

Reorganization Meeting May 1, 2019 continued

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 January 11, 2019 and notices were forwarded to reporters of The Record on January 11, 2019. This is an official meeting.”

Mr. Alfano, Board Secretary, administered the Oath of Office to Mrs. Frato, Dr. Pantoliano, Ed.D., Mr. Raincourt, and Mr. Capano.

Board Secretary, Mr. Alfano asked for nominations for the office of Board President.

Mr. Garciga nominated Mr. Tarabokija.

Seconded by Mr. Capano.

Nominations closed.

Reorganization Meeting May 1, 2019 continued

The Board of Education unanimously decided to have the minutes reflect that one vote be cast unanimously for the election of Teddy Tarabokija as President of the Cliffside Park Board of Education.

Mr. Alfano asked for nominations for Vice-President.

Mr. Capano nominated James Shelley.

Seconded by Mr. Russo.

Nominations closed.

The Board of Education unanimously decided to have the minutes reflect that one vote be cast unanimously for the election of James Shelley as Vice-President of the Cliffside Park Board of Education.

On the motion of Mr. Capano, seconded by Mr. Raincourt, all ayes by roll call vote, the board approved the following resolutions:

Resolution to approve K-8 Curriculum pursuant to Article V of the By-Laws for the 2019-2020 school year.

Resolution to approve 9-12 Curriculum pursuant to Article V of the By-Laws for the 2019-2020 school year.

Resolution to approve Special Education K-12 Curriculum pursuant to Article V of the By-Laws for the 2019-2020 school year.

Reorganization Meeting May 1, 2019 continued

Resolution to Adopt Policies and By-Laws of Cliffside Park Board of Education.

Resolution to Adopt Standing Operating Procedures for the 2019-2020 school year.

Resolution to approve The Record as the official newspaper for the publication of all statutory business requirements of the Board of Education for the ensuing year.

Resolution to appoint Frank Berardo as Treasurer of School Monies for the 2019-2020 school year at a salary to be negotiated.

Resolution to appoint Louis Alfano as Board Secretary for the 2019-2020 school year.

Resolution recommended by the Superintendent of Schools to appoint Robert Walker as Affirmative Action Officer for the 2019-2020 school year.

Resolution recommended by the Superintendent of Schools to appoint Renee Arp as Anti-Bullying Chairperson for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to appoint Louis Alfano as Qualified Purchasing Agent (QPA) and authorize the bid threshold to be \$40,000 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to approve Board Secretary to disburse funds in payment of employees' Health Insurances and Payroll and Unemployment Funds without prior Board approval for the 2019-2020 school year.

Reorganization Meeting May 1, 2019 continued

Resolution, recommended by the Superintendent of Schools to approve PenServ Plan Services, Inc. as Third Party Administrator for the 403b and 457 plan at no cost to the Cliffside Park Board of Education for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to appoint Michael Bello Agency as Broker of Record for all insurance of the Cliffside Park Board of Education for the 2019-2020 school year.

Resolution to approve the following:

WHEREAS, It is necessary and advisable to establish a certain time and place for the regular and special meetings of this Board of Education, therefore, be it

RESOLVED, That this Board of Education does hereby approve the second and third Wednesdays of each month, Work session and Regular meetings, beginning at 7:00 in the evening, and further

RESOLVED, That this resolution shall be in force and effect only until the next annual organization meeting of this Board of Education.

Resolution concerning the status of the Board of Education with reference to funds in its custody;

- a) TD Bank Official Depository Bank
- b) Warrants signed by - Board President,
Board Secretary, Treasurer of School Monies

Reorganization Meeting May 1, 2019 continued

RESOLUTION CONCERNING THE STATUS OF BOARD OF EDUCATION IN REFERENCE TO FUNDS IN ITS CUSTODY:

WHEREAS, The Board of Education of the Borough of Cliffside Park deems it necessary and advisable that the exact status of this Board be fixed with reference to the funds in its custody and in its control now on deposit in TD Bank and hereinafter to be deposited in said TD Bank; and, the said TD Bank is hereby designated as the official depository for the funds of this Board of Education; and

WHEREAS, That upon and after the adoption of the Resolution, all warrants, checks or other instruments providing for payment of money hereafter issued by this Board of Education through its Current Account, Unemployment Compensation Trust Account, shall be signed by the Board Secretary [with manual signature], and accepted and countersigned by the Treasurer of School Moneys [with manual or facsimile signature]; through its Food Service Account shall be signed by the President [with manual signature] or Vice-President and Board Secretary [with manual signature], and accepted and countersigned by the Treasurer of School Moneys [with manual or facsimile signature] except as hereinafter provided, and

WHEREAS, All warrants, checks or other instruments providing for the payment of money hereafter issued by this Board of Education through its Athletic Account shall be signed by the High School Principal and Business Administrator; High School Account shall be signed by the Business Administrator and Principal of the High School, Project Graduation Account shall be signed by the High School Principal and Business Administrator respectively; and

WHEREAS, All warrants, checks or other instruments providing for the payment of money hereafter issued by this Board of Education through its Petty Cash Account shall be signed by the Superintendent of Schools and the Business Administrator, and

WHEREAS, All warrants, checks or other instruments providing for the payment of moneys hereafter issued by this Board of Education through its Salary Account and Agency Account shall be signed by the Treasurer of School Moneys [with manual or facsimile signature], therefore, be it

RESOLVED, That a copy of this Resolution, certified to be a true copy by the Business Administrator of this Board of Education, be delivered to TD Bank within twenty four hours from and after the adoption thereof.

BE IT RESOLVED, that the Cliffside Park Board of Education approve the following State Contract Vendors and State Approved Cooperatives for the 2019-2020 School Year:

<u>VENDOR</u>	<u>STATE CONTRACT</u>
Apple Computer Inc.	70259
Goose Town Communications	83892
Hewlett Packard Company	70262
PCM	89854
Pitney Bowes Inc.	75237
School Specialty	80986
Sherwin Williams Co Inc.	82236
SHI International Corp.	89851
Verizon Wireless	82583
Virco	83753
Winner Ford of Cherry Hill	88228 & T2006
Xerox Corporation	82703 & 68053

Reorganization Meeting May 1, 2019 continued

STATE APPROVED COOPERATIVE

CO-OP#

CDW

65MCESCCPS

Keyboard Consultants, Inc.

ESCNJ – 16/17-28

Wolflington Body Company, Inc.

ESCNJ -16/17-35

Resolution, recommended by the Superintendent of Schools to appoint Michael A. Meese, M.D. as Medical Consultant and Team Physician at a fee of \$15,000 and Dr. Van Vinciguerra, School Optometrist at no cost for the Cliffside Park Public Schools for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to appoint Bayada Health Care, Inc. a Professional Nursing Service at a fee of \$60.00/hour for Registered Nurse (RN) services for the Cliffside Park Public Schools for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to appoint Preferred Home Health Care and Nursing Services, Inc. a Professional Nursing Service at a fee of \$50.00/hour for Registered Nurse and/or Licensed Practical Nurse (LPN) services for the Cliffside Park Public Schools for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to appoint Delta-T Group North Jersey, Inc. a Behavioral Healthcare Referral Agency at a fee of \$41.75/hour for Registered Nurse (RN) services and \$33.00-\$35.00/hour for Licensed Practical Nurse (LPN) services for the Cliffside Park Public Schools for the 2019-2020 school year.

Reorganization Meeting May 1, 2019 continued

Resolution, recommended by the Superintendent of Schools to appoint Winning Grants the Grant Writer of the Cliffside Park Board of Education for the 2019-2020 school year at a fee of \$50,000.

Resolution, recommended by the Superintendent of Schools to appoint Ferraioli, Wielkotz, Cerullo & Cuva, Certified Public Accountants, the Auditor of the Cliffside Park Board of Education for the school year ended June 30, 2019 at a fee of \$42,000.

Resolution, recommended by the Superintendent of Schools to appoint Light Path as Internet and WAN service provider at a cost of \$6,759.08 per month for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to appoint Adalex Communications as Telecommunications maintenance and services provider for the 2019-2020 school year for all district schools at a cost of \$3,910.

Resolution, recommended by the Superintendent of Schools to appoint Adalex Communications as Telecommunications maintenance and services provider for the 2019-2020 school year for the Board of Education Office at a cost of \$1,200.

Resolution, recommended by the Superintendent of Schools to appoint E-Rate Consulting Services at a rate of 8% of Telecom Project Savings with an approximate cost of \$15,000 per year for the 2019-2020 school year.

Reorganization Meeting May 1, 2019 continued

Resolution, recommended by the Superintendent of Schools to appoint The Whitman Companies, Inc., as the designated agency and Mr. Kevin Lovely, as the designated person to comply with AHERA 40Fr Part 763 as required by the United States Environmental Protection requiring monitoring of asbestos of the Cliffside Park Board of Education for the 2019-2020 school year at a cost of \$3,000.

Resolution, recommended by the Superintendent of Schools to appoint ENEL-X as the designated agency providing services for both Demand Response and Energy Management software at School #6 for the 2019-2020 school year. ENEL-X takes care of all enrollment paperwork, any additional permitting needed, installation of the site server, and 24/7 support throughout your enrollment. The Energy Management software will cost the district \$3,000 a year.

Resolution, recommended by the Superintendent of Schools to appoint LAN Associates as the architect-of-record for the Cliffside Park School District for the 2019-2020 school year as per attached Hourly Rate Schedule for outstanding service and projects to be completed during the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to approve agreement between Cliffside Park Board of Education and United Federated System for security and alarm services at a fee of \$75.00/hour (Standard Service Monday-Friday), Emergency Service (Off Normal Working Hours) at a fee of \$112.50 per hour and \$150.00 per man hours for Sunday and Holidays for the Cliffside Park Public Schools for the 2019-2020 school year.

Reorganization Meeting May 1, 2019 continued

Resolution, recommended by the Superintendent of Schools to appoint Promedia/New Era Technology "IT" Managed Support Services for the 2019-2020 school year at a cost of \$24,000.

Resolution, recommended by the Superintendent of Schools to approve the Service Agreement between Cliffside Park Board of Education and Express Air Systems for preventative maintenance, including four (4) maintenance visits. One (1) inspection in the Summer, one (1) in the Fall, one (1) in the Winter, and one (1) in the Spring. Equipment Service will include all rooftop heating and cooling units and blower belt replacements, at School #6/Middle School and new addition classrooms for the Cliffside Park Public Schools, commencing July 1, 2019 and shall remain in effect until June 30, 2020 for a cost of \$8,750.00.

Resolution, recommended by the Superintendent of Schools to approve Express Air Systems HVAC Maintenance Agreement of ten (10) Bard wall mounted heat pumps at the modular classrooms at school #5 for the period, July 1, 2019 to June 30, 2020 at a cost of \$4,800.00.

Resolution, recommended by the Superintendent of Schools to approve Express Air Systems HVAC Maintenance Agreement for the #3 Annex/Trailer at a cost of \$2,625.00 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to appoint Otis Elevator to Service elevator at School #6 for the 2019-2020 school year at a cost of \$4,026.86.

Resolution, recommended by the Superintendent of Schools to appoint Field Turf for maintenance to the High School Athletic Field for the 2019-2020 school year at a cost of \$8,070.00.

Reorganization Meeting May 1, 2019 continued

Resolution, recommended by the Superintendent of Schools to approve The SEHBP Insurance Consultant Services Agreement between the Cliffside Park Board of Education and Brown & Brown Benefit Advisors, Inc. at a fee of \$30,000 payable on a monthly basis in the amount of \$2,500 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to approve the Leasing Agreement between the Cliffside Park Board of Education and Mobilease Modular Space, Inc. for the period July 1, 2019-June 30, 2020 payable on a monthly basis in the amount of \$12,250.00 for a total of \$147,000 for the Modular Trailers at school #5 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to approve the Copier Leasing Agreement between the Cliffside Park Board of Education and Stewart Business Systems, a Xerox Company, at a fee of \$13,101.00 per month for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to approve the Mail Meter Leasing Agreement between the Cliffside Park Board of Education and Pitney Bowes, at a fee of \$546.73 per month for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to approve the Transportation Tracking Agreement between the Cliffside Park Board of Education and Zonar at a fee of \$7,437.60 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to approve the AED Servicing Agreement between the Cliffside Park Board of Education and Cardiac Science Corp. at a fee of \$10,132 for the 2019-2020 school year.

Reorganization Meeting May 1, 2019 continued

Resolution, recommended by the Superintendent of Schools to approve The Agreement between the Cliffside Park Board of Education and the law firm of Meyerson, Fox, Mancinelli, & Conte, P.A. at an hourly rate of \$135.00 for both a partner and an associate for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to appoint Phoenix Advisors, LLC a Continuing Disclosure Agent Service at a fee of \$1000.00 all-inclusive (for up to three (3) outstanding issues), plus \$100.00 for each additional outstanding issue, if any, for which filings are required for the Cliffside Park Public Schools for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to approve Butler Engineering's Service Agreement for the renewal of boiler water treatment services within the Cliffside Park school system at a fee of \$4,300.00 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to approve Lerch, Vinci & Higgins, LLP Agreement to provide consulting support and financial management services to the Cliffside Park Board of Education at the attached rates for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to approve Remington & Vernick Engineers Agreement to provide engineering, planning, and construction management services to the Cliffside Park Board of Education at the Hourly Rate - \$169-Project Manager/Engineer \$126-Construction Manager for the 2019-2020 school year as the Architect of record.

Reorganization Meeting May 1, 2019 continued

Resolution, recommended by the Superintendent of Schools to approve Educational Data Services, Inc. to provide licensing and maintenance at a fee of \$8,100.00 and Right to Know Services at a fee of \$4,520.00 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to approve SYSTEMS 3000 Inc., for total license fee of \$23,573.00 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to approve CJ Vanderbeck & Sons, Inc. to provide cleaning of (10) ten District Boilers for the annual inspection for a fee of \$7,800, and the annual combustion adjustment testing (ACA) for the (2) two High School EASCO Boilers for a fee of \$1,860 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to approve Heerema Company to provide scheduled planned maintenance at the High School and School #6/Middle School on (13) thirteen Refrigeration and Freezer Units two times per year at an annual fee of \$2,650.00 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to approve Anchor Pest Control monthly services of IPM Inspections and Treatments for all schools at an annual cost of \$4,200 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to appoint Strauss Esmay Associates, LLP the Policy Alert and Support System (PASS) for the Cliffside Park Board of Education at a fee of \$4,685.00 for the 2019-2020 school year.

Reorganization Meeting May 1, 2019 continued

Resolution, recommended by the Superintendent of Schools to appoint Frontline Technologies Group, AESOP services for the procurement of substitutes for the Cliffside Park School District at a fee of \$12,297.40 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to appoint Frontline Technologies Group, AESOP services for Employee Evaluation Management for a cost of \$3,597.62 and for Stronge District wide for a cost of \$3,505.95 at a total cost of \$7,103.57 for the Cliffside Park School District for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to appoint American Fire & Safety Equipment Co., Inc. to service, inspect and certify all portable fire extinguishers for the Cliffside Park School District at a fee of \$7,500.00 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to appoint American Fire & Safety Equipment Co., Inc. to service, inspect and certify all portable fire extinguishers for the Cliffside Park School District Buses at a fee of \$1,500.00 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to appoint EcoBionics, a division of Chemsearch Companies, the Green Biological Grease Trap Maintenance System of the Cliffside Park School District for the 2019-2020 school year at a monthly fee of \$299.95 per BioAmp unit.

Reorganization Meeting May 1, 2019 continued

Resolution, recommended by the Superintendent of Schools to appoint George A. Koteen Associates, Inc./Allan Rotto Consultants, Inc. (hereinafter referred to as the "Utility Consultant") to audit, correct, and submit recommendations for all possible savings, refunds, credits, or adjustments on the Board's electric, gas, water, sewer, and telecommunications and approve the appointment of the Utility Consultant to serve as a consultant to the Board regarding its utilities costs for three (3) years from 2019-2020 to 2021-2022 in accordance with the terms of the Agreement.

Resolution, recommended by the Superintendent of Schools to approve the Hewlett-Packard Financial Services Company lease purchase agreement for 700 Chromebooks, for a lease term of 39 months, starting in the 2017-2018 school year through the 2019-2020 school year at an annual cost of \$44,323.93 for the lease-purchase agreement.

Resolution, recommended by the Superintendent of Schools to approve the Hewlett-Packard Financial Services Company lease purchase agreement for 500 Chromebooks, for a lease term of 36 months, starting in the 2018-2019 school year through the 2020-2021 school year at an annual cost of \$35,600 for the lease-purchase agreement.

Resolution, recommended by the Superintendent of Schools to approve the Hewlett-Packard Financial Services Company lease purchase agreement for 400 Chromebooks, for a lease term of 36 months, starting in the 2019-2020 school year through the 2021-2022 school year at an annual cost of \$33,600 for the lease-purchase agreement.

Resolution, recommended by the Superintendent of Schools to approve PromptMD Urgent Care to provide Bus Driver DOT Physical at a fee of \$90.00 for the 2019-2020 school year.

Reorganization Meeting May 1, 2019 continued

Resolution, recommended by the Superintendent of Schools to approve Interstate Equipment Repair, Inc. to provide repair and preventative maintenance services at a labor cost of \$98/hour for all buses and transportation vehicles for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to approve Tom's Service Center to provide repair and preventative maintenance services at a labor cost of \$106.20/hour for all buses and transportation vehicles for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to approve Insuritel/Go Care to provide insurance coverage (unlimited Incidents) for 1,700 devices (chrome books) at a total cost of \$37,971.00 Group discount rate of \$22.33 per device for the 2019-2020 school year.

Resolution recommended by the Superintendent of Schools to appoint CAC Apparel as the uniform supplier for custodians at an estimated per annum cost of \$13,400 for the 2019-2020 school year.

Resolution recommended by the Superintendent of Schools to approve The Alcohol and Drug Testing Services Agreement between Valley Medical Group (VMG) and the Cliffside Park Board of Education for the period July 1, 2018-July 1, 2020 per the attached Fee Schedule.

Resolution, recommended by the Superintendent of Schools to approve Goosetown Communications to provide Two-Way Radios for all schools at a cost of \$2,000 per month for 10 months for a total of \$20,000 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to approve Goosetown Communications to provide Two-Way Radios for all buses at a cost of \$1,295 per month for 12 months for a total of \$15,540 for the 2019-2020 school year.

Reorganization Meeting May 1, 2019 continued

Resolution, recommended by the Superintendent of Schools to approve AM Consultants to create Fixed Asset Inventory for Audit at a cost of \$1,250 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to approve Coastal Clock and Chime cover maintenance of the School # Bell Tower at a cost of \$550 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to approve Critical Response Group to cover annual maintenance fee of \$3,520.44 for Digital Floor Plans for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to approve Moore Street Lawnmower to cover servicing of lawnmowers and snow blowers at an approximate annual cost of \$5,000 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to approve The Agreement between the Cliffside Park Board of Education and the law firm of Fogarty & Hara, ESQS. at an hourly rate of \$175.00 for a partner and \$155.00 for an associate for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools to approve 2019-2020 Anticipated contracts to be renewed, awarded, or to expire during the school year – P.L. 2015, c. 47

Reorganization Meeting May 1, 2019 continued

Pursuant to PL 2015, Chapter 47 the Cliffside Park Board of Education intends to renew, award, or permit to expire the contracts previously awarded by the board of education.

These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to confirm the review and instruction on the School Ethics Act, including the signing by all Board Members on May 1, 2019, the Acknowledgement of Receipt Form – ‘Code of Ethics for School Board Members’.

ROLL CALL VOTE

AYES:	10
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 May 1, 2019.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: May 2, 2019