

**CLIFFSIDE PARK BOARD OF EDUCATION
CONSENT AGENDA FOR REGULAR MEETING
JULY 19, 2017**

1. Salute Flag

2. Roll Call

3. Superintendent

4. Committee Reports

5. Consent Agenda for JULY 19, 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 – JULY 19, 2017

PERSONNEL

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Any Vasquez, Teacher Aide-School #6 effective July 21, 2017.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Pasqualina Mazzocchi, Teacher Aide-Pre-K Wrap Around Program-School #5 effective June 30, 2017.

Resolution, recommended by the Superintendent of Schools, to appoint Jennifer Attal-Morich, as Part-Time Title One Teacher assigned to School #6 at BA-Step 3 \$50,640 (77%) = \$38,993 annual salary effective September 1, 2017 pending fingerprinting and Criminal History check for the 2017-2018 school year. (Account-20-231-100-100-00-09)

Resolution, recommended by the Superintendent of Schools, to appoint Ingrid Abbott, as Part-Time Title One Teacher assigned to School #6 at BA-Step 1 \$49,040 (77%) = \$37,760 annual salary effective September 1, 2017 pending fingerprinting and Criminal History check for the 2017-2018 school year. (Account-20-231-100-100-00-09)

Resolution, recommended by the Superintendent of Schools, to appoint Lenna Kesenci, as Part-Time Title One Teacher assigned to School #4 at BA-Step 1 \$49,040 (77%) = \$37,760 annual salary effective September 1, 2017 pending fingerprinting and Criminal History check for the 2017-2018 school year. (Account-20-231-100-100-00-09)

Resolution, recommended by the Superintendent of Schools, to appoint Maurizio Cerulo Balestra, as Italian Teacher-High School at MA-Step 7 \$62,890 annual salary effective September 1, 2017 pending fingerprinting and Criminal History check for the 2017-2018 school year. (Account-11-140-100-101-02-08)

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 19, 2017

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Eric Van Gyzen, as Teacher of Fine Arts-High School at BA-Step 6 \$55,390 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)

Resolution, recommended by the Superintendent of Schools, to approve tuition reimbursements requests per CPEA Agreement for staff for the 2016-2017 school year with transcripts, proof of payment and any other necessary documents submitted as per proof of completion:

Last Name	First Name	\$ Amount
O'Connor	Julie	\$2,500.00
Taalu	Cosar	\$1,945.00

Resolution, recommended by the Superintendent of Schools, to appoint the following bus drivers for the Summer School program, July and August 2017 at their contracted rates:

Gladys Bazurto	Delmy Melendez
Jason Bennett	Lady Mosquera
Perry Bonaguaro	Jenny Oriente
Monica Coviello	James Pfund
Katie Laboy	Ahmad Rodriguez
Manuel Lebron	George Sakosan
	Anne Simone

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 19, 2017

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint the following staff as bus aides for the Special Education Summer School Program, July and August 2017 at \$13.50 per hour:

Wendy Almonte	Arelis Gomez	Catherine Tavarez
Maureen Carden	Evelyn Graf	
Jeanne Delucca	Konstantin Haidinis	
Telma Espinosa	Luty Lugo	
Maria Espinoza	Montez Mosley	
Danielle Feher	Yamilet Nassar	
Marley Fernandez	Gladys Romano	
Agnes Gaito	Amanda Smith	

Resolution, recommended by the Superintendent of Schools, to appoint the following staff for the 2017-2018 Athletic positions, as per negotiated contract as follows:

LAST	FIRST NAME	POSITION	COMPENSATION
Capizzi	Jonathan	Tennis, Boys Assistant	\$5,450.00
Morin	Scotty	Boys Basketball-Freshmen	\$6,300.00
St. Thomas	Jacqueline	Tennis, Girls Assistant	\$5,450.00

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

NAME	HOURLY SALARY	LOCATION
AMEZQUITA, NANCY	\$8.83	School #4
ARTUSO, IDA	\$8.83	School #3
BARRERAS. MAITE	\$8.83	School #4

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BITONDO, LUCILLE	\$18.90	School #6
BOGOS, TRIANTAFYLLIA	\$8.68	School #4
BOROVA, VJOLLCA	\$8.83	School #3
BRENNER, MERCY	\$8.83	School #6
CABRAL, ANA	\$8.68	School #4
CALLANAUPA, HILDA	\$8.68	School #3
CAPANI, ANGELA	\$14.15	School #6
CARDEN, MAUREEN	\$8.68	School #5
CEBALO, NELI	\$8.59	School #4
CENALIA, VALDETE	\$8.59	School #4
CHESNY, ANNE	\$8.68	School #6
COLLADO, CHERYL	\$8.83	School #3
CRUZ PRUDENCIA, ANA	\$8.59	School #3
DAGLEZT, JUDITH	\$11.70	School #6
DAGLIYAN-INCEOGLU, TAMAR	\$8.59	School #5
DE LA FUENTE, MARYANN	\$8.83	School #3
DORU, MARIK	\$13.40	School #6
FAZIO, MARIA	\$8.59	School #5
FREITAS, TEREZINHA	\$8.68	School #4
GARCIA, EVANGELISTA	\$8.59	School #3
GLINIECKI, MARIA	\$8.83	School #6
GOMEZ, DILUBA	\$8.59	School #5
GULINO, JOSEPHINE	\$8.83	School #3
HAJA, LULE	\$8.59	School #5
HARDIGAN, CARIDAD	\$8.83	School #6
HERNANDEZ, MADELINE	\$8.68	School #3
HOPKINS, MARY JANE	\$8.68	School #4

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KOROVESHI, SANIJE	\$8.83	School #3
LACY, CAROLINE	\$8.59	School #4
LOPEZ, VIVIAN	\$8.68	School #4
MEYER, BARBARA	\$8.83	School #3
MIRONIS, STAVROULA	\$8.68	School #4
MORAN, MARIA	\$8.68	School #3
MORIN, ANNA	\$8.83	School #6
MOYSA, VERONIKA	\$8.68	School #6
MUNEYYIRCI, MARIN	\$13.40	School #6
MUTSCHLER, LISA MARIE	\$14.15	School #6
ORTIZ, ANGELA	\$8.59	School #5
OZPERCIN, FATMA	\$8.83	School #4
PORTALATIN, NOEMI	\$8.83	School #3
PRIETO, ROSARIO	\$12.90	School #3
REILLY, DOROTHY	\$11.10	School #6
REILLY, JOAN	\$8.68	School #6
RENTEZELAS, PENELOPE	\$8.68	School #5
REYES MEJIA-JAMIE HILARIA	\$8.59	School #4
RIVAS, REYNA	\$8.59	School #5
RODAS, GLADYS	\$8.59	School #4
SAHIN, CEMILE	\$8.68	School #4
SANTIAGO, PATRICIA	\$8.59	School #4
SENATORE, OLGA	\$8.83	School #6
SENOL, GONUL	\$8.59	School #3
SMARGIASSI, GIOVANNA	\$8.59	School #4
TAUBMAN, LILIANA	\$8.68	School #4
TRIPODI, DOMENICA	\$8.68	School #4

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TUREK, DOREEN	\$8.68	School #6
UYKAN, ALIS	\$11.70	School #6
YELEGEN, MELINE	\$13.95	School #5
YENILER, UMMU	\$8.68	School #4
YUCE, GULCIN	\$8.59	School #4
ZEA DE CARDENAS, LUZ	\$8.83	School #4

Resolution, recommended by the Superintendent of Schools, to appoint the following Substitutes, at a salary of \$95.00 per day for the 2017-2018 school year:

NAME
ALVAREZ, CHRISTOPHER
ASKAR, LAMIAH
BAHRAMI, PANTEA
BERMEJO, ALICE
BHUSHAN, MAMTA
BLACKWELL, MARIE
BOSLAND, KENNETH
BUFIS, JOSEPH
CLOONEY, SARAH
DAILEY, MARCIA
DEPASQUALE, STACEY
DEVINE, SHANE
DUMICIC, KATRINA
ELSHAMY, SARA
FERDINAND, KNUD
FERRIS, JOAN
FILIPI, YLLKA

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FRATO, AMANDA
GARCIA, ERIKA
GILBERT, CARYN
HABER, BRUCE
HAMAD, ANDALEEB
KADAREJA, ELIDA
KAPPMEIER, MICHELINA
KAPU, KEVIN
KHALIL, INTISAR
LOMBARDI, MEGAN-ROSE
LUSHAJ, LINDITA
MAHILAJ, ARMELA
MAHOOD, CAMILA
MALONE, DONNA
MARTINEZ, YAMILETH
MILLER, EILEEN
MOHAMMAD, AMANE
PICCINI, MARY JANE
PORCELLI, MARK
PROSCIA, MICHELE
RAHWAR, MOHAMMAD
SARAIYA, PAYAL
SCARZAFAVA, MICHAEL
TORTORA, ANDREW
TSIATTALOS, HELENA
YAP, EDELYNN

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 19, 2017

PERSONNEL, (Continued)

BE IT RESOLVED, by the Cliffside Park Board of Education that it hereby appoints Michael J. Romagnino, as Superintendent of Schools commencing no earlier than July 1, 2017 but no later than September 1, 2017 dependent upon the date Michael J. Romagnino is released from his present contract 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.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 19, 2017

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools to approve the public hearing scheduled for July 19, 2017 in the Council Chambers, the Municipal Complex, 525 Palisades Avenue, Third Floor at 7:00 p.m. A presentation on all acts of violence and vandalism that occurred for Reporting Period 2 – January 1, 2017 through June 30, 2017 will be discussed and recorded according to N.J.S.A. 18A:17-46, N.J.A.C. 6A:16-5.2(b) and N.J.A.C. 6A-16-5.3(f), and School Violence Awareness Week (N.J.S.A. 18A:36-5.1 and N.J.A.C.6A:16-5.2).

Resolution, recommended by the Superintendent of Schools, to approve the Harassment, Intimidation and Bullying Reports for Reporting Period 2 – January 1, 2017 through June 30, 2017.

Resolution, recommended by the Superintendent of Schools, to approve the services of the Bergen County Special Services School District Suspension Alternative Program for the 2017-2018 school year for a fee of \$600.00.

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

Work Session Meeting – June 21, 2017

Regular Meeting – June 28, 2017

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 19, 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
NONE					

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 19, 2017

FINANCE

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Allegro School (an approved private school) for attending student at a rate of \$102,270.00 for the 2017-2018 Extended School Year commencing July 10, 2017.

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 Speech Services to a student from July 5, 2017 through August 15, 2017 at a rate not to exceed \$750 unless otherwise agreed upon.

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 Speech Services to a student for the 2017-2018 school year at a rate not to exceed \$3,937.50 unless otherwise agreed upon.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Bergen County Special Services School District (BCSS) for attending students in the Summer 2017 Extended School Year at a rate of \$5,000 per student. In addition, excess related therapy sessions will be provided at a cost of Sixty Five Dollars (\$65.00) for each additional session for each week, a total of Two Hundred Sixty Dollars (\$260.00) for 4 weeks. Additional One-to-One Assistants and Nurses will be provided at a rate of Four Thousand Eight Hundred Dollars (\$4,800).

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 19, 2017

FINANCE

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Bergen County Special Services School District (BCSS) for attending students in the Autism Continuum Summer 2017 Extended School Year at a rate of \$7,500 per student. In addition, excess related therapy sessions will be provided at a cost of Sixty Five Dollars (\$65.00) for each additional session for each week, a total of Two Hundred Sixty Dollars (\$260.00) for 4 weeks. Additional One-to-One Assistants and Nurses will be provided at a rate of Seven Thousand Dollars (\$7,000).

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Bergen County Special Services School District (BCSS) for attending student in the Bleshman Regional Day School Summer 2017 Extended School Year at a rate of \$5,300. In addition, excess related therapy sessions will be provided at a cost of Sixty Five Dollars (\$65.00) for each additional session for each week, a total of Two Hundred Sixty Dollars (\$260.00) for 4 weeks. Additional One-to-One Assistants and Nurses will be provided at a rate of Four Thousand Eight Hundred Dollars (\$4,800).

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Bergen County Special Services School District (BCSS) for attending student in the Ventura Program Summer 2017 Extended School Year at a rate of \$13,850. In addition, excess related therapy sessions will be provided at a cost of Sixty Five Dollars (\$65.00) for each additional session for each week, a total of Two Hundred Sixty Dollars (\$260.00) for 4 weeks. Additional One-to-One Assistants and Nurses will be provided at a rate of Seven Thousand Dollars (\$7,000).

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 19, 2017

FINANCE

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 from July 3, 2017 through July 21, 2017 at a rate not to exceed \$2,546 unless otherwise agreed upon.

Resolution, to approve Contract for “In School” Nursing Services between the Cliffside Park Board of Education and Bayada Health Care, Inc. a Professional Nursing Service at a fee of \$50.00/hour for Registered Nurse (RN) services and \$46.00/hour for Licensed Practical Nurse (LPN) services, for the 2017-2018 school year.

Resolution, to approve Agreement between the Cliffside Park Board of Education and Care Plus New Jersey to provide mental health services to the students and families of the Cliffside Park School District at a fee of \$98,000 for the 2017-2018 school year.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and The CTC Academy, Inc., Oakland (an approved private school) for attending students at a rate of \$78,933.02 per student for the 2017-2018 Extended school year commencing July 5, 2017.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and The CTC Academy, Inc., Fair Lawn (an approved private school) for attending student at a rate of \$83,156.02 for the 2017-2018 Extended school year commencing July 5, 2017.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 19, 2017

FINANCE

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Essex Valley School (an approved private school) for attending student at a rate of \$72,034.00 for the 2017-2018 Extended school year commencing July 3, 2017.

Resolution, to approve Agreement for School Nursing Services between the Cliffside Park Board of Education and Preferred Home Health Care & Nursing Services, Inc. at a fee of \$48.00/hour for Registered Nurse (RN) and Licensed Practical Nurse (LPN) services, for the 2017-2018 school year.

Resolution, to approve Joint Purchasing Agreement between the Cliffside Park Board of Education and the Region V Council for Special Education/River Edge Board of Education for the 2017-2018 school year as per Page 2- #6 attached rates.

Resolution to approve Summer Session Tuition Contract between the Cliffside Park Board of Education (sending district) and Sage Day at Rochelle Park for attending students at a rate of \$3,200.00 per student commencing June 26, 2017 and ending July 28, 2017, from 9:00-12:00 Noon.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Sage Day at Rochelle Park for attending students at a rate of \$58,230.00 per student for the 2017-2018 school year.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 19, 2017

FINANCE

Resolution, to approve Contracted Service Agreement between the Cliffside Park Board of Education and the South Bergen Jointure Commission for the 2017-2018 school year as per attached rates.

Resolution to approve June 30, 2017 payroll in the amount of \$144,957.34 which includes the After School/Enrichment Program payroll for June 30, 2017 in the amount of \$17,659.92.

Resolution to approve June 30, 2017 Cafeteria payroll in the amount of \$14,782.65.

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 June 2017 as follows:*

700072	June 30 th Salary	\$99,540.03
700073	June 30 th Agency	45,417.31

Resolution to approve the Cafeteria bills for June 2017 in the amount of \$14,782.65 as follows:

600040	June 30 th Salary-Cafeteria	12,165.96
600041	June 30 th Agency-Cafeteria	2,616.69

Resolution to approve Athletic Association bills for the month of June 2017 in the amount of \$3,804.00 as follows:

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 19, 2017

FINANCE

Resolution to approve July 14, 2017 payroll in the amount of \$305,596.24.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800000, in the amount of \$9,602.57 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of July 1, 2017 through July 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 July 2017 as follows:

700000	July 14 th Salary	\$182,499.76
700001	July 14 th Agency	116,534.31
700002	July14 th Agency-FICA	6,562.17
999997	Petty Cash (Electronic Transfer)	700.00
999998	Chase NYC (Wire Transfer)	360,000.00
999998	Chase NYC (Wire Transfer)	27,750.00

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 19, 2017

FINANCE

Resolution to approve the Cafeteria bills for July 2017 in the amount of \$11,607.14

as follows:

6733	identiMetrics-High School/MS (invoice #5778)	\$ 998.00
6734	Realtime Information Tech., Inc. (invoice #4686)	4,950.00
6735	ML Mettler Corp. Maintenance Plan School #6	955.00
6736	ML Mettler Corp. Maintenance Plan High School	1,795.00
6737	BFA Foodservice Equipment & Supplies	2,909.14

Resolution to approve the bill list for July 2017 in the amount of \$857,405.54 as follows:

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 19, 2017

FINANCE

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #1 by the Cliffside Park Board of Education to Cypreco Industries, Inc. for the High School Media Center site in the amount of \$41,554.45 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 July 19, 2017.

Louis Alfano

Business Administrator/Board

Secretary

Dated: July 20, 2017

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 19, 2017

FINANCE

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #2 by the Cliffside Park Board of Education to Cypreco Industries, Inc. for the High School Media Center site in the amount of \$24,500.00 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 July 19, 2017.

Louis Alfano

Business Administrator/Board

Secretary

Dated: July 20, 2017