

**CLIFFSIDE PARK BOARD OF EDUCATION
CONSENT AGENDA FOR WORK SESSION/
REGULAR MEETING
MAY 22, 2024**

1. Salute Flag
2. Roll Call
3. Superintendent
4. Committee Reports
5. Consent Agenda for WORK SESSION/REGULAR MEETING
MAY 22, 2024
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 WORK SESSION/REGULAR MEETING MAY 22, 2024**

PERSONNEL

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

| <i>NAME</i> | <i>DESCRIPTION</i> | <i>DATE</i> | <i>Estimated \$AMOUNT</i> |
|------------------|---------------------------|-------------|---------------------------|
| Angela Santhouse | NJTESOL Spring Conference | 5/29/24 | \$470.00 |

2. Resolution, recommended by the Interim Superintendent of Schools, to revise the following staff professional development and reimbursement, through voucher for the 2023-2024 school year as follows:

| <i>NAME</i> | <i>DESCRIPTION</i> | <i>DATE</i> | <i>REVISED \$AMOUNT</i> |
|-------------------|---|-------------------|-------------------------|
| Jacqueline Ahrens | NJ Speech Language Hearing Association Convention | 5/09/24 – 5/10/24 | \$350.88 |

3. Resolution, recommended by the Interim Superintendent of Schools, to accept the Board Self Evaluation for the 2023-2024 school year for Interim Superintendent Dr. Mark Hayes.
4. 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 \$750 effective July 1, 2024 through June 30, 2025 for the 2024-2025 school year. (Account#-11-000-230-100-01-00)
5. Resolution, recommended by the Interim Superintendent of Schools, to appoint Louis Alfano, as District Business Administrator/Board Secretary from July 1, 2024 through June 30, 2025 at an annual salary of \$178,500 for the 2024-2025 school year. (Account#-11-000-251-100-00-00)
6. Resolution, recommended by the Interim Superintendent of Schools, to appoint Nina LaCaprara, as High School Science Teacher at MA Step-11 \$73,790 effective September 1, 2024 for the 2024-2025 school year. (Account#-11-140-100-101-02-04-0000-030)
7. Resolution, recommended by the Interim Superintendent of Schools, to appoint Nur Tufanc, as a Teacher Aide assigned to the ABA classroom at School #3 effective April 29, 2024 at an hourly rate of \$17.50 pending background check for the remainder of the 2023-2024 school year. (Account#-11-214-100-106-03-00-0000-050)

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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PERSONNEL, (Continued)

8. Resolution, recommended by the Interim Superintendent of Schools, to appoint Vincenzo Panuccio, for 2024 Summer work at the High School woodshop at an hourly rate of \$31.00 not to exceed 100 hours beginning July 1, 2024.

9. Resolution, recommended by the Interim Superintendent of Schools, to appoint William Ludwig, as Interim High School Guidance Department Scheduling Consultant, at a per diem rate of \$300.00 beginning May 1, 2024 through June 19, 2024. (Account#-11-000-218-104-02-00-0000-030)

10. Resolution, recommended by the Interim Superintendent of Schools, to appoint Elizabeth Bovino, as ML Teacher assigned to School #6 at MA Step-11 \$73,790 effective September 1, 2024 for the 2024-2025 school year. (Account#-11-240-100-101-06-00-0000-080)

11. Resolution, recommended by the Interim Superintendent of Schools, to appoint Aysin Ozsahin, as a Teacher Aide assigned to the MD classroom at School #3 effective April 29, 2024 at an hourly rate of \$17.50 pending background check for the remainder of the 2023-2024 school year. (Account#-11-212-100-106-03-00-0000-050)

12. Resolution, recommended by the Interim Superintendent of Schools, to appoint Claudia Arronde, as a permanent substitute teacher (leave replacement) assigned to the PreK PSD classroom at School #5 from April 15, 2024 through June 19, 2024 at a per diem rate of \$150.00. (Account#-11-120-100-101-09-05-0000-070)

13. Resolution, recommended by the Interim Superintendent of Schools, to appoint Allison Watson, as District Occupational Therapist at MA Step-12 \$77,690 effective September 1, 2024 for the 2024-2025 school year. (Account#-11-000-219-104-08-00-0000-000)

14. Resolution, recommended by the Interim Superintendent of Schools, to appoint Alessia Guerriero, as Middle School Special Ed Social Studies Teacher at BA+15 Step-1 \$57,000 effective September 1, 2024 for the 2024-2025 school year. (Account#-11-130-100-101-07-06-0000-080)

15. Resolution, recommended by the Interim Superintendent of Schools, to appoint Michael Miller, as Cliffside Park School District residency officer effective July 1, 2024 at a rate of \$6,000 for the 2024-2025 school year. (Account#-11-000-230-100-01-00)

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR WORK SESSION/REGULAR MEETING MAY 22, 2024**

PERSONNEL, (Continued)

16. Resolution, recommended by the Interim Superintendent of Schools, to appoint Alyssa Molina, as District Occupational Therapist at MA Step-12 \$77,690 effective September 1, 2024 for the 2024-2025 school year. (Account#-11-000-219-104-08-00-0000-000)

17. Resolution, recommended by the Interim Superintendent of Schools, to appoint the following Lunch Aide staff at an hourly rate of \$15.13 pending background check for the 2023-2024 school year:

| Name | School/Effective Start Date |
|-------------------------|--------------------------------------|
| Patrizia DeLuca | School #6 – effective May 6, 2024 |
| Daivelys Perez Bacallao | School #6 – effective April 29, 2024 |
| Debra Sedereas | School #6 – effective May 13, 2024 |
| Maria Vallecillo | School #5 – effective April 16, 2024 |

18. Resolution, recommended by the Interim Superintendent of Schools, to transfer Anyeri Estevez de Fermin, from 10 month Bus Aide to Full-Time 10.5 month Bus Driver effective May 15, 2024 at a salary of \$39,879 (pro-rated) for the remainder of the 2023-2024 school year. (Account#-11-000-270-161-01-00)

19. Resolution, recommended by the Interim Superintendent of Schools, to transfer Jessica Castillo, from LDT-C-CST (Schools 3 & 5) to LDT-C at School #6/MS effective May 6, 2024. (Account#-11-000-219-104-06-00-0000-080)

20. Resolution, recommended by the Interim Superintendent of Schools, to transfer Jeehee Son from Part-Time Title I Teacher at School #4 to Full-Time Elementary Teacher, Grade One (leave replacement) at MA Step-1 \$59,500 (pro-rated) beginning May 20, 2024 for the remainder of the 2023-2025 school year. (Account#-11-120-100-101-04-00-0000-060)

21. Resolution, recommended by the Interim Superintendent of Schools, to transfer Nicole Pinela, from permanent substitute teacher at School at a per diem rate of \$150.00 #6 to Teacher Aide assigned to the MD classroom at School #6 effective April 8, 2024 at hourly contracted rate for the remainder of the 2023-2024 school year. (Account#-11-212-100-106-06-00-0000-080)

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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PERSONNEL, (Continued)

22. Resolution, recommended by the Interim Superintendent of Schools, to transfer Perla Vazquez from permanent substitute teacher at School #5 to Teacher Aide assigned to the PreK Disabilities classroom at School #5 effective May 1, 2024 for the remainder of the 2023-2024 school year. (Account#-11-216-100-106-05-00-0000-070)

23. Resolution, recommended by the Interim Superintendent of Schools, to transfer Gillian Pena, from long term replacement substitute teacher, PreK ABA classroom at School #5 to Teacher Aide assigned to the PreK Disabilities classroom at School #5 effective May 1, 2024 for the remainder of the 2023-2024 school year. (Account#-11-216-100-106-05-0000-070)

24. Resolution, recommended by the Interim Superintendent of Schools, to approve a medical leave of absence for Ersilia DeFilippis, Teacher-School #4 utilizing seventeen (17) sick days beginning May 23, 2024 through June 19, 2024 and twenty (20) sick days from September 3, 2024 through September 30, 2024. Unpaid NJ Family Leave to commence on October 1, 2024 with an anticipated return back to work date of January 13, 2025.

25. Resolution, recommended by the Interim Superintendent of Schools, to revise an unpaid leave of absence for Ninfa Alvarado, Teacher Aide-OOD Ridgefield Schools from May 6, 2024 until further notice.

26. Resolution, recommended by the Interim Superintendent of Schools, to rescind an unpaid medical leave of absence for Ahmad 'Eppy' Rodriguez, transportation aide beginning April 8, 2024 until further notice.

27. Resolution, recommended by the Interim Superintendent of Schools, to revise position/title of Leeann Cameron, as Social Worker at CST effective May 1, 2024.

28. Resolution, recommended by the Interim Superintendent of Schools, to update the salary to reflect 15 year longevity effective March 1, 2024 of \$2,500 (pro-rated) for Nataliya Olifer, High School Math Teacher.

29. Resolution, recommended by the Interim Superintendent of Schools, to accept the resignation of Jamie Woyce, LDT-C effective June 30, 2024.

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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PERSONNEL, (Continued)

- 30. Resolution, recommended by the Interim Superintendent of Schools, to accept the resignation of Therese Doll, PreK Teacher at School #5 effective June 30, 2024.
- 31. Resolution, recommended by the Interim Superintendent of Schools, to accept the resignation of Ninfa Alvarado, Teacher Aide-Out of District, RMHS effective May 20, 2024.
- 32. Resolution, recommended by the Interim Superintendent of Schools, to accept the retirement of Gladys Bazarro, Full-Time 10.5-month Bus Driver effective July 1, 2024.
- 33. Resolution, recommended by the Interim Superintendent of Schools, to appoint the following staff as 2024 Summer School Teacher Aides assigned to out of district, Ridgefield Memorial High School and Ridgefield Slocum/Skewes for the months of July and August at their contracted current hourly rate.

| | |
|------------------|--------------------------|
| Telma Espinosa | RMHS |
| Caridad Gonzalez | RMHS |
| Mercy Brenner | Ridgefield Slocum/Skewes |

- 34. Resolution, recommended by the Interim Superintendent of Schools, to appoint the following bus drivers for the Summer School program, July and August 2024 at their contracted rates:

| | |
|--------------------------|---------------------------|
| Daniel Avery | Ana Macias |
| Rosenda Alberto Menjivar | Delmy Melendez |
| Juan Candia | Jenny Oriente |
| Anyeri Estevez | Maria (Silvia) Valladares |
| Maria (Daisy) Fuentes | Yinia Vicente |

- 35. Resolution, recommended by the Interim Superintendent of Schools, to appoint the following staff as bus aides for the Special Education Summer School Program, July and August 2024 at their contracted rates:

| | | |
|---------------|---------------|--------------------|
| Delma DeJesus | Evelyn Graf | Luty Lugo |
| Mona Omar | Mildred Perez | Mariana Pignatelli |
| Diana Rendon | Gladys Romano | Amanda Smith |
| Julia Pinela | | |

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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PERSONNEL, (Continued)

36. Resolution, recommended by the Interim Superintendent of Schools, to appoint the following staff as 2024 Summer School Teachers PreK-8 in session from June 24, 2024 through July 19, 2024 at a rate of \$3,300, using ARP ESSR funding & TITLE I funding:

| <i>Name</i> | <i>School</i> |
|----------------------------|-----------------------------------|
| <i>Carly Brigante</i> | School #3 |
| <i>Jenny Chung</i> | School #3 |
| <i>Carolyn Cuellar</i> | School #3 |
| <i>Julia Gianotta</i> | School #3 |
| <i>Erin Maurer</i> | School #3 |
| <i>Claire Podest</i> | School #3 |
| <i>Aura Wilkins</i> | School #3 |
| <i>Eleni Michaels</i> | Nurse – School #3 (from 6/24-7/5) |
| | |
| <i>Mackenzie Dougherty</i> | School #4 |
| <i>Gina McCloskey</i> | School #4 |
| <i>Angela Santhouse</i> | School #4 |
| <i>Jamie Son</i> | School #4 |
| <i>Sunny Son</i> | School #4 |
| <i>Nicole Weinstein</i> | School #4 |
| <i>Allison Sinisi</i> | Nurse – School #4 |
| | |
| <i>Erika Berlinger</i> | School #5 |
| <i>Felicia East</i> | School #5 |
| <i>Louise Farley</i> | School #5 |
| <i>Kerry Gaul</i> | School #5 |
| <i>Michelle Maldonado</i> | School #5 |
| <i>Juana Morales</i> | School #5 |
| <i>Ana Munoz</i> | School #5 |
| <i>Zurie Palushi</i> | School #5 |
| <i>Joelid Penaloza</i> | School #5 |
| <i>Thais Ranaudo</i> | School #5 |
| <i>Wendy Robles</i> | School #5 |
| <i>Ashley Santasiero</i> | School #5 |
| <i>Carolyn Vento</i> | School #5 |
| | |
| <i>Elizabeth Bautista</i> | School #6 |
| <i>Marian Elyas</i> | School #6 |
| <i>Maureen Finizio</i> | School #6 |
| <i>Nicole Ipekian</i> | School #6 |

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| | |
|--------------------------|-----------|
| <i>Maria Kokiadis</i> | School #6 |
| <i>Janet Kotowski</i> | School #6 |
| <i>Courtney Loeffler</i> | School #6 |
| <i>Brianne Murray</i> | School #6 |
| <i>Seon Park</i> | School #6 |
| <i>Christina Salerno</i> | School #6 |
| <i>Giana Scerbo</i> | School #6 |
| <i>Eman Shehata</i> | School #6 |
| <i>Hannah Velarde</i> | School #6 |
| | |
| <i>Michael DiGiacomo</i> | MS |
| <i>Taine Jackson</i> | MS |
| <i>Charles O'Hanlon</i> | MS |
| <i>Julie O'Connor</i> | MS |
| | |
| <i>Angy Bayon</i> | HS |
| <i>Daniel Sherwood</i> | HS |
| <i>Rossy Solano</i> | HS |

37. Resolution, recommended by the Interim Superintendent of Schools, to appoint Danielle Concepcion as 2024 Summer School Teacher, LLD grades 3-5 ESY classroom, from June 27, 2024 through July 19, 2024 at a rate of \$3,300, using ARP ESSR funding & TITLE I funding.
38. Resolution, recommended by the Interim Superintendent of Schools, to appoint the following Substitute Teachers (as needed) for the 2024 Summer School Program in session from June 24, 2024 through July 19, 2024 at a per diem rate of \$120.00, using ARP ESSR funding & TITLE I funding.

| | | |
|-------------------|-----------------|--------------|
| Bajramije Dobrush | Schneider Grill | Donna Malone |
| Donald Wagner | | |

39. Resolution, recommended by the Interim Superintendent of Schools, to appoint the following staff as 2024 Summer School Program Speech Teachers at a rate of \$50.00 per hour, using ARP ESSR funding & TITLE I funding:

| | | |
|---------------|---------------|-------------|
| Kelly Hassler | Carly Weshner | Carli Wiley |
|---------------|---------------|-------------|

40. Resolution, recommended by the Interim Superintendent of Schools, to appoint Allison Watson as 2024 Summer School Program Occupational Therapist from June 25, 2024 through July 19, 2024 at a rate of \$50.00 per hour, using ARP ESSR funding & TITLE I funding.

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
 CONSENT AGENDA FOR WORK SESSION/REGULAR MEETING MAY 22, 2024**

PERSONNEL, (Continued)

41. Resolution, recommended by the Interim Superintendent of Schools, to appoint the following staff as 2024 Summer School Teacher Aides in session from June 24, 2024 through July 19, 2024 at a rate of \$1,500, using ARP ESSR funding & TITLE I funding:

| | | |
|-----------------------|-------------------|----------------------|
| Giselle Aldaz | Wendy Almonte | Luisa Amaya |
| Belkys Andujar | Mary Car Alvarez | Genesis Campuzano |
| Yani Castillo | Anna Crisanti | Giuseppa Cundari |
| Tulay Evans | Kevin Finnegan | Asli Firat |
| Astrid Flores Estrada | Paula Garcia | Marsela Haja |
| Angie Herrera | Talin Ipekian | Leidy Lorena Ordonez |
| Desideria Madera | Ruth Maldonado | Rhina Marion-Landais |
| Fitore Marku | Carmita Martinez | Vanessa Perez |
| Mayra Planes | Marcia Pinto | Mylene Que |
| Nurije Rada | Joni Ramirez | Keyla Ramirez |
| Merly Reber | Heidy Rodriguez | Maria Rodriguez |
| Mercy Rodriguez | Katiuscia Rosado | Adys Ruiz |
| Liridona Shala Brogi | Felisa Ventura | Nancy Villanueva |
| Courtney Wagner | Esra Yesilay | Rosalynn Luna |
| Gretta Lengerke | Jacqueline Parent | Ana Morales |
| Astrid Flores Estrada | | |

42. Resolution, recommended by the Interim Superintendent of Schools, to appoint the following staff as 2024 Summer School Health Aide assigned to School #5 in session from June 24, 2024 through July 19, 2024 at a rate of \$1,500, using ARP ESSR funding & TITLE I funding:

| |
|----------------|
| Jessica Foster |
|----------------|

43. Resolution, recommended by the Interim Superintendent of Schools, to appoint Thomas Mandile as 2024 Summer Weightlifting Instructor-High School two (2) evenings per week from July 8, 2024 through August 9, 2024 at a rate of \$75.00 per evening, using ARP ESSR funding & TITLE I funding.

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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PERSONNEL, (Continued)

44. Resolution, recommended by the Interim Superintendent of Schools, to approve the 2024 Summer School Programs as follows using ARP ESSR funding & TITLE I funding:

| SCHOOL | GRADES | DATES | PROGRAM |
|--|---|-------------------------|--|
| School #3 School #4 School #5 School #6 | K – 4 K – 4 Pre-K, K – 4 5 & 6 | June 24 – July 19, 2024 | Remedial Math with no credit rating and Remedial Language Arts with no credit rating |
| High School | 9-12 | June 24 – July 19, 2024 | High School Credit Recovery Remedial-All Subjects with Certification given if applicable |
| Middle School | 7-8 | June 24 – July 19, 2024 | Middle School Credit Recovery Remedial-All Subjects with Certification given if applicable |

45. Resolution, recommended by the Superintendent of Schools, to appoint the following teachers to work the PreK-8 After School Program/21st Century Grant at \$30.00 per hour for the 2024-2025 school year:

| | | |
|---------------------|-------------------|----------------|
| Erika Berlinger | Janet Kotowski | Brianne Murray |
| Jenny Chung | Marcelle LaRose | Katie Nascenti |
| Mackenzie Dougherty | Rich Leighton | Seon Park |
| Julia Giannotta | Courtney Loeffler | Eman Shehata |
| Jill Guider | Donna Malone | Jamie Son |
| Authoug Hussein | Erin Maurer | Amy Stitz |
| Nicole Ipekian | Juana Morales | Jackie Wolosz |

46. Resolution, recommended by the Superintendent of Schools, to appoint the following aides to work the PreK-8 After School Program at \$15.00 per hour for the 2024-2025 school year, (DEPENDENT UPON NEED PER BUILDING):

| | |
|-----------------|---------------|
| Luisa Amaya | Zurie Palushi |
| Maryann Berardi | Nicole Pinela |
| Kevin Finnegan | Marcia Pinto |
| Talin Ipekian | Laura Shaw |

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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PERSONNEL, (Continued)

47. Resolution, recommended by the Superintendent of Schools, to appoint the following substitute teachers and substitute teacher aides (as needed) to cover for the PreK-8 After School Program at \$30.00 per hour for teacher coverage and \$15.00 per hour for a Teacher Aide coverage for the 2024-2025 school year, (DEPENDENT UPON NEED PER BUILDING):

| Teachers | Teacher Aides |
|-----------------|----------------------|
| Marian Elyas | Anna Crisanti |
| Brianne Murray | Carmen Colon |
| Steve Ragusa | Bajramije Dobrushki |
| Barbara Vitale | Perla Vasquez |

48. Resolution, recommended by the Superintendent of Schools, to appoint the following Site Supervisors and Project Director to work the PreK-8 After School Program at \$40.00 per hour for the 2024-2025 school year:

| |
|--|
| Linda Ludwikowski, Afterschool Coordinator |
| Scott Bovino, Site Coordinator |
| Michelle Maldonado, Site Coordinator |
| Mylene Que, Site Coordinator |
| Barbara Scordo, Site Coordinator |

49. Resolution, recommended by the Interim Superintendent of Schools, to approve the 2024 Fall Athletic positions for the following staff members for the 2024-2025 school year, as per negotiated contract.

| Last Name | First Name | 2024 Fall Athletic Positions – High School | Compensation |
|--------------------|-------------------|---|---------------------|
| Struzzi | Philip | Athletic Trainer FALL/WINTER/SPRING | \$10,500.00 |
| Reggo | Lindsey | Cross Country, Head Coach (Fall) | \$6,300.00 |
| Woyce | Jamie | Cross Country, Assistant Coach | \$5,450.00 |
| Mandile III | Thomas | Football, Head Coach | \$9,050.00 |
| Encarnacion | Ulysses | Football, Assistant Coach | \$6,300.00 |
| Leary | James | Football, Assistant Coach | \$6,300.00 |
| Vicchio | George | Football, Assistant Coach | \$6,300.00 |
| Moreno | Carlos | Football, Assistant Coach split | \$3,150.00 |
| Ranu | John | Football, Assistant Coach split | \$3,150.00 |
| Scarzafava | Michael | Soccer- Boys, Assistant Coach | \$6,300.00 |

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|-----------|-----------|-----------------------------------|------------|
| Taalu | Cosar | Soccer-Boys, Assistant Coach | \$6,300.00 |
| Jano | Steven | Soccer-Boys, Assistant Coach | \$6,300.00 |
| Cambareri | Carmine | Soccer-Boys, Head Coach | \$8,500.00 |
| Scerbo | Gianna | Soccer - Girls, Head Coach | \$8,500.00 |
| Sayanlar | Celine | Soccer-Girls, Assistant Coach | \$6,300.00 |
| Thoma | Olyvia | Soccer -Girls, Assistant Coach | \$6,300.00 |
| Kvesic | Ivan | Tennis, Girls Head Coach | \$6,350.00 |
| Meier | Edward | Tennis, Girls Assistant Coach | \$5,450.00 |
| Schmitt | Stephanie | Varsity Cheering-Head (Fall) | \$6,350.00 |
| Asto | Katherine | Varsity Cheering-Assistant Coach | \$5,450.00 |
| Brunelli | Matthew | Volleyball, Girls Head Coach | \$8,500.00 |
| Stavrou | Savvas | Volleyball, Girls Assistant Coach | \$6,300.00 |
| Camua | Ryan | Volleyball, Girls Assistant Coach | \$6,300.00 |
| | | MIDDLE SCHOOL | |
| DePena | Gabriella | Cross Country, Head Coach | \$4,350.00 |
| MacIsaac | Sean | Boys Soccer Coach | \$4,350.00 |
| Shaw | Kimberly | Girls Soccer Coach | \$4,350.00 |
| DiGiacomo | Michael | Volleyball Coach | \$4,350.00 |

50. Resolution, recommended by the Interim Superintendent of Schools, to approve the 2024/2025 Winter Athletic positions for the following staff members for the 2024-2025 school year, as per negotiated contract.

| Last Name | First Name | 2024/2025 CPHS Winter Athletics Position | Compensation |
|------------|------------|--|--------------|
| Hatten | Marcus | Basketball-Boys, Head Coach | \$8,500.00 |
| Scarzafava | Michael | Basketball-Boys, Assistant Coach | \$6,300.00 |
| Morin | Scotty | Basketball-Boys, Assistant Coach | \$6,300.00 |
| Luderer | Brandy | Basketball-Girls, Head Coach | \$8,500.00 |
| Shaw | Kimberly | Basketball-Girls, Assistant Coach | \$6,300.00 |
| Dougherty | Mackenzie | Basketball-Girls, Assistant Coach | \$6,300.00 |
| Schmitt | Stephanie | Competition Cheering, Head Coach | \$6,350.00 |
| Asto | Katherine | Competition Cheering, Assistant Coach | \$5,450.00 |
| DePena | Gabriela | Indoor Track, Head Coach | \$6,300.00 |
| Mandile | Thomas | Indoor Track, Assistant Coach | \$4,350.00 |
| O'Hanlon | Charles | Wrestling, Head Coach | \$8,500.00 |
| Sutera | Craig | Wrestling, Assistant Coach | \$6,300.00 |
| | | 2024/2025 MIDDLE SCHOOL Winter Athletics Position | |
| Stavrou | Savvas | Basketball-Boys, Coach | \$4,350.00 |

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| | | | |
|---------------|---------------|--------------------------------|-------------------|
| Taalu | Cosar | Basketball-Girls, Coach | \$4,350.00 |
| Pesa | Suzana | Cheering Coach | \$4,350.00 |
| Manzau | Erik | Wrestling Coach | \$4,350.00 |

51. Resolution, recommended by the Interim Superintendent of Schools, to approve the 2024/2025 Athletic positions for the following staff members for the 2024-2025 school year, as per negotiated contract.

| | | | |
|--------------------|------------------|---|-------------------------|
| Asto | Katherine | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Brunelli | Matthew | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Cambareri | Carmine | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Camua | Ryan | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Cibelli | Danielle | Weight-Room & Intramural Supervision | \$10.00/per hour |
| DePena | Gabriela | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Dougherty | Mackenzie | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Encarnacion | Ulysses | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Hatten | Marcus | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Kvesic | Ivan | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Leary | James | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Luderer | Brandy | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Maclsaac | Sean | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Mandile | Thomas | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Manzau | Erik | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Moreno | Carlos | Weight-Room & Intramural Supervision | \$10.00/per hour |
| O'Hanlon | Charles | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Ranu | John | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Reggo | Lindsey | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Sayanlar | Celine | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Scarzafava | Michael | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Scerbo | Giana | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Schmitt | Stephanie | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Shaw | Kimberly | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Stavrou | Savvas | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Struzzi | Philip | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Sutera | Craig | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Taalu | Cosar | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Thoma | Olyvia | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Vicchio | George | Weight-Room & Intramural Supervision | \$10.00/per hour |
| Woyce | Jamie | Weight-Room & Intramural Supervision | \$10.00/per hour |

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
 CONSENT AGENDA FOR WORK SESSION/REGULAR MEETING MAY 22, 2024**

52. Resolution, recommended by the Interim Superintendent of Schools, to approve the following Health Insurance waiver cash incentive for the following staff for the 2023-2024 school year:

| NAME | Building | Coverage Type | \$ AMOUNT/Payable June 2024 |
|---------------------------|-----------------|----------------------|--|
| ACCARDI, AGATINO | HS | EMPLOYEE/SPOUSE | \$1,700.00 |
| ALBAN, ANGELO | #6 | FAMILY | \$2,500.00 |
| ALCAZAR, KARLA | #4 | SINGLE | \$900.00 |
| ALDAZ, JOEL | HS | SINGLE | \$900.00 |
| ALLMERS, COLLEEN | #5 | FAMILY | \$2,500.00 |
| 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 | \$1,700.00 |
| CELENTANO, THEA | #6 | EMPLOYEE/SPOUSE | \$1,700.00 |
| CLARKE, MARQUERITHA | HS | EMPLOYEE/SPOUSE | \$1,700.00 |
| DOUGHERTY, MACKENZIE | #4 | SINGLE | \$900.00 |
| DIAZ, JENNIE | HS | FAMILY | \$2,500.00 |
| ESTEVEZ DE FERMIN, ANYERI | #3 | FAMILY | \$2,500.00 |

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
 CONSENT AGENDA FOR WORK SESSION/REGULAR MEETING MAY 22, 2024**

| | | | |
|----------------------------|----|-----------------|------------|
| GAUDIO,BRIANNA | #6 | SINGLE | \$900.00 |
| HERNANDEZ,JOHANA | #6 | PARENT/CHILDREN | \$1,600.00 |
| HIGGINS,LORRAINE | #3 | 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 |
| MANBAUMAN-CITKO, SANJAE | #3 | FAMILY | \$2,500.00 |
| MARCIAL,KIMBERLEY | #3 | FAMILY | \$2,500.00 |
| MATESIC, AMY | #3 | FAMILY | \$2,500.00 |
| MCCLOSKEY, GINA | #4 | FAMILY | \$2,500.00 |
| NASCENTI,CARRIE | #5 | PARENT/CHILDREN | \$1,600.00 |
| NDREU, SHEGA | #4 | FAMILY | \$2,500.00 |
| NUNEZ,NATALIE | #3 | EMPLOYEE/SPOUSE | \$566.67 |
| PANUCCIO, VINCENZO | HS | FAMILY | \$2,500.00 |
| PENA DE LA CRUZ, ILSA | #3 | FAMILY | \$2,500.00 |
| PETERMANN, PATRICIA | HS | FAMILY | \$2,500.00 |
| PODEST,CLAIRE | #3 | SINGLE | \$900.00 |
| RINDFUSS, MARK | #6 | FAMILY | \$2,500.00 |

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
 CONSENT AGENDA FOR WORK SESSION/REGULAR MEETING MAY 22, 2024**

| | | | |
|--------------------|----|-----------------|------------|
| ROMANO, ANDREA | HS | FAMILY | \$2,500.00 |
| ROWAN, CANDACE | HS | FAMILY | \$2,500.00 |
| ROWE, NICOLE | #3 | SINGLE | \$900.00 |
| SANTASIERO, ASHLEY | #5 | SINGLE | \$900.00 |
| SAVASTANO, FRANK | #4 | FAMILY | \$2,500.00 |
| SAYANLAR, CELINE | #6 | SINGLE | \$900.00 |
| SMITH, AMANDA | #3 | PARENT/CHILDREN | \$1,600.00 |
| SPINA, SERGIO | #3 | FAMILY | \$2,500.00 |
| VALLADARES, MARIA | #3 | FAMILY | \$2,500.00 |
| VICENTE, YINIA | #3 | FAMILY | \$2,500.00 |
| WIENER, TAMIRA | HS | FAMILY | \$2,500.00 |

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR WORK SESSION/REGULAR MEETING MAY 22, 2024**

**PERSONNEL
RESOLUTION**

53. 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, 2024 and ending on June 30, 2025.

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 Interim 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 May 22, 2024.

DR. MARK HAYES
Interim Superintendent of Schools

DATED: May 23, 2024

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR WORK SESSION/REGULAR MEETING MAY 22, 2024**

POLICIES AND PROCEDURES

54. Resolution, recommended by the Interim Superintendent of Schools, to accept the Nurses' reports and Fire Drill reports for all schools, for the month of April 2024.
55. Resolution, recommended by the Interim Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (264134)
56. Resolution, recommended by the Interim Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (264764)
57. Resolution, recommended by the Interim Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (264902)
58. Resolution, recommended by the Interim Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (265582)
59. Resolution, recommended by the Interim Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (265635)
60. Resolution, recommended by the Interim Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (265785)
61. Resolution, recommended by the Interim Superintendent of Schools, to approve the following minutes:

April 24, 2024 – Work/Regular Meeting Agenda Minutes

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR WORK SESSION/REGULAR MEETING MAY 22, 2024**

POLICIES AND PROCEDURES

RESOLUTION

62. Resolution, recommended by the Interim Superintendent of Schools, to approve the Right-to-Know Chemical Hygiene Plan along with the Chemical Inventory list for the 2024-2025 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 duly authorized meeting on May 22, 2024.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: May 23, 2024

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR WORK SESSION/REGULAR MEETING MAY 22, 2024**

POLICIES AND PROCEDURES

RESOLUTION

63. Resolution, recommended by the Interim 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 2024-2025 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 May 22, 2024.

LOUIS ALFANO
Business Administrator/Board
Secretary

DATED: May 23, 2024

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
 CONSENT AGENDA FOR WORK SESSION/REGULAR MEETING MAY 22, 2024**

POLICIES AND PROCEDURES

64. Resolution, recommended by the Interim Superintendent of Schools to approve completion of emergency exit drill bus evacuations for school year 2023-2024 as follows:

| | |
|---|--|
| Date of Drill | 3/14/2024 |
| Time the Drill was Conducted | 8:47 am |
| School Name | South Bergen Jointure Commission - Maywood |
| Location of the Drill | 404 Maywood Avenue |
| Route Number(s) included in Drill | Cliffside Park/SBJC Maywood Route |
| Name of School Principal or Assigned Person(s) who supervised the Drill | L. Rosicki |

| | |
|---|--|
| Date of Drill | 4/9/2024 |
| Time the Drill was Conducted | 8:40 am |
| School Name | HIP Hackensack, Union Street School for the Deaf |
| Location of the Drill | Bus drop off area – 334 Union Street, Hackensack |
| Route Number(s) included in Drill | HIP – Union Street Route |
| Name of School Principal or Assigned Person(s) who supervised the Drill | Lisa Stewart |

| | |
|---|---|
| Date of Drill | 5/7/2024 |
| Time the Drill was Conducted | 3:00 pm |
| School Name | Cliffside Park High School |
| Location of the Drill | High School Main Entrance |
| Route Number(s) included in Drill | 140 |
| Name of School Principal or Assigned Person(s) who supervised the Drill | Glenn Luciano, Transportation Coordinator |

ROLL CALL VOTE:

AYES:

NAYES:

ABSTENTIONS:

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR WORK SESSION/REGULAR MEETING MAY 22, 2024**

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 22, 2024.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: May 23, 2024

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
 CONSENT AGENDA FOR WORK SESSION/REGULAR MEETING MAY 22, 2024**

BUILDINGS AND GROUNDS

65. Resolution, recommended by the Interim 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 |
|-------------|------------------------------|-----------------|--------------------------|--|--------------------------------|
| School #4 | Gymnasium | 05/08/2024 | 3:30 p.m.- 5:00 p.m. | Mommy & Me event | Robin Pearl |
| School #3 | Art Room | 05/08/2024 | 3:30 p.m.- 4:30 p.m. | SEPAG/MLPAG meeting | Nicole Rowe |
| High School | Room 008 | 05/09/2024 | 6:30 p.m.- 8:30 p.m. | CP Arts Night | Derek Nelson |
| School #4 | Side yard & Gymnasium | 05/10/2024 | 2:30 p.m.- 4:00 p.m. | Plant Sale | Robin Pearl |
| School #4 | Gymnasium | 06/12/2024 | 3:30 p.m.- 5:00 p.m. | Pizza with pops | Robin Pearl |
| High School | Football field | 06/02/2024 | 9:00 a.m.- 2:00p.m. | Free football clinic *day to promote a sport *1 st -12 th graders In Fairview, Cliffside Park & Ridgefield* | Thomas Mandile |
| High School | Gym lobby | 05/15/2024 | 3:00 p.m.- 4:00p.m. | Fundraiser | Lawrence Pinto |
| School #6 | Small gymnasium & auditorium | 06/06/2024 | 5:45 p.m.- 8:00 p.m. | Staff training | Magda Vasquez CP recreation |
| High School | Room 102 | 05/29/2024 | 11:00 a.m. 12:00 p.m. | Bergen Community EOF program representative | Thiana Vazquez |

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR WORK SESSION/REGULAR MEETING MAY 22, 2024**

FINANCE

66. Resolution recommended by the Interim Superintendent of Schools to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Bergen County Special Services School District (BCSS) for **two** attending students in the Autism Continuum Summer 2024 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).
67. Resolution recommended by the Interim 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 Summer 2024 Extended School Year at a rate of \$5,550 per student. In addition, excess related therapy sessions will be provided at a cost of Sixty-Five Dollars (\$65.00) for each additional session for each week, a total of Two Hundred Sixty Dollars (\$260.00) for 4 weeks. Additional One-to-One Assistants and Nurses will be provided at a rate of Four Thousand Two Hundred Fifty Dollars (\$4,250).
68. Resolution recommended by the Interim 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 Bleshman Regional Day School Summer 2024 Extended School Year at a rate of \$5,550 per student. In addition, excess related therapy sessions will be provided at a cost of Sixty Five Dollars (\$65.00) for each additional session for each week, a total of Two Hundred Sixty Dollars (\$260.00) for 4 weeks. Additional One-to-One Assistants and Nurses will be provided at a rate of Four Thousand Two Hundred Fifty Dollars (\$4,250).
69. Resolution recommended by the Interim Superintendent of Schools to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Brownstone School (receiving district) for **one** attending student for the 2023-2024 school year commencing May 8, 2024 and ending on June 30, 2024, with the total tentative tuition charge of \$10,800.00.

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR WORK SESSION/REGULAR MEETING MAY 22, 2024**

FINANCE

70. Resolution recommended by the Interim Superintendent of Schools to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Educational Partnership For Instructing Children, Inc./**EPIC** (an approved private school) for **one** attending student for the 2024-2025 school year commencing on July 1, 2024, therefore the total number of billable days will be 210 for a total tentative tuition charge of \$136,644.90.
71. Resolution recommended by the Interim Superintendent of Schools to approve Summer Session Tuition Agreement between the Cliffside Park Board of Education (sending district) and Sage Alliance (receiving district) for **one** attending student commencing June 24, 2024 and ending on July 26, 2024 at a rate of \$5,860.
72. Resolution recommended by the Interim Superintendent of Schools to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and **Ridgefield** Board of Education (receiving district) for **one** attending student, commencing April 16, 2024 and ending June 24, 2024 at a tentative cost of \$14,871.64 for the 2023-2024 school year.
73. Resolution recommended by the Interim Superintendent of Schools to approve Homebound Instruction Agreement between the Cliffside Park Board of Education (sending district) and Silvergate Prep, Rochelle Park location for **one** attending student, at a cost of \$50.00 per hour for a total of 10 hours per week with an estimated length of stay of 30-60 days.
74. Resolution recommended by the Interim Superintendent of Schools to approve Athletic Association bills for the month April 2024 in the amount of \$5,304.97 as follows:
75. Resolution recommended by the Interim Superintendent of Schools to approve April 30, 2024 payroll in the amount of \$1,772,611.44 which includes the After School/Enrichment Program and the Cafeteria Payroll.
76. Resolution, recommended by the Interim Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, in the amount of \$ 86,994.22 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of April 16, 2024 through April 30, 2024.

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR WORK SESSION/REGULAR MEETING MAY 22, 2024**

FINANCE

77. Resolution recommended by the Interim Superintendent of Schools to approve May 15, 2024 payroll in the amount of \$1,969,679.42 which includes the After School/Enrichment Program and the Cafeteria Payroll.
78. Resolution, recommended by the Interim Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, in the amount of \$ 87,590.64 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of May 1, 2024 through May 15 2024.
79. Resolution recommended by the Interim Superintendent of Schools to approve NJ State Educators Health Benefits Program for the covered period of May 1, 2024 through May 31, 2024 in the amount of \$700,275.29.
80. Resolution recommended by the Interim Superintendent of Schools to approve the bill list for May 2024 in the amount of \$1,245,337.27 as follows:
81. Resolution, recommended by the Interim Superintendent of Schools to accept the Treasurer of School Monies financial report for the month of March 2024.
82. Resolution, recommended by the Interim Superintendent of Schools to accept the Board Secretary's financial report for the month of March 2024.
83. 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.
84. Resolution, recommended by the Interim Superintendent of Schools to approve the Monthly Transfer Report for the month of March 2024.
85. Resolution, recommended by the Interim Superintendent of Schools to accept the Treasurer of School Monies financial report for the month of April 2024.
86. Resolution, recommended by the Interim Superintendent of Schools to accept the Board Secretary's financial report for the month of April 2024.

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR WORK SESSION/REGULAR MEETING MAY 22, 2024**

FINANCE

87. 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.

88. Resolution, recommended by the Interim Superintendent of Schools to approve the Monthly Transfer Report for the month of April 2024.

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR WORK SESSION/REGULAR MEETING MAY 22, 2024**

**FINANCE
RESOLUTION**

89. Resolution recommended by the Interim 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 2024-2025 school year as per attached.

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 May 22, 2024.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: May 23, 2024

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR WORK SESSION/REGULAR MEETING MAY 22, 2024**

RESOLUTION

90. Resolution recommended by the Interim Superintendent of Schools to approve the Stair Tower Security Door Replacement Project for School #5 at a quoted cost of \$126,741.28; Using TIPS – National Cooperative Contract #210205 for Trades, Labor, Materials (JOC), and Contract #211001 for Job Order Contracting as per attached.

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 May 22, 2024.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: May 23, 2024

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR WORK SESSION/REGULAR MEETING MAY 22, 2024**

RESOLUTION

Cliffside Park School District

Resolution Awarding Food Service Contract

To Pomptonian Food Service

91. WHEREAS, the Board has concluded that the proposal submitted by Pomptonian Food Service is the most advantageous to the School District, price and other factors considered; NOW, THEREFORE, BE IT RESOLVED that the Cliffside Park Board of Education approve and award a contract for School Food Service Management for the 2024-2025 school year, with an option for four (4) one (1) year extensions thereafter at the Board’s discretion, to Pomptonian Food Service located at 155 Passaic Ave. Suite 210, Fairfield, NJ 07004. It is the recommendation of the Business Administrator that the Cliffside Park Board of Education award the contract to Pomptonian Food Service (hereinafter referred to as the “FSMC”), subject to the following contractual provisions:

The FSMC shall receive, in addition to the costs of operation, a fee of \$0.2078 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as the cost of operation. The district guarantees the payment of such costs and fee to the FSMC. The 2024-2025 Total Cost of the Contract is projected to be \$1,546,931.64, as found on the Response and Projected Operating Statement (Form 23)

The number of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals served to children shall be determined by actual count. A “Meal Equivalent” provided by the FSMC is determined by dividing the total of cash receipts, other than from sales of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals, or Cash Equivalents, by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by the FSMC shall be the amount of \$4.70.

The FSMC guarantees that the return to the District from the Food Service Program for the school year will be \$75,000. If the annual operating statement shows a return of less than \$75,000, Pomptonian Food Service will pay the difference between the actual and the guaranteed amount. Financial terms of the Contract are based upon the assumptions as stated in Section II A, Paragraph 8, and Section BBB (Guarantee Conditions and Assumptions) in the Contract. If there is a change in conditions, including, without limitation, changes to the preceding assumptions, the parties agree to enter negotiations concerning the impact of such changes, and the financial terms of the Contract, including any guarantee, shall be adjusted accordingly

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR WORK SESSION/REGULAR MEETING MAY 22, 2024**

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 May 22, 2024.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: May 23, 2024

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR WORK SESSION/REGULAR MEETING MAY 22, 2024**

RESOLUTION

92. Resolution, recommended by the Interim Superintendent of Schools to approve Application #001 by the Cliffside Park Board of Education to Grove Contracting for the High School Lobby Addition and Renovations in the amount of \$81,340.00 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 May 22, 2024.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: May 23, 2024

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR WORK SESSION/REGULAR MEETING MAY 22, 2024**

RESOLUTION

93. The Cliffside Park Board of Education approves the submission of Drainage Improvements and Outdoor Lunch Area at Cliffside Park School #6 by LAN Associates to the State of New Jersey, Department of Education. The Board will not be seeking an SDA Grant for this project as part of the submission. This project is not included in the School District's Long Range Facilities Plan list of projects, and therefore, the Board of Education approves modifying the Long Range Facilities Plan 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 May 22, 2024.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: May 23, 2024