



**PARK RIDGE BOARD OF EDUCATION**

**SPECIAL MEETING AGENDA**

**July 30, 2020**

**5:00 P.M. Public**

**VIDEO CONFERENCE**

**<https://meetingsamer14.webex.com/meet/prboe>**

**I. Roll Call**

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

Also Present:

R. Gamper R. Wright

**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 July 24, 2020 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on July 24, 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 July 24, 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. EDUCATION RESOLUTIONS**

E1. The Park Ridge Board of Education approves the **Revised** School Calendar for the 2020-2021 school year. **"E1"**

M: S:  
NT DB BVB RS AW JP FC

**V. FINANCE RESOLUTIONS**

F1. WHEREAS, the Park Ridge Board of Education (the Board) has established a Maintenance Reserve Account, and

WHEREAS, the Board was notified of a reduction in state aid for the 2020/21 school year, and

WHEREAS, the Board is desirous of withdrawing funds for the purpose of funding budgeted required maintenance costs,

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education approves the withdrawal of \$90,808 from the Maintenance Reserve Account to cover budgeted required maintenance costs in alignment with the district's long-range facility plan.

M: S:  
NT DB BVB RS AW JP FC

**VI. POLICY RESOLUTIONS**

PO1. The Park Ridge Board of Education reviews the following Policies for first and second reading and approval on July 30, 2020: **"PO1"**

Policy No.

1648	Restart and Recovery Plan
1649	Federal Families First Coronavirus

M: S:  
NT DB BVB RS AW JP FC

**VII. PERSONNEL RESOLUTIONS**

P1. The Park Ridge Board of Education accepts the resignation of Jennifer Grom, High School Mathematics Teacher, effective July 1, 2020.

M: S:  
NT DB BVB RS AW JP FC

**VII. Hearing of Citizens**

**VIII. Adjournment**

M: S:  
NT DB BVB RS AW JP FC

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Robert Wright  
Business Administrator/Board Secretary