



Regular Meeting, June 27, 2018, (continued)

**SUPERINTENDENT'S REPORT**

- Last day for Staff was June 21<sup>st</sup>. Moving Up Ceremonies took place the Week of June 11<sup>th</sup> throughout the District. Middle School Graduation was on June 18<sup>th</sup> and High School Graduation took place on June 19<sup>th</sup>.
- Summer School Programs for Grades Pre-K through 6<sup>th</sup> scheduled from June 25<sup>th</sup>-July 20<sup>th</sup>.
- Summer School Programs for Middle School students in Grades 7<sup>th</sup> & 8<sup>th</sup> will begin on June 25<sup>th</sup> and end July 27<sup>th</sup> .
- There are three weeks of Summer Enrichment Programs scheduled. Brochures can be found on the website.
- Several construction projects will be underway during the summer throughout the district.
- Next Board Meeting is scheduled for Wednesday, July 25<sup>th</sup>.

**AUDIENCE PARTICIPATION:** Ms. Avallone, High School Teacher & President of the  
CPEA  
High School Student Council President

Ms. Avallone, on behalf of the teachers, informed The Board that they took action on June 19, 2018 and presented it to Mr. Romagnino.

Student Council President gave an overview of “Student Learning Experience”, the Internship for High School students.

Regular Meeting, June 27, 2018, (continued)

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

On the motion of Mr. Russo, seconded by Mrs. Nikaj, with the exception of Mr. Zoklu who abstained on the Residency Officer position, 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>
Meghan Haney	ASHA Convention	11/15/2018- 11/16/2018	\$295.00

Resolution, recommended by the Superintendent of Schools, to accept the Boards Evaluation for the 2017-2018 school year for Superintendent Michael J. Romagnino.

Resolution, recommended by the Superintendent of Schools to approve the state mandated Salary for Superintendent of Schools for the 2018-2019 school year - \$204,526.

Regular Meeting, June 27, 2018, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve the following salaries for Principals and Vice-Principals for the 2018-2019 school year, per pending negotiated contract:

Principals

Robert Bargna-\$132,050  
Donna Calabrese-\$141,000  
Dana Martinotti-\$137,500  
Lawrence Pinto-\$136,800  
Jaclyn Roussos-\$121,940

Vice-Principals

John Lombardo-\$123,975  
Kenneth Schmitt-\$157,298  
Robert Walker-\$160,133

Resolution, recommended by the Superintendent of Schools, to approve the following salaries for District Supervisors for the 2018-2019 school year, per pending negotiated contract:

Barbara Bracco-\$105,600  
Andrea Carden-\$122,400  
Marqueritha Clarke-\$105,600  
Charles Danho-\$116,400  
James Gaffney-\$122,400  
Mark Rindfuss-\$78,000  
Georgette Van Vliet-\$105,600

Resolution, recommended by the Superintendent of Schools, to appoint Jennifer Mandrachia, Professional School Nurse, School #5 at a contracted salary of \$50,640 pending finalized negotiations, for the 2018-2019 school year. (Account#-11-000-213-100-05-00-0000-070)

Regular Meeting, June 27, 2018, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to transfer Nancy Loiacono, from Part-Time Accountant to Full-Time Accountant-Central Office at an annual salary of \$60,000 with benefits effective July 1, 2018.

Resolution, recommended by the Superintendent of Schools, to appoint Daniel Murtagh as Residency Officer at a stipend of \$5,000 for the 2018-2019 school year.

Payable: \$2,500 – December 2018

\$2,500 – June 2019

Resolution, recommended by the Superintendent of Schools, to appoint Glenn Luciano, as Transportation Coordinator effective July 16, 2018 through June 30, 2019 at an annual salary of \$60,000 for the 2018-2019 school year. (Account#-11-000-270-161-01-00)

Resolution, recommended by the Superintendent of Schools, to appoint Zachary Dury, as Part-Time Custodian assigned to School #6 effective June 25, 2018 through August 31, 2018 at an hourly rate of \$13.46 29.5 hours per week. (Account#-11-000-262-100-01-00)

Resolution, recommended by the Superintendent of Schools, to appoint David Martinez, as Part-Time Student Intern Custodian assigned to School #6 at an hourly rate of \$13.46 effective June 25, 2018 through August 31, 2018. (Account#-11-000-262-100-01-00)

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Yamilet Nassar, Bus Aide effective June 25, 2018.

Regular Meeting, June 27, 2018, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Claudia Joya as permanent substitute for Melissa Shah, Grade One Teacher School #4 from September 1, 2018 through November 15, 2018 at the per diem rate of \$125.00. (Account#-11-120-100-101-09-04-0000-060)

Resolution, recommended by the Superintendent of Schools, to approve the following secretarial staff salaries-longevity included for the 2018-2019 school year, per pending negotiated contract.

<i>NAME</i>	<i>ANNUAL SALARY</i>
AQUINO, ANN	\$50,142
CARRIERI, MARIANN	\$27,271
DINUCCI, MARGARET	\$56,428
FINNEGAN, NANCY	\$41,407
LISO, KELLY	\$28,848
MURTAGH, DONNA	\$63,046
NOLASCO, JENNIFER	\$27,786
PORCELLI, VESNA	\$63,193
RESTO, MEDERLY	\$42,740
REYNOLDS, CARMEN	\$39,737
RODRIGUEZ, RUTHANN	\$50,622
ROMANO, MARIA	\$34,086
SIGRIST, THERESE	\$82,262
TORTORA, KATHLEEN	\$46,616
<i>10.5 MONTH</i>	
FORBES, BERNADETTE	\$39,116
FRANKOVIC, ANITA	\$36,530
HUFNAGEL, MARILYN	\$20,389
LOMBARDI, TONI-ANN	\$24,731
ROMERO-HILES, CLAUDIA	\$19,492
<i>PART-TIME</i>	<i>Annual Salary</i>
CASTILLO, RUTH	\$19,683

DIAZ, JENNIE	\$19,683
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Resolution, recommended by the Superintendent of Schools, to approve the following technology staff salaries for the 2018-2019 school year, per pending negotiated contract:

Last Name	First Name	<i>Annual Salary</i>
Dominguez	Johnny	\$87,960.00
Gomez	Alexi	\$54,160.00
Savastano	Frank	\$79,400.00
Behan	Greg	\$33,225.00
Claros	Rufino	\$40,000.00

Resolution, recommended by the Superintendent of Schools, to approve the following cafeteria workers staff salaries-longevity included for the 2018-2019 school year, per pending negotiated contract:

Name	<i>Annual Salary</i>
ASADURIAN, RAKEL	\$20,663
BUSANIC, DORIS	\$21,551
BUSANIC, JULIE	\$24,403
CHAMOUN, MARIA	\$18,217
FARIS, MARTHA	\$25,103
MARCIANO, ANNA	\$25,903
PESA, VJERA	\$21,583
PICINIC, JAKOMINA	\$18,317
ROMEO, MARIA*	\$35,261
SCOCOLA, ADELA	\$19,983
SOLE, CARMELINA*	\$31,386
STELLA, ANNUNZIATA*	\$30,336
TUFANO, ROSARIA	\$24,403
TURKESHI, DZARIJE	\$20,614

\*Benefits

Resolution, recommended by the Superintendent of Schools, to approve the following teacher aides salaries for the 2018-2019 school year, per pending negotiated contract:

NAME	LONGEVITY	HOURLY SALARY
ABADILLA, ASHLEY		\$15.33
AHANGARAN, MINA	\$500	\$20.73
ALMEIDA, SANDRA		\$15.33
ALMONTE, WENDY	\$500	\$17.98
AMAYA, LUISA	\$500	\$17.48
AMEZQUITA, NANCY		\$14.79
ANAGNOSTOS, EFPRAXIER	\$500	\$18.73
ANDROSIGLIO, TERESA*	\$700	\$29.83
ANDUJAR, ASHLEY		\$14.79
APONTE, MARCIA	\$600	\$25.53
BANUSHI, EDITA		\$15.33
BERARDI, MARYANN*	\$700	\$32.08
BERARDO, LUCY*	\$600	\$22.33
BRAHAJ, ALKETA		\$14.79
BITONDO, LUCILLE		\$18.90
BURGOS, VENUZ		\$14.79
CAMPOS, JENSY		\$14.82
CANTILLO, JODI		\$14.79
CAPECE, GIOIA		\$15.33
CENALIA, VALDETE		\$14.79
CHAMOUN, FADIA		\$14.79
CHAVEZ, CELIA		\$14.79
CHRITIS, BARBARA		\$14.79
CONDINA, ROSSANA		\$15.33
CONSTANTINO, GEORGIA		\$14.82
CRIBEIRO, MARITZA		\$14.79
CRISANTI, ANNA		\$15.33
CUKAR, LISA	\$700	\$28.83



CUNDARI, GIUSEPPA	\$500	\$17.48
DAGLIYAN-INCEOGLU, TAMAR		\$14.79
DANIELE, TERESA	\$500	\$18.73
DELUCCA, JEANNE	\$600	\$23.08
DEPENA, LAURA		\$15.33
DEVITO, TIFFANY		\$15.33
DEVONE, TINA		\$15.33
DEVRIM, HUSNA		\$15.33
DIAKOMIHALIS, NICOLE		\$14.79
DOHERTY, JANET*	\$600	\$23.08
DRITSAS, BESSIE	\$500	\$20.73
EKICI, SONGUL		\$15.33
ELYAS, MARIAN		\$16.83
ESPINOSA, TELMA		\$15.33
ESPINOZA, MARIA		\$14.82
ESPOSITO, AMANDA		\$14.82
FERNANDEZ, KATHERINE		\$14.79
FIRAT, ANASTASSIA		\$14.82
FONSECA, STEPHANI		\$14.82
FEHER, DANIELLE		\$15.33
FERNANDEZ, MARLEY		\$14.82
FORTEA, FRANCES		\$14.82
FOSTER, JESSICA		\$15.33
FUENTES, CHERINA		\$15.33
GOMEZ, ARELIS		\$14.79
GONZALEZ, ANNIE		\$14.79
GRAF, EVELYN		\$15.33
H Aidinis, KONSTANTIN	\$600	\$27.83
HALILAJ, MERITA	\$500	\$22.08
HERNANDEZ, MADELINE		\$14.82
IANNI-RINALDI, CARMELA		\$15.33

IPEKCIAN, TALIN	\$600	\$25.53
JAGGERNATH, SHELLEY ANN	\$500	\$17.48
JIMINEZ, YCELSEA		\$14.79
JOYA, CLAUDIA		\$15.33
KAPPMEIER, MICHELINA		\$14.79
KATIC, IVANA		\$14.82
LACY, CAROLINA		\$14.79
LOZINSKI, JOANNA	\$500	\$17.48
LUGO, LUTY		\$15.33
MALDONADO, RUTH	\$500	\$18.73
MASCOLO, FLORINE		\$15.33
MEDRANO, ELIZABETH	\$600	\$25.08
MITCHELL, KRISTINE	\$500	\$23.78
MONTALBANO, CAROL	\$700	\$31.08
MOREL, YOLANDA	\$500	\$17.48
MORENO, AMANDA		\$14.79
MORENO, CYNTHIA		\$14.79
MOSLEY, MONTEZ		\$14.82
MUNOZ-GRISALES, CLARA		\$14.79
NINO, LUZ		\$14.79
NUNEZ-CRUZ, ELIZABETH		\$14.82
PALAZZOLO, ANNA		\$14.82
PALUMBO, PATRICIA		\$15.33
PALUSHI, ZURIE		\$15.33
PARENT, JANENE		\$16.33
PEREZ, PAOLA		\$15.33
PIGNATELLI, MARIANA	\$500	\$18.73
POERIO, CAROL*	\$700	\$33.83
PORRINO, DANIELLE*	\$700	\$30.33
PORRINO, SABRINA		\$14.79
QUE, MYLENE	\$500	\$20.73

QUEVEDO, GRECIA		\$14.82
RENDON, DIANA		\$14.79
RODRIGUEZ, BIANCA	\$500	\$17.48
RODRIGUEZ, MERCEDES		\$15.33
ROMANO, GLADYS*	\$700	\$29.52
SARIZEN, FILIZ		\$15.33
SAVIANESO, GINA		\$15.33
SHALA, FILLORETA		\$14.82
SHAW, LAURA	\$700	\$28.83
SHEHATA, EMAN		\$15.33
SILVA, ZAIRA		\$14.82
SKINNER, KRYSTAL		\$14.82
SMITH, AMANDA		\$15.33
STAIKOS, ANGELA	\$500	\$18.73
STOMBER, FRANCES	\$500	\$17.48
SUDANO, GRACE		\$15.33
TOTINO, PASTORA		\$14.79
VISCUSI, MICHELINA		\$15.33

\* Benefits

Resolution, recommended by the Superintendent of Schools, to approve the following bus drivers salaries-longevity included for the 2018-2019 school year, per pending negotiated contract:

NAME	ANNUAL SALARY
FULL-TIME	
BALKANLI, ATILLA	\$39,569
BONAGUARO, PERRY	\$31,616
DEMOPOULOS, PANAGIOTEN	\$36,788
LEBRON, MANUEL	\$31,616
RODRIGUEZ, AHMAD	\$43,208
SAKOSAN, GEORGE	\$34,580

SIMON, ANNE	\$44,089
PART-TIME (hourly)	
ALTSCHULER, PAUL	\$19.00
AMAYA MELENDEZ, DELMY	\$19.00
BAZURTO, GLADYS	\$19.00
COVIELLO, MONICA	\$19.00
GIRALDO, ANA	\$19.00
HENRIQUEZ, RICHARD	\$19.00
MOSQUERA, LADY	\$19.00
ORIENTE, JENNY	\$19.00
PEREZ, LUZ	\$19.00
PFUND II, JAMES	\$19.00
REFNER, MIKHAIL	\$19.00

Resolution, recommended by the Superintendent of Schools, to approve the following Custodial Staff salaries-longevity included for the 2018-2019 school year, per pending negotiated contract:

NAME	ANNUAL SALARY
FULL-TIME	
CELZO, ANGELO	\$51,251
COLA, EMIL	\$60,482
DEFILIPPIS, ANGELO	\$28,815
DRISCOLL, MICHELLE	\$41,504
GUEVARA, OSCAR	\$38,168
KILLINGER, CHARLES	\$60,332
LAMANTIA, PAOLO	\$48,564
MASTROIANNI, SILVIO	\$48,264
ORJUELA, MARIA	\$38,940
PORCELLI JR, MICHAEL	\$36,000
PORRINO, VINCENT	\$62,282
PRIETO, VICTOR	\$28,815

ROMEO, ALFONSO	\$25,210
SANTANA, ROBERT	\$45,983
SCIBILIA, DANIELE	\$30,738
SCIBILIA, STEFANO	\$47,112
TABET, NOUHAD	\$48,264
TARABOKIJA, FRANK	\$47,798
VENICE, VINCENT	\$45,005
PART-TIME (Hourly)	
BAXTER JR, ROBERT	\$13.78
DELUCCA, KENNETH	\$15.34
EVERT, CHARLES	\$13.85
MORIN, ALEX	\$13.85
ORJUELA, ANGEL	\$13.85
ORJUELA, CRISTIAN	\$15.34
ORJUELA, GIOVANNI	\$15.72
PORCELLI SR, MICHAEL	\$28.63
PRIETO, ROSARIO	\$13.46
ROCHA, JOAO	\$24.18
SANFILIPPO, LINO	\$13.85
SANTIAGO, FANNY	\$13.46
SODANO, SAMUEL	\$13.85
YMAJ, GEZIM	\$13.85

Resolution, recommended by the Superintendent of Schools, to approve the following lunch aides hourly salaries for the 2018-2019 school year, per pending negotiation:

NAME	HOURLY SALARY	LOCATION
AKCICEK, TUBA	\$8.44	School #4
AYALA, NEREIDA	\$8.44	School #4
BITONDO, LUCILLE	\$18.90	School #6
BOGOS, TRIANTAFYLLIA	\$8.68	School #4
BOROVA, VJOLLCA	\$8.83	School #6
BRENNER, MERCY	\$8.83	School #6
CALLANAUPA, HILDA	\$8.68	School #3
CAPANI, ANGELA	\$14.15	School #6
CEBALO, NELI	\$8.59	School #4
CHESNY, ANNE	\$8.68	School #6
COLLADO, CHERYL	\$8.83	School #3
CRUZ PRUDENCIA, ANA	\$8.59	School #3
DE LA FUENTE, MARYANN	\$8.83	School #3
DEVIM, HUSNA	\$8.59	School #3
DIPINTO, NANCY	\$8.44	School #4
DORU, MARIK	\$13.40	School #6
GARCIA, EVANGELISTA	\$8.59	School #3
GARCIA, MELISSA	\$8.44	School #4
GIVELEGHIAN, MARIE NOEL	\$8.60	School #5
GLINIECKI, MARIA	\$8.83	School #6
GOMEZ, DILUBA	\$8.59	School #5
GULINO, JOSEPHINE	\$8.83	School #3
HARDIGAN, CARIDAD	\$8.83	School #6
HERNANDEZ, MADELINE	\$8.68	School #3
HOPKINS, MARY JANE	\$8.68	School #4
KOLA, VIOLETA	\$8.44	School #4
KOROVESHI, SANIJE	\$8.83	School #3
LENGERKE, GRETТА	\$8.44	School #5
LOZANO, MIRIAM	\$8.60	School #4

LUNA, ROSALYNN	\$8.60	School #4
MEYER, BARBARA	\$8.83	School #3
MIRONIS, STAVROULA	\$8.68	School #4
MORAN, MARIA	\$8.68	School #3
MORIN, ANNA	\$8.83	School #6
MOYSA, VERONIKA	\$8.68	School #6
MUNEYYIRCI, MARIN	\$13.40	School #6
MUTSCHLER, LISA MARIE	\$14.15	School #6
NAZIR, EDA	\$8.44	School #3
PAGAN, OLGA	\$8.44	School #4
PEPOSHI, LINDITA	\$8.44	School #5
PINELA, JULIA	\$8.60	School #5
QUISEPE-ORTEGA, EUSEBIA	\$8.60	School #5
REILLY, DOROTHY	\$11.10	School #6
REILLY, JOAN	\$8.68	School #6
RENTEZELAS, PENELOPE	\$8.68	School #5
REYES MEJIA-JAMIE, HILARIA	\$8.59	School #4
RUSSO, JUDY	\$8.59	School #4
SAHIN, CEMILE	\$8.68	School #4
SENATORE, OLGA	\$8.83	School #6
SENOL, GONUL	\$8.59	School #3
SLATER, KAREN	\$8.44	School #5
SMARGIASSI, GIOVANNA	\$8.59	School #4
TABAKU, LULZIME	\$8.60	School #5
YELEGEN, MELINE	\$13.95	School #5
YENILER, UMMU	\$8.68	School #4
YUCE, GULCIN	\$8.59	School #4
ZEA DE CARDENAS, LUZ	\$8.83	School #4

**PERSONNEL**  
**RESOLUTION**

BE IT RESOLVED that the Cliffside Park Board of Education (hereinafter referred to as the "Board") appoints Glenn Luciano as Transportation Coordinator for the Cliffside Park School District for the period beginning July 16, 2018 and ending on June 30, 2019.

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Glenn Luciano for the position of Transportation Coordinator for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part thereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Glenn Luciano.

ROLL CALL VOTE:

AYES: 9

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 June 27, 2018.

\_\_\_\_\_  
LOUIS ALFANO

Business Administrator/Board Secretary

DATED: June 28, 2018

Regular Meeting, June 27, 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 June 2018.

Resolution, recommended by the Superintendent of Schools, to approve the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights District and School Grade Report for 2016-2017.

Resolution, recommended by the Superintendent of Schools, to approve the 2017-2018 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act (ABR).

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

Policy

P1550 Equal Employment/Anti-Discrimination Practices (M) (Revised)

P2431 Athletic Competition (M) (Revised)

P2431.8 Varsity Letters for Interscholastic Extracurricular Activities (M) (New)

P5350 Student Suicide Prevention (M) (Revised)

P5533 Student Smoking (M) (Revised)

P5535 Passive Breath Alcohol Sensor Device (Revised)

P5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities  
(M) (Revised)

P8462 Reporting Potentially Missing or Abused Children (M) (Revised)

Regulation

R1550 Equal Employment/Anti-Discrimination Practices (M) (Revised)

R2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic  
Or Intramural Team or Squad (M) (Revised)

R5350 Student Suicide Prevention (M) (Revised)

R5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities  
(M) (Revised)

Resolution, recommended by the Superintendent of Schools, to approve the revision of the  
following policy: Policy# 9181 – Volunteer Athletic Coaches & Co-Curricular Activity  
Advisors/Assistants

Resolution, recommended by the Superintendent of Schools, to approve the following  
regulation: Regulation# 5131 – Student Random Drug Testing (Voluntary)

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

May 16, 2018 – Work Session

May 23, 2018 – Regular Meeting

May 31, 2018 – Special Meeting

## FINANCE

Resolution recommended by the Superintendent of Schools to approve the tuition contract between the Cliffside Park Board of Education (sending district) and New Beginnings, (an approved private school) for one attending student at a rate of \$76,071.96 for the 2018-2019 school year commencing on July 9, 2018.

Resolution recommended by the Superintendent of Schools to approve the tuition contract between the Cliffside Park Board of Education (sending district) and The CTC Academy, Inc./Oakland, (an approved private school) for two attending students at a rate of \$85,490.00 per student for the 2018-2019 school year commencing on July 5, 2018.

Resolution recommended by the Superintendent of Schools to approve the tuition contract between the Cliffside Park Board of Education (sending district) and The CTC Academy, Inc./Oakland, (an approved private school) for one attending student at a rate of \$88,580.00 for the 2018-2019 school year commencing on July 5, 2018.

Resolution recommended by the Superintendent of Schools to approve the tuition contract between the Cliffside Park Board of Education (sending district) and The Gramon School, (an approved private school) for one attending student at a rate of \$78,853.40 for the 2018-2019 school year commencing on July 9, 2018.

Resolution recommended by the Superintendent of Schools to approve the tuition contract between the Cliffside Park Board of Education (sending district) and Sage Day at Rochelle Park (receiving district) for two attending students at a rate of \$60,300.00 per student for the 2018-2019 school year commencing on September 4, 2018.

## FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve the **Summer Session Tuition Agreement** between the Cliffside Park Board of Education (sending district) and Sage Day at Rochelle Park (receiving district) for one attending student at a rate of \$3,325.00, commencing on June 25, 2018 and ending July 27, 2018 from 9:00-12:00 Noon.

Resolution recommended by the Superintendent of Schools to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Bergen County Special Services School District (BCSS) for two attending students in the Summer 2018 Extended School Year at a rate of \$5,300 per student. In addition, excess related therapy sessions will be provided at a cost of Sixty Five Dollars (\$65.00) for each additional session for each week, a total of Two Hundred Sixty Dollars (\$260.00) for 4 weeks. Additional One-to-One Assistants and Nurses will be provided at a rate of Five Thousand Dollars (\$5,000).

Resolution recommended by the Superintendent of Schools to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Bergen County Special Services School District (BCSS) for three attending students in the Autism Continuum Summer 2018 Extended School Year at a rate of \$7,800 per student. In addition, excess related therapy sessions will be provided at a cost of Sixty Five Dollars (\$65.00) for each additional session for each week, a total of Two Hundred Sixty Dollars (\$260.00) for 4 weeks. Additional One-to-One Assistants and Nurses will be provided at a rate of Seven Thousand Five Hundred Dollars (\$7,500).

## FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Bergen County Special Services School District (BCSS) for two attending students in the Bleshman Regional Day School Summer 2018 Extended School Year at a rate of \$5,300 per student. In addition, excess related therapy sessions will be provided at a cost of Sixty Five Dollars (\$65.00) for each additional session for each week, a total of Two Hundred Sixty Dollars (\$260.00) for 4 weeks. Additional One-to-One Assistants and Nurses will be provided at a rate of Five Thousand Dollars (\$5,000).

Resolution recommended by the Superintendent of Schools to approve Joint Purchasing Agreement between the Cliffside Park Board of Education and the Region V Council for Special Education/River Edge Board of Education for the 2018-2019 school year as per Page 2- #6 attached rates.

Resolution recommended by the Superintendent of Schools to approve Tuition Agreement between the Cliffside Park Board of Education and Union County Educational Services Commission for Home Instruction on site at Trinitas Regional Medical Center at a rate of \$66.00 per hour for students placed in the regular behavioral unit and \$98.00 per hour for students placed in the specialized behavioral unit for the 2017-2018 school year.

## FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve May 30, 2018 payroll in the amount of \$1,387,766.59 which includes the After School/Enrichment Program May 30, 2018 payroll in the amount of \$507.09.

Resolution recommended by the Superintendent of Schools to approve May 30, 2018 Cafeteria payroll in the amount of \$16,339.32.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800021, in the amount of \$83,424.53 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of May 16, 2018 through May 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 ACA900017 in the amount of \$285.86 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of May 16, 2018 through May 31, 2018.

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 May 2018 as follows:

700070	May 30 <sup>th</sup> Salary	\$776,804.75
700071	May 30 <sup>th</sup> Agency	535,475.01
700072	May 30 <sup>th</sup> Agency-FICA	75,486.83
053018	Petty Cash	200.00

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for May 2018 in the amount of \$16,339.32 as follows:

600034	May 30 <sup>th</sup> Agency-Cafeteria	\$11,394.49
600035	May 30 <sup>th</sup> Agency-Cafeteria	4,944.83

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month May 2018 in the amount of \$3,689.35 as follows:

Resolution recommended by the Superintendent of Schools to approve June 15, 2018 payroll in the amount of \$1,829,976.70 which includes the After School/Enrichment Program June 15, 2018 payroll in the amount of \$46,987.73.

Resolution recommended by the Superintendent of Schools to approve June 15, 2018 Cafeteria payroll in the amount of \$45,055.67.

## 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 H800022, in the amount of \$83,625.42 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of June 1, 2018 through June 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 ACA900018 in the amount of \$285.86 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of June 1, 2018 through June 15, 2018.

Resolution recommended by the Superintendent of Schools to approve June 21, 2018 payroll in the amount of \$1,375,592.42 which includes the After School/Enrichment Program June 21, 2018 payroll in the amount of \$507.09.

Resolution recommended by the Superintendent of Schools to approve June 21, 2018 Cafeteria payroll in the amount of \$16,524.05.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800023, in the amount of \$83,282.13 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of June 16, 2018 through June 30, 2018.

Regular Meeting, June 27, 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 ACA900019 in the amount of \$285.86 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of June 16, 2018 through June 30, 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 June 2018* as follows:

700073	June 15 <sup>th</sup> Salary	\$1,092,347.68
700074	June 15 <sup>th</sup> Agency	662,682.66
700075	June 15 <sup>th</sup> Agency-FICA	74,946.36
700076	June 21 <sup>st</sup> Salary	771,345.64
700077	June 21 <sup>st</sup> Agency	529,142.92
700078	June 21 <sup>st</sup> Agency-FICA	75,103.86
062118	Petty Cash	100.00
NJHB900011	<b>NJ State Educators Health Benefits Program</b>	
	(June 1, 2018 through June 30, 2018)	490,979.38

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for June 2018 in the amount of \$174,443.97 as follows:

6822	Pomptonian Food Service (05-18-18)	\$18,015.61
6823	Pomptonian Food Service (05-25-18)	21,769.73
6824	Pomptonian Food Service (06-08-18)	71,600.62
6825	D.M.N. Plumbing & Heating LLC (PO 18-60010-00)	720.00
6826	BIT Direct (inv#5023145-barcode scanners)	359.94
6827	VOIDED	VOIDED
6828	EcoBionics (invoice #3160888-school #6)	289.95
6829	D. Sackin-Meal Reimbursement (Piper Suh)	108.40
600036	June 15 <sup>th</sup> Agency-Cafeteria	34,680.94
600037	June 15 <sup>th</sup> Agency-Cafeteria	10,374.73
600038	June 21 <sup>st</sup> Agency-Cafeteria	11,580.38
600039	June 21 <sup>st</sup> Agency-Cafeteria	4,943.67

Resolution recommended by the Superintendent of Schools to approve the bill list for June 2018 in the amount of \$1,078,615.23 as follows:

FINANCE, (Continued)

Resolution, recommended by the Superintendent of Schools to approve closing the Petty Cash Account as of June 30, 2018 and transferring the funds in the amount of \$60.92 to the General Account.

Resolution, recommended by the Superintendent of Schools to approve opening the Petty Cash Account as of July 1, 2018 and transferring the funds in the amount of \$1,000.00 from the General Account for the 2018-2019 school year.

Resolution recommended by the Superintendent of Schools to approve the Stop Payment of the following stale dated checks from the Athletic Account and add funds in the amount of \$262.00 back into the account:

<u>Check #</u>	<u>Date</u>	<u>Payee</u>	<u>Amount</u>
6641	10/24/2016	Sharon McDonough	\$60.00
6676	12/01/2016	Paramus Catholic HS	100.00
6812	02/22/2017	Garfield Girls' Track Assoc.	42.00
6885	04/25/2017	Matt Skelley	60.00

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

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

FINANCE, (Continued)

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

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

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Louis Alfano, Business Administrator/Board Secretary

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve effective June 30, 2018, for the 2017-2018 year-end, to cancel unused Capital Reserve in the amount of \$518,204.69.

ROLL CALL VOTE:

AYES:	9
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 June 27, 2018.

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Louis Alfano

Business Administrator/Board Secretary

Dated: June 28, 2018

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve the Inter-fund transfer to cover Cafeteria Bad Debt-Negative Cafeteria amounts from the graduating Class of 2018 in the amount of \$1,934.52

ROLL CALL VOTE:

AYES:	9
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 June 27, 2018.

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Louis Alfano

Business Administrator/Board Secretary

Dated: June 28, 2018

Regular Meeting, June 27, 2018, (continued)

ADDITIONAL ITEMS DISCUSSED:

The Board took a straw vote to discuss next steps regarding the Radio System Proposal for all Schools by Goosetown Communications (See Attached).

The vote outcome was to approve the Radio System Proposal by Goosetown Communications. Goosetown Communications will be appointed at the July 25, 2018 Board Meeting.