

**Palisades Park Board of Education**  
**Work Session/Regular Business Meeting Minutes**  
Wednesday, March 20, 2024 – at 6:30 p.m., Early Childhood Center

**A. CALL TO ORDER : Board President**

**B. FLAG SALUTE**

**C. ROLL CALL**

	Present	Absent
Ms. Soo Chung	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Charlie Shin	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ms. Rebekah Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ms. Sookyung Park	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Aaron Pak	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. William Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Anthony Kim	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ms. Boyoung Yu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ms. Eun Min	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Joseph Cirillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Busch Law Group	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ms. Joseline Hernandez	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 **Regular Meeting** has been provided to the public by a written notice dated January 14, 2024 (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 REGULAR MEETING**

Close work session and open regular meeting

Motion: Eun Min

2<sup>nd</sup>: Rebekah Lee

All in favor aye – 6 52 p.m.

**F. ADJOURN WORK SESSION: OPEN REGULAR MEETING**

**G. REPORT OF THE BOARD PRESIDENT**

No Report

## **H. REPORT OF THE SUPERINTENDENT**

- Dance Team Recognition
- Girls Swimming Recognition

Dr. Cirillo recognized Rachel Morgese and the Dance team, Thank you to our young student athletes. It is remarkable what you have been able to achieve. Dr. Cirillo asked them to come up for a round of applause and a picture. The Dance Team has finished 2<sup>nd</sup> nationally in the tournament in Orlando, Florida.

Congratulations to our swim team partner in Leonia, who was invited but could not attend. In attendance was our coach, Tara Lapira, and a student athlete, Valerie Ramirez, who are representing our Girl's Swimming Team. The team just won their 10<sup>th</sup> consecutive League Championship.

Congratulations to Patrick Phalon in conjunction with our two vendors, Conjunction Education and Proximity Learning, for submitting and successfully receiving a "High Impact Tutoring Grant." The grant is for after school programming for our 3<sup>rd</sup> and 4<sup>th</sup> grade students at Lindbergh Elementary School in the amount of \$106,000. Congratulations to Patrick and everyone else who helped in the submission.

Thank you Ms. Boyoung Yu, who made a \$1,000 donation to the Class of 2025 to offset much of their costs. I commend you, congratulate you and thank you.

Student Representative Joseline Hernandez reported tomorrow there is an activity that the Dramatic Arts Society is hosting from 6 to 8 pm at the High School.

## **I. REPORT OF THE BOARD ATTORNEY**

Madam President Chung is very happy to work with Mr. Busch.

Mr. Jonathan Busch – Thank you for having me. Our firm represents many school districts. We try to help move education forward for kids.

**J. APPROVAL OF BOARD MINUTES****1. Approval of Minutes – Regular Business Meeting – February 21, 2024**

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

- February 21, 2024 Regular Meeting Minutes

Moved by: Eun Min  
Seconded by: William Kim  
All in favor – aye  
Opposed: None  
Abstention: None

**2. Approval of Minutes – Special Business Meeting – March 6, 2024**

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

- March 6, 2024 Special Meeting Minutes

Moved by: Rebekah Lee  
Seconded by: William Kim  
All in favor – aye – S. Chung, R. Lee, S. Park, A. Pak, B. Yu  
Opposed: None  
Abstention: Mr. William Kim and Ms. Eun Min abstained

## COMMITTEE REPORTS

### K. FINANCE

Consent Agenda for Items 1-13 – Charlie Shin

**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
Pomptonian Food Service	Invoice 637 020924 – Request for Expenses	\$20,726.86
Pomptonian Food Service	Invoice 637 021624 – Request for Expenses	\$37,737.62
Pomptonian Food Service	Invoice 637 022324 – Request for Expenses	\$5,909.15
Pomptonian Food Service	Invoice 637 022924 – Request for Expenses	\$35,543.71
Jay Hill Repairs	Service Oven @ ECC - #1022626	\$266.00

**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 2023-24 financial reports, which are in agreement reflecting the district’s financial activities for the period February 2024.

**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 February 2024 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 February 2024 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 – 02/28/24**

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

Payroll Date	Amount
02/28/24	\$851,960.89

**5. APPROVAL OF THE BILL LIST – MARCH**

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the March 2024 bill list in the amount of **\$1,965,886.16:**

- Fund 10 (General/Current Expenses) \$1,341,981.87
- Fund 20 (Special Revenue) \$523,720.95
- Fund 60 (Food Service) \$100,183.34

**6. TRANSFERS**

**RESOLVED** that the Palisades Park Board of Education, upon the recommendation of the superintendent, approve transfers for the month of February 2024.

**7. STUDENT ACTIVITIES ACCOUNTS**

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent accepts the financial reports for the High School and the Lindbergh School Activities Accounts, for the month ending 02/29/2024. (on file in BOE Office)

**8. 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:

<b>Staff Member</b>	<b>Activity</b>	<b>Location</b>	<b>Date(s)</b>	<b>Cost</b>	<b>Account Number</b>
Luis Penalillo	Handle with Care – Instructor Recertification Program	Hamilton, NJ	4/11/24	\$525.00	20-270-200-300-01
Aleksandar Kondovski	NJASBO Annual Conference	Atlantic City, NJ	06/5/24 – 06/7/24	\$500.00	20-270-200-300-01
Dr. Joseph Cirillo	NJASA Spring Conference	Atlantic City, NJ	5/15/24 – 5/17/24	\$0	N/A

**9. APPROVAL OF HVAC 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:

<b>Contractor</b>	<b>Payment No.</b>	<b>Cost</b>	<b>Date(s)</b>
H&S Construction	14	\$31,409	3/13/24
Pennetta Industrial	8	\$74,204.75	3/13/24
Thassian Mechanical	7	\$83,025.75	3/13/24

**10. SALARY ADJUSTMENT – CHRISTINE KIM**

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves a salary adjustment request as follows:

Christine Kim  
 Present Step/Salary:  
 Step 3 MA+15 - \$64,200  
 Adjustment:  
 Step 3 – 6 Yr - \$66,600  
 Effective: 04/01/2024

**11. PRESCHOOL EDUCATION AID BUDGET PLANNING WORKBOOK**

**RESOLVED** to approve the acceptance of the 2024-2025 Preschool Education Aid (PEA) funds of \$2,821,320 for the 2024-2025 SY.

**RESOLVED**, to approve the submission of the Palisades Park School District 2024-2025 Preschool Education Aid Budget Planning Workbook. The district will receive \$2,821,320 for 180 general education full-day preschool students.

**12. OUT OF DISTRICT TUITION CONTRACT – 23-24 SCHOOL YEAR**

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the following tuition contract from March 18, 2024 to the remainder of the 2023-2024 school year:

STUDENT ID #	SCHOOL	BASE TUITION	ADDITIONAL SERVICES
11736	Bergen Boulevard School (Ridgefield)	\$19,728.13	N/A

Account #11-000-100-562-01

**13. SOUTH BERGEN JOINTURE COMMISSION AGREEMENT – SY 24-25**

**BE IT RESOLVED**, that the Palisades Park Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period 2024-2025 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs.

**BE IT FURTHER RESOLVED**, that the Palisades Park Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to this resolution.

Soo Chung – #13 - South Bergen Jointure – Who is in charge sharing the calendar with our transportation company? Dr. Cirillo responded, The issue is that in the event Palisades Park school district do not communicate with the transportation provider and they show up to the home of the student, they will bill the district. To ensure we are cost conscious, we want a multi-layer approach in the event a student is absent. We have our secretary at the board office, Diane Montemurro, who communicates the district calendar. I will ask that our Direct of Special Services, Joanna Hali, be a second line of contact to ensure that when an out of district student has no school, the transportation provider does not show up to the home to do the pickup.

Rebekah Lee – What is the progress of the Preschool Program? Dr. Cirillo responded, we submitted our budget to the county office inclusive of approximately \$2.8 Million in Preschool Expansion Aid. We are anticipating running 180 students. We cannot house 180 students. We had another meeting with a provider where 30 Palisades Park students currently attend, ages 3 and 4. They are eligible for the program. Their parents do not have to pay the tuition so long that the facility abides by all state code regulations. They would have to establish residency in our schools. They have certified teachers.

Rebekah Lee- how much more room do they have in their facility? Dr. Cirillo responded, they potentially are looking at two additional classrooms in the following year. We are hopeful that we are still in round 2 of the Preschool Expansion Grant which would potentially allow us to build as we intend.

Moved by: Rebekah Lee

Seconded By: Eun Min

VOTE

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Soo Chung	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sookyung Park	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Kim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Charlie Shin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rebekah Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	William Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eun Min	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Boyoung Yu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Aaron Pak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

## L. BUILDINGS AND GROUNDS

Consent agenda for Items 1-3 – Rebekah Lee

### 1. BOYS BASKETBALL CAMP

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the use of the Palisades Park Jr./Sr. High School to run a boys basketball camp program from June 24<sup>th</sup> – June 28<sup>th</sup> 9:00 a.m. to 2:00 p.m.

### 2. JUNIOR POLICE ACADEMY

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves a request to host a “Junior Police Academy” at Lindbergh School Field and Cafeteria beginning June 24<sup>th</sup> to June 28<sup>th</sup> between the hours of 9:00 a.m. – 1:00 p.m.

Approximately 25 – 5<sup>th</sup> graders will be participating in the program. There will be always four (4) police officers present.

### 3. MOVIE NIGHT – LINDBERGH FIELD

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves a request from the PPEA/Pride Team to host a “Movie Night” at the Lindbergh School field on April 19<sup>th</sup> (rain date: April 26<sup>th</sup>) for ECC and Lindbergh School students from 7:00 p.m. – 9:00 p.m..

Moved by: Rebekah Lee

Seconded By: William Kim

**VOTE**

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Soo Chung	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sookyung Park	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Kim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Charlie Shin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rebekah Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	William Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eun Min	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Boyoung Yu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Aaron Pak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					



**M. PERSONNEL**

Consent agenda for Items 1-8 – Charlie Shin

**1. APPROVAL OF BOYS VOLLEYBALL COACH**

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves Jaclyn Dellosa as the Boys Volleyball Coach.

\$35.00 per hour  
11-402-100-101-03

**2. APPOINTMENT OF STAFF**

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves Jaclyn Dellosa as the Boys Volleyball Coach.

Employee Name	Position	Salary	Start Date	Account #	Building
Isaias Morales	Part Time Custodian	\$16.00/hour	3/20/2024	11-000-262-101-01	Lindbergh

**3. SATURDAY DETENTION**

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves Jonathan Koonce as the “Saturday Detention” Teacher.

4 hours per month  
\$35/ hour

**4. HOME INSTRUCTION TEACHER**

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the following home instruction:

Elizabeth Porrino  
10 hours per week, virtual (as per the 504 Plan)  
2/26/2024 up to student begins new placement  
\$35/hour

Stephanie Fiorentino  
10 hours per week, virtual (as per the 504 Plan)  
3/18/24 up to student pending clearance  
\$35/hour

**5. LITERACY NIGHT**

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the following staff members for “Literacy Night” at Lindbergh Elementary School on May 2, 2024.

Michele Martini	Angela Beck	Orietta Osso	Teresa Scarpati
Nicole Ostuni	Isabella Ostuni	Randi Brestin	

Amount: \$36.00 per hour  
Title I Grant Money will be used  
Account Number: 20-231-100-101-01

**6. APPROVAL OF CAFETERIA AIDE**

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves:

Felisa Rascon Moraira  
part time Lindbergh School Cafeteria Aid  
2 days per week  
10:00 a.m. to 2:00 p.m.  
\$15.00 per hour

Acct # 11-000-262-107-01

**7. REQUEST FOR LEAVE**

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

Oliver Nicholson  
Social Worker  
Effective: 2/23/24  
Mr. Nicholson will return on 3/18/24

Stephanie Emmerling  
Lindbergh School Teacher  
Effective: September 1, 2024  
Mrs. Emmerling will return on January 1, 2025

Katya Vo  
Lindbergh School Teacher  
Request for Extension  
Mrs. Vo will return on April 19, 2024

**8. RESIGNATIONS**

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

<b>Staff member</b>	<b>Job Description</b>	<b>Resignation Effective</b>
Leslie Iapicco	Accounts Payable	August 1, 2024

Rebekah Lee inquired regarding the Literacy Night. Dr. Cirillo responded, this is a program we have had in the past. We put a posting out to see the interest of our faculty and staff. We will utilize those who have applied. It is a program where we invite parents of children, we read books and connect with the home-school environment.

Eun Min – Is Literacy Night at Lindbergh or ECC in the past? Dr. Cirillo responded, we have had one earlier in the year at the ECC, which was very successful.

Moved by: Boyoung Yu

Seconded By: Rebekah Lee

VOTE

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Soo Chung	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sookyung Park	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Kim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Charlie Shin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rebekah Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	William Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eun Min	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Boyoung Yu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Aaron Pak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

## N. CURRICULUM

### Consent agenda for Item 1– Boyoung Yu

#### 1. FIELD TRIPS

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

- Destination: **Liberty Science Center – Jersey City**
- Date: Wednesday, April 10, 2024
- Time: 9:00 a.m. – 1:00 p.m.
- Groups: Kindergarten
- Cost per Student: \$36.00
  
- Destination: **Catch Air – Hasbrouck Heights**
- Date: Thursday, May 9, 2024
- Time: 10:00 a.m. – 1:30 p.m.
- Course Grades: Pre K 3
- Cost per Student: None
  
- Destination: **Catch Air – Hasbrouck Heights**
- Date: Friday, May 10, 2024
- Time: 10:00 a.m. – 1:30 p.m.
- Course Grades: Pre K 4
- Cost per Student: None
  
- Destination: **Prudential Center**
- Date: Thursday, June 6, 2024
- Time: 1:30 p.m. – 11:00 p.m.
- Course Grade: 5<sup>th</sup> & 6<sup>th</sup> Grade Chorus
- Cost per Student: \$25.00
  
- Destination: **The Korea Society in NY & Korea Restaurant**
- Date: Thursday, April 11, 2024
- Time: 8:30 a.m. – 2:00 p.m.
- Course: Korean 3 & 4
- Cost per Student: \$20.00
  
- Destination: **Bergen County Technical Schools**
- Date: Thursday, April 11, 2024
- Time: 9:30 a.m. – 11:30 a.m.
- Group: Work Based Learning
- Cost per Student: None
  
- Destination: **Grounds for Sculpture – Hamilton, NJ**
- Date: Friday, May 3, 2024
- Time: 9:00 a.m. – 2:30 p.m.
- Group: Fine Arts Department
- Cost per Student: \$25.00

- Destination: **Repertorio Español & Noches de Colombia (changed from Tapas de España)**
- Date: Thursday, March 21, 2024
- Time: 9:30 a.m. – 3:00 p.m.
- Group: Spanish 3 & AP Spanish
- Cost per Student: \$55.00

Rebekah Lee – Is Bergen Tech an open house type of trip? Dr. Cirillo responded, as part of our work based learning program, we want them to learn different trades. We have been partnering with Bergen County Technical Schools and we transport some of those adult aged children to learn different programs of study.

Moved by: Boyoung Yu

Seconded By: Rebekah Lee

**VOTE**

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Soo Chung	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sookyung Park	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Kim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Charlie Shin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rebekah Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	William Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eun Min	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Boyoung Yu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Aaron Pak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

**O. NEGOTIATIONS – William Kim**

William Kim – proposals have been exchanged. Second meeting has been completed. Negotiations are ongoing. Soo Chung thanked Mr. Kim and PPEA members for the second meeting.

**P. POLICY – Eun Min**

**Q. NJ SCHOOL BOARDS LIAISON/ALTERNATE – Sookyung Park**

**R. COUNTY SCHOOL BOARDS REP/ALTERNATE – Aaron Pak**

**S. SCHOOL SAFETY AND SECURITY COMMITTEE – Anthony Kim**

### T. OLD BUSINESS

#### 1. “ASK” SCHOOL RENTAL FEE - NEGOTIATION

Soo Chung – we tabled the ask school resolution last month. We received notification from the school. We will vote on the fee.  
\$25,000 fee amount

#### 2. VOTE ON ARCHITECTURAL SERVICES FOR 2024

Aaron Pak nominates LAN Associates as architect of record. Seconded by Boyoung Yu.  
There were no other nominations.

Motion to approve **LAN Associates** as the “Architect of Record” for the 2024 calendar year.

#### VOTE

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Soo Chung	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sookyung Park	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Kim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Charlie Shin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rebekah Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	William Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eun Min	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Boyoung Yu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Aaron Pak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

#### 3. PREVIOUSLY SUBMITTED SETTLEMENT AGREEMENT

**BE IT RESOLVED**, that the Palisades Park Board of Education hereby:

1. Retroactively approves the previously submitted Settlement Agreement and Release, effective March 15, 2024;
2. Accepts the resignation of employee Jaclyn Vanore, effective March 15, 2024;
3. Authorizes final approval, review, and execution of the Settlement Agreement and Release by the Board President, Superintendent of Schools and Board Attorney

Moved by: Wiliam Kim

Seconded By: Aaron Pak

All in favor: Aye – S. Chung, R. Lee, E. Min, A. Pak, S. Park, W. Kim, B. Yu

Opposed: None

Abstention: None

**4. PROFESSIONAL SERVICES – AUDIT AND LEGAL - 2024**

**BE IT RESOLVED**, that the Palisades Park Board approves the following professional service appointments and contracts from February 21, 2024 through the 2025 Reorganization Meeting.

<b>Vendor Type</b>	<b>Vendor</b>	<b>Estimated Cost</b>	<b>Not to Exceed</b>
Attorney	Busch Law Group LLC	\$175/hr – Attorneys \$85/hr – Paralegals and law clerks	\$50,000
Auditor	BKC CPA’s P.C.	\$49,500 – Audit \$275/hr – Partners \$235/hr – Senior Manager \$155-175/hr – Manager \$145/hr – Senior Associates \$110/hr – Associates \$85/hr – Administrative Staff	\$50,000

William Kim stated that the retainer agreement of Busch Law Group Provision #6, which provides leeway to the firm. Mr. Kim would like to make a condition that the Board President and Superintendent are kept informed regarding any potential items that might constitute Provision #6 in the retainer agreement. Also, the Busch Law Group shall bill the district at a minimum monthly.

**Motion to approve items #1 and #4 Old Business** – with a revision to the Busch Law Group Retainer Agreement as stated above by Mr. William Kim.

Moved by: Boyoung Yu

Seconded By: Aaron Pak

All in favor – aye – S. Chung, R. Lee, E. Min, A. Pak, S. Park, W. Kim, B. Yu

Opposed: None

Abstention: None

**5. MOTION TO PUBLISH BOARD MEMBER EMAIL ADDRESSES ON WEBSITE**

**BE IT RESOLVED**, that the Palisades Park Board of Education will publish all individual public email addresses of board members to the school website.

Moved by: Soo Chung

Seconded By: Boyoung Yu

**VOTE**

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Soo Chung	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sookyung Park	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Kim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Charlie Shin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rebekah Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	William Kim	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eun Min	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Boyoung Yu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Aaron Pak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

## U. NEW BUSINESS

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent approves a Special Meeting on Tuesday May 7<sup>th</sup>, 2024 at 6:30 p.m. to hold the 2024-2025 Budget Hearing. The Regular Meeting originally scheduled for May 15<sup>th</sup> will be moved to May 22<sup>nd</sup> at 6:30 p.m. as a Special Meeting.

Moved by: Boyoung Yu

Seconded By: Aaron Pak

All in favor – aye – S. Chung, R. Lee, E. Min, A. Pak, S. Park, W. Kim, B. Yu

Opposed? None

Abstention? None

### GRANT ACCEPTANCE – NJ HIGH IMPACT TUTORING

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent, accepts the New Jersey Acceleration Program: High-Impact Tutoring Grant, a competitive grant initiative for Local Education Agencies (LEAs) to offer high-impact tutoring interventions for students in grades 3 and 4. The grant amount is \$106,966.

Moved by: Eun Min

Seconded By: William Kim

All in favor – aye – S. Chung, R. Lee, E. Min, A. Pak, S. Park, W. Kim, B. Yu

Opposed? None

Abstention? None

## V. AUDIENCE PARTICIPATION

Open audience participation

Motion: Eun Min

2nd: Sookyung Park

All in favor – aye 7:32 pm

Neris Papoters – Can we purchase microphones for the meeting because it is difficult to hear sometimes. Children are jumping over the Lindbergh fence. Can we have the gate open, so children are able to use the track and field? During the last meeting the board mentioned negotiating with the “ASK” School regarding the rent of \$25,000. How did you decide on this amount? Also during the last meeting, you spoke about negotiations. What is the status of negotiations with the teachers?

Dr. Cirillo responded to Mrs. Papoters – I would be more than happy to explore microphones. Regarding the Lindbergh Fence, this is an ongoing problem. School safety is our priority. We’ve always worked well with the police department. The hours of operations must be adhered to. Regarding the rent, the client is using less classrooms and days than in the past. Two years ago they paid \$20,000. Regarding the teacher contracts, without saying too much, they are meeting. There are ongoing negotiations. There is nothing finalized just yet.

Joe Sperlazzo – Regarding opening the fences at night, we’ve had problems in the past. Mr. Sperlazzo mentioned there have been times where there have been altercations on the field. He requests there is a special officer or police officer present for safety purposes.

Naomi Rivera – Regarding the negotiations, there have been missed meetings or cancelled meetings. Is there a deadline being imposed on negotiations?

Madam President Chung responded: we just had a proposal exchange meeting last night which lasted more than 3 hours. There currently is no deadline.



Mr. Busch – The Board is focused on bargaining in good faith. The BOE is working closely with the teachers and actively working on a resolution.

Korinne Sterni – We have filed an unfair labor practice. We had our second meeting yesterday and left without a scheduled date. We were told we wouldn't leave the meeting without another scheduled meeting.

Close audience participation:

Motion: Boyoung Yu

2<sup>nd</sup>: Aaron Pak

All in favor aye: 7:45 p.m.

## **W. CLOSED SESSION**

- Legal Matter
- Student matters, negotiations, attorney client advice.

Motion to enter into Closes Session: Boyoung Yu

2<sup>nd</sup>: Aaron Pak

All in favor – 7:47 aye

**REDACTED**

## **X. ADJOURNMENT**

Motion to return to open session

Motion: Rebekah Lee

2<sup>nd</sup>: Eun Min

All in favor – Aye – 9:32 pm

Motion to Adjourn:

Motion: Eun Min

2<sup>nd</sup>: Rebekah Lee

All in favor - Aye - 9:41 pm

Respectfully submitted,



Aleksandar Kondovski

School Business Administrator/Board Secretary