



PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING AGENDA

October 19, 2020

High School Little Theater

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 D. Lopez

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	September 16, 2020	For Board Approval
Private Meeting	September 21, 2020	For Board Approval
Monthly Meeting	September 21, 2020	For Board Approval

M: S:
NT DB BVB RS AW JP FC

VI. Special Presentations to the Board

A. NJSMA Elementary Honors Band Festival

East Brook Participants:

Bryce Nelsen-DeFalco Baritone Horn

Damien Liu Clarinet

West Ridge Participants:

Benjamin Adams Alto Saxophone

Rachael Ein Flute

B. 2020-21 District Goal #1 Update- Dr. Bernardo

C. Wampum Archeological Dig

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 September with no SSDS suspensions and no truanancies to report.

M: S:
NT DB BVB RS AW JP FC

- E2. The Park Ridge Board of Education approves Tara Reilly as an East Brook Student Teacher, for the 2020/21 school year.

M: S:
NT DB BVB RS AW JP FC

- E3. The Park Ridge Board of Education approves the Annual Uniform Memorandum of Agreement with the local police authorities for the 2020/21 school year, which is on file in the Superintendent's office.

M: S:
NT DB BVB RS AW JP FC

- E4. The Park Ridge Board of Education approves the tuition for the following student for the 2020/21 school year:

<u>STUDENT</u>	<u>PLACEMENT</u>	<u>DATES</u>	<u>AMOUNT NOT TO EXCEED</u>
2215-050	Westwood Regional Westwood, NJ	9/14/20-6/25/21	\$35,714.00

M: S:
NT DB BVB RS AW JP FC

- E5. The Park Ridge Board of Education approves the creation of the following Schedule E stipend, for the GSA (Gay- Straight Alliance) club:

- Advisor position \$2,500.00 annually

M: S:
NT DB BVB RS AW JP FC

E6. The Park Ridge Board of Education approves the creation of the following Schedule E stipend club E.R.A.S.E (End Racism and Sexism Everywhere), for the 2020/21 school year as follows:

- Advisor position \$2,500.00 annually
- Certified counselor \$1,000 annually

M: S:
NT DB BVB RS AW JP FC

E7. The Park Ridge Board of Education accepts the Agreement Suspension Alternative Program (SAP) Memorandum of Agreement with the BCSS, for the 2020-2021 school year, with an annual membership fee of \$750.00.

M: S:
NT DB BVB RS AW JP FC

E8. The Park Ridge Board of Education approves the following BOE and District Goals for the 20-21 school year: **"E8"**

20-21 Board of Education Goals

1. The Park Ridge Board of Education will investigate and research the various options available for projecting future enrollments in its schools. This is necessary, due to the current construction of a high-density housing project in town and the potential for another high-density housing project at a former corporate location. The possibility of conducting a demographics study, which would include a 5-year enrollment projection, will be considered.
2. The Park Ridge Board of Education will explore the possibility of installing Special Law Enforcement – Class III (SLEO-3) officers in each school to provide armed security for students and staff. This will include the necessary research to determine the level of support for hiring police officers with each of the following groups of stakeholders: Board of Education, Administration, Faculty/Staff and Parents.

20-21 District Goals

1. The district will strive to advocate for the equity of all students, especially those from diverse backgrounds, in our schools. This focus will be the shared responsibility of all stakeholders in the school community ... Board of Education, Administration, Faculty/Staff and Parents. The district will work to encourage a more diverse pool of applicants to apply for open positions. Stakeholders will continue to maintain open lines of communication, encourage dialogue and provide opportunities for students, both current and former, to voice their opinions on how we can better provide an education that is more equitable for students from diverse backgrounds. In addition, all stakeholders, including current students, will be provided an opportunity to review and provide input on the revised District Mission Statement (See District Goal #2).

2. The stakeholder groups in the district will review and revise the District Mission Statement to include a greater focus on the social and emotional wellness needs of students. This will include the need to better provide students from diverse backgrounds with an equitable education, the impact of increased screen time at all grade levels and the ever-changing implementation of student assessments.

M: S:
NT DB BVB RS AW JP FC

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 September 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. 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 DB BVB RS AW JP FC

F2. The Park Ridge Board of Education accepts the Cafeteria Report for the month of ___N/A___ 2020.

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 # 44394-44616 in the total amount of \$2,192,460.17. **"F3"**

M: S:
NT DB BVB RS AW JP FC

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #12024-12032 in the total amount of \$1,968.00. **"F4"**

M: S:
NT DB BVB RS AW JP FC

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Vouchers #N/A in the total amount of \$ N/A.

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 September 2020 “Report of the Secretary to the Board of Education” 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 2020/21 General Fund Transfers for the month of September 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 amending the 2020/21 IDEA grant application to include carry-over amounts from the 2019/20 school year, for use in the 2020/21 school year as follows:

<u>GRANT</u>	<u>PARK RIDGE SCHOOL DISTRICT</u>	<u>NON-PUBLIC</u>
IDEA Basic	\$-0-	\$3,578.00
IDEA Preschool	\$21,026.00	\$-0-

M: S:
 NT DB BVB RS AW JP FC

F10. The Park Ridge Board of Education approves the following to provide contracted services at Our Lady of Mercy Academy, funded by Nonpublic IDEA Basic Grant, for the 2020/21 school year.

<u>NAME</u>	<u>SERVICE</u>	<u>AMOUNT NOT TO EXCEED</u>
Jerryl Pulis	P/T Special Education Teacher	\$22,555.00
Linda Franco	P/T Speech Therapist	\$21,000.00
School-Based Therapy Services	P/T Occupational Therapist	\$5,950.00
Commission for the Blind	Services for the visually impaired	\$2,500.00

M: S:
 NT DB BVB RS AW JP FC

F11. The Park Ridge Board of Education approves the submission of an amendment to the FY20 CARES Emergency Relief Grant.

M: S:
 NT DB BVB RS AW JP FC

F12. The Park Ridge Board of Education accepts the following Grant awards as follows:

<u>GRANT</u>	<u>AMOUNT</u>
Park Ridge School District Coronavirus Relief Fund	\$39,192.00
Our Lady of Mercy Coronavirus Relief Fund-Technology	\$3,480.00

M: S:
 NT DB BVB RS AW JP FC

F13. The Park Ridge Board of Education approves the following staff members to be charged to 2020/21 Grants as follows:

<u>STAFF MEMBER</u>	<u>POSITION</u>	<u>GRANT</u>	<u>AMOUNT NOT TO EXCEED</u>
Nancy Alvarado-Martinez	Paraprofessional	ESSA Title III	\$2,617.00
Carolyn Harrington	Basic Skills Teacher	ESSA Title I	\$87,691.00
Michelle Waldorf	Paraprofessional	IDEA Preschool	\$9,749.00
Antonietta Sansone	Paraprofessional	IDEA Preschool	\$10,040.00
Catherine Kennedy	Paraprofessional	IDEA Preschool	\$9,998.00
Rita DeLucia-Kvopka	Paraprofessional	IDEA Preschool	\$11,276.00

M: S:
 NT DB BVB RS AW JP FC

F14. The Park Ridge Board of Education accepts the following non-public funds for Our Lady of Mercy Academy for the 2020/21 school year budget:

Non-Public Security	\$34,475.00
Non-Public Nursing (Revised)	\$20,094.00
Total	<u>\$54,569.00</u>

M: S:
 NT DB BVB RS AW JP FC

F15. The Park Ridge Board of Education accepts the revised 2019/20 Extraordinary Aid in the amount of \$394,127.00.

M: S:
 NT DB BVB RS AW JP FC

F16. The Park Ridge Board of Education approves the revised non-public nursing allocations for the 2020/21 school year:

- Appointment of Olga Mahoney to provide nursing services to students attending Our Lady of Mercy Academy, in the amount of \$8,939.41.
- Appointment of Tina Buckley to provide nursing services to students attending Our Lady of Mercy Academy, in the amount of \$5,961.93.
- Payroll taxes and DCRP pension related fees in the amount of \$1,587.12.

M: S:
 NT DB BVB RS AW JP FC

F17. The Park Ridge Board of Education revises the Preschool Tuition for the 2020-21 fiscal year, from \$3,100.00 to \$1,500.00

M: S:
 NT DB BVB RS AW JP FC

F18. The Park Ridge Board of Education approves the adjustment to the 2019-20 OWL House Transportation contracts for the period March 16 through June 30th to reflect a 10% reduction.

M: S:
 NT DB BVB RS AW JP FC

F19. 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>
Apple Inc.,	\$168,999.99
Atlantic Tomorrow's Office	\$23,397.50
CDW-G	\$63,137.10
Truck King Int'l Sales and Service	\$232,041.88

M: S:
 NT DB BVB RS AW JP FC

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 Eric Johnson, for use of the High School property, as per Board Policy #7510 "Use of School Facilities," from October 20, 2020 to October 19, 2021, as per attached. **"B1"**

M: S:
NT DB BVB RS AW JP FC

BG2. The Park Ridge Board of Education approves the following payments to Parette Somjen Architects for the following projects: **"BG2"**

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>AMOUNT</u>
8103	EB Temporary Classroom Buildings	\$1,852.26
8363	High School Room 106 Renovations	\$762.66
8419	High School Restroom Renovations	\$3,927.39
8508	District Preliminary Mechanical Ventilation Analysis	\$6,124.84

M: S:
NT DB BVB RS AW JP FC

BG3. The Park Ridge Board of Education approves payment #2 to GL Group Inc., for work on the HS Art Room 106 Renovation in the amount of \$46,835.00. **"BG3"**

M: S:
NT DB BVB RS AW JP FC

BG4. The Park Ridge Board of Education approves payment #4 to Northeastern Interior Services, for work on the High School Bathroom Renovation in the amount of \$39,832.57. **"BG4"**

M: S:
NT DB BVB RS AW JP FC

BUILDINGS & GROUNDS DISCUSSION

- A. Security Cameras
- B. Sulak Dugout Project

POLICY 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 Policies and Regulations for second reading and approval on October 19, 2020: ***"PO1"***

Policy 2431.3	Heat Participation Policy for Student-Athlete Safety
Policy 2622	Student Assessment
Policy 5111	Eligibility of Resident/Nonresident Students
Regulation 5111	Eligibility of Resident/Nonresident Students
Policy 5330.04	Administering an Opioid Antidote
Regulation 5330.04	Administering an Opioid Antidote
Policy 5610	Suspension
Regulation 5610	Suspension Procedures
Policy 5620	Expulsion
Policy 8320	Personnel Records
Regulation 8320	Personnel Records

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 appointments of the following new substitute teachers for the 2020/21 school year:

TEACHER

Tara Reilly
Laurie McDermott
Alison Ciarletta*

CUSTODIAN

Tally Sulejmani*
Elexie Marshall*

M: S:
NT DB BVB RS AW JP FC

**Contingent upon completion of state-mandated paperwork.*

- P2. The Park Ridge Board of Education approves and/or acknowledges the appointments and rescinds of the following, as indicated in the areas listed, for the amounts cited, for the 2020/21 school year:

Schedule "E" Rescind 2020/21 School Year:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Rachel Erdmann	Transition Coordinator HS	\$2,100.00
Sarah-Kate Maskin	Student Council Co-Advisor, MS	\$1,180.00
Rachel Avery	Student Council Co-Advisor, MS	\$1,180.00

Schedule "E" Appointments 2020/21 School Year:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Danielle Centurione	Transition Coordinator, HS	\$2,100.00
Rachel Avery	Student Council Advisor, MS	\$2,360.00
Jeremy Strauss	Volunteer Boys Soccer Coach	N/A

INDEPENDENT STUDY PROGRAM (Schedule "E"):

<u>STAFF MEMBER</u>	<u>POSITION</u>	<u>NUMBER OF STUDENTS</u>	<u>RATE/TIME</u>	<u>AMOUNT NOT TO EXCEED</u>
Rachel Erdmann	AP World Language - German	2	\$61.00/Hour x 33 Weeks (1 hour/week)	\$2,013.00
Kimberly Ady	AP World Language – French	3	\$61.00/Hour x 33 Weeks (1 hour/week)	\$2,013.00
Nora Guajardo	AP World Language – Spanish	1	\$61.00/Hour x 33 Weeks (1 hour/week)	\$2,013.00

APPOINTMENTS/REVISIONS FOR 2020/21 YEAR:

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>
Joanne Afram	EXTRAS Teacher	\$32.50

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 2020/21 school year:

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATES</u>	<u>AMOUNTS NOT TO EXCEED</u>
NONE			

M: S:
NT DB BVB RS AW JP FC

P4. The Park Ridge Board of Education approves a Leave-of-Absence for Heather Wall (High School Teacher) as follows:

- A Disability Leave-of-Absence from November 30, 2020 through January 8, 2021, with pay and with benefits.
- A Federal Leave-of-Absence from January 11, 2021 through January 20, 2021, without pay and with benefits.
- A State Family Leave-of-Absence effective January 21, 2021 through March 10, 2021, 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

P5. The Park Ridge Board of Education approves additional hours for the following staff members for the 2020/21 school year:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>TIME/RATE</u>	<u>TOTAL AMOUNT</u>
Lauren Conrad	Weekly Speech session for Student 1416	32 sessions @ \$26.13 session	\$836.16
Lauren Conrad	Speech Language Evaluation Student 2730	9 hours @\$52.25/hour	\$470.25
Lauren Conrad	Speech Language Evaluation Student 811	9 hours@ \$52.25/hour	\$470.25

M: S:
 NT DB BVB RS AW JP FC

P6. The Park Ridge Board of Education approves the following staff member to complete kindergarten screening West Ridge for incoming students:

<u>NAME</u>	<u>HOURS/RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Karen Yates	4.5 hours@ \$98.43/hour	\$442.93

M: S:
 NT DB BVB RS AW JP FC

P7. The Park Ridge Board of Education approves a Leave-of-Absence for Paul Neralich (District Technology) as follows:

- A Federal Family Medical Leave-of-Absence effective October 7, 2020 through November 29, 2020, without pay but 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

P8. The Park Ridge Board of Education approves a Leave-of-Absence for Mildred Sueque (Owl House Paraprofessional) as follows:

- A Federal Family Medical Leave-of-Absence effective October 6, 2020 through October 25, 2020, without pay but with eligibility of benefits.

M: S:
 NT DB BVB RS AW JP FC

P9. The Park Ridge Board of Education approves the attached Memorandum of Agreement with the International Union of Operating Engineers - Local 68 as per attached. **"P9"**

M: S:
 NT DB BVB RS AW JP FC

P10. The Park Ridge Board of Education accepts the resignation of Colleen Colletti, East Brook Teacher, effective December 15, 2020.

M: S:
 NT DB BVB RS AW JP FC

P11. The Park Ridge Board of Education approves the following staff members for professional development workshops as indicated below:

October 12, 2020

<u>COURSE TITLE</u>	<u>PRESENTER</u>	<u>STIPEND</u>
Google Classroom Basics	Erin O'Brien	\$234.00
Introduction to Schoology	Kim Cheman	\$234.00
Tools For Student Interactivity in Google Meet	Lynsey Brimigion	\$234.00
Seesaw in the Classroom	Georgia Racanelli	\$234.00
Google Bootcamp	April Kaiser	\$234.00
Fountas and Pinnell	Melissa Ballaera	None
Introduction to Zoom	Patrick Bernardo/Chris Kirkby	None

M: S:
 NT DB BVB RS AW JP FC