1.	Salute Flag
2.	Roll Call
3.	Superintendent
4.	Committee Reports
5.	Consent Agenda for MAY 24, 2023
6.	For Review and Discussion
	Personnel
	Policies and Procedures
	Buildings and Grounds
	Finance
7.	Closed Session
8.	Adjournment

#### **PERSONNEL**

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

NAME	DESCRIPTION	DATE	Estimated \$AMOUNT
Alyce Cusano	NACAC National Conference	9/20/23 thru 9/20/23	\$1,780.00
Andaleeb Hamad	Conquer Mathematics	4/26/23	\$22.56
Courtney Loeffler	Conquer Mathematics	Conquer Mathematics 11/04/22, 1/25/23, 4/18/23 & 5/04/23	
Erik Manzau	Conquer Mathematics	10/31/22 & 5/05/23	\$47.00
Brianne Murray	Conquer Mathematics	5/09/23	\$26.13
Craig Nichols	Conquer Mathematics Conquer Mathematics	4/18/23 5/04/23	\$46.94 \$48.96
Candice Rowan	Bilingualism & Disabilities: Critical 5/31/23 Steps		\$324.00
Thiana Vazquez	Bilingualism & Disabilities: Critical Steps	5/31/23	\$38.71
Jacqueline Wolosz	Assistive Technology Tools to Support Math	4/04/23	\$80.64

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

NAME	DESCRIPTION	DATE	Revised AMOUNT
Amy Stitz	Spring 2023 WIDA Conference	5/23/23	From \$390.00 to \$455.00

Resolution, recommended by the Superintendent of Schools, to accept the Board Self Evaluation for the 2022-2023 school year for Superintendent Michael J. Romagnino.

Resolution, recommended by the Superintendent of Schools, to appropriate the per diem rate for Dr. Mark Hayes, Interim Superintendent of Schools at a per diem rate of \$725 effective July 1, 2023 for the 2023-2024 school year.

#### PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to grant tenure to Leslie Maryon-LaRose, Middle School English Teacher effective October 23, 2020 as per 18A:28-5.1 which grants tenure for a staff member transferring to an underperforming school.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Marissa Romano, as School Counselor-High School effective end of 2022-2023 school year.

Resolution, recommended by the Superintendent of Schools, to accept the retirement of Talin Manukian, High School ESL Teacher effective July 1, 2023.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Lino Sanfilippo as Part-Time Custodian-School #6/MS effective May 25, 2023.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Katerina Louca, Preschool Disabilities Teacher-School #5 effective June 30, 2023.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Nadine Grant, Elementary School Teacher-School #3 effective June 30, 2023.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Gani Maloku, Full-Time Custodian-High School effective June 9, 2023.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Carolina Lacy, 10-month Bus Aide effective July 28, 2023 (last day of OD Summer School Program) will not return for the 2023-2024 SY.

Resolution, recommended by the Superintendent of Schools, to approve the termination effective May 16, 2023 of employee #6175 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 compensate Angelo Alban, \$2,500 stipend payable June 15, 2023 for Title One Coordinator as per NCLB guidelines.

Resolution, recommended by the Superintendent of Schools, to appoint Louis Alfano, Business Administrator/Board Secretary at an annual salary of \$171,500 effective July 1, 2023 through June 30, 2024 for the 2023-2024 school year. (Account#-11-000-251-100-00-00)

Resolution, recommended by the Superintendent of Schools, to appoint Jonathan Jannucci, as High School Vice Principal effective July 1, 2023 at an annual salary of \$120,677 as per contract for the 2023-2024 school year. (Account#-11-000-240-103-02-00-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Michael Miller, as Cliffside Park School District residency officer effective July 1, 2023 at a rate of \$6,000 for the 2023-2024 school year. (Account#-11-000-230-100-01-00)

#### PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to rescind the appointment of Eman Shehata as 2023 Summer School Teacher Aide in session from June 26, 2023 through July 21, 2023 at a rate of \$1,500.

Resolution, recommended by the Superintendent of Schools, to appoint Eleni Michaels, as 2023 Summer School Nurse from June 26, 2023 through July 7, 2023 at a salary of \$1,650, using 21<sup>st</sup> century and ARP funding.

Resolution, recommended by the Superintendent of Schools, to appoint Vanessa Araujo, as a Teacher Aide assigned to the Prek ABA classroom at School #5 effective May 19, 2023 at an hourly rate of \$17.00 pending fingerprinting and criminal history check for the 2022-2023 school year. (Account#-11-216-100-106-05-00-0000-070)

Resolution, recommended by the Superintendent of Schools, to appoint Carolina McCoy, as a 1:1 Teacher Aide at School #4 effective May 22, 2023 at an hourly rate of \$17.00 pending fingerprinting and criminal history check for the 2022-2023 school year. (Account#-11-190-100-106-04-00-0000-060)

Resolution, recommended by the Superintendent of Schools, to appoint Lidia Geronimo, as Part-Time Custodian (nights) assigned to School #3 effective May 22, 2023 at an hourly rate of \$14.42 for the 2022-2023 school year. (Account#-11-000-262-100-01-00)

Resolution, recommended by the Superintendent of Schools, to rescind the appointment of Felicia Dwarica as 2023 Summer School Teacher (PreK-8) in session from June 26, 2023 through July 21, 2023 at a rate of \$3,300.

Resolution, recommended by the Superintendent of Schools, to transfer Joel Aldaz from Part-Time Custodian-High School to Full-Time Custodian-High School effective June 12, 2023 through June 30, 2023 at a salary of \$31,621 (pro-rated) with benefits for the remainder of the 2022-2023 school year. (Account#-11-000-262-100-01-00)

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:

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

Yani Castillo	Zurie Palushi
James Kurtz	

#### PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Eman Shehata as 2023 Summer School Teacher assigned to the PreK Program at School #5 at a rate of \$3,300, using 21st Century and ARP funding.

Resolution, recommended by the Superintendent of Schools, to appoint the following staff as 2023 Summer School Teacher Aides assigned to out of district, Ridgefield Memorial High School for the months of July and August at their contracted current hourly rate.

Caridad Gonzalez	Telma Espinosa
Mercy Brenner	

Resolution, recommended by the Superintendent of Schools, to appoint the following bus drivers for the Summer School program, July and August 2023 at their contracted rates:

Rosenda Alberto Menjivar	Ana Macias
Paul Altschuler	Lady Mosquera
Daniel Avery	Jenny Oriente
Lorena Baculima	Yaneth Rosero
Jose Espinoza	Yinia Vicente
Maria Fuentes	Alan Zakharia

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 2023 at their contracted rates:

Wendy Almonte	Gladys Guanga	Masiel Rodriguez
Maureen Carden	Carolina Lacy	Gladys Romano
Angelo Defilippis	Elizabeth Lopez	Amanda Smith
Delma DeJesus	Luty Lugo	Monica Vicente
Arelis Gomez	Mariana Pignatelli	Evelyn Graf
Andrea Gonzalez	Diana Rendon	

Resolution, recommended by the Superintendent of Schools, to approve the Fall/Winter Athletic positions for the following staff members for the 2023-2024 school year, as per negotiated contract.

		2023-2024 Athletic Positions	
LAST NAME	FIRST NAME	HIGH SCHOOL	COMPENSATION
Encarnacion	Ulysses	Football, Assistant Coach	\$6,300
Leary	James	Football, Assistant Coach	\$6,300
Thoma	Olyvia	Soccer-Girls, Assistant Coach	\$6,300

#### PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to revise the Co-Curricular positions for the 2022-2023 school year, as per negotiated contract.

<u> </u>		J , I	
		2022-2023 Co-Curricular	
LAST	FIRST NAME	POSITION	COMPENSATION
		I&RS/504 Coordinator-School #5	\$2,000
Santasiero	Ashley	(from 9/1/22-2/13/23)	φ2,000
		I&RS/504 Coordinator-School #5	\$2,000
Amaya	Jaclyn	(from 2/13/23-6/21/23)	\$ <b>2,</b> 000

Resolution, recommended by the Superintendent of Schools, to appropriate the following amounts from Pre-K Funding for salaries of the following staff:

Name	Appropriated Amount	Account #
Antonela Metalia Teacher Aide	\$17,791	Pre-School Salaries 20-218-100-106-05-00-0000-070

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

Michaella Toumazou
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Resolution, recommended by the Superintendent of Schools, to appoint the following teachers to work the PreK-8 After School Program/ $21^{\rm st}$  Century Grant at \$30.00 per hour for the 2023-2024 school year:

Berlingeri, Erika	Loeffler, Courtney
Chung, Jenny	Malone, Donna
Crisanti, Anna	Mendoza, Gabrielle
Dougherty, Mackenzie	Miller, Eileen
Elyas, Marian	Murray, Brianne
Giannotta, Julia	Nascenti, Katie
Guider, Jill	Park, Seon
Hussein, Authoug	Shehata, Eman
Ipekcian, Nicole	Solano, Rossy
Kotowski, Janet	Wolosz, Jacqueline
LaRose, Marcelle	
Liriano, Stephanie	

#### PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint the following aides to work the PreK-8 After School Program/21<sup>st</sup> Century Grant at \$15.00 per hour for the 2023-2024 school year, (DEPENDENT UPON NEED PER BUILDING):

Amaya, Luisa	Ipekcian, Talin
Berardi, Maryann	Pinto, Marcia
Cosme, Maria	Que, Mylene

Resolution, recommended by the Superintendent of Schools, to appoint the following Site Supervisors and Project Director to work the PreK-8 After School Program/21<sup>st</sup> Century Grant at \$40.00 per hour for the 2023-2024 school year:

Bovino, Scott, Site Supervisor
Juana Morales & Amy Stitz, Site Supervisors
(from 9/1/23-12/31/23
Maldonado, Michelle, Site Supervisor (from
1/2/24-6/7/24)
Ersilia Sagri, Site Supervisor
Barbara Scordo, Site Supervisor
Linda Ludwikowski, Project Director

Resolution, recommended by the Superintendent of Schools, to approve an unpaid medical leave of absence for Manuel Lebron, Full-Time 10.5-month Bus Driver beginning May 11, 2023 until further notice.

Resolution, recommended by the Superintendent of Schools, to approve an unpaid medical leave of absence for Liliana Camacho, Teacher Aide-School #4 from May 15, 2023 through June 30, 2023 with an anticipated return date of September 5, 2023.

Resolution, recommended by the Superintendent of Schools, to revise medical leave of absence for Kathryn Thoma, Teacher-School #4 utilizing fifth-teen (15) sick days beginning April 17, 2023 through May 5, 2023 (delivery date May 5, 2023) and twenty (20) sick days beginning May 8, 2023 through June 8, 2023, unpaid leave from June 9, 2023 through June 21, 2023. Unpaid NJ Family leave to commence on September 5, 2023 with an anticipated return date of December 6, 2023.

#### PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve the Co-Curricular

positions for the 2023-2024 school year, as per negotiated contract.

		2023-2024 Co-Curricular	
LAST	FIRST NAME	POSITION	COMPENSATION
Helm	Daniel	Academic Decathlon-HS	\$3,800
Brooks	Carol	Academy Advisor -HS (Culinary)	\$4,000
Helm	Daniel	Academy Advisor -HS (STEM)	\$4,000
Baskerville-			\$2,000
Norris	Gail	Advisor - Grade 09	·
Sherwood	Daniel	Advisor - Grade 09	\$2,000
Aiello	Salvatore	Advisor – Grade 10	\$4,000
Kolic	Michelle	Advisor - Grade 11	\$2,000
Sutera	Craig	Advisor - Grade 11	\$2,000
Petermann	Patricia	Advisor - Grade 12	\$2,250
Romano	Andrea	Advisor - Grade 12	\$2,250
Shelley	Kevin	Audio-Visual Coordinator -HS	\$5,300
Nelson	Derrick	Band-HS	\$5,600
Oran	Ertunc	Band – HS Assistant	\$4,300
Nelson	Derrick	Choral Director -HS	\$4,400
St. Thomas	Jacqueline	Co-Curricular Coordinator	\$4,500
Foster	Mary	Debate Club-MS	\$2,100
Basioli	Janet	DECA – Advisor -HS	\$2,500
Amodeo	Darren	Detention Afternoon-HS	\$5,000
Farra	Joshua	Detention Afternoon-MS	\$2,500
Spoleti	Lucy	Detention Afternoon-MS	\$2,500
Rembecky	Therese	Drama Club Advisor -HS	\$5,700
Rembecky	Therese	Drama Club Advisor-MS	\$2,100
Shawala	Christine	Drama Club - (Co) Assistant	\$4,500
Tamondong	Kathryn	Elementary – Music Instrumental	\$2,100
Oran	Ertunc	Elementary – Music Vocal	\$1,050
Ragusa	Steve	Elementary – Music Vocal	\$1,050
Shantzis	Alec	Elementary – Music Vocal	\$1,050
O'Connor	Julie	ESL Coordinator – District	\$4,300
Arp	Renee	Anti-Bullying Coordinator-District	\$2,000
Prais	Tatiana	Anti-Bullying Specialist-HS	\$2,000
Schmitt	Stephanie	Anti-Bullying Specialist-MS	\$2,000
Nichols	Craig	Anti-Bullying Specialist-School #6	\$2,000
Orso	Amy	Anti-Bullying Specialist-School #5	\$2,000
Tamburro	Alba	Anti-Bullying Specialist-School #4	\$2,000
Guider	Jill	Anti-Bullying Specialist-School #3	\$2,000

Foster	Mary	Honor Society-HS	\$1,500
Shaw	Kimberly	Honor Society-HS	\$1,500
Foster	Mary	Honor Society-MS	\$2,100
Woodley	Tiffany	Literary Magazine-HS	\$3,100
Maryon-LaRose	Leslie	Literary Magazine-MS	\$1,050
Palmieri	Alison	Literary Magazine-MS	\$1,050
Fucci	Jill	Math Team	\$3,200
Venezia	Robert	Mock Trial-HS	\$2,500
Burns	Katherine	I&RS/504 Coordinator – School #6	\$4,000
Castillo	Jessica	I&RS/504 Coordinator – Middle School	\$4,000
LoRocco	Katie	I&RS/504 Coordinator – School #3	\$2,000
Leighton	Elizabeth	I&RS/504 Coordinator – School #3	\$2,000
Macrae	Jennifer	I&RS/504 Coordinator – School #4	\$4,000
Amaya	Jaclyn	I&RS/504 Coordinator – School #5	\$4,000
Amoresano	Nicole	Morning Duty-Elementary-School #3	\$1,200
Chung	Jenny	Morning Duty-Elementary-School #3	\$1,200
Grill	Schneider	Morning Duty-Elementary-School #3	\$1,200
Maurer	Erin	Morning Duty-Elementary-School #3	\$1,200
Chajon	Beth	Morning Duty-Elementary-School #4	\$1,200
Dougherty	Mackenzie	Morning Duty-Elementary-School #4	\$1,200
Macrae	Jennifer	Morning Duty-Elementary-School #4	\$1,200
Vicchio	George	Morning Duty-Elementary-School #4	\$1,200
Berlingeri	Erika	Morning Duty-Elementary-School #5	\$1,200
Morales	Juana	Morning Duty-Elementary-School #5	\$1,200
Rutz	Daniela	Morning Duty-Elementary-School #5	\$1,200
Stitz	Amy	Morning Duty-Elementary-School #5	\$1,200
Crimmins	Nicole	Morning Duty-Elementary-School #6	\$1,200
Farra	Joshua	Morning Duty-Elementary-School #6	\$1,200
LaRose	Marcelle	Morning Duty-Elementary-School #6	\$1200
Nichols	Craig	Morning Duty-Elementary-School #6	\$1,200
Scordo	Barbara	Morning Duty-Elementary-School #6	\$1,200
Turro-Bath	Leigh	Newspaper Advisor-HS	\$3,100
Tulli	Judith	Newspaper Advisor-MS	\$2,100
Matone	Jennifer	Raiders TV Advisor-MS	\$3,800
Panuccio	Vincenzo	Robotics-HS	\$6,800
Van Gyzen	Eric	Robotics-Assistant-HS	\$3,500
Mascolo-			\$2,500
Blomgren	Tracey	Rotary Club –HS	·
Amodeo	Darren	Saturday-Detention-HS	\$2,050
Kotowski	Janet	Saturday-Detention-HS	\$2,050
Cerone	Carly	Saturday-Detention-MS	\$4,100

Sherwood	Daniel	Science League-HS	\$3,200
Brennan	Stephanie	SIFE Coordinator-HS	\$4,300
Bernstein	Adam	Student Council Advisor-HS	\$5,560
Bonomo	Patricia	Student Council Advisor-MS	\$3,100
Kolic	Michelle	Yearbook Advisor-HS	\$5,100
Spoleti	Lucy	7/8 Grade Advisor-MS	\$2,100
Matone	Jennifer	Yearbook Advisor-MS	\$2,500

Resolution, recommended by the Superintendent of Schools, to approve the following Health Insurance waiver cash incentive for the following staff for the 2022-2023 school year:

NAME	Building	Coverage Type	AMOUNT Payable June 2023
ACCARDI, AGATINO	HS	EMPLOYEE/SPOUSE	\$1,700.00
ALBAN, ANGELO	#6	FAMILY	\$2,500.00
ALEJO,CAROLINA	#6	SINGLE	\$900.00
ALLMERS, COLLEEN	#5	FAMILY	\$2,500.00
ALZATE, CAROLINA	#3	PARENT/CHILDREN	\$1,600.00
BASKERVILLE NORRIS,GAIL	HS	EMPLOYEE/SPOUSE	\$1,700.00
BISCOCHO, JENNIFER	#4	FAMILY	\$2,500.00
BRIGANTE,CARLY	#3	SINGLE	\$900.00
BURNS, KATHERINE	#6	FAMILY	\$2,500.00
CHO, GRACE	#4	EMPLOYEE/SPOUSE	\$2,833.30
CELENTANO, THEA	#6	EMPLOYEE/SPOUSE	\$1,700.00
CLARKE,MARQUERITHA	HS	EMPLOYEE/SPOUSE	\$1,700.00

DOUGHERTY, MACKENZIE	#5	SINGLE	\$1,500.00
DIAZ, JENNIE	HS	FAMILY	\$2,500.00
JANNUCCI, JONATHAN	HS	FAMILY	\$2,500.00
JARRAR,ASIL	#5	FAMILY	\$2,500.00
LOMBARDO,GIOVANNI	HS	FAMILY	\$2,500.00
MACIAS, ANA	#3	PARENT/CHILDREN	\$1,600.00
MANBAUMAN-CITKO, SANJAE	#3	FAMILY	\$2,500.00
MCCLOSKEY, GINA	#4	FAMILY	\$2,500.00
NDREU, SHEGA	#4	FAMILY	\$2,500.00
PANUCCIO, VINCENZO	#6	FAMILY	\$2,500.00
PARENT, JANENE	#6	SINGLE	\$750.00
PENA DE LA CRUZ, ILSA	#3	FAMILY	\$2,500.00
PETERMANN, PATRICIA	HS	FAMILY	\$2,500.00
PISCIOTTA,THOMAS	HS	SINGLE	\$900.00
RINDFUSS, MARK	#6	FAMILY	\$2,500.00
ROMANO, ANDREA	HS	FAMILY	\$2,500.00
ROWAN, CANDACE	HS	FAMILY	\$2,500.00
ROWE, NICOLE	#4	SINGLE	\$900.00

SANTASIERO, ASHLEY	#5	SINGLE	\$900.00
SAVASTANO, FRANK	#4	FAMILY	\$2,500.00
SMITH, AMANDA	#3	PARENT/CHILDREN	\$1,600.00
VICENTE, YINIA	#3	SINGLE	\$900.00
WIENER, TAMIRA	HS	FAMILY	\$2,500.00

#### **PERSONNEL**

#### **RESOLUTION**

BE IT RESOLVED that the Cliffside Park Board of Education (hereinafter referred to as the "Board") hereby appoints Louis Alfano as the Business Administrator/Board Secretary for the Cliffside Park School District for the period beginning on July 1, 2023 and ending on June 30, 2024.

BE IT FURTHER RESOLVED that this Employment Agreement has been submitted to and approved by the Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Louis Alfano for the position of Business Administrator/Board Secretary for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Superintendent of Schools to execute, on behalf of the Board, the Employment Agreement by and between the Board and Business Administrator/Board Secretary.

ROLL	CALL VOTE:
	AYES:
	NAYS:
	ABSTENTIONS:

#### **CERTIFICATION**

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on <u>May 24, 2023</u>.

MICHAEL J. ROMAGNINO
Superintendent of Schools

DATED: May 25, 2023

#### 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 April 2023.

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (247330)

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (247329)

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (248376)

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (247922)

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (247896)

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (248820)

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

April 26, 2023 - Work Session/Regular Meeting

#### **POLICIES AND PROCEDURES**

#### **RESOLUTION**

Resolution, recommended by the Superintendent of Schools, to approve the Right-to-Know Chemical Hygiene Plan along with the Chemical Inventory list for the 2023-2024 school year.

ROLL CALL VOTE	
AYES:	
NAYS:	
ABSTENTIONS:	
CERT	IFICATION
I hereby certify that the within Resolution v Education by a majority vote at its duly auth	
	LOUIS ALFANO Business Administrator/Board Secretary
DATED: <u>May 25, 2023</u>	

#### **POLICIES AND PROCEDURES**

#### **RESOLUTION**

Resolution, recommended by the Superintendent of Schools, to enroll the Cliffside Park High School in the New Jersey State Interscholastic Athletic Association as provided in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2023-2024 school year.

orogram sponsored by the NJSIAA fo	or the 2023-2024 school year.
ROLL CALL VOTE:	
AYES:	
NAYES:	
ABSTENTIONS:	
	CERTIFICATION
	esolution was adopted by the Cliffside Park Board of luly authorized meeting on May 24, 2023.
	LOUIS ALFANO Business Administrator/Board Secretary

DATED: May 25, 2023

#### **POLICIES AND PROCEDURES**

Resolution, recommended by the Superintendent of Schools to approve completion of emergency exit drill bus evacuations for school year 2022-2023 as follows:

Date of Drill	3-29-2023
Time the Drill was Conducted	9:00 am
School Name	Springboard School
Location of the Drill	321 E. Ridgewood Ave, Paramus NJ – School Parking Lot
Route Number(s) included in Drill	BCSS Paramus
Name of School Principal or	Jean Hall
Assigned Person(s) who supervised	
the Drill	

Date of Drill	4-3-2023
Time the Drill was Conducted	8:45 am
School Name	Washington Elementary School
Location of the Drill	355 E. Ridgewood Ave, Paramus NJ – School Parking Lot
Route Number(s) included in Drill	BCSS Paramus
Name of School Principal or	Lauren Besante, Supervisor
Assigned Person(s) who supervised	
the Drill	

Date of Drill	11-08-2022
Time the Drill was Conducted	8:40 am
School Name	New Alliance/EPIC
Location of the Drill	Parking Lot-during arrival to School
Route Number(s) included in Drill	New Alliance/Epic
Name of School Principal or	Jennifer Kaufman, Principal
Assigned Person(s) who supervised	
the Drill	

Date of Drill	4-27-2023
Time the Drill was Conducted	8:40 am
School Name	New Alliance/EPIC
Location of the Drill	Parking Lot-during arrival to School
Route Number(s) included in Drill	New Alliance/Epic
Name of School Principal or	Jennifer Kaufman, Principal
Assigned Person(s) who supervised	
the Drill	

Date of Drill	5-8-2023
Time the Drill was Conducted	3:00 PM
School Name	Cliffside Park High School
Location of the Drill	Parking Lot-Cliffside Park High School
Route Number(s) included in Drill	#140
Name of School Principal or	Glenn Luciano, Transportation Coordinator
Assigned Person(s) who supervised	
the Drill	

Date of Drill	5-9-2023
Time the Drill was Conducted	3:00 PM
School Name	Cliffside Park Middle School
Location of the Drill	Parking Lot-Cliffside Park Middle School
Route Number(s) included in Drill	#140
Name of School Principal or	Glenn Luciano, Transportation Coordinator
Assigned Person(s) who supervised	
the Drill	

AYES:
NAYES:
ABSTENTIONS:

**ROLL CALL VOTE**:

#### **CERTIFICATION**

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on May 24, 2023.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: May 25, 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	Gymnasium	06/12/2023	12:00pm- 6:00pm	Fundraiser event	Michelle Kolic
High School	Gymnasium	06/13/2023	9:00am- 10:00am	Teacher jousting event	Michelle Kolic
High School	Library	05/09/2023	5:30 pm- 7:30 pm	CAAD meeting	Alyce Cusano
School #3	Gymnasium	05/03/2023	6:00pm- 8:30pm	International Night	Mike Ryan
School #3	Gymnasium School yard	05/10/2023- 05/12/2023	Throughout the day	PTO plant sale	Mike Ryan
School #3	Gymnasium	05/19/2023	3:00pm- 5:00pm	Movie Matinee	Mike Ryan
School #3	Teachers Room	05/19/2023	8:00am	Bagel Breakfast	Mike Ryan
School #6	Small gymnasium	06/01/2023 *Please note change in date from 05/18/2023*	6:30pm- 7:30pm	Staff Training	Cliffside Park Recreation
High School	Football field	06/04/2023	9:30am- 2:00pm	Football clinic: Football/Wrestling information, learn football/wrestling fundamentals	Thomas Mandile

#### **FINANCE**

Resolution recommended by the Superintendent of Schools to approve the Agreement for Professional Services between the Cliffside Park Board of Education and the Burlington County Special Services School District/Educational Services Unit (ESU) for the 2022-2023 school year as per attached rates.

Resolution recommended by the Superintendent of Schools to approve the Agreement for Professional Services between the Cliffside Park Board of Education and the Burlington County Special Services School District/Educational Services Unit (ESU) for the 2023-2024 school year as per attached rates.

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 2023 Extended School Year at a rate of \$8,225 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 Six Thousand Four Hundred Dollars (\$6,400).

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 2023 Extended School Year at a rate of \$5,550. 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 Two Hundred Fifty Dollars (\$4,250).

Resolution recommended by the Superintendent of Schools to approve Tuition Agreement between the Cliffside Park Board of Education (sending district) and CTC Academy, Inc. (an approved private school) for **one** attending student at a cost of \$96,813.82 commencing July 5, 2023 for the 2023-2024 school year.

Resolution recommended by the Superintendent of Schools to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and Educational Partnership for Instructing Children Inc. (EPIC School) (an approved private school) for **one** student for the 2023-2024 school year. Educational Services will commence on July 5, 2023, therefore the total billable days will be 210 at a per diem rate of \$569.62 for a tentative tuition charge of \$119,620.20.

#### **FINANCE**

Resolution recommended by the Superintendent of Schools to approve the **Summer** Tuition Contracts between the Cliffside Park Board of Education (sending district) and the South Bergen Jointure Commission Board of Education (receiving district) for **three attending students** at a rate of \$4,140 per student for the 2023-2024 school year commencing on July 6, 2023 and ending July 28, 2023.

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month April 2023 in the amount of \$3,579.00 as follows:

Resolution recommended by the Superintendent of Schools to approve April 28, 2023 payroll in the amount of \$1,666,537.18 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

H800020, in the amount of \$79,263.76 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of April 16, 2023 through April 30, 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:

700060	April28 <sup>th</sup> Salary	\$973,855.76
700061	April28 <sup>th</sup> Agency	602,739.33
700062	April 28th Agency-FICA	89,942.09
DCRP0020	April 28th Agency/DCRP-Pension	2,273.06

Resolution recommended by the Superintendent of Schools to approve April 28, 2023 Cafeteria payroll in the amount of \$8,484.33 as follows:

600032	April28 <sup>th</sup> Salary	\$6,049.50
600033	April 28 <sup>th</sup> Agency	2,434.83

Resolution recommended by the Superintendent of Schools to approve May 15, 2023 payroll in the amount of \$1,759,984.80 which includes the After School/Enrichment Program.

#### **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 H800021, in the amount of \$79,263.76 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of May 1, 2023 through May 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 May, 2023 as follows:

700063	May 15 <sup>th</sup> Salary	\$1,049,152.14
700064	May 15 <sup>th</sup> Agency	620,819.33
700065	May 15 <sup>th</sup> Agency-FICA	90,013.33
DCRP0021	May 15th Agency/DCRP-Pension	2,299.75
NJHB900010	NJ State Educators Health Benefits Program	649,575.31
	(May 1, 2023 through May 31, 2023)	

Resolution recommended by the Superintendent of Schools to approve May 15, 2023 Cafeteria payroll in the amount of \$39,152.55 as follows:

600034	May15 <sup>th</sup> Salary	\$31,461.18
600035	May 15 <sup>th</sup> Agency	7,691.37

Resolution recommended by the Superintendent of Schools to approve the bill list for May 2023 in the amount of \$1,211,694.35 as follows:

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

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

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

Resolution to approve the Monthly Transfer Report for the month of April 2023.

#### **RESOLUTION**

Resolution recommended by the Superintendent of Schools to approve the Annual BCSS Services to Non-Public Schools Contract between the Cliffside Park Board of Education and the Bergen County Special Services School District for the 2023-2024 school year as per attached.

ROLL CALL VOTE:	
AYES:	
NAYS:	
ABSTENTIONS:	
<u>CERTIFICATION</u>	
I hereby certify that the within Resolu- Education by a majority vote at its meeting	tion was adopted by the Cliffside Park Board of ng on May 24, 2023.
	Louis Alfano
	Business Administrator/Board Secretary