



**PARK RIDGE BOARD OF EDUCATION**

**MONTHLY MEETING MINUTES**

*Date:* August 31, 2020  
*Public Started:* 7:00 P.M.  
*Private Started:* 7:05 P.M.  
*Public Started:* 8:00 P.M.  
*Public Ended:* 8:43 P.M

*Video Conference*

**I. Roll Call**

N. Triano D. Bradler B. von Bradsky R. Sileo A. Wagner J. Pierotti F. Church  
X X X A X X 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 August 26, 2020 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on August 26, 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 August 26, 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. Adjournment to Private Session**

Private Closed Session was read by *President Church*.

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 pm.*

M: AW S: DB  
NT DB BVB RS AW JP FC  
Y Y Y A Y Y Y

*The Regular Session of the Board of Education was recalled at 8:00 pm.*

M: NT S: JP  
NT DB BVB RS AW JP FC  
Y Y Y A Y Y Y

**V. Minutes for Approval**

Private Meeting	June 15, 2020	Board Approved
Monthly Meeting	June 15, 2020	Board Approved
Special Meeting	July 16, 2020	Board Approved
Special Meeting	July 30, 2020	Board Approved

M: AW S: NT  
NT DB BVB RS AW JP FC  
Y Y Y A Y Y Y

**VI. Special Presentations to the Board NONE**


**VII. Hearing of Citizens**

*A resident from 3 Frederick Court asked about item E17 on the consent agenda. He wanted to know what the district plan was, should school return to full virtual learning. Dr. Gamper responded that if school returns to full time virtual, the High School (and Middle School) would go to full synchronized virtual, similar to what happens on Wednesdays. He recommended e-mailing Mr. Lederman for more information.*

**VIII. President's Report**

*Mr. Church thanked all the staff and administrators, Dr. Gamper, Mr. Wright, the Buildings & Grounds Department and the Principals for all their hard work which was done to re-open school.*

**IX. Superintendent's Report**

 **HIB Update**

*Dr. Gamper reported that there were no HIB investigations in June.*

*Over the last two months, the staff has worked extremely hard to get us to this point. Not a lot of districts enjoy the relationship that Park Ridge has with its staff and community. The district will open tomorrow. He thanked all the teachers and looks forward to seeing them tomorrow. He also reiterated that the Buildings and Grounds department have a done a great job getting the buildings ready to go. His hat is off to Tom Lepore and crew. He also thanked Tonya and Sgt. Babcock for their work, and praised the excellent working relationship they enjoy. He concluded by stating the district has a great team, and is happy where the district is right now.*

**X. BOE Committee Reports**

*Buildings and Grounds-The committee met and discussed the work that was done over the summer. Ms. Wagner thanked the Buildings & Grounds crew for making sure all went smoothly.*

*Education-The committee discussed curriculum development.*

*Personnel-The committee reviewed the new hires from the summer.*

**XI. Supplemental Agenda**

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

**XII. Consent Agenda**

The Board reviewed the Consent Agenda.

*The Board discussed the request from an individual to perform an archaeological excavation on Board property. The Board was polled for their thoughts on moving forward with the request. Mr. Triano expressed interest in the project but wanted to ensure proper protections for the district were in place.*

*Ms. vonBradsky was also okay with proceeding as long as a "Hold Harmless" was in place.*

*Ms. Wagner was also okay with moving forward with a Hold Harmless, but requested insurance coverage be obtained by the individual. Additionally, she asked that there be someone in the district to oversee the work being done.*

*Mr. Pierotti was also okay with proceeding with proper insurance coverage.*

*Mr. Church wanted a Hold Harmless and Insurance coverage in place. He also asked for someone from the district to oversee the digging. Additionally, he wanted to see the actual locations being proposed for excavation.*

*Mr. Bradler was in favor of moving forward, with proper precautions in place.*

The agenda passed as follows:

M: Bvb            S: AW  
NT DB BVB RS AW JP FC  
Y Y Y A Y Y Y

**XIII. Hearing of Citizens *NONE***

**XIV. Board Comments – New/Unfinished Business**

*Mr. Church asked if a student representative has been named for this year. Dr. Gamper indicated that one is typically not selected until September. Mr. Lederman will be recommending someone when school opens.*

*Mr. Church wanted an opportunity to thank last year's student representative and present her with a plaque. Dr. Gamper will reach out and see if she can join the Board at the September meeting. Mr. Bradler will also reach out to the family.*

**XV. Adjournment 8:43 p.m.**

M: DB            S: JP  
NT DB BVB RS AW JP FC  
Y Y Y A Y Y Y

\_\_\_\_\_  
Robert Wright  
Business Administrator/  
Board Secretary

**RESOLUTIONS FOR CONSENT AGENDA (XII)**

**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 SSDS reports from the Superintendent for the month of June with no EVVRS suspension and no truanancies to report.

M: S:  
NT DB BVB RS AW JP FC

*NJAC requires that we notify the BOE of all school suspensions.*

E2. The Park Ridge Board of Education approves the Shared Services Agreement with the Pascack Valley School District in a Student Internship Program for the 2020/21 school year.

M: S:  
NT DB BVB RS AW JP FC

E3. The Park Ridge Board of Education approves the following student teacher for the 2020/21 school year:

<u>NAME</u>	<u>COLLEGE</u>	<u>TIME</u>	<u>PR TEACHER</u>
Carly Brigante	Ramapo College	Sept. 8, 2020 – May 7, 2021	Jennifer Ostrowski (East Brook)
Nicole Harrington	Ramapo College	Sept. 8, 2020 – May 7, 2021	Kim Cheman (East Brook)
Melissa McClutchy	Ramapo College	Sept. 8, 2020 – May 7, 2021	Georgia Racanelli (East Brook)
Victoria Lugones	Ramapo College	Sept. 8, 2020 – May 7, 2021	Christine Scheer (West Ridge)
Brooke Mirrer	Ramapo College	Sept. 8, 2020 – May 7, 2021	Danielle Fernandez (West Ridge)

M: S:  
NT DB BVB RS AW JP FC

E4. The Park Ridge Board of Education approves Region II Shared Services Agreement and the Joint Purchasing Agreements for Transportation, OT/PT, and ABA Services, for the 2020/21 school year.

M: S:  
NT DB BVB RS AW JP FC

E5. WHEREAS, the Park Ridge Board of Education is required to perform criminal history record checks in accordance with N.J.S.A. 18A:6-7.1 et seq., and

WHEREAS, the Park Ridge Board of Education may apply to employ applicants on an emergent basis pending completion of a criminal records check where special circumstances are present justifying the emergent employment.

NOW, THEREFORE, BE IT RESOLVED by the Park Ridge Board of Education that the Superintendent of Schools is hereby authorized to make an initial assessment of the existence of special circumstances warranting emergent application to employ applicants for positions within the Park Ridge School System.

NOW, THEREFORE, BE IT RESOLVED by the Park Ridge Board of Education that the Superintendent of Schools is hereby authorized in such cases warranting an application for emergent employment to prepare and forward the necessary documentation to the Bergen County Superintendent and/or the New Jersey Department of Education to process said application.

M: S:  
NT DB BVB RS AW JP FC

E6. The Park Ridge Board of Education approves the 2020/21 Park Ridge School District Mentoring Plan and the Professional Development Plans for the Park Ridge School District, and the submission of the Statement of Assurance (SOA) for each plan. Copies are available in the Superintendent's Office.

M: S:  
NT DB BVB RS AW JP FC

E7. The Park Ridge Board of Education reviews and approves the SSDS Reports for the second half of the 2019/20 school year.

M: S:  
NT DB BVB RS AW JP FC

E8. The Park Ridge Board of Education reviews and approves the Park Ridge School "School Safety Plan" for East Brook and West Ridge Elementary Schools and the High School for the 2020/21 school year.

M: S:  
NT DB BVB RS AW JP FC

MO 083120

E9. The Park Ridge Board of Education approves the renewal of the Bergen County Special Services (BCSS) contract for the provision of Hospital Instruction for the 2020/21 school year at the following medical and/or rehabilitative care institution at a rate of \$65 per hour:

New Bridge Medical Center (Paramus)

M: S:  
NT DB BVB RS AW JP FC

E10. The Park Ridge Board of Education approves the submission of the 2020-21 Comprehensive Equity Plan - Statement of Assurances (SOA), affirming that the Park Ridge School District is in compliance with its Three-Year Comprehensive Equity Plan (CEP) for school years 2019-22, in accordance with N.J.A.C. 6A:7, Managing for Equality and Equity in Education.

M: S:  
NT DB BVB RS AW JP FC

E11. The Park Ridge Board of Education approves seven 4-year-old (afternoon) and two 3-year old (morning) students for the Integrated Pre-School Program for the 2020/21 school year, on file in the Superintendent's Office.

M: S:  
NT DB BVB RS AW JP FC

E12. The Park Ridge Board of Education approves the following outside agencies, contractors and/or consultants for services for the 2020/21 school year or as indicated:

<u>NAME</u>	<u>SERVICE</u>	<u>RATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Kinetic PT	Contractor to provide athletic training services	As Needed	\$50/Hour
Debra A. Couturier-Fagan, PhD	School Neuropsychology Specialist	\$3,500/for a 3 day evaluation	N/A
Muriel K. Rand, Ed.D	Literacy Development Evaluation Specialist	\$1,200.00/Day	N/A

M: S:  
NT DB BVB RS AW JP FC

**MO 083120**

E13. The Park Ridge Board of Education adopts the following district curricula for the 2020/21 school year that align with the New Jersey Student Learning Standards (NJSLS) and with the timeline for implementation for each content standard (N.J.A.C. 6A:3-3.1):

<u>NJSLS - Content Areas</u>	<u>State Board Adoption Date</u>	<u>District Implementation of Revised Curricula</u>
<u>Visual and Performing Arts</u>	July 9, 2014	September 2015
<u>Comprehensive Health and Physical Education</u>	July 9, 2014	September 2015
<u>English Language Arts</u>	May 4, 2016	September 2017
<u>Mathematics</u>	May 4, 2016	September 2017
<u>Science</u>	July 9, 2014	Grades 6-12: Sept. 2016
		Grades K-5: Sept. 2017
<u>Social Studies</u>	July 9, 2014	September 2015
<u>World Languages</u>	July 9, 2014	September 2015
<u>Technology</u>	October 1, 2014	September 2015
<u>21st Century Life and Careers</u>	October 1, 2014	September 2015

M: S:  
NT DB BVB RS AW JP FC

E14. The Park Ridge Board of Education approves the state-approved Marshall Practice Evaluation rubric-based evaluation tools for the purpose of evaluating certificated district employees. The following evaluation rubrics will be utilized:

Marshall Teacher Practice Evaluation Rubric – utilized to evaluate all district teachers

Marshall Principal Practice Evaluation System – utilized to evaluate all district principals and assistant principal

M: S:  
NT DB BVB RS AW JP FC



**MO 083120**

E15. The Park Ridge Board of Education approves Apex Learning as a provider of Virtual School Digital Programs for the 2020/21 school year. The cost of the digital learning solution is \$600.00 for one semester.

M: S:  
NT DB BVB RS AW JP FC

E16. The Park Ridge Board of Education approves Good Talking People, LLC, to provide the following services for student 1220-050:

<u>Student</u>	<u>Service Provided</u>	<u>Dates of Service</u>	<u>Number of Sessions</u>	<u>Rate</u>	<u>Not to Exceed</u>
1220-050	Social Skills Group	7/1-8/31/20	6	\$80/session	\$480.00
1220-050	Social Skills Group	44 weeks	44	\$80/session	\$3,520.00

M: S:  
NT DB BVB RS AW JP FC

E17. The Park Ridge Board of Education approves the submission of the 2020-21 Reopening Plan to the Bergen County Department of Education.

M: S:  
NT DB BVB RS AW JP FC

E18. The Park Ridge Board of Education approves the tuition for the following students for the 2020/21 school year:

<u>STUDENT</u>	<u>PLACEMENT</u>	<u>DATES</u>	<u>AMOUNT NOT TO EXCEED</u>
2215-050	Sage Day Mahwah, NJ	7/6/20-6/30/21	\$66,870.00
129(B)-070	Valley Program Norwood, NJ	9/1/20-6/30/21	\$70,954.00

M: S:  
NT DB BVB RS AW JP FC

MO 083120

E19. The Park Ridge Board of Education approves the following outside agencies, to provide the following services:

<u>Student</u>	<u>Service Provided</u>	<u>40 minute Sessions /week</u>	<u>Number of Sessions</u>	<u>Rate</u>	<u>Not to Exceed</u>
129(b)-060	PROMPT Services	1	44	\$135/session	\$5,940.00
1819-060	PROMPT Services	1	44	\$135/session	\$5,940.00
129(b)	Travel/Student	1	44	\$25/session	\$1,100.00
1819-060	Travel/Student	1	44	\$25/session	\$1,100.00

M: S:  
NT DB BVB RS AW JP FC

E20. The Park Ridge Board of Education approves the Diversity and Equity Training Plan. "E20"

M: S:  
NT DB BVB RS AW JP FC

**EDUCATION DISCUSSION**

- A. School Safety Plans – 2020-2021
- B. SSDS (Student Safety Data System) Violence, Vandalism, and HIB reporting for the 2019/20 school year

**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 June and July 2020 monthly financial reports (appropriations section) did not reflect an over-expenditure in any of the major accounts or funds, have 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:  
NT DB BVB RS AW JP FC

F2. The Park Ridge Board of Education accepts the Cafeteria Report for the period 3/16/20-4/30/2020 and the months of May and June 2020. **"F2"**

M: S:  
NT DB BVB RS AW JP FC

F3. The Park Ridge Board of Education approves the July Check Journal (List of Bills) containing Check #43956-44104 in the total amount of \$3,012,511.91 and the August Check Journal (List of Bills) containing Check #44105-44265 in the total amount of \$6,414,252.75. **"F3"**

M: S:  
NT DB BVB RS AW JP FC

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #12019-12023 in the total amount of \$1,280.00. **"F4"**

M: S:  
NT DB BVB RS AW JP FC

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #N/A in the total amount of \$N/A.

M: S:  
NT DB BVB RS AW JP FC

F6. The Park Ridge Board of Education approves the Unemployment Compensation Vouchers #1006 in the total amount of \$11,202.12. **"F6"**

M: S:  
NT DB BVB RS AW JP FC

F7. The Park Ridge Board of Education approves the June and July 2020 "Report of the Secretary" and the "Report of the Treasurer" to the Board of Education. **"F7"**

M: S:  
NT DB BVB RS AW JP FC

F8. The Park Ridge Board of Education approves the following and General Fund Transfers for the month of June and July 2020 (2020/21) in the amounts indicated, per Appendix A. **"F8"**

M: S:  
NT DB BVB RS AW JP FC

F9. The Park Ridge Board of Education approves the renewal of Student Accident Insurance with Philadelphia Insurance Company in the amount of \$24,056.00 effective August 1, 2020 to August 1, 2021.

M: S:  
NT DB BVB RS AW JP FC

F10. WHEREAS, Robert Wright, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A.52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$41,000 to \$44,000, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the Park Ridge Board of Education, pursuant to N.J.S.A.18A:18A-3 (a) and N.J.A.S. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the Board of Education, and further recognizes Robert Wright, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A 18A:18A-3 (a) for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

M: S:  
NT DB BVB RS AW JP FC

F11. WHEREAS, the Park Ridge Board of Education has contracted to send certain students with disabilities who reside in the District to approved outside placement schools; and

WHEREAS, those schools do not charge any of its students for meals; and

NOW, THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education does not require those outside placement districts to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by New Jersey Department of Agriculture; and

BE IT FURTHER RESOLVED that the Park Ridge Board of Education understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for students with disabilities sent by the District to those outside placement school districts.

M: S:  
NT DB BVB RS AW JP FC

F12. The Park Ridge Board of Education approves the following resolution:

APPROVAL OF LEGAL DEPOSITORIES –  
BANK FOR DEPOSITS/WITHDRAWALS/SAFE DEPOSIT BOX

BE IT RESOLVED that the Board of Education authorize the Business Administrator to invest school district funds within statutory limitations.

BE IT FURTHER RESOLVED that the Board of Education designates Lakeland Bank as the bank for deposits and withdrawals for the Warrant Account, Payroll Account, Payroll Agency Account, Unemployment Account, Capital Reserve Account, Student Activities Account, and Athletics Student Activities Account and approves the use of a safe deposit box at Lakeland Bank, from July 1, 2020 through June 30, 2021.

BE IT FURTHER RESOLVED that the Board of Education approves the designated signatures on the above accounts as outlined and recommended by the Superintendent.

M: S:  
NT DB BVB RS AW JP FC

F13. The Park Ridge Board of Education approves the following vendors for toner and ink printer cartridges, through an H.C.E.S.C. bid, effective from July 1, 2020 through June 30, 2021:

The Tree House, Inc.  
Staples  
W.B. Mason Co., Inc.

M: S:  
NT DB BVB RS AW JP FC

F14. The Park Ridge Board of Education approves the following tuition contracts for the Life Skills Program for the 2020/21 school year:

Ramsey Board of Education \$51,200.00

M: S:  
NT DB BVB RS AW JP FC

F15. The Park Ridge Board of Education approves the following tuition contracts for the Life Skills Program for the 2020 ESY:

<u>STUDENT</u>	<u>SCHOOL DISTRICT</u>	<u>AMOUNT</u>
1020-050	Emerson Board of Education	\$3,700.00
1030(A)-050	Emerson Board of Education	\$3,700.00

MO 083120

M: S:  
NT DB BVB RS AW JP FC

F16. The Park Ridge Board of Education approves the transportation contracts for the following school district students attending The Owl House Program for the 2020/21 school year:

<u>STUDENT</u>	<u>SCHOOL DISTRICT</u>	<u>AMOUNT</u>
1232-050	Emerson	\$7,500.00
1020-050	Emerson	\$7,500.00
1030(A)-050	Emerson	\$7,500.00

M: S:  
NT DB BVB RS AW JP FC

F17. The Park Ridge Board of Education approves the Shared Services Agreement with the Emerson School District for a Life Skills Program for the 2020/21 school year.

M: S:  
NT DB BVB RS AW JP FC

F18. The Park Ridge Board of Education accepts the following non-public funds for Our Lady of Mercy Academy for the 2020/21 school year budget:

Non-Public Nursing Services	\$19,109.00
Non-Public Textbook Aid	\$ 4,887.00
Total	<u>\$23,996.00</u>

M: S:  
NT DB BVB RS AW JP FC

F19. The Park Ridge Board of Education accepts the 2019/20 Extraordinary Aid in the amount of \$358,243.00. **"F19"**

M: S:  
NT DB BVB RS AW JP FC

F20. The Park Ridge Board of Education approves the one-year renewal of the Equipment Maintenance Agreement for thirteen Savin copiers with Atlantic Tomorrow's Office, effective July 1, 2020.

M: S:  
NT DB BVB RS AW JP FC

**MO 083120**

F21. The Park Ridge Board of Education approves the renewal of the Software Support Contract with Computer Solutions, Inc. for the 2020/21 school year, as per attached Schedule A. **"F21"**

M: S:  
NT DB BVB RS AW JP FC

F22. The Park Ridge Board of Education approves the annual membership renewal with the BELS Consortium for School Library Media Center in the amount of \$8,016.00 for access to the K-12 Follett Destiny Integrated Library System and BELS automated services and Britannica Subscription, for the 2020/21 school year.

M: S:  
NT DB BVB RS AW JP FC

F23. The Park Ridge Board of Education approves Stack Sports LLC to provide an on-site strength and conditioning coach for Park Ridge High School athletes, for the 2020/21 school year, at a cost TBD as needed.

M: S:  
NT DB BVB RS AW JP FC



**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 payment #1 to Northeastern Interior Services, for work on the Park Ridge Bathroom Renovations in the amount of \$45,885.00. **"BG1"**

M: S:  
NT DB BVB RS AW JP FC

BG2. The Park Ridge Board of Education approves payment #1 to GL Group Inc., for work on the HS Room 106 Renovation in the amount of \$121,647.50. **"BG2"**

M: S:  
NT DB BVB RS AW JP FC

BG3. The Park Ridge Board of Education approves the submission of a Renewal Application for Instructional Space to the State for the 18-21 Year-Old Transition Program.

M: S:  
NT DB BVB RS AW JP FC

BG4. The Park Ridge Board of Education approves the following payments to Parette Somjen Architects for the following projects: **"BG4"**

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>AMOUNT</u>
8103	EB Temporary Classroom Buildings	\$2,229.00
8103	EB Temporary Classroom Buildings	\$1,950.28
8103	Eb Temporary Classroom Buildings	\$1,246.53
8363	HS Room 106 Renovations	\$1,591.36
8363	HS Room 106 Renovations	\$1,157.64
8363	HS Room 106 Renovations	\$815.61
8419	HS Restroom Renovations	\$2,403.03
8419	HS Restroom Renovations	\$55,409.61
8420	EB Ceiling Replacement	\$24,034.37

M: S:  
NT DB BVB RS AW JP FC

BG5. The Park Ridge Board of Education approves payment #2 to Northeastern Interior Services, for work on the HS Bathroom Renovations in the amount of \$109,012.50. **"BG5"**

M: S:  
NT DB BVB RS AW JP FC

MO 083120

BG6. The Park Ridge Board of Education approves payment #1 to Alimi Builders, Inc. for work on the Site Improvements at East Brook Elementary School in the amount of \$87,861.00. **"BG6"**

M: S:  
NT DB BVB RS AW JP FC

BG7. The Park Ridge Board of Education approves the Use of the Building Facilities Application by PRIDE Lacrosse, for use of the High School football field, as per Board Policy #7510 "Use of School Facilities," from September 13 to November 15, 2020, as attached. **"BG7"**

M: S:  
NT DB BVB RS AW JP FC

BG8. The Park Ridge Board of Education approves the Use of the Building Facilities Application by TGA Sports, for use of the High School tennis courts, as per Board Policy #7510 "Use of School Facilities," from September 13 to November 29, 2020, as attached. **"BG8"**

M: S:  
NT DB BVB RS AW JP FC

BG9. The Park Ridge Board of Education approves payment #3 to ACP Contracting, Inc. for work on the HS Band room HVAC Improvements, in the amount of \$67,904.00. **"BG9"**

M: S:  
NT DB BVB RS AW JP FC

BG10. The Park Ridge Board of Education approves payment #2 to Alimi Builders, Inc. for work on the Site Improvements at East Brook Elementary School in the amount of \$31,312.00. **"BG10"**

M: S:  
NT DB BVB RS AW JP FC

**BUILDINGS & GROUNDS DISCUSSION**

A. Archaeological Survey

<b>PERSONNEL RESOLUTIONS</b>
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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:

- P1. The Park Ridge Board of Education approves the appointment of the following new substitutes for the 2020/21 school year:

Substitute Teachers  
 Stephen Contreras\*  
 Nicole Harrington  
 Carly Brigante  
 Brooke Mirrer\*  
 Victoria Lugones\*

**M: S:**  
**NT DB BVB RS AW JP FC**

*\*Contingent upon completion of state-mandated paperwork.*

- P2. The Park Ridge Board of Education approves the resignations and appointments of the following, as indicated in the areas listed, for the amounts cited, for the 2020/21 school year:

PARAPROFESSIONAL RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>
Elizabeth Werner	HS Paraprofessional
Andrea Boffa	WR Paraprofessional
Araceli Mones	EB Paraprofessional
Kelly Battaglia	WR Paraprofessional
Monica Bednarz	WR Paraprofessional
Roula Saliby	HS Paraprofessional
Susan Gincley	EB Paraprofessional

Rescind Appointments

<u>NAME</u>	<u>POSITION</u>	<u>RATE/SALARY</u>
Kathy Zaidan	ESY Paraprofessional	N/A

APPOINTMENTS/REVISIONS FOR 2020/21 SUMMER & SCHOOL YEAR:

<u>NAME</u>	<u>POSITION</u>	<u>RATE/SALARY</u>
Caitlin Quinn	ESY Paraprofessional	\$17.48/hour
Nicole Trimper	District Health Director	\$6,468.75

**MO 083120**

**APPOINTMENTS/REVISIONS FOR 2020/21 SCHOOL YEAR:**

<u>NAME</u>	<u>POSITION</u>	<u>RATE/SALARY</u>
Dyana Kent	FT West Ridge Employee to FT District Employee	Per PREA Contract
Andrea Boffa	Substitute Paraprofessional	\$15.85/hour

**RESCIND SCHEDULE E APPOINTMENTS**

<u>NAME</u>	<u>POSITION</u>	<u>RATE/SALARY</u>
Carly Reitano	Asst. Girls Soccer Coach	\$5,403.00
Allison Schulien	P/T Middle School Soccer Coach	\$2,058.50
Taline Gebhardt	P/T Middle School Soccer Coach	\$2,058.50
Michelle Cascio	Asst. Spring Track Coach	\$5,275.00

**SCHEDULE "E" APPOINTMENTS:**

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Stephen Contreras	Asst. Boys Soccer Coach	\$5,183.00
Sebastian Leduc	Volunteer Boys Soccer Coach	N/A
Allison Schulien	Asst. Girls Soccer Coach	\$5,183.00
Taline Gebhardt	Middle School Soccer Coach	\$4,117.00
Shawn Rembecky	Winter Track Asst. Coach	\$4,745.00
Sean Kelly	Volunteer Girls Soccer	N/A
Sean Kelly	Volunteer Boys Middle School Basketball	N/A

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- P3. The Park Ridge Board of Education approves the reimbursement of anticipated conference/seminar expenses for the following staff members for the 2020/21 school year:

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Dyana Kent	Institute for Multi-Sensory Education ((Virtual)	8/17-8/21/20	\$1,275.00

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- P4. The Park Ridge Board of Education approves the appointment of Jean Corbett as HS English maternity leave replacement teacher, from 9/1/2020 – 11/20/2020, on Step 1 of the BA Guide, at an annual salary of \$58,254.00, prorated.

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P5. The Park Ridge Board of Education approves the appointment of Ketty Benne as HS Spanish maternity leave replacement teacher, from 9/1/20 – 1/15/21, on Step 1 of the MA Guide, at an annual salary of \$61, 604.00, prorated.

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P6. The Park Ridge Board of Education approves the appointment of Kimberly Ady as HS World Language teacher, on Step 19 of the MA+ 30 guide, at an annual salary of \$106,301.00.

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NT DB BVB RS AW JP FC

P7. The Park Ridge Board of Education approves the following staff members for the Extended School Year (ESY) programs at the Owl House or Middle School:

Participation in the Extended School Year Program – The Owl House – July 6 to July 31, 2020				
<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Nicole Allen	\$55.81	4	\$223.24	ESY Teacher
Raina Lynn	\$72.78	4	\$291.12	ESY Teacher
Wendy Rudis	\$86.85	24	\$2,084.40	IEP Social Skills

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P8. The Park Ridge Board of Education approves all current Park Ridge certificated staff and substitute teachers as home instructors for the 2020/21 school year at a rate of \$55.00 per hour.

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P9. The Park Ridge Board of Education approves the attached list of Substitute Teachers for the 2020/21 school year. **“P9”**

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P10. The Park Ridge Board of Education approves the appointment of JoAnna Longo as WR Elementary Teacher, for the 2020/21 school year, on Step 3 of the BA Guide, at an annual salary of \$59,754.

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P11. The Park Ridge Board of Education approves the following staff member to complete kindergarten screening for incoming students:

<u>NAME</u>	<u>HOURS/RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Jennifer Burchell	16.5 hours@ \$93.14/hour	\$1,536.81
Kristin Tobin	16.5 hours@ \$81.87/hour	\$1,350.86
Kim Wagreich	16.5 hours@ \$98.43/hour	\$1,624.10
Karen Yates	16.5 hours @ \$98.43/hour	\$1,624.10

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P12. The Park Ridge Board of Education approves additional hours for the following staff member, for the 2020/21 school year.

<u>NAME</u>	<u>EVENT</u>	<u>HOURS/RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Heather Loll	IEP required documentation	1.25 hours @ \$98.43/hour	\$123.04

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P13. The Park Ridge Board of Education approves the appointment of Julianne Huettinger, as Administrative Assistant to the Superintendent, at an annual salary of \$65,000.00, effective September 1, 2020, prorated.

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P14. The Park Ridge Board of Education approves the appointment of Susan Gincley, as Secretary to the Director of Special Programs and Student Services, on Step 3 of the Secretarial Guide, at an annual salary of \$51,556.00, effective September 1, 2020, prorated.

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 NT DB BVB RS AW JP FC

P15. The Park Ridge Board of Education approves the following staff members for professional development workshops as indicated below:

September 2 - 3, 2020

<u>COURSE TITLE</u>	<u>PRESENTER</u>	<u>STIPEND</u>
Launching Digital Learning	Karen Finnerty	\$312.00
Literacy and Word Study-Words their Way	Dyana Kent	\$312.00
Using Flipgrid to get Students Engaged	Katie Saxton	\$312.00
A Brief Tour of Google Meet: The Basics	Lynsey Brimigion	\$312.00
Setting up your Seesaw	Georgia Racanelli	\$312.00
How to have Difficult Conversations in your Class	Andy Yeager	\$312.00
An Introduction to Google Classroom	April Kaiser	\$312.00
Assessments and Groups in Schoology	Ariel Goldberg	\$312.00
A Roundtable on Remote and Hybrid Learning	Patrick Bernardo	None
How Well are we Educating the Whole Child, and Whole Family?	Lisa Bernardo	None
Mental Health - Dealing with Student and Teacher Trauma after COVID	Ashley VanGeldren and Danielle Albanese	None

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P16. The Park Ridge Board of Education approves a Leave-of-Absence for Emily Fliesser (West Ridge Teacher) as follow:

- A State Family Leave-of-Absence effective September 1, 2020 through October 27, 2020, without pay and with benefits.

The dates listed above are based on current attendance and are subject to change

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P17. The Park Ridge Board of Education approves the appointment of Grace Biancorosso as the Confidential Administrative Assistant to the Business Administrator for the 2020/21 school year, as per the attached contract. **"P17"**

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NT DB BVB RS AW JP FC

P18. The Park Ridge Board of Education approves the appointment of Julianne Huettinger as the Confidential Administrative Assistant to the Superintendent for the 2020/21 school year, as per the attached contract. **"P18"**

M: S:  
NT DB BVB RS AW JP FC

P19. The Park Ridge Board of Education approves the appointment of Concetta Kolenut as the Confidential Payroll/Benefits/Extras Secretary for the 2020/21 school year, as per the attached contract. **"P19"**

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