PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: *November 19, 2018*

Public Started:	*7:00 P.M.*
Private Started:	*7:05 P.M.*
Public Started:	*8:00 P.M.*
Private Started:	*8:45 P.M.*
Public Started:	*9:00 P.M.*
Public Ended:	*9:05 P.M.*

West Ridge Media Center

I. Roll Call

F. Church	P. Montalbano	B. von Bradsky	R. Sileo	D. Browne	P. Moran	J. Bruno
X	*X*	*X*	*X*	*X*	*X*	*X*

Also Present:
R. Gamper R. Wright J. Lim

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

III. Open Public Meetings Statement *was led 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, 2018 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, 2018 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, 2018 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 Board President Joseph 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.

M: FC S: RS

FC	PM	BVB	RS	DB	PatM	JB
Y	*Y*	*Y*	*Y*	*Y*	*Y*	*Y*

Private Session Agenda

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

M: PM S: RS

FC	PM	BVB	RS	DB	PatM	JB
Y	*Y*	*Y*	*Y*	*Y*	*Y*	*Y*

V. Minutes for Approval

Private Session Meeting	October 15, 2018	For Board Approval
Monthly Meeting	October 15, 2018	For Board Approval

M: PM S: RS

FC	PM	BVB	RS	DB	PatM	JB
Y	*Y*	*Y*	*Y*	*Y*	*Y*	*Y*

President Bruno corrected a statement he made in the October meeting.

VI. Special Presentations to the Board-*NONE*

VII. Student Representative's Report

Ms. Lim reported that it has been an exciting few months. The National Honor Society inducted twenty (20) new members. Members need to maintain a GPA of 94 or higher. The club is currently doing a fundraiser selling lanyards for $5/each. The DECA club is off to a good start. They had a Turkey Trot 5K run as a fundraiser for Grades K thru 12 which was very popular. The Student Council had its fall PEP Rally, were they honored the fall sports teams. They are now preparing for the winter PEP Rally. It will include an Activity day that will feature enrichment classes such as gingerbread house making. Last Thursday was the end of the first marking period. The Football team went to the State sectional playoffs. They did well against Pequannock, but did not win. The Fall Drama is on Friday. November 16th was the annual Makerspace day. Students delved into STEM applications. The Choir is preparing for their winter concert, surrounding lights.

VIII. President's Report

President Bruno reported that he spoke with three freshman classes on architecture during the "Teacher for a Day" program. He noted the Park Ridge students are always the most attentive and well prepared. It was a great experience that he looks forward to next year.

IX. Superintendent's Report

HIB Update

Dr. Gamper thanked Mr. Kirkby for hosting the Board meeting at West Ridge. He commented on the renovation work done over the summer on both Media Centers and thanked the teachers and staff who were involved in planning the project.

Dr. Gamper reported that there were no HIB investigations to report.

He wished everyone a Happy Thanksgiving.

X. BOE Committee Reports

There will be a Buildings and Grounds meeting next Monday.

XI. Supplemental Agenda-NONE

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

XII. Consent Agenda

M: *PM* S: *RS*

FC	PM	BVB	RS	DB	PatM	JB
Y	*Y*	*Y*	*Y*	*Y*	*Y*	*Y*

XIV. Hearing of Citizens - NONE

XV. Board Comments – New/Unfinished Business

None.

XVI. Adjournment 9:05 pm

M: PM S: DB

FC	PM	BVB	RS	DB	PatM	JB
Y	*Y*	*Y*	*Y*	*Y*	*Y*	*Y*

Robert Wright
Business Administrator/Board Secretary

RESOLUTIONS FOR CONSENT AGENDA (XIII)

EDUCATION RESOLUTIONS

Be it resolved, upon the recommendation of the Superintendent of Schools in conjunction with the Business Administrator/Board Secretary that the following actions be taken:

E1. The Park Ridge Board of Education accepts the suspension, truancy and HIB reports from the Superintendent for the month of October with two SSDS suspensions and one truancy to report.

M: S:
FC PM BVB RS DB PatM JB

E2. The Park Ridge Board of Education approves the tuition for the following students for the 2018/19 school year:

STUDENT	PLACEMENT	DATES	AMOUNTS NOT TO EXCEED
1715-050	Rockland County BOCES West Nyack, NY (Shared-Time Placement)	9/6/18 – 6/30/19	$12,208.00
819(a)-050	Rockland County BOCES West Nyack, NY (Shared-Time Placement)	9/6/18 – 6/30/19	$12,208.00
1015-050	Rockland County BOCES West Nyack, NY (Shared-Time Placement)	9/6/18 – 6/30/19	$12,208.00
1720-050	Paradigm Therapeutic Day School, Midland Park, NJ	10/15/18-6/30/19	$58,520.00
820E-050	Paradigm Therapeutic Day School, Midland Park, NJ	10/10/18-6/30/19	$59,660.00

M: S:
FC PM BVB RS DB PatM JB

E3. The Park Ridge Board of Education approves the 2018/19 QSAC Statement of Assurance (SOA) for submission to the NJDOE no later than December 15, 2018, on file in the Superintendent's Office.

M: S:
FC PM BVB RS DB PatM JB

E4. The Park Ridge Board of Education approves the following parent/guardian workshops for LLD students, at East Brook Elementary School, from 7:00 to 8:30 p.m.:

- November 29, 2018 – Enhance Your Child's Social Skills. Leading this workshop will be Tammy Cinotti-LaBruna and Jill Casey. They will combine their respective speech/language and behavioral disciplines to present a workshop that will target parent concerns regarding their child's social skills development. A questionnaire will be provided to parents prior to the workshop for the purpose of focusing on parental concerns. Parent responses will allow Ms. Cinotti-LaBruna and Ms. Casey to focus on the information that parents have shared. Assisting will be Emily Jabel, Joanne DeSimone, and Teresa Greenberg.

- January 31, 2019 – Supporting Motor and Sensory Skills Development with Your Child. Leading this workshop will be Sheli Dansky, Region II Physical Therapist and Meg Corrigan OTR, Region II Occupational Therapist. Assisting will be Emily Jabel, Joanne DeSimone and Teresa Greenberg.

- March 28, 2019 – Make and Take. Leading this workshop will be Emily Jabel and Joanne DeSimone. They will provide materials for parents and demonstrate how to 'make and take' activities that will promote learning and extend what is being taught during the school day into their home environments. Assisting will be Teresa Greenberg.

M: S:
FC PM BVB RS DB PatM JB

E5. The Park Ridge Board of Education approves the following outside agencies, contractors and/or consultants for services for the 2018/19 school year or as indicated:

NAME	SERVICE	TIME	AMOUNTS NOT TO EXCEED
Shift NJ	Consultant Services Job Placement, skills training, college support	As Needed	TBD
Talk More Services LLC	Contractor to provide speech therapy	As Needed	TBD

M: S:
FC PM BVB RS DB PatM JB

E6. The Park Ridge Board of Education approves the following IEP Mandated Services Providers to provide services to the students indicated for the 2018/19 school year:

Good Talking People, LLC – Student 1220-050

Student	Service to be Provided	Dates of Services	Number of Sessions	Session Rate	Estimated Total
Student 1220-050	Speech Language Therapy Services	11/26/2018 to 6/30/2019	18	$165	$2,970
Student 1220-050	Social Skills Group	11/26/2018 to 6/30/2019	27	$80	$2,160

M: S:
FC PM BVB RS DB PatM 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 October 2018 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 PatM JB

F2. The Park Ridge Board of Education accepts the Cafeteria Report for the month of September 2018. ***"F2"***

M: S:
FC PM BVB RS DB PatM JB

F3. The Park Ridge Board of Education approves the Check Journal (List of Bills) containing Check #40640-40837 in the total amount of $3,718,676.16. ***"F3"***

M: S:
FC PM BVB RS DB PatM JB

F4. The Park Ridge Board of Education approves the payment of Athletic Voucher #011078-#011206 in the total amount of $10,322.00. ***"F4"***

M: S:
FC PM BVB RS DB PatM JB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher # 1002-#1007 in the total amount of $1,427.30. ***"F5"***

M: S:
FC PM BVB RS DB PatM JB

F6. The Park Ridge Board of Education approves the Unemployment Compensation Vouchers #1002 in the total amount of $5,385.84. ***""F6"***

M: S:
FC PM BVB RS DB PatM JB

F7. The Park Ridge Board of Education approves the October 2018 "Report of the Secretary" and the "Report of the Treasurer" to the Board of Education. ***"F7"***

M: S:
FC PM BVB RS DB PatM JB

F8. The Park Ridge Board of Education approves the following 2018/2019 General Fund Transfers for the month of October 2018 in the amount indicated per Appendix A. ***"F8"***

M: S:
FC PM BVB RS DB PatM JB

F9. The Park Ridge Board of Education approves the purchase of technical support and equipment, and maintenance, repair and operational supplies through State Contract/Cooperative pricing. Listed below are expenses anticipated to exceed the threshold (cumulatively):

ITEMS PURCHASED FROM	AMOUNT
American Paper Supply co.	$29,179.12
Eastern Data Comm	$48,023.04
Tree House, Inc.	$25,178.11

M: S:
FC PM BVB RS DB PatM JB

F10. The Park Ridge Board of Education approves the Joint Transportation Agreement with Pascack Valley Regional Board of Education for nineteen (19) students attending the Bergen County Academies in Hackensack, for the 2018/19 school year, at an estimated amount of $13,052.05.

M: S:
FC PM BVB RS DB PatM

F11. The Park Ridge Board of Education accepts the following donation for the 2018/19 school year:

DONOR	TO	TYPE OF DONATION	AMOUNT
West Ridge PTO	Rock Climbing Wall	Monetary	$9,253.00
West Ridge PTO	Sound System Upgrade	Monetary	$5,702.00
PRAA	Basketball Hoops	Monetary	$6,200.00

M: S:
FC PM BVB RS DB PatM JB

F12. WHEREAS, the Park Ridge Board of Education (the Board) has established a Maintenance Reserve Account, and

WHEREAS, the Board is desirous of withdrawing funds for the purpose of funding several maintenance projects,

NOW THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education approves the withdrawal of $100,000 from the Maintenance Reserve Account for school maintenance projects in alignment with the district's long-range facility plan.

M: S:
FC PM BVB RS DB PatM JB

F13. The Park Ridge Board of Education approves amending the 2018/19 IDEA and ESSA grant applications to include carry-over amounts from the 2017/18 school year, for use in the 2018/19 school year as follows:

GRANT	PARK RIDGE SCHOOL DISTRICT	NON-PUBLIC
Title II	$6,324.00	$1,779.00
Title IV	$1,869.00	$526.00
IDEA Basic	$-0-	$9,501.00

M: S:
FC PM BVB RS DB PatM JB

FINANCE DISCUSSION

A. Election Results

David Bradler	1288
Amara Wagner	1235
Daniel Browne	1081

(Includes Mail-In and Provisional Votes)

BUILDINGS AND GROUNDS RESOLUTIONS

Be it resolved, upon the recommendation of the Superintendent of Schools in conjunction with the Business Administrator/Board Secretary that the following actions be taken:

BG1. The Park Ridge Board of Education approves the Use of Buildings Facilities Application, as per Board Policy #7510 "Use of School Facilities," by Boom Academies, for use of classrooms at West Ridge for November and December, as listed on the attached. ***"BG1"***

M: S:
FC PM BVB RS DB PatM JB

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

PROJECT NO.	PROJECT NAME	AMOUNT
7381	High School Hot Water/Boiler Conversion	$142.48
7381	High School Hot Water/Boiler Conversion	$4,580.00
7448	High School HVAC Improvements	$84.97
7448	High School HVAC Improvements	$1,497.00
7564	West Ridge Media Center	$27.45
7565	East Brook Media Center	$46.46
7772	High School Little Theater Roof Top HVAC Replacement	$1,200.00
7772	High School Little Theater Roof Top HVAC Replacement	$581.60
7772	High School Little Theater Roof Top HVAC Replacement	$19,000.00
7870	High School Water Mitigation	$6,000.00
7870	High School Water Mitigation	$1,500.00

M: S:
FC PM BVB RS DB PatM JB

BG3. The Park Ridge Board of Education approves Change order #4 to H&S Construction & Mechanical, Inc. for work on the HS Steam to Hot Water Conversion and A Wing HVAC, in the amount of $2,784.91. ***"BG3"***

M: S:
FC PM BVB RS DB PatM JB

BG4. The Park Ridge Board of Education approves Change order #5 to H&S Construction & Mechanical, Inc. for work on the HS Steam to Hot Water Conversion and A Wing HVAC, in the amount of $37,631.13. ***"BG4"***

M: S:
FC PM BVB RS DB PatM JB

BG5. The Park Ridge Board of Education approves the Use of Buildings Facilities Application, as per Board Policy #7510, by Pride Lacrosse, for use of the High School turf football field for lacrosse, as per attached schedule. ***"BG5"***

M: S:
FC PM BVB RS DB PatM JB

BG6. The Park Ridge Board of Education approves the following payments to MTM Metro Corporation for the following projects: ***"BG6"***

PROJECT	PROJECT LOCATION	AMOUNT
NJ Asbestos Abatement	High School Boiler Room	$12,800.00
NJ Asbestos Abatement	East Brook Hallway Ceiling	$6,700.00

M: S:
FC PM BVB RS DB PatM JB

BG7. The Park Ridge Board of Education approves payment #4 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 $124,092.50. ***"BG7"***

M: S:
FC PM BVB RS DB PatM JB

POLICY 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 second reading and approval on November 19, 2018: *"PO1"*

Policy No.	
1613	Disclosure and Review of Applicant's Employment History
2431	Athletic Competition
2431.8	Varsity Letters for Interscholastic Extracurricular Activities
5350	Student Suicide Prevention
5533	Student Smoking
5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
8462	Reporting Potentially Missing or Abused Children
8561	Procurement Procedures for School Nutrition Program

Regulation No.	
1613	Disclosure and Review of Applicant's Employment History
2431.2	Medical Examination Prior to Participation on a School Sponsored Interscholastic or Intramural Team or Squad
5350	Student Suicide Prevention
5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

M: S:
FC PM BVB RS DB PatM JB

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

PO2. The Park Ridge Board of Education reviews the following Policies and Regulations for first and second reading and approval on November 19, 2018: ***"PO2"***

Policy No.	
5330.04	Administering an Opioid Antidote

M: S:
FC PM BVB RS DB PatM JB

PERSONNEL RESOLUTIONS

Be it resolved, upon the recommendation of the Superintendent of Schools in conjunction with the Business Administrator/Board Secretary that the following actions be taken:

P1. The Park Ridge Board of Education approves the appointments of the following substitute teacher for the 2018/19 school year:

New

NONE

M: S:
FC PM BVB RS DB PatM JB

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

APPOINTMENTS:

NAME	POSITION	TIME/RATE
Andrea Silverman	1:1 Paraprofessional for Student 239-050 for Middle School Pumpkin Painting Party	2.25 Hours @ $23.27/Hr. Estimated Total: $52.36 (10/26/2018)
Lauren Conrad	Speech Pathologist, for makeup Speech sessions for students 815(f)-050	2 sessions @ $24.39 session. Estimated Total: $48.78 (11/13 & 11/20/2018)
Lauren Conrad	Speech Pathologist, for makeup Speech sessions for students 2915-050	10 sessions @ $36.59 session. Estimated total: $365.90

OTHER APPOINTMENTS:

NAME	POSITION	HOURLY RATE
Chris Barba	EXTRAS Substitute Teacher	$29.50
Mallorie Troast	EXTRAS Substitute Teacher	$29.50
Samantha Maenza	EXTRAS Substitute Adult Aide	$20.00

M: S:
FC PM BVB RS DB PatM JB

P3. The Park Ridge Board of Education approves the reimbursement of anticipated conference/expenses for the following staff members, for the 2018/19 school year:

NAME	REASON/LOCATION FOR CONFERENCE/SEMINAR	DATE	AMOUNTS NOT TO EXCEED
Christopher Phillips	Bureau of Education Resources, Newark, N.J.	12/17/2018	$290.00
Julia Luce	Northeast Conf. Teachers of Foreign Language, New York, N.Y.	2/8-2/9/19	$225.00
Nora Guajardo	Northeast Conf. Teachers of Foreign Language, New York, N.Y.	2/8-2/9/19	$225.00
Lesley Riley	The Madison Institute Education, Mahwah, N.J.	11/29/2018	$179.00
Krista Baumuller	The Madison Institute Education, Mahwah, N.J.	11/29/2018	$179.00
Christine Dunay	Teacher Learning Center, Saddle Brook, N.J.	12/12/2018	$260.00
Stephanie O'Brien	Teacher Learning Center, Saddle Brook, N.J.	12/12/2018	$260.00
Sarah-Kate Maskin	Teacher Learning Center, Saddle Brook, N.J.	12/12/2018	$260.00
Cathy Nalesnik	Teacher Learning Center, Saddle Brook, N.J.	12/12/2018	$260.00
Lisa Bernardo	Teacher Learning Center, Saddle Brook, N.J.	12/12/2018	$260.00

M: S:
FC PM BVB RS DB PatM JB

P4. The Park Ridge Board of Education approves the following as bus drivers for the District:

Amaurys Garcia

M: S:
FC PM BVB RS DB PatM JB

P5. 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 2018/19 school year:

PARAPROFESSIONAL RESIGNATIONS

NAME	POSITION
Mary Jo Parente	HS Paraprofessional

M: S:
FC PM BVB RS DB PatM JB

P6. The Park Ridge Board of Education approves additional hours for the following staff members for the 2018/19 school year:

Staff Member	Hourly Rate	Total Hours	Total Amount	Assignment
Bellmay, Victoria	$41.77	1	$41.77	Student 2010(a)-070 IEP Meeting
DeMar, Gina	$55.97	1	$55.97	Student 2010(a)-070 IEP Meeting
Fernandez, Danielle	$51.36	1	$51.36	Student 2010(a)-070 IEP Meeting
Finnerty, Kathleen	$69.85	1	$69.85	Student 2010(a)-070 IEP Meeting

M: S:
FC PM BVB RS DB PatM JB