

CLIFFSIDE PARK BOARD OF EDUCATION

CONSENT AGENDA FOR OCTOBER 24, 2018

1. Salute Flag
2. Roll Call
3. Superintendent
4. Committee Reports
5. Consent Agenda for OCTOBER 24, 2018
6. For Review and Discussion
 - Personnel
 - Policies and Procedures
 - Buildings and Grounds
 - Finance
7. Closed Session
8. Adjournment

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - OCTOBER 24, 2018

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> |
|--------------------|---|--|---------------------------|
| Stella Bianchi | Conquer Mathematics | 9/28/2018 | \$16.74 |
| Jonathan Capizzi | Raspberry PI 102: Command Line, Python & Web Servicing Getting Started with Block Programming | 10/24/2018 11/13/2018 | \$107.64 \$90.00 |
| Marqueritha Clarke | Math Round Table Meeting Computer Science Principle Workshop | 11/02/2018 11/03/2018 | \$24.37 \$65.16 |
| Giovanna Dragone | 21 st CCLC PARS21 Training | 10/29/2018 | \$62.80 |
| Gini Luraschi | Rutgers Literacy Conference | 10/26/2018 | \$42.38 |
| Jennifer Nolasco | 21 st CCLC PARS21 Training | 10/29/2018 | \$62.68 |
| Lindsey Reggo | MF Cross Country & Track & Field Clinic | 12/06/2018- 12/07/2018 | \$190.22 |
| Loubelle Rivera | Pediatric Dysphagia Workshop | 12/05/2018 | \$199.00 |
| Angela Santhouse | Universal Design for Learning | 10/24/2018, 11/20/2018 & 12/04/2018 | \$29.67 |
| Lucy Spoleti | Conquer Math | 9/27/2018 & 9/28/2018 | \$29.76 |
| Eric Van Gyzen | Block Programming Workshop | 11/13/2018 | \$90.00 |
| Alinda Vartanian | STEAM-Connecting Nature & Steam Aftercare Workshop | 10/03/2018 | \$9.92 |

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - OCTOBER 24, 2018

| | | | |
|-------------|---|---|----------|
| | Conquer Mathematics | 10/10/2018, 11/15/2018, 1/04/2019, 2/04/2019, & 3/04/2019 | \$75.60 |
| Jamie Woyce | US All Star Track & Field and Cross Country Clinic | 12/06/2018 & 12/07/2018 | \$190.22 |

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Ycelsa Jimenez, Bus Aide effective October 5, 2018.

Resolution, recommended by the Superintendent of Schools, to accept the disability retirement of Michele Spino, Teacher-Middle School effective March 1, 2019.

Resolution, recommended by the Superintendent of Schools, to transfer Alexa Juncosa, 1:1 Teacher Aide from Bergen Boulevard School, Ridgefield to School #4, working 28.75 hours per week effective October 4, 2018 for the 2018-2019 school year. (Account#-106-04-00-0000-060)

Resolution, recommended by the Superintendent of Schools, to appoint Jetmira Ferati, as Substitute Teacher Aide assigned to School #3 at a per diem rate of \$95.00 beginning October 10, 2018 through November 9, 2018. (Account#-11-120-100-101-09-03-0000-050)

Resolution, recommended by the Superintendent of Schools, to approve the transfer of Mary Jane Hopkins from Lunch Aide-School #4 to Bus Aide effective October 15, 2018 at an hourly rate of \$14.79 pending finalized negotiations, for the 2018-2019 school year. (Account#-11-000-270-107-00-00)

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - OCTOBER 24, 2018

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Fanny Santiago, Part-Time Custodian-School #4 effective October 19, 2018.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Ashley Andujar, 1:1 Teacher Aide Bleshman School-Paramus, effective October 10, 2018.

Resolution, recommended by the Superintendent of Schools, to appoint Rosa Miranda, as 1:1 Teacher Aide in the Autism Program at Bergen Boulevard School, Ridgefield effective October 8, 2018 at an hourly rate of \$14.79 pending finalized negotiations, for the 2018-2019 school year. (Account#-11-214-100-106-00-00)

Resolution, recommended by the Superintendent of Schools, to approve dual certificate compensation of \$500.00 for the 2017-2018 school year as per CPEA contract for Maurizio Balestra, Italian Teacher-High School.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Sarah Murtagh, Part-Time Title One Teacher-School #5, effective November 2, 2018.

Resolution, recommended by the Superintendent of Schools, to appoint Raymond Toman and Thiana Salvatierra as SAT Prep Course Instructors at the High School at \$30.00 per hour for the 2018-2019 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Anais Dupree, as High School Guidance Counselor at MA Step-2 \$54,640 (pro-rated) pending finalized negotiations, effective December 3, 2018 pending fingerprinting and Criminal History check for the 2018-2019 school year. (Account#-11-000-218-105-02-0000-030)

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - OCTOBER 24, 2018

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint the following staff members as Lunch Aides at an hourly rate of \$8.60 (pending finalized negotiations) for the 2018-2019 school year pending fingerprinting and Criminal History check: (Account#-60-000-200-107-00-00)

| <u>Name</u> | <u>School</u> | <u>Start Date</u> |
|---------------|---------------|-------------------|
| Bardhi, Flora | #4 | 10/19/2018 |
| Bruka, Hasije | #4 | 10/09/2018 |
| Horchau, Afef | #5 | 10/23/2018 |
| Lopez, Zoila | #4 | 9/23/2018 |
| Prest, Joanne | #3 | 9/06/2018 |

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Flora Bardhi, Lunch Aide-School #4 effective October 22, 2018.

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

| NAME |
|------------------|
| ARDOLINO, SIMONA |
| GAFFNEY, STEPHEN |
| LOVECCHIO, JOAN |
| RISPOLI, MICAELA |
| SANCHEZ, YAUSY |
| SANTOS, MERCEDES |

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - OCTOBER 24, 2018

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve the following staff stipend for teaching an additional class as per contract for the 2018-2019 school year as follows:

| Name | Sixth Class Stipend | New Annual Salary (Pending Negotiations) |
|------------------|------------------------------------|---|
| Katerina Waldron | \$5,000.00 (effective 10/16/18) | \$64,290.00 |

Resolution, recommended by the Superintendent of Schools, to appoint the following staff members as Family Math Instructors at \$30.00 per hour for the 2018-2019 school year:

| | |
|----------------|-----------------|
| Angelo Alban | Iveth Mollinedo |
| Victoria Bucco | Martha Vasquez |
| Anita Ferrante | Sai Wang |

Resolution, recommended by the Superintendent of Schools, to approve the following staff stipend for teaching an additional class as per contract for the 2018-2019 school year, effective September 1, 2018 as follows:

| Name | Sixth Class Stipend | New Annual Salary (Pending Negotiations) |
|---------------------|---------------------|---|
| Scott Bovino | \$5,000.00 | \$117,100.00 |
| Donna Dorsett | \$5,000.00 | \$113,340.00 |
| Michael Spirito | \$5,000.00 | \$100,390.00 |
| Christopher Ventura | \$5,000.00 | \$57,805.00 |
| Jamie Woyce | \$5,000.00 | \$60,290.00 |

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - OCTOBER 24, 2018

POLICIES AND PROCEDURES

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

Resolution, recommended by the Superintendent of Schools, to permit early dismissal, beginning at 12:30 p.m. for the Middle School on the following date due to Parent Visitation:

Thursday, October 11, 2018 – Middle School

Resolution, recommended by the Superintendent of Schools, to permit early dismissals, beginning at 10:30 AM for Pre-K AM Program, 12:30 PM for Pre-K Program, 12:45 PM for Special Education Pre-K, and 12:30 PM for Kindergarten, Grades 1 – 6 at 12:45 PM, Middle School at 12:30 PM and delayed opening of 10:00 AM for High School, on Tuesday, November 13, 2018 for Staff-In-Service day.

Resolution, recommended by the Superintendent of Schools, to permit early dismissals, beginning at 10:30 AM for Pre-K AM Program, 12:30 PM for Pre-K Program, 12:45 PM for Special Education Pre-K, and 12:30 PM for Kindergarten, Grades 1 – 6 at 12:45 PM, Middle School and High School at 12:30 PM on Wednesday, November 21, 2018 for observation of Thanksgiving recess.

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

September 19, 2018 – Work Session

September 26, 2018 – Regular Meeting

Resolution, recommended by the Superintendent of Schools, to permit a delayed opening of 11:00 a.m. on Wednesday, October 10, 2018, due to PSAT Testing for High School students in grades 9 & 12 only.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - OCTOBER 24, 2018

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools to approve completion of emergency exit drill bus evacuation for school year 2018-2019 as follows:

| | | |
|---|---|--|
| 1 | Date of Drill | 10-17-2018 |
| 2 | Time the Drill was Conducted | 8:20 AM |
| 3 | School Name | School #6 |
| 4 | Location of the Drill | 440 Oakdene Avenue, Cliffside Park, NJ |
| 5 | Route Number(s) included in Drill | 15 |
| 6 | Name of School Principal or Assigned Person(s) who supervised the Drill | Glenn Luciano Transportation Coordinator, Robert Bargna, School Principal & Jenna Russo, Special Services Director |

| | | |
|---|---|--|
| 1 | Date of Drill | 10-18-2018 |
| 2 | Time the Drill was Conducted | 8:20 AM |
| 3 | School Name | School #3 |
| 4 | Location of the Drill | Commercial Avenue, Cliffside Park, NJ (rear of school bldg.) |
| 5 | Route Number(s) included in Drill | 17 |
| 6 | Name of School Principal or Assigned Person(s) who supervised the Drill | Glenn Luciano Transportation Coordinator, Donna Calabrese, School Principal & Jenna Russo, Special Services Director |

| | | |
|---|---|---|
| 1 | Date of Drill | 10-16-2018 |
| 2 | Time the Drill was Conducted | 9:05 AM |
| 3 | School Name | Transition Center of Wood-Ridge |
| 4 | Location of the Drill | 304 Valley Blvd, Wood-Ridge, NJ (parking lot) |
| 5 | Route Number(s) included in Drill | 1 |
| 6 | Name of School Principal or Assigned Person(s) who supervised the Drill | Melissa Ortiz |

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - OCTOBER 24, 2018

ROLL CALL VOTE:

AYES: 8
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 October 24, 2018.

LOUIS ALFANO
Business Administrator/Board
Secretary

DATED: October 25, 2018

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - OCTOBER 24, 2018

POLICIES AND PROCEDURES

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to approve the Cliffside Park Board of Education deems participation in the Seal of Biliteracy to be educationally beneficial as it not only encourages students to pursue biliteracy and honors the skills our students attain, but it can also be evidence of skills that are desirable to future employers and office of college admissions.

BE IT RESOLVED that the Cliffside Park Board of Education, hereby approves participation in the Seal of Biliteracy Program for the 2018-2019 school year.

ROLL CALL VOTE

| | |
|--------------|---|
| AYES: | 8 |
| 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 October 24, 2018.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: October 25, 2018

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - OCTOBER 24, 2018

POLICIES AND PROCEDURES

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to approve the Right-to-Know Chemical Hygiene Plan along with the Chemical Inventory list for the 2018-2019 school year.

ROLL CALL VOTE

| | |
|--------------|---|
| AYES: | 8 |
| 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 October 24, 2018.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: October 25, 2018

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - OCTOBER 24, 2018

POLICIES AND PROCEDURES

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to confirm the review and instruction on the School Ethics Act, including the signing by all Board Members on April 25, 2018, the Acknowledgement of Receipt Form – ‘Code of Ethics for School Board Members’.

ROLL CALL VOTE

| | |
|--------------|---|
| AYES: | 8 |
| 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 October 24, 2018.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: October 25, 2018

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - OCTOBER 24, 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 |
|---------------------|--|---|--------------------------|-----------------------------|--------------------------|
| #3 School | Kitchen & Gym | 10/02/2018 11/13/2018 | 8:00 A.M. - 8:30 A.M. | Prep for Bagel Breakfast | Mike Ryan |
| #3 School | Media Center | 10/10/2018 | 6:00 P.M. - 8:00 P.M. | PTO Meeting | Mike Ryan |
| #3 School | All Purpose Room | 10/19/2018 | 3:00 P.M. - 5:00 P.M. | Movie Matinee | Mike Ryan |
| #3 School | All Purpose Room and Parking Lot | 10/25/2018 | 6:00 P.M. - 8:30 P.M. | Trunk o Treat | Mike Ryan |
| #3 School | All Purpose Room | 11/29/2018 | 5:00 P.M. - 8:00 P.M. | International Dinner | Mike Ryan |
| #3 and #5 School | 1 st Floor | 11/23/2018 | 8:00 A.M. - 3:00 P.M. | DECA Collection Boxes | Janet Basioli |
| #4 School | Auditorium/Gym | 10/24/2018 | 6:00 P.M. - 8:00 P.M. | Table or Treat | Helen Tsucalas- Marte |
| #4 School | Gym | 11/21/2018- 03/27/2019 (Wednesdays Only) | 6:15 P.M. - 9:00 P.M. | Men's Basketball League | Magda Vasquez |
| #4 and #6 School | 1 st Floor | 11/12/2018- 11/23/2018 | 8:00 A.M. - 3:00 P.M. | DECA Collection Boxes | Janet Basioli |

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - OCTOBER 24, 2018

| | | | | | |
|-------------|--------------------------|--|---------------------------|--|----------------------|
| #6 School | MS Gym | 10/05/2018 | 5:00 P.M. - 10:00 P.M. | Charity Event for Cliffside Park Friends of the Library | Mary Ann Vislocky |
| #6 School | MS and Elementary Gym | 10/26/2018 | 6:00 P.M. - 9:30 P.M. | Halloween Dance | Nancy Loiacono |
| | | 03/15/2019 | | Family Night | |
| #6 School | Small Gym | 11/26/2018- 03/17/2019 (Monday- Saturday) | 6:15 P.M. - 9:15 P.M. | 2019 Rec. Basketball Season | Maritza Scher |
| #6 School | Elementary Gym | 02/08/2019 | 6:00 P.M. - 9:30 P.M. | Daughter Dance | Nancy Loiacono |
| | | 04/05/2019 | | 6 th Grade DW Dance | |
| #6 School | MS Cafeteria | 10/11, 11/15, 12/13/2018 2019 Dates: 01/10, 02/11, 03/07, 04/11, 05/09, 06/13 | 6:30 P.M. - 8:30 P.M. | PTA Meetings | Nancy Loiacono |
| High School | Gym Lobby | 10/03, 10/10, 10/17, 10/24, 11/07, 11/14, 11/28, 12/05, 12/12/2018 | 3:00 P.M. - 4:00 P.M. | Snack Sales | Tracey Rembecky |

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - OCTOBER 24, 2018

| | | | | | |
|-------------|------------------------------|---------------------------------------|---------------------------|---|----------------------|
| High School | Cafeteria | 10/04/2018 | 7:00 P.M. - 9:00 P.M. | Fundraiser | Andrea Romano |
| High School | Lobby | 10/05, 10/12, 10/19, 10/26/2018 | 2:50 P.M. - 3:15 P.M. | Chips and Water Sale | Stephanie Schmitt |
| High School | Football Field | 10/06, 10/20/2018 | 11:00 A.M. - 6:30 P.M. | Football Game | Maritza Scher |
| High School | Cafeteria | 10/12, 10/26/2018 | 5:00 P.M. - 8:00 P.M. | Football Dinner | Thomas Mandile |
| High School | Cafeteria | 10/20/2018 | 10:00 A.M. - 2:00 P.M. | Flea Market | Tracey Rembecky |
| High School | Gym/ Gym Lobby/ Cafeteria | 10/21/2018 | 7:00 A.M. - 5:00 P.M. | Robotics Competition | Jonathan Guerra |
| High School | Auditorium | 10/22/2018 | 6:00 P.M. - 7:30 P.M. | Parent Meeting for NJ Thespian Festival | Tracey Rembecky |
| High School | Auditorium | 10/29/2018 | 4:30 P.M. - 7:30 P.M. | Fundraiser | Salvatore Aiello |
| | Football Field | 11/19/2018 | 3:30 P.M. - 5:30 P.M. | | |
| High School | 1 st Floor | 11/01/2018- 11/26/2018 | 8:00 A.M. - 3:00 P.M. | DECA Collection Boxes | Janet Basioli |
| High School | Cafeteria | 11/01, 11/02/2018 | 4:00 P.M. - 6:45 P.M. | Dinner for Cast and Crew | Tracey Rembecky |
| High School | Theatre | 11/01/2018 | 6:00 P.M. - 10:30 P.M. | Fall Show | Tracey Rembecky |

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - OCTOBER 24, 2018

| | | | | | |
|-------------|---------|---------------------------------------|---------------------------|-------------|-----------------|
| | | 11/02/2018 | 2:00 P.M. - 10:30 P.M. | | |
| High School | Library | 11/13, 11/15, 11/27, 12/06/2018 | 4:00 P.M. - 7:00 P.M. | Chess Team | Darren Amodeo |
| High School | Theatre | 11/30/2018 | 6:00 P.M. - 10:30 P.M. | Movie Night | Tracey Rembecky |

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - OCTOBER 24, 2018

FINANCE

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 Transition Services for one student during the 2018-2019 school year at a rate not to exceed \$7,890.00 unless otherwise agreed upon.

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 Home Instruction Services for one student during the 2018-2019 school year at a rate not to exceed \$22,780.00 unless otherwise agreed upon.

Resolution recommended by the Superintendent of Schools 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 \$39,593.00 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 recommended by the Superintendent of Schools to approve the tuition contract 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 \$60,300.00 for the 2018-2019 school year commencing on September 4, 2018.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - OCTOBER 24, 2018

FINANCE

Resolution recommended by the Superintendent of Schools to approve the tuition contract between the Cliffside Park Board of Education (sending district) and Windsor Bergen Academy (an approved private school) for one attending student at a rate of \$64,392.03 for the 2018-2019 school year commencing on September 4, 2018.

Resolution recommended by the Superintendent of Schools to approve contract between the Cliffside Park Board of Education (sending district) and The High Point School (an approved private school) for one attending student at a rate of \$62,764.95 for the 2018-2019 school year, commencing September 26, 2018.

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month August 2018 in the amount of \$2,681.00 as follows:

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month September 2018 in the amount of \$7,276.00 as follows:

Resolution recommended by the Superintendent of Schools to approve September 28, 2018 payroll in the amount of \$1,424,786.57.

Resolution recommended by the Superintendent of Schools to approve September 28, 2018 Cafeteria payroll in the amount of \$19,104.10.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - OCTOBER 24, 2018

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 H800005, in the amount of \$83,407.14 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of September 16, 2018 through September 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 ACA900001 in the amount of \$285.86 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of September 16, 2018 through September 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 September 2018 as follows:

| | | |
|--------|--|--------------|
| 700015 | September 28 ^h Salary | \$804,087.26 |
| 700016 | September 28 ^h Agency | 544,150.31 |
| 700017 | September 28 th Agency-FICA | 76,549.00 |

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for September 2018 in the amount of \$19,104.10 as follows:

| | | |
|--------|-----------------------------------|-------------|
| 600002 | September 28 th Salary | \$13,488.09 |
| 600003 | September 28 ^h Agency | 5,616.01 |

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - OCTOBER 24, 2018

FINANCE

Resolution recommended by the Superintendent of Schools to approve October 15, 2018 payroll in the amount of \$1,602,442.35 which includes the After School/Enrichment Program October 15, 2018 payroll in the amount of \$23,284.79.

Resolution recommended by the Superintendent of Schools to approve October 15, 2018 Cafeteria payroll in the amount of \$36,217.10.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800006, in the amount of \$82,679.58 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of October 1, 2018 through October 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 ACA900002 in the amount of \$285.86 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of October 1, 2018 through October 15, 2018.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - OCTOBER 24, 2018

FINANCE

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

| | | |
|-------------|--|--------------|
| 700018 | October 15 ^h Salary | \$936,019.63 |
| 700019 | October 15 ^h Agency | 590,687.84 |
| 700020 | October 15 ^h Agency-FICA | 75,734.88 |
| NJHB9000023 | NJ State Educators Health Benefits Program (October 1, 2018 through October 31, 2018) | 506,593.05 |

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for October 2018 in the amount of \$147,430.49 as follows:

| | | |
|------|---|-------------|
| 6847 | Pomptonian Food Service (09-21-18) | \$38,228.95 |
| 6848 | Pomptonian Food Service (09-28-18) | 19,339.04 |
| 6849 | Pomptonian Food Service (10-05-18) | 33,185.56 |
| 6850 | EcoBionics (invoice #3282986-school #6) | 294.95 |
| 6851 | Pomptonian Food Service (10-12-18) | 17,122.87 |
| 6852 | Commercial Appliance Service, LLC (HS invoice #4461CI) | 1,595.00 |
| 6853 | Mr. Rahman-Meal Reimbursement for Adam (school #6) | 19.52 |
| 6854 | ML Mettler Corp. Mettler Mechanical (invoice #44494-school #6) | 520.00 |
| 6855 | ML Mettler Corp. Mettler Mechanical (invoice #44488-CPHS) | 315.00 |
| 6856 | ML Mettler Corp. Mettler Mechanical (invoice #44484-CPHS) | 400.00 |

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - OCTOBER 24, 2018

FINANCE

Cafeteria Bills, (continued)

| | | |
|--------|---|-----------|
| 6857 | Mr.& Mrs. Tabaku-Meal Reimbursement for Endri (school #4) | \$82.50 |
| 6858 | Mr.& Mrs. Tabaku-Meal Reimbursement for Alteo (school #4) | 110.00 |
| 600004 | October 15 ^h Salary | 27,603.94 |
| 600005 | October 15 ^h Agency | 8,613.16 |

Resolution recommended by the Superintendent of Schools to approve the bill list for October 2018 in the amount of \$1,056,808.62 as follows:

Resolution recommended by the Superintendent of Schools to approve closing the Cliffside Park Board of Education Student Aid Account which is no longer active and has a \$0 balance.

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

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

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 to approve the Monthly Transfer Report for the month of September 2018 as follows:

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - OCTOBER 24, 2018

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #4 by the Cliffside Park Board of Education to Liberty Mechanical for the Boiler Replacement at School #6 site in the amount of \$75,582.00 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 October 24, 2018.

Louis Alfano

Business Administrator/Board Secretary

Dated: October 25, 2018

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - OCTOBER 24, 2018

RESOLUTION

Resolution to approve Joint Transportation Agreement between Cliffside Park Board of Education (Host District) and Fort Lee Board of Education (Joiner District) for the 2018-2019 School Year.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the written Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on October 24, 2018.

SELVIE NIKAJ
Board President

Dated: October 25, 2018

LOUIS ALFANO
Board Secretary/Business Administrator

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - OCTOBER 24, 2018

RESOLUTION

Finance

**Cliffside Park Board of Education
Resolution
Submission of Comprehensive Maintenance Plan**

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of Cliffside Park are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Cliffside Park Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Cliffside Park in compliance with Department of Education requirements

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 October 24, 2018.

Louis Alfano

Business Administrator/Board Secretary

Dated: October 25, 2018