

PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: Jun	e 15, 2015
Public Started:	7:00 P.M.
Private Started:	7:05 P.M.
Return to Public:	8:00 P.M.
Meeting Ended:	9:22 P.M.

High School Little Theater

<u>I.</u>	Roll Ca	<u>11</u>					
	F. Church	P. Montalbano	B. von Bradsky	R. Sileo	D. Browne	P. Moran	J. Bruno
	Y	Y	Α	Y	Y	Y	Y
	Also Prese	ent:					
	R. Gampei	r R. Wright S. T	Tawalare				
	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 <u>The Record</u>, 1 Garret Mountain Plaza, P.O. Box 471, Woodland Park, NJ 07424-0471 and <u>The Ridgewood News</u>, 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

Private Closed Session was read by President Bruno.

The Park Ridge Board of Education will adjourn into private session to discuss item(s) which fall within specific exceptions contained in N.J.S.A. 10:4-12b.

Be it resolved that the Board will now go into private session to discuss matters rendered confidential due to the nature of pending or anticipated litigation, attorney client privilege and personnel – employment matters affecting a specific, prospective or current employee privilege. Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified (RICED – in accordance with Policy #0162, Notice of Board Meetings by the Board Secretary/Business Administrator).

Motion, second and vote to enter into private session at 7:05 p.m.

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

Private Session Agenda

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

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

V. Minutes for Approval

Private Session Monthly Meeting Private Session Special Meeting May 18, 2015 May 18, 2015 May 26, 2015 May 26, 2015 Board Approved Board Approved Board Approved Board Approved

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

VI. Special Presentations to the Board

A. PEAK MENTOR AWARDS: Lisa Bernardo Noah Santiago Scott Desmond Julie Appelblatt Jill Feigenbaum Michael Lisa Alyssa Laxer Lauren Papataros Matt Manzo **Ray Tomatsu** Patrick Smith Camilla Nappa Anthony Sosa Sophia Verducci Samir Tawalare Joseph DeNichilo

Mrs. Bernardo presented certificates to those students who participated as mentors in PEAK (Parents, Educators, Administrators and Kids). Their participation makes it possible for special needs students to participate in many programs they otherwise may not be able to. Mrs. Bernardo explained that the mentors assisted in helping students in such activities as bowling, the holiday concert, snow tubing, a basketball clinic, Medieval Times and a pool party. Mrs. Bernardo spoke about Anthony Sosa saying that he aspires to become a special education teacher. Mrs. Bernardo presented him with an award. Mrs. Bernardo then spoke about Alyssa Laxer and all the hard work she did for the program. She then presented her with a plaque and a token of the Board's appreciation. Trevor Williams, a student in PEAK, spoke about Mrs. Bernardo and the program. He thanked everyone for their participation in the program and wished them a great summer. Ethan Laxer also spoke about Mrs. Bernardo. He called her a "sweet, loving person" and appreciated all the work she has done in the last four years. Mrs. Bernardo then presented the mentors with certificates and Dunkin Donuts gift cards. Both she and Mrs. Laxer thanked everyone for their support over the years. Dr. Gamper also praised Mrs. Bernardo calling her "the best (special education) director in the State of New Jersey.

VII. Hearing of Citizens

Frank Fuchs spoke about the proposal to raise costs for the use of the field. The new proposal would be more than current program fees would allow. Mr. Fuchs stated that he feels the football and lacrosse programs are currently being subsidized and should be charged for their actual cost. He used an example where the basketball program has to rent space to play. As a result, the space is used efficiently. The PRAA does not monitor field time because there is no cost. As a result, there is inefficient field usage that could be given to other sports. Currently, there is no feeder program for soccer. The Arsenal Soccer Club serves as the feeder program. He stated that only Park Ridge does not provide a field for Arsenal. He claims other towns provide the free usage because they too do not have feeder programs for soccer. He asked that the Board do away with the requirement that there needs to be a 51% local enrollment in order to waive fees. He concluded by stating that it is wrong to subsidize one sport over another and asked the District not to raise rates.

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

Samir reported that the track team was still competing. The boys' 4x4 relay won first place. He mentioned that Sunday is the nationals in North Carolina and four Park Ridge students will be competing in the sprint medley. The event will be streamed online on June 21st. The PEAK pool party was June 7th and everyone had a great time. The spring vocal music concert was May 20th and it was an amazing show. Samir mentioned that many students received scholarships including one for \$180,000 from the Marines. The Relay-for-Life was a huge event with a lot of participation. Park Ridge was recognized for its fundraising efforts for this event. Camp Bernie was a great time. The seventh grade orientation went well. The senior class trip was to the Park Ridge pool. Other events that took place since the last meeting were the Bergen County Teen Arts Festival and the one-act plays. Students gave the media program great reviews. There was good weather for the prom and everyone had a lot of fun. Samir mentioned that the yearbooks are out and that graduation was coming up this Thursday. The first rehearsal will be on Wednesday. Samir thanked everyone on the Board of Education for giving him this opportunity. He was able to see how the civic process works.

Board President Bruno complimented Samir on his job as student representative. He commented that Samir was truly unique being well-spoken and joked about the level of detail in his reports. President Bruno then read a statement acknowledging Samir's commitment to his fellow students and presented Samir with a plaque in appreciation of his service.

Samir then introduced Eunique Nyonly as the new student representative for the 2015/16 school year. He stated that she is kind, outgoing and will bring great energy to the position. He wished her the best in her senior year.

Eunique stated that she is excited to work with the Board. It is a great way to go into her senior year. She thanked the Board for the opportunity.

Dr. Gamper commented that Samir is a rare find. He is well-spoken, intelligent and polite. He is a wonderful part of the senior class and Park Ridge High School. He noted that Samir is going to school to become a teacher. He told Samir to come see him when he graduates.

IX. President's Report

President Bruno reported that Mommas Kitchen is doing a fundraiser for the Mioli family tonight. He thanked Mrs. Collins and Mrs. Biancorosso for their time on the re-verification of students.

X. Superintendent's Report

Dr. Gamper reported that ther were no HIB incidents at the elementary schools. There were two at the High School with one verified as HIB.

Dr. Gamper reminded everyone that the 6th grade promotions will be held in the High School Little Theater on Wednesday. East Brook will be at 3:00 p.m. and West Ridge will be at 6:00 p.m. The High School graduation will be on Thursday at 6:00 p.m.

XI. BOE Committee Reports

The Negotiations Committee reported that they are still meeting with the supervisors.

XII. Supplemental Agenda

There was one item on the Supplemental agenda under personnel. The Board agreed to move it to the Consent Agenda.

XIII. Consent Agenda

The Consent Agenda was revised to remove item BG3. The revised Consent Agenda passed as follows:

M: *PM* S: *RS* FC PM BVB RS DB PatM JB *Y Y A Y Y Y PatM abstained from item P7.*

XIV. Hearing of Citizens - None

XV. Board Comments – New/Unfinished Business

XVI. Adjournment – 9:22 p.m.

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

Robert Wright Business Administrator/

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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 truancies to report.

M: S: FC PM BVB RS DB PatM JB

E2. The Park Ridge Board of Education approves the placement of Student 920 at Nova in Emerson, under Bergen County Special Services School District, from May 12, 2015 to June 30, 2015, at a tuition cost of \$8,626.00.

M: S: FC PM BVB RS DB PatM JB

E3. The Park Ridge Board of Education approves the 2015/16 Professional Development Plans for East Brook, West Ridge, Park Ridge High School and the Park Ridge School District. Copy is available in the Superintendent's Office.

M: S: FC PM BVB RS DB PatM JB

E4. The Park Ridge Board of Education approves the 2015/16 Park Ridge School District Mentoring Plan and the submission of the Statement of Assurance (SOA) for the Mentoring Plan. Copy is available in the Superintendent's Office.

M: S: FC PM BVB RS DB PatM JB

E5. The Park Ridge Board of Education approves the electronic submission of the District's Bilingual Waiver State Data.

E6. The Park Ridge Board of Education has reviewed and approves the Substance Abuse Program and its implementation during the 2015/16 school year. A copy is on file in the Superintendent's Office.

M: S: FC PM BVB RS DB PatM JB

E7. The Park Ridge Board of Education approves the Interlocal Agreement with the Pascack Valley School District for shared services in a student internship program for the 2015/16 school year.

M: S: FC PM BVB RS DB PatM JB

E8. The Park Ridge Board of Education approves the attached Summer 2015 ESY Out-of-District Program for the students, their school placement and transportation, as listed on the attachment. *"E8"*

M: S: FC PM BVB RS DB PatM JB

E9. The Park Ridge Board of Education approves home instruction for Student 129(a), from July 1, 2015 through August 28, 2015 in four subject areas.

M: S: FC PM BVB RS DB PatM JB

E10. The Park Ridge Board of Education approves home instruction for Student 2020(f), from July 1, 2015 through August 28, 2015 in two subject areas.

FC PM BVB RS DB PatM JB

E11. The Park Ridge Board of Education approves the following student teacher for the 2015/16 school year:

NAME	COLLEGE	TIME	PR TEACHER
David Gold	William Paterson University	Starting in	Peter Crandall – HS
	Wayne, NJ	December	Joseph Mazzacca - EB

M: S:

FC PM BVB RS DB PatM JB

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M: S:

E12. The Park Ridge Board of Education approves the creation of a full-time paraprofessional position for the Pre-School Integrated classroom at West Ridge for the 2015/16 school year.

M: S: FC PM BVB RS DB PatM JB

E13. 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 2015/16 summer and school-year program:

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

NAME	ASSIGNMENT	<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

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

NAME	ASSIGNMENT	HOURLY RATE
Loving Care Agency	Individual Nursing Care by LPN	\$45

M: S:

E14. The Park Ridge Board of Education approves the following new courses for the 2015/16 school year:

Advanced Marketing Advanced Algebra with Trigonometry Music Appreciation

M: S:

FC PM BVB RS DB PatM JB

E15. The Park Ridge Board of Education approves a pre-season football camp for the football team to attend from August 18 through August 20, 2015, at Brookwood Camp in Glen Spey, New York, at a cost of \$180 to the student and no cost to the District.

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 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 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 #31642-31792 in the total amount of \$2,594,485.99, and Check #54 in the amount of \$75.00. *"F3"*

M: S: FC PM BVB RS DB PatM JB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #8752-8834 in the total amount of **\$**6,924.00. *"F4"*

M: S: FC PM BVB RS DB PatM JB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #1148 in the total amount of \$800.00. *"F5"*

F6. The Park Ridge Board of Education approves the April 2015 "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 2014/2015 General Fund Transfers for the month of May 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 April 2015. *"F8"*

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 \$210,732.07, 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 purchase of maintenance, repair and operational supplies from W.W. Grainger, Inc., in the amount of \$3,161.71, per State Contract #72605.

F12. The Park Ridge Board of Education authorizes the Business Administrator to pay bills for the month of July 2015 without the approval of the Board with the Check Journal to be ratified at the August 2015 public board meeting.

M: S:

FC PM BVB RS DB PatM JB

F13. 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 2014/15 and 2015/16 school year budget with listing of necessary transfers to be ratified at a future public board meeting of the 2015/16 school year.

M: S: FC PM BVB RS DB PatM JB

F14. The Park Ridge Board of Education approves the contract with Lerch, Vinci & Higgins, LLP, school auditor, for the 2015/16 school year at a contracted amount of \$30,400.00, including audit of the Internal Service Fund. *"F14"*

M: S: FC PM BVB RS DB PatM JB

F15. The Park Ridge Board of Education approves the maintenance contracts with Eastern DataComm for the 2015/16 fiscal year at a total amount of \$9,377.00.

M: S: FC PM BVB RS DB PatM JB

F16. 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 2015/2016 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.

F17. The Park Ridge Board of Education approves Velocity Sports Performance to provide on-site strength training for Park Ridge athletes for the 2015/16 school year, at an amount not to exceed \$9,800.00.

M: S:

FC PM BVB RS DB PatM JB

F18. The Park Ridge Board of Education accepts the IDEA FY 2016 funding as follows:

		Preschool	Basic
	Park Ridge	\$20,767	\$283,162
	Non-Public (OLM)	<u>\$ -0-</u>	<u>\$ 54,544</u>
	Total	\$20,767	\$337,706
S:			

FC PM BVB RS DB PatM JB

F19. The Park Ridge Board of Education approves the cancellation of outstanding checks, as per attached listing, from the Operating/Net Payroll and Athletic Accounts. *"F19"*

M: S:

M:

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) \$1,100,000 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

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F21. The Park Ridge Board of Education approves the transfer of Extraordinary Aid funds from 2013/14 from the District's Unreserved Balance to the 2014/15 budget in the amount of \$105,724.

M: S: FC PM BVB RS DB PatM JB

F22. The Park Ridge Board of Education appropriates the 2013/14 Extraordinary Aid funds in the 2014/15 budget to the following line items:

11-190-100-612-06-47 District Small Equipment \$105.724

M: S:

FC PM BVB RS DB PatM JB

- F23. The Park Ridge Board of Education approves the Shared Services Agreement with the Peekskill City School District, for the period July 1, 2015 through June 30, 2016, as per attachment. *"F23"*
- M: S:

FC PM BVB RS DB PatM JB

F24. The Park Ridge Board of Education approves the contract renewal with Computer Solutions, Inc. for software support for the 2015/16 school year, for the following modules, in the amount of \$8,373.12:

> Budgetary Accounting Module Site Based Maintenance User License Human Resources Module with Substitute Teachers Position Control Payroll Module

M: S: FC PM BVB RS DB PatM JB

F25. BE IT RESOLVED THAT, in accordance with N.J.A.C. 6A:23a-18.5, the Park Ridge Board of Education does not require Willowglen Academy New Jersey Inc. to charge students for reduced and/or paid meals for the 2015/16 school year.

F26. The Park Ridge Board of Education accepts the NCLB FY 2016 funding as follows:

		(<u>Park Ridge)</u>	(<u>OLM)</u>
Title I	\$100,296	\$100,296	-0-
Title II Part A	\$ 21,614	\$ 21,614	-0-
Title III	\$ 9,170	\$ 9,170	-0-
Title III Immigrant	\$ 4,226	\$ 2,817	\$1,409

M: S:

FC PM BVB RS DB PatM JB

F27. The Park Ridge Board of Education awards the following bids through the New Jersey Cooperative Bid Service and conducted by Educational Data Services, Inc.: *"F27"*

CATEGORY	<u>VENDORS</u>	<u>TOTALS</u>
General Classroom Supplies	See Award Letter	\$17,786.21
Copy Duplicator Supplies	See Award Letter	\$9,405.48
Fine Art Supplies	See Award Letter	\$6,496.38
Health and Trainer Supplies	See Award Letter	\$6,588.30
Library Supplies	See Award Letter	\$1,210.93
Office/Computer Supplies	See Award Letter	\$1,040.10
Physical Education Supplies	See Award Letter	\$2,468.83
Science Supplies	See Award Letter	\$5,523.03
Teaching Aids Supplies	See Award Letter	\$1,290.97

M: S:

FINANCE DISCUSSION

A. Report on Annual NJASBO Conference

Mr. Wright reviewed his attendance at the School Business Official's conference in June. One of the hot topics at the conference was how Boards of Education were going to deal with the impacts of the Affordable Care Act. Mr. Wright spoke about the "Cadillac Tax" which was a penalty imposed on plans with premiums exceeding a certain dollar level. As of right now, the Board's current plan exceeds this level. The estimated impact of the Cadillac Tax is in the hundreds of thousands. Other seminars Mr. Wright attended included updates on Federal procurement, legal issues and writing bid documents.

BUILDINGS & GROUNDS RESOLUTIONS

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

BG1. WHEREAS, the Park Ridge Board of Education accepted bids for landscaping services for the District for the 2015/16 fiscal year, and

WHEREAS, there were three companies who bid on these services, and

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

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education awards the 2015/16 landscaping contract to North Jersey Landcare Services LLC in the amount of \$46,444, subject to final attorney review. "BG1"

M: S:

FC PM BVB RS DB PatM JB

BG2. WHEREAS, the Park Ridge Board of Education (the Board) is desirous of installing a Lightning Detection System at its athletic fields, and

WHEREAS, the Borough of Park Ridge (the Borough) has contracted through the County Co-Operative to purchase a Lightning Detection System, and

WHEREAS, the Borough and the Board wish to share costs and resources for the safety and economic benefit of the taxpayers of Park Ridge by entering into an Interlocal Agreement;

NOW THEREFORE BE IT RESOLVED that the Board authorizes the execution of the attached Interlocal Agreement with the Borough for the purpose of installing and maintaining a Lightning Detection System. "BG2"

M: S:

FC PM BVB RS DB PatM JB

Mr. Wright explained that the cost to the Board would be an initial amount of about \$22,000. After that, annual maintenance fees would be covered by the Borough.

<u>TABLED</u>

BG3. The Park Ridge Board of Education approves the amendment of the "Field Usage Fees," effective July 1, 2015, as follows:

Coverage Area	In-District	Out-of-District
High School Turf Field	N/C	\$400 Per Four Hours
Varsity Softball Field	N/C	\$200 Per Four Hours
JV Baseball Field	N/C	\$200 Per Four Hours
East Brook Elementary Field	N/C	\$100 Per Four Hours
West Ridge Elementary Field	N/C	\$100 Per Four Hours
Tennis Courts	N/C	\$ 50 Per Hour
Other Fees		
Field Lighting	N/C	\$15.00/Half-Hour
Snack Stand	N/C	\$100
Damage Deposit	\$100	\$500
<u>Use of Personnel</u>		
Maintenance/Driver	\$20.00/Hour	\$ 40/Hour
Custodian	\$15.00/Hour	\$ 30/Hour

<u>In-District</u> – Teams consist of 51% of Park Ridge residents N/C – No Charge

President Bruno spoke about changing the "In-District" lighting to no charge. He pointed out that running the lights cost the district money. He feels the cost of that should be paid for by the users of the field. He referenced several instances where the lights were turned on at the request of various groups but no one was actually using the fields. In this respect, he agreed with statements made earlier by Mr. Fuchs. Without a financial stake, groups will abuse the use of the lights. He felt while only "out of towners" should pay for field usage, everyone should pay for the lights. Mr. Brown agreed with Mr. Bruno. President Bruno stated that money to pay these bills needs to come from somewhere. If the fees would not be used, President Bruno suggested that the funds be taken out of the athletic budget. It was noted during this discussion that the Electric Utility Department does not bill the town for light usage at Memorial or Sulak. Some members of the Board found it to be unfair to waive fees for the town but bill the school district. Mr. Sileo commented that the Borough should contribute towards the lighting. After further discussion, a motion was made to table the resolution until further discussions with the Borough could be had.

The motion passed as follows:

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

The Board agreed to send the matter over to the Building and Grounds Committee for further review.

Mr. Fuchs commented that people do pay for Memorial. His son played lacrosse and enjoyed the field and had no problem with that. He stated that grass fields also have a cost to be maintained. That cost should be recouped.

President Bruno commented that the Board had mentioned charging for usage throughout the referendum process. He felt it was unfair to not charge for usage now.

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 2014/15 and 2015/16 school years, and returning substitutes (as per attached list) for the 2015/16 school year: "P1"

<u>NEW</u> David Gold* Angelie Ferrante*

*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 2015/16 school year or as indicated:

Schedule E Rescind:

NAME	POSITION	<u>STIPEND</u>
Jessie Borsinger	Advisor for Literary Stepping Stones	\$1,985.00
Gina McCann	Advisor for Literary Stepping Stones	\$1,255.00

Schedule E Appointments:

NAME	POSITION	<u>RATE/STIPEND</u>
Robert Andresen	OWL Co-Advisor	\$1,635.50
Jessie Borsinger	Advisor for Literary Stepping Stones	\$1,620.00
Gina McCann	Advisor for Literary Stepping Stones	\$1,620.00
Krista Baumuller	Camp Bernie Chaperone	2 Nights @
		\$111/Night
		(Total \$222)

Schedule E Adjustment for 2014/15:

NAME	POSITION	ADD'L STIPEND
Dawn Huffman	Renaissance Coordinator	\$282.50

"Other" Appointments for 2015/16:

NAME	POSITION	RATE or SALARY
David Hickey	Volunteer for Boys' Basketball	N/A
Jeffrey Kovner	Volunteer for Boys' Basketball	N/A
Gerard Sheridan	Volunteer for Boys' Basketball	N/A
Kerry Meisten	Volunteer Assistant Cheerleading Coach	N/A
Tara Costa	F/T 1:1 Paraprofessional – WR	\$23,760.00
		(Annual Salary)
Erin Whitehead	Summer EXTRAS Substitute Teacher	\$26.50/Hour
Lisa D'Urso	Summer EXTRAS Substitute Aide	\$17.50/Hour
Erin Whitehead	Summer EXTRAS Substitute Aide	\$17.50/Hour

Adjustment for 2014/15:

NAME	TIME	HOURLY RATE
Lisa D'Urso	Additional 3 hours	\$14.63

Resignation:

NAME	POSITION	SALARY
Rosanne Ippolito	Out-of-District Paraprofessional FOR	\$16,328
	2015/16 School Year	

M: S:

P3. The Park Ridge Board of Education approves the reimbursement of anticipated conference/seminar expenses for the following staff members:

NAME	REASON/LOCATION FOR CONFERENCE/SEMINAR	DATE	AMOUNTS NOT TO EXCEED
Cathy Timpone	Orton Gillingham Advanced Continuum (Title II) Secaucus, NJ	8/10-8/13/15	\$1,060.00
Cathy Timpone	Summer Institute on Teaching of Reading Paramus, NJ	7/13-7/16/15	\$375.00
Christine McCaffery	Summer Institute on Teaching of Reading Paramus, NJ	7/13-7/16/15	\$375.00
Meghan Hahn	Summer Institute on Teaching of Reading Paramus, NJ	7/13-7/16/15	\$370.00
Karen Baumann	Summer Institute on Teaching of Reading Paramus, NJ	7/13-7/16/15	\$370.00
Karen Finnerty	Summer Institute on Teaching of Reading Paramus, NJ	7/13-7/16/15	\$370.00
William Allen	NJ Assoc. of Supervisor Curriculum Development Monroe Township, NJ	7/27/15	\$260.00

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P4. The Park Ridge Board of Education authorizes the Superintendent, after consulting with the Board President, to offer contracts for employment vacancies for the 2015/16 school year.

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P5. The Park Ridge Board of Education approves the appointment of personnel and rates for the 2015/16 EXTRAS Program, as listed on the attached. *"P5"*

M: S: FC PM BVB RS DB PatM JB

P6. The Park Ridge Board of Education approves the attached rates for substitute classroom, lunch and office staff paraprofessionals for the 2015/16 school year. *"P6"*

P7. The Park Ridge Board of Education approves the following elementary schools paraprofessional lunch aides for the 2015/16 school year:

NAME	SCHOOL	TIME*	HOURLY RATE
Lili Dykstra	East Brook	5 Days	\$15.99
Yaqing Yu	East Brook	5 Days	\$15.99
Susan Sum	East Brook	3 Days	\$15.07
Carolyn Purcell	East Brook	5 Days	\$15.07
Kristine Woelk	East Brook	3 Days	\$15.07
Keri Montgomery	East Brook	1 Day (Monday Only)	\$15.07
Jane Cerrato	West Ridge	5 Days	\$15.38
Rita Kvopka	West Ridge	5 Days	\$16.55
Haydee McEldowney	West Ridge	5 Days	\$16.55
Wendy Mitchell	West Ridge	5 Days	\$15.07
Linda DeVincent	West Ridge	5 Days	\$16.55
Kim Freisinger	West Ridge	5 Days	\$15.99
Kathleen Craffey	West Ridge	5 Days	\$15.07
Francine Moran	West Ridge	5 Days	\$16.55
Angela Masson	West Ridge	5 Days	\$15.07

*1 Hour Per Day/Per Week

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P8. The Park Ridge Board of Education approves the following Guidance Counselors for the Summer:

	2014-15	2015-16	AMOUNT NOT
NAME	SCHOOL YEAR	SCHOOL YEAR	TO EXCEED
Alison Heller	June 24, 2015	July 13 & 14, August 10, 11, 13, 2015	
	\$368.37	\$388.45 x 5 Days = \$1,942.25	\$2,310.62
Dawn Huffman	June 26, 2015	July 21 & 22, August 19, 20, 25, 2015	
	\$386.26	\$403.33 x 5 Days = \$2,016.65	\$2,402.91
Tara Saykin	June 25, 2015	July 15 & 16, 2015	
	\$453.18	\$480.56 x 2 Days = \$961.12	\$1,414.30

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FC PM BVB RS DB PatM JB

P9. The Park Ridge Board of Education accepts the resignation of Kerry Bandini, West Ridge Grade 4 teacher, effective June 30, 2015.

P10. The Park Ridge Board of Education rescinds the appointment of Lauren Noeth as West Ridge Grade 1 Leave Replacement Teacher for the 2015/16 school year, at an annual salary of \$64,516.

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P11. The Park Ridge Board of Education approves the appointment of Lauren Noeth as West Ridge Grade 4 Teacher, on Step 7 of the MA Guide, for the 2015/16 school year, at an annual salary of \$64,516.

M: S: FC PM BVB RS DB PatM JB

P12. The Park Ridge Board of Education approves the appointment of Joanne DeSimone as East Brook Teacher, on Step 3 of the MA Guide, for the 2015/16 school year, at an annual salary of \$59,216.

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P13. The Park Ridge Board of Education approves the appointment of Lauren Janicki as Spanish Teacher, on Step 8 of the BA+30 Guide, for the 2015/16 school year, at an annual salary of \$64,620.

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P14. The Park Ridge Board of Education approves the appointment of Jillian Ruberto from a .8 to a full-time High School Spanish and ESL Teacher, on Step 5 of the MA Guide, for the 2015/16 school year, at an annual salary of \$61,216.

M: S: FC PM BVB RS DB PatM JB

P15. The Park Ridge Board of Education approves the appointment of Tiffany Witko as High School leave replacement Social Studies Teacher, for the 2015/16 school year, on Step 3 of the MA Guide, at an annual salary of \$59,216.

P16. The Park Ridge Board of Education approves the following staff members as home instructors for Student 129(a) from July 1, 2015 to August 28, 2015:

STAFF MEMBERS	SUBJECT	TIME AND & HOURLY RATE	ESTIMATED AMOUNT
Nisha Srishan	Geometry	2 Hours/Week x 8 Weeks	\$880.00
		@ \$55/Hour	
Angelie Ferrante	Biology	4 Hours/Week x 8 Weeks	\$1,760.00
		@ \$55.00/Hour	
Andrea Cellini	History	2 Hours/Week x 8 Weeks	\$880.00
		@ \$55/Hour	
Andrea Cellini	English	2 Hours/Week x 8 Weeks	\$880.00
		@ \$55/Hour	

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FC PM BVB RS DB PatM JB

P17. The Park Ridge Board of Education approves the following staff members as home instructors for Student 2020(f) from July 1, 2015 to August 28, 2015:

STAFF MEMBERS	<u>SUBJECT</u>	TIME AND & HOURLY RATE	ESTIMATED AMOUNT
Nisha Srishan	Algebra	2 Hours/Week x 8 Weeks	\$880.00
		@ \$55/Hour	

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FC PM BVB RS DB PatM JB

P18. The Park Ridge Board of Education approves Desiree Misciagna to review ACCESS score reports, submit corrections and place our ESL students for the 2015/16 school year:

PER DIEM RATE	TIME	ESTIMATED AMOUNT
\$380.63	2 Days	\$761.26

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P19. 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 and in-district LLD program:

NAME	TIME/RATE	ESTIMATED AMOUNT
Tammy LaBruna	July 6 – 24, 2015	\$3,925.13
	15 Days @ 3 Hrs./Day	
	45 Total Hours	
	\$523.35/Diem	
Kim Wagreich	July 6 – 31, 2015	\$5,550.70
	20 Days @ 3 Hrs./Day	
	60 Total Hours	
	\$555.07/Diem	

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FC PM BVB RS DB PatM JB

P20. The Park Ridge Board of Education approves the following staff members for the Extended School Year (ESY) program from July 6 to July 31, 2015, at West Ridge Elementary School:

Participation in the Extended School Year Program – Grades K-2 and Grade 3-6, July 6 to July 31, 2015, 8:15 to 11:45 am				
			TOTAL	TOTA <u>L</u>
STAFF MEMBER	ASSIGNMENT	<u>RATE</u>	<u>HOURS</u>	<u>AMOUNT</u>
Christine Dunay	ESY Elementary Special Education Teacher	\$87.22	70	\$6,105.40
Jessica Bova	ESY Elementary Special Education Teacher	\$52.65	70	\$3,685.50
Patty Werner	ESY Paraprofessional	\$16.55	70	\$1,158.50
Maria Matos	ESY Paraprofessional	\$21.29	70	\$1,490.30
Sandra Castro	ESY and Transportation Paraprofessional	\$15.38	90	\$1,384.20
Siobhan Neilan	ESY Paraprofessional	\$15.38	70	\$1,076.60

Participation in the Extended School Year Program – Out of District				
HOURLY TOTAL TOTAL				
STAFF MEMBER	ASSIGNMENT	<u>RATE</u>	<u>HOURS</u>	<u>AMOUNT</u>
Jennifer Perry	ESY Paraprofessional	\$15.07	120.00	\$1,808.40

Participation in the Multi-Sensory Reading Program – Grades K-6, July 6 to July 31, 2015 (4 hours daily)					
HOURLY TOTAL TOTAL					
STAFF MEMBER	ASSIGNMENT	<u>RATE</u>	<u>HOURS</u>	<u>AMOUNT</u>	
Alexis Potkulski	ESY Multi-Sensory Reading Program	\$70.14	80	\$5,611.20	

P21. The Park Ridge Board of Education approves the appointment of the Schedule "E" Fall, Winter, and Spring Coaching positions and Volunteers, as listed on the attached,* for the 2015/16 school year. "P21"

M: S: FC PM BVB RS DB PatM JB

P22. The Park Ridge Board of Education approves the 2015 Summer Sports Camps/Clinics for Boys' Lacrosse, Boys' Football, and Boys' Basketball to be held on the dates listed below: "P22"

	BOYS LACROSSE SUMMER CAMP	BOYS FOOTBALL SUMMER CAMP	BOYS BASKETBALL CLINIC
Coach	Steve Harvey	Tom Curry and Staff	Adam Kaplan
Dates	June 22 – 26, 2015	June 29 – 30, 2015	June 25, July 2, July 9, July 16, July 23, July 30, August 6
Times	Grades 2-5, 1:00 p.m 4:00 p.m. Grades 6-9, 9:00 a.m 12:00 p.m.	1:00 p.m. – 4:00 p.m.	Grades 5 & 6, 4:00 - 5:00 p.m. Grades 7 & 8, 5:00 - 6:00 p.m.
Location	Park Ridge High School Turf Field	Park Ridge High School	Park Ridge High School Gym
Cost	Before June 1 st – \$125 per player After June 1 st – \$150 per player	\$30 per day \$50 for both days	\$10 per session
Requirements/ Materials Provided	Full lacrosse equipment, including helmet, mouthpiece, shoulder, pads, arm pads, gloves, and stick are required. A camp pinny will be provided.	Each camper receives a T-shirt	Park Ridge Resident

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			AMOUNT NOT
STAFF MEMBER	DAILY RATE	TOTAL DAYS	TO EXCEED
Cathleen Nalesnik	\$555.07	8	\$4,440.56
Nicole Porta	\$542.32	10.5	\$5,694.36
Barbara Slipiec	\$388.45	7	\$2,719.15
Corazon Bautista	\$428.70	3.5	\$1,500.45
Kathleen Finnerty	\$523.35	10.5	\$5,495.18
Wendy Rudis	\$438.22	9.5	\$4,163.09
Tamar Keller-Moczarski	\$523.35	11.5	\$6,018.53
Teresa Greenberg	\$523.35	7.5	\$3,925.13
Tammy LaBruna	\$523.35	5	\$2,616.75
Kim Wagreich	\$555.07	4.5	\$2,497.82
Patricia Wilson	\$372.62	5.5	\$2,049.41
Maureen Carroll	\$370.45	2	\$740.90

P23. 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 31, 2015:

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P24. The Park Ridge Board of Education approves Ellen McGuinness to provide services for the <u>Summer</u> Academic Advancement Program (AAP) to include placement, scheduling and meeting as follows:

PER DIEM RATE	TIME	ESTIMATED AMOUNT
\$471.06	2 Days	\$942.12

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P25. 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 2015 to June 2016:

		HOURLY	ESTIMATED
TIME PERIOD	TIME	RATE	TOTAL AMOUNT
July & August 2015	3 Hours/Month x 2 Months	\$90.38	\$542.28
	Total: 6 Hours		
September 2015 –	3 Hours/Month x 10 Months	\$69.72	\$2,091.60
June 2016	Total: 30 Hours		

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P26.	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 31, 2015:

STAFF MEMBER	HOURLY		AMOUNT NOT
	RATE	TOTAL HOURS	TO EXCEED
Jean Anderson	\$65.48	4.5	\$294.66
Susan Baglino	\$74.78	1.5	\$112.17
Gina DeMar	\$65.48	1.5	\$98.22
Christine Dunay	\$87.22	1.5	\$130.83
Janine Giordano	\$85.20	3	\$255.60
Rena Lavner	\$92.51	4.5	\$416.30
Mallory Troast	\$61.74	3	\$185.22
Monica Twomey	\$69.20	1.5	\$103.80

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FC PM BVB RS DB PatM JB

P27. The Park Ridge Board of Education rescinds the appointment of Thomas Desiderio as a High

(S1) School Biology Teacher, at an annual salary of \$57,866, for the 2015/16 school year.

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