



**PARK RIDGE BOARD OF EDUCATION**

**MONTHLY MEETING MINUTES**

*Date:* April 29, 2019  
*Public Started:* 6:00 P.M.  
*Private Started:* 6:05 P.M.  
*Public Started:* 8:00 P.M.  
*Public Ended:* 9:11 P.M.

**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 J. Lim  
Y Y Y

(\*) Arrived at 8:23 pm

**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 6:05 PM.

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

Private Session Agenda

A. Personnel

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

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

**V. Minutes for Approval**

Private Meeting	March 18, 2019	Board Approved
Monthly Meeting	March 18, 2019	Board Approved

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

## VI. Special Presentations to the Board

- A. Bergen County Teacher/Educational Services Professionals Recognition Program  
 Christopher Barba – East Brook  
 Jean Anderson – West Ridge  
 Katelyn Saxton – High School
- B. Wrestling Team – 2018/19  
 NJIC Division Champions  
 NJIC Conference Champions  
 NJIC Wrestling Coach of the Year – Stan Woods
- C. Critical Response Group (CRG)

*Dr. Gamper introduced the Athletic Director, Chris Brown. Mr. Brown spoke about the accomplishments of the wrestling team. The team finished with a 16-6 record and placed 2<sup>nd</sup> in BCCA tournament. The team was both NJIC Division and Conference champions for the 3<sup>rd</sup> year in a row. The narrowly missed becoming State Sectional champions, losing a tough match in State sectional finals. The team was ranked 5<sup>th</sup> in the state in their division and first with non-parochial schools. Three wrestlers on the team received individual honors, Zach Lewis, Nick Babin and Luke Mazzeo. The team was also recognized as the Bergen county small school of the year. Mr. Brown then presented each member of the team a championship sweatshirt from the Board.*

*Mr. Brown then spoke about the coaching staff. He thanked each member for their hard work during the year. He then spoke about Coach Woods. Coach Woods was named NJIC Coach of the year. Mr. Brown spoke about Coach Woods and his accomplishments over the years mentioning that this year was his tenth consecutive league championship and the team was the “runner up” at the BCCA tournament. Mr. Woods well respected and is a pillar in the wrestling community. He then presented Coach Woods a token of the Boards appreciation.*

*Mr. Brown thanked the Board for their support. Dr. Gamper commented that the wrestling program is well known throughout the State and that Coach Woods career is second to none.*

*Dr. Gamper then spoke about the Teacher of the year candidates. He explained the process and how each person is nominated by a committee of their peers.*

*The first teacher he spoke about was Chris Barba from East Brook. He commented on Mr. Barba’s teaching accomplishments. He mentioned how Mr. Barba can always be found supporting students by attending their sporting events. He also mentioned that he was a New York Giant fan.*

*Next, Dr. Gamper then spoke about Jean Anderson from West Ridge. He spoke about her work as a Pre-K teacher. He mentioned that she has worked for Park Ridge for 17 years. She is known for providing a warm and nurturing environment for her students.*

*Finally, Dr. Gamper spoke about Katelyn Saxton at the High School. He praised Ms. Saxton took for taking the vocal music program to a new level. He commented that she is doing a wonderful job and the program is very popular with students.*

*Each recipient received a certificate from the Board. There was a brief intermission so that pictures could be taken in the hallway.*

*When the meeting resumed, Mike Rodgers, a representative from CRG, presented a security initiative to the Board. The initiative, which was recommended by Police Chief Madden, creates a detailed digital map of the district so that it can be viewed by emergency responders who may not be familiar with the building layout. Mr. Rodgers explained that this is a cloud based system. Police and Fire personnel can access the information on their phones. The process begins with the company taking available blueprints from the district and scanning them. They would then walk through the district and make any necessary adjustments. The total cost to the district would be under \$10k.*

*Dr. Gamper asked if all State enforcement agencies have access. The response was yes except for Union County. The information is accessed through an App.*

*Mr. Church asked if the system is just a physical plan. Mr. Rodgers responded that the system is an overlay that sits on top of a physical map.*

*President Bruno asked if GPS technology was used to pinpoint locations. The response was that the overlay identifies the room number which allows the responder to know where they are at.*

*Mr. Sileo asked if there was an annual maintenance charge. The response was that there was and it would be about \$1,000 per year.*

*Dr. Gamper asked how they prevent the wrong people from gaining access to the files. The response as that it is the same encrypted cloud based system that is used by the federal government and NSA.*

*Mr. Church asked if the plans were checked for accuracy. The response was that they were. Each building is walked through and there are several levels of verification.*

*Ms. Wagner asked if the system is used by other municipal governments. Mr. Rodgers responded that it was used by all types of agencies including Libraries and Shopping centers.*

*Mr. Church asked if the Board could speak to other clients. The response was that they could.*

## **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.

*Several students addressed the Board on Mr. McQuade's non-renewal. They presented a petition with the signatures of over 500 students who asked the Board to keep Mr. McQuade at Park Ridge. The following comments were made by students...*

*John –Felt that Mr. McQuade had done many things for students over the time he was here. He is one of the most intelligent people he has met. Regardless of the trouble you are having, he will help you and*

*point you in the right direction. Has had him twice. He has learned things that he would not have been able to learn elsewhere. Mr. McQuade is patient, caring and accepting. Mr. McQuade has different teaching styles but they are effective. He will teach you if you are willing to learn. He is an incredible asset to the district and every student should be able to experience him. The teachings he provides in class and on the field shapes the students he interacts with and makes them more intelligent. In conclusion, the district needs a teacher like Mr. McQuade.*

*Anne – a member of the Student Council, spoke about her experience with Mr. McQuade as a club advisor. The group started last year with 5-6 people but has provided her with moral guidance. Mr. McQuade has gone to every event and advocated for the students. Mr. McQuade is trusted and cared for by many students. Students need to feel they have someone who they can trust, relate to and support them. Been there for many people. She fears that some students would lose their support system.*

*Lilli – Struggled with math but Mr. Mcquade took the time to explain concepts to her. He would even answers question at 11 pm or re-teach a subject a different way to get through to students. Because of this, students feel comfortable speaking to him. The district is doing a disservice by not renewing him. Lill's Mom, who was in the audience, spoke. Lilli's Algebra grades have improved as a result of Mr. McQuades help. Initially they were looking to get a tutor because her grades were getting worse. It is amazing how a teacher with patience and understanding can bring about this change to make her enjoy algebra.*

*Maggie – was disappointed that Mr. McQuade will not be renewed. Feels the Board of Education should rethink their decision. He is having a lifelong impact on students. He provides an welcoming environment and is beyond patient. She is comfortable going to him with other items even though he is no longer her teacher. Mr. McQuade is open about faith. He is uplifting at every meeting. She visits nursing homes and soup kitchens. She would not do this for any other teacher.*

*Mary – Is a Senior this year. Mr. McQuade is a good teacher that can inspire and ignite learning. She was fortunate to have him for math. He always came early and stayed late. Even when she enrolled in another math class with a different teacher, he helped her. Gave up his lunches to help. He privately tutored her for the SAT. He is not like an average teacher. She is now engaged, eager and excited to learn. She is saddened for upcoming students who will not have a chance to take his class. Mr. McQuade rises to the challenge every day. She is asking the Board to reconsider their decision. Presented the Board with the petition.*

*In a closing remark John summarized that different and unique people spoke were here to speak about Mr. McQuade. He is adaptable and knowledgeable. Every one in class has a different learning style. It is a shame to lose someone who is willing to adapt. He felt the Board is making a "Horrible mistake" by not renewing Mr. McQuade.*

*President Bruno thought the students spoke very eloquently and deserve a lot of credit. While he commended them for their statements, he indicated that the Board is not permitted to comment on personnel matters in public. He referenced the "Rice" notice and indicated that the individual had not waived his right to confidentiality. Dr. Gamper echoed President Bruno's comments. He felt they had passion and purpose in their voices. Unfortunately, it is a one way conversation, as the laws do not permit the Board to comment.*

*Samantha, the current President of the Student council, added that Mr. McQuade was there for her during a very trying time. She commented that he is passionate about his job and became a teacher becomes he loves students. The district needs more teachers like him.*

## **VIII. Student Representative's Report**

*Jane commended her fellow classmates on their speeches. She felt there is a lot of togetherness in Park Ridge and this is just and one example of that.*


*The DECA club completed their state conference in Atlantic City. They will be taking a four day weekend to compete in a career development conference where they will be presenting a business pitch. The district celebrated national poetry month by sharing poetry over the intercom. OWL witness news also highlighted a poet. The district celebrated earth day. Ms. Jaffe's environmental class recycled trash. Spring Athletics are doing well. Baseball is off to a 4- 3 start. Softball will be doing a fundraiser "Coaches 4 Cancer." The Little theater players are preparing for their one act festival. The Band is preparing for their spring concert. The Women's choir is preparing for Bergen County festival.*


## **IX. President's Report**

*President Bruno recognized Mr. Pierro and his staff for their hard work over the heating season. At the beginning of the winter, a piece of the Steam boiler broke off. Brian and his staff found a way to keep it working for the entire heating season. Students and staff may want to say "thanks for the heat" if they see him.*

## **X. Superintendent's Report**

### **HIB Update**

 *Dr. Gamper reported that there were two confirmed HIB cases at the High School and none at the Elementary schools.*

 *Dr. Gamper stated that he is looking forward to the West Ridge spring concert. East Brook had their spring concert on Friday and did a great job. On Monday, May 6, 2019, there will be a Budget hearing at 8 pm in the High School little theater. East Brook ladies night will be on May 16<sup>th</sup>. Information on the event is available on the PTO website. Since the district used only used one snow day this year, School will be closed on Friday May 24th. He hoped everyone will enjoy the four day weekend.*

## **XI. BOE Committee Reports**

*Buildings and Grounds – Reported that they picked a brick and mortar color for the East Brook wall. The existing Basketball backboards will be re-hung but will be mounted through the wall into the gym. Mr. Wright was asked to look into whether mounting the backboards on a pole would be better.*

*Finance – Their work is done. Waiting for the budget hearing.*

*Technology committee – Planning on a site visit to see schools that use the mapping software. Other item for review will be permanently mounting a projector in the Little Theater.*

*Mr. Wright was asked to send out the list of committees and their members to the Board.*

**XII. Supplemental Agenda**

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

*There was one personnel item on the supplemental agenda. It was moved to the consent agenda.*

**XIII. Consent Agenda**

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

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

**XIV. 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.

**XV. Board Comments – New/Unfinished Business *None***

**XVI. Adjournment 9:11 PM**

M:	PM		S:	FC			
FC	PM	BVB	RS	DB	AW	JB	
Y	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 March with no in-school suspensions and two SSDS out-of-school suspensions and no truanancies to report.

M: S:  
FC PM BVB RS DB AW JB

E2. The Park Ridge Board of Education approves student 2025D-060 on bedside instruction, as indicated below, subject to revision:

<u>PLACEMENT</u>	<u>DATES</u>	<u>TIME/RATE</u>	<u>TOTAL</u>
Learn Well (Education, Inc.)	March 11, 2019 – March 12, 2019	5 Hours @ \$40.00/Hour	\$200.00
Learn Well (Administration Fee)	33% of Hourly rate	5 Hours @ \$13.20/Hour	\$66.00

M: S:  
FC PM BVB RS DB AW JB

E3. The Park Ridge Board of Education approves the list of field trips for EXTRAS Summer 2019 Program, as attached. ***“E3”***

M: S:  
FC PM BVB RS DB AW JB

E4. The Park Ridge Board of Education approves the following school field trip for the 2018/19 school year:

<u>TEACHER’S NAME CLASS NAME/GROUP</u>	<u>DESTINATION FOR FIELD TRIP</u>	<u>DATE OF TRIP *</u>
Emily Fliesser, Joseph Mazzacca East Brook & West Ridge Grade 6 Students	Camp Bernie	May 29 to May 31, 2019

\* Changes in dates will not require BOE action.

M: S:  
FC PM BVB RS DB AW JB



E5. The Park Ridge Board of Education acknowledges the following High School students as chaperones for the 6<sup>th</sup> Grade Camp Bernie Trip scheduled for May 29 to May 31, 2019:

Michael Mastrangelo	Shannon Burns
Ruth Schechtman	Sophia Pantoliano
Kiley Rose Burke Perez	Mia Shaw
Grace Madden	Mary Lisa
Carly Mellon	Lilly LaRocca
Kira Mitchell	Allison Santos

M: S:  
FC PM BVB RS DB AW JB

E6. The Park Ridge Board of Education approves the appointment of the following outside agency and/or consultants for services for the 2018/19 school year:

<u>STUDENT</u>	<u>AGENCY &amp; SERVICE TO BE PROVIDED</u>	<u>DATES OF SERVICES</u>	<u>NUMBER OF SESSIONS</u>	<u>1 HOUR SESSION RATE</u>	<u>ESTIMATED TOTAL</u>
Student 2915-050	"Good Talking People" Speech Language Therapy Services	5/29/2019 to 6/30/2019	5	\$155	\$775
Student 2915-050	"Good Talking People" Speech Language Therapy Services	7/1/2019 to 9/6/2019	10	\$155	\$1550

M: S:  
FC PM BVB RS DB AW JB

E7. The Park Ridge Board of Education approves student 821C-050 on bedside instruction, as indicated below, subject to revision:

<u>PLACEMENT</u>	<u>DATES</u>	<u>TIME/RATE</u>	<u>TOTAL</u>
St. Clare's Hospital	March 29, 2019 – April 1, 2019	1 Hour @ \$55.00/Hour Per day	\$110.00

M: S:  
FC PM BVB RS DB AW JB

E8. Resolution Declaring the Public schools as “Stigma Free” and Celebrating Mental Health Month 2019

WHEREAS, mental wellness is essential to everyone’s overall health and well-being; and

WHEREAS, the National Institute of Mental Health reports that 1 in 5 adults experiences mental illness in a given year and 1 in 25 adults live with a serious mental illness such as schizophrenia, major depression, or bipolar disorder; approximately 20% of youth ages 13 to 18 and 13% of youth ages 8 to 15 experience severe mental disorders in a given year, and;

WHEREAS, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease, and;

WHEREAS, with the proper treatment of, and services to, people with mental illness can lead productive, fulfilling lives that can enrich our society; and

WHEREAS, the Borough of Park Ridge formed a Stigma Free Task Force on May 20, 2014 to offer public education and awareness of mental illness in our community, including our schools; and

WHEREAS, the Stigma Free Task Force has done a commendable job in organizing themselves and promoting conversations and knowledge about mental health issues; and

WHEREAS, the Board of Education is supportive of the education and awareness activities of the Stigma Free Task Force; and

BE IT RESOLVED that the Park Ridge Board of Education declares itself and the public schools as Stigma Free; and

BE IT FURTHER RESOLVED that the Park Ridge Board of Education recognizes the national designation of May as Mental Health Month, and by this Resolution celebrates and promotes awareness of mental health.

M: S:  
FC PM BVB RS DB AW JB

E9. BE IT RESOLVED, that the Park Ridge Board of Education, County of Bergen, State of New Jersey, as provided for the Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et. seq.), herewith enrolls Park Ridge High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved inter-school athletic program sponsored by the NJSIAA.

BE IT FURTHER RESOLVED, that the Park Ridge Board of Education approves the NJSIAA Membership expenditure of \$2,150.00 for the 2019/20 school year.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulation of the NJSIAA.

M: S:  
FC PM BVB RS DB AW JB

E10. 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>SCHOOL</u>
Corinne Lupardo	Ramapo	Sep. 2, 2019 – May 8, 2020	East Brook

M: S:  
FC PM BVB RS DB AW JB

E11. The Park Ridge Board of Education approves the following students on home instruction, as indicated, subject to revision:

<u>STUDENT</u>	<u>DATES</u>	<u>NOT TO EXCEED</u>
2019-050	April 22 to June 30, 2019	\$3,300
1720-050	March 15 to March 29, 2019	\$825
2719-050	May 13 to June 30, 2019	\$4,132.31

M: S:  
FC PM BVB RS DB AW JB

E12. The Park Ridge Board of Education approves the Affirmative Action Team to conduct a Needs Assessment, and develop the 2019-22 Comprehensive Equity Plan.

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 March 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. 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 February and March 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 #41523-41707 in the total amount of \$3,780,595.81. **"F3"**

M: S:  
FC PM BVB RS DB AW JB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #11443-11462 in the total amount of \$2,671.00. **"F4"**

M: S:  
FC PM BVB RS DB AW JB

F5. The Park Ridge Board of Education approves Varsity Athletic Club Voucher #1017-1019 in the total amount of \$485.95. **"F5"**

M: S:  
FC PM BVB RS DB AW JB

F6. The Park Ridge Board of Education approves the Unemployment Compensation Vouchers # N/A in the total amount of \$\_\_N/A\_\_. **"F6"**

M: S:  
FC PM BVB RS DB AW JB

F7. The Park Ridge Board of Education approves the Erna Folkens Trust Voucher #59 in the total Amount of \$7,845.00. **"F7"**

M: S:  
FC PM BVB RS DB AW JB

F8. The Park Ridge Board of Education approves the Park Ridge Basketball Boosters voucher #1001-1002 in the total amount of \$508.79. **"F8"**

M: S:  
FC PM BVB RS DB AW JB

F9. The Park Ridge Board of Education approves the March 2019 "Report of the Secretary" and the "Report of the Treasurer" to the Board of Education. **"F9"**

M: S:  
FC PM BVB RS DB AW JB

F10. The Park Ridge Board of Education approves the following 2018/2019 General Fund Transfers for the month of March 2019 in the amount indicated per Appendix A. **"F10"**

M: S:  
FC PM BVB RS DB AW JB

F11. 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	\$61,175.32
Eastern DataComm	\$89,953.54

M: S:  
FC PM BVB RS DB AW JB

F12. The Park Ridge Board of Education approves the purchase of approximately 113 tests for Advanced Placement (AP) Exams in an amount to be estimated at \$10,622.00 (\$94/test) (students pay \$47.00 per test for a total of \$5,311.00).

M: S:  
FC PM BVB RS DB AW JB

F13. The Park Ridge Board of Education approves the following rates for the 2019/20 Student Summer Work Program:

Custodial/Maintenance Positions (First Year)	\$11.00/Hour
Office Positions (First Year)	\$11.00/Hour
Returning Students	\$12.00/Hour

M: S:  
FC PM BVB RS DB AW JB

F14. The Park Ridge Board of Education approves the renewal of the Software Support Contract with Computer Solutions, Inc. for the 2019/20 school year, as per attached Schedule A. **"F14"**

M: S:  
FC PM BVB RS DB AW JB

F15. The Park Ridge Board of Education accepts the following scholarship donations to be used during the 2018/19 school year:

<u>DONOR</u>	<u>TO</u>	TYPE OF DONATION	<u>AMOUNT</u>
Toby Schreiber	Dr. Irving Schreiber Memorial Scholarship	Monetary	\$4,000.00
Henry Cenicola	Barry Cohen Memorial Scholarship	Monetary	\$1,000.00
Edward Gunther	Ted Gunther Memorial Scholarship	Monetary	\$3,000.00

M: S:  
FC PM BVB RS DB AW JB

F16. The Park Ridge Board of Education approves the following tuition rates for the 2019/20 school year:

<u>Grade</u>	<u>Amount</u>
Integrated Pre-school (Reg. Ed.)	\$ 3,100

M: S:  
FC PM BVB RS DB AW JB

F17. The Park Ridge Board of Education approves the following:

MAMAXIMUM TRAVEL EXPENDITURE

**WHEREAS**, Pursuant to *N.J.S.A. 18A:11-12*, in each pre-budget year, the Park Ridge Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

**WHEREAS**, The Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State and local funds; and

**WHEREAS**, The Board of Education had previously established a maximum amount for the pre-budget year 2018-2019 as \$50,000.00; and

**WHEREAS**, The Board of Education has expended \$27,842.47 of the maximum amount for the pre-budget year to date; and

**WHEREAS**, The Board of Education has elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount; and

**WHEREAS**, The Board of Education has determined that the total amount of travel expenditures supported by federal funds from the school year 2017-2018 was \$2,960.59; and

**WHEREAS**, The Board has determined that the total amount of travel expenditures supported by federal funds for the school year 2018-2019 is \$7,662.00,

**BE IT RESOLVED THAT**, the Park Board of Education hereby establishes the maximum travel expenditure amount for the 2019-2020 school year as \$50,000.00.

M: S:  
FC PM BVB RS DB AW JB

F18. The Park Ridge Board of Education approves a contract with Eastern for custodial services, for the period of May 1, through June 30, 2019 at an amount not to exceed \$16,000.

M: S:  
FC PM BVB RS DB AW JB

<b>BUILDINGS AND GROUNDS RESOLUTIONS</b>
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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 submission of a Renewal Application for Instructional Space to the State for the 18-21 Year-Old Transition Program.

M: S:  
FC PM BVB RS DB AW JB

BG2. The Park Ridge Board of Education approves the following payments to Parette Somjen Architects for the following projects: **"BG2"**

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>AMOUNT</u>
7381	HS Hot Water Boiler Conversion	\$166.17
7381	HS Hot Water Boiler Conversion	\$1,000.00
7381	HS Hot Water Boiler Conversion	\$98.82
7448	HS A-Wing HVAC Improvements	\$58.34
7448	HS A-Wing HVAC Improvements	\$58.66
7772	HS Little Theater Roof HVAC	\$1,800.00
7772	HS Little Theater Roof HVAC	\$20.77
7869	District Toilet Renovation	\$500.00
7869	District Toilet Renovation	\$86.68
7870	HS Water Infiltration Mitigation	\$29.00
7870	HS Water Infiltration Mitigation	\$362.13
7985	BOE Emergency Project	\$1,297.50
7985	BOE Emergency Project	\$2,274.50
7985	BOE Emergency Project	\$16,378.50

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 Woodside Music Studio, for use of the Little Theater, Band Room, and Choral Room, as per Board Policy #7510 "Use of School Facilities," on June 15, 2019, as per 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 West Ridge classrooms, as per Board Policy #7510 "Use of School Facilities," from 4/22/19 - 6/3/2019, as per 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 Anita Ehrler's Dance Extensions, for use of the High School Little Theater, as per Board Policy #7510 "Use of School Facilities," on May 31 and June 1, 2019, as listed on the attached. **"BG5"**

M: S:  
FC PM BVB RS DB AW JB

BG6. The Park Ridge Board of Education approves payment #1 to Alimi Builders, for work on the Exterior Wall Repairs at East Brook Elementary School in the amount of \$47,746.00. **"BG6"**

M: S:  
FC PM BVB RS DB AW JB

BG7. The Park Ridge Board of Education approves payment #1 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 \$91,995.84. **"BG7"**

M: S:  
FC PM BVB RS DB AW JB

BG8. The Park Ridge Board of Education approves a proposal from Alimi Brothers for exploratory work at West Ridge School for an amount of \$4,780.99. **"BG8"**

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 Policies and Regulations for first reading April 29, 2019, and with second reading and approval on May 20, 2019: ***“PO1”***

Policy 2422

Policy 5111

Regulation 5111

Health and Physical Education

Eligibility of Resident/Nonresident Students

Eligibility of Resident/Nonresident Students

M: S:

FC PM BVB RS DB AW JB

<b>PERSONNEL RESOLUTIONS</b>
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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 following substitute teachers for the 2018/19 school year:

Substitute Teacher

Jake Rizer

Samantha Lewis

Sophia Roth

M: S:  
FC PM BVB RS DB AW JB

- P2. The Park Ridge Board of Education approves/acknowledges the appointments and resignations of the following, as indicated in the areas listed, for the amounts cited for the 2018/19 school year, or as indicated:

APPOINTMENTS:

<u>NAME</u>	<u>Position</u>	<u>RATE</u>	<u>TIME</u>
Alyssa Petillo	Registered Nurse for Camp Bernie Trip	<u>Per Diem Day Rate:</u> \$200.00 (3 Days) <u>Per Diem Overnight Rate:</u> \$117.00 (2 Nights)	5/30/18 - 6/1/18 24-Hour Coverage for 3-Day Trip
Manali Sanyal	EXTRAS Student Aide	\$9.00/Hour	N/A
Megan Kennedy	EXTRAS Student Aide	\$9.00/Hour	N/A
Lyzette Napier	School Event Chaperone	\$40.00/School Event (excl. overnight events); \$50.00/Sat./Sun./other non-school days (incl. evenings of these days)	School Event Chaperone
Jennifer Grom	8 <sup>th</sup> Grade Washington, D.C. Chaperone	\$117/per night	5/8/19 - 5/10/19
Araceli Mones	EB Paraprofessional	\$105/day	4/1/19 – 6/25/19
Andrea Silverman	HS Paraprofessional	2.75 additional hours a day @ \$23.27/hour	3/27/19 – 6/25/19
Michael Pirsos	Volunteer HS Athletic Office Summer Work	N/A	July 1, 2019-August 2019
Keri Montgomery	EB Class Trip Additional hours Liberty Science Center	3 hours/ \$16.48 hour \$49.44	5/10/2019

RESIGNATIONS:

<u>NAME</u>	<u>POSITION</u>	<u>RATE</u>
Michael McQuade	8 <sup>th</sup> Grade Washington, D.C. Chaperone 5/8/19 - 5/10/19	\$117/per night

2019/2020 SCHOOL YEAR:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Frank Zimmerman	Saturday Detention	\$65/Day
Sarah-Kate Maskin	Saturday Detention	\$65/Day
Christine Dow	Saturday Detention	\$65/Day

APPOINTMENTS (Schedule E):

<u>NAME</u>	<u>POSITION</u>	<u>TIME/RATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Joseph Mazzacca	Camp Bernie Coordinator	2 Nights	\$677.00
Emily Fliesser	Camp Bernie Coordinator	2 Nights	\$677.00
Christopher Barba	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00
Luke Ostrow	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00
Karen Finnerty	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00
Mallorie Troast	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00
Krista Baumuller	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00
Kim Cheman	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00
Jeanne Kohan	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00
Sophia Cordeiro	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00
William Allen	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00
Rachel Avery	Homework Club Advisor	\$42/hour	N/A

Schedule E Resignations:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Tara Kane	Homework Club Advisor	\$42.00/hour
Karen Yates	Homework Club Advisor Elementary WR	\$2,000.00 (1/2 year)

2019/2020 SCHOOL YEAR:

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

		\$50.00/Sat./Sun./other non-school days (incl. evenings of these days)
Lyzette Napier	School Event Chaperone	\$40.00/School Event (excl. overnight events); \$50.00/Sat./Sun./other non-school days (incl. evenings of these days)
Mary Ann Revie	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 2018/19 school year:

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Krista Kersting	NJASBO Conference Atlantic City, NJ	6/5-6/7/2019	\$850.00
Robert Wright	NJASBO Conference Atlantic City, NJ	6/5-6/7/2019	\$850.00
Ruth McIlhargy	Bureau of Education Research New Rochelle, NY	5/16/2019	\$300.00
Rachel Erdmann	Bureau of Education Research New Rochelle, NY	5/16/2019	\$300.00
Blair Buscareno	Bergen Makerspace Hackensack, NJ	5/14/2019	\$250.00

M: S:  
FC PM BVB RS DB AW JB

- P4. The Park Ridge Board of Education approves the appointment of personnel/hours/rates for the 2019 Summer Extras program, as listed on the attached, and attachment A. **"P4"**

M: S:  
FC PM BVB RS DB AW JB

- P5. The Park Ridge Board of Education approves the appointments and salaries of Tenured Administrators for the 2019/20 school year, as per contract, whose names are on file in the Superintendent's office, and attachment A. **"P5"**

\*The salary/step indicated is taken from the negotiated 2018-2019 salary guide and is subject to revision based on the negotiated successor agreement between the Park Ridge Board of Education and the Park Ridge Administrator's and Supervisor's Association.

M: S:  
FC PM BVB RS DB AW JB

- P6. The Park Ridge Board of Education approves the appointment and salary of the Non-Tenured Administrators for the 2019/20 school year, as per contract, whose names are on file in the Superintendent's office, and attachment A. **"P6"**

\*The salary/step indicated is taken from the negotiated 2018-2019 salary guide and is subject to revision based on the negotiated successor agreement between the Park Ridge Board of Education and the Park Ridge Administrator's and Supervisor's Association.

M: S:  
FC PM BVB RS DB AW JB

- P7. The Park Ridge Board of Education approves the appointments of Tenured Supervisors for the 2019/20 school year, whose names are on file in the Superintendent's office, and attachment A. **"P7"**

\*The salary/step indicated is taken from the negotiated 2018-2019 salary guide and is subject to revision based on the negotiated successor agreement between the Park Ridge Board of Education and the Park Ridge Administrator's and Supervisor's Association.

M: S:  
FC PM BVB RS DB AW JB

- P8. The Park Ridge Board of Education approves the appointments of Non-Tenured Supervisors for the 2019/20 school year, whose names are on file in the Superintendent's office, and attachment A. **"P8"**

\*The salary/step indicated is taken from the negotiated 2018-2019 salary guide and is subject to revision based on the negotiated successor agreement between the Park Ridge Board of Education and the Park Ridge Administrator's and Supervisor's Association.

M: S:  
FC PM BVB RS DB AW JB

- P9. The Park Ridge Board of Education approves the appointments of Tenured Certificated Staff Members for the District, High School, East Brook and West Ridge, per the PREA Contract, for the 2019/20 school year, whose names and salary/step are on file in the Superintendent's office, and attachment A. **"P9"**

M: S:  
FC PM BVB RS DB AW JB

- P10. The Park Ridge Board of Education approves the appointments of Non-Tenured Certificated Staff Members Qualifying for Tenure in the District, at the High School, East Brook and West Ridge, per

the PREA Contract, for the 2019/20 school year, whose names and salary/step are on file in the Superintendent's office, and attachment A. **"P10"**

M: S:  
FC PM BVB RS DB AW JB

P11. The Park Ridge Board of Education approves the appointments of Non-Tenured Certificated Staff Members for the District, High School, East Brook and West Ridge, per the PREA Contract, for the 2019/20 school year, whose names and salary/step are on file in the Superintendent's office, and attachment A. **"P11"**

M: S:  
FC PM BVB RS DB AW JB

P12. The Park Ridge Board of Education approves the appointments and salaries of Tenured Secretaries/Office Staff, per the PREA Contract, for the 2019/20 school year, whose names are on file in the Superintendent's office, and attachment A. **"P12"**

M: S:  
FC PM BVB RS DB AW JB

P13. The Park Ridge Board of Education approves the appointments and salaries of the Non-Tenured Secretaries/Office Staff, per the PREA Contract, for the 2019/20 school year, whose names are on file in the Superintendent's office, and attachment A. **"P13"**

M: S:  
FC PM BVB RS DB AW JB

P14. The Park Ridge Board of Education approves the appointments and salaries of the Board of Education Confidential Board Office Staff for the 2019/20 school year, whose names are on file in the Superintendent's office, and attachment A. **"P14"**

M: S:  
FC PM BVB RS DB AW JB

P15. The Park Ridge Board of Education approves the appointment of the Technology Coordinator, Data System Analyst, and Technicians for the 2019/20 school year, whose names are on file in the Superintendent's office, and attachment A. **"P15"**

M: S:  
FC PM BVB RS DB AW JB

P16. The Park Ridge Board of Education approves the appointment of Robert Wright as the Business Administrator/Board Secretary for the 2019/20 school year.

M: S:  
FC PM BVB RS DB AW JB

P17. The Park Ridge Board of Education approves the appointment of Krista Kersting as the Assistant Business Administrator for the 2019/20 school year.

M: S:  
FC PM BVB RS DB AW JB

P18. The Park Ridge Board of Education approves the appointments and salaries of the Custodians/Maintenance Personnel for the 2019/20 school year, per IUOE Local 68 Contract, whose names are on file in the Superintendent’s Office, and attachment A. **“P18”**

M: S:  
FC PM BVB RS DB AW JB

P19. The Park Ridge Board of Education approves the appointment of Janine Giordano as the EXTRAS Coordinator for the 2019/20 school year, at a stipend of \$15,000, effective July 1, 2019.

M: S:  
FC PM BVB RS DB AW JB

P20. The Park Ridge Board of Education approves the following staff members as home instructors for the follow students, subject to revision:

STUDENT 2719-050 (May 13 – June 30, 2019)

<u>STAFF MEMBERS</u>	<u>SUBJECTS TO BE COVERED</u>	<u>TOTAL HOURS</u>	<u>HOURLY RATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Sarah Kate Maskin	Fund Math 8 Social Studies 8 Science 8 Suppl Reading/Writing- Middle School	70	\$55	\$3,850
Stephanie Jurkovic, M.S., CCC-SLP Speech Language Specialist	Speech Language Therapy – 45-minute session	7	\$40.33	\$282.31

STUDENT 1720-050 (March 15-March 29, 2019)

<u>STAFF MEMBERS</u>	<u>SUBJECTS TO BE COVERED</u>	<u>TOTAL HOURS</u>	<u>HOURLY RATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Ann Chambers	English II Life Skills Math US History I	15	\$55	\$825



	Environmental Science			
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## STUDENT 2019-050 (April 22-June 30, 2019)

<u>STAFF MEMBERS</u>	<u>SUBJECTS TO BE COVERED</u>	<u>TOTAL HOURS</u>	<u>HOURLY RATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Nora Guajardo	Spanish I	20	\$55	\$1100
Corazon Bautista	Fundamentals of English	20	\$55	\$1100
Corazon Bautista	Skills for School Success	20	\$55	\$1100

M: S:  
FC PM BVB RS DB AW JB

- P21. The Park Ridge Board of Education approves the appointment of Molly Tague as High School In-Class Resource Room (Social Studies) Teacher, for the 2019/20 school year, on Step 2 of the MA Guide, at an annual salary of \$61,273.

M: S:  
FC PM BVB RS DB AW JB

- P22. The Park Ridge Board of Education approves the following previously established MS/HS Clubs, along with their advisor, with no stipend, for the 2019/20 school year:

<u>Club</u>	<u>Advisor</u>
Middle School Book Club	Katie Nellen
Library Teen Advisory Board	Katie Nellen
Fellowship of Christian Athletes (F.C.A.)	Susan Sharber, Jack DiLisi
Gay Straight Alliance	Andy Yeager

M: S:  
FC PM BVB RS DB AW JB

- P23. The Park Ridge Board of Education approves the following elementary schools 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>
Jean Eramo	East Brook	5 Hours Per Week	TBD
Nancy Holzberg	East Brook	5 Hours Per Week	TBD
Marianne Kovacs	East Brook	5 Hours Per Week	TBD
Carolyn Purcell	East Brook	5 Hours Per Week	TBD
Heather Tracy	East Brook	5 Hours Per Week	TBD
Rosalie McDowell	East Brook	5 Hours Per Week	TBD
Rita Kvopka	West Ridge	5 Hours Per Week	TBD
Monika Bednarz	West Ridge	5 Hours Per Week	TBD

Roseanne Ippolitto	West Ridge	5 Hours Per Week	TBD
Francine Moran	West Ridge	5 Hours Per Week	TBD
Joan Desmond	West Ridge	5 Hours Per Week	TBD
Cindy Turner	West Ridge	5 Hours Per Week	TBD
Christine Buono	West Ridge	5 Hours Per Week	TBD
Carol Frasciello	West Ridge	5 Hours Per Week	TBD
Cheryl Deubel (Pre K)	West Ridge	5 Hours Per Week	TBD
Kim Hansen (Pre K)	West Ridge	5 Hours Per Week	TBD

M: S:  
FC PM BVB RS DB AW JB

P24. The Park Ridge Board of Education approves the attached hourly rates for East Brook and West Ridge lunch aides for the 2019/20 school year. **"P24"**

M: S:  
FC PM BVB RS DB AW JB

P25. The Park Ridge Board of Education approves the following camps/clinics and coaches for spring and summer 2019, as outlined: **"P25"**

	<u>COACH</u>	<u>GRADES ELIGIBLE</u>	<u>DATES / TIMES</u>	<u>LOCATION</u>	<u>COST</u>	<u>REQUIREMENTS / MATERIALS PROVIDED</u>
CHEER CAMP	Danielle Schwartz Kerry Meisten Kevin Williams	3 - 8	June 26-28, 2019; 4-7pm	PRHS Mini Gyms	\$90	20 athletes or camp is cancelled. Proper cheer attire; no food unless health related.
GIRLS' & BOYS' YOUTH VOLLEYBALL CAMP	Bill Allen	1-9	July 29-August 1, 2019; 12:30-4:00pm	PRHS Main Gym	\$150	Sneakers required. Campers receive a t-shirt and skills handbook
BOYS' & GIRLS' BASKETBALL CAMP	Ryan Dennis, Bill Allen, & student counselors	1 - 9	Girls: July 8-11, 2019 Boys: July 15-18, 2019; 9:00am-3:00pm	PRHS Main & Mini Gym	\$180	Campers must bring lunch; camp handbook, t-shirt & water will be provided
HS GIRLS VOLLEYBALL CAMP	Bill Allen	9 - 12	July 29-August 1, 2019; 9am-12pm	PRHS Main Gym	\$125	Sneakers required, kneepads recommended but not mandatory; All athletes will be given a camp packet and t-shirt
BOYS'/GIRLS OFFENSIVE SKILLS CAMP	Ryan Dennis Bill Allen	1-9	July 22-25, 2019; 3:30-6:00pm	PRHS Main & Mini Gym	\$150	Campers receive a t-shirt and skills handbook.

BOYS' BASKETBALL SUMMER CLINIC	Adam Kaplan	5-8	July 2-July 28, 2019; 5:30-6:30 pm	PRHS Main Gym	\$10 per session	
GIRLS' SOFTBALL CAMP	Bill Allen	1-9	June 26-28, 2019; 9:30 am-1:00 pm	PRHS Softball Field	\$150	Campers receive a t-shirt & skills handbook.
BOYS' WRESTLING	Joe Mazzeo Rick Eichenlaub	2-8	July 1-3, 2019; 9:30 am-3:00 pm	PRHS & Football Field and Track	\$125	Campers must bring lunch, sneakers and wrestling shoes, shorts, & extra t-shirts, water bottles.
PRE LACROSSE	Steve Harvey	2-9	July 8-11, 2019; 9:00am-1:00pm	PRHS Turf Field	\$150	Campers must bring full lacrosse equipment. Camp pinnie and water provided.
BOYS'/GIRLS' SOCCER CAMP	Ryan Dennis Javier Velazquez	2-9	July 22-25, 2019; 9:00am-3:00pm	PRHS Turf Field/PRHS Gym	\$160	Campers must bring lunch, shin guards, flats and cleats.

M: S:  
FC PM BVB RS DB AW JB

P26. The Park Ridge Board of Education approves a one-time \$10.00 registration fee per family to register for one or more 2019 summer camps/clinics.

M: S:  
FC PM BVB RS DB AW JB

P27. The Park Ridge Board of Education approves the appointment of Thomas Lepore as Director of (S1) Facilities for the 2019/20 school year, at an annual salary of \$118,000. Effective July 1, 2019.

M: S:  
FC PM BVB RS DB AW JB