

PARK RIDGE BOARD OF EDUCATION

SPECIAL MEETING MINUTES

Date: March 2, 2020

Public Started: 7:00 P.M.

Public Ended: 9:10 P.M.

Board Office Conference Room

I. Roll Call

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

Also Present:

R. Gamper	R. Wright
X	X

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 February 27, 2020 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on February 27, 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 February 27, 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. Consent Agenda

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

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

V. Finance Resolution

F1. The Park Ridge Board of Education approves the following revised budget:

RESOLUTION TO APPROVE THE PRELIMINARY 2020/21 SCHOOL YEAR BUDGET

BE IT RESOLVED, that the Park Ridge Board of Education, County of Bergen, approves the preliminary 2020/21 school year budget as follows:

Current General Expense (Funds 11)	\$32,307,724
Capital Outlay (Fund 12)	\$ 4,446,864
TOTAL GENERAL FUND	\$36,754,588
Special Revenue (Fund 20)	\$ 489,452
 TOTAL EXPENDITURES/APPROPRIATIONS and	 \$37,244,040

BE IT FURTHER RESOLVED, that the GENERAL FUND tax levy \$30,458,899 is approved to support Current General Expense and \$748,889 to support Debt Service, for the 2020/21 school year budget.

M: S:
NT DB BVB RS AW JP FC

F2. The Park Ridge Board of Education Accepts the 2018/2019 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:
NT DB BVB RS AW JP FC

F3. The Park Ridge Board of Education Accepts the Corrective Action plan for the 2018/19 Audit as attached. **"F3"**

M: S:
NT DB BVB RS AW JP FC

VI. PERSONNEL RESOLUTIONS

P1. The Park Ridge Board of Education approves John Livathares as HS Physical Education (S1.) /Health leave replacement teacher, from February 27 through April 9, 2020, BA step 1, \$56,923.00 prorated.

M: S:
NT DB BVB RS AW JP FC

VII. Board Comments New/ Unfinished Business

Dr. Gamper spoke about what the current practices were for dealing with someone who has run out of sick days, but needs to use them. The Board agreed to continue to follow the current practice.

Motion, second and vote to enter into private session to discuss Negotiations at 7:50 p.m.

M: RS B: BvB
NT DB BVB RS AW JP FC
A Y Y Y Y A Y

The Regular Session of the Board of Education was recalled at 9:07 p.m.

M: RS B: BvB
NT DB BVB RS AW JP FC
A Y Y Y Y A Y

VIII. Adjournment - 9:10 p.m.

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

Robert Wright
Business Administrator/Board Secretary