



PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: April 28, 2014

Public Started: 7:00 P.M.

Private Started: 7:05 P.M.

Public Started: 8:00 P.M.

Meeting Ended: 9:00 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	A	Y	Y	Y	Y

Also Present:

R. Gamper	R. Wright	C. Kehrli
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, 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 A Y Y Y Y

Private Session Agenda

- A. Legal
- B. Personnel
- C. Negotiations

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

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

V. Minutes for Approval

Private Meeting	March 24, 2014	Board Approved
Monthly Meeting	March 24, 2014	Board Approved

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

Ms. Kehrli informed the Board that this was "Spirit Week." Students will be engaging in activities throughout the week including decorating the hallways. The week will conclude with a pep rally on Friday. The district received its new owl mascot costume. The Middle School and High School Spring Concert will take place on May 21. The choir will also be performing. The sports teams are doing well. Baseball is currently 9-2 and girls' softball is 12-3. There will be a fundraising event called "paint the path." Participants will run/walk around the school facilities in a race while other students shower them with multi-colored paints. All proceeds will benefit PEAK. The school created a new International Thespian Society with twelve students participating. AP tests will start next week.

IX. President's Report

None

X. Superintendent's Report

HIB Update

Dr. Gamper reviewed HIB activity for the previous month. There was one HIB investigation at East Brook, one investigation at West Ridge and two at the MS/HS. All four were determined to be non-HIB.

Dr. Gamper reported that Kindergarten enrollments were in the mid 40's in both schools. He stated that the district's enrollment projection report, which was done a few years ago, is not in line with current numbers. On Thursday at noon, there will be an end of winter luncheon with DPW and district custodial/maintenance personnel.

XI. BOE Committee Reports

Buildings & Grounds

Mr. Montalbano reported that the field lights are working.

XII. Supplemental Agenda

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

The supplemental agenda contained a motion to move forward with the town's award of the joint paving contract.

Mr. Cangalosi informed the Board that the Borough will be meeting to vote on the award the second Tuesday of next month.

XIII. Consent Agenda

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

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

XIV. Hearing of Citizens

John Melespina relayed to the Board an incident which occurred in the High School parking lot. On Wednesday, March 12, he was involved in an accident with a student who he claimed was driving recklessly. He also relayed another incident of reckless driving by students. In processing the insurance claim, he attempted to review the video from the school camera upon which he learned that the recorder for the school did not work. He was told the hard drive had crashed. He asked what is being done to repair the video system and what the consequences are to students who drive recklessly are.

Mr. Wright said he was made aware of the problem with the camera system recently and it will be addressed as part of the security upgrades that will be done over the summer. Dr. Gamper added that the District has addressed numerous security issues but have not gotten around to the cameras. In regards to consequences, Dr. Gamper responded that he will speak to the Police Chief about the incident. He concluded that driving is a privilege and can be taken away if abused.

XV. Board Comments – New/Unfinished Business

Ms. Ardizone asked about the statute of limitations on following up on HIB incidents. She recounted an incident that occurred at East Brook over a year ago that she believed qualified as HIB. She claimed she was told by the Principal that nothing could be done. She also claimed that multiple incidents occurred over the year but no reports were filed. Dr. Gamper responded that he was not familiar with any statute of limitations and would need to look into it further. He asked Ms. Ardizone to meet with him to discuss the matter privately as opposed to discussing the matter at a public meeting.

XVI. Adjournment – 9:00 p.m.

M:	RS		S:	DB			
FC	PM	BVB	RS	DB	PatM	JB	
Y	Y	A	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 March with no suspensions or trancies to report.

M: S:

FC PM BVB RS DB PatM JB

- E2. The Park Ridge Board of Education acknowledges the East Brook and West Ridge Grade 6 students' trip to Camp Bernie from May 28, 2014 to May 30, 2014, at no cost to the district.

M: S:

FC PM BVB RS DB PatM JB

- E3. The Park Ridge Board of Education approves the appointment of the following outside agencies and/or consultants for services for the 2013/14 school year or as indicated:

<u>NAME</u>	<u>SERVICE</u>	<u>RATE</u>	<u>TIME</u>	<u>AMOUNT NOT TO EXCEED</u>
Delta-T Group North Jersey, Inc.	Registered Nurse for Camp Bernie Trip 5/28/14 - 5/30/14	<u>Day Rate:</u> \$41.75/Hour; <u>Night/Sleep Rate:</u> \$20.00/Hour	24-Hour Coverage for 3- Day Trip	\$1,903.00
West Bergen Mental Healthcare	Provide IEP Services to Student 2232	1 Hour/Week x 24 Weeks @ \$65/Hour	1/23 – 6/30/14	\$1,560.00

M: S:

FC PM BVB RS DB PatM JB

- E4. The Park Ridge Board of Education approves the following school field trip for the 2013/14 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>
Peter English DECA Club	Atlanta, GA International Career Development Conference & Competition	May 3 - 7, 2014

* Changes in dates will not require BOE action.

M: S:

FC PM BVB RS DB PatM JB

- E5. The Park Ridge Board of Education acknowledges the following eleventh and twelfth grade students as chaperones for the 6th Grade Camp Bernie Trip scheduled for May 29 to May 31, 2013:

Samantha Torsland	Kim Conroy
Caroline Kehrli	Jackie Mital
Ashley Urmanowicz	Michael Fitzpatrick
Melanie Schlosser	Daniella Cavaliere
Anna Lemba	Stephanie Spellman

M: S:

FC PM BVB RS DB PatM JB

- E6. The Park Ridge Board of Education approves the attached revised Interlocal Agreement with the Pascack Valley School District for shared services in a student internship program for the 2014/15 school year. "E6"

M: S:

FC PM BVB RS DB PatM JB

- E7. The Park Ridge Board of Education approves the list of field trips for Summer 2014 EXTRAS, as attached. "E7"

M: S:

FC PM BVB RS DB PatM JB

- E8. The Park Ridge Board of Education approves the placement of the following student on home instruction, as indicated, subject to revision:

<u>STUDENT</u>	<u>INSTRUCTION DATES</u>	<u>ESTIMATED TIME</u>
1727	4/28/14 – 6/13/14	1 Hour Per Week x 6 Weeks
2019	4/28/14 – 6/19/14	10 Hours Per Week x 8 Weeks

M: S:

FC PM BVB RS DB PatM JB

- E9. The Park Ridge Board of Education approves the following extern for the 2014/15 school year:

<u>NAME</u>	<u>COLLEGE</u>	<u>PR SUPERVISOR</u>
Andrew Dimetrosky	Fairleigh Dickinson University	Dr. Nicole Porta

M: S:

FC PM BVB RS DB PatM JB

- E10. The Park Ridge Board of Education approves the creation of two new Schedule “E” clubs for the 2014/15 school year:

International Thespian Society Club
MS Robotics Club

M: S:

FC PM BVB RS DB PatM JB

- E11. The Park Ridge Board of Education accepts the terms, in accordance with the provisions, of the Settlement Agreement with the parents of student no. 810, dated March 25, 2014. “E11”

M: S:

FC PM BVB RS DB PatM JB

E12.

RESOLUTION
SUPPORTING A2930/S-1987
(Eliminates Superintendent Salary Cap)

WHEREAS, In February 2011, the Commissioner of Education adopted regulations imposing a cap on the salaries of chief school administrators based on the enrollment of the district in which the administrator serves; and

WHEREAS, The cap on superintendent salaries is unnecessary since the 2 percent property tax levy cap, the statutory limitation on administrative spending growth, regulations adopted pursuant to the School District Accountability Act, and Executive County Superintendent review of employment contracts protect the public's and taxpayers' interests by providing sufficient controls on superintendent compensation; and

WHEREAS, One of the most important responsibilities of a board of education is the hiring of a highly-qualified chief school administrator, who is critical in implementing the educational goals, vision and direction of the community; and

WHEREAS, The salary cap has a negative impact on the quality, stability and continuity of public education in school districts due to high turnover rates, increased use of interim superintendents, and a decline in the experience level of candidates for superintendent positions; and

WHEREAS, For many educators, becoming a superintendent represents the pinnacle of a lifelong ascent up the career ladder, yet the salary cap – which applies to no other positions – has created a disincentive for school leaders to strive toward that goal, which will have long-term negative consequences on educational quality in this State; and

WHEREAS, Assembly Bill No. 2930, sponsored by Assemblyman Patrick Diegnan and Assemblywoman Mila Jasey, and Senate Bill No. 1987, sponsored by Senator M. Teresa Ruiz would prohibit the Department of Education from regulating the maximum salary a school district may pay its superintendent.

NOW, THEREFORE, BE IT RESOLVED, That the Park Ridge Board of Education supports and urges the passage of Assembly Bill No. 2930 and Senate Bill No. 1987; and be it further

RESOLVED, That a copy of this resolution shall be forwarded to each member of the 39th legislative district delegation, Speaker of the General Assembly, the President of the State Senate, the Governor of the State of New Jersey, the New Jersey Commissioner of Education, the Chairs of the Assembly and Senate Education Committees, the New Jersey School Boards Association, the New Jersey Association of School Administrators, the Bergen County Association of School Administrators, and the Garden State Coalition of Schools.

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 March 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 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 #29162-29344 in the total amount of \$3,084,166.65. **"F3"**

M: S:
FC PM BVB RS DB PatM JB

- F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #8048-8077 in the total amount of \$3,831.00. **"F4"**

M: S:
FC PM BVB RS DB PatM JB

- F5. The Park Ridge Board of Education approves Varsity Athletic Club Vouchers #1103-1105 in the total amount of \$1,596.59. **"F5"**

M: S:
FC PM BVB RS DB PatM JB

- F6. The Park Ridge Board of Education approves the February 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 2013/2014 General Fund Transfers for the month of March 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 months of January, February and March 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 \$8,370.00, per State Contract A70259.

M: S:

FC PM BVB RS DB PatM JB

Report from Michael on reports and replacements.

- 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 \$315.27 per State Contract #72605.

M: S:

FC PM BVB RS DB PatM JB

- F12. The Park Ridge Board of Education approves Pomptonian for the 2014/15 school year as follows:

Park Ridge Board of Education
Food Service 2014-2015
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, three hundred seventy dollars (\$17,370.00) to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of \$1,737.00 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.

The FSMC guarantees the LEA a no cost of operation for the LEA for school year 2014-2015.

M: S:
FC PM BVB RS DB PatM JB

- F13. The Park Ridge Board of Education approves the 2014/2015 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
Hot Lunch Entrée & Bread	+15	
Popcorn Chicken Bites		+20
Mozzarella Sticks	+20	
Chicken Parm. Hero		+10
Salad Sandwich or Wrap a La Carte	+10	
or as a Complete Lunch		
Salad Lunch		+10
French Fries		+10
Mashed Potato w/Gravy	+10	
Soup (Cup – 8 oz.)		+10
Soup (Bowl – 12 oz.)		+10
Bagel w/Butter		+10
Bagel w/Cream Cheese		+15
Roll w/Butter		+25
Hot Pretzel		+10
Soft Serve Frozen Yogurt	+10	
Green Mountain Coffee, 10 oz.		+10
Tea, 10 oz.		+10

M: S:
FC PM BVB RS DB PatM JB

- F14. The Park Ridge Board of Education approves the purchase of approximately 182 tests for Advanced Placement (AP) Exams in an amount to be estimated at \$16,198.00 (\$89/test) (students pay \$45.00 per test for a total of \$8,190.00). 2013 had 149 participants.

M: S:

FC PM BVB RS DB PatM JB

- F15. The Park Ridge Board of Education approves the tuition rates for the 2014/15 EXTRAS Summer Program with no change from the previous year.

M: S:

FC PM BVB RS DB PatM JB

- F16. The Park Ridge Board of Education approves an increase in the rates, with the new hourly rates listed, for the 2014/15 EXTRAS Summer staff members as follows:

Jr. Adult Assistants	\$12.50/Hour
Sr. Adult Assistants	\$17.50/Hour
Teachers	\$26.50/Hour

M: S:

FC PM BVB RS DB PatM JB

- F17. The Park Ridge Board of Education approves the following licensing and maintenance fees for bidding and Right-To-Know services to Educational Data for the 2014/15 school year and will be utilized in ordering 2015-2016 district school supplies:

Licensing & Maintenance Fee	\$3,880.00
Right-To-Know	\$3,320.00

M: S:

FC PM BVB RS DB PatM JB

- F18. The Park Ridge Board of Education approves the purchase of a 54-passenger school bus through MRESC Contract 11/12-46, at a total amount of \$98,134.48.

M: S:

FC PM BVB RS DB PatM JB

F19. The Park Ridge Board of Education approves the following BC Banc resolution:

APPROVAL OF LEGAL DEPOSITORIES –
BANK FOR DEPOSITS/WITHDRAWALS/SAFE DEPOSIT BOX

BE IT RESOLVED that the Board of Education authorize the Business Administrator to invest school district funds within statutory limitations.

BE IT FURTHER RESOLVED that the Board of Education approves the district's participation in the Bergen County Banking Consortium (BCBANC) from July 1, 2014 through June 30, 2016 and authorizes the School Business Administrator to serve as a trustee.

BE IT FURTHER RESOLVED that the Board of Education designates Capital One as the bank for deposits and withdrawals for the Warrant Account, Payroll Account, Payroll Agency Account, Unemployment Account, Capital Reserve Account, Student Activities Account, and Athletics Student Activities Account and approves the use of a safe deposit box at Capital One, from July 1, 2014 through June 30, 2016.

BE IT FURTHER RESOLVED that the Board of Education approves the designated signatures on the above accounts as outlined and recommended by the Superintendent.

M: S:
FC PM BVB RS DB PatM JB

F20. The Park Ridge Board of Education approves the Shared Services Agreement with the Peekskill City School District, as per attachment. "F20"

M: S:
FC PM BVB RS DB PatM JB

BUILDINGS 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 Change Order GC-03 in the amount of \$11,263.20 from Dakota Excavating, for the project known as athletic field renovations. This is for additional work required by the utility company not specified on the plans. "BG1"

M: S:
FC PM BVB RS DB PatM JB

BG2. The Park Ridge Board of Education approves Change Order GC-04 in the amount of \$1,300.00 from Dakota Excavating, for the project known as athletic field renovations. This is for additional control zones for the Musco lights. "BG2"

M: S:
FC PM BVB RS DB PatM JB

BG3. The Park Ridge Board of Education approves the Use of the Building Facilities Application by the Bergen County Charity Classic organization, for use of the High School baseball and softball fields, as per Board Policy #7510 "Use of School Facilities," for May 24 & 25, 2014, from 8:00 a.m. to 6:00 p.m.

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 Woodside Music Studio, for use of the Little Theater, Band Room, Rooms 105 and 20, and Cafeteria, as per Board Policy #7510 "Use of School Facilities," on June 14, 2014. "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 Park Ridge Owls 12U Baseball, for use of the High School and East Brook softball/baseball fields, as per Board Policy #7510 "Use of School Facilities," from March 15 through June 30, 2014. "BG5"

M: S:
FC PM BVB RS DB PatM JB

- BG6. The Park Ridge Board of Education approves the payment to DiCara/Rubino Architects for the following invoices:

<u>PROJECT NUMBER</u>	<u>INVOICE NO.</u>	<u>INVOICE AMOUNT</u>
2200.B – Coaches’ Box	4819	\$1,100.00
2200.B – Coaches’ Box	4943	\$275.00
2200.A – Turf Field	4818	\$68.06
2200.A – Turf Field	4942	\$30.65
2518.0 – Technology Office	4833	\$225.63
2518.0 – Technology Office	4932	\$801.89
2745.0 – West Ridge Repaving	4937	\$55.53
		TOTAL: \$2,556.76

M: S:
FC PM BVB RS DB PatM JB

- BG7. WHEREAS, the Park Ridge Board of Education (the Board) entered into an Interlocal Agreement (S1.) with the Park Ridge Borough (the Borough) for a joint bid on asphalt paving services and;

WHEREAS, the Borough opened said bids on April 17, 2014 and;

WHEREAS, the Borough included an alternate bid for the West Ridge parking lot and;

WHEREAS, the Borough Engineer, Borough Council and Board Architect have identified AJM as the lowest responsible bidder, at an amount of \$156,621.50;

NOW THEREFORE BE IT RESOLVED that the Board authorizes the award of Alternate 1 referred to as “West Ridge School Board of Education Work” by the Borough at its next public meeting.

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 first readings on April 28, 2014, with second readings and approval to be made on May 19, 2014:
"PO1"

<u>Policy No.</u>	<u>Regulation No.</u>	
1240	R 1240	Evaluation of Superintendent
3142	R 3142	NonRenewal of NonTenured Teaching Staff Member
3144	R 3144	Certification of Tenure Charges
3221	R 3221	Evaluation of Teachers
3222	R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
3223	R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
3224	R 3224	Evaluation of Principals, Vice Principals, and Assistant Principals
4146	R 4146	NonRenewal of NonTenured Support Staff Member

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 following substitute teacher for the 2013/14 school year:

TEACHERS

Sean McCann

M: S:

FC PM BVB RS DB PatM JB

- P2. The Park Ridge Board of Education approves/acknowledges the appointments and resignations of the following, as indicated in the areas listed, for the amounts cited for the 2013/14 school year, or as indicated:

APPOINTMENTS/REVISIONS:

<u>NAME</u>	<u>POSITION</u>	<u>RATE</u>
April Kaiser	5 th Gr. Replacement Teacher - EB Effective March 7–April 4, 2014	Higher of Current Substitute Rate <u>Or</u> Current Paraprofessional Rate*
Sean McCann	Substitute Paraprofessional	\$14.07/Hour
Emilie Barros	Substitute Paraprofessional & Lunchroom Aide Effective April 11, 2014	\$20.06/Hour
Elise MacPhee	Substitute Paraprofessional	\$14.07/Hour

*Revised from 2/24/14 Agenda

APPOINTMENTS – Staff Professional Development Instruction – 4/7/14

<u>NAME</u>	<u>TIME/RATE</u>	<u>STIPEND</u>
Colleen Colletti	2 Hours Preparation & 1 Hour Presentation = 3 Hours @ \$68/Hour	\$204.00
Jennifer Burchell	2 Hours Preparation & 1 Hour Presentation = 3 Hours @ \$68/Hour	\$204.00
Debbie Clare	2 Hours Preparation & 1 Hour Presentation = 3 Hours @ \$68/Hour	\$204.00
Gina DeMar	2 Hours Preparation & 2 Hours Presentation = 3 Hours @ \$68/Hour	\$272.00

RESCIND

<u>NAME</u>	<u>POSITION</u>	<u>TIME/RATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Raina Lynn	Washington, DC Chaperone	2 Nights @ \$108/Night	\$216.00

APPOINTMENT (Schedule E):

<u>NAME</u>	<u>POSITION</u>	<u>TIME/RATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Rebecca Hahn	Washington, DC Chaperone	2 Nights @ \$108.00	\$216.00

APPOINTMENTS (Schedule E):

<u>NAME</u>	<u>POSITION</u>	<u>TIME/RATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Joseph Mazzacca	Camp Bernie Coordinator	2 Nights	\$612.00
Emily Rothschild	Camp Bernie Coordinator	2 Nights	\$612.00
Christopher Barba	Camp Bernie Chaperone	2 Nights @ \$108	\$216.00
Juliet Madison	Camp Bernie Chaperone	2 Nights @ \$108	\$216.00
Eric Pilaar	Camp Bernie Chaperone	2 Nights @ \$108	\$216.00
Mallorie Troast	Camp Bernie Chaperone	2 Nights @ \$108	\$216.00
Joanne DeSimone	Camp Bernie Chaperone	2 Nights @ \$108	\$216.00
Krista Baumuller	Camp Bernie Chaperone	2 Nights @ \$108	\$216.00
Jeanne Kohan	Camp Bernie Chaperone	2 Nights @ \$108	\$216.00
Sophia Cordeiro	Camp Bernie Chaperone	2 Nights @ \$108	\$216.00
Barbara Slipiec	Camp Bernie Chaperone	2 Nights @ \$108	\$216.00

APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>RATE</u>
Jennifer Duffy*	Student Aide for EXTRAS	\$8.25/Hour
Casey Urmanowitz	Student Aide for EXTRAS	\$8.25/Hour
Elizabeth Rubenstein	Student Aide for EXTRAS	\$8.25/Hour

*Effective 4/11/14.

2014/2015 SCHOOL YEAR:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Diane Katz	Saturday Detention	\$65/Day
Frank Zimmerman	Saturday Detention	\$65/Day
Dawn Huffman	Saturday Detention	\$65/Day

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 2013/14 school year:

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Cathy Timpone	ISTE Convention 2014 Atlanta, GA	6/26-7/1/14	\$1990.00

M: S:

FC PM BVB RS DB PatM JB

- P4. The Park Ridge Board of Education approves the appointment of personnel/hours/rates for the 2014 Summer EXTRAS program, as listed on the attached. "P4"

M: S:

FC PM BVB RS DB PatM JB

- P5. The Park Ridge Board of Education approves the appointment of Janine Giordano as the EXTRAS Coordinator for the 2014/15 school year, at a stipend of \$12,500, effective July 1, 2014.

M: S:

FC PM BVB RS DB PatM JB

- P6. The Park Ridge Board of Education approves the appointment of Robert Wright as the Business Administrator/Board Secretary for the 2014/15 school year.

M: S:

FC PM BVB RS DB PatM JB

- P7. The Park Ridge Board of Education approves the appointment and salary of Nicholas Ruhle, as the Supervisor of Buildings and Grounds, for the 2014/15 school year.

M: S:

FC PM BVB RS DB PatM JB

- P8. The Park Ridge Board of Education approves the appointments and salaries of the Board of Education Technology Coordinator and Technicians, whose names are on file in the Superintendent's office, for the 2014/15 school year.

M: S:
FC PM BVB RS DB PatM JB

- P9. The Park Ridge Board of Education approves the appointment of Tenured Administrators, whose names are on file in the Superintendent's office, as per contract, for the 2014/15 school year.

M: S:
FC PM BVB RS DB PatM JB

- P10. The Park Ridge Board of Education approves the appointment of Non-Tenured Administrators Qualifying for Tenure, as per contract, whose names are on file in the Superintendent's office, for the 2014/15 school year.

M: S:
FC PM BVB RS DB PatM JB

- P11. The Park Ridge Board of Education approves the appointment of Tenured Supervisors, whose names are on file in the Superintendent's office, for the 2014/15 school year.

M: S:
FC PM BVB RS DB PatM JB

- P12. The Park Ridge Board of Education approves the appointment of a Non-Tenured Supervisor, whose name is on file in the Superintendent's office, for the 2014/15 school year.

M: S:
FC PM BVB RS DB PatM JB

- P13. The Park Ridge Board of Education approves the appointment of Tenured Certificated Staff Members, whose names and salary/step are on file in the Superintendent's office, per PREA Contract, for the 2014/15 school year.*

*The salary/step indicated above 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 Park Ridge Education Association.

M: S:
FC PM BVB RS DB PatM JB

- P14. The Park Ridge Board of Education approves the appointment of Non-Tenured Certificated Staff Members Qualifying for Tenure, whose names and salary/step are on file in the Superintendent's office, per PREA Contract, for the 2014/15 school year.*

*The salary/step indicated above 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 Park Ridge Education Association.

M: S:
FC PM BVB RS DB PatM JB

- P15. The Park Ridge Board of Education approves the appointment of Non-Tenured Certificated Staff Members, whose names and salary/step are on file in the Superintendent's office, per PREA Contract, for the 2014/15 school year.*

*The salary/step indicated above 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 Park Ridge Education Association.

M: S:
FC PM BVB RS DB PatM JB

- P16. The Park Ridge Board of Education approves the appointment of the Schedule "E" Club Advisors along with stipends, as listed on the attached, for the 2014/15 school year.* "P16"

*The salary/step indicated above is taken from the negotiated 2011-2014 Schedule E/Salary Guide and is subject to revision based on the negotiated successor agreement between the Park Ridge Board of Education and the Park Ridge Education Association.

M: S:
FC PM BVB RS DB PatM JB

- P17. The Park Ridge Board of Education approves the appointment of Tenured Secretaries/Office Staff, whose names are on file in the Superintendent's office, per the PREA Contract, for the 2014/15 school year.*

*The salary/step indicated above 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 Park Ridge Education Association.

M: S:
FC PM BVB RS DB PatM JB

- P18. The Park Ridge Board of Education approves the appointment of the Non-Tenured Secretaries/Office Staff, whose names are on file in the Superintendent's office, per the PREA Contract, for the 2014/15 school year.*

*The salary/step indicated above 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 Park Ridge Education Association.

M: S:
FC PM BVB RS DB PatM JB

- P19. The Park Ridge Board of Education approves the appointment of Kathleen Perry, Andrea Brazofsky, Susan Maccaro, Rebecca Hahn and Donna Sosa as Substitute Secretaries for the 2014/15 school year.

M: S:
FC PM BVB RS DB PatM JB

- P20. The Park Ridge Board of Education approves the appointment of the Media Paraprofessionals, whose names and salaries are on file in the Superintendent's office, for the 2014/15 school year.

M: S:
FC PM BVB RS DB PatM JB

- P21. The Park Ridge Board of Education approves the appointment of the Board of Education Confidential Board Office Staff, whose names are on file in the Superintendent's office, for the 2014/15 school year.

M: S:
FC PM BVB RS DB PatM JB

- P22. The Park Ridge Board of Education approves the appointment of the Custodians/Maintenance Personnel, whose names are on file in the Superintendent's Office, for the 2014/15 school year.*

*The salary/step indicated above 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 I.U.O.E. Local 68.

M: S:
FC PM BVB RS DB PatM JB

- P23. The Park Ridge Board of Education approves the following previously established MS/HS Clubs, along with their advisor, with no stipend, for the 2014/15 school year:

<u>Club</u>	<u>Advisor</u>
Middle School Book Club	Katie Nellen
Library Teen Advisory Board	Katie Nellen
Outdoor Club	Danielle Centurione, Ruth McIlhargy, Katie Nellen
Christian Club	Susan Sharber
After School Activity Club	Advisor TBD
Debate Club	Kevin Wilson

M: S:
FC PM BVB RS DB PatM JB

- P24. The Park Ridge Board of Education approves a Leave-of-Absence for Kerry Bandini (West Ridge 4th Grade Teacher) as follows:

A Disability Leave-of-Absence from May 19, 2014 through June 19, 2014, with pay and with benefits.

A State Family Leave-of-Absence effective September 2, 2014 through November 25, 2014, 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

- P25. The Park Ridge Board of Education approves a Leave-of-Absence for Alison Heller (High School Guidance) as follows:

A Leave-of-Absence effective September 2, 2014 to September 22, 2014, without pay but with benefits.

A State Family Leave-of-Absence effective September 23, 2014 through December 23, 2014, 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

- P26. The Park Ridge Board of Education accepts the notice of resignation of Lisa Dunkleberger, West Ridge Grade 5 Teacher, effective July 1, 2014.

M: S:
FC PM BVB RS DB PatM JB

- P27. The Park Ridge Board of Education accepts the notice of resignation, due to retirement, of Ivan Vynnyk, effective July 1, 2014.

M: S:
FC PM BVB RS DB PatM JB

- P28. The Park Ridge Board of Education approves the appointment of Joanne DeSimone as the West Ridge LLD leave replacement teacher, effective April 21, 2014 through June 30, 2014 or sooner, on Step 1 of the MA Guide, at an annual salary of \$55,712.00, prorated to \$13,092.32.

M: S:
FC PM BVB RS DB PatM JB

- P29. The Park Ridge Board of Education approves the appointment of Helen Shay as the West Ridge 4th Grade leave replacement teacher, effective May 19, 2014 to June 19, 2014, at her current substitute rate.

M: S:
FC PM BVB RS DB PatM JB

- P30. The Park Ridge Board of Education approves the appointment of Kaitlin Syring as the East Brook Kindergarten leave replacement teacher, effective June 2, 2014 to June 19, 2014, at her current substitute rate.

M: S:
FC PM BVB RS DB PatM JB

- P31. The Park Ridge Board of Education approves the appointment of Krista Pegoraro as the East Brook 4th Grade leave replacement teacher, effective May 19, 2014 to June 19, 2014, at the higher of her current substitute rate or current paraprofessional rate.

M: S:
FC PM BVB RS DB PatM JB

- P32. The Park Ridge Board of Education approves the appointment of April Kaiser as the East Brook 4th Grade leave replacement teacher, effective May 19, 2014 to June 19, 2014, at the higher of her current substitute rate or current paraprofessional rate.

M: S:

FC PM BVB RS DB PatM JB

- P33. The Park Ridge Board of Education approves the following staff member to provide home instruction for the following student:

<u>NAME</u>	<u>POSITION</u>	<u>TIME/RATE</u>	<u>EFFECTIVE DATES</u>	<u>AMOUNT NOT TO EXCEED</u>
Ariel Weissman	Home Instruction for Student 1727	1 Hour/Week x 6 Weeks @ \$40.00/Hour	4/28/14 to 6/13/14	\$240.00
Peter Clifford	Home Instruction For Student 2019	10 Hours/Week x 8 Weeks @ \$50.00/Hour	4/28/14 to 6/19/14	\$4,000.00

M: S:

FC PM BVB RS DB PatM JB