

Palisades Park Board of Education
Work Session/Special Business Meeting Agenda
Tuesday, June 20th, 2023 – at 6:30 p.m., Early Childhood Center

A. CALL TO ORDER : Board President

B. FLAG SALUTE

C. ROLL CALL

	Present	Absent
Ms. Eun Min	_____	_____
Ms. Anieska Garcia	_____	_____
Ms. Soo Chung	_____	_____
Ms. Helen Jeon	_____	_____
Mr. Kevin Lim	_____	_____
Ms. Rebekah Lee	_____	_____
Mr. Anthony Kim	_____	_____
Mr. William Kim	_____	_____
Mr. Charlie Shin	_____	_____
Dr. Cirillo	_____	_____
John McCann	_____	_____
Eliana De La Cruz	_____	_____

D. STATEMENT OF PRESIDING OFFICER

In compliance with the Open Public Meetings Act (Chapter 231, P.L. 1975), I hereby state that notice of this **Special Meeting** has been provided to the public by a written notice dated June 8, 2023 (date of published notice)

The Meeting Notice has been:

1. Emailed to all staff members at the district’s 3 school locations.
2. Communicated to at least 1 of the Board’s designated newspapers.
3. Filed with the Borough Clerk of Palisades Park.

E. REVIEW AND DISCUSS RESOLUTIONS TO BE VOTED ON AT THE SPECIAL MEETING

F. ADJOURN WORK SESSION: OPEN SPECIAL MEETING

G. REPORT OF THE BOARD PRESIDENT

H. REPORT OF THE SUPERINTENDENT

1. Grace Park and Eliana De La Cruz
2. End of Year School Report

I. REPORT OF THE BOARD ATTORNEY

J. APPROVAL OF BOARD MINUTES

1. Approval of Minutes – Special Business Meeting – May 24, 2023

Move that the Palisades Park Board of Education upon recommendation of the Superintendent approves the minutes of the following meeting;

- May 24, 2023 Special Meeting Minutes

Moved by:

Seconded By:

VOTE

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Eun Min	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rebekah Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anieska Garcia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Anthony Kim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Soo Chung	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	William Kim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Helen Jeon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charlie Shin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Lim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

COMMITTEE REPORTS

K. FINANCE

Consent Agenda for Items 1-30 – William Kim

1. FOOD SERVICE VOUCHERS

BE IT RESOLVED that the Palisades Park Board of Education upon recommendation of the Superintendent approves Food Service Payment(s) as follows:

VENDOR	DESCRIPTION	COST
Pomptonian Food Service	Invoice 637 052623 – Request for Expenses	\$10,280.93
Pomptonian Food Service	Invoice 637 060223 – Request for Expenses	\$20,676.28
Pomptonian Food Service	Invoice 637 060923 - Request for Expenses	\$13,282.78
Parts Town	Quote 25261344 – Side Glass	\$105.97
Jay Hill Repairs	Invoice 1012920 – Reach in Freezer, Electric - PPHS	\$399.00
Sentinel Fire Safety Corp	Repiping of Ansul System, replace 12 nozzles, 4 hinges – PPHS	\$2,150.00
Sentinel Fire Safety Corp	Invoice 5-117681 – Service, Inspection Fire System - ECC	\$170.00
Sentinel Fire Safety Corp	Invoice 5-117680 – Service, Inspection Fire System - LS	\$190.00
Sentinel Fire Safety Corp	Invoice 5-117679 – Service, Inspection Fire System - PPHS	\$190.00

2. STUDENT ACTIVITIES ACCOUNTS

BE IT RESOLVED that the Palisades Park Board of Education upon recommendation of the Superintendent accepts the financial reports for the High School and the Lindbergh School Student Activities Accounts, for the month ending 5/31/23 (attached).

3. SECRETARY’S AND TREASURER’S FINANCIAL REPORTS

BE IT RESOLVED that the Palisades Park School District Board of Education, upon the recommendation of the Superintendent, accepts the Secretary’s and Treasurer’s unaudited 2022-23 financial reports, which are in agreement reflecting the district’s financial activities for the period April 2023.

4. RATIFICATION OF BOARD SECRETARY’S MONTHLY CERTIFICATION – BUDGETARY LINE ITEM STATUS

BE IT RESOLVED pursuant to N.J.A.C.6A:23-2.11(c)3, the Board Secretary certifies that as of April 2023 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23.11(a).

BE IT FURTHER RESOLVED pursuant to N.J.A.C.6A:23-2-11(c)4 that the Palisades Park School District Board of Education certifies that as of April 2023 after review of the Board Secretary’s and Treasurer’s monthly financial report, in the minutes of the Board each month that no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11(b).

5. TRANSFERS

RESOLVED that the Palisades Park Board of Education, upon the recommendation of the superintendent, approve transfers for the month of April 2023.

6. APPROVAL OF PAYROLL – 5/30/23, 6/15/23

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the 05/30/23 payroll in the amount of \$851,438.03 and 06/15/23 payroll in the amount of \$976,042.48.

7. APPROVAL OF THE BILL LIST - JUNE

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the June 2023 bill list in the amount of **\$1,504,486.55:**

- Fund 10 (General/Current Expenses) \$1,051,671.70
- Fund 20 (Special Revenue) \$452,814.85

8. APPROVAL OF HVAC PROJECT PAYMENTS

BE IT RESOLVED that the Board of Education upon the recommendation of the Superintendent approves the following payments for the HVAC Project:

Contractor	Payment No.	Cost	Date(s)
H&S Construction	#5	\$213,101.00	06/15
Pennetta Industrial	#1	\$89,322.10	06/15

9. BUSINESS ADMINISTRATOR/BOARD SECRETARY CONTRACT

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the renewal of a one year contract with Aleksandar Kondovski as the Business Administrator/Board Secretary effective July 1, 2023. Annual salary: \$117,300

10. BERGEN COUNTY SPECIAL SERVICES – ANNUAL CONTRACT NONPUBLIC IDEA FUNDING

BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves an Agreement between the Board of Education (LEA) and the Bergen County Special Services School District (BCSSSD) to provide remedial and auxiliary services to eligible students attending non-public schools within the public school district pursuant to P.L. 1977, Chapters 192-193.

BE IT FURTHER RESOLVED that the services set forth in NJSA 18A:46-9 et seq., and NJSA 18A:46-1, et seq. shall be limited to examination, classification, speech correction, as well as the instruction, evaluation and the necessary equipment, supplies, administration and supervision inherent in providing English as a second language, supplemental instruction, home instruction and compensatory education to eligible New Jersey resident students attending non-public schools within the public school district for which the LEA is responsible.

This Agreement shall be in effect from July 1, 2023 through June 30, 2024. Rates to be determined by the New Jersey Department of Education.

11. DELTA T GROUP – AGREEMENT RENEWAL

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, renews an agreement with Delta T Group North Jersey Inc. for professional services as needed by the district.

Term: July 1, 2023 – June 30, 2024
 Paraprofessional Services rate: \$28.00 per hour
 (See attached for comprehensive rates)

12. NORTHEASTERN INTERIOR SERVICES LLC

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves a payment to Northeastern Interior Services LLC for replacement of exit doors (#5) at the Palisades Park Jr./Sr. High School.
 Cost: \$16,200

13. SALARY ADJUSTMENT REQUESTS

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the salary adjustment requests as follows:

Christian Guerrero
Salary Adjustment:
\$102,500
Effective: 07/01/2023

\$82,500 – 11-000-252-104-01
\$20,000 – 20-218-200-110

14. CONSOLIDATED ENVIRONMENTAL – PURCHASE

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves a purchase from Consolidated Environmental to for HVAC and duct cleaning at Lindbergh due to fire.

Cost: \$13,798.90 – Insurance Claim

15. TECHNO TIME - PURCHASE

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves a purchase from TechnoTime Business Solutions to replace network switches damaged from the Lindbergh School Fire.

Cost: \$18,935.64 – Insurance Claim

16. APPROVE CAPITAL RESERVE TRANSFER

WHEREAS, NJSA 6A:23A-14.4 et seq permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Palisades Park Board of Education wishes to transfer unanticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Palisades Park Board of Education has determined that the Capital Reserve Account be funded in an amount up to the maximum allowed by law;

NOW THEREFORE BE IT RESOLVED at the recommendation of the Superintendent the Palisades Park Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

17. NJSIAA – NJ STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves membership in the NJ State Interscholastic Athletic Association (NJSIAA) for the 2023-2024 school year. Palisades Park High School is authorized to participate in the approved athletic activities sponsored by the NJSIAA. The BOE agrees to be governed by the Rules and Regulations of the NJSIAA. Annual membership dues: \$2,500.00.

18. APPROVE MAINTENANCE RESERVE TRANSFER

WHEREAS, NJSA 6A:23A-14.4 et seq permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Palisades Park Board of Education wishes to transfer unanticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Palisades Park Board of Education has determined that the Maintenance Reserve Account be funded in an amount up to the maximum allowed by law;

NOW THEREFORE BE IT RESOLVED at the recommendation of the Superintendent the Palisades Park Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

19. RENEWAL OF CONTRACTS – PL 2015, CHAPTER 47

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approve the following:

Pursuant to PL 2015, Chapter 47, the Palisades Park Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey State Title 18A:18. *et sec*, New Jersey Administrative Code Title 6A:23, and Federal Uniform Administrative Requirements 2CFR, Part 200. The specific terms of each of these contracts will be detailed in the resolution as the board takes official action.

- A&C Underground Lawn Sprinkler
- 1st Cerebral Palsy of NJ Inc.
- A&M Alarm System
- Aflac
- All County Fire Inspection
- All Jersey Fence
- Apple, Inc.
- Amazon Capital Services, Inc.
- Arco Construction, Inc.
- Aspiris (Cabling)
- Atlantic Tomorrow's Office: Copiers
- AM Consultants
- Anderson's Alphabet
- Armando's Tree Experts
- Avant Assessment LLC
- Aztec Insurance Agency: Broker Risk Management
- Barne's & Noble, Inc.
- Bayada Home Health Care, Inc: Nursing Services
- Benecard Services, Inc. (Prescription Plan)
- Bergen County Department of Health Services: Nonpublic Nursing Services
- Bergen County Special Services
- Bergen County Technical Services

- Bergen Fence
- Bergen Fire Equipment
- Bilingual Dictionaries, Inc.
- Bingham Communication, Inc.
- Bio-Shine, Inc.: Custodial Supplies
- Black Tip Construction Inc.
- Blackboard, Inc.: Website Services
- Blick Art Materials, LLC
- Blue Star Builders LLC
- Brown & Brown: Benefits Advisor
- BSN Sports, LLC
- Bugtech, Inc.
- Cablevision Lightpath, Inc: Internet Access
- Care-Plus NJ, Inc.
- CDW-G
- Champion Elevator Corp.
- Child Care Training Partners LLC
- Circle Janitorial Supplies, Inc.
- Cliffside Park Board of Education: Joint Transportation Services
- Conquer Mathematics
- Conquest Construction, Inc.
- Consolidated Environmental Inc.
- Constellation New Energy, Inc.
- CTC Academy
- CV Electric Contractors, Inc.
- Delta Dental of New Jersey, Inc. (Dental Plan)
- Delta-T Group North Jersey, Inc ..
- Detail Associates, Inc.
- Diamond Rock (water)
- Drug Screen LLC
- Dude Solutions, Inc.
- Eastern Datacomm
- Englewood on the Palisades
- Envirovision Consultants, Inc.
- E-Rate Consulting, Inc.
- Educational Data Services, Inc.: Cooperative Purchasing Services
- Express Heating Co, Inc.
- FedEx
- First Student Inc.
- Flag House Inc.
- Fort Lee Board of Education
- Frontline: Software Services
- Fun Fit Therapy, LLC: Physical Therapy Services and Evaluations
- Future Generation, Inc.
- Garden Auto Services
- General Plumbing Supply
- Genesis Educational Services: Student Management Software
- Global Equipment Company Inc.
- GovConnection
- Hazmat Diagnostic LLC
- H&S Construction & Mechanical
- Hillmar, LLC

- Home Depot
- Howard Technology Solutions
- HP Financial Services
- Hunterdon County Educational Services (HESC): Cooperative Purchasing
- HVAC Pneumatic Controls LLC: HVAC Maintenance and Repair
- Insurance Restoration Specialists, Inc.
- J&J Gym Floors, LLC
- KS State Bank: Lease/Purchase Ford Truck
- Law Office of John McCann
- Lilich Corporation
- Linkt!
- Lou Severino Heating & Cooling
- M&M Windows & Glass LLC
- Miller & Chitty Co., Inc.: Boiler Maintenance
- MRA International
- MTB Electric
- Mulligan Roofing, Inc.: Roof Repairs
- Municipal Capital: Copier Leases
- Newsela
- Northern Regional Educational Services Commission: Transportation Consortium
- Onscene Technologies, Inc.: Shared 911
- Palisades Park Building and Grounds and Custodial Staff: Salary and Benefits
- Palisades Park Central Office Support Staff: Support Staff Salary and Benefits
- Palisades Park Education Association: Teacher Salary and Benefits
- Panaromic Window & Door Systems
- Parette Somjen Architects, LLC
- Pay Schools: POS System (Point of Sale)
- Pennetta Industrial Automation, LLC
- Pomptonian Food Service, Inc.: Food Service Management Company
- Procure Therapy
- PSE&G
- Region V Council for Special Education/River Edge Board of Education
- Renaissance Unemployment Insurance Consultants (RUIC): Unemployment Claims Consultants (RUIC)
- Rethink Learning Management Platform and Services: Behavioral Teaching Strategies
- RFS Commercial, Inc.
- Ridgefield Board of Education
- Robek Corporation
- Rullo & Juliet Associates, Inc.: Right-To-Know/PEOSH, AHERA/Bloodborne Consultants
- SAGE Alliance
- Savvas Learning Company
- School Alliance Insurance Fund (SAIF)
- SHI International
- South Bergen Jointure Commission
- South Bergen Region VII Workers Compensation Pool (SOBER): Workers' Comp and Liability Ins.
- Spectrum
- State of NJ Pensions and Benefits
- Stewart Business Systems: Printer Maintenance and Supplies
- Suez Water New Jersey
- Summit Management Solutions, Inc.
- Systems 3000
- Thassian Mechanical Contracting, Inc.
- The Forum School

- Therapy Source
- T-Mobile for Education: Hotspots
- Trane U.S. Inc.
- Treasurer State of NJ
- Tremco Roofing & Building Maintenance
- Tri-State Carpet Connections, Inc.
- Tri-State Folding Partitions, Inc.
- TSA Consulting Group, Inc.
- UFS Personnel
- Verizon Wireless, LLC
- Verizon
- Vision Service Plan
- Wells Fargo (Equipment Financing)
- Wielkotz & Company, LLC
- William Paterson University
- Windsor Learning Center
- Woodcliff Builders, LLC

20. SUMMER AUTHORIZATION

RESOLVED that the Palisades Park Board of Education authorize the Business Administrator to pay bills upon presentation of properly approved vouchers during the period between June 27, 2023 through August 31, 2023 and,

BE IT FURTHER RESOLVED, that these payments be confirmed at the September 2023 public meeting of the Board.

21. REALLOCATION OF EXPENDITURES IN THE 2022-2023 BUDGET

RESOLVED that the Palisades Park Board of Education authorize the Business Administrator to do account transfers that may be needed to close the fiscal year with Board confirmation, to be presented at the September 2023 Board Meeting.

22. NEWSELA

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves a purchase from Newsela, Inc, which provides engaging, differentiated content for ELA, social studies, science, and social-emotional learning instruction for grades 3-12

Cost: \$21,880.01

Title I General Supplies: 20-231-100-600-01

23. STAFF MEMBER VISITATIONS/WORKSHOPS

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the following requests for Professional Visitations/Workshops:

<u>Staff Member</u>	<u>Location/Activity</u>	<u>Date(s)</u>	<u>Cost</u>
Jodie Kamvosoulis	Association of Mathematic Teachers of New Jersey Brookdale Community College	10/20/23	\$215.00
Debra Youmshakian	Association of Mathematic Teachers of New Jersey Brookdale Community College	10/20/23	\$215.00
Thomas Pecorelli	AP Summer Institute US World History	7/25 - 7/28	\$600.00

24. CERTIFICATION OF IMPLEMENTATION – AUDIT FY2022

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the submission of the Certification of Implementation for the Fiscal Year ended June 30, 2022; this document certifies that the Board has implemented all 2022 audit recommendations.

25. ST MATH – RENEWAL FOR 2023-2024 SCHOOL YEAR

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the renewal purchase of ST Math for the 2023-2024 school year.

Cost: \$7,103.20

Account Number: 20-231-100-600-01

26. PROCARE THERAPY – ESY

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the addendum to Pro Care Therapy ESY.

Latoyah Holmes	Position: LPN	\$73.00 per hour Min hours: 30 per week	7/10/23 – 8/04/23	1 st Cerebral Palsy of NJ	11-000-216-320-01
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27. SALARY ADJUSTMENT REQUESTS

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the following “salary adjustment requests”:

Shamainie Beck

Present: Step 3 BA+15 = \$57,680.00

Adjustment: Step 4 MA+15 = \$64,700.00

David Cho

Present: Step 10 BA+15 = \$63,605.00

Adjustment: Step 11 MA = \$70,400.00

(Effective: 09/01/2023)

28. SUMMIT MANAGEMENT SOLUTIONS, LLC – AGREEMENT FOR SERVICES

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the renewal of Summit Management Solutions, LLC for the time period of July 1, 2023 to June 30, 2024.

Fee: \$125 per hour for business office services, oversight and guidance on an “as needed” basis.

29. OUT OF DISTRICT CONTRACTS – 2023 – 2024 SCHOOL YEAR

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approve the following contracts for the 2023 – 2024 school year:

<u>Student ID #</u>	<u>School</u>	<u>Base Tuition</u>	<u>Additional Services</u>
9878	Sage Alliance	\$71,656	N/A
10279	Windsor Learning Center	\$62,460	\$48,300

30. RIDGEFIELD PUBLIC SCHOOLS – OUT OF DISTRICT CONTRACT – FY22-23

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, enters into an agreement with Ridgefield Public Schools, Ridgefield, NJ.

<u>Student ID Number</u>	<u>Date</u>	<u>Base Tuition</u>	<u>Additional Services</u>
335090	03/21/23 – 6/19/23	\$18,817.62	N/A

Moved by:

Seconded By:

VOTE

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Eun Min	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rebekah Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anieska Garcia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Anthony Kim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Soo Chung	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	William Kim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Helen Jeon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charlie Shin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Lim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

L. BUILDINGS AND GROUNDS

Consent agenda for Items 1-2 – Anthony Kim

1. ANNUAL TOILET ROOM FACILITIES – 2023-2024 SCHOOL YEAR

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the submission of an application to the NJDOE requesting an alternate method of compliance for toilet room facilities. In lieu of a toilet room in the "temporary instructional space" toilet facilities will be accessible outside of the classroom and meet all the requirements of N.J.A.C. 6A:26-6.3(h)4ii.

2. TEMPORARY INSTRUCTIONAL SPACE – 2023-2024 SCHOOL YEAR

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the submission of an application for "Temporary Instructional Space 2023-2024 School Year" to the County Department of Education.

Moved by:

Seconded By:

VOTE

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Eun Min	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rebekah Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anieska Garcia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Anthony Kim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Soo Chung	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	William Kim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Helen Jeon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charlie Shin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Lim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

M. PERSONNEL

Consent agenda for Items 1-10 – Anieska Garcia

1. RESIGNATION OF TEACHERS

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the resignation of the following staff:

Employee Name	Building	Position	Effective Date
Lindsey Leahy	ECC	Special Education Teacher	6/30/2023
Gloria Westhoff	ECC	Special Education Aide	06/30/2023
Shysell Boneta	Lindbergh	School Psychologist	7/30/2023
Lisaida Garcia	Lindbergh	School Social Worker	7/30/2023
Mahrukh Khan	ECC	School Behaviorist	8/10/2023 tentative

2. UNPAID LEAVE REQUEST – LAURA HERZOG

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves a request for unpaid leave from Laura Herzog, for the 2023-2024 school year.

3. LEAVE EXTENSION – TALAR MINOYAN

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves a request for leave extension from Talar Minoyan for the 2023-2024 school year.

4. APPOINTMENT OF STAFF

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the appointment of the following personnel:

Employee Name	Position	New/Replacement	Salary (prorated)	Start Date	Account #	Building
Alison Cayetano	Teacher Aide	New	\$17,000.00	06/05/23	11-000-262-107-01	ECC
Wanda Garcia Bueno	Teacher Aide	New	\$17,000.00	06/06/23	11-190-100-106-01	ECC
Ravit Gilletti	Pre-K Special Ed Teacher	New	Step 8 MA \$67,570	09/01/2023	20-218-100-101	ECC
Grace Lee	Speech Therapist	New	Step 3 MA \$62,715	09/01/2023	11-000-219-104-01	District Wide
Emily Kline	Social Worker	Lisaida Garcia	Step 3 MA \$62,715	09/01/2023	11-000-219-104-01	District Wide

5. MATERNITY LEAVE – ANDREA RETTIG

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves maternity leave for Andrea Rettig, Lindbergh School Teacher.

Effective Date: 9/1/23

Date of Return: February 5, 2024

6. CLINCIAL PLACEMENT AT THE PPHS JR./SR. HIGH SCHOOL

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves a clinical placement for a William Paterson University student at the Jr./Sr. High School, English Department Grades 9-12, beginning September 1, 2023.

Student: Minnatallah Ibrahim

7. APPOINTMENT OF FACULTY – 2023 – 2024 SCHOOL YEAR

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the appointment of the attached lists of faculty at the ECC, Lindbergh School, and the High School for the 2023-2024 school year.

8. SUMMER SCHOOL PERSONNEL

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the following summer work:

Type of Work	Employee Name	Cost	Not to Exceed	Account Number
Lindbergh Remediation	Andia Giannantonio-Cali	\$35 per hour		20-490-100-101
Lindbergh Remediation	Karla Campos	\$35 per hour		20-490-100-101
ESL Summer Testing	Laurie Nova	\$36 per hour	20 hours	20-242-200-100-01
ESL Summer Testing	Michele Rengifo	\$36 per hour	20 hours	20-242-200-100-01
School Nurse	Heidi Greiner	\$30 per hour	15 hours	11-000-213-101-01
School Nurse	Diane Nickoloff	\$30 per hour	15 hours	11-000-213-101-01
School Nurse	Melissa Vudragovic	\$30 per hour	15 hours	11-000-213-101-01

Remediation – 4 hours – Monday thru Thursday – 8:00 a.m. – 12:00 p.m.

9. TRANSPORTATION – SUMMER WORK ESY

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the following drivers to work ESY summer hours:

Jessie Takeall
 Maleni Tavares
 Julio Corredor
 Mayra Bermeo

10. CST STAFF – ESY 2022-2023

Employee Name	Type of Work	Cost	Date	Account Number
Shannon Fallon	Speech	\$50 per hour	6/26 – 7/26	11-000-216-101-01
Jane Kim	Speech	\$50 per hour	6/26 – 7/26	11-000-216-101-01
Catherine Clarke	Occupational Therapist	\$50 per hour	6/26 – 7/26	11-000-219-104-01
Kristen Ellingsen	Occupational Therapist	\$50 per hour	6/26 – 7/26	11-000-219-104-01
Fadila Addaouki	Psychologist	\$1,030 per week	3 weeks	11-000-219-104-01
Shysell Boneta	Psychologist	\$1,030 per week	3 weeks	11-000-219-104-01
Lisaida Garcia	Social Worker	\$1,030 per week	3 weeks	11-000-219-104-01
Beth Van Alstine	Learning Disabilities Teacher Consultant	\$1,030 per week	3 weeks	11-000-219-104-01
Luis Penalillo	BCBA	\$1,030 per week	4 weeks	20-218-200-104
Mahrukh Khan	Behaviorist	\$1,030 per week	4 weeks	20-218-200-104

Moved by:

Seconded By:

VOTE

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Eun Min	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rebekah Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anieska Garcia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Anthony Kim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Soo Chung	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	William Kim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Helen Jeon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charlie Shin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Lim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

N. CURRICULUM - Rebekah Lee

O. NEGOTIATIONS – Kevin Lim

P. POLICY

Consent agenda for Items 1-2 – Anieska Garcia

1. POLICY REVISIONS

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves revision of the following Policies (see attached):

Policy Name	Policy Number
Relations with Vendors	#3327
School Meal Program Arrears	#3542.2
Violence and Vandalism	#5131.5
Publication	#6145.3

2. PRESCHOOL ATTENDANCE POLICY

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the Preschool Attendance Policy (see attached).

Moved by:

Seconded By:

VOTE

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Eun Min	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rebekah Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anieska Garcia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Anthony Kim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Soo Chung	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	William Kim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Helen Jeon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charlie Shin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Lim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

Q. NJ SCHOOL BOARDS LIAISON/ALTERNATE – Soo Chung

R. COUNTY SCHOOL BOARDS REP/ALTERNATE – Helen Jeon

S. SCHOOL SAFETY AND SECURITY COMMITTEE – Anieska Garcia

T. OLD BUSINESS

U. NEW BUSINESS

1. Safe Return Plan

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the 6 month “Safe Return Plan”

V. AUDIENCE PARTICIPATION

W. CLOSED SESSION – HIB Update

X. ADJOURNMENT