

CLIFFSIDE PARK BOARD OF EDUCATION

REGULAR MEETING, WEDNESDAY, NOVEMBER 15, 2017

The Regular Meeting of the Cliffside Park Board of Education was held on Wednesday, November 15, 2017, in the Council Chambers, The Municipal Complex, 525 Palisade Avenue, Cliffside Park, New Jersey 07010 at 7:00 p.m. with the Board Secretary presiding.

The assemblage saluted the flag

ROLL CALL	Present:	Mr. Cota, Mrs. Frato, Mr. Kelaher, Mrs. Nikaj, Mr. Raincourt, Mr. Shelley, Mr. Morin
	Absent:	Mr. Russo, Mr. Tarabokija, Mr. Zoklu

Mr. Michael J. Romagnino, Superintendent of Schools, was in attendance.

Board Secretary read the following statement:

“The New Jersey Open Public Meetings Law was enacted to insure the rights of the public to have advanced notice of and to attend the meeting of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provision of this act the Cliffside Park Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the offices of the Borough Clerk, the Borough Library, the Borough Recreation Department, the office of the Board of Education, and the offices of Schools Nos. 3, 4, 5, 6, and the High School on September 13, 2017 and notices were forwarded to reporters of The Record on September 13, 2017. This is an official meeting.”

SUPERINTENDENT'S REPORT

- **Mr. Romagnino read letter acknowledging and congratulating Athlete of The Week, Victor Armani. His High School Football Coach, Mr. Mandile added that Victor is a team player and role model for students who look up to him on and off the field.**
- **Principals gave presentation on Test Scores/Graduation Rates.**
- **Athletic Awards Dinner on Tuesday, December 5th.**
- **Title One Workshop scheduled for parents November 28th at 7:00 p.m. in school #3.**
- **Best Buy Grant will allow eighth and ninth grade students to build their own computers. Eighth Grade will take place in the a.m. and the High School in the p.m. on November 29th.**
- **After School Grant awarded in the amount of \$250,000 which will allow Grades 4, 5 & 6 to attend the After School Program from November 1, 2017 through June 30, 2018.**
- **Open School Day took place today throughout the District. Update on turnout to be announced at a future meeting.**
- **Robotics Team competition took place at the High School on November 5th. Cliffside Team placed second.**
- **All upcoming events and announcements can be found on our website.**
- **Mr. Romagnino wished the Community a Happy Thanksgiving!**

Regular Meeting, November 15, 2017, continued

AUDIENCE PARTICIPATION: Principals: Mrs. Roussos-School #4, Mrs. Martinotti-School #5, Mr. Bargna-School #6 & Middle School, and High School Principal, Mr. Pinto

Principals from the District Schools gave an overview of the PARCC scores including a comparison of scores for a three year period representing 2015, 2016, and 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>
Jacqueline Ahrens	“How to Communicate with Tact, Professionalism and Diplomacy” Conference	3/23/2018	\$212.64
Mary Cooney	Google and the Student Centered Math Classroom	11/24/2017	\$185.00
Anita Ferrante	Google and the Student Centered Math Classroom	11/24/2017	\$185.00
Meghan Haney	Speech Networking	11-15-2017	\$8.93
Aouthoug Hussein	Rutgers Conference on Reading & Writing	10-27-2017	\$45.80
Kathleen Johnston	Google and the Student Centered Math Classroom	11/27/2017	\$185.00
Daria Kotlarchuk	Mock Trail Teacher Training	10/26/2017	\$25.42

Edvard Kusaksizyan	Assessing Performance: Moving from Chapter Tests to Authentic Assessments	12/07/2017	\$223.34
Elizabeth Leighton	50 th Annual Conference on Reading & Writing	10/27/2017	\$19.34
Richard Leighton	Gifted Education Conference	11/17/2017	\$189.00
Gini Luraschi	Literacy Coaching 101	12/15/2017	\$62.22
Jennifer Matone	Google and the Student Centered Math Classroom	11/27/2017	\$188.84
Lindsey Reggo	Track & Field and Cross Country Clinic	12/07/2017 & 12/08/2017	\$290.22
Jennifer Rogers	50 th Annual Conference on Reading & Writing	10/27/2017	\$31.60
Aliki Socratous	Google and the Student Centered Math Classroom	11/27/2017	\$185.00
Kathryn Thoma	Google and the Student Centered Math Classroom	11/27/2017	\$185.00
Robert Venezia	College Board US History PD	11/07/2017	\$279.00
Jamie Woyce	US All-Star Track & Field and Cross Country Clinic	12/07/2017 & 12/08/2017	\$180.22

Regular Meeting, November 15, 2017, continued0

PERSONNEL, (Continued)

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

<i>NAME</i>	<i>DESCRIPTION</i>	<i>DATE</i>	<i>\$AMOUNT</i>
Brenda Chica	50 th Annual Conference on Reading & Writing	10-27-2017	\$165.00
Authoug Hussein	50 th Annual Conference on Reading & Writing	10-27-2017	\$165.00
Elizabeth Leighton	50 th Annual Conference on Reading & Writing	10-27-2017	\$165.00
Leslie Pintado	50 th Annual Conference on Reading & Writing	10-27-2017	\$165.00
Jennifer Rogers	50 th Annual Conference on Reading & Writing	10-27-2017	\$165.00
Jaime Spiliotes	Courtroom Artist Student Competition	10-19-2017	\$23.00
Robert Venezia	AP Professional Development (US History)	11-10-2017	\$279.00

Resolution, recommended by the Superintendent of Schools, to revise the start date of Natasha Picinich Leave Replacement Substitute Teacher assigned to School #6 for Amy Matesic from October 27, 2017 to October 24, 2017 thru March 30, 2018 at a rate of \$265.00 per day.

Resolution, recommended by the Superintendent of Schools, to approve the resignation of Agnes Gaito-Bus Aide effective October 27, 2017.

Regular Meeting, November 15, 2017, continued

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve the resignation of Margaret DePutron-Teacher Aide at School #4 effective October 30, 2017.

Resolution, recommended by the Superintendent of Schools, to approve the transfer of Yami Shah from Full-Time Maternity leave replacement Teacher-School #4 to Part-Time Title One Teacher-School #6 at MA-Step 2 \$54,640 (77%) = \$42,073 (pro-rated) effective January 2, 2018 for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Suzanne Pelier-Gonzalez as Learning Disabilities Teacher Consultant at MA+45-Step 13 at a salary of \$88,953 which includes the Child Study Team stipend of \$1,963 prorated to the salary of \$54,157 effective January 2, 2018 thru June 30, 2018.

Resolution, recommended by the Superintendent of Schools, to appoint Nereida Ayala, as Lunch Aide-School #4 at an hourly rate of \$8.44 effective November 2, 2017 pending fingerprinting and Criminal History check for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to revise the start date of Betty Ann Agresta-Special Education LLD Teacher assigned to School #4 from December 1, 2017 to November 16, 2017.

Resolution, recommended by the Superintendent of Schools, to approve stipend for teaching a sixth class for Martha Vasquez, new annual salary \$65,890 (pro-rated) effective November 1, 2017 as per contract for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to approve stipend for teaching a sixth class for Galia Kisiova, new annual salary \$55,640 retro to September 1, 2017 as per contract for the 2017-2018 school year.

Regular Meeting, November 15, 2017, continued

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve the resignation of Martha Juarez, Part-Time Bus Driver effective November 8, 2017.

Resolution, recommended by the Superintendent of Schools, to approve the resignation of Judith Daglezt, Lunch Aide-School #6 effective November 2, 2017.

Resolution, recommended by the Superintendent of Schools, to appoint Barbara Chritis, as 1:1 Special Education Teacher Aide in an Autism Class at Shaler Academy, Ridgefield at an hourly rate of \$14.79 effective November 14, 2017 for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Juan Ramirez as Part-Time Bus Driver at an hourly rate of \$19.00 effective November 6, 2017 pending fingerprinting and Criminal History check for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Luz Nino as Resource Room Teacher Aide assigned to School #4 at an hourly rate of \$14.79 effective November 20, 2017 pending fingerprinting and Criminal History check for the 2017-2018 school year.

Regular Meeting, November 15, 2017, continued

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint the following staff as Family Math Teachers for the 2017-2018 School Year at a rate of \$30.00 per hour.

Victoria	Bucco
Anita	Ferrante
Bridget	Nunez
Martha	Vasquez

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

Amy	Stitz
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Resolution, recommended by the Superintendent of Schools, to appoint the following Teacher Aides to work the PreK-6 After School Program at \$15.00 per hour for the 2017-2018 school year:

Luisa	Amaya
Anna	Crisanti
Bessie	Dritsas
Anastassia	Firat

Regular Meeting, November 15, 2017, continued

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve the following Health Insurance Waiver Cash Incentive for staff for the 2017-2018 school year.

NAME	COVERAGE	TOTAL AMOUNT	PAYABLE DEC 2017	PAYABLE JUNE 2018
ACCARDI, AGATINO	HUSBAND/WIFE	\$3,954.00	\$1,977.00	\$1,977.00
ALLMERS, COLLEEN	FAMILY	\$ 5,000.00	\$ 2,500.00	\$ 2,500.00
BASKERVILLE-NORRIS, GAIL	HUSBAND/WIFE	\$ 3,954.00	\$ 1,977.00	\$ 1,977.00
BAYON, ANGY	FAMILY	\$ 5,000.00	\$ 2,500.00	\$ 2,500.00
BISCOCHO, JENNIFER	FAMILY	\$ 5,000.00	\$ 2,500.00	\$ 2,500.00
BONAGUARO, PERRY	HUSBAND/WIFE	\$ 3,954.00	\$ 1,977.00	\$ 1,977.00
BURNS, KATHERINE	FAMILY	\$ 5,000.00	\$ 2,500.00	\$ 2,500.00
FIELDHOUSE, MELISSA	FAMILY	\$ 5,000.00	\$2,500.00	\$2,500.00
JANNUCCI, JONATHAN	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
JOHNSTON, KATHLEEN	SINGLE	\$1,976.00	\$ 988.00	\$ 988.00
LASPINA, JENNIFER	SINGLE	\$1,976.00	\$ 988.00	\$ 988.00
LISO, KELLY	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
LOMBARDI, TONI ANN	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
MCCLOSKEY, GINA	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
MURTAGH, DONNA	HUSBAND/WIFE	\$3,954.00	\$1,977.00	\$1,977.00
NUNEZ, BRIDGET	HUSBAND/WIFE	\$3,954.00	\$1,977.00	\$1,977.00
PEREZ, LILIAN	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
PETERMANN, PATRICIA	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
PFUND III, JAMES	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
RODRIGUEZ, STEPHANIE	SINGLE	\$1,976.00	\$ 988.00	\$ 988.00
ROMANO, ANDREA	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
RUBINO, RACHEL	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
RUSSO, JENNA	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
SAVASTANO, FRANK	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
SUAREZ, YOSILDA	HUSBAND/WIFE	\$3,954.00	\$1,977.00	\$1,977.00
VOLYNSKAYA, YELENA	HUSBAND/WIFE	\$3,954.00	\$1,977.00	\$1,977.00
WALDRON, KATERINA	HUSBAND/WIFE	\$3,954.00	\$1,977.00	\$1,977.00

Regular Meeting, November 15, 2017, continued

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve the following Health Insurance Non-Cash Waivers for staff for the 2017-2018 school year.

NAME	COVERAGE
BERNSTEIN, ADAM	FAMILY
BRACCO, SIMON	HUSBAND/WIFE
CAPIZZI, JONATHAN	HUSBAND/WIFE
CERONE, CARLY	SINGLE
COLA, EMIL	FAMILY
FANELLI, DENISE	HUSBAND/WIFE
FUCCI, JILL	FAMILY
GAFFNEY, JAMES	FAMILY
KENNEDY, BARBARA	HUSBAND/WIFE
LEIGHTON, RICHARD	FAMILY
LOMBARDO, GIOVANNI	FAMILY
LUDERER, BRANDY	HUSBAND/WIFE
MACRAE, JENNIFER	HUSBAND/WIFE
MAURER, ERIN	SINGLE
O'HANLON, CHARLES	HUSBAND/WIFE
ORJUELA, MARIA	FAMILY
ROMEO, ALFONSO	HUSBAND/WIFE
SANTHOUSE, ANGELA	FAMILY
SPILOTES, JAMIE	FAMILY
TULLI, JUDITH	FAMILY
TURRO, LEIGH	SINGLE
VITALE, BARBARA JILL	FAMILY
WITTY, STEPHANIE	FAMILY

Regular Meeting, November 15, 2017, continued

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 October 2017.

Resolution, recommended by the Superintendent of Schools, to approve the Annual Meeting between Education and Law Enforcement Officials – REVISED UNIFORM MEMORANDUM OF AGREEMENT (MOA) 2015 between Cliffside Park School District and Cliffside Park Police Department for the 2017-2018 School Year.

Resolution, recommended by the Superintendent of Schools, to approve the Annual Meeting between Education and Law Enforcement Officials – REVISED UNIFORM MEMORANDUM OF AGREEMENT (MOA) 2015 between Cliffside Park School District and Fairview Police Department for the 2017-2018 School Year.

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 through Grades 6 at 12:45 p.m., on Tuesday, December 5, 2017, Wednesday, December 6, 2017 and Thursday, December 7, 2017 for Elementary Parent Teacher Conferences.

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 through Grades 6 at 12:45 p.m., Middle School at 12:30 p.m. and High School at 12:30 p.m. on Friday, December 22, 2017 for observation of Holiday Recess.

Regular Meeting, November 15, 2017, continued

POLICIES AND PROCEDURES, (Continued)

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation between Z.E. and S.C.

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation between Y.P. C.N. V.C. and L.A.

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation between T.B. D.A. A.M. S.C. and S.P.

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

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation between C.Q. A.P.P. and T.A.

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

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

Work Session Meeting – October 11, 2017

Special & Executive Closed Session – October 16, 2017

Regular Meeting – October 18, 2017

POLICIES AND PROCEDURES

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve the Annual Meeting Between Education and Law Enforcement Officials – REVISED UNIFORM MEMORANDUM OF AGREEMENT (MOA) 2015 between Cliffside Park School District and Cliffside Park Police Department for the 2017-2018 School Year.

ROLL CALL VOTE:

AYES:	7
NAYS:	0
ABSTENTIONS:	0

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 November 15, 2017.

LOUIS ALFANO

Business Administrator/Board Secretary

DATED: November 16, 2017

POLICIES AND PROCEDURES

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve the Annual Meeting Between Education and Law Enforcement Officials – REVISED UNIFORM MEMORANDUM OF AGREEMENT (MOA) 2015 between Cliffside Park School District and Fairview Police Department for the 2017-2018 School Year.

ROLL CALL VOTE:

AYES:	7
NAYS:	0
ABSTENTIONS:	0

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 November 15, 2017.

LOUIS ALFANO

Business Administrator/Board Secretary

DATED: November 16, 2017

POLICIES AND PROCEDURES

RESOLUTION

ADOPTING A POLICY REGARDING REQUESTS FOR PUBLIC RECORDS UNDER THE OPEN PUBLIC RECORDS ACT

WHEREAS, the Board of Education of the Cliffside Park School District (the "BOE"), recognizes the need to adopt a policy in furtherance of openness and transparency, and

WHEREAS, in order to ensure that the District conducts public business in an open and public manner, it shall be the policy of the District to comply with both the letter and the spirit of the Open Public Records Act ("OPRA"), as codified at N.J.S.A. 47:1A-1 et seq.; and

WHEREAS, the BOE has determined that a formal policy regarding the submission and processing of requests for access to public records under OPRA should be adopted to provide the public with clear requirements and practices that will permit the District to operate in an open and public manner.

NOW, THEREFORE, BE IT RESOLVED by the BOE as set forth below:

SECTION 1. Pursuant to the findings above, the BOE hereby adopts its Policy Regarding Requests for Public Records Under the Open Public Records Act (the "Policy"), and the request form, a copy of which is attached hereto.

SECTION 2. The BOE has determined that the fee schedule for staff time and copies included in the Policy is an accurate reflection of the actual cost of searching for and making copies of records. The fee schedule has been approved by the terms of this Resolution, but may be updated in the reasonable discretion of the Board by subsequent resolution or by the approval of its annual budget.

SECTION 3. In approving this Resolution and the Policy, the BOE expressly adopts any and all exemptions, restrictions and limitations from disclosure contained within OPRA as may be amended from time to time, and any additional exemptions, restrictions or limitations from disclosure that may be provided for now or in the future under New Jersey law.

SECTION 4. The Policy is effective immediately upon the adoption of this Resolution.

BE IT IS SO RESOLVED by the BOE of the Cliffside Park School District in meeting duly assembled this 15th day of November, 2017.

Attest:

Approved:

LOUIS ALFANO,

MICHAEL RUSSO, President

Business Administrator/Board Secretary

Cliffside Park Board of Education

ROLL CALL VOTE:

AYES: 7

NAYS: 0

ABSTENTIONS: 0

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 November 15, 2017.

LOUIS ALFANO,

Business Administrator/Board Secretary

DATED: November 16, 2017

Regular Meeting, November 15, 2017, continued

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
High School	Lobby Outside A.D. Office	11/01/2017 11/02/2017 11/03/2017	2:45 P.M. - 3:15 P.M.	Bake Sale	Victoria Bucco
High School	Cafeteria	11/02/2017 11/03/2017	4:00 P.M. - 6:45 P.M.	Dinner for cast & Crew	Tracey Rembecky
High School	Theatre	11/02/2017 11/03/2017	6:00 P.M. - 10:30 P.M. 2:00 P.M. - 10:30 P.M.	Fall Show	Tracey Rembecky
High School	Gym	11/05/2017	6:00 A.M. - 5:00 P.M.	Robotics Comp.	S. Guerra
High School	Cafeteria	11/05/2017	10:00 A.M. - 3:00 P.M.	Lunch for Robotics Participants	S. Guerra
High School	Library	11/18/2017 11/21/2017 11/28/2017	3:30 P.M. - 7:00 P.M.	Chess Meet	Darren Amodeo
High School	Football Field	11/11/2017	11:00 A.M. -		Sercan Zoklu
High School	Gym Lobby	11/16/2017	2:50 P.M. - 3:10 P.M.	Bake Sale	Tiffanie Henry
High School	Gym Corridor	11/17/2017	2:45 P.M. - 3:15 P.M.	Bake Sale	Vicente Barrera

High School	Football Field	11/25/2017	9:00 A.M. - 2:00 P.M.	Football Alumni Game	Giovanni Lombardo
School #3	Gym	11/17/2017	3:00 P.M. - 5:30 P.M.	PTO Movie Matinee	Michael Ryan
School #3	Gym	11/30/2017	5:00 P.M. - 8:30 P.M.	PTO Intl. Festival	Michael Ryan
School #6	M.S. Gym	11/02/2017	7:00 P.M. - 9:00 P.M.	Soccer Shoot	Karen Grady
School #6	Elementary Gym	11/08/2017	7:00 P.M. - 9:00 P.M.	Basketball Hoop Shoot	Karen Grady

Regular Meeting, November 15, 2017, continued

FINANCE

Resolution recommended by the Superintendent of Schools 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 Speech Services for one student at a rate not to exceed \$812.50, unless otherwise agreed upon for the 2017-2018 school year.

Resolution recommended by the Superintendent of Schools 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 Occupational Therapy Services for one student at a rate not to exceed \$2,250, unless otherwise agreed upon for the 2017-2018 school year.

Resolution recommended by the Superintendent of Schools to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and the Ridgefield Board of Education (receiving district) for one attending student at a cost of \$49,330.00 commencing on October 6, 2017 for the 2017-2018 school year and for an additional cost of \$100 per 30 minute session for OT/PT services.

RESOLUTION

Resolution recommended by the Superintendent of Schools to approve the Consultant Agreement between the Cliffside Park Board of Education (school district) and Alvarez Training Performances LLC (consultants) to provide Physical Therapy Services to students attending the District on an individual and/or group basis at a rate of \$90.00 per forty minute session or \$135.00 per hour session, for the 2017-2018 school year.

ROLL CALL VOTE:

AYES:	7
NAYS:	0
ABSTENTIONS:	0

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 November 15, 2017.

LOUIS ALFANO,
Business Administrator/Board Secretary

DATED: November 16, 2017

RESOLUTION

Resolution recommended by the Superintendent of Schools to approve the Agreement between the Cliffside Park Board of Education (school district) and North Jersey Outreach/Kdds Too, Inc. (agency) to provide Physical Therapy Evaluation beginning the week of October 30, 2017 and ending during the week of November 13, 2017 to one student at a rate of \$175.00 per sixty minute session, for the 2017-2018 school year.

ROLL CALL VOTE:

AYES:	7
NAYS:	0
ABSTENTIONS:	0

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 November 15, 2017.

LOUIS ALFANO,
Business Administrator/Board Secretary

DATED: November 16, 2017

Regular Meeting, November 15, 2017, continued

FINANCE

Resolution recommended by the Superintendent of Schools to approve October 30, 2017 payroll in the amount of \$1,383,670.37 which includes the After School/Enrichment Program October 30, 2017 payroll in the amount of \$833.10.

Resolution recommended by the Superintendent of Schools to approve October 30, 2017 Cafeteria payroll in the amount of \$19,963.81.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800007, in the amount of \$76,731.76 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of October 16, 2017 through October 31, 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 ACA900003 in the amount of \$252.89 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of October 16, 2017 through October 31, 2017.

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 October 2017* as follows:

700026	October 30 th Salary	\$759,954.88
700027	October 30 th Agency	549,626.88
700028	October 30 th Agency-FICA	74,088.61

Regular Meeting, November 15, 2017, continued

FINANCE

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for October 2017 in the amount of \$19,963.81 as follows:

600006	October 30 th Salary-Cafeteria	13,613.90
600007	October 30 th Agency-Cafeteria	6,349.91

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 November 2017 as follows:

NJHB900004	NJ State Educators Health Benefits Program	
	(November 1, 2017 through November 30, 2017)	\$459,588.00

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for November 2017 in the amount of \$113,753.28 as follows:

6758	Pomptonian Food Service (10-13-17)	\$27,317.82
6759	Pomptonian Food Service (10-20-17)	18,629.51
6760	EcoBionics (invoice#2888597-school #6)	289.95
6761	M L Mettler Corp. (invoice #41881-school #6 Cafeteria)	3,150.00
6762	Commercial Appliances Services (invoice #4248CI-HS café)	1,045.00
6763	Mr. Canil Meal Reimbursement (Danilo Canil)	35.00
6764	Mr. Canil Meal Reimbursement (Yarisa Canil Lastor)	13.00
6765	Pomptonian Food Service (10-27-17)	34,507.06
6766	M L Mettler Corp. (invoice #41928-school #6 Cafeteria)	235.00
6767	M L Mettler Corp. (invoice #41931-school #6 Cafeteria)	210.00
6768	Pomptonian Food Service (11-03-17)	28,320.94

Regular Meeting, November 15, 2017, continued

FINANCE

Resolution recommended by the Superintendent of Schools to approve the bill list for November 2017 in the amount of \$911,790.64 as follows:

Resolution recommended by the Superintendent of Schools to approve the cancellation of the stale dated Cafeteria check #6652 in the amount of \$148.32 and add funds back to the account.

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

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

Pursuant to N.J.A.C. 6:20-2.13(d)*, the Business Administrator certifies that as of September 30 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 recommended by the Superintendent of Schools to approve the Monthly Transfer Report for the month of September 2017 as follows:

Regular Meeting, November 15, 2017, continued

The Board unanimously approved by voice vote to adjourn the Regular Meeting at 8:00 p.m. and convened in closed session at 8:15 p.m. to discuss a student hearing and closed at 8:40 p.m.

Louis Alfano, Business Administrator/Board Secretary

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to accept the awarding of the New Jersey Department of Education's New Jersey After School/Summer Grant Program (18E00101) in the amount of \$250,000 for the project period of November 1, 2017 to August 31, 2018.

ROLL CALL VOTE:

AYES:	7
NAYS:	0
ABSTENTIONS:	0

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 November 15, 2017.

Louis Alfano

Business Administrator/Board Secretary

Dated: November 16, 2017

RESOLUTION

Now Therefore Be It Resolved, that the Cliffside Park Board of Education hereby authorizes the school business administrator to submit the attached Corrective Action Plan (Fiscal year end June 2017) for Cliffside Park in compliance with Department of Education requirements.

ROLL CALL VOTE:

AYES:	7
NAYS:	0
ABSTENTIONS:	0

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 November 15, 2017.

Dated: November 16, 2017

Louis Alfano

School Business Administrator/Board Secretary

Michael J. Romagnino

Superintendent of Schools

RESOLUTION

Now Therefore Be It Resolved, that the Cliffside Park Board of Education hereby authorizes the school business administrator to submit the attached Synopsis of Audit (Fiscal year end June 2017) for Cliffside Park in compliance with Department of Education requirements.

ROLL CALL VOTE:

AYES:	7
NAYS:	0
ABSTENTIONS:	0

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 November 15, 2017.

Dated: November 16, 2017

Louis Alfano

School Business Administrator/Board Secretary

Michael J. Romagnino

Superintendent of Schools