

PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: March 23, 2015

Public Started:7:00 P.M.Private Started:7:05 P.M.Return to Public:8:00 P.M.Meeting Ended:9:33 P.M.

High School Little Theater

I. Roll Call

F. ChurchP. MontalbanoB. von BradskyR. SileoD. BrowneP. MoranJ. BrunoXXXXXXXAlso Present:R. GamperR. WrightS. TawalareXXXXXXXXX

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 Board President Joseph Bruno.

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

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

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

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M: Pat M S: BVB
FC PM BVB RS DB PatM JB
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Private Session Agenda

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

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

V. Minutes for Approval

Private Meeting Monthly Meeting Private Meeting Special Meeting February 23, 2015 February 23, 2015 March 4, 2015 March 4, 2015 Board Approved Board Approved Board Approved Board Approved

The Board reviewed the minutes. There were no changes. The minutes were passed as follows:

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

VI. Special Presentations to the Board

A. Pascack Valley and Park Ridge School Districts' Internship Program – Laura McSpirit Grier

Dr. Gamper introduced Mr. Kevin Stokes as the candidate selected by the committee to be the new principal at East Brook. He spoke about the process to select a candidate and thanked the members of the committee for their time and hard work.

A motion was made by Mr. Sileo and seconded by Mr. Brown to accept the following agenda item:

P5. The Park Ridge Board of Education approves the appointment of Kevin Stokes as Principal at East Brook Elementary School for the 2015/16 school year, at an annual salary of \$130,000, effective July 1, 2015.

The motion passed as follows:

FC PM BVB RS DB PatM JB

Y Y Y Y Y Y Y

After the item passed, Mr. Stokes also thanked the committee and commented that he looks forward to starting his work at Park Ridge and working collaboratively with parents and staff.

Ms. Laura Grier from Pascack Valley Regional School District spoke about the internship program that is currently being run in conjunction with Park Ridge. The purpose of the program is to give students a chance to explore career opportunities in fields they are interested in by providing them with "hands-on" experiences. Students who are interested in participating first fill out an application and letter of intent. They are then interviewed. She indicated that she was impressed with the paperwork she receives from Park Ridge students and how "down to earth" they are. Two students from the program were then asked to describe their experiences. Jenna indicated that she is working at Mercedes Benz in the warranty department and analyzing data. Lorena tried several different places. After a few different fields, she found working with a chiropractor the most rewarding. Ms. Grier explained that they try to find the right fit for students. The work hours are designed so that students can still participate in after-school activities.

Mr. Sileo asked if there was anything that we can do to improve the process. *Ms.* Grier commented that it would be good if students could take all required classes by their senior year.

Mr. Church asked how many hours do students work in a week. Ms. Grier responded that they can work two hours a day for 10 credits or three hours a day for 15 credits. She also commented that her and her staffs do go in to inspect the sites for appropriateness before students are permitted to attend.

Samir commented that he knows there is a lot of interest in the "Tomorrow's Teacher's" program. Dr. Gamper responded by saying that he has spoken with Eric Gunderson from Pascack Valley regarding a similar program and will be looking into it for a September start.

Dr. Gamper thanked Ms. Grier and her staff for joining them. He stated that he has heard nothing but positive feedback about the program.

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 reported that spring sports have started and things are going well. There was a French trip to the Met where students enjoyed excellent food and art. The International dinner was a huge success and the food was awesome. Participating in the school musical, Urinetown, was one of the most memorable experiences for Samir. The show choir is currently working on their set list. Samir stated that there are still some issues with technology, but they are not as prevalent as at the beginning of the year. There were some issues with the PARCC but they were quickly resolved. Samir commented that he heard both complaints about the test and others saying that it was not that bad. The big concern is in that people are not taking the test seriously since they know it will not be used to assess them. The concern is that by doing this, it may reflect poorly on the teachers. Seniors are hearing from colleges. The last theater event will be on May 7th with one act plays.

Mrs. VonBradsky commented that there will be an OpGrad fundraising dodge ball event this Friday. Participants are needed.

IX. President's Report

President Bruno reported that on April 15th, the District will have its annual "teacher for a day" program. He plans on participating again this year. President Bruno commented that he attended the International dinner and the organizers did a spectacular job. The food was very good. He also urged everyone to check out Owl Witness News. It is very entertaining.

X. Superintendent's Report

Dr. Gamper reported that the first round of PARCC testing is over. There were some problems in practice testing but corrections were made for the real test. There were about 130 students who opted out at the High School. The District did experience test refusals at all grade levels but there were much fewer in the elementary grade levels. The laptop program is expanding and will now be in grades 5-12. Grade 4 will also get laptops but they will not be sent home with them. Dr. Gamper feels this distribution will help with PARCC testing.

Dr. Gamper reported on HIB: there was one (1) incident at the High School and none at elementary schools.

Dr. Gamper congratulated Samir for being the class Valedictorian.

XI. BOE Committee Reports

Negotiations Committee reported that they met with the supervisors once. More meetings will follow.

XII. Supplemental Agenda

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

XIII. Consent Agenda

The Board reviewed the consent agenda. The Board tabled motions E6/E7 and amended item P2 to redact the chaperones for the overseas trip. The Board pulled items BG6, BG7 and BG8 for a separate vote

The Board voted on the revised agenda which passed as follows:

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

A motion was made to table item BG6. The motion passed as follows: M: PM S: FC FC PM BVB RS DB PatM JB Y Y Y N N Y N

A motion was made to table item BG7. The motion passed as follows: M: PM S: FC FC PM BVB RS DB PatM JB Y Y Y N N Y N

A motion was made to table item BG8. The motion passed as follows: M: PM S: FC FC PM BVB RS DB PatM JB Y Y Y Y N Y N

XIV. Hearing of Citizens - None

XV. Board Comments – New/Unfinished Business

President Bruno inquired about the progress of the re-registration. Dr. Gamper responded that he was working on the paperwork and communication. He anticipates starting the process after the spring recess. The deadline would be 6/1.

XVI. Adjournment – 9:33 P.M.

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Robert Wright Business Administrator/Board Secretary

RESOLUTIONS FOR CONSENT AGENDA (XIII)

EDUCATION RESOLUTIONS

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

- E1. The Park Ridge Board of Education accepts the suspension, truancy and HIB reports from the Superintendent for the month of February 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 appointment of the following outside agency and/or consultants for services for the 2014/15 school year:

| | | | AMOUNT NOT |
|---------------------------------|-------------------------|--------------------|------------|
| NAME | SERVICE | RATE | TO EXCEED |
| Oxford Consulting Services, | Speech/Language, | \$100.00 Per | N/A |
| Inc. | Occupational & Physical | Session/ | |
| | Therapy Services | Per Therapist | |
| Sarah Levin Allen, Ph. D., CBIS | Neuropsychological | \$225.00 Per Hour/ | N/A |
| Pediatric Neuropsychology | Evaluations | For Evaluations & | |
| Brain Behavior Bridge | | Travel Time | |
| Martha L. Brecher | Educational Surrogate | Approximately 15 | N/A |
| | | Hours @ \$150.00 | |
| | | Per Hour | |

M: S:

FC PM BVB RS DB PatM JB

E3. The Park Ridge Board of Education approves the appointment of Oxford Consulting Services, Inc. to provide therapy services for Student 1130:

| | | | | AMOUNT NOT |
|----------------------|-------------------|---------------|--------------------|------------|
| SERVICE | DATE | RATE | TIME | TO EXCEED |
| Occupational Therapy | 2/23/15 - 6/30/15 | \$100/Session | 38 Weekly Sessions | \$3,800.00 |
| Physical Therapy | 2/23/15 - 6/30/15 | \$100/Session | 38 Weekly Sessions | \$3,800.00 |
| Speech Therapy | 2/23/15 - 6/30/15 | \$100/Session | 76 Weekly Sessions | \$7,600.00 |

M: S:

E4 The Park Ridge Board of Education approves continuing home instruction for Student 2020(f), from March 11, 2015 to May 11, 2015.

M: S:

FC PM BVB RS DB PatM JB

E5. The Park Ridge Board of Education approves home instruction for Student 129(a), from March 3, 2015 through May 29, 2015.

M: S:

FC PM BVB RS DB PatM JB

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E6. The Park Ridge Board of Education approves a student trip to London, England, from June 29, 2016 to July 5, 2016, at a cost to the student of \$3,335.00. *"E6"*

M: S:

FC PM BVB RS DB PatM JB

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E7. The Park Ridge Board of Education approves Education First to provide round-trip airfare, travel insurance, hotel accommodations, motor coach transportation, two meals daily, lodging and admission to select venues, and a tour guide for the student trip to London, England from June 29, 2016 to July 5, 2016.

M: S:

FC PM BVB RS DB PatM JB

Dr. Gamper brought up concerns about such trips given the recent article involving Paramus Catholic and an overseas trip. He requested more time to get input on this.

E8. The Park Ridge Board of Education approves the following school field trip for the 2014/15 school year:

| TEACHER'S NAME | DESTINATION FOR | |
|-------------------------|----------------------------------|-------------------|
| CLASS NAME/GROUP | FIELD TRIP | DATE OF TRIP * |
| Peter English (Advisor) | International Career Development | April 24-29, 2015 |
| DECA Club | Conference & Competition | |
| | Orlando, FL | |

* Changes in dates will not require BOE action.

M: S: FC PM BVB RS DB PatM J <u>www.parkridge.k12.nj.us</u>

E9. The Park Ridge Board of Education approves the creation of the following two new Schedule "E" football coaching positions/stipends:

| Offensive Coordinator \$1,000 | • | Offensive Coordinator | \$1,000 |
|-------------------------------|---|-----------------------|---------|
|-------------------------------|---|-----------------------|---------|

• Defensive Coordinator \$1,000

M: S: FC PM BVB RS DB PatM JB

E10. The Park Ridge Board of Education approves the revisions (reductions) of the following Schedule "E" stipends - Assistant Freshman Baseball coaching position, effective with the 2015/16 school year:

| <u>STEP</u> | FROM | TO |
|-------------|---------|---------|
| I | \$4,706 | \$2,706 |
| П | \$4,920 | \$2,920 |
| III | \$5,136 | \$3,136 |

M: S:

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 February 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 #31166-31348 in the total amount of \$2,459,964.76. *"F3"*

M: S:

FC PM BVB RS DB PatM JB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #8530-8622 in the total amount of \$6,892.00. *"F4"*

M: S: FC PM BVB RS DB PatM JB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #1139-1142 in the total amount of \$7,108.05. *"F5"*

M: S: FC PM BVB RS DB PatM JB

<u>www.parkridge.k12.nj.us</u>

F6. The Park Ridge Board of Education approves the January 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 February 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 January 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 \$_-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 \$2,578.57, per State Contract #72605.

M: S: FC PM BVB RS DB PatM JB

F12. The Park Ridge Board of Education accepts the following donation for the 2014/15 school year:

| DONOR | <u>T0</u> | TYPE OF DONATION | AMOUNT |
|----------------|----------------------|------------------|-----------|
| M.S. Signs | DECA Program at Park | Monetary | \$5000.00 |
| (Ladak Family) | Ridge High School | | |

M: S:

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FC PM BVB RS DB PatM JB

F13. The Park Ridge Board of Education approves the following PREF grant for Honors German & AP students: *"F13"*

| Field Trip (NYC): | Neue Galerie (art museum) |
|-------------------|---------------------------|
| | Café Fledermaus |
| Amount: | \$881.50 |

FC PM BVB RS DB PatM JB

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F14. The Park Ridge Board of Education approves Delta-T Group North Jersey Inc. to supply temporary nursing professionals to the District at the following discounted rates for the 2015/16 school year:

| RN Services | \$41.00 Per Hour |
|--------------------|-------------------|
| LPN Services | \$33.00 Per Hour |
| Sub Teacher | \$165.00/Day Rate |

BUILDING AND GROUNDS RESOLUTIONS

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

BG1. The Park Ridge Board of Education approves the custodial/maintenance calendar for 2015/16. "BG1"

M: S: FC PM BVB RS DB PatM JB

BG2. The Park Ridge Board of Education approves the Use of the Building Facilities Application by TGA of Bergen County, for use of the East Brook gym, as per Board Policy #7510 "Use of School Facilities," as indicated on the attached. "BG2"

M: S: FC PM BVB RS DB PatM JB

BG3. The Park Ridge Board of Education approves the Application for Use of Building Facilities by Park Ridge Flash 12U Travel Baseball, for use of East Brook field and High School softball field, as per Board Policy #7510 "Use of School Facilities," on dates to be determined, based on field availability. "BG3"

M: S: FC PM BVB RS DB PatM JB

BG4. The Park Ridge Board of Education approves the Use of the Building Facilities Application by the Park Ridge Police Department, as per Board Policy #7510 "Use of School Facilities," for use of the HS mini gym on April 6, 2015, as indicated on the attached. *"BG4"*

M: S: FC PM BVB RS DB PatM JB

BG5. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Bergen County Charity Classic for a baseball tournament, as per Board Policy #7510 "Use of School Facilities," for use of the HS baseball/softball fields, on May 23-24, 2015, as indicated on the attached. "BG5"

M: S: FC PM BVB RS DB PatM JB

<u>www.parkridge.k12.nj.us</u>

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BG6. The Park Ridge Board of Education approves Change Order #1 in the amount of \$14,364.65 for additional work that was done on the project known as West Ridge Elementary School Paving. "BG6"

M: S: FC PM BVB RS DB PatM JB

TABLED

BG7. The Park Ridge Board of Education approves final payment to AJM Contractors in the amount of \$14,364.65 for the project known as West Ridge Elementary School Paving. *"BG7"*

M: S: FC PM BVB RS DB PatM JB

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BG8. The Park Ridge Board of Education approves payment to the Borough of Park Ridge in the amount of \$4,574.50 for work performed by the Borough Engineer on the project known as West Ridge Elementary School Paving. "BG8"

M: S:

FC PM BVB RS DB PatM JB

Mr. Montalbano had several questions concerning the payment requests for AJM and the Borough Engineer. Mr. Wright responded that in regards to BG 6 & BG 7, the district's engineer had reviewed the backup material and that he found it acceptable. He was recommending payment in accordance with the contract. Mr. Montalbano indicated that previous information which he received made him question the validity of the backup received from AJM. The Board asked Mr. Wright to move items BG6, BG7 and BG8 out of the consent agenda for separate consideration.

BG9. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Arsenal Soccer Club for soccer, as per Board Policy #7510 "Use of School Facilities," for use of the West Ridge baseball field, one night a week during the months of April, May and June 2015, from 7:30 p.m. to 9:00 p.m.

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 to review the following Policy for second reading and approval on March 23, 2015: "PO1"

Policy No. 2468 Independent Educational Evaluations

M: S:

PERSONNEL RESOLUTIONS

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

P1. The Park Ridge Board of Education approves the following substitutes for the 2014/15 school year:

<u>Name</u> Ronald Kraus Araceli Mones Julie Anne Rutigliano

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 listed, for the amounts cited for the 2014/15 school year (or as indicated):

Schedule E Appointments - 2015/16 School Year:

| NAME | POSITION | 2015/16 RATE | TOTAL |
|-------------------|--|-----------------------|------------|
| Kevin Wilson* | Chaperone for England Trip | 6 Nights @\$117/Night | \$702.00 |
| Mark Cosgrove* | Chaperone for England Trip | 6 Nights @\$117/Night | \$702.00 |
| Mark Falcon* | Chaperone for England Trip | 6 Nights @\$117/Night | \$702.00 |
| Ruth McIlhargy* | Chaperone for England Trip | 6 Nights @\$117/Night | \$702.00 |
| Danielle | Chaperone for England Trip | 6 Nights @\$117/Night | \$702.00 |
| Centurione* | | | |
| Sasha Karcich Hot | Summer Band Camp – Band | N/A | \$1,108.00 |
| | Front/Color Guard Instructor | | |
| Angelo DeSalvo | Assistant Football Coach | Step 3 | \$5,885.00 |
| Angelo DeSalvo | Offensive Coordinator for Football Team | \$1,000.00 | \$1,000.00 |

*TABLED

Schedule E Appointments

| NAME | POSITION | TIME/RATE | TOTAL |
|--------------------|-----------------------------------|----------------|----------|
| Carolyn Harrington | Provided Professional Development | March 10, 2015 | \$210.00 |
| | Literacy Workshop Training to | 3 Hours** @ | |
| | Elementary School Staff Members | \$70/Hour | |
| Deborah Clare | Provided Professional Development | March 10, 2015 | \$210.00 |
| | Training on PARCC to Elementary | 3 Hours** @ | |
| | School Staff Members | \$70/Hour | |

**3 hours includes 2 hours of prep and 1 hour of presentation.

RESIGNATION:

| NAME | <u>POSITION</u> | EFFECTIVE DATE |
|--------------|-------------------------------------|----------------|
| April Kaiser | East Brook F/T 1:1 Paraprofessional | March 27, 2015 |

| Other A | ppo | intm | ents: |
|---------|-----|------|-------|
|---------|-----|------|-------|

| NAME | POSITION | TIME | HOURY RATE |
|-----------------|--------------------------------|------------------------------|-------------------|
| Araceli Mones | Substitute Paraprofessional | N/A | \$14.50 |
| Lindy Cummings | Substitute Lunch & Classroom | | \$14.50 |
| | Paraprofessional – EB | N/A | |
| Molly Neilan | Substitute Classroom | | \$14.50 |
| | Paraprofessional | N/A | |
| Molly Neilan | EXTRAS Adult Paraprofessional | N/A | \$17.50 |
| Lori McDermott | P/T Paraprofessional – EB | 3 Hours/Day x 5 Days/Week | \$14.63 |
| | | (Effective March 5, 2015) | |
| Susan Sum | P/T Paraprofessional – EB | 3 Hours/Day x 5 Days/Week | \$14.63 |
| | | (Effective March 9, 2015) | |
| Julie Anne | Home Program Instructor | N/A | \$40.00 |
| Rutigliano | | | |
| Susan Rodriguez | Translation Services for IEP | 1 Hour | \$14.93 |
| | Meeting for Student 826(e) | | |
| Sandra Castro | Additional Compensation due to | .5 Hour/Day x 40 Hours | \$14.93 |
| | Change in Student's IEP based | (80 Days) | (Total: \$597.20) |
| | Transportation Requirements | (Effective 2/18/15 – 6/18/15 | |
| Maureen Carroll | Speech-Language Evaluation | 1.5 Hours | \$45.54 |
| | | | (Total \$68.31) |

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:

| | REASON/LOCATION | | AMOUNT(S) |
|---------------|---|------------------|---------------|
| NAME | FOR CONFERENCE/SEMINAR | DATE | NOT TO EXCEED |
| Robert Wright | NJASBO – 53rd ^d Annual Conf. | June 3-5, 2015 | \$780.00 |
| | Atlantic City, NJ | | |
| Cathy Timpone | ASCD Conference on Teaching | June 24-28, 2015 | \$2,900.00 |
| | Excellence | | |
| | Nashville, TN | | |

M: S:

FC PM BVB RS DB PatM JB

P4. The Park Ridge Board of Education approves the revision of the salary/step for Lorraine Syring to the following: Step 4 of the Office Staff 12-Month Salary Guide, at an annual salary of \$47,110, prorated to \$15,009, from March 5, 2015 to June 30, 2015.

M: S:

FC PM BVB RS DB PatM JB

P5. See VI. "Special Presentations"

M: S: FC PM BVB RS DB PatM JB

P6. The Park Ridge Board of Education approves the High School Volleyball Boot Camp to be held from August 3, 2015 to August 7, 2015, as per attached flyer. *"P6"*

M: S:

FC PM BVB RS DB PatM JB

P7. The Park Ridge Board of Education approves Tara Kane as the volleyball coach for the Volleyball Boot Camp, from August 3, 2015 to August 7, 2015.

M: S: FC PM BVB RS DB PatM JB

- P8. The Park Ridge Board of Education approves an extension to the Leave-of-Absence for Christy McCallister (West Ridge 1st Grade Teacher) as follows:
 - A Child-Rearing Leave for the 2015/16 school year, without pay and without benefits.

M: S: FC PM BVB RS DB PatM JB

- P9. The Park Ridge Board of Education approves an extension to the Leave-of-Absence for Monika Martucci (High School Teacher) as follows:
 - A Child-Rearing Leave from September 1, 2015 to June 30, 2016, without pay and without benefits.

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- P10. The Park Ridge Board of Education approves an extension to the Leave-of-Absence for Susan Baitala (High School Teacher) as follows:
 - A Child-Rearing Leave from September 1, 2015 to June 30, 2016, without pay and without benefits.

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FC PM BVB RS DB PatM JB

- P11. The Park Ridge Board of Education approves the following revision to Cheryl Kopchak's (West Ridge paraprofessional) leave:
 - A Leave-of-Absence effective March 16, 2015 through April 30, 2015, without pay and without benefits.

M: S: FC PM BVB RS DB PatM JB

P12. The Park Ridge Board of Education accepts the resignation of Virginia Weber, HS office secretary, due to retirement, effective June 30, 2015.

M: S: FC PM BVB RS DB PatM JB

P13. The Park Ridge Board of Education approves the following staff members for additional stipends for teaching a 6th period, effective March 30, 2015 through June 18, 2015:

| STAFF MEMBER | ASSIGNMENT | <u>STIPEND</u> |
|--------------------|------------------------------------|----------------|
| Karen Carroll | LLD English | \$4,508.02 |
| Ann Chambers | LLD Social Studies (3 Days/Week) | \$2,888.05 |
| Debbie Strammiello | Math | \$3,996.59 |
| Raina Lynn | LLD Supplemental Reading & Writing | \$3,092.85 |

M: S:

P14. The Park Ridge Board of Education approves the following High School staff members as home instructors for Student 2020(f) from March 11, 2015 to May 11, 2015:

| STAFF MEMBER | SUBJECT | TIME | HOURLY RATE | ESTIMATED AMOUNT |
|-----------------|----------------|----------------|-------------|------------------|
| Ann Chambers | English | 2 Hours/Week x | \$40 | \$720.00 |
| | | 9 Weeks | | |
| Andrea Cellini | Social | 2 Hours/Week x | \$40 | \$720.00 |
| | Studies | 9 Weeks | | |
| Jillian Ruberto | Spanish | 2 Hours/Week x | \$40 | \$720.00 |
| | | 9 Weeks | | |

M: S:

FC PM BVB RS DB PatM JB

P15. The Park Ridge Board of Education approves the following High School teachers as home instructors for Student 129(a) from March 3, 2015 to May 29, 2015 (also see E5):

| STAFF MEMBER | SUBJECT | TIME | HOURLY RATE | ESTIMATED AMOUNT |
|-----------------|----------------|----------------|-------------|------------------|
| Nirusha Srishan | Algebra 1 | 2 Hours/Week x | \$40 | \$960.00 |
| | | 12 Weeks | | |
| Andrea Cellini | US History 1 | 2 Hours/Week x | \$40 | \$960.00 |
| | | 12 Weeks | | |

M: S: