



PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: August 29, 2016

Public Started: 7:00 P.M.

Private Started: 7:05 P.M.

Public Started: 8:25 P.M.

Public Ended: 8:40 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	Y	Y	Y	Y

Also Present:

R. Gamper	R. Wright
Y	Y

II. Pledge of Allegiance was led by Board President Joseph Bruno

III. Open Public Meetings Statement was read by Board President Joseph Bruno

This is to advise the general public and to instruct that it be recorded in the minutes that in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act," the Park Ridge Board of Education on 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 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 Y Y Y

Private Session Agenda

- A. Personnel (Goals)
- B. Negotiations

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

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

V. Minutes for Approval

Special Meeting (Updated)	May 17, 2016	Board Approved
Private Meeting	June 14, 2016	Board Approved
Monthly Meeting	June 14, 2016	Board Approved

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

VI. Special Presentations to the Board

Members of the Park Ridge Police Department spoke to the Board about a new program they are looking to create. The program would be a Junior Police Academy. They described it as part physical training and part education on the law. They are still in the early stages of developing the program but they explained that it would most likely take place the first full week of summer and run from the hours of 8:30 a.m. - 4:30 p.m. The target group would be incoming 7th and 8th graders. They would like to put something together for distribution to parents. They asked for the Board's permission to let them speak at upcoming school functions and distribute information. They passed out an example of the information they were looking to give to parents. The Board was in favor of the idea and gave their permission to proceed with the project.

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. President's Report

President Bruno reported that he attended the Rockland Boulders game where the Park Ridge cheerleaders performed. He said they did a great job. He also complimented the custodial/maintenance staff for the work they did over the summer saying that the buildings look great.

IX. Superintendent's Report

 **HIB Update**

Dr. Gamper reported that there was a new teacher orientation last week. The opening day for staff is tomorrow and students come back on Thursday. Dr. Gamper also reported that New Jersey Monthly magazine ranked Park Ridge High School #20 in the State and #2 in Bergen County. He thanked the Technology Department for getting the laptops ready. So far, over 500 laptops have been distributed.

X. BOE Committee Reports - None

XI. Supplemental Agenda - None

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

XII. Consent Agenda

The Board reviewed the Consent Agenda. The agenda was changed as follows:

Item F31 was tabled.

The modified agenda passed as follows:

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

The following Board members abstained from motions as follows:

- P2. JB*
- P5. RS*
- P22. PatM*

XIII. Hearing of Citizens - None

XIV. Board Comments - New/Unfinished Business - None

President Bruno reported that the Franco Family is donating a dugout for the softball field. All labor and material are being provided at no cost to the district. There will be a meeting with Mr. Ralph Cavalucci to discuss when the project will start.

President Bruno reported that the zoning secretary emailed the resolution approving the use of the OWL House last week.

As agreed at the June meeting with the Zoning Board, there will be no signage on the house.

XV. Adjournment - 8:40 P.M.

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

Robert Wright
Business Administrator/
Board Secretary

RESOLUTIONS FOR CONSENT AGENDA (XII)**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 June with no suspensions or truanancies to report.

M: S:
FC PM BVB RS DB PatM JB

- E2. The Park Ridge Board of Education approves the tuition rate for the transfer and/or new placement of the following students for the 2016/17 school year:

<u>STUDENT</u>	<u>PLACEMENT</u>	<u>DATES</u>	<u>AMOUNT NOT TO EXCEED</u>
1720	Windsor Bergen Academy Ridgewood, NJ	9/6/16 – 6/30/17	\$55,004,31
920	BCSS NOVA Elementary Emerson, NJ	9/6/16 – 6/30/17	TBD
1722	Rockland County BOCES West Nyack, NY (Shared-Time Placement)	9/1/16 – 6/15/17	TBD
826(d)	Rockland County BOCES West Nyack, NY (Shared-Time Placement)	9/1/16 – 6/15/17	TBD
1920(a)	Benim Academy Marydell Faith Center Nyack, NY	8/1/16 – 8/12/16	(Registration \$100) (2 Weeks @ \$675/Week) (Transportation \$150) Total: \$1,600.00

M: S:
FC PM BVB RS DB PatM JB

- E3. The Park Ridge Board of Education approves the appointment of the following outside agencies, contractors and/or consultants for services for the 2016/17 school year, or as indicated:

<u>NAME</u>	<u>SERVICE</u>	<u>RATE</u>	<u>TIME</u>
Bosco's Exceptional Services Team (B.E.S.T.) / Mary Bosco	Consultant Services to Provide Training and Resources to Assist with the 18-21 Year Old Program	\$100/Hour (Estimate of 6 Hours Per Student)	Sept. 2016 To June 2017
Kinetic PT	Contractor to provide athletic training services	\$50/Hour	As Needed

M: S:
FC PM BVB RS DB PatM JB

E4. The Park Ridge Board of Education approves the following Committees and Board Members for the 2016/17 school year:

Negotiations: Frank Church, Peter Montalbano, Robert Sileo
Personnel: Joseph Bruno, Barbara von Bradsky, Daniel Browne

M: S:
FC PM BVB RS DB PatM JB

E5. **WHEREAS**, the Park Ridge Board of Education is required to perform criminal history record checks in accordance with N.J.S.A. 18A:6-7.1 et seq., and
WHEREAS, the Park Ridge Board of Education may apply to employ applicants on an emergent basis pending completion of a criminal records check where special circumstances are present justifying the emergent employment.

NOW, THEREFORE, BE IT RESOLVED by the Park Ridge Board of Education that the Superintendent of Schools is hereby authorized to make an initial assessment of the existence of special circumstances warranting emergent application to employ applicants for positions within the Park Ridge School System.

NOW, THEREFORE, BE IT RESOLVED by the Park Ridge Board of Education that the Superintendent of Schools is hereby authorized in such cases warranting an application for emergent employment to prepare and forward the necessary documentation to the Bergen County Superintendent and/or the New Jersey Department of Education to process said application.

M: S:
FC PM BVB RS DB PatM JB

E6. The Park Ridge Board of Education approves the renewal of the Bergen County Special Services (BCSS) contract for the provision of Hospital Instruction for the 2016/17 school year at the following medical and/or rehabilitative care institution at a rate of \$65 per hour:

Bergen Regional Medical Center (Paramus)

M: S:
FC PM BVB RS DB PatM JB

E7. The Park Ridge Board of Education reviews and approves the Violence and Vandalism and HIB Reports for the second half of the 2015/16 school year.

M: S:
FC PM BVB RS DB PatM JB

E8. The Park Ridge Board of Education reviews and approves the Park Ridge School "School Safety Plan" for East Brook and West Ridge Elementary Schools and the High School for the 2016/17 school year.

M: S:
FC PM BVB RS DB PatM JB

E9. The Park Ridge Board of Education approves the 2016/17 Professional Development Plans for East Brook, West Ridge, Park Ridge High School and the Park Ridge School District. Copies are available in the Superintendent’s Office.

M: S:
FC PM BVB RS DB PatM JB

E10. The Park Ridge Board of Education approves the 2016/17 Park Ridge School District Mentoring Plan and the submission of the Statement of Assurance (SOA) for the Mentoring Plan. A copy is available in the Superintendent’s Office.

M: S:
FC PM BVB RS DB PatM JB

E11. The Park Ridge Board of Education approves the submission of the “Request to Establish or Eliminate a Special Education Program or Service” document for The Owl House Program beginning September 2016.

M: S:
FC PM BVB RS DB PatM JB

E12. The Park Ridge Board of Education approves the following new and revised curricula for the 2016/17 school year:

<u>CONTENT AREA</u>	<u>STANDARDS</u>
Language Arts Literacy	2014 NJ CCS
Mathematics	2014 NJ CCS
Social Studies	2014 NJ CCCS
Technology	2014 NJ CCCS
Visual and Performing Arts	2014 NJ CCCS
World Languages	2014 NJ CCCS
21 st Century Life and Careers	2014 NJ CCCS
Health and Physical Education	2014 NJ CCCS
Science:	
Grades 6 – 12	2016 NJSLS/ NGSS
Grades K - 5	2014 NJ NGSS

M: S:
FC PM BVB RS DB PatM JB

MO 082916

E13. The Park Ridge Board of Education approves the Child Study Team list of outside consultants for diagnostic evaluations, therapy, medical diagnosis and other assessments for the 2016/17 school year. "E13"

M: S:
FC PM BVB RS DB PatM JB

E14. The Park Ridge Board of Education approves six 3-year old and eight 4-year old students for the Integrated Pre-School Program for the 2016/17 school year, on file in the Superintendent's Office.

M: S:
FC PM BVB RS DB PatM JB

E15. The Park Ridge Board of Education approves Enid Martinez as a Literacy Consultant, at a rate of \$2,000 per day, and an amount not to exceed \$10,000, for the 2016/2017 school year.

M: S:
FC PM BVB RS DB PatM JB

E16. The Park Ridge Board of Education approves the transportation contracts for the following school district students attending The Owl House Program for the 2016/17 school year:

STUDENT	SCHOOL DISTRICT	AMOUNT NOT TO EXCEED
2520	Pascack Valley Regional HS	\$2,500.00
1120	Midland Park BOE	\$2,500.00

M: S:
FC PM BVB RS DB PatM JB

E17. The Park Ridge Board of Education approves the submission of an Equivalency Waiver for Teacher Evaluations in accordance with N.J.A.C.6A:10-4.4.

M: S:
FC PM BVB RS DB PatM JB

E18. The Park Ridge Board of Education approves the Settlement Agreement for: AR-2016-485 Park Ridge Board of Education and the Park Ridge Education Association. This settlement includes the approval of the 2017-2018 School Calendar. "E18"

M: S:
FC PM BVB RS DB PatM JB

EDUCATION DISCUSSION

- A. EVVRS Report – 2nd Semester Ending June 30, 2016
HIB Report – 2nd Semester Ending June 30, 2016
- B. School Safety Plans – 2016-2017

Dr. Gamper reported that the EVVRS Report was filed. There were no issues. He also stated that the Safety Plan was updated. No changes were made.

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 June and July 2016 monthly financial reports (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 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 July Check Journal (List of Bills) containing Check #33912-34211 in the total amount of \$3,629,223.24 and the August Check Journal (List of Bills) containing Check #34212-34425 in the total amount of \$2,147,998.58. *"F3"*

M: S:
FC PM BVB RS DB PatM JB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #9473-9488 in the total amount of \$9,232.81. *"F4"*

M: S:
FC PM BVB RS DB PatM JB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Vouchers #1166-1167 in the total amount of \$610.00. *"F5"*

M: S:
FC PM BVB RS DB PatM JB

MO 082916

F6. The Park Ridge Board of Education approves the May 2016 and June 2016 "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 and General Fund Transfers for the month of June 2016 (2015/16) in the amounts 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 months of May and June 2016. "F8"

M: S:
FC PM BVB RS DB PatM JB

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

M: S:
FC PM BVB RS DB PatM JB

F10. 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 #72605.

M: S:
FC PM BVB RS DB PatM JB

F11. The Park Ridge Board of Education approves the attached three-year Service Agreement renewal for telephone and data plans with Cablevision Lightpath, Inc., for the period July 1, 2016 through June 30, 2019. "F11"

M: S:
FC PM BVB RS DB PatM JB

MO 082916

F12. WHEREAS, the Park Ridge Board of Education has contracted to send certain students with disabilities who reside in the District to approved outside placement schools; and

WHEREAS, those schools do not charge any of its students for meals; and

NOW, THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education does not require those outside placement districts to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by New Jersey Department of Agriculture; and

BE IT FURTHER RESOLVED that the Park Ridge Board of Education understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for students with disabilities sent by the District to those outside placement school districts.

M: S:
FC PM BVB RS DB PatM JB

F13. The Park Ridge Board of Education accepts the IDEA FY 2017 funding as follows:

	<u>Preschool</u>	<u>Basic</u>
Park Ridge	\$20,811	\$257,993
Non-Public (OLM)	\$ -0-	\$ 58,739
Total	\$20,811	\$316,732

M: S:
FC PM BVB RS DB PatM JB

F14. The Park Ridge Board of Education approves the 12-month lease renewal with ModSpace for the East Brook Elementary trailer, commencing July 1, 2016, at a rate of \$966 per month.

M: S:
FC PM BVB RS DB PatM JB

F15. The Park Ridge Board of Education approves the Joint Transportation Agreement with Pascack Valley Regional Board of Education for fifteen (15) students attending the Academy in Hackensack, for the 2016/17 school year, at an estimated amount of \$11,431.06.

M: S:
FC PM BVB RS DB PatM JB

F16. The Park Ridge Board of Education approves the following resolution:

APPROVAL OF LEGAL DEPOSITORIES –
BANK FOR DEPOSITS/WITHDRAWALS/SAFE DEPOSIT BOX

BE IT RESOLVED that the Board of Education authorize the Business Administrator to invest school district funds within statutory limitations.

BE IT FURTHER RESOLVED that the Board of Education designates Capital One as the bank for deposits and withdrawals for the Warrant Account, Payroll Account, Payroll Agency Account, Unemployment Account, Capital Reserve Account, Student Activities Account, and Athletics Student Activities Account and approves the use of a safe deposit box at Capital One, from July 1, 2016 through June 30, 2017.

BE IT FURTHER RESOLVED that the Board of Education approves the designated signatures on the above accounts as outlined and recommended by the Superintendent.

M: S:
FC PM BVB RS DB PatM JB

F17. The Park Ridge Board of Education approves Educational Data’s 2016 Awarded Vendors, on file in the Business Administrator’s Office.

M: S:
FC PM BVB RS DB PatM JB

F18. The Park Ridge Board of Education awards the following bid through the New Jersey Cooperative Bid Service and conducted by Educational Data Services, Inc.: “F18”

<u>CATEGORY</u>	<u>VENDOR</u>	<u>TOTAL</u>
Athletic Supplies	See Award Letter	\$2,488.91
Athletic Supplies	See Award Letter	\$11,100.53

M: S:
FC PM BVB RS DB PatM JB

F19. The Park Ridge Board of Education approves the annual membership renewal with the BELS Consortium for School Library Media Center in the amount of \$7,325.00 for access to the K-12 Follett Destiny Integrated Library System and BELS automated services for the 2016/17 school year.

M: S:
FC PM BVB RS DB PatM JB

MO 082916

F20. The Park Ridge Board of Education approves the renewal of Student Accident Insurance with McCloskey Insurance in the amount of \$32,414.00, effective August 1, 2016 to August 1, 2017.

M: S:
FC PM BVB RS DB PatM JB

F21. The Park Ridge Board of Education approves the following tuition contracts for the newly-established Life Skills Program for the 2016/17 school year:

Midland Park Board of Education	\$41,000.00
Pascack Valley Board of Education	\$41,000.00

M: S:
FC PM BVB RS DB PatM JB

F22. The Park Ridge Board of Education accepts the following non-public funds for Our Lady of Mercy Academy for the 2016/17 school year budget:

Non-Public Nursing Services	\$31,299
Non-Public Textbook Aid	\$ 9,568
Non-Public Technology Aid	<u>\$ 3,453</u>
(\$50,820 - 2015/16)	\$44,320

M: S:
FC PM BVB RS DB PatM JB

F23. The Park Ridge Board of Education approves Region II Shared Services Agreement and the Joint Purchasing Agreements for Transportation, OT/PT, and ABA Services, for the 2016/17 school year.

M: S:
FC PM BVB RS DB PatM JB

F24. The Park Ridge Board of Education approves the charge of \$50 to parents for insurance on the students' laptops.

M: S:
FC PM BVB RS DB PatM JB

F25. The Park Ridge Board of Education approves the submission of a Dual-Use Application to the County for West Ridge and East Brook Schools.

M: S:
FC PM BVB RS DB PatM JB

F26. The Park Ridge Board of Education approves the submission of a Temporary Instructional Space Application for West Ridge and East Brook Schools.

M: S:
FC PM BVB RS DB PatM JB

F27. The Park Ridge Board of Education accepts the 2015/16 Extraordinary Aid in the amount of \$348,233.

M: S:
FC PM BVB RS DB PatM JB

F28. The Park Ridge Board of Education accepts the E-Rate Funding for the 2015/16 school year in the amount of \$29,788.08.

M: S:
FC PM BVB RS DB PatM JB

F29. The Park Ridge Board of Education approves the following non-public nursing allocations for the 2016/2017 school year:

- Nursing supervision services for Our Lady of Mercy Academy with Bergen County Department of Health Services, in the amount of \$4,954.97.
- Appointment of Olga Mahoney to provide nursing services to students attending Our Lady of Mercy Academy, in the amount of \$16,005.19.
- Appointment of Ethel Prusha to provide nursing services to students attending Our Lady of Mercy Academy, in the amount of \$9,399.87.
- Board administration fee, 3% of state aid entitlement, in the amount of \$938.97.

M: S:
FC PM BVB RS DB PatM JB

F30. The Park Ridge Board of Education approves the following vendors for toner and ink printer cartridges, through an H.C.E.S.C. bid, effective from July 1, 2016 through June 30, 2018:

The Tree House, Inc.
Office Needs
The Office Pal

M: S:
FC PM BVB RS DB PatM JB

TABLED

F31. The Park Ridge Board of Education approves Richie Francese to attend Park Ridge High School as an out-of-district regular education student for the 2016-17 school year commencing September 1, 2016. The approved annual tuition rate for and 8th grade student is \$18,150.

M: S:
FC PM BVB RS DB PatM JB

F32. The Park Ridge Board of Education approves Delta-T Group North Jersey, Inc., through Educational Service Commission of NJ (formerly Middlesex Regional Cooperative) to supply temporary nursing and substitute teacher professionals to the District at the following rates for the 2016/17 school year:

RN Services	\$37.50 Per Hour
LPN Services	\$29.70 Per Hour
Sub Teacher	\$100.00 Per Day

M: S:
FC PM BVB RS DB PatM JB

F33. RESOLVED, that the Park Ridge Board of Education approves the Shared Services Agreement, including, but not limited to, CST evaluations at the rate of \$310 per evaluation; hourly student therapies and other student support services at the rate of \$67.00 per hour; non-public school services and other services, as requested, to be provided by Region V consultants on an as-needed basis for the 2016/17 school year. There is a 7% administrative fee for out-of-region districts.

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. WHEREAS, the Park Ridge Board of Education accepted bids for landscaping services for the District for the 2016/17 fiscal year, and

WHEREAS, there was one company who bid on these services, and

WHEREAS, North Jersey Landcare Services LLC was the responsive bidder;

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education awards the 2016/17 landscaping contract to North Jersey Landcare Services LLC in the amount of \$45,344.

M: S:
FC PM BVB RS DB PatM JB

BG2. The Park Ridge Board of Education approves the Use of the Building Facilities Application by TGA of Bergen County, for use of the West Ridge gym for tennis, as indicated on the attached, as per Board Policy #7510 "Use of School Facilities." "BG2"

M: S:
FC PM BVB RS DB PatM JB

BG3. The Park Ridge Board of Education approves payment to EI Associates for the following project:

- Project ES7967.00 – Long-Range Facilities Plan Update \$5,400.00

M: S:
FC PM BVB RS DB PatM JB

BG4. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Park Ridge Men's Basketball, for use of the High School gym, as indicated on the attached, as per Board Policy #7510 "Use of School Facilities." "BG4"

M: S:
FC PM BVB RS DB PatM JB

BG5. The Park Ridge Board of Education approves Valley Chabad to rent five classrooms and the library in the High School each Sunday (except for holidays) beginning September 18, 2016 through May 14, 2017, and the Cafeteria, as requested, from 9:00 a.m. to 12:30 p.m., as per attached. "BG5"

M: S:
FC PM BVB RS DB PatM JB

BG6. The Park Ridge Board of Education approves payment #1 to Haig's Service Corporation for Fire Alarm upgrades to the High School and two elementary schools, in the amount of \$44,650.00.
"BG6"

M: S:
FC PM BVB RS DB PatM JB

POLICY AND 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 readings and approval to be made on August 29, 2016: "PO1"

Policy No.

P1140	Affirmative Action Program
P1523	Comprehensive Equity Plan
P1530	Equal Employment Opportunities
P1550	Affirmative Action Program for Employment and Contract Practices
P2200	Curriculum Content
P2260	Affirmative Action Program for School and Classroom Practices
P2411	Guidance Counseling
P2423	Bilingual and ESL Education
P2610	Educational Program Evaluation
P2622	Student Assessment
P5750	Equal Educational Opportunity
P5755	Equity in Educational Programs and Services

Regulation No.

R1530	Equal Employment Opportunity Complaint Procedure
R2200	Curriculum Content
R2411	Guidance Counseling
R2423	Bilingual and ESL Education

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 attached substitute renewals and the following new substitutes for the 2016/17 school year: "P1"

Teacher

Harold Katz
Lauren Noeth

M: S:
FC PM BVB RS DB PatM JB

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

"OTHER" APPOINTMENTS FOR SUMMER OR 2016/17 SCHOOL YEAR:

<u>NAME</u>	<u>POSITION</u>	<u>RATE</u>
Caitlyn Quinn	Summer EXTRAS Teacher	\$26.50/Hour
Noah Santiago	Substitute Student Aide	\$8.38/Hour
Alyssa Sansone	Substitute Student Aide	\$8.38/Hour
Harold Katz	Home Instructor	\$55.00/Hour
Robert Auriemma	Substitute Paraprofessional	\$14.50/Hour

PARAPROFESSIONAL RESIGNATION

<u>NAME</u>	<u>POSITION</u>
Cheryl Kreisler	West Ridge Paraprofessional
Matt Marini	HS F/T Paraprofessional
Rebecca Hahn	WR P/T Paraprofessional
Eileen Mital	HS F/T Paraprofessional

PARAPROFESSIONAL APPOINTMENTS FOR 2016/17 SCHOOL YEAR:

<u>NAME</u>	<u>POSITION</u>	<u>ANNUAL SALARY</u>
Taneesha Gillard	F/T Paraprofessional – HS	\$23,744
Mary Ann Travalja	P/T Paraprofessional – EB	\$12,303
Ann Hopper	P/T Paraprofessional – EB	\$8,661
Rosanne Ippolito	P/T Paraprofessional – WR	\$8,661
Lyzette Napier	P/T Paraprofessional – HS	\$11,609
Thomas Mazzenga	P/T Paraprofessional – HS	\$11,609
Norellen Bolella	P/T Paraprofessional – HS	\$11,609

MO 082916

PARAPROFESSIONAL LUNCH AIDES:

<u>NAME</u>	<u>SCHOOL</u>	<u>HOURLY RATE</u>
Ann Hopper	East Brook	\$15.52
Dawn Morgan	East Brook	\$15.52
Susan Rodriguez	East Brook	15.84
Mary Ann Travalja	East Brook	\$21.93
Kim Hansen	West Ridge	\$17.66

SCHEDULE "E" APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Muhammad Awais	Driver of School Vehicles for Fall & Spring Tennis Seasons	\$1,000 For Full-Year Season

"Transition Project" Training – August 31, 2016

<u>NAME</u>	<u>HOURS/RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Rachel Avery	3 Hours @ \$74/Hour	\$222.00
Rachel Erdmann	3 Hours @ \$74/Hour	\$222.00
Tara Kane	3 Hours @ \$74/Hour	\$222.00
Monika Martucci	3 Hours @ \$74/Hour	\$222.00
Sarah-Kate Maskin	3 Hours @ \$74/Hour	\$222.00
Alison McElrath	3 Hours @ \$74/Hour	\$222.00

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>AMOUNTS NOT TO EXCEED</u>
Donna Kadden	NJAAP School Health Conference Somerset, NJ	10/18/16	\$210.00
Alexis Potkulski	International Dyslexia Assoc. Somerset, NJ	10/14 - 10/16/16	\$290.00
Laura Bakelaar	Conquer Mathematics Fairfield, NJ	10/20/16 & 2/6/17	\$160.00

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P4. The Park Ridge Board of Education approves a leave-of-absence for Benigno Rodriguez (district custodian/bus driver) as follows:

- A Disability Leave-of-Absence from July 20, 2016 through September 1, 2016, with pay and with benefits.
- A Federal Leave-of-Absence effective September 2, 2016 through November 23, 2016, without pay but with benefits.

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FC PM BVB RS DB PatM JB

P5. The Park Ridge Board of Education approves the Memorandum of Agreements and Contracts with the Park Ridge Administrators' and Supervisors' Association (PRASA) for the 2016-18 and 2018-19 school years, on file in the Superintendent's Office. "P5"

M: S:
FC PM BVB RS DB PatM JB

P6. The Park Ridge Board of Education approves additional hours for the following staff member for the Extended School Year (ESY) programs at East Brook Elementary School or Out-of-District:

Participation in the Middle School Reading & Math Program – Grades 7-9, July 5 to August 12, 2016:				
<u>STAFF MEMBER</u>	<u>HOURLY RATE*</u>	<u>ADDITIONAL TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Heather Loll	\$85.75	10	\$857.50	ESY Middle School Reading & Math Program

M: S:
FC PM BVB RS DB PatM JB

P7. The Park Ridge Board of Education approves the following staff member to provide additional hours for IEP mandated speech therapy to District classified students:

<u>NAME</u>	<u>ADDITIONAL HOURS</u>	<u>AMOUNT NOT TO EXCEED</u>
Patricia Wilson	8 Hours @ \$65.29/Hour	\$522.32

M: S:
FC PM BVB RS DB PatM JB

P8. The Park Ridge Board of Education approves the resignation of Christopher Franzese, HS Math Teacher, effective for the 2016/17 school year.

M: S:
FC PM BVB RS DB PatM JB

MO 082916

P9. The Park Ridge Board of Education accepts the resignation of Joanne Toole, West Ridge Grade 3 Teacher, effective for the 2016-17 school year.

M: S:
FC PM BVB RS DB PatM JB

P10. The Park Ridge Board of Education accepts the resignation of Nicholas Ruhle, District Buildings and Grounds Supervisor, due to retirement, effective January 1, 2017.

M: S:
FC PM BVB RS DB PatM JB

P11. The Park Ridge Board of Education approves the appointment of Jaime DePinto as High School Athletic Trainer, on Step 1 of the BA Guide, for the 2016/17 school year, at an annual salary of \$55,454.

M: S:
FC PM BVB RS DB PatM JB

P12. The Park Ridge Board of Education approves the appointment of Lisa Chestnutt as High School Business Teacher, on Step 2-3 of the BA Guide, for the 2016/17 school year, at an annual salary of \$56,454.

M: S:
FC PM BVB RS DB PatM JB

P13. The Park Ridge Board of Education approves the appointment of Stephanie Randazzo as Elementary District K-6 Basic Skills Special Education Teacher, on Step 1 of the BA Guide, for the 2016/17 school year, at an annual salary of \$55,454.

M: S:
FC PM BVB RS DB PatM JB

P14. The Park Ridge Board of Education approves the appointment of Janis Bullis as The Owl House Life-Skills Teacher, on Step 9 of the BA Guide, for the 2016/17 school year, at an annual salary of \$65,279.

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FC PM BVB RS DB PatM JB

MO 082916

P15. The Park Ridge Board of Education approves the appointment of Elif Sevuk as The Owl House Job Coach/Paraprofessional, for the 2016/17 school year, at an annual salary of \$30,000.

M: S:
FC PM BVB RS DB PatM JB

P16. The Park Ridge Board of Education approves the appointment of Victoria Bellmay as West Ridge Grade 6 Teacher, on Step 1 of the BA Guide, for the 2016/17 school year, at an annual salary of \$55,454.

M: S:
FC PM BVB RS DB PatM JB

P17. The Park Ridge Board of Education approves the appointment of Dyana Kent as West Ridge Grade 2 Teacher, on Step 5 of the BA+30 Guide, for the 2016/17 school year, at an annual salary of \$60,129, pending receipt of official transcript indicating her +30 status.

M: S:
FC PM BVB RS DB PatM JB

P18. The Park Ridge Board of Education approves the appointment of April Kaiser as East Brook Kindergarten Teacher, on Step 1 of the BA Guide, for the 2016/17 school year, at an annual salary of \$55,454.

M: S:
FC PM BVB RS DB PatM JB

P19. The Park Ridge Board of Education approves the appointment of Carla Palacios as MS/HS Mathematics Teacher, on Step 11 of the MA Guide, for the 2016/17 school year, at an annual salary of \$72,649.

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FC PM BVB RS DB PatM JB

P20. The Park Ridge Board of Education approves the appointment of Samantha Kabe as the High School Mathematics Leave Replacement Teacher, on Step 1 of the BA Guide, for the 2016/17 school year, at an annual salary of \$55,454

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P21. The Park Ridge Board of Education approves the appointment of Jessica Maneri as the East Brook Psychology Leave Replacement, from August 30, 2016 through November 23, 2016, two days per week, at a per diem rate of \$310.77.

M: S:
FC PM BVB RS DB PatM JB

P22. The Park Ridge Board of Education approves the attached list of Substitute Paraprofessionals for the 2016/17 school year. "P22"

M: S:
FC PM BVB RS DB PatM JB

P23. The Park Ridge Board of Education approves all current Park Ridge certificated staff and substitute teachers as home instructors for the 2016/17 school year at a rate of \$55.00 per hour.

M: S:
FC PM BVB RS DB PatM JB

P24. The Park Ridge Board of Education authorizes the submission of the Superintendent's 2016/17 Merit Goals to the County Office.

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FC PM BVB RS DB PatM JB

P25. The Park Ridge Board of Education authorizes the submission of the Business Administrator's 2016/17 Merit Goals to the County Office. "P25"

M: S:
FC PM BVB RS DB PatM JB

P26. The Park Ridge Board of Education approves additional hours for the following paraprofessionals to accommodate Student 239 and five additional students being transported via the school van to their morning drop-off (8:00 a.m.):

<u>STAFF MEMBER</u>	<u>ADDITIONAL TIME</u>	<u>HOURLY RATE</u>
Susan Gincley	30 Minutes Per Day	\$15.84
Maryann Travalja	30 Minutes Per Day	\$21.93

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P27. The Park Ridge Board of Education approves the following staff members for Summer IEP Planning and Eligibility Meetings, Speech Therapy, Reading and Math Programs and Owl House Services, from July 1, 2016 through August 31, 2016:

<u>CST STAFF MEMBER</u>	<u>ASSIGNMENT</u>	<u>PER DIEM RATE</u>	<u>TOTAL DAYS</u>	<u>AMOUNT NOT TO EXCEED</u>
Corazon Bautista	IEP Meetings, Testing, Team Meeting	\$441.49	2.5	\$1103.73

<u>STAFF MEMBER</u>	<u>ASSIGNMENT</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>AMOUNT NOT TO EXCEED</u>
Karen Baumann	Eligibility/IEP Meetings	\$60.44	1	\$60.44
Dana Omland	Eligibility/IEP Meetings	\$87.77	.5	\$43.89
Jean Anderson	Eligibility/IEP Meetings	\$67.89	1.5	\$101.84
Emily Jabel	Eligibility/IEP Meetings	\$52.27	2	\$104.54
Kim Wagreich	Speech Therapy	\$93.06	3	\$279.18
Patricia Wilson	Speech Therapy	\$65.29	8	\$522.32
Alexis Potkulski	ESY Multi-Sensory Reading Program	\$72.00	3	\$216.00
Heather Loll	ESY Multi-Sensory Reading Program	\$85.75	10	\$857.50
Janis Bullis	Owl House Program & School Development	\$60.44	50	\$3,022.00
Elif Sevuk	Owl House Program & School Development	\$23.15	15	\$347.25

M: S:
 FC PM BVB RS DB PatM JB