

CLIFFSIDE PARK BOARD OF EDUCATION

CONSENT AGENDA FOR NOVEMBER 20, 2024

1. Salute Flag
2. Roll Call
3. Superintendent
4. Committee Reports
5. Work Session/Regular Meeting Agenda for NOVEMBER 20, 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
WORK SESSION/REGULAR MEETING CONSENT AGENDA – NOVEMBER 20, 2024**

PERSONNEL

1. Resolution, recommended by the Interim Superintendent of Schools, to approve the following staff professional development and reimbursement, through voucher for the 2024-2025 school year as follows:

<i>NAME</i>	<i>DESCRIPTION</i>	<i>DATE</i>	<i>Estimated \$AMOUNT</i>
Katherine Burns	Catching Up English/Language Arts Students Who Have Fallen Behind: Strategies that Work (grades 6-12)-Virtual	12/10/24	\$295.00
Carly Cerone	Catching Up English/Language Arts Students Who Have Fallen Behind: Strategies that Work (grades 6-12)-Virtual	12/10/24	\$295.00
Marqueritha Clarke	NJAMS Meeting	11/26/24	\$61.90
Julia Giannotta	Co-Teaching that Works Seminar - Virtual	12/10/24	\$295.00
Jill Guider	NJCIE Inclusion Leadership Conference	1/10/25	\$164.30
Susanna Napolitano	Co-Teaching that Works (BER Seminar) - Virtual	12/10/24	\$295.00
Alba Tamburro	PD: Is it a Language Issue or a Disability of an ML	12/13/24	\$150.00
Thiana Vazquez	Gender Identity & Transgender Student Issues – Title 9	12/03/24	\$65.84

2. Resolution, recommended by the Interim Superintendent of Schools, to revise the total amount of reimbursement for the following staff professional development and reimbursement, through voucher for the 2024-2025 school year as follows:

<i>NAME</i>	<i>DESCRIPTION</i>	<i>DATE</i>	<i>Estimated \$AMOUNT</i>
Brenda Moon	Empowering Literacy through Language & Literature	10/25/24	\$152.98

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

Rufino Claros	Steve Ragusa	Giana Scerbo
Nicole Weinstein		

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION/REGULAR MEETING CONSENT AGENDA – NOVEMBER 20, 2024**

PERSONNEL, (Continued)

4. Resolution, recommended by the Interim Superintendent of Schools, to appoint Gulcin Yuce, as 10-month Bus Aide (five hours per day) effective October 28, 2024 at an hourly rate of \$20.00 pending background check for the 2024-2025 school year. (Account#-11-000-270-107-00-00)
5. Resolution, recommended by the Interim Superintendent of Schools, to appoint Neil Mazzeo, as Middle School Business Teacher at MA Step-13 \$81,190 effective November 18, 2024 for the 2024-2025 school year. (Account#-11-130-100-101-07-06-0000-080)
6. Resolution, recommended by the Interim Superintendent of Schools, to appoint Brittany Garofalo, as Behavior Specialist assigned to School #5 at a salary of \$72,100 (retro to 9/1/24) for the 2024-2025 school year. (Account#-11-000-219-104-07-00-0000-000)
7. Resolution, recommended by the Interim Superintendent of Schools, to appoint Karissa Kolich, as a Teacher Aide assigned to the LLD K-2 classroom at School #4 effective November 11, 2024 at an hourly rate of \$20.00 pending background check for the 2024-2025 school year. (Account#-11-204-100-106-04-00-0000-060)
8. Resolution, recommended by the Interim Superintendent of Schools, to appoint Maria Giron, as a Teacher Aide assigned to the Second Grade Bi-lingual classroom at School #3 effective November 6, 2024 at an hourly rate of \$20.00 pending background check for the 2024-2025 school year. (Account#-11-190-100-106-03-00-0000-050)
9. Resolution, recommended by the Interim Superintendent of Schools, to appoint David Martinez, as Full-Time 12-month Computer Technician school to be assigned effective January 2, 2025 at a salary of \$47,500 (pro-rated) with benefits for the 2024-2025 school year. (Account#-11-000-252-100-00-00)
10. Resolution, recommended by the Interim Superintendent of Schools, to appoint the following District Substitute Teachers (as needed) at a per diem rate of \$150.00 for the 2024-2025 school year: ***Teresa Carrieri***
Michael Parlier

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION/REGULAR MEETING CONSENT AGENDA – NOVEMBER 20, 2024**

PERSONNEL, (Continued)

11. Resolution, recommended by the Interim Superintendent of Schools, to appoint the following Lunch Aides at an hourly rate of \$15.13 (pending background check) for the 2024-2025 school year: (Account#-60-000-200-107-00-00)

Wendy Mejia De Caceres – School #3 Effective start date: October 28, 2024	Laureta Zerjol – School #3 Effective start date: November 1, 2024
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12. Resolution, recommended by the Interim Superintendent of Schools, to appoint Omar Medina, as Part-Time Custodian (nights) 30 hours per week, assigned to School #4 effective November 20, 2024 at an hourly rate of \$18.00 pending background check for the 2024-2025 school year. (Account#-11-000-262-100-01-00)
13. Resolution, recommended by the Interim Superintendent of Schools, to appoint Maria Pineda-Valle, as 1:1 Teacher Aide-OOD assigned to the ABA classroom at Slocum Skewes School effective December 9, 2024 at an hourly rate of \$20.00 pending background check for the 2024-2025 school year. (Account#-11-209-100-106-00-00)
14. Resolution, recommended by the Interim Superintendent of Schools, to transfer Grecia Quevedo from Teacher Aide at School #3 to Full-Time 12-month Secretary with benefits at School #3 effective November 4, 2024 at a salary of \$36,000 as per contract for the 2024-2025 school year. (Account#-11-000-240-105-03-00-0000-050)
15. Resolution, recommended by the Interim Superintendent of Schools, to rescind the appointment of Everth Duarte, Lunch Aide at School #6 effective September 4, 2024.
16. Resolution, recommended by the Interim Superintendent of Schools, to revise the retirement date for Ruthann Tamburin-Rodriguez, Full-Time Secretary-High School effective January 31, 2025.
17. Resolution, recommended by the Interim Superintendent of Schools, to approve the termination effective December 11, 2024 of employee #6297 of the Cliffside Park Board of Education, whose name is on file with the Superintendent of School’s office.

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION/REGULAR MEETING CONSENT AGENDA – NOVEMBER 20, 2024**

PERSONNEL, (Continued)

18. Resolution, recommended by the Interim Superintendent of Schools, to approve an unpaid leave of absence for Georgia Constantinou, Teacher Aide at School #3 from November 4, 2024 through November 22, 2024 with a return to work date of November 25, 2024.

19. Resolution, recommended by the Interim Superintendent of Schools, to approve an unpaid medical leave of absence for Maureen Carden, Bus Aide beginning November 26, 2024 until further notice.

20. Resolution, recommended by the Interim Superintendent of Schools, to approve co-curricular position for the following staff member, effective September 1, 2024 for the 2024-2025 school year, as per negotiated contract.

Last Name	First Name	Co-Curricular Position	Compensation
Sherwood	Daniel	HS Drama Club (Co) Assistant	\$4,500

21. Resolution, recommended by the Interim Superintendent of Schools, to approve the Winter Athletic position for the following staff member for the 2024-2025 school year, as per negotiated contract.

Last Name	First Name	CPHS Winter Athletic Positions	Compensation
Cambareri	Carmine	Wrestling, Assistant Coach	\$6,300

22. Resolution, recommended by the Interim Superintendent of Schools, to appoint the following staff member as a Volunteer Coach as follows:

<u>Name</u>	<u>Sport</u>
Maya Winters	Girls Basketball

23. Resolution, recommended by the Interim Superintendent of Schools, to approve the following Health Insurance waiver cash incentive for the following staff for the 2024-2025 school year:

Name	Building	Coverage Type	Amount payable December 2024
ACCARDI, AGATINO	HS	EMPLOYEE/SPOUSE	\$1,700.00

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION/REGULAR MEETING CONSENT AGENDA – NOVEMBER 20, 2024**

ALBAN, ANGELO	#6	FAMILY	\$2,500.00
ALDAZ,JOEL	HS	SINGLE	\$900.00
ALLMERS, COLLEEN	#5	FAMILY	\$2,500.00
BASKERVILLE NORRIS,GAIL	HS	EMPLOYEE/SPOUSE	\$1,700.00
BELCASTRO,CATHERINE	#6/MS	FAMILY	\$2,500.00
BISCOCHO, JENNIFER	#4	FAMILY	\$2,500.00
BROWN, MARGARETH	#3	FAMILY	\$2,500.00
BURNS, KATHERINE	#6	FAMILY	\$2,500.00
CASTILLO,JESSICA	#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
EL-HINDI,AMAL	#6/MS	FAMILY	\$2,500.00
ESTEVEZ DE FERMIN,ANYERI	#3	FAMILY	\$2,500.00
GAUDIO,BRIANNA	#6	SINGLE	\$900.00
GUERRIERO,ALESSIA	MS	SINGLE	\$900.00
HERNANDEZ,JOHANA	#6	PARENT/CHILDREN	\$1,600.00

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION/REGULAR MEETING CONSENT AGENDA – NOVEMBER 20, 2024**

HIGGINS,LORRAINE	#3	FAMILY	\$2,500.00
JANNUCCI, JONATHAN	HS	FAMILY	\$2,500.00
JARRAR,ASIL	#5	FAMILY	\$2,500.00
LAKE, BRITTANY	#4	SINGLE	\$900.00
LOMBARDO,GIOVANNI	HS	FAMILY	\$2,500.00
MARCIAL,KIMBERLEY	#3	FAMILY	\$2,500.00
NDREU, SHEGA	#4	FAMILY	\$2,500.00
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
ROMANO, ANDREA	HS	FAMILY	\$2,500.00
ROWE, NICOLE	#3	SINGLE	\$900.00
SAVASTANO, FRANK	#4	FAMILY	\$2,500.00
SAYANLAR,CELINE	#6	SINGLE	\$900.00
SMITH, AMANDA	#3	PARENT/CHILDREN	\$1,600.00
SON,SUNNY	#4	SINGLE	\$900.00

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION/REGULAR MEETING CONSENT AGENDA – NOVEMBER 20, 2024**

SPINA, SERGIO	#3	FAMILY	\$2,500.00
WATSON, ALLISON	#3	SINGLE	\$900.00
WESHNER, CARLY	#3	SINGLE	\$900.00
WIENER, TAMIRA	HS	FAMILY	\$2,500.00

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION/REGULAR MEETING CONSENT AGENDA – NOVEMBER 20, 2024**

PERSONNEL

RESOLUTION

24. Resolution, recommended by the Interim Superintendent of Schools, to approve the payment of four (4) \$1,500 stipends, payable in the mid-December payroll, to the lead Title I teachers at each elementary school. The stipends are funded by ESEA Title I Part A funds specifically set aside for the purpose of assisting the ESEA Director in developing individual school ASPs for the transition from a TAS district to a School wide district. The teachers receiving the funds are as follows:

School #3 - Elizabeth Leighton:	\$1,500
School #4 - Jen MacRae:	\$1,500
School #5 - Jackie Amaya:	\$1,500
School #6 - Kathy Burns:	\$1,500

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 November 20, 2024.

Louis Alfano
Business Administrator/Board Secretary

Dated: November 21, 2024

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION/REGULAR MEETING CONSENT AGENDA – NOVEMBER 20, 2024**

POLICIES AND PROCEDURES

25. Resolution, recommended by the Interim Superintendent of Schools, to accept the Nurses' reports and Fire Drill/Security Drill reports for all schools, for the month of October 2024.
26. Resolution, recommended by the Interim Superintendent of Schools, to approve the submission of the Pre-Kindergarten projected enrollment for the 2025-2026 school year.
27. 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, 12:30 PM for Special Education Pre-K, and 12:30 PM for Grades K – 6, Middle School and High School at 12:06 PM on Wednesday, November 27, 2024 for observation of Thanksgiving recess.
28. Resolution, recommended by the Interim Superintendent of Schools, to approve the submission of the Cliffside Park School Districts School Safety & Security Plan Annual Review Statement of Assurance for the 2024-2025 school year.
29. Resolution, recommended by the Interim Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (270894)
30. Resolution, recommended by the Interim Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (270735)
31. Resolution, recommended by the Interim Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (271419)
32. Resolution, recommended by the Interim Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (271552)
33. Resolution, recommended by the Interim Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (271486)
34. Resolution, recommended by the Interim Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (271813)
35. Resolution, recommended by the Interim Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (271851)
36. Resolution, recommended by the Interim Superintendent of Schools, to approve the following minutes:
October 23, 2024 – Work Session/Regular Meeting

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION/REGULAR MEETING CONSENT AGENDA – NOVEMBER 20, 2024**

POLICIES AND PROCEDURES

37. Resolution, recommended by the Superintendent of Schools, to discuss the first reading of and approve the following revised regulation:

REGULATIONS

R 2417 STUDENT INTERVENTION AND REFERRAL SERVICES (M) (Revised)

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION/REGULAR MEETING CONSENT AGENDA – NOVEMBER 20, 2024**

POLICIES AND PROCEDURES

38. Resolution, recommended by the Interim Superintendent of Schools, to approve the Corrective Action Plans for Addressing Chronic Absenteeism for the following schools:

School #3 - Principal: Barbara Bracco

School #4 - Principal: Jackie Roussos

School #5 - Principal: Dana Martinotti

School #6/Middle School - Principals: Robert Bargna and Mark Rindfuss

CP High School - Principal: Larry 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 meeting on November 20, 2024.

Louis Alfano
Business Administrator/Board Secretary

Dated: November 21, 2024

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION/REGULAR MEETING CONSENT AGENDA – NOVEMBER 20, 2024**

POLICIES AND PROCEDURES

RESOLUTION

39. Resolution, recommended by the Interim Superintendent of Schools, to approve the Cliffside Park Board of Education deems participation in the Seal of Biliteracy to be educationally beneficial as it not only encourages students to pursue biliteracy and honors the skills our students attain, but it can also be evidence of skills that are desirable to future employers and office of college admissions.

BE IT RESOLVED that the Cliffside Park Board of Education, hereby approves participation in the Seal of Biliteracy Program 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 November 20, 2024.

LOUIS ALFANO

Business Administrator/Board Secretary

DATED: November 21, 2024

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION/REGULAR MEETING CONSENT AGENDA – NOVEMBER 20, 2024**

POLICIES AND PROCEDURES

RESOLUTION

40. Resolution, recommended by the Interim Superintendent of Schools, to approve the submission of the District Performance Review files 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 meeting on November 20th, 2024.

Louis Alfano
Business Administrator/Board Secretary

Dated: November 21, 2024

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION/REGULAR MEETING CONSENT AGENDA – NOVEMBER 20, 2024**

POLICIES AND PROCEDURES

RESOLUTION

41. Resolution, recommended by the Interim Superintendent of Schools, to approve the agreement for a Cooperative Football Program between the Cliffside Park High School and Ridgefield High School for the 2025-2026 and 2026-2027 school years. The term of this agreement shall be from July 1, 2025 through June 30, 2027, and an option to renew for an additional two years, as per NJSIAA guideline, thus expiring June 30, 2029. This agreement is subject to approval by the NJSIAA Executive Committee after prior board approval by the Cliffside Park Board of Education and the Ridgefield Board of Education.

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 November 20, 2024.

Louis Alfano
Business Administrator/Board Secretary

Dated: November 21, 2024

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION/REGULAR MEETING CONSENT AGENDA – NOVEMBER 20, 2024**

BUILDINGS AND GROUNDS

42. Resolution, recommended by the Interim Superintendent of Schools, to permit the use of the following facilities for the 2024-2025 school year:

SCHOOL	FACILITY	DATES REQUESTED	TIME	PURPOSE	REQUESTED BY
High School	Gymnasium	October 30 October 31	8:00 a.m.- 3:00 p.m.	Picture Day	Michelle Kolic
High School	Cafeteria	November 6	2:30 p.m.- 4:00 p.m.	Track Meeting	Gabriella DePena
School #6	Big & little Gymnasium	November 10	12:30 p.m 3:00 p.m.	Basketball	Joia Puma
School #6	Big & little Gymnasium	November 14	6:00 p.m.- 8:00 p.m.	Basketball	Joia Puma
School #6	Big & little Gymnasium	November 15	6:00 p.m.- 8:00 p.m.	Basketball	Joia Puma
High School	Cafeteria	November 18	6:00 p.m.- 9:00 p.m.	CP Little League	Jacy Acquaviva
High School	Gymnasium	November 19	4:00 p.m.- 6:00 p.m.	Fundraiser	Ryan Camua
School #4	Gymnasium	November 21	6:00 p.m.- 7:00 p.m.	PTO Meeting	Robin Marrero
School #4	Gymnasium	November 22	6:00 p.m.- 9:00 p.m.	Movie Night	Robin Marrero
High School	Football field	November 30	8:00 a.m.- 2:00 p.m.	Alumni game	Thomas Mandile
High School	Cafeteria hallway- outside	December 2- December 13	Lunchtime	Fundraiser	Interact Club
High School	Library	December 5	3:00 p.m.- 7:00 p.m.	Mock trial scrimmage	Robert Venezia
High School	Gymnasium	December 8	9:00 a.m.- 2:00 p.m.	Youth Basketball Clinic *boy/girls interested in Basketball to attend and learn about Basketball.	Thomas Mandile

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION/REGULAR MEETING CONSENT AGENDA – NOVEMBER 20, 2024**

High School	Auditorium Room 008	December 9	5:30 p.m.- 9:00 p.m.	Concert rehearsal	Derek Nelson
School #6	Small Gymnasium	December 10	3:00 p.m.- 5:00 p.m.	Dress Rehearsal	Therese Rembecky
High School	Auditorium Room 008	December 11	5:30 p.m.- 9:00 p.m.	Winter concert	Derek Nelson
School #6	Small Gymnasium	December 11 December 12	5:30 p.m.- 7:30 p.m.	Fall Show	Therese Rembecky
High School	Alcove/Lobby	January 14 January 21 February 4 February 13	7:00 p.m.- 10:00 p.m.	Snack Sale	Erik Manzau

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION/REGULAR MEETING CONSENT AGENDA – NOVEMBER 20, 2024**

FINANCE

43. Resolution recommended by the Interim Superintendent of Schools to approve October 30, 2024 payroll in the amount of \$1,884,267.30 which includes the After School/Enrichment Program and the Cafeteria Payroll.
44. 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 \$87,660.36 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of October 16, 2024 through October 31, 2024.
45. Resolution recommended by the Interim Superintendent of Schools to approve Athletic Association bills for the month October 2024 in the amount of \$10,508.00 as follows:
46. Resolution recommended by the Interim Superintendent of Schools to approve November 15, 2024 payroll in the amount of \$2,113,954.01 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 \$88,843.84 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of November 1, 2024 through November 15, 2024.
48. Resolution recommended by the Interim Superintendent of Schools to approve NJ State Educators Health Benefits Program for the covered period of November 1, 2024 through November 30, 2024 in the amount of \$746,921.70.
49. Resolution recommended by the Interim Superintendent of Schools to approve the bill list for November 2024 in the amount of \$1,399,679.39 as follows:
50. Resolution, recommended by the Interim Superintendent of Schools to accept the Treasurer of School Monies financial report for the month of October 2024.
51. Resolution, recommended by the Interim Superintendent of Schools to accept the Board Secretary's financial report for the month of October 2024.

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION/REGULAR MEETING CONSENT AGENDA – NOVEMBER 20, 2024**

FINANCE

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

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

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION/REGULAR MEETING CONSENT AGENDA – NOVEMBER 20, 2024**

RESOLUTION

54. Resolution, recommended by the Interim Superintendent of Schools to approve Application #7 by the Cliffside Park Board of Education to Grove Contracting for High School Lobby Addition and Renovations in the amount of \$191,657.47 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 November 20, 2024.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: November 21, 2024

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION/REGULAR MEETING CONSENT AGENDA – NOVEMBER 20, 2024**

RESOLUTION

55. Resolution, recommended by the Interim Superintendent of Schools to approve Final Payment by the Cliffside Park Board of Education to A1 Construction Service Inc. for Masonry Restoration at the High School in the amount of \$43,000.00 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 November 20, 2024.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: November 21, 2024

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION/REGULAR MEETING CONSENT AGENDA – NOVEMBER 20, 2024**

RESOLUTION

56. Resolution, recommended by the Interim Superintendent of Schools to approve Application #4 by the Cliffside Park Board of Education to Central Pack Engineering Corp. for RTU Replacement at School #6 in the amount of \$201,264.80 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 November 20, 2024.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: November 21, 2024

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION/REGULAR MEETING CONSENT AGENDA – NOVEMBER 20, 2024**

RESOLUTION

57. Resolution, recommended by the Interim Superintendent of Schools to approve Application #5 by the Cliffside Park Board of Education to A1 Construction Service Inc. for Masonry Repairs at School #6 in the amount of \$4,000.00 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 November 20, 2024.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: November 21, 2024

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION/REGULAR MEETING CONSENT AGENDA – NOVEMBER 20, 2024**

RESOLUTION

58. Resolution, recommended by the Interim Superintendent of Schools to approve CleanSky Energy, supplier of KWH-electricity, at a contracted fixed \$/KWH-electricity rate of \$.16211 for a term of 9 months starting in December 2024. This short-term agreement is being recommended by our energy contractor/consultant, Koteen Associates and Noble Hill Brokerage LLC.

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 November 20, 2024.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: November 21, 2024

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION/REGULAR MEETING CONSENT AGENDA – NOVEMBER 20, 2024**

59. RESOLUTION

WHEREAS, the Cliffside Park Board of Education (the “Board”) advertised for bids for the Unit Ventilator Upgrades at School #6 (the “Project”); and

WHEREAS, on October 31, 2024, the Board received and publicly opened (4) bids for the Project; and

WHEREAS, the lowest bidder, K&D Contractors, LLC (“K&D Contractors”) submitted a base bid in the amount of \$998,000 together with a Base Bid Allowance in the amount of \$50,000 for a total base bid amount of \$1,048,000 plus Alternate No. 54A in the amount of \$39,700, Alternate No. 54B in the amount of \$38.500, Alternate No. 54C in the amount of \$49,200, Alternate No. 54D in the amount of 48,700 and Alternate No. 54E in the amount of \$40,600 for a total contract sum in the amount of \$1,264,700;; and

WHEREAS, the bid submitted by K&D Contractors is responsive in all material respects and it is the Board’s desire to award the contract for the Project to K&D Contractors with an Allowance of \$50,000 together with Alternate Nos. 54A, 54B, 54C, 54D and 54E for a total contract sum of \$1,264,700.

NOW, THEREFORE, BE IT RESOLVED that the Board awards the contract for the Project to K&D Contractors in a total contract sum of \$1,264,700, reflecting the base bid in the amount of \$998,000 plus the Base Bid Allowance in the amount of \$50,000 for a total base bid amount of \$1,048,000 together with Alternate No. 54A in the amount of \$39,700, Alternate No. 54B in the amount of \$38.500, Alternate No. 54C in the amount of \$49,200, Alternate

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION/REGULAR MEETING CONSENT AGENDA – NOVEMBER 20, 2024**

No. 54D in the amount of 48,700 and Alternate No. 54E in the amount of \$40,600 for a total contract sum in the amount of \$1,264,700;; and

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed AIA contract, as prepared by the Board Attorney, within ten days of the date hereof.

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

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on November 20, 2024.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: November 21, 2024