

**CLIFFSIDE PARK BOARD OF EDUCATION
REGULAR MEETING, WEDNESDAY, MARCH 28, 2018**

The Regular Meeting of the Cliffside Park Board of Education was held on Wednesday, March 28, 2018, in the Council Chambers, The Municipal Complex, 525 Palisade Avenue, Cliffside Park, New Jersey 07010 at 7:00 p.m. with the Board Secretary presiding.

The assemblage saluted the flag

ROLL CALL	Present:	Mr. Cota, Mrs. Frato, Mr. Kelaher, Mrs. Nikaj, Mr. Raincourt, Mr. Russo, Mr. Shelley, Mr. Tarabokija, Mr. Zoklu,
	Absent:	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 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 February 2, 2018 and notices were forwarded to reporters of The Record on February 2, 2018. This is an official meeting.”

Regular Meeting, March 28, 2018, continued

SUPERINTENDENT'S REPORT

- **Mr. Romagnino introduced Board Member, Mr. Cota who gave an overview of the 2018-2019 Budget.**
- **Mr. Cota announced his retirement from The Board after thirty years of service. He stated he became a Board Member in order to give back to the Community making the students a priority. Mr. Romagnino presented Mr. Cota with a plaque and thanked him for his many years of service to the District and the Community.**

- **Mr. Romagnino announced the three Teachers of the Year: Katherine Burns , Elementary School #6, Lucy Spoleti, Middle School Teacher and Jill Fucci, High School Teacher.**
- **Mr. Romagnino gave an explanation regarding the Focus School Letter.**
- **Family Literacy Night took place at school #6 on March 27th.**
- **HS Voter Registration Letter for eligible students is posted on the website.**
- **On March 14th the High School participated in the Student Walkout.**
- **Wellness Week took place throughout the District the week of March 19th.**
- **Winter Newsletter is posted on the website.**
- **Budget Newsletter will be posted online as of March 29th.**
- **Updated PARCC Calendar is posted on the website.**

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

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

Regular Meeting, March 28, 2018, continued

PERSONNEL

Resolution, recommended by the Superintendent of Schools, to approve the following staff professional development and reimbursement, through voucher for the 2017-2018 and 2018-2019 school years as follows:

<i>NAME</i>	<i>DESCRIPTION</i>	<i>DATE</i>	<i>ESTIMATED \$AMOUNT</i>
Suzanne Bock	Narcan Training	5/15/2018	\$25.00
Emma Brooks	"From Overtested to Overachieving" Digital Assessment	3/01/2018	\$87.58
Marqueritha Clarke	Math Supervisor Roundtable Meeting	3/09/2018	\$17.31
Madeline Colangelo	IXL Live Workshop	3/06/2018	\$85.00
Danielle Hompesch	Strengthening Your Special Needs Students' Executive Function Skills	2/07/2018	\$266.00
Natalia Maks	Advanced Adobe: Indesign Training Modern Trends in Design at Architectural Digest Design Show	3/26/2018 3/22/2018	\$339.00 \$14.00

Jennifer Mandrachia	Legal One School Security Legal Issues	3/05/2018	\$150.00
Dana Martinotti	Legal One School Security Legal Issues	3/05/2018	\$150.00
Nataliya Olifer	IXL Live Workshop	3/06/2018	\$95.66
Jenna Russo	SEMI Regional Meeting	4/09/2018	\$22.94
Jacqueline St. Thomas	The High School Model United Nations Conference	3/02/2018 Thru 3/05/2018	\$210.00
Alba Tamburro	NJTESOL Spring Conference	6/01/2018	\$305.72
Alinda Vartanian	BCEA Succeeding With Challenging Students	2/13/2018	\$21.00
Yelena Volynskaya	Google Workshop: Differentiating Lessons with Google Apps AP Summer Institute in Calculus AB	6/05/2018 August 6-9 2018	\$83.82 \$974.36
Ryan Whitmer	Classroom Management that Works Google Workshop: Differentiating Lessons with Google Apps	3/09/2018 4/24/2018	\$186.80 \$75.00

Resolution, recommended by the Superintendent of Schools, to rescind professional development and reimbursement through voucher for the following staff members:

<i>NAME</i>	<i>DESCRIPTION</i>	<i>DATE</i>	<i>\$AMOUNT</i>
Edvard Kusaksizyan	Scaffolding for Success	3/15/2018	\$221.82
Eric Van Gyzen	Math & Science Connection Workshop	3/01/2018	\$125.00
Yelena Volynskaya	Differentiating Lessons with Google Apps	3/08/2018	\$83.82

Resolution, recommended by the Superintendent of Schools, to revise professional development reimbursement amount for the following staff member:

<i>NAME</i>	<i>DESCRIPTION</i>	<i>DATE</i>	<i>\$AMOUNT</i>
Iveth Mollinedo	What's New in Children's Books	2/26/2018	Revised from: \$272.15 to \$259.00

Regular Meeting, March 28, 2018, continued

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Paul Altschuler as Part-Time Bus Driver at an hourly rate of \$19.00 effective February 26, 2018 for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Sandra Herrera, 1:1 Teacher Aide Multiple Disabilities at Bleshman School BCSS District-Paramus effective March 2, 2018.

Resolution, recommended by the Superintendent of Schools, to appoint Jean Pierre Saenz (replacing Sandra Herrera), as 1:1 Teacher Aide-Multiple Disabilities Program at BCSS Bleshman School in Paramus at an hourly salary of \$14.79 effective March 19, 2018 for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Samantha Burrier, Italian Teacher-High School effective March 1, 2018.

Resolution, recommended by the Superintendent of Schools, to approve unpaid medical leave for Valdete Cenalia, Teacher Aide-Wrap Around Program at School #5 effective March 5, 2018 with a return back to work date of April 9, 2018.

Resolution, recommended by the Superintendent of Schools, to transfer \$5,000 of Frank Savastano salary to account 20-231-200-100-00-00 from account 11-000-252-100-00-00 for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to accept the retirement of Ann Marie Venezia, Teacher-School #6/Middle School effective June 30, 2018.

Regular Meeting, March 28, 2018, continued

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve medical leave for Jilian Calabrese, Teacher-School #6, utilizing twelve (12) sick days beginning on May 25, 2018 thru June 12, 2018 with an anticipated due date of June 15, 2018 unpaid New Jersey Family Leave to begin on June 13, 2018 with an anticipated return back to work date of March 25, 2019.

Resolution, recommended by the Superintendent of Schools, to approve medical leave for Jennifer MacRae, Teacher-School #5, utilizing Eighteen (18) sick days beginning May 29, 2018 thru June 21, 2018 tentative due date August 23, 2018 and Twenty (20) sick days after beginning September 4, 2018 thru October 1, 2018. Unpaid New Jersey Family Leave to begin on October 2, 2018 with an anticipated return date of September 1, 2019.

Resolution, recommended by the Superintendent of Schools, to appoint Angel Orjuela as Part-Time Custodian assigned to School #3 effective April 9, 2018 at an hourly rate of \$13.85 for the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to approve medical leave for Liza Falato, Teacher-High School utilizing Nine (9) sick days beginning March 19, 2018 thru March 29, 2018 and One (1) personal day on April 9, 2018. Unpaid medical leave will begin on April 10, 2018 thru June 30, 2018 for the remainder of the 2017-2018 school year.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Jean Pierre Saenz, 1:1 Teacher Aide-Multiple Disabilities Program at BCSS Bleshman School in Paramus effective March 20, 2018.

Resolution, recommended by the Superintendent of Schools, to approve medical leave for Gladys Romano-Bus Aide utilizing sick days beginning April 11, 2018 thru June 21, 2018.

Regular Meeting, March 28, 2018, continued

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to accept the retirement of Shelley Sakolsky, Teacher of Special Education-School #6 effective June 30, 2018.

Resolution, recommended by the Superintendent of Schools, to appoint the following as Substitute Teachers at a rate of \$95.00 per day for the 2017-2018 school year:

Nicolette Carter	Jetmira Ferati
Barbara Gherardi Clooney	Corinne Reilly-Ferretto
Tamar Dagliyan-Inceouglu	

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 February 2018.

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation-(Number 1718-3643).

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation-(Number 1718-3639).

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation-(Number 1718-3651).

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation-(Number 1718-2058).

POLICIES AND PROCEDURES, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve the following minutes:
Work Session Meeting – February 13, 2018
Regular Meeting – February 21, 2018

POLICIES AND PROCEDURES

**New Jersey Schools Insurance Group North Jersey Educational Insurance Fund
Indemnity and Trust Agreement Resolution to Join/ Renew Membership**

WHEREAS, N.J.S.A. 18A:18B-1, et seq. enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, The Cliffside Park Board of Education _____, herein after referred to as the "Educational Institution," has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its

departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

- 1) This agreement is made by and between NJSIG and the Educational Institution;
- 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3 (a), for a period of three years, beginning on July 1, 2018 and ending July 1, 2021 at 12:01 a.m.;
- 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
- 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes

and/or regulations;

- 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
- 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
- 7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and / or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
- 8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
- 9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;

- 10) If NJSIG, in the enforcement of any part of the Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
- 11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
- 12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on March 28, 2018.

Louis Alfano

Business Administrator/Board Secretary

Dated: March 29, 2018

Regular Meeting, March 28, 2018, continued

BUILDINGS AND GROUNDS

Resolution, recommended by the Superintendent of Schools, to permit the use of the following facilities for the 2017-2018 school year:

SCHOOL	FACILITY	DATES REQUESTED	TIME	PURPOSE	REQUESTED BY
School #3	All Purpose Room	03/01, 03/07, 03/08, 03/14, 03/15, 03/21, 03/22/2018	6:00 P.M. - 8:00 P.M.	American Idol Practice	Iveth Mollinedo
School #3	All Purpose Room	03/27/2018	6:00 P.M. - 9:00 P.M.	American Idol Show	Iveth Mollinedo

School #3	Gym	03/28/2018	3:00 P.M. - 6:00 P.M.	PTO Movie Matinee	Michael Ryan
School #6	Gym	03/08, 03/09, 03/12, 03/13/2018 03/10/2018- 03/11/2018	6:15 P.M. - 9:30 P.M. 8:00 A.M. - 9:30 P.M.	Basketball Calabrese Tournament	Magda Vasquez
School #6	Middle School Gym	03/19/2018- 03/29/2018	6:15 P.M. - 8:00 P.M.	Recreation Softball	Maritza Scher
School #6	Big Gym	03/21, 03/22, 03/26, 03/28, 03/30/2018	5:00 P.M. - 7:00 P.M.	Softball Practice	Michael Miller
School #6	Small Gym	03/23/2018	6:00 P.M. - 9:00 P.M.	Movie Night	Jasiel Santelises- Rodriguez
High School	Gym Lobby	03/01/2018	6:00 P.M. - 8:00 P.M.	Basketball Game selling refreshments	Tracey Mascolo- Blomgren
High School	Cafeteria	03/01/2018	7:30 P.M. - 9:30 P.M.	Project Graduation	Maria Romano
High School	Cafeteria and Gym Lobby	03/08/2018	5:00 P.M. - 9:00 P.M.	Battle of the Bands	Derek Nelson
High School	Gym Lobby	03/05, 03/12, 03/19/2018	2:45 P.M. - 3:15 P.M.	Bake Sale	Daria Kotlarchuk
High School	Cafeteria	03/06/2018 03/14/2018 03/21/2018	7:00 P.M. - 8:30 P.M.	Fashion Show Meeting	Flavia Rizzo
High School	Gym Lobby	03/15/2018 03/21/2018	2:45 P.M. - 3:30 P.M.	Bake Sale	Josephine Cilia
High School	Theatre	03/24/2018	9:00 A.M. - 3:00 P.M.	Put up Scenery	Tracey Rembecky
High School	Cafeteria	03/26/2018- 04/15/2018	Lunch Periods (4 th -7 th)	Autism Awareness Sale	Tiffanie Henry
High School	Auditorium	03/27/2018	6:00 P.M. - 10:00 P.M.	Talent Show	Adam Bernstein
High School	Gym Lobby	03/14, 03/22, 03/29/2018	2:45 P.M. - 3:15 P.M.	Bake Sale	Tracey Mascolo- Blomgren

FINANCE

Resolution recommended by the Superintendent of Schools to approve the tuition contract between the Cliffside Park Board of Education (sending district) and The Craig School (an approved private school) for **one** attending student at rate of \$51,700.00 and for Speech and Language Services, if needed at a rate of \$115 per hour for group services and \$150 per hour for individual services for the 2018-2019 school year.

Resolution recommended by the Superintendent of Schools to approve the tuition contract between the Cliffside Park Board of Education (sending district) and The Craig School (an approved private school) for **one** attending student in the Summer four (4) week Program at a rate of \$2,000 for the Academic Program and \$1,500 for the Enrichment Program and if needed, Speech and Language services at a rate of \$150 per hour for individual services in July-August, 2018.

Resolution recommended by the Superintendent of Schools to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and the **Ridgefield Board of Education** (receiving district) for **one** attending student at a cost of \$15,085.79 commencing on February 26, 2018 and terminating on June 21, 2018 for the 2017-2018 school year and for an additional cost of \$90 per 30 minute session for OT/PT services.

Regular Meeting, March 28, 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 **South Bergen Jointure Commission** (receiving district) for **one** attending student at a prorated tuition charge based upon the estimated cost of \$57,500 commencing on February 27, 2018 and terminating on June 27, 2018 for the 2017-2018 school year.

Resolution recommended by the Superintendent of Schools to approve the tuition contract between the Cliffside Park Board of Education (sending district) and **North Hudson Academy** (an approved private school) for **one** attending student at rate of \$15,664.19 commencing on March 16, 2018 for the 2017-2018 school year.

Resolution recommended by the Superintendent of Schools to approve the service agreement between the Cliffside Park Board of Education and **Care Plus NJ, Inc.** to provide behavioral healthcare services to the students and families of the district for a cost of \$98,000 for the period from September 1, 2018 to June 30, 2019 for the 2018-2019 school year.

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month February 2018 in the amount of \$3,436.85 as follows:

Resolution recommended by the Superintendent of Schools to approve February 28, 2018 payroll in the amount of \$1,396,460.78 which includes the After School/Enrichment Program February 28, 2018 payroll in the amount of \$507.09.

Resolution recommended by the Superintendent of Schools to approve February 28, 2018 Cafeteria payroll in the amount of \$19,234.61.

Regular Meeting, March 28, 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 H800015, in the amount of \$83,164.95 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of February 16, 2018 through February 28, 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 ACA900011 in the amount of \$285.86 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of February 16, 2018 through February 28, 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 February 2018 as follows:

700052	February 28 th Salary	\$785,953.60
700053	February 28 th Agency	534,676.19
700054	February 28 th Agency-FICA	75,830.99

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for February 2018 in the amount of \$19,234.61 as follows:

600022	February 28 th Agency-Cafeteria	13,222.88
600023	February 28 th Agency-Cafeteria	6,011.73

Resolution recommended by the Superintendent of Schools to approve March 15, 2018 payroll in the amount of \$1,585,351.50 which includes the After School/Enrichment Program March 15, 2018 payroll in the amount of \$29,334.44.

Regular Meeting, March 28, 2018, continued

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve March 15, 2018 Cafeteria payroll in the amount of \$43,239.66.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800016, in the amount of \$82,669.84 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of March 1, 2018 through March 15, 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 ACA900012 in the amount of \$285.86 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of March 1,

2018 through March 15, 2018.

Resolution recommended by the Superintendent of Schools to approve March 29, 2018 payroll in the amount of \$1,391,060.03.

Resolution recommended by the Superintendent of Schools to approve March 29, 2018 Cafeteria payroll in the amount of \$18,605.01.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800017, in the amount of \$82,719.71 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of March 16, 2018 through March 31, 2018.

Regular Meeting, March 28, 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 ACA900013 in the amount of \$285.86 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of March 16, 2018 through March 31, 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 March 2018* as follows:

700055	March 15 th Salary	\$926,175.59
700056	March 15 th Agency	583,808.70
700057	March 15 th Agency-FICA	75,367.21
700058	March 29 th Salary	780,591.72
700059	March 29 th Agency	534,777.11
700060	March 29 th Agency-FICA	75,691.20
NJHB900008	NJ State Educators Health Benefits Program (March 1, 2018 through March 31, 2018)	495,660.77

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for March 2018 in the amount of \$181,998.72 as follows:

6797	EcoBionics (invoice #3022936-school #6)	\$ 289.95
6798	M L Mettler Corp. Mettler Mechanical (invoice #43286-HS)	255.00
6799	M L Mettler Corp. Mettler Mechanical (invoice #43289-HS)	275.00
6800	M L Mettler Corp. Mettler Mechanical (invoice #43342-HS)	410.00
6801	Pomptonian Food Service (02-16-18)	25,044.53
6802	Pomptonian Food Service (02-23-18)	17,557.64
6803	Pomptonian Food Service (03-02-18)	22,146.67
6804	Pomptonian Food Service (03-09-18)	28,315.62
6805	Pomptonian Food Service (03-16-18)	25,569.69

Regular Meeting, March 28, 2018, continued

FINANCE, (Continued)

Cafeteria Bills, (continued)

6806	EcoBionics (invoice #3054881-school #6)	289.95
600024	March 15 th Agency-Cafeteria	32,906.87
600025	March 15 th Agency-Cafeteria	10,332.79
600026	March 29 th Agency-Cafeteria	12,813.81
600027	March 29 th Agency-Cafeteria	5,791.20

Resolution recommended by the Superintendent of Schools to approve the bill list for March 2018 in the amount of \$1,426,556.34 as follows:

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

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

Pursuant to N.J.A.C. 6:20-2.13(d)*, the Business Administrator certifies that as of February 28 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 February 2018 as follows:

The Board unanimously approved by voice vote to adjourn the Regular Meeting at 7:45 p.m. and go into closed session.

Louis Alfano, Business Administrator/Board Secret

RESOLUTION

Resolution to approve Joint Transportation Agreement between South Bergen Jointure Commission (Host District) and Cliffside Park Board of Education (Joiner District) for the 2017-2018 School Year.

ROLL CALL VOTE:

AYES:
NAYS:
ABSTENTIONS:

CERTIFICATION

I hereby certify that the written Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on March 28, 2018.

MICHAEL RUSSO
Board President

Dated: March 29, 2018

LOUIS ALFANO
Board Secretary/Business Administrator

RESOLUTION

Resolution to approve Joint Transportation Agreement between South Bergen Jointure Commission (Host District) and Cliffside Park Board of Education (Joiner District) for the 2018-2019 School Year.

ROLL CALL VOTE:

AYES:
NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the written Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on March 28, 2018.

MICHAEL RUSSO
Board President

Dated: March 29, 2018

LOUIS ALFANO

RESOLUTION

Cliffside Park School District
Food Service 2018-2019
Management Fee and Guarantee Language

Be it resolved that the Cliffside Park Board of Education approves the fourth renewal of the Food Service Management contract with from The Pomptonian, Inc. for the food service operation for 2018-2019. The Cliffside Park Board of Education accepts the addendum to the contract which contains the following language regarding fee and guaranteed operating results...

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$.0970 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of reimbursable meals served to the children shall be determined

by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count. The per meal administrative/management fee of \$.0970 will be multiplied by total meals. The FSMC guarantees the SFA a minimum profit of two hundred thousand dollars (\$200,000.00) for school year 2018-2019.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the written Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on March 28, 2018.

MICHAEL RUSSO

Board President

Dated: March 29, 2018

LOUIS ALFANO

Business Administrator/Board Secretary

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve the submission of the 2019 21st Century Community Learning Centers Program Continuation Grant Application-Cohort 14 (**19-EK47-H05**) in the amount of \$500,000 for the Grant Period September 1, 2018-August 31,2019.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on March 28, 2018.

Dated: March 29, 2018

Louis Alfano
School Business Administrator/Board Secretary

RESOLUTION

BE IT RESOLVED to approve the Cliffside Park School District **Budget** for the FY 2018-2019 School Year for submission to the voters in the amount of \$53,893,436 as follows:

General Fund	\$52,023,406
Special Revenue Fund	\$ 1,471,780
Debt Service Fund	\$ 398,250

BE IT RESOLVED to approve the Cliffside Park School District General Fund **Local Tax Levy** for the FY 2018-2019 School Year for submission to the voters in the amount of \$34,180,255 and \$393,958 to support Debt Service for the 2018-2019 School Year budget.

BE IT RESOLVED to approve the Cliffside Park School District Capital Reserve Withdrawal as follows:

Capital Reserve Withdrawal – Other Capital Projects

Recap of Balances, Withdrawal from Capital Reserve – includes: ‘Other’ Capital Projects, is:

\$900,000 costs for replacement of roof at Middle School / School #6, State Project#0890-080-18-1000 that includes removal of existing roof that will be replaced with a new roofing system.

\$50,000 costs for district-wide construction services projects that will include classroom expansion, new labs, other instructional space expansion, and office expansion projects (example: VP offices, locker room, instructional spaces, administrator offices, etc.). The expansion will include demolition, as well as partitioning of the spaces.

\$240,000 cost for remodeling of bathrooms and replacement of classroom floors throughout the district.

\$150,000 cost for Architectural/Engineering services.

\$800,000 costs to install a new boiler at #6 school, State Project #0890-080-18-2000

\$50,000 cost to construct NEW BUS DEPOT location, includes electrical, plumbing, phone, IT, Modular unit install costs, etc. Existing Bus Depot is being moved from #3 School to allow for the installation of New Modular Classroom Units in the Summer of 2019.

\$10,000 costs for Security camera infrastructure expansion and installation: Build-out existing infrastructure that will include access point installation to expand coverage and storage capabilities of existing security cameras. Budget permitting, additional security cameras may be purchased.

The total costs of these projects is \$2,200,000 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards.

Adjustment for increases in healthcare costs

Tax Levy Cap Calculation, **Adjustment for increases in healthcare costs:**

The amount of \$392,786 is authorized for utilization for the purposes of funding healthcare costs. Increases are forecasted to be approx. 15% higher when compared to 2017-18 costs. The funds will be used in the 2018-19 budget year and will not be deferred or incrementally completed over a longer period of time.

Adjustment for increases in enrollment costs

Tax Levy Cap Calculation, **Adjustment for increases in enrollment costs:**

In accordance with N.J.S.A. 18A:7F-38, that the 2018-19 school year budget includes the automatic enrollment adjustment in the amount of \$250,000, is authorized for utilization for the purposes of funding enrollment costs. The funds will be used in the 2018-19 budget year and will not be deferred or incrementally completed over a longer period of time.

Use of Banked-Cap – N/A

Tax Levy Cap Calculation, Use of Banked Cap:

ROLL CALL VOTE:

AYES:

NAYES:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on MARCH 28, 2018.

LOUIS ALFANO
Business Administrator/Board
Secretary

DATED: March 29, 2018