



PARK RIDGE BOARD OF EDUCATION MONTHLY MEETING AGENDA

February 22, 2021

Video Conference

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

6:00 P.M. Public
6:05 P.M. Private
7:00 P.M. Public

I. Roll Call

N. Triano J. Pierotti N. Agoos L. Sum D. Clare A. Wagner D. Bradler

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 12, 2021 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on January 12, 2021 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 12, 2021 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 JP NA LS DC AW DB

Private Session Agenda

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

M: S:
NT JP NA LS DC AW DB

V. Minutes for Approval

Monthly Meeting	January 25, 2021	For Board Approval
Private Session Meeting	January 25, 2021	For Board Approval

M: S:
NT JP NA LS DC AW DB

VI. Special Presentations to the Board

VII. Hearing of Citizens

Agenda Items Only

Hearing of Citizens will be restricted to three minutes per person for a total of thirty minutes for questions and/or comments on non-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 JP NA LS DC AW DB

XIV. Hearing of Citizens

XV. Board Comments - New/Unfinished Business

XVI. Adjournment

M: S:
NT JP NA LS DC AW DB

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 no in-school suspension, and no truanicies to report.

M: S:
 NT JP NA LS DC AW DB

- E2. The Park Ridge Board of Education reviews and approves the submission of the January 2021 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, 2020 through December 31, 2020.

M: S:
 NT JP NA LS DC AW DB

- E3. The Park Ridge Board of Education approves the following outside agency for services for the 2020/21 school year or as indicated:

<u>NAME</u>	<u>SERVICE</u>	<u>DATE</u>	<u>RATE</u>
Peace & Plenty	Health & Wellness Webinar	2/25/2021	\$350.00
Peace & Plenty	Health & Wellness Webinar	3/11/2021	\$350.00
Peace & Plenty	Health & Wellness Webinar	3/25/2021	\$350.00
Peace & Plenty	Health & Wellness Webinar	4/1/2021	\$350.00

M: S:
 NT JP NA LS DC AW DB

EDUCATION DISCUSSION

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 2021 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 JP NA LS DC AW DB

F2. The Park Ridge Board of Education accepts the Cafeteria Report for the month January.

M: S:
NT JP NA LS DC AW DB

F3. The Park Ridge Board of Education approves the Check Journal (List of Bills) containing Check #45046 - 45152 in the total amount of \$2,867,267.20 and EFTs using ACH technology #L48971-L49079 in the amount of \$21,292.97. **"F3"**

M: S:
NT JP NA LS DC AW DB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #12153 - 12156 in the total amount of \$320.00. **"F4"**

M: S:
NT JP NA LS DC AW DB

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

M: S:
NT JP NA LS DC AW DB

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

M: S:
 NT JP NA LS DC AW DB

F7. The Park Ridge Board of Education approves the January 2021 “Report of the Secretary” and the “Report of the Treasurer” to the Board of Education. **“F7”**

M: S:
 NT JP NA LS DC AW DB

F8. The Park Ridge Board of Education approves the following 2020/21 General Fund Transfers for the month of January 2021 in the amount indicated per Appendix A. **“F8”**

M: S:
 NT JP NA LS DC AW DB

F1.-F8– Backup attached

F9. The Park Ridge Board of Education accepts the following scholarship donation to be used during the 2020/21 school year:

<u>DONOR</u>	<u>TO</u>	<u>TYPE OF DONATION</u>	<u>AMOUNT</u>
Park Ridge Owl Boosters	Gary Mioli Scholarship	Monetary	\$2,000.00

M: S:
 NT JP NA LS DC AW DB

F10. WHEREAS, the Park Ridge Board of Education recognizes that the actual legal costs for the 2019-20 Fiscal Year exceeded 130% of the Statewide per pupil average and

WHEREAS, the Park Ridge Board of Education has undertaken steps to reduce these costs by restricting access to the Board Attorney to only authorized personnel and having the Superintendent and Business Administrator review every legal bill before payment and

WHEREAS, the Park Ridge Board of Education has determined that implementation of further procedures outlined in N.J.A.C. 6A:23A-5.2(a)(3) beyond the aforementioned procedures already implemented would not significantly reduce legal costs, as evidenced by the fact that the excess legal costs incurred are the result of a litigation, grievances, protracted negotiations, and/or due process hearings initiated against the District, which the District has been compelled to defend and over which the District has no control;

NOW, THEREFORE, BE IT RESOLVED that the Park Ridge Board of Education hereby accepts the 2019-20 legal costs as meeting the criteria for controlling legal costs and

BE IT FURTHER Resolved that the Board will look for more ways to reduce these costs should the opportunity present itself.

M: S:
NT JP NA LS DC AW DB

F11. The Park Ridge Board of Education approves the reimbursement to Amaurys Garcia, under the Local 68 contract, for the following approved courses and amounts:

<u>COURSE TITLE</u>	<u>TO</u>	<u>AMOUNT</u>
Energy Management	Rutgers University	\$205.00
Structural and Mechanical Systems	Rutgers University	\$483.00

M: S:
NT JP NA LS DC AW DB

F12. The Park Ridge Board of Education approves the following tuition rates for the 2021/22 school year:

<u>Grade</u>	<u>Amount</u>
Integrated Pre-school (Reg. Ed.)	\$ 3,100

M: S:
NT JP NA LS DC AW DB

FINANCE DISCUSSION

A. 2021-2022 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 the following payments to Eastern DataComm for the following Project: **"BG1"**

<u>INVOICE NO.</u>	<u>PROJECT NAME</u>	<u>AMOUNT</u>
159312	EB LENS3	\$59,807.88
159180	WR LENS3	\$16,980.88
158317	HS LENS3	\$6,720.00
158916	HS LENS3	\$25,141.88

M: S:
NT JP NA LS DC AW DB

BG2. The Park Ridge Board of Education approves the Use of the Building Facilities Application by TGA Sports, for use of the High School tennis courts, as per Board Policy #7510 "Use of School Facilities," from April 19 - April 23, 2021, as attached. **"BG2"**

M: S:
NT JP NA LS DC AW DB

BG3. WHEAREAS, the Park Ridge Board of Education is desirous of repairing dugouts in the community as a joint project with the Borough and the Park Ridge Athletic Association and;

WHEREAS, the Borough has agreed to hire the contractor and oversee the project;

NOW, THEREFORE, BE IT RESOLVED that the Park Ridge Board of Education hereby approves an inter-local agreement with the Borough for the renovation of dugouts with the Board's share being \$7,333.33. **"BG3"**

M: S:
NT JP NA LS DC AW DB

BG4. RESOLVED, upon the recommendation of the Superintendent, that the Park Ridge Board of Education, in the County of Bergen, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the “Ceiling Replacement at East Brook and West Ridge Elementary Schools” to serve as an application to the office of School Facilities and an amendment to the District’s Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be a “Capital Reserve” project and the Board of Education is NOT seeking State funding but will fund the Project through the District’s Reserve Account.

M: S:
NT JP NA LS DC AW DB

BG5. RESOLVED, upon the recommendation of the Superintendent, that the Park Ridge Board of Education, in the County of Bergen, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the “Ceiling Replacement at Park Ridge High School” to serve as an application to the office of School Facilities and an amendment to the District’s Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be a “Capital Reserve” project and the Board of Education is NOT seeking State funding but will fund the Project through the District’s Reserve Account.

M: S:
NT JP NA LS DC AW DB

BG6. RESOLVED, upon the recommendation of the Superintendent, that the Park Ridge Board of Education, in the County of Bergen, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the “Restroom Renovations at Park Ridge High School” to serve as an application to the office of School Facilities and an amendment to the District’s Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be a “Capital Reserve” project and the Board of Education is NOT seeking State funding but will fund the Project through the District’s Reserve Account.

M: S:
NT JP NA LS DC AW DB

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 2020/21 school year:

Teachers

- Emilie Barros
- Karlie Fleming*
- Andrew Keenan*

M: S:
NT JP NA LS DC AW DB

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

P2. 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:

APPROVE:

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Desiree Misciagna	NJTESOL/NJBE (Virtual)	5/25 – 5/27/2021	\$299.00
Lisa Bernardo	NJTESOL/NJBE (Virtual)	5/25 – 5/27/2021	\$299.00

M: S:
NT JP NA LS DC AW DB

P3. 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 February 4, 2021 through February 12, 2021, without pay but with benefits.
- A Federal Family Medical Leave-of-Absence effective February 18, 2021 through February 22, 2021, without pay but with benefits.

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

M: S:
NT JP NA LS DC AW DB

P4. 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 JP NA LS DC AW DB

P5. The Park Ridge Board of Education approves the appointment of Nicole Ortiz, as Guidance Secretary at Park Ridge High School, on Step 2 of the Secretarial Guide, at an annual salary of \$50,556.00, effective March 1, 2021, prorated.

M: S:
 NT JP NA LS DC AW DB

P6. The Park Ridge Board of Education approves the appointment of Emilie Barros as East Brook maternity leave replacement teacher, from 3/01/21 – 6/23/21, on Step 1 of the MA Guide, at an annual salary of \$61,604.00, prorated to her start date.

M: S:
 NT JP NA LS DC AW DB

P7. The Park Ridge Board of Education approves additional hours for the following staff members for the 2020/21 school year:

Staff Member	Hourly Rate	Total Hours	Time Period	Assignment
Jean Eramo	\$16.97	1 hour per day	2/12/2021-6/23/2021	Provide virtual support
Lyzette Napier	\$16.97	1 ¾ hours	1 session	Translation services
Francine Moran	\$19.19	1 hour per day	2/5/2021 – 6/23/2021	Student support
Kim Wagreich	\$75.93	9 hours	N/A	Student 2012 - 070 evaluation

M: S:
 NT JP NA LS DC AW DB