

Regular Meeting

June 17, 2020

Vice-President Matarazzo calls the virtual meeting to order at 6:00 p.m.

The assemblage saluted the flag.

Statement of Presiding Officer:

In compliance with the Open Public Meetings Act (Chapter 213, P.L. 1975), I hereby state that adequate notice of the Regular Meeting has been provided to the public by a written notice dated June 12, 2020:

The meeting has been:

- Emailed to all district staff members.
- Communicated to at least 1 of the Board's designated newspapers.
- Filed with the Borough Clerk of Palisades Park.

Roll Call: T. Matarazzo, J. Kim, J. Mattessich, E. Min, B. Woo, J. Woo,
Dr. Cirillo, A. Spasevski, Louis DiLuzio, Esq.

Absent: T. Yang

R. Lee online at 6:03 p.m., S. Jang online at 6:19 p.m.

Report of the Superintendent:

Dr. Cirillo announced that today, June 17, 2020 is the 180th day of school, and the last day of this school year.

Last night a slide show was presented on the website honoring our graduating 6th grade students.

July 8th the district will host 2 graduations ceremonies at the County Field. The 6th grade ceremony will be held at 5:30 p.m. and the senior class ceremony will commence at 8:00 p.m. (Weather permitting)

Report of the Board Vice-President:

Dr. Matarazzo congratulated the district's teaching staff members and the students on a successful school year.

Report of the Board Attorney:

Mr. DiLuzio has one item for discussion in closed session.

Minute Approval: A motion made by J. Mattessich, seconded by E. Min to accept the May 20, 2020 Board minutes. Ayes – Jang, Kim, Lee, Mattessich, Min, B. Woo, J. Woo. T. Matarazzo was not present at the May 20th meeting.

FINANCE, BUILDING & GROUNDS, PERSONNEL COMMITTEE REPORTS ARE ATTACHED

New Business: The final meeting of the 2020/2021 school year is scheduled on Tuesday, June 30, 2020 beginning at 6:00 p.m.

Audience Participation:

Question: Will the June 30th meeting be open to the public. Answer: Virtually – yes.

Mr. Mattessich is proposing an “in-person” meeting utilizing social distancing.

A poll of the Board members regarding an in-person meeting:

Ayes: J. Mattessich

Nays: Jang, Matarazzo, Kim, Lee, Min, B. Woo, J. Woo

The June 30th meeting will be conducted virtually.

Question: Will staff members be entitled to “summer work”? Only ESY programs for our special need’s students will be conducted during the summer, as well as SIA programs for failing students to graduate.

Reduction in Force decision will be made at the June 30th Board meeting.

Motion by J. Woo, seconded by E. Min to close open session. All ayes on roll call.

Motion by T. Matarazzo, seconded by J. Woo to conduct the meeting in closed session. All ayes on roll call.

Closed Session:

REDACTED

Palisades Park Board of Education
Palisades Park, New Jersey

June 17, 2020

Report of the Finance Committee – Mr. John Mattessich

- 1.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the submission of the ESEA application for 2021 Fiscal Year, and accepts funding as follows:

<u>PROGRAM</u>	<u>Total Award</u>	<u>PUBLIC</u>	<u>NON-PUBLIC</u>
Title I	\$ 564,388.00	\$558,857.00	\$ 5,531.00
Title I (Reallocated)	\$ 46,180.00	\$ 45,723.00	\$ 457.00
Title I SIA	\$ 92,800.00	\$ 92,800.00	\$ -0-
Title II	\$ 87,917.00	\$ 72,945.00	\$ 14,972.00
Title III	\$ 91,202.00	\$ 84,772.00	\$ 6,430.00
Title III	\$ 30,472.00	\$ 30,158.00	\$ 314.00
Title IV	\$ 30,820.00	\$ 25,571.00	\$ 5,249.00

- 2.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves an out of district placement for a special needs student at the "Windsor Learning Center" Pompton Lakes, NJ for the 2020/2021 school year. Annual tuition: \$67,620.00
- 3.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the renewal of a contract with "Rethink Learning Management Platform and Services" for the 2020/2021 school year. Annual Fee: \$4,246.00 "Rethink" specialists will recommend specific techniques that include behavioral teaching strategies and online support.
- 4.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a contract renewal with "Fun Fit Therapy, LLC" for the 2020/2021 school year. "Fun Fit" will provide Physical Therapy services & evaluations on an "as needed" basis. Fees: Evaluations - \$325.00, IEP meeting attendance - \$95.00 per hour, Physical Therapy services - \$95.00 per hour, Home based services - \$125.00 per hour.
- 5.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the annual "IDEA Agreement" between Bergen County Special Services and the Palisades Park School District for the provision of educational services for non-public students through IDEA funding. Services to be provided include: Supplemental Instruction, Speech Therapy, OT & PT Therapies.
- Palisades Park will pay BCSSSD up to the maximum of \$64,406.00 to be billed following the start of services.

6.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent accepts the May 30, 2020 payroll in the amount of \$761,588.83 and the June 15, 2020 payroll in the amount \$759,134.97.

7.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the Food Service vouchers in the amount of \$19,377.25 as follows:

<u>VENDOR</u>	<u>Date of Service</u>	<u>Amount</u>
Pomptonian, Inc.	W/E - 4/3/20	\$10,561.26
Pomptonian, Inc.	W/E - 5/8/20	118.77
Pomptonian, Inc.	W/E - 5/15/20	7,456.22
Fed-Ex Freight	06/08/2020 (H.S.)	137.00
Jay-Hill Repairs	04/27/2020 (H.S.)	584.00
Bug-Tech, Inc.	1/22, 2/20, 3/19 4/20, 5/20/2020	<u>520.00</u>

8.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the bill list for the month of June 2020 in the amount of \$728,667.39 as follows:

- Fund 10 (General/Current Expenses) \$688,915.72
- Fund 20 (Special Revenue Fund) \$ 39,751.67

9.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the purchase of Chromebooks (CB 11A-AMD Processor) and Google Chrome OS Management console licenses in the amount of \$95,000.00. Vendor: MRA International, State Contract #NJ-NASPO, Value Point MNNVP-133-M0483 (89974).

10.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the attached Resolution renewing the District's participation in SOBER (South Bergen Region VII Workers Compensation Pool) for Workers' Comp and Employer's Liability Coverages for the 2020/2021 school year. Annual Premium: \$108,619.00

11.) BE IT RESOLVED, that the Board of Education, upon the recommendation of Superintendent, authorizes the Business Administrator to request District Taxes as scheduled from the Borough of Palisades Park for the 2020-21 school year, as follows:

On or before	General Fund	Debt Service	Total Amount Due
7/30/2020	2,059,579.67	9,695.33	2,069,275.00
8/30/2020	2,059,579.67	9,695.33	2,069,275.00
9/30/2020	2,059,579.67	9,695.33	2,069,275.00
10/30/2020	2,059,579.67	9,695.33	2,069,275.00
11/30/2020	2,059,579.67	9,695.33	2,069,275.00
12/30/2020	2,059,579.97	9,695.33	2,069,275.30
1/30/2021	2,000,891.67	9,695.33	2,010,587.00
2/28/2021	2,000,891.67	9,695.33	2,010,587.00
3/30/2021	2,000,891.67	9,695.33	2,010,587.00
4/30/2021	2,000,891.67	9,695.33	2,010,587.00
5/30/2021	2,000,891.67	9,695.33	2,010,587.00
6/30/2021	2,000,894.37	9,695.33	2,010,589.70
Total	24,362,831	116,344	24,479,175

12.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the distribution of Title I and Title II funds for the ESEA Program Administrators as follows:

- Angela Spasevski Title I 20-231-200-240 \$10,500.00
 Title II 20-270-200-240 \$ 635.00

- Krista Voorhis Title I 20-231-200-240 \$ 7,040.00
 Title II 20-270-200-240 \$ 95.00

- Cindy Vouthas Title I 20-231-200-240 \$ 3,460.00
 Title II 20-270-200-240 \$ 40.00

Introduced by: J. Mattessich

Second by: J. Woo

All eyes on roll call

Palisades Park Board of Education
Palisades Park, New Jersey

June 17, 2020

Report of the Buildings & Grounds Committee – Mr. Jason Kim

- 1.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a request from the Borough Clerk for use of Room A-2 (modular adjacent to Lindbergh School) on Tuesday, July 7, 2020 (Primary Day). Polling districts 5, 6, 7, 8, and 9 will be at this location.

Introduced by: Jason Kim

Second by: Eun Min

Roll Call: Ayes – J. Kim, J. Mattessich, B. Woo, J. Woo

Nays – S. Jang, T. Matarazzo, R. Lee, E. Min

Tie – Resolution is tabled for further discussion

Palisades Park Board of Education
Palisades Park, New Jersey

June 17, 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 Maria Fierro, Special Education Teacher at the ECC, commencing September 2, 2020 through January 29, 2021. Mrs. Fierro will return to district February 1, 2021.
- 2.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the placement of Julia Caruso, Lindbergh School Teacher, as the replacement teacher for Maria Fierro beginning 09/02/2020 through 01/29/21.
- 3.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the extension of a medical leave for Virginia Tronlone, L.S. Teacher, through the end of the current school year.
- 4.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the Business Administrator's contract (Pending County approval) commencing 07/01/2020 – 06/30/21.
- 5.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the appointment of Dr. Lewis Milrod, Pediatric Behavioral Neurologist, as an Evaluator for the Child Study Team, effective immediately. In person consultations: \$600.00 Telemedicine Pediatric Neurology consultations: \$500.00 Dr. Milrod is proficient in Spanish.
- 6.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the following school personnel to work in the Extended School Year Programs:

ECC

Pre K T- Matarazzo (6 students), 1 Aide
Pre K 3/4- Ciszmadia (5 students), 1 Aide
K PORE- Montemurro (5 students), 2 Aides

Lindbergh School

K and 1st grade LLD- Tripodi (4 students- 2 K, 2- 1st), 2 Aides
2nd and 3rd grade LLD- Panchi (8 students), 3 Aides
4th through 6th grade LLD- Millar (1 student)
1st through 3rd grade PORE/ ICS- Lanza (9 students), 2 Aides
4th through 6th grade PORE/ ICS- Nastasi (4 students), 1 Aide

Jr/Sr High School

LLD- Paccione (5 students), 1 Aide

Child Study Team

OT- Catherine Clarke

Speech- Jane Kim, Lisa Yee

Psychologist- Songul Bayram, Nael Llaverias

LDTC- Beth Van Alstine

PT- Dara Hochstadter

Behaviorist- Luis Penalilo

Totals:

9 Teachers

13 Aides

8 CST

Introduced by: T. Matarazzo

Second by: J. Kim

All eyes on roll call

(T. Matarazzo abstained on #6)