1. Salute Flag

2. Roll Call	
3. Superintendent	
4. Committee Reports	
5. Consent Agenda for MAY 26, 2021	
6. For Review and Discussion	
Personnel	
Policies and Procedures	
Buildings and Grounds	
Finance	
7. Closed Session	
8. Adjournment	

PERSONNEL

Resolution, recommended by the Superintendent of Schools, to approve the following staff professional development and reimbursement, through voucher for the 2020-2021 school year as follows:

NAME	DESCRIPTION	DATE	Estimated \$AMOUNT
Jaclyn Amaya	Paramus Summer Institute – Virtual	7/13/2021 -	\$300.00
		7/15/2021	
Alyce Cusano	National Association for College	9/21/2021 -	\$1,900.00
	Admissions Counseling Conference	9/25/2021	
Natalia Maks	Advanced Placement Conference at	1/26/2021 -	\$175.00
	the College Board - Virtual	2/02/2021	
Angela Margiotta	argiotta Covid-19 Vaccines, Testing and		\$279.00
	Masks: Keeping your students &	1/15/2021 &	
	Employees safe in 2021 - Virtual	1/19/2021	
	Seminar		
Candice Rowan AP Government Summer Institute -		6/14/2021 -	\$710.00
Virtual		6/18/2021	
Yelena Volynskaya	Yelena Volynskaya AP Calculus BC Online-Augsburg		\$650.00
	University AP Summer Institute	6/25/2021	

Resolution, recommended by the Superintendent of Schools, to rescind the following staff professional development and reimbursement, through voucher for the 2020-2021 school year as follows:

NAME	DESCRIPTION	DATE	\$AMOUNT
Candice Rowan	AP Summer Institute for US	6/07/2021 -	\$700.00
	Government and Politics - Online	6/10/2021	

Resolution, recommended by the Superintendent of Schools, to appoint Barbara Bracco, as Principal of School #3 at a contracted salary of \$127,300 effective July 1, 2021 for the 2021-2022 school year. (Account#-11-000-240-103-03-00-0000-050)

Resolution, recommended by the Superintendent of Schools, to accept the retirement of Stella Bianchi, Special Ed-Resource Room Teacher-High School effective September 30, 2021.

Resolution, recommended by the Superintendent of Schools, to appoint Katherine Bacola, as 2021 Summer School Speech Teacher in session from June 28, 2021 through July 23, 2021 at a rate of \$40.00/per hour using 21st century and ESSER II funding:

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Annette Scala, as Full-Time 12-month Secretary, assigned to the High School Guidance Department, at an annual salary of \$30,000 with benefits, effective June 15, 2021. (Account#-11-000-218-105-02-00-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Cynthia Moreno, as Full-Time 12-month Secretary assigned to the High School Main Office, effective July 1, 2021 at an annual salary of \$30,000 with benefits for the 2021-2022 school year. (Account#-11-000-240-105-02-00-0000-030)

Resolution, recommended by the Superintendent of Schools, to transfer Jennie Diaz from Part-Time 10.5 months Secretary, High School Athletics Department to Full-Time 12 months Secretary, High School Athletics Department at an annual salary of \$30,000 with benefits, effective July 1, 2021 for the 2021-2022 school year.

Resolution, recommended by the Superintendent of Schools, to revise the unpaid NJ Family Leave dates for Carmela Tufano, High School Social Studies Teacher beginning September 23, 2021 through December 23, 2021 with an anticipated return back to work date of January 3, 2022.

Resolution, recommended by the Superintendent of Schools, to revise the return date from an unpaid medical leave of absence for Tracey Rembecky, LLD Teacher from May 24, 2021 to May 12, 2021.

Resolution, recommended by the Superintendent of Schools, to transfer \$25,000 of Renee Arp's salary to account 20-231-100-300-00-00 from account 11-000-218-104-03-00-000-050 for the 2020-2021 school year.

Resolution, recommended by the Superintendent of Schools, to transfer \$22,100 of Kathleen Matulewicz's salary to account 20-231-200-300-00-01 from account 11-000-218-104-06-00-0000-080 for the 2020-2021 school year.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Kiaurys Munoz-Crespo, Teacher Aide-School #4 effective May 21, 2021.

Resolution, recommended by the Superintendent of Schools, to appoint Debra Szuper, as Substitute Teacher at a per diem rate of \$95.00 for the 2020-2021 school year.

Resolution, recommended by the Superintendent of Schools, to approve an unpaid leave of absence for Donna Murtagh, Secretary-School #6 from May 24, 2021 through May 26, 2021.

Resolution, recommended by the Superintendent of Schools, to approve an unpaid medical leave for Joanna Lozinski, Teacher Aide-High School from June 2, 2021 through June 21, 2021.

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve the following Health Insurance Waiver Cash Incentive for staff for the 2020-2021 school year:

		TOTAL	PAYABLE
NAME	COVERAGE	AMOUNT	
			Payable as follows:
			\$988 – on 5/27/21
NICOLE ROWE	SINGLE	\$1,976	\$988 – on 6/15/21

Resolution, recommended by the Superintendent of Schools, to appropriate UPC Code for the following staff member for the 2020-2021 school year:

Name	Location	Account #
Natalie Nunez	School #5	from MS 6-8 - 11-130-100-101-06-00-0000-080
		to Speech – 11-000-216-100-05-00-0000-070

Resolution, recommended by the Superintendent of Schools, to appoint the following staff as 2021 Summer School Teacher Aides in session from June 28, 2021 through July 23, 2021 at a rate of \$1,400\$ using 21^{st} century and ESSER II funding:

Zaira Silva
Frances Stomber
Destiny Tansey

Resolution, recommended by the Superintendent of Schools, to appoint the following staff as 2021 Summer School Teachers K-6 and Special Education Teachers in session from June 28, 2021 through July 23, 2021 at a rate of \$3,300 using $21^{\rm st}$ century and ESSER II funding:

Kerry Gaul – (PreK Special Education)		
Eman Shehata – PreK- Substitute Teacher		
(Substitute Certificate)		

Resolution, recommended by the Superintendent of Schools, to approve tuition reimbursement request per CPEA Agreement for staff for the 2019-2020 school year with transcripts, proof of payment and any other necessary documents submitted as per proof of completion:

Last Name	First Name	\$ Approved Amount
Grogan	William	\$2,085

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 April 2021.

Resolution, recommended by the Superintendent of Schools, to accept the Board of Education Self-Evaluation for the 2020-2021 school year.

Resolution, recommended by the Superintendent of Schools, to permit early dismissals for grades PreK-6 the week of June 14, 2021 through June 21, 2021.

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

POLICIES

P 7650 School Vehicle Assignment, Use, Tracking, Maintenance and Accounting (M) (Revised)

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools to approve completion of emergency exit drill bus evacuations for school year 2020-2021 as follows:

1	Date of Drill	3-25-2021
2	Time the Drill was Conducted	9:00 a.m. & 2:30 p.m.
3	School Name	APPLIED TECH – HS BERGEN COUNTY TECH SCHOOLS
4	Location of the Drill	Transition Center parking lot – at Wood-Ridge
5	Route Number(s) included in Drill	Bus # 123
6	Name of School Principal or	Kate Dobbins & Robert Mortorara
	Assigned Person(s) who	
	supervised the Drill	

1	Date of Drill	4-20-2021 (Cohort B) 4-22-2021 (Cohort A)
2	Time the Drill was Conducted	7:15 am (Cohort A & B) 12:00 pm (Cohort A & B)
3	School Name	APPLIED TECH – HS BERGEN COUNTY TECH SCHOOLS
4	Location of the Drill	Front of Ender Hall at Bergen Community College
5	Route Number(s) included in Drill	Bus # 117
6	Name of School Principal or	Katoya Pierce
	Assigned Person(s) who	
	supervised the Drill	

1	Date of Drill	5-12-2021
2	Time the Drill was Conducted	12:20 p.m.
3	School Name	School #3
4	Location of the Drill	Commercial Avenue
5	Route Number(s) included in Drill	School #3 Bus # 116
6	Name of School Principal or	Ms. Jenna Russo, Director of Special Services
	Assigned Person(s) who	
	supervised the Drill	

RTIFICATION
ntion was adopted by the Cliffside Park Board of nuthorized meeting on May 26, 2021.
LOUIS ALFANO Pusinger Administrator/Pound Sognetows
Business Administrator/Board Secretary
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BUILDINGS AND GROUNDS

Resolution, recommended by the Superintendent of Schools, to permit the use of the following facilities for the 2020-2021 school year:

SCHOOL	FACILITY	DATES REQUESTED	TIME	PURPOSE	REQUESTED BY
High School	Driveway/Lobby	5/8/2021 & 6/5/2021	1:00 P.M.	Carwash	Carmine Cambareri
High School	Football field	06/05/2021	4:00 p.m 6:00 p.m.	Class of 2022 fundraiser	Thiana Vasquez- Salvatierra
High School	Auditorium/ Courtyard	05/26/2021	5:00 p.m 7:30 p.m.	Thespian Induction ceremony	Christine Shawala
High School	Football field	5/25/2021	4:00 p.m 8:00 p.m.	Awards night	Alyce Cusano

FINANCE

Resolution to approve **REVISED** 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 \$8,419.00 and an additional \$90.00 per 30-minute session for OT/PT Services for the Extended School Year Program, commencing July 1, 2020 and ending August 7, 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 \$24,854.00 and an additional \$90.00 per 30-minute session for OT/PT Services for the 2020-2021 school year, commencing September 8, 2020 and ending June 22, 2021.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and The CTC Academy, Inc. (an approved private school) for **three** attending students at a cost of \$93,147.02 per student for the 2021-2022 school year, commencing July 12, 2021.

Resolution recommended by the Superintendent of Schools to approve the Contract between the Cliffside Park Board of Education and Bayada Home Health Care, Inc. For "In School" Nursing Services pertaining to **three students** at a rate of \$55.00/hour for RN services and \$46.00/hour for LPN services beginning July 1, 2021 and ending June 30, 2022.

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month April 2021 in the amount of \$4,249.20 as follows:

Resolution recommended by the Superintendent of Schools to approve April 30, 2021 payroll in the amount of \$1,530,319.32 which includes the After School/Enrichment Program.

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 \$73,160.03 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of April 16, 2021 through April 30, 2021.

FINANCE

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number ACA900015 in the amount of \$229.40 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of April 16, 2021 through April 30, 2021.

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 2021 as follows:

700060	April 30 th Salary	\$879,649.88
700061	April 30 th Agency	566,751.93
700062	April 30 th Agency-FICA	83,917.51

Resolution recommended by the Superintendent of Schools to approve April 30, 2021, Cafeteria payroll in the amount of \$9,245.89 as follows:

600032	April 30 th Salary	\$ 6,616.65
600033	April 30 th Agency	2,629.24

Resolution recommended by the Superintendent of Schools to approve May 14, 2021 payroll in the amount of \$1,612,286.34 which includes the After School/Enrichment Program.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800020, in the amount of \$72,996.71 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of May 1, 2021 through May 15, 2021.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number ACA900016 in the amount of \$229.40 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of May 1, 2021 through May 15, 2021.

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 May 2021 as follows:

700063	May 14 th Salary	\$943,142.68
700064	May 14 th Agency	585,117.28
700065	May 14 th Agency-FICA	84,026.38
NJHB900010	NJ State Educators Health Benefits Program	
	(May 1, 2021 through May 31, 2021)	597,319.72

Resolution recommended by the Superintendent of Schools to approve May 14 2021, Cafeteria payroll in the amount of \$28,903.00 as follows:

600034	May 14 th Salary	\$22,585.95
600035	May 14 th Agency	6,317.05

Resolution recommended by the Superintendent of Schools to approve the bill list for May 2021 in the amount of \$934,390.53 as follows:

Resolution, recommended by the Superintendent of Schools to accept the Treasurer of School Monies financial report for the month of April 2021.

Resolution, recommended by the Superintendent of Schools to accept the Board Secretary's financial report for the month of April 2021.

Pursuant to N.J.A.C. 6:20-2.13(d)*, the Business Administrator certifies that as of April 30 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8-1.

Resolution to approve the Monthly Transfer Report for the month of April 2021.

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve the purchase of a 2022 Ford F250 Pickup Truck, State of New Jersey, Contract, #A88726, T210, from Winner Ford, Cherry Hill, NJ in the amount of \$30,727.00.

ROLL CALL VOTE:	
AYES: NAYS: ABSTENTIONS:	
<u>(</u>	CERTIFICATION
I hereby certify that the within Reso Education by a majority vote at its mee	olution was adopted by the Cliffside Park Board of eting on May 26, 2021.
	Louis Alfano
	Business Administrator/Board Secretary

Dated: May 27, 2021