

PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: May 16, 2022

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

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

Also Present:

R. Gamper	R. Wright	B. You
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: DC S: LS
 JP NA LS DC AW DB
 A A Y Y Y Y

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

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

Erin Comeau was sworn in as a Board Member with a term to expire in the year 2023. Mr. Wright issued the Oath of Office.

V. Minutes for Approval

Monthly Meeting	April 18, 2022	Board Approved
Private Meeting	April 18, 2022	Board Approved
Special Meeting	April 19, 2022	Board Approved
Special Meeting	May 2, 2022	Board Approved

The Board reviewed the minutes and voted to approve them as follows:

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

VI. Special Presentations to the Board

- A. National Merit Scholarship Program Commended Student – Mr. Lederman
 Smriti Gounder – Commended Student
 Ashley DeGeorge - Semifinalist/Finalist
- B. Student Ambassador Recognition
- C. Bergen County Teacher/Educational Services Professionals Recognition Program
 Sophia Cordeiro – West Ridge
 Desiree Misciagna – East Brook
 Jack DiLisi – High School
- D. NJSMA Elementary Honors Band Festival
 East Brook Participants:
 Lingshan Zhao Clarinet

West Ridge Participants:

Jonathan Adams

Alto Saxophone

Dr. Gamper gave a presentation on the Teacher of the Year recipients. The first teacher introduced was Desiree Misciagna from East Brook Elementary. He described her as a 13-year veteran who is the district's ESL coordinator. Dr. Gamper stated that she has great empathy for her students and parents, and is well respected in the district. Dr. Gamper then presented her with a certificate of appreciation.

Next, Dr. Gamper introduced Sophia Cordeiro. Ms. Cordeiro is a 5th grade teacher at West Ridge. She helped reorganize the schools Living Museum. She is active in the theater community and her productions each year help students improve their speaking and communication skills. Dr. Gamper then presented her with a certificate of appreciation.

Lastly, Dr. Gamper introduced Jack Dilisi, the High School recipient. Dr. Gamper mentioned that Mr. Dilisi has taught Business since 2007. He also was responsible for starting the Mock Trial club. He is an inspiration to his students who want to pursue a career in law. Dr. Gamper then presented him with a certificate of appreciation.

Mr. Lederman then came up to present the awards to two High School Seniors who were being honored by the National Merit Scholarship program. The first student, Smriti Gounder, received the Commended Student Award. This achievement meant that he finished in the top 5% of the 1.5 million students who took the PSAT's. He then called Smirti up to congratulate him, and present him with an award.

Mr. Lederman then spoke about the second recipient, Ashley DeGeorge. He stated the Ms. DeGeorge achieved the designation of Semifinalist/Finalist. This meant that she finished in the top 16,000 in the country. He pointed out that less than 1% qualify for this achievement. He then called Ashley up to congratulate her, and present her with an award.

Ms. Garcia presented the elementary Honor Band awards. There were two students who received recognition, Lingshan Zhao and Jonathan Adams. Ms. Garcia indicated that they were chosen by a committee to participate in the 9th annual event. Each student demonstrated excellence in their instrument and took on additional responsibilities in order to participate in the event. Ms. Garcia then presented each with an award.

Ms. Kane and Ms. Erdman presented 27 Student Ambassador awards. They explained that the program has been in existence for six years. The program helps student transition from elementary school to middle school. This year's seniors will be the first class that was brought into the program. These students sign up out of the kindness of their hearts, and came into a situation that was difficult due to COVID and the shutdown. The students were always punctual and committed. They came to the staff and let them know when things were not working. They thanked them for all their hard work. They then called each person up and presented them with a certificate.

Mr. Lederman thanked Ms. Kane and Ms. Erdman. He commented that he created the program due to concerns he received about the transition. He praised Ms. Kane and Ms. Erdman for making it successful.

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

Ben reported that the Mother's Day flower sale went well. The student body is planning a field day. He reported that the elections for next year's student Government has begun and applications are coming in. Ben reported that students are currently taking tests and on a delayed opening schedule.

IX. President's Report

Mr. Bradler commented that US News has ranked Park Ridge 9th in the County (7th if Academies are filtered out). He also mentioned that over the summer, the Tennis courts will be renovated. He congratulated the students and staff who were recognized tonight.

X. Superintendent's Report

 **HIB Update**

Dr. Gamper updated the Board on HIB cases. There were two confirmed HIB cases one at West Ridge and one at the High School.

He mentioned that there had been an uptick in Covid cases. He asked anyone who is not feeling well to please stay home.

Dr. Gamper then reported on events he attended in May including a parent technology workshop on May 3rd, Mr. Ostrow's show on May 5th, and Dare Graduation on May 10th.

He wished the Girls Softball luck in their game against Hasbrouck Heights.

He congratulated Ms. Comeau on her appointment.

XI. BOE Committee Reports

Policy committee met with Mr. Lederman. They discussed the dress code policy as it is part of the Board Goals.

Personnel Committee met to discuss East Brook Kindergarten numbers. They also discussed High School Special Education teachers. They looked at numbers of classes for Health in K-6 and discussed a dedicated Health Teacher. They also met with the candidate for Special Services Director. They reviewed requests for Schedule E and the creation of an E-sports team. Finally, they looked at numbers for elementary school and space needs.

XII. Supplemental Agenda - None

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

XIII. Consent Agenda

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

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

LS – abstained from motions E13, P10 and P21

XIV. Hearing of Citizens

A resident inquired about whether the Budget contained funding for athletes to get the latest equipment to insure safety.

Dr. Gamper responded that if there is a safety issue, then it will be addressed.

The resident responded that some players get different equipment. She felt all the players should have access to the best equipment. She commented that the football team should be using Speedflex helmets.

Ms. Montgomery stated that there was an agreement at a previous meeting to phase in the new helmets. Students should be ready to play with the best equipment. She left that meeting with the understanding that this would be done.

Dr. Gamper responded that he will ask Mr. Brown to follow-up.

Ms. Montgomery asked if it was possible to get a drill down of what each sport has budgeted. Mr. Wright indicated that he could provide this.

Ms. Schwartz stated that as coaches, they do not see what is in the budget. They are able to ask for things but not sure what they have to work with.

XV. Board Comments – New/Unfinished Business

Ms. Wagner asked if there was a company we use to recondition helmets. Dr. Gamper indicated that there was.

Mr. Bradler reported that he went to a State NJSBA meeting. He thought there was a nice showing of schools. He voted on one item which will require any one who is involved in a County leadership role to be certified.

XVI. Adjournment – 7:58 pm

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

Robert Wright
Business Administrator/
Board Secretary

RESOLUTIONS FOR CONSENT AGENDA (XII)

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 April with 1 (one) out-of-school suspension, no in-school suspension, and no truanancies to report.

M: S:
EC JP NA LS DC AW DB

E2. The Park Ridge Board of Education approves six 3-year-old students for the Integrated Pre-School Program for the 2022/23 school year, on file in the Superintendent's Office.

M: S:
EC JP NA LS DC AW DB

E3. The Park Ridge Board of Education approves the Shared Services Agreement with the Pascack Valley School District in a Student Internship Program for the 2022/23 school year.

M: S:
EC JP NA LS DC AW DB

E4. The Park Ridge Board of Education approves the Child Study Team list of outside consultants for diagnostic evaluations, therapy, medical diagnosis and other assessments for the 2022-2023 school year. "E4"

M: S:
EC JP NA LS DC AW DB

E5. 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>
*2711	4/28/22 – 5/26/22	1 Hour/Week @ \$55.00 hour	British Literature
*2711	4/28/22 – 5/26/22	1 Hour/Week @ \$55.00 hour	CP Anatomy & Physiology
*2711	4/28/22 – 5/26/22	1 Hour/Week @ \$55.00 hour	Algebra II
*2711	5/11/22 – 5/26/22	3 Hours/Week @ \$55.00 hour	US History II
*2711	5/11/22 – 5/26/22	3 Hours/Week @ \$55.00 hour	German I
830(a)-050	5/5/22 – 6/22/22	2 Hours/Week @ \$55.00	Fund. of English
830(a)-050	5/5/22 – 6/22/22	2 Hours/Week @ \$55.00	Fund. of Math
830(a)-050	5/5/22 – 6/22/22	2 Hours/Week @ \$55.00	Fund. of Science
830(a)-050	5/5/22 – 6/22/22	2 Hours/Week @ \$55.00	Middle School Support

830(a)-050	5/5/22 – 6/22/22	2 Hours/Week @ \$55.00	Fund. of Social Studies
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M: S:
EC JP NA LS DC AW DB

E6. BE IT RESOLVED, that the Park Ridge Board of Education, County of Bergen, State of New Jersey, as provided for the Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et. Seq.), herewith enrolls Park Ridge High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved inter-school athletic program sponsored by the NJSIAA.

BE IT FURTHER RESOLVED, that the Park Ridge Board of Education approves the NJSIAA Membership expenditure of \$2,500.00 for the 2022/23 school year.
This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulation of the NJSIAA.

M: S:
EC JP NA LS DC AW DB

E7. The Park Ridge Board of Education approves the following IEP Mandated Services Providers to provide services to the students indicated for the summer (if applicable) and 2022/23 school year:

Northern Valley Regional High School District – Valley Program

<u>STUDENT</u>	<u>ASSIGNMENT</u>	<u>HOURLY RATE</u>	<u>SESSIONS</u>	<u>ESTIMATED TOTAL</u>
129(b) - 070	OT	\$62	84	\$5,208.00
1011 – 060	OT	\$62	42	\$2,604.00
2311 – 070	OT	\$62	84	\$5,208.00
820(e) - 060	OT	\$62	84	\$5,208.00
2311 – 070	PT	\$62	84	\$5,208.00

M: S:
EC JP NA LS DC AW DB

E8. The Park Ridge Board of Education approves the 2022 Extended School Year Out-of-District Program for the students listed, and their school placements, as indicated on the attached. **“E8”**

M: S:
EC JP NA LS DC AW DB

E9. The Park Ridge Board of Education approves the tuition for the following student for the 2021/22 school year:

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MO 051622

<u>STUDENT</u>	<u>PLACEMENT</u>	<u>DATES</u>	<u>TO EXCEED</u>
815(G) – 050	Windsor Bergen Academy Ridgewood, NJ	4/18/22 – 6/30/22	\$14,388.77

M: S:
EC JP NA LS DC AW DB

E10. The Park Ridge Board of Education approves the following programmers to provide IEP mandated ABA, social skills instruction, OT, PT, speech, vision, and home consulting services for the 2022/23 summer and school-year program:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>HOURLY/SESSION RATE</u>
Speech and Hearing Associates	Speech Therapy	\$127.50/45 Mins.
Speech and Hearing Associates	Speech Therapy	\$85/30 Mins.
Speech and Hearing Associates	Speech Therapy	\$160/Hour
Joy Hollander-Fink	Speech & Language Therapy (In office, no travel)	\$100/30 Mins.
Joy Hollander-Fink	Oral-motor Therapy (In office, no travel)	\$150/45 Mins.
Joy Hollander-Fink	Oral-motor Therapy (Park Ridge School District)	\$135/40 Mins.
Joy Hollander-Fink	Travel to Park Ridge School District for Therapy Sessions	\$50/Round Trip
Krista Faller, M.A., TOVI	Vision Therapist	\$140/Hour
Krista Faller, M.A., TOVI	Vision Therapist	\$70/30 min
Northern Valley Regional High School District Valley Program	Home Consulting	\$40/Hour

M: S:
EC JP NA LS DC AW DB

E11. The Park Ridge Board of Education approves the following IEP Mandated Services Providers to provide services to the students indicated for the summer (if applicable) and 2022/23 school year:

Speech and Hearing Associates – Student 2020(d)-050 and 1726(b)-050

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>45-MINUTE SESSION RATE</u>	<u>NO. OF 45-MINUTE SESSIONS</u>	<u>ESTIMATED TOTAL</u>
Speech and Hearing Associates	Speech Therapy Student 2020(d)-050	\$127.50	4	\$510

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>1 HOUR SESSION RATE</u>	<u>NO. OF 1 HOUR SESSIONS</u>	<u>ESTIMATED TOTAL</u>
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Speech and Hearing Associates	Speech Therapy Student 1726(b)-050	\$160.00	47	\$7,520.00
<u>Krista Faller – Student 178-050</u>				

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>30 min SESSIONS PER WEEK</u>	<u>TOTAL WEEKS</u>	<u>TOTAL 30 min SESSIONS</u>	<u>HOURLY RATE</u>	<u>ESTIMATED TOTAL</u>
Krista Faller M.A. TOVI	Visual Therapist	2	47	94	\$140/\$70 (1/2 hr)	\$6,580

Joy Hollander Fink – Student 178-050

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>30-MINUTE SESSIONS PER WEEK</u>	<u>TOTAL WEEKS</u>	<u>TOTAL 30-MINUTE SESSIONS</u>	<u>SESSION RATE</u>	<u>ESTIMATED TOTAL</u>
Joy Hollander Fink MA CCC SLP	Speech Language Pathologist	2	47	94	\$100	\$9,400

Joy Hollander Fink – Student 129(b)-060

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>45-MINUTE SESSIONS PER WEEK</u>	<u>TOTAL WEEKS</u>	<u>TOTAL 45-MINUTE SESSIONS</u>	<u>SESSION RATE</u>	<u>ESTIMATED TOTAL</u>
Joy Hollander Fink MA CCC SLP	Speech Language Pathologist	1	47	47	\$150	\$7,050

Northern Valley Regional High School District – Valley Program

<u>STUDENT</u>	<u>ASSIGNMENT</u>	<u>HOURLY RATE</u>	<u>NO. OF HOURS</u>	<u>ESTIMATED TOTAL</u>
2020(d)	Home Consulting	\$40	100	\$4,000
820(e)	Home Consulting	\$40	100	\$4,000
820(e)	BCBA	\$80	20	\$1,600

M: S:
EC JP NA LS DC AW DB

- E12. The Park Ridge Board of Education approves the extension of home instruction for the following student, as indicated below, subject to revision:

<u>STUDENT</u>	<u>DATES</u>	<u>APPROXIMATE TIME</u>	<u>SUBJECTS</u>
1015 – 050	5/31/22 – 6/22/22	2 Hours/Week @ \$55.00 hour	Fundamentals of English
1015 – 050	5/31/22 – 6/22/22	2 Hours/Week @ \$55.00 hour	Pre-Algebra
1015 – 050	5/31/22 – 6/22/22	2 Hours/Week @ \$55.00 hour	Fundamentals of Science
1015 – 050	5/31/22 – 6/22/22	2 Hours/Week @ \$55.00 hour	Middle School Support
1015 – 050	5/31/22 – 6/22/22	2 Hours/Week @ \$55.00 hour	Fundamentals of Social Studies

M: S:
EC JP NA LS DC AW DB

E13. The Park Ridge Board of Education approves the Collective Bargaining Agreement between the Park Ridge Board of Education and Park Ridge Administrators and Supervisors Association (PRASA) from July 1, 2022 - June 30, 2025, on file in the Superintendent's Office. ***"E13"***

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. Certification Resolution: The Park Ridge Board of Education, pursuant to N.J.A.C. 6:20-2.13 I, certifies that the Board Secretary's April 2022 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:
EC JP NA LS DC AW DB

F2. The Park Ridge Board of Education accepts the Cafeteria Report for the month of March, 2022.

M: S:
EC JP NA LS DC AW DB

F3. The Park Ridge Board of Education approves the Check Journal (List of Bills) containing Check #46932 - 47082 in the total amount of \$3,211,909.36, and EFTs using ACH technology #L52207 - L52214 in the amount of \$75,136.19, and Erna Folkens check #1004 in the amount of \$189.98. **"F3"**

M: S:
EC JP NA LS DC AW DB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #12860 – 12888 in the total amount of \$3,863.00. **"F4"**

M: S:
EC JP NA LS DC AW DB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #1073 in the total amount of \$3,374.00. **"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 April 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 2021/2022 General Fund Transfers for the month of April 2022 in the amount indicated per Appendix A. **"F8"**

M: S:
EC JP NA LS DC AW DB

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>
School Specialty	\$51,517.93	ECSNJ Contract

M: S:
EC JP NA LS DC AW DB

F10. The Park Ridge Board of Education approves the contract with Lerch, Vinci & Higgins, LLP, school auditor for the 2022/23 school year, at a contracted amount of \$35,900.00.

M: S:
EC JP NA LS DC AW DB

F11. The Park Ridge Board of Education approves the appointment of The Vozza Agency as insurance advisor for the Park Ridge School District for the 2022/23 school year.

M: S:
EC JP NA LS DC AW DB

F12. The Park Ridge Board of Education approves the renewal of Brown and Brown as their agent for Dental and Vision services as per the attached Trust agreement for the 2022-23 fiscal year. **"F12"**

M: S:
EC JP NA LS DC AW DB

F13. The Park Ridge Board of Education approves the renewal of Brown and Brown for consultant services as attached in the amount of \$30,000 for the 2022-23 fiscal year. **"F13"**

M: S:
EC JP NA LS DC AW DB

F14. The Park Ridge Board of Education accepts the report of the School Business Administrator in compliance with PL 2015, Chapter 47, on contracts, which are intended to be renewed, awarded or to expire. These contracts have been and will continue to be in full compliance with all state and federal statutes and regulations, in particular, New Jersey Title 18A:18 et seq., NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et seq.

M: S:
EC JP NA LS DC AW DB

F15. The Park Ridge Board of Education approves the following Resolution for Park Ridge Board of Education’s Participation in a Cooperative Pricing System:

WHEREAS, *N.J.S.A. 40A:11-11(5)* authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission hereinafter referred to as the “Lead Agency”, has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 21, 2018, the governing body of the Park Ridge Board of Education, County of Bergen, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Park Ridge Board of Education.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(15)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

M: S:
EC JP NA LS DC AW DB

F16. The Park Ridge Board of Educational approves the renewal of its participation in a cooperative pricing system with Educational Services Commission of New Jersey (ESCNJ), formerly Middlesex Regional Cooperative, for the purchase of goods and services for the 2022/23 school year.

M: S:
EC JP NA LS DC AW DB

F17. WHEREAS, NEW JERSEY P.L., 2011 Chapter 139 permits school districts to “use contracts awarded by national or regional cooperatives or other states that were competitively bid,” and

WHEREAS, the Keystone Purchasing Network meets the criteria as defined under this law, and

WHEREAS, the Park Ridge Board of Education feels that by joining the Keystone Purchasing Network, there will be a significant benefit to the taxpayers due to anticipated savings, and

WHEREAS, the Park Ridge Board of Education is not obligated to use the program once a member, nor will it be assessed any fees for participating;

NOW, THEREFORE BE IT RESOLVED that the Park Ridge Board of Education authorizes Robert Wright, School Business Administrator, to sign and deliver any and all necessary documents in connection with the enrollment of the district in this program.

M: S:
EC JP NA LS DC AW DB

F18. The Park Ridge Board of Education approves the continuation of its participation in the NJSBA ACES Cooperative Pricing System.

M: S:
EC JP NA LS DC AW DB

F19. The Park Ridge Board of Education accepts the following donations for the 21/22 school year:

<u>DONOR</u>	<u>TO</u>	<u>TYPE OF DONATION</u>	<u>AMOUNT</u>
Helyn and Melville Beer	Beer Family Scholarship Fund	Monetary	\$5,000.00
Ed Gunther	Ted Gunther Memorial Scholarship	Monetary	\$5,000.00
Fulton Friendship Lodge	Richard Faraj Memorial Service Scholarship	Monetary	\$1,500.00
Henry Cenicola	Barry Cohen Memorial Scholarship	Monetary	\$1,000.00
Barry Fadem	The Fadem Brothers Outstanding Senior Award Scholarship	Monetary	\$1,250.00
PRHS Class of 2021	Theatre Department at PRHS	Monetary	\$2,619.34
West Ridge PTO	Classroom Library Project	Monetary	\$788.81

M: S:
EC JP NA LS DC AW DB

F20. The Park Ridge Board of Education approves the appropriation of 2020-21 Extraordinary Aid funds in the amount of \$6,000.00, to be used in the 2021 – 22 Budget as follows:

12-140-100-730-050-01-28 \$6,000.00

M: S:
NT JP NA LS DC AW D

F21. The Park Ridge Board of Education approves the following tuition rates for the 2022/23 school year:

<u>Grade</u>	<u>Amount</u>
Kindergarten	\$23,183
1 – 5	\$25,727
6 – 8	\$25,631
9 – 12	\$27,335
Primary LLD	\$35,885
Secondary LLD	\$37,505
Integrated Pre-school (Reg. Ed.)	\$ 3,100

The Owl House (In County):

• In-County (10 Months)	\$50,000
• 1-Month Extended School Year	\$ 3,800
• Transportation (10 Months)	\$ 9,000
• Transportation (1 Month - Extended School Year)	\$ 900
• Out -of-County (10 Months)	\$51,500

M: S:
EC JP NA LS DC AW DB

F22. The Park Ridge Board of Education approves the following price adjustments for the 2022/2023 school year provided by Pomptonian. Menu items will increase as follows:

Regular Lunch	+.25
Featured Favorite Lunch	+.25

M: S:
EC JP NA LS DC AW DB

F23. The Park Ridge Board of Education accepts the terms, in accordance with the provisions of the Settlement Agreement, with the parents of Student No. 1920(a). **"F23"**

M: S:
EC JP NA LS DC AW DB

F24. The Park Ridge Board of Education approves Bergen County Special Services to provide 192/193 services for the 2022/23 school year, as per Agreement.

M: S:
EC JP NA LS DC AW DB

F25. The Park Ridge Board of Education approves the submission of an amendment to the 2022 IDEA Preschool Grant.

M: S:
EC JP NA LS DC AW DB

F26. The Park Ridge Board of Education approves non-public security aid in the amount of \$9,183.77 for Our Lady of Mercy Academy, for the 2021/2022 school year. The funds are to be used to purchase a door and window with a security film for the main office. The three vendors, Shaw's Complete Security, LLC, S & L Glass, LLC, and Glass Energy will provide all materials and installation.

M: S:
EC JP NA LS DC AW DB

F27. The Park Ridge Board of Education approves the two-year renewal of Horizon Healthcare Dental for the period July 1, 2022 to June 30, 2024 at the following rates:

	<u>2022-23</u>	<u>2023-24</u>
Single	\$ 55.58	\$ 55.58
Husband/Wife	\$104.70	\$104.70
Parent/Child	\$104.70	\$104.70
Family	\$176.83	\$176.83

The rates represent an increase of 2% in 2022-23 and 0% in 2023-24.

M: S:
EC JP NA LS DC AW DB

F28. The Park Ridge Board of Education approves the following rates for the 2022 EXTRAS Summer program:

Summer Camp Full Program (7 weeks)	\$1,500
Summer Camp Half Day Program (7 weeks AM or PM)	\$ 750
Summer Camp Half Day Program PM w/ Hoot Camp	\$ 450
Summer Camp One Week Full Day	\$ 260
Summer Camp One Week Half Day (AM or PM)	\$ 150

M: S:
EC JP NA LS DC AW DB

BUILDING & GROUNDS RESOLUTIONS

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

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

PROJECT NO.	PROJECT NAME	AMOUNT
8956	HS Tennis Courts	\$4,018.81
8977	Elementary Restroom Renovations	\$27,086.85
8977	Elementary Restroom Renovations	\$97.09
8978	HS Restroom & Nurse Suite Renovations	\$31,192.97

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 the Park Ridge Police Department, for use of the High School Gyms, as per Board Policy #7510 "Use of School Facilities," on June 23, 2022, as per 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 Valley Chabad, for use of High School classrooms, as per Board Policy #7510 "Use of School Facilities," from 9/11/ 22 – 5/21/23, as per attached. **"BG3"**

M: S:
EC 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 substitute teachers for the 2021/22 school year:

Substitute Teachers

Fuqua, Cheryl

Riehl, Jennifer

M: S:
EC JP NA LS DC AW DB

- P2. The Park Ridge Board of Education approves the appointments/resignations of the following, as indicated in the areas listed, and for the amounts cited for the 2021/22 school year, or unless otherwise indicated:

APPOINTMENTS FOR THE 2021/22 SCHOOL YEAR:

<u>NAME</u>	<u>POSITION</u>	<u>TIME</u>	<u>RATE</u>
Cangialosi, Harriet	Comp Ed Substitute Paraprofessional	1 hour	\$20.22/hour
Kennedy, Catherine	West Ridge Paraprofessional/Bus Aide	1.5 hours/day (rev.)	\$18.00/hour
McConville, Kelsey	EXTRAS Substitute Adult Aide	N/A	\$22.00/hour
Vinokurov, Ivanna	EXTRAS Substitute Student Aide	N/A	\$13.00/hour

RESIGNATIONS FOR THE 2021/22 SCHOOL YEAR:

<u>NAME</u>	<u>POSITION</u>	<u>DATE</u>	<u>RATE</u>
Castino, Diane	East Brook Paraprofessional	4/8/2022	\$18.29/hour
Rappo, Michael	East Brook Paraprofessional	5/17/2022	\$18.00/hour

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 member(s):

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Andresen, Robert	NJEA/LGBTQTA & Issues Conference East Brunswick, NJ	6/3 -6/4/22	\$375.00

M: S:
EC JP NA LS DC AW DB

- P4. The Park Ridge Board of Education approves the following staff members as home instructors for the students listed:

For the period March 23, 2022, to May 27, 2022:

STUDENT	STAFF MEMBERS	SUBJECT	APPROX. TIME	RATE
2525(b) - 050	Kane, Tara	Conceptual Chemistry	2hrs.week	\$55.00/hour
2525(b) - 050	Maskin, Sarah Kate	Plane Geometry	2hrs.week	\$55.00/hour

For the period April 28, 2022, to May 26, 2022:

STUDENT	STAFF MEMBERS	SUBJECT	APPROX. TIME	RATE
*2711	Afkari, Yashar	CP Anatomy & Physiology	1 hr.week	\$55.00/hour
*2711	Kovacs, Chuck	British Literature	1 hr.week	\$55.00/hour
*2711	Maskin, Sarah – Kate	Algebra II	1 hr.week	\$55.00/hour

For the period May 11, 2022, to May 26, 2022:

STUDENT	STAFF MEMBERS	SUBJECT	APPROX. TIME	RATE
*2711	Erdmann, Rachel	German I	3 hours week	\$55.00/hour
*2711	Meyer, Lucy	US History II	3 hours week	\$55.00/hour

For the period May 5, 2022, to June 22, 2022:

STUDENT	STAFF MEMBERS	SUBJECT	APPROX. TIME	RATE
830(a)-050	Falkoff, Jennifer	Middle School Support	2 hours week	\$55.00/hour
830(a)-050	Kane, Tara	Fundamentals of Science	2 hours week	\$55.00/hour
830(a)-050	Maskin, Sarah Kate	Fundamentals of English	2 hours week	\$55.00/hour
830(a)-050	Maskin, Sarah Kate	Fundamentals of Math	2 hours week	\$55.00/hour
830(a)-050	Meyer, Lucy	Fund. of Social Studies	2 hours week	\$55.00/hour

M: S:
EC JP NA LS DC AW DB

- P5. The Park Ridge Board of Education accepts the resignation of Gina McCann, Secretary to the Assistant Principal, due to retirement, effective August 1, 2022.

M: S:
EC JP NA LS DC AW DB

- P6. The Park Ridge Board of Education approves the appointment of Mimi Brako Bismarck as MS/HS English Teacher, starting August 30, 2022, on step 10 of the MA Guide, at an annual salary of \$74,261.00.

M: S:
EC JP NA LS DC AW DB

- P7. The Park Ridge Board of Education approves the following compensatory educational hours provided to special education students impacted by the pandemic, from July 1, through August 31, 2022:

MO 051622

<u>STAFF MEMBER</u>	<u>TOTAL HOURS</u>	<u>PAY RATE</u>
Conrad, Lauren	13.5	By contract, based on 1/7 th of 1/180 th of salary.

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 the 2021/22 school year:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>APPROX. TIME/RATE</u>	<u>AMOUNT</u>
Lorenzini, Erika	HS Paraprofessional After School Track for Student 1920(a)-060	60 hours @ \$18.00/hour	\$1,080.00

M: S:
EC JP NA LS DC AW DB

P9. The Park Ridge Board of Education approves the following staff members to provide IEP mandated speech therapy to District classified students with IEP mandated speech services during the Extended School Year. The program will run from July 5 to July 29, 2022.

<u>NAME</u>	<u>Hourly</u>	<u>MAXIMUM HOURS</u>	<u>AMOUNTS NOT TO EXCEED</u>
Janitz, Stephaine	\$54.37	89.5	\$4,867.00
Wagreich, Kim	\$86.15	89.5	\$7,711.00

M: S:
EC JP NA LS DC AW DB

P10. The Park Ridge Board of Education approves all District Paraprofessionals, hired at any time for the 2022/23 school year, as substitute classroom, lunch and office staff paraprofessionals.

M: S:
EC JP NA LS DC AW DB

P11. The Park Ridge Board of Education approves the extension of the following staff members as home instructors for the student listed:

For the period May 31, 2022, to June 22, 2022:

<u>STUDENT</u>	<u>STAFF MEMBERS</u>	<u>SUBJECT</u>	<u>APPROX. TIME</u>	<u>RATE</u>
1015 - 050	Loll, Heather	Fundamentals of Science	2hrs.week	\$55.00/hour
1015 - 050	Loll, Heather	Middle School Support	2hrs.week	\$55.00/hour
1015 - 050	Maskin, Sarah Kate	Fundamentals of English	2hrs.week	\$55.00/hour
1015 - 050	Maskin, Sarah Kate	Pre-Algebra	2hrs.week	\$55.00/hour

MO 051622

1015 - 050	Meyer, Lucy	Fundamentals of Social Studies	2hrs.week	\$55.00/hour
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M: S:
EC JP NA LS DC AW DB

P12. The Park Ridge Board of Education approves Desiree Misciagna to review ELL criteria and place our ESL students for the 2022/23 school year, as follows:

TIME	PER DIEM RATE	AMOUNT NOT TO EXCEED
3 Days	\$500.78	\$1,502.34

M: S:
EC JP NA LS DC AW DB

P13. The Park Ridge Board of Education approves additional hours for the following staff members for the 2021/22 school year, to be charged to the ESSERIII/ARP grant:

Staff Member	Rate	Time	Assignment
Dow, Christine	\$61.00/hour	5/4/22, 5/11/22, 5/18/22, 5/25/22 (4 hours)	Writing Center Evening Office Hours
Kopelman, Steve	\$61.00/hour	5/10/22 (1 hour)	MS Math Evening Office Hours
Maskin, Sarah-Kate	\$61.00/hour	5/3/22, 5/17/22, 5/28/22, 5/24/22, (4 hours)	MS Math Evening Office Hours
Meyer, Lucy	\$61.00/hour	5/5/22, 5/12/22, 5/19/22, 5/26/22 (4 hours)	Writing Center Evening Office Hours

M: S:
EC JP NA LS DC AW DB

P14. The Park Ridge Board of Education approves the following staff members for the Summer Owl Academy and Hoot Camp programs at West Ridge Elementary School from July 5 – July 29, 2022, which will be paid through our A.R.P. grant as follows:

STAFF MEMBER	HOURLY RATE	TOTAL HOURS	ASSIGNMENT
DeMar, Gina	\$81.62	85.5	Summer Coordinator for SOA and Hoot Camp
Colangelo, Rosemary	\$60.39	95	Summer Owl Academy Grade 5/6 ELA & Math
Conforti, Lisa	\$71.14	66.5	Hoot Camp Program Teacher
Delucia -Kvopka, Rita	\$20.82	57	Hoot Camp Paraprofessional
Finnerty, Karen	\$75.82	95	Summer Owl Academy Grade 3/4 ELA & Math
Kohan, Jeanne	\$81.62	47.5	Summer Owl Academy Grade 4/5 Math
McClair, Patricia	\$81.62	47.5	Summer Owl Academy Grade 6/7 ELA
Meyer, Lucy	\$61.77	47.5	Summer Owl Academy Grade 4/5 ELA
Mullen, Erin	\$60.59	47.5	Summer Owl Academy Grade 6/7 Math
Omland, Dana	\$81.62	47.5	Summer Owl Academy Grade 1/2 ELA
Ostrowski, Jennifer	\$82.12	66.5	Hoot Camp Program Teacher
Racanelli, Georgia	\$54.38	95	Summer Owl Academy Grade K/1 ELA & Math

MO 051622

Sgambati, Elena	\$56.09	57	Hoot Camp Paraprofessional
Solis, Elena	\$52.56	47.5	Summer Owl Academy Grade 1/2 Math
Tobin, Kristin	\$78.39	66.5	Hoot Camp Program Teacher
Yates, Karen	\$86.15	95	Summer Owl Academy Grade 2/3 ELA & Math

M: S:
EC JP NA LS DC AW DB

- P15. The Park Ridge Board of Education approves the following staff members for the Extended School Year Program (ESY), in addition, the teachers in the Summer Owl Academy are approved for up to three hours of curriculum time, reimbursed at the curriculum rate of \$53.00/hour for planning and meetings prior to the summer program:

Participation in the Extended School Year Program – Grades PreK to 12, July 5 to July 29, 2022				
STAFF MEMBER	HOURLY RATE	TOTAL HOURS	TOTAL AMOUNT	ASSIGNMENT
Alvarez, Elda	\$30.22	76	\$2,296.72	ESY Paraprofessional (PSD)
An, Jamie	\$58.94	87.5	\$5,157.25	ESY Elementary Special Education Teacher LLD 3-6
Bianchi, Carrie	\$86.15	76	\$6,547.40	ESY Nurse
Brickman, Sherri	\$18.54	76	\$1,409.04	ESY Paraprofessional (PSD)
Dunay, Christine	\$81.62	87.5	\$7,141.75	ESY Elementary Special Education Teacher LLD K-2
Kite-Kim, Amy	\$18.54	76	\$1,409.04	ESY Paraprofessional (LLD 3-6)
Lynn, Raina	\$67.40	87.5	\$5,897.50	ESY Elementary Special Education Teacher
Maskin, Sarah Kate	\$63.68	87.5	\$5,572.00	ESY Elementary Special Education Teacher
Mellish, Alexandra	\$18.54	40	\$741.60	ESY Paraprofessional (LLD K-2)
Neilan, Olivia	\$19.40	76	\$1,474.40	ESY Paraprofessional (LLD 3-6)
Randazzo, Stephanie	\$56.09	89.5	\$5,020.06	ESY PSD Teacher
Reiff, Lynn	\$26.19	76	\$1,990.44	ESY Paraprofessional (High School)
Revie, Mary Ann	\$20.82	76	\$1,582.32	ESY Paraprofessional (High School)
Rudis, Wendy	\$86.15	47	\$4,049.05	ESY Social Skills Program Instruction
Scaffa Werner, Patty	\$20.82	76	\$1,582.32	ESY Paraprofessional (LLD K-2)
Schoenkopf, Anne	\$86.15	87.5	\$7,538.13	ESY High School Special Education Teacher LLD
Silverman, Andrea	\$26.93	76	\$2,046.68	ESY Paraprofessional (High School)
Twomey, Monica	\$81.62	87.5	\$7,141.75	ESY Elementary Special Education Teacher

Participation in the Multi-Sensory Reading Program – July 5 to July 29, 2022				
STAFF MEMBER	HOURLY RATE	TOTAL HOURS	TOTAL AMOUNT	ASSIGNMENT
Potkulski, Alexis	\$79.09	89.5	\$7,078.56	ESY Multi-sensory Reading Program

Participation in the Middle School Reading & Math Program – Grades 7-9, July 5 to July 29, 2022				
STAFF MEMBER	HOURLY RATE	TOTAL HOURS	TOTAL AMOUNT	ASSIGNMENT
Loll, Heather	\$86.15	87.5	\$7,538.13	ESY Middle School Reading/English Program

Strammiello, Debbie	\$86.15	87.5	\$7,538.13	ESY Middle School Math Program
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Participation in the Extended School Year Program – The Owl House – July 5 to July 29, 2022				
STAFF MEMBER	HOURLY RATE	TOTAL HOURS	TOTAL AMOUNT	ASSIGNMENT
Bullis, Janis	\$64.47	130.25	\$8,397.22	ESY Teacher
Horgan, Sandra	\$43.15	114	\$4,919.10	ESY Paraprofessional
Machado, Aracelis	\$32.83	114	\$374.62	ESY Paraprofessional

M: S:
EC JP NA LS DC AW DB

- P16. The Park Ridge Board of Education approves the following East Brook staff members to complete kindergarten screening for incoming students on 6/27 – 6/29/22:

NAME	APPROX. HOURS/RATE	AMOUNT NOT TO EXCEED
Berkowitz, Melissa	14 hours @ \$72.75/hour	\$1,018.50
Janitz, Stephanie	14 hours @ \$66.61/hour	\$932.54
McKenna, Lisa	14 hours @ \$76.82/hour	\$1,075.48
O'Connor, Shannon	14 hours @ \$76.82/hour	\$1,075.48

M: S:
EC JP NA LS DC AW DB

- P17. The Park Ridge Board of Education accepts the resignation of Steven Fiedeldey, Director of Special Programs and Student Services, effective July 1, 2022.

M: S:
EC JP NA LS DC AW DB

- P18. The Park Ridge Board of Education approves the appointment of Jennifer Riehl as Elementary Health Teacher, starting August 30, 2022, on step 1 of the BA Guide, at an annual salary of \$59,869.00.

M: S:
EC JP NA LS DC AW DB

- P19. The Park Ridge Board of Education approves a Leave-of-Absence for April Gagliano (East Brook Teacher) as follows:

- A New Jersey State Family Leave-of-Absence from August 30, 2022, through November 22, 2022, without pay and with benefits.
- A Family Leave-of-Absence from November 23, 2022, through February 17, 2023, without pay and without benefits.

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

M: S:
EC JP NA LS DC AW DB

P20. The Park Ridge Board of Education approves the appointment of Ketty Benne as MS/HS World Language Teacher, starting August 30, 2022, on step 13 of the MA Guide, at an annual salary of \$80,231.00.

M: S:
EC JP NA LS DC AW DB

P21. The Park Ridge Board of Education approves the renewal of the paraprofessionals listed on the attached, for the 2022/23 school year. **"P21"**

M: S:
EC JP NA LS DC AW DB

P22. The Park Ridge Board of Education approves the extension of Catherine Laney, as Substitute Guidance Secretary at Park Ridge High School, on step 1 of the Secretarial Guide at an annual salary of \$49,757.00, effective June 1, 2022, through July, 1, 2022 (prorated).

M: S:
EC JP NA LS DC AW DB

P23. The Park Ridge Board of Education accepts the resignation of Shawn Rembecky, Teacher of Business, effective June 30, 2022.

M: S:
EC JP NA LS DC AW DB

P24. The Park Ridge Board of Education approves the following staff members to perform Athletic Physicals, for up to 5 days from July 1 – August 31, 2022:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>PER DIEM RATE/TIME</u>	<u>AMOUNT NOT TO EXCEED</u>
DeBenedictus, Jaime	Athletic Physicals	\$392.61 x 5 days	\$1,963.05
Russell, Jeanne	Athletic Physicals	\$381.50 x 5 days	\$1,907.50

M: S:
EC JP NA LS DC AW DB

P25. The Park Ridge Board of Education approves the appointment of the following students for summer employment at the positions, rates and time listed:

The following students will share the Summer Buildings & Grounds Positions:

MO 051622

NAME	POSITION	RATE/TIME	AMOUNT NOT TO EXCEED
Burns, Evan	Custodian	\$14.00/Hr. x 35 Hrs. x 8 Weeks	\$3,920.00
Burns, Patrick	Custodian	\$14.00/Hr. x 35 Hrs. x 8 Weeks	\$3,920.00
McConville, Jake	Custodian	\$14.00/Hr. x 35 Hrs. x 8 Weeks	\$3,920.00
Meany, Connor	Custodian	\$14.00/Hr. x 35 Hrs. x 8 Weeks	\$3,920.00
Sajan, Juan	Custodian	\$14.00/Hr. x 35 Hrs. x 8 Weeks	\$3,920.00

M: S:
EC JP NA LS DC AW DB

P26. The Park Ridge Board of Education approves the following appointments for Summer Child Study Team evaluations, report writing, team meetings, case management from July 1 – August 31, 2022:

STAFF MEMBER	ASSIGNMENT	PER DIEM RATE	2022-23 ESY DAYS	AMOUNT NOT TO EXCEED
Conrad, Lauren	Summer evaluations, report writing, meetings, case management	\$433.44	15	\$6,501.60
Janitz, Stephanie	Summer evaluations, report writing, meetings, case management	\$603.06	12	\$7,236.72
Wagreich, Kim	Summer evaluations, report writing, meetings, case management	\$380.63	12	\$4,567.56

M: S:
EC JP NA LS DC AW DB

P27. The Park Ridge Board of Education approves the appointment of Jill Connelly, as Director of Special Programs and Student Services, at an annual salary of \$160,000 (prorated), effective July 17, 2022 or sooner.

M: S:
EC JP NA LS DC AW DB

P28. The Park Ridge Board of Education approves the Sidebar Agreement with the Park Ridge Education Association in the 2020-2023 Contract. **"P28"**

M: S:
EC JP NA LS DC AW DB