Minutes of the Special Business Meeting Palisades Park Board of Education

Wednesday, August 30th, 2023 - at 6:30 p.m., Early Childhood Center

Abcont

A. CALL TO ORDER : Board President

B. FLAG SALUTE

C. ROLL CALL

	Present	Absent
Ms. Eun Min	\boxtimes	
Ms. Anieska Garcia	\boxtimes	
Ms. Soo Chung		\boxtimes
Ms. Helen Jeon	\boxtimes	
Mr. Kevin Lim	\boxtimes	
Ms. Rebekah Lee	\boxtimes	
Mr. Anthony Kim	\boxtimes	
Mr. William Kim	\boxtimes	
Mr. Charlie Shin	\boxtimes	
Dr. Joseph Cirillo	\boxtimes	
John McCann, Esq.	\boxtimes	

Dracont

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 August 16, 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

Close work session and open special meeting Motion: Anieska Garcia 2nd: Anthony Kim All in favor aye - 6:49 p.m.

G. REPORT OF THE BOARD PRESIDENT

H. REPORT OF THE SUPERINTENDENT

Dr. Cirillo reported teachers return to school next Tuesday, while students return next Thursday. He also gave an update on all the work done this summer. The ECC classrooms are now all fully airconditioned. At Lindbergh School, three brand new boilers have been installed. The PPHS remediation of asbestos has been completed in the library as well as much of the piping needed for the HVAC project. The bathrooms by the cafeteria have been fully renovated and beautifully done. This is all being done with zero increase to taxpayers. Regarding the Lindbergh School library, we are still in the remediation stage. The next step would be reconstruction. We are anticipating reimbursement from insurance in the amount of about \$1 million. The books in the library, unfortunately, were thrown away as they were not salvageable due to the fire.

Hopefully by the September meeting we will have a Student Representative with us.

I. REPORT OF THE BOARD ATTORNEY

J. APPROVAL OF BOARD MINUTES

1. Approval of Minutes – Special Business Meeting – June 27, 2023

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

• June 27, 2023 Special Meeting Minutes

			-		VOTE	•			
Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Eun Min	\boxtimes				Rebekah Lee	\boxtimes			
Anieska Garcia	\boxtimes				Anthony Kim	\boxtimes			
Soo Chung				\boxtimes	William Kim	\boxtimes			
Helen Jeon	\boxtimes				Charlie Shin	\boxtimes			
Kevin Lim	\boxtimes								

Moved by: Anieska Garcia

Seconded By: Rebekah Lee

COMMITTEE REPORTS

K. FINANCE

Consent Agenda for Items 1-22 - 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
Parts Town LLC	Glass Repair – Quote #Q9039678	\$96.82
Balcan Builders LLC	Invoice 2023 – Boys Bathroom pmt 1 of 2	\$15,000.00
Pomptonian Food Service	Invoice 637 051923 – Request for Expenses	\$29,669.24
Pomptonian Food Service	Invoice 637 061623 – Request for Expenses	\$34,504.99
Pomptonian Food Service	Invoice 637 063023 – Request for Expenses	\$4,298.67
Bug Tech Inc.	Invoice 50412 – Pest Management Services	\$520.00
Grainger	Order #1475002063 – Filter Roll	\$33.40
Gov Connection Inc.	Invoice #73705146 – Cash Registers	\$13,138.15
Balcan Builders LLC	Invoice 2023-2 – Boys Bathroom Pmt 2 of 2	\$15,000.00
Balcan Builders LLC	Invoice 2023-1C –COR– Boys Bathroom – Concrete Break	\$4,500.00
Balcan Builders LLC	Invoice 2023-3 – Girls Bathroom Pmt 1 of 2	\$15,000.00
Balcan Builders LLC	Invoice 2023-4 – Girls Bathroom – Pmt 2 of 2	\$15,000.00
Jay Hill Repairs	Invoice #4534837 – Steam Equipment, Steam Kettle, Gas	\$399.00
Nitti's Hood Cleaning	Invoice #12924 - PPHS - Cleaned Hoods, Ducts, Fans & Filters	\$500.00
Nitti's Hood Cleaning	Invoice #12925 - ECC - Cleaned Hoods, Ducts, Fans & Filters	\$500.00
Nitti's Hood Cleaning	Invoice #12926 - LS - Cleaned Hoods, Ducts, Fans & Filters	\$500.00
Robek Corp.	Invoice #2028271 – Replaced 2 deep fryers – customer supplied	\$450.00

2. 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 periods June and July 2023.

3. 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 June and July 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:232.11(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 June and July 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).

4. APPROVAL OF PAYROLL - 6/23/23, 6/28/23, 7/14/23, 7/28/23, 8/15/23

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

Payroll Date	Amount
6/23/2023	\$884,406.05
6/28/2023	\$192,982.05
7/14/2023	\$260,013.69
7/28/2023	\$226,718.82
8/15/23	\$164,484.84

5. APPROVAL OF THE BILL LIST – JULY AND AUGUST

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the July 2023 bill list in the amount of <u>\$2,613,397.93</u>:

- Fund 10 (General/Current Expenses) \$1,864,369.65
- Fund 20 (Special Revenue) \$749,028.28

BE IT FURTHER RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the August 2023 bill list in the amount of **<u>\$1,971,861.95</u>**:

- Fund 10 (General/Current Expenses) \$1,103,320.02
- Fund 20 (Special Revenue) \$868,541.93

6. TRANSFERS

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

7. IDEA PART B GRANT APPROVAL

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, authorizes the submission of the IDEA application for the current school year and accepts the grant award of the funds upon subsequent approval of the application.

<u>Grant</u>	<u>Public (Palisades Park School</u> <u>District)</u>	Nonpublic (Notre Dame Academy)	<u>Total</u>
IDEA B	\$450,548	\$65,443	\$515,991
IDEA Preschool	\$13,465	\$0	\$13,465

8. NON-PUBLIC ENTITLEMENTS 2023-2024 – LEA FOR NOTRE DAME ACADEMY

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, the Palisades Park Board of Education will act as LEA (Local Education Agency) for Notre Dame Academy and accept the funding in the following estimated amounts:

Nonpublic Nursing Entitlement	\$43,200
Nonpublic Security Entitlement	\$73,800
Nonpublic Technology Aid Entitlement	\$17,640
Nonpublic Textbook Entitlement	\$20,812

9. AGREEMENT – BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, enters into an Agreement with the Bergen County Department of Health Servies for the furnishing of health services of a technical and professional nature to non-public schools in the district during the 2023-2024 school year.

Total Entitlement of State Aid: \$43,200

The district will reimburse the County DOH as follows:

Nursing Oversight Fee: \$15.00 per student	\$5,400.00
Calibration of audiometer for 23-24 school year	\$50.00
Bergen County Administration fee – 3% of State	\$1,296.00
Aid	
Total due to the Bergen County DOH Services	\$6,746.00

Board of Education Revenue:

Board Administration Fee: 3% of State Aid	\$1,296.00
Equipment & Supply Deduction	\$45.00
Balance to be used by the BOE for Nursing Services	\$1,341.00

Balance to be used by BOE for Nursing Services: \$35,113.00

10. GUIDANCE SUMMER HOURS

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the following PPHS guidance counselor summer hours for the 2023-2024 SY:

Name of Staff	School	Total Hours Worked	Amount	Account Number
Joanne Retkwa	PPHS	25 hours	\$35 per hour	11-000-218-104-01
Mary Jane Yelegen	PPHS	25 hours	\$35 per hour	11-000-218-104-01
Nelson Sanchez	PPHS	25 hours	\$35 per hour	11-000-218-104-01

August 28 – Sept 1 – 9:00 am to 2:00 p.m.

11. TIGER TEAM PROFESSIONAL DEVELOPMENT

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the following Tiger Team professional development hours for the 2023-2024 SY:

Name of Staff	School	Hours Worked/Week	Amount	Account Number
Tara Lapira	PPHS	10 hours	\$30/hour – not to exceed \$300	20-270-200-101-01
Jaclyn Dellosa	PPHS	10 hours	\$30/hour – not to exceed \$300	20-270-200-101-01
Sarah McCambridge	PPHS	10 hours	\$30/hour – not to exceed \$300	20-270-200-101-01
Jared Zuckerman	PPHS	10 hours	\$30/hour – not to exceed \$300	20-270-200-101-01

12. APPROVAL OF SCHOOL PHYSICIAN

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves Teja Karukonda as the School Physician for the 2023-2024 school year.

Not to exceed for the school year: \$18,000 Account No: 11-000-213-300-03

13. APPROVAL OF HVAC PROJECT PAYMENTS

BE IT RESOLVED, that the Palisades Park 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	6	\$503,181.00	7/13/2023
H&S Construction	7	\$687,827.70	8/16/2023
Pennetta Industrial	2	\$327,320.00	7/13/2023
Pennetta Industrial	3	\$151,168.15	8/16/2023
Thassian Mechanical	4	\$75,629.50	7/13/2023
Thassian Mechanical	5	\$79,695.50	8/16/2023

14. 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:

Staff	Current Salary	New Salary	Effective
Vera Csizmadia	\$64,980	\$70,100	09/01/2023
	Step 5-6	Step 6-7 6 yr + 15	

15. MAINTENANCE OF EQUITY – STATE AID

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, accepts Maintenance of Equity State Aid in the amount of \$118,542 and appropriate the surplus to be used in the following budget appropriation line:

Account No.: 11-000-262-420-01 - Cleaning, Repair, and Maintenance Services.

16. BERGEN COUNTY SPECIAL SERVICES (BCSS) AGREEMENT – HOSPITAL INSTRUCTION

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, enters into an agreement with the Bergen County Special Services School District for the provision of Hospital Instruction for the 2023-2024 school year.

BE IT FURTHER RESOLVED that this agreement is for district students who are confined during school years for medical and/or rehabilitative care in the following institution:

New Bridge Medical Center, Paramus, NJ Rate: \$65.00 per hour As per N.J.A.C. 6A:16-10.1 and N.J.A.C. 6A:16-10.2

17. 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:

Staff Member	Location/Activity	Date(s)	Cost
Constantine Eliopoulos	HIB Anti-Bullying –	N/A	\$500.00
	Online Course		
Aleksandar Kondovski	Robbinsville, NJ –	8/22/23, 9/19/23,	\$50.00 each
	NJASBO Courses (5)	10/30/23, 12/5/23,	Total \$250.00
		1/30/24	

18. OUT OF DISTRICT CONTRACTS – SUMMER 2023

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the following contracts for the Summer of 2023:

Student ID #	School	Base Tuition	Additional Services
242843	BCSS	\$5,550	N/A
342265	BCSS	\$5,550	N/A

19. HOMECARE THERAPIES – AGREEMENT RENEWAL

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, renews an agreement with Homecare Therapies/Horizon Healthcare Resources for the 2023-2024 school year. Horizon shall provide on an as-needed basis staffing services to include:

Registered Nurses	\$68.00 per hour
Licensed Practical Nurses	\$60.00 per hour
Health Aides	\$40.00 per hour
PT/OT/Speech Therapy	\$120.00 per hour

20. PAYMENTS

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

VENDOR	DESCRIPTION	COST
KS State Bank	Lease Bells and Clocks	\$38,477.34
Liminex, Inc. dba GoGuardian	Subscription – Student Mental Health	\$27,610.00
KMG Home Improvement	Retaining Wall and Pavers - ECC	\$25,350.00
Newsela, Inc.	License Renewal	\$21,880.01
MRA International	Notebook Chromebooks	\$21,900.00
SHI International Corp.	Chromebooks	\$80,793.00

21. PRESCHOOL EXPANSION AID (PEA) ADDITIONAL FUNDING 23-24 SY

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the additional funding for the PEA Program in the amount of \$222,195.00.

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

Student ID #	School	Base Tuition	Additional Services
10239	BCSS	\$82,620	N/A
11352	BCSS	\$82,620	N/A
342265	BCSS	\$66,960	N/A
8523	BCSS	\$81,360	N/A
11039	BCSS	\$64,800	N/A
12344	Ridgefield Public School	\$56,150	\$8,878
335090	Ridgefield Public School	\$56,150	N/A
273600	Ridgefield Public School	\$56,150	\$8,878
11399	Ridgefield Public School	\$56,150	\$8,878
11486	Ridgefield Public School	\$56,150	\$8,878
11186	Ridgefield Public School	\$56,150	\$8,878
275045	Ridgefield Public School	\$56,150	\$8,878
8099	Ridgefield Public School	\$56,150	\$8,878
8839	Ridgefield Public School	\$56,150	\$8,878
10838	Ridgefield Public School	\$43,842	\$6,861
10236	1 st Cerebral Palsy of NJ	\$71,700.30	N/A

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

Rebekah Lee inquired about Food Service – Hood Cleaning. Dr. Cirillo responded, all three school cafeterias had services done.

Charlie Shin mentioned an item on the Bills List regarding a payment to Ridgefield for an Audit Adjustment of \$50,603.41 from school year 2021-2022. The Business Administrator followed up, stating the tentative amount billed was understated related to the Certified Rate from the State of NJ which was provided to the district this year.

Charlie Shin inquired about an item on the Bills List. 1st Cerebral Palsy replacement check. Why wasn't this check deposited from Cerebral Palsy? Aleksandar Kondovski responded that he issued a stop payment on the check and reissued a new check to Cerebral Palsy.

	Moved by: William Kim			n Kim	Seconded By: Anieska Garcia VOTE				
Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Eun Min	\boxtimes				Rebekah Lee	\boxtimes			
Anieska Garcia	\boxtimes				Anthony Kim	\boxtimes			
Soo Chung				\boxtimes	William Kim	\boxtimes			
Helen Jeon	\boxtimes				Charlie Shin	\boxtimes			
Kevin Lim	\boxtimes								

L. BUILDINGS AND GROUNDS - Anthony Kim

M. PERSONNEL

Consent agenda for Items 1-9 - Anieska Garcia

1. RESIGNATIONS

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent accepts, with regret, the resignations of the following staff members:

Staff Member Name	Job Description	Date of
		Resignation
Matthew O'Toole	LS - Special Ed	7/27/23 - pending
		until September 29
Michael Buckley	LS - 6 th Grade Social Studies	6/30/23
Shinae Chung	ECC – Pre-K Teacher	7/5/23
Paola Stanojevic	LS – 1 st Grade Teacher	7/5/23
Ravit Gilletti	ECC – Pre-K Special Ed (new hire)	7/25/23
Patrick Keane	Psychologist (new hire)	7/31/23
Jenna Mancini	HS Biology Teacher	8/7/23 – pending
		60 days
Subin Sin	Pre K Teacher	6/30/23
Kaitlin MacIver	HS Guidance	6/30/23
Stephanie Messina	4 th Grade Teacher	8/29/23 - pending
_		60 days

2. FAMILY LEAVE

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves a family leave request for:

Katya Vo Lindbergh School Teacher, effective 10/4/2023. Ms. Vo will return to the district March 4, 2024.

3. RETIREMENTS

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, accepts, with regret, the retirements of the following staff members:

Staff Member Name	Job Description	Date of Retirement		
Gloria Westhoff	ECC – Aide	6/30/23		
Diane Ryan	ECC – Aide	6/30/23		
Daniel Fuentes	HS – Custodian	7/14/23		

*Mrs. Westhoff and Mrs. Ryan began in September 2006 when the ECC opened

4. APPOINTMENT OF HIB COORDINATOR

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the appointment of the district "Anti Bullying Coordinator (HIB)" to Constantine Eliopoulos for the 2023-2024 school year.

5. 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	Position	Salary	Start Date	Account #	Building
Name					
Oliver	Social Worker	\$61,765	9/1/23	11-000-219-104-01	District
Nicholson		Step 1 MA			
Mary Jane	HS Guidance	\$68,170	9/1/23	11-000-218-104-01	High School
Yelegen		Step 8-9 MA +15			
Nicole	Grade 2 Teacher	\$60,800	9/1/23	11-120-100-101-02	Lindbergh
Paiotti		Step 4 BA+15			
Emanuela	Special Ed Pre-K	\$71,000	9/1/23	11-204-100-101-01	ECC
Torres	Teacher	Step 10-11 MA+15			
Emily	Per Diem Substitute	\$125/day	9/1/23	Varies depending on	District
Bussanich		·		grade level	
Jinette	LS Cafeteria Aide	\$15.00/hour	9/1/23	11-000-262-107-01	Lindbergh
Reynoso		3.5 hrs/day			-
Dr. Sara	School Psychologist	\$65,650	9/1/23	11-000-219-104-01	District
Vetter		Step 1-6 Yr			
Josefa De La	Special Education	\$67,570	9/1/23	11-213-100-101-01	Lindbergh
Rosa	1	Step MA 8/9			0
Helene	Kindergarten Teacher	\$70,850	9/1/23	11-110-100-101-02	ECC
Wiseman	C	Step 12 BA+15			
Matthew	Social Studies Teacher	\$49,772	9/1/23	11-140-100-101-04	High School
Travia		Step 2 MA (4/5			0
		position)			
Ricky	Math Teacher	\$70,850	9/1/23	11-140-100-101-04	High School
Santana		Step 12 BA+15			C
Sabrina	Behaviorist	\$62,715	9/1/23	20-218-200-104-00	District
Fernandez		Step 3 MA			

6. INTERNSHIP – GABRIELLA REYES

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the placement of a William Paterson University student to do clinical work at the Lindbergh School and PPHS in the Social Studies Department (Grades 6-8). Ms. Reyes begins her internship September 1, 2023 thru December 8, 2023.

7. INTERNSHIP – CHARLES COSTA

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the placement of a William Paterson University student to do clinical work at the PPHS in the English Department (Grades 7-12). Mr. Costa begins his internship September 1, 2023 thru December 8, 2023 (1st Semester) and January 22, 2024 thru May 10, 2024 (2nd Semester).

8. CO-CURRICULAR POSITIONS

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the following list of Co-Curricular Positions for the 2023-2024 school year:

Name	Position	Stipend
Lauren Mantone-Perez	Newspaper Advisor	\$4,650.00
Stephanie Fiorentino	Assistant Girls Tennis Coach	\$4,858.00
Emily Kline	Assistant Softball Coach	\$4,858.00
Rwan Elmohdli	High School Student Council Advisor	\$4,869.00
Lori Kilmurray	Middle School Cross Country Coach	\$2,987.00
Eric Marson*	Assistant Football Coach	\$4,858.00
Dylan Coury*	Assistant Football Coach	\$4,858.00

Account No.: 11-401-100-101-03 *Pending Certification and fingerprint approval

9. DESIGNATED EMERGENCY MEDICAL RESPONDERS

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the following personnel as emergency medical responders:

Employee Name	School	Position
Cody Groncki	PPHS	Athletic Trainer
Constantine Eliopoulos	PPHS	Athletic Director
John Wiseman	PPHS	Teacher/Coach
Charles Zegarra	PPHS	Teacher/Coach
Donald Westcott	PPHS	Tennis/Golf Coach
Jonathan Koonce	PPHS	Teacher/Coach
Jaclyn Dellosa	PPHS	Teacher/Coach
Ive Pavin	Lindbergh School	Teacher/Coach

Moved by: Anieska Garcia

Seconded By: Rebekah Lee

					VOIE				
Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Eun Min	\boxtimes				Rebekah Lee	\boxtimes			
Anieska Garcia	\boxtimes				Anthony Kim	\boxtimes			
Soo Chung				\boxtimes	William Kim	\boxtimes			
Helen Jeon	\boxtimes				Charlie Shin	\boxtimes			
Kevin Lim	\boxtimes								

N. CURRICULUM

Consent agenda for Items 1-2 – Rebekah Lee

1. SUSPENSION ALTERNATIVE PROGRAM

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the "Suspension Alternative Program" for the 2023-2024 SY.

2. EMERGENCY VIRTUAL PLAN 23-24 SCHOOL YEAR

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the "Emergency Virtual Plan" for the 2023-2024 SY.

Dr. Cirillo explained the Suspension Alternative Program. If a student is a repeat offender, rather than sending this student home for suspension, the student will be sent to a program which takes place at the "PAL Building" in Hackensack. This is a five day program where the student will receive educational services and counseling.

Dr. Cirillo - #2 required for the Federal Government. When Covid happened, everyone was reactive. The law requires us every 6 months to approve an Emergency Virtual Plan that is sent to the County of Bergen for review.

Rebekah Lee – mentioned the suspension is for students suspended for a minimum of 5 consecutive days.

	Moved by: Rebekah Lee				Seconded By: Anieska Garcia VOTE				
Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Eun Min	\boxtimes				Rebekah Lee	\boxtimes			
Anieska Garcia	\boxtimes				Anthony Kim	\boxtimes			
Soo Chung				\boxtimes	William Kim	\boxtimes			
Helen Jeon	\boxtimes				Charlie Shin	\boxtimes			
Kevin Lim	\boxtimes								

O. NEGOTIATIONS – Kevin Lim

POLICY – Anieska Garcia P.

Q. NJ SCHOOL BOARDS LIAISON/ALTERNATE – Soo Chung

R. COUNTY SCHOOL BOARDS REP/ALTERNATE – Helen Jeon

Helen Jeon reported the 2023-2024 Bergen County SBA Meeting Schedule. Meetings are held five times during the school year. The first meeting is scheduled for Tuesday October 3rd if any board members are interested.

S. SCHOOL SAFETY A/ND SECURITY COMMITTEE – Anieska Garcia

Anieska Garcia - There is no report, however she provided an update. Safety School procedures will be reviewed with staff once they are back from break.

Dr. Cirillo added that he spoke with Chief Espino. We will continue our MOA, required by law. It will be up for recommendation to the board once it is provided to us by the State of NJ. Also, we will bring our local police officers to each of our buildings to speak to faculty and staff. This will begin at the second week of September.

Dr. Cirillo also spoke to the board regarding crossing guards. He spoke with Captain Gasparovich who said they are fully staffed.

T. OLD BUSINESS

U. NEW BUSINESS

Dr. Cirillo stated although we have a no visitor policy to our schools, there have been requests from different groups from South Korea. The 1st group primarily works with middle school aged children. Both groups would be at the high school arriving in October. Dr. Cirillo will share more information with the board for their review and opinion. If the board agrees, Dr. Cirillo would recommend these visits at the September meeting.

V. AUDIENCE PARTICIPATION

Open Audience participation – 7:09 p.m. Motion: Anieska Garcia 2nd: Rebekah Lee All in favor – aye.

Neris Papoters – She is very excited for the upcoming year, such as the bathroom renovations at the high school, the Suspension Alternative Program and the new registration process. How many students do we have in total in the district? Mrs. Papoters asks all the board members to please be more involved this year.

Dr. Cirillo responded we currently have on roll 1,709 students in the district. Although this number is reduced from last year, many students might register within the first two weeks of September. It is difficult to say what class size is as every class is different.

Rebekah Lee wanted to thank "21 Golf Range" in Palisades Park for their donation of lockers which will be installed at the girls locker-room at the PPHS.

Motion to close audience participation Motion: Anieska Garcia 2nd: Rebekah Lee All in favor aye – 7:11 p.m.

W. CLOSED SESSION

Motion to adjourn – Eun Min 2nd: Anieska Garcia All in favor aye – 7:18 p.m.

X. ADJOURNMENT

Respectfully,

Aleksandar Kondovski Business Administrator/Board Secretary