

# CLIFFSIDE PARK BOARD OF EDUCATION

## CONSENT AGENDA FOR DECEMBER 18, 2019

1. Salute Flag
2. Roll Call
3. Superintendent
4. Committee Reports
5. Consent Agenda for DECEMBER 18, 2019
6. For Review and Discussion

Personnel

Policies and Procedures

Buildings and Grounds

Finance

7. Closed Session
8. Adjournment

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - DECEMBER 18, 2019

PERSONNEL

Resolution, recommended by the Superintendent of Schools, to approve the following staff professional development and reimbursement, through voucher for the 2019-2020 school year as follows:

<b><i>NAME</i></b>	<b><i>DESCRIPTION</i></b>	<b><i>DATE</i></b>	<b><i>Estimated \$AMOUNT</i></b>
Katherine Burns	Rutgers Center for Literacy Development	1/29/2020	\$201.60
Vincenza Cammareri	Rutgers Center for Literacy Development	1/29/2020	\$155.00
Lorraine Higgins	Rutgers Center for Literacy Development	1/29/2020	\$155.00
Gini Luraschi	Complete Comprehension with Jennifer Serravallo	1/29/2020	\$210.70
Katerina Waldron	Conquer Mathematics	11/15/2019	\$28.80

Resolution, recommended by the Superintendent of Schools, to transfer Allison Conner from School #3, Teacher Aide, to School #3, Replacement Leave Secretary, from December 2, 2019 through March 31, 2020, at the contracted prorated salary of \$29,000 per year. (Account#-11-000-240-105-03-00-0000-050)

Resolution, recommended by the Superintendent of Schools, to approve unpaid medical leave extension request for Teresa D'Anna, Teacher-School #4 from January 13, 2020 through June 30, 2020 with a return back to work date of September 1, 2020 for the 2020-2021 school year.

Resolution, recommended by the Superintendent of Schools, to approve unpaid medical leave extension request for Jennifer Biscocho, Teacher-School #3 from January 2, 2020 through January 31, 2020 with a return back to work date of February 3, 2020 for the 2019-2020 school year.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - DECEMBER 18, 2019

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Laila Askri, as High School Mathematics Teacher, at BA+15 Step-3 \$52,805 (pro-rated) annual salary with benefits effective December 9, 2019 pending fingerprinting and criminal history check for the 2019-2020 school year. (Account#-11-140-100-101-02-01-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Andrew Iannaccone, as a Teacher Aide assigned to Preschool Disabilities ABA classroom at School #5 effective December 9, 2019 at an hourly rate of \$15.50 pending fingerprinting and criminal history check for the 2019-2020 school year. (Account#-11-216-100-106-05-00-0000-070)

Resolution, recommended by the Superintendent of Schools, to re-appoint Michael Scarzafava, from February 1, 2020 through June 30,2020 as High School Business Teacher at BA Step-1 \$49,040 + \$5,000 stipend (teaching of a sixth class) \$54,040 total annual salary (pro-rated). (Account#-11-140-100-101-02-03-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Courtney Loeffler, as Part-Time Title One Teacher assigned to School #3 at MA Step-1 \$53,140 (77%) = \$40,917 total salary (pro-rated) from February 1, 2020 through June 30, 2020. (Account#-20-231-100-101-03-09-0000-050)

Resolution, recommended by the Superintendent of Schools, to appoint Sylvia Yun, as permanent substitute, middle school mathematics assigned to School #6 effective December 16, 2019 at a per diem rate of \$125.00 for the 2019-2020 school year. (Account#-11-130-100-101-06-00-0000-080)

Resolution, recommended by the Superintendent of Schools, to re-appoint Patricia Sees, as Grade Three Teacher assigned to School #4 at BA Step-4 \$52,140 (pro-rated) from February 1, 2020 through June 30, 2020. (Account#-11-130-100-101-06-00-0000-080)

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - DECEMBER 18, 2019

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to re-appoint Ingrid Abbott from January 1, 2020 through June 30, 2020 as grade six replacement teacher at School #6 at BA Step-3 \$50,640 annual salary (pro-rated).

Resolution, recommended by the Superintendent of Schools, to apply \$5,000 of Frank Savastano's salary to the Title I Account: Account#-20-231-200-100-00-00 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools, to apply \$5,000 of Gini Luraschi's salary to the Title I Account: Account#-20-231-200-100-00-00 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools, to approve the following staff member Martha Brito, Teacher-Middle School, stipend of \$5,000 for teaching an additional class as per contract for the 2019-2020 school year, retro to October 1, 2019, new annual salary \$60,290 (pro-rated).

Resolution, recommended by the Superintendent of Schools, to appoint the following staff as lunch aides at an hourly rate of \$10.00 for the 2019-2020 school year:(Account#-60-000-200-107-00-00)

<u>NAME</u>	<u>SCHOOL</u>	<u>START DATE</u>
Jessica Lopez Arroyave	School #3	December 17, 2019
Luz Pelaez	School #4	December 9, 2019
Aybis Masturzi	School #4	December 12, 2019

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING**

**CONSENT AGENDA - DECEMBER 18, 2019**

**PERSONNEL, (Continued)**

Resolution, recommended by the Superintendent of Schools, to appoint the following staff members as Winter 2019-2020 Volunteer Coaches:

<b><u>Name</u></b>	<b><u>2019-2020 Sport</u></b>
Nicole Bueno-Torres	Girls Basketball
Louis Wotman	MS Wrestling
Aaron Moon	Wrestling
Marissa Romano	Indoor Track & Field (Winter)
Gabriela DePena	Indoor Track & Field (Winter)

Resolution, recommended by the Superintendent of Schools, to approve the following Health Insurance Waiver Cash Incentive for staff for the 2019-2020 school year:

<b>NAME</b>	<b>COVERAGE</b>	<b>TOTAL AMOUNT</b>	<b>PAYABLE DECEMBER 2019</b>	<b>PAYABLE JUNE 2020</b>
ACCARDI, AGATINO	HUSBAND/WIFE	\$659.00	\$659.00	-
ALBAN, ANGELO	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
ALLMERS, COLLEEN	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
BASIOLI, JANET	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
BASKERVILLE-NORRIS, GAIL	HUSBAND/WIFE	\$3,954.00	\$1,977.00	\$1,977.00
BAYON , ANGY	FAMILY	\$2,500.00	\$2,500.00	-
BISCOCHO, JENNIFER	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
BONAGUARO, PERRY	HUSBAND/WIFE	\$3,954.00	\$1,977.00	\$1,977.00
BURNS, KATHERINE	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
CANALES, YAHAIRA	FAMILY	\$1,666.68	\$1,666.68	-
CARSON, ERINN	SINGLE	\$1,976.00	\$988.00	\$988.00
CELENTANO, THEA	HUSBAND/WIFE	\$3,954.00	\$1,977.00	\$1,977.00
COCO, STEVEN	SINGLE	\$1,976.00	\$988.00	\$988.00
CONBOY-MARIOTTI, DEIRDRE	HUSBAND/WIFE	\$3,954.00	\$1,977.00	\$1,977.00
JANNUCCI, JONATHAN	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
LEE, JESSICA	SINGLE	\$1,976.00	\$988.00	\$988.00
LISO, KELLY	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
LOMBARDI, MEGAN-ROSE	SINGLE	\$1,976.00	\$988.00	\$988.00
LOMBARDI, TONI ANN	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING**

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MANGIACAPRA, MARISSA	HUSBAND/WIFE	\$3,954.00	\$1,977.00	\$1,977.00
MATESIC, AMY	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
MCCLOSKEY, GINA	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
NUNEZ, BRIDGET	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
PELIER-GONZALEZ, SUZANNE	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
PETERMANN, PATRICIA	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
REYES, NORMA	SINGLE	\$1,976.00	\$988.00	\$988.00
RINDFUSS, MARK	SINGLE	\$1,976.00	\$988.00	\$988.00
ROGERS, JENNIFER	FAMILY	\$2,500.00	\$2,500.00	-
ROMANO, ANDREA	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
ROWAN, CANDICE	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
RUSSO, JENNA	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
SAVASTANO, FRANK	FAMILY	\$5,000.00	\$2,500.00	\$2,500.00
SMITH, AMANDA	PARENT/CHILD	\$1,976.00	\$988.00	\$988.00
SPINA, SERGIO	HUSBAND/WIFE	\$3,954.00	\$1,977.00	\$1,977.00
SUAREZ, YOSILDA	HUSBAND/WIFE	\$3,954.00	\$1,977.00	\$1,977.00
VOLYNSKAYA, YELENA	HUSBAND/WIFE	\$3,954.00	\$1,977.00	\$1,977.00
WALDRON, KATERINA	FAMILY	\$2,500.00	\$2,500.00	-
WANG, SAI YEE	SINGLE	\$988.00	\$988.00	-

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

Health Insurance Non-Cash Waivers for staff for the 2019-2020 school year:

<b>NAME</b>	<b>COVERAGE</b>
AMAYA, JACLYN	HUSBAND/WIFE
BERNSTEIN, ADAM	FAMILY
BRACCO, BARBARA	HUSBAND/WIFE
CAPIZZI, JONATHAN	HUSBAND/WIFE
COLA, EMIL	FAMILY
CRUZADO, TATIANA	SINGLE
FUCCI, JILL	FAMILY
GAFFNEY, JAMES	FAMILY
HANDRAS, ENZA	FAMILY
JOHNSTON, KATHLEEN	SINGLE
LEIGHTON, RICHARD	FAMILY
LOMBARDO, GIOVANNI	FAMILY
LUCIANO, GLENN	FAMILY
LUDERER, BRANDY	HUSBAND/WIFE

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

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MACRAE, JENNIFER	FAMILY
MAKS, NATALIA	FAMILY
MAURER, ERIN	SINGLE
NGUYEN, DUONG	SINGLE
O'HANLON, CHARLES	FAMILY
ORJUELA, MARIA	FAMILY
PINTO, LAWRENCE	FAMILY
ROMEO, ALFONSO	HUSBAND/WIFE
RUSSO, KENNETH	FAMILY
SAILER, MARYBETH	FAMILY
SANTHOUSE, ANGELA	FAMILY
SPOTO, CHRISTINE	FAMILY
TUFANO, CARMELA	HUSBAND/WIFE
TULLI, JUDITH	FAMILY
VARVAR, VIVIANE	FAMILY
VITALE, BARBARA-JILL	FAMILY
WITTY, STEPHANIE	FAMILY
ZANKI, CHRISTIE	SINGLE

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - DECEMBER 18, 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 November 2019.

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation-(Number 1920-12491).

Resolution, recommended by the Superintendent of Schools, to permit early dismissals, beginning at 10:30 AM for Pre-K AM Program, 12:30 PM for Pre-K PM Program, 12:45 PM for Special Education Pre-K, and 12:45 PM for Kindergarten, Grades 1 through Grades 6 at 12:45 PM, Middle School & High School at 12:30 PM on Friday, December 20, 2019 for observation of the Holiday Recess.

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 12:45 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, January 14, 2020 for Staff-In-Service Day.

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

minutes:                    November 13, 2019 – Work Session Meeting  
                                      November 20, 2019 – Regular Meeting



**CLIFFSIDE PARK BOARD OF EDUCATION MEETING**

**CONSENT AGENDA - DECEMBER 18, 2019**

**BUILDINGS AND GROUNDS**

Resolution, recommended by the Superintendent of Schools, to permit the use of the following facilities for the 2019-2020 school year:

SCHOOL	FACILITY	DATES REQUESTED	TIME	PURPOSE	REQUESTED BY
High School	Auditorium	03/20/2020	7:00 P.M.- 9:30 P.M.	Fundraiser event	Daniel Sherwood
High School	Football field	11/30/2019	7:30 A.M.- 2:00 P.M.	Alumni game	Tom Mandile
School #6	Gymnasium	11/25/2019	3:00 P.M.- 6:00 P.M.	Soccer shoot	Karen Grady C.P Elks
School #6	Gymnasium	12/11/2019	3:30 P.M.- 5:30 P.M.	Hoop shoot/basketball	Karen Grady C.P Elks
High School	Cafeteria	02/12/2020	3:00 P.M.- 6:30 P.M.	Valentine coffee shop & Karaoke	Tracey Rembecky
High School	Theatre	04/06/2020	6:00 P.M.- 8:30 P.M.	Karaoke competition	Tracey Rembecky
High School	Cafeteria & Theatre	05/07/2020	4:00 P.M.- 5:45 P.M. & 6:00 P.M.- 10:30 P.M.	Dinner for cast/crew & Spring Musical	Tracey Rembecky
High School	Theater & Cafeteria	05/08/2020	3:00 P.M.- 4:00 P.M. & 4:00 P.M.- 5:45 P.M. & 6:00 P.M.- 10:30 P.M.	Spring musical review & Dinner for cast/crew & Spring Musical	Tracey Rembecky
High School	Theater	05/09/2020	4:00 P.M.- 10:30 P.M.	Spring musical	Tracey Rembecky
High School	Auditorium	12/05/2019	2:15 P.M.- 4:30 P.M.	Gatorade G-Experience	Tom Mandile

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING**

**CONSENT AGENDA - DECEMBER 18, 2019**

High School	Cafeteria	12/05/2019	7:00 P.M.- 9:00 P.M.	Project Graduation meeting	Maria Romano
High School	Room 120	12/12/2019	3:00 P.M.- 5:00 P.M.	Movie	Dan Helm
High School	Library	12/19/2019	3:00 P.M.- 6:00 P.M.	Chess team	Darren Amodeo
High School	Auditorium	02/13/2020 & 02/14/2020	11:00 A.M.- 3:00 P.M. & 8:00 A.M.- 11:00 A.M.	Physical Ed. classes Periods 2,5,9  Periods 1-4	David Porfido
High School	Auditorium	12/19/2019 *cancelled*	6:00 P.M.- 9:30 P.M.	Movie Night	Sal Aiello

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - DECEMBER 18, 2019

FINANCE

Resolution recommended by the Superintendent of Schools to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Ridgefield Board of Education (receiving district) for one attending student at a cost of \$53,724.00 and an additional \$90.00 per 30 minute session for OT/PT Services for the 2019-2020 school year, commencing November 11, 2019 and ending June 22, 2020.

Resolution recommended by the Superintendent of Schools to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and N.A. Bleshman Regional Day School Board of Education (receiving district) for one attending student at a cost of \$76,860.00 for the 2019-2020 school year.

Resolution recommended by the Superintendent of Schools to approve the tuition contract between the Cliffside Park Board of Education (sending district) and the South Bergen Jointure Commission (receiving district) for one attending student at a rate of \$67,400.00 for the 2019-2020 school year, commencing on November 6, 2019 and terminating on June 26, 2020.

Resolution recommended by the Superintendent of Schools to approve the **REVISED** Agreement between the Cliffside Park Board of Education and Miriam Skydell and Associates, LLC for speech therapy services at the rate of \$105.00 per hour for a minimum of three (3) days a week from two (2) full days and two (2) half days and evaluations at the rate of evaluation to \$300.00 per evaluation, commencing on September 2, 2019 and terminating on June 30, 2020.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - DECEMBER 18, 2019

FINANCE

Resolution recommended by the Superintendent of Schools to approve the Agreement between the Cliffside Park Board of Education and Educere, a Pennsylvania Limited Liability Company to provide virtual education programs and courses to nine (9) students on a per Student per Program basis. The cost of a Program may vary (see attached Pricing Appendix).

Resolution recommended by the Superintendent of Schools to approve November 27, 2019 payroll in the amount of \$1,516,921.57.

Resolution recommended by the Superintendent of Schools to approve November 27, 2019 Cafeteria payroll in the amount of \$15,088.80.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800009, in the amount of \$91,650.34 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of November 16, 2019 through November 30, 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 ACA900005 in the amount of \$279.75 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of November 16, 2019 through November 30, 2019.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - DECEMBER 18, 2019

FINANCE

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 November 2019 as follows:

700027	November 27 <sup>th</sup> Salary	\$857,837.42
700028	November 27 <sup>th</sup> Agency	579,233.01
700029	November 27 <sup>th</sup> Agency-FICA	79,851.14
9112719	Cafeteria Transfer (correction)	250,000.00

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for November 2019 in the amount of \$15,088.80 as follows:

600010	November 27 <sup>th</sup> Salary	\$10,496.59
600011	November 27 <sup>th</sup> Agency	4,592.21

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month November 2019 in the amount of \$2,007.60 as follows:

Resolution recommended by the Superintendent of Schools to approve December 13, 2019 payroll in the amount of \$1,824,215.50 which includes the After School/Enrichment Program December 13, 2019 payroll in the amount of \$13,994.60.

Resolution recommended by the Superintendent of Schools to approve December 13, 2019 Cafeteria payroll in the amount of \$38,115.80.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - DECEMBER 18, 2019

FINANCE

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800010, in the amount of \$91,634.10 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of December 1, 2019 through December 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 ACA900006 in the amount of \$279.75 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of December 1, 2019 through December 15, 2019.

Resolution recommended by the Superintendent of Schools to approve December 16, 2019 payroll in the amount of \$1,523,970.73.

Resolution recommended by the Superintendent of Schools to approve December 16, 2019 Cafeteria payroll in the amount of \$15,088.80.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800011, in the amount of \$91,486,.46 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of December 16, 2019 through December 31, 2019.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - DECEMBER 18, 2019

FINANCE

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 December 16, 2019 through December 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 December 2019 as follows:

700030	December 13 <sup>th</sup> Salary	\$1,076,662.00
700031	December 13 <sup>th</sup> Agency	665,777.40
700032	December 13 <sup>th</sup> Agency-FICA	81,776.10
700033	December 16 <sup>th</sup> Salary	866,524.52
700034	December 16 <sup>th</sup> Agency	579,275.66
700035	December 16 <sup>th</sup> Agency-FICA	78,170.55
NJHB900005	<b>NJ State Educators Health Benefits Program</b> (December 1, 2019 through December 31, 2019)	539,419.86

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for December 2019 in the amount of \$145,637.37 as follows:

6958	Pomptonian Food Service (11-15-19)	\$26,501.26
6959	Pomptonian Food Service (11-22-19)	13,359.93
6960	EcoBionics (invoice #3730414-school #6)	299.95
6961	EcoBionics (invoice #3764577-school #6)	299.95
6962	Commercial Appliance Service, LLC (invoice #4720CI)	356.90

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - DECEMBER 18, 2019

FINANCE

Cafeteria Bills, (Continued)

6963	Pomptonian Food Service (11-29-19)	27,959.14
6964	Pomptonian Food Service (12-06-19)	23,655.64
600012	December 13 <sup>th</sup> Salary	29,416.67
600013	December 13 <sup>th</sup> Agency	8,699.13
600014	December 16 <sup>th</sup> Salary	10,501.53
600015	December 16 <sup>th</sup> Agency	4,587.27

Resolution recommended by the Superintendent of Schools to approve the bill list for December 2019 in the amount of \$ 1,030,900.69 as follows:

Resolution recommended by the Superintendent of Schools to accept a donation in the amount of \$500.00 from BFAV LLC DBA Viva Margarita-Wallington to the Cliffside Park High School Wrestling Team.

Resolution recommended by the Superintendent of Schools to accept a donation in the amount of \$500.00 from Ventura Enterprises LLC DBA Centro Latino to the Cliffside Park High School Wrestling Team.

Resolution recommended by the Superintendent of Schools to accept a donation in the amount of \$500.00 from Salaudel LLC to the Cliffside Park High School Wrestling Team.

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



CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - DECEMBER 18, 2019

FINANCE

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

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

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - DECEMBER 18, 2019

**RESOLUTION**

**Whereas**, the Cliffside Park Board of Education (hereinafter referred to as the “Board”) has previously appointed George A. Koteen Associates, Inc. as utility consultants (hereinafter referred to as “Koteen”) to provide the Board with possible savings, refunds, credits or adjustments of the Boards electric, gas, water, sewer utility costs, and

**Whereas**, Koteen has recommended to the Board to enter into an agreement with Hudson Energy Services, LLC. (hereinafter referred to as “Hudson Energy” a licensed, third party supplier in the State of New Jersey for the provision of gas to be supplied at a lower fixed rate over that of Public Service Electric & Gas monthly variable rate (hereinafter referred to as PSE&G) based on past historical data and pricing and market conditions, and

**Whereas**, Hudson Energy has presented the Board with a contract for the provision of gas for a term of thirty-six (36) months in accordance with the terms of the agreement annexed hereto and incorporated herein by reference, and

**Whereas**, the Board has accepted the recommendation of Koteen to enter into the agreement with Hudson Energy and to monitor the therm charges between Hudson Energy and PSE&G to ensure budget certainty and or ongoing savings, and

**Now, Therefore, Be It Resolved**, that the Board hereby ratifies and approves the agreement with Hudson Energy to provide gas supply service to the Board which service shall be reflected in a consolidated invoice from PSE&G, and

**Be It Further Resolved**, that the Board hereby authorizes the Board President and Board Secretary to execute on behalf of the Board the agreement and any other documents and to take all actions necessary to effectuate the terms of the Resolution.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

**CERTIFICATION**

I hereby certify that the written Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on December 18, 2019.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING  
CONSENT AGENDA - DECEMBER 18, 2019

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TEDDY TARABOKIJA  
Board President

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LOUIS ALFANO  
Board Secretary/Business Administrator

Dated: December 19, 2019

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - DECEMBER 18, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to accept the awarding of the New Jersey Department of Education's FY2020 21<sup>st</sup> Century Community Learning Centers Grant (20E00022) in the amount of \$500,000 for the grant period September 1, 2019 to August 31, 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 December 18, 2019.

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Louis Alfano

Business Administrator/Board Secretary

Dated: December 19, 2019

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - DECEMBER 18, 2019

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Budget Calendar and Budget Development Process for the 2020-2021 Budget, pursuant to N.J.S.A. 18A:22-7 (see attached).

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 December 18, 2019.

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Louis Alfano

Business Administrator/Board Secretary

Dated: December 19, 2019