

**CLIFFSIDE PARK BOARD OF EDUCATION
CONSENT AGENDA FOR REGULAR MEETING/
WORK SESSION AGENDA
APRIL 26, 2023**

1. Salute Flag

2. Roll Call

3. Superintendent

4. Committee Reports

5. Consent Agenda/Work Session for April 26, 2023

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 FOR REGULAR MEETING/WORK SESSION AGENDA APRIL 26, 2023**

PERSONNEL

Resolution, recommended by the Superintendent of Schools, to approve the following staff professional development and reimbursement, through voucher for the 2022-2023 school year as follows:

<i>NAME</i>	<i>DESCRIPTION</i>	<i>DATE</i>	<i>Estimated \$AMOUNT</i>
Marqueritha Clarke	Attending Do what Matters Most Conference	4/21/23	\$50.00
	NJ Association of Math Supervisors & Leaders Meeting	6/01/23	\$37.00
Meghan Haney	2023 NJSHA Annual Convention	4/20/23	\$235.93
David Porfido	NJSIAA Annual Meeting	5/01/23	\$32.24
Alba Tamburro	Understanding HIB Characteristics	5/01/23	\$16.70
	Spring NJTESOL Conference	5/24/23	\$428.40

Resolution, recommended by the Superintendent of Schools, to approve the following staff transfers for the 2022-2023 school year:

<i>NAME</i>	<i>FROM</i>	<i>TO</i>
Ravneet Batra	Teacher Aide – PK ABA at School #5	Teacher Aide – LLD classroom at School #6 effective April 17, 2023 (Account#-11-204-100-106-06-00-0000-080)
Arelis Gomez	10 month Bus Aide	12-month Bus Aide/Custodian assigned to School #4 effective April 3, 2023 at an hourly rate of \$17.12 with benefits for the 2022-2023 school year. (Account #'s – 11-000-270-107-00-00 & 11-000-262-100-01-00)

Resolution, recommended by the Superintendent of Schools, to appoint Thiana Vazquez, as Supervisor of Instruction ESL, effective July 1, 2023 at a salary of \$107, 120 as per contract for the 2023-2024 school year. (Account#-11-240-100-101-02-00-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Nicole Rowe, as Supervisor of Instruction Special Education, effective July 1, 2023 at a salary of \$84,600 as per contract for the 2023-2024 school year. (11-204-100-101-03-00-0000-050)

Resolution, recommended by the Superintendent of Schools, to appoint Claire Podest, as Elementary School Teacher, Grade Four, assigned to School #3 at BA Step-1 \$54,000 health insurance benefits not needed, effective September 1, 2023 for the 2023-2024 school year. (Account#-11-120-100-101-03-00-0000-050)

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
 CONSENT AGENDA FOR REGULAR MEETING/WORK SESSION AGENDA APRIL 26, 2023**

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Hannah Velarde, as Grade Six School Teacher assigned to School #6 at BA Step-1 \$54,000 effective September 5, 2023 for the 2023-2024 school year. (Account#-11-130-100-101-06-00-0000-080)

Resolution, recommended by the Superintendent of Schools, to appoint Daryl Ocot, as Substitute Teacher (as needed) for the District at a per diem rate of \$120.00 for the 2022-2023 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Maria Gomez, as a Lunch Aide assigned to School #3 effective April 4, 2023 at an hourly rate of \$14.13 for the 2022-2023 school year. (Account#-60-000-200-107-00-00)

Resolution, recommended by the Superintendent of Schools, to transfer Allan Wahab Costa Zakharia, from a 10-month Bus Aide to Full-Time 10.5 months Bus Driver effective April 6, 2023 at a salary of \$38,402 with benefits for the 2022-2023 school year. (Account#-11-000-270-161-01-00)

Resolution, recommended by the Superintendent of Schools, to accept the retirement of Robert Walker, Vice-Principal Middle School, effective June 30, 2023.

Resolution, recommended by the Superintendent of Schools, to accept the retirement of Susan Avallone, High School Science Teacher, effective June 30, 2023.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Laura Hubschman-Scuderi, Elementary Teacher-School #4, effective June 30, 2023.

Resolution, recommended by the Superintendent of Schools, to approve the termination effective April 28, 2023 of employee #5919 of the Cliffside Park Board of Education, whose name is on file with the Superintendent of School's office.

Resolution, recommended by the Superintendent of Schools, to appoint the following staff as 2023 Summer School Teachers PreK-8 in session from June 26, 2023 through July 21, 2023 at a rate of \$3,300, using 21st century and ARP funding:

Nicole Amoresano	Kerry Gaul	Stephanie Rodriguez
Elizabeth Bautista	Nicole Ipekjian	Christina Salerno
Angy Bayon	Asil Jarrar	Ashley Santasiero
Erika Berlingeri	Janet Kotowski	Angela Santhouse
Lauren Birdsall	Marcelle LaRose	Giana Scerbo
Carly Brigante	Richard Leighton	Barbara Scordo
Maria Capano	Courtney Loeffler	Daniel Sherwood
Carly Cerone	Armela Mahilaj	Megan Rose Smith
Jenny Chung	Michelle Maldonado	Michael Spirito

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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Carolyn Cuellar	Erin Maurer	Sunny Son
Michael DiGiacomo	Juana Morales	Amy Stitz
Therese Doll	Brianne Murray	Carolyn Vento
Mackenzie Dougherty	Julie O'Connor	Sai Yee Wang
Teresa Duardo	Seon Park	Aura Wilkins
Felicia Dwarica	Lilian Perez	
Joshua Farra	Jessica Pych	
Maureen Finizio	Wendy Robles	

Resolution, recommended by the Superintendent of Schools, to appoint the following staff as 2023 Summer School Teacher Aides in session from June 26, 2023 through July 21, 2023 at a rate of \$1,500, using 21st century and ARP funding:

Tuba Akcicek	Talin Ipekian	Marcia Pinto
Luisa Amaya	Shelley Jaggernath	Danielle Porrino
Natale Boghosian	Greta Lengerke	Mylene Que
Gennesis Campuzano	Kayley Liso	Joni Ramirez
Carmen Colon	Emma Luciano	Bianca Rodriguez
Maria Cosme	Rosalyn Luna	Zelmarie Rodriguez
Anna Crisanti	Ruth Maldonado	Feliz Sarisen
Alexa Daniele	Rhina Marion Landais	Filoreta Shala
Marian Elyas	Carmita Martinez	Eman Shehata
Asli Firat	Antonela Metalia	Christina Soto
Jessica Foster	Ana Morales	Victoria Sotomayor
Ena Garcia	Leidy Ordonez	Courtney Wagner
Paula Garcia	Jacquelynn Parent	James Kurtz
Marsela Haja	Lamina Pepic	Nicole Pinela

Resolution, recommended by the Superintendent of Schools, to appoint the following staff as 2023 Summer Enrichment Program Teachers for the weeks of August 7, 2023 – August 11, and August 14, 2023 – August 18, 2023 at a rate of \$40.00 per hour, using 21st century and ARP funding:

Greg Behan
Carmen Colon
Nicole Ipekian
Michelle Kolic
Janet Kotowski
Vinnie Panuccio
Megan Rose Smith
Barbara Vitale

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING/WORK SESSION AGENDA APRIL 26, 2023**

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Thomas Mandile as 2023 Summer Weightlifting Instructor-High School two (2) evenings per week from July 6, 2023 through August 4, 2023 at a rate of \$75.00 per evening, using 21st century and ARP funding.

Resolution, recommended by the Superintendent of Schools, to appoint the following staff members as 2023 Summer School Speech Teachers at a rate of \$40.00 per hour, beginning June 26, 2023 through July 21, 2023, using 21st century and ARP funding:

Wiley, Carli	Vignola, Courtney
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Resolution, recommended by the Superintendent of Schools, to approve an unpaid leave of absence for Charles Ratigan, Part-Time Custodian-School #3 from April 24, 2023 through April 28, 2023.

Resolution, recommended by the Superintendent of Schools, to approve an unpaid medical leave of absence for Manuel Lebron, Full-Time Bus Driver on the following days: May 11, 2023 – May 15, 2023.

Resolution, recommended by the Superintendent of Schools, to approve change in job title for Ciro Spinella pursuant to C. 18A:17-49 thru 54 as Director of Facilities, Certified Educational Facilities Manager (CEFM) effective April 26, 2023.

Resolution, recommended by the Superintendent of Schools, to adjust medical leave of absence dates for Kristi Pampinto, Teacher-High School utilizing four-teen (14) days before due date (estimated due date June 8, 2023) beginning May 15, 2023 through June 7, 2023, and twenty (20) days after due date beginning June 8, 2023 through June 21, 2023 (10 days) and from September 5, 2023 through September 18, 2023 (10 days). Unpaid NJ Family Leave to begin September 19, 2023 with an anticipated return date of January 2, 2024.

Resolution, recommended by the Superintendent of Schools, to approve a medical leave of absence for Jaclyn Montecallo, Teacher-School #3 utilizing nineteen (19) sick days before due date (estimated due date July 28, 2023) beginning May 22, 2023 through June 21, 2023 and twenty (20) sick days after due date beginning September 5, 2023 through October 2, 2023. Unpaid NJ Family Leave to commence on October 3, 2023 with an anticipated return date of February 21, 2024.

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING/WORK SESSION AGENDA APRIL 26, 2023**

PERSONNEL

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to appoint **Ciro Spinella**, as District Wide Integrated Pest Management Coordinator (IPMC) for the 2023-2024 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 April 26, 2023.

Louis Alfano
Business Administrator/Board Secretary

Dated: April 27, 2023

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING/WORK SESSION AGENDA APRIL 26, 2023**

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to revise the 2022-2023 school calendar to reflect the following changes for the months of May and June;

- All Schools and offices will be closed Thursday, May 25th through Tuesday, May 30th. Schools will reopen on Wednesday, May 31st, this change is due to a winter of no snow days.
- All students will have a half-day session on Tuesday, June 6th due to Primary Elections. Staff will take part in a staff in-service day.
- Half-day sessions for PreK – 8 students beginning on Thursday, June 15th through Wednesday, June 21st. Students in grades 9 -12 will have a full day on Thursday, June 15th and Friday, June 16th and begin half-day sessions on Monday, June 19th through Wednesday, June 21st.
- Last day for the After School Program will be Wednesday, June 14th.
- Middle School and High School graduations will take place on Wednesday, June 21st. Last day of school for all students and staff will be Wednesday, June 21st.

Resolution, recommended by the Superintendent of Schools, to permit early dismissal for all students, on Tuesday, June 6, 2023 due to Primary Elections Staff will take part in a Staff In-Service day as follows;

10:30 AM for Pre-K AM Program, 12:30 PM for Pre-K PM Program, 12:45 PM for Special Education Pre-K, and 12:45 PM for Kindergarten through Grade 6.

Middle School and High School will be dismissed at 12:06 PM if they chose not to eat lunch at school and 12:45 PM if they choose to eat lunch at school.

Resolution, recommended by the Superintendent of Schools, to permit early dismissal for students in grades PreK – 8 beginning on Thursday, June 15, 2023 through Wednesday, June 21, 2023 as follows;

10:30 AM for Pre-K AM Program, 12:30 PM for Pre-K PM Program, 12:45 PM for Special Education Pre-K, and 12:45 PM for Kindergarten through Grade 6.

Middle School will be dismissed at 12:06 PM if they chose not to eat lunch at school and 12:45 PM if they choose to eat lunch at school.

Resolution, recommended by the Superintendent of Schools, to permit early dismissal for students in grades 9 – 12 beginning on Monday, June 19, 2023 through Wednesday, June 21, 2023 as follows;

High School students will be dismissed at 12:06 PM if they chose not to eat lunch at school and 12:45 PM if they choose to eat lunch at school.

**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 March 2023.

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 confirm the outcome of the bullying incident and investigation. (244825)

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (245900)

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (245637)

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (246459)

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (245640)

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (246311)

Resolution, recommended by the Superintendent of Schools, to approve the 2023 Summer School Programs as follows:

SCHOOL	GRADES	DATES	PROGRAM
School #3 School #4 School #5 School #6	K – 4 K – 4 Pre-K, K – 4 5 & 6	June 26 – July 21, 2023	Remedial Math with no credit rating and Remedial Language Arts with no credit rating
School #6	3-8	Weeks of: August 7 – August 11 August 14 – August 18	Summer Enrichment Program
High School	9-12	June 26 – July 21, 2023	High School Credit Recovery Remedial-All Subjects with Certification given if applicable
Middle School	7-8	June 26 – July 21, 2023	Middle School Credit Recovery Remedial-All Subjects with Certification given if applicable

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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Middle School	7-8	June 26 – July 21, 2023	Grades 7-8 Math for Middle School
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Resolution, recommended by the Superintendent of Schools, to discuss the first reading of the following revised, new and abolished policies and regulations:

POLICIES

- P 0144 Board Member Orientation and Training (Revised)
- P 2520 Instructional Supplies (M) (Revised)
- P 3217 Use of Corporal Punishment (Revised)
- P 4217 Use of Corporal Punishment (New)
- P 5305 Health Services Personnel (M) (Revised)
- P 5308 Student Health Records (M) (Revised)
- P 5310 Health Services (M) (Revised)
- P 6112 Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
- P 6115.04 Federal Funds – Duplication of Benefits (M) (New)
- P 6311 Contracts for Goods or Services Funded by Federal Grants (M) (Revised)
- P 7440 School District Security (M) (Revised)
- P 9100 Public Relations (Abolished)
- P 9140 Citizens Advisory Committee (Revised)

REGULATIONS

- R 2520 Instructional Supplies (M) (Revised)
- R 5308 Student Health Records (M) (Revised)
- R 5310 Health Services (M) (Revised)
- R 6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)
- R 9140 Citizens Advisory Committee (M) (Abolished)

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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POLICIES AND PROCEDURES

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to approve the submission of the Comprehensive Equity Plan Annual Statement of Assurance for the 2023-2024 school year.

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 April 26, 2023.

LOUIS ALFANO,
School Business Administrator/Board Secretary

Dated: April 27, 2023

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
 CONSENT AGENDA FOR REGULAR MEETING/WORK SESSION AGENDA APRIL 26, 2023**

BUILDINGS AND GROUNDS

Resolution, recommended by the Superintendent of Schools, to permit the use of the following facilities for the 2022-2023 school year:

SCHOOL	FACILITY	DATES REQUESTED	TIME	PURPOSE	REQUESTED BY
High School	Auditorium	04/03/2023	8:00am-3:00pm	Berkeley College presentation	Scott Bovino
High School	Auditorium	04/22/2023 04/29/2023	9:00am-4:00pm	Tech Rehearsal	Tracey Rembecky
High School	Cafeteria	05/04/2023	4:00pm-5:30pm	Pre show dinner cast/crew	Tracey Rembecky
High School	Auditorium	05/04/2023	5:00pm-9:30pm	Spring Musical	Tracey Rembecky
High School	Cafeteria	05/05/2023	4:00pm-5:30pm	Pre show dinner Cast/crew	Tracey Rembecky
High School	Auditorium	05/05/2023	5:00pm-9:30pm	Spring musical	Tracey Rembecky
High School	Auditorium	05/06/2023	5:00p.m.-9:30p.m.	Spring Musical	Tracey Rembecky
School #6	Small gymnasium	05/18/2023	6:30p.m.-7:30p.m.	Staff training	CP Creation
School #4	Gymnasium	04/28/2023	5:30pm-8:30pm	Ice cream social	School #4 PTO
School #4	Gymnasium	05/19/2023	5:30pm-8:30pm	Spring Fling	School #4 PTO
High School	Gymnasium	06/01/2023	7:30am-2:30pm	Blood drive	CPHS student council
High School	Gymnasium	06/06/2023	4:00pm-8:30pm	Winter/Spring athletic awards	David Porfido
High School	Gymnasium	06/11/2023	10:00am-1:30pm	Youth Clinic	Brandy Luderer
High School	Music Room (008)	05/29/2023	8:00am-12:00pm	Memorial day parade band performance	Derek Nelson

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING/WORK SESSION AGENDA APRIL 26, 2023**

FINANCE

Resolution recommended by the Superintendent of Schools to approve the Tuition Contract Between the Cliffside Park Board of Education (sending district) and New Beginnings (an approved private school) for **one attending student** in the amount of \$91,584.00 for the 2023-2024 school year commencing on July 5, 2023 and ending June 30, 2024.

Resolution recommended by the Superintendent of Schools to approve Joint Purchasing Agreement between the Cliffside Park Board of Education and the Region V Council for Special Education/River Edge Board of Education for the 2023-2024 school year to be in effect from July 1, 2023 to June 30, 2024 as per Page 2&3-#7 & #8 attached rates.

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month March 2023 in the amount of \$3,816.10 as follows:

Resolution recommended by the Superintendent of Schools to approve March 30, 2023 payroll in the amount of \$1,666,628.96 which includes the After School/Enrichment Program.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800018, in the amount of \$79,331.99 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of March 16, 2023 through March 31, 2023.

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 March, 2023 as follows:

700054	March 30 th Salary	\$974,678.65
700055	March 30 th Agency	602,393.75
700056	March 30 th Agency-FICA	89,556.56
DCRP0018	March 30 th Agency/DCRP-Pension	2,238.14

Resolution recommended by the Superintendent of Schools to approve March 30, 2023 Cafeteria payroll in the amount of \$8,484.33 as follows:

600028	March 30 th Salary	\$6,049.50
600029	March 30 th Agency	2,434.83

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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FINANCE

Resolution recommended by the Superintendent of Schools to approve April 6, 2023 payroll in the amount of \$1,864,106.43 which includes the After School/Enrichment Program.

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 \$79,241.15 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of April 1, 2023 through April 15, 2023.

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, 2023 as follows:

700057	April 6 th Salary	\$1,122,222.51
700058	April 6 th Agency	652,214.50
700059	April 6 th Agency-FICA	89,669.42
DCRP0019	April 6 th Agency/DCRP-Pension	2,262.76
NJHB900009	NJ State Educators Health Benefits Program	650,947.35

(April 1, 2023 through April 30, 2023)

Resolution recommended by the Superintendent of Schools to approve April 6, 2023 Cafeteria payroll in the amount of \$55,397.40 as follows:

600030	April 6 th Salary	\$44,230.57
600031	April 6 th Agency	11,166.83

Resolution recommended by the Superintendent of Schools to approve the stop payment of stale dated check #36918 dated 3/27/23 Payable to Seaboard Global, Inc. in the amount of \$165.00 from the General Account and adding the funds back into the account.

Resolution recommended by the Superintendent of Schools to approve the bill list for April 2023 in the amount of \$1,526,764.75 as follows:

Resolution, recommended by the Superintendent of Schools to accept the Treasurer of School Monies financial report for the month of March 2023

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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FINANCE

Resolution, recommended by the Superintendent of Schools to accept the Board Secretary's financial report for the month of March 2023.

Pursuant to N.J.A.C. 6:20-2.13(d)*, the Business Administrator certifies that as of March 31 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 March 2023.

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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FINANCE

RESOLUTION

**Cliffside Park Board of Education
Food Service 2023-2024
Management Fee 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 2023-2024.

1. FSMC Fee:

The FSMC shall receive, in addition to the costs of operation, an administrative/ management fee of \$0.1725 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 \$0.1725 will be multiplied by total meals.

2. There is no guaranteed financial performance

3. Total Cost of Contract:

Total expenses (cost) include food, labor, supplies, other expenses, and FSMC management fee.

The Total Cost of Contract is \$1,258,153.10

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING/WORK SESSION AGENDA APRIL 26, 2023**

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffsides Park Board of Education by a majority vote at its meeting on April 26, 2023.

MICHAEL RUSSO

Board President

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: April 27, 2023

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING/WORK SESSION AGENDA APRIL 26, 2023**

FINANCE

RESOLUTION - SAFETY GRANT

The Cliffside Park Board of Education hereby agrees that the information provided in the Safety Grant Program application is complete and correct.

Resolution, recommended by the Superintendent of Schools, to approve the digital submission of the grant application for the 2021-22 Safety Grant Program through the New Jersey Schools Insurance Group for the purpose described in the application, in the amount of \$7,144.00 for the July 1, 2021 through June 30, 2022 program period.

The Cliffside Park Board of Education hereby grants authority to the Undersigned Official Representative to submit the final required documents and digitally submit the grant application for review by the New Jersey Schools Insurance Group.

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 April 26, 2023.

Louis Alfano

Business Administrator/Board Secretary

Dated: April 27, 2023

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING/WORK SESSION AGENDA APRIL 26, 2023**

FINANCE

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to approve the submission of the Unit Ventilator Upgrades at School #6 project by LAN Associates to the State of New Jersey, Department of Education. The Board will be seeking a ROD Grant for this project as part of the submission. This project was not included in the Long Range Facilities Plan, therefore the Board of Education authorizes submission of an LRFP amendment request to include this project.

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 April 26, 2023.

MICHAEL RUSSO

Board President

MICHAEL J. ROMAGNINO

Superintendent

Dated: April 27, 2023

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING/WORK SESSION AGENDA APRIL 26, 2023**

FINANCE

RESOLUTION

Resolution, recommended by the Superintendent of Schools for the Cliffside Park Board of Education, to approve the renewal temporary application for the modular classrooms at school #3 and school #5 for the 2023-2024 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 April 26, 2023.

Dated: April 27, 2023

Louis Alfano

Business Administrator/Board Secretary

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING/WORK SESSION AGENDA APRIL 26, 2023**

FINANCE

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #2 by the Cliffside Park Board of Education to C & M Door Controls, Inc. for Contract #44 for Stair Tower Door Replacement at the High School in the amount of \$79,224.30 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 April 26, 2023.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: April 27, 2023

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING/WORK SESSION AGENDA APRIL 26, 2023**

FINANCE

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #007 by the Cliffside Park Board of Education to Mak Group LLC for Contract #41 for Partial Roof Replacement at School #6-Phase 2 in the amount of \$15,335.16 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 April 26, 2023.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: April 27, 2023

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING/WORK SESSION AGENDA APRIL 26, 2023**

FINANCE

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #007 by the Cliffside Park Board of Education to Mak Group LLC for Contract #42 for Partial Roof Replacement at the High School in the amount of \$86,733.37 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 April 26, 2023.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: April 27, 2023

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING/WORK SESSION AGENDA APRIL 26, 2023**

FINANCE

RESOLUTION

WHEREAS, the Cliffside Park Board of Education advertised for bids regarding Contract #48 RTU Replacement at School #6 Project ("Project");

WHEREAS, on April 19, 2023, the Board received four bids for the Project, as reflected on the attached bid tabulation sheet;

WHEREAS, Centralpack Engineering Corp. ("Centralpack") submitted the lowest responsible bid in the total amount of \$1,746,400 which includes the Base Bid in the amount of \$1,663,900 together with Alternate #48A in the amount of \$32,500 and Alternate #48B in the amount of \$50,000, and its bid was responsive in all material respects; and

WHEREAS, the Board is desirous of awarding the contract for the Project to Centralpack;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for Contract #48 RTU Replacement at School #6 Project to Centralpack in the amount of \$1,746,400. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, and an executed A-101, Standard Form of Agreement Between Owner and Contractor, and an A-201, General Conditions of the Contract for Construction, as prepared by the Board Attorney and/or Architect, within ten days of the date hereof.

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING/WORK SESSION AGENDA APRIL 26, 2023**

BE IT FURTHER RESOLVED that the Board Attorney and/or Architect are hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

ROLL CALL VOTE:

Ayes:

Nays:

Abstentions:

CERTIFICATION

I hereby certify that the within Resolution was adopted by a majority vote of the Cliffside Park Board of Education at a regular meeting held on April 26, 2023.

Louis Alfano

Business Administrator/

Board Secretary

Dated: April 27, 2023

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING/WORK SESSION AGENDA APRIL 26, 2023**

FINANCE

RESOLUTION

WHEREAS, the Cliffside Park Board of Education advertised for bids regarding Contract #49 Masonry Repairs at School #6 Project ("Project");

WHEREAS, on April 19, 2023, the Board received nine bids for the Project, as reflected on the attached bid tabulation sheet;

WHEREAS, A-1 Construction Services, Inc. ("A-1 Construction") submitted the lowest responsible bid in the Base Bid amount of \$325,000, together with an Allowance of \$30,000 and its bid was responsive in all material respects; and

WHEREAS, the Board is desirous of awarding the contract for the Project to A-1 Construction;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for Contract #49 Masonry Repairs at School #6 Project to A-1 Construction in the amount of \$325,000 together with an Allowance of \$30,000. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, and an executed A-101, Standard Form of Agreement Between Owner and Contractor, and an A-201,

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING/WORK SESSION AGENDA APRIL 26, 2023**

General Conditions of the Contract for Construction, as prepared by the Board Attorney and/or Architect, within ten days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney and/or Architect are hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

ROLL CALL VOTE:

Ayes:

Nays:

Abstentions:

CERTIFICATION

I hereby certify that the within Resolution was adopted by a majority vote of the Cliffside Park Board of Education at a regular meeting held on April 26, 2023.

Louis Alfano

Business Administrator/

Board Secretary

Dated: April 27, 2023