



**PARK RIDGE BOARD OF EDUCATION
MONTHLY MEETING MINUTES**

Date: February 27, 2017

Public Started: 7:00 P.M.

Private Started: 7:05 P.M.

Public Started: 8:00 P.M.

Public Ended: 8:45 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 A Y Y Y 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 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 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 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: *RS* S: *BVB*
FC PM BVB RS DB PatM JB
Y A Y Y Y Y Y

Private Session Agenda

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

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

V. Minutes for Approval

Reorganization Meeting	January 3, 2017	Board Approved
Private Session Meeting	January 23, 2017	Board Approved
Monthly Meeting	January 23, 2017	Board Approved
Special Meeting	February 15, 2017	Board Approved

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

VI. Special Presentations to the Board - None

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 informed the Board that she recently met with representatives of Pomptonian Food Service to discuss potential changes. As a result of that meeting, Pomptonian has already made several changes, including removing all containers and serving sandwiches in open boats or brown bags. They also introduced a new salad bar with two different bowl sizes and various toppings. Students were very receptive to the idea. Both the quality and quantity of food was good. Students would like to see the salad bar stay. The Student Ambassador Program had a bagel breakfast. The seventh graders thanked them. DECA had 31 students travel to AC for a competition. Park Ridge had four finalists who will be among ten students going to California. This week is World language Week. World Languages will be hosting a dinner on March 2. The theme is languages help build bridges. Lauren also reported that there would be a blood drive this week.

IX. President's Report

President Bruno reported that he attended the second session of the Strategic Planning meeting held by School Boards. He was disappointed in the resident turnout.

X. Superintendent's Report

HIB Update

Dr. Gamper reported that there were no HIB investigations at any of the schools.

He reported the he would be hosting his second annual "Conversations with Superintendent" on March 2.

Dr. Gamper discussed the Strategic Planning meetings. There will be two more meetings to discuss visions and set goals.

On January 31, the District hosted an author who wrote "Gift of Failure" who was brought in for a presentation to parents. The book stresses the importance of letting children fail. This is the second such author presentation in the last two years.

Dr. Gamper updated the Board on his district goals regarding STEAM. He visited Wyckoff and Allendale and spoke with educators there on how they are implementing STEAM. He asked to schedule an Education Committee meeting to go over his findings. Dr. Gamper also reported that he has been looking into the basic skills program and its effectiveness. He is gathering data and will do a presentation in April or May.

XI. BOE Committee Reports

Finance: Mr. Wright updated the Board on changes to the budget.

Negotiations: Committee reported that they have received a PREA proposal and are reviewing it.

Education: Committee discussed the internship program. They are trying to get the word out to students who are interested with more hands on jobs. They are trying to make the program more flexible to appeal to a broader section of student interest.

XII. Supplemental Agenda

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

There were two items on the agenda. Both were added to the consent agenda.

XIII. Consent Agenda

The Board reviewed the consent agenda. The agenda passed as follows:

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

XIV. Hearing of Citizens

Mr. Capilli spoke about the positive things happening in several teachers' classrooms with STEAM and STEM. Gina DeMar is currently doing a STEM enrichment program. The PTO has provided funds for STEAM supplies.

XV. Board Comments – New/Unfinished Business

There will be a Buildings and Grounds meeting next week.

Thursday, March 2nd is "Read Across America" day.

XVI. Adjournment: 8:45 P.M.

M: BVB S: RS
FC PM BVB RS DB PatM JB
Y A Y Y Y Y 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 January with no suspensions or trancies to report.

M: S:
FC PM BVB RS DB PatM JB

- E2. The Park Ridge Board of Education approves the tuition for the placement of the student listed below for the 2016/17 school year:

<u>STUDENT</u>	<u>SERVICE</u>	<u>DATE</u>	<u>TOTAL TUITION</u>
1212	ECLC of New Jersey Chatham, NJ	1/30/17 – 6/30/17	\$28,018.35

M: S:
FC PM BVB RS DB PatM JB

- E3. The Park Ridge Board of Education approves the appointment of the following outside agency for services for the 2016/17 school year:

<u>NAME</u>	<u>SERVICE</u>	<u>TIME/DATE</u>	<u>ESTIMATED AMOUNT</u>
ECLC of New Jersey Chatham, NJ	Instructional Paraprofessional for Student 1212	2/13/17 – 6/30/17	\$10,000.00
Professional Education Services at High Focus Center	Instructional Services to Student 1720(a)	2 Hours/Day @ 55/Hour X 30 Days	\$3,330.00
Sarah Levin Allen, PHD	Neuropsychological Program Consultant for Student 1130	TBD	\$6,000.00

M: S:
FC PM BVB RS DB PatM JB

- E4. 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	January 30, 2017 – March 31, 2017	2.5 Hours/Week x 9 Weeks per Subject (2)
*1813	January 30, 2017 – February 10, 2017	1 Hour/Week x 2 Weeks per Subject (5)
2020(f)	February 6, 2017 – March 17, 2017	10 Hours/Week x 6 Weeks
1311	January 23, 2017 – February 10, 2017	10 Hours/Week x 3 Weeks

M: S:
FC PM BVB RS DB PatM JB

- E5. The Park Ridge Board of Education authorizes the submission of the ESEA Accountability Action Plan-2016 Participation Rate to the Bergen County Superintendent’s Office, on file in the Superintendent’s Office. **“E5”**

M: S:
FC PM BVB RS DB PatM JB

- E6. The Park Ridge Board of Education approves Alyssa Petillo as the nurse for the band trip to Boston on April 11-13, 2017.

M: S:
FC PM BVB RS DB PatM JB

- E7. The Park Ridge Board of Education approves the submission of the Park Ridge-Emerson application to NJSIAA for a Cooperative Sports Program in boys’ and girls’ cross country, boys’ and girls’ golf, wrestling, bowling and lacrosse, with Park Ridge acting as the LEA for cross country, golf bowling, and boys’ lacrosse; Emerson being the designated LEA for wrestling and girls’ lacrosse. This agreement, effective for 2017-2019 school years, shall terminate two years from the effective date of the program.

M: S:
FC PM BVB RS DB PatM JB

- E8. The Park Ridge Board of Education approves the PRE Club Exchange Trip to Waterford, Wisconsin from March 15, 2017 to March 18, 2017, at no cost to the District.

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 January 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 comply with Park Ridge Policy numbers 0171, 1320, 4413 and 6510.

M: S:
FC PM BVB RS DB PatM JB

F2. The Park Ridge Board of Education approves the Petty Cash Voucher #_0- in the total amount of \$_0-.

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 #35385-35593 in the total amount of \$3,207,161.48. **"F3"**

M: S:
FC PM BVB RS DB PatM JB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #9736-9809 in the total amount of \$8,843.00.

M: S:
FC PM BVB RS DB PatM JB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #1173 in the total amount of \$12.95.

M: S:
FC PM BVB RS DB PatM JB

F6. The Park Ridge Board of Education approves the December 2016 "Report of the Secretary" and the "Report of the Treasurer" to the Board of Education.

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 January 2017 in the amount indicated per Appendix A.

M: S:
FC PM BVB RS DB PatM JB

F8. The Park Ridge Board of Education accepts the Cafeteria Report for the month of December 2016.
"F8"

M: S:
FC PM BVB RS DB PatM JB

F9. The Park Ridge Board of Education approves the purchase of computers from Apple Inc. in the amount of \$_-0-_, per State Contract A70259.

M: S:
FC PM BVB RS DB PatM JB

F10. 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

F11. The Park Ridge Board of Education approves the following:

Waiver of Requirements
Special Education Medicaid Initiative (SEMI) Program

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the District's participation in the Special Education Medicaid Initiative (SEMI) Program for 2017/18, and

WHEREAS, the Park Ridge Board of Education desires to apply for this waiver due to the fact that it projects having 40 or fewer Medicaid eligible classified students.

NOW, THEREFORE, BE IT RESOLVED, that the Park Ridge Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2017/18 school year.

M: S:
FC PM BVB RS DB PatM JB

F12. The Park Ridge Board of Education approves the reimbursement of a payroll check for a substitute teacher in the amount of \$2,008.08. The check dated 6/19/15 was uncashed as of 9/30/15 and a stop payment was issued.

M: S:
FC PM BVB RS DB PatM JB

F13. The Park Ridge Board of Education accepts non-public security aid in the amount of \$18,050.00 for Our Lady of Mercy Academy for the 2016/17 school year. The funds are to be used for 3M safety and security window film and impact protection bonding. GlassEnergy will provide all material and installation.

M: S:
FC PM BVB RS DB PatM JB

F14. The Park Ridge Board of Education approves the following revised non-public allocations for the 2016/17 school year due to the State increase in funding from \$31,299 to \$32,490:

- Nursing supervision services for Our Lady of Mercy Academy with Bergen County Department of Health Services in the amount of \$4,990.70.
- Appointment of Olga Mahoney to provide nursing services to students attending Our Lady of Mercy Academy in the amount of \$16,676.90.
- Appointment of Ethel Prusha to provide nursing services to students attending Our Lady of Mercy Academy in the amount of \$9,847.70.
- Board administration fee, 3% of state aid entitlement, in the amount of \$974.70.

M: S:
FC PM BVB RS DB PatM JB

F15. The Park Ridge Board of Education accepts the following donation for the 2016/17 school year:

<u>DONOR</u>	<u>TO</u>	<u>TYPE OF DONATION</u>	<u>AMOUNT</u>
Fairleigh Dickinson University Teaneck	PRHS Marching Band (Participation in FDU Basketball Game)	Monetary (Participation at FDU Basketball Game on February 4, 2017)	\$700.00

M: S:
FC PM BVB RS DB PatM JB

F16. The Park Ridge Board of Education approves the Summer EXTRAS rates for 2017, as per the attached schedule. ***"F16"***

F17. The Park Ridge Board of Education appoints Parette Somjen Architects LLC to provide architectural services to the District for the 2016/17 and 2017/18 fiscal years. ***"F17"***

M: S:
FC PM BVB RS DB PatM JB

F18. The Park Ridge Board of Education approves the following tuition rates for the Owl House Life Skills Program for the 2017/18 school year: **"F18"**

In County	\$45,000
Out of County	\$47,500

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 payment to EI Associates for Project ES7903.01:

- Fire Alarm Upgrades \$800.00

M: S:
FC PM BVB RS DB PatM JB

BG2. The Park Ridge Board of Education approves payment No. 5 to Haig’s Service Corporation for Fire Alarm upgrades to the High School and two elementary schools, in the amount of \$63,783.00.
“BG2”

M: S:
FC PM BVB RS DB PatM JB

BG3. The Park Ridge Board of Education approves payment No. 6 to Haig’s Service Corporation for Fire (S1.) Alarm upgrades to the High School and two elementary schools, in the amount of \$108,585.00.
“BG3”

M: S:
FC PM BVB RS DB PatM JB

POLICY AND PROCEDURE 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 to review the following Policies and Regulations for first reading on February 27, 2017 and second reading and approval on March 20, 2017: "PO1"

Policy No. 1220	Employment of Chief School Administrator
Policy No. 3125	Employment of Teaching Staff Members
Policy No. 3240	Professional Development for Teachers and School Leaders
Policy & Regulation No. 3244	Abolished: In-Service Training
Regulation No. 5330	Administration of Medication
Policy & Regulation No. 1510	Americans with Disabilities Act
Regulation No. 2414	Programs and Services for Students in High-Poverty and in High-Need School Districts
Policy No. 2415.30	Title I - Educational Stability for Children in Foster Care
Policy & Regulation No. 2418	Section 504 of the Rehabilitation Act of 1973 – Students
Policy & Regulation No. 8330	Student Records
Policy No. 8454	Management of Pediculosis

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 substitutes for the 2016/17 school year:

Teacher

Joseph DaBronzo

Lauren Petro*

Shannon Rodenberg*

Nurse

Alyssa Petillo*

*Pending 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, in the areas listed, for the amounts cited, for 2016/17 school year, or as indicated:

Schedule E - Rescind:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
William Allen	MS Head Softball Coach	\$5,275.00

Schedule E Appointments:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Mark Cosgrove	Overnight Chaperone	3 Days @ \$117/Night (Total: \$351.00)
William Allen	Assistant Softball Coach	\$5,275.00
Karen Carroll	MS Head Softball Coach	\$4,833.00
Richard Eichenlaub	Assistant Softball Coach	\$4,833.00
Katelyn Saxton	Musical Director	\$2,385.00
Katelyn Saxton	Musical Assistant (Choreographer)	\$1,517.00

Other Appointments:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Connie Washnik	Spring Track & Field Volunteer	N/A
Nicole Boschetti	Volunteer Assistant Softball Coach	N/A
Lauren Petro	Substitute Aide	\$14.50/Hour
Shannon Rodenberg	P/T Paraprofessional Effective February 28, 2017	(5 Hours/Day @ \$21.93/Hour) Prorated Amount: \$8,136.05
Anna McDermott	EXTRAS Student Aide	\$8.75/Hour
Peter McNamara	EXTRAS Student Aide	\$8.75/Hour
Kelsey Urmanowicz	EXTRAS Student Aide	\$8.75/Hour

Additional Time for following Paraprofessional:

<u>NAME</u>	<u>TIME</u>	<u>RATE</u>
Lyzette Napier	One Additional Hour Per Day as Paraprofessional	\$15.52/Hour

Professional Development Workshop – February 14, 2017

Consists of 2 Hours Prep Time and 1 Hour Presentation @ \$74.00 Per Hour:

<u>WORKSHOP</u>	<u>STAFF MEMBER</u>	<u>TOTAL</u>
Student Literacy Computer Program	Gina DeMar	\$222.00

M: S:
FC PM BVB RS DB PatM JB

- P3. The Park Ridge Board of Education rescinds and/or approves the reimbursement of anticipated conference/seminar expenses for the following staff members for the 2016/17 school year:

RESCIND:

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNT(S) NOT TO EXCEED</u>
Laura Bakelaar	Conquer Mathematics Fairfield, NJ	10/20/16 & 2/16/17	\$160.00

APPROVE:

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Laura Bakelaar	Conquer Mathematics Fairfield, NJ	10/20/16 & 2/16/17	\$300.00
Brian Pierro	NJ School B&G Assn. Atlantic City, NJ	3/13 – 3/15, 2017	\$635.00
Ariel Weissman	Taft Educational Center Watertown, CT	6/26/17 – 6/30/17	\$1,205.00
Lauren Janicki	101 Best Strategies for Teaching World Languages West Orange, NJ	3/6/17	\$250.00
Melissa Ballaera	NJ Int'l Dyslexia Assoc. Garwood, NJ	3/24/17	\$205.00
Karen Yates	NJ Int'l Dyslexia Assoc. Garwood, NJ	3/24/17	\$225.00
Kim Cheman	Bergen Maker Space (Black Coding and the Physical World) Hackensack, NJ	3/23/17	\$170.00
Brigitte Walsh	Bergen Maker Space (Black Coding and the Physical World) Hackensack, NJ	3/23/17	\$170.00

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<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Kevin Stokes	Bergen Maker Space (Black Coding and the Physical World) Hackensack, NJ	3/23/17	\$170.00
Brian Pierro	Job Readiness Skills for CEFM Morristown, NJ	5/12/17	\$255.00
Cathy Timpone	ASCD 2017 Empower Conf. Anaheim, CA	3/24 - 3/28/17	\$2,160.00
Maureen Carroll	Bureau of Educational Research Newark, NJ	3/2/17	\$260.00

M: S:
FC PM BVB RS DB PatM JB

P4. The Park Ridge Board of Education approves the following camps/clinics and coaches for Summer 2017, as outlined:

	<u>COACH</u>	<u>GRADES ELIGIBLE</u>	<u>DATES / TIMES</u>	<u>LOCATION</u>	<u>COST</u>	<u>REQUIREMENTS / MATERIALS PROVIDED</u>
GIRLS & BOYS SPRING YOUTH VOLLEYBALL CLINIC	Tara Kane & Bill Allen	2 nd - 8 th	April 23, 30 & May 7, 21, 2017; 2-4pm	PRHS Mini Gym	\$30 per day; \$100 for all four days	Sneakers required, kneepads recommended but not mandatory; All athletes will get a clinic packet and peanut free snacks
GIRLS & BOYS YOUTH VOLLEYBALL CAMP	Tara Kane & Bill Allen	2 nd - 8 th	June 19-22, 2017; 9am-2pm	PRHS Main Gym	\$250 for all four days	Sneakers required, kneepads recommended but not mandatory; All athletes will be given a camp packet and peanut free snacks
CHEER CAMP	Danielle Schwartz, Rebecca Hahn, Kerry Meisten	9 th - 12 th	June 19-21, 2017; 6-8pm	PRHS / Main & Mini Gyms	\$60	30 athletes or camp is cancelled; fee includes training, t-shirt and handouts
GIRLS SOCCER SUMMER CAMP	Molly Jaffe & Mike Vivino	2 nd - 8 th	June 19-22, 2017; 8am-2pm	PRHS Turf Soccer Field	\$125: Age 6-8; \$200: Age 9-11	Players will receive a camp t-shirt and ball
		9 th - 12 th	July 31-August 4, 2017; 8am-3pm		\$200	

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	<u>COACH</u>	<u>GRADES ELIGIBLE</u>	<u>DATES / TIMES</u>	<u>LOCATION</u>	<u>COST</u>	<u>REQUIREMENTS / MATERIALS PROVIDED</u>
BOYS LACROSSE SUMMER CAMP	Steve Harvey & PRE Lacrosse Staff	2 nd - 9 th	July 10-13, 2017; 9am-12pm (Rain Date: July 14, 2017)	PRHS Turf Field	By June 1 st – \$125 per player; After June 1 st – \$150 per player; Single day camper fees prorated at \$40 per day	Full lacrosse equipment including helmet, mouthpiece, shoulder, pads, arm pads, gloves, and stick and a camp pinny will be provided
BOYS FOOTBALL SUMMER CAMP	Tom Curry and Staff	3 rd - 9 th (as of Sept. 2017)	July 11-12, 2017; 1-4pm	PRHS	\$35 per day \$60 for both days	Each camper received a t-shirt
BOYS & GIRLS BASKETBALL CAMP	Ryan Dennis, Bill Allen, & student counselors	3 rd - 9 th	July 10-13, 2017 (Girls) July 17-20, 2017 (Boys); 8:30am-3:30pm (extended hours 8am-4pm)	PRHS Gym	8:30-3:30 – \$160 8:00-4:00 – \$200	Campers must bring snack & lunch; camp handbook, t-shirt & water will be provided
HS GIRLS VOLLEYBALL BOOTCAMP	Tara Kane	9 th - 12 th	July 24-27, 2017; 9am-2pm	PRHS Main Gym	\$250	Shorts, knee pads, sneakers required; athletes will receive a boot camp packet, drinks, snacks & t-shirt
BOYS BASKETBALL SUMMER CLINIC	Adam Kaplan	5 th - 8 th	June 29, July 6, 13, 20, 27, August 2, 2017; 4:30-5:30pm (5 th & 6 th grade) 5:30-6:30pm (7 th & 8 th grade)	PRHS Main Gym	\$10 per session	

M: S:
FC PM BVB RS DB PatM JB

P5. The Park Ridge Board of Education approves a Leave-of-Absence for Kelly Epstein, HS Teacher, as follows:

- A Disability Leave-of-Absence from April 24, 2017 through June 16, 2017, with pay and with benefits.
- A New Jersey Family Leave from September 1, 2017 through November 22, 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

P6. The Park Ridge Board of Education approves the Contract for the Assistant Business Administrator for the FY 2016/17. **"P6"**

M: S:
FC PM BVB RS DB PatM JB

P7. 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 9 Weeks (1/30/17 - 3/31/17)	22.5 Hours @ \$55.00/Hour	\$1,237.50
*208	Molly Jaffe	Environmental Science	2.5 Hrs./Wk. x 9 Weeks (1/30/17 - 3/31/17)	22.5 Hours @ \$55.00/Hour	\$1,237.50
*1813	Stephanie Buckley	American Literature	1 Hr./Wk. X 2 Weeks (1/30/17 - 2/10/17)	2 Hours @ \$55.00/Hour	\$110.00
*1813	Ariel Weissman	Algebra II	1 Hr./Wk. X 2 Weeks (1/30/17 - 2/10/17)	2 Hours @ \$55.00/Hour	\$110.00
*1813	Jillian Powers	Spanish II	1 Hr./Wk. X 2 Weeks (1/30/17 - 2/10/17)	2 Hours @ \$55.00/Hour	\$110.00
*1813	Mark Falcon	Chemistry	1 Hr./Wk. X 2 Weeks (1/30/17 - 2/10/17)	2 Hours @ \$55.00/Hour	\$110.00
*1813	Stephen Harvey	US History I	1 Hr./Wk. X 2 Weeks (1/30/17 - 2/10/17)	2 Hours @ \$55.00/Hour	\$110.00
2020(f)	Jillian Powers	Spanish	2 Hrs./Wk. X 6 Weeks (2/6/17 – 3/1/17)	12 Hours @ \$55.00/Hour	\$660.00

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<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>
2020(f)	Sarah-Kate Maskin	Math	2 Hrs./Wk. X 6 Weeks (2/6/17 – 3/1/17)	12 Hours @ \$55.00/Hour	\$660.00
2020(f)	Sarah-Kate Maskin	English	2 Hrs./Wk. X 6 Weeks (2/6/17 – 3/1/17)	12 Hours @ \$55.00/Hour	\$660.00
2020(f)	Anne Chambers	Science	2 Hrs./Wk. X 6 Weeks (2/6/17 – 3/1/17)	12 Hours @ \$55.00/Hour	\$660.00
2020(f)	Anne Chambers	History	2 Hrs./Wk. X 6 Weeks (2/6/17 – 3/1/17)	12 Hours @ \$55.00/Hour	\$660.00
1311	Sarah-Kate Maskin	Math	2.5 Hrs./Wk. X 3 Weeks (1/23/17 – 2/10/17)	7.5 Hours @ \$55.00/Hour	\$412.50
1311	Sarah-Kate Maskin	English	2.5 Hrs./Wk. X 3 Weeks (1/23/17 – 2/10/17)	7.5 Hours @ \$55.00/Hour	\$412.50
1311	Anne Chambers	Science	2.5 Hrs./Wk. X 3 Weeks (1/23/17 – 2/10/17)	7.5 Hours @ \$55.00/Hour	\$412.50
1311	Anne Chambers	History	2.5 Hrs./Wk. X 3 Weeks (1/23/17 – 2/10/17)	7.5 Hours @ \$55.00/Hour	\$412.50

M: S:
FC PM BVB RS DB PatM JB

P8. The Park Ridge Board of Education approves Jessie Borsinger as the leave replacement teacher for Lucy Meyer, HS Special Education Teacher, from May 1, 2017 through June 30, 2017, on Step 5 of the MA Salary Guide, at an annual salary of \$61,804, prorated to \$12,361.

M: S:
FC PM BVB RS DB PatM JB

P9. The Park Ridge Board of Education approves Mimi Brako Bismarck, HS leave replacement teacher for Jessie Borsinger, to continue this position through June 15, 2017, on Step 2 of the MA Salary Guide, at an annual salary of \$59,804, prorated to \$8,970.

M: S:
FC PM BVB RS DB PatM JB

P10. The Park Ridge Board of Education approves the appointment of Theresa Carroll as leave
(S2.) replacement teacher at East Brook, Grade 3, on Step 1 of the BA Guide, at an annual salary of \$55,454, prorated to \$19,409, effective March 1, 2017 to June 15, 2017 or sooner.