

**THE MINUTES OF THE MEETING OF THE
BOARD OF EDUCATION, BOROUGH OF RINGWOOD, NEW JERSEY HELD AT EG HEWITT and
VIRTUALLY VIA ZOOM June 26, 2023**

I. Call to Order 6:03 PM

- A. Flag Salute led by Mr. Diamond
- B. Open Public Meetings Act Mr. Diamond
- C. Roll Call

Mrs. Allen	Mr. Burgoyne	Mr. DeFilippis	Mr. Diamond	Mr. Dominianni	Mr. Rubacky	Mrs. Savastano	Mrs. Struck	Mrs. Kearney
On Phone	Present	Late via phone	Present	Absent	Present	Present	Absent	Present

Motion made by Trustee	Kearney	Seconded by Trustee	Rubacky	to
OPEN Executive Session I at		06:04PM		
Action:	Carries			

**II. EXECUTIVE SESSION I – 90 Minutes
Personnel Item discussion**

Motion made by Trustee	Kearney	Seconded by Trustee	Rubacky	to
CLOSE Executive Session I at		07:51PM		
Action:	Carries			

Motion made by Trustee	Kearney	Seconded by Trustee	Savastano	to
OPEN Public I at		7:55PM		
Action:	Carries			

III. PUBLIC PARTICIPATION I - “Members of the public may address the Board of Education at this time by using the Zoom raise hand function or by written correspondence sent to businessoffice@njrps.org, or in person by stepping forward. When recognized, please state your name and address for the record and please share your remarks with the Board in a respectful manner. Each speaker will be given a maximum of three minutes to address the Board however, a representative of a union with a contract with the Board of Education will be allowed to speak for up to seven minutes, and no one person will be permitted to speak more than once. A maximum of thirty minutes will be provided for this portion of the meeting. During Public Participation I, priority will be given to those who have a comment related to items contained in this agenda.”

Motion made by Trustee	Kearney	Seconded by Trustee	Savastano	to
CLOSE Public I at		7:55PM		
Action:	Carries			

IV. BOARD PRESIDENT’S REPORT

- Congratulations to Ringwood soccer team.
- Discussion on Storm drain cleanup.

Congratulations to Mr. Dominianni.
 Congratulations to Mrs. Kusnic.
 Will set board goals during August.

V. SUPERINTENDENT’S REPORT

Commented on enrollment
 Drills
 Updates & Information
 Reading updates
 Construction updates
 Comments on agenda items.
 Closing Items – Comments on Dr. Selletti.
 Next Board meeting is Scheduled for July 26, 2023 at 6:00 PM

VI. SBA/BOARD SECRETARY’S REPORT

VII. CORRESPONDENCE

VIII. DISCUSSION ITEMS/CONSENT AGENDA MOTIONS

The following items are deemed to be non-controversial and/or confirmation of negotiated, contractual obligations or other state-mandated deadline actions, and/or were discussed in depth at a prior meeting. The Superintendent has highlighted key information. Items of concern may be pulled from the portion of the agenda and voted upon separately, or may be considered in Discussion/Action section if any Board member so wishes.

A. Minutes

1. May 24, 2023
2. June 5, 2023

Motion to approve Minutes A1 through A2

Motion made by Trustee		Kearney	Seconded by Trustee		Savastano			
Mrs. Allen	Mr. Burgoyne	Mr. DeFilippis	Mr. Dominianni	Mr. Rubacky	Mrs. Savastano	Mrs. Struck	Mrs. Kearney	Mr. Diamond
Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Yes
Action:	Carries							

B. Finance

1. Authorize the payment of the District Bills in the amounts listed, as attached.

<i>Bills</i>	<i>Date</i>	<i>Amount</i>
District Bills	June 6, 2023 - June 26, 2023	\$735,391.64
Cafeteria Bills	June 6, 2023 - June 26, 2023	\$ 51,705.91

2. Approve the Ringwood School District Payroll in the amounts listed.

<i>Date</i>	<i>Amount</i>
06/13/2023	\$870,815.59

3. Approve the **Board Secretary’s Report** for the month of May 2023, as attached.
4. Approve the **Treasurer’s Report** for the month of May 2023, as attached.

5. Approve the **Transfer Report** for the month of May 2023, as attached.

Motion to approve Finance Consent Resolutions B1 through B5

Motion made by Trustee		Burgoyne	Seconded by Trustee		Kearney			
Mrs. Allen	Mr. Burgoyne	Mr. DeFilippis	Mr. Dominianni	Mr. Rubacky	Mrs. Savastano	Mrs. Struck	Mrs. Kearney	Mr. Diamond
Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Yes
Action:	Carries							

C. Personnel

1. Approve, upon the recommendation of the Superintendent, the resignation of **Nicole Alling**, Instructional Paraprofessional at Erskine Elementary School and district Substitute Teacher, effective June 15, 2023.
2. Approve, upon the recommendation of the Superintendent, the resignation of **Adelina Campadonico**, Instructional Paraprofessional at Hewitt Intermediate School, effective June 30, 2023. Ms. Campadonico will remain in the district as a per diem substitute.
3. Approve, upon the recommendation of the Superintendent, the appointment of **Michelle Catalioto**, School Nurse at Robert Erskine Elementary School, as **Coordinator of Nurse Services** to be compensated at a stipend amount of \$2,400.00 effective September 1, 2023 through June 30, 2024.
4. Approve, upon the recommendation of the Superintendent, the appointment of **Adriana Clemens-Gutzalenko** as Special Education Teacher to be compensated at BA Step C \$59,670.00, with medical benefits, effective on/about September 1, 2023 through June 30, 2024, pending completion of all State and Board of Education employment requirements and approvals. This appointment is for a vacant position at Ryerson Middle School.
5. Approve, upon the recommendation of the Superintendent, the resignation of **Keri Conley**, Instructional Paraprofessional at Ryerson Middle School, effective June 30, 2023. Ms. Conley will remain in the district as a per diem substitute.
6. Approve, upon the recommendation of the Superintendent, the reappointment of **Steve Evans**, Supervisor of Buildings and Grounds, to serve in the listed positions effective July 1, 2023 through June 30, 2024.

Integrated Pest Management Coordinator
Right to Know Officer
AHERA Designated Person
Respiratory Protection Program Designated Person
Indoor Air Quality Designated Person

7. Approve, upon the recommendation of the Superintendent, the reappointment of **Kristy Flatierre**, School Counselor, to serve in the listed positions for the 2023-2024 school year effective September 1, 2023 through June 30, 2024.

District Institutional Abuse Investigation Unit Liaison
McGinty-Vento Homeless Liaison

8. Approve, upon the recommendation of the Superintendent, for **Dawn Guthrie**, Interim Transportation Supervisor, to receive a safety bonus payment of \$350.00 for the 2022-2023 school year.
9. Approve, upon the recommendation of the Superintendent, the resignation of **Paige Kennedy**, Reading Specialist at Hewitt Intermediate School, effective August 13, 2023.

10. Approve, upon the recommendation of the Superintendent, the appointment of **Erica Kushner** as Special Education Teacher to be compensated at MA Step I \$77,920.00, with medical benefits, effective on/about September 1, 2023 through June 30, 2024, pending completion of all State and Board of Education employment requirements and approvals. This appointment is for a new position at Cooper Elementary School.
11. Approve, upon the recommendation of the Superintendent, the resignation, for the purpose of retirement, of **Patricia Kusnic**, Technology Assistant in the Technology Department, effective December 31, 2023.
12. Approve, upon the recommendation of the Superintendent, the bonus payment of \$500.00 to **Patricia Kusnic** for providing advanced notice of retirement per Ms. Kusnic's 2022-2023 Employment Contract and as requested in writing.
13. Approve, upon the recommendation of the Superintendent, the appointment of **Nicole Lawson** as a Leave Replacement School Counselor to be compensated at MA C \$64,670.00, with medical benefits, effective on/about September 1, 2023 through on/about January 31, 2024, pending completion of all State and Board of Education employment requirements and approvals. This appointment is for a leave replacement at Hewitt Intermediate School.
14. Approve, upon the recommendation of the Superintendent, the appointment of **Keith Lewandoski** as Coordinator of Parent Training/Extended School Day for the REALM Program at the rate of \$60.00/hour, not to exceed \$5,000.00, effective September 1, 2023 through June 30, 2024.
15. Approve, upon the recommendation of the Superintendent, the appointment of **Maria Mantilla** as an Instructional Paraprofessional to be compensated at Step 1 \$16.30/hour, 5.98 hours/day, not to exceed 29.9 hours/week, for an annual salary of \$17,837.74, no medical benefits, effective on/about September 1, 2023 for a sixty working day probationary period, pending completion of all State and Board of Education employment requirements and approvals. Upon completion of a successful probationary period, Ms. Mantilla will be Board approved for the remainder of the 2023-2024 school year. This appointment is for a vacant position at Erskine Elementary School.
16. Approve, upon the recommendation of the Superintendent, the appointment of **Colleen Murphy** as an Art Teacher to be compensated at BA Step G \$68,025.00, with medical benefits, effective on/about September 1, 2023 through June 30, 2024, pending completion of all State and Board of Education employment requirements and approvals. This appointment is for a vacant position at Ryerson Middle School.
17. Approve, upon the recommendation of the Superintendent, for **Ana Pfalzgraf**, School Business Administrator/Board Secretary, to serve in the listed positions effective July 1, 2023 through June 30, 2024.

Custodian of Records
Open Public Records Act (OPRA) Officer
Designated Public Agency Compliance Officer
District Health and Safety Officer
District Investment Officer

- ~~18. Approve, upon the recommendation of the Superintendent, the appointment of **Emily Sarin** as a School Counselor to be compensated at MA+ Step J \$85,465.00, with medical benefits, effective on/about September 1, 2023 through June 30, 2024, pending completion of all State and Board of Education employment requirements and approvals. This appointment is for a vacant position at Ryerson Middle School. Tabled~~
19. Approve, upon the recommendation of the Superintendent, for **Kim Soto**, ABA Therapist, to receive an **Attendance Bonus** of \$75.00 for the period of February 1, 2023 through June 13, 2023 per Ms. Soto's individual 2022-2023 employment contract.
20. Approve, upon the recommendation of the Superintendent, the appointment of the listed personnel from a **probationary employee to a permanent employee** having completed the sixty working day probationary period.

<i>Name</i>	<i>Position</i>	<i>Effective Date</i>
Anitra Thompson	Instructional Paraprofessional	06/05/2023

21. Approve, upon the recommendation of the Superintendent, the appointment of **Megan Varano** as a Reading Specialist to be compensated at MA Step K \$83,075.00, with medical benefits, effective on/about September 1, 2023 through June 30, 2024, pending completion of all State and Board of Education employment requirements and approvals. This appointment is for a vacant position at Ryerson Middle School.
22. Approve, upon the recommendation of the Superintendent, the appointment of **David Waxman** as a Middle School Principal to be compensated at MA Step 10 \$150,325.00, with medical benefits, effective on/about August 1, 2023 through June 30, 2024, pending completion of all State and Board of Education employment requirements and approvals. This appointment is for a vacant position at Ryerson Middle School.
23. Approve, upon the recommendation of the Superintendent, for the listed teachers to complete **summer curriculum work** at the rate of \$40.00/hour, per the current REA Agreement, not to exceed the number of hours listed.

<i>Name</i>	<i>Number of hours</i>
Susan Boyan	6
Kimberly Gurrieri	6
Bridget Lander	18
Joelene Lenyk*	18
Krista Maher	6
Francine McKay	6
Leigh Ann Perry	6
Christina Ribitzki	24
Brittany Storms	18
Maryann Tomaszewski*	18
Dana Volpe	18
Sierra Wendeborn	18

* *previously approved for six hours*

24. Approve, upon the recommendation of the Superintendent, the listed **staff transfers** effective September 1, 2023.

<i>Name</i>	<i>From</i>	<i>To</i>
Alyssa Pulci	Social Worker Ryerson	Social Worker Cooper
Christopher Romano	7 th Grade Math Teacher Ryerson	6 th Grade Math Teacher Ryerson
Jennifer Sayegh	6 th Grade Math Teacher Ryerson	8 th Grade Math Teacher Ryerson
Patrice Vogt	Reading Specialist Ryerson	Basic Skills Instruction Teacher Cooper/Erskine
Greta Westra	Basic Skills Instruction Teacher Cooper/Erskine	Special Education Teacher Cooper

25. Approve, upon the recommendation of the Superintendent, the following **unpaid** days for the listed employees.

<i>Name</i>	<i>Position</i>	<i>Dates (2023)</i>	<i>Total Unpaid Days</i>
Joan Decker	Special Education Teacher	June 2	1.0
Jennifer Droubi	LR Science Teacher	June 9	1.0
Lizette Falzone	ABA Therapist	June 5, 7	2.0
Adina Hope	K-8 Enrichment Teacher/Coordinator	June 8	1.0

Dina Marco	ABA Therapist	June 2, 13	2.0
Anna Sorrentino	Instructional Paraprofessional	June 1	0.5
Anitra Thompson	Instructional Paraprofessional	June 9	1.0

26. Approve, upon the recommendation of the Superintendent, for the listed **administrators** to serve in the listed positions for the 2023-2024 school year effective July 1, 2023 through June 30, 2024 to be compensated at the annual stipend amounts established in the current RAA Agreement.

Gregg Festa	District ESL Coordinator	\$1,250.00
Janine Figurelli	MTSS Coordinator	\$3,500.00
Janine Figurelli	District HIB Coordinator	\$1,250.00
Timothy Johnson	District ESSA Coordinator	\$2,500.00
Timothy Johnson	Affirmative Action Officer/504 Coordinator	\$1,500.00

27. Approve, upon the recommendation of the Superintendent, the reappointment of the listed **teachers to serve as mentors** effective September 1, 2023 through June 30, 2024. There is no cost to the district.

Kristine Bayliss	Danielle Frawley	Jennifer Nebel
Christine Brandi	Lisa Fritzky	Leigh Ann Perry
Eileen Camporeale	Gina Hurley	Shaina Plowman-Van Zile
Nicholas Caporusso	Joelene Lenyk	Marija Primiano
Dawn Carlsen	Jacqueline Leslie	Wendy Rothlauf
Cindy Ciscon-Kirk	Dina Lewis	Lissa Sciortino
Kelly Coffey	Diane Lynn Kaplan	Patrice Vogt
Stefania Cronin	Eva Martin	Robert Wenzel
Kimberly Dalton	Francine McKay	Greta Westra
Laura Devlin	Morgan Moser	Chantal Wolf

28. Approve, upon the recommendation of the Superintendent, the **annual salaries and longevity amounts** for the unaffiliated, non-association personnel effective July 1, 2023 through June 30, 2024. Longevity will be paid per the amounts established in the individual 2023-2024 employment contracts.

29. Approve, upon the recommendation of the Superintendent, for the listed part-time bus drivers to receive the **annual safety bonus payment** of \$175.00 for the 2022-2023 school year per Article 20 of the current RBDA Agreement.

Carol Hardy
James Morreale

30. Approve, upon the recommendation of the Superintendent, for the listed full-time bus drivers to receive the **annual safety bonus payment** of \$350.00 for the 2022-2023 school year per Article 20 of the current RBDA Agreement.

Robert Benedetto	Lisa DeGroat	Marian Reda
Svetlana Capalbo	Nina Glacken	Deborah Ryan
Selisa Colwell	Ronald Pearce	Lisa Sangastiano
Brian Davis	Sherrie Magoulis	Gail Webb

31. Approve, upon the recommendation of the Superintendent, the appointment of the listed teacher for **attendance at IEP meetings** during the period of July 1, 2023 through August 31, 2023 at the rate of \$40.00/hour per the current REA Agreement.

Eva Martin
Katie Davidowicz

32. Approve, upon the recommendation of the Superintendent, for the listed **professional staff to serve as chaperones** for the Ryerson Middle School 8th grade field trip, dance, and/or graduation to be compensated at the rate of \$40.00/hour per the current REA Agreement.

Gigi Bognar-Doherty
Marcy King
Julie Mahan
Julia Pliskin
Susan Salamone

33. Approve, upon the recommendation of the Superintendent, for the listed **paraprofessional to serve as a chaperone** for the Ryerson Middle School 8th grade field trip, dance, and/or graduation to be compensated at the rate of \$20.00/hour per the current REA Agreement.

Keri Conley

34. Approve, upon the recommendation of the Superintendent, for the listed **ABA Therapists to serve as chaperones**, on an as needed basis, for students attending after-school activities and/or dances at M.J. Ryerson Middle School during the 2022-2023 school year to be compensated at the contractual hourly rate of pay per their 2022-2023 employment contracts.

Virginia Cibenko
Karen Feola

35. Approve, upon the recommendation of the Superintendent, the reappointment of the **district substitute personnel** effective July 1, 2023 through June 30, 2024, as attached.

36. Approve the submission of the **Superintendent’s Evaluation**.

37. Approve the rollover of up to 30 unused vacation days for **Dr. Nicholas Bernice** from the 2022-2023 school year to the 2023-2024 school year per Dr. Bernice’s employment contract.

38. Approve, upon the recommendation of the Superintendent, the appointment of **Lisa Petri** as a Reading Specialist to be compensated at MA+ Step G \$78,025.00, with medical benefits, effective on/about September 1, 2023 through June 30, 2024, pending completion of all State and Board of Education employment requirements and approvals. This appointment is for a vacant position at Hewitt Intermediate School.

39. Approve, upon the recommendation of the Superintendent, for the listed teachers to provide home instruction for 2.5 hours/week each up to four weeks for the period of July 1, 2023 through August 31, 2023 to be compensated at the rate of \$40.00/hour, per the current REA Agreement.

Samantha Kay
Kristine Slater

40. Approve, upon the recommendation of the Superintendent, the payment for unused sick days to **Linda Swedin** for the 2022-2023 school year per Section 1, Article 7K of the current REA Agreement and as requested in writing.

Unused Sick Days	28.5 days
Daily Rate	\$60.00
Payment for Unused Sick Days	\$1,710.00

Motion to approve Personnel Consent Resolutions C1 through C17 and C19 through C40

Motion made by Trustee	Savastano	Seconded by Trustee	Kearney
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Mrs. Allen	Mr. Burgoyne	Mr. DeFilippis	Mr. Dominianni	Mr. Rubacky	Mrs. Savastano	Mrs. Struck	Mrs. Kearney	Mr. Diamond
Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Yes
Action:	Carries							

D. Curriculum/Instruction

1. Approve, upon recommendation of the Superintendent, the extraordinary aide services tuition contract with Windsor Learning Center for Out of District Ringwood Student #1000473, for 18 days, at a rate of \$205.00 per day for a total not to exceed \$3,690.00 for the 2022- 2023 school year.
2. Approve, upon recommendation of the Superintendent, the REALM Program Tuition-In Placements for the 2022-2023 school year.

STUDENT	Sending District	Prorated Tuition & Fees
1001088	Wyckoff, NJ (May 15, 2023 start)	\$14,229.06

3. Approve, upon recommendation of the Superintendent, the REALM Program Tuition-In Placements for the 2023 Extended school year. Aide will be employed by and provided by the Oakland School District, work location will be Peter Cooper Elementary School.

Sending District	Tuition Only
Oakland, NJ	\$11,592.43

4. Approve, upon the recommendation of the Superintendent, to re-enter into agreement with the **Teachers College Reading & Writing Project**, Columbia University, to provide professional development and coaching for the 2023-2024 school year for a total cost of \$17,550.00. This includes 5 day(s) Staff Developer Day: In-Person, 20 seats (tickets) for Central Calendar of Conference Days 2023-2024, and 1 Principals Conference 2023-2024.
5. Approve, upon the recommendation of the Superintendent, to re-enter into agreement with **Savvas**, to provide CMP3 Grade 6-8 Practice workbooks for the 2023-2024 school year at a cost not to exceed \$7,258.00 plus \$616.93 shipping, for a total cost of \$7,874.93.
6. Approve, upon the recommendation of the Superintendent, to extend the agreement with **Rubicon West LLC**. for Atlas Subscription, at a cost of \$4,299.75, for the 2023–2024 school year.
7. Approve, upon the recommendation of the Superintendent, the amounts listed for shopping trips as part of the **REALM Community-Based Instruction Program** for the period of September 1, 2023 through June 30, 2024. The district pays for purchases and provides transportation.

E-REALM (2)	\$800.00 per year
K-3 REALM (3)	\$1,200.00 per year
I-REALM	\$400.00 per year
Teen REALM	\$400.00 per year

Motion to approve Curriculum and Instruction Consent Resolutions D1 through D7

Motion made by Trustee		Burgoyne	Seconded by Trustee		Kearney			
Mrs. Allen	Mr. Burgoyne	Mr. DeFilippis	Mr. Dominianni	Mr. Rubacky	Mrs. Savastano	Mrs. Struck	Mrs. Kearney	Mr. Diamond
Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Yes

Action:	Carries
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E. District Operations

1. Approve the reappointment of **Dr. Nicholas Bernice**, Superintendent of Schools, to serve on the **Executive Board of the Northern Region Educational Services Commission Board** for the 2023-2024 school year.
2. Approve, upon the recommendation of the Superintendent, the appointment of **Janine Figurelli**, Director of Special Services, as the **Board Alternate Representative** to serve on the Northern Region Educational Services Commission Board for the 2023-2024 school year.
3. Approve the reappointment of Dr. Nicholas Bernice to serve on the **Passaic County Curriculum Consortium** for the 2023-2024 school year.
4. Approve, upon the recommendation of the Superintendent, the payment of \$300.00 to the Kean University Diversity Council for the 2023-2024 membership to the **Kean University Diversity Council on Global Education and Citizenship**.
5. Approve, upon the recommendation of the Superintendent, the submission of the **2023-2024 School Year Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials** to the Executive County Superintendent.
6. Approve, upon the recommendation of the Superintendent, for **Lakeland Regional High School** student #22324 and student #22196 to volunteer in the Technology Department up to three hours/day for up to five days/week for the period of on/about July 1, 2023 through on/about August 31, 2023. The students will be directly supervised by a job coach provided by Lakeland Regional High School as part of a Structured Learning Experience through the high school’s STEP programs.
7. Approve, upon the recommendation of the Superintendent, the disposal of the **obsolete workbooks** to the Ringwood Recycling Center.
8. Approve, upon the recommendation of the Superintendent, the disposal of the **obsolete and non-functioning items**.

Model	BOE #	Serial #	Disposal
Dell Optiplex 790	001339	8C0N8V1	Upcycle USA
Dell Optiplex 790	001319	8BZM8V1	Upcycle USA
Dell Optiplex 790	001316	8BWP8V1	Upcycle USA
Dell Optiplex 790	001326	8BX09V1	Upcycle USA
Dell Optiplex 790	001323	8BYZ8V1	Upcycle USA
Dell Optiplex 790	001322	8BWS8V1	Upcycle USA
Dell Optiplex 790	001325	8BZQ8V1	Upcycle USA
Dell Optiplex 790	001327	8BWM8V1	Upcycle USA
Dell Optiplex 790	001330	8BYP8V1	Upcycle USA
Dell Optiplex 790	001324	8BXN8V1	Upcycle USA
Dell Optiplex 790	001332	8BYT8V1	Upcycle USA
Dell Optiplex 790	001334	8BVP8V1	Upcycle USA
Dell Optiplex 790	001342	8BXQ8V1	Upcycle USA
Dell Optiplex 790	001336	8C1N8V1	Upcycle USA
Dell Optiplex 790	001337	8BXP8V1	Upcycle USA
Dell Optiplex 790	001341	8BZP8V1	Upcycle USA
Dell Optiplex 790	001317	8BXV8V1	Upcycle USA
Dell Optiplex 790	001340	8C0W8V1	Upcycle USA
Dell Optiplex 790	001343	8BXM8V1	Upcycle USA

Dell Optiplex 790	001320	8BWX8V1	Upcycle USA
Dell Optiplex 790	001400	8BTT8V1	Upcycle USA
Epson PowerLite 680 Projector	003370	X2BA750179L	Upcycle USA
Vulcan Convection Oven (Ryerson)	000356	Q1537432	Ringwood Recycling
Hewitt Media Center Encyclopedia, etc.	002145		Ringwood Recycling

9. Approve, upon the recommendation of the Superintendent, to reappoint Dr. Anthony M. Ventimiglia as **School Physician**, for an annual fee of \$7,000.00 for the 2023-2024 school year. (RFP's were solicited for this service to ensure the District receives the highest quality service at a fair and competitive price.)
10. Approve, upon the recommendation of the Superintendent, to designate the firm of **Wielkottz & Co. LLC**, as District Auditors, at an annual fee not to exceed \$26,000.00 effective July 1, 2023 through June 30, 2024, pursuant to N.J.S.A. 19:44A-20.26.26
11. Approve, upon recommendation of the Superintendent, the inter-agency school agreement between the Ringwood Board of Education and **Center for Family Resources, Inc. – Head Start**, for the 2023-2024 school year.
12. Approve, upon recommendation of the Superintendent, to enter into agreement with **Essex Regional Educational Services Commission** to provide Transportation Services to the Ringwood Board of Education, for the 2023-2024 school year.
13. Approve to authorize the ability for the School Business Administrator and Superintendent to **write emergency checks** in the 2023-2024 school year for ratification at the next regular Board meeting.
14. Approve to authorize the Superintendent to **approve matters of replacement personnel/emergent hires** during the 2023-2024 school year on an as needed basis and between Board meetings with all such approvals presented for ratification at the next regular Board meeting.
15. Approve, upon the recommendation of the Superintendent, for the Superintendent, School Business Administrator/Board Secretary, Administrative Assistant to the Superintendent, Executive Secretary to the SBA/BS, Board President, Board Negotiations Chairperson, Director of ABA Programs & Instructional Assessment, and the Director of Special Services to have the **authority to request legal services or advice** from the Board-approved attorneys in any manner pertaining to the Ringwood Public School System for the 2023-2024 school year. This is in compliance with the July 2008 Accountability Regulations to ensure the prudent use of legal services to employees.
16. Approve, upon the recommendation of the Superintendent, to extend the agreement with **Apptegy** for the support of Thrillshare Publishing Platform at a cost of \$6,950.00, for the 2023–2024 school year.
17. Approve, upon the recommendation of the Superintendent, the award of contract to **Valley Medical Group** to provide the Ringwood transportation personnel DOT physicals (history and physical conducted by a Board Certified and DOT registered physician), random drug and alcohol testing, pre-employment testing and post-accident testing at the rate of \$65.00 per Non-DOT drug test, \$50.00 per Observed Urine Drug Screen, \$55.00 per DOT alcohol test (BAT), \$ 100.00 per DOT physical , \$ 40.00 per DOT follow-up physical, \$ 160.00 per Split Sample test, \$180.00 per Post Accident On- Site service \$100.00/physical, \$40.00/follow up plus a \$300.00 annual administrative fee for the 2023 – 2024 school year.
18. Approve, upon the recommendation of the Superintendent, to extend the agreement with **Follett School Solutions**, LLC. for Hosted services and Titlepeek Online service renewal, at a cost not to exceed \$3,390.92, for the 2023–2024 school year.
19. Approve, upon the recommendation of the Superintendent, to re-enter into agreement with **Frontline Technologies** for the purchase of Applicant Tracking Unlimited and Absence & Substitute Management, at a cost of \$15,148.89, for the 2023–2024 school year.

20. Approve, upon the recommendation of the Superintendent, the contract between the Ringwood School District and Bayada Home Health Care, Inc. for **substitute nursing services**, at a rate of \$65.00/hour for the 2023–2024 school year.
21. Approve, upon the recommendation of the Superintendent, to designate The Record as the **official newspaper** and The Trends as the **official alternate newspaper** for the purpose of advertising, notification of meetings, public bidding, etc., for the 2023-2024 school year.
22. Approve, upon the recommendation of the Superintendent, to designate **Polaris Galaxy Insurance, LLC** as Insurance Agent of Record for all non-medical insurances, for the 2023-2024 school year, pursuant to N.J.S.A. 19:44A-20.26.
23. Approve, upon the recommendation of the Superintendent, to enter into agreement with **Security Systems Solutions** for the purchase of 1-year Pure Access Cloud 6-20 Door, at a rate of \$1,471.98, for the 2023–2024 school year.
24. Approve, upon the recommendation of the Superintendent, the following **403B Plan Providers** for the 2023-2024 school year:
 - Equitable
 - Lincoln Investment Planning Inc.
 - Metropolitan Life
 - Variable Annuity Life Insurance Company
25. Approve, upon the recommendation of the Superintendent, the **mileage allowance** of \$0.47 per mile per the rate authorized by the annual State Appropriations Act.
26. Approve, upon the recommendation of the Superintendent, the use of the **Application for Public Access to Records Form**, for the 2023-2024 school year.
27. Approve, upon the recommendation of the Superintendent, the amount of **Petty Cash Funds** for locations listed and designate the listed individuals for the disposition, for the 2023–2024 school year.

Central Office	Superintendent/SBA	\$500.00
M.J. Ryerson School	Building Principal	\$300.00
Peter Cooper School	Building Principal	\$300.00
Robert Erskine School	Building Principal	\$300.00
E.G. Hewitt School	Building Principal	\$300.00
Special Services	Director of Special Services	\$300.00

28. Approve, upon the recommendation of the Superintendent, the payment of \$11,055.75, to **New Jersey School Boards Association** for annual dues, for the 2023- 2024 school year.
29. Approve, upon the recommendation of the Superintendent, to extend the agreement with **Genesis Educational Services, Inc.** for *Genesis Staff Management Cloud Services, Genesis Payroll Cloud Services and Budgetary Accounting Cloud Services* at an annual cost of \$21,420.00 for the 2023-2024 school year.
30. Approve, upon the recommendation of the Superintendent, to re-enter into agreement with **Incident IQ** for iiQ Assets, and iiQ Platform with ticketing at a cost of \$6,136.25, for the 2023-2024 school year.
31. Approve, upon the recommendation of the Superintendent, for **E-Rate Consulting, Inc.** to provide professional consulting services related to **Emergency Connectivity Funding (ECF) filings** through June 30, 2024 at a rate of \$3,000.00 for Category One funding, and \$3,000.00 for Category two & WAN Modulating Electronics funding programs, for a total cost not to exceed \$6,000.00.
32. Approve, upon the recommendation of the Superintendent, the **Statutory Fee Schedule** for Public Records N.J.S.A. 47:1A-5.b (Amended 11/9/10), for the 2023-2024 school year. Copies of records shall be made available upon the payment of fee as established. The custodian of such records shall make copies of such records upon

the payment of fees, which shall be based upon the total number of pages or parts thereof to be purchased without regard to the number of records being copied.

Except as otherwise provided by law or regulation, the fee assessed for the duplication of a printed record shall be:

- Every public agency must charge \$0.05 per page for letter-sized pages and smaller;
- Every public agency must charge \$0.07 per page for legal-sized pages and larger;
- Any public agency whose actual costs to produce paper copies exceed the \$0.05 and \$0.07 rates may charge the actual cost of duplication;
- Every public agency must provide electronic records FREE OF CHARGE (i.e. records sent via e-mail and fax); and
- Every public agency must charge the actual cost to provide records in another medium (i.e. USB drive, CD-ROM, DVD).

The Board of Education may charge more than the per page limit if the actual cost, calculated as the cost of materials and supplies, exceeds the rates above. Additionally, a special service fee may be added for irregular size copies or requests that require an extraordinary amount of time or effort to accommodate the request. In such cases, the actual direct cost of providing the copies will be charged.

Where a request is for a copy in a format other than a photocopy, reasonable efforts will be made to provide the information in the format requested. The cost will be based on the costs of producing the format requested.

33. Approve the Award of Contract for the 2023 – 2024 School Year **District Operations and Maintenance Repairs/Supplies/Services** listed below, to the lowest responsible quoters, as per attached.

- Q24-01 Boiler Inspection
- Q24-02 Fire Alarm
- Q24-03 Cafeteria Equipment Repair and Cooking Equipment Repair
- Q24-04 Clock and Intercom Service
- Q24-05 Custodial and Maintenance Uniforms
- Q24-07 Elevator – Inspection/Repair
- Q24-08 Fire Extinguishers
- Q24-09 Glass Repair
- Q24-10 Gym Equipment - Inspection/Repair
- Q24-12 Integrated Pest Management
- Q24-13 Locksmith Service
- Q24-15 Septic Service
- Q24-16 Water Treatment
- Q24-18 AHERA/Hazardous Communications

34. Approve to designate the law firm of Machado Law Group, LLC as **Special Counsel**, for the 2023-2024 school year, for a rate of \$165.00/hour for all attorneys and \$82.50/hour for paralegal services. (RFP's were solicited for this service to ensure the District receives the highest quality service at a fair and competitive price.)
35. Approve to designate the law firm of Cleary Giacobbe Alfiere Jacobs, LLC as **Labor Negotiation Counsel and General Counsel**, for the 2023-2024 school year, for a rate of \$165.00/hour for all attorneys and \$90.00/hour for paralegal services. (RFP's were solicited for this service to ensure the District receives the highest quality service at a fair and competitive price.)
36. Approve, upon the recommendation of the Superintendent, the **change order** from **Design Resource Group Architects** for the prep/painting of the walls in the Ryerson Middle School gymnasium for the cost of \$36,500.00 with no increase to the contract amount as this will be deducted from the \$60,000.00 General Allowance No. 1, which will be decreased to \$23,500.00.
37. Approve, upon the recommendation of the Superintendent, the **change order** for **Savin Construction Corp.** to

remove and dispose of asbestos containing material consisting of 46 additional fittings located in the fan room at Ryerson Middle School for the cost of \$3,680.00.

Motion to approve District Operations Consent Resolutions E1 through E37

Motion made by Trustee		Kearney	Seconded by Trustee		Savastano			
Mrs. Allen	Mr. Burgoyne	Mr. DeFilippis	Mr. Dominianni	Mr. Rubacky	Mrs. Savastano	Mrs. Struck	Mrs. Kearney	Mr. Diamond
Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Yes
Action:	Carries							

F. General

1. Approve, upon the recommendation of the Superintendent, the **2023-2024 ABA Therapist Employment Contract** effective July 1, 2023 through June 30, 2024.
2. Approve, upon the recommendation of the Superintendent, the acceptance, with appreciation, of donations to the Ringwood School District for the 2022-2023 school year as attached.
3. Affirm the Superintendent’s determination of the **Unfounded HIB incident(s)** listed.

H247985
H244801
R247830

Motion to approve General Consent Resolutions F1 through F3

Motion made by Trustee		Kearney	Seconded by Trustee		Savastano			
Mrs. Allen	Mr. Burgoyne	Mr. DeFilippis	Mr. Dominianni	Mr. Rubacky	Mrs. Savastano	Mrs. Struck	Mrs. Kearney	Mr. Diamond
Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Yes
Action:	Carries							

G. Policy

H. Special Reports

Board Committees’ Chairperson

Budget

Curriculum

District Goals

– August

workshop

Facilities Liaison Negotiations

NJSBA PCSBA

Policy

HIB/ Discipline Appeal

Tri-District Shared Services

Wellness/Pandemic Response Team

IX. OLD BUSINESS

X. NEW BUSINESS

- Move the time/day of the week for future Board of Ed Meetings beginning in September to Wednesdays 7PM.
- Policy Committee Meeting Procedures need to be addressed.

Motion made by Trustee	Kearney	Seconded by Trustee	Savastano	to
OPEN Public Participation II at		9:17 PM		
Action:	Carries			

XI. PUBLIC PARTICIPATION II

Richard Ebersbach, 120 Upper Lakeview Ave, Ringwood – Commented on test scores.

Motion made by Trustee	Kearney	Seconded by Trustee	Rubacky	to
CLOSE Public Participation II at		9:21 PM		
Action:	Carries			

XII. EXECUTIVE SESSION II – maximum of sixty minutes, if needed. No action will be taken.

None

XIII. ADJOURNMENT

Motion made by Trustee	Kearney	Seconded by Trustee	Savastano	to
Motion to ADJOURN		9:23 PM		
Action:	Carries			