



PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING MINUTES

Date: June 14, 2021

Public Started: 6:00 P.M.

Private Started: 6:05 P.M.

Public Started: 7:00 P.M.

Public Ended: 8:25 P.M.

High School Little Theater/ Virtual Option

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	X

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

Private Session Agenda

The Regular Session of the Board of Education was recalled at 7:10 pm.

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

V. Minutes for Approval

Private Session	May 24, 2021	Board Approved
Monthly Meeting	May 24, 2021	Board Approved

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

VI. Special Presentations to the Board

A. Sports Awards – Chris Brown

- | | | |
|-----------------------------|--|----------|
| Bowling | NJIC Patriot Division Champions/Bergen County Small School Champions | |
| Wrestling | NJIC Patriot Division Champions | |
| Girls' Basketball | NJIC Patriot Division Champions | |
| Girls' Lacrosse | NJIGII American Central Division Champions | |
| Blair Buscareno | NJIC Patriot Division Coach of the Year – Bowling | |
| Michael Wuhrman | NJIC Patriot Division Coach of the Year – Bowling | |
| Richard Compagnone | NJIGLL American Central Division Coach of the Year – Lacrosse | |
| William Allen | NJIC Patriot Division Coach of the Year - Softball | |
| Record Athlete of the Week: | Brendan Hughes | Baseball |
- B. Retiree Recognition
- C. Student Ambassador Recognition
- D. Bergen County Teacher/Educational Services Professionals Recognition Program
- April Kaiser – East Brook
 - Karen Baumann – West Ridge
 - Danielle Centurione – High School

Teacher of the Year

Dr. Gamper thanked everyone for coming. He began the presentations by recognizing staff who were being honored by the County for Teacher of the Year. He then introduced each person and gave some brief highlights of their career.

First, he introduced April Kaiser, a teacher at East Brook. One of her accomplishments was starting a homework Club. She is also a favorite among the parents at East Brook.

Next, he introduced Karen Bauman, a second-grade teacher at West Ridge. He described her as a tireless worker who is always the first in the building and the last to leave. Her students always look comfortable learning in her class.

Lastly, he introduced Danielle Centurione. Dr. Gamper mentioned that she was recently recognized for her part in saving a student's life. He described her as a dedicated physical education teacher and Coach and someone who has taken a leadership role in her department.

Retirements

The Board then honored several retirees. The first person introduced was Rick Popolizio. Mr. Popolizio has worked at the High School for thirty-five years as the music teacher and Band Director. He read a prepared statement outlining the accomplishments of his career and how he worked to bring the program up from "shambles" to the high level it is at now. He commented on his replacement, John Diomede, saying that this was the right choice for the district. He concluded by thanking Park Ridge for their support over the years and saying he was blessed to have worked here.

Ms. McGuinness, the Gifted and talented teacher, was credited with redesigning the Elementary media centers.

Ms. Karcich was honored for her positive impact on students and staff while working in the West Ridge office.

Ms. Jurgensen, the elementary art teacher, was recognized for her passion for gardening and as being instrumental in the redesign of the courtyards.

Ms. Harrington, an elementary reading specialist and literacy coach, was honored for the love of reading she instilled in students.

Ms. Hansen, a Paraprofessional, was honored for her work at West Ridge and how she helped the children there.

Ms. Finnerty, a member of the Child Study Team, was remembered for the great rapport she had with her students.

Ms. Deubel, a Paraprofessional, was remembered for being able to makes others laugh.

Ms. Anderson, a Preschool teacher, was honored for the care she exhibited in working with her students and her ability to adapt to their needs.

Student Awards

Ms. Kane and Ms. Centurione handed out student ambassador awards. They explained the training the students underwent, and commended them on doing a great job integrating the new Middle School students to the High School. Each student was then called up and presented with a certificate.

Dr. Gamper introduced Chris Brown. He mentioned that the district just received notice that Mr. Brown was named NJIC Athletic Director of the year.

Mr. Brown gave out the Winter and Spring sports awards. Overall, Park Ridge had four championship teams, 4 coaches of the year and one athlete of the week.

Girls Basketball – Mr. Brown reported that the team had to overcome several obstacles such as limited numbers on the team and dealing with quarantines. Through all this, they were able to win their first division championship since 1976. He then called up each of the players and coaching staff and presented them with a championship sweatshirt.

Bowling – Mr. Brown reported that the team ended the year with a perfect record. They were the NJIC division champions and finished 2nd overall in the County. This was their first ever championship. He then called up each of the players and coaching staff and presented them with a championship sweatshirt.

He then called up Mr. Buscareno and Mr. Wuhrman, who were named co-coaches of the year and presented them a token of the Board's appreciation.

Wrestling team – Mr. Brown reported that the team continued its dominance by capturing another NJIC championship with their first ever undefeated season. He then called up each of the players and coaching staff and presented them with a championship sweatshirt.

Girls Lacrosse – Mr. Brown reported that the team finished the year with a 9-6 record, won their division, and earned a bid to the State tournament. He then called up each of the players and coaching staff and presented them with a championship sweatshirt.

Mr. Brown then called up Mr. Campagnone who was named Coach of the year and presented him a token of the Board’s appreciation.

He then recognized Bill Allen for being named Coach of the year, for his work with Girls softball. Mr. Allen was presented with a token of appreciation by the Board.

Brendan Hughes was the 44th student at Park Ridge to be named Athlete of week for his achievements in Baseball. He went 6-10 with 4 rbi’s against one of the best teams in the league. He was named first team all-League and County, and will be playing in the All Star game. Brendan was presented with a certificate and plaque which will go in school trophy case.

Mr. Brown concluded by thanking the Board for the opportunity to do these presentations.

The Board then took a five-minute recess so pictures could be taken.

VII. Hearing of Citizens - None

Agenda Items Only

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

VIII. Student Representative’s Report

Mr. Bradler read the following statement on Diego and presented him with a plaque for serving as the Student Representative for the year:

Whereas, Diego has served on the Board of Education as the Student Representative from October 2020 through June 2021 and,

Whereas, Diego has distinguished himself both in the quality of the reports he has given and the dedication he has showed by his involvement and,

Whereas, the Board wishes to acknowledge his commitment to excellence and service to the students of Park Ridge,

NOW THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education recognizes Diego Lopez for his outstanding achievement and presents him with a plaque in appreciation of his service.

Diego then gave his presentation. He reported that students are currently in their last spirit week. Prom was last week and there is a pool party coming up. The new student council was elected and the outgoing group will be passing the torch. He stated that they did as much as could this year but the Pandemic made it hard. He felt everyone did an excellent job given the circumstances.

IX. President's Report

Mr. Bradler congratulated all the athletes and coaches. He recognized the retirees and teachers for a year and job well done. The District is still in phase 3. Currently, Park Ridge is back to full time at the Elementary Schools. He thanked everyone involved. He is anticipating a normal opening in September. A letter was sent by the Board to the Governor asking for "maskless" reopening. Elementary graduations will be on June 21st and the High School graduation will be on June 23rd, with a rain date of June 24th.

X. Superintendent's Report

 **HIB Update**

Dr. Gamper reported that there was one case at East Brook but none at West Ridge or the High School.

He thanked Ms. Bullis for the OWL house end of year celebration. He felt they did a great job. He is looking forward to students returning in September. Graduation will be held on the Doc Lewis field. He stated the plan is to go back to pre-pandemic form. They are not planning on having masks or screenings.

He also reported that the vocal music teacher, Ms. Saxton will be leaving the district. He thanked her for her work. He also thanked MS. Sum, Ms. Agoos and Ms. Claire for their work on revising the district mission statement.

XI. BOE Committee Reports

Finance Committee – Discussed the purchase of Laptops and athletic Mats.

Community relations – Prepared a draft of the district mission statements. Discussed revisions to the Board website. Dr. Gamper added that all the website dropdowns are now done.

XII. Supplemental Agenda - None

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

XIII. Consent Agenda

Ms. Wagner asked for more information on the Mission statement.

Ms. Sum described the process the committee used to revise the mission statement. The Statement was reviewed by staff and the student council. It was edited and sent to the Elementary school staff for comment.

Ms Agoos added that there were questions on the mission and vision. Need to answer where we are and where we want to go.

A question was asked if there was any conversation about lifelong learners or nurturing different types of learners.

Ms. Agoos responded that it was addressed and read the portion of the Statement that was meant to address this.

Ms. Sum added that the last sentence refers to individuals which is supposed to address that issue.

Ms. Wagner felt overall it was a great statement but wanted to add some wording and did not want to vote on it tonight. The Board agreed and tabled the motion (E-12).

The Board then voted on the revised consent agenda. The agenda passed as follows:

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

XIV. Hearing of Citizens - None

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.

XV. Board Comments – New/Unfinished Business

The Board reviewed with the attorney how best to proceed with having a closed session on June 15, 2021 to continue a discussion that they had started earlier in executive session. The Board attorney indicated that a motion could be made to continue the closed session discussion tomorrow. A motion was then made to hold a closed session meeting to continue the discussions begun in executive session on property acquisition at 9:00 am June 16, 2021. The motion passed as follows:

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

XVI. Adjournment – 8:25 pm

M: NT S: JP
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 SSDS reports from the Superintendent for the month of May with no out-of-school suspensions, no in-school suspension, and no truanancies to report.

M: S:
NT JP NA LS DC AW DB

E2. The Park Ridge Board of Education has reviewed and approves the District's Substance Abuse Program and its implementation for the 2021/22 school year. A copy is on file in the Superintendent's Office.

M: S:
NT JP NA LS DC AW DB

E3. The Park Ridge Board of Education approves the 2021 Extended School Year Out-of-District Program for the students listed, and their school placements, as indicated on the attached. **"E3"**

M: S:
NT JP NA LS DC AW DB

E4. The Park Ridge Board of Education approves the following programmers to provide IEP mandated ABA, social skills instruction, OT, speech, vision sessions, and nursing services for the 2021/22 summer and school-year program:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>HOURLY/SESSION RATE</u>
Speech and Hearing Associates	Speech Therapy	\$127.50/45 Mins.
Speech and Hearing Associates	Speech Therapy	\$85/30 Mins.
Speech and Hearing Associates	Speech Therapy	\$160/Hour
Joy Hollander-Fink	Speech & Language Therapy (In office, no travel)	\$100/30 Mins.
Joy Hollander-Fink	Oral-motor Therapy (In office, no travel)	\$150/45 Mins.
Joy Hollander-Fink	Oral-motor Therapy (Park Ridge School District)	\$135/40 Mins.
Joy Hollander-Fink	Travel to Park Ridge School District for Therapy Sessions	\$50/Round Trip
Krista Faller, M.A., TOVI	Vision Therapist	\$140/Hour
Pascack Mental Health	Counseling	\$125/Session
Northern Valley Regional High School District Valley Program	Home Consulting	\$40/Hour
Oxford Consulting	Speech, OT, PT	\$100/Session

M: S:
NT JP NA LS DC AW DB

- E5. The Park Ridge Board of Education approves the following IEP Mandated Services Providers to provide services to the students indicated for the summer (if applicable) and 2021/22 school year:

Speech and Hearing Associates – Student 2020(d)-050

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>45-MINUTE SESSION RATE</u>	<u>NO. OF 45-MINUTE SESSIONS</u>	<u>ESTIMATED TOTAL</u>
Speech and Hearing Associates	Speech Therapy	\$127.50	4	\$510

Krista Faller – Student 178-050

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>30 min SESSIONS PER WEEK</u>	<u>TOTAL WEEKS</u>	<u>TOTAL 30 min SESSIONS</u>	<u>HOURLY RATE</u>	<u>ESTIMATED TOTAL</u>
Krista Faller M.A. TOVI	Visual Therapist	2	47	94	\$140/\$70 (1/2 hr)	\$6,580

Joy Hollander Fink – Student 178-050

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>30-MINUTE SESSIONS PER WEEK</u>	<u>TOTAL WEEKS</u>	<u>TOTAL 30-MINUTE SESSIONS</u>	<u>SESSION RATE</u>	<u>ESTIMATED TOTAL</u>
Joy Hollander Fink MA CCC SLP	Speech Language Pathologist	2	47	94	\$100	\$9,400

Joy Hollander Fink – Student 129(b)-060

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>45-MINUTE SESSIONS PER WEEK</u>	<u>TOTAL WEEKS</u>	<u>TOTAL 45-MINUTE SESSIONS</u>	<u>SESSION RATE</u>	<u>ESTIMATED TOTAL</u>
Joy Hollander Fink MA CCC SLP	Speech Language Pathologist	1	47	47	\$150	\$7,050

Oxford Consulting - Student 1726(b)

<u>SERVICES</u>	<u>1--HOUR SESSION PER WEEK</u>	<u>TOTAL WEEKS</u>	<u>SESSION RATE</u>	<u>ESTIMATED TOTAL</u>
Speech Therapy	1	47	47 sessions @ \$100	\$4,700

Pascack Mental Health Center – Student 1114-050

<u>SERVICE</u>	<u>SESSIONS</u>	<u>HOURLY RATE</u>	<u>ESTIMATED TOTAL</u>
Counseling	47	\$85	\$3,995

Northern Valley Regional High School District – Valley Program

<u>STUDENT</u>	<u>ASSIGNMENT</u>	<u>HOURLY RATE</u>	<u>NO. OF HOURS</u>	<u>ESTIMATED TOTAL</u>
2020(d)	Home Consulting	\$40	100	\$4,000
820(e)	Home Consulting	\$40	100	\$4,000
820(e)	BCBA	\$80	20	\$1,600

M: S:
NT JP NA LS DC AW DB

E6. The Park Ridge Board of Education approves the following student teachers for the 2021/22 school year:

<u>NAME</u>	<u>COLLEGE</u>	<u>TIME</u>	<u>PR TEACHER</u>
Samantha Gutierrez	Ramapo College	Sept. 7, 2021 – May 6, 2022	Samantha Maenza (East Brook)
Katelyn Barth	Ramapo College	Sept. 7, 2021 – May 6, 2022	Kaitlyn Amato (East Brook)

M: S:
NT JP NA LS DC AW DB

E7. The Park Ridge Board of Education approves Veronica Rivera as an unpaid intern in the area of School Psychology, for the 2021/22 school year, pending completion of state-mandated paperwork.

M: S:
NT JP NA LS DC AW DB

E8. The Park Ridge Board of Education approves the addition of the following Option 2 courses for the 2021/22 school year, at no cost to the district:

<u>COURSE NAME</u>	<u>CREDIT</u>	<u>LENGTH</u>	<u>INSTITUTION</u>	<u>INITIAL SIGN UP</u>
US History II	5	Full Year	Ocean County College	1 Student

M: S:
NT JP NA LS DC AW DB

E9. The Park Ridge Board of Education approves the 35th Summer Music School as part of the Park Ridge Community School Program, effective July 6, 2021 – July 30, 2021, from 8:00 a.m. to 12:00 p.m. The cost per student is \$210.00 for the complete program, or prorated at \$50 per week or any part of a week.

M: S:
NT JP NA LS DC AW DB

E10. The Park Ridge Board of Education approves the Summer Owl Academy, to be paid through the ESSERII grant.

M: S:
NT JP NA LS DC AW DB

E11. The Park Ridge Board of Education approves the submission of the Safe Return to School Plan for the ARP-ESSER application for Funding.

M: S:
NT JP NA LS DC AW DB

TABLED

E12. The Park Ridge Board of Education approves the following revised Owl Mission Statement, and New Owl Vision Statement;

The Owl Mission

The Park Ridge School District cultivates a community of lifelong learners, and nurtures all students to be ethical and responsible citizens, as well as independent, productive members of an increasingly complex and interconnected world. As a district we embrace individuality and value cultural diversity, equity, and mutual respect.

The Owl Vision

The Park Ridge School District is committed to educating and empowering all students to think critically and creatively, with the understanding that all members of the community can learn. We are dedicated to creating a culture and climate of collaboration and acceptance, where students are encouraged to challenge themselves and learn from their experiences. We will strive to advocate for the individual needs and goals of every member of the school community, by fostering an environment where physical, social, and emotional safety are paramount.

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 May 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 period 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 #45478 - 45550 in the total amount of \$1,141,880.12 and EFTs using ACH technology #L49809– L49811 in the amount of \$11,892.23. **"F3"**

M: S:
NT JP NA LS DC AW DB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #12276 – 12376 in the total amount of \$10,893.00. **"F4"**

M: S:
NT JP NA LS DC AW DB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #1062 in the total amount of \$1,795.00.

M: S:
NT JP NA LS DC AW DB

F6. The Park Ridge Board of Education approves the Unemployment Compensation Vouchers #N/A in the total amount of \$ N/A.

M: S:
NT JP NA LS DC AW DB

F7. The Park Ridge Board of Education approves the May 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 2020/2021 General Fund Transfers for the month of May 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 cancellation of outstanding checks, as per attached listing, from the Operating and Extracurricular Accounts. **"F9"**

M: S:
NT JP NA LS DC AW DB

F10. The Park Ridge Board of Education approves payment of the Scholarship Vouchers #45479-45499, in the total amount of \$28,950.00.

M: S:
NT JP NA LS DC AW DB

F11. The Park Ridge Board of Education authorizes the Business Administrator to pay bills for the month of July 2021 without the approval of the Board with the Check Journal to be ratified at the August 2021 public board meeting.

M: S:
NT JP NA LS DC AW DB

F12. The Park Ridge Board of Education authorizes the Superintendent of Schools to transfer amounts among the minimum chart of account line items for the fiscal years ended in the 2020/21 and 2021/22 school year budget with listing of necessary transfers to be ratified at a future public board meeting of the 2021/22 school year.

M: S:
NT JP NA LS DC AW DB

F13. WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 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 unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Park Ridge Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve Account at year-end, and

WHEREAS, the Park Ridge Board of Education has determined that (an amount not to exceed) \$2,000,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Park Ridge Board of Education that it hereby authorizes the District’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

M: S:
NT JP NA LS DC AW DB

F14. The Park Ridge Board of Education accepts the FY 22 IDEA Grant award as follows:

<u>GRANT</u>	<u>AMOUNT OF GRANT</u>	<u>(PARK RIDGE SD)</u>	<u>(OLM)</u>
IDEA – Basic	\$320,533.00	\$267,111.00	\$53,422.00
IDEA – Preschool	\$21,295.00	\$21,295.00	0

M: S:
NT JP NA LS DC AW DB

F15. The Park Ridge Board of Education approves the submission of the IDEA FY22 Grant.

M: S:
NT JP NA LS DC AW DB

F16. The Park Ridge Board of Education awards the following bids through the New Jersey Cooperative Bid Service and conducted by Educational Data Services, Inc.: **“F16”**

<u>CATEGORY</u>	<u>VENDORS</u>	<u>TOTALS</u>
General Classroom Supplies	See Award Letter	\$14,868.36
Athletic Supplies	See Award Letter	\$8,687.69
Copy Duplicator Supplies	See Award Letter	\$5,490.06
Fine Art Supplies	See Award Letter	\$6,803.36
Health and Trainer Supplies	See Award Letter	\$5,721.66
Library Supplies	See Award Letter	\$421.17
Office/Computer Supplies	See Award Letter	\$1,920.39
Physical Education Supplies	See Award Letter	\$2,365.89
Science Supplies	See Award Letter	\$4,565.16
Teaching Aids	See Award Letter	\$886.30
Technology Supplies	See Award Letter	\$59.95

M: S:
NT JP NA LS DC AW DB

- F17. Be it resolved that the Park Ridge Board of Education “SFA” approves the renewal of the Food Service Management contract with The Pomptonian, Inc. “FSMC” for the food service operation for 2021-2022.

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$19,522.00 to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of \$1,952.20 per month as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC. As a result of the uncertainties during the public health emergency, there is no guaranteed operating result for the 2021-2022 school year.

M: S:
 NT JP NA LS DC AW DB

- F18. The Park Ridge Board of Education approves the submission of a Temporary Instructional Space Application for West Ridge, East Brook Schools, and the Owl House.

M: S:
 NT JP NA LS DC AW DB

- F19. WHEREAS, the amount of district taxes needed to meet the obligations of the Park Ridge Board of Education for the 2021/2022 school year is \$31,778,278.00.

NOW, THEREFORE BE IT RESOLVED, by the Park Ridge Board of Education and in accordance with RS54:44-75, that the Secretary be authorized to request the Borough of Park Ridge to place in the hands of the Superintendent of Schools said amount, same to be paid as follows:

<u>2021</u>	<u>General Fund</u>
July	\$2,589,006.00
August	\$2,589,006.00
September	\$2,589,006.00
October	\$2,589,007.00
November	\$2,589,007.00
December	\$2,589,007.00
Subtotal	<u>\$15,534,039.00</u>
<u>2022</u>	
January	\$2,589,007.00
February	\$2,589,007.00
March	\$2,589,006.00
April	\$2,589,006.00
May	\$2,589,006.00
June	\$2,589,006.00
Subtotal	<u>\$15,534,038.00</u>
Total	<u>\$31,068,077.00</u>

<u>Debt Service</u>	<u>Amount</u>
<u>Date Payable</u>	
8/1/21	\$355,101.00

2/1/22 \$355,100.00
 Total \$710,201.00

M: S:
 NT JP NA LS DC AW DB

F20. The Park Ridge Board of Education accepts the FEMA Grant award totaling \$76,466.17.

M: S:
 NT JP NA LS DC AW DB

F21. The Park Ridge Board of Education accepts and approves the submission of the FY22 American Rescue Plan – ESSER III Grant, in the amount of \$673,185.00.

M: S:
 NT JP NA LS DC AW DB

F22. 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
Time and Materials	\$2,000.00

M: S:
 NT JP NA LS DC AW DB

F23. WHEREAS, the Park Ridge Board of Education is desirous of making transfers in their budget in order to best serve their community; and

WHEREAS these transfers require approval from the County Board of Education as per N.J.S.A. 18A:22-8.1

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education requests approval for transfers exceeding 10% of the original budgetary line item as per the attached worksheets.

M: S:
 NT JP NA LS DC AW DB

F24. 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):

<u>ITEMS PURCHASED</u> <u>FROM</u>	<u>AMOUNT</u>	<u>SOURCE</u>
---------------------------------------	---------------	---------------

Apple	\$1,230,600.00	ECSNJ CONTRACT
Bioshine	\$1,100.96	ECSNJ CONTRACT

M: S:
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F25. WHEREAS, the Park Ridge Board of Education has a Maintenance Reserve Account, and

WHEREAS, the Business Administrator has reviewed the district needs and has recommended a dollar amount,

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education, in accordance with 6A:23A-14.3, transfer the amount of \$90,808.00 into the Maintenance Reserve account.

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BUILDING AND GROUND 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:

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 appointment of the following substitutes for 2021/22 school year:

NONE

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P2. The Park Ridge Board of Education approves the resignations, and rescinds/appointments of the following, as indicated in the areas and amounts listed, for the 2021/22 school year or as indicated:

2021-22 RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>
Dawn Morgan	East Brook Paraprofessional
Nancy Alvarado-Martinez	East Brook Paraprofessional

SCHEDULE "E" RESCIND 2021/22 SCHOOL YEAR:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Kaitlyn Robertson	Environmental Club Advisor, HS	\$1,271.00
Kaitlyn Robertson	Outdoor Club Advisor	\$1,202.00

SCHEDULE "E" APPOINTMENTS 2021/22 SCHOOL YEAR:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Kaitlyn Robertson	Environmental Club Co- Advisor, HS	\$635.50
Heather Wall	Environmental Club Co- Advisor, HS	\$635.50
Kaitlyn Robertson	Outdoor Club Co-Advisor	\$601.00
Lucy Meyer	Outdoor Club Co-Advisor	\$601.00
Kaitlyn Robertson	PEAK Advisor	\$950.00
Cora Bautista	PEAK Advisor	\$950.00
John Diomede	Summer Music Coordinator	\$3,444.00
John Diomede	Summer Music School Director	\$6,706.00*
Ben Michalowicz	Percussion Assistant	\$1,000.00
Michael Ponella	Brass Assistant/Paraprofessional Volunteer	N/A

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NT JP NA LS DC AW DB

**Amount is contingent upon enrollment and is the maximum aggregate amount to be paid to John Diomede for the Summer Music Program.*

- P3. The Park Ridge Board of Education authorizes the Superintendent, after consulting with the Board President, to offer contracts for employment vacancies for the 2021/22 school year.

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NT JP NA LS DC AW DB

- P4. The Park Ridge Board of Education approves the appointment of the Schedule "E" Fall, Winter, and Spring Coaching positions, as listed on the attached, for the 2021/22 school year. **"P4"**

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NT JP NA LS DC AW DB

- P5. The Park Ridge Board of Education approves the appointment of Janine Giordano as the EXTRAS Coordinator for the 2021/22 school year, at a stipend of \$15,000.00 effective July 1, 2021.

M: S:
NT JP NA LS DC AW DB

- P6. The Park Ridge Board of Education approves the following elementary schools paraprofessional lunch aides for the 2021/22 school year, at the rates indicated:

<u>NAME</u>	<u>SCHOOL</u>	<u>1 HOUR PER DAY</u>	<u>HOURLY RATE</u>
Nicole Giordano	East Brook	5 Hours Per Week	\$18.00
Nancy Holzberg	East Brook	5 Hours Per Week	\$18.00
Heather Tracy	East Brook	5 Hours Per Week	\$18.00
Rosalie McDowell	East Brook	5 Hours Per Week	\$18.00
Carolyn Purcell	East Brook	5 Hours Per Week	\$18.00
Jennifer Luther	East Brook	5 Hours Per Week	\$18.00
Sherri Brickman	West Ridge	5 Hours Per Week	\$18.00
Carol Frasciello	West Ridge	5 Hours Per Week	\$19.77
Roseanne Ippolitto	West Ridge	5 Hours Per Week	\$18.00
Francine Moran	West Ridge	5 Hours Per Week	\$18.00
Cindy Turner	West Ridge	5 Hours Per Week	\$18.00
Catherine Kennedy	West Ridge	5 Hours Per Week	\$18.00

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NT JP NA LS DC AW DB

- P7. The Park Ridge Board of Education approves the appointment of Casey Hollm as Elementary Art Teacher, for the 2021/22 school year, on Step 1 of the MA Guide, at an annual salary of \$62,559.00, pending completion of state mandated paperwork.

M: S:
NT JP NA LS DC AW DB

P8. The Park Ridge Board of Education approves the Employment Contract of the Business Administrator/Board Secretary, for the period of July 1, 2021, through June 30, 2022, as approved by the County Superintendent. **"P8"**

M: S:
NT JP NA LS DC AW DB

P9. The Park Ridge Board of Education approves the appointment of Elizabeth Termanini as West Ridge LDT-C, on Step 12 of the MA Salary Guide, at an annual salary of \$77,379.00, for the 2021/22 school year.

M: S:
NT JP NA LS DC AW DB

P10. The Park Ridge Board of Education approves the appointment of Thomas Cleary as District Technician, for the 2021/22 school year, at an annual salary of \$60,000.00, effective July 1, 2021.

M: S:
NT JP NA LS DC AW DB

P11. The Park Ridge Board of Education approves the attached rates for contracted Paraprofessionals for the 2021-22 school year. **"P11"**

M: S:
NT JP NA LS DC AW DB

P12. The Park Ridge Board of Education approves the renewal of the paraprofessionals listed on the attached, for the 2021/22 school year. **"P12"**

M: S:
NT JP NA LS DC AW DB

P13. The Park Ridge Board of Education approves the appointment of Antonietta Sansone as West Ridge Office Staff, for the 2021/22 school year, on Step 1 of the 10-month Secretarial Guide, at an annual salary of \$31,172.00, effective July 1, 2021.

M: S:
NT JP NA LS DC AW DB

P14. The Park Ridge Board of Education approves the appointment of Hannah Park as MS/HS Vocal Music Teacher, for the 2021/22 school year, on Step 1 of the BA Guide, at an annual salary of \$57,209.00, pending completion of state mandated paperwork.

M: S:
NT JP NA LS DC AW DB

- P15. The Park Ridge Board of Education approves the appointment of Carla Grant as Jr./Sr. High School Special Education Teacher, for the 2021/22 school year, on Step 7/8 of the BA Guide, at an annual salary of \$66,009.00.

M: S:
NT JP NA LS DC AW DB

- P16. The Park Ridge Board of Education approves additional hours for the following staff member for the 2020/21 school year:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>TIME/RATE</u>	<u>AMOUNT</u>
Lauren Conrad	Speech Language Evaluation Student 1930(b)-060	12 hours @ \$52.25/hour	\$627.00

M: S:
NT JP NA LS DC AW DB

- P17. The Park Ridge Board of Education approves the following appointments for Summer Child Study Team IEP Meetings, Testing and Team Meetings from June 24 – August 31, 2021:

<u>STAFF MEMBER</u>	<u>ASSIGNMENT</u>	<u>PER DIEM RATE</u>	<u>2021-22 ESY DAYS</u>	<u>AMOUNT NOT TO EXCEED</u>
Cora Bautista	IEP Meetings/Testing/Team Meeting	\$548.58	1.5	\$822.87
Barbara Slipiec	IEP Meetings/Testing/Team Meeting	\$467.62	2	\$935.28

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NT JP NA LS DC AW DB

- P18. The Park Ridge Board of Education approves the appointment of Nancy Treby as East Brook Elementary Teacher, for the 2021/22 school year, on Step 3 of the MA Guide, at an annual salary of \$63,559.00.

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NT JP NA LS DC AW DB

- P19. The Park Ridge Board of Education approves the appointment of Jamie An as East Brook Special Education Teacher, for the 2021/22 school year, on Step 9 of the MA Guide, at an annual salary of \$71,833.00.

M: S:
NT JP NA LS DC AW DB

- P20. The Park Ridge Board of Education approves the appointment of Stacy Casatelli as Jr./Sr. High School Supervisor of Science, Visual & Performing Arts, and Computer Education, for the 2021/22 school year, at an annual salary of \$128,000.00.

M: S:
NT JP NA LS DC AW DB

- P21. The Park Ridge Board of Education approves the appointment of Emilie Barros as East Brook Elementary Teacher, for the 2021/22 school year, on Step 7/8 of the MA Guide, at an annual salary of \$70,009.00.

M: S:
NT JP NA LS DC AW DB

- P22. The Park Ridge Board of Education approves the reassignments of the following staff members for the 2021/22 school year:

<u>Staff Member</u>	<u>2020/21 Assignment</u>	<u>2021/22 Assignment</u>
Stephanie Jurkovic	PRHS Speech Therapist	East Brook Elementary Speech Therapist
Lauren Conrad	3/5 West Ridge Speech Therapist	FT District Speech Therapist
Jennifer Ostrowski	Grade 3 East Brook Elementary	East Brook Basic Skills

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NT JP NA LS DC AW DB

- P23. The Park Ridge Board of Education approves the appointment of Jennifer Falkoff as Jr./Sr. High School Special Education Teacher, for the 2021/22 school year, on Step 9 of the BA + 30 Guide, at an annual salary of \$69,753.00.

M: S:
NT JP NA LS DC AW DB

- P24. The Park Ridge Board of Education approves the following staff members to write curriculum, attend planning, goal setting and standard review meetings:

Staff Members Writing Curriculum for updates to Standards for Courses for the 2021/22 School Year at \$53/Hour, at the hours indicated:

<u>NAME</u>	<u>COURSE</u>	<u>HOURS</u>	<u>AMOUNT</u>
Gina DeMar	Grade 4 Science	13	\$689.00
Brigitte Walsh	Grade 4 Social Studies	13	\$689.00
Francoise Moffit	French, Grades K-6	33	\$1,749.00
Martha Elena Sgambati	Spanish, Grades K - 6	33	\$1,749.00
Kimberly Ady	French V Honors & French VI Honors	23	\$1,219.00
Julie Melvin	French, I, II, III, and IV	43	\$2,279.00

Rachel Erdmann	German I, II, III, IV, V, and VI	63	\$3,339.00
Jillian Powers	Spanish I, II, and III	33	\$1,749.00
Nora Guajardo	Spanish IV Honors, Spanish V Honors, Spanish VI Honors, and Spanish Heritage	43	\$2,279.00
Shawn Rembecky	Computers 8, Marketing in the 21st Century, Entertainment and Sports Marketing, Advertising and Display, Advanced Marketing, plus ½ of 7-12 updates for Career Readiness (Shared with Jack Dilisi)	33	\$1,749.00
Jack Dilisi	Financial Literacy Grade 9, Principles of Business, Accounting IA, Accounting IB, Civil Law and Procedure, Criminal Law and Procedure, plus ½ of 7-12 updates for Career Readiness (Shared with Shawn Rembecky)	38	\$2,014.00
Robert Andresen	Economics	8	\$424.00
Katie Haake	Information Literacy	5.5	\$291.50
Lisa Conforti	Career Readiness cross-curricular K-6 (shared with Monica Twomey), and Diversity Mandate cross-curricular K-6 (shared with Rosemary Colangelo)	16	\$848.00
Monica Twomey	Career Readiness cross-curricular K-6 (shared with Lisa Conforti)	8	\$424.00
Rosemary Colangelo	Diversity mandate K-6 cross-curricular K-6 (shared with Lisa Conforti)	8	\$424.00
Alison McElrath	English 7	13	\$689.00
Elena Solis	Climate Change K-6, cross-curricular connections	13	\$689.00
Tara Kane	Climate Change 7-12, cross-curricular connections	13	\$689.00
Steve Harvey	Diversity Mandate 7-12 (shared with Stephanie Buckley)	8	\$424.00
Stephanie Buckley	Diversity Mandate 7-12 (shared with Steve Harvey)	8	\$424.00
Charles Kovacs	Freshman Focus	8	\$424.00

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NT JP NA LS DC AW DB

P25. The Park Ridge Board of Education approves the following staff members to teach in the Summer Owl Academy, to be paid through our ESSER II grant:

<u>Teacher</u>	<u>Class</u>	<u>Time</u>	<u>Pay Rate</u>
Georgia Racanelli	ELA 1	47.5 hours	By contract, hourly rate based on 1/180th of salary.
Lisa McKenna	Math 1/2	47.5 hours	By contract, hourly rate based on 1/180th of salary.

Karen Yates	ELA 2	47.5 hours	By contract, hourly rate based on 1/180th of salary.
Elena Solis	Math 3/4	47.5 hours	By contract, hourly rate based on 1/180th of salary.
Jennifer Ostrowski	ELA 3/4	47.5 hours	By contract, hourly rate based on 1/180th of salary.
Mallorie Troast	Math 5/6	47.5 hours	By contract, hourly rate based on 1/180th of salary.
Rosemary Colangelo	ELA 5/6	47.5 hours	By contract, hourly rate based on 1/180th of salary.
Erin Mullen	Math 7/8	47.5 hours	By contract, hourly rate based on 1/180th of salary.
Patricia McClair	ELA 7/8	47.5 hours	By contract, hourly rate based on 1/180th of salary.
Dana Caine	Math: Algebra	47.5 hours	By contract, hourly rate based on 1/180th of salary.
Christine Dow	ELA 9	47.5 hours	By contract, hourly rate based on 1/180th of salary.
Karen Finnerty	Special Education Support, K-6	95 hours	By contract, hourly rate based on 1/180th of salary.
Kaitlyn Robertson	Special Education Support, ELA, 7-12	47.5 hours	By contract, hourly rate based on 1/180th of salary.
Corazon Bautista	Special Education Support, Math, 7-12	47.5 hours	By contract, hourly rate based on 1/180th of salary.

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NT JP NA LS DC AW DB

P26. The Park Ridge Board of Education approves the appointment of Danielle Mule as East Brook School Nurse, for the 2021/22 school year, on Step 6 of the BA Guide, at an annual salary of \$64,009.00, pending completion of state mandated paperwork.

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NT JP NA LS DC AW DB

P27. The Park Ridge Board of Education approves the appointment of Lauren Conrad as District Speech Therapist, for the 2021/22 school year, on Step 11 of the MA Guide, at an annual salary of \$75,369.00.

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NT JP NA LS DC AW DB