CLIFFSIDE PARK BOARD OF EDUCATION
CONSENT AGENDA FOR REORGANIZATION MEETING
MAY 11, 2011

Michael J. Romagnino, Acting Board Secretary, to administer the Oath of Office to Mr. Capano, Mrs. Scala, Mr. Tarabokija, and Mr. Moutenot.

Acting Board Secretary asks for nominations for the office of Board President.

Mr. Romagnino asks for nominations for Vice-President.

Resolution to approve Fogarty and Hara as Board Attorney for the 2011-2012 school year at an annual retainer fee of an hourly rate of $165.

Resolution to appoint Michael A. Meese, M.D. as Medical Consultant and Team Physician at a fee of $15,000 and Dr. Van Vinciguerra, Optometric Physician at no cost for the Cliffside Park Public Schools for the 2011-2012 school year.

Resolution to appoint Bayada Nurses, Inc. a Professional Nursing Service at a fee of $48.00/hour for Registered Nurse services and $38.00/hour for Licensed Practical Nurse services for the Cliffside Park Public Schools for the 2011-2012 school year.

Resolution to approve The Record as the official newspaper for the publication of all statutory business requirements of the Board of Education for the ensuing year.

Resolution to approve K-8 Curriculum pursuant to Article V of the By-Laws for the 2011-2012 school year.

Resolution to approve 9-12 Curriculum pursuant to Article V of the By-Laws for the 2011-2012 school year.

Resolution to approve Special Education K-12 Curriculum pursuant to Article V of the By-Laws for the 2011-2012 school year.

Resolution to Adopt Policies and By-Laws of Cliffside Park Board of Education.

WHEREAS, It is necessary and advisable to establish a certain time and place for the
regular and special meetings of this Board of Education, therefore, be it

**RESOLVED**, That this Board of Education does hereby approve the second and third Wednesdays of each month, Work session and Regular meetings, beginning at 7:00 in the evening, and further

**RESOLVED**, That this resolution shall be in force and effect only until the next annual organization meeting of this Board of Education.

Resolution to appoint Michael Bello Agency as Broker of Record for all insurance of the Cliffside Park Board of Education for the 2011-2012 school year.

Resolution to appoint Away With Words the Grant Writer of the Cliffside Park Board of Education for the 2011-2012 school year at a fee of $35,000.

Resolution to appoint Ferraioli, Wielkotz, Cerullo & Cuva, Certified Public Accountants, the Auditor of the Cliffside Park Board of Education for the 2011-2012 school year at a fee of $37,000.

Resolution to appoint The Whitman Companies, Inc., as the designated agency and Mr. Kevin Lovely, as the designated person to comply with AHERA 40Fr Part 763 as required by the United States Environmental Protection requiring monitoring of asbestos of the Cliffside Park Board of Education for the 2011-2012 school year.

Resolution concerning the status of the Board of Education with reference to funds in its custody;

a) TD Bank Official Depository Bank
b) Warrants signed by - Board President, Board Secretary, Treasurer of School Monies

CLIFFSIDE PARK BOARD OF EDUCATION
CONSENT AGENDA FOR REORGANIZATION MEETING
MAY 11, 2011

RESOLUTION CONCERNING THE STATUS OF BOARD OF EDUCATION IN
REFERENCE TO FUNDS IN ITS CUSTODY:

WHEREAS, The Board of Education of the Borough of Cliffside Park deems it necessary and advisable that the exact status of this Board be fixed with reference to the funds in its custody and in its control now on deposit in TD Bank and hereinafter to be deposited in said TD Bank; and, the said TD Bank is hereby designated as the official depository for the funds of this Board of Education; and

WHEREAS, That upon and after the adoption of the Resolution, all warrants, checks or other instruments providing for payment of money hereafter issued by this Board of Education through its Current Account, Unemployment Compensation Trust Account, shall be signed by the President [with manual signature] and Board Secretary [with manual signature], and accepted and countersigned by the Treasurer of School Moneys [with manual or facsimile signature]; through its Food Service Account shall be signed by the President [with manual signature] or Vice-President and Board Secretary [with manual signature], and accepted and countersigned by the Treasurer of School Moneys [with manual or facsimile signature] except as hereinafter provided, and

WHEREAS, All warrants, checks or other instruments providing for the payment of money hereafter issued by this Board of Education through its Athletic Account shall be signed by the High School Principal and Business Administrator; High School account shall be signed by the Business Administrator and Principal of the High School, respectively; and

WHEREAS, All warrants, checks or other instruments providing for the payment of moneys hereafter issued by this Board of Education through its Salary Account and Agency Account shall be signed by the Treasurer of School Moneys [with manual or facsimile signature], Board Secretary and Board President [with manual signature]; therefore, be it

CLIFFSIDE PARK BOARD OF EDUCATION
CONSENT AGENDA FOR REORGANIZATION MEETING
MAY 11, 2011

RESOLVED, That a copy of this Resolution, certified to be a true copy by the Business Administrator of this Board of Education, be delivered to TD Bank within twenty four hours from and after the adoption thereof.

BE IT RESOLVED, that the Cliffside Park Board of Education approve the following
State Contract Vendors for the 2011-2012 School Year:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>STATE CONTRACT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apple Computer Inc.</td>
<td>70259</td>
</tr>
<tr>
<td>AT&amp;T Corp.</td>
<td>43337</td>
</tr>
<tr>
<td>Hewlett Packard Company</td>
<td>70262</td>
</tr>
<tr>
<td>Maco Office Supplies</td>
<td>59755</td>
</tr>
<tr>
<td>WB Mason</td>
<td>65604</td>
</tr>
<tr>
<td>Maxim Healthcare Services Inc.</td>
<td>61934</td>
</tr>
<tr>
<td>Paterson Card &amp; Paper Co.</td>
<td>58413</td>
</tr>
<tr>
<td>Pitney Bowes Inc.</td>
<td>75237</td>
</tr>
<tr>
<td>School Specialty</td>
<td>65606</td>
</tr>
<tr>
<td>Sherwin Williams Co Inc.</td>
<td>73153</td>
</tr>
<tr>
<td>Stan's Sport Center</td>
<td>66832</td>
</tr>
<tr>
<td>Verizon Wireless</td>
<td>64428</td>
</tr>
<tr>
<td>Xerox Corporation</td>
<td>51145</td>
</tr>
</tbody>
</table>

Resolution to appoint Frank Berardo as Treasurer of School Monies for the 2011-2012 school year at a salary to be negotiated.

Resolution to appoint Toni Ann Nebbia as Board Secretary for the 2011-2012 school year.

Resolution to appoint Michael Bucco as Affirmative Action Officer and Bullying Chairperson for the 2011-2012 school year.

Resolution to appoint Toni Ann Nebbia as Public Agency Compliance Officer (P.A.C.O.) for the 2011-2012 school year.

CLIFFSIDE PARK BOARD OF EDUCATION
CONSENT AGENDA FOR REORGANIZATION MEETING
MAY 11, 2011

Resolution to appoint Toni Ann Nebbia as Qualified Purchasing Agent (QPA) for the 2011-2012 school year and authorize the bid threshold to be $36,000 for the 2011-2012 school year.

Resolution to approve Board Secretary to disburse funds in payment of employees’ shares of Social Security, Health, Prescription, Dental and Vision Benefits, District Insurance, Grant Writer, Rent, and ADP Services without prior Board approval for the
2011-2012 school year.