



Regular Meeting, August 29, 2018, (continued)

### SUPERINTENDENT'S REPORT

- New Staff Orientation Thursday and Friday, August 30<sup>th</sup> & August 31<sup>st</sup> at 9:00 a.m. in the Central Office Council Chambers.
- Tuesday, September 4<sup>th</sup> the Staff returns.
- Tuesday, September 4<sup>th</sup> Seventh Grade Orientation.
- Wednesday, September 5<sup>th</sup> Ninth Grade Orientation.
- Thursday, September 6<sup>th</sup> Students in Grades K-12 return.
- Monday, September 10<sup>th</sup> Opening Day for Pre-K Students .
- Mr. Romagnino will supply updates on Enrollment next week.
- Parent Newsletter on Website.

Mr. Romagnino reviewed the Consent Agenda with the Board Members.

On the motion of Mr. Russo, seconded by Mr. Raincourt, all ayes by roll call vote, the following was approved:

Regular Meeting, August 29, 2018, (continued)

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>
Carly Cerone	Conscious Classroom Management	8/21/2018	\$99.00
Josephine Cilia	Newsela Summer Session-NJ	8/13/2018	\$100.00
Marqueritha Clarke	Computer Science Principle Workshop at TCNJ	7/30/2018 –8/03/2018	\$325.80
Madeline Colangelo	Newsela Summer Session-NJ	8/13/2018	\$100.00
Megan-Rose Lombardi	Conscious Classroom Management	8/21/2018	\$99.00
Linda Ludwikowski	21 <sup>st</sup> Century CCLC New Grantee Orientation	9/18/2018 & 9/19/2018	\$130.84
Jenna Russo	Interregional PD Committee Meetings	9/21/2018, 10/19/2018, 11/16/2018, 12/04/2018, 1/18/2019, 2/15/2019, 3/15/2019 & 5/03/2019	\$64.23
	NJSEAA County Director Meetings	9/26/2018, 10/24/2018, 11/28/2018, 12/19/2018,	\$90.80

		1/30/2019, 2/27/2019, 3/27/2019 & 5/22/2019	
Yelena Volynskaya	Authentic Assessment: Creating Digital Portfolios	7/16/2018	\$301.78

Resolution, recommended by the Superintendent of Schools, to adjust the salary of Louis Alfano, Business Administrator/Board Secretary at an annual salary of \$130,300 for the 2018-2019 school year.

Resolution, recommended by the Superintendent of Schools, to approve unpaid leave request for Fanny Santiago, PT Custodian-School #4 beginning August 20, 2018 through August 31, 2018 with a return back to work date of September 4, 2018.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Jessica Cohen, PreK Handicap Teacher-School #5 effective June 30, 2018.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Mercy Brenner as Lunch Aide-School #6 effective June 30, 2018.

Resolution, recommended by the Superintendent of Schools, to appoint Mercy Brenner, as 1:1 Teacher Aide Multiple Disabilities Program at Bleshman School in Paramus at an hourly salary of \$14.79 pending finalized negotiation, effective September 1, 2018 pending fingerprinting and Criminal History check for the 2018-2019 school year. (Account#-11-212-100-106-00-00)

Resolution, recommended by the Superintendent of Schools, to appoint Matias Fontes, as Part-Time Bus Driver at an hourly salary of \$19.00 pending finalized negotiation, effective August 27, 2018 pending fingerprinting and Criminal History check for the 2018-2019 school year. (Account#-11-000-270-161-01-00)

Regular Meeting, August 29, 2018, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to transfer Arelis Gomez from Teacher Aide to Bus Aide at an hourly rate of \$14.82 pending finalized negotiation, effective September 1, 2018 for the 2018-2019 school year. (Account#-11-000-270-107-00-00)

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Lindita Peposhi as Lunch Aide-School #5 effective June 30, 2018.

Resolution, recommended by the Superintendent of Schools, to appoint Lindita Peposhi, as a Bus Aide at an hourly rate of \$14.79 pending finalized negotiation, effective September 1, 2018 pending fingerprinting and Criminal History check for the 2018-2019 school year. (Account#-11-000-270-107-00-00)

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Paul Altschuler, Part-Time Bus Driver effective August 8, 2018.

Resolution, recommended by the Superintendent of Schools, to appoint Jacquelynn Parent, as leave replacement Teacher Aide for Claudia Joya, assigned to School #4-Kindergarten at an hourly rate of \$14.79 pending finalized negotiation, effective September 1, 2018 through November 16, 2018 pending fingerprinting and Criminal History check for the 2018-2019 school year. (Account#-11-190-100-106-04-00-0000-060)

Resolution, recommended by the Superintendent of Schools, to appoint Iveth Mollinedo as Media Specialist assigned to School #3 effective September 1, 2018 at an annual salary of \$55,290 (pending finalized negotiation) for the 2018-2019 school year. (Account#-11-000-222-100-03-00-0000-050)

Resolution, recommended by the Superintendent of Schools, to accept the retirement of William Ludwig, High School Guidance Department Head effective January 1, 2019.

Regular Meeting, August 29, 2018, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Arley Tascon Parra, as Part-Time Custodian assigned to the High School at an hourly rate of \$13.85 pending finalized negotiations, effective August 20, 2018 pending fingerprinting and Criminal History check for the 2018-2019 school year. (Account#-11-000-262-100-01-00)

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Melissa West, Elementary Teacher-School #4 effective June 30, 2018.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Leslie Rodas, Part-Time Title One Teacher-School #4 effective June 30, 2018.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Marilyn Hufnagel, Part-Time Secretary-CST effective September 7, 2018.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Daria Kotlarchuk, High School English Teacher effective October 31, 2018.

Resolution, recommended by the Superintendent of Schools, to appoint Amanda Apice, as Preschool Handicap Teacher assigned to School #5 at BA Step-1 \$49,040 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)

Resolution, recommended by the Superintendent of Schools, to transfer Lenna Kesenci from Part-Time Title One Teacher to Full-Time Grade One Teacher assigned to School #4 at BA Step-1 \$49,040 pending finalized negotiations, effective September 1, 2018 for the 2018-2019 school year. (Account#-11-120-100-101-04-00-0000-060)

Regular Meeting, August 29, 2018, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to transfer Enza Handras from Grade Two Teacher to Full-Time Title One Teacher assigned to School #4 effective September 1, 2018 for the 2018-2019 school year. (20-231-100-101-04-09-0000-060)

Resolution, recommended by the Superintendent of Schools, to transfer Ersilia DeFilippis from Grade One Teacher to Grade Three Teacher assigned to School #4 effective September 1, 2018 for the 2018-2019 school year.

Resolution, recommended by the Superintendent of Schools, to transfer Colleen Allmers from Elementary Computer Special Teacher to Elementary Teacher assigned to Media Center at School #5 effective September 1, 2018 for the 2018-2019 school year. (Account#-11-120-100-101-07-05-00-0000-070)

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Marc Cabrera as Permanent Substitute Teacher-High School effective September 10, 2018.

Resolution, recommended by the Superintendent of Schools, to appoint Yamilet Nassar, as a Bus Aide at an hourly rate of \$14.82 pending finalized negotiations, effective September 1, 2018 pending fingerprinting and Criminal History check for the 2018-2019 school year. (Account#-11-000-270-107-00-00)

Resolution, recommended by the Superintendent of Schools, to appoint Maria Moran, as a Bus Aide at an hourly rate of \$14.79 pending finalized negotiations, effective September 1, 2018 pending fingerprinting and Criminal History check for the 2018-2019 school year. (Account#-11-000-270-107-00-00)

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Krystal Skinner, Teacher Aide-School #5 effective June 30, 2018.

Regular Meeting, August 29, 2018, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Julia Pinela, as a Bus Aide at an hourly rate of \$14.79 pending finalized negotiations, effective September 1, 2018 pending fingerprinting and Criminal History check for the 2018-2019 school year.

(Account#-11-000-270-107-00-00)

Resolution, recommended by the Superintendent of Schools, to appoint Maureen Finizio, as Kindergarten Leave Replacement Teacher assigned to School #4 at BA Step-1 \$49,040 pending finalized negotiations, effective September 1, 2018 through November 30, 2018 pending fingerprinting and Criminal History check for the 2018-2019 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Maureen Finizio, as Part-Time Title One Teacher assigned to School #4 at BA Step-1 \$49,040 at (77%) \$37,760 total salary, pending finalized negotiations, effective December 3, 2018 through June 30, 2019 for the 2018-2019 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Amy Oser, as Middle School Special Education Teacher at MA+15 Step-9 \$69,490 pending finalized negotiations, effective September 1, 2018 pending fingerprinting and Criminal History check for the 2018-2019 school year.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Michelina Viscusi, Teacher Aide-School #5 effective September 1, 2018.

Resolution, recommended by the Superintendent of Schools, to accept the retirement of Charles Killinger, Custodian-High School effective September 1, 2018.

Regular Meeting, August 29, 2018, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint the following Substitute Teachers, at a salary of \$95.00 per day pending fingerprinting and Criminal History check for the 2018-2019 school year:

Laura Mayorga

Gabriella Chamul

Tulin Uyankier

Resolution, recommended by the Superintendent of Schools, to appoint Tanya Lopez, as a Substitute Nurse, at a salary of \$125.00 per day pending fingerprinting and Criminal History check for the 2018-2019 school year.

Resolution, recommended by the Superintendent of Schools, to appoint the following Lunch Aides at an hourly rate of \$8.60 pending finalized negotiations for the 2018-2019 school year: Doreen Katunar – School #3

Shirley Aguilar – School #3 (pending fingerprinting and Criminal History check)

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
East	Felicia	\$967.00
Lupica	Andrea	\$2,255.00
Medina	Stephanie	\$2,267.00
Nousias	Paraskevi	\$1,997.00

Regular Meeting, August 29, 2018, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve unused sick leave and unused vacation days compensation, for the following staff:

Charles Killinger	Custodian-High School	Unused sick days in the amount of \$4,000.00 payable September 14, 2018 Unused vacation days in the amount of \$2,552.55 payable September 14, 2018
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Resolution, recommended by the Superintendent of Schools, to appoint the following Teacher Aides at an hourly rate of \$14.79 (pending finalized negotiation) effective September 1, 2018 pending fingerprinting and Criminal History check for the 2018-2019 school year:

Name	Assignment	Location
Abigail Alvarado	LLD Account#-11-204-100-106-04-00-0000-060	School #4
Melissa Garcia	PreK Disabilities Account#-11-216-100-106-05-00-0000-070	School #5
Rudina Lashi	Multiple Disabilities Account#-11-212-100-106-04-00-0000-060	School #4
Klaudia Matmuja	LLD Account#-11-204-100-106-06-00-0000-080	Middle School
Yaniris Pena	Resource Room – Grade 5 Account#-11-213-100-106-04-00-0000-060	School #4
Jeannette Pimentel	LLD	School #4

	Account# -11-204-100-106-04-00-0000-060	
Alexa Juncosa	Autism Program Account# -11-214-100-106-00-00	Bergen Blvd - Ridgefield

Resolution, recommended by the Superintendent of Schools, to appoint the following  
Volunteer Coaches for Fall 2018 Sports:

<b>NAME</b>	<b>SPORT</b>
Katherine Asto	Cheerleading
Francesca Cobuzzi	Girls Soccer
Joseph Koonce	Football
Daniele Scibilia	Boys Soccer
Daniel Sherwood	Football

PERSONNEL

RESOLUTION

WHEREAS, Louis Alfano, is currently serving as Cliffside Park School District's Business Administrator/Board Secretary pursuant to a contract of employment for the period of July 1, 2018, through June 30, 2019; and

WHEREAS, the Cliffside Park Board of Education desires to rescind this existing contract between Louis Alfano, Business Administrator/Board Secretary and the Board and enter into a new contract for the period of retroactive to July 1, 2018 through June 30, 2019.

IT IS HEREBY RESOLVED this 29th day of August, 2018, that the existing contract between Louis Alfano, Business Administrator/Board Secretary and the Cliffside Park Board of Education is hereby rescinded; and it is further

RESOLVED that the Cliffside Park Board of Education hereby enters into a new contract of employment with Louis Alfano to serve as Cliffside Park Business Administrator/Board Secretary for the period retroactive to July 1, 2018 through June 30, 2019; and it is further agreed that Signature to this Contract constitutes assent to a rescission of any and all prior contracts as well as agreement to the terms herein.

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 August 29, 2018.

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MICHAEL J. ROMAGNINO  
Superintendent of Schools

DATED: August 30, 2018

Regular Meeting, August 29, 2018, (continued)

POLICIES AND PROCEDURES

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, 12:30 p.m. for Kindergarten and Grades 1-6 at 12:45 p.m., Middle School at 12:30 p.m. and High School at 12:30 p.m. on the following dates due to Parent Visitations:

Wednesday, September 12, 2018 for School Number Three

Thursday, September 20, 2018 for School Number Four (Grades 3-6)

Thursday, September 13, 2018 for School Number Five

Tuesday, September 18, 2018 for School Number Six

Thursday, October 4, 2018 for High School

Thursday, September 27, 2018 for School Number Four (Grades K-2)

and Tuesday, September 25, 2018 for Middle School

Resolution, recommended by the Superintendent of Schools, to approve the following minutes: July 25, 2018 – Regular Meeting

Resolution, recommended by the Superintendent of Schools, to approve the September 2018-Full Implementation of Next Generation Science Standards (NJSL-S) in Grades K-5 effective September 2018.

Resolution, recommended by the Superintendent of Schools, to approve the update of the Food Service Bio-Security Management Plan for 2018-2019.

Regular Meeting, August 29, 2018, (continued)

POLICIES AND PROCEDURES, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve the following for the 2018-2019 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 approve the following Policy and Regulations Revisions for the 2018-2019 school year:

Policy

- P1613 Disclosure and Review of Applicant's Employment History (M) (New)
- P3216 Teaching and Staff Members – Dress and Grooming
- P5512 Harassment, Intimidation, and Bullying (HIB) (M) (Revised)
- P5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)
- P8561 Procurement Procedures for School Nutrition Programs (M) (Revised)

Regulation

- R1613 Disclosure and Review of Applicant's Employment History (M) (New)
- R5512 Harassment, Intimidation, or Bullying Investigation Procedure (M) (Abolished)
- R5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)

Regular Meeting, August 29, 2018, (continued)

**POLICIES AND PROCEDURES, (Continued)**

Resolution, recommended by the Superintendent of Schools, to approve the revisions of the following K - 12 Curriculum content areas and their alignment to the NJ Student Learning Standards. The areas are: Social Studies, World Language, Technology, 21<sup>st</sup> Century Life and Careers, Visual and Performing Arts, Comprehensive Health and Physical Education, Business, ESL, Special Education, English Language Arts, Mathematics and Science.

POLICIES AND PROCEDURES

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to approve the update of the Food Service Bio-Security Management Plan for 2018-2019.

ROLL CALL VOTE:

AYES:

NAYES:

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 August 29, 2018.

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LOUIS ALFANO,

School Business Administrator/Board Secretary

DATED: August 30, 2018

POLICIES AND PROCEDURES

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to approve the submission of the Comprehensive Equity Plan Annual Statement of Assurance for the 2018-2019 school year.

ROLL CALL VOTE:

AYES:

NAYES:

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 August 29, 2018.

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LOUIS ALFANO,

School Business Administrator/Board Secretary

DATED: August 30, 2018

Regular Meeting, August 29, 2018, (continued)

**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
#6	MS Cafeteria	09/13/2018	6:30 P.M. - 8:30 P.M.	PTA Meeting	Nancy Loiacono

**FINANCE**

Resolution recommended by the Superintendent of Schools to approve contract between the Cliffside Park Board of Education (sending district) and The Community School (an approved private school) for one attending student at a rate of \$41,290.20 for the 2018-2019 school year, commencing September 5, 2018.

Resolution recommended by the Superintendent of Schools to approve contract between the Cliffside Park Board of Education (sending district) and The Community School (an approved private school) for one attending student at a rate of \$31,290.20 for the 2018-2019 school year, commencing September 5, 2018.

Resolution recommended by the Superintendent of Schools to approve contract between the Cliffside Park Board of Education (sending district) and the Leonia Board of Education (receiving district) for one attending student at a rate of \$15,907.00 and an additional \$65.00 per 30 minute session of OT and \$65.00 per 30 minute session of PT, if needed, for the 2018-2019 school year, commencing September 6, 2018 and ending June 30, 2019.

Regular Meeting, August 29, 2018, (continued)

## FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve contract between the Cliffside Park Board of Education (sending district) and New Alliance Academy (an approved private school) for one attending student at a rate of \$87,832.50 for the 2018-2019 school year, commencing August 22, 2018.

Resolution recommended by the Superintendent of Schools to approve the tuition contract between the Cliffside Park Board of Education (sending district) and the South Bergen Jointure Commission (receiving district) for one attending student at a rate of \$3,500.00 for the 2018-2019 Summer Program commencing on July 9, 2018 and terminating on July 27, 2018.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Ridgefield Board of Education (receiving district) for one attending student at a cost of \$24,854.00 and an additional \$90.00 per 30 minute session for OT/PT Services for the 2018-2019 school year, commencing on September 5, 2018 and ending on June 21, 2019.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Ridgefield Board of Education (receiving district) for two attending students at a cost of \$39,593.00 per student and an additional \$90.00 per 30 minute session for OT/PT Services for the 2018-2019 school year, commencing on September 5, 2018 and ending on June 21, 2019.

Regular Meeting, August 29, 2018, (continued)

### FINANCE, (Continued)

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Ridgefield Board of Education (receiving district) for two attending students at a cost of \$52,734.00 per student and an additional \$90.00 per 30 minute session for OT/PT Services for the 2018-2019 school year, commencing on September 5, 2018 and ending on June 21, 2019.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Ridgefield Board of Education (receiving district) for three attending students in the Extended School Year Program at a cost of \$45,800.00 per student and an additional \$90.00 per 30 minute session for OT/PT Services for the 2018-2019 school year, commencing July 5, 2018 and ending June 21, 2019.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Ridgefield Board of Education (receiving district) for one attending student in the Extended School Year Program at a cost of \$45,800.00 and an additional \$90.00 per 30 minute session for OT/PT Services for the 2018-2019 school year, commencing July 9, 2018 and ending June 21, 2019.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Ridgefield Board of Education (receiving district) for eleven attending students in the Extended School Year Program at a cost of \$61,000.00 per student and an additional \$90.00 per 30 minute session for OT/PT Services for the 2018-2019 school year, commencing July 5, 2018 and ending June 21, 2019.

Regular Meeting, August 29, 2018, (continued)

## FINANCE, (Continued)

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 to be provided by two (2) full-time BCBA's, five (5) days weekly, for a maximum of six (6) hours daily. One (1) Paraprofessional, one (1) day weekly, for a maximum of four (4) hours to be provided during the 2018-2019 school year at a rate not to exceed \$202,171.00 unless otherwise agreed upon.

Resolution recommended by the Superintendent of Schools to approve Consulting Physician Agreement between the Cliffside Park School District and Michael D. Katz, M.D. for the provision of Student Evaluation Services (including examination in Physician's office, review of previous testing and/or school records, and written medical report) to the District on an as-needed basis, for the Consulting Physician fee of \$500.00 for each student evaluation rendered for the 2018-2019 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 South Bergen Jointure Commission (receiving district) for one attending student at a rate of \$57,500.00 for the 2018-2019 school year, commencing on September 6, 2018 and terminating on June 26, 2019.

Resolution recommended by the Superintendent of Schools to approve the Contracted Tuition Costs between the Cliffside Park Board of Education and the South Bergen Jointure Commission as per attached rates for the 2018-2019 school year.

Regular Meeting, August 29, 2018, (continued)

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve July 27, 2018 payroll in the amount of \$442,042.12.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800001, in the amount of \$11,388.19 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of July 16, 2018 through July 31, 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:

700003	July 27 <sup>th</sup> Salary	\$288,069.98
700004	July 27 <sup>h</sup> Agency	146,886.99
700005	July 27 <sup>th</sup> Agency-FICA	7,085.15

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for August 2018 in the amount of \$8,232.17 as follows:

6833	M. Tucker a division of Singer NY, LLC (invoice #08330760-school #6)	\$7,942.22
6834	EcoBionics (invoice #3213810-school #6)	289.95

Resolution recommended by the Superintendent of Schools to approve August 15, 2018 payroll in the amount of \$299,391.57 which includes the After School/Enrichment Program August 15, 2018 payroll in the amount of \$20,292.03.

Regular Meeting, August 29, 2018, (continued)

FINANCE, (Continued)

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800002, in the amount of \$13,508.53 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of August 1, 2018 through August 15, 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 August 2018 as follows:*

700006	August 15 <sup>th</sup> Salary	\$185,678.56
700007	August 15 <sup>h</sup> Agency	105,734.37
700008	August 15 <sup>th</sup> Agency-FICA	7,978.64
NJHB900001	<b>NJ State Educators Health Benefits Program</b> (August 1, 2018 through August 31, 2018)	491,766.17

Resolution recommended by the Superintendent of Schools to approve the bill list for August 2018 in the amount of \$2,417,849.44 as follows:

Resolution recommended by the Superintendent of Schools to approve cancelling open balances from accounts no longer active in the High School Internal Account and adding, if any, funds back into the account under Miscellaneous Balances.

Resolution recommended by the Superintendent of Schools to approve transferring \$300.60 from the High School Internal Chorus Account to the High School Internal Band Account to cover the outstanding balance in the Band Account per the Chorus and Band Advisor, Derek Nelson.

Regular Meeting, August 29, 2018, (continued)

FINANCE, (Continued)

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

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

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 2018 as follows:

The Board unanimously approved by voice vote to adjourn the Regular Meeting at 7:30 p.m.

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Louis Alfano, Business Administrator/Board Secretary

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Change Order #1 by the Cliffside Park Board of Education to Integrity Roofing, Inc. for the Roof Replacement at School #6 site in the amount of \$12,292.63 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 August 29, 2018.

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Louis Alfano

Business Administrator/Board Secretary

Dated: August 30, 2018

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #2 by the Cliffside Park Board of Education to Liberty Mechanical for the Boiler Replacement at School #6 site in the amount of \$266,860.70 as recommended by the school district architects, Remington & Vernick Engineers.

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 August 29, 2018.

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Louis Alfano

Business Administrator/Board Secretary

Dated: August 30, 2018

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to approve and accept the NJDOE 21<sup>st</sup> Century Community Learning Centers Grant (#19E00059) in the amount of \$500,000 for the program period beginning September 1, 2018 and ending August 31, 2019.

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 August 29, 2018.

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Louis Alfano

Business Administrator/Board Secretary

Dated: August 30, 2018

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to approve Dr. Frank Mancuso to serve as the Outside Program Evaluator for the 21<sup>st</sup> Century Community Learning Centers Grant for the annual fee of \$15,000 for the program period beginning September 1, 2018 and ending August 31, 2019. (invoice 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 August 29, 2018.

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Louis Alfano

Business Administrator/Board Secretary

Dated: August 30, 2018

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #2 by the Cliffside Park Board of Education to Integrity Roofing, Inc. for the Roof Replacement at School #6 site in the amount of \$184,224 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 August 29, 2018.

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Louis Alfano

Business Administrator/Board Secretary

Dated: August 30, 2018

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Change Order #2 by the Cliffside Park Board of Education to Integrity Roofing, Inc. for the Roof Replacement at School #6 site in the amount of \$10,332.57 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 August 29, 2018.

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Louis Alfano

Business Administrator/Board Secretary

Dated: August 30, 2018

**ADDITIONAL ITEMS DISCUSSED:**

1. Summer Facilities Projects-2018. (See Attached)
2. PA speaker installation in bathrooms District-Wide: Assessment was communicated to Board. Cost in the \$50K range. Potential 2019-2020 capital reserve project.
3. Athletic Field Repair update: Field was repaired on 8/18/18. So far, repair is holding up.
4. August 2018 Bill List: Files were reviewed by the Board. Bill List was shared with Board Members on 8/28/18 via email.