



PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: May 18, 2015

Public Started: 7:00 P.M.

Private Started: 7:05 P.M.

Return to Public: 8:00 P.M.

Return to Private: 9:00 P.M.

Return to Public: 9:25 P.M.

Meeting Ended: 9:30 P.M.

High School Little Theater

I. Roll Call

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

Also Present:

R. Gamper	R. Wright	S. 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 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

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

Private Session Agenda

- A. Personnel
- B. Negotiations
- C. Special Education Request

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

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

V. Minutes for Approval

Private Meeting
Monthly Meeting
Special Meeting

April 20, 2015
April 20, 2015
May 4, 2015

Board Approved
Board Approved
Board Approved

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

VI. Special Presentations to the Board

A. All North Jersey Elementary Honor Bands:

Michael Kuron	Clarinet	East Brook
Pauline Liu	Clarinet	East Brook
Laurence Lu	Alto Saxophone	West Ridge

B. Retirements:

Sheldon Silver	East Brook Elementary School – Principal
Gail Wunder	District Elementary – Spanish
Virginia Weber	High School Main Office - Secretary

Ms. Garcia presented the elementary band awards. The recipients were selected for showing a high level of understanding and proficiency in their instruments. Over forty (40) band directors participated in the event. The Board of Education honored each student with a certificate of achievement presented by the board president and superintendent.

Several retiring staff members were honored by the Board for their years of service to the District. Mr. Lederman spoke about Ginny Weber, the main office secretary. He called her an invaluable employee who did many things for the District. She made it her business to know everyone and everything that was going on in the District. When staff was asked to describe her, they used such phrases as “gate keeper” and “voice from the heavens.” She was a smiling face each morning, a mentor and a friend to many. She is a living legend and the heart of the organization. He wished her well and looked forward to hearing about her adventures and restaurant recommendations. Mrs. Weber thanked the Board and Mr. Lederman. She commented that it was a privilege to work at Park Ridge.

Mrs. McCaffery spoke about Gail Wunder. Gail had previously spent ten years in a high school but fell in love with the elementary schools at Park Ridge. Over her fifteen-year career at Park Ridge, she built up a comprehensive foreign language program, developing an interesting and challenging curriculum. Mrs. McCaffery commented that she was impressed with how Gail integrated culture into her class. The example she gave was a lesson on monarch butterfly migration. Next year there will be certified monarch way stations as part of a new grant. She hopes that Mrs. Wunder will return to see them. She thanked Gail for all her hard work and efforts and hopes she thinks of Park Ridge as home. Mrs. Wunder thanked Mrs. McCaffery and the Board. She commented that she appreciated the opportunity Park Ridge gave her to teach.

Dr. Gamper and Ms. Schwartz spoke about Sheldon Silver. Ms. Schwartz said that Mr. Silver’s passion for reading is part of the culture fostered at East Brook School. As a representative of the East Brook PTO, she thanked him for his years of service and wished him happiness in his retirement. Dr. Gamper recognized Mr. Silver’s sixteen (16) years of service. He commented that he will be remembered for the way he valued staff and all his significant contributions. His ability to motivate and his leadership is recognized by the Board. In particular, Dr. Gamper pointed out his contributions on the 1:1 laptop rollout. Dr. Gamper closed by saying that his accomplishments will leave their mark on the District. Mr. Silver thanked Dr. Gamper and the

Board. He also commented that he had an excellent staff and that the administration was the best he has ever seen. He also recognized those board members who have had students in his building. President Bruno stated that people should retire when they are young enough to enjoy it. He wished Mr. Silver a happy and healthy retirement.

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

Samir spoke about the retirees. He remembered Ms. Weber from his morning announcements as a warm, welcoming person who was always there for support. While he did not have Ms. Wunder for class, he commented that two of his friends who did attribute their success on the Spanish AP test to the foundation they got in elementary school. Samir then spoke about spring sports. The baseball team ended the season with a 8-13 record. They are looking for future growth. The softball team was 11-14, showing resilience and dedication. The boys' track and field were 7-1 while the girls were 5-3. The track and field state sectionals are coming up this week. The tennis team finished with a victory over Emerson and an overall 11-8 record. Two students had wins in the first round of the county tournament. Golf finished the year at 12-5. The boys' lacrosse team was 12-3 and girls' lacrosse went 13-3. The High School/Middle School band concert was excellent. There was a PEAK event at Medieval Times. Samir commented that his knight lost. There will be a final party for PEAK at the Bergen County "Y." Everyone is happy to be done with PARCC. The spring vocal music concert is this Wednesday. The seniors are all set for their future. Samir is going to William and Mary. The Relay for Life and Camp Bernie are coming up. The Thespian Society induction and one-act play went great. Prom will be held on June 5th.

IX. President's Report

No report.

X. Superintendent's Report

HIB Update

HIB

Dr. Gamper reported that there were two investigations at East Brook, neither was considered HIB. There was one investigation at the High School, which was confirmed HIB.

The Renaissance Dinner will be on May 28th at the Park Ridge Marriott. There will be a laptop parent meetings for grades 4/5. East Brook's will be on June 1 and West Ridge will be on June 3. The Board will be taking action to create a third section of 1st grade at West Ridge due to enrollment and needs of students.

XI. BOE Committee Reports

The Education Committee reported that they met and discussed the West Ridge enrollment situation and additional course offerings at the elementary level.

The Negotiations Committee reported that they met with the supervisors this evening. Another meeting has been scheduled.

XII. Supplemental Agenda - None

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

XIII. Consent Agenda

Ms. Schwartz asked what the process was in making class size decisions. Dr. Gamper responded that there are discussions with the administration and staff. In addition, the number of students is reviewed. At this juncture, he was confident that enrollment numbers would be at a level to require three (3) sections. Ms. Schwartz followed up with a question as to why East Brook would be left at two sections. Dr. Gamper responded that there were other key factors. In addition, the administration would need to raise a concern before an additional section was added.

The Board tabled motion BG2.

The Board reviewed the revised consent agenda. The agenda passed with the following abstentions as follows:

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

Abstained

P2. - PatM

P4. - JB

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

President Bruno asked that the Board have a discussion on what to do with memorial trees and plaques. He pointed out that when damaged, the District is called upon to use its resources to replace the items which were, in many cases, donated by outside groups. The matter was referred to the Buildings and Grounds Committee. Mr. Wright was asked to check with Strauss Esmay to see if there are pre-existing policies. President Bruno also commented that the memorial bricks in front of building are crumbling and could be a tripping hazard. He asked the committee to come up with guidelines on what can be done with these bricks as part of their discussions.

Return to Executive – 9:00 p.m.

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

Return to Public – 9:25 p.m.

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

<u>XVI. Adjournment</u> – 9:30 P.M.
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M:	PM		S:	PatM			
FC	PM	BVB	RS	DB	PatM	JB	
Y	Y	Y	Y	Y	Y	Y	Y

Robert Wright
Business Administrator/

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 April with no suspensions and one truancy to report.

M: S:
FC PM BVB RS DB PatM JB

- E2. The Park Ridge Board of Education approves the curricula and textbooks for all grades from Pre-K through Grade 12 for the subjects listed, including all State-Mandated programs and services, for the 2015/2016 school year. This approval includes the curricula and curriculum guides and program of studies as stipulated in N.J.A.C 6:8-4.3(a)3. All documents are available in the Superintendent's office.

M: S:
FC PM BVB RS DB PatM JB

- E3. The Park Ridge Board of Education approves all curricular/extracurricular offerings from Pre-K through Grade 12 for the areas listed for the 2015/2016 school year. All documents are available in the Superintendent's office.

M: S:
FC PM BVB RS DB PatM JB

- E4. The Park Ridge Board of Education approves home instruction for Student 831, from May 18, 2015 through June 30, 2015 in five subject areas.

M: S:
FC PM BVB RS DB PatM JB

- E5. BE IT RESOLVED, that the Park Ridge Board of Education, County of Bergen, State of New Jersey, as provided for the Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et. seq.), herewith enrolls Park Ridge High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved inter-school athletic program sponsored by the NJSIAA.

BE IT FURTHER RESOLVED, that the Park Ridge Board of Education approves the NJSIAA Membership expenditure of \$2,150.00 for the 2015/16 school year.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulation of the NJSIAA.

M: S:
FC PM BVB RS DB PatM JB

- E6. The Park Ridge Board of Education approves the following transportation costs to Sussex County Regional Cooperative for the 2015/16 school year:

STUDENT	PLACEMENT	ESTIMATED AMOUNT
1220	Willowglen Academy in Sparta	\$4,350.00

M: S:
FC PM BVB RS DB PatM JB

- E7. The Park Ridge Board of Education approves the list of field trips for Summer 2015 EXTRAS, as attached. "E7"

M: S:
FC PM BVB RS DB PatM JB

- E8. The Park Ridge Board of Education approves the creation of a third section of Grade 1 at West Ridge Elementary School for the 2015/16 school year.

M: S:
FC PM BVB RS DB PatM JB

- E9. The Park Ridge Board of Education approves the following unpaid school psychology extern in our District beginning September 2015:

NAME	COLLEGE	PR SUPERVISOR
Jessica Maneri	Montclair State University	Wendy Rudis and Barbara Slipiec

M: S:
FC PM BVB RS DB PatM JB

EDUCATION DISCUSSION

A. Update on Re-Verification of Residency

Dr. Gamper updated the Board on the re-registration process. To date, 930 have re-verified their residency. There are about 250 left. The last evening hours will be on Wednesday May 27th from 4-8 p.m. Dr. Gamper indicated that after the deadline, June 5, 2015, a letter will be sent to parents indicating that the District is assuming they are not enrolling in the Park Ridge School District for 2015/16.

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 April 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. 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 the Petty Cash Vouchers #__N-A__ 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 31486-31641 in the total amount of \$2,806,343.35. *"F3"*

M: S:
FC PM BVB RS DB PatM JB

- F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #8694-8751 in the total amount of \$9,633.00. *"F4"*

M: S:
FC PM BVB RS DB PatM JB

- F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #1144-1147 in the total amount of \$572.95. *"F5"*

M: S:
FC PM BVB RS DB PatM JB

- F6. The Park Ridge Board of Education approves the March 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 April 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 March 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 purchase of maintenance, repair and operational supplies from W.W. Grainger, Inc., in the amount of \$772.64, per State Contract #72605.

M: S:
FC PM BVB RS DB PatM JB

- F12. The Park Ridge Board of Education approves the renewal of Brown & Brown Benefit Advisors as health benefits consultants for the Park Ridge School District for the 2015/16 school year, at a rate of \$2,500 per month.

M: S:
FC PM BVB RS DB PatM JB

- F13. The Park Ridge Board of Education approves the 2015/2016 Price List for food provided by Pomptonian, as per the attachment. "F13"

Pomptonian has requested increases to the following items due to increases in food costs:

Complete Student Lunch	+ .10
Complete Faculty Lunch	+ .10
Salad Sandwich or Wrap a La Carte	+ .10
or as a Complete Lunch	
Salad Lunch	+ .10

M: S:

FC PM BVB RS DB PatM JB

- F14. The Park Ridge Board of Education approves Pomptonian for the 2015/16 school year as follows:

Park Ridge Board of Education
Food Service 2015-2016
Management Fee and Guarantee

The Food Service Management Company (FSMC) shall receive, in addition to the costs of operation, an administrative/management fee of seventeen thousand five hundred forty dollars (\$17,540.00) to compensate the FSMC for administrative and management costs. This fee shall be billed in (10) monthly installments of \$1,754.00 per month as a cost of operation. The Local Education Agency (LEA) guarantees the payment of such costs and fee to the FSMC.

A per meal administrative/management fee shall apply to all vended meals receipts deposited in the LEA's account. All vended meals receipts deposited into the LEA's account shall be divided by \$1.00 to arrive at a meal equivalent. The administrative/management fee charged for vended meals will be \$.10 per meal equivalent.

M: S:

FC PM BVB RS DB PatM JB

Mr. Wright explained that this renewal differed from previous years in that the "no loss" provision on the contract was removed. Mr. Wright clarified that this was a result of the new regulations implemented by the Federal/State government.

- F15. The Park Ridge Board of Education approves the attached "Continuing Disclosure Agent Services and Independent Registered Municipal Advisor of Record" Agreement between the Park Ridge School District and Phoenix Advisors, LLD for 2015/16. "F15"

M: S:

FC PM BVB RS DB PatM JB

- F16. The Park Ridge Board of Education approves the renewal of the Dental Insurance Contract with Horizon, on file in the Board Office, with a 3.4 percent (3.4%) increase for 2015/16. "F16"

M: S:
FC PM BVB RS DB PatM JB

- F17. The Park Ridge Board of Education approves the AHA Heartsaver CPR/AED certification program by LifeForce USA., to be held on June 19, 2015, from 1:00 p.m. to 3:00 p.m., for staff members listed on the attached, at the following rates: "F17"

\$50/Person for 51 or more people
\$55/Person for 26-50 people

M: S:
FC PM BVB RS DB PatM JB

- F18. The Park Ridge Board of Education approves the following:

MAXIMUM TRAVEL EXPENDITURE

WHEREAS, Pursuant to N.J.S.A. 18A:11-12, in each pre-budget year, the Park Ridge Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

WHEREAS, The Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State and local funds; and

WHEREAS, The Board of Education had previously established a maximum amount for the pre-budget year 2014-2015 as \$50,000.00; and

WHEREAS, The Board of Education has expended \$28,501.36 of the maximum amount for the pre-budget year to date; and

WHEREAS, The Board of Education has elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount; and

WHEREAS, The Board of Education has determined that the total amount of travel expenditures supported by federal funds from the school year 2013-2014 was \$5,074.00; and

WHEREAS, The Board has determined that the total amount of travel expenditures supported by federal funds for the school year 2014/15 is \$10,000.00, be it

RESOLVED THAT, the Park Board of Education hereby establishes the maximum travel expenditure amount for the 2015/16 school year as \$50,000.00.

M: S:
FC PM BVB RS DB PatM JB

- F19. WHEREAS, the amount of district taxes needed to meet the obligations of the Park Ridge Board of Education for the 2015/2016 school year is \$27,260,816.

NOW, THEREFORE, BE IT RESOLVED, by the Park Ridge Board of Education and in accordance with RS54:44-75, that the Secretary be authorized to request the Borough of Park Ridge to place in the hands of the Superintendent of Schools said amount, same to be paid as follows: "F19"

<u>2015</u>	<u>General Fund</u>
July	\$2,206,283.00
August	\$2,206,279.00
September	\$2,206,279.00
October	\$2,206,279.00
November	\$2,206,279.00
December	\$2,206,279.00
Subtotal	<u>\$13,237,678.00</u>

<u>2016</u>	
January	\$2,206,282.00
February	\$2,206,279.00
March	\$2,206,279.00
April	\$2,206,279.00
May	\$2,206,279.00
June	\$2,206,279.00
Subtotal	<u>\$13,237,677.00</u>
Total	<u>\$26,475,355.00</u>

<u>Debt Service</u>	<u>Amount</u>
<u>Date Payable</u>	
8/1/15	\$392,731.00
2/1/16	\$392,730.00
Total	<u>\$785,461.00</u>

M: S:
FC PM BVB RS DB PatM JB

- F20. The Park Ridge Board of Education approves the Transfer Waiver Request to be sent to the Executive County Superintendent for approval. "F20"

M: S:
FC PM BVB RS DB PatM JB

- F21. The Park Ridge Board of Education approves the following Resolution for Park Ridge Board of Education's Participation in a Cooperative Pricing System:

WHEREAS, *N.J.S.A. 40A:11-11(5)* authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency", has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 18, 2015, the governing body of the Park Ridge Board of Education, County of Bergen, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Park Ridge Board of Education.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(15)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

BY: _____
(Name and Title)

ATTEST BY: _____
(Name and Title)

M: S:
FC PM BVB RS DB PatM JB

- F22. The Park Ridge Board of Education approves the following tuition rates for the 2015/16 school year:

<u>Grade</u>	<u>Amount</u>
Kindergarten	\$16,375
1 – 5	\$18,735
6 – 8	\$16,747
9 – 12	\$20,199
Pre-school Handicapped	\$21,864
Primary LLD	\$25,000
Secondary LLD	\$35,000
Integrated Pre-school (Reg. Ed.)	\$ 3,000

M: S:

FC PM BVB RS DB PatM JB

- F23. The Park Ridge Board of Education accepts the refund of tuition for students who attended Bergen County Special Services as follows:

Total Net Tuition Adjustment Due or (Refund) 2013-14	(\$5,504.00)
Less: Credit/Overpayments Applied	<u>0</u>
Net Amount Due or (Refund)	(\$5,504.00)

M: S:

FC PM BVB RS DB PatM JB

- F24. WHEREAS, NEW JERSEY P.L., 2011 Chapter 139 permits school districts to “use contracts awarded by national or regional cooperatives or other states that were competitively bid,” and

WHEREAS, the Keystone Purchasing Network meets the criteria as defined under this law, and

WHEREAS, the Park Ridge Board of Education feels that by joining the Keystone Purchasing Network, there will be a significant benefit to the taxpayers due to anticipated savings, and

WHEREAS, the Park Ridge Board of Education is not obligated to use the program once a member, nor will it be assessed any fees for participating;

NOW, THEREFORE BE IT RESOLVED that the Park Ridge Board of Education authorizes Robert Wright, School Business Administrator, to sign and deliver any and all necessary documents in connection with the enrollment of the district in this program.

M: S:

FC PM BVB RS DB PatM JB

F25. WHEREAS, D&M Tours, Inc. was the successful bidder for athletic transportation in 2004/05, and

WHEREAS, D&M Tours, Inc. has requested to remain as the district's athletic transportation provider with an increase of 1.34% (of the CPI rate for 2014/2015), and

WHEREAS, Title 18A:39-3 permits the award of said contract when increases do not exceed the CPI Index.

NOW THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education awards the contract for athletic transportation with D&M Tours, Inc. for the 2015/2016 school year at an amount not to exceed \$51,000.

M: S:

FC PM BVB RS DB PatM JB

BUILDING & 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 Mini Gym for trip drop off/pick up of Park Ridge Day Camp attendees, as per Board Policy #7510 "Use of School Facilities," per schedule attached. "BG1"

M: S:
FC PM BVB RS DB PatM JB

TABLED

- BG2. The Park Ridge Board of Education approves the amendment of the "Field Usage Fees," effective July 1, 2015, as follows:

<u>Coverage Area</u>	<u>In-District</u>	<u>Out-of-District</u>
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
<u>Other Fees</u>		
Field Lighting	\$12.50/Half-Hour	\$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

Mr. Wright explained the rationale for the new fee structure. A discussion ensued about whether field lighting fees should be charged to "In-District" personnel.

A motion was made by PM to table item BG2. The motion was seconded by RS. The motion passed as follows:

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

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 and approves the following policies and regulations for second reading and approval on May 18, 2015: “PO1”

Policy No.

3431.1 Family Leave – Teaching Staff Members

M: S:

FC PM BVB RS DB PatM JB

PERSONNEL RESOLUTIONS

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

- P1. The Park Ridge Board of Education approves the appointment of substitute teachers for the 2014/15 and 2015/16 school years:

Sasha Karcich Hot
 Maria Karsos
 Thomas Madru*
 Angelo DeSalvo
 Megan Doran
 Jessica Maneri
 Stephanie Ruhle*

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

M: S:
 FC PM BVB RS DB PatM JB

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

RESIGNATIONS:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Dana Stripling	WR Paraprofessional	May 1, 2015
Elizabeth Tallman	EB Paraprofessional	May 14, 2015

APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>RATE</u>
Maria Karsos**	Substitute Paraprofessional	\$14.63/Hour
Melanie Lewis	Lifeguard for Summer EXTRAS	\$25.00/Hour
Jamie DiFiore	Lifeguard for Summer EXTRAS	\$25.00/Hour
Dana Keenan	Lifeguard for Summer EXTRAS	\$25.00/Hour
Claudia Bonvicino	Lifeguard for Summer EXTRAS	\$25.00/Hour
Rachel Kane*	Color Guard Marching Band Volunteer	N/A
Julia Wehrer*	Adjunct Percussion Volunteer Instructor	N/A
Megan Doran***	Substitute Paraprofessional	\$14.50/Hour

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

***For 2014/15 school year.*

****For 2014/15 and 2015/16 school years.*

Approval of Paraprofessionals to Attend Field Trips:

<u>NAME</u>	<u>FIELD TRIP CLASS</u>	<u>TIME & HOURLY RATE</u>
Carol Frasciello	French	1 Hour @ \$16.07
Rosanne Ippolito	Pre-K	3 Hours @ \$14.63
Cheryl Kreisler	Pre-K	1 Hour @ \$16.65
Patti Mazzarella	Pre-K	1 Hour @ \$16.07
Tara Costa	Pre-K	1 Hour @ \$20.67
Rita Kvopka	Grade 1	3 Hours @ \$16.07
Linda DeVincent	Grade 3	3 Hours @ \$16.07
Wendy Mitchell	Grade 4	3 Hours @ \$14.63
Erin Whitehead	Grade 4 (Two Trips)	7 Hours @ \$14.63
Jane Hespe	Grade 5	1 Hour @ \$16.65
Patricia Gerrity	Grade 5	1 Hour @ \$14.93
Haydee McElowney	ESL	2.5 Hours @ \$16.07
Jane Cerrato	Grade 1	3 Hours @ \$14.93
Joan Desmond	Kindergarten	2.5 Hours @ \$14.93
Francine Moran	Grade 4	3 Hours @ \$16.07

Approval of Paraprofessionals to Assist with EOY PARCC Testing:

<u>NAME</u>	<u>CURRENT POSITION</u>	<u>TIME (TOTAL HOURS)</u>	<u>HOURLY RATE</u>
Rita Kvopka	Lunch Aide & PM Classroom Aide	3 Hours x 6 Days (18)	\$16.07
Francine Moran	Lunch Aide & PM Classroom Aide	3 Hours x 7 Days (21)	\$16.07
Linda DeVincent	Lunch Aide & PM Classroom Aide	3 Hours x 6 Days (18)	\$16.07
Kathleen Craffey	Lunch Aide & PM Classroom Aide	3 Hours x 4 Days (12)	\$14.63
Angela Masson	Lunch Aide	3 Hours x 4 Days (12)	\$14.63
Carolyn Glynn	Lunch Aide	3 Hours x 7 Days (21)	\$14.63

SCHEDULE "E"

<u>NAME</u>	<u>POSITION</u>	<u>RATE</u>
Megan Doran*	Home Instructor	\$55/Hour

**For 2014/15 and 2015/16 school years.*

SCHEDULE "E"

Staff Professional Development Workshop Training – April 20, 2015

Consisting of 2 Hours Prep Time and 1 Hour Presentation

<u>NAME</u>	<u>TRAINING COURSE</u>	<u>TIME & RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Mary Kay McHugh	Posting Videos to Fusion Pages	3 Hours @ \$70/Hour	\$210.00
Mellissa Ballaera	Reader's Notebook	3 Hours @ \$70/Hour	\$210.00
Nancy Chiocco	Supporting Successful Partnerships in Reading Workshop	3 Hours @ \$70/Hour	\$210.00
Sophia Cordiero	Inspiring Higher Level Thinking Through Debate	3 Hours @ \$70/Hour	\$210.00
Carolyn Harrington	High Interest Books: Informational Mentor Texts	3 Hours @ \$70/Hour	\$210.00
William Allen	iPads in the Classroom	3 Hours @ \$70/Hour	\$210.00
Laura Bakelaar*	Shared Reading	3 Hours @ \$70/Hour	\$210.00

*Held April 21

Staff Member Transfers

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>POSITION</u>
Stephanie O'Brien	West Ridge Elementary	East Brook Elementary	Special Education Teacher
Jean Anderson	East Brook Elementary	West Ridge Elementary	Special Education Teacher

SCHEDULE "E" APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>TIME & RATE</u>	<u>TOTAL AMOUNT</u>
Ruth McIlhargy	Chaperone for DECA Trip 4/24-29, 2015	5 Nights @ \$111/Night	\$555.00
Carol Frasciello	Camp Bernie Chaperone	2 Nights @ \$111	\$222.00

<u>NAME</u>	<u>POSITION</u>	<u>TIME & RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Eric Pilaar	Participation in Parent Technology Meeting on June 3, 2015 (WR)	1 Hour @ \$70/Hour	\$70.00

M: S:
FC PM BVB RS DB PatM JB

- P3. The Park Ridge Board of Education approves the reimbursement of anticipated/conference/seminar expenses for the following staff member(s):

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Katelyn Saxton	Advanced Placement Summer Institute at Manhattan College for AP Music Theory Bronx, NY	Aug. 3-7, 2015	\$1,850.95

M: S:
FC PM BVB RS DB PatM JB

- P4. The Park Ridge Board of Education approves the appointment of the following students for summer employment at the positions, rates and time listed:

The following students will share the Summer Buildings & Grounds Positions:

<u>NAME</u>	<u>POSITION</u>	<u>RATE/TIME</u>	<u>AMOUNT NOT TO EXCEED</u>
Michael Bruno	Maintenance	\$9.50/Hr. x 35 Hrs. x 9 Weeks	\$2,992.50
Nick DiMeo	Maintenance	\$9.50/Hr. x 35 Hrs. x 9 Weeks	\$2,992.50
Tyler Ilic	Maintenance	\$9.50/Hr. x 35 Hrs. x 9 Weeks	\$2,992.50
Sofia Paulino	H.S. Custodian	\$9.50/Hr. x 35 Hrs. x 9 Weeks	\$2,992.50
Daniel Sherlock	H.S. Custodian	\$8.50/Hr. x 35 Hrs. x 9 Weeks	\$2,677.50
Eunique Nyonly	H.S. Custodian	\$8.50/Hr. x 35 Hrs. x 9 Weeks	\$2,677.50
Richard Kuiters	West Ridge Custodian	\$8.50/Hr. x 35 Hrs. x 9 Weeks	\$2,677.50
Paco Robles	East Brook Custodian	\$8.50/Hr. x 35 Hrs. x 9 Weeks	\$2,677.50
Ashley Floris	Substitute Custodian	\$9.50/Hr.	N/A
Joseph Derienzo	Substitute Custodian	\$8.50/Hr.	N/A
Shawn Sweeney	Substitute Custodian	\$8.50/Hr.	N/A
Severiano Tapia	Substitute Custodian	\$8.50/Hr.	N/A

The following students will share the Summer High School Office Positions:

<u>NAME</u>	<u>POSITION</u>	<u>TIME*</u>	<u>HOURLY RATE</u>
Julia Drubel	Full Time	5 Weeks	\$9.50
Sophia Smith	Full Time	4 Weeks	\$8.50
Julia Drubel	Part Time	2 Weeks	\$9.50
Sophia Smith	Part Time	2 Weeks	\$8.50
Julia Drubel	Substitute or Alternate	TBD	\$9.50
Sophia Smith	Substitute or Alternate	TBD	\$8.50
Kelly McCann	Substitute or Alternate	TBD	\$9.50
Kristina Anzilotti	Substitute or Alternate	TBD	\$8.50
Jacey Zeug	Substitute or Alternate	TBD	\$8.50
		373 Total Hours	

* Individual hours for each student to be determined.

M: S:
FC PM BVB RS DB PatM JB

- P5. The Park Ridge Board of Education approves the following High School staff members as home instructors for Student 831 from May 18, 2015 to June 30, 2015:

<u>STAFF MEMBERS</u>	<u>SUBJECTS TO BE COVERED</u>	<u>TIME AND HOURLY RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Peter Clifford Julie Melvin Ann Chambers	English Pre-Algebra Science Social Studies French	1 Hour/Week Per Subject x 6 Weeks (not to exceed 5 Hrs./Wk.) 30 Total Hours @ \$55.00/Hour	\$1,650.00

M: S:
FC PM BVB RS DB PatM JB

- P6. The Park Ridge Board of Education approves a personal leave-of-absence for Antonino Fornari, weekend custodian, from June 1, 2015 through August 31, 2015, without pay and without benefits.

M: S:
FC PM BVB RS DB PatM JB

- P7. The Park Ridge Board of Education approves all District Paraprofessionals, hired at any time for the 2015/16 school year, as substitute classroom, lunch and office staff paraprofessionals.

M: S:
FC PM BVB RS DB PatM JB

- P8. The Park Ridge Board of Education approves the following revision to Cheryl Kopchak's (West Ridge paraprofessional) leave:

- A Leave-of-Absence effective May 1, 2015 through June 30, 2015, without pay and without benefits.

M: S:
FC PM BVB RS DB PatM JB

- P9. The Park Ridge Board of Education approves the appointment of Lauren Noeth as West Ridge Grade 1 Leave Replacement 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

- P10. The Park Ridge Board of Education approves the appointment of Tara Saykin as F/T MS Guidance Counselor for the 2015/16 school year, on Step 15 of the MA+30 Guide, at an annual salary of \$86,502.

M: S:
FC PM BVB RS DB PatM JB

- P11. The Park Ridge Board of Education approves the appointment of Jeannie Mills as High School Mathematics Leave Replacement Teacher, from September 1, 2015 through June 30, 2016, on Step 3 of the MA Guide, at an annual salary of \$59,216.

M: S:
FC PM BVB RS DB PatM JB

- P12. The Park Ridge Board of Education approves the appointment of Taline Gebhardt as High School Art Teacher, for the 2015/16 school year, on Step 1 of the MA Guide, at an annual salary of \$58,216.

M: S:
FC PM BVB RS DB PatM JB

- P13. The Park Ridge Board of Education approves the appointment of Patricia Wilson as East Brook Elementary School leave replacement speech language specialist, for the period September 1, 2015 through March 9, 2016, on Step 6 of the MA+ Guide, at an annual salary of \$67,073, prorated to \$42,590.

M: S:
FC PM BVB RS DB PatM JB

- P14. The Park Ridge Board of Education approves the appointment of Robert Andresen to teach the .6 Media Production Course and .4 Social Studies Class at the High School, for the 2015/16 school year, on Step 2 of the BA Guide, at an annual salary of \$54,866.

M: S:
FC PM BVB RS DB PatM JB

- P15. The Park Ridge Board of Education approves the appointment of Diane Galbo as High School Main Office Secretary, on Step 1 of the 10-Month Secretary Guide, for the 2015/16 school year, at an annual salary of \$28,590.81, which includes one additional hour per day, totaling seven hours worked each day for the 10-month period.

M: S:
FC PM BVB RS DB PatM JB

- P16. **WHEREAS**, the Park Ridge Board of Education took action on September 19, 2014 to pay the COBRA health insurance costs for the Mioli family through June 30, 2015; and

WHEREAS, that motion contained a provision for the Park Ridge Board of Education to continue this coverage for the 2015/16 school year;

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education shall continue to pay all COBRA health insurance costs for the Mioli family through June 30, 2016, or until the family is able to obtain alternative health insurance coverage.

M: S:
FC PM BVB RS DB PatM JB

- P17. The Park Ridge Board of Education approves the following summer worker for the Technology Department, from June 22, 2015 to August 28, 2015, as follows:

<u>NAME</u>	<u>RATE</u>	<u>TIME</u>
Barbara Dell'Armo	\$17.50/Hour	7 Hours/Day x 5 Days/Week

M: S:
FC PM BVB RS DB PatM JB

- P18. The Park Ridge Board of Education approves the District Paraprofessionals at the salaries indicated, for the 2015/16 school year. **"P18"**

M: S:
FC PM BVB RS DB PatM JB

- P19. The Park Ridge Board of Education approves the following staff member to be charged to the 2014/15 NCLB Title III Immigrant Grant:

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT NOT TO EXCEED</u>
Andrea Cellini	Co-Coordinator	\$1,500.00

M: S:
FC PM BVB RS DB PatM JB