



PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: April 16, 2018

Public Started: 7:00 P.M.

Private Started: 7:05 P.M.

Public Started: 8:00 P.M.

Public Ended: 8:51 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	Abs	X	X	X	X

Also Present:

R. Gamper	R. Wright	S. Green
X	X	Abs

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 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 p.m.

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

Private Session Agenda

A. Personnel

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

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

V. Minutes for Approval

Private Meeting	March 19, 2018	Board Approved
Monthly Meeting	March 19, 2018	Board Approved
Special Meeting	March 27, 2018	Board Approved

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

VI. Special Presentations to the Board

A. Bergen County Teacher/Educational Services Professionals Recognition Program

Joanne DeSimone – East Brook

Christy McCallister – West Ridge

Stephanie Buckley – High School

Andrew Yeager – High School

The administration spoke about their respective Teacher-of-the-Year recipients.

For West Ridge, the recipient was Christy McCallister. Ms. McCallister was described as always having a positive attitude. Her room is always decorated very colorfully. She is open to ideas and likes to be hands on with her lessons. She was then presented an award by Dr. Gamper and President Joseph Bruno.

The East Brook recipient was Joanne DeSimone. Ms. DeSimone was described as being beloved by both students and her colleagues. She is known for her love of stickers and decorations in her classroom. She likes to motivate students and is passionate and caring about her job. She was then presented an award by Dr. Gamper and President Joseph Bruno.

The High School had two recipients. The first was Stephanie Buckley. Ms. Buckley is an English teacher who has been teaching for 16 years, the last 9 at Park Ridge. She has an engaging style, strong work ethic and morals. She pushes her students to learn far beyond the average. Morals and work ethic are strong. She was then presented an award by Dr. Gamper and President Bruno.

The second High School recipient was Andy Yeager. Mr. Yeager has been a member of the staff for twenty years. He is well known in the school and throughout the community. He has been instrumental in helping students deal with mental health issues. He heads numerous groups who work with at-risk students. He is a founding member of the Student Assistance Professionals, and the district is lucky to have him. He was then presented an award by Dr. Gamper and President Joseph Bruno.

President Bruno commented that he was amazed at how wonderful the staff is. Park Ridge is the little engine that could and this is due to the staff.

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 - None

IX. President's Report

President Bruno commented that he participated in the "Teacher-For-a-Day" program where he spent the day in Ms. McKenna's kindergarten. It was a rewarding experience.

X. Superintendent's Report

HIB Update

Dr. Gamper reported that on March 26th he attended the Dare Graduation. On March 29th he read to 6th graders at 'Read Across America' Day. On April 6th, the district had its makeup snow day. Attendance was good. Student attendance was between 60-70%. On April 9th he attended a heart screening at Waldwick. He explained that the Shawn Fischer Memorial Fund pays for every student to have an EKG in freshman year to detect heart problems. The Butch Mancini family would like to bring this program to Park Ridge. The program will target the freshman class in September. The funding will come from their foundation.

Mr. Sileo commented that the program has proven to be effective. He has heard that there are cases where things were detected during the tests. The tests are for everyone, not just athletes. It is a simple process and takes 15-20 minutes.

Dr. Gamper reported that he attended the East Brook Science Fair and found it to be excellent. Among the K-6 projects, he saw an egg drop and a spaghetti bridge contest. The PTO did a great job organizing and funding this event.

Dr. Gamper reported that there were no HIB investigations last month.

XI. BOE Committee Reports

Finance reported that they reviewed the 2018/19 budget.

Technology reported that they met and discussed ways to increase cyber security in the district.

Building and Grounds are waiting for bids on the Elementary Media Center and Steam Boiler project, which should be back in a few weeks.

XII. Supplemental Agenda

There was one supplemental item, a resignation, which was moved to the consent agenda.

XIII. Consent Agenda

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

PatM abstained from P33.

XIV. Hearing of Citizens - None

XV. Board Comments – New/Unfinished Business - None

XVI. Adjournment – 8:51 P.M.

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


Robert Wright
Business Administrator/
Board Secretary

RESOLUTIONS FOR CONSENT AGENDA (XIII)

EDUCATION RESOLUTIONS

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

- E1. The Park Ridge Board of Education accepts the suspension, truancy and HIB reports from the Superintendent for the month of March with five EVVRS in-school suspensions and four EVVRS out-of-school suspensions and no truanancies to report.

M: S:
FC PM BVB RS DB PatM JB

- E2. The Park Ridge Board of Education reviews and approves the Student Safety Data System reports (formerly known as the Violence and Vandalism Report and the HIB Report) for the first half of the school year.

M: S:
FC PM BVB RS DB PatM JB

- E3. 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>
*1019	April 9 to April 13, 2018	1 Hour/Week Per Subject

M: S:
FC PM BVB RS DB PatM JB

- E4. The Park Ridge Board of Education approves the list of field trips for EXTRAS Summer 2018 Program, as attached. **"E4"**

M: S:
FC PM BVB RS DB PatM JB

- E5. The Park Ridge Board of Education approves the following school field trip for the 2017/18 school year:

<u>TEACHER'S NAME</u> <u>CLASS NAME/GROUP</u>	<u>DESTINATION FOR</u> <u>FIELD TRIP</u>	<u>DATE OF TRIP *</u>
Emily Fliesser, Joseph Mazzacca East Brook & West Ridge Grade 6 Students	Camp Bernie	May 30 to June 1, 2018

* Changes in dates will not require BOE action.

M: S:
FC PM BVB RS DB PatM JB

- E6. The Park Ridge Board of Education acknowledges the following High School students as chaperones for the 6th Grade Camp Bernie Trip scheduled for May 30 to June 1, 2018:

Amber Borgersen	Sarah Vicari
Cinthya Velazquez	Kalley Flaherty
Veronica Anguili	Anthony Battaglia
Mia Shaw	Gisselle Carino
Aldair Valdez	

M: S:
FC PM BVB RS DB PatM JB

- E7. The Park Ridge Board of Education approves the tuition and 1:1 aide, where indicated, for the following students for the 2017/18 school year:

<u>STUDENT</u>	<u>PLACEMENT</u>	<u>DATES</u>	<u>AMOUNTS NOT</u> <u>TO EXCEED</u>
1115	Bancroft Cherry Hill, NJ	1/26/18 – 6/30/18	\$29,985.99 (+ 1:1 Aide) \$17,112.00
815(d)	Rockland County BOCES West Nyack, NY	12/28/17- 6/30/18	\$7,180.98

M: S:
FC PM BVB RS DB PatM JB

E8. Resolution Declaring the Public schools as "Stigma Free" and
Celebrating Mental Health Month 2018

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

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

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

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

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

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

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

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

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

M: S:
FC PM BVB RS DB PatM JB

E9. The Park Ridge Board of Education approves a Social Skills evening at The Owl House on April 19, 2018, from 7:00 p.m. to 9:00 p.m.

M: S:
FC PM BVB RS DB PatM JB

- E10. BE IT RESOLVED, that the Park Ridge Board of Education, County of Bergen, State of New Jersey, as provided for the Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et. seq.), herewith enrolls Park Ridge High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved inter-school athletic program sponsored by the NJSIAA.

BE IT FURTHER RESOLVED, that the Park Ridge Board of Education approves the NJSIAA Membership expenditure of \$2,150.00 for the 2018/19 school year.

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

M: S:
FC PM BVB RS DB PatM JB

EDUCATION DISCUSSION

A. Student Safety Data System

Dr. Gamper reviewed the report with the Board.

There were 4 confirmed HIB incidents and 6 incidents that required filing.

There was 1 confirmed HIB incident and 10 incidents that required filing.

The majority of the incidents revolved around vaping and E-cigarettes.

A recommendation was made to add signage around school grounds that prohibited vaping.

FINANCE RESOLUTIONS

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

- F1. Certification Resolution: The Park Ridge Board of Education, pursuant to N.J.A.C. 6:20-2.13 (e), certifies that the Board Secretary's March 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 February 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 #37947-38102 in the total amount of \$3,251,152.60. **"F3"**

M: S:
FC PM BVB RS DB PatM JB

- F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #10684-10689 in the total amount of \$730.00. **"F4"**

M: S:
FC PM BVB RS DB PatM JB

- F5. The Park Ridge Board of Education approves Varsity Athletic Club Voucher #1199 in the total amount of \$450.00. **"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 March 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 March 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)	\$34,809.52
GL Group, Inc.	\$153,070.00

M: S:
FC PM BVB RS DB PatM JB

- F10. The Park Ridge Board of Education approves the purchase of approximately 152 tests for Advanced Placement (AP) Exams in an amount to be estimated at \$14,288.00 (\$94/test) (students pay \$47.00 per test for a total of \$7,144.00). 2017 had 163 participants.

M: S:
FC PM BVB RS DB PatM JB

- F11. The Park Ridge Board of Education approves the following rates for the 2018/19 Student Summer Work Program:

Custodial/Maintenance Positions (First Year)	\$8.60/Hour
Office Positions (First Year)	\$8.60/Hour
Returning Students	\$9.50/Hour

M: S:
FC PM BVB RS DB PatM JB

- F12. The Park Ridge Board of Education approves Bergen County Special Services to provide 192/193 services for the 2018/19 school year, as per Agreement.

M: S:
FC PM BVB RS DB PatM JB

- F13. The Park Ridge Board of Education approves the renewal of the Software Support Contract with Computer Solutions, Inc. for the 2018/19 school year, as per attached Schedule A. **"F13"**

M: S:
FC PM BVB RS DB PatM JB

FINANCE DISCUSSION

A. Bond Referendum Election Results:

	<u>YES</u>	<u>NO</u>
Question #1	757	84
Question #2	737	87

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 submission of a Renewal Application for Instructional Space to the State for the 18-21 Year-Old Transition Program.

M: S:
FC PM BVB RS DB PatM JB

BG2. 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>
7600	HS Drainage Investigation & Remediation	\$4,682.14
7381	HS Hot Water Boiler Conversion	\$98,930.00
7448	HS A-Wing HVAC Improvements	\$32,610.00
7564	WR Library Media Center Improvements	\$6,000.00
7565	EB Library Media Center Improvements	\$5,000.00

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 Woodside Music Studio, for use of the Little Theater, Band Room, and Choral Room, as per Board Policy #7510 "Use of School Facilities," on June 23, 2018, as per attached. **"BG3"**

M: S:
FC PM BVB RS DB PatM JB

BG4. The Park Ridge Board of Education approves the Application for Use of Building Facilities by the Borough of Park Ridge, for use of the High School Mini Gym for bus trip pick up/drop of Park Ridge Recreation Summer Camp attendees during the month of July 2018, as per Board Policy #7510 "Use of School Facilities," per schedule attached. **"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 Park Ridge Recreation Summer Camp, for use of the High School Tennis Courts, as per Board Policy #7510 "Use of School Facilities," in July 2018, as per attached. **"BG5"**

M: S:
FC PM BVB RS DB PatM JB

POLICY & PROCEDURES RESOLUTIONS

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

PO1. The Park Ridge Board of Education reviews the following Policies and Regulations for first reading April 16, 2018, and with second reading and approval on May 21, 2018: **"PO1"**

Regulation No. 2464

Gifted and Talented Pupils

M: S:

FC PM BVB RS DB PatM JB

GO BE

GO BE

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 following substitute teachers for the 2017/18 school year:

Substitute Teacher

Lisa Serafino

M: S:
FC PM BVB RS DB PatM JB

- P2. The Park Ridge Board of Education approves/acknowledges the appointments and resignations of the following, as indicated in the areas listed, for the amounts cited for the 2017/18 school year, or as indicated:

APPOINTMENTS:

<u>NAME</u>	<u>SERVICE</u>	<u>RATE</u>	<u>TIME</u>
Alyssa Petillo	Registered Nurse for Camp Bernie Trip	Per Diem Day Rate: \$200.00 (3 Days) Per Diem Overnight Rate: \$117.00 (2 Nights)	5/30/18 - 6/1/18 24-Hour Coverage for 3-Day Trip

2018/2019 SCHOOL YEAR:

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

APPOINTMENTS (Schedule E):

<u>NAME</u>	<u>POSITION</u>	<u>TIME/RATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Joseph Mazzacca	Camp Bernie Coordinator	2 Nights	\$677.00
Emily Fliesser	Camp Bernie Coordinator	2 Nights	\$677.00
Christopher Barba	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00
Luke Ostrow	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00
Sofie Coopersmith	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00
Mallorie Troast	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00
Krista Baumuller	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00
Kim Cheman	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00
Jeanne Kohan	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00
Sophia Cordeiro	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00
Elena Solis (Student Teacher)	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00
Alyssa Prisco (Substitute Teacher)	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00

2018/2019 SCHOOL YEAR:

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

- P3. The Park Ridge Board of Education approves the reimbursement of anticipated conference/seminar expenses for the following staff members for the 2017/18 school year:

None

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNT NOT TO EXCEED</u>

M: S:
FC PM BVB RS DB PatM JB

- P4. The Park Ridge Board of Education approves the appointment of personnel/hours/rates for the 2018 Summer Extras program, as listed on the attached. **"P4"**

M: S:
FC PM BVB RS DB PatM JB

- P5. The Park Ridge Board of Education approves the list of Non-Renewal and Reduction-in-Force Certificated Staff Members, whose names are on file in the Superintendent's Office.

M: S:
FC PM BVB RS DB PatM JB

- P6. The Park Ridge Board of Education approves the appointments and salaries of Tenured Administrators for the 2018/19 school year, as per contract, whose names are on file in the Superintendent's office. **"P6"**

M: S:
FC PM BVB RS DB PatM JB

- P7. The Park Ridge Board of Education approves the appointment and salary of the Non-Tenured Administrator for the 2018/19 school year, as per contract, whose name is on file in the Superintendent's office. **"P7"**

M: S:
FC PM BVB RS DB PatM JB

- P8. The Park Ridge Board of Education approves the appointments of Tenured Supervisors for the 2018/19 school year, whose names are on file in the Superintendent's office. **"P8"**

M: S:
FC PM BVB RS DB PatM JB

- P9. The Park Ridge Board of Education approves the appointments of Non-Tenured Supervisors for the 2018/19 school year, whose names are on file in the Superintendent's office. **"P9"**

M: S:
FC PM BVB RS DB PatM JB

- P10. The Park Ridge Board of Education approves the appointments of Tenured Certificated Staff Members for the District, High School, East Brook and West Ridge, per the PREA Contract, for the 2018/19 school year, whose names and salary/step are on file in the Superintendent's office. **"P10"**

M: S:
FC PM BVB RS DB PatM JB

- P11. The Park Ridge Board of Education approves the appointments of Non-Tenured Certificated Staff Members Qualifying for Tenure in the District, at the High School, East Brook and West Ridge, per the PREA Contract, for the 2018/19 school year, whose names and salary/step are on file in the Superintendent's office. **"P11"**

M: S:
FC PM BVB RS DB PatM JB

- P12. The Park Ridge Board of Education approves the appointments of Non-Tenured Certificated Staff Members for the District, High School, East Brook and West Ridge, per the PREA Contract, for the 2018/19 school year, whose names and salary/step are on file in the Superintendent's office. **"P12"**

M: S:
FC PM BVB RS DB PatM JB

- P13. The Park Ridge Board of Education approves the appointments and salaries of Tenured Secretaries/Office Staff, per the PREA Contract, for the 2018/19 school year, whose names are on file in the Superintendent's office. **"P13"**

M: S:
FC PM BVB RS DB PatM JB

- P14. The Park Ridge Board of Education approves the appointments and salaries of the Non-Tenured Secretaries/Office Staff, per the PREA Contract, for the 2018/19 school year, whose names are on file in the Superintendent's office. **"P14"**

M: S:
FC PM BVB RS DB PatM JB

- P15. The Park Ridge Board of Education approves the appointments and salaries of the Board of Education Confidential Board Office Staff for the 2018/19 school year, whose names are on file in the Superintendent's office. **"P15"**

M: S:
FC PM BVB RS DB PatM JB

- P16. The Park Ridge Board of Education approves the appointment of the Technology Coordinator, Data System Analyst, and Technicians for the 2018/19 school year, whose names are on file in the Superintendent's office.

M: S:
FC PM BVB RS DB PatM JB

- P17. The Park Ridge Board of Education approves the appointment of Robert Wright as the Business Administrator/Board Secretary for the 2018/19 school year.

M: S:
FC PM BVB RS DB PatM JB

- P18. The Park Ridge Board of Education approves the appointment of Krista Kersting as the Assistant Business Administrator for the 2018/19 school year.

M: S:
FC PM BVB RS DB PatM JB

- P19. The Park Ridge Board of Education approves the appointment of Brian Pierro as the Buildings and Grounds Supervisor for the 2018/19 school year.

M: S:
FC PM BVB RS DB PatM JB

- P20. The Park Ridge Board of Education approves the appointments and salaries of the Custodians/Maintenance Personnel for the 2018/19 school year, per IUOE Local 68 Contract, whose names are on file in the Superintendent's Office. **"P20"**

M: S:
FC PM BVB RS DB PatM JB

- P21. The Park Ridge Board of Education approves the appointment of Janine Giordano as the EXTRAS Coordinator for the 2018/19 school year, at a stipend of \$12,500, effective July 1, 2018.

M: S:
FC PM BVB RS DB PatM JB

- P22. The Park Ridge Board of Education approves the following staff members as home instructors for Student *1019, from April 9 to April 13, 2018:

<u>STAFF MEMBERS</u>	<u>SUBJECTS TO BE COVERED</u>	<u>TIME</u>	<u>TOTAL HOURS & RATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
John Fogarty	US History II	1 Hour x 1 Week	1Hour @ \$55.00/Hour	\$55.00
Maria Papadopoulos	AP English	1 Hour x 1 Week	1Hour @ \$55.00/Hour	\$55.00
Golda Steiner	Physics	1 Hour x 1 Week	1Hour @ \$55.00/Hour	\$55.00
Michael McQuade	Pre-Calculus	1 Hour x 1 Week	1Hour @ \$55.00/Hour	\$55.00

M: S:
FC PM BVB RS DB PatM JB

- P23. The Park Ridge Board of Education approves the appointment of Mimi Brako-Bismarck as a High School leave replacement teacher for Allison McElrath, from June 15, 2018 to June 22, 2018, on MA Step 3-4, with an annual salary of \$61,252, to be prorated to the dates listed above.

M: S:
FC PM BVB RS DB PatM JB

- P24. The Park Ridge Board of Education approves the appointment of Lisa Serafino as HS Mathematics Leave Replacement Teacher, on or about April 23, 2018 to June 22, 2018, on Step 1 of the MA Guide, at an annual salary of \$59,252, to be prorated to the dates listed above.

M: S:
FC PM BVB RS DB PatM JB

- P25. The Park Ridge Board of Education approves the appointment of Beth Ann DeMarco as Leave Replacement Teacher for Alexis Potkulski at East Brook, effective April 16, 2018 to June 22, 2018, on Step 1 of the MA Guide, at an annual salary of \$59,252, to be prorated to the dates listed above.

M: S:
FC PM BVB RS DB PatM JB

- P26. The Park Ridge Board of Education approves a personal leave-of-absence for Antonino Fornari, weekend custodian, from May 16, 2018 through August 31, 2018, without pay and without benefits.

M: S:
FC PM BVB RS DB PatM JB

- P27. The Park Ridge Board of Education accepts the resignation of Susan Baglino, East Brook Grade 3 Teacher, due to retirement, effective April 1, 2018.

M: S:
FC PM BVB RS DB PatM JB

- P28. The Park Ridge Board of Education approves the following staff member for an additional stipend for teaching a 6th period, effective April 23, 2018 through May 18, 2018:

<u>STAFF MEMBER</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Monika Martucci	Algebra II H (Period 9/10)	\$1,354.34

M: S:
FC PM BVB RS DB PatM JB

- P29. The Park Ridge Board of Education approves the following previously established MS/HS Clubs, along with their advisor, with no stipend, for the 2018/19 school year:

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

M: S:
FC PM BVB RS DB PatM JB

- P30. The Park Ridge Board of Education approves the attached hourly rates for contracted paraprofessionals and lunch aides for the 2018/19 school year. **"P30"**

M: S:
FC PM BVB RS DB PatM JB

- P31. The Park Ridge Board of Education approves the appointment of Grace Biancorosso, as Administrative Assistant to the Business Administrator, at an annual salary of \$69,018, effective July 1, 2018.

M: S:
FC PM BVB RS DB PatM JB

- P32. The Park Ridge Board of Education approves the following staff members for a Social Skills Evening at The Owl House on April 19, 2018, from 7:00 p.m. to 9:00 p.m.:

<u>NAME</u>	<u>TOTAL NUMBER OF HOURS</u>	<u>HOURLY RATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Janis Bullis	2	\$48.38	\$96.76
Michael Mullin	2	\$24.57	\$49.14
Jill Casey	2	\$64.60	\$129.20

M: S:
FC PM BVB RS DB PatM JB

- P33. The Park Ridge Board of Education approves the following elementary schools paraprofessional lunch aides for the 2018/19 school year, at the rates indicated:

<u>NAME</u>	<u>SCHOOL</u>	<u>1 HOUR PER DAY</u>	<u>HOURLY RATE</u>
Lili Dykstra	East Brook	5 Hours Per Week	\$16.96
Nancy Holzberg	East Brook	5 Hours Per Week	\$16.48
Susan Sum	East Brook	5 Hours Per Week	\$16.48
Carolyn Purcell	East Brook	5 Hours Per Week	\$16.48
Andrea Brazofsky	East Brook	5 Hours Per Week	\$16.48
Rosalie McDowell	East Brook	5 Hours Per Week	\$16.48
Rita Kvopka	West Ridge	5 Hours Per Week	\$18.09
Monika Bednarz	West Ridge	5 Hours Per Week	\$16.48
Roseanne Ippolitto	West Ridge	5 Hours Per Week	\$16.48
Francine Moran	West Ridge	5 Hours Per Week	\$18.09
Elda Alvarez	West Ridge	5 Hours Per Week	\$23.27
Cindy Turner	West Ridge	5 Hours Per Week	\$17.47
Andrea Boffa	West Ridge	5 Hours Per Week	\$16.48
Mary Ann Travalja	West Ridge	5 Hours Per Week	\$23.27

M: S:
FC PM BVB RS DB PatM JB

- P34. The Park Ridge Board of Education accepts the resignation of Alex Gomez, night High School (S1.) Custodian, effective June 16, 2018.

M: S:
FC PM BVB RS DB PatM JB