

November 22, 2022 Board Meeting

- 1.) **President Calls the Meeting to Order – 6:30 p.m. (Work Session)**
- 2.) **Flag Salute**
- 3.) **Roll Call**
- 4.) **Statement of Presiding Officer**
- 5.) **Report of the Board President**
- 6.) **Report of Superintendent - *Preschool Operational Plan***
- 7.) **Report of the Board Attorney – *Update on HVAC Projects, PPSA Contract, PPAA Contract***
- 8.) **Minute Approval: *September 29, 2022 Meeting (posted on the website)***

9.) **Committee Reports:**

Finance: Kevin Lim- *Tuition Reimbursement, Staff Workshops, Food Service Vouchers, L.S. Student Activities Account, November Bill List, Report of the BA/Treasurer, Budget Transfers, IDEA/ESEA Grant Carry-over funds*

Buildings & Grounds: Charlie Shin –*Little League Schedule (L.S. & H.S.), “Learn & Grow Academy” Concert (12/15), Recreation Indoor Soccer (L.S. & H.S.)*

Personnel: Eun Min- *ECC Classroom Aide, Home Instruction Providers, Student Teacher (H.S.), Student Teacher (L.S.), Maternity Leave Extensions,, Option II Teacher, Peer Mentoring Position, I&RS Staff, ESL Afterschool Position, Phys Ed Teacher (L.S.), Sub for the Breakfast Club, Contract Extension (ECC), Substitute Teachers (2)*

Curriculum: Peter Longo

Negotiations: John Mattessich/Anieska Garcia-

Policy: Anieska Garcia

PTA/PTSA Liaison: Soo Chung

Student Activities/Field Trips: Eun Min - *“Breakfast with Santa”@ H.S. (12/10/22), Meadowlands Environmental Center (01/11/23), NJIT Engineering Career Day (12/16/22)*

Calendar/Food Service: Jason Kim

10.) **Old Business:**

11.) **New Business:**

12.) **Audience Participation: *Limited to 3 minutes per participant (Policy #9322)***

13.) **Closed Session – *Other Matters***

14.) **Adjournment**

Work Session

November 22, 2022

Eun Min called the work session to order at 6:30 p.m.

The assemblage saluted the flag.

Board Members: Dr. Matarazzo (absent), E. Min, S. Chung, A. Garcia, J. Kim, K. Lim, P. Longo, J. Mattessich (absent), C. Shin,

Dr. Cirillo, Aleksandar Kondovski, Sarah Kim, Esq., Diane Montemurro (absent)

The Board Vice President read the Statement of Presiding Officer. The meeting was advertised in The Record on November 20, 2022.

Finance:

Kevin Lim, Finance Committee Chairman, and the Finance Committee members Soo Chung and Charlie Shin met in a committee meeting on November 21st to go over the district's monthly finance matters.

Building and Grounds

Charlie Shin, Buildings and Grounds Chairman, and the Buildings and Grounds Committee members Jason Kim and Kevin Lim met in a committee meeting on November 21st to go over the agenda. Charlie Shin is recommending the approval of three resolutions.

Personnel

Mrs. Min, Personnel Chairman, met with the Personnel Committee prior to the meeting. They discussed all twelve resolutions.

Curriculum

Peter Longo, Curriculum Chairman, stated there was no report.

Negotiations

Anieska Garcia stated there is no report.

Policy

Anieska Garcia stated there is no report.

PTA/PTSA Liaison:

President of PTA/PTSA would like to schedule a visit to each school and see whether there has been any improvement or anything that they can do to improve the schools.

Student Activities/Field Trips

Eun Min stated there is no report.

Food Service

Jason Kim stated there is no report.

The work session concluded at 6:45 p.m.

The public meeting will now be called to order.

Regular Meeting

The Board of Education met in a Regular Meeting on Thursday, November 22, 2022 at the Early Childhood Center, 270 First Street, Palisades Park, NJ.

Eun Min called the Regular Meeting to order at 6:50 p.m.

In attendance: E. Min, S. Chung, A. Garcia, K. Lim, P. Longo, C. Shin, J. Kim

Dr. Matarazzo and John Mattessich were absent.

Report of the Superintendent:

Dr. Cirillo reported about the Preschool Operation Plan in order to continue to roll out preschool free of charge to all three and four year old children.

Report of the Board Attorney:

Sarah Kim recommended the approval of the three lowest bidders of the HVAC Project:

ECC: Thassian Mechanical Contracting, Inc -	\$749,000
LES: Pennetta Industrial Automation, LLC -	\$894,400
PPHS : H&S Mechanical -	<u>\$3,680,000</u>
Total cost of HVAC project	\$5,323,400

Sarah Kim presented the resolution to pass the PPSA agreement.

Minutes Approval:

Motion by Jason Kim, seconded by Anieska Garcia to accept the minutes of the 9/29/22 meeting.

Roll Call: Min, Chung, Garcia, Kim, Lim, Longo, Shin. Dr. Matarazzo and John Mattessich are absent.

Committee Reports:

Report of the Finance Committee – Kevin Lim, Chairman

- 1.) BE IT RESOLVED that the Board upon the recommendation of the Superintendent approves the following request for tuition reimbursement:

Vera Csizmadia
William Paterson University
Supervise & Evaluate Performance
3 credits (\$794.00 per credit)
(Payable at the end of this school year)

- 2.) BE IT RESOLVED that the Board upon the recommendation of the Superintendent approves the following staff workshops:

Jaclyn Vanore, Special Ed Teacher
NJ Coalition for Inclusive Education
Cherry Hill, NJ – 12/02/2022
\$175.00

Joanna Hali
CST Director
"Hot Issues in Special Education Law"
Monroe, NJ – 11/29/2022
\$125.00

- 3.) BE IT RESOLVED that the Board upon the recommendation of the Superintendent accepts the financial report for the Lindbergh School student activities accounts, month ending 09/30/22. (attached)

- 4.) BE IT RESOLVED that the Board upon the recommendation of the Superintendent approves the Food Service vouchers for November 2022 in the amount of \$44,466.14.

- Jay Hill Repairs – LS Reach-In Freezer - Compressor issue - \$238.00
- Jay Hill Repairs – HS – Traulsen Freezer - Unit running warm - \$1,042.68
- Pomptonian Food Service – Request for expenses – W/E 10/14/22 - \$32,420.09
- Pomptonian Food Service – Request for expenses – W/E 10/21/22 - \$10,765.37

5.) 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 09/30/22.

Furthermore, the Board certifies that in accordance with N.J.A.C. 6:20-2A that no major fund or account in the 2022/23 budget has been over-expended and that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year. (Full report on file in the Board Office).

6.) BE IT RESOLVED that the Board upon the recommendation of the Superintendent approves the submission of a carry-over amendment with funds from the 2021-22 school year for the IDEA-Basic, ESEA-Title I SIA Part A, ESEA Title III Grant Applications for the 2022-23 school year as follows:

<u>Grant</u>	<u>Public School</u>	<u>Non-Public</u>	<u>Total Amendment</u>
IDEA-Basic	\$15,451.00	\$44,301.00	\$59,752.00
ESEA-Title I	\$ 6,085.00	\$ - 0 -	\$ 6,085.00
ESEA-Title III	\$20,226.00	\$ 1,225.00	\$21,451.00

7.) BE IT RESOLVED that the Board upon the recommendation of the Superintendent approves the 10/28/22 payroll in the amount of \$834,111.79 and the 11/15/22 payroll in the amount of \$858,286.43.

8.) BE IT RESOLVED that the Board upon the recommendation of the Superintendent approves the November 2022 bill list in the amount of \$978,826.80:

- Fund 10 (General/Current Expenses) \$804,699.03
 - Fund 20 (Special Revenue) \$174,127.77
- \$978,826.80

STUDENT ACTIVITIES ACCOUNT

Lindbergh Elementary School

Appendix B

	Balance	Receipts	Payments	Balance
Account	6/30/22			9/30/22
Grade Level 1	0			0
Grade Level 2	0			0
Grade Level 3	16.00	-16.00		0
Grade Level 4	0			0
Grade Level 5	0			0
Grade Level 6	33.95			33.95
PEEC Account	420.56			420.56
Yearbook	516.88			516.88
Band	1,505.79			1,505.79
Principal's Account - ECC	1,151.75			1,151.75
Principal's Account - LS	21,090.57	1147.02	-87.82*	22,149.77
Fundraisers - ECC	0			0
Fundraisers - LS	1,254.00			1,254.00
Field Trips	2,785.12			2,785.12
Student Council	1,187.47			1,187.47
Literacy Club	2,478.69			2,478.69
Heritage Activities	484.90			484.90
TOTALS	32925.68	1131.02	-87.82	33,968.88
*Deposit Slips - Fee Charged				

Report of the Buildings & Grounds Committee – Charlie Shin, Chairman

- 1.) BE IT RESOLVED that the Board upon the recommendation of the Superintendent approves a request from the Palisades Park/Leonia Little League for the use of the LS Field & the HS Field – when available – throughout the 2023 baseball season.

Also: High School Gym or Lindbergh School Gym on the following dates for “try-outs”:

Friday, January 27, 2023 from 6:00 – 9:00 p.m.
Sunday, January 29, 2023 from 12:00 noon – 6:00 p.m.
Sunday, February 5, 2023 from 12 noon – 6:00 p.m.

For Practice: HS Gym – when available in March 2023
Monday – Thursday from 7:00 – 8:30 p.m.

- 2.) BE IT RESOLVED that the Board upon the recommendation of the Superintendent approves a request from “Learn & Grow Academy”, 440 4th Street, Palisades Park for the use of the HS auditorium on Thursday, December 15th from 6:00 – 8:00 p.m. for a Holiday Concert. (Less than 100 people in attendance)
- 3.) BE IT RESOLVED that the Board upon the recommendation of the Superintendent approves a request from the Recreation Department for the use of the LS Gym and the HS Gym for the 2023 Indoor Soccer Program:
- Lindbergh School – Monday thru Thursday from 6:00 – 8:00 p.m.
Monday, January 2, 2023 through Thursday, February 23, 2023
 - High School – Every Saturday from 12:15 p.m. – 5:30 p.m.
January 7, 2023 through February 25, 2023

NOTE: All groups must submit a COI to the Board Office prior to the start of their event(s). Events on weekends will incur custodial overtime. Those costs will be the responsibility of the organization utilizing our facilities. They will be invoiced accordingly.

Report of the Personnel Committee – Eun Min, Chairperson

- 1.) BE IT RESOLVED that the Board upon the recommendation of the Superintendent approves the appointment of Chastity Gonzalez, Palisades Park, as a classroom aide at the Early Childhood Center, effective 11/14/2022.
- 2.) BE IT RESOLVED that the Board upon the recommendation of the Superintendent approves the appointment of the following staff members as “home instruction providers”:

- Jodi Burrows Jaclyn Vouthas
- Elizabeth Porrino Virginia Tronlone
- Marissa Sperlazzo

\$35.00 per hour, not to exceed 10 hours per week

- 3.) BE IT RESOLVED that the Board upon the recommendation of the Superintendent approves the placement of a student teacher, Justin Bitner, at Lindbergh Elementary School beginning 01/24/23. Certification area: K– 12 Social Studies.
- 4.) BE IT RESOLVED that the Board upon the recommendation of the Superintendent approves the placement of a student teacher, Rick Lutz, at the Jr/Sr High School beginning 01/23/23. Certification area: Gr. 8 – 12 Physical Education/Health.
- 5.) BE IT RESOLVED that the Board upon the recommendation of the Superintendent approves a maternity leave request for Laurie Nova, ESL Teacher, beginning 12/15/22 with an anticipated return date of 04/27/23.
- 6.) BE IT RESOLVED that the Board upon the recommendation of the Superintendent approves a maternity leave extension for Shinae Chung, ECC Pre-K Teacher. Ms. Chung would like to extend her initial return date of 12/01/22 to 06/30/23.
- 7.) BE IT RESOLVED that the Board upon the recommendation of the Superintendent approves a maternity leave extension for Rael Rodriguez, Lindbergh School Teacher. Ms. Rodriguez would like to extend her return one month to 02/01/23.
- 8.) BE IT RESOLVED that the Board upon the recommendation of the Superintendent approves the following I&RS coordinators:
 - Vera Csizmadia (\$30.00 per hour, not to exceed 10 hours per month)
 - Christina Montemurro
 - Joanna Hali

9.) BE IT RESOLVED that the Board upon the recommendation of the Superintendent approves the following appointment, effective 01/02/23:

Alexi Dominguez
William Paterson U.
Physical Education/Health
Step 1 BA - \$56,030.00
(Replacing F. Gaudio)

10.) BE IT RESOLVED that the Board upon the recommendation of the Superintendent approves the following staff appointments:

- Michelle Rengifo – Option II Teacher
- Nicole Ostuni – Substitute - “Breakfast Club”
- Elsa Wajda – ESL Teacher in the After School Program
- Stephanie Messina – “Breakfast Club”
- John Wiseman – Peer Mentoring

11.) BE IT RESOLVED that the Board upon the recommendation of the Superintendent approves a contract extension for Isabella Ostuni, ECC replacement teacher, to June 30, 2023.

12.) BE IT RESOLVED that the Board upon the recommendation of the Superintendent approves the appointment of the following Substitute Teachers:

Joseph Kim
BA – Rutgers University
Psychology

Gary Lee
BA – Kean University
Psychology

Report of Student Activities/Field Trips – Eun Min, Chairperson

- 1.) BE IT RESOLVED that the Board upon the recommendation of the Superintendent approves a fundraiser for the “Class of 2023” at the Jr/Sr High School as follows:

“Breakfast with Santa”
Saturday, December 10th
9:30 – 11:30 a.m.
Advance tickets: \$10.00
Purchased at the door: \$12.00
Children under 2 – FREE
Alternate date: December 17th

- 2.) BE IT RESOLVED that the Board upon the recommendation of the Superintendent approves a field trip for Pre-Calculus/Calculus students:

NJ Institute of Technology
Friday, December 16th
8:00 a.m. – 2:15 p.m.
Cost per student: TBD

- 3.) BE IT RESOLVED that the Board upon the recommendation of the Superintendent approves a field trip for LEAP/Gifted & Talented (3rd & 4th grade) students:

Meadowlands Environmental Center
Lyndhurst, NJ
Wednesday, January 11, 2023
9:00 a.m. – 2:00 p.m.
Cost per student: \$35.00

Audience Participation:

Eun Min opened the meeting to audience participation:

- Neris Paporters: Inquired on what exactly are we doing in each school regarding the HVAC project. She also expressed concerns about student engagement between one another.
- Mr. Rivera: He expressed concern regarding mold in the ECC, what caused it, and how we can mitigate this problem.
- Alex Monteleone – Commended Mrs. DeBlasio and the Italian National Honors Society for their dried food donations to Palisades Park families in need. He also expressed concern of the condition of the boilers.

A motion was made by Jason Kim, seconded by Anieska Garcia to close audience participation and adjourn the meeting. All eyes on roll call: 7-0. Meeting ended on 7:15 p.m.

Aleksandar Kondovski
Assistant Business Administrator