



## ***PARK RIDGE BOARD OF EDUCATION***

### ***MONTHLY MEETING MINUTES***

*Date: September 21, 2015*

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

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

*Public Started: 8:25 P.M.*

*Public Ended: 8:27 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 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 January 9, 2015 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on January 9, 2015 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 9, 2015 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 – N/A****V. Minutes for Approval**

Private Meeting	August 31, 2015	Board Approved
Monthly Meeting	August 31, 2015	Board Approved

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

**VI. Special Presentations to the Board**

*None*

**VII. Hearing of Citizens**

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.

*Mr. Frank Roberts of 304 Cleveland Avenue, Hasbrouck Heights NJ, asked who was being appointed as the Middle School history teacher. He also asked why he was not given an interview when he applied for that position. He stated that he was retired from Montclair College and considered himself a highly-qualified candidate. He expressed concern that he was not interviewed due to his age. He wanted to know who did receive the job. Dr. Gamper informed him that the District was not appointing that position tonight and he would have to get back to him on his questions.*

**VIII. Student Representative's Report**

*Eunique reported that the football team was off to a great start winning the first two games of the season. The Mioli ceremony on Friday was very humbling and solemn. The band had its first competition at Northern Highlands and took second. There is a lot of energy with the color guard this year. The cheerleaders also have a new routine and will be competing soon. The pep rally was awesome. The highlight was the lip-sync battle. Eunique felt the best performance was by Mr. Cosgrove and Mr. Farrell. In soccer, the boys are #1 in the standings. The girls have also been successful. The cross country team is working very hard and improving. Volleyball's record is at 2-1. The fall drama this year will be a parody of Shakespeare. Women's' choir practice started tonight. Ms. Jaffe is doing a great job. In health class, babies were distributed. In technology, the laptops are having a problem with printing. Dr. Gamper commented that the problem is primarily when printing from home and the Technology Department is working on it.*

**IX. President's Report**

*Board President Bruno thanked the staff who worked on Mioli tribute.*

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

*Dr. Gamper commented that the Friday pep rally, Gary Mioli ceremony and football game were one of the most memorable days he has had at Park Ridge. He thanked Mr. Popolizio and all the other staff who worked hard on those events.*

*Dr. Gamper reported that there were no HIB investigations since his last report.*

*Dr. Gamper commented that his Park Ridge Twitter account is now up to 72 followers.*

**XI. BOE Committee Reports - None****XII. Supplemental Agenda - None**

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

**XIII. Consent Agenda**

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

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

**XIV. Hearing of Citizens - None****XV. Board Comments – New/Unfinished Business**

*A question was asked about the district's recent residency check.*

*Dr. Gamper responded that they finished the check by the second week of July. While they did not find anyone who was not supposed to be here, they did come across several people who moved out of the district. The process was also helpful in updating district records so that all three schools now have the same information.*

**XVI. Adjournment – 8:27 P.M.**

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

---

Robert Wright  
Business Administrator/  
Board Secretary

## RESOLUTIONS FOR CONSENT AGENDA (XIII)

### EDUCATION RESOLUTIONS

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

- E1. The Park Ridge Board of Education approves the submission of the Anti-Bullying Bill of Rights Self-Assessment for the Park Ridge School District, for the 2014/15 school year.

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:

TEACHER'S NAME <u>CLASS NAME/GROUP</u>	DESTINATION FOR <u>FIELD TRIP</u>	<u>DATE OF TRIP</u> *
Heather Loll 8 <sup>th</sup> Grade Trip	Washington, DC	May 11-13, 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 Curriculum Travel of America, Inc. to provide transportation, trip directors for each bus, lodging and breakfasts/dinners for the Washington, DC trip, from May 11-13, 2016.

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 August 2015 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 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 #32272-32420 in the total amount of \$1,528,614.40. *“F3”*

M: S:  
FC PM BVB RS DB PatM JB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #8868-8876 in the total amount of \$1,150.00. *“F4”*

M: S:  
FC PM BVB RS DB PatM JB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #\_\_N/A\_\_ in the total amount of \$\_\_-0-\_\_. *“F5”*

M: S:  
FC PM BVB RS DB PatM JB

F6. The Park Ridge Board of Education approves the July 2015 “Report of the Secretary to the Board of Education” and the “Report of the Treasurer” to the Board of Education. “F6”

M: S:  
FC PM BVB RS DB PatM JB

F7. The Park Ridge Board of Education approves the following 2015/2016 General Fund Transfers for the month of July and August 2015 in the amount indicated per Appendix A. “F7”

M: S:  
FC PM BVB RS DB PatM JB

F8. The Park Ridge Board of Education accepts the Cafeteria Report for the month of \_\_N/A\_\_ 2015.

M: S:  
FC PM BVB RS DB PatM JB

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

M: S:  
FC PM BVB RS DB PatM JB

F10. The Park Ridge Board of Education approves the purchase of technical support and equipment in the amount of \$\_\_\_-0-\_\_\_, per HCESC/Educational Data.

M: S:  
FC PM BVB RS DB PatM JB

F11. The Park Ridge Board of Education approves the disposal of school equipment from Our Lady of Mercy Academy, as per attached list. “F11”

M: S:  
FC PM BVB RS DB PatM JB

F12. The Park Ridge Board of Education accepts the following donation for the 2015/16 school year:

<u>DONOR</u>	<u>TO</u>	<u>TYPE OF DONATION</u>
Scott Lucia	Park Ridge School District	18 x 24 Framed Owl Pencil Art Drawing

M: S:

FC PM BVB RS DB PatM JB



## **BUILDINGS & GROUNDS RESOLUTIONS**

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

BG1. The Park Ridge Board of Education approves Change Order #2 for D&S Land Development, LLC for repair work to electrical and sprinkler lines, sinkhole work, and credits for construction allowances for the High School Repaving Project, resulting in a net contract decrease of \$2,789.81. *"BG1"*

M: S:  
FC PM BVB RS DB PatM JB

BG2. The Park Ridge Board of Education approves the release of \$2,301.43 in retainage to AJM Contractors Inc. for the West Ridge Elementary School repaving project. *"BG2"*

M: S:  
FC PM BVB RS DB PatM JB

*The Board asked Dr. Gamper to send a thank you letter to Turf Field for their donation of stitching Gary Mioli's name into the turf field.*

## PERSONNEL RESOLUTIONS

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

- P1. The Park Ridge Board of Education approves the appointments of the following substitutes for the 2015/16 school year:

NEW

Michael Romeo

M: S:  
FC PM BVB RS DB PatM JB

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

SCHEDULE "E" RESCIND:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Matt Winchell	Girls' Assistant Basketball Coach	\$5,349
Kevin Benny	Spring Assistant Track Coach	\$4,920

PARAPROFESSIONAL RESIGNATIONS:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Wendy Mitchell	WR Lunch Paraprofessional and Substitute	September 1, 2015
Dalma Fuchs	WR Lunch Paraprofessional and Substitute	September 30, 2015

PARAPROFESSIONAL APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>
Thomas Scheulen	Substitute Paraprofessional	\$14.50
Monika Bednarz	F/T Lunch Aide & Substitute Paraprofessional	\$15.07

EXTRAS APPOINTMENTS – Effective September 4, 2015:

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>
Jason Rosen	EXTRAS Student Aide	\$8.25
Andrew Rosen	EXTRAS Student Aide	\$8.25
Yazmit Castelan	EXTRAS Student Aide	\$8.25
Jillian Ruberto	EXTRAS Substitute Teacher	\$26.50
Caitlyn Quinn	Change from an EXTRAS Adult Assistant to an Adult Aide	\$17.50

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 school year:

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNT(S) NOT TO EXCEED</u>
Debra Aach	Prism Science Workshop Montclair University Montclair, NJ	10/15/15 & 10/27/15	\$320.00
Mark Falcon	Prism Science Workshop Montclair University Montclair, NJ	10/27/15	\$170.00
Tara Kane	Prism Science Workshop Montclair University Montclair, NJ	10/15/15	\$170.00
Susan Sharber	Prism Science Workshop Montclair University Montclair, NJ	10/27/15	\$165.00
Molly Jaffe	Prism Science Workshop Montclair University Montclair, NJ	10/15/15	\$165.00
Taline Gebhardt	Art Education of NJ Long Branch, NJ	10/5 – 10/6/15	\$200.00
Carol Jurgensen	Art Education of NJ Long Branch, NJ	10/5 – 10/6/15	\$180.00
Theresa Russo	Art Education of NJ Long Branch, NJ	10/5 – 10/6/15	\$230.00
Carolyn Harrington	Int'l Dyslexia Association Somerset, NJ	10/16/15	\$230.00
Alexis Potkulski	Int'l Dyslexia Association Somerset, NJ	10/16/15 & 10/17/15	\$355.00
Connie Washnik	National Sex Ed. Conference New Brunswick, NJ	12/11/15	\$310.00
Lisa Bernardo	Residential Placements in Special Education Monroe Township, NJ	12/8/15	\$150.00
Lisa Bernardo	Hot Topics in Special Ed. Laws Ramapo College Mahwah, NJ	11/9/15	\$150.00

M: S:  
FC PM BVB RS DB PatM JB

- P4. The Park Ridge Board of Education approves the following teaching staff members as chaperones for the 8<sup>th</sup> grade Washington trip (May 11-13, 2016) at the chaperone stipend rate of \$114 per night:

Administrator/Supervisor

Troy Lederman

Cathy Nalesnik

Tina Bacolas

Chaperones

Susan Sharber

Mark Falcon

Heather Loll

John Freeland

Kristine Wellins

Samuel Lebreault

Nurse

Geralyn Mastrangelo

M: S:

FC PM BVB RS DB PatM JB

- P5. The Park Ridge Board of Education approves the following staff members for Summer IEP Meetings, Testing and Evaluations:

June 22, 2015 to August 31, 2015

<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>AMOUNT NOT TO EXCEED</u>
Rena Lavner	\$92.51	1.5	\$138.77

July 1, 2015 to August 31, 2015

<u>STAFF MEMBER</u>	<u>PER DIEM RATE</u>	<u>TOTAL DAYS</u>	<u>AMOUNT NOT TO EXCEED</u>
Barbara Slipiec	\$388.45	1	\$388.45
Tamar Keller-Moczarski	\$523.35	2	\$1,046.70
Kim Wagreich	\$92.51	1	\$92.51

M: S:

FC PM BVB RS DB PatM JB

P6. The Park Ridge Board of Education approves a Leave-of-Absence for Lauren Noeth (West Ridge Grade 4 Teacher) as follows:

- A Disability Leave-of-Absence from November 9, 2015 through December 6, 2015, with pay and with benefits.
- A Federal Leave-of- Absence from December 7, 2015 through December 15, 2015, without pay but with benefits.
- A State/Federal Family Leave-of- Absence from December 16, 2015 through March 22, 2016, without pay but with benefits.
- A Child-Rearing Leave from March 23, 2016 through June 30, 2016, without pay and without benefits.

The dates listed above are based on current attendance and are subject to change.

M: S:  
FC PM BVB RS DB PatM JB

P7. The Park Ridge Board of Education approves the appointment of Lucy Meyer as High School Special Education Teacher, on Step 2 of the BA Guide, for the 2015/16 school year, at an annual salary of \$54,866, to be prorated when the starting date is confirmed.

M: S:  
FC PM BVB RS DB PatM JB