



PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: June 13, 2017

Public Started: 7:00 P.M.

Private Started: 7:05 P.M.

Public Started: 8:00 P.M.

Public Ended: 9:15 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
Y	Y	Y	A	Y	A	Y

Also Present:

R. Gamper	R. Wright	L. Sum
Y	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 May 10, 2017 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on May 10, 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 May 10, 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:	DB				S:	PM						
FC	PM	BVB	RS	DB	PatM	JB						
Y	Y	Y	A	Y	A	Y						

Private Session Agenda

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

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

V. Minutes for Approval

Special Meeting	May 1, 2017	Board Approved
Private Session	May 22, 2017	Board Approved
Monthly Meeting	May 22, 2017	Board Approved

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

Mr. Church abstained on the May 22nd Minutes.

VI. Special Presentations to the Board

A. Spring Sports Awards – Chris Brown

Girls' Track and Field

- Group "D" Relay and Team Champions
- NJIC League Meet Champions
- NJIC Patriot Division Coach of the Year – Danielle Centurione

Boys' Lacrosse

- NJILL Cullen Division Champions

Girls' Lacrosse

- NJIGLL Champions

B. Retirements:

Kathleen Doherty

Donna Lajterman

Mary-Kay McHugh

C. PEAK – Student Mentoring Awards – Lisa Bernardo

Athletic Awards

Chris Brown thanked the Board for their support in recognizing the student athletes. First, he spoke about the girls' lacrosse team. They ended the season with a record of 12-6 on their way to capturing the NJIGLL championship. They outscored their opponents by 95 goals. During the year, they had big wins over Tenaflly and Paramus Catholic. When they played Westwood, they turned many heads. The team qualified for the State Tournament and beat Saddle Brook for their first state win. Mr. Brown called them up and presented them with their championship sweatshirts. Coach Courtney displayed the championship plaque.

The boys' lacrosse team ended the season with a 12-4 record on their way to winning the NJIGLL championship. They allowed only 4.81 goals per game, which was the seventh best in the State. Mr. Brown commented that this was an amazing statistic. The team beat Paramus, Indian Hills, Old Tappan and Westwood. They had the 7th seed in the state playoffs. Mr. Brown presented each member of the team with a championship sweatshirt.

Mr. Brown then spoke about the girls' track and field team. They won the NJIC League meet and Bergen County relay. They placed 4th at sectionals and advanced six girls to group finals. The team also qualified for the State Tournament where they competed and ranked in the top 15. Four girls are going to nationals in North Carolina. This team set nine school records during the season including one record that has stood for thirty years. Mr. Brown then presented each member with a championship sweatshirt.

Mr. Brown then spoke about the girls' track coach, Danielle Schwartz. She was recognized as County Coach of the Year at the All-County dinner. Mr. Brown commented that this was a tremendous honor. Mr. Brown presented her with a statue from the Board as a token of appreciation.

Dr. Gamper congratulated the girls' track team. He commented that he has seen many articles about the team in the paper. He also congratulated the lacrosse program stating that it was a tremendous accomplishment to win the league in their 2nd year.

Retirements

Mr. Stokes spoke about the three retirees. Donna Latjerman started working as a teacher in 1973. She worked for 6 years, left, and came back to work the next 26 years. Mr. Stokes congratulated her on her retirement and presented her with a gift from the Board. Mark Kay McHugh has worked in the district for 17 years as a French teacher. She has high energy and a wonderful sense of humor. Mr. Stokes thanked her and wished her a wonderful retirement and presented her with a gift from the Board. Kathleen Doherty has served the Park Ridge School District for 28 years. She makes each student feel special. She is an Innovator and passionate about what she does. Mr. Stokes wished her a wonderful retirement and presented her with a gift from the Board. Dr. Gamper stated that elementary schools are losing three great teachers and the new teachers have big shoes to fill. He wished all three retirees the best of luck in the future.

PEAK

Ms. Bernardo informed everyone that PEAK was created over ten years ago by Ms. Laxer. This year the students went to Turtleback Zoo, bowled, played basketball, ran a car wash and went to a baseball game. She thanked the parents who gave their time to make PEAK what it is. She gave special thanks to Ms. Laxer. Ms. Laxer always makes sure there are activities for PEAK. She also thanked Ms. Gray who helped with bowling, and Ms. Pitarelli, who organized the basketball sessions. She then spoke about the students who would be graduating this year and what a privilege it was to get to know them. Ms. Bernardo then handed out the PEAK awards to the participating students. A student then spoke about his experiences with PEAK. He thanked everyone involved.

Ms. Bernardo commented that none of this would be possible without student mentors. They make the day special. She called up each of the student mentors to be recognized.

The students then presented Ms. Bernardo with flowers.

Dr. Gamper thanked Ms. Bernardo for all her hard work.

President Bruno then did a presentation to Lauren Sum for her work as a Student Representative, reading the following statement...

WHEREAS, Lauren has served on the Board of Education as the Student Representative from September 2016 through June 2017, and

WHEREAS, Lauren has distinguished herself both in the quality of the reports she has given and the dedication she has showed by her involvement, and

WHEREAS, the Board wishes to acknowledge her commitment to excellence and service to the students of Park Ridge (as well as her unique survey skills);

NOW THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education recognizes Lauren Sum for her outstanding achievement and presents her with a plaque in appreciation of her service.

President Bruno then thanked Lauren and presented her with a plaque.

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

Lauren gave her final report. She reported about the Student Council elections commenting that participation levels increased over the previous year. The 2017-18 council held their first meeting. Lauren then spoke about finals. Today it was science and English. Tomorrow will be math and social studies. Laptops will be collected tomorrow. Graduation rehearsals start tomorrow at 1:30 p.m. A poll was done asking students how they would rank the 2017-18 school year. The majority of students rated the year between 7-9 (out of 10). Their favorite event was the winter pep rally. Their favorite moment was climbing the stairs for the last time. Her summer plans include attending a writers' conference and some traveling in Europe.

President Bruno thanked Lauren for her reports and being very entertaining. He wished her all the best.

IX. President's Report

President Bruno reported that he attended the second meeting of the Citizens Advisory Committee and discussed the Sony redevelopment. The committee is looking for input from the Board. President Bruno felt the impact would be significant.

X. Superintendent's Report

HIB Update

Dr. Gamper thanked Lauren for her services. He asked about her replacement to which she responded that they are still looking for one.

For HIB, there were no reports at the High School or East Brook and one at West Ridge.

Dr. Gamper reported that he attended the Renaissance Dinner. The Sixth Grade promotions will be this week. East Brook will be at 3:00 p.m. and West Ridge at 6:00 p.m. Thursday is the High School Graduation at 6:00 p.m.

XI. BOE Committee Reports - None

XII. Supplemental Agenda

There was one item on the Supplemental Agenda, which was moved to the consent agenda under Personnel.

XIII. Consent Agenda

The Board reviewed the revised consent agenda and passed the motions as follows:

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

XIV. Hearing of Citizens -

Nicole Hill commented about getting air conditioning in the Middle School. She stated that during final exams, it got hot. Only fans were available.

Dr. Gamper responded saying that Mr. Lederman does his best. We cannot use window units and need to put in cooling units or rooftop units. Currently, there are no plans to do this. It was also noted that the need for the air conditioning is only during a limited amount of time during the year and that the district has other items that are needed for all ten months.

Another parent asked about her child who will be entering the 7th grade and needs air conditioning. Dr. Gamper responded that the matter would be addressed as it has been in the past.

XV. Board Comments – New/Unfinished Business - None

XVI. Adjournment – 9:15 P.M.

M:	PM				S:	DB			
FC	PM	BVB	RS	DB	PatM	JB			
Y	Y	Y	A	Y	A	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 May with no suspensions but one truancy to report.

M: S:
FC PM BVB RS DB PatM JB

- E2. The Park Ridge Board of Education has reviewed and approves the District's Substance Abuse Program and its implementation for the 2017/18 school year. A copy is on file in the Superintendent's Office.

M: S:
FC PM BVB RS DB PatM JB

- E3. The Park Ridge Board of Education approves the Summer 2017 ESY Out-of-District Program for the students listed, their school placement and transportation information, as indicated on the attached. **"E3"**

M: S:
FC PM BVB RS DB PatM JB

- E4. The Park Ridge Board of Education approves the District Mentor Plan as well as the following Professional Development Plans:

East Brook
West Ridge
Park Ridge High School
Park Ridge District

M: S:
FC PM BVB RS DB PatM JB

- E5. The Park Ridge Board of Education approves Oxford Consulting Services, Inc. to provide speech, OT and developmental intervention services for Student 2025(c) between May 26, 2017 and August 31, 2017, as follows:

SERVICE	DATES	RATE PER SESSION	TOTAL # OF WEEKLY SESSIONS	ESTIMATED TOTAL (14 WEEKS)
Direct Instruction – 1 hour	5/26/2017 to 8/31/2017	\$75	10	\$10,500
Occupational Therapy – 30 minutes	5/26/2017 to 8/31/2017	\$90	2	\$2,520
Speech Therapy – 45 minutes	5/26/2017 to 8/31/2017	\$100	2	\$2,800

M: S:
FC PM BVB RS DB PatM JB

- E6. The Park Ridge Board of Education approves the placement of the students listed below for the 2017/18 school year:

<u>STUDENT</u>	<u>PLACEMENT</u>	<u>DATE</u>
129	Allegro School Cedar Knolls, NJ	7/10/17 – 6/30/18
1219(a)	Alpine Learning Group Paramus, NJ	7/5/17 – 6/30/18
1214(b)	Sage Day Rochelle Park, NJ	9/5/17 – 6/30/18
1618	Barnstable Academy Oakland, NJ	9/7/17 – 6/30/18

M: S:
FC PM BVB RS DB PatM JB

- E7. The Park Ridge Board of Education approves the following programmers to provide IEP mandated ABA, social skills instruction, OT, speech, vision sessions, and nursing services for the 2017/18 summer and school-year program:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>HOURLY RATE</u>
Diane Maher	ABA Home Instructor	\$50
Megan Parks	ABA Home Instructor	\$50
Megan Parks	Program Coordinator	\$90

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>HOURLY/SESSION RATE</u>
Josephine Puncar	Speech Therapist	\$115/45 Mins.
Speech and Hearing Associates	Speech Therapy	\$85/30 Mins.
Joy Hollander-Fink	Speech Therapist	\$90/30 Mins.
Patricia Thrapp	Vision Therapist	\$120/Hour
Krista Faller	Vision Therapist	\$125/Hour
Voices Now	Social Skills	\$60/Hour

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>HOURLY/SESSION RATE</u>
Above and Beyond Learning Group	1:1 ABA Therapy	\$85/Hour
Above and Beyond Learning Group	BCBA Coordination & Supervision	\$185/Hour
Above and Beyond Learning Group	Clinic BCBA Consultant	\$185/Hour
Above and Beyond Learning Group	BCBA Collaboration with School	\$185/Hour
Alpine Learning Group	BCBA Collaboration with School	\$200/Session
Northern Valley Regional High School District Valley Program	Home Consulting	\$35/Hour
Oxford Consulting	Speech, OT, PT	\$100/Session
Oxford Consulting	Direct Instruction	\$65/Session

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>HOURLY RATE</u>
Epic Health Services	Individual Nursing Care by LPN	\$45

M: S:
FC PM BVB RS DB PatM JB

- E8. The Park Ridge Board of Education approves the following IEP Mandated Services Providers to provide services to the students indicated for the Summer (if applicable) and 2017/18 school year:

Speech and Hearing Associates – Student 2020(d)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>45-MINUTE SESSION RATE</u>	<u>NO. OF 45-MINUTE SESSIONS</u>	<u>ESTIMATED TOTAL</u>
Speech and Hearing Associates	Speech Therapy	\$127.50	4	\$510

Patricia Thrapp – Student 178

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>1-HOUR SESSIONS PER WEEK</u>	<u>TOTAL WEEKS</u>	<u>TOTAL 1-HOUR SESSIONS</u>	<u>HOURLY RATE</u>	<u>ESTIMATED TOTAL</u>
Patricia H. Thrapp M.A. LDTC	Visual Therapist	2	39	78	\$120	\$9,360

Joy Hollander Fink – Student 178

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>30-MINUTE SESSIONS PER WEEK</u>	<u>TOTAL WEEKS</u>	<u>TOTAL 30-MINUTE SESSIONS</u>	<u>SESSION RATE</u>	<u>ESTIMATED TOTAL</u>
Joy Hollander Fink MA CCC SLP	Speech Language Pathologist	2	49	98	\$90	\$8,820

Krista Faller – Student 178

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>1-HOUR SESSIONS PER WEEK</u>	<u>TOTAL WEEKS</u>	<u>TOTAL 1-HOUR SESSIONS</u>	<u>HOURLY RATE</u>	<u>ESTIMATED TOTAL</u>
Krista Faller	Visual Therapist	1	9	9	\$125	\$1,125

Joy Hollander Fink – Student 129(b)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>45-MINUTE SESSIONS PER WEEK</u>	<u>TOTAL WEEKS</u>	<u>TOTAL 45-MINUTE SESSIONS</u>	<u>SESSION RATE</u>	<u>ESTIMATED TOTAL</u>
Joy Hollander Fink MA CCC SLP	Speech Language Pathologist	1	49	49	\$135	\$6,615

Above and Beyond – Student 1219(a)

SERVICE	HOURS PER WEEK	HOURLY RATE	TOTAL PER WEEK	NO. OF WEEKS	7/1/2017 TO 6/30/2018 (46 WEEKS) ESTIMATED TOTAL
1:1 ABA Therapy	8	\$85	\$680	46	\$31,280
BCBA Coordination and Supervision	2	\$185	\$370	46	\$17,020
Clinic BCBA Consultant	2	\$185	\$370		\$4,440
BCBA Collaboration with Alpine Learning Group	2	\$185	\$370		\$4,440

Oxford Consulting - Student 1726(b)

NAME	SERVICES	1-HOUR SESSIONS PER WEEK	TOTAL WEEKS	TOTAL 1-HOUR SESSIONS	SESSION RATE	ESTIMATED TOTAL
Student 1726(b)	Speech Therapy	1	39	39	\$100	\$3,900

Northern Valley – Student 2020(d) and 1223

NAME	ASSIGNMENT	HOURLY RATE	NO. OF HOURS	ESTIMATED TOTAL
Northern Valley Regional High School District – Valley Program	Home Consulting Student 2020(d)	\$40	100	\$4,000
Northern Valley Regional High School District – Valley Program	Home Consulting Student 1223	\$40	100	\$4,000

Loving Care Agency – Student 2020(a)

For the summer program, July 5 to July 31, 2017, nursing services are provided during the school hours of 8:30 a.m. to 1:30 p.m. daily, as well as during the bus transportation, for a total of 6 hours per day. The hourly rate for the LPN services is \$45.

The breakdown for services is as follows:

\$45 per hour x 6 hours per day = \$270 per day x 18 days = estimated total of \$4,860.

For the school year, September 1, 2017 to June 30, 2018, nursing services are provided during the hours of 8:00 a.m. to 3:00 p.m. daily, which includes the school day as well as bus transportation to and from school. The hourly rate for LPN services is \$45.

The breakdown for services is as follows:

\$45 per hour x 7 hours per day = \$315 per day x 184 days = estimated total of \$57,960

The estimated total for summer and school year services is \$62,820.

M: S:

FC PM BVB RS DB PatM JB

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 May 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. 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 April 2017. *"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 36129-36208 in the total amount of \$1,194,207.47. *"F3"*

M: S:
FC PM BVB RS DB PatM JB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #9958-10014 in the total amount of \$6,095.00. *"F4"*

M: S:
FC PM BVB RS DB PatM JB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #1175 in the total amount of \$1,308.00. *"F5"*

M: S:
FC PM BVB RS DB PatM JB

- F6. The Park Ridge Board of Education approves the May 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 2016/2017 General Fund Transfers for the month of May 2017 in the amount indicated per Appendix A. "F7"

M: S:
FC PM BVB RS DB PatM JB

- F8. The Park Ridge Board of Education approves the purchase of technical support and equipment in the amount of \$__N/A__, per HCESC/Educational Data/ESC.

M: S:
FC PM BVB RS DB PatM JB

- F9. The Park Ridge Board of Education approves the purchase of maintenance, repair and operational supplies from CDW-G in the amount of \$51,049.99 and Open Systems Integrators Inc., in the amount of \$73,252.00.

M: S:
FC PM BVB RS DB PatM JB

- F10. The Park Ridge Board of Education approves payment of the Scholarship Vouchers #36209-36227, in the total amount of \$20,000.00.

M: S:
FC PM BVB RS DB PatM JB

- F11. The Park Ridge Board of Education approves the cancellation of outstanding checks, as per attached listing, from the Operating/Net Payroll and Athletic Accounts. "F11"

M: S:
FC PM BVB RS DB PatM JB

- F12. The Park Ridge Board of Education approves the attached proposal with Blackboard Community Engagement Notification System for the 2017/18 school year, in the amount of \$4,500. "F12"

M: S:
FC PM BVB RS DB PatM JB

- F13. The Park Ridge Board of Education authorizes the Business Administrator to pay bills for the month of July 2017 without the approval of the Board with the Check Journal to be ratified at the August 2017 public board meeting.

M: S:
FC PM BVB RS DB PatM JB

- F14. The Park Ridge Board of Education authorizes the Superintendent of Schools to transfer amounts among the minimum chart of account line items for the fiscal years ended in the 2016/17 and 2017/18 school year budget with listing of necessary transfers to be ratified at a future public board meeting of the 2017/18 school year.

M: S:
FC PM BVB RS DB PatM JB

- F15. The Park Ridge Board of Education approves the renewal of the Dental Insurance Contract with Horizon, on file in the Business Office, effective July 1, 2017 through June 30, 2018, at a 1.4% increase.

M: S:
FC PM BVB RS DB PatM JB

- F16. The Park Ridge Board of Education approves the following updated signatories in depositories and investments through the next reorganization meeting:

- A. N.J.S.A. 17:9-9; 18a:17-34 and 18A:19-1
Bank – Capital One Location – Westwood

PARK RIDGE BOARD OF EDUCATION ERNA FOLKENS TRUST
State of New Jersey Cash Management Fund, Account #7047888586:

SBA/BS, Robert Wright
or
Assistant Business Administrator, Krista Kersting
or
Superintendent, Dr. Robert Gamper
or
Assistant to SBA/BS, Rita Coppola

- B. DEPOSITORIES AND INVESTMENTS
Pursuant to Title 17:12b-241, the Park Ridge Board of Education to authorize Robert Wright, School Business Administrator/Board Secretary and/or Krista Kersting, Assistant Business Administrator, to invest school funds and order

wire transfers, if necessary to complete the transaction, in one or more accounts in any insured bank, whose principal office is located in New Jersey in any amount up to, but not exceeding, the amounts for which such accounts are insured.

M: S:
FC PM BVB RS DB PatM JB

F17. WHEREAS, the Park Ridge Board of Education is desirous of creating a Maintenance Reserve Account, and

WHEREAS, the Business Administrator has reviewed the regulations and district needs and has recommended a dollar amount,

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education, in accordance with 6A:23A-14.3 creates a Maintenance Reserve in the amount of \$500,000.

M: S:
FC PM BVB RS DB PatM JB

F18. The Park Ridge Board of Education approves Pomptonian for the 2017/18 school year as follows:

Park Ridge Board of Education
Food Service 2017-2018
Management Fee Language

The Food Service Management Company (FSMC) shall receive, in addition to the costs of operation, an administrative/management fee of seventeen thousand eight hundred eighty dollars (\$17,880.00) to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of \$1,788.00 per month as a cost of operation. The School Food Authority (SFA) guarantees the payment of such costs and fee to the FSMC.

A per meal administrative/management fee shall apply to all vended meals receipts deposited in the SFA's account. All vended meals receipts deposited into the SFA's account shall be divided by \$1.00 to arrive at a meal equivalent. The administrative/management fee charged for vended meals will be \$.10 per meal equivalent.

The FSMC guarantees the SFA a maximum deficit of ten thousand dollars (\$10,000.00) for school year 2017-2018.

M: S:
FC PM BVB RS DB PatM JB

- F19. WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Park Ridge Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve Account at year-end, and

WHEREAS, the Park Ridge Board of Education has determined that (an amount not to exceed) \$1,200,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Park Ridge Board of Education that it hereby authorizes the District's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

M: S:
FC PM BVB RS DB PatM JB

- F20. The Park Ridge Board of Education accepts the terms, in accordance with the provisions of the Settlement Agreement, with the parents of Student No. 920. "F20"

M: S:
FC PM BVB RS DB PatM JB

- F21. The Park Ridge Board of Education accepts the FY 18 IDEA Grant award as follows:

<u>GRANT</u>	<u>AMOUNT OF GRANT</u>	<u>(PARK RIDGE SD)</u>	<u>(OLM)</u>
IDEA – Basic	\$313,645	\$249,417	\$64,228
IDEA – Preschool	\$20,750	\$20,750	-0-

M: S:
FC PM BVB RS DB PatM JB

- F22. The Park Ridge Board of Education approves the submission of the IDEA FY18 Grant.

<u>GRANT</u>	<u>AMOUNT OF GRANT</u>	<u>(PARK RIDGE SD)</u>	<u>(OLM)</u>
IDEA – Basic	\$313,645	\$249,417	\$64,228
IDEA – Preschool	\$20,750	\$20,750	-0-

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 the Use of the Building Facilities Application by PRIDE Lacrosse, for use of the High School football field, as per Board Policy #7510 "Use of School Facilities," from July 8 to August 13, 2017, as attached. *"BG1"*

M: S:
FC PM BVB RS DB PatM JB

BG2. The Park Ridge Board of Education approves payment No. 9 to Haig's Service Corporation for Fire Alarm upgrades to the High School and two elementary schools, in the amount of \$67,688.71. *"BG2"*

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 second reading and approval on June 13, 2017: *"PO1"*

POLICIES AND REGULATIONS

0000.01	Introduction
0000.02/.03	Introduction
P2415.06	Unsafe School Choice Option
P2464	Gifted and Talented Students
P2622	Student Assessment
P3160	Physical Examination
R3160	Physical Examination
P4160	Physical Examination
R4160	Physical Examination
P5460	High School Graduation
P8505	Local Wellness Policy/Nutrient Standards For Meals and Other Foods
P8550	Unpaid Meal Charges/ Outstanding Food Service Charges

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 following new (as listed) for both 2016/17 and 2017/18 school years, and returning substitutes (as per attached list) for the 2017/18 school year: "P1"

NEW

Michelle Minassian*

*Contingent upon 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 and amounts listed, for the summer and/or 2017/18 school year or as indicated:

Appointments for Summer or 2017/18 School Year:

<u>NAME</u>	<u>POSITION</u>	<u>TIME/RATE</u>
Sandra Castro	Paraprofessional for Van Scheduling and Parent Contact	10 Hours Rate: TBD
Michelle Minassian*	Substitute Paraprofessional	TBD

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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>AMOUNTS NOT TO EXCEED</u>
Dyana Kent	Summer Institute on Teaching of Reading – Paramus, NJ	7/10-13/17	\$470.00
Dyana Kent	PRISM/STEM at MSU Montclair, NJ	7/25/17	\$165.00

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FC PM BVB RS DB PatM JB

- P4. The Park Ridge Board of Education authorizes the Superintendent, after consulting with the Board President, to offer contracts for employment vacancies for the 2017/18 school year.

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FC PM BVB RS DB PatM JB

- P5. The Park Ridge Board of Education approves the additional appointments of personnel/hours/rates for the 2017 Summer EXTRAS program, as listed on the attachments.
"P5"

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FC PM BVB RS DB PatM JB

- P6. The Park Ridge Board of Education approves the final Employment Contract of the Business Administrator, for the period July 1, 2017 through June 30, 2018, as attached. **"P6"**

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FC PM BVB RS DB PatM JB

- P7. The Park Ridge Board of Education rescinds the Employment Contract of the Superintendent, for the period commencing July 1, 2015 through June 30, 2020.

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FC PM BVB RS DB PatM JB

- P8. The Park Ridge Board of Education approves the final Employment Contract of the Superintendent, commencing July 1, 2017 through June 30, 2022, as attached. **"P8"**

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FC PM BVB RS DB PatM JB

- P9. Resolved that there be acknowledged notification from the Bergen County Executive Superintendent certifying attainment by Dr. Robert M. Gamper, Superintendent, of the merit goals for the 2016-2017 school year and authorization for payment of the pre-approved amount.

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FC PM BVB RS DB PatM JB

NOTE: Rates and amounts with "TBD" (To Be Determined) in resolutions P10 through P19 are indicated as such, awaiting the approval of the 2017/18 Salary Guides.

- P10. The Park Ridge Board of Education approves Desiree Misciagna to review ACCESS score reports, submit corrections and place our ESL students for the 2017/18 school year, as follows:

<u>TIME</u>	<u>PER DIEM RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
2 Days	TBD	TBD

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FC PM BVB RS DB PatM JB

- P11. The Park Ridge Board of Education approves the following elementary schools paraprofessional lunch aides for the 2017/18 school year:

<u>NAME</u>	<u>SCHOOL</u>	<u>1 HOUR PER DAY</u>	<u>HOURLY RATE</u>
Lili Dykstra	East Brook	5 Hours Per Week	TBD
Yaqing Yu	East Brook	5 Hours Per Week	TBD
Susan Sum	East Brook	5 Hours Per Week	TBD
Carolyn Purcell	East Brook	5 Hours Per Week	TBD
Andrea Brazofsky	East Brook	5 Hours Per Week	TBD
Dawn Morgan	East Brook	5 Hours Per Week	TBD
Rosalie McDowell	East Brook	5 Hours Per Week	TBD
Rita Kvopka	West Ridge	5 Hours Per Week	TBD
Monika Bednarz	West Ridge	5 Hours Per Week	TBD
Roseanne Ippolitto	West Ridge	5 Hours Per Week	TBD
Francine Moran	West Ridge	5 Hours Per Week	TBD
Angela Masson	West Ridge	5 Hours Per Week	TBD
Christine Buono	West Ridge	5 Hours Per Week	TBD

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FC PM BVB RS DB PatM JB

- P12. The Park Ridge Board of Education approves the following staff members to provide IEP mandated speech therapy to District classified students attending the Region II summer enrichment program at Memorial School in Montvale and in-district LLD program at West Ridge Elementary on the dates indicated below:

<u>NAME</u>	<u>TIME</u>	<u>AMOUNTS NOT TO EXCEED</u>
Tammy LaBruna	July 6 – 28, 2017 17 Days @ 3 Hrs./Day 51 Hours @ Rate TBD	TBD
Kim Wagreich	July 5 – 28, 2017 18 Days @ 3 Hrs./Day 54 Hours @ Rate TBD	TBD

M: S:
FC PM BVB RS DB PatM JB

- P13. The Park Ridge Board of Education approves the following staff member to provide IEP mandated behaviorist services for classified students attending the Region II summer enrichment program at Memorial School in Montvale, the in-district LLD and The Owl House programs, from July 5 to July 28, 2017:

<u>NAME</u>	<u>TIME</u>	<u>AMOUNT NOT TO EXCEED</u>
Jill Casey	15 Days @ 4 Hrs./Day 60 Hours @ Rate TBD	TBD

M: S:
FC PM BVB RS DB PatM JB

- P14. The Park Ridge Board of Education approves the following staff members for the Extended School Year (ESY) programs at West Ridge Elementary School or Out-of-District:

Participation in the Extended School Year Program – Grades K-2 and Grade 3-6, July 5 to July 28, 2017, 8:15 a.m. 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 Dunay	TBD	63	TBD	ESY Elementary Special Education Teacher
Emily Jabel	TBD	63	TBD	ESY Elementary Special Education Teacher
Lyzette Napier	\$16.00	63	\$1,008	ESY Paraprofessional
Patricia Werner	\$17.56	63	\$1,107	ESY Paraprofessional
Gladys Rosado	\$23.65	63	\$1,490	ESY Paraprofessional
Sandra Castro	\$17.18	83	\$1,426	ESY and Transportation Paraprofessional

Participation in the Extended School Year Program – Out-of-District

<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Jennifer Perry	\$18.50	120.00	\$2,166	ESY Paraprofessional

Participation in the Multi-Sensory Reading Program – Grades K-6, July 6 to August 18, 2017 (4 hours daily)

<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Alexis Potkulski	TBD	72	TBD	ESY Multi-sensory Reading Program

Participation in the Middle School Reading & Math Program – Grades 7-9, July 5 to August 18, 2017 (6 hours weekly)

<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Heather Loll	TBD	42	TBD	ESY Middle School Reading & Math Program

Participation in the Extended School Year Program – The Owl House – July 5 to July 28, 2017 (8:30 a.m. to 2:00 p.m.)				
<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Janis Bullis	TBD	99	TBD	ESY Teacher
Elif Sevuk	\$23.85	99	\$2,362	ESY Job Coach

Participation in the Extended School Year Program – The Owl House – Transportation				
<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Elif Sevuk	\$23.85	36	\$2,362	ESY Transportation

M: S:
FC PM BVB RS DB PatM JB

- P15. The Park Ridge Board of Education approves the following appointments for Summer Child Study Team IEP Meetings, Testing and Team Meetings from July 1 – August 31, 2017:

<u>STAFF MEMBER</u>	<u>PER DIEM RATE</u>	<u>TOTAL DAYS</u>	<u>AMOUNT NOT TO EXCEED</u>
Cathleen Nalesnik	TBD	6	TBD
Nicole Porta	TBD	15.5	TBD
Barbara Slipiec	TBD	9.5	TBD
Corazon Bautista	TBD	10	TBD
Kathleen Finnerty	TBD	11	TBD
Tamar Keller-Moczarski	TBD	16.	TBD
Teresa Greenberg	TBD	5	TBD
Wendy Rudis	TBD	8	TBD
Tammy LaBruna	TBD	6	TBD
Kim Wagreich	TBD	2.5	TBD
Patricia Wilson	TBD	2	TBD
Maureen Carroll	TBD	4	TBD

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FC PM BVB RS DB PatM JB

- P16. The Park Ridge Board of Education approves Ellen McGuinness to provide services for the Summer Academic Advancement Program (AAP) to include placement, scheduling and meetings:

<u>PER DIEM RATE</u>	<u>TOTAL DAYS</u>	<u>AMOUNT NOT TO EXCEED</u>
TBD	2	TBD

M: S:
FC PM BVB RS DB PatM JB

- P17. The Park Ridge Board of Education approves Dr. Nicole Porta to attend monthly ABA Home Program Clinics for Student 1219(a), from July 2017 to June 2018, as follows:

<u>TIME PERIOD</u>	<u>TIME</u>	<u>HOURLY RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
July & August 2017	2 Hours/Month x 2 Months Total: 4 Hours	TBD	TBD
September 2017 – June 2018	2 Hours/Month x 10 Months Total: 20 Hours	TBD	TBD

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FC PM BVB RS DB PatM JB

- P18. The Park Ridge Board of Education approves Maureen Carroll to provide speech language evaluations, during the summer, as follows:

<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>
TBD	27	TBD

M: S:
FC PM BVB RS DB PatM JB

- P19. The Park Ridge Board of Education approves the following staff members for Summer Child Study Team Eligibility/IEP Meetings and Evaluations from July 1 – August 31, 2017:

<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>AMOUNT NOT TO EXCEED</u>
Jean Anderson	TBD	7.5	TBD
Pamela Houston	TBD	1.5	TBD
Heather Loll	TBD	10.5	TBD
Shannon O'Connor	TBD	1.5	TBD
Jennifer Ostrowski	TBD	3	TBD
Alexis Potkulski	TBD	1.5	TBD
Stephanie Randazzo	TBD	4.5	TBD
Kevin Wilson	TBD	10.5	TBD

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FC PM BVB RS DB PatM JB

- P20. The Park Ridge Board of Education approves the appointment of the following students for summer employment at the positions, rates and time listed:

The following students will share the Summer Curriculum & Instruction Office Positions:

<u>NAME</u>	<u>POSITION</u>	<u>RATE/TIME</u>	<u>AMOUNT NOT TO EXCEED</u>
Rose Rubenstein	Clerical	\$8.50 x 35 Hours x 4.5 Weeks	\$1,338.75
Susannah Rubenstein	Clerical	\$8.50 x 35 Hours x 4.5 Weeks	\$1,338.75

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FC PM BVB RS DB PatM JB

- P21. The Park Ridge Board of Education approves the appointment of Michael Mullin as Job Coach/Paraprofessional at The Owl House, at an annual salary of \$30,900, effective September 1, 2017 through June 30, 2018.

M: S:
FC PM BVB RS DB PatM JB

- P22. The Park Ridge Board of Education approves the appointment of the Schedule "E" Fall, Winter, and Spring Coaching positions, as listed on the attached, for the 2017/18 school year. **"P22"**

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FC PM BVB RS DB PatM JB

P23. The Park Ridge Board of Education approves the renewal of the paraprofessionals listed on the attached, for the 2017/18 school year. "P23"

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FC PM BVB RS DB PatM JB

P24. The Park Ridge Board of Education approves the attached hourly rates for lunch aides and contracted paraprofessionals for the 2017/18 school year. "P24"

M: S:
FC PM BVB RS DB PatM JB

P25. The Park Ridge Board of Education approves the attached Memorandum of Agreement with the Park Ridge Education Association (PREA). "P25"

M: S:
FC PM BVB RS DB PatM JB

P26. The Park Ridge Board of Education accepts the resignation of Rena Lavner, due to retirement, (S1). effective June 30, 2017.

M: S:
FC PM BVB RS DB PatM JB