

**CLIFFSIDE PARK BOARD OF EDUCATION
REGULAR MEETING, WEDNESDAY, JULY 22, 2020**

The Virtual Regular Meeting of the Cliffside Park Board of Education with the Board Members in attendance in the Council Chambers was held on Wednesday, July 22, 2020 at 7:00 p.m. with the Board Secretary presiding.

The assemblage saluted the flag

ROLL CALL	Present:	Mrs. Abreu, Mr. Capano, Mrs. Frato, Mr. Garciga, Dr. Pantoliano, Mr. Raincourt, Mr. Russo, Mr. Shelley
	Absent:	Mr. Tarabokija

Mr. Michael J. Romagnino, Superintendent of Schools, was in attendance.

Board Secretary read the following statement:

“The New Jersey Open Public Meetings Law was enacted to insure the rights of the public to have advanced notice of and to attend the meeting of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provision of this act the Cliffside Park Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the offices of the Borough Clerk, the Borough Library, the Borough Recreation Department, the office of the Board of Education, and the offices of Schools Nos. 3, 4, 5, 6, and the High School on June 23, 2020 and notices were forwarded to reporters of The Record on June 23, 2020. This is an official meeting.”

SUPERINTENDENT'S REPORT

- District will continue to distribute Free and Reduced Lunches at school #3 through the end of August.
- Mr. Romagnino thanked the Administrators for the work they did to get both the Virtual and Live Middle School and High School Graduations completed successfully. He also congratulated the Eight Grade students going on to the High School in the Fall and the High School students who will be attending college, the work force and/or the Military in the future.
- Parents who need to register Pre-K students and any new students for September should contact the Superintendent's office to register virtually.
- District will be moving forward with Fall Sports and need to follow the Guidelines provided by the Athletic Department under the supervision of the Athletic Director, Mr. Porfido.
- With the Governor's Guidelines for re-opening in September, the Superintendent will set up a District Restart Plan along with a Committee consisting of Administrators, Board Members, Parents, and Students.
- Principals will be contacting parents at the end of August to set up a Google Meet. They will share guidelines for the opening of their school for September.
- Mr. Romagnino will schedule Staff Meetings for August 11th and August 12th to discuss the plans for re-opening of schools.
- Approximately 350 families responded to a Parent Survey regarding the re-opening of schools. Their responses and input will be included in the District's Final Plan.

Regular Meeting, July 22, 2020, (continued)

SUPERINTENDENT'S REPORT, (Continued)

- After School Program is available to students in Grades 4-8 and Grades Kindergarten thru Third is scheduled to start in September.
- Mr. Romagnino asked for any committee reports from the Board Members. Mr. Capano gave an update on the Buildings and Grounds Committee Projects including additional air conditioners at the High School and the Boiler replacements at school #3 and school #5.

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

On the motion of Mr. Capano seconded by Mr. Russo, all ayes by roll call vote, with the exception of Mrs. Frato who abstained on Ashley Frato, and Mr. Shelley who abstained on Kevin Shelley & Jonathan Jannucci, the following was approved:

Regular Meeting, July 22, 2020, (continued)

PERSONNEL

Resolution, recommended by the Superintendent of Schools, to approve the following staff professional development and reimbursement, through voucher for the 2020-2021 school year as follows:

<i>NAME</i>	<i>DESCRIPTION</i>	<i>DATE</i>	<i>Estimated \$AMOUNT</i>
NONE			

Resolution, recommended by the Superintendent of Schools, to appoint Ashley Santasiero, as Part-Time Title One Teacher assigned to School #5 at BA Step-1 \$49,040 (77%) = \$37,760 total annual salary effective September 1, 2020 for the 2020-2021 school year. (Account#-20-231-100-101-05-09-0000-070)

Resolution, recommended by the Superintendent of Schools, to appoint Jessica Castillo, as Resource Room Teacher assigned to School #6 at BA Step-6 \$55,440 total annual salary with benefits effective September 1, 2020 for the 2020-2021 school year. (Account#-11-213-100-101-06-00-0000-080)

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Nancy Loiacono, Central Office-Bookkeeper/Accountant, effective July 29, 2020.

Resolution, recommended by the Superintendent of Schools, to accept the retirement of Silvio Mastroianni, Custodian-School #4 effective September 1, 2020.

Resolution, recommended by the Superintendent of Schools, to accept the retirement of Carol Montalbano, Teacher Aide-School #3 effective June 30, 2020.

Regular Meeting, July 22, 2020, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Efpraxier Anagnostos, Teacher Aide-School #5 effective June 30, 2020.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Tamar Dagliyan Inceoglu, Teacher Aide-School #3 effective June 30, 2020.

Resolution, recommended by the Superintendent of Schools, to transfer Kelly Liso, Full-Time Secretary from School #4 to School #3 effective July 6, 2020. (Account#-11-000-240-105-03-00-0000-050)

Resolution, recommended by the Superintendent of Schools, to appoint Mariann Carrieri, as Central Office-Bookkeeper/Accountant, effective July 6, 2020 at an annual salary of \$50,000. (Account#-11-000-251-105-00-00)

Resolution, recommended by the Superintendent of Schools, to appoint Mark Porcelli, as leave replacement substitute teacher-physical education at School #6 at a per diem rate of \$253.00 from September 1, 2020 through December 31, 2020. (Account#-11-130-100-101-07-06-0000-080)

Resolution, recommended by the Superintendent of Schools, to appoint Wendy Ramos, as Full-Time 12 month Secretary assigned to School #4 effective July 14, 2020 at an annual salary of \$30,000 with benefits for the 2020-2021 school year. (Account#-11-000-240-105-04-00-0000-060)

Regular Meeting, July 22, 2020, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Maria Rodriguez Cabrera, as Part-Time Custodian, 29.5 hours per week, assigned to School #5 at an hourly rate of \$13.94 effective July 16, 2020 for the 2020-2021 school year. (Account#-11-000-262-100-01-00)

Resolution, recommended by the Superintendent of Schools, to appoint the following bus drivers for the Summer School program, July and August 2020 at their contracted rate:

Perry Bonaguaro	Panagioten Demopoulos
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Resolution, recommended by the Superintendent of Schools, to appoint the following staff as bus aides for the Special Education Summer School Program, July and August 2020 at an hourly rate of \$16.00:

Luty Lugo	Gladys Romano	Amanda Smith
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Resolution, recommended by the Superintendent of Schools, to appoint the following staff member as 2020-2021 Volunteer Coach:

<u>Name</u>	<u>2020-2021 Sport</u>
Ashley Frato	Competition Dance
Joshua Turner	Football Coach

Resolution, recommended by the Superintendent of Schools, to rescind the appointment of Kenneth Russo as Volunteer Football Coach for the 2020-2021 school year.

Regular Meeting, July 22, 2020, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve the following Health Insurance Waiver Cash Incentive for staff for the 2019-2020 school year:

		TOTAL	PAYABLE
NAME	COVERAGE	AMOUNT	JULY 2020
MAKS, NATALIA	FAMILY 1/1/2020-6/30/2020	\$2,500	\$2,500

Resolution, recommended by the Superintendent of Schools, to adjust annual salary for Paula Alves, Part-Time Title One Teacher, at MA Step-1 \$56,190 (77%) = \$43,266 total salary effective September 1, 2020 for the 2020-2021 school year.

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

Name	Title	\$ Amount
Angela Staikos	Teacher Aide	\$3,187.50 – payable July 2020

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
Amaya	Jaclyn	BA	BA+15

Regular Meeting, July 22, 2020, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve tuition reimbursement request per CPEA Agreement for staff for the 2019-2020 school year with transcripts, proof of payment and any other necessary documents submitted as per proof of completion:

Last Name	First Name	\$ Approved Amount
Allmers	Colleen	\$2,024
Amaya	Jaelyn	\$2,390
Avino	Danielle	\$1,885
Brunelli	Matthew	\$2,390
Cambareri	Carmine	\$2,390
Chmielewski	Josephine	\$2,390
Dragone	Tatiana	\$2,083
Dwarica	Felicia	\$688
Jannucci	Jonathan	\$3,000
Johnston	Kathleen	\$2,390
Leone	Toni	\$2,081
Mac Isaac	Sean	\$2,390
Matone	Jennifer	\$2,390
Nichols	Craig	\$2,390
Pesa	Suzana	\$2,390
Spoto	Christine	\$2,378
Uyaroglu	Ozgur	\$2,390

Regular Meeting, July 22, 2020, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve teacher guide moving up to maximum step as per new CPEA salary guide agreement (July 1, 2018-June 30, 2022) retro-payable July 31, 2020 for the 2018-2019 school year as follows:

Name	Degree	Step	New Base Salary	Longevity	Stipend #1	Stipend #2 Add'l Class	Stipend #3 10 Add'l Days	Total Annual Salary 2018-2019
AMICO, LAURA	MA45	18	110,350	2,500				112,850
ARP, RENEE	MA30	18	108,350	3,700			4,500	116,550
AVALLONE, SUSAN	MA	18	103,950	2,500				106,450
BAEK, CHINHEE	MA30	18	108,350	4,200				112,550
BARRERA, VICENTE	MA	18	103,950					103,950
BELLOBUONO, MARY	MA45	18	110,350	2,500			4,500	117,350
BERNSTEIN, ADAM	MA30	18	108,350	4,200				112,550
BIANCHI, STELLA	BA15	18	98,350	4,700		5,000		108,050
BOCK, SUZANNE	BA15	18	98,350	4,700				103,050
BOVINO, SCOTT	MA45	18	110,350	3,700		5,000		119,050
BOYLE, CHRISTOPHER	BA15	18	98,350			5,000		103,350
BRACCO, SIMON	MA	18	103,950	4,200		5,000		113,150
CANDEE, SUSAN	MA45	18	110,350	4,200				114,550
CARLUCCI, GINA	MA45	18	110,350	3,700				114,050
COLANGELO, MADELINE	BA15	18	98,350			5,000		103,350
DEL RISCO, JOSEPH	MA	18	103,950	2,500				106,450
DELISIO, GERALD	MA	18	103,950	3,700				107,650
DORSETT, DONNA	MA45	18	110,350	3,700		5,000		119,050
ELIA, LORRAINE	MA30	18	108,350	3,700				112,050
ESPOSITO, JOSEPH	MA45	18	110,350	4,700				115,050
FERRANTE, ANITA	MA15	18	106,150	4,700				110,850
FONTAINA, ROSE	MA30	18	108,350	4,200				112,550
FOSTER, MARY	MA45	18	110,350	3,700			4,500	118,550
GALES CLARK, VALERIE	MA45	18	110,350	2,500				112,850
HANEY, MEGHAN	MA45	18	110,350					110,350
HARTOS, DENISE	BA	18	95,150	4,700				99,850
JEFFREY-GLOVER, SHONTAYE	MA30	18	108,350					108,350

JONES JR, EDWARD	BA	18	95,150	2,500				97,650
KENNEDY, BARBARA	BA	18	95,150	4,200				99,350
KOTOWSKI, JANET	MA45	18	110,350	4,700				115,050
LAROSE, MARCELLE	MA30	18	108,350	4,200				112,550
LEVINE, LORI	MA45	18	110,350	3,700			4,500	118,550
LUDWIG, WILLIAM	MA	18	103,500	4,700	4,300 Dept Head		4,155	116,655
LUDWIKOWSKI, LINDA	MA45	18	110,350	4,200	4,100 Librarian		4,500	123,150
LURASCHI, GINI	MA45	18	110,350	4,700				115,050
MARETIC, ALLISON	MA	18	103,950	3,700				107,650
MATULEWICZ, KATHLEEN	MA	18	103,950	2,500			4,500	110,950
MEIER, EDWARD	ED/PHD	18	111,900	4,700			4,500	121,100
MICHAELS, ELENI	BA15	18	98,350					98,350
MONTEMURRO, BETH	MA45	18	110,350	3,700				114,050
O'CONNOR, JULIE	ED/PHD	18	111,900				4,500	116,400
REMBECKY, THERESE	MA15	18	106,150			5,000		111,150
SCHESING, EDI	MA45	18	110,350	2,500				112,850
SHELLEY, KEVIN	MA15	18	106,150	2,500		5,000		113,650
ST THOMAS, JACQUELINE	BA15	18	98,350	4,200				102,550
STANZIANI, JOSEPH	MA30	18	108,350	4,700			4,500	117,550
TAMBURRO, ALBA	MA45	18	110,350	2,500				112,850
VOLYNSKAYA, YELENA	MA45	18	110,350			5,000		115,350
WAGNER, ANNE	MA45	18	110,350	2,500			4,500	117,350
ZISA, MARIA	BA15	18	98,350	3,700				102,050

Regular Meeting, July 22, 2020, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve teacher guide moving up to maximum step as per new CPEA salary guide agreement (July 1, 2018-June 30, 2022) retro-payable July 31, 2020 for the 2019-2020 school year as follows:

Name	Degree	Step	New Base Salary	Longevity	Stipend #1	Stipend #2 Add'l Class	Stipend #3 10 Add'l Days	Total Annual Salary 2019-2020
ACCARDI, AGATINO	MA	18	103,700	2,500				108,700
AMICO, LAURA	MA45	18	110,750	2,500				113,250
ARP, RENEE	MA30	18	108,850	4,200			4,500	117,550
AVALLONE, SUSAN	MA	18	104,450	2,500				106,950
BAEK, CHINHEE	MA30	18	108,850	4,200				113,050
BARRERA, VICENTE	MA	18	104,450					104,450
BELLOBUONO, MARY	MA45	18	110,850	2,500			4,500	117,850
BERNSTEIN, ADAM	MA30	18	108,850	4,200				113,050
BIANCHI, STELLA	BA15	18	98,850	4,700		5,000		108,550
BOCK, SUZANNE	BA15	18	98,850	4,700				103,550
BOVINO, SCOTT	MA45	18	110,850	3,700		5,000		119,550
BOYLE, CHRISTOPHER	BA15	18	98,850			5,000		103,850
CANDEE, SUSAN	MA45	18	110,850	4,200				115,050
CARLUCCI, GINA	MA45	18	110,850	4,200				115,050
CILIA, JOSEPHINE	MA	18	103,700	2,500				106,200
COLANGELO, MADELINE	BA15	18	98,850			5,000		103,850
DEL RISCO, JOSEPH	MA	18	104,450	3,700				108,150
DELISIO, GERALD	MA	18	104,450	3,700				108,150
DORSETT, DONNA	MA45	18	110,850	3,700		5,000		119,550
ELIA, LORRAINE	MA30	18	108,850	4,200		5,000		118,050
ESPOSITO, JOSEPH	MA45	18	110,850	4,700				115,550
FONTAINA, ROSE	MA30	18	108,850	4,200				113,050
FOSTER, MARY	MA45	18	110,850	3,700			4,500	119,050
FUCCI, JAMES	MA45	18	110,100	3,700				113,800
FUCCI, JILL	MA15	18	105,900	3,700				109,600
GALES CLARK, VALERIE	MA45	18	110,850	2,500				113,350
HANEY, MEGHAN	MA45	18	110,850					110,850
HARTOS, DENISE	BA	18	95,650	4,700				100,350
JEFFREY-GLOVER, SHONTAYE	MA30	18	108,850					108,850

JONES JR, EDWARD	BA	18	95,650	2,500				98,150
KENNEDY, BARBARA	BA	18	95,650	4,200				99,850
KOTOWSKI, JANET	MA45	18	110,850	4,700		5,000		120,550
LAROSE, MARCELLE	MA30	18	108,850	4,200				113,050
LEVINE, LORI	MA45	18	110,850	4,200			4,500	119,550
LUDWIKOWSKI, LINDA	MA45	18	110,850	4,200	4,100 Librarian		4,500	123,650
LURASCHI, GINI	MA45	18	110,850	4,700				115,550
MARETIC, ALLISON	MA	18	104,450	3,700				108,150
MATULEWICZ, KATHLEEN	MA	18	104,450	2,500			4,500	111,450
MEIER, EDWARD	ED/PHD	18	112,400	4,700			4,500	121,600
MICHAELS, ELENI	BA15	18	98,850					98,850
MOLLINEDO, BRENDA	BA15	18	98,100	2,500				100,600
MONTEMURRO, BETH	MA45	18	110,850	3,700				114,550
MORALES, JUANA	BA	18	94,900	2,500				97,400
O'CONNOR, JULIE	ED/PHD	18	112,400				4,500	116,900
PARK, SEON HYE	MA15	18	105,900	3,700		5,000		114,600
RAGUSA, STEVE	BA	18	94,900	3,700				98,600
REMBECKY, THERESE	MA15	18	106,650			5,000		111,650
SANTHOUSE, ANGELA	MA45	18	110,100	3,700				113,800
SCHESING, EDI	MA45	18	110,500	2,500				113,000
SHELLEY, KEVIN	MA15	18	106,650	2,500		5,000		114,150
SPIRITO, MICHAEL	MA	18	103,700	3,700		5,000		112,400
SPOTO, CHRISTINE	MA30	18	108,100				4,500	112,600
ST THOMAS, JACQUELINE	BA15	18	98,850	4,200				103,050
STANZIANI, JOSEPH	MA30	18	108,850	4,700			4,500	118,050
TAMBURRO, ALBA	MA45	18	110,850	2,500				113,350
VOLYNSKAYA, YELENA	MA45	18	110,850	2,500				113,350
WAGNER, ANNE	MA45	18	110,850	2,500			4,500	117,850
ZISA, MARIA	BA15	18	98,550	3,700				102,250

PERSONNEL

RESOLUTION

WHEREAS, the Cliffside Park Board of Education ("Board") is desirous of appointing those coaches listed in the attachment for the 2020 fall sports season; and

WHEREAS, said coaches are desirous of accepting their respective appointments for the 2020 fall sports season provided, however, that if at the discretion of the Board, or by a directive or order issued by the New Jersey State Interscholastic Athletic Association ("NJISAA") or by the State Government that the 2020 fall sports season be suspended, restricted, or prohibited, said appointments shall be rescinded; and

WHEREAS, if the appointments are rescinded, the coaches shall be paid a prorated amount of their stipends, if any, for services actually performed.

NOW THEREFORE BE IT RESOLVED that the Board hereby appoints the coaches listed in the attachment for the 2020 fall sports season.

BE IT FURTHER RESOLVED that the appointments of these coaches are contingent upon a 2020 fall sports season occurring.

BE IT FURTHER RESOLVED that if the Board, or NJISAA or the State suspends, restricts, or prohibits the 2020 fall sports season, these appointments shall be rescinded and the coaches shall be paid a prorated amount of their stipend, if any, for services actually rendered.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and Business Administrator/Board Secretary to execute any and all documents necessary to effectuate the intent of this Resolution.

ROLL CALL VOTE:

AYES: 8

NAYS: 0

ABSTENTIONS: 0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Board of Education by a majority vote at its duly authorized meeting on July 22, 2020.

LOUIS ALFANO
Business Administrator/Board
Secretary

DATED: July 23, 2020

Regular Meeting, July 22, 2020, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve the Athletic positions for the following staff members for the 2020-2021 school year, as per negotiated contract.

		2020-2021 Athletics	
LAST NAME	FIRST NAME	POSITION-HIGH SCHOOL	COMPENSATION
Struzzi	Philip	Athletic Trainer	\$10,500
Reggo	Lindsey	Cross Country, Head Coach	\$6,300
Woyce	Jamie	Cross Country, Assistant Coach	\$5,450
Lynch	Courtney	Dance Team Coach (Fall & Winter)	\$6,350
Mandile	Thomas	Football, Head Coach	\$9,050
Aiello	Salvatore	Football, Assistant Coach	\$6,300
Marciano	Antonio	Football, Assistant Coach	\$6,300
MacIsaac	Sean	Football, Assistant Coach	\$6,300
Russo	Kenneth	Football, Assistant Coach	\$6,300
Vicchio	George	Football, Assistant Coach	\$6,300
Cambareri	Carmine	Soccer-Boys, Head Coach	\$8,500
Jano	Steven	Soccer-Boys, Assistant Coach	\$6,300
Scarzafava	Michael	Soccer-Boys, Assistant Coach	\$6,300
Taalu	Cosar	Soccer-Boys, Assistant Coach	\$6,300
Cibelli	Danielle	Soccer-Girls, Head Coach	\$8,500
Romano	Marissa	Soccer-Girls, Assistant Coach	\$6,300
Scerbo	Giana	Soccer-Girls, Assistant Coach	\$6,300
Meier	Edward	Tennis-Girls, Head Coach	\$6,350
Salvatierra	Thiana	Tennis-Girls, Assistant Coach	\$5,450
Schmitt	Stephanie	Varsity Cheering Head Advisor (Fall)	\$6,350
Asto	Katherine	Varsity Cheering Assistant (Fall)	\$5,450
Schmitt	Stephanie	Varsity Cheering Head Advisor (Winter)	\$6,350
Asto	Katherine	Varsity Cheering Assistant (Winter)	\$5,450
Brunelli	Matthew	Volleyball-Girls, Head Coach	\$8,500
Camua	Ryan	Volleyball-Girls, Assistant Coach-Freshman	\$6,300
DiGiacomo	Michael	Volleyball-Girls, Assistant Coach	\$6,300
Luderer	Brandy	Volleyball-Girls, Assistant Coach-JV	\$6,300

		2020-2021 Athletics	
LAST NAME	FIRST NAME	POSITION-GRADES 7 & 8	COMPENSATION
Johnston	Kathleen	Cross Country Coach	\$4,350
Douglass	Kimberly	Boys Soccer Coach	\$4,350
Shaw	Kimberly	Girls Soccer Coach	\$4,350

Bucco	Victoria	Volleyball-Girls Coach	\$4,350
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Regular Meeting, July 22, 2020, (continued)

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to approve SSDS Violence and Vandalism Reports for the Reporting Period 2 – January 1, 2020 through June 30, 2020.

Resolution, recommended by the Superintendent of Schools, to approve Harassment, Intimidation and Bullying – Investigations, Trainings and Programs Report for Reporting Period 2 – Ranging from January 1, 2020 through June 30, 2020.

Resolution, recommended by the Superintendent of Schools, to approve the following minutes:
June 17, 2020 – Work Session
June 24, 2020 – Regular Meeting

Resolution, recommended by the Superintendent of Schools, to discuss first reading of the following new and revised policies and regulations:

POLICIES

- P1649 Federal Families First Coronavirus (COVID-19) Response Act (M) (New)
- P2270 Religion in Schools (Revised)
- P2431.3 Heat Participation Policy for Student-Athlete Safety (M) (Revised)
- P2622 Student Assessment (M) (Revised)
- P5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P5200 Attendance (M) (Revised)
- P5320 Immunization (Revised)
- P5330.04 Administering an Opioid Antidote (M) (Revised)
- P5610 Suspension (M) (Revised)
- P5620 Expulsion (M) (Revised)
- P8320 Personnel Records (M) (Revised)

REGULATIONS

- R5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- R5200 Attendance (M) (Revised)
- R5320 Immunization (Revised)
- R5330.04 Administering an Opioid Antidote (M) (Revised)
- R5610 Suspension Procedures (M) (Revised)
- R8320 Personnel Records (M) (Revised)

Regular Meeting, July 22, 2020, (continued)

BUILDINGS AND GROUNDS

Resolution, recommended by the Superintendent of Schools, to permit the use of the following facilities for the 2020-2021 school year:

School	Facility	Dates Requested	Time	Purpose	Requested by
NONE					

Regular Meeting, July 22, 2020, (continued)

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 **one student**, for **(10)** ten hours weekly during the 2019-2020 school year at a rate not to exceed \$19,425.00 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 the provision of Behavior Services for **(30) thirty students** during the 2020-2021 school year at a rate not to exceed \$4,800.00 unless otherwise agreed upon.

Resolution recommended by the Superintendent of Schools to approve the Tuition Contracts between the Cliffside Park Board of Education (sending district) and Legacy Treatment Service-Mary Dobbins school (an approved private school) for **one student** at a rate of \$83,029.80 for the 2020-2021 school year commencing on July 6, 2020.

Resolution recommended by the Superintendent of Schools to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Bergen County Special Services School District (BCSS) for **one** attending student in the Venture Program Summer 2020 Extended School Year at a rate of \$14,150. In addition, excess related therapy sessions will be provided at a cost of Sixty Five Dollars (\$65.00) for each additional session for each week, a total of Two Hundred Sixty Dollars (\$260.00) for 4 weeks.

Regular Meeting, July 22, 2020, (continued)

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Bergen County Special Services School District (BCSS) for **three** attending students in the Autism Continuum Summer 2020 Extended School Year at a rate of \$7,800 per student. In addition, excess related therapy sessions will be provided at a cost of Sixty Five Dollars (\$65.00) for each additional session for each week, a total of Two Hundred Sixty Dollars (\$260.00) for 4 weeks. Additional One-to-One Assistants and Nurses will be provided at a rate of Seven Thousand Dollars (\$7,000).

Resolution recommended by the Superintendent of Schools to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Bergen County Special Services School District (BCSS) for **one** attending student in the Bleshman Regional Day School Summer 2020 Extended School Year at a rate of \$5,300. In addition, excess related therapy sessions will be provided at a cost of Sixty Five Dollars (\$65.00) for each additional session for each week, a total of Two Hundred Sixty Dollars (\$260.00) for 4 weeks. Additional One-to-One Assistants and Nurses will be provided at a rate of Four Thousand Five Hundred Dollars (\$4,500).

Resolution recommended by the Superintendent of Schools to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Bergen County Special Services School District (BCSS) for **two** attending students in the Summer 2020 Extended School Year at a rate of \$5,300 per student. In addition, excess related therapy sessions will be provided at a cost of Sixty Five Dollars (\$65.00) for each additional session for each week, a total of Two Hundred Sixty Dollars (\$260.00) for 4 weeks. Additional One-to-One Assistants and Nurses will be provided at a rate of Four Thousand Five Hundred Dollars (\$4,500).

Resolution recommended by the Superintendent of Schools to approve June 29, 2020 payroll in the amount of \$110,833.95.

Regular Meeting, July 22, 2020, (continued)

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve June 29, 2020, Cafeteria payroll in the amount of \$28,509.74.

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 June 2020 as follows:

700076	June 29 th Salary	\$87,460.51
700077	June 29 th Agency	23,281.64
700078	June 29 th Agency-FICA	91.80
6302020	General to Cafeteria Deficit (20-01602)	2,944.79
6052020	Petty Cash Influx (debit 10-103, credit 10-101)	100.00

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for June 2020 in the amount of \$28,509.74 as follows:

600040	June 29 ^h Salary	\$23,476.77
600041	June 29 th Agency	5,032.97

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month June 2020 in the amount of \$1,141.97 as follows:

Resolution recommended by the Superintendent of Schools to approve July 15, 2020 payroll in the amount of \$330,160.53.

Regular Meeting, July 22, 2020, (continued)

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for July 2020 in the amount of \$63,327.36 as follows:

7012	Pomptonian Food Service (05-29-20)	\$41,217.66
7013	Pomptonian Food Service (06-12-20)	21,809.75
7014	EcoBionics (invoice #7009786-school #6)	299.95

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800000, in the amount of \$11,810.91 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of July 1, 2020 through July 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 July 2020 as follows:

700000	July 15 th Salary	\$200,323.75
700001	July 15 th Agency	120,820.95
700002	July 15 th Agency-FICA	9,015.83
NJHB900000	NJ State Educators Health Benefits Program (July 1, 2020 through July 31, 2020)	631,369.79

Resolution recommended by the Superintendent of Schools to approve the bill list for July 2020 in the amount of \$2,089,851.91 as follow:

Resolution recommended by the Superintendent of Schools to approve the cancelling of the following stale dated checks and adding funds in the amount of \$205.00 back into the Athletic Account:

<u>Date</u>	<u>Check #</u>	<u>Payable To</u>	<u>Amount</u>
09/16/19	7981	Bob Terranova	\$80.00
10/18/19	8092	BCBSCA	\$50.00
12/20/19	8171	North Bergen Athletics	\$75.00

The Board unanimously approved by voice vote to adjourn the Regular Meeting at 7:40 p.m.

Louis Alfano, Business Administration/Board Secretary

RESOLUTION

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

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

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

Resolution to approve the Monthly Transfer Report for the month of June 2020.

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 July 22, 2020.

Louis Alfano
Business Administrator/Board Secretary

Dated: July 23, 2020

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve the Inter-fund transfer to cover Cafeteria Bad Debt-Negative Cafeteria amounts from the graduating Class of 2020 in the amount of \$2,944.79.

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 July 22, 2020.

Louis Alfano
Business Administrator/Board Secretary

Dated: July 23, 2020

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #001 by the Cliffside Park Board of Education to Liberty Mechanical Contractors, Inc. for the Boiler Replacement at School #3 site in the amount of \$258,965.00 as recommended by the school district architects, Remington & Vernick Engineering, Inc.

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 July 22, 2020.

Louis Alfano
Business Administrator/Board Secretary

Dated: July 23, 2020

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #001 by the Cliffside Park Board of Education to Liberty Mechanical Contractors, Inc. for the Boiler Replacement at School #5 site in the amount of \$177,625.00 as recommended by the school district architects, Remington & Vernick Engineering, Inc.

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 July 22, 2020.

Louis Alfano
Business Administrator/Board Secretary

Dated: July 23, 2020

Regular Meeting, July 22, 2020, (continued)

Work Session portion of July 22, 2020 BOARD MEETING – NOTES

Discussion Topics:

Summer 2020 Facilities Projects (see attached)

COVID-19 Expense Table (see attached)

Elevated Body Temperature Proposal (see attached)

Demographic Study (see attached)

Re-Opening Plan