

The meeting was called to order by Board President Maria Alvarez at 7:00 p.m.

Flag Salute by all in attendance

Roll Call: Board Members – M. Alvarez, P. Kim, K. Bruno, H. Donovan, C. Hwang, J. Mattessich,

A. Rotundo, J. Woo, Superintendent Dr. Cirillo, Mr. Stabile (B.A.), Mr. Brovarone, Esq.

Absent: Board Member Jason Kim

The Statement of Presiding Officer was read by Ms. Alvarez.

In accordance with the Open Public Meetings Act, (Chapter 213, P.L. 1975) I hereby state that adequate notice of this Special Meeting has been provided to the public by written notice dated April 26, 2017. The Meeting has been:

1. Posted on bulletin boards located inside of each school building.
2. Communicated with at least one of the Board's designated newspapers
3. Filed with the Borough Clerk of Palisades Park

Report of the Board President: No report this evening

Report of the Superintendent: September 22, 2017 the district was visited by the Commissioner of Education, who commended Palisades Park on a job well done.

Acknowledgement of present and former students who achieved perfect scores on the PARRC: Michael Lee, Rajani Vivek, Eva Ahn, Janessa Vargas and Irene Kim were presented with Certificates of Achievement.

As per State law, test results must be presented at a public meeting within 60 days of receipt of said results. Mrs. Toni Bongard, Principal at Lindbergh Elementary School and Mr. Patrick Bott, Vice-Principal at the Jr/Sr High School presented the NJASK and the PARRC Test Results (Summary Reports are attached).

Mrs. Mary DeBlasio, Teacher of Italian, mentioned that a former graduate, Tiffany Lazam will be honored by the Italian Counsel General and the Italian Embassy for her achievements in AP Italian.

Dr. Cirillo also noted that there was a minor incident at Lindbergh School auditorium. Ceiling debris fell this afternoon as a result of a rain storm. The particles/debris will be tested for possible asbestos contamination. Currently, that area is closed off to staff, students and the public.

Report of the Board Attorney: Discussion in closed session

Reports of the Committees: Resolutions are attached

Old Business: None at this time

New Business: 3 Resolutions presented by Dr. Cirillo

Motion by Mr. Rotundo, seconded by Mr. Paul Kim, all ayes to open the meeting to the public.

Audience Participation:

Cindy Pirrera, resident, questioned the ceiling incident in the Lindbergh School auditorium and asked Dr. Cirillo for clarification.

The discussion also touched on the scaffolding bridge in place at the rear of Lindbergh School erected to protect the façade at the school. Mrs. Pirrera asked if any structural repairs have been done and if there are any engineering reports available to the public.

Dr. Cirillo said he has received “conflicting” engineering reports on the scaffolding bridge, in place now for over a year and a half. But he did receive a C.O. from the town’s building department stating that the area is safe. He does not want to use any more funds for additional reports, but would like to have the repair work started and completed in the near future.

Militsa Lombardo, member of the PTSA, announced her annual student “letters to our military” and “care packages” for the soldiers during the holidays.

Anthony Sambogna, citizen, questioned Mr. Paul Kim regarding a conversation they had in front of Borough Hall regarding moving the municipal complex below Grand Avenue and the possibility of re-locating the Public Library. Board Attorney recommended this discussion be directed to the Mayor and Council for further comment.

David Lorenzo, Borough Administrator, congratulated Dr. Cirillo on his job performance and his concerns about the district’s school children.

A motion by Mr. Mattessich, seconded by Mr. Bruno, all ayes to close this portion of the meeting to the public.

A motion by Mr. Rotundo, seconded by Mr. Mattessich , all ayes on roll call to proceed to Closed Session.

Palisades Park Board of Education
410 Second Street
Palisades Park, New Jersey

October 18, 2017

Report of the Finance Committee – Mr. John Mattessich

1. BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the following staff member workshop requests:

<u>Staff Member</u>	<u>Location/Description</u>	<u>Date(s)</u>	<u>Cost</u>
Mary DeBlasio Teacher of Italian	Montclair University Workshop on designing Instructional materials "Made in Italy"	10/20/17	\$ 50.00
Andia Giannantonio-Cali	SAME AS ABOVE		
Sarah Choi Grade 4	Clark, NJ/"Mastering PARCC"	10/26/17	\$150.00
Mary Cracco Grade 5	SAME AS ABOVE		
Lisa Yee Speech Pathologist	Hasbrouck Heights/"Autism, ADHD, Sensory Processing Impairments"	10/27/17	\$150.00
Claudia Tronza	SAME AS ABOVE		
Jane Cho Teacher of Korean	Nashville, TN/"World Languages Expo"	11/16, 11/17	\$150.00
Joanna Hali 21 st C. Coordinator	Princeton, NJ/"21 st Century Annual Conference	11/17, 11/18	\$392 + mileage To be paid out of Grant funds
Jennifer Tennant Curriculum Supervisor	Montclair University/ "Engineering design Process In Elementary Science"	11/17/17	\$150.00
Kathy Payerle 5 th Grade Science	SAME AS ABOVE		
Malachy Loughlin 3 rd Grade Teacher	SAME AS ABOVE		

<u>Staff Member</u>	<u>Location/Description</u>	<u>Date(s)</u>	<u>Costs</u>
Su-Ming Teo LDT-C	BCSS, Paramus/"Strategies to	11/08/17	\$ 90.00
Jeonghae Jones School Psychologist	SAME AS ABOVE		

2.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a "Parental Contract for Student Transportation" commencing October 2, 2017 through the end of the 2018 school year. The parent/guardian will provide out of district transportation for a special needs student attending a program in FairLawn, NJ. Annual payment to parent: \$8,585.00/170 days to be paid on a monthly basis.

3.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent accepts nonpublic school funding for Chapters 192/193 for the following programs:

Textbooks for the 2017/18 school year in the amount of \$17,913.00
 Technology Aide for the 2017/18 school year in the amount of \$12,099.00
 Security Aide (cameras) for the 2017/18 school year in the amount of \$24,525.00
 (Student enrollment: 327)

4.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the following salary adjustment (move across the guide):

Jason Hom
 Technology Coordinator
 Current: Step 17 BA - \$86,050.00
 Adjustment: Step 17 MA - \$91,650.00

5.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the following tuition reimbursement request:

James Mascolo
 NJ City University
 "Historical & Cultural Backgrounds of LEP Students"
 3 credits @ \$694.45 per credit

Reimbursement calculated at the end of the school year

6.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the Annual Maintenance Budget Form (M-1) and the corresponding Comprehensive Maintenance Plan for the fiscal years '16/'17 (Actual), '17/'18 (Budgeted) and '18/'19 (Planned) as per the attached worksheets.

7.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the September 15, 2017 payroll in the amount of \$744,290.60, September 29, 2017 in the amount of \$750,992.83, and October 13, 2017 in the amount of \$752,008.56.

8.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent accepts the financial reports of the Student Activities Accounts for the Jr/Sr High School and Lindbergh Elementary School, month ending 9/30/17. (attached)

9.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a 60 month lease agreement for copiers. Monthly cost: \$3,513.42

In addition, the Board upon the recommendation of the Superintendent approves a 60 month lease agreement for finishers. Monthly cost: \$162.67

Leasing Company: Atlantic Tomorrows Office, Bloomfield, NJ.

10.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the October 2017 Food Service voucher list in the amount of \$6,239.41 as follows:

Verizon	\$ 106.69	Phone service (2 months)
BugTech Inc	\$ 312.00	Pest Control@ Cafes'
McMaster Carr	\$ 318.00	Heavy duty latch for freezer door
Jay-Hill Repairs	\$1,196.00	Maintenance repairs at the Cafes'
Pomptonian	\$4,306.42	Reimbursable expenses

11.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the October 2017 voucher list in the amount of \$1,207,599.65.

Fund 10 (General/Current Expenses)	\$1,165,991.01
Fund 20 (Special Revenue Fund)	41,295.90
Fund 96 (After Care Expenses)	<u>312.74</u>
	\$1,207,599.65

Motion By: Mr. Mattessich

Seconded By: Mr. Woo

All Ayes on Roll Call

Absent: Mr. Jason Kim



NJ DEPARTMENT OF EDUCATION
SCHOOL FACILITIES

Form M-1

Annual Maintenance
Budget Amount Worksheet
Per N.J.A.C. 6A:26A

County	Bergen
District Name	Palisades Park
District Number	3910
Filing Date	10/17/17

Current Area Cost Allowance per SF	\$ 143.00
District contact name	Paul Stabile
District contact phone	201-947-3550 x1603
District contact e-mail	pstabile@palpkschools.org

A	B	C	D	E	F	G
School Facility Name	School Number	Gross Building Area (GSP)	Building Replacement Value	Prior Years Actual & Current Year Budgeted expenditure (See Detailed Sheet)	Min. Annual Target Expenditure for FY 18-19	Anticipated Budget for FY 18-19
Lindbergh School	070	71,584	\$ 10,236,512	\$ 426,339	\$ 20,473	\$ 46,000
High School	050	106,626	\$ 15,247,518	\$ 534,145	\$ 30,495	\$ 49,000
Early Childhood Center	080	20,600	\$ 2,945,800	\$ 144,064	\$ 5,892	\$ 15,000
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District Total		198,810	\$ 28,429,830	\$ 1,104,548	\$ 56,860	
Min. Required amount for FY 18-19					\$ 56,860	
Anticipated Budget amount for FY 18-19						\$ 110,000

Prepared by:	District School Business Administrator	Print	Paul Stabile	Date	10/17/17
		Sign			
		Max. Maintenance Reserve Amount (4% of column D)			\$ 1,137,193
		Current District Maintenance Reserve Amount			\$ -

District Name: Palisades Park

Detailed Actual Expenditures by Year by Building Worksheet

A	B	C	District Number										R	S
			I	J	K	L	M	N	O	P	Q			
A. School Facility Name	School Number	Gross Building Area (GSF)	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	FY 13-14	FY 14-15	FY 15-16	FY 16-17	FY 17-18	Budgeted Amount	Total
Lehigh School	070	71,584	\$ 17,584	\$ 19,440	\$ 19,440	\$ 49,602	\$ 51,932	\$ 62,046	\$ 36,183	\$ 44,724	\$ 17,870	\$ 46,000	\$ 426,339	
High School	020	116,626	\$ 26,376	\$ 29,160	\$ 29,160	\$ 77,945	\$ 83,700	\$ 40,000	\$ 40,010	\$ 67,086	\$ 28,009	\$ 49,000	\$ 534,145	
Early Childhood Center	080	20,600	\$ 4,884	\$ 5,400	\$ 5,400	\$ 14,172	\$ 33,819	\$ 12,884	\$ 18,590	\$ 12,423	\$ 12,787	\$ 15,000	\$ 144,064	
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District Total		198,310	\$ 48,844	\$ 54,000	\$ 54,000	\$ 141,719	\$ 139,451	\$ 114,900	\$ 94,783	\$ 124,233	\$ 58,666	\$ 110,000	\$ 1,104,548	

PALISADES PARK

03 / 3910

Comprehensive Maintenance Plan

Actual FY 17-- Current FY 18-- Planned FY 19

School Name	16-17 Actual	17-18 Budgeted	18-19 Planned
Lindbergh Elementary School 070	\$17,870	\$46,000	\$46,000
Localized repairs, pointing, water proofing.	Localized repairs, pointing, water proofing.	Localized repairs, pointing, water proofing.	Localized repairs, pointing, water proofing.
Repair, replace frames, sash, caulk, etc.	Repair, replace frames, sash, caulk, etc.	Repair, replace frames, sash, caulk, etc.	Repair, replace frames, sash, caulk, etc.
Prepare and paint walls, patch plaster.	Prepare and paint walls, patch plaster.	Prepare and paint walls, patch plaster.	Prepare and paint walls, patch plaster.
Inspect, repair, service valves, seals, etc.	Inspect, repair, service valves, seals, etc.	Inspect, repair, service valves, seals, etc.	Inspect, repair, service valves, seals, etc.
Repair piping or insulation,	Repair piping or insulation,	Repair piping or insulation,	Repair piping or insulation,
Chemical water treatment,	Chemical water treatment,	Chemical water treatment,	Chemical water treatment,
Annual service and Inspection of all sys.	Annual service and Inspection of all sys.	Annual service and Inspection of all sys.	Annual service and Inspection of all sys.
Jr/Sr High School 050	\$28,009	\$49,000	\$49,000
Localized repairs, pointing, water proofing.	Localized repairs, pointing, water proofing.	Localized repairs, pointing, water proofing.	Localized repairs, pointing, water proofing.
Repair, replace frames, sash, caulk, etc.	Repair, replace frames, sash, caulk, etc.	Repair, replace frames, sash, caulk, etc.	Repair, replace frames, sash, caulk, etc.
Prepare and paint walls, patch plaster.	Prepare and paint walls, patch plaster.	Prepare and paint walls, patch plaster.	Prepare and paint walls, patch plaster.
Inspect, repair, service valves, seals, etc.	Inspect, repair, service valves, seals, etc.	Inspect, repair, service valves, seals, etc.	Inspect, repair, service valves, seals, etc.
Repair piping or insulation,	Repair piping or insulation,	Repair piping or insulation,	Repair piping or insulation,
Chemical water treatment,	Chemical water treatment,	Chemical water treatment,	Chemical water treatment,
Annual service and Inspection of all sys.	Annual service and Inspection of all sys.	Annual service and Inspection of all sys.	Annual service and Inspection of all sys.
Early Childhood Center 080	\$12,787	\$15,000	\$15,000
Localized repairs, pointing, water proofing.	Localized repairs, pointing, water proofing.	Localized repairs, pointing, water proofing.	Localized repairs, pointing, water proofing.
Repair, replace frames, sash, caulk, etc.	Repair, replace frames, sash, caulk, etc.	Repair, replace frames, sash, caulk, etc.	Repair, replace frames, sash, caulk, etc.
Prepare and paint walls, patch plaster.	Prepare and paint walls, patch plaster.	Prepare and paint walls, patch plaster.	Prepare and paint walls, patch plaster.
Inspect, repair, service valves, seals, etc.	Inspect, repair, service valves, seals, etc.	Inspect, repair, service valves, seals, etc.	Inspect, repair, service valves, seals, etc.
Repair piping or insulation,	Repair piping or insulation,	Repair piping or insulation,	Repair piping or insulation,
Chemical water treatment,	Chemical water treatment,	Chemical water treatment,	Chemical water treatment,
Annual service and Inspection of all sys.	Annual service and Inspection of all sys.	Annual service and Inspection of all sys.	Annual service and Inspection of all sys.
Totals All Schools	\$58,666	\$110,000	\$110,000

as of 9/30/2017

JR/SR High School

<u>ORGANIZATION</u>	<u>BAL</u>	<u>DEPOSITS</u>	<u>CHECKS</u>	<u>BAL</u>
ACADEMIC DECATHLON/MODEL UN	91.71			91.71
AFTER SCHOOL ART	179			179
BIBLE CLUB	180.33			180.33
CHEERLEADING	1752.45			1752.45
CLASS OF 2016	2788.97			2788.97
CLASS OF 2017	57.54		-57.54	0
CLASS OF 2018	8233.05	57.54		8290.59
CLASS OF 2019	5131.6			5131.6
CLASS OF 2020	1207.99			1207.99
DAS	2259.29			2259.29
DANCE TEAM	6.32	310		316.32
ENVIRONMENTAL CLUB	8867.04			8867.04
FIELD TRIP/ACTIVITIES	3218.64	2670	-1400	4488.64
FOOTBALL	0			0
FUNDRAISERS/Scholarships	1466.94			1466.94
GIRLS BB	630.9			630.9
HOPE CLUB	6			6
HUMANITARIAN	1943.6			1943.6
INTERNATIONAL CLUB	33.38			33.38
ITALIAN NHS	3.71			3.71
KOREAN CLASS ACTIVITY	40.98			40.98
LITERARY MAGAZINE	801.53			801.53
MISC	350.5			350.5
MEDIA CENTER	1015.28			1015.28
MUSIC	265.29			265.29
NHS	0.82			0.82
ONLINE LEARNING	0			0
PEER MEDIATION	850			850
SCIENCE LEAGUE	501			501
SKI CLUB	0			0
SOFTBALL	40.05			40.05
SPANISH NHS	6.8			6.8
BASEBALL	1007.72			1007.72
BOYS BB	670.65			670.65
STUDENT COUNCIL	0.9			0.9
TIGERTALES	172.19			172.19
TRACK	788.68			788.68
WRESTLING	622.66			622.66
YEARBOOK	-729.81			-729.81
CROSS COUNTRY	500			500
<u>TOTALS</u>	44963.7	3037.54	-1457.54	46543.7

STUDENT ACTIVITIES ACCOUNT**LINDBERGH ELEMENTARY SCHOOL**
APPENDIX B

<u>Account</u>	<u>Balance</u> <u>6/30/17</u>	<u>Receipts</u>	<u>Payments</u>	<u>Balance</u> <u>9/30/17</u>
Grade Level 1	-0-			-0-
Grade Level 2	16.00		16.00	-0-
Grade Level 3	-0-	16.00		16.00
Grade Level 4	-0-			-0-
Grade Level 5	33.95		33.95	-0-
Grade Level 6	-0-	33.95		33.95
PEEC Account	751.55			751.55
Yearbook	523.48			523.48
Band	1323.18	966.00	1738.57	550.61
Principal's Account - ECC	1328.79			1328.79
Principal's Account- LS	3950.09	-630.00	670.00	2650.09
Phys. Ed.D. Acct.	13.27			13.27
Fund Raisers-ECC	-0-			-0-
Fund Raisers-LS	-0-			-0-
Field Trips	2165.18	1185.87	3350.00	1.05
Student Council	2609.91			2609.91
Literacy Club	2319.13	460.00		2779.13
<u>Totals</u>	<u>15,034.53</u>	<u>2031.82</u>	<u>5808.52</u>	<u>11,257.83</u>
Interest	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<u>TOTALS</u>	<u>15,034.53</u>	<u>2031.82</u>	<u>5808.52</u>	<u>11,257.83</u>

Palisades Park Board of Education
410 Second Street
Palisades Park, New Jersey

October 18, 2017

Report of Buildings & Grounds – Mr. Howard Donovan

1.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the use of the Lindbergh School cafeteria on Saturday, October 28, 2017 for the Recreation Department's annual "Ragamuffin Halloween Party". Set up: 8:30 – 9:30 a.m. Event: 10:00 a.m. – 12 noon.

Motion By: Mr. Donovan

Seconded By: Mr. Bruno

All eyes on roll call

Absent: Mr. Jason Kim

Palisades Park Board of Education
410 Second Street
Palisades Park, New Jersey

October 18, 2017

Report of the Personnel Committee – Mr. Jeffrey Woo

1.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the following maternity leave replacement teachers:

Jenny Busanic
Replacing Michele Martini
6th Grade Teacher
10/10/17 – 02/05/18
Step 1MA - \$52,224.00
(pro-rated)

Maria Karsos
Replacing Jenna Millar
Grade 3 Inclusion Teacher
10/23/17 – 03/01/18
Step 1BA - \$49,109.00
(pro-rated)

2.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the appointment of the following replacement teacher:

Destiny Harmon
Teaneck, NJ
William Paterson University
BA – Elementary K – 6
Replacing Leila Puentes (resigned)
10/02/2017 – 06/30/2018
Step 1BA - \$49,109.00
(pro-rated)

3.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the appointment of Joanna Hali (H.S. English Teacher) as the “events coordinator” for the 2017/18 school year. Mrs. Hali will supervise “lighting & sound” equipment as needed for special events at an hourly rate of \$30.00 per hour.

4.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the appointment of Cathy Doheny and Chris Messina as “Breakfast Club” coordinators at Lindbergh School at an hourly rate of \$35.00 per hour.

5.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent accepts, with regret, the retirement of Mrs. Anne McCarthy, Lindbergh School Secretary, effective 12/31/2017.

6.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the following classroom aide appointments:

Samira Osorio
Fort Lee, NJ
Spec Ed Aide @ L.S.
Start Date: 10/19/17
Salary: \$14,000.00

Sabrina Dumicic
Cliffside Park, NJ
Kindergarten Aide – Inclusion
Start Date: 10/23/17
Salary: \$14,000.00

7.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the following 21st Century staff members, working in Cycle 1 of the program:

Teachers:

Kaytlin Callaghan	Richard DeCicco	Joshua Farra
Angela Lee	Michelle Lee	Samantha Matarazzo
James Mascolo	Caitlin O’Malley	Annette McCarthy
Korinne Sterni	Jaclyn Vanore	

Substitute Teachers:

Jeeyoon Chung	Laura Michelson
Jenna Millar	Rael Rodriguez

Teachers: \$35.00 per hour

Program Aides:

Emily Blanco	Sam Kwon
Rosario Dovale	

Aides: \$20.00 per hour

8.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the following stipends for 21st Century administrative personnel for the 2017/18 school year:

Project Director: Jillian Vivanco - \$18,900.00
Program Coordinator: Joanna Hali - \$10,900.00
Site Coordinator: Estefania Lujan - \$8,000.00
Data Entry Secretary: Timarie Toscano - \$6,400.00

9.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the following Substitute Teachers for the 2017/18 school year:

Miguel Vasquez
Palisades Park, NJ
William Paterson University
BS – Criminal Justice

Kevin Drumgoole
Astoria, NY
St. Thomas Aquinas
BA – Social Studies

10.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the appointment of Jessica Graf as the Assistant Track & Field Coach for the Spring 2018 season. Stipend: \$4,858.00.

11.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the appointment of the following part-time custodians, effective October 23, 2017:

Clorinda Belevan
Palisades Park, NJ
P/T Custodian @ ECC
Salary: \$10.50 per hour/29.5 hrs per week

Ana Martinez-Rodriguez
Palisades Park, NJ
P/T Custodian @ High School
Salary: \$10.50 per hour/29.5 hrs per week

Introduced By: Mr. Woo
Seconded By: Mr. Mattessich
All Ayes on Roll Call
Absent: Mr. Jason Kim

Palisades Park Board of Education
410 Second Street
Palisades Park, New Jersey

October 18, 2017

Report of the Negotiations Committee – Mr. Paul Kim

BE IT RESOLVED, that upon the recommendation of the Superintendent, and upon further recommendation of the Negotiations Committee, the Board approves the annexed Collective Bargaining Agreement with Teamsters Local 97 of New Jersey for the term of July 1, 2016 – June 30, 2020.

BE IT RESOLVED, that upon the recommendation of the Superintendent, and upon further recommendation of the Negotiations Committee, the Board approves the annexed Collective Bargaining Agreement with the Palisades Park Education Association for the term of July 1, 2016 – June 30, 2019.

Introduced By: Mr. Paul Kim

Seconded By: Mr. Woo

Roll Call: All Ayes

Absent: Mr. Jason Kim

Palisades Park Board of Education
410 Second Street
Palisades Park, New Jersey

October 18, 2017

Report of Student Activities/Field Trips – Ms. Connie Hwang

1.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a Cooperative Sports Program between Leonia and Palisades Park during the 2017/18 season in Wrestling.

Be It Further Resolved, that Leonia will act of the host district and as such, be entitled to all League/Conference and NJSIAA awards. The schools shall agree on the legal, financial, staff and personnel responsibilities of each school.

A participating school shall not withdraw from a Cooperative Program until the completion of the involved sport season.

2.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a request from Maria DeBlasio, teacher of Italian, to tour Italy for 10 days/8 nights departing March 30, 2018 and returning April 8, 2018. Cost per person: \$3,450.00

3.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a field trip request for **6th Grade Students** to the "Museum of Natural History" on November 8th leaving school at 9:00 a.m. and returning approximately 3:00 p.m. Cost per student: \$31.00

4.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a field trip request for the high school bank/chorus on December 12th to PaperMill Playhouse leaving school at 9:30 a.m. and returning approximately 2:00 p.m. Cost per student: \$35.00

5.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a field trip request from Mary DeBlasio for the students in AP Italian II/III. Students will leave school at 8:00 a.m. and return approximately 12:30 p.m. Destination: "Sotto Casa", Brooklyn.
Cost per student: \$35.00

6.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a field trip request from Mary DeBlasio for students in AP Italian I. Students will leave school at 8:00 a.m. and return approximately 1:00 p.m. Destination: "Eataly", NYC Flatiron
Cost per student: \$25.00

7.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves a field trip request from the Science Department to the "Buehler Challenger Science Center" for 8th grade students. Leaving the school at 8:15 a.m. and returning 1:30 p.m. No cost to students

Introduced By: Ms. Hwang

Seconded By: Mr. Rotundo

All Ayes on Roll Call, with the exception of J. Kim (absent)

Palisades Park Board of Education
410 Second Street
Palisades Park, New Jersey

October 18, 2017

Report of the Superintendent – Dr. Joseph Cirillo

- 1.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the submission of the Statement of Assurance to the State Department of Education for the 2017/18.
Be It Further Resolved, that the Board attests to the accuracy of the SOA.
- 2.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the 2016/17 QSAC corrective action plan addressing deficiencies in the area of “Instruction & Programming”.
- 3.) BE IT RESOLVED, that the Board upon the recommendation of the Superintendent approves the formation of the Palisades Park Supervisors’ Association as a separate negotiating group.

Resolution #1: Introduced by: Mr. Donovan
Seconded by: Mr. Bruno

Resolution #2: Introduced by: Mr. Rotundo
Seconded by: Mr. Paul Kim

Resolution #3: Introduced by: Mr. Rotundo
Seconded by: Mr. Mattessich

All eyes on roll call: Alvarez, P. Kim, Bruno, Donovan, Hwang, Mattessich, Rotundo, Woo

Absent: J. Kim