



PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: August 28, 2017

Public Started: 7:00 P.M.

Private Started: 7:05 P.M.

Public Started: 8:00 P.M.

Public Ended: 9:25 P.M.

Park Ridge High School Little Theater

I. Roll Call

F. Church	P. Montalbano	B. vonBradsky	R. Sileo	D. Browne	P. Moran	J. Bruno
A	Y	Y	Y	Y	Y	Y

Also Present:

R. Gamper	R. Wright
Y	Y

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, 2017 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, 2017 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, 2017 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:	RS	S:	BVB				
FC	PM	BVB	RS	DB	PatM	JB	
A	Y	Y	Y	Y	Y	Y	Y

Private Session Agenda

A. Legal Settlement

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	
A	Y	Y	Y	Y	Y	Y	Y

V. Minutes for Approval - Tabled

Private Meeting	June 13, 2017	For Board Approval
Monthly Meeting	June 13, 2017	For Board Approval
Special Meeting	June 28, 2017	For Board Approval
Private Meeting	July 13, 2017	For Board Approval
Special Meeting	July 13, 2017	For Board Approval

VI. Special Presentations to the Board

Mr. Rivera from Parette Somjen Architects gave a presentation on a proposed referendum. The referendum would consist of two parts. The first part would be to replace the steam heating system with a hot water system. This process would require replacing the boilers, pipes and installing new unit vents. The second part would be to integrate air-conditioning in the A-wing. To do this he is recommending new unit vents and a separate condensing unit. Doing it this way would make the air conditioning eligible for debt service aid. Installing window units would not. Mr. Rivera estimated that the cost for the heating system would be \$2.8 million while the air conditioning would add \$630,000. The referendum could be done as either one question or two but a resolution would be needed soon if the Board planned on going to referendum in March. A March referendum would allow construction to start in the fall of 2019. Plans will be prepared so that bids could be taken immediately after the referendum vote. Work can be done while school is in progress.

The Board asked several questions.

President Bruno asked if the budget estimate includes after hour work. Mr. Rivera responded that it did.

Mr. Sileo asked where the AC condensers would be located. Mr. Rivera responded that the first floor classrooms would be on the ground level, while the second floor rooms would be mounted on the roof. He also indicated that there was sufficient space on the roof to house them.

President Bruno asked if there was a contingency in the number. Mr. Rivera indicated that there was a contingency of 10%.

Dr. Gamper asked if the HVAC for the locker rooms was not part of this project. Mr. Rivera confirmed that they would not be.

Dr. Gamper asked if the High School cafeteria would be air-conditioned. Mr. Rivera responded that it was not and a cost for construction had not been determined yet.

President Bruno asked if soft costs were included. Mr. Rivera indicated that they were.

Mr. Sileo asked how we are packaging this for referendum - one or two questions. He also asked what percentage of funding the Board would receive if passed. Mr. Rivera responded that it would be 40%.

Dr. Gamper asked if they had recently done a similar project. Mr. Rivera responded that they had - Millburn School.

President Bruno felt it was important for people to understand the 40% giveback by the State. The district would be getting a more efficient energy system. The steam boiler project needs to proceed due to the need.

The Board was then polled to see if they would prefer one or two questions. The poll went as follows:

DB	2
RS	2
JB	2
PM	1
BVB	2
PatM	2

The Board elected to go out for two questions.

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. President's Report

President Bruno thanked the administration and staff for getting the district ready. He indicated that Mr. Pierro did a great job.

IX. Superintendent's Report

HIB Update

Dr. Gamper reported that since the last board meeting, there was one report at West Ridge of HIB, which was later determined to be unfounded.

Dr. Gamper reported that there was a new teacher orientation tomorrow.

Opening day for staff is September 1 and students return on September 5.

X. BOE Committee Reports

Buildings and Grounds spoke about the portico project and indicated that the front of the building looked good.

XI. Supplemental Agenda

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

There were three personnel items on the Supplemental Agenda. Dr. Gamper explained each. All were moved to the consent agenda.

XII. Consent Agenda

The Board reviewed the Consent Agenda. Motion E18 was removed for separate vote. The revised agenda passed as follows:

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

PatM abstained from P27/28.

Motion E18 was then discussed. Dr. Gamper reviewed the proposed calendar. The Board asked Dr. Gamper when school was ending in 2017/18 school year. Dr. Gamper responded that the last day for students was the 22nd and the last day for staff was the 25th. Mr. Sileo noted that the 2018/19 calendar had the school year ending on the 25th for students and 26th for staff. He expressed concern that the school year was ending much later than usual. He asked if this would interfere with camps/summer jobs for parents and staff. Dr. Gamper indicated that this was the calendar that the PREA had requested.

The Board then voted. The motion passed as follows:

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

A parent commented that the February break was good for students who participated in certain sports as other breaks fell during their seasons.

XIII. Hearing of Citizens

A parent asked about the PARCC tests. She found out on August 3 that her child did not pass the test. She was told he could not retake the test. Her options were to enroll her child in summer school, retake the algebra class or prepare a portfolio for state approval. Even though the statute indicated that the test could be retaken, there is no way to do this. Right now, this is in the courts because students do not have multiple opportunities to retake the test. Since the school is responsible to uphold the statute, she wanted to know what the Board is doing about this. Her child is scoring well in class. She noted that the test is given on the same day when there are sports and concerts. Something that is this important and needed for graduation should be done on days without conflicts. Things need to be changed. Dr. Gamper explained the options. Her child might miss an elective for a semester. He advised speaking to Mr. Lederman and the Guidance Department.

Mr. Capilli updated the Board on the resurfacing program by the tennis courts. The fence and sidewalk will not be done by the start of school. The contractor will work when school is not in session. The area will be clear for home football games and the driveway will be safe for emergency vehicles to use. He noted that there was a large crew working at the location today.

XIV. Board Comments – New/Unfinished Business

President Bruno asked the Building and Grounds Committee to look at options to restrict access to tennis courts to residents. One such option would be a card access system.

XV. Adjournment – 9:25 P.M.

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

Robert Wright
Business Administrator/
Board Secretary

RESOLUTIONS FOR CONSENT AGENDA (XII)

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 June with one EVVRS suspension and no truanies to report.

M: S:
FC PM BVB RS DB PatM JB

- E2. The Park Ridge Board of Education approves the Shared Services Agreement with the Pascack Valley School District in a Student Internship Program for the 2017/18 school year.

M: S:
FC PM BVB RS DB PatM JB

- E3. The Park Ridge Board of Education approves Region II Shared Services Agreement and the Joint Purchasing Agreements for Transportation, OT/PT, and ABA Services, for the 2017/18 school year.

M: S:
FC PM BVB RS DB PatM JB

- E4. The Park Ridge Board of Education approves the following student teacher for the 2017/18 school year:

<u>NAME</u>	<u>COLLEGE</u>	<u>TIME</u>	<u>PR TEACHER</u>
Elena Solis	Long Island University Rockland, NY	Jan. 5, 2018 – May 5, 2018	Desiree Misciagna EB

M: S:
FC PM BVB RS DB PatM JB

- E5. The Park Ridge Board of Education approves the tuition for the following students for 2016/17 and/or 2017/18 school years:

<u>TRANSFER STUDENT</u>	<u>PLACEMENT</u>	<u>DATES/RATES</u>	<u>AMOUNTS NOT TO EXCEED</u>
2025(c)	Windsor Bergen Academy Ridgewood, NJ	6/12/17 – 6/20/17 7 Days @ \$300.57/Day	\$2,103.99
2025(c)	Windsor Bergen Academy Ridgewood, NJ	7/5/17 – 8/15/17 30 Days @ \$308.49/Day	\$9,254.70
2025(c)	Windsor Bergen Academy Ridgewood, NJ	9/5/17 – 6/30/18	\$56,453.67

<u>STUDENT</u>	<u>PLACEMENT</u>	<u>DATES</u>	<u>AMOUNTS NOT TO EXCEED</u>
268(b)	Calais School Whippany, NJ	9/5/17 – 6/30/18	\$61,959.60
1010(b)	Windsor Learning Center Pompton Lakes, NJ	9/5/17 – 6/30/18	\$54,900.00
179	Holmstead School Ridgewood, NJ	9/5/17 – 6/30/18	\$53,303.40
2730	Academy 360 –Upper School Livingston, NJ	9/6/17 – 6/30/18	\$64,148.82
1311	Windsor Preparatory HS Paramus, NJ	9/5/17 – 6/30/18	\$53,068.17
259	Community School Teaneck, NJ	9/6/17 – 6/30/18	\$43,360.20
1013	Community School Teaneck, NJ	9/6/17 – 6/30/18	\$43,360.20
827	Felician School for Exceptional Students Lodi, NJ	9/5/17 – 6/30/18	Tuition \$57,075.19 1:1 Aide \$21,094.00
1421	Rockland County BOCES West Nyack, NY (Shared-Time Placement)	9/7/17 – 6/22/18	TBD
2020(d)	Valley Program Norwood, NJ	7/1/17 – 6/30/18	Tuition \$73,910.00 1:1 Aide \$44,880.00
1223	Valley Program Norwood, NJ	7/1/17 – 6/30/18	Tuition \$73,910.00 1:1 Aide \$44,880.00
178	ECLC Ho-Ho-Kus, NJ	9/5/17 – 6/30/18	Tuition \$56,206.80 1:1 Aide \$2,350.00
1212	ECLC Ho-Ho-Kus, NJ	9/5/17 – 6/30/18	Tuition \$56,206.80 1:1 Aide \$2,350.00

M: S:
FC PM BVB RS DB PatM JB

- E6. WHEREAS, the Park Ridge Board of Education is required to perform criminal history record checks in accordance with N.J.S.A. 18A:6-7.1 et seq., and
WHEREAS, the Park Ridge Board of Education may apply to employ applicants on an emergent basis pending completion of a criminal records check where special circumstances are present justifying the emergent employment.
NOW, THEREFORE, BE IT RESOLVED by the Park Ridge Board of Education that the Superintendent of Schools is hereby authorized to make an initial assessment of the existence of special circumstances warranting emergent application to employ applicants for positions within the Park Ridge School System.
NOW, THEREFORE, BE IT RESOLVED by the Park Ridge Board of Education that the Superintendent of Schools is hereby authorized in such cases warranting an application for emergent employment to prepare and forward the necessary documentation to the Bergen County Superintendent and/or the New Jersey Department of Education to process said application.

M: S:
FC PM BVB RS DB PatM JB

- E7. The Park Ridge Board of Education approves the 2017/18 Park Ridge School District Mentoring Plan and the submission of the Statement of Assurance (SOA) for the Mentoring Plan. A copy is available in the Superintendent's Office.

M: S:
FC PM BVB RS DB PatM JB

- E8. The Park Ridge Board of Education reviews and approves the Violence and Vandalism and HIB Reports for the second half of the 2016/17 school year.

M: S:
FC PM BVB RS DB PatM JB

- E9. The Park Ridge Board of Education reviews and approves the Park Ridge School "School Safety Plan" for East Brook and West Ridge Elementary Schools and the High School for the 2017/18 school year.

M: S:
FC PM BVB RS DB PatM JB

- E10. The Park Ridge Board of Education approves the submission of the 2017-18 Comprehensive Equity Plan - Statement of Assurances (SOA), affirming that the Park Ridge School District is in compliance with its Three-Year Comprehensive Equity Plan (CEP) for school years 2016-19, in accordance with N.J.A.C. 6A:7, Managing for Equality and Equity in Education.

M: S:
FC PM BVB RS DB PatM JB

- E11. The Park Ridge Board of Education approves the renewal of the Bergen County Special Services (BCSS) contract for the provision of Hospital Instruction for the 2017/18 school year at the following medical and/or rehabilitative care institution at a rate of \$65 per hour:

Bergen Regional Medical Center (Paramus)

M: S:
FC PM BVB RS DB PatM JB

- E12. 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 2017/18 school year. ***"E12"***

M: S:
FC PM BVB RS DB PatM JB

- E13. The Park Ridge Board of Education approves Nicole Spinelli as LDT-C Consultant for the District at the hourly rate of \$95, which includes evaluations and travel time.

M: S:
FC PM BVB RS DB PatM JB

- E14. The Park Ridge Board of Education approves Nicole Spinelli as a leave replacement LDT-C Consultant for Corazon Bautista, starting on September 1, 2017, two days per week, 5.5 hours per day at the hourly rate of \$95.

M: S:
FC PM BVB RS DB PatM JB

- E15. The Park Ridge Board of Education approves seven 3-year old and seven 4-year old students for the Integrated Pre-School Program for the 2017/18 school year, on file in the Superintendent's Office.

M: S:
FC PM BVB RS DB PatM JB

- E16. The Park Ridge Board of Education approves the following outside agencies, contractors and/or consultants for services for the 2017/18 school year or as indicated:

<u>NAME</u>	<u>SERVICE</u>	<u>TIME</u>	<u>AMOUNTS NOT TO EXCEED</u>
B.E.S.T. for Education	Consultant Services for the Owl House Life Skills Program	March thru June 2017	\$3,500.00
Kinetic PT	Contractor to provide athletic training services	As Needed	\$57.50/Hour
SD Game Day	Contractor to provide athletic training services	As Needed	\$50/Hour (4-Hour Minimum)

M: S:
FC PM BVB RS DB PatM JB

- E17. The Park Ridge Board of Education adopts the following district curricula for the 2017/18 school year that align with the New Jersey Student Learning Standards (NJSLS) and with the timeline for implementation for each content standard (N.J.A.C. 6A:3-3.1):

<u>NJSLS - Content Areas</u>	<u>State Board Adoption Date</u>	<u>District Implementation of Revised Curricula</u>
<u>Visual and Performing Arts</u>	July 9, 2014	September 2015
<u>Comprehensive Health and Physical Education</u>	July 9, 2014	September 2015
<u>English Language Arts</u>	May 4, 2016	September 2017
<u>Mathematics</u>	May 4, 2016	September 2017
		Grades 6-12: Sept. 2016
		Grades K-5: Sept. 2017
<u>Social Studies</u>	July 9, 2014	September 2015
<u>World Languages</u>	July 9, 2014	September 2015
<u>Technology</u>	October 1, 2014	September 2015
<u>21st Century Life and Careers</u>	October 1, 2014	September 2015

M: S:
FC PM BVB RS DB PatM JB

- E18. The Park Ridge Board of Education approves the School Calendar for the 2018-2019 school year. ***"E18"***

M: S:
FC PM BVB RS DB PatM JB

- E19. The Park Ridge Board of Education approves the Collective Bargaining Agreement between the Park Ridge Board of Education and Park Ridge Education Association, from July 1, 2017 to June 30, 2020. ***"E19"***

M: S:
FC PM BVB RS DB PatM JB

EDUCATION DISCUSSION

- A. EVVRS Report – 2nd Semester Ending June 30, 2017
HIB Report – 2nd Semester Ending June 30, 2017
- B. School Safety Plans – 2017-2018

Dr. Gamper presented the EVVRS report and HIB report to the Board. He then spoke about the 2017-18 safety plans.

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 June 2017 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 months of May and June 2017. **"F2"**

M: S:
FC PM BVB RS DB PatM JB

- F3. The Park Ridge Board of Education approves the July Check Journal (List of Bills) containing Check #36209-36504 in the total amount of \$3,614,038.68 and the August Check Journal (List of Bills) containing Check #36356-36713 in the total amount of \$1,751,502.60. **"F3"**

M: S:
FC PM BVB RS DB PatM JB

- F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #10015-10070 in the total amount of \$4,619.88. **"F4"**

M: S:
FC PM BVB RS DB PatM JB

- F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #1177 in the total amount of \$570.00. **"F5"**

M: S:
FC PM BVB RS DB PatM JB

- F6. The Park Ridge Board of Education approves the June 2017 "Report of the Secretary" and the "Report of the Treasurer" to the Board of Education. **"F6"**

M: S:
FC PM BVB RS DB PatM JB

- F7. The Park Ridge Board of Education approves the following and General Fund Transfers for the month of June 2017 (2016/17) in the amounts indicated, per Appendix A. **"F7"**

M: S:
FC PM BVB RS DB PatM JB

- F8. The Park Ridge Board of Education approves the renewal of Student Accident Insurance with McCloskey Insurance in the amount of \$30,541.00, effective August 1, 2017 to August 1, 2018.

M: S:
FC PM BVB RS DB PatM JB

- F9. WHEREAS, the Park Ridge Board of Education has contracted to send certain students with disabilities who reside in the District to approved outside placement schools; and

WHEREAS, those schools do not charge any of its students for meals; and

NOW, THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education does not require those outside placement districts to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by New Jersey Department of Agriculture; and

BE IT FURTHER RESOLVED that the Park Ridge Board of Education understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for students with disabilities sent by the District to those outside placement school districts.

M: S:
FC PM BVB RS DB PatM JB

- F10. The Park Ridge Board of Education awards the following bids through the New Jersey Cooperative Bid Service and conducted by Educational Data Services, Inc.: **"F10"**

<u>CATEGORY</u>	<u>VENDORS</u>	<u>TOTALS</u>
General Classroom Supplies	See Award Letter	\$16,613.48
Copy Duplicator Supplies	See Award Letter	\$6,217.00
Fine Art Supplies	See Award Letter	\$7,166.91
Health and Trainer Supplies	See Award Letter	\$7,195.44
Library Supplies	See Award Letter	\$1,694.56
Math Supplies	See Award Letter	\$143.93
Office/Computer Supplies	See Award Letter	\$1,936.29
Physical Education Supplies	See Award Letter	\$2,399.90
Science Supplies	See Award Letter	\$5,556.81
Special Needs	See Award Letter	\$189.80
Teaching Aids	See Award Letter	\$107.76
World Languages	See Award Letter	\$67.06

M: S:
FC PM BVB RS DB PatM JB

- F11. The Park Ridge Board of Education approves Educational Data's 2017 Awarded Vendors, on file in the Business Administrator's Office.

M: S:
FC PM BVB RS DB PatM JB

- F12. The Park Ridge Board of Education awards the following bid through the New Jersey Cooperative Bid Service and conducted by Educational Data Services, Inc.: **"F12"**

<u>CATEGORY</u>	<u>VENDOR</u>	<u>TOTAL</u>
Athletic Supplies	See Award Letter	\$2,012.49
Athletic Supplies	See Award Letter	\$10,100.58

M: S:
FC PM BVB RS DB PatM JB

- F13. WHEREAS, N.J.S.A. 18A:22-8.1 and N.J.A.C. 6A:23A-13.3(d) permit school districts to appropriate unbudgeted state aid for which budgetary approval was granted by the State Commissioner of Education, and

WHEREAS, the Park Ridge Board of Education received additional unbudgeted State Aid for the 2017-18 fiscal year in the amount \$37,782, and

WHEREAS, the Park Ridge Board of Education is desirous of utilizing the additional funds in the 2017-18 fiscal year;

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education directs the Business Administrator to adjust the 2017-18 budget to increase Revenues and Appropriations as follows:

Revenues:

10-3190-000	Other State Aid	\$37,782
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Appropriations:

11-000-262-420-01-34	High School Building Maintenance	\$37,782
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M: S:
FC PM BVB RS DB PatM JB

- F14. The Park Ridge Board of Education accepts the 2016/17 Extraordinary Aid in the amount of \$410,850.00.

M: S:
FC PM BVB RS DB PatM JB

- F15. The Park Ridge Board of Education approves the following resolution:

APPROVAL OF LEGAL DEPOSITORIES –

BANK FOR DEPOSITS/WITHDRAWALS/SAFE DEPOSIT BOX

BE IT RESOLVED that the Board of Education authorize the Business Administrator to invest school district funds within statutory limitations.

BE IT FURTHER RESOLVED that the Board of Education designates Capital One as the bank for deposits and withdrawals for the Warrant Account, Payroll Account, Payroll Agency Account, Unemployment Account, Capital Reserve Account, Student Activities Account, and Athletics Student Activities Account and approves the use of a safe deposit box at Capital One, from July 1, 2017 through June 30, 2018.

BE IT FURTHER RESOLVED that the Board of Education approves the designated signatures on the above accounts as outlined and recommended by the Superintendent.

M: S:
FC PM BVB RS DB PatM JB

- F16. The Park Ridge Board of Education approves the 12-month lease renewal with ModSpace for the East Brook Elementary trailer, commencing July 1, 2017, at a rate of \$966.00 per month.

M: S:
FC PM BVB RS DB PatM JB

- F17. The Park Ridge Board of Education approves the charge of \$50 to parents for insurance on the students' laptops.

M: S:
FC PM BVB RS DB PatM JB

- F18. The Park Ridge Board of Education approves the following vendors for toner and ink printer cartridges, through an H.C.E.S.C. bid, effective from July 1, 2016 through June 30, 2018:

The Tree House, Inc.
Office Needs
The Office Pal

M: S:
FC PM BVB RS DB PatM JB

- F19. The Park Ridge Board of Education approves the following tuition contracts for the Life Skills Program for the 2017/18 school year:

Midland Park Board of Education	\$48,700.00
Waldwick Board of Education	\$48,700.00
Pascack Valley Regional	\$48,700.00

M: S:
FC PM BVB RS DB PatM JB

- F20. The Park Ridge Board of Education approves the transportation contracts for the following school district students attending The Owl House Program for the 2017/18 school year:

<u>STUDENT</u>	<u>SCHOOL DISTRICT</u>	<u>AMOUNT</u>
1120	Midland Park BOE	\$8,250.00
2520	Pascack Valley Regional HS	\$8,250.00

M: S:
FC PM BVB RS DB PatM JB

F21. The Park Ridge Board of Education accepts the IDEA FY 2018 funding as follows:

	<u>Preschool</u>	<u>Basic</u>
Park Ridge	\$20,750	\$249,417
Non-Public (OLM)		\$ 64,228
Total	\$20,750	\$313,645

M: S:
FC PM BVB RS DB PatM JB

F22. The Park Ridge Board of Education approves the annual membership renewal with the BELS Consortium for School Library Media Center in the amount of \$7,387.00 for access to the K-12 Follett Destiny Integrated Library System and BELS automated services for the 2017/18 school year.

M: S:
FC PM BVB RS DB PatM JB

F23. The Park Ridge Board of Education accepts the following non-public funds for Our Lady of Mercy Academy for the 2017/18 school year budget:

Non-Public Nursing Services	\$33,174.00
Non-Public Textbook Aid	\$ 8,327.00
Non-Public Technology Aid	\$ 5,624.00
Non-Public Security Aid	<u>\$25,650.00</u>
Total	\$72,775.00
(\$45,511- 2016/17)	

M: S:
FC PM BVB RS DB PatM JB

F24. The Park Ridge Board of Education accepts the terms, in accordance with the provisions of the Settlement Agreement, with the parents of Student No. 1915. **"F24"**

M: S:
FC PM BVB RS DB PatM JB

F25. The Park Ridge Board of Education approves the submission of a Dual-Use Application to the County for West Ridge and East Brook Schools.

M: S:
FC PM BVB RS DB PatM JB

F26. The Park Ridge Board of Education approves the submission of a Temporary Instructional Space Application for West Ridge and East Brook Schools.

M: S:
FC PM BVB RS DB PatM JB

F27. The Park Ridge Board of Education approves the following non-public nursing allocations for the 2017/2018 school year:

- Nursing supervision services for Our Lady of Mercy Academy with Bergen County Department of Health Services, in the amount of \$4,757.22.
- Appointment of Olga Mahoney to provide nursing services to students attending Our Lady of Mercy Academy, in the amount of \$17,247.23.
- Appointment of Tina Buckley to provide nursing services to students attending Our Lady of Mercy Academy, in the amount of \$10,129.33.
- Board administration fee, 3% of state aid entitlement and equipment and supply deduction, in the amount of \$995.22 and \$45.00, respectively.

M: S:
FC PM BVB RS DB PatM JB

F28. The Park Ridge Board of Education approves Delta-T Group North Jersey, Inc., through Educational Service Commission of NJ (formerly Middlesex Regional Cooperative) to supply temporary nursing and substitute teacher professionals to the District at the following rates for the 2017/18 school year:

RN Services	\$37.50 Per Hour
LPN Services	\$29.70 Per Hour
Sub Teacher	\$125.00 Per Day

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 payment #2 to Handi-Lift, Inc. for removal of existing lift and delivery of new unit to the site, in the amount of \$8,398.50. ***"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 Men's' Basketball, for use of the High School gym, as indicated on the attached, as per Board Policy #7510 "Use of School Facilities." ***"BG2"***

M: S:
FC PM BVB RS DB PatM JB

BG3. The Park Ridge Board of Education approves a deduct Change Order #001 to Northeast Roof Maintenance Contract for work on the Portico Renovation at the High School in the amount of (\$1,150). ***"BG3"***

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FC PM BVB RS DB PatM JB

BG4. The Park Ridge Board of Education approves a deduct Change Order #002 to Northeast Roof Maintenance Contract for work on the Portico Renovation at the High School in the amount of (\$1,700). ***"BG4"***

M: S:
FC PM BVB RS DB PatM JB

BG5. The Park Ridge Board of Education approves payment No. 1 to Northeast Roof Maintenance for work on the Portico Renovation at the High School in the amount of \$57,190. ***"BG5"***

M: S:
FC PM BVB RS DB PatM JB

BG6. The Park Ridge Board of Education approves Valley Chabad to rent five classrooms and the library in the High School each Sunday (except for holidays) beginning September 10, 2017 through May 3, 2018, and the Cafeteria, as requested, from 9:00 a.m. to 12:00 p.m., as per attached. ***"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 TGA of Bergen County, for use of the West Ridge gym for tennis, as indicated on the attached, as per Board Policy #7510 "Use of School Facilities." **"BG7"**

M: S:
FC PM BVB RS DB PatM JB

BG8. 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 gym for golf, as indicated on the attached, as per Board Policy #7510 "Use of School Facilities." **"BG8"**

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 attached substitute renewals and the following new substitutes for the 2017/18 school year: ***"P1"***

Jacqueline Rivera
 Kaitlyn Amato
 Elena Solis
 Matthew Mesiano
 Lisa Quinn
 Kevin Williams*
 Laura Ely*
 (S1.) Sofie Coopersmith*

*Pending completion of state-mandated paperwork.

M: S:
 FC PM BVB RS DB PatM JB

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

PARAPROFESSIONAL RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>
John Freeland	HS Paraprofessional
Kim Freisinger	WR Lunch Paraprofessional
Steven Colosimo	EB Paraprofessional
Tara Costa	Paraprofessional (OOD)
Susan Rodriguez	EB P/T Paraprofessional

<u>NAME</u>	<u>POSITION</u>	<u>RATE/SALARY</u>
Rita Kvopka	F/T WR Paraprofessional (Previously P/T)	\$19,722/Year
Emilie Barros	P/T EB Paraprofessional (Previously F/T)	\$12,402/Year
Sandra Castro	F/T - Transfer from WR to EB	\$24,409/Year
Arecelis Machado*	F/T Out-of-District Paraprofessional	\$17,843/Year

*Pending completion of state-mandated paperwork.

SCHEDULE "E" APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Maureen Buscareno	MS Dramatics Director	\$1,645.00
Sandra Van Dyke	HS Dramatics Director	\$3,500.00
Sandra Van Dyke	Musical Director	\$3,500.00
Kevin Williams	P/T Cheerleading Coach	\$988.50
Dylan Evans	MS Boys' Basketball Coach	\$4,067.00

PARAPROFESSIONAL APPOINTMENTS/REVISIONS FOR 2017/18 SCHOOL YEAR:

<u>NAME</u>	<u>POSITION</u>	<u>RATE/SALARY</u>
Nancy Holzberg	Substitute Paraprofessional & Lunch Aide EB)	\$16.00/Hour
Jacqueline Rivera	Substitute Paraprofessional	\$14.94/Hour
Matthew Mesiano	Substitute Paraprofessional	\$14.94/Hour
Maryann Travalja	F/T West Ridge Paraprofessional	\$24,487/Year
Rosanne Ippolito	F/T West Ridge Paraprofessional	\$17,843/Year
Thomas Mazzenga	F/T High School Paraprofessional	\$17,843/Year
Andrea Boffa	P/T (PM) West Ridge Paraprofessional & Lunch Aide	\$16.00/Hour
Laura Ely*	Substitute Paraprofessional	\$14.94/Hour
Christine Buono	F/T (EB) Paraprofessional (Previously P/T)	\$18,377/Year
Lyzette Napier	F/T HS Paraprofessional (Previously P/T)	\$17,843/Year
Diane Castino	P/T EB Paraprofessional and Lunch Aide	\$8,921/Year \$16.00/Hour
Karen Silverman	F/T EB Paraprofessional	\$17,843/Year

M: S:
FC PM BVB RS DB PatM JB

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

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Carrie Bianchi	American Academy of Pediatrics Somerset, NJ	Oct. 18, 2017	\$215.00

M: S:
FC PM BVB RS DB PatM JB

- P4. The Park Ridge Board of Education approves the following adjustments to staff members' hourly rates (previously approved on June 13, 2017 under Resolution P14):

<u>STAFF MEMBER</u>	<u>HOURLY RATE FROM:</u>	<u>HOURLY RATE TO:</u>	<u>ASSIGNMENT</u>
Gladys Rosado	\$23.65	\$22.59	Paraprofessional for ESY Program
Sandra Castro	\$17.18	\$16.32	Paraprofessional for ESY Program and Transportation
Jennifer Perry	\$18.50	\$16.00	Paraprofessional for ESY Program
Elif Sevuk	\$23.85	\$24.57	ESY Job Coach
Elif Sevuk	\$23.85	\$24.57	ESY Transportation

M: S:
FC PM BVB RS DB PatM JB

- P5. The Park Ridge Board of Education approves the appointment of Martha Elena Sgambati as Elementary Spanish Teacher, on Step 2 of the MA Salary Guide, for the 2017/18 school year, at an annual salary of \$60,252, subject to completion of state-mandated paperwork.

M: S:
FC PM BVB RS DB PatM JB

- P6. The Park Ridge Board of Education approves the appointment of Francoise Moffitt as Elementary French Teacher, on Step 12 of the BA +30 Salary Guide, for the 2017/18 school year, at an annual salary of \$73,432.

M: S:
FC PM BVB RS DB PatM JB

- P7. The Park Ridge Board of Education approves the appointment of Keith Plucinski as West Ridge ESL Teacher, on Step 1 of the MA Salary Guide, for the 2017/18 school year, at an annual salary of \$59,252.

M: S:
FC PM BVB RS DB PatM JB

- P8. The Park Ridge Board of Education approves the appointment of Sofie Coopersmith as West Ridge Grade 6 Teacher, on Step 1 of the MA Salary Guide, for the 2017/18 school year, at an annual salary of \$59,252, subject to completion of state-mandated paperwork.

M: S:
FC PM BVB RS DB PatM JB

- P9. The Park Ridge Board of Education approves the appointment of Caitlin Candio Sekel as West Ridge Basic Skills Teacher, on Step 3-4 of the BA Salary Guide, for the 2017/18 school year, at an annual salary of \$57,902.

M: S:
FC PM BVB RS DB PatM JB

- P10. The Park Ridge Board of Education approves the appointment of Michael Mullin as school van driver, pending receiving his New Jersey Motor Vehicle CDL license endorsement. Mr. Mullin will receive additional compensation for driving prior to 8:30 a.m. or after 3:30 p.m. at the rate of \$24.57 per hour.

M: S:
FC PM BVB RS DB PatM JB

P11. The Park Ridge Board of Education approves a Leave-of-Absence for Danielle Fernandez (West Ridge 4th Grade Teacher) as follows:

- A Disability Leave-of-Absence from October 16, 2017 through December 22, 2017, with pay and with benefits.
- A State Family Leave-of-Absence effective January 2, 2018 through April 10, 2018, without pay but with benefits.
- A Child-Rearing Leave effective April 11, 2018 through April 30, 2018, without pay and without benefits.

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

M: S:
FC PM BVB RS DB PatM JB

P12. The Park Ridge Board of Education approves Tamar Albert-Ephrat as the .6 leave replacement HS Psychology and Sociology Teacher, for Kelly Epstein, from September 1, 2017 through November 22, 2017, on Step 1 of the MA Salary Guide, at an annual salary of \$59,252, prorated to \$9,777.00.

M: S:
FC PM BVB RS DB PatM JB

P13. The Park Ridge Board of Education approves the following staff members for additional stipends for teaching a 6th period, effective September 1, 2017 through November 22, 2017:

<u>STAFF MEMBER</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Robert Andresen	World Culture – Period 14/15	\$3,127.00
Michael Farrell	World Culture – Period 15/16	\$3,983.00

M: S:
FC PM BVB RS DB PatM JB

P14. The Park Ridge Board of Education approves the appointment of Wendi Kaplan, Guidance Maternity Leave Replacement, for the 2017/18 school year, on Step 1 of the MA Guide, at an annual salary of \$59,252.

M: S:
FC PM BVB RS DB PatM JB

- P15. The Park Ridge Board of Education approves the appointment of Dylan Evans as Physical Education/Health Teacher for the Middle/High School, for the 2017/18 school year, on Step 2 of the BA Guide, at an annual salary of \$56,902.

M: S:
FC PM BVB RS DB PatM JB

- P16. The Park Ridge Board of Education approves the appointment of Patrick Bernardo as District Supervisor of Instructional Technology, effective August 16, 2017, at an annual salary of \$130,000, pro-rated to \$113,750.

M: S:
FC PM BVB RS DB PatM JB

- P17. The Park Ridge Board of Education approves the appointment of Kaitlyn Amato as East Brook Grade 4 Teacher, on Step 1 of the BA Guide, for the 2017/18 school year, at an annual salary of \$55,902, contingent upon receipt of NJ State Certification.

M: S:
FC PM BVB RS DB PatM JB

- P18. Resolved that there be acknowledged notification from the Bergen County Executive Superintendent certifying attainment by Robert Wright, Business Administrator, of the pre-approved amount.

M: S:
FC PM BVB RS DB PatM JB

- P19. The Park Ridge Board of Education approves the following staff member for the Extended School Year (ESY) programs at West Ridge Elementary School:

Participation in the ESY Program – Grades K-2 and Grades 3-6, July 5 to July 28, 2017, 8:15 to 11:45 a.m.:				
<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Christine Buono	\$16.32	63	\$1,028.16	ESY Elementary Special Ed. Program

M: S:
FC PM BVB RS DB PatM JB

- P20. The Park Ridge Board of Education approves the following staff member to complete kindergarten screening for five incoming students on August 8 or 9, 2017:

<u>NAME</u>	<u>HOURS/RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Karen Yates	6 Hours @ \$94.45/Hour	\$566.70

M: S:
FC PM BVB RS DB PatM JB

- P21. The Park Ridge Board of Education accepts the resignation of Barbara Farruggia, due to retirement, effective November 1, 2017.

M: S:
FC PM BVB RS DB PatM JB

- P22. The Park Ridge Board of Education accepts the resignation of Karen Finnerty, effective September 1, 2017.

M: S:
FC PM BVB RS DB PatM JB

- P23. The Park Ridge Board of Education approves the following staff member be paid for presenting a Mentoring Training workshop on June 16, 2017:

<u>NAME</u>	<u>HOURS/RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Gina DeMar	1 Hour Presentation 2 Hours Prep 3 Hours @ \$74/Hour	\$222.00

M: S:
FC PM BVB RS DB PatM JB

- P24. The Park Ridge Board of Education approves the appointment of Elda Alvarez as a full-time East Brook Paraprofessional and school van driver for the 2017/18 school year, working 7 hours/day, at an annual salary of \$28,631.

M: S:
FC PM BVB RS DB PatM JB

- P25. The Park Ridge Board of Education approves the following staff members for additional evaluations and IEP Planning and Eligibility Meetings, during the summer, from July 1, 2017 to August 31, 2017:

<u>CST STAFF MEMBER</u>	<u>ASSIGNMENT</u>	<u>PER DIEM RATE</u>	<u>TOTAL DAYS</u>	<u>AMOUNT NOT TO EXCEED</u>
Nicole Porta	IEP Meetings, Testing, Team Meeting	\$566.67	3	\$1,700.01
Teresa Greenberg	IEP Meetings, Testing, Team Meeting	\$534.96	4	\$2,139.84

<u>TEACHER</u>	<u>ASSIGNMENT</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>AMOUNT NOT TO EXCEED</u>
Christine Dunay	Eligibility/IEP Meetings	\$89.16	2	\$178.32
Emily Jabel	Eligibility/IEP Meetings	\$53.61	1	\$53.61
Jennifer Ostrowski	Eligibility/IEP Meetings	\$77.52	1.5	\$116.28
Lisa McKenna	Eligibility/IEP Meetings	\$70.16	1	\$70.16

M: S:
FC PM BVB RS DB PatM JB

- P26. The Park Ridge Board of Education approves all current Park Ridge certificated staff and substitute teachers as home instructors for the 2017/18 school year at a rate of \$55.00 per hour.

M: S:
FC PM BVB RS DB PatM JB

- P27. The Park Ridge Board of Education approves District Paraprofessionals, hired at any time for the 2017/18 school year, also be approved as substitute teachers, if qualified, and as substitute classroom, lunch and office staff paraprofessionals.

M: S:
FC PM BVB RS DB PatM JB

- P28. The Park Ridge Board of Education approves the attached list of Substitute Paraprofessionals for the 2017/18 school year. **"P28"**

M: S:
FC PM BVB RS DB PatM JB

- P29. The Park Ridge Board of Education approves the appointment of Erin O'Brien as West Ridge Grade
(S2.) 1 leave replacement teacher, on Step 1 of the BA Salary Guide, for the 2017/18 school year, at an annual salary of \$55,902, pending completion of State-mandated paperwork.

M: S:
FC PM BVB RS DB PatM JB

Erin O'Brien is recommended as the WR Gr. 1 maternity leave replacement teacher for Meghan Hahn. Ms. O'Brien is a graduate of the University of Rhode Island with a BA in Elementary Education and Communication Studies. She holds a NJ CEAS certificate as a K-6 Elementary School Teacher.

- P30. The Park Ridge Board of Education approves the appointment of Luke Ostrow as a Leave
(S3.) Replacement Music Teacher, from September 1, 2017 through October 31, 2017, on Step 2 of the BA Salary Guide, at an annual salary of \$57,902, pro-rated to \$11,580.40, pending completion of State-mandated paperwork.

M: S:
FC PM BVB RS DB PatM JB