

**CLIFFSIDE PARK BOARD OF EDUCATION
REGULAR MEETING, WEDNESDAY, AUGUST 26, 2020**

The Virtual Regular Meeting of the Cliffside Park Board of Education with the Board Members in attendance in the Council Chambers was held on Wednesday, August 26, 2020 at 7:00 p.m. with the Board Secretary presiding.

The assemblage saluted the flag

ROLL CALL	Present:	Mrs. Abreu, Mr. Capano, Mrs. Frato, Mr. Garciga, Dr. Pantoliano, Mr. Raincourt, Mr. Shelley, Mr. Tarabokija
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	Absent:	Mr. Russo
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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 June 23, 2020 and notices were forwarded to reporters of The Record on June 23, 2020. This is an official meeting.”

Regular Meeting, August 26, 2020, (continued)

SUPERINTENDENT'S REPORT

- Parents should contact the Superintendent's office for new student registrations for the upcoming school year.
- Middle School sports will be cancelled on the recommendation of the Athletic Director, Mr. Porfido. Will consider an Intermural Program when the students return in September.
- High School volleyball suspended and will be rescheduled in February.
- Practice for all other sports begins September 14, 2020 and games will resume between September 28, 2020-October 1, 2020.
- All students who opted for the all remote program will be permitted to participate in after school co-curricular or athletic programs offered by the school district.
- Students will return September 9, 2020. Parent Visitation will be rescheduled in October by Virtual Meetings. Parents will be notified and the schedule will be posted to the website.
- Information regarding how the Hybrid/Remote programs will work will be going out to parents this week. High School & Middle School students can check the website for their Group and Schedule. Sixty-five percent (65%) of parents opted for the Hybrid Program and 35 percent (35%) opted for All Virtual.
- Summer Grab & Go Lunch will end Friday, August 28, 2020 and start again on Wednesday, September 9, 2020.
- Mr. Romagnino commended both the Principals and the Custodians for getting the buildings ready for the new school year and implementing the new guidelines.

Regular Meeting, August 26, 2020, (continued)

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

On the motion of Mr. Capano seconded by Mr. Tarabokija, all ayes by roll call vote, with the exception of Mrs. Frato who abstained on Amanda Frato, and Mr. Shelley who abstained on Kevin Shelley & Leslie LaRose, 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:

<i>NAME</i>	<i>DESCRIPTION</i>	<i>DATE</i>	<i>Estimated \$AMOUNT</i>
Donna Dorsett	Conquer Mathematics Workshop	11/15/2019, 1/10/2020 & 2/11/2020	\$48.30

Resolution, recommended by the Superintendent of Schools, to appoint Louis Failla, as Cliffside Park School District residency officer effective July 1, 2020 at a rate of \$6,000 for the 2020-2021 school year. (Account#-11-000-230-100-01-00)

Resolution, recommended by the Superintendent of Schools, to appoint Michael Scarzafava, as High School Special Education Teacher at BA Step-2 \$51,190 annual salary with benefits effective September 1, 2020 for the 2020-2021 school year. (Account#-11-213-100-101-02-00-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Domenica Russo, as a permanent High School Italian Substitute Teacher at a per diem rate of \$125.00 effective September 1, 2020 for the 2020-2021 school year. (Account#-11-140-100-101-02-09-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Michelina Kappmeier, as a permanent Substitute Leave Replacement Teacher at school #3 at a per diem rate of \$125.00 effective September 1, 2020 for the 2020-2021 school year. (Account#-11-120-100-101-09-03-0000-050)

Resolution, recommended by the Superintendent of Schools, to appoint Simon Bracco, as High School Special Education Teacher at a per diem rate of \$330.00 effective September 1, 2020 for the 2020-2021 school year. (Account#-11-213-100-101-02-00-0000-030)

Resolution, recommended by the Superintendent of Schools, to accept the retirement of Nouhad Tabet, Custodian-High School effective October 31, 2020.

Resolution, recommended by the Superintendent of Schools, to transfer Tina Devone, Teacher Aide from Slocum School, Ridgefield to School # 4 Resource Room aide effective September 1, 2020 for the 2020-2021 school year. (Account#-11-213-100-106-04-00-0000-060)

Resolution, recommended by the Superintendent of Schools, to rescind the following teacher aide contract for the 2020-2021 school year:

Elizabeth Nunez Cruz

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Kenneth Delucca, Part-Time Custodian-High School effective August 25, 2020.

Resolution, recommended by the Superintendent of Schools, to appoint Leslie Maryon-LaRose, as Middle School English Teacher at MA Step-11 \$73,540 annual salary with benefits, effective October 23, 2020 for the 2020-2021 school year. (Account#-11-130-100-101-07-06-0000-080)

Resolution, recommended by the Superintendent of Schools, to approve an emergency family and medical leave under the Federal Expansion Act for Alison Palmieri effective September 1, 2020 through September 16, 2020 (utilizing own sick days at regular pay) and from September 17, 2020 through November 20, 2020 at a per diem rate of \$200.00.

Resolution, recommended by the Superintendent of Schools, to approve an emergency family and medical leave under the Federal Expansion Act for Elizabeth Leighton effective September 1, 2020 through September 16, 2020 (utilizing own sick days at regular pay) and from September 17, 2020 through October 16, 2020 at a per diem rate of \$200.00. Unpaid leave to begin October 17, 2020 through December 31, 2020.

Resolution, recommended by the Superintendent of Schools, to adjust salary for new hire Ashley Santasiero, Part-Time Title One Teacher assigned to School #5 to BA Step-1 \$50,690 (77%) = \$39,031 annual salary effective September 1, 2020 for the 2020-2021 school year.

Resolution, recommended by the Superintendent of Schools, to adjust salary for new hire Natalie Nunez, Speech Pathologist to MA Step-1 \$56,190 annual salary effective September 1, 2020 for the 2020-2021 school year.

Regular Meeting, August 26, 2020, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve tuition reimbursement request per CPEA Agreement for staff for the 2019-2020 school year with transcripts, proof of payment and any other necessary documents submitted as per proof of completion:

Last Name	First Name	\$ Approved Amount
Capizzi	Jonathan	\$2,224.00

Resolution, recommended by the Superintendent of Schools, to approve the Co-Curricular positions for the 2020-2021 school year, as per negotiated contract.

Brennan	Stephanie	Morning Duty-Elementary-School #3	\$1,200.00
Coronel	Johana	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
Cooney	Mary	Morning Duty-Elementary-School #4	\$1,200.00
Hussein	Authoug	Morning Duty-Elementary-School #4	\$1,200.00
Macrae	Jennifer	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
Morales	Juana	Morning Duty-Elementary-School #5	\$1,200.00
Rutz	Daniela	Morning Duty-Elementary-School #5	\$1,200.00
Stitz	Amy	Morning Duty-Elementary-School #5	\$1,200.00
Scordo	Barbara	Morning Duty-Elementary-School #6	\$1,200.00
Woyce	Jamie	I&RS/504 Coordinator-School #6/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

Resolution, recommended by the Superintendent of Schools, to cancel the following sports for the fall season and rescind the following staff member's athletic positions for the 2020-2021 school year:

		2020-2021 Athletics	
LAST NAME	FIRST NAME	POSITION-GRADES 7 & 8	COMPENSATION
Johnston	Kathleen	Cross Country Coach	\$4,350
Douglass	Kimberly	Boys Soccer Coach	\$4,350
Shaw	Kimberly	Girls Soccer Coach	\$4,350

Bucco	Victoria	Volleyball-Girls Coach	\$4,350
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Resolution, recommended by the Superintendent of Schools, to revise the following tenured teaching staff salary for the 2020-2021 school year:

Last Name	First Name	Salary Classification	Step	Base Salary	Longevity	Stipend 5-additional days	Total Salary
Vazquez-Salvatierra	Thiana	BA+15	11	\$69,540	0	\$2,250	\$71,790

Resolution, recommended by the Superintendent of Schools to change salary classifications for the following teachers, per negotiated contracts for the 2020-2021 school year:

Last Name	First Name	From Salary Classification	To Salary Classification	Total Annual Salary (inc. longevity & stipend)
Allmers	Colleen	BA	BA+15	\$58,940
Amaya	Jaclyn	BA+15	MA	\$62,940
Askri	Laila	BA+15	MA	\$57,690
Avino	Danielle	MA	MA+15	\$71,540
Brunelli	Matthew	BA	MA	\$60,940
Cambareri	Carmine	MA+15	MA+30	\$73,040
Cerone	Carly	MA	MA+15	\$61,140
Chica	Brenda	BA	BA+15	\$55,340
Chmielewski	Josephine	BA	BA+15	\$60,540
Conboy-Mariotti	Deirdre	BA	BA+15	\$64,440
Coronel	Johana	BA	BA+15	\$56,940
Dolan	Kylie	MA	MA+15	\$61,140
Dwarica	Felicia	MA	MA+30	\$106,865
Farra	Joshua	MA+15	MA+30	\$60,190
Frohlich	Annette	MA+30	MA+45	\$70,540
Guerra	Jonathan	BA	BA+15	\$55,340
Hussein	Authoug	MA	MA+15	\$59,940
Johnston	Kathleen	BA+15	MA	\$59,340
Kisiova	Galia	BA	MA	\$60,940
Lazar	Shlomo	MA	MA+15	\$64,940
Leone	Toni	BA+15	MA	\$60,940
Maldonado	Michelle	BA+15	MA	\$57,690
Matone	Jennifer	BA	BA+15	\$55,340
Mirkovic	Krystal	MA	MA+15	\$69,540
Mollinedo	Iveth	MA	MA+15	\$67,540
Nichols	Craig	MA+30	MA+45	\$114,495
Pesa	Suzana	BA	BA+15	\$56,940
Spoto	Christine	MA+30	MA+45	\$116,495

Uyaroglu	Ozgur	BA+15	MA	\$64,940
Woyce	Jamie	MA	MA+15	\$67,540

Resolution, recommended by the Superintendent of Schools, to appoint the following Substitute Teachers, at a salary of \$95.00 per day for the 2020-2021 school year:

NAME
Abdeljabbar, Lina
Abulaban, Rima
Aguilar-Pereira, Esteisy
Bermejo, Alice
Bruka, Hasije
Bufis, Joseph
Cachia, Gina
Carrieri, Teresa
Carter, Nicolette
DePena, Gabriela
El Hindi, Amal
Ewais, Adla
Ferdinand, Knud
Filipi, Yllka
Frato, Amanda
Gaffney, Stephen
Gandhi, Payal
Giagnacovo, Taylor
Goldman, David
Hayirli, Gamze
Ismail, Diana
Khalil, Manar
Lisica, Marijana
Mahilaj, Armela
Malone, Donna
Manzau, Erik
Mayorga, Laura
Mehta, Rishika
Miller, Eileen
Palumbo, Rachel
Rached, Oliver

Rispoli, Micaela
Romero-Bustamante, Khelly
Salinas, Kevin
Santos, Mercedes
Son, Sunny
Taraj, Eriselda
Tawadrous, Gehan
Topouzis, Sonia
Tsiattalos, Helena
Uyaniker, Tulin
Venezia, Anne Marie
Yi, Dabin

Resolution, recommended by the Superintendent of Schools, to appoint the following Substitute Nurses, at a salary of \$125.00 per day for the 2020-2021 school year:

NAME
Amaral, Ana Luiza
Delucca, Brittany
Horvitz, Katie
Khalil, Intisar

Resolution, recommended by the Superintendent of Schools, to approve the following lunch aides hourly salaries for the 2020-2021 school year:

NAME	HOURLY SALARY	LOCATION
AKCICEK, TUBA	\$11.50	School #4
ALI, CHERYL	\$11.50	School #6
ALVAREZ, VIVIAN	\$11.50	School #6
ARMIJOS, MANUELA	\$11.50	School #4
AYALA, NEREIDA	\$11.50	School #4
BOROVA, VJOLLCA	\$11.50	School #6
CAPANI, ANGELA	\$15.15	School #6
CEBALO, NELI	\$11.50	School #4
CHESNY, ANNE	\$11.50	School #6
CRUZ PRUDENCIA, ANA	\$11.50	School #3
DEBES, GHADA	\$11.50	School #4
DORU, MARIK	\$14.40	School #6
GARCIA, EVANGELISTA	\$11.50	School #3
GRAVE de PERALTA, ROSA	\$11.50	School #5

GLINIECKI, MARIA	\$11.50	School #6
HARDIGAN, CARIDAD	\$11.50	School #6
HENAO, MARIA	\$11.50	School #5
KERL, DONNA	\$11.50	School #4
KOLA, VIOLETA	\$11.50	School #4
LENGERKE, GRETTA	\$11.50	School #5
LOPEZ ARROYAVE, JESSICA	\$11.50	School #3
LOPEZ TORRES, ZOILA	\$11.50	School #4
LOZANO HERNANDEZ, MIRIAM	\$11.50	School #4
LUNA, ROSALYNN	\$11.50	School #4
MARTINEZ, CARMITA	\$11.50	School #5
MASTURZI, AYBIS	\$11.50	School #4
MEDINA, YOSENNI	\$11.50	School #4
MIRONIS, STAVROULA	\$11.50	School #4
MORIN, ANNA	\$11.50	School #6
NAZIR, EDA	\$11.50	School #3
NORIEGA, LILIAN	\$11.50	School #5
OMAR. MONA	\$11.50	School #3
PELAEZ, LUZ	\$11.50	School #4
PICHIYA, MARIA	\$11.50	School #4
PREST, JOANNE	\$11.50	School #3
RENTEZELAS, PENELOPE	\$11.50	School #5
RUSSO, JUDY	\$11.50	School #4
SAHIN, CEMILE	\$11.50	School #4
SCULCO, LISA	\$11.50	School #6
SENATORE, OLGA	\$11.50	School #6
SENOL, GONUL	\$11.50	School #3
TOBON, ANA	\$11.50	School #4
TORRES, LINDA	\$11.50	School #3
VALLECILLO, MARIA	\$11.50	School #5
VITON, ERICA	\$11.50	School #6
YELEGEN, MELINE	\$14.95	School #5
YENILER, UMMU	\$11.50	School #4
ZEA DE CARDENAS, LUZ	\$11.50	School #4

Resolution, recommended by the Superintendent of Schools, to appoint the following teachers to work the PreK-8 After School Program/21st Century Grant at \$30.00 per hour for the 2020-2021 school year:

Accetta, Anna
Berlinger, Erika
Chica, Brenda
Cooney, Maura
Coronel, Johana

Dolan, Kylie
Farra, Joshua
Fortea, Frances
Guider, Jill
Hussein, Authoug
Kotowski, Janet
LaRose, Marcelle
Leighton, Richard
Lombari, Megan-Rose
Matesic, Michelle
Matone, Jennifer
Maurer, Erin
Miller, Eileen
Montecallo, Jaclyn
Morales, Juana
Morin, Scotty
Nunez, Bridget
Parent, Jacquelynn
Park, Seon
Porcelli, Mark
Ragusa, Steve
Robles, Wendy
Solano, Rossy
Stitz, Amy
Strick, Samantha
Thoma, Katherine
Tulli, Judith
Ventura, Christopher
Vitale, Barbara
Wolosz, Jacqueline

Resolution, recommended by the Superintendent of Schools, to appoint the following aides to work the PreK-8 After School Program/21st Century Grant at \$15.00 per hour for the 2020-2021 school year, (DEPENDENT UPON NEED PER BUILDING):

Amaya, Luisa
Aponte, Marcia
Berardi, Maryann
Halilaj, Merita
Ipekcion, Talin
Mascolo, Florine
Que, Mylene

Resolution, recommended by the Superintendent of Schools, to appoint the following Site Coordinators to work the PreK-8 After School Program/21st Century Grant at \$30.00 per hour for the 2020-2021 school year:

Bovino, Scott
DeFilippis, Ersilia
Maldonado, Michelle
Scordo, Barbara

Resolution, recommended by the Superintendent of Schools, to appoint the following Project Director for the PreK-8 After School Program/21st Century Grant at \$40.00 per hour for the 2020-2021 school year:

Ludwikowski, Linda

Regular Meeting, August 26, 2020, (continued)

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to approve the update of the Food Service Bio-Security Management Plan for 2020-2021.

Resolution, recommended by the Superintendent of Schools, to approve the following for the 2020-2021 school year:

1. Title One School/Parent Compact
2. Title One District-Wide Parental Involvement Policy
3. Title One Parental Involvement Plan

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

July 22, 2020 – Regular Meeting

July 30, 2020 – Special Meeting

Resolution, recommended by the Superintendent of Schools, to approve the following new and revised policies and regulations:

POLICIES

- P1648 Restart and Recovery Plan (New)
- P1649 Federal Families First Coronavirus (COVID-19) Response Act (M) (New)
- P2270 Religion in Schools (Revised)
- P2431.3 Heat Participation Policy for Student-Athlete Safety (M) (Revised)
- P2622 Student Assessment (M) (Revised)
- P5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P5200 Attendance (M) (Revised)
- P5320 Immunization (Revised)
- P5330.04 Administering an Opioid Antidote (M) (Revised)
- P5610 Suspension (M) (Revised)
- P5620 Expulsion (M) (Revised)
- P8320 Personnel Records (M) (Revised)

REGULATIONS

- R5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- R5200 Attendance (M) (Revised)
- R5320 Immunization (Revised)
- R5330.04 Administering an Opioid Antidote (M) (Revised)
- R5610 Suspension Procedures (M) (Revised)

R8320 Personnel Records (M) (Revised)

Resolution, recommended by the Superintendent of Schools, to accept submittal of the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights District and School Grade Report from July 1, 2019 through June 30, 2020.

Resolution, recommended by the Superintendent of Schools, to allow students who opted for the all remote program to participate in any co-curricular or athletic program offered by the school district.

Resolution, recommended by the Superintendent of Schools, to approve the revision of the 2020-2021 School Calendar.

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to approve the update of the Food Service Bio-Security Management Plan for 2020-2021 school year.

ROLL CALL VOTE:

AYES:	8
NAYES:	0
ABSTENTIONS:	0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on August 26, 2020.

LOUIS ALFANO,
School Business Administrator/Board Secretary

DATED: August 27, 2020

Regular Meeting, August 26, 2020, (continued)

BUILDINGS AND GROUNDS

Resolution, recommended by the Superintendent of Schools, to permit the use of the following facilities for the 2020-2021 school year:

School	Facility	Dates Requested	Time	Purpose	Requested by
NONE					

Regular Meeting, August 26, 2020, (continued)

FINANCE

Resolution recommended by the Superintendent of Schools to approve Contract between the Cliffside Park Board of Education and Bergen County Special Services School District (BCSS) for the provision of Hospital Instruction to be provided for students who are confined during school hours for medical and/or rehabilitative care at **New Bridge Medical Center, Paramus, NJ** for the 2020-2021 school year at a rate of \$65.00 per hour.

Resolution recommended by the Superintendent of Schools to approve Contract between the Cliffside Park Board of Education and Bergen County Special Services School District, Educational Enterprises Division for the provision of Transition Services to be provided for **thirty-two (32) Non-Students** during the 2020-2021 school year at a rate not to exceed \$78,900.00 unless otherwise agreed upon.

Resolution, recommended by the Superintendent of Schools to approve the Agreement between the Cliffside Park Board of Education and Delta-T Group North Jersey, Inc. to provide Home Instruction Services for the Cliffside Park Public Schools at a fee of \$40.00 per hour for the 2020-2021 school year.

Resolution recommended by the Superintendent of Schools to approve contract between the Cliffside Park Board of Education (sending district) and the Leonia Board of Education (receiving district) for **one** attending student at a rate of \$15,907.00 and an additional \$65.00 per 30 minute session of OT and \$65.00 per 30 minute session of PT, if needed, for the 2020-2021 school year, commencing September 3, 2020 and ending June 30, 2021.

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 **two** attending students at a cost of \$76,860.00 per student for the 2020-2021 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 Bergen County Special Services Board of Education **Venture Program** (receiving district) for **one** attending student at a cost of \$89,460.00 for the 2020-2021 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 Bergen County Special Services Board of Education **Transition Center at Wood-Ridge** (receiving district) for **one** attending student at a cost of \$61,740.00 for the 2020-2021 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 Bergen County Special Services Board of Education **New Bridges Middle School/High School** (receiving district) for **two** attending students at a cost of \$82,620.00 per student for the 2020-2021 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 Bergen County Special Services Board of Education **Washington Elementary School** (receiving district) for **one** attending student at a cost of \$82,620.00 for the 2020-2021 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 Bergen County Special Services Board of Education **SHIP Midland Park** (receiving district) for **one** attending student at a cost of \$78,660.00 for the 2020-2021 school year.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Ridgefield Board of Education (receiving district) for **eight** attending students in the **Extended School Year Program** at a cost of \$63,199.00 per student and an additional \$90.00 per 30 minute session for OT/PT Services for the 2020-2021 school year, commencing July 1, 2020 and ending June 22, 2021

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Ridgefield Board of Education (receiving district) for **three** attending students at a cost of \$54,780.00 per student and an additional \$90.00 per 30 minute session for OT/PT Services for the 2020-2021 school year, commencing September 2, 2020 and ending June 22, 2021.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Ridgefield Board of Education (receiving district) for **four** attending students at a cost of \$41,940.00 per student and an additional \$90.00 per 30 minute session for OT/PT Services for the 2020-2021 school year, commencing September 2, 2020 and ending June 22, 2021.

Resolution to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Ridgefield Board of Education (receiving district) for **six** attending students in the **Extended School Year Program** at a cost of \$48,478.00 per student and an additional \$90.00 per 30 minute session for OT/PT Services for the 2020-2021 school year, commencing July 1, 2020 and ending June 22, 2021.

Resolution, recommended by the Superintendent of Schools to approve the Health Care Staffing Agreement between the Cliffside Park Board of Education and Loving Care Agency, Inc. d/b/a Aveanna Healthcare to provide private duty nursing services to students of Cliffside Park School District for the 2020-2021 school year at the rates listed in Addendum A attached.

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 students on a per Student per Program basis. The cost of a Program may vary (see attached Course Offerings and Pricing).

Resolution recommended by the Superintendent of Schools to approve the 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 four (4) days a week for six (6) hours a

day and if needed, evaluations at the rate of \$300.00 per evaluation, commencing on September 1, 2020 and terminating on June 30, 2021.

Resolution recommended by the Superintendent of Schools to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and Windsor Preparatory High School (an approved private school) for **one** attending student at a cost of \$56,356.68 for the 2020-2021 school year commencing on September 2, 2020.

Resolution recommended by the Superintendent of Schools to approve July 30, 2020 payroll in the amount of \$551,854.16.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800001, in the amount of \$11,810.91 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of July 16, 2020 through July 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 July 2020 as follows:

7620	Petty Cash Electronic Transfer (21-00050)	\$ 1,300.00
700003	July 30 th Salary	358,445.59
700004	July 30 th Agency	178,496.50
700005	July 30 th Agency-FICA	14,912.07

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month July 2020 in the amount of \$300.00 as follows:

Resolution recommended by the Superintendent of Schools to approve August 14, 2020 payroll in the amount of \$251,705.02.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800002, in the amount of \$11,477.26 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of August 1, 2020 through August 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 August 2020 as follows:

700006	August 14 th Salary	\$146,455.97
700007	August 14 th Agency	96,233.22
700008	August 14 th Agency-FICA	9,015.83
NJHB900001	NJ State Educators Health Benefits Program (August 1, 2020 through August 31, 2020)	625,151.99

Regular Meeting, August 26, 2020, (continued)

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve the bill list for August 2020 in the amount of \$2,510,586.67 as follows:

Resolution recommended by the Superintendent of Schools to approve the cancelling of the following stale dated checks and adding funds in the amount of \$41.00 back into the Cafeteria Account:

<u>Date</u>	<u>Check #</u>	<u>Payable To</u>	<u>Amount</u>
10/24/19	6947	Steven Kim	\$14.95
02/27/20	6982	Olga Lopez	\$26.05

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

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

Pursuant to N.J.A.C. 6:20-2.13(d)*, the Business Administrator certifies that as of July 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 July 2020.

Regular Meeting, August 26, 2020, (continued)

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

Louis Alfano, Business Administration/Board Secretary

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #002 by the Cliffside Park Board of Education to Liberty Mechanical Contractors, Inc. for the Boiler Replacement at School #3 site in the amount of \$99,425.90 as recommended by the school district architects, Remington & Vernick Engineering, Inc.

ROLL CALL VOTE:

AYES: 8

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 August 26, 2020.

Louis Alfano
Business Administrator/Board Secretary

Dated: August 27, 2020

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #002 by the Cliffside Park Board of Education to Liberty Mechanical Contractors, Inc. for the Boiler Replacement at School #5 site in the amount of \$159,556.25 as recommended by the school district architects, Remington & Vernick Engineering, Inc.

ROLL CALL VOTE:

AYES: 8

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 August 26, 2020.

Louis Alfano
Business Administrator/Board Secretary

Dated: August 27, 2020