



Regular Meeting, December 18, 2019, (continued)

### SUPERINTENDENT'S REPORT

- Mr. Romagnino introduced and congratulated the Athletes of the week, Mariela Rivera for Girls' Tennis and Cristian Argueta for Boys' Soccer.
- Fall Athletic Dinner took place on December 10<sup>th</sup>.
- Parent Conferences throughout the District on December 2, 3, and 4<sup>th</sup>.
- Meeting with Gifted and Talented students and parents hosted by Mr. Alban at school #6 on December 12<sup>th</sup>.
- Next Staff-in-Service scheduled for January 14, 2020.

### AUDIENCE PARTICIPATION:

Susan Candee, Teacher at school #4 spoke on behalf of the teachers requesting negotiations with The Board be resolved and thanking the parents for their support. Parent with two children in the district acknowledged the teachers for their work in educating the students of the community.

Mr. Romagnino read aloud the attached Negotiations Response from the Board of Education.

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

Regular Meeting, December 18, 2019, (continued)

On the motion of Mr. Garciga, 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 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.

Regular Meeting, December 18, 2019, (continued)

PERSONNEL, (Continued)

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.

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)

Regular Meeting, December 18, 2019, (continued)

PERSONNEL, (Continued)

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)

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).

Regular Meeting, December 18, 2019, (continued)

**PERSONNEL, (Continued)**

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

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

<u>Name</u>	<u>2019-2020 Sport</u>
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>TOTAL</b>	<b>PAYABLE</b>	<b>PAYABLE</b>
<b>NAME</b>	<b>COVERAGE</b>	<b>AMOUNT</b>	<b>DECEMBER 2019</b>	<b>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
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
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





Regular Meeting, December 18, 2019, (continued)

**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

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

Regular Meeting, December 18, 2019, (continued)

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.

Regular Meeting, December 18, 2019, (continued)

**FINANCE, (Continued)**

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.

Regular Meeting, December 18, 2019, (continued)

FINANCE, (Continued)

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.

Regular Meeting, December 18, 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 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.

Regular Meeting, December 18, 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 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



Regular Meeting, December 18, 2019, (continued)

FINANCE, (Continued)

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.

Regular Meeting, December 18, 2019, (continued)

**FINANCE, (Continued)**

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.

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

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Louis Alfano, Business Administration/Board Secretary

## 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: 5

NAYS: 0

ABSTENTIONS: 0

**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.

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TEDDY TARABOKIJA  
Board President

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LOUIS ALFANO  
Board Secretary/Business Administrator

Dated: December 19, 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:	5
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 December 18, 2019.

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Louis Alfano

Business Administrator/Board Secretary

Dated: December 19, 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:	5
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 December 18, 2019.

\_\_\_\_\_  
Louis Alfano

Business Administrator/Board Secretary

Dated: December 19, 2019

Regular Meeting, December 18, 2019, (continued)

ADDITIONAL ITEMS DISCUSSED:

Auditor, Steve Wielkotz met with the Board and the Finance Committee to give an Overview of the 2018-2019 Audit.