



PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING AGENDA

December 16, 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 S. Burns

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 Meeting	November 18, 2019	For Board Approval
Monthly Meeting	November 18, 2019	For Board Approval

M: S:
FC PM BVB RS DB AW JB

VI. Special Presentations to the Board

- A. Outgoing Board of Education Members – Frank Church, Vice President
 - Joseph Bruno 2007-2019
 - Peter Montalbano 2007-2019

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

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 HIB reports from the Superintendent for the month of November with no suspensions and no trancies reported.

M: S:
FC PM BVB RS DB AW JB

E2. The Park Ridge Board of Education approves Pascack Mental Health Center to provide weekly counseling as follows:

Student	Services to be Provided	Dates of Services	Number of Sessions	1 hour Session Rate	Estimated Session Total
1114-050	Counseling Sessions	12/1/19-6/30/2020	31	\$125.00	\$3,875.00

M: S:
FC PM BVB RS DB AW JB

E3. The Park Ridge Board of Education approves the following outside agencies, contractors and/or consultants for services for the 2019/20 school year:

<u>NAME</u>	<u>SERVICE</u>	<u>RATE</u>
Nicole Spinelli	LDT-C/Learning Consultant	\$95.00/hour
Nicole Spinelli	LDT-C Evaluations	\$475.00 + travel expenses
Mt. Pleasant Blythedale UFSD	Bedside Educational Services	\$270.00/day

M: S:
FC PM BVB RS DB AW JB

E4. The Park Ridge Board of Education approves student 1219b-050 on bedside instruction, as indicated below, subject to revision:

<u>PLACEMENT</u>	<u>DATES</u>	<u>TIME/RATE</u>	<u>TOTAL</u>
Mt. Pleasant Blythedale, USFD	November 18, 2019 – January 31, 2020	\$270.00/day	TBD

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 November 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. 6:20 – 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 October 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 #42933-43084 in the amount of \$3,216,198.23. **"F3"**

M: S:
FC PM BVB RS DB AW JB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #11729-11842 in the total amount of \$4,545.00. **"F4"**

M: S:
FC PM BVB RS DB AW JB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Vouchers #1036-1038 in the total amount of \$514.00. **"F5"**

M: S:
FC PM BVB RS DB AW JB

F6. The Park Ridge Board of Education approves the Basketball Boosters Voucher #1004 in the total amount of \$1,205.60. **"F6"**

M: S:
FC PM BVB RS DB AW JB

F7. The Park Ridge Board of Education approves the November 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 2019/2020 General Fund Transfers for the month of November 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):

<u>ITEMS PURCHASED FROM</u>	<u>AMOUNT</u>
American Paper Supply Co.	\$27,479.34
Atlantic Tomorrows Office	\$24,667.91
CDW-G	\$42,060.44

M: S:
 FC PM BVB RS DB AW JB

F10. The Park Ridge Board of Education approves the cancellation of outstanding checks, as per attached listing, from the Operating and Net Payroll Accounts. **“F10”**

M: S:
 FC PM BVB RS DB AW JB

F11. The Park Ridge Board of Education accepts the following donation to be used during the 2019/20 school year:

<u>DONOR</u>	<u>FOR</u>	<u>TYPE OF DONATION</u>	<u>AMOUNT</u>
West Ridge PTO	West Ridge Gym Mats	Monetary	\$6,000.00

M: S:
 FC PM BVB RS DB AW JB

F12. The Park Ridge Board of Education approves the following new substitute rates effective 1/1/2020:

\$ 95.00 Substitute Teachers without a Baccalaureate Degree

\$ 105.00 Substitute Teachers with a Baccalaureate Degree for 1-10 days

\$ 115.00 Substitute Teachers with a Baccalaureate Degree after 10 consecutive days or a total of 15 days in the District during continual service

M: S:

FC PM BVB RS DB AW JB

BUILDING 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 Use of the Building Facilities Application by TGA of Bergen County, for use of the East Brook Gymnasium, as per Board Policy #7510 “Use of School Facilities,” from March 4, 2020 – May 27, 2020, as indicated on the attached. **“BG1”**

M: S:
FC PM BVB RS DB AW JB

BG2. The Park Ridge Board of Education approves the Use of the Building Facilities Application by TGA of Bergen County, for use of the West Ridge Gymnasium, as per Board Policy #7510 “Use of School Facilities,” from March 10, 2020 – May 26, 2020, as indicated on the attached. **“BG2”**

M: S:
FC PM BVB RS DB AW JB

BG3. The Park Ridge Board of Education approves the Use of the Building Facilities Application by the West Ridge PTO & Little Ivy Academy, for use of a West Ridge classroom, as per Board Policy #7510 “Use of School Facilities,” from February – March 2020, as listed on the attached. **“BG3”**

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 Boom Academy, for use of a West Ridge classroom, as per Board Policy #7510 “Use of School Facilities,” from January – February 2020, as listed on the attached. **“BG4”**

M: S:
FC PM BVB RS DB AW JB

BG5. The Park Ridge Board of Education approves the Use of the Building Facilities Application by Pride Lacrosse, for use of the PRHS Football Field, as per Board Policy #7510 “Use of School Facilities,” from 3/16/2020 – 6/12 2020, as listed on the attached. **“BG5”**

M: S:
FC PM BVB RS DB AW JB

BG6. The Park Ridge Board of Education approves the payment #3 to Alimi Builders, Inc. for work on the Exterior Masonry Repair for Room 16 at Park Ridge High School in the amount of \$11,180.00.
"BG6"

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 December 16, 2019: "PO1"

Policy No.

5111

Eligibility of Resident/Non-resident Pupils

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 the 2019/20 school year:

Teacher
Sean Kelly
Michael Fidlow
Maria Riba-Slutsky

M: S:
FC PM BVB RS DB AW JB

- P2. The Park Ridge Board of Education approves/acknowledges the appointments of the following, as indicated in the areas listed, for the amounts cited (if applicable), for the 2019/20 school year:

SCHEDULE "E" APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Sean Kelly	Asst. Baseball Coach	\$4,833.00
Kevin Williams	Volunteer Winter Cheer Coach	N/A
Daniel DeTitta	MS Play Volunteer	N/A

APPOINTMENTS

<u>NAME</u>	<u>POSITION/SERVICE</u>	<u>TIME/RATE or STIPEND</u>
Danielle Albanese	School Event Chaperone	\$40.00/School Event (excl. overnight events); \$50.00/Sat./Sun./other non-school days (incl. evenings of these days)

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 for the 2019/20 school year:

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Alexis Potkulski	Bergen County Special Services Paramus, NJ	12/17/19 & 1/23/20	\$150.00
Patrick Bernardo	TMI Education Mahwah, NJ	12/9/19	\$159.00
Chris Brown	DAANJ	3/16-3/20/2020	\$1,200.00

	Atlantic City, NJ		
Patrick Bernardo	TECHSPO '20 Atlantic City, NJ	1/30-1/31/20	\$800.00
Tom Lepore	NJSBGA Atlantic City, NJ	3/23/20-3/25/20	\$700.00
Brian Pierro	NJSBGA Atlantic City, NJ	3/23/20-3/25/20	\$700.00

M: S:
FC PM BVB RS DB AW JB

P4. The Park Ridge Board of Education approves additional hours for the following staff members for the 2019/20 school year:

Staff Member	Hourly Rate	Total Hours	Total Amount	Assignment
Nancy Alvarado	\$16.97	5	\$84.85	Parent/Teacher conference translator
Andrea Silverman	\$23.97	2.5	\$59.93	1:1 Paraprofessional for Student 821-050 for MS Holiday Vocal Concert (12/4/19)
Andrea Silverman	\$23.97	2.5	\$59.93	1:1 Paraprofessional for Students 2525a-050 & 89-050 for HS Holiday Vocal Concert (12/5/19)
Caroline Glynn	\$16.97	1.5/hours a day	TBD	EB Paraprofessional coverage for student IEP needs

M: S:
FC PM BVB RS DB AW JB