CLIFFSIDE PARK BOARD OF EDUCATION
CONSENT AGENDA FOR AUGUST 31, 2011

1. Salute Flag
2. Roll Call
3. Superintendent
4. Committee Reports
5. Consent Agenda for August 31, 2011
   For Review and Discussion
   Personnel
   Policies and Procedures
   Buildings and Grounds
   Finance
6. Closed Session
7. Adjournment
Resolution, recommended by the Superintendent of Schools to approve the following staff professional development and reimbursement, through voucher for 2011-2012 school year at the following schools:

<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
<th>Date</th>
<th>$ Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shelley Sakolsky</td>
<td>NJ Autism 29th Annual Convention</td>
<td>10-13-2011</td>
<td>227.03</td>
</tr>
<tr>
<td></td>
<td></td>
<td>10-14-2011</td>
<td>228.38</td>
</tr>
<tr>
<td>Janet Merrill</td>
<td>Improve Outcomes for Children with Disabilities in the EC Settings</td>
<td>10-13-2011</td>
<td>15.60</td>
</tr>
<tr>
<td></td>
<td></td>
<td>10-14-2011</td>
<td>15.60</td>
</tr>
<tr>
<td></td>
<td></td>
<td>12-9-2011</td>
<td>15.60</td>
</tr>
<tr>
<td>Janet Merrill</td>
<td>Pre-K-3rd Leadership Training Work Groups</td>
<td>1-26-2012</td>
<td>41.62</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3-23-2012</td>
<td>41.62</td>
</tr>
<tr>
<td></td>
<td></td>
<td>5-24-2012</td>
<td>41.62</td>
</tr>
</tbody>
</table>

Resolution, recommended by the Superintendent of Schools, to approve the unused sick leave compensation upon retirement for the following staff:

<table>
<thead>
<tr>
<th>Name</th>
<th>$ Amount</th>
<th>Allotment allowed to be issued:</th>
<th>Payable</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ignazio Amato</td>
<td>4,000.00</td>
<td>Maximum allotment allowed payable</td>
<td>June 30, 2011</td>
</tr>
<tr>
<td>Carmela Brunelli</td>
<td>14,250.00</td>
<td></td>
<td>7,125.00-Payable July 8, 2011</td>
</tr>
<tr>
<td>Theresa Kousis</td>
<td>25,000.00</td>
<td></td>
<td>12,500.00-Payable July 8, 2011</td>
</tr>
<tr>
<td>Elaine Luderer</td>
<td>16,787.50</td>
<td></td>
<td>8,393.75-Payable July 8, 2011</td>
</tr>
<tr>
<td>Sandra Roening</td>
<td>19,762.50</td>
<td></td>
<td>9,881.25-Payable July 8, 2011</td>
</tr>
<tr>
<td>Martha Rudolph</td>
<td>15,825.00</td>
<td></td>
<td>7,912.50-Payable July 8, 2011</td>
</tr>
</tbody>
</table>

Resolution, recommended by the Superintendent of Schools to approve payment of 4 weeks vacation in the amount of $4,507.20 payable to the Estate of Frederick Zimmer.

Resolution, recommended by the Superintendent of Schools to appoint Donna Murtagh, residency officer for the 2011-2012 school year in the amount of $3,125.00, effective September 1, 2011.
Resolution, recommended by the Superintendent of Schools, to compensate the following staff at $75 per day for 10 days of Graduate Study with Rutgers University using Impact Grant Funding as per submitted timesheets:
   Madeline Colangelo
   Edvard Kusaksizyan
   Patricia Petermann
   Tracey Rembecky
   Shelley Sakolsky

Resolution, recommended by the Superintendent of Schools, to approve the following (as per attached list) for Co-Curricular positions for the 2011-2012 school year as per the Cliffside Park Education Association Agreement.

Resolution, recommended by the Superintendent of Schools, to appoint Schneider Souza, Teacher in Pre-K Wrap-Around Program, at a salary of $30.00 per hour, for the 2011-2012 school year to be paid from After School Account.

Resolution, recommended by the Superintendent of Schools to approve the following for Superintendent for the 2011-2012 school year: $201,942-salary, $1,200-Telephone, $1,500-Travel.

Resolution, recommended by the Superintendent of Schools, to appoint Nadine Calderon-O’Reilly as part-time school psychologist, high school, 29 hours, no benefits, ED/PHD, Step 9 at a pro-rated salary of $56,071 for the 2011-2012 school year pending fingerprinting and criminal history check.

Resolution, recommended by the Superintendent of Schools, to dock salary for the following staff on the following days:
   Jose Vega    6/29, 7/1, 7/5, 7/7 (4 Days)
   Peter Draskin 6/29, 7/1, 7/5, 7/7 (4 Days)
   Ahmad (Eppy) Rodriguez 6/29, 7/1, 7/5, 7/7 (4 Days)
Resolution, recommended by the Superintendent of Schools, to re-appoint the following Substitute, at a salary of $95.00 per day, for the 2011-2012 school year:

AMMIRATI  ROSEMARIE  L
BARONE  KAREN
BERRADA  NABLIA
BLACKWELL  MARIE
BYTYCI  AGRON
CABRERA  MARC
CADORETTE  SIMONE  G
CAMERON  JASON  M
CHICA  BRENDA  I
CHMIELEWSKI  JOSEPHINE
COHEN  SIDNEY
CONSTANTINE  KRISTEN  L
CORCORAN  JACLYN  K
DEFILIPPIS  ERSILIA  C
DHAWAN  SIMERPREET
DISTEFANO  SANDRA
DUMICIC  JASNA
FARGHALY  ISLAM  G
FRANKOVIC  JOSEPH  E
GAUTAM  PUSHPA
GERBINO  ANTHONY
GJONBALAJ  MIRANDA
GONZALEZ  JOHN
GUIDER  JOSEPH  J
HASSAN  OSAMA  O
HAYIRLI  GAMZE
JANO  JACLYN  D
JEBENIAN  MILVA
KILKENNY  ANN  J
LOSCALZO  ERIN
MAHARISHI  RITU  R
MAHOOOD  CAMILA
MALONE  DONNA
MANTIONE  RACHEL  L
MANTONE  JENNIFER
MOLLINEDO  IVETH  N
NAJJAR  KHOLOUD
NAOUM  JEANETTE  R
NOUSIAS  PARASKEVI
O'HANLON  CHARLES  J
ONUZI  GEZIM
ORTEGA  MARIBEL  M
PICARIELLO  MELISSA
Resolution, recommended by the Superintendent of Schools, to rescind the following:
Rosa Melgar, Spanish teacher, to enter into a shared agreement with the Fairview Public Schools and the Cliffside Park School District for 2011-2012 as follows:

<table>
<thead>
<tr>
<th>Salary</th>
<th>Benefits</th>
</tr>
</thead>
<tbody>
<tr>
<td>$49,265.00</td>
<td>$27,461.52</td>
</tr>
</tbody>
</table>

Resolution, recommended by the Superintendent of Schools, to appoint Rosa Melgar, Spanish teacher, Cliffside Park School District for the 2011-2012 school year at a salary of $49,265.00.

Resolution, recommended by the Superintendent of Schools to appoint Seon Hye Park for the summer school program in session effective July 5, 2011 through July 29, 2011 at $2100.

Resolution, recommended by the Superintendent of Schools, to appoint the following substitutes, at a salary of $95.00 per day, pending fingerprinting and Criminal History check for the 2011-2012 school year:

Anna Dristas
457 Cecelia Avenue
Cliffside Park NJ 07010

Rosemarie Ammirati
200 Winston Drive - #502
Cliffside Park NJ 07010

Barbara Scordo
447 Wilfred Terrace
Cliffside Park NJ 07010

Resolution, recommended by the Superintendent of Schools, to appoint the following teacher aides, at a salary of $12.00 per hour, pending fingerprinting and Criminal History check for the 2011-2012 school year:

Sandra Almeida
241 Columbia Avenue
Cliffside Park NJ 07010

Anastasia Tsinaslanidou
53 Lincoln Avenue
Cliffside Park NJ 07010

Nancy Turner
459 Oakdene Ave
Cliffside Park NJ 07010

Resolution, recommended by the Superintendent of Schools, to approve medical leave for Lee Rich, teacher, School #3, utilizing sick days effective September 1, 2011 (Pending Medical Note).
Resolution, recommended by the Superintendent of Schools, to appoint Marc Cabrera as a substitute for the High School for the 2011-2012 school year at $125.00 per day.

Resolution, recommended by the Superintendent of Schools, to approve the retirement of Larry Fiore, Teacher, School #3 effective September 1, 2011 as per his letter of August 20, 2011.

Resolution, recommended by the Superintendent of Schools, to rescind for Kathryn Rogers, an unpaid child rearing leave for 2011-2012 school year and re-appoint Kathryn Rogers, teacher, School #3 at MA Step 5 – annual salary $52,425 for the 2011-2012 school year.

Resolution, recommended by the Superintendent of Schools to approve the transfers and salary adjustments of staff as follows, for the 2011-2012 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TRANSFER TO</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paolo LaMantia</td>
<td>High School Nights(3:00PM-12:00PM)</td>
<td>September 1, 2011</td>
<td>$40,900</td>
</tr>
<tr>
<td>Peter Mango</td>
<td>School #6 Nights(3:00PM-12:00PM)</td>
<td>September 1, 2011</td>
<td>$41,908</td>
</tr>
</tbody>
</table>

Resolution, recommended by the Superintendent of Schools, to approve medical leave for Arlene Teller, teacher, School #6, utilizing sick days effective September 1, 2011.

Resolution, recommended by the Superintendent of Schools, to appoint Jason Cameron substitute, at $125.00 per day, for medical leave replacement of Arlene Teller.

Resolution, recommended by the Superintendent of Schools, to terminate Ycelsa Jimenez, teacher aide Ridgefield, effective August 18, 2011.
Resolution, recommend by the Superintendent of Schools, to approve the following minutes:

Work Session Meeting – 6/22/2011
Executive Close Session Meeting – 6/22/2011
Regular Meeting – 6/29/2011

Resolution, recommended by the Superintendent of Schools, to accept the Nurses’ reports and Fire Drill Reports for all schools, for the month of June 2011.

Resolution, recommended by the Superintendent of Schools to approve staff professional development reimbursement through voucher for 2011-2012 school year.

Resolution, recommended by the Superintendent of Schools, to approve Pre-K through 12 Student Policy Manual for the Cliffside Park School District for the 2011-2012 school year.

Resolution, recommended by the Superintendent of Schools, to approve Graduation Requirements (as per Board Policy 5460-High School Graduation) for the 2011-2012 school year.

Resolution, recommended by the Superintendent of Schools, to approve safety plans (Crisis Management) for all Cliffside Park Public Schools for the 2011-2012 school year.

Resolution, recommended by the Superintendent of Schools, to approve the School Nursing Program, for all Cliffside Park Public Schools, for the 2011-2012 School year.

Resolution, recommended by the Superintendent of Schools, to approve Substance Abuse Prevention Program for the 2011-2012 school year.

Resolution, recommended by the Superintendent of Schools, to apply to the County Office for Toilet Room Facilities for Early Intervention, Pre-Kindergarten classrooms at School #4, 279 Columbia Avenue, Cliffside Park NJ for the 2011-2012 school year.

Resolution, recommended by the Superintendent of Schools, to apply to the County Office for Toilet Room Facilities for Early Intervention, Kindergarten classrooms at School #5, 214 Day Avenue, Cliffside Park NJ for the 2011-2012 school year.
Resolution, recommended by the Superintendent of Schools, to permit early dismissals, beginning at 10:30 AM for Pre-K AM Program, 12:45 p.m. for Pre-K PM Program and Kindergarten through Grades 6, Middle School at 12:30 p.m. and High School at 1:00 p.m. on the following dates due to Parent Visitations:
   Tuesday, September 13, 2011 for School Number Three,
   Thursday, September 15, 2011 for Middle School,
   Tuesday, September 20, 2011 for School Number Four,
   Thursday, September 22, 2011 for School Number Six,
   Tuesday, September 27, 2011 for School Number Five,
   and Thursday, October 6, 2011 for the High School.

Resolution to enter into a Professional Services Agreement between the Cliffside Park Board of Education and the County of Bergen to enter into a Blood borne Pathogen Program Professional Agreement, Department of Health Services though the provisions of N.J.S.A. 26:3A2-1 et seq., to furnish health services of a technical and professional nature, requiring the regular services of a Bloodborne Pathogens Coordinator for the 2011-2012 school year.

Resolution, recommended by the Superintendent of Schools to approve the Annual Meeting Between Education and Law Enforcement Officials – UPDATE TO UNIFORM MEMORANDUM OF AGREEMENT (MOA) (to be appended to the MOA-2007 Revisions (2011-2012)

Resolution, recommended by the Superintendent of Schools, to approve the services of the Bergen County Special Services School District Suspension Alternative Program for the 2011-2012 school year for a fee of $500.

Resolution, recommended by the Superintendent of Schools, to approve Title I Forms and Policies as follows: Parental Involvement Plan, Parent Survey, School/Parent Compact.
CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR AUGUST 31, 2011
BUILDINGS AND GROUNDS

Resolution, recommended by the Superintendent of Schools, to permit the use of the following facilities for the 2011-2012 school year:

<table>
<thead>
<tr>
<th>School</th>
<th>Facility</th>
<th>Dates Requested</th>
<th>Time</th>
<th>Purpose</th>
<th>Requested by</th>
</tr>
</thead>
<tbody>
<tr>
<td>School #6</td>
<td>Gym</td>
<td>09/29/2011</td>
<td>3:00pm-5:00pm</td>
<td>Hoop Shoot</td>
<td>Cliffside Park Elks</td>
</tr>
<tr>
<td>School #6</td>
<td>Gym</td>
<td>10/15/2011</td>
<td>8:00am-12:00pm</td>
<td>Soccer Shoot</td>
<td>Cliffside Park Elks</td>
</tr>
<tr>
<td>School #6</td>
<td>Gym</td>
<td>12/13/2011</td>
<td>8:00am-12:00pm</td>
<td>District Soccer Shoot</td>
<td>Cliffside Park Elks</td>
</tr>
<tr>
<td>School #6</td>
<td>Room 103</td>
<td>9/22/2011</td>
<td>6:00pm-7:30pm</td>
<td>Girl Scout</td>
<td>Colleen Donohue</td>
</tr>
<tr>
<td>School #6</td>
<td>Room 103</td>
<td>6/1/2012</td>
<td>6:00pm-7:30pm</td>
<td>Girl Scout</td>
<td>Colleen Donohue</td>
</tr>
<tr>
<td>School #6</td>
<td>Gym</td>
<td>7/5-7/28/2011</td>
<td>12:30pm-3:00pm</td>
<td>Junior Police</td>
<td>Police Department</td>
</tr>
<tr>
<td>High School</td>
<td>Track &amp; Restrooms</td>
<td>10/30/2011</td>
<td>7:00am-1:00pm</td>
<td>Rotary 5K Run</td>
<td>Rotary Club</td>
</tr>
<tr>
<td>High School</td>
<td>Cafeteria</td>
<td>10/30/2011</td>
<td>7:00am-1:00pm</td>
<td>Rotary Pancake Breakfast</td>
<td>Rotary Club</td>
</tr>
<tr>
<td>High School</td>
<td>Cafeteria</td>
<td>10/22/2011</td>
<td>11:00am-1:00pm</td>
<td>Brunch</td>
<td>Class of 1961 Reunion</td>
</tr>
<tr>
<td>High School</td>
<td>Cafeteria</td>
<td>9/24/2011</td>
<td>10:00am-12:30pm</td>
<td>Class of 1965 Reunion</td>
<td>Class of 1965</td>
</tr>
<tr>
<td>High School</td>
<td>Field</td>
<td>6/13,6/15,6/23,6/27,6/30,7/7/7/11,7/14,</td>
<td>4:30pm-7:10pm</td>
<td>Summer Soccer League</td>
<td>John Lombardo</td>
</tr>
<tr>
<td>High School</td>
<td>Cafeteria</td>
<td>9/9,9/23/2011</td>
<td>6:00pm-9:00pm</td>
<td>Football Dinner</td>
<td>John Lombardo</td>
</tr>
<tr>
<td>High School</td>
<td>Cafeteria</td>
<td>10/5,10/21,11/4</td>
<td>6:00pm-9:00pm</td>
<td>Football</td>
<td>John Lombardo</td>
</tr>
<tr>
<td>High School</td>
<td>1st floor and restrooms</td>
<td>10/15/2011 2/11/2012 10/22/2011 11/5,12/3/2011</td>
<td>7:00am-11:00pm</td>
<td>PSAT ACT SAT ACT</td>
<td>William Ludwig</td>
</tr>
</tbody>
</table>
Resolution to approve contract between the Cliffside Park Board of Education and Bergen County Special Services for the provision of Hospital Instruction for the 2011-2012 school year for students who are confined during school hours for medical and/or rehabilitative care at a rate of $60.00 per hour.

Resolution to approve contract between the Cliffside Park Board of Education and Bergen County Special Services School District, Educational Enterprises Division for the provision of Behavioral services at a rate not to exceed $199,452.00, unless otherwise agreed upon for the 2011-2012 school year.

Resolution to approve contract between the Cliffside Park Board of Education and Bergen County Special Services School District, Educational Enterprises Division for the provision of Educational services at a rate not to exceed $790.00, unless otherwise agreed upon for an individual student for the 2010-2011 school year.

Resolution to approve contract between the Cliffside Park Board of Education and Bergen County Special Services School District, Educational Enterprises Division for the provision of Psychological services at a rate not to exceed $790.00, unless otherwise agreed upon for an individual student for the 2010-2011 school year.

Resolution to approve contract between the Cliffside Park Board of Education and Bergen County Special Services School District, Educational Enterprises Division for the provision of Transition services at a rate not to exceed $5,852.00, unless otherwise agreed upon for an individual student for the 2011-2012 school year.

Resolution to approve contract between the Cliffside Park Board of Education and Bergen County Special Services School District, Educational Enterprises Division for the provision of Equipment services at a rate not to exceed $470.00, unless otherwise agreed upon for an individual student for the 2011-2012 school year.

Resolution to approve tuition contract between the Cliffside Park Board of Education (sending district) and Calais School (an approved private school) for attending student at a cost of $61,815.60 for the 2011-2012 school year, commencing July 5, 2011.

Resolution to approve tuition contract between the Cliffside Park Board of Education (sending district) and Chancellor Academy (an approved private school) for attending student at a cost of $59,800.00 for the 2011-2012 school year.

Resolution to approve tuition contract between the Cliffside Park Board of Education (sending district) and Community School, Inc. (an approved private school) for attending student at a cost of $42,648.00 for the 2011-2012 school year.
Resolution to approve tuition contract between the Cliffside Park Board of Education (sending district) and the Cresskill Board of Education (receiving district) for attending student at a cost of $14,950.00, Resource Room for $9,600.00, and Speech services 2x a week at a rate of $50.00 per 30 minute session for the 2011-2012 school year.

Resolution to approve tuition contract between the Cliffside Park Board of Education (sending district) and the Ridgefield Board of Education (receiving district) for attending students at a cost of $59,342.00 per student for the 2011-2012 school year.

Resolution to approve tuition contract between the Cliffside Park Board of Education (sending district) and the Ridgefield Board of Education (receiving district) for attending student at a cost of $34,674.00 for the 2011-2012 school year.

Resolution to approve tuition contract between the Cliffside Park Board of Education (sending district) and the Ridgefield Board of Education (receiving district) for attending student at a cost of $41,780.00 for the 2011-2012 school year.

Resolution to approve tuition contract between the Cliffside Park Board of Education (sending district) and Windsor Learning Center (an approved private school) for attending student at a cost of $57,552.60 for the 2011-2012 school year commencing July 5, 2011.

Resolution to approve tuition contract between the Cliffside Park Board of Education (sending district) and East Mountain School (an approved private school) for attending student at a cost of $59,164.20 for the 2011-2012 school year.

Resolution to approve tuition contract between the Cliffside Park Board of Education (sending district) and N.A. Bleshman Regional Day School (receiving district) for attending students at a cost of $65,300.00, per student for the 2011-2012 school year.

Resolution to approve service agreement contract between the Cliffside Park Board of Education and Good Talking People, LLC for the provision of Speech Language Therapy services, per the attached Schedule of Fees for the 2011-2012 school year.

Resolution to approve Business Associate Agreement between the Cliffside Park Board of Education and Brown & Brown Benefit Advisors for the 2011-2012 school year.

Resolution to approve July 8, 2011 payroll in the amount of $414,644.45 which includes the After School/Enrichment Program payroll July 8, 2011 in the amount of $9,307.43.

Resolution to approve July 8, 2011 Cafeteria payroll in the amount of $2,952.89.

Resolution to approve Athletic Association bills for the month of June, 2011 in the amount of $2,460.00 as follows:
Resolution to approve the interim checks and internal transfers from the General Account to the Cafeteria Account, the Payroll Account and the Payroll Agency Account for the month of July, 2011 as follows:

17363  State of New Jersey  $112,615.00
17364  Church of the Epiphany Lease-July  22,083.00
700000  July 8th Salary  250,772.89
700001  July 8th Agency  153,519.74
700002  July 8th Agency-FICA  10,351.82
999999  Cliffside Park HS Cafeteria-June  40,413.02

Resolution to approve the Cafeteria bills for July, 2011 in the amount of $51,638.68 as follows:

6171  Pomptonian Food Service (06-10-11)  $22,707.27
6172  Pomptonian Food Service (06-30-11)  25,978.52
600000  July 8th Salary-Cafeteria  2,074.47
600001  July 8th Agency-Cafeteria  878.42

Resolution to approve August 8, 2011 payroll in the amount of $427,405.85.

Resolution to approve August 8, 2011 Cafeteria payroll in the amount of $2,682.32.

Resolution to approve the interim checks and internal transfers from the General Account to the Cafeteria Account, the Payroll Account and the Payroll Agency Account for the month of August, 2011 as follows:

17365  Benecard Services  $ 96,061.20
17366  Delta Dental of New Jersey  24,900.08
17367  Vision Service Plan  VOIDED
17368  Vision Service Plan  4,891.00
700003  August 8th Salary  271,126.96
700004  August 8th Agency  146,135.59
700005  August 8th Agency-FICA  10,143.30

Resolution to approve the Cafeteria bills for August, 2011 in the amount of $8,979.89, as follows:

6173  ECOBionics  $787.50
6174  Acme American Repairs, Inc.  5,247.57
6175  ECOBionics  262.50
600002  August 8th Salary-Cafeteria  1,856.28
600003  August 8th Agency-Cafeteria  826.04
Resolution to approve bill list for September, 2011 in the amount of $1,975,629.72 as follows:

Resolution, recommended by the Superintendent of Schools to accept the Treasurer of School Monies financial report for the month of June 2011.

Resolution, recommended by the Superintendent of Schools to accept the Board Secretary's financial report for the month of June 2011.

Pursuant to N.J.A.C. 6:20-2.13(d)*, I certify that as of June 30, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8-1.

Resolution to approve the transfers for the month of June 2011 as follows:

Resolution recommended by the Superintendent of Schools, to approve the cancellation of the following outstanding checks and adding the funds in the amount of $371.00 back into the High School Athletic Account:

<table>
<thead>
<tr>
<th>CHECK NUMBER</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>3515</td>
<td>78.00</td>
</tr>
<tr>
<td>3526</td>
<td>240.00</td>
</tr>
<tr>
<td>3600</td>
<td>53.00</td>
</tr>
</tbody>
</table>

Resolution recommended by the Superintendent of Schools, to approve the cancellation of the following outstanding checks and adding the funds in the amount of $108.90 back into the Cafeteria Account:

<table>
<thead>
<tr>
<th>CHECK NUMBER</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>5809</td>
<td>20.00</td>
</tr>
<tr>
<td>6015</td>
<td>58.90</td>
</tr>
<tr>
<td>6016</td>
<td>30.00</td>
</tr>
</tbody>
</table>

Resolution recommended by the Superintendent of Schools, to approve the cancellation of the following outstanding check and adding the funds in the amount of $20.00 back into the Drama Club High School Internal Account:

<table>
<thead>
<tr>
<th>CHECK NUMBER</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>4261</td>
<td>20.00</td>
</tr>
</tbody>
</table>
Resolution recommended by the Superintendent of Schools, to approve the cancellation of the following outstanding check and adding the funds in the amount of $10.00 back into the Middle School Account:

<table>
<thead>
<tr>
<th>CHECK NUMBER</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1905</td>
<td>$10.00</td>
</tr>
</tbody>
</table>

Resolution recommended by the Superintendent of Schools, to approve the cancellation of the following outstanding checks and adding the funds in the amount of $1,228.30 back into the General Account:

<table>
<thead>
<tr>
<th>CHECK NUMBER</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>9250</td>
<td>$104.50</td>
</tr>
<tr>
<td>10033</td>
<td>163.80</td>
</tr>
<tr>
<td>10193</td>
<td>960.00</td>
</tr>
</tbody>
</table>

Resolution to approve Shared Services Agreement for School Breakfast and Lunch Services between the Cliffside Park Board of Education and the Fairview Board of Education as per attached agreement for the 2011-2012 school year.

Resolution recommended by the Superintendent of Schools, to approve closing the High School Internal Class of 2011 account which is no longer active and writing a check in the amount of $399.92 to the Project Graduation account.
RESOLUTION AUTHORIZING THE CLIFFSIDE PARK BOARD OF EDUCATION TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) AUTHORIZES CONTRACTING UNITS TO ESTABLISH A COOPERATIVE PRICING SYSTEM AND TO ENTER INTO COOPERATIVE PRICING AGREEMENTS FOR ITS ADMINISTRATION; AND

WHEREAS, THE BOROUGH OF CLIFFSIDE PARK, HEREAFTER REFERRED TO AS THE “LEAD AGENCY” HAS OFFERED VOLUNTARY PARTICIPATION IN A COOPERATIVE PRICING SYSTEM FOR THE PURCHASE OF GOODS AND SERVICES;

WHEREAS, ON AUGUST 31, 2011 THE GOVERNING BODY OF THE BOARD OF EDUCATION OF CLIFFSIDE PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY DULY CONSIDERED PARTICIPATION IN A COOPERATIVE PRICING SYSTEM FOR THE PROVISION AND PERFORMANCE OF GOODS AND SERVICES;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

TITLE

THIS RESOLUTION SHALL BE KNOWN AND MAY BE CITED AS THE COOPERATIVE PRICING RESOLUTION OF THE CLIFFSIDE PARK BOARD OF EDUCATION.

AUTHORITY

PURSuant TO THE PROVISIONS OF N.J.S.A. 40A:11-11(5), THE BUSINESS ADMINISTRATOR/BOARD SECRETARY IS HEREBY AUTHORIZED TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE LEAD AGENCY.

CONTRACTING UNIT


EFFECTIVE DATE

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON PASSAGE.