



PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: October 15, 2018

Public Started: 7:00 P.M.

Private Started: 7:05 P.M.

Public Started: 8:00 P.M.

Public Ended: 9:20 P.M.

East Brook 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
x	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, 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 p.m..

M: PM 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 8:00P.M.

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

V. Minutes for Approval

Private Meeting	September 17, 2018	For Board Approval
Monthly Meeting	September 17, 2018	For Board Approval

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

VI. Special Presentations to the Board

- A. Welcome by Dr. Gamper and the BOE to our German Students
- B. District Statewide Testing Results – Dr. Cathy Timpone

Frau Erdman introduced the German exchange students who will be staying with Park Ridge families for three (3) weeks. She thanked all who are involved with the process and the host families for being so caring and agreeing to be hosts.

The German students thanked the Board. They said that all the people they have met have been friendly and that they are enjoying their stay.

Dr. Gamper asked what has been their favorite trip so far. They responded that they enjoyed their trip to New York City where they went to Chinatown, the Staten Island ferry, and the Statute of Liberty. They are looking forward to visiting Washington. Dr. Gamper thanked Frau Erdman and the host families.

The German teaching staff thanked everyone for their hospitality. They said they take this experience back to Germany and it flows back into their society.

President Bruno commented that his son just came back from Germany. Through the exchange program, he has made life-long friends.

Dr. Gamper and President Bruno handed out sweatshirts to the German students.

Dr. Cathy Timpone presented a slideshow on the testing results for PARCC. She reported that this was the fourth time the test has been given. The presentation includes a comparison over the past three years. She compared Levels 1&2 and 4&5. Level 1 is the lowest performing while five is advanced proficient. Her presentation also focused on the number of students who took the tests. Finally, she will compare the district to the State averages.

Overall, the test results showed that the district performed well with reductions in Levels 1 & 2 and increases in Levels 4&5 in both English/Literacy and Math. While the State showed a similar trend, the changes were not as great as they were with Park Ridge. Park Ridge students also scored much better than the State average. Dr. Timpone also noted that there was a decline in students who took the test from 2016 to 2018.

Various sub-categories were also analyzed. Asian students scored highest in Math and English.

This was the first year of Science. Previously it was tested by NJASK. The first year was a field test only, so there was no information provided for the prior year. Instead, the State used the previous three years of scores. Park Ridge was much better when compared to the State.

Dr. Timpone explained that there were alternate tests for Special education students. Overall, the district is either approaching or on target for all grades but did have two grades with Advanced. There were no advanced or on target for Science.

Dr. Timpone explained how data is assessed. Principals and Special Education personnel have data. This test gives more information than prior tests. Teachers are going to workshops and consultants are being brought in to help train staff.

Dr. Timpone reported that NJSLA will replace PARCC. She reviewed some of the differences in the tests. The main difference is there will be less testing. There will no test for Algebra II or Geometry.

Dr. Timpone then reviewed the assessment testing schedule and the High School Graduation requirements.

Several Questions were asked by Board members. President Bruno asked about the effectiveness of the workshops. Mr. Sileo asked about the differences in Grade 8 and 11 scores. Dr. Timpone explained that one reason for the difference was that the majority of 11th grade students taking the test knew they had met their graduation requirement and thus did not study as much. The 8th Grade class was the first class to be tested in Algebra I. Dr. Timpone said that the State trends were similar.

Dr. Gamper thanked Dr. Timpone for her presentation.

VII. Hearing of Citizens -None

Agenda Items Only

VIII. Student Representative's Report -None

IX. President's Report

President Bruno reported that he attended the football games and noted that Park Ridge athletes show good sportsmanship.

X. Superintendent's Report

HIB Update

Dr. Gamper reported that there was one (1) HIB investigation that was unfounded.

He was also pleased to be holding the meeting at the completed Media Center. The journey from inception to completion took over two years. He thanked all the people involved. Next month, the Board meeting will be held at West Ridge.

XI. BOE Committee Reports -None

XII. Supplemental Agenda

There was one supplemental agenda item which was added to the consent agenda.

XIII. Consent Agenda

The Board reviewed the Consent Agenda.

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

XIV. Hearing of Citizens-None

XV. Board Comments - New/Unfinished Business - None

XVI. Adjournment -9:20 p.m.

M: PM S: RS
FC PM BVB RS DB PatM 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 September with one trancies and no suspensions to report.

M: S:
FC PM BVB RS DB PatM JB

NJAC requires that we notify the BOE of all school suspensions, truancy and HIB incidents.

- E2. The Park Ridge Board of Education approves the student fees for the evening ACT and SAT Math and English review courses:

\$450 Math & English (both sessions) – includes cost of books and instruction
\$400 Math or English (one session) -- includes cost of books and instruction

The program will run weekly from 6:00 p.m. to 9:00 p.m., beginning January 3, 2019 and ending on March 7, 2019.

M: S:
FC PM BVB RS DB PatM JB

- E3. The Park Ridge Board of Education approves the following parent/guardian workshops for preschool students, at West Ridge Elementary School, from 7:00 to 8:30 p.m.:

- November 1, 2018 – Developing Motor, Sensory and Communication Skills with Your Preschool Child – Part I – Leading this Workshop will be Tammy LaBruna, District Speech Language Pathologist, Sheli Dansky, Region II Physical Therapist and Meg Corrigan OTR, Region II Occupational Therapist. Assisting will be Stephanie Randazzo, Jean Anderson and Tamar Keller-Moczarski.
- January 2019 (TBD) – Developing Social Skills in Your Preschooler – Leading this Workshop will be Jill Casey, BCBA Behaviorist for Park Ridge School District. Assisting will be Stephanie Randazzo, Jean Anderson and Tamar Keller-Moczarski.
- March 7, 2019 – Developing Motor, Sensor and Communication Skills with Your Preschool Child – Part II – Leading this Workshop will be Tammy LaBruna, District Speech Language Pathologist, Sheli Dansky, Region II Physical Therapist and Meg Corrigan OTR, Region II Occupational Therapist. Assisting will be Stephanie Randazzo, Jean Anderson and Tamar Keller-Moczarski.

M: S:
FC PM BVB RS DB PatM JB

E4. The Park Ridge Board of Education approves Jenna Lupardo as an unpaid intern in the area of Social Work, for the 2018/19 school year, pending completion of state-mandated paperwork.

M: S:
FC PM BVB RS DB PatM JB

E5. The Park Ridge Board of Education approves the results of the Anti-Bullying Bill of Rights Self-Assessment for all district Schools.

M: S:
FC PM BVB RS DB PatM JB

E6. The Park Ridge Board of Education approves Allison Brown as an unpaid extern in the area of General and Special Education, for the 2018/19 school year.

M: S:
FC PM BVB RS DB PatM JB

E7. The Park Ridge Board of Education approves Bergen County Special Services to provide teacher of the deaf services, for the 2018/19 school year, at an amount not to exceed \$65,250.
"E7"

M: S:
FC PM BVB RS DB PatM JB

E8. The Park Ridge Board of Education approves the following student on home instruction, as indicated, subject to revision:

<u>STUDENT</u>	<u>DATES</u>	<u>APPROXIMATE TIME</u>
*811	10/15/18-11/15/18	1 Hour/Week Per Subject

M: S:
FC PM BVB RS DB PatM JB

E9. The Park Ridge Board of Education approves the submission of the Statement of Assurance (SOA) for the Park Ridge School District "School Safety and Security Plan" for the 2018/19 school year.

M: S:
FC PM BVB RS DB PatM JB

E10. The Park Ridge Board of Education approves the creation of the following position:

“Elementary Media Center Assistant”

M: S:

FC PM BVB RS DB PatM JB

E11. The Park Ridge Board of Education approves the following job description:

“Elementary Media Center Assistant”

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 September 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 ___N/A___ 2018.

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 # 40408- 40639 in the total amount of \$3,559,057.21. **"F3"**

M: S:
FC PM BVB RS DB PatM JB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #11000 - #11077 in the total amount of \$7,664.00. **"F4"**

M: S:
FC PM BVB RS DB PatM JB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #1001 in the total amount of \$100.00. **"F5"**

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

F7. The Park Ridge Board of Education approves the September 2018 “Report of the Secretary to the Board of Education” 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 September 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):

<u>ITEMS PURCHASED FROM</u>	<u>AMOUNT</u>
W.W. Grainger (Per State Contract #72605)	N/A

M: S:
FC PM BVB RS DB PatM JB

F10. The Park Ridge Board of Education approves the laptop obligation fee schedule available in the Business Office.

M: S:
FC PM BVB RS DB PatM JB

F11. The Park Ridge Board of Education accepts the funding from the Bergen County Utilities Authority in the amount of \$2,000, representing \$1,000 for each Elementary school for the 2018/19 school year. This is a continuance of the Environmental Awareness Challenge Grant that was implemented in 2011.

M: S:
FC PM BVB RS DB PatM JB

F12. The Park Ridge Board of Education approves the following to provide contracted services at Our Lady of Mercy Academy, funded by Nonpublic IDEA Basic Grant, for the 2018/19 school year. (Amounts include carryover funds from the 2017/18 school year, pending approval by the Grant.)

<u>NAME</u>	<u>SERVICE</u>	<u>AMOUNT NOT TO EXCEED</u>
Jerryl Pulis	P/T Special Education Teacher	\$22,355.00
Linda Franco-Cheeseman	P/T Speech Therapist	\$21,000.00
School-Based Therapy Services	P/T Occupational Therapist	\$20,000.00

M: S:
FC PM BVB RS DB PatM JB

F13. The Park Ridge Board of Education approves the carryover of 2017/18 Grant funds for use in the 2018/19 school year as follows:

<u>GRANT</u>	<u>PARK RIDGE SCHOOL DISTRICT</u>	<u>NON-PUBLIC</u>
Title II	\$2,340.00	\$5,763.00
Title IV	\$-0-	\$2,395.00
IDEA Basic	\$-0-	\$9,501.00

M: S:
FC PM BVB RS DB PatM JB

F14. The Park Ridge Board of Education approves the following staff members to be charged to the 2018/19 ESSA Grant:

<u>STAFF MEMBER</u>	<u>POSITION</u>	<u>ESSA CONSOLIDATED TITLE</u>	<u>AMOUNT NOT TO EXCEED</u>
Elda Alvarez	Paraprofessional	Title III	\$4,304.00
Carolyn Harrington	Basic Skills Teacher	Title I	\$90,000.00

M: S:
FC PM BVB RS DB PatM JB

F15. The Park Ridge Board of Education approves the Non-Public Technology Initiative Agreement between the Park Ridge Public Schools and Our Lady of Mercy in the amount of \$4,824.00 for the 2018/19 school year. **“F15”**

M: S:
FC PM BVB RS DB PatM JB

F16. 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 2018/19 school year, at a cost of \$9,800.

M: S:
FC PM BVB RS DB PatM JB

F17. The Park Ridge Board of Education accepts the Revised 2017/18 Extraordinary Aid in the amount of \$316,362.00.

M: S:
FC PM BVB RS DB PatM 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 the following resolution for submission of the Comprehensive Maintenance Plan:

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Park Ridge Board of Education are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Park Ridge Board of Education in compliance with Department of Education requirements.

**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”**

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>AMOUNT</u>
7564	West Ridge Media Center	\$682.00
7564	West Ridge Media Center	\$160.47
7565	East Brook Media Center	\$105.69
7448	High School HVAC Improvements	\$71.15
7448	High School HVAC Improvements	\$5,180.50
7381	High School Hot Water Conversion	\$2,000.00
7381	High School Hot Water Conversion	\$377.05
7772	High School Little Theater Roof Top HVAC Replacement	\$630.07

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

BG3. The Park Ridge Board of Education approves the appointment of K&D Contractors, to provide test pits and foundation repairs at the High School, in the amount of \$19,300.00. **“BG3”**

M: S:
FC PM BVB RS DB PatM JB

BG4. The Park Ridge Board of Education approves the contract between Parette Somjen Architects, for the Water Infiltration Investigation project at the High School, in the amount of \$29,000 + out of pocket costs as per the attached agreement. **“BG4”**

M: S:
FC PM BVB RS DB PatM JB

BG5. The Park Ridge Board of Education approves the Use of the Building Facilities Application by the West Ridge PTO & Little Ivy Academy, for use of a West Ridge classroom, as per Board Policy #7510 “Use of School Facilities,” for October and November, as listed on the attached. **“BG5”**

M: S:
FC PM BVB RS DB PatM JB

BG6. The Park Ridge Board of Education approves payment of \$69,960 to MTM for asbestos abatement work done as part of the High School Hot water conversion project.

M: S:
FC PM BVB RS DB PatM JB

BG7. The Park Ridge Board of Education approves the payment of \$144,200 to the GL Group for the following projects:

Installation of VCT flooring in Special Services	\$22,000
Emergency Mold Abatement Carpet replacement	\$61,900
WR Media Center Asbestos Abatement	\$31,800
EB Media Center Asbestos Abatement	\$28,500

M: S:
FC PM BVB RS DB PatM JB

BG8. The Park Ridge Board of Education approves the payment #3 to H & S Construction & (S1.) Mechanical, Inc. for work on the Steam to Hot Water Heating Conversion at Park Ridge High School in the amount of \$289,026.50. "S1"

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 first reading on October 15, 2018 and with 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

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 new substitute teachers or substitute office worker for the 2018/19 school year:

TEACHER

Donika Lita	Jenna Lupardo
Corinne Lupardo	Maura Cuneo
Anthony Sosa	Allison Brown
Christopher Wolfstirn*	

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

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

Schedule "E" Rescind 2018/19 School Year:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Jessica Rotella	Renaissance Co-Advisor	\$596.50
Gina McCann	Renaissance Co-Advisor	\$596.50
Ruth McIlhargy	Senior Co-Class Advisor	\$1,485.50
Cathy Nalesnik	Senior Co-Class Advisor	\$1,485.50
Christina Lizzi	Head Softball Coach	\$7,364.00
Michael Farrell	Asst. Spring Track Coach	\$5,275.00

Schedule "E" Appointments 2018/19 School Year:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Gina McCann	Renaissance Advisor	\$1,193.00
Andrea Boffa	Costumes/Props Fall Play	\$870.00
Cathy Nalesnik	Senior Class Advisor	\$2,971.00
Christine Dow	Literary Imprints Advisor	\$2,259.00
Michael Farrell	Spring Track Head Coach	\$9,453.00
William Allen	Head Softball Coach	\$6,924.00

RESIGNATIONS

NAME	POSITION	EFFECTIVE LAST DAY OF SERVICE
Andrea Brazofsky	Lunch Aide	October 19, 2018

INDEPENDENT STUDY PROGRAM (Schedule "E"):

STAFF MEMBER	POSITION	RATE/TIME	AMOUNT NOT TO EXCEED
Rachel Erdmann	AP World Language - German	\$58.00/Hour x Pro-Rated .72 Hours x 33 Weeks	\$1,378.08

APPOINTMENTS

NAME	POSITION	DATES	AMOUNTS NOT TO EXCEED
Sharon Smith-Raska	ACT/SAT Prep Course (English) – 8 Sessions*	1/3/19-3/7/19	\$6,500.00
Muhammad Awais	ACT/SAT Prep Course (Math) – 8 Sessions*	1/3/19 – 3/7/19	\$6,500.00

*Program will run subject to enrollment.

OTHER APPOINTMENTS:

NAME	POSITION	RATE OF PAY	TOTAL
Brianna Kasperowicz	Teacher - EXTRAS	\$29.50/Hour	N/A
Mallorie Troast	Teacher - EXTRAS	\$29.50/Hour	N/A
Samantha Maenza	Teacher Aide – EXTRAS	\$20.00/Hour	N/A
Jean Eramo	Teacher Aide – EXTRAS	\$20.00/Hour	N/A
Heather Tracy	EB Lunch Aide	10/16/18-6/30/19	\$16.48/per hour

**M: S:
FC PM BVB RS DB PatM 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:

NAME	REASON/LOCATION FOR CONFERENCE/SEMINAR	DATES	AMOUNTS NOT TO EXCEED
Mark Cosgrove	National Student Safety & Security, Las Vegas, NV	11/28-11/30/18	\$2000.00
Robert Gamper	NJSBA Workshop Convention Atlantic City, NJ	10/22 – 10/23/18	\$345.00
Troy Lederman	NJSBA Workshop Convention Atlantic City, NJ	10/22 – 10/23/18	\$345.00
Patrick Bernardo	NJSBA Workshop Convention Atlantic City, NJ	10/22 – 10/23/18	\$345.00

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

P4. The Park Ridge Board of Education approves a revised Leave-of-Absence for Jessica Rotella (High School Secretary) as follows:

- A State Family Leave-of-Absence effective July 1, 2019 through September 2, 2019, without pay and without benefits.

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

M: S:
FC PM BVB RS DB PatM JB

P5. The Park Ridge Board of Education approves a Leave-of-Absence for Dyana Kent (West Ridge Teacher) as follows:

- A Disability Leave-of-Absence from February 25, 2019 through March 15, 2019, with pay and with benefits
- A Federal Family Leave-of-Absence effective March 18, 2019 through April 12, 2019, without pay but with benefits.
- A State Family Leave-of-Absence effective April 22, 2019 through June 30, 2019, without pay and with benefits.

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

M: S:
FC PM BVB RS DB PatM JB

P6. The Park Ridge Board of Education approves the following staff members for additional stipends for teaching a 6th period, effective October 16, 2018 through June 25, 2019:

<u>STAFF MEMBER</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Karen Carroll	Middle School Support	\$14,698.24

M: S:
FC PM BVB RS DB PatM JB

P7. The Park Ridge Board of Education approves additional hours for the following staff member for the Owl House Open House:

<u>STAFF MEMBER</u>	<u>DATES</u>	<u>ADDITIONAL TIME</u>	<u>CURRENT HOURLY RATE</u>	<u>NOT TO EXCEED</u>
Michael Mullin	10/4/2018	2 hours	\$25.31	\$50.62

M: S:
FC PM BVB RS DB PatM JB

- P8. The Park Ridge Board of Education approves the following paraprofessionals to work additional time to provide needed coverage at East Brook, West Ridge, and the Owl House effective September 6, 2018 or as noted:

<u>NAME</u>	<u>CURRENT SCHEDULE (PARAPROFESSIONAL)</u>	<u>ADJUSTED SCHEDULE</u>	<u>ADDITIONAL TIME</u>	<u>CURRENT HOURLY RATE</u>	<u>COVERAGE</u>
Carol Frasciello			14 Hours for September	\$18.09	Student Coverage
Carolyn Glynn	11:30 a.m. – 2:30 p.m.	2:30 p.m. - 3:30 p.m.	1 Hour Per Day	\$16.48	Grade 3 Coverage
Jean Eramo	8:30 a.m. -11:30 a.m.	8:30 a.m. -12:30 p.m.	1 Hour Per Day	\$16.48	Lunch Coverage
Dawn Morgan	12:30 p.m. – 2:30 p.m.	11:30 a.m. -2:30 p.m.	1 Hour Per Day	\$16.48	Lunch Coverage
Janja Bussanich	8:30 a.m. – 1:30 p.m.	2:00 p.m. – 3:00 p.m.	10 Hours for September	\$16.48	Preschool Para Coverage
Mary Ann Revie	Monday*	2:45 p.m. – 4:15 p.m.	1.5 hours/day	\$16.48	Bus Aide
Lyzette Napier	Tuesday & Wednesday*	2:45 p.m. – 4:15 p.m.	1.5 hours/day	\$16.48	Bus aide

* Effective 9/15/18-6/30/19

M: S:
FC PM BVB RS DB PatM JB

- P9. The Park Ridge Board of Education approves additional hours for the following staff member, for paraprofessional coverage effective 10/9/18-6/25/19:

<u>NAME</u>	<u>STUDENT</u>	<u>DAY</u>	<u>TOTAL HOURS</u>	<u>HOURL Y RATE</u>	<u>ADJUSTED SCHEDULE</u>	<u>COVERAGE</u>
Gladys Rosado	230-050	Tuesday	1 per day	\$23.27	2:45 pm – 3:45 pm	Homework Club
Gladys Rosado	230-050	Thursday	1 per day	\$23.27	2:45 pm – 3:45 pm	Homework Club

M: S:
FC PM BVB RS DB PatM JB

- P10. The Park Ridge Board of Education approves the following staff members for professional development and workshops as indicated:

October 8, 2018

<u>PRESENTER</u>	<u>COURSE TITLE</u>	<u>HOURS</u> *	<u>AMOUNTS NOT TO EXCEED</u>
Carol Jurgensen	Incorporating the Garden in your Lessons	3	\$222.00
Danielle Fernandez	Grammar Instruction	3	\$222.00

Jill Casey	Prompts and Feedback	3	\$222.00
Barbara Slipiec	PLAAFP Training	3	\$222.00

*Total Hours consist of 2 Hours Prep Time and 1 Hour Presentation (total 3) per Workshop @ \$74/Hour

M: S:
FC PM BVB RS DB PatM JB

P11. The Park Ridge Board of Education approves the following staff members for the Preschool Parent/Guardian Workshops at West Ridge:

November 2018, January 2019 and March 2019:

<u>STAFF MEMBER</u>	<u>TOTAL NUMBER OF HOURS</u>	<u>RATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Tamar Keller-Moczarski	4-1/2	\$69.85	\$314.33
Tammy LaBruna	4-1/2	\$69.85	\$314.85
Jean Anderson	4-1/2	\$55.97	\$251.87
Stephanie Randazzo	4-1/2	\$41.77	\$187.97
Jill Casey	1-1/2	\$67.57	\$101.36

M: S:
FC PM BVB RS DB PatM JB

P12. The Park Ridge Board of Education approves the following District staff members for summer evaluations/IEP planning, and eligibility meetings:

July 1, 2018 to August 31, 2018

<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>AMOUNT NOT TO EXCEED</u>	<u>ASSIGNMENT</u>
Christine Dunay	\$90.55	5	\$452.75	Eligibility/IEP Meetings
Jean Anderson	\$72.55	4	\$290.20	Eligibility/IEP Meetings
Kim Wagreich	\$95.84	16	\$1,533.44	Testing/Reporting/Meetings

M: S:
FC PM BVB RS DB PatM JB

P13. The Park Ridge Board of Education approves the appointment of Virginia Weber, as replacement secretary to the High School Principal, effective October 22, 2018 through December 21, 2018, four days per week for a total of 28 hours per week, at a per diem rate of \$175.00.

M: S:
FC PM BVB RS DB PatM JB

P14. The Park Ridge Board of Education approves the appointment of Mary Ann Peterfriend as HS Special Education leave replacement teacher, from November 12 through December 21, 2018, BA step 6, \$60,471 prorated.

M: S:
FC PM BVB RS DB PatM JB

P15. The Park Ridge Board of Education approves the following staff members as home instructors for Student *811, from October 15 to November 15, 2018:

STAFF MEMBERS	SUBJECTS TO BE COVERED	TIME	TOTAL HOURS & RATE	AMOUNTS NOT TO EXCEED
Christine Dow	AP English Lit	1 Hour x 5 Week	5 Hours @ \$55.00/Hour	\$275.00
Molly Jaffe	Human Anatomy Honors	1 Hour x 5 Week	5 Hours @ \$55.00/Hour	\$275.00
Dana Caine	AP Statistics	1 Hour x 5 Week	5 Hours @ \$55.00/Hour	\$275.00

M: S:
FC PM BVB RS DB PatM JB

F16. Be it Resolved, that the Park Ridge Board of Education approves and adopts the conciliation agreement between the Board and Employee ID No. 2585.

M: S:
FC PM BVB RS DB PatM JB

F17. Be it Resolved, that upon the recommendation of the Superintendent, the Park Ridge Board of Education employs Jennifer Luther as the Elementary Media Center Assistant, and that the job description for said positions is likewise adopted. Employment start date to be determined.

M: S:
FC PM BVB RS DB PatM JB