

**PARK RIDGE BOARD OF EDUCATION**

**EMERGENCY BOARD MEETING MINUTES**

Date: July 13, 2017

Public Started: 5:00 P.M.

Private Started: 5:05 P.M.

Public Started: 5:25 P.M.

Public Ended: 5:30 P.M.

Board Office Conference Room

**I. Roll Call**

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

Also Present:

R. Gamper	R. Wright
A	A

**II. Pledge of Allegiance** was led by Daniel Browne.

**III. Open Public Meetings Statement** was read by Daniel Browne.

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 July 12, 2017 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on July 12, 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 July 12, 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 Daniel Browne.

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).

**SM 071317**

Motion, second and vote to enter into private session at 5:05 P.M.

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

Private Session Agenda

The Regular Session of the Board of Education was recalled at 5:25 P.M.

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

**V. CONSENT AGENDA**

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

**RESOLUTIONS FOR CONSENT AGENDA**

**VI. EDUCATION RESOLUTION**

E1. The Park Ridge Board of Education approves the creation of a K-12 Supervisor of Technology, 12-Month Position.

M: S:  
FC PM BVB RS DB PatM JB

**VII. BUILDINGS & GROUNDS RESOLUTIONS**

BG1. WHEREAS, the Park Ridge Board of Education is desirous of making improvements to the facilities at East Brook Elementary and West Ridge Elementary schools to allow for air conditioning of individual classrooms, and

WHEREAS, the Park Ridge Board of Education has retained Parette Somjen Architects, LLC as the District’s architect of record and these services were awarded as a professional service, and

WHEREAS, the Park Ridge Board of Education has requested and Parette Somjen Architects, LLC has provided a professional fee proposal to address the aforementioned project;

**SM 071317**

NOW THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education approves the professional fee proposal dated July 12, 2017 provided by Parette Somjen Architects, LLC of Rockaway, New Jersey, as attached, and authorizes the firm to proceed with the preparation of a DOE application and related drawings. **"BG1"**

M: S:  
FC PM BVB RS DB PatM JB

BG2. WHEREAS, the Park Ridge Board of Education has contracted with Parette Somjen Architects, LLC to perform architectural services for the District;

NOW THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education, in the County of Bergen, New Jersey authorizes Parette Somjen Architects, LLC to submit all necessary plans and documents to the New Jersey Department of Education concerning the introduction of air conditioning units into certain classrooms at West Ridge Elementary School and East Brook Elementary School to serve as an application to the Office of School Facilities, and

BE IT FURTHER RESOLVED, that the Park Ridge Board of Education approves the submission of an application of said plans as a School Facilities Project to the NJDOE, and

BE IT FURTHER RESOLVED, that the district is considering this an "Other Capital Project" and is not seeking any aid or funding for this project, and

BE IT FURTHER RESOLVED, that the Park Ridge Board of Education approves any necessary amendments to the District's current Long-Range Facilities Plan pursuant to the above noted project.

M: S:  
FC PM BVB RS DB PatM JB

**IX. PERSONNEL RESOLUTIONS**

P1. The Park Ridge Board of Education accepts the resignation of Andrea DeSciора (Cellini), as West Ridge ESL Teacher, due to retirement, effective June 30, 2017.

M: S:  
FC PM BVB RS DB PatM JB

P2. The Park Ridge Board of Education approves the job description for the K-12 Supervisor of Technology position. **"P2"**

M: S:  
FC PM BVB RS DB PatM JB

**SM 071317**

P3. The Park Ridge Board of Education approves the reimbursement of anticipated conference/seminar expenses for the following staff member:

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Karen Finnerty	Paramus Summer Writing Institute Paramus, NJ	7/24 – 7/27/17	\$450.00

M: S:  
FC PM BVB RS DB PatM JB

P4. The Park Ridge Board of Education approves a maintenance supervisor stipend in the amount of \$10,000 for Hernando Gallego, effective July 1, 2017.

M: S:  
FC PM BVB RS DB PatM JB

**X. Adjournment 5:30 P.M.**

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

\_\_\_\_\_  
Robert Wright  
Business Administrator/Board Secretary