



**PARK RIDGE BOARD OF EDUCATION**

**MONTHLY MEETING MINUTES**

*Date:* **June 14, 2016**

*Public Started:* **7:00 P.M.**

*Private Started:* **7:05 P.M.**

*Public Started:* **8:00 P.M.**

*Public Ended:* **9:50 P.M.**

*High School Little Theater*

**I. Roll Call**

F. Church P. Montalbano B. von Bradsky R. Sileo D. Browne P. Moran J. Bruno  
Y Y Y A Y Y Y

Also Present:

R. Gamper R. Wright E. Nyonly  
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 May 24, 2016 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on May 24, 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 May 24, 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 pm.

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

*President Bruno requested a moment of silence for the Orlando victims.*

*President Bruno complimented Eunique on her service as student representative. President Bruno then read the following statement:*

*WHEREAS, Eunique has served on the Board of Education as the Student Representative from September 2015 through June 2016, and*

*WHEREAS, Eunique has distinguished herself both in the quality of the reports she has given and the dedication she has showed by her involvement, and*

*WHEREAS, the Board wishes to acknowledge her commitment to excellence and service to the students of Park Ridge*

NOW THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education recognizes Eunique Nyony for her outstanding achievement and presents her with a plaque in appreciation of her service.

President Bruno presented Eunique with a plaque and wished her well in her future.

**V. Minutes for Approval**

Special Meeting	May 3, 2016	Board Approved
Special Meeting	May 17, 2016	Board Approved
Private Session	May 23, 2016	Board Approved
Monthly Meeting	May 23, 2016	Board Approved

The Board reviewed the minutes. There were no changes. The minutes were voted on and approved as follows:

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

**VI. Special Presentations to the Board**

- A. Girls' Track Team - County Track and Field Group D Champions – Chris Brown
- B. Strategic Plan Introduction – Alfred Annunziata, NJSBA

Mr. Brown thanked everyone on the Board for honoring the student athletes. Mr. Brown recognized Nicole Thomas from the girls' track team for being named Athlete of the Week. He mentioned that Nicole won events in the 100, 200, 400 and 4x4 events. Her profile will be placed in the district's trophy case.

The girls' track team captured the Group D championship. They had a 7-1 record and placed third in County relays. The team broke nine school records. On May 13, 2016, they won the championship. This is the first title for girls' track in 30 years. Mr. Brown then called the name of each girl and presented them with a championship sweatshirt. Afterwards, he presented certificates to each of the track coaches.

Dr. Gamper congratulated the athletes, coaches and Mr. Brown for an excellent season.

Dr. Gamper explained the need for a strategic plan. A presentation was made by representatives of New Jersey School Boards. They explained it was a good opportunity for the Board to get input from stakeholders in the community. The main questions are "where are we now", "where do you want to be in 5 years", and "how are we going to get there." They explained that there are two options offered by School Boards, the traditional and 3D plans. They reviewed the process of creating goals and action plans and discussed the role of the Board. After concluding their presentation, they took questions.

*Dr. Gamper asked about the breakout groups. They responded that they would have up to three facilitators depending on the size of the groups. Someone in the group will have the responsibility on reporting what was said. School Boards would offer guidance on the group makeups stating that they do not want to exclude any groups. Asked if there would be follow-up on what was discussed by School Boards and they responded not unless asked. They did say that none of the school districts who have undertaken this process were sorry they did it. They did caution that during the process, it was important to not "let the tail wag the dog." Other questions asked were whether the majority of the conversation is about facilities? They responded no and that some communities do not even touch upon it.*

*In order to move forward, the Board needs to sign a contract and get back to NJSBA.*

## **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**

*Eunique reported that girls' track team finished 14th out of 40 in the 4X4 at States. R. Spagnola set a new school record. The boys' baseball team lost in the first round of playoffs. Boys' lacrosse lost in the first round of States but finished with a 10-7 record. Boys' tennis had its 5th straight winning season. They beat Emerson and Cresskill this year and Kyle won the MVP award. Eunique reported that she won the Young Playwrights Award. Final exams start tomorrow. Prom was moved to the Park Ridge Marriot due to a water main break at the original location. They made the most of the situation and had Marc's pizza and ice cream sandwiches brought in. She reported that it was a very memorable year. Eunique reported that the process for selecting a new student representative will be changing next year. In fall, someone will be selected. Dr. Gamper thanked her for filling Samir's shoes. She wished the new person all the best.*

## **IX. President's Report**

*President Bruno reported that he took part in Teacher For-a-Day, sitting in with Mr. Farrell's class. It was a great experience. He thanked Mr. Falcon and Ms. Epstein. He also thanked the administration and staff involved with the prom, stating that it was a good lesson that when something does not go according to plan, there is always something that can be done. He thanked the Marriott for their assistance.*

**X. Superintendent's Report**

 **HIB Update**

*Dr. Gamper commended the efforts of Mr. Lederman and his staff in how they handled the prom situation. Within ninety minutes of learning of the water main break, they found an alternate location. He also reported that the Renaissance Dinner was excellent. On June 9th, Dr. Gamper attended a nice ceremony at Mercedes Benz on internships. There were no HIB investigations.*

**XI. BOE Committee Reports**

*Buildings and Grounds met and discussed installing security cameras in the district. They also spoke about increasing the connection speeds between schools. Mr. Bruno added that he will be at Borough Hall for a hearing on the Life Skills Program permits. He also spoke about addressing a number of air conditioning units that need to be serviced or replaced. He stated the district is looking at local contractors for better pricing. The Board is also looking at continuing to switch to LED lighting. Doing this will improve lighting and save money. There was a pre-construction meeting with the fire alarm systems contractor. Activities with EXTRAS will be coordinated with Mr. Wright and Mr. Ruhle. He stressed that the existing fire alarm system will continue to be maintained and in place until the new system is fully functional. The district is also replacing the last of the old drinking fountains. While the tests for lead came back fine, there were some older fountains that did test at low levels. Those units will be replaced. The district is also looking into replacing fire doors. Some quotes are in but the district is looking to install the hardware separately. The portico will be worked on based on a report done by the board architect. The district is currently in the process of securing bids. The architect feels confident that work can be done off of the report he did. The district will be engaging them to monitor the work.*

**XII. Supplemental Agenda**

*Mr. Wright discussed the three items on the Supplemental agenda. All items were added to the consent agenda.*

**XIII. Consent Agenda**

*The Board reviewed the consent agenda. The consent agenda was modified to remove item P23 and pulled F17 out for a separate vote. The consent agenda, as modified, passed as follows:*

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

*Item F17 passed as follows out for separate vote*

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

*PatM abstained from item P11.*

**XIV. Hearing of Citizens - None**

*A resident expressed their appreciation that the Board is considering use of more "Green" cleaning choices.*

**XV. Board Comments - New/Unfinished Business**

*President Bruno reported that the Board has been asked to consider allowing a gate for a planned pathway being done by the Borough. He has asked to see the plans.*

*President Bruno reported that the Patio by the Football stands came out very nice. It is a Welcome addition to the snack shack area. The sidewalk in front of the school is now much safer and the pavers will last longer in their new location.*

**XVI. Adjournment - 9:50 P.M.**

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

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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 May with no suspensions or truanancies to report.

M: S:  
FC PM BVB RS DB PatM JB

E2. The Park Ridge Board of Education has reviewed and approves the Substance Abuse Program and its implementation during the 2016/17 school year. A copy is on file in the Superintendent’s Office.

M: S:  
FC PM BVB RS DB PatM JB

E3. The Park Ridge Board of Education approves the continuation of the District’s Technology Plan for the years 2016-2019 for submission to the County Office. A copy is 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 Summer 2016 ESY Out-of-District Program for the students listed, their school placement and transportation information, as indicated on the attached. **“E4”**

M: S:  
FC PM BVB RS DB PatM JB

E5. The Park Ridge Board of Education approves the following unpaid school psychology extern in our District beginning September 2016:

<u>NAME</u>	<u>COLLEGE</u>	<u>PR SUPERVISOR</u>
Nicole Sanzari*	Ramapo College	Dr. Nicole Porta

\*Contingent upon completion of state-mandated paperwork.

M: S:  
FC PM BVB RS DB PatM JB

E6. The Park Ridge Board of Education approves Student 1532 attend the Benim Academy Summer Program, located at the Marydell Faith Center, 640 North Midland Avenue, Nyack, NY, from July 1, 2016 through August 12, 2016, at the following costs:

Registration Fee	\$ 100
Tuition for 6 Weeks @ \$600/Week	\$3,600
Transportation	\$ 600
Total	\$4,300

M: S:  
FC PM BVB RS DB PatM JB

E7. The Park Ridge Board of Education approves the following programmers to provide IEP mandated ABA. social skills instruction, OT, speech, vision sessions, and nursing services for the 2016/17 summer and school-year program:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>HOURLY RATE</u>
Diane Maher	ABA Home Instructor	\$50
Megan Parks	ABA Home Instructor	\$50
Megan Parks	Program Coordinator	\$90

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>RATE</u>
Josephine Puncar	Speech Therapist	\$115/45 Mins.
Speech and Hearing Associates	Speech Therapy	\$85/Session
Joy Hollander-Fink	Speech Therapist	\$90/30 Mins.
Patricia Thrapp	Vision Therapist	\$115/Hour
Krista Faller	Vision Therapist	\$115/Hour
Voices Now	Social Skills	\$60/Hour
Danielle Albanese	Counseling	\$50/Session

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>HOURLY RATE</u>
Above and Beyond Learning Group	1:1 ABA Therapy	\$85/Hour
Above and Beyond Learning Group	BCBA Coordination and Supervision	\$185/Hour
Above and Beyond Learning Group	Clinic BCBA Consultant	\$185/Hour
Above and Beyond Learning Group	BCBA Collaboration with School	\$185/Hour
Alpine Learning Group	BCBA Collaboration with School	\$200/Session
Northern Valley Regional High School District Valley Program	Home Consulting	\$35/Hour
Oxford Consulting	Speech, OT, PT	\$100/Session
Oxford Consulting	Direct Instruction	\$65/Session

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>HOURLY RATE</u>
Epic Health Services	Individual Nursing Care by LPN	\$45

M: S:  
FC PM BVB RS DB PatM JB



- E8. The Park Ridge Board of Education approves the following IEP Mandated Services Providers to provide services to the students indicated for the Summer (if applicable) and 2016/17 school year:

RP Home ABA Hours – Student 2523

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>NO. OF HOURS PER WEEK</u>	<u>NO. OF WEEKS</u>	<u>NO. OF CLINIC HOURS PER YEAR</u>	<u>TOTAL HOURS</u>	<u>HOURLY RATE</u>	<u>ESTIMATED TOTAL</u>
Diane Maher	ABA Home Instructor	2	49	24	122	\$50	\$6,100
Megan Parks	ABA Home Instructor	4	49	0	196	\$50	\$9,800
Megan Parks	Program Coordinator	2	49	24	122	\$90	\$10,980

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>NO. OF 45-MINUTE SESSIONS PER WEEK</u>	<u>NO. OF WEEKS</u>	<u>TOTAL SESSIONS</u>	<u>45-MINUTE SESSION RATE</u>	<u>ESTIMATED TOTAL</u>
Josephine Puncar	Speech Therapist	2	49	98	\$115	\$11,270

Speech and Hearing Associates – Student 2020(d)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>45-MINUTE SESSION RATE</u>	<u>NO. OF 45-MINUTE SESSIONS</u>	<u>ESTIMATED TOTAL</u>
Speech and Hearing Associates	Speech Therapy	\$85	4	\$340

Voices Now - Student 911

<u>NAME</u>	<u>PROGRAM</u>	<u>DATES</u>	<u>HOURS PER SESSION</u>	<u>RATE PER SESSION</u>	<u>TOTAL NO. OF SESSIONS</u>	<u>ESTIMATED TOTAL</u>
Voices Now	Social Skills Instruction	9/01/16 to 6/30/17	1	\$60	39	\$2340

Patricia Thrapp – Student 178

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>1-HOUR SESSIONS PER WEEK</u>	<u>TOTAL WEEKS</u>	<u>TOTAL 1-HOUR SESSIONS</u>	<u>HOURLY RATE</u>	<u>ESTIMATED TOTAL</u>
Patricia H. Thrapp M.A. LDTC	Visual Therapist	2	38	76	\$115	\$8740

Krista Faller – Student 178

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>1-HOUR SESSIONS PER WEEK</u>	<u>TOTAL WEEKS</u>	<u>TOTAL 1-HOUR SESSIONS</u>	<u>HOURLY RATE</u>	<u>ESTIMATED TOTAL</u>
Krista Faller	Visual Therapist	1	9	9	\$115	\$1,035

Joy Hollander Fink – Student 178

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>30-MINUTE SESSIONS PER WEEK</u>	<u>TOTAL WEEKS</u>	<u>TOTAL 30-MINUTE SESSIONS</u>	<u>SESSION RATE</u>	<u>ESTIMATED TOTAL</u>
Joy Hollander Fink MA CCC SLP	Speech Language Pathologist	2	49	98	\$90	\$8,820

Joy Hollander Fink – Student 129(b)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>30-MINUTE SESSIONS PER WEEK</u>	<u>TOTAL WEEKS</u>	<u>TOTAL 30-MINUTE SESSIONS</u>	<u>SESSION RATE</u>	<u>ESTIMATED TOTAL</u>
Joy Hollander Fink MA CCC SLP	Speech Language Pathologist	2	49	98	\$135	\$13,230

Above and Beyond – Student 1219(a)

<u>SERVICE</u>	<u>HOURS PER WEEK</u>	<u>RATE</u>	<u>TOTAL PER WEEK</u>	<u>7/1/2016 TO 6/30/2017 (46 WEEKS) ESTIMATED TOTAL</u>
1:1 ABA Therapy	10	\$85 per hour	\$850	\$39,100
BCBA Coordination and Supervision	2	\$185 per hour	\$370	\$17,020
Clinic BCBA Consultant	2	\$185 per hour	\$370	\$4,440
BCBA Collaboration with Alpine Learning Group	2	\$185 per hour	\$370	\$4,440

Above and Beyond – Student 2523

<u>SERVICE</u>	<u>HOURS PER WEEK</u>	<u>RATE</u>	<u>TOTAL PER WEEK</u>	<u>7/1/2016 TO 6/30/2017 (46 WEEKS) ESTIMATED TOTAL</u>
1:1 ABA Therapy	2	\$85 per hour	\$170	\$7,820

Above and Beyond – Student 1720

SERVICE	HOURS PER WEEK	RATE	TOTAL PER WEEK	7/25/2016 to 8/19/2016 (4 WEEKS) ESTIMATED TOTAL
1:1 ABA Therapy	26	\$85 per hour	\$2,210	\$8,840
BCBA Consultation	2	\$185 per hour	\$370	\$1,480
BCBA Consultant Travel Reimb.	\$3.65 per day for 20 days			\$73

Northern Valley – Student 2020(d)

NAME	ASSIGNMENT	HOURLY RATE	NO. OF HOURS	ESTIMATED TOTAL
Northern Valley Regional High School District – Valley Program	Home Consulting	\$35	100	\$3,500

Danielle Albanese – Students 2020(f), 1723(b) and 829

STUDENT #	ASSIGNMENT	1 HOUR SESSION PER WEEK	TOTAL WEEKS	TOTAL SESSIONS	SESSION RATE	ESTIMATED TOTAL
Student 2020(f)	Summer Counseling	1	10	10	\$50	\$500
	Notes			5	\$25	\$125
Student 2020(f)	Counseling	1	42	42	\$50	\$2100
	Notes			21	\$25	\$525
Student 1723(b)	Counseling	1	42	42	\$50	\$2100
	Notes			21	\$25	\$525
Student 829	Counseling	1	42	42	\$50	\$2100
	Notes			21	\$25	\$525

Oxford Consulting – Student 1726(b) and 2025(c)

NAME	SERVICES	1-HOUR SESSIONS PER WEEK	TOTAL WEEKS	TOTAL 1-HOUR SESSIONS	SESSION RATE	ESTIMATED TOTAL
Student 1726(b)	Speech Therapy	1	38	38	\$100	\$3800
Student 2025(c)	Speech Therapy	2	7	14	\$100	\$1400
Student 2025(c)	Occupational Therapy	1	7	7	\$100	\$700
Student 2025(c)	Physical Therapy	1	7	7	\$100	\$700
Student 2025(c)	Direct Instruction	10	7	70	\$65	\$4550

Alpine Learning Group – Student 239 and 2523(a)

<u>NAME</u>	<u>SERVICES</u>	<u>1-HOUR SESSIONS</u>	<u>SESSION RATE</u>	<u>ESTIMATED TOTAL</u>
Student 239	Behavioral Instruction/Training	10	\$200	\$2000
Student 2523(a)	Behavioral Instruction/ Training	10	\$200	\$2000

Epic Health Services - Loving Care Agency, Inc. – Student 2020(a)

For the summer program, July 1 to July 31, 2016, nursing services are provided during the school hours of 8:30 a.m. to 1:30 p.m. daily, as well as during the bus transportation, for a total of 6 hours per day. The hourly rate for the LPN services is \$45.

The breakdown for services is as follows:

\$45 per hour x 6 hours per day = \$270 per day x 23 days = estimated total of \$5,520.

For the school year, September 1, 2016 to June 30, 2017, nursing services are provided during the hours of 8:00 a.m. to 3:00 p.m. daily, which includes the school day as well as bus transportation to and from school. The hourly rate for LPN services is \$45.

The breakdown for services is as follows:

\$45 per hour x 7 hours per day = \$315 per day x 183 days = estimated total of \$57,645

The estimated total for summer and school year services is \$63,165.

M: S:  
FC PM BVB RS DB PatM JB

E9. The Park Ridge Board of Education approves the transfer of the following students to an out-of-district placement for the 2016/17school year:

<u>STUDENT</u>	<u>PLACEMENT NAME</u>	<u>PLACEMENT LOCATION</u>
Student 268(b)	The Calais School	Whippany, NJ
Student 2025(b)	The Springboard Program	Paramus, NJ

M: S:  
FC PM BVB RS DB PatM JB

E10. The Park Ridge Board of Education approves the electronic submission of the District’s Bilingual Waiver State Data.

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 May 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 33836-33911 in the total amount of \$1,040,923.14, and Check 56 in the amount of \$1,680.00. **"F3"**

M: S:  
FC PM BVB RS DB PatM JB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #9322-9472 in the total amount of \$16,233.00. **"F4"**

M: S:  
FC PM BVB RS DB PatM JB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #1164-1165 in the total amount of \$3,648.79. **"F5"**

M: S:  
FC PM BVB RS DB PatM JB

F6. The Park Ridge Board of Education approves the April 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 2015/2016 General Fund Transfers for the month of May 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 April 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 \$\_\_N/A\_\_ per State Contract #72605.

M: S:  
FC PM BVB RS DB PatM JB

F11. The Park Ridge Board of Education authorizes the Business Administrator to pay bills for the month of July 2016 without the approval of the Board with the Check Journal to be ratified at the August 2016 public board meeting.

M: S:  
FC PM BVB RS DB PatM JB

F12. The Park Ridge Board of Education authorizes the Superintendent of Schools to transfer amounts among the minimum chart of account line items for the fiscal years ended in the 2015/16 and 2016/17 school year budget with listing of necessary transfers to be ratified at a future public board meeting of the 2016/17 school year.

M: S:  
FC PM BVB RS DB PatM JB

F13. The Park Ridge Board of Education approves the Cooperative Skilled Trades, Compliance Services and Ancillary Bids package, as bid by Educational Data Services Inc., for the period 4/1/16 to 3/31/17, in the amount of \$1,990.00.

M: S:  
FC PM BVB RS DB PatM JB

F14. BE IT RESOLVED that the Park Ridge Board of Education does hereby approve an agreement with the Region I/Mahwah Board of Education, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2016/2017 school year. The services to be provided include, but are not limited to, the coordinated transportation of public, nonpublic and special education students.

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

M: S:  
FC PM BVB RS DB PatM JB

F15. The Park Ridge Board of Education awards the following bids through the New Jersey Cooperative Bid Service and conducted by Educational Data Services, Inc.: **"F15"**

<u>CATEGORY</u>	<u>VENDORS</u>	<u>TOTALS</u>
General Classroom Supplies	See Award Letter	\$17,862.05
Copy Duplicator Supplies	See Award Letter	\$9,375.18
Fine Art Supplies	See Award Letter	\$8,191.14
Health and Trainer Supplies	See Award Letter	\$6,678.09
Language Arts	See Award Letter	\$55.93
Library Supplies	See Award Letter	\$1,226.13
Math Supplies	See Award Letter	\$174.41
Office/Computer Supplies	See Award Letter	\$1,535.29
Physical Education Supplies	See Award Letter	\$2,463.70
Science Supplies	See Award Letter	\$5,751.55
Special Needs	See Award Letter	\$118.45
Teaching Aids	See Award Letter	\$198.96

M: S:  
FC PM BVB RS DB PatM JB

F16. The Park Ridge Board of Education accepts the NCLB FY 2017 funding as follows:

<u>NCLB Grant</u>	<u>Amount of Grant</u>	<u>(Park Ridge SD)</u>	<u>(OLM)</u>
Title I	\$ 94,841	\$94,841	-0-
Title II Part A	\$ 19,628	\$14,762	\$4,866
Title III	\$ 9,911	\$9,911	-0-
Title III Immigrant	-0-	-0-	-0-

M: S:  
 FC PM BVB RS DB PatM JB

*This motion was removed from the Consent Agenda for a separate vote*

F17. WHEREAS, the Park Ridge Board of Education is desirous of entering into a lease agreement with Anthony and Holly Morgan for the property located at 81 Pascack Road, and

WHEREAS, the lease of this property will be for the purpose of providing educational services to students, and

WHEREAS, it has been determined that the most cost effective way to provide these services is through the lease of the property located at 81 Pascack Road,

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education approves the lease agreement for 81 Pascack Road whose terms and conditions are outlined in the attached Lease Agreement. This Agreement shall be subject to the obtainment of all applicable permits and waivers needed to run the program by the Borough of Park Ridge.

M: S:  
 FC PM BVB RS DB PatM JB

F18. WHEREAS, the Park Ridge Board of Education has approved the establishment of a Life Skills Program for students 18-21, and

WHEREAS, the Program is designed to operate as a self-sustaining entity by accepting tuition students to cover its costs, and

WHEREAS, the Park Ridge Board of Education has determined that the conditions to create an Enterprise Account have been met as outlined in the New Jersey Minimum Chart of Accounts,

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education hereby directs the Business Administrator to establish a new Enterprise Account to process the transactions for the Life Skills Program beginning July 1, 2016.

M: S:  
 FC PM BVB RS DB PatM JB



F19. The Park Ridge Board of Education establishes the 2016-2017 tuition for the Life Skills Program as follows:

In County	\$41,000
Out of County	\$45,000

M: S:  
FC PM BVB RS DB PatM JB

F20. WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board or Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Park Ridge Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve Account at year-end, and

WHEREAS, the Park Ridge Board of Education has determined that (an amount not to exceed) \$2,300,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Park Ridge Board of Education that it hereby authorizes the District’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

M: S:  
FC PM BVB RS DB PatM JB

F21. The Park Ridge Board of Education approves the transfer of Extraordinary Aid funds from 2014/15 from the District’s Unreserved Balance to the 2015/16 budget in the amount of \$177,462.

M: S:  
FC PM BVB RS DB PatM JB

F22. The Park Ridge Board of Education appropriates the 2014/15 Extraordinary Aid funds in the 2015/16 budget to the following line items:

11-190-100-612-06-47	District Small Equipment	\$177,462
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M: S:  
FC PM BVB RS DB PatM JB

F23. The Park Ridge Board of Education approves the maintenance contracts with Eastern DataComm for the 2016/17 fiscal year at a total amount of \$9,377.00.

M: S:  
FC PM BVB RS DB PatM JB

F24. The Park Ridge Board of Education approves the cancellation of outstanding checks, as per attached listing, from the Operating/Net Payroll and Athletic Accounts. **"F24"**

M: S:  
FC PM BVB RS DB PatM JB

F25. The Park Ridge Board of Education approves the contract with Lerch, Vinci & Higgins, LLP, school auditor, for the 2016/17 school year at a contracted amount of \$31,300.00, including audit of the Internal Service Fund. **"F25"**

M: S:  
FC PM BVB RS DB PatM JB

F26. The Park Ridge Board of Education approves Velocity Sports Performance to provide on-site strength training for Park Ridge athletes for the 2016/17 school year, at an amount not to exceed \$9,800.00.

M: S:  
FC PM BVB RS DB PatM JB

F27. The Park Ridge Board of Education accepts the terms, in accordance with the provisions of (S1.) the Settlement Agreement, with the parents of Student No. 1220.

M: S:  
FC PM BVB RS DB PatM JB

**FINANCE DISCUSSION****A. Report on Annual NJASBO Conference**

*Mr. Wright thanked the Board of Education for supporting his attendance at the Annual New Jersey School Business Administrator's Conference. He reported that he attended several seminars over the three-day event. The discussions included topics such as "Green Purchasing", Updates on Purchasing Laws, School Facility issues and Pension updates. There was a clear trend at the conference to move towards more green and sustainable purchasing choices. There have been some recent changes in the purchasing laws that allow greater flexibility for purchasing green products, such as not requiring cost to be the only factor when awarding. Perhaps the most compelling example given was the reading of ingredients of a common office product, which listed coma and death as possible side effects. The product was liquid typewriter correction fluid. The conference also provided the opportunity to catch up on new developments in school law, many of which will be pertinent to new contracts we will enter into this coming school year.*

**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 Use of the Building Facilities Application by TGA of Bergen County, for use of the East Brook gym, as per Board Policy #7510 "Use of School Facilities," in September, October and November 2016, as listed on the attached. **"BG1"**

M: S:  
FC PM BVB RS DB PatM JB

**POLICY & PROCEDURES RESOLUTIONS**

Be it resolved, upon the recommendation of the Superintendent of Schools in conjunction with the Business Administrator/Board Secretary that the following actions be taken:

PO1. The Park Ridge Board of Education reviews the following Policies and Regulations for first readings on June 14, 2016, and with 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 following new (as listed) for both 2015/16 and 2016/17 school years, and returning substitutes (as per attached list) for the 2016/17 school year: **"P1"**

NEW

Nicole Sanzari\*

\*Contingent upon 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, as indicated in the areas and amounts listed, for the summer and/or 2016/17 school year or as indicated:

Schedule E Rescind:

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Krista Baumuller	Camp Bernie Chaperone	\$228.00
Eric Pilaar	WR Safety Patrol Advisor	\$1,380.00
Peter English	HS DECA Advisor	\$2,781.00

Schedule E Appointments:

<u>NAME</u>	<u>POSITION</u>	<u>RATE/STIPEND</u>
Emily Rothschild	Camp Bernie Co-Coordinator	\$677.00
Emily Rothschild	WR Elementary Intramurals	\$1,246.00
Jeanne Kohan	WR Safety Patrol Advisor	\$1,380.00

"Other" Appointments for Summer or 2016/17 School Year:

<u>NAME</u>	<u>POSITION</u>	<u>RATE</u>
Taryn Corrigan	Summer EXTRAS Teacher	\$26.50/Hour
Siobhan Neilan	Summer EXTRAS Teacher	\$26.50/Hour
Jamie DiFiore	Summer EXTRAS Lifeguard	\$25.00/Hour
Claudia Bonachino	Summer EXTRAS Lifeguard	\$25.00/Hour
Belen Healy	Summer EXTRAS Lifeguard	\$25.00/Hour
Siobhan Neilan	Summer EXTRAS Teachers Assistant	\$17.50/Hour
Maria Malloy	Summer EXTRAS Teachers Assistant	\$17.50/Hour
Sandra Castro	Paraprofessional for Van Scheduling and Parent Contact	10 Hours @ \$15.84/Hour
Martin Shannon	Assistant Football Coach "Volunteer"	N/A
Trevor DeCandia	Assistant Boys Soccer Coach "Volunteer"	N/A

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:

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Blair Buscareno	“Computer Science Principles Molloy College Rockville Center, NY	8/8 – 8/11/16	\$1,140.00
Emily Jabel	ABA Summer Institute Workshop Series Paramus, NJ	7/11 – 7/14/16	\$320.00
Katelyn Saxton (S3.)	American Choral Directors Assn. East Windsor, NJ	7/26 – 7/27/16	\$200.00

M: S:  
FC PM BVB RS DB PatM JB

P4. The Park Ridge Board of Education authorizes the Superintendent, after consulting with the Board President, to offer contracts for employment vacancies for the 2016/17 school year.

M: S:  
FC PM BVB RS DB PatM JB

P5. The Park Ridge Board of Education approves the “revised” appointment of personnel and rates for the 2016/17 EXTRAS Program, as listed on the attached, and rescinds the list approved on May 23, 2016. **“P5”**

M: S:  
FC PM BVB RS DB PatM JB

P6. The Park Ridge Board of Education approves the final Employment Contract of the Business Administrator, for the period July 1, 2016 through June 30, 2017, as attached. **“P6”**

M: S:  
FC PM BVB RS DB PatM JB

P7. Resolved that there be acknowledged notification from the Bergen County Executive Superintendent certifying attainment by Dr. Robert M. Gamper, Superintendent, of the merit goals for the 2015-2016 school year and authorization for payment of the pre-approved amount. **“P7”**

M: S:  
FC PM BVB RS DB PatM JB

P8. The Park Ridge Board of Education accepts the resignation of Eric Pilaar, West Ridge Grade 6 teacher, effective June 30, 2016.

M: S:  
FC PM BVB RS DB PatM JB

P9. The Park Ridge Board of Education accepts the resignation of Peter English, High School Marketing Teacher, effective June 30, 2016.

M: S:  
FC PM BVB RS DB PatM JB

P10. The Park Ridge Board of Education approves the re-appointment of Virginia Weber, as replacement secretary to the High School Principal, effective August 15, 2016 through December 23, 2016, four days per week for a total of 28 hours per week, at a per diem rate of \$172.12.

M: S:  
FC PM BVB RS DB PatM JB

P11. The Park Ridge Board of Education approves the following elementary schools paraprofessional lunch aides for the 2016/17 school year:

<u>NAME</u>	<u>SCHOOL</u>	<u>TIME*</u>	<u>HOURLY RATE</u>
Lili Dykstra	East Brook	5 Days	\$16.47
Yaqing Yu	East Brook	5 Days	\$16.47
Susan Sum	East Brook	3 Days	\$15.52
Carolyn Purcell	East Brook	5 Days	\$15.52
Kristine Woelk	East Brook	Substitute	\$14.50
Keri Montgomery	East Brook	1 Day (Monday Only)	\$15.52
Andrea Brazofsky	East Brook	5 Days	\$15.52
Lysette Napier	East Brook	5 Days	\$15.52
Rosalie McDowell	East Brook	5 Days	\$15.52
Laurie McDermott	East Brook	Substitute	\$14.50
Jane Cerrato	West Ridge	5 Days	\$15.84
Rita Kvopka	West Ridge	5 Days	\$17.05
Haydee McEldowney	West Ridge	5 Days	\$17.05
Monika Bednarz	West Ridge	5 Days	\$15.52
Linda DeVincent	West Ridge	5 Days	\$17.05
Kimberly Freisinger	West Ridge	5 Days	\$16.47
Roseanne Ippolitto	West Ridge	5 Days	\$15.52
Francine Moran	West Ridge	5 Days	\$17.05
Angela Masson	West Ridge	5 Days	\$15.52
Christine Buono	West Ridge	5 Days	\$15.84

\*1 Hour Per Day/Per Week

M: S:  
FC PM BVB RS DB PatM JB



P12. The Park Ridge Board of Education approves Desiree Misciagna to review ACCESS score reports, submit corrections and place our ESL students for the 2016/17 school year, as follows:

<u>TIME</u>	<u>PER DIEM RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
2 Days	\$393.78	\$787.56

M: S:  
FC PM BVB RS DB PatM JB

P13. The Park Ridge Board of Education approves the following staff members to provide IEP mandated speech therapy to District classified students attending the Region II summer enrichment program at Memorial School in Montvale and in-district LLD program at East Brook Elementary and the High School:

<u>NAME</u>	<u>TIME</u>	<u>AMOUNT NOT TO EXCEED</u>
Tammy LaBruna	July 5 – 22, 2016 14 Days @ 3 Hrs./Day 42 Hours @ \$87.77/Hour	\$3,686.34
Kim Wagreich	July 5 – 29, 2016 19 Days @ 3 Hrs./Day 57 Hours @ \$93.06/Hour	\$5,304.23

M: S:  
FC PM BVB RS DB PatM JB

P14. The Park Ridge Board of Education approves the appointment of Jesus Geraldino, as full-time Night Custodian at the High School, on Step 1 of the Custodial Guide, at an annual salary of \$37,537, effective July 1, 2016.

M: S:  
FC PM BVB RS DB PatM JB

- P15. The Park Ridge Board of Education approves the following staff members for the Extended School Year (ESY) programs at East Brook Elementary School or Out-of-District:

Participation in the Extended School Year Program – Grades K-2 and Grade 3-6, July 5 to July 29, 2016, 8:15 a.m. to 11:45 a.m.:

<u>STAFF MEMBER</u>	<u>HOURLY RATE*</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Christine Dunay	\$87.77	70.00	\$6,143.90	ESY Elementary Special Education Teacher
Jessica Bova	\$54.12	70.00	\$3,788.40	ESY Elementary Special Education Teacher
Patty Werner	\$17.05	70.00	\$1,193.50	ESY Paraprofessional
Susan Gincley	\$15.84	70.00	\$1,108.80	ESY Paraprofessional
Sandra Castro	\$15.84	90.00	\$1,425.60	ESY and Transportation Paraprofessional
Siobhan Neilan	\$15.84	70.00	\$1,108.80	ESY Paraprofessional

Participation in the Extended School Year Program – Out-of-District:

<u>STAFF MEMBER</u>	<u>HOURLY RATE*</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Jennifer Perry	\$15.52	120.00	\$1,862.40	ESY Elementary Special Education Teacher

Participation in the Multi-Sensory Reading Program – Grades K-6, July 5 to July 29, 2016 ( 4 hours daily)

<u>STAFF MEMBER</u>	<u>HOURLY RATE*</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Alexis Potkulski	\$72.00	80	\$5,760.00	ESY Multi-sensory Reading Program

Participation in the Middle School Reading & Math Program – Grades 7-9, July 5 to July 29, 2016 ( 5 hours weekly)

<u>STAFF MEMBER</u>	<u>HOURLY RATE*</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Heather Loll	\$85.75	20	\$1,715.00	ESY Middle School Reading & Math Program

M: S:  
FC PM BVB RS DB PatM JB

P16. The Park Ridge Board of Education approves the following appointments for Summer Child Study Team IEP Meetings, Testing and Team Meetings from July 1 – August 29, 2016:

<u>STAFF MEMBER</u>	<u>PER DIEM RATE</u>	<u>TOTAL DAYS</u>	<u>AMOUNT NOT TO EXCEED</u>
Cathleen Nalesnik	\$558.34	7.5	\$4,187.55
Nicole Porta	\$558.34	14.0	\$7,816.76
Barbara Slipiec	\$403.86	11.5	\$4,644.39
Corazon Bautista	\$441.49	5.0	\$2,207.45
Kathleen Finnerty	\$526.62	10.0	\$5,266.20
Tamar Keller-Moczarski	\$526.62	14.0	\$7,372.68
Teresa Greenberg	\$526.62	8.5	\$4,476.27
Tammy LaBruna	\$526.62	5.0	\$2,633.10
Kim Wagreich	\$558.34	2.0	\$1,116.68
Patricia Wilson	\$391.72	7.0	\$2,742.04
Maureen Carroll	\$383.91	1.5	\$575.87

M: S:  
FC PM BVB RS DB PatM JB

P17. The Park Ridge Board of Education approves Ellen McGuinness to provide services for the Summer Academic Advancement Program (AAP) to include placement, scheduling and meetings:

<u>PER DIEM RATE</u>	<u>TOTAL DAYS</u>	<u>AMOUNT NOT TO EXCEED</u>
\$379.46	2	\$758.92

M: S:  
FC PM BVB RS DB PatM JB

P18. The Park Ridge Board of Education approves Dr. Nicole Porta to attend monthly ABA Home Program Clinics for Students 1219(a) and 2523, from July 2016 to June 2017, as follows:

<u>TIME PERIOD</u>	<u>TIME</u>	<u>HOURLY RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
July & August 2016	3 Hours/Month x 2 Months Total: 6 Hours	\$93.06	\$558.34
September 2016 – June 2017	3 Hours/Month x 10 Months Total: 30 Hours	\$71.79	\$2,153.70

M: S:  
FC PM BVB RS DB PatM JB

P19. The Park Ridge Board of Education approves the following staff members for Summer Child Study Team Eligibility/IEP Meetings and Evaluations from July 1 – August 29, 2016:

<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>AMOUNT NOT TO EXCEED</u>
Jean Anderson	\$67.89	4.5	\$305.51
Susan Baglino	\$76.78	1.5	\$115.17
Gina DeMar	\$67.89	1.5	\$101.84
Katie Doherty	\$93.06	1.5	\$139.59
Christine Dunay	\$87.77	1.5	\$131.66
Janine Giordano	\$87.77	3	\$263.32
Rena Lavner	\$93.06	4.5	\$418.77
Heather Loll	\$85.75	3	\$257.25
Stephanie O’Brien	\$62.29	1.5	\$93.44
Dana Omland	\$65.83	1.5	\$98.75
Mallorie Troast	\$63.99	3	\$191.97
Monica Twomey	\$75.24	1.5	\$112.86
Kevin Wilson	\$72.00	3	\$216.00

M: S:  
FC PM BVB RS DB PatM JB

P20. The Park Ridge Board of Education approves the appointment of the Schedule “E” Fall, Winter, and Spring Coaching positions, as listed on the attached,\* for the 2016/17 school year. **“P20”**

M: S:  
FC PM BVB RS DB PatM JB

P21. The Park Ridge Board of Education approves Tamar Keller-Moczarski to provide 1:1 and group grief counseling to students and staff members on June 8, 2016.

<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>AMOUNT NOT TO EXCEED</u>
\$67.29	6	\$403.74

M: S:  
FC PM BVB RS DB PatM JB

P22. The Park Ridge Board of Education approves the following staff members to write curriculum for courses offered during the 2016/17 school year:

<u>NAME</u>	<u>COURSE</u>	<u>AMOUNT NOT TO EXCEED</u>
Constance Washnik	P/E – Grade 12	\$125.00
Danielle Centurione	P/E – Grade 11	\$125.00
Jennifer Burchell	Mathematics – Grade K	\$250.00
Gina DeMar	Mathematics – Grade 1	\$250.00
Gina DeMar	Mathematics – Grade 2	\$250.00

M: S:  
 FC PM BVB RS DB PatM JB

P23. The Park Ridge Board of Education approves the following staff member to write curriculum (S2.) for courses offered during the 2016/17 school year:

<u>NAME</u>	<u>COURSE</u>	<u>AMOUNT NOT TO EXCEED</u>
Mark Falcon	Conceptual Chemistry	\$500.00

M: S:  
 FC PM BVB RS DB PatM JB