Palisades Park Board of Education
Work Session/Special Business Meeting Minutes
Tuesday, June 18, 2024 – at 6:30 p.m., Early Childhood Center

A. CALL TO ORDER : Board President

B. FLAG SALUTE

C. ROLL CALL

	Present	Absent
Ms. Soo Chung	☒	☐
Mr. Charlie Shin	☒	☐
Ms. Rebekah Lee	☐	☒
Ms. Sookyung Park	☒	☐
Mr. Aaron Pak	☐	☒
Mr. William Kim	☒	☐
Mr. Anthony Kim	☒	☐
Ms. Boyoung Yu	☒	☐
Ms. Eun Min	☒	☐
Dr. Joseph Cirillo	☒	☐
Busch Law Group	☒	☐
Ms. Joseline Hernandez	☐	☒

D. STATEMENT OF PRESIDING OFFICER

In compliance with the Open Public Meetings Act (Chapter 231, P.L. 1975), I hereby state that notice of this **Special Meeting** has been provided to the public by a written notice dated May 15, 2024 (date of published notice)

The Meeting Notice has been:
1. Emailed to all staff members at the district's 3 school locations.
2. Communicated to at least 1 of the Board's designated newspapers.
3. Filed with the Borough Clerk of Palisades Park.

E. REVIEW AND DISCUSS RESOLUTIONS TO BE VOTED ON AT THE SPECIAL MEETING

F. ADJOURN WORK SESSION: OPEN SPECIAL MEETING

G. REPORT OF THE BOARD PRESIDENT

Mrs. Chung announced graduation day tomorrow. The three schools will hold ceremonies. ECC will be held at 9:30 am, Lindbergh at 5:00 pm, and High School at 7:30 pm. Mrs. Chung attended the Lindbergh Spring Concert and the Hope Club Event. Mrs. Chung thanked the teachers and staff for their hard work.

H. REPORT OF THE SUPERINTENDENT

- Honoring Student Representative – Joseline Hernandez

Dr. Cirillo stated we had to postpone our NJSBA presentation and will be rescheduled to a later date. Dr. Cirillo recognized Joseline Hernandez, student representative for her service on the Palisades Park Board of Education. Dr. Cirillo acknowledged Mrs. Debra Youmshakian at the Jr./Sr. High School, who helped the district receive a $40,000 computer science grant. This will benefit our computer science programs.

I. REPORT OF THE BOARD ATTORNEY

No Report

J. APPROVAL OF BOARD MINUTES

1. **Approval of Minutes – Special Business Meeting – May 22, 2024**

Move that the Palisades Park Board of Education upon recommendation of the Superintendent approves the minutes of the following meeting;

- May 22, 2024 Special Business Meeting

Moved by: Boyoung Yu Seconded By: Sookyung Park
All in favor – aye
No objections, no abstentions

COMMITTEE REPORTS

K. FINANCE

Consent Agenda for Items 1-20 – Charlie Shin

1. FOOD SERVICE VOUCHERS

BE IT RESOLVED that the Palisades Park Board of Education upon recommendation of the Superintendent approves Food Service Payment(s) as follows:

VENDOR	DESCRIPTION	COST
Pomptonian Food Service	Invoice 637 051024 – Request for Expenses	$24,075.96
Pomptonian Food Service	Invoice 637 051724 – Request for Expenses	$48,618.12
Pomptonian Food Service	Invoice 637 052424 – Request for Expenses	$10,054.15
Pomptonian Food Service	Invoice 637 053124 – Request for Expenses	$42,330.33
Sentinel Fire Control Inc.	Ansul Serv Café ECC – 5-120681	$170.00
Sentinel Fire Control Inc.	Ansul Serv Café LS – 5-120682	$190.00
Sentinel Fire Control Inc.	Ansul Serv Café PPHS – 5-120683	$190.00

2. SECRETARY'S AND TREASURER'S FINANCIAL REPORTS

BE IT RESOLVED that the Palisades Park School District Board of Education, upon the recommendation of the Superintendent, accepts the Secretary's and Treasurer's unaudited 2023-24 financial reports, which are in agreement reflecting the district's financial activities for the period May 2024.

3. RATIFICATION OF BOARD SECRETARY'S MONTHLY CERTIFICATION – BUDGETARY LINE ITEM STATUS

BE IT RESOLVED pursuant to N.J.A.C.6A:23-2.11(c)3, the Board Secretary certifies that as of May 2024 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:232.11(a).

BE IT FURTHER RESOLVED pursuant to N.J.A.C.6A:23-2-11(c)4 that the Palisades Park School District Board of Education certifies that as of May 2024 after review of the Board Secretary's and Treasurer's monthly financial report, in the minutes of the Board each month that no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11(b).

4. APPROVAL OF PAYROLL – 5/15/2024, 5/30/2024

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the following payroll amount:

Payroll Date	Amount
05/15/24	$896,446.59
05/30/24	$905,023.51

5. APPROVAL OF THE BILL LIST – JUNE

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the June 2024 bill list in the amount of **$1,259,876.54:**

- Fund 10 (General/Current Expenses) $1,083,463.45
- Fund 20 (Special Revenue) $50,784.53
- Fund 60 (Food Service) $125,628.56

6. TRANSFERS

RESOLVED that the Palisades Park Board of Education, upon the recommendation of the superintendent, approve transfers for the month of May 2024.

7. STUDENT ACTIVITIES ACCOUNTS

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent accepts the financial reports for the High School and the Lindbergh School Activities Accounts, for the month ending 05/31/2024. (on file in BOE Office)

8. APPROVAL OF HVAC PAYMENT

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the following payments for the HVAC Project:

Contractor	Payment No.	Cost	Date(s)
H&S Construction	17	$45,393.60	06/11/2024

9. CERTIFICATE OF IMPLEMENTATION – AUDIT FY 2023

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the submission of the Certification of Implementation for the Fiscal Year ended June 30, 2023; this document certifies that the Board has implemented all 2023 audit recommendations.

10. GRANT ACCEPTANCE - COMPUTER SCIENCE HIGH SCHOOL COURSES

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, accepts the "Expanding Access to Computer Science High School Courses Grant", which provides funding directly to local education agencies (LEAs) to develop and implement one or more new high-quality computer science education courses aligned with the New Jersey Student Learning Standards in Computer Science (NJSLS-CS).
The grant amount is $40,000.

11. CCL THERAPY – CONTRACT RENEWAL – 24-25 SY

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, renews a contract with "CCL Therapy, LLC". CCL Therapy will provide the district with Occupational Therapy Evaluation services and Occupational Therapy services on an "as needed" basis.

CCL Therapy shall prepare reports for the evaluation, therapy logs, progress reports, and IEP input for any assigned students for Occupational Therapy. CCL Therapy shall attend parent meetings, IEP team meetings, or other meetings, as mutually agreed to explain evaluation results, therapy services, and/or to develop IEPs.

Contract is in effect from July 1, 2024 – June 30, 2025.

$100/hour – OT Services,
$85/hour – Certified occupational therapy assistant (COTA) services
$350 – Evaluations and Re-Evaluations
$425 – Evaluations completed at home, daycares or in out of district placements
$125/hour – Home based services
$95 – Annual Reviews

12. SYSTEMS 3000 – SOFTWARE LICENSE AGREEMENT RENEWAL

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the renewal of a software license agreement with Systems 3000 Inc, Eatontown, NJ, for the period of 07101/24 - 06/30/25 at a cost of $26,308. Systems 3000 is a provider of integrated Accounting, Payroll & Personnel software apps for NJ schools.

13. SUMMIT MANAGEMENT SOLUTIONS, LLC – AGREEMENT FOR SERVICES

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the renewal of Summit Management Solutions, LLC for the time period of July 1, 2024 to June 30, 2025.

Fee: $125 per hour for business office services, oversight and guidance on an "as needed" basis.

14. APPROVAL OF PURCHASING MANUAL AND STANDARD OPERATING PROCEDURES

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the Purchasing Manual and Standard Operating Procedures for the July 1, 2024 – June 30, 2025 school year.

15. APPROVE CAPITAL RESERVE TRANSFER

WHEREAS, NJSA 6A:23A-14.4 et seq 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 anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Palisades Park Board of Education wishes to transfer unanticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Palisades Park Board of Education has determined that the Capital Reserve Account be funded in an amount up to the maximum allowed by law;

NOW THEREFORE BE IT RESOLVED at the recommendation of the Superintendent the Palisades Park Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

16. APPROVE MAINTENANCE RESERVE TRANSFER

WHEREAS, NJSA 6A:23A-14.4 et seq 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 anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Palisades Park Board of Education wishes to transfer unanticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Palisades Park Board of Education has determined that the Maintenance Reserve Account be funded in an amount up to the maximum allowed by law;

NOW THEREFORE BE IT RESOLVED at the recommendation of the Superintendent the Palisades Park Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

17. RENEWAL OF CONTRACTS – PL 2015 CHAPTER 47

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approve the following:

Pursuant to PL 2015, Chapter 47, the Palisades Park Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey State Title 18A:18. *et sec*, New Jersey Administrative Code Title 6A:23, and Federal Uniform Administrative Requirements 2CFR, Part 200. The specific terms of each of these contracts will be detailed in the resolution as the board takes official action.

- A&C Underground Lawn Sprinkler
- 1st Cerebral Palsy of NJ Inc.
- A&M Alarm System
- Aflac
- All County Fire Inspection
- All Jersey Fence
- Apple, Inc.
- Amazon Capital Services, Inc.
- Arco Construction, Inc.
- Aspiris (Cabling)
- Atlantic Tomorrow's Office: Copiers
- AM Consultants
- Anderson's Alphabet
- Armando's Tree Experts
- Avant Assessment LLC
- Aztec Insurance Agency: Broker Risk Management
- Barne's & Noble, Inc.
- Bayada Home Health Care, Inc: Nursing Services
- Bergen County Department of Health Services: Nonpublic Nursing Services
- Bergen County Special Services
- Bergen County Technical Services
- Bergen Fence
- Bergen Fire Equipment

- Bilingual Dictionaries, Inc.
- Bingham Communication, Inc.
- Bio-Shine, Inc.: Custodial Supplies
- BKC CPA's, P.C.
- Black Tip Construction Inc.
- Blackboard, Inc.: Website Services
- Blick Art Materials, LLC
- Blue Star Builders LLC
- Brown & Brown: Benefits Advisor
- BSN Sports, LLC
- Bugtech, Inc.
- Busch Law Group LLC
- Cablevision Lightpath, Inc: Internet Access
- Care-Plus NJ, Inc.
- CDW-G
- Champion Elevator Corp.
- Child Care Training Partners LLC
- Circle Janitorial Supplies, Inc.
- Cliffside Park Board of Education: Joint Transportation Services
- Conquer Mathematics
- Conquest Construction, Inc.
- Consolidated Environmental Inc.
- Constellation New Energy, Inc.
- CTC Academy
- CV Electric Contractors, Inc.
- Delta Dental of New Jersey, Inc. (Dental Plan)
- Delta-T Group North Jersey, Inc.
- Detail Associates, Inc.
- Diamond Rock (water)
- Drug Screen LLC
- Dude Solutions, Inc.
- Eastern Datacomm
- Englewood on the Palisades
- Envirovision Consultants, Inc.
- E-Rate Consulting, Inc.
- Educational Data Services, Inc.: Cooperative Purchasing Services
- Express Heating Co, Inc.
- FedEx
- First Student Inc.
- Flag House Inc.
- Fort Lee Board of Education
- Frontline: Software Services
- Fun Fit Therapy, LLC: Physical Therapy Services and Evaluations
- Future Generation, Inc.
- Garden Auto Services
- General Plumbing Supply
- Genesis Educational Services: Student Management Software
- Global Equipment Company Inc.
- GovConnection
- Hazmat Diagnostic LLC
- H&S Construction & Mechanical
- Hillmar, LLC

- Home Depot
- Howard Technology Solutions
- HP Financial Services
- Hunterdon County Educational Services (HESC): Cooperative Purchasing
- HVAC Pneumatic Controls LLC: HVAC Maintenance and Repair
- Insurance Restoration Specialists, Inc.
- Jersey Journal-Dispatch
- J&J Gym Floors, LLC
- Korean Times
- Korean Daily Central News
- KS State Bank: Lease/Purchase Ford Truck
- LAN Associates, Inc.
- Lilich Corporation
- Linklt!
- Lou Severino Heating & Cooling
- M&M Windows & Glass LLC
- Miller & Chitty Co., Inc.: Boiler Maintenance
- MRA International
- MTB Electric
- Mulligan Roofing, Inc.: Roof Repairs
- Municipal Capital: Copier Leases
- Newsela
- Northern Regional Educational Services Commission: Transportation Consortium
- Onscene Technologies, Inc.: Shared 911
- Palisades Park Building and Grounds and Custodial Staff: Salary and Benefits
- Palisades Park Central Office Support Staff: Support Staff Salary and Benefits
- Palisades Park Education Association: Teacher Salary and Benefits
- Panaromic Window & Door Systems
- Pay Schools: POS System (Point of Sale)
- Pennetta Industrial Automation, LLC
- Pomptonian Food Service, Inc.: Food Service Management Company
- Procare Therapy
- PSE&G
- Region V Council for Special Education/River Edge Board of Education
- Renaissance Unemployment Insurance Consultants (RUIC): Unemployment Claims Consultants (RUIC)
- Rethink Learning Management Platform and Services: Behavioral Teaching Strategies
- RFS Commercial, Inc.
- Ridgefield Board of Education
- Robek Corporation
- Rullo & Juliet Associates, Inc.: Right-To-Know/PEOSH, AHERA/Bloodborne Consultants
- SAGE Alliance
- Savvas Learning Company
- School Alliance Insurance Fund (SAIF)
- Sentinel Fire Control Inc.
- SHI International
- South Bergen Jointure Commission
- South Bergen Region VII Workers Compensation Pool (SOBER): Workers' Comp and Liability Ins.
- Spectrum
- State of NJ Pensions and Benefits
- Stewart Business Systems: Printer Maintenance and Supplies
- Suez Water New Jersey
- Summit Management Solutions, Inc.

- Systems 3000
- Thassian Mechanical Contracting, Inc.
- The Forum School
- The Record
- Therapy Source
- T-Mobile for Education: Hotspots
- Trane U.S. Inc.
- Treasurer State of NJ
- Tremco Roofing & Building Maintenance
- Tri-State Carpet Connections, Inc.
- Tri-State Folding Partitions, Inc.
- TSA Consulting Group, Inc.
- UFS Personnel
- Verizon Wireless, LLC
- Verizon
- Vision Service Plan
- Wells Fargo (Equipment Financing)
- William Paterson University
- Windsor Learning Center
- Woodcliff Builders, LLC

18. OUT OF DISTRICT CONTRACTS – 24-25 SY - ESY

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the following contracts for the summer of the 2024-2025 school year:

Student ID#	School	Term	Base Tuition	Additional Services
342265	BCSS	7/1/24 – 7/26/24	$5,550.00	N/A
10239	BCSS	6/26/24 – 8/8/24	$8,225.00	N/A

19. SUMMER AUTHORIZATION

RESOLVED that the Palisades Park Board of Education authorize the Business Administrator to pay bills upon presentation of properly approved vouchers during the period between June 27, 2024 through August 31, 2024 and,

BE IT FURTHER RESOLVED, that these payments be confirmed at the September 2024 public meeting of the Board.

20. REALLOCATION OF EXPENDITURES IN THE 2023-2024 BUDGET

RESOLVED that the Palisades Park Board of Education authorize the Business Administrator to do account transfers that may be needed to close the fiscal year with Board confirmation, to be presented at the September 2024 Board Meeting.

Eun Min – How many payments are remaining? Aleksandar Kondovski responded, we don't know exactly the amount of remaining invoices the district will receive. The balance remaining on the project is about $450,000.

Charlie Shin – Which part of the high school will be equipped with air conditioning? Dr. Cirillo responded, there will be air conditioning in every classroom. We are also in talks with the architects regarding obtaining air conditioning in the Lindbergh auditorium.

Moved by: Eun Min Seconded By: Soo Chung

William Kim voted Yes, except for #17. Mr. Kim abstained #17 due to a potential conflict of interest.

VOTE

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Soo Chung	☒	☐	☐	☐	Sookyung Park	☒	☐	☐	☐
Anthony Kim	☒	☐	☐	☐	Charlie Shin	☒	☐	☐	☐
Rebekah Lee	☐	☐	☐	☒	William Kim	☒	☐	☐	☐
Eun Min	☒	☐	☐	☐	Boyoung Yu	☒	☐	☐	☐
Aaron Pak	☐	☐	☐	☒					

L. BUILDINGS AND GROUNDS

Consent agenda for Items 1-6 – Rebekah Lee

1. ACTIVE SHOOTER TRAINING

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the "Active Shooter Training" at the Jr./Sr. High School on June 26th & June 27th from 12:00 p.m. to 8:00 p.m.

2. ANNUAL TOILET ROOM FACILITIES – 2024-2025 SCHOOL YEAR

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the submission of an application to the NJDOE requesting an alternate method of compliance for toilet room facilities. In lieu of a toilet room in the "temporary instructional space" toilet facilities will be accessible outside of the classroom and meet all the requirements of N.J.A.C. 6A:26-6.3(h)4ii.

3. TEMPORARY INSTRUCTIONAL SPACE – 2024-2025 SCHOOL YEAR

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the submission of an application for "Temporary Instructional Space 2024-2025 School Year" to the County Department of Education.

4. PROELITE SOCCER ACADEMY – USE OF FACILITIES – LINDBERGH SCHOOL FIELD

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the following request:

Program: ProElite Soccer Academy
Age Group: 7 – 12 years old
Location: Lindbergh School Field
Schedule: July 1, 2024 – Oct 31, 2024
Time: Mon, Wed, Fri - 7:00 p.m. – 8:30 p.m.
Fee: $600 per month
Certificate of Liability Insurance provided.

5. MVP SUMMER BASKETBALL PROGRAM – USE OF FACILITIES – PPHS GYMNASIUM

BE IT RESOLVED that the Palisades Park Board of Education, upon the recommendation of the Superintendent, approves the following request:

Program: MVP Summer Basketball Program
Age Group: Middle School/High School students
Location: High School Gymnasium
Schedule: Beginning Saturday, July 6th – August 24th
Time: 2:00 p.m. – 4:00 p.m.
Coaches: Kyoungu Chong and Philip Park
Certificate of Liability Insurance provided. Custodial overtime to be paid by the applicants.

6. PALISADES PARK RECREATION – USE OF FACILITIES

BE IT RESOLVED that the Palisades Park Board of Education, upon the recommendation of the Superintendent, approves the following requests from the Palisades Park Recreation Department for use of the Lindbergh School and the High School facilities:

Tennis Camp: Mondays – June 10, June 17, July 1 4:30 – 6:30 p.m. Lindbergh School Outdoor Basketball Court	**Intramural Basketball:** Mondays – June 17, 24, July 1, 8, 15, 22 Fridays – June 21, 28, July 5, 12, 19, 26 High School Gym 6:00 – 10:00 p.m.
Adult Basketball & Volleyball: Mondays – July 29, August 5, 12, 19, 26 Fridays – August 2, 9, 16, 23, 30 High School Gym 6:00 – 10:00 p.m.	**Recreation Summer Camp:** July 1 – August 2 8:30 a.m. – 2:30 p.m. ONLY on rain days

Note: All requests have been approved by the building Principals and the Athletic Director to ensure that there are no conflicts with school activities.

Charlie Shin stated that the president of BOE should send an official letter or email to the Recreation Department, emphasizing the importance of adhering to the deadline for the application of BOE facility use. He warned that the Recreation Department must ensure better compliance and communication.

Soo Chung - #5. MVP Summer Basketball that the private organization charged students for the program admission while the school provided them for no charge of rent. Dr. Cirillo responded, they were the private non-profit organization"

Soo Chung - #6 - When Recreation charges the fee to the participants for the program using the school grounds and building, where does the money go? municipal government? And please let the recreation department give the school board ahead of time for approval. Often the program already started without a board approval, or the program flyers were sent out to the public without a board of education approval for the school facility to be used by the recreation department.

William Kim – For Proelite Soccer Academy, are we receiving an adequate fee for their use of our facilities? Dr. Cirillo responded, yes we have checked with surrounding districts, and we are pleased with the amount.

William Kim – Is the recreation department providing any compensation for the use of our facilities? Dr. Cirillo responded, if a custodian is needed to work overtime, the borough is responsible for that payment. Secondly, as many of their requests are after hours, we are requesting that an officer be available on the grounds.

Motion to approve #1-#6 with the contingency on #6, to contact the Recreation Department and ask that future requests be given ahead of time to the board of education.

Moved by: Boyoung Yu Seconded By: Charlie Shin

VOTE

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Soo Chung	☒	☐	☐	☐	Sookyung Park	☒	☐	☐	☐
Anthony Kim	☒	☐	☐	☐	Charlie Shin	☒	☐	☐	☐
Rebekah Lee	☐	☐	☐	☒	William Kim	☒	☐	☐	☐
Eun Min	☒	☐	☐	☐	Boyoung Yu	☒	☐	☐	☐
Aaron Pak	☐	☐	☐	☒					

M. PERSONNEL

Consent agenda for Items 1-5 – Charlie Shin

1. SUMMER SCHOOL PERSONNEL

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the appointment of the following staff for Summer School Staff:

Name	Position	Rate	Account Number
William Hutchinson	Special Education	$35 per hour	11-422-100-101-01
Karla Campos	Lindbergh	$35 per hour	11-422-100-101-01
Gerardo Yepez	Substitute Teacher – as needed	$35 per hour	11-422-100-101-01
Alexi Dominguez	Substitute Teacher – as needed	$35 per hour	11-422-100-101-01
Hasije Bruka	Substitute Teacher – as needed	$35 per hour	11-422-100-101-01
Laurie Nova	ESL Summer Testing (20 hours)	$35 per hour	20-242-200-100-01

2. APPOINTMENT OF SUMMER SCHOOL LEAD INSTRUCTORS

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the following appointment of "Summer School Lead Instructors" for 2024:

James Mascolo
Christina Montemurro (1/2 time)
Vera Csizmadia (1/2 time)

Effective: Summer 2024
Stipend: $35/hour
Account # - 20-488-100-101-01

3. ESEA GRANT PROGRAM ADMINISTRATORS – 2024-2025 SY

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the following staff as ESEA Grant Program Administrators for the 2024-2025 school year:

Employee Name
Patrick Phalon
Andrew Garcia
Aleksandar Kondovski

Account Numbers: 20-231-200-240-01 (Title I),
20-270-200-240-01 (Title II)
20-242-200-240-01 (Title III)

4. CST SUMMER HOURS

BE IT RESOLVED that the Palisades Park Board of Education, upon the recommendation of the Superintendent, approves the CST Staff to begin ESY on June 24th. The CST personnel working ESY is still pending and will be approved at the June 26th Close Out Meeting.

5. APPOINTMENT OF STAFF

BE IT RESOLVED that the Palisades Park Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following personnel for the 2024-2025 school year:

Employee Name	Position	Salary	Start Date	Account #	Building
Eleana Kim	Elementary School Teacher	$63,215 Step 4 MA	09/01/2024	11-120-100-101-02	Lindbergh
Caroline Gannon	Special Education Teacher	$58,650 Step 1 BA	09/01/2024	11-204-100-101-01	Lindbergh
Lauren Tordik	Elementary School Teacher	$58,650 Step 1 BA	09/01/2024	11-120-100-101-02	Lindbergh
Christine Holl	Guidance Counselor	$62,215 Step 2 MA	09/01/2024	11-000-218-104-01	PPHS
Hector De La Cruz	Part Time Custodian	$16.00 per hour	TBD	11-000-262-101-01	PPHS

Dr. Cirillo – for clarification on #4, we are meeting with the Director of Special Services to discuss the specific individuals to be approved on the June 26th meeting. This resolution is just a matter to bring to the board's attention.

Moved by: Soo Chung Seconded By: Eun Min

VOTE

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Soo Chung	☒	☐	☐	☐	Sookyung Park	☒	☐	☐	☐
Anthony Kim	☒	☐	☐	☐	Charlie Shin	☒	☐	☐	☐
Rebekah Lee	☐	☐	☐	☒	William Kim	☒	☐	☐	☐
Eun Min	☒	☐	☐	☐	Boyoung Yu	☒	☐	☐	☐
Aaron Pak	☐	☐	☐	☒					

N. CURRICULUM

Consent agenda for Items 1-2 – Boyoung Yu

1. **BILINGUAL WAIVER – 2024-2025 SY**

   BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the Bilingual Waiver Form for the 2024-2025 school year.

2. **2024-2027 LANGUAGE INSTRUCTION EDUCATIONAL PROGRAM (LIEP) THREE YEAR PLAN**

   BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the submission of the 2024-2027 Language Instruction Educational Program (LIEP) Three Year Plan. Pursuant to the regulatory requirements for Bilingual Education in New Jersey's Bilingual Education Code (N.J.A.C. 6A:15-1.5), every three years local educational agencies (LEAs) must submit a plan describing the LEA's language instruction educational plan (LIEP) for multilingual learners.

Moved by: Boyoung Yu Seconded By: Soo Chung

VOTE

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Soo Chung	☒	☐	☐	☐	Sookyung Park	☒	☐	☐	☐
Anthony Kim	☒	☐	☐	☐	Charlie Shin	☒	☐	☐	☐
Rebekah Lee	☐	☐	☐	☒	William Kim	☒	☐	☐	☐
Eun Min	☒	☐	☐	☐	Boyoung Yu	☒	☐	☐	☐
Aaron Pak	☐	☐	☐	☒					

O. NEGOTIATIONS – William Kim

William Kim – Negotiations are still ongoing.

P. POLICY – Eun Min

Q. NJ SCHOOL BOARDS LIAISON/ALTERNATE – Sookyung Park

R. COUNTY SCHOOL BOARDS REP/ALTERNATE – Aaron Pak

S. SCHOOL SAFETY AND SECURITY COMMITTEE – Anthony Kim

T. OLD BUSINESS

U. NEW BUSINESS

1. NEW CHRISTIAN ACADEMY – AGREEMENT 24-25 SY

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent approves New Christian Academy, 430 Commercial Avenue, Palisades Park, as a preschool private provider as per the contract, effective 09/01/2024 – 06/30/2025.

Moved by: Soo Chung Seconded By: Sookyung Park

VOTE

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Soo Chung	☒	☐	☐	☐	Sookyung Park	☒	☐	☐	☐
Anthony Kim	☒	☐	☐	☐	Charlie Shin	☒	☐	☐	☐
Rebekah Lee	☐	☐	☐	☒	William Kim	☒	☐	☐	☐
Eun Min	☒	☐	☐	☐	Boyoung Yu	☒	☐	☐	☐
Aaron Pak	☐	☐	☐	☒					

Motion to close work session and open regular session
Motion: Eun Min
All in favor - aye

V. AUDIENCE PARTICIPATION

Student from Palisades Park High School – requested that the Italian I Class be kept in the curriculum otherwise the Italian I National Honor Society will cease to exist. Dr. Cirillo responded, at this point no courses have been removed. We run courses based on request. I am not removing Italian, Korean, or Spanish. We also have budget requirements and can't just run courses. Financially we have to look at all of our parameters.

Korinne Sterni – Ms. Sterni provided an update on negotiations. She stated there have been numerous conversations with the negotiations committee. At this point, there has been nothing agreed upon. She stated the board is performing "bad faith bargaining".
As a response, the board attorney stated that the good faith negotiations are there. We will continue to bargain in good faith. We have ground rules and those ground rules are being violated.

Neris Papoters – Question regarding Buildings and Grounds Resolution #6. It seems as if the board is not knowledgeable of the resolution. Also, regarding the New Christian Academy, it seems we need more information in running this program. Ms. Papoters was very pleased with the security at the high school when she visited. Ms. Papoters mentioned the gate issue at Lindbergh School.
Dr. Cirillo responded, stating the recreation program is only seeking use of our facilities. We don't decide who runs their programs. The request before the board is to use our facilities, nothing more. Dr. Cirillo and Soo Chung will meet with the Mayor and Council to discuss some type of compensation from the borough for the use of our facilities. As for the New Christian Academy, the parents of this community are taking their children regardless. Being that they are residents of Palisades Park, the contract permits them to receive free education as we offer it to general education students at our schools.

Motion to close audience participation and move to closed session. 7:31 p.m.
Motion: Eun Min
2nd: Sookyung Park
All in favor - aye

W. CLOSED SESSION

- HIB Matter

REDACTED

Motion to close executive session and return to open session.
Motion: Boyoung Yu
2nd: Sookyung Park
All in favor – aye.

BE IT RESOLVED, that the Palisades Park Board of Education affirms the four (4) HIB Matters discussed in Executive Session.

Moved by: Soo Chung Seconded By: Charlie Shin

Boyoung Yu – affirm #1-3. Modify #4.

VOTE

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Soo Chung	☒	☐	☐	☐	Sookyung Park	☒	☐	☐	☐
Anthony Kim	☐	☐	☐	☒	Charlie Shin	☒	☐	☐	☐
Rebekah Lee	☐	☐	☐	☒	William Kim	☐	☐	☐	☒
Eun Min	☒	☐	☐	☐	Boyoung Yu	☒	☐	☐	☐
Aaron Pak	☐	☐	☐	☒					

Wiliam Kim and Anthony Kim left early – 7:30 p.m.

Motion to close meeting
Motion: Eun Min
2nd: Sookyung Park
All in favor – aye – 8:16 p.m.

X. ADJOURNMENT

Respectfully submitted,

Aleksandar Kondovski
School Business Administrator/Board Secretary