

CLIFFSIDE PARK BOARD OF EDUCATION

CONSENT AGENDA-FEBRUARY 21, 2018

1. Salute Flag
2. Roll Call
3. Superintendent
4. Committee Reports
5. Consent Agenda for FEBRUARY 21, 2018
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 – FEBRUARY 21, 2018

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>
Stephanie Brennan	Strategies in Action: Reading & Writing Methods and Content	Online PD (8 sessions)	\$200.00
	BCEA Succeeding with Challenging Students	2/13/2018	\$21.00
Jonathan Capizzi	Google for Education Blended Learning Workshop	5/21/2018	\$185.00
Jessica Cohen	Executive Function Skills: Strengthening Your Special Needs Students	2/7/2018	\$269.91
Tatiana Dragone	BCEA Succeeding with Challenging Students	2/13/2018	\$21.00
Annette Frohlich	Google for Education Blended Learning	5/21/2018	\$190.00
Daniel Helm	Model UN	3/2/2018 – 3/5/2018	\$955.45
Tiffanie Henry	Overtested to Overachieving: Digital Assessment Summit for NJ Schools	2/20/2018	\$8.37
Authoug Hussein	Strengthen your RTI Program	4/11/2018 & 4/12/2018	\$680.62
Lenna Kesenci	Strengthen your RTI Program	4/11/2018 & 4/12/2018	\$680.62
Edvard Kusaksizyan	Scaffolding for Success	3/15/2018	\$221.82

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

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Katie LoRocco	BCEA Succeeding with Challenging Students	2/13/2018	\$21.00
Iveth Mollinedo	What's New in Children's Books Workshop	2/26/2018	\$272.15
Maria Montana	Executive Function Skills: Strengthening Your Special Needs Students	2/7/2018	\$267.53
Jennifer Rogers	BCEA Succeeding with Challenging Students	2/13/2018	\$21.00
Jenna Russo	Supporting the Mental Health of Our Students Workshop	2/28/2018	\$6.98
Philip Struzzi	32 nd Annual ATSNJ Conference	2/26/2018	\$180.25
Alba Tamburro	English Language Learners Summit	3/22/2018	\$149.00
Eric Van Gyzen	Math & Science Connection Workshop	3/01/2018	\$125.00
Yelena Volynskaya	Deep Dive into IXL – IXL Live Workshop	3/6/2018	\$87.40

Resolution, recommended by the Superintendent of Schools, to rescind professional development and reimbursement through voucher for the following staff member:

<i>NAME</i>	<i>DESCRIPTION</i>	<i>DATE</i>	<i>\$AMOUNT</i>
Jenna Russo	NJSEAA County Meeting	1-31-2018	\$5.39

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – FEBRUARY 21, 2018

PERSONNEL

Resolution, recommended by the Superintendent of Schools, to transfer Thiana Salvatierra from Part-Time to Full-Time ESL Teacher-High School, with benefits at BA15-Step 8 \$60,490 with an additional stipend of \$5,000 for teaching a sixth class and a dual certificate stipend of \$1,000 to equal a new annual salary of \$66,490 (pro-rated) from March 1, 2018 thru June 30, 2018.

Resolution, recommended by the Superintendent of Schools, to appoint Elizabeth Bautista as Part-Time ESL Teacher-High School at BA-Step 2 \$49,840 (62.5%) = \$31,150 (pro-rated) effective February 15, 2018 thru June 30, 2018.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Patrine Clark-Lunch Aide School #5 effective January 19, 2018.

Resolution, recommended by the Superintendent of Schools, to appoint the following staff members who will be tutoring as part of the Rutgers Reading Club at a rate of \$30.00 per hour:

Cammareri	Vincenza
Chica	Brenda
Cilento	Kristin
Cuellar	Carolyn
McCloskey	Gina
Montecallo	Jaclyn
Montemurro	Beth
Shah	Melissa
Vicchio	George

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – FEBRUARY 21, 2018

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Robert Carcich as Interim Athletic Director effective February 15, 2018 thru June 15, 2018 at a rate of \$75.00 per hour.

Resolution, recommended by the Superintendent of Schools, to appoint Valdete Cenalia (replacing Tamar Dagliyan who has been moved to a 1:1 Teacher Aide in the Resource Program) as Wrap Around Program Teacher Aide-School #5 at an hourly rate of \$14.79 effective February 5, 2018 thru June 30, 2018.

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

Resolution, recommended by the Superintendent of Schools, to approve medical leave for Sarah Murtagh, Teacher-School #5, utilizing sick days and unpaid family leave beginning September 1, 2018 thru September 28, 2018 with an anticipated return back to work date of October 1, 2018 for the 2018-2019 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Alexander Velasquez as Volunteer High School Drama Club Advisor effective February 22, 2018 thru June 30, 2018 pending fingerprinting and Criminal History check.

Resolution, recommended by the Superintendent of Schools, to approve the extension of unpaid family leave for Nichol Pierotti-Teacher School #5 from March 5, 2018 thru June 30, 2018 for the remainder of the 2017-2018 school year with an anticipated return date of September 1, 2018.

Resolution, recommended by the Superintendent of Schools, to approve the resignation of Peter Gonzalez as Assistant Wrestling Coach effective 1/3/2018.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – FEBRUARY 21, 2018

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve Charles O’Hanlon as Assistant Wrestling Coach for the remainder of the 2017-2018 school year as per CPEA contract.

Resolution, recommended by the Superintendent of Schools, to appoint Miriam Lozano-Hernandez as Lunch Aide assigned to School #4 at an hourly rate of \$8.60 effective February 14, 2018 for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Richard Henriquez as Part-Time Bus Driver at an hourly rate of \$19.00 effective February 21, 2018 pending fingerprinting and Criminal History check for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Diana Ismail as Substitute Teacher at a salary of \$95.00 per day, for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to approve the extension of unpaid family leave for Amy Matesic-Teacher School #6 from April 9, 2018 thru June 30, 2018 the remainder of the 2017-2018 school year with an anticipated return date of September 1, 2018.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – FEBRUARY 21, 2018

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to accept the Nurses' reports and Fire Drill reports for all schools, for the month of January 2018.

Resolution, recommended by the Superintendent of Schools, to permit early dismissals, beginning at 10:30 a.m. 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 through Grades 6 at 12:45 p.m., Middle School at 12:30 p.m. and High School at 12:30 p.m. on Thursday, March 29, 2018 for Observation of Spring Recess.

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation between, T.K. W.M. R.R. and E.Y.

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation between, L.M. and U.H.

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation between, L.Q. and R.R.

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation between, V.M. and A.M.

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

Policy

P5410 Promotion and Retention (M)

Regulation

R5410 Promotion and Retention (M)

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

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POLICIES AND PROCEDURES

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

Work Session Meeting: January 17, 2018

Regular Meeting: January 24, 2018

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - FEBRUARY 21, 2018

POLICIES AND PROCEDURES

RESOLUTION

Resolution to approve the following amended resolution:

Whereas, The Cliffside Park School District provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2018-2019 school year.

Resolved, That the Cliffside Park Board of Education hereby establishes the school district travel maximum for the 2018-2019 school year at the sum of \$50,000.00.

Resolved, That the following expenses, in the aggregate, and per unit are approved for the Cliffside Park Board of Education Board members, the Superintendent of Schools and the School Business Administrator at the Annual Convention of the New Jersey School Boards Association in October of 2018:

Workshop Registration:	Aggregate \$1,000.00
Daily allowance:	Group Rate for all attendees
Mileage Reimbursement:	Aggregate not to exceed \$1,300.00
	Individual: State regular mileage rate of .31¢ plus tolls

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 duly authorized meeting on February 21, 2018.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: February 22, 2018

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – FEBRUARY 21, 2018

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 #3	All Purpose Room	02/21, 02/22, 02/28/2018	3:00 P.M. - 5:30 P.M.	American Idol Practice	Iveth Mollinedo
School #3	Gym	02/23/2018	3:00 P.M. - 6:00 P.M.	PTO Movie Matinee	Michael Ryan
School #4	Gym	02/09/2018	6:30 P.M. - 10:00 P.M.	PTO Movie Night	Michele Bantz
School #6	Gym	02/09/2018	6:00 P.M. - 9:00 P.M.	Dance	Alicia Moreno
School #6	Big Gym	02/24/2018	4:00 P.M. - 8:00 P.M.	Little League Assessments	Meredith Ansell
High School	Gym Lobby	02/05/2018	2:50 P.M. - 3:20 P.M.	Fundraiser	Jonathan Guerra
High School	Gym Lobby	02/05- 02/09/2018	11:00 A.M.- 1:20 P.M.	Candy Gram Sale	Tiffanie Henry
High School	Cafeteria	02/06/2018 02/21/2018	7:00 P.M. - 8:30 P.M.	Fashion Show Meeting	Flavia Rizzo
High School	Auditorium	02/07/2018	6:00 P.M. - 8:00 P.M.	Mr./Ms. CP Pageant	Tiffanie Henry
High School	Gym Lobby	02/08/2018	2:40 P.M. - 3:30 P.M.	Bake Sale	Josephine Cilia

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High School	Gym	02/11/2018	8:00 A.M.- 6:00 P.M.	Rec. Wrestling Tournament	Director Michael Miller
High School	Gym Lobby	02/12/2018 02/26/2018	2:45 P.M. - 3:15 P.M.	Bake Sale	Daria Kotlarchuk
High School	Cafeteria	02/08/2018 02/20/2018	7:30 P.M. - 9:30 P.M.	Project Graduation Meeting	Maria Romano
High School	Cafeteria	02/23/2018 02/24/2018	3:00 P.M. - 9:00 P.M. 10:00 A.M. - 6:00 P.M.	Alice in Wonderland	Tracey Rembecky
High School	Gym	02/24/2018	3:00 P.M. - 7:00 P.M.	Little League Assessments	Meredith Ansell

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

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FINANCE

Resolution recommended by the Superintendent of Schools to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and The Community School, Inc. (an approved private school) for one attending student at a cost of \$21,198.32 commencing on February 1, 2018 for the 2017-2018 school year.

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month January 2018 in the amount of \$11,731.90 as follows:

Resolution recommended by the Superintendent of Schools to approve February 15, 2018 payroll in the amount of \$1,522,747.63 which includes the After School/Enrichment Program February 15, 2018 payroll in the amount of \$32,981.35.

Resolution recommended by the Superintendent of Schools to approve February 15, 2018 Cafeteria payroll in the amount of \$43,848.83.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800014, in the amount of \$83,508.24 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of February 1, 2018 through February 15, 2018.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number ACA900010 in the amount of \$285.86 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of February 1, 2018 through February 15, 2018.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – FEBRUARY 21, 2018

FINANCE

Resolution recommended by the Superintendent of Schools to approve the interim checks and internal transfers from the General Account *to the Cafeteria Account, the Payroll Account and the Payroll Agency Account* for the month of February 2018 as follows:

700049	February 15 th Salary	\$882,565.59
700050	February 15 th Agency	564,567.95
700051	February 15 th Agency-FICA	75,614.09
NJHB900007NJ State Educators Health Benefits Program (February 1, 2018 through February 28, 2018)		496,780.89

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for February 2018 in the amount of \$156,019.66 as follows:

6790	EcoBionics (invoice #2987950-school #6)	\$ 289.95
6791	Adalex Communications (invoice #171228-6 (school #4)	256.65
6792	Pomptonian Food Service (01-19-18)	37,558.92
6793	Pomptonian Food Service (01-26-18)	12,314.79
6794	Pomptonian Food Service (02-02-18)	23,897.74
6795	Pomptonian Food Service (02-09-18)	37,827.08
6796	Robert Wirth-Meal Reimbursement (Justin)	25.70
600020	February 15 th Agency-Cafeteria	33,279.90
600021	February 15 th Agency-Cafeteria	10,568.93

Resolution recommended by the Superintendent of Schools to approve the bill list for February 2018 in the amount of \$1,127,111.79 as follows:

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – FEBRUARY 21, 2018

FINANCE

Resolution, recommended by the Superintendent of Schools to accept the attached ED-DATA Vendor list for 2018-2019 effective December 1, 2017 to November 30, 2018.

Resolution recommended by the Superintendent of Schools to approve the request of Mr. Ludwig, Guidance Department Head, to transfer the balance in the High School Internal James Ferrie Scholarship Account in the amount of \$105.00 to the Figli Italiano Scholarship Account.

Resolution recommended by the Superintendent of Schools to approve the cancellation of the following stale dated Senior High School Internal Account checks and add funds back to the account:

<u>Check Number</u>	<u>Amount</u>
5070	\$37.54 (Fundraiser Account)
5074	107.76 (Chorus Account)

Resolution recommended by the Superintendent of Schools to accept a donation of \$750.00 for our High School Project Graduation Account from Tamer (Timmy) Abdallah on behalf of the Class of 2007 Reunion.

Resolution recommended by the Superintendent of Schools to accept a donation of \$500.00 for our High School Project Graduation Account from Unilever United States. Inc. on behalf of the Class of 2007 Reunion.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

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FINANCE

Resolution, recommended by the Superintendent of Schools to accept the Treasurer of School Monies financial report for the month of January 2018.

Resolution, recommended by the Superintendent of Schools to accept the Board Secretary's financial report for the month of January 2018.

Pursuant to N.J.A.C. 6:20-2.13(d)*, the Business Administrator certifies that as of January 31 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8-1.

Resolution to approve the Monthly Transfer Report for the month of January 2018.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – FEBRUARY 21, 2018

FINANCE

Resolved that the Superintendent of Schools approve the Cliffside Park Board of Education (Board) to authorize the School Business Administrator/ Board Secretary, and Remington and Vernick Engineers to prepare and apply for Other Capital Projects on the Board’s behalf with the New Jersey Department of Education (NJDOE)) for the following projects:

1. Boiler Replacement at School No. 6 – **State Project. # - 0890-080-18-2000**

This project is not in the current Long Range Facilities Plan and the Long Range Facilities Plan will need to be amended. The Board of Education also acknowledges that “Other Capital Projects” are ineligible for state funding and are exclusively locally funded projects.

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 February 21, 2018.

Louis Alfano

Business Administrator/Board Secretary

Dated: February 22, 2018