

CLIFFSIDE PARK BOARD OF EDUCATION

REGULAR MEETING, TUESDAY, MAY 21, 2019

The Regular Meeting of the Cliffside Park Board of Education was held on Tuesday May 21, 2019, 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. Capano, Mrs. Frato, Mr. Garciga, Mr. Kelaher, Dr. Pantoliano, Mr. Raincourt, Mr. Russo, Mr. Shelley, Mr. Tarabokija
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Absent:	Mr. Morin
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Mr. Michael J. Romagnino, Superintendent of Schools, was in attendance.

Board Secretary read the following statement:

“The New Jersey Open Public Meetings Law was enacted to insure the rights of the public to have advanced notice of and to attend the meeting of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provision of this act the Cliffside Park Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the offices of the Borough Clerk, the Borough Library, the Borough Recreation Department, the office of the Board of Education, and the offices of Schools Nos. 3, 4, 5, 6, and the High School on May 6, 2019 and notices were forwarded to reporters of The Record on May 6, 2019. This is an official meeting.”

SUPERINTENDENT'S REPORT

- Mr. Romagnino introduced and acknowledged the three Teachers of the Year: Marcelle La Rose, Elementary School, Jamie Woyce, Middle School, and Josephine Cilia, High School.
- Mrs. Maks along with the students from the High School gave an overview of their trip to Japan.
- Students from the High School described their experiences while interning in the Medical Field.
- Torch Run to take place throughout Bergen County. Mr. Romagnino will provide information on Cliffside Park District as he receives updates and will post them to the website.
- Mr. Romagnino thanked Mr. Shelley, Dr. Meier and the students from the High School for placing all of the flags on the High School Field.

On the motion of Mr. Garciga, seconded by Mr. Capano, all ayes by roll call vote, with the exception of Dr. Pantoliano who abstained on April Minutes and Board of Education Self Evaluation and Mr. Shelley who abstained on Kevin Shelley and Jonathan Jannucci, the board approved the following resolutions:

Regular Meeting, May 21, 2019, (continued)

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>
Josephine Cilia	TESOL Spring Conference	5/31/2019	\$239.00
Giovanna Dragone	Systems 3000 Training (Personnel)	5/15/2019	\$46.78
Nancy Loiacono	Systems 3000 Training (Personnel)	5/15/2019	\$52.52

Resolution, recommended by the Superintendent of schools, to rescind 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>
Iveth Mollinedo	BELS: School Library Consortium Digital Escape Room Workshop	5/13/2019	\$8.68

Resolution, recommended by the Superintendent of Schools, to appoint Glenn Luciano, as Transportation Coordinator effective July 1, 2019 through June 30, 2020 at an annual salary of \$70,000 for the 2019-2020 school year. (Account#-11-000-270-161-01-00)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to revise the following staff transfers for the 2019-2020 school year:

<i>NAME</i>	<i>FROM</i>	<i>TO</i>
Danielle Hompesch	PreK-Handicap Teacher, School #6	PreK-Handicap Teacher, School #5 Acct#-11-216-100-101-05-00-0000-070
Brianne Murray	LLD Teacher, School #4	ASD Teacher, School #6 Acct#-11-214-100-101-06-00-0000-080

Resolution, recommended by the Superintendent of Schools, to approve the following staff transfers for the 2019-2020 school year:

<i>NAME</i>	<i>FROM</i>	<i>TO</i>
Jennifer Attal-Morich	Part-Time Title One Teacher, School #6	Full-Time Grade 3 Teacher, School #3 (acct#-11-120-100-101-03-00-0000-050)
Frances Fortea	High School Special Education Teacher	Elementary Resource Room Teacher, School #6 (acct#-11-213-100-101-06-00-0000-080)
Carly Sculco	Elementary LLD Teacher, School #6	Elementary LLD Teacher, School #3 (acct#-11-204-100-101-03-00-0000-050)
Jamie Woyce	MS LLD Teacher, School #6	Elementary LLD Teacher School #6 (acct#-11-204-100-101-06-00-0000-080)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Rhina Marion-Landais, as Teacher Aide in the Multiple Disabilities classroom at the High School, effective May 14, 2019 through June 30, 2019 at an hourly rate of \$14.79 pending fingerprinting and Criminal History check. (Account#-11-212-100-106-02-00-0000-030)

Resolution, recommended by the Superintendent of Schools, to approve the official start date of June 10, 2019 for the 2019-2020 Cliffside Park Athletic Team practices and July 27, 2019 through August 4, 2019 as the official black-out/rest period.

Resolution, recommended by the Superintendent of Schools, to revise the medical leave for Enza Handras, Teacher-School #4 to utilize ten (10) sick days from April 15, 2019 through May 6, 2019. Unpaid NJ Family Leave to begin on May 7, 2019.

Resolution, recommended by the Superintendent of Schools, to approve unpaid leave for Adele Scoccola, Cafeteria Worker-High School, from May 16, 2019 through May 21, 2019 with a return back to work date of May 23, 2019.

Resolution, recommended by the Superintendent of Schools, to accept the retirement of Adele Scoccola, Cafeteria Worker-High School effective June 30, 2019.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Lisa Rupert, Teacher-School #4 effective June 30, 2019.

Resolution, recommended by the Superintendent of Schools, to accept the retirement of Rosaria Tufano, Cafeteria Worker-High School effective June 30, 2019.

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Deepani Goonatilleke, Science Teacher-High School effective June 30, 2019.

Resolution, recommended by the Superintendent of Schools, to appoint Joann Mancini, as Full-Time Secretary 12 months, assigned to High School Guidance Office effective May 20, 2019 at an annual salary of \$27,000 (pro-rated) with benefits for the 2018-2019 school year. (Account#-11-000-218-105-02-00-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Danielle Cibelli, as High School Science Teacher at BA Step-10 \$62,490 annual salary, effective September 1, 2019 for the 2019-2020 school year. (Account#-11-140-100-101-02-04-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Katerina Louca, as PreK-Handicap Teacher assigned to School #5 at MA Step-2 \$54,640 annual salary, effective September 1, 2019 for the 2019-2020 school year. (Account#-11-216-100-101-05-00-0000-070)

Resolution, recommended by the Superintendent of Schools, to appoint Katerina Louca, as Special Education Teacher for the 2019 Summer School Program in session from June 24, 2019 through July 19, 2019 at \$3,300 using after school/summer school grant or local funding.

Resolution, recommended by the Superintendent of Schools, to rescind the appointment of Celia Chavez, as Teacher Aide for the 2019 Summer School Program in session from June 24, 2019 through July 19, 2019 at a salary of \$1,300.00.

Resolution, recommended by the Superintendent of Schools, to appoint Jeannette Pimentel as Substitute Teacher at a per diem rate of \$95.00 for the 2018-2019 school year.

Regular Meeting, May 21, 2019, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Anna Crisanti, as Teacher Aide for the 2019 Summer School Program in session from June 24, 2019 through July 19, 2019 at a salary of \$1,300.

Resolution, recommended by the Superintendent of Schools, to abolish the Co-Curricular position of Drama-Media Coordinator.

Resolution, recommended by the Superintendent of Schools, to appoint Marley Fernandez, as bus aide for the Special Education Summer School Program, July and August 2019 at \$13.50 per hour.

Resolution, recommended by the Superintendent of Schools, to approve unpaid vacation days due for Jennifer Nolasco for the 2018-2019 school year in the amount of \$1,417.

Resolution, recommended by the Superintendent of Schools, to suspend without pay the following employees, R.S. S.H. and Z.D.

Resolution, recommended by the Superintendent of Schools, to appoint the following Out of District Teacher Aides for the 2019 Summer School Program in session from July 1, 2019 through August 9, 2019 at their designated schools at an hourly rate of \$15.00 using after school/summer school grant or local funding:

NAME	SCHOOL
Mercy Brenner	Slocum Skewes School, Ridgefield
Barbara Chritis	Slocum Skewes School, Ridgefield
Tina Devone	Shaler Academy, Ridgefield
Diluba Gomez	Shaler Academy, Ridgefield
Rosa Miranda	Shaler Academy, Ridgefield
Clara Munoz	Slocum Skewes School, Ridgefield

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint the following teachers to work the PreK-8 After School Program at \$30.00 per hour for the 2019-2020 school year:

Abbott, Ingrid	Cooney, Mary	Hussein, Authoug
Accetta, Anna	Coronel, Johana	Johnston, Kathleen
Ahrens, Jacqueline	Dolan, Kylie	Kotowski, Janet
Bautista, Elizabeth	Farra, Joshua	LaRose, Marcelle
Berlinger, Erika	Frohlich, Annette	Lombardi, Megan
Chica, Brenda	Guider, Jill	Luderer, Benjamin
Malone, Donna	Parent, Jacquelynn	Stitz, Amy
Matone, Jennifer	Park, Seon	Thoma, Kathryn
Maurer, Erin	Perez, Lilian	Tulli, Judith
McCloskey, Gina	Pesa, Suzana	Vartanian, Alinda
Miller, Eileen	Porcelli, Mark	Ventura, Christopher
Mollinedo, Iveth	Ragusa, Steve	Vitale, Barbara
Montecallo, Jaclyn	Robles, Wendy	Wilkins, Aura
Morales, Juana	Scordo, Barbara	Wolosz, Jacqueline
Morin, Scott	Spirito, Michael	

Resolution, recommended by the Superintendent of Schools, to appoint the following aides to work the PreK-8 After School Program at \$15.00 per hour for the 2019-2020 school year, (DEPENDENT UPON NEED PER BUILDING):

Amaya, Luisa
Aponte, Marcia
Berardi, Maryann
Halilaj, Merita
Ipekian, Talin
Mascolo, Florine
Pignatelli, Mariana
Que, Mylene

Shaheta, Eman
Shaw, Laura
Staikos, Angela

Resolution, recommended by the Superintendent of Schools, to appoint the following Site Coordinators to work the PreK-8 After School Program at \$30.00 per hour for the 2019-2020 school year:

Avino, Danielle
Bovino, Scott
DeFilippis, Ersilia
Maldonado, Michelle

Resolution, recommended by the Superintendent of Schools, to appoint the following Project Director for the PreK-8 After School Program at \$40.00 per hour for the 2019-2020 school year:

Ludwikowski, Linda

Resolution, recommended by the Superintendent of Schools, to approve the Co-Curricular positions for the 2019-2020 school year, as per negotiated contract.

		2019-2020 Co-Curricular	
LAST	FIRST NAME	POSITION	COMPENSATION
Jannucci	Jonathan	Academic Decathlon	\$3,800.00
Brooks	Carol	Academy Advisor - HS	\$3,000.00
Helm	Daniel	Academy Advisor - HS	\$3,000.00
Rowan	Candice	Academy Advisor - HS	\$3,000.00
Baskerville-Norris	Gail	Advisor - Grade 09	\$2,000.00
Sherwood	Daniel	Advisor - Grade 09	\$2,000.00
Aiello	Salvatore	Advisor - Grade 10	\$2,000.00
Salvatierra	Thiana	Advisor - Grade 10	\$2,000.00
Petermann	Patricia	Advisor - Grade 11	\$2,000.00
Romano	Andrea	Advisor - Grade 11	\$2,000.00
Donato	Lynda	Advisor - Grade 12	\$2,250.00

Fucci	Jill	Advisor - Grade 12	\$2,250.00
Shelley	Kevin	Audio-Visual Coordinator	\$5,300.00
Nelson	Derek	Band – HS	\$5,600.00
Godlewski	Joanne	Band – HS Assistant	\$4,300.00
Shawala	Christine	Choral Director	\$4,400.00
St. Thomas	Jacqueline	Co-Curricular Coordinator	\$4,500.00
Ventura	Christopher	Debate Club - MS	\$2,100.00
Basioli	Janet	DECA – Advisor – HS	\$2,500.00
Amodeo	Darren	Detention Afternoon-HS	\$5,000.00
Spoleti	Lucy	Detention Afternoon-MS	\$5,000.00
Rembeck	Tracey	Drama Club Advisor – MS	\$2,100.00
Rembecky	Tracey	Drama Club Advisor – HS	\$5,700.00
Shawala	Christine	Drama Club (Co) – Assistant – HS	\$4,500.00
DeLisio	Gerald	Elem. Music Instrumental	\$2,100.00
Oran	Ertunc Jim	Elem. Music Vocal	\$1,050.00
Ragusa	Steven	Elem. Music Vocal	\$1,050.00
Shantzis	Alec	Elem. Music Vocal	\$1,050.00
O'Connor	Julie	ESL Coordinator – District	\$4,300.00
Foster	Mary	Honor Society – Middle School	\$2,100.00
Foster	Mary	Honor Society-HS	\$3,000.00
Woodley	Tiffany	Literary Magazine	\$3,100.00
Fucci	Jill	Math Team	\$3,200.00
Woyce	Jamie	I&RS/504 Coordinator – MS	\$4,000.00
Dragone	Tatiana	I&RS/504 Coordinator – School #3	\$2,000.00
LoRocco	Katie	I&RS/504 Coordinator – School #3	\$2,000.00
Macrae	Jennifer	I&RS/504 Coordinator – School #4	\$4,000.00
Amaya	Jaclyn	I&RS/504 Coordinator – School #5	\$4,000.00
Brennan	Stephanie	Morning Duty-Elementary-School #3	\$1,200.00
Grill	Schneider	Morning Duty-Elementary-School #3	\$1,200.00
Mollinedo	Iveth	Morning Duty-Elementary-School #3	\$1,200.00

Candee	Susan	Morning Duty-Elementary-School #4	\$1,200.00
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Cooney	Mary	Morning Duty-Elementary-School #4	\$1,200.00
Hussein	Authoug	Morning Duty-Elementary-School #4	\$1,200.00
Montemurro	Beth	Morning Duty-Elementary-School #4	\$1,200.00
Vicchio	George	Morning Duty-Elementary-School #4	\$1,200.00
Berlingeri	Erika	Morning Duty-Elementary-School #5	\$1,200.00
Fontana	Natalie	Morning Duty-Elementary-School #5	\$1,200.00
Rutz	Daniela	Morning Duty-Elementary-School #5	\$1,200.00
Luderer	Benjamin	Morning Duty-Elementary-School #6	\$1,200.00
Woodley	Tiffany	Newspaper Advisor - HS	\$3,100.00
Tulli	Judith	Newspaper Advisor-MS	\$2,100.00
Guerra	Jonathan	Robotics - HS	\$6,800.00
Capizzi	Jonathan	Robotics - Assistant - HS	\$3,500.00
Mascolo-Blomgren	Tracey	Rotary Club - HS	\$2,500.00
Amodeo	Darren	Saturday Detention-High School	\$1,366.00
Kotowski	Janet	Saturday Detention-High School	\$1,366.00
Woodley	Tiffany	Saturday Detention-High School	\$1,366.00
DiGiacomo	Michael	Saturday Detention-Middle School	\$2,050.00
Ventura	Christopher	Saturday Detention-Middle School	\$2,050.00
Sherwood	Daniel	Science League - HS	\$3,200.00
Bonomo	Patricia	Student Council - MS	\$3,100.00
Bernstein	Adam	Student Council Advisor	\$5,560.00
Matone	Jennifer	Yearbook Advisor - MS	\$2,225.00
Lupica	Andrea	Yearbook Advisor - HS	\$5,100.00

Resolution, recommended by the Superintendent of Schools, to approve the Athletic positions for the 2019-2020 school year, as per negotiated contract.

		2019-2020 Athletics	
LAST NAME	FIRST NAME	POSITION	COMPENSATION
Struzzi	Philip	Athletic Trainer	\$10,500.00
Luderer	Benjamin	Head Baseball Coach	\$8,500.00
Jano	Steven	Baseball Assistant-JV	\$6,300.00
Jano	Steven	Basketball-Boys-Head Coach	\$8,500.00

Morin	Scotty	Basketball-Boys-Assistant-Fresh	\$6,300.00
Scarzafava	Michael	Basketball-Boys-Assistant-JV	\$6,300.00
Shaw	Kimberly	Basketball-Girls-Assistant JV	\$6,300.00
Luderer	Brandy	Basketball-Girls-Assistant-Fresh	\$6,300.00
Cerone	Carly	Basketball-Girls-Head Coach	\$8,500.00
Woodley	Tiffany	Bowling Coach	\$6,300.00
Mangiacapra	Marissa	Cheerleader Coach – Varsity Fall	\$5,450.00
Asto	Katherine	Cheerleader Coach – Varsity Winter	\$5,450.00
Schmitt	Stephanie	Cheerleading Coach – Varsity Fall	\$6,350.00
Schmitt	Stephanie	Cheerleading Coach – Varsity Winter	\$6,350.00
Woyce	Jamie	Cross Country-Assistant Coach	\$5,450.00
Reggo	Lindsey	Cross Country-Head Coach	\$6,300.00
Mandile III	Thomas	Football – Head Coach	\$9,050.00
Marciano	Antonio	Football – Assistant Coach-Freshman	\$6,300.00
Vicchio	George	Football – Assistant Coach-JV	\$6,300.00
Aiello	Salvatore	Football – Assistant Coach-JV	\$6,300.00
Sutera	Craig	Football – Assistant Coach-JV	\$6,300.00
Reggo	Lindsey	Indoor Track (Winter)-Head Coach	\$6,300.00
Woyce	Jamie	Indoor Track (Winter)-Varsity Asst. Coach	\$5,450.00
Johnston	Kathleen	Indoor Track (Winter)-Assistant Coach	\$4,350.00
Brunelli	Matthew	MS Baseball	\$4,350.00
Taalu	Cosar	MS Basketball-Boys	\$4,350.00
Bucco	Victoria	MS Basketball-Girls	\$4,350.00
Pesa	Suzana	MS Cheering Advisor	\$4,350.00
Jano	Steven	MS Soccer-Boys	\$4,350.00
Shaw	Kimberly	MS Soccer-Girls	\$4,350.00
DiGiacomo	Michael	MS Softball-Girls	\$4,350.00
Johnston	Kathleen	MS Track-Girls/Boys Head Coach	\$4,350.00
DiGiacomo	Michael	MS Volleyball-Girls	\$4,350.00
Monteforte	Cory	MS Wrestling	\$4,350.00
Scarzafava	Michael	Soccer-Boys-Assistant Coach	\$6,300.00

Taalu	Cosar	Soccer-Boys-Assistant Coach	\$6,300.00
Cambareri	Carmine	Soccer-Coach Boys Head	\$8,500.00
Cibelli	Danielle	Soccer-Coach Girls Head	\$8,500.00

Scerbo	Gianna	Soccer-Girls-Assistant Coach	\$6,300.00
Bigler	Brooke	Softball-Head Coach	\$8,500.00
Shaw	Kimberly	Softball-Assistant Coach	\$6,300.00
Capizzi	Jonathan	Tennis, Boys Assistant Coach	\$5,450.00
Salvatierra	Thiana	Tennis, Girls Assistant Coach	\$5,450.00
Jannucci	Jonathan	Tennis, Boys Head Coach	\$6,350.00
Jannucci	Jonathan	Tennis, Girls Head Coach	\$6,350.00
Reggo	Lindsey	Track (Spring) Head Coach	\$8,500.00
MacIssac	Sean	Track (Spring) Assistant Coach	\$6,300.00
Mandile III	Thomas	Track (Spring) Assistant Coach	\$6,300.00
DePena	Gabriela	Track (Spring) Assistant Coach	\$6,300.00
Woyce	Jamie	Track (Spring) Assistant Coach	\$6,300.00
Bucco	Victoria	Volleyball-Head Coach	\$8,500.00
Brunelli	Matthew	Volleyball-Assistant-JV Coach	\$6,300.00
Luderer	Brandy	Volleyball-Assistant-Freshman Coach	\$6,300.00
Sutera	Craig	Wrestling-Assistant Coach	\$6,300.00
O'Hanlon	Charlie	Wrestling-Head Coach	\$8,500.00
Aiello	Salvatore	Weight-Room & Intramural Supervision	\$10.00 per hour
Bigler	Brooke	Weight-Room & Intramural Supervision	\$10.00 per hour
Cambareri	Carmine	Weight-Room & Intramural Supervision	\$10.00 per hour
Cerone	Carly	Weight-Room & Intramural Supervision	\$10.00 per hour
Cibelli	Danielle	Weight-Room & Intramural Supervision	\$10.00 per hour
Jano	Steven	Weight-Room & Intramural Supervision	\$10.00 per hour
Mandile III	Thomas	Weight-Room & Intramural Supervision	\$10.00 per hour
Marciano	Antonio	Weight-Room & Intramural Supervision	\$10.00 per hour
O'Hanlon	Charlie	Weight-Room & Intramural Supervision	\$10.00 per hour
Reggo	Lindsey	Weight-Room & Intramural Supervision	\$10.00 per hour
Romano	Marissa	Weight-Room & Intramural Supervision	\$10.00 per hour

Scarzafava	Michael	Weight-Room & Intramural Supervision	\$10.00 per hour
Scerbo	Giana	Weight-Room & Intramural Supervision	\$10.00 per hour
Sherwood	Daniel	Weight-Room & Intramural Supervision	\$10.00 per hour
Struzzi	Philip	Weight-Room & Intramural Supervision	\$10.00 per hour
Sutera	Craig	Weight-Room & Intramural Supervision	\$10.00 per hour
Taalu	Cosar	Weight-Room & Intramural Supervision	\$10.00 per hour
Vicchio	George	Weight-Room & Intramural Supervision	\$10.00 per hour

PERSONNEL

RESOLUTION

BE IT RESOLVED that the Cliffside Park Board of Education (hereinafter referred to as the "Board") appoints Glen Luciano as Transportation Coordinator for the Cliffside Park School District for the period beginning July 1, 2019 and ending on June 30, 2020.

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Glen 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 Glen Luciano.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on May 21, 2019.

LOUIS ALFANO

Business Administrator/Board Secretary

DATED: May 22, 2019

Regular Meeting, May 21, 2019, (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 April 2019.

Resolution, recommended by the Superintendent of Schools, to accept the Board of Education Self-Assessment for the 2018-2019 school year.

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (Number 1819-6210)

Resolution, recommended by the Superintendent of Schools, to permit early dismissal for staff-in-service on Tuesday, June 4, 2019, Pre-K (AM) 10:30 am, Pre-K (PM) 12:30 pm, Special Education Pre-K 12:45 pm, Kindergarten-12:30 pm, Grades 1 through Grade 6 – 12:45 pm, Middle School and High School – 12:30 pm. No Afterschool program.

Resolution, recommended by the Superintendent of Schools, to permit early dismissal for schools on the following days: June 17, 18, 19, & 20 2019, Pre-K (AM) 10:30 am, Pre-K (PM) 12:30 pm, Special Education Pre-K 12:45 pm, Kindergarten-12:30 pm, Grades 1 through Grade 6 – 12:45 pm, Middle School and High School – 12:30 pm.

Resolution, recommended by the Superintendent of Schools, to approve the following April & May 2019 meeting minutes:

April 17, 2019 – Work Session Meeting

May 1, 2019 – Reorganization & Regular Meeting

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools to approve completion of emergency exit drill bus evacuation as follows:

1	Date of Drill	4-24-2019
2	Time the Drill was Conducted	8:26 AM
3	School Name	CTC Academy-Oakland School
4	Location of the Drill	125 Bauer Drive, Oakland, NJ
5	Route Number(s) included in Drill	#125
6	Name of School Principal or Assigned Person(s) who supervised the Drill	Patricia Procino, Equipment Coordinator, Oakland Campus, Richard Henriquez, CPBOE Bus Driver & Marley Fernandez, CPBOE Bus Aide

ROLL CALL VOTE:

AYES:

NAYES:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on May 21, 2019.

LOUIS ALFANO

Business Administrator/Board

Secretary

DATED: May 22, 2019

Regular Meeting, May 21, 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
High School	Track/Football field	5/3/2019	2:00 p.m.- 10:00 p.m.	PTSO-Foodtruck festival	PTSO-Larry Pinto
High School	Cafeteria	5/13/2019	3:00 p.m.- 4:30 p.m.	Meeting	CPEA-Tom Mandille
High School	Room 103	5/14/2019	6:00 p.m.- 6:30 p.m.	Parent Interest meeting	Science Department-Frederick Klie
High School	Auditorium	5/20/2019 5/22/2019	6:00 p.m.- 8:00p.m. 5:30 p.m.- 9:00 p.m.	Spring concert rehearsal Spring concert	Derek Nelson
School #6	Small Gym	6/12/2019	3:30 p.m.- 7:00 p.m.	Camp meetings	Recreation Department

Regular Meeting, May 21, 2019, (continued)

FINANCE

Resolution recommended by the Superintendent of Schools to approve the service agreement between the Cliffside Park Board of Education and Care Plus NJ, Inc. to provide behavioral healthcare services to the students and families of the district for a cost of \$98,000 for the period from September 1, 2019 to June 30, 2020 for the 2019-2020 school year.

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month April 2019 in the amount of \$9,294.00 as follows

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 April 2019 as follows:

ACH-4-9-19	CPHS Internal Account (19-01570)	\$1,250.00
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Resolution recommended by the Superintendent of Schools to approve May 15, 2019 payroll in the amount of \$1,568,348.64 which includes the After School/Enrichment Program May 15, 2019 payroll in the amount of \$18,397.38.

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Resolution recommended by the Superintendent of Schools to approve May 15, 2019 Cafeteria payroll in the amount of \$36,455.96.

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 H800020, in the amount of \$88,489.42 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of May 1, 2019 through May 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 ACA900014 in the amount of \$279.75 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of May 1, 2019 through May 15, 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 May 2019* as follows:

700066	May 15 ^h Salary	\$902,628.16
700067	May 15 ^h Agency	588,126.49
700068	May 15 ^h Agency-FICA	77,593.99
NJHB900010	NJ State Educators Health Benefits Program (May 1, 2019 through May 31, 2019)	521,679.17

Regular Meeting, May 21, 2019, (continued)

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for May 2019 in the amount of \$136,589.90 as follows:

6911	Pomptonian Food Service (04-26-19)	\$ 747.44
6912	Pomptonian Food Service (05-03-19)	32,022.04
6913	Pomptonian Food Service (05-10-19)	17,417.23
6914	EcoBionics (invoice #3521232-school #6)	294.95
6915	CP Board of Education-Cafeteria Health Insurance (January-June 2019)	49,652.28
600034	May 15 th Salary	28,022.51
600035	May 15 ^h Agency	8,433.45

Resolution recommended by the Superintendent of Schools to approve the bill list for May 2019 in the amount of \$1,191,150.78 as follows:

Resolution, recommended by the Superintendent of Schools to approve transferring the funds in the amount \$3,372.60 from the Eighth Grade Field Trip Balance to the Student Council Dinner Dance fund per the request of the Science Class Advisor, Mr. Capizzi and the Social Studies Class Advisor, Mr. Ventura.

Resolution recommended by the Superintendent of Schools to approve the Stop Payment of stale dated check#28776 dated 03/29/2018, Payable to Bergen County Technical Schools and adding funds in the amount of \$275.00 back into the General Account.

The Board unanimously approved by voice vote to adjourn the Regular Meeting at 8:00 p.m..

Louis Alfano, Business Administrator/Board Secretar

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #1 by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site in the amount of \$38,208.24 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on May 21, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: May 22, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #5/FINAL by the Cliffside Park Board of Education to Integrity Roofing for the Roof Replacement at School #6 site in the amount of \$55,698.26 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on May 21, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: May 22, 2019

RESOLUTION

*Cliffside Park Board of Education
Food Service 2019-2020
Management Fee and Guarantee Language*

Be it resolved that the Cliffside Park Board of Education accepts the Food Service Management proposal from The Pomptonian, Inc. for the food service operation for 2019-2020.

The SFA shall reimburse FSMC for all Reimbursable Items. The SFA shall pay to FSMC a management fee of \$.1477 per meal served under the National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program, and After School Snacks Program and for each Meal Equivalent served (the "Management Fee").

The number of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program, After School Snacks Program and Summer Food Service Program, meals served to children shall be determined by actual count. A "Meal Equivalent" provided by FSMC is determined by dividing the total of cash receipts, other than from sales of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program, After School Snacks Program and Summer Food Service Program, meals, or Cash Equivalents, by the Meal Equivalent Conversion Factor. **The Meal Equivalent Conversion Factor used to determine the number of Meal Equivalents served by FSMC shall be \$3.66.**

The FSMC guarantees the SFA a minimum profit of two hundred thousand dollars (\$200,000.00) for school year 2019-2020.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on May 21, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: May 22, 2019

RESOLUTION

Resolution to approve Joint Transportation Agreement between SBJC (Host District) and Cliffside Park Board of Education (Joiner District) for the 2019-2020 School Year.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on May 21, 2019.

TEDDY TARABOKIJA
Board President

LOUIS ALFANO
Business Administrator/Board Secretary

Dated: May 22, 2019

Regular Meeting May 21, 2019 (continued)

ADDITIONAL ITEMS DISCUSSED:

1. Modular Units at #3 School:

Lease Agreement (see attached)

2. High School Athletic Field:

Storm Water Project (see attached)

This is the initial high-level diagnostic from Neglia based on 5/17 site visit.

The first phase of formal diagnostic is as follows:

- Television/Camera to determine if broken pipe
- Topographic survey: elevation analysis
- Convert manhole to catch-basin (far right corner of field by scoreboard)

After phase 1 is complete, a better understanding regarding next steps will be determined-
i.e. retaining wall, etc. (phase 2).