| | CONSENT AGENDA FOR SEPTEMBER 27, 2023 |
|----|---------------------------------------|
| | |
| 1. | Salute Flag |
| 2. | Roll Call |
| 3. | Superintendent |
| 4. | Committee Reports |
| 5. | Consent Agenda for SEPTEMBER 27, 2023 |
| 6. | For Review and Discussion |
| | Personnel |
| | Policies and Procedures |
| | Buildings and Grounds |
| | Finance |
| 7. | Closed Session |
| 8. | Adjournment |

PERSONNEL

1) Resolution, recommended by the Superintendent of Schools, to approve the following staff professional development and reimbursement, through voucher for the 2023-2024 school year as follows:

| NAME | DESCRIPTION | DATE | Estimated \$AMOUNT |
|--------------------|--|-----------------------|--------------------|
| Joe Brenner | Conquer Mathematics | 9/27/23, 11/02/23, | \$71.04 |
| | | 12/05/23, | |
| | | 1/24/24, | |
| | | 2/28/24, | |
| | | 3/25/24 | |
| Marqueritha | Conquer Math Training Grade 8 Yr 1 | 9/26/23, | \$131.60 |
| Clarke | | 11/14/23, | |
| | | 1/16/24, | |
| | | 2/15/24, | |
| | | 3/13/24 | |
| | Conquer Math Training Grade 4 Yr 1 | 10/6/23, | \$105.28 |
| | | 12/18/23 | |
| | | 2/08/24 | |
| | | 4/09/24 | |
| | Conquer Math Training Grade 3 Yr 2 | 10/26/23, | \$78.96 |
| | | 1/05/24 | |
| | | 3/04/24 | |
| Annette Frohlich | PD – Leading Change Making Real Change "Stick" – Zoom Webinar | 1/16/24 | \$75.00 |
| Jonathan Jannucci | The Principal/AP/VP's Survival Guide NJPSA | 9/28/23 | \$150.00 |
| Lenna Kesenci | Integrating Phonics & Vocabulary into Writing | 11/20/23 | \$300.00 |
| Stephanie Merino | IXL Live Workshop | 10/05/23 | \$95.00 |
| Brianne Murray | Conquer Mathematics | 9/13/23 | \$26.13 |
| Natalie Nunez | Introduction to PROMPT Techniques - | 12/14/23 thru | \$599.00 |
| | Virtual | 12/16/23 | |
| Julie O'Connor | WIDA Annual Conference - Virtua | 10/18/23 | \$195.00 |
| Amy Orso | IXL Live Workshop | 10/05/23 | \$95.00 |
| Letizia Pantoliano | NJSBA 2023 Workshop Conference | 10/23/23- | \$231.66 |
| | | 10/26/23 | |
| Angela Santhouse | Revised Regulations for Multilingual Learners | 10/02/23 | \$100.00 |

| Alba Tamburro | State Board of Education – Revisions | 10/02/23 | \$100.00 |
|----------------|--------------------------------------|------------|----------|
| | adopted to NJ Administrative Code | | |
| | related to Supporting Multilingual | | |
| | Learners – Online | | |
| | The Role of the Climate Team | 10/06/23 | \$16.58 |
| Thiana Vazquez | NJALAS - Membership & Inaugural | 9/29/23 | \$259.00 |
| | Conference | | |
| | Understanding the Revised | 10/02/23 | \$75.00 |
| | Regulations for Supporting | | |
| | Multilingual Learners | | |
| | WIDA Annual Conference - Virtual | 10/18/23 & | \$195.00 |
| | | 10/20/23 | |
| Robert Venezia | NJSBF – Mock Trial Teacher | 10/26/23 | \$49.30 |
| | Workshop | | |

2) Resolution, recommended by the Superintendent of Schools, to approve tuition reimbursements requests per CPEA Agreement for staff to be issued at the end of the 2023-2024 school year once transcripts, proof of payment and any other necessary documents are submitted:

| Last Name | First Name | Requested | Approved |
|---------------|------------|------------|-------------|
| Allmers | Colleen | \$1,995.00 | \$1,995.00 |
| Brennan | Stephanie | \$2,500.00 | \$2,500.00 |
| Cerone | Carly | \$1,980.00 | \$1,980.00 |
| Danho | Charles | \$2,965.00 | \$2,965.00 |
| DiGiacomo | Michael | \$1,920.00 | \$1,920.00 |
| Finizio | Maureen | \$606.65 | \$606.65 |
| Helm | Daniel | \$3,571.25 | \$2,500.00 |
| Jannucci | Jonathan | \$3,000.00 | \$3,000.00 |
| Kolic | Michelle | \$2,025.00 | \$2,025.00 |
| MacIsaac | Sean | \$1,740.00 | \$1,740.00 |
| Maryon-Larose | Leslie | \$2,018.75 | \$2,018.75 |
| Matone | Jennifer | \$1,620.00 | \$1,620.00 |
| Maurer | Erin | \$2,062.46 | \$2,062.46 |
| Merino | Stephanie | \$1,995.00 | \$1,995.00 |
| Moon | Brenda | \$1,282.50 | \$1,282.50 |
| Scerbo | Giana | \$2,137.50 | \$2,137.50 |
| Sculco | Carly | \$1,995.00 | \$1,995.00 |
| Shaw | Kimberly | \$2,488.00 | \$2,488 .00 |
| Strick | Samantha | \$2,500.00 | \$2,500.00 |
| Turro | Leigh | \$2,500.00 | \$2,500.00 |

PERSONNEL, (Continued)

3) Resolution, recommended by the Superintendent of Schools, to appropriate the following amounts from Title IA Salaries, Title IIA Salaries and Title III Salaries for salaries of teachers for the 2023-2024 school year:

| Name | Appropriated Amount | Account # |
|----------------------|------------------------|--|
| Lorraine Higgins | \$63,210 | Title IA Salaries 20-231-100-101-03-09-0000-050 |
| Valerie Gales Clarke | \$118,595 | Title IA Salaries 20-231-100-101-03-09-0000-050 |
| Elizabeth Leighton | \$97,815 | Title IA Salaries 20-231-100-101-03-09-0000-050 |
| Jennifer Macrae | \$77,290 | Title IA Salaries 20-231-100-101-04-09-0000-060 |
| Sunny Son | \$51,205 | Title IA Salaries 20-231-100-101-04-09-0000-060 |
| Jaclyn Amaya | \$71,890 | Title IA Salaries 20-231-100-101-05-09-0000-070 |
| Louise Farley | \$62,890 | Title IA Salaries 20-231-100-101-05-09-0000-070 |
| Jilian Calabrese | \$76,790 | Title IA Salaries 20-231-100-101-04-09-0000-060 |
| Katherine Burns | \$105,190 | Title IA Salaries 20-231-100-101-06-09-0000-080 |
| Carly Cerone | \$71,660 | Title IA Salaries 20-231-100-101-06-09-0000-080 |
| Amal El Hindi | \$50,127 | Title IA Salaries 20-231-100-101-06-09-0000-080 |
| Lilian Perez | \$59,660 | Title IIA Salaries 20-270-100-101-04-09-0000-060 |
| Megan Smith | \$59,725 post to | Title IIA Salaries 20-270-100-101-03-09-0000-050 |
| | \$4,985 post to | Balance of \$4,985 to be posted to: (Home Acct-11-120-100-101-03-00-0000-050) |

4) 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 # |
|--------------------------------|------------------------|---|
| Therese Doll, Teacher | \$63,210 | Pre-School Salaries 20-218-100-101-05-09-0000-070 |
| Esther Lee, Teacher | \$94,690 | Pre-School Salaries 20-218-100-101-05-09-0000-070 |
| Leidy Ordonez, Teacher Aide | \$18,324 | Pre-School Salaries 20-218-100-106-05-00-0000-070 |
| Jennifer Biscocho, Supervisor | \$8,000 post to | Pre-School Salaries 20-218-200-103-00-00 Balance from \$94,296 (annual salary) post to: (Home Acct-11-110-100-101-05-00-0000-070) |
| Carmen Reynolds, Secretary | \$9,000 post to | Pre-School Salaries 20-218-200-105-00-00 Balance from \$47,400 (annual salary) post to: (Home Acct-11-000-240-105-05-00-0000-070) |
| Oscar Guevara, Custodian | \$15,000 post to | Pre-School Salaries 20-218-200-110-00-00 Balance from \$44,292 (annual salary) post to: (Home Acct-11-000-262-100-01-00) |

PERSONNEL, (Continued)

5) Resolution, recommended by the Superintendent of Schools, to approve the following staff stipends for teaching an additional class and/or dual certificate as per contract for the 2023-2024 school year, retro to September 1, 2023 as follows:

| Name | Sixth Class | Dual Certificate | New Annual Salary |
|--------------------|-------------|------------------|--------------------|
| High School | Stipend | Stipend | |
| Laila Askri | \$5,700 | | \$70,677 |
| Gokhan Balaban | \$5,700 | | \$96,115 |
| Janet Basioli | \$5,700 | \$1,000 | \$73,091 |
| Elizabeth Bautista | \$5,700 | \$1,000 | \$68,360 |
| Angy Bayon | \$5,700 | \$1,000 | \$108,875 |
| Adam Bernstein | \$5,700 | | \$123,295 |
| Scott Bovino | \$5,700 | | \$124,795 |
| Christopher Boyle | \$5,700 | | \$111,095 |
| Carmine Cambareri | \$5,700 | \$1,000 | \$96,490 |
| Ryan Camua | \$5,700 | \$1,000 | \$62,300 |
| Danielle Cibelli | \$5,700 | | \$85,590 |
| Madeline Colangelo | \$5,700 | | \$111,095 |
| Felicia Dwarica | \$5,700 | | \$124,295 |
| Alexander Ebron | \$5,700 | \$1,000 | \$67,300 |
| Joseph Esposito | \$5,700 | | \$125,295 |
| Jonathan Guerra | \$5,700 | \$1,000 | \$76,360 |
| Michelle Kolic | \$5,700 | | \$82,490 |
| Janet Kotowski | \$5,700 | | \$125,295 |
| Edvard Kusaksizyan | \$5,700 | | \$116,775 |
| Eles Ledina | \$5,700 | | \$66,591 |
| Hillary Line | \$5,700 | | \$61,300 |
| Armela Mahilaj | \$5,700 | | \$66,800 |
| Erik Manzau | \$5,700 | \$1,000 | \$62,810 |
| Rosa Melgar | | \$1,000 | \$101,315 |
| Thomas Montalbano | \$5,700 | \$1,000 | \$87,490 |
| Derek Nelson | \$5,700 | | \$102,115 |
| Charles O'Hanlon | \$5,700 | \$1,000 | \$78,360 |
| Vincenzo Panuccio | \$5,700 | \$1,000 | \$115,195 |
| Patricia Petermann | \$5,700 | | \$123,095 |
| Lindsey Reggo | \$5,700 | | \$110,890 |
| Michael Scarzafava | \$5,700 | \$1,000 | \$62,810 |
| Kevin Shelley | \$5,700 | | \$124,295 |
| Daniel Sherwood | \$5,700 | \$1,000 | \$72,590 |
| | | | \$85,890 |
| Jack Sujovolsky | | \$1,000 | Effective 10/16/23 |

| Craig Sutera | \$5,700 | \$1,000 | \$79,490 |
|----------------------|-------------|------------------|-------------------|
| | | | \$60,800 |
| Olyvia Thoma | \$5,700 | | Effective 9/18/23 |
| Eric Van Gyzen | \$5,700 | \$1,000 | \$75,490 |
| Robert Venezia | \$5,700 | | \$70,677 |
| Barbara Vitale | \$5,700 | | \$74,490 |
| Jonathan Webber | | \$1,000 | \$66,100 |
| Stephanie Witty | | \$1,000 | \$98,815 |
| Jacqueline Wolosz | | \$1,000 | \$118,395 |
| Christie Zanki | | \$1,000 | \$64,410 |
| Name | Sixth Class | Dual Certificate | |
| Middle School | Stipend | Stipend | New Annual Salary |
| Salvatore Aiello | \$5,700 | | \$65,360 |
| Danielle Avino | \$5,700 | | \$89,490 |
| Lyna Boggess | \$5,700 | \$1,000 | \$72,490 |
| Donna Capriglione | \$5,700 | \$1,000 | \$93,990 |
| Jessica Castillo | \$5,700 | \$1,000 | \$70,591 |
| Taine Jackson | \$5,700 | \$1,000 | \$61,800 |
| Leslie Maryon-LaRose | \$5,700 | \$1,000 | \$91,590 |
| Jennifer Matone | | \$1,000 | \$70,660 |
| Julie O'Connor | \$5,700 | | \$126,895 |
| Rachel O'Hanlon | \$5,700 | | \$65,360 |
| Ertunc Oran | \$5,700 | | \$65,360 |
| Therese Rembecky | \$5,700 | \$1,000 | \$124,095 |
| Christina Salerno | \$5,700 | | \$71,590 |
| Noelle Sogluizzo | \$5,700 | | \$68,590 |
| Savvas Stavrou | \$5,700 | | \$80,990 |

- Resolution, recommended by the Interim Superintendent of Schools, to appoint Lynn Robinson, as a permanent substitute teacher (leave replacement) assigned to the MD classroom at the High School effective September 5, 2023 through October 17, 2023 at a per diem rate of \$150.00. (Account#-11-140-100-101-02-09-0000-030)
- Resolution, recommended by the Interim Superintendent of Schools, to appoint Fitore Marku, as a Teacher Aide assigned to the PreK Disabilities classroom at School #5 effective September 1, 2023 at an hourly rate of \$17.50 pending background check for the 2023-2024 school year. (Account#-11-216-100-106-05-00-0000-070)

- 8) Resolution, recommended by the Interim Superintendent of Schools, to appoint Daria Ballard, as High School English Teacher (leave replacement) from September 7, 2023 through December 31, 2023 at BA Step-1 \$54,000 (pro-rated) for the 2023-2024 school year. (Account#-11-140-100-101-02-02-0000-030)
- 9) Resolution, recommended by the Interim Superintendent of Schools, to appoint Kimberley Marcial, as Speech Language Pathologist-CST at MA Step-15 \$90,415 annual salary effective start date October 23, 2023 for the 2023-2024 school year. (Account#-11-000-219-104-03-00-0000-050)
- Resolution, recommended by the Interim Superintendent of Schools, to appoint Jeehee Son, as a permanent substitute teacher (part-time title one) at School #4 effective September 25, 2023 at a per diem rate of \$150.00 (pending certification) for the 2023-2024 school year. (Account#-20-231-100-101-04-09-0000-060)
- 11) Resolution, recommended by the Interim Superintendent of Schools, to appoint Anyeri Estevez de Fermin, as a Bus Aide-10 months, effective September 7, 2023 at an hourly rate of \$17.50 pending back ground check for the 2023-2024 school year. (Account#-11-000-270-107-00-00)
- Resolution, recommended by the Interim Superintendent of Schools, to appoint Heidy Rodriguez, as a Teacher Aide assigned to the LLD classroom at School #4 effective September 25, 2023 at an hourly rate of \$17.50 pending background check for the 2023-2024 school year. (Account#-11-204-100-106-04-00-0000-060)
- Resolution, recommended by the Interim Superintendent of Schools, to appoint Keyla Ramirez, as a Teacher Aide assigned to the Bilingual/Resource Program at School #3 effective September 18, 2023 at an hourly rate of \$17.50 pending background check for the 2023-2024 school year. (Account#-11-213-100-106-03-00-0000-050)
- 14) Resolution, recommended by the Interim Superintendent of Schools, to appoint Maria Rodriguez, as a Teacher Aide assigned to the LLD grades 3-4 classroom at School #3 effective September 26, 2023 at an hourly rate of \$17.50 pending background check for the 2023-2024 school year. (Account#-11-204-100-106-03-00-0000-050)

PERSONNEL, (Continued)

- Resolution, recommended by the Interim Superintendent of Schools, to appoint Sevilay Yilmaz, as a Teacher Aide assigned to the K-2 ABA classroom at School #3 effective September 18, 2023 at an hourly rate of \$17.50 pending background check for the 2023-2024 school year. (Account#-11-216-100-106-03-00-0000-050)
- Resolution, recommended by the Interim Superintendent of Schools, to appoint Adys Ruiz, as a Teacher Aide assigned to the PreK ABA classroom at School #5 effective September 25, 2023 at an hourly rate of \$17.50 pending background check for the 2023-2024 school year. (Account#-11-216-100-106-05-00-0000-070)
- 17) Resolution, recommended by the Interim Superintendent of Schools, to appoint Ashley Lopez, as a Teacher Aide assigned to the Resource classroom at School #4 effective September 26, 2023 at an hourly rate of \$17.50 pending background check for the 2023-2024 school year. (Account#-11-213-100-106-04-00-0000-060)
- 18) Resolution, recommended by the Interim Superintendent of Schools, to appoint Vanessa Perez, as a Teacher Aide assigned to the LLD grade 8 classroom at the Middle School effective September 25, 2023 at an hourly rate of \$17.50 pending background check for the 2023-2024 school year. (Account#-11-204-100-106-06-00-0000-080)
- 19) Resolution, recommended by the Interim Superintendent of Schools, to appoint David Tellado, as a Teacher Aide assigned to the PreK PSD classroom at School #5 effective September 25, 2023 at an hourly rate of \$17.50 pending background check for the 2023-2024 school year. (Account#-11-216-100-106-05-00-0000-070)
- 20) Resolution, recommended by the Superintendent of Schools, to appoint the following Substitute Teachers (as needed) for the District at a per diem rate of \$120.00 for the 2023-2024 school year:

Kevin Cruz Sandy Muqbel Pooja Dholakia

PERSONNEL, (Continued)

21) Resolution, recommended by the Interim Superintendent of Schools, to approve the following staff member Co-Curricular position for the 2023-2024 school year, as per negotiated contract.

| | | 2023-2024 Co-Curricular | |
|---------|------------|-------------------------------|--------------|
| LAST | FIRST NAME | POSITION | COMPENSATION |
| Taalu | Cosar | Anti-Bullying Specialist - MS | \$2,000 |
| Prais | Tatiana | Anti-Bullying Specialist – HS | \$1,000 |
| Schmitt | Stephanie | Anti-Bullying Specialist – HS | \$1,000 |

Resolution, recommended by the Interim Superintendent of Schools, to rescind the appointment of the following staff member Co-Curricular position for the 2023-2024 school year, effective September 1, 2023.

| | | 2023-2024 Co-Curricular | |
|--------|------------|-----------------------------|--------------|
| LAST | FIRST NAME | POSITION | COMPENSATION |
| Aiello | Salvatore | HS Class Advisor – Grade 10 | \$4,000 |

- Resolution, recommended by the Interim Superintendent of Schools, to adjust the annual salary for Donna Calabrese, Director of Curriculum and Instruction, to an annual salary of \$182,000 effective July 1, 2023 through June 30, 2024 for the 2023-2024 school year. (Account#-11-000-240-103-00-00)
- Resolution, recommended by the Interim Superintendent of Schools, to revise the start date for Celine Sayanlar, Grade Six Math Teacher assigned to School #6 from October 11, 2023 to start date of September 5, 2023.
- Resolution, recommended by the Interim Superintendent of Schools, to revise the appointment of Nicole Weinstein to permanent substitute teacher assigned to the LLD K-2 classroom at School #4 effective September 5, 2023 at a per diem rate of \$150.00 (pending certification). (Account#-11-120-100-101-09-04-0000-060)
- Resolution, recommended by the Interim Superintendent of Schools, to rescind the appointment of Karellys Jimenez, as Teacher Aide assigned to Kindergarten Resource Room classroom at School #5 effective September 5, 2023.

- Resolution, recommended by the Interim Superintendent of Schools, to rescind the transfer of Rita Ramos from Part-Time Custodian (nights) at School #3 to Teacher Aide, PreK ABA classroom at School #5 effective September 7, 2023; will remain at current position as part-time custodian (nights) at School #3 for the 2023-2024 school year.
- Resolution, recommended by the Interim Superintendent of Schools, to rescind the appointment of Migcelis (Melly) Araujo, as a Teacher Aide assigned to the LLD Grade 5 classroom at School #6 effective September 6, 2023.
- 29) Resolution, recommended by the Interim Superintendent of Schools, to rescind the appointment of Zaida Molina, Teacher Aide assigned to the Bilingual Kindergarten classroom at School #3 effective September 5, 2023.
- 30) Resolution, recommended by the Interim Superintendent of Schools, to rescind the appointment of Jenifer Gonzalez, Teacher Aide assigned to the LLD classroom at School #3 effective September 5, 2023.
- Resolution, recommended by the Superintendent of Schools, to approve the following staff transfers effective September 1, 2023 for the 2023-2024 school year:

| NAME | FROM | TO |
|-------------|-----------------------------------|---------------------------|
| Amy Matesic | Middle School Physical Ed Teacher | Schools 3 & 4 Physical Ed |
| | | Teacher |
| | | (Account#-11-120-100-101- |
| | | 07-03-0000-050 & 11-120- |
| | | 100-101-04-00-0000-060) |
| Savvas | Schools 3 & 4 Physical Ed Teacher | Middle School Physical Ed |
| Stavrou | | Teacher |
| | | (Account#-11-130-100-101- |
| | | 07-06-0000-080) |

- 32) Resolution, recommended by the Interim Superintendent of Schools, to transfer Joann Mancini from High School Guidance Department Secretary to Central Office Payroll Secretary effective September 18, 2023 at a salary of \$59,000 for the 2023-2024 school year. (Account#-11-000-251-00-00)
- Resolution, recommended by the Interim Superintendent of Schools, to accept the resignation of Kaele Celedon, Teacher Aide-School #4 effective August 31, 2023.

- Resolution, recommended by the Interim Superintendent of Schools, to accept the resignation of Ana Giraldo, 10.5 month Full-Time Bus Driver effective September 5, 2023.
- Resolution, recommended by the Interim Superintendent of Schools, to accept the resignation of Pooja Dholakia, Teacher Aide assigned to PreK ABA at School #5 effective September 15, 2023.
- Resolution, recommended by the Interim Superintendent of Schools, to accept the resignation of Samira Hamad, Teacher Aide-School #5 effective July 24, 2023.
- Resolution, recommended by the Interim Superintendent of Schools, to accept the resignation of Bianca Rodriguez, Teacher Aide-School #4 effective August 1, 2023.
- Resolution, recommended by the Interim Superintendent of Schools, to accept the resignation of Marley Fernandez Rosa, 10 month Bus Aide effective September 27, 2023.
- Resolution, recommended by the Interim Superintendent of Schools, to approve a medical leave of absence for Michelle Kolic, Teacher of Industrial Arts-High School, utilizing five (5) sick days before due date (anticipated due date January 8, 2024) beginning January 2, 2024 through January 8, 2024; and twenty (20) sick days after due date beginning January 9, 2024 through February 6, 2024. Unpaid NJ Family Leave to commence on February 7, 2024 with an anticipated return to work date of May 8, 2024.
- 40) Resolution, recommended by the Interim Superintendent of Schools, to approve a medical leave of absence for Karla Grande, Teacher Aide-School #4 utilizing thirthteen (13) sick days beginning September 5, 2023 through September 21, 2023. Unpaid leave to absence to begin on September 22, 2023 return back to work date tbd.
- 41) Resolution, recommended by the Interim Superintendent of Schools, to approve an unpaid leave of absence for Erminia (Amy) Stitz, Teacher-School #5 beginning September 21, 2023 through September 26, 2023.
- Resolution, recommended by the Interim Superintendent of Schools, to approve an unpaid leave of absence for Hanan Qandeel, Teacher Aide-School #4 beginning September 11, 2023 through September 18, 2023, anticipated return to work date of September 19, 2023.

- Resolution, recommended by the Interim Superintendent of Schools, to approve a leave of absence for Carolina Alzate Moscoso, FT Bus Driver utilizing twenty-four (24) sick days and three (3) personal days beginning August 28, 2023 through October 4, 2023. Unpaid leave of absence to begin on October 5, 2023 with a return back to work date tbd.
- Resolution, recommended by the Interim Superintendent of Schools, to approve an unpaid medical leave of absence for Anna Marciano, Cafeteria Worker from September 18, 2023 through September 29, 2023.
- 45) Resolution, recommended by the Interim Superintendent of Schools, to extend an unpaid medical leave of absence for Lilian Camacho, Teacher Aide-School #4 from September 5, 2023 until further notice.

POLICIES AND PROCEDURES

- Resolution, recommended by the Interim Superintendent of Schools, to permit early dismissals, beginning at 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 Grades K through Grades 6, Middle School at 12:30 PM and High School at 12:30 PM on Tuesday, October 3, 2023 for Staff-In-Service Day.
- 47) Resolution, recommended by the Interim Superintendent of Schools, to approve the following minutes:

August 23, 2023 - Work Session August 30, 2023 - Regular Meeting

- Resolution, recommended by the Interim Superintendent of Schools, to approve the Cliffside Park High School Open Lunch period, (for seniors only) based upon the criteria set forth in the parent/guardian authorization waiver and indemnification agreement and student agreement.
- 49) Resolution, recommended by the Superintendent of Schools, to approve the School Nursing Services Plan for all Cliffside Park Public Schools, for the 2023-2024 school year.
- Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (251033)
- Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (250903)

BUILDINGS AND GROUNDS

Resolution, recommended by the Superintendent of Schools, to permit the use of the following facilities for the 2023-2024 school year:

| SCHOOL | FACILITY | DATES REQUESTED | TIME | PURPOSE | REQUESTED BY |
|----------------|-----------------------------------|------------------------------|---------------------|-------------------------------|-----------------------|
| High School | Auditorium | 09/11/2023 & 06/2/2024 | 3:15pm- 6:00pm | Drama club rehearsal | Tracey Rembecky |
| High School | Cafeteria, 5 adjacent rooms | 10/24/2023 | 6:00p.m 9:00p.m. | BNC Boys soccer meeting | David Porfido |
| High School | Cafeteria | 10/26/2023 | 6:00p.m 9:00p.m. | Senior masquerade dance | Patricia Petermann |
| High School | Auditorium | 10/27/2023 | 6:00p.m 9:00p.m. | Halloween movie night | Tracey Rembecky |
| High School | Cafeteria | 11/16/2023 | 3:30pm- 6:00p.m. | Cast/crew dinner | Tracey Rembecky |
| High School | Auditorium | 11/16/2023 | 6:30p.m 9:00p.m. | Fall show | Tracey Rembecky |
| High School | Cafeteria | 11/17/2023 | 3:30p.m 6:00p.m. | Cast/crew dinner | Tracey Rembecky |
| High School | Auditorium | 11/17/2023 | 6:30p.m 9:00p.m. | Fall show | Tracey Rembecky |

FINANCE

- Resolution recommended by the Interim Superintendent of Schools to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and **Sage Alliance** (receiving district) for **one** attending student in the Summer Program at a cost of \$4,576.00 commencing on June 26, 2023 and ending July 28, 2023.
- Resolution recommended by the Interim Superintendent of Schools to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and **Sage Alliance** (receiving district) for **one** attending student at a cost of \$71,656.00 for the 2023-2024 school year commencing on September 5, 2023.
- Resolution recommended by the Interim Superintendent of Schools to approve the Annual Contract between the Cliffside Park Board of Education and **Bergen County Special Services School District (BCSSSD)** for a One to One Assistant for **two** attending students at a rate of \$50,985.00 per student for the 2023-2024 school year commencing on September 7, 2023.
- Resolution recommended by the Interim Superintendent of Schools to approve Agreement between the Cliffside Park Board of Education (sending district) and Learn Well (receiving district) for one attending student for 10 hours of educational services per week at a rate of \$55.00 per hour of instruction commencing on August 17, 2023 and an anticipated ending date of September 18, 2023.
- Agreement between the Cliffside Park Board of Education (sending district) and Learn Well (receiving district) for one attending student for 10 hours of educational services per week at a rate of \$55.00 per hour of instruction commencing on September 20, 2023 and an anticipated ending date of October 11, 2023.
- Resolution recommended by the Interim Superintendent of Schools to approve Athletic Association bills for the month August 2023 in the amount of \$4,390.00 as follows:
- September 15, 2023 payroll in the amount of \$1,789,689.50 which includes the After School/Enrichment Program.

FINANCE

- Resolution, recommended by the Interim Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800005, in the amount of \$ 79,129.67 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of September 1, 2023 through September 15, 2023.
- Resolution recommended by the Interim 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 September, 2023 as follows:

| 700012 | September 15 th Salary | \$1,061,022.88 |
|----------|--|----------------|
| 700013 | September 15 th Agency | 634,418.31 |
| 700014 | September 15 th Agency-FICA | 94,248.31 |
| DCRP0005 | September 15th-Agency/DCRP-Pension | 2,240.47 |

NJHB900003 NJ State Educators Health Benefits Program

(September 1, 2023 through September 30, 2023) 621,314.14

Resolution recommended by the Interim Superintendent of Schools to approve September 15, 2023 Cafeteria payroll in the amount of \$9,498.77 as follows:

| 600002 | September 15 th Salary | \$6,865.25 |
|--------|-----------------------------------|------------|
| 600003 | September 15 th Agency | 2,633.52 |

- Resolution recommended by the Interim Superintendent of Schools to approve the bill list for September 2023 in the amount of \$1,663,063.97 as follows:
- Resolution recommended by the Interim Superintendent of Schools to approve the attendance of Dr. Letizia Pantoliano, Board President, for the Workshop 2023-October 23-26-New Jersey School Boards Association in Atlantic City, New Jersey at a cost of \$550 for Registration.
- Resolution, recommended by the Interim Superintendent of Schools to accept the Treasurer of School Monies financial report for the month of July 2023.
- Resolution, recommended by the Interim Superintendent of Schools to accept the Board Secretary's financial report for the month of July 2023.

FINANCE

- Pursuant to N.J.A.C. 6:20-2.13(d)*, the Business Administrator certifies that as of July 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, recommended by the Interim Superintendent of Schools to approve the Monthly Transfer Report for the month of July 2023.

FINANCE

RESOLUTION

Resolution recommended by the Interim Superintendent of Schools to approve Joint Transportation Agreement between and Cliffside Park Board of Education (Host District) and Fairview Board of Education (Joiner District) for the 2023-2024 School Year.

| AYES: NAYS: ABSTENTIONS: | |
|--|--|
| <u>CE</u> | RTIFICATION |
| 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 <u>September 27, 2023.</u> |
| | LETIZIA PANTOLIANO |
| | Board President |
| | |
| | LOUIS ALFANO |
| | Business Administrator/Board Secretary |
| | |

Dated: September 28, 2023

ROLL CALL VOTE:

FINANCE

RESOLUTION

Resolution recommended by the Interim Superintendent of Schools to approve Joint Transportation Agreement between and Cliffside Park Board of Education (Host District) and Ridgefield Board of Education (Joiner District) for the 2023-2024 School Year.

| ROLL CALL VOTE: | |
|---|---|
| AYES: NAYS: ABSTENTIONS: | |
| <u>CEF</u> | RTIFICATION |
| I hereby certify that the within Resolut Education by a majority vote at its meeting | cion was adopted by the Cliffside Park Board of ag on September 27, 2023. |
| | |
| | LETIZIA PANTOLIANO |
| | Board President |
| | |
| | |
| | LOUIS ALFANO |
| | Business Administrator/Board Secretary |
| Dated: September 28, 2023 | |

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FINANCE

RESOLUTION

Resolution recommended by the Interim Superintendent of Schools to approve Joint Transportation Agreement between and Cliffside Park Board of Education (Host District) an

| - | oiner District) for the 2023-2024 School Year. |
|---|---|
| ROLL CALL VOTE: | |
| AYES: NAYS: ABSTENTIONS: | |
| CER | <u> </u> |
| I hereby certify that the within Resolution Education by a majority vote at its meeting | on was adopted by the Cliffside Park Board of g on <u>September 27, 2023.</u> |
| | LETIZIA PANTOLIANO |
| | Board President |
| | LOUIS ALFANO |
| | Business Administrator/Board Secretary |
| Dated: September 28, 2023 | |