

**CLIFFSIDE PARK BOARD OF EDUCATION
CONSENT AGENDA FOR REGULAR MEETING
JUNE 26, 2019**

1. Salute Flag
2. Roll Call
3. Superintendent
4. Committee Reports
5. Consent Agenda for JUNE 26, 2019
6. For Review and Discussion
 - Personnel
 - Policies and Procedures
 - Buildings and Grounds
 - Finance
7. Closed Session
8. Adjournment

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JUNE 26, 2019

PERSONNEL

Resolution, recommended by the Superintendent of Schools, to approve the following staff professional development and reimbursement, through voucher for the 2018-2019 & 2019-2020 school years as follows:

<i>NAME</i>	<i>DESCRIPTION</i>	<i>DATE</i>	<i>Estimated \$AMOUNT</i>
David Porfido	LTC 502 & LTC 503 at NJSIAA Headquarters	7/30/2019	\$319.21
Yelena Volynskaya	Calculus BC APSI at Middlesex County College	8/5/2019-8/8/2019	\$124.00

Resolution, recommended by the Superintendent of Schools, to approve tuition reimbursements requests 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
Grogan	William	\$2,050

Resolution, recommended by the Superintendent of Schools, to accept the Boards Evaluation for the 2018-2019 school year for Superintendent Michael J. Romagnino.

Resolution, recommended by the Superintendent of Schools, to approve the state mandated Salary for Superintendent of Schools for the 2019-2020 school year - \$208,617.

Resolution, recommended by the Superintendent of Schools, to approve the three year contract between the Cliffside Park Board of Education and Cliffside Park Administrator’s Association – 2018-2019, 2019-2020, 2020-2021 school years.

Resolution, recommended by the Superintendent of Schools, to approve the following salaries for Principals and Vice-Principals for the 2018-2019 school year:

<u>Principals</u>		<u>Vice Principals</u>	
Name	Annual Salary	Name	Annual Salary
Robert Bargna	\$132,050	John Lombardo	\$130,500
Donna Calabrese	\$147,500	Kenneth Schmitt	\$159,298
Dana Martinotti	\$144,000	Robert Walker	\$162,133
Lawrence Pinto	\$136,800		
Jaclyn Roussos	\$121,940		

Resolution, recommended by the Superintendent of Schools, to approve the following salaries for Principals and Vice-Principals for the 2019-2020 school year:

<u>Principals</u>	<u>Vice Principals</u>
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Name	Annual Salary	Name	Annual Salary
Robert Bargna	\$139,000	John Lombardo	\$135,000
Donna Calabrese	\$154,000	Kenneth Schmitt	\$161,298
Dana Martinotti	\$150,500	Robert Walker	\$164,133
Lawrence Pinto	\$144,000		
Jaclyn Roussos	\$134,000		

Resolution, recommended by the Superintendent of Schools, to appoint Laura DePena, as Teacher Aide working the 2019 Summer School Program from June 27, 2019 through July 19, 2019 at a rate of \$1,105.

Resolution, recommended by the Superintendent of Schools, to appoint Christie Zanki, as High School English Teacher at MA Step-1 \$53,140 with benefits, effective September 1, 2019 for the 2019-2020 school year. (Account#-11-140-100-101-02-02-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Donna Capriglione, as High School Special Education Teacher at MA+15 Step-9 \$69,490 with benefits, effective September 1, 2019 for the 2019-2020 school year. (Account#-11-213-100-191-02-00-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Michelle Matesic, as High School Art Teacher at BA+15 Step-7 \$58,890 with benefits, effective September 1, 2019 for the 2019-2020 school year. (Account#-11-140-100-101-02-05-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Jessica Robyn Lee, as Grade Three Teacher assigned to School #3 at MA Step-1 \$53,140 with benefits, effective September 1, 2019 for the 2019-2020 school year. (Account#-11-120-100-101-01-03-0000-050)

Resolution, recommended by the Superintendent of Schools, to appoint Patricia Sees, as Grade Three Teacher assigned to School #3 at BA Step-4 \$52,140 (pro-rated) from September 1, 2019 through January 31, 2020 and Part-Time Title One Teacher-School #3 at BA Step-4 \$52,140 (77%) = \$40,148 (pro-rated) from February 1, 2020 through June 30, 2020 for the 2019-2020 school year. (Account#-11-120-100-101-01-03-0000-050)

Resolution, recommended by the Superintendent of Schools, to appoint Courtney Loeffler, as Part-Time Title One Teacher assigned to School #3 at MA Step-1 \$53,140 (77%) = \$40,918 (pro-rated) effective September 1, 2019 through January 31, 2020 for the 2019-2020 school year. (Account#-20-231-100-100-03-00-0000-050)

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PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Stephanie Liriano, as Part-Time Title One Teacher assigned to School #6/MS at BA Step-5 \$53,790 (77%) = \$41,418 (pro-rated) effective September 1, 2019 for the 2019-2020 school year. (Account#-20-231-100-100-06-00-0000-080)

Resolution, recommended by the Superintendent of Schools, to appoint Yahaira Canales, as Resource Room Teacher assigned to School #6/MS at MA Step-10 \$67,990 annual salary with benefits, effective September 1, 2019 for the 2019-2020 school year. (Account#-11-213-100-101-06-00-0000-080)

Resolution, recommended by the Superintendent of Schools, to reimburse Katerina Waldron, MS Math Teacher, stipend of \$5,000 for teaching an additional class as per contract for the 2018-2019 school year.

Resolution, recommended by the Superintendent of Schools, to revise medical leave request for Stephanie Witty, High School English Teacher utilizing eleven (11) sick days before due date (anticipated due date of December 4, 2019) and eight (8) sick days and four (4) personal days after due date beginning November 18, 2019 through December 20, 2019. Unpaid NJ Family Leave to begin on January 2, 2020 with an anticipated return back to work date of September 1, 2020.

Resolution, recommended by the Superintendent of Schools, to appoint Daniele Scibilia, as Head Custodian assigned to School #3 effective July 1, 2019 at an annual salary of \$38,000 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools, to rescind the appointment of Victoria Bucco as Head Volleyball Coach for the 2019-2020 Athletic position.

Resolution, recommended by the Superintendent of Schools, to revise the following Co-Curricular position compensation amount for the following staff, as per negotiated contract for the 2019-2020 school year:

		2019-2020 Co-Curricular	
LAST	FIRST NAME	POSITION	COMPENSATION
Guerra	Jonathan	Academic Decathlon Advisor	\$3,800

Resolution, recommended by the Superintendent of Schools, to revise the following Custodial Staff salaries-longevity included for the 2019-2020 school year:

NAME	ANNUAL SALARY
COLA, EMIL	\$62,420
GUEVARA, OSCAR	\$40,795
PORRINO, VINCENT	\$65,920
SANTANA, ROBERT	\$49,136
TARABOKIJA, FRANK	\$51,285

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VENICE, VINCENT	\$47,801
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Resolution, recommended by the Superintendent of Schools, to appoint Diana Rendon as bus aide for the Special Education Summer School Program, July and August 2019 at \$13.50 per hour.

Resolution, recommended by the Superintendent of Schools, to transfer Elaine Kim, Resource Room Teacher from School #6/MS to School #4 for the 2019-2020 school year. (Account#-11-213-100-101-04-00-0000-060)

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

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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 June 2018.

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (Number 1819-4921)

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (Number 1819-5180)

Resolution, recommended by the Superintendent of Schools, to approve the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights District and School Grade Report for 2017-2018.

Resolution, recommended by the Superintendent of Schools, to approve the new grade configuration for the Cliffside Park Public Schools effective with the 2019-2020 school year:

- School #3, Grades K-4, Special Ed
- School #4, Grades K-5, Special Ed
- School #5, Grades PreK-4, Special Ed
- School #6, Grades 5-6, Special Ed

Resolution, recommended by the Superintendent of Schools, to accept the agreement between the Cliffside Park School District and Jewish Family & Children Services of Northern New Jersey, Inc. for the 2019-2020 Afterschool Program.

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

- May 15, 2019 – Work Session Meeting
- May 21, 2019 – Regular Meeting

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JUNE 26, 2019

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to approve the following Policy and Regulations Revisions:

POLICIES AND BYLAWS

<u>Guide No.</u>	<u>Title</u>
-	
0174	Legal Services
0177	Professional Services
0110	Identification
0120	Authority and Powers
0131	Bylaws and Policies
0132	Executive Authority
0133	Adjudication of Disputes
0148	Board Member Indemnification
0154	Annual Motions and Designations
0155	Board Committees
0161	Call Adjournment and Cancellation
0162	Notice of Board Meetings
0164	Conduct of Board Meetings
0165	Voting
0166	Executive Sessions
0169	Board Member use of Electronic Mail/Internet
0169.02	Board Member use of Social Networks
0171	Duties of Board President and Vice President
0173	Duties of Public School Accountant
0175	Contracts with Independent Consultants
0176	Collective Bargaining and Contract Approval/Ratification

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

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ADMINISTRATION

<u>Guide No.</u>	<u>Title</u>
1330	Evaluation of School Business Administrator
1331	Evaluation of the Board Secretary
1540	Administrator's Code of Ethics
1570	Internal Controls
1642	Earned Sick Leave Law

PROGRAM

<u>Guide No.</u>	<u>Title</u>
2200	Curriculum Content
2270	Religion in the School
2415	No Child Left Behind Programs
2415.01	Academic Standards, Academic Assessments, and Accountability
2415.04	Title I – District-Wide Parental Involvement
2415.05	Student Surveys, Analysis and/or Evaluations
2416	Programs for Pregnant Students
2421	Vocational-Technical Education
2428	Standards-Based Instruction Priorities
2430	Co-Curricular Activities
2435	NJSIAA Random Testing for Interscholastic Athletics
2468	Independent Educational Evaluations
2510	Adoption of Textbooks
2530	Resource Materials
2466	Needless Public Labeling of Students with Disabilities
2531	Use of Copyrighted Materials
2624	Grading System

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

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2631 New Jersey Quality Single Accountability Continuum (QSAC)

TEACHING STAFF MEMBERS

<u>Guide No.</u>	<u>Title</u>
3112	Abolishing Positions
3126	District Mentoring Program
3142	Nonrenewal of Non-Tenured Teaching Staff Member
3144	Certification of Tenure Charges
3144.12	Certification of Tenure Charges - Inefficiency
3144.3	Suspension Upon Certification of Tenure Charges
3146	Conduct of Reduction in Force
3150	Discipline
3159	Teaching Staff Member/School District Reporting Responsibilities
3160	Physical Examinations
3161	Examination for Cause
3211	Code of Ethics
3211.3	Consulting Outside the District
3212	Attendance
3214	Conflict of Interest
3217	Use of Corporal Punishment
3218	Substance Abuse
3231	Outside Employment as Athletic Coach
3233	Political Activities
3245	Research Projects by Staff Members
3281	Inappropriate Staff Conduct
3321	Acceptable Use of Computer Networks/Computers and Resources by Teaching Staff Members

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

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3324	Right of Privacy
3351	Healthy Workplace Environment
3370	Teaching Staff Member Tenure
3381	Protection Against Retaliation
3431.3	New Jersey’s Family Leave Insurance Program
3437	Military Leave

SUPPORT STAFF MEMBERS

<u>Guide No.</u>	<u>Title</u>
4111	Creating Positions
4150	Discipline
4161	Examination for Cause
4211.3	Consulting Outside the District
4240	Employee Training
4220	Employee Evaluation
4233	Political Activities
4281	Inappropriate Staff Conduct
4321	Acceptable Use of Computer Networks/Computers and Resources by Teaching Staff Members
4437	Military Leave
4438	Jury Duty
4324	Right of Privacy
4340	Grievance
4351	Healthy Workplace Environment
4381	Protection Against Retaliation
4431.3	New Jersey’s Family Leave Insurance Program

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

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STUDENTS

<u>Guide No.</u>	<u>Title</u>
5114	Children Displaced by Domestic Violence
5117	Inter-District Public School Choice
5306	Health Services to Nonpublic Schools
5307	Nursing Services Plan
5320	Immunization
5331	Management of Life-Threatening Allergies in School
5338	Diabetes Management
5411	Promotion from grade Eight
5440	Honoring Student Achievement
5500	Expectations for Student Conduct
5520	Disorder and Demonstrations
5560	Disruptive Students
5611	Removal of Students for Firearms Offenses
5710	Student Grievance
5721	Independent Publications
5770	Student Right of Privacy
5830	Student Fund Raising
5842	Equal Access of Student Organizations
5850	Social Events and Class Trips

FINANCES

<u>Guide No.</u>	<u>Title</u>
6111	Special Education Medicaid Initiative (SEMI) Program
6112	Reimbursement of Federal and Other Grant Expenditures

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

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6141	Tax Revenues
6210	Fiscal Planning
6350	Competitive Contracting
6360	Political Contributions
6362	Contributions to Board Members and Contract Awards
6422	Budget Transfers
6423	Expenditures for Non-Employee Activities, Meals and Refreshments
6440	Cooperative Purchasing
6450	Choice of Vendor
6480	Purchase of Food Supplies
6510	Payroll Authorization
6520	Payroll Deductions
6630	Athletic Fund
6660	Student Activity Fund
6830	Audit and Comprehensive Annual Financial Report
6831	Withholding or Recovering State Aid
6832	Conditions of Receiving State Aid

PROPERTY

<u>Guide No.</u>	<u>Title</u>
7130	School Closing
7230	Gifts, Grants, and Donations
7425	Lead Testing of Water in Schools
7433	Hazardous Substances
7435	Alcoholic Beverages on School Premises
7441	Electronic Surveillance in School Buildings and On School Grounds

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OPERATIONS

<u>Guide No.</u>	<u>Title</u>
8210	School Year
8311	Managing Electronic Mail
8420	Emergency and Crisis Situations
8431	Preparedness for Toxic Hazard
8467	Weapons
8468	Crisis Response
8690	Monitoring Devices on School Vehicles
8710	Property Insurance
8740	Bonding
8750	Employee Indemnification
8810	Religious Holidays
8820	Opening Exercises/Ceremonies

COMMUNITY

<u>Guide No.</u>	<u>Title</u>
9100	Public Relations
9120	Public Relations Program
9130	Public Complaints and Grievances
9190	Community Organizations
9210	Parent Organizations
9242	Use of Electronic Signatures
9270	Home Schooling and Equivalent Education Outside the Schools
9324	Sex Offender Registration and Notifications
9440	News Media Relations
9500	Cooperation with Educational Agencies

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

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9560 Administration of School Surveys

REGULATIONS

ADMINISTRATION

<u>Guide No.</u>	<u>Title</u>
R 1570	Internal Controls
R 1642	Earned Sick Leave Law

PROGRAM

<u>Guide No.</u>	<u>Title</u>
R 2260	Affirmative Action Program for School and Classroom Practices Complaint Procedure
R 2414	Programs and Services for Students in High Poverty and in High Need School Districts
R 2415.20	No Child Left Behind Complaints
R2430	Co-Curricular Activities
R 2431.1	Emergency Procedures for Athletic Practices and Competitions
R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
R 2460.8	Special Education – Free and Appropriate Public Education
R 2460.9	Special Education – Transition from Early Intervention Programs to Preschool Programs

TEACHING STAFF MEMBERS

<u>Guide No.</u>	<u>Title</u>
R 3146	Conduct of Reduction in Force
R 3362	Sexual Harassment of Teaching Staff Members - Complaint Procedure
R 3321	Acceptable use of Computer Network/Computers and Resources by Teaching Staff Members

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- R 3281 Inappropriate staff conduct
- R 3280 Liability for Student Welfare
- R 3240 Professional Development for Teachers and School Leaders

SUPPORT STAFF MEMBERS

<u>Guide No.</u>	<u>Title</u>
R 4230	Outside Activities
R 4233	Political Activities
R 4240	Employee Training
R 4281	Inappropriate Staff Conduct
R4321	Acceptable use of Computer Network/Computers and Resources by Teaching Staff Members
R4352	Sexual Harassment of Support Staff Members - Complaint Procedure

STUDENTS

<u>Guide No.</u>	<u>Title</u>
R 5117	Inter-district Public School Choice
R 5320	Immunization
R 5500	Expectations for Student Conduct
R 5530	Substance Abuse

FINANCES

<u>Guide No.</u>	<u>Title</u>
R 6111	Special Education Medicaid Initiative (SEMI) Program
R 6210	Fiscal Planning
R 6220	Budget Preparation
R 6320	Purchases Subject to Bid
R 6350	Competitive Contracting

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

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R6421	Purchases Budgeted
R6424	Emergency Contracts
R6470	Payment of Claims
R6620	Petty Cash
R6470	Reserve Accounts

PROPERTY

<u>Guide No.</u>	<u>Title</u>
R 300.2	Disposition of Land
R 7441	Electronic Surveillance in School Buildings and On School Grounds

OPERATIONS

<u>Guide No.</u>	<u>Title</u>
R 8420	Emergency and Non-Fire Evacuation Plan
R 8420.1	Fire and Fire Drills
R 8420.2	Bomb Threats
R 8420.4	Kidnapping
R 8420.7	Lockdown Procedures
R 8420.10	Active Shooter
R 8431	Toxic Hazard Preparedness Program
R 8690	Monitoring Devices on School Vehicles

COMMUNITY

<u>Guide No.</u>	<u>Title</u>
R 9120	Public Information Program
R 9130	Public Complaints and Grievances
R 9150	School Visitors

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

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BUILDINGS AND GROUNDS

Resolution, recommended by the Superintendent of Schools, to permit the use of the following facilities for the 2018-2019 and 2019-2020 school years:

SCHOOL	FACILITY	DATES REQUESTED	TIME	PURPOSE	REQUESTED BY
NONE					

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JUNE 26, 2019

FINANCE

Resolution recommended by the Superintendent of Schools to approve Contract between the Cliffside Park Board of Education and Bergen County Special Services School District, Educational Enterprises Division for the provision of Home Instruction Service for **one student** from 06/24/2019-07/19/2019 during the 2019-2020 school year at a rate not to exceed \$2,800.00 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 Home Instruction Service for **one student** from 06/24/2019-07/19/2019 during the 2019-2020 school year at a rate not to exceed \$3,360.00 unless otherwise agreed upon.

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 Autism Continuum Summer 2019 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 Five Hundred Dollars (\$7,500).

Resolution recommended by the Superintendent of Schools to approve the Agreement between the Cliffside Park Board of Education and Miriam Skydell and Associates, LLC for speech therapy services at the rate of \$100.00 per hour and evaluations at the rate of \$350.00 per evaluation, commencing on March 18, 2019 and terminating on June 30, 2019.

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 Venture Program Summer 2019 Extended School Year at a rate of \$14,150 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.

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 Summer 2019 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 Five Thousand Dollars (\$5,000).

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

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FINANCE

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month May 2019 in the amount of \$3,708.10 as follows

Resolution recommended by the Superintendent of Schools to approve May 30, 2019 payroll in the amount of \$1,580,120.41.

Resolution recommended by the Superintendent of Schools to approve May 30, 2019 Cafeteria payroll in the amount of \$24,138.18.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800021, in the amount of \$87,350.23 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of May 16, 2019 through May 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 ACA900015 in the amount of \$279.75 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of May 16, 2019 through May 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 May 2019 as follows:*

700069	May 30 ^h Salary	\$908,453.28
700070	May 30 ^h Agency	595,207.01
700071	May 30 ^h Agency-FICA	76,460.12
NJHB900010	NJ State Educators Health Benefits Program (May 1, 2019 through May 31, 2019)	521,679.17

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for May 2019 in the amount of \$24,138.18 as follows:

600036	May 30 th Salary	\$17,401.57
600037	May 30 ^h Agency	6,736.61

Resolution recommended by the Superintendent of Schools to approve June 14, 2019 payroll in the amount of \$1,677,228.25 which includes the After School/Enrichment Program June 14, 2019 payroll in the amount of \$35,820.64.

Resolution recommended by the Superintendent of Schools to approve June 14, 2019 Cafeteria payroll in the amount of \$41,550.45.

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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 H800022, in the amount of \$87,801.80 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of June 1, 2019 through June 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 ACA900016 in the amount of \$279.75 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of June 1, 2019 through June 15, 2019.

Resolution recommended by the Superintendent of Schools to approve June 21, 2019 payroll in the amount of \$1,846,141.30 which includes the After School/Enrichment Program June 21, 2019 payroll in the amount of \$15,178.69.

Resolution recommended by the Superintendent of Schools to approve June 21, 2019 Cafeteria payroll in the amount of \$17,703.00.

Resolution recommended by the Superintendent of Schools to approve June 27, 2019 payroll in the amount of \$83,279.77 which includes the After School/Enrichment Program June 27, 2019 payroll in the amount of \$258.36.

Resolution recommended by the Superintendent of Schools to approve June 27, 2019 Cafeteria payroll in the amount of \$12,868.34.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800023, in the amount of \$87,801.80 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of June 16, 2019 through June 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 ACA900017 in the amount of \$279.75 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of June 16, 2019 through June 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 June 2019 as follows:*

700072	June 14 ^h Salary	\$983,828.83
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700073	June 14 ^h Agency	615,791.79
700074	June 14 ^h Agency-FICA	77,607.63
700075	June 21 st Salary	1,095,757.44
700076	June 21 st Agency	673,775.59
700077	June 21 st Agency-FICA	76,608.27
700078	June 27 th Salary	60,928.22
700079	June 27 th Agency	20,551.89
700080	June 27 th Agency-FICA	1,799.66
NJHB900011	NJ State Educators Health Benefits Program (June 1, 2019 through June 30, 2019)	508,068.85

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for June 2019 in the amount of \$204,432.05 as follows:

6916	Pomptonian Food Service (05-17-19)	\$12,643.80
6917	Pomptonian Food Service (05-24-19)	11,667.20
6918	Pomptonian Food Service (05-31-19)	26,932.95
6919	Pomptonian Food Service (06-07-19)	19,090.98
6920	ML Mettler Corp Mettler Mechanical (invoice #45199-High School)	320.00
6921	MAP Restaurant Supplies (invoice #102071942-HS)	3,111.82

Cafeteria Bills, (Continued)

6922	MAP Restaurant Supplies (invoice #102071943-MS)	7,040.39
6923	CDW Government (invoice #RLX5151)	281.01
6924	EcoBionics (invoice #3556211-school #6)	\$294.95
6925	Zoe Skyy-Meal Reimbursement (Selyn Charles)	9.05
6926	Mr. & Mrs. Pogrebinskiy-Meal Reimbursement (Alexei)	806.75
6927	Christina Colon-Meal Reimbursement (Alexis Rivera)	20.60
6928	David & Donna Belfield-Meal Reimbursement (Arik Lekic)	7.45
6929	Pomptonian Food Service (06-14-19)	50,083.31
600038	June 14 th Salary	31,757.98
600039	June 14 ^h Agency	9,792.47
600040	June 21 st Salary	12,378.24
600041	June 21 st Agency	5,324.76
600042	June 27 th Salary	10,675.27
600043	June 27 th Agency	2,193.07

Resolution recommended by the Superintendent of Schools to approve the bill list for June 2019 in the amount of \$2,267,411.21 as follows:

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JUNE 26, 2019

FINANCE

Resolution, recommended by the Superintendent of Schools to approve closing the Petty Cash Account as of June 30, 2019 and transferring the funds in the amount of \$33.45 to the General Account.

Resolution, recommended by the Superintendent of Schools to approve opening the Petty Cash Account as of July 1, 2019 and transferring the funds in the amount of \$1,200.00 from the General Account for the 2019-2020 school year.

Resolution recommended by the Superintendent of Schools to approve the Stop Payment of stale dated check#29247 dated 06/28/2018, Payable to BOGOPA Fairview, Inc. and adding funds in the amount of \$815.90 back into the General Account.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JUNE 26, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve **Split Payment** of Application #2 by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site: **PO19-01618** in the amount of **\$161,791.76** will be paid at the June 26, 2019 Board Meeting and **PO 20-00206** in the amount of **\$76,850.00** will be paid at the July 24, 2019 Board Meeting for a total of payment of **\$238,641.76** as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on June 26, 2019.

Louis Alfano
Business Administrator/Board Secretary

Dated: June 27, 2019

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JUNE 26, 2019

CLIFFSIDE PARK BOARD OF EDUCATION

**RESOLUTION AUTHORIZING THE
CLIFFSIDE PARK BOARD OF EDUCATION TO ENTER INTO A
MASTER LEASE AGREEMENT WITH ALNA CONSTRUCTION CORP.**

WHEREAS, the Board of Education of the Borough of Cliffside Park (the “BOE) awarded ALNA Corporation Corp. the bid for the Cliffside Park Board of Education Contract No.: 30 Modular Classroom Project--School #3 on March 27, 2019; and

WHEREAS, the Parties have agreed to enter into a Master Lease Agreement in association with Contract No.: 30 to provide for rental payments and certain maintenance responsibilities; and

WHEREAS, the Board Attorney and Business Administrator and the BOE’s Engineering Consultant have reviewed the Master Lease Agreement providing for ALNA Construction Corp. to serve as Lessor to the BOE; and

NOW THEREFORE, BE IT RESOLVED, that the BOE shall be authorized to enter into a Master Lease Agreement with ALNA Construction Corp. for the temporary modular building at Cliffside Park School #3 for a term of sixty (60) months; and

BE IT FURTHER RESOLVED, that the BOE President and BOE Business Administrator are authorized to execute agreements in substance and form acceptable to the BOE Attorney with respect to the Master Lease Agreement.

BE IT FURTHER RESOLVED, by the Cliffside Park Board of Education as follows:

1. The Business Administrator and Board Attorney shall review and approve the Master Lease Agreement as to form.
2. The BOE President and the BOE Business Administrator are hereby authorized and directed to execute the Master Lease Agreement for ALNA Construction

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JUNE 26, 2019

Corp. to serve as Lessor for the Cliffside Park Board of Education Contract No.:
30 Modular Classroom Project--School #3.

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 June 26, 2019.

Dated: June 27, 2019

ATTEST:

APPROVED:

By: _____
LOUIS ALFANO,
Business Administrator/Board Secretary

By: _____
TEDDY F. TARABOKIJA, President

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JUNE 26, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve effective June 30, 2019, for the 2018-2019 year-end, to cancel unused Capital Reserve in the amount of \$37,054.62, subsequent to receiving additional invoices..

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 June 26, 2019.

Louis Alfano
Business Administrator/Board Secretary

Dated: June 27, 2019