



PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: October 21, 2013

Public Started: 7:00 P.M.

Private Started: 7:05 P.M.

Public Started: 8:00 P.M.

Meeting Ended: 9:15 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
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 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, 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: RS S: PM
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 p.m.

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

V. Minutes for Approval

Private Session Meeting	September 16, 2013	Board Approved
Monthly Meeting	September 16, 2013	Board Approved

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

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

VI. Special Presentations to the Board

A. National Merit Scholarship Program:

Semi-Finalists: Julia Beatini

James Smith

Commended: Claudia Fendian

Divy Mehra

Bryan Zeug

Mr. Lederman spoke about the students who were admitted into the National Merit Scholarship Program. Over 1.5 million students entered the preliminary competition last October. Approximately 50,000 high performers were named and 16,000 were designated as semi-finalists. Park Ridge had two semi-finalists. In addition, Park Ridge also had three commended students who were recognized for their exceptional academic promise and have demonstrated outstanding academic potential by their strong performance in this highly-competitive program. Commended students placed in the top 5%.

Mr. Lederman, Dr. Gamper and Board President Bruno congratulated each of the individuals and presented them with an award.

B. Retirements:

Charles Boelke

Kathryn Elia

The Board recognized two staff members who were retiring, Charles Boelke and Kathryn Elia. Mr. Boelke was a special education teacher and Ms. Elia was a second grade teacher. Both had worked 12 years in the district.

Lisa Bernardo spoke about Chuck Boelke. She said he was admired by both students and staff for his positive outlook. In his tenure at Park Ridge, he had been both teacher and coach. She shared a story about him coming in every morning at 5:30 a.m. with a buttered roll and boiled egg from Marc's Deli. She also spoke about his coaching career, which included winning BCSL Coach of the Year in 2010 for golf. Even though he was dealing with a serious health issue, he still came to work every day. She wished him well and hoped he enjoys his retirement.

Mr. Lederman also said a few words about Mr. Boelke. He commented that he had made a lot of friends among the staff and students. Mr. Lederman asked the staff to sign golf balls and write a statement on them. He presented Chuck with the golf balls.

Dr. Gamper and Mr. Bruno commented that he will be missed tremendously.

C: New Report Cards:

Dr. Timpone and Ms. McCaffery gave a presentation on the new report cards. Dr. Timpone explained that the new report cards were now aligned with NJ Core Content Standards. They are broken down by discipline and include evaluation codes. Dr. Timpone explained the differences between the grade levels indicating that there are behavior keys in kindergarten and grade 1, actual grades starting in grade 5 and integration with NJ Smarts in grade 6. Dr. Timpone commented that the district has moved to a trimester marking period because it is better for staff to assess what students know. She then spoke about rubrics. These outline what students should be learning and is a good tool for parents and staff. Math and literacy rubrics are ready now and social studies and science will be ready soon.

Ms. McCaffery followed up on the issue of rubrics. She explained that they answer what students need to know. Ms. McCaffery informed the Board that there will be parent/teacher conferences in November, February and April.

Mr. Sileo asked how the information would be rolled out. Ms. McCaffery indicated it would be at parent meetings so it can be better explained. Mr. Sileo thanked Dr. Timpone, Ms. McCaffery and all the teachers for their hard work in revising the report card.

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 could not attend so Board President Bruno read her report.

The fall sports teams are having a very successful season. The marching band won first place at the competition held in Northern Highlands. They also competed at Metlife Stadium.

Spirit Week and homecoming are this week. There are a series of special days planned. On Wednesday, students will decorate the halls with their respective class colors. The winners will receive points towards the "color war" competition between classes. The student council will have kickoff BBQ on Friday night before the homecoming game. There will be a parade on Saturday before the soccer game.

Students are excited about the new laptops. They make homework projects and note taking much easier. The media production class now has a TV episode and an online newspaper.

IX. President's Report

Board President Bruno commended students and staff on getting the media production program off the ground. The student on-line paper is great.

X. Superintendent's Report

 **HIB Update**

Dr. Gamper commended Melissa and Brandon for the newspaper and video production. He reminded everyone that homecoming is this weekend. There will be a football game on Friday night. He thanked the Boosters for renting the lights. Saturday's soccer game will be after the parade.

On the HIB front, there were nine (9) reported HIB cases at the High School. Three were confirmed HIB.

XI. BOE Committee Reports

Building and Grounds

The field project will start November 4th.

Education Committee

Met to discuss the new report cards.

Finance Committee

Met to review the upcoming calendar for the 2014/15 budget process.

XII. Supplemental Agenda

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

XIII. Consent Agenda

The Board reviewed the consent agenda. Mr. Bruno needs to abstain from item P4.

The consent agenda passed as follows:

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

XIV. Hearing of Citizens

None

XV. Board Comments – New/Unfinished Business

Dr. Gamper was asked to set up another Education Committee meeting.

XVI. Adjournment: 9:15 P.M.

M: DB S: FC
FC PM BVB RS DB PatM JB
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 two out-of-school suspensions reported and are subject to EVVRS reporting procedures.

M: S:
FC PM BVB RS DB PatM JB

- E2. The Park Ridge Board of Education approves Christine Lagatta as a Literacy Consultant, at an amount not to exceed \$12,000, for the 2013/2014 school year.

M: S:
FC PM BVB RS DB PatM JB

- E3. The Park Ridge Board of Education approves the tuition rate for the special education placement student listed for the 2013/2014 school year:

STUDENT	PLACEMENT	DATE	TOTAL TUITION
158	Park Academy	9/12/13 – 6/19/14	\$23,414.00

M: S:
FC PM BVB RS DB PatM JB

- E4. The Park Ridge Board of Education approves the appointment of the following outside agency and/or consultant(s) for services, or as listed, for the 2013/14 school year: **"E4"**

PROVIDERS/ INSTRUCTORS	SERVICE	RATE	AMOUNT NOT TO EXCEED
Dr. Leonard J. Press Family Eyecare Associates	Conduct Visual Needs Evaluations	2-Day Testing - \$375.00 Evaluation - \$425.00	N/A
Dr. Leonard J. Press Family Eyecare Associates	Conduct Visual Needs Evaluation for Student 259	2-Day Testing - \$375.00 Evaluation - \$425.00	\$800.00
Above and Beyond Learning Group	Therapeutic Intervention	As Per Attached Proposal	N/A
Peter Clifford	District Substitute Consultant	\$50.00/Hour	N/A

Above and Beyond Learning Group to provide home ABA Therapy for Student 1219(a) in lieu of the student's current home program as follows:

<u>SERVICE</u>	<u>HOURS PER WEEK</u>	<u>RATE</u>	<u>TOTAL PER WEEK</u>	<u>TOTAL 11/1/2013 TO 6/30/2014 (34 WEEKS)</u>
1:1 ABA Therapy	10	\$85 per hour	\$850	\$28,900
BCBA Coordination and Supervision	2	\$185 per hour	\$370	\$12,580
	<u>HOURS PER MONTH</u>		<u>TOTAL PER MONTH</u>	<u>TOTAL 11/1/2013 TO 6/30/2014 (34 WEEKS)</u>
Clinic BCBA Consultant	2	\$185 per hour	\$370	\$2,960
BCBA Collaboration with Alpine Learning Group	2	\$185 per hour	\$370	\$2,960
BCBA Set-up Time (10 hours)		\$185 per hour		\$1,850
Estimated Total*				\$49,250

*Details regarding the foregoing services as well as information regarding Additional Fees for Assessments, Evaluations, Training, Administrative, etc. are set forth in the Client Agreement.

M: S:
FC PM BVB RS DB PatM JB

E5. The Park Ridge Board of Education accepts the resignation of Nancy Mondello, Home Program Coordinator for student 1219(a), effective October 18, 2013.

M: S:
FC PM BVB RS DB PatM JB

E6. 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 2013/14 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

E7. The Park Ridge Board of Education accepts the NJQSAC SOA and DPR for the 2013/14 school year, as on file in the Superintendent's Office.

M: S:
FC PM BVB RS DB PatM JB

E8. The Park Ridge Board of Education approves the following student teacher for the 2013/14 school year:

<u>NAME</u>	<u>COLLEGE</u>	<u>TIME</u>	<u>PR TEACHER</u>
Alexa Rossi	William Paterson Univ.	Approx. Nov. & Dec.	Cindy Fox – West Ridge
Kristie Fucarino	William Paterson Univ.	Approx. Nov. & Dec.	Stephanie O-Brien – West Ridge
Abby Quaranti	St. Thomas Aquinas	Approx. Nov. & Dec.	Janine Giordano – East Brook

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 September 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 # -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 #27955-28220 in the total amount of \$2,730,927.99. F3"

M: S:
FC PM BVB RS DB PatM JB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #7701-7736 in the total amount of \$4,481.00. "F4"

M: S:
FC PM BVB RS DB PatM JB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #1092-1094 in the total amount of \$\$970.00. "F5"

M: S:
FC PM BVB RS DB PatM JB

F6. The Park Ridge Board of Education approves the August 2013 “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 2013/2014 General Fund Transfers for the month of September 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 __N/A__ 2013.

M: S:
FC PM BVB RS DB PatM JB

F9. The Park Ridge Board of Education approves the purchase of computers from __-0-__ in the amount of \$ __-0-__ per State Contract __N/A__.

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 __-0-__ in the amount of \$ __-0-__ 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 \$4,360.00 for the 2013/14 school year.

M: S:
FC PM BVB RS DB PatM JB

F12. The Park Ridge Board of Education approves the annual membership renewal with the BELS Consortium for School Library Media Centers in the amount of \$9,626.00 for access to the K-12 Polaris Integrated Library Systems and BELS automated services for the 2013/14 school year.

M: S:
FC PM BVB RS DB PatM JB

F13. The Park Ridge Board of Education approves the cancellation of outstanding checks, as per attached listing, from the Operating/Net Payroll Accounts. "F13"

M: S:
FC PM BVB RS DB PatM JB

F14. The Park Ridge Board of Education approves the continuing agreement with Ameriflex to process Cobra paperwork for the 2013/14 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

BG2. The Park Ridge Board of Education approves the Application for Use of Building Facilities by Anita Ehrler’s Dance Extensions, for use of the Little Theater on May 30, 31, and June 2, 2014, as per Board Policy #7510 “Use of School Facilities.” “BG2”

M: S:
FC PM BVB RS DB PatM JB

BG3. The Park Ridge Board of Education approves the Application for Use of Building Facilities by Park Ridge Elks’ (Hoop Shoot fundraiser), for use of the Mini Gym on December 7, 2013, as per Board Policy #7510 “Use of School Facilities.”

M: S:
FC PM BVB RS DB PatM JB

BG4. The Park Ridge Board of Education approves the Application for Use of Building Facilities by Park Ridge Elks' (District Hoop Shoot fundraiser), for use of the Big Gym on January 4, 2014, as per Board Policy #7510 "Use of School Facilities."

M: S:
FC PM BVB RS DB PatM JB

BG5. The Park Ridge Board of Education now rescinds Change Order #GC2 from CMS Construction Co., Inc., at a decrease of \$5,000.00, which was approved on August 26, 2013.

M: S:
FC PM BVB RS DB PatM JB

BG6. The Park Ridge Board of Education approves change order #8 as a credit on office renovations at West Ridge and East Brook Elementary Schools in the amount of \$2,015.41. The credit is for district overtime incurred in order to complete the project.

M: S:
FC PM BVB RS DB PatM JB

BG7. The Park Ridge Board of Education approves payment #6 to GPC Inc. in the amount of \$17,317.18 for work done on office renovations at West Ridge and East Brook Elementary Schools. This payment will close out the project.

M: S:
FC PM BVB RS DB PatM JB

BG8. The Park Ridge Board of Education approves payment to DiCara/Rubino in the amount of \$15,250.00 for the turf and field project.

M: S:
FC PM BVB RS DB PatM JB

BG9. The Park Ridge Board of Education approves payment to DiCara/Rubino in the amount of \$14,750.00 for the technology office.

M: S:
FC PM BVB RS DB PatM JB

BG10. The Park Ridge Board of Education approves Change Orders for the Elementary School
 (S2.) Project as follows:

<u>CHANGE ORDER</u>	<u>DESCRIPTION</u>	<u>COST</u>
CO7	Re-do wall removal, due to intercom issues	\$3,663.22
CO7A	Relocate existing conduits and wiring for rooftop units	\$1,187.08
CO7B	Install two fire-rated access doors in corridors	<u>\$1,433.92</u>
TOTAL		\$6,284.22
Adjustment for Cost on CO1-CO6		<u>(\$565.27)</u>
Net Change Order Approval		<u>\$5,718.95</u>

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 October 21, 2013 with second readings and approval to be made on November 18, 2013: "PO1"

Policy #3144.12
Policy #5512
Regulation #5512

Certification of Tenure Charges – Inefficiency
Harassment, Intimidation, and Bullying
Harassment, Intimidation, and Bullying
Investigation Procedure

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 substitute teachers for the 2013/14 school year:

Jill Sailer
 Zachary Rittner
 Brittany Stockdale
 Alexa Rossi
 Cindy Cochran Cook
 Peter Clifford
 Kristie Fucarino
 Abby Quaranti
 Maureen Buscareno
 Matt Winchel
 Julianne Rehai
 Carrie Quinn

M: S:
 FC PM BVB RS DB PatM JB

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

RESCIND

<u>NAME</u>	<u>POSITION</u>	<u>RATE/STIPEND</u>
William Garbinsky	Assistant Marching Band Director*	\$2,184.75
Laura Durso	Assistant Coach Winter Track*	\$2,765.00
Kaitlyn Gianni	West Ridge F/T Paraprofessional	\$21,757.00

*Schedule E

SCHEDULE "E" APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>RATE/STIPEND</u>	<u>AMOUNT NOT TO EXCEED</u>
Eric Pilaar	Laptop Presentation	1.5 Hours @ \$68/Hour	\$102.00
Jeanne Kohan	Laptop Presentation	1.5 Hours @ \$68/Hour	\$102.00
Christopher Barba	Laptop Presentation	1.5 Hours @ \$68/Hour	\$102.00
Colleen Colletti	Laptop Presentation	1.5 Hours @ \$68/Hour	\$102.00

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Brittany Stockdale	Assistant Girls' Softball Coach	\$4,470.00
Brooke Breitbart	Assistant Director of Popcert	\$664.00
Brooke Breitbart	MS Variety Show Assistant Director	\$331.00
Brandon Langer	2 nd Musical Director	\$2,652.00
Ariel Weissman	MS Mathematics Club Advisor	\$1,072.00
Cynthia Cochran Cook	Advisor for PEAK Mentoring Club	\$1,663.00
Kaitlyn Gianni	Winter Track Coach	\$2,476.00
Maureen Buscareno	Lighting Technician	\$3,570.00
Maureen Buscareno	Sound Technician	\$3,672.00
Julianne Rehai	Assistant Girls' Lacrosse Coach	\$4,000.00
Matt Winchel	Assistant Girls' Basketball Coach	\$4,679.00
Lynn Weltler (S1.)	Costume & Props Coordinator for Fall Drama	\$766.00

<u>NAME</u>	<u>POSITION</u>	<u>RATE/TIME</u>	<u>ESTIMATED TOTAL</u>
Peter Clifford	Consultant for Student 1815	10 Hours/Week x 32 Weeks @ \$50.00/Hour Effective 10/28/13 – 6/19/14	\$16,000.00
Jill Azevedo	P/T Paraprofessional – HS	11/01/13 – 6/30/13	\$8,404.32
Jill Azevedo	Substitute Paraprofessional	\$14.49/Hour	N/A
Mary Jo Parente	Transfer from F/T Substitute to F/T Paraprofessional at WR		\$16,327.00*
Mark Eisen	Volunteer Paraprofessional	N/A	N/A
Kirstie Forcellati	P/T Paraprofessional – WR Effective November 15, 2013	3 Hours/Day x 137 Days @ \$14.49/Hour	\$5,955.00
Kirstie Forcellati	Substitute Paraprofessional & Lunch Aide	\$14.49/Hour	N/A
Jennifer Ehretrant	F/T "Substitute" Para- professional – District Effective November 1, 2013	6 Hours/Day x 145 Days @ \$14.49/Hour	\$12,607.00
Jennifer Ehretrant	Substitute Paraprofessional	\$14.49/Hour	N/A

*(No Change in Salary)

M: S:
FC PM BVB RS DB PatM JB

- P3. The Park Ridge Board of Education approves the reimbursement of anticipated travel expenses for the following staff members:

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNT(S) NOT TO EXCEED</u>
Peter Crandall	Brayden Carr Foundation Coaching Clinic Hackensack, NJ	9/20/13	\$150.00
Lisa Bernardo	MOM'S – Union Jointure New Providence, NJ	10/30/13	\$170.00
Daniella Teplinsky	Rutgers K-12 Workshops - Math Piscataway, NJ	12/4/13	\$225.00
Dana Caine	Rutgers K-12 Workshops - Math Piscataway, NJ	12/4/13	\$250.00
Constance Washnik	Center for Family Life Education East Rutherford, NJ	12/13/13	\$265.00
Christopher Barba	Bureau of Education & Research Parsippany, NJ	12/16/13	\$240.00

M: S:
FC PM BVB RS DB PatM JB

- P4. The Park Ridge Board of Education approves payment for the following students who worked an additional week in August at their summer employment position:

<u>NAME</u>	<u>RATE/HOURS</u>	<u>AMOUNT NOT TO EXCEED</u>
Chris Bruno	35 Hrs. @ \$8.50/Hr.	\$297.50
Thomas Dagna	28 Hrs. @ \$7.50/Hr.	\$210.00
Eliher Giustacori	28 Hrs. @ \$8.50/Hr.	\$238.00

M: S:
FC PM BVB RS DB PatM JB

- P5. The Park Ridge Board of Education accepts the notice of resignation, due to retirement, of Charles Boelke, effective October 1, 2013.

M: S:
FC PM BVB RS DB PatM JB

P6. The Park Ridge Board of Education approves a Leave-of-Absence for Erin Mullen as follows:

A Disability Leave-of-Absence from November 11, 2013 through November 29, 2013, with pay and with benefits.

A Federal Family Leave-of-Absence effective December 2, 2013 through January 16, 2014, without pay but with benefits.

A State Family Leave-of-Absence effective January 17, 2014 through April 18, 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

P7. The Park Ridge Board of Education approves the appointment of Carrie Quinn as the High School Math Teacher leave replacement, beginning November 19, 2013 through April 11, 2014 on Step 8 of the MA Guide, at an annual salary of \$65,177.00, prorated to \$31,610.86.

M: S:
FC PM BVB RS DB PatM JB