

**PARK RIDGE BOARD OF EDUCATION**

**SPECIAL MEETING MINUTES**

Date: July 26, 2022

Public Started: 2:00 P.M.

Public Ended: 4:55 P.M.

Board of Education Conference Room

**I. Roll Call**

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

Also Present:  
R. Wright

**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 July 15, 2022, caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on July 15, 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 July 15, 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. Consent Agenda**

The Board reviewed the consent agenda. The agenda passed as follows:

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

*SM 072622*

A Motion and second were made to enter into private session at 2:52 pm to discuss personnel matters.

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

The Regular Session of the Board of Education was recalled at 4:54 pm.

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

**V. ADJOURNMENT - 4:55 pm**

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

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Robert Wright  
Business Administrator/Board Secretary

**EDUCATION RESOLUTIONS**

E1. The Park Ridge Board of Education approves the following student on home instruction, as indicated below, subject to revision:

<u>STUDENT</u>	<u>DATES</u>	<u>APPROXIMATE TIME</u>	<u>SUBJECTS</u>
1215(a) - 050	7/1/22 – 7/29/22	2 hours/week @ \$55.00 hour	English
1215(a) - 050	7/1/22 – 7/29/22	2 hours/week @ \$55.00 hour	Algebra I
1215(a) - 050	7/1/22 – 7/29/22	2 hours/week @ \$55.00 hour	Biology
1215(a) - 050	7/1/22 – 7/29/22	2 hours/week @ \$55.00 hour	Spanish

M: S:  
EC 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. WHEREAS on July 6, 2022, the Park Ridge Board of Education (the Board) received Request for Proposal's (RFP's) for the Field and Grounds Maintenance for the District, and;

WHEREAS, North Jersey Landcare Services was the sole vendor to respond, and;

WHEREAS, their response was reviewed and determined to meet the guidelines outlined in the Board's RFP;

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education approve North Jersey Landcare Services to provide Field and Ground Maintenance Services as outlined in the Board's RFP at the following rates:

Field Maintenance	\$29,420.00
Grounds Maintenance	\$51,195.00

Per Unit Pricing:

Mulch	\$ 80.00 / Yard
Grass Seed	\$325.00 /50lb bag
Top Soil	\$ 85.00 / Yard
Clay	\$210.00 / Ton

M: S:  
EC JP NA LS DC AW DB

F2. The Park Ridge Board of Education approves the extension of benefits coverage to Benigno Rodriguez for the month of July 2022 at an amount not to exceed \$2,200.

M: S  
EC JP NA LS DC AW DB

F3. The Park Ridge Board of Education approves the submission of Amendment 1 to the 2022 School Security Grant.

M: S  
EC JP NA LS DC AW DB

**BUILDING AND GROUND RESOLUTIONS**

BG1. The Park Ridge Board of Education approves payment #1 to Classic Turf Company LLC., in the amount of \$208,584.37, for the project High School Tennis Court replacement. **"BG1"**

M: S:  
EC JP NA LS DC AW DB

BG2. The Park Ridge Board of Education approves payment #2 to AERO Plumbing & Heating Co. Inc., in the amount of \$88,847.85, for the project High School Nurses Suite & Restroom Renovation. **"BG2"**

M: S:  
EC JP NA LS DC AW DB

BG3. The Park Ridge Board of Education approves payment #1 to Premier Building & Construction Management, Inc., in the amount of \$37,525.00, for the project East Brook Restroom Renovations. **"BG3"**

M: S:  
EC JP NA LS DC AW DB

BG4. The Park Ridge Board of Education approves payment #2 to Echelon Services, LLC, in the amount of \$21,996.68, for the project East Brook HVAC improvements. **"BG4"**

M: S:  
EC JP NA LS DC AW DB

BG5. The Park Ridge Board of Education approves the Use of the Building Facilities Application by The Extra Innings Group, for use of the High School Softball Field, as per Board Policy #7510 "Use of School Facilities," on August 6, 2022, as attached. **"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 The Extra Innings Group, for use of the East Brook Softball Field, as per Board Policy #7510 "Use of School Facilities," on August 6, 2022, as attached. **"BG6"**

M: S:  
EC JP NA LS DC AW DB

**PERSONNEL RESOLUTIONS**

P1. The Park Ridge Board of Education approves the appointment of Leonardo Fernandez as a Full Time Custodian, starting August 22, 2022, on step 3 of the Custodial Guide, at an annual salary of \$44,810.00, prorated to his start date.

M: S:  
EC JP NA LS DC AW DB

P2. The Park Ridge Board of Education approves the appointment of Ashley Misciagna, as East Brook Leave Replacement Speech and Language Teacher, on Step 1 of the MA Guide at an annual salary of \$63,219.00, effective August 30, 2022 through February 26, 2023 (prorated), pending completion of state mandated paperwork.

M: S:  
EC JP NA LS DC AW DB

P3. The Park Ridge Board of Education approves the following rates for the 2022 Summer Extras program:

- \$36.50/hour Non Contracted Teacher
- \$55.00/hour Nurse

M: S:  
EC JP NA LS DC AW DB

P4. The Park Ridge Board of Education approves the resignations, and rescinds/appointments of the following, as indicated in the areas and amounts listed, for the 2022/23 school year or as indicated:

APPOINTMENTS 2022/23 SUMMER:

<u>NAME</u>	<u>RATE/hr.</u>	<u>HOURS</u>	<u>POSITION</u>
An, Jamie	\$58.94	9.5	ESY Elementary Special Education Teacher LLD 3-6
Dunay, Christine	\$81.62	9.5	ESY Elementary Special Education Teacher LLD K-2
Loll, Heather	\$86.15	9.5	ESY Middle School Reading/English Program
Lorenzini, Erika	\$22.00	76	ESY Paraprofessional
Lynn, Raina	\$67.40	9.5	ESY Elementary Special Education Teacher
Maskin, Sarah Kate	\$63.68	9.5	ESY Elementary Special Education Teacher
O'Connor, Shannon	\$76.82	10	EB Kindergarten Screening
Plucinski, Keith	\$54.38	5	ESL Kindergarten Screening
Randazzo, Stephanie	\$56.09	9.5	ESY PSD Teacher
Reiff, Lynn	\$22.00	38	ESY Bus Aide
Schoenkopf, Annie	\$86.15	9.5	ESY High School Special Education Teacher LLD
Strammiello, Debbie	\$86.15	9.5	ESY Middle School Math Program
Twomey, Monica	\$81.62	9.5	ESY Elementary Special Education Teacher

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RESIGNATIONS FOR THE 2022/23 SCHOOL YEAR:

<u>NAME</u>	<u>POSITION</u>	<u>DATE</u>
Luna, Alexia	School Psychologist	09/15/2022 or sooner
Quinn, Caitlin	HS Paraprofessional	6/22/2022

M: S:  
EC JP NA LS DC AW DB

P5. The Park Ridge Board of Education approves the reimbursement of anticipated conference/seminar expenses for the following staff member:

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNT(S) NOT TO EXCEED</u>
Kirkby, Chris	NJPSA Virtual	7/14 & 8/24/22	\$200.00

M: S:  
EC JP NA LS DC AW DB

P6. The Park Ridge Board of Education approves the following staff members as home instructors for the student listed:

For the period July 1, 2022, to July 29, 2022:

<u>STUDENT</u>	<u>STAFF MEMBERS</u>	<u>SUBJECT</u>	<u>APPROX. TIME</u>	<u>RATE</u>
1215(a) - 050	Kane, Tara	Biology	2hrs.week	\$55.00/hour
1215(a) - 050	Maskin, Sara-Kate	Algebra I	2hrs.week	\$55.00/hour
1215(a) - 050	Meyer, Lucy	English	2hrs.week	\$55.00/hour
1215(a) - 050	TBD	Spanish	2hrs.week	\$55.00/hour

M: S:  
EC JP NA LS DC AW DB