

PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: June 19, 2023

Public Started: 6:00 P.M.

Private Started: 6:05 P.M.

Public Started: 7:00 P.M.

Public Ended: 7:42 P.M.

HIGH SCHOOL LITTLE THEATER

I. Roll Call

J. Bucco	J. Pierotti	N. Agoos	L. Sum	D. Clare	A. Wagner	D. Bradler
X	X	X	X	X	X	X

Also Present:

R. Gamper	R. Wright	C. Vitale
X	X	X

II. Pledge of Allegiance – was led by Board President, David Bradler.

III. Open Public Meetings Statement – was read by Board President, David Bradler.

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 10, 2023 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on January 10, 2023 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 10, 2023 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 Bradler.

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 6:05 pm.

M: JB S: JP
JB JP NA LS DC AW DB
Y Y Y Y Y Y Y

Private Session Agenda

The Regular Session of the Board of Education was recalled at 7:00 pm.

M: AW S: LS
JB JP NA LS DC AW DB
Y Y Y Y Y Y Y

V. Minutes for Approval

Private Session	May 15, 2023	Board Approved
Monthly Meeting	May 15, 2023	Board Approved
Special Meeting	May 24, 2023	Board Approved

M: NA S: JB
JB JP NA LS DC AW DB
Y Y Y Y Y Y Y

VI. Special Presentations to the Board

- A. Media Production Student Honors
- B. Retiree Recognition

Dr. Gamper explained the history of the media production program. He mentioned that it has been in place for over seven years. It started with the production of Owl Witness news. This proved to be so popular that it became an elective. The district is recognizing two students who have gone above and beyond and their work is currently being recognized all across the State. Dr. Gamper then complimented the program director, Mr. Andresen for all his hard work stating that he has taken the program to the next level. Mr. Andresen spoke about the two students being honored, Michael DeMar and Carolyn Sheridan. He spoke about their production of "A Shred of Evidence." This film received a score of 9.87 and made history by receiving honors at the Ramapo screen festival. This was the first project from Park Ridge to win an award. In April, they received another award at the Ridgewood film festival for their film, "First Date." Mr. Andresen commented that it was the talk of the festival. He went on to describe other honors they received including the grand prize at the Montclair film festival. He commented that between the two students, they made four films and received two grand prize awards. He called them Trailblazers. They conclude their career as the most decorated film makers in Park Ridge history. The Board then presented them both with certificates of accomplishment.

Dr. Gamper recognized Michael DeMar as next student Board representative.

Dr. Gamper honored three retirees. The first was Ms. Beverly Lajoie. Dr. Gamper noted that she was a Para-professional at East Brook schools in the LLD program. Over the years, she has impacted countless student lives. She is looking forward to spending more time with her grandson and new granddaughter. Dr. Gamper presented her with a small token of appreciation from the Board and wished her well in her retirement.

Next, Dr. Gamper introduced Ms. Diane Galbo. He stated that she started her career at Park Ridge 16 years ago and recently moved up to the Main office. He commented that she is the first line of defense in the main office. He has never heard anyone say a negative word about her. He congratulated her on her retirement and wished her all the best. He then presented her with a small token of appreciation.

Lastly, Dr. Gamper introduced Mr. Tom Lepore. He commented that Mr. Lepore is retiring after four years of service but has had a long career overall. He stated that Mr. Lepore came to the district while it was undergoing a large HVAC project. Through his guidance, the district was able to get the project back on track. He was also instrumental in overseeing all the bathroom renovations. He is a leader in his field and respected by his department. Dr. Gamper commented that while it was a big loss to the district, he wished him all the best in his retirement. He then presented him with a token of the Board's appreciation.

Mr. Bradler then read the following resolution to honor the service of Ms. Christina Vitale as the student body representative.

Whereas, Christina has served on the Board of Education as the Student Representative from September 2022 through June 2023 and,

Whereas, Christina has distinguished herself both in the quality of the reports she has given and the dedication she has shown by her involvement and,

Whereas, the Board wishes to acknowledge her commitment to excellence and service to the students of Park Ridge,

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education recognizes Christina Vitale for her outstanding achievement and presents her with a plaque in appreciation of her service.

Mr. Bradler presented her with a plaque in honor of her service. Dr. Gamper thanked her for all her hard work and wished her the best of luck at Byrant University.

The Board then took a short recess to take pictures.

VII. Hearing of Citizens - None

VIII. Student Representative's Report

Christine reported that the Field Day was a huge success. The student body held elections for next year's officers and Michael DeMar will be the next student representative to the Board.

M: S:
JB JP NA LS DC AW DB

IX. President's Report

Mr. Bradler reported that the JR/Sr prom took place. He heard many positive reports. He thanked the chaperones. Graduation will be on Thursday on the football field.

Mr. Bradler reported that the Locker room bids are back. The Board is currently discussing those bids. He then wished everyone well.

X. Superintendent's Report

HIB Update

Dr. Gamper reported that there were two HIB investigations, one was inconclusive, and one founded.

Dr. Gamper commented that he attended the senior awards. He was impressed with the number of awards students received and the support of the community.

Dr. Gamper commented that he was hopeful that the Locker room project will get underway soon. He wished everyone a great summer.

XI. BOE Committee Reports

The Education committee met last week discussed classroom enrollment as well as possible impact of developments. The committee also approved textbooks and met with Ms. Connolly who discussed the LLD program she wanted to roll out.

The Buildings and Grounds committee met last week and discussed further plans for the Locker room project.

XII. Supplemental Agenda

There was one item on the supplemental agenda. The Board agreed to move it to the consent agenda.

XIII. Consent Agenda

The Board voted and the consent agenda was approved as follows:

M: DC S: AW
JB JP NA LS DC AW DB
Y Y Y Y Y Y Y

XIV. Hearing of Citizens- None

XV. Board Comments – New/Unfinished Business

Ms. Agoos – Commented that the Board has unanimously voted to move forward with the Locker room project. She expressed concern about the size and cost of the project. She stated that the Board will be keeping a close eye on the budget.

Ms. Wagner asked for a policy meeting to be scheduled.

Mr. Bucco commented that the Class 3 SLEO at West Ridge performed heroically when he pulled a child out of the path of a car backing up.

Ms. Wagner commented about the traffic incident at West Ridge. She stated that countless emails have been sent out to parents telling them to only drop off on the sidewalk. She hopes that parents will learn from this incident and obey the directive. Dr. Gamper stated that he will follow up with Mr. Kirkby and resend the communications.

Dr. Gamper thanked the board for their approval of the locker room project. He commented that he is committed to making sure the project is successful.

XVI. Adjournment – 7:42 pm

M: AW S: LS
JB JP NA LS DC AW DB
Y Y Y Y Y Y Y

Robert Wright
Business Administrator/
Board Secretary

RESOLUTIONS FOR CONSENT AGENDA (XV)

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 May with 0 out-of-school suspensions, 2 (two) in-school suspensions, and no truanies to report.

M: S:
JB JP NA LS DC AW DB

- E2. The Park Ridge Board of Education approves the adoption of the following basic textbook for the 2023/24 school year:

<u>COURSE</u>	<u>TEXTBOOK TITLE</u>	<u>AUTHOR</u>	<u>COST</u>	<u>YEAR ADDITION</u>
Sport & Entertainment Management	Principles and Practice of Sport Management	Masteralexis/Barr/Hums	\$142.95 Hardcover (5) \$107.95 Online Access Only (20)	2019
Essentials of Algebra	Big Ideas Math-Modeling Real Life 8	Larson & Boswell	\$122 per unit	2022
AP Environmental Science	Environmental Science for the AP Course	Friedland & Relyea	\$146.85 per unit (26) Online pack add-on, \$39 (26)	2023

M: S:
JB JP NA LS DC AW DB

- E3. The Park Ridge Board of Education approves the revised Child Study Team list of outside consultants for diagnostic evaluations, therapy, medical diagnosis, and other assessments for the 2023-2024 school year. **"E3"**

M: S:
JB JP NA LS DC AW DB

- E4. The Park Ridge Board of Education approves the following students on home instruction, as indicated below, subject to revision:

<u>STUDENT</u>	<u>DATES</u>	<u>APPROXIMATE TIME</u>	<u>SUBJECTS</u>
1219(a) - 050	6/23/23 – 8/31/23	2 hours/week @ \$55.00 hour	History
1219(a) - 050	6/23/23 – 8/31/23	2 hours/week @ \$55.00 hour	English
1723(b) - 050	6/23/23 – 8/31/23	2 hours/week @ \$55.00 hour	English
1723(b) - 050	6/23/23 – 8/31/23	2 hours/week @ \$55.00 hour	Life Skills Math
1723(b) - 050	6/23/23 – 8/31/23	6 hour/week @ \$55.00 hour	Skills

1215(a) - 050	6/23/23 – 8/31/23	4 hour/week @ \$55.00 hour	Conceptual Chemistry & Skills
1215(a) - 050	6/23/23 – 8/31/23	2 hour/week @ \$55.00 hour	English
1215(a) - 050	6/23/23 – 8/31/23	2 hours/week @ \$55.00 hour	Plane Geometry
1215(a) - 050	6/23/23 – 8/31/23	2 hours/week @ \$55.00 hour	US History I

M: S:
JB JP NA LS DC AW DB

E5. The Park Ridge Board of Education accepts the NJDOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights for the 2021-22 school year.

M: S:
JB JP NA LS DC AW DB

E6. The Park Ridge Board of Education approves Valerie Dominguez as an unpaid intern in the area of School Psychology, for the Fall of 2023 school year.

M: S:
JB JP NA LS DC AW DB

E7. The Park Ridge Board of Education approves the June 2023 resubmission of the Safe Return Plan for the purposes of the American Rescue Plan Grant.

M: S:
JB JP NA LS DC AW DB

E8. The Park Ridge Board of Education approves the tuition for the following students for the 2022/23 school year:

<u>STUDENT</u>	<u>PLACEMENT</u>	<u>DATES</u>	<u>AMOUNT NOT TO EXCEED</u>
830(a) – 050	Fusion Academy Englewood, NJ	5/23/2023 –6/30/2023	\$1,035.00
2525(b) – 050	Fusion Academy Englewood, NJ	5/23/2023 –6/30/2023	\$21,867.00

M: S:
JB JP NA LS DC AW DB

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 May 2023 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:
JB JP NA LS DC AW DB

F2. The Park Ridge Board of Education accepts the Cafeteria Report for the month of April 2023.

M: S:
JB JP NA LS DC AW DB

F3. The Park Ridge Board of Education approves the Check Journal (List of Bills) containing Check #48862-48999 in the total amount of \$3,133,424.09 and EFTs using ACH technology #L54917-L54921 in the amount of \$34,672.71. **“F3”**

M: S:
JB JP NA LS DC AW DB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #13513 - 13576 in the total amount of \$7,860.00. **“F4”**

M: S:
JB JP NA LS DC AW DB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #1103-1106 in the total amount of \$4,049.24.

M: S:
JB JP NA LS DC AW DB

F6. The Park Ridge Board of Education approves the Unemployment Compensation Vouchers #N/A in the total amount of \$ N/A.

M: S:
JB JP NA LS DC AW DB

F7. The Park Ridge Board of Education approves the May 2023 "Report of the Secretary" and the "Report of the Treasurer" to the Board of Education. **"F7"**

M: S:
JB JP NA LS DC AW DB

F8. The Park Ridge Board of Education approves the following 2022/2023 General Fund Transfers for the month of May 2023 in the amount indicated per Appendix A. **"F8"**

M: S:
JB JP NA LS DC AW DB

F9. The Park Ridge Board of Education approves the cancellation of outstanding checks, as per attached listing, from the Operating, Athletic and Extracurricular Accounts. **"F9"**

M: S:
JB JP NA LS DC AW DB

F10. WHEREAS, excess funds existed in the Payroll Agency bank account and the funds have been identified as not being needed in the following classifications: DCRP and PERS;

IT IS THEREFORE determined that the total excess funds of \$2,020.64 will be transferred from the Payroll Agency bank account to the Operating bank account.

M: S:
JB JP NA LS DC AW DB

F11. The Park Ridge Board of Education authorizes the Business Administrator to pay bills for the month of July 2023 without the approval of the Board with the Check Journal to be ratified at the August 2023 public board meeting.

M: S:
JB JP NA LS DC AW DB

F12. The Park Ridge Board of Education authorizes the Superintendent of Schools to transfer amounts among the minimum chart of account line items for the fiscal years ended in the 2022/23 and 2023/24 school year budget with listing of necessary transfers to be ratified at a future public board meeting of the 2023/24 school year.

M: S:
JB JP NA LS DC AW DB

F13. WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Park Ridge Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve Account at year-end, and

WHEREAS, the Park Ridge Board of Education has determined that (an amount not to exceed) \$2,000,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Park Ridge Board of Education that it hereby authorizes the District’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

M: S:
JB JP NA LS DC AW DB

F14. The Park Ridge Board of Education accepts the FY 2023 Local Recreation Improvement Grant (LRIG) award in the amount of \$60,000.

M: S:
JB JP NA LS DC AW DB

F15. The Park Ridge Board of Education awards the following bids through the New Jersey Cooperative Bid Service and conducted by Educational Data Services, Inc.:

<u>CATEGORY</u>	<u>VENDORS</u>	<u>TOTALS</u>
General Classroom Supplies	See Award Letter	\$17,139.82
Athletic Supplies	See Award Letter	\$10,475.40
Copy Duplicator Supplies	See Award Letter	\$11,998.10
Custodial Supplies	See Award Letter	\$93.64
Fine Art Supplies	See Award Letter	\$6,557.15
Health and Trainer Supplies	See Award Letter	\$6,098.50
Library Supplies	See Award Letter	\$470.21
Office/Computer Supplies	See Award Letter	\$2,795.76
Physical Education Supplies	See Award Letter	\$3,761.96
Science Supplies	See Award Letter	\$5,747.25
Special Needs Supplies	See Award Letter	\$1,411.43
Teaching Aids	See Award Letter	\$1,131.47

M: S:
JB JP NA LS DC AW DB

F16. The Park Ridge Board of Education approves the interlocal agreement with Pascack Valley Regional Board of Education, for the use of up to 3 buses for the 2023/24 summer.

M: S:
JB JP NA LS DC AW DB

F17. The Park Ridge Board of Education approves the 2023/2024 Price List for food provided by Pomptonian, as per the attachment. Menu items will increase to the amount below: **"F17"**

Student Lunch	\$4.50
Featured Favorite Lunch	\$5.00
Premium Lunch	\$5.25
Faculty Lunch	\$5.00
Faculty Featured Favorite	\$5.50
Faculty Premium Lunch	\$5.75
Lunch Meals include: Entrée selection (protein/grain), fruit, vegetable, and an 8 oz. milk	
Student Lunch Entrée Only	\$3.75
Featured Favorite Entrée Only	\$4.50
Homemade Pizza Wedge	\$3.50
Deli Sandwich or Wrap as a Complete Meal or a la Carte	\$4.50
Thumann's Deli Sandwich or Wrap as a Complete Meal or a la Carte	\$5.00
Featured Favorite Salad Lunch as a Complete Meal or a la Carte	\$5.00
Soup Cup, 8 oz.	\$3.50
Soup Bowl, 12 oz.	\$4.00
Bagel w/Butter (2 butter chips)	\$2.75
Bagel w/Cream Cheese	\$3.25
Roll w/Butter	\$2.50
Extra Cream Cheese	\$1.25
Fresh Fruit/Cupped Fruit, 1 cup (2 portions)	\$1.75
French Fries / Potato Tots, 4 oz.	\$2.60
Mashed Potatoes	\$2.50
Coffee, 10 oz.	\$2.15
Hot Tea any Size	\$2.15
Freshly Baked Cookie, small	\$1.00
Welch's Fruit Snacks	\$1.50
Baked Snacks/Chips, large	\$2.10
Pop-Tart, single	\$1.50
Yogurt, 6 oz.	\$2.75
Milk, 8 oz.	\$1.00
Juice, 4 oz.	\$1.00
Bottled Water, 16.9 oz.	\$1.75
Dasani Water, 20 oz.	\$2.50
Diet Beverage Can (Carbonated or Non-Carbonated)	\$2.00
Minute Maid Pure Juice, 12 oz.	\$2.75
Kindergarten Milk (claimable)	\$0.50

M: S:
JB JP NA LS DC AW DB

F18. The Park Ridge Board of Education approves the following licensing and maintenance fees for bidding that will be utilized in ordering district school supplies, along with Right-To-Know services, with Educational Data Services, Inc., for the 2023/24 school year:

Time and Materials \$2,787.50

M: S:
JB JP NA LS DC AW DB

F19. The Park Ridge Board of Education approves the renewal of Brown and Brown for consultant services as attached in the amount of \$30,000 for the 2023-24 fiscal year. **"F19"**

M: S:
JB JP NA LS DC AW DB

F20. The Park Ridge Board of Education approves the submission of a Temporary Instructional Space Application for West Ridge, East Brook Schools, and the Owl House.

M: S:
JB JP NA LS DC AW DB

F21. The Park Ridge Board of Education approves the purchase of technical support and equipment, and maintenance, repair and operational supplies through State Contract/Cooperative pricing. Listed below are expenses anticipated to exceed the threshold (cumulatively):

<u>ITEMS PURCHASED FROM</u>	<u>AMOUNT</u>	<u>SOURCE</u>
CDW-G	\$4,783.10	ECSNJ Contract

M: S:
JB JP NA LS DC AW DB

F22. The Park Ridge Board of Education approves the appropriation of 2021-22 Extraordinary Aid funds in the amount of \$241,778, to be used in the 2022 – 23 Budget as follows:

12-000-400-450-000-06-47 \$241,778

M: S:
JB JP NA LS DC AW DB

F23. The Park Ridge Board of Education accepts the following scholarship donations:

<u>DONOR</u>	<u>TO</u>	<u>TYPE OF DONATION</u>	<u>AMOUNT</u>
Helyn and Melville Beer	The Beer Family Scholarship	Monetary	\$5,000.00

M: S:
JB JP NA LS DC AW DB

F24. The Park Ridge Board of Education approves Delta-T Group Inc., to supply temporary nursing to the district for the 2023-24 school year, at an hourly rate of \$57.00/hr.

M: S:
JB JP NA LS DC AW DB

F25. The Park Ridge Board of Education approves BAYADA Home Health Care, Inc. to supply temporary nursing services to the district, for the 2023-24 school year, as per the attached agreement. **"F25"**

M: S:
JB JP NA LS DC AW DB

F26. WHEREAS, the Park Ridge Board of Education (the Board) has identified the project known as (S1.) West Ridge Elementary Bathroom renovations as an approved State project, and

WHEREAS the Board is desirous of doing this project as part of the 2022-23 Budget, and

WHEREAS the Board needs to transfer additional funds in from their Capital Reserves in order to do this

NOW THEREFORE BE IT RESOLVED that the Board authorizes the transfer of \$25,000 from their Capital Reserve to the General Fund to fund the West Ridge Elementary Bathroom Project as follows:

12-000-400-450-000-06-47 Construction Services

M: S:
JB JP NA LS DC AW DB

BUILDING AND GROUND RESOLUTIONS
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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 payments to Parette Somjen Architects for the following projects: **"BG1"**

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>AMOUNT</u>
9279	WR Restroom Renovations	\$4,054.74
9280	HS Locker Room Addition	\$91,123.75
9546	WR Unit Ventilator Upgrades ROD Grant	\$3,617.49
9547	EB Unit Ventilator Upgrades ROD Grant	\$3,614.72
9548	WR Drainage Improvements ROD Grant	\$1,628.17

M: S:
JB JP NA LS DC AW DB

BG2. WHEREAS the Park Ridge Board of Education (The Board) received bids on Thursday, May 18, 2023 at 11:00 am for the Project known as High School Locker Room addition and;

WHEREAS the Board received a total of four (4) bids as follows:

<u>BIDDER</u>	<u>BASE BID</u>	<u>ALTERNATE #1</u>	<u>TOTAL</u>
Benard Associates	\$5,748,000	\$1,079,000	\$6,827,000
DMD Contracting	\$6,489,000	\$818,000	\$7,307,000
H&S Construction and Mechanical	\$6,194,000	\$924,000	\$7,118,000
M&M Construction Company	\$5,900,000	\$1,400,000	\$7,300,000

AND WHEREAS, the Board is desirous of accepting the Base Bid, and;

WHEREAS, Benard Associates has been determined to be the lowest responsible bidder,

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education awards the High School Locker Room addition to Benard Associates in the amount of \$5,748,000.

M: S:
JB JP NA LS DC AW DB

BG3. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Extra Innings 1624, Inc, for use of the East Brook Baseball Field, as per Board Policy #7510 "Use of School Facilities," on 7/29/23, as per attached. **"BG3"**

M: S:
JB JP NA LS DC AW DB

BG4. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Extra Innings 1624, Inc, for use of the HS Baseball Field, as per Board Policy #7510 "Use of School Facilities," on 7/29/23, as per attached. **"BG4"**

M: S:

JB JP NA LS DC AW DB

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 appointment of the following substitute for 2023/24 school year:

Teacher
Garcia, Diana

M: S:
JB JP NA LS DC AW DB

- P2. The Park Ridge Board of Education approves the resignations, and rescinds/appointments of the following, as indicated in the areas and amounts listed, for the 2022/23 school year or as indicated:

2022-23 RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Bloomer, Katie	FT EB Paraprofessional	June 30, 2023
Turner, Cynthia	PT WR Paraprofessional	June 30, 2023

APPOINTMENTS 2022/23 SCHOOL YEAR:

<u>NAME</u>	<u>POSITION</u>	<u>HOURS/RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Scheer, Abigail	Substitute Paraprofessional	\$17.00/hour	NA

APPOINTMENTS 2023/24 SCHOOL YEAR:

<u>NAME</u>	<u>POSITION</u>	<u>HOURS/RATE</u>
Albanese, Danielle	School Event Chaperone	\$40.00/Weekday School Events (excl. overnight events); \$50.00/Sat./Sun./other non-school day Events (incl. evenings of these days)
Dow, Christine	Saturday Detention	\$65.00/session
Maskin, Sarah-Kate	Saturday Detention	\$65.00/session
Meyer, Lucy	Saturday Detention	\$65.00/session
Napier, Lyzette	School Event Chaperone	\$40.00/Weekday School Events (excl. overnight events); \$50.00/Sat./Sun./other non-school day Events (incl. evenings of these days)
Revie, Mary Ann	School Event Chaperone	\$40.00/Weekday School Events (excl. overnight events); \$50.00/Sat./Sun./other non-school day Events (incl. evenings of these days)
Schweitzer, Paula	Saturday Detention	\$65.00/session
Zimmerman, Frank	School Event Chaperone	\$40.00/Weekday School Events (excl. overnight events); \$50.00/Sat./Sun./other non-school day Events (incl. evenings of these days)
Zimmerman, Frank	Saturday Detention	\$65.00/session

APPOINTMENTS 2023/24 SUMMER:

<u>NAME</u>	<u>RATE</u>	<u>HOURS/DAYS</u>	<u>POSITION</u>
DeMar, Gina	TBD	81	Summer Coordinator for ESY and Hoot Camp
Haggerty, Linda	\$24.00/hour	N/A	Summer Extras Substitute Adult Aide
Jabel, Emily	TBD	N/A	ESY Substitute Teacher
Levenson, Susan	\$24.00/hour	72	ESY Paraprofessional
McCarthy, Erin	\$24.00/hour	N/A	Summer Extras Substitute Adult Aide
McCarthy, Erin	\$38.50/hour	N/A	Summer Extras Substitute Teacher
Perry, Jennifer	\$24.00/hour	20 days	ESY OOD Paraprofessional
Reiff, Lynn	\$24.00/hour	36	ESY Paraprofessional Bus Aide

M: S:
JB JP NA LS DC AW DB

- P3. The Park Ridge Board of Education approves the reimbursement of anticipated conference/ seminar 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>
Burchell, Jennifer	Orton Gillingham Plus Virtual	Sept.- Oct 2023	\$1,500.00*
Chiocco, Nancy	Orton Gillingham Plus Virtual	Sept.- Oct 2023	\$1,500.00*
DeBenedictus, Jaime	AHA BLS Training Neptune, NJ	June 26, 2023	\$565.84
Houston, Pamela	Orton Gillingham Plus Virtual	Sept.- Oct 2023	\$1,500.00*
Racanelli, Georgia	Orton Gillingham Plus Virtual	Sept.- Oct 2023	\$1,500.00*
Tobin, Kristin	Orton Gillingham Plus Virtual	Sept.- Oct 2023	\$1,500.00*

**Paid through the ESSER III grant and the ESEA Title II-A grant.*

M: S:
JB JP NA LS DC AW DB

- P4. The Park Ridge Board of Education authorizes the Superintendent, after consulting with the Board President, to offer contracts for employment vacancies for the 2023/24 school year.

M: S:
JB JP NA LS DC AW DB

- P5. The Park Ridge Board of Education approves the appointment of Janine Giordano as the EXTRAS Coordinator for the 2023/24 school year, at a stipend of \$15,000.00 effective July 1, 2023.

M: S:
JB JP NA LS DC AW DB

- P6. The Park Ridge Board of Education approves the Employment Contract of the Business Administrator/Board Secretary, for the period of July 1, 2023, through June 30, 2024, as approved by the County Superintendent. **"P6"**

M: S:
JB JP NA LS DC AW DB

- P7. The Park Ridge Board of Education approves the appointments of the Schedule "E" Club Advisors, along with the stipends, as per attached list, for the 2023/24 school year. **"P7"**

M: S:
JB JP NA LS DC AW DB

- P8. The Park Ridge Board of Education approves the following elementary schools paraprofessional lunch aides for the 2023/24 school year, at the rates indicated:

<u>NAME</u>	<u>SCHOOL</u>	<u>1 HOUR PER DAY</u>	<u>HOURLY RATE</u>
Holzberg, Nancy	East Brook	5 Hours Per Week	\$19.19
Kloda, Jaime	West Ridge	5 Hours Per Week	\$18.63
McDowell, Rosalie	East Brook	5 Hours Per Week	\$19.19
Tracy, Heather	East Brook	5 Hours Per Week	\$19.19
Purcell, Carolyn	East Brook	5 Hours Per Week	\$19.19

M: S:
JB JP NA LS DC AW DB

- P9. The Park Ridge Board of Education approves the following staff members as home instructors for the students listed:

For the period June 23, 2023, to August 31, 2023:

<u>STUDENT</u>	<u>STAFF MEMBERS</u>	<u>SUBJECT</u>	<u>APPROX. TIME</u>	<u>RATE*</u>
1219(a) - 050	Bracko Bismarck, Mimi	English	2 hrs. week	\$55.00/hour
1219(a) - 050	Lynn, Raina	History	2 hrs. week	\$55.00/hour
1723(b) - 050	Meyer, Lucy	English	2 hrs. week	\$55.00/hour
1723(b) - 050	Meyer, Lucy	Life Skills Math	2 hrs. week	\$55.00/hour
1723(b) - 050	Meyer, Lucy	Skills	6 hrs. week	\$55.00/hour
1215(a) - 050	Fernley, Mellanie	Plane Geometry	2 hrs. week	\$55.00/hour
1215(a) - 050	Maskin, Sarah Kate	Conceptual Chemistry & Skills	4 hrs. week	\$55.00/hour
1215(a) - 050	Meyer, Lucy	US History I	2 hrs. week	\$55.00/hour
1215(a) - 050	Robertson, Kaitlyn	English	2 hrs. week	\$55.00/hour

M: S:
JB JP NA LS DC AW DB

**Salary will be updated after approval of new Collective Bargaining Agreement.*

- P10. The Park Ridge Board of Education approves the following Guidance Counselors for the summer at the per diem rates indicated:

<u>NAME</u>	<u>2022-23 SCHOOL YEAR</u>	<u>2023-24 SCHOOL YEAR</u>	<u>AMOUNT NOT TO EXCEED</u>
Alison Heller	\$483.21 x 2 days = \$966.42	TBD*	<u>Total</u> 8 days = \$TBD*
Dawn Huffman	\$553.61 X 3 days = \$1,660.83	TBD*	<u>Total</u> 8 days = \$TBD*
Tara Saykin	\$603.06 x 1 days = \$603.06	TBD*	<u>Total</u> 6 days = \$TBD*

M: S:

JB JP NA LS DC AW DB

**Salary will be updated after approval of new Collective Bargaining Agreement.*

The summer hours for Guidance Counselors are approved to address student/parent concerns related to grade/credit questions, the end of the school year and beginning of the 2023/2024 school year.

- P11. The Park Ridge Board of Education approves the appointment of the Schedule "E" Fall, Winter, and Spring Coaching positions, as listed on the attached, for the 2023/24 school year*. **"P11"**

M: S:

JB JP NA LS DC AW DB

**Salary will be updated after approval of new Collective Bargaining Agreement.*

- P12. The Park Ridge Board of Education approves the following staff members to write curriculum, during the period of July1 – August 30, 2023:

Staff Members Writing Curriculum for the 2023/24 School Year at \$53/Hour*, at the hours indicated:

<u>NAME</u>	<u>COURSE</u>	<u>HOURS</u>	<u>AMOUNT</u>
Fox, Cindy	Pre-K Curriculum	6	TBD
Randazzo, Stephanie	Pre-K Curriculum	6	TBD

M: S:

JB JP NA LS DC AW DB

**Salary will be updated after approval of new Collective Bargaining Agreement.*

- P13. The Park Ridge Board of Education approves the following West Ridge staff members to complete kindergarten screening for incoming students on 6/26 – 6/27/23:

<u>NAME</u>	<u>APPROX. HOURS/RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Burchell, Jennifer	14 hours @ \$82.02/hour	\$1,148.28
Tobin, Kristin	14 hours @ \$78.78/hour	\$1,102.92
Wagreich, Kim	14 hours @ \$86.15/hour	\$1,206.10
Yates, Karen	14 hours @ \$86.75/hour	\$1,214.50

M: S:

JB JP NA LS DC AW DB

P14. The Park Ridge Board of Education approves the following staff members for the 7th Grade Orientation titled “Passport to Middle School” from 8/24 and 8/29/23. The program will run from 9:00 a.m. through 2:00 p.m. with teachers present 15 minutes prior to, and 15 minutes after the students arrive/depart. Payment is according to the PREA contract, at a teacher’s hourly rate.

<u>STAFF MEMBER</u>	<u>HOURLY RATE*</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT*</u>	<u>ASSIGNMENT</u>
Avery, Rachel	TBD	11	TBD	7 th Grade Teacher
Kane, Tara	TBD	11	TBD	7 th Grade Teacher
Martucci, Monika	TBD	11	TBD	7 th Grade Teacher
McElrath, Alison	TBD	11	TBD	7 th Grade Teacher
Silverman, Andrea	\$24/hour	11	\$264.00	Paraprofessional

M: S:
JB JP NA LS DC AW DB

**Salary will be updated after approval of new Collective Bargaining Agreement.*

P15. The Park Ridge Board of Education approves the following previously established extracurricular MS/HS Clubs, along with their advisors, with no stipend, for the 2023/24 school year:

<u>Club</u>	<u>Advisor</u>
Middle School Book Club	Katie Haake
Teen Book Club	Katie Haake
Fellowship of Christian Athletes (F.C.A.)	Susan Sharber, Jack DiLisi

M: S:
JB JP NA LS DC AW DB

P16. The Park Ridge Board of Education approves the appointment of Julia Cavaliere as West Ridge Elementary maternity leave teacher, from August 30, 2023 to November 28, 2023, on Step 1 of the BA Guide for the 2023-2024 school year, at an annual salary of \$61,039.00, pending completion of state mandated paperwork.

M: S:
JB JP NA LS DC AW DB

P17. The Park Ridge Board of Education approves the following staff members for IEP planning and eligibility meetings, from June 23 – August 29, 2023:

<u>STAFF MEMBER</u>	<u>6/23-6/30/23 Rate</u>	<u>7/5 - 8/29/23</u>	<u>ESY HOURS</u>
Borsinger, Jessie	\$64.39/hr.	TBD*	4
DeSimone, Joanne	\$58.94/hr.	TBD*	4
Dunay, Christine	\$81.62/hr.	TBD*	4
Falkoff, Jennifer	\$57.42/hr.	TBD*	4
Finnerty, Karen	\$75.82/hr.	TBD*	4

Giordano, Janine	\$82.02/hr.	TBD*	4
Hampson-Avery, Rachel	\$86.55/hr.	TBD*	4
Kane, Tara	\$75.82/hr.	TBD*	4
Kovacs, Chuck	\$86.55/hr.	TBD*	4
Loll, Heather	\$86.15/hr.	TBD*	4
Maskin, Sarah-Kate	\$63.68/hr.	TBD*	4
Musto, William	\$51.76/hr.	TBD*	4
O'Connor, Shannon	\$76.21/hr.	TBD*	4
Potkulski, Alexis	\$79.09/hr.	TBD*	4
Racanelli, Georgia	\$58.67/hr.	TBD*	4
Randazzo, Stephanie	\$60.39/hr.	TBD*	4
Strammiello, Debbie	\$86.55/hr.	TBD*	4
Tobin, Kristin	\$78.78/hr.	TBD*	4
Troast, Mallorie	\$67.72/hr.	TBD*	4
Twomey, Monica	\$82.02/hr.	TBD*	4
Velazquez, Alyssa	\$51.17/hr.	TBD*	4
Wall, Heather	\$54.38/hr.	TBD*	4
Wilson, Kevin	\$79.09/hr.	TBD*	4

M: S:

JB JP NA LS DC AW DB

**Salary will be updated after approval of new Collective Bargaining Agreement.*

- P18. The Park Ridge Board of Education approves additional hours for the following staff members for the 2022/23 school year, to be charged to the ESSERIII/ARP grant:

Staff Member	Rate	Time	Assignment
Avery, Rachel	\$61.00/hour	6/1/23, 6/8/23, 6/15/23 (3 hours)	Humanities Tutoring Evening Office Hours
Falkoff, Jennifer	\$61.00/hour	6/7/23, 6/14/23 (2 hours)	Math Tutoring Evening Office Hours
Kane, Tara	\$61.00/hour	6/7/23, 6/14/23, 6/16/23 (3 hours)	Science Tutoring Evening Office Hours
Maskin, Sarah-Kate	\$61.00/hour	6/6/23, 6/13/23, 6/19/23 (3 hours)	Homework Help/Writing Evening Office Hours
Meyer, Lucy	\$61.00/hour	6/7/23, 6/14/23, 6/19/23 (3 hours)	Homework Help/Writing Evening Office Hours
Mullen, Erin	\$61.00/hour	6/1/23, 6/8/23, 6/15/23, 6/19/23 (4 hours)	MS Math Evening Office Hours

M: S:

JB JP NA LS DC AW DB

- P19. The Park Ridge Board of Education approves the following staff members for additional hours for ESY report writing for the following:

Participation in the Extended School Year Program – Grades PreK to 12, July 5 to July 28, 2023

<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
An, Jamie	TBD*	2	TBD*	ESY Elementary Special Education Teacher LLD 3-6
DeSimone, Joanne	TBD*	2	TBD*	ESY Elementary Special Education Teacher
Dunay, Christine	TBD*	1	TBD*	ESY Elementary Special Education Teacher LLD K-2
Chagachbanian, Nicole	TBD*	2	TBD*	ESY Speech Therapist
Finnerty, Karen	TBD*	2	TBD*	ESY Elementary Special Education Teacher
Loll, Heather	TBD*	2	TBD*	ESY Elementary Special Education Teacher
Lynn, Raina	TBD*	2	TBD*	ESY Elementary Special Education Teacher
Potkulski, Alexis	TBD*	4	TBD*	ESY Multi-Sensory Reading Program
Randazzo, Stephanie	TBD*	3	TBD*	ESY PSD Teacher
Schoenkopf, Anne	TBD*	2	TBD*	ESY HS Special Education Teacher LLD
Twomey, Monica	TBD*	2	TBD*	ESY Elementary Special Education Teacher
Wagreich, Kim	TBD*	6	TBD*	ESY Speech Therapist
Zukatus, Samantha	TBD*	1	TBD*	ESY Owl House Teacher

M: S:

JB JP NA LS DC AW DB

*Salary will be updated after approval of new Collective Bargaining Agreement.

P20. The Park Ridge Board of Education approves the renewal of the paraprofessionals listed on the attached, for the 2023/24 school year. **“P20”**

M: S:

JB JP NA LS DC AW DB

P21. The Park Ridge Board of Education approves the following staff members to review Athletic Physicals, for up to 5 days from July 1 – August 31, 2023:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>PER DIEM RATE/TIME</u>	<u>AMOUNT NOT TO EXCEED</u>
DeBenedictus, Jaime	Athletic Physicals	\$TBD* x 5 days	\$TBD*
Russell, Jeanne	Athletic Physicals	\$TBD* x 5 days	\$TBD*

M: S:

JB JP NA LS DC AW DB

*Salary will be updated after approval of new Collective Bargaining Agreement.

P22. The Park Ridge Board of Education approves the Memorandum of Agreement with the Park Ridge Education Association (PREA) for the 2023-2026 school years, on file in the Superintendent’s Office. **“P22”**

M: S:

JB JP NA LS DC AW DB

P23. The Park Ridge Board of Education approves the contracts for the following personnel for the 2023/24 school year, as attached: **“P23”**

- Krista Kersting
- Michael Marseglia
- David Librera
- Steven Prihoda
- Thomas Cleary
- Grace Biancorosso
- Julianne Huettinger
- Tara Reid

M: S:
JB JP NA LS DC AW DB

P24. The Park Ridge Board of Education approves additional hours for the following staff members for the 2022/23 school year:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>APPROX. TIME/RATE</u>	<u>AMOUNT</u>
Cangialosi, Harriet	1:1 Paraprofessional MS Play Rehearsal (5/22-5/23/23)	45 min/day @ \$23.81/hour	\$35.72
Reiff, Lynn	Bus Aide 6/12/2023	1.75 hours @ \$26.25/hour	\$45.94

M: S:
JB JP NA LS DC AW DB