



PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: June 15, 2020

Public Started: 6:30 P.M.

Private Started: 6:35 P.M.

Public Started: 8:00 P.M.

Public Ended: 8:40 P.M.

Teleconference

I. Roll Call

N. Triano	D. Bradler	B. von Bradsky	R. Sileo	A. Wagner	J. Pierotti	F. Church
X	X	X	X	X	X	X

Also Present:

R. Gamper R. Wright M. Gross

II. Pledge of Allegiance *was led by Board President Frank Church*

III. Open Public Meetings Statement *was read by Board President Frank Church*

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 May 12, 2020 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on May 12, 2020 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 May 12, 2020 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 Church.

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 7:05 P.M.

M: BvB S: NT
 NT DB BVB RS AW JP FC
 Y Y Y Y Y Y Y

Private Session Agenda

The Regular Session of the Board of Education was recalled at 8:00 P.M.

M: DB S: RS
 NT DB BVB RS AW JP FC
 Y Y Y Y Y Y Y

V. Minutes for Approval

Private Session	May 18, 2020	Board Approved
Monthly Meeting	May 18, 2020	Board Approved
Special Meeting	May 26, 2020	Board Approved
Special Meeting	June 2, 2020	Board Approved
Private Session	June 2, 2020	Board Approved

M: JP S: RS
 NT DB BVB RS AW JP FC
 Y Y Y Y Y Y Y

VI. Special Presentations to the Board None

VII. Hearing of Citizens *NONE*

Agenda Items Only

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

VIII. Student Representative's Report *NONE*

IX. President's Report

Mr. Church commented that he was happy that there will be an in person graduation ceremony on July 8, 2020. He thanked the administration for putting this and the virtual graduation together. He congratulated faculty members who retired. He wished them the best of luck in their future endeavors and commented that they will be missed.

X. Superintendent's Report



HIB Update

Dr. Gamper reported that there were two confirmed HIB cases at the High School. There were none at either Elementary school.

There will be an on field graduation on July 8, 2020. The district is still waiting for guidance from the Department of Education on how to run such an event. Currently, there can be up to 500 people.

Dr. Gamper spoke about the Reopening task force. He thanked all who have volunteered for this committee. There will be a kick off meeting this week either Thursday, or Friday. He is interested to see what parents will have to say. He thanked staff, administrators and parents for dealing with virtual instruction. Parents he spoke with are happy with how the situation was handled.

XI. BOE Committee Reports

Buildings and Grounds - The committee spoke about projects going on in the district. The East Brook trailers were removed and new trailers are on the way, ahead of schedule.

Personnel - The committee discussed the Director of Curriculum position.

Finance - The committee discussed the upcoming year budget and the impact on State Aid and funding for future projects.

Negotiation – The negotiations committee met with a representative of Local 68 and exchanged proposals. Another meeting is planned.

XII. Supplemental Agenda

There were three items on the Supplemental Agenda. All three were added to the Consent Agenda.

XIII. Consent Agenda

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

M: RS S: BvB

NT DB BVB RS AW JP FC

Y Y Y Y Y Y Y

XIV. Hearing of Citizens

The Board attorney, Michael Gross, gave an update on the district's discussions with the contractor hired for the Washington D.C. trip. Mr. Gross outlined the legal options available to the district, one of which included engaging in a lawsuit with the company. The district could offer families the option of joining the lawsuit against the travel agency. The number of families would need to be limited so that the claim could be filed in a small claims court. This would allow for a speedier resolution. He would divide this litigation into two groups, those who paid for insurance, and those who did not. A letter will be sent out to the community to see who wants to join. For those not wishing to join, they could accept the option(s) offered by CTA for a refund or file their own lawsuit. They do not need to join in with the Board. Additionally, the district has decided not to use the services of CTA for next year's trip.

Ms. Agoos asked how the district will be addressing the LGBTQ inclusion curriculum.

Dr. Gamper commented that this needs to be in place by September 1. Dr. Bernardo participated in the county committee meetings to develop the curriculum. The district is in a holding pattern while they wait for the County to give more direction. Once guidance is received, the district will get the information out to the parents.

Ms. Agoos followed up with a question on whether there will be a book to teach about the history?

Dr. Gamper responded that the district is putting together a list of resource (books, websites). He did not have an answer on what those resources will be at this time.

Ms. Agoos asked if any plans were in place on conducting anti-racism workshops?

Dr. Gamper responded that the Elementary schools have released a lot of resources for parents. At the High School, Mr. Lederman will have his first meeting of the ERASE club on June 26th. The district will open up dialog and conversation. An elective is being considered at the High School on eliminating racial bias and social injustice.

Ms. Agoos asked about integrating this into the curriculum.

Dr. Gamper responded that he could not answer that now and needed to speak with department supervisors.

Ms. Agoos commented that teachers were doing an amazing job. She felt that with everything going on, it is a great opportunity to add to the curriculum,

Dr. Gamper agreed and commented that they are getting plans in place.

XV. Board Comments – New/Unfinished Business NONE

XVI. Adjournment 8:40 p.m.

M: RS S: JP
NT DB BVB RS AW JP FC
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 May with no out-of-school suspensions, no in-school suspension, and no trancies to report.

M: S:
NT DB BVB RS AW JP FC

NJAC requires that we notify the BOE of all school suspensions.

- E2. The Park Ridge Board of Education has reviewed and approves the District's Substance Abuse Program and its implementation for the 2020/21 school year. A copy is on file in the Superintendent's Office.

M: S:
NT DB BVB RS AW JP FC

- E3. The Park Ridge Board of Education approves the 2020 Virtual Extended School Year Out-of-District Program for the students listed, and their virtual school placements, as indicated on the attached. **"E3"**

M: S:
NT DB BVB RS AW JP FC

- E4. The Park Ridge Board of Education approves the following programmers to provide IEP mandated ABA, social skills instruction, OT, speech, vision sessions, and nursing services for the 2020/21 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)	\$95/30 Mins.
Joy Hollander-Fink	Oral-motor Therapy (In office, no travel)	\$145/45 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
Patricia Thrapp	Vision Therapist	\$140/Hour
Good Talking People	Speech Therapy	\$155/Hour
Good Talking People	Social Skills	\$80/Hour

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>HOURLY/SESSION RATE</u>
Pascack Mental Health	Counseling	\$125/Session
Northern Valley Regional High School District Valley Program	Home Consulting	\$40/Hour
Oxford Consulting	Speech, OT, PT	\$100/Session
Krista Faller	Teacher of Visually Impaired/Blind	\$140/Hour

M: S:
NT DB BVB RS AW JP FC

- E5. 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 2020/21 school year:

Speech and Hearing Associates – Student 2020(d)-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	\$127.50	4	\$510

Krista Faller – Student 178-050

<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	\$95	\$8,930

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	\$145	\$6,815

Oxford Consulting - Student 1726(b)

<u>SERVICES</u>	<u>1--HOOR SESSION PER WEEK</u>	<u>TOTAL WEEKS</u>	<u>SESSION RATE</u>	<u>ESTIMATED TOTAL</u>
Speech Therapy	1	47	47 sessions @ \$100	\$4,700

Pascack Mental Health Center – Student 1114-050

<u>SERVICE</u>	<u>SESSIONS</u>	<u>HOURLY RATE</u>	<u>ESTIMATED TOTAL</u>
Counseling	47	\$85	\$3,995

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
1223	Home Consulting	\$40	100	\$4,000
820(e)	Home Consulting	\$40	100	\$4,000
820(e)	BCBA	\$80	20	\$1,600

M: S:
NT DB BVB RS AW JP FC

The programmers and service providers indicated are all approved on our Outside Consultant List and will provide services during the 2020/2021 school year to students who require these individual IEP-mandated services.

- E6. 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 2020-2021 school year. **“E6”**

M: S:
NT DB BVB RS AW JP FC

- E7. The Park Ridge Board of Education approves the following laptop fees 2020/21 school year:

	<u>GRADES 4 - 12</u>	<u>INITIAL COVERAGE</u>	<u>1ST RENEWAL</u>	<u>2ND RENEWAL</u>
CURRENT FEE	\$100 One-Time Fee	Accidental, Including Liquid Damage	\$250	\$500

M: S:
NT DB BVB RS AW JP FC

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 May 2020 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:
NT DB BVB RS AW JP FC

- F2. The Park Ridge Board of Education accepts the Cafeteria Report for the period March 1 – March 13, 2020. ***“F2”***

M: S:
NT DB BVB RS AW JP FC

- F3. The Park Ridge Board of Education approves the Check Journal (List of Bills) containing Check #43690-43954 in the total amount of \$1,315,283.56. ***“F3”***

M: S:
NT DB BVB RS AW JP FC

- F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #12016 – 12018 in the total amount of \$647.00. ***“F4”***

M: S:
NT DB BVB RS AW JP FC

- F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #N/A in the total amount of \$ N/A.

M: S:
NT DB BVB RS AW JP FC

- F6. The Park Ridge Board of Education approves the Unemployment Compensation Vouchers #N/A in the total amount of \$ N/A.

M: S:
NT DB BVB RS AW JP FC

- F7. The Park Ridge Board of Education approves the May 2020 "Report of the Secretary" and the "Report of the Treasurer" to the Board of Education. **"F7"**

M: S:
NT DB BVB RS AW JP FC

- F8. The Park Ridge Board of Education approves the following 2019/2020 General Fund Transfers for the month of May 2020 in the amount indicated per Appendix A. **"F8"**

M: S:
NT DB BVB RS AW JP FC

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>
CDW-G	\$5,158.00
Eastern Data Comm	\$364,361.00

M: S:
NT DB BVB RS AW JP FC

This motion is required when making purchases on State Contract/Cooperative pricing in excess of the bid threshold.

- F10. The Park Ridge Board of Education approves payment of the Scholarship Vouchers #43860-43883, in the total amount of \$26,500.00.

M: S:
NT DB BVB RS AW JP FC

F1.-F10– Backup attached

- F11. The Park Ridge Board of Education authorizes the Business Administrator to pay bills for the month of July 2020 without the approval of the Board with the Check Journal to be ratified at the August 2020 public board meeting.

M: S:
NT DB BVB RS AW JP FC

This is an annual motion we do to allow bills to be paid over the summer.

- F12. The Park Ridge Board of Education authorizes the Superintendent of Schools to transfer amounts among the minimum chart of account line items for the fiscal years ended in the 2019/20 and 2020/21 school year budget with listing of necessary transfers to be ratified at a future public board meeting of the 2020/21 school year.

M: S:
NT DB BVB RS AW JP FC

This is an annual motion we do to allow us to close our books.

- F13. WHEREAS, the Park Ridge Board of Education has a Maintenance Reserve Account, and

WHEREAS, the Business Administrator has reviewed the district needs and has recommended a dollar amount,

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education, in accordance with 6A:23A-14.3, transfer the amount of \$275,000.00 into the Maintenance Reserve account.

M: S:
NT DB BVB RS AW JP FC

- F14. WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Park Ridge Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve Account at year-end, and

WHEREAS, the Park Ridge Board of Education has determined that (an amount not to exceed) \$2,100,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Park Ridge Board of Education that it hereby authorizes the District's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

M: S:
NT DB BVB RS AW JP FC

This is an annual motion we use to redirect funds from Fund Balance so that they can be used for capital projects.

F15. The Park Ridge Board of Education accepts the FY 21 IDEA Grant award as follows:

<u>GRANT</u>	<u>AMOUNT OF GRANT</u>	<u>(PARK RIDGE SD)</u>	<u>(OLM)</u>
IDEA – Basic	\$321,248	\$270,306	\$50,942
IDEA – Preschool	\$21,039	\$20,037	\$1,002

M: S:
NT DB BVB RS AW JP FC

F16. The Park Ridge Board of Education approves the submission of the IDEA FY21 Grant.

M: S:
NT DB BVB RS AW JP FC

F17. The Park Ridge Board of Education awards the following bids through the New Jersey Cooperative Bid Service and conducted by Educational Data Services, Inc.: **"F17"**

<u>CATEGORY</u>	<u>VENDORS</u>	<u>TOTALS</u>
General Classroom Supplies	See Award Letter	\$16,989.45
Copy Duplicator Supplies	See Award Letter	\$6,775.22
Fine Art Supplies	See Award Letter	\$7,889.00
Health and Trainer Supplies	See Award Letter	\$5,988.41
Library Supplies	See Award Letter	\$673.25
Office/Computer Supplies	See Award Letter	\$2,041.59
Physical Education Supplies	See Award Letter	\$2,243.49
Science Supplies	See Award Letter	\$5,703.47
Teaching Aids	See Award Letter	\$963.90
Athletic Supplies	See Award Letter	\$18,709.42
Technology Supplies	See Award Letter	\$119.90

M: S:
NT DB BVB RS AW JP FC

This is the Co-op bids with Ed Data that we are taking advantage of.

- F18. The Park Ridge Board of Education approves the following tuition rates for the 2020/21 school year:

<u>Grade</u>	<u>Amount</u>
Kindergarten	\$19,247
1 – 5	\$22,900
6 – 8	\$22,847
9 – 12	\$24,778
Primary LLD	\$26,615
Secondary LLD	\$37,505
Integrated Pre-school (Reg. Ed.)	\$ 3,100

The Owl House (In County):

• In-County (10 Months)	\$47,500
• 1-Month Extended School Year	\$ 3,700
• Transportation (10 Months)	\$ 7,500
• Transportation (1 Month - Extended School Year)	\$ 750
• Out -of-County (10 Months)	\$48,500

M: S:
NT DB BVB RS AW JP FC

- F19. The Park Ridge Board of Education accepts the ESEA FY 2021 as follows:

<u>ESEA GRANT</u>	<u>AMOUNT OF GRANT</u>	<u>PARK RIDGE SD</u>	<u>OLM</u>
Title I	\$91,447	\$91,447	-0-
Title II A	\$21,587	\$18,254	\$3,333
Title III	\$4,617	\$4,617	-0-
Title III Immigrant	\$1,502	\$1,439	\$63
Title IV	\$10,000	\$8,456	\$1,544

M: S:
NT DB BVB RS AW JP FC

- F20. The Park Ridge Board of Education approves the submission of the ESEA FY21 Grant.

M: S:
NT DB BVB RS AW JP FC

- F21. The Park Ridge Board of Education approves the submission of a Temporary Instructional Space Application for West Ridge, East Brook Schools, and the Owl House.

M: S:
NT DB BVB RS AW JP FC

- F22. WHEREAS, the amount of district taxes needed to meet the obligations of the Park Ridge Board of Education for the 2020/2021 school year is \$31,207,788.00.

NOW, THEREFORE BE IT RESOLVED, by the Park Ridge Board of Education and in accordance with RS54:44-75, that the Secretary be authorized to request the Borough of Park Ridge to place in the hands of the Superintendent of Schools said amount, same to be paid as follows:

<u>2020</u>	<u>General Fund</u>
July	\$2,538,245.00
August	\$2,538,241.00
September	\$2,538,241.00
October	\$2,538,241.00
November	\$2,538,241.00
December	\$2,538,241.00
Subtotal	<u>\$15,229,450.00</u>

<u>2021</u>	
January	\$2,538,241.50
February	\$2,538,241.50
March	\$2,538,241.50
April	\$2,538,241.50
May	\$2,538,241.50
June	\$2,538,241.50
Subtotal	<u>\$15,229,449.00</u>
Total	<u>\$30,458,899.00</u>

<u>Debt Service</u>	
<u>Date Payable</u>	<u>Amount</u>
8/1/20	\$374,445.00
2/1/21	<u>\$374,444.00</u>
Total	<u>\$748,889.00</u>

M: S:
NT DB BVB RS AW JP FC

This is our Tax Levy request that we send to the Borough on an annual basis.

- F23. The Park Ridge Board of Education accepts the following scholarship donations for the 19/20 school year:

<u>DONOR</u>	<u>TO</u>	<u>TYPE OF DONATION</u>	<u>AMOUNT</u>
Connie Washnik	Washnik Award Scholarship	Monetary	\$1,000.00
Ed Gunther	Ted Gunther Memorial Scholarship	Monetary	\$5,000.00
H.M. Cenicola	Barry Cohen Memorial Scholarship	Monetary	\$1,000.00

M: S:
NT DB BVB RS AW JP FC

- F24. The Park Ridge Board of Education accepts the FY20 CARES Emergency Relief Grant award as follows:

Park Ridge School District	\$61,834.00
Our Lady of Mercy	\$11,290.00
Total	\$73,124.00

M: S:
NT DB BVB RS AW JP FC

- F25. The Park Ridge Board of Education approves the submission of the FY20 CARES Emergency Relief Grant.

M: S:
NT DB BVB RS AW JP FC

- F26. The Park Ridge Board of Education approves the following licensing and maintenance fees for bidding that will be utilized in ordering district school supplies, along with Right-To-Know services, with Educational Data Services, Inc., for the 2020/21 school year:

Licensing & Maintenance Fee	\$4,000.00
Right-To-Know	\$3,360.00
Time and Materials Bid	\$2,000.00

M: S:
NT DB BVB RS AW JP FC

- F27. The Park Ridge Board of Education approves the 2020/2021 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

Salad Sandwich or Wrap (A la carte or Complete Lunch)	+.25
Thumann's Deli Sandwich or Wrap (A la carte or Complete Lunch)	+.25
Featured Favorite Salad Bar (A la carte or Complete Lunch)	+.25
French Fries	+.05
Mashed Potatoes w/Gravy	+.15
Soup – Cup 8 oz.	+.25
Soup – Bowl 12 oz.	+.25
Roll with Butter	+.25

M: S:
NT DB BVB RS AW JP FC

F28. WHEREAS, the Park Ridge Board of Education is desirous of making transfers in their budget in order to best serve their community; and

WHEREAS these transfers require approval from the County Board of Education as per N.J.S.A. 18A:22-8.1

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education requests approval for transfers exceeding 10% of the original budgetary line item as per the attached worksheets.

M: S:
NT DB BVB RS AW JP FC

BUILDING AND GROUND 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”***

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>AMOUNT</u>
8103	EB Temporary Classroom	\$2,671.90
8363	HS Room 106 Renovations	\$4,976.42

M: S:
NT DB BVB RS AW JP FC

These are contractual payments due the architect per agreements

- BG2. WHEREAS, on June 11, 2020, The Park Ridge Board of Education opened bids for Grounds Maintenance Contract; and

WHEREAS, the Park Ridge Board of Education received two bids as follows:

Bidder	Amount
Field Pro Enterprises LLC	\$44,700.00
North Jersey Landcare LLC	\$46,545.00

And WHEREAS the amount of the bids exceeded the Board's Budget for this contract,

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education hereby reject all bids for Grounds Maintenance contract.

BE IT FURTHER RESOLVED that the Park Ridge Board of Education directs the Business Administrator to re-bid the Grounds Maintenance contract.

M: S:
NT DB BVB RS AW JP FC

- BG3. WHEREAS, on June 11, 2020, The Park Ridge Board of Education opened bids for Fields Maintenance Contract; and

WHEREAS, the Park Ridge Board of Education received two bids as follows:

Bidder	Amount
Field Pro Enterprises LLC	\$19,690.00

North Jersey Landcare LLC	\$26,745.00
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And WHEREAS the amount of the bids exceeded the Board's Budget for this contract,

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education hereby reject all bids for Fields Maintenance contract.

BE IT FURTHER RESOLVED that the Park Ridge Board of Education directs the Business Administrator to re-bid the Fields Maintenance contract.

M: S:
NT DB BVB RS AW JP FC

BG4. The Park Ridge Board of Education approves the purchase of High School Gym Mats for the main gym, at a price not to exceed \$12,000, as per attached. **"BG4"**

M: S:
NT DB BVB RS AW JP FC

PERSONNEL RESOLUTIONS

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

- P1. The Park Ridge Board of Education approves the appointment of the following substitutes for 2020/21 school year:

NONE

M: S:
NT DB BVB RS AW JP FC

- P2. The Park Ridge Board of Education approves the appointments of the following, as indicated in the areas and amounts listed, for the summer and/or 2020/21 school year or as indicated:

Appointments:

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE/STIPEND</u>
Frank Zimmerman	Saturday Detention	\$65.00/day
Sarah-Kate Maskin	Saturday Detention	\$65.00/day
Christine Dow	Saturday Detention	\$65.00/day
Danielle Albanese	School Event Chaperone	\$40.00/Weekday School Events (excl. overnight events); \$50.00/Sat./Sun./other non-school day Events (incl. evenings of these days)
Frank Zimmerman	School Event Chaperone	\$40.00/Weekday School Events (excl. overnight events); \$50.00/Sat./Sun./other non-school day Events (incl. evenings of these days)
Lyzette Napier	School Event Chaperone	\$40.00/Weekday School Events (excl. overnight events); \$50.00/Sat./Sun./other non-school day Events (incl. evenings of these days)
Mary Ann Revie	School Event Chaperone	40.00/Weekday School Events (excl. overnight events); \$50.00/Sat./Sun./other non-school day Events (incl. evenings of these days)

M: S:
NT DB BVB RS AW JP FC

- P3. The Park Ridge Board of Education authorizes the Superintendent, after consulting with the Board President, to offer contracts for employment vacancies for the 2020/21 school year.

M: S:
NT DB BVB RS AW JP FC

- P4. The Park Ridge Board of Education approves Desiree Misciagna to review ELL criteria and place our ESL students for the 2020/21 school year, as follows:

<u>TIME</u>	<u>PER DIEM RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
3 Days	TBD	TBD

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NT DB BVB RS AW JP FC

- P5. The Park Ridge Board of Education approves the following staff member to provide IEP mandated behaviorist services for classified students attending the ESY programs from July 6 to July 31, 2020:

<u>NAME</u>	<u>TIME</u>	<u>AMOUNT NOT TO EXCEED</u>
Jill Casey	80 hours @ TBD	TBD

M: S:
NT DB BVB RS AW JP FC

- P6. The Park Ridge Board of Education approves the following staff members to provide IEP mandated speech therapy to District classified students attending the Virtual Extended School Year on the dates indicated below:

<u>NAME</u>	<u>TIME</u>	<u>AMOUNTS NOT TO EXCEED</u>
Stephanie Jurkovic	July 6-31, 2020 90 hours	TBD
Kim Wagreich	July 6 – 31, 2020 90 hours	TBD
Lauren Conrad	July 6-31, 2020 16 hours	TBD

M: S:
NT DB BVB RS AW JP FC

- P7. The Park Ridge Board of Education approves the following staff members for the Virtual Extended School Year Program (ESY):

Participation in the Virtual Extended School Year Program – Grades Pre K to 12, July 6 to July 31, 2020

<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Wendy Rudis	TBD	60	TBD	ESY Social Skills Program Instructor
Stephanie Randazzo	TBD	120	TBD	ESY PSD Teacher
Christine Dunay	TBD	120	TBD	ESY Elementary Special Education Teacher
Emily Jabel	TBD	120	TBD	ESY Elementary Special Education Teacher
Monica Twomey	TBD	80	TBD	ESY Elementary Special Education Teacher

Sarah Kate Maskin	TBD	80	TBD	ESY Elementary Special Education Teacher
Karen Finnerty	TBD	80	TBD	ESY Elementary Special Education Teacher
Anne Schoenkopf	TBD	120	TBD	ESY High School Special Education Teacher
Janja Bussanich	TBD	80	TBD	ESY Paraprofessional (PSD)
Monika Bednarz	TBD	80	TBD	ESY Paraprofessional (PSD)
Lyzette Napier	TBD	80	TBD	ESY Paraprofessional (Elementary)
Patty Werner	TBD	80	TBD	ESY Paraprofessional (Elementary)
Susan Gincley	TBD	80	TBD	ESY Paraprofessional (Elementary)
Theresa Scrivanich	TBD	80	TBD	ESY Paraprofessional (Elementary)
Harriet Cangialosi	TBD	80	TBD	ESY Paraprofessional (High School)
Andrea Silverman	TBD	80	TBD	ESY Paraprofessional (High School)
Kathy Zaidan	TBD	80	TBD	ESY Paraprofessional (High School)

Participation in the Extended School Year Program – Out-of-District – July 6 to August 30, 2020 – 20 days @ 6 hours/day

<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Jennifer Perry	TBD	120	TBD	ESY Paraprofessional OOD

Participation in the Multi-Sensory Reading Program – Grades K-6, July 6 to July 31, 2020

<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Alexis Potkulski	TBD	80	TBD	ESY Multi-sensory Reading Program

Participation in the Middle School Reading & Math Program – Grades 7-9, July 6 to July 31, 2020

<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Heather Loll	TBD	40	TBD	ESY Middle School Reading/English Program
Raina Lynn	TBD	40	TBD	ESY Middle School Reading/English Program
Debbie Strammiello	TBD	40	TBD	ESY Middle School Math Program

Participation in the Extended School Year Program – The Owl House – July 6 to July 31, 2020

<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Janis Bullis	TBD	90	TBD	ESY Teacher

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NT DB BVB RS AW JP FC

- P8. 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, 2020:

<u>STAFF MEMBER</u>	<u>PER DIEM RATE</u>	19-20 Evals	20-21 ESY Days	<u>TOTAL DAYS</u>	<u>AMOUNT NOT TO EXCEED</u>
Cathleen Nalesnik	TBD	X	5	5	TBD
Nicole Porta	TBD	9.5	9	18.5	TBD
Barbara Slipiec	TBD	8.5	8	16.5	TBD
Corazon Bautista	TBD	6	8	14	TBD
Kathleen Finnerty	TBD	7	8	15	TBD
Tamar Keller-Moczarski	TBD	4	7	11	TBD
Teresa Greenberg	TBD	10	9	19	TBD
Wendy Rudis	TBD	6	7	13	TBD
Kim Wagreich	TBD	2	2	4	TBD
Stephanie Jurkovic	TBD	2.5	2	4.5	TBD
Lauren Conrad	TBD	10	2	12	TBD
Tammy Cinnotti-LaBruna	TBD	3	2.5	5.5	TBD

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NT DB BVB RS AW JP FC

- P9. The Park Ridge Board of Education approves the renewal of the paraprofessionals listed on the attached, for the 2020/21 school year. ***“P9”***

M: S:
NT DB BVB RS AW JP FC

- P10. The Park Ridge Board of Education approves all District Paraprofessionals, hired at any time for the 2020/21 school year, as substitute classroom, lunch and office staff paraprofessionals.

M: S:
NT DB BVB RS AW JP FC

- P11. The Park Ridge Board of Education approves the appointments of the Schedule “E” Club Advisors, along with the stipends, as per attached list, for the 2020/21 school year. ***“P11”***

M: S:
NT DB BVB RS AW JP FC

- P12. Resolved that there be acknowledged notification from the Bergen County Executive Superintendent certifying attainment by Dr. Robert M. Gamper, Superintendent, of the merit goal for the 2019-2020 school year and authorization for payment of the pre-approved amount.

M: S:
NT DB BVB RS AW JP FC

- P13. The Park Ridge Board of Education approves the appointment of the Schedule "E" Fall, Winter, and Spring Coaching positions, as listed on the attached, for the 2020/21 school year. **"P13"**

M: S:
NT DB BVB RS AW JP FC

- P14. The Park Ridge Board of Education approves the following staff members to be charged to the 2019/20 Title III Grant:

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT NOT TO EXCEED</u>
Elena Solis	Co-Coordinator Family Literacy	\$673.63
Desiree Misciagna	Co-Coordinator Family Literacy	\$673.63
Nancy Alvarado-Martinez	Paraprofessional Family Literacy	\$152.74

M: S:
NT DB BVB RS AW JP FC

- P15. The Park Ridge Board of Education approves the appointment of Kelly Epstein as Supervisor of World Language and Social Studies, effective September 1, 2020, at an annual salary of \$128,000.00.

M: S:
NT DB BVB RS AW JP FC

- P16. The Park Ridge Board of Education approves the appointment of Martha Arrizon as District Spanish maternity Leave Replacement Teacher, from 9/1/20 – 1/15/21, at a daily rate of \$115, prorated to her start date.

M: S:
NT DB BVB RS AW JP FC

- P17. The Park Ridge Board of Education approves the following previously established MS/HS Clubs, along with their advisor, with no stipend, for the 2020/21 school year:

<u>Club</u>	<u>Advisor</u>
Middle School Book Club	Katie Haake
Teen Book Club	Katie Haake
Fellowship of Christian Athletes (F.C.A.)	Susan Sharber, Jack DiLisi
Gay Straight Alliance	Katelyn Saxton, Robert Andresen

M: S:
NT DB BVB RS AW JP FC

- P18. The Park Ridge Board of Education approves the appointment of personnel and rates the 2020/21 EXTRAS Program, as listed on the attached. **"18"**

M: S:
NT DB BVB RS AW JP FC

- P19. The Park Ridge Board of Education approves the appointment of Janine Giordano as the EXTRAS Coordinator for the 2020/21 school year, at a stipend of \$15,000, effective July 1, 2020.

M: S:
NT DB BVB RS AW JP FC

- P20. The Park Ridge Board of Education approves the following elementary schools paraprofessional lunch aides for the 2020/21 school year, at the rates indicated:

<u>NAME</u>	<u>SCHOOL</u>	<u>1 HOUR PER DAY</u>	<u>HOURLY RATE</u>
Jean Eramo	East Brook	5 Hours Per Week	TBD
Nancy Holzberg	East Brook	5 Hours Per Week	TBD
Marianne Kovacs	East Brook	5 Hours Per Week	TBD
Carolyn Purcell	East Brook	5 Hours Per Week	TBD
Heather Tracy	East Brook	5 Hours Per Week	TBD
Rosalie McDowell	East Brook	5 Hours Per Week	TBD
Michelle Waldorf	East Brook	5 Hours Per Week	TBD
Janja Bussanich	West Ridge	5 Hours Per Week	TBD
Monika Bednarz	West Ridge	5 Hours Per Week	TBD
Roseanne Ippolitto	West Ridge	5 Hours Per Week	TBD
Francine Moran	West Ridge	5 Hours Per Week	TBD
Cindy Turner	West Ridge	5 Hours Per Week	TBD
Catherine Kennedy	West Ridge	5 Hours Per Week	TBD

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NT DB BVB RS AW JP FC

- P21. The Park Ridge Board of Education approves the following Guidance Counselors for the summer at the per diem rates indicated:

<u>NAME</u>	<u>2019-20 SCHOOL YEAR</u>	<u>2020-21 SCHOOL YEAR</u>	<u>AMOUNT NOT TO EXCEED</u>
Alison Heller	June 29 & 30, 2020 \$440.13 x 2 Days = \$880.26	July 29 & 30 , Aug. 10, 11, 18, 19, 2020 TBD	<u>Total</u> 8 days TBD
Dawn Huffman	June 29 & 30, 2020 \$470.82 X 2 Days= \$941.64	July 21 & 22, Aug. 11,12, 17 & 18, 2020 TBD	<u>Total</u> 8 days TBD
Tara Saykin	June 30, 2020 \$582.78	July 28, August 13, 19 & 20, 2020 TBD	<u>Total</u> 5 days TBD

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Each summer members of our HS Guidance Department work a few days to resolve scheduling issues, student/parent concerns related to grade/credit questions and other student-related concerns.

- P22. The Park Ridge Board of Education approves the appointment of Dr. Patrick Bernardo as Director of Curriculum, Instruction & Technology, effective July 1, 2020, at an annual salary of \$148,000.

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NT DB BVB RS AW JP FC

- P23. The Park Ridge Board of Education creates and approves the following job description:

“Supervisor of Elementary Education” “P23”

M: S:
NT DB BVB RS AW JP FC

- P24. The Park Ridge Board of Education approves the appointment of Melissa Ballaera as, Supervisor of Elementary Education, effective July 1, 2020, at an annual salary of \$134,000.

M: S:
NT DB BVB RS AW JP FC

- P25. The Park Ridge Board of Education approves Employment Contract of the Business Administrator/Board Secretary, for the period of July 1, 2020, through June 30, 2021, as approved by the County Superintendent. **“P25”**

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NT DB BVB RS AW JP FC

P26. The Park Ridge Board of Education approves the position of “Secretary to the
(S1.) Athletic Director and Building and Grounds” as a 12-month position.

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NT DB BVB RS AW JP FC

P27. The Park Ridge Board of Education approves Corinne Nieves as Secretary to the
(S2.) Athletic Director and Building and Grounds, for the 2020/21 school year, on Step 7 of the 12
month Secretarial Guide, at an annual salary of \$56,546.00

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NT DB BVB RS AW JP FC

P28. The Park Ridge Board of Education accepts the terms, in accordance with the provisions of
(S3.) the Settlement Agreement, with the parents of Student No. 815(f)-050, and the appointment
of Dr. Fagan to perform the student evaluation as per the attached fee schedule. **“S3”**

M: S:
NT DB BVB RS AW JP FC