Palisades Park Board of Education
Work Session/Special Business Meeting Minutes
Monday, July 29, 2024 – at 6:30 p.m., Early Childhood Center

A. CALL TO ORDER : Board President- 6:30 p.m.

B. FLAG SALUTE

C. ROLL CALL: Dr. Cirillo

	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 July 26, 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. COMMITTEE REPORTS

1. APPROVAL OF VENDOR – MAP RESTAURANT SUPPLIES

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves **Map Restaurant Supplies** – (Contract **#HCESC-Cat-22-08, Co-Op # 34HUNCCP)** to remodel the service line at the High School and Lindbergh School.

High School Fee Amount - $159,462.16
Lindbergh School Fee Amount - $136,009.35
High School Fee Amount - $24,000.00 (Walk in Box at High School)

Motion to Table #1
Motion: Charlie Shin Seconded by: Soo Chung
All in favor – aye
Abstention – Rebekah Lee

It was discussed that the walk in freezer was not something needed to be dealt with right this moment and could be reassessed at a later time. There was concern that this would need to be done when the students are not present as well as if that would affect the quality of lunch until it was fixed. Many suggested that this could be done during teacher conferences. In conclusion everyone decided not to vote and speak on this matter at a later time.

2. APPROVAL OF INVICTA PCS

Move that the Palisades Park Board of Education upon recommendation of the Superintendent approves INVICTA PCS for 70 computers and desktop to be purchased for the high school

It was discussed that the computers that have outlived their five year estimated lifespan of ten years would be replaced with laptops for teachers to easily carry with them as they move from classroom to classroom throughout the day. A few of these computers would also be used for a new AP Computer Science course being offered to the students. Christian Guerrero explained the process of getting rid of the old computers and receiving the new ones to the board.

Motion to approve – #2 – Invicta PC's

Moved by: Rebekah Lee 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	☐	☐	☒	☐					

3. APPROVAL OF KS STATE BANK

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves **KS State Bank** for the purchase of two (2) school vehicles, in the amount of $65,000.

Motion to Table #3 – Approval of KS State Bank

Motioned by: Charlie Shin Seconded By: Aaron Pak

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	☒	☐	☐	☐					

The board decided not to vote on this matter at the time. Dr. Cirillo did note to the board that the funding for these two vehicles has been budgeted. Board wants to outweigh the pros/cons of having these vehicles.

4. APPROVAL OF LOCKER ROOM CONVERSION

Move that the Palisades Park Board of Education upon recommendation of the Superintendent approves the locker room conversion project.

The board wanted more information on the vendors. They asked how many students would be allowed in each classroom and if the district would receive more aid from the state if this project was completed. The board's concerns with the contractors were if they were the lowest bid and if their work was sufficient enough for this project.

Move to Approve #4 - with condition of approval by board attorney - Busch Law Group

Motioned by: Rebekah Lee 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	☒	☐	☐	☐					

F. AUDIENCE PARTICIPATION

Motion to open audience participation
Moved by: Eun Min
2nd: Sookyung Park
All in favor – aye – 7:44 p.m.

None

Motion to close audience participation:
Moved by: Eun Min
2nd: Sookyung Park
All in favor – aye – 7:45 p.m.

G. CLOSED SESSION

H. ADJOURNMENT

Motion to close meeting
Motion: Eun Min
2nd: Sookyung Park
All in favor - aye - 7:45 p.m.

Respectfully Submitted,

Aleksandar Kondovski