# CLIFFSIDE PARK BOARD OF EDUCATION REGULAR MEETING, WEDNESDAY, SEPTEMBER 23, 2020

The Regular Meeting of the Cliffside Park Board of Education with the Board Members in attendance was held on Wednesday, September 23, 2020 at 7:00 p.m. in the Council Chambers 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

Absent: Mr. Russo

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 August 12, 2020 and notices were forwarded to reporters of The Record on August 12, 2020. This is an official meeting."

Regular Meeting, September 23, 2020, (continued)

## **SUPERINTENDENT'S REPORT**

- Fall High School Sports, Football, Soccer, and Tennis starting September 29<sup>th</sup>. Volleyball will resume in February. Athletic Director, Mr. Porfido will post spectator policies on the website.
- Grab and Go Lunch is distributed on Wednesdays from 4:00pm-5:30pm. Students who are all remote can receive five Breakfasts and Lunches for the week.
- Pre-K-Grade 6 will go all remote on October 6<sup>th</sup> from 9:00am-12:00pm. A staff-in Service day will take place from 1:00pm-3:55pm for staff in grades Pre-K-6 only.
- Mr. Romagnino is discussing Virtual Parent Visitation Nights with the Principals.
   The scheduled October dates will be revised.

- There will be a Dress-Down Day on September 29<sup>th</sup>, the birthday of teacher, Ben Luderer, who we lost to COVID-19. Funds collected will be put towards a scholarship in his honor.
- There will be a Remote SAT Boot Camp for High School seniors in both Math & Language Arts.
- Dr. Pantoliano thanked Mr. Romagnino and the Principals for allowing her to walk through the school buildings to observe. All schools were following social distancing and both staff and students were wearing masks. Hand Sanitizer was readily available throughout the schools. Dr. Pantoliano was impressed on how the teachers were able to teacher students in class and virtually simultaneously.
- Mr. Capano stated that the work on the boilers at both school #3 and school #5 was proceeding well.

Regular Meeting, September 23, 2020, (continued)

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

On the motion of Mr. Capano seconded by Mr. Shelley, all ayes by roll call vote, with the exception of Mr. Shelley who abstained on Kevin Shelley, the following was approved:

#### PERSONNEL

Resolution, recommended by the Superintendent of Schools, to rescind the following staff professional development and reimbursement, through voucher for the 2020-2021 school year as follows:

NAME	DESCRIPTION	DATE	Estimated \$AMOUNT
Alyce Cusano	National Association for College	9/22/2020 thru	\$1,227.00
	Admissions Counseling Conference	9/26/2020	

Resolution, recommended by the Superintendent of Schools, to approve tuition reimbursements requests per CPEA Agreement for staff to be issued at the end of the 2020-2021 school year once transcripts, proof of payment and any other necessary documents are submitted:

Last Name	First Name	Requested Amount	Approved Amount
Attal-Morich	Jennifer	\$4,381.32	\$1,875.00

Avino	Danielle	\$2,020.00	\$1,515.00
Biscocho	Jennifer	\$2,500.00	\$1,875.00
Cambareri	Carmine	\$3,110.00	\$1,875.00
Capizzi	Jonathan	\$2,245.00	\$1,683.75
Cerone	Carly	\$2,500.00	\$1,875.00
Chica	Brenda	\$2,500.00	\$1,875.00
Brunelli	Matthew	\$2,500.00	\$1,875.00
Chmielewski	Josephine	\$2,500.00	\$1,875.00
Dolan	Kylie	\$2,500.00	\$1,875.00
Dolan	Edward	\$2,500.00	\$1,875.00
Dragone	Tatiana	\$2,500.00	\$1,875.00
Dwarica	Felicia	\$764.00	\$573.00
Fontaina	Rose	\$854.00	\$640.50
Guerra	Jonathan	\$2,500.00	\$1,875.00
Kisiova	Galia	\$2,250.00	\$1,687.50
MacIsaac	Sean	\$2,180.00	\$1,635.00
Mandile	Thomas	\$1,866.00	\$1,399.50
Matone	Jennifer	\$2,500.00	\$1,875.00
Mirkovic	Krystal	\$2,245.00	\$1,683.75
Nichols	Craig	\$2,500.00	\$1,875.00
Pesa	Suzana	\$2,245.00	\$1,683.75
Rodriguez	Stephanie	\$2,500.00	\$1,875.00
Scerbo	Giana	\$11,754.00	\$1,875.00
Shaw	Kimberly	\$3,180.00	\$1,875.00
Uyaroglu	Ozgur	\$2,245.00	\$1,683.75
Vartanian	Alinda	\$4,550.00	\$1,875.00
Vazquez-Salvatierra	Thiana	\$2,273.00	\$1,704.75
Witty	Stephanie	\$3,110.00	\$1,875.00
Woodley	Tiffany	\$1,450.00	\$1,087.50
Woyce	Jamie	\$3,103.00	\$1,875.00

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	To Salary	Total Annual Salary
		Classification	Classification	(inc. longevity & stipend)
Capizzi	Jonathan	MA+15	MA+30	\$68,540
Grogan	William	MA+30	MA+45	\$103,440
Klie	Frederick	MA	MA+30	\$60,190
Kounakis	Lucy	MA+30	MA+45	\$66,490
MacIsaac	Sean	BA	MA	\$62,940

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Matesic	l Michelle	BA+15	l MA	\$64.040
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Resolution, recommended by the Superintendent of Schools, to approve the Co-Curricular positions for the 2020-2021 school year, as per negotiated contract.

Canales	Yahaira	Morning Duty-School #6/MS	\$1,200.00
Farra	Joshua	Morning Duty-School #6/MS	\$1,200.00
Murray	Brianne	Morning Duty-School #6/MS	\$1,200.00

Resolution, recommended by the Superintendent of Schools, to adjust the salary of Louise Farley from Part-Time Title One Teacher, School #5 to Full-Time Grade 4 maternity replacement teacher, School #5 from September 1, 2020 through December 7, 2020 at a salary of \$56,940 (pro-rated). Effective December 8, 2020 will be transferred back from Full-Time position to Part-Time Title One Teacher at a salary of \$56,940 (77%) = \$43,844. (Account#-11-120-100-101-05-00-0000-070) & (Account#-20-231-100-101-05-09-0000-070)

Resolution, recommended by the Superintendent of Schools, to adjust the annual salary for Rose Fontaina, Teacher-School #4 to \$114,695 as per negotiated contract for the 2020-2021 school year.

Resolution, recommended by the Superintendent of Schools, to adjust the annual salary for Claudia Hiles, Secretary-Central Office to \$42,000 effective October 1, 2020 for the 2020-2021 school year.

Regular Meeting, September 23, 2020, (continued)

## PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to transfer Maureen Finizio from Part-Time Title One Teacher, School #4 to Full-Time Grade 5 Teacher, School #4 effective September 1, 2020 for the 2020-2021 school year. (Account#-11-120-100-101-04-00-0000-060)

Resolution, recommended by the Superintendent of Schools, to transfer Sai Yee Wang from Grade 5 Teacher, School #4 to Middle School Mathematics Teacher effective September 1, 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 unpaid leave for Jaime Spiliotes, Art Teacher-Middle School for the 2020-2021 school year.

Resolution, recommended by the Superintendent of Schools, to approve unpaid leave for Natalie Fontana, Pre-K Teacher-School #5 for the 2020-2021 school year.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Sylvia Yun, Middle School Mathematics Teacher effective August 31, 2020.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Marybeth Sailer, Resource Room Teacher-School #6 effective November 15, 2020.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Steven Zammari, Part-Time Bus Driver effective September 10, 2020.

Regular Meeting, September 23, 2020, (continued)

## PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to accept the retirement of Donna Dorsett, Middle School LLD Teacher effective January 1, 2021.

Resolution, recommended by the Superintendent of Schools, to transfer Rachel O'Hanlon from Elementary Art Teacher to Middle School Art Teacher for the 2020-2021 school year. (Account#-11-130-100-101-07-06-0000-080)

Resolution, recommended by the Superintendent of Schools to appoint Nicole Diakomihalis as long term Pre-K substitute teacher, School #5 at a rate of \$125.00 per diem effective September 1, 2020 for the 2020-2021 school year. (Account#-20-218-100-106-05-00-0000-070)

Resolution, recommended by the Superintendent of Schools, to transfer Nicole Diakomihalis from Teacher Aide-School #5 to Pre-K Substitute Teacher-School #5 effective September 1, 2020 for the 2020-2021 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Kristen Scrima, as Middle School English Teacher, at BA+15 Step-1 \$52,690 annual salary with benefits, effective September 1, 2020 for the 2020-2021 school year. (Account#-11-130-100-101-07-06-0000-080)

Resolution, recommended by the Superintendent of Schools, to appoint Nerses Kourbouchian, as Full-Time Custodian-High School at an annual salary of \$29,000 with benefits effective September 21, 2020 pending fingerprinting and criminal history check for the 2020-2021 school year. (Account#-11-000-262-100-01-00) Regular Meeting, September 23, 2020, (continued)

## PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Gani Maloku, as Part-Time Custodian assigned to the High School at an hourly rate of \$13.94 working 30 hours per week effective September 14, 2020 for the 2020-2021 school year. (Account#-11-000-262-100-01-00)

Resolution, recommended by the Superintendent of Schools, to appoint Rosa Miranda as Substitute Emergency Medical Technician at \$140.00 per diem beginning September 15, 2020. (Account#-11-000-213-100-06-00-0000-080)

Resolution, recommended by the Superintendent of Schools, to appoint Rudina Lashi, as replacement Teacher Aide-PreK Disabilities classroom at School #5 effective September 10, 2020, working 23 hours per week, at an hourly rate of \$16.00. (Account#-11-216-100-106-05-00-0000-070)

Resolution, recommended by the Superintendent of Schools, to cease salary continuation benefits pursuant to Title 18A for Luz Perez, Part-Time Bus Driver, effective September 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 mentoring fee reimbursement in the amount of \$1,000 for Edward Dolan, High School Science Teacher, as per CPEA contract.

Resolution, recommended by the Superintendent of Schools, to appoint Harwin Ventura, as Substitute Teacher at a rate of \$95.00 per diem for the 2020-2021 school year. (Account#-11-140-100-101-02-09-0000-030)

Regular Meeting, September 23, 2020, (continued)

## PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint the following staff members as Remote SAT Boot Camp Instructors at \$30.00 per hour for the 2020-2021 school year:

Kristi Pampinto	Thiana Vazquez Salvatierra
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Resolution, recommended by the Superintendent of Schools to adjust salary classification for the following teacher, per negotiated contract for the 2020-2021 school year:

Last Name	First Name	From Salary Classification	To Salary Classification	Total Annual Salary (inc. longevity & stipend)
Uyaroglu	Ozgur	BA+15	MA	\$62,940

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

		Co-Curricular 2020-2021	
Last Name	First Name	Position	Compensation
Guerra	Jonathan	HS Academic Decathlon Advisor	\$3,800
Brooks	Carol	HS Academy Advisor	\$4,000
Helm	Daniel	HS Academy Advisor	\$4,000
Rowan	Candice	HS Academy Advisor	\$4,000
Baskerville-Norris	Gail	Advisor - Grade 10	\$2,000
Sherwood	Daniel	Advisor - Grade 10	\$2,000
Aiello	Salvatore	Advisor - Grade 11	\$2,000
Vazquez-Salvatierra	Thiana	Advisor - Grade 11	\$2,000
Petermann	Patricia	Advisor - Grade 12	\$2,250
Romano	Andrea	Advisor - Grade 12	\$2,250
Shelley	Kevin	HS Audio-Visual Coordinator	\$5,300
Nelson	Derrick	HS Band	\$5,600
Godlewski	Joanne	HS Band Assistant	\$4,300
St. Thomas	Jacqueline	HS Co-Curricular Coordinator	\$5,300
Basioli	Janet	HS DECA Advisor	\$2,500
Shawala	Christine	HS Drama Club Advisor	\$5,700
Sherwood	Daniel	HS Drama Club (Co) Assistant	\$4,500
Foster	Mary	HS Honor Society	\$3,000
Woodley	Tiffany	HS Literary Magazine	\$3,100
Woodley	Tiffany	HS Newspaper Advisor	\$3,100
Guerra	Jonathan	HS Robotics	\$6,800
Capizzi	Jonathan	HS Robotics-Assistant	\$3,500
Bernstein	Adam	HS Student Council Advisor	\$5,560
Adler	Shawn	HS Yearbook Advisor	\$2,550
Matesic	Michelle	HS Yearbook Advisor	\$2,550
Ventura	Christopher	MS Debate Club	\$2,100
Foster	Mary	MS Honor Society	\$2,100
Tulli	Judith	MS Newspaper Advisor	\$2,100
Bonomo	Patricia	MS Student Council Advisor	\$3,100

Resolution, recommended by the Superintendent of Schools, to appropriate the following amounts from Title IA Salaries, Title IIA Salaries and Title III Salaries for salaries of teachers:

Name	Appropriated Amount	Account #
Lorraine Higgins	\$39,801	Title IA Salaries 20-231-100-101-03-09-0000-050
Elizabeth Leighton	\$87,040	Title IA Salaries 20-231-100-101-03-09-0000-050
Sanjae Manbauman-Citko	\$45,692	Title IA Salaries 20-231-100-101-03-09-0000-050
Paula Alves	\$43,266	Title IA Salaries 20-231-100-101-04-09-0000-060
Maureen Finizio	\$39,801	Title IA Salaries 20-231-100-101-04-09-0000-060

Jennifer Macrae	\$68,040	Title IA Salaries 20-231-100-101-04-09-0000-060
Danielle Mirkovich	\$46,616	Title IA Salaries 20-231-100-101-04-09-0000-060
Jaclyn Amaya	\$62,940	Title IA Salaries 20-231-100-101-05-09-0000-070
Louise Farley	\$43,844	Title IA Salaries 20-231-100-101-05-09-0000-070
Ashley Santasiero	\$39,031	Title IA Salaries 20-231-100-101-05-09-0000-070
Angelo Alban	\$53,840	Title IA Salaries 20-231-100-101-06-09-0000-080
Stephanie Liriano	\$42,689	Title IA Salaries 20-231-100-101-06-09-0000-080
Nadine Aponte	\$42,500 post to \$60,940	Title IIA Salaries 20-231-100-101-03-09-0000-050 Balance from \$60,940 (annual salary) post to: (Home Acct-11-120-100-101-03-00-0000-050)
Laura Hubschman	\$42,500 post to \$59,340	Title IIA Salaries 20-270-100-101-04-09-0000-060 Balance from \$59,340 (annual salary) post to: (Home Acct-11-120-100-101-04-00-0000-060)

Resolution, recommended by the Superintendent of Schools, to appropriate the following amounts from Pre-K Funding for salaries of the following staff:

Name	Appropriated Amount	Account #
Erika Berlingeri, Teacher	\$58,940	Pre-School Salaries 20-218-100-101-05-09-0000-070
Esther Lee, Teacher	\$80,540	Pre-School Salaries 20-218-100-101-05-09-0000-070
Nicole Diakomihalis, Substitute Teacher	\$125.00/per diem	Pre-School Salaries 20-218-100-106-05-00-0000-070
Gina Savianeso, Teacher Aide	\$17,454	Pre-School Salaries 20-218-100-106-05-00-0000-070
Barbara Bracco, Supervisor	\$19,173 post to	Pre-School Salaries 20-218-200-103-00-00 Balance from \$116,400 (annual salary) post to: (Home Acct-11-110-100-101-05-00-0000-070)
Carmen Reynolds, Secretary	\$7,230 post to	Pre-School Salaries 20-218-200-105-00-00 Balance from \$43,227 (annual salary) post to: (Home Acct-11-000-240-105-05-00-0000-070)
Oscar Guevara, Custodian	\$13,848 post to	Pre-School Salaries 20-218-200-110-00-00 Balance from \$41,876 (annual salary) post to: (Home Acct-11-000-262-100-01-00)

Resolution, recommended by the Superintendent of Schools, to approve the following staff stipends for teaching an additional class and/or dual certificate as per contract for the 2020-2021 school year, effective September 1, 2020 as follows:

Name	Sixth Class Stipend	Dual Certificate Stipend	New Annual Salary
ACCARDI, AGATINO	5,000		110,595
ADLER, SHAWN	5,000	1,000	70,040

AIELLO, SALVATORE	5,000		58,840
	3,000		
APONTE, JOSEPH		1,000	56,440
BASIOLI, JANET	5,000	1,000	66,940
BAUTISTA, ELIZABETH	5,000		58,840
BERNSTEIN, ADAM	5,000		119,195
BIANCHI, STELLA	5,000		109,695
BOGGESS, LYNA	5,000		63,540
BOVINO, SCOTT	5,000		120,695
BOYLE, CHRISTOPHER	5,000		107,495
BRUNELLI, MATTHEW	5,000		65,940
CAMBARERI, CARMINE	5,000	1,000	79,040
CAPIZZI, JONATHAN	5,000		73,540
CAPRIGLIONE, DONNA	5,000	1,000	77,540
CASTILLO, JESSICA	5,000		60,440
COLANGELO, MADELINE	5,000		107,495
DWARICA, FELICIA (East)	5,000		111,865
ESPOSITO, JOSEPH	5,000		121,695
GUERRA, JONATHAN		1,000	56,340
HELM, DANIEL	5,000		109,365
KISIOVA, GALIA		1,000	61,940
KLIE, FREDERICK	5,000		65,190
KOTOWSKI, JANET	5,000		121,695
KUSAKSIZYAN, EDVARD	5,000		99,640

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MATESIC, MICHELLE	5,000		69,040
NELSON, DEREK	5,000		85,540
O'HANLON, CHARLES	5,000	1,000	61,340
O'HANLON, RACHEL	5,000		58,840
OLIFER, NATALIYA	5,000		73,040
PARK, SEON HYE	5,000		116,495
PESA, SUZANA	5,000		61,940
PETERMANN, PATICIA	5,000		119,495
PORCELLI, MARK	2,000	Payable 12/1	5/20
REGGO, LINDSEY	5,000		94,540
SCARZAFAVA, MICHAEL	5,000		56,190
SCRIMA, KRISTEN	5,000		57,690
SHAH, MELISSA	5,000		67,440
SHELLEY, KEVIN	5,000		116,495
SHERWOOD, DANIEL	5,000	1,000	64,940
SPIRITO, MICHAEL	5,000		114,295
SUAREZ, YOSILDA		1,000	80,640
SUTERA, CRAIG	5,000	1,000	69,540
TAALU, COSAR	5,000		78,240
VAZQUEZ-SALVATIERRA, THIANA	5,000	1,000	77,790
VENEZIA, ROBERT		1,000	58,690
VENTURA, CHRISTOPHER	5,000		70,640
WOYCE, JAMIE	5,000		72,540
ZANKI, CHRISTIE	5,000	1,000	62,690

Regular Meeting, September 23, 2020, (continued)

#### POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to approve the School Nursing Services Plan for all Cliffside Park Public Schools, for the 2020-2021 school year.

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

August 19, 2020 - Work Session & Executive Closed Session Meeting August 26, 2020 - Regular Meeting

Resolution, recommended by the Superintendent of Schools, to permit an ALL REMOTE day on Tuesday, October 6, 2020 in grades Pre-K-6 from 9:05 a.m. – 12:00 p.m. A staff-inservice day will take place from 1:00 p.m. – 3:55 p.m. for staff in grades Pre-K-6 only.

Resolution, recommended by the Superintendent of Schools, to report the 2019-2020 Graduation data as follows:

- 1. The total number of students graduated; 273
- 2. The number of students graduated under the substitute competency test process; 174
- 3. The number of students graduated under the portfolio appeals process; 2
- 4. The number of students receiving State-endorsed high school diplomas as a result of meeting any alternative requirements for graduation as specified in their IEPs; **2**
- 5. The total number of students denied graduation from the 12<sup>th</sup> grade class; 2
- 6. The number of students denied graduation from the 12<sup>th</sup> grade class solely because of failure to pass the high school end-of-course PARCC assessments, substitute competency tests, or portfolio appeals process based on the provisions of this chapter; **0**

Resolution, recommended by the Superintendent of Schools, to accept the following Graduation Rate Data as of June 2020:

2019-2020 – 273 Students Graduation Rate of (85.6%)

## **POLICIES AND PROCEDURES**

## **RESOLUTION**

Resolution, recommended by the Superintendent of Schools, to eliminate the Elementary Special Education Autism Program at School #6 and create an Elementary Multiple Disabilities Special Education Program at School #6 for the 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 September 23, 2020.

LOUIS ALFANO, School Business Administrator/Board Secretary

DATED: September 24, 2020

Regular Meeting, September 23, 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					

#### **FINANCE**

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 **one** attending student at a cost of \$82,620.00 commencing on September 8, 2020 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 Community School Inc. (an approved private school) for **two** attending students at a cost of \$54,088.20 per student commencing on September 10, 2020 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 Community School Inc. (an approved private school) for **one** attending student at a cost of \$45,300.60 commencing on September 8, 2020 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 **one** attending student at a cost of \$54,780.00 and an additional \$90.00 per 30 minute session for OT/PT Services for the 2020-2021 school year, commencing September 8, 2020 and ending June 22, 2021.

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 Board of Education (receiving district) for **one student** at a rate of \$57,200 for the 2020-2021 school year commencing on September 8, 2020 and ending June 25, 2021.

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 Board of Education (receiving district) for **four students** at a rate of \$58,950 per student for the 2020-2021 school year commencing on September 8, 2020 and ending June 25, 2021.

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 Home Instruction Services for a maximum of ten (10) hours weekly an additional one and half (1.5) hours have been added

to the contract, weekly for prep time for **one student** during the 2020-2021 school year at a **Revised** rate not to exceed \$32,200.00 unless otherwise agreed upon.

Regular Meeting, September 23, 2020, (continued)

## **FINANCE**, (Continued)

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 Behavior Services for **ninety (90) students** to be provided by three (3) full-time Behaviorist, for a maximum of five (5) days weekly, during the 2020-2021 school year at a rate not to exceed \$304,614.00 unless otherwise agreed upon.

Resolution recommended by the Superintendent of Schools to approve August 28, 2020 payroll in the amount of \$315,506.38.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800003, in the amount of \$11,542.73 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of August 16, 2020 through August 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 August 2020 as follows:

700009	August 28 <sup>th</sup> Salary	\$ 7,787.11
700010	August 28 <sup>th</sup> Salary	186,212.83
700011	August 28 <sup>th</sup> Agency	110,126.33
700012	August 28 <sup>th</sup> Agency-FICA	11,380.11

## **FINANCE**, (Continued)

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month August 2020 in the amount of \$220.00 as follows:

Resolution recommended by the Superintendent of Schools to approve September 15, 2020 payroll in the amount of \$1,654,044.49.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800004, in the amount of \$81,467.82 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of September 1, 2020 through September 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 ACA900000 in the amount of \$265.68 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of September 1, 2020 through September 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 September 2020 as follows:

700013	September 15 <sup>th</sup> Salary	\$972,765.36
700014	September 15 <sup>th</sup> Agency	595,713.74
700015	September 15th Agency-FICA	85,565.39

NJHB900002 NJ State Educators Health Benefits Program

(September 1, 2020 through September 30, 2020) 622,232.52

Resolution recommended by the Superintendent of Schools to approve September 15, 2020, Cafeteria payroll in the amount of \$9,245.89 as follows.

600000	September 15 <sup>h</sup> Salary	\$6,620.05

600001 September 15<sup>th</sup> Agency 2,625.84

Resolution recommended by the Superintendent of Schools to approve the bill list for September 2020 in the amount of \$939,403.36 as follows:

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

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

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

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

Louis Alfano, Business Administration/Board Secretary

Resolution, recommended by the Superintendent of Schools to approve Application #003 by the Cliffside Park Board of Education to Liberty Mechanical Contractors, Inc. for the Boiler Replacement at School #3 site in the amount of \$118,457.50 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 <u>September 23, 2020</u>.

Louis Alfano

Business Administrator/Board Secretary

Resolution, recommended by the Superintendent of Schools to approve Application #003 by the Cliffside Park Board of Education to Liberty Mechanical Contractors, Inc. for the Boiler Replacement at School #5 site in the amount of \$125,146.00 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 <u>September 23, 2020</u>.

Louis Alfano

Business Administrator/Board Secretary

Resolution, recommended by the Superintendent of Schools to approve the Change Order by the Cliffside Park Board of Education to SportPros USA for the Bleacher Seating upgrade from a plastic bleacher to a wood/pine bleacher at the Middle School site in the amount of \$23,180.00.

## **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 <u>September 23, 2020</u>.

Louis Alfano

Business Administrator/Board Secretary

Resolution, recommended by the Superintendent of Schools to approve the submission of the New Jersey Department of Education's CARES Emergency Relief Grant in the amount of \$481,303 for the Project Period of 3/13/2020-9/30/2022.

## **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 <u>September 23, 2020</u>.

Louis Alfano Business Administrator/Board Secretary

Resolution, recommended by the Superintendent of Schools to amend the date of the Cliffside Park Board of Education's acceptance of the New Jersey Department of Education's Digital Divide Application Grant Award in the amount of \$242,342 moving the acceptance date from 8/19/2020-9/30/2022.

## **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 <u>September 23, 2020</u>.

Louis Alfano Business Administrator/Board Secretary

Resolution recommended by the Superintendent of Schools to approve the tuition contract between the Fairview Board of Education (sending district) and the Cliffside Park Board of Education (receiving district) for attending students at the tentative tuition charge equal to the number of possible days multiplied by the average daily rate. The Resource Room student tuition rate is approximately a 75% LLD and a 25% BD blend of the certified tuition rates for the 2020-2021 school year commencing September 8, 2020 and ending June 21, 2021 as per attached Tuition Agreement.

## **ROLL CALL VOTE:**

AYES: 8

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 <u>September 23, 2020.</u>

LOUIS ALFANO Board Secretary/Business Administrator