

**PARK RIDGE BOARD OF EDUCATION**

**MONTHLY MEETING MINUTES**

Date: March 21, 2022

Public Started: 7:00 P.M.

Public Ended: 7:36 P.M.

HIGH SCHOOL LITTLE THEATER

**I. Roll Call**

J. Pierotti	N. Agoos	L. Sum	D. Clare	A. Wagner	D. Bradler
X	X	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 6:00 PM.

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

Private Session Agenda

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

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

**V. Minutes for Approval**

Monthly Meeting February 28, 2022 Board Approved

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

**VI. Special Presentations to the Board**

- A. Auditor’s Report – Jeffrey Bliss of Lerch, Vinci & Higgins, LLP  
*Mr. Bliss addressed the Board. He explained that the goal of an audit is to express an opinion. The opinion being given to the Board is a clean, unqualified opinion which means that the financial statements are fairly stated and there were no scope limitations. He mentioned that opinions were also given on compliance with major federal and state programs and District Internal controls. Both were clean, unqualified opinions. He pointed out that these opinions were the best a district could receive. He then referred Board members over to Exhibit C-1, Summary of Fund Balances. He reviewed the different components of what makes up the Fund balance and explained that not all the amounts were available*

*for district use. Some of the funds are restricted for specific purposes. He explained that while overall Fund Balance went down, it was a planned reduction due to funds being used for Capital Projects. He referenced the district's \$3.7 million dollar heating project of which the Board used Capital Reserve funds and State aid to pay for the project. The district still has \$2.6 million in Capital Reserve to fund future projects. They also have \$2.15 million designated for use in the 2021-22 fiscal year which is not available for future use unless unspent. All unexpended funds get put back into the Capital Projects Reserve. Funds can only be put in/taken out through Board resolution. Mr. Bliss then spoke about the Maintenance Reserve of \$700,000. He explained that these funds can only be used for required maintenance projects. Another reserve the Board has in place is an Emergency Reserve of \$241,000. These funds are difficult to use without County approval unless used for security projects or unbudgeted health benefits in excess of 4%. He then explained that GASB 84 changed how trust funds/Agency Funds are accounted for. The district is now required to show certain balances as part of their overall Fund Balance. He then described how this would apply to accounts such as Unemployment and Student activities. Mr. Bliss then explained Excess surplus. Currently, the law allows districts to maintain up to 4% in Unassigned Fund Balance. Any amount over that is designated as Excess Surplus and must be used to offset taxes in the subsequent fiscal year. The amount identified for 2021-22 that must be used in the 2022-23 budget is \$224, 071. Mr. Bliss then explained what Encumbrances were. He described them as contracts approved by the Board but for which the district had not received the goods or services as of June 30<sup>th</sup>. These funds are rolled into the subsequent year's budget to pay for those items and are not available for the Board to use. The amount left after the above allocations are made to the various reserves is called Unassigned Fund Balance. Currently, the district balance is at 4% (the maximum allowed) plus additional State Aid received that was not budgeted for. The 4% maximum was put in place due to COVID and will return to 2% unless extended further by the legislature. The same law that increased the balance to 4% also allows Boards to withdraw money by resolution to fund unbudgeted expenses. Previously, this could only be done by County approval. Mr. Bliss stated that the district is in really solid financial shape and that the books and records are in excellent condition.*

*Mr. Bliss then reviewed the Management report. He indicated that there was one finding the Board needed to address. Currently, the balance in the Capital Reserve account is not supported by the district's long range facility plan. He recommended updating the plan to include the new and planned projects.*

*Mr. Bliss concluded that this was an excellent report from an Audit perspective and that the Business office is doing great job.*

*Mr. Bradler commented that he hoped the temporary adjustment for a 4% Fund Balance gets extended. He noted that years ago it used to be 6%. He thanked Mr. Wright and the Business office for their work.*

## **VII. Hearing of Citizens**

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

*Mr. Lu reported that Friday is the Snowball. The Human rights council will be meeting soon. The Student Council has a meeting on Wednesday. Three students are heading to the DECA nationals this year and Spring sports have started.*

## IX. President's Report

*Mr. Bradler updated the public on the proposed Football merger with Emerson. The appeal request was denied. The next appeal will be on April 6th to the Executive committee. After that, there will be no more appeals. The district will continue as they have been, and adapt if there are any changes. He congratulated the band for their participation in the St. Patrick's Day parade in New York City. He reported that he attended the Spring Musical and that it was very good. He finished by talking about the Board Vacancy and that the deadline to apply was April 1, 2022.*

## X. Superintendent's Report

### HIB Update

*Dr. Gamper reported that there was one HIB investigation at the High School but was unfounded. There were none at the elementary schools.*

*Dr. Gamper reported that he went to see the Spring Musical, Legally Blonde Jr. He said the house was packed and the kids did a great job. He also complimented Mr. Yu on his part in the production. He noted that Ms. Wagner's son was in the pit and Ms. Agoos' daughter was a member of the crew.*

*Dr. Gamper mentioned that on March 7<sup>th</sup>, the district will go mask optional. He reported that there were no new cases and only one last week.*

*The district will be making one last appeal in April for the Football merger with Emerson.*

*Spring Sports are underway. He wished all teams and their coaches' luck.*

## XI. BOE Committee Reports

*Community Relations – Worked on District Goals 1,3, and 6. The committee reviewed books at elementary libraries. As part of Goal 6, the district will be hosting a parent technology workshop.*

*Finance Committee – Discussed the disbursement of Extraordinary aid money.*

*Personnel – Discussed the upcoming health curriculum and new position.*

## 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 and voted to approve it as follows:

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

**XIV. Board Comments – New/Unfinished Business**

*Ms. Agoos thanked Mr. Wright for his hard work and all he does for making sure the district has the funds it needs for students.*

*Dr. Gamper also thanked Mr. Wright and the Business Office for their work and congratulated them on a great audit.*

**XV. Adjournment – 7:36 pm**

M: JP S :AW  
JP NA LS DC AW DB  
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 HIB reports from the Superintendent for the month of February with 1 (one) out of school suspension, 2 (two) in school suspensions, and no truanancies to report.

M: S:  
JP NA LS DC AW DB

- E2. The Park Ridge Board of Education approves the following outside consultant, for evaluation services, for the 2021/22 school year:

<u>NAME</u>	<u>SERVICES</u>	<u>RATE</u>
Northern Regional Educational Services Commission	Speech, OT, PT, Educational, Psychological & Social Evaluations	\$375.00 per evaluation

M: S:  
JP NA LS DC AW DB

- E3. The Park Ridge Board of Education approves the following school field trip for the 2021/22 school year:

<u>TEACHER'S NAME CLASS NAME/GROUP</u>	<u>DESTINATION FOR FIELD TRIP</u>	<u>DATE OF TRIP *</u>
Shawn Rembecky DECA Club	DECA National Competition Westin Peachtree Plaza Atlanta, GA	April 23 - April 26, 2022

\* Changes in dates will not require BOE action.

M: S:  
JP NA LS DC AW DB

- E4. 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>
1015-050	03/16/2022 – 5/31/2022	2 hours/week	Fundamentals of Science
1015-050	03/16/2022 – 5/31/2022	2 hours/week	Fundamentals of English
1015-050	03/16/2022 – 5/31/2022	2 hours/week	Pre-Algebra

1015-050	03/16/2022 – 5/31/2022	2 hours/week	Fundamentals of Social Studies
1015-050	03/16/2022 – 5/31/2022	2 hours/week	MS Support

M: S:  
JP NA LS DC AW DB

**FINANCE RESOLUTIONS**

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

F1. Certification Resolution: The Park Ridge Board of Education, pursuant to N.J.A.C. 6:20-2.13 (e), certifies that the Board Secretary's February 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. 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:  
JP NA LS DC AW DB

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

M: S:  
JP NA LS DC AW DB

F3. The Park Ridge Board of Education approves the Check Journal (List of Bills) containing Check #46729-46836 in the total amount of \$2,006,918.06 and EFTs using ACH technology #L51704-L51707 in the amount of \$23,286.70. **"F3"**

M: S:  
JP NA LS DC AW DB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #12756 - #12786 in the total amount of \$4,560.00. **"F4"**

M: S:  
JP NA LS DC AW DB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #1069 in the total amount of \$245.00. **"F5"**

M: S:  
JP NA LS DC AW DB

F6. The Park Ridge Board of Education approves the Unemployment Compensation Voucher #N/A in the total amount of N/A.

M: S:  
JP NA LS DC AW DB



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

M: S:  
JP NA LS DC AW DB

F8. The Park Ridge Board of Education approves the following 2021/22 General Fund Transfers for the month of February 2022 in the amount indicated per Appendix A. **“F8”**

M: S:  
JP NA LS DC AW DB

*F1. - F8. - Backup attached.*

F9. The Park Ridge Board of Education approves the purchase of technical support and equipment, and maintenance, repair and operational supplies through State Contract/Cooperative pricing. Listed below are expenses anticipated to exceed the threshold (cumulatively):

<u>ITEMS PURCHASED FROM</u>	<u>AMOUNT</u>	<u>SOURCE</u>
CDW-G	\$86,301.41	ECSNJ Contract

Listed below are expenses which are not anticipated to exceed the bid threshold (cumulatively):

<u>ITEMS PURCHASED FROM</u>	<u>AMOUNT</u>	<u>SOURCE</u>
Computer Solutions, Inc.	\$25,477.00	Sole Source Vendor

M: S:  
JP NA LS DC AW DB

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

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

WHEREAS, the number identified for Park Ridge is 41;

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

M: S:  
JP NA LS DC AW DB

F11. The Park Ridge Board of Education Accepts the 2020/2021 Report of Audit as presented by the accounting firm of Lerch, Vinci & Higgins, LLP, with a copy of the audit synopsis to be forwarded to the New Jersey Department of Education, Bergen County office, as per State regulations.

M: S:  
JP NA LS DC AW DB

F12. WHEREAS, the Park Ridge Board of Education is desirous of selling their older model MacBook Air laptops which were replaced this year and are no longer in use, and

WHEREAS, the district has determined that the estimated Fair Market Value of said computers is \$250 and,

WHEREAS, the district is desirous of offering these units to staff at the estimated Fair Market Value,

NOW, THEREFORE BE IT RESOLVED that the Park Ridge Board of Education authorizes the Business Administrator to offer staff these laptops, as is, at the estimated Fair Market Value of \$250 and,

BE IT FURTHER RESOLVED, that any laptops not sold to staff be included in a public bid to be offered to the general public in the summer.

M: S:  
JP NA LS DC AW DB

F13. The Park Ridge Board of Education approves the waiver of fees for EXTRAS account 963332, for the period of March 7, 2022 through June 22, 2022, due to financial hardship.

M: S:  
JP NA LS DC AW DB

F14. BE IT RESOLVED that the Park Ridge Board of Education does hereby approve an agreement with the Region I/Mahwah Board of Education, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2022/2023 school year. The services to be provided include, but are not limited to, the coordinated transportation of public, nonpublic and special education students.

BE IT FURTHER RESOLVED that the Park Ridge Board of Education agrees to abide by the Transportation Services Agreement as published by the Region I/Mahwah Board of Education and attached to this resolution. **"F14"**

M: S:  
JP NA LS DC AW DB

F15. The Park Ridge Board of Education approves the appropriation of 2020-21 Extraordinary Aid funds in the amount of \$281,000.00, to be used in the 2021 – 22 Budget as follows:

11-190-100-610-050-06-47	\$31,800.00
11-190-100-610-060-02-47	\$56,200.00
11-190-100-610-070-03-47	\$47,000.00
11-000-261-610-000-01-32	\$ 7,000.00
11-000-261-610-000-02-32	\$ 7,500.00
11-000-261-610-000-03-32	\$ 7,500.00
11-000-261-420-000-01-34	\$10,000.00
12-000-262-730-000-00-00	\$13,000.00
12-000-400-720-000-06-00	\$67,000.00
12-000-400-780-000-06-00	\$34,000.00

M: S:  
JP NA LS DC AW DB

F16. The Park Ridge Board of Education approves the following revised budget:

RESOLUTION TO APPROVE THE PRELIMINARY 2022/23 SCHOOL YEAR BUDGET

BE IT RESOLVED, that the Park Ridge Board of Education, County of Bergen, approves the preliminary 2022/23 school year budget as follows:

Current General Expense (Funds 11)	\$33,775,848
Capital Outlay (Fund 12)	\$ 1,518,901
<b>TOTAL GENERAL FUND</b>	<b>\$35,294,749</b>
Special Revenue (Fund 20)	\$ 489,452
<b>TOTAL EXPENDITURES/APPROPRIATIONS</b>	<b>\$35,784,201</b>
and	

BE IT FURTHER RESOLVED, that the GENERAL FUND tax levy \$31,581,602 is approved to support Current General Expense and \$729,864 to support Debt Service, for the 2022/23 school year budget.

BE IT FURTHER RESOLVED, that the 2022/23 budget includes the use of banked cap in the amount of \$119,101 as a result of additional expenses created due to the pandemic.

M: S:  
JP NA LS DC AW DB

F17. WHEREAS, the Park Ridge Board of Education (The Board) participates in the Federal E-Rate program and,

WHEREAS, the Board solicited bids for Internet and Phone Services through the E-Rate program and,

WHEREAS, the low bidder for this service was determined to be an eligible E-Rate program provider allowing the Board to qualify for Federal funding,

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education approves the appointment of Cablevision Lightpath LLC, to provide internet Services and Phone services as outlined on the attached contracts. **"F17"**

M: S:  
JP NA LS DC AW DB

F18. The Park Ridge Board of Education accepts the following donations:

<u>DONOR</u>	<u>TO</u>	<u>TYPE OF DONATION</u>	<u>AMOUNT</u>
Toby Schreiber	Dr. Irving Schreiber Memorial Scholarship	Monetary for the 21/22 school year	\$2,000.00
Troy Taber	#16 #24 Extra Innings Scholarship	Monetary for the 21/22 school year	\$2,000.00
East Brook PTO	East Brook 6 <sup>th</sup> Grade Activity Fund	Monetary for the 21/22 school year	\$3,100.00
Bruce Fadem	2022 Outstanding Student Award Scholarship	Monetary for the 21/22 school year	\$1,250.00

M: S:  
JP NA LS DC AW DB

F19. The Park Ridge Board of Education approves the Corrective Action Plan for the 2020/21 audit recommendation as per attached. **"F19"**

M: S:  
JP NA LS DC AW DB

F20. The Park Ridge Board of Education approves the 2022/2023 Agreement for "Continuing Disclosure Agent Services and Appointment as Independent Registered Municipal Advisor" between the Park Ridge School District and Phoenix Advisors, LLC. **"F20"**

M: S:  
JP NA LS DC AW DB

## **BUILDINGS AND GROUNDS RESOLUTIONS**

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

BG1. The Park Ridge Board of Education approves the custodial/maintenance calendar for 2022/23.  
**"BG1"**

M: S:  
JP NA LS DC AW DB

BG2. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Park Ridge Recreation Committee, for use of the High School Football Field, as per Board Policy #7510 "Use of School Facilities," on September 3, 2022 (rain date September 4, 2022), as per attached.  
**"BG2"**

M: S:  
JP NA LS DC AW DB

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

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>AMOUNT</u>
8956	HS Tennis Courts	\$23,447.31
8976	BOE Capacity Report	\$9,052.90
8977	EB & WR Restroom Renovations	\$14,000.00
8978	HS Restroom & Nurse Suite Renovations	\$16,504.90

M: S:  
JP NA LS DC AW DB

BG4. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Build Yourself Upp, for use of the East Brook side field and basketball hoops, as per Board Policy #7510 "Use of School Facilities," from 4/4/2022 through 6/20/2022, as per attached. **"BG4"**

M: S:  
JP NA LS DC AW DB

BG5. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Build Yourself Upp, for use of the West Ridge side field and basketball hoops, as per Board Policy #7510 "Use of School Facilities," from 4/5/2022 through 6/20/2022, as per attached. **"BG5"**

M: S:  
JP NA LS DC AW DB

BG6. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Build Yourself Upp, for use of the West Ridge side field and basketball hoops, as per Board Policy #7510 "Use of School Facilities," from 4/8/2022 through 6/20/2022, as per attached. **"BG6"**

M: S:  
JP NA LS DC AW DB

BG7. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Build Yourself Upp, for use of the East Brook side field and basketball hoops, as per Board Policy #7510 "Use of School Facilities," from 4/4/2022 through 6/24/2022, as per attached. **"BG7"**

M: S:  
JP NA LS DC AW DB

BG8. The Park Ridge Board of Education approves the Use of the Building Facilities Application by the Park Ridge Girl Scouts, for use of the East Brook Media Center, as per Board Policy #7510 "Use of School Facilities," for 3/23/2022, as per attached. **"BG8"**

M: S:  
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 first reading on March 21, 2022, and with second reading and approval on April 18, 2022: ***"PO1"***

Policy 3421.13	Postnatal Accommodations
Policy 4421.13	Postnatal Accommodations

M: S:  
JP NA LS DC AW DB

## PERSONNEL RESOLUTIONS

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

- P1. The Park Ridge Board of Education approves the following substitute teacher for the 2021/22 school year:

Teacher  
Ridgewell, Lisa

M: S:  
JP NA LS DC AW DB

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

Appointments:

<u>NAME</u>	<u>POSITION</u>	<u>RATE</u>
Lorenzini, Erika	FT HS Paraprofessional	\$18.00/hour
Lusha, Nehat	Substitute Custodian	\$18.50/hour*
Rembecky, Shawn	DECA National Competition Chaperone	3 nights @ \$124/night

Schedule E Appointments – 2021/22 School Year:

<u>NAME</u>	<u>POSITION</u>	<u>RATE/STIPEND</u>
Maher, Nicholas	Volunteer Boys Lacrosse Coach	NA

Schedule E Rescinds – 2021/22 School Year:

<u>NAME</u>	<u>POSITION</u>	<u>RATE/STIPEND</u>
Harvey, Mark	Boys Lacrosse Assistant Coach	\$5,625.00
Rembecky, Shawn	Assistant Spring Track Coach	\$5,600.00

M: S:  
JP NA LS DC AW DB

- P3. The Park Ridge Board of Education approves the reimbursement of anticipated conference/ seminar expenses for the following staff members:

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNT(S) NOT TO EXCEED</u>
Demar, Gina	NJAGC (NJ Assoc. of Gifted Children) Virtual Conference	3/18/2022	\$165.00
Kersting, Krista	NJASBO	06/07/22 – 06/10/22	\$1,100.00



	Atlantic City, NJ		
Wright, Robert	NJASBO Atlantic City, NJ	06/07/22 – 06/10/22	\$1,200.00

M: S:  
JP NA LS DC AW DB

- P4. The Park Ridge Board of Education approves additional hours for the following staff members for the 2021/22 school year, effective 3/1/2022 – 4/7/2022, for after school Compensatory Education:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>TIME/RATE</u>	<u>TOTAL AMOUNT</u>
Reiff, Lynn	Comp Ed sessions Student 815(g)-050	3 Hours @ \$25.43/hour	\$76.29
Silverman, Andrea	Comp Ed sessions Student 1920(a)-060	11 Hours @ \$28.15/ hour	\$284.65

M: S:  
JP NA LS DC AW DB

- P5. 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>TIME/RATE</u>	<u>TOTAL AMOUNT</u>
Silverman, Andrea	Morning supervision for student 1725-060	15 minutes/day	\$26.15/hour

M: S:  
JP NA LS DC AW DB

- P6. The Park Ridge Board of Education approves a Leave-of-Absence for Jillian Powers (High School Teacher) as follows:

- A State Family Leave-of-Absence effective August 30, 2022 through November 18, 2022, without pay and with eligibility of benefits.
- A Child Rearing Leave-of-Absence effective November 21, 2022 through June 30, 2023, without pay and without eligibility of benefits.

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

M: S:  
JP NA LS DC AW DB

- P7. The Park Ridge Board of Education approves the following staff members as home instructors for Student 1015-050, from March 16, 2022 to May 31, 2022:

<u>STAFF MEMBER</u>	<u>SUBJECTS TO BE COVERED</u>	<u>HOURS PER WEEK</u>	<u>HOURLY RATE</u>	<u>TOTAL AMOUNT PER WEEK</u>
Loll, Heather	Fundamentals of Science	2	\$55.00	\$110.00
Loll, Heather	MS Support	2	\$55.00	\$110.00
Maskin, Sarah Kate	Fundamentals of English	2	\$55.00	\$110.00
Maskin, Sarah Kate	Pre-Algebra	2	\$55.00	\$110.00
Meyer, Lucy	Fundamentals of Social Studies	2	\$55.00	\$110.00

M: S:  
JP NA LS DC AW DB

- P8. The Park Ridge Board of Education approves the appointment of Elda Alvarez, Sandra Horgan and Aracelis Machado as school bus drivers for the 2022/23 summer and school year.

M: S:  
JP NA LS DC AW DB

- P9. The Park Ridge Board of Education approves the following compensatory educational hours provided to special education students impacted by the pandemic:

<u>STAFF MEMBER</u>	<u>TOTAL HOURS</u>	<u>PAY RATE</u>
An, Jamie	15	By contract, hourly rate based on 1/200 <sup>th</sup> of salary, based on a 7 hour day.

M: S:  
JP NA LS DC AW DB

- P10. The Park Ridge Board of Education approves the following staff member as home instructor for Student 209(a)-050, from February 15, 2022 to March 31, 2022:

<u>STAFF MEMBER</u>	<u>SUBJECT TO BE COVERED</u>	<u>TOTAL HOURS</u>	<u>HOURLY RATE</u>	<u>TOTAL AMOUNT</u>
Awais, Muhammad	Algebra II	10	\$55.00	\$550.00

M: S:  
JP NA LS DC AW DB

- P11. The Park Ridge Board of Education approves the appointment of Kevin Grzybek as Elementary Instrumental Music teacher, on Step 1 of the MA Guide for the 2022-2023 school year, at an annual salary of \$63,219.00, pending receipt of state certification.

M: S:  
JP NA LS DC AW DB

P12. The Park Ridge Board of Education approves the appointment of Diane Fisher as Elementary Learning Disabilities Teacher Consultant (LDTTC) on Step 18 of the MA Guide for the 2022-2023 school year, at an annual salary of \$98,764.00.

M: S:  
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	3/2/22, 3/9/22, 3/16/22, 3/23/22, 3/30/22 (5 hours)	Writing Center Evening Office Hours
Maskin, Sarah-Kate	\$61.00/hour	3/1/22, 3/8/22, 3/15/22, 3/22/22, 3/30/22 (5 hours)	MS Math Evening Office Hours
Meyer, Lucy	\$61.00/hour	3/3/22, 3/10/22, 3/17/22, 3/24/22, 3/31/22 (5 hours)	Writing Center Evening Office Hours

M: S:  
JP NA LS DC AW DB