

PARK RIDGE BOARD OF EDUCATION

SPECIAL MEETING MINUTES

Date: July 16, 2015

Public Started: 7:00 P.M.

Private Started: 7:05 P.M.

Public Started: 8:25 P.M.

Public Ended: 8:40 P.M.

Board Office Conference Room

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
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 July 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 July 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 July 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

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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 Y Y Y Y Y

Private Session Agenda

A. Donaldson Hearing

The Regular Session of the Board of Education was recalled *at 8:25 p.m.*

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

V. EDUCATION RESOLUTION

E1. The Park Ridge Board of Education approves Kinetic PT to provide athletic training services for the 2015-2016 school year, from August 13, 2015 through June 10, 2016, at a cost not to exceed \$50,000.

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

VI. BUILDINGS AND GROUNDS RESOLUTION

BG1. The Park Ridge Board of Education approves Change Order #1 for D&S Land Development to provide additional milling and asphalt repair in the church parking lot for the High School Repaving Project in the amount of \$15,000.

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

VII. PERSONNEL RESOLUTIONS

- P1. The Park Ridge Board of Education approves the appointment of Molly Jaffe as a substitute teacher for the 2015/16 school year.

- P2. The Park Ridge Board of Education accepts the resignation, due to retirement of Randee Gerson, West Ridge Teacher, effective July 1, 2015.

- P3. The Park Ridge Board of Education accepts the resignation of Victoria Billeter, High School Special Education Teacher, effective July 1, 2015.

- P4. The Park Ridge Board of Education approves the appointment of Molly Jaffe as the High School Science Teacher for the 2015/16 school year, on Step 6 of the MA+30 Guide, at an annual salary of \$67,073. The appointment is contingent upon completion of state-mandated paperwork.

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

VIII. Adjournment - 8:40 P.M.

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

Robert Wright
 Business Administrator/Board Secretary