

PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: April 23, 2023

Public Started: 6:00 P.M.

Private Started: 6:05 P.M.

Public Started: 7:03 P.M.

Private Started: 8:21 P.M.

Public Started: 9:14 PM

Public Ended: 9:15 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	C. Vitale
X	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 6:03 pm.

M: AW S:LS

JB JP NA LS DC AW DB
Y Y Y Y Y Y y

Private Session Agenda

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

Monthly Meeting	March 13, 2023	Board Approved
Private Session Meeting	March 13, 2023	Board Approved

M:JB S:AW

JB JP NA LS DC AW DB
Y Y Y Y Y Y Y

VI. Special Presentations to the Board

A. Sports:

Joseph Mazzeo – NJIC Patriot Division Wrestling Coach of the Year
Brian Koch – NJIC Patriot Division Boys Basketball Coach of the Year
Wrestling – NJIC Division and Conference Champions
Alexandra Shenloogian – Record Athlete of the Week

B. Student Ambassador Recognition

Mr. Brown presented the Winter Sports awards. The first award was made to a Student Athlete of the week, Alexandra Shenloogian. Mr. Brown explained that she was only the 14th student in school history to achieve this honor. Among her accomplishments were leading her team to three State Sectional wins and being named to the 1st team All-League. Mr. Brown presented her with a certificate and said that a plaque would be put in the school display.

Mr. Brown then introduced Mr. Koch who he said was named NJIC Boys Basketball Coach of the Year. Among Mr. Koch's accomplishments was leading the team to an 18-8 record. They finished 2nd in the division and qualified for both County and State tournaments. Mr. Brown presented him with a plaque and trophy.

Mr. Brown mentioned that this was the 14th straight year that the wrestling team were Division Champions. This year the team went undefeated in conference matches. They advanced to the State Sectional finals. Several of the wrestlers received league and county honors. He congratulated the team and called each one up to receive their championship shirt. He congratulated the coaching staff, Mr. Mazzeo, Mr. Eichenlaub and Matt Gray.

Mr. Brown then announced that Mr. Mazzeo had been selected as Coach of the Year. Some of his accomplishments were leading the team to a divisional title. The team was ranked 8th in The Record poll. Mr. Brown then presented him with a certificate and trophy. He concluded by thanking the Board for their support. Dr. Gamper thanked Mr. Brown for all his hard work.

Ms. Erdman and Ms. Kane then spoke about the Transition Project. This program pairs upper class students with incoming seventh graders to help them transition to High School. The students are leaders of the school both socially and academically. Twenty-seven students participated this year. They are proud of them, and expressed that they did a great job. Ms. Erdman presented the awards. They pointed out how hard the students work. They come in at 7:00 am to get training. Their commitment is incredible. They then read comments left by some 7th graders on how much the program has helped them. They then distributed certificates of appreciation to the students.

Dr. Gamper congratulated all the recipients and commented that it was great to see students participate in other activities. The Board then took a short break to take pictures in the hallway.

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 non- agenda items only.

VIII. Student Representative's Report

Ms. Vitale reported that the school was currently in the process of Student Council elections. While the Spring Pep rally did not happen, the students did decorate the hallways. The Council is also in the process of planning Field Day activities. She commented that last year, everyone loved it.

IX. President's Report

Mr. Bradler congratulated the Wrestling team on their accomplishment and all the other student athletes. He congratulated everyone who worked on the Sponge Bob show. He thought it was excellent. He reported that the Board has submitted their choices to the Council on who they preferred out of the candidates they interviewed for SLEO 3's. He thanked all involved including Chief Madden and Captain Rampolla. He commented that the Locker room bids are due back on May 18th.

X. Superintendent's Report

HIB Update

Dr. Gamper reported that there were no new HIB.

Dr. Gamper reported that the district website is undergoing an update. They are currently working on transferring from the old website to the new. They still need to make minor adjustments. He thanked everyone who completed the survey.

Dr. Gamper stated that he met with the Township Diversity committee. They spoke about different initiatives. There will be a follow-up meeting on May 4th.

Dr. Gamper informed the public that unless there is a school closure, the district will be closed Friday May 26th through Wednesday May 31st. The extended weekend is due to a contractual obligation for not using any snow days.

Dr. Gamper commented that it is concert season. He urged the public to check the school websites for upcoming concert dates. He also reported that West Ridge will be holding a Science Fair. East Brook will have a multi-cultural day. It is a busy time of year.

XI. BOE Committee Reports

Finance – Met to discuss the upcoming budget presentation.

Policy – The Policy committee met to discuss the Facility use Policy. Another meeting is scheduled.

XII. Supplemental Agenda

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

XIII. Consent Agenda

AW commented that she needed to abstain from motions E3 and P2.

The Board then voted on the Consent agenda. It passed as follows:

M: DC S: JP

JB JP NA LS DC AW DB

Y Y Y Y Y Y Y

XIV. Hearing of Citizens

Christine Dow spoke on behalf of the Theater students. She feels that she is a big cheerleader for Park Ridge. The school has many multi-talented students. She pointed out that the Theater is antiquated and in need of repair. Some of the deficiencies she mentioned were that the backstage has limited space. There is no dressing room and no storage. They routinely discard old set pieces due to their inability to store them. There are also no bathrooms. It is very uncomfortable backstage due to the heat. Some students have even passed out. Due to the lack of space, students often change on the stairwell.

A parent of an 8th grader involved in the Theater program addressed the Board. She commented on how wonderful the programs being done are and the high caliber performances being done. She also praised the teaching staff for their hard work. She felt that this top-notch program deserved a top-notch facility.

Another parent commented that there are no dressing rooms backstage. Running to a bathroom during a performance can be very stressful. The area in the back is a small space, poorly lit and with bad air circulation. The audio and video in the theater also needs to be upgraded. They are looking for additional funding.

Several students then spoke about their experiences in the theater. They pointed out that steps should be taken to make the theater safer. Brandon, who participated in the recent Sponge Bob play, asked that the Theater program be allowed to grow and prosper. Each of the students pointed out the difficult conditions they faced while performing a show including cramped spaces, no privacy for costume changes and hazardous conditions backstage. Amanda, who has performed in thirteen shows, said that the backstage area is too hot and caused people to pass out. The poor lighting makes it difficult to see backstage and is hazardous. All the students asked for a better future moving forward.

A parent whose child was in the program, asked the Board to listen to the students. She commented that the area is not clean, and she has seen animal droppings in the back. She offered to provide the Board with a tour of the area. She concluded by saying the students do a great job and people who come to the show get to see the same thing they would get from a Broadway show.

Ms. Diaz echoed the comments from the students and parents on the Little Theater. She asked about the five million dollars available for improvements which the Auditor spoke about at the last meeting. She felt that safety is critical, and the money is there. She commented that it is not about hoping, it is about executing. Around October/November the Board was looking into a way to improve cell phone coverage. She felt not enough was being done. She expressed concern that there was no way to call the Police department. She also asked about the vote on SLEO's funding and how they would be communicated. She felt leaving it until October is too late. She indicated that the Board did not come through as transparent on that issue.

Ms. Dow added to her original statements by echoing safety concerns about the theater. She also pointed out that the acoustics were a challenge during a performance. She then spoke about the lights and the difficulties with cleaning them and changing the gels. Other districts pay an outside company to do this. She indicated that the lights have not been cleaned for seven (7) years.

Ms. Diaz spoke about an email she sent to Dr. Gamper and Board about Theater membership dues. She indicated that she was still waiting for a decision. She also asked for a status on her concerns regarding getting new uniforms and instruments. She is working hard with Mr. Diomedes. She vowed to continue to advocate for kids and programs. She felt that athletic programs get a lot of support and the arts do not.

Dr. Gamper thanked the parents and students for bringing their concerns to the Board. He acknowledged that it is not easy to come to a meeting and speak to the Board. He stated that the students did a great job and got their message across. He promised that the Board would be looking into their concerns. With regards to marching band uniforms, he pointed out that Mr. Diomedes has been asked to get quotes for new instruments and uniforms. The Board is currently waiting for those quotes.

Dr. Gamper commented that the Sponge Bob musical was sensational. From the performers on stage to the pit band. He marveled that every performance was sold out. He felt it was a great show. He did not want the parents or students to think for a second that athletics is given a higher priority than the theater. He then thanked the students for representing the student body.

Several Board members echoed Dr. Gamper's statement.

XV. Board Comments – New/Unfinished Business

Mr. Bradler thanked the students who came to voice their concerns. He assured them that the Board would be looking into their concerns.

He asked Mr. Wright to have Christina join them at the next Executive session to discuss future plans of the Cafeteria.

Ms. Agoos gave "Kudos" to those students who advocated for themselves. She pointed out the importance of being part of a public discussion. She told the students they should be proud of themselves.

Ms. Wagner thanked everyone who came. She stated that her son was one of the members of the pit band. She commented that this was the first time the Board was hearing these issues and was glad it was being brought to their attention. She recommended the ad-hoc committee meet with theater representatives and do a walk through.

Ms. Wagner then asked Mr. Wright to explain what the auditor meant at the last meeting when he spoke about Excess funds. Mr. Wright explained that the school is capped at how much Fund Balance it can retain for future needs. When that amount is exceeded, the balance goes into a reserve account called Excess Surplus. These funds are then designated to be used for the purpose of reducing taxes in the next budget year. They are not available for any other purpose.

Dr. Gamper stated that the Board was looking into the membership dues charged by booster clubs. Once he receives more information about the band uniforms, he will be able to address the dues question.

The Board then adjourned back to Executive session at 8:21 pm

XVI. Adjournment – 9:15 pm

M:AW S:LS

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 HIB reports from the Superintendent for the month of March with no in-school suspensions and 3.5 SSDS out-of-school suspensions, and no truanies to report.

M: S:
JB JP NA LS DC AW DB

- E2. The Park Ridge Board of Education approves the following students on home instruction, as indicated below, subject to revision:

<u>STUDENT</u>	<u>DATES</u>	<u>APPROXIMATE TIME</u>	<u>SUBJECTS</u>
2525(b)-050	3/27/2023 – 5/12/2023	2 hours/week	English
2525(b)-050	3/27/2023 – 5/12/2023	2 hours/week	Social Studies
2525(b)-050	3/27/2023 – 5/12/2023	2 hours/week	Geometry
2525(b)-050	3/27/2023 – 5/12/2023	2 hours/week	Chemistry
829(a)-070	4/17/2023 – 5/5/2023	5 hours/ week	Elementary Courses
1723(d)-050	4/17/23 – 6/22/23	2 hours/week	English III
1723(d)-050	4/17/23 – 6/22/23	2 hours/week	Algebra II
1723(d)-050	4/17/23 – 6/22/23	2 hours/week	Physics
1723(d)-050	4/17/23 – 6/22/23	2 hours/week	History II
1219(a)-050	4/19/23 – 6/30/23	2 hours/week	History
1219(a)-050	4/19/23 – 6/30/23	2 hours/week	English

M: S:
JB JP NA LS DC AW DB

- E3. The Park Ridge Board of Education approves the attached agreement of SD Gameday, LLC to provide athletic training services for the 2023/24 school year, at the rate of \$60 per hour, 3-hour minimum. ***“E3”***

M: S:
JB JP NA LS DC AW DB

- E4. The Park Ridge Board of Education approves Valerie Van Westervelt as an unpaid intern in the area of Student Assistant Counselor, for the 2023/24 school year, pending completion of state-mandated paperwork.

M: S:
JB JP NA LS DC AW DB

- E5. The Park Ridge Board of Education approves the Clinical Affiliation Agreement with William Paterson University, to provide a program for Student Assistant Counselor students to perform fieldwork in the district, at no cost to the district. ***"E5"***

M: S:
JB JP NA LS DC AW DB

- E6. The Park Ridge Board of Education approves Taline Papendick as the district Title IX Coordinator for the 2023-24 school year.

M: S:
JB JP NA LS DC AW DB

- E7. The Park Ridge Board of Education approves the following consultant for professional development staff workshops as follows:

<u>STAFF TRAINING</u>	<u>CONSULTANT</u>	<u>DATE</u>	<u>AMOUNT NOT TO EXCEED</u>
CST Classification Training	Kids, Inc.	22/23 school year	\$5,025.00 paid through IDEA CEIS funds

M: S:
JB JP NA LS DC AW DB

- E8. The Park Ridge Board of Education approves the following consultant for professional development as follows:

<u>STAFF TRAINING</u>	<u>CONSULTANT</u>	<u>DATE</u>	<u>COST</u>
1 hour training @ East Brook	Roaring Whisper, LLC	4/27/23	No cost to district

M: S:
JB JP NA LS DC AW DB

- E9. The Park Ridge Board of Education approves the 1:1 aide for the following student, for the 2022/23 school year:

<u>STUDENT</u>	<u>PLACEMENT</u>	<u>DATES</u>	<u>AMOUNT NOT TO EXCEED</u>
1719(a) 070	Valley PIE Program Norwood, NJ	1/9/2023 – 6/30/2023	\$20,161.34

M: S:
JB JP NA LS DC AW DB

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 (e), certifies that the Board Secretary's March 2023 monthly financial report (appropriations section) did not reflect an over-expenditure in any of the major accounts or funds, has 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 month of February 2023.

M: S:
JB JP NA LS DC AW DB

F3. The Park Ridge Board of Education approves the Check Journal (List of Bills) containing Check #48430 - 48734 in the total amount of \$4,552,103.62 and EFTs using ACH technology L54593 – L54598 in the amount of \$63,937.46. **"F3"**

M: S:
JB JP NA LS DC AW DB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #13409 – 13478 in the total amount of \$11,489.00. **"F4"**

M: S:
JB JP NA LS DC AW DB

F5. The Park Ridge Board of Education approves Varsity Athletic Club Voucher #1098 – 1102 in the total amount of \$5,836.80. **"F5"**

M: S:
JB JP NA LS DC AW DB

F6. The Park Ridge Board of Education approves the Erna Folkens Trust Vouchers #1005-1007 and #L52844 in the total amount of \$8,071.34. **"F6"**

M: S:
JB JP NA LS DC AW DB

- F7. The Park Ridge Board of Education approves the March 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 2022/2023 General Fund Transfers for the month of March 2023 in the amount indicated per Appendix A. **“F8”**

M: S:
JB JP NA LS DC AW DB

- F9. The Park Ridge Board of Education approves the purchase of approximately 151 tests for Advanced Placement (AP) Exams in an amount to be estimated at \$13,328.00 (\$97/test) (students pay \$48.50 per test for a total of \$7,323.50).

M: S:
JB JP NA LS DC AW DB

- F10. The Park Ridge Board of Education accepts the following donations:

<u>DONOR</u>	<u>TO</u>	<u>TYPE OF DONATION</u>	<u>AMOUNT</u>
Fulton Friendship Lodge	Richard Faraj Memorial Scholarship	Monetary for the 22/23 school year	\$1,500.00
Ed Gunther	Ted Gunther Memorial Scholarship	Monetary for the 22/23 school year	\$5,000.00
Barry Fadem	The Fadem Brothers Outstanding Senior Award Scholarship	Monetary for the 22/23 school year	\$1,250.00
Park Ridge Owl Boosters	Gary Mioli Scholarship	Monetary for the 22/23 school year	\$2,000.00

M: S:
JB JP NA LS DC AW DB

- F11. The Park Ridge Board of Education approves the Cooperative Skilled Trades, Compliance Services, and Ancillary Bids package, as bid by Educational Data Services Inc., for the period 4/1/23 to 3/31/24, in the amount of \$2,100.00.

M: S:
JB JP NA LS DC AW DB

- F12. The Park Ridge Board of Education approves submitting Amendment Number 2 to the 2022/23 IDEA Grant Application.

M: S:
JB JP NA LS DC AW DB

- F13. The Park Ridge Board of Education approves the following licensing and maintenance fees for bidding that will be utilized in ordering district school supplies, along with Right-To-Know services, with Educational Data Services, Inc., for the 2023/24 school year:

Licensing & Maintenance Fee	\$4,160.00
Right-To-Know	\$3,495.00

M: S:
JB JP NA LS DC AW DB

- F14. The Park Ridge Board of Education approves the appropriation of 2021-22 Extraordinary Aid funds in the amount of \$89,000.00, to be used in the 2022 – 23 Budget as follows:

11-000-266-300-000-00-00	\$13,000.00
11-000-266-610-000-00-00	\$ 5,000.00
11-000-217-106-060-06-58	\$ 35,000.00
11-000-216-101-070-06-55	\$ 36,000.00

M: S:
JB JP NA LS DC AW DB

- F15. The Park Ridge Board of Education approves the following rates for the 2023 EXTRAS Summer program:

Summer Camp Full Program (7 weeks)	\$1,650
Summer Camp Half Day Program (7 weeks AM or PM)	\$ 825
Summer Camp Half Day Program PM w/ Hoot Camp	\$ 540
Summer Camp One Week Full Day	\$ 320
Summer Camp One Week Half Day (AM or PM)	\$ 175

M: S:
JB JP NA LS DC AW DB

- F16. The Park Ridge Board of Education approves the 2022/2023 Agreement for “Continuing Disclosure Agent Services and Appointment as Independent Registered Municipal Advisor” between the Park Ridge School District and Phoenix Advisors, LLC. **“F16”**

M: S:
JB JP NA LS DC AW DB

- F17. The Park Ridge Board of Education approves the continuation of its participation in the NJSBA ACES Cooperative Pricing System as per the following;

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate

transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Park Ridge Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be

assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

M: S:
JB JP NA LS DC AW DB

F18. The Park Ridge Board of Education approves the attached Agreement with Atlas Search to supply temporary nursing professionals to the district, for the 2022/23 and 2023/24 school year. **"F18"**

M: S:
JB JP NA LS DC AW DB

F19. The Park Ridge Board of Education accepts the National School Lunch Program Equipment Assistance Grant in the amount of \$5,154.48, as per attached. **"F19"**

M: S:
JB JP NA LS DC AW DB

F20. WHEREAS, The Park Ridge Board of Education filed form 470 to bid services for a Private Fiber Network and Maintenance through the USAC E-Rate website and;

WHEREAS, Millennium Communications Group Inc. was the sole responder to that 470 bid
Now Therefore Be it Resolved that the Park Ridge Board of Education awards the Private Fiber Network and Maintenance project to Millennium Communications Group Inc. for the 2023-24 school year as follows:

Private Fiber Network	\$219,639.17
Annual Fiber Maintenance	\$ 6,000.00

BE IT FURTHER RESOLVED that Park Ridge Board of Education authorizes its consultant, Education Consortium, to file form 471 on its behalf for reimbursement through the Federal E-rate program.
"F20"

M: S:
JB JP NA LS DC AW DB

F21. WHEREAS, The Park Ridge Board of Education filed form 470 to bid services for a Caching and Firewall services through the USAC E-Rate website and;

WHEREAS, there were two bidders who responded, ApplianSys and Networks and More! Inc, and;

WHEREAS, a bid Evaluation matrix was completed to evaluate each proposal, and;

WHEREAS Networks and More was given a higher score than ApplianSys based on lower pricing, and previous vendor experience,

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education awards the Caching and Firewall services project to Networks and More! Inc. for the 2023-24 school year in the amount of \$2,689.20.

BE IT FURTHER RESOLVED that Park Ridge Board of Education authorizes it's consultant, Education Consortium, to file form 471 on its behalf for reimbursement through the Federal E-rate program.
"F21"

M: S:
JB JP NA LS DC AW DB

F22. The Park Ridge Board of Education approves non-public security aid in the amount of \$5,110.00 for Our Lady of Mercy Academy, for the 2022/2023 school year. The funds are to be used to purchase a video intercom system. A.C. Daughtry will provide all materials and installation.

M: S:
JB JP NA LS DC AW DB

BUILDINGS AND GROUNDS 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:

- 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>
9267	BOE Long Range Facility Plan	\$1,000.00
9279	WR Restroom Renovation	\$2,182.61
9279	WR Restroom Renovation	\$2,000.00
9280	HS Locker Room Addition	\$31,626.40
9280	HS Locker Room Addition	\$80,918.38

M: S:
JB JP NA LS DC AW DB

- BG2. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Our Lady of Mercy Athletic Association, for use of the High School Track and Field, as per Board Policy #7510 "Use of School Facilities," from April 25 - June 3, 2023, as per attached. **"BG2"**

M: S:
JB JP NA LS DC AW DB

- BG3. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Soccer Shots, for use of an Elementary School Field, as per Board Policy #7510 "Use of School Facilities," Saturday afternoons, April – June 2023, as per attached. **"BG3"**

M: S:
JB JP NA LS DC AW DB

- BG4. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Park Ridge Girl Scouts, for use of a West Ridge Classroom, as per Board Policy #7510 "Use of School Facilities," June 1, 2023, as per attached. **"BG4"**

M: S:
JB JP NA LS DC AW DB

- BG5. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Park Ridge Girl Scouts, for use of an East Brook Classroom, as per Board Policy #7510 "Use of School Facilities," as per attached. **"BG5"**

M: S:
JB JP NA LS DC AW DB

BG6. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Park Ridge Police Department, for use of an HS Gyms, as per Board Policy #7510 "Use of School Facilities," as per attached. **"BG6"**

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 following substitute teachers for the 2022/23 school year:

Teacher

Burns, Julia
Hassan, Nadij
Horgan, Sandra
Keenan, Kelly
Lantigua, Daniela

M: S:
JB JP NA LS DC AW DB

- P2. The Park Ridge Board of Education approves the appointments/rescinds/resignations of the following, as indicated in the areas listed, for the amounts cited for the 2022/23 school year:

RESCINDS:

<u>NAME</u>	<u>POSITION</u>	<u>HOURS</u>	<u>STIPEND</u>
Bautista, Cora	8 th grade Philadelphia Trip Chaperone	1 night	\$124.00/night
Hassan, Nadij	Camp Bernie Chaperone	N/A	\$124.00/night
Mayer, Susan	Accounts Manager	N/A	N/A

APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>HOURS/RATE</u>	<u>STIPEND</u>
Haggerty, Linda	8 th grade Philadelphia Trip Chaperone	1 night	\$124.00/night
Mital, Eileen	Substitute Track Paraprofessional	\$19.13/hour	N/A
Silverman, Andrea	Morning Duty as needed	\$27.32/hour	N/A
Sweeney, Mariann	Substitute Paraprofessional	\$17.00/hour	N/A
Wagner, Sam	EXTRAS Student Volunteer	2 days/week	N/A
Weise, Benjamin	WR PT AM Paraprofessional	3 hours/ day	\$10,500.00*

**Prorated to his start date*

RESIGNATIONS:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Bednarz, Monika	WR FT Paraprofessional	4/27/2023
Lajoie, Beverly	EB FT Paraprofessional	6/30/2023

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:

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNT(S) NOT TO EXCEED</u>
Almeida, Sophia	Institute for Multi-Sensory Education Virtual	7/10-7/14/23	\$1,500.00
Connolly, Jill	NJTESOL/NJBE Spring Conference New Brunswick, NJ	5/24/2023	\$450.00
Jaffe, Molly	College Board Summer Institute Virtual RICE APSI	7/17 - 7/21/23	\$575.00
Kersting, Krista	NJASBO 2023 Annual Conference Atlantic City, NJ	6/6-6/9/23	\$1,100.00
Maenza, Samantha	Orton Gillingham IMST Virtual	7/10 – 7/14/23	\$1,500.00
Melvin, Julie	AP By the Sea Virtual	6/26 – 6/30/23	\$625.00
Misciagna, Desiree	NJTESOL Virtual	5/26 – 8/25/23	\$450.00
Plucinski, Keith	NJTESOL/NJBE New Brunswick, NJ	5/24/2023	\$450.00
Schulien, Allison	AP Central Virtual	7/3 -7/7/2023	\$800.00
Wright, Robert	NJASBO 2023 Annual Conference Atlantic City, NJ	6/5-6/9/23	\$1,200.00

M: S:
JB JP NA LS DC AW DB

- P4. The Park Ridge Board of Education approves the appointments and salaries of Tenured Administrators for the 2023/24 school year, as per contract, whose names are on file in the Superintendent's office, and attachment A. **"P4"**

M: S:
JB JP NA LS DC AW DB

- P5. The Park Ridge Board of Education approves the appointment and salaries of the Non-Tenured Administrators for the 2023/24 school year, as per contract, whose names are on file in the Superintendent's office, and attachment A. **"P5"**

M: S:
JB JP NA LS DC AW DB

- P6. The Park Ridge Board of Education approves the appointments of Tenured Supervisors for the 2023/24 school year, whose names are on file in the Superintendent's office, and attachment A. **"P6"**

M: S:
JB JP NA LS DC AW DB

- P7. The Park Ridge Board of Education approves the appointments of Non-Tenured Supervisors for the 2023/24 school year, whose names are on file in the Superintendent's office, and attachment A. **"P7"**

M: S:
JB JP NA LS DC AW DB

- P8. The Park Ridge Board of Education approves the appointments of Tenured Certificated Staff Members for the District, High School, East Brook, and West Ridge, per the PREA Contract, for the 2023/24 school year, whose names and salary/step are on file in the Superintendent's office, and attachment A. **"P8"**

M: S:
JB JP NA LS DC AW DB

- P9. The Park Ridge Board of Education approves the appointments of Non-Tenured Certificated Staff Members Qualifying for Tenure in the District, at the High School, East Brook, and West Ridge, per the PREA Contract, for the 2023/24 school year, whose names and salary/step are on file in the Superintendent's office, and attachment A. **"P9"**

M: S:
JB JP NA LS DC AW DB

- P10. The Park Ridge Board of Education approves the appointments of Non-Tenured Certificated Staff Members for the District, High School, East Brook, and West Ridge, per the PREA Contract, for the 2023/24 school year, whose names and salary/step are on file in the Superintendent's office, and attachment A. **"P10"**

M: S:
JB JP NA LS DC AW DB

- P11. The Park Ridge Board of Education approves the appointments of Tenured Secretaries/Office Staff, per the PREA Contract, for the 2023/24 school year, whose names are on file in the Superintendent's office, and attachment A. **"P11"**

M: S:
JB JP NA LS DC AW DB

- P12. The Park Ridge Board of Education approves the appointment of the Non-Tenured Secretaries/Office Staff, per the PREA Contract, for the 2023/24 school year, whose names are on file in the Superintendent's office, and attachment A. **"P12"**

M: S:
JB JP NA LS DC AW DB

- P13. The Park Ridge Board of Education approves the appointment of the Non-Tenured Secretaries/Office Staff qualifying for tenure, per the PREA Contract, for the 2023/24 school year, whose names are on file in the Superintendent's office, and attachment A. **"P13"**

M: S:
JB JP NA LS DC AW DB

- P14. The Park Ridge Board of Education approves the appointment of Robert Wright as the Business Administrator/Board Secretary for the 2023/24 school year.

M: S:
JB JP NA LS DC AW DB

- P15. The Park Ridge Board of Education approves the appointment of Krista Kersting as the Assistant Business Administrator for the 2023/24 school year.

M: S:
JB JP NA LS DC AW DB

- P16. The Park Ridge Board of Education approves the appointment of Thomas Lepore as the Director of Facilities for the 2023/24 school year.

M: S:
JB JP NA LS DC AW DB

- P17. The Park Ridge Board of Education approves the appointment of Michael Marseglia as the District Technology Coordinator for the 2023/24 school year.

M: S:
JB JP NA LS DC AW DB

- P18. The Park Ridge Board of Education approves the appointments and salaries of the Custodians/Maintenance Personnel for the 2023/24 school year, per IUOE Local 68 Contract, whose names are on file in the Superintendent's Office, and attachment A. **"P18"**

M: S:
JB JP NA LS DC AW DB

- P19. The Park Ridge Board of Education approves the appointment of Grace Biancorosso as the Confidential Administrative Assistant to the Business Administrator for the 2023/24 school year.

M: S:
JB JP NA LS DC AW DB

- P20. The Park Ridge Board of Education approves the appointment of Julianne Huettinger as the Confidential Administrative Assistant to the Superintendent for the 2023/24 school year.

M: S:
JB JP NA LS DC AW DB

- P21. The Park Ridge Board of Education approves the appointment of Tara Reid as the Confidential Payroll/Benefits/Extras Secretary for the 2023/24 school year.

M: S:
JB JP NA LS DC AW DB

- P22. The Park Ridge Board of Education approves the appointment of David Librera as the Supervisor of Buildings and Grounds for the 2023/2024 school year.

M: S:
JB JP NA LS DC AW DB

- P23. The Park Ridge Board of Education accepts the resignation of Elena Solis, East Brook Teacher, effective July 1, 2023.

M: S:
JB JP NA LS DC AW DB

- P24. The Park Ridge Board of Education approves the appointment of the Technology Technicians for the 2023/24 school year, whose names are on file in the Superintendent's office, and attachment A. "P24"

M: S:
JB JP NA LS DC AW DB

- P25. The Park Ridge Board of Education approves the following staff members as home instructors for Student 2525(b)-050, from March 27, 2023 to May 12, 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>
Kane, Tara	Chemistry	2	\$55.00	\$110.00
Maskin, Sarah Kate	Geometry	2	\$55.00	\$110.00
Meyer, Lucy	English	2	\$55.00	\$110.00
Meyer, Lucy	Social Studies	2	\$55.00	\$110.00

M: S:
JB JP NA LS DC AW DB

- P26. The Park Ridge Board of Education approves the following staff members as home instructors for Student 1723(d)-050, from April 17, 2023 to June 22, 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>
Fernley, Mellanie	Algebra II	2	\$55.00	\$110.00
Kane, Tara	Physics	2	\$55.00	\$110.00
Kovacs, Charles	English III	2	\$55.00	\$110.00
Meyer, Lucy	History II	2	\$55.00	\$110.00

M: S:
JB JP NA LS DC AW DB

- P27. The Park Ridge Board of Education approves the following staff members as home instructors for Student 1219(a)-050, from April 19, 2023 to June 22, 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>
Bracko-Bismarck, Mimi	English	2	\$55.00	\$110.00
Lynn, Raina	History	2	\$55.00	\$110.00

M: S:
JB JP NA LS DC AW DB

- P28. 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:

Staff Member	Rate	Time	Assignment
Avery, Rachel	\$61.00/hour	4/6/23, 4/20/23, 4/27/23, (3 hours)	Humanities Tutoring Evening Office Hours
Falkoff, Jennifer	\$61.00/hour	4/5/23, 4/19/23, 4/26/23, (3 hours)	Math Tutoring Evening Office Hours
Kane, Tara	\$61.00/hour	4/4/23, 4/18/23, 4/25/23, (3 hours)	Science Tutoring Evening Office Hours
Maskin, Sarah-Kate	\$61.00/hour	4/4/23, 4/18/23, 4/25/23, (3 hours)	Homework Help/Writing Evening Office Hours
Meyer, Lucy	\$61.00/hour	4/5/23, 4/19/23, 4/26/23, (3 hours)	Homework Help/Writing Evening Office Hours
Mullen, Erin	\$61.00/hour	4/6/23, 4/20/23, 4/27/23, (3 hours)	MS Math Evening Office Hours

M: S:
JB JP NA LS DC AW DB

- P29. The Park Ridge Board of Education approves the following staff members for an additional stipend for teaching a 6th period on March 24, 2023:

<u>STAFF MEMBER</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Andresen, Robert	Period 3/4 US History	\$72.49
Avery, Rachel	Period 10/11 Exploring Media through History-8	\$109.05
Epstein, Kelly	Period 1/2 AP World History	\$111.55
Fogarty, John	Period 12/13 US History I	\$109.05
Meyer, Lucy	Period 16/17 Fundamentals US I	\$77.83

M: S:
JB JP NA LS DC AW DB

P30. The Park Ridge Board of Education approves a Leave-of-Absence for Emily Fliesser (West Ridge Teacher) as follows:

- A NJ Family Leave-of-Absence effective September 5, 2023, through November 28, 2023, without pay but with benefits.

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

M: S:
JB JP NA LS DC AW DB

P31. The Park Ridge Board of Education approves additional hours for the following staff member for the 2022/23 school year:

<u>NAME</u>	<u>STUDENT</u>	<u>ASSIGNMENT</u>	<u>RATE</u>	<u>NOT TO EXCEED</u>
Silverman, Andrea	1920(a)-060	Track practice and meets	\$27.32/hour	70 hours
Silverman, Andrea	1725-060	Morning Duty 3/17/23	\$27.32/hour	15 minutes
Silverman, Andrea	1920(a)-060	Track meeting 2/28/2023	\$27.32/hour	30 minutes

M: S:
JB JP NA LS DC AW DB

P32. The Park Ridge Board of Education approves the following staff member as home instructor for Student 829(a)-070, from April 17, 2023 to May 5, 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>
Appleblatt, Julie	Elementary Courses	5	\$55.00	\$275.00

M: S:
JB JP NA LS DC AW DB

P33. The Park Ridge Board of Education approves the following staff members for a total of 50 additional hours to cover IEP meetings from 4/18/23 – 6/22/23:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>RATE</u>
Porta-Falcone, Nicole	School Psychologist	\$77.54/hour
Slipiec, Barbara	School Psychologist	\$62.13/hour

M: S:
JB JP NA LS DC AW DB

34. The Park Ridge Board of Education approves the appointment of personnel and rates, for the 2023 Summer EXTRAS Program, as listed on the attached. ***"P34"***

M: S:

JB JP NA LS DC AW DB

- P35. The Park Ridge Board of Education approves Samuel Arakelian as the Night/Lead Custodian for the 23-24 School year as per the collective bargaining agreement, in the amount of \$1,500.00.

M: S:

JB JP NA LS DC AW DB