

CLIFFSIDE PARK BOARD OF EDUCATION CONSENT AGENDA FOR REGULAR MEETING JULY 25, 2018

1. Salute Flag
2. Roll Call
3. Superintendent
4. Committee Reports
5. Consent Agenda for JULY 25, 2018
6. For Review and Discussion
 - Personnel
 - Policies and Procedures
 - Buildings and Grounds
 - Finance
7. Closed Session
8. Adjournment

PERSONNEL

Resolution, recommended by the Superintendent of Schools, to approve the following staff professional development and reimbursement, through voucher for the 2018-2019 school year as follows:

<i>NAME</i>	<i>DESCRIPTION</i>	<i>DATE</i>	<i>Estimated \$AMOUNT</i>
David Porfido	Strong Regional Training	7/12/18, 7/18/18 & 7/26/18	\$76.26
Jacqueline Wolosz	Dealing with Difficult Students Workshop	7/10/2018	\$130.42
Marqueritha Clarke	CAPs and Inefficiency Tenure Charges	7/26/18	\$153.18

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 25, 2018

Resolution, recommended by the Superintendent of Schools, to appoint the following Substitutes, at a salary of \$95.00 per day for Teachers and \$65.00 per day for Teacher Aides for the 2018-2019 school year:

NAME
ABULABAN, RIMA
ASKAR, LAMIAH
BAHRAMI, PANTEA
BERMEJO, ALICE
BHUSHAN, MAMTA
BLACKWELL, MARIE
BOSLAND, KENNETH
BOTROS, MAIBEL
BUFIS, JOSEPH
CARRIERI, COSIMO
CARRIERI, TERESA
CARTER, NICOLETTE
DAILEY, MARCIA-NURSE/\$125 per day
DAMON, DIANA
DEPASQUALE, STACEY
DEVINE, SHANE
FERATI, JETMIRA
FERDINAND, KNUD
FERRIS, JOAN
FILIPI, YLLKA
FRATO, AMANDA
GAFFNEY, KRISTINE
GHERARDI-CLOONEY, BARBARA
GIAGNACOVO, TAYLOR
GOLDSTEIN, DIANE
GUTIERREZ, CAMILA
HABER, BRUCE
HAMAD, ANDALEEB
ISMAIL, DIANA
JOVER, GRISEL
KADAREJA, ELIDA
KHALIL, INTISAR-NURSE/\$125 per day
KIM, DA RAE
KOONCE, JOSEPH
KWIECINSKI, MICHAEL
LUSHAJ, LINDITA

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 25, 2018

MAHILAJ, ARMELA
MALONE, DONNA
MAZZOCCHI, PASQUALINA
MEHTA, RISHIKA
MILLER, EILEEN
MIRKOVICH, DANIELLE
PICCINI, MARY JANE
PICINICH, NATASHA
PORCELLI, MARK
PROSCIA, MICHELE
REILLY-FERRETTO, CORINNE
RODAS, CHRISTOPHER
SARAIYA, PAYAL
SCARZAFAVA, MICHAEL
SON, SUNNY
TRIUNFO, LAUREN
TRUNCELLITO, FRANCESCO
TSIATTALOS, HELENA
VELASCO, KATHERINE

Resolution, recommended by the Superintendent of Schools, to approve tuition reimbursements requests per CPEA Agreement for staff for the 2017-2018 school year with transcripts, proof of payment and any other necessary documents submitted as per proof of completion:

Last Name	First Name	\$ Approved Amount
Corcoran	Jaclyn	\$2,267
Grogan	William	\$1,767
Woyce	Jamie	\$2,267

PERSONNEL

Resolution, recommended by the Superintendent of Schools, to appoint Erinn Carson, as Pre-K Handicap Teacher assigned to School #5 at BA Step-1 \$49,040 annual salary, pending finalized negotiations effective September 1, 2018 pending fingerprinting and Criminal History check for the 2018-2019 school year. (Account#-11-216-100-101-05-00-0000-070)

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 25, 2018

Resolution, recommended by the Superintendent of Schools, to compensate Franco Esposito for 15.5 unused vacation days and 9 unused comp days for a total of 24.5 days at the daily rate of \$208.94 totaling \$5,119.03

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Frances Fortea, as Teacher Aide-School #3 effective June 30, 2018.

Resolution, recommended by the Superintendent of Schools, to appoint Frances Fortea as permanent substitute for Susanna Napolitano, Special Education Teacher School #4 from September 1, 2018 through December 3, 2018 at the per diem rate of \$125.00. (Account#-11-120-100-101-09-04-0000-060)

Resolution, recommended by the Superintendent of Schools, to appoint Candice Rowan, as High School Social Studies Teacher at BA+15 Step-8 \$60,490, pending finalized negotiations effective September 1, 2018 for the 2018-2019 school year. (Account#-11-140-100-101-02-07-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Brooke Bigler as Girls Head Softball Coach for the 2018-2019 school year at \$8,500 as per negotiated contract.

PERSONNEL

Resolution, recommended by the Superintendent of Schools, to adjust the Athletic position rate for Craig Nichols, as Head Softball Coach to \$4,250 as per negotiated contract for the 2018-2019 school year.

Resolution, recommended by the Superintendent of Schools, to rescind the appointment of Yamilet Nassar as Summer School Program Bus Aide in session from June 25, 2018 through July 20, 2018.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Mikhail Refner, Bus Driver effective July 10, 2018.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Hilda Callanupa, as a Lunch Aide-School #3 effective June 30, 2018.

Resolution, recommended by the Superintendent of Schools, to appoint Hilda Callanupa, as a Teacher Aide in the Resource Program, assigned to School #3 at an hourly rate of \$14.79, per pending finalized negotiations effective September 1, 2018 pending fingerprinting and Criminal History check for the 2018-2019 school year. (Account#-11-213-100-106-03-00-0000-050)

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 25, 2018

Resolution, recommended by the Superintendent of Schools, to appoint Allison Conner, as a Teacher Aide in the Resource Program, assigned to School #3 at an hourly rate of \$14.79, per pending finalized negotiations effective September 1, 2018 pending fingerprinting and Criminal History check for the 2018-2019 school year. (Account#-11-213-100-106-03-00-0000-050)

PERSONNEL

Resolution, recommended by the Superintendent of Schools, to appoint Steven Coco, as Middle School English Teacher at a per diem rate of \$265.00 without benefits, effective September 1, 2018 pending fingerprinting and Criminal History check for the 2018-2019 school year. (Account#-11-130-100-101-06-00-0000-080)

Resolution, recommended by the Superintendent of Schools, to appoint Deirdre Mariotti RN/BSN, as Non-Certificated High School Nurse at a salary of \$56,890, effective September 1, 2018 pending fingerprinting and Criminal History check for the 2018-2019 school year. (Account#-11-000-213-100-02-00-0000-030)

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools to approve the public hearing scheduled for July 25, 2018 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, 2018 through June 30, 2018 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).

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 25, 2018

Resolution, recommended by the Superintendent of Schools, to approve the Harassment, Intimidation and Bullying Reports for Reporting Period 2 – January 1, 2018 through June 30, 2018.

Resolution, recommended by the Superintendent of Schools, to approve the services of the Bergen County Special Services School District Suspension Alternative Program for the 2018-2019 school year for a fee of \$650.00.

Resolution, recommended by the Superintendent of Schools, to approve the following minutes:
June 20, 2018 – Work Session Meeting
June 27, 2018 – Regular Meeting

POLICIES AND PROCEDURES

RESOLUTION

BE IT RESOLVED by the Cliffside Park Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Ninth Addendum to the Settlement Agreement and Release (hereinafter referred to as “Ninth Addendum”) between the Board and the Parents of a student whose name is on file in the Superintendent’s office, and which Ninth 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 Ninth 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 Cliffside Park Board of Education by a majority vote at its duly authorized meeting on July 25, 2018.

SELVIE NIKAJ

LOUIS ALFANO

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 25, 2018

Board President

Business Administrator/
Board Secretary

DATED: July 26, 2018

BUILDINGS AND GROUNDS

Resolution, recommended by the Superintendent of Schools, to permit the use of the following facilities for the 2018-2019 school year:

School	Facility	Dates Requested	Time	Purpose	Requested by
NONE					

FINANCE

Resolution recommended by the Superintendent of Schools to approve contract between the Cliffside Park Board of Education (sending district) and the Ringwood Board of Education (receiving district) for **one** attending student in the **Extended School Year Teen REALM Program** at a rate of \$9,032.00 and an additional \$3,803.00 for the cost of an Aide (Discrete Trial Therapist) for the 2018-2019 school year, commencing July 3, 2018 and ending August 13, 2018.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 25, 2018

Resolution recommended by the Superintendent of Schools to approve contract between the Cliffside Park Board of Education (sending district) and the Ringwood Board of Education (receiving district) for **one** attending student in the **Teen REALM Program** at a rate of \$60,211.00 and an additional \$25,352.00 for the cost of an Aide (Discrete Trial Therapist) for the 2018-2019 school year, commencing September 5, 2018 and ending June 24, 2019.

Resolution recommended by the Superintendent of Schools to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and **YCS-George Washington School** (an approved private school) for **one** attending student at a cost of \$61,898.95 for the 2018-2019 school year, commencing July 5, 2018.

Resolution recommended by the Superintendent of Schools 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. Consultation to be provided for a maximum of (16) sixteen hours during the month of July, 2018 at a rate not to exceed \$2,400 unless otherwise agreed upon.

Resolution recommended by the Superintendent of Schools to approve the **Summer Session Tuition Agreement** between the Cliffside Park Board of Education (sending district) and Sage Day at Rochelle Park (receiving district) for **one** attending student at a rate of \$3,325.00, commencing on June 25, 2018 and ending July 27, 2018 from 9:00-12:00 Noon.

FINANCE

Resolution recommended by the Superintendent of Schools to approve contract between the Cliffside Park Board of Education and The New Jersey Commission for the Blind and Visually Impaired (NJCBVI) to provide Level 1 educational services for **four** attending students at a cost of \$1,900.00 per student for the 2018-2019 school year.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 25, 2018

RESOLUTION

Resolution recommended by the Superintendent of Schools to approve Private Schools for Students with Disabilities (PSSD) the Allowable Costs of Meals for the 2018-2019 school year. This would apply to the Cliffside Park Board of Education (sending district) and Youth Consultation Service. Inc. (YCS) approved private schools at various locations in New Jersey for **one** attending student **YCS George Washington School**.

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 25, 2018.

Approved:

SELVIE NIKAJ, President

Attest:

LOUIS ALFANO,

Business Administrator/Board Secretary

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 25, 2018

DATED: July 26, 2018

FINANCE

Resolution recommended by the Superintendent of Schools to approve June 29, 2018 payroll in the amount of \$235,325.60 which includes the After School/Enrichment Program June 29, 2018 payroll in the amount of \$22,687.34.

Resolution recommended by the Superintendent of Schools to approve June 29, 2018 Cafeteria payroll in the amount of \$15,176.39.

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 June 2018 as follows:

700079	June 29 th Salary	\$176,957.68
700080	June 29 th Agency	58,367.92

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for June 2018 in the amount of \$15,176.39 as follows:

600038A	June 29 th Agency-Cafeteria	\$12,564.89
600039B	June 29 th Agency-Cafeteria	2,611.50

Resolution recommended by the Superintendent of Schools to approve July 13, 2018 payroll in the amount of \$261,065.20.

Resolution recommended by the Superintendent of Schools to approve the bill list for July 2018 in the amount of \$2,074,321.55 as follows:

FINANCE

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 \$11,102.11 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of July 1, 2018 through July 15, 2018.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 25, 2018

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 July 2018 as follows:

700000	July 13 th Salary	\$155,497.16
700001	July 13 th Agency	98,482.89
700002	July 13 th Agency-FICA	7,085.15
999997	Petty Cash (Electronic Transfer)	1,000.00
999998	Chase NYC (Wire Transfer	370,000.00
999998	Chase NYC (Wire Transfer	18,750.00
NJHB900000	NJ State Educators Health Benefits Program (July 1, 2018 through July 31, 2018)	491,254.94

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for June/July 2018 in the amount of \$16,408.90 as follows:

6830	PaySchools-2018-2019 annual agreement (invoice #4138)	\$1,115.00
6831	Realtime Information Technology, Inc.-Food Service Mgt/POS (invoice #5071)	5,050.00
6832	Pomptonian Food Service (06-30-18 Reconciliation)	10,243.90

RESOLUTION

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

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

Pursuant to N.J.A.C. 6:20-2.13(d)*, the Business Administrator certifies that as of June 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 to approve the Monthly Transfer Report for the month of June 2018 as follows:

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 25, 2018

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on July 25, 2018.

Louis Alfano
Business Administrator/Board Secretary

Dated: July 26, 2018

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #1 by the Cliffside Park Board of Education to Liberty Mechanical for the Boiler Replacement at School #6 site in the amount of \$184,450.10 as recommended by the school district architects, Remington & Vernick Eng.

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 25, 2018.

Louis Alfano
Business Administrator/Board Secretary

Dated: July 26, 2018

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 25, 2018

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve **Increase 2018-2019 General Fund Appropriations During the Budget Year:**

N.J.S.A. 18A:22-8.1 and N.J.A.C. 6A:23A-13.3(d) authorize district boards of education, including Cliffside Park, to appropriate unbudgeted or under-budgeted state aid for which budgetary approval was granted by the Commissioner in the written notification to the district board of education of the increase in state aid. In a special Broadcast dated July 13, 2018, the Commissioner granted approval for any district, including Cliffside Park, with an increase in state aid to transfer and appropriate this unbudgeted/under-budgeted revenue for 2018-2019. Cliffside Park Board of Education will not revise and replace their original budget certified for taxes. Rather, the appropriation of the unbudgeted/under-budgeted state aid is considered a mid-year budget revision.

Details regarding the increased line items are as follows:

- Tuition to County Special Services District (CSSD)-budget line 11-000-100-565-12-00 in the amount of \$249,542
- Media Specialist-budget line item 11-000-222-100-00-00 in the amount of \$54,000
- Information Technology-budget line item 11-000-252-800-02-00 in the amount of \$50,000
- Security Professional Services-budget line item 11-000-266-300-00-00 in the amount of \$25,000
- Security General Supplies-budget line item 11-000-266-610-00-00 in the amount of \$25,000
- Workers Compensation-budget line item 11-000-291-260-01-00 in the amount of \$75,000
- Medical Benefits-budget line item 11-000-291-270-01-00 in the amount of \$100,000
- Middle School English Teacher and one other potential additional staff member based on enrollment trends-budget line item 11-130-100-101-06-00 in the amount of \$108,000
- District-Wide General Supplies-budget line item 11-190-100-610-07-00 in the amount of \$75,000
- District-Wide Textbooks-budget line item 11-190-100-640-07-00 in the amount of \$50,000
- District-Wide Software-budget line item 11-190-100-890-07-02 in the amount of \$25,000

Total increase in State Aid: \$836,542

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 25, 2018

ROLL CALL VOTE:

AYES:
NAYS:
ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on July 25, 2018.

Louis Alfano
Business Administrator/Board Secretary

Dated: July 26, 2018

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #1 by the Cliffside Park Board of Education to Integrity Roofing, Inc. for the Roof Replacement at School #6 site in the amount of \$458,614.40 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 25, 2018.

Louis Alfano
Business Administrator/Board Secretary

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 25, 2018

Dated: July 26, 2018

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Goosetown Communications monthly School Radio System Agreement for all schools at a cost of \$1,970 per month. (Agreement attached)

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 25, 2018.

Louis Alfano
Business Administrator/Board Secretary

Dated: July 26, 2018

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Goosetown Communications monthly Bus Radio System Agreement for all schools at a cost of \$1,295 per month. (Agreement attached)

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – JULY 25, 2018

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on July 25, 2018.

Louis Alfano

Business Administrator/Board Secretary

Dated: July 26, 2018