



**PARK RIDGE BOARD OF EDUCATION**

**MONTHLY MEETING MINUTES**

*Date:* April 25, 2016  
*Public Started:* 7:00 P.M.  
*Private Started:* 7:05 P.M.  
*Public Started:* 8:00 P.M.  
*Public Ended:* 10:30 P.M.

*High School Little Theater*

**I. Roll Call**

F. Church P. Montalbano B. von Bradsky R. Sileo D. Browne P. Moran J. Bruno  
X X X X X X X  
Also Present:  
R. Gamper R. Wright E. Nyonly  
X X X

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

Private Session Agenda

A. Personnel

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

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

**V. Minutes for Approval**

|                 |                |                |
|-----------------|----------------|----------------|
| Private Meeting | March 21, 2016 | Board Approved |
| Monthly Meeting | March 21, 2016 | Board Approved |

The Board reviewed the minutes and adopted them as follows:

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

## VI. Special Presentations to the Board

*Dr. Gamper introduced the principals for introduction of the Governor Educator recipients.*

- A. Governor's Educator of the Year Program  
 (Bergen County Teacher/Educational Professional Recognition Program)  
 Pamela Houston – East Brook  
 Nancy Chiocco – West Ridge  
 Kevin Wilson – High School

*Mr. Lederman introduced Mr. Wilson as the Teacher-of-the-Year. He spoke briefly about Mr. Wilson's accomplishments and spoke about his great work ethic. Students respect that he is a tough teacher but feel he makes the material easy to understand. Mr. Lederman and the Board congratulated Mr. Wilson and presented him with a Certificate of Appreciation.*

*Mr. Stokes introduced Ms. Houston. He related a story about asking a student what they wanted to be when they grew up. The child indicated they wanted to be a teacher because of Ms. Houston. Ms. Houston provides a safe-learning environment and is very approachable. Her students always have a big smile on their faces. Her enthusiasm is infectious. Mr. Stokes and the Board congratulated her on her achievement and presented her with a Certificate of Appreciation.*

*Mrs. McCaffery spoke about Ms. Chiocco. She has been a talented and loving teacher for 21 years, 15 of which have been at Park Ridge. She related that the first thing you notice walking into her classroom is happy children. She is kind, organized and respectful. She is an expert in teaching reading and writing and has a knack for using the right strategy with teaching. She helps children become successful in future grades. Mrs. McCaffery and the Board congratulated her on her achievement and presented her with a Certificate of Appreciation.*

- |                                    |  |
|------------------------------------|--|
| B. Wrestling Team – 2015/16        | NJIC Division 1 Champions<br>District 8 Champions<br>North 1 Group 2 Sectional Champions<br>Group 2 State Champions<br>BCCA Group 1/2, Non-Public B Team of the Year<br>Bergen Record Team of the Year |
| C. Stan Woods – Head Coach 2015/16 | NJIC Division 1 Coach of the Year - Wrestling<br>District 8 Coach of the Year<br>Region 2 Coach of the Year<br>Bergen County Coach of the Year<br>Star Ledger State Coach of the Year                  |
| D. Joe Mazzeo – Assistant Coach    | District 8 Assistant Coach of the Year - Wrestling<br>Region 2 Assistant Coach of the Year   |
| E. Sam Schneider                   | BCCA 1 <sup>st</sup> Team All County – Wrestling   |
| F. Boys' Basketball Team           | NJIC Patriot Division Champions  |

G. Bowling Team

NJIC Patriot Division Champions

H. The Owl House – Lisa Bernardo

18-21 Year Old Transition Program  
For Students with Disabilities

*Mr. Brown began the athletic presentations.*

*This year there were three championship teams, two athletes-of-the-week and two coaching recognitions.*

*Mr. Brown spoke about the bowling team first. He highlighted their season and recapped the championship game where the team rallied after dropping its first game to win the NJIC championship. Each member was called and congratulated by the Board and presented with a championship sweatshirt.*

*Next, Mr. Brown spoke about the boys' basketball team. The team finished 22-7 and recorded their first NJIC championship since 2008. This qualified them for the State Tournament where they advanced two rounds before losing. Members of the team were congratulated by the Board and presented with championship sweatshirts.*

*Last, Mr. Brown spoke about the wrestling team and their amazing season. They finished the year with a 23-2 record. They clinched the NJIC championship for the 7<sup>th</sup> consecutive year. They went on to win the State title, something that no Bergen County team has been able to do in a long time. Sam Schneider also became the most winning wrestler in school history. Members of the team were congratulated by the Board and presented with certificates.*

*Mr. Brown then recognized Sam Schneider. He is the school's first four-time district champ. He has amassed 147 career wins. This year he earned fourth place in the State Championships and earned the Bergen County Record Athlete-of-the-Week. He was also named to the First Team All-County Wrestling Team. The Board congratulated him and presented with an award, which will go in the school's trophy case.*

*Coach Mazzeo was recognized as the District 8 and Region 2 Assistant Coach-of-the-Year. He was congratulated and presented with a token of the Board's appreciation.*

*Stan Woods named NJIC Coach-of-the-Year, District 8 Coach-of-the-Year, Region 2 Coach-of-the-Year and the Star Ledger State Coach-of-the-Year. He has amassed over 700 career wins making him the most winningest coach in the State. He has also led the Emerson/Park Ridge team to seven consecutive NJIC championships. He was congratulated and presented with a token of the Board's appreciation.*

*A short recess was taken for pictures in the lobby.*

*Ms. Bernardo gave a presentation on an 18-21 program. She introduced Mary Bosco who assisted in the presentation discussion. It was explained that the program is needed based on the current special education population of the district. Not many of these programs exist. The current programs are either expensive or do not have availability. The district is projecting to have as many as four students who will need the program. Ms. Bernardo then reviewed the*

goals and objectives of the program along with what a typical daily schedule would look like. The students being considered for this program would be 18 and have met all graduation requirements yet still have IEP goals and objectives to meet. Students would need to work in a small group environment but need minimal support services. Ms. Bernardo reviewed the staffing requirements. Mr. Wright then discussed the financial model for the program, outlining the assumptions used. It is projected that the program would need 1-2 years before it would be fully implemented

## **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 she had a nice spring break. The weather was awesome. Spring sports are off to a good start. Boys'/girls' track is currently 6-0 and 5-1 respectively. Baseball and softball are both 6-6. Boys' tennis is 5-4. She congratulated the students on signing day. The choir group is prepping for a competition on Saturday. They will be spending the day at Six Flags. Relay-for-Life is occurring in May. It will raise money for cancer. The first GSA meeting took place and there was a great turnout. DECA is at Nationals this week. The spring band concert took place last week. She had chills from the various solos. The band participated in the Greek Day Parade and will be at the upcoming Memorial Day Parade in May.

## **IX. President's Report – No report**

## **X. Superintendent's Report**

### **HIB Update**

Dr. Gamper reported that there were no HIB incidents at the Elementary Schools and one at the High School, which was confirmed as HIB.

The High School lead water testing came back and all sources tested at acceptable levels. The District will be undertaking a project for the summer to replace all water fountains with chilling stations.

## **XI. BOE Committee Reports**

### Educational Committee

Barbara reported that the committee met with Troy and Lisa. There are four new elective classes being offered at the High School next year.

**XII. Supplemental Agenda - None**

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

**XIII. Consent Agenda**

*The Board asked Mr. Wright to move the June meeting from Monday (6/13) to Tuesday (6/14).*

*The Board discussed the basketball backboards at West Ridge. They directed Mr. Wright to install a setup similar to the one currently at East Brook.*

*Mr. Bruno reported that he received a call from the town about helping out with the basketball court rehab project. They requested that the Board contribute about \$20,000. The Board was polled and was not in favor of contributing.*

*The consent agenda was reviewed. Items BG7, BG8 and P7 were removed for separate vote. The consent agenda passed as follows:*

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

Items BG7 and BG8 were voted on as a separate vote. The motions passed as follows:

**BG7/BG8**

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

*Item P7 was voted on separately. The motion passed as follows:*

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

**XIV. Hearing of Citizens - None**

**XV. Board Comments - New/Unfinished Business - None**

**XVI. Adjournment** – 10:30 p.m.

M: RS            S: BVB  
FC PM BVB RS DB PatM JB  
Y Y Y Y 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 March with no suspensions and two truanancies to report.

M: S:  
FC PM BVB RS DB PatM JB

E2. The Park Ridge Board of Education approves the following school field trip for the 2015/16 school year:

| <u>TEACHER'S NAME<br/>CLASS NAME/GROUP</u>  | <u>DESTINATION FOR<br/>FIELD TRIP</u> | <u>DATE OF TRIP *</u> |
|---|---------------------------------------|-----------------------|
| East Brook & West Ridge<br>Grade 6 Students | Camp Bernie                           | June 1-3, 2016        |

\* Changes in dates will not require BOE action.

M: S:  
FC PM BVB RS DB PatM JB

E3. The Park Ridge Board of Education approves home instruction for Student \*2713 from April 25, 2016 to June 3, 2016.

M: S:  
FC PM BVB RS DB PatM JB



E4. The Park Ridge Board of Education approves the appointment of the following outside agencies and/or consultants for services for the 2015/16 school year, or as indicated:

| <u>NAME</u>   | <u>SERVICE</u>  | <u>RATE</u>   | <u>TIME</u>                             | <u>AMOUNT NOT TO EXCEED</u> |
|---|---|---|---|-----------------------------|
| Delta-T Group North Jersey, Inc.                          | Registered Nurse for Camp Bernie Trip - 6/1/16 - 6/3/16   | <u>Day Rate:</u><br>\$41.75/Hour<br>x 32 Hours;<br><u>Night/Sleep Rate:</u><br>\$20.00/Hour<br>x 20 Hours | 24-Hour Coverage for 3-Day Trip         | \$1,736.00                  |
| Danielle Nix  | Mathematics Consultant  | \$1,200/Day   | 2 Days                                  | \$2,400.00                  |
| Language Today  | Interpretation and Translation Services   | \$85/Hour<br>(2 Hour Minimum)   | N/A                                     | N/A                         |
| Bosco's Exceptional Services Team (B.E.S.T.) / Mary Bosco | Consultant Services to Assist in Development of Guidelines and Design of 18-21 Year Old Program | \$100/Hour  | 50 Hours Maximum<br>March – August 2016 | \$5,000.00                  |

M: S:  
FC PM BVB RS DB PatM JB

E5. The Park Ridge Board of Education acknowledges the following High School students as chaperones for the 6<sup>th</sup> Grade Camp Bernie Trip scheduled for June 1 to June 3, 2016:

|                   |                    |
|-------------------|--------------------|
| Marissa Parker    | Katelyn Rinda      |
| Alyssa Glynn      | Hermogenes Parente |
| Cara Mastrangelo  | Nicholas Papas     |
| Dylan Triano      | Olivia Duffany     |
| Anthony Battaglia | Cole Triano        |

M: S:  
FC PM BVB RS DB PatM JB

E6. Resolution Declaring the Public schools as “Stigma Free” and Celebrating Mental Health Month 2016  
WHEREAS, mental wellness is essential to everyone’s overall health and well-being; and

WHEREAS, the National Institute of Mental Health reports that 1 in 4 adults experiences mental illness in a given year and 1 in 17 adults live with a serious mental illness such as schizophrenia, major depression, or bipolar disorder; approximately 20% of youth ages 13 to 18 and 13% of youth ages 8 to 15 experience severe mental disorders in a given year, and;

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

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

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

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

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

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

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

M: S:  
FC PM BVB RS DB PatM JB

## FINANCE RESOLUTIONS

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

F1. Certification Resolution: The Park Ridge Board of Education, pursuant to N.J.A.C. 6:20-2.13 (e), certifies that the Board Secretary's March 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. 6:20 – 2.13(b), and based on the advice of the district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year. The Park Ridge Board of Education also certifies that the financial records are in compliance with Park Ridge Policy numbers 0171, 1320, 4413 and 6510. "F1"

M: S:  
FC PM BVB RS DB PatM JB

F2. The Park Ridge Board of Education approves Petty Cash Voucher #\_-0-\_ in the total amount of \$\_-0-\_-.

M: S:  
FC PM BVB RS DB PatM JB

F3. The Park Ridge Board of Education approves the Check Journal (List of Bills) containing Check #33519-33659 in the total amount of \$2,628,075.69.

M: S:  
FC PM BVB RS DB PatM JB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #9249-9287 in the total amount of \$4,420.25. "F4"

M: S:  
FC PM BVB RS DB PatM JB

F5. The Park Ridge Board of Education approves Varsity Athletic Club Voucher #1161-1163 in the total amount of \$502.00. "F5"

M: S:  
FC PM BVB RS DB PatM JB

F6. The Park Ridge Board of Education approves the February 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 March 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 February 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.

M: S:  
FC PM BVB RS DB PatM JB

F11. The Park Ridge Board of Education approves the purchase of approximately 126 tests for Advanced Placement (AP) Exams in an amount to be estimated at \$11,592.00 (\$92/test) (students pay \$45.00 per test for a total of \$5,670.00). 2015 had 152 participants.

M: S:  
FC PM BVB RS DB PatM JB

F12. The Park Ridge Board of Education approves the following rates for the 2016/17 Student Summer Work Program:

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

M: S:  
FC PM BVB RS DB PatM JB

F13. The Park Ridge Board of Education approves the following licensing and maintenance fees for bidding that will be utilized in ordering district school supplies, along with Right-To-Know services, with Educational Data Services, Inc., for the 2016/17 school year:

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

M: S:  
FC PM BVB RS DB PatM JB

F14. The Park Ridge Board of Education approves Bergen County Special Services to provide 192/193 services for the 2016/17 school year.

M: S:  
FC PM BVB RS DB PatM JB

F15. The Park Ridge Board of Education approves Region V for selected services for the 2016/17 school year.

M: S:  
FC PM BVB RS DB PatM JB

F16. The Park Ridge Board of Education approves the late registration of \$25 for the EXTRAS program.

M: S:  
FC PM BVB RS DB PatM JB

F17. RESOLUTION TO CONTINUE MEMBERSHIP IN THE NORTHEAST BERGEN  
COUNTY SCHOOL BOARD INSURANCE GROUP

WHEREAS, a number of Boards of Education in Bergen County have joined together to form a Joint Insurance GROUP as permitted by N.J. Title 18A-.18B and;

WHEREAS, said GROUP was approved effective July 1, 1985 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance GROUP contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a GROUP, and;

WHEREAS, the Board of Education of Park Ridge has determined that membership in the NORTHEAST BERGEN COUNTY SCHOOL BOARD INSURANCE GROUP is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of Park Ridge does hereby agree to renew membership in the NORTHEAST BERGEN COUNTY SCHOOL BOARD INSURANCE GROUP and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2016 to June 30, 2019.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the GROUP as are required by the Group's Bylaws and to deliver the same to the Executive Director.

M: S:  
FC PM BVB RS DB PatM JB

F18. The Park Ridge Board of Education approves the renewal of the NESBIG program, as per attached Fund Membership, Indemnity and Trust Agreement, from July 1, 2016 through June 30, 2019. "F18"

M: S:  
FC PM BVB RS DB PatM JB

F19. The Park Ridge Board of Education approves the following tuition rates for the 8-Week (June 27, 2016 thru August 19, 2016) EXTRAS Summer Program:

- Family Registration Fee \$ 35.00
- Full Program \$1,305.00
- Full Program – AM \$ 762.00
- Full Program – PM \$ 762.00
- Half Program – 4 Weeks \$ 765.00
- Half Program – 4 Weeks (AM) \$ 495.00
- Half Program – 4 Weeks (PM) \$ 495.00
- One Week \$ 235.00
- One Week – AM or PM \$ 145.00

M: S:  
FC PM BVB RS DB PatM JB

F20. The Park Ridge Board of Education approves Richie Francese to attend the Park Ridge 7<sup>th</sup> Grade as an out-of-district regular education student, from May 2, 2016 through June 21, 2016, at the annual tuition rate of \$16,747, pro-rated to \$3,349.40.

M: S:  
FC PM BVB RS DB PatM JB

F21. The Park Ridge Board of Education approves the following Resolution:

WHEREAS, the Hunterdon County Educational Services Commission (“HCESC”) as Lead Agency for the HCESC cooperative pricing system (system identifier 34HUNCCP), has awarded a contract for proprietary Apple technology products following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A-15 N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1; and

WHEREAS, the Park Ridge Board of Education is a member of the HCESC cooperative pricing system and is authorized to make purchases from contracts awarded by the HCESC pursuant to N.J.A.C. 5:34-7.1 et seq.; and

WHEREAS, the Apple technology products covered by the HCESC contract sought by the Park Ridge Board of Education are such a specialized nature that only such products will meet the needs of the Park Ridge Board of Education; and

WHEREAS, the Park Ridge Board of Education has heavily invested time and funds into the acquisition and integration of Apple products in local operations that will be wasted if non-Apple products were used to supplement the existing technology; and

WHEREAS, the use of non-Apple products would require either the wholesale replacement of the technology currently used by the Park Ridge Board of Education or an unsupportable level of training, support and maintenance services that would utterly defeat the purpose of the public contracting laws;

NOW, THEREFORE BE IT RESOLVED that the Park Ridge Board of Education hereby authorizes the purchase of proprietary Apple technology products from the HCESC contract for MacBook Air (all sizes) and iPads (all versions).

CERTIFICATION

BY: \_\_\_\_\_  
(Name and Title)

ATTEST BY: \_\_\_\_\_  
(Name and Title)

M: S:  
FC PM BVB RS DB PatM JB



## BUILDINGS AND GROUNDS RESOLUTIONS

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

BG1. The Park Ridge Board of Education approves the Application for Use of Building Facilities by the Borough of Park Ridge, for use of the High School Gym for bus trip drop off/pick up of Park Ridge Day Camp attendees during the month of July, as per Board Policy #7510 "Use of School Facilities," per schedule attached. "BG1"

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 Park Ridge Day Camp, for use of the High School Tennis Courts, as per Board Policy #7510 "Use of School Facilities," in July, as per attached. "BG2"

M: S:  
FC PM BVB RS DB PatM JB

BG3. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Woodside Music Studio, for use of the Little Theater, Band Room, Choral Room and Cafeteria, as per Board Policy #7510 "Use of School Facilities," on June 25, 2016, as per attached. "BG3"

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 Aeon Fitness and Gymnastics, for use of the High School Cafeteria, as per Board Policy #7510 "Use of School Facilities," on May 1, 2016, as per attached. "BG4"

M: S:  
FC PM BVB RS DB PatM JB

BG5. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Park Ridge Recreation Department, for use of the High School Football Field, as per Board Policy #7510 "Use of School Facilities," on June 11, 2016 or rain date of June 12, 2016, as per attached. "BG5"

M: S:  
FC PM BVB RS DB PatM JB

BG6. The Park Ridge Board of Education approves payment to EI Associates for the following project:

- Project ES7908.00 – Office Mechanical Upgrades at PRHS \$ 640.00
- Project ES7903.01 - Fire Alarm Upgrades \$2,000.00

M: S:  
FC PM BVB RS DB PatM JB

Pulled out for separate vote

BG7. The Park Ridge Board of Education approves the submission of an Initial Application for Temporary Instructional Space to the State for the 18-21 Year Old Transition Program.

M: S:  
FC PM BVB RS DB PatM JB

Pulled out for separate vote

BG8. WHEREAS, the Park Ridge Board of Education (Board) is desirous of pursuing a rental/lease agreement with the property owner of 81 Pascack Road and;

WHEREAS, the property has not yet received final inspection approvals nor has there been a formal lease agreement presented to the Board for approval and;

WHEREAS, the Board acknowledges that timing differences between when the property will become available to rent and when the Board will meet could inhibit the Board's ability to enter into a rental agreement with the owner;

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education hereby authorizes the Board Attorney, Robert Mancinelli, and the District Business Administrator, Robert Wright, to negotiate and enter into a rental agreement with the owner after consulting with members of the Buildings and Grounds Committee.

BE IT FURTHER RESOLVED that the final agreement will be subject to ratification by the Board at the next available public meeting

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 April 25, 2016, and with second readings and approval to be made on May 23, 2016:  
"PO1"

### Policies

|        |  |
|--------|--|
| 2422   | Health and Physical Education  |
| 1240   | Evaluation of Superintendent   |
| 3221   | Evaluation of Teachers   |
| 3222   | Evaluation of Teaching Staff Members,<br>Excluding Teachers and Administrators                   |
| 3223   | Evaluation of Administrators,<br>Excluding Principals, Vice Principals, and Assistant Principals |
| 3224   | Evaluation of Principals, Vice Principals, and Assistant Principals                              |
| 3431.1 | Family Leave – Teaching Staff Members  |
| 4431.1 | Family Leave – Support Staff Members   |
| 5516   | Use of Electronic Communication and Recording Devices<br>(ECRD)                                  |

|              |  |
|--------------|--|
| Part 2: 2431 | Athletic Competition                             |
| 5111         | Eligibility of Resident/Nonresident Students     |
| 5310         | Health Services                                  |
| 5330.01      | Administration of Medical Marijuana              |
| 5460         | High School Graduation                           |
| 8462         | Reporting Potentially Missing or Abused Children |

### Regulations

|        |  |
|--------|--|
| R 1240 | Evaluation of Superintendent   |
| R 3221 | Evaluation of Teachers   |
| R 3222 | Evaluation of Teaching Staff Members,<br>Excluding Teachers and Administrators                   |
| R 3223 | Evaluation of Administrators,<br>Excluding Principals, Vice Principals, and Assistant Principals |
| R 3224 | Evaluation of Principals, Vice Principals, and Assistant Principals                              |

|                |   |
|----------------|---|
| Part 2: 2431.2 | Medical Examination Prior to Participation on a School Sponsored<br>Interscholastic or Intramural Team or Squad |
| 5111           | Eligibility of Resident/Nonresident Students  |
| 5310           | Health Services   |
| 5330.01        | Administration of Medical Marijuana   |
| 8462           | Reporting Potentially Missing or Abused Children  |

M: S:  
FC PM BVB RS DB PatM JB

PO2. The Park Ridge Board of Education acknowledges the abolishment of the following policy:

Policy No.

2425

Physical 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 following substitute secretary and teachers for the 2015/16 and 2016/17 school years:

TEACHERS

Jillian Plotkin  
Robert Gebhardt\*  
Michael Schulman\*  
Shawn Carpenter\*

SECRETARIES

Virginia Weber\*

\*Contingent upon completion of NJ state-mandated paperwork.

M: S:  
FC PM BVB RS DB PatM JB

- P2. The Park Ridge Board of Education approves/acknowledges the appointments and rescinds of the following, as indicated in the areas listed, for the amounts cited for the 2015/16 school year, or as indicated:

RESCIND

| <u>NAME</u>         | <u>POSITION</u>                                     | <u>AMOUNT</u>              |
|---------------------|---|----------------------------|
| Christopher Kulcsar | Assistant Football Coach                            | \$5,672.00                 |
| Angelo DeSalvo      | Assistant Football Coach &<br>Offensive Coordinator | \$5,885.00<br>& \$1,000.00 |

OTHER APPOINTMENTS:

| <u>NAME</u>     | <u>POSITION</u>                                      | <u>RATE</u>  |
|-----------------|--|--------------|
| Robert Gebhardt | Substitute Paraprofessional                          | \$14.50/Hour |
| Virginia Weber  | Substitute Paraprofessional                          | \$14.50/Hour |
| Angelo DeSalvo  | Volunteer – Football Team                            | N/A          |
| Taryn Corrigan  | Summer EXTRAS Substitute<br>Adult Aide/Lobby Monitor | \$17.50/Hour |

SCHEDULE "E" APPOINTMENTS - 2016/17 SCHOOL YEAR

| <u>NAME</u>       | <u>POSITION</u>          | <u>AMOUNT</u> |
|-------------------|--------------------------|---------------|
| Michael Schulman* | Assistant Football Coach | \$5,603.00    |
| Shawn Carpenter*  | Assistant Football Coach | \$5,603.00    |

\*Contingent upon completion of NJ state-mandated paperwork.

## APPOINTMENTS (Schedule E):

| <u>NAME</u>       | <u>POSITION</u>         | <u>TIME/RATE</u> | <u>AMOUNTS NOT TO EXCEED</u> |
|-------------------|-------------------------|------------------|------------------------------|
| Joseph Mazzacca   | Camp Bernie Coordinator | 2 Nights         | \$659.00                     |
| Emily Rothschild  | Camp Bernie Coordinator | 2 Nights         | \$659.00                     |
| Christopher Barba | Camp Bernie Chaperone   | 2 Nights @ \$114 | \$228.00                     |
| Karen Finnerty    | Camp Bernie Chaperone   | 2 Nights @ \$114 | \$228.00                     |
| Eric Pilaar       | Camp Bernie Chaperone   | 2 Nights @ \$114 | \$228.00                     |
| Mallorie Troast   | Camp Bernie Chaperone   | 2 Nights @ \$114 | \$228.00                     |
| Krista Baumuller  | Camp Bernie Chaperone   | 2 Nights @ \$114 | \$228.00                     |
| Kim Cheman        | Camp Bernie Chaperone   | 2 Nights @ \$114 | \$228.00                     |
| Jeanne Kohan      | Camp Bernie Chaperone   | 2 Nights @ \$114 | \$228.00                     |
| Sophia Cordeiro   | Camp Bernie Chaperone   | 2 Nights @ \$114 | \$228.00                     |

Staff Professional Development Workshop Training – April 11, 2016

Consisting of 2 Hours Prep Time and 1 Hour Presentation @ \$72.00 Per Hour

| <u>NAME</u>      | <u>TRAINING COURSE</u>                  | <u>AMOUNTS NOT TO EXCEED</u> |
|------------------|---|------------------------------|
| Melissa Ballaera | Mentor Texts                            | \$216.00                     |
| Melissa Ballaera | Mentor Texts in Writing Units/Follow-Up | \$216.00                     |
| Deborah Clare    | PREZI - Introduction                    | \$216.00                     |
| Deborah Clare    | Implementing PREZI and Follow-Up        | \$216.00                     |

## 2016/2017 SCHOOL YEAR:

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

## 2016/2017 SCHOOL YEAR:

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

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 2015/16 or 2016/17 school years:

| <u>NAME</u>        | <u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>                      | <u>DATE</u>   | <u>AMOUNT NOT TO EXCEED</u> |
|--------------------|--|---------------|-----------------------------|
| Blair Buscareno    | Bergen Makerspace at Bergen County Tech. Schools<br>Hackensack, NJ | 4/28/16       | \$160.00                    |
| Katie Nellen       | NJ Library Association<br>Atlantic City, NJ                        | 5/17/16       | \$240.00                    |
| Andrea Cellini     | NJTESOL<br>New Brunswick, NJ                                       | 6/1/16        | \$265.00                    |
| Desiree Misciagna  | NJTESOL<br>New Brunswick, NJ                                       | 6/1/16        | \$270.00                    |
| Emily Jabel        | Institute for Multi-Sensory Instruction<br>Secaucus, NJ            | 6/27 – 7/1/16 | \$1110.00                   |
| Carolyn Harrington | Judy Freeman’s Winners Workshop<br>Whippany, NJ                    | 5/20/16       | \$200.00                    |
| Karen Finnerty     | International Literacy Assn.<br>Boston, MA                         | 7/9 – 7/11/16 | \$159.00                    |

M: S:  
FC PM BVB RS DB PatM JB

P4. The Park Ridge Board of Education accepts the resignation of Ralph Chappell, buildings and grounds maintenance person, effective March 31, 2016.

M: S:  
FC PM BVB RS DB PatM JB

P5. The Park Ridge Board of Education approves the appointment of Janine Giordano as the EXTRAS Coordinator for the 2016/17 school year, at a stipend of \$12,500, effective July 1, 2016.

M: S:  
FC PM BVB RS DB PatM JB

P6. The Park Ridge Board of Education approves the appointment and contract of Robert Wright as the Business Administrator/Board Secretary for the 2016/17 school year, on file in the Superintendent’s office. “P6”

M: S:  
FC PM BVB RS DB PatM JB

Pulled for separate vote

P7. The Park Ridge Board of Education approves the appointment and contract of Nicholas Ruhle, as the Supervisor of Buildings and Grounds for the 2016/17 school year, on file in the Superintendent's office. "P7"

M: S:  
FC PM BVB RS DB PatM JB

P8. The Park Ridge Board of Education approves the appointment and contract of the Technology Coordinator, as well as the appointment and salary of the Technicians and Data System Analyst for the 2016/17 school year, whose names are on file in the Superintendent's office. "P8"

M: S:  
FC PM BVB RS DB PatM JB

P9. The Park Ridge Board of Education approves the appointments and salaries of Tenured Administrators for the 2016/17 school year, as per contract, whose names are on file in the Superintendent's office. "P9"

\*The salary/step indicated is taken from the negotiated 2013-2016 salary guide and is subject to revision based on the negotiated successor agreement between the Park Ridge Board of Education and the Park Ridge Administrator's Association.

M: S:  
FC PM BVB RS DB PatM JB

P10. The Park Ridge Board of Education approves the appointment and salary of the Non-Tenured Administrator for the 2016/17 school year, as per contract, whose name is on file in the Superintendent's office. "P10"

\*The salary/step indicated is taken from the negotiated 2013-2016 salary guide and is subject to revision based on the negotiated successor agreement between the Park Ridge Board of Education and the Park Ridge Administrator's Association.

M: S:  
FC PM BVB RS DB PatM JB



P11. The Park Ridge Board of Education approves the appointments of Tenured Supervisors for the 2016/17 school year, whose names are on file in the Superintendent's office. "P11"

\*The salary/step indicated is taken from the negotiated 2015-2016 salary guide and is subject to revision based on the negotiated successor agreement between the Park Ridge Board of Education and the Park Ridge Supervisor's Association.

M: S:  
FC PM BVB RS DB PatM JB

P12. The Park Ridge Board of Education approves the appointments of Non-Tenured Supervisors for the 2016/17 school year, whose names are on file in the Superintendent's office. "P12"

\*The salary/step indicated is taken from the negotiated 2015-2016 salary guide and is subject to revision based on the negotiated successor agreement between the Park Ridge Board of Education and the Park Ridge Supervisor's Association.

M: S:  
FC PM BVB RS DB PatM JB

P13. The Park Ridge Board of Education approves the appointments of Tenured Certificated Staff Members for the District, High School, East Brook and West Ridge, per the PREA Contract, for the 2016/17 school year, whose names and salary/step are on file in the Superintendent's office. "P13"

M: S:  
FC PM BVB RS DB PatM JB

P14. The Park Ridge Board of Education approves the appointments of Non-Tenured Certificated Staff Members Qualifying for Tenure at the High School and West Ridge, per the PREA Contract, for the 2016/17 school year, whose names and salary/step are on file in the Superintendent's office. "P14"

M: S:  
FC PM BVB RS DB PatM JB

P15. The Park Ridge Board of Education approves the appointments of Non-Tenured Certificated Staff Members for the District, High School, East Brook and West Ridge, per the PREA Contract, for the 2016/17 school year, whose names and salary/step are on file in the Superintendent's office. "P15"

M: S:  
FC PM BVB RS DB PatM JB

P16. The Park Ridge Board of Education approves the appointments and salaries of Tenured Secretaries/Office Staff, per the PREA Contract, for the 2016/17 school year, whose names are on file in the Superintendent's office. "P16"

M: S:  
FC PM BVB RS DB PatM JB

P17. The Park Ridge Board of Education approves the appointments and salaries of the Non-Tenured Secretaries/Office Staff, per the PREA Contract, for the 2016/17 school year, whose names are on file in the Superintendent's office. "P17"

M: S:  
FC PM BVB RS DB PatM JB

P18. The Park Ridge Board of Education approves the appointments and salaries of the Board of Education Confidential Board Office Staff for the 2016/17 school year, whose names are on file in the Superintendent's office. "P18"

M: S:  
FC PM BVB RS DB PatM JB

P19. The Park Ridge Board of Education approves the appointments and salaries of the Custodians/Maintenance Personnel for the 2016/17 school year, per IUOE Local 68 Contract, whose names are on file in the Superintendent's Office. "P19"

M: S:  
FC PM BVB RS DB PatM JB

P20. The Park Ridge Board of Education approves the appointments of the Schedule "E" Club Advisors, along with stipends, as per attached list, for the 2016/17 school year. "P20"

M: S:  
FC PM BVB RS DB PatM JB

P21. The Park Ridge Board of Education approves the appointment of Virginia Weber, as replacement secretary to the High School Principal, effective May 2, 2016 through June 22, 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

P22. The Park Ridge Board of Education approves the following previously established MS/HS Clubs, along with their advisor, with no stipend, for the 2016/17 school year:

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

M: S:  
FC PM BVB RS DB PatM JB

P23. The Park Ridge Board of Education approves the appointment of Patricia Wilson as the East Brook Speech Therapist, on Step 7 of the MA +30 Guide, at an annual salary of \$70,510, for the 2016/17 school year.

M: S:  
FC PM BVB RS DB PatM JB

P24. The Park Ridge Board of Education approves the following High School staff members as home instructors for Student \*2713 from April 25, 2016 to June 3, 2016:

| <u>STAFF MEMBER</u> | <u>SUBJECT</u>      | <u>TIME</u>               | <u>HOURLY RATE</u> | <u>ESTIMATED AMOUNTS</u> |
|---------------------|---------------------|---------------------------|--------------------|--------------------------|
| Mark Falcon         | Chemistry           | 2 Hours/Week x<br>6 Weeks | \$55               | \$660.00                 |
| Ariel Weissman      | Algebra II Honors   | 2 Hours/Week x<br>6 Weeks | \$55               | \$660.00                 |
| Nora Guajardo       | Spanish IV Honors   | 2 Hours/Week x<br>6 Weeks | \$55               | \$660.00                 |
| Michael Farrell     | US History Honors   | 2 Hours/Week x<br>6 Weeks | \$55               | \$660.00                 |
| Christine Dow       | American Lit Honors | 2 Hours/Week x<br>6 Weeks | \$55               | \$660.00                 |

M: S:  
FC PM BVB RS DB PatM JB