

CLIFFSIDE PARK BOARD OF EDUCATION

CONSENT AGENDA FOR SEPTEMBER 27, 2017

1. Salute Flag
2. Roll Call
3. Superintendent
4. Committee Reports
5. Consent Agenda for SEPTEMBER 27, 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 – SEPTEMBER 27, 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>
Emma Brooks	Interpreting Access 2.0 Score Reports Workshop	10-05-2017	\$11.16
Josephine Cilia	Newsela Workshop	8-19-2017	\$75.00
Jessica Cohen	Autism New Jersey Conference	10/19/2017 & 10/20/2017	\$389.28
Shontaye Glover	ASHA Convention	11-09-2017	\$295.00
Tiffanie Henry	Google Tools for Middle School & High School Classrooms	2-08-2018	\$108.68
Daria Kotlarchuk	Courtroom Artist Student Competition	10-19-2017	\$23.00
Nancy Loiacono	ESSA Workshop	9-14-2017 & 10-5-2017	\$249.60
Natalia Maks	Courtroom Artist Contest Workshop	10-19-2017	\$33.66
	The 8 th Annual Educational Technology Conference	11-03-2017	\$107.40
Julie O'Connor	Experienced BL/ESL/ELS Supervisor/Coordinator Training	10-04-2017	\$41.76
Mark Rindfuss	NJCSS Annual Conference	10-23-2017	\$86.00
Jaime Spiliotes	Art Educators of New Jersey Conference	10-02-2017 & 10-03 2017	\$374.32
	Courtroom Artist Student Competition	10-19-2017	\$23.00
Alba Tamburro	WIDA: Online Screener	9-27-2017	\$15.10

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Robert Venezia	AP Professional Development (US History)	11-10-2017	\$279.00
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Yelena Volynskaya	Advanced Placement AP Calculus AB	7-31-2017- 8-03-2017	\$86.80 Adjusted Amount
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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
Amadeo	Darren	\$1,000.00
Bellobuono	Mary	\$1,866.00
Calabrese	Jilian	\$798.00
Chung	Jenny	\$2,500.00
Medina	Stephanie	\$2,500.00
Mueller	Elizabeth	\$2,500.00
Peterman	Patricia	\$1,866.00
Souza	Schneider	\$2,400.00
Spoto	Christine	\$1,866.00
Witty	Stephanie	\$2,500.00
Woyce	Jamie	\$2,500.00

Resolution, recommended by the Superintendent of Schools, to appoint Luz Perez, as Part-Time Bus Driver, at an hourly rate of \$19.00 effective September 11, 2017 pending fingerprinting and Criminal History check for the 2017-2018 school year.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 27, 2017

PERSONNEL (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Maritza Cribeiro, as a Bus Aide, at an hourly rate of \$14.79 effective September 7, 2017 pending fingerprinting and Criminal History check for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Michelina Kappmeier, as Special Education Teacher Aide-Resource Program assigned to School #3 at an hourly rate of \$14.79 effective September 5, 2017 pending fingerprinting and Criminal History check.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Alis Uykan, Lunch Aide-School #6 effective September 1, 2017.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Angela Ortiz, Lunch Aide-School #5 effective September 18, 2017.

Resolution, recommended by the Superintendent of Schools, to approve the rehiring of Pastora Totino, as Bus Aide at an hourly rate of \$14.79 effective September 7, 2017 for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to approve the rehiring of Ycelsa Jimenez, as Bus Aide at an hourly rate of \$14.79 effective September 7, 2017 for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to approve the following staff stipend for teaching an additional class as per contract for the 2017-2018 school year, effective September 1, 2017 as follows:

Name	Sixth Class Stipend	New Annual Salary
Matthew Brunelli	\$5,000.00	\$55,640.00
Annette Frohlich	\$5,000.00	\$60,290.00

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Rachel Marcotte	\$5,000.00	\$64,290.00
Amy Matesic	\$5,000.00	\$60,290.00
Seon Park	\$5,000.00	\$104,390.00
Cosar Taalu	\$5,000.00	\$65,890.00
Christopher Ventura	\$5,000.00	\$55,640.00
Janet Basioli	\$5,000.00	\$61,415.00
Adam Bernstein	\$5,000.00	\$116,300.00

Scott Bovino	\$5,000.00	\$117,100.00
Christopher Boyle	\$5,000.00	\$102,600.00
Michelle Colina	\$5,000.00	\$61,890.00
Janet Kotowski	\$5,000.00	\$119,300.00
Sean Maclsaac	\$5,000.00	\$57,140.00
Derek Nelson	\$5,000.00	\$74,490.00
Lindsey Reggo	\$5,000.00	\$76,490.00
Christine Shawala	\$5,000.00	\$60,390.00
Raymond Tomaine	\$5,000.00	\$85,490.00
Eric Van Gyzen	\$5,000.00	\$60,390.00
Eva Velez	\$5,000.00	\$59,140.00
Ryan Whitmer	\$5,000.00	\$55,640.00

Resolution, recommended by the Superintendent of Schools, to approve the following staff stipends for teaching an additional class and/or dual certificate as per contract for the 2017-2018 school year, effective September 1, 2017 as follows:

Name	Sixth Class Stipend	Dual Certificate Stipend	New Annual Salary
Liza Falato	None	\$1,000.00	\$63,640.00

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Amanda Ginsberg	\$5,000.00	\$1,000.00	\$86,490.00
Daria Kotlarchuk	\$5,000.00	\$1,000.00	\$68,585.00
Edvard Kusaksizyan	None	\$1,000.00	\$86,990.00
Daniel Sherwood	\$5,000.00	\$1,000.00	\$58,140.00
Craig Sutera	None	\$1,000.00	\$62,890.00

Resolution, recommended by the Superintendent of Schools, to rescind the appointment of Krista Presutto, as Special Education Teacher Aide assigned to School #4 effective August 28, 2017.

Resolution, recommended by the Superintendent of Schools, to approve the revised anticipated return date of Carolyn Vento, Teacher-School #5, on medical leave from September 25, 2017 to a return date of September 18, 2017.

Resolution, recommended by the Superintendent of Schools, to approve Amy Matesic, Teacher-School #6, medical leave utilizing twenty (20) sick days and three (3) personal days from November 13, 2017 thru December 15, 2017. Unpaid NJ Family Leave will commence on December 18, 2017, with an anticipated return date of April 9, 2018.

Resolution, recommended by the Superintendent of Schools, to appropriate the following amounts from Title IA Salaries, Title IIA Salaries and Title III Salaries for salaries of teachers:

Name	Appropriated Amount	Account #
Elizabeth Leighton	\$75,190	Title IA Salaries-20-231-100-100-00-09
Jennifer Rogers	\$38,377	Title IA Salaries-20-231-100-100-00-09
Angelo Alban	\$38,377	Title IA Salaries-20-231-100-100-00-09
Yami Shah	\$38,377	Title IA Salaries-20-231-100-100-00-09
Authoug Hussein	\$37,760	Title IA Salaries-20-231-100-100-00-09
Lenna Kesenci	\$37,760	Title IA Salaries-20-231-100-100-00-09

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Leslie Pintado	\$38,377	Title IA Salaries-20-231-100-100-00-09
Sarah Hernandez	\$38,377	Title IA Salaries-20-231-100-100-00-09
Brenda Chica	\$38,377	Title IA Salaries-20-231-100-100-00-09
Michelle Maldonado	\$37,760	Title IA Salaries-20-231-100-100-00-09
Jennifer Attal-Morich	\$38,993	Title IA Salaries-20-231-100-100-00-09
Ingrid Abbott	\$37,760	Title IA Salaries-20-231-100-100-00-09
Gini Lurashi	\$20,000 out of \$113,800	Title IA Salaries-20-231-100-300-00-00
Nadine Aponte	\$56,415	Title IIA Salaries-20-270-100-100-00-00
Melissa West	\$49,840	Title IIA Salaries-20-270-100-100-00-00

Resolution, recommended by the Superintendent of Schools, to appropriate the following amounts from Pre-K Funding for salaries of the following staff:

Name	Appropriated Amount	Account #
Natalie Fontana, Teacher	\$50,640	Pre-School Salaries (20-218-100-101-00-09)
Krystal Sanchez, Teacher	\$54,640	Pre-School Salaries (20-218-100-101-00-09)
Daniela Rutz, Teacher	\$78,490	Pre-School Salaries (20-218-100-101-00-09)
Georgia Constantinou, Teacher Aide	\$15,509	Pre-School Salaries (20-218-100-106-00-00)
Talin Ipekian, Teacher Aide	\$28,014	Pre-School Salaries (20-218-100-106-00-00)
Gina Savianeso, Teacher Aide	\$16,043	Pre-School Salaries (20-218-100-106-00-00)
Barbara Bracco, Supervisor	\$56,660 out of \$99,600	Pre-School Salaries (20-218-200-103-00-00)

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 27, 2017

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools to change salary classifications for the following teachers, per negotiated contracts for the 2017-2018 school year:

Last Name	First Name	From Salary Classification	To Salary Classification	New Annual Salary
Accetta	Anna	BA+15	MA	\$54,640
Ahn	Jenny	MA+15	MA+45	\$67,890
Avino	Danielle	BA+15	MA	\$62,890
Burns	Katherine	MA+30	MA+45	\$75,190
Calabrese	Jilian	MA	MA+15	\$61,090
Cammareri	Vincenza	MA+15	MA+30	\$64,190
Capizzi	Jonathan	BA	BA+15	\$55,290
Cerone	Carly	BA	MA	\$54,640
Cilento	Kristin	MA+30	MA+45	\$75,190
DeFilippis	Ersilia	BA+15	MA	\$59,290
Frohlich	Annette	BA+15	MA+15	\$66,090
Fucci	James	MA+30	MA+45	\$103,390
Goonatilleke	Deepani	MA+30	MA+45	\$65,590
Grill	Schneider	MA+15	MA+45	\$64,090
Hussein	Authoug	BA	MA	\$53,140 at 77%=\$40,918
Levine	Lori	MA+30	MA+45	\$117,225
LoRocco	Katie	BA+15	MA	\$56,415
Luderer	Benjamin	BA	BA+15	\$54,140
Matesic	Amy	MA	MA+15	\$66,090
Medina	Stephanie	BA	MA	\$59,290
Melgar	Rosa	MA+15	MA+30	\$70,990

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Mirkovic	Krystal	BA+15	MA	\$60,890
Mollinedo	Iveth	BA	BA+15	\$55,290
Morin	Scotty	BA	MA	\$59,290
Pampinto	Kristi	BA	BA+15	\$52,805
Petermann	Patricia	MA+15	MA+30	\$98,690
Reggo	Lindsey	MA+15	MA+45	\$80,190
Shah	Melissa	MA	MA+15	\$57,955
Shah	Yami	BA	MA	\$54,640
Scerbo	Giana	BA	BA+15	\$54,140
Sherwood	Daniel	BA	BA+15	\$60,140
Spoto	Christine	MA	MA+15	\$100,815
Spoleti	Lucy	BA+15	MA+30	\$89,590
Taalu	Cosar	MA	MA+30	\$69,190
Tulli	Judith	BA	BA+15	\$52,805
Vartanian	Alinda	BA+15	MA	\$54,640
Velez	Eva	BA+15	MA	\$62,640
Ventura	Christopher	BA	BA+15	\$57,805
Woyce	Jamie	BA	BA+15	\$60,290

Resolution, recommended by the Superintendent of Schools, to approve unpaid medical leave for Margaret DePutron, Teacher Aide-School #4 effective September 5, 2017 with an anticipated return date of October 23, 2017.

Resolution, recommended by the Superintendent of Schools, to approve medical leave utilizing twenty (20) sick days for Victor Prieto-High School Custodian from September 5, 2017 thru October 2, 2017 with an anticipated return date of October 3, 2017.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 27, 2017

PERSONNEL, (Continued)

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

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Evelyn Ortiz, Teacher Aide-School #4 effective June 30, 2017.

Resolution, recommended by the Superintendent of Schools, to approve the revised anticipated return date from unpaid medical leave for Amanda Esposito, Teacher Aide-School #4 to September 25, 2017.

Resolution, recommended by the Superintendent of Schools, to appoint Claudia Romero-Hiles, as Part-Time Secretary-School #5 10.5 months at an annual salary of \$19,492.00 effective September 5, 2017 for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Arneilda Shehu, Teacher Aide 1:1 Shaler Academy, Ridgefield effective June 30, 2017.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Alexis Malaszuk-Pirretti, Teacher LLD Program-School #4 received on September 14, 2017 effective November 13, 2017 as per CPEA negotiated contract.

Resolution, recommended by the Superintendent of Schools, to appoint Diana Rendon as Bus Aide, at an hourly salary of \$14.79 effective September 8, 2017 pending fingerprinting and Criminal History check for the 2017-2018 school year.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 27, 2017

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve the following job transfers for the 2017-2018 school year:

<i>NAME</i>	<i>FROM</i>	<i>TO</i>
Nancy Amezquita	Lunch Aide-School #4	Bus Aide at \$14.79/hour effective September 7, 2017
Fadia Chamoun	Lunch Aide-School #5	Teacher Aide-Special Education High School at \$14.79/hour effective September 5, 2017
Tamar Dagliyan Inceoglu	Lunch Aide-School #5	Teacher Aide-School #5 Wrap Around Program at \$14.79/hour effective September 11, 2017
Carolina Lacy	Lunch Aide-School #4	Bus Aide at \$14.79/hour effective September 7, 2017

Resolution, recommended by the Superintendent of Schools, to appoint the following Lunch Aides at a rate of \$8.44/hour pending fingerprinting and Criminal History check for the 2017-2018 school year:

Tuba Akcicek – School #4 effective 9/18/2017

Patrine Clark – School #5 effective 9/13/2017

Nancy DiPinto – School #4 effective 9/25/2017

Melissa Garcia – School #4 effective 9/11/2017

Violeta Kola – School #4 effective 9/21/2017

Eda Nazir – School #3 effective 9/7/2017

Olga Pagan – School #4 effective 9/7/2017

Karen Slater – School #5 effective 9/11/2017

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 27, 2017

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint the following staff for co-curricular position for the 2017-2018 school year, as per negotiated contract as follows:

LAST	FIRST NAME	POSITION	COMPENSATION
Romano	Andrea	Drama Club Media Coordinator-HS	\$2,000.00

Resolution, recommended by the Superintendent of Schools, to appoint the following teachers to work the PreK-6 After School Program at \$30.00 per hour for the 2017-2018 school year:

Ingrid	Abbott
Sarah	Murtagh

Resolution, recommended by the Superintendent of Schools, to accept the retirement of Dennis Enrico, Learning Disabilities Teacher-Consultant effective January 1, 2018.

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

Sevinc Aykurt	Joseph Myers	Rima Abulaban
Ella Benedekovich	Simone Cadorette	Michelle Tow
Maibel Botros	Michael Kwiecinski	Danielle Mirkovich

Resolution, recommended by the Superintendent of Schools, to rescind the appointment of Maria Tamay, Part-Time Bus Driver for the 2017-2018 school year.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 27, 2017

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve the revised medical leave for Stephanie Brennan, Teacher-School #3 utilizing twenty (20) sick days beginning on September 18, 2017 through October 16, 2017 anticipated due date of November 2, 2017. Unpaid leave to commence on October 17, 2017 with an anticipated return date of January 2, 2018.

Resolution, recommended by the Superintendent of Schools, to approve the termination of Jason Bennett, Part-Time Bus Driver effective September 28, 2017.

Resolution, recommended by the Superintendent of Schools, to transfer Angelo Celso from Head Custodian-School #4 to regular day custodian at the High School with an adjusted annual salary of \$53,251 effective September 22, 2017 for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Michael Porcelli, Jr. as Head Custodian, School #4 with an adjusted annual salary of \$36,000 effective September 22, 2017.

Resolution, recommended by the Superintendent of Schools, to transfer Silvio Mastroianni-Custodian, from the High School to School #4 effective September 22, 2017.

Resolution, recommended by the Superintendent of Schools, to approve tuition reimbursements requests per CPEA Agreement for staff to be issued at the end of the 2017-2018 school year once transcripts, proof of payment and any other necessary documents are submitted:

Last Name	First Name	Approved Amount
Ahrens	Jacqueline	\$2,267.00
Bellobuono	Mary	\$1,011.00
Cammareri	Vincenza	\$1,842.00
Corcoran	Jaclyn	\$2,267.00
Danho	Charles	\$1,537.00
East	Felicia	\$967.00

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Grogan	William	\$1,767.00
Fontaina	Rose	\$1,175.00
Jano	Steven	\$1,742.00
Lupica	Andrea	\$2,255.00
Medina	Stephanie	\$2,267.00
Melgar	Rosa	\$2,267.00
Mirkovic	Krystal	\$1,867.00
Nousias	Paraskevi	\$1,997.00
O'Connor	Julie	\$2,267.00
Petermann	Patricia	\$2,255.00
Rotondo	Toni	\$1,847.00
Scerbo	Giana	\$2,267.00
Sculco	Carly	\$2,267.00
Shah	Melissa	\$2,267.00
Spino	Michele	\$1,767.00
Spoleti	Lucy	\$1,892.00
Spoto	Christine	\$2,255.00
Taalu	Cosar	\$1,797.00
Woyce	Jamie	\$2,267.00
Waldron	Katerina	\$2,267.00

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 27, 2017

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to approve the following Policy and Regulations Revisions for the 2017-2018 school year:

Policy

P2700 Services to Nonpublic School Students (M)

P7100 Long-Range Facilities Planning (M)

P7101 Educational Adequacy of Capital Projects

P7102 Site Selection and Acquisition

P7300 Disposition of Property

Regulation

R7100 Long-Range Facilities Planning (M)

R7101 Educational Adequacy of Capital Projects

R7102 Site Selection and Acquisition

R7300.3 Disposition of Personal Property

R7300.4 Disposition of Federal Property

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, 12:45 p.m. for Special Education Pre-K, and 12:30 p.m. for Kindergarten, Grades 1 thru Grades 6 at 12:45 p.m., Middle School at 12:30 p.m. and High School at 12:30 p.m. on Tuesday, October 3, 2017 for Staff-In-Service Day.

Resolution, recommended by the Superintendent of Schools, to approve the School Nursing Services Plan for all Cliffsides Park Public Schools, for the 2017-2018 school year.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 27, 2017

POLICIES AND PROCEDURES

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

1. Title One School/Parent Compact
2. Title One District-Wide Parental Involvement Policy
3. Title One Parental Involvement Plan

Resolution, recommended by the Superintendent of Schools, to revise the PreK-6 attendance policy.

Resolution, recommended by the Superintendent of Schools, to approve the following minutes: Regular Meeting – August 23, 2017

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 27, 2017

POLICIES AND PROCEDURES

RESOLUTION

BE IT RESOLVED by the Clifffside Park Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Eighth Addendum to the Settlement Agreement and Release (hereinafter referred to as “Eighth Addendum”) between the Board and the Parents of a student whose name is on file in the Superintendent’s office, and which Eighth Addendum is located in the student’s file, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Eighth Addendum, and any other documents necessary to effectuate the settlement.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Clifffside Park Board of Education by a majority vote at its duly authorized meeting on September 27, 2017.

MICHAEL RUSSO

Board President

LOUIS ALFANO

Business Administrator/

Board Secretary

DATED: September 28, 2017

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 27, 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
#6/ Middle School	Small Gym	09/23/2017	9:00 A.M. - 6:00 P.M.	Soccer Picture Day	Magda Vasquez
#6/ Middle School	Cafeteria	09/13, 10/04, 11/01, 12/5/2017 01/03,02/06, 03/06, 04/10, 05/02, 06/06/2018	6:30 P.M. - 8:30 P.M.	PTA Meetings	Nancy Loiacono
High School	Gym Lobby	09/13, 10/31, 11/21, 12/04, 12/21/2017 01/02, 02/14, 03/07, 03/28, 04/13/2018	2:30 P.M. - 4:00 P.M.	Bake Sales	Tracey Rembecky
High School	Gym Lobby	09/27, 10/25, 11/29/2017	3:00 P.M. - 4:00 P.M.	Bake Sales	Tracey Mascolo
High School	HS Auditorium	09/07/2017-06/15/2018	3:00 P.M. - 6:00 P.M.	Drama Club Meetings	Tracey Rembecky
High School	Gym Lobby	09/05, 09/22, 09/29, 10/06, 10/13, 10/20, 10/27/2017	2:15 P.M. - 3:15 P.M.	Bake Sales	Stephanie Schmitt
High School	Cafeteria	09/22/2017	5:00 P.M. - 7:00 P.M.	Football Dinner	Thomas Mandile
High School	Cafeteria	09/28/2017	6:00 P.M. - 9:00 P.M.	Ticket Sales	Tracey Rembecky
High School	Cafeteria	09/28/2017	6:00 P.M. - 9:00 P.M.	Fundraiser for Seniors	Tiffanie Henry

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 27, 2017

FINANCE

Resolution to approve the contract between the Cliffside Park Board of Education and Bergen County Special Services School District (BCSSSD) for the provision of a one to one assistant for a student at a rate of \$48,000 for the 2017-2018 school year.

Resolution to approve the contract between the Cliffside Park Board of Education and Bergen County Special Services School District (BCSSSD), Educational Enterprises Division for the provision of Transition Services for four students at a rate not to exceed \$29,420, unless otherwise agreed upon for the 2017-2018 school year.

Resolution to approve the contract between the Cliffside Park Board of Education and Bergen County Special Services School District (BCSSSD), Educational Enterprises Division for the provision of Transition Services for 15-25 students at a rate not to exceed \$61,745, unless otherwise agreed upon for the 2017-2018 school year.

Resolution to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and N.A. Bleshman Regional Day School Board of Education (receiving district) for attending student at a cost of \$73,980.00 for the 2017-2018 school year.

Resolution to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and the Bergen County Special Services Board of Education Brownstone School (receiving district) for attending student at a cost of \$60,300.00 for the 2017-2018 school year.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 27, 2017

FINANCE

Resolution to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and the Bergen County Special Services Board of Education Evergreen Academy (receiving district) for attending student at a cost of \$60,300.00 for the 2017-2018 school year.

Resolution to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and the Bergen County Special Services Board of Education New Bridges High School (receiving district) for attending student at a cost of \$81,000.00 for the 2017-2018 school year.

Resolution to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and the Bergen County Special Services Board of Education New Bridges Middle School (receiving district) for attending student at a cost of \$81,000.00 for the 2017-2018 school year

Resolution to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and the Bergen County Special Services Board of Education Springboard Program (receiving district) for attending student at a cost of \$59,400.00 for the 2017-2018 school year.

Resolution to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and the Bergen County Special Services Board of Education Venture Program (receiving district) for attending student at a cost of \$88,740.00 for the 2017-2018 school year.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 27, 2017

FINANCE

Resolution to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and the Bergen County Special Services Board of Education Washington Elementary School (receiving district) for attending students at a cost of \$81,000.00 per student for the 2017-2018 school year.

Resolution to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and the Bergen County Special Services Board of Education Transition Center at Wood-Ridge (receiving district) for attending student at a cost of \$59,400.00 for the 2017-2018 school year.

Resolution to approve the Agreement between the Cliffside Park Board of Education and Bayada Home Health Care, Inc. for the provision of in-school nursing care for a student at a rate of \$50.00/hour for RN services and \$46.00/hour for LPN services for the 2017-2018 school year.

Resolution to approve the Agreement between the Cliffside Park Board of Education (“Non-Member District”) and Pascack Valley Council for Special Education Region II for the provision of Applied Behavioral Analysis Parent Training Workshops for the 2017-2018 school year at a cost of \$200 per family per child for a four hour session and for two sessions for staff at a rate of \$200 per staff member per workshop.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 27, 2017

FINANCE

Resolution to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and The Gramon School (an approved private school) for attending student at a cost of \$64,622.74 for the 2017-2018 school year.

Resolution to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and YCS-Fort Lee Educational Center (an approved private school) for attending student at a cost of \$56,680.20 for the 2017-2018 school year.

Resolution to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and YCS-George Washington School (an approved private school) for attending student at a cost of \$50,758.20 for the 2017-2018 school year.

Resolution to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and Daytop Village of New Jersey/Daytop NJ Academy (a licensed special education school) for attending student at a cost of \$120.00 per day for the 2017-2018 school year.

Resolution to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and the Ridgefield Board of Education (receiving district) for attending student at a cost of \$41,929.00 which includes the Extended School Year Program, commencing on July 3,2017 for the 2017-2018 school year and for an additional cost of \$100 per 30 minute session for OT/PT services.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 27, 2017

FINANCE

Resolution to approve August 30, 2017 payroll in the amount of \$256,470.57 which includes the After School/Enrichment Program payroll for August 30, 2017 in the amount of \$7,747.57.

Resolution to approve August 31, 2017 payroll in the amount of \$1,663.29.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800003, in the amount of \$9,713.24 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of August 16, 2017 through August 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 August 2017 as follows:*

700009	August 30 th Salary	\$152,883.25
700010	August 30 th Agency	97,229.03
700011	August 30 th Agency-FICA	6,358.29
700012	August 31 st Salary	1,356.69
700013	August 31 st Agency	306.60

Resolution to approve September 7, 2017 payroll in the amount of \$197,246.39.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 27, 2017

FINANCE

Resolution to approve September 15, 2017 payroll in the amount of \$1,446,700.56 which includes the After School/Enrichment Program September 15, 2017 payroll in the amount of \$804.36.

Resolution to approve September 15, 2017 Cafeteria payroll in the amount of \$20,608.37.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800004, in the amount of \$75,860.70 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of September 1, 2017 through September 15, 2017.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number ACA900000 in the amount of \$252.89 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of September 1, 2017 through September 15, 2017.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 27, 2017

FINANCE

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 September 2017 as follows:

700014	September 7 th Salary	\$ 83,659.25
700015	September 7 th Agency	104,708.53
700016	September 7 th Agency-FICA	8,878.61
700017	September 15 th Salary	807,206.57
700018	September 15 th Agency	564,456.76
700019	September 15 th Agency-FICA	75,037.23

Resolution to approve the Cafeteria bills for September 2017 in the amount of \$84,683.99 as follows:

6741	Pomptonian Food Service (09-01-17)	\$25,116.18
6742	Pomptonian Food Service (09-08-17)	6,146.94
6743	Pomptonian Food Service (09-15-17)	31,653.35
6744	EcoBionics (invoice#2820391-school #6)	287.95
6745	H2O Plumbing & Heating (HS Cafeteria)	465.00
6746	J&J Electrical Constructio (invoice#51008-#6 cafeteria)	250.00
6747	Inyoug Hwang-Meal Reimbursement (Ayden)	127.35
6748	Julio De Freitas-Meal Reimbursement (Ludmila)	14.55
6749	Mr. & Mrs. Gonzalez -Meal Reimbursement (Jordan)	14.30
600000	September 15 th Salary-Cafeteria	16,956.17
600001	September 15 th Agency-Cafeteria	3,652.20

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 27, 2017

FINANCE

Resolution to approve Athletic Association bills for the month of July 2017 in the amount of \$157.25 as follows:

Resolution to approve Athletic Association bills for the month of August 2017 in the amount of \$1,967.00 as follows:

Resolution to approve the bill list for September 2017 in the amount of \$2,107,200.51 as follows:

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

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

Pursuant to N.J.A.C. 6:20-2.13(d)*, the Business Administrator certifies that as of July 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 Monthly Transfer Report for the month of July 2017 as follows:

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 27, 2017

FINANCE

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

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

Pursuant to N.J.A.C. 6:20-2.13(d)*, the Business Administrator certifies that as of August 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 Monthly Transfer Report for the month of August 2017 as follows:

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 27, 2017

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #5 by the Cliffside Park Board of Education to Cypreco Industries, Inc. for the High School Media Center site in the amount of \$37,108.97 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 September 27, 2017.

Louis Alfano

Business Administrator/Board Secretary

Dated: September 28, 2017

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 27, 2017

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #3 by the Cliffside Park Board of Education to Badger Roofing Co., Inc. for Roof Replacement at School #5 site in the amount of \$70,100.00 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 September 27, 2017.

Louis Alfano

Business Administrator/Board Secretary

Dated: September 28, 2017

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA – SEPTEMBER 27, 2017**

CLIFFSIDE PARK BOARD OF EDUCATION

**RESOLUTION AWARDING AND AUTHORIZING THE
CLIFFSIDE PARK BOARD OF EDUCATION TO ENTER INTO A
LEASE AGREEMENT WITH VESTA HOUSING SOLUTIONS, LLC.**

WHEREAS, the Board of Education of the Borough of Cliffside Park (the “BOE”) has previously determined the need for a temporary modular building to accommodate certain educational and administrative functions at Cliffside Park School #3; and

WHEREAS, the BOE had previously entered into a Lease Agreement for said temporary modular building with M-Space Holdings LLC on or about August, 2012; and

WHEREAS, Vesta Housing Solutions, LLC is the successor to M-Space Holdings LLC. as such is owner/lessor of the temporary modular building previously sited and in use at Cliffside Park School #3; and

WHEREAS, the BOE is desirous of entering into a Lease Agreement for an additional term to use the temporary modular building at Cliffside Park School #3;

NOW THEREFORE BE IT RESOLVED, that the BOE enter into a Lease Agreement with Vesta Housing Solutions LLC for the temporary modular building at Cliffside Park School #3 for a term of forty-eight (48) months; and

BE IT FURTHER RESOLVED, that the BOE President and BOE Business Administrator are authorized to execute agreements in substance and form as set forth on the attached, as same is acceptable to the BOE Attorney with respect to the Agreement and Exhibits attached thereto; and

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA – SEPTEMBER 27, 2017

BE IT FURTHER RESOLVED, by the Cliffside Park Board of Education as follows:

That the BOE President and the BOE Business Administrator are hereby authorized and directed to execute the Lease Agreement with Vesta Housing Solutions, LLC. for the term commencing Dec 20_____2017 through Dec 19, 2021_____.

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 September 27, 2017.

Approved: _____

MICHAEL RUSSO, President

DATED: September 28, 2017

Attest: _____

LOUIS ALFANO,
Business Administrator/Board Secretary

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – SEPTEMBER 27, 2017

RESOLUTION

Resolution to approve Joint Transportation Agreement between Cliffside Park Board of Education (Host District) and Fairview Board of Education (Joiner District) for the 2017-2018 School Year.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the written Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on September 27, 2017.

MICHAEL RUSSO
Board President

Dated: September 28, 2017

LOUIS ALFANO
Board Secretary/Business Administrator

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA – SEPTEMBER 27, 2017

RESOLUTION

Resolution to approve Joint Transportation Agreement between Cliffside Park Board of Education (Host District) and Palisades Park Board of Education (Joiner District) for the 2017-2018 School Year.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the written Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on September 27, 2017.

MICHAEL RUSSO
Board President

Dated: September 28, 2017

LOUIS ALFANO
Board Secretary/Business Administrator