

Regular Meeting

December 16, 2020

A regular meeting of the Palisades Park Board of Education was held on Wednesday, December 16, 2020 beginning at 5:00 p.m. The meeting was held via video conferencing.

The assemblage saluted the flag.

Present: Board Members – Jang, Matarazzo, Kim, Lee, Mattessich, Min, B. Woo, J. Woo, Yang

Dr. Cirillo, Mrs. Spasevski, Louis DiLuzio, Esq.

Statement of Presiding Officer:

In compliance with the Open Public Meetings Act, Chapter 231, P.L. 1975, I hereby state that adequate notice of this regular meeting has been provided to the public by written notice dated December 11, 2020. The meeting has been:

- Emailed to all staff members
- Communicated to at least one of the Board's official newspapers
- Filed with the Borough Clerk of Palisades Park

Report of the Superintendent:

Dr. Cirillo commented on the success of the "Angel Tree" project. The district received a very generous, anonymous donation to benefit the Angel Tree participants.

Thank you to Barnabas Woo and Jeffrey Woo for serving our school community as Board members. Happy, Healthy Holidays!

Report of the President:

Mrs. Jang wished the faculty and staff members Happy Holidays and a wonderful New Year ahead.

Report of the Board Attorney:

Mr. DiLuzio – No report

Minute Approval:

A motion by T. Matarazzo, seconded by J. Kim to accept the November 18, 2020 minutes. All eyes on roll call: 9 - 0

Reports of the Finance and Personnel Committees (Attached)

Audience Participation:

Cathy Doheny wished everyone Happy Holidays.

Adjournment:

Motion to adjourn the meeting – T. Matarazzo, seconded by J. Woo, all ayes on roll call vote. 9 – 0

Palisades Park Board of Education
Palisades Park, New Jersey

December 16, 2020

Report of the Finance Committee – Mr. John Mattessich

- 1.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent accepts the financial reports for the HS & LS student activities accounts, month ending 11/30/2020.
(Attached)
- 2.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the Food Service vouchers in the amount of **\$39,374.03**:

<u>VENDOR</u>	<u>Service(s) Provided</u>	<u>Date of Service</u>	<u>Amount</u>
Pomptonian, Inc.	Weekly Expenses	11/13, 11/20, 11/30	\$28,308.28
Pomptonian, Inc.	Weekly Expenses	12/04/20	6,598.59
Jay-Hill Repairs	Traulsen Freezer Relay (HS)	11/16/20	636.69
Jay-Hill Repairs	Ice Maker (HS Café)	11/24/20	196.00
Jay-Hill Repairs	Freezer refrigerant (HS)	11/30/20	419.00
Robek Corp.	Installation of water lines For new washer (HS café)	10/21/20	510.00
Bug Tech, Inc.	Pest Management (HS/LS)	11/30/20	104.00
Ferguson, LLC	Washing machine (HS)	10/14/20	841.97
JFM Electric, LLC	Circulator pump for HS refrigerator	12/01/20	484.50
Mulligan Roofing	Roof repairs (LS café)	11/05/20	1,275.00

- 3.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the submission of the National School Lunch Program Equipment Grant. Total grant amount requested: \$19,833.00. (H.S. - \$15,963. & L.S. - \$3,870.)
- 4.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the 11/30/20 payroll in the amount of \$759,633.18 and the 12/15/20 payroll in the amount of \$755,863.03.
- 5.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves HS Guidance Department roof repairs in the amount of \$7,800.00 payable to Mulligan Roofing, Inc.

Finance Committee

- 6.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves entering into an agreement with Summit Management Solutions, LLC, Madison, NJ. The Agreement shall commence on 12/01/20 and shall continue on an as needed basis through June 30, 2021. Compensation: \$125.00 per hour for business office services.
- 7.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves an amendment to the FY '21 IDEA grant application to budget carry-over funds from the FY '20 grant in the amount of \$32,154.00:
- IDEA Basic - \$1,758.00 to be used for out-of-district tuition
 - IDEA Basic - \$30,396.00 to be used by the district's non-public school for related services for students with special needs.
- 8.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves an amendment to the FY '21 ESEA grant application to budget carry-over fund from the FY '20 grant as follows:
- Title I-A \$36,910.00
 - Title I SIA 91,200.00
 - Title II A 21,139.00
 - Title III 76,603.00
 - Title III Immigrant 20,461.00
 - Title IV Part A 17,312.00
- 9.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves an out-of-district "shared time" placement for a student attending the Ho-Ho-Kus School of Trades & Technical Sciences commencing January 4, 2021. Per diem tuition: \$55.00
- 10.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent accepts the financial reports of the Business Administrator/Treasurer of School Moneys for the month ending 10/31/20.

Furthermore, the Board certifies that in accordance with NJAC 6:20-2A that no major account or fund in the 2020/2021 budget has been over-expended and that sufficient funds are available to meet the District's financial obligation for the remainder of the fiscal year.

Finance Committee

11.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the December 2020 bill list in the amount of: \$835,756.62.

• Fund 10 (General Current Expenses)	\$691,462.85
• Fund 20 (Special Revenue)	<u>144,293.77</u>
	\$835,756.62

Introduced by: J. Mattessich

Seconded by: T. Matarazzo

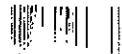
Roll Call: Ayes – 9 - 0

as of 11/30/20						
<u>ORGANIZATION</u>	<u>BAL</u>	<u>DEPOSITS</u>	<u>CHECKS</u>	<u>BAL</u>		
ACADEMIC DECATHLON/MODEL UN	1064.71			1064.71		
AFTER SCHOOL ART	4			4		
BIBLE CLUB	180.33			180.33		
CHEERLEADING	409.48	2085.15	-1380	1114.63		
CLASS OF 2020	5977.76			5977.76		
CLASS OF 2021	3802.9			3802.9		
CLASS OF 2022	2770.08			2770.08		
CLASS OF 2023	318.45			318.45		
DAS	5472.44			5472.44		
DANCE TEAM	390.06			390.06		
ENVIRONMENTAL CLUB	7017.04			7017.04		
FIELD TRIP/ACTIVITIES	1948.1			1948.1		
FOOTBALL	38.5			38.5		
FUNDRAISERS/Scholarships	1049.82			1049.82	Andri(859.82)	Sips/Kicks(0) Wrobo(190.00)
GIRLS BB	147.75			147.75		
HOPE CLUB	206			206		
HUMANITARIAN	1943.6			1943.6		
INTERNATIONAL CLUB	33.38			33.38		
ITALIAN NHS	2541.76		-105	2436.76		
KOREAN CLASS ACTIVITY	307.31	150	-450	7.31		
LITERARY MAGAZINE	801.53			801.53		
MISC	3364.44			3364.44	(Tina - 1150)	
MEDIA CENTER	0			0		
MUSIC	54.75			54.75		
NHS	0.82			0.82		
ONLINE LEARNING	244			244		
SCIENCE LEAGUE	0			0		
SOFTBALL	40.05			40.05		
SPANISH NHS	141.8			141.8		
BASEBALL	1007.72			1007.72		
BOYS BB	1249.85			1249.85		
STUDENT COUNCIL	0.9			0.9		
TIGERTALES	172.19			172.19		
TRACK	678.53			678.53		
WRESTLING	622.66			622.66		
YEARBOOK	7037.34		-5325.52	1711.82		
CROSS COUNTRY	38			38		
Pencils of Promise	675.1			675.1		
STIGMA	681.46			681.46		
School Records	2			2		
Hall of Fame	565			565		
TOTALS	53001.61			47976.24		

STUDENT ACTIVITIES ACCOUNT

LINDBERGH ELEMENTARY SCHOOL
APPENDIX B

<u>Account</u>	<u>Balance</u>			<u>Balance</u>
	<u>10/31/20</u>	<u>Receipts</u>	<u>Payments</u>	<u>11/30/20</u>
Grade Level 1	-0-			-0-
Grade Level 2	-0-			-0-
Grade Level 3	16.00			16.00
Grade Level 4	-0-			-0-
Grade Level 5	-0-			-0-
Grade Level 6	33.95			33.95
PEEC Account	420.56			420.56
Yearbook	26.88			26.88
Band	1403.39			1403.39
Principal's Account - ECC	1132.87			1132.87
Principal's Account- LS	13,005.53			13,005.53
Fund Raisers-ECC	-0-			-0-
Fund Raisers-LS	1195.00			1195.00
Field Trips	-0-			-0-
Student Council	3833.97			3833.97
Literacy Club	2198.69			2198.69
<u>Totals</u>	<u>23,266.84</u>	<u>-0-</u>	<u>-0-</u>	<u>23,266.84</u>
Interest	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<u>TOTALS</u>	<u>23,266.84</u>	<u>5000.00</u>	<u>5000.00</u>	<u>23,266.84</u>



Palisades Park Board of Education
Palisades Park, New Jersey

December 16, 2020

Report of the Personnel Committee – Dr. Thomas Matarazzo

- 1.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a maternity leave request for Claudia Sarah Choi commencing March 12, 2021. Mrs. Choi will return to district September 2021.

- 2.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the following appointment, effective 01/04/2021:

Kayla Presutti
Rowan University
Elementary K – 6
Teacher of Students with Disabilities
Step 3 BA - \$50,893.00

- 3.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a leave replacement teacher, effective 12/07/20 – 06/30/21:

Jenny Busanic
(Current BSI Teacher)
5th Grade replacement
Step 4 MA - \$54,008.00

- 4.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the following appointment, effective 01/04/21:

Brandon Dorney
Montclair State U.
B.S. – Art Education
Step 11 - BA+15
\$64,870.00

- 5.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the appointment of an Interim Business Administrator, effective 01/01/21 – 06/30/21:

Eulalia Gillis
\$650.00 per diem
3 days per week
Not entitled to benefits/sick days/holidays/vacation
(Pending County approval)

Introduced by: T. Matarazzo

Seconded by: J. Woo

Roll Call: Ayes – 9 – 0

Exception: Mr. Mattessich recuses himself on resolution # 3.