

Regular Meeting, May 23, 2018, (continued)

SUPERINTENDENT'S REPORT

- Mr, Romagnino acknowledged the three Teachers of the Year: Jill Fucci, High School Math Teacher, Lucy Spoleti, Middle School Math Teacher and Katherine Burns, Elementary School Teacher. He gave an overview of their accomplishments throughout their teaching careers. All three will be honored at a Luncheon tomorrow.
- There will be Summer Enrichment Programs for Grades 3-8.
- May and June calendar of events is posted on the website.
- Mr. Romagnino thanked Mr. Shelley and Dr, Meier for their help with the students placing flags on the High School lawn in honor of Memorial Day.

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

On the motion of Mr. Russo, seconded by Mr. Zoklu, with the exception of Mr. Shelley who abstained on the Co-Curriculum positions, all ayes by roll call vote, the following was approved:

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>ESTIMATED \$AMOUNT</i>
Maurizio Balestra	Italian Language Teaching Workshop	5/03/2018	\$42.38
Kristin Cilento	Opioid & Heroin Addiction Epidemic	4/26/2018	\$20.00
Josephine Cilia	TESOL Spring Conference	6/01/2018	\$199.00

Marqueritha Clarke	Python Workshop at TCNJ	5/05/2018	\$65.16
	AP Summer Institute in Computer Science	June 25, 2018- June 28, 2018	\$175.68
Johana Coronel	TESOL Conference	6/01/2018	\$274.00
Gini Luraschi	Doug Fisher Literacy Conference	6/05/2018	\$45.48
Alba Tamburro	Addressing Racial Disparities in Special Education	5/18/2018	\$149.00
Yelena Volynskaya	Google's Applied Digital Skills Training	5/09/2018	\$6.82

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>
Jonathan Capizzi	Google for Education-Blended Learning	5/21/2018	\$185.00
Annette Frohlich	Google for Education-Blended Learning	5/21/2018	\$190.00
Yelena Volynskaya	Google for Education-Blended Learning	5/21/2018	\$193.82

Regular Meeting, May 23, 2018 continued

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve the Co-Curricular positions for the 2018-2019 school year, as per negotiated contract.

2018-2019 Co-Curricular			
LAST	FIRST NAME	POSITION	COMPENSATION
Henry	Tiffanie	Academic Decathlon	\$3,800.00
Aiello	Salvatore	Advisor - Grade 09	\$4,000.00
Petermann	Patricia	Advisor - Grade 10	\$2,000.00
Romano	Andrea	Advisor - Grade 10	\$2,000.00
Donato	Lynda	Advisor - Grade 11	\$2,000.00
Mueller	Elizabeth	Advisor - Grade 11	\$2,000.00
Cambareri	Carmine	Advisor - Grade 12	\$2,250.00
Lupica	Andrea	Advisor - Grade 12	\$2,250.00
Shelley	Kevin	Audio-Visual Coordinator	\$5,300.00
Nelson	Derek	Band - HS	\$5,600.00
Godlewski	Joanne	Band - HS Assistant	\$4,300.00
Shawala	Christine	Choral Director	\$4,400.00
Bracco	Simon	Co-Curricular Coordinator	\$4,500.00
Basioli	Janet	DECA - Advisor - HS	\$2,500.00
Ludwig	Bill	Department Head-Guidance*	\$4,300.00
Amodeo	Darren	Detention Afternoon-HS	\$5,000.00
Delisio	Gerald	Detention Afternoon-MS	\$2,500.00
Ventura	Christopher	Detention Afternoon-MS	\$2,500.00
Rembecky	Tracey	Drama - HS	\$5,700.00
Romano	Andrea	Drama - Media Coordinator	\$2,000.00
Shawala	Christine	Drama (Co) - Assistant - HS	\$4,500.00
Mangiacapra	Marissa	Drama - MS	\$2,100.00
DeLisio	Gerald	Elem. Music Instrumental	\$2,100.00
Ragusa	Steven	Elem. Music Vocal	\$1,050.00
Shantzis	Alec	Elem. Music Vocal	\$1,050.00
O'Connor	Julie	ESL Coordinator - District	\$4,300.00
Foster	Mary	Honor Society - Middle School	\$2,100.00

Foster	Mary	Honor Society-HS	\$3,000.00
Woodley	Tiffany	Literary Magazine	\$3,100.00
Fucci	Jill	Math Team	\$3,200.00
Ventura	Christopher	Mock Trial Team - Grade 8	\$2,100.00
Brennan	Stephanie	Morning Duty-Elementary-School #3	\$1,200.00
Grill	Schneider	Morning Duty-Elementary-School #3	\$1,200.00
Mollinedo	Iveth	Morning Duty-Elementary-School #3	\$1,200.00

Benevento	Rosa	Morning Duty-Elementary-School #4	\$1,200.00
Candee	Susan	Morning Duty-Elementary-School #4	\$1,200.00
Cooney	Mary	Morning Duty-Elementary-School #4	\$1,200.00
Montemurro	Beth	Morning Duty-Elementary-School #4	\$1,200.00
LaSpina	Jennifer	Morning Duty-Elementary-School #4	\$1,200.00
Vicchio	George	Morning Duty-Elementary-School #4	\$1,200.00
LaRose	Marcelle	Morning Duty-Elementary-School #5	\$1,200.00
Rutz	Daniela	Morning Duty-Elementary-School #5	\$1,200.00
Stitz	Amy	Morning Duty-Elementary-School #5	\$1,200.00
Luderer	Benjamin	Morning Duty-Elementary-School #6	\$1,200.00
Morin	Scotty	Morning Duty-Elementary-School #6	\$1,200.00
Woodley	Tiffany	Newspaper Advisor - HS	\$3,100.00
Mangiacapra	Marissa	Newspaper Advisor-MS	\$2,100.00
Guerra	Jonathan	Robotics - HS	\$6,800.00
Capizzi	Jonathan	Robotics - Assistant - HS	\$3,500.00
Kotowski	Janet	Saturday Detention-High School	\$2,050.00
Woodley	Tiffany	Saturday Detention-High School	\$2,050.00
DiGiacomo	Michael	Saturday Detention-Middle School	\$2,050.00
Ventura	Christopher	Saturday Detention-Middle School	\$2,050.00
Sherwood	Daniel	Science League - HS	\$3,200.00
Bonomo	Patricia	Student Council - MS	\$3,100.00
Bernstein	Adam	Student Council Advisor	\$5,560.00
Mangiacapra	Marissa	Yearbook Advisor - MS	\$2,225.00

Lupica	Andrea	Yearbook Advisor - HS	\$5,100.00
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Resolution, recommended by the Superintendent of Schools, to approve the Athletic positions for the 2018-2019 school year, as per negotiated contract.

		2018-2019 Athletics	
LAST NAME	FIRST NAME	POSITION	COMPENSATION
Struzzi	Philip	Athletic Trainer	\$10,500.00
Luderer	Benjamin	Head Baseball Coach	\$8,500.00
Jano	Steven	Baseball Assistant-JV	\$6,300.00
Jano	Steven	Basketball-Boys-Head Coach	\$8,500.00
Morin	Scotty	Basketball-Boys-Assistant-Fresh	\$6,300.00
Scarzafava	Michael	Basketball-Boys-Assistant-JV	\$6,300.00
Shaw	Kimberly	Basketball-Girls-Assistant JV	\$6,300.00
Luderer	Brandy	Basketball-Girls-Assistant-Fresh	\$6,300.00
Cerone	Carly	Basketball-Girls-Head Coach	\$8,500.00
Woodley	Tiffany	Bowling Coach	\$5,450.00
Mangiacapra	Marissa	Cheerleader Coach – Varsity Fall	\$6,350.00
Mangiacapra	Marissa	Cheerleader Coach – Varsity Winter	\$6,350.00
Schmitt	Stephanie	Cheerleading Coach – Varsity Fall	\$6,350.00
Schmitt	Stephanie	Cheerleading Coach – Varsity Winter	\$6,350.00
Woyce	Jamie	Cross Country-Assistant Coach	\$5,450.00
Reggo	Lindsey	Cross Country-Head Coach	\$6,300.00
Mandile III	Thomas	Football – Head Coach	\$9,050.00
Cabrera	Marc	Football – Assistant Coach-Fresh	\$6,300.00
Marciano	Antonio	Football – Assistant Coach-Fresh	\$6,300.00
Vicchio	George	Football – Assistant Coach-JV	\$6,300.00
Aiello	Salvatore	Football – Assistant Coach-JV	\$6,300.00
Sutera	Craig	Football – Assistant Coach-JV	\$6,300.00
Reggo	Lindsey	Head Track Coach Indoor	\$6,300.00
Woyce	Jamie	Head Track Coach Indoor	\$6,300.00
Johnston	Kathleen	Track Assistant, Indoor	\$3,150.00

Brunelli	Matthew	MS Baseball	\$4,350.00
Taalu	Cosar	MS Basketball-Boys	\$4,350.00
Bucco	Victoria	MS Basketball-Girls	\$4,350.00
Pesa	Suzana	MS Cheering Advisor	\$4,350.00
Jano	Steven	MS Soccer-Boys	\$4,350.00
Shaw	Kimberly	MS Soccer-Girls	\$4,350.00
DiGiacomo	Michael	MS Softball-Girls	\$4,350.00
Johnston	Kathleen	MS Track-Girls/Boys	\$4,350.00
DiGiacomo	Michael	MS Volleyball-Girls	\$4,350.00
Sutera	Craig	MS Wrestling	\$4,350.00
Taalu	Cosar	Soccer-Boys-Assistant Fresh	\$6,300.00
Cambareri	Carmine	Soccer-Coach Boys Head	\$8,500.00

Scerbo	Gianna	Soccer-Girls-Assistant	\$6,300.00
Nichols	Craig	Softball-Head	\$8,500.00
Shaw	Kimberly	Softball-Assistant	\$6,300.00
Capizzi	Jonathan	Tennis, Boys Assistant	\$5,450.00
St. Thomas	Jacqueline	Tennis, Girls Assistant	\$5,450.00
Jannucci	Jonathan	Tennis, Boys Head	\$6,350.00
Jannucci	Jonathan	Tennis, Girls Head	\$6,350.00
Reggo	Lindsey	Track Coach-Head	\$8,500.00
MacIlsac	Sean	Track-Assistant	\$6,300.00
Mandile III	Thomas	Track-Assistant	\$6,300.00
Taalu	Cosar	Track-Assistant	\$6,300.00
Woyce	Jamie	Track-Assistant	\$6,300.00
Bucco	Victoria	Volleyball-Head	\$8,500.00
Brunelli	Matthew	Volleyball-Assistant-JV	\$6,300.00
Luderer	Brandy	Volleyball-Assistant-Freshman	\$6,300.00
O'Hanlon	Charlie	Wrestling-Assistant	\$6,300.00
Cabrera	Marc	Wrestling-Head	\$8,500.00
Dolan	Edward	Golf Coach	\$6,350.00

Aiello	Salvatore	Weight-Room & Intramural Supervision	\$10.00 per hour
Alvarez	Chris	Weight-Room & Intramural Supervision	\$10.00 per hour
Brunelli	Matthew	Weight-Room & Intramural Supervision	\$10.00 per hour
Bucco	Victoria	Weight-Room & Intramural Supervision	\$10.00 per hour
Cabrera	Marc	Weight-Room & Intramural Supervision	\$10.00 per hour
Cambareri	Carmine	Weight-Room & Intramural Supervision	\$10.00 per hour

Cerone	Carly	Weight-Room & Intramural Supervision	\$10.00 per hour
Jano	Steven	Weight-Room & Intramural Supervision	\$10.00 per hour
Janucci	Jonathan	Weight-Room & Intramural Supervision	\$10.00 per hour
Johnston	Kathleen	Weight-Room & Intramural Supervision	\$10.00 per hour
Lombardo	Giovanni	Weight-Room & Intramural Supervision	\$10.00 per hour
MacIssac	Sean	Weight-Room & Intramural Supervision	\$10.00 per hour
Mandile III	Thomas	Weight-Room & Intramural Supervision	\$10.00 per hour
Marciano	Antonio	Weight-Room & Intramural Supervision	\$10.00 per hour

Reggo	Lindsey	Weight-Room & Intramural Supervision	\$10.00 per hour
Scarzafava	Michael	Weight-Room & Intramural Supervision	\$10.00 per hour
Scerbo	Giana	Weight-Room & Intramural Supervision	\$10.00 per hour
Shaw	Kimberly	Weight-Room & Intramural Supervision	\$10.00 per hour
Sherwood	Daniel	Weight-Room & Intramural Supervision	\$10.00 per hour
Struzzi	Philip	Weight-Room & Intramural Supervision	\$10.00 per hour
Sutera	Craig	Weight-Room & Intramural Supervision	\$10.00 per hour
Taalu	Cosar	Weight-Room & Intramural Supervision	\$10.00 per hour
Vicchio	George	Weight-Room & Intramural Supervision	\$10.00 per hour
Whitmer	Ryan	Weight-Room & Intramural Supervision	\$10.00 per hour
Woyce	Jamie	Weight-Room & Intramural Supervision	\$10.00 per hour

Resolution, recommended by the Superintendent of Schools, to appoint Louis Alfano, Business Administrator/Board Secretary at an annual salary of \$127,300 for the 2018-2019 school year.

Resolution, recommended by the Superintendent of Schools, to appoint the following teachers to work the PreK-6 After School Program at \$30.00 per hour for the 2018-2019 school year:

Anna	Accetta
Ingrid	Abbott
Erika	Berlinger
Jennifer	Biscocho
Krystle	Brown
Jonathan	Capizzi
Brenda	Chica
Josephine	Chmielewski
Mary	Cooney
Johana	Coronel
Ersilia	DeFilippis
Kylie	Dolan
Tatiana	Dragone
Anita	Ferrante
Jill	Guider
Kathleen	Johnston
Marcelle	LaRose
Megan	Lombardi
Ben	Luderer
Michelle	Maldonado
Jennifer	Matone
Erin	Maurer
Gina	McCloskey
Eileen	Miller
Iveth	Mollinedo
Jaclyn	Montecallos
Juana	Morales
Scott	Morin

Sarah	Murtagh
Bridget	Nunez
Seon	Park
Lilian	Perez
Suzana	Pesa
Mark	Porcelli
Wendy	Robles
Barbara	Scordo
Carly	Sculco
Lucy	Spoleti
Amy	Stitz
Kathryn	Thoma
Judith	Tulli
Alinda	Vartanian
Carolyn	Vento
Barbara	Vitale
Aura	Wilkins
Jackie	Wolosz

Resolution, recommended by the Superintendent of Schools, to appoint the following aides to work the PreK-6 After School Program at \$15.00 per hour for the 2018-2019 school year, (DEPENDENT UPON NEED PER BUILDING):

Luisa	Amaya
Marcia	Aponte
Maryann	Berardi
Laura	DePena
Merita	Halilaj
Talin	Ipekian
Shelley	Jaggernath
Florine	Mascolo
Mariana	Pignatelli

Mylene	Que
Laura	Shaw
Angela	Staikos

Resolution, recommended by the Superintendent of Schools, to appoint the following Site Coordinators to work the PreK-6 After School Program at \$30.00 per hour for the 2018-2019 school year:

Danielle	Avino
Scott	Bovino
Simon	Bracco
Janet	Kotowski

Resolution, recommended by the Superintendent of Schools, to appoint the following Project Director for the PreK-6 After School Program at \$40.00 per hour for the 2018-2019 school year:

Linda	Ludwikowski
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Regular Meeting, May 23, 2018 continued

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools to approve the following Staff Job Transfers for the 2018-2019 school year:

Teacher: Effective September 1, 2018

Erika Berlingeri-School #6, Grade 2 to School #5, Pre-K

Thea Celentano-School #3, Grade 6 to School #6, Grade 6

Carly Cerone-School #6, Grade 5 to School #3, Grade 5

Tatiana Dragone-School #3, Grade 5 to School #3, Resource Room

Schneider Grill-School #3, Resource Room to School #3, Grade 5

Krystle Sanchez-School #5, Pre-K to School #5, Grade 1

Resolution, recommended by the Superintendent of Schools, to approve medical leave for Anna Makdis, Teacher-School #4, anticipated due date of June 27, utilizing twenty (20) sick days beginning September 4, 2018 through October 1, 2018. Unpaid NJ Family Leave to begin on October 2, 2018 with an anticipated return back to work date of December 3, 2018 for the 2018-2019 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Angela Ortiz, as a 1:1 Teacher Aide in a Multiple Disabilities Program at Bleshmann School BCSS district in Paramus effective April 30, 2018 at an hourly salary of \$14.79 for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to approve unpaid leave for Adele Scoccola-High School Cafeteria Worker effective May 15, 2018 with a return back to work date of May 29, 2018 for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to approve the termination of Indali Benitez-Teacher Aide School #5 effective April 30, 2018 paid thru May 31, 2018 for the 2017-2018 school year.

Regular Meeting, May 23, 2018 continued

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to rescind the appointment of Indali Benitez as a Teacher Aide for the 2018 Summer School Program in session from June 25, 2018 through July 20, 2018.

Resolution, recommended by the Superintendent of Schools, to rescind the appointment of Ashley Abadilla as a Teacher Aide for the 2018 Summer School Program in session from June 25, 2018 through July 20, 2018.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Liza Falato, High School Special Education Teacher effective June 30, 2018.

Resolution, recommended by the Superintendent of Schools, to appoint the following Lunch Aides at an hourly salary of \$8.60 pending fingerprinting and Criminal History check for the 2017-2018 school year:

Rosalynn Luna	School #4	Effective May 9, 2018
Julia Pinela	School #5	Effective May 2, 2018
Lulzime Tabaku	School #5	Effective May 2, 2018

Resolution, recommended by the Superintendent of Schools, to appoint Augusto Suarez 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 unpaid medical leave for Dzarije Turkeshi, High School Cafeteria Worker effective May 7, 2018 with a return back to work date of May 17, 2018

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Hasan Nazir, Part-Time Custodian-School #5 effective May 18, 2018.

Regular Meeting, May 23, 2018 continued

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve medical leave for Rosaria Tufano, High School Cafeteria Worker utilizing 4 sick days beginning May 18, 2018 through May 23, 2018. Unpaid leave to begin on May 24, 2018 for the remainder of the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to approve stipend of \$5,000 for Barbara Vitale, Art Teacher-School #6 for teaching an additional class pro-rated to \$2,500 from February 1, 2018 through June 30, 2018 for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Maria Valenzuela, as Part-Time Bus Driver at an hourly rate of \$19.00 per hour effective July 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 Margarita Campbell, Part-Time Bus Driver effective May 17, 2018.

Resolution, recommended by the Superintendent of Schools, to appoint Megan-Rose Lombardi, as Grade One Teacher assigned to School #6 at MA Step-1 \$53,140 effective September 1, 2018 for the 2018-2019 school year.

Resolution, recommended by the Superintendent of Schools, to approve the transfer from Part-Time to Full-Time 12 month Secretary-Central Office for Jennifer Nolasco effective July 1, 2018 through June 30, 2019 at a salary of \$27,785.70 with benefits.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Bitia Tavana, 1:1 Teacher Aide at Shaler Academy in Ridgefield effective June 4, 2018.

PERSONNEL

RESOLUTION

BE IT RESOLVED that the Cliffside Park Board of Education (hereinafter referred to as the "Board") hereby appoints Louis Alfano as the Business Administrator/Board Secretary for the Cliffside Park School District for the period beginning on July 1, 2018 and ending on June 30, 2019.

BE IT FURTHER RESOLVED that this Employment Agreement has been submitted to and approved by the Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Louis Alfano for the position of Business Administrator/Board Secretary for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Superintendent of Schools to execute, on behalf of the Board, the Employment Agreement by and between the Board and Business Administrator/Board Secretary.

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 May 23, 2018.

MICHAEL J. ROMAGNINO
Superintendent of Schools

DATED: May 24, 2018

Regular Meeting, May 23, 2018 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 April 2018.

Resolution, recommended by the Superintendent of Schools, to permit early dismissal for schools on the following days: June 15, 18, and 19 2018 Pre-K (AM) 10:30 am, Pre-K (PM) 12:30 pm, Special Education Pre-K 12:45 pm, Kindergarten-12:30 pm, Grades 1 through Grade 6 – 12:45 pm, Middle School and High School – 12:30 pm.

Resolution, recommended by the Superintendent of Schools, to approve the Custodial Holidays calendar dates for the 2018-2019 school year.

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation-(Number 1718-3167).

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation-(Number 1718-9157).

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation-(Number 1718-2303).

Resolution, recommended by the Superintendent of Schools, to accept the Board of Education Self-Assessment for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to approve the revision of the following policy: Policy# 9181 – Volunteer Athletic Coaches & Co-Curricular Activity

Advisors/Assistants

Regular Meeting, May 23, 2018 continued

POLICIES AND PROCEDURES, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve the following March and April 2018 meeting minutes:

March

Work Session Meeting – March 14, 2018

Special Budget Meeting – March 19, 2018

Regular Meeting & Executive Closed Session – March 28, 2018

April

Work Session Meeting – April 11, 2018

Re-organization & Regular Meeting – April 25, 2018

Regular Meeting, May 23, 2018 continued

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools to approve completion of emergency exit drill bus evacuation as follows:

1	Date of Drill	5-22-2018
2	Time the Drill was Conducted	10:00 AM
3	School Name	School #6
4	Location of the Drill	440 Oakdene Avenue, Cliffside Park, NJ
5	Route Number(s) included in Drill	#4
6	Name of School Principal or Assigned Person(s) who supervised the Drill	Franco Esposito, Transportation Coordinator & Sgt. Mike Miller, CP Police Dept.

ROLL CALL VOTE:

AYES: 7
NAYES: 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 May 23, 2018.

LOUIS ALFANO
Business Administrator/Board
Secretary

DATED: May 24, 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 #6	Cafeteria	05/09/2018	6:00 P.M. - 8:45 P.M.	PTA Meeting	Nancy Loiacono
High School	Cafeteria	05/03, 05/04, 05/05/2018	4:00 P.M. - 6:45 P.M.	Dinner for Cast & Crew	Tracey Rembecky
High School	Theatre	05/03, 05/04, 05/06/2018	6:00 P.M. - 10:30 P.M.	Fall Show	Tracey Rembecky
High School	Driveway/Lobby	05/05/2018	9:00 A.M. - 1:00 P.M.	Carwash	Lindsey Reggo
High School	Gym Lobby	05/09, 05/23/2018	2:45 P.M. - 3:30 P.M.	Bake Sale	Josephine Cilia
High School	Auditorium	05/14/2018	6:00 P.M. - 8:00 P.M.	Spring Concert Rehearsal	Derek Nelson
High School	Auditorium	05/16/2018	6:00 P.M. - 9:00 P.M.	Spring Concert	Derek Nelson
High School	Outside of Cafeteria	05/17- 05/29/2018	10:30 A.M. - 1:20 P.M.	Sticker Sale	Tracey Mascolo
High School	Cafeteria Driveway Field	05/19/2018	10:00 A.M. - 6:00 P.M.	PTSO Fundraiser	Larry Pinto

FINANCE

Resolution recommended by the Superintendent of Schools to approve the Contracted Service Agreement between the Cliffside Park Board of Education and the South Bergen Jointure Commission as per attached rates 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 \$3,500.00 for the 2018-2019 Summer Program commencing on July 5, 2018 and terminating on July 27, 2018.

Resolution recommended by the Superintendent of Schools to approve the Contracted Service Agreement between the Cliffside Park Board of Education and P.G. Chambers School to provide on-site occupational therapy for students enrolled at The Craig School at a rate of \$78.00 per half-hour therapy session and \$495.00 for each therapy evaluation for the 2018-2019 school year.

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month April 2018 in the amount of \$7,071.19 as follows:

Resolution recommended by the Superintendent of Schools to approve April 30, 2018 payroll in the amount of \$1,394,812.91 which includes the After School/Enrichment Program April 30, 2018 payroll in the amount of \$1,108.63.

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Resolution recommended by the Superintendent of Schools to approve April 30, 2018 Cafeteria payroll in the amount of \$18,484.41.

Regular Meeting, May 23, 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 H800019, in the amount of \$82,828.04 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of April 16, 2018 through April 30, 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 ACA900015 in the amount of \$285.86 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of April 16, 2018 through April 30, 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 April 2018 as follows:

700064	April 30 th Salary	\$782,768.09
700065	April 30 th Agency	536.,765.07
700066	April 30 th Agency-FICA	75,279.75

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for April 2018 in the amount of \$18,484.41 as follows:

600030	April 30 th Agency-Cafeteria	\$12,724.38
600031	April 30 th Agency-Cafeteria	5,760.03

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve May 15, 2018 payroll in the amount of \$1,506,318.25 which includes the After School/Enrichment Program May 15, 2018 payroll in the amount of \$28,515.00.

Resolution recommended by the Superintendent of Schools to approve May 15, 2018 Cafeteria payroll in the amount of \$38,317.01.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800020, in the amount of \$82,993.79 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of May 1, 2018 through May 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 ACA900016 in the amount of \$285.86 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of May 1, 2018 through May 15, 2018.

FINANCE, (Continued)

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 May 2018 as follows:

700067	May 15 th Salary	\$865,758.86
700068	May 15 th Agency	564,966.47
700069	May 15 th Agency-FICA	75,592.92
NJHB900010	NJ State Educators Health Benefits Program (May 1, 2018 through May 31, 2018)	488,362.85

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for May 2018 in the amount of \$201,456.49 as follows:

6814	Pomptonian Food Service (04-20-18)	\$25,967.33
6815	Pomptonian Food Service (04-27-18)	34,548.19
6816	Pomptonian Food Service (05-04-18)	18,348.53
6817	Pomptonian Food Service (05-11-18)	22,233.39
6818	identiMetrics (invoice# 6304)	998.00
6819	CP Board of Education-Café Health Insurance (January-June 2018)	60,667.74
6820	Ofelia Luis-Meal Reimbursement (Siara Curruchich)	86.35
6821	EcoBionics (invoice #3127553-school #6)	289.95
600032	May 15 th Agency-Cafeteria	29,026.35
600033	May 15 th Agency-Cafeteria	9,290.66

Resolution recommended by the Superintendent of Schools to approve the bill list for May 2018 in the amount of \$1,740,284.61 as follows:

Regular Meeting, May 23, 2018 continued

FINANCE, (Continued)

Resolution, recommended by the Superintendent of Schools to approve The Agreement between the Cliffside Park Board of Education and the law firm of Fogarty & Hara at an hourly rate of \$175.00 for a partner and \$155.00 for an associate for the 2018-2019 school year for outstanding service and projects to be completed during the 2018-2019 school year.

Resolution, recommended by the Superintendent of Schools to approve the Hewlett-Packard Financial Services Company lease purchase agreement for 500 Chromebooks, for a lease term of 36 months, starting in the 2018-2019 school year through the 2020-2021 school year at an annual cost of \$35,933.61 for the lease-purchase agreement.

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

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

Pursuant to N.J.A.C. 6:20-2.13(d)*, the Business Administrator certifies that as of April 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 April 2018 as follows:

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

Louis Alfano, Business Administrator/Board Secretary

RESOLUTION

Resolution, recommended by the Superintendent of Schools for the Cliffside Park Board of Education, to approve the renewal temporary application for the modular classrooms at school #5 for the 2018-2019 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 May 23, 2018.

Louis Alfano

Business Administrator/Board Secretary

Dated: May 24, 2018

RESOLUTION

BE IT RESOLVED that the Cliffside Park Board of Education (hereinafter referred to as the "Board") hereby authorizes the School Business Administrator/Board Secretary to transfer up to Two Million Five Hundred Thousand Dollars (\$2,500,000) of unanticipated revenue and/or unexpended line-item appropriation to the Board's capital reserve account, which amount shall not exceed the maximum amount set forth in the Board's Long Range Facilities Plan.

BE IT FURTHER RESOLVED that the Board hereby authorizes and directs the Business Administrator to effectuate the transfer of the aforesaid monies into its Capital Reserve Account in accordance with all applicable statutes and administrative regulations.

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 of the authorized membership at its meeting on May 23, 2018

Dated: May 24, 2018

Louis Alfano

School Business Administrator/Board Secretary

RESOLUTION

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Cliffside Park Board of Education (hereinafter referred to as the “Board”) to enter into a Shared Services Agreement with the Borough of Fairview (hereinafter referred to as the “Borough”); and

WHEREAS, the Board and the Borough entered into a Shared Services Agreement for the period beginning June 26, 2018 and terminating August 24, 2018; and

WHEREAS, the Parties have previously agreed to exercise the option to renew the Agreement set forth at Paragraph III B; it is further agreed by the parties that the Renewal Term shall be extended for another year so that the transportation services shall commence on June 26, 2020 and terminate on August 24, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby exercises the option to renew the attached Shared Services Agreement between the Board and the Borough. The Board authorizes the Board President and the Board Secretary to approve any changes or deletions to the agreement and related documents as may, in the judgment of the Board attorney be necessary, advisable and in the best interest of the Board.

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President and Board Secretary to negotiate, enter into, execute, and deliver such other documents relating to the Shared Services Agreement and any other documents necessary to effectuate same. The Board President and the Board Secretary are hereby authorized to execute the Shared Services Agreement and such other agreements as the Board President and the Board Secretary deem necessary and appropriate.

BE IT FURTHER RESOLVED, that the Shared Services Agreement shall be filed and open for public inspection at the administrative offices of the Board.

ROLL CALL VOTE:

AYES:	7
NAYS:	0
ABSTENTIONS:	0

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a recorded roll call majority vote of its full membership at its duly authorized meeting on May 23, 2018.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: May 24, 2018

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve that transfers between accounts will be made throughout 2017-2018 and 2018-2019 school years in order to meet the requirements of the new ESSA school based budgeting guidelines.

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 May 23, 2018.

Louis Alfano

Business Administrator/Board Secretary

Dated: May 24, 2018