



PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: August 26, 2019

*Public Started: 7:00 P.M.
Private Started: 7:05 P.M.
Public Started: 8:00 P.M.
Public Ended: 9:30 P.M.*

PRHS Little Theater

I. Roll Call

F. Church P. Montalbano B. von Bradsky R. Sileo D. Bradler A. Wagner J. Bruno
X X Abs X X X X
Also Present:
R. Gamper R. Wright
X X

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

Private Closed Session was read by *President Bruno*.

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 pm.

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

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

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

V. Minutes for Approval

| | | |
|-----------------|-------------------------|----------------|
| Private Meeting | June 17, 2019 | Board Approved |
| Monthly Meeting | June 17, 2019 (Revised) | Board Approved |
| Special Meeting | June 25, 2019 | Board Approved |
| Special Meeting | August 5, 2019 | Board Approved |

M: S:
FC PM BVB RS DB AW JB

VI. Special Presentations to the Board

None

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. President's Report

President Bruno commented that there was a lot of construction activity at the schools this summer. He was eagerly anticipating the return of students.

IX. Superintendent's Report

 **HIB Update**

Dr. Gamper thanked Mr. Lepore and his department for all their hard work over the summer. Tomorrow is new teacher orientation. He invited the Board members to join them for breakfast/lunch. Tuesday, September 3rd is the first day back for staff. The students will start on Thursday, September 5th.

Dr. Gamper discussed the 2020-21 Calendar. Both the Education committee and the teachers have approved the proposed calendar. The School year will start the Tuesday before Labor Day, September 1ST. Also new with this calendar is that students will be off on Martin Luther King Day. The last day of school will be June 23, 2021. Dr. Gamper also added that Oct 12, 2020 will be an early dismissal.

X. BOE Committee Reports

Building and Grounds – Mr. Wright discussed the various projects being done throughout the school. Mr. Bruno added that the new unit vents will require a period of adjustment and that staff should understand that this is a fresh air intake system.

XI. Supplemental Agenda

The Board reviewed the Supplemental resolutions. Both items were moved to the consent agenda.

XII. Consent Agenda

The following items were changed on the consent agenda:

*Motions BG5, 6 and 14 were tabled.
Supplemental items S1 and S2 were added
Item BG7 was pulled out for a separate vote.*

The revised consent agenda passed as follows:

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

AW abstained from E12 and RS abstained from P10.

Motion BG 7 was revised to pay only half of the funds being requested. The revised motion was voted on and passed as follows:

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

XIII. Hearing of Citizens

Shannon Carolan asked if the district allows teams to play on the turf field on Sundays. Mr. Wright responded that no one was currently approved to do so. She then informed the Board that she noticed a group of men playing soccer on that field last weekend. Mr. Wright was asked to pull video from the cameras on the field.

XIV. Board Comments – New/Unfinished Business

Dr. Gamper reported that a resident wants to take drone video of the district. He is a Real Estate agent who is working with the town. Currently, our Board Policy does not allow this. He would need Board permission to proceed. Dr. Gamper said that the person is a licensed Drone pilot. The Board requested that no students be on the field while using the drone. They also asked for signage to be put up indicating no drone use. Mr. Wright will present the Board with examples for signs before proceeding.

XV. Adjournment 9:30 pm

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

Robert Wright
Business Administrator/
Board Secretary

RESOLUTIONS FOR CONSENT AGENDA (XII)

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 June with no EVVRS suspension and no truanancies to report.

M: S:
FC PM BVB RS DB AW JB

E2. The Park Ridge Board of Education approves the Shared Services Agreement with the Pascack Valley School District in a Student Internship Program for the 2019/20 school year.

M: S:
FC PM BVB RS DB AW JB

E3. The Park Ridge Board of Education approves the following student teacher for the 2019/20 school year:

| <u>NAME</u> | <u>COLLEGE</u> | <u>TIME</u> | <u>PR TEACHER</u> |
|---------------|----------------------------|---------------------------------|-------------------|
| Allison Brown | St. Thomas Aquinas College | Nov. 4, 2019 – Dec. 13, 2019 | Cindy Fox (WR) |

M: S:
FC PM BVB RS DB AW JB

E4. The Park Ridge Board of Education approves Region II Shared Services Agreement and the Joint Purchasing Agreements for Transportation, OT/PT, and ABA Services, for the 2019/20 school year.

M: S:
FC PM BVB RS DB AW JB

E5. WHEREAS, the Park Ridge Board of Education is required to perform criminal history record checks in accordance with N.J.S.A. 18A:6-7.1 et seq., and

WHEREAS, the Park Ridge Board of Education may apply to employ applicants on an emergent basis pending completion of a criminal records check where special circumstances are present justifying the emergent employment.

NOW, THEREFORE, BE IT RESOLVED by the Park Ridge Board of Education that the Superintendent of Schools is hereby authorized to make an initial assessment of the existence of special circumstances warranting emergent application to employ applicants for positions within the Park Ridge School System.

NOW, THEREFORE, BE IT RESOLVED by the Park Ridge Board of Education that the Superintendent of Schools is hereby authorized in such cases warranting an application for emergent employment to prepare and forward the necessary documentation to the Bergen County Superintendent and/or the New Jersey Department of Education to process said application.

M: S:
FC PM BVB RS DB AW JB

E6. The Park Ridge Board of Education approves the 2019/20 Park Ridge School District Mentoring Plan and the Professional Development Plans for the Park Ridge School District, and the submission of the Statement of Assurance (SOA) for each plan. Copies are available in the Superintendent’s Office.

M: S:
FC PM BVB RS DB AW JB

E7. The Park Ridge Board of Education reviews and approves the SSDS Reports for the second half of the 2018/19 school year.

M: S:
FC PM BVB RS DB AW JB

E8. The Park Ridge Board of Education reviews and approves the Park Ridge School “School Safety Plan” for East Brook and West Ridge Elementary Schools and the High School for the 2019/20 school year.

M: S:
FC PM BVB RS DB AW JB

E9. The Park Ridge Board of Education approves the renewal of the Bergen County Special Services (BCSS) contract for the provision of Hospital Instruction for the 2019/20 school year at the following medical and/or rehabilitative care institution at a rate of \$65 per hour:

New Bridge Medical Center (Paramus)

M: S:
FC PM BVB RS DB AW JB

E10. The Park Ridge Board of Education approves the return of the following student from an out of district placement for 2019-20 school year:

| <u>Student</u> | <u>OOD Placement Name</u> | <u>Returning to</u> |
|-------------------|--|---------------------|
| Student 17-20 050 | Paradigm Day School – Midland Park, NJ | PRHS |

M: S:
FC PM BVB RS DB AW JB

E11. The Park Ridge Board of Education approves eight 4 year old (morning) seven 3-year old (afternoon) and eight 4-year old (afternoon) students for the Integrated Pre-School Program for the 2019/20 school year, on file in the Superintendent’s Office.

M: S:
FC PM BVB RS DB AW JB

E12. The Park Ridge Board of Education approves the following outside agencies, contractors and/or consultants for services for the 2019/20 school year or as indicated:

| <u>NAME</u> | <u>SERVICE</u> | <u>TIME</u> | <u>AMOUNTS NOT TO EXCEED</u> |
|---------------|--|-------------|------------------------------|
| Kinetic PT | Contractor to provide athletic training services | As Needed | \$50/Hour |
| Enid Martinez | Literacy Consultant – Will provide Professional Development in Balanced Literacy, Reading and Writing Workshops, Classroom Modeling, Coaching Teachers in Classrooms, Differentiation, Assessment and Alignment to NJSLS-ELA | \$2,000/Day | \$18,000.00 |
| SD Game Day | Contractor to provide athletic training services | As Needed | \$55/Hour (4-Hour Minimum) |

M: S:
FC PM BVB RS DB AW JB

E13. The Park Ridge Board of Education adopts the following district curricula for the 2019/20 school year that align with the New Jersey Student Learning Standards (NJSLS) and with the timeline for implementation for each content standard (N.J.A.C. 6A:3-3.1):

| <u>NJSLS - Content Areas</u> | <u>State Board Adoption Date</u> | <u>District Implementation of Revised Curricula</u> |
|-----------------------------------|----------------------------------|---|
| <u>Visual and Performing Arts</u> | July 9, 2014 | September 2015 |

MO 082619

| | | |
|--|-----------------|-------------------------|
| <u>Comprehensive Health and Physical Education</u> | July 9, 2014 | September 2015 |
| <u>English Language Arts</u> | May 4, 2016 | September 2017 |
| <u>Mathematics</u> | May 4, 2016 | September 2017 |
| <u>Science</u> | July 9, 2014 | Grades 6-12: Sept. 2016 |
| | | Grades K-5: Sept. 2017 |
| <u>Social Studies</u> | July 9, 2014 | September 2015 |
| <u>World Languages</u> | July 9, 2014 | September 2015 |
| <u>Technology</u> | October 1, 2014 | September 2015 |
| <u>21st Century Life and Careers</u> | October 1, 2014 | September 2015 |

M: S:
FC PM BVB RS DB AW JB

E14. The Park Ridge Board of Education approves the School Calendar, as attached, for the 2020-2021 school year. ***"E14"***

M: S:
FC PM BVB RS DB AW JB

E15. The Park Ridge Board of Education approves the state-approved Marshall Practice Evaluation rubric-based evaluation tools for the purpose of evaluating certificated district employees. The following evaluation rubrics will be utilized:

Marshall Teacher Practice Evaluation Rubric – utilized to evaluate all district teachers

Marshall Principal Practice Evaluation System – utilized to evaluate all district principals and assistant principal

M: S:
FC PM BVB RS DB AW JB

E16. The Park Ridge Board of Education approves the following practicum students, at no cost to the district, for the 2019/2020 school year:

| <u>Student Name</u> | <u>College or University</u> | <u>Assignment</u> |
|---------------------|------------------------------|---|
| Carly Brigante | Ramapo College of NJ | Heather Zeuner (4 th Grade EB) |

MO 082619

| | | |
|-------------------|----------------------|---|
| Melissa McClutchy | Ramapo College of NJ | Colleen Colletti (6 th Grade EB) |
|-------------------|----------------------|---|

M: S:
FC PM BVB RS DB AW JB

E17. The Park Ridge Board of Education accepts the Department of Education’s designation as a High Performing District. The NJQSAC review is as follow:

| <u>NJQSAC Areas</u> | <u>Initial Placement</u> |
|-------------------------|--------------------------|
| Instruction and Program | 90% |
| Fiscal Management | 100% |
| Governance | 100% |
| Operations | 100% |
| Personnel | 100% |

M: S:
FC PM BVB RS DB AW JB

E18. The Park Ridge Board of Education accepts the Agreement Suspension Alternative Program (SAP) Memorandum of Agreement with the BCSS, for the 2019-2020 school year, with an annual membership fee of \$750.00.

M: S:
FC PM BVB RS DB AW JB

E19. The Park Ridge Board of Education approves the following new rates for the consultant/provider previously approved on the Child Study Team Consultant List:

| <u>CONSULTANT/PROVIDER</u> | <u>SERVICE</u> | <u>NEW HOURLY RATE</u> |
|------------------------------|--|------------------------|
| Patricia Thrapp | Teacher of the Blind & Visually Impaired | \$140.00 |
| Pascack Mental Health Center | 50-60 minute session | \$125.00 |

M: S:
FC PM BVB RS DB AW JB

MO 082619

E20. The Park Ridge Board of Education approves Apex Learning as a provider of Virtual School Digital Programs for the 2019/20 school year. The cost of the digital learning solution is \$600.00 for one semester.

M: S:
FC PM BVB RS DB AW JB

E21. The Park Ridge Board of Education approves the Pascack Mental Health center to provide the following services for student 1114-060:

| <u>Student</u> | <u>Service Provided</u> | <u>Dates of Service</u> | <u>Number of Sessions</u> | <u>Rate</u> | <u>Not to Exceed</u> |
|----------------|-------------------------|-------------------------|---------------------------|---------------|----------------------|
| 1114-060 | Counseling | 7/1-8/30/19 | 9 | \$125.00/hour | \$1125.00 |
| 1114-060 | Counseling | 9/1/-11/30/19 | 13 | \$125.00/hour | \$1625.00 |

M: S:
FC PM BVB RS DB AW JB

EDUCATION DISCUSSION

- A. School Safety Plans – 2019-2020
- B. SSDS (Student Safety Data System) Violence, Vandalism, and HIB reporting for the 2018/19 school year

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 June and July 2019 monthly financial reports (appropriations section) did not reflect an over-expenditure in any of the major accounts or funds, have 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:
FC PM BVB RS DB AW JB

F2. The Park Ridge Board of Education accepts the Cafeteria Report for the months of May and June 2019. **"F2"**

M: S:
FC PM BVB RS DB AW JB

F3. The Park Ridge Board of Education approves the July Check Journal (List of Bills) containing Check #41945-42199 in the total amount of \$3,206,810.94 and the August Check Journal (List of Bills) containing Check #42200-42383 in the total amount of \$6,299,851.04. **"F3"**

M: S:
FC PM BVB RS DB AW JB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #11607-11629 in the total amount of \$2,984.00. **"F4"**

M: S:
FC PM BVB RS DB AW JB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #1022-1028 in the total amount of \$7,392.50. **"F5"**

M: S:
FC PM BVB RS DB AW JB

F6. The Park Ridge Board of Education approves the Unemployment Compensation Vouchers #1004 in the total amount of \$136.18. **"F6"**

M: S:
FC PM BVB RS DB AW JB

F7. The Park Ridge Board of Education approves the June and July 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 and General Fund Transfers for the month of June and July 2019 (2019/20) in the amounts indicated, per Appendix A. **“F8”**

M: S:
FC PM BVB RS DB AW JB

F9. The Park Ridge Board of Education approves the renewal of Student Accident Insurance with Philadelphia Insurance Company in the amount of \$24,056.00 effective August 1, 2019 to August 1, 2020.

M: S:
FC PM BVB RS DB AW JB

F10. The Park Ridge Board of Education approves the Addendum to the 2019/2020 Agreement With Phoenix Advisors, LLC. **“F10”**

M: S:
FC PM BVB RS DB AW JB

F11. The Park Ridge Board of Education approves Educational Data’s 2019 Awarded Vendors, on file in the Business Administrator’s Office.

M: S:
FC PM BVB RS DB AW JB

F12. WHEREAS, the Park Ridge Board of Education has contracted to send certain students with disabilities who reside in the District to approved outside placement schools; and

WHEREAS, those schools do not charge any of its students for meals; and

NOW, THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education does not require those outside placement districts to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by New Jersey Department of Agriculture; and

BE IT FURTHER RESOLVED that the Park Ridge Board of Education understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for students with disabilities sent by the District to those outside placement school districts.

M: S:
FC PM BVB RS DB AW JB

F13. The Park Ridge Board of Education approves the following resolution:

APPROVAL OF LEGAL DEPOSITORIES –
BANK FOR DEPOSITS/WITHDRAWALS/SAFE DEPOSIT BOX

BE IT RESOLVED that the Board of Education authorize the Business Administrator to invest school district funds within statutory limitations.

BE IT FURTHER RESOLVED that the Board of Education designates Lakeland Bank as the bank for deposits and withdrawals for the Warrant Account, Payroll Account, Payroll Agency Account, Unemployment Account, Capital Reserve Account, Student Activities Account, and Athletics Student Activities Account and approves the use of a safe deposit box at Lakeland Bank, from July 1, 2019 through June 30, 2020.

BE IT FURTHER RESOLVED that the Board of Education approves the designated signatures on the above accounts as outlined and recommended by the Superintendent.

M: S:
FC PM BVB RS DB AW JB

F14. The Park Ridge Board of Education approves the following vendors for toner and ink printer cartridges, through an H.C.E.S.C. bid, effective from July 1, 2019 through June 30, 2020:

The Tree House, Inc.
Office Needs
The Office Pal

M: S:
FC PM BVB RS DB AW JB

F15. The Park Ridge Board of Education approves the following tuition contracts for the Life Skills Program for the 2019/20 school year:

| | |
|--------------------------------------|-------------|
| Waldwick Board of Education | \$51,200.00 |
| Emerson Board of Education | \$95,000.00 |
| Ramsey Board of Education | \$51,200.00 |
| Westwood Regional Board of Education | \$47,500.00 |

M: S:
FC PM BVB RS DB AW JB

F16. The Park Ridge Board of Education approves the transportation contracts for the following school district students attending The Owl House Program for the 2019/20 school year:

| <u>STUDENT</u> | <u>SCHOOL DISTRICT</u> | <u>AMOUNT</u> |
|----------------|------------------------|---------------|
| 2010-050 | Westwood Regional | \$7,500.00 |

M: S:
FC PM BVB RS DB AW JB

F17. The Park Ridge Board of Education approves the annual membership renewal with the BELS Consortium for School Library Media Center in the amount of \$7,535.99 for access to the K-12 Follett Destiny Integrated Library System and BELS automated services for the 2019/20 school year.

M: S:
FC PM BVB RS DB AW JB

F18. The Park Ridge Board of Education accepts the following non-public funds for Our Lady of Mercy Academy for the 2019/20 school year budget:

| | |
|-----------------------------|--------------------|
| Non-Public Nursing Services | \$21,728.00 |
| Non-Public Textbook Aid | \$ 5,166.00 |
| Non-Public Technology Aid | \$ 3,528.00 |
| Non-Public Security Aid | <u>\$33,600.00</u> |
| Total | \$64,022.00 |

M: S:
FC PM BVB RS DB AW JB

F19. The Park Ridge Board of Education approves the submission of a Dual-Use Application to the County for West Ridge and East Brook Schools.

M: S:
FC PM BVB RS DB AW JB

F20. The Park Ridge Board of Education approves Delta-T Group North Jersey, Inc., through Educational Service Commission of NJ (formerly Middlesex Regional Cooperative) to supply temporary nursing to the District at the following rates for the 2019/20 school year:

| | |
|--------------|------------------|
| RN Services | \$41.75 Per Hour |
| LPN Services | \$35.00 Per Hour |

M: S:
FC PM BVB RS DB AW JB

F21. The Park Ridge Board of Education accepts the 2018/19 Extraordinary Aid in the amount of \$375,232.00.

M: S:
FC PM BVB RS DB AW JB

F22. The Park Ridge Board of Education approves the contract with Lerch, Vinci & Higgins, LLP, school auditor for the 2018/19 school year, at a contracted amount of \$33,200.

M: S:
FC PM BVB RS DB AW JB

F23. The Park Ridge Board of Education approves the one-year renewal of the Equipment Maintenance Agreement for thirteen Savin copiers with Atlantic Tomorrow's Office, effective July 1, 2019.

M: S:
FC PM BVB RS DB AW JB

F24. The Park Ridge Board of Education approves the Joint Transportation Agreement with Pascack Valley Regional Board of Education, for eighteen (18) students attending the Bergen County Academies in Hackensack, for the 2019/20 school year, at an estimated amount of \$11,041.42.

M: S:
FC PM BVB RS DB AW JB

F25. The Park Ridge Board of Education approves Stack Sports LLC to provide an on-site strength and conditioning coach for Park Ridge High School athletes, for the 2019/20 school year, at a cost of \$9,380.00.

M: S:
FC PM BVB RS DB AW JB

BUILDINGS & 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 payment #12 to H & S Construction & Mechanical, Inc. for work on the Steam to Hot Water Heating Conversion at Park Ridge High School in the amount of \$181,160.67. **"BG1"**

M: S:
FC PM BVB RS DB AW JB

BG2. The Park Ridge Board of Education approves payment #2 to Alimi Builders, for work on the Exterior Wall Repairs at East Brook Elementary School in the amount of \$39,746.00. **"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 Park Ridge Men's Basketball, for use of High School Main Gym as indicated on the attached, as per Board Policy #7510 "Use of School Facilities. **"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 the Park Ridge Elks, for use of the Park Ridge High School Mini Gym, as indicated on the attached, as per Board Policy #7510 "Use of School Facilities. **"BG4"**

M: S:
FC PM BVB RS DB AW JB

TABLED

BG5. 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 School Gym, as indicated on the attached, as per Board Policy #7510 "Use of School Facilities. **"BG5"**

M: S:
FC PM BVB RS DB AW JB

TABLED

BG6. 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 School Gym, as indicated on the attached, as per Board Policy #7510 "Use of School Facilities. **"BG6"**

M: S:
FC PM BVB RS DB AW JB

BG7. The Park Ridge Board of Education approves the following payments to Parette Somjen Architects for the following projects: **"BG7"**

| <u>PROJECT NO.</u> | <u>PROJECT NAME</u> | <u>AMOUNT</u> |
|--------------------|----------------------------------|---------------|
| 7381 | High School Hot Water Conversion | \$766.07 |
| 7381 | High School Hot Water Conversion | \$567.37 |
| 7381 | High School Hot Water Conversion | \$641.34 |
| 7448 | High School HVAC Improvements | \$98.29 |
| 7448 | High School HVAC Improvements | \$60.09 |
| 7869 | District Toilet Renovation | \$4,932.44 |
| 7869 | District Toilet Renovation | \$52,661.24 |
| 7869 | District Toilet Renovation | \$1,378.35 |
| 7985 | EB Exterior Wall Repair | \$2,426.75 |
| 7985 | EB Exterior Wall Repair | \$99.85 |
| 8103 | EB Temporary Classroom Buildings | \$4,718.94 |
| 8103 | EB Temporary Classroom Buildings | \$5,437.59 |
| 8123 | WR Gym Wall Investigation | \$690.00 |
| 8123 | WR Gym Wall Investigation | \$14,450.17 |
| 8179 | WR/EB HVAC Improvements | \$12,649.56 |
| 8210 | WR Temporary Classroom Buildings | \$7,519.33 |

M: S:
FC PM BVB RS DB AW JB

BG8. The Park Ridge Board of Education approves Change Order 1 in the amount of \$32,630 to GL Group, Inc. for work on the HS Toilet Renovations. The work will be done using contingency funds already in the project budget. There will be no change to the contracted amount. **"BG8"**

M: S:
FC PM BVB RS DB AW JB

BG9. The Park Ridge Board of Education approves payment #13 to H & S Construction & Mechanical, Inc. for work on the Steam to Hot Water Heating Conversion at Park Ridge High School in the amount of \$63,670.60. **"BG9"**

M: S:
FC PM BVB RS DB AW JB

BG10. The Park Ridge Board of Education approves payment #1 to ACP Contracting, Inc. for work on the HVAC Band Room Improvements at Park Ridge High School in the amount of \$126,359.00. **"BG10"**

M: S:
FC PM BVB RS DB AW JB

BG11. The Park Ridge Board of Education approves Change Order #1 to Reiner Group, Inc. for work on the HS Little Theater HVAC Roof Top Replacement in the amount of (\$20,000.00). **"BG11"**

M: S:
FC PM BVB RS DB AW JB

BG12. The Park Ridge Board of Education approves Change Order 18 as follows, to H & S Construction and Mechanical, Inc. Group, Inc. for work on the Steam to Hot Water Heating Conversion at Park Ridge High School. The work will be done using contingency funds already in the project budget. There will be no change to the contracted amount.

| <u>Change Order</u> | <u>Dollar amount</u> |
|---|----------------------|
| Replace ceiling Grid in Ground Floor Hallway | \$35,751.11 |
| Pipe Insulation Rooms 10/11 | \$11,476.00 |
| Repair 3 severed pipes | \$1,110.48 |
| Provide panel enclosure near 1st fl elevator | \$2,784.91 |
| Provide 2 condensers | \$37,631.13 |
| Provide new 2x2 ceiling tile in rooms 26 & 28 | \$3,393.63 |
| Provide new retaining wall at elementary schools for HVAC install | \$992.76 |
| Add'l work for louver in Room 104 | \$8,697.60 |
| Wing A - Framing change | \$55,126.00 |
| Electrical Service upgrade | \$14,585.74 |
| Cancel CO #9 | \$(55,126.00) |
| Additional control drops for several offices | \$10,778.92 |
| Extend Breeching above roof | \$40,466.96 |
| Condensate Drain for room 201 | \$2,208.28 |
| Additional Patch work for 2 Uvs in 101A & 112A | \$2,007.84 |
| Cancel CO for extending Breeching above roof | \$(40,466.96) |
| Steel Work on Wing A | \$31,208.00 |
| Relocate supply and return lines in Rm 305 | \$2,437.28 |
| Re-feed room 201 w/ 3 phase power | \$4,721.00 |
| Total | \$169,784.68 |

M: S:
FC PM BVB RS DB AW JB

BG13. The Park Ridge Board of Education approves the Use of the Building Facilities Application by PRAA, for use of the High School Gym, as indicated on the attached, as per Board Policy #7510 "Use of School Facilities. **"BG13"**

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BG14. The Park Ridge Board of Education approves the Use of the Building Facilities Application by PR Rec Men's Basketball, for use of the High School Mini Gym, as indicated on the attached, as per Board Policy #7510 "Use of School Facilities. **"BG14"**

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BG15. The Park Ridge Board of Education approves the Use of the Building Facilities Application by The Navigators, for use of a classroom at East Brook and West Ridge Elementary, as indicated on the attached, as per Board Policy #7510 "Use of School Facilities." **"BG15"**

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BG16. The Park Ridge Board of Education approves payment #1 to GL Group, Inc. for work on the Select Toilet Renovation at Park Ridge High School in the amount of \$163,970.00. **"BG16"**

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BG17. WHEREAS, the Park Ridge Board of Education (the Board) received bids on August 13, 2019 for (S1.) the project titled Wall Repair at Park Ridge High School and;

WHEREAS, there were five bidders who submitted bids for this project as follows:

| Vendor | Base Bid |
|---------------------|-----------|
| Alimi Builders Inc. | \$136,000 |
| Drill Construction | \$161,500 |
| M&M Construction | \$135,783 |
| Punjab Restoration | \$ 87,000 |

AND WHEREAS, the two lowest bidders, Punjab Restoration and M&M Construction both had material defects in their bid submission,

AND WHEREAS, the next lowest bidder, Alimi Builders Inc, was found to be the lowest responsible bidder,

NOW, THEREFORE BE IT RESOLVED that the Park Ridge Board of Education, hereby awards the Elementary School Gym Wall Repair at West Ridge Elementary School to Alimi Builders Inc. with a bid of \$136,000

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BG18. The Park Ridge Board of Education approves the Use of the Building Facilities Application by NJ (S2.) Vipers, for use of the High School Softball Field, as indicated on the attached, as per Board Policy #7510 "Use of School Facilities." **"S2"**

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POLICY & PROCEDURES RESOLUTIONS

Be It Resolved, that the Park Ridge Board of Education hereby suspends it's By Laws which will be permit the adoption of the following proposed policy in a single reading:

PO1. The Park Ridge Board of Education reviews the following Policies and Regulations for first reading on August 26, 2019 and with second reading and approval on September 16, 2019: ***"PO1"***

| | |
|-----------------|---|
| Policy 7650 | School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting |
| Regulation 7650 | School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting |

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| |
|------------------------------|
| 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 new substitutes for the 2019/20 school year:

Substitute Teachers

Adam Michalowicz

Daniel Kee*

David Hickey*

Matthew Famularo*

Trevor Hedges

Substitute Custodians

Levon Arakelian*

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**Contingent upon completion of state-mandated paperwork.*

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

PARAPROFESSIONAL RESIGNATIONS

| <u>NAME</u> | <u>POSITION</u> |
|----------------|---------------------|
| Emilie Barros | EB Paraprofessional |
| Justin Sharber | HS Paraprofessional |

APPOINTMENTS/REVISIONS FOR 2019/20 SUMMER & SCHOOL YEAR:

| <u>NAME</u> | <u>POSITION</u> | <u>RATE/SALARY</u> |
|--------------|---------------------------------------|--------------------|
| Olga Mahoney | HS Summer Nurse | \$60/hour |
| Tina Buckley | HS Summer Nurse | \$60/hour |
| Raina Lynn | HS ESY Teacher (4 days @ 6 hours/day) | \$72.05/hour |
| Mia Shaw | EXTRAS Student Aide | \$11.00/hour |

APPOINTMENTS/REVISIONS FOR 2019/20 SCHOOL YEAR:

| <u>NAME</u> | <u>POSITION</u> | <u>RATE/SALARY</u> |
|----------------------|---|--------------------|
| Caitlin Candio Sekel | FT District Employee to FT East Brook Employee | Per PREA Contract |
| Joanne DeSimone | FT East Brook Employee to FT District Employee | Per PREA Contract |
| Christine Buono | WR Paraprofessional transfer to HS Paraprofessional | No Change |
| Andrea Boffa | HS Paraprofessional transfer to WR Paraprofessional | No Change |
| Siva Bonatti | PT to FT HS Paraprofessional | \$18,929.34 |
| Roula Saliby | OH Paraprofessional transfer to HS Paraprofessional | No Change |
| Janja Bussanich | OH Paraprofessional transfer to WR Paraprofessional | No Change |
| Araceli Mones | EB/PT Paraprofessional | \$9,711.00 |
| Kelly Battaglia | WR/PT Paraprofessional | \$13,447.00 |
| Carol Tesoriero | HS/PT Paraprofessional | \$16,185.00 |
| Mildred Sueque | Owl House Paraprofessional/Bus driver | \$29,135.54 |

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Rescind Appointments

| <u>NAME</u> | <u>POSITION</u> | <u>RATE/SALARY</u> |
|---------------|----------------------|--------------------|
| Kevin Tiebout | Substitute Custodian | N/A |

SCHEDULE "E" APPOINTMENTS:

| <u>NAME</u> | <u>POSITION</u> | <u>STIPEND</u> |
|-------------------|-------------------------------------|----------------|
| David Hickey | Asst. Boys Basketball Coach | \$5,054.00 |
| Daniel Kee | Asst. Boys Soccer Coach | \$4,833.00 |
| Matthew Famularo | MS Boys Soccer Coach | \$4,067.00 |
| Kelly Ann Rubino | Volunteer Softball Coach | N/A |
| Mark Falcon | Interact | \$1,893.00 |
| Ann Schoenkopf | React (MS Service Club) | \$1,893.00 |
| Tara Kane | Homework Club | \$42/hour |
| Maureen Buscareno | MS Play Director | \$2,045.00 |
| Brian Temple | HS Dramatics Asst. Director | \$2,914.00 |
| Trevor Hedges | Volunteer Asst. Cross Country Coach | N/A |

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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>AMOUNTS NOT TO EXCEED</u> |
|--------------------|--|----------------------|------------------------------|
| Carrie Bianchi | American Academy of Pediatrics Somerset, NJ | Oct. 16, 2019 | \$220.00 |
| Stephanie Jurkovic | The Prompt Institute New Providence, NJ | 10/23- 10/25/2019 | \$950.00 |
| Alexis Potkulski | International Dyslexia Association Somerset, NJ | 10/4/2019 | \$195.00 |

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- P4. The Park Ridge Board of Education approves additional hours for Corinne Nieves, for the 2018/19 school year, in an amount not to exceed \$1,196.92.

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- P5. Resolved that there be acknowledged notification from the Bergen County Executive Superintendent certifying attainment by Robert Wright, Business Administrator, of the merit goals for the 2018-2019 school year and authorization for payment of the pre-approved amount.

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P6. The Park Ridge Board of Education approves the following staff members for CST Summer Eligibility/IEP Meetings, Testing and/or Evaluations:

July 1, 2019 to August 30, 2019

| <u>STAFF MEMBER</u> | <u>HOURLY RATE</u> | <u>TOTAL HOURS</u> | <u>AMOUNT NOT TO EXCEED</u> |
|---------------------|--------------------|--------------------|-----------------------------|
| Kaitlyn Amato | \$54.56 | 1.5 | \$81.84 |
| Kim Cheman | \$91.85 | 2.0 | 183.70 |
| Karen Finnerty | \$72.40 | 2.0 | \$144.80 |
| Lisa McKenna | \$74.69 | 3.0 | \$224.07 |
| M. Elena Sgambati | \$58.59 | 1.0 | \$58.59 |

| <u>CST STAFF MEMBER</u> | <u>DAILY RATE</u> | <u>TOTAL DAYS</u> | <u>AMOUNT NOT TO EXCEED</u> |
|-------------------------|-------------------|-------------------|-----------------------------|
| Barbara Slipiec | \$440.16 | 5 | \$2,200.80 |
| Teresa Greenberg | \$551.10 | 2 | \$1,102.22 |

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P7. The Park Ridge Board of Education approves all current Park Ridge certificated staff and substitute teachers as home instructors for the 2019/20 school year at a rate of \$55.00 per hour.

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P8. The Park Ridge Board of Education approves District Paraprofessionals, hired at any time for the 2019/20 school year, also be approved as substitute teachers, if qualified, and as substitute classroom, lunch and office staff paraprofessionals.

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P9. The Park Ridge Board of Education approves the attached list of Substitute Teachers & Paraprofessionals for the 2019/20 school year. **"P9"**

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P10. The Park Ridge Board of Education approves the Memorandum of Agreements and Contracts with the Park Ridge Administrators' and Supervisors' Association (PRASA) from July 1, 2019 – June 30, 2022, on file in the Superintendent's Office. **"P10"**

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P11. The Park Ridge Board of Education approves the appointment of Melissa Berkowitz as EB Kindergarten Teacher, for the 2019/20 school year, on Step 1 of the MA Guide, at an annual salary of \$60,273.

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P12. The Park Ridge Board of Education approves a Leave-of-Absence for Molly Jaffe (HS Science Teacher) as follows:

- A Disability Leave-of-Absence, from November 11, 2019 through December 20, 2019, with pay and eligibility of benefits.
- A State Family Leave-of-Absence effective January 2, 2020 through April 2, 2020, without pay, but with eligibility of benefits.
- A Child-Rearing Leave effective April 3, 2020 through June 30, 2020, without pay and without benefits.

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

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P13. The Park Ridge Board of Education approves the revised Employment Contract of the Business Administrator, for submission to the County Office.

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FC PM BVB RS DB AW JB

P14. The Park Ridge Board of Education approves the following staff member to complete kindergarten screening for incoming students:

| <u>NAME</u> | <u>HOURS/RATE</u> | <u>AMOUNT NOT TO EXCEED</u> |
|-------------|--------------------------|-----------------------------|
| Karen Yates | 1.5 Hours @ \$97.13/Hour | \$145.70 |

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P15. The Park Ridge Board of Education approves additional hours for the following staff member, for the 2018/19 school year.

| <u>NAME</u> | <u>EVENT</u> | <u>HOURS/RATE</u> | <u>AMOUNT NOT TO EXCEED</u> |
|------------------|--|----------------------|-----------------------------|
| Andrea Silverman | 1:1 Paraprofessional for PRHS Graduation Rehearsal Student (109-050) | 2.33 hours @ \$23.27 | \$54.22 |
| Andrea Silverman | 1:1 Paraprofessional for PRHS Graduation Rehearsal Student (109-050) | .25@ \$23.27 | \$5.82 |
| Andrea Silverman | 1:1 Paraprofessional for PRHS Graduation Ceremony Student (109-050) | 2.58 @ \$23.27 | \$60.04 |

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P16. The Park Ridge Board of Education accepts with regret, the resignation of Lisa Chestnutt, Business Education Teacher, as of August 21, 2019.

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P17. The Park Ridge Board of Education approves the following elementary school paraprofessional lunch aides for the 2019/20 school year, at the rates indicated:

| <u>NAME</u> | <u>SCHOOL</u> | <u>1 HOUR PER DAY</u> | <u>HOURLY RATE</u> |
|-----------------|---------------|-----------------------|--------------------|
| Kelly Battaglia | West Ridge | 5 days | \$23.97 |
| Araceli Mones | East Brook | 5 days | \$17.31 |

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