

PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: March 13, 2023

Public Started: 6:00 P.M.

Private Started: 6:05 P.M.

Public Started: 7:00 P.M.

Public Ended: 7:58 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	A	A	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 Meeting 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 February 15, 2023 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on February 15, 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 February 15, 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 p.m.

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

Private Session Agenda

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

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

V. Minutes for Approval

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

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

VI. Special Presentations to the Board

A. Auditor’s Report – Jeffrey Bliss of Lerch, Vinci & Higgins, LLP

Mr. Bliss presented the 2023-24 audit. He commented that the district was issued an unmodified or clean opinion. This indicates that there were no material deficiencies or restrictions. The auditor mentioned that there were also similar opinions given on the district’s handling of Federal and State grants. This opinion means the district complied in all material respects with the grant guidelines. The last opinion which was discussed was the one on internal controls. The auditor commented that there were no reportable instances of non-compliance.

Next, the auditor reviewed the district’s Fund Balances. Mr. Bliss broke down and explained each component. Overall, the district ended with a little more than 12 million. He pointed out that not all of those funds are available for district use. The Capital Reserve represents money which has been set aside to fund future projects. Currently there is \$5.6 million. Of that number, the district is currently using \$1.5

million for 2022-23 projects. The Maintenance reserve is currently \$700K. These funds can only be used for routine maintenance projects. Mr. Bliss explained that a Capital project adds life to an asset while routine maintenance keeps the asset in working condition. Neither can be used for operating expenses. The district also has a small Emergency reserve which can only be used for unbudgeted Health Benefit costs or security projects at the time the budget is adopted. In order to use this reserve, the district would need the County Superintendent's approval. Mr. Bliss then reported on the district's self-insured unemployment fund commenting that doing things this way tends to be cheaper and more cost effective for a district. Mr. Bliss then explained that excess surplus was the amount which exceeded the allowable percentage from the State. Whenever that happens, the funds need to be used in the subsequent budget year to offset taxes. Encumbrances represented orders which were placed but not yet received. They are rolled into the following budget year where they will be expended. What is left is unassigned Fund Balance. Currently, the district is at the State allowed maximum. Mr. Bliss concluded by saying the district was in excellent financial shape.

Mr. Bliss then reviewed the audit recommendations. One comment was on the use of National Co-op programs. While districts can use these programs and avoid bidding, there are certain procedures that need to be followed and certain documents that need to be maintained. The comment addressed the need for the district to keep these documents available for auditor inspection.

The other comment was about the Bureau of Child Nutrition Program that the district runs. Due to a large subsidy that many schools received, they had excess cash resources at the end of the year. The comment addressed the need for the district to spend down this excess amount. The auditor commented that these were minor recommendations and that there were no material weaknesses. Overall, it was a very good report.

Dr. Gamper thanked Mr. Wright, Ms. Kersting and their staff for all their hard work.

VII. Hearing of Citizens

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 student council met and discussed the upcoming pep rally and bulletin board. They also discussed events for field day and about having an ice cream truck at the event. Elections for next school year were also discussed. Discussion with Officer Lange continued on plans for a special night. The general consensus is that students would prefer doing this from 7 pm to 12 am as opposed to an all night event. The Senior class is currently working on their trip and last-minute graduation items. Another meeting is being planned.

IX. President’s Report

Mr. Bradler thanked Mr. Bliss for his report as well as Mr. Wright and Ms. Kersting for their hard work. He reported that at a recent planning board meeting, they approved the plans for the High School Gym renovations.

The Park Ridge Council also approved several officers for the Board to interview.

Mr. Bradler reported that he attended the Spring Musical, Sponge Bob. He complimented all involved for an excellent production.

X. Superintendent’s Report

 **HIB Update**

Dr. Gamper reported that there was one HIB at the High School which was unfounded. There were no reports at either elementary school.

He congratulated all the participants in the winter sport programs. He mentioned that the Wrestling team once again won Districts. Girls Basketball played their sectional final game in front of a packed crowd. He commented that it was exciting to see everyone there.

Hoot Camp will run this summer from 7/5 to 7/28. It will not be free this year. The district will need to go back to charging as grant funding has expired. Dr. Gamper mentioned that this is a good opportunity to have students get to know staff and other students.

He thanked Dr. Bernardo for working on updating the website. He is currently doing a survey for parents.

XI. BOE Committee Reports

Buildings & Grounds/Security – The committee met to review the final plans for the High School Gym renovation.

Personnel – Met twice with the PREA since the last Board meeting. Progress is being made and negotiations will hopefully wrap up soon.

XII. Supplemental Agenda

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

A supplemental agenda was introduced to approve the submission of the 2023-24 budget to the County for review. The resolution was added to the consent agenda.

XIII. Consent Agenda

The revised consent agenda was voted on and passed as follows:

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

XIV. Hearing of Citizens

A resident congratulated the Board on their Audit. She asked about her request a few meetings ago regarding purchasing instruments and uniforms for band students. Wanted to know if there was something being done about this. She commented that the Board mentioned that the money for SLEO 3's would not cost taxpayers anything and would not impact education. Now it is part of a question to raise taxes. She wanted to know where the money for this is coming from.

It was explained that the Board is planning to use grant money to pay for the SLEO's. However, there is no guarantee that this will be the case in the future. Grant funding is not known or guaranteed from year to year.

A question was asked about the hiring process. Dr. Gamper responded that the SLEO 3 is a retired police officer. Chief Madden has advertised for applicants. That process ends in a week or two. The finalists will be brought to the Board to be interviewed.

A resident asked if this was being advertised locally. Mr. Bucco responded that Police App was used to advertise. He explained this is very common in this field.

A resident asked if there was any affiliation with the company being used to advertise. The Board Attorney responded that this was a popular app similar to how schools advertise for staff. This is where SLEO's apply.

A resident asked if Chief Madden was the final decision maker. Dr. Gamper explained that this is a joint decision with the Chief and Board.

A resident asked what the process was for the removal of the officer. Dr. Gamper commented that if the Board is unhappy with the officer, that person can be replaced. The contract provides for this.

A resident asked for more details on the special training that would be given for dealing with students. Dr. Gamper indicated that the timeline is not set. They are still collecting applications. They will be vetted and interviewed to see who is the best fit. The Board is looking for a seamless transition for September.

Mr. Bucco commented that they must have SRO training or get it within a certain number of days.

The Board Attorney stated that they must do mandatory training. Training will be done through the Police department.

A resident asked about the PEAK program. She indicated that they are looking to offer more sports based activities. Dr. Gamper responded saying that the Board does pay for an advisor. He would need to speak to Ms. Connolly to get more information. He also mentioned that the program uses mostly High School mentors.

A resident complained that the district is constantly faced with turnovers. She asked if we can hire directly as opposed to working through an agency. Dr. Gamper stated that there was an LDTC on the agenda tonight who will be replacing Ms. Rudis but will not be able to start right away. They usually need to wait 60 days from day they are hired. With regards to the Speech Therapist, she will be starting in March.

A resident asked about paying for the officers in the schools. It originally came across that the community would not have to pay. She felt there needs to be better communication by the Board. She also volunteered to help with the TEAMM program.

Mr. Bradler stated that the Board will discuss the officers in more detail at the Budget Hearing.

A resident commented that the board should look into their own budget to find the money needed for the security officers.

XV. Board Comments – New/Unfinished Business

XVI. Adjournment – 7:58 pm

M: AW S: JB
JB JP NA LS DC AW DB
Y Y Y A A 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 February with 7 (seven) out of school suspension, 2 (two) in school suspensions, and no truanancies to report.

M: S:
JB JP NA LS DC AW DB

NJAC requires that we notify the BOE of all school suspensions.

- E2. The Park Ridge Board of Education acknowledges the following High School students as chaperones for the 6th Grade Camp Bernie Trip scheduled for June 1 to June 2, 2023:

Jacob Brickman	Frankie Burke	Erika Glynn
Makayla Hamilton	Mia Izzo	Olivia Jobst
Alexis Iula	Sara Tully	

M: S:
JB JP NA LS DC AW DB

The 6th Grade Camp Bernie Trip is an overnight trip resulting in the need for chaperones. These High School Students have volunteered for this trip.

- E3. The Park Ridge Board of Education approves the tuition 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>
1011 - 060	Windsor Bergen Academy Ridgewood, NJ	2/7/2023 – 6/30/2023	\$27,574.00
1010(d) – 050	Holmstead School Ridgewood, NJ	3/8/2023 – 6/30/2023	\$24,412.00

M: S:
JB JP NA LS DC AW DB

- E4. The Park Ridge Board of Education approves the submission of the 2023-2024 Comprehensive Equity Plan – Statement of Assurance (SOA), affirming compliance with, and extending the current 2019-2022 Three-Year Comprehensive Equity Plan through 2023-2024, in accordance with N.J.A.C. 6A:7-1.4c, Managing for Equality and Equity in Education.

M: S:
JB JP NA LS DC AW DB

- E5. The Park Ridge Board of Education approves the list of field trips for the EXTRAS Summer 2023 Program, as attached. **"E5"**

M: S:
JB JP NA LS DC AW DB

- E6. The Park Ridge Board of Education approves the following student extern in the area of Special Education, beginning March 13, 2023, subject to completion of state-mandated paperwork:

<u>NAME</u>	<u>TIME</u>	<u>COOPERATING SCHOOL</u>
Emma Redfern	10 total hours	East Brook Elementary

M: S:
JB JP NA LS DC AW DB

Emma Redfern is enrolled in an education course at Bergen Community College. As such, she is required to observe for 10 hours in an inclusive classroom setting. This externship is an observation only program and is done on a volunteer level.

- E7. The Park Ridge Board of Education approves the following school field trip for the 2022/23 school year:

<u>TEACHER'S NAME CLASS NAME/GROUP</u>	<u>DESTINATION FOR FIELD TRIP</u>	<u>DATE OF TRIP *</u>
Brian Meisner DECA Club	DECA International Leadership Competition Orlando, FL	4/21 –4/26/2023

M: S:
JB JP NA LS DC AW DB

- E8. 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>
109(a) - 050	03/31/23 – 06/22/23	2 hours/week	Algebra II
109(a) - 050	03/31/23 – 06/22/23	4 hours/week	PE & English
109(a) - 050	03/31/23 – 06/22/23	4 hours/week	History & Skills
209(b) - 050	03/31/23 – 06/22/23	2 hours/week	Skills
209(b) - 050	03/31/23 – 06/22/23	2 hours/week	German
209(b) - 050	03/31/23 – 06/22/23	2 hours/week	College Prep Math/Statistics
1723(b) - 050	03/31/23 – 06/22/23	2 hours/week	English
1723(b) - 050	03/31/23 – 06/22/23	2 hours/week	Life Skills Math
1723(b) - 050	03/31/23 – 06/22/23	6 hours/week	Skills

M: S:
JB JP NA LS DC AW DB

Due to medical issues the listed IEP students require home instruction as indicated.

E9. The Park Ridge Board of Education approves the following school field trip for the 2022/23 school year:

<u>TEACHER'S NAME</u> <u>CLASS NAME/GROUP</u>	<u>DESTINATION FOR</u> <u>FIELD TRIP</u>	<u>DATE OF TRIP *</u>
Dana Caine Exchange Trip with Roosevelt High School	Wyandotte, Michigan	April 28 –May 1, 2023

* Changes in dates will not require BOE action.

M: S:
JB JP NA LS DC AW DB

E10. The Park Ridge Board of Education approves Lisa Coniglio, to provide vision therapy as follows:

<u>STUDENT</u>	<u>DATES</u>	<u>WEEKLY</u> <u>HOURS</u>	<u>HOURLY RATE</u>	<u>AMOUNT NOT</u> <u>TO EXCEED</u>
88-070	03/14/2023 – 6/22/2023	1	\$200.00	\$3,200.00

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 February 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. 6:20 – 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 January 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 #48411-#48568 in the total amount of \$3,353,160.79 and EFTs using ACH technology #L54381 - L54385 in the amount of \$34,914.63. **"F3"**

M: S:
JB JP NA LS DC AW DB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #N/A in the total amount of N/A.

M: S:
JB JP NA LS DC AW DB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher N/A in the total amount of N/A.

M: S:
JB JP NA LS DC AW DB

F6. The Park Ridge Board of Education approves the Unemployment Compensation Voucher #1109 in the total amount of \$13,978.47. **"F6"**

M: S:
JB JP NA LS DC AW DB

F7. The Park Ridge Board of Education approves the February 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 2022/23 General Fund Transfers for the month of February 2023 in the amount 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 purchase of technical support and equipment, and maintenance, repair and operational supplies through State Contract/Cooperative pricing. Listed below are expenses anticipated to exceed the threshold (cumulatively):

<u>ITEMS PURCHASED FROM</u>	<u>AMOUNT</u>	<u>SOURCE</u>
Apple Inc.	\$46,267.00	ESCNJ Contract
Millennium Communications Group	\$41,558.00	NJ State Contract
Wolffington Body Co., Inc.	\$77,500.00	ESCNJ Contract
Ben Shaffer Recreation, Inc.	\$64,119.38	NJ State Contract

M: S:
JB JP NA LS DC AW DB

F10. The Park Ridge Board of Education approves the following resolution:

WHEREAS, it is required under State Law to participate in SEMI when the number of students identified is 40 or more, and

WHEREAS, the number identified for Park Ridge is 47;

NOW, THEREFORE BE IT RESOLVED that the Park Ridge Board of Education will participate in the SEMI program in the 2022/23 fiscal year.

M: S:
JB JP NA LS DC AW DB

F11. The Park Ridge Board of Education Accepts the 2021/2022 Report of Audit as presented by the accounting firm of Lerch, Vinci & Higgins, LLP, with a copy of the audit synopsis to be forwarded to the New Jersey Department of Education, Bergen County office, as per State regulations.

M: S:
JB JP NA LS DC AW DB

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

RESOLUTION TO APPROVE THE PRELIMINARY 2023/24 SCHOOL YEAR BUDGET

BE IT RESOLVED, that the Park Ridge Board of Education, County of Bergen, approves the preliminary 2023/24 school year budget as follows:

Current General Expense (Funds 11)	\$35,532,992
Capital Outlay (Fund 12)	\$ 6,261,151
TOTAL GENERAL FUND	\$41,794,143
Special Revenue (Fund 20)	\$ 489,452
Debt Service (Fund 40)	\$ 782,190
TOTAL EXPENDITURES/APPROPRIATIONS	\$43,065,785
and	

BE IT FURTHER RESOLVED, that the GENERAL FUND tax levy \$33,010,178 is approved to support Current General Expense and \$516,245 to support Debt Service, for the 2023/24 school year budget; and

BE IT FURTHER RESOLVED, that the 2023/24 budget includes the use of banked cap in the amount of \$124,255 as a result of additional expenses created due to inflation; and

BE IT FURTHER RESOLVED, that the 2023/24 budget includes automatic adjustments in accordance with N.J.S.A. 18A:7F-39E, in the amount of \$565,589 as an adjustment for health care costs.

M: S:
JB JP NA LS DC AW DB

F13. The Park Ridge Board of Education accepts the following donations:

<u>DONOR</u>	<u>TO</u>	<u>TYPE OF DONATION</u>	<u>AMOUNT</u>
Bruce Fadem	2023 Outstanding Student Award Scholarship	Monetary for the 22/23 school year	\$1,250.00

M: S:
JB JP NA LS DC AW DB

F14. The Park Ridge Board of Education approves the contract for mental health assessments/school clearances with Bergen County Region II districts and West Bergen Mental Healthcare, for the 22/23 school year.

M: S:
JB JP NA LS DC AW DB

F15. The Park Ridge Board of Education approves the attached Corrective Action Plan for SEMI. ***"F15"***

M: S:
JB JP NA LS DC AW DB

F16. The Park Ridge Board of Education approves the Corrective Action Plan for the 2021/22 audit recommendation as per attached. ***"F16"***

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 custodial/maintenance calendar for 2023/24. **"BG1"**

M: S:

JB JP NA LS DC AW DB

This is to approve the days, which the Custodians/Maintenance personnel are off contractually.

BG2. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Park Ridge Recreation Committee, for use of the High School Football Field, as per Board Policy #7510 "Use of School Facilities," on September 2, 2023 (rain date September 3, 2023), as per attached. **"BG2"**

M: S:

JB JP NA LS DC AW DB

BG3. The Park Ridge Board of Education approves the following payments to Parette Somjen Architects for the following projects: **"BG3"**

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>AMOUNT</u>
9267	2022 Long Range Facility Plan	\$1,002.21
9279	WR Restroom Renovations	\$9,079.97
9280	HS Locker Room Addition	\$22,383.60

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
Nunberg, Maria*
Woo, Ji

M: S:
JB JP NA LS DC AW DB

* Pending completion of State mandated paperwork.

Ji Eun Woo has a BS in Health Education from California State University/Northridge. Ms. Woo has lesson planning and curriculum development skills and experience through her work with the Korean Community Services of Metropolitan New York as a Community Health Educator.

Maria Nunberg has experience in advertising, communications, and education. She has a BA in Communications from William Paterson University. She has volunteer classroom experience in grades K-5.

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

Appointments:

<u>NAME</u>	<u>POSITION</u>	<u>RATE</u>
Prisco, Alyssa	EXTRAS Teacher	\$32.50/hour
Prisco, Alyssa	EXTRAS Adult Aide	\$22.00/hour

Resignations:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Luther, Jennifer	PT HS Paraprofessional	2/3/2023

Schedule E Appointments – 2022/23 School Year:

<u>NAME</u>	<u>POSITION</u>	<u>RATE/STIPEND</u>
Allen, William	Camp Bernie Chaperone	\$124.00/night
Almeida, Sophia	Camp Bernie Chaperone	\$124.00/night
Barba, Chris	Camp Bernie Chaperone	\$124.00/night
Baumuller, Krista	Camp Bernie Chaperone	\$124.00/night
Borgersen, Amber	Camp Bernie Chaperone	\$124.00/night
Brickman, Sherri	Camp Bernie Chaperone	\$124.00/night
Brimigion, Lynsey	Camp Bernie Chaperone	\$124.00/night
Buscareno, Blair	Esports Team Advisor, Spring Season	\$1,600.00

Centurione, Danielle	NJ State DECA Competition Chaperone	2 Nights @ \$124.00 /night
Fliesser, Emily	Camp Bernie Co-Coordinator	\$752.00
Grzybek, Kevin	Camp Bernie Chaperone	\$124.00/night
Hassan, Nadij	Camp Bernie Chaperone	\$124.00/night
Hegybeli, James	Camp Bernie Chaperone	\$124.00/night
Kohan, Jeanne	Camp Bernie Chaperone	\$124.00/night
Meisner, Brian	DECA Leadership Chaperone	5 nights @ \$124.00/night
Ostrow, Luke	Camp Bernie Co-Coordinator	\$752.00
Plucinski, Keith	Camp Bernie Chaperone	\$124.00/night
Riehl, Jennifer	Camp Bernie Chaperone	\$124.00/night
Troast, Mallorie	Camp Bernie Chaperone	\$124.00/night

Schedule E Rescinds – 2022/23 School Year:

<u>NAME</u>	<u>POSITION</u>	<u>RATE/STIPEND</u>
Harvey, Steve	GSA Co-Advisor	\$1,250.00
Robertson, Kaitlyn	PT Assistant Spring Track Coach	\$2,689.00
Wall, Heather	Track Head Coach Girls (Spring)	\$7,895.00

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:

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNT(S) NOT TO EXCEED</u>
Gavzy, Meredith	Institute for Multisensory Training Virtual	2/20 -2/24/23	\$1,500.00
McCallister, Christy	Institute for Multisensory Training Virtual	2/20 -2/24/23	\$1,500.00
O'Brien, Erin	Institute for Multisensory Training Virtual	2/20 -2/24/23	\$1,500.00

M: S:
JB JP NA LS DC AW DB

- P4. The Park Ridge Board of Education approves additional hours for the following staff member for the 2022/23 school year:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>RATE</u>	<u>NOT TO EXCEED</u>
Balkin, Barbara	HS Speech Services	\$47.91/hour	\$2,500.00

M: S:
JB JP NA LS DC AW DB

As a result of speech/language student sessions being affected by the maternity leave of Ms. Baumann, the High School Speech Language Therapist, the referenced staff member is approved to provide makeup IEP mandated speech/language sessions, testing and evals.

- P5. The Park Ridge Board of Education accepts the resignation of Diane Galbo, HS Main Office Secretary, due to retirement, effective July 1, 2023.

M: S:
JB JP NA LS DC AW DB

- P6. The Park Ridge Board of Education approves the appointment of Michael Esposito as a Part Time Bus Driver, for the remainder of the 2022-23 school year, at an hourly rate of \$32.00, pending completion of state mandated paperwork.

M: S:
JB JP NA LS DC AW DB

- P7. The Park Ridge Board of Education approves the appointment of Elda Alvarez, Sandra Horgan and Aracelis Machado as school bus drivers for the 2023/24 summer.

M: S:
JB JP NA LS DC AW DB

- P8. 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	3/9/23, 3/16/23, 3/23/23, 3/30/23 (4 hours)	Humanities Tutoring Evening Office Hours
Falkoff, Jennifer	\$61.00/hour	3/1/23, 3/8/23, 3/15/23, 3/22/23, 3/28/23 (5 hours)	MS Tutoring Evening Office Hours
Kane, Tara	\$61.00/hour	3/7/23, 3/14/23, 3/21/23, 3/28/23 (4 hours)	Science Tutoring Evening Office Hours
Maskin, Sarah-Kate	\$61.00/hour	3/7/23, 3/14/23, 3/21/23, 3/28/23 (4 hours)	Homework Help/Writing Evening Office Hours
Meyer, Lucy	\$61.00/hour	3/1/23, 3/8/23, 3/15/23, 3/22/23, 3/28/23 (5 hours)	Homework Help/Writing Evening Office Hours
Mullen, Erin	\$61.00/hour	3/9/23, 3/16/23, 3/23/23, 3/30/23 (4 hours)	MS Math Evening Office Hours

M: S:
JB JP NA LS DC AW DB

P9. The Park Ridge Board of Education accepts the resignation of Cora Bautista, HS LDT-C, effective April 17, 2023.

M: S:
JB JP NA LS DC AW DB

P10. The Park Ridge Board of Education approves the following staff members as home instructors for the following students from March 31, 2023 to June 22, 2023:

<u>STAFF MEMBER</u>	<u>STUDENT</u>	<u>SUBJECTS TO BE COVERED</u>	<u>HOURS PER WEEK</u>	<u>HOURLY RATE</u>	<u>TOTAL AMOUNT PER WEEK</u>
Meyer, Lucy	1723((b) - 050	English	2	\$55.00	\$110.00
Meyer, Lucy	1723((b) - 050	Life Skills/Math	2	\$55.00	\$110.00
Meyer, Lucy	1723((b) - 050	Skills	6	\$55.00	\$330.00
Erdman, Rachel	209(b) – 050	German	2	\$55.00	\$110.00
Falkoff, Jennifer	209(b) – 050	Skills	2	\$55.00	\$110.00
Falkoff, Jennifer	209(b) – 050	College Prep Math/Statistics	2	\$55.00	\$110.00
Meyer, Lucy	109(a) – 050	History & Skills	4	\$55.00	\$220.00
Mullen, Erin	109(a) – 050	Algebra II	2	\$55.00	\$110.00
Robertson, Kaitlyn	109(a) – 050	PE & English	4	\$55.00	\$220.00

M: S:
JB JP NA LS DC AW DB

P11. The Park Ridge Board of Education appoints Susan Mayer as the Accounts Manager for the 2022-23 fiscal year at a salary of \$65,000.00, prorated to January 1, 2023.

M: S:
JB JP NA LS DC AW DB

P12. The Park Ridge Board of Education approves the appointment of Krysten Perez as West Ridge LDTC, for the 2022-23 school year, on Step 19 of the MA + 30 Guide, at an annual salary of \$ 108,551.00, prorated to her start date.

M: S:
JB JP NA LS DC AW DB