CLIFFSIDE PARK BOARD OF EDUCATION REGULAR MEETING, WEDNESDAY, SEPTEMBER 22, 2021

The Regular Meeting of the Cliffside Park Board of Education with the Board Members in attendance was held on Wednesday, September 22, 2021 at 7:00 p.m. in the Council Chambers with the Board Secretary presiding.

The assemblage saluted the flag

ROLL CALL Present: Mrs. Abreu, Mrs. Frato, Mr. Garciga,

Dr. Pantoliano, Mr. Raincourt, Mr. Shelley,

Mr. Tarabokija

Absent: Mr. Capano, Mr. Russo, Mr. Yannuzzi

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 30, 2021 and notices were forwarded to reporters of The Record on August 30, 2021. This is an official meeting."

Regular Meeting, September 22, 2021, (continued)

SUPERINTENDENT'S REPORT

- Mr. Romagnino distributed to the Board Members a draft of the proposed Budget of Grant money to review for future discussion.
- Mr. Romagnino acknowledged the Staff and Administration on a job well done regarding the opening of schools.
- Kindergarten-Grade 12 returned September 9th and Pre-K returned September 13th.
- Parent visitation took place in several of the schools, with only one parent per child attending and no students in the buildings.
- All sports in Cliffside Park have resumed with safety guidelines in place.

- Parents can access Safety Measures and Opening Guidelines on the website. Any
 questions and/or concerns can be directed to the school Principals and school
 Nurses. There is also a Notification app that parents can download to keep updated
 on school policies and procedures.
- The Board will be approving a Vaccination Policy for all staff at tonight's meeting.
- Unvaccinated staff will have to be tested twice a week beginning October 18th on Mondays from 3:00-6:00pm at the High School and at School #3 from 3:00-6:00pm on Thursdays.

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

Regular Meeting, September 22, 2021, (continued)

On the motion of Mr. Raincourt, seconded by Mr. Garciga, all ayes by roll call vote, with the exception of Mrs. Frato and Dr. Pantoliano who declined to vote on Mr. Edward Jones and Dr. Pantoliano who abstained on LABQ, 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 2021-2022 school year as follows:

NAME	DESCRIPTION	DATE	Estimated \$AMOUNT
Christina Camisa	Practical Early Intervention Strategies that Work	10/25/2021	\$289.08
Mary Foster	LGBTQ Youth: Clinical Strategies to Support Sexual Orientation & Gender Identity – Interactive Webinar	10/19/2021	\$255.97
Iveth Mollinedo	NJ Association of School Librarians Fall Conference-2021	12/06/2021& 12/07/2021	\$315.20
Julie O'Connor	NYS TESOL 51st Annual Conference	11/05/2021 & 11/06/2021	\$259.54
Loubelle Rivera	ASHA Convention 2021	11/18/2021 - 11/20/2021	\$627.10

Alba Tamburro	HIB Law Update	10/05/2021	\$150.00
---------------	----------------	------------	----------

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to rescind the following staff professional development and reimbursement, through voucher for the 2021-2022 school year as follows:

NAME	DESCRIPTION	DATE	\$AMOUNT
Alyce Cusano	National Association for College	9/21/2021 thru	\$1,900.00
	Admissions Counseling Conference	9/25/2021	

Resolution, recommended by the Superintendent of Schools, to appoint Nancy Loiacono, as Bookkeeper Consultant at a rate of \$45.00 per hour, not to exceed \$5,402 for the 2021-2022 school year. (Account#-20-483-200-100-00-0000-00)

Resolution, recommended by the Superintendent of Schools, to appoint Louis Failla, as Cliffside Park School District residency officer effective July 1, 2021 at a rate of \$6,000 for the 2021-2022 school year. (Account#-11-000-230-100-01-00)

Resolution, recommended by the Superintendent of Schools, to approve an unpaid medical leave for Dzarije Turkeshi, Cafeteria Worker-High School from September 1, 2021 through October 31, 2021 with an anticipated return back to work date of November 1, 2021.

Resolution, recommended by the Superintendent of Schools, to approve an unpaid medical leave for Victoria Bucco, Teacher-Middle School, beginning September 1, 2021 through October 31, 2021 with an anticipated return back to work date of November 1, 2021.

Regular Meeting, September 22, 2021, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to rescind the appointment of Bus Aide for Madelyn Gutierrez, effective August 27, 2021.

Resolution, recommended by the Superintendent of Schools, to rescind the appointment of Bus Aide for Ycelsa Jimenez, effective August 27, 2021.

Resolution, recommended by the Superintendent of Schools, to rescind the appointment of Bus Aide for Yaniris Pena, effective August 26, 2021.

Resolution, recommended by the Superintendent of Schools, to accept the retirement of Joseph Stanziani, School Psychologist effective January 1, 2022.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Jaime Spiliotes, Art Teacher-Middle School effective August 31, 2021.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Maria Colombo Montana, Elementary Teacher-PreK at School #5 effective November 19, 2021.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Georges Barreto-Sierra, Part-Time 10.5-month Bus Driver effective September 7, 2021.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Claudia Joya, Teacher Aide effective August 31, 2021.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Carmela Ianni-Rinaldi, Teacher Aide-School #4 effective August 26, 2021.

Regular Meeting, September 22, 2021, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Maria Rodriguez-Cabrera, Part-Time Custodian-School #5 effective August 20, 2021.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Franchesca Padilla, Teacher Aide-PreK Disabilities ABA classroom at School #5, effective September 14, 2021.

Resolution, recommended by the Superintendent of Schools, to appoint Ana Macias, as a Bus Aide effective September 15, 2021 at an hourly rate of \$16.50 pending fingerprinting and criminal history check for the 2021-2022 school year. (Account#-11-000-270-107-00-00)

Resolution, recommended by the Superintendent of Schools, to appoint Bajramije Dobrushi, as a Teacher Aide-LLD grades 5 and 6 assigned to School #6 effective September 27, 2021 at an hourly rate of \$16.50 for the 2021-2022 school year. (Account#-11-204-100-106-06-00-0000-080)

Resolution, recommended by the Superintendent of Schools, to appoint Asli Firat, as a Teacher Aide assigned to the Resource Program at School #3 effective September 21, 2021 at an hourly rate of \$16.50 for the 2021-2022 school year. (Account#-11-213-100-106-03-00-0000-050)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Samira Hamad, as a Teacher Aide assigned to the Preschool Disabilities classroom at School #5 effective September 27, 2021 at an hourly rate of \$16.50 pending fingerprinting and criminal history check for the 2021-2022 school year. (Account#-11-216-100-106-05-00-0000-070)

Resolution, recommended by the Superintendent of Schools, to appoint Tamar Dagliyan-Inceoglu, as a Teacher Aide assigned to the Resource Program at School #3 effective September 1, 2021 at an hourly rate of \$16.50 for the 2021-2022 school year. (Account#-11-213-100-106-03-00-0000-050)

Resolution, recommended by the Superintendent of Schools, to transfer Fadia Chamoun from a Teacher Aide to a Bus Aide effective September 15, 2021. (Account#-11-000-270-107-00-00)

Resolution, recommended by the Superintendent of Schools, to transfer Valerie Aroni from A Bus Aide to a Teacher Aide-Preschool Disabilities classroom at School #5 effective September 15, 2021. (Account#-11-216-100-106-05-00-0000-070)

Resolution, recommended by the Superintendent of Schools, to transfer Gani Maloku from Part-Time Custodian-High School to Full-Time Custodian-High School effective September 23, 2021 at an annual salary of \$30,000 with benefits for the 2021-2022 school year. (Account#-11-000-262-100-01-00)

Regular Meeting, September 22, 2021, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to transfer Lorenc Koroveshi from Part-Time Custodian-School #4 to Full-Time Custodian at School #3 effective September 23, 2021 at an annual salary of \$30,700 with benefits for the 2021-2022 school year. (Account#-11-000-262-100-01-00)

Resolution, recommended by the Superintendent of Schools, to transfer Giovanni Orjuela from Part-Time Custodian-School #3 to Part-Time Custodian-School #4 effective September 23, 2021. (Account#-11-000-262-100-01-00)

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

101 0110 10110 11110 00	or the reme is in greateners, per negetiate a contract to the least least senten year.			
Last Name	First Name	From Salary	To Salary	
		Classification	Classification	
Attal-Morich	Jennifer	BA+15	MA	
Guerra	Jonathan	BA+15	MA	
Maurer	Erin	BA	BA+15	
Mollinedo	Iveth	MA+15	MA+30	
Uyaroglu	Ozgur	MA	MA+15	

Regular Meeting, September 22, 2021, (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve tuition reimbursement request per CPEA Agreement for staff for the 2020-2021 school year with transcripts, proof of payment and any other necessary documents submitted as per proof of completion:

Last Name	First Name	\$ Approved Amount
Brunelli	Matthew	\$1,875.00
Cambareri	Carmine	\$1,875.00
Cerone	Carly	\$1,875.00
Mirkovich	Krystal	\$1,683.75
Moon	Brenda	\$1,875.00
Pesa	Suzana	\$1,683.75
Uyaroglu	Ozgur	\$1,683.75

Resolution, recommended by the Superintendent of Schools, to appoint the following Substitute Teachers, at a salary of \$95.00 per day for the 2021-2022 school year:

NAME	
Arronde, Claudia	
Bufis, Joseph	

Cachia, Gina
Carter, Nicolette
Deblasio, Ronald
DePena, Gabriela
Ferdinand, Knud
Gandhi, Payal
Kappmeier, Lauren
Malone, Donna
Miller, Eileen
Socratous, Stelios
Son, Sunny
Tawadrous, Gehan
Tsiattalos, Helena

Resolution, recommended by the Superintendent of Schools, to appoint the following lunch aides at an hourly rate of \$12.00 for the 2021-2022 school year:

NAME	LOCATION
Wafa Debes	School #4
Mariam Jaloudi	School #4
Rafatro Landimalala	School #4
Delmy Miguez	School #4

Resolution, recommended by the Superintendent of Schools, to approve the following lunch aides hourly salaries for the 2021-2022 school year:

NAME	HOURLY SALARY	LOCATION
ALLIANDER ANNANA	†10.00	0.1.1.46
ALVAREZ, VIVIAN	\$12.00	School #6
ARMIJOS, MANUELA	\$12.00	School #4
AYALA, NEREIDA	\$12.00	School #4
CAPANI, ANGELA	\$15.15	School #6
CEBALO, NELI	\$12.00	School #4
CHESNY, ANNE	\$12.00	School #4
DEBES, GHADA	\$12.00	School #4
DIPINTO, NANCY	\$12.00	School #4
DOMINGUEZ, MARTHA	\$12.00	School #4
DORU, MARIK	\$14.40	School #6
GARCIA, EVANGELISTA	\$12.00	School #3
GLINIECKI, MARIA	\$12.00	School #6

HARDIGAN, CARIDAD	\$12.00	School #6
HENAO, MARIA	\$12.00	School #5
KERL, DONNA	\$12.00	School #4
KOLA, VIOLETA	\$12.00	School #4
LOPEZ ARROYAVE, JESSICA	\$12.00	School #3
LOPEZ TORRES, ZOILA	\$12.00	School #4
LUNA, ROSALYNN	\$12.00	School #4
MARTINEZ, CARMITA	\$12.00	School #5
MORIN, ANNA	\$12.00	School #6
NORIEGA, LILIAN	\$12.00	School #5
PELAEZ, LUZ	\$12.00	School #4
PICHIYA, MARIA	\$12.00	School #4
RENTEZELAS, PENELOPE	\$12.00	School #5
RODAS, GLADYS	\$12.00	School #4
RUSSO, JUDY	\$12.00	School #4
SCULCO, LISA	\$12.00	School #6
VALLECILLO, MARIA	\$12.00	School #5
YELEGEN, MELINE	\$14.95	School #5
YENILER, UMMU	\$12.00	School #4

PERSONNEL, (Continued)

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 2021-2022 school year once transcripts, proof of payment and any other necessary documents are submitted:

Last Name	First Name	Requested Amount	Approved Amount
Allmers	Colleen	\$2,500.00	\$1,904.00
Amaya	Jaclyn	\$2,000.00	\$1,404.00
Avino	Danielle	\$2,065.00	\$1,469.00
Brennan	Stephanie	\$2,500.00	\$1,904.00
Brown	Krystle	\$2,111.00	\$1,515.00
Brunelli	Matthew	\$2,300.00	\$1,704.00
DiGiacomo	Michael	\$2,500.00	\$1,904.00
Fontaina	Rose	\$1,239.00	\$643.00
Guerra	Jonathan	\$2,500.00	\$1,904.00
Kisiova	Galia	\$2,350.00	\$1,754.00
Leone	Toni	\$2,500.00	\$1,904.00

Luderer	Brandy	\$2,500.00	\$1,904.00
MacIsaac	Sean	\$2,300.00	\$1,704.00
Mandile	Thomas	\$1,244.00	\$648.00
Matone	Jennifer	\$2,500.00	\$1,904.00
Maurer	Erin	\$2,500.00	\$1,904.00
Moon	Brenda	\$2,500.00	\$1,904.00
Pampinto	Kristi	\$2,500.00	\$1,904.00
Pesa	Suzana	\$2,295.00	\$1,699.00
Rembecky	Tracey	\$1,836.00	\$1,240.00
Rodriguez	Stephanie	\$2,500.00	\$1,904.00
Sculco	Carly	\$2,500.00	\$1,904.00
Shawala	Christine	\$2,500.00	\$1,904.00
Shaw	Kimberly	\$2,140.00	\$1,544.00
Shelley	Kevin	\$1,866.00	\$1,270.00
Thoma	Kathryn	\$2,500.00	\$1,270.00
Uyaroglu	Ozgur	\$2,295.00	\$1,699.00
Vazquez-Salvatierra	Thiana	\$3,540.00	\$1,904.00
Wilkins	Aura	\$4,647.00	\$1,904.00
Witty	Stephanie	\$3,110.00	\$1,904.00

Resolution, recommended by the Superintendent of Schools, to approve the Co-Curricular position for the 2021-2022 school year, as per negotiated contract.

		2021-2022 Co-Curricular	
LAST	FIRST NAME	POSITION	COMPENSATION
Mollinedo	Iveth	Morning Duty-Elementary-School #3	\$1,200
Jones	Edward	HS Robotics Assistant	\$3,500

Resolution, recommended by the Superintendent of Schools, to rescind the appointment for the following staff member for the Co-Curricular position indicated for 2021-2022 school year.

		2021-2022 Co-Curricular	
LAST	FIRST NAME	POSITION	COMPENSATION
Spoleti	Lucy	Saturday-Detention-MS	\$2,050

Resolution, recommended by the Superintendent of Schools, to appoint the following Site Coordinator to work the PreK-8 After School Program/21st Century Grant at \$30.00 per hour for the 2021-2022 school year:

Ersilia DeFilippis	
School #4	

PERSONNEL, (Continued)

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 2021-2022 school year, effective September 1, 2021 as follows:

Name	Sixth Class	Dual Certificate	New Annual Salary
	Stipend	Stipend	
ACCARDI, AGATINO	5,000		111,470
ADLER, SHAWN	5,000		71,040
AIELLO, SALVATORE	5,000		60,440
APONTE, JOSEPH	5,000		63,940
AVINO, DANIELLE	5,000		83,540
BASIOLI, JANET	5,000	1,000	68,940
BAUTISTA, ELIZABETH	5,000		60,440
BERNSTEIN, ADAM	5,000		120,070
BIANCHI, STELLA	5,000 (pro-rated)		110,570 (pro-rated)
		1 000	
BOGGESS, LYNA	5,000	1,000	66,540
BOVINO, SCOTT	5,000		121,570
BOYLE, CHRISTOPHER	5,000		108,370
BRUNELLI, MATTHEW	5,000		71,540
CAMBARERI, CARMINE	5,000	1,000	87,040
CAPIZZI, JONATHAN	5,000		78,240
CAPRIGLIONE, DONNA	5,000		83,540
CASTILLO, JESSICA	5,000	1,000	62,940
COLANGELO, MADELINE	5,000		108,370
DOLAN, EDWARD	5,000		67,440
DWARICA, FELICIA (East)	5,000		120,370
ELIA, LORRAINE	5,000		120,070
ESPOSITO, JOSEPH	5,000		122,570
GUERRA, JONATHAN		1,000	61,940
JONES, EDWARD	5,000		106,460
KISIOVA, GALIA		1,000	65,940
KOTOWSKI, JANET	5,000		122,570
KUSAKSIZYAN, EDVARD	5,000		103,640
MARYON-LAROSE, LESLIE	5,000	1,000	83,040

MATESIC, MICHELLE	5,000		71,040
MATONE, JENNIFER		1,000	61,940
MELGAR, ROSA		1,000	88,040
MONTALBANO, THOMAS		1,000	69,040
NELSON, DERICK	5,000		91,040
O'HANLON, CHARLES	5,000	1,000	62,940
	5,000		
O'HANLON, RACHEL	(pro-rated)		60,440 (pro-rated)
PARK, SEON	5,000		117,370
PESA, SUZANA	5,000		69,940
PETERMANN, PATICIA	5,000		120,370
REGGO, LINDSEY	5,000		99,640
REMBECKY, THERESE	5,000		116,170
SCARZAFAVA, MICHAEL	5,000	1,000	58,840
SHELLEY, KEVIN	5,000		117,370
SHERWOOD, DANIEL	5,000	1,000	66,540
SPIRITO, MICHAEL	5,000	1,000	116,170
SUAREZ, YOSILDA		1,000	84,740
SUTERA, CRAIG	5,000	1,000	71,540
TAALU, COSAR	5,000		80,240
VAN GYZEN, ERIC	5,000		67,540
VAZQUEZ-SALVATIERRA,			
THIANA	5,000	1,000	80,790
VENTURA, CHRISTOPHER	5,000		72,940
VITALE, BARBARA	5,000		67,540
WANG, SAI YEE		1,000	55,840
WOLOSZ, JACQUELINE		1,000	116,370
WOYCE, JAMIE	5,000	1,000	79,240
ZANKI, CHRISTIE	5,000	1,000	64,340

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 for the 2021-2022 school year:

Name	Appropriated Amount	Account #
Lorraine Higgins	\$42,227	Title IA Salaries 20-231-100-101-03-09-0000-050
Carly Brigante	\$39,916	Title IA Salaries 20-231-100-101-03-09-0000-050
Claudia Buscavage	\$44,152	Title IA Salaries 20-231-100-101-04-09-0000-060
Nicole Amoresano	\$40,302	Title IA Salaries 20-231-100-101-04-09-0000-060
Ashly Gonzalez	\$40,302	Title IA Salaries 20-231-100-101-04-09-0000-060
Louise Farley	\$45,076	Title IA Salaries 20-231-100-101-05-09-0000-070

Nadine Grant	\$40,000 post to	Title IIA Salaries 20-270-100-101-04-09-0000-060	
	\$62,940	Balance from \$62,940 (annual salary) post to:	
		(Home Acct-11-120-100-101-03-00-0000-050)	
Laura Hubschman	\$40,000 post to	Title IIA Salaries 20-270-100-101-04-09-0000-060	
	\$60,940	Balance from \$60,940 (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	\$60,540	Pre-School Salaries 20-218-100-101-05-09-0000-070
Esther Lee, Teacher	\$84,640	Pre-School Salaries 20-218-100-101-05-09-0000-070
Nicole Diakomihalis, Teacher Aide	\$17,344	Pre-School Salaries 20-218-100-106-05-00-0000-070
Gina Savianeso, Teacher Aide	\$17,978	Pre-School Salaries 20-218-100-106-05-00-0000-070
Josephine Vella, Supervisor	\$19,173 post to	Pre-School Salaries 20-218-200-103-00-00 Balance from \$84,600 (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 \$46,050 (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 \$43,066 (annual salary) post to: (Home Acct-11-000-262-100-01-00)

Regular Meeting, September 22, 2021, (continued)

POLICIES AND PROCEDURES

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

> August 18, 2021 - Work Session August 25, 2021 – Regular Meeting

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

<u>POLICIES</u>	
P 1648.11	The Road Forward COVID-19 - Health & Safety (M) (New)
P 1648.13	School Employee Vaccination Requirements (New)
P 2422	Comprehensive Health & Physical Education (M) (Revised)
P 2467	Surrogate Parents and Resource Family Parents (M) (Revised)
P 5111	Eligibility of Resident/Nonresident Students (M) (Revised)
P 5116	Education of Homeless Children (Revised)

P 7432	Eye Protection (M) (Revised)
P 8420	Emergency and Crisis Situations (M) (Revised)
P 8540	School Nutrition Programs (M) (Revised)
P 8550	Meal Charges/Outstanding Food Service Bill (M) (Revised)
P 8600	Student Transportation (M) (Revised)
P 6115.01	Federal Awards/Funds Internal Controls – Allow ability of Costs (M) (New)
P 6115.02	Federal Awards / Funds Internal Controls – Mandatory Disclosures (M) (New)
P 6115.03	Federal Awards/Funds Internal Controls – Conflict of Interest (M) (New)
P 6311	Contracts for Goods or Services Funded by Federal Grants (M) (New)
Regular M	eeting, September 22, 2021, (continued)

POLICIES AND PROCEDURES, (Continued)

REGULATIONS

R 7432 Eye Protection (M) (Revised)
R 8420.1 Fire and Fire Drills (M) (Revised)

POLICIES AND PROCEDURES

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to approve the agreement between the Cliffside Park Board of Education and LABQ to provide COVID testing for unvaccinated staff at no cost to the Cliffside Park Board of Education.

ROLL CALL VOTE:

AYES: 7
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 <u>September 22, 2021</u>.

LOUIS ALFANO,

School Business Administrator/Board Secretary

DATED: September 23, 2021

POLICIES AND PROCEDURES

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to approve the Cliffside Park School District's Virtual or Remote Emergency Plan for the 2021-2022 school year.

ROLL CALL VOTE:

AYES: 7
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 <u>September 22, 2021</u>.

LOUIS ALFANO, School Business Administrator/Board Secretary

DATED: September 23, 2021

Regular Meeting, September 22, 2021, (continued)

BUILDINGS AND GROUNDS

Resolution, recommended by the Superintendent of Schools, to permit the use of the following facilities for the 2021-2022 school year:

SCHOOL	FACILITY	DATES REQUESTED	TIME	PURPOSE	REQUESTED BY
High School	Cafeteria	9/ 8, 2021	5:00 P.M 8:30 P.M.	Football team dinner	Thomas Mandile
High School	Library	9/15, 2021	3:00 P.M 4:30 P.M.	Initial drama club meeting	Tracey Rembecky
High School	Room 10 Library Auditorium Hallways	9/24/2021	3:00 P.M 6:00 P.M.	Drama club scavenger hunt	Tracey Rembecky
High School	Auditorium	9/16/2021- 11/12/2021	3:00 P.M 6:00 P.M.	Drama club Fall production, auditions & rehearsals	Tracey Rembecky
High School	Gymnasium & cafeteria	10/19/2021	4:00 P.M 9:00 P.M.	College fair	Alyce Cusano

FINANCE

Resolution recommended by the Superintendent of Schools to approve **Revised** 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 to be provided for **one student**, for **(10)** ten hours weekly during the 2021-2022 school year at a rate not to exceed \$32,000.00 unless otherwise agreed upon.

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 **(200) two hundred students** during the 2021-2022 school year at a rate not to exceed \$360,502.00 unless otherwise agreed upon.

Resolution recommended by the Superintendent of Schools to approve August 30, 2021 payroll in the amount of \$287,501.99 which includes the After School/Enrichment Program.

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 2021 as follows:

700009	August 30 th Salary	\$171,387.21
700010	August 30 th Agency	106,390.59
700011	August 30th Agency-FICA	9,724.19

Regular Meeting, September 22, 2021, (continued)

FINANCE, (Continued)

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 \$11,137.82 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of August 16, 2021 through August 31, 2021.

Resolution recommended by the Superintendent of Schools to approve September 15, 2021 payroll in the amount of \$1,690,038.48 which includes the After School/Enrichment Program.

Resolution recommended by the Superintendent of Schools to approve September 17, 2021 payroll in the amount of \$22,476.75 which includes the After School/Enrichment Program.

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 2021 as follows:

700012	September 15 th Salary	\$992,160.53
700013	September 15 th Agency	608,854.41
700014	September 15 th Agency-FICA	89,023.54
700015	September 17 th Salary	16,841.87
700016	September 17 th Agency	5,605.43
700017	September 17 th Agency-FICA	29.45
NJHB900002	NJ State Educators Health Benefits Program	
	(September 1, 2021 through September 30, 2021)	585,318.4

Regular Meeting, September 22, 2021, (continued)

FINANCE, (Continued)

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 \$75,658.06 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of September 1, 2021 through September 15, 2021.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number ACA800000 in the amount of \$229.40 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of September 1, 2021 through September 15, 2021.

Resolution recommended by the Superintendent of Schools to approve September 15, 2021, Cafeteria payroll in the amount of \$8,984.95 as follows:

600000	September 15 th Salary	\$6,505.40
600001	September 15 th Agency	2,479.55

Resolution recommended by the Superintendent of Schools to approve September 17, 2021, Cafeteria payroll in the amount of \$1,291.88 as follows:

600002 September 17th Salary 1,018.52

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month July 2021 in the amount of \$1,455.00 as follows:

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month August 2021 in the amount of \$1,555.00 as follows:

Resolution recommended by the Superintendent of Schools to approve the bill list for September 2021 in the amount of \$2,394,286.92 as follows:

Resolution, recommended by the Superintendent of Schools to accept the Treasurer of School Monies financial report for the month of August 2021.

Resolution, recommended by the Superintendent of Schools to accept the Board Secretary's financial report for the month of August 2021.

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 2021.

The Board unanimously approved by voice vote to adjourn the Regular Meeting at 7:00 p.m.

Louis Alfano, Business Administration/Board Secretary

RESOLUTION

Resolution recommended by the Superintendent of Schools to approve Joint Transportation Agreement between Carlstadt-East Rutherford Regional Board of Education (Host District) and Cliffside Park Board of Education (Joiner District) for the 2021-2022 School Year.

ROLL CALL VOTE:

AYES: 7
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 22, 2021</u>.

JOSEPH CAPANO Board President

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: September 23, 2021

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #003 by the Cliffside Park Board of Education to Smac Corp. for the Gymnasium Renovations at the High School in the amount of \$205,726.50 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:	
AYES:	7
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 22, 2021</u>.

Louis Alfano Business Administrator/Board Secretary

Dated: September 23, 2021

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #003 by the Cliffside Park Board of Education to Two Brothers Contracting, Inc. for the Gymnasium Asbestos Abatement at the High School in the amount of \$27,072.50 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES: 7
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 22, 2021</u>.

Louis Alfano

Business Administrator/Board Secretary

Dated: September 23, 2021

RESOLUTION

Resolution recommended by the Superintendent of Schools to approve Joint Transportation Agreement between and Cliffside Park Board of Education (Host District) and Fairview Board of Education (Joiner District) for the 2021-2022 School Year.

ROLL CALL VOTE:

AYES: 7
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 22, 2021</u>.

JOSEPH CAPANO
Board President

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: September 23, 2021