

PARK RIDGE BOARD OF EDUCATION

SPECIAL MEETING MINUTES

Date: July 30, 2020

Public Started: 5:00 P.M.

Public Ended: 5:37 P.M.

Video Conference

I. Roll Call

N. Triano	D. Bradler	B. von Bradsky	R. Sileo	A. Wagner	J. Pierotti	F. Church
A	X	X	X	X	A	X

Also Present:

R. Gamper	R. Wright
X	X

II. Pledge of Allegiance was led by Board President, Frank Church.

III. Open Public Meetings Statement was read by Board President, Frank Church.

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 July 24, 2020 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on July 24, 2020 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 July 24, 2020 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. EDUCATION RESOLUTIONS

E1. The Park Ridge Board of Education approves the **Revised** School Calendar for the 2020-2021 school year. **"E1"**

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V. FINANCE RESOLUTIONS

F1. WHEREAS, the Park Ridge Board of Education (the Board) has established a Maintenance Reserve Account, and

WHEREAS, the Board was notified of a reduction in state aid for the 2020/21 school year, and

WHEREAS, the Board is desirous of withdrawing funds for the purpose of funding budgeted required maintenance costs,

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education approves the withdrawal of \$90,808 from the Maintenance Reserve Account to cover budgeted required maintenance costs in alignment with the district's long-range facility plan.

M: S:
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VI. POLICY RESOLUTIONS

PO1. The Park Ridge Board of Education reviews the following Policies for first and second reading and approval on July 30, 2020: **"PO1"**

Policy No.

1648	Restart and Recovery Plan
1649	Federal Families First Coronavirus

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VII. PERSONNEL RESOLUTIONS

P1. The Park Ridge Board of Education accepts the resignation of Jennifer Grom, High School Mathematics Teacher, effective July 1, 2020.

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VIII. CONSENT AGENDA

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IX. Hearing of Citizens NONE

X. NEW BUSINESS

Ms. Wagner asked Mr. Wright for an update on School projects. Mr. Wright explained that the projects were on schedule and contractors were complying with school social distancing rules. The Trailer has been delivered and should be ready for the opening of school.

Dr. Gamper explained that he was looking to increase the bandwidth on internet access. The cost to increase the district to 1gig would be an additional \$598/month. Board members asked questions about ability to reduce internet bandwidth during the school year. Mr. Marseglia responded that the company would allow us to reduce the bandwidth at any point during the school year.

Mr. Sileo asked questions regarding the re-opening of school and parent questionnaires. Dr. Gamper responded that the district would be submitting it's re-opening plan to the county next week. Parent surveys would go out then as well.

Mr. Capelli mentioned that there was a new grant available called the "Digital Divide" grant. It has a deadline of August 4, 2020. Mr. Wright responded that he would look into whether the district would qualify for any funding.

X. Adjournment 5:37 p.m.

M: AW S: DB
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Robert Wright
Business Administrator/Board Secretary