



PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: January 27, 2020

Public Started: 8:00 P.M.

Public Ended: 10:21 P.M.

PRHS Little Theater

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	S. Burns
X	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 January 9, 2020 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on January 9, 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 January 9, 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 _____ n/a _____.

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 _____ n/a _____.

M: S:
NT DB BvB RS AW JP FC

Private Session Agenda

The Regular Session of the Board of Education was recalled at _____ n/a _____.

M: S:
NT DB BVB RS AW JP FC

V. Minutes for Approval

Monthly Meeting
Reorganization Meeting

December 16, 2019
January 6, 2020

Board Approved
Board Approved

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

Reorganization Meeting

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

VI. Special Presentations to the Board

A. Eastern DataComm - Lockdown Emergency Notification System (LENS) – Laura Perricelli

A presentation was made on the LENS system by Eastern Datacomm representatives. The purpose of the system is to provide quick notification to students, staff and police about potential threats to the district. Dr. Gamper reported that the proposed system would tie in to the existing hardware in the district. The presenter was Paul from Eastern Datacomm. He informed the Board that he had thirty (30) years of experience in the technology field and has done a lot of educational seminars on this product. Paul walked the Board through the system design and explained that the goal is to use technology to improve the response time to an emergency. He spoke about the way the system uses handsets that allow anyone entering a code, to announce a lockdown and how the existing intercom system is then used to broadcast that message. Other hardware such as strobes and message boards can be added to supplement the system. He then presented a demonstration of the system. In his demonstration, he defined three zones that are created during a crisis...hot, warm and cold. The hot zone is where there is direct interaction, the warm zone is for people who do not know what is going on but are in proximity of the event and the cold zone is for those away from the event and are unaware of what is happening. Often, people in the hot zone have to undertake too many steps to get notification out to those in the other zones resulting in people in the warm zone accidentally entering the hot zone, and those in the cold have no idea what is happening. He indicated this is not an ideal situation for an emergency. He recommend that phones be in all classrooms and that these phones be tied into the paging system. This would allow people to make emergency calls from anywhere in the building, not just offices. He stressed that it is important to have adequate speaker coverage, making sure it extends to the exterior of the building. He reviewed some of the features of the system. One feature would automatically alert key administrators when a “911” call is made from the district. A question was asked as to how long these phones will work with the system. The response was that they have installed this system with phones that were 15 years old and it works fine. Another concern raised was the number of numbers entered on the handset to access emergency features. Eastern Datacomm indicated that this could be reduced.

Paul then stated that 60% of emergency events are over before the police arrive. The national average response time is 5 minutes. With this system, it would take just 20 seconds to get the notification out to police. The concept is to automate the announcement process as much as possible. Also, it is important that the notification cover the whole property. This is achieved by using all four components of the system – phone, paging system, notification items (i.e strobe lights, signboards) and LENS controller.

Paul then explained that the system could also be activated with a button. As many as needed could be placed throughout building. Once activated, 2 calls go out, one to 911 and the other to the local police. Strobe lights would also go off and an automated message is played over the speakers. Key administrators would be notified.

A question was asked if an there is an incident in one school, does the system lock down all three. Eastern Datacomm responded that it can but typically, it would just notify the other locations. A comment was made by a Board member that there still should be the ability to speak to the police department. You do not want to rely solely on automation. A question was asked as to whether the Key FOB system would be deactivated in an emergency. Eastern Datacomm responded that it could but would need to coordinate the integration with the company that installed the card swipes. Another point made about the Button feature was that it was hard wired to the controller. This would allow the system to work even if the phones and network are down. A comment was made that any system would have to be extended to the OWL House. When asked if the notifications go out to the parents and community, Eastern Datacomm responded that it would not. Those notifications would need to be done separately. In regards to the installation of Strobe lights, Eastern Datacomm remarked that they are generally installed in areas where there is a lot of noise and it can be hard to hear an announcement. When asked if the system can be tied to the sign boards at the school, Eastern Datacomm responded that it could not. They indicated that the technologies are dissimilar and not easy to integrate. They also spoke briefly about the fact that Alyssa's law calls for silent alarms. Since the intent of the law was to call the police directly, they do not feel installing this product would be out of compliance. A question was asked if any of the schools they have installed the system in have both SRO's and this. They responded that the system becomes a tool for the SRO. They did not know of any school who has removed the SRO because of installing this system. A question was asked if there was a tie-in with the district's camera system. Eastern Datacomm responded that the system can do that. One option is to shut down the monitors in the main office. While the "bad guy" can't see what is happening in the building, the police can still access it. Other system features are the ability to notify key administrators if there is a medical emergency. It was explained that the LENS system is on battery backup and not on the network. Only phones would be impacted if the network goes down. When asked if there are any grants available, Eastern Datacomm responded that there is supposed to be money made available through Alyssa's law.

VII. Hearing of Citizens

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

Shannon reported that student council will be hosting a winter pep rally. The council attended TCNJ to see what other schools are doing throughout the State. The Lego animation episode on OWL Witness News was well received. There will be a fundraiser for a trip in March. The Middle School Musical received very good reviews. The spring musical is "Shrek." DECA recently competed in regional competitions and there are several Park Ridge students going on to states in March. Winter sports is in full swing and all programs are doing well. OP Grad is having their annual pasta dinner on Thursday. Students are looking forward to the second half of the school year. Dr. Gamper mentioned that Shannon recently achieved a very high honor. She is the all time Leading scorer in Park Ridge Girls basketball. Shannon concluded by saying that the Snowball will be coming soon.

IX. President's Report -NONE

X. Superintendent's Report



HIB Update

Dr. Gamper reported that there was one confirmed case of HIB at the High School and one at West Ridge.

He congratulated all participants of the winter concerts and events.

He reported that the "Homework" committee visited Tisdale School in Ramsey. They already have 150 responses to the survey sent out on homework. He wished all winter sport athletes the best of luck.

XI. BOE Committee Reports

Finance Committee met tonight for first time. Review of next year's budget. Will meet again on 4th.

XII. Supplemental Agenda

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

XIII. Consent Agenda

M: RS S: DB

NT DB BVB RS AW JP FC

Y Y Y Y Y Y Y

XIV. Hearing of Citizens

Julia Luce – Informed the Board that the senior language students took an Apple exam that is given nationwide. If they score high enough, they can receive a seal of bi-literacy from the state of NJ as long as their PARCC scores are good. Park Ridge Students did very well.

XV. Board Comments – New/Unfinished Business

Mr. Church recapped that the Board discussed sending out RFP's for a Board attorney at the last meeting. Mr. Wright was looking for direction as to when to send out the RFP's. It was agreed that the Board would hold off until after its meeting on the 24th, and that RFP's for the attorney would be sent out at the same time as for the architect.

There was a motion to go into Executive at 9:44 PM. Mr. Church read the following statement, DB motioned, second RS.

Motion, second and vote to enter into private session at 9:44 PM.

M: DB S:RS

NT	DB	BvB	RS	AW	JP	FC
Y	Y	Y	Y	Y	Y	Y

The Regular Session of the Board of Education was recalled at 10:20 pm.

M:BVB S:NT

NT	DB	BVB	RS	AW	JP	FC
Y	Y	Y	Y	Y	Y	Y

XV. Adjournment – 10:21 p.m.

M: BvB S: NT

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 HIB reports from the Superintendent for the month of December with one in-school suspension, and no truancy to report.

M: S:
NT DB BVB RS AW JP FC

- E2. The Park Ridge Board of Education approves the appointment of the following outside agency and/or consultant for services for the 2019/20 school year:

<u>NAME</u>	<u>SERVICE</u>	<u>TIME/RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
BC Baldwin & Associates	Science Consultant for Staff Development	\$1,600/Day	\$8,000.00 (ESEA Title II Grant)

M: S:
NT DB BVB RS AW JP FC

- E3. The Park Ridge Board of Education reviews and approves the submission of the January 2020 SSDS, (Student Safety Data System) which summarizes the incidents of violence; vandalism; harassment, intimidation, or bullying (HIB); weapons offenses; substance offenses; and any other incident leading to student removal from school; and HIB trainings and programs for the Park Ridge School District, East Brook, West Ridge and the High School for the time period of September 1, 2019 through December 31, 2019.

M: S:
NT DB BVB RS AW JP FC

- E4. The Park Ridge Board of Education approves the tuition for the following student for the 2019/20 school year:

<u>STUDENT</u>	<u>PLACEMENT</u>	<u>DATES</u>	<u>AMOUNT NOT TO EXCEED</u>
823(B)-050	Rockland County BOCES West Nyack, NY (Shared-Time Placement)	9/26/19 -6/25/20	\$17,012.80

M: S:
NT DB BVB RS AW JP FC

- E5. The Park Ridge Board of Education approves the 35th Summer Music School as part of the Park Ridge Community School Program, effective June 29, 2020 – July 24, 2020, from 8:00 a.m. to 12:00 p.m. The cost per student is \$210.00 for the complete program, or prorated at \$50 per week or any part of a week.

M: S:
NT DB BVB RS AW JP FC

- E6. The Park Ridge Board of Education approves Learn Well, Robert Wood Johnson University Hospital Somerset to provide bedside instruction as follows:

Provider/Program	Student	Dates	Weekly Hours	Hourly Rate	Total Weeks	Estimated Session Total
Learn Well	*1725	1/23/20 – 3/30/20	5	\$43.00	8	\$1,720.00

M: S:
NT DB BVB RS AW JP FC

- E7. The Park Ridge Board of Education approves the following school field trip for the 2019/20 school year:

<u>TEACHER'S NAME CLASS NAME/GROUP</u>	<u>DESTINATION FOR FIELD TRIP</u>	<u>DATE OF TRIP *</u>
Dana Caine Exchange Trip with Rio Vista High School	Rio Vista, California	March 19 –March 23, 2020

* Changes in dates will not require BOE action.

M: S:
NT DB BVB RS AW JP FC

- E8. The Park Ridge Board of Education approves, Melinda Jennis of “Pathways for Exceptional Children” to provide educational training sessions for East Brook and West Ridge 6th grade students, as follows:

March 3, 2020 - East Brook
 9:30 a.m. to 11:30 a.m.
 12:30 p.m. to 2:30 p.m.

March 5, 2020 - West Ridge
 9:30 a.m. to 11:30 a.m.
 12:30 p.m. to 2:30 p.m.

Four 2-hour sessions @ 200.00/2-hour session
 Total: \$800.00

M: S:
 NT DB BVB RS AW JP FC

- E9. The Park Ridge Board of Education approves the following student on home instruction, as indicated, subject to revision:

<u>STUDENT</u>	<u>DATES</u>	<u>APPROXIMATE TIME</u>	<u>SUBJECT</u>
1020a -050	1/8/2020 – 3/6/2020	2 hours/week X 8 weeks	Math

M: S:
 NT DB BVB RS AW JP FC

- E10. The Park Ridge Board of Education approves the following outside agency for continued services for the 2019/18 school year:

<u>NAME</u>	<u>SERVICE</u>	<u>APPROXIMATE AMOUNT</u>
Above and Beyond Learning Group	Home ABA Therapy for Student 129-050 For an additional 8 weeks	\$10,000.00

M: S:
 NT DB BVB RS AW JP FC

EDUCATION DISCUSSION

A. Student Safety Data System (SSDS)

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 December 2019 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:
NT DB BVB RS AW JP FC

F2. The Park Ridge Board of Education accepts the Cafeteria Report for the months of November and December 2019. ***“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 #43085-43217 in the total amount of \$3,216,198.23. ***“F3”***

M: S:
NT DB BVB RS AW JP FC

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #011844-011862 in the total amount of \$3,153.25. ***“F4”***

M: S:
NT DB BVB RS AW JP FC

F5. The Park Ridge Board of Education approves Varsity Athletic Club Vouchers #1039-1042 in the total amount of \$1,250.00. ***“F5”***

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 December 2019 “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 December 2019 in the amount indicated per Appendix A. **“F8”**

M: S:
NT DB BVB RS AW JP FC

- 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):

ITEMS PURCHASED FROM	AMOUNT
American Paper	\$27,479.34
Atlantic Tomorrow Office	\$30,161.60
CDW-G	\$43,650.44
Hertz Furniture of NJ	\$30,136.37

M: S:
NT DB BVB RS AW JP FC

- F10. WHEREAS, Frontline has confirmed that it is the exclusive owner, developer, provider and copyright holder of the integrated suite of products including Frontline RTI (formerly RTIm Direct), Frontline IEP (formerly IEP Direct), Frontline Time and Attendance (formerly AESOP), and Frontline Applicant Tracking, all products which are currently being used in the Park Ridge Board of Education School District (“District”);and

WHEREAS, these products have been utilized and managed by the District for over five years. The District was in possession of these product prior to Frontline purchasing and gaining exclusive ownership rights over them; thus, transitioning to a new software program is not ideal for the District, which would be far more costly, will take a significant amount of training to learn, and a significant amount of time to integrate the District’s information. Moreover, the District had made a substantial investment in these programs, therefore, continuing their use will maintain the value of the District’s investment; and

WHEREAS, The public’s need for the proprietary software is of a compelling nature, such that the value gained by the public as a result of the proprietary designation overshadows the public benefit of permitted “brand name or equivalent” and the benefits of such competition;

NOW, THEREFORE, BE IT RESOLVED that the Park Ridge Board of Education hereby authorizes the purchase of proprietary Frontline Education Products and Services for the 2019-20 fiscal year.

M: S:
NT DB BVB RS AW JP FC

F11. The Park Ridge Board of Education accepts the following donations for the 2019/20 school year:

<u>DONOR</u>	<u>TO</u>	TYPE OF DONATIO N	<u>AMOUNT</u>
Fairleigh Dickinson University	PRHS Marching Band (Participation in FDU Basketball Game 1/9/2020)	Monetary	\$500.00
West Ridge PTO	5 th Grade Theatre Residency Program	Monetary	\$2,000.00
East Brook PTO	6 th Grade Class	Monetary	\$5,700.00

M: S:
NT DB BVB RS AW JP FC

F12. The Park Ridge Board of Education approves the following:

RESOLVED, that there be authorized renewed participation in the School Employees' Health Benefits Program of the State of New Jersey; and

BE IT ALSO RESOLVED, that the Park Ridge Board of Education hereby renews participation in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for the employees and dependents thereunder in accordance with the statute and regulations adopted by the School Employee's Health Benefits Commission; and

BE IT FURTHER RESOLVED, that the Board of Education renews participation in the Employee Prescription Drug Plan defined by the N.J.S.A. 52:14-17.25 et seq. and authorizes coverage for employees and their dependents in accordance with the statute and regulations adopted by the School Employee's Health Benefits Commission; and

BE IT FURTHER RESOLVED, that the Board of Education will be maintaining Horizon as our dental plan, and

BE IT FURTHER RESOLVED, that eligibility for Health Benefits shall be determined based upon the collective bargaining agreements between the Park Ridge Board of Education and all current Unions/Associations by any contracts between individuals not in a collective bargaining agreement, and;

BE IT FURTHER RESOLVED, that as a participating employer we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder, and;

BE IT FURTHER RESOLVED, we hereby appoint Robert Wright, School Business Administrator/Board Secretary, to act as certifying officer in the administration of this programs, and;

BE IT FURTHER RESOLVED, continued participation in the School Employees' Health Benefits Program of the State of New Jersey is subject to the availability and appropriation of sufficient funds, and;

BE IT FURTHER RESOLVED, this resolution shall take effect immediately and coverage shall be effective as of January 1, 2020.

M: S:
NT DB BVB RS AW JP FC

F13. The Park Ridge Board of Education approves the appointment of Educational Consortium for Telecommunications Savings to act on behalf of the district in matters of E-Rate applications and filings for an amount not to exceed \$1,500 for the 2019-20 filing year as per the attached agreement.

M: S:
NT DB BVB RS AW JP FC

F14. The Park Ridge Board of Education renews its Internet and Telecom agreement with Lightpath at a monthly rate of \$5,705.91 effective immediately and for the 2019-20 fiscal year.

M: S:
NT DB BVB RS AW JP FC

F15. The Park Ridge Board of Education approves the following 2019/20 Capital Reserve Fund Transfers to the Capital Outlay fund as follows:

WHEREAS, The Board of Education of the Borough of Park Ridge in the County of Bergen, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) has determined that it is necessary to replace the West Ridge Portable trailer comprising several educational spaces (the "Project"); and

WHEREAS, the Project was submitted to the New Jersey Department of Education as an "Other Capital Project" as the School District is not seeking debt service aid for the Project; and

WHEREAS, the School District has received approval from the New Jersey Department of Education for the Project as an Other Capital Project and the Project has been included in the School District's Long Range Facilities Plan; and

WHEREAS, the Project is an Other Capital Project which would otherwise be eligible for aid, and therefor can be funded with funds on deposit in the Capital Reserve Funds; and

WHEREAS, the Board now seeks to authorize the application of funds in an amount not to exceed \$300,000 from the Capital Reserve Funds to pay for the Project.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF EDUCATION OF THE BOROUGH OF PARK RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY AS FOLLOWS:

1. An amount not to exceed \$300,000 is hereby authorized and directed to be transferred from the Capital Reserve Fund to the Capital Outlay Fund to be applied to cost of the Project.
2. This resolution shall take effect immediately.

M: S:
NT DB BVB RS AW JP FC

F16. The Park Ridge Board of Education approves the following PREF grants:

INDIVIDUAL(S) MAKING REQUEST	GROUP REPRESENTED	GRADE LEVELS IMPACTED	PROJECT TITLE / ITEM(S) REQUESTED	AMOUNT REQUESTED	PREF AMOUNT APPROVED
Dylan Evans / Bill Allen	Park Ridge Baseball & Softball	3-12	Retractable Batting Cage	\$ 6,000.00	\$ 5,000.00
Rachel Erdmann	Honors German V / VI / AP Class	11 & 12	Field Trip to Lower East Side Tenement Museum & Loreley Restaurant	\$ 201.00	\$ 201.00
Nora Guajardo/ Ruth McIlhargy	Advanced Spanish Classes	11 & 12	Metropolitan Museum visit, Spanish Artists guided tour on March 16, 2020	\$ 252.00	\$ 252.00
Julie Melvin	All French Classes	7-12	Cultural and comprehension activities through the authentic readings in a weekly French periodical (ELLE)	\$ 630.00	\$ 630.00
Cathy Nalesnik	Struggling Readers	7-12	Graphic Novel Library: Sit and Read (books, bookshelf, book nooks & rug)	\$ 3,079.85	\$ 3,080.00
Kelly Epstein	Social Studies Department	7-12	Breakout EDU yearly subscription	\$ 2,000.00	\$ 2,000.00
Chris Brown	PE / Health Department, Athletic Department, PRHS	7-12	Sound System in the Mini- Gym and Weight Room	\$ 7,000.00	\$ 4,390.00

MO 012720

	administration & PRAA				
Deb Aach	Science Department	7-10	Liberty Science Center at Your School	\$ 1,320.00	\$ 1,320.00
Richard Popolizio	Marching Band	7-12	Portable Power Systems	\$ 4,060.00	\$ 4,060.00
Danielle Centurione	Health & Physical Education Department	7-12	Heart Rate Monitor Initiative	\$ 4,424.40	\$ 4,424.00
Total				\$ 28,967.25	\$ 25,357.00

M: S:
NT DB BVB RS AW JP FC

F17. The Park Ridge Board of Education accepts the non-public security aid in the amount of \$33,600.00 for Our Lady of Mercy Academy, for the 2019/2020 school year. The funds are to be used to install a lockdown and emergency notification system, and paging system upgrade. Eastern Datacomm will provide all materials and installation.

M: S:
NT DB BVB RS AW JP FC

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 following payments to Parette Somjen Architects for the following projects: **"BG1"**

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>AMOUNT</u>
7869	District Toilet Renovation	\$1,212.76
8103	EB Temporary Classroom	\$18.56
8123	WR Gym Wall Investigation	\$1,814.10
8123	WR Gym Wall Investigation	\$33.82
8179	WR/EB HVAC Improvements	\$14.91
8210	WR Trailer Replacement	\$3,640.00

M: S:
NT DB BVB RS AW JP FC

BG2. The Park Ridge Board of Education approves the following change orders to Haig's Service Corp., For the following Projects: **"BG2"**

<u>CHANGE ORDER#</u>	<u>PROJECT NAME</u>	<u>AMOUNT</u>
4A (Revised)	Install Carbon Monoxide Detectors	\$32,425.00
4B (Revised)	Credit for Unused Contingency	(\$19,191.69)

M: S:
NT DB BVB RS AW JP FC

BG3. The Park Ridge Board of Education approves payment #11 to Haig's Service Corporation, for work on the Park Ridge Schools Fire Alarm in the amount of \$103,201.51. **"BG3"**

M: S:
NT DB BVB RS AW JP FC

BG4. The Park Ridge Board of Education approves payment #1 to Echelon Services, LLC, for work on the East Brook Elementary Schools HVAC improvements in the amount of \$59,703.32. **"BG4"**

M: S:
NT DB BVB RS AW JP FC

BG5. The Park Ridge Board of Education approves payment #3 (Final payment) to Alimi Builders Inc., for work on the HS Exterior Masonry Repairs for Room 16 in the amount of \$11,180.00 **"BG5"**

M: S:
NT DB BVB RS AW JP FC

BG6. **WHEREAS**, the Park Ridge Board of Education has debt service costs associated with an approved referendum in the amount of \$71,145 and

WHEREAS, the Park Ridge Board of Education is desirous of paying for said debt service costs with money from the Capital Reserve Account

NOW THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education approves the transfer of \$71,145 to line 40-701-510-834-000-01-01 from the District's Capital Reserve Account.

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 substitute teachers and secretary for the 2019/20 school year:

Substitute Teachers

Justin Brennan

Catherine Van Geldren*

Substitute Secretary

Catherine Van Geldren

**Pending completion of state-mandated paperwork.*

M: S:

NT DB BVB RS AW JP FC

- P2. The Park Ridge Board of Education approves the appointments/resignation of the following in the areas listed, for the 2019/20 school year, or as indicated:

APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>
Adriana Vargas	EXTRAS Student Aide	\$11.00/Hour
Amanda Maguire	Substitute Elementary Paraprofessional	\$15.39/Hour
Catherine Van Geldren	Substitute Paraprofessional	\$15.39/Hour
Elizabeth Werner	EXTRAS Adult Aide/Lobby Monitor	\$22.00/Hour
Anthony Sosa	EXTRAS Adult Aide/Lobby Monitor	\$22.00/Hour
Michelle Waldorf	EB Paraprofessional 3 hours/day	\$9,464.29 (prorated)

<u>NAME</u>	<u>POSITION</u>	<u>APPROXIMATE EFFECTIVE DATES</u>	<u>AMOUNT NOT TO EXCEED</u>
Stanley Solomons	Woodwind Assistant for Summer Music Program	6/29/20 – 7/24/20	\$1,000.00*
Michael Ponella	Brass Assistant/ Para-professional Volunteer	6/29/20 – 7/24/20	N/A

**Amount is contingent upon enrollment.*

APPOINTMENTS – SCHEDULE “E”

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Richard Popolizio	Summer Music Coordinator	\$3,294.00*
Richard Popolizio	Summer Music School Director	\$6,706.00*
Brian Temple	Asst. Director, MS Play	\$1,223.00
Mark Cosgrove	Overnight Chaperone for PRE Club Trip 3/19/20 - 3/23/20	4 Nights @ \$123/Night
Taline Gebhardt	Overnight Chaperone for PRE Club Trip 3/19/20 - 3/23/20	4 Nights @ \$117/Night

**Amount is contingent upon enrollment.*

Schedule "E" Rescind 2019/20 School Year:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Grace Behrens	Asst. Coach Spring Track and Field	\$4,833.00

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- P3. The Park Ridge Board of Education approves the reimbursement of anticipated conference/ seminar expenses for the following staff members for the 2019/20 school year:

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Lauren Conrad	Northern Valley Regional Programs Demarest, NJ	3/16 - 3/18/2020	\$700.00
Tammy LaBruna	Northern Valley Regional Programs Demarest, NJ	3/16 - 3/18/2020	\$700.00
Kim Wagreich	Northern Valley Regional Programs Demarest, NJ	3/16 - 3/18/2020	\$700.00
Rachel Erdmann	NECTFL New York, NY	2/13 - 2/14/2020	\$315.00
Jillian Powers	NECTFL New York, NY	2/13 - 2/14/2020	\$292.00
Ruth McIlhargy	NECTFL New York, NY	2/13 - 2/14/2020	\$402.20
Kaitlyn Amato	Montclair State University Bloomfield, NJ	2/11/2020	\$156.02
Alexis Potkulski	NJSHA/NJIDA Conference Garwood, NJ	3/6/2020	\$180.00
Elena Solis	PRISM Montclair, NJ	3/27/2020	\$162.18
Samantha Maenza	High Impact Strategies Fairfield, NJ	3/23/2020	\$226.15
Maria Papadopoulos	Pathways to LGBTQ Inclusive Schools Brick, NJ	2/6/2020	\$167.01
Georgia Racanelli	PRISM Montclair, NJ	3/27/2020	\$162.28
Desiree Misciagna	NJTESOL New Brunswick, NJ	5/28/2020	\$234.00
Monica Twomey	NJTESOL New Brunswick, NJ	5/28/2020	\$234.00
Melissa Berkowitz	Orton Gillingham Academy Online Course	(30-40 hours)	\$595.00

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- P4. The Park Ridge Board of Education accepts the resignation of Constance Washnik, High School Girls' Physical Education Teacher, due to retirement, effective July 1, 2020.

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- P5. The Park Ridge Board of Education approves the following staff member as home instructor for the student listed:

For the period January 8, 2020 to March 6, 2020:

<u>STUDENT</u>	<u>STAFF MEMBERS</u>	<u>SUBJECT</u>	<u>TIME</u>	<u>RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
1020a-050	Sarah-Kate Maskin	Math	16 hours	\$55.00/hour	\$880.00

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- P6. The Park Ridge Board of Education approves the following staff members for professional development workshops as indicated below:

January 20, 2020

<u>COURSE TITLE</u>	<u>PRESENTER</u>	<u>STIPEND</u>
Parenting with the Whole Brain in Mind	Wendy Rudis	\$222.00
Google Chrome Extensions	Melissa Ballaera Lisa Conforti	\$111 \$111
Mindfulness Practices for those who Give the Most	Lisa Bernardo Chris Kirkby Kevin Stokes	N/A

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- P7. The Park Ridge Board of Education approves additional hours for the following staff members for the 2019/20 school year:

Staff Member	Hourly Rate	Total Hours	Total Amount	Assignment
Stephanie Randazzo	\$55.49	.5	\$27.74	IEP Planning and Eligibility meetings
Janis Bullis	\$51.98	3	\$155.94	January 23, 2020 Social Skills Outing for the Owl House
Jill Casey	\$70.85	3	\$212.55	January 23, 2020 Social Skills Outing for the Owl House
Barbara Berberich	\$25.30	3	\$75.90	January 23, 2020 Social Skills Outing for the Owl House
Michael Mullin	\$26.06	10	\$260.60	Owl House student Job Development travel and interviews

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