

The Meeting was called to order by Jeffrey Woo at 6:00 p.m.

Location: Early Childhood Center, 270 First Street, Palisades Park, NJ.

Flag Salute by all in attendance.

**Roll Call:** J. Woo, P. Kim, K. Bruno, C. Hwang, S. Jang, J. Kim, T. Matarazzo, B. Woo  
Dr. Cirillo, Mr. Stabile, Mr. Flora  
Absent: John Mattessich

**Statement of Presiding Officer:**

In accordance with the Open Public Meetings Act (Chapter 213, P.L. 1975), I hereby state that adequate notice of this Special Meeting has been provided to the public by written notice dated April 13, 2018. The meeting has been:

- 1.) Posted on bulletin boards located inside each school building.
- 2.) Communicated with at least one of the Board's designated newspapers.
- 3.) Filed with the Borough Clerk of Palisades Park.

John Mattessich arrived at 6:10 p.m.

**Report of the Superintendent:**

Dr. Cirillo recognized the Girls Swim Team for an excellent season. The 3 "Teacher of the Year" recipients were acknowledged: Samantha Matarazzo – Early Childhood Center, Kathleen Payerle – Lindbergh Elementary School, and Rachel Morgese – Jr/Sr High School.

Gus Miron, High School teacher was recognized for his volunteer work at the Palisades Park Public Library. Mr. Miron performed science experiments for children of all ages on "Makers Day".

The DPW is donating 1000 Tree Seedlings to all Lindbergh School students on "Arbor Day", April 27<sup>th</sup>.

PTSA Fashion Show, April 23<sup>rd</sup> was a great success!

PPHS Band presented "A Night of Music" on April 24<sup>th</sup>. They were accompanied by the NJCU Symphony of Winds & Percussion. The event was organized by Dr. Domenico Zarro.

Honor Society – Italian, Spanish, Korean – dinner being held tonight at Café Tivoli.

**Report of the Board President:**

Jeffrey Woo remarked on the PTSA Fashion Show and "A Night of Music" – which he attended along with Dr. Matarazzo. Both events were "remarkable".

**Report of the Board Attorney:**

Mr. Flora is preparing a lease agreement for the summer rental of the high school facilities by the Korean Presbyterian Church, Palisades Park.

Outstanding litigation to be discussed in closed session.

A motion to enter into closed session at 6:10 p.m. was made by Dr. Matarazzo, seconded by Paul Kim, all ayes on roll call.

**REDACTED**

A motion by Mr. Jason Kim, seconded by Mr. Barnabas Woo, all ayes on roll call to re-open the meeting in public session.

**Committee Reports** presented and voted upon. (Attached)

A motion to open the meeting to the public was made by Mr. Ken Bruno, seconded by Dr. Matarazzo, all ayes on roll call.

**Open Session:**

Louis Flora, Board Attorney announced that the Board will vote on whether or not to table the current inter-local agreement for further review and discussion. A special meeting will be scheduled some time next week. Not all of the Board members were given access to the contents of the agreement. The agreement will be delivered to all members tomorrow.

**New Business:**

BE IT RESOLVED, that the Board upon the recommendation of the Superintendent agrees to temporarily table the inter-local agreement between the BOE and the Borough:

Motion made by: Dr. Matarazzo, seconded by Barnabas Woo

Roll Call: Ayes – J. Woo, S. Jang, J. Kim, T. Matarazzo, B. Woo

Nays – P. Kim, K. Bruno, C. Hwang, J. Mattessich

**Audience Participation:**

Lee Musler, PPEA negotiations chairman introduced himself to the new board members, and stated that the negotiation process for the impending PPEA contract will begin in the near future. The current contract ends June 2019.

Angela Burns, former BOE member asked the Board to consider increasing the teacher aides' salaries. The pay scale is extremely low and the aides provide much needed assistance to the teachers and the students in their care.

Joseph Sperlazzo, CEFM commented on the lack of public participation on the 2018/2019 school budget.

Nancy Anderegg, resident/employee – October 5<sup>th</sup> on the new school calendar – is that a half-day session? It is.

Anthony Rotundo, former BOE member/resident – questioned the athletic director position being entitled “Athletic Director/Vice-Principal”.

Jane Martin, resident/former educator inquired about the date of the “special” meeting and whether or not it will be open to the public.

The meeting will be a public meeting and the agenda will be posted in the notice.

A motion to close the public portion of this meeting made by Dr. Matarazzo, seconded by Paul Kim, all ayes on roll call.

A motion to adjourn made by Mr. Bruno, seconded by Dr. Matarazzo, all ayes on roll call to adjourn.

*Diane Montemurro*

Palisades Park Board of Education  
Palisades Park, New Jersey

April 25, 2018

Report of the Finance Committee – John Mattessich, Chairman

1.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the following staff member **workshops/conferences**:

Staff Member	Description/Location	Date(s)	Amount
Elsa Wajda ESL Teacher	2018 NJTESOL Conference Assist the academic growth Of our ESL population New Brunswick, NJ	06/01/18	\$150.00
Patrick Bott HS Vice-Principal (as per contract)	Power School National Conf. Anaheim, CA	7/8 – 7/12	\$2,200. Tuition \$ 401.60 air-fare Hotel/Meals *
Paul Stabile, B.A. (as per contract)	NJASBO Conference Atlantic City, NJ	6/5 – 6/8	\$250. Registration Hotel/Meals *
Dr. Cirillo (as per contract)	NJASA Spring Conference Atlantic City, NJ	5/16-5/18	\$290. Registration Hotel/Meals *

**\* Meals/Expenses as per GSA per diem rates (General Services Administration)**

2.) 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, 02/28/18.

Furthermore, the Board certifies that in accordance with N.J.A.C. 6:20-2A (10e) that no major account or fund in the 2017/18 budget has been over-expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Full report on file in the Board office for review)

3.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent accepts the financial reports of the High School and Lindbergh School **student activities reports**, month ending 03/31/18. (attached)

4.) BE IT RESOLVED, that upon the recommendation of the Superintendent, that the Palisades Park Board of Education, approves the following resolution:

BE IT RESOLVED, that the budget be approved for the 2018-2019 school year using the 2018-2019 State Aid figures and the Business Administrator be authorized to submit the following budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline and

BE IT RESOLVED, that in accordance with N.J.S.A. 18A:7F-38, that the 2018-2019 school year budget includes the adjustment for increase in the health care cost in the amount of \$30,255 and increase for enrollment in the amount of \$77,004 and

BE IT RESOLVED that the Palisades Park Board of Education approve the tentative **2018-2019 school district** budget as follows:

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$ 26,057,934	\$ 23,253,255
Special Revenue	\$ 1,278,289	N/A
Debt Service	<u>\$ 113,718</u>	<u>\$ 113,718</u>
TOTAL	\$ 27,449,941	\$ 23,366,973

5.) Resolution approving maximum **travel expenditure**:

WHEREAS, school district policy #9250 and NJAC 6A:23B-1.2 (b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for travel and expense reimbursement for 2018-2019 school year and;

WHEREAS, the Palisades Park School District appropriated \$10,000 for travel during the 2017-2018 school year and has spent \$5,823 to date;

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent does hereby establish the school district travel maximum for the 2018-2019 school year at the sum of \$10,000.

6.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the **Food Service** vouchers as follows:

<u>VENDOR</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>
Verizon	Phone Bill H.S. Café	3/23/18	\$ 49.54
Schiffler	5 latch kits Café tables	3/16/18	\$219.39
Jay-Hill Repairs	Repair electric Warmer @ ECC	3/14/18	\$257.00
	Repair Bally walk-in Refrigerator @ L.S.	4/5/18	\$245.00
BugTech Inc	Pest Control at L.S./ H.S. Cafes	2/22/18 & 3/23/18	\$208.00
			<u>\$978.93</u>

7.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the **April 2018** invoices in the amount of **\$923,959.00:**

Fund 10 (General Current Expenses)	\$775,480.38
Fund 20 (Special Revenue Fund)	148,196.71
Fund 96 (After School Program)	<u>281.91</u>
	\$923,959.00

Motion by: J. Mattessich

Seconded by: K. Bruno

Roll Call: All ayes – J. Woo, P. Kim, Bruno, Hwang, Jang, J. Kim, Matarazzo,  
Mattessich, B. Woo

as of 3/31/2018

<u>ORGANIZATION</u>	<u>BAL</u>	<u>DEPOSITS</u>	<u>CHECKS</u>	<u>BAL</u>
ACADEMIC DECATHLON/MODEL UN	340.71			340.71
AFTER SCHOOL ARTS	4	425	-425	4
BIBLE CLUB	180.33			180.33
CHEERLEADING	2483.3			2483.3
CLASS OF 2016	2788.97			2788.97
CLASS OF 2018	12406.41		-250	12156.41
CLASS OF 2019	6153.02			6153.02
CLASS OF 2020	1491.67	450		1941.67
DAS	734.79			734.79
DANCE TEAM	524.07			524.07
ENVIRONMENTAL CLUB	9192.04			9192.04
FIELD TRIP/ACTIVITIES	3507.6			3507.6
FOOTBALL	0			0
FUNDRAISERS/Scholarships	1466.94	291		1757.94
GIRLS BB	147.75			147.75
HOPE CLUB	6	200		206
HUMANITARIAN	1943.6			1943.6
INTERNATIONAL CLUB	33.38			33.38
ITALIAN NHS	603.71			603.71
KOREAN CLASS ACTIVITY	5556.24	150	-2230.35	3475.89
LITERARY MAGAZINE	801.53			801.53
MISC	350.5			350.5
MEDIA CENTER	1015.28			1015.28
MUSIC	265.29			265.29
NHS	0.82			0.82
ONLINE LEARNING	0			0
SCIENCE LEAGUE	501			501
SOFTBALL	40.05			40.05
SPANISH NHS	6.8	1100	-1100	6.8
BASEBALL	1007.72			1007.72
BOYS BB	910.65		-405.6	505.05
STUDENT COUNCIL	0.9			0.9
TIGERTALES	172.19			172.19
TRACK	540.74			540.74
WRESTLING	622.66			622.66
YEARBOOK	4343.49			4343.49
CROSS COUNTRY	500			500
Pencils of Promise	168			168
STIGMA	573.46			573.46
School Records	2			2
<b><u>TOTALS</u></b>	<b>61387.61</b>	<b>2616</b>	<b>-4410.95</b>	<b>59592.66</b>



**STUDENT ACTIVITIES ACCOUNT****LINDBERGH ELEMENTARY SCHOOL**  
**APPENDIX B**

<u>Account</u>	<u>Balance</u> <u>2/28/18</u>	<u>Receipts</u>	<u>Payments</u>	<u>Balance</u> <u>3/31/18</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	751.55			751.55
Yearbook	523.48	265.00		788.48
Band	387.86	500.00		887.86
Principal's Account - ECC	1621.67		65.00	1556.67
Principal's Account- LS	5021.34		604.90	4416.44
Phys. Ed.D. Acct.	13.27			13.27
Fund Raisers-ECC	-0-			-0-
Fund Raisers-LS	-0-			-0-
Field Trips	3504.05	4550.00	2970.00	5084.05
Student Council	895.34	1367.57	770.06	1492.85
Literacy Club	2779.13			2779.13
<u>Totals</u>	<u>15,547.64</u>	<u>6682.57</u>	<u>4409.96</u>	<u>17,820.25</u>
Interest	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<u>TOTALS</u>	<u>15,547.64</u>	<u>6682.57</u>	<u>4409.96</u>	<u>17,820.25</u>

Palisades Park Board of Education  
Palisades Park, New Jersey

April 25, 2018

Report of the Buildings & Grounds Committee – Ken Bruno, Chairman

- 1.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the use of the High School auditorium on Saturday, June 9, 2018 from 1:00 – 4:00 p.m. Request made by the Boy Scouts for its “1<sup>st</sup> Annual Eagle Scout Court of Honor”. Ceremony will be followed by a brief reception in the cafeteria. (Set- up at 9:00 a.m.)
- 2.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a car wash on Saturday, May 12, 2018 at the back of Lindbergh School (Roff Avenue). Request made by Cub Scout Pack 379. Time: 9:30 a.m. – 2:30 p.m.
- 3.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the use of the Lindbergh School parking area (Roff Avenue) on Saturday, May 5<sup>th</sup> beginning at 8:00 a.m. St. Michael’s Church ( Palisades Park) will be using the lot for additional parking due to a “Catholic Life in the Spirit Seminar” at the Church.

Motion by: K. Bruno

Seconded by: J. Mattessich

Roll Call: All ayes – J. Woo, P. Kim, Bruno, Hwang, Jang, J. Kim,

Matarazzo, Mattessich, B. Woo

Palisades Park Board of Education  
Palisades Park, New Jersey

April 25, 2018

Report of the Personnel Committee – Dr. Thomas Matarazzo, Chairman

1.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the following maternity leave replacement teachers:

Dimitra Avgouladakis  
Montclair University  
MA – Grades K – 6  
Teacher of Students with Disabilities  
Step 1 MA - \$52,224.00  
Leave replacement for Henny Lee  
Start Date: 04/25/18

Luisa Basaldua  
NJ City University  
BA – English K – 12  
Step 1 BA - \$49, 109.00  
Leave replacement for Joanna Hali  
Start Date: 05/01/2018

2.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the following teacher aides:

Ana Jimenez  
Lindbergh School Aide  
\$14,000.00 (pro-rated)  
Start Date: 04/09/18

Victoria Hernandez  
ECC Aide  
\$14,000.00 (pro-rated)  
Start Date: 04/23/18

Mildred Morales  
1.1 Aide (Ridgefield)  
\$14,000.00 (pro-rated)  
Start Date: 04/23/18

3.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the appointment of the following staff members at the 21C after school program (Cycle 4):

Michele Dailey  
Certified Social Worker  
\$50.00 per hour

Victoria Barchetto  
Social Worker Intern  
\$35.00 per hour

4.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a maternity leave request for Jodie Kamvousoulis, Teacher of Mathematics, commencing June 15, 2018. Mrs. Kamvousoulis will return to district on December 17, 2018.

5.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent accepts the following resignations:

Alyssa Jahren  
B.S.I. Teacher  
Effective: 04/13/18

Amada Figuereo  
Aide at Lindbergh School  
Effective: 04/27/18

6.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the following leave replacement teacher at Lindbergh School beginning April 11, 2018 through the end of the school year:

Jenny Busanic  
Montclair University  
Elementary K – 6  
Step 1MA - \$52,224.  
(Pro-rated)

7.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the following appointment:

Malinda Sue O'Reilly  
BA – Montclair University  
B.S.I. Teacher @ Lindbergh School  
25 hour per week/\$36 per hour  
Effective: 5/14/18

8.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the following appointment, effective July 1, 2018:

Joseph Spafford  
Fair Lawn, NJ  
BA- Montclair University  
MA – Indiana Wesleyan U.  
Athletic Director  
12 months - \$95,062.00

Motion by: Dr. Matarazzo

Seconded by: B. Woo

Roll Call: All ayes – J. Woo, P. Kim, K. Bruno, C. Hwang, S. Jang, J. Kim,  
T. Matarazzo, J. Mattessich, B. Woo

Palisades Park Board of Education  
Palisades Park, New Jersey

April 25, 2018

Report of Student Activities/Field Trips – Jason Kim, Chairman

- 1.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a field trip request for **3<sup>rd</sup> grade** students to **Jenkinson's Aquarium, Point Pleasant** on May 14, 2018. Students will leave at 8:30 a.m. and return approximately 3:00 p.m. Cost per student: \$22.00
- 2.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a field trip request for **2<sup>nd</sup> grade** students to **Fosterfield's Living Historical Farm, Morristown** on May 17, 2018. Students will leave at 8:45 a.m. and return approximately 2:15 p.m. Cost per student: \$18.00
- 3.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a field trip to **The Bronx Zoo** on May 23, 2018 from 9:00 a.m. – 2:30 p.m. for **high school ESL** students. Cost per student: \$25.00
- 4.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a field request for **English III** students to **Old Westbury Gardens Museum, Old Westbury, NY** on May 30, 2018. Students will leave at 8:00 a.m. and return approximately 3:00 p.m. Cost per student: \$30.00
- 5.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a field trip request for **Kindergarten & Pre-K** classes to **Van Saun Zoo, Paramus** on June 1, 2018. Students will leave at 9:00 a.m. and return approximately 2:00 p.m. Cost per student: \$14.00
- 6.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a trip to the **Palisades Park Swim Club for 7<sup>th</sup> & 8<sup>th</sup> grade** students on June 4, 2018, 3:00 – 5:00 p.m. (Rain date June 5<sup>th</sup>)
- 7.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a field trip request for the **Lindbergh School Band** to the **MERCI Band/Orchestra Festival at Mahwah High School** on June 5, 2018. Students will leave at 8:30 a.m. and return approximately 1:30 p.m. Cost per student: \$15.00
- 8.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a field trip request for the **Lindbergh School Chorus** for participation in **"America Young Voices" at The Prudential Center, Newark** on June 8, 2018. Students will leave at 1:00 p.m. and return approximately 9:30 p.m.
- 9.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a field trip request for **6<sup>th</sup> Grade** students to the **Palisades Park Swim Club** on June 12, 2018 (rain date June 13<sup>th</sup>). Pool party commencing at 8:15 a.m. – 2:30 p.m. A dance is scheduled afterwards until approximately 6:15 p.m.

10.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a trip for Grade 3 LEAP classes to the Edward H. Bryan School, Cresskill to participate in "The Amazing Race problem solving activities" on Wednesday, May 30<sup>th</sup>. Students will leave school at 8:30 a.m. and return approximately 2:15 p.m.

Motion by: J. Kim

Seconded by: T. Matarazzo

Roll Call: All ayes – J. Woo, P.Kim, K. Bruno, C. Hwang, S. Jang,  
J. Kim, T. Matarazzo, J. Mattessich, B. Woo