



Regular Meeting, November 20, 2019, (continued)

### SUPERINTENDENT'S REPORT

- Mr. Romagnino introduced and congratulated the students with a perfect score on the 2018-2019 New Jersey Learning Assessments in Math and/or Language Arts.
- Grade 8 Orientation took place at the High School on October 26<sup>th</sup>.
- Open School Day throughout the District on November 13<sup>th</sup>.
- ESL College Night at the High School on November 13<sup>th</sup>.
- Names of the Athletes who were recognized for Fall Sports are posted on the website.
- First Edition of the Middle School Newspaper posted online.
- Board Member, Joseph Capano acknowledged the Buildings & Grounds Committee for their participation and time with the School #3 Modular Classrooms Project.

### AUDIENCE PARTICIPATION:

Susan Avallone, President of the CPEA made a brief statement on behalf of the teachers' negotiations with The Board. Mr. Romagnino acknowledged that the Board is now being represented by Steven Fogarty of the Law Firm, Fogarty & Hara.

Regular Meeting, November 20, 2019, (continued)

Mr. Romagnino reviewed the Consent Agenda with the Board Members.

On the motion of Mr. Capano, seconded by Mr. Raincourt, all ayes by roll call vote with the exception of Mr. Shelley who abstained on Jonathan Jannucci, the following was approved:

**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>
Lyna Boggess	Conquer Mathematics	10/03/2019 & 11/14/2019	\$44.80
Donna Capriglione	2019 AMTNJ 11 <sup>th</sup> Annual Special Education/Math Conference	12/04/2019	\$202.67
Ersilia DeFilippis	Conquer Mathematics	10/18/2019, 12/11/2019, 1/22/2020 & 3/26/2020	\$67.20
Annette Frohlich	Money Talks	10/25/2019	\$13.44
Valerie M. Gales Clark	BCEA – Internet Safety & Cyberbullying for All ESP	11/13/2019	\$20.00
Toni Leone	Conquer Mathematics	10/25/2019 11/18/2019 1/13/2020, 1/30/2020 & 3/20/2020	\$25.90 \$25.90 \$77.70
Jennifer Matone	Conquer Mathematics	10/25/2019	\$17.15
Iveth Mollinedo	NJ Association of School Librarians – Fall Conference	12/09/2019 – 12/10/2019	\$290.40
Julie O'Connor	2020 100 <sup>th</sup> Annual ATE Conference	2/15/2020 – 2/18/2020	\$386.40

David Porfido	2020 NJ Director of Athletic Association State Conference	3/16/2020 – 3/19/2020	\$911.52
Lindsey Reggo	MF Athletic Track & Field and Cross Country Clinic	12/05/2019 & 12/06/2019	\$200.70
Jenna Russo	School Psychologists Networking 3:1 Related Services Panel Presentation	11/22/2019 12/10/2019	\$9.38 \$9.38
	NJSEEA Bergen Director Meetings	10/30/2019, 11/20/2019, 12/18/2019, 1/29/2020, 2/26/2020, 3/25/2020, 5/20/2020	\$90.44
Christine Shawala	Thespians Festival PD Workshop	12/07/2019 – 12/08/2019	\$128.52
Lucy Spoleti	Conquer Mathematics	10/28/2019	\$16.80
Alba Tamburro	Commission for the Blind – Teacher Symposium	10/17/2019	\$12.60
	Intervention & Referral Services: The Next Generation	12/19/2019	\$149.00
Eric Van Gyzen	Arduino for Educators	11/19/2019	\$95.00
Yelena Volynskaya	Flexible Mind-Flexible Body; Mindfulness: Be present to learn	1/24/2020	\$96.20
Jamie Woyce	US All Star Track & Field Clinic	12/05/2019 – 12/06/2019	\$200.70

Resolution, recommended by the Superintendent of Schools to change salary classification for the following teacher, per negotiated contracts for the 2019-2020 school year (retro to September 1, 2019):

Last Name	First Name	From Salary Classification	To Salary Classification	Annual Salary
Farra	Joshua	MA	MA+15	\$56,140

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Jeannette Pimentel, Teacher Aide in the Preschool Disabilities Program at School #5, effective November 6, 2019.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Lulzime Tabaku, Lunch Aide-School #4 effective October 29, 2019.

Regular Meeting, November 20, 2019, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Susan Paris, Lunch Aide-School #3 effective October 22, 2019.

Resolution, recommended by the Superintendent of Schools, to accept the retirement of Maria Zisa, High School Mathematics Teacher effective December 31, 2019.

Resolution, recommended by the Superintendent of Schools, to approve unpaid leave request for Sean Hughes, Part-Time Custodian-School #5 from November 4, 2019 through November 15, 2019.

Resolution, recommended by the Superintendent of Schools, to appoint Ycelsa Jimenez, as a Bus Aide at an hourly rate of \$15.50 effective October 28, 2019 pending fingerprinting and criminal history check for the 2019-2020 school year. (Account#-11-000-270-107-00-00)

Resolution, recommended by the Superintendent of Schools, to appoint Kiaurys Munoz, as a Teacher Aide in the new PreK Special Education class at School #3 at an hourly rate of \$15.50 effective December 1, 2019 pending fingerprinting and criminal history check for the 2019-2020 school year. (Account#-11-216-100-106-03-00-0000-050)

Resolution, recommended by the Superintendent of Schools, to approve medical leave for Danielle Avino, Teacher-School #6 utilizing nine (9) sick days before birth beginning February 19, 2020 through March 2, 2020 (expected due date March 2, 2020) and thirty-one (31) sick days after birth beginning March 3, 2020 through April 22, 2020. Unpaid NJ Family Leave to begin on April 23, 2020 with an anticipated return back to work date of September 1, 2020.

Regular Meeting, November 20, 2019, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve medical leave for Ruth Castillo, Secretary-School #3 utilizing five (5) sick days before birth beginning December 16, 2019 through December 20, 2019 (estimated due date December 21, 2019) and twenty (20) sick days after birth beginning January 2, 2020 through January 30, 2020. Unpaid NJ Family leave to begin on January 31, 2020 through March 31, 2020 with an anticipated return back to work date of March 16, 2020.

Resolution, recommended by the Superintendent of Schools, to approve the termination effective December 2, 2019 (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 Caterina Palaia, as a Lunch Aide assigned to School #5 effective December 3, 2019 at an hourly rate of \$10.00 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 Jodi Cantillo, Teacher Aide-Resource Room at School #3 effective December 6, 2019.

Resolution, recommended by the Superintendent of Schools, to appoint Maria Appice, as Teacher Aide-Resource Room at School #3 effective December 2, 2019 at an hourly rate of \$15.50 for the 2019-2020 school year. (Account#-11-213-100-106-03-00-0000-050)

Resolution, recommended by the Superintendent of Schools, to appoint Brittany Delucca, as Substitute Nurse at a per diem rate of \$125.00 for the 2019-2020 school year. (Account#-11-140-100-101-02-09-0000-030)

Regular Meeting, November 20, 2019, (continued)

**PERSONNEL, (Continued)**

Resolution, recommended by the Superintendent of Schools, to appoint Lorenc Koroveshi, as Part-Time Custodian, School #4 effective November 25, 2019 at an hourly rate of \$13.94 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 approve 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:

<b>Last Name</b>	<b>First Name</b>	<b>Approved Amount</b>
Jannucci	Jonathan	\$2,500
Lupica	Andrea	\$2,500

Resolution, recommended by the Superintendent of Schools, to recognize a perfect score performance on the 2018-2019 New Jersey Student Learning Assessments by:

<b>Name</b>	<b>School</b>	<b>Grade</b>	<b>Subject</b>
Erisa Koroveshi	#3	Fourth	ELA
Chloe Nunez	#3	Fourth	ELA & MATH
Hyejin An	#4	Fourth	MATH
Catherine Garcia	#4	Sixth	ELA
Argita Idrizi	#4	Sixth	ELA
Sophia Moustiatse	#4	Fourth	MATH
Yunfei Zhang	#4	Third	MATH
Alexei Pogrebinskiy	#5	Fourth	ELA & MATH
Lexie Ivlev	#6	Third	ELA
Brooklyn Pak	#6	Fourth	MATH

Erik Turdiu	#6	Fourth	MATH
Ava Bistacco	Middle School	Seventh	ELA
Emily Cruz	Middle School	Seventh	ELA
Kreshnik Kaloshi	Middle School	Seventh	ELA
Irene Raftopoulos	Middle School	Seventh	ELA
Rachel Gao	Middle School	Eighth	ELA
Grace Jerred-Scott	Middle School	Eighth	ELA
Joshua Kim	Middle School	Eighth	ELA
Anna Nakoussov	Middle School	Eighth	ELA
Jana Khalil	High School	Tenth	ELA
Sofia Loiacono	High School	Tenth	ELA
Sofia Martinez	High School	Tenth	ELA

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
Salvatierra	Thiana	Tennis Boys – Assistant Coach	\$5,450
Koonce	Jonathan	Weight-Room & Intramural Supervision	\$10.00/per hour



Regular Meeting, November 20, 2019, (continued)

**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 October 2019.

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation-(Number 1920-3581).

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation-(Number 1920-5775).

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation-(Number 1920-5776).

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

October 16, 2019 – Work Session Meeting

October 23, 2019 – Regular Meeting

POLICIES AND PROCEDURES

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve the Annual Meeting Between Education and Law Enforcement Officials – REVISED UNIFORM MEMORANDUM OF AGREEMENT (MOA) 2019 between Cliffside Park School District and Cliffside Park Police Department for the 2019-2020 School Year.

ROLL CALL VOTE:

AYES:	8
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 November 20, 2019.

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LOUIS ALFANO

Business Administrator/Board Secretary

DATED: November 21, 2019

POLICIES AND PROCEDURES

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve the Annual Meeting Between Education and Law Enforcement Officials – REVISED UNIFORM MEMORANDUM OF AGREEMENT (MOA) 2019 between Cliffside Park School District and Fairview Police Department for the 2019-2020 School Year.

ROLL CALL VOTE:

AYES:	8
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 November 20, 2019.

\_\_\_\_\_

LOUIS ALFANO

Business Administrator/Board Secretary

DATED: November 21, 2019

Regular Meeting, November 20, 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
School #3	Gymnasium	12/12/2019	8:00 P.M.- 8:30 P.M.	PTO Santa Workshop	PTO Secretary
Middle School	Auditorium	11/22/2019 *previously 11/30/2019/ 12/6/2019*	4:30 P.M.- 9:30 P.M.	Movie Night	Tracey Rembecky
High School	Gymnasium	11/06/2019	7:30 A.M.- 2:30 P.M.	Blood Drive	John Ranu
High School	Cafeteria Lobby	10/31/2019 11/15/2019 12/13/2019	10:30 A.M.- 1:20 P.M.	Fundraisers	Felicia East
High School	Cafeteria Lobby	1/10/2020 1/24/2020 2/28/2020 3/13/2020 4/24/2020 5/22/2020	10:30 A.M.- 1:20 P.M.	Fundraisers	Felicia East
High School	Lobby/Driveway	05/23/2020 06/13/2020	10:00A.M.- 2:00 P.M	Car Wash	Michael Scarzafava
High School	Auditorium	11/13/2019	6:30 P.M.- 9:00 P.M.	College/ Financial Aide Night	Alyce Cusano
High School	Cafeteria	12/15/2019	10:00 A.M.- 12:00 P.M.	Santa Breakfast	Patricia Petermann
High School	Library	11/18/2019 11/25/2019 12/31/2019	3:00 P.M.- 7:00 P.M.	Chess Meet	Darren Amodeo
High School	Cafeteria	11/22/2019 (Cancelled)	6:00 P.M.- 9:00 P.M.	Fundraiser	Sal Aiello

#6/MS	Auditorium	11/20/2019	3:30 P.M.- 6:30 P.M.	Drama club sing along rehearsal	Tracey Rembecky
#6	Gymnasium	November- June	6:00 P.M.- 8:00 P.M.	Practice	Magda Vasquez

Regular Meeting, November 20, 2019, (continued)

FINANCE

Resolution recommended by the Superintendent of Schools to approve Contract between the Cliffside Park Board of Education and LearnWell for the provision of 10 hours of educational services per week for one student at a rate of \$49.00 per hour.

Resolution recommended by the Superintendent of Schools to approve the Agreement between the Cliffside Park Board of Education and Above and Beyond Learning Group for consultation services for one student for the 2019-2020 school year effective November 1, 2019 as per attached Fee Schedule.

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 \$48,000.00 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 June 22, 2020.

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 two attending students at a rate of \$57,500.00 per student for the 2019-2020 school year, commencing on September 5, 2019 and terminating on June 26, 2020.

Resolution recommended by the Superintendent of Schools to approve October 30, 2019 payroll in the amount of \$1,528,092.75.

Regular Meeting, November 20, 2019, (continued)

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve October 30, 2019 Cafeteria payroll in the amount of \$15,088.80.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800007, in the amount of \$90,948.81 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of October 16, 2019 through October 31, 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 ACA900003 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 16, 2019 through October 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 October 2019* as follows:

700021	October 30 <sup>th</sup> Salary	\$866,008.14
700022	October 30 <sup>th</sup> Agency	581,180.79
700023	October 30 <sup>th</sup> Agency-FICA	80,903.82

Regular Meeting, November 20, 2019, (continued)

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for October 2019 in the amount of \$15,088.80 as follows:

600006	October 30 <sup>th</sup> Salary	\$10,492.25
600007	October 30 <sup>th</sup> Agency	4,596.55

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month of October 2019 in the amount of \$9,004.00 as follows:

Resolution recommended by the Superintendent of Schools to approve November 15, 2019 payroll in the amount of \$1,651,782.21.

Resolution recommended by the Superintendent of Schools to approve November 15, 2019 Cafeteria payroll in the amount of \$47,461.19.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800008, in the amount of \$91,290.42 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of November 1, 2019 through November 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 ACA900004 in the amount of \$279.75 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of November 1, 2019 through November 15, 2019.



Regular Meeting, November 20, 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 November 2019 as follows:

700024	November 15 <sup>th</sup> Salary	\$963,300.58
700025	November 15 <sup>th</sup> Agency	607,989.44
700026	November 15 <sup>th</sup> Agency-FICA	80,492.19
NJHB900004	<b>NJ State Educators Health Benefits Program</b> (November 1, 2019 through November 30, 2019)	537,426.51

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for November 2019 in the amount of \$149,665.99 as follows:

6950	Pomptonian Food Service (10-18-19)	\$29,415.15
6951	Pomptonian Food Service (10-25-19)	17,460.92
6952	Pomptonian Food Service (11-01-19)	32,259.95
6953	EcoBionics (invoice #3695218-school #6)	299.95
6954	Pomptonian Food Service (11-08-19)	22,641.03
6955	Mrs. Tom-Meal Reimbursement (Jin Tom)	18.00
6956	Katherine Martinez-Meal Reimbursement (Melani Diaz)	82.80
6957	Kristina Marchessani-Meal Reimbursement (Aaliyah Del Rosario)	27.00
600008	November 15 <sup>th</sup> Salary	36,623.45
600009	November 15 <sup>th</sup> Agency	10,837.74

Regular Meeting, November 20, 2019, (continued)

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve the bill list for November 2019 in the amount of \$1,032,050.40 as follows:

Resolution recommended by the Superintendent of Schools to approve the Stop Payment of stale dated check#30129 dated 11/21/2018, Payable to Lang Equipment Co. and adding funds in the amount of \$46.75 back into the General Account.

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

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

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

Regular Meeting, November 20, 2019, (continued)

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

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Louis Alfano, Business Administration/Board Secretary

**RESOLUTION**

Resolution, recommended by the Superintendent of Schools to approve the submission of the NJDOE 2020 Expanding Access to Computer Science High School Courses Grant (20-CZ02-G07) in the amount of \$66,666 for the project period April 1, 2020 to June 30, 2021.

ROLL CALL VOTE:

AYES:	8
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 November 20, 2019.

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Louis Alfano

Business Administrator/Board Secretary

Dated: November 21, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Maintenance of Modular Equipment Agreement between the Cliffside Park Board of Education and ALNA Construction Corp. Lessor's responsibilities for maintenance, as set forth herein, shall commence on the date of substantial completion of the project, which is September 5, 2019 and shall continue for a term of five (5) years, or September 5, 2024.

ROLL CALL VOTE:

AYES:	8
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 November 20, 2019.

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Louis Alfano

Business Administrator/Board Secretary

Dated: November 21, 2019

RESOLUTION

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

ROLL CALL VOTE:

AYES:	8
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 November 20, 2019.

\_\_\_\_\_  
TEDDY TARABOKIJA  
Board President

Dated: November 21, 2019

\_\_\_\_\_  
LOUIS ALFANO  
Board Secretary/Business Administrator

**RESOLUTION**

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

ROLL CALL VOTE:

AYES:	8
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 November 20, 2019.

\_\_\_\_\_  
TEDDY TARABOKIJA  
Board President

Dated: November 21, 2019

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LOUIS ALFANO  
Board Secretary/Business Administrator

**RESOLUTION**

Now Therefore Be It Resolved, that the Cliffside Park Board of Education hereby authorizes the school business administrator to submit the attached Corrective Action Plan (Fiscal year end June 2019) for Cliffside Park in compliance with Department of Education requirements.

ROLL CALL VOTE:

AYES:	8
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 November 20, 2019.

Dated: November 21, 2019

\_\_\_\_\_  
Louis Alfano  
School Business Administrator/Board Secretary

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Michael J. Romagnino  
Superintendent of Schools

RESOLUTION



Resolution, recommended by the Superintendent of Schools to approve the attached Certification of Implementation of Corrective Action Plan for the Fiscal Year ended June 30, 2019.

ROLL CALL VOTE:

AYES:	8
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 November 20, 2019.

Dated: November 21, 2019

\_\_\_\_\_  
Louis Alfano

School Business Administrator/Board Secretary

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Michael J. Romagnino

Superintendent of Schools

RESOLUTION

Now Therefore Be It Resolved, that the Cliffside Park Board of Education hereby authorizes the school business administrator to submit the attached Synopsis of Audit (Fiscal year end June 2019) for Cliffside Park in compliance with Department of Education requirements.

ROLL CALL VOTE:

AYES:	8
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 November 20, 2019.

Dated: November 21, 2019

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Louis Alfano

School Business Administrator/Board Secretary

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Michael J. Romagnino

Superintendent of Schools

ADDITIONAL ITEMS DISCUSSED:

School #3:

Leader drainage proposal (see attached)

TCO Punch List items (see attached)

Slip proof landings

Pre-Fab canopy units

Shrubbery assessment

Lattice/skirting

Step reversal

Bus Depot move to Fairview; expected prior to Winter 2019 Recess