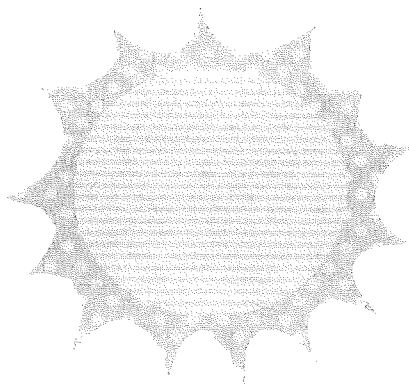




PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: June 18, 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.

Park Ridge High School Little Theater

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 S. Green

II. Pledge of Allegiance was led by Board President Bruno

III. Open Public Meetings Statement – was read by Board President 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 President Bruno.

The Park Ridge Board of Education will adjourn into private session to discuss item(s), which fall within specific exceptions contained in N.J.S.A. 10:4-12b.

Be it resolved that the Board will now go into private session to discuss matters rendered confidential due to the nature of pending or anticipated litigation, attorney client privilege and personnel – employment matters affecting a specific, prospective or current employee privilege. Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified (RICED – in accordance with Policy #0162, Notice of Board Meetings by the Board Secretary/Business Administrator).

Motion, second and vote to enter into private session at 7:05 pm.

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

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

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

V. Minutes for Approval

Special Meeting	May 29, 2018	For Board Approval
Private Session	May 21, 2018	For Board Approval
Monthly Meeting	May 21, 2018	For Board Approval

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

VI. Special Presentations to the Board

A. Spring Sports Awards – Chris Brown
Boys' Baseball –

- NJIC Patriot Division Champions/North 1 Group 1 Sectional Champions
- NJIC Patriot Division Baseball Coach of the Year- Peter Crandall

Girls' Track and Field-

- NJIC Patriot Division Champions
- NJIC Patriot Division Track & Field Coach of the Year- Danielle Centurione

Athletic Director Chris Brown recognized the Girls Track & Field team for their accomplishments. He reported that they won the NJIC Patriot division championship and had a perfect season. The girls set three school records with several girls receiving league honors. The members of the team were called up to receive championship sweatshirt. At the conclusion of the presentation, Mr. Brown thanked coaches for doing a great job and presented them with certificates.

Coach Danielle Centurione was presented an award for NJIC Track Coach of the year for the 2nd year in a row.

Mr. Brown then spoke about the Boys Baseball team. They had a good start with a record of 7-1 but by May had a record of 9-6. During the month of May they went on a 4-0 run and carried that momentum into the state tournament. They did well in the tournament with a comeback win over Pompton Lakes. The Team won the group semis and finished with an overall record of 20-7 and were the North 1 group 1 sectional champs. Each player was then called up to their Championship sweatshirt.

Mr. Brown then recognized the coaches and handed out certificates to them.

Coach Peter Crandall was named NJIC coach of the year. There were many highlights to the season including his North 1 group 1 state sectional championship. Mr. Brown presented the Coach with his award.

Mr. Brown reported that during the week of April 7-14, Dylan Triano was named Athelte of the week by the Bergen Record. His Plague will go in the school trophy case. He is the 35th student athlete for Park Ridge to be named athlete of the week.

Mr. Brown concluded by thanking the Board for their support.

President Bruno read the following proclamation regarding Samantha Green's service as the student Representative to the Board and presented her with a plaque.

Whereas, Samantha has served on the Board of Education as the Student Representative from September 2017 through June 2018 and,

Whereas, Samantha has distinguished herself both in the quality of the reports she has given and the dedication she has showed by her involvement and,

Whereas, the Board wishes to acknowledge her commitment to excellence and service to the students of Park Ridge,

NOW THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education recognizes Samantha Green for her outstanding achievement and presents her with a plaque in appreciation of her service.

Mr. Bruno thanked her for her work on the Board.

VII. 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.

VIII. Student Representative's Report

Samantha reported that on the Senior awards night to recognize outgoing seniors. There will be a Trip to Wall Street. The Jr/Sr Prom will be held in in Piermont on June 8th. Student Council elections were very competitive. There will be finals going on over the next two days.

IX. President's Report

President Bruno reported that he attended the first annual OWL House breakfast. He said that what Lisa Bernardo has accomplished over the past year is miraculous. He thanked all the employers who bring them into places of business.

X. Superintendent's Report

 HIB Update

Dr. Gamper reported that there were two unconfirmed HIB incidents at East Brook and one confirmed incident at the High School.

The 6th grade promotions will be in the little theater.

June 21st will be the graduation for the High School on the field weather permitting.

XI. BOE Committee Reports

Buildings and Grounds reported that there will be a Bid opening for the High School heating conversion/HVAC project this week. A meeting is scheduled for next Monday to award. Status of Media.

XII. Supplemental Agenda - None

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

XIII. Consent Agenda

The Board reviewed the consent agenda. Motions BG7, F19 and F20 were tabled. Motion P1 was pulled out for a separate vote. The revised consent agenda passed as follows:

M: FC S: DB

FC PM BVB RS DB PatM JB

Y Y Y Y Y Y Y

PatM abstained on item P20.

The Board then voted on item P1 as follows

M:RS S:FC

FC PM BVB RS DB PatM JB

Y Y Y Y Y Y N

The motion passed 6-1.

XIV. Hearing of Citizens - None

XV. Board Comments – New/Unfinished Business

The Board motion to go into private session at 8:45 pm

Private – 9:00 pm

M: BVB S:DB

FC PM BVB RS DB PatM JB

Y Y Y Y Y Y Y

The Board Returned to Public Session at 9:00 PM

M: FC S:DB

FC PM BVB RS DB PatM JB

Y Y Y Y Y Y Y

<u>XVI. Adjournment – 9:05 P.M.</u>
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M: PM S:BvB

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 May with no suspensions and no truanies to report.

M: S:

FC PM BVB RS DB PatM JB

- E2. The Park Ridge Board of Education has reviewed and approves the District's Substance Abuse Program and its implementation for the 2018/19 school year. A copy is on file in the Superintendent's Office.

M: S:

FC PM BVB RS DB PatM JB

- E3. 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

- E4. The Park Ridge Board of Education approves the Summer 2018 ESY Out-of-District Program for the students listed, their school placement and transportation information, as indicated on the attached. "E4"

M: S:

FC PM BVB RS DB PatM JB

- E5. The Park Ridge Board of Education approves the following programmers to provide IEP mandated ABA, social skills instruction, OT, speech, vision sessions, and nursing services for the 2018/19 summer and school-year program:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>HOURLY/SESSION RATE</u>
Josephine Puncar	Speech Therapist	\$115/45 Mins.
Speech and Hearing Associates	Speech Therapy	\$85/30 Mins.
Joy Hollander-Fink	Speech Therapist	\$90/30 Mins.
Patricia Thrapp	Vision Therapist	\$120/Hour
Krista Faller	Vision Therapist	\$125/Hour

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>HOURLY/SESSION RATE</u>
Above and Beyond Learning Group	1:1 ABA Therapy	\$85/Hour
Above and Beyond Learning Group	BCBA Coordination & Supervision	\$185/Hour
Above and Beyond Learning Group	Clinic BCBA Consultant	\$185/Hour
Above and Beyond Learning Group	BCBA Collaboration with School	\$185/Hour
Alpine Learning Group	BCBA Collaboration with School	\$200/Session
Northern Valley Regional High School District Valley Program	Home Consulting	\$35/Hour
Oxford Consulting	Speech, OT, PT	\$100/Session
Oxford Consulting	Direct Instruction	\$65/Session

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>HOURLY RATE</u>
South Bergen Jointure	Home Consulting	\$85

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 Summer (if applicable) and 2018/19 school year:

Speech and Hearing Associates – Student 2020(d)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>45-MINUTE SESSION RATE</u>	<u>NO. OF 45-MINUTE SESSIONS</u>	<u>ESTIMATED TOTAL</u>
Speech and Hearing Associates	Speech Therapy	\$127.50	4	\$510

Patricia Thrapp – Student 178

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>1-HOUR SESSIONS PER WEEK</u>	<u>TOTAL WEEKS</u>	<u>TOTAL 1-HOUR SESSIONS</u>	<u>HOURLY RATE</u>	<u>ESTIMATED TOTAL</u>
Patricia H. Thrapp M.A. LDTC	Visual Therapist	2	39	78	\$120	\$9,360

Joy Hollander Fink – Student 178

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>30-MINUTE SESSIONS PER WEEK</u>	<u>TOTAL WEEKS</u>	<u>TOTAL 30-MINUTE SESSIONS</u>	<u>SESSION RATE</u>	<u>ESTIMATED TOTAL</u>

Joy Hollander Fink MA CCC SLP	Speech Language Pathologist	2	48	96	\$90	\$8,640
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Krista Faller – Student 178

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>1-HOUR SESSIONS PER WEEK</u>	<u>TOTAL WEEKS</u>	<u>TOTAL 45 minute SESSIONS</u>	<u>HOURLY RATE</u>	<u>ESTIMATED TOTAL</u>
Krista Faller	Visual Therapist	1	9	9	\$125	\$1,125

Joy Hollander Fink – Student 129(b)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>45-MINUTE SESSIONS PER WEEK</u>	<u>TOTAL WEEKS</u>	<u>TOTAL 45-MINUTE SESSIONS</u>	<u>SESSION RATE</u>	<u>ESTIMATED TOTAL</u>
Joy Hollander Fink MA CCC SLP	Speech Language Pathologist	1	48	48	\$135	\$6,480

Above and Beyond – Student 1219(a) – 7/1/2018 to 6/30/19 (46 Weeks)

<u>SERVICE</u>	<u>TIME</u>	<u>HOURLY RATE</u>	<u>ESTIMATED TOTAL</u>
1:1 ABA Therapy	4 Hours/Week x 49 Weeks	\$85	\$16,660
BCBA Coordination and Supervision	2 Hours/Week x 49 Weeks	\$185	\$17,020
Clinic BCBA Consultant	2 Hours/Week	\$185	\$4,440
BCBA Collaboration with Alpine Learning Group	2 Hours/Week	\$185	\$4,440

Oxford Consulting - Student 1726(b)

<u>SERVICES</u>	<u>1--HOUR SESSION PER WEEK</u>	<u>TOTAL WEEKS</u>	<u>SESSION RATE</u>	<u>ESTIMATED TOTAL</u>
Speech Therapy	1	48	\$100	\$4,800

Northern Valley Regional High School District – Valley Program

<u>STUDENT</u>	<u>ASSIGNMENT</u>	<u>HOURLY RATE</u>	<u>NO. OF HOURS</u>	<u>ESTIMATED TOTAL</u>
2020(d)	Home Consulting	\$40	100	\$4,000

1223	Home Consulting	\$40	100	\$4,000
820(e)	Home Consulting	\$40	100	\$4,000
820(e)	BCBA	\$80	20	\$1,600

South Bergen Jointure Commission – Student 821(b)

STUDENT	ASSIGNMENT	HOURLY RATE	NO. OF HOURS	ESTIMATED TOTAL
821(b)	Home Consulting	\$85	10	\$850

M: S:
FC PM BVB RS DB PatM JB

- E7. The Park Ridge Board of Education approves the Child Study Team list of outside consultants for diagnostic evaluations, therapy, medical diagnosis and other assessments for the 20182019 school year. **"E7"**

M: S:
FC PM BVB RS DB PatM JB

- E8. 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>
1715	June 25 to July 27, 2018	\$2,750
2026A	June 25 to July 27, 2018	\$1650

M: S:
FC PM BVB RS DB PatM JB

- E9. The Park Ridge Board of Education approves the following new High School Courses of Study for the 2018/19 school year:

Social Studies ○ *Contemporary American History and Culture* ○ *Explaining History With Media*
○ *Exploring Psychology*

M: S:
FC PM BVB RS DB PatM JB

E10. The Park Ridge Board of Education approves the following revised job descriptions: **"E10"**

- Confidential Administrative Assistant to the Superintendent
- Confidential Administrative Assistant to Business Administrator/Board Secretary
- Confidential Payroll Secretary
- After-School Athletic Monitor

M: S:

FC PM BVB RS DB PatM JB

E11. The Park Ridge Board of Education approves the tuition for the following student for 2018/19 school year:

<u>STUDENT</u>	<u>PLACEMENT</u>	<u>DATES</u>	<u>AMOUNT NOT TO EXCEED</u>
820(e)	Valley Program Norwood, NJ	6/14/18 – 6/30/18	\$6,383.14

M: S:

FC PM BVB RS DB PatM JB

E12. The Park Ridge Board of Education approves the following laptop fees 2018/19 school year:

	<u>GRADES 4 - 12</u>	<u>INITIAL COVERAGE</u>	<u>2ND INCIDENT</u>	<u>3RD INCIDENT</u>
CURRENT FEE	\$50 One-Time Fee	Accidental but Not Liquid Damage	\$200	\$500
NEW FEE	\$100 One-Time Fee	Accidental, Including Liquid Damage	\$250	\$500

2018-19 Implementation Plan

Grade 4 - \$100

Grades 5– 11 - \$50

Grade 12 - \$50 Optional M: S:

FC PM BVB RS DB PatM JB

E13. The Park Ridge Board of Education approves the School Calendar, as attached, for the 2019-2020 school year. **"E13"**

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 May 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. 6:20 – 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 April 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 38257-38352 in the total amount of \$2,544,405.14. **"F3"**

M: S:
FC PM BVB RS DB PatM JB

- F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #10695 and 10767-10847 in the total amount of \$8,508.00. **"F4"**

M: S:
FC PM BVB RS DB PatM JB

- F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #1202-1203 in the total amount of \$180.00. **"F5"**

M: S:
FC PM BVB RS DB PatM JB

- F6. The Park Ridge Board of Education approves the Unemployment Compensation Vouchers #1078 in the total amount of \$10,622.80. **"F6"**

M: S:
FC PM BVB RS DB PatM JB

- F7. The Park Ridge Board of Education approves the May 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 2017/2018 General Fund Transfers for the month of May 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
GL Group, Inc.	N/A

M: S:
FC PM BVB RS DB PatM JB

- F10. The Park Ridge Board of Education approves payment of the Scholarship Vouchers #038353038373, in the total amount of \$26,700.

M: S:
FC PM BVB RS DB PatM JB

- F11. The Park Ridge Board of Education approves the cancellation of outstanding checks, as per attached listing, from the Operating, Net Payroll, Athletic and Extracurricular Accounts. **"F11"**

M: S:
FC PM BVB RS DB PatM JB

- F12. WHEREAS, excess funds existed in the Payroll Agency bank account and the funds have been identified as not being needed in the following classifications: NJEA dues, Aflac, Local 68 dues, TPAF, and PERS;

IT IS THEREFORE determined that the total excess funds of \$11,200.00 will be transferred from the Payroll Agency bank account to the Operating bank account.

M: S:
FC PM BVB RS DB PatM JB

- F13. WHEREAS, there exists a need to establish a support group for the Park Ridge High School Basketball Program, and

WHEREAS, said group would look to provide financial assistance to the current High School basketball teams, and

WHEREAS, all monies raised for such purposes would be solely for the High School basketball team with the Park Ridge Board of Education taking on the fiduciary responsibilities of the Fund,

NOW, THEREFORE BE IT RESOLVED that the Park Ridge Board of Education hereby establishes the Park Ridge Basketball Boosters Fund, and

BE IT FURTHER RESOLVED that the Board directs the Business Office to establish a bank account for the established Fund.

M: S:
FC PM BVB RS DB PatM JB

- F14. The Park Ridge Board of Education accepts the terms, in accordance with the provisions of the Settlement Agreement, with the parents of Student No. 2915. **"F14"**

M: S:
FC PM BVB RS DB PatM JB

- F15. The Park Ridge Board of Education approves the revised amount for the staff member indicated, to be charged to the amended 2017/18 ESSA Grant:

<u>STAFF MEMBER</u>	<u>POSITION</u>	<u>ESSA CONSOLIDATED TITLE</u>	<u>AMOUNT NOT TO EXCEED</u>
Sandra Castro	Paraprofessional	Title III	\$8,092.00

M: S:
FC PM BVB RS DB PatM JB

- F16. **RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF
PARK RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY
AUTHORIZING THE SALE OF NOTES TO FINANCE THE COSTS OF
SCHOOL FACILITIES PROJECTS**

WHEREAS, The Board of Education of the Borough of Park Ridge in the County of Bergen, New Jersey (the "Board") approved the submission of two proposals (collectively, the "Proposals") to the voters of the School District by a resolution adopted on January 22, 2018 which authorized the Board to undertake school facilities improvements (collectively, the "Projects") and expend on the Projects an amount not to exceed \$3,598,466 which cost would be funded with school obligations in an amount not to exceed \$3,598,466; and

WHEREAS, on March 13, 2018, at a special School District election, the Proposals were approved by the affirmative vote of a majority of the legal voters present and voting; and

WHEREAS, as of the date hereof, the Board has determined that it is necessary and desirable to authorize notes (the "Notes") in the amount of not to exceed \$3,598,466 to finance the Projects.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF PARK RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY THAT:

1. The Notes are hereby authorized and shall be issued in a principal amount not exceeding \$3,598,466, pursuant to and within the limitations proscribed by Title 18A, Education, of the Revised Statutes of New Jersey, to finance the Projects.
2. All Notes issued hereunder shall be in the principal amount, shall bear interest at such rate or rates and be in such form and shall mature at such times as may be determined by the Business Administrator/Board Secretary, provided that no Note shall mature later than one (1) year from its date. The Business Administrator/Board Secretary shall determine all matters in connection with the Notes, and the signature of the Board President or Board Vice President upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 18A:24-3. The Business Administrator/Board Secretary is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dated dates to the date of delivery thereof. The Business Administrator/Board Secretary is directed to report in writing to the Board at the meeting next succeeding the date when any sale or delivery of the Notes is made.
Such report must include a description of the principal amount, interest rate, purchase price, maturity date and name of the purchaser of the Notes so sold.
3. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Notes, including, if

necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Notes.

4. This resolution shall take effect immediately.

M: S:
FC PM BVB RS DB PatM JB

F17. The Park Ridge Board of Education authorizes the Business Administrator to pay bills for the month of July 2018 without the approval of the Board with the Check Journal to be ratified at the August 2018 public board meeting.

M: S:
FC PM BVB RS DB PatM JB

F18. The Park Ridge Board of Education authorizes the Superintendent of Schools to transfer amounts among the minimum chart of account line items for the fiscal years ended in the 2017/18 and 2018/19 school year budget with listing of necessary transfers to be ratified at a future public board meeting of the 2018/19 school year.

M: S:
FC PM BVB RS DB PatM JB

F19. WHEREAS, the Park Ridge Board of Education has a Maintenance Reserve Account, and

WHEREAS, the Business Administrator has reviewed the district needs and has recommended a dollar amount,

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education, in accordance with 6A:23A-14.3, transfer the amount of \$300,000.00 into the Maintenance Reserve account.

M: S:
FC PM BVB RS DB PatM JB

F20. WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board or Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Park Ridge Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve Account at year-end, and

WHEREAS, the Park Ridge Board of Education has determined that (an amount not to exceed) \$100,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Park Ridge Board of Education that it hereby authorizes the District's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

M: S:
FC PM BVB RS DB PatM JB

F21. The Park Ridge Board of Education accepts the FY 19 IDEA Grant award as follows:

<u>GRANT</u>	<u>AMOUNT OF GRANT</u>	<u>(PARK RIDGE SD)</u>	<u>(OLM)</u>
IDEA – Basic	\$308,627	\$254,773	\$53,854
IDEA – Preschool	\$20,943	\$20,943	-0-

M: S:
FC PM BVB RS DB PatM JB

F22. The Park Ridge Board of Education approves the submission of the IDEA FY19 Grant.

<u>GRANT</u>	<u>AMOUNT OF GRANT</u>	<u>(PARK RIDGE SD)</u>	<u>(OLM)</u>
IDEA – Basic	\$308,627	\$254,773	\$53,854
IDEA – Preschool	\$20,943	\$20,943	-0-

M: S:
FC PM BVB RS DB PatM JB

F23. HEREAS, 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

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 Use of the Building Facilities Application by PRIDE Lacrosse, for use of the High School football field, as per Board Policy #7510 "Use of School Facilities," from June 17 to July 29, 2018, as attached. **"BG1"**

M: S:
FC PM BVB RS DB PatM JB

BG2. The Park Ridge Board of Education approves the Use of the Building Facilities Application by TGA of Bergen County, for use of the East Brook Gymnasium, as per Board Policy #7510 "Use of School Facilities," from September 26 - November 28, 2018, as indicated on the attached. **"BG2"**

M: S:
FC PM BVB RS DB PatM JB

BG3. The Park Ridge Board of Education approves the Use of the Building Facilities Application by TGA of Bergen County, for use of the West Ridge Gymnasium, as per Board Policy #7510 "Use of School Facilities," from September 25 - November 20, 2018, as indicated on the attached. **"BG3"**

M: S:
FC PM BVB RS DB PatM JB

BG4. The Park Ridge Board of Education approves the following payments to Parette Somjen Architects for the following projects:

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>AMOUNT</u>
7381	HS Hot Water Boiler Conversion	
7381	HS Hot Water Boiler Conversion	\$1247.06
7448	HS A-Wing HVAC Improvements	\$479.89
7564	WR School Library Media Center	\$587.24
7564	WR School Library Media Center	\$40.80
7565	EB School Library Media Center	\$257.50

M: S:
FC PM BVB RS DB PatM JB

- BG5. WHEREAS, the Park Ridge Board of Education's Environmental Consultant, Karl Environmental Group, prepared Requests for Proposals (RFPs) for asbestos-related work on the project entitled 2018 High School Hallway Cleanup and Repair, and

WHEREAS the district received two proposals as follows:

GL Group	\$3,500
B&G Restoration	\$4,200

And, WHEREAS the Environmental Consultant reviewed each submission for compliance with the RFP;

NOW, THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education awards the contract for the above-mentioned work to GL Group in the amount of \$3,500, as per the attached recommendation from the Environmental Consultant. **"BG5"**

M: S:
FC PM BVB RS DB PatM JB

- BG6. WHEREAS, the Park Ridge Board of Education's Environmental Consultant, Karl Environmental Group, prepared Requests for Proposals (RFPs) for asbestos-related work on the project entitled 2018 West Ridge Media Center Floor Tile Abatement, and

WHEREAS, the district received two proposals as follows:

GL Group	\$27,000
B&G Restoration	\$31,000

And, WHEREAS the Environmental Consultant reviewed each submission for compliance with the RFP;

NOW, THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education awards the contract for the above-mentioned work to GL Group in the amount of \$27,000, as per the attached recommendation from the Environmental Consultant. **"BG6"**

M: S:
FC PM BVB RS DB PatM JB

- BG7. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Valley Chabad of Bergen County, for use of the Park Ridge HS Library and Classrooms, as per Board Policy #7510 "Use of School Facilities," from September 9, 2018 - May 12, 2019, as indicated on the attached. **"BG7"**

M: S:
FC PM BVB RS DB PatM JB

Tabled

BG8. The Park Ridge Board of Education appoints Westchester Environmental to conduct Air Quality monitoring for the High School Abatement project at an amount of \$18,265.

M: S:
FC PM BVB RS DB PatM JB

BG9. WHEREAS, the Park Ridge Board of Education accepted bids on June 14, 2018 for the Project known as 2018 Park Ridge High School HVAC Asbestos Abatement, and

WHEREAS, the District received six bids as follows:

<u>COMPANY</u>	<u>BASE BID</u>	<u>UNIT PRICE A</u>	<u>UNIT PRICE B</u>	<u>UNIT PRICE C</u>
Two Brothers	\$143,400	\$3,200	\$120.00	No Bid
MTM	\$46,000	\$3,200	\$288.00	\$1,800
Savic	\$89,300	\$800	\$140.00	\$8,000
Yanuzzi	\$82,795	\$1,600	\$32.50	\$18,000
4 Strong Builders	\$63,000	\$450	\$68.00	\$11,000
G.L. Group	\$135,000	\$185	\$30.00	\$19,000

WHEREAS, MTM was found to have the lowest responsible bid,

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education awards the 2018 Park Ridge High School HVAC Asbestos Abatement project to MTM for an amount of \$46,000.

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 appointment of the following new (as listed) for both 2017/18 and 2018/19 school years, and returning substitutes (as per attached list) for the 2018/19 school year: **"P1"**

NEW

Daniel Confreda*

Mary Kay McHugh

Javier Velazquez*

*Contingent upon completion of state-mandated paperwork.

M: S:

FC PM BVB RS DB PatM JB

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

Appointments for Summer EXTRAS:

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>
Remi D'Urso	Student Aide	\$9.00
Anthony Sosa	Adult Aide	\$20.00
Amanda Lauer	Lifeguard	\$25.00
Jamie Guinta	Lifeguard	\$25.00
Chris Meyer	Lifeguard	\$25.00
Evan Kinsey	Lifeguard	\$25.00
Andrew Rosen	Lifeguard	\$25.00
Patricia Christensen	Lifeguard	\$25.00
Mia Barbado	Lifeguard	\$25.00
Julia Drennan	Lifeguard	\$25.00
Dustin Glynn	Lifeguard	\$25.00

Staff Members Writing Curriculum for New Courses for the 2018/19 School Year at \$50/Hour, at the hours indicated:

<u>NAME</u>	<u>COURSE</u>	<u>HOURS</u>	<u>AMOUNT</u>
Blair Buscareno	Problem Solving 7	5	\$250.00
Blair Buscareno	Computer Science I	5	\$250.00

Robert Andresen	Exploring History through Media 7	5	\$250.00
Kelly Epstein	Exploring History through Media 8	5	\$250.00
Kelly Epstein	Exploring Psychology 8	5	\$250.00
John Fogarty	Contemporary American History	5	\$250.00
Katie Saxton	Piano II	5	\$250.00
Lisa Chestnut	Computer s 8	2.5	\$125.00
Jennifer Burchell	Science - Kindergarten	5	\$250.00
Jennifer Ostrowski	Science – Grade One	5	\$250.00
Dana Omland	Science – Grade Two	5	\$250.00
Jennifer Ostrowski	Science – Grade Three	5	\$250.00
Gina DeMar	Science – Grade Four	5	\$250.00
Sophia Cordeiro	Science – Grade Five	5	\$250.00
Christopher Barba	Science – Grade Six	5	\$250.00

<u>NAME</u>	<u>COURSE</u>	<u>HOURS</u>	<u>AMOUNT</u>
Sarah Kate Maskin	Middle School Support	10	\$500.00
Raina Lynn	Study Skills 9-12	10	\$500.00
Heather Loll	Supplemental Reading & Writing	10	\$500.00
Ann Schoenkopf	Life Skills Math	10	\$500.00
Ruth McIlhargy	Spanish 7/1	10	\$500.00
Jillian Powers	Spanish 2/8	10	\$500.00
Jillian Powers	Spanish 3	10	\$500.00
Ruth McIlhargy	Spanish 4	10	\$500.00
Nora Guajardo	Spanish 5	10	\$500.00
Nora Guajardo	Spanish 6	10	\$500.00
Julie Melvin	French 1/7	10	\$500.00
Julie Melvin	French 8/2	10	\$500.00
Julie Melvin	French 3	10	\$500.00
Julie Melvin	French 4	10	\$500.00
Julia Luce	French 5	10	\$500.00
Julia Luce	French 6	10	\$500.00
Julia Luce	German 1/7	10	\$500.00
Julia Luce	German 2/8	10	\$500.00
Rachel Erdmann	German 3	10	\$500.00
Rachel Erdmann	German 4	10	\$500.00
Rachel Erdmann	German 5	10	\$500.00
Rachel Erdmann	German 6	10	\$500.00

<u>NAME</u>	<u>COURSE</u>	<u>HOURS</u>	<u>AMOUNT</u>
Francoise Moffitt	French Grade K	2.5	\$125.00
Francoise Moffitt	French Grade 1	2.5	\$125.00
Francoise Moffitt	French Grade 2	2.5	\$125.00
Francoise Moffitt	French Grade 3	2.5	\$125.00
Francoise Moffitt	French Grade 4	2.5	\$125.00
Francoise Moffitt	French Grade 5	2.5	\$125.00
Francoise Moffitt	French Grade 6	2.5	\$125.00
Martha Elena Sgambati	Spanish Grade K	2.5	\$125.00
Martha Elena Sgambati	Spanish Grade 1	2.5	\$125.00
Martha Elena Sgambati	Spanish Grade 2	2.5	\$125.00
Martha Elena Sgambati	Spanish Grade 3	2.5	\$125.00
Martha Elena Sgambati	Spanish Grade 4	2.5	\$125.00
Martha Elena Sgambati	Spanish Grade 5	2.5	\$125.00
Martha Elena Sgambati	Spanish Grade 6	2.5	\$125.00
Danielle Centurione	P/E Grade 7	2.5	\$125.00
Danielle Centurione	P/E Grade 8	2.5	\$125.00
Danielle Centurione	P/E Grade 9	2.5	\$125.00
Danielle Centurione	P/E Grade 10	2.5	\$125.00
Danielle Centurione	P/E Grade 11	2.5	\$125.00
Danielle Centurione	P/E Grade 12	2.5	\$125.00

Appointments 2018/19 School Year:

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>
David Camarena Nunez	Volunteer Boys JV Soccer Coach	N/A
Daniel Confreda	Substitute Paraprofessional	\$14.94
Ashley Misciagna	Substitute Paraprofessional & ESY Paraprofessional	\$14.94
Toni Sansone	EXTRAS Lobby Monitor	\$20.00
Rita Kvopka	EXTRAS Lobby Monitor	\$20.00
Rita Kvopka	EXTRAS Substitute Teacher	\$29.50
Marge Teagno	EXTRAS Substitute Teacher	\$29.50
Lisa Serafino	Home Instructor	\$55.00

Schedule "E" Appointments 2018/19 School Year:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Luke Ostrow	Elementary Drama Advisor	\$1000.00

Staff Professional Development Workshop Training – June 22, 2018

Consisting of 2 Hours Prep Time and 1 Hour Presentation @ \$74.00 Per Hour

<u>NAME</u>	<u>TRAINING COURSE</u>	<u>STIPEND</u>
Carol Jurgensen	Gardening Across The Curriculum	\$222.00

Bilingual Parent Advisory Workshop – June 14, 2018

<u>NAME</u>	<u>TRAINING COURSE</u>	<u>NO. OF HOURS</u>
Jillian Powers	Learning at Home	1.5
Elena Solis	Learning at Home	1.5

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:

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
William Allen	PRISM Montclair, NJ	7/20/2018	\$165.00
Sophia Cordeiro	Summer Institute for Reading Paramus, NJ	7/16-7/19/2018	\$540.00
Cathy Timpone	Int'l Center for Leadership in Education Orlando, Florida	6/24 – 6/27/18	\$3,000.00

M: S:
FC PM BVB RS DB PatM JB

- P4. The Park Ridge Board of Education approves a Leave-of-Absence for Tara Saykin, HS Guidance Counselor, as follows:

- A Disability Leave-of-Absence from September 4, 2018 through September 5, 2018, with pay and with benefits.
- A New Jersey Family Leave from September 6, 2018 through November 16, 2018, without pay but 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

- P5. Resolved that there be acknowledged notification from the Bergen County Executive Superintendent certifying attainment by Dr. Robert M. Gamper, Superintendent, of the merit goals for the 2017-2018 school year and authorization for payment of the pre-approved amount.

M: S:

FC PM BVB RS DB PatM JB

- P6. The Park Ridge Board of Education accepts the resignation, due to retirement, of Christine McCaffery, West Ridge Elementary Principal, effective July 1, 2018.

M: S:

FC PM BVB RS DB PatM JB

- P7. The Park Ridge Board of Education authorizes the Superintendent, after consulting with the Board President, to offer contracts for employment vacancies for the 2018/19 school year.

M: S:

FC PM BVB RS DB PatM JB

- P8. The Park Ridge Board of Education rescinds the May 21, 2018 "P16" Schedule "E" resolution and approves the attached revised Schedule "E" Club Advisors, along with their stipends, for the 2018/19 school year. **"P8"**

M: S:

FC PM BVB RS DB PatM JB

- P9. The Park Ridge Board of Education approves the appointment of Lisa Serafino as HS Mathematics Leave Replacement Teacher, from September 4, 2018 through October 12, 2018, on Step 1 of the MA Guide, at an annual salary of \$59,821, to be prorated to \$11,665.09.

M: S:

FC PM BVB RS DB PatM JB

- P10. The Park Ridge Board of Education approves Desiree Misciagna to review ACCESS score reports, submit corrections and place our ESL students for the 2018/19 school year, as follows:

<u>TIME</u>	<u>PER DIEM RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
2 Days	\$420.42	\$840.84

M: S:

FC PM BVB RS DB PatM JB

- P11. The Park Ridge Board of Education approves the following staff member to provide IEP mandated behaviorist services for classified students attending the Region II summer enrichment program at Memorial School in Montvale and the in-district LLD at West Ridge, from July 2 to July 27, 2018, and The Owl House programs, from July 9 to July 31, 2018:

<u>NAME</u>	<u>TIME</u>	<u>AMOUNT NOT TO EXCEED</u>
Jill Casey	20 Days @ 4 Hrs./Day = 14 days @ \$556.68	\$7,793.52

M: S:
FC PM BVB RS DB PatM JB

- P12. The Park Ridge Board of Education approves the following staff members to provide IEP mandated speech therapy to District classified students attending the Region II summer enrichment program at Memorial School in Montvale and in-district LLD program at West Ridge Elementary on the dates indicated below:

<u>NAME</u>	<u>TIME</u>	<u>AMOUNTS NOT TO EXCEED</u>
Patricia Wilson	July 2-27, 2018 10 Days @ 3 Hrs./Day= 5 days @ \$419.76	\$2,098.80
Kim Wagreich	July 2 – 27, 2018 19 Days @ 3 Hrs./Day= 9.5 days @ \$575.04	\$5,462.88

M: S:
FC PM BVB RS DB PatM JB

- P13. The Park Ridge Board of Education approves the following staff members for the Extended School Year (ESY) programs at West Ridge Elementary School or Out-of-District:

Participation in the Extended School Year Program – Grades K-2 and Grade 3-6, July 2 to July 27, 2018, 8:15 a.m. to 11:45 a.m.- 19 days @ 3.5 hours/day:				
<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Christine Dunay	\$90.55	66.5	\$6021.58	ESY Elementary Special Education Teacher
Emily Jabel	\$55.07	66.5	\$3,662.12	ESY Elementary Special Education Teacher
Lyzette Napier	\$16.48	86.5	\$1,425.52	ESY Paraprofessional
Patricia Werner	\$18.09	66.5	\$1,202.99	ESY Paraprofessional
Gladys Rosado	\$23.27	86.5	\$2,012.86	ESY Paraprofessional
Anthony Sosa	\$14.94	66.5	\$993.51	ESY and Transportation Paraprofessional
Ashley Misciagna	\$14.94	66.5	\$993.51	ESY and Transportation Paraprofessional

Participation in the Extended School Year Program – Out-of-District – July 5 to August 1, 2018 – 20 days @ 6 hours/day

<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Jennifer Perry	\$16.48	120.00	\$1977.60	ESY Paraprofessional

Participation in the Multi-Sensory Reading Program – Grades K-6, July 2 to July 27, 2018 – 19 hours x 4 hours/day

<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Alexis Potkulski	\$76.32	76	\$5800.32	ESY Multi-sensory Reading Program

Participation in the Middle School Reading & Math Program – Grades 7-9, July 2 to August 17, 2018

<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Heather Loll	\$95.84	36	\$3450.24	ESY Middle School Reading & Math Program

Participation in the Extended School Year Program – The Owl House – July 9 to July 31, 2018 (8:30 a.m. to 2:00 p.m.)

<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Janis Bullis	\$65.11	93.5	\$6087.79	ESY Teacher
Michael Mullin	\$25.31	93.5	\$2366.49	ESY Job Coach
Barbara Berberich	\$24.56	93.5	\$2296.36	ESY Job Coach

Participation in the Extended School Year Program – The Owl House – Transportation

<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Michael Mullin	\$25.31	34	\$860.54	ESY Transportation

M: S:
FC PM BVB RS DB PatM JB

- P14. The Park Ridge Board of Education approves the following appointments for Summer Child Study Team IEP Meetings, Testing and Team Meetings from July 1 – August 31, 2018:

<u>STAFF MEMBER</u>	<u>PER DIEM RATE</u>	<u>TOTAL DAYS</u>	<u>AMOUNT NOT TO EXCEED</u>
Cathleen Nalesnik	\$715.68	8	\$5,725.44
Nicole Porta	\$575.04	11.5	\$6,612.96
Barbara Slipiec	\$429.78	16.5	\$7,091.37
Corazon Bautista	\$468.30	8.5	\$3,980.55
Kathleen Finnerty	\$543.30	12.5	\$6,791.25
Tamar Keller-Moczarski	\$551.10	23.5	\$12,950.85
Teresa Greenberg	\$543.30	10	\$5,433.00
Wendy Rudis	\$490.50	10.5	\$5,150.25
Tammy LaBruna	\$543.30	9	\$4889.70
Kim Wagreich	\$575.04	6.5	\$3,737.76
Patricia Wilson	\$419.16	4	\$1,676.64
Maureen Carroll	\$401.94	2.5	\$1,004.85

M: S:
FC PM BVB RS DB PatM JB

- P15. The Park Ridge Board of Education approves Ellen McGuinness to provide services for the Summer Academic Advancement Program (AAP) to include placement, scheduling and meetings:

<u>PER DIEM RATE</u>	<u>TOTAL DAYS</u>	<u>AMOUNT NOT TO EXCEED</u>
\$487.68	2	\$975.36

M: S:
FC PM BVB RS DB PatM JB

- P16. The Park Ridge Board of Education approves Janis Bullis to provide services for The Owl House Program Development:

<u>PER DIEM RATE</u>	<u>TOTAL HOURS</u>	<u>AMOUNT NOT TO EXCEED</u>
\$390.66	30	\$1,171.98

M: S:
FC PM BVB RS DB PatM JB

- P17. The Park Ridge Board of Education approves Wendy Rudis to attend monthly ABA Home Program Clinics for Student 1219(a), from July 2018 to June 2019, as follows:

<u>TIME PERIOD</u>	<u>TIME</u>	<u>HOURLY RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
July & August 2018	2 Hours/Month x 2 Months Total: 4 Hours	\$81.75	\$327.00
September 2018 – June 2019	2 Hours/Month x 10 Months Total: 20 Hours	\$81.75	\$1,635.00

M: S:
FC PM BVB RS DB PatM JB

- P18. The Park Ridge Board of Education approves Maureen Carroll to provide speech language evaluations to Student 1631, as follows:

<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>
\$50.95	9	\$458.55

M: S:
FC PM BVB RS DB PatM JB

- P19. The Park Ridge Board of Education approves the appointment of the following students for summer employment at the positions, rates and time listed:

<u>NAME</u>	<u>POSITION</u>	<u>RATE/TIME</u>	<u>AMOUNT NOT TO EXCEED</u>
Dylan Triano	Assistant to AD/Camp Director	\$8.60/Hr. x 35 Hrs. x 8 Weeks	\$2408.00
Carly Wittenberg	Clerical Help for Curriculum Adm.	\$8.60/Hr. x 35 Hrs. x 4 Weeks	\$1204.00
Jessica Sharps	Clerical Help for Curriculum Adm.	\$8.60/Hr. x 35 Hrs. x 4 Weeks	\$1204.00

M: S:
FC PM BVB RS DB PatM JB

- P20. The Park Ridge Board of Education approves the renewal of the paraprofessionals listed on the attached, for the 2018/19 school year. **"P20"**

M: S:
FC PM BVB RS DB PatM JB

- P21. The Park Ridge Board of Education approves the appointment of Heather Ruiz as HS Special Education Teacher, for the 2018/19 school year, on Step 2 of the MA Guide, at an annual salary of \$60,821.

M: S:
FC PM BVB RS DB PatM JB

- P22. The Park Ridge Board of Education approves the following summer camp/clinic and coaches, as outlined: **"P22"**

	<u>COACH</u>	<u>GRADES ELIGIBLE*</u>	<u>DATES/TIMES</u>	<u>LOCATION</u>	<u>COST</u>
Boys' & Girls' Soccer Summer Camp	Ryan Dennis & Javier Velazquez	2 – 9	July 23-26, 2018 8:30 am – 3:30 pm	PRHS Turf Soccer Field	\$160.00

M: S:
FC PM BVB RS DB PatM JB

- P23. The Park Ridge Board of Education approves the following staff members for IEP planning and eligibility meetings from June 26 – August 31, 2018:

<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>AMOUNT NOT TO EXCEED</u>
Jean Anderson	\$72.55	4	\$290.20
Victoria Bellmay	\$54.14	4	\$216.56
Christine Dunay	\$90.55	8	\$724.40
Janine Giordano	\$90.55	2	\$181.10
Chuck Kovacs	\$92.78	3	\$278.34
Leslie Litke	\$78.68	2	\$157.36
Heather Loll	\$95.84	7	\$670.88
Kristin Tobin	\$74.12	4	\$296.48
Kevin Wilson	\$76.32	5	\$381.60

M: S:
FC PM BVB RS DB PatM JB

- P24. The Park Ridge Board of Education approves the following staff members as home instructors for the following students from June 25 – July 27, 2018 (approximate dates):

STUDENT 1715

<u>STAFF MEMBER</u>	<u>SUBJECT</u>	<u>TIME/RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Lisa Serafino	Fund Algebra 1B	5 Hours x 5 Weeks @ \$55/Hour	\$1375.00

Christine Dow	Fun. English 9	5 Hours x 5 Weeks @ \$55/Hour	\$1375.00
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STUDENT 2026(a)

<u>STAFF MEMBER</u>	<u>SUBJECT</u>	<u>TIME/RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Lisa Serafino	Pre-Calculus	3 Hrs. x 5 Weeks @ \$55/Hour	\$825.00
Maria Papadopoulos	AP English Lang/Comp.	3 Hrs. x 5 Weeks @ \$55/Hour	\$825.00

M: S:
FC PM BVB RS DB PatM JB

P25. The Park Ridge Board of Education approves the appointment of the Schedule "E" Fall, Winter, and Spring Coaching positions, as listed on the attached, for the 2018/19 school year. **"P25"**

M: S:
FC PM BVB RS DB PatM JB

P26. The Park Ridge Board of Education approves the appointment of Lisa Bernardo as Acting Principal of West Ridge Elementary School, starting July 1, 2018, at a stipend of \$2,500 per month.

M: S:
FC PM BVB RS DB PatM JB

P27. The Park Ridge Board of Education approves Julianne Huettinger for extra pay, if needed, from July 1, 2018 to November 1, 2018, as follows:

- ☐ Not to exceed 8 Hours Per
Week o 5 Hours @
\$31.86/Hour o 3 Hours @
\$47.78/Hour

M: S:
FC PM BVB RS DB PatM JB