

PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: August 28, 2023

Public Started: 6:00 P.M.

Private Started: 6:05 P.M.

Public Started: 7:00 P.M.

Public Ended: 7:35 P.M.

HIGH SCHOOL LITTLE THEATER

I. Roll Call

J. Bucco	J. Pierotti	N. Agoos	L. Sum	D. Clare	A. Wagner	D. Bradler
X	X	X	X	X	X	X

Also Present:

R. Gamper	R. Wright
X	X

II. Pledge of Allegiance – was led by Board President, David Bradler.

III. Open Public Meetings Statement – was read by Board President, David Bradler.

This is to advise the general public and to instruct that it be recorded in the minutes that in compliance with Chapter 231 of the Public Laws of 1975, entitled the “Open Public Meetings Act,” the Park Ridge Board of Education on January 10, 2023 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on January 10, 2023 sent to The Record, 1 Garret Mountain Plaza, P.O. Box 471, Woodland Park, NJ 07424-0471 and The Ridgewood News, 41 Oak Street, Ridgewood, NJ 07450-3805 and on January 10, 2023 delivered to the Office of the Municipal Clerk of Park Ridge and the Park Ridge Public Library a meeting notice setting forth the time, date and location of this meeting.

IV. Adjournment to Private Session

Private Closed Session was read by President Bradler.

The Park Ridge Board of Education will adjourn into private session to discuss item(s), which fall within specific exceptions contained in N.J.S.A. 10:4-12b.

Be it resolved that the Board will now go into private session to discuss matters rendered confidential due to the nature of pending or anticipated litigation, attorney client privilege and personnel – employment matters affecting a specific, prospective or current employee privilege. Any discussion held by the Board, which need not remain confidential, will be made public as soon

as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified (RICED – in accordance with Policy #0162, Notice of Board Meetings by the Board Secretary/Business Administrator).

Motion, second and vote to enter into private session at 6:05 pm.

M: JP S: LS
JB JP NA LS DC AW DB
Y Y Y Y Y Y Y

The Regular Session of the Board of Education was recalled at 7:00 pm.

M: AW S: DC
JB JP NA LS DC AW DB
Y Y Y Y Y Y Y

V. Minutes for Approval

Special Meeting	June 6, 2023	Board Approved
Private Meeting	June 19, 2023	Board Approved
Monthly Meeting	June 19, 2023	Board Approved
Special Meeting	August 3, 2023	Board Approved

M: JP S: LS
JB JP NA LS DC AW DB
Y Y Y Y Y Y Y

VI. Special Presentations to the Board

A. NJGPA Scores - Dr. Bernardo, Director of Curriculum, Instruction & Technology

Dr. Bernardo reviewed the results for NJGPA and access testing. He commented that it was good news. He first explained that the test was designed to let the district know if students were Graduation ready or not. Because it is now one of the requirements to graduate, students took the test seriously. This was a change from how they viewed it in the previous year when it was not required. He then reviewed the results for the ELA and math. The district came close to getting all students to pass. The scores were over 90%. Math was a little less than the ELA but still strong. He then stated that when compared to the State, we were well above the trends.

The Board members then asked questions. Ms. Agoos asked what if the student taking the test was found not to be graduate ready? Dr. Bernardo said there are alternate paths the student can take to graduate. One of those options was to retake the test. He mentioned that even students who have IEP's are required to take the test although they may be given accommodations.

Dr. Bernardo stated that the biggest difference was found in Spanish speaking students and students with IEP's. When compared to the rest of the results, these two groups were

markedly different. He mentioned that the district is aware of the trend and working on helping them get to where they need to be.

When asked about the retest, Dr. Bernardo informed the Board that Park Ridge did not retest over the summer. They will be redoing it in the Fall. He qualified this by saying that the test would only be for those students who did not make the cut score.

Dr. Bernardo was asked if the district could see the sub-groups in a bigger picture (i.e. County level). He responded that they did not receive that information but believed it would be possible.

Dr. Bernardo was asked a question regarding the Spanish speaking sub-group. The inquiry was whether the math test involved reading comprehension. Dr. Bernardo responded that it did. He did say that accommodations are offered. He also mentioned that he did not have all the data as certain results are suppressed if a group size is below 10.

Dr. Bernardo then spoke briefly about AXIS scores, He explained this was another standardized test used to determine whether a student can exit the ELL program.

VII. Hearing of Citizens - None

Agenda Items Only

Hearing of Citizens will be restricted to three minutes per person for a total of thirty minutes for questions and/or comments on agenda items only.

VIII. President's Report

Mr. Bradler reported that it was good to be back. He has enjoyed seeing all the sports teams and the band back in action. He was hopeful for a smooth start to the school year.

IX. Superintendent's Report

HIB Update

Dr. Gamper mentioned that School will start on Wednesday but will be staff only.

There were no HIB incidents to report since the last Board meeting.

Dr. Gamper then recapped the SSDS annual report commenting that it was required by Statute.

He reported that for the 2022-23 school year there were 6 HIB incidents at the High School, 11 incidents other than HIB which led to suspension, 3 HIB trainings and 4 HIB programs. At East Brook there were no incidents, 4 alleged HIB incidents, 2 HIB trainings and 3 HIB programs. West Ridge had no incidents, 2 HIB trainings and 1 HIB program.

Dr. Gamper updated the Board on the Locker Room construction. He commented that they are starting to remove the soil. The building will be coming down after that. He also reported that Mr. Lederman is working on a drop-off pattern for students with the Police department, architect, and contractor.

Dr. Gamper commented that the upcoming School newsletter will have a lot of information regarding the opening of school. He plans to send it out on Thursday. He wished everyone a great school year.

X. BOE Committee Reports

Policy – The Policy committee met. They discussed the sub pay deduction for staff and charging the Staff tuition. They will be reviewing the Facility use policy next.

XI. Supplemental Agenda - None

Supplemental resolutions, if any, will be available the night of the meeting.

One item on the Supplemental item for SLEO III contract.

XII. Consent Agenda

The Board reviewed the Consent Agenda. Agenda item E24 was tabled. The revised consent agenda passed as follows:

M: LS S: JP
JB JP NA LS DC AW DB
Y Y Y Y Y Y Y

XIII. Hearing of Citizens - None

XIV. Board Comments – New/Unfinished Business

Ms. Agoos asked how the Construction manager was doing. Mr. Wright responded that the company is working out very well and has already been helpful in addressing some issues.

Ms. Wagner asked about the approval process for Home Instruction students. Dr. Gamper and Mr. Wright indicated they would follow up on this.

Mr. Bradler commented that Board members need to do their mandated training. School Boards will harass you if you don't.

XV. Adjournment – 7:35 pm

M: DC S: JB
JB JP NA LS DC AW DB
Y Y Y Y Y Y Y

Robert Wright
Business Administrator/
Board Secretary

RESOLUTIONS FOR CONSENT AGENDA (XIII)

EDUCATION RESOLUTIONS

Be it resolved, upon the recommendation of the Superintendent of Schools in conjunction with the Business Administrator/Board Secretary that the following actions be taken:

E1. The Park Ridge Board of Education accepts the suspension, truancy and SSDS reports from the Superintendent for the month of June with two (2) Out of school suspension, and no truanancies.

M: S:
JB JP NA LS DC AW DB

E2. The Park Ridge Board of Education approves the following student teachers for the 2023/24 school year:

<u>NAME</u>	<u>COLLEGE</u>	<u>TIME</u>	<u>PR TEACHER</u>
Alana Collopy	Ramapo College	Sept. 2023 – May 2024	Kristin Tobin (WR Teacher)
Allie Gesek	Ramapo College	Sept. 2023 – May 2024	Jennifer Burchell (WR Teacher)
Sarah Margolin	Ramapo College	Sept. 2022 – May 2023	Heather Zeuner (EB Teacher)
Mary Grace Iorio	Ramapo College	Sept. 2023 – May 2024	Stephanie Buckley, Patricia McClair (HS Teachers)
Thomas Kuhn	Ramapo College	Sept. 2023 – May 2024	Chuck Kovacs, Cathleen Maher (HS Teachers)
Paul Merendino	Ramapo College	Sept. 2023 – May 2024	John Fogarty (HS Teacher)
Kristina Erskine	Ramapo College	Sept. 2023 – May 2024	Georgia Racanelli (EB Teacher)
Brian Maher-Gurniak	Ramapo College	Sept. 2023 – May 2024	Rachel Avery (HS Teacher)
Michael Saks	Ramapo College	Sept. 2023 – May 2024	Math (HS)

M: S:
JB JP NA LS DC AW DB

E3. WHEREAS, the Park Ridge Board of Education is required to perform criminal history record checks in accordance with N.J.S.A. 18A:6-7.1 et seq., and

WHEREAS, the Park Ridge Board of Education may apply to employ applicants on an emergent basis pending completion of a criminal records check where special circumstances are present justifying the emergent employment.

NOW, THEREFORE, BE IT RESOLVED by the Park Ridge Board of Education that the Superintendent of Schools is hereby authorized to make an initial assessment of the existence of special circumstances warranting emergent application to employ applicants for positions within the Park Ridge School System.

NOW, THEREFORE, BE IT RESOLVED by the Park Ridge Board of Education that the Superintendent of Schools is hereby authorized in such cases warranting an application for emergent employment

to prepare and forward the necessary documentation to the Bergen County Superintendent and/or the New Jersey Department of Education to process said application.

M: S:
JB JP NA LS DC AW DB

E4. The Park Ridge Board of Education approves the 2023/24 Park Ridge School District Mentoring Plan and the submission of the Statement of Assurance (SOA) for each plan. Copies are available in the Superintendent’s Office.

M: S:
JB JP NA LS DC AW DB

E5. The Park Ridge Board of Education reviews and approves the SSDS Reports for the second half of the 2022/23 school year.

M: S:
JB JP NA LS DC AW DB

E6. The Park Ridge Board of Education reviews and approves the Park Ridge School “School Safety Plan” for East Brook and West Ridge Elementary Schools and the High School for the 2023/24 school year.

M: S:
JB JP NA LS DC AW DB
Copies of plans are available in the Superintendent’s office for review.

E7. The Park Ridge Board of Education approves the renewal of the Bergen County Special Services (BCSS) contract for the provision of Hospital Instruction for the 2023/24 school year at the following medical and/or rehabilitative care institution at a rate of \$65 per hour:

New Bridge Medical Center (Paramus)

M: S:
JB JP NA LS DC AW DB

E8. The Park Ridge Board of Education adopts the following district curricula for the 2023/24 school year that align with the New Jersey Student Learning Standards (NJSLS) and with the timeline for implementation for each content standard (N.J.A.C. 6A:3-3.1):

<u>NJSLS - Content Areas</u>	<u>State Board Adoption Date</u>	<u>District Implementation of Revised Curricula</u>
K-12 Visual and Performing Arts	June 3, 2020	August 2022
K-12 Comprehensive Health and Physical Education	June 3, 2020	August 2022

K-12 English Language Arts Updated for 18A:35-4.35 and 18A:35-4.36a Themes in World Lit I	May 4, 2016	September 2017 Freshmen Focus, Info Literacy, and English 7: September 2021 September 2021 August 2022
K-12 Mathematics	May 4, 2016	September 2017
Science	June 3, 2020	Grade 4: Sept. 2021 Grades K-3, 5-12: August 2022
Social Studies Updated for 18A:35-4.35 and 18A:35-4.36a	June 3, 2020	Grade 4: Sept. 2021 Grades K-3, 5-12: August 2022 September 2021
World Languages	June 3,2020	September 2021
Career Readiness, Life Literacies, and Key Skills	June 3,2020	Grades 7-12 Business: Sept. 2021 Sport Management, Entrepreneurship, Social Media Marketing and Pathways to Success: August 2023
K-12 Technology	June 3, 2020	August 2022

M: S:
JB JP NA LS DC AW DB

- E9. The Park Ridge Board of Education approves the state-approved Marshall Practice Evaluation rubric-based evaluation tools for the purpose of evaluating certificated district employees. The following evaluation rubrics will be utilized:

Marshall Teacher Practice Evaluation Rubric – utilized to evaluate all district teachers

Marshall Principal Practice Evaluation System – utilized to evaluate all district principals and assistant principal

M: S:
JB JP NA LS DC AW DB

- E10. The Park Ridge Board of Education approves the School Based Behavioral Threat Assessment Team, for the 2023-24 school year, on file in the Superintendent's office.

M: S:
JB JP NA LS DC AW DB

- E11. The Park Ridge Board of Education approves the following students for IEP mandated services for the 2023-24 school year, through Northern Valley Regional Programs as indicated below, subject to revision:

<u>STUDENT</u>	<u>ASSIGNMENT</u>	<u>SESSIONS</u>	<u>HOURLY RATE</u>
2311- 070	OT	84	\$62.00
820(e) - 060	OT	84	\$62.00
2311- 070	PT	84	\$62.00

M: S:
JB JP NA LS DC AW DB

- E12. The Park Ridge Board of Education accepts the Agreement Suspension Alternative Program (SAP) Memorandum of Agreement with the BCSS, for the 2023-2024 school year, with an annual membership fee of \$750.00. **"E12"**

M: S:
JB JP NA LS DC AW DB

- E13. The Park Ridge Board of Education approves the 2023/24 Park Ridge School Nurse's Orders and the School Nursing Plan, which are on file in the Superintendent's Office.

M: S:
JB JP NA LS DC AW DB

- E14. The Park Ridge Board of Education approves the following student on home instruction, as indicated below, subject to revision:

<u>STUDENT</u>	<u>DATES</u>	<u>APPROXIMATE TIME</u>	<u>SUBJECTS</u>
829(a)-070	7/10/2023 – 8/31/2023	10 hours/week	ELA, Math

M: S:
JB JP NA LS DC AW DB

- E15. The Park Ridge Board of Education approves the tuition for the following students for the 2023/24 school year:

<u>STUDENT</u>	<u>PLACEMENT</u>	<u>DATES</u>	<u>AMOUNT NOT TO EXCEED</u>
2025(c)	BCSS Nova Elementary Emerson, NJ	9/7/23 – 6/30/24	\$64,800.00
815(G)	Windsor Prep Paramus, NJ	9/5/23 - 6/30/24	\$59,262.72
1110-050	Windsor School Pompton Lakes, NJ	9/7/23 – 6/30/24	\$79,560.00
2525(B)-050	The Holmstead School Ridgewood, NJ	7/3/23 – 6/30/24	\$70,216.00

M: S:
JB JP NA LS DC AW DB

E16. The Park Ridge Board of Education approves the agreement with West Bergen Mental Healthcare, Inc. at an annual cost of \$198,000.00, from July 1, 2023 to June 30, 2024, as per attached. **“E16”**

M: S:
JB JP NA LS DC AW DB

E17. The Park Ridge Board of Education approves the 2023/24 Park Ridge School District Professional Development Plan, the 2023/2024 Park Ridge High School Professional Development Plan, the 2023/2024 East Brook Professional Development, the 2023/2024 West Ridge Professional Development Plan, and the submission of the Statement of Assurance (SOA) for these plans. Copies are available in the Superintendent’s Office.

M: S:
JB JP NA LS DC AW DB

E18. The Park Ridge Board of Education approves Region II Shared Services Agreement and the Joint Purchasing Agreements for Transportation, OT/PT, and ABA Services, for the 2023/24 school year.

M: S:
JB JP NA LS DC AW DB

E19. The Park Ridge Board of Education approves the following outside consultant, to be added to the Special Education Consultant List, for the 2023-24 school year:

<u>VENDOR NAME</u>	<u>SERVICES</u>	<u>RATE PER SESION</u>
Lisa Coniglio	Vision Therapy	\$227.25/ first 16 sessions \$200.00/any additional sessions

M: S:
JB JP NA LS DC AW DB

Lisa Coniglio is approved to provide Vision Therapy and is approved to be added to the Special Education Consultant List for the 2023-2024 school year.

E20. The Park Ridge Board of Education approves Lisa Coniglio, to provide vision therapy as follows:

<u>STUDENT</u>	<u>DURATION</u>	<u>TOTAL HOURS</u>	<u>HOURLY RATE</u>
178-050	2023-24 School Year	50	\$200.00

M: S:
JB JP NA LS DC AW DB

E21. The Park Ridge Board of Education approves Apex Learning as a provider of Virtual School Digital Programs for the 2023/24 school year. The cost of the digital learning solution is \$600.00 for one semester.

M: S:
JB JP NA LS DC AW DB

E22. The Park Ridge Board of Education approves the creation of the new course, Pathways to Success for the 2023-24 school year.

M: S:
JB JP NA LS DC AW DB

The new course, Pathways to Success, is approved for the 2023-24 school year. This special education class is intended to prepare students for independent living and life after high school.

E23. The Park Ridge Board of Education approves the submission of the update to the Remote Learning Plan.

M: S:
JB JP NA LS DC AW DB

TABLED

E24. The Park Ridge Board of Education has reviewed and approves the District's Substance Abuse Program and its implementation for the 2023/24 school year. A copy is on file in the Superintendent's Office.

M: S:
JB JP NA LS DC AW DB

EDUCATION DISCUSSION

- A. SSDS (Student Safety Data System) Violence, Vandalism, and HIB reporting for the 2022/23 school year

FINANCE RESOLUTIONS

Be it resolved, upon the recommendation of the Superintendent of Schools in conjunction with the Business Administrator/Board Secretary that the following actions be taken:

F1. Certification Resolution: The Park Ridge Board of Education, pursuant to N.J.A.C. 6:20-2.13€, certifies that the Board Secretary's June 2023 monthly financial report (appropriations section) did not reflect an over-expenditure in any of the major accounts or funds, have not been over expended in violation of N.J.A.C. 620 – 2.13(b), and based on the advice of the district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year. The Park Ridge Board of Education also certifies that the financial records are in compliance with Park Ridge Policy numbers 0171, 1320, 4413 and 6510. **"F1"**

M: S:
JB JP NA LS DC AW DB

F2. The Park Ridge Board of Education accepts the Cafeteria Report for the months of May and June 2023. **"F2"**

M: S:
JB JP NA LS DC AW DB

F3. The Park Ridge Board of Education approves the July/August Check Journal (List of Bills) containing Check #49132-49258 in the total amount of \$2,317,094.85, and EFTs using ACH technology #L55361- L55363 in the amount of \$26,899.74. **"F3"**

M: S:
JB JP NA LS DC AW DB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #13577 - 13615 in the total amount of \$6,555.35. **"F4"**

M: S:
JB JP NA LS DC AW DB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #1107 in the total amount of \$847.00. **"F5"**

M: S:
JB JP NA LS DC AW DB

F6. The Park Ridge Board of Education approves the Unemployment Compensation Vouchers #N/A in the total amount of \$N/A.

M: S:
JB JP NA LS DC AW DB

F7. The Park Ridge Board of Education approves the June 2023 “Report of the Secretary” and the “Report of the Treasurer” to the Board of Education. **“F7”**

M: S:
JB JP NA LS DC AW DB

F8. The Park Ridge Board of Education approves the following and General Fund Transfers for the month of June 2023 in the amounts indicated, per Appendix A. **“F8”**

M: S:
JB JP NA LS DC AW DB

F1.-F8. – Backup attached.

F9. The Park Ridge Board of Education approves the renewal of Student Accident Insurance with Philadelphia Insurance Company in the amount of \$25,962.00 effective August 1, 2023, to August 1, 2024.

M: S:
JB JP NA LS DC AW DB

F10. WHEREAS, the Park Ridge Board of Education has contracted to send certain students with disabilities who reside in the district to approved outside placement schools; and

WHEREAS those schools do not charge any of its students for meals; and

NOW, THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education does not require those outside placement districts to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by New Jersey Department of Agriculture; and

BE IT FURTHER RESOLVED that the Park Ridge Board of Education understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for students with disabilities sent by the district to those outside placement school districts.

M: S:
JB JP NA LS DC AW DB

F11. The Park Ridge Board of Education approves the following vendors for toner and ink printer cartridges, through an H.C.E.S.C. bid, effective from July 1, 2023, through April 16, 2024:

Staples & Staples Business Advantage
The Tree House
School Specialty, LLC

M: S:
JB JP NA LS DC AW DB

F12. The Park Ridge Board of Education approves the following resolution:

APPROVAL OF LEGAL DEPOSITORIES –
BANK FOR DEPOSITS/WITHDRAWALS

BE IT RESOLVED that the Board of Education authorizes the Business Administrator to invest school district funds within statutory limitations.

BE IT FURTHER RESOLVED that the Board of Education designates Lakeland Bank as the bank for deposits and withdrawals for the Warrant Account, Payroll Account, Payroll Agency Account, Unemployment Account, Capital Reserve Account, Student Activities Account, and Athletics Student Activities Account, from July 1, 2023, through June 30, 2024.

BE IT FURTHER RESOLVED that the Board of Education approves the designated signatures on the above accounts as outlined and recommended by the Superintendent.

M: S:
JB JP NA LS DC AW DB

F13. The Park Ridge Board of Education approves the following tuition contracts for the Life Skills Program for the 2023/24 school year:

<u>STUDENT</u>	<u>SCHOOL DISTRICT</u>	<u>AMOUNT</u>
815(I)-050	Westwood Board of Education	\$55,400.00
89-050	Westwood Board of Education	\$55,400.00

M: S:
JB JP NA LS DC AW DB

F14. The Park Ridge Board of Education approves the transportation contracts for the following school district students attending The Owl House Program for the 2023/24 school year:

<u>STUDENT</u>	<u>SCHOOL DISTRICT</u>	<u>AMOUNT</u>
89-050	Westwood Board of Education	\$11,000.00
815(I)-050	Westwood Board of Education	\$11,000.00

M: S:
JB JP NA LS DC AW DB

F15. The Park Ridge Board of Education accepts the following non-public funds for Our Lady of Mercy Academy for the 2023/24 school year budget:

Non-Public Technology Aid	\$ 3,136.00
Non-Public Nursing Services	\$20,040.00
Non-Public Textbook Aid	\$ 3,700.00
Non-Public Security Aid	\$34,235.00
Total	\$61,111.00

M: S:
JB JP NA LS DC AW DB

F16. The Park Ridge Board of Education accepts the 2023/24 Extraordinary Aid in the amount of \$518,560.00.

M: S:
JB JP NA LS DC AW DB

F17. The Park Ridge Board of Education accepts the 2022/23 Additional Compensatory Special Education and Related Services Aid in the amount of \$125,700.00.

M: S:
JB JP NA LS DC AW DB

F18. The Park Ridge Board of Education approves AllShifts, to supply temporary nursing to the district for the 2023-24 school year, as per attached. **"F18"**

M: S:
JB JP NA LS DC AW DB

F19. The Park Ridge Board of Education approves the renewal of the Software Support Contract with Computer Solutions, Inc. for the 2023/24 school year.

M: S:
JB JP NA LS DC AW DB

F20. The Park Ridge Board of Education approves the one-year renewal of the Equipment Maintenance Agreement for thirteen Savin copiers with Atlantic Tomorrow's Office, effective July 1, 2023.

M: S:
JB JP NA LS DC AW DB

F21. The Park Ridge Board of Education approves Priority Nursing Services, to supply temporary nursing services to the district, for the 2023-24 school year.

M: S:
JB JP NA LS DC AW DB

F22. The Park Ridge Board of Education approves the adoption of the Follett Library Catalog System/Services in the amount of 3,533.32 for the 2023/24 school year.

M: S:
JB JP NA LS DC AW DB

F23. The Park Ridge Board of Education approves the contract with Holy Name Medical Center, Inc. to provide School Physician services for the period of July 1, 2023, through June 30, 2024.

M: S:
JB JP NA LS DC AW DB

F24. The Park Ridge Board of Education approves the following rates for working at Park Ridge athletic games/events:

<u>ASSIGNMENT</u>	<u>PROPOSED RATE PER GAME</u>	<u>CURRENT RATE PER GAME</u>	<u>AMOUNT OF INCREASE</u>
Football Announcer	\$70.00/game	\$65.00/game	\$5.00
Football Spotter	\$60.00/game	\$55.00/game	\$5.00
Football Film Crew	\$60.00/game	\$55.00/game	\$5.00
Football Clock Operator	\$85.00/game	\$80.00/game	\$5.00
Football Crowd Control	\$60.00/game	\$55.00/game	\$5.00
Football Ticket Takers	\$60.00/game	\$55.00/game	\$5.00
Clock Operator	\$60.00/game	\$55.00/game	\$5.00
Ticket Takers	\$60.00/game	\$55.00/game	\$5.00
Crowd Control/Site	\$60.00/game	\$55.00/game	\$5.00
Timers (Track/ XC)	\$60.00/game	\$55.00/game	\$5.00
Post Season Football Announcer	\$80.00/game		

M: S:
JB JP NA LS DC AW DB

F25. The Park Ridge Board of Education accepts the FY 24 IDEA Grant award as follows:

<u>GRANT</u>	<u>AMOUNT OF GRANT</u>	<u>(PARK RIDGE SD)</u>	<u>(OLM)</u>
IDEA – Basic	\$341,511.00	\$287,588.00	\$53,923.00
IDEA – Preschool	\$22,437.00	\$22,437.00	0

M: S:
JB JP NA LS DC AW DB

F26. The Park Ridge Board of Education approves the submission of the IDEA FY24 Grant.

M: S:
JB JP NA LS DC AW DB

F27. The Park Ridge Board of Education accepts the ESEA FY 2024 as follows:

<u>ESEA GRANT</u>	<u>AMOUNT OF GRANT</u>	<u>PARK RIDGE SD</u>	<u>OLM</u>
Title I	\$55,986.00	\$55,986.00	-0-
Title II A	\$17,807.00	\$15,526.00	\$2,281.00
Title III	\$4,044.00	\$4,044.00	-0-

Title III Immigrant	\$2,257.00	\$2,257.00	-0-
Title IV	\$10,000.00	\$8,719.00	\$1,281.00

M: S:
JB JP NA LS DC AW DB

F28. The Park Ridge Board of Education accepts the following donations:

<u>DONOR</u>	<u>TO</u>	<u>TYPE OF DONATION</u>	<u>AMOUNT</u>
West Ridge PTO	2023 Camp Bernie Field Trip	Monetary	\$4,954.00
West Ridge PTO	West Ridge 22/23 Field Trips	Monetary	\$2,277.21
Knights of Columbus	Owl House	Monetary	\$500.00

M: S:
JB JP NA LS DC AW DB

F29. The Park Ridge Board of Education approves the following EXTRAS program rate increases for the 2023-24 school year:

<u>SESSION</u>	<u>NEW RATE</u>
EXTRAS a.m. Session	\$13.00/day
EXTRAS p.m. Session	\$13.00/day
EXTRAS a.m. & p.m. Session	\$26.00/day
EXTRAS Extended p.m. Session	\$32.00/day
EXTRAS a.m. & p.m. Extended Session	\$42.00/day

M: S:
JB JP NA LS DC AW DB

BUILDINGS & GROUNDS RESOLUTIONS
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Be it resolved, upon the recommendation of the Superintendent of Schools in conjunction with the Business Administrator/Board Secretary that the following actions be taken:

BG1. The Park Ridge Board of Education approves the following payments to Parette Somjen Architects for the following projects: **"BG1"**

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>AMOUNT</u>
9279	WR Restroom Renovations	\$2,150.67
9280	HS Locker Room Addition	\$11,136.52

M: S:
JB JP NA LS DC AW DB

BG2. The Park Ridge Board of Education approves the donation of the 2014 Dodge Grand Van SE (VIN # 2C4RDGBG0ER187347) to the Park Ridge Police Department for training.

M: S:
JB JP NA LS DC AW DB

BG3. The Park Ridge Board of Education rescinds motion BG4 from the December 19, 2022, Board of Education minutes.

M: S:
JB JP NA LS DC AW DB

BG4. The Park Ridge Board of Education approves payment #7 (final) to Classic Turf Company LLC., in the amount of \$17,000.00, for the project High School Tennis Court replacement. **"BG4"**

M: S:
JB JP NA LS DC AW DB

BG5. The Park Ridge Board of Education approves Payment #1 to Billy Contracting & Restoration, inc. for work on the WR Restroom Renovations, in the amount of \$110,789.00. **"BG5"**

M: S:
JB JP NA LS DC AW DB

BG6. The Park Ridge Board of Education Approves Change Order #1 for Benard Associates, Inc. in the amount of \$16,200.00 for general construction. The amount will be taken from the contingency allowance and does not increase the overall contractual amount. **"BG6"**

M: S:
JB JP NA LS DC AW DB

BG7. The Park Ridge Board of Education approves payment #5 to Classic Turf Company LLC., in the amount of \$16,150.00, for the project High School Tennis Court replacement. **"BG7"**

M: S:
JB JP NA LS DC AW DB

BG8. The Park Ridge Board of Education approves payment #6 to Classic Turf Company LLC., in the amount of \$42,082.98, for the project High School Tennis Court replacement. **"BG8"**

M: S:
JB JP NA LS DC AW DB

BG9. The Park Ridge Board of Education approves the Use of the Building Facilities Application by the Park Ridge Men's Basketball, for use of the High School Gym as per Board Policy #7510 "Use of School Facilities," Sundays from September 10, 2023 to February 25, 2024, as attached. **"BG9"**

M: S:
JB JP NA LS DC AW DB

BG10. The Park Ridge Board of Education approves the Use of the Building Facilities Application by TGA of Bergen County, for use of the West Ridge gym as per Board Policy #7510 "Use of School Facilities," from September 19, 2023 to November 21, 2023, as attached. **"BG10"**

M: S:
JB JP NA LS DC AW DB

BG11. The Park Ridge Board of Education approves the Use of the Building Facilities Application by TGA of Bergen County, for use of the East Brook gym as per Board Policy #7510 "Use of School Facilities," from September 20, 2023 to November 15, 2023, as attached. **"BG11"**

M: S:
JB JP NA LS DC AW DB

BG12. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Park Ridge Elks, for use of the HS gym as per Board Policy #7510 "Use of School Facilities," on December 2, 2023, as attached. **"BG12"**

M: S:
JB JP NA LS DC AW DB

BG13. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Navigators Bible Study Club, for use of an East Brook classroom as per Board Policy #7510 "Use of School Facilities," Thursdays from September 14, 2023 to June 20, 2024, as attached. **"BG13"**

M: S:
JB JP NA LS DC AW DB

BG14. The Park Ridge Board of Education approves the Use of the Building Facilities Application by the Park Ridge Girl Scouts, for use of a WR classroom as per Board Policy #7510 "Use of School Facilities," Thursdays from September 21, 2023 to November 30,2023, as attached. **"BG14"**

M: S:

JB JP NA LS DC AW DB

PERSONNEL RESOLUTIONS

Be it resolved, upon the recommendation of the Superintendent of Schools in conjunction with the Business Administrator/Board Secretary that the following actions be taken:

- P1. The Park Ridge Board of Education approves the appointment of the following new substitute for the 2023/24 school year:

Substitute Teachers

Collopy, Alana*
 Erskine, Kristina
 Figueroa, Jerelyn*
 Gesek, Allie
 Iorio, Mary Grace
 Kuhn, Thomas
 Maher-Gurniak, Brian*
 Margolin, Sarah
 Merendino, Paul
 Saks, Michael*

M: S:
 JB JP NA LS DC AW DB

**Contingent upon completion of state-mandated paperwork*

- P2. The Park Ridge Board of Education approves the resignations and appointments of the following, as indicated in the areas listed, for the amounts cited, for the 2023/24 summer and school year:

APPOINTMENTS/REVISIONS FOR 2023/24 SUMMER & 2023/24 SCHOOL YEAR:

<u>NAME</u>	<u>POSITION</u>	<u>RATE/SALARY</u>
Burchell, Jennifer	Review/Rewrite Kindergarten Assessments	5 hours @ \$89.13/hour
Conforti, Lisa	Hoot Camp Curriculum Planning	3 hours @ \$79.73/hour
DeMar, Gina	Gifted and Talented Parent Meetings	20 hours @ \$84.60/hour
Garcia-Juarez, Alejandra	Interpreter – IEP Meetings	5 hours @ \$24.00/hour
Hassan, Nadij	Bus Aide (1.25 hours/day)	\$22.11/hour
Kent, Dyana	Review of Kindergarten Assessments	5 hours @ \$62.04/hour
Napier, Lyzette	Bus Aide (1 hour/day)	\$22.11/hour
O'Connor, Shannon	EB Kindergarten Screening	16 hours @ \$81.38/hour
Ostrowski, Jennifer	Hoot Camp Curriculum Planning	3 hours @ \$89.13/hour
Perez, Krysten	Review of Kindergarten Assessments	5 hours @ \$87.94/hour
Sgambati, Elena	Hoot Camp Curriculum Planning	3 hours @ \$57.81/hour
Tobin, Kristin	Review of Kindergarten Assessments	5 hours @ \$89.13/hour
Vasoll, Jannoll	7 hr. FT HS Paraprofessional	(Step 2) \$25,235.00
Weise, Benjamin	7 hr. FT HS Paraprofessional	(Step 2) \$25,235.00
Yates, Karen	Review of Kindergarten Assessments	5 hours @ \$90.72/hour
Yates, Karen	Scoring of Kindergarten Screening	14 hours @ \$90.72/hour

2023-24 RESCINDS

<u>NAME</u>	<u>POSITION</u>	<u>RATE/SALARY</u>
Conforti, Lisa	Hoot Camp Curriculum Planning	3 hours @ \$53.00/hour
Ostrowski, Jennifer	Hoot Camp Curriculum Planning	3 hours @ \$53.00/hour
Sgambati, Elena	Hoot Camp Curriculum Planning	3 hours @ \$53.00/hour

2023-24 RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Kovacs, Marianne	EB Paraprofessional	8/30/2023
Revie, Mary Ann	HS Paraprofessional	8/30/2023

2023-24 APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>RATE/SALARY</u>
Lauricella, Dean	EXTRAS Student Aide	\$16.00/hour
Moran, Payton	EXTRAS Adult Aide	\$24.00/hour

SCHEDULE "E" APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Kopelman, Steve	Boys Middle School Soccer Coach	\$4,753.00
Lackey, Danielle	Assistant Girls Soccer Coach	\$2,701.00
Winchell, Matt	Assistant Boys Soccer Coach	\$5,625.00

SCHEDULE "E" RESCINDS:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Winchell, Matt	Boys Middle School Soccer Coach	\$4,753.00
Worgul, Julie	Assistant Girls Soccer Coach (p/t)	\$2,591.00

M: S:
JB JP NA LS DC AW DB

- P3. The Park Ridge Board of Education approves the reimbursement of anticipated conference/seminar expenses for the following staff members for the 2023/24 school year:

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Samantha Zukatus	NJ Safe Schools Program Virtual Work Based Program	9/25/23 – 11/10/23	\$759.00

M: S:
JB JP NA LS DC AW DB

P4. The Park Ridge Board of Education approves an extension to the Leave-of-Absence for Valerie Bauman (HS Teacher) as follows:

- A Child-Rearing Leave from August 30, 2023, to December 22, 2023, without pay and without benefits.

M: S:
JB JP NA LS DC AW DB

P5. The Park Ridge Board of Education approves the attached list of Substitute Teachers for the 2023/24 school year. **“P5”**

M: S:
JB JP NA LS DC AW DB

P6. The Park Ridge Board of Education approves all current Park Ridge certificated staff and substitute teachers as home instructors for the 2023/24 school year at a rate of \$55.00 per hour.

M: S:
JB JP NA LS DC AW DB

P7. The Park Ridge Board of Education approves additional hours for the following staff members for the 2022/23 school year, to be charged to the ESSERIII/ARP grant:

<u>Staff Member</u>	<u>Rate</u>	<u>Time</u>	<u>Assignment</u>
Finnerty, Karen	\$53.00	1 hour	Science Curriculum and Materials
Gavzy, Meredith	\$53.00	1 hour	Science Curriculum and Materials
O’Brien, Erin	\$53.00	1 hour	Science Curriculum and Materials
Walsh, Bridget	\$53.00	1 hour	Science Curriculum and Materials
Zeuner, Heather	\$53.00	1 hour	Science Curriculum and Materials

M: S:
JB JP NA LS DC AW DB

P8. The Park Ridge Board of Education approves the following staff member as home instructor for Student 829(a)-070, from July 10, 2023, to August 31, 2023:

<u>STAFF MEMBER</u>	<u>SUBJECTS TO BE COVERED</u>	<u>HOURS PER WEEK</u>	<u>HOURLY RATE</u>	<u>TOTAL AMOUNT PER WEEK</u>
Desimone, Joanne	ELA, Math	10	\$55.00	\$550.00

M: S:
JB JP NA LS DC AW DB

P9. The Park Ridge Board of Education approves the following staff members for IEP eligibility meetings, from June 23 – August 29, 2023:

<u>STAFF MEMBER</u>	<u>6/23-6/30/23 Rate</u>	<u>ESY HOURS</u>

		<u>7/5 - 8/29/23</u>	
Conforti, Lisa	\$74.73/hour	\$79.73/hour	4
Dunay, Christine	NA	\$90.72/hour	6
O'Brien, Erin	\$51.33/hour	\$53.60/hour	4
Randazzo, Stephanie	NA	\$62.05/hour	6
Schoenkopf, Ann Marie	\$86.75/hour	\$90.72/hour	4
Zukatus, Samantha	NA	\$72.60/hour	4

M: S:
JB JP NA LS DC AW DB

- P10. The Park Ridge Board of Education approves the appointment of Barbara Balkin as HS Speech Language maternity leave replacement, from August 30, 2023, through December 22, 2023, on Step 3 of the MA+30 Guide, at an annual salary of \$41,424.00 annually prorated to .6, prorated to her end date.

M: S:
JB JP NA LS DC AW DB

- P11. The Park Ridge Board of Education approves the following staff members to write curriculum, for the 2023-24 school year:

<u>NAME</u>	<u>COURSE</u>	<u>DURATION</u>	<u>STIPEND</u>
Casatelli, Stacy	Study Skills 9-12	1 year course	\$1,400.00
Meisner, Brian	Social Media Marketing, Sport Management and Entrepreneurship	3 semester courses (3x \$700)	\$2,100.00
Worgul, Julie	Pathways to Success	1 year course (shared)	\$700.00
Zukatus, Samantha	Pathways to Success	1 year course (shared)	\$700.00

M: S:
JB JP NA LS DC AW DB

- P12. The Park Ridge Board of Education approves the appointment of Cassandra Albano as HS Special Education teacher, for the 2023-24 school year, on Step 8 of the BA Guide, at an annual salary of \$69,021.00.

M: S:
JB JP NA LS DC AW DB

- P13. The Park Ridge Board of Education approves the appointment of Jill Connolly as the District 504 Compliance Officer and HIB Coordinator for the 2023-2024 school year.

M: S:
JB JP NA LS DC AW DB

P14. The Park Ridge Board of Education accepts the resignation of Carla Grant, HS Special Education Teacher, effective July 1, 2023.

M: S:
JB JP NA LS DC AW DB

P15. The Park Ridge Board of Education approves the reassignment of the following staff member for the 2023/24 school year:

<u>Staff Member</u>	<u>2022/23 Assignment</u>	<u>2023/24 Assignment</u>
Aracelis Machado	Owl House Paraprofessional	HS Paraprofessional

M: S:
JB JP NA LS DC AW DB

P16. The Park Ridge Board of Education approves a Leave-of-Absence for Sophia Almeida (West Ridge Teacher) as follows:

- A Disability Leave-of-Absence effective September 18, 2023, through November 24, 2023, with pay and with benefits.
- A New Jersey State Family Leave-of-Absence effective November 27, 2023, through March 1, 2024, without pay and with benefits.
- A Child-Rearing Leave from March 4, 2024, to April 5, 2024, without pay and without benefits.

The dates listed above are based on current attendance and are subject to change.

M: S:
JB JP NA LS DC AW DB

P17. The Park Ridge Board of Education approves the appointment of Samantha Caminneci as West Ridge Elementary maternity leave teacher, from September 18, 2023, to April 5, 2024, on Step 1 of the BA Guide, at an annual salary of \$61,039.00, prorated, pending completion of state mandated paperwork.

M: S:
JB JP NA LS DC AW DB

P18. The Park Ridge Board of Education approves Corinne Nieves as Transportation Coordinator for the 2023-24 school year.

M: S:
JB JP NA LS DC AW DB

P19. The Park Ridge Board of Education approves Susan Mayer as Facilities Use Coordinator for the 2023-24 school year.

M: S:
JB JP NA LS DC AW DB

- P20. The Park Ridge Board of Education approves the following clinic and coach for fall 2023, as outlined: **“P20”**

<u>CAMP</u>	<u>COACH</u>	<u>GRADE</u>	<u>DATES / TIMES</u>	<u>LOCATION</u>	<u>COST</u>
VOLLEYBALL CAMP	Bill Allen	1-8	Mondays: 10/2 - 11/6, 2023 6:30 p.m. – 8:00 p.m.	PRHS Main Gym	\$180 (+ Community pass)

M: S:
JB JP NA LS DC AW DB

- P21. The Park Ridge Board of Education approves the following staff members for an additional stipend for teaching a 6th period, effective September 5, 2023, through December 22, 2023, or sooner:

<u>STAFF MEMBER</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Benne, Ketty	Period 9/10 Fundamentals of Spanish II	\$6,143.70
Falkoff, Jennifer	Period 5/6 Fundamentals of Spanish I	\$5,512.70
Phillips, Christopher	Period 3/4 Spanish IV Honors	\$6,014.50
Powers, Jillian	Period 16/17 Spanish IV Honors/AP	\$5,784.65

M: S:
JB JP NA LS DC AW DB

- P22. The Park Ridge Board of Education approves the following staff member for professional development workshops on August 31, 2023, as indicated below, (prep and presentation @ \$81.00 hour):

<u>PRESENTER</u>	<u>COURSE TITLE</u>	<u>PLANNING</u>	<u>PRESENTING</u>
Demar, Gina	Understanding Depth & Complexity	4 hours	2 hours
Finnerty, Karen	4-6 Morphology	4 hours	2 hours
Kane, Tara	Classroom Management	2 hours	1 hour
Kent, Dyana	I&RS	2 hours	1 hour
Kent, Dyana	Small Group Reading Assessments Grade 1/2	4 hours	2 hours
Maenza, Samantha	OnCourse Training	2 hours	1 hour
Meisner, Brian	Classroom Management	2 hours	1 hour
Krysten Perez	Guided Reading in the 3-6 Classroom	4 hours	2 hours
Yates, Karen	Small Group Reading Assessments Grade K/1	4 hours	2 hours

M: S:
JB JP NA LS DC AW DB

- P23. The Park Ridge Board of Education approves the following professional Development courses through Northern Valley Curriculum to be funded through our ESEA and ARP grants as follows:
"P23"

Northern Valley Curriculum Center charged to ESEA: \$4,180.00

Northern Valley Curriculum Center charged to ARP: \$4,400.00

M: S:

JB JP NA LS DC AW DB

- P24. The Park Ridge Board of Education approves the contract with the Park Ridge Education Association (PREA) from July 1, 2023 – June 30, 2026, on file in the Superintendent's Office.

M: S:

JB JP NA LS DC AW DB