

Regular Meeting, October 23, 2019, (continued)

SUPERINTENDENT'S REPORT

- Mr. Romagnino thanked Principals and Staff for attending Parent Visitation Meetings and stated that many parents participated.
- October 7th-11th is Respect Week.
- October 21st-25th is School Violence Awareness Week.
- High School Open House scheduled for October 26th. for seventh and eighth grade students. Mr. Pinto will present an overview of the High School Program.
- At the November 20th meeting Mr. Romagnino will acknowledge students who achieved perfect test scores on the NJ Student Learning Assessment tests.
- November 13th is Open School Day throughout the District. Information will be going out to Staff and Parents.

AUDIENCE PARTICIPATION: Mr. Alban, Mrs. Russo, Mr. Bargna, and Mr. Pinto presented an overview of the NJ Student Learning Assessment scores which included Elementary School Math, Special Education scores, Middle School test results, and the High School scores.

Susan Avallone, President of the CPEA spoke on behalf of the teachers and acknowledged their part in achieving the above mentioned scores.

Regular Meeting, October 23, 2019, (continued)

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	BCEA Parent Conferences & Communication	10/22/2019	\$20.00
Colleen Allmers	Makerspaces: Creating Motivating, Engaging Work Spaces for your Media Center	12/10/2019	\$279.00
Allyson Alt	BCEA Parent Conferences & Communication	10/22/2019	\$20.00
Katherine Asto	Conquer Mathematics	9/25/2019 10/31/2019 11/26/2019 12/16/2019 2/03/2020 2/28/2020	\$109.20
Maurizio Balestra	Territori d'arte, di natura e di vita: Patrimoni dell'umanita oltre i confini dell'italia VI Italian Language and Culture PD	11/16/2019 11/22/2019	\$32.36 \$25.66
Gina Carlucci	Conquer Mathematics	10/17/2019	\$16.80
Marqueritha Clarke	Conquer Mathematics Supervisor Training Mathematics Supervisors Meeting NJAMSL Meeting	10/08/2019 10/18/2019 11/01/2019, 2/07/2020, 6/05/2020 11/12/2019	\$18.90 \$218.30 \$71.40 \$76.80
Maura Cooney	BCEA Parent Conferences & Communication	10/22/2019	\$20.00
Annette Frohlich	Middle School Financial Camp	11/15/2019	\$28.11
Authoug Hussein	BCEA Parent Conferences & Communication	10/22/2019	\$20.00
Kathleen Johnston	Department of Human Services- Commission for the Blind and Visually	10/17/2019	\$46.30

	Impaired-Strategies for Teaching Students who are Blind/Visually Impaired		
Lenna Kesenci	BCEA Parent Conferences & Communication	10/22/2019	\$20.00
Edvard Kusaksizyan	Curate & Create CI Resources While Making Connections	12/05/2019	\$210.59
Elizabeth Leighton	Rutger's 52 nd Conference on Reading & Writing	10/25/2019	\$180.00
Nancy Loiacono	Systems 3000 – Training – HR/Personnel	10/16/2019	\$57.19
Megan-Rose Lombardi	BCEA Parent Conferences & Communication	10/22/2019	\$20.00
Andrea Lupica	Literature/Reading Workshop	2/03/2020	\$193.70
Kathleen Matulewicz	PESI: NJ Bringing Trauma-Informed Yoga into Mental Health Clinical Practice	11/06/2019	\$235.00
Iveth Mollinedo	NJ Makers Day Ed Camp	11/13/2019	\$50.10
Beth Montemurro	BCEA Parent Conferences & Communication	10/22/2019	\$20.00
Brianne Murray	Autism: Applying Useful Techniques	3/12/2020	\$20.00
Patricia Petermann	Challenging Assumptions About Literacy & Creativity IXL Live	2/03/2020	\$11.41
		10/24/2019	\$40.60
Jenna Russo	SEMI Regional Meeting	10/17/2019	\$19.60
Angela Santhouse	37 th Bilingual/ESL Conference	12/06/2019	\$140.25
Alec Shantzis	BCEA Parent Conferences & Communication	10/22/2019	\$20.00
Eric Van Gyzen	Intro to Laser Cutting Teach Coding with the Tello Drone	12/05/2019	\$95.00
		12/11/2019	\$95.00
Viviane Varvar	Makerspaces: Creating Motivating, Engaging Work Spaces for your Library	12/10/2019	\$299.50
Yelena Volynskaya	Educational Technology Conference Workshop: Google Slides: An Interactive Blast!	11/15/2019	\$106.00
		11/19/2019	\$82.00
Jacqueline Wolosz	Conquer Mathematics	9/25/2019	\$84.00
		10/31/2019	
		11/18/2019	
		11/26/2019	
		12/16/2019	
		1/13/2020	
		2/03/2020	
		2/28/2020	
	AMTNJ – Annual Conference	10/25/2019	\$188.20
Maria Zisa	AMTNJ – Annual Conference	10/25/2019	\$198.65

Regular Meeting, October 23, 2019, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to rescind 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>
Gini Luraschi	The Fountas & Pinnel Literacy Continuum Workshop	10/08/2019	\$284.90

Resolution, recommended by the Superintendent of Schools, to appoint Jonathan Jannucci, as twelve month Supervisor of Instruction effective September 1, 2019 at the contracted salary of \$94,296 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Yamilet Nassar, Bus Aide effective September 23, 2019.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Yaniris Pena, Teacher Aide-School #6 effective October 7, 2019.

Resolution, recommended by the Superintendent of Schools, to approve medical leave request for Cara Clinton, Teacher-School #5 utilizing eighteen (18) sick days beginning February 19, 2020 through March 13, 2020, (expected due date March 7, 2020). Unpaid NJ Family leave to begin March 16, 2020 with an anticipated return back to work date of September 1, 2020.

Regular Meeting, October 23, 2019, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Sanjae Manbauman-Citko, as PreK-Handicap Teacher assigned to School #3 at MA Step-4 \$57,640 (pro-rated) effective December 1, 2019 for the 2019-2020 school year. (Account#-11-216-100-101-03-00-0000-050)

Resolution, recommended by the Superintendent of Schools, to adjust medical leave request for Jennifer Biscocho, Teacher-School #3 utilizing twenty-two (22) sick days and four (4) personal days after birth, (expected due date September 29, 2019) beginning September 30, 2019 through November 8, 2019. Unpaid NJ Family Leave to commence on November 11, 2019 with an anticipated return back to work date of January 2, 2020.

Resolution, recommended by the Superintendent of Schools, to accept the retirement of Edi Schesing, High School Mathematics Teacher effective December 1, 2019.

Resolution, recommended by the Superintendent of Schools, to adjust start date for Donna Kerl, Lunch Aide-School #4 effective October 7, 2019 at an hourly rate of \$10.00 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools, to adjust start date for Steven Zammari, Part-Time Bus Driver effective October 14, 2019 at an hourly rate of \$23.00 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools, to revise tuition reimbursement request per CPEA Agreement for staff for the 2018-2019 school year with transcripts, proof of payment and any other necessary documents submitted as per proof of completion:

Last Name	First Name	Approved Amount
Ahrens	Jacqueline	\$2,008

Regular Meeting, October 23, 2019, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint the following Substitute Teachers at a per diem rate of \$95.00 for the 2019-2020 school year:

Amal El Hindi	Bhavini Parikh	Sonia Topouzis
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Resolution, recommended by the Superintendent of Schools, to appoint Mercedes Santos as a Substitute Teacher Aide at Leonia High School effective October 21, 2019 at a per diem rate of \$95.00. (Account#-11-213-100-106-00-00)

Resolution, recommended by the Superintendent of Schools, to appoint Ana Amaral, as Substitute school nurse at a per diem rate of \$125.00 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Yesica Romero, as Teacher Aide assigned to the Autism Classroom at School #4 effective October 21, 2019 at an hourly rate of \$15.50 pending fingerprinting and criminal history check for the 2019-2020 school year. (Account#-11-214-100-106-00-00)

Resolution, recommended by the Superintendent of Schools, to rescind the appointment of Norma Tamborini, as a Lunch Aide assigned to School #5, effective September 27, 2019 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Maria Vallecillo, as a Lunch Aide assigned to School #5 at an hourly rate of \$10.00 effective October 1, 2019 pending fingerprinting and criminal history check for the 2019-2020 school year. (Account#-60-000-200-107-00-00)

Regular Meeting, October 23, 2019, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Manuela Armijos, as a Lunch Aide assigned to School #4 at an hourly rate of \$10.00 effective October 23, 2019 for the 2019-2020 school year. (Account#-60-000-200-107-00-00)

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Lucille Bitondo, Lunch-Aide at School #6 effective October 28, 2019.

Resolution, recommended by the Superintendent of Schools, to appoint Samantha Strick, as Grade Four Teacher assigned to School #4 at BA Step-2 \$49,840 annual salary with benefits effective September 1, 2019 for the 2019-2020 school year. (Account#-11-120-100-101-04-00-0000-060)

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

		2019-2020 Athletic	
LAST	FIRST NAME	POSITION	COMPENSATION
Capizzi	Jonathan	Tennis Boys – Head Coach	\$6,350
Dolan	Edward	MS Wrestling – Head Coach	\$4,350

Resolution, recommended by the Superintendent of Schools, to appoint the following staff members as Winter 2019 Volunteer Coaches:

<u>Name</u>	<u>Winter 2019-Sport</u>
Vincent Egloff	Wrestling
Cory Monteforte	Wrestling
Audel Ventura	Wrestling

Regular Meeting, October 23, 2019, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to adjust the following staff stipend 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
Cibelli	Danielle	\$5,000	\$0	\$67,490
Kisiova	Galia	\$0	\$1,000	\$54,790
Kotowski	Janet	\$5,000	\$0	\$119,300

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to accept the Nurses' reports and Fire Drill/Security Drill reports for all schools, for the month of September 2019.

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 Program, 12:45 PM for Special Education Pre-K, and 12:45 PM for Kindergarten, Grades 1 – 6 at 12:45 PM, Middle School and High School at 12:30 PM on Wednesday, November 27, 2019 for observation of Thanksgiving recess.

Resolution, recommended by the Superintendent of Schools, to accept the participation and performance results of the New Jersey Student Learning Assessments for the 2018-2019 school year.

Resolution, recommended by the Superintendent of Schools, to approve the School Safety and Security Plan Annual Review Statement of Assurance for the 2019-2020 school year.

Regular Meeting, October 23, 2019, (continued)

POLICIES AND PROCEDURES, (Continued)

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation-(Number 1920-0031).

Resolution, recommended by the Superintendent of Schools, to accept the following Graduation Rates Data as of June 2019:

2018-2019 – 273 Students

Graduation Rate of (88.3%)

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

September 18, 2019 – Work Session Meeting

September 25, 2019 – Executive Closed Session

September 25, 2019 – Regular Meeting

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools to approve completion of emergency exit drill bus evacuation for school year 2019-2020 as follows:

1	Date of Drill	10-17-2019
2	Time the Drill was Conducted	2:30 PM
3	School Name	Applied Technology High School
4	Location of the Drill	Front of Ender Hall at Bergen Community College
5	Route Number(s) included in Drill	Applied Technology High School
6	Name of School Principal or Assigned Person(s) who supervised the Drill	Dennis Montone, Principal

1	Date of Drill	10-21-2019
2	Time the Drill was Conducted	8:45 AM
3	School Name	School #3
4	Location of the Drill	397 Palisade Avenue, Cliffside Park, NJ
5	Route Number(s) included in Drill	School #3
6	Name of School Principal or Assigned Person(s) who supervised the Drill	Glenn Luciano Transportation Coordinator, Donna Calabrese, School Principal & Jenna Russo, Special Services Director

ROLL CALL VOTE:

AYES: 9
NAYES: 0
ABSTENTIONS: 0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on October 23, 2019.

LOUIS ALFANO

Business Administrator/Board Secretary

DATED: October 24, 2019

POLICIES AND PROCEDURES

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to approve the Cliffside Park Board of Education deems participation in the Seal of Biliteracy to be educationally beneficial as it not only encourages students to pursue biliteracy and honors the skills our students attain, but it can also be evidence of skills that are desirable to future employers and office of college admissions.

BE IT RESOLVED that the Cliffside Park Board of Education, hereby approves participation in the Seal of Biliteracy Program for the 2019-2020 school year.

ROLL CALL VOTE

AYES:	9
NAYS:	0
ABSTENTIONS:	0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on October 23, 2019.

LOUIS ALFANO

Business Administrator/Board Secretary

DATED: October 24, 2019

Regular Meeting, October 23, 2019, (continued)

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	10/29/2019	6:00 P.M.- 10:00 P.M.	Senior Masquerade	Lynda Donato- Jennings
Middle School	Auditorium	12/06/2019	4:30 P.M.- 9:30 P.M.	Movie Night	Tracey Rembecky
High School	Cafeteria	12/18/2019	5:00 P.M.- 7:30 P.M.	Basketball Dinner	Steven Jano
School #4	Courtyard/ lot Gym	10/15/2019	12:00 P.M.- 2:00 P.M.	Pumpkin picking	PTO
School #4	Gymnasium	10/23/2019	6:00 P.M.- 8:30 P.M.	Table or Treat	PTO
High School	Cafeteria & Adjacent rooms	10/28/2019	6:00 P.M.- 9:00 P.M.	Big North conference -boys soccer	CPHS Athletics
School #4	Cafeteria	10/28/2019 10/29/2019 10/30/2019	8:00 A.M.- 2:30 P.M. 8:00 A.M.- 1:30 P.M.	Book Fair	School 4 PTO
High School	Gym lobby	12/21/19 1/03/2020 1/09/2020 1/15/2020 1/23/2020 1/30/2020 2/01/2020 2/06/2020 2/13/2020 2/15/2020 2/20/2020	5:30 P.M.- 9:00 P.M. weekdays & 12:00 P.M.- 2:00 P.M. weekends	Fundraiser	Class of 2023

		2/25/2020			
High School	Cafeteria	10/24/2019	7:00 P.M.- 9:00 P.M.	Project Graduation	Maria Romano
High School	Lobby/Drive way	05/23/2020	10:00 A.M.- 2:00 P.M.	Car Wash	Mike Scarzafava
High School	Lobby/Drive way	06/13/2020	10:00 A.M.-2:00 P.M.	Car Wash	Mike Scarzafava
School #4	Gymnasium	11/4/2019- 03/21/2020 Every day, excluding weekends	6:15 P.M.- 9:30 P.M.	Basketball	CP Recreation Department
School #3	Gymnasium	10/29/2019	5:00 P.M. - 8:00 P.M.	PTO Trunk or Treat	Michael Ryan – PTO Secretary

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 \$31,500.00 unless otherwise agreed upon.

Resolution recommended by the Superintendent of Schools to approve the tuition contract between the Cliffside Park Board of Education (sending district) and The Forum School (an approved private school) for one attending student at a cost of \$72,210.60 for the 2019-2020 school year commencing on September 18, 2019.

Regular Meeting, October 23, 2019, (continued)

FINANCE, (Continued)

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Ridgefield Board of Education (receiving district) for one attending student in the Extended School Year Program at a cost of \$6,506.00 and an additional \$90.00 per 30 minute session for OT/PT Services for the 2019-2020 school year, commencing July 1, 2019 and ending August 9, 2019.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Ridgefield Board of Education (receiving district) for one attending student in the Extended School Year Program at a cost of \$11,281.00 and an additional \$90.00 per 30 minute session for OT/PT Services for the 2019-2020 school year, commencing July 1, 2019 and ending September 17, 2019.

Resolution recommended by the Superintendent of Schools to approve the tuition contract between the Cliffside Park Board of Education (sending district) and Legacy Treatment Service-The Mary Dobbins School (an approved private school) for one attending student at a cost of \$72,454.13 for the 2019-2020 school year commencing on July 31, 2019.

Resolution recommended by the Superintendent of Schools to approve the tuition contract between the Fairview Board of Education (sending district) and the Cliffside Park Board of Education (receiving district) for attending students at the tentative tuition charge equal to the number of possible days multiplied by the average daily rate. The Resource Room student tuition rate is approximately a 75% LLD and a 25% BD blend of the certified tuition rates for the 2019-2020 school year commencing September 5, 2019 and ending June 19, 2020.

Regular Meeting, October 23, 2019, (continued)

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve the tuition contract between the Cliffside Park Board of Education (sending district) and The South Bergen Jointure Commission (receiving district) for one attending student at a cost of \$57,500.00 for the 2019-2020 school year commencing on September 24, 2019 and ending June 26, 2020.

Resolution recommended by the Superintendent of Schools to approve the tuition contract between the Cliffside Park Board of Education (sending district) and The Burlington County Special Services Board of Education (receiving district) for one attending student at a cost of one-tenth of the tentative tuition charge of \$25,200.00 per month for the 2019-2020 school year commencing on September 23, 2019 and ending June 19, 2020.

Resolution recommended by the Superintendent of Schools to approve the Service Agreement between the Cliffside Park Board of Education and Jewish Family & Children's Services of North Jersey for on-site school clearance assessments of students at a sum of \$200 per assessment (estimated to be twenty-five or fewer assessments) for the 2019-2020 school year effective September 1, 2019 to June 30, 2020.

Resolution recommended by the Superintendent of Schools to approve Revised Athletic Association bills for the month August 2019 in the amount of \$1,896.00 as follows:

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month September 2019 in the amount of \$10,720.00 as follows:

Regular Meeting, October 23, 2019, (continued)

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve September 30, 2019 payroll in the amount of \$1,565,671.62.

Resolution recommended by the Superintendent of Schools to approve September 30, 2019 Cafeteria payroll in the amount of \$16,497.40.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800005, in the amount of \$92,518.91 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of September 16, 2019 through September 30, 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 ACA900001 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 16, 2019 through September 30, 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:

700015	September 30 th Salary	\$887,842.96
700016	September 30 th Agency	594,702.49
700017	September 30 th Agency-FICA	83,126.17

Regular Meeting, October 23, 2019, (continued)

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for September 2019 in the amount of \$16,497.40 as follows:

600002	September 30 th Salary	11,470.82
600003	September 30 th Agency	5,026.58

Resolution recommended by the Superintendent of Schools to approve October 15, 2019 payroll in the amount of \$1,725,847.39.

Resolution recommended by the Superintendent of Schools to approve October 15, 2019 Cafeteria payroll in the amount of \$41,168.03.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800006, in the amount of \$91,736.12 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of October 1, 2019 through October 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 ACA900002 in the amount of \$279.75 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of October 1, 2019 through October 15, 2019.

Regular Meeting, October 23, 2019, (continued)

FINANCE, (Continued)

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 October 2019 as follows:

700018	October 15 th Salary	\$1,009,871.42
700019	October 15 th Agency	634,443.90
700020	October 15 th Agency-FICA	81,532.07
NJHB900003	NJ State Educators Health Benefits Program (October 1, 2019 through October 31, 2019)	559,205.41

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for October 2019 in the amount of \$148,639.74 as follows:

6941	Pomptonian Food Service (09-20-19)	\$36,192.02
6942	Pomptonian Food Service (09-27-19)	17,541.06
6943	Pomptonian Food Service (10-04-19)	17,026.77
6944	Pomptonian Food Service (10-11-19)	33,578.26
6945	Pay Schools-annual agreement (invoice #223640)	1,115.00
6946	Office Technologies- toner & imaging drum (invoice #AR33632)	398.00
6947	Steven Kim- Meal Reimbursement (Kai Kim)	14.95
6948	Steven Kim- Meal Reimbursement (Kyla Kim)	35.65
6949	Heerema Company-cooler & freezer maintenance (invoice #0213930-IN)	1,570.00
600004	October 15 th Salary	31,652.70
600005	October 15 th Agency	9,515.33

Regular Meeting, October 23, 2019, (continued)

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve the bill list for October 2019 in the amount of \$1,353,965.88 as follows:

The Board unanimously approved by voice vote to adjourn the Regular Meeting at 7:30 p.m.

Louis Alfano, Business Administration/Board Secretary

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Change Order #021 by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site in the amount of \$6,826.75 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES:	9
NAYS:	0
ABSTENTIONS:	0

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 October 23, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: October 24, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Change Order #022 by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site in the amount of \$1,209.80 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES:	9
NAYS:	0
ABSTENTIONS:	0

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 October 23, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: October 24, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #6 by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site in the amount of \$25,657.32 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES: 9
NAYS: 0
ABSTENTIONS: 0

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 October 23, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: October 24, 2019

RESOLUTION

Finance

Cliffside Park Board of Education

Resolution

Submission of Comprehensive Maintenance Plan

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of Cliffside Park are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Cliffside Park Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Cliffside Park in compliance with Department of Education requirements

ROLL CALL VOTE:

AYES:	9
NAYS:	0
ABSTENTIONS:	0

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 October 23, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: October 24, 2019

RESOLUTION

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

ROLL CALL VOTE:

AYES:	9
NAYS:	0
ABSTENTIONS:	0

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 October 23, 2019.

TEDDY TARABOKIJA
Board President

LOUIS ALFANO
Board Secretary/Business Administrator

Dated: October 24, 2019

RESOLUTION

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

ROLL CALL VOTE:

AYES:	9
NAYS:	0
ABSTENTIONS:	0

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 October 23, 2019.

TEDDY TARABOKIJA
Board President

LOUIS ALFANO
Board Secretary/Business Administrator

Dated: October 24, 2019

RESOLUTION

Resolution recommended by the Superintendent of Schools to approve the tuition contract between the Fairview Board of Education (sending district) and the Cliffside Park Board of Education (receiving district) for attending students at the tentative tuition charge equal to the number of possible days multiplied by the average daily rate. The Resource Room student tuition rate is approximately a 75% LLD and a 25% BD blend of the certified tuition rates for the 2019-2020 school year commencing September 5, 2019 and ending June 19, 2020.

ROLL CALL VOTE:

AYES:	9
NAYS:	0
ABSTENTIONS:	0

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 October 23, 2019.

LOUIS ALFANO

Board Secretary/Business Administrator

Dated: October 24, 2019

Regular Meeting, October 23, 2019, (continued)

ADDITIONAL ITEMS DISCUSSED:

Preliminary results of the audit.