

Date: November 18, 2013

Public Started:7:00 P.M.Private Started:7:05 P.M.Return to Public:8:00 P.M.Meeting Ended:8:35 P.M.

# 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 X X Also Present: R. Gamper R. Wright C. Kehrli X X X

# II. Pledge of Allegiance was lead 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, 2013 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, 2013 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, 2013 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.

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

Private Session Agenda

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

M: BVBS: RSFCPMBVBRSDBPatMJBYYYYYYY

## V. Minutes for Approval

Private Session Meeting Monthly Meeting October 21, 2013 October 21, 2013 Board Approved Board Approved

The Board reviewed the minutes. No questions were asked. The minutes were approved as follows:

M: *PM* 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

Caroline Kehrli reported that the boys' soccer team defeated Wallington for the Group 1 State title for the first time in school history. The also broke the school record for most wins in a season. Tomorrow they will play in the State semi-final. This past weekend, the Little Theater players performed "The Crucible." The spring musical will be "A Funny Thing Happened On the Way to the Forum." On Wednesday, 28 students will be inducted into the National Honor Society, double the size of the current National Honor Society. The Student Council will hold a powder-puff football on the 26<sup>th</sup>. A Buffalo wing-eating contest fundraiser will be held with all proceeds to go to the "Wounded Warrior Foundation." Construction on the new school field has begun. The students are excited.

## IX. President's Report - None

# X. Superintendent's Report

Dr. Gamper reported that there was one (1) incident at the Elementary Schools and four (4) at the High School. Of these, three (3) were confirmed HIB at the High School. Dr. Gamper also reported that the school is using new software to report HIB incidents called HIBSTER.

Dr. Gamper congratulated the soccer teams on their success. He indicated that he will be attending the championship game at Indian Hills tomorrow. Park Ridge was also named to the AP honor roll for the second consecutive year. There were only six (6) other districts in Bergen County to achieve this honor.

Dr. Gamper reported that a Mr. Faber called about establishing a scholarship for Park Ridge graduates who attend Rutgers. He will follow up on this with him. In regards to the field project, Dr. Gamper reported that the contractor feels he can start laying turf as early as the first week in December.

## XI. BOE Committee Reports

Finance meeting next week.

There will be a B&G meeting on Wednesday.

*Mr.* Moran commented that he attended the Hall of Fame Dinner, and it was handled very well.

# XII. Supplemental Agenda - None

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

## XIII. Consent Agenda

The Board reviewed the consent agenda. The following questions came up during the review.

Regarding the PARCC test, a resident asked what are the grades tested. Dr. Gamper responded that NJASK is becoming PARCC. The test will be done 2-3 times during the school year. This year they are field testing in Grades 2 and 6. The tests will not count. It is only being done for experience.

A question was asked what will be done with grades being tested that are not part of the 1:1 initiative. Dr. Gamper reported that the elementary grades (3, 4 & 5) have laptops on carts. There are also other laptops in the district that are kept as spares, which could be used.

A question was asked as to whether there will there be meetings to discuss the changes in testing. Dr. Gamper responded that there would be but not until next year.

The Board reviewed the rest of the consent agenda. There were no changes. The consent agenda passed as follows:

 M: PM
 S: FC

 FC
 PM
 BVB
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 DB
 PatM
 JB

 Y
 Y
 Y
 Y
 Y
 Y
 Y

## XIV. Hearing of Citizens - None

## **XV.** Board Comments – New/Unfinished Business

*Mr.* Montalbano commented on the number of spare laptops. He feels the number is too high. He would like to see the district monitor this more closely.

## XVI. Adjournment – 8:35 p.m.

M: PatM S: PM 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 October with no out-of-school suspension reported.

M: S:

FC PM BVB RS DB PatM JB

E2. The Park Ridge Board of Education approves the student fees for the evening SAT Math and English review courses:

\$350 Math & English (both sessions)\$300 Math or English (one session)

The program will run weekly from 6:00 p.m. to 9:00 p.m., beginning January 30, 2014 and ending on March 6, 2014.

M: S: FC PM BVB RS DB PatM JB

E3. The Park Ridge Board of Education approves the following school field trip for the 2013/14 school year:

| TEACHER'S NAME                             | DESTINATION FOR |                 |
|--|-----------------|-----------------|
| CLASS NAME/GROUP                           | FIELD TRIP      | DATE OF TRIP *  |
| Heather Loll<br>8 <sup>th</sup> Grade Trip | Washington, DC  | May 14-16, 2014 |

\* Changes in dates will not require BOE action.

M: S:

E4. 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 14-16, 2014.

M: S:

FC PM BVB RS DB PatM JB

E5. The Park Ridge Board of Education approves the tuition rate for the special education placement student listed for the 2013/2014 school year:

| <u>STUDENT</u> | <b>PLACEMENT</b>   | DATE               | TOTAL TUITION |
|----------------|--------------------|--------------------|---------------|
| 178            | ECLC of New Jersey | 11/01/13 - 6/30/14 | \$36,815.35   |

M: S:

FC PM BVB RS DB PatM JB

E6. The Park Ridge Board of Education approves the creation of the following new Schedule "E" position:

DECA Advisor

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 October 2013 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 #1234 in the total amount of \$89.00. *"F2"* 

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 #28221-28418 in the total amount of \$2,555,364.92. *"F3"* 

M: S: FC PM BVB RS DB PatM JB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers **#**7737-7823 in the total amount of \$9,178.00. *"F4"* 

M: S: FC PM BVB RS DB PatM JB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #1095-1097 in the total amount of \$610.00. *"F5"* 

F6. The Park Ridge Board of Education approves the September 2013 "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 October 2013 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 September 2013. *"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  $\frac{5}{2}$  -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  $\frac{5}{2}$  -0-, per HCESC/Educational Data.

M: S: FC PM BVB RS DB PatM JB

F11. The Park Ridge Board of Education accepts a donation from Larry Floss, Chairman of the 1973 Class Reunion Committee, in the amount of \$250, for the High School Choral Music Department, in honor of Mr. Paris L. Sims, former choral music teacher.

## F12. RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF PARK RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE SALE OF TEMPORARY NOTES AND APPROVING CERTAIN MATTERS WITH RESPECT TO THE OFFERING, SALE AND ISSUANCE OF SAID TEMPORARY NOTES

WHEREAS, the Board of Education of the Borough of Park Ridge in the County of Bergen, New Jersey (the "Board " when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) approved the submission of a proposal to the voters of the School District by a resolution adopted October 15, 2012 (the "Proposal"), which Proposal authorized the Board to undertake field improvements including the installation of an artificial turf field at the Park Ridge football field, lighting, resurfacing of all-weather track and ancillary field/athletic improvements (the "Project"); expend on such Project an amount not to exceed \$1,400,000 and issue bonds (or notes) of the School District in an aggregate amount not to exceed \$1,400,000 to finance such project; and

**WHEREAS,** on December 11, 2012, at the special School District election, the Proposal was approved by the affirmative vote of a majority of the legal voters present and voting; and

**WHEREAS**, the Board desires to issue temporary notes in the aggregate principal amount of \$1,400,000 to temporarily finance the Project pursuant to N.J.S.A. 18A:24-1 <u>et seq</u>.

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF EDUCATION OF THE BOROUGH OF PARK RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY THAT:

SECTION 1. Negotiable temporary notes of the Board in the aggregate principal amount of \$1,400,000 (the "Notes") are hereby authorized to be issued for the purpose of temporarily financing the cost of the Project and such Notes shall be issued pursuant to and within the limitations proscribed by title 18A of the New Jersey Statutes, as amended and supplemented.

SECTION 2. All Notes issued hereunder shall be in the principal amount and shall mature at such times as may be determined by the Business Administrator/Board Secretary, provided that no Notes shall mature later than one (1) year from their date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Business Administrator/Board Secretary. The Business Administrator/Board Secretary shall determine all matters in connection with the Notes issued pursuant to this resolution, and the signature of the Business Administrator/Board Secretary upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 18A:24-3. The Business Administrator/Board Secretary is hereby authorized to sell part or all of the Notes from time to time at public or private sale. The Board President and the Business Administrator/Board Secretary are each hereby authorized and directed to execute the Notes and to deliver the Notes to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dated dates to the date of delivery thereof. The Business Administrator/Board Secretary is directed to report in writing to the Board at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this resolution is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the Notes so sold, the price obtained and the name of the purchaser.

SECTION 3. The Board covenants to maintain the exclusion from gross income under section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on the Notes.

SECTION 4. The Board reasonably expects to reimburse itself from the proceeds of the temporary notes for certain costs of the Project paid prior to the issuance of the temporary notes. No funds from sources other than the temporary notes have been or are reasonably expected to be reserved, allocated on a long-term basis or have otherwise been set aside by the Board, or any member of the same "Controlled Group" as the Board, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This paragraph is intended to be and hereby is a declaration of the Board's official intent to reimburse any expenditures toward certain costs of the Project, as described above, to be incurred and paid prior to the issuance of the temporary notes in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements under section 148 of the Code. The proceeds of the temporary notes used to reimburse the Board for any expenditures toward certain costs of the Project to be financed by the temporary notes will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create or increase the balance in "replacement proceeds", within the meaning of Treasury Regulation Section 1.148-1 of the temporary notes, or any other Bond issue, with respect to any obligation of the Board or to replace funds or (iii) to reimburse the Board for any expenditure or payment that was originally paid with the proceeds of any obligation of the Board (other than borrowing by the Board from one of its own funds or the funds of a member of the same "Controlled Group" within the meaning of Treasury Regulation Section 1.150-1(e)). The temporary notes used to reimburse the Board for any expenditures toward certain costs of the Project, as described above, will be issued in an amount not to exceed \$1,400,000. The costs to be reimbursed with the proceeds of the temporary notes will be "capital expenditures" in accordance with the meaning of section 150 of the Code and Treasury Regulation Section 1.150-1. This section shall take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

SECTION 5. This resolution shall take effect immediately.

## **CERTIFICATION**

I, ROBERT WRIGHT, Business Administrator/Board Secretary of the Board of Education of the Borough of Park Ridge in the County of Bergen, New Jersey (the "Board"), DO HEREBY CERTIFY that the annexed resolution entitled, "RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF PARK RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE SALE OF TEMPORARY NOTES AND APPROVING CERTAIN MATTERS WITH RESPECT TO THE OFFERING, SALE AND ISSUANCE OF SAID TEMPORARY NOTES", is a copy of a resolution which was duly adopted by the Board at a meeting duly called and held on November 18, 2013, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 <u>et seq</u>., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of the Board and is a true, complete and correct copy thereof and the aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

(SEAL)

ROBERT WRIGHT, Business Administrator/Board Secretary

M: S: FC PM BVB RS DB PatM JB

*Mr.* Wright explained that this motion is required in order for the Board to issue debt for the field renovation project. The principal of this debt will be paid off in July of 2014 using the unused proceeds from the District's previous bond issues.

F13. RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY TRANSFERRING \$1,400,000 IN EXCESS BOND PROCEEDS FROM THE CAPITAL PROJECTS FUND TO THE DEBT SERVICE FUND

**WHEREAS**, the Board of Education of the Borough of Park Ridge issued \$7,524,000 in School Bonds on June 2, 2010 and \$3,141,000 in School Bonds on October 28, 2010 (collectively, the "Bonds") to finance comprehensive energy efficiency improvements to the High/Middle School, the East Brook Elementary School and the West Ridge Elementary School (the "Project");

**WHEREAS**, the Board has substantially completed the Project and there exists excess Bond proceeds in the Capital Projects Fund;

WHEREAS, pursuant to N.J.A.C. 6A:26-4.6c, the Board seeks to transfer excess Bond proceeds in the amount of \$1,400,000 to the Debt Service Fund to pay debt service in the 2014/2015 year.

**NOW, THEREFORE, BE IT RESOLVED** that an amount equal to \$1,400,000 is authorized to be transferred from the Capital Projects Fund to the Debt Service Fund.

M: S: FC PM BVB RS DB PatM JB

*Mr.* Wright explained that this resolution authorizes the transfer of unexpended funds from the Capital Projects Fund to the Debt Service Fund.

F14. The Park Ridge Board of Education approves the submission of the application of the following PREF Grant: "F14"

School Spirit Grant \$1,200.00

M: S:

# **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 credit change order in the amount of \$11,400 for the Project known as athletic field renovations. The credit is for leaving the long jump and pole vault runways as they are as opposed to ripping them out and pouring new cement.

M: S: FC PM BVB RS DB PatM JB

BG2. The Park Ridge Board of Education approves the credit change order in the amount of \$33,000 for the project known as athletic field renovations. The credit is for leaving the existing fence around the track as opposed to replacing it.

M: S: FC PM BVB RS DB PatM JB

BG3. The Park Ridge Board of Education approves the add change order in the amount of \$19,500 for the purchase and installation of two new field goals for the project known as athletic field renovations.

# **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 reading and approval to be made on November 18, 2013: *"PO1"* 

| Policy No. 3144.12 | Certification of Tenure Charges - Inefficiency |
|--------------------|--|
| Policy No. 5512    | Harassment, Intimidation and Bullying          |
| Regulation 5512    | Harassment, Intimidation or Bullying           |
|                    | Investigation Procedure                        |

# **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 substitute teachers for the 2013/14 school year:

<u>New</u> Bonnie Rehse Jaclyn Wood Judith Catherwood Joseph McCarthy

M: S: FC PM BVB RS DB PatM JB

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

APPOINTMENTS:

|                    |  |                  | AMOUNTS       |
|--------------------|--|------------------|---------------|
| NAME               | POSITION                                   | DATES            | NOT TO EXCEED |
| Sharon Smith-Raska | SAT Prep Course (English) –<br>6 Sessions* | 1/30/14 - 3/6/14 | \$4,000.00    |
| Muhammad Awais     | SAT Prep Course (Math) –<br>6 Sessions*    | 1/30/14 - 3/6/14 | \$4,000.00    |

\*Program will run subject to enrollment.

### <u>APPOINTMENTS – Staff Professional Development Instruction – 11/5/13</u>

| NAME              | TIME/RATE                          | <u>STIPEND</u> |
|-------------------|------------------------------------|----------------|
| Barbara Dell'Armo | 2 Hours Preparation & 1 Hour       | \$408.00       |
|                   | Presentation = 3 Hours @ \$68/Hour |                |
|                   | X 2 Presentations                  |                |
| Lori Groveman     | 2 Hours Preparation & 1 Hour       | \$408.00       |
|                   | Presentation = 3 Hours @ \$68/Hour |                |
|                   | X 2 Presentations                  |                |
| Tara Kane         | 2 Hours Preparation & 1 Hour       | \$408.00       |
|                   | Presentation = 3 Hours @ \$68/Hour |                |
|                   | X 2 Presentations                  |                |
| Brandon Langer    | 2 Hours Preparation & 1 Hour       | \$408.00       |
|                   | Presentation = 3 Hours @ \$68/Hour |                |
|                   | X 2 Presentations                  |                |
| Gina McCann       | 2 Hours Preparation & 1 Hour       | \$408.00       |
|                   | Presentation = 3 Hours @ \$68/Hour |                |
|                   | X 2 Presentations                  |                |

## OTHER APPOINTMENTS:

| NAME             | POSITION                             | RATES        |
|------------------|--------------------------------------|--------------|
| Deidre Tallman   | Lunch Aide - East Brook              | \$14.49/Hour |
| April Kaiser &   | P/T Lunch Aides – East Brook         | \$20.06/Hour |
| Krista Pegoraro  | Both individuals to split a one-hour |              |
|                  | lunch period                         |              |
| Keri Montgomery  | F/T Lunch Aide – East Brook          | \$14.20/Hour |
| Charles Boelke   | Volunteer Golf Coach                 | N/A          |
| Rosalie McDowell | Substitute Classroom and Lunch       | \$14.07/Hour |
|                  | Paraprofessional                     |              |

M: S:

FC PM BVB RS DB PatM JB

P3. The Park Ridge Board of Education approves the reimbursement of anticipated conference/expenses for the following staff members, for the 2013/14 school year:

|                     | REASON/LOCATION FOR          | DATE           | AMOUNT(S)     |
|---------------------|------------------------------|----------------|---------------|
| NAME                | CONFERENCE/SEMINAR           |                | NOT TO EXCEED |
| Cathy Timpone       | NJAFPA Winter Training Inst. | 12/6/13        | \$205.00      |
|                     | Eatontown, NJ                |                |               |
| Maria Papadopoulas  | NJASCD Teaching the          | 1/23/14 &      | \$385.00      |
|                     | Common Core                  | 6/13/14        |               |
|                     | Monroe, NJ                   |                |               |
| Chris Brown         | DAANJ – A/D Workshop         | 3/25 - 3/29/14 | \$680.00      |
|                     | Atlantic City, NJ            |                |               |
| Christine McCaffery | NJAFPA                       | 12/6/13        | \$195.00      |
|                     | Eatontown, NJ                |                |               |
| Chuck Kovacs        | M-F Track & Field Clinic     | 12/5-6/13      | \$280.00      |
|                     | Atlantic City, NJ            |                |               |
| Dana Caine          | Keycurriculum Press          | 12/2/13        | \$225.00      |
|                     | (Online – 6 Weeks)           |                |               |

M: S:

FC PM BVB RS DB PatM JB

P4. The Park Ridge Board of Education approves the appointment of Bonnie Rehse as a 1:1 Aide for Student 178 for the 2013/14 school year. Her yearly salary will be \$18,035, which is based on an hourly salary of \$16.16 for six hours per day, five days a week. The yearly salary will be prorated from her start date of November 1, 2013.

M: S:

P5. The Park Ridge Board of Education approves a Leave-of-Absence for Elizabeth Termanini as follows:

A Disability Leave-of-Absence from January 20, 2014 through January 31, 2014, with pay and with benefits.

A Federal and State Family Leave-of-Absence effective February 3, 2014 through March 14, 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

P6. The Park Ridge Board of Education approves the contract of the Business Administrator/Board Secretary for the 2013/14 school year, as on file in the Superintendent's office. *"P6"* 

M: S:

- FC PM BVB RS DB PatM JB
- P7. The Park Ridge Board of Education approves Geralyn Mastrangelo to provide nursing services for the 8<sup>th</sup> grade trip to Washington, DC, from May 14-16, 2014, at a total stipend of \$816.

M: S: FC PM BVB RS DB PatM JB

P8. The Park Ridge Board of Education approves the following individuals as chaperones for the 8<sup>th</sup> grade Washington trip at the chaperone stipend rate of \$108 per night:

Administrator/SupervisorChaperonesTroy LedermanAlison DalleMolleBrandon LangerAlternatesHeather LollLindsey RuhleJennifer SayeghFrank ZimmermanRachel AveryAriel WeissmanRenee FriedmanRaina LynnJack DiLisi