

PARK RIDGE BOARD OF EDUCATION

SPECIAL MEETING MINUTES

Date: June 28, 2017

Public Started: 7:00 P.M.

Private Started: 7:05 P.M.

Public Started: 7:30 P.M.

Public Ended: 8:30 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	Y	Y	Y	A	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 June 20, 2017 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on June 20, 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 June 20, 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 at 7:05 P.M.

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

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

Private Session Agenda

The Regular Session of the Board of Education was recalled at 7:30 P.M.

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

V. CONSENT AGENDA

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

VI. FINANCE RESOLUTIONS

F1. The Park Ridge Board of Education approves the one-year renewal of the Equipment Maintenance Agreement for thirteen Savin copiers with Atlantic Tomorrows Office, effective July 1, 2017.

M: S:
FC PM BVB RS DB PatM JB

F2. 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 4/1/17 to 3/31/18, in the amount of \$1,990.00.

M: S:
FC PM BVB RS DB PatM JB

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F3. The Park Ridge Board of Education approves the attached proposal with Blackboard for the Web Page Conversion, for the 2017/18 school year, in the amount of \$7,194.00. "F3"

M: S:
FC PM BVB RS DB PatM JB

F4. The Park Ridge Board of Education approves the purchase of custodial supplies from American Paper and Supply Company, per Educational Data Contract No. 7999, in the amount of \$67,354.15.

M: S:
FC PM BVB RS DB PatM JB

VII. BUILDINGS & GROUNDS RESOLUTIONS

BG1. WHEREAS, the Park Ridge Board of Education accepted bids for landscaping services for the District for the 2017/18 fiscal year, and

WHEREAS, there was one company who bid on these services, and

WHEREAS, North Jersey Landcare Services LLC was the responsive bidder;

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education awards the 2017/18 landscaping contract to North Jersey Landcare Services LLC in the amount of \$47,244.00.

M: S:
FC PM BVB RS DB PatM JB

VIII. PERSONNEL RESOLUTIONS

P1. The Park Ridge Board of Education accepts the resignation of Peter Crandall, as High School Physical Education teacher, due to retirement, effective June 30, 2017.

M: S:
FC PM BVB RS DB PatM JB

P2. The Park Ridge Board of Education accepts the resignation of Laura Bakelaar, as East Brook Elementary School teacher, effective June 30, 2017.

M: S:
FC PM BVB RS DB PatM JB

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P3. The Park Ridge Board of Education approves the appointment of returning substitutes, as per attached list, for the 2017/18 school year. "P3"

M: S:
FC PM BVB RS DB PatM JB

P4. The Park Ridge Board of Education approves the attached Memorandum of Agreement with the International Union of Operating Engineers - Local 68. "P4"

M: S:
FC PM BVB RS DB PatM JB

P5. The Park Ridge Board of Education accepts the resignation of Christine Bacolas, as Supervisor of Instructional Technology/Media, effective June 30, 2017.

M: S:
FC PM BVB RS DB PatM JB

P6. The Park Ridge Board of Education approves the appointment of Mimi Brako Bismarck as a High School maternity leave replacement for Lucy Meyer, at MA Step 2, with a salary of \$59,804* (pro-rated to \$11,960) for the period September 1, 2017 to October 31, 2017.

**The salary indicated above is taken from the negotiated 2016-2017 salary guide and is subject to revision based on the negotiated successor agreement.*

M: S:
FC PM BVB RS DB PatM JB

P7. The Park Ridge Board of Education approves the appointment of Corinne Nieves for the summer, as indicated below:

<u>POSITION</u>	<u>TIME</u>	<u>RATE</u>
Secretarial Assistance	(July 1 - July 31, 2017) Monday – Thursday (Not to Exceed 152 Hours)	TBD

M: S:
FC PM BVB RS DB PatM JB

IX. Adjournment – 8:30 P.M.

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

Robert Wright
Business Administrator/Board Secretary