



PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: April 24, 2017
Public Started: 7:00 P.M.
Private Started: 7:05 P.M.
Public Started: 8:00 P.M.
Public Ended: 9:00 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 A Y 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 President 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 *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 7:05 p.m.

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

Private Session Agenda

A. Personnel

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 Y A Y Y

V. Minutes for Approval

Private Meeting	March 20, 2017	Board Approved
Monthly Meeting	March 20, 2017	Board Approved

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

VI. Special Presentations to the Board

- A. Bergen County Teacher/Educational Services Professionals Recognition Program
 - Janine Giordano – East Brook
 - Danielle Fernandez – West Ridge
 - Rachel Erdmann – High School
- B. K-6 STEAM Initiative

Dr. Gamper explained the Teacher-of-the-Year process. He noted that there would be a luncheon at the Marriott to honor the teachers being recognized tonight at the end of May. The principal from each building spoke about their recipient. Mr. Lederman spoke about Rachel Erdmann. He noted that she has been teaching German in the district since 2008. He commented that she has an engaging style and encourages students to learn beyond their expectations. She is respected by parents and her peers and has a great work ethic. She has also been instrumental in school-wide initiatives, such as the foreign exchange. She is a shining example of what an educator should strive to be. Ms. Erdmann then came up and received her award.

Next, Mr. Stokes and Mrs. Bernardo spoke about Janine Giordano. Janine is the Resource Room teacher, a true “jack of all trades.” Janine also runs the EXTRAS program (before and after-school program). In speaking with her peers, they said that Janine goes above and beyond in her role. She motivates students to try their best and rewards students with positive reinforcement. The district is fortunate to have her. Her students said she is kind and funny. They like how she knows about their personal lives. Ms. Giordano then came up and received her award.

Mrs. McCaffery introduced Ms. Fernandez. Ms. Fernandez started as a maternity leave replacement who the district did not want to see leave. She stayed on as a 5th grade teacher. She recently obtained her Masters and is continuing her education. She uses her courses to help students and staff and has a strong work ethic. She is good-natured and always smiling. She works well with everyone and often participates in assemblies as a volunteer. She presents herself as a professional and is loved by students and parents. She is always ahead of curve with technology and has a love of science. She is a leader in the classroom with science instruction, always finding ways to demonstrate abstract ideas. Ms. Fernandez then came up to receive her award.

STEM/STEAM Presentation:

Mrs. McCaffery and Mr. Stokes gave a presentation on the status of STEM and STEAM and where the district is heading. Dr. Gamper explained that there have been many changes in this area and the district is looking for ways to integrate them into the curriculum. The focus is on media centers. One trend they are seeing is many schools are repurposing the library. The district formed a committee made up of staff and administration. Their findings were presented. They noted that local newspapers have been highlighting district programs. The district sent several people to Pittsburgh to see new schools built with STEAM in mind. They had triple classrooms with everything for STEAM infused in them. Technology teachers were there and pushing tech into the classrooms. They also visited Wyckoff and Allendale. Allendale renovated their library for STEAM. Wyckoff showed how you could create makerspace areas out of anything. An example used was green screens in classrooms. Laura Fleming spoke about makerspace. Use of media centers for STEAM is a common theme over all the districts that were visited. Curriculums are being changed. There are more hands on science lessons interwoven into curriculums. Mrs. McCaffery explained the goal is to connect students to real world.

Some examples given were:

- Gifted and Talented program is now STEAM based.
- STEAM night at East Brook.
- Friday will be a STEAM day challenge for 6th grade.
- Robotics – Snap, Lego, different grade levels, different activities.
- Makerspace - student-creating things with a goal in mind.
- PTO grants for STEAM materials.
- 3D printers.
- STEAM-based science curriculum.

With all the changes, professional development is needed. Information is being shared via webinars and speakers are being brought in. Moving forward, the district will work on collaboration and moving towards a goal. The younger grades work very successfully together. They are developing the foundations for engineering skills. Sixth graders are looking to explore coding. Blair Buscareno will instruct them to learn digital citizenship and block coding.

Dr. Gamper thanked Mr. Buscareno for volunteering to teach coding. A 45-day schedule would have students meet for 45 straight days. He thanked the staff in attendance. He commented that he is impressed with what he has seen so far.

President Bruno thanked everyone who has been working hard on this. He then spoke about the Strategic Planning sessions. During those meetings, there were many questions on this topic. He was glad to know that we are ahead of the requests. The next step is to let the Board know what is needed moving forward.

Dr. Gamper said that the next steps involves meeting with staff on scheduling, ordering supplies and looking at furniture.

President Bruno suggested that the administration ask the Buildings and Grounds Committee to meet with the architect and create a plan to adapt our facility.

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 reported that the Junior NHS induction was this past Tuesday. There were forty-two (42) eighth graders inducted. Qualities that they look for in a candidate are good character, leadership and service to the community. The student council held its first annual flea market from 9 a.m. – 2 p.m. They charged \$20 for a parking spot and set up like a mini garage sale. It was very successful. DECA is leaving for California for the International Career Development Conference. Three students are competing. Those going will also attend workshops. While there, they will visit Disneyland, Universal Studios and see an LA Angels game. The concert band is preparing for the spring concert. OWL Witness News is looking for next year's crew. It will be open to students from all grades.

Dr. Gamper announced that Lauren would be going to Villa Nova. The board members congratulated her.

IX. President's Report

President Bruno participated on Wednesday in "Teacher for a Day." He spent the day in Mr. Fogarty's class. He commented that it was a great day as always. It reminds him of why he is really doing this. The students and staff were nice and receptive. He would like to see greater participation in this program from the community.

X. Superintendent's Report

HIB Update

Dr. Gamper reported that he volunteered to have NJ DOE run lockdown drills in the district. He knew we were not going to be perfect. He has received recommendations on changes and will be reviewing them.

He also reported that he attended the Junior NHS induction. He reminded everyone that PARCC testing begins at the High School tomorrow.

Finally, he reported that there were no HIB incidents reported at East Brook, one confirmed HIB report at the High School and one unconfirmed HIB report at West Ridge.

XI. BOE Committee Reports

Negotiations – The committee reported that discussions are ongoing.

Buildings and Grounds reported that there would be a bid opening on Wednesday for the portico project.

Fire Alarms – East Brook & West Ridge are operational under the new system but they are still working on the High School.

XII. Supplemental Agenda - None

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

XIII. Consent Agenda

There were no questions from the Board or public on the consent agenda.

The consent agenda passed as follows:

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

JB Abstained on item E4

XIV. Hearing of Citizens - None

XV. Board Comments – New/Unfinished Business

Mr. Capilli reported that the Park Ridge governing body would be putting together a committee to discuss the upcoming public housing project. Mr. Capilli explained that town has decided not to settle with the developer. They are looking to get input from the Board of Education as to the impact the construction could have on the schools.

XVI. Adjournment – 9:00 P.M.

M:	PM				S:	RS			
FC	PM	BVB	RS	DB	PatM	JB			
Y	Y	Y	Y	A	Y	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 March with two EVVRS out-of-school suspensions and no truanancies to report.

M: S:
FC PM BVB RS DB PatM JB

E2. The Park Ridge Board of Education approves the following school field trip for the 2016/17 school year:

<u>TEACHER'S NAME CLASS NAME/GROUP</u>	<u>DESTINATION FOR FIELD TRIP</u>	<u>DATE OF TRIP *</u>
East Brook & West Ridge Grade 6 Students	Camp Bernie	May 31 to June 2, 2017

* Changes in dates will not require BOE action.

M: S:
FC PM BVB RS DB PatM JB

E3. The Park Ridge Board of Education approves the following students on home instruction, as indicated, subject to revision:

<u>STUDENT</u>	<u>DATES</u>	<u>APPROXIMATE TIME</u>
*208	April 3, 2017 – April 28, 2017	2.5 Hours/Week x 4 Weeks per Subject (2)

M: S:
FC PM BVB RS DB PatM JB

E4. The Park Ridge Board of Education acknowledges the following High School students as chaperones for the sixth Grade Camp Bernie Trip scheduled for May 31 to June 2, 2017:

David DiBella	Nirali Desai
Chloe Collister	Hermogenes Parente
Michael Bruno	Giselle Carino
Dylan Triano	Christopher Derienzo
Jacy Zeug	Cole Triano

M: S:
FC PM BVB RS DB PatM JB

E5 BE IT RESOLVED, that the Park Ridge Board of Education, County of Bergen, State of New Jersey, as provided for the Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et. seq.), herewith enrolls Park Ridge High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved inter-school athletic program sponsored by the NJSIAA.

BE IT FURTHER RESOLVED, that the Park Ridge Board of Education approves the NJSIAA Membership expenditure of \$2,150.00 for the 2017/18 school year.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulation of the NJSIAA.

M: S:
FC PM BVB RS DB PatM JB

E6. Resolution Declaring the Public schools as “Stigma Free” and
Celebrating Mental Health Month 2017

WHEREAS, mental wellness is essential to everyone’s overall health and well-being; and

WHEREAS, the National Institute of Mental Health reports that 1 in 5 adults experiences mental illness in a given year and 1 in 25 adults live with a serious mental illness such as schizophrenia, major depression, or bipolar disorder; approximately 20% of youth ages 13 to 18 and 13% of youth ages 8 to 15 experience severe mental disorders in a given year, and;

WHEREAS, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease, and;

WHEREAS, with the proper treatment of, and services to, people with mental illness can lead productive, fulfilling lives that can enrich our society; and

WHEREAS, the Borough of Park Ridge formed a Stigma Free Task Force on May 20, 2014 to offer public education and awareness of mental illness in our community, including our schools; and

WHEREAS, the Stigma Free Task Force has done a commendable job in organizing themselves and promoting conversations and knowledge about mental health issues; and

WHEREAS, the Board of Education is supportive of the education and awareness activities of the Stigma Free Task Force; and

BE IT RESOLVED that the Park Ridge Board of Education declares itself and the public schools as Stigma Free; and

BE IT FURTHER RESOLVED that the Park Ridge Board of Education recognizes the national designation of May as Mental Health Month, and by this Resolution celebrates and promotes awareness of mental health.

M: S:
FC PM BVB RS DB PatM JB

E7. The Park Ridge Board of Education approves instruction for Student 1023(b) as indicated below:

<u>PROVIDER</u>	<u>TYPE OF INSTRUCTION</u>	<u>TIME/RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
St. Clare's Hospital	Bedside	1 Hour/Day for 2 Days @ \$55.00/Hour (April 3-4, 2017)	\$110.00
Professional Education Services, Inc.	Educational	2 Hours/Day for 30 Days @ \$55.00/Hour (April 6 – May 18, 2017)	\$3,300.00

M: S:
FC PM BVB RS DB PatM JB

E8. The Park Ridge Board of Education approves a Social Skills evening at The Owl House on May 4, 2017, from 7:00 P.M. to 9:00 P.M.

M: S:
FC PM BVB RS DB PatM JB

E9. The Park Ridge Board of Education approves the creation of a position for a District Behavior Specialist.

M: S:
FC PM BVB RS DB PatM JB

E10. The Park Ridge Board of Education approves the creation of a job description for the Behavior Specialist position, as attached. **"E10"**

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 March 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 month of February 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 #35594-35599 in the total amount of \$990,029.54 and #35727-35977 in the total amount of \$2,672,017.37. **"F3"**

M: S:
FC PM BVB RS DB PatM JB

- F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #9810-9897 in the total amount of \$11,589.75. **"F4"**

M: S:
FC PM BVB RS DB PatM JB

- F5. The Park Ridge Board of Education approves Varsity Athletic Club Voucher #1174 in the total amount of \$620.00. **"F5"**

M: S:
FC PM BVB RS DB PatM JB

F6. The Park Ridge Board of Education approves the February 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 March 2017 in the amount indicated per Appendix A. **"F7"**

M: S:
FC PM BVB RS DB PatM JB

F1.- F7. - Backup attached.

F8. The Park Ridge Board of Education approves the purchase of technical support and equipment in the amount of \$_-0-_, per HCESC/Educational Data/MRESC.

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 W.W. Grainger, Inc., in the amount of \$_-0-_, per State Contract.

M: S:
FC PM BVB RS DB PatM JB

F8.-F9. - These motions are required when making purchases on state contract/cooperative pricing in excess of the bid threshold.

F10. The Park Ridge Board of Education approves the purchase of approximately 163 tests for Advanced Placement (AP) Exams in an amount to be estimated at \$15,159.00 (\$93/test) (students pay \$46.50 per test for a total of \$7,579.50) plus 1 additional student paying \$93.50. 2016 had 126 participants.

M: S:
FC PM BVB RS DB PatM JB

F11. The Park Ridge Board of Education approves the following rates for the 2017/18 Student Summer Work Program:

Custodial/Maintenance Positions (First Year)	\$8.50/Hour
Office Positions (First Year)	\$8.50/Hour
Returning Students	\$9.50/Hour

M: S:
FC PM BVB RS DB PatM JB

F12. The Park Ridge Board of Education approves the following licensing and maintenance fees for bidding that will be utilized in ordering district school supplies, along with Right-To-Know services, with Educational Data Services, Inc., for the 2017/18 school year:

Licensing & Maintenance Fee	\$3,880.00
Right-To-Know	\$3,320.00

M: S:
FC PM BVB RS DB PatM JB

F13. The Park Ridge Board of Education approves Bergen County Special Services to provide 192/193 services for the 2017/18 school year, as per Agreement.

M: S:
FC PM BVB RS DB PatM JB

F14. BE IT RESOLVED that the Park Ridge Board of Education does hereby approve an agreement with the Region I/Mahwah Board of Education, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2017/2018 school year. The services to be provided include, but are not limited to, the coordinated transportation of public, nonpublic and special education students.

BE IT FURTHER RESOLVED that the Park Ridge Board of Education agrees to abide by the Transportation Services Agreement as published by the Region I/Mahwah Board of Education.

M: S:
FC PM BVB RS DB PatM JB

BUILDINGS AND 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 Our Lady of Mercy School's use of the outdoor track at the High School field, as per Board Policy #7510 "Use of School Facilities," per attached schedule. **"BG1"**

M: S:
FC PM BVB RS DB PatM JB

BG2. The Park Ridge Board of Education approves payment No. 7 to Haig's Service Corporation for Fire Alarm upgrades to the High School and two elementary schools, in the amount of \$64,476.50. **"BG2"**

M: S:
FC PM BVB RS DB PatM JB

BG3. The Park Ridge Board of Education approves the submission of a Renewal Application for Instructional Space to the State for the 18-21 Year-Old Transition Program.

M: S:
FC PM BVB RS DB PatM JB

BG4. The Park Ridge Board of Education approves the Application for Use of Building Facilities by the Borough of Park Ridge, for use of the High School Gym for bus trip pick up/drop off Park Ridge Day Camp attendees during the month of July, as per Board Policy #7510 "Use of School Facilities," per schedule attached. **"BG4"**

M: S:
FC PM BVB RS DB PatM JB

BG5. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Park Ridge Day Camp, for use of the High School Tennis Courts, as per Board Policy #7510 "Use of School Facilities," in July, as per attached. **"BG5"**

M: S:
FC PM BVB RS DB PatM JB

BG6. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Woodside Music Studio, for use of the Little Theater, Band Room, and Choral Room, as per Board Policy #7510 "Use of School Facilities," on June 17, 2017, as per attached. **"BG6"**

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: **“PO1”**

Policy No. 5339	Screening for Dyslexia
Policy & Regulation No. 8441	Care of Injured and Ill Persons
Policy No. 8630	Bus Driver/Bus Aide Responsibility
Regulation No. 8630	Emergency School Bus Procedures
Policy & Regulation No. 2460	Special Education
Regulation No. R2460.1	Special Education Location, Identification, and Referral
Regulation No. 2460.8	Special Education - Free and Appropriate Public Education
Regulation No. 2460.9	Special Education - Transition From Early Intervention Programs to Preschool Programs
Regulation No. 2460.15	Special Education - In-Service Training Needs for Professional and Paraprofessional Staff
Regulation No. 2460.16	Special Education - Instructional Material to Blind or Print-Disabled Students
Policy No. 2467	Surrogate Parents and Foster Parents

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 following substitute teachers for the 2016/17 school year:

TEACHERS

Tamar Albert-Ephrat
Wendi Kaplan
Siva Bonatti

*Contingent upon completion of NJ state-mandated paperwork.

M: S:
FC PM BVB RS DB PatM JB

- P2. The Park Ridge Board of Education approves/acknowledges the appointments and resignations of the following, as indicated in the areas listed, for the amounts cited for the 2016/17 school year, or as indicated:

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Taneesha Gillard	Paraprofessional - HS	April 4, 2017

APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>TIME/RATE</u>
Siva Bonatti	P/T Paraprofessional – HS/MS	4 Hours/Day @ \$15.52/Hour 4/25/17 – 6/15/17 (Total \$1,989.67)
Siva Bonatti	Substitute Paraprofessional & Substitute Lunch Aide	\$15.52/Hour
Caitlin Quinn	Status Change: From P/T Paraprofessional to F/T Paraprofessional	6 Hours/Day @ 5/1/17 – 6/15/17 \$17,323 prorated to \$3,464.60
Lindsay Gordon*	P/T Paraprofessional	4 Hours/Day X 5 Days/Week @ \$22.53/Hour 4/25/17 – 6/15/17
Lindsay Gordon*	Substitute Paraprofessional & Lunch Aide	\$22.53/Hour

*Contingent upon completion of NJ state-mandated paperwork.

<u>NAME</u>	<u>SERVICE</u>	<u>RATE</u>	<u>TIME</u>
Alyssa Petillo	Registered Nurse for Camp Bernie Trip	<u>Per Diem Day Rate:</u> \$200.00 (3 Days) <u>Per Diem Overnight Rate:</u> \$117.00 (2 Nights)	5/31/17 - 6/2/17 24-Hour Coverage for 3-Day Trip

APPOINTMENTS (Schedule E):

<u>NAME</u>	<u>POSITION</u>	<u>TIME/RATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Joseph Mazzacca	Camp Bernie Coordinator	2 Nights	\$677.00
Emily Fliesser	Camp Bernie Coordinator	2 Nights	\$677.00
Christopher Barba	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00
Karen Finnerty	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00
Bill Allen	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00
Mallorie Troast	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00
Krista Baumuller	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00
Kim Cheman	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00
Jeanne Kohan	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00
Sophia Cordeiro	Camp Bernie Chaperone	2 Nights @ \$117	\$234.00

2017/2018 SCHOOL YEAR:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Frank Zimmerman	Saturday Detention	\$65/Day*
Sarah-Kate Maskin	Saturday Detention	\$65/Day*

**The salary/step indicated is taken from the negotiated 2016-2017 salary guide and is subject to revision based on the negotiated successor agreement between the Park Ridge Board of Education and the Park Ridge Education Association.*

Staff Professional Development Workshop Training – March 13, 2017
Consisting of 2 Hours Prep Time and 1 Hour Presentation @ \$74.00 Per Hour

<u>NAME</u>	<u>TRAINING COURSE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Emily Fliesser	Health	\$222.00
Melissa Ballaera	Creating a Writing Conferencing Toolkit	\$222.00
Dana Omland	Child Nutrition	\$222.00
Mary-Kay McHugh	French Workshop	\$222.00
Gina DeMar	Magnificent Math Games	\$222.00
Debra Clare/ Ellen McGuinness	Maker-Space STREAM	\$222.00
Laura Bakelaar	K-2 Mathematics	\$222.00
Carol Jurgensen	Painting in the Classroom	\$222.00

2017/2018 SCHOOL YEAR:

<u>NAME</u>	<u>POSITION/SERVICE</u>	<u>TIME/RATE or STIPEND*</u>
Kathleen Perry	School Event Chaperone	\$40.00/School Event (excl. overnight events); \$50.00/Sat./Sun./other non-school days (incl. evenings of these days)
Harriet Cangialosi	School Event Chaperone	\$40.00/School Event (excl. overnight events); \$50.00/Sat./Sun./other non-school days (incl. evenings of these days)
Frank Zimmerman	School Event Chaperone	\$40.00/School Event (excl. overnight events); \$50.00/Sat./Sun./other non-school days (incl. evenings of these days)

**The salary/step indicated is taken from the negotiated 2016-2017 salary guide and is subject to revision based on the negotiated successor agreement between the Park Ridge Board of Education and the Park Ridge Education Association.*

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 2016/17 school year:

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Elizabeth Termanini	IMSE Comprehensive Orton-Gillingham Training, Secaucus, NJ	5/1 – 5/5/17	\$1,125.00
Andrea Cellini	NJTESOL New Brunswick, NJ	5/31/17	\$280.00
Desiree Misciagna	NJTESOL New Brunswick, NJ	5/31/17	\$285.00

M: S:
FC PM BVB RS DB PatM JB

- P4. The Park Ridge Board of Education accepts the resignation of Donna Lajterman, East Brook Grade 3 Teacher, due to retirement, effective July 1, 2017.

M: S:
FC PM BVB RS DB PatM JB

P5. The Park Ridge Board of Education accepts the resignation of Kathleen Doherty, East Brook Grade 1 Teacher, due to retirement, effective July 1, 2017.

M: S:
FC PM BVB RS DB PatM JB

P6. The Park Ridge Board of Education approves the appointments and salaries of Tenured Administrators for the 2017/18 school year, as per contract, whose names are on file in the Superintendent's office. **"P6"**

M: S:
FC PM BVB RS DB PatM JB

P7. The Park Ridge Board of Education approves the appointment and salary of the Non-Tenured Administrator for the 2017/18 school year, as per contract, whose name is on file in the Superintendent's office. **"P7"**

M: S:
FC PM BVB RS DB PatM JB

P8. The Park Ridge Board of Education approves the appointments of Tenured Supervisors for the 2017/18 school year, whose names are on file in the Superintendent's office. **"P8"**

M: S:
FC PM BVB RS DB PatM JB

P9. The Park Ridge Board of Education approves the appointments of Non-Tenured Supervisors for the 2017/18 school year, whose names are on file in the Superintendent's office. **"P9"**

M: S:
FC PM BVB RS DB PatM JB

P10. The Park Ridge Board of Education approves the appointments of Tenured Certificated Staff Members for the District, High School, East Brook and West Ridge, per the PREA Contract, for the 2017/18 school year, whose names and salary/step* are on file in the Superintendent's office. **"P10"**

**The salary/step indicated is taken from the negotiated 2016-2017 salary guide and is subject to revision based on the negotiated successor agreement between the Park Ridge Board of Education and the Park Ridge Education Association.*

M: S:
FC PM BVB RS DB PatM JB

- P11. The Park Ridge Board of Education approves the appointments of Non-Tenured Certificated Staff Members Qualifying for Tenure at the High School and West Ridge, per the PREA Contract, for the 2017/18 school year, whose names and salary/step* are on file in the Superintendent's office. **"P11"**

**The salary/step indicated is taken from the negotiated 2016-2017 salary guide and is subject to revision based on the negotiated successor agreement between the Park Ridge Board of Education and the Park Ridge Education Association.*

M: S:
FC PM BVB RS DB PatM JB

- P12. The Park Ridge Board of Education approves the appointments of Non-Tenured Certificated Staff Members for the District, High School, East Brook and West Ridge, per the PREA Contract, for the 2017/18 school year, whose names and salary/step* are on file in the Superintendent's office. **"P12"**

**The salary/step indicated is taken from the negotiated 2016-2017 salary guide and is subject to revision based on the negotiated successor agreement between the Park Ridge Board of Education and the Park Ridge Education Association.*

M: S:
FC PM BVB RS DB PatM JB

- P13. The Park Ridge Board of Education approves the appointments and salaries* of Tenured Secretaries/Office Staff, per the PREA Contract, for the 2017/18 school year, whose names are on file in the Superintendent's office. **"P13"**

**The salary/step indicated is taken from the negotiated 2016-2017 salary guide and is subject to revision based on the negotiated successor agreement between the Park Ridge Board of Education and the Park Ridge Education Association.*

M: S:
FC PM BVB RS DB PatM JB

- P14. The Park Ridge Board of Education approves the appointments and salaries* of the Non-Tenured Secretaries/Office Staff, per the PREA Contract, for the 2017/18 school year, whose names are on file in the Superintendent's office. **"P14"**

**The salary/step indicated is taken from the negotiated 2016-2017 salary guide and is subject to revision based on the negotiated successor agreement between the Park Ridge Board of Education and the Park Ridge Education Association.*

M: S:
FC PM BVB RS DB PatM JB

P15. The Park Ridge Board of Education approves the appointments and salaries of the Board of Education Confidential Board Office Staff for the 2017/18 school year, whose names are on file in the Superintendent's office. **"P15"**

M: S:
FC PM BVB RS DB PatM JB

P16. The Park Ridge Board of Education approves the appointment of the Technology Coordinator, as well as the appointment and salaries of the Technicians and Data System Analyst for the 2017/18 school year, whose names are on file in the Superintendent's office. **"P16"**

M: S:
FC PM BVB RS DB PatM JB

P17. The Park Ridge Board of Education approves the appointment of Robert Wright as the Business Administrator/Board Secretary for the 2017/18 school year.

M: S:
FC PM BVB RS DB PatM JB

P18. The Park Ridge Board of Education approves the appointment of Krista Kersting as the Assistant Business Administrator for the 2017/18 school year.

M: S:
FC PM BVB RS DB PatM JB

P19. The Park Ridge Board of Education approves the appointment of Janine Giordano as the EXTRAS Coordinator for the 2017/18 school year, at a stipend of \$12,500, effective July 1, 2017.

M: S:
FC PM BVB RS DB PatM JB

P20. The Park Ridge Board of Education approves the appointments and salaries of the Custodians/Maintenance Personnel for the 2017/18 school year, per IUOE Local 68 Contract, whose names are on file in the Superintendent's Office. **"P20"**

**The salary/step indicated above is taken from the negotiated 2014-2017 salary guide and is subject to revision based on the negotiated successor agreement between the Park Ridge Board of Education and I.U.O.E. Local 68.*

M: S:
FC PM BVB RS DB PatM JB

P21. The Park Ridge Board of Education approves the appointments of the Schedule "E" Club Advisors, along with stipends, as per attached list, for the 2017/18 school year. **"P21"**

**The stipend indicated is taken from the negotiated 2016-2017 Schedule E/Salary Guide and is subject to revision based on the negotiated successor agreement between the Park Ridge Board of Education and the Park Ridge Education Association.*

M: S:
FC PM BVB RS DB PatM JB

P22. The Park Ridge Board of Education approves the appointment of Wendi Kaplan, Guidance Maternity Leave Replacement, from May 15, 2017 through June 15, 2017, on Step 1 of the MA Guide, at an annual salary of \$58,804, pro-rated to \$6,174.42.

M: S:
FC PM BVB RS DB PatM JB

P23. The Park Ridge Board of Education approves a Leave-of-Absence for Erin Mullen, High School Math Teacher, as follows:

- A Disability Leave-of-Absence from April 5, 2017 through April 17, 2017, with pay and with benefits.
- A Federal Family Disability Leave from April 18, 2017 through June 16, 2017, without pay but with benefits.

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

M: S:
FC PM BVB RS DB PatM JB

P24. The Park Ridge Board of Education approves the following "revised" Leave-of-Absence for Lucy Meyer, High School Special Education Teacher:

- A Disability Leave from May 1, 2017, with pay and with benefits.
- A Federal Disability Family Leave from May 3, 2017 through June 16, 2017, without pay but with benefits.
- A New Jersey Family Leave from September 1, 2017 through November 6, 2017, without pay but with benefits.

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

M: S:
FC PM BVB RS DB PatM JB

P25. The Park Ridge Board of Education approves the appointment of personnel/hours/rates for the 2017 Summer Extras program, as listed on the attached. **“P25”**

M: S:
FC PM BVB RS DB PatM JB

P26. The Park Ridge Board of Education approves the following revised Leave-of-Absence for Dawn Huffman, High School Guidance Counselor, as follows:

- A Disability Leave-of-Absence from May 9, 2017 through June 12, 2017, with pay and with benefits.
- A Federal Family Leave-of-Absence from June 13, 2017 through June 16, 2017, without pay but with benefits.
- A New Jersey Family Leave from September 1, 2017 through November 24, 2017, without pay but with benefits.
- A Child-Rearing Leave from November 27, 2017 through June 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

P27. The Park Ridge Board of Education approves the following staff members as home instructors for the students on the dates listed:

<u>STUDENTS</u>	<u>STAFF MEMBERS</u>	<u>SUBJECTS TO BE COVERED</u>	<u>TIME</u>	<u>TOTAL HOURS & RATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
*208	Christine Dow	Themes of World Literature	2.5 Hrs./Wk. x 4 Weeks	10 Hours @ \$55.00/Hour	\$550.00
*208	Molly Jaffe	Environmental Science	2.5 Hrs./Wk. x 4 Weeks	10 Hours @ \$55.00/Hour	\$550.00

M: S:
FC PM BVB RS DB PatM JB

- P28. The Park Ridge Board of Education approves the following staff members for additional stipends for teaching a 6th period, effective April 5, 2017 through June 15, 2017:

<u>STAFF MEMBER</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Michael McQuade	Algebra 1A (Period 3/4)	\$3,427.69
Muhammad Awais	Algebra 1 (Period 5/6)	\$4,307.68
Carla Palacios	Algebra 1A (Period 7/8)	\$3,593.39
Dana Caine	Algebra 1 (Period 14/15)	\$4,857.50
Debbie Strammiello	Fundamentals of Algebra 1A (Period 16/17)	\$4,101.72

M: S:
FC PM BVB RS DB PatM JB

- P29. The Park Ridge Board of Education approves payment to Yvette Dallesandro in the amount of \$9,000.00 for unused sick pay.

M: S:
FC PM BVB RS DB PatM JB

- P30. The Park Ridge Board of Education approves the following 1:1 paraprofessionals for the students listed who are participating in extracurricular activities:

<u>STUDENT</u>	<u>STAFF MEMBER</u>	<u>DATES & EVENT</u>	<u>TIME & RATES</u>	<u>ESTIMATED ADD'L COMPENSATION</u>
1219(b)	Lyzette Napier	Relay for Life Planning Meeting 3/8/17 & 4/5/17	1 Hour @ \$15.52/Hour	\$15.52
1219(b)	Shannon Rodenberg	Relay for Life Planning Meetings 3/22/17, 4/19/17, 5/3/17 & 5/17/17	2 Hours @ \$21.93/Hour	\$43.86
1219(b)	Shannon Rodenberg	Relay for Life 5/20/17	5 Hours @ \$21.93/Hour	\$109.65
239	Lisa D'Urso	DARE Graduation	1.5 Hours @ \$15.52/Hour	\$23.28

M: S:
FC PM BVB RS DB PatM JB

P31. The Park Ridge Board of Education approves the following previously established MS/HS Clubs, along with their advisor, with no stipend, for the 2017/18 school year:

<u>Club</u>	<u>Advisor</u>
Middle School Book Club	Katie Nellen
Library Teen Advisory Board	Katie Nellen
Christian Club	Susan Sharber
Debate Club	Kevin Wilson

M: S:
FC PM BVB RS DB PatM JB

P32. The Park Ridge Board of Education approves the following staff members for a Social Skills Evening at The Owl House on May 4, 2017:

<u>NAME</u>	<u>TOTAL NUMBER OF HOURS</u>	<u>HOURLY RATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Janis Bullis	2	\$46.63	\$93.26
Jill Azevedo	2	\$15.84	\$31.68
Barbara Slipiec	2	\$51.93	\$103.85

M: S:
FC PM BVB RS DB PatM JB