

**CLIFFSIDE PARK BOARD OF EDUCATION
REGULAR MEETING WEDNESDAY, OCTOBER 26, 2022**

The Regular Meeting of the Cliffside Park Board of Education with the Board Members in attendance was held on Wednesday, October 26, 2022 at 7:00 p.m. in the Council Chambers with the Board Secretary presiding.

The assemblage saluted the flag

ROLL CALL	Present:	Mrs. Abreu, Mr. Capano, Mrs. Frato, Mr. Ndreu, Dr. Pantoliano, Mr. Shelley, Mr. Tarabokija, Mr. Yannuzzi
	Absent:	Mr. Garciga, Mr. Russo

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 Cliffside 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 August 16, 2022 and notices were forwarded to reporters of The Record on August 16, 2022. This is an official meeting.”

Regular Meeting, October 26, 2022 (continued)

SUPERINTENDENT’S REPORT

- Administrators and Teachers participated in a Staff-In-Service day for grades PK-12th on October 4, 2022.
- October 17, 2022 was the beginning of Spirit Week across the district.
- Students with perfect scores on the New Jersey Learning Assessment will be honored at the November 17, 2022 Board Meeting with their parents present.
- Mr. Romagnino congratulated the coaches and student athletes on their accomplishments. A list of all the competitions is posted on the website.

AUDIENCE PARTICIPATION: Mrs. Calabrese, Director of Curriculum and Instruction, Mr. Alban, and the school Principals to present the Spring Test Scores for Grades 3 to 11.

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

On the motion of by Mr.Tarabokija, seconded by Mr. Ndreu, all ayes by roll call vote with the exception of Mr. Capano and Mrs. Frato who voted No on Open Lunch, the following was approved:

Regular Meeting, October 26, 2022 (continued)

PERSONNEL

Resolution, recommended by the Superintendent of Schools, to approve the following staff professional development and reimbursement, through voucher for the 2022-2023 school year as follows:

<i>NAME</i>	<i>DESCRIPTION</i>	<i>DATE</i>	<i>Estimated \$AMOUNT</i>
Colleen Allmers	NJASL Annual Conference	12/04/22 – 12/05/22	\$387.00
Katherine Asto	Conquer Mathematics	10/25/22, 11/22/22, 12/15/22, 1/20/23, 2/14/23 & 3/24/23	\$105.00
Susan Candee	Kaleidoscope: An Introduction to Learning Styles	10/25/22	\$20.00
Jenny Chung	Kaleidoscope: An Introduction to Learning Styles	10/25/22	\$20.00
Marqueritha Clarke	AMTNJ Fall Conference Conquer Mathematics	10/20/22 9/20/22, 11/30/22,	\$228.98 \$101.50

		1/4/23, 2/9/23 & 3/15/23	
Maura Cooney	Kaleidoscope: An Introduction to Learning Styles	10/25/22	\$20.00
Maureen Finizio	Kaleidoscope: An Introduction to Learning Styles	10/25/22	\$20.00
Authoug Hussein	Kaleidoscope: An Introduction to Learning Styles	10/25/22	\$20.00
Kathleen Johnston	Kaleidoscope: An Introduction to Learning Styles	10/25/22	\$20.00
Frederick Klie	Inspection 21 – Paramus (Virtual) (approx. 10 weeks)	10/1/22 – 12/3/22	\$3,475.00
Shlomo Lazar	AP Computer Science Principles – Online Workshop	9/20/22, 9/21/22 & 9/27/22	\$175.00
Beth Montemurro	Kaleidoscope: An Introduction to Learning Styles	10/25/22	\$20.00
Brianne Murray	Conquer Mathematics Training Strengthening Instruction for Students with Special Needs	10/14/22 2/15/23	\$20.45 \$279.00
Seon Park	41 st Annual Bilingual/ESL Conference - Virtual	12/09/22	\$49.99
Domenica Russo	Teaching Italian Symposium XV Italian & STEM	10/21/22	\$80.00
Michael Ryan	Kaleidoscope: An Introduction to Learning Styles	10/25/22	\$20.00
Angela Santhouse	Educational Technology Conference/Best Practices & Trends	11/18/22	\$55.24
Amy Stitz	13 th Annual WP Educational Technology Conference	11/18/22	\$61.19
Alinda Vartanian	Kaleidoscope: An Introduction to Learning Styles	10/25/22	\$20.00
Robert Venezia	High School Mock Trial for Teachers	10/25/22	\$45.78

Resolution, recommended by the Superintendent of Schools, to appoint the following staff members as Early Risers Tutors K-8 at a rate of \$30.00/per hour for the 2022-2023 school year:

Giana Scerbo, School #3
Maureen Finizio, School #4
Wendy Robles, School #5

Julia Giannotta, School #6
Brianne Murray, Middle School

Resolution, recommended by the Superintendent of Schools, to transfer \$77,940 total salary for Jany Hernandez, School Psychologist from account #-11-000-219-104-05-00-0000-070 to account#-20-487-200-300-00-00-0000-000 for the 2022-2023 school year.

Regular Meeting, October 26, 2022 (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Lamina Pepic, as a Teacher Aide assigned to the Behavior Disabilities classroom at School #3 effective October 6, 2022 at an hourly rate of \$17.00 pending fingerprinting and criminal history check for the 2022-2023 school year. (Account#-11-209-100-106-03-00-0000-050)

Resolution, recommended by the Superintendent of Schools, to appoint Melissa Rodriguez, as a Teacher Aide assigned to the Special Education shared classroom at the Middle School effective November 7, 2022 at an hourly rate of \$17.00 pending fingerprinting and criminal history check for the 2022-2023 school year.

Resolution, recommended by the Superintendent of Schools, to appoint the following staff members as Substitute Teachers for the District at a per diem rate of \$120.00 for the 2022-2023 school year:

Katerina Mancevska	Diane Sainato
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Resolution, recommended by the Superintendent of Schools, to approve tuition reimbursement request per CPEA Agreement for staff for the 2021-2022 school year with transcripts, proof of payment and any other necessary documents submitted as per proof of completion:

Last Name	First Name	\$ Approved Amount
Fontaina	Rose	\$643.00
Matone	Jennifer	\$1,904.00

Regular Meeting, October 26, 2022 (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint the following Lunch Aides at the current hourly rate of \$13.00 – effective January 1, 2023 hourly rate will increase to \$14.00. (Account#-60-000-200-107-00-00) for the 2022-2023 school year:

Name	School	Start Date
Sanije Korovesi	School #3	September 28, 2022
Fabiola Ocampo Valencia	School #3	October 4, 2022
Natasha Shehu	School #3	October 12, 2022
Maria Rosas Garcia	School #3	October 4, 2022
Isil Kosem Sahin	School #4	October 26, 2022
Veracruz Arriaza	School #6/MS	October 20, 2022
Lourdes Duque Escalante	School #6/MS	October 17, 2022
Katarzyna Falkowsk	School #6/MS	October 24, 2022
Liz Gulbenli	School #6/MS	November 1, 2022
Charlene Pilson	School #6/MS	October 17, 2022

Resolution, recommended by the Superintendent of Schools, to revise the start date of Gokhan Balaban, ESL Teacher-High School effective October 25, 2022.

Regular Meeting, October 26, 2022 (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to revise medical leave of absence dates for Lucy Kounakis, School Psychologist-CST utilizing nineteen (19) sick days beginning October 11, 2022 through November 4, 2022. Unpaid NJ Family Leave to commence on November 7, 2022 with an anticipated return back to work date of January 30, 2023.

Resolution, recommended by the Superintendent of Schools, to revise the appointment of Rosa Miranda, as Full-Time Teacher assigned to School #5 for the remainder of the 2022-2023 school year at MA Step-1 \$58,390 with benefits (benefits effective 12/26/22). (Account#-11-120-100-101-05-00-0000-070)

Resolution, recommended by the Superintendent of Schools, to extend an unpaid medical leave of absence for Ana Giraldo, Full-Time Bus Driver for the District beginning September 1, 2022 through February 3, 2023 with an anticipated return back to work date of February 6, 2023.

Resolution, recommended by the Superintendent of Schools, to approve an unpaid leave of absence for Klaudia Matmuja beginning October 17, 2022 until further notice.

Resolution, recommended by the Superintendent of Schools, to approve an unpaid medical leave of absence for Ilknur Yildiz, Teacher Aide-School #3 beginning October 31, 2022 until further notice.

Regular Meeting, October 26, 2022 (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve a medical leave of absence for Marley Fernandez Rosa, Bus Aide utilizing three (3) personal days beginning January 11, 2023 through January 13, 2023 and twenty (20) sick days before my due date (anticipated due date February 14, 2023) from January 17, 2023 through February 13, 2023. I would like to utilize twenty (20) days after my due date beginning February 14, 2023 through March 15, 2023. I will commence my NJ Family Leave on March 16, 2023 and plan to return back to work on September 1, 2023.

Resolution, recommended by the Superintendent of Schools, to approve a medical leave of absence for Brenda Moon, Teacher-School #5 utilizing thirteenth (13) sick days before due date (anticipated due date February 8, 2023) beginning January 23, 2023 through February 8, 2023 and utilizing twenty (20) sick days after due date beginning February 9, 2023 through March 10, 2023. Unpaid NJ Family Leave to commence on March 13, 2023 with an anticipated return back to work date of September 1, 2023.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Charlene Pilson, Lunch Aide-School #6/MS effective October 19, 2022.

Resolution, recommended by the Superintendent of Schools, to accept the retirement of Yosilda Suarez, High School Science Teacher effective January 31, 2023.

Resolution, recommended by the Superintendent of Schools, to accept the retirement of Merita Halilaj, Teacher Aide-High School effective December 31, 2022.

Resolution, recommended by the Superintendent of Schools, to approve the termination effective October 30, 2022 of employee #6184 of the Cliffside Park Board of Education, whose name is on file with the Superintendent of School's office.

Regular Meeting, October 26, 2022 (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to adjust tuition reimbursements requests per CPEA Agreement for staff to be issued at the end of the 2022-2023 school year once transcripts, proof of payment and any other necessary documents are submitted:

Last Name	First Name	Requested	Approved
Clarke	Marqueritha	\$3,000.00	\$3,000.00
Danho	Charles	\$2,880.00	\$2,880.00

Resolution, recommended by the Superintendent of Schools, to approve the following staff stipends for teaching an additional class and/or dual certificate as per contract for the 2022-2023 school year, as follows:

Name High School	Sixth Class Stipend	Dual Certificate Stipend	New Annual Salary
Stephanie Brennan	\$5,500 effective 10/3/22		\$77,240
Andrea Romano		\$1,000 effective 9/1/22	\$109,490

Regular Meeting, October 26, 2022 (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve the following staff transfers for the 2022-2023 school year:

NAME	FROM	TO
Scotty Morin	Resource Room Teacher – School #3	LLD Teacher Grades 4-5 at School #3 Effective 10/5/22-12/31/22 (Account#-11-204-100-101-03-00-0000-050)

Caridad Gonzalez	1:1 Teacher Aide - Autism Program at Ridgefield Memorial HS	1:1 Teacher Aide - Multiple Disabilities classroom at Ridgefield Memorial HS effective 10/7/22 (Account#-11-204-100-106-02-00-0000-030)
Ana Macias	Bus Aide	Part-Time Bus Driver at \$26.00 per hour effective 10/17/22 (Account#-11-000-270-161-01-00)
Hanan Qandeel	Teacher Aide-General Education Kindergarten School #5	Teacher Aide-General Education Kindergarten - School #4 effective 11/1/22 (Account#-11-190-100-106-04-00-0000-060)

Regular Meeting, October 26, 2022 (continued)

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to accept the Nurses' reports and Fire Drill/Security Drill reports for all schools, for the month of September 2022.

Resolution, recommended by the Superintendent of Schools, to approve the School Nursing Services Plan for all Cliffside Park Public Schools, for the 2022-2023 school year.

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (Number 236095)

Resolution, recommended by the Superintendent of Schools, to permit early dismissals on Tuesday, November 15, 2022 for Staff-In-Service day, 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 12:45 PM for Grades K through Grades 6, Middle School students will be dismissed at 12:06 PM if they choose not to eat lunch at school and 12:45 dismissal for Middle School students who choose to eat lunch at school.

Resolution, recommended by the Superintendent of Schools, to permit early dismissals, beginning at 10:30 AM for Pre-K AM Program, 12:30 PM for Pre-K Program, 12:45 PM for Special Education Pre-K, and 12:45 PM for Grades K - 6, Middle School and High School at 12:30 PM on Wednesday, November 23, 2022 for observation of Thanksgiving recess.

Resolution, recommended by the Superintendent of Schools, to accept the following scores for the 2021-2022 school year; WIDA, WIDA Alternative Access and Dynamic Learning Maps and NJSLA – New Jersey Student Learning Assessment.

Regular Meeting, October 26, 2022 (continued)

POLICIES AND PROCEDURES, (Continued)

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

September 21, 2022 – Work Session Meeting
September 28, 2022 – Regular Meeting

Resolution, recommended by the Superintendent of Schools, to approve an Open Lunch for qualifying High School Seniors as per the attached authorization waiver, effective November 21, 2022 for the 2022-2023 school year.

Open Lunch

Only seniors meeting the following criteria will be provided a senior privilege card and be permitted to participate in “Open Lunch”, where students are permitted to leave school premises during their assigned lunch period on Tuesdays and Thursdays:

- Seniors must adhere to the Board’s attendance Policy and Regulation. Seniors who are chronically absent or excessively late will not be allowed to participate in “Open Lunch”. Chronic absenteeism is defined as being absent more than 10% of the current number of school days. (Ex: School in session 60 days, student cannot be absent more than 6 days to qualify).
- Seniors must maintain a minimum GPA of 3.0 each marking period.
- Seniors must show their ID and senior privilege card when returning to the building from “Open Lunch”.
- Seniors must display their ID and senior privilege card to school and local officials when requested.
- Students are prohibited from driving or riding in any vehicle while participating in “Open Lunch”.
- Parent(s)/legal guardian(s) can request that their child not participate in “Open Lunch” for the day due to illness, inclement weather, or other personal reasons. Parent(s)/legal guardian(s) must notify the Principal prior to 10:00 a.m.
- Participation in “Open Lunch” is a privilege, not a right. The Principal may revoke such privilege, on a temporary or permanent basis, for any student at any time.
- Parent(s)/legal guardian(s) and students must agree to all of the above conditions by signing this form in order to qualify for “Open Lunch”.

Parent/Legal Gurdian Authorization, Waiver, and Indemnification Agreement

I, the undersigned, am the parent/legal guardian of _____, who is currently enrolled as a twelfth grade student in Cliffside Park High School.

I hereby authorize the Cliffside Park Board of Education (the “Board”) to allow my child to participate in “Open Lunch” during his/her assigned lunch period on Tuesdays and Thursdays while meeting the criteria above, which I

have reviewed with my child. This authorization shall be valid for the entire school year, unless I advise the Principal in writing otherwise.

I understand and accept that school personnel do not supervise students away from school premises and, consequently, that the Board, its members, agents, officers, and employees are not, in any way, responsible for supervising my child, monitoring my child's safety or whereabouts, or for any of my child's acts or omissions while my child is away from school premises.

I further understand and agree that the Board, its members, agents, officers, and employees are in no way responsible, nor does the Board assume any liability, for any injuries, damages, or losses related to and/or resulting from child's departure from school premises during open lunch. As such, I accept full responsibility for any injuries, damages, or losses that may occur in connection with the departure of my child from school premises during open lunch.

I hereby agree to defend, indemnify, and hold forever harmless the Board, its members, agents, officers, and employees from any and all liabilities, claims, actions, injuries, damages, losses, and/or expenses, including, but not limited to, reasonable attorney fees, that may arise out of or in connection with my decision to authorize the departure of my child from school premises during open lunch, my child's departure from school premises while participating in open lunch, and my child's acts or omissions during the time my child is away from school premises while participating in open lunch.

This waiver and indemnification agreement shall survive the termination or expiration of this consent form and remain in full force and effect, unless otherwise agreed upon in writing by the Board.

If the child has more than one parent/legal guardian with legal custody, both shall sign this form, and any reference to "I" or "my" throughout this form shall refer to each parent/legal guardian signing the form.

Parent/Legal Guardian Name (Print)	Parent/Legal Guardian (Signature)	Date
_____	_____	_____

Witness (Print)	Witness (Signature)	Date
_____	_____	_____

Student Agreement

I, the undersigned, have read and agree to the eligibility criteria above for participating in “Open Lunch”. I understand that “Open Lunch” is a privilege and carries serious responsibilities. I understand that driving or riding in a vehicle is prohibited during “Open Lunch”. I agree that I will obey all laws and regulations on and off school premises and that I will in no way abuse the privilege of “Open Lunch”.

Student’s Name (Print) _____ Student’s Name (Signature) _____ Date _____

Student ID

Witness (Print) _____ Witness (Signature) _____ Date _____

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools to approve completion of emergency exit drill bus evacuation for school year 2022-2023 as follows:

1	Date of Drill	September 16, 2022
2	Time the Drill was Conducted	3:00 PM
3	School Name	Dwight Morrow Englewood Academies
4	Location of the Drill	274 Knickerbocker Road, Englewood, NJ
5	Route Number(s) included in Drill	Englewood Academies
6	Name of School Principal or Assigned Person(s) who supervised the Drill	Glenn Luciano, Transportation Coordinator

ROLL CALL VOTE:

AYES: 8
NAYES: 0
ABSTENTIONS: 0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on October 26, 2022.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: October 27, 2022

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools to approve completion of emergency exit drill bus evacuation for school year 2022-2023 as follows:

1	Date of Drill	October 10, 2022
2	Time the Drill was Conducted	8:00 AM
3	School Name	Sage New Alliance School
4	Location of the Drill	295 Rochelle Avenue, Rochelle Park, NJ (School Parking Lot)
5	Route Number(s) included in Drill	New Alliance/EPIC
6	Name of School Principal or Assigned Person(s) who supervised the Drill	Glenn Luciano, Transportation Coordinator

ROLL CALL VOTE:

AYES: 8
NAYES: 0
ABSTENTIONS: 0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on October 26, 2022.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: October 27, 2022

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools to approve completion of emergency exit drill bus evacuation for school year 2022-2023 as follows:

1	Date of Drill	September 28, 2022
2	Time the Drill was Conducted	8:55 AM
3	School Name	South Bergen Jointure Commission
4	Location of the Drill	Maywood, NJ (Front Driveway)
5	Route Number(s) included in Drill	SBJC-Maywood
6	Name of School Principal or Assigned Person(s) who supervised the Drill	Glenn Luciano, Transportation Coordinator

ROLL CALL VOTE:

AYES: 8
NAYES: 0
ABSTENTIONS: 0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on October 26, 2022.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: October 27, 2022

POLICIES AND PROCEDURES

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve the Annual Meeting Between Education and Law Enforcement Officials – REVISED UNIFORM MEMORANDUM OF AGREEMENT (MOA) 2019 between Cliffside Park School District and Cliffside Park Police Department for the 2022-2023 School Year.

ROLL CALL VOTE:

AYES: 8
NAYS: 0
ABSTENTIONS: 0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on October 26, 2022.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: October 27, 2022

POLICIES AND PROCEDURES

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve the Annual Meeting Between Education and Law Enforcement Officials – REVISED UNIFORM MEMORANDUM OF AGREEMENT (MOA) 2019 between Cliffside Park School District and Fairview Police Department for the 2022-2023 School Year.

ROLL CALL VOTE:

AYES: 8
NAYS: 0
ABSTENTIONS: 0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on October 26, 2022.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: October 27, 2022

Regular Meeting, October 26, 2022 (continued)

BUILDINGS AND GROUNDS

Resolution, recommended by the Superintendent of Schools, to permit the use of the following facilities for the 2022-2023 school year:

SCHOOL	FACILITY	DATES REQUESTED	TIME	PURPOSE	REQUESTED BY
HS	Auditorium	09/01/2022-06/30/2022	3:30pm-6:30pm	Drama club meetings/rehearsals	Tracey Rembecky
School #3	Gymnasium	10/12/2022	6:00pm-7:00pm	PTO meeting	Mike Ryan
School #3	Playground	10/12/2022 10/13/2022 10/17/2022	8:20am-8:30am	PTO scented pencil sale	Mike Ryan
School #3	Gymnasium & Room 103	10/26/2022	Different times	PTO lollipop sale	Mike Ryan
School #3	Gymnasium	10/26/2022-10/28/2022	Different times	PTO Pumpkin contest	Mike Ryan
School #3	Gymnasium & Playground	10/27/2022	5:00pm-8:00pm	PTO Trunk or Treat	Mike Ryan
HS	Cafeteria	10/28/2022	6:00pm-8:30pm	Halloween movie night	Therese Rembecky
HS	Auditorium	11/01/2022 11/02/2022	4:00pm-7:00pm	Dress Rehearsal	Therese Rembecky

HS	Cafeteria	11/3/2022 11/04/2022	4:00pm- 6:00pm	Dinner for cast & crew	Therese Rembecky
HS	Auditorium	11/03/2022 11/04/2022	6:00pm- 9:00pm	Fall Show	Therese Rembecky
HS	Cafeteria	12/19/2022	2:30pm- 4:00pm	Cheesecake Delivery	Therese Rembecky
HS	Cafeteria	12/21/2022	3:00pm- 6:30pm	Drama club holiday karaoke	Therese Rembecky
School #6	Cafeteria	01/07/2023 02/04/2023 03/04/2023	11:00am- 12:00pm	EHPN-storytime	Cliffside Park Recreation
HS	Auditorium	12/8/2022	7:00pm- 9:00pm	NSHS induction ceremony	Daniel Sherwood
School #4	Gymnasium	10/21/2022	9:00am- 3:00pm	PTO Pumpkin sale	Stephanie Laboy
School #4	Outside, weather permitting. If not, gymnasium	10/26/2022	3:00pm- 7:00pm	PTO Table or Treat	Stephanie Laboy

Regular Meeting, October 26, 2022 (continued)

FINANCE

Resolution recommended by the Superintendent of Schools to approve the **REVISED** Contracted Services provided by the South Bergen Jointure Commission to the Cliffside Park School District for the 2022-2023 school year as per attached.

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 **access to communication** by a **TOD: Teacher of the Deaf and Hard of Hearing for one student**, for the 2022-2023 school year at a rate not to exceed \$11,220.00 unless otherwise agreed upon.

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 \$43,842.00 and an additional \$90.00 per 30 minute session for OT/PT Services for the 2022-2023 school year, commencing October 6, 2022 and ending June 19, 2023.

Resolution recommended by the Superintendent of Schools to approve the **REVISED** Contract between the Cliffside Park Board of Education and Bergen County Special Services School District, Educational Enterprises Division for the provision of Behavior Services, for the 2022-2023 school year at a rate not to exceed \$545,340.00 unless otherwise agreed upon.

Regular Meeting, October 26, 2022 (continued)

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and the Bergen County Special Services Board of Education (receiving district) for **one** attending student at a cost of \$64,980.00 at **HIP – Union Street** for the 2022-2023 school year.

Resolution recommended by the Superintendent of Schools to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and the N.A. Bleshman Regional Day School Board of Education (receiving district) for **one** attending student in the amount of \$76,860.00 for 2022-2023 school year, commencing on October 18, 2022 and ending June 30, 2023.

Resolution recommended by the Superintendent of Schools to approve the contract between the Cliffside Park Board of Education and Bergen County Special Services School District (BCSSSD), for the provision of a One to One Assistant for **one** student at a rate of \$49,500 for the 2022-2023 school year.

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month September 2022 in the amount of \$10,211.57 as follows:

Resolution recommended by the Superintendent of Schools to approve September 30, 2022 payroll in the amount of \$1,751,437.73 which includes the After School/Enrichment Program.

Regular Meeting, October 26, 2022 (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 H800006, in the amount of \$71,100.57 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of September 16, 2022 through September 30, 2022.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number ACA800001 in the amount of \$229.40 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of September 16, 2022 through September 30, 2022.

Resolution recommended by the Superintendent of Schools to approve the interim checks and internal transfers from the General Account *to the Cafeteria Account, the Payroll Account and the Payroll Agency Account* for the month of September, 2022 as follows:

700015	September 30 th Salary	\$1,041,843.93
700016	September 30 th Agency	620,318.16
700017	September 30 th Agency-FICA	89,275.64
DCRP0006	September 30 th -Agency/DCRP-Pension	1,774.20

Regular Meeting, October 26, 2022 (continued)

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve September 30, 2022, Cafeteria payroll in the amount of \$8,484.33 as follows:

600002	September 30 th Salary	\$6,019.49
600003	September 30 ^h Agency	2,464.84

Resolution recommended by the Superintendent of Schools to approve October 14, 2022 payroll in the amount of \$1,733,302.37 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 H800007, in the amount of \$70,745.90 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of October 1, 2022 through October 15, 2022.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number ACA800002 in the amount of \$229.40 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of October 1, 2022 through October 15, 2022.

Regular Meeting, October 26, 2022 (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, 2022 as follows:

700018	October 14 th Salary	\$1,037,442.07
700019	October 14 th Agency	607,852.19
700020	October 14 ^h Agency-FICA	88,008.11
DCRP0007	October 14 th -Agency/DCRP-Pension	1,996.05
NJHB900003	NJ State Educators Health Benefits Program (October 1, 2022 through October 31, 2022)	532,211.76

Resolution recommended by the Superintendent of Schools to approve October 14, 2022, Cafeteria payroll in the amount of \$38,554.39 as follows:

600004	October 14 th Salary	\$30,608.07
600005	October 14 ^h Agency	7,946.32

Resolution recommended by the Superintendent of Schools to approve the bill list for October, 2022 in the amount of \$1,418,124.56 as follows:

Regular Meeting, October 26, 2022 (continued)

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve the transfer of \$3,055.00 from the High School Nutrition & Culinary Art Account to the High School AP Exam Account to issue the reimbursement checks to the students.

Resolution, recommended by the Superintendent of Schools to accept the Treasurer of School Monies financial report for the month of September 2022.

Resolution, recommended by the Superintendent of Schools to accept the Board Secretary's financial report for the month of September 2022.

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

Resolution to approve the Monthly Transfer Report for the month of September 2022.

The Board unanimously approved by voice vote to adjourn the Regular Meeting at 8:00p.m.

Louis Alfano, Business Administration/Board Secretary

RESOLUTION

Resolution recommended by the Superintendent of Schools to approve Joint Transportation Agreement between and Cliffside Park Board of Education (Host District) and Fairview Board of Education (Joiner District) for the 2022-2023 School Year.

ROLL CALL VOTE:

AYES:	8
NAYS:	0
ABSTENTIONS:	0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on October 26, 2022.

MICHAEL RUSSO

Board President

LOUIS ALFANO
Business Administrator/Board Secretary

Dated: October 27, 2022

RESOLUTION

Resolution recommended by the Superintendent of Schools to approve Joint Transportation Agreement between Cliffside Park Board of Education (Host District) and Palisades Park Board of Education (Joiner District) for the 2022-2023 School Year.

ROLL CALL VOTE:

AYES:	8
NAYS:	0
ABSTENTIONS:	0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on October 26, 2022.

MICHAEL RUSSO
Board President

LOUIS ALFANO
Business Administrator/Board Secretary

Dated: October 27, 2022

RESOLUTION

Resolution recommended by the Superintendent of Schools to approve Joint Transportation Agreement between Cliffside Park Board of Education (Host District) and Ridgefield Board of Education (Joiner District) for the 2022-2023 School Year.

ROLL CALL VOTE:

AYES:	8
NAYS:	0
ABSTENTIONS:	0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on October 26, 2022.

MICHAEL RUSSO

Board President

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: October 27, 2022

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #004 by the Cliffside Park Board of Education to Cypreco Industries, Inc. for Masonry Site Work at the High School in the amount of \$159,155.87 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 October 26, 2022.

LOUIS ALFANO
Business Administrator/Board Secretary

Dated: October 27, 2022

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #005 by the Cliffside Park Board of Education to Cypreco Industries, Inc. for Masonry Site Work at the High School in the amount of \$28,639.46 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 October 26, 2022.

LOUIS ALFANO
Business Administrator/Board Secretary

Dated: October 27, 2022

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #005 by the Cliffside Park Board of Education to Mak Group LLC for Contract #42 for Partial Roof Replacement at the High School in the amount of \$78,116.05 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 October 26, 2022.

LOUIS ALFANO
Business Administrator/Board Secretary

Dated: October 27, 2022

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #005 by the Cliffside Park Board of Education to Mak Group LLC for Contract #41 for Partial Roof Replacement at School #6-Phase 2 in the amount of \$52,258.50 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 October 26, 2022.

LOUIS ALFANO
Business Administrator/Board Secretary

Dated: October 27, 2022

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application RO-4 by the Cliffside Park Board of Education to Tekcon Construction Inc. for the Main Office Renovations at the High School in the amount of \$26,718.75 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 October 26, 2022.

LOUIS ALFANO
Business Administrator/Board Secretary

Dated: October 27, 2022

Regular Meeting October 26, 2022 (continued)

THE ATTACHED WAS DISCUSSED:

List of Capital Projects and Equipment

Email from Ciro Spinella, Facilities Manager