



PARK RIDGE BOARD OF EDUCATION

MONTHLY MEETING AGENDA

November 21, 2022

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

I. Roll Call

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

Also Present:

R. Gamper R. Wright C. Vitale

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 10, 2022 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on January 10, 2022 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 10, 2022 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:
EC JP NA LS DC AW DB

Private Session Agenda

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

M: S:
EC JP NA LS DC AW DB

V. Minutes for Approval

Private Meeting	October 17, 2022	For Board Approval
Monthly Meeting	October 17, 2022	For Board Approval
Monthly Meeting	September 19, 2022 (revised)	For Board Approval

M: S:
EC 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 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:
EC JP NA LS DC AW DB

XIV. Hearing of Citizens

XV. Board Comments - New/Unfinished Business

XVI. Adjournment

M: S:
EC 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 October with no SSDS suspensions and no truanancies to report.

M: S:
EC JP NA LS DC AW DB

E2. The Park Ridge Board of Education approves the following outside consultant, to be added to the Special Education Consultant List, for the 2022/23 school year:

<u>NAME</u>	<u>SERVICES</u>	<u>RATE</u>
Language Today	Translation Services	\$85/60-minute session

M: S:
EC JP NA LS DC AW DB

E3. Be it resolved that the Park Ridge School district affirms its membership in the Pascack Valley Council for Special Education for the 2022/2023 school year, and commits its full support and financial participation in the Council.

M: S:
EC JP NA LS DC AW DB

E4. 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 2022/23 school year.

M: S:
EC JP NA LS DC AW DB

E5. The Park Ridge Board of Education approves the School Calendar, as attached, for the 2023-2024 school year. "E5"

M: S:
EC JP NA LS DC AW DB

E6. The Park Ridge Board of Education approves the adoption of the following basic textbook for the 2022-2023 school year:

<u>COURSE</u>	<u>TITLE</u>	<u>AUTHOR</u>	<u>COST</u>	<u>COPYRIGHT</u>
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AG 112122

Algebra I (Grade 8 & 9) Algebra I Honors	Algebra I	Ron Larson & Laurie Boswell	Total Cost: \$10,637.00	2022
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M: S:
EC JP NA LS DC AW DB

E7. The Park Ridge Board of Education approves the following students on home instruction, as indicated below, subject to revision:

<u>STUDENT</u>	<u>DATES</u>	<u>APPROXIMATE TIME</u>	<u>SUBJECTS</u>
*1010	11/14/22 – 12/9/22	2 hour/week	American Literature
*1010	11/14/22 – 12/9/22	2 hour/week	Chemistry
*1010	11/14/22 – 12/9/22	2 hour/week	US History I
*1010	11/14/22 – 12/9/22	2 hour/week	Algebra II E
*922	11/2/22 – 1/6/23	1 hour/week	College Prep Math with Statistics

M: S:
EC JP NA LS DC AW DB

E8. The Park Ridge Board of Education accepts the revised Bylaws for the Pascack Valley Council for Special Education (Region II). **“E8”**

M: S:
EC JP NA LS DC AW DB

E9. The Park Ridge Board of Education approves the following school field trip for the 2022/23 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>
Emily Fliesser, Luke Ostrow East Brook & West Ridge Grade 6 Students	Camp Bernie	June 1 to June 2, 2023

* Changes in dates will not require BOE action.

M: S:
EC JP NA LS DC AW DB

E10. The Park Ridge Board of Education approves the tuition for the following student for the 2022/23 school year:

<u>STUDENT</u>	<u>PLACEMENT</u>	<u>DATES</u>	<u>AMOUNT NOT TO EXCEED</u>
2010(a) – 050	Sage Day School Mahwah, NJ	10/17/2022 –6/30/2022	\$57,798.27

M: S:
EC JP NA LS DC AW DB

EDUCATION DISCUSSION

- A. 2023-24 District Calendar
- B. School Security Officers

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 2022 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:
EC JP NA LS DC AW DB

F2. The Park Ridge Board of Education accepts the Cafeteria Report for the month of September 2022.

M: S:
EC JP NA LS DC AW DB

F3. The Park Ridge Board of Education approves the Check Journal (List of Bills) containing Check #47857-48028 in the total amount of \$3,273,284.21, and EFTs using ACH technology #L53373-#L53379 in the amount of \$59,195.58. **“F3”**

M: S:
EC JP NA LS DC AW DB

F4. The Park Ridge Board of Education approves the payment of Athletic Vouchers #13107-#13257 in the total amount of \$16,752.00. **“F4”**

M: S:
EC JP NA LS DC AW DB

F5. The Park Ridge Board of Education approves the Varsity Athletic Club Voucher # 1081 - #1090 in the total amount of \$16,419.81. **“F5”**

M: S:
EC JP NA LS DC AW DB

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

M: S:
EC JP NA LS DC AW DB

F7. The Park Ridge Board of Education approves the October 2022 “Report of the Secretary” and the “Report of the Treasurer” to the Board of Education. “F7”

M: S:
EC JP NA LS DC AW DB

F8. The Park Ridge Board of Education approves the following 2022/23 General Fund Transfers for the month of October 2022 in the amount indicated per Appendix A. “F8”

M: S:
EC JP NA LS DC AW DB

F1.-F8. Backup attached.

F9. The Park Ridge Board of Education approves amending the 2022/23 ESSA grant application and the 2022/23 IDEA grant application to include carry-over amounts from the 2021/22 school year, for use in the 2022/23 school year as follows:

<u>GRANT</u>	<u>PARK RIDGE SCHOOL DISTRICT</u>	<u>NON-PUBLIC</u>
ESEA Title II	\$5,780.00	\$969.00
ESEA Title III	\$2,000.00	\$0
IDEA Basic	\$35,610.00	\$1,340.00
IDEA Preschool	\$0	\$1,002.00

M: S:
EC JP NA LS DC AW DB

F10. The Park Ridge Board of Education approves the Joint Transportation Agreement with Westwood Regional Board of Education, for two (2) students attending the Bergen County Applied Technical High School in Paramus, for the 2022/23 school year, at an estimated amount of \$10,756.94.

M: S:
EC JP NA LS DC AW DB

F11. The Park Ridge Board of Education approves the Joint Transportation Agreement with Westwood Regional Board of Education, for one (1) student attending the Interactive Design High School at Northern Valley Regional High School, for the 2022/23 school year, at an estimated amount of \$13,984.00.

M: S:
EC JP NA LS DC AW DB

FINANCE DISCUSSION

A. Election Results

John B. Pierotti Jr.	1107
Joseph Bucco	977
Leann Frank	715
Erin Kate Comeau	702
Liza Falato-Lau	647

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 Parette Somjen Architects for the following projects: **"BG1"**

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>AMOUNT</u>
8956	HS Tennis Courts	\$638.68
8977	EB & WR Restroom Renovations	\$87.92
8978	HS Restroom & Nurses Suite Renovations	\$77.01

M: S:
EC JP NA LS DC AW DB

BG2. 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 3/15/2023 – 6/11/2023, as listed on the attached. **"BG2"**

M: S:
EC JP NA LS DC AW DB

BG3. The Park Ridge Board of Education approves Final Payment #5 to AERO Plg. & Htg. Co., Inc., for work on the HS Nurses Suite & Restroom Renovations, in the amount of \$72,194.76 **"BG3"**

M: S:
EC JP NA LS DC AW DB

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 first reading on November 21, 2022, and with second reading and approval on December 19, 2022: ***“PO1”***

Policy 1648.15	Recordkeeping for Healthcare Settings in School Buildings – COVID-19
Policy 2415.50	East Brook Title I School Parent and Family Engagement
Policy 2417	Student Intervention and Referral Services
Policy 5512	Harassment, Intimidation, and Bullying
Policy 7410	Maintenance and Repair
Regulation 7410	Maintenance and Repair
Regulation 7410.01	Facilities Maintenance, Repair Scheduling, and Accounting
Policy 8420	Emergency and Crisis Situations
Policy 9320	Cooperation with Law Enforcement Agencies
Regulation 9320	Cooperation with Law Enforcement Agencies
Policy 0143.2	High School Student Representative to the Board of Education
Policy 1511	Board of Education Website Accessibility
Policy 2415	Every Student Succeeds Act
Policy 5513	Care of School Property
Regulation 5513	Care of School Property
Policy 5517	School District Issued Student Identification Cards
Policy 5722	Student Journalism
Policy 5511	Dress and Grooming
Policy 2530	Resource Material
Policy 9130	Public Complaints and Grievances
Regulation 9130	Public Complaints and Grievances

M: S:
EC JP NA LS DC AW DB

PO2. The Park Ridge Board of Education reviews the following Abolished Policies and Regulations for first read and approval on November 21, 2022: ***“PO2”***

Policy 1648.14	Safety Plan for Healthcare Settings in School Buildings COVID-19
Policy 2432	School Sponsored Publications
Regulation 2432	School Sponsored Publications

M: S:
EC 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 appointments of the following substitute teacher for the 2022/23 school year:

Substitute Teachers

None

M: S:
EC JP NA LS DC AW DB

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 2022/23 school year:

PARAPROFESSIONAL RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Fraciello, Carol	FT WR Paraprofessional	12/30/2022

SCHEDULE "E" APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Brimigion, Lynsey	WR Garden Club	\$1,325.00
Harvey, Steve	GSA Co-Advisor	\$1,250.00
Jaffe, Molly	Assistant Winter Track Coach	\$4,745.00
Lebreault, Samuel	Esports Team Advisor, Winter Season	\$1,600.00

SCHEDULE "E" RESCINDS:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Buscareno, Blair	Esports Team Advisor, Winter Season	\$1,600.00
Meyer, Lucy	GSA Co-Advisor	\$1,250.00

APPOINTMENTS FOR 2022/23 YEAR:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Brickman, Sherri	Move to 7 hr. Paraprofessional	\$23,750.00**
Clark, Jon	Paraprofessional Transfer HS to WR	NA
Cuneo, Maura	FT 7 hr. WR Paraprofessional	\$23,100.00*
Haggerty, Linda	FT 7 hr. HS Paraprofessional	\$23,100.00*
Hong, Inll	FT 7 hr. EB Paraprofessional	\$23,100.00*
Mellish, Alexandra	Move to 7 hr. Paraprofessional	\$23,750.00**

*Prorated to their start dates

** Prorated to 11/1/2022

M: S:
EC JP NA LS DC AW DB

P3. The Park Ridge Board of Education approves the reimbursement of anticipated conference/expenses for the following staff members, for the 2022/23 school year:

<u>NAME</u>	<u>REASON/LOCATION FOR CONFERENCE/SEMINAR</u>	<u>DATE</u>	<u>AMOUNTS NOT TO EXCEED</u>
Jill Casey	Autism New Jersey Virtual	Nov./22 – Jan./23	\$275.00
Alexis Potkulski	IDA 2022 Annual Reading, Literacy & Learning Conf. Virtual	11/11/2022	\$425.00

M: S:
EC JP NA LS DC AW DB

P4. The Park Ridge Board of Education approves additional hours for the following staff member for the 2022/23 school year:

<u>Staff Member</u>	<u>Assignment</u>	<u>Rate</u>	<u>Total Amount</u>
Silverman, Andrea	1:1 Paraprofessional Student 1920(a)-060 Winter Vocal Music Concert	3 hours @ \$26.15/hour	\$78.45

M: S:
EC JP NA LS DC AW DB

P5. The Park Ridge Board of Education approves the following staff members as home instructors for Student *1010, from November 14, 2022 to December 9, 2022:

<u>STAFF MEMBER</u>	<u>SUBJECTS TO BE COVERED</u>	<u>HOURS PER WEEK</u>	<u>HOURLY RATE</u>	<u>TOTAL AMOUNT PER WEEK</u>
Falcon, Mark	Chemistry	2	\$55.00	\$110.00
Lynn, Raina	US History I	2	\$55.00	\$110.00
Lynn, Raina	American Literature	2	\$55.00	\$110.00
Maskin, Sarah-Kate	Algebra II E	2	\$55.00	\$110.00

M: S:
EC JP NA LS DC AW DB

P6. The Park Ridge Board of Education accepts the resignation of Stephanie Janitz, Speech Language Teacher, effective November 2, 2022.

M: S:
EC JP NA LS DC AW DB

P7. The Park Ridge Board of Education rescinds the appointment of Ashley Singleton, Guidance Secretary at Park Ridge High School.

M: S:
EC JP NA LS DC AW DB

P8. The Park Ridge Board of Education approves the following staff members for an additional stipend for teaching a 6th period, effective October 24, 2022 through November 23, 2022, or sooner:

<u>STAFF MEMBER</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Brako Bismarck, Mimi	Period 5/6 Themes in World Lit II	\$1,732.75
Kovacs, Chuck	Period 7/8 American Lit	\$2,544.52
Maher, Cathleen	Period 14/15 SAT Prep	\$2,103.13
Muller, Michelle	Period 10/11 Children in Film 7	\$2,295.32
Papadopoulos, Maria	Period 16/17 American Lit	\$2,279.57

M: S:
EC JP NA LS DC AW DB

P9. The Park Ridge Board of Education approves the following staff members for an additional stipend for teaching a 6th period, effective November 28, 2022 through December 15, 2022, or sooner:

<u>STAFF MEMBER</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Brako Bismarck, Mimi	Period 5/6 Themes in World Lit II	\$866.38
Kovacs, Chuck	Period 7/8 American Lit	\$1,272.26

M: S:
EC JP NA LS DC AW DB

P10. The Park Ridge Board of Education approves the following staff members as chaperones for the 8th grade Philadelphia trip (May 4-5, 2023) at the administrator/supervisor contract rate of \$123 per night, and the overnight chaperone rate at the stipend rate of \$124 per night:

Administrator/Supervisor (\$123/night)

Troy Lederman

Steve Kopelman

Chaperones (\$124/night)

Cora Bautista

Mark Falcon

Jennifer Falkoff

Ariel Goldberg

Patricia McClair

Frank Zimmerman

Nurse(\$124/night)

Geralyn Mastrangelo

Paraprofessional (\$124/night)

Lyzette Napier

M: S:
EC JP NA LS DC AW DB

P11. The Park Ridge Board of Education approves the appointment of Camilo Marmolejo, as East Brook School Guidance Counselor on Step 15 of the MA+30 Guide for the 2022-2023 school year, at an annual salary of \$91,163.00, prorated to his start date.

M: S:
EC JP NA LS DC AW DB

P12. The Park Ridge Board of Education approves the appointment of Christina Behnan, as HS Art maternity leave teacher, from 1/17/23 – 6/1/23, on Step 3 of the MA Guide, at an annual salary of \$64,469.00, prorated.

M: S:
EC JP NA LS DC AW DB

P13. The Park Ridge Board of Education approves the appointment of Kristina Weldon, as Guidance Secretary at Park Ridge High School, on Step 8 of the Secretarial Guide, at an annual salary of \$59,467.00, prorated to her start date.

M: S:
EC JP NA LS DC AW DB

P14. The Park Ridge Board of Education approves the appointment of Kevin Williams, as Winter Assistant Cheerleading Coach at Park Ridge High School, at a stipend of \$3,432.00.

M: S:
EC JP NA LS DC AW DB

P15. The Park Ridge Board of Education approves the following staff member as home instructor for Student *922, from November 2, 2022 to January 6, 2023:

<u>STAFF MEMBER</u>	<u>SUBJECTS TO BE COVERED</u>	<u>HOURS PER WEEK</u>	<u>HOURLY RATE</u>	<u>TOTAL AMOUNT PER WEEK</u>
Melen, Daniella	College Prep Math with Statistics	1	\$55.00	\$55.00

M: S:
EC JP NA LS DC AW DB

P16. The Park Ridge Board of Education approves the creation of Elementary Guidance Counselor, at the Elementary Schools, for the 2022-23 school year.

M: S:
EC JP NA LS DC AW DB

P17. The Park Ridge Board of Education approves the revised paraprofessional salaries for the 2022-23 school year, on file in the Superintendent’s office.

M: S:
EC JP NA LS DC AW DB