



PARK RIDGE BOARD OF EDUCATION MONTHLY MEETING AGENDA

February 24, 2020

High School Media Center

7:00 P.M. Public
7:05 P.M. Private
8:00 P.M. Public

I. Roll Call

N. Triano D. Bradler B. von Bradsky R. Sileo A. Wagner J. Pierotti F. Church

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 9, 2020 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on January 9, 2020 sent to The Record, 1 Garret Mountain Plaza, P.O. Box 471, Woodland Park, NJ 07424-0471 and The Ridgewood News, 41 Oak Street, Ridgewood, NJ 07450-3805 and on January 9, 2020 delivered to the Office of the Municipal Clerk of Park Ridge and the Park Ridge Public Library a meeting notice setting forth the time, date and location of this meeting.

IV. Adjournment to Private Session

Private Closed Session was read by _____.

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:
NT DB BVB RS AW JP FC

Private Session Agenda

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

M: S:
NT DB BVB RS AW JP FC

V. Minutes for Approval

Special Meeting	January 21, 2020	For Board Approval
Monthly Meeting	January 27, 2020	For Board Approval
Private Session Meeting	January 27, 2020	For Board Approval

M: S:
NT DB BVB RS AW JP FC

VI. Special Presentations to the Board

- A. Sports:
 - Dana DiBella – Athlete of the Week Girls’ Soccer
 - Vincent Pagano – Athlete of the Week Football
 - Justin Wagner – Athlete of the Week Football
 - Tom Curry – NJIC Patriot Division Football Coach of the Year
 - Football NJIC Patriot Division Champions
 - Football NJSIAA North 2 Group 1 State Sectional Champions
 - Football NJSIAA North Group 1 Regional State Champions

- B. Auditor’s Report – Jeffrey Bliss of Lerch, Vinci & Higgins, LLP

- C. Special Services Presentation

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:
NT DB BVB RS AW JP FC

XIV. Hearing of Citizens

XV. Board Comments – New/Unfinished Business

XVI. Adjournment

M: S:
NT DB BVB RS AW JP FC

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 January with (1) in-school suspension, and no truanancies to report.

M: S:
 NT DB BVB RS AW JP FC

- E2. The Park Ridge Board of Education approves the following school field trip for the 2019/20 school year:

<u>TEACHER'S NAME</u> <u>CLASS NAME/GROUP</u>	<u>DESTINATION FOR</u> <u>FIELD TRIP</u>	<u>DATE OF TRIP</u> *
Shawn Rembecky DECA Club	NJ State DECA Competition Harrah's Resort Atlantic City, NJ	March 2 – March 4, 2020

** Changes in dates will not require BOE action.*

M: S:
 NT DB BVB RS AW JP FC

- E3. The Park Ridge Board of Education reviews and approves the submission of the January 2020 SSDS, (Student Safety Data System) which summarizes the incidents of violence; vandalism; harassment, intimidation, or bullying (HIB); weapons offenses; substance offenses; and any other incident leading to student removal from school; and HIB trainings and programs for the Park Ridge School District, East Brook, West Ridge and the High School for the time period of September 1, 2019 through December 31, 2019.

M: S:
 NT DB BVB RS AW JP FC

- E4. The Park Ridge Board of Education approves the following student on home instruction, as indicated, subject to revision:

<u>STUDENT</u>	<u>DATES</u>	<u>APPROXIMATE TIME</u>	<u>SUBJECTS COVERED</u>
*1827	2/10/2020 – 3/20/2020	1 hour/week per subject X 10 weeks	British Literature Int. Algebra II

M: S:
 NT DB BVB RS AW JP FC

E5. The Park Ridge Board of Education approves the tuition for the following students for the 2019/20 school year:

<u>STUDENT</u>	<u>PLACEMENT</u>	<u>DATES</u>	<u>AMOUNT NOT TO EXCEED</u>
1219(B) – 050	Spectrum 360 Livingston, NJ	1/21/20 - 6/30/20	\$38,315.28
1018 - 050	Spectrum 360 Livingston, NJ	2/18/20 – 6/30/20	\$31,553.76

M: S:
NT DB BVB RS AW JP FC

EDUCATION RESOLUTIONS

A. Student Safety Data System (SSDS)

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 January 2020 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:
NT DB BVB RS AW JP FC

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

M: S:
NT DB BVB RS AW JP FC

F3. The Park Ridge Board of Education approves the Check Journal (List of Bills) containing Check #43218-43372 in the total amount of \$3,123,315.29. ***"F3"***

M: S:
NT DB BVB RS AW JP FC

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #11863-11890 in the total amount of \$4,122.50. ***"F4"***

M: S:
NT DB BVB RS AW JP FC

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher #1043-1045 in the total amount of \$953.95. ***"F5"***

M: S:
NT DB BVB RS AW JP FC

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

M: S:
NT DB BVB RS AW JP FC

F7. The Park Ridge Board of Education approves the January 2020 “Report of the Secretary” and the “Report of the Treasurer” to the Board of Education. **“F7”**

M: S:
 NT DB BVB RS AW JP FC

F8. The Park Ridge Board of Education approves the following 2019/2020 General Fund Transfers for the month of January 2020 in the amount indicated per Appendix A. **“F8”**

M: S:
 NT DB BVB RS AW JP FC

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	\$30,154.00
Atlantic Tomorrow Office	\$43,968.41
CDW-G	\$45,417.46
Eastern DataComm	\$43,608.40
Hertz Furniture of NJ	\$36,480.69
Williams Scotsman, Inc.	\$264,155.75

M: S:
 NT DB BVB RS AW JP FC

F10. The Park Ridge Board of Education accepts the following donations to be used during the 2019/20 school year:

<u>DONOR</u>	<u>TO</u>	<u>TYPE OF DONATION</u>	<u>AMOUNT</u>
Park Ridge Athletic Association	Varsity Club Indoor Batting Cage	Monetary	\$1,000.00
Teddy Gunther Memorial Fund	Varsity Club Indoor Batting Cage	Monetary	\$5,000.00
Park Ridge Baseball Booster Club	Varsity Club Indoor Batting Cage	Monetary	\$1,000.00
Park Ridge Softball Booster Club	Varsity Club Indoor Batting Cage	Monetary	\$1,000.00
Park Ridge Soccer Booster Club	Varsity Club Record Boards	Monetary	\$975.00
Park Ridge Volleyball Booster Club	Varsity Club Record Boards	Monetary	\$675.00
Park Ridge Basketball Booster Club	Varsity Club Record Boards	Monetary	\$500.00
Park Ridge Baseball & Softball Booster Clubs	Varsity Club Record Boards	Monetary	\$975.00

M: S:
 NT DB BVB RS AW JP FC

F11. The Park Ridge Board of Education approves the revised contract with Altice for phone and internet service for the district. **“F11”**

M: S:
 NT DB BVB RS AW JP FC

F12. BE IT RESOLVED that the Park Ridge Board of Education does hereby approve an agreement with the Region I/Mahwah Board of Education, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2020/2021 school year. The services to be provided include, but are not limited to, the coordinated transportation of public, nonpublic and special education students.

BE IT FURTHER RESOLVED that the Park Ridge Board of Education agrees to abide by the Transportation Services Agreement as published by the Region I/Mahwah Board of Education and attached to this resolution. **"F12"**

M: S:
NT DB BVB RS AW JP FC

F13. The Park Ridge Board of Education rescinds motion F14 approved at the November 18, 2019 meeting.

M: S:
NT DB BVB RS AW JP FC

F14. The Park Ridge Board of Education approves the appropriation of 2018-19 Extraordinary Aid funds in the amount of \$198,538 to be used in the 2019-20 Budget as follows:

12-000-262-730-000-00-00	Maintenance Equipment	\$ 25,000
12-140-100-730-050-01-28	Grades 9-12 Equipment	\$ 20,000
11-000-230-334-000-14-92	Architect/Eng. Fees	\$ 30,000
11-000-261-420-000-01-34	HS Contracted Services	\$123,538

M: S:
NT DB BVB RS AW JP FC

FINANCE DISCUSSION

A. 2020-2021 Budget discussion

BUILDINGS AND GROUNDS RESOLUTIONS

Be it resolved, upon the recommendation of the Superintendent of Schools in conjunction with the Business Administrator/Board Secretary that the following actions be taken:

BG1. The Park Ridge Board of Education approves payment #1 to Alimi Builders, Inc. for work on the HS Maintenance Garage, in the amount of \$14,600.00. ***“BG1”***

M: S:
NT DB BVB RS AW JP FC

BG2. The Park Ridge Board of Education approves the following payment to Parette Somjen Architects for the following Project: ***“BG2”***

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>AMOUNT</u>
8103	EB Temporary Classroom Buildings	\$5,001.96
8123	WR Gym Wall Investigation	\$500.00
8145	HS Water Infiltration Mitigation Room 16 & 106	\$25,564.78
8179	Elementary HVAC Improvements	\$121.56
8210	WR Classroom Trailer Replacement	\$2,001.74

M: S:
NT DB BVB RS AW JP FC

BG3. The Park Ridge Board of Education approves the contract agreement with Parette Somjen Architects, for the renovation of four (4) multi fixture restrooms on the Ground Floor of Park Ridge High School, at a fixed fee of \$65,000.00, this fee excludes reimbursable expenses which will be billed as a “not to exceed amount” of \$3,300.00 as per attached. ***“BG3”***

M: S:
NT DB BVB RS AW JP FC

BG4. The Park Ridge Board of Education approves the contract agreement with Parette Somjen Architects, to replace the existing hard ceiling and fluorescent lighting within the corridors at East Brook Elementary School, at a fixed fee of \$34,500.00, this fee excludes reimbursable expenses which will be billed as a “not to exceed amount” of \$2,500.00 as per attached. ***“BG4”***

M: S:
NT DB BVB RS AW JP FC

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:

Teachers

Nicole Allen

Andrea DeSciora*

M: S:
NT DB BVB RS AW JP FC

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

Schedule E Appointments:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Steve Kopelman	NJ State DECA Chaperone	2 Nights @ \$123/Night
Allison Lombardi	NJ State DECA Chaperone	2 Nights @ \$117/Night
Taline Gebhardt	NJ State DECA Chaperone	2 Nights @ \$117/Night
Molly Tague	Washington, D.C, Overnight Chaperone (5/6/19 - 5/8/19)	2 Nights @ \$117/Night
Cindy Cochrane Cook	PEAK Advisor	\$1,818.00
Shawn Rembecky	Asst. Coach Spring Track and Field	\$4,833.00

OTHER APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>
Joseph Sosa	EXTRAS Summer Music Teacher	\$32.50
Rita Kvopka	EXTRAS Substitute Teacher	\$32.50
Stephanie Spellman	HS P/T Paraprofessional	\$9,464.29 prorated
Elizabeth Werner	HS Paraprofessional	\$15,531.00 prorated

Other Rescind:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Carol Tesorio	HS PT Paraprofessional	\$16,185.00

M: S:
NT DB BVB RS AW JP FC

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:

APPROVE:

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Sarah Kate Maskin	Bureau of Education and Research West Orange, NJ	3/4/20 – 3/5/20	\$479.00
Tara Kane	Bureau of Education and Research West Orange, NJ	3/5/2020	\$289.00

M: S:
NT DB BVB RS AW JP FC

P4. The Park Ridge Board of Education approves the following staff members as home instructors for the student listed:

For the period February 10, 2020 to March 20, 2020:

<u>STUDENT</u>	<u>STAFF MEMBERS</u>	<u>SUBJECT</u>	<u>TIME</u>	<u>RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
*1827	Christine Dow	British Literature	10 hours	\$55.00/hour	\$550.00
*1827	Nirusha Srishan	Int. Algebra II	10 hours	\$55.00/hour	\$550.00

M: S:
NT DB BVB RS AW JP FC

P5. The Park Ridge Board of Education approves a Leave-of-Absence for Alison McElrath (High School Teacher) as follows:

- A Disability Leave-of-Absence from May 26, 2020 through June 26, 2020, with pay and with benefits
- A State Family Leave-of-Absence effective September 1, 2020 through November 20, 2020, without pay and with benefits.

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

M: S:
NT DB BVB RS AW JP FC

P6. The Park Ridge Board of Education approves the appointment of Nicole Allen as an Elementary School Teacher leave replacement teacher for Joanne DeSimone, from February 24, 2020 to June 30, 2020, on MA Step 1, with an annual salary of \$60,273, to be prorated for the dates listed.

M: S:
NT DB BVB RS AW JP FC

P7. The Park Ridge Board of Education approves Dr. Robert Gamper as the school district liaison to law enforcement authorities, to act as the primary contact person between the school district and the law enforcement authorities.

M: S:
NT DB BVB RS AW JP FC

P8. The Park Ridge Board of Education approves Adelaide DeCarlo as the MS/HS Librarian Media Specialist leave replacement teacher for Katie Haake, from February 24, 2020 to June 25, 2020, at a per diem rate of \$140.00 per day.

M: S:
NT DB BVB RS AW JP FC

P9. The Park Ridge Board of Education accepts the resignation of Julia Luce, High School World Language Teacher, due to retirement, effective July 1, 2020.

M: S:
NT DB BVB RS AW JP FC