



PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: **October 20, 2014**

Public Started: **7:00 P.M.**

Private Started: **7:05 P.M.**

Return to Public: **8:00 P.M.**

Public Ended: **9:20 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, 2014 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, 2014 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, 2014 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 Y Y Y Y Y

Private Session Agenda

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

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

V. Minutes for Approval

Private Session Meeting	September 15, 2014	Board Approved
Monthly Meeting	September 15, 2014	Board Approved
Special Meeting	September 19, 2014	Board Approved
Private Session	September 19, 2014	Board Approved

The minutes were approved with no changes as follows:

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

VI. Special Presentations to the Board

A. German Exchange Students

Ms. Erdman welcomed 19 exchange students from Germany to Park Ridge. The students will be here from 10/7/14 to 10/29/14. The students have been attending classes and have gone on several field trips including ones to Washington DC and New York City. There will be a costume party this weekend to celebrate Halloween. Ms. Erdman commented that these are the nicest kids she has ever met. She thanked the Park Ridge families for hosting them.

Several of the German students spoke. They thanked Ms. Erdman and host families. They are looking forward to next summer when the Park Ridge students will come to Germany. The two German teachers also spoke. They commented that the exchange between the two schools has been going on for over 30 years and is very popular in Germany. The students who participate have to write letters and submit applications. Dr. Gamper welcomed students. He thanked Ms. Erdman for her hard work. The Board then handed out sweatshirts to each German exchange student.

B. National Merit Scholarship Program - Commended Students: (TABLED)

Mark Ciccaglione
Sydney Sheridan

Erini Papas
Samir Tawalare

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 an update on fall sports – girls' volleyball has a 9-10 record. They lost their county match in a close match. Boys' soccer is 8-6-1. They lost to Hackensack yesterday. Girls' soccer is 14-2. They will be participating in the State Tournament. Girls' tennis is 11-6. Cross Country girls placed 2nd in league. Cara Mastrangelo placed 2nd among 40 girls. The football team is 3-3. The marching band took first place in Group 2A competition. At Wayne Hills, they scored an 86.7 and silver award. The Montclair and MetLife competitions are coming up. Foreign language exchange is going well. The play, Charlotte's Web, is also coming along nicely. The laptop concerns have largely subsided. Homecoming is this Friday, with a bonfire on Thursday. English students are going to a Dodge Poetry Festival. So far it has been a great start to the year. No concerns from the student body.

IX. President's Report

Board President Bruno thanked staff and students involved in the field dedication ceremony. It was "low key" but appropriate. He wanted to thank the coaching staff and the Cresskill Board of Education for a well done tribute to Coach Mioli. Looking forward to Homecoming.

X. Superintendent's Report

HIB Update

Dr. Gamper also thanked Cresskill School District for what they did at Friday night's game for Coach Mioli. He is excited about the Homecoming and bonfire on Thursday. There will be a football game Friday and boys/girls soccer on Saturday.

HIB Report

Dr. Gamper reported that there were three (3) investigations at the High School, two (2) were confirmed HIB. There was only one investigation at West Ridge and it was not HIB. There were no investigations at East Brook.

XI. BOE Committee Reports

Education Committee

Mr. Sileo reported that they reviewed the new schedules at the elementary schools. They looked at a representation of all grade levels. The new schedules are providing teachers with common planning time.

Buildings and Grounds Committee

Mr. Bruno reported that the electric conduit issue was resolved this weekend. He thanked the B&G Committee for being tenacious. He felt that the Board received no support from the board engineer or architect.

Finance Committee

They agreed to review all expenditures which exceed \$5,400. The next meeting is November 11.

Buildings and Grounds Committee

Will meet Wednesday at West Ridge.

XII. Supplemental Agenda

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

There were three items - two involved the stipends and appointments for the Outdoor Club. The third was a stipend established for transporting athletes by coaches. All were moved to the consent agenda.

XIII. Consent Agenda

The Board reviewed the consent agenda. Item BG2 was tabled. The rest of the consent 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

Trish Calabrese made a request for an OpGrad fundraiser. The group would like to host a shopping night on December 11. The school policy requires the vendors to have insurance. Most of the vendors are craft people and do not have it. Unless this provision could be waived, they will lose a majority of the vendors. The Board asked several questions about the type of items being sold. Ms. Calabrese indicated that there would be no food sold and nothing dangerous. She will be obtaining hold harmless agreements for all vendors. She indicated that she runs these events at other schools and does not need the insurance. The Board agreed to waive the insurance requirement provided that she contact Mr. Wright and review her list of vendors with him.

XV. Board Comments – New/Unfinished Business**XVI. Adjournment – 9:20 p.m.**

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

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 September with no truanancies to report and one out-of-school suspension reported, which is subject to EVVRS reporting procedures.

M: S:
FC PM BVB RS DB PatM JB

- E2. The Park Ridge Board of Education approves the tuition rate for the students listed below for the 2014/2015 school year:

<u>STUDENT</u>	<u>PLACEMENT</u>	<u>DATE</u>	<u>TOTAL FEES/ TUITION</u>
2623	Capri Training Center Paramus, NJ	9/1/14 – 6/30/15	\$6,210.00
99	Capri Training Center Paramus, NJ	9/1/14 – 6/30/15	\$6,210.00

M: S:
FC PM BVB RS DB PatM JB

- E3. The Park Ridge Board of Education accepts the 2014/15 NJQSAC Statement of Agreement (SOA) and its submission to the NJDOE, on file in the Superintendent's Office.

M: S:
FC PM BVB RS DB PatM JB

- E4. The Park Ridge Board of Education approves the Annual Update to the Uniform State Memorandum of Agreement with the local police authorities.

M: S:
FC PM BVB RS DB PatM JB

- E5. The Park Ridge Board of Education approves the following school field trip for the 2014/15 school year:

<u>TEACHER'S NAME</u> <u>CLASS NAME/GROUP</u>	<u>DESTINATION FOR</u> <u>FIELD TRIP</u>	<u>DATE OF TRIP *</u>
Heather Loll 8 th Grade Trip	Washington, DC	May 13-15, 2015

* Changes in dates will not require BOE action.

M: S:
FC PM BVB RS DB PatM JB

- E6. The Park Ridge Board of Education approves Curriculum Travel of America, Inc. to provide transportation, trip directors for each bus, lodging and breakfasts/dinners for the Washington, DC trip, from May 13-15, 2015.

M: S:
FC PM BVB RS DB PatM JB

- E7. The Park Ridge Board of Education approves the creation of the following Student Activity Account:

OWL Club

M: S:
FC PM BVB RS DB PatM JB

- E8. The Park Ridge Board of Education rescinds/approves the rates for Speech and Hearing Associates for Speech Services for Student 2020d and the Consultant's List for 2014/15 school year, as follows:

<u>CHANGE</u>	<u>RATE/TIME</u>
Rescind	\$75 for 45-Minute Session
Approve	\$85 for 30-Minute Session

M: S:
FC PM BVB RS DB PatM JB

- E9. The Park Ridge Board of Education accepts the funding from the Bergen County Utilities Authority in the amount of \$3,000, representing \$1,000 for each district location, for the 2014/15 school year. This is a continuance of the Environmental Awareness Challenge Grant that was implemented in 2011.

M: S:
FC PM BVB RS DB PatM JB

E10. The Park Ridge Board of Education approves the addition of the Outdoor Club to Schedule (S1.) "E" effective with the 2014/15 school year.

M: S:
FC PM BVB RS DB PatM JB

EDUCATION DISCUSSION

A. Equivalency Waiver

Dr. Gamper reported that the District applied for a waiver to reduce the requirement of observations from 10 to 6. The waiver was granted. This means there will be four less observations per teacher.

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 September 2014 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 # __-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 #30217-30454 in the total amount of \$3,021,145.49. *"F3"*

M: S:
FC PM BVB RS DB PatM JB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #8265-8308 in the total amount of \$4,862.00. *"F4"*

M: S:
FC PM BVB RS DB PatM JB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #1126-1129 in the total amount of \$1,636.13. *"F5"*

M: S:
FC PM BVB RS DB PatM JB

F6. The Park Ridge Board of Education approves the August 2014 "Report of the Secretary to the Board of Education" 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 September 2014 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 __N/A__ 2014.

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 from __N/A__ in the amount of \$_____ per Educational Data/HCESC.

M: S:
FC PM BVB RS DB PatM JB

F11. The Park Ridge Board of Education approves the Non-Public Technology Initiative Agreement between the Park Ridge Public Schools and Our Lady of Mercy in the amount of \$6,304.00 for the 2014/15 school year.

M: S:
FC PM BVB RS DB PatM JB

F12. The Park Ridge Board of Education approves the Joint Transportation Agreement with Pascack Valley Regional Board of Education for fifteen (15) students attending the Academy in Hackensack, for the 2014/15 school year, at an estimated amount of \$10,834.35.

M: S:
FC PM BVB RS DB PatM JB

F13. The Park Ridge Board of Education approves the TPA Services Agreement with PlanConnect, to provide 403(b) services. *"F13"*

M: S:
FC PM BVB RS DB PatM JB

F14. The Park Ridge Board of Education approves Axion Healthcare Solutions LLC to supply temporary nursing professionals to the District, for the 2014/15 school year.

M: S:
FC PM BVB RS DB PatM JB

F15. The Park Ridge Board of Education approves the continuing agreement with Ameriflex to process Cobra paperwork for the 2014/15 school year, in an amount not to exceed \$1,100.00.

M: S:
FC PM BVB RS DB PatM JB

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. The Park Ridge Board of Education approves the following resolution for submission of the Comprehensive Maintenance Plan:

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Park Ridge Board of Education are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Park Ridge Board of Education in compliance with Department of Education requirements.

M: S:
FC PM BVB RS DB PatM JB

TABLED

- BG2. The Park Ridge Board of Education approves Change Order #1 for AJM Contractors, Inc., in the amount of \$1,651.12, for additional material used in the West Ridge parking lot repaving project.

M: S:
FC PM BVB RS DB PatM JB

President Bruno asked that this item be tabled. He was upset that the Borough did not make it clear this was a unit bid. The Board was under the impression it was a fixed contract. Furthermore the Board was not notified there was a scope change and the contractor did not receive prior approval to move forward.

The item was tabled on the change order.

BG3. The Park Ridge Board of Education approves Invoice #5/Application #2 to AJM Contractors, Inc., in the amount of ~~\$83,278.07~~, for repaving work completed at West Ridge Elementary School. "BG3"

M: S:
FC PM BVB RS DB PatM JB

The payment will need to be adjusted to reflect the removal of the Change Order (BG2.) and retainage adjusted. Mr. Montalbano also asked that the Board not do future projects with the Borough. President Bruno indicated that this was a committee matter and will be discussed there.

BG4. The Park Ridge Board of Education approves the Application for Use of Building Facilities by Park Ridge Men's Basketball, for use of the High School Main Gym from September 2014 to June 2015, as per Board Policy #7510 "Use of School Facilities." "BG4"

M: S:
FC PM BVB RS DB PatM JB

BG5. The Park Ridge Board of Education approves the Application for Use of Building Facilities by Dance Extension Inc., for use of the High School Little Theater on May 29, 30 and June 1, 2015, as per Board Policy #7510 "Use of School Facilities." "BG5"

M: S:
FC PM BVB RS DB PatM JB

BG6. The Park Ridge Board of Education approves Application Payment No. 2 to CatCord Construction Company, Inc. in the amount of \$67,450.00, for work associated with the new technology office project. "BG6"

M: S:
FC PM BVB RS DB PatM JB

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 the following Policies and Regulations for second readings and approval: *"PO1"*

Policy No. 5200	Attendance
Regulation R5200	Attendance
Policy No. 7522	School District Provided Tech. Devices to Staff Members
Policy No. 7523	School District Provided Tech. Devices to Pupils

M: S:
FC PM BVB RS DB PatM JB

PO2. The Park Ridge Board of Education reviews the following Policies and Regulation for first readings on October 20, 2014 and second readings and approval on November 17, 2014: *"PO2"*

Policy No. 1581	Victim of Domestic or Sexual Violence Leave
Policy No. 3125	Employment of Teaching Staff Members
Policy No. 3240	Professional Development for Teachers & School Leaders
Policy No. 4125	Employment of Support Staff Members
Regulation No. 3240	Professional Development for Teachers & School Leaders
Policy No. 2412	Home Instruction Due to Health Condition
Regulation No. 2412	Home Instruction Due to Health Condition
Policy No. 2417	Student Intervention and Referral Services
Regulation No. 2417	Student Intervention and Referral Services
Policy No. 2481	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition
Regulation No. 2481	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition
Policy No. 3283	Electronic Communications Between Teaching Staff Members and Students
Policy No. 4283	Electronic Communications Between Teaching Support Staff Members and Students
Policy No. 5610	Suspension
Regulation 5610	Suspension Procedures
Policy No. 5611	Removal of Students for Firearms Offenses
Regulation 5611	Removal of Students for Firearms Offenses

Policy No. 5612	Assaults on District Board of Education Members or Employees
Regulation 5612	Assaults on District Board of Education Members or Employees
Policy No. 5613	Removal of Students for Assaults with Weapons Offenses
Regulation 5613	Removal of Students for Assaults with Weapons Offenses
Policy No. 8462	Reporting Potentially Missing or Abused Children
Regulation 8462	Reporting Potentially Missing or Abused Children
Policy No. 8505	Wellness Policy/Nutrient Standards For Meals and Other Foods

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 appointments of the following new and returning substitute teachers for the 2014/15 school year:

NEW

Christine Buono
Snejana Videlova

RETURNING SUBSTITUTE TEACHER

Carolyn Wagner

M: S:
FC PM BVB RS DB PatM JB

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

SCHEDULE E APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Chris Della Fave	Assistant Winter Track Coach	\$2,579.00
Matt Marini	Assistant Boys Basketball Coach	\$4,782.00

Staff Professional Development Workshop Training – September 30, 2014
Consisting of 2 Hours Prep Time and 1 Hour Presentation

<u>NAME</u>	<u>TRAINING</u>	<u>RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Susan Baglino	Mathematics	3 Hours @ \$70/Hour	\$210.00
Lisa McKenna	Mathematics	3 Hours @ \$70/Hour	\$210.00
Christopher Barba	Mathematics	3 Hours @ \$70/Hour	\$210.00

Staff Professional Development Workshop Training – September 4, 2014
Consisting of 2 Hours Prep Time and 1 Hour Presentation

<u>NAME</u>	<u>TRAINING</u>	<u>RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Gina DeMar	Mathematics	3 Hours @ \$70/Hour	\$210.00

Staff Professional Development Workshop Training – October 13, 2014 “P2”
Consisting of 2 Hours Prep Time and 1 Hour Presentation

<u>NAME</u>	<u>TRAINING</u>	<u>RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Rachel Avery	Schoology Basics	3 Hours @ \$70/Hour	\$210.00
Robert Andresen	Schoology Basics	3 Hours @ \$70/Hour	\$210.00
Julie Melvin	Schoology Basics	3 Hours @ \$70/Hour	\$210.00
Ariel Weissman	Schoology Basics	4 Hours @ \$70/Hour	\$280.00
Cathy Maher	Schoology Basics	3 Hours @ \$70/Hour	\$210.00
Thomas Desiderio	Schoology Basics	3 Hours @ \$70/Hour	\$210.00
Lori Groveman	“Choose Your Own” Per Attached – Co-Teacher	1-1/2 Hours @ \$70/Hour	\$105.00
Theresa Russo	“Choose Your Own” Per Attached – Co-Teacher	1-1/2 Hours @ \$70/Hour	\$105.00
Andy Yeager	“Choose Your Own” Per Attached – Co-Teacher	3 Hours @ \$70/Hour	\$210.00
Katie Nellen	“Choose Your Own” Per Attached – Co-Teacher	3 Hours @ \$70/Hour	\$210.00
Victoria Billeter	“Choose Your Own” Per Attached – Co-Teacher	3 Hours @ \$70/Hour	\$210.00
Stephanie Buckley	“Choose Your Own” Per Attached – Co-Teacher	3 Hours @ \$70/Hour	\$210.00
Carolyn Harrington	CCS-Analyzing Tests & Videos and Integrating Health & Literacy into the Curriculum.	3 Hours @ \$70/Hour	\$210.00
Gina DeMar	CCS-Analyzing Tests & Videos and Integrating Health & Literacy into the Curriculum.	3 Hours @ \$70/Hour	\$210.00
Tina Bacolas	Teach Technology Workshops	10 Hours @ \$70/Hour	\$700.00
Danielle Centurione (S2.)	Advisor for Outdoor Club	N/A	\$500.00
Katie Nellen (S2.)	Advisor for Outdoor Club	N/A	\$500.00

<u>NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Snejana Videlova	Substitute Paraprofessional and Substitute Lunch Aide	\$14.50/Hour
Lorraine Syring	EXTRAS Substitute Teacher	\$26.50/Hour
Desiree Misciagna	EXTRAS Substitute Teacher	\$26.50/Hour
Siobhan Neilan	EXTRAS Adult Aide	\$17.50/Hour
Rachel Spagnola	EXTRAS Student Aide	\$8.25/Hour
Christopher Brown*	OWL Club Advisor	N/A
Theresa Vallone	Substitute Custodian	\$15.75/Hour**

*Also see E7.

***The hourly salary is taken from the negotiated 2011-2014 salary guide and is subject to revision based on the negotiated successor agreement between the Park Ridge Board of Education and the I.U.O.E. Local 68.*

RESCIND

<u>NAME</u>	<u>POSITION</u>	<u>ANNUAL SALARY</u>
Kirstie Forcellati	West Ridge P/T Paraprofessional & Lunch Aide	\$6,090.00

Creative Curriculum Training for Following Paraprofessional Staff on October 20, 2014:

<u>NAME</u>	<u>TIME/RATE</u>	<u>TOTAL</u>
Tara Costa	3 Hours @ \$20.67/Hour	\$62.01
Cheryl Deubel	3 Hours @ \$16.65/Hour	\$49.95
Kim Hansen	3 Hours @ \$16.65/Hour	\$49.95
Christine Buono	3 Hours @ \$14.93/Hour	\$44.79
Carol Henning	3 Hours @ \$16.07/Hour	\$48.21

Summer Eligibility/IEP Meetings from July 1 to August 31, 2014:

<u>STAFF MEMBER</u>	<u>RATE</u>	<u>TIME</u>	<u>AMOUNT NOT TO EXCEED</u>
William Allen	\$55.98/Hour	2 Hours	\$111.96
Shannon O'Connor	\$66.06/Hour	1 Hour	\$66.06

Summer Planning/Eligibility/IEP Meetings from July 1 to August 31, 2014:

<u>STAFF MEMBER</u>	<u>RATE</u>	<u>TIME</u>	<u>AMOUNT NOT TO EXCEED</u>
Wendy Rudis	\$424.46/Day	1 Day	\$424.46

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>
Danielle Centurione	Center for Family Life Education East Rutherford, NJ	Dec. 4, 2014	\$290.00
Connie Washnik	National Sex Education Conf. East Rutherford, NJ	Dec. 5, 2014	\$290.00
Karen Finnerty	NJ ASCD Monroe, NJ	Nov. 17, 2014	\$190.00
Cora Bautista	Morris-Union Jointure Comm. New Providence, NJ	Nov. 21, 2014	\$260.00
Cathy Nalesnik	Morris-Union Jointure Comm. New Providence, NJ	Nov. 21, 2014	\$260.00
Teresa Greenberg	Morris-Union Jointure Comm. New Providence, NJ	Nov. 21, 2014	\$262.00
Kathleen Finnerty	Morris-Union Jointure Comm. New Providence, NJ	Nov. 21, 2014	\$260.00

Chris Brown	NFHS/NIRAA National Harbor, MD	Dec. 12-15, 2014	\$1,250.00
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M: S:
FC PM BVB RS DB PatM JB

- P4. The Park Ridge Board of Education approves the hourly rate for Lobby Monitors of \$17.50, effective September 1, 2014.

M: S:
FC PM BVB RS DB PatM JB

- P5. The Park Ridge Board of Education approves a Leave-of-Absence for Jane Cerrato, West Ridge Paraprofessional, as follows:

A Federal Family Leave-of-Absence effective October 10, 2014 through January 22, 2015, without pay and without benefits.

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

M: S:
FC PM BVB RS DB PatM JB

- P6. The Park Ridge Board of Education approves the following individuals as chaperones for the 8th grade Washington trip at the chaperone stipend rate of \$111 per night:

Administrator/Supervisor

Mark Cosgrove
Cathy Nalesnik

Alternates

Christine Dow
Jennifer Sayegh

Nurse

Geralyn Mastrangelo

Chaperones

Alison DalleMolle
Mark Falcon
Heather Loll
John Freeland
Rachel Avery
Frank Zimmerman
Renee Friedman
Samuel Lebreault

M: S:
FC PM BVB RS DB PatM JB

- P7. The Park Ridge Board of Education approves the appointment of Tara Saykin as Interim Guidance Counselor, beginning October 27, 2014 through June 30, 2015, on Step 14 of the MA +30 Guide, at an annual salary of \$81,573, pro-rated to \$67,295.35.

M: S:

FC PM BVB RS DB PatM JB

P8. The Park Ridge Board of Education approves the Employment Contract of the Business Administrator, for the period July 1, 2014 through June 30, 2015, as attached. *"P8"*

M: S:

FC PM BVB RS DB PatM JB

P9. The Park Ridge Board of Education approves a stipend to Muhammad Awais for the driving (S3.) of a school vehicle, in the amount of \$1,000.00, pro-rated to \$500.00 due to a partial season.

M: S:

FC PM BVB RS DB PatM JB