



PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING AGENDA

June 17, 2019

High School Little Theater

7:00 P.M. Public

7:05 P.M. Private

8:00 P.M. Public

I. Roll Call

F. Church P. Montalbano B. von Bradsky R. Sileo D. Bradler A. Wagner J. Bruno

Also Present:

R. Gamper R. Wright J. Lim

II. Pledge of Allegiance

III. Open Public Meetings Statement

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 11, 2019 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on January 11, 2019 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 11, 2019 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 _____.

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 _____.

M: S:
FC PM BVB RS DB AW JB

Private Session Agenda

The Regular Session of the Board of Education was recalled at _____.

M: S:
FC PM BVB RS DB AW JB

V. Minutes for Approval

Private Session	May 20, 2019	For Board Approval
Monthly Meeting	May 20, 2019	For Board Approval

M: S:
FC PM BVB RS DB AW JB

VI. Special Presentations to the Board

- A. Spring Sports Awards – Chris Brown
 - Girls’ Lacrosse –
 - NJIGLL Champions
 - Girls’ Track and Field-
 - NJIC Patriot Division Champions
- B. Retiree Recognition

VII. Hearing of Citizens

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

IX. President’s Report

X. Superintendent’s Report

 **HIB Update**

XI. BOE Committee Reports

XII. Supplemental Agenda

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

XIII. Consent Agenda

The Board reviewed the consent agenda. The agenda passed as follows:

M: S:
FC PM BVB RS DB AW JB

XIV. Hearing of Citizens

XV. Board Comments - New/Unfinished Business

XVI. Adjournment

M: S:
FC PM BVB RS DB AW JB

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, one in-school suspension, and no truanancies to report.

**M: S:
FC PM BVB RS DB AW JB**

E2. The Park Ridge Board of Education has reviewed and approves the District’s Substance Abuse Program and its implementation for the 2019/20 school year. A copy is on file in the Superintendent’s Office.

**M: S:
FC PM BVB RS DB AW JB**

E3. The Park Ridge Board of Education approves the Summer 2019 ESY Out-of-District Program for the students listed, their school placement and transportation information, as indicated on the attached. **“E3”**

**M: S:
FC PM BVB RS DB AW JB**

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 2019/20 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)	\$95/30 Mins.
Joy Hollander-Fink	Oral-motor Therapy (In office, no travel)	\$145/45 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
Patricia Thrapp	Vision Therapist	\$120/Hour
Good Talking People	Speech Therapy	\$155/Hour
Good Talking People	Social Skills	\$80/Hour

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>HOURLY/SESSION RATE</u>
Pascack Mental Health	Counseling	\$85/Session
Northern Valley Regional High School District Valley Program	Home Consulting	\$40/Hour
Oxford Consulting	Speech, OT, PT	\$100/Session
South Bergen Jointure	Home Consulting	\$85
Krista Faller	Teacher of Visually Impaired/Blind	\$130/Hour

M: S:
FC PM BVB RS DB AW JB

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 2019/20 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

Patricia Thrapp – Student 178-050

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>1-HOUR SESSIONS PER WEEK</u>	<u>TOTAL WEEKS</u>	<u>TOTAL 1-HOUR SESSIONS</u>	<u>HOURLY RATE</u>	<u>ESTIMATED TOTAL</u>
Patricia H. Thrapp M.A. LDTC	Visual Therapist	2	40	80	\$120	\$9,600

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	\$95	\$8,930

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	\$145	\$6,815

Joy Hollander Fink – Student 129(b)-060

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>40-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	Oral Motor Therapy (School session)	1	44	44	\$135	\$5,940
Joy Hollander Fink MA CCC SLP	Travel			44	\$25	\$1,100

Joy Hollander Fink – Student 1819-060

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>40-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	Oral Motor Therapy (School session)	1	44	44	\$135	\$5,940
Joy Hollander Fink MA CCC SLP	Travel			44	\$25	\$1,100

South Bergen Jointure commission – Student 821(b)

<u>SERVICE</u>	<u>TIME</u>	<u>HOURLY RATE</u>	<u>ESTIMATED TOTAL</u>
Home Consulting	10 Hours	\$85	\$850.00

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>TIME</u>	<u>HOURLY RATE</u>	<u>ESTIMATED TOTAL</u>
Counseling	10 Hours	\$85	\$850.00

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
1223	Home Consulting	\$40	100	\$4,000
820(e)	Home Consulting	\$40	100	\$4,000
820(e)	BCBA	\$80	20	\$1,600

Good Talking People – Student 1220-050

STUDENT	Services to be Provided	Dates of Service	NO. OF Sessions	Session Rate	ESTIMATED TOTAL
1220-050	Social Skills	44 Weeks	44	\$80	\$3,520
1220-050	Social Skills Group	7/1/2019-7/26/2019	4	\$80	\$320
2915-050	Speech Therapy	15 Weeks	15	\$155	\$2,325

M: S:
FC PM BVB RS DB AW JB

E6. The Park Ridge Board of Education approves the Child Study Team list of outside consultants for diagnostic evaluations, therapy, medical diagnosis and other assessments for the 2019-2020 school year. **“E6”**

M: S:
FC PM BVB RS DB AW JB

E7. The Park Ridge Board of Education approves the following students on home instruction, as indicated, subject to revision:

<u>STUDENT</u>	<u>DATES</u>	<u>NOT TO EXCEED</u>
1019a-060	May 20 to June 30, 2019	\$1,650.00
2025(d)	July 1 to July 31, 2019	\$825.00

M: S:
FC PM BVB RS DB AW JB

E8. The Park Ridge Board of Education approves the following laptop fees 2019/20 school year:

	<u>GRADES 4 - 12</u>	<u>INITIAL COVERAGE</u>	<u>1ST RENEWAL</u>	<u>2ND RENEWAL</u>
CURRENT FEE	\$100 One-Time Fee	Accidental, Including Liquid Damage	\$250	\$500

M: S:
FC PM BVB RS DB AW JB

E9. The Park Ridge Board of Education approves the tuition rate for the placement of the following student for the summer of 2019:

<u>STUDENT</u>	<u>PLACEMENT Or SERVICES</u>	<u>DATES</u>	<u>AMOUNT NOT TO EXCEED</u>
239-050	SOAR Experience Social Skills Day Camp Ridgewood, NJ	July 8, 2019 – August 2, 2019	\$2,900.00

M: S:
FC PM BVB RS DB AW JB

E10. The Park Ridge Board of Education approves the tuition rate for the placement of the following student for the 2018-2019 school year:

<u>STUDENT</u>	<u>PLACEMENT Or SERVICES</u>	<u>DATES</u>	<u>AMOUNT NOT TO EXCEED</u>
1219(b)	Bancroft School Mt. Laurel, NJ	May 30, 2019 – June 30, 2019	\$5,589.30

M: S:
FC PM BVB RS DB AW JB

E11. The Park Ridge Board of Education approves the electronic submission of the District's Bilingual Waiver State Data.

M: S:
FC PM BVB RS DB AW JB

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 2019 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:
FC PM BVB RS DB AW JB

F2. The Park Ridge Board of Education accepts the Cafeteria Report for the month of April 2019. ***“F2”***

M: S:
FC PM BVB RS DB AW JB

F3. The Park Ridge Board of Education approves the Check Journal (List of Bills) containing Check #41815-41922 in the total amount of \$1,779,448.22. ***“F3”***

M: S:
FC PM BVB RS DB AW JB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #11518-11606 in the total amount of \$8,795.00. ***“F4”***

M: S:
FC PM BVB RS DB AW JB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #1020-1021 in the total amount of \$1,916.72. ***“F5”***

M: S:
FC PM BVB RS DB AW JB

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

M: S:
FC PM BVB RS DB AW JB

F7. The Park Ridge Board of Education approves the May 2019 “Report of the Secretary” and the “Report of the Treasurer” to the Board of Education. **“F7”**

M: S:
FC PM BVB RS DB AW JB

F8. The Park Ridge Board of Education approves the following 2018/2019 General Fund Transfers for the month of May 2019 in the amount indicated per Appendix A. **“F8”**

M: S:
FC PM BVB RS DB AW JB

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
American Paper	\$61,843.06

M: S:
FC PM BVB RS DB AW JB

F10. The Park Ridge Board of Education approves payment of the Scholarship Vouchers #41923-41942, in the total amount of \$22,602.00.

M: S:
FC PM BVB RS DB AW JB

F11. The Park Ridge Board of Education authorizes the Business Administrator to pay bills for the month of July 2019 without the approval of the Board with the Check Journal to be ratified at the August 2019 public board meeting.

M: S:
FC PM BVB RS DB AW JB

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 2018/19 and 2019/20 school year budget with listing of necessary transfers to be ratified at a future public board meeting of the 2019/20 school year.

M: S:
FC PM BVB RS DB AW JB

F13. 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 \$200,000.00 into the Maintenance Reserve account.

M: S:
FC PM BVB RS DB AW JB

F14. 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 or 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) \$1,000,000.00 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:
FC PM BVB RS DB AW JB

F15. The Park Ridge Board of Education accepts the FY 20 IDEA Grant award as follows:

<u>GRANT</u>	<u>AMOUNT OF GRANT</u>	<u>(PARK RIDGE SD)</u>	<u>(OLM)</u>
IDEA – Basic	\$305,308	\$254,250	\$51,058
IDEA – Preschool	\$21,026	\$21,026	-0-

M: S:
FC PM BVB RS DB AW JB

F16. The Park Ridge Board of Education approves the submission of the IDEA FY20 Grant.

M: S:
FC PM BVB RS DB AW JB

F17. The Park Ridge Board of Education approves the following “snow day” reimbursement rates for the EXTRAS Program:

Morning Only	\$16.00
Afternoon Only	\$16.00
Afternoon Only Extended	\$22.00
Morning/Afternoon	\$18.00
Morning/Afternoon Extended	\$29.00

M: S:
FC PM BVB RS DB AW JB

F18. The Park Ridge Board of Education awards the following bids through the New Jersey Cooperative Bid Service and conducted by Educational Data Services, Inc.: **“F18”**

<u>CATEGORY</u>	<u>VENDORS</u>	<u>TOTALS</u>
General Classroom Supplies	See Award Letter	\$14,702.37
Copy Duplicator Supplies	See Award Letter	\$7,966.46
Fine Art Supplies	See Award Letter	\$7,637.24
Health and Trainer Supplies	See Award Letter	\$7,111.95
Library Supplies	See Award Letter	\$1,010.69
Math Supplies	See Award Letter	\$60.72
Office/Computer Supplies	See Award Letter	\$1,903.95
Physical Education Supplies	See Award Letter	\$1,918.99
Science Supplies	See Award Letter	\$5,670.14
Teaching Aids	See Award Letter	\$461.33
Athletic Supplies	See Award Letter	\$20,041.00
Elementary Science GLM List	See Award Letter	\$11.80
Elementary Science Supplies	See Award Letter	\$8.13

M: S:
FC PM BVB RS DB AW JB

F19. The Park Ridge Board of Education approves the following tuition rates for the 2019/20 school year:

<u>Grade</u>	<u>Amount</u>
Kindergarten	\$24,363
1 – 5	\$25,060
6 – 8	\$25,290
9 – 12	\$30,095
Primary LLD	\$26,615
Secondary LLD	\$37,505
Integrated Pre-school (Reg. Ed.)	\$ 3,100

The Owl House (In County):

- In-County (10 Months) \$47,5000
- 1-Month Extended School Year \$ 3,700
- Transportation (10 Months) \$ 7,500
- Transportation (1 Month - Extended School Year) \$ 750
- Out -of-County (10 Months) \$48,500

M: S:
FC PM BVB RS DB AW JB

F20. The Park Ridge Board of Education accepts the ESEA FY 2020 as follows:

<u>ESEA GRANT</u>	<u>AMOUNT OF GRANT</u>	<u>PARK RIDGE SD</u>	<u>OLM</u>
Title I	\$90,950	\$90,950	-0-
Title II A	\$21,494	\$17,801	\$3,693
Title III	\$5,868	\$5,868	-0-
Title III Immigrant	\$1,421	\$1,163	\$258
Title IV	\$10,000	\$8,282	\$1,718

M: S:
FC PM BVB RS DB AW JB

F21. The Park Ridge Board of Education approves the submission of the ESEA FY20 Grant.

M: S:
FC PM BVB RS DB AW JB

F22. The Park Ridge Board of Education approves the submission of a Temporary Instructional Space Application for West Ridge and East Brook Schools.

M: S:
FC PM BVB RS DB AW JB

F23. The Park Ridge Board of Education approves Loving Care Agency, Inc. d/b/a Aveanna Healthcare, to provide nursing services for the 2019/20 school year, as per agreement.

M: S:
FC PM BVB RS DB AW JB

F24. The Park Ridge Board of Education rescinds the March 18, 2019 "F18" resolution to appropriate the 2017/18 Extraordinary Aid funds in the 2018/19 budget.

M: S:
FC PM BVB RS DB AW JB

F25. The Park Ridge Board of Educational appropriates the 2017/18 Extraordinary Aid funds in the 2018/19 budget to the following line items:

11-000-222-100-050-06-00	\$72,101.00
11-000-240-103-060-04-96	\$25,000.00
11-000-240-103-070-04-96	\$25,000.00

M: S:
FC PM BVB RS DB AW JB

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 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 June 29 to August 4, 2019, as attached. **"BG1"**

M: S:
FC PM BVB RS DB AW JB

BG2. The Park Ridge Board of Education approves payment #11 to H & S Construction & Mechanical, Inc. for work on the Steam to Hot Water Heating Conversion at Park Ridge High School in the amount of \$192,219.67. **"BG2"**

M: S:
FC PM BVB RS DB AW JB

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>
7381	HS Hot Water Boiler Conversion	\$16,439.17
7869	District Toilet Renovation	\$4,286.88
7985	Emergency Project	\$2,237.73
8103	EB Temporary Classroom	\$437.77

M: S:
FC PM BVB RS DB AW JB

BG4. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Valley Chabad of Bergen County, for use of the Park Ridge HS Library and Classrooms, as per Board Policy #7510 "Use of School Facilities," from September 15, 2019 - May 17, 2020, as indicated on the attached. **"BG4"**

M: S:
FC PM BVB RS DB AW JB

BG5. The Park Ridge Board of Education approves the following payment #1 to Reiner Group Inc., in the amount of \$110,295.00 for the following project:

- High School Little Theater Roof Top HVAC Replacement **"BG5"**

M: S:
FC PM BVB RS DB AW JB

BG6. The Park Ridge Board of Education approves the following payment #2 to Reiner Group Inc., in the amount of \$6,660.00 for the following project:

- High School Little Theater Roof Top HVAC Replacement **“BG6”**

M: S:
FC PM BVB RS DB AW JB

BG7. WHEREAS, the Park Ridge Board of Education (the Board) received bids on June 13, 2018 for the project titled Grounds Maintenance and;

WHEREAS, there were two bidders who submitted bids for this project as follows:

Vendor	Base Bid	Unit Price Mulch (installed)	Unit Price Grass Seed (Installed)	Unit Price Top Soil (Installed)
North Jersey Landcare	\$46,878	\$75/yd	\$225/50 lbs	\$60/yd
Field Pro	\$47,790	\$80/yd	\$195/50 lbs	\$100/yd

AND WHEREAS, the low bidder, North Jersey Landcare, was found to be the lowest responsible bidder,

NOW, THEREFORE BE IT RESOLVED that the Park Ridge Board of Education, hereby awards the Grounds Maintenance Contract to North Jersey Landcare with a base bid of \$46,878 and accepts all Unit Price figures as bid.

M: S:
FC PM BVB RS DB AW JB

BG8. WHEREAS, the Park Ridge Board of Education (the Board) received bids on June 13, 2018 for the project titled Field Maintenance and;

WHEREAS, there were two bidders who submitted bids for this project as follows:

Vendor	Base Bid	Unit Price Clay (installed)	Unit Price Grass Seed (Installed)	Unit Price Top Soil (Installed)
North Jersey Landcare	\$18,744	\$185/ton	\$225/50 lbs	\$60/yd
Field Pro	\$39,690	\$185/ton	\$195/50 lbs	\$100/yd

AND WHEREAS, the low bidder, North Jersey Landcare, was found to be the lowest responsible bidder,

NOW, THEREFORE BE IT RESOLVED that the Park Ridge Board of Education, hereby awards the Field Maintenance Contract to North Jersey Landcare with a base bid of \$18,744 and accepts all Unit Price figures as bid.

M: S:
FC PM BVB RS DB AW JB

POLICY & PROCEDURES 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:

PO1. The Park Ridge Board of Education reviews the following Policy for second reading and approval on June 17, 2019: ***"PO1"***

Policy 6620

Petty Cash

M: S:
FC PM BVB RS DB AW JB

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 2018/19, and 2019/20 school year:

Substitute Teacher

Ashley Urmanowicz*

Carly Reitano*

Substitute Nurse

Jeanne Russell*

Substitute Custodian

Kevin TieBout*

*Contingent upon completion of state-mandated paperwork.

M: S:
FC PM BVB RS DB AW JB

P2. The Park Ridge Board of Education approves the appointments of the following, as indicated in the areas and amounts listed, for the summer and/or 2019/20 school year or as indicated:

Appointments:

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>
Lauren Sum	Substitute Paraprofessional	\$15.39
Abilio Cerdeira	Summer Extras Lifeguard	\$25.00
Jamie Guinta	Summer Extras Lifeguard	\$25.00
Gabe Fuchs	Summer Extras Lifeguard	\$25.00
Evan Kinsey	Summer Extras Lifeguard	\$25.00
Patricia Christensen	Summer Extras Lifeguard	\$25.00
Cameron Monteverdi	Summer Extras Lifeguard	\$25.00
Rachel Sorken	Volunteer to work with AD	N/A
Jennifer Ostrowski	EXTRAS Substitute Teacher	\$32.50
Erin Whitehead	EXTRAS Substitute Teacher	\$32.50
Erin Whitehead	EXTRAS Adult Aide/Lobby Monitor	\$22.00
Lorraine Syring	EXTRAS Substitute Teacher	\$32.50
Lorraine Syring	EXTRAS Adult Aide/Lobby Monitor	\$22.00
Rita Kvopka	EXTRAS Adult Aide/ Lobby Monitor	\$22.00

Staff Members Writing Curriculum for New Courses for the 2019/20 School Year at \$50/Hour, at the hours Indicated:

<u>NAME</u>	<u>COURSE</u>	<u>HOURS</u>	<u>AMOUNT</u>
Lisa McKenna	Social Studies K	5	\$250.00
Jennifer Ostrowski	Social Studies 1	5	\$250.00
Jennifer Ostrowski	Social Studies 2	5	\$250.00
Jennifer Ostrowski	Social Studies 3	5	\$250.00
Gina DeMar	Social Studies 4	5	\$250.00
Karen Finnerty	Social Studies 5	5	\$250.00
Karen Finnerty	Social Studies 6	5	\$250.00
Blair Buscareno	Game Creation I	5	\$250.00
Blair Buscareno	Game Creation II	5	\$250.00
Blair Buscareno	Computer Science II	5	\$250.00
Katie Saxton	Piano II	5	\$250.00
Ariel Goldberg	Math Cycle 8	2.5	\$125.00
Carla Palacios	Math Cycle 8	2.5	\$125.00

M: S:
FC PM BVB RS DB AW JB

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>AMOUNTS NOT TO EXCEED</u>
Kevin Stokes	NAESP (Nat. Assoc. Elem. School Principals) Spokane, WA.	7/10-7/12/2019	\$2,200.00
Cathy Timpone	ASCD Conference Orlando, Florida	6/23 – 6/28/19	\$3,700.00

M: S:
FC PM BVB RS DB AW JB

P4. Resolved that there be acknowledged notification from the Bergen County Executive Superintendent certifying attainment by Dr. Robert M. Gamper, Superintendent, of the merit goals for the 2018-2019 school year and authorization for payment of the pre-approved amount.

M: S:
FC PM BVB RS DB AW JB

P5. The Park Ridge Board of Education authorizes the Superintendent, after consulting with the Board President, to offer contracts for employment vacancies for the 2019/20 school year.

M: S:
FC PM BVB RS DB AW JB

P6. The Park Ridge Board of Education approves Desiree Misciagna to review ACCESS score reports, submit corrections and place our ESL students for the 2019/20 school year, as follows:

<u>TIME</u>	<u>PER DIEM RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
3 Days	\$434.40	\$1,303.20

M: S:
FC PM BVB RS DB AW JB

P7. The Park Ridge Board of Education approves the following staff member to provide IEP mandated behaviorist services for classified students attending the Region II summer enrichment program at Memorial School in Montvale and the in-district LLD at West Ridge, from July 1 to July 26, 2019, and The Owl House programs, from July 8 to July 31, 2019:

<u>NAME</u>	<u>TIME</u>	<u>AMOUNT NOT TO EXCEED</u>
Jill Casey	21 Days @ 4 Hrs./Day = 84 hours @ \$91.85/hour	\$7,715.40

M: S:
FC PM BVB RS DB AW JB

P8. The Park Ridge Board of Education approves the following staff members to provide IEP mandated speech therapy to District classified students attending the Region II summer enrichment program at Memorial School in Montvale and in-district LLD program at West Ridge Elementary on the dates indicated below:

<u>NAME</u>	<u>TIME</u>	<u>AMOUNTS NOT TO EXCEED</u>
Stephanie Jurkovic	July 1-26, 2019 12 days @\$345.96/day	\$4,151.52
Kim Wagreich	July 1 – 26, 2019 9.5 Days @ \$582.78	\$5,536.41

M: S:
FC PM BVB RS DB AW JB

- P9. The Park Ridge Board of Education approves the following staff members for the Extended School Year (ESY) programs at West Ridge Elementary School or Out-of-District:

Participation in the Hoot Camp Program – Grades K-2 and Grade 3-6, July 1 to July 26, 2019,
9:00 a.m. to 12:00 p.m.- 19 days @ 3 hours/day:

<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Melissa Ballaera	\$40.00	57	\$2,280.00	ESY Hoot Camp Program Teacher in Charge
Lisa Conforti	\$35.00	57	\$1,995.00	ESY Hoot Camp Program Teacher
Samantha Maenza	\$35.00	57	\$1,995.00	ESY Hoot Camp Program Teacher
Rita Kvopka	\$22.00	57	\$1,254.00	ESY Hoot Camp Program Paraprofessional

Participation in the Extended School Year Program – Grades K-2 and Grade 3-6, July 1 to July 26, 2019,
8:15 a.m. to 11:45 a.m.- 19 days @ 3.5 hours/day:

<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Christine Dunay	\$91.85	66.5	\$6,108.03	ESY Elementary Special Education Teacher
Anne Schoenkopf	\$97.13	66.5	\$6,459.15	ESY Elementary Special Education Teacher
Emily Jabel	\$59.51	66.5	\$3,957.42	ESY Elementary Special Education Teacher
Wendy Rudis	\$86.08	66.5	\$5,724.32	ESY Social Skills Program Instruction
Lyzette Napier	\$16.97	86.5	\$1,467.91	ESY Paraprofessional
Patricia Werner	\$18.63	66.5	\$1,238.90	ESY Paraprofessional
Gladys Rosado	\$23.97	86.5	\$2,073.41	ESY Paraprofessional
Catherine Kennedy	\$16.97	66.5	\$1,128.51	ESY and Transportation Paraprofessional
Lizzy Werner	\$16.97	66.5	\$1,128.51	ESY and Transportation Paraprofessional
Elda Alvarez	\$23.97	66.5	\$1,594.01	ESY and Transportation Paraprofessional
Rosanne Ippolito	\$16.48	66.5	\$1,095.92	ESY Paraprofessional (Elementary)

Participation in the Extended School Year Program – Out-of-District – July 5 to August 1, 2019 – 20 days @ 6 hours/day

<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Jennifer Perry	\$16.97	120.00	\$2,036.40	ESY Paraprofessional OOD

Participation in the Multi-Sensory Reading Program – Grades K-6, July 1 to July 26, 2019 – 19 hours x 4 hours/day

<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Alexis Potkulski	\$78.47	76	\$5,963.72	ESY Multi-sensory Reading Program

Participation in the Middle School Reading & Math Program – Grades 7-9, July 1 to August 16, 2019

<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
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Heather Loll	\$97.13	36	\$3,496.68	ESY Middle School Reading & Math Program
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Participation in the Extended School Year Program – The Owl House – July 8 to July 31, 2019 (8:30 a.m. to 2:00 p.m.)				
<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Janis Bullis	\$67.39	99	\$6,671.61	ESY Teacher
Michael Mullin	\$26.06	99	\$2,579.94	ESY Job Coach

Participation in the Extended School Year Program – Park Ridge High School – July 1 to August 9, 2019 (8:30 a.m. to 2:30 p.m.)				
<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>TOTAL AMOUNT</u>	<u>ASSIGNMENT</u>
Corazon Bautista	\$82.17	180	\$14,791.00	ESY Remediation/Remedial Support per Student IEP

M: S:
FC PM BVB RS DB AW JB

P10. The Park Ridge Board of Education approves the following appointments for Summer Child Study Team IEP Meetings, Testing and Team Meetings from July 1 – August 31, 2019:

<u>STAFF MEMBER</u>	<u>PER DIEM RATE</u>	<u>TOTAL DAYS</u>	<u>AMOUNT NOT TO EXCEED</u>
Cathleen Nalesnik	TBD	7	TBD
Nicole Porta	\$582.78	13	\$7,576.14
Barbara Slipiec	\$440.16	13	\$5,722.08
Corazon Bautista	\$493.02	5.5	\$2,751.05
Kathleen Finnerty	\$551.10	11.5	\$6,337.65
Tamar Keller-Moczarski	\$551.10	16	\$8,817.60
Teresa Greenberg	\$551.10	14	\$7,715.40
Wendy Rudis	\$516.48	13	\$6,714.24
Tammy LaBruna	\$551.10	7	\$3,857.70
Kim Wagreich	\$449.58	2.5	\$1,123.95
Stephanie Jurkovic	\$345.96	3	\$1,037.88
Lauren Conrad	\$392.10	4	\$1,568.40

M: S:
FC PM BVB RS DB AW JB

P11. The Park Ridge Board of Education approves Ellen McGuinness to provide services for the Summer Academic Advancement Program (AAP) to include placement, scheduling and meetings:

<u>PER DIEM RATE</u>	<u>TOTAL DAYS</u>	<u>AMOUNT NOT TO EXCEED</u>
\$493.20	2	\$986.40

M: S:
FC PM BVB RS DB AW JB

P12. The Park Ridge Board of Education approves Janis Bullis to provide services for The Owl House Program Development:

<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>AMOUNT NOT TO EXCEED</u>
\$67.39	15	\$1,010.85

M: S:
FC PM BVB RS DB AW JB

P13. The Park Ridge Board of Education approves the appointment of the following students for summer employment at the positions, rates and time listed:

<u>NAME</u>	<u>POSITION</u>	<u>RATE/TIME</u>	<u>AMOUNT NOT TO EXCEED</u>
Sierra Halsband	Assistant to AD/Camp Director	\$11.00/Hr. x 35 Hrs. x 8 Weeks	\$3080.00
Alexis Vonder Lieth	Assistant to AD/Camp Director	\$11.00/Hr. x 35 Hrs. x 8 Weeks	\$3080.00
Julia Macfie	Hoot Camp Student Aide	\$11.00/Hr. x 17.5 Hrs. x 4 Weeks	\$770.00

M: S:
FC PM BVB RS DB AW JB

P14. The Park Ridge Board of Education approves the renewal of the paraprofessionals listed on the attached, for the 2019/20 school year. **"P14"**

M: S:
FC PM BVB RS DB AW JB

P15. The Park Ridge Board of Education approves the appointment of Allison Lombardi as HS Mathematics Teacher, for the 2019/20 school year, on Step 8 of the MA Guide, at an annual salary of \$68,738.

M: S:
FC PM BVB RS DB AW JB

P16. The Park Ridge Board of Education approves the appointment of Lynsey Brimigion as EB/WR Elementary STEAM Education Teacher, for the 2019/20 school year, on Step 4 of the BA Guide, at an annual salary of \$59,923.00.

M: S:
FC PM BVB RS DB AW JB

P17. The Park Ridge Board of Education approves the following staff members for IEP planning and eligibility meetings from June 26 – August 31, 2019:

<u>STAFF MEMBER</u>	<u>HOURLY RATE</u>	<u>TOTAL HOURS</u>	<u>AMOUNT NOT TO EXCEED</u>
Amato, Kaitlyn	\$54.56	3	\$163.68
Anderson, Jean	\$74.69	3	\$224.07
Burchell, Jennifer	\$88.52	4.5	\$398.34
Dunay, Christine	\$91.85	3	\$275.55
Fox, Cindy	\$81.09	4.5	\$364.91
Houston, Pamela	\$91.85	1.5	\$137.78
Loll, Heather	\$97.13	4.5	\$437.09
O'Connor, Shannon	\$76.74	3	\$230.22
Randazzo, Stephanie	\$55.49	3	\$166.47
Troast, Mallory	\$70.49	1.5	\$105.74
Wilson, Kevin	\$78.47	4.5	\$353.12

M: S:
FC PM BVB RS DB AW JB

P18. 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 2019/20 school year. **“P18”**

M: S:
FC PM BVB RS DB AW JB

P19. The Park Ridge Board of Education approves the following staff member to be charged to the 2018/19 Title III Grant:

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT NOT TO EXCEED</u>
Jillian Powers	Co-Coordinator	\$1,500.00

M: S:
FC PM BVB RS DB AW JB

P20. The Park Ridge Board of Education approves the appointment of Christopher Kaufmann as a F/T Custodian for the 2019/20 school year, on Step 1 of the Custodial Salary Guide, effective July 1, 2019, at an annual salary of \$41,137.00.

M: S:
FC PM BVB RS DB AW JB

P21. The Park Ridge Board of Education approves the appointment of Derrick Hancock as a F/T Custodian for the 2019/20 school year, on Step 2 of the Custodial Salary Guide, effective July 1, 2019, at an annual salary of \$41,292.00.

M: S:
FC PM BVB RS DB AW JB

P22. The Park Ridge Board of Education approves the appointment of Jennifer Gromm as HS leave replacement Mathematics Teacher, for the 2019/20 school year, on Step 2 of the MA Guide, at an annual salary of \$64,623.00.

M: S:
FC PM BVB RS DB AW JB

P23. The Park Ridge Board of Education approves the appointment of Jeanne Russell as High School Nurse, for the 2019/20 school year, on Step 5-6 of the BA Guide, at an annual salary of \$60,923.00. (Pending NJ Emergency Certification)

M: S:
FC PM BVB RS DB AW JB

P24. The Park Ridge Board of Education approves the appointment of Gianna Cortazzo as a West Ridge leave replacement teacher for Lesley Riley, from September 1, 2019 to January 31, 2020, on BA Step 3, with an annual salary of \$58,923, to be prorated for the dates listed.

M: S:
FC PM BVB RS DB AW JB

P25. The Park Ridge Board of Education approves additional hours for the following staff members for the 2018/19 school year:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>TIME/RATE</u>	<u>TOTAL AMOUNT</u>
Theresa Scrivanich	1:1 Paraprofessional for EB Elementary Graduation for Student 1725-060	3 Hours @ \$16.81/Hour	\$50.43
Andrea Silverman	1:1 Paraprofessional for MS/HS Spring Vocal Concert for Student 2525(a)-050	3 Hours @ \$23.27/Hour	\$69.81
Jeanne Eramo	1:1 Paraprofessional for EB Class Trip to Camp Bernie for Student 1725-060	2 Hours @ \$16.48/Hour	\$32.96
Diane Castino	EB Class Trip Chaperone	1 Hour @ \$16.48	\$16.48
Patricia Werner	EB Class Trip Chaperone	1 Hour @ \$18.09	\$18.09
Siobhan Neilan	EB Class Trip Chaperone	1 Hour @ \$16.81	\$16.81
Patricia Werner	EB Class Trip Chaperone	1 Hour @ \$18.09	\$18.09
Lyzette Napier	1:1 Paraprofessional for PRHS Junior/Senior Prom for Student 109-050	5.5 Hours @ \$16.97	\$93.34

M: S:
FC PM BVB RS DB AW JB

P26. The Park Ridge Board of Education approves the following staff member as home instructor for Student 1019a-060, from May 20 to June 30, 2019:

<u>STAFF MEMBER</u>	<u>SUBJECTS TO BE COVERED</u>	<u>TOTAL HOURS</u>	<u>HOURLY RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Raina Lynn	Math Language Arts Science Social Studies	30	\$55	\$1,650.00

M: S:
FC PM BVB RS DB AW JB

P27. The Park Ridge Board of Education approves the following staff member as home instructor for Student 2025(d), from July 1 to July 31, 2019:

<u>STAFF MEMBER</u>	<u>SUBJECTS TO BE COVERED</u>	<u>TOTAL HOURS</u>	<u>HOURLY RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Elena Solis	Math Language Arts Science Social Studies	15	\$55	\$825.00

M: S:
FC PM BVB RS DB AW JB