



# RIDGEWOOD BOARD OF EDUCATION

Education Center  
49 Cottage Place, Ridgewood, NJ 07450  
AGENDA

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March 4, 2024

Regular Public Meeting 7:00 p.m.

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

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

## MEETING REGULATIONS

At all regular meetings, two opportunities are provided for citizens to make comments. The public comment period will be scheduled after student presentations. The second comment period will be at approximately 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 in the agenda.

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

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

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

### Mission Statement

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

- I. CALL TO ORDER AND ROLL CALL** **Ms. Brogan**
- II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE** **Ms. Brogan**
- III. OPENING STATEMENT BY PRESIDING OFFICER** **Ms. Brogan**
- IV. PRESENTATIONS** **Dr. Schwarz**
- A. Student Representative Report**  
 ➤ Nicholas Jackett, Minka Kaschenbach, Blake Morrison, Catherine Park  
 Willard Elementary School
- B Retirement Recognition**  
 ➤ Dana S. Higgins, Ridge Elementary School
- C. Student Representative Report**  
 ➤ Sarah Bronstein, Ridgewood High School
- V. COMMENTS FROM THE PUBLIC** **Ms. Brogan**
- VI. PRESENTATIONS**
- A. Athletic Fields Thought Exchange**  
 ➤ Dr. Mark Schwarz, Superintendent of Schools  
 ➤ Christine Corliss, Public Information Officer
- VII. SUPERINTENDENT REPORT** **Dr. Schwarz**
- VIII. CONSENT ITEMS: REGULAR AND ROUTINE ISSUES** **Dr. Schwarz**
- 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 Suspensions and Harassment, Intimidation, and Bullying (HIB) Reports**  
 The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools approves the recommendation of the findings of the suspensions and confidential HIB reports received since the last Board meeting.
- ii. Approval: Second Reading and Adoption of New/Revised/Abolished Policies and Regulations**  
 The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools approves the second reading and adoption of new/revised/abolished policies as listed below:

New:

- [Regulation 4212 Attendance](#)

Revised:

- [Policy 2270 Religion in the Schools](#)
- [Policy 3161 and Policy 4161 Examination for Cause](#)
- [Policy and Regulation 3212 and Policy 4212 Attendance](#)
- [Policy 3324 and Policy 4324 Right of Privacy](#)
- [Policy and Regulation 5116 Education of Homeless Children and Youth](#)

Abolished:

- [Policy and Regulation 3432 and 4432 Sick Leave](#)
- [Policy 5460.02 Bridge Year Pilot Program](#)

**iii. Approval: First Reading of Revised/Abolished Policies and Regulations**

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:

Revised:

- [Policy 8500 Food Services](#)

Abolished:

- [Policy 8540 School Nutrition Program](#)
- [Policy 8550 Outstanding Food Service Charges](#)

**iv. Approval: Cambodia Project Liaison**

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves Mary Lou Handy as the Liaison to the Ridgewood Cambodia Project for the 2023-2024 School Year. (*unpaid*)

**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: Community School Programs for the Spring and Summer 2023-2024 School Year**

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the Spring and Summer Community School Programs for the 2023-2024 school year as listed on [Attachment C](#).

**D. HUMAN RESOURCES**

**i. Abolish Positions Effective March 4, 2024**

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approved the abolishments listed below:

- Assistant Payroll Accountant
- Purchasing Coordinator
- Transportation Coordinator

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**

Name	Assignment	Location	Effective Date	NJDOE Certificate	Salary	Account #
<b>Teachers</b>						
Kim, Rebecca	Third Grade	Hawes	03/11/24-06/30/24	Standard Elementary School Teacher in Grades K-6	\$71,267 Cl. BA+30, St. 4	11-120-100-101-04-02-019-000
Spector, Tiffany	LOA Special Education Inclusion (non-tenure track)	Ridge	10/18/23-05/31/24 <b>revision</b>	Provisional Elementary School Teacher in Grades K-6 Teacher of Students with Disabilities	\$64,817 Cl. BA, St. 1	11-213-100-101-00-04-019-000

**Paraprofessionals for the 2023-2024 School Year**

Name	Assignment	Location	Hours per day	Days per week	Salary	Effective Date	Account #
Rojas, Ivan	Resource	Somerville	5.75	5	\$21,215	03/05/24-06/30/24	11-213-100-106-00-05-024-001
Saki, Somayeh	Applied Behavior Analyst (ABA) Non-certified	Ridge	5.75	5	\$24,455	02/22/24-06/30/24 <b>revision</b>	11-212-100-106-00-04-024-001

**Lunchroom Aide for the 2023-2024 School Year**

Name	Assignment	Location	Hours per day	Days per week	Salary	Effective Date	Account #
Pierro, Melissa	Lunchroom	Somerville	2 <b>revision</b>	5 <b>revision</b>	\$17.50	03/05/24-06/30/24	11-000-262-107-00-05-005-001

**Infant/Toddler Development Center**

Name	Assignment	Location	Hours per day	Days per week	Hourly Rate	Effective Date	Account #
Carbone, Julianna	Aide (High School)	IDTC	3	5	\$15.13	03/05/24-06/30/24	62-990-100-106-00-62-060-001

**Substitutes for the 2023-2024 School Year**

**Teachers**

Anagnostis, Margo*	Fortunato, Claudia	Mulligan, Ashleigh
Blum, Jill	LaBarr, Maureen	Wehmeyer, Nicole
Coughlin, Caitlin*	Mulcahy, London	

\$160 Per Diem

**Secretaries**

Swanson, Alina

\$18.50 Per Hour

\*Related to staff member

**iii. Change of Assignments for the 2023-2024 School Year**

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

Name	From FTE Assignment Location	From Salary/ Hourly Rate	To FTE Assignment Location	To Salary/ Hourly Rate	Effective Date	Account #
<b>Teachers</b>						
Aday, Douglas	1.0 FTE Special Education RHS	\$108,373 (\$102,927 + \$300 CP + \$5,146 ratio) Cl. MA+45, St.15	1.40 FTE Special Education RHS	\$149,544 (\$144,098 + \$300 CP + \$5,146 ratio) Cl. MA+45, St.15 (non pensionable)	01/16/24-03/15/24 <b>revision</b>	11-213-100-101-00-10-019-000
Contreras, Colleen	1.0 FTE Special Education English RHS	\$97,667 Cl. BA, St. 17	1.20 FTE Special Education English RHS	\$117,200 Cl. BA, St. 17 (non pensionable)	01/17/24-04/09/24 <b>revision</b>	11-213-100-101-00-10-019-000
DeTora, Cynthia	1.0 FTE English RHS	\$89,017 Cl. MA, St. 13	1.20 FTE English RHS	\$106,820 Cl. MA, St. 13 (non pensionable)	01/17/24-04/09/24 <b>revision</b>	11-213-100-101-00-10-019-000
Doyle, Christine	Pre-K Inclusion Paraprofessional Glen	\$21,852	LOA Spec Ed Glen (non-tenure)	\$64,817 Cl. BA, St. 1	04/22/24-06/30/24	11-000-217-106-00-01-024-001
Greco, Jeremy	1.0 FTE Family & Consumer Science RHS	\$91,127 Cl. MA+45, St. 9	1.20 FTE Family & Consumer Science RHS	\$109,352 Cl. MA+45, St. 9 (non pensionable)	01/16/24-03/15/24 <b>revision</b>	11-140-100-101-12-10-019-000
Maksimov, Melissa	1.0 FTE English RHS	\$114,187 (\$113,887	1.20 FTE English	\$136,964 (\$136,664 +	01/17/24-04/09/24	11-140-100-101-03-10-019-000

		+ \$300 CP) Cl. MA+30, St. 18	RHS	\$300 CP) Cl. MA+30, St. 18 (non pensionable)	<b>revision</b>	
Mendez, Karen	1.30 FTE Business Education RHS	\$138,290 (\$138,290 + \$300 CP) Cl. MA+45, St. 16	1.50 FTE Business Education RHS	\$159,866 (\$159,566 + \$300 CP) Cl. MA+45, St. 16 (pensionable)	02/12/24-06/30/24	11-140-100-101-13-10-019-000
Nyhuis, Jeffrey	Principal RHS	\$194,577	Principal RHS	Board approved salary, plus \$2,500 stipend/month	01/02/24-02/01/24	11-000-240-103-00-10-019-000
Pinches, Katharine	1.0 FTE English RHS	\$107,557 Cl. MA, St. 18	1.20 FTE English RHS	\$129,068 Cl. MA, St.18 (non pensionable)	01/17/24-04/09/24 <b>revision</b>	11-140-100-101-03-10-019-000
Richards, Caroline	1.0 FTE English RHS	\$107,557 Cl. MA, St. 18	1.20 FTE English RHS	\$129,068 Cl. MA, St.18 (non pensionable)	01/17/24-04/09/24 <b>revision</b>	11-140-100-101-03-10-019-000
Sargenti, Lisa	Third Grade Hawes	No Change in Salary	Family & Consumer Science RHS	No Change in Salary	03/18/24-06/30/24	11-140-100-101-12-10-019-000
Wood, Danielle	Assistant Principal RHS	\$164,287	Assistant Principal RHS	Board approved salary, plus \$2,500 stipend/month	01/02/24-02/01/24	11-000-240-103-00-10-019-000
Yohana, Julie	Assistant to the Business Administrator and Assistant to Manager of Information Technology Ed Center	\$80,211	Assistant to the Business Administrator Assistant to Manager of Information Technology, and Transportation Management Ed Center	Board approved salary, plus \$500 a week	01/02/24-TBD	11-000-251-105-00-40-019-000

**iv. Resignations for the Purpose of Retirement**

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignations for the purpose of retirement, listed below.

Name	Assignment	Location	Years of Service	Effective Date
<b>Teachers</b>				
Lupia, Scott	Fourth Grade	Somerville	25	07/01/24
Pisani, Laurie	Second Grade	Willard	25	07/01/24

**v. 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
<b>Teachers</b>			
Barbour, Betsy	LOA English	GWMS	02/19/24
Brady, Katherine	Speech Language Specialist	Glen/Orchard	02/27/24
Silverstein, Staci	Second Grade	Hawes	07/01/24
<b>Paraprofessional</b>			
Radoncic, Azra	ABA	Glen	02/26/24
<b>Infant/Toddler Development Center</b>			
Convertino, Gianna	Teacher Aide	Glen	02/03/24

**vi. Leave of Absence**

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the leave of absence, as listed below.

Name	Assignment	Location	Type of Leave	New/ Revision	Paid	Unpaid w/ Benefits	Unpaid w/out Benefits	Return to Work
Arensmeier, Meredith	Mathematics	BF	Medical/ Family	Revision	01/02/24-03/06/24	03/07/24-06/30/24	08/28/24-01/01/25	01/02/25
Kaplysh, Ingrid	WL Spanish	GW	Medical/ Family	New	05/20/24-06/30/24	08/28/24-11/29/24	12/02/24-12/31/24	01/02/25
Lauritano, Scott	Paraprofessional	Glen	Family	Revision	11/06/23-03/08/24	N/A	N/A	03/11/24
Mauceri, Vanessa	Grade 6-8 English	GW	Family	Revision	01/02/24-02/23/24	N/A	N/A	02/26/24
Orfini, Caitlin	Social Studies	RHS	Medical/ Family	Revision	01/02/24-02/27/24	02/28/24-05/31/24	06/01/24-08/27/25	08/28/25
Pisani, Laurie	Grade 2	Willard	Personal	New	02/21/24-03/15/24	N/A	N/A	03/18/24
Williams, Jennifer	Special Education	Ridge	Medical/ Family	Revision	10/23/23-11/30/23	12/01/23-02/29/24	03/01/24-05/31/24	06/03/24
Zahn, Ashley	11 Month Secretary	Somerville	Medical/ Family	New	06/03/24-07/16/24	07/17/24-11/27/24	N/A	12/02/24

**vii. 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.

**ACCESS Testing/Administration**

Name	# of Hours	Hourly Rate	Total	Account #
Cheplick, Matthew	10	\$68.84	\$688.40	11-000-218-104-00-10-010-001

**AP Proctors**

Name	Not to Excess Total	Account #
Antonellis, Donna	\$1,500	11-000-218-104-00-10-010-001
Crocamo, Kenneth	\$1,500	11-000-218-104-00-10-010-001
Semendinger, Paul	\$1,500	11-000-218-104-00-10-010-001
Walsh, Evan	\$1,500	11-000-218-104-00-10-010-001

**Behavioral Training - Paraprofessionals**

Name	# of Hours per person	Hourly Rate per person	Total per person	Account #
Feder, Karen Luongo, Elizabeth Seguin, Danielle	5	\$19.83	\$99.15	11-000-217-106-00-24-024-001

**Chaperones for the 2023-2024 School Year**

Name	Trip/Activity	Dates	# of Nights per person	# of hours/ Days per person	Hourly Dail Rate per person	Total not to exceed per person	Account #
<b>Benjamin Franklin Middle School</b>							
Curcio, Jason Luckenbill, John Kawash, Justine Maskin, Brook Zlotkin, Amanda	Music Festival at Great Adventure	06/07/24	N/A	6	\$40.17	\$241.02	11-401-100-101-00-08-008-001
Ziobro, Christine	Music Festival at Great Adventure	06/07/24	N/A	6	\$200.00	\$200.00	11-401-100-101-00-08-008-001



Carr, Lauren Wisniewski, Stacey	Music Festival at Great Adventure	06/07/24	N/A	N/A	N/A	N/A	11-401-100-101-00-08-008-001
<b>Ridgewood High School</b>							
Cook, Keith Mitchell, Christopher	Japan	03/23/24-03/30/24	7	8	\$200	\$1,400	11-401-100-101-00-10-010-001
Cordasco, Candace	Flag Football	02/02/24-02/05/24	3	4	\$200	\$600	11-401-100-101-00-10-010-001
Kunzle, Sandra Luo, Miles Ojea, Christal Watson, Andrea	Galapagos Islands	04/11/25-04/18/25	7	8	\$200	\$1,400	11-401-100-101-00-10-010-001
Smith, Richard <b>additional</b>	Choir/Band Nashville, TN	02/16/24-02/19/24	3	4	\$200	\$600	11-401-100-101-00-10-010-001

**Revision: Benjamin Franklin Middle School and Advisor/Co-curricular Advisor Stipends for the 2023-2024 School Year**

**Intramural Activities for the 2023-2024**

Girls Volleyball, Boys Volleyball, Cross Country, Track, Weight Lifting, Open Gym, not to exceed a total of 300 hours, each to receive an hourly rate of \$40.17 (\$12,000)

**Advisors:**

Amy Briggs, Justine Capolongo, Trecia Donnelly, Todd Ferreri, Robert Franklin, Danielle Klion, Jaime Marzocchi, Meagan Papapietro, Jason Ordini, Benjamin Ran, Kerriann Reilly, Neil Valere, Meredith Wearley, Kyle Schulke, Donna Skettini, and Kelly Skettini

**Revision: RHS Co-curricular Advisor Stipends for the 2023-2024 School Year**

**The Book Club**

Remove: Aromando, Karen, total Stipend \$769

**HOSA Club**

Gayed, Crstina, **from** category 1 **to** category 2, **from** total Stipend \$769 **to** total Stipend \$1,346.

**Winter Color Guard**

Remove: Lucken, John, total stipend \$2,653

Replace: Hamilton, Elizabeth, total stipend \$2,653

Account #11-402-100-104-00-10-034-001

**Language Screening**

Name	# of Hours	Hourly Rate	Total	Account #
Roberts, Deirdre	2	\$78.34	\$156.68	11-000-218-104-00-10-010-001

**NJSLA and NJGPA Administrative Duties**

Name	# of Hours	Hourly Rate	Total	Account #
Altomare, Jacquelyn	10	\$32.79	\$327.90	11-000-218-104-00-10-010-001

**RBT Training for RISE Program Staff**

Name	# of Hours	Hourly Rate	Total	Account #
Lora, Cindy	135	\$76.85	\$10,374.75	11-000-219-104-00-24-024-001

**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.

<b>Donations</b>			
<b>Donor</b>	<b>Amount</b>	<b>Use</b>	<b>Account Number</b>
Ridgewood High School Korean Parents Association	\$2,000	To be used for HS guidance counselor visits to learn about colleges/universities.	20-043-100-890-00-10-010-002
Sarah Lindsay	\$50	To be used towards a scholarship award to honor Jack B. Stroker.	83-1920-000-00-863-000
Stephen Haggerty	\$100	To be used towards a scholarship award to honor Jack B. Stroker.	83-1920-000-00-863-000
Fidelity Charitable (match)	\$100	To be used towards a scholarship award to honor Jack B. Stroker.	83-1920-000-00-863-000
G Tyler Neville	\$500	To be used towards a scholarship award to honor Jack B. Stroker.	83-1920-000-00-863-000

Joseph Stroker and Alissa DiGiacomo	\$50	To be used towards a scholarship award to honor Jack B. Stroker.	83-1920-000-00-863-000
Nancy Stroker	\$400	To be used towards a scholarship award to honor Jack B. Stroker.	83-1920-000-00-863-000
Schwab Charitable (match)	\$400	To be used towards a scholarship award to honor Jack B. Stroker.	83-1920-000-00-863-000
Blake Graham	\$100	To be used towards a scholarship award to honor Jack B. Stroker.	83-1920-000-00-863-000
William and Carol Rush	\$200	To be used towards a scholarship award to honor Jack B. Stroker.	83-1920-000-00-863-000
Joseph and Barbara Ferrante	\$100	To be used towards a scholarship award to honor Jack B. Stroker.	83-1920-000-00-863-000
Edward and Susan McConnell	\$100	To be used towards a scholarship award to honor Jack B. Stroker.	83-1920-000-00-863-000
Jeanne M. Finn	\$100	To be used towards a scholarship award to honor Jack B. Stroker.	83-1920-000-00-863-000
RHS Student Activity Account	\$577.95 (gift in kind)	A gift in kind of kitchen supplies.	N/A
RHS Student Activity Account	\$4,896.89 (gift in kind)	A gift in kind of a camera, 2 lenses, bag, and memory cards for the sports/theater coverage	N/A
RHS Student Activity Account	\$64.49 (gift in kind)	A gift in kind of a Raclette table grill to be used for club events.	N/A
Ridgewood Education Foundation	\$3,000	To be used to pay for supplies, rentals, and presenters for Super Science Saturday.	20-001-100-890-00-22-022-002

**ii. Approval: Budgeted Regular School Year Out-Of-District Placement for the 2023-2024 School Year**

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the budgeted regular school year out-of district placement as listed below:

School	# of students
RIBS, LLC (aka REED Academy)	1

**iii. Approval: Submission of Grant Applications**

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the submission of the following competitive grant applications:

Grant	Potential Award
Expanding Access to Computer Science High School Courses	\$40,000
Climate Change Education and Resilience	\$31,875

**iv. Approval: Additional Contracted Therapists to Provide Special Education Services for the 2023-2024 School Year**

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the additional contracted therapists to provide special education services for the 2023-2024 school year as listed below:

Contractor	Service	Rate
Dr. Hugh Bases	Neurodevelopmental Evaluations	\$1,500 per evaluation
Dr. L. Hanes & Associates	Social Worker - Leave Replacement (May 1, 2024 through June 21, 2024)	\$95 per hour (35 hours per week)
BrightStar Care	District Nursing Services	LPN - \$80; RN - \$100, HHA - \$40 per hour

**v. Approval: Copier/Printer/Scanner Lease and Service Agreement**

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the copier/printer/scanner Lease and Service Agreement with Atlantic Tomorrow’s Technology at a rate of \$12,679 per month, start date subject to the delivery of equipment.

**IX. RESOLUTIONS AND MOTIONS NOT INCLUDED IN CONSENT AGENDA**

**Dr. Schwarz**

**A. ~~Approval: SDA Grant Execution and Deliver of Grant Agreement/Ridgewood High School HVAC Systems Upgrades – NJ SDA Project No. 4390-050-23-G5QZ~~**

~~RESOLVED, the Board of Education authorizes the execution and delivery of the SDA grant agreement for the Ridgewood High School HVAC system upgrades project.~~

- B. Approval: ~~SDA Delegation of Authority to School Business Administrator for Ridgewood High School HVAC System Upgrades – NJ SDA Project No. 4390-050-23-G5QZ~~**  
~~RESOLVED, the Board of Education approves the delegation of authority to the School Business Administrator for supervision of the School Facilities Project under SDA Rod Grants.~~
- C. Approval: ~~Use of Capital Reserve for Local Share of SDA Projects/Ridgewood High School HVAC System Upgrades – NJ SDA Project No. 4390-050-23-G5QZ~~**  
~~RESOLVED, the Board of Education approves the use of capital reserve funds to fund local share of SDA ROD Grants facilities project in the amount of \$94,801.20~~
- D. Approval: ~~SDA Grant Execution and Delivery of Grant Agreement/Ridgewood Glen School HVAC Systems Upgrades – NJSDA Project No. 4390-080-23-G5RA~~**  
~~RESOLVED, the Board of Education authorizes execution and delivery of the SDA grant agreement for the Glen School HVAC system upgrades project.~~
- E. Approval: ~~SDA Delegation of Authority to School Business Administrator for Glen School HVAC System Upgrades – NJSDA Project No. 4390-080-23-G5RA~~**  
~~RESOLVED, the Board of Education approves the delegation of authority to the School Business Administrator for supervision of the School Facilities Project under SDA Rod Grants.~~
- F. Approval: ~~Use of Capital Reserve for Local Share of SDA Projects/Glen School HVAC System Upgrades – NJSDA Project No. 4390-080-23-G5RA~~**  
~~RESOLVED, the Board of Education approves the use of capital reserve funds to fund local share of SDA ROD Grants facilities project in the amount of \$1,877,387.60~~
- G. Approval: ~~SDA Grant Execution and Delivery of Grant Agreement/Ridgewood Ridge Elementary School HVAC Systems Upgrades – NJSDA Project No. 4390-090-23-G5RB~~**  
~~RESOLVED, the Board of Education authorizes execution and delivery of the SDA grant agreement for the Ridge Elementary School HVAC system upgrades project.~~
- H. Approval: ~~SDA Delegation of Authority to School Business Administrator for Ridge Elementary School HVAC System Upgrades – NJSDA Project No. 4390-090-23-G5RB~~**  
~~RESOLVED, the Board of Education approves the delegation of authority to the School Business Administrator for supervision of the School Facilities Project under SDA Rod Grants.~~
- I. Approval: ~~Use of Capital Reserve for Local Share of SDA Projects/Ridge Elementary School HVAC System Upgrades – NJSDA Project No. 4390-090-23-G5RB~~**  
~~RESOLVED, the Board of Education approves the use of capital reserve funds to fund local share of SDA ROD Grants facilities project in the amount of \$2,588,252.40~~

**J. Approval: Authorization to Transfer Funds to Capital Reserve**

The Ridgewood Board of Education, upon the recommendation of the Superintendent, approves the transfer of unused capital project funds to capital reserve.

Capital Project/Capital Reserve	Account	Amount
High School STEM Lab Vents	12-000-400-334	(\$9,500.00)
	12-000-400-450	(\$195,369.00)
Capital Reserve	10-116	\$204,869.00

**X. APPROVAL OF BILLS**

**Ms. Brogan**

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

DATES	DESCRIPTION	CHECK NUMBER	AMOUNTS
Feb 7	Columbia Bank On-Line	112861-112866	8,760.00
March 4	Columbia Bank On-Line	112868-113100	2,268,491.25
March 4	Food Service	620455	359,608.33
March 4	Columbia Bank On-Line (Unemployment)	821132	32.08
TOTAL			2,636,891.66

**XI. BOARD MEMBER ANNOUNCEMENTS**

**Ms. Brogan**

**XII. BOARD COMMITTEE REPORTS**

**Ms. Brogan**

- Policy
  - Bylaw 0152 Board Officers
  - BYlaw 0174 Legal Services
- Facilities
- Finance

**XIII. DISCUSSION ITEMS**

**Ms. Brogan**

**XIV. ACCEPTANCE OF MINUTES**

**Ms. Brogan**

- January 22, 2024 Executive Session Meeting
- February 6, 2024 Special Public Meeting
- February 6, 2024 Executive Session Meeting

- February 12, 2024 Regular Public Meeting
- February 27, 2024 Special Public Meeting
- February 27, 2024 Executive Session Meeting

<b>XV. OTHER BUSINESS</b>	<b>Ms. Brogan</b>
<b>XVI. COMMENTS FROM THE PUBLIC</b>	<b>Ms. Brogan</b>
<b>XVII. MOTION TO GO INTO EXECUTIVE SESSION</b>	<b>Ms. Brogan</b>
<b>XVIII. RECONVENED PUBLIC MEETING</b>	<b>Ms. Brogan</b>
<b>XVIII. ADJOURNMENT</b>	<b>Ms. Brogan</b>

Upcoming Meetings

Monday, March 18, 2024  
Regular Public Meeting/Tentative Budget Adoption  
7:00 p.m. Education Center

Monday, April 8, 2024  
Regular Public Meeting  
7:00 p.m. Education Center