



PARK RIDGE BOARD OF EDUCATION

SPECIAL MEETING MINUTES

Date: May 2, 2017

Public Started: 7:00 P.M.

Public Ended: 8:00 P.M.

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 | 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 April 18, 2017 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on April 18, 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 April 18, 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. Presentation – Strategic Plan

Dr. Gamper introduced Mr. Matt Lee from New Jersey School Boards. He stated that this was the final meeting for the Strategic Planning sessions that have been held over the last few months.

Mr. Lee gave a PowerPoint presentation that reviewed the process undertaken by the Board. The Board held three meetings where they took input from the public on the Strategic Plan.

At the first meeting, they identified strengths and challenges.

At the second meeting, they developed a vision for the district.

At the third meeting, they created goals and objectives. Those goals and objectives were grouped into the following categories:

*Lifelong Learning
Student Communication and Leadership
Student Health and Wellness
Physical Resources*

Mr. Lee explained that the next steps for the Board were to review the goals and fine-tune them. Once accepted, the administration will develop action plans. The district will then update the group on where the plan is going.

Dr. Gamper thanked Mr. Lee and the Board. He then thanked the community. He was happy to receive feedback from staff and the community.

V. Adjournment to Private Session

Private Closed Session was read by *Board President Joseph Bruno*.

The Park Ridge Board of Education will adjourn into private session to discuss item(s), which fall within specific exceptions contained in N.J.S.A. 10:4-12b.

Be it resolved that the Board will now go into private session to discuss matters rendered confidential due to the nature of pending or anticipated litigation, attorney client privilege and personnel – employment matters affecting a specific, prospective or current employee privilege. Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified (RICED – in accordance with Policy #0162, Notice of Board Meetings by the Board Secretary/Business Administrator).

Motion, second and vote to enter into private session at 7:26 p.m.

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

Private Session Agenda

- A. Personnel
- B. Negotiations

The Regular Session of the Board of Education was recalled at 7:55 p.m.

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

VI. Adjournment – 8:00 P.M.

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

Robert Wright
Business Administrator/Board Secretary