

CLIFFSIDE PARK BOARD OF EDUCATION

WORK SESSION MEETING

JUNE 23, 2021

The Work Session Meeting of the Cliffside Park Board of Education was held on Wednesday June 23, 2021 in the Council Chambers located on the third floor of the Municipal Complex, 525 Palisade Avenue, Cliffside Park, New Jersey 07010 at 7:00 p.m. with the Board Secretary presiding.

The assemblage saluted the flag

ROLL CALL	Present:	Mrs. Abreu, Mr. Capano, Mrs. Frato, Dr. Pantoliano, Mr. Raincourt, Mr. Russo, Mr. Shelley, Mr. Tarabokija
	Absent:	Mr. Garciga

Mr. Michael J. Romagnino, Superintendent of Schools, was in attendance.

Work Session Meeting June 23, 2021 (continued)

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 May 5, 2021 and notices were forwarded to reporters of The Record on May 5, 2021. This is an official meeting.”

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

On the motion of Mr. Tarabokija, seconded by Mr. Russo, all ayes by roll call vote, the following was approved:

Work Session Meeting June 23, 2021 (continued)

PERSONNEL

Resolution, recommended by the Superintendent of Schools, to appoint Erik Manzau, as High School Mathematics Teacher at BA Step-3 \$52,840 with benefits effective September 1, 2021 for the 2021-2022 school year. (Account#-11-140-100-101-02-01-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Christina Toso, as LLD Teacher, assigned to School #3 at MA Step-2 \$56,690 with benefits, effective September 1, 2021 for the 2021-2022 school year. (Account#-11-204-100-101-03-00-0000-050)

Resolution, recommended by the Superintendent of Schools, to approve the termination effective May 31, 2021 of employee #5963 of the Cliffside 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 June 30, 2021 of employee #5723 of the Cliffside Park Board of Education, whose name is on file with the Superintendent of Schools' Office.

Resolution, recommended by the Superintendent of Schools, to approve an unpaid family leave for Jill Fucci, High School Mathematics Teacher from June 1, 2021 through June 21, 2021.

Resolution, recommended by the Superintendent of Schools, to appoint Vincent Conforti, as a Full-Time Custodian, school TBA at an annual salary of \$29,000 with benefits, effective July 1, 2021 pending fingerprinting and criminal history check. (Account#-11-000-262-100-01-00)

Resolution, recommended by the Superintendent of Schools, to appoint Vincent Iafelice, as Full-Time Custodian, school TBA at an annual salary of \$29,000 with benefits, effective July 1, 2021 pending fingerprinting and criminal history check. (Account#-11-000-262-100-01-00)

Resolution, recommended by the Superintendent of Schools, to appoint Manushaqe Ymaj, as Part-Time Custodian assigned to School #6 at an hourly rate of \$13.94 effective June 15, 2021. (Account#-11-000-262-100-01-00)

Resolution, recommended by the Superintendent of Schools, to appoint Julianne Branda, as maternity leave replacement Middle School English Teacher at BA Step-1 \$51,840 with benefits effective September 1, 2021 for the 2021-2022 school year. (Account#-11-130-100-101-07-06-0000-080)

Work Session Meeting June 23, 2021 (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Madeline Della Pesca, as Elementary School Teacher, school to be assigned at MA Step-3 \$58,340 with benefits effective September 1, 2021 for the 2021-2022 school year. (Account#-TBD-specific school unassigned)

Resolution, recommended by the Superintendent of Schools, to appoint Natali Quijano Diaz, as High School English Teacher at MA Step-1 \$57,340 with benefits effective September 1, 2021 for the 2021-2022 school year. (Account#-11-140-100-101-02-02-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Lauren Nolan, as Part-Time Title One Teacher, school to be assigned at BA Step-3 \$52,840 (77%) = \$40,686 total annual salary effective September 1, 2021 for the 2021-2022 school year. (Account#-TBD-specific school unassigned)

Resolution, recommended by the Superintendent of Schools, to appoint Carly Brigante, as Part-Time Title One Teacher, school to be assigned at BA Step-1 \$51,840 (77%) = \$39,916 total annual salary effective September 1, 2021 for the 2021-2022 school year. (Account#-TBD-specific school unassigned)

Resolution, recommended by the Superintendent of Schools, to appoint Kelly Brogan, as Part-Time Title One Teacher, school to be assigned at BA Step-2 \$52,340 (77%) = \$40,301 total annual salary effective September 1, 2021 for the 2021-2022 school year. (Account#-TBD-specific school unassigned)

Resolution, recommended by the Superintendent of Schools, to appoint Alexandra Torebka, as Part-Time Title One Teacher, school to be assigned at BA Step-1 \$51,840 (77%) = \$39,916 total annual salary effective September 1, 2021 for the 2021-2022 school year. (Account#-TBD-specific school unassigned)

Work Session Meeting June 23, 2021 (continued)

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to approve the Cliffside Park School District's Plan for Safe Return to In-Person Instruction and Continuity of Services for the 2021-2022 school year.

Resolution, recommended by the Superintendent of Schools, to discuss the first reading of the following new, revised, and abolished policies and regulations:

POLICIES

- P 0131 Bylaws, Policies, and Regulations (Revised)
- P 1521 Educational Improvement Plans (M) (Abolished)
- P 1649 Federal Families First Coronavirus (COVID-19) Response Act (M) (Abolished)
- P 2421 Career and Technical Education (Revised)
- P 3142 Nonrenewal of Non-tenured Teaching Staff Member (Revised)
- P 3221 Evaluation of Teachers (M) (Revised)
- P 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
- P 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
- P 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
- P 4146 Non-renewal of Non-tenured Support Staff Member (Revised)
- P 5460.02 Bridge Year Pilot Program (M) (New)
- P 6471 School District Travel (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)

REGULATIONS

- R 2421 Vocational – Technical Education (Abolished)
- R 3142 Non-renewal of Non-tenured Teaching Staff Member (Revised)
- R 3221 Evaluation of Teachers (M) (Revised)
- R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
- R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
- R 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
- R 4146 Non-renewal of Non-tenured Support Staff Member (Revised)
- R 5460.02 Bridge Year Pilot Program (M) (New)
- R 6471 School District Travel (M) (Revised)

POLICIES AND PROCEDURES

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to approve the Right-to-Know Chemical Hygiene Plan along with the Chemical Inventory list for the 2021-2022 school year.

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 duly authorized meeting on June 23, 2021.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: June 24, 2021

Work Session Meeting June 23, 2021 (continued)

FINANCE

Resolution recommended by the Superintendent of Schools to approve the bill list for June 2021 in the amount of \$742,961.88 as follows:

Resolution, recommended by the Superintendent of School to approve the Onsite Education Instruction Services Agreement between the Cliffside Park Board of Education and Princeton HealthCare System d/b/a/ Penn Medicine Princeton Health for **one student** for academic instruction, ten (10) hours per week at a rate of \$65.00 per hour commencing on May 28, 2021 and ending on June 30, 2021.

Resolution, recommended by the Superintendent of School to approve the Provider Agreement between the Cliffside Park Board of Education and Loving Care Agency, Inc. d/b/a/ AVEANNA Healthcare for **one student** for 1:1 RN at an hourly rate of \$60, 1:1 LPN at an hourly rate of \$50, and Transport Nurse at an hourly rate of \$115 up to 2 hours (see Schedule "B" Pricing attached), commencing on June 28, 2021 for 2021-2022 school year.

The Work Session meeting was adjourned at 8:00 p.m.

Louis Alfano, Business Administrator/Board Secretary

RESOLUTION

WHEREAS, N.J.A.C. 6A:23A-13 et. seq. and N.J.A.C. 6A:23A-14 et. seq. permit a Board of Education to establish and/or deposit into certain reserve accounts at year end,
and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue and/or unexpended appropriations into reserve accounts during the month of June by board Resolution,
and

WHEREAS, the Cliffside Park Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end,
and

WHEREAS, the Cliffside Park Board of Education has determined that the surplus is to be transferred to the Capital Reserve Account in an amount not to exceed the maximum allowable amount which is defined by the district's Long Range Facility Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Cliffside Park Board of Education that it hereby authorizes the district's Business Administrator to make this transfer consistent with all applicable laws and regulations. Final amount to be determined by the Business Administrator by June 30, 2021.

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 recorded roll call majority vote of its full membership at its duly authorized meeting on June 23, 2021.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: June 24, 2021

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve effective June 30, 2021, for the 2020-2021 year-end, to cancel unused Capital Reserve in the amount of \$205,467.60, subsequent to receiving additional invoices.

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 June 23, 2021.

Louis Alfano
Business Administrator/Board Secretary

Dated: June 24, 2021

RESOLUTION

Resolution, recommended by the Superintendent of Schools for the Cliffside Park Board of Education, to approve the renewal temporary application for the modular classrooms at school #3 and school #5 for the 2021-2022 school year.

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 June 23, 2021.

LOUIS ALFANO
Business Administrator/Board Secretary

Dated: June 24, 2021

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve the Leasing Agreement between the Cliffside Park Board of Education and Vesta Housing Solutions, LLC payable on a monthly basis in the amount of \$825 x 12 months for a total of \$9,900 for the Child Study Team Modular Trailer at school #3 for the 2021-2022 school year.

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 June 23, 2021.

LOUIS ALFANO
Business Administrator/Board Secretary

Dated: June 24, 2021

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve the submission of the 2022 IDEA Consolidation Application for the project period of 7/1/2021-9/30/2022 in the amounts listed below:

Basic: \$706,199

Pre-School \$ 17,705

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 duly authorized meeting on June 23, 2021.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: June 24, 2021

Work Session Meeting June 23, 2021 (continued)

Work Session Notes:

Discussion Items:

2020-2021 Financial Positioning (attached)

2021 Summer Facilities Projects (attached)

FOOD SERVICE:

SSO School 3 – 6/30/21-8/11/21

SFSP School 6 Borough Rec – 6/28/21-8/6/21

END OF YEAR RESOLUTIONS:

Unused Capital Reserve

“UP TO’ Capital Reserve

Retaining Wall: \$88K Change Order