

PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: February 13, 2023

Public Started: 7:00 P.M.

Public Ended: 7:19 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 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 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: LS S: AW
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	January 23, 2023	Board Approved
Special Meeting	January 30, 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 -None

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 student body is still working on a proposed night activity program at the school. They are polling the student body to see what hours they would prefer. In the past, it was an all-night event, but some may prefer an earlier evening. She also reported that they are currently working on a Spring Pep Rally, planning field day, and working on events for Spirit week.

IX. President's Report

Mr. Bradler stated that the Winter sports season went well. He is looking forward to the upcoming Basketball Championship games. Mr. Bradler provided an update on the Gym/Locker room renovation project. He indicated that if all goes well, the district would be out to bid soon.

X. Superintendent's Report

HIB Update

Dr. Gamper stated that there were no new HIB cases to report.

Dr. Gamper gave an update on the employment of special Law enforcement class 3 officers. He reported that the Board committee met with members of the Police department and worked out an agreement. He was looking forward to signing off on it. After that, the next steps would be up to the Police department to find candidates.

Dr. Gamper reported that he attended the retirement dinner of Stan Woods. There were a lot of people in attendance including many students who wrestled under him.

He informed the Board that the creation of an ABA class for 3, 4 & 5 year olds was still in the works.

Last Thursday, he held a "Coffee with the Superintendent" event. There he spoke to residents about many topics including classroom space.

He concluded by wishing everyone a good winter recess.

XI. BOE Committee Reports

Policy Committee met on 2/7 and discussed the new facility usage policy. They spoke about how to classify various groups, such as secular groups, within the new policy guidelines.

Housing/Development committee met during the month and discussed hiring a demographer. The Board is currently getting price quotes. Dr. Gamper responded that he has recently received a quote from one of the companies.

Finance Committee met today to review the 2023/24 budget. The tentative budget is up over 4% increase due to increases associated with inflation and rising Health Benefit costs. The district is still waiting for State Aid numbers to be released. The committee also discussed funding for the security officers.

Negotiations Committee had their first meeting. The meeting went well, and three more meetings were planned as follow-ups.

XII. Supplemental Agenda

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

XIII. Consent Agenda

Ms. Agoos and Ms. Sum indicated that they will be voting NO on agenda item E6.

The Board was then asked to approve the consent agenda. A motion was made, and the consent agenda passed as follows:

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

Y Y Y Y Y Y Y
Item E6 passed as follows:
JB JP NA LS DC AW DB
Y Y Y Y Y Y Y

XIV. Hearing of Citizens

Ms. Witmer thanked the Board for their hard work. She expressed concern about the counselor situation in the district. There is currently only one counselor for 300 students in East Brook. She does not feel this is OK. She feels there is a lack of counselor services in the district. She wanted to know what can be done to get more support for these services in the district. She referred to missed sessions and growing student need.

Dr. Gamper responded that the district is replacing the people who left but that process takes time. The new staff need to give notice in their current jobs before they can start here. He indicated that there is not much else to say at this point.

Mr. Capilli thanked those Board members who voted in favor of the E6 resolution. He will be following up with the Council on this matter.

XV. Board Comments – New/Unfinished Business

Mr. Pierotti thanked the Board for passing E6. He felt the agreement that was reached would benefit the district.

Mr. Bucco seconded that sentiment. He stated the district will have the full support of the Chief.

Dr. Gamper also echoed the comments from the Board members.

Mr. Bradler stated that he was glad we are at this point.

XVI. Adjournment – 7:19 pm

M: AW S: JB
JB JP NA LS DC AW DB
Y Y N N 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 January with 2 (two) out of school suspensions (one student), and no truanancies to report.

M: S:
JB JP NA LS DC AW DB

- E2. The Park Ridge Board of Education reviews and approves the submission of the January 2023 SSDS, (Student Safety Data System) which summarizes the incidents of violence; vandalism; harassment, intimidation, or bullying (HIB); weapons offenses; substance offenses; and any other incident leading to student removal from school; and HIB trainings and programs for the Park Ridge School District, East Brook, West Ridge and the High School for the time period of September 1, 2022 through December 31, 2022.

M: S:
JB JP NA LS DC AW DB

- E3. 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>
1723(b)-050	01/17/23 – 03/31/23	2 hours/week	English
1723(b)-050	01/17/23 – 03/31/23	2 hours/week	Life Skills Math
1723(b)-050	01/17/23 – 03/31/23	4 hours/week	Skills
209(b)-050	01/27/23 – 03/31/23	2 hours/week	Skills
209(b)-050	01/27/23 – 03/31/23	2 hours/week	German
209(b)-050	01/27/23 – 03/31/23	2 hours/week	College Prep Math/Statistics

M: S:
JB JP NA LS DC AW DB

- E4. 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	NJ State DECA Competition Harrah's Resort Atlantic City, NJ	February 27 – March 1, 2023

M: S:
JB JP NA LS DC AW DB

E5. 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>
259 - 060	Paradigm Therapeutic Day School Midland Park, NJ	1/26/2023 – 6/30/2023	\$38,129.00
918 – 070	River Edge Public School Building Bridges Program, River Edge, NJ 1:1 Aide	1/18/2023 – 6/30/2023	\$26,687.50
		1/18/2023 – 6/30/2023	\$15,430.50

M: S:
JB JP NA LS DC AW DB

E6. The Park Ridge Board of Education approves the “Agreement Concerning the Hiring and Placement of Special Law Enforcement Officer III’s in Park Ridge Schools, By and Between the Borough of Park Ridge, New Jersey and the Park Ridge School District” for the remainder of the 2022-23 school year.

M: S:
JB JP NA LS DC AW DB

EDUCATION DISCUSSION

- A. Student Safety Data System (SSDS)

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 January 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 December 2022.

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 #48331 – 48410 in the total amount of \$1,513,713.14 and EFTs using ACH technology #L54148 – L54150 in the amount of \$23,962.21. **“F3”**

M: S:
JB JP NA LS DC AW DB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #13328 – 13408 in the total amount of \$12,894.00. **“F4”**

M: S:
JB JP NA LS DC AW DB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Vouchers #1094 -1097 in the total amount of \$5,846.12. **“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 January 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 January 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 accepts phase 1 of the 2022/23 Additional Compensatory Special Education and Related Services Aid in the amount of \$62,683.00.

M: S:
JB JP NA LS DC AW DB

F10. WHEREAS, the Park Ridge Board of Education recognizes that the actual legal costs for the 2021-22 Fiscal Year exceeded 130% of the Statewide per pupil average and

WHEREAS, the Park Ridge Board of Education has undertaken steps to reduce these costs by restricting access to the Board Attorney to only authorized personnel and having the Superintendent and Business Administrator review every legal bill before payment and

WHEREAS, the Park Ridge Board of Education has determined that implementation of further procedures outlined in N.J.A.C. 6A:23A-5.2(a)(3) beyond the aforementioned procedures already implemented would not significantly reduce legal costs, as evidenced by the fact that the excess legal costs incurred are the result of a litigation, grievances, protracted negotiations, and/or due process hearings initiated against the District, which the District has been compelled to defend and over which the District has no control;

NOW, THEREFORE, BE IT RESOLVED that the Park Ridge Board of Education hereby accepts the 2022-23 legal costs as meeting the criteria for controlling legal costs and

BE IT FURTHER Resolved that the Board will look for more ways to reduce these costs should the opportunity present itself.

M: S:
JB JP NA LS DC AW DB

F11. The Park Ridge Board of Education approves the following tuition rates for the 2023/24 school year:

<u>Grade</u>	<u>Amount</u>
Integrated Pre-school (Reg. Ed.)	\$ 3,100

M: S:
JB JP NA LS DC AW DB

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

MAXIMUM TRAVEL EXPENDITURE

WHEREAS, Pursuant to N.J.S.A. 18A:11-12, in each pre-budget year, the Park Ridge Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

WHEREAS, The Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State and local funds; and

WHEREAS, The Board of Education had previously established a maximum amount for the pre-budget year 2022-2023 as \$50,000.00; and

WHEREAS, The Board of Education has expended \$6,930.53 of the maximum amount for the pre-budget year to date; and

WHEREAS, The Board of Education has elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount; and

WHEREAS, The Board of Education has determined that the total amount of travel expenditures supported by federal funds from the school year 2021-2022 was \$5,944.00; and

WHEREAS, The Board has determined that the total amount of travel expenditures supported by federal funds for the school year 2022-2023 is \$1,651.00,

BE IT RESOLVED THAT, the Park Board of Education hereby establishes the maximum travel expenditure amount for the 2023-2024 school year as \$50,000.00.

M: S:
JB JP NA LS DC AW DB

F13. BE IT RESOLVED that the Park Ridge Board of Education does hereby approve an agreement with the Region I/Mahwah Board of Education, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2023/2024 school year. The services to be provided include, but are not limited to, the coordinated transportation of public and special education students.

MO 021323

BE IT FURTHER RESOLVED that the Park Ridge Board of Education agrees to abide by the Transportation Services Agreement as published by the Region I/Mahwah Board of Education and attached to this resolution. **"F13"**

M: S:
JB JP NA LS DC AW DB

FINANCE DISCUSSION

A. 2023-2024 Budget discussion

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 accepts the Report of Completion of the School Bus Emergency Evacuation Drills, as per the follow:

<u>SCHOOL</u>	<u>DATE</u>
Park Ridge High School	11/15/2022
East Brook Elementary	2/10/2023
West Ridge Elementary	2/8/2023

M: S:
JB JP NA LS DC AW DB

- BG2. The Park Ridge Board of Education approves the following payments to Parette Somjen Architects for the following projects: **"BG2"**

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>AMOUNT</u>
8956	HS Tennis Courts	\$299.00
9267	BOE 2022 Long Range Facility Plan	\$2,000.60
9279	WR Elementary Restroom Renovations	\$8,809.85
9280	HS Locker Room Addition	\$22,789.11

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 TGA of Bergen County, for use of the West Ridge gym, as per Board Policy #7510 "Use of School Facilities," from 3/14/2023 – 5/30/2023, as listed on the 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," from 2/28/2023 – 5/25/2023, as listed on the 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 TGA of Bergen County, for use of the East Brook Gym as per Board Policy #7510 "Use of School Facilities," from 3/15/2023 – 5/31/2023, as listed on the 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 One River School, for use of West Ridge Classrooms as per Board Policy #7510 "Use of School Facilities," from 2/27/2023 – 5/11/2023, as listed on the attached. **"BG6"**

M: S:
JB JP NA LS DC AW DB

BG7. The Park Ridge Board of Education approves Payment #4 to Classic Turf Company LLC., for work on the HS Tennis Court replacement, in the amount of \$109,529.77. **"BG7"**

M: S:
JB JP NA LS DC AW DB

BG8. RESOLVED, upon the recommendation of the Superintendent, that the Park Ridge Board of (S1.) Education, in the County of Bergen, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the "Locker Room Addition at Park Ridge High School" to serve as an application to the Office of School Facilities; and

BE IT FURTHER RESOLVED, this project shall be a "Capital Reserve" project and the Board of Education is NOT seeking State Funding but will fund the project through the District's Reserve Account.

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 substitutes for the 2022/23 school year:

Teachers

None

M: S:
JB JP NA LS DC AW DB

- P2. The Park Ridge Board of Education approves the appointments/rescinds/resignation of the following in the area listed, for the 2022/23 school year, or as indicated:

APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>RATE</u>	<u>TOTAL</u>
Epstein, Kelly	NJ State DECA Competition Chaperone	2 Nights @ \$123/Night	\$246.00
Kopelman, Steve	NJ State DECA Competition Chaperone	2 Nights @ \$123/Night	\$246.00
Meisner, Brian	NJ State DECA Competition Chaperone	2 Nights @ \$124/Night	\$248.00
Mital, Eileen	FT 7 hr. HS Paraprofessional	\$24,500.00*	N/A

**Prorated to her start date for the 22-23 school year*

SCHEDULE E APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Cleary, James	Head Golf Coach	\$4,093.00
Farrell, Mike	Spring Track Assistant, part time	\$2,800.00
Maher, Nicholas	Boys Asst. Lacrosse Coach	\$5,403.00
Meisner, Brian	Boys Asst. Lacrosse Coach	\$5,183.00
Meyer, Lucy	Asst. Track Coach	\$5,058.00
Robertson, Kaitlyn	Spring Track Assistant	\$5,378.00
Wall, Heather	Track Coordinator	\$10,190.00

SCHEDULE E RESCIND:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Curry, Tom	Head Golf Coach	\$4,536.00
Kulcsar, Chris	Asst. Boys Lacrosse Coach	\$5,625.00
Winchell, Matt	Asst. Boys Lacrosse Coach	\$5,625.00

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 2022/23 school year:

APPROVE:

MO 021323

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Bauman, Karen	Orton Gillingham (Virtual Training)	6/26 – 6/30/23	\$1500.00
Brown, Chris	DAANJ Conference Atlantic City, NJ	3/13 – 3/17/2023	\$400.00
Finnerty, Karen	Orton Gillingham (Virtual Training)	7/5 -8/7/23	\$1500.00
Kent, Dyana	Orton Gillingham (Virtual Training)	6/26 – 6/30/23	\$1500.00

M: S:
JB JP NA LS DC AW DB

P4. The Park Ridge Board of Education approves Dr. Robert Gamper as the school district liaison to law enforcement authorities, to act as the primary contact person between the school district and the law enforcement authorities.

M: S:
JB JP NA LS DC AW DB

P5. The Park Ridge Board of Education approves the following staff member as home instructor for Student 1723(b) - 050, from January 17, 2023 to March 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>
Meyer, Lucy	English	2	\$55.00	\$110.00
Meyer, Lucy	Life Skills/Math	2	\$55.00	\$110.00
Meyer, Lucy	Skills	4	\$55.00	\$220.00

M: S:
JB JP NA LS DC AW DB

P6. The Park Ridge Board of Education accepts the resignation of Elizabeth Termanini, West Ridge LDT-C, effective March 24, 2023.

M: S:
NT JP NA LS DC AW DB

P7. The Park Ridge Board of Education approves the following staff members for an additional stipend for teaching a 6th period, effective March 1, 2023, through March 23, 2023, or sooner:

<u>STAFF MEMBER</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Andresen, Robert	Period 3/4 US History	\$1,232.38
Avery, Rachel	Period 10/11 Exploring Media through History-8	\$1,853.87
Epstein, Kelly	Period 1/2 AP World History	\$1,845.37
Fogarty, John	Period 12/13 US History I	\$1,853.87

MO 021323

Meyer, Lucy	Period 16/17 Fundamentals US I	\$1,323.04
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M: S:
NT JP NA LS DC AW DB

P8. The Park Ridge Board of Education approves the following staff members as home instructors for Student 209(b)-050, from January 27, 2023 to March 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>
Erdmann, Rachel	German	2	\$55.00	\$110.00
Falkoff, Jennifer	Skills	2	\$55.00	\$110.00
Falkoff, Jennifer	College Prep/Math Statistics	2	\$55.00	\$110.00

M: S:
NT JP NA LS DC AW DB

P9. The Park Ridge Board of Education approves additional hours for the following staff members for the 2022/22 school year, to be charged to the ESSERIII/ARP grant:

<u>Staff Member</u>	<u>Rate</u>	<u>Time</u>	<u>Assignment</u>
Avery, Rachel	\$61.00/hour	2/2/23, 2/9/23, 2/16/23, 3/1/23 (4 hours)	Humanities Tutoring Evening Office Hours
Falkoff, Jennifer	\$61.00/hour	2/1/23, 2/8/23, 2/15/23, 2/28/23 (4 hours)	Math Tutoring Evening Office Hours
Kane, Tara	\$61.00/hour	2/7/23, 2/14/23, 2/28/23 (3 hours)	Science Tutoring Evening Office Hours
Maskin, Sarah-Kate	\$61.00/hour	2/7/23, 2/14/23, 2/28/23 (3 hours)	Homework Help/Writing Evening Office Hours
Meyer, Lucy	\$61.00/hour	2/1/23, 2/8/23, 2/15/23, 2/28/23 (4 hours)	Homework Help/Writing Evening Office Hours
Mullen, Erin	\$61.00/hour	2/2/23, 2/9/23, 2/16/23, 3/1/23 (4 hours)	MS Math Evening Office Hours

M: S:
NT JP NA LS DC AW DB

P10. The Park Ridge Board of Education accepts the resignation of Janis Bullis, Owl House Teacher, due to retirement, effective July 1, 2023.

M: S:
NT JP NA LS DC AW DB

- P11. The Park Ridge Board of Education approves the following staff members for an additional stipend for teaching a 6th period, effective January 31, 2023, to February 13, 2023, or sooner:

<u>STAFF MEMBER</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Buckley, Stephanie	Period 1/2 English 9 Honors	\$1,043.66
Dow, Christine	Period 5/6 English 9	\$811.25
Maher, Cathleen	Period 10/11 English 9	\$1,001.49
McClair, Patricia	Period 12/13 Reading 8	\$1,028.42
Papadopoulos, Maria	Period 14/15 Children in Film	\$1,085.51

M: S:
NT JP NA LS DC AW DB

- P12. 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>TOTAL HOURS</u>	<u>TIME</u>	<u>ASSIGNMENT</u>
Colangelo, Rosemary	5	\$53/hour	ELA Articulation
Finnerty, Karen	5	\$53/hour	ELA Articulation
McClair, Patricia	5	\$53/hour	ELA Articulation
McElrath, Alison	5	\$53/hour	ELA Articulation

M: S:
NT JP NA LS DC AW DB

- P13. The Park Ridge Board of Education creates and approves the following job description:

“Accounts Manager” “P13”

M: S:
NT JP NA LS DC AW DB

- P14. The Park Ridge Board of Education approves additional hours for the following staff members for the 2022/23 school year:

<u>STAFF MEMBER</u>	<u>TOTAL HOURS</u>	<u>TIME</u>	<u>ASSIGNMENT</u>
Napier, Lyzette	1.75 hrs/day	\$20.30/hour	Bus Aide
Silverman, Andrea	2.5 hours @ \$27.32 hour	2/3/2023	MS Dance

M: S:
NT JP NA LS DC AW DB