

# CLIFFSIDE PARK BOARD OF EDUCATION

## CONSENT AGENDA FOR AUGUST 23, 2017

1. Salute Flag
2. Roll Call
3. Superintendent
4. Committee Reports
5. Consent Agenda for AUGUST 23, 2017
6. For Review and Discussion

Personnel

Policies and Procedures

Buildings and Grounds

Finance

7. Closed Session
8. Adjournment

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA FOR AUGUST 23, 2017

PERSONNEL

Resolution, recommended by the Superintendent of Schools, to approve the following staff professional development and reimbursement, through voucher for the 2017-2018 school year as follows:

<i>NAME</i>	<i>DESCRIPTION</i>	<i>DATE</i>	<i>\$AMOUNT</i>
Marqueritha Clarke	NJSELA PD Workshop	7-18-2017	\$38.17
	Your PARCC Math Data is Talking to You Workshop	8-9-2017	\$196.92
Nancy Loiacono	Systems 3000 (Personnel) Training	8-16-2017	\$51.95
Mark Rindfuss	Stronge Summer Training for Supervisor Position	7-6-2017 & 7-7-2017	\$57.04

Resolution, recommended by the Superintendent of Schools, to rescind the appointment of the following Lunch Aides for the 2017-2018 school year:

Terezinha Freitas – School #4

Fatma Ozpercin – School #4

Resolution, recommended by the Superintendent of Schools, to appoint Ashley Andujar, as Teacher Aide 1:1 in Paramus for the Bergen County Special Services Autism Program effective September 1, 2017 at an hourly salary of \$14.79 pending fingerprinting and Criminal History check for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Carol Brooks, as High School Culinary Arts Teacher at MA-Step 13 \$80,490 annual salary effective September 1, 2017 pending fingerprinting and Criminal History check for the 2017-2018 school year. (Account-11-140-100-101-02-05)

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA FOR AUGUST 23, 2017

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve an unpaid medical leave for Carly Sculco, Special Education Teacher at School #6 from September 5, 2017 through November 30, 2017 for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Katie A. Barrera-Laboy, Part-Time Bus Driver effective July 28, 2017.

Resolution, recommended by the Superintendent of Schools, to approve the salaries of the following Supervisors for the 2017-2018 school year.

Andrea Carden - \$122,400

James Gaffney - \$122,400

John Lombardo - \$122,400

Resolution, recommended by the Superintendent of Schools, to approve the salary for Jenna Russo, Director of Special Services, to \$127,500 for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to adjust the hourly salary for Gladys Bazarro, Part-Time Bus Driver to \$19.00 per hour for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to approve the contracted salary submitted to and approved by the Executive County Superintendent of \$200,515 for Michael J. Romagnino, Superintendent of Schools, retroactive to July 1, 2017 for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to approve the following job transfers, effective September 1, 2017 for the 2017-2018 school year.

Teresa Daniele from Bus Aide to Teacher Aide-School #6

Amanda Moreno from Bus Aide to Teacher Aide-School #4

CLIFFSIDE PARK BOARD OF EDUCATION MEETING  
CONSENT AGENDA FOR AUGUST 23, 2017

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Krista Presutto, as Teacher Aide-Special Ed assigned to School #4 at an hourly rate of \$14.79 effective September 1, 2017 pending fingerprinting and Criminal History check for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Katherine Fernandez, as Teacher Aide-Kindergarten Resource assigned to School #4, at an hourly rate of \$14.79 effective September 1, 2017 pending fingerprinting and Criminal History check for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Sabrina Porrino, as a Resource Special Education shared Teacher Aide-Kindergarten assigned to School #4, at an hourly rate of \$14.79, effective September 1, 2017 pending fingerprinting and Criminal History check for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Jodi Cantillo, as a Resource Special Education shared Teacher Aide assigned to school #3, at an hourly rate of \$14.79, effective September 1, 2017 pending fingerprinting and Criminal History check for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Lauren Triunfo, as substitute replacement teacher at School #6, Special Education at \$125.00/per day for Carly Sculco from September 5, 2017 through November 30, 2017.

Resolution, recommended by the Superintendent of Schools, to approve unpaid medical leave extension for Antonette Segro, Teacher-School #4 from September 5, 2017 through September 22, 2017.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA FOR AUGUST 23, 2017

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Cynthia Moreno, as Special Education Teacher Aide assigned to School #4 at an hourly rate of \$14.79 effective September 1, 2017 pending fingerprinting and Criminal History check for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Nicole Diakomihalis, as Special Education Teacher Aide-Preschool Disabilities assigned to School #5 at an hourly rate of \$14.79 effective September 1, 2017 pending fingerprinting and Criminal History check for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to approve reimbursement for Lawrence Pinto, Principal-High School in the amount of \$3,300.00 for Principal Certification as per Administrators Contract.

Resolution, recommended by the Superintendent of Schools, to appoint Franco Esposito, as District Wide Integrated Pest Management Coordinator (IPMC) for the 2017-2018 school year.

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

Name		\$ Amount
Angel DiRoma	Teacher	\$7,500.00 – payable 8/30/2017 \$7,500.00 – payable 1/12/2018

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Irma Torosoglu, Cafeteria Worker-School #6 effective July 14, 2017.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Claudia Arronde, Teacher Aide-High School effective August 21, 2017.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA FOR AUGUST 23, 2017

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Julian Louise Hafesh, Teacher Aide-School #4 effective July 21, 2017.

Resolution, recommended by the Superintendent of Schools, to appoint Annie Gonzalez, as Special Education-Multiple Disabilities Teacher Aide, assigned to the High School at an hourly rate of \$14.79 effective September 1, 2017 pending fingerprinting and Criminal History check for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Erika Garcia, as Special Education-Behavioral Disabilities Teacher Aide, assigned to School #4 at an hourly rate of \$14.79 effective September 1, 2017 pending fingerprinting and Criminal History check for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Maria Tamay, as Part-Time Bus Driver at an hourly rate of \$19.00 effective August 25, 2017 pending fingerprinting and Criminal History check for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Mikhail Refner, as Part-Time Bus Driver at an hourly rate of \$19.00 effective August 25, 2017 pending fingerprinting and Criminal History check for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Monica Arboleda, as Part-Time Bus Driver at an hourly rate of \$19.00 effective August 25, 2017 pending fingerprinting and Criminal History check for the 2017-2018 school year.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING  
CONSENT AGENDA FOR AUGUST 23, 2017

PERSONNEL

RESOLUTION

BE IT RESOLVED, by the Cliffside Park Board of Education that it hereby confirms the appointment of Michael J. Romagnino, as Superintendent of Schools for a four (4) year term commencing July 1, 2017 and ending June 30, 2021 upon the terms and conditions set forth in the contract attached hereto, subject to approval by the New Jersey Commissioner of Education and the Executive County Superintendent of Bergen County, which approvals have been received; and

BE IT FURTHER RESOLVED, that the Board President and Board Secretary are hereby authorized to execute and witness the contract on the Board's behalf.

Approved: \_\_\_\_\_  
MICHAEL RUSSO, President

DATED: August 23, 2017

Attest: \_\_\_\_\_  
LOUIS ALFANO,  
Business Administrator/Board Secretary

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 authorized meeting on August 23, 2017.

\_\_\_\_\_  
LOUIS ALFANO,  
Business Administrator/Board Secretary

CLIFFSIDE PARK BOARD OF EDUCATION MEETING  
 CONSENT AGENDA FOR AUGUST 23, 2017

PERSONNEL

RESOLUTION

WHEREAS, on or about June 2, 2015, an employee whose name is on file in the Superintendent’s office was suspended without pay by the Cliffside Park Board of Education (hereinafter referred to as the “Board”); and

WHEREAS, this employee is entitled to reinstatement with back pay for the period of his suspension less mitigation for other employment held during the period of his suspension; and

WHEREAS, on or about May 15, 2017 this employee was reinstated and paid prorated salary through June 30, 2017; and

WHEREAS, this employee is entitled to back pay for the period of his suspension without pay in the following amounts:

School Year	Annual Salary	Longevity	Summer Guidance Pay	Total	Paid	Amount Owed
2014-2015	\$109,050	\$4,700	\$3,925	\$117,675	\$101,788.84	\$15,886.16
2015-2016	\$109,750	\$4,700	\$3,925	\$118,375	-0-	\$118,375
2016-2017	\$110,450	\$4,700	\$3,925	\$119,075	\$29,202.37	\$89,872.63

WHEREAS, this employee has provided proof of mitigation in the following amounts: 2014-2015 school year - \$13,566; 2015-2016 school year - \$20,700 and 2016-2017 school year - \$1,500.



CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA FOR AUGUST 23, 2017

NOW, THEREFORE, BE IT RESOLVED as follows:

1. For the 2014-2015 school year this employee shall be receive retroactive back pay in the gross amount of \$15,886.16 less all applicable taxes and deductions for social security, pension and any other authorized check-offs at the source of wages, and less mitigation in the amount of \$13,566.
2. For the 2015-2016 school year this employee shall receive retroactive back pay in the gross amount of \$118,375 less all applicable taxes and deductions for social security, pension and any other authorized check-offs at the source of wages, and less mitigation in the amount of \$20,700.
3. For the 2016-2017 school year this employee shall receive retroactive back pay in the gross amount of \$89,872.63 less all applicable taxes and deductions for social security, pension and any other authorized check-offs at the source of wages, and less mitigation in the amount of \$1,500.

BE IT FURTHER RESOLVED, that the Board Secretary/School Business Administrator is hereby authorized to make payment to this employee in the above amounts and to report this employee's retroactive compensation to the Division of Pensions as creditable income for the period of his suspension without pay.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffsides Park Board of Education by a majority vote at its duly authorized meeting on August 23, 2017.

---

LOUIS ALFANO,

School Business Administrator/Board Secretary

DATED: August 24, 2017

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA FOR AUGUST 23, 2017

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to permit early dismissals, beginning at 10:30 AM for Pre-K AM Program, 12:30 p.m. for Pre-K PM Program, 12:30 p.m. for Special Education Pre-K, and Kindergarten through Grades 6 at 12:45 p.m., Middle School at 12:30 p.m. and High School at 12:30 p.m. on the following dates due to Parent Visitations:

- Tuesday, September 12, 2017 for School Number Three
- Tuesday, September 26, 2017 for School Number Four (Grades 3-6)
- Thursday, September 14, 2017 for School Number Five
- Tuesday, September 19, 2017 for School Number Six
- Thursday, September 28, 2017 for High School
- Wednesday, October 4, 2017 for School Number Four (Grades K-2)  
and Thursday, October 5, 2017 for Middle School

Resolution, recommended by the Superintendent of Schools, to abolish the High School Attendance Officer position as listed in Article V, Part P, of the agreement between the Cliffside Park Board of Education and the Cliffside Park Education Association.

Resolution, recommended by the Superintendent of Schools, to approve the following minutes:

- Regular Meeting – July 19, 2017
- Executive Closed Session Meeting – July 19, 2017

Resolution, recommended by the Superintendent of Schools, to approve the September 2017-Full Implementation of Next Generation Science Standards (NJSL-S) in Grades K-5 effective September 2017.

Resolution, recommended by the Superintendent of Schools, to approve the update of the Food Service Bio-Security Management Plan for 2017-2018.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING  
CONSENT AGENDA FOR AUGUST 23, 2017

POLICIES AND PROCEDURES

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to approve the submission of the Comprehensive Equity Plan Annual Statement of Assurance for the 2017-2018 school year.

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 August 23, 2017.

---

LOUIS ALFANO,

School Business Administrator/Board Secretary

DATED: August 24, 2017

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA FOR AUGUST 23, 2017

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to approve the update of the Food Service Bio-Security Management Plan for 2017-2018.

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 August 23, 2017.

---

LOUIS ALFANO,

School Business Administrator/Board Secretary

DATED: August 24, 2017

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA FOR AUGUST 23, 2017

BUILDINGS AND GROUNDS

Resolution, recommended by the Superintendent of Schools, to permit the use of the following facilities for the 2017-2018 school year:

SCHOOL	FACILITY	DATES REQUESTED	TIME	PURPOSE	REQUESTED BY
School #6	Big Gym	08/23/2017	5:30 P.M. - 8:00 P.M.	Basketball Clinic Travel Team	Magda Vasquez
High School	Cafeteria	08/30/2017	5:00 P.M. - 8:00 P.M.	Football/ Team Dinner	Thomas Mandile
High School	Driveway	09/16/2017	10:00 A.M. - 2:00 P.M.	Carwash	Stephanie Schmitt

## CLIFFSIDE PARK BOARD OF EDUCATION MEETING

### CONSENT AGENDA FOR AUGUST 23, 2017

#### FINANCE

Resolution to approve contract between the Cliffside Park Board of Education and The New Jersey Commission for the Blind and Visually Impaired (NJCBVI) to provide Level 1 educational services for attending students at a cost of \$1,900.00 per student for the 2017-2018 school year.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and The Community School, Inc. (an approved private school) for attending student at a rate of \$33,360.20 for the 2017-2018 school year.

Resolution to approve contract between the Cliffside Park Board of Education and Education Inc. for the provision of Educational Services to a student from June 27, 2017 through July 27, 2017 at a rate of \$49.00 per hour of instruction.

Resolution to approve contract between the Cliffside Park Board of Education (sending district) and the Ringwood Board of Education (receiving district) for attending student in the Extended School Year Teen REALM Program at a rate of \$9,032.00 and an additional \$3,803.00 for the cost of an Aide (Discrete Trial Therapist) for the 2017-2018 school year, commencing July 5, 2017 and ending August 15, 2017.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Ridgefield Board of Education (receiving district) for attending students at a cost of \$52,252.00 per student and an additional \$100.00 per 30 minute session for OT/PT Services for the 2017-2018 school year.

## CLIFFSIDE PARK BOARD OF EDUCATION MEETING

### CONSENT AGENDA FOR AUGUST 23, 2017

#### FINANCE

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Ridgefield Board of Education (receiving district) for attending students at a cost of \$24,854.00 per student and an additional \$100.00 per 30 minute session for OT/PT Services for the 2017-2018 school year.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Ridgefield Board of Education (receiving district) for attending students at a cost of \$36,247.00 per student and an additional \$100.00 per 30 minute session for OT/PT Services for the 2017-2018 school year.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Ridgefield Board of Education (receiving district) for attending students in the Extended School Year Program at a cost of \$60,442.00 per student and an additional \$100.00 per 30 minute session for OT/PT Services for the 2017-2018 school year.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Ridgefield Board of Education (receiving district) for attending student in the Extended School Year Program at a cost of \$41,537.14 and an additional \$100.00 per 30 minute session for OT/PT Services for the 2017-2018 school year.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Windsor Bergen Academy (an approved private school) for attending student at a rate of \$65,708.37 for the 2017-2018 school year.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA FOR AUGUST 23, 2017

FINANCE

Resolution to approve Memorandum of Agreement between the Warren County Special Services School District to provide Home Instruction to the Cliffside Park School District at a rate of \$60.00 per hour (10 hours per week) for the 2016-2017 school year.

Resolution to approve Memorandum of Agreement between the Warren County Special Services School District to provide Home Instruction to the Cliffside Park School District at a rate of \$60.00 per hour (10 hours per week) for the 2017-2018 school year.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Palisades Park Board of Education (receiving district) for attending student at a rate of \$15,023.00 for the 2017-2018 school year.

Resolution to approve contract between the Cliffside Park Board of Education and Bergen County Special Services School District, Educational Enterprises Division for the provision of Behavior services to be provided by two full-time Behaviorists for five days weekly for a maximum of six hours daily, and one Paraprofessional one day weekly for a maximum of four hours during the 2017-2018 school year at a rate not to exceed \$202,171 unless otherwise agreed upon.

Resolution to approve Memorandum of Understanding between the Cliffside Park School District and Greater Bergen Head Start/Early Head Start Program for the period of September 1, 2017 to June 30, 2018.



CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA FOR AUGUST 23, 2017

FINANCE

Resolution to approve July 28, 2017 payroll in the amount of \$429,415.52.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800001, in the amount of \$9,602.57 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of July 16, 2017 through July 31, 2017.

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 July 2017 as follows:*

27630	Ameriflex-Cobra	\$ 138.00
27631	Benecard Services-Prescription Coverage	166,381.34
27632	Delta Dental	53,947.49
27633	VSP-Vision Service Plan	5,204.10
700003	July 28 <sup>th</sup> Salary	273,909.12
700004	July 28 <sup>th</sup> Agency	148,944.23
700005	July 28 <sup>th</sup> Agency-FICA	6,562.17
NJHB900000	<b>NJ State Educators Health Benefits Program</b>	
	(July 1, 2017 through July 31, 2017)	436,444.70

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA FOR AUGUST 23, 2017

FINANCE

Resolution to approve August 15, 2017 payroll in the amount of \$232,836.76.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800002, in the amount of \$9,713.24 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of August 1, 2017 through August 15, 2017.

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 August 2017 as follows:

700006	August 15 <sup>th</sup> Salary	\$138,081.37
700007	August 15 <sup>th</sup> Agency	88,366.09
700008	August 15 <sup>th</sup> Agency-FICA	6,389.30
NJHB900001	NJ State Educators Health Benefits Program (August 1, 2017 through August 31, 2017)	428,572.28

Resolution to approve the Cafeteria bills for August 2017 in the amount of \$9,762.53 as follows:

6738	EcoBionics (invoice #2782790-school #6)	\$ 287.95
6739	Pomptonian Food Service (06-30-17)	9,474.58

Resolution to approve the bill list for August 2017 in the amount of \$2,232,512.14 as follows:

CLIFFSIDE PARK BOARD OF EDUCATION MEETING  
CONSENT AGENDA FOR AUGUST 23, 2017

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #3 by the Cliffside Park Board of Education to Cypreco Industries, Inc. for the High School Media Center site in the amount of \$117,310.12 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 August 23, 2017.

---

Louis Alfano

Business Administrator/Board Secretary

Dated: August 24, 2017

CLIFFSIDE PARK BOARD OF EDUCATION MEETING  
CONSENT AGENDA FOR AUGUST 23, 2017

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #4 by the Cliffside Park Board of Education to Cypreco Industries, Inc. for the High School Media Center site in the amount of \$66,395.00 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 August 23, 2017.

---

Louis Alfano

Business Administrator/Board Secretary

Dated: August 24, 2017

CLIFFSIDE PARK BOARD OF EDUCATION MEETING  
CONSENT AGENDA FOR AUGUST 23, 2017

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #1 by the Cliffside Park Board of Education to Badger Roofing Co., Inc. for Roof Replacement at School #5 site in the amount of \$116,280.00 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 August 23, 2017.

---

Louis Alfano

Business Administrator/Board Secretary

Dated: August 24, 2017

CLIFFSIDE PARK BOARD OF EDUCATION MEETING  
CONSENT AGENDA FOR AUGUST 23, 2017

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #2 by the Cliffside Park Board of Education to Badger Roofing Co., Inc. for Roof Replacement at School #5 site in the amount of \$200,700.00 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 August 23, 2017.

---

Louis Alfano

Business Administrator/Board Secretary

Dated: August 24, 2017

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA FOR AUGUST 23, 2017

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve the appropriations and detailing the increased line items from the additional state aid in the amount of \$244,259.

Additional State Aid Letter was dated July 5, 2017 from Paul Sarlo, Senator, Chairman of the Senate Budget and Appropriations Committee to Michael Romagnino, Superintendent of Schools.

The appropriations line items allocations are as follows:

- Increase \$100,000 to Information Technology General Supplies: Account #11-000-252-600-02-00
- Increase \$100,000 to Textbooks District Wide: Account #11-190-100-640-07-00
- Increase \$44,259 to Legal Services: Account #11-000-230-331-01-00

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 August 23, 2017.

Dated: August 24, 2017

---

Louis Alfano

Business Administrator/Board Secretary

CLIFFSIDE PARK BOARD OF EDUCATION MEETING  
CONSENT AGENDA FOR AUGUST 23, 2017

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to approve the submission of ESEA application for Fiscal Year 2018 and accept the grant award of these funds upon the subsequent approval of the FY 2018 ESEA Application:

Title IA \$636,243

Title IIA \$102,422

Title III \$64,477

Title III Imm \$20,627

Title IV \$10,000

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 August 23, 2017.

---

Louis Alfano

Business Administrator/Board Secretary

Dated: August 24, 2017



CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA FOR AUGUST 23, 2017

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to approve the submission of The New Jersey Department of Education competitive grant entitled New Jersey After School/Summer Program, Cohort 4 (NGO #18-SP05-H05) in the amount of \$250,000 for the project period of November 1, 2017 to August 31, 2018.

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 August 23, 2017.

---

Louis Alfano

Business Administrator/Board Secretary

Dated: August 24, 2017

CLIFFSIDE PARK BOARD OF EDUCATION MEETING  
CONSENT AGENDA FOR AUGUST 23, 2017

RESOLUTION

Resolution, recommended by the Superintendent of Schools to accept the Treasurer of School Monies financial report for the month of June 2017.

Resolution, recommended by the Superintendent of Schools to accept the Board Secretary's financial report for the month of June 2017.

Resolution to approve the Monthly Transfer Report for the month of June 2017.

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 August 23, 2017.

---

Louis Alfano

Business Administrator/Board Secretary

Dated: August 24, 2017