

Regular Meeting, October 24, 2018, (continued)

SUPERINTENDENT'S REPORT

- Week of Respect throughout the district-October 1st-October 5th.
- School Violence Awareness-October 15th-October 19th.
- Staff-in-Service took place October 2nd and the next scheduled date is November 13th.
- November 14th is Open School Day where Parents can observe students in their classrooms.
- ESL classes for Parents starting on October 30th at school #3 Media Center.
- All upcoming dates and events are posted to the website.
- Mr. Romagnino will meet with Parents and the PTA on November 15th in the Middle School Cafeteria to discuss adding twelve modular classrooms and transitioning students. Discussions will also include moving Grades 5th, 6th, 7th, and 8th to school #6.

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

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

Regular Meeting, October 24, 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>
Stella Bianchi	Conquer Mathematics	9/28/2018	\$16.74
Jonathan Capizzi	Raspberry PI 102: Command Line, Python & Web Servicing	10/24/2018	\$107.64
	Getting Started with Block Programming	11/13/2018	\$90.00
Marqueritha Clarke	Math Round Table Meeting	11/02/2018	\$24.37
	Computer Science Principle Workshop	11/03/2018	\$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
	Conquer Mathematics	10/10/2018, 11/15/2018,	\$75.60

		1/04/2019, 2/04/2019, & 3/04/2019	
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)

Regular Meeting, October 24, 2018, (continued)

PERSONNEL, (Continued)

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)

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 Blesman 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.

Regular Meeting, October 24, 2018, (continued)

PERSONNEL, (Continued)

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)

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.

PERSONNEL, (Continued)

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

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

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, 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

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.

POLICIES AND PROCEDURES, (Continued)

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.

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

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

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

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

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

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
#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
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
		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

Regular Meeting, October 24, 2018, (continued)

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.

Regular Meeting, October 24, 2018, (continued)

FINANCE, (Continued)

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.

Regular Meeting, October 24, 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 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 ^h 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 ^h Salary	\$13,488.09
600003	September 28 ^h Agency	5,616.01

Regular Meeting, October 24, 2018, (continued)

FINANCE, (Continued)

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.

Regular Meeting, October 24, 2018, (continued)

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 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

Regular Meeting, October 24, 2018, (continued)

FINANCE, (Continued)

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:

Regular Meeting, October 24, 2018, (continued)

The Board unanimously approved by voice vote to adjourn the Regular Meeting at 7:20 p.m.
and go into closed session.

Louis Alfano, Business Administrator/Board Secretary

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:	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 meeting on October 24, 2018.

Louis Alfano

Business Administrator/Board Secretary

Dated: October 25, 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:	8
NAYS:	0
ABSTENTIONS:	0

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

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:	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 meeting on October 24, 2018.

Louis Alfano

Business Administrator/Board Secretary

Dated: October 25, 2018