



Regular Meeting, August 28, 2019, (continued)

### SUPERINTENDENT'S REPORT

- School #3 will be ready for the opening of School.
- Repairs were completed in all schools in time for the new school year openings.
- Staff Orientation today at school #6 for the new 25 Staff Members.
- Parent Portal Open with information on the school location of students.
- Staff Professional Development scheduled for September 4<sup>th</sup>.
- Students return September 5<sup>th</sup>.
- Pre-K starts September 9<sup>th</sup>.

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

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

Regular Meeting, August 28, 2019, (continued)

PERSONNEL

Resolution, recommended by the Superintendent of Schools, to rescind the following staff professional development and reimbursement, through voucher for the 2019-2020 school year as follows:

<i>NAME</i>	<i>DESCRIPTION</i>	<i>DATE</i>	<i>\$AMOUNT</i>
Kylie Dolan	Professional Training in ABA Teaching Strategies	7/25/2019 & 7/26/2019	\$99.42

Resolution, recommended by the Superintendent of Schools, to transfer Vivian Alvarez, Lunch Aide from School #3 to School #6 effective September 1, 2019 at an hourly rate of \$10.00 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools, to transfer Michelle Maldonado from Part-Time Title One Teacher-School #5 to Full-Time Kindergarten Teacher-School #5 at BA+15 Step-3 \$52,805 annual salary with benefits effective September 1, 2019 for the 2019-2020 school year. (Account#-11-110-100-101-05-00-0000-070)

Resolution, recommended by the Superintendent of Schools, to appoint Shlomo Lazar, as High School Mathematics Teacher, at MA Step-6 \$60,890 annual salary with benefits, effective September 1, 2019 pending fingerprinting and criminal history check for the 2019-2020 school year. (Account#-11-140-100-101-02-01-0000-030)

Regular Meeting, August 28, 2019, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Louise Farley, as Part-Time Title One Teacher assigned to School #5 at BA Step-6 \$55,390 (77%) = \$42,650 annual salary effective September 1, 2019 pending fingerprinting and criminal history check for the 2019-2020 school year. (Account#-20-231-100-101-05-09-0000-070)

Resolution, recommended by the Superintendent of Schools, to appoint Allyson Mucha-Alt, as leave replacement teacher assigned to Special Education-LLD classroom at School #3 effective September 1, 2019 through December 20, 2019 at a per diem rate of \$222.90 pending fingerprinting and criminal history check. (Account#-11-204-100-101-03-00-0000-050)

Resolution, recommended by the Superintendent of Schools, to appoint Genesis Garcia, as Special Education Teacher Aide in the Multiple Disabilities Program assigned to School #4 effective September 1, 2019 at an hourly rate of \$15.50 pending fingerprinting and criminal history check for the 2019-2020 school year. (Account#-11-212-100-106-04-00-0000-060)

Resolution, recommended by the Superintendent of Schools, to appoint Mercedes Santos, as a Teacher Aide in the Resource Program assigned to School #4 effective September 1, 2019 at an hourly rate of \$15.50 pending fingerprinting and criminal history check for the 2019-2020 school year. (Account#-11-213-100-106-04-00-0000-060)

Resolution, recommended by the Superintendent of Schools, to appoint Cindy Gomez, as a Teacher Aide assigned to the High School in the Resource Inclusion classroom effective September 1, 2019 at an hourly rate of \$15.50, pending fingerprinting and criminal history check for the 2019-2020 school year. (Account#-11-213-100-106-02-00-0000-030)

Regular Meeting, August 28, 2019, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Victoria Balzano, as grade three leave replacement teacher assigned to School #4, from September 1, 2019 through December 31, 2019 at BA Step-1 \$49,040 (pro-rated) pending fingerprinting and criminal history check. (Account#-11-120-100-101-04-00-0000-060)

Resolution, recommended by the Superintendent of Schools, to appoint Dennis Sayer, as High School Chemistry Teacher, effective September 1, 2019 at a per diem rate of \$425.00 without benefits, pending fingerprinting and criminal history check for the 2019-2020 school year. (Account#-11-140-100-101-02-04-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Kenneth Russo, as High School English Teacher at MA Step-11 \$73,490 without benefits, effective September 1, 2019 pending fingerprinting and criminal history check for the 2019-2020 school year. (Account#-11-140-100-101-02-02-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Duong Dai Nguyen, as High School English Teacher at BA Step-1 \$49,040 with benefits effective September 1, 2019 pending fingerprinting and criminal history check for the 2019-2020 school year. (Account#-11-140-100-101-02-02-0000-030)

Resolution, recommended by the Superintendent of Schools, to rescind the appointment of Maureen Finizio as Full-Time Elementary School Teacher-School #4 with benefits and re-appoint as Part-Time Title One Teacher-School #4 without benefits at BA Step-2 \$49,840 (77%) = \$38,377 annual salary effective September 1, 2019 for the 2019-2020 school year. (Account#-20-231-100-101-04-09-0000-060)

Regular Meeting, August 28, 2019, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to revise the start date of Joseph Aponte, High School Business Teacher from September 1, 2019 to September 27, 2019 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Matias Fontes, Part-Time District Bus Driver effective August 24, 2019.

Resolution, recommended by the Superintendent of Schools, to appoint the following Lunch Aides at an hourly rate of \$10.00 effective September 5, 2019 pending fingerprinting and criminal history check for the 2019-2020 school year: (Account#-60-000-200-107-00-00)

Cheryl Ali – School #6/MS	Martha Dominguez – School #4
Tuba Akcicek – School #4	Rosa Grave de Peralta – School #5
Maria Henao – School #5	Lisa Sculco – School #6/MS
Ana Tobon – School #5	

Resolution, recommended by the Superintendent of Schools, to appoint Rubia Zayas-Bazan, as Special Education Teacher Aide in the Autism Program assigned to School #4 effective September 1, 2019 at an hourly rate of \$15.50 pending fingerprinting and criminal history check for the 2019-2020 school year. (Account#-11-214-100-106-04-00-0000-060)

Resolution, recommended by the Superintendent of Schools, to transfer Telma Espinosa from Bus Aide to 1:1 Teacher Aide-Autism program at Slocum Skewes School, Ridgefield effective September 1, 2019. (Account#-11-000-270-161-01-00)

Regular Meeting, August 28, 2019, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Andrea Gonzalez, as Bus Aide effective September 1, 2019 at an hourly rate of \$15.50 pending fingerprinting and criminal history check for the 2019-2020 school year. (Account#-11-000-270-161-01-00)

Resolution, recommended by the Superintendent of Schools, to appoint Gjule Palushi, as Leave Replacement Teacher Aide in the Preschool Disabilities classroom at School #5 from September 3, 2019 through December 6, 2019 working 28.75 hours per week at an hourly rate of \$15.50 pending fingerprinting and criminal history check. (Account#-11-216-100-106-05-00-0000-070)

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Amanda Esposito, Teacher Aide-School #4 effective June 30, 2019.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Celia Chavez, Teacher Aide-School #5 effective August 12, 2019.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Jennifer de Diego, Kindergarten Teacher-School #5 effective August 15, 2019.

Resolution, recommended by the Superintendent of Schools, to rescind the appointment of Marilyn Saavedra, as Grade Four Teacher assigned to School #4 at BA+15 Step-1 \$49,840 with benefits effective September 1, 2019 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools, to rescind the appointment of Adam Levoy, High School English Teacher at MA Step-10 \$67,990 with benefits effective September 1, 2019 for the 2019-2020 school year.

Regular Meeting, August 28, 2019, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Denise Fanelli, as High School Chemistry Teacher effective August 7, 2019.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Martha Vasquez, as High School Math Teacher effective August 6, 2019.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Jonathan Gonzalez, Teacher Aide-Slocum Skewes, Ridgefield effective August 9, 2019.

Resolution, recommended by the Superintendent of Schools, to approve medical leave for Katerina Waldron, Middle School Teacher, utilizing seventeen (17) sick days and four (4) personal days to begin January 6, 2020 through February 4, 2020, anticipated due date of January 17, 2020. Unpaid NJ Family Leave to begin February 5, 2020 with an anticipated return back to work date of September 1, 2020.

Resolution, recommended by the Superintendent of Schools, to approve the Athletic position for the 2019-2020 school year, as per negotiated contract:

		2019-2020 Athletics	
LAST NAME	FIRST NAME	POSITION	COMPENSATION
Bucco	Victoria	Volleyball – Assistant Coach	\$6,300.00

Resolution, recommended by the Superintendent of Schools, to approve the Co-Curricular positions for the 2019-2020 school year, as per negotiated contract.

		2019-2020 Co-Curricular	
LAST	FIRST NAME	POSITION	COMPENSATION
LaRose	Marcelle	Morning Duty-Elementary School #6/MS	\$1,200.00

Regular Meeting, August 28, 2019, (continued)



PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve tuition reimbursements requests per CPEA Agreement for staff for the 2018-2019 school year with transcripts, proof of payment and any other necessary documents submitted as per proof of completion:

<b>Last Name</b>	<b>First Name</b>	<b>Approved Amount</b>
Barber	Frank	\$1,200
Capizzi	Jonathan	\$2,180
Matesic	Amy	\$2,500
Uyaroglu	Ozgur	\$2,383.55

Resolution, recommended by the Superintendent of Schools to change salary classifications for the following teachers, per negotiated contracts for the 2019-2020 school year:

Last Name	First Name	From Salary Classification	To Salary Classification	Annual Salary
Capizzi	Jonathan	MA	MA+15	\$64,890
DeFilippis	Ersilia	MA	MA+15	\$64,890
Dragone	Tatiana	BA	BA+15	\$54,140
Matesic	Amy	MA+15	MA+45	\$67,890
Rogers	Jennifer	BA	BA+15	\$54,140
Rowan	Candice	BA+15	MA+15	\$69,490

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 2019-2020 school year, effective September 1, 2019 as follows:

Name	Sixth Class Stipend	New Annual Salary
Matthew Brunelli	\$5,000.00	\$58,790.00
Jonathan Capizzi	\$5,000.00	\$69,890.00
Donna Dorsett	\$5,000.00	\$118,300.00
Amy Oser	\$5,000.00	\$76,490.00
Seon Park	\$5,000.00	\$114,100.00
Therese Rembecky	\$5,000.00	\$110,400.00
Michael Spirito	\$5,000.00	\$111,900.00
Cosar Taalu	\$5,000.00	\$75,490.00
Christopher Ventura	\$5,000.00	\$67,290.00
Barbara Vitale	\$5,000.00	\$63,490.00
Katerina Waldron	\$5,000.00	\$69,890.00

Resolution, recommended by the Superintendent of Schools, to appoint the following Substitute Teachers, at a salary of \$95.00 per day for the 2019-2020 school year:

NAME
Abdeljabbar, Lina
Abulaban, Rima
Aguilar-Pereira, Esteisy
Ardolino, Simona
Bermejo, Alice
Bruka, Hasije
Bufis, Joseph

Cachia, Gina
Carter, Nicolette
Damon, Diana
DePasquale, Stacey
DePena, Gabriela
Ewais, Adla
Ferdinand, Knud
Filipi, Yllka
Frato, Amanda
Gandhi, Payal
Giagnacovo, Taylor
Goldman, David
Gutierrez, Camila
Hayirli, Gamze
Ismail, Diana
Kadareja, Elida
Khalil, Manar
Kim, Da Rae
Kim, Susanna
Lisica, Marijana
Lovecchio, Joan
Mahilaj, Armela
Malone, Donna
Manbauman-Citko, Sanjae
Mehta, Rishika
Miller, Eileen
Palumbo, Rachel
Porcelli, Mark

Rached, Oliver
Rispoli, Micaela
Romero-Bustamante, Khelly
Saavedra, Marilyn
Salinas, Kevin
Samani, Valerie
Son, Sunny
Taraj, Eriselda
Tawadrous, Gehan
Tsiattalos, Helena
Uyaniker, Tulin
Venezia, Anne Marie
Welch, Lindsey
Yelegen, Mary Jane
Yi, Dabin

Resolution, recommended by the Superintendent of Schools, to appoint the following Substitute Teacher Aide, at a salary of \$65.00 per day for the 2019-2020 school year:

NAME
Beer, Gloria

Resolution, recommended by the Superintendent of Schools, to appoint the following Substitute Nurses, at a salary of \$125.00 per day for the 2019-2020 school year:

NAME
Dailey, Marcia
Khalil, Intisar

Regular Meeting, August 28, 2019, (continued)

## POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to permit early dismissals, beginning at 10:30 a.m. for Pre-K AM Program, 12:30 p.m. for Pre-K PM Program, 12:45 p.m. for Special Education Pre-K, 12:30 p.m. for Kindergarten and Grades 1-6 at 12:45 p.m., Middle School at 12:30 p.m. and High School at 12:30 p.m. on the following dates due to Parent Visitations:

Thursday, September 12, 2019 for School Number Five

Tuesday, September 17, 2019 for School Number Six

Thursday, September 19, 2019 for School Number Four

Tuesday, September 24, 2019 for Middle School

Wednesday, October 2, 2019 for School Number Three

Thursday, October 3, 2019 for High School

Resolution, recommended by the Superintendent of Schools, to approve the update of the Food Service Bio-Security Management Plan for 2019-2020.

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

1. Title One School/Parent Compact
2. Title One District-Wide Parental Involvement Policy
3. Title One Parental Involvement Plan

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

### POLICY

P-8690 – Monitoring Devices on School Vehicles

Regular Meeting, August 28, 2019, (continued)

POLICIES AND PROCEDURES, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve the following minutes:                    July 24, 2019 – Regular Meeting

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to approve the update of the Food Service Bio-Security Management Plan for 2019-2020.

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 August 28, 2019.

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LOUIS ALFANO,  
School Business Administrator/Board Secretary

DATED: August 29, 2019

Regular Meeting, August 28, 2019, (continued)

**BUILDINGS AND GROUNDS**

Resolution, recommended by the Superintendent of Schools, to permit the use of the following facilities for the 2019-2020 school year:

School	Facility	Dates Requested	Time	Purpose	Requested by
NONE					



Regular Meeting, August 28, 2019, (continued)

### FINANCE

Resolution recommended by the Superintendent of Schools to approve the Agreement between the Cliffside Park Board of Education and the Greater Bergen Head Start/Early Head Start Program for the period of September 1, 2019 to June 30, 2020 at no cost to the Cliffside Park Board of Education.

Resolution recommended by the Superintendent of Schools to approve the tuition contract between the Cliffside Park Board of Education (sending district) and The Community School, Inc. (an approved private school) for two attending students at a cost of \$48,666.60 per student for the 2019-2020 school year commencing on September 4, 2019.

Resolution recommended by the Superintendent of Schools to approve the tuition contract between the Cliffside Park Board of Education (sending district) and The Community School, Inc. (an approved private school) for one attending student at a cost of \$44,821.80 for the 2019-2020 school year commencing on September 4, 2019.

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 cost of \$56,045.58 for the 2019-2020 school year commencing on September 3, 2019.

Regular Meeting, August 28, 2019, (continued)

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Bergen County Special Services School District (BCSS) for one attending student in the Autism Continuum Summer 2019 Extended School Year at a rate of \$7,800. In addition, excess related therapy sessions will be provided at a cost of Sixty Five Dollars (\$65.00) for each additional session for each week, a total of Two Hundred Sixty Dollars (\$260.00) for 4 weeks. Additional One-to-One Assistants and Nurses will be provided at a rate of Seven Thousand Five Hundred Dollars (\$7,500).

Resolution recommended by the Superintendent of Schools to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Bergen County Special Services School District (BCSS) for one attending student in the Summer 2019 Extended School Year at a rate of \$5,300. In addition, excess related therapy sessions will be provided at a cost of Sixty Five Dollars (\$65.00) for each additional session for each week, a total of Two Hundred Sixty Dollars (\$260.00) for 4 weeks. . Additional One-to-One Assistants and Nurses will be provided at a rate of Five Thousand Dollars (\$5,000).

Resolution recommended by the Superintendent of Schools to approve Contract between the Cliffside Park Board of Education and Bergen County Special Services School District, Educational Enterprises Division for the provision of Behavior Services to be provided by two (2) full-time Behavior Specialists, five (5) days weekly and One (1) part-time Behavior Specialist three (3) days weekly, during the 2019-2020 school year at a rate not to exceed \$206,640.00 unless otherwise agreed upon.

Regular Meeting, August 28, 2019, (continued)

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve Contract between the Cliffside Park Board of Education and Bergen County Special Services School District, Educational Enterprises Division for the provision of Transition Services for **five students** during the 2019-2020 school year at a rate not to exceed \$37,865.00 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 Transition Services for **fifteen to twenty-five students** during the 2019-2020 school year at a rate not to exceed \$57,785.00 unless otherwise agreed upon.

Resolution recommended by the Superintendent of Schools to approve contract between the Cliffside Park Board of Education (sending district) and the Leonia Board of Education (receiving district) for **one** attending student at a rate of \$15,907.00 and an additional \$65.00 per 30 minute session of OT and \$65.00 per 30 minute session of PT, if needed, for the 2019-2020 school year, commencing September 5, 2019 and ending June 30, 2020.

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 **two** attending students at a rate of \$58,950.00 per student for the 2019-2020 school year, commencing on September 5, 2019 and terminating on June 26, 2020.

Regular Meeting, August 28, 2019, (continued)

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve the Agreement between the Cliffside Park Board of Education and Miriam Skydell and Associates, LLC for speech therapy services at the rate of \$105.00 per hour and evaluations at the rate of \$350.00 per evaluation, commencing on September 2, 2019 and terminating on June 30, 2020.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Ridgefield Board of Education (receiving district) for one attending student at a cost of \$13,807.78 and an additional \$90.00 per 30 minute session for OT/PT Services for the 2019-2020 school year, commencing September 4, 2019 and ending June 22, 2020.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Ridgefield Board of Education (receiving district) for four attending students at a cost of \$41,494.00 per student and an additional \$90.00 per 30 minute session for OT/PT Services for the 2019-2020 school year, commencing September 4, 2019 and ending June 22, 2020.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Ridgefield Board of Education (receiving district) for one attending student in the Extended School Year Program at a cost of \$47,302.92 and an additional \$90.00 per 30 minute session for OT/PT Services for the 2019-2020 school year, commencing July 8, 2019 and ending June 22, 2020.

Regular Meeting, August 28, 2019, (continued)

FINANCE, (Continued)

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Ridgefield Board of Education (receiving district) for one attending student in the Extended School Year Program at a cost of \$55,836.00 and an additional \$90.00 per 30 minute session for OT/PT Services for the 2019-2020 school year, commencing July 1, 2019 and ending June 22, 2020.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Ridgefield Board of Education (receiving district) for four attending students in the Extended School Year Program at a cost of \$48,000.00 per student and an additional \$90.00 per 30 minute session for OT/PT Services for the 2019-2020 school year, commencing July 1, 2019 and ending June 22, 2020.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Ridgefield Board of Education (receiving district) for five attending students at a cost of \$53,724.00 per student and an additional \$90.00 per 30 minute session for OT/PT Services for the 2019-2020 school year, commencing September 4, 2019 and ending June 22, 2020.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Ridgefield Board of Education (receiving district) for eight attending students in the Extended School Year Program at a cost of \$62,101.00 per student and an additional \$90.00 per 30 minute session for OT/PT Services for the 2019-2020 school year, commencing July 1, 2019 and ending June 22, 2020.

Regular Meeting, August 28, 2019, (continued)

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve July 30, 2019 payroll in the amount of \$481,584.31.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800001, in the amount of \$13,956.71 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of July 16, 2019 through July 31, 2019.

Resolution recommended by the Superintendent of Schools to approve the interim checks and internal transfers from the General Account *to the Cafeteria Account, the Payroll Account and the Payroll Agency Account for the month of July 2019* as follows:

700003	July 30 <sup>th</sup> Salary	\$311,207.33
700004	July 30 <sup>th</sup> Agency	162,159.29
700005	July 30 <sup>th</sup> Agency-FICA	8,217.69

Resolution recommended by the Superintendent of Schools to approve August 15, 2019 payroll in the amount of \$312,146.86.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800002, in the amount of \$13,671.39 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of August 1, 2019 through August 15, 2019.

Regular Meeting, August 28, 2019, (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 August 2019 as follows:

700006	August 15 <sup>th</sup> Salary	\$190,841.68
700007	August 15 <sup>th</sup> Agency	113,075.12
700008	August 15 <sup>th</sup> Agency-FICA	8,230.06
NJHB900001	<b>NJ State Educators Health Benefits Program</b> (August 1, 2019 through August 31, 2019)	518,241.02

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for August 2019 in the amount of \$6,035.57 as follows:

6934	Realtime Information Technology, Inc. (invoice #5385)	\$5,150.00
6935	EcoBionics (invoice #3624757-school #6)	294.95
6936	CDW Government (invoice #TKB4551-school #4)	590.62

Resolution recommended by the Superintendent of Schools to approve the bill list for August 2019 in the amount of \$2,057,720.58 as follows:

Resolution recommended by the Superintendent of Schools to accept a donation in the amount of \$300 from Sinisi Asphalt Paving to the Cliffside Park High School Wrestling Team.

Regular Meeting, August 28, 2019, (continued)

FINANCE, (Continued)

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

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

Pursuant to N.J.A.C. 6:20-2.13(d)\*, the Business Administrator certifies that as of July 31 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8-1.

Resolution to approve the Monthly Transfer Report for the month of July 2019.

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

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Louis Alfano, Business Administrator/Board Secretary



**RESOLUTION**

Resolution, recommended by the Superintendent of Schools to approve Change Order #004 by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site in the amount of \$21,798.08 as recommended by the school district architects, LAN Associates.

**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 August 28, 2019.

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Louis Alfano

Business Administrator/Board Secretary

Dated: August 29, 2019

**RESOLUTION**

Resolution, recommended by the Superintendent of Schools to approve Change Order #005 by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site in the amount of \$14,331.00 as recommended by the school district architects, LAN Associates.

**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 August 28, 2019.

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Louis Alfano

Business Administrator/Board Secretary

Dated: August 29, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Change Order #006 by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site in the amount of \$13,540.09 as recommended by the school district architects, LAN Associates.

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 August 28, 2019.

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Louis Alfano

Business Administrator/Board Secretary

Dated: August 29, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Split Payment of Application #2 by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site: PO19-01618 in the amount of \$161,791.76 will be paid at the June 26, 2019 Board Meeting and PO 20-00206 in the amount of \$76,850.00 will be paid at the August 28, 2019 Board Meeting for a total of payment of \$238,641.76 as recommended by the school district architects, LAN Associates.

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 August 28, 2019.

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Louis Alfano

Business Administrator/Board Secretary

Dated: August 29, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #4 by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site in the amount of \$272,721.79 as recommended by the school district architects, LAN Associates.

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 August 28, 2019.

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Louis Alfano

Business Administrator/Board Secretary

Dated: August 29, 2019

Regular Meeting August 28, 2019 (continued)

ADDITIONAL ITEMS DISCUSSED:

Working Session with Board-Discussion Items/Notes:

1. #3 School Modular Classrooms Project-expect completion prior to start of school.
2. Athletic Field Project –discussed Neglia’s recommendations.
3. LED Lighting Project-approximately \$8600-bulbs will be changed out prior to December, 2019.
4. 2019 Summer Projects-document was emailed to the Board.
5. 2018-19 financial Positioning-auditors will provide FINAL surplus data in October/November 2019.
6. PATHOGEND-decontaminate/DEFOG buses 8/28/19-REPORT TO FOLLOW.
7. Koteen-Gas Procurement-Fall 2019, 3 year lock-in; lower price vs PSE&G actuals to date.
8. 2019-20 Fairview Tuition-next steps engage Doug Bern in regard to contract.
9. SERV-PRO-PAYMENT DEMAND-HS Fire February, 2016-ENGAGE INSURANCE ADJUSTER/ASSESSOR.