

PARK RIDGE BOARD OF EDUCATION

SPECIAL MEETING MINUTES

Date: June 25, 2019

Public Started: 5:00 P.M.

Public Ended: 5:40 P.M.

Board Office Conference Room

I. Roll Call

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

R. Gamper R. Wright
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 June 21, 2019 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on June 21, 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 June 21, 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. Finance Resolution

F1. WHEREAS, D&M Tours, Inc. was the successful bidder for athletic transportation in 2004/05, and

WHEREAS, D&M Tours, Inc. has requested to remain as the district's athletic transportation provider with an increase of 1.45% (the CPI rate for 2019/2020), and

WHEREAS, Title 18A:39-3 permits the award of said contract when increases do not exceed the CPI Index;

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education awards the contract for athletic transportation with D&M Tours, Inc. for the 2019/2020 school year at an amount not to exceed \$51,000.

M: S:
FC PM BVB RS DB AW JB

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

M: S:
FC PM BVB RS DB AW JB

F3. The Park Ridge Board of Education, the "SFA", agrees to renew the food service management contract with The Pomptonian , the "FSMC", as follows:

MANAGEMENT AND/OR ADMINISTRATIVE FEE

The SFA shall reimburse the FSMC for all reimbursable items. The SFA shall pay the FSMC a Management/Administrative Flat Fee of \$1,869.00 per month for ten months for a total annual fee of \$18,690.00 for school year 2019-2020.

FINANCIAL GUARANTEES

For SY 2019-2020, FSMC guarantees a Maximum Loss of \$10,000.

M: S:
FC PM BVB RS DB AW JB

V. Building and Grounds Resolution

BG1. WHEREAS, the Park Ridge Board of Education, County of Bergen, desires to advance the following capital projects; HVAC Improvements in the Instructional Spaces at the West Ridge and East Brook Elementary Schools, and Whereas, capital reserve funds may be appropriated by board resolution to support capital projects eligible or otherwise eligible for State support, and

WHEREAS, the Department of Facilities must approve all capital projects and will only move forward with approval of a properly submitted capital project if a local board of education declares an eligible capital project as "otherwise" eligible for State support, and

WHEREAS, by declaring a capital project as "otherwise" eligible for State support, the Park Ridge Board of education hereby declares that the above-mentioned projects will be supported in full with local capital reserve funds.

NOW, THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education hereby declares the above referenced projects as "otherwise" eligible for State support and directs the Business Administrator to request Department of Facilities Approval, and

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BE IT FURTHER RESOLVED, that the Park Ridge Board of Education hereby appropriates \$100,000 from its capital reserve fund to support the full cost of these projects.

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FC PM BVB RS DB AW JB**

BG2. WHEREAS, the Park Ridge Board of Education, County of Bergen, desires to advance the following capital projects; Replacement of the Classroom Trailer at the West Ridge Elementary School, and Whereas, capital reserve funds may be appropriated by board resolution to support capital projects eligible or otherwise eligible for State support, and

WHEREAS, the Department of Facilities must approve all capital projects and will only move forward with approval of a properly submitted capital project if a local board of education declares an eligible capital project as “otherwise” eligible for State support, and

WHEREAS, by declaring a capital project as “otherwise” eligible for State support, the Park Ridge Board of education hereby declares that the above-mentioned projects will be supported in full with local capital reserve funds.

NOW, THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education hereby declares the above referenced projects as “otherwise” eligible for State support and directs the Business Administrator to request Department of Facilities Approval, and

BE IT FURTHER RESOLVED, that the Park Ridge Board of Education hereby appropriates \$500,000 from its capital reserve fund to support the full cost of these projects.

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BG3. WHEREAS, the Park Ridge Board of Education, County of Bergen, desires to advance the following capital projects; Repair of the Exterior Wall of the Gymnasium at the West Ridge Elementary School, and Whereas, capital reserve funds may be appropriated by board resolution to support capital projects eligible or otherwise eligible for State support, and

WHEREAS, the Department of Facilities must approve all capital projects and will only move forward with approval of a properly submitted capital project if a local board of education declares an eligible capital project as “otherwise” eligible for State support, and

WHEREAS, by declaring a capital project as “otherwise” eligible for State support, the Park Ridge Board of education hereby declares that the above-mentioned projects will be supported in full with local capital reserve funds.

NOW, THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education hereby declares the above referenced projects as “otherwise” eligible for State support and directs the Business Administrator to request Department of Facilities Approval, and

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BE IT FURTHER RESOLVED, that the Park Ridge Board of Education hereby appropriates \$115,000 from its capital reserve fund to support the full cost of these projects.

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BG4. WHEREAS, the Park Ridge Board of Education (the Board) received bids on June 18, 2019 for the project titled HVAC Improvements in the Band Room at Park Ridge High School and;

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

Vendor	Base Bid
ACP Contracting	\$214,263
EACM Corp.	\$302,750

AND WHEREAS, the low bidder, ACP Contracting, was found to be the lowest responsible bidder,

NOW, THEREFORE BE IT RESOLVED that the Park Ridge Board of Education, hereby awards the HVAC Improvements in the Band Room at Park Ridge High School to ACP with a bid of \$214,263

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BG5. The Park Ridge Board of Education approves the Use of the Building Facilities Application by the Park Ridge Recreation Committee, for use of the High School tennis courts, as per Board Policy #7510 "Use of School Facilities," from July 15 to July 19, 2019, as attached, pending approval of the Athletic Director. **"BG5"**

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

VI. Personnel Resolution

P1. The Park Ridge Board of Education approves the following staff members for the Extended School Year (ESY) programs:

Participation in the Extended School Year Program – The Owl House – July 8 to July 31, 2019 (8:30 a.m. to 2:00 p.m.)				
<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Barbara Berberich	TBD	99	\$2296.36	ESY Job Coach

Participation in the Extended School Year Program – The Owl House – Transportation				
<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Michael Mullin	\$26.06	30	\$781.80	Bus Driver Owl House

M: S:
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P2. The Park Ridge Board of Education approves the following employees for summer employment effective July 1- August 23, 2019:

<u>NAME</u>	<u>TIME</u>	<u>AMOUNT NOT TO EXCEED</u>
Corinne Nieves	245 hours	TBD
Nicole Trimper	\$60/hour	\$16,800.00

M: RS S: FC
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VII. Adjournment 5:40 p.m.

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 Robert Wright
 Business Administrator/Board Secretary