



## PARK RIDGE BOARD OF EDUCATION MONTHLY MEETING AGENDA

Date: February 23, 2015

Public Started: 7:00 P.M.

Private Started: 7:05 P.M.

Return to Public: 8:00 P.M.

Meeting Ended: 8:30 P.M.

High School Little Theater

### I. Roll Call

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

Also Present:

R. Gamper	R. Wright	S. Tawalare
X	X	X

### II. Pledge of Allegiance *was led by Board President Joseph Bruno*

### III. Open Public Meetings Statement *was read by Board President Joseph Bruno*

This is to advise the general public and to instruct that it be recorded in the minutes that in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act," the Park Ridge Board of Education on January 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: DB  
FC PM BVB RS DB PatM JB  
Y Y Y Y Y Y Y

##### Private Session Agenda

- A. Personnel
- B. Legal

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 Y Y Y Y Y

#### V. Minutes for Approval

Private Session Meeting  
Monthly Meeting

February 3, 2015  
February 3, 2015

Board Approved  
Board Approved

*The Board reviewed the minutes. No changes were made. The minutes were passed as follows:*

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

#### VI. Special Presentations to the Board - None

## VII. Hearing of Citizens - 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 gave the sports wrap up for the winter. Boys' basketball went 6-12. Girls' basketball finishes this week. Friday will be the final game. He commented that they improved throughout the season. On indoor track, the team placed third in shot put and fourth in the 400 meter race. The bowling team was ranked 6<sup>th</sup> out of 10 teams. Wrestling is still progressing. The team had a big win over Dumont. They are 21-6 for the season. Spring sports are starting soon. Tennis starts next Friday. Students have heard there may be an ice hockey team. Samir reported that the High School musical was moving along. The show is on March 12-14th. Show choir rehearsals are on-going. The new technology printers can scan pictures to a student's email, something that students are finding useful. Owl News team has new equipment which streamlines the editing process. Seniors are getting responses from colleges. There are lots of scholarships. Next Monday, the French class is going to the Met for an impressionist art exhibit. Popcert was a huge success. CAPS for kid's fundraiser was successful and brought in a respectable amount of money. The chess club and the math team has their final meet. Tonight PEAK hosted an event which Samir attended where students went snowtubing at Campgaw.*

## IX. President's Report

*President Bruno thanked Dr. Gamper for closing the High School driveway on the east side of school. He also thanked him for moving forward with the re-registration of all students.*

## X. Superintendent's Report

### HIB Update

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

*On February 11<sup>th</sup>, an informational meeting was held on the PARCC test. Approximately 60-70 parents attended. The presentation that was done at the meeting is available on the district website.*

*Dr. Gamper reported that interest has been shown for co-opting with Pascack Valley/Hills for ice hockey. The district is permitted to have two such agreements under current regulations. Mr. Brown is currently negotiating the details. He will keep the board updated as the process moves forward. Dr. Gamper clarified that this arrangement would not be like the ones we have with Emerson where there is a combined team. This would simply allow interested students to play for the Valley/Hill team.*

## XI. BOE Committee Reports

### Finance:

Mr. Church reported that the committee is close to finalizing the budget and is just waiting for state aid numbers.

### Education:

Meeting with the supervisors is planned for next week.

## XII. Supplemental Agenda

There was one item, a retirement, which was on the supplemental agenda. It was added to the consent agenda.

## XIII. Consent Agenda

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

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

## XIV. Hearing of Citizens

Bob Ciarletta commented that one of the District's wrestlers, Schneider, was named "athlete of the week."

## XV. Board Comments – New/Unfinished Business - None

## XVI. Adjournment – 8:30 p.m.

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

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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 January with no suspensions or trancies to report.

M: S:  
FC PM BVB RS DB PatM JB

- E2. The Park Ridge Board of Education approves the 30<sup>th</sup> Summer Music School as part of the Park Ridge Community School Program, effective June 22, 2015 – July 17, 2015, from 8:00 a.m. to 12:30 p.m. The cost per student is \$210.00.

M: S:  
FC PM BVB RS DB PatM JB

- E3. The Park Ridge Board of Education approves the following positions for the 2015/16 school year, or as indicated:

<u>NAME</u>	<u>POSITION</u>	<u>APPROXIMATE EFFECTIVE DATES</u>	<u>AMOUNT NOT TO EXCEED</u>
Stan Solomon	Flute Instructor/Assistant for Summer Music Program	6/22/15 – 7/17/15	\$1,000.00*
Mike Ponella	Paraprofessional Volunteer	6/22/15 – 7/17/15	N/A

\*Amount is contingent upon enrollment.

M: S:  
FC PM BVB RS DB PatM JB

- E4. The Park Ridge Board of Education approves home instruction for the following student:

<u>STUDENT</u>	<u>APPROXIMATE TIME</u>
2020(f)	6 Hours/Week x 9 Weeks January 10 – March 10, 2015

M: S:  
FC PM BVB RS DB PatM JB

- E5. The Park Ridge Board of Education approves the submission of the Park Ridge-Emerson application to NJSIAA for a Cooperative Sports Program in boys' and girls' cross country, boys' and girls' golf, wrestling and lacrosse, with Park Ridge acting as the LEA for cross country, golf and lacrosse; Emerson being the designated LEA for wrestling. This agreement, effective for 2015-2017 school years, shall terminate two years from the effective date of the program.

M: S:  
FC PM BVB RS DB PatM JB

- E6. The Park Ridge Board of Education approves John Kriger of Kriger Consulting to provide a presentation on Technology Addiction and Its Impact, to be held on April 20, 2015, at a cost of \$1,800 for the day. The following is the schedule for the presentations:

<u>GROUP</u>	<u>TIME</u>
District Support Professionals (CST, Guidance, Nurses, Administrators)	8:30 a.m. to 11:30 a.m.
Teachers – Grades 6-12	1:30 p.m. to 3:30 p.m.
Parents, Community Members	7:00 p.m. to 9:00 p.m.

M: S:  
FC PM BVB RS DB PatM JB

## FINANCE RESOLUTIONS

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

F1. Certification Resolution: The Park Ridge Board of Education, pursuant to N.J.A.C. 6:20-2.13 (e), certifies that the Board Secretary's January 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 Voucher #\_\_0-\_\_ in the total amount of \$\_\_0-\_\_.

M: S:  
FC PM BVB RS DB PatM JB

F3. The Park Ridge Board of Education approves the Check Journal (List of Bills) containing Check #31007-31165 in the total amount of \$2,654,073.32. “F3”

M: S:  
FC PM BVB RS DB PatM JB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #8501-8529 in the total amount of \$3,226.00. “F4”

M: S:  
FC PM BVB RS DB PatM JB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #\_\_N/A\_\_ in the total amount of \$\_\_0-\_\_.

M: S:  
FC PM BVB RS DB PatM JB

F6. The Park Ridge Board of Education approves the December 2014 "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 January 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 December 2014. "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 accepts the following donations for the 2014/15 school year:

<u>DONOR</u>	<u>TO</u>	<u>TYPE OF DONATION</u>	<u>VALUE</u>
Ingersoll-Rand Charitable Foundation	Park Ridge School District	Matching Gift Program	\$500.00
West Ridge PTO "F11"	District for West Ridge Elementary School	Playground Equipment: Installation:	\$20,303.00 \$6,125.00

M: S:  
FC PM BVB RS DB PatM JB



TABLED

F12. The Park Ridge Board of Education approves the appointment of \_\_\_\_\_,  
as the architects of record, for the 2014/15 school year.

M: S:  
FC PM BVB RS DB PatM JB

F13. The Park Ridge Board of Education accepts the terms, in accordance with the provisions of the  
Settlement Agreement with the parents of Student No. 1130. "F13"

M: S:  
FC PM BVB RS DB PatM JB

F14. The Park Ridge Board of Education approves a Service Provider/Information Sharing Agreement  
with MassMutual Financial Group for a 403(b) plan. "F14"

M: S:  
FC PM BVB RS DB PatM JB

## **POLICY AND PROCEDURE 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 first reading on February 23, 2015 and second reading and approval on March 23, 2015: "PO1"

Policy No. 2468

Independent Educational Evaluations

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 the following substitute for the 2014/15 school year:

Substitute Teachers

Paul Jannicelli

M: S:

FC PM BVB RS DB PatM JB

- P2. The Park Ridge Board of Education approves the appointments of the following, in the areas listed, for the amounts cited, for 2014/15 school year, or as indicated:

Schedule E Appointments:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Richard Popolizio	Summer Music Coordinator	*\$3,207.00

<u>NAME</u>	<u>POSITION</u>	<u>TIME/RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Richard Popolizio	Summer Music School Director	June 22 – July 17, 2015	*\$6,793.00

\*Maximum amount. Actual amount is subject to enrollment.

Resignation:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Olivia Annitti	Paraprofessional - EB	February 13, 2015

Schedule "E" Rescind:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Sandra Zocco	Co-Coordinator of Renaissance	\$564.50

Paraprofessional Appointments:

<u>NAME</u>	<u>POSITION</u>	<u>TIME/HOURLY RATE</u>
Dawn Morgan	Lunchroom Paraprofessional	1 Day/Week x 5 Days @ \$14.63
Dawn Morgan	Substitute Paraprofessional	\$14.63
Rebecca Hahn	F/T Paraprofessional – EB Grade 6 Effective February 24, 2015	6 Hours/Day x 5 Days/ Week @ \$14.63
Tara Costa	From P/T to F/T Paraprofessional – WR Effective February 24, 2015	\$20.67 (Additional 3 Hours)
Rosanne Ippolito	P/T Paraprofessional – WR Effective February 24, 2015	3 Hours/Day x 5 Days/ Week @ \$14.63
Carol Frasciello	Provide Supplemental Instruction for Student 2633	1 Hour/Day x 3 Days/ Week @ \$16.07

M: S:  
FC PM BVB RS DB PatM JB

- P3. The Park Ridge Board of Education approves the reimbursement of anticipated conference/seminar expenses for the following staff members for the 2014/15 school year:

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNT(S) NOT TO EXCEED</u>
Nicholas Ruhle	NJ Buildings & Grounds Conf. Atlantic City, NJ	3/16-3/18/15	\$520.00
Christopher Phillips	Bureau of Education & Research Parsippany, NJ	2/27/15	\$240.00
Desiree Misciagna	NJTESOL Spring Conference New Brunswick, NJ	5/28/14	\$180.00
Andrea Cellini	NJTESOL Spring Conference New Brunswick, NJ	5/28/14	\$180.00

M: S:  
FC PM BVB RS DB PatM JB

- P4. The Park Ridge Board of Education accepts the resignation of Sandra Zocco, secretary to the principal of East Brook Elementary School, effective March 4, 2015.

M: S:  
FC PM BVB RS DB PatM JB

- P5. The Park Ridge Board of Education approves the appointment of Lorraine Syring as secretary to the principal of East Brook Elementary School for the 2014/15 school year, on Step 1 of the Office Staff 12-month salary guide, at an annual salary of \$42,510, prorated to \$13,549, effective March 5, 2015.

M: S:  
FC PM BVB RS DB PatM JB

- P6. The Park Ridge Board of Education approves the appointment of Donna Sosa as the 10-month secretary at East Brook Elementary School for the 2014/15 school year, on Step 1 of the Office Staff 10-month salary guide, at an annual salary of \$24,085, prorated to \$9,305, effective March 5, 2015.

M: S:  
FC PM BVB RS DB PatM JB

- P7. The Park Ridge Board of Education approves the appointment of Paul Jannicelli as leave replacement teacher for Tara Kane (MS science) for the 2014/15 school year, on Step 1 of the MA salary guide, at an annual salary of \$56,451, pro-rated to \$18,911, for the period March 23 to June 30, 2015.

M: S:  
FC PM BVB RS DB PatM JB

- P8. The Park Ridge Board of Education approves the appointment of Patricia Wilson as leave replacement teacher for Allison Parisi (EB speech language specialist) for the 2014/15 school year, on Step 5 of the MA+30 salary guide, at an annual salary of \$64,344, pro-rated to \$24,128, from on or about March 9, 2015 to June 30, 2015.

M: S:  
FC PM BVB RS DB PatM JB

- P9. The Park Ridge Board of Education approves a Leave-of-Absence for Cathleen Maher, HS English Teacher, as follows:

- A Disability Leave-of-Absence from April 27, 2015 through May 29, 2015, with pay and with benefits.
- A New Jersey Family Leave from June 1, 2015 to June 30, 2015, without pay but with benefits.

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

M: S:  
FC PM BVB RS DB PatM JB

- P10. The Park Ridge Board of Education approves the following staff members to provide home instruction for student 2020(f) from January 10, 2015 to March 10, 2015:

<u>TEACHER</u>	<u>SUBJECT</u>	<u>WEEKLY HOURS</u>	<u>ESTIMATED SESSION TOTAL</u>
Ann Chambers	English	2 Hours/Week x 9 Weeks @ \$40/Hour	\$720.00
Andrea Cellini	Social Studies	2 Hours/Week x 9 Weeks @ \$40/Hour	\$720.00
Jillian Ruberto	Spanish	2 Hours/Week x 9 Weeks @ \$40/Hour	\$720.00

M: S:  
FC PM BVB RS DB PatM JB

P11. The Park Ridge Board of Education accepts the resignation of Gail Wunder, East Brook Spanish  
(S1.) Teacher, due to retirement, effective June 30, 2015.

M: S:  
FC PM BVB RS DB PatM JB