

**CLIFFSIDE PARK BOARD OF EDUCATION
 CONSENT AGENDA FOR REGULAR MEETING
 MAY 20, 2020**

1. Salute Flag
2. Roll Call
3. Superintendent
4. Committee Reports
5. Consent Agenda for MAY 20, 2020
6. For Review and Discussion
 - Personnel
 - Policies and Procedures
 - Buildings and Grounds
 - Finance
7. Closed Session
8. Adjournment

PERSONNEL

Resolution, recommended by the Superintendent of Schools, to rescind all staff professional development and reimbursement request, through voucher from March 16, 2020 through June 30, 2020.

Resolution, recommended by the Superintendent of Schools, to approve the following staff transfers for the 2020-2021 school year:

<i>NAME</i>	<i>FROM</i>	<i>TO</i>
Aura Wilkins	Kindergarten Teacher-School #4	Kindergarten Teacher-School #3 (Account#-11-110-100-101-03-00-0000-050)
Sanjae Manbauman-Citko	FT Pre-K Handicap Teacher-School #3	PT Title One Teacher-School #3 (Account#-20-231-100-101-03-09-0000-050)
Alinda Vartanian	Grade 6 Teacher-School #6	Grade 4 Teacher-School #4 (Account#-11-120-100-101-04-00-0000-060)

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Courtney Loeffler	PT Title One Teacher-School #3	FT Resource Room Teacher-School #6 (Account#-11-213-100-101-06-00-0000-080)
Vincenza Cammareri	Grade 5 Teacher-School #6	Grade 6 Teacher-School #6 (Account#-11-120-100-101-06-00-0000-080)
Barbara Scordo	Grade 5 Teacher-School #6	Grade 6 Teacher-School #6 (Account#-11-120-100-101-06-00-0000-080)
Bridget Nunez	MS English Teacher	Grade 6 Teacher-School #6 (Account#-11-130-100-101-06-00-0000-080)
Yahaira Canales	Resource Room Teacher-School #6	LLD Teacher-School #6 (Account#-11-204-100-101-06-00-0000-080)

Resolution, recommended by the Superintendent of Schools, to appoint Natalie Nunez, as Speech Language Teacher, at MA Step-1 \$53,140 with benefits for the 2020-2021 school year effective September 1, 2020. (Account#-11-000-216-100-0#-00-0000-0#0)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve medical leave for Amy Orso, Teacher-School #5 utilizing seven (7) sick days beginning September 1, 2020 through September 11, 2020 (anticipated due date of July 15, 2020). Unpaid NJ Family Leave to begin from September 14, 2020 through December 4, 2020 with an anticipated return back to work date of December 7, 2020.

Resolution, recommended by the Superintendent of Schools, to adjust medical leave request for Carolyn Vento, Teacher-School #5 utilizing five (5) sick days from June 1, 2020 through June 5, 2020 (anticipated due date June 8, 2020) and ten (10) sick days from June 8, 2020 through June 19, 2020 with an anticipated return back to work date of September 1, 2020.

Resolution, recommended by the Superintendent of Schools, to appoint the following staff as 2020 Summer School Special Education Teachers in session from June 29, 2020 through July 24, 2020 at \$3,300 using after school/summer school grant or local funding, if NJ public schools are open. If schools are closed, summer school appointees may be rescinded.

Felicia	Dwarica
Maria	Montana

PERSONNEL

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RESOLUTION

Resolution, recommended by the Superintendent of Schools, to appoint Glenn Luciano, as District Wide Integrated Pest Management Coordinator (IPMC) for the 2020-2021 school year.

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 May 20, 2020.

Louis Alfano
Business Administrator/Board Secretary

Dated: May 21, 2020

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to accept the Nurses' reports and Fire Drill reports for all schools, for the month of March 2020.

Resolution, recommended by the Superintendent of Schools, to approve the updated and revised Cliffside Park Public Health-related School Closure Plan.

Resolution, recommended by the Superintendent of Schools, to notify, by letter, all non-tenured teachers and staff of non-renewal employment pursuant to N.J.S.A. 18A:27-3.2 and 18A:27-4.1.

Resolution, recommended by the Superintendent of Schools, to approve the Custodial Holidays calendar dates for the 2020-2021 school year.

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Resolution, recommended by the Superintendent of Schools, to approve the following minutes: April 29, 2020 – Regular Meeting

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to approve a virtual 2020 Summer School Programs as follows:

SCHOOL	GRADES	DATES	PROGRAM
School #5 & #6	Pre-K Thru 6	June 29 – July 24, 2020	Remedial Math with no credit rating and Remedial Language Arts with no credit rating
School #6	3-8	Weeks of: July 27 – July 31, 2020 August 10 – August 14 & August 17 – August 21, 2020	See Attached Brochure Descriptions for Summer Enrichment Program (Includes Special Education)
High School	9-12	June 29 – July 24, 2020	High School Credit Recovery Remedial-All Subjects with Certification given if applicable
Middle School	7-8	June 29 – July 24, 2020	Middle School Credit Recovery Remedial-All Subjects with Certification given if applicable
Middle School	7-8	June 29 – July 24, 2020	Grades 7-8 Math for Middle School
Middle School	7-8	June 29 – July 24, 2020	Grades 7-8 English for Middle School

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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
NONE					

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FINANCE

Resolution recommended by the Superintendent of Schools to approve the Contracted Services provided by the South Bergen Jointure Commission to the Cliffside Park School District for the 2020-2021 school year as per attached.

Resolution recommended by the Superintendent of Schools to approve the Contract between the Cliffside Park Board of Education and Bayada Home Health Care, Inc. For "In School" Nursing Services pertaining to **three students** at a rate of \$55.00/hour for RN services and \$46.00/hour for LPN services beginning July 1, 2020 and ending June 30,2021.

Resolution recommended by the Superintendent of Schools to approve April 30, 2020 payroll in the amount of \$1,545,933.63.

Resolution recommended by the Superintendent of Schools to approve April 30, 2020 Cafeteria payroll in the amount of \$11,139.99.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800019, in the amount of \$91,325.07 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of April 16, 2020 through April 30, 2020.

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 ACA900015 in the amount of \$265.68 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of April 16, 2020 through April 30, 2020.

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 April 2020 as follows:

700061	April 30 th Salary	\$886,067.67
700062	April 30 th Agency	578,570.96
700063	April 30 th Agency-FICA	81,295.00

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Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for April 2020 in the amount of \$11,139.99 as follows:

600030	April 30 ^h Salary	\$7,797.77
600031	April 30 th Agency	3,342.22

Resolution recommended by the Superintendent of Schools to approve May 15, 2020 payroll in the amount of \$1,532,928.35,

FINANCE

Resolution recommended by the Superintendent of Schools to approve May 15, 2020, Cafeteria payroll in the amount of \$42,585.67.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800020, in the amount of \$90,741.41 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of May 1, 2020 through May 15, 2020.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number ACA900016 in the amount of \$265.68 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of May 1, 2020 through May 15, 2020.

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 May 2020* as follows:

700064	May 15 th Salary	\$878,898.53
700065	May 15 th Agency	573,181.46
700066	May 15 th Agency-FICA	80,848.36
NJHB900010	NJ State Educators Health Benefits Program (May 1, 2020 through May 31, 2020)	525,904.23

FINANCE

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Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for May 2020 in the amount of \$145,197.63 as follows:

7001	Pomptonian Food Service (04-24-20)	\$1,537.98
7002	EcoBionics (invoice #3933705-school #6)	299.95
7003	Heerema Company (invoice #0214733-IN)	631.74
7004	Pomptonian Food Service (05-01-20)	11,414.33
7005	Pomptonian Food Service (05-08-20)	5,527.16
7006	Heerema Company (invoice #0216156-IN)	552.94
7007	Heerema Company (invoice #0216155-IN)	390.50
7008	Cliffside Park Board of Education (cafeteria medical reimbursement contributions 2019-2020)	82,257.36
600032	May 15 ^h Salary	33,559.36
600033	May 15 th Agency	9,026.31

Resolution recommended by the Superintendent of Schools to approve the bill list for May 2020 in the amount of \$608,198.64 as follows:

Resolution, recommended by the Superintendent of Schools to approve transferring the High School Internal Account funds in the amount \$85.00 from the World Trade Center Scholarship to the Annie and Natalia Performing Arts Scholarship per the request of the Class Advisor, Ms. St. Thomas.

FINANCE

Resolution, recommended by the Superintendent of Schools to accept the Treasurer of School Monies financial report for the month of April 2020.

Resolution, recommended by the Superintendent of Schools to accept the Board Secretary's financial report for the month of April 2020.

Pursuant to N.J.A.C. 6:20-2.13(d)*, the Business Administrator certifies that as of April 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 April 2020.

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RESOLUTION

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Cliffside Park Board of Education (hereinafter referred to as the “Board”) to enter into a Shared Services Agreement with the Borough of Fairview (hereinafter referred to as the “Borough”); and

WHEREAS, the Board and the Borough entered into a Shared Services Agreement for the period beginning June 26, 2018 and terminating August 24, 2018; and

WHEREAS, the Parties have previously agreed to exercise the option to renew the Agreement set forth at Paragraph III B; it is further agreed by the parties that the Renewal Term shall be extended for another year so that the transportation services shall commence on June 26, 2020 and terminate on August 24, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby exercises the option to renew the attached Shared Services Agreement between the Board and the Borough. The Board authorizes the Board President and the Board Secretary to approve any changes or deletions to the agreement and related documents as may, in the judgment of the Board attorney be necessary, advisable and in the best interest of the Board.

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President and Board Secretary to negotiate, enter into, execute, and deliver such other documents relating to

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the Shared Services Agreement and any other documents necessary to effectuate same. The Board President and the Board Secretary are hereby authorized to execute the Shared Services Agreement and such other agreements as the Board President and the Board Secretary deem necessary and appropriate.

BE IT FURTHER RESOLVED, that the Shared Services Agreement shall be filed and open for public inspection at the administrative offices of the Board.

ROLL CALL VOTE:

AYES:

NAYES:

ABSTENTIONS:

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 May 20, 2020.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: May 21, 2020

RESOLUTION

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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**Cliffside Park Board of Education
Food Service 2020-2021
Management Fee and Guarantee Language**

Be it resolved that the Cliffside Park Board of Education "SFA" approves the renewal of the Food Service Management contract with The Pomptonian, Inc.."FSMC" for the food service operation for 2020-2021.

The FSMC shall receive, in addition to the costs of operation, an administrative/ management fee of \$0.1506 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$3.66 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$0.1506 will be multiplied by total meals.

The FSMC guarantees the SFA a minimum return of \$200,000.00 for school year 2020-2021.

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 **May 20, 2020, Resolution /Agenda #2.**

TEDDY TARABOKIJA
Board President

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LOUIS ALFANO
Business Administrator/Board Secretary

Dated: May 21, 2020

RESOLUTION

Resolution, recommended by the Superintendent of Schools to hereby authorize the submission of the IDEA application for Fiscal Year 2021, and accept the grant award of the funds upon subsequent approval of the FY 2021 IDEA application in the following amounts:

Basic: \$731,014

Pre-School \$ 17,360

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 duly authorized meeting on May 20, 2020.

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LOUIS ALFANO
Business Administrator/Board Secretary

DATED: May 21, 2020

RESOLUTION

Resolution, recommended by the Superintendent of Schools to hereby authorize the submission of the ESEA application for Fiscal Year 2021, and accept the grant award of these funds upon subsequent approval of the FY 2021 ESEA application in the following amounts:

Title IA:	\$634,236
Title IIA:	\$103,420
Title III:	\$ 70,327
Title III: Immigrant	\$ 31,661
Title IVA:	\$ 44,207

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 duly authorized meeting on May 20, 2020.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: May 21, 2020