



PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: March 19, 2018

Public Started: 7:00 P.M.

Private Started: 7:05 P.M.

Public Started: 8:00 P.M.

Public Ended: 8:50 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
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: FC S: RS
FC PM BVB RS DB PatM JB
Y Y Y Y Y Y Y Y

Private Session Agenda

The Regular Session of the Board of Education was recalled at 8:05 p.m.

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

V. Minutes for Approval

Monthly Meeting	February 12, 2018	Board Approved
Special Meeting	February 28, 2018	Board Approved

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

VI. Special Presentations to the Board

- A. Wrestling Team – 2017/18
 - NJIC Conference Champions
 - North 1 Group 1 Sectional Champions
 - District 3 Champions

Dr. Gamper spoke about the Emerson/Park Ridge (EPR) wrestling season. He commented that EPR has won the league championship the last ten years. He congratulated the team on a great season. Chris Brown then spoke about the team's accomplishments. Of special note was their second place finish in the BCCA holiday tournament. The team was both division and conference champions. They set a school record with twenty-four wins. They also won the sectional championship for the second time in three years. They had six wrestlers who qualified for States. The team was named Bergen County Team-of-the-Year. Mr. Brown then called each individual up to receive their championship sweatshirt. Mr. Brown also thanked the coaching staff, Coach Eichenlaub, Coach Mazzeo and Coach Woods. A special presentation was made for Matt Gray who was given a sweatshirt for his work on the team.

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 DECA went to Atlantic City for a state contest. From that competition, there will be five people from Park Ridge who will compete in a contest in Georgia. Samantha reported on the international dinner. Lots of good food. The Student Council hosted a blood drive. On March 14, Park Ridge students honored those students who died at Parkland. Students showed support in different ways, some read letters. OpGrad held a dodge ball tournament. There was a good turnout. The winners of the event were the boys' baseball team.

Chris Brown commented that Samantha was selected for All-County. She won the group championship and had a great winter season.

IX. President's Report

President Bruno reported that Mr. Annillo, a former East Brook principal, passed away. He served as superintendent for a short time and was a WWII Navy vet. He enjoyed ballroom dancing and billiards, having played with Minnesota Fats. He touched the lives of thousands of students.

President Bruno thanked the public for overwhelmingly supporting the referendum. He commented that students are fortunate to have such a supportive public. He also thanked the PRAA, Golden Age Club and Bears Nest. Their tough questions gave the Board valuable input for the future.

X. Superintendent’s Report

 **HIB Update**

Dr. Gamper echoed the comments of President Bruno. He thanked the community for passing the referendum. He thanked the East Brook and West Ridge PTOs for their support.

Dr. Gamper reported that there were two HIB cases at West Ridge, both unconfirmed, and one HIB at East Brook, also unconfirmed.

He thanked Mr. Lederman, administration and faculty for allowing students to express themselves on Parkland. Pippin the Musical will be this week from Thursday through Saturday.

XI. BOE Committee Reports

Buildings and Grounds - Discussed items that need to be addressed such as security. Looking to do this during the summer. Thursday, the Architect, is coming to East Brook to talk about scope and timeline for the media center project.

Finance – Spoke about the budget submission to the County.

XII. Supplemental Agenda- None

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

XIII. Consent Agenda

As modified for wording.

M:	PM		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

Dr. Gamper reported that there would be a meeting on Wednesday to discuss future plans for summer EXTRAS.

XVI. Adjournment – 8:50 P.M.

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

Robert Wright
Business Administrator/Board Secretary

RESOLUTIONS FOR CONSENT AGENDA (XIII)

EDUCATION RESOLUTIONS

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

- E1. The Park Ridge Board of Education accepts the suspension, truancy and HIB reports from the Superintendent for the month of February with one suspension, subject to EVVRS reporting procedures, and no truanancies to report.

M: S:
FC PM BVB RS DB PatM JB

- E2. The Park Ridge Board of Education approves the appointment of the following outside agency and/or consultants for services for the 2017/18 school year:

<u>NAME</u>	<u>SERVICE</u>	<u>TIME/RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Mindy Natelli	Consultant for The Sondag System for Reading Intervention	\$1,500/Day	\$4,000.00 (2017/18 Title I Funds)
Enid Martinez	Literacy Consultant – Will provide Professional Development in Balanced Literacy, Reading and Writing Workshops, Classroom Modelling, Coaching Teachers in Classrooms, Differentiation, Assessment and Alignment to NJSLS-ELA	\$2,000/Day	\$2,000.00
Above and Beyond Learning Group	1:1 ABA Shadow for Student 820(e)	15 Hours Per Week @ \$70.00/Hour 3/13 – 4/17/18	\$4,200.00

M: S:
FC PM BVB RS DB PatM JB

- E3. The Park Ridge Board of Education approves the following school field trip for the 2017/18 school year:

TEACHER'S NAME CLASS NAME/GROUP	DESTINATION FOR FIELD TRIP	DATE OF TRIP *
Lisa Chestnutt (Advisor) Steve Kopelman DECA Club	DECA Nationals Competition Atlanta, GA	April 21-25, 2018
Chris Brown PR Baseball Team	Cooperstown, NY	April 20-22, 2018

* Changes in dates will not require BOE action.

M: S:
FC PM BVB RS DB PatM JB

- E4. The Park Ridge Board of Education approves the creation of an after-school athletic monitor rate of \$15.00 per hour.

M: S:
FC PM BVB RS DB PatM JB

- E5. The Park Ridge Board of Education approves the request to join a cooperative agreement with Pascack Valley High School and Pascack Hills high School for the sport of ice hockey, for the 2018-19 school year. **"E5"**

M: S:
FC PM BVB RS DB PatM JB

- E6. The Park Ridge Board of Education approves a Summer Remedial Algebra I class for students who do not pass the PARCC exam, as follows:

Week 1:	6/26/18 - 6/29/18	Tuesday through Friday
Week 2:	7/02/18 - 7/06/18	Mon., Tues, Thurs, Fri.
Week 3:	7/09/18 – 7/12/18	Mon. through Thurs.
Week 4:	7/16/18 – 7/19/18	Mon. through Thurs.
Week 5:	7/23/18 – 7/26/18	Mon. through Thurs.

The course will consist of 5 weeks of instruction, three hours per day (hours TBD), a 10-minute break, for a total of 60 instruction hours.

M: S:
FC PM BVB RS DB PatM JB

Dr. Gamper explained that the reason for the classes was to provide a Summer Remedial Algebra I class for students who have not passed the PARCC exam. After the completion of the above class, the PARCC Algebra I assessment will be administered on July 31 and August 1.

EDUCATION DISCUSSION

- A. After School Security in connection with our School Safety Plan.

The Board discussed the need for a stipend position for an individual to monitor individuals coming in the downstairs gym entrance during the hours of 3-6 p.m. Board members asked about the cost. Dr. Gamper reported that it would be about \$8,000.

- B. Ice Hockey Team - Tri-Op Program with Pascack Valley and Pascack Hills

Dr. Gamper reported that the district was requesting approval to join a cooperative agreement with Pascack Valley and Pascack Hills High Schools for the sport of ice hockey. Athletic directors and school administration in all three schools endorse this Tri-Op Program. Pascack Valley & Hills will provide the coaches, transportation, officials and fees. PRHS will provide ten round trip buses, mutually agreed upon, to Sport-O-Rama in Monsey, NY for ice time. Each student who makes the team is responsible for a \$1400 hockey fee for the 2018/19 school year. This first year fee covers uniforms, socks, and ice time. Thereafter, fees for each player will be \$1200.

Mr. Church asked if there would be tryouts. Mr. Brown responded that there would be but the numbers are low. Still, there is no guarantee of making the team. He did note that there is also a JV squad.

Mr. Brown asked if the State could change their mind should permission be granted. Mr. Brown said that they could but the current trend is to allow more co-ops.

Mr. Moran asked if there were any negatives. Mr. Brown responded that there were not.

Dr. Gamper reported that Chris Brown received a prestigious award at the Athletic Director's Conference. He was given the Bob Hopek Award for professional development and leadership.

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 February 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 January 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 #37765-37945 in the total amount of \$3,408,340.57. **"F3"**

M: S:
FC PM BVB RS DB PatM JB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #010624-010683 in the total amount of \$7,448.00. **"F4"**

M: S:
FC PM BVB RS DB PatM JB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #1197-1198 in the total amount of \$421.31. **"F5"**

M: S:
FC PM BVB RS DB PatM JB

F6. The Park Ridge Board of Education approves the Unemployment Compensation Voucher #1077 in the total amount of \$15,352.58. **"F6"**

M: S:
FC PM BVB RS DB PatM JB

F7. The Park Ridge Board of Education approves the February 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 February 2018 in the amount indicated per Appendix A. **"F8"**

M: S:
FC PM BVB RS DB PatM JB

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

ITEMS PURCHASED FROM	AMOUNT
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 Cooperative Skilled Trades, Compliance Services and Ancillary Bids package, as bid by Educational Data Services Inc., for the period 4/1/18 to 3/31/19, in the amount of \$1,990.00.

M: S:
FC PM BVB RS DB PatM JB

F11. The Park Ridge Board of Education approves the following tuition rates for the 7-Week (July 2 thru August 17, 2018) EXTRAS Summer Program:

- Family Registration Fee \$ 35.00
- Full Program \$1,170.00
- Full Program – AM \$ 685.00
- Full Program – PM \$ 685.00
- Half Program - 4 Weeks \$ 685.00
- Half Program - 4 Weeks (AM) \$ 450.00
- Half Program - 4 Weeks (PM) \$ 450.00
- One Week \$ 195.00
- One Week – AM or PM \$ 120.00

M: S:
FC PM BVB RS DB PatM JB

F12. 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	\$7,592.00

M: S:
FC PM BVB RS DB PatM JB

F13. The Park Ridge Board of Education approves the 2018/2019 Agreement for “Continuing Disclosure Agent Services and Appointment as Independent Registered Municipal Advisor” between the Park Ridge School District and Phoenix Advisors, LLC. **“F13”**

M: S:
FC PM BVB RS DB PatM JB

F14. BE IT RESOLVED that the Park Ridge Board of Education does hereby approve an agreement with the Region I/Mahwah Board of Education, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2018/2019 school year. The services to be provided include, but are not limited to, the coordinated transportation of public, nonpublic and special education students.

BE IT FURTHER RESOLVED that the Park Ridge Board of Education agrees to abide by the Transportation Services Agreement as published by the Region I/Mahwah Board of Education and attached to this resolution.

M: S:
FC PM BVB RS DB PatM JB

F15. A RESOLUTION BINDING THE PARK RIDGE BOARD OF EDUCATION TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) BID COOPERATIVE PRICING SYSTEM ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Park Ridge Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

M: S:
FC PM BVB RS DB PatM JB

F16. The Park Ridge Board of Education approves the following revised budget:

RESOLUTION TO APPROVE THE PRELIMINARY 2018/19 SCHOOL YEAR BUDGET

BE IT RESOLVED, that the Park Ridge Board of Education, County of Bergen, approves the preliminary 2018/19 school year budget as follows:

Current General Expense (Funds 11)	\$30,969,295
Capital Outlay (Fund 12)	\$ 4,118,901
TOTAL GENERAL FUND	\$35,088,196
Special Revenue (Fund 20)	\$ 489,452
TOTAL EXPENDITURES/APPROPRIATIONS	\$35,577,648
and	

BE IT FURTHER RESOLVED, that the GENERAL FUND tax levy \$29,025,581 is approved to support Current General Expense and \$686,857 to support Debt Service, for the 2018/19 school year budget; and

BE IT FURTHER RESOLVED, that the 2018/19 school year budget includes automatic adjustments in accordance with N.J.S.A. 18A:7F-39(e), in the amount of \$501,997 as an adjustment for health care costs.

M: S:
FC PM BVB RS DB PatM JB

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

WHEREAS it is required under State Law to participate in SEMI when the number of students identified is 40 or more, and

WHEREAS the number identified for Park Ridge is 40;

NOW, THEREFORE BE IT RESOLVED that the Park Ridge Board of Education will participate in the SEMI program beginning in the 2018/19 fiscal year.

M: S:
FC PM BVB RS DB PatM JB

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 custodial/maintenance calendar for 2018/19.
"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 Park Ridge Recreation Department, for use of the High School Football Field, as per Board Policy #7510 "Use of School Facilities," on June 9, 2018 and rain date of June 10, 2018, as per 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 Park Ridge Police Department, for use of the High School Main Gym, as per Board Policy #7510 "Use of School Facilities," on June 18, 2018, as per attached. **"BG3"**

M: S:
FC PM BVB RS DB PatM JB

BG4. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Park Ridge Police Department, for use of the High School Little Theater and Gym Locker Rooms, as per Board Policy #7510 "Use of School Facilities," on June 25 – June 29, 2018, as per attached. **"BG4"**

M: S:
FC PM BVB RS DB PatM JB

BG5. 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>
7448	HS A-Wing HVAC Improvements	\$2,000.00
7564	WR Elementary Library Media Center	\$12,000.00 & \$10,000.00
7565	EB Elementary Library Media Center	\$7,900.00 & \$12,000.00
7571	HS Locker Room Design Studies	\$39,500.00

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 following substitute teachers for the 2017/18 school year:

Janja Bussanich*

Allison Pagano*

Elda Alvarez

**Pending 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 listed, for the amounts cited for the 2017/18 school year (or as indicated):

Resignations:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Angela Masson	Resigning as a Paraprofessional and Lunch Aide but will continue as a substitute paraprofessional @ \$16/Hour	March 2, 2018

Appointments:

<u>NAME</u>	<u>POSITION</u>	<u>RATE</u>
Janja Bussanich	Substitute Paraprofessional	\$14.94/Hour

Schedule E Resignations - 2018/19 School Year:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Sasha Karcich Hot	Co-Advisor for Marching Band	\$965.50

Schedule E Appointments - 2017/18 School Year or as indicated:

<u>NAME</u>	<u>POSITION</u>	<u>RATE/STIPEND</u>
Steven Kopelman	Chaperone for DECA Trip Atlanta, GA April 21-25, 2018	4 Nights @ \$120.00/Night Total \$480.00
Ruth McIlhargy	Chaperone for DECA Trip Atlanta, GA April 21-25, 2018	4 Nights @ \$120.00/Night Total \$480.00
Allison Pagano	Co-Advisor for Marching Band (2018-19 School Year)	\$965.50
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)

<u>NAME</u>	<u>TRAINING COURSE</u>	<u>STIPEND</u>
Keith Plucinski*	Building Empathy/Strategies for English Language Learners	\$111.00
Martha Sgambati*	Building Empathy/Strategies for English Language Learners	\$111.00
Deborah Clare	Introduction to Computer Coding Part II	\$222.00

*Shared Stipend

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>AMOUNT(S) NOT TO EXCEED</u>
Jill Casey	NJABA Annual Conference Somerset, NJ	March 23, 2018	\$295.00
Molly Jaffe	Rutgers School of Public Health Lyndhurst, NJ	March 27, 2018	\$215.00

M: S:
FC PM BVB RS DB PatM JB

- P4. The Park Ridge Board of Education approves a Leave-of-Absence for Alexis Potkulski, East Brook Teacher, as follows:

- A Disability Leave-of-Absence from April 16, 2018 through June 11, 2018, with pay and with benefits.
- A New Jersey Family Leave from June 12, 2018 through June 25, 2018 and September 4, 2018 through November 13, 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. The Park Ridge Board of Education accepts the resignation of Rita Coppola, Administrative Assistant to the Business Administrator, due to retirement, effective July 1, 2018.

M: S:
FC PM BVB RS DB PatM JB

P6. The Park Ridge Board of Education approves the following camps/clinics and coaches for spring and summer 2018, as outlined: **"P6"**

	<u>COACH</u>	<u>GRADES ELIGIBLE</u>	<u>DATES / TIMES</u>	<u>LOCATION</u>	<u>COST</u>	<u>REQUIREMENTS / MATERIALS PROVIDED</u>
CHEER CAMP	Danielle Schwartz (Other coaches TBD)	1 - 8	June 25-27, 2018; 4-6pm	PRHS / Main & Mini Gyms	\$75	30 athletes or camp is cancelled; fee includes training, drawstring bag and handouts
GIRLS' & BOYS' YOUTH VOLLEYBALL CAMP	Tara Kane & Bill Allen	2 - 8	June 26-29, 2018; 9am-1pm	PRHS Main Gym	\$250	Sneakers required, kneepads recommended but not mandatory; All athletes will be given a camp packet and t-shirt
BOYS' & GIRLS' BASKETBALL CAMP	Ryan Dennis, Bill Allen, & student counselors	2 - 9	Girls: July 9-12, 2018 Boys: July 16-19, 2018; 8:30am-3:30pm	PRHS Gym	\$175	Campers must bring lunch; camp handbook, t-shirt & water will be provided
HS GIRLS VOLLEYBALL BOOTCAMP	Tara Kane & Bill Allen	9 - 12	July 30-August 2, 2018; 9am-1pm	PRHS Main Gym	\$250	Sneakers required, kneepads recommended but not mandatory; All athletes will be given a camp packet and t-shirt
BOYS' BASKETBALL SUMMER CLINIC	Adam Kaplan	5 - 8	June 28, July 5, 12, 19, 26, August 2, 2018; 5:45-7:00pm	PRHS Main Gym	\$10 per session	

Stipend for each position is based on enrollment.

M: S:

FC PM BVB RS DB PatM JB

P7. The Park Ridge Board of Education approves a Leave-of-Absence for Jennifer Perry, District Paraprofessional, as follows:

- An intermittent New Jersey Family Leave-of-Absence from February 26, 2018 to April 30, 2018, specific days to be taken after consultation with the Director of Special Services. The leave will be 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

P8. The Park Ridge Board of Education approves a Leave-of-Absence for Lili Dykstra, East Brook Lunch Aide, as follows:

- A Disability Leave-of-Absence from September 1, 2017 through December 11, 2017, with pay but without benefits.
- A Medical Leave-of-Absence from December 12, 2017 through June 30, 2018, without pay and without benefits.

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

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P9. The Park Ridge Board of Education approves additional hours for the following staff members for conducting mandated student evaluations for the 2017/18 school year:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>TIME/RATE</u>	<u>TOTAL AMOUNT</u>
Maureen Carroll	Speech-Language Evaluation for Student 239	9 Hours @ \$50.95/Hour	\$458.55
Maureen Carroll	Speech-Language Evaluation for Student 1220	9 Hours @ \$50.95/Hour	\$458.55
Maureen Carroll	Speech-Language Evaluation for Student 2525(a)	9 Hours @ \$50.95/Hour	\$458.55
Maureen Carroll	Speech-Language Evaluation for Student 826(e)	9 Hours @ \$50.95/Hour	\$458.55
Maureen Carroll	Speech-Language Evaluation for Student 1223	9 Hours @ \$50.95/Hour	\$458.55
Christine Dunay	Educational Evaluation For Student 2315	9 Hours @ \$68.78/Hour	\$619.02
Heather Loll	Supplemental Resource Reading Instruction for Student 2915	51 (44-Minute Sessions) @ \$62.33/44-Minute Rate 2/1/18 – 6/15/18	\$3,178.83
Siva Bonatti Paraprofessional	Temporary Additional Paraprofessional Daily Hours	1 Hour, 40 Minutes/Day @ \$16.00/Hour Effective March 5, 2018	TBD

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