- 1. Salute Flag
- 2. Roll Call
- 3. Superintendent
- 4. Committee Reports
- 5. Consent Agenda for REGULAR MEETING-JUNE 26, 2024
- 6. For Review and Discussion
  - Personnel
  - Policies and Procedures
  - Buildings and Grounds
  - Finance
- 7. Closed Session
- 8. Adjournment

## **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:

NAME	DESCRIPTION	DATE	<i>Estimated \$AMOUNT</i>
Shlomo Lazar	Praxis Exam Computer Science	5/28/24	\$130.00

- **2.** Resolution, recommended by the Interim Superintendent of Schools, to accept the Interim Superintendent of Schools evaluation for the 2023-2024 school year.
- **3.** Resolution, recommended by the Interim Superintendent of Schools, to abolish the present employment agreement of Director of Curriculum and Instruction for Donna Calabrese effective June 30, 2024.
- **4.** Resolution, recommended by the Interim Superintendent of Schools, to appoint Donna Calabrese, as Assistant Superintendent of Curriculum and Instruction effective July 1, 2024 at a salary of \$187,460 for the 2024-2025 school year. (Account#11-000-230-100-01-00)
- **5.** Resolution, recommended by the Interim Superintendent of Schools, to appoint Sharlene Pinto, as Director of Special Services effective July 1, 2024 through June 30, 2025 at an annual salary of \$150,000 for the 2024-2025 school year. (Account#-11-000-219-104-03-00-0000-050)
- Resolution, recommended by the Interim Superintendent of Schools, to appoint Frank Savastano, as Director of Technology and Data Coordinator at an annual salary of \$130,000 effective July 1, 2024 through June 30, 2025 for the 2024-2025 school year. (Account#-11-000-252-100-00-00)
- **7.** Resolution, recommended by the Interim Superintendent of Schools, to appoint Glenn Luciano, as Transportation Coordinator effective July 1, 2024 through June 30, 2025 at an annual salary of \$111,395 for the 2024-2025 school year. (Account#-11-000-270-161-01-00)
- **8.** Resolution, recommended by the Interim Superintendent of Schools, to appoint Ciro Spinella, as Director of Facilities, CEFM effective July 1, 2024 through June 30, 2025 at an annual salary of \$120,000 for the 2024-2025 school year. (Account#-11-000-261-100-01-00)

# PERSONNEL, (Continued)

- 9. Resolution, recommended by the Interim Superintendent of Schools, to appoint Angelo Alban, as Coordinator of Grants Management, 12-month position effective July 1, 2024 at a salary of \$101,000 for the 2024-2025 school year. (Account#-11-000-240-104-00-00)
- 10. Resolution, recommended by the Interim Superintendent of Schools, to appoint Dr. Kasey Caggiano, as Districtwide Physical Therapist at ED Step-6 \$70,841 effective September 1, 2024 for the 2024-2025 school year. (Account#-11-000-219-104-09-00-0000-000)
- 11. Resolution, recommended by the Interim Superintendent of Schools, to appoint Deirdre Colasuono, as 2024 Summer Physical Therapist for ESY Program (as needed) at an hourly rate of \$50.00 for the months of July & August.
- 12. Resolution, recommended by the Interim Superintendent of Schools, to appoint Ryan McGinnis, as Part-Time Summer Custodian at School #4 (6 hours per day, 30 hours per week) effective June 25, 2024 through September 4, 2024 at an hourly rate of \$15.13 pending background check.
- **13.** Resolution, recommended by the Interim Superintendent of Schools, to transfer the appointment of Nancy Villanueva from 2024 Summer School Program Teacher Aide to 2024 Summer School Bus Aide in session from June 24, 2024 through July 19, 2024 at a rate of \$1,500, using TITLE I funding:
- 14. Resolution, recommended by the Interim Superintendent of Schools, to appoint Aiden Claros, as Student Computer Intern at the Middle School at an hourly rate of \$15.50 beginning July 1, 2024 through August 30, 2024. (Account#-20-487-100-100-00-00-0000)
- 15. Resolution, recommended by the Interim Superintendent of Schools, to appoint Carly Weshner, as Speech-Language Pathologist assigned to Schools #3 & #5 at MA Step-10 \$68,390 effective September 1, 2024 for the 2024-2025 school year. (Account#-11-000-216-100-03-00-0000-050 & 11-000-216-100-05-00-0000-070)
- 16. Resolution, recommended by the Interim Superintendent of Schools, to appoint Sabrina Pereira, as Elementary Kindergarten Teacher assigned to School #4 at BA+15 Step-6 \$60,341 effective September 1, 2024 for the 2024-2025 school year. (Account#-11-110-100-101-04-00-0000-060)

# PERSONNEL, (Continued)

- **17.** Resolution, recommended by the Interim Superintendent of Schools, to appoint Michael Ryan, for Summer IT technology assistance at an hourly rate of \$30.00 from June 24, 2024 through August 30, 2024.
- **18.** Resolution, recommended by the Superintendent of Schools, to appoint the following staff members as Fall 2024 Volunteer Coaches:

Name	Fall 2024-Sport
David Chicara	Boys Soccer
Danny Scibilia	Boys Soccer
Gabriela DePena	Cross Country
Alexander Ebron	Girls Tennis
Misurela Llukovi	Volleyball

**19.** Resolution, recommended by the Interim Superintendent of Schools, to approve longevity for the following staff members for the 2024-2025 school year as follows:

Peggy DiNucci - \$1,400 Longevity	
Giovanna Favano - \$900 Longevity	
Vesna Porcelli - \$1,400 Longevity	

**20.** Resolution, recommended by the Superintendent of Schools, to approve the following salaries for Principals and Vice-Principals for the 2024-2025 school year:

Principals		Vice Principals	
Name	Annual Salary	Name	Annual Salary
Robert Bargna	\$154,670	John Lombardo	\$153,100
Barbara Bracco	\$136,542	Jonathan Jannucci	\$125,875
Dana Martinotti	\$171,380	Kenneth Schmitt	\$172,504
Lawrence Pinto	\$173,922		
Mark Rindfuss	\$136,542		
Jaclyn Roussos	\$160,150		

**21.** Resolution, recommended by the Superintendent of Schools, to approve the following technology staff salaries-longevity included for the 2024-2025 school year:

Last Name	First Name	Annual Salary
Behan	Greg	\$67,718
Claros	Rufino	\$68,618
Dominguez	Johnny	\$107,171
Gomez	Alexi	\$68,854

# PERSONNEL, (Continued)

**22.** Resolution, recommended by the Superintendent of Schools, to approve the following bus drivers salaries-longevity included for the 2024-2025 school year:

NAME	TOTAL ANNUAL SALARY	
FULL-TIME		
ALTSCHULER, PAUL	\$50,640	
DEMOPOULOS, PANAGIOTEN	\$51,340	
LEBRON, MANUEL	\$51,140	
RORIGUEZ, AHMAD	\$52,940	
ALBERTO MENJIVAR, ROSENDA	\$44,310	
AMAYA MELENDEZ, DELMY	\$44,310	
AVERY, DANIEL	\$44,310	
BACULIMA, LORENA	\$44,310	
CANDIA, JUAN	\$44,310	
ESPINOZA, JOSE	\$44,310	
ESTEVEZ de FERMIN, ANYERI	\$44,310	
FUENTES, MARIA	\$44,310	
MACIAS, ANA	\$44,310	
ORIENTE, JENNY	\$44,810	
PENA DE LA CRUZ, ILSA	\$44,310	
ROSERO, YANETH	\$44,310	
VALLADARES-FLORES, MARIA	\$44,310	
VICENTE, YINIA	\$44,310	
(Part-time hourly)		
MOSQUERA, LADY	\$30.00	

**23.** Resolution, recommended by the Superintendent of Schools, to approve unused sick pay compensation for the following staff:

Name	Title	\$Amount – Payable July 15, 2024
Joseph Esposito	HS PE/Health Teacher	\$15,000
Jacqueline St. Thomas	HS Social Studies Teacher	\$15,000

**24.** Resolution, recommended by the Interim Superintendent of Schools, to approve an unpaid leave of absence for Bilbil Doda, part-time custodian at School #4 from July 1,2024 through August 22, 2024.

## PERSONNEL, (Continued)

- **25.** Resolution, recommended by the Interim Superintendent of Schools, to rescind the appointment of Yani Castillo, as a Teacher Aide for the 2024 Summer School Program in session from June 24, 2024 through July 19, 2024.
- **26.** Resolution, recommended by the Interim Superintendent of Schools, to accept the resignation of Cemre Zitout, Teacher Aide-School #4 effective June 19, 2024.
- **27.** Resolution, recommended by the Interim Superintendent of Schools, to accept the resignation of Anka Fioravanti, Part-Time Title I Teacher at School #4 effective June 30, 2024.
- **28.** Resolution, recommended by the Interim Superintendent of Schools, to accept the resignation of Christina Carbone, Speech-Language Pathologist at Schools #3 & #5 effective June 30, 2024.
- **29.** Resolution, recommended by the Interim Superintendent of Schools, to accept the resignation of Antonio Capece, Full-Time Custodian at School #4 effective June 30, 2024.
- **30.** Resolution, recommended by the Interim Superintendent of Schools, to revise the retirement date for Gladys Bazurto, Full-Time 10.5-month Bus Driver to be effective July 10, 2024.
- **31.** Resolution, recommended by the Interim Superintendent of Schools, to accept the resignation of Nuha Abid, Teacher Aide, Out of District-Ridgefield effective June 26, 2024.

## **PERSONNEL**

## 32. RESOLUTION

BE IT RESOLVED that the Cliffside Park Board of Education (hereinafter referred to as the "Board") hereby appoints Donna E. Calabrese as Assistant Superintendent of Curriculum and Instruction 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 <u>N.J.S.A.</u> 18A:7-8(j).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Donna E. Calabrese for the position of Assistant Superintendent of Curriculum and Instruction 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 Assistant Superintendent of Curriculum and Instruction.

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 June 26, 2024.

LOUIS ALFANO Business Administrator/Board Secretary

## **PERSONNEL**

#### 33. RESOLUTION

BE IT RESOLVED that the Cliffside Park Board of Education (hereinafter referred to as the "Board") appoints Sharlene Pinto as the Director of Special Services for the Cliffside Park School District for the period beginning July 1, 2024 and ending on June 30, 2025.

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Sharlene Pinto for the position of Director of Special Services for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part thereof.

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

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 June 26, 2024.

LOUIS ALFANO Business Administrator/Board Secretary

## **PERSONNEL**

#### 34. RESOLUTION

BE IT RESOLVED that the Cliffside Park Board of Education (hereinafter referred to as the "Board") appoints Frank Savastano as Director of Technology for the Cliffside Park School District for the period beginning July 1, 2024 and ending on June 30, 2025.

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Frank Savastano for the position of Director of Technology for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part thereof.

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

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 June 26, 2024.

LOUIS ALFANO Business Administrator/Board Secretary

## **PERSONNEL**

#### 35. RESOLUTION

BE IT RESOLVED that the Cliffside Park Board of Education (hereinafter referred to as the "Board") appoints Glenn Luciano as Transportation Coordinator for the Cliffside Park School District for the period beginning July 1, 2024 and ending on June 30, 2025.

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Glen Luciano for the position of Transportation Coordinator for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part thereof.

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

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 June 26, 2024.

LOUIS ALFANO Business Administrator/Board Secretary

#### **PERSONNEL**

#### 36. RESOLUTION

BE IT RESOLVED that the Cliffside Park Board of Education (hereinafter referred to as the "Board") appoints Ciro Spinella as Director of Facilities, Certified Educational Facilities Manager (CEFM) for the Cliffside Park School District for the period beginning July 1, 2024 and ending on June 30, 2025.

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Ciro Spinella for the position of Director of Facilities, Certified Educational Facilities Manager (CEFM) for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part thereof.

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

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>June 26, 2024</u>.

LOUIS ALFANO Business Administrator/Board Secretary

## POLICIES AND PROCEDURES

- **37.** Resolution, recommended by the Superintendent of Schools, to accept the Nurses' reports and Fire Drill reports for all schools, for the month of May 2024.
- **38.** Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (267593)
- **39.** Resolution, recommended by the Superintendent of Schools, to approve the following minutes:

May 1, 2024 – Reorganization Meeting May 22, 2024 – Work Session/Regular Meeting

## POLICIES AND PROCEDURES

**40.** 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	6-3-2024
Time the Drill was Conducted	8:00 AM
School Name	SBJC - Lodi
Location of the Drill	Parking Lot
Route Number(s) included in Drill	Bus # 140
Name of School Principal or	Heather Auerbach
Assigned Person(s) who	
supervised the Drill	

## 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 <u>June 26, 2024</u>.

LOUIS ALFANO Business Administrator/Board Secretary

## **FINANCE**

- 41. Resolution recommended by the Interim Superintendent of Schools to approve Contract between the Cliffside Park Board of Education and Bergen County Special Services School District, Educational Enterprises Division for the provision of AVT: Auditory Verbal Techniques/Consultative Services for one student at a cost of \$5,950.00 for the 2024-2025 school year.
- **42.** Resolution recommended by the Interim 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 \$4,250 per student for the 2024-2025 school year commencing on July 1, 2024 and ending July 26, 2024.
- **43.** Resolution recommended by the Interim Superintendent of Schools to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and the North Hudson Academy (an approved private school) for **one** attending student for the 2024-2025 school year commencing on September 4, 2024, therefore the total number of billable days will be 182 for a total tentative tuition charge of \$60,127.34.
- **44.** Resolution recommended by the Interim Superintendent of Schools to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and the North Hudson Academy (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 203 for a total tentative tuition charge of \$67,065.11.
- **45.** Resolution, recommended by the Interim Superintendent of Schools to approve the disbursement in the amount of \$4,000.00 from the Senior High School Internal account to award scholarship checks.
- **46.** Resolution recommended by the Interim Superintendent of Schools to approve June 20, 2024 payroll in the amount of \$1,793,646.99 which includes the After School/Enrichment Program and the Cafeteria Payroll.
- **47.** 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 \$85,532.96 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of June 16, 2024 through June 30, 2024.
- **48.** Resolution recommended by the Interim Superintendent of Schools to approve the bill list for June 2024 in the amount of \$1,964,277.02 as follows:

## **FINANCE**

- **49.** Resolution, recommended by the Interim Superintendent of Schools to approve closing the Petty Cash Account as of June 30, 2024 and transferring the funds in the amount of \$245.70 to the General Account.
- **50.** Resolution, recommended by the Interim Superintendent of Schools to approve opening the Petty Cash Account as of July 1, 2024 and transferring the funds in the amount of \$2,000.00 from the General Account for the 2024-2025 school year.

## **FINANCE**

## 51. RESOLUTION

Resolution, recommended by the Interim Superintendent of Schools to approve effective June 30, 2024, for the 2023-2024 year-end, to cancel unused Capital Reserve in the **REVISED** amount of \$180,694.17, subsequent to receiving additional invoices.

## ROLL CALL VOTE:

AYES: NAYS: ABSTENTIONS:

## **CERTIFICATION**

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on June 26, 2024.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: June 27, 2024

## **FINANCE**

#### 52. RESOLUTION

Resolution, recommended by the Interim Superintendent of Schools to approve the Interfund transfer to cover Cafeteria Bad Debt-Negative Cafeteria amounts from the graduating Class of 2024 in the amount of \$4,581.40.

## ROLL CALL VOTE:

AYES: NAYS: ABSTENTIONS:

## **CERTIFICATION**

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on June 26, 2024.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: June 27, 2024

#### **FINANCE**

#### 53. MODEL RESOLUTION

# FOR LOCAL GOVERNMENT UNITS PARTICIPATION IN COOPERATIVE PRICING SYSTEM AGREEMENT

The ACES Cooperative Pricing System #E8801-ACESCPS

A Resolution Authorizing the Cliffside Park Board of Education to Enter into A Cooperative Pricing Agreement for the Purchase of Electricity, Technology, Work, Materials, and Supplies

RESOLUTION NUMBER: 53

WHEREAS, "The Electric Discount and Energy Competition Act," P.L. 1999, c.

23 authorizes the New Jersey School Boards' Association (hereinafter NJSBA) to obtain electricity and other energy-related services for individual local boards of education on an aggregated basis; and

**WHEREAS**, N.J.S.A. 18A:18A-11 and 40A:11-10 authorizes local district boards of education to enter into cooperative pricing agreements with local government units,

i.e. municipalities and counties, (hereinafter local units"); and

WHEREAS, NJSBA has offered voluntary participation in a cooperative pricing system for the group purchase of electrical generation and/or natural gas for consumption by the local units; any ancillary or administrative services related to the purchase of electrical generation and/or natural gas; and related energy services; and digital and electronic products and services and other technology products and programs to be purchased by local units; and services and such other items or services as two or more participating local units in the system agree can be purchased on a cooperative basis; and

**WHEREAS,** the Cliffside Park Board of Education in the county of Bergen, State of New Jersey, desires to participate in NJSBA's Cooperative Pricing System;

**NOW, THEREFORE, BE IT RESOLVED** on the 26<sup>th</sup> day of June, 2024 by the Cliffside Park Board of Education, county of Bergen, State of New Jersey, as follows:

## TITLE

This RESOLUTION shall be known and may be cited as the "ACES Cooperative Pricing Resolution of the Cliffside Park Board of Education."

## **AUTHORITY**

Pursuant to the provisions of N.J.S.A. 18A:18A-11 and 40A:11-10, the Business Administrator/Board Secretary, Louis Alfano is hereby authorized to enter into NJSBA's ACES Cooperative Pricing System Agreement.

## **CONTRACTING UNIT**

The New Jersey School Boards Association shall be responsible for complying with the "Public School Contracts Law," N.J.S.A. 18A:18A-1 *et seq.* all other applicable laws in connection with the preparation, bidding, negotiation and execution of contracts in connection with NJSBA's ACES Cooperative Pricing System.

# **EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

## ROLL CALL VOTE:

AYES: NAYS: ABSTENTIONS:

## **CERTIFICATION**

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on June 26, 2024.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: June 27, 2024