1. Salute Flag
2. Roll Call
3. Superintendent
4. Committee Reports
5. Consent Agenda for March 16, 2011
   For Review and Discussion
   Personnel
   Policies and Procedures
   Buildings and Grounds
   Finance
6. Closed Session
7. Adjournment
Resolution, recommended by the Superintendent of Schools, to accept the retirement of Carmela Brunelli, Nurse, School #4, effective June 30, 2011 as per her letter of March 5, 2011.

Resolution, recommended by the Superintendent of Schools, to accept the retirement of Ruth McDermott, High School Cafeteria, effective June 30, 2011 as per her letter of March 9, 2011

Resolution, recommended by the Superintendent of Schools, to approve the following teachers for staff-in-service day at $40.00 per hour using Title II Funds:

- Leslie Auslin 3 hours @ $40 = $120
- Barbara Bracco 12 hours @ $40 = $480
- Nicolette Carter 6 hours @ $40 = $240
- Julie O’Connor 7.5 hours @ $40 = $300
- David Rappaport 3 hours @ $40 = $120

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>Yelena Volynskaya High School</td>
<td>Powerpoint Perk-Up Workshop at Bergen ETTC</td>
<td>4-6-2011</td>
<td>$75.00</td>
</tr>
<tr>
<td>Yelena Volynskaya High School</td>
<td>Google Docs for Beginners Workshop at Bergen ETTC</td>
<td>5-10-2011</td>
<td>$100.00</td>
</tr>
<tr>
<td>Philip J. Struzzi High School</td>
<td>Instructor Training for American Red Cross</td>
<td>4-30-2011, 5-1-2011</td>
<td>$325.00</td>
</tr>
<tr>
<td>Julie O’Connor School #6</td>
<td>ESL Curriculum Development Workshop</td>
<td>4-18-2011</td>
<td>$55.28</td>
</tr>
</tbody>
</table>
Resolution, recommended by the Superintendent of Schools, to approve the following for Douglas Sladovich, bus driver, medical leave utilizing sick days from March 14, 2011, with an approximate return date of September 1, 2011 as per his letter of March 1, 2011.

Resolution, recommended by the Superintendent of Schools, to approve the following for Frederick Zimmer, custodian, medical leave utilizing sick days from March 10, 2011 for approximately two weeks.

Resolution, recommended by the Superintendent of Schools, to approve the following for Jaclyn Roussos, teacher, medical leave utilizing sick days from February 21, 2011 through April 1, 2011.

Resolution, recommended by the Superintendent of Schools, to approve the following for Jaclyn Roussos, teacher, unpaid family leave beginning week of April 4, 2011 and ending week of June 20, 2011 with a return date of September 1, 2011.

Resolution, recommended by the Superintendent of Schools, to approve the following for Ycelsa Jimenez from lunch aide at School #4 to Teacher Aide at Shaler Academy-Ridgefield at the hourly rate of $11.15, effective March 16, 2011.

Resolution, recommended by the Superintendent of Schools, to appoint Perry Bonaguraro, Part-Time Bus Driver, District, at an hourly rate of $12.25 per hour, 25 hours per week, no benefits, start date pending fingerprinting and Criminal History review.

Resolution, recommended by the Superintendent of Schools, to re-appoint the following Substitute, at a salary of $95.00 per day, pending fingerprinting and Criminal History check for the 2010-2011 school year:
Simon Bracco Jr.
224 Grant Avenue
Cliffside Park NJ 07010

Resolution, recommended by the Superintendent of Schools, to appoint the following Substitute, at a salary of $95.00 per day, pending fingerprinting and Criminal History check for the 2010-2011 school year:
Mona H Siyam
536 Longview Place
Cliffside Park NJ 07010
POLICIES AND PROCEDURES
Resolution, recommended by the Superintendent of Schools, to accept the Nurses’ Reports and Fire Drill Reports for all schools, for the month of February 2011.

Resolution, to approve the New Jersey Department of Education Division of Early Childhood Education One-Year Preschool Program Plan Update for 2011-2012.

Resolution, recommended by the Superintendent of Schools, to use Funds from Title I in the amount of $234.30 for Title One School Supplies.

Resolution, recommended by the Superintendent of Schools, to use Funds from ARRA in the amount of $15,855.00 for Computer Supplies for District.
Resolution, recommended by the Superintendent of Schools, to permit the use of the following facilities for the 2010-2011 and the 2011-2012 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>High School</td>
<td>Room 107</td>
<td>3/19/11, 3/23-5/4/11</td>
<td>8:30am-1:00pm, 6:00pm-9:00pm</td>
<td>Review Prep, SAT Course</td>
<td>Guidance Department</td>
</tr>
<tr>
<td>High School</td>
<td>Cafeteria Lobby</td>
<td>4/21/11</td>
<td>5:00pm-9:00pm</td>
<td>Tricky Tray Auction</td>
<td>Class of 2012</td>
</tr>
<tr>
<td>High School</td>
<td>High School Driveway</td>
<td>5/14/11 &amp; 6/11/11</td>
<td>10:00am-3:00pm</td>
<td>Carwash</td>
<td>Soccer Team</td>
</tr>
<tr>
<td>High School</td>
<td>Driveway</td>
<td>6/18/11</td>
<td>10:00am-3:00pm</td>
<td>Carwash</td>
<td>Girls Basketball Team</td>
</tr>
<tr>
<td>School #6</td>
<td>Gym</td>
<td>7/11-7/14/11</td>
<td>4:30pm-9:30pm</td>
<td>Summer League Basketball</td>
<td>Athletic Department</td>
</tr>
</tbody>
</table>
CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR MARCH 16, 2011

FINANCE

Resolution to approve contract between the Cliffside Park Board of Education and Bergen County Special Services School District Educational Enterprises Division for Transition Services provided by BCSS at a rate not to exceed $7,380.00 for the 2010-2011 school year.

Resolution to approve contract between the Cliffside Park Board of Education and Bergen County Special Services School District Educational Enterprises Division for Behavioral Services provided by BCSS at a rate not to exceed $790.00 for the 2010-2011 school year.

Resolution to approve February 15, 2011 payroll in the amount of $1,197,656.15 which includes the After School/Enrichment Program payroll February 15, 2011 in the amount of $12,042.00.

Resolution to approve February 15, 2011 Cafeteria payroll in the amount of $23,168.25.

Resolution to approve February 28, 2011 payroll in the amount of $1,119,533.24 which includes the After School/Enrichment Program payroll February 28, 2011 in the amount of $2,592.40.

Resolution to approve February 28, 2011 Cafeteria payroll in the amount of $22,721.36.

Resolution to approve March 15, 2011 payroll in the amount of $1,228,867.95 which includes the After School/Enrichment Program payroll March 15, 2011 in the amount of $12,542.54.

Resolution to approve March 15, 2011 Cafeteria payroll in the amount of $23,337.15.

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 February, 2011 as follows:

16904 New Jersey School Boards $ 551.00
700029 February 15th Salary 668,388.25
700030 February 15th Agency 462,217.21
700031 February 15th Agency-FICA 67,050.69
700032 February 28th Salary 604,020.77
700033 February 28th Agency 448,480.19
700034 February 28th Agency-FICA 67,032.28
99999 Cliffside Park HS Cafeteria-January 76,567.59
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 March, 2011 as follows:

700035 March 15th Salary $689,423.03
700036 March 15th Agency 472,578.31
700037 March 15th Agency-FICA 66,866.61
99999 Unemployment Account Wire Transfer 95,000.00

Resolution to approve Athletic Association bills for the month of February, 2011 in the amount of $4,206.00 as follows:

Resolution to approve the Cafeteria bills for February, 2011 in the amount of $66,410.78 as follows:

6138 Pomptonian Food Service (Feb 11th) $20,521.17
600017 February 15th Salary-Cafeteria 15,954.14
600018 February 15th Agency-Cafeteria 7,214.11
600019 February 28th Salary-Cafeteria 15,570.67
600020 February 28th Agency-Cafeteria 7,150.69

Resolution to approve the Cafeteria bills for March, 2011 in the amount of $25,750.97 as follows:

6139 CDWG 484.78
6140 Eco Bionics 262.50
6141 Hewlett-Packard Financial Service Co. (replaces voided check #6133) 1,659.04
6142 Jose Luna & Ana Ramos-Lunch Refund 7.50
600021 March 15th Salary-Cafeteria 16,070.71
600022 March 15th Agency-Cafeteria 7,266.44

Resolution to approve payment of the bill list for March, 2011 in the amount of $1,486,214.75 as follows:

Resolution to approve Superintendent of Schools, Michael J. Romagnino authorization to sign all Cliffside Park School District checks including Athletic Account, Cafeteria Account, High School Internal Account, Cliffside Park High School Hall of Fame Account, General Fund Account, Salary Agency Account, and the Unemployment Insurance Fund in the absence of the Board Secretary/Business Administrator, Toni Ann Nebbia.
Resolution, recommended by the Superintendent of Schools to accept the Treasurer of School Monies financial report for the month of January 2011.

Resolution, recommended by the Superintendent of Schools to accept the Board Secretary’s financial report for the month of January 2011.

Pursuant to N.J.A.C. 6:20-2.13(d)*, I certify that as of January 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 January 2011 as follows: