Minutes of the Regular Meeting Palisades Park Board of Education

Wednesday, March 15th, 2023 at 6:30pm, Early Childhood Center

A. CALL TO ORDER: Board President

A work session was called to order at 6:32 p.m. by the Board President, Eun Min.

B. FLAG SALUTE

Rebekah Lee led all those present in a salute to the flag.

C. ROLL CALL Present Absent

Present: Eun Min

Anieska Garcia Soo Chung Helen Jeon Rebekah Lee Anthony Kim William Kim Charlie Shin

Dr. Cirillo, Superintendent John McCann, Board Attorney

Eliana De La Cruz, Student Representative

Aleksandar Kondovski, Business Administrator/Board Secretary

Kevin Lim arrived at 6:38 p.m.

Absent:

The Board reviewed the Finance, Buildings and Grounds, Personnel, Curriculum and Policy resolutions. There were no changes or amendments made, only discussion.

The regular order of business commenced following the work session.

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 15, 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 REGULAR MEETING

F. ADJOURN WORK SESSION: OPEN REGULAR MEETING

G. REPORT OF THE BOARD PRESIDENT

1. Announcement of School Safety and Security Committee Chairperson and Co-Chairperson

March 2nd was National Read Across America Day. Eun Min commended Principal Phalon and the Lindbergh staff for raising funds to purchase a book vending machine.

H. REPORT OF THE SUPERINTENDENT

- 1. EVALUATION WAIVER QSAC
- 2. TEST SCORE PRESENTATION NJSLA Start Strong

Eliana De La Cruz, student representative, spoke about their recent winter sports dinner. It was bittersweet because there are many senior athletes. The Junior Class completed the NJGPA testing. Next week members of the National Honors Society, along with the PTA, will be volunteering at the Early Childhood Center with a book fair. Yesterday was national Pi Day. Students donate money to watch their favorite staff member get "pied".

Dr. Cirillo presented to the Board of Education with the equivalency waiver for QSAC.

Palisades Park Jr./Sr. High School Principal, Andrew Garcia, and Lindbergh School Principal, Patrick Phalon, presented the 2022 Start Strong Assessment.

I. REPORT OF THE BOARD ATTORNEY

J. APPROVAL OF BOARD MINUTES

1. Approval of Minutes – Regular Business Meeting – December 15, 2022

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

• December 15, 2022 Regular Meeting Minutes

Moved by: Anieska Garcia Seconded By: Eun Min

VOTE

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

2. Approval of Minutes – Regular Business Meeting – January 24, 2023, February 15, 2023

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

January 24, 2023 Regular Meeting Minutes
 Moved by: Anieska Garcia Seconded by: Rebekah Lee
 All ayes on roll call: 9-0

• February 15, 2023 Regular Meeting Minutes

Moved by: Anieska Garcia Seconded by: Soo Chung

Motion passes: 7-2 vote

COMMITTEE REPORTS

K. FINANCE

Consent Agenda for Items 1-18 – William Kim

1. SOUTH BERGEN JOINTURE COMMISSION (SBJC) AGREEMENT

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves an Agreement with the South Bergen Jointure Commission (SBJC), an approved Coordinated Transportation Services Agency, for the purpose of transporting the District's out-of-district special needs students, in accordance with Chapter 53, P.L. 1997, for the 2023-2024 school year.

BE IT FUTHER RESOLVED, that the cost to the Joiner District (PPBOE) will be based on the number of students on each route.

2. TUITION REIMBURSEMENT

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves a tuition reimbursement request as follow:

Kaitlin MacIver
Montclair University
Introduction to Substance Abuse Counseling (3 credits)
Community Resources/Substance Abuse (3 credits)
(\$2,290.00 per course)
(Tuition reimbursement is calculated at the end of the school year)

3. 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 020323 – Request for Expenses	\$23,914.91
Pomptonian Food Service	Invoice 637 021723 - Request for Expenses	\$36,072.11
Pomptonian Food Service	Invoice 637 022423 - Request for Expenses	\$23,645.19

4. STUDENT ACTIVITIES ACCOUNTS

BE IT RESOLVED that the Palisades Park Board of Education upon recommendation of the Superintendent accepts the financial reports for the High School and the Lindbergh School Student Activities Accounts, for the month ending 2/28/23 (attached).

5. 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 period January 2023.

6. 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 January 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 January 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).

7. TRANSFERS

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

8. SALARY ADJUSTMENT – SIERRA ROSA

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

Sierra Rosa
Present Step/Salary:
Step 2 MA - \$59,595.00
Adjustment:
Step 2 MA+15 - \$61,080.00
Effective: 04/01/2023

9. THE PERFORMING ARTS SCHOOL AGREEMENT

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves an Agreement with "The Performing Arts School" at Bergen Pac. Bergen Pac is responsible for providing 12 – one-hour classes in a variety of performance arts for special needs students. Cost: \$500.00

10. Approval of Payroll -2/15/23, 2/28/23

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the 02/15/23 payroll in the amount of \$880,571.23 and 02/28/23 payroll in the amount of \$837,257.48.

11. 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 2023 bill list in the amount of \$1,359,212.71:

Fund 10 (General/Current Expenses) \$1,076,547.95
 Fund 20 (Special Revenue) \$282,664.76

12. CLIMATE CHANGE PILOT GRANT

BE IT RESOLVED, the Palisades Park Board of Education upon the recommendation of the Superintendent approves the submission of the School Climate Change Pilot Grant for the 2023-2024 school year, from the NJDOE, for instructional materials for experiential climate change and/or sustainability initiatives.

Grant	Total
School Climate Change Pilot Grant	\$6,660

13. TENTATIVE BUDGET RESOLUTION

BE IT RESOLVED that the tentative budget be approved for the 2023-2024 school year using the 2023-2024 state aid figures and the Secretary to the Board of Education be authorized to submit to the Executive Superintendent for approval in accordance with N.J.S.A.18A:7F-5 and 18A:7F-6:

	General Fund	Special Revenues	Debt Service	TOTAL
2023-2024 Total	\$30,266,861	\$3,292,015	\$0	\$33,558,876
Expenditures				
Less: Anticipated Revenues	\$4,412,830	\$3,292,015	\$0	\$7,704,845
Taxes to be Raised	\$25,854,031	\$0	\$0	\$25,854,031

AND, to advertise said tentative budget in The Record in accordance with the form suggested by the New Jersey Department of Education and according to law;

AND a public hearing on the budget for the 2023-2024 school year will be held at the Early Childhood Center, 270 First Street, Palisades Park, NJ on (date and time to be announced)

Travel and Related Expense Reimbursement

The Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district;

AND, N.J.A.C. 6A:23A Subchapter 7 requires Board Members to receive approval of these expenses by a majority of the voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board;

AND, a board of education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30);

AND, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the board of education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms;

BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

AND, effective April 15, 2023, employee contributions will not be limited to \$150 per visitation.

The School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

BE IT FURTHER RESOLVED, the Board of Education includes in the tentative budget travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of \$10,000 for all staff and board members for the 2023-2024 school year.

14. REIMBURSEMENTS – TECHSPO CONFERENCE

BE IT RESOLVED that the Palisades Park Board of Education upon recommendation of the Superintendent approves the reimbursement of the following staff member conferences:

Staff Member	Conference/Workshop	Cost	Date(s)
Jillian Romero	Techspo Conference	\$463.37	01/25 - 01/27
ECC Principal			
Patrick Phalon	Techspo Conference	\$425.49	01/25/ - 01/27
Lindbergh School Principal	_		
Andrew Garcia	Techspo Conference	\$62.04	01/25 - 01/27
High School Principal	Toomspo comoroneo	Ψο Ξ ιο .	01/20 01/27
Jaconh Civilla	Tachana Canfarana	\$433.22	01/25-01/27
Joseph Cirillo Superintendent	Techspo Conference	\$433.22	01/23-01/27
•			
Christian Guerrero Tech Coordinator	Techspo Conference	\$268.50	01/25/ - 01/27
rech Coordinator			

15. APPROVAL OF INTERACTIVE DISPLAY BOARDS FOR CLASSROOMS – MRA INTERNATIONAL

BE IT RESOLVED that the Board of Education upon the recommendation of the Superintendent accepts a proposal from MRA International, Long Branch, NJ, to purchase 10 Interactive Flat panels for classrooms as needed.

Cost: \$22,410 – To be paid out of Title IV – General Supplies

16. AUTHORIZED SIGNER CHANGE – PNC BANK

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, as per state requirement, authorizes the Board President to execute and endorse checks written on PNC Bank Current Account.

AND, Eulalia Gillis and Diane Montemurro will be removed from authorizing to execute and endorse checks written on all PNC Bank Accounts.

17. STAFF MEMBER VISITATIONS/WORKSHOPS

BE IT RESOLVED that the Board of Education upon the recommendation of the Superintendent approves the following staff members visitations/workshops:

Staff Member Luis Penalillo Behaviorist	Visitation/Workshop "Handle with Care" Training for Instructors	Date(s) 04/24 – 04/26/23	Amount\$1,525.00
Mahrukh Khan	SAME AS ABOVE – To	be paid out of	f TITLE II Funds

18. PRESCHOOL EDUCATION AID BUDGET PLANNING WORKBOOK

RESOLVED to approve the acceptance of 2023-2024 Preschool Education Aid (PEA) funds of \$1,333,170 for the 2023-2024 school year.

RESOLVED to approve the submission of the Palisades Park School District 2023-2024 Preschool Education Aid Budget Planning Workbook. The district will receive \$1,333,170 for 90 general education full-day preschool students.

Anieska Garcia - item #9- is total cost \$500? Dr. Cirillo responded yes.

Charlie Shin – Item #1 – is there an amount that we agreed on? Dr. Cirillo stated that it depends on the number of students and number of routes. For now, it is just a contract for 23-24 school year.

Charlie Shin – Item #16 – Are there any other signors other than Eun Min and the Business Administrator? Dr. Cirillo responded no.

Soo Chung – Item #11 – Stated the bill list is higher than usual. Dr. Cirillo explained the bill list includes the initial payments of the HVAC Project and the money is not coming out of the general budget.

Moved by: William Kim Seconded By: Anieska Garcia

VOTE

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

L. BUILDINGS AND GROUNDS

Consent agenda for Items 1-5 – Anthony Kim

1. TAEKWONDO DEMONSTRATION – FAIRVIEW UNITED TAEKWONDO – PPHS GYMNASIUM

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the use of the High School gym on Saturday, April 29, 2023 for a Taekwondo demonstration sponsored by Fairview United Taekwondo.

Set-up 8:00 a.m. - 9:00 a.m.
 Group I 9:00 a.m. - 11:00 a.m.
 Group II 11:30 a.m. - 1:30 p.m.
 Group III 2:00 p.m. - 4:00 p.m.

• Total number of participants: 150 – Ages 5 – 18 years old

• Clean-Up 4:00 p.m. – 5:00 p.m.

Note: Certificate of Liability Insurance and security deposit required prior to the event.

2. SHREDDING EVENT – PALISADES PARK RECYCLING DEPARTMENT

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the use of the Lindbergh School parking lot (Roff Avenue) on Saturday, April 8, 2023 and Saturday, September 9, 2023 for a "shredding event" sponsored by the Palisades Park Recycling Department.

3. EASTER DRIVE-THRU

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves a request from the Recreation Department to sponsor an "Easter Drive-Thru" on Saturday, April 1, 2023 beginning at 10:00 a.m. -2:00 p.m. at the back of Lindbergh School. (Rain date: Sunday, April $2^{nd}-2$ p.m. -4 p.m.)

4. CAR WASH – JUNIOR CLASS

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves a "Car Wash" sponsored by the Junior Class on Saturday, May 13, 2023 between the hours of 11:00 a.m. -3:00 p.m. at the back of Lindbergh School.

5. ANNUAL NIGHT OUT – PALISADES PARK POLICE DEPARTMENT

Moved by: Anthony Kim

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the 19th annual National Night Out Against Crime and Drug Prevention to be held on the baseball field/playground area at Lindbergh Elementary School on August 1, 2023.

Seconded By: Anieska Garcia

Charlie Shin – Item #1 – Questioned why the Taekwondo even is not performed at the Fairview School gym. Also, how many people are expected to be in demonstration? Dr. Cirillo answered that a former student is running the program and we should foster positive relationships.

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								

M. PERSONNEL

Consent agenda for Items 1-10 - Anieska Garcia

1. SPRING COACHING POSITIONS

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the following Spring coaching positions:

Lori Kilmurray Assistant Track Coach Stipend: \$4,858.00

Michael Buckley Assistant Softball Coach Stipend: \$4,858.00

Rui Gomes Assistant Track Coach Stipend: \$4,858.00

2. APPOINTMENT OF SUBSTITUTE TEACHER

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the appointment of the following Substitute Teacher for the remainder of the 2022/23 school year:

Mark Maier Mahwah, NJ Substitute Teacher in Leonia & Garfield

3. RESIGNATION OF CUSTODIANS

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the resignation of the following part-time custodians:

• Jairo Grisales – effective 11/15/22

4. APPOINTMENT OF TEACHER AIDE

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the following teacher aide appointment:

Jennifer H. Song Palisades Park, NJ Teacher Aide @ the ECC Pro-rated Salary: \$17,000.00 Effective: 04/01/23

5. APPOINTMENT OF TEACHER

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

Jonathan Koonce Montclair University Teacher of Social Studies Permanent Sub - \$150 per diem Effective: 03/16/23

6. LONG TERM SUBSTITUTE POSITION

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the following long-term Sub position at Lindbergh School:

Lauren Conroy
Certified Special Education Teacher
\$200.00 per diem
Effective: 03/16/23

7. PATERNITY LEAVE

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves a paternity leave of absence for David Cho (Chemistry/Physics Teacher), effective Monday, April 17th to Friday, May 12th.

8. PEEC CHAPERONE APPOINTMENT

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the following teachers scheduled to chaperone the annual PEEC Experience (April 3, 4, & 5):

Jennifer Velardo
Sheila Nastasi
Jenny Busanic
Victoria McNamara
Lauren Conroy (retired)
Stephen Colosimo
Michael Buckley
Richard McGaw
Jorge Vargas
Ive Pavin
Ronald Albanese

9. VOLUNTEER – JV BOYS VOLLEYBALL TEAM

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves Kaitlin MacIver (Guidance Counselor) as a Volunteer for the JV Boys Volleyball Team.

10. APPOINTMENT OF MIDDLE SCHOOL DANCE COACH

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the appointment of Rachel Morgese as the Middle School Dance coach. Stipend - \$2,987 as per contract

Moved by: Anieska Garcia Seconded By: Rebekah Lee

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								

N. CURRICULUM

Consent agenda for Items 1-7 – Rebekah Lee

1. FIELD TRIP - PALISADES PARK POLICE DEPARTMENT

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves a Work-Based Learning Class trip to the Palisades Park Police Department on Thursday, March 16th. Students will be transported to the Police Department at 9:15 a.m. and return to the High School at 11:30 a.m.

2. FIELD TRIP - MUSEUM OF ILLUSIONS - NYC

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the following field trip request for students in AP Psychology:

Date: Friday, May 12, 2023
Time: 10:00 a.m. – 2:00 p.m.

Destination: "Museum of Illusions", New York City

• Cost per student: \$20.00

3. FIELD TRIP – LINCOLN CENTER AND HARD ROCK CAFÉ – NYC

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the following field trip request for students in "Advanced Band":

• Date: Thursday, April 20, 2023

• Time: 8:00 a.m. – 2:30 p.m.

• Destination: Lincoln Center and Hard Rock Café (NYC)

• Cost per student: \$45.00 (Bus - \$18.00/Lunch - \$27.00)

4. FIELD TRIP - SENIOR CLASS POOL PARTY

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the following field trip request for 12th Grade Students:

• Date: Friday, June 9, 2023

• Time: 9:00 a.m. – 3:00 p.m.

• Destination: Palisades Park Swim Club

• Cost per student: None

5. FIELD TRIP - FUNPLEX - SENIOR CLASS TRIP

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the following field trip request for 12th Grade Students:

• Date: Thursday, June 8, 2023

• Time: 9:00 a.m. – 2:00 p.m.

• Destination: Funplex – East Hanover, NJ

• Cost per student: \$25

6. FIELD TRIP – NEW YORK'S KOREAN SOCIETY AND KOREAN RESTAURANT – NYC

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the following field trip request from Jane Cho, Teacher of Korean 3 & 4:

• Date: Thursday, March 16, 2023

• Time: 8:30 a.m. – 2:00 p.m.

• Destination: Korean Art Gallery, Let's Meat BBQ Restaurant, Koreatown – 32nd Street, NY, NY

• Cost per student: \$20

7. FIELD TRIP - NEW YORK BOULDERS BASEBALL GAME

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the following field trip request for 6th Grade Students:

• Date: Wednesday, May 31, 2023

• Time: 9:00 a.m. – 3:00 p.m.

• Destination: Clover Stadium – Pomona, NY

• Cost per student: \$28

Note: The trip to "Hinchliffe Stadium" – NJ Jackals Baseball game – is being moved from Thursday, May 25th to Wednesday, May 24th. (Originally approved at 2/15/23 meeting)

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

P. POLICY

Consent agenda for Item 1 – Anieska Garcia

Soo Chung asks if this was amended. Dr. Cirillo stated we are being fully transparent based on the code. John McCann stated the Law Forum that Soo Chung wanted to attend is not a professional development workshop for board members.

1. UPDATE BYLAW 9250 - EXPENSES AND REIMBURSEMENTS

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves an update to Policy #9250 – Expenses and Reimbursements. (see attached)

Moved by: Anieska Garcia Seconded By: Rebekah Lee

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								

Q. NJ SCHOOL BOARDS LIAISON/ALTERNATE

R. COUNTY SCHOOL BOARDS REP/ALTERNATE

S. OLD BUSINESS

T. NEW BUSINESS

1. Evaluation Waiver – QSAC as required by DOE in order to satisfy the requirement of QSAC.

Moved by: Rebekah Lee Seconded By: Anieska Garcia

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								

Request for change of April meeting date to Wednesday, April 26th 6:30 p.m. The meeting will consist of the budget presentation to be followed by the regular meeting. There will be no work session.

Moved by: Rebekah Lee Seconded By: Anieska Garcia

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								

Mr. Shin has stated that the ECC restrooms have been out of order since January of last year, as well as one toilet at the high school. Dr. Cirillo stated if it was a minor repair, it would have been fixed. However, it is a major issue regarding underground piping that would result in a section of the school to be out of use.

U. AUDIENCE PARTICIPATION

Motion to open audience participation by Anieska Garcia, seconded by Rebekah Lee at 8:30 p.m. Ayes on roll call 9-0.

Naomi Rivera – Asked whether tuition will be waived again due to the Preschool Grant. Does the summer program that was approved for ECC include IEP's? Will there be field trips for the students of ECC and Lindbergh? Is the plan to move the Preschool program to another facility or are they being split?

Dr. Cirillo responded that the Preschool tuition will be free again. Summer IEP's are included. Regarding field trips, he stated that as the warmer weather approaches, there will be more field trips, such as PEEC next month. There is no plan to move the Preschool. He stated we are looking for other providers in Palisades Park for additional space.

Neris Papoters—Asked for an update on the incident that happened at the high school. She also asked whether the gate on Glen Avenue to enter the field can remain open for longer during the day.

Dr. Cirillo responded to the first question, saying we acted immediately and worked closely with the police department.

Dr. Cirillo – We don't have much to spend on new fence. We need to have supervision for children. We can not leave the gate open. Regarding the Prek program, there is no plan to move Lindbergh kids back to ECC.

Liza Cho – Thanked Dr. Cirillo and the board members for their efforts. Her child attends ECC and had a good experience with Principal Romero and the staff. She expressed concerns regarding trying to obtain special education services for her younger son, who has a language disorder and other disabilities. She believes a more nuanced perspective of disabilities, particularly language disorders and sensory processing disorders is needed. She stated her son has an IEP for physical therapy. She stated that the district determined he did not quality for an assessment of special needs. Her son was evaluated on January 9th for speech therapy services.

Dr. Cirillo – Stated that he will speak with her again tomorrow and wants to expedite anything they can do for her son. We are actively seeking a speech therapist.

Close audience participation – motion EM 2nd AG all in favor aye

RL makes motion to close work session AG $2^{nd} - 7:12$ pm. All in favor

Motion to go into closed session was moved by Rebekah Lee, seconded by Anieska Garcia. All in favor aye.

Motion to go back to open session at 9: 16 p.m. was moved by Anieska Garcia, seconded by Anthony Kim. All in favor aye.

Motion to approve HIB results was moved by Anieska Garcia, seconded by Anthony Kim.

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

The meeting was adjourned at 9:19 p.m. by roll call vote. 9-0

Respectfully

Aleksandar Kondovski

Business Administrator/Board Secretary