

Minutes of the Special Business Meeting
Palisades Park Board of Education
Wednesday, May 24th, 2023 – at 6:30 p.m., Early Childhood Center

A. CALL TO ORDER: Board President

B. FLAG SALUTE

C. ROLL CALL

	Present	Absent
Ms. Eun Min	<u> X </u>	<u> </u>
Ms. Anieska Garcia	<u> X </u>	<u> </u>
Ms. Soo Chung	<u> X </u>	<u> </u>
Ms. Helen Jeon	<u> X </u>	<u> </u>
Mr. Kevin Lim	<u> </u>	<u> X </u>
Ms. Rebekah Lee	<u> X </u>	<u> </u>
Mr. Anthony Kim	<u> X </u>	<u> </u>
Mr. William Kim	<u> X </u>	<u> </u>
Mr. Charlie Shin	<u> </u>	<u> X </u>
Dr. Cirillo	<u> X </u>	<u> </u>
John McCann	<u> X </u>	<u> </u>
Eliana De La Cruz	<u> X </u>	<u> </u>

John McCann arrived at 6:37 pm.

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 May 11, 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

Motion to close work session and open special meeting: Motion: Rebekah Lee – 2nd: Anieska Garcia – all in favor aye.

G. REPORT OF THE BOARD PRESIDENT

Eun Min attended the “3rd Annual Student Art Exhibition” at the Riverside Gallery in Hackensack on Thursday, May 18th. The event was open to the public. Many of our students displayed their creative talents at this annual show. Thank you to the Gallery for allowing our district to use their facility. And a special thank you to our Art teachers, Korinne Sterni and Lauren Vivirito, for their hard work in setting up the exhibit.

H. REPORT OF THE SUPERINTENDENT

1. Teachers of the Year –
Three teachers have been selected by their peers. Dr. Cirillo presented the award to the following teachers:
Lindbergh School – Patricia Hanlon
ECC – Caitlin Rotundo
Palisades Park Jr./Sr. High School – Jaclyn Dellosa

2. HIB Grades – Dr. Cirillo states it is required that every BOE in the month of October and November do a self-assessment. This is done by our school administrators. Two of our three schools approved their HIB grades. The third school remained the same. Max score is 78. We are currently at 68, 74, and 73.

Dr. Cirillo stated there are three items. Item #1 is an application submission for the Preschool Grant. We are working in conjunction with the Borough. We are planning 7 classrooms under the library. The board and borough architects are working together. Hopefully we will receive a substantial amount of money for this grant.

Student Liaison: Eliana De La Cruz – AP Testing went smoothly. Last week there was NJSLA Testing.

On Tuesday, May 16th Mrs. Farnese's Spanish 3 + 4 and AP classes took a trip to Segovia Meson Restaurant.

Our students who showed 5% growth on their LinkIT scores were treated to an ice cream special.

The Seniors held a basketball fundraiser at the High School gym. Students and teachers participated. The money raised will help pay for the "Senior Trip."

The Annual Spring Concert will be held on May 31st at 7:00 p.m.

Guest speaker Chris Singleton is coming in to speak to students next week.

Tomorrow night is Senior Awards Night held at 6:30 p.m.

I. REPORT OF THE BOARD ATTORNEY

John McCann had a conversation with our architect on the HVAC project. There is a minor hiccup regarding a subcontractor. He helped PSA draft an email ensuring whatever they are agreeing to, we are protecting our rights moving forward.

J. APPROVAL OF BOARD MINUTES

1. Approval of Minutes – Special Business Meeting – April 26, 2023

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

- April 26, 2023 Special Meeting Minutes

Moved by: Anieska Garcia

Seconded By: Anthony Kim

VOTE

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Eun Min	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rebekah Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Anieska Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Anthony Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Soo Chung	<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"/>
Helen Jeon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charlie Shin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kevin Lim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>					

COMMITTEE REPORTS

K. FINANCE

Consent Agenda for Items 1-28 – William Kim

1. NEW JERSEY ASSET & REBATE MANAGEMENT PROGRAM (“NJ ARM”)

Approval of Authorization*

Authorization of the School Business Administrator of the Palisades Park Board of Education to invest funds in the New Jersey Asset & Rebate Management Program.

BE IT RESOLVED by the Palisades Park Board of Education as follows:

1. The Palisades Park Board of Education hereby finds and determines that

(a) the School Business Administrator has received and reviewed

(i) the Information Statement dated as of January 3, 2005

describing the New Jersey Asset & Rebate Management Program (“NJ/ARM”) and

(ii) the Amended and Restated Interlocal Services Investment Agreement governing the NJ/ARM Program (“Program Agreement”) and

(b) the School Business Administrator has been afforded the opportunity to discuss NJ/ARM with the Investment Administrator and Special Counsel to NJ/ARM and the Palisades Park Board of Education has determined that it is in the best interests of the Palisades Park Board of Education to authorize the Palisades Park Board of Education to participate in NJ/ARM.

2. The Program Agreement is hereby approved, and the School Business Administrator is authorized to execute the Program Agreement on behalf of the Palisades Park Board of Education.

3. U.S. Bank, N.A., as Custodian for the NJ/ARM Program, is hereby approved to act as a depository of Public Funds for the Palisades Park Board of Education.

4. The Palisades Park Board of Education acknowledges that its decision to authorize the participation in NJ/ARM is based solely on the information set forth in the Information Statement and in the Program Agreement.

5. This resolution shall take effect immediately upon its adoption.

2. 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 042123 – Request for Expenses	\$15,243.80
Pomptonian Food Service	Invoice 637 042823 – Request for Expenses	\$31,259.41
Pomptonian Food Service	Invoice 637 050523 - Request for Expenses	\$12,987.92
Pomptonian Food Service	Invoice 637 051223 - Request for Expenses	\$13,202.79
Howard Technology Solutions	Invoice 23-00482181 – Lindbergh Cafeteria Double Door	\$13,970.00

3. 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 4/30/23 (attached).

4. 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 March 2023.

5. 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 March 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:23.11(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 March 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).

6. TRANSFERS

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

7. APPROVAL OF PAYROLL – 4/06/23, 04/28/23, 5/15/23

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the 04/06/23 payroll in the amount of \$844,961.77, 04/28/23 payroll in the amount of \$855,041.36, and 05/15/2023 payroll in the amount of \$878,503.37.

8. APPROVAL OF THE BILL LIST - MAY

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the May 2023 bill list in the amount of **\$1,658,892.41:**

- Fund 10 (General/Current Expenses) \$1,012,382.06
- Fund 20 (Special Revenue) \$646,510.35

9. APPROVAL OF HVAC PROJECT PAYMENTS

BE IT RESOLVED that the 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	#3	\$45,570.00	05/05
H&S Construction	#4	\$111,475.00	05/09
Thassian Mechanical	#2	\$182,397.60	05/05
Thassian Mechanical	#3	\$194,532.20	05/15

10. TITLE I SALARIES

BE IT RESOLVED, that the Palisades Park Board of Education, upon the recommendation of the Superintendent, approves the use of Title I funds for staff working in after school programs for the remainder of the school year. Title I Funds will replace Title I SIA Funds for the following staff members:

STAFF MEMBER	HOURS PER MONTH	Program Type	TOTAL AMOUNT PER MONTH
Monica Rosado	20	Middle School Program	\$720
Jessica Graf	20	Middle School Program	\$720
James Mascolo	20	Middle School Program	\$720
Jaclyn Dellosa	10	Mentorship Program	\$360
Eric Berman	10	Mentorship Program	\$360
Michelle R Rengifo	10	Mentorship Program	\$360
Elsa Wajda	10	Mentorship Program	\$360
Sierra Rosa	10	Mentorship Program	\$360
Grace Ko	10	Mentorship Program	\$360
Monica Rosado	10	Mentorship Program	\$360
John Wiseman	10	Mentorship Program	\$360
Lee Musler	15	Mentorship Program	\$540
Joanne Retkwa	15	Mentorship Program	\$540

Account Number: 20-231-100-101-01

\$36/Hour

11. EDUCATIONAL DATA SERVICES, INC – AGREEMENT

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the licensing and maintenance fee for Educational Data Services, Inc, for the 2023-2024 school year.

Payment Schedule

07/01/2023 - \$1,756.25

10/01/2023 - \$1,756.25

01/01/2024 - \$1,756.25

04/01/2024 - \$1,756.25

TOTAL - \$7,025.00

12. 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:

<u>Staff Member</u>	<u>Location/Activity</u>	<u>Date(s)</u>	<u>Cost</u>
Nicole Turro	Rutgers University AP Government & Politics	7/24-7/27	\$900.00

13. JEWISH FAMILY SERVICES – AGREEMENT

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, renews a 2 year contract agreement with Jewish Family & Children's Services, Teaneck, NJ, for the 2023-2025 school years. JFS will implement the "Club Ed After School Program" at both the Early Childhood Center and Lindbergh School Elementary School. JFS will pay the PPSD \$20,000 per school year (\$2,000 x 10 months) for the use of facilities in both school buildings.

14. TAX LEVY PAYMENTS – 2023-2024

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

• July 1, 2023	\$2,154,502.59
• August 1, 2023	\$2,154,502.59
• September 1, 2023	\$2,154,502.59
• October 1, 2023	\$2,154,502.59
• November 1, 2023	\$2,154,502.59
• December 1, 2023	\$2,154,502.59
• January 1, 2024	\$2,154,502.59
• February 1, 2024	\$2,154,502.59
• March 1, 2024	\$2,154,502.59
• April 1, 2024	\$2,154,502.59
• May 1, 2024	\$2,154,502.59
• June 1, 2024	<u>\$2,154,502.59</u>
TOTAL	\$25,854,031.08

15. RFP – FOOD SERVICE

Be it resolved that the Palisades Park Board of Education "SFA" accepts the Food Service Management proposal from The Pomptonian, Inc. "FSMC" for the food service operation for 2023-2024.

1. FSMC Fee:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$48,222.00 to compensate the FSMC for administrative and management costs. This fee shall be included as a cost of operation and billed in 10 monthly installments of \$4,822.20 per month. The SFA guarantees the payment of such costs and fees to the FSMC.

Term of Contract: July 1, 2023 – June 30, 2024

16. BERGEN COUNTY SPECIAL SERVICES - OUT-OF-DISTRICT ESY AGREEMENT

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves an agreement with Bergen County Special Services School District "BCSS" for (2) attending programs at Washington Elementary, Paramus, NJ beginning June 27 - August 4, 2023. Tuition: \$8,225.00 per student.

Student ID Number	Date	Base Tuition	Additional Services
10239	06/27/23 – 08/04/23	\$8,225	\$6,400
11352	06/27/23 – 08/04/23	\$8,225	\$6,400

17. BERGEN COUNTY SPECIAL SERVICES – SCHOOL YEAR TUITION CONTRACT

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves an agreement with Bergen County Special Services School District “BCSS” for the remainder of the 2022-2023 school year.

Student ID Number	Date	Base Tuition	Additional Services
9882	04/25/23 – 06/30/23	\$62,955	N/A

Prorated amount - \$17,137.75 for remainder of school year

18. OCCUPATIONAL/VOCATIONAL PROGRAM – HO-HO KUS SCHOOL OF TRADE

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, renews a shared time occupational/vocational program for a student attending Ho-Ho-Kus School of Trade & Technical Sciences for the 2023/2024 school year. Tuition: \$55.00 per diem

Student ID Number	Date	Tuition	Additional Services
9097	09/05/23 – 06/30/24	\$9,900	N/A

19. CTC ACADEMY AGREEMENT RENEWAL

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, renews an agreement with CTC Academy, Fair Lawn, NJ.

Student ID Number	Date	Tuition	Additional Services
353496	07/05/23 – 6/30/24 + ESY	\$94,065.78	\$29,252

20. FUN FIT THERAPY LLC – CONTRACT RENEWAL

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, renews a contract with "Fun Fit Therapy, LLC". "FFT" will provide the district with Physical Therapy Evaluations and Physical Therapy Services. Contract is in effect from July 1, 2023 - August 31, 2024. Evaluations: \$325.00 (in-district), \$425.00 (at home), \$95.00 per hour for physical therapy, \$95.00 per hour for IEP meeting attendance.

21. RULLO & JUILLET ASSOCIATES, INC. – AGREEMENT RENEWAL

BE IT RESOLVED, that the Palisades Park Board of Education, upon the recommendation of the Superintendent, renews an agreement with Rullo & Juillet Associates, Inc, as the district's Right to Know, PEOSH and AHERA consultants. The agreement is in effect from July 1, 2023 – June 30, 2024. The fees are \$70 per hour, not to exceed the following:

- Right to Know and PEOSH Hazard Communications compliance - \$3,745
- Updating Hazardous Substance Fact Sheets - \$1,050
- Filing State Surveys with required government agencies - \$400

22. SYSTEMS 3000 – SOFTWARE LICENSE AGREEMENT RENEWAL

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the renewal of a software license agreement with Systems 3000 Inc, Eatontown, NJ, for the period of 07/01/23 – 06/30/24 at a cost of \$25,296. Systems 3000 is a provider of integrated Accounting, Payroll & Personnel software apps for NJ schools.

23. WILLIAM PATERSON UNIVERSITY – AGREEMENT

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves an agreement with William Paterson University for professional development. The agreement is in effect from Fall 2023 – Spring 2024.

Cost: \$36,000 - ESSER II and ESSER III money

24. PPHS EXTRA CLASS STIPENDS – 2022-2023

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the extra class stipends for the PPHS staff members. See list attached.

25. 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, Teacher of Science
Present: Step 2 MA - \$59,595.00
Adjustment: Step 3 MA+15 - \$64,200.00
Effective: September 1, 2023

26. TRANSPORTATION AGREEMENT – LEONIA

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves a transportation contract with the Leonia Board of Education for the transportation of a student attending The Evergreen Academy. Services begin May 11, 2023 through the end of 2022/23 school year.

Cost: \$80.00 per diem

27. SOUTH BERGEN REGION VII WORKERS' COMPENSATION POOL RENEWAL

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the renewal of membership with South Bergen Region VII Workers' Compensation Pool.

WHEREAS, the South Bergen Region VII Workers' Compensation Pool (hereinafter the Fund) is a duly chartered Board of Education Pool as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, Palisades Park Board of Education is currently a member of said Pool, and;

WHEREAS, effective June 30, 2023, said membership will expire unless earlier renewed, and;

WHEREAS, the Governing Body of Palisades Park Board of Education has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. Palisades Park Board of Education hereby renews its membership in the South Bergen Region VII Workers' Compensation Pool for a three (3) year period, beginning July 1, 2023 and ending June 30, 2026*.

2. Palisades Park Board of Education hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the South Bergen Region VII Workers' Compensation Pool as from time to time amended and altered by the Department of Banking and Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.

3. Palisades Park Board of Education agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of Palisades Park Board of Education in the South Bergen Region VII Workers' Compensation Pool agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of Palisades Park Board of Education.
5. Executed the day of 24th of May 2023 as the lawful and binding act and deed of Palisades Park Board of Education, which execution has been duly authorized by public vote of the governing body.

28. PRE-K GRANT SUBMISSION - ECC

RESOLVED, upon recommendation of the Superintendent, that the Palisades Park Board of Education, in the County of Bergen, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the Pre-K Conversion at Dr. Charles R. Smith, Jr. Early Childhood Center to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be a "PK Facilities Grant" project and the Board of Education is seeking State funding but will fund the remaining portion of the Project through the District's Capital Reserve Account.

Fee Proposal: \$9,750

Soo Chung also asked about the Grant Application from Parette Somjen. In February, we submitted the ROD Grant application. Dr. Cirillo stated that we are working with the Borough of Palisades Park for this new grant application – Preschool Grant. We are looking to add seven (7) new classrooms by the parking lot. The fee proposal from the architect for the Rod Grant was less than the Preschool Grant because the Rod Grant was identified by Tremco Roofing and much of that application was already complete. There was more work to be done by the architects for the Preschool Grant application.

Rebekah Lee asked whether there were other bids for the RFP – Food Service. Dr. Cirillo stated one bid came in late and was disqualified. The bid that came in late had fees that were more than double that of Pomptonian.

Soo Chung asked about the fee for Rullo & Juillet #21. Dr. Cirillo stated it is an annual fee to ensure we are in compliance with all of our state and federal regulations.

William Kim asked whether we could negotiate the RFP – Food Service with Pomptonian. John McCann stated you cannot, but you can refuse all bids and go out to bid again.

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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rebekah Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anieska Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Anthony Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Soo Chung	<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"/>
Helen Jeon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charlie Shin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kevin Lim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>					

L. BUILDINGS AND GROUNDS

Consent agenda for Items 1-3 – Anthony Kim

1. 2022-2023 STATEMENT OF ASSURANCE (SOA)

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the Statement of Assurance (SOA) for Testing and Reporting of Lead in School Drinking Water for the school year 2022-2023.

2. JUNIOR POLICE ACADEMY

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves a request from Sgt. Marc Messing to host a “Junior Police Academy” at Lindbergh School Field beginning June 26th to June 30th between the hours of 9:00 a.m. – 1:00 p.m.

Access to one classroom on the lower level of the school is also requested.

Approximately 20 – 5th graders will be participating in the program. There will be four (4) police officers present at all times.

3. EMERGENCY SHELTERS – BOROUGH OF PALISADES PARK

BE IT RESOLVED, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the use of the three (3) school building locations to be used as “emergency” shelters for the Borough of Palisades Park.

Early Childhood Center: 270 First Street, Palisades Park
Lindbergh Elementary School: 401 Glen Avenue, Palisades Park
Jr./Sr. High School: 1 Veterans Plaza, Palisades Park

Soo Chung asked where the money is coming from regarding the Junior Police Academy. Dr. Cirillo responded that the BOE is not funding this. It is strictly a request to use facilities.

Rebekah Lee stated that the Junior Police Academy chooses the students who participate randomly.

Moved by: Anthony Kim

Seconded By: Anieska Garcia

VOTE

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Eun Min	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rebekah Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anieska Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Anthony Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Soo Chung	<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"/>
Helen Jeon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charlie Shin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kevin Lim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>					

M. PERSONNEL

Consent agenda for Items 1-5 – Anieska Garcia

1. APPOINTMENT OF SUBSTITUTE TEACHER

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the appointment of Gina Cachia as a Substitute Teacher for the remainder of the 2022-2023 school year. Daily sub per diem rate: \$125

2. SUMMER SCHOOL PERSONNEL

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the following Summer School personnel:

ECC – ESY	ECC REMEDICATION	LINDBERGH – REMEDICATION	MIDDLE SCHOOL REMEDICATION	SUBSTITUTES – AS NEEDED
Jennifer Martins	Nicole Ostuni	Alison Ginolfi	ELA: Sierra Rosa	Julia Panchi
Matthew O'Toole	Danielle Bruno	Kathy Mauer	ELA: Tamara Tarantino	Natalie Doornheim
Sheila Nastasi	Isabella Ostuni	Jaclyn Jacobs	Math: Jaclyn Delloso	Christine Yi
Seon Lee	Rosemarie Carbone	Ebet Diaz	Math: Monica Rosado	
Michelle Park		Jessica Abujarour	Social Studies: Michael Buckley	
Rachel Morgese		Michelle Lee	Social Studies: Magdali Rodriguez	
Jaclyn Vanore		Tara Lehman		
Virginia Tronlone		Malinda O'Reilly		
Victoria McNamara		Randi Brestin		
Jessica Colon		Randi Brestin		
Vera Csizmadia		Hanna Veszlovsky		
Lisa Panchi				

Account Number: 20-490-100-101-01

ECC ESY – 3.25 hours (3 hours instruction, 15 minutes prep) – Mon thru FridayRemediation – 4 hours – Monday thru Thursday - 8:00 a.m. – 12:00 p.m.Summer School begins June 26 through end of July (27)

\$35/ Hour

School Nurse : Heidi Greiner**3. APPOINTMENT OF HOME INSTRUCTION TEACHER**

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

Rwan Elmhodli
10 hours per week, virtual (as per the 504 Plan)
April 15, 2023 – June 21, 2023
\$35/hour

4. APPOINTMENT OF HIGH SCHOOL MATH TEACHER

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

Ricky Santana
New York City College of Technology
Teacher of Math
BA step 12+15 –\$70,850
Effective: September 5, 2023

5. RESIGNATION OF HEAD TRACK COACH

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the resignation of the Head Track Coach:

Thomas Gementgis
Effective immediately

Soo Chung asked about the resignation of the track coach. Do resignations happen normally this time of year? Dr. Cirillo responded, resignations usually do not happen at all. We will fill the position internally.

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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rebekah Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anieska Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Anthony Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Soo Chung	<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"/>
Helen Jeon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charlie Shin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kevin Lim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>					

N. CURRICULUM

Consent agenda for Items 1-3 – Rebekah Lee

1. PALISADES PARK SWIM CLUB

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves a field trip to the Palisades Park Swim Club for the Honor Societies student members on June 1, 2023 between the hours of 8:30 a.m. – 2:30 p.m. Cost per student: \$10.00

2. PALISADES PARK SWIM CLUB

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves a field trip to the Palisades Park Swim Club for 7th and 8th grade students on June 1, 2023 between the hours of 3:30 p.m. – 5:30 p.m. Cost per student: \$10.00

3. CATCH AIR – HASBROUCK HEIGHTS

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves a field trip request from Grace DeSotto for PreK students:

- Destination: Catch Air, Hasbrouck Heights, NJ
- Date: June 8, 2023
- Time: 10:00 a.m. – 1:00 p.m.
- Cost per Student: \$22
- Educational Objective: Enhance the importance of exercise

Moved by: Rebekah Lee

Seconded By: Helen Jeon

VOTE

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Eun Min	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rebekah Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anieska Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Anthony Kim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Soo Chung	<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"/>
Helen Jeon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charlie Shin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kevin Lim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>					

O. NEGOTIATIONS – Kevin Lim**P. POLICY – Anieska Garcia****Q. NJ SCHOOL BOARDS LIAISON/ALTERNATE – Soo Chung**

Soo Chung stated there is no report at this time. However, she wanted to share recent news. There will be a vote on Thursday, May 25th, on whether to expand the scope of allowable uses of sick leave for school district employees. NJSBA testified in opposition of the bill, arguing that it legislatively mandates benefits that are currently, and should remain, subject to collective negotiations. Despite opposition from the NJSBA and several other education organizations, this is the second Assembly committee to advance the bill in recent weeks, and the legislation is now scheduled for a floor vote Thursday, May 25.

R. COUNTY SCHOOL BOARDS REP/ALTERNATE – Helen Jeon**S. SCHOOL SAFETY AND SECURITY COMMITTEE – Anieska Garcia**

Anieska Garcia stated they had a meeting with the Police Department and the Fire Chief. They defined the parameters of what the goal of the committee should be, which they decided will be two-fold. The committee would like the buildings to be up to fire code and up to code with NJ regulations. Their second goal was school safety, preparedness and having emergency procedures in place.

T. OLD BUSINESS – None**U. NEW BUSINESS****1. JUNE BOARD MEETING RESCHEDULED/ JUNE CLOSE OUT MEETING**

BE IT RESOLVED that the Palisades Park Board of Education upon the recommendation of the Superintendent approves to reschedule the June 21st board meeting to **June 20th**. The June Close Out Meeting is scheduled for **June 27th**.

Moved by: Rebekah Lee, Seconded By: Anieska Garcia. All in favor – aye.

V. AUDIENCE PARTICIPATION

There was no audience participation.

Motion to close audience – AG 2nd RL – all in favor aye. 7:14 pm.

W. CLOSED SESSION – OTHER MATTERS (if necessary)

Motion to open closed session – AG, RL – all in favor aye. 7:19 pm.

Closed session – **REDACTED**

X. ADJOURNMENT

Motion to close “Closed Session” – AG, second RL – all in favor aye.

Motion to open “Open Session” – AG, second WK – all in favor aye.

Motion to adjourn – WK, AG

The meeting was adjourned at 7:34 p.m. by roll call vote 7-0

Respectfully,



Aleksandar Kondovski
Business Administrator/Board Secretary