members discussed the board goal development process and ideas for Board goals. To view this portion of the meeting scroll to 50:12.

#### XV. COMMENTS FROM THE PUBLIC

Laurie Weber, 235 South Irving Street, so what happened at this meeting is unfortunately what the public has largely come to expect from the board. A member of the public in this case me, brings up valid points and concerns regarding a board by law a provoke and without a word of discussion, Ms. Brogan, Mr. Mahmoud and Mr. Lembo all supported this new bylaw without so much as the courtesy or consideration of addressing any of those points. Once again, she hopes that the members of the public will take note of who did this, it should go without saying that members of the public who take the time to come to the meeting whether it's in person or remotely and address the board shouldn't be disrespected. We don't come here just to hear ourselves talke. We come here after our own careful consideration and preparation to talk to you and we expect a modicum of acknowledgement for that.

#### XVI. ADJOURNMENT

At 6:04 p.m., on a motion made by Mr. Lembo, seconded by Ms. Brogan and unanimously approved, the meeting adjourned.

Respectfully Submitted,

Jaime Cangialosi-Murphy Director of Human Resources

Lucy Papamichael