

CLIFFSIDE PARK BOARD OF EDUCATION

CONSENT AGENDA-FEBRUARY 26, 2020

1. Salute Flag
2. Roll Call
3. Superintendent
4. Committee Reports
5. Consent Agenda for FEBRUARY 26, 2020
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 – FEBRUARY 26, 2020

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:

<i>NAME</i>	<i>DESCRIPTION</i>	<i>DATE</i>	<i>Estimated \$AMOUNT</i>
Colleen Allmers	Projecto STEM	2/26/2020, 3/13/2020, 3/14/2020 & 4/04/2020	\$113.00
Lyna Boggess	Conquer Mathematics	2/05/2020	\$22.40
Debra Cantor	NJCEC Annual Spring Conference: Embracing the Whole Child	3/16/2020	\$125.00
Gina Carlucci	Conquer Mathematics	2/06/2020	\$16.80
Alyce Cusano	National Association for College Admissions Counseling Conference	9/22/2020 – 9/26/2020	\$1,227.00
Mary Foster	Anxiety & School Avoidance	3/19/2020	\$48.75
Jill Guider	Guided Reading: Differentiating Strategies (K-2)	3/05/2020	\$279.00
Gina Hutchinson	Guided Reading: Differentiating Strategies (K-2)	3/05/2020	\$289.00
Ji Yeon Lim	Sheltered Instruction Training	2/04/2020, 2/05/2020 & 5/06/2020	\$171.51
Natalia Maks	Google Certified Education Level 2 Boot Camp Utilizing Google Arts & Culture in the Classroom	2/25/2020 6/03/2020	\$211.20 \$86.20
Jennifer Matone	Conquer Mathematics	1/30/2020	\$17.15
Rosa Melgar	Sheltered Instruction Training of Trainers	2/04/2020, 2/05/2020 & 5/06/2020	\$118.80
Andrea Romano	BER What's New in Young Adult Lit Workshop	3/09/2020	\$289.50
Angela Santhouse	NJCEC Annual Spring Conference: Embracing the Whole Child	3/16/2020	\$120.60
Stephanie Schmitt	Risk Assessment and Suicide Prevention	2/28/2020	\$17.50
Lucy Spoletti	Conquer Mathematics	1/31/2020	\$17.15
Philip Struzzi	RWJ Barnabas Health NJ Spring Seminar	3/03/2020	\$51.46

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – FEBRUARY 26, 2020

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve the termination effective February 24, 2020 of employee #6021 of the Cliffsides Park Board of Education, whose name is on file with the Superintendent of Schools' Office.

Resolution, recommended by the Superintendent of Schools, to approve the termination effective March 3, 2020 of employee #5889 of the Cliffsides Park Board of Education, whose name is on file with the Superintendent of Schools' Office.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Gulcin Yuce, Lunch Aide-School #4 effective October 9, 2019.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Victor Balducci, Part-Time Custodian-High School effective January 27, 2020.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Vanessa Monserrat, Speech Language Pathologist-School #5 effective January 28, 2020.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Gorkem Efe, Lunch Aide-School #3 effective January 27, 2020.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Ouassima Hajitou, Lunch Aide-School #4 effective January 27, 2020.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Caterina Palaia, Lunch Aide-School #5 effective December 19, 2020.

Resolution, recommended by the Superintendent of Schools, to appoint Edy Gonzalez, as Part-Time Student Custodian-High School at an hourly rate of \$13.94, 25 hours per week effective January 28, 2020 for the 2019-2020 school year. (Account# 11-000-262-100-01-00)

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – FEBRUARY 26, 2020

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Joel Aldaz, as Part-Time Student Custodian-High School at an hourly rate of \$13.94, 25 hours per week effective February 4, 2020 for the 2019-2020 school year. (Account# 11-000-262-100-01-00)

Resolution, recommended by the Superintendent of Schools, to appoint Gylbere Kabashi, as Part-Time Custodian assigned to the High School at an hourly rate of \$13.94, 25 hours per week effective February 7, 2020 for the 2019-2020 school year. (Account# 11-000-262-100-01-00)

Resolution, recommended by the Superintendent of Schools, to appoint Maria Fuentes, as Part-Time Bus Driver at an hourly rate of \$23.00 effective February 24, 2020 for the 2019-2020 school year. (Account# 11-000-270-161-01-00)

Resolution, recommended by the Superintendent of Schools, to transfer Mark Porcelli from Teacher Aide, High School to Substitute Replacement Physical Education Teacher, Middle School at a per diem rate of \$245.00 beginning March 16, 2020 through June 19, 2020. (Account# 11-130-100-101-07-06-0000-080)

Resolution, recommended by the Superintendent of Schools, to transfer Ana Giraldo from Part-Time Bus Driver to Full-Time Bus Driver effective February 10, 2020 at an annual salary of \$33,488 (pro-rated) with benefits for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools, to transfer Charles Evert from Part-Time Custodian to Full-Time Custodian effective February 10, 2020 at an annual salary of \$30,493 (pro-rated) with benefits for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools, to transfer Angela Staikos from Teacher Aide-School #6 to Bus Aide effective February 24, 2020 for the remainder of the 2019-2020 school year. (Account# 11-000-270-161-01-00)

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – FEBRUARY 26, 2020

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Paula Alves, as Substitute Part-Time Title One Teacher assigned to School #4 effective February 3, 2020 at a per diem rate of \$125.00 for the remainder of the 2019-2020 school year.

(Account# 20-231-100-101-04-09-0000-060)

Resolution, recommended by the Superintendent of Schools, to appoint Johana Hernandez Gomez, as a Teacher Aide assigned to the Multiple Disabilities Program at School #6 effective February 21, 2020 at an hourly rate of \$15.50 pending fingerprinting and criminal history check for the 2019-2020 school year. (Account# 11-212-100-106-06-00-0000-080)

Resolution, recommended by the Superintendent of Schools, to appoint Simon Bracco, as Replacement Teacher at the High School at the per diem rate of \$260.00 effective March 16, 2020. (Account#-11-213-100-106-02-00-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Simon Bracco, as Replacement Site Coordinator for the 21st Century Afterschool Program at \$30.00 per hour effective March 9, 2020 for the remainder of the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools, to approve the following staff member Agatino Accardi, Italian Teacher-High School, stipend of \$5,000 (pro-rated) for teaching an additional class as per contract, effective February 3, 2020 for the remainder of the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Amal El Hindi, as leave replacement substitute teacher assigned to School #5 effective February 10, 2020 at a per diem rate of \$295.00. (Account# 11-120-100-101-09-05-0000-070)

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – FEBRUARY 26, 2020

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Domenica Russo, as Substitute Teacher assigned to the High School Italian Class effective February 19, 2020 at a per diem rate of \$125.00 for the remainder of the 2019-2020 school year. (Account# 11-140-100-101-02-08-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Mahmure Oran, as Teacher Aide-Multiple Disabilities Classroom assigned to School #4 at an hourly rate of \$15.50 effective February 13, 2020 pending fingerprinting and criminal history check for the 2019-2020 school year. (Account# 11-212-100-106-04-00-0000-060)

Resolution, recommended by the Superintendent of Schools, to revise start date for Yomara Singh, Part-Time Bus Driver from February 3, 2020 to new start date of February 20, 2020, at an hourly rate of \$23.00 for the 2019-2020 school year.

Resolution, recommended by the Superintendent of Schools, to revise the appointment of Gabriella Chamul, from Substitute Leave Replacement Teacher to Leave Replacement Teacher-Special Education assigned to School #6 at BA Step-1 \$49,040 (pro-rated) effective February 3, 2020 for the remainder of the 2019-2020 school year. (Account# 11-212-100-101-06-00-0000-080)

Resolution, recommended by the Superintendent of Schools, to transfer Sonia Compres from Bus Aide to Teacher Aide Preschool Disabilities classroom at School #5 effective February 3, 2020 at an hourly rate of \$15.50 for the 2019-2020 school year. (Account# 11-216-100-106-05-00-0000-070)

Resolution, recommended by the Superintendent of Schools, to adjust the salary of Shega Ndreu, Full-Time Custodian-School #4 to \$30,127 (pro-rated) which includes night shift stipend of \$300.00 effective January 22, 2020 for the 2019-2020 school year.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – FEBRUARY 26, 2020

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to cease salary continuation benefits pursuant to Title 18A for Atilla Balkanli, Full-Time Bus Driver, effective February 15, 2020. NJSIG will continue to pay temporary total disability benefits directly to employee in accordance with the NJ Workers Compensation Act for the remainder of employee's disability.

Resolution, recommended by the Superintendent of Schools, to approve medical leave revision for Cara Clinton, Teacher-School #5 utilizing 1 personal day and 17.5 sick days beginning February 7, 2020 through March 6, 2020. Unpaid NJ Family Leave to begin on March 9, 2020 with an anticipated return back to work date of September 1, 2020.

Resolution, recommended by the Superintendent of Schools, to approve medical leave for Carolyn Vento, Teacher-School #5 utilizing twenty (20) sick days before due date beginning May 7, 2020 through June 5, 2020 (anticipated due date of June 8, 2020) and ten (10) days after due date beginning June 8, 2020 through June 19, 2020 with an anticipated return back to work date of September 1, 2020.

Resolution, recommended by the Superintendent of Schools, to approve four (4) weeks of Unpaid Family Leave for Middle School Social Studies Teacher, Christopher Ventura beginning February 24, 2020.

Resolution, recommended by the Superintendent of Schools, to appoint the following Lunch Aides at an hourly rate of \$11.00 for the 2019-2020 school year: (Account# 60-000-200-107-00-00)

Mona Omar – School #3 start date: 1/27/2020

Maria Pichiya – School #4 start date: 2/6/2020

Erica Viton – School #6 start date: 1/28/202

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – FEBRUARY 26, 2020

PERSONNEL, (Continued)

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

		Co-Curricular 2019-2020	
LAST NAME	FIRST NAME	POSITION	COMPENSATION
Venezia	Robert	HS Mock Trial	\$2,500.00

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

Amaya, Jaclyn
Aponte, Nadine
Berlingeri, Erika
Brennan, Stephanie
Douglass, Kimberley
Grill, Schneider
Finizio, Maureen
Fontana, Natalie
Kesenci, Lenna
Mirkovich, Danielle
Mollinedo, Iveth
Sculco, Carly

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – FEBRUARY 26, 2020

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint the following staff members as Volunteer Coaches for Spring 2020:

<u>Name</u>	<u>Spring 2020 Sport</u>
John Bigler	Softball
Nicole Bueno-Torres	Softball
Brandon Ellis	Softball
Amanda Frato	Softball
Leigh Turro	Softball
Michael Scarzafava	Baseball

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – FEBRUARY 26, 2020

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to accept the Nurses' reports and Fire Drill reports for all schools, for the month of January 2020.

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, March 17, 2020 for Staff-In-Service Day.

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation-(Number 1920-35697).

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation-(Number 1920-42801).

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

Work Session – January 15, 2020

Regular Meeting – January 22, 2020

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – FEBRUARY 26, 2020

POLICIES AND PROCEDURES

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to appoint Louis Alfano, as the districts designated Public Agency Compliance Officer (P.A.C.O.) effective January 30, 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 duly authorized meeting on February 26, 2020.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: February 27, 2020

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – FEBRUARY 26, 2020

POLICIES AND PROCEDURES

RESOLUTION

Resolution to approve the following amended resolution:

Whereas, The Cliffside Park School District provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2020-2021 school year.

Resolved, That the Cliffside Park Board of Education hereby establishes the school district travel maximum for the 2020-2021 school year at the sum of \$50,000.00.

Resolved, That the following expenses, in the aggregate, and per unit are approved for the Cliffside Park Board of Education Board members, the Superintendent of Schools and the School Business Administrator at the Annual Convention of the New Jersey School Boards Association in October of 2020:

Workshop Registration:	Aggregate \$1,000.00
Daily allowance:	Group Rate for all attendees
Mileage Reimbursement:	Aggregate not to exceed \$1,300.00
	Individual: State regular mileage rate of .35¢ plus toll

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 February 26, 2020.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: February 27, 2020

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – FEBRUARY 26, 2020

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	Cafeteria	01/24/2020	9:00 A.M.- 10:30 A.M.	ESL DMV Exam	Dave Porfido
High School	Auditorium & Cafeteria	03/19/2020	7:00 P.M.- 9:00 P.M.	College Night	Alyce Cusano
High School	Cafeteria	01/27/2020	7:30 P.M.- 9:30 P.M.	Project Graduation meeting	Maria Romano
High School	Cafeteria (outside area)	05/16/2020	9:30 A.M.- 2:30 P.M.	Fundraiser	Robert Venezia
High School	Gymnasium	02/08/2020 02/16/2020 02/22/2020 02/29/2020 03/08/2020	3:00 -7:00 P.M 5:00-9:00 P.M 3:00-7:00 P.M 3:00-7:00 P.M 5:00-9:00 P.M	Baseball Little League	CPFBA Jacy Acquaviva
School #4	Lobby	02/19/2020	8:30 A.M.- 12:30 P.M.	Cupcake distribution	School #4 PTO
School #6	Small Gymnasium	03/18/2020	6:30 P.M.- 8:00 P.M.	Makers Night	Linda Ludwikowski
School #6	Big Gymnasium	03/06/2020- 03/30/2020	4:00 P.M.- 6:00 P.M.	Softball practice/ tryouts	Brooke Bigler
High School	Driveway	03/21/2020	10:00 A.M.- 1:00 P.M.	Car Wash fundraiser	Brooke Bigler
High School	Gym Lobby	02/13/20- 02/14/20	Lunch periods	Class Ring Sales	Patricia Petermann

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – FEBRUARY 26, 2020

FINANCE

Resolution recommended by the Superintendent of Schools to approve the REVISED 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 Tuition Contract between the Cliffside Park Board of Education (sending district) and Paradigm Therapeutic Day School (an approved private school) for one attending student at a cost of \$68,400.00 for the 2019-2020 school year, commencing January 13, 2020.

Resolution recommended by the Superintendent of Schools to approve January 30, 2020 payroll in the amount of \$1,536,661.58.

Resolution recommended by the Superintendent of Schools to approve January 30, 2020 Cafeteria payroll in the amount of \$12,175.42.

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Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800013, in the amount of \$60,192.19 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of January 16, 2020 through January 31, 2020.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – FEBRUARY 26, 2020

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 ACA900009 in the amount of \$254.61 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of January 16, 2020 through January 31, 2020.

Resolution recommended by the Superintendent of Schools to approve the interim checks and internal transfers from the General Account *to the Cafeteria Account, the Payroll Account and the Payroll Agency Account for the month of January 2020* as follows:

700043	January 30 th Salary	\$876,952.84
700044	January 30 th Agency	577,782.76
700045	January 30 th Agency-FICA	81,925.98

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for January 2020 in the amount of \$12,175.42 as follows:

600018	January 30 ^h Salary	\$8,581.03
600019	January 30 th Agency	3,594.39

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month January 2020 in the amount of \$13,686.20 as follows:

Resolution recommended by the Superintendent of Schools to approve February 14, 2020 payroll in the amount of \$1,665,063.13 which includes the After School/Enrichment Program February 14, 2020 payroll in the amount of \$34,361.91.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – FEBRUARY 26, 2020

FINANCE

Resolution recommended by the Superintendent of Schools to approve February 14, 2020 Cafeteria payroll in the amount of \$48,976.93.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800014, in the amount of \$91,347.23 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of February 1, 2020 through February 15, 2020.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number ACA900010 in the amount of \$265.68 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of February 1, 2020 through February 15, 2020.

Resolution recommended by the Superintendent of Schools to approve the interim checks and internal transfers from the General Account *to the Cafeteria Account, the Payroll Account and the Payroll Agency Account for the month of February 2020* as follows:

700046	February 14 th Salary	\$978,757.79
700047	February 14 th Agency	604,598.01
700048	February 14 th Agency-FICA	81,707.33
NJHB900007	NJ State Educators Health Benefits Program (February 1, 2020 through February 29, 2020)	522,058.81

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – FEBRUARY 26, 2020

FINANCE

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for February 2020 in the amount of \$181,654.77 as follows:

6975	Pomptonian Food Service (01-17-20)	\$18,857.23
6976	Pomptonian Food Service (01-24-20)	31,197.29
6977	Pomptonian Food Service (01-31-20)	20,758.77
6978	EcoBionics (invoice #3829701-school #6)	299.95
6979	H2O Plumbing & Heating (replace new water supply to ice maker-school #6 Cafeteria)	175.00
6980	H2O Plumbing & Heating (installed new ice maker with piping- high school Cafeteria)	225.00
6981	MAP Restaurant Supplies (invoice #101161780-HS Cafeteria)	3,401.58
6982	Olga Lopez-meal reimbursement for Steven Zet	26.05
6983	Pomptonian Food Service (02-07-20)	40,841.56
6984	Treasurer, State of New Jersey (overclaim of meals)	568.00
6985	Pomptonian Food Service (02-14-20)	16,327.41
600020	February 14 ^h Salary	38,201.19
600021	February 14 th Agency	10,775.74

Resolution recommended by the Superintendent of Schools to approve the bill list for February 2020 in the amount of \$1,344,969.45 as follows:

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – FEBRUARY 26, 2020

FINANCE

Resolution recommended by the Superintendent of Schools to approve the Stop Payment of the following stale dated checks and adding funds in the amount of \$1,059.61 back into the General Account.

<u>Date</u>	<u>Check #</u>	<u>Payable To</u>	<u>Amount</u>
12-20-2018	30279	Bogopa Fairview	\$285.96
12-20-2018	30333	Jenna Russo	8.03
01-24-2019	30441	Dollarmur Sport Surfaces	296.90
01-24-2019	30493	Jenna Russo	8.51
01-24-2019	30494	Jenna Russo	10.21
02-28-2019	30561	Bergen County Technical School	450.00

Resolution recommended by the Superintendent of Schools to approve the Stop Payment of check #7813, dated 04-09-2019, Payable to Ridgefield Park Hall of Fame and add funds in the amount of \$250.00 back into the Athletic Account.

Resolution, recommended by the Superintendent of Schools to accept the attached ED-DATA Vendor list for 2020-2021 effective December 1, 2019 to November 30, 2020.

Resolution, recommended by the Superintendent of Schools to accept the Treasurer of School Monies financial report for the month of January 2020.

Resolution, recommended by the Superintendent of Schools to accept the Board Secretary's financial report for the month of January 2020.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA – FEBRUARY 26, 2020

FINANCE

Pursuant to N.J.A.C. 6:20-2.13(d)*, the Business Administrator certifies that as of January 31 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8-1.

Resolution to approve the Monthly Transfer Report for the month of January 2020.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - FEBRUARY 26, 2020

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #7 by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site in the amount of \$12,775.79 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 February 26, 2020.

Louis Alfano

Business Administrator/Board Secretary

Dated: February 27, 2020

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - FEBRUARY 26, 2020

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #8 (FINAL) by the Cliffside Park Board of Education to ALNA Construction Corp. for the Temporary Classroom Units at School #3 site in the amount of \$46,024.92 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 February 26, 2020.

Louis Alfano

Business Administrator/Board Secretary

Dated: February 27, 2020

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - FEBRUARY 26, 2020

RESOLUTION

Resolution to approve Joint Transportation Agreement between Hamilton Township Board of Education (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 written Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on February 26, 2020.

TEDDY TARABOKIJA
Board President

Dated: February 27, 2020

LOUIS ALFANO
Board Secretary/Business Administrator

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - FEBRUARY 26, 2020

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve the purchase of Year: 2021 Bus LLC Model PB105 (54) Passenger School Bus 3pt Belts, Contract #ESCNJ 19/20-22, attention Eric Marelo, quote dated 11/18/2019, quote #EM111819 in the amount of \$120,670.75 for the 2020-2021 Budget 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 February 26, 2020.

Louis Alfano

Business Administrator/Board Secretary

Dated: February 27, 2020

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA - FEBRUARY 26, 2020

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve the purchase of Year: 2021 Bus LLC Model PB105 (54) Passenger School Bus 3pt Belts, Contract #ESCNJ 19/20-22, attention Eric Mareello, quote dated 2/19/2020, quote #EM021920 in the amount of \$120,670.75 for the 2020-2021 Budget 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 February 26, 2020.

Louis Alfano

Business Administrator/Board Secretary

Dated: February 27, 2020