

CLIFFSIDE PARK BOARD OF EDUCATION
CONSENT AGENDA FOR NOVEMBER 18, 2020

1. Salute Flag
2. Roll Call
3. Superintendent
4. Committee Reports
5. Consent Agenda for NOVEMBER 18, 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 – NOVEMBER 18, 2020**

PERSONNEL

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

<i>NAME</i>	<i>DESCRIPTION</i>	<i>DATE</i>	<i>Estimated \$AMOUNT</i>
Jacqueline Ahrens	Virtual PD-Clinical Educator Strategies for Using Formative and Summative Feedback	After work hours/Personal time	\$99.00
Elaine Kim	Virtual PD- Increase your Success as a Special Ed Resource Teacher	11-20-2020	\$279.00
Aliki Kyprianou	Virtual PD-Dyslexia: Best Targeted Interventions to Accelerate Greater Literacy Success (K-6)	11-16-2020	\$259.00
Jessica Lee	Virtual PD-BER-Catching Up ELL Learners who have Fallen Behind	2-02-2021	\$279.00
Nicole Rowe	Virtual PD-Dyslexia: Best Targeted Intervention to Accelerate Greater Literacy Success (K-6)	11-16-2020	\$259.00
Philip Struzzi	Training for Wrestling Assessor – Body Fat/Weight Certification	11-04-2020	\$100.80
Alba Tamburro	Virtual PD-Helping ELL Exit your ELL Program	11-09-2020	\$279.00
	Virtual PD-Distance Learning for your ELL	1-27-2021	\$279.00
	Virtual PD-Catching Up – ELL Who Have Fallen Behind	2-02-2021	\$279.00
Kathryn Thoma	Virtual PD-Dyslexia: Best Targeted Interventions to Accelerate Greater Literacy Success (K-6)	11-16-2020	\$259.00

Resolution, recommended by the Superintendent of Schools, to appoint Domenica Russo, as High School Italian Teacher, at BA Step-1 \$50,690 (pro-rated) retro to November 2, 2020 for the 2020-2021 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-Resource Room at School #5 effective November 11, 2020 at an hourly rate of \$16.00 for the 2020-2021 school year. (Account#-11-213-100-106-05-00-0000-070)

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to transfer Olga Calderon from Lunch Aide, School #3 to Teacher Aide-Resource Room, School #3 effective October 13, 2020 at an hourly rate of \$16.00 for the 2020-2021 school year. (Account#-11-213-100-106-03-00-0000-050)

Resolution, recommended by the Superintendent of Schools, to transfer Ahmad Rodriguez from Bus Driver to Bus Aide effective November 16, 2020 at his current salary for the 2020-2021 school year. (Account#-11-000-270-107-00-00)

Resolution, recommended by the Superintendent of Schools, to appoint Tamira Wiener, as Substitute School Psychologist at a per diem rate of \$125.00 (pending certification) effective January 4, 2021 for the 2020-2021 school year. (Account#-11-140-100-101-02-09-0000-030)

Resolution, recommended by the Superintendent of Schools, to rescind the termination of employee #5721 of the Cliffsides Park Board of Education, whose name is on file with the Superintendent of Schools' Office effective January 1, 2021.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Rubia Zayas Bazan, Teacher Aide-School #4 effective October 22, 2020.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of James Pfund, Full-Time Bus Driver effective October 30, 2020.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Ivana Katic, Teacher Aide-School #5 effective November 4, 2020.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Atilla Balkanli, Bus Driver, from the Cliffsides Park School District as a Disability Retirement with the Division of Pensions (PERS) effective December 1, 2020.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Norma Reyes, School Psychologist effective January 1, 2021.

Resolution, recommended by the Superintendent of Schools, to approve an unpaid leave of absence extension for Julianna Rolon, Teacher Aide-School #3 return back to work date of November 9, 2020.

Resolution, recommended by the Superintendent of Schools, to approve an unpaid medical leave extension for Ana Giraldo, Full-Time Bus Driver, beginning October 21, 2020 with an anticipated return back to work date of November 16, 2020.

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve an unpaid leave of absence for Anita Frankovic, Secretary-High School Guidance Department, from November 10, 2020 through January 3, 2021 with a return date of January 4, 2021.

Resolution, recommended by the Superintendent of Schools, to approve an unpaid leave of absence for Robert Venezia, High School Social Studies Teacher, from January 4, 2021 through January 8, 2021 with a return date of January 11, 2021.

Resolution, recommended by the Superintendent of Schools, to approve an unpaid leave of absence for Kristin Filippone, Teacher-School #3 from January 4, 2021 through June 30, 2021.

Resolution, recommended by the Superintendent of Schools, to approve the following staff stipend for teaching an additional class as per contract for the 2020-2021 school year, retro to September 1, 2020 as follows:

Name	Sixth Class Stipend	New Annual Salary
Dorsett, Donna	\$5,000	\$120,695

Resolution, recommended by the Superintendent of Schools, to approve unused vacation day's compensation for the following staff:

Name	Title	\$ Amount
Silvio Mastroianni	Custodian	\$4,074.20

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

		2020-2021 Co-Curricular	
LAST	FIRST NAME	POSITION	COMPENSATION
Matone	Jennifer	MS Yearbook Advisor	\$2,225

Resolution, recommended by the Superintendent of Schools, to approve the following Health Insurance Waiver Cash Incentive for Marybeth Sailer, Teacher-School #6 as follows:

COVERAGE	TOTAL AMOUNT	PAYABLE
FAMILY		
Effective: 7/1/2020-11/15/2020	\$1,875	11/15/2020

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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PERSONNEL

RESOLUTION

WHEREAS, the Cliffside Park Board of Education ("Board") is desirous of appointing those coaches listed in the attachment for the 2020-2021 winter sports season; and

WHEREAS, said coaches are desirous of accepting their respective appointments for the 2020-2021 winter sports season provided, however, that if at the discretion of the Board, or by a directive or order issued by the New Jersey State Interscholastic Athletic Association ("NJISAA") or by the State Government that the 2020-2021 winter sports season be suspended, restricted, or prohibited, said appointments shall be rescinded; and

WHEREAS, if the appointments are rescinded, the coaches shall be paid a prorated amount of their stipends, if any, for services actually performed.

NOW THEREFORE BE IT RESOLVED that the Board hereby appoints the coaches listed in the attachment for the 2020-2021 winter sports season.

BE IT FURTHER RESOLVED that the appointments of these coaches are contingent upon a 2020-2021 winter sports season occurring.

BE IT FURTHER RESOLVED that if the Board, or NJISAA or the State suspends, restricts, or prohibits the 2020-2021 winter sports season, these appointments shall be rescinded and the coaches shall be paid a prorated amount of their stipend, if any, for services actually rendered.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and Business Administrator/Board Secretary to execute any and all documents necessary to effectuate the intent of this Resolution.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA – NOVEMBER 18, 2020**

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Board of Education by a majority vote at its duly authorized meeting on November 18, 2020.

LOUIS ALFANO
Business Administrator/Board
Secretary

DATED: November 19, 2020

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA – NOVEMBER 18, 2020**

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve the Athletic positions for the following staff members for the 2020-2021 school year, as per negotiated contract. *(If at the discretion of the Board, NJISAA or State Government suspends, restricts, or prohibits winter season sports, these appointments shall be rescinded and shall be paid a prorated amount, if any, for services actually rendered).*

		2020-2021 Athletics	
LAST NAME	FIRST NAME	POSITION-HIGH SCHOOL	COMPENSATION
Jano	Steve	Basketball-Boys, Head Coach	\$8,500
Cambareri	Carmine	Basketball-Boys, Assistant Coach	\$6,300
Scarzafava	Michael	Basketball-Boys, Assistant Coach	\$6,300
Cerone	Carly	Basketball-Girls, Head Coach	\$8,500
Luderer	Brandy	Basketball-Girls, Assistant Coach	\$6,300
Shaw	Kimberly	Basketball-Girls, Assistant Coach	\$6,300
Woodley	Tiffany	Bowling-Head Coach	\$6,350
Reggo	Lindsey	Track, Indoor (Winter) Head Coach	\$6,300
Johnston	Kathleen	Track, Indoor (Winter) Assistant Coach	\$5,450
Woyce	Jamie	Track, Indoor (Winter) Assistant Coach	\$5,450
O'Hanlon	Charles	Wrestling, Head Coach	\$8,500
Russo	Kenneth	Wrestling, Assistant Coach	\$6,300
Sutera	Craig	Wrestling, Assistant Coach	\$6,300
		POSITION-MIDDLE SCHOOL	
Morin	Scott	MS-Basketball-Boys, Head Coach	\$4,350
Bucco	Victoria	MS-Basketball-Girls, Head Coach	\$4,350
Pesa	Suzana	Cheering Advisor (Winter)	\$4,350

Resolution, recommended by the Superintendent of Schools, to approve the following Health Insurance Waiver Cash Incentive for staff for the 2020-2021 school year:

NAME	COVERAGE	PAYABLE	PAYABLE	TOTAL
		DEC 2020	JUNE 2021	
RAMOS, WENDY	SINGLE	988.00	988.00	1976.00
REYES, NORMA	SINGLE	988.00	0.00	988.00
SMITH, AMANDA	PARENT/CHILD	988.00	988.00	1976.00
ACCARDI, AGATINO	EMPLOYEE/SPOUSE	1977.00	1977.00	3954.00
BASKERVILLE-BORRIS, GAIL	EMPLOYEE/SPOUSE	1977.00	1977.00	3954.00
BONAGUARO, PERRY	EMPLOYEE/SPOUSE	1977.00	1977.00	3954.00
CELENTANO, THEA	EMPLOYEE/SPOUSE	1977.00	1977.00	3954.00
CONBOY-MARIOTTI, DEIRDRE	EMPLOYEE/SPOUSE	1977.00	1977.00	3954.00

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MANGIACAPRA CEMELLI, MARISSA	EMPLOYEE/SPOUSE	1977.00	1977.00	3954.00
PAMPINTO, KRISTI	EMPLOYEE/SPOUSE	1977.00	1977.00	3954.00
SPINA, SERGIO	EMPLOYEE/SPOUSE	1977.00	1977.00	3954.00
SUAREZ, YOSILDA	EMPLOYEE/SPOUSE	1977.00	1977.00	3954.00
VOLYNSKAYA, YELENA	EMPLOYEE/SPOUSE	1977.00	1977.00	3954.00
ALBAN, ANGELO	FAMILY	2500.00	2500.00	5000.00
ALLMERS, COLLEEN	FAMILY	2500.00	2500.00	5000.00
BASIOLO, JANET	FAMILY	2500.00	2500.00	5000.00
BISCOCHO, JENNIFER	FAMILY	2500.00	2500.00	5000.00
BURNS, KATHERINE	FAMILY	2500.00	2500.00	5000.00
HANDRAS, ENZA	FAMILY	2500.00	2500.00	5000.00
JANNUCCI, JONATHAN	FAMILY	2500.00	2500.00	5000.00
LOMBARDI, TONI-ANN	FAMILY	2500.00	2500.00	5000.00
MAKS, NATALIA	FAMILY	2500.00	2500.00	5000.00
MATESIC, AMY	FAMILY	2500.00	2500.00	5000.00
MCCLOSKEY, GINA	FAMILY	2500.00	2500.00	5000.00
NUNEZ, BRIDGET	FAMILY	2500.00	2500.00	5000.00
PELIER-GONZALEZ, SUZANNE	FAMILY	2500.00	2500.00	5000.00
PETERMANN, PATRICIA	FAMILY	2500.00	2500.00	5000.00
RINDFUSS, MARK	FAMILY	2500.00	2500.00	5000.00
ROMANO, ANDREA	FAMILY	2500.00	2500.00	5000.00
ROWAN, CANDACE	FAMILY	2500.00	2500.00	5000.00
RUSSO, JENNA	FAMILY	2500.00	2500.00	5000.00
SAVASTANO, FRANK	FAMILY	2500.00	2500.00	5000.00

Resolution recommended by the Superintendent of Schools, to approve the following Health Insurance Non-Cash Waivers for staff for the 2020-2021 school year:

NAME	COVERAGE
AMAYA, JACLYN	EMPLOYEE/SPOUSE
BERNSTEIN, ADAM	FAMILY
BRACCO, BARBARA	EMPLOYEE/SPOUSE
CAPIZZI, JONATHAN	EMPLOYEE/SPOUSE
CHAMUL, GABRIELLA	EMPLOYEE/SPOUSE
COLA, EMIL	FAMILY
FUCCI, JAMES	FAMILY
GAFFNEY, JAMES	FAMILY
GAUL, KERRY	FAMILY
LEIGHTON, ELIZABETH	FAMILY
LOMBARDO, GIOVANNI	FAMILY
LUCIANO, GLEN	FAMILY

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MACRAE, JENNIFER	FAMILY
NICHOLS, CRAIG	FAMILY
O'HANLON, RACHEL	FAMILY
ORJUELA, MARIA	EMPLOYEE/SPOUSE
PINTO, LAWRENCE	FAMILY
ROMEO, ALFONSO	EMPLOYEE/SPOUSE
SANTHOUSE, ANGELA	FAMILY
SPOTO, CHRISTINE	FAMILY
TUFANO, CARMELA	EMPLOYEE/SPOUSE
TULLI, JUDITH	FAMILY
TURRO, LEIGH	EMPLOYEE/SPOUSE
VITALE. BARBARA-JILL	FAMILY
WITTY, STEPHANIE	FAMILY

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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PERSONNEL

RESOLUTION

WHEREAS, the Cliffside Park Board of Education (hereinafter referred to as the "Board") and Michael J. Romagnino, entered into an Employment Agreement for the term commencing July 1, 2017 and expiring July 1, 2021 (hereinafter referred to as the "Present Employment Agreement"); and

WHEREAS, the Board and the Superintendent desire to rescind the Present Employment Agreement prior to its conclusion, and enter into a new Employment Agreement for a term retroactive to July 1, 2020 and expiring July 1, 2023 (hereinafter referred to as the "Succeeding Employment Agreement"); and

WHEREAS, this Employment Agreement has been submitted to and approved by the Interim Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby rescinds the Present Employment Agreement; and

BE IT FURTHER RESOLVED that the Board hereby appoints Michael J. Romagnino as the Superintendent of Schools for the Cliffside Park School District for the period beginning on July 1, 2020 and expiring on July 1, 2023, in accordance with the terms of the

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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Succeeding Employment Agreement annexed hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED that the Board approves the attached Succeeding Employment Agreement with Michael J. Romagnino for the position of Superintendent of Schools for the foregoing period of appointment; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President and School Business Administrator to execute the Succeeding Employment Agreement on behalf of the Board.

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 November 18, 2020.

LOUIS ALFANO
Business Administrator/
Board Secretary

DATED: November 19, 2020

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA – NOVEMBER 18, 2020**

POLICIES AND PROCEDURES

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

Resolution, recommended by the Superintendent of Schools, to revise the 2020-2021 school calendar as follows:

Wednesday, November 25, 2020 will be an ALL REMOTE half day of school for all students
Wednesday, December 23, 2020 will be an ALL REMOTE half day of school for all students

No Parent Conferences on the following scheduled dates:

Tuesday, December 1, 2020
Wednesday, December 2, 2020
Thursday, December 3, 2020

Tuesday, December 8, 2020 – Virtual Day for students in grades PreK – 5
Parent Conferences will be held from 9:15 a.m. – 3:55 p.m.

Resolution, recommended by the Superintendent of Schools, to approve the following minutes:
October 14, 2020 – Work Session Meeting
October 21, 2020 – Regular Meeting

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools to approve completion of emergency exit drill bus evacuation for school year 2020-2021 as follows:

1	Date of Drill	10-15-2020
2	Time the Drill was Conducted	7:45 AM
3	School Name	South Bergen Jointure Commission
4	Location of the Drill	Lodi Campus – Parking Lot
5	Route Number(s) included in Drill	Cliffside Park – Route # 123
6	Name of School Principal or Assigned Person(s) who supervised the Drill	Scott Rossig, Principal Claudia Balesher Tiffany Hughes

1	Date of Drill	11-2-2020
2	Time the Drill was Conducted	8:45 AM
3	School Name	School #6
4	Location of the Drill	440 Oakdene Avenue, Cliffside Park
5	Route Number(s) included in Drill	Bus # 126
6	Name of School Principal or Assigned Person(s) who supervised the Drill	Glenn Luciano Transportation Coordinator, Jenna Russo, Special Services Director, Officer Merrill#116, CPPD

ROLL CALL VOTE:

AYES:

NAYES:

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 November 18, 2020.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: November 19, 2020

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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POLICIES AND PROCEDURES

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to approve the New Jersey Department of Education Division of Early Childhood Education Annual Preschool Operational Plan Update for the 2021-2022 school 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 duly authorized meeting on November 18, 2020.

LOUIS ALFANO
Business Administrator/Board
Secretary

DATED: November 19, 2020

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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BUILDINGS AND GROUNDS

SCHOOL	FACILITY	DATES REQUESTED	TIME	PURPOSE	REQUESTED BY
NONE					

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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FINANCE

Resolution recommended by the Superintendent of Schools to approve the **REVISED** 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 October 22, 2020 for the 2020-2021 school year.

Resolution to approve the Agreement between the Cliffside Park Board of Education (“Non-Member District”) and Pascack Valley Council for Special Education Region II for the provision of Applied Behavioral Analysis Parent Training Workshops to be in effect from July 1, 2020 to June 30, 2021 at a cost of \$225 per family per child for a four hour session and for two sessions for staff at a rate of \$175 per staff member per workshop.

Resolution recommended by the Superintendent of Schools to approve October 30, 2020 payroll in the amount of \$1,553,338.06.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800007, in the amount of \$81,728.07 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of October 16, 2020 through October 31, 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 ACA900003 in the amount of \$265.68 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of October 16, 2020 through October 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 October 2020* as follows:

700022	October 30 th Salary	\$896,590.68
700023	October 30 th Agency	571,976.07
700024	October 30 th Agency-FICA	84,771.31

Resolution recommended by the Superintendent of Schools to approve October 30, 2020, Cafeteria payroll in the amount of \$9,245.89 as follows:

600006	October 30 th Salary	\$6,620.05
600007	October 30 th Agency	2,625.84

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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FINANCE

Resolution recommended by the Superintendent of Schools to approve November 13, 2020 payroll in the amount of \$1,642,651.39 which includes the After School/Enrichment Program November 13, 2020 payroll in the amount of \$9,171.80.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800008, in the amount of \$81,971.50 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of November 1, 2020 through November 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 ACA900004 in the amount of \$265.68 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of November 1, 2020 through November 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 November 2020* as follows:

700025	November 13 th Salary	\$964,090.04
700026	November 13 th Agency	594,173.82
700027	November 13 th Agency-FICA	84,387.53
NJHB900004	NJ State Educators Health Benefits Program (November 1, 2020 through November 30, 2020)	651,408.24

Resolution recommended by the Superintendent of Schools to approve November 13, 2020, Cafeteria payroll in the amount of \$44,677.48 as follows:

600008	November 13 th Salary	\$34,976.86
600009	November 13 th Agency	9,700.62

Resolution recommended by the Superintendent of Schools to approve the bill list for November 2020 in the amount of \$1,100,849.01 as follows:

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RESOLUTION

Resolution to approve Joint Transportation Agreement between Cliffside Park Board of Education (Host District) and Fairview Board of Education (Joiner District) for the 2020-2021 School 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 November 18, 2020.

JAMES SHELLEY
Board President

LOUIS ALFANO
Business Administrator/Board Secretary

Dated: November 19, 2020

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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CLIFFSIDE PARK BOARD OF EDUCATION**

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, it is recommended to the Board to enter into an agreement with MP2 Energy (A Shell Energy Company, hereinafter referred to as “MP2”) a licensed, third party supplier in the State of New Jersey for the provision of electric to be supplied at a lower fixed rate over that of Public Service Electric & Gas monthly variable rate (hereinafter referred to as PSE&G) at the time of signing based on past historical data, pricing, market conditions and changes at the facilities, and

Whereas, MP2 has presented the Board with a contract for the provision of electric large power account (LPL) for High School 64 Riverview Ave. & electric general power (GLP) for School #3 397 Palisade Ave. 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 to enter into the agreement with MP2 and to monitor the supply charges between MP2 and PSE&G to ensure budget certainty, risk mitigation and or benefit, and

Now, Therefore, Be It Resolved, that the Board hereby ratifies and approves the agreement with MP2 to provide electric supply service to the Board which service shall be reflected in a consolidated invoice from PSE&G, and

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

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on November 18, 2020.

Louis Alfano
Business Administrator/Board Secretary

Dated: November 19, 2020

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA – NOVEMBER 18, 2020
CLIFFSIDE PARK BOARD OF EDUCATION**

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, it is recommended to the Board to enter into an agreement with Titan Gas and Power. (hereinafter referred to as “Titan” a licensed, third party supplier in the State of New Jersey for the provision of electric to be supplied at a lower fixed rate over that of Public Service Electric & Gas monthly variable rate (hereinafter referred to as PSE&G) at the time of signing based on past historical data, pricing, market conditions and changes at the facilities, and

Whereas, Titan Power has presented the Board with a contract for the provision of electric large power account (LPL) for School #6 450 Oakdene Ave. 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 to enter into the agreement with Titan and to monitor the supply charges between Titan and PSE&G to ensure budget certainty, risk mitigation and or benefit, and

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

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

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on November 18, 2020.

Louis Alfano
Business Administrator/Board Secretary

Dated: November 19, 2020

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA – NOVEMBER 18, 2020**

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve MassMutual as a Third Party Administrator for voluntary Life Insurance benefits for all staff at no cost to the Cliffside Park Board of Education for the 2020-2021 school year. This Plan will be managed through PenServ Plan Services, Inc.

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 November 18, 2020.

Louis Alfano
Business Administrator/Board Secretary

Dated: November 19, 2020