



**PARK RIDGE BOARD OF EDUCATION**

**MONTHLY MEETING MINUTES**

Date: March 22, 2021

Public Started: 6:00 P.M.

Private Started: 6:05 P.M.

Public Started: 7:00 P.M.

Public Ended: 8:00 P.M.

VIDEO CONFERENCE

<https://parkridge.webex.com/meet/ParkRidge>

**I. Roll Call**

N. Triano	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	D. Lopez
X	X	A

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

**III. Open Public Meetings Statement – was led 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 12, 2021 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on January 12, 2021 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 12, 2021 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: DC            S: LS  
 NT JP NA LS DC AW DB  
 A Y Y Y Y Y Y

Private Session Agenda

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

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

**V. Minutes for Approval**

Monthly Meeting	February 22, 2021	Board Approved
Private Session Meeting	February 22, 2021	Board Approved

The Board approved the minutes as follows:

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

**VI. Special Presentations to the Board**

*Auditor’s Report – Jeffrey Bliss of Lerch, Vinci & Higgins, LLP*

*Mr. Bliss presented the 2019-20 Audit. He mentioned that each Board member received two reports, the Annual Audit Report and the Management report. He explained that the audit report contained several opinion letters. Their firm issued "Unmodified opinions" which he explained are clean opinions that certify that the financial records were materially correct and prepared in accordance with GAAP, that the district complied in all material respects with State/Federal laws and that there were no scope limitations encountered during the audit.*

*Mr. Bliss referred the board to schedule C-1 on page 80 of the Annual Audit Report. He reviewed the summary of Fund balances and reported that overall, the Fund Balance went up 1.5 million. That money is broken down into restricted and unrestricted areas. Mr. Bliss reviewed the different components and explained their use. The Capital Reserve represents funds that are set aside to fund future projects. Some of this money has already been designated for use in the current year (2020-21) and is no longer available. Any unused amounts will go back into Capital Reserve. There is also a Maintenance Reserve. These funds can only be used for required maintenance projects. Neither the Capital Reserve or Maintenance Reserve can be used for operating costs. The District also has an emergency reserve account. He explained that this is a reserve of last resort and its use is very restricted, requiring the approval of the County Superintendent. Mr. Bliss explained that the Board is only permitted to keep 2% surplus. Any excess must be used to offset taxes in the subsequent year. That amount is reflected in a reserve called Excess Surplus and is also part of the Fund Balance number. Mr. Bliss then reviewed the encumbrance number explaining that this represented commitments the district made in 2019-20 for goods and services that they did not receive as of the end of the fiscal year. The majority of this number, 1.8 million, represented construction contracts awarded for which the work was not yet done. Finally, Mr. Bliss explained that the Unassigned Fund Balance number is what the Board has discretion over. This amount is at the maximum 2% allowed. Overall, Mr. Bliss reported that the district is in sound financial condition and in an excellent spot for funding future projects.*

*Mr. Bliss then discussed the Management Report and what it contains. He was happy to report that there were no recommendations this year, something that is not common. He commented that the Business office did a fine job keeping the books and carrying out the compliance requirements. He felt the business office is doing a great job.*

## **VII. Hearing of Citizens - None**

Agenda Items Only

Hearing of Citizens will be restricted to three minutes per person for a total of thirty minutes for questions and/or comments on non-agenda items only.

## **VIII. Student Representative's Report -None**

## **IX. President's Report**

*Mr. Bradler reported that East Brook and West Ridge began their transition to longer in-person days last week. He thanked all the teaching staff and support staff for all their hard work. He reported that the re-opening committee met last week to discuss the next steps to lengthen the school day. They are looking for ways to offer snacks soon. The High School was supposed to start their new schedule this week but was delayed due to COVID. He is looking forward to having a five-day week program return.*

## X. Superintendent's Report

### HIB Update

*Dr. Gamper reported that there were no HIB investigations since the last meeting. He thanked the elementary faculty for their hard work on the new schedule which started on 3/15. He stated that a lot of planning went into it. He walked around the buildings last week and said that it feels and looks more like a school now. High School sports will return on 3/24 and High School classes will resume on 3/25. He mentioned that the recent closure was due to several positive COVID cases. In regards to the new High School schedule, Mr. Lederman will have more information on that next week. The district is currently looking at options to offer lunch. They will be installing large tents at both elementary schools that will be able to fit lunch tables under them. He stressed that the district is working towards getting back to normal. He thanked Mr. Wright for a clean audit and no recommendations adding that he does a great job with the finances.*

## XI. BOE Committee Reports

*Buildings & Grounds – The committee met on March 10<sup>th</sup> and discussed the cleaning and maintenance that is going on now, and in the summer. They also discussed the projects that are scheduled to go on over the summer. A discussion took place about the elementary school bathrooms. It was decided to hold off on that project to ensure all projects will be done by the start of school. The committee also received an update on the Budget.*

*Finance – The committee met to discuss the audit and the budget submission to the County. Mr. Bradler thanked Mr. Wright for the work he did on both.*

*Community Relations – The committee is meeting once a week to keep updated. They continue to move towards increasing transparency and communications with the public. They are looking to update the school website.*

*Re-opening committee – Ms. Wagner reported 90% of elementary students are back in the classroom. She thanked the Building and Grounds staff for all their hard work. The goal is to continue to re-open, add more instructional time and longer days.*

## XII. Supplemental Agenda

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

## XIII. Consent Agenda

*Mr. Wright discussed item F18, the submission of the Budget to the County for review. He stated that the levy increase will be at 2%. It was agreed to reduce the amount budgeted for Capital Projects by \$650,000 since the elementary bathrooms were no longer being scheduled.*

*Mr. Wright then reviewed the two bids done last week, one for the district wide ceiling replacement (BG 4) and the other for the High School Bathroom renovations (BG5). Mr. Wright updated the motions to include the vendor names and amounts.*

*The Board then reviewed the modified consent Agenda. Ms. Sum recused herself from item P4. The motion was voted on and passed as follows:*

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

#### **XIV. Hearing of Citizens**

*Mr. Bradler reviewed the guidelines for the public who wished to speak. He stated that each person would be give three (3) minutes and that the Board would address the comments after everyone had spoken. He reiterated that this was not a dialog.*

*Ms. Dellavolpe – Asked about the ESSER Phase II funding. Mr. Wright responded that the district received \$299,000 under Phase II, an additional \$45,000 for Mental Health Support and \$25,000 for Learning Acceleration. The grants are for a three-year term and the district is still discussing how they will be spent. Ms. Dellavolpe asked if the district is looking to have a full five-day schedule for all schools. Dr. Gamper responded that there was a setback at the High School due to COVID. The district is looking to start the new High School schedule, combining the cohorts, on March 29<sup>th</sup>. He said the district will see what things look like for expanding hours but for now, they are focusing more on the elementary grades.*

*Ms. Stevens thanked Mr. Kirkby for communicating the new schedule to parents. She thanked the teachers for their efforts in the re-opening. She thanked the Board for making it happen. She asked about potential learning gaps that teachers may be dealing with in the Fall. She asked about the guidance they will be given, how the teachers needs will be taken care of, and what support they will be given. She was concerned about the motion last month that was tabled as it was to provide staff with these types of services. Dr. Gamper responded that he did not have all the answers. He is speaking with The Curriculum Director who is gathering information on the learning loss. The district is looking at a summer program to help students with reading, writing and math instruction. He was not sure what the program will look like. In regards to the social/emotional piece, the district is looking for different ways to provide outlets.*

*Ms. Weiss thanked the Board and administration for increasing the elementary school hours and for re-opening the EXTRAS program. She said her son was happy. She asked about the social/emotional support they would be providing for staff. She felt the district should consider adding a counselor as it would be helpful to students as well. Dr. Gamper responded that the district currently contracts with Bergen Medical for three counselors for students. He indicated that the district could look to extending those services to staff.*

*Ms. Degiovanni stated that students are not being told about counseling. She appreciates everything that is being done and said that kids are suffering more now. They need to know that they can talk to someone. She stated that as an EMT for 20 years, she wants to make sure they have what they need to get through the day. She finds the current situation highly concerning. She would like the district to reach out to students and let make them aware of these services and let them know it is OK for them to voice their issues.*

*Ms. Lucania, a West Ridge parent, voiced her concerns about learning gaps which may be created next year. In particular, she was concerned about 6<sup>th</sup> graders who are transitioning to 7<sup>th</sup> grade. She asked if we can look at their tests and compare them to previous years. Dr. Gamper responded that he is meeting with the Director of Curriculum and Supervisor of Special Education to discuss this. They are collecting information on this and should have something to review within the next week or two.*

*Ms. Stevens asked about the State testing. She wanted to know what the window was for the Elementary schools. Dr. Gamper recommended that she contact the Principal, Mr. Kirkby.*

*Mr. Bradler asked if there were any updates from State on testing. Dr. Gamper responded that the State has applied for a waiver from the Federal government but there has been no response as of yet.*

Ms. DeGiovanni asked if they asbestos abatement would impact the field usage. Mr. Wright responded that it would not.

Ms. Parks asked if the Board will be following the CDC recommendation about staying three ft apart. Dr. Gamper indicated that they are currently following a minimum of 3 ft but most classrooms have more. They will not be going any less than that.

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

Ms. Clare congratulated the staff members who are retiring and thanked them for their many years of service.

Dr. Gamper commented that the Board would typically honor the retirees at a Board meeting in Spring. He was hopeful they would be able to do that this year.

Ms. Agoos commented that the Board supports providing mental health services for teachers. Last month’s issue had to do with a specific item. She also voiced her agreement with the need for more mental health services for students. She commented that the Board is working on this area now and thanked the parents for their comments.

Mr. Bradler agreed that mental health is in the fore front of the issues the Baard needs to deal with.

Ms. Wagner expressed her concerns about the entire school community and their mental health and well-being. She felt it was their responsibility to support each other, students and faculty. The Board is currently having this conversation to figure out the best way to provide that support.

Ms. Agoos thanked Mr. Wright for his work on the Budget. She commented that working on the Budget is a daunting task and that Mr. Wright was able to provide her with answers to her questions.

Ms. Sum echoed the sentiments about mental health issues. She stated that as a group, the Board is collectively discussing it. They are working to create an environment conducive to learning.

Ms. Sum commented that, as a student, she has had the honor of being in the classroom with several of the retirees. She hopes to honor them in person this Spring.

Mr. Bradler thanked everyone for their comments.

**XVI. Adjournment – 8:00 PM**

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

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

## RESOLUTIONS FOR CONSENT AGENDA (XIII)

### 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 February with no out of school suspensions, and no trancies to report.

M: S:  
NT JP NA LS DC AW DB

E2. The Park Ridge Board of Education approves the following student on home instruction, as indicated below, subject to revision:

<u>STUDENT</u>	<u>DATES</u>	<u>APPROXIMATE TIME</u>	<u>SUBJECTS</u>
2215-050	03/15/2021 – 6/23/2021	2 hours/week	Fundamentals of Science
2215-050	03/15/2021 – 6/23/2021	2 hours/week	Fundamentals of English
2215-050	03/15/2021 – 6/23/2021	2 hours/week	Fundamentals of Math
2215-050	03/15/2021 – 6/23/2021	2 hours/week	Fundamentals of Social Studies
2215-050	03/15/2021 – 6/23/2021	2 hours/week	MS Support (PE/Health)

M: S:  
NT JP NA LS DC AW DB

E3. The Park Ridge Board of Education approves the Clinical Affiliation Agreement with Stony Brook University in New York, to provide a program for Occupational Therapy students to perform fieldwork in the District, at no cost to the District. ***“E3”***

M: S:  
NT JP NA LS DC AW DB

E4. The Park Ridge Board of Education approves the transition to Phase 2 of its Reopening Plan on March 15, 2021 (East Brook & West Ridge – Early Dismissal Schedule) and March 29, 2021 (Park Ridge Jr.-Sr. High School – Combine Maroon & Gold Cohorts; 5 days per week).

M: S:  
NT 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 February 2021 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:  
NT JP NA LS DC AW DB

F2. The Park Ridge Board of Education accepts the Cafeteria Report for the month of N/A.

M: S:  
NT JP NA LS DC AW DB

F3. The Park Ridge Board of Education approves the Check Journal (List of Bills) containing Check #45153 – 45270 in the total amount of \$2,709,683.95 and EFTs using ACH technology #L49266 – L49270 in the amount of \$36,855.83. ***"F3"***

M: S:  
NT JP NA LS DC AW DB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #12157 – 12193 in the total amount of \$4,073.10. ***"F4"***

M: S:  
NT JP NA LS DC AW DB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #1058 in the total amount of \$240.00. ***"F5"***

M: S:  
NT JP NA LS DC AW DB

F6. The Park Ridge Board of Education approves the Unemployment Compensation Voucher #1007 in the total amount of \$6,729.20. ***"F6"***

M: S:  
NT JP NA LS DC AW DB



F7. The Park Ridge Board of Education approves the February 2021 “Report of the Secretary” and the “Report of the Treasurer” to the Board of Education. **“F7”**

M: S:  
 NT JP NA LS DC AW DB

F8. The Park Ridge Board of Education approves the following 2020/21 General Fund Transfers for the month of February 2021 in the amount indicated per Appendix A. **“F8”**

M: S:  
 NT JP NA LS DC AW DB

F9. 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):

ITEMS PURCHASED FROM	AMOUNT
N/A	

M: S:  
 NT JP NA LS DC AW DB

F10. The Park Ridge Board of Education approves the Cooperative Skilled Trades, Compliance Services and Ancillary Bids package, as bid by Educational Data Services Inc., for the period 4/1/21 to 3/31/22, in the amount of \$2,000.00.

M: S:  
 NT JP NA LS DC AW DB

F11. The Park Ridge Board of Education approves the 2021/2022 Agreement for “Continuing Disclosure Agent Services and Appointment as Independent Registered Municipal Advisor” between the Park Ridge School District and Phoenix Advisors, LLC. **“F11”**

M: S:  
 NT JP NA LS DC AW DB

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

WHEREAS, it is required under State Law to participate in SEMI when the number of students identified is 40 or more, and

WHEREAS, the number identified for Park Ridge is 43;

NOW, THEREFORE BE IT RESOLVED that the Park Ridge Board of Education will participate in the SEMI program in the 2021/22 fiscal year.

M: S:  
NT JP NA LS DC AW DB

F13. 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 2021/22 school year:

Licensing & Maintenance Fee	\$4,000.00
Right-To-Know	\$3,360.00

M: S:  
NT JP NA LS DC AW DB

F14. The Park Ridge Board of Education approves the following:

MAXIMUM TRAVEL EXPENDITURE

WHEREAS, Pursuant to N.J.S.A. 18A:11-12, in each pre-budget year, the Park Ridge Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

WHEREAS, The Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State and local funds; and

WHEREAS, The Board of Education had previously established a maximum amount for the pre-budget year 2020-2021 as \$50,000.00; and

WHEREAS, The Board of Education has expended \$6,044.00 of the maximum amount for the pre-budget year to date; and

WHEREAS, The Board of Education has elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount; and

WHEREAS, The Board of Education has determined that the total amount of travel expenditures supported by federal funds from the school year 2019-2020 was \$1,600.00; and

WHEREAS, The Board has determined that the total amount of travel expenditures supported by federal funds for the school year 2020-2021 is \$1,300.00,

BE IT RESOLVED THAT, the Park Board of Education hereby establishes the maximum travel expenditure amount for the 2021-2022 school year as \$50,000.00

M: S:  
NT JP NA LS DC AW DB

F15. BE IT RESOLVED that the Park Ridge Board of Education does hereby approve an agreement with the Region I/Mahwah Board of Education, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2021/2022 school year. The services to be provided include, but are not limited to, the coordinated transportation of public, nonpublic and special education students.

BE IT FURTHER RESOLVED that the Park Ridge Board of Education agrees to abide by the Transportation Services Agreement as published by the Region I/Mahwah Board of Education and attached to this resolution. **"F15"**

M: S:  
NT JP NA LS DC AW DB

F16. The Park Ridge Board of Education approves the renewal of the agreement with Frontline Services (Aesop), effective July 1, 2021 to June 30, 2024 for the following:

DESCRIPTION	2021-2022	2022-23	2023-24
Absence & Substitute Management (Unlimited usage for internal employees)	\$8,896.12	\$9,251.96	\$9,622.04
IEP-Direct (Unlimited usage for internal employees)	\$12,038.75	\$12,520.30	\$13,021.11
504 Program Management (Unlimited usage for internal employees)	\$3,009.69	\$3,130.07	\$3,255.28

M: S:  
NT JP NA LS DC AW DB

F17. The Park Ridge Board of Education Accepts the 2019/2020 Report of Audit as presented by the accounting firm of Lerch, Vinci & Higgins, LLP, with a copy of the audit synopsis to be forwarded to the New Jersey Department of Education, Bergen County office, as per State regulations.

M: S:  
NT JP NA LS DC AW DB

F18. The Park Ridge Board of Education approves the following revised budget:

RESOLUTION TO APPROVE THE PRELIMINARY 2021/22 SCHOOL YEAR BUDGET

BE IT RESOLVED, that the Park Ridge Board of Education, County of Bergen, approves the preliminary 2021/22 school year budget as follows:

Current General Expense (Funds 11)	\$33,040,209
Capital Outlay (Fund 12)	\$ 2,168,901

TOTAL GENERAL FUND	\$35,209,110
Special Revenue (Fund 20)	\$ 489,452
TOTAL EXPENDITURES/APPROPRIATIONS and	\$35,698,562

BE IT FURTHER RESOLVED, that the GENERAL FUND tax levy \$31,068,077 is approved to support Current General Expense and \$710,201 to support Debt Service, for the 2021/22 school year budget.

M: S:  
NT JP NA LS DC AW DB

F19. The Park Ridge Board of Education approves the following staff member to be charged to 2020/21 ESSA Title I Grant as follows:

<u>STAFF MEMBER</u>	<u>POSITION</u>	<u>AMOUNT NOT TO EXCEED</u>
Lisa Conforti	Basic Skills Teacher	\$27,862.00

M: S:  
NT JP NA LS DC AW DB

F20. The Park Ridge Board of Education approves the appropriation of 2019-20 Extraordinary Aid funds in the amount of \$59,000.00, to be used in the 2020 – 21 Budget as follows:

12-000-262-730-000-06-00	\$59,000.00
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M: S:  
NT JP NA LS DC AW DB

F21. The Park Ridge Board of Education approves the attached Corrective Action Plan (CAP) for the (S1.) Special Education Medication Initiative Plan (SEMI).

M: S:  
NT JP NA LS DC AW DB

## **BUILDINGS AND 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 the custodial/maintenance calendar for 2021/22.  
**"BG1"**

M: S:  
 NT JP NA LS DC AW DB

BG2. The Park Ridge Board of Education approves the Use of the Building Facilities Application by TGA of Bergen County, for use of the High School tennis courts, as per Board Policy #7510 "Use of School Facilities," on March 14, 21, 28, and April 11, 2021, as per attached. **"BG2"**

M: S:  
 NT JP NA LS DC AW DB

BG3. The Park Ridge Board of Education approves the following payments to Parette Somjen Architects for the following projects: **"BG3"**

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>AMOUNT</u>
8103	East Brook Temporary Classroom Bldgs.	\$56.50
8420	East Brook Ceiling Replacement	\$1,000.00
8572	WR & PRHS Ceiling Replacement	\$14,603.06
8572	WR & PRHS Ceiling Replacement	\$21,172.88
8612	PRHS Restroom Renovation Phase 3	\$16,536.50
8612	PRHS Restroom Renovation Phase 3	\$28,286.73

M: S:  
 NT JP NA LS DC AW DB

BG4. WHEREAS, the Park Ridge Board of Education (the Board) held a bid opening for the project "Ceiling Replacement at East Brook ES, West Ridge ES and Park Ridge HS", on March 17, 2021 and;

WHEREAS, the Board received sixteen bids as follows:

<b>Bidder</b>	<b>Base Bid</b>	<b>Alternate</b>	<b>Total</b>
APS Contracting	\$ 972,000	\$ 42,000	\$1,014,000
ATG Inc.	\$ 985,000	\$ 33,120	\$1,018,120
Catcord Construction	\$ 913,170	\$ 33,170	\$ 946,340

Cypreco Industries	\$ 923,963	\$ 43,000	\$ 966,963
Daskal	\$ 915,000	\$ 27,500	\$ 945,500
Frankoski Construction	\$1,084,000	\$ 28,100	\$1,112,100
GL Group	\$ 842,428	\$ 29,920	\$ 872,348
GPC, Inc.	\$ 386,000	\$640,000	\$1,026,000
K&D Contractors	\$1,240,000	\$ 28,600	\$1,268,600
La Rocca	\$1,418,000	\$ 25,000	\$1,443,000
Mark Construction	\$ 904,000	\$ 29,900	\$ 933,900
Northeastern Interior	\$ 943,000	\$ 29,000	\$ 972,000
Premier Building and Construction Mgmt.	\$ 818,000	\$ 20,000	\$ 838,000
SMAC Corp.	\$1,163,761	\$ 33,000	\$1,196,761
The G Meyer Group	\$1,049,000	\$ 31,000	\$1,080,000
WallKill Group	\$ 947,000	\$ 29,000	\$ 976,000

AND WHEREAS, the Board is desirous of awarding the Base Bid and Alternate and

WHEREAS, the Board Attorney has determined that Premier Building and Construction Mgmt., is the lowest responsible bidder with a Base bid of \$818,000 and an alternate Bid of \$20,000 for a total of \$838,000

NOW, THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education awards the "Ceiling Replacement at East Brook ES, West Ridge ES and Park Ridge HS" to Premier Building and Construction Mgmt. with a total overall bid of \$838,000.

M: S:  
NT JP NA LS DC AW DB

BG5. WHEREAS, the Park Ridge Board of Education (the Board) held a bid opening for the project "Restroom Renovations at Park Ridge High School", on March 17, 2021 and;

WHEREAS, the Board received sixteen bids as follows:

Bidder	Base Bid
Apex Enterprises	\$461,000
Billy Contracting & Restoration	\$348,000
Catcord Construction	\$383,170
Frankoski Construction	\$387,900
GL Group	\$389,378
K&D Contractors	\$808,500
LaRocca Inc.	\$436,000
Mark Construction	\$424,000

North Creek Construction	\$368,675
Northeastern Interior Services	\$386,000
Premier Building and Construction Mgmt.	\$512,000
Salazar Associates	\$389,900
V&K Construction	\$433,000
WallKill Group	\$417,000

AND WHEREAS, the Board Attorney has determined that Billy Contracting & Restoration, is the lowest responsible bidder with a Base bid of \$348,000;

NOW, THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education awards the "Restroom Renovations at Park Ridge High School" to Billy Contracting & Restoration with a bid of \$348,000.

M: S:  
NT JP NA LS DC AW DB

BG6. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Our Lady of Mercy, for use of the High School track, as per Board Policy #7510 "Use of School Facilities," from 4/7/2021 through 6/12/2021, as per attached. **"BG6"**

M: S:  
NT JP NA LS DC AW DB

BG7. The Park Ridge Board of Education approves the Use of the Building Facilities Application by R Germanos NE Vipers, for use of the High School softball field, as per Board Policy #7510 "Use of School Facilities," on 3/16, 3/27, 3/28, 6/19, 6/20, 6/29, 6/30/2021, as per attached. **"BG7"**

M: S:  
NT JP NA LS DC AW DB

BG8. The Park Ridge Board of Education approves payment #1 to CM3 Building Solutions, Inc. in the amount of \$32,010.00 for the project Park Ridge SD-9 Cams & License. **"BG8"**

M: S:  
NT JP NA LS DC AW DB

BG9. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Park Ridge Recreation Department, for use of the High School Football Field, as per Board Policy #7510 "Use of School Facilities," on September 4, 2021 and rain date of September 5, 2021.

M: S:  
NT 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 following substitute teachers for the 2020/21 school year:

*NONE*

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

**Schedule E Appointments – 2020/21 School Year or as Indicated:**

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Brandon Hall	Volunteer Track and Field Coach	N/A
Katelyn Saxton	Musical Director, Music	\$4,750.00
Lynn Weltler	Musical Director, Acting	\$4,750.00
Lynn Weltler	Costume/Props Coord Musical	\$920.00
Stephanie Buckley	Musical Asst. Director	\$1,642.00
Katelyn Saxton	Musical Choreographer	\$1,642.00
Stephanie Buckley	Set Construction Musical	\$1,790.00
Charles Kovacs	Asst. Volleyball Coach	\$5,075.00

**Schedule E Resignations - 2020/21 School Year:**

<u>NAME</u>	<u>POSITION</u>	<u>RATE/STIPEND</u>
Mark Cosgrove	Set Construction Musical	\$895.00
Taline Gebhardt	Set Construction Musical	\$895.00
Luke Ostrow	Musical Director, Music	\$4,750.00
Heather Wall	Asst. Volleyball Coach	\$5,075.00

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- 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>
N/A			



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- P4. The Park Ridge Board of Education approves additional hours for the following staff members for the 2020/21 school year:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>TIME/RATE</u>	<u>TOTAL AMOUNT PER WEEK</u>
Laurie McDermott	IEP needs/New Schedule EB	3 Hours @ \$17.48/hour	\$52.44/week
Caroline Glynn	IEP needs/New Schedule EB	3 Hours @ \$17.48/ hour	\$52.44/week
Susan Sum	IEP needs/New Schedule EB	3 Hours @ \$17.48/hour	\$52.44/week
Nancy Alvarado	IEP needs/New Schedule EB	3.5 Hours @ \$17.48/hour	\$61.18/week
Dawn Morgan	IEP needs/New Schedule EB	1 Hour @ \$17.48/hour	\$17.48/week
Joan Desmond	IEP needs/New Schedule WR	6 Hours @ \$17.48/hour	\$104.88/week
Cynthia Turner	IEP needs/New Schedule WR	3 Hours @ \$18.53/hour	\$55.59/week
Elizabeth Werner	IEP needs/New Schedule WR	6 Hours @ \$15.85/hour	\$95.10/week
Jean Eramo	IEP needs/New Schedule EB	.5 Hour @ \$17.48/hour	\$8.74/week
Alexandra Mellish	IEP needs/New Schedule WR	6 Hours @ \$15.85/hour	\$95.10/week

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- P5. The Park Ridge Board of Education accepts the resignation of Debra Aach, High School Science Supervisor, due to retirement, effective July 1, 2021.

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NT JP NA LS DC AW DB

- P6. The Park Ridge Board of Education accepts the resignation of Angelina Karcich, West Ridge Office Staff, due to retirement, effective July 1, 2021.

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NT JP NA LS DC AW DB

- P7. The Park Ridge Board of Education approves a Leave-of-Absence for Paul Neralich (District Technology) as follows:

- A Federal Family Medical Leave-of-Absence effective February 23, 2021 through March 12, 2021, without pay but with benefits.

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

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NT JP NA LS DC AW DB

P8. The Park Ridge Board of Education approves the increase of the EXTRAS Student Aides from \$11.00/hour to \$13.00/hour effective January 1, 2021.

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NT JP NA LS DC AW DB

P9. The Park Ridge Board of Education accepts the resignation of Kathleen Finnerty, West Ridge LDTC, due to retirement, effective July 1, 2021.

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NT JP NA LS DC AW DB

P10. The Park Ridge Board of Education approves the following staff members as home instructors for Student 2215-050, from March 15, 2021 to June 23, 2021:

<u>STAFF MEMBER</u>	<u>SUBJECTS TO BE COVERED</u>	<u>HOURS PER WEEK</u>	<u>HOURLY RATE</u>	<u>TOTAL AMOUNT PER WEEK</u>
Tara Kane	Fundamentals of Science	2	\$55.00	\$110.00
Heather Loll	Fundamentals of English	2	\$55.00	\$220.00
	Fundamentals of Math	2	\$55.00	
Lucy Meyer	Fundamentals of Social Studies	2	\$55.00	\$220.00
	MS Support (PE/Health)	2	\$55.00	

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P11. The Park Ridge Board of Education accepts the resignation of Carolyn Harrington, East Brook Teacher, due to retirement, effective November 1, 2021.

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NT JP NA LS DC AW DB

P12. The Park Ridge Board of Education accepts the resignation of Carol Jurgensen, Elementary Art Teacher, due to retirement, effective July 1, 2021.

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NT JP NA LS DC AW DB

P13. The Park Ridge Board of Education approves the following staff members to be charged to the 2020/21 Title III Grant:

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT NOT TO EXCEED</u>
Desiree Misciagna	Coordinator Family Literacy	\$1,000.00
Nancy Alvarado-Martinez	Paraprofessional Family Literacy	\$500.00

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P14. The Park Ridge Board of Education approves the appointment of Elda Alvarez as a school bus driver for the 2020/21 summer and school year.

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 NT JP NA LS DC AW DB

P15. The Park Ridge Board of Education accepts the resignation of Richard Popolizio, High School Instrumental Music Teacher, due to retirement, effective July 1, 2021.

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