

Special Meeting

May 22, 2019

The Meeting was called to order by President Matarazzo at 7:00 p.m.

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

The assemblage saluted the flag.

Board Members: Thomas Matarazzo, Stephanie Jang, Jason Kim, Rebekah Lee, John Mattessich, Eun Min, Barnabas Woo, Jeffrey Woo, Timothy Yang
Dr. Cirillo, Superintendent of Schools, Matthew Petracca, Esq.

Statement of Presiding Officer: In compliance with the Open Public Meetings Act, P.L. 1975, Chapter 213, I hereby state that adequate notice of this Special Meeting has been given by written notice dated May 15, 2019.

The meeting has been:

- Posted in all school buildings
- Advertised in at least one of the Board's official newspapers
- Communicated with the Borough Clerk

Report of the Board President: Dr. Matarazzo commented on the informative lecture given by Englewood Mayor Michael Wildes on the Holocaust to the Jr/Sr High School students.

Also, congratulations to the students and faculty at Lindbergh School for their work on the "Talent Show" presented on May 17th. And kudos to all the students who participated in the Spring Concert on May 21st for their great performances. Our music staff – Dr. Zarro, Anna Mancini, Sarah Stoloff must be commended as well.

Report of the Superintendent: Congratulations to Joshua Choi, Ashley Park, Lesley Sung on representing Palisades Park High School at Lincoln Center in the "America's Young Musicians Concert". Also, congratulations to our High School Music Teacher, Mark Arrabito on this wonderful achievement.

The annual Memorial Day Parade will be held on Monday, May 27th. All are invited to participate or view the public procession.

Minute Approval: A motion by J. Mattessich, seconded by S. Jang to approve the March 20, 2019 and April 24, 2019 Board minutes. All ayes on roll call vote.

Curriculum Chairman, Mr. Timothy Yang, introduced our student participants/medal winners in the "National Italian Language Contest":

- Italian I – Gold Medal – Marianna Verduin
- Italian I – Bronze Medal – Alex Gonzalez
- Italian III – Gold Medal – Isabel Alexis
- Italian III – Bronze Medal -Britney Wu
- Italian IV – Gold Medal – Ina Lee (scored 99% nationally)
- Italian IV – Silver Medal – Yoon-Young, Clara Kim
- Italian IV – Bronze Medal – Urimy Cha

Dr. Cirillo recommended that the last day of the 2018/2019 school year for staff members is Friday, June 21st.

Jeffrey Woo made a motion, seconded by Stephanie Jang, all ayes on roll call to approve the recommendation of the Superintendent to conclude the 2018/19 school year on Friday, June 21st.

Committee Reports Attached

A motion by J. Woo, seconded by S. Jang, all ayes on roll call to open the meeting to audience participation.

Public Participation:

Mary Stark, resident/parent: requested that students be allowed to participate in the Special Olympics "Flame of Hope" run on Friday, June 7th. Dr. Cirillo said that students can be signed out of school by their parent/guardian for participation in this annual "torch" run, and then sign back into school for the remainder of the day.

Nikita Chatterjee, graduate of Palisades Park High School and Syracuse University, is the Co-Founder/CEO of "PAANI,LLC". Ms. Chatterjee proposed "Introduction to Entrepreneurship: A New Way of Thinking" to be implemented into the high school curriculum. She gave an overview of the course objectives for junior and senior students, and asked that it be considered in the future.

A motion by J. Mattessich, seconded by R. Lee, all ayes on roll call to close audience participation.

Motion to go into closed session by J. Woo, seconded by S. Jang, all ayes on roll call.

Closed Session:

Discussion on a HIB investigative report.

Open Session:

A motion by J. Woo, seconded by J. Kim, all ayes on roll call to affirm the findings of the HIB investigative report.

A motion by J. Mattessich, seconded by J. Kim, all ayes on roll call to adjourn the meeting.

Palisades Park Board of Education

Palisades Park, New Jersey

May 22, 2019

Report of the Finance Committee – Mr. John Mattessich

- 1.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the following staff member workshop:

<u>Staff Member</u>	<u>Description/Location</u>	<u>Date(s)</u>	<u>Amount</u>
Heather Farley School Psychologist	"Dyslexia, Dyscalculia, Dysgraphia"	06/14/19	\$150.00

- 2.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the submission of Amendment 2 to the 2019 ESEA Consolidated Application to budget an additional Title I SIA, Part A allocation of \$79,890.00.
- 3.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves an Agreement with S.B.J.C. for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the 2019/2020 school year. The services to be provided include Out-of-District Special Education, Vocational and ESY programs. Costs TBD by the number of resident students on each route.
- 4.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a contract renewal with Pomptonian Food Service, Fairfield, NJ for the 2019/2020 school year. The Management/Administrative fee for the year: \$35,290.00.
- 5.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves an out-of-district placement at the SBJC Maywood Campus for a special needs student. ESY tuition: \$3,600. 2019/2020 tuition: \$69,100.
- 6.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a contract renewal with Bergen County Special Services school district for the 2019/2020 school year. BCSSSD will provide auxiliary and remedial services pursuant to P.L. 1977, Chapters 192-193 for non-public schools in the district. Per pupil costs: TBD
- 7.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a contract renewal with Bayada Home Health Care for the 2019/2020 school year. Bayada will provide nursing care for a special needs out-of-district student, and if necessary provide Substitute Nursing services in district. RN: \$54.00 per hour, LPN: \$45.00 per hour

Finance Committee

8.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent accepts the financial reports for the Lindbergh School student activities accounts, month ending 03/31/19 and 04/30/19 and the High School student activities financial report, month ending 04/30/19. (Attached)

9.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the following tuition reimbursement requests:

Robyn Sperlazzo
Rutgers University
"Psychology of the Exceptional Child"
3 credits

Samantha Matarazzo
Andrews University
"Differentiated Instruction"
3 credits

10.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the 04/30/19 payroll in the amount of \$742,746.05 and the 05/15/19 payroll in the amount of \$789,654.98.

11.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the **May 2019** bill list in the amount of **\$918,703.15**.

- Fund 10 (General Current Expense) - \$802,108.38
- Fund 20 (Special Revenue) - 116,380.34
- Fund 96 (After Care) - 214.43

12.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the following bank transfers:

Bank of NJ – Acct. 0202001336
Transfer \$75,000.00
To: PNC Bank – Acct. 8100245642
(General/Current Account)

Bank of NJ – Acct. 0102008245
Transfer \$25,000.00
To: PNC Bank – Acct. 8100245642
(General/Current Account)

STUDENT ACTIVITIES ACCOUNT

LINDBERGH ELEMENTARY SCHOOL
APPENDIX B

<u>Account</u>	<u>Balance</u>		<u>Balance</u>	
	<u>2/28/19</u>	<u>Receipts</u>	<u>Payments</u>	<u>3/31/19</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	880.88			880.88
Band	615.48	1237.00	895.25	957.23
Principal's Account - ECC	465.87			465.87
Principal's Account- LS	11,112.92		144.22	10,968.70
Phys. Ed.D. Acct.	13.27			13.27
Fund Raisers-ECC	-0-			-0-
Fund Raisers-LS	200.00			200.00
Field Trips	7832.12	10,144.00	2680.00	15,296.12
Student Council	1581.42		250.00	1331.42
Literacy Club	2363.75		163.76	2199.99
<u>Totals</u>	<u>25,867.21</u>	<u>11,381.00</u>	<u>4133.23</u>	<u>33,114.98</u>
Interest	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<u>TOTALS</u>	<u>25,867.21</u>	<u>11,381.00</u>	<u>4133.23</u>	<u>33,114.98</u>

STUDENT ACTIVITIES ACCOUNT

LINDBERGH ELEMENTARY SCHOOL
APPENDIX B

<u>Account</u>	<u>Balance</u> <u>3/31/19</u>	<u>Receipts</u>	<u>Payments</u>	<u>Balance</u> <u>4/30/19</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	880.88	600.00		1480.88
Band	957.23		75.00	882.23
Principal's Account - ECC	465.87			465.87
Principal's Account- LS	10,968.70	2190.53		13,159.23
Phys. Ed.D. Acct.	13.27			13.27
Fund Raisers-ECC	-0-			-0-
Fund Raisers-LS	200.00	1953.34	1283.34	870.00
Field Trips	15,296.12	7112.25	5311.25	17,097.12
Student Council	1331.42	1774.00		3105.42
Literacy Club	2199.99			2199.99
<u>Totals</u>	<u>33,114.98</u>	<u>13,630.12</u>	<u>6669.59</u>	<u>40,075.51</u>
Interest	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<u>TOTALS</u>	<u>33,114.98</u>	<u>13,630.12</u>	<u>6669.59</u>	<u>40,075.51</u>

as of 4/30/19

<u>ORGANIZATION</u>	<u>BAL</u>	<u>DEPOSITS</u>	<u>CHECKS</u>	<u>BAL</u>
ACADEMIC DECATHLON/MODEL UN	340.71	524		864.71
AFTER SCHOOL ART	4			4
BIBLE CLUB	180.33			180.33
CHEERLEADING	2311.83			2311.83
CLASS OF 2016	2788.97			2788.97
CLASS OF 2019	8291.23	824.5		9115.73
CLASS OF 2020	2197.07	1400.29		3597.36
CLASS OF 2021	1718	1047	-576	2189
CLASS OF 2022		2150	-3117.32	-967.32
DAS	7276.95			7276.95
DANCE TEAM	398.89			398.89
ENVIRONMENTAL CLUB	6817.04			6817.04
FIELD TRIP/ACTIVITIES	1808.1	870	-855	1823.1
FOOTBALL	0			0
FUNDRAISERS/Scholarships	4227.94			4227.94
GIRLS BB	147.75			147.75
HOPE CLUB	456			456
HUMANITARIAN	1943.6			1943.6
INTERNATIONAL CLUB	33.38			33.38
ITALIAN NHS	3013.71	765	-450	3328.71
KOREAN CLASS ACTIVITY	233.85			233.85
LITERARY MAGAZINE	801.53			801.53
MISC	616.5	4000	-4000	616.5
MEDIA CENTER	797.3			797.3
MUSIC	-0.25			-0.25
NHS	0.82			0.82
ONLINE LEARNING	244			244
SCIENCE LEAGUE	501			501
SOFTBALL	40.05			40.05
SPANISH NHS	6.8	55	-55	6.8
BASEBALL	1007.72			1007.72
BOYS BB	2803.05		-1935.15	867.9
STUDENT COUNCIL	0.9			0.9
TIGERTALES	172.19			172.19
TRACK	95.08			95.08
WRESTLING	622.66			622.66
YEARBOOK	4032.48	1140		5172.48
CROSS COUNTRY	38			38
Pencils of Promise	407			407
STIGMA	681.46			681.46
School Records	2			2
TOTALS	57059.64	12775.79	-10988.47	58846.96

Palisades Park Board of Education

Palisades Park, New Jersey

May 22, 2019

Report of Buildings & Grounds Committee – Mr. Jason Kim

- 1.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a request from the Korean Parents Group to host the annual “Children’s Day Festival” on Friday, May 24th at the Lindbergh School Field. Time: 12:30 p.m. – 3:30 p.m. Open to all PreK – 12th Grade students. Lunch, Games, Face-Painting, K-POP, and Korean cultural activities.
- 2.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a request from the Class of 2020 to schedule a “Car Wash Fundraiser” on Saturday, June 15th from 9:00 a.m. – 2:00 p.m. at the rear of Lindbergh School.
- 3.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the use of the High School auditorium on Friday, June 7, 2019 beginning 6:00 p.m. to approximately 8:00 p.m. “Learn & Grow Academy”, Palisades Park will be hosting a concert/graduation program. Certificate of Insurance/Security deposit received.
- 4.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a request from the Korean American Association of Bergen, NJ to host a ceremony at the Jr/Sr High School auditorium on Saturday, June 22nd between the hours of 1:00 p.m. – 7:00 p.m. (Pending security deposit)
- 5.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves submission of an Application for Change of Use of Educational Space for the 2019/2020 school year.

Building: Jr/Sr High School

Original Use: Faculty Study

Location: 2nd floor (rear of Media Center)

Proposed Use: Autism Classroom

Number of Occupants: (2) students, (1) teacher, (1) aide

Introduced by: J. Kim

Seconded by: J. Woo

All eyes on roll call

Palisades Park Board of Education

Palisades Park, New Jersey

May 22, 2019

Report of the Personnel Committee – Mr. Jeffrey Woo

- 1.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a maternity leave request for Jennifer Tennant, Director of Curriculum, beginning May 10, 2019. Mrs. Tennant will return to district in February 2020.
- 2.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a maternity leave request for Andrea Rettig, Lindbergh School teacher, beginning September 4, 2019. Mrs. Rettig will return to district January 6, 2020.
- 3.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a maternity leave request for Laurie Nova, ESL teacher, on or about October 16, 2019. Mrs. Nova will return to district February 3, 2020.
- 4.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent accepts the resignation of Olga Chiola, teacher aide, effective May 17, 2019. Olga has been working with our students since 2007.
- 5.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent accepts the resignation of Su-Ming Teo, LDT-C, effective July 31, 2019. Su-Ming has worked with the district's children and families for the past 5 years.
- 6.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the appointment of a B.S.I. teacher at Lindbergh School, effective 05/28/19:

Kelly Lee

MA – Elementary K – 6

\$36.00 hour, not to exceed 29.5 hours

- 7.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the appointment of a Bilingual teacher at Lindbergh School, effective 09/01/19 – 06/30/20:

Paola J. Stanojevic

BA – Elementary Education/ Psychology

ESL Certification

Bilingual First Grade

Step 5 BA+15 - \$52,507.00

Personnel Committee

- 8.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the appointment of a ESL teacher at Lindbergh School, effective 09/01/19 – 06/30/20:

Jackie (Sei-Jung) Oh
BA- Elementary Education
English as a Second Language
Step 2 BA - \$50,443.00

- 9.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the appointment of the following Substitute teacher for the remainder of the 2018/19 school year:

Isabella Ostuni
Oradell, NJ
Penn State Student
(Pending Substitute Certification)

Introduced by: J. Woo

Seconded by: J. Mattessich

All ayes on roll call

Introduced by: J. Mattessich

Seconded by: J. Kim

All ayes on roll call

Palisades Park Board of Education
Palisades Park, New Jersey

May 22, 2019

Report of the Policy Committee – Mrs. Stephanie Jang

- 1.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a Second Reading/Adoption of an updated Policy 5141.4 Missing, Abused and Neglected Children.

NOTE: The law states that any person having reasonable cause to believe that a child has been subjected to child abuse, including sexual abuse, or acts of child abuse is required to report the same **immediately** to the Division of Child Protection & Permanency (formerly DYFS).

Introduced by: Stephanie Jang

Seconded by: John Mattessich

All eyes on roll call

Palisades Park Board of Education

Palisades Park, New Jersey

May 22, 2019

Report of Student Activities/Field Trips – Ms. Rebekah Lee

- 1.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a trip to “Sands Point Preserve”, Sands Point, NY on Tuesday, June 4, 2019. English III and English III Honors students will explore the history of the Gold Coast of Long Island. Time: 8:15 a.m. – 4:00 p.m. Cost per student: \$25.00
- 2.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a trip to “Van Saun Park & Zoo”, Paramus on Thursday, June 6, 2019 for PreK & Kindergarten students. Students will learn about zoo life. Time: 9:00 a.m. – 2:00 p.m. Cost per student: \$10.00 Rain date: June 7th
- 3.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a trip to “Liberty Science Center”, Jersey City on Friday, June 7, 2019 for 3rd grade students. Students will tour the Museum. Time: 8:30 a.m. – 2:30 p.m. Cost per student: \$25.00
- 4.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a trip to the Palisades Park Swim Club on Monday, June 10, 2019 from 3:15 – 5:15 p.m. for 7th & 8th grade students. No cost to students. Rain date: June 12, 2019

NOTE: Spring Sports Awards Dinner – May 29th 6:00 - 9:00 p.m. at “The Fiesta” - \$35.00 per person

Senior Awards Assembly – June 5th at 9:30 a.m. at the High School Auditorium

The Lindbergh School Symphonia (5th & 6th grade band students) will be performing in a joint concert with the Bloomfield Youth Band on Saturday, June 8, 2019. Location: Bloomfield Middle School Auditorium. Time: 7:30 p.m. – 9:00 p.m. Students will be transported by their parents/guardians.

Introduced by: Rebekah Lee

Seconded by: John Mattessich

All eyes on roll call