CLIFFSIDE PARK BOARD OF EDUCATION
CONSENT AGENDA FOR DECEMBER 8, 2010

1. Salute Flag
2. Roll Call
3. Superintendent
4. Committee Reports
5. Consent Agenda for December 8, 2010
   For Review and Discussion
   Personnel
   Policies and Procedures
   Buildings and Grounds
   Finance
6. Closed Session
7. Adjournment
CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR DECEMBER 8, 2010

PERSONNEL

Resolution, recommended by the Superintendent of Schools, to appoint the following Substitutes, at a salary of $95.00 per day, pending fingerprinting and Criminal History check for the 2010-2011 school year:

Camila Mahoud
683 Jefferson Avenue
Cliffside Park NJ 07010

Carmela Tufano
231 Clark Terrace
Cliffside Park NJ 07010

Michele Pinto
206 7th Street
Fairview NJ 07022

Resolution, recommended by the Superintendent of Schools, to appoint the following Lunch Aides, at a salary of $7.25 per hour, pending fingerprinting and Criminal History check for the 2010-2011 school year:

School #5
Ycelsa Jimenez
793 Inwood Terrace
Cliffside Park NJ 07010

Luty Lugo
185 Wheeler Street
Cliffside Park NJ 07010

Stacey Gonzalez
140 Oakwood Avenue
Cliffside Park NJ 07010

Resolution, recommended by the Superintendent of Schools, to appoint Joseph DelRisco.
Guidance Counselor/SAC, High School, at an annual salary of $100,785 pro-rated, effective January 3, 2011.

Resolution, recommended by the Superintendent of Schools, to appoint the following athletic position for the 2010-2011 school year:

Steven Jano-Middle School-Grade 8 Boys Basketball - $4,350

Resolution, recommended by the Superintendent of Schools, to adjust the following salaries for teacher aides effective December 1, 2010:

Wendy Almonte – School #5, -$18,418
Marian Elyas – Early Learning Center-$12,558
Carmen Iglesias-School #4, -$25,116
Janene Parent – Early Learning Center -$12,035
Bianca Rodriguez-School#5, -$18,418
Angela Staikos-School#4 -$20,238
Meline Yelegen-School #5-$12,977

Resolution, recommended by the Superintendent of Schools, to approve the following revision for Amy Orso, teacher, on an unpaid leave, returning back to work on January 3, 2011 instead of January 31, 2011, as per her letter of November 17, 2010.

Resolution, recommended by the Superintendent of Schools, to approve the following for Katherine Burns, teacher, extension of unpaid child rearing leave from January 3, 2011 thru June 30, 2011 with a return date of September 1, 2011 as per her letter of November 28, 2010.
Resolution, recommended by the Superintendent of Schools, to approve the following for Jaclyn Roussos, teacher, medical leave utilizing sick days from February 28, 2011 through March 25, 2011 and an unpaid family leave from March 28, 2011 through June 30, 2011 with a return date of September 1, 2011 as per her letter of November 23, 2010.

Resolution, recommended by the Superintendent of Schools, to approve the unused sick leave compensation for the following staff:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Amount</th>
<th>Payment Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Shelley</td>
<td>Vice-Principal</td>
<td>$25,000</td>
<td>Two payments of $12,500 to be issued on 1/15/2011 and 1/15/2012</td>
</tr>
<tr>
<td>Joseph Taibi</td>
<td>Athletic Director</td>
<td>$12,500</td>
<td>Two payments of $6,250 to be issued on 12/15/2010 and 1/15/2011</td>
</tr>
</tbody>
</table>

Resolution, recommended by the Superintendent of Schools to approve the following staff professional development and reimbursement, through voucher for 2010-2011 school year at the following schools:

<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
<th>Date</th>
<th>$ Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frank Savastano</td>
<td>Smartboard Training Session-NY</td>
<td>12-6-2010</td>
<td>$99.00</td>
</tr>
<tr>
<td>School #4</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chris Giancola</td>
<td>Smartboard Training Session-NY</td>
<td>12-6-2010</td>
<td>$99.00</td>
</tr>
<tr>
<td>School #4</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Victoria Bucco</td>
<td>Bergen County ETTC-Smartboard for Beginners</td>
<td>12-13-2010</td>
<td>$100.00</td>
</tr>
<tr>
<td>School #6</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Resolution, recommend by the Superintendent of Schools, to approve the following minutes:

Regular Meeting November 17, 2010

Resolution, recommended by the Superintendent of Schools, to accept the Nurses’ reports and Fire Drill reports for all schools, for the month of November 2010.

Resolution, recommended by the Superintendent of Schools, to permit early dismissals, beginning at 12:30 p.m. (Middle School), 12:45 p.m. (Grades 1 through 6) and 1:00 p.m. (High School), Pre-K AM 8:45 a.m.-10:30 a.m., Pre-K PM 11:00 a.m.-12:45 p.m., Kindergarten 9:15 a.m.-1:00 p.m., on Thursday, December 23, 2010 to begin observation of the December Holiday Recess.

Resolution, recommended by the Superintendent of Schools, to accept a donation from Mr. George Kythreotis in the amount of $600.00 to purchase tee shirts for the Middle School Band.

Resolution, recommended by the Superintendent of Schools, to approve the following agreement between the Meadowlands Area YMCA and the Cliffside Park Board of Education:

2011 Summer School Age Child Care Program
Resolution, recommended by the Superintendent of Schools, to permit the use of the following facilities for the 2010-2011 school year:

<table>
<thead>
<tr>
<th>School</th>
<th>Facility</th>
<th>Dates Requested</th>
<th>Time</th>
<th>Purpose</th>
<th>Requested by</th>
</tr>
</thead>
<tbody>
<tr>
<td>School #5</td>
<td>All Purpose</td>
<td>12/11/2010</td>
<td>9:00am-12 Noon</td>
<td>Santa/Holiday Breakfast</td>
<td>PTO</td>
</tr>
<tr>
<td>High School</td>
<td>Auditorium</td>
<td>12/8/10</td>
<td>6:00pm-9:00pm, 6:00pm-10:00pm</td>
<td>Music Concert Rehearsal Winter Concert</td>
<td>Music Department</td>
</tr>
<tr>
<td>High School</td>
<td>Cafeteria</td>
<td>12/12/10</td>
<td>9:00am-12 Noon</td>
<td>Santa Breakfast</td>
<td>CPEA</td>
</tr>
<tr>
<td>High School</td>
<td>Auditorium</td>
<td>12/14/10</td>
<td>6:00pm-7:00pm</td>
<td>Parent Meeting</td>
<td>Drama Club</td>
</tr>
<tr>
<td>High School</td>
<td>Library Room, 236, 237</td>
<td>1/29/2011, 2/5/2011</td>
<td>8:00am-1:00pm</td>
<td>Mock SAT</td>
<td>William Ludwig</td>
</tr>
<tr>
<td>School #6</td>
<td>Cafeteria</td>
<td>1/20/2011</td>
<td>4:00pm-10:00pm</td>
<td>International Night</td>
<td>PTA</td>
</tr>
<tr>
<td>School #6</td>
<td>Old Gym</td>
<td>2/11/2011</td>
<td>4:00pm-10:00pm</td>
<td>Winter Dance</td>
<td>PTA</td>
</tr>
<tr>
<td>School #6</td>
<td>Cafeteria</td>
<td>3/4/2011</td>
<td>4:00pm-10:00pm</td>
<td>Dr. Seuss Night</td>
<td>PTA</td>
</tr>
</tbody>
</table>
FINANCE
Resolution to approve tuition contract between the Cliffside Park Board of Education (sending district) and YCS-Fort Lee Educational Center (an approved private school) for attending student to receive extraordinary services at a cost of $113.19 per diem for the 2010-2011 school year commencing October 4, 2010 and ending October 29, 2010.

Resolution to approve November 30, 2010 payroll in the amount of $1,037,432.78 which includes the After School/Enrichment Program payroll for November 30, 2010 in the amount of $2,615.90.

Resolution to approve November 30, 2010 Cafeteria payroll in the amount of $22,721.27.

Resolution to approve the interim checks and internal transfers from the General Account to the Cafeteria Account, the Payroll Account and the Payroll Agency Account for the month of November as follows:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>700013</td>
<td>November 30th Salary</td>
<td>$587,187.33</td>
</tr>
<tr>
<td>700014</td>
<td>November 30th Agency</td>
<td>450,245.45</td>
</tr>
<tr>
<td>700015</td>
<td>November 30th Agency-FICA</td>
<td>61,172.26</td>
</tr>
<tr>
<td>99999</td>
<td>Cliffside Park HS Cafeteria</td>
<td>82,334.12</td>
</tr>
</tbody>
</table>

Resolution to approve the Cafeteria bills for November, 2010 in the amount of $84,817.88 as follows:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>6110</td>
<td>Pomptonian Food Service (Nov. 5th)</td>
<td>$11,676.85</td>
</tr>
<tr>
<td>6111</td>
<td>Pomptonian Food Service (Nov. 12th)</td>
<td>21,040.45</td>
</tr>
<tr>
<td>6112</td>
<td>Pomptonian Food Service (Nov. 19th)</td>
<td>24,834.31</td>
</tr>
<tr>
<td>6113</td>
<td>Realtime</td>
<td>4,545.00</td>
</tr>
<tr>
<td>600007</td>
<td>November 30th Salary-Cafeteria</td>
<td>15,572.27</td>
</tr>
<tr>
<td>600008</td>
<td>November 30th Agency-Cafeteria</td>
<td>7,149.00</td>
</tr>
</tbody>
</table>

Resolution to approve the Cafeteria bills for December, 2010 in the amount of $33,056.16 as follows:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>6114</td>
<td>L. J. Mettler Corp.</td>
<td>$ 576.00</td>
</tr>
<tr>
<td>6115</td>
<td>Pomptonian Food Service (Nov. 26th)</td>
<td>32,480.16</td>
</tr>
</tbody>
</table>

Resolution to approve payment of the bill list for December, 2010 in the amount of $536,663.50 as follows:
FINANCE, Continued)

Resolution to approve the cancellation of the following outstanding checks and adding the funds in the amount of $595.00 back into the High School Athletic Account:

<table>
<thead>
<tr>
<th>CHECK NUMBER</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1401</td>
<td>$175.00</td>
</tr>
<tr>
<td>1809</td>
<td>50.00</td>
</tr>
<tr>
<td>2667</td>
<td>100.00</td>
</tr>
<tr>
<td>2761</td>
<td>150.00</td>
</tr>
<tr>
<td>2818</td>
<td>40.00</td>
</tr>
<tr>
<td>3009</td>
<td>80.00</td>
</tr>
</tbody>
</table>

Resolution to approve the cancellation of the following outstanding checks and adding the funds in the amount of $510.97 back into No. 6 Middle School Activity Account:

<table>
<thead>
<tr>
<th>CHECK NUMBER</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1113</td>
<td>$ 8.00</td>
</tr>
<tr>
<td>1114</td>
<td>40.00</td>
</tr>
<tr>
<td>1262</td>
<td>35.00</td>
</tr>
<tr>
<td>1403</td>
<td>44.00</td>
</tr>
<tr>
<td>1505</td>
<td>25.41</td>
</tr>
<tr>
<td>1542</td>
<td>14.28</td>
</tr>
<tr>
<td>1543</td>
<td>54.28</td>
</tr>
<tr>
<td>1652</td>
<td>50.00</td>
</tr>
<tr>
<td>1653</td>
<td>50.00</td>
</tr>
<tr>
<td>1661</td>
<td>50.00</td>
</tr>
<tr>
<td>1680</td>
<td>50.00</td>
</tr>
<tr>
<td>1806</td>
<td>10.00</td>
</tr>
<tr>
<td>1807</td>
<td>10.00</td>
</tr>
<tr>
<td>1831</td>
<td>10.00</td>
</tr>
<tr>
<td>1841</td>
<td>10.00</td>
</tr>
<tr>
<td>1844</td>
<td>10.00</td>
</tr>
<tr>
<td>1861</td>
<td>10.00</td>
</tr>
<tr>
<td>1876</td>
<td>10.00</td>
</tr>
<tr>
<td>1884</td>
<td>20.00</td>
</tr>
</tbody>
</table>
Resolution, recommended by the Superintendent of Schools to accept the Treasurer of School Monies financial report for the month of October 2010.

Resolution, recommended by the Superintendent of Schools to accept the Board Secretary's financial report for the month of October 2010.

Pursuant to N.J.A.C. 6:20-2.13(d)*, I certify 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.

Resolution to approve the transfers for the month of October 2010 as follows:

Resolution to approve entering into an agreement with Bayada Nurses for Substitute Services as needed for a Licensed Practical Nurse (LPN) at a rate of $38.00 an hour and a Registered Nurse (RN) at a rate of $48.00 an hour.

Pursuant to N.J.A.C. 6A:23.2.11(8) 4, we certify that as of the Board Secretary’s Monthly Financial Report (appropriations section) did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of the district’s officials we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.