

CLIFFSIDE PARK BOARD OF EDUCATION

REGULAR MEETING, TUESDAY, NOVEMBER 20, 2018

The Regular Meeting of the Cliffsides Park Board of Education was held on Tuesday November 20, 2018, in the Council Chambers, The Municipal Complex, 525 Palisade Avenue, Cliffsides Park, New Jersey 07010 at 7:00 p.m. with the Board Secretary presiding.

The assemblage saluted the flag

ROLL CALL Present: Mrs. Frato, Mr. Garciga, Mr. KelaHer,
Mr. Raincourt, Mr. Russo, Mr. Shelley,
Mr. Tarabokija

Absent: Mrs. Nikaj, Mr. Zoklu, Mr. Morin

Mr. Michael J. Romagnino, Superintendent of Schools, was in attendance.

Board Secretary read the following statement:

“The New Jersey Open Public Meetings Law was enacted to insure the rights of the public to have advanced notice of and to attend the meeting of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provision of this act the Cliffsides Park Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the offices of the Borough Clerk, the Borough Library, the Borough Recreation Department, the office of the Board of Education, and the offices of Schools Nos. 3, 4, 5, 6, and the High School on September 11, 2018 and notices were forwarded to reporters of The Record on September 11, 2018. This is an official meeting.”

SUPERINTENDENT'S REPORT

- Staff-in-Service took place November 13th. Teachers preparing for QSAC evaluation scheduled in January.
- November 14th was Open School District Wide for parents to visit classrooms. Good turnout, especially in Elementary schools.
- November 15th Title I and ESL meeting for parents to discuss how they can help their children with homework assignments.
- Fall Newsletter with dates and upcoming events posted on web-site.
- Parent conferences scheduled for December 4th thru December 6th for Pre-K through Sixth Grade. Parents of Middle School and High School students can contact the Guidance Department for progress reports regarding their children.
- Parents will meet on November 29th with Mr. Romagnino at 7:00 p.m. in the Middle School cafeteria to discuss transition and reorganization for September 2019.
- Fall Athletic Dinner will take place on December 11th at Villa Amalfi Restaurant.
- Winter concerts scheduled throughout the month of December. Dates are posted on the web-site.

AUDIENCE PARTICIPATION: Parent asked about putting into place a Policy regarding assigning homework over holiday breaks. She feels the students do not get to enjoy their time off due to the amount of homework they receive. Mr. Romagnino replied that there is a committee headed by Mrs. Calabrese that is planning to meet and discuss the need for such a Policy for the Cliffside Park School District.

Regular Meeting, November 20, 2018, (continued)

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

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

PERSONNEL

Resolution, recommended by the Superintendent of Schools, to approve the following staff professional development and reimbursement, through voucher for the 2018-2019 school year as follows:

<i>NAME</i>	<i>DESCRIPTION</i>	<i>DATE</i>	<i>Estimated \$AMOUNT</i>
Stella Bianchi	Dealing with Difficult Students	12/13/2018 & 2/07/2019	\$255.88
Melanie Brooks	2019 TESOL NJ Spring Conference	5/29/2019	\$298.80
Carly Cerone	Motivating & Managing Hard to Reach, Uninterested and Disruptive Students	12/12/2018	\$238.00
Ersilia DeFilippis	Conquer Math Workshop	11/12/2018, 12/10/2018, 1/17/2019 & 3/14/2019	\$61.75
Janet Kotowski	1 st Quarter CCLC/ELPA Project Director Meeting	10/30/2018	\$64.61

Edvard Kusaksizyan	Pique Proficiency Workshop	12/06/2018	\$205.69
Richard Leighton	Rutgers University 2018 Gifted Education Conference	11/30/2018	\$189.00
Toni Leone	Conquer Math Workshop	10/31/2018	\$18.60
Nancy Loiacono	Rutgers Governmental Accounting & Auditing Update Conference	11/29/2018	\$39.90
Allison Maretic	Conquer Math Workshop	11/02/2018, 12/11/2018 & 1/22/2019	\$53.94
Kathleen Matulewicz	Oppositional, Aggressive, Attention-Seeking & Uncooperative Children/Strategies	1/25/2019	\$204.00
David Porfido	Director of Athletics Association of NJ State Conference	3/11/2019 – 3/15/2019	\$895.25
Eric Van Gyzen	Wood Automata (STEAM) Workshop	12/01/2018	\$150.00
Katerina Waldron	Conquer Math Workshop	11/15/2018 & 12/07/2018	\$55.80
Sai Yee Wang	Conquer Math Workshop	11/13/2018, 12/14/2018, 1/18/2019, 2/11/2019 & 3/12/2019	\$74.40
Jacqueline Wolosz	Dealing with Difficult Students	12/13/18 & 2/07/2019	\$240.68

Resolution, recommended by the Superintendent of Schools, to appoint Andaleeb Hamad, as Part-Time Title One Teacher at MA Step-1 \$53,140 (77%) \$40,917 (pro-rated) annual salary (pending finalized negotiations) assigned to School #5 effective November 1, 2018 pending fingerprinting and Criminal History check for the 2018-2019 school year.
(Account#-20-231-100-101-05-09-0000-070)

Regular Meeting, November 20, 2018, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Edoina Amaral, as Part-Time Custodian assigned to School #4 at an hourly rate of \$13.46 (pending finalized negotiations) effective November 1, 2018 pending fingerprinting and Criminal History check for the 2018-2019 school year. (Account#-11-000-262-420-04-00)

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Edoina Amaral, Part-Time Custodian School #4 effective November 5, 2018.

Resolution, recommended by the Superintendent of Schools, to appoint Keisha Gutierrez, as a Lunch Aide assigned to School #4 at an hourly rate of \$8.60 (pending finalized negotiations) effective November 1, 2018 for the 2018-2019 school year. (Account#-60-000-200-107-00-00)

Resolution, recommended by the Superintendent of Schools, to appoint Amarilis Lozano-Gomez, as a Lunch Aide assigned to School #5 at an hourly rate of \$8.60 (pending finalized negotiations) effective November 1, 2018 pending fingerprinting and Criminal History check for the 2018-2019 school year. (Account#-60-000-200-107-00-00)

Resolution, recommended by the Superintendent of Schools, to appoint Grecia Quevedo, as Grade Two Resource Aide at School #3 effective November 13, 2018 at an hourly rate of \$14.82 for the 2018-2019 school year. (Account#-11-213-100-106-03-00-0000-050)

Resolution, recommended by the Superintendent of Schools, to approve the transfer of Rosalynn Luna, Lunch Aide from School #4 to School #3 effective November 14, 2018 for the 2018-2019 school year.

Regular Meeting, November 20, 2018, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Diluba Gomez, as 1:1 Teacher Aide-Autism Program at Bergen Boulevard School, Ridgefield effective October 29, 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 Maureen Finizio, as Leave Replacement Teacher-School #4 for Anna Makdis, Kindergarten Teacher-School #4 at a salary of \$49,040 with benefits effective December 1, 2018 for the remainder of the 2018-2019 school year. (Account#-11-110-100-101-04-00-0000-060)

Resolution, recommended by the Superintendent of Schools, to approve unpaid medical leave for Anna Makdis, Kindergarten Teacher-School #4 for the remainder of the 2018-2019 school year.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Veronika Moysa, Lunch Aide-School #6 effective November 1, 2018.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Michael Porcelli, Jr., Head Custodian-School #4 effective November 12, 2018.

Resolution, recommended by the Superintendent of Schools, to approve the transfer of Jency Campos from 1:1 Teacher Aide-Fairview to School #4 Teacher Aide in the Behavioral Disabilities class effective November 5, 2018 for the 2018-2019 school year. (Account#-11-209-100-106-04-00-0000-060)

Resolution, recommended by the Superintendent of Schools, to approve medical leave for Jessica Maurizio, Teacher-School #5 utilizing fifteen (15) sick days before due date beginning March 4, 2019 through March 22, 2019, expected due date March 23, 2019, and twenty (20) sick days after due date beginning March 25, 2019 through April 29, 2019. NJ family leave to begin on April 30, 2019 with an anticipated return back to work date of September 1, 2019.

Regular Meeting, November 20, 2018, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve medical leave for Stephani Fonseca, Teacher Aide-School #4 utilizing (20) sick days and two (2) personal days beginning January 2, 2019 through February 1, 2018, anticipated due date January 9, 2019. Unpaid NJ Family leave to begin on February 4, 2019 with an anticipated return back to work date of March 11, 2019.

Resolution, recommended by the Superintendent of Schools, to appoint Jacquelyn Parent, as Teacher Aide assigned to Schools #4 & #6 effective November 19, 2018 through December 21, 2018 and as Leave Replacement Teacher Aide-School #4 beginning January 2, 2019 through March 8, 2019 at an hourly rate of \$14.79. (Account#-11-190-100-106-04-00-0000-060)

Resolution, recommended by the Superintendent of Schools, to appoint Angelo DeFilippis, as Head Custodian-School #4, effective November 26, 2018 at an annual salary of \$35,000 (pro-rated) for the 2018-2019 school year.

Resolution, recommended by the Superintendent of Schools, to approve unused vacation days compensation, for the following staff:

Michael Porcelli, Jr.	Head Custodian School #4	Unused vacation days in the amount of \$415.38
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Resolution, recommended by the Superintendent of Schools, to approve the transfer of Alfonso Romeo, from Custodian-nights to Custodian-days School #4 at an annual salary of \$28,000 (pro-rated) effective November 19, 2018 for the 2018-2019 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Antonio Capece, as Part-Time Custodian assigned to School #4, 29.5 hours per week, at an hourly rate of \$13.46 effective November 20, 2018 pending fingerprinting and Criminal History check for the 2018-2019 school year. (Account#-11-000-262-100-01-00)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve the transfer of Luz Nino, Teacher Aide from Resource Program-School #4 to Behavior Disabilities Program-School #4 effective November 20, 2018 for the 2018-2019 school year. (Account#-11-209-100-106-04-00-0000-060)

Resolution, recommended by the Superintendent of Schools, to appoint the following Substitutes, at a salary of \$95.00 per day for Teachers and \$65.00 per day for Teacher Aides for the 2018-2019 school year:

NAME
Gina Cachia
John Farrell

Resolution, recommended by the Superintendent of Schools, to appoint the following staff members as 2018-2019 Volunteer Coaches:

<u>Name</u>	<u>Sport</u>
Vincent Egloff	Wrestling
Joey Koonce	Boys Basketball
Cory Monteforte	Wrestling
Craig Sutera	Wrestling
Audel Ventura	Wrestling

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	TOTAL AMOUNT	PAYABLE DECEMBER 2018	PAYABLE JUNE 2019
ACCARDI, AGATINO	HUSBAND/WIFE	\$3,954.00	\$1,977.00	\$1,977.00
ALBAN, ANGELO	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
ALLMERS, COLLEEN	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
BASIOLI, JANET	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
BASKERVILLE-NORRIS, GAIL	HUSBAND/WIFE	\$3,954.00	\$1,977.00	\$1,977.00
BAYON, ANGY	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
BISCOCHO, JENNIFER	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
BONAGUARO, PERRY	HUSBAND/WIFE	\$3,954.00	\$1,977.00	\$1,977.00
BURNS, KATHERINE	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00

CARSON, ERINN	SINGLE	\$1,976.00	\$ 988.00	\$ 988.00
CONBOY-MARIOTTI, DEIRDRE	HUSBAND/WIFE	\$3,954.00	\$1,977.00	\$1,977.00
FIELDHOUSE, MELISSA	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
JANNUCCI, JONATHAN	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
LASPINA, JENNIFER	HUSBAND/WIFE	\$3,954.00	\$1,977.00	\$1,977.00
LISO, KELLY	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
LOMBARDI, MEGAN-ROSE	SINGLE	\$1,976.00	\$ 988.00	\$ 988.00
LOMBARDI, TONI ANN	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
MATESIC, AMY	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
MCCLOSKEY, GINA	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
MURTAGH, DONNA	HUSBAND/WIFE	\$3,954.00	\$1,977.00	\$1,977.00
NOLASCO, JENNIFER	PARENT/CHILD	\$1,976.00	\$ 988.00	\$ 988.00
NUNEZ, BRIDGET	HUSBAND/WIFE	\$3,954.00	\$1,977.00	\$1,977.00
PELIER-GONZALEZ, SUZANNE	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
PETERMANN, PATRICIA	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
PFUND III, JAMES	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
REYES, NORMA	SINGLE	\$1,976.00	\$ 988.00	\$ 988.00
ROGERS, JENNIFER	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
ROMANO, ANDREA	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
ROWAN, CANDICE	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
RUSSO, JENNA	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
SAVASTANO, FRANK	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
SPINA, SERGIO	HUSBAND/WIFE	\$3,954.00	\$1,977.00	\$1,977.00
SUAREZ, YOSILDA	HUSBAND/WIFE	\$3,954.00	\$1,977.00	\$1,977.00
VOLYNSKAYA, YELENA	HUSBAND/WIFE	\$3,954.00	\$1,977.00	\$1,977.00
WALDRON, KATERINA	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00

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

NAME	COVERAGE	NAME	COVERAGE
AMAYA, JACLYN	HUSBAND/WIFE	MACRAE, JENNIFER	HUSBAND/WIFE
BERNSTEIN, ADAM	FAMILY	MAURER, ERIN	SINGLE
BRACCO SIMON	HUSBAND/WIFE	O'HANLON, CHARLES	FAMILY
CAPIZZI, JONATHAN	HUSBAND/WIFE	ORJUELA, MARIA	FAMILY
COLA, EMIL	FAMILY	PINTO, LAWRENCE	FAMILY
DELUCCA, JEANNE	HUSBAND/WIFE	ROMEO, ALFONSO	HUSBAND/WIFE
FANELLI, DENISE	HUSBAND/WIFE	SANTHOUSE, ANGELA	FAMILY
FUCCI, JILL	FAMILY	SPILOTES, JAIME	HUSBAND/WIFE
GAFFNEY, JAMES	FAMILY	TULLI, JUDITH	FAMILY
KENNEDY, BARBARA	HUSBAND/WIFE	TURRO-BATH LEIGH	HUSBAND/WIFE
LEIGHTON, RICHARD	FAMILY	VARVAR, VIVIANE	FAMILY
LOMBARDO, GIOVANNI	FAMILY	VITALE, BARBARA-JILL	HUSBAND/WIFE
LUCIANO, GLENN	FAMILY	WITTY, STEPHANIE	FAMILY
LUDERER, BRANDY	HUSBAND/WIFE		

Regular Meeting, November 20, 2018, (continued)

POLICIES AND PROCEDURES

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

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 PM Program, 12:45 PM for Special Education Pre-K, and 12:30 PM for Kindergarten, Grades 1 through Grades 6 at 12:45 p.m., on Tuesday, December 4, 2018, Wednesday, December 5, 2018 and Thursday, December 6, 2018 for Elementary Parent Teacher Conferences.

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 PM Program, 12:45 PM for Special Education Pre-K, and 12:30 PM for Kindergarten, Grades 1 through Grades 6 at 12:45 PM, Middle School & High School at 12:30 PM on Friday, December 21, 2018 for observation of the Holiday Recess.

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation-(Number 1819-1120).

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

minutes:

October 16, 2018 – Work Session Meeting

October 24, 2018 – Regular Meeting & Executive Closed Session

POLICIES AND PROCEDURES

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

1	Date of Drill	9-28-2018
2	Time the Drill was Conducted	8:45 AM
3	School Name	SBJC Maywood Campus
4	Location of the Drill	404 Maywood Avenue, Maywood, NJ 07607
5	Route Number(s) included in Drill	#10
6	Name of School Principal or Assigned Person(s) who supervised the Drill	Scott Rossig

1	Date of Drill	10-12-2018
2	Time the Drill was Conducted	7:30 am – 8:10 am
3	School Name	Godwin School
4	Location of the Drill	41 E Center Street, Midland Park, NJ 07432
5	Route Number(s) included in Drill	#10
6	Name of School Principal or Assigned Person(s) who supervised the Drill	Kathleen LoCascio, School Principal

ROLL CALL VOTE:

AYES: 7
NAYES: 0
ABSTENTIONS: 0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on November 20, 2018.

LOUIS ALFANO

Business Administrator/Board Secretary

DATED: November 21, 2018

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to accept the New Jersey Quality Single Accountability Continuum District Performance Report for the 2018-2019 school year.

ROLL CALL VOTE:

AYES:	7
NAYS:	0
ABSTENTIONS:	0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on November 20, 2018.

LOUIS ALFANO

Business Administrator/Board Secretary

DATED: November 21, 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
School #4	Gym	11/14/2018	6:00 P.M. - 8:00 P.M.	Game Night	Helen Tsucalas-Marte
School #4	Hallway	11/20/2018	11:30 A.M. - 2:30 P.M.	Cake Distribution	School 4 PTO
School #4	Gym	12/09/2018	1:00 P.M. - 4:00 P.M.	Harlem Wizards Basketball	Helen Tsucalas-Marte
School #4	Gym	12/12/2018- 12/14/2018	8:30 A.M. - 12:45 P.M.	Holiday Shop	Helen Tsucalas-Marte
School #4	Gym	01/07/2019- 03/17/2019 (Mon., Tues., Thurs., & Fri.)	6:15 P.M. - 9:15 P.M.	Recreation Basketball Practice	Maritza Scher
School #6	Gym	11/07/2018	3:30 P.M. - 5:30 P.M.	Basketball Hoop Shoot	Karen Grady
School #6	MS Gym	11/29/2018	7:00 P.M. - 9:00 P.M.	Soccer Shoot	Karen Grady
School #6	Gym	All Sundays in December	11:00 A.M. - 5:00 P.M.	Recreation Basketball	Maritza Scher
School #6	Big Gym	12/26- 12/28/2018	9:00 A.M. - 5:00 P.M.	X-Mas Basketball Tournament	Maritza Scher
High School	Gym	11/16/2018	6:00 P.M. - 8:30 P.M.	Recreation Travel Team Practice	Larry Pinto
High School	Field/ Lobby	11/24/2018	9:00 A.M. - 2:00 P.M.	Alumni Football Game	David Porfido / Tom Mandile

High School	Cafeteria	11/30/2018	4:30 P.M. - 6:00 P.M.	Movie Night	Tracey Rembecky
	Auditorium		6:00 P.M. - 9:30 P.M.		
High School	Gym	12/02/2018	10:00 A.M. - 3:00 P.M.	Harlem Wizards Basketball	Helen Tsucalas- Marte
High School	Cafeteria/ Gym Lobby	12/09/2018	8:00 A.M. - 1:00 P.M.	Santa Breakfast	Patricia Petermann
High School	Auditorium	01/11/2019	7:00 P.M. - 9:30 P.M.	Fundraiser	Salvatore Aiello

FINANCE

Resolution recommended by the Superintendent of Schools to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and the Bergen County Special Services Board of Education Venture Program (receiving district) for one attending student at a cost of \$90,540.00 for the 2018-2019 school year, commencing on September 17, 2018 and ending on June 30, 2019.

Resolution recommended by the Superintendent of Schools to approve the Contracted Service Agreement between the Cliffside Park Board of Education and the South Bergen Jointure Commission for the 2018-2019 school year, as per attached.

Resolution recommended by the Superintendent of Schools to approve contract between the Cliffside Park Board of Education (sending district) and Daytop NJ Academy (an approved private school) for one attending student at a rate of \$55,161.00 for the 2018-2019 school year, commencing October 17, 2018.

Regular Meeting, November 20, 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 the Bergen County Special Services Board of Education New Bridge Middle School/High School (receiving district) for one attending student at a cost of \$82,620.00 for the 2018-2019 school year, commencing on November 2, 2018 and ending on June 30, 2019.

Resolution recommended by the Superintendent of Schools to approve October 30, 2018 payroll in the amount of \$1,410,594.41 which includes the After School/Enrichment Program October 30, 2018 payroll in the amount of \$1,711.64.

Resolution recommended by the Superintendent of Schools to approve October 30, 2018 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 H800007, in the amount of \$82,343.49 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of October 16, 2018 through October 31, 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 ACA900003 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 16, 2018 through October 31, 2018.

Regular Meeting, November 20, 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:

700021	October 30 ^h Salary	\$795,934.82
700022	October 30 ^h Agency	539,413.73
700023	October 30 ^h Agency-FICA	75,245.86

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for October 2018 in the amount of \$18,177.95 as follows:

600006	October 30 ^h Salary	\$12,954.09
600007	October 30 ^h Agency	5,223.86

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month October 2018 in the amount of \$8,700.50 as follows:

Resolution recommended by the Superintendent of Schools to approve November 15, 2018 payroll in the amount of \$1,547,220.91 which includes the After School/Enrichment Program November 15, 2018 payroll in the amount of \$28,847.55.

Resolution recommended by the Superintendent of Schools to approve November 15, 2018 Cafeteria payroll in the amount of \$45,707.19.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800008, in the amount of \$81,731.07 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of November 1, 2018 through November 15, 2018.

Regular Meeting, November 20, 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 ACA900004 in the amount of \$285.86 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of November 1, 2018 through November 15, 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 November 2018 as follows:

700024	For timing Dynamics of in-flows and out-flows for the Payroll Account #0708490133	\$ 3,500.00
700025	November 15 ^h Salary	901,462.26
700026	November 15 ^h Agency	570,838.34
700027	November 15 ^h Agency-FICA	74,920.31
NJHB900004	NJ State Educators Health Benefits Program (November 1, 2018 through November 30, 2018)	472,579.54

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for November 2018 in the amount of \$156,902.34 as follows:

6859	Pomptonian Food Service (10-19-18)	\$39,560.92
6860	Pomptonian Food Service (10-26-18)	20,613.15
6861	Pomptonian Food Service (11-02-18)	20,334.75
6862	Pomptonian Food Service (11-09-18)	23,300.78
6863	Johnson's Restaurant Equipment (invoice #506026-HS)	5,300.00
6864	J&J Electrical (invoice #52727-school #6)	930.00
6865	J&J Electrical (invoice #52728-HS)	750.00
6866	EcoBionics (invoice #3321064-school #6)	294.95

Regular Meeting, November 20, 2018, (continued)

FINANCE, (Continued)

Cafeteria Bills, (continued)

6867	Mr.& Mrs. S. Rivas-Meal Reimbursement for Steve (school #4)	59.00
6868	Mr.& Mrs. S. Rivas-Meal Reimbursement for Sophia (school #3)	51.60
600008	November 15 ^h Salary	35,178.56
600009	November 15 ^h Agency	10,528.63

Resolution recommended by the Superintendent of Schools to approve the bill list for November 2018 in the amount of \$934,019.95 as follows:

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

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

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

The Board unanimously approved by voice vote to adjourn the Regular Meeting at 7:20 p.m.

Louis Alfano, Business Administrator/Board Secretary

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Budget Calendar and Budget Development Process for the 2019-2020 Budget, pursuant to N.J.S.A. 18A:22-7 (see attached).

ROLL CALL VOTE:

AYES:	7
NAYS:	0
ABSTENTIONS:	0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on November 20, 2018.

Louis Alfano

Business Administrator/Board Secretary

Dated: November 21, 2018

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #5 by the Cliffside Park Board of Education to Liberty Mechanical for the Boiler Replacement at School #6 site in the amount of \$52,725.00 as recommended by the school district architects, Remington & Vernick Engineers.

ROLL CALL VOTE:

AYES:	7
NAYS:	0
ABSTENTIONS:	0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on November 20, 2018.

Louis Alfano

Business Administrator/Board Secretary

Dated: November 21, 2018