CLIFFSIDE PARK BOARD OF EDUCATION

WORK SESSION MEETING, TUESDAY, OCTOBER 16, 2018

A Work Session Meeting of the Cliffside Park Board of Education was held on Tuesday, October 16, 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. Garciga, Mr. Kelaher, Mrs. Nikaj, |
|------------|----------|---|
| | | Mr. Shelley, Mr. Tarabokija, Mr. Zoklu, |
| | | Mr. Morin |
| | Absent: | Mrs. Frato, Mr. Raincourt, 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 office of the Board of Education, and the offices of Schools Nos. 3, 4, 5, 6, and the High School on September 11, 2018 and notices were forwarded to reporters of The Record on September 11, 2018. This is an official meeting."

SUPERINTENDENT'S REPORT

 Mr. Romagnino along with the Principals of each school recognized the students who achieved perfect PARCC scores in Math and/or English:

School #3- Three students, all of them in Grade 3, with 1 student with a perfect score in both subjects.

School #4-One Student in Grade 6.

School #6-Two students in Grade 4, with 1 of them receiving a perfect score in both subjects.

High School-One Student in Grade 12.

AUDIENCE PARTICIPATION: Principals: Mrs. Calabrese, School #3, Mrs. Roussos, School #4, Mrs. Martinotti, School #5, Mr. Bargna, School #6 & Middle School, Mr. Pinto, High School, Mrs. Russo, Director of Special Services, and Mr. Alban, Title I Math Teacher along with the students who achieved perfect PARCC scores.

Mr. Alban gave an overview of the 2017-2018 school year PARCC scores for the Elementary Schools throughout the District. Mrs. Russo explained the scores for the Special Education classes and the Principals gave an overview of the scores for each of their schools as well as speaking about implementing additional methods moving forward to improve future scores throughout the district.

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

On the motion of Mr. Garciga, seconded by Mr. Shelley, 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:

| NAME | DESCRIPTION | DATE | Estimated |
|----------------|-----------------------|------------|-----------|
| | | | \$AMOUNT |
| | | | |
| Eric Van Gyzen | Arduino for Educators | 10-18-2018 | \$180.00 |
| | 3D Printing Workshop | 10-26-2018 | \$90.00 |

Resolution, recommended by the Superintendent of Schools, to appoint Alyce Cusano, as High School Supervisor of Guidance effective December 3, 2018 at an annual salary of \$122,500 (pro-rated) for the 2018-2019 school year.

(Account#-11-000-218-104-02-00-0000-030)

Resolution, recommended by the Superintendent of Schools, to recognize a perfect score performance on the 2017-2018 PARCC assessments by:

| Name | School | Grade | Subject |
|------------------|-------------|---------|------------|
| Erisa Koroveshi | #3 | Third | ELA |
| Chloe Nunez | #3 | Third | ELA & MATH |
| Thomas Vivas | #3 | Third | ELA |
| Catherine Garcia | #4 | Sixth | МАТН |
| Brooklyn Pak | #6 | Fourth | ELA |
| Erik Turdiu | #6 | Fourth | ELA & MATH |
| Qais Awad | High School | Twelfth | Algebra II |

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to accept the participation and performance results of the annual Statewide Assessments for the 2017-2018 school year.

FINANCE

The following resolution was reviewed for approval at the Regular Monthly Meeting scheduled October 24, 2018.

Resolution recommended by the Superintendent of Schools to approve the bill list for October 2018 in the amount of \$1,056,808.62 as follows:

The Work Session meeting was adjourned at 8:30 p.m.

Louis Alfano, Business Administrator/Board Secretary

FINANCE

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to approve the submission of the New Jersey Department of Education Advanced Computer Science Grant (19-CZ01-G06) in the amount of \$100,000 for the grant period of January 1, 2019 to June 30, 2020.

ROLL CALL VOTE:

| AYES: | 7 |
|--------------|---|
| NAYS: | 0 |
| ABSTENTIONS: | 0 |

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on October 16, 2018.

Louis Alfano

Business Administrator/Board Secretary

Dated: October 17, 2018

ADDITIONAL ITEMS DISCUSSED: (See Attached)

- 2019-2020 Budget Prep Session was discussed with Finance Committee and The Board. Special emphasis was placed on the prioritization of the capital reserve projects.
- 2. October 2018 Bill List was reviewed by The Board.
- 3. 2017-2018 Audit Findings were discussed.
- 4. School #6-Relocate Roof drain water to the exterior-DRAFT proposal was discussed, It was requested to speak with Joe Rutch, of the Borough, before moving forward with this project.
- 5. As requested by Board Member, Mr. Zoklu:
 - (a) 2018-2019 Budget resolution. This document shows the dollar allocation by Fund.
 - (b) 2018-2019 Budget Hearing Presentation. This document shows appropriations and revenues by category over a three (3) year frame.
 - (c) Both of the above were presented at the 2018-2019 Budget Hearing in March 2018.