MEETING REGULATIONS

At all regular meetings, two opportunities are provided for citizens to make comments. The public comment periods will be scheduled after presentations and approximately 9:00 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 8:00 p.m. in order for the Board to continue with its scheduled agenda. The second opportunity will occur at about 9:00 p.m. at the discretion of the presiding officer taking into consideration a break point 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 (Ref: 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 participant 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 potential to become lifelong learners and productive, responsible citizens.
I. CALL TO ORDER AND ROLL CALL

A. MOTION TO GO INTO EXECUTIVE SESSION – 6:30 P.M.
The Open Public Meetings Act authorizes a public body to meet in Executive Session under circumstances; and

Whereas, said law requires the Board to adopt a resolution at a public meeting before it can meet in such Executive Session; now, therefore,

Be it Resolved, by the Ridgewood Board of Education, that it does hereby determine that it is necessary to meet in Executive Session to discuss a residency hearing/personnel and/or litigation matter and/or negotiations and/or contract matter and/or HIB hearing.

B. MOTION TO OPEN REGULAR SESSION – 7:30 P.M.

C. REGULAR PUBLIC MEETING SESSION CALL TO ORDER AND ROLL CALL

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

III. OPENING STATEMENT BY PRESIDING OFFICER

IV. PRESENTATIONS

A. WEST POINT – DWIGHT D. EISENHOWER LEADERHIP AWARD
   • Stephen Kalish

B. LEARNING SERVICES HOME & SCHOOL ASSOCIATION
   • Julie Hamon, President

C. RIDGEWOOD CAMBODIA PROJECT
   • Karen Feder and Advisors and Members of the GWMS, Orchard, Ridge, and RHS Cambodia Clubs

D. PROJECT DUMPSTER DIVE AT TRAVELL SCHOOL
   • Dr. Leininger and Students Aaron Friedman, Nathan Kim, Zachary Kim, and Alex Testa

E. GRADES 6-12 MATH STUDY
   • Supervisor of Math Greg McDonald

F. STUDENT REPRESENTATIVE REPORT

V. COMMENTS FROM THE PUBLIC
VI. CONSENT ITEMS

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.

B. ADMINISTRATION

i. Approval: Receipt of Suspension and Harassment, Intimidation, and Bullying (HIB) Reports
The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges it has received confidential information regarding suspensions and investigations of HIB that have occurred since the last Board meeting.

ii. Approval: Authorization for the Affirmative Action Team to Conduct the Needs Assessment and Develop a Comprehensive Equity Plan
The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Affirmative Action Team to conduct the needs assessment and develop a Comprehensive Equity Plan.

iii. Approval: Submission of the Proposed Three-Year Comprehensive Equity Plan and Statement of Assurance
The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves submission of the Proposed Three-Year Comprehensive Equity Plan and Statement of Assurance.

The Board has received background information.

iv. Approval: Agreement with Stronge and Associates Educational Consulting, LLC
The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Stronge and Associates Educational Consulting, LLC to provide three-day training for one new administrator, Michelle Fenwick, on the use of the Stronge Teacher Evaluation Model, on September 5, 12, and 19, 2019, in the total amount of $525.

The Board has received background information.

v. Approval: Contracts for District Administrators
The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the following contracts, effective July 1, 2019 through June 30, 2020. These contracts have been approved by the Executive County Superintendent as required by law.
• Antoinette Kelly, Business Administrator/Board Secretary
• Stacie Poelstra, Assistant Superintendent for Curriculum, Instruction & Assessment
• Ojetta Townes, Manager of Human Resources

The Board has received background information.

vi. **Approval: 2019-2020 Professional Development Plan**

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2019-2020 Professional Development Plan.

The Board has received background information.

vii. **Approval: Continuation of Subscription Agreements with Frontline Education**

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the continuation of the Subscription Agreement with Frontline Education to provide the Ridgewood Public Schools with the Stronge Effectiveness Performance Evaluation System (“SEPES”) for teachers, educational specialists and principals for use with a web-based online educator observation and appraisal management system (OASYS) through the website of My Learning Plan (“MLP”), at the annual fee of $17,127.65 and continuation of the Absence and Substitute Management System (AESOP) and Applicant Tracking System, at the annual fee of $17,642.17.

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 B.

ii. **Approval: Additional 2018-2019 School Year Out of District Placement**

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the additional 2018-2019 school year out of district placement listed below.

<table>
<thead>
<tr>
<th>SCHOOL</th>
<th># OF STUDENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shepard Preparatory High School</td>
<td>1</td>
</tr>
<tr>
<td>Morristown, NJ (a/o 5/23/19)</td>
<td></td>
</tr>
</tbody>
</table>

D. HUMAN RESOURCES

i. **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.

**Teachers**

**BRAY, Ariana** – Behaviorist (tenure track), District, effective August 30, 2019 through June 24, 2020, pending verification of employment as outlined by Chapter 5. Ms. Bray possesses a NJDOE Standard Certificate as a Teacher of Students with Disabilities and a Standard Certificate as an Elementary School Teacher in Grades K-8.

Account #11-000-219-104-00-24-019-000

**DERISE, Nicole** - Eighth Grade Science Teacher (tenure track), Benjamin Franklin Middle School, effective August 30, 2019 through June 24, 2020, pending verification of employment as outlined by Chapter 5. Ms. Derise possesses a NJDOE Standard Certificate as an Elementary School Teacher with Subject Matter Specialization: Science in Grades 5-8 and a Standard Certificate as an Elementary School Teacher in Grades K-6.

Account #11-130-100-101-02-08-019-000

**FINK, Gary** - 0.20 FTE Music Teacher, Ridgewood High School, effective August 30, 2019 through June 24, 2020. Mr. Fink possesses a NJDOE Provisional Certificate as a Teacher of Vocational Arts/Instrumental Music. Mr. Fink will be registered into the NJDOE Provisional Program.

Account #11-140-100-101-04-10-019-000

**KNEIS, Dana** - Leave of Absence Replacement Guidance Counselor (non-tenure track), Ridgewood High School, effective August 30, 2019 through June 24, 2020, pending verification of employment as outlined by Chapter 5. Ms. Kneis anticipates issuance of an NJDOE Certificate of Eligibility with Advance Standing as a School Counselor. Ms. Kneis will be registered into the NJDOE Provisional Program.

Account #11-000-218-104-00-10-019-000


Account #11-110-100-101-11-03-019-000

**McGOVERN, Christine** - Guidance Counselor (tenure track), Ridgewood High School, effective August 30, 2019 through June 24, 2020, pending verification of employment as outlined by Chapter 5. Ms. McGovern possesses a NJDOE Standard as a Student Personnel Services and a Standard Certificate as a Teacher of the Handicapped.

Account #11-000-218-104-00-10-019-000
PILKINGTON, Jaclyn - Leave of Absence Replacement First Grade Teacher (non-tenure), Orchard School, effective September 9, 2019, or as soon after as possible, through February 19, 2020, pending verification of employment as outlined by Chapter 5. Ms. Pilkington possesses a NJDOE Certificate of Eligibility with Advance Standing as an Elementary School Teacher Grades K-5 and a Certificate of Eligibility with Advance Standing as a Teacher of Students with Disabilities. Ms. Pilkington will be registered into the NJDOE Provisional Program.
Account #11-120-100-101-09-03-019-000

*Related to staff member

Long-term Substitutes
KNEIS, Dana - Guidance Counselor, Ridgewood High School, effective June 4, 2019 through June 21, 2019, at a daily rate of $125 per day, until the assignment ends
Account #11-000-218-104-00-10-019-000

RISSMEYER, Lindsay - Kindergarten Teacher, Orchard School, effective August 30, 2019 through November 5, 2019, at a daily rate of $125 per day, until the assignment ends
Account #11-110-100-101-11-03-019-000

Classroom Aide
ESPOSITO, Michael – Applied Behavioral Analyst Aide, George Washington Middle School, effective June 4, 2019, or as soon after as possible, through June 20, 2019, pending verification of employment as outlined by Chapter 5, 5.75 hours per day, 5 days per week, at an hourly rate of $19.38
Account #11-000-217-106-00-09-024-001

Medical Home Instructor – June 3, 2019 through June 30, 2019
- Lauren Sacks, Special Education, Willard School, at an hourly rate of $59.36
Account #11-219-100-100-24-024-001

ii. Change of Assignments
The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the following change of assignments, as listed below.

CRONK, Paul - from Art Teacher, Hawes School, to Art Teacher, Ridgewood High School, effective August 30, 2019 through June 24, 2020
Account #11-140-100-101-04-10-019-000

Salary will remain the same

Dr. Fishbein
Revision: KAZMIERCZAK, Jennifer - Administrative Assistant to Assistant Principal, Ridgewood High School, from effective August 30, 2019 through June 30, 2020, approved by the Board at its meeting on May 20, 2019, to effective September 1, 2019 through June 30, 2020.

MAHONEY, Marisa - from Special Education Teacher, Benjamin Franklin Middle School, to Guidance Counselor, Benjamin Franklin Middle School, effective August 30, 2019 through June 24, 2020
Account #11-000-218-104-00-08-019-000

Salary will remain the same

From: $76,760
($76,460 + $300 CP)
Cl. MA, St. 10
To: $82,112
($76,460 + $300 CP + $5,352 ratio)
Cl. MA, St. 10

iii. Resignations
The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignations listed below.

Teachers
COSTABILE, Elizabeth – Sixth Grade Mathematics Teacher, George Washington Middle School, effective July 1, 2019
ROMERO, Monica – Spanish Teacher, Ridgewood High School, effective July 1, 2019

Classroom Aides/Lunch Aide
O’HAGAN, Margaret – Lunch Aide, Orchard School, effective February 14, 2019

Infant/Toddler Development Center
BRITO, Nelly - Teacher Assistant, effective April 25, 2019
DOMINQUEZ, Makayla - High School Aide, effective May 22, 2019
LOZANO, Crystal - Teacher Assistant, effective May 15, 2019

iv. Leave of Absences
The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the leave of absences listed below.

POSPISCHIL, Leanne - SAIL Teacher, Hawes School, effective September 16, 2019 through May 1, 2020, with a reinstatement date of May 4, 2020, using sick days in accordance with the REA/Board Agreement and utilizing the FMLA and/or NJFLA leave entitlement.

Dr. Fishbein
TAYLOR, Tara – Science Supervisor, Ridgewood High School, effective July 22, 2019, through December 13, 2019, with a reinstatement date of December 16, 2019, using sick days in accordance with the RAA/Board Agreement and utilizing the FMLA and/or NJFLA leave entitlement.

WEISS-CHROMECK, Courtney - Learning Disability Teacher-Consultant, George Washington Middle School, effective August 30, 2019 through October 11, 2019, with a reinstatement date of October 14, 2019, using sick days in accordance with the REA/Board Agreement and utilizing the FMLA and/or NJFLA leave entitlement.

v. **Unpaid Personal Leave of Absence**
The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the unpaid personal leave of absence listed below.

POLANIN, Stephen – Music Teacher, Travell School, effective June 10, 2019 through June 14, 2019, with a reinstatement date of June 17, 2019.

vi. **Supplemental Pay Beyond Contract**
The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves supplemental pay beyond contract, as listed below.

- **Debra Anderson**, not to exceed 100 hours, at an hourly rate of $48.65 ($4,865)
  Account #11-000-251-104-00-20-020-001

**Hawes School**

2019 Summer Hours - Nurse
- **Linda Goldberg**, not to exceed 20 hours, at an hourly rate of $60.36 ($1,207.20)
  Account #11-000-213-104-00-02-002-001

2019 Summer Secretarial Support
- **Patricia Higgins**, not to exceed 10 hours, at an hourly rate of $34.91 ($349.10)
  Account #11-000-240-105-00-02-002-001

Moving Classrooms, each not to exceed 12 hours, each at an hourly rate of $40.17, each to receive $482.04 ($1,928.16)
- Silvia Acosta
- Deborah Caruso
- Lisa Sargenti
- Melissa Tuffy
  Account #11-120-100-101-00-02-002-001
**Orchard School**

**2019 Summer Hours – Nurse**
- **Erica Moya**, not to exceed 25 hours, at an hourly rate of $40.44 ($1,011)
  Account #11-000-213-104-00-03-003-001

**Moving Classrooms**, each not to exceed **12 hours**, each at an hourly rate of **$40.17**, each to receive **$482.04 ($2,410.20)**
- **Hailey Gribben**
- **Drew Kreismer**
- **Megan Price**
- **Mary Saglimbeni**
- **Ellen Wolff**
  Account #11-120-100-101-00-03-003-001

**Moving Classrooms**, each not to exceed **6 hours**, each at an hourly rate of **$40.17**, each to receive **$241.02 ($482.04)**
- **Helen Poulis**
- **Xue Tan**
  Account #11-120-100-101-00-03-003-001

**Ridge School**

**2019 Summer Hours – Nurse**
- **Colleen Manke**, not to exceed 20 hours, at an hourly rate of **$66.67 ($1,333.40)**
  Account #11-000-213-104-00-04-004-001

**2019 Summer Secretarial Support**
- **Julianne Brunner**, not to exceed **12 hours**, at an hourly rate of **$28.04 ($336.48)**
  Account #11-000-240-105-00-04-004-001

**Somerville School**

**2019 Summer Hours – Nurse**
- **Moira Correll**, not to exceed 20 hours, at an hourly rate of **$60.36 ($1,207.20)**
  Account #11-000-213-104-00-05-005-001

**2019 Summer Secretarial Support**
- **Carla Nebbia**, not to exceed **10 hours**, at an hourly rate of **$33.18 ($331.80)**
  Account #11-000-240-105-00-05-005-001

**Moving Classrooms**, each not to exceed **10 hours**, each at an hourly rate of **$40.17**, each to receive **$401.70 ($2,811.90)**
- **Elizabeth Fischetti**
- **Scott Lupia**
- **Elizabeth Mariotti**
- **Laureen Menzies**
- **Shannon Pia**
- **Robert Sabatino**
• Lynne Witham  
Account #11-120-100-101-00-05-005-001

Art Show
• Samantha Stankiewicz, not to exceed 2 hours, at an hourly rate of $40.17 ($80.34)  
Account #11-120-100-101-00-05-005-001

Travell  
2019 Summer Hours – Nurse
• Lisa Grabinski, not to exceed 30 hours, at an hourly rate of $41.72 ($1,251.60)  
Account #11-000-213-104-00-06-006-001

2019 Summer Secretarial Support
• Rosanne Mead, not to exceed 10 hours, at an hourly rate of $34.24 ($342.40)  
Account #11-000-240-105-00-06-006-001

Moving Classrooms, not to exceed 12 hours, at an hourly rate of $40.17 ($482.04)
• Joan Kelly  
Account #11-120-100-101-00-06-006-001

Field Day
• Catherine Pounds, not to exceed 3 hours, at an hourly rate of $16.82 ($50.46)  
Account #11-000-262-107-00-06-006-001

Willard School  
2019 Summer Hours – Nurse
• Bonnie Lowicki, not to exceed 25 hours, at an hourly rate of $50.15 ($1,253.75)  
Account #11-000-213-104-00-07-007-001

2019 Summer Secretarial Support
• Jane Parigi, not to exceed 10 hours, at an hourly rate of $29.69 ($296.90)  
Account #11-000-240-105-00-07-007-001

Moving Classrooms, not to exceed 12 hours, at an hourly rate of $40.17 ($482.04)
• Jerome Ong  
Account #11-120-100-101-00-07-007-001

Benjamin Franklin Middle School  
Guidance Department – 2019 Summer Hours ($22,161.20)
• Mariann Gelenius, not to exceed 40 hours, at an hourly rate of $73.41 ($2,936.40)  
• David Tashian, not to exceed 140 hours, at an hourly rate of $74.81 ($10,473.40)
• Meredith Wearley, not to exceed 140 hours, at an hourly rate of $62.51 ($8,751.40)
Account #11-000-218-104-00-08-008-001

2019 Summer Hours – Nurse
• Kerriann Reilly, not to exceed 60 hours, at an hourly rate of $60.75 ($3,645)
Account #11-000-213-104-00-08-008-001

Moving Classrooms, not to exceed 6 hours, at an hourly rate of $40.17 ($241.02)
• Lucille Cigolini
Account #11-130-100-101-00-08-008-001

Revision: Chaperones, Spring Concerts, each not to exceed 3 hours, each at an hourly rate of $40.17, approved by the Board at its meeting on May 20, 2019
6th Grade Concert, May 29, 2019
From: Five Chaperones: Lisa Caron, Susan Christopher, Kathleen Clarke-Anderson, Zsuzsanna Nagy, and Michael Rooney ($602.55)
To: Six Chaperones: Lisa Caron, Susan Christopher, Kathleen Clarke-Anderson, Emily Downs, Zsuzsanna Nagy, and Michael Rooney ($723.06)
Account #11-401-100-101-00-08-008-001

Revision: 7th Grade Overnight Field Trip to Washington, DC
May 28 - May 30, 2019, approved by the Board at its meeting on November 5, 2018
From: 24 Chaperones (including two nurses) TBD, each for two nights, each at $200 per night ($9,600); and One Substitute Nurse, for 3 days, at $130 per day ($390) for a total of $9,990
To: 19 Chaperones: Erica Centrelli, Trecia Donnelly, Alyssa Giardina, Kenneth Hayes, Danielle Klion, Kristen Krasinski, Meredith McCann, Jaime Marzocchi, Michael Mitchell, Anthony Orsini, Benjamin Ran, Kristen Rosolanko, Kyle Schulke, Kelly Skettini, Shauna Stovell, Kristen Turchioe, Molly VanHorne, Meredith Wearley, Lauren Zielinski, each for two nights, each at $200 per night ($7,600), and Two Substitute Nurses, Jeanne Gao and Kerith Sunden, each at $200 per night, each for two nights ($800) and each at $130 per day for 3 days ($780), for a total of $9,180
Account #11-401-100-101-00-08-008-001

Eighth Grade Dance – June 17, 2019
• Nine Chaperones: Amy Briggs, Kathleen Clark-Anderson, Nancy Dickinson, Todd Ferreri, Kristen Krasinski, Jaime Marzocchi, Amber Nizza, Jason Ordini,
and Kyle Schulke, each not to exceed 2.5 hours, each at an hourly rate of $40.17 ($903.83)
Account #11-401-100-101-00-08-008-001

George Washington Middle School
Guidance Department – 2019 Summer Hours ($21,518)
• Michael Mullin, not to exceed 145 hours, at an hourly rate of $73.59 ($10,670.55)
• David Pfeiffer, not to exceed 145 hours, at an hourly rate of $74.81 ($10,847.45)
Account #11-401-100-101-00-09-009-001

2019 Summer Hours – Nurse
• Julie Stadulis, not to exceed 55 hours, at an hourly rate of $51.07 ($2,808.85)
Account #11-000-213-104-00-09-009-001

George Washington Production Night
• Michael Ryter, not to exceed 2 hours, at an hourly rate of $40.17 ($80.34)
Account #11-401-100-101-00-09-009-001

Revision: Spring Concerts, each not to exceed 2 hours, each at an hourly rate of $40.17 From: ($1,124.76) To: ($1,285.44), approved by the Board at its meeting on May 6, 2019
7th and 8th Grade Band Concert, May 14, 2019
From: Five Chaperones: Brian Brown, Brianna Champy, Janelle King, Ben Neville, and Alicia Vitale ($401.70)
To: Eight Chaperones: Artur Banushi, Brian Brown, Brianna Champy, Janelle King, Ben Neville, Connie Sharar, Alicia Vitale, and George Wilhelm ($642.72)

7th and 8th Grade Orchestra Concert, May 9, 2019
From: Four Chaperones: Brian Brown, Deborah Feit, Janelle King and Ben Neville ($321.36)
To: Five Chaperones: Artur Banushi, Brian Brown, Deborah Feit, Janelle King and Ben Neville ($401.70)

7th and 8th Grade Vocal Concert, May 21, 2019
From: Five Chaperones: Daniel Gillis, Ben Neville, Nicole Redmond, Bojana Srbljak, and Alicia Vitale ($401.70)
To: Seven Chaperones: Artur Banushi, Daniel Gillis, Ben Neville, Nicole Redmond, Bojana Srbljak, Alicia Vitale, and George Wilhelm ($562.38)
Account #11-401-100-101-00-09-009-001
Ridgewood High School
Project Graduation Chaperones - June 20, 2019 ($1,767.48)
• Colleen Contreras, not to exceed 11 hours, at an hourly rate of $40.17 ($441.87)
• Elizabeth O’Brien, not to exceed 4 hours, at an hourly rate of $40.17 ($160.68)
• Margaret Schaefer, not to exceed 4 hours, at an hourly rate of $40.17 ($160.68)
• Meredith Yannone, not to exceed 4 hours, at an hourly rate of $40.17 ($160.68)
• 3 TBDs, each not to exceed 7 hours, each at an hourly rate of $40.17 ($843.57)

Account #11-401-100-101-00-10-010-001

2019 Summer Hours - Nurse
• Suzanne Donovan, not to exceed 40 hours, at an hourly rate of $32.41 ($1,296.40)
• Maureen Morgan, not to exceed 40 hours, at an hourly rate of $66.18 ($2,647.20)

Account #11-000-213-104-00-10-010-001

2019 Summer Secretarial Support
• Sheila Borchers, not to exceed 21 hours, at an hourly rate of $35.86 ($753.06)

Account #11-000-221-105-00-10-010-001
• Jennifer Kazmierczak, not to exceed 60 hours, at an hourly rate of $27.73 ($1,663.80)

Account #11-000-240-105-00-10-010-001
• Skye Philbrick, not to exceed 35 hours, at an hourly rate of $28.53 ($998.55)

Account #11-000-221-105-00-10-010-001
• Clara Polulak, not to exceed 21 hours, at an hourly rate of $36.21 ($760.41)

Account #11-000-221-105-00-10-010-001
• Judith Tringali, not to exceed 40 hours, at an hourly rate of $34.24 ($1,369.60)

Account #11-000-219-105-00-10-010-001

Additional: Secretarial and Technology Support for 2019
Senior Awards Assembly – June 4, 2019, not to exceed seven hours, at the contracted hourly rate, approved by the Board at its meeting on May 20, 2019
• Jennifer Kazmierczak - $27.73 ($194.11)
Account #11-000-240-105-00-10-010-001

Additional: Secretarial and Technology Support for 2019
Graduation, June 20, 2019, not to exceed six hours, at the contracted hourly rate, approved by the Board at its meeting on May 20, 2019
• Jennifer Kazmierczak - $27.73 ($166.38)
Account #11-000-240-105-00-10-010-001
Guidance Counselor Coverage, 22 hours in total, at the contracted hourly rate
- David Bailey - $56.33
- Peter Burkard - $80.86
- Christopher Fabish - $62.96
- Laura Klein-Hellman - $57.68
- Laura Moore - $80.86
- Rebecca Turano - $48.56
Account # 11-000-218-104-00-10-010-001

Guidance Counselor Coverage, not to exceed 4 hours, at the contracted hourly rate ($148.24)
- Maryann Schmitz - $37.06
Account #11-000-218-105-00-10-010-001

AP Proctoring
- Alexa Petzold, not to exceed 24 hours, at an hourly rate of $40.17 ($964.08)
Account #11-401-100-101-00-10-010-001

Revision: Senior Prom Cornucopia Cruise Line – May 31, 2019, to be funded by student fundraising, approved by the Board at its meeting on May 20, 2019
From: 15 Chaperones, each not to exceed 6 hours, each at an hourly rate of $40.17 ($3,615.30): Adam Brunner, Christopher Fabish, Sean Lynaugh, Scott Marzloff, Christopher Mitchell, Elizabeth O’Brien, Nancy Reilly, Margaret Schaefer, Rebecca Turano, Meredith Yannone, Michael Yannone, and four TBDs
To: 15 Chaperones: Adam Brunner, Linda Chamesian, Christopher Fabish, Jennifer Landa, Sean Lynaugh, Scott Marzloff, Christopher Mitchell, Elizabeth O’Brien, Nancy Reilly, Margaret Schaefer, Rebecca Turano, Meredith Yannone, Michael Yannone, and two TBDs
Account #TBD

Student Film Crew: May 18, 2019, to be paid for by student fundraising
- Elizabeth O’Brien, not to exceed 4 hours, at an hourly rate of $40.17 ($160.68)
Account #TBD

Revision: Spring Orchestra Concert: May 22, 2019
From: Two Chaperones: Jeffrey Haas and John Luckenbill, each not to exceed 3 hours, each to receive an hourly rate of $40.17 ($241.02), approved by the Board at its meeting on December 3, 2019
To: Two Chaperones: Gary Fink and John Luckenbill, each not to exceed 3 hours, each to receive an hourly rate of $40.17 ($241.02)
Account # 11-401-100-101-00-10-010-001

Curriculum, Instruction & Assessment
Course Development Work for Professional Development
• Nancy Kaplan and Meredith Kiernan, each not to exceed 3 hours, each at an hourly rate of $53.33 ($319.98)
Account #11-000-221-104-00-22-022-001

vii. Substitutes for the 2018-2019 School Year

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves substitutes for the 2018-2019 school year, as listed below.

Teachers: Fureeha Malik, and Sahar Taschayyodi
Account Number: TBD

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 2018-2019 year to be used as indicated:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Amount</th>
<th>Use</th>
<th>Account Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>RED Association</td>
<td>$4,359.83</td>
<td>To be used to pay a portion of the teacher stipend for the music programs for the REACH, RED, and RISE programs at Glen School.</td>
<td>20-051-100-101-00-10-010-001 (4,050 Stipend) 20-051-200-220-00-10-010-001 ($309.83 FICA)</td>
</tr>
<tr>
<td>RHS Student Activity Account (ALPS)</td>
<td>$1,722.40</td>
<td>To pay chaperone fees for the Whitewater Rafting overnight trip on May 24-26, 2019.</td>
<td>20-030-100-101-00-10-010-012 ($1,600 Stipend) 20-030-200-220-00-10-010-012 ($122.40 FICA)</td>
</tr>
<tr>
<td>RHS Student Activity Account (ALPS)</td>
<td>$ 861.20</td>
<td>To pay chaperone fees for the Stony Creek Organic Farm overnight trip on May 10-12, 2019.</td>
<td>20-030-100-101-00-10-010-022 ($800 Stipend) 20-030-200-220-00-10-010-022 ($61.20 FICA)</td>
</tr>
<tr>
<td>RHS Student Activity Account (Chinese Club)</td>
<td>$ 7,104.90</td>
<td>To pay chaperone expenses for the World Language Trip to China on April 11-22, 2019.</td>
<td>20-030-100-101-00-10-010-006 ($6,600 Stipend) 20-030-200-220-00-10-010-006 ($504.90 FICA)</td>
</tr>
<tr>
<td>RHS Student Activity Account (RHS Student Congress)</td>
<td>$ 302.70</td>
<td>To pay chaperone expenses for ArtBeat on March 31, 2019.</td>
<td>20-030-100-101-00-10-010-004 ($281.19 Stipend) 20-030-200-220-00-10-010-004 ($21.51 FICA)</td>
</tr>
<tr>
<td>Ridge HSA</td>
<td>$ 720.00</td>
<td>To be used for the Library Book Gifting Program.</td>
<td>20-025-100-610-00-04-004-003</td>
</tr>
<tr>
<td>Somerville HSA</td>
<td>$25,000.00</td>
<td>To be used to purchase furniture for 21st Century classrooms.</td>
<td>20-025-100-610-00-05-005-005</td>
</tr>
</tbody>
</table>

ii. Approval: Additional Service for 2018-2019 School Year

Received Tuition Student

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves an additional service for one received student from another school district that pays
tuition for the 2018 School Year, as listed below. This additional service is paid for by the home district.

<table>
<thead>
<tr>
<th>Home District</th>
<th>School Attending</th>
<th>Additional Service</th>
<th># of Students</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ramsey, NJ</td>
<td>Hawes</td>
<td>1:1 Aide</td>
<td>1</td>
</tr>
</tbody>
</table>

iii. **Approval: Maintenance and Engineering Contract with Media Consultants for the 2019-2020 School Year**

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves a maintenance and engineering contract with Media Consultants, Sussex, NJ for the 2019-2020 school year, in the amount of $4,000. This represents a $100 increase over the 2018-2019 school year.

Services include camera set-up for two monthly meetings, plus occasional special meetings, intercom and phase system for Board Meetings, time and test system, recommendations for upgrades to equipment, cell phone accessibility for any system problems, and equipment repair (at an extra cost).

iv. **Approval: Renewal of Addendum to Service Agreement for Landscaping, Tree Removal, Snow Removal and Storm Clean Up Services**

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the renewal of an addendum to the Service Agreement for Landscaping, Tree Removal, Snow Removal and Storm Clean Up Services with Jacobsen Landscape Design and Construction, Midland Park, NJ, in the amount of $116,050.50 for the period July 1, 2019 through June 30, 2020. This represents a 2.5% increase from the 2018-2019 school year.

v. **Approval: Lease Purchase for the 2019-2020 School Year**

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE VILLAGE OF RIDGEWOOD IN THE COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR THE ACQUISITION AND INSTALLATION OF CERTAIN EQUIPMENT THROUGH A LEASE PURCHASE TRANSACTION IN AN AMOUNT NOT EXCEEDING $940,000

WHEREAS, the Board of Education of the Village of Ridgewood in the County of Bergen, New Jersey (the “Board”) is created and is charged with the responsibility of providing a system of public education within the school district over which it has jurisdiction and to acquire equipment therefor; and
WHEREAS, the Board has been considering various financing options to finance the acquisition and installation of various equipment including computers, projectors, network upgrades, access controls and phones for the school district and all costs necessary therefore or incidental thereto (the “Equipment”); and

WHEREAS, the Board intends to finance the Equipment by means of a lease purchase financing for a term that does not exceed five (5) years pursuant to the provisions of N.J.S.A. 18A:20-4.2(f) and N.J.S.A. 18A:18A-1 et seq. (the “Public School Contracts Law”); and

WHEREAS, the Board has selected Phoenix Advisors, LLC, as financial advisor (the “Financial Advisor”) and McManimon, Scotland & Baumann, LLC, as special counsel (the “Special Counsel”) for purpose of advising and assisting with the proposed lease purchase financing; and

WHEREAS, the Board hereby authorizes the solicitation of bids for the financing of the Equipment pursuant to a lease purchase agreement for a principal amount of not to exceed $940,000 and hereby authorizes and/or ratifies the publication of the notice of request.

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

Section 1. The Board hereby determines to finance the Equipment by means of a lease purchase financing in a principal amount not exceeding $940,000 in accordance with the requirements of the Public School Contracts Law. The Business Administrator/Board Secretary, the Financial Advisor, the Special Counsel and other appropriate representatives of the Board (the “Professionals”) are hereby authorized to prepare the solicitation documents and other related documents as may be necessary and to take other steps necessary to prepare for and to implement the proposed financing.
Section 2. The Professionals shall prepare a timeline that may be adjusted from time to time in order to meet the requirements of the Public School Contracts Law, and the Business Administrator/Board Secretary shall arrange for the necessary publications as required by the Law.

Section 4. The Board authorizes the Business Administrator/Board Secretary to act and determine on behalf of the Board whether the Lease may be designated as “bank qualified” within the meaning of Section 265 of the Internal Revenue Code of 1986, as amended.

Section 5. The Board hereby declares to issue the Lease in the expected maximum principal amount of the Lease set forth herein and to use the proceeds of the Lease to pay or reimburse expenditures for the costs of the purpose for which the Lease is authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law.

Section 6. This resolution shall take effect immediately.

vi. Approval: Change Order #1 for Replacement of Turf Field at RHS Stadium Field
   The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves Change Order #1 for the Replacement of Turf Field at RHS Stadium Field, awarded to Field Turf, Calhoun, GA through the ESCNJ/MRES Program, in the amount of $18,000. This change order is for the supply and installation of 10’ Ball Stopper Netting, approximately 360 linear feet.

vii. Approval: Lease Agreement with the YWCA for a Before and After School Program at Glen School
    The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves a lease agreement with the YWCA for a Before and After School Program at Glen School, for the period September 1, 2019 through June 30, 2020.

The Board has received background information.
VII. APPROVAL OF BILLS

<table>
<thead>
<tr>
<th>DATES</th>
<th>DESCRIPTION</th>
<th>CHECK NUMBER</th>
<th>AMOUNTS</th>
<th>REVIEWED BY</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 13</td>
<td>Payroll Transfer</td>
<td>P25153</td>
<td>3,104,095.54</td>
<td>C. Krauss</td>
</tr>
<tr>
<td>May 16</td>
<td>Payroll Transfer</td>
<td>P25150</td>
<td>4,980.20</td>
<td>C. Krauss</td>
</tr>
<tr>
<td>May 17</td>
<td>Electronic Transfer</td>
<td>R25151</td>
<td>3,152.00</td>
<td>C. Krauss</td>
</tr>
<tr>
<td>May 24</td>
<td>Electronic Transfer</td>
<td>R25154</td>
<td>21,900.00</td>
<td>C. Krauss</td>
</tr>
<tr>
<td>May 28</td>
<td>Electronic Transfer</td>
<td>T25178-25186</td>
<td>22,500.00</td>
<td>C. Krauss</td>
</tr>
<tr>
<td>May 24</td>
<td>Columbia Bank On-Line</td>
<td>831446-831452</td>
<td>6,200.00</td>
<td>C. Krauss</td>
</tr>
<tr>
<td>May 28</td>
<td>Food Service</td>
<td>620140-620141</td>
<td>118,514.74</td>
<td>C. Krauss</td>
</tr>
<tr>
<td>May 29</td>
<td>Columbia Bank On-Line</td>
<td>093281-093365</td>
<td>680,745.17</td>
<td>C. Krauss</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>3,962,087.65</strong></td>
<td></td>
</tr>
</tbody>
</table>

VIII. BOARD MEMBER ANNOUNCEMENTS

- Legislative Update

IX. COMMENTS FROM THE PUBLIC

X. DISCUSSION ITEMS

- RHS Extra Credit

XI. ACCEPTANCE OF MINUTES

- May 20, 2019 Executive Session & Regular Public Meeting

XII. OTHER BUSINESS

XIII. MOTION TO GO INTO EXECUTIVE SESSION

XIV. RECONVENE PUBLIC MEETING

XV. ADJOURNMENT

Coming Meetings

June 24, 2019
Regular Public Meeting
4:00 p.m. Education Center

July 29, 2019
Regular Public Meeting
5:00 p.m. Education Center

August 26, 2019
Regular Public Meeting
5:00 p.m. Education Center
### 2019 – 2020 CONFERENCES FOR APPROVAL

<table>
<thead>
<tr>
<th>Staff Member</th>
<th>Name of Conference Location &amp; Dates</th>
<th>Rationale</th>
<th>Estimated Cost for Approval</th>
<th># of Sub Days required</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gigante, Stefanie</td>
<td>Advanced Placement Summer Institute Standish, ME July 15-29, 2019</td>
<td>Professional Development</td>
<td>$1,896</td>
<td>0</td>
</tr>
<tr>
<td>RHS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fenwick, Michelle</td>
<td>Stronge Training for New Administrators- Piscataway, NJ September 5, 12, and 19, 2019</td>
<td>Professional Development</td>
<td>$607</td>
<td>0</td>
</tr>
<tr>
<td>Education Center</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pizzuto, Basil</td>
<td>2019 Annual Conference for Advancing School Mental Health Austin, TX November 7-9, 2019</td>
<td>Professional Development</td>
<td>$1,841 (to be paid out of RAA funds)</td>
<td>0</td>
</tr>
<tr>
<td>RHS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The total cost for these conferences is $2,503 and $1,841 to be paid out of RAA funds. Upon Board approval of these conferences, the total expenditure for travel and conferences for 2019-20 will be $9,972 leaving a balance of $181,466.

The total cost of substitutes for these conferences is $0. Upon Board approval of these conferences, the total expenditure for substitutes for travel and conferences for 2019-20 will be $0.
### ONE DAY TRIPS 2018-2019 SCHOOL YEAR

**ATTACHMENT B**

<table>
<thead>
<tr>
<th>Date</th>
<th>School</th>
<th>Approx. Group of Students</th>
<th># of Chaperones</th>
<th># Substitutes and dates for each</th>
<th>Anticipated Cost of Subs @ $100 per day for teachers and $130 per day for Nurse</th>
<th>Est. Total Cost To District</th>
<th>Annual Event</th>
<th>Meets Requirements</th>
</tr>
</thead>
<tbody>
<tr>
<td>06/04/19</td>
<td>Hawes</td>
<td>76 grade 4 music students</td>
<td>6</td>
<td>1 for 1/2 day a.m.</td>
<td>$50</td>
<td>$50</td>
<td>yes</td>
<td>yes</td>
</tr>
<tr>
<td>06/04/19</td>
<td>Somerville</td>
<td>91 grade 4 music students</td>
<td>9</td>
<td>1 for 1/2 day a.m.</td>
<td>$50</td>
<td>$50</td>
<td>yes</td>
<td>yes</td>
</tr>
<tr>
<td>06/04/19</td>
<td>Travell</td>
<td>74 grade 4 music students</td>
<td>8</td>
<td>0</td>
<td>$0</td>
<td>$0</td>
<td>yes</td>
<td>yes</td>
</tr>
<tr>
<td>06/06/19</td>
<td>GWMS</td>
<td>8 grades 6-7 LLD students</td>
<td>7</td>
<td>0</td>
<td>$0</td>
<td>$0</td>
<td>no</td>
<td>yes</td>
</tr>
<tr>
<td>06/11/19</td>
<td>GWMS</td>
<td>3 grades 7-8 RISe students</td>
<td>4</td>
<td>0</td>
<td>$0</td>
<td>$0</td>
<td>no</td>
<td>yes</td>
</tr>
<tr>
<td>06/11/19</td>
<td>Somerville</td>
<td>69 grade 2 students</td>
<td>16</td>
<td>0</td>
<td>$0</td>
<td>$0</td>
<td>no</td>
<td>yes</td>
</tr>
<tr>
<td>06/11/19</td>
<td>Somerville</td>
<td>69 grade 5 students</td>
<td>6</td>
<td>0</td>
<td>$0</td>
<td>$0</td>
<td>no</td>
<td>yes</td>
</tr>
<tr>
<td>06/12/19</td>
<td>RHS</td>
<td>10 grade 12 world language students</td>
<td>1</td>
<td>0</td>
<td>$0</td>
<td>$0</td>
<td>no</td>
<td>yes</td>
</tr>
<tr>
<td>06/17/19</td>
<td>Somerville</td>
<td>4 grades 1-4 NOVA students</td>
<td>4</td>
<td>0</td>
<td>$0</td>
<td>$0</td>
<td>no</td>
<td>yes</td>
</tr>
</tbody>
</table>

### ONE DAY TRIPS 2019-2020 SCHOOL YEAR

<table>
<thead>
<tr>
<th>Date</th>
<th>School</th>
<th>Appro. Group of Students</th>
<th># of Chaperones</th>
<th># Substitutes and dates for each</th>
<th>Anticipated Cost of Subs @ $100 per day for teachers and $130 per day for Nurse</th>
<th>Est. Total Cost To District</th>
<th>Annual Event</th>
<th>Meets Requirements</th>
</tr>
</thead>
<tbody>
<tr>
<td>08/29/19</td>
<td>RHS</td>
<td>18 members of the girls JV and Varisty volleyball teams</td>
<td>3</td>
<td>0</td>
<td>$0</td>
<td>$0</td>
<td>yes</td>
<td>yes</td>
</tr>
</tbody>
</table>