



PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING AGENDA

Date: December 16, 2019

Public Started: 8:00 P.M.

Public Ended: 8:32 P.M.

Park Ridge High School Little Theater

I. Roll Call

F. Church	P. Montalbano	B. von Bradsky	R. Sileo	D. Bradler	A. Wagner	J. Bruno
Y	Y	Y	Y	Y	Y	Y

Also Present:

R. Gamper	R. Wright	S. Burns
Y	Y	Y

II. Pledge of Allegiance was led by Board President Joseph Bruno.

III. Open Public Meetings Statement was read by Board President Joseph Bruno.

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 11, 2019 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on January 11, 2019 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 11, 2019 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 - None

V. Minutes for Approval

Private Session Meeting	November 18, 2019	Board Approved
Monthly Meeting	November 18, 2019	Board Approved

M: FC S: AW
FC PM BVB RS DB AW JB
Y Y Y Y Y Y Y

VI. Special Presentations to the Board

- A. Outgoing Board of Education Members – Frank Church, Vice President
 - Joseph Bruno 2007-2019
 - Peter Montalbano 2007-2019

Dr. Gamper informed the public that this was the last public meeting that would be attended by Mr. Bruno and Mr. Montalbano.

Mr. Church spoke about his the time on the Board with Mr. Bruno and Mr. Montalbano. They started when the First iphone was released and the class of 2019 were entering 1st grade. Bush was president. Over those years, the district has undergone a number of projects. They installed new roofs and windows, solar panels, renovated science labs, installed a multi-surface turf field, implemented security upgrades, upgraded heating systems, installed air conditioning district wide and most recently, renovated four bathrooms at the High School. He stated that this was just a representative sample. The Buildings and Grounds committee oversaw those projects. Both Mr. Bruno and Mr. Montalbano served as members on that committee. With their background in architecture and construction, they kept the architect and contractors honest. They provided a level of expertise to the Board. During their time the district has also seen educational improvements such as all day kindergarten and the creation of a 1:1 laptop program, increased AP classes and electives and the creation of the OWL house program. They also increased options for sports programs. Several key hires took place during their time including the Superintendent, Dr. Gamper, all three building Principals, the special services director and many staff members. They were also a force at the negotiations table. Joe has been the president since 2008. He has participated in teacher for a day, the Dr. Suess readathon and been the "Grill master" at football games. Joe has been everywhere except the school roofs. All projects had to have a positive impact on kids to be approved. Joe and Pete were front and center to support students and faculty. Mr. Church concluded by thanking Joe and Pete's wives for lending them to the district.

Mr. Church then read the following proclamation:

Whereas, Joseph Bruno and Peter Montalbano have distinguished themselves as Board Members of the Park Ridge Board of Education for the past 12 years and;

Whereas, their commitment to the students of Park Ridge has resulted in numerous educational benefits such as full day Kindergarten and a one to one laptop program and;

Whereas, their knowledge and experience has led to numerous facilities improvements including new roofs, bathrooms and security upgrades and;

Whereas, the Park Ridge Board of Education wishes to acknowledge their service and dedication to the students of Park Ridge;

Now Therefore be it resolved that the Park Ridge Board of Education presents Joseph Bruno and Peter Montalbano plaques in commemoration of their years of service to the community and wishes them well in their future endeavors.

The two Board members were presented plaques. Mr. Montalbano said that hiring the right personnel, was the best thing they did.

Joe thanked everyone for putting up with him for 12 years. He reiterated that people are the key. He extended gratitude to the entire school community. Park Ridge is the little engine that could. Nothing can happen without parents and students. Park Ridge has an extraordinary and dedicated group of people who work here. He also congratulated the football team. After the game was over, he looked around and was struck at the sense of pride in the faces of parents. What defines community? When someone falters, there is someone to pick them up.

Dr. Gamper thanked Mr. Bruno and Mr. Montalbano for their service and leadership but most importantly, their friendship.

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

Ms. Burns reported that the student body is finishing their planning of the winter pep rally. Owl witness news is working on something new for Friday. The National Honor Society delivered popcorn for their fundraiser. The Yearbook committee met to begin planning. Poinsettias were delivered. Rehearsals for Shrek the Musical has begun. The Vocal concerts were a success. The Sports award ceremonies were held. Winter sports started after Thanksgiving. Students are looking forward to the upcoming break. Many Seniors are waiting for their College acceptances. Wizard of OZ was a success.

IX. President's Report- None

X. Superintendent's Report

 **HIB Update**

Dr. Gamper reported that there was one HIB at the High School, none at either Elementary.

Dr. Gamper reported that he attended the Holiday show at East Brook. He was at West Ridge on Wednesday night for their concert. At the Holiday tree lighting, the Football team was honored. The Football team will be having a parade on Sunday. He wished everyone a Happy Holidays.

XI. BOE Committee Reports

Buildings and Grounds – reported that they will be meeting tomorrow.

XII. Supplemental Agenda - None

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

XIII. Consent Agenda

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

M:	PM		S:	FC			
FC	PM	BVB	RS	DB	AW	JB	
Y	Y	Y	Y	Y	Y	Y	Y

XIV. Hearing of Citizens

Ms. Dunay congratulated the outgoing Board members. Staff at West Ridge is excited about the arrival of the new mobile classroom. It looks beautiful. It will be nice to have a new home.

Dr. Gamper thanked Ms. Dunay and her staff for their patience with the installation of the new mobile classroom.

XV. Board Comments – New/Unfinished Business

Dr. Gamper was asked if the Board could have a presentation on Therapy and counseling in the district. He indicated he would set that up for February.

Dr. Gamper responded to inquiries about High School access in the evenings. He stated that all doors are locked and there is a monitor at the Locker room until 5:30 pm. A Gate is in place by the stairs to prevent people from getting into the interior of the building. The exception to this is that during basketball games, the visiting team uses a classroom in the A-wing.

He acknowledged that students do, from time to time, let their friends in through side doors. This practice is discouraged.

Cameras are on all doors and in the Gyms. Doors are open only to accommodate specific events.

XVI. Adjournment – 8:32 pm

M: *PM* S: *AW*
FC PM BVB RS DB AW JB
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 November with no suspensions and no trancies reported.

M: S:
FC PM BVB RS DB AW JB

- E2. The Park Ridge Board of Education approves Pascack Mental Health Center to provide weekly counseling as follows:

Student	Services to be Provided	Dates of Services	Number of Sessions	1 hour Session Rate	Estimated Session Total
1114-050	Counseling Sessions	12/1/19-6/30/2020	31	\$125.00	\$3,875.00

M: S:
FC PM BVB RS DB AW JB

- E3. The Park Ridge Board of Education approves the following outside agencies, contractors and/or consultants for services for the 2019/20 school year:

<u>NAME</u>	<u>SERVICE</u>	<u>RATE</u>
Nicole Spinelli	LDT-C/Learning Consultant	\$95.00/hour
Nicole Spinelli	LDT-C Evaluations	\$475.00 + travel expenses
Mt. Pleasant Blythedale UFSD	Bedside Educational Services	\$270.00/day

M: S:
FC PM BVB RS DB AW JB

- E4. The Park Ridge Board of Education approves student 1219b-050 on bedside instruction, as indicated below, subject to revision:

<u>PLACEMENT</u>	<u>DATES</u>	<u>TIME/RATE</u>	<u>TOTAL</u>
Mt. Pleasant Blythedale, USFD	November 18, 2019 – January 31, 2020	\$270.00/day	TBD

M: S:
FC PM BVB RS DB AW JB

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 November 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:
FC PM BVB RS DB AW JB

F2. The Park Ridge Board of Education accepts the Cafeteria Report for the month of October 2019. **"F2"**

M: S:
FC PM BVB RS DB AW JB

F3. The Park Ridge Board of Education approves the Check Journal (List of Bills) containing Check #42933-43084 in the amount of \$3,216,198.23. **"F3"**

M: S:
FC PM BVB RS DB AW JB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #11729-11842 in the total amount of \$4,545.00. **"F4"**

M: S:
FC PM BVB RS DB AW JB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Vouchers #1036-1038 in the total amount of \$514.00. **"F5"**

M: S:
FC PM BVB RS DB AW JB

F6. The Park Ridge Board of Education approves the Basketball Boosters Voucher #1004 in the total amount of \$1,205.60. **"F6"**

M: S:
FC PM BVB RS DB AW JB

F7. The Park Ridge Board of Education approves the November 2019 “Report of the Secretary” and the “Report of the Treasurer” to the Board of Education. **“F7”**

M: S:
FC PM BVB RS DB AW JB

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

M: S:
FC PM BVB RS DB AW JB

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>
American Paper Supply Co.	\$27,479.34
Atlantic Tomorrows Office	\$24,667.91
CDW-G	\$42,060.44

M: S:
FC PM BVB RS DB AW JB

F10. The Park Ridge Board of Education approves the cancellation of outstanding checks, as per attached listing, from the Operating and Net Payroll Accounts. **“F10”**

M: S:
FC PM BVB RS DB AW JB

F11. The Park Ridge Board of Education accepts the following donation to be used during the 2019/20 school year:

<u>DONOR</u>	<u>FOR</u>	<u>TYPE OF DONATION</u>	<u>AMOUNT</u>
West Ridge PTO	West Ridge Gym Mats	Monetary	\$6,000.00

M: S:
FC PM BVB RS DB AW JB

F12. The Park Ridge Board of Education approves the following new substitute rates effective 1/1/2020:

\$ 95.00 Substitute Teachers without a Baccalaureate Degree

\$ 105.00 Substitute Teachers with a Baccalaureate Degree for 1-10 days

\$ 115.00 Substitute Teachers with a Baccalaureate Degree after 10 consecutive days or a total of 15 days in the District during continual service

M: S:

FC PM BVB RS DB AW JB

BUILDING 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 Use of the Building Facilities Application by TGA of Bergen County, for use of the East Brook Gymnasium, as per Board Policy #7510 "Use of School Facilities," from March 4, 2020 – May 27, 2020, as indicated on the attached. **"BG1"**

M: S:
FC PM BVB RS DB AW JB

BG2. The Park Ridge Board of Education approves the Use of the Building Facilities Application by TGA of Bergen County, for use of the West Ridge Gymnasium, as per Board Policy #7510 "Use of School Facilities," from March 10, 2020 – May 26, 2020, as indicated on the attached. **"BG2"**

M: S:
FC PM BVB RS DB AW JB

BG3. The Park Ridge Board of Education approves the Use of the Building Facilities Application by the West Ridge PTO & Little Ivy Academy, for use of a West Ridge classroom, as per Board Policy #7510 "Use of School Facilities," from February – March 2020, as listed on the attached. **"BG3"**

M: S:
FC PM BVB RS DB AW JB

BG4. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Boom Academy, for use of a West Ridge classroom, as per Board Policy #7510 "Use of School Facilities," from January – February 2020, as listed on the attached. **"BG4"**

M: S:
FC PM BVB RS DB AW JB

BG5. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Pride Lacrosse, for use of the PRHS Football Field, as per Board Policy #7510 "Use of School Facilities," from 3/16/2020 – 6/12 2020, as listed on the attached. **"BG5"**

M: S:
FC PM BVB RS DB AW JB

BG6. The Park Ridge Board of Education approves the payment #3 to Alimi Builders, Inc. for work on the Exterior Masonry Repair for Room 16 at Park Ridge High School in the amount of \$11,180.00.
"BG6"

M: S:
FC PM BVB RS DB AW JB

POLICY & PROCEDURES 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 Policy for second reading and approval December 16, 2019: "PO1"

Policy No.

5111 Eligibility of Resident/Non-resident Pupils

M: S:

FC PM BVB RS DB AW JB

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 the 2019/20 school year:

Teacher

Sean Kelly

Michael Fidlow

Maria Riba-Slutsky

M: S:

FC PM BVB RS DB AW JB

- P2. The Park Ridge Board of Education approves/acknowledges the appointments of the following, as indicated in the areas listed, for the amounts cited (if applicable), for the 2019/20 school year:

SCHEDULE "E" APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Sean Kelly	Asst. Baseball Coach	\$4,833.00
Kevin Williams	Volunteer Winter Cheer Coach	N/A
Daniel DeTitta	MS Play Volunteer	N/A

APPOINTMENTS

<u>NAME</u>	<u>POSITION/SERVICE</u>	<u>TIME/RATE or STIPEND</u>
Danielle Albanese	School Event Chaperone	\$40.00/School Event (excl. overnight events); \$50.00/Sat./Sun./other non-school days (incl. evenings of these days)

M: S:

FC PM BVB RS DB AW JB

- 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>
Alexis Potkulski	Bergen County Special Services Paramus, NJ	12/17/19 & 1/23/20	\$150.00
Patrick Bernardo	TMI Education Mahwah, NJ	12/9/19	\$159.00
Chris Brown	DAANJ Atlantic City, NJ	3/16-3/20/2020	\$1,200.00

Patrick Bernardo	TECHSPO '20 Atlantic City, NJ	1/30-1/31/20	\$800.00
Tom Lepore	NJSBGA Atlantic City, NJ	3/23/20-3/25/20	\$700.00
Brian Pierro	NJSBGA Atlantic City, NJ	3/23/20-3/25/20	\$700.00

M: S:
FC PM BVB RS DB AW JB

- P4. 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
Nancy Alvarado	\$16.97	5	\$84.85	Parent/Teacher conference translator
Andrea Silverman	\$23.97	2.5	\$59.93	1:1 Paraprofessional for Student 821-050 for MS Holiday Vocal Concert (12/4/19)
Andrea Silverman	\$23.97	2.5	\$59.93	1:1 Paraprofessional for Students 2525a-050 & 89-050 for HS Holiday Vocal Concert (12/5/19)
Caroline Glynn	\$16.97	1.5/hours a day	TBD	EB Paraprofessional coverage for student IEP needs

M: S:
FC PM BVB RS DB AW JB