



PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING AGENDA

November 16, 2020

High School Little Theater/ Virtual Option

<https://parkridge.webex.com/meet/ParkRidge>

**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 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,

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 October with no SSDS suspensions and no truancy to report.

M: S:
NT DB BVB RS AW JP FC

E2. The Park Ridge Board of Education approves the results of the Anti-Bullying Bill of Rights Self-Assessment for all district Schools.

M: S:
NT DB BVB RS AW JP FC

E3. The Park Ridge Board of Education accepts the revised Bylaws for the Pascack Valley Council for Special Education (Region II). ***“E3”***

M: S:
NT DB BVB RS AW JP FC

E4. The Park Ridge Board of Education approves the School Calendar, as attached, for the 2021-2022 school year. ***“E4”***

M: S:
NT DB BVB RS AW JP FC

E5. The Park Ridge Board of Education approves the submission of the Statement of Assurance (SOA) for the Park Ridge School District “School Safety and Security Plan” for the 2020/21 school year.

M: S:
NT DB BVB RS AW JP FC

E6. The Park Ridge Board of Education approves the tuition for the following students for the 2020/21 school year:

<u>STUDENT</u>	<u>PLACEMENT</u>	<u>DATES</u>	<u>AMOUNT NOT TO EXCEED</u>
2612	Rockland County BOCES West Nyack, NY	9/1/20 -6/30/21	\$18,791.39
1013	Rockland County BOCES West Nyack, NY	9/1/20 -6/30/21	\$12,818.39
268(B)	Rockland County BOCES West Nyack, NY	9/1/20 -6/30/21	\$12,818.39

M: S:
NT DB BVB RS AW JP FC

EDUCATION DISCUSSION

- A. 2021-22 District Calendar
- B. Anti-Bullying Bill of Rights
- C. Emergency Closing/Remote Learning days

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 October 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 of September 2020. **"F2"**

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 #44618-44772 in the total amount of \$2,874,116.15. **"F3"**

M: S:
NT DB BVB RS AW JP FC

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #12033-#12063 in the total amount of \$2,696.00. **"F4"**

M: S:
NT DB BVB RS AW JP FC

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher # 1051-#1052 in the total amount of \$660.50. **"F5"**

M: S:
NT DB BVB RS AW JP FC

F6. The Park Ridge Board of Education approves the Unemployment Compensation Voucher #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 October 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 2020/21 General Fund Transfers for the month of October 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 ESSA 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>
Title I	\$1,034.00	\$0
Title II	\$15,058.00	\$2,750.00

M: S:
NT DB BVB RS AW JP FC

F10. The Park Ridge Board of Education approves the Joint Transportation Agreement with Pascack Valley Regional Board of Education, for nineteen (19) students attending the Bergen County Academies in Hackensack, for the 2020/21 school year, at an estimated amount of \$11,273.84.

M: S:
NT DB BVB RS AW JP FC

FINANCE DISCUSSION

A. Election Results - *Unofficial*

Natalie Jowett Agoos	3,509
Lauren Sum	318
Deborah B. Clare	283

The Election results for the three Board seats are provided.

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 #3 (Final Payment) to GL Group, Inc. for the High School and Middle School toilet Renovation Project, in the amount of \$31,768.50. **“BG1”**

M: S:
NT DB BVB RS AW JP FC

BG2. The Park Ridge Board of Education approves Change Order #2 to GL Group, Inc., for the High School and Middle School toilet Renovation Project, to cancel the balance of the unexpended Project funds in the amount of \$32,630.00. **“BG2”**

M: S:
NT DB BVB RS AW JP FC

BG3. The Park Ridge Board of Education approves Change Order #1 to Williams Scotsman, Inc. for the East Brook Trailer Project, for electrical work performed by the Board for a credit of \$7,200.00. **“BG3”**

M: S:
NT DB BVB RS AW JP FC

BG4. The Park Ridge Board of Education approves the following payments to Parette Somjen Architects for the following projects: **“BG4”**

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>AMOUNT</u>
8103	EB Temporary Classroom Bldgs.	\$55.46
8363	High School Room 106 Renovations	\$17.56
8419	High School Restroom Renovations	\$99.63

M: S:
NT DB BVB RS AW JP FC

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 3/13/2021 – 6/13/2021, as listed on the attached. **“BG5”**

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 substitute teachers for the 2020/21 school year:

None

M: S:
NT DB BVB RS AW JP FC

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

SCHEDULE "E" APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Robert Andresen	Gay Straight Alliance Co-Advisor	\$1,250.00
Katelyn Saxton	Gay Straight Alliance Co-Advisor	\$1,250.00
Muhammad Awais	E.R.A.S.E. Club Advisor	\$2,500.00
Andrew Yeager	E.R.A.S.E. Club Counselor	\$1,000.00

M: S:
NT DB BVB RS AW JP FC

P3. The Park Ridge Board of Education approves the reimbursement of anticipated conference/expenses for the following staff members, for the 2020/21 school year:

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Stephanie Jurkovic	Conference for School Based Speech-Language Pathologists	12/7-12/8/2020	\$479.00

M: S:
NT DB BVB RS AW JP FC

P4. The Park Ridge Board of Education approves additional hours for the following staff members for the 2020/21 school year:

<u>Staff Member</u>	<u>Assignment</u>	<u>Total Amount</u>
Nicole Allen	IEP Meetings	\$107.63
Kaitlyn Amato	IEP Meetings	\$42.13
Jean Anderson	IEP Meetings	\$165.17
Melissa Berkowitz	IEP Meetings	\$36.82
Caitlin Candio Sekel	IEP Meetings	\$181.60
Tammy LaBruna	IEP Meetings	\$413.14
Anthony Sosa	IEP Meetings	\$311.52
Mallorie Troast	IEP Meetings	\$56.42
Brigitte Walsh	IEP Meetings	\$52.31
Heather Zeuner	IEP Meetings	\$93.64

M: S:
 NT DB BVB RS AW JP FC

P5. The Park Ridge Board of Education accepts the resignation, due to retirement, of Gabriela Ferrero, Guidance Secretary at Park Ridge High School, effective March 1, 2021.

M: S:
 NT DB BVB RS AW JP FC

P6. The Park Ridge Board of Education approves the appointment of Rosemary Garganta as East Brook Grade 6 teacher, on Step 5 of the MA guide, at an annual salary of \$65,104.00, prorated to her start date.

M: S:
 NT DB BVB RS AW JP FC

P7. The Park Ridge Board of Education approves the appointment of Thomas Hugh Cleary as substitute computer technician, effective November 10, 2020 through November 30, 2020, at a per diem rate of \$200.00 per day.

M: S:
 NT DB BVB RS AW JP FC

P8. The Park Ridge Board of Education approves the attached contract for David Librera, for the 2020-21 school year. **"P8"**

M: S:
 NT DB BVB RS AW JP FC

P9. The Park Ridge Board of Education approves the following staff members for additional stipends for teaching a 6th period, effective November 13, 2020 through March 10, 2021 or sooner:

<u>STAFF MEMBER</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Elizabeth Termanini	Period 1/2 Environmental Science Collab	\$5,009.48
Karen Carroll	Period 3/4 Conceptual Chemistry Collab	\$6,598.48
Deborah Strammello	Period 7/8 Biology Collab	\$7,155.12
Ann Schoenkopf	Period 11/12 Environmental Science Collab	\$7,441.07
Heather Loll	Period 16/17 Biology Collab	\$7,441.07

M: S:
NT DB BVB RS AW JP FC

P10. The Park Ridge Board of Education approves a Leave-of-Absence for Heather Zeuner (East Brook Teacher) as follows:

- A Disability Leave-of-Absence from March 1, 2021 through April 30, 2021, with pay and with benefits.
- A State Family Leave-of-Absence effective May 3, 2021 through June 25, 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

P11. The Park Ridge Board of Education accepts the resignation, due to retirement, of Lynne Collins, Administrative Assistant to the Superintendent, effective February 1, 2021.

M: S:
NT DB BVB RS AW JP FC

P12. The Park Ridge Board of Education approves the attached addendum to the PREA Bargaining Agreement for 2020-2023. ***"P12"***

M: S:
NT DB BVB RS AW JP FC