

SUPERINTENDENT'S REPORT

- Mr. Romagnino announced and extended congratulations to Shahed Zubi, who was named "Athlete of the Week" for her outstanding performance in girls' basketball. She will be in attendance along with her coaches at the next Board Meeting on March 27th.
- The next Staff-in-Service is scheduled for Tuesday, March 19th.
- The last two Family Math Nights are scheduled for tonight and March 6th for the parents and students in grades 1-6.
- Kindergarten Registration started this week.
- Pre-K Registration for out of district students will take place at school #4.
- Pre-K registrations for Cliffside Park residents will begin at the end of March.
- Mr. Romagnino and the Board are working on Reorganization for September 2019 which includes placement of staff and students.
- Budget presentation will take place at the March 27th Board Meeting.

AUDIENCE PARTICIPATION: Parent inquiring about policy regarding administering opioid antidote. Mr. Romagnino informed her that the nurses and coaches have been trained to administer the antidote, if necessary.

Regular Meeting, February 27, 2019, (continued)

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

On the motion of Mr. Shelley, seconded by Mr. Capano, 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>
Jacqueline Ahrens	New Jersey Speech-Language Hearing Association	5/02/2019	\$87.82
Josephine Chmielewski	Responsive Small-Group Reading Instruction Workshop	2/01/2019	\$141.40
Alyce Cusano	NJ Association for College Admission Counseling-Presenter at Conference	5/19/2019 – 5/21/2019	\$505.21
Charles Danho	Introduction to Computer Science & Programming using Python	<u>Virtual-Online</u> 1/19/2019 – 3/20/2019	\$75.00
Donna Dorsett	Conquer Math Workshops	10/05/2018, 11/15/2018, 12/07/2018 1/23/2019& 02/07/2019	\$71.30
Tatiana Dragone	Section 504 in NJ Workshop	2/22/2019	\$197.12
Daniel Helm	Model UN	3/01/2019 – 3/04/2019	\$260.00
Authoug Hussein	Conquer Math Workshop	1/28/2019	\$15.50

		2/26/2019	\$15.50
Janet Kotowski	2 nd QTR-CCLC/ELPA Project Director Meeting	1/30/2019	\$64.61
	21 st CCLC/ELPA Meeting	2/14/2019	\$64.61
Toni Leone	Conquer Math Workshop	2/05/2019 &	\$18.60
		3/19/2019	\$18.60
Katie LoRocco	Section 504 in NJ Workshop	2/22/2019	\$198.36
Jennifer Matone	Conquer Math	2/06/2019	\$15.40
Eleni Michaels	Section 504 in NJ Workshop	2/22/2019	\$199.91
Julie O'Connor	International Association of Human- Animal Interaction Organization Conference	4/12/2019 –	\$407.61
		4/14/2019	
Loubelle Rivera	Effectively Treat Behavior in Children with Autism, Cognitive Limits, Sensory Processing Disorder Workshop	5/03/2019	\$435.00
Melissa Shah	Responsive Small-Group Reading Instruction Workshop	2/01/2019	\$148.74
Lucy Spoleti	Conquer Math Workshop	1/10/2019 &	\$30.62
		1/11/2019	
Jacqueline St. Thomas	International High School Model United Nations Conference	3/01/2019 –	\$250.00
		3/04/2019	
Christopher Ventura	Liberty Science Center MakerSpace Field Trip	2/08/2019	\$40.40
Yelena Volynskaya	Personalized Learning in the Math Classroom – Part I	3/05/2019	\$109.30

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve unpaid medical leave extension for Jilian Calabrese, Teacher-School #6 from March 25, 2019 to September 1, 2019.

Resolution, recommended by the Superintendent of Schools, to transfer Ashley Andujar, Teacher Aide from New Bridges School in Paramus at BCSS to Preschool Disabilities Classroom Aide at School #5, effective January 24, 2019, working 28.75 hours per week at an hourly rate of \$14.79 for the 2018-2019 school year. (Account#-11-216-100-106-05-00-0000-070)

Resolution, recommended by the Superintendent of Schools, to approve unpaid medical leave for Michele Spino, Teacher-School #6 effective February 20, 2019.

Resolution, recommended by the Superintendent of Schools, to appoint Maria Fuentes, as Part-Time Bus Driver, effective February 4, 2019 at an hourly rate of \$19.00 (pending finalized negotiations) for the 2018-2019 school year. (Account#-11-000-270-161-01-00)

Resolution, recommended by the Superintendent of Schools, to remove Marie Blackwell from the active substitute teacher list for the Cliffside Park School District effective February 1, 2019.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Rossana Condina, Teacher Aide effective February 1, 2019.

Resolution, recommended by the Superintendent of Schools, to transfer Jessica Pych from Permanent Substitute Aide to Permanent Teacher Aide in the Behavior Disabilities Program at School #4 effective February 1, 2019. (Account#-11-209-100-04-00-0000-060)

Resolution, recommended by the Superintendent of Schools, to accept the retirement of Carol Poerio, Teacher Aide-School #4 effective June 30, 2019.

Regular Meeting, February 27, 2019, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to transfer Laura DePena, Teacher Aide-LLD Classroom from School #6 to School #3 in a leave replacement position at a per diem rate of \$125.00 effective February 11, 2019 through June 30, 2019. (Account#-11-204-100-106-04-00-0000-060)

Resolution, recommended by the Superintendent of Schools, to transfer Jetmira Ferati, Teacher Aide from School #3 to School #6 LLD classroom effective February 14, 2019 through June 30, 2019 at a per diem rate of \$95.00. (Account#-11-204-100-106-06-00-0000-080)

Resolution, recommended by the Superintendent of Schools, to revise the resignation date for Bianca Cribeiro, Part-Time Secretary-Child Study Team Office from February 8, 2019 to resignation date of February 15, 2019.

Resolution, recommended by the Superintendent of Schools, to apply \$10,000 of Frank Savastano's salary to the Title I Account: Account#-20-231-100-101-04-09-0000-060 for the 2018-2019 school year.

Resolution, recommended by the Superintendent of Schools, to transfer Sai Yee Wang from Part-Time Title One Teacher, School #4 to Full-Time Grade Six Teacher, School #4 effective February 13, 2019 through June 30, 2019 at BA+15 Step-1 \$49,840 (pro-rated). (Account#-11-130-100-101-04-00-0000-060)

Resolution, recommended by the Superintendent of Schools, to approve paid medical leave for Anita Ferrante, Teacher-School #4 utilizing sick and personal days effective February 13, 2019 through June 10, 2019.

Resolution, recommended by the Superintendent of Schools, to accept the retirement of Lucy Berardo, Teacher Aide-School #4 effective June 30, 2019.

Regular Meeting, February 27, 2019, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to revise the appropriated amounts from Pre-K Funding for salaries of the following staff for the 2018-2019 school year:

Name	Appropriated Amount	Account #
Erika Berlingeri, Teacher	\$55,290	Pre-School Salaries-20-218-100-101-05-09-0000-070 Balance \$1,150 transfer to: (Home Acct-11-105-100-101-05-00-0000-070)
Natalie Fontana, Teacher	\$52,140	Pre-School Salaries-20-218-100-101-05-09-0000-070 Balance \$3,270 transfer to: (Home Acct-11-105-100-101-05-00-0000-070)
Daniela Rutz, Teacher	\$81,990	Pre-School Salaries-20-218-100-101-05-09-0000-070 Balance \$3,500 transfer to: (Home Acct-11-105-100-101-05-00-0000-070)
Talin Ipekian, Teacher Aide	\$28,014	Pre-School Salaries-20-218-100-106-05-00-0000-070 Balance \$5,417 transfer to: (Home Acct-11-190-100-106-05-00-0000-070)

Resolution, recommended by the Superintendent of Schools, to approve the following Health Insurance Waiver Cash Incentive for staff for the 2018-2019 school year:

NAME	COVERAGE	PAYABLE PERIOD
Betty Ann Agresta	Family	\$2,500 – payable February 2019 \$2,500 – payable June 2019

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint the following staff members as Spring 2019 Volunteer Coaches:

<u>Name</u>	<u>Spring 2019-Sport</u>
John Bigler	Softball
Brandon Ellis	Softball
Joe Frank	Baseball
Ivan Kvesic Sanchez	Boys Tennis

Resolution, recommended by the Superintendent of Schools, to appoint Danielle Cibelli, as Girls Head Soccer Coach at \$8,500, as per negotiated contract for the 2019-2020 school year pending fingerprinting and Criminal History check.

Resolution, recommended by the Superintendent of Schools, to appoint Ana Munoz, as Part-Time Secretary-CST, working 10.5 months, 29.5 hours per week at an annual salary of \$19,487 (pro-rated) effective February 8, 2019, pending fingerprinting and Criminal History check for the 2018-2019 school year. (Account#-11-000-219-105-03-00-0000-050)

Resolution, recommended by the Superintendent of Schools, to approved unpaid medical leave for Amanda Esposito, Teacher Aide-School #4 beginning February 22, 2019 through March 15, 2019 with an anticipated return back to work date of March 18, 2019.

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint the following staff members who will be tutoring as part of the Rutgers Reading Club at a rate of \$30.00 per hour:

Abbott, Ingrid
Aponte, Nadine
Berlingeri, Erika
DePena, Laura Tentative Substitute
Douglass, Kimberley
Filippone, Kristin
Fontana, Natalie
Kesenci, Lenna
McCloskey, Gina
Mollinedo, Iveth
Montecallo, Jaclyn
Murray, Brianne

Resolution, recommended by the Superintendent of Schools, to appoint Gabrielle Gargiulo, as replacement kindergarten teacher assigned to School #4 effective February 20, 2019 through June 30, 2019 at BA Step-1 \$49,040 (pro-rated). (Account#-11-110-100-101-04-00-0000-060)

Resolution, recommended by the Superintendent of Schools, to approve the revision of medical leave for Rosa Benevento, Teacher-School #4 utilizing ten (10) sick days before due date beginning February 4, 2019 through February 15, 2019, estimated due date of February 21, 2019, and twenty (20) sick days after due date beginning February 20, 2019 through March 19, 2019 followed by an unpaid NJ Family Leave beginning on March 20, 2019 with an anticipated return back to work date of September 1, 2019.

Regular Meeting, February 27, 2019, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve salary guide incremental increases for tenured teaching staff salaries for the 2018-2019 school year, retroactive to September 1, 2018 pursuant to Order of Public Employee Relations Commission (“PERC”) dated October 16, 2018. (pending new Collective Bargaining Agreement)

Last Name	First Name	Salary Classification	Step	Base Salary	Longevity	Total Salary
Makdis	Anna	BA	6	\$55,390	0	\$55,390
Salviano	Christa	MA	7	\$62,890	0	\$62,890

Resolution, recommended by the Superintendent of Schools, to appoint Michael Scarzafava, as temporary business replacement teacher at the high school at the pro-rated per diem salary of \$220.00, effective February 4, 2019. (Account#-11-140-100-101-02-03-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint the following staff to work the 21st Century grant PreK-8 After School Program at \$30.00 per hour for the

Resolution, recommended by the Superintendent of Schools, to appoint the following aides to work the 21st Century grant PreK-8 After School Program at \$15.00 per hour for the 2018-2019 school year:

Yolanda Morel
Jacquelynn Parent
Jessica Pych

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to revise medical leave for Johana Coronel, Teacher-School #3 utilizing twenty (20) sick days beginning February 13, 2019 through March 14, 2019. Unpaid NJ Family leave to begin on March 15, 2019 with an anticipated return back to work date of September 1, 2019.

Resolution, recommended by the Superintendent of Schools, to appoint Gabriela DePena, as Assistant Track Coach, Spring 2019 at a rate of \$6,300.00, as per negotiated contract, for the 2018-2019 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Georges Barreto-Sierra, as a Bus Aide/Bus Driver effective February 28, 2019 at an hourly rate of \$14.79 for the 2018-2019 school year. (Account#-11-000-270-107-0000)

Resolution, recommended by the Superintendent of Schools, to appoint the following Substitute Teachers at a per diem rate of \$95.00 and Teacher Aide Substitute at a per diem rate of \$65.00 for the 2018-2019 school year:

Gabriela DePena

Jonathan Gonzalez

Jonathan Koonce

Amane Mohammed

PERSONNEL

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to appoint Robert Walker, Vice Principal-School #6/Middle School, as the Affirmative Action Officer for the 2019-2020 school year.

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 February 27, 2019.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: February 28, 2019

PERSONNEL

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to authorize Robert Walker, Affirmative Action Officer (AAO), and the Affirmative Action Team (AAT), to conduct a needs assessment and develop a comprehensive equity plan for the 2019-2022 school year.

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 February 27, 2019.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: February 28, 2019

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 January 2019.

Resolution, recommended by the Superintendent of Schools, to permit early dismissals, beginning at 10:30 a.m. for Pre-K AM Program, 12:30 p.m. for Pre-K PM Program, 12:45 p.m. for Special Education Pre-K, and 12:30 p.m. for Kindergarten, Grades 1 through Grades 6 at 12:45 p.m., Middle School at 12:30 p.m. and High School at 12:30 p.m. on Tuesday, March 19, 2019 for Staff-In-Service Day.

Resolution, recommended by the Superintendent of Schools, to approve the Memorandum of Understanding (MOU) for the 2019-2020 Early College Program between the Cliffside Park High School and Bergen Community College for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation-(Number 1819-5876).

Resolution, recommended by the Superintendent of Schools, to approve the following minutes:
Work Session – January 16, 2019
Regular Meeting – January 23, 2019

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

Policy & Regulations

- P 0141.1 Board Member and Term – Sending District (Revised)
- P 0141.2 Board Member and Term – Receiving District (Revised)
- P 2422 Health and Physical Education (M) (Revised)
- P 2431.3 Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities (Revised)
- P 2610 Educational Program Evaluation (M) (Revised)
- P 4219 Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) (Revised)

- P&R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P 5330.04 Administering an Opioid Antidote (M) (Revised)
- R 5330.04 Administering an Opioid Antidote (M) (New)
- P 5337 Service Animals (Revised)
- P 5756 Transgender Students (M) (Revised)
- P&R 7440 School District Security (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)
- P 8860 Memorials (Revised)

Policy and Regulation Guide Updates - Replacing “Electronic Violence and Vandalism Reporting System (EVVRS)” with “Student Safety Data System (SSDS)”

- P 2415.06 Unsafe School Choice Option (M) (Revised)
- R 2460.8 Special Education – Free and Appropriate Public Education (M) (Revised)
- R 5530 Substance Abuse (M) (Revised)
- P&R 5600 Student Discipline/Code of Conduct (M) (Revised)
- P&R 5611 Removal of Students for Firearms Offenses (M) (Revised)
- P&R 5612 Assaults on District Board of Education Members or Employees (M) (Revised)
- P&R 5613 Removal of Students for Assaults with Weapons Offenses (M) (Revised)
- P&R 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised)

POLICIES AND PROCEDURES

RESOLUTION

Resolution to approve the following amended resolution:

Whereas, The Cliffside Park School District provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2019-2020 school year.

Resolved, That the Cliffside Park Board of Education hereby establishes the school district travel maximum for the 2019-2020 school year at the sum of \$50,000.00.

Resolved, That the following expenses, in the aggregate, and per unit are approved for the Cliffside Park Board of Education Board members, the Superintendent of Schools and the School Business Administrator at the Annual Convention of the New Jersey School Boards Association in October of 2019:

Workshop Registration:	Aggregate \$1,000.00
Daily allowance:	Group Rate for all attendees
Mileage Reimbursement:	Aggregate not to exceed \$1,300.00
	Individual: State regular mileage rate of .31¢ plus tolls

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 February 27, 2019.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: February 28, 2019

Regular Meeting, February 27, 2019, (continued)

BUILDINGS AND GROUNDS

Resolution, recommended by the Superintendent of Schools, to permit the use of the following facilities for the 2018-2019 school year:

SCHOOL	FACILITY	DATES REQUESTED	TIME	PURPOSE	REQUESTED BY
School #3	All Purpose Room	02/27, 03/06, 03/13, 03/20, 03/27, 04/01, 04/03, 04/08, 04/10, 04/15, 04/17/2019	3:00 P.M. - 5:30 P.M.	American Idol Practice	Iveth Mollinedo
School #4	Gym	02/21/2019	9:00 A.M. - 12:00 P.M.	Distribute Cupcakes	School #4 PTO
School #4	Gym	03/13/2019	6:30 P.M. - 8:30 P.M.	International Night	School #4 PTO
School #6	Old Gym/ Auditorium	04/29/2019	3:00 P.M. - 6:00 P.M.	Dress Rehearsal for American Idol Show	Iveth Mollinedo
School #6	Old Gym/ Auditorium	05/01/2019	6:00 P.M. - 10:00 P.M.	American Idol Show	Iveth Mollinedo
School #6	Small Gym	04/15/2019	4:00 P.M. - 9:30 P.M.	CP/F Little League Picture Night	Jacy Acquaviva
High School	Weight Room	02/02/2019	10:00 A.M. - 12:30 P.M.	Football Lifting	Thomas Mandile
High School	Gym	02/09/2019	2:00 P.M. - 9:00 P.M.	Recreation Wrestling	Mike Miller
High School	Gym	02/23, 03/02, 03/09, 03/16, 03/23, 03/30/2019	4:00 P.M. - 7:00 P.M.	CP/F Little League Baseball Training	Jacy Acquaviva
High School	Gym	03/06/2019	6:00 P.M. - 10:00 P.M.	Senior/ Faculty Basketball	Andrea Lupica
High School	Gym Lobby	03/20/2019	10:35 A.M. - 1:24 P.M. (Lunch Periods)	"Violets for Violet" Fundraiser	Donna Mallone
High School	Auditorium	03/20/2019	6:00 P.M. - 9:00 P.M.	Class of 2019 Fundraiser for Mr./Miss CP	Andrea Lupica

FINANCE

Resolution recommended by the Superintendent of Schools to approve the Letter of Agreement dated January 3, 2019 between the Cliffside Park Board of Education and Cerebral Palsy of North Jersey's Community Therapy Services for the provision of DI services to one student at least 2 hours per week up to 4 hours per week as tolerated, at the rate of \$100/hour commencing on January 7, 2019 and ending June 30, 2019.

Resolution recommended by the Superintendent of Schools to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and the Bergen County Special Services Board of Education Venture Program (receiving district) for one attending student at a cost of \$90,540.00 for the 2018-2019 school year, commencing on February 5, 2019 and ending on June 30, 2019.

Resolution recommended by the Superintendent of Schools to approve contract between the Cliffside Park Board of Education and The New Jersey Commission for the Blind and Visually Impaired (NJCBVI) to provide Level 1 educational services for two attending students at a cost of \$1,003.00 per student for the 2018-2019 school year commencing on January 22, 2019 and ending June 30, 2019.

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month January 2019 in the amount of \$11,295.60 as follows:

Resolution recommended by the Superintendent of Schools to approve January 30, 2019 payroll in the amount of \$1,713,634.96.

Regular Meeting, February 27, 2019, (continued)

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve January 30, 2019 Cafeteria payroll in the amount of \$18,177.95.

Resolution, recommended by the Superintendent of Schools to approve the transfer of

monies from the Payroll Agency Account to the General Account, Reference Number H800013, in the amount of \$112,695.81 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of January 16, 2019 through January 31, 2019.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number ACA900007 in the amount of \$279.75 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of January 16, 2019 through January 31, 2019.

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 January 2019 as follows:

700044	January 30 ^h Salary	\$969,037.77
700045	January 30 ^h Agency	648,864.70
700046	January 30 ^h Agency-FICA	95,732.49

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for January 2019 in the amount of \$18,177.95 as follows:

600020	January 30 th Salary	\$12,958.93
600021	January 30 ^h Agency	5,219.02

Resolution recommended by the Superintendent of Schools to approve February 15, 2019 payroll in the amount of \$1,616,502.60 which includes the After School/Enrichment Program February 15, 2019 payroll in the amount of \$27,418.45.

Regular Meeting, February 27, 2019, (continued)

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve February 15, 2019 Cafeteria payroll in the amount of \$42,559.56.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800014, in the amount of \$89,413.54 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of February 1, 2019 through February 15, 2019.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number ACA900008 in the amount of \$279.75 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of February 1, 2019 through February 15, 2019.

Resolution recommended by the Superintendent of Schools to approve February 28, 2019 payroll in the amount of \$1,451,643.94.

Resolution recommended by the Superintendent of Schools to approve February 28, 2019 Cafeteria payroll in the amount of \$18,177.95.

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 \$89,048.15 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of February 16, 2019 through February 28, 2019.

Regular Meeting, February 27, 2019, (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 ACA900009 in the amount of \$279.75 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of February

16, 2019 through February 28, 2019.

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 2019 as follows:

700047	February 15 ^h Salary	\$ 2,000.00
700048	February 15 ^h Salary	929,763.60
700049	February 15 ^h Agency	606,167.75
700050	February 15 ^h Agency-FICA	78,571.25
700051	February 28 ^h Salary	807,562.14
700052	February 28 ^h Agency	566,194.96
700053	February 28 ^h Agency-FICA	77,886.84
NJHB9000067	NJ State Educators Health Benefits Program (February 1, 2019 through February 28, 2019)	522,647.55

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for February 2019 in the amount of \$186,412.13 as follows:

6887	Pomptonian Food Service (01-18-19)	\$20,932.07
6888	Pomptonian Food Service (01-25-19)	25,268.05
6889	Pomptonian Food Service (02-01-19)	18,581.50
6890	Pomptonian Food Service (02-08-19)	30,041.69
6891	Pomptonian Food Service (02-15-19)	30,059.77
6892	J&J Electrical Construction & Design (invoice #52945 High School Cafeteria)	415.00
6893	EcoBionics (invoice #3418924-school #6)	294.95
6894	Office Concepts Group (invoice #867349-0)	81.59

Regular Meeting, February 27, 2019, (continued)

FINANCE, (Continued)

Cafeteria Bills, (continued)

600022	February 15 th Salary	34,487.80
600023	February 15 ^h Agency	8,071.76
600024	February 28 th Salary	\$12,958.93
600025	February 28 ^h Agency	5,219.02

Resolution recommended by the Superintendent of Schools to approve the bill list for February 2019 in the amount of \$1,114,155.37 as follows:

Resolution, recommended by the Superintendent of Schools to accept the attached ED-DATA Vendor list for 2019-2020 effective December 1, 2018 to November 30, 2019.

Resolution, recommended by the Superintendent of Schools to accept the Treasurer of School Monies financial report for the month of January 2019.

Resolution, recommended by the Superintendent of Schools to accept the Board Secretary's financial report for the month of January 2019.

Pursuant to N.J.A.C. 6:20-2.13(d)*, the Business Administrator certifies that as of January 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 January 2019.

Regular Meeting, February 27, 2019, (continued)

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

Louis Alfano, Business Administrator/Board Secretary

RESOLUTION

Resolution, recommended by the Superintendent of Schools to accept the New Jersey National School Lunch Program Equipment Assistance Grant in the amount of \$40,894.12 from the New Jersey Department of Agriculture (The NJDA).

The NJDA received an award from the United States Department of Agriculture (The USDA) to be used to provide Equipment Assistance grants to National School Lunch Program participants.

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 February 27, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: February 28, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to approve the resubmission of Amendment 1 to the 2019 ESEA Consolidated Application to budget new funds in Title I SIA in the amount of \$29,889 and to budget \$7,316 in Carry Over Funds in Title IIA from the 2018 School Year. This revised Amendment 1 will replace a previous amendment that was approved by the Board at a previous meeting that was not yet approved by the NJDOE.

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 February 27, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: February 28, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to approve the submission of Amendment 1 to the 2019 IDEA Consolidated Application to budget carry over funds from the 2018 IDEA Consolidated Application Basic Program in the amount of \$23.

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 February 27, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: February 28, 2019

Regular Meeting, February 27, 2019, (continued)

ADDITIONAL ITEMS DISCUSSED:

2019-2020 Budget Meeting With Finance Committee

Revenues and appropriations were discussed, as well as the delta between the two.

Key Dates:

Meet again with Finance Committee on March 7th at 12:30PM to discuss Tax Levy and tax payer impact;

Meet with Borough on March 8th at 11:30AM to discuss Tax Levy and tax payer impact;

Meet with Board on March 11th at 4:30PM to approve 2019-2020 Budget Resolution;

Submit budget to County on March 12th.