

**CLIFFSIDE PARK BOARD OF EDUCATION
CONSENT AGENDA FOR REGULAR MEETING
MAY 1, 2019**

1. Salute Flag

2. Roll Call

3. Superintendent

4. Committee Reports

5. Consent Agenda for MAY 1, 2019

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 FOR REGULAR MEETING MAY 1, 2019**

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>
Authoug Hussein	Conquer Mathematics	4/11/2019	\$15.50
Janet Kotowski	3 rd Quarter – CCLC/ELPA Project Director Meeting	4/10/2019	\$64.61
Toni Leone	Conquer Mathematics	4/12/2019	\$18.60
Claire Russo	Atlantic Design & Manufacturing – 3D Printing	6/11/2019	\$18.00

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

Adla Ewais

Djamileh Pantea Bahrami

Resolution, recommended by the Superintendent of Schools, to appoint the following staff as Substitute Teacher Aide at a per diem rate of \$65.00 for the 2018-2019 school year:

Gloria Beer

Resolution, recommended by the Superintendent of Schools, to approve medical leave for Melissa Shah, Teacher-School #4 utilizing two (2) sick days before due date, September 16, 2019 and September 17, 2019, estimated due date of September 18, 2019, and twenty (20) sick days after due date beginning September 18, 2019 through October 16, 2019. Unpaid NJ Family Leave to begin on October 17, 2019 with an anticipated return back to work date of January 29, 2020.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve medical leave for Katie LoRocco, Teacher-School #3 utilizing five (5) sick days before due date, from September 23, 2019 through September 27, 2019, estimated due date September 29, 2019, and twenty (20) sick days after due date from September 30, 2019 through October 28, 2019. Unpaid NJ Family Leave to begin on October 29, 2019 with an anticipated return back to work date of February 3, 2020.

Resolution, recommended by the Superintendent of Schools, to approve medical leave for Teresa D'Anna, Teacher-School #6 utilizing five (5) sick days before due date, from September 16, 2019 through September 20, 2019, estimated due date September 21, 2019, and twenty (20) sick days after due date from September 23, 2019 through October 21, 2019. Unpaid NJ Family Leave to begin on October 22, 2019 with an anticipated return back to work date of January 13, 2020.

Resolution, recommended by the Superintendent of Schools, to transfer Georges Barreto-Sierra from PT Bus Aide to PT Bus Driver effective April 1, 2019 at an hourly rate of \$19.00 for the 2018-2019 school year. (Account#-11-000-270-161-01-00)

Resolution, recommended by the Superintendent of Schools, to approve Sonia Compres, as 1:1 Bus Aide/Teacher Aide assigned to the Behavior Disabilities program at SBJC in Maywood effective April 22, 2019 at an hourly rate of \$14.79 for the 2018-2019 school year. (Account#-11-209-100-106-00-00)

Resolution, recommended by the Superintendent of Schools, to appoint Eles Ledina, as High School Science Teacher at BA Step-5 \$53,790 effective September 1, 2019 for the 2019-2020 school year. (Account#-11-140-100-101-02-04-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Ertunc Jim Oran, as Elementary Music Teacher at BA Step-4 \$52,140 effective September 1, 2019 for the 2019-2020 school year. (Account#-11-120-100-101-07-03-0000-050)

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PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Tatiana Cruzado, as High School Guidance Counselor at MA Step-2 \$54,640 + \$3,925 stipend, total annual salary of \$58,565 effective September 1, 2019 for the 2019-2020 school year. (Account#-11-000-218-104-02-00-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Marissa Romano, as High School Guidance Counselor at MA Step-1 \$53,140 + \$3,925 stipend, total annual salary of \$57,065 effective September 1, 2019 for the 2019-2020 school year. (Account#-11-000-218-104-02-00-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Lyna Boggess, as Middle School Mathematics Teacher at BA Step-7 \$56,890 effective September 1, 2019 for the 2019-2020 school year. (Account#-11-130-100-101-06-00-0000-080)

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Jennifer Nolasco, Secretary-Central Office effective April 30, 2019.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Katherine Fernandez, as Teacher Aide-High School effective May 7, 2019.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Elizabeth Mueller, High School English Teacher effective June 30, 2019.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Raymond Tomaine, High School Science Teacher effective June 30, 2019.

Resolution, recommended by the Superintendent of Schools, to transfer Ruth Castillo, from Part-Time 10.5 month secretary, School #3 to Full-Time 12 month secretary, School #3 effective July 1, 2019 at an annual salary of \$29,000 for the 2019-2020 school year.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to transfer Ingrid Abbott from Part-Time Title One Teacher, School #6 to Full-Time Grade One Replacement Teacher, School #6 effective May 20, 2019 through June 30, 2019 at the compensated amount of \$1,334.00.

Resolution, recommended by the Superintendent of Schools, to transfer Claudia Romero-Hiles from Part-Time 10.5 month Secretary, School #5 to Full-Time 12 month Secretary, Central Office effective May 2, 2019 at a starting salary of \$35,000 with benefits. (Account#-11-000-230-100-01-00)

Resolution, recommended by the Superintendent of Schools, to transfer Mederly Resto, High School Guidance Department Secretary to School #5 Main Office Secretary effective May 13, 2019.

Resolution, recommended by the Superintendent of Schools, to appoint the following staff as 2019 Summer School Teachers in session from June 24, 2019 through July 19, 2019 at \$3,300 using after school/summer school grant or local funding:

Jenny	Ahn
Jaclyn	Amaya
Nadine	Aponte
Erika	Berlingeri
Scott	Bovino
Victoria	Bucco
Dana	Cafasso
Josephine	Chmielewski
Kylie	Dolan
Tatiana	Dragone
Felicia	Dwarica

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Lori	Elia
Joshua	Farra
Rose	Fontaina
Janet	Kotowski
Marcelle	LaRose
Brandy	Luderer
Erin	Maurer
Gina	McCloskey
Juana	Morales
Scott	Morin
Brianne	Murray
Wendy	Robles
Giana	Scerbo
Barbara	Scordo
Michael	Spirito
Alinda	Vartanian

Resolution, recommended by the Superintendent of Schools, to appoint the following staff members as 2019 Summer School Speech Teachers in session from June 24, 2019 through July 19, 2019 at \$40.00 per hour using after school/summer school grant or local funding:

Jacqueline	Ahrens
Loubelle	Rivera

Resolution, recommended by the Superintendent of Schools, to appoint the following staff members as 2019 Summer School ESL Teachers in session from June 24, 2019 through July 19, 2019 at \$3,300 using after school/summer school grant or local funding:

Elizabeth	Bautista
Martha	Brito
Johana	Coronel

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Richard	Leighton
Seon	Park
Thiana	Salvatierra
Aura	Wilkins

Resolution, recommended by the Superintendent of Schools, to appoint the following bus drivers for the Summer School program, July and August 2019 at their contracted rates:

Paul Altschuler	Panagioten Demopoulos	Jenny Oriente	George Sakosan
Delmy Amaya Melendez	Ana Giraldo	Maria Valenzuela	Manuel Lebron
Georges Barreto-Sierra	Richard Henriquez	James Pfund	
Perry Bonaguaro	Gladys Bazarro	Matias Fontes	
Lady Mosquera	Ahmad Rodrigues	Anne Simon	

Resolution, recommended by the Superintendent of Schools, to appoint the following staff as bus aides for the Special Education Summer School Program, July and August 2019 at \$13.50 per hour:

Wendy Almonte	Telma Espinosa	Arelis Gomez	Evelyn Graf
Nancy Amezquita	Maria Espinoza	Luty Lugo	Maryjane Hopkins
Maureen Carden	Danielle Feher	Gladys Romano	Carolina Lacy
Montez Mosley	Amanda Smith	Maritza Cribeiro	Julia Pinela

Resolution, recommended by the Superintendent of Schools, to appoint the following staff member as 2019 Summer School Nurse in session from June 24, 2019 through July 19, 2019 at \$3,300 using after school/summer school grant or local funding:

Katie	Horvitz
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PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint the following staff as 2019 Summer Enrichment Teachers for the weeks of July 22, 2019 – July 26, 2019, August 12, 2019 – August 16, 2019 and August 19, 2019 – August 23, 2019 at a rate of \$40.00 per hour using after school/summer school grant or local funding:

Ingrid	Abbott
Jennifer	Biscocho
Denise	Fanelli
Mary	Foster
Jonathan	Guerra
Daniel	Helm
Jennifer	Matone
Derrick	Nelson
Nataliya	Olifer
Suzana	Pesa
Carly	Sculco
Eric	Van Gyzen
Christopher	Ventura
Barbara	Vitale

Resolution, recommended by the Superintendent of Schools, to appoint the following Teacher Aides for the 2019 Summer School Program in session from June 24, 2019 through July 19, 2019 at a salary of \$1,300 using after school/summer school grant or local funding:

Luisa	Amaya
Marcia	Aponte
Celia	Chavez
Bessie	Dritsas
Marian	Elyas

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Merita	Halilaj
Talin	Ipekcion
Shelley	Jaggernath
Michelina	Kappmeier
Ruth	Maldonado
Jacquelynn	Parent
Mark	Porcelli
Danielle	Porrino
Sabrina	Porrino
Mylene	Que
Feliz	Sarisen
Filloreta	Shala
Eman	Shehata

Resolution, recommended by the Superintendent of Schools, to appoint the following teacher for the 2019 Summer School Art Program in session from June 24, 2019 through July 19, 2019 (3 days per week) at \$1,980 using after school/summer school grant or local funding:

Barbara	Vitale
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Resolution, recommended by the Superintendent of Schools, to appoint the following staff members as 2019 Summer Credit Recovery Teachers from June 24, 2019 through July 19, 2019 at a salary of \$3,300 using after school/summer school grant or local funding:

Stella	Bianchi	High School
Jacqueline	Wolosz	Middle School
Christopher	Ventura	Middle School

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PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Lori Levine and Kevin Shelley as 2019 Summer School 9th Grade Transition Teachers at a salary of \$1,000 from July 10, 2019 through July 19, 2019 using after school/summer school grant or local funding.

Resolution, recommended by the Superintendent of Schools, to appoint Nataliya Olifer as Middle School Math Teacher for the 2019 Summer School Program in session from June 24, 2019 through July 19, 2019 at a salary of \$3,300 using after school/summer school grant or local funding.

Resolution, recommended by the Superintendent of Schools, to appoint Michael DiGiacomo, as Middle School English Teacher for the 2019 Summer School Program in session from June 24, 2019 through July 19, 2019 at a salary of \$3,300 using after school/summer school grant or local funding.

Resolution, recommended by the Superintendent of Schools, to appoint Linda Ludwikowski as 2019 Summer School and Summer Enrichment Director at \$40.00 per hour using after school/summer school grant or local funding.

Resolution, recommended by the Superintendent of Schools, to appoint Thomas Mandile III, as 2019 Summer Weightlifting Instructor-High School two evenings per week from July 1, 2019 through August 2, 2019 at a rate of \$75.00 per evening, using after school/summer school grant or local funding.

Resolution, recommended by the Superintendent of Schools, to appoint Mary Foster as 2019 Summer School 7th Grade Transition Teacher at a rate of \$40.00 per hour from August 19, 2019 through August 22, 2019 using after school/summer school grant or local funding.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve the following staff transfers for the 2019-2020 school year:

<i>NAME</i>	<i>FROM</i>	<i>TO</i>
Anna Accetta	LLD Teacher, School #4	Grade 4 Teacher, School #4 (acct#-11-120-100-101-07-04-00-0000-060)
Nadine Aponte	Grade 1 Teacher, School #6	Grade 1 Teacher, School #3 (acct#-11-120-100-101-07-03-00-0000-050)
Renee Arp	Elementary Guidance Counselor, Schools 3 & 6	Elementary Guidance Counselor, Schools 3 & 4
Martha Brito	High School ESL Teacher	Middle School ESL Teacher (acct#-11-240-100-101-06-00-0000-080)
Victoria Bucco	Grade 5 Teacher, School #6	Grade 6 Teacher, School #6 (acct#-11-130-100-101-06-00-0000-080)
Jilian Calabrese	Grade 2 Teacher, School #6	Grade 2 Teacher, School #4 (acct#-11-120-100-101-04-00-0000-060)
Vincenza Cammareri	Grade 2 Teacher, School #6	Grade 5 Teacher, School #6 (acct#-11-120-100-101-06-00-0000-080)
Carolyn Cuellar	World Language Teacher, Elementary	Grade 1 Teacher, School #3 (acct#-11-120-100-101-03-00-0000-050)
Teresa D'Anna	Grade 3 Teacher, School #6	Grade 3 Teacher, School #4 (acct#-11-120-100-101-04-00-0000-060)

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Jennifer De Diego	Kindergarten Teacher, School #4	Kindergarten Teacher, School #5 (acct#-11-110-100-101-05-00-0000-070)
Kylie Dolan	Grade 4 Teacher, School #4	Autistic Teacher, School #4 (acct#-11-214-100-101-04-00-0000-060)
Felicia Dwarica	Resource Room Teacher, School #4	High School Special Education (acct#-11-212-100-101-02-00-0000-030)
Joshua Farra	Grade 6 Teacher, School #4	Grade 6 Teacher, School #6 (acct#-11-130-100-101-06-00-0000-080)
Rose Fontaina	Kindergarten Teacher, School #4	Kindergarten Teacher, School #5 (acct#-11-110-100-101-05-00-0000-070)
Gabrielle Gargiulo	Kindergarten Teacher, School #4	Kindergarten Teacher, School #3 (acct#-11-110-100-101-03-00-0000-050)
Schneider Grill	Grade 4 Teacher, School #3	ESL/Resource Rm Teacher, School #3 (acct#-11-213-100-101-03-00-0000-050)
William Grogan	Grade 4 Teacher, School #6	Grade 6 Teacher, School #6 (acct#-11-130-100-101-06-0000-080)
Enza Handras	FT Title One Teacher, School #4	Grade 2 Teacher, School #5 (acct#-11-120-100-101-05-00-0000-070)
Danielle Hompesch	PreK-Handicap Teacher, School #6	PreK-Handicap Teacher, School #3 (acct#-11-216-100-101-03-00-0000-050)
Marcelle LaRose	Grade 6 Teacher, School #5	Grade 6 Teacher, School #6

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		(acct#-11-130-100-101-06-00-0000-080)
Megan-Rose Lombardi	Grade 1 Teacher, School #6	Grade 2 Teacher, School #3 (acct#-11-120-100-101-03-00-0000-050)
Jennifer Macrae	Grade 1 Teacher, School #5	FT Title One Teacher, School #4 (acct#-20-231-100-101-04-09-0000-060)
Anna Makdis	Kindergarten Teacher, School #4	Kindergarten Teacher, School #3 (acct#-11-110-100-101-03-00-0000-050)
Kathleen Matulewicz	Elementary Guidance, Schools 5 & 4	Elementary Guidance, Schools 5 & 6
Erin Maurer	Kindergarten Teacher, School #4	Kindergarten Teacher, School #3 (acct#-11-110-100-101-03-00-0000-050)
Gina McCloskey	Grade 2 Teacher, School #6	Grade 2 Teacher, School #4 (acct#-11-120-100-101-04-00-0000-060)
Krystal Mirkovic	Grade 4 Teacher, School #6	Grade 6 Teacher, School #6 (acct#-11-130-100-101-06-00-0000-080)
Brenda Mollinedo	Middle School, World Language	Elementary School, World Language (acct#-11-120-100-101-07-05-0000-070)
Scotty Morin	LLD Teacher, School #6	LLD Teacher, School #3 (acct#-11-204-100-101-03-00-0000-050)
Brianne Murray	LLD Teacher, School #4	LLD Teacher, School #6 (acct#-11-204-100-101-06-00-0000-080)

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Susanna Napolitano	LLD Teacher, School #4	LLD Teacher, School #3 (acct#-11-204-100-101-03-00-0000-050)
Craig Nichols	Grade 5 Teacher, School #5	Grade 5 Teacher, School #6 (acct#-11-120-100-101-06-00-0000-080)
Therese Rembecky	High School, Special Education	Middle School, Resource Room (acct#-11-213-100-101-06-00-0000-080)
Jennifer Rogers	Grade 6 Teacher, School #3	Grade 6 Teacher, School #6 (acct#-11-130-100-101-06-00-0000-080)
Lisa Rupert	Grade 1 Teacher, School #4	LLD Teacher, School #3 (acct#-11-204-100-101-03-00-0000-050)
Daniela Rutz	PreK Teacher, School #5	PreK Teacher, School #3 (acct#-11-105-100-101-05-00-0000-070)
Giana Scerbo	Behavioral Disabilities, School #4	Behavioral Disabilities, School #3 (acct#-11-209-100-101-03-00-0000-080)
Barbara Scordo	Grade 5 Teacher, School #5	Grade 5 Teacher, School #6 (acct#-11-120-100-101-06-00-0000-080)
Yami Shah	Grade 4 Teacher, School #6	Grade 3 Teacher, School #4 (acct#-11-120-100-101-04-00-0000-060)
Alec Shantzis	Elementary/MS Music, School #6	Elementary Music Teacher, School #4 (acct#-11-120-100-101-07-00-0000-070)
Alinda Vartanian	Grade 6 Teacher, School #3	Grade 6 Teacher, School #6

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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		(acct#-11-130-100-101-06-00-0000-080)
Sai Yee Wang	Grade 6 Teacher, School #4	Grade 5 Teacher, School #4 (acct#-11-120-100-101-04-00-0000-060)

Resolution, recommended by the Superintendent of Schools, to approve the three year contract between the Cliffside Park Board of Education and Cliffside Park Educational Secretaries Association – 2018-2019, 2019-2020, 2020-2021 school years.

Resolution, recommended by the Superintendent of Schools, to approve the three year contract between the Cliffside Park Board of Education and Cliffside Park School District’s Bus/Teacher Aides – 2018-2019, 2019-2020, 2020-2021 school years.

Resolution, recommended by the Superintendent of Schools, to approve the three year contract between the Cliffside Park Board of Education and Cliffside Park School Bus Drivers Association – 2018-2019, 2019-2020, 2020-2021 school years.

Resolution, recommended by the Superintendent of Schools, to approve the three year contract between the Cliffside Park Board of Education and Cliffside Park School Custodians Association – 2018-2019, 2019-2020, 2020-2021 school years.

Resolution, recommended by the Superintendent of Schools, to approve the three year contract between the Cliffside Park Board of Education and Cliffside Park School District Technology Department – 2018-2019, 2019-2020, 2020-2021 school years.

Resolution, recommended by the Superintendent of Schools, to approve the two year contract between the Cliffside Park Board of Education and Cliffside Park Cafeteria Workers’ Association – 2018-2019, 2019-2020 school years.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING MAY 1, 2019
PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve the three year contract between the Cliffside Park Board of Education and Cliffside Park Breakfast/Lunch Aides Workers' – 2018-2019, 2019-2020, 2020-2021 school years.

Resolution, recommended by the Superintendent of Schools, to approve the following Health Insurance Waiver Cash Incentive for staff for the 2018-2019 school year:

NAME	COVERAGE	PAYABLE PERIOD
SAI YEE WANG	SINGLE	\$988.00 – payable June 2019

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING MAY 1, 2019

PERSONNEL

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to appoint Glenn Luciano, as District Wide Integrated Pest Management Coordinator (IPMC) for the 2019-2020 school year.

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 May 1, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: May 2, 2019

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING MAY 1, 2019
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 March 2019.

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (Number 1819-5147)

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (Number 1819-2101)

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (Number 1819-2285)

Resolution, recommended by the Superintendent of Schools, to notify, by letter, all non-tenured teachers and staff of non-renewal employment pursuant to N.J.S.A. 18A:27-3.2 and 18A:27-4.1.

Resolution, recommended by the Superintendent of Schools, to approve all Staff Job Descriptions for Cliffside Park School District.

Resolution, recommended by the Superintendent of Schools, to approve the Custodial Holidays calendar dates for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools, to accept the Board of Education Self Evaluation for the 2018-2019 school year.

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

- minutes:
- March 4, 2019 – Special Meeting
 - March 11, 2019 – Special Meeting
 - March 20, 2019 – Work Session Meeting
 - March 27, 2019 – Regular Meeting

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING MAY 1, 2019
POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to approve 2019 Summer School

Programs as follows:

SCHOOL	GRADES	DATES	PROGRAM
High School	9	July 10 – July 19, 2019	Grade 9 Orientation for incoming Freshmen
Middle School	7	August 19 – August 22, 2019	Grade 7 Orientation for incoming Middle School Students
Schools #3, #5 & #6	Pre-K Thru 6	June 24 – July 19, 2019	Remedial Math with no credit rating and Remedial Language Arts with no credit rating
School #6	3-8	Weeks of: July 22–July 26, 2019 August 12–August 16 & August 19–August 23, 2019	See Attached Brochure Descriptions for Summer Enrichment Program (Includes Special Education)
High School	9-12	June 24 – July 19, 2019	High School Credit Recovery Remedial-All Subjects with Certification given if applicable
Middle School	7-8	June 24 – July 19, 2019	Middle School Credit Recovery Remedial-All Subjects with Certification given if applicable
Middle School	7-8	June 24 – July 19, 2019	Grades 7-8 Math for Middle School
Middle School	7-8	June 24 – July 19, 2019	Grades 7-8 English for Middle School

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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POLICIES AND PROCEDURES

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to enroll the Cliffside Park High School in the New Jersey State Interscholastic Athletic Association as provided in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2019-2020 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 May 1, 2019.

LOUIS ALFANO

Business Administrator/Board

Secretary

DATED: May 2, 2019

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING MAY 1, 2019
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
School 4	Gym/ Cafeteria	04/09, 04/10, 04/11/2019	8:30 A.M. - 2:30 P.M.	Scholastic Book Fair	School 4 PTO
School 4	Gym	04/12/2019	6:30 P.M. - 8:45 P.M.	Spring Fling	School 4 PTO
School 4	Gym	05/09/2019	6:30 P.M. - 8:30 P.M.	Ice Cream Social	School 4 PTO
School 4	Gym	05/16/2019	10:00 A.M. - 2:00 P.M.	Teacher Appreciation Luncheon	School 4 PTO
School 6	Small Gym	04/12/2019	5:00 P.M. - 9:00 P.M.	Mom & Son Movie Night	School 6 PTO/ Alicia Moreno
School 6	Small Gym	05/10/2019	3:15 P.M. - 4:30 P.M.	Muffins with Mom	School 6 PTO/ Alicia Moreno
School 6	Small Gym	06/12/2019	3:00 P.M. - 4:30 P.M.	Camp Training	CP Recreation/ Maritza Scher
School 6	Small Gym	06/13/2019	5:00 P.M. - 9:00 P.M.	Rutgers Clinic	CP Recreation/ Maritza Scher
School 6	Small Gym	06/14/2019	3:15 P.M. - 4:30 P.M.	Donuts with Dad	School 6 PTO/ Alicia Moreno
School 6/ Middle School	Elementary and MS Gyms	06/24- 06/28/2019	5:00 P.M. - 9:00 P.M.	CP Boys Basketball Summer League	Steve Jano

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

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High School	Room 204	04/13/2019	7:30 A.M. - 2:00 P.M.	SAT Practice	Thiana Salvatierra
High School	Gym Lobby	05/03/2019	10:35 A.M. - 1:24 P.M. (Periods 4-7)	Violets for Violet Fundraiser	CPHS Art Classes/ Donna Malone
High School	Driveway/ Lobby	05/04/2019	1:00 P.M. - 4:00 P.M.	Car Wash- Cross Country	Lindsey Reggo
High School	Theatre	05/04/2019	1:00 P.M. - 4:00 P.M.	Tech Rehearsal	Tracey Rembecky
High School	Driveway/ Lobby	05/18/2019	10:00 A.M. - 2:00 P.M.	Car Wash- HS Boys Soccer	Mike Scarzafava
High School	Room 201	05/30/2019	3:00 P.M. - 6:00 P.M.	Prom Make Up	CPHS GSA Club/ Sal Aiello
High School	Driveway/ Lobby	06/01/2019	9:00 A.M. - 2:30 P.M.	Car Wash-HS Mock Trial	Robert Venezia
High School	Driveway/ Lobby	06/08/2019	9:00 A.M. - 2:00 P.M.	Car Wash- HS Cross Country	Lindsey Reggo

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING MAY 1, 2019

FINANCE

Resolution recommended by the Superintendent of Schools to approve contract between the Cliffside Park Board of Education and The New Jersey Commission for the Blind and Visually Impaired (NJCBVI) to provide Level 1 educational services for one attending students at a cost of \$1,003.00 for the 2018-2019 school year commencing on January 22, 2019 and ending June 30, 2019.

Resolution recommended by the Superintendent of Schools to approve the tuition contract between the Cliffside Park Board of Education (sending district) and the Fort Lee Public Schools District Board of Education (receiving district) for one attending student at a rate of \$1, 479.96 for the 2018-2019 school year commencing on December 7, 2018 and ending January 10, 2019.

Resolution recommended by the Superintendent of Schools to approve the tuition contract between the Cliffside Park Board of Education (sending district) and the Fort Lee Public Schools District Board of Education (receiving district) for one attending student at a rate of \$8,386.44 for the 2018-2019 school year commencing on January 23, 2019 and ending June 26, 2019.

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 for the 2018-2019 school year commencing on September 6, 2018 and terminating on June 26, 2019.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING MAY 1, 2019

FINANCE

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month March 2019 in the amount of \$1,943.00 as follows

Resolution recommended by the Superintendent of Schools to approve April 15, 2019 payroll in the amount of \$1,636,752.91 which includes the After School/Enrichment Program April 15, 2019 payroll in the amount of \$35,123.55.

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Resolution recommended by the Superintendent of Schools to approve April 15, 2019 Cafeteria payroll in the amount of \$40,782.30.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800018, in the amount of \$87,819.60 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of April 1, 2019 through April 15, 2019.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number ACA900012 in the amount of \$279.75 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of April 1, 2019 through April 15, 2019.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING MAY 1, 2019

FINANCE

Resolution recommended by the Superintendent of Schools to approve April 30, 2019 payroll in the amount of \$1,441,120.17.

Resolution recommended by the Superintendent of Schools to approve April 30, 2019 Cafeteria payroll in the amount of \$18,177.95.

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 \$88,176.44 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of April 16, 2019 through April 30, 2019.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number ACA900013 in the amount of \$279.75 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of April 16, 2019 through April 30, 2019.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
 CONSENT AGENDA FOR REGULAR MEETING MAY 1, 2019

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 April 2019 as follows:

700060	April 15 ^h Salary	\$951,439.79
700061	April 15 ^h Agency	607,634.12
700062	April 15 ^h Agency-FICA	77,679.00
700063	April 30 ^h Salary	804,744.49
700064	April 30 ^h Agency	558,923.00
700065	April 30 ^h Agency-FICA	77,452.68
NJHB900009	NJ State Educators Health Benefits Program	
	(April 1, 2019 through April 30, 2019)	520,251.87

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for April 2019 in the amount of \$58,960.25 as follows:

600030	April 15 th Salary	\$30,996.49
600031	April 15 ^h Agency	9,785.81
600032	April 30 th Salary	12,958.93
600033	April 30 ^h Agency	5,219.02

Resolution recommended by the Superintendent of Schools to approve the bill list for April 2019 and the checks dated May 2, 2019 in the amount of \$1,285,370.18 as follows:

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING MAY 1, 2019

FINANCE

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for May 2019 in the amount of \$139,225.90 as follows:

6903	Pomptonian Food Service (03-22-19)	\$26,335.17
6904	Pomptonian Food Service (03-29-19)	22,439.10
6905	EcoBionics (invoice #3483825-school #6)	294.95
6906	Pomptonian Food Service (04-05-19)	42,726.38
6907	BIT Direct Inc. (5 Laser Jet Toners)	314.75
6908	Pomptonian Food Service (04-12-19)	18,758.61
6909	Pomptonian Food Service (04-19-19)	28,285.74
6910	North Jersey Media Group (Food Service Mgt. Proposal Ad)	71.20

Resolution, recommended by the Superintendent of Schools to accept the Treasurer of School Monies financial report for the month of March 2019.

Resolution, recommended by the Superintendent of Schools to accept the Board Secretary's financial report for the month of March 2019.

Pursuant to N.J.A.C. 6:20-2.13(d)*, the Business Administrator certifies that as of March 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 March 2019.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING MAY 1, 2019
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.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING MAY 1, 2019

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

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 1, 2019.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: May 2, 2019

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING MAY 1, 2019

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 2019-2020 school year.

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 May 1, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: May 2, 2019