



PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: October 17, 2016

Public Started: 7:00 P.M.

Private Started: 7:05 P.M.

Public Started: 8:00 P.M.

Public Ended: 10:34 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	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, 2016 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, 2016 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, 2016 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: PM S: BVB
 FC PM BVB RS DB PatM JB
 Y Y Y A Y Y Y

Private Session Agenda

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

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

V. Minutes for Approval

Private Meeting	September 19, 2016	Board Approved
Monthly Meeting	September 19, 2016	Board Approved
Private Meeting	September 27, 2016	Board Approved
Special Meeting	September 27, 2016	Board Approved

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

PM abstained from the September 19th meeting minutes.

VI. Special Presentations to the Board

- A. Welcome by Dr. Gamper and the BOE to our German Students
- B. Long-Range Facilities Plan – EI Associates - Architect
- C. District Statewide Testing Results – Dr. Cathy Timpone

Mrs. Erdman introduced the German Exchange students and teachers who arrived Friday. She mentioned that the program was continuing a thirty-year tradition of the exchange program. There were seventeen students whom the teachers explained were some of the top students in the school. All speak English well. The German teachers thanked the Board for their continued support of the exchange program. The students then presented the Board with a gift of German chocolate.

Dr. Gamper thanked Mrs. Erdman for organizing the exchange. He also thanked the students for their gift and welcomed them. He explained to the Board that the students arrived on the day the football team was winning their game. He also thanked the host families for their participation and support.

President Bruno welcomed the students (in German). There was a small recess called so that pictures could be taken in the lobby.

After the recess, EI Associates spoke about the long-range facility plan. They explained how it was the goal of this process to see how facilities will support the district's educational vision for the next five years. At the conclusion of the process, the district will be given a comprehensive strategic plan to move forward with.

Mr. Wozny and Mr. Donaldson explained the process. They met with various groups and received input on areas of concern. They then presented a slideshow which they used to highlight areas of concern with the current facilities. They concluded by stating that the process is continuing and they expect to have something by the beginning of the new year.

The architects then spoke about the portico project explaining that it was taking longer than expected. The cleaning process exposed more damage than previously thought. The architects are working on specifications for bid to repair the portico.

The architects stated that the Park Ridge School District is in better condition than most other districts. They did point out several spaces such as the cafeteria that they felt were undersized but felt that things can be done to improve space.

The Architects reviewed several of the comments they received, including heat issues in the classrooms, noisy unit ventilators, the sound system at West Ridge and air conditioning. Some of the comments received from the community included the need to use green cleaning supplies, incorporate more recycling and fencing along the perimeter of the property.

President Bruno thanked the architects and stated that we need to work collaboratively and may not get everything done in our lifetime.

Dr. Timpone gave a presentation on the test score results for NJASK, PARCC and the science tests. She commented that this was the second year of PARCC results. The results are given in five levels. She reviewed language arts, literacy and math. In general, the scores decreased in levels 1 & 2 (not meeting expectations and partially proficient) and increased in levels 4 & 5 (meeting and exceeding expectations). The number of students who took the test, increased. She explained this was a good trend. Overall scores were better than the State average and Park Ridge has mostly increased in all grade levels.

Dr. Timpone reviewed a list of resources for parents for preparing and understanding the PARCC test scores.

Questions were asked as to why there were differences between East Brook and West Ridge test scores. Dr. Gamper responded that in order to properly answer that question, he would need to know the individual cohorts of students who took the test. He stated that he would release that information once it was known. Dr. Timpone said the next round of tests would be in the spring. In the interim, they will exam DFG comparisons.

Dr. Timpone finished by presenting NJASK and NJBCT reporting that scores were mostly the same as DFG and better than the State. In some cases, the Proficient and Advanced Proficient scores were better than DFG.

The presentation will be posted on the District website.

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 Sum reported on the student council meeting. There will be a second annual BBQ with lawn games, and prizes. The football boosters are planning the annual powder puff game. There will be a twist this year as they are inviting neighboring towns to join in. The Honor Society has been improving the school by doing art projects. They have recently created murals and sculptures. There will be a fundraiser for the exchange program with the school in Wisconsin. Lauren stated that the exchange program is valuable as it introduces students to different cultures in America. There will be an AP literature poetry festival. There will be a genetic conference in Ridgewood that students will attend to review and discuss new discoveries in tissue engineering.

IX. President's Report**X. Superintendent's Report** **HIB Update**

Dr. Gamper had no HIB incidents to report.

XI. BOE Committee ReportsFinance Committee Meeting

The Board discussed the need for the Finance Committee to meet if the goal was to come in at 2% CAP. It was decided they would meet midway through the process.

XII. Supplemental Agenda

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

There was one item on the supplemental agenda, the district goals. The Board moved this item to the consent agenda – E10.

XIII. Consent Agenda

The Board reviewed the consent agenda and passed it as follows:

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

XIV. Hearing of Citizens - None**XV. Board Comments – New/Unfinished Business - None****XVI. Adjournment – 10:34 p.m.**

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

M: S:
FC PM BVB RS DB PatM JB

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

<u>STUDENTS</u>	<u>PLACEMENT</u>	<u>DATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
1618	Barnstable Academy Oakland, NJ	9/21/16 – 6/30/17	\$42,474.00 (Tuition)
1618	Barnstable Academy Oakland, NJ	9/26/16 – 6/9/17	\$7,415.00 (Transportation)
129(a)	Sage Day Rochelle Park, NJ	9/1/16 – 6/30/17	\$55,980.00

M: S:
FC PM BVB RS DB PatM JB

- E3. The Park Ridge Board of Education approves the 2016/17 QSAC Statement of Assurance (SOA) for submission to the NJDOE, on file in the Superintendent's Office.

M: S:
FC PM BVB RS DB PatM JB

- E4. The Park Ridge Board of Education approves the following to provide contracted services at Our Lady of Mercy Academy, funded by Nonpublic IDEA Basic Grant, for the 2016/17 school year:

<u>NAME</u>	<u>SERVICE</u>	<u>AMOUNT NOT TO EXCEED</u>
Jerryl Pulis	P/T Special Education Teacher	\$14,040.00
Linda Franco-Cheeseman	P/T Speech Therapist	\$21,000.00
School-Based Therapy Services	P/T Occupational Therapist	\$21,600.00

M: S:
FC PM BVB RS DB PatM JB

- E5. The Park Ridge Board of Education approves bedside instruction for Student *1130, beginning September 26, 2016 through October 24, 2016, as indicated below:

<u>PROVIDER</u>	<u>TIME/RATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Summit Oaks (Erica Perry)	5 Hours/Week for 4 Weeks (Total 20 Hours) @ \$65.00/Hour	\$1,300.00

M: S:
FC PM BVB RS DB PatM JB

- E6. The Park Ridge Board of Education approves the update to the Uniform State Memorandum of Agreement with the local police authorities for the 2016/17 school year, copy available in the Superintendent's office.

M: S:
FC PM BVB RS DB PatM JB

- E7. The Park Ridge Board of Education accepts the funding from the Bergen County Utilities Authority in the amount of \$3,000, representing \$1,000 for each school for the 2016/17 school year. This is a continuance of the Environmental Awareness Challenge Grant that was implemented in 2011.

M: S:
FC PM BVB RS DB PatM JB

- E8. The Park Ridge Board of Education approves the following parent/guardian workshops for pre-school students, at West Ridge Elementary School, from 7:00 to 8:30 p.m.:

- November 16, 2016 – Improving Your Child's Communication through Categories and Themes – Presented by Tammy LaBruna, District Speech Language Pathologist
- January 23, 2017 – Self-Help – Presented by Sheli Dansky, Region II Physical Therapist and Meg Corrigan OTR, Region II Occupational Therapist
- March 28, 2017 – Developing Social Skills in Your Preschooler – Presented by Helene Cierzo, Region II Behavioral Consultant

M: S:
FC PM BVB RS DB PatM JB

E9. The Park Ridge Board of Education approves the Clinical Placement Agreement with Columbia University in New York, to provide a program for Occupational Therapy students to perform field work in the District, at no cost to the District. ***"E9"***

M: S:
FC PM BVB RS DB PatM JB

E10. The Park Ridge Board of Education approves the District Goals for 2016/17 school year.
(S1.)

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 September 2016 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 approves the Petty Cash Vouchers # __-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 #34607-34810 in the total amount of \$3,184,346.14. **“F3”**

M: S:
FC PM BVB RS DB PatM JB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #9491-9553 in the total amount of \$7,045.00. **“F4”**

M: S:
FC PM BVB RS DB PatM JB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #1168-1169 in the total amount of \$379.23. **“F5”**

M: S:
FC PM BVB RS DB PatM JB

F6. The Park Ridge Board of Education approves the August 2016 "Report of the Secretary to the Board of Education" 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 September 2016 in the amount indicated per Appendix A. **"F7"**

M: S:
FC PM BVB RS DB PatM JB

F8. The Park Ridge Board of Education accepts the Cafeteria Report for the month of __N/A__ 2016.

M: S:
FC PM BVB RS DB PatM JB

F9. The Park Ridge Board of Education approves the purchase of technical support and equipment from __-0-__ in the amount of \$__-0-__ per Educational Data/HCESC.

M: S:
FC PM BVB RS DB PatM JB

F10. The Park Ridge Board of Education accepts the following donation for the 2016/17 school year:

DONOR	TO	TYPE OF DONATION	VALUE OF DONATION
Erin Comeau	Park Ridge Elementary Schools	Baritone Horn (Used)	\$1,582.00

M: S:
FC PM BVB RS DB PatM JB

F11. 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. **"F11"**

M: S:
FC PM BVB RS DB PatM JB

F12. The Park Ridge Board of Education approves the continuing agreement with Ameriflex to process Cobra paperwork for the 2016/17 school year, in an amount not to exceed \$1,100.00.

M: S:
FC PM BVB RS DB PatM JB

F13. The Park Ridge Board of Education accepts the following revised non-public funds for Our Lady of Mercy Academy for the 2016/17 school year budget:

	<u>Revised</u>	<u>Previous</u>
Non-Public Nursing Services	\$32,490	\$31,299
Non-Public Technology Aid	\$ 4,316	\$ 3,453

M: S:
FC PM BVB RS DB PatM JB

F14. The Park Ridge Board of Education approves the attached laptop obligation fees. **"F14"**

M: S:
FC PM BVB RS DB PatM JB

F15. The Park Ridge Board of Education approves Axion Healthcare Solutions LLC to supply temporary nursing professionals to the District for the 2016/17 school year. **"F15"**

M: S:
FC PM BVB RS DB PatM JB

F16. **RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF PARK RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$5,210,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS**

WHEREAS, on June 2, 2010, The Board of Education of the Borough of Park Ridge in the County of Bergen, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) issued \$7,524,000 aggregate principal amount of tax-exempt Refunding School Bonds dated June 2, 2010 (the "2010 School Bonds"); and

WHEREAS, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the "Refunding School Bonds") to refund all or a portion of the \$4,659,000 aggregate principal amount of the outstanding 2010 School Bonds maturing on or after August 15, 2021 (the "Refunded Bonds"); and

WHEREAS, the Board introduced a refunding school bond ordinance (the "Refunding Bond Ordinance") on first reading by resolution of the Board on September 19, 2016, and

WHEREAS, on the date hereof, the Board has held a public hearing on the Refunding Bond Ordinance; and

WHEREAS, the Board has determined to issue and sell such Refunding School Bonds; and

WHEREAS, the Board now desires to finally adopt the Refunding Bond Ordinance and to authorize certain actions in connection with the sale and issuance of the Refunding School Bonds.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF PARK RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY, AS FOLLOWS:

SECTION 1. The Refunding Bond Ordinance is hereby adopted and shall take effect immediately.

SECTION 2. The Refunding School Bonds are hereby authorized to be sold to TD Bank, N.A. (the "Purchaser") in accordance with the terms set forth in the proposal provided to the Board.

SECTION 3. There is hereby delegated to the Business Administrator/Board Secretary, subject to the limitations contained herein and in consultation with Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Board ("Bond Counsel") and Phoenix Advisors, LLC, as financial advisor to the Board (the "Financial Advisor") the power with respect to the Refunding School Bonds to determine and carry out the following:

a) the sale of the Refunding School Bonds at private sale, provided that the purchase price paid by the purchaser thereof shall not be less than ninety-five percent (95%) of the principal amount of the Refunding School Bonds so sold;

b) the principal amount of Refunding School Bonds to be issued, provided that (i) such amount shall not exceed \$5,210,000, and (ii) such amount shall not exceed the amount necessary to pay the costs of issuance associated with the Refunding School Bonds and to fund the deposit to the escrow fund as set forth in the Escrow Deposit Agreement (as defined herein) in an amount that, when invested, will be sufficient to provide for the timely payments required for the Refunded Bonds;

c) the maturity dates and the principal amount of each maturity or sinking fund redemption amount of the Refunding School Bonds, provided that no Refunding School Bonds refunding the Refunded Bonds shall mature later than the maturity date of the Refunded Bonds;

d) the interest payment dates and the interest rates on the Refunding School Bonds, provided that the true interest cost on the Refunding School Bonds shall produce a present value debt service savings of at least three percent (3%) of the principal amount of the Refunded Bonds;

e) the denomination or denominations of and the manner of numbering and lettering the Refunding School Bonds, provided that all Refunding School Bonds of like maturity shall be identical in all respects, except as to denominations, amounts, numbers and letters;

f) provisions for the sale or exchange of the Refunding School Bonds and for the delivery thereof;

g) the form of the Refunding School Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Refunding School Bonds in accordance with the requirements of The Depository Trust Company, New York, New York, ("DTC") and the Purchase Contract (as defined herein);

h) the direction for the application and investment of the proceeds of the Refunding School Bonds;

i) the terms of redemption of the Refunding School Bonds; and

j) any other provisions deemed advisable by the Business Administrator/Board Secretary not in conflict with the provisions hereof.

The Business Administrator/Board Secretary shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any such certificate shall be conclusive evidence of the actions or determinations of the Business Administrator/Board Secretary as to the matters stated therein.

SECTION 4. The President and Vice President of the Board are hereby authorized and directed to execute by manual or facsimile signature the Refunding School Bonds in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Refunding School Bonds.

SECTION 5. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, is hereby authorized and directed to approve a Bond Purchase Contract (the "Purchase Contract"), if required, for the Refunding School Bonds, to be dated the date of sale of such Refunding School Bonds and to be executed by the Purchaser. The

President, Vice President and Business Administrator/Board Secretary are hereby authorized and directed on behalf of the Board to execute and deliver said Purchase Contract.

SECTION 6. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, is hereby authorized and directed to approve the Escrow Deposit Agreement (the "Escrow Deposit Agreement") with an escrow agent (the "Escrow Agent") to be selected by the Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, with respect to the Refunded Bonds, to be dated the date of the closing on the Refunding School Bonds. The President and Vice President of the Board are hereby authorized and directed to execute and deliver the Escrow Deposit Agreement in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Escrow Deposit Agreement. The Financial Advisor is hereby authorized to act as the agent and representative of the Board for the purpose of subscribing for the purchase of United States Treasury Securities – State and Local Government Series to be held by the Escrow Agent. In the alternative, if United States Treasury Securities – State and Local Government Series are not available, the Financial Advisor is hereby authorized to seek bids for the acquisition of United States Treasury Securities – Open Market Securities.

SECTION 7. The Business Administrator/Board Secretary is hereby authorized and directed to select a verification agent (the "Verification Agent"), if required, in consultation with Bond Counsel and the Financial Advisor, with respect to the Refunded Bonds. The Verification Agent shall prepare the verification report required to verify the sufficiency of the escrowed monies to refund the Refunded Bonds.

SECTION 8. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of the Board to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provision of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver this Certificate evidencing the Board's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Refunding School Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.

SECTION 9. The President, Vice President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution, the Purchase Contract, the Escrow Deposit Agreement and the Commitment, and for the authorization, sale and issuance of the Refunding School Bonds. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with Bond Counsel, as hereinabove provided, shall be conclusive and no further ratification or other action by the Board shall be required with respect thereto.

SECTION 10. In accordance with the provisions of N.J.A.C. 5:30-2.5, within ten (10) days of the date of the closing on the Refunding School Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the Refunding School Bonds' debt service and the Refunded Bonds' debt service, which comparison shall set forth the present value savings achieved by the issuance of the Refunding School Bonds; (b) a summary of the issuance of the Refunding School Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding School Bonds, and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of Section (b) of N.J.A.C. 5:30- 2.5 have been met, and (ii) this resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant to 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

SECTION 11. The Board hereby covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, (the "Code") of the interest on the Refunding School Bonds. There is hereby delegated to the Business Administrator/Board Secretary the ability to designate the Refunding School Bonds as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.

SECTION 12. All other resolutions adopted in connection with the Refunding School Bonds and inconsistent herewith are hereby rescinded to the extent of such inconsistency.

SECTION 13. This resolution shall take effect immediately.

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 following resolution for submission of the Comprehensive Maintenance Plan:

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Park Ridge Board of Education are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Park Ridge Board of Education in compliance with Department of Education requirements.

M: S:
FC PM BVB RS DB PatM JB

- BG2. The Park Ridge Board of Education approves the following payment to EI Associates:

- Fire Alarm Upgrades – Phase II Bidding and Construction Services \$2,000.00

M: S:
FC PM BVB RS DB PatM JB

- BG3. The Park Ridge Board of Education approves the following payment to French and Parrello Associates:

- Closure on High School Football Field Remedial Action \$4,475.00

M: S:
FC PM BVB RS DB PatM JB

BG4. The Park Ridge Board of Education approves payment No. 2 to Haig's Service Corporation for Fire Alarm upgrades to the High School and two elementary schools, in the amount of \$110,171.50. **"BG4"**

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 for second reading and approval on October 17, 2016: ***"PO1"***

Policy No.

P5756

Transgender Students

P6620

Petty Cash

The Board requested that a separate vote be taken on PO1. The Board passed the motion as follows.

M: PM

S: BVB

FC PM BVB RS DB PatM JB

Y Y Y A Y Y Y

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 appointments of the following new and returning substitute teachers for the 2016/17 school year:

NEW

Jessica Davies

Anne Dowd-O'Brien

M: S:

FC PM BVB RS DB PatM JB

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

SCHEDULE "E" RESCIND

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Monica Twomey	East Brook Test Coordinator	\$1,539.00
Monica Twomey	Teacher-In-Charge	\$1,354.00
Dawn Huffman	Renaissance Coordinator	\$1,193.00
Chris Behrens	Boys' Basketball Assistant Coach	\$5,493.00

SCHEDULE "E" APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Maureen Buscareno	MS Dramatics Director	\$1,645.00
Jeffrey Kovner	Boys' Basketball Assistant Coach	\$5,054.00
Carolyn Harrington	East Brook Test Coordinator	\$1,539.00
Kim Cheman	Teacher-In-Charge	\$1,354.00

INDEPENDENT STUDY PROGRAM (Schedule "E"):

<u>STAFF MEMBER</u>	<u>POSITION</u>	<u>RATE/TIME</u>	<u>AMOUNT NOT TO EXCEED</u>
Rachel Erdmann	AP World Language - German	\$58.00/Hour x Pro-Rated .72 Hours x 33 Weeks	\$1,378.08
Julie Luce	AP World Language - French	\$58.00/Hour x Pro-Rated .72 Hours x 33 Weeks	\$1,378.08

OTHER APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Jessica Davies	Substitute Paraprofessional	\$14.50/Hour
Anne Dowd-O'Brien	Substitute Paraprofessional	\$14.50/Hour

PARAPROFESSIONAL SCHEDULE CHANGE:

<u>NAME</u>	<u>POSITION CHANGE</u>	<u>RATE OF PAY</u>
Norellen Bolella	Additional Half-Hour Per Day	\$15.52/Hour

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>DATES</u>	<u>AMOUNTS NOT TO EXCEED</u>
Cathy Timpone	NJPSA Foundation for Edu. Admin. Monroe Township, NJ	October 25, 2016 and December 12, 2016	\$335.00
Patricia Wilson	Prompts for Restructuring Oral Muscular Phonetic Targets New York, NY	October 21-23, 2016	\$790.00
Jennifer Ostrowski	Conquer Mathematics Pompton Plains, NJ	November 30, 2016	\$160.00
Lisa Bernardo	NJPSA NJ Tiered System of Reports Monroe, NJ	October 18, 2016 December 6, 2016 January 13, 2017	\$275.00
Connie Washnik	National Sex Ed. Conference Atlantic City, NJ	December 9, 2016	\$395.00
Elizabeth Termanini	Bureau of Education & Research Fairfield, NJ	November 3, 2016	\$245.00
Steve Kopelman	AMTNJ E. Windsor, NJ	December 9, 2016	\$225.00

M: S:
FC PM BVB RS DB PatM JB

- P4. The Park Ridge Board of Education approves the following staff members for professional development and workshops as indicated:

Staff Professional Development Workshop Training – August 31, 2016

<u>NAME</u>	<u>TRAINING</u>	<u>HOURS*</u>	<u>AMOUNTS NOT TO EXCEED</u>
Melissa Ballaera	Literacy Curriculum Grades K-2	3	\$222.00
Karen Finnerty	Literacy Curriculum Grades 3-6	3	\$222.00

*Total Hours Consist of 2 Hours Prep Time and 1 Hour Presentation (total 3) per Workshop
@ \$74/Hour

M: S:
FC PM BVB RS DB PatM JB

- P5. The Park Ridge Board of Education approves the following staff member for Summer IEP Planning and Eligibility Meetings, from July 1, 2016 through August 31, 2016:

<u>STAFF MEMBER</u>	<u>ASSIGNMENT</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>AMOUNT NOT TO EXCEED</u>
Rena Lavner	Eligibility/IEP Meetings	\$93.06	1.5	\$139.59

M: S:
FC PM BVB RS DB PatM JB

- P6. The Park Ridge Board of Education approves the following staff members for the following Pre-School Parent/Guardian Workshops at West Ridge:

November 16, 2016, January 23, 2017 and March 28, 2017:

<u>NAME</u>	<u>TOTAL NUMBER OF HOURS</u>	<u>HOURLY RATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Tamar Keller-Moczarski	4-1/2	\$67.71	\$304.70
Jean Anderson	4-1/2	\$52.37	\$235.67
Rena Lavner	4-1/2	\$71.79	\$323.06
Tammy LaBruna	2-1/2	\$67.71	\$169.28
Kathleen Finnerty	4-1/2	\$67.71	\$304.70

M: S:
FC PM BVB RS DB PatM JB

- P7. The Park Ridge Board of Education approves the following staff members for a Social Skills Evening at The Owl House on October 20, 2016:

<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

M: S:
FC PM BVB RS DB PatM JB