

CLIFFSIDE PARK BOARD OF EDUCATION

CONSENT AGENDA FOR SEPTEMBER 25, 2019

1. Salute Flag
2. Roll Call
3. Superintendent
4. Committee Reports
5. Consent Agenda for SEPTEMBER 25, 2019
6. For Review and Discussion
 - Personnel
 - Policies and Procedures
 - Buildings and Grounds
 - Finance
7. Closed Session
8. Adjournment

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 25, 2019

PERSONNEL

Resolution, recommended by the Superintendent of Schools, to approve the following staff professional development and reimbursement, through voucher for the 2019-2020 school year as follows:

<i>NAME</i>	<i>DESCRIPTION</i>	<i>DATE</i>	<i>Estimated \$AMOUNT</i>
Jenny Ahn	Conquer Mathematics	10/18/2019 12/11/2019 1/22/2020 3/26/2020	\$70.00
Jacqueline Ahrens	American Speech Language Hearing Convention	11/22/2019	\$225.00
Jaclyn Amaya	Rutgers Reading Conference	10/25/2019	\$180.00
Stella Bianchi	Conquer Mathematics	9/25/2019 10/31/2019 11/26/2019 12/16/2019 2/03/2020 2/28/2020	\$128.40
Stephanie Brennan	Conquer Mathematics	10/21/2019 12/12/2019 1/23/2020 3/27/2020	\$62.64
Donna Capriglione	Conquer Mathematics	9/20/2019 10/11/2019 11/12/2019 12/19/2019 1/21/2020 2/27/2020 3/25/2020	\$58.31
Carly Cerone	Conquer Mathematics	9/27/2019 11/21/2019 12/09/2019 1/17/2020 2/07/2020 3/09/2020	\$52.50
Tatiana Cruzado	Career & Life Readiness Summit	10/03/2019	\$45.49
Louise Farley	Conquer Mathematics	9/17/2019	\$78.00

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		11/21/2019 12/09/2019 1/17/2020 2/07/2020 3/09/2020	
Annette Frohlich	Money Talks Workshop	10/25/2019	\$17.44
Enza Handras	Rutgers Reading Conference	10/25/2019	\$180.00
Janet Kotowski	1 st Quarter Project Director Meeting 21 st CCLC/ELPA	10/17/2019	\$65.96
Ji Yeon Lim	Conquer Mathematics	9/20/2019 10/11/2019 11/12/2019 12/19/2019 1/21/2020 2/27/2020 3/25/2020	\$53.90
Gini Luraschi	Fountas & Pinnel Literacy Continuum Workshop	10/09/2019	\$284.90
	Rutgers Conference on Reading & Writing	10/25/2019	\$55.70
Natalia Maks	Art Educators NJ Conferences	10/05/2019- 10/07/2019	\$243.30
Michelle Maldonado	Conquer Mathematics	9/19/2019 11/19/2019 1/13/2020 3/04/2020	\$70.00
	Rutgers Literacy Conference	10/25/2019	\$180.00
Allison Maretic	Conquer Mathematics	11/18/2019 2/12/2020	\$39.20
Jaclyn Montecallo	Conquer Mathematics	10/18/2019 12/11/2019 1/22/2020 3/26/2020	\$70.00
Julie O'Connor	Experienced ESL Supervisors Meeting	10/03/2019	\$72.30
Amy Oser	Conquer Mathematics	9/25/2019	\$10.50
Nataliya Olifer	Conquer Mathematics	9/25/2019 10/31/2019 11/26/2019 12/16/2019 2/03/2020 2/28/2020	\$71.40
Loubelle Rivera	Beckman Oral Motor Assessment & Intervention PD	10/18/2019 & 10/19/2019	\$450.00

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Claire Russo	3D Printing Laser Cutting	10/23/2019 12/05/2019	\$95.00 \$95.00
Jenna Russo	Region VI Meetings BCSS District Advisory Committee	10/16/2019 11/13/2019 12/11/2019 1/08/2020 2/12/2020 3/11/2020 5/13/2020 6/17/2020 10/15/2019	 \$4.55
Barbara Scordo	Conquer Mathematics	9/18/2019 11/15/2019 12/02/2019 1/28/2020 2/25/2020 3/11/2020 4/02/2020	\$117.60
Christine Spoto	Workshop – Opioids & Marijuana: Managing the Nationwide Emergency	10/07/2019	\$86.00
Alba Tamburro	Social Emotional Learning & the Arts Commission for the Blind Teacher Symposium	11/11/2019 10/17/2019	\$149.00 \$6.30
Robert Venezia	Mock Trial Workshop	10/24/2019	\$41.35
Yelena Volynskaya	Google Classroom Workshop Google Certified Educator Level 2 Bootcamp	10/07/2019 12/02/2019	\$82.00 \$207.00

Resolution, recommended by the Superintendent of Schools, to appoint Frank Mancuso as Outside Evaluator for the 21st Century grant period 2019-2020.

Resolution, recommended by the Superintendent of Schools, to appoint Marybeth Sailer, as Resource Room Teacher assigned to School #6/MS at BA Step-5 \$53,790 with benefits, effective September 1, 2019 for the 2019-2020 school year. (Account#-11-213-100-101-06-00-0000-080)

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 25, 2019

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Mark Porcelli, as a Teacher Aide assigned to the High School Resource Room effective September 1, 2019 at an hourly rate of \$15.50 for the 2019-2020 school year. (Account#-11-213-100-106-02-00-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Gerard Mascolo, as Full-Time Custodian assigned to School #3 at an annual salary of \$29,000 with benefits effective September 19, 2019 pending fingerprinting and criminal history check for the 2019-2020 school year. (Account#-11-000-262-100-01-00)

Resolution, recommended by the Superintendent of Schools, to appoint Kristi Pampinto and Thiana Vasquez-Salvatierra as SAT Prep Course Instructors at the High School at \$30.00 per hour for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Katie Horvitz, as Substitute Nurse for the District at a salary of \$125.00 per day for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools, to adjust medical leave request for Tiffany Devito, Teacher Aide-School #5 utilizing ten (10) sick days and four (3) personal days beginning September 16, 2019 through October 2, 2019. Unpaid leave to begin on October 3, 2019 with an anticipated return back to work date of December 2, 2019.

Resolution, recommended by the Superintendent of Schools, to adjust medical leave request for Melissa Shah, Teacher-School #4 utilizing twenty (20) sick days beginning September 3, 2019 through September 30, 2019. Unpaid NJ Family leave to commence on October 1, 2019 with an anticipated return back to work date of January 13, 2020.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 25, 2019

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Victor Balducci, as Part-Time Custodian assigned to the High School at an hourly rate of \$13.94 (30 hours per week) effective September 20, 2019 pending fingerprinting and criminal history check for the 2019-2020 school year. (Account#-11-000-262-100-01-00)

Resolution, recommended by the Superintendent of Schools, to appoint Patrick Martinez, as Substitute Part-Time Custodian assigned to the High School at an hourly rate of \$13.94 effective September 25, 2019 for the 2019-2020 school year (Account#-11-000-262-100-01-00)

Resolution, recommended by the Superintendent of Schools, to appoint Steven Zammari, as Part-Time Bus Driver at an hourly rate of \$23.00 effective September 25, 2019 pending fingerprinting and criminal history check for the 2019-2020 school year. (Account#-11-000-270-161-01-00)

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Rosa Miranda, Teacher Aide Bergen Boulevard School-Ridgefield, effective October 1, 2019.

Resolution, recommended by the Superintendent of Schools, to approve the termination (30 days notice as per contract dated September 1, 2019) of an employee of the Cliffside Park Board of Education, whose name is on file with the Superintendent of Schools' Office.

Resolution, recommended by the Superintendent of schools, to appoint the following Lunch Aides at an hourly rate of \$10.00 effective start date September 27, 2019 pending fingerprinting and criminal history check for the 2019-2020 school year:

Susan Paris – School #3

Yosenni Medina – School #4 Donna Kerl – School #4 effective September 30, 2019

Norma Tamborini – School #5

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PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Amal El Hindi as Substitute Teacher for the district at a per diem rate of \$95.00 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools, to adjust the salary of Salvatore Aiello, High School Business Teacher for teaching of a sixth class, as per contract for 2017-2018 & 2018-2019 school years as follows:

School Year	Salary Guide	Sixth Class Stipend	New Annual Salary
2017-2018	BA Step-2 \$49,840	\$5,000	\$54,840
2018-2019	BA Step-3 \$50,640	\$5,000	\$55,640

Resolution, recommended by the Superintendent of Schools, to approve the co-curricular position for the 2019-2020 school year, as per negotiated contract.

		Co-Curricular 2019-2020	
LAST NAME	FIRST NAME	POSITION	COMPENSATION
Coronel	Johana	Morning Duty-Elementary-School #3	\$1,200

Resolution, recommended by the Superintendent of Schools, to appoint the following staff member as Fall 2019 Volunteer Coach:

<u>Name</u>	<u>Fall 2019-Sport</u>
Kimberly Douglass	Girls Soccer

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PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve tuition reimbursements requests per CPEA Agreement for staff to be issued at the end of the 2019-2020 school year once transcripts, proof of payment and any other necessary documents are submitted:

Last Name	First Name	Requested Amount	Approved Amount
Allmers	Colleen	\$2,134.00	\$2,024.00
Amaya	Jaclyn	\$2,500.00	\$2,390.00
Avino	Danielle	\$1,995.00	\$1,885.00
Brennan	Stephanie	\$2,500.00	\$2,390.00
Brunelli	Matthew	\$2,500.00	\$2,390.00
Cambareri	Carmine	\$2,500.00	\$2,390.00
Capizzi	Jonathan	\$2,334.00	\$2,224.00
Chmielewski	Josephine	\$2,500.00	\$2,390.00
Dragone	Tatiana	\$2,193.00	\$2,083.00
Dwarica	Felicia	\$798.00	\$688.00
Frohlich	Annette	\$2,234.00	\$2,124.00
Grogan	William	\$2,195.00	\$2,085.00
Johnston	Kathleen	\$2,500.00	\$2,390.00
Leone	Toni	\$2,191.00	\$2,081.00
Maclsaac	Sean	\$2,500.00	\$2,390.00
Matone	Jennifer	\$2,500.00	\$2,390.00
Mirkovic	Krystal	\$1,616.40	\$1,506.00
Nichols	Craig	\$2,500.00	\$2,390.00
Palmieri	Allison	\$1,047.00	\$937.00
Pesa	Suzana	\$2,500.00	\$2,390.00
Rembecky	Therese	\$1,756.00	\$1,646.00
Spoto	Christine	\$2,488.00	\$2,378.00
Uyaroglu	Ozgur	\$2,500.00	\$2,390.00
Ventura	Christopher	\$1,137.00	\$1,027.00
Waldron	Katerina	\$1,142.97	\$1,033.00

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PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appropriate the following amounts from Title IA Salaries, Title IIA Salaries and Title III Salaries for salaries of teachers:

Name	Appropriated Amount	Account #
Lorraine Higgins	\$38,377	Title IA Salaries 20-231-100-101-03-09-0000-050
Elizabeth Leighton	\$83,490	Title IA Salaries 20-231-100-101-03-09-0000-050
Courtney Loeffler	\$40,918	Title IA Salaries 20-231-100-101-03-09-0000-050
Maureen Finizio	\$38,377	Title IA Salaries 20-231-100-101-04-09-0000-060
Jennifer Macrae	\$65,990	Title IA Salaries 20-231-100-101-04-09-0000-060
Danielle Mirkovich	\$45,345	Title IA Salaries 20-231-100-101-04-09-0000-060
Jaclyn Amaya	\$56,890	Title IA Salaries 20-231-100-101-05-09-0000-070
Louise Farley	\$42,650	Title IA Salaries 20-231-100-101-05-09-0000-070
Stephanie Liriano	\$41,418	Title IA Salaries 20-231-100-101-06-09-0000-080
Gini Luraschi	\$20,000 post to	Title IA Salaries 20-231-100-101-06-09-0000-080 Balance from \$114,300 (annual salary) post to: (Home Acct-11-120-100-101-06-00-0000-080)
Nadine Aponte	\$41,000 post to \$59,290	Title IIA Salaries 20-231-100-101-03-09-0000-050 Balance from \$59,290 (annual salary) post to: (Home Acct-11-120-100-101-03-00-0000-050)
Laura Hubschman	\$41,000 post to \$57,640	Title IIA Salaries 20-270-100-101-04-09-0000-060 Balance from \$57,640 (annual salary) post to: (Home Acct-11-120-100-101-04-00-0000-060)

Resolution, recommended by the Superintendent of Schools, to appropriate the following amounts from Pre-K Funding for salaries of the following staff:

Name	Appropriated Amount	Account #
Erika Berlingeri, Teacher	\$56,890	Pre-School Salaries 20-218-100-101-05-09-0000-070

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Natalie Fontana, Teacher	\$53,790	Pre-School Salaries 20-218-100-101-05-09-0000-070
Daniela Rutz, Teacher	\$87,990	Pre-School Salaries 20-218-100-101-05-09-0000-070
Wendy Ramos, Teacher Aide	\$16,221	Pre-School Salaries 20-218-100-106-05-00-0000-070
Gina Savianeso, Teacher Aide	\$16,953	Pre-School Salaries 20-218-100-106-05-00-0000-070
Barbara Bracco, Supervisor	\$19,173 post to	Pre-School Salaries 20-218-200-103-00-00 Balance from \$111,600 (annual salary) post to: (Home Acct-11-110-100-101-05-00-0000-070)
Carmen Reynolds, Secretary	\$7,230 post to	Pre-School Salaries 20-218-200-105-00-00 Balance from \$42,085 (annual salary) post to: (Home Acct-11-000-240-105-05-00-0000-070)
Oscar Guevara, Custodian	\$13,848 post to	Pre-School Salaries 20-218-200-110-00-00 Balance from \$40,795 (annual salary) post to: (Home Acct-11-000-262-100-01-00)

Resolution, recommended by the Superintendent of Schools, to approve the following staff stipends for teaching an additional class and/or dual certificate as per contract for the 2019-2020 school year, effective September 1, 2019 as follows:

Last Name	First Name	Sixth Class Stipend	Dual Certificate Stipend	New Annual Salary
Adler	Shawn	\$5,000	\$1,000	\$68,890
Aiello	Salvatore	\$5,000	\$0	\$57,140
Balestra	Maurizio	\$5,000	\$0	\$70,990
Basioli	Janet	\$5,000	\$1,000	\$65,290
Baskerville-Norris	Gail	\$0	\$1,000	\$68,490
Bautista	Elizabeth	\$5,000	\$0	\$57,140
Bianchi	Stella	\$5,000	\$0	\$107,300

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Bovino	Scott	\$5,000	\$0	\$118,300
Boyle	Christopher	\$5,000	\$0	\$102,600
Cambareri	Carmine	\$5,000	\$0	\$74,490
Colangelo	Madeline	\$5,000	\$0	\$102,600
Dwarica	Felicia	\$5,000	\$0	\$104,390
Elia	Lorraine	\$5,000	\$0	\$116,800
Guerra	Jonathan	\$5,000 (pro-rated) Effective 9/23/19	\$1,000	\$58,140
Kisiova	Galia	\$5,000	\$1,000	\$59,790
Klie	Frederick	\$0	\$1,000	\$55,640
Kusaksizyan	Edvard	\$5,000	\$0	\$94,490
Maks	Natalia	\$5,000	\$0	\$78,490
Melgar	Rosa	\$0	\$1,000	\$81,990
Nelson	Derek	\$5,000	\$0	\$81,490
O’Hanlon	Charles	\$5,000	\$1,000	\$60,140
Olifer	Nataliya	\$5,000	\$0	\$70,990
Petermann	Patricia	\$5,000	\$0	\$112,140
Reggo	Lindsey	\$5,000	\$0	\$88,490
Rowan	Candice	\$0	\$1,000	\$70,490
Russo	Claire	\$5,000	\$0	\$66,090
Russo	Kenneth	\$5,000	\$0	\$78,490
Scarzafava	Michael	\$5,000	\$0	\$54,040
Shelley	Kevin	\$5,000	\$0	\$112,900
Sherwood	Daniel	\$5,000	\$1,000	\$62,890
Suarez	Yosilda	\$0	\$1,000	\$76,490
Sutera	Craig	\$5,000	\$1,000	\$66,490
Van Gyzen	Eric	\$5,000	\$0	\$63,490

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Vasquez-Salvatierra	Thiana	\$5,000	\$1,000	\$71,490
Venezia	Robert	\$0	\$1,000	\$57,415
Waldron	Katerina	\$5,000	\$1,000	\$70,890
Wolosz	Jacqueline	\$0	\$1,000	\$105,640
Zanki	Christie	\$5,000	\$0	\$58,140

Resolution, recommended by the Superintendent of Schools to change salary classifications for the following teachers, per negotiated contracts for the 2019-2020 school year:

Last Name	First Name	From Salary Classification	To Salary Classification	Annual Salary
Ahrens	Jacqueline	MA+15	ED/PHD	\$69,390
Johnston	Kathleen	BA	BA+15	\$54,140
Ventura	Christopher	MA+30	MA+45	\$64,090
Woyce	Jamie	BA+15	MA	\$62,890

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - SEPTEMBER 25, 2019

PERSONNEL

RESOLUTION

BE IT RESOLVED by the Cliffside Park Board of Education (hereinafter referred to as the "Board") as follows:

1. The Board hereby approves the request for a personal leave of absence by an employee whose name is on file in the Superintendent's office with pay through the close of business on November 30, 2019.

2. Said employee's resignation effective at the close of business on November 30, 2019, is hereby approved and accepted.

3. The terms, stipulation and conditions of the Separation of Employment Agreement, dated September 24, 2019, annexed to this Resolution, are hereby adopted and approved by the Board of Education. The Board President and School Business Administrator/Board Secretary are hereby authorized and directed to execute the attached Separation of Employment Agreement, and any other documents necessary to effectuate same.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA - SEPTEMBER 25, 2019

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution is adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on September 25, 2019.

LOUIS ALFANO

Business Administrator/Board
Secretary

DATED: September 25, 2019

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 25, 2019

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to permit early dismissals, beginning at 10:30 AM for Pre-K AM Program, 12:30 PM for Pre-K PM Program, 12:45 PM for Special Education Pre-K, and 12:30 PM for Kindergarten, Grades 1 through Grades 6 at 12:45 PM, Middle School at 12:30 PM and High School at 12:30 PM on Tuesday, October 8, 2019 for Staff-In-Service Day.

Resolution, recommended by the Superintendent of Schools, to approve the School Nursing Services Plan for all Cliffside Park Public Schools, for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools, to approve the following minutes:

August 8, 2019 – Special Work Session Meeting

August 28, 2019 – Regular Meeting

Resolution, recommended by the Superintendent of Schools, to adopt the following revised policies and regulations:

POLICIES

P1642 - Earned Sick Leave Law (M) (New)

P3159 - Teaching Staff Member/School District Reporting Responsibilities (M) (Revised)

P3218 - Use, Possession, or Distribution of Substances (M) (Revised)

P4218 - Use, Possession, or Distribution of Substances (M) (Revised)

P4219 - Commercial Driver's License Controlled Substance and Alcohol Use Testing (M)
(Revised)

P5517 - School District Issued Student Identification Cards (Revised)

P6112 - Reimbursement of Federal and Other Grant Expenditures (M) (Revised)

P7440 – School District Security (M) (Revised)

P8600 – Student Transportation (M) (Revised)

P8630 - Bus Driver/Bus Aide Responsibility (M) (Revised)

P8670 - Transportation of Special Needs Students (M) (Revised)

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

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P9210 - Parent Organizations (Revised)

P9400 - Media Relations (Revised)

REGULATIONS

R1642 – Earned Sick Leave Law (M) (New)

R3218 – Use, Possession, or Distribution of Substances (M) (Revised)

R4218 – Use, Possession, or Distribution of Substances (M) (Revised)

R6112 – Reimbursement of Federal and Other Grant Expenditures (M) (Revised)

R7440 – School District Security (M) (Revised)

R8600 – Student Transportation (Revised)

R8630 – Emergency School Bus Procedures (M) (Revised)

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 25, 2019

BUILDINGS AND GROUNDS

Resolution, recommended by the Superintendent of Schools, to permit the use of the following facilities for the 2019-2020 school year:

SCHOOL	FACILITY	DATES REQUESTED	TIME	PURPOSE	REQUESTED BY
High School	Cafeteria	09/19/2019	7:00 P.M.- 9:30 P.M.	Football dinner	Tom Mandile
High School	Auditorium	09/19/2019	6:00 P.M.- 9:00 P.M.	Financial Aid night	Alyce Cusano
High School	Gymnasium	10/17/2019	4:00 P.M.- 9:00 P.M.	College Fair	Alyce Cusano
High School	Cafeteria	11/22/2019	6:00 P.M.- 9:00 P.M.	Bingo fundraiser	Sal Aiello
High School	Gymnasium/ Gym Lobby	11/16/2019	7:00 A.M.- 5:00 P.M.	Robotics competition	Jonathan Guerra
High School	Cafeteria	11/16/2019	7:00 A.M.- 5:00 P.M.	Robotics competition	Jonathan Guerra
High School	Football Field	11/20/2019	3:30 P.M.- 5:30 P.M.	Fundraiser	Sal Aiello
High School	Library	12/13/2019	3:00 P.M.- 6:00 P.M.	Fundraiser	Sal Aiello
High School	Auditorium	12/19/2019	6:00 P.M.- 9:30 P.M.	Fundraiser	Sal Aiello
High School	Auditorium	1/10/2020	7:00 P.M.- 9:30 P.M.	Fundraiser	Sal Aiello
High School	Gymnasium	3/13/2020	7:00 P.M.- 9:30 P.M.	Fundraiser	Sal Aiello
High School	Cafeteria	3/16/2020	3:30 P.M.- 4:30 P.M.	Fundraiser	Sal Aiello

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High School	Gymnasium	4/24/2020	7:00 P.M.- 9:30 P.M.	Fundraiser	Sal Aiello
High School	Baseball Field	6/3/2020	3:30 P.M.- 6:30 P.M.	Fundraiser	Sal Aiello
High School	Gym Lobby	September & October	2:40 P.M.- 3:15 P.M.	Cheerleading fundraiser	H.S. Cheerleading
School #6	Cafeteria	09/25/2019 12/19/2019 03/26/2020 06/1/2020	6:00 P.M.- 8:00 P.M.	PTA meetings	#6 PTA
School #6	Cafeteria	10/11/2019	6:00 P.M.- 9:00 P.M.	Ice cream social	#6 PTA
School #6	Small Gym	11/15/2019	5:00 P.M.- 9:00 P.M.	5 th & 6 th grade Fall Ball	#6 PTA
School #6	Small Gym	01/17/2020	5:00 P.M.- 9:00 P.M.	5 th -8 th grade Talent Show	#6 PTA
School #6	Big Gym	03/10/2020 03/11/2020 03/12/2020	5:00 P.M.- 9:00 P.M.	6 th grade basketball tournament	#6 PTA
School #6	Small Gym	04/24/2020	5:00 P.M.- 9:00 P.M.	6 th grade Spring Dance	#6 PTA
School #6	Small Gym	09/25/2019	6:00 P.M.- 9:30 P.M.	Rutgers Clinic	C.P. Recreation Department
High School	High school field	09/28/2019 10/19/2019	12:00 P.M.- 2:30 P.M.	Football game	C.P. Recreation Department

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

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FINANCE

Resolution recommended by the Superintendent of Schools to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and the Bergen County Special Services Board of Education **Brownstone School** (receiving district) for two attending students at a cost of \$62,100.00 per student for the 2019-2020 school year.

Resolution recommended by the Superintendent of Schools to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and the Bergen County Special Services Board of Education **New Bridges Middle School/High School** (receiving district) for three attending students at a cost of \$82,620.00 per student for the 2019-2020 school year.

Resolution recommended by the Superintendent of Schools to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and the Bergen County Special Services Board of Education **SHIP Midland Park** (receiving district) for one attending student at a cost of \$77,940.00 for the 2019-2020 school year.

Resolution recommended by the Superintendent of Schools to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and the Bergen County Special Services Board of Education **Transition Center at Wood-Ridge** (receiving district) for one attending student at a cost of \$61,200.00 for the 2019-2020 school year.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

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FINANCE

Resolution recommended by the Superintendent of Schools to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and the Bergen County Special Services Board of Education Venture Program (receiving district) for two attending students at a cost of \$89,460.00 per student for the 2019-2020 school year.

Resolution recommended by the Superintendent of Schools to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and the Bergen County Special Services Board of Education Washington Elementary School (receiving district) for one attending student at a cost of \$82,620.00 for the 2019-2020 school year.

Resolution recommended by the Superintendent of Schools to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and N.A. Bleshman Regional Day School Board of Education (receiving district) for one attending student at a cost of \$76,860.00 for the 2019-2020 school year.

Resolution recommended by the Superintendent of Schools to approve the **REVISED** Agreement between the Cliffside Park Board of Education and Miriam Skydell and Associates, LLC for speech therapy services at the rate of \$105.00 per hour and evaluations at the rate of from \$350.00 per evaluation to \$300.00 per evaluation, commencing on September 2, 2019 and terminating on June 30, 2020.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 25, 2019

FINANCE

Resolution recommended by the Superintendent of Schools to approve Contract between the Cliffside Park Board of Education and Bergen County Special Services School District, Educational Enterprises Division for the provision of Home Instruction Services to be provided for a maximum of (10) hours weekly for **one student** during the 2019-2020 school year at a rate not to exceed \$26,600.00 unless otherwise agreed upon.

Resolution recommended by the Superintendent of Schools to approve Contract between the Cliffside Park Board of Education and Bergen County Special Services School District, Educational Enterprises Division for Transitional Services to be provided for the Cliffside Park High School Senior Experience Program for **60-70 students** during the 2019-2020 school year at a rate not to exceed \$25,000.00 unless otherwise agreed upon.

Resolution recommended by the Superintendent of Schools to approve Contract between the Cliffside Park Board of Education and Bergen County Special Services School District, Educational Enterprises Division for a Mindfulness Presentation to be provided for two separate groups of Cliffside Park High School students on September 4, 2019 for a maximum of (2.5) two and one half hours at a rate not to exceed \$500.00 unless otherwise agreed upon.

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month July 2019 in the amount of \$2,220.00 as follows

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month August 2019 in the amount of \$1,474.00 as follow

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 25, 2019

FINANCE

Resolution recommended by the Superintendent of Schools to approve August 30, 2019 payroll in the amount of \$280,389.39.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800003, in the amount of \$13,671.38 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of August 16, 2019 through August 31, 2019.

Resolution recommended by the Superintendent of Schools 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 2019* as follows:

700009	August 30 th Salary	\$167,384.59
700010	August 30 th Agency	105,271.21
700011	August 30 th Agency-FICA	7,733.59

Resolution recommended by the Superintendent of Schools to approve September 13, 2019 payroll in the amount of \$1,616,408.49

Resolution recommended by the Superintendent of Schools to approve September 13, 2019 Cafeteria payroll in the amount of \$18,050.59.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 25, 2019

FINANCE

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800004, in the amount of \$92,467.67 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of September 1, 2019 through September 15, 2019.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number ACA900000 in the amount of \$279.75 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of September 1, 2019 through September 15, 2019.

Resolution recommended by the Superintendent of Schools 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 September 2019* as follows:

700012	September 13 th Salary	\$929,274.45
700013	September 13 th Agency	605,343.73
700014	September 13 th Agency-FICA	81,790.31
NJHB900002	NJ State Educators Health Benefits Program (September 1, 2019 through September 30, 2019)	516,624.05

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 25, 2019

FINANCE

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for September 2019 in the amount of \$70,351.02 as follows:

6937	Pomptonian Food Service (08-30-19)	\$ 7,819.41
6938	Pomptonian Food Service (09-06-19)	22,267.39
6939	Pomptonian Food Service (09-13-19)	21,918.68
6940	EcoBionics (invoice #3659292-school #6)	294.95
600000	September 13 th Salary	12,713.21
600001	September 13 th Agency	5,337.38

Resolution recommended by the Superintendent of Schools to approve the bill list for September 2019 in the amount of \$1,991,486.30 as follows:

Resolution recommended by the Superintendent of Schools to accept a donation in the amount of \$1,100 from the Fairview Fire Department to the Cliffside Park High School Wrestling Team.

Resolution recommended by the Superintendent of Schools to accept a donation in the amount of \$300 from Ridgetop Corporation to the Cliffside Park High School Wrestling Team.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 25, 2019

FINANCE

Resolution recommended by the Superintendent of Schools to approve the Stop Payment of the following stale dated checks from the Athletic Account and add funds in the amount of \$145.19 back into the account:

<u>Check #</u>	<u>Date</u>	<u>Payee</u>	<u>Amount</u>
7349	04/30/2018	Craig Nichols	\$85.19
7416	08/28/2018	Chris Corcoran	60.00

Resolution, recommended by the Superintendent of Schools to accept the Treasurer of School Monies financial report for the month of August 2019.

Resolution, recommended by the Superintendent of Schools to accept the Board Secretary's financial report for the month of August 2019.

Pursuant to N.J.A.C. 6:20-2.13(d)*, the Business Administrator certifies that as of August 31 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 Monthly Transfer Report for the month of August 2019.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 25, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Change Order #007 by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site in the amount of \$2,246.66 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on September 25, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: September 26, 2019

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 25, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Change Order #008 by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site in the amount of \$7,069.79 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on September 25, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: September 26, 2019

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 25, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Change Order #009 by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site in the amount of \$30,843.40 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on September 25, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: September 26, 2019

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 25, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Change Order #010 by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site in the amount of \$19,479.29 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on September 25, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: September 26, 2019

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 25, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Change Order #011 by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site in the amount of \$5,849.92 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on September 25, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: September 26, 2019

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 25, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Change Order #012 by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site in the amount of \$22,366.24 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on September 25, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: September 26, 2019

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 25, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Change Order #013 by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site in the amount of \$10,186.36 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on September 25, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: September 26, 2019

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 25, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Change Order #014 by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site in the amount of \$3,370.17 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on September 25, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: September 26, 2019

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 25, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Change Order #015 by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site in the Credit amount of \$-21,020.00 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on September 25, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: September 26, 2019

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 25, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Change Order #016 by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site in the amount of \$10,391.35 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on September 25, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: September 26, 2019

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 25, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Change Order #017 by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site in the amount of \$5,692.56 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on September 25, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: September 26, 2019

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 25, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Change Order #018 by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site in the amount of \$1,320.08 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on September 25, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: September 26, 2019

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 25, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Change Order #019 by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site in the amount of \$2,009.14 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on September 25, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: September 26, 2019

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 25, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Change Order #020 by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site in the Credit amount of \$-4,608.67 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on September 25, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: September 26, 2019

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 25, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #5 by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site in the amount of \$1,018,301.88 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on September 25, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: September 26, 2019

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA – SEPTEMBER 25, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #007 by the Cliffside Park Board of Education to Liberty Mechanical for the Boiler Replacement at School #6 site in the amount of \$51,989.00 as recommended by the school district architects, Remington & Vernick Engineers.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on September 25, 2019.

Louis Alfano
Business Administrator/Board Secretary

Dated: September 26, 2019

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA – SEPTEMBER 25, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve the 2019-20 Non-Public Consultation Form to budget funds for Apple Montessori School for Non-Public Technology Aid (\$108.00), Non-Public Textbook Aid (\$158.00), Non-Public Nursing Aid (\$291.00), and Non-Public Security Aid (\$450.00) to be expended in consultation with the district according to NJDOE guidelines as directed by the NJ Office of State Aid Entitlements.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on September 25, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: September 26, 2019

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA – SEPTEMBER 25, 2019

RESOLUTION

Resolution to approve Joint Transportation Agreement between Cliffside Park Board of Education (Host District) and Palisades Park Board of Education (Joiner District) for the 2019-2020 School Year.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the written Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on September 25, 2019.

TEDDY TARABOKIJA
Board President

Dated: September 26, 2019

LOUIS ALFANO
Board Secretary/Business Administrator