

PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: August 29, 2022

Public Started: 7:20 P.M.

Public Ended: 8:18 P.M.

HIGH SCHOOL LITTLE THEATER

I. Roll Call

E. Comeau	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, 2022 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, 2022 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, 2022 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: EC S: AW
EC JP NA LS DC AW DB
Y Y Y Y Y Y Y

The Regular Session of the Board of Education was recalled at 7:20 pm.

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

V. Minutes for Approval

Private Meeting	June 20, 2022	Board Approved
Monthly Meeting	June 20, 2022	Board Approved
Special Meeting	July 26, 2022	Board Approved

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

VI. Student Representative’s Report

Ms. Vitale indicated that the Student council will be conducting a fundraiser at the town Fireworks. She also reported that the student council will be meeting as soon as school starts.

VII. Hearing of Citizens - None

Agenda Items Only

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

VIII. President’s Report

Mr. Bradler thanked everyone involved in getting the schools ready to open. He mentioned that sports would be starting soon and that he was looking forward to another successful year.

IX. Superintendent’s Report

 **HIB Update**

Dr. Gamper welcomed everyone back. He thanked the staff and administration for getting things ready for opening day. He thanked Mr. Lepore for the hard work he and his staff did in getting the schools ready. He mentioned that there were several facilities updates that went on during the

summer. At the High School, the Nurse’s office was renovated and a single use bathroom was added. Also, the bathrooms in the vestibule by the Gym were renovated, and are now three single use bathrooms. In addition, the Boys and Girls bathrooms at East Brook were also renovated over the summer. Dr. Gamper commented that as of now, every bathroom in the district has been renovated except those at West Ridge. They are scheduled to be done next summer.

Dr. Gamper mentioned that on August 25th, there was a new teacher orientation. Currently there are fifteen (15) new staff members. He commented that it was a talented group with a mix of some new and some veteran staff.

Dr. Gamper stated that tomorrow, all staff will be present for opening day. On Thursday, students will return. He mentioned that back to school nights were on the calendar. East Brook was 9/7, West Ridge was 9/14, the High School was 9/15 and the Middle School was 9/22.

Dr. Gamper thanked Mr. Wright for keeping things running.

X. BOE Committee Reports

Community relations met and discussed a new monthly newsletter. It would contain information from Dr. Gamper and the Principals. They are also introducing a new “coffee chat” with Dr. Gamper.

Buildings and Grounds/Security discussed the bathroom projects and the Tennis court renovations. The new courts are being built using high quality materials and should last a long time.

The Education committee met to discuss community relations. They also spoke about the laptop refresh for Grades 3-12. The Middle School/High School were able to pick their laptops up early. Some students reported trouble with updates. The committee will be looking to hear feedback and improvements for this process in the future. They also spoke about kindergarten enrollments and how classes will be divided. Other topics discussed were the return of Start Strong, Para-professional benefits and changes in the health curriculum.

XI. Supplemental Agenda

Mr. Wright reviewed the two items on the Supplemental Agenda. One was for the resignation of two para-professionals, and the other was for a sidebar agreement with the PREA. Both were moved to the consent agenda.

XII. Consent Agenda

The Board reviewed the Consent Agenda. Changes were made to PO1 and S1. The revised agenda passed as follows:

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

XIII. Hearing of Citizens

Ms. Diaz spoke about the minutes. She mentioned that the public did not have an opportunity to see what was discussed at the prior meeting. She asked if the Minutes could be handed out beforehand. Mr. Wright indicated that they could and he would bring draft copies to the next public meeting.

Ms. Diaz also asked a question about what is included in the minutes as she was concerned about following up on statements made at the previous meeting. Mr. Wright responded that the requirement is that any action taken by the Board, be reported. Everything else is discretionary in how it is presented. He stated that he does not do verbatim minutes but does try to reflect the topics of conversation that take place.

Ms. Diaz felt that it is difficult to track discussion items. She wanted to be able to give feedback on how things were being addressed. She mentioned that she was disappointed that the theater was empty as she had posted something on "Park Ridge Moms." She stated that she has two children in the district and is concerned about how things are. She wanted a more collaborative approach so she could give advice. She felt that people are expecting their issues to be worked on and recommended doing it together.

Ms. Agoos commented that she was happy Ms. Diaz was in attendance.

Ms. Diaz asked if the Board was going to reconsider hosting Google meets. She felt it made for a better public forum.

Mr. Pierotti responded that the Board did try doing meetings virtually but they lost a lot of steam. They did not have the attendance or participation.

Dr. Gamper asked Ms. Diaz if she was new to the district. Ms. Diaz responded that she moved into Park Ridge in 2019. She stated that she does not like politics but wants to work collaboratively.

Dr. Gamper commented that COVID was difficult time and it is hard to judge Superintendents based on that period of time. He invited Ms. Diaz to meet with him and discuss her concerns.

Mr. Carrol commented that he agrees that there needs to more communication. He sees the job of the Board to create those lines of communication. He felt that the Board needs to do whatever it takes to get people involved.

Ms. Sum stated that there will be a newsletter that will go out. Each Principal will give a rundown on what to expect. Dr. Gamper will be introducing a monthly newsletter with his own comments and some from the Board President.

Dr. Gamper stated that more information needs to get out to the Public. He referenced a comment that was made at the last meeting that there are no STEAM labs. In fact, in 2018 both media centers were renovated and are now STEAM labs. He indicated that he would follow-up with the newsletter.

An audience member asked if the Tennis courts were part of the facilities fees. They were told that they were.

A follow-up question was asked if the Tennis Courts could be lined for Pickelball. Dr. Gamper said he was not sure but would check into it.

XIV. Board Comments – New/Unfinished Business - None

XV. Adjournment – 8:18 pm

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

Robert Wright
Business Administrator/
Board Secretary

RESOLUTIONS FOR CONSENT AGENDA (XIII)

EDUCATION RESOLUTIONS

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

E1. The Park Ridge Board of Education accepts the suspension, truancy and SSDS reports from the Superintendent for the month of June with one (1) Out of school suspension, and no truanicies.

M: S:
EC JP NA LS DC AW DB

E2. The Park Ridge Board of Education approves the following student teachers for the 2022/23 school year:

NAME	COLLEGE	TIME	PR TEACHER
Samantha Caminneci	Ramapo College	Sept. 2022 – May 2023	Elena Solis (EB Teacher)
Hannah Mulligan	Ramapo College	Sept. 2022 – May 2023	Stephanie Buckley, Julie Melvin
Alisbel Reynoso Quezada	Ramapo College	Sept. 2022 – May 2023	Dana Omland

M: S:
EC JP NA LS DC AW DB

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Park Ridge Board of Education that the Superintendent of Schools is hereby authorized in such cases warranting an application for emergent employment to prepare and forward the necessary documentation to the Bergen County Superintendent and/or the New Jersey Department of Education to process said application.

M: S:
EC JP NA LS DC AW DB

E4. The Park Ridge Board of Education approves the 2022/23 Park Ridge School District Mentoring Plan and the submission of the Statement of Assurance (SOA) for each plan. Copies are available in the Superintendent’s Office.

M: S:
EC JP NA LS DC AW DB

E5. The Park Ridge Board of Education reviews and approves the SSDS Reports for the second half of the 2021/22 school year.

M: S:
EC JP NA LS DC AW DB

E6. The Park Ridge Board of Education reviews and approves the Park Ridge School “School Safety Plan” for East Brook and West Ridge Elementary Schools and the High School for the 2022/23 school year.

M: S:
EC JP NA LS DC AW DB

E7. The Park Ridge Board of Education approves the renewal of the Bergen County Special Services (BCSS) contract for the provision of Hospital Instruction for the 2022/23 school year at the following medical and/or rehabilitative care institution at a rate of \$65 per hour:

New Bridge Medical Center (Paramus)

M: S:
EC JP NA LS DC AW DB

E8. The Park Ridge Board of Education adopts the following district curricula for the 2022/23 school year that align with the New Jersey Student Learning Standards (NJSLS) and with the timeline for implementation for each content standard (N.J.A.C. 6A:3-3.1):

<u>NJSLS - Content Areas</u>	<u>State Board Adoption Date</u>	<u>District Implementation of Revised Curricula</u>
K-12 Visual and Performing Arts	June 3, 2020	August 2022
K-12 Comprehensive Health and Physical Education	June 3, 2020	August 2022
K-12 English Language Arts Updated for 18A:35-4.35 and 18A:35-4.36a Themes in World Lit I	May 4, 2016	September 2017 Freshmen Focus, Info Literacy, and English 7: September 2021 September 2021 August 2022

K-12 Mathematics	May 4, 2016	September 2017
Science	June 3, 2020	Grade 4: Sept. 2021 Grades K-3, 5-12: August 2022
Social Studies Updated for 18A:35-4.35 and 18A:35-4.36a	June 3, 2020	Grade 4: Sept. 2021 Grades K-3, 5-12: August 2022 September 2021
World Languages	June 3,2020	September 2021
Career Readiness, Life Literacies, and Key Skills	June 3,2020	Grades 7-12 Business: Sept. 2021
K-12 Technology	June 3, 2020	August 2022

M: S:
EC JP NA LS DC AW DB

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

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

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

M: S:
EC JP NA LS DC AW DB

- E10. The Park Ridge Board of Education approves Apex Learning as a provider of Virtual School Digital Programs for the 2022/23 school year. The cost of the digital learning solution is \$600.00 for one semester.

M: S:
EC JP NA LS DC AW DB

- E11. The Park Ridge Board of Education approves Alexa Serafin as an unpaid intern in the area of Speech-Language Pathology, for the 2022/23 school year, pending completion of state-mandated paperwork.

M: S:
EC JP NA LS DC AW DB

E12. The Park Ridge Board of Education accepts the Agreement Suspension Alternative Program (SAP) Memorandum of Agreement with the BCSS, for the 2022-2023 school year, with an annual membership fee of \$750.00.

M: S:
EC JP NA LS DC AW DB

E13. The Park Ridge Board of Education has reviewed and approves the District’s Substance Abuse Program and its implementation for the 2022/23 school year. A copy is on file in the Superintendent’s Office.

M: S:
EC JP NA LS DC AW DB

E14. The Park Ridge Board of Education approves the 2022/23 Park Ridge School Nurse’s Orders and the School Nursing Plan, which are on file in the Superintendent’s Office.

M: S:
EC JP NA LS DC AW DB

E15. The Park Ridge Board of Education approves the Clinical Affiliation Agreement with Sacred Heart University in Connecticut, to provide a program for Speech-Language Pathology students to perform fieldwork in the District, at no cost to the District. **“E15”**

M: S:
EC JP NA LS DC AW DB

E16. The Park Ridge Board of Education approves the tuition for the following students for the 2022/23 school year:

<u>STUDENT</u>	<u>PLACEMENT</u>	<u>DATES</u>	<u>AMOUNT NOT TO EXCEED</u>
823-070	Nova Elementary Emerson, NJ	7/1/22 – 6/30/23	\$62,955.00

M: S:
EC JP NA LS DC AW DB

E17. The Park Ridge Board of Education accepts the Department of Education’s designation as a High Performing District. The NJQSAC review is as follow:

<u>NJQSAC Areas</u>	<u>Initial Placement</u>
Instruction and Program	90%
Fiscal Management	100%

Governance	100%
Operations	93%
Personnel	97%

M: S:
EC JP NA LS DC AW DB

E18. The Park Ridge Board of Education approves the agreement with West Bergen Mental Healthcare, Inc. at an annual cost of \$276,000.00, from July 1, 2022 to June 30, 2023, as per attached. **“E18”**

M: S:
EC JP NA LS DC AW DB

E19. The Park Ridge Board of Education approves the 2022/23 Park Ridge School District Professional Development Plan, the 2022/2023 Park Ridge High School Professional Development Plan, the 2022/2023 East Brook Professional Development, the 2022/2023 West Ridge Professional Development Plan, and the submission of the Statement of Assurance (SOA) for these plans. Copies are available in the Superintendent’s Office.

M: S:
EC JP NA LS DC AW DB

E20. The Park Ridge Board of Education approves the adoption of the following basic textbook for the 2022-2023 school year:

<u>COURSE</u>	<u>TITLE</u>	<u>AUTHOR</u>	<u>COST*</u>	<u>COPYRIGHT</u>
AP Music Theory	The Musician’s Guide to Theory and Analysis 4 th AP Edition	Jane Piper Clendinning & Elizabeth West Marvin	Total: \$934.26	2021

M: S:
EC JP NA LS DC AW DB

E21. The Park Ridge Board of Education approves Region II Shared Services Agreement and the Joint Purchasing Agreements for Transportation, OT/PT, and ABA Services, for the 2022/23 school year.

M: S:
EC JP NA LS DC AW DB

EDUCATION DISCUSSION

- A. SSDS (Student Safety Data System) Violence, Vandalism, and HIB reporting for the 2021/22 school year

FINANCE RESOLUTIONS

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

F1. Certification Resolution: The Park Ridge Board of Education, pursuant to N.J.A.C. 6:20-2.13€
certifies that the Board Secretary’s June 2022 monthly financial report (appropriations section)
did not reflect an over-expenditure in any of the major accounts or funds, have not been over
expended in violation of N.J.A.C. 620 – 2.13(b), and based on the advice of the district officials,
we have no reason to doubt that the district has sufficient funds available to meet its financial
obligations for the remainder of the fiscal year. The Park Ridge Board of Education also certifies
that the financial records are in compliance with Park Ridge Policy numbers 0171, 1320, 4413 and
6510. **“F1”**

M: S:
EC JP NA LS DC AW DB

F2. The Park Ridge Board of Education accepts the Cafeteria Report for the months of May and June
2022. **“F2”**

M: S:
EC JP NA LS DC AW DB

F3. The Park Ridge Board of Education approves the July/August Check Journal (List of Bills) containing
Check #47239-47597 in the total amount of \$5,262,189.30, and EFTs using ACH technology
#L52844 - L52847 in the amount of \$147,648.18. **“F3”**

M: S:
EC JP NA LS DC AW DB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #013028-013054
in the total amount of \$5,485.85. **“F4”**

M: S:
EC JP NA LS DC AW DB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #1075 in the total
amount of \$650.00. **“F5”**

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

F7. The Park Ridge Board of Education approves the June 2022 “Report of the Secretary” and the “Report of the Treasurer” to the Board of Education. **“F7”**

M: S:
EC JP NA LS DC AW DB

F8. The Park Ridge Board of Education approves the following and General Fund Transfers for the month of June 2022 in the amounts indicated, per Appendix A. **“F8”**

M: S:
EC JP NA LS DC AW DB

F1.-F8. – Backup attached.

F9. The Park Ridge Board of Education approves the renewal of Student Accident Insurance with Philadelphia Insurance Company in the amount of \$24,056.00 effective August 1, 2022 to August 1, 2023.

M: S:
EC JP NA LS DC AW DB

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

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

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

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

M: S:
EC JP NA LS DC AW DB

F11. The Park Ridge Board of Education approves the following vendor for toner and ink printer cartridges, through an H.C.E.S.C. bid, effective from July 1, 2021 through April 16, 2023:

Staples & Staples Business Advantage

M: S:
EC JP NA LS DC AW DB

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

APPROVAL OF LEGAL DEPOSITORIES –
BANK FOR DEPOSITS/WITHDRAWALS/SAFE DEPOSIT BOX

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

BE IT FURTHER RESOLVED that the Board of Education designates Lakeland Bank as the bank for deposits and withdrawals for the Warrant Account, Payroll Account, Payroll Agency Account, Unemployment Account, Capital Reserve Account, Student Activities Account, and Athletics Student Activities Account and approves the use of a safe deposit box at Lakeland Bank, from July 1, 2022 through June 30, 2023.

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

M: S:
EC JP NA LS DC AW DB

F13. The Park Ridge Board of Education approves the following tuition contracts for the Life Skills Program for the 2022/23 school year:

<u>STUDENT</u>	<u>SCHOOL DISTRICT</u>	<u>AMOUNT</u>
815(I)-050	Westwood Board of Education	\$50,000.00
89-050	Westwood Board of Education	\$53,800.00

M: S:
EC JP NA LS DC AW DB

F14. The Park Ridge Board of Education approves the following tuition contracts for the Life Skills Program for the 2022 ESY:

<u>STUDENT</u>	<u>SCHOOL DISTRICT</u>	<u>AMOUNT</u>
1020-050	Emerson Board of Education	\$3,800.00
1030(A)-050	Emerson Board of Education	\$3,800.00

M: S:
EC JP NA LS DC AW DB

F15. The Park Ridge Board of Education approves the transportation contracts for the following school district students attending The Owl House Program for the 2022/23 school year:

<u>STUDENT</u>	<u>SCHOOL DISTRICT</u>	<u>AMOUNT</u>
1020-050	Emerson Board of Education	\$9,900.00
1030(A)-050	Emerson Board of Education	\$9,900.00
89-050	Westwood Board of Education	\$9,900.00
815(I)-050	Westwood Board of Education	\$9,000.00

M: S:
EC JP NA LS DC AW DB

F16. The Park Ridge Board of Education approves the Shared Services Agreement with the Emerson School District for the Life Skills Program for the 2022/23 school year.

M: S:
EC JP NA LS DC AW DB

F17. The Park Ridge Board of Education accepts the following non-public funds for Our Lady of Mercy Academy for the 2022/23 school year budget:

Non-Public Technology Aid	\$ 3,486.00
Non-Public Nursing Services	\$21,504.00
Non-Public Textbook Aid	\$ 5,478.00
Non-Public Security Aid	\$39,360.00
Total	<u>\$69,828.00</u>

M: S:
EC JP NA LS DC AW DB

F18. The Park Ridge Board of Education accepts the 2021/22 Extraordinary Aid in the amount of \$501,057.00.

M: S:
EC JP NA LS DC AW DB

F19. The Park Ridge Board of Education accepts the 2021/22 Additional Compensatory Special Education and Related Services Aid in the amount of \$209,757.00

M: S:
EC JP NA LS DC AW DB

F20. The Park Ridge Board of Education approves the renewal of the Software Support Contract with Computer Solutions, Inc. for the 2022/23 school year, as per attached Schedule A. **"F20"**

M: S:
EC JP NA LS DC AW DB

F21. The Park Ridge Board of Education approves the one-year renewal of the Equipment Maintenance Agreement for thirteen Savin copiers with Atlantic Tomorrow's Office, effective July 1, 2022.

M: S:
EC JP NA LS DC AW DB

F22. The Park Ridge Board of Education approves Stack Sports LLC to provide an on-site strength and conditioning coach for Park Ridge High School athletes, for the 2022/23 school year, at \$40.00 hours, not to exceed \$11,680.00.

M: S:
EC JP NA LS DC AW DB

A Board member asked if the District could make more students aware of this service.

F23. The Park Ridge Board of Education approves Priority Nursing Services, to supply temporary nursing services to the District, for the 2022-23 school year.

M: S:
EC JP NA LS DC AW DB

F24. WHEREAS, the Park Ridge Board of Education accepted bids for the sale of 1,277 MacBook Air Laptops on Tuesday, August 23, 2022, and:

WHEREAS, they received seven bids as follows:

Bidder	Bid
Will Smith CBC, Computer Consultants	\$65,127.00
REPower LLC	\$95,775.00
Imaan International Inc.	\$146,855.00
Total Technology	\$170,734.90
Second Life Mac	\$172,396.00
Cornerstone Technologies	\$236,883.50
Limitless USA, Inc	\$272,000.00

AND, WHEREAS, Limitless USA Inc has been determined to be the highest, responsible bidder,

NOW, THEREFORE, BE IT RESOLVED that the Park Ridge Board of Education awards the sale of 1,277 MacBook Air Laptops to Limitless USA Inc in the amount of \$272,000 per the conditions and terms outlined in the bid document.

M: S:
EC JP NA LS DC AW DB

F25. The Park Ridge Board of Education approves the adoption of the Follett Library Catalog System/Services in the amount of 3,533.32 for the 2022/23 school year.

M: S:
EC JP NA LS DC AW DB

F26. The Park Ridge Board of Education approves the contract with Build Yourself Up, for the 2022-23 school year.

M: S:
EC JP NA LS DC AW DB

- F27. The Park Ridge Board of Education approves the 2022/2023 Price List for food provided by Pomptonian, as per the attachment. Menu items will increase as follows: **"F27"**

Complete Student Lunch	+ .25
Featured Favorite Student Lunch	+ .25
Complete Faculty Lunch	+ .25
Featured Favorite Faculty Lunch	+ .25
Hot Lunch Entrée & Bread	+ .25
Featured Favorite Entrée	+ .25
Homemade Pizza Wedge	+ .75
Salad Sandwich or Wrap	+ .25
(A la carte or Complete Lunch)	
Thumann's Deli Sandwich or Wrap	+ .25
(A la carte or Complete Lunch)	
Featured Favorite Salad Bar	+ .25
(A la carte or Complete Lunch)	
French Fries	+ .35
Mashed Potatoes w/Gravy	+ .50
Soup – Cup 8 oz.	+1.00
Soup – Bowl 12 oz.	+1.00
Bagel w/ Cream Cheese	+ .60
Roll with Butter	+ .35
Extra Cream Cheese	+ .10
Freshly Baked Cookie	+ .20
Fruit Snacks	+ .25
Fresh Fruit, 1 cup	+ .25
Baked Snacks/Chips	+ .50
Pop-Tart, single	+ .20
Dannon Yogurt, 6oz.	+ .75
Milk, plastic bottle	+ .20
Juice	+ .20
Green Mountain Coffee – 10 oz.	+ .45
Bottled Water, 16oz.	+ .25
Dasani Water, 20oz.	+ .75
Tea – 10 oz.	+ .45
Diet Beverage, 12oz.	+ .25
Minute Maid Orange Juice	+ .50

M: S:
EC JP NA LS DC AW DB

- F28. The Park Ridge Board of Education approves the Joint Transportation Agreement with Pascack Valley Regional Board of Education, for eighteen (18) students attending the Bergen County Academies in Hackensack, for the 2022/23 school year, at an estimated amount of \$17,730.00.

M: S:
EC JP NA LS DC AW DB

F29. The Park Ridge Board of Education approves the submission of Amendment 2 to the 2022 School Security Grant.

M: S:
EC JP NA LS DC AW DB

F30. The Park Ridge Board of Education approves non-public security aid in the amount of \$5,000.00 for Our Lady of Mercy Academy, for the 2022/2023 school year. The funds are to be used for windows. S&L Glass LLC, will provide all materials and installation.

M: S:
EC JP NA LS DC AW DB

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

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

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>AMOUNT</u>
8956	HS Tennis Courts	\$1,794.78
8956	HS Tennis Courts	\$2,243.27
8956	HS Tennis Courts	\$3,630.06
8977	Elementary Restroom Renovations	\$3,127.45
8977	Elementary Restroom Renovations	\$3,033.30
8978	HS Restroom & Nurse Suite Renovations	\$2,806.91
8978	HS Restroom & Nurse Suite Renovations	\$2,948.83
8978	HS Restroom & Nurse Suite Renovations	\$2,885.04
8978	HS Restroom & Nurse Suite Renovations	\$2,844.04

M: S:
EC JP NA LS DC AW DB

BG2. The Park Ridge Board of Education approves the Use of the Building Facilities Application by PR Men's Rec Basketball, for use of the High School Mini gym, as per Board Policy #7510 "Use of School Facilities," from Mondays from September 2022, to June 2023, as attached **"BG2"**

M: S:
EC 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 East Brook Gym as per Board Policy #7510 "Use of School Facilities," Wednesdays from September 21, 2022 to November 16, 2022, as attached. **"BG3"**

M: S:
EC JP NA LS DC AW DB

BG4. 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," Tuesdays from September 20, 2022 to November 22, 2022, as attached. **"BG4"**

M: S:
EC JP NA LS DC AW DB

BG5. The Park Ridge Board of Education approves Payment #2 to Premier Building & Construction Management, Inc., for work on the East Brook Restroom Renovations, in the amount of \$127,967.00. **"BG5"**

M: S:
EC JP NA LS DC AW DB

BG6. 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," Thursdays from September 15, 2022 to December 15, 2022, as attached. **"BG6"**

M: S:
EC JP NA LS DC AW DB

BG7. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Park Ridge Men's Basketball, for use of the High School Main Gym as per Board Policy #7510 "Use of School Facilities," from September 11, 2022 to February 28, 2023, as attached. **"BG7"**

M: S:
EC JP NA LS DC AW DB

BG8. The Park Ridge Board of Education approves the Use of the Building Facilities Application by North Atlantic Fast Pitch, for use of the High School Softball field as per Board Policy #7510 "Use of School Facilities," from September 11, 2022 to October 30, 2022, as attached. **"BG8"**

M: S:
EC JP NA LS DC AW DB

BG9. The Park Ridge Board of Education approves the Use of the Building Facilities Application by the Park Ridge Police Department, for use of the High School Mini Gym as per Board Policy #7510 "Use of School Facilities," on November 5, 2022 and November 12, 2022, as attached. **"BG9"**

M: S:
EC JP NA LS DC AW DB

BG10. The Park Ridge Board of Education approves the Use of the Building Facilities Application by the Park Ridge Police Department, for use of the High School A-Wing as per Board Policy #7510 "Use of School Facilities," on October 1, 2022 and October 22, 2022, as attached. **"BG10"**

M: S:
EC JP NA LS DC AW DB

BG11. The Park Ridge Board of Education approves the Use of the Building Facilities Application by North Atlantic Fast Pitch, for use of the East Brook field as per Board Policy #7510 "Use of School Facilities," from September 6, 2022 to October 14, 2022, as attached. **"BG11"**

M: S:
EC JP NA LS DC AW DB

BG12. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Bubbakoo's Burritos, for use of the HS Snack Shack as per Board Policy #7510 "Use of School Facilities," Fridays from September 2, 2022 to October 21, 2022, as attached. **"BG12"**

M: S:
EC JP NA LS DC AW DB

BG13. The Park Ridge Board of Education approves payment #2 to Classic Turf Company LLC., in the amount of \$337,866.55, for the project High School Tennis Court replacement. **"BG13"**

M: S:
EC JP NA LS DC AW DB

BG14. The Park Ridge Board of Education approves payment #3 to AERO Plumbing & Heating Company, Inc., in the amount of \$64,478.97, for the project High School Nurses Suite & Restroom Renovation. **"BG14"**

M: S:
EC JP NA LS DC AW DB

BG15. The Park Ridge Board of Education Approves Change Order #1 for Aero Plumbing in the amount of \$3,983.80 to relocate existing heating lines in the Gym. The amount will be taken from the contingency allowance and does not increase the overall contractual amount.

M: S:
EC JP NA LS DC AW DB

BG16. The Park Ridge Board of Education Approves Change Order #2 for Aero Plumbing in the amount of \$3,236.94 to provide continuous hinges. The amount will be taken from the contingency allowance and does not increase the overall contractual amount.

M: S:
EC JP NA LS DC AW DB

POLICY 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:

PO1. The Park Ridge Board of Education reviews the following Policies for second reading and approval on August 29, 2022: **“PO1”**

Policy 0155 Board Committees
Regulation 7510 Use of School Facilities

M: S:
EC JP NA LS DC AW DB

The Policy committee discussed 7510 but did not feel the policy is ready for approval yet.

A motion was made to amend resolution PO1 to omit the approval of Regulation 7510

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

Board discussion – It has come to the Board’s, attention that the current fee structure is not covering the districts operating costs. The Board looked at several other local school districts to see what they were charging. One of the inconsistencies in the current policy is the need to create another fee category for Class IV users, or those groups who are not serving Park Ridge residents. The rationale is that residents already are paying in part for the maintenance of the facilities.

The general consensus of the Board was that it needed more time to study this issue.

Ms. Agoos commented that when we open the building to outside groups, we need to consider what it costs to do so (i.e. lights, custodians). The fee schedule has not been updated for a number of years. She noted that the current fee schedule was quite a bit behind that of other districts.

Ms. Claire agreed. The Board should prioritize residents. A revised fee schedule would help.

Mr. Pierotti stated that the Board needs to create a 4th category and align it with the fee schedule. Tom Lepore needs to weigh in on maintenance costs.

Ms. Wagner reported that Mr. Lepore did give a breakdown of square footage costs and whether we need a custodian. The current fee schedule does have a custodial fee. The revised policy needs to include costs for after-hours operation.

Ms. Sum said, In the policy, the language in Section 3 needs to be updated to clarify what is needed by the groups.

Ms. Wagner questioned whether the 70% Park Ridge participation in the fee schedule was appropriate.

Ms. Comeau added that private companies receive money from users. The Board should make sure fees for class 3 are less than for class 4. She did not want Park Ridge to have "bargain basement" pricing.

Ms. Wagner recommend that the committee lower class 3 fees, but increase class 4.

Ms. Sum commented that the Board should look into what is charged hourly for each of the fields. She felt this area needed some clean up.

The Board agreed to hold another Policy committee meeting to discuss changes. It was also recommended that they should be reaching out to all organizations who have submitted an application for facility use, and let them know that the policy is being revised.

PERSONNEL RESOLUTIONS

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

- P1. The Park Ridge Board of Education approves the appointment of the following new substitute for the 2022/23 school year:

Substitute Teachers

Caminneci, Samantha
Mulligan, Hannah*
Quezada, Alisbel Reynoso*
Venezia, Myra

Substitute Custodians

Jose Antuna Calderon*

M: S:
EC JP NA LS DC AW DB

**Contingent upon completion of state-mandated paperwork*

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

2022-23 RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Carlock, Katharine	EB Paraprofessional	8/31/2022
D'Ambrosio, Christina	WR Paraprofessional	5/12/2022
Flynn, Jody	EB Paraprofessional	6/30/2022
Gincley, Susan	Special Education Secretary	9/15/2022
Ortiz, Nicole	HS Assistant Principal Secretary	9/13/2022

APPOINTMENTS/REVISIONS FOR 2022/23 SUMMER & SCHOOL YEAR:

<u>NAME</u>	<u>POSITION</u>	<u>RATE/SALARY</u>
Benny, Carol	FT East Brook Paraprofessional (6hr.)	\$28,757.00
Bianchi, Carrie	EXTRAS Nurse (Summer)	\$85.00/hour
Bloomer, Katie	FT East Brook Paraprofessional (7hr.)	\$23,058.00
Borgersen, Amber	FT East Brook Paraprofessional (7hr.)	\$23,058.00
Donnelly, Melissa	FT East Brook Paraprofessional (7hr.)	\$23,058.00
Hassan, Nadij	FT East Brook Paraprofessional (7hr.)	\$23,058.00
Iseman, Vanessa	FT East Brook Paraprofessional (7hr.)	\$33,549.39
Keller-Moczarski, Tamar	IEP Meetings, Testing, Team Meeting (Summer)	15 days @ \$461.24/day
Klouda, Jamie	WR Lunch Aide (2 days/week)	\$18.00/hr
Levenson, Susan	PT West Ridge Paraprofessional	\$10,178.00
Reiff, Lynne	PT to FT HS Paraprofessional (7hr.)	\$26,674.00
Silverman, Andrea	Passport to Middle School Paraprofessional	12 hours @ \$22.00/hour
Tobin, Kristin	IEP Meetings, Testing, Team Meeting (Summer)	1 hour @\$78.78/hour

RESCIND APPOINTMENTS

<u>NAME</u>	<u>PER DIEM RATE</u>	<u>2022-23 ESY DAYS</u>	<u>ASSIGNMENT</u>
Keller-Moczarski, Tamar	\$571.35	15	IEP Meetings, Testing, Team Meeting

SCHEDULE "E" APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Burgos, Ami	Assistant Cheer Coach	\$1,716.00
Falkoff, Jennifer	Band Camp Band Front	\$1,216.00
Falkoff, Jennifer	Marching Band Front	\$2,056.00
Famularo, Matt	Boys Assistant Soccer Coach	\$5,625.00
Laky, Danielle	Volunteer Girls Soccer Coach	N/A
Papadopoulos, Maria	Testing Coordinator Jr/Sr HS	\$4,133.00
Vogel, Kerry	Assistant Cheer Coach	\$1,716.00

SCHEDULE "E" RESCINDS:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Famularo, Matt	Middle School Boys Soccer Coach	\$4,753.00

M: S:
EC 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:

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Staffaroni, Carla	Spanish Language & Culture (AP) Rice University, Virtual	7/18 – 7/22/22	\$650.00
Erdmann, Rachel	Northeast Conference for World Language, New York, NY	3/3 -3/4/2023	\$194.00

M: S:
EC JP NA LS DC AW DB

- P4. The Park Ridge Board of Education approves the appointment of Mellanie Fernley as High School Special Education teacher, on Step 6 of the MA Guide for the 2022-2023 school year, at an annual salary of \$68,514.00.

M: S:
EC JP NA LS DC AW DB

- P5. The Park Ridge Board of Education approves the attached list of Substitute Teachers for the 2022/23 school year. **"P5"**

M: S:
EC JP NA LS DC AW DB

P6. The Park Ridge Board of Education approves all current Park Ridge certificated staff and substitute teachers as home instructors for the 2022/23 school year at a rate of \$55.00 per hour.

M: S:
EC JP NA LS DC AW DB

P7. The Park Ridge Board of Education approves the following staff members for additional hours for the Extended School Year (ESY) and/or CST IEP Summer Meetings:

STAFF MEMBER	RATE	ADDITIONAL HOURS	TOTAL AMOUNT	ASSIGNMENT
Farrell, Michael	\$71.14/hour	4	\$284.56	Summer IEP Planning and Eligibility Meetings
Kane, Tara	\$75.82/hour	4	\$303.28	Summer IEP Planning and Eligibility Meetings
Lynn, Raina	\$67.40/hour	4	\$269.60	Summer IEP Planning and Eligibility Meetings
Strammiello, Debbie	\$86.55/hour	4	\$346.20	Summer IEP Planning and Eligibility Meetings

M: S:
EC JP NA LS DC AW DB

P8. The Park Ridge Board of Education approves additional hours for the following staff member, for Staff Members Writing Curriculum for updates to Standards for Courses for the 2022/23 School:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>ADDITIONAL HOURS/RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Demar, Gina	Health Grade K; Health Grade 1	5 hours @ \$53.00/hour	\$265.00
Diomedes, John	Band 7 & 8; concert Band I&II; Music Appreciation; Instrumental Music 4-6; Vocal Music III-IV	10 hours @ \$53.00	\$530.00
Finnerty, Karen	Health Grade 4; Health Grade 5; Health Grade 6	7.5 hours @\$53.00/hour	\$397.50
Park, Hannah	Vocal Music Grades 7&8; Vocal Music I-II; Piano; Piano II; Concert Band III-IV	10 hours@\$53.00 /hour	\$530.00
Scheer, Christine	Health Grade 3	2.5 hours @\$53.00/hour	\$132.50
Solis, Elena	Grade 2-Science; Grade 2 Social Studies	10 hours @ \$53.00/hour	\$530.00

M: S:
EC JP NA LS DC AW DB

P9. The Park Ridge Board of Education approves the appointment of Debra Johnson as HS Spanish maternity leave teacher, for the 2022-23 school year, on Step 10 of the BA Guide, at an annual salary of \$70,669.00.

M: S:
EC JP NA LS DC AW DB

- P10. The Park Ridge Board of Education approves the following appointments for Summer Child Study Team IEP Meetings, Testing, and Team Meetings from July 1 – August 31, 2022:

<u>STAFF MEMBER</u>	<u>PER DIEM RATE</u>	<u>2022-2023 ESY Days</u>	<u>AMOUNT NOT TO EXCEED</u>	<u>ASSIGNMENT</u>
Keller-Moczarski, Tamar	\$461.24	10 (additional)	\$4,612.40	IEP Meetings, Testing, Team Meeting
Luna, Alexia	\$376.77	12 (additional)	\$4,521.24	IEP Meetings, Testing, Team Meeting
Termanini, Elizabeth	\$471.79	15 (additional)	\$7,076.85	IEP Meetings, Testing, Team Meeting

M: S:
EC JP NA LS DC AW DB

- P11. The Park Ridge Board of Education approves the advancement of Christopher Kaufmann, to Step 4 of the Maintenance 2 guide for the 2022-2023 school year, at an annual salary of \$54,164.00, effective July 1, 2022.

M: S:
EC JP NA LS DC AW DB

- P12. The Park Ridge Board of Education approves the appointment of Michelle Waldorf, as Guidance Secretary at Park Ridge High School, on Step 1 of the Secretarial Guide, at an annual salary of \$50,978.00, prorated to her start date.

M: S:
EC JP NA LS DC AW DB

- P13. The Park Ridge Board of Education approves the appointment of Jill Connolly as the District 504 Compliance Officer and HIB Coordinator for the 2022-2023 school year.

M: S:
EC JP NA LS DC AW DB

- P14. The Park Ridge Board of Education rescinds motion P2 from the July 26, 2022 Board of Education agenda.

M: S:
EC JP NA LS DC AW DB

- P15. The Park Ridge Board of Education approves the appointment of William Musto as West Ridge Special Education teacher, on Step 4 of the MA Guide for the 2022-2023 school year, at an annual salary of \$65,219.00, prorated to his start date.

M: S:
EC JP NA LS DC AW DB

- P16. The Park Ridge Board of Education approves the reassignment of the following staff member for the 2022/23 school year:

<u>Staff Member</u>	<u>2021/22 Assignment</u>	<u>2022/23 Assignment</u>
Krista Baumuller	West Ridge Teacher	Elementary Art Teacher
Kathy Zaidan	High School Paraprofessional	West Ridge Paraprofessional

M: S:
EC JP NA LS DC AW DB

- P17. The Park Ridge Board of Education approves the appointment of Nancy Sherman as East Brook Elementary maternity leave teacher, from August 30, 2022 to February 17, 2023, on Step 2 of the BA Guide, at an annual salary of \$60,369.00, prorated.

M: S:
EC JP NA LS DC AW DB

- P18. The Park Ridge Board of Education approves the appointment of Barbara Balkin as East Brook Speech Language maternity leave teacher, from August 30, 2022 to February 17, 2023, on Step 2 of the MA +30 Guide, at an annual salary of \$67,069.00, prorated.

M: S:
EC JP NA LS DC AW DB

- P19. The Park Ridge Board of Education approves the appointment of Tatum Gonzales as West Ridge School Social Worker on Step 1 of the MA Guide for the 2022-2023 school year, at an annual salary of \$63,219.00, prorated to her start date.

M: S:
EC JP NA LS DC AW DB

- P20. The Park Ridge Board of Education approves the following staff member for professional development workshops as indicated below:

<u>COURSE TITLE</u>	<u>PRESENTER</u>	<u>STIPEND</u>	<u>DATE</u>
Guided Reading in the 3-6 Classroom	Rosemary Colangelo	\$468.00	8/31/2022

M: S:
EC JP NA LS DC AW DB

- P21. The Park Ridge Board of Education approves the appointment of Maria Gonzalez as Director of Special Programs and Student Services secretary, at an annual salary of \$57,968.00, prorated to her start date.

M: S:
EC JP NA LS DC AW DB

P22. The Park Ridge Board of Education approves the Sidebar Agreement with the Park Ridge Education (S1.) Association for the 2022-2023 school year.

M: S:
EC JP NA LS DC AW DB

Ms. Sum made a motion to amend S1 to change the stipend amount from \$6,500 to \$5,000. The motion passed as follows:

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

P23. The Park Ridge Board of Education approves the resignations for the 2022/23 school year: (S2.)

2022-23 RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Mazzenga, Thomas	HS Paraprofessional	6/30/2022
Morales, Marc	EB Paraprofessional	6/30/2022

M: S:
EC JP NA LS DC AW DB