CLIFFSIDE PARK BOARD OF EDUCATION REGULAR MEETING WEDNESDAY, MAY 25, 2022

The Regular Meeting of the Cliffside Park Board of Education with the Board Members in attendance was held on Wednesday, May 25, 2022 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, Mr. Ndreu, Dr. Pantoliano, Mr. Russo, Mr. Shelley, Mr. Tarabokija

Absent: 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 April 1, 2022 and notices were forwarded to reporters of The Record on April 1, 2022. This is an official meeting."

Regular Meeting, May 25, 2022 (continued)

SUPERINTENDENT'S REPORT

- Mr. Romagnino asked for a moment of silence in remembrance of the victims of the horrific event that took place at the Robb Elementary School in Uvalde, Texas.
- Mr. Romagnino introduced the Science Teacher from the High School, Mr. Helm who
 heads up the STEM Academy. Mr. Helm presented the four Cliffside Park High School
 students with the New Jersey State Champion awards as well as the United States
 National Merit Awards.
- Summer School will take place in all the elementary schools and the High School Summer Program will be at the Middle School. Summer School begins Monday, June 27th and end on Friday, July 29th.

- Summer Enrichment Program begins August 1st for three weeks for grades 3 thru 8.
- Residency re-registration for grades 3, 6, and 10 will be completed by July 31st.
- Middle School **G**raduation is scheduled for June 24th at 10:00am on the High School field.
- High School Graduation will take place on June 24th at 6:00pm on the High School field.
- The High School Academic Awards were presented on May 24th.
- All senior Athletic students will be recognized on Monday, June 6th at 5:00pm on the High School field.

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

On the motion of Mr. Garciga, seconded by Mr. Capano, all ayes by roll call vote, with the exception of Mr. Capano, who abstained on Maria Capano, 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
Colleen Allmers	Computing Alliance of Hispanic- Serving Institutions	5/13/2022	\$13.00
Marqueritha Clarke	NJ Association of Mathematics Supervisors and Leaders Meeting	6/02/2022	\$60.40
Alyce Cusano	NACAC Conference 2022	9/20/2022- 9/24/2022	\$2,255.00
Lenna Kesenci	Conquer Mathematics	10/18/2021, 1/27/2022 & 3/9/2022	\$52.50

Yelena Volynskaya	The AP College Board Summer	, ,	\$650.00
	Institute – Online	6/30/2022	
	Desmos 3 days Workshop – Online	7/25/2022 –	\$249.00
		7/27/2022	
Jacqueline Wolosz	Conquer Mathematics	11/12/2021,	\$40.95
		2/28/2022 &	
		4/04/2022	

Resolution, recommended by the Superintendent of Schools, to approve the following staff transfers effective September 1, 2022 for the 2022-2023 school year:

NAME	FROM	TO
Maria Capano	School Nurse-School #4	School Nurse-School #6/MS
•		Account#11-000-213-100-06-00-0000-
		080
Julia Giannotta	Full-Time Title One Teacher-School #6	Full-Time Grade 6 Teacher – School #6
		Account#11-130-100-101-06-00-0000-
		080
Julianne Branda	Middle School English Teacher	High School English Teacher
		Account#11-140-100-101-02-02-0000-
		030
Jamie Woyce	Middle School Special Ed Teacher	CST-LDTC-School #6
	•	Account#-11-000-219-104-06-00-
		0000-080)

PERSONNEL

Resolution, recommended by the Superintendent of Schools, to appoint Louis Alfano, Business Administrator/Board Secretary at an annual salary of \$165,000 effective July 1, 2022 through June 30, 2023 for the 2022-2023 school year. (Account#-11-000-251-100-00-00)

Regular Meeting, May 25, 2022 (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Michael Miller, as Cliffside Park School District residency officer effective July 1, 2022 at a rate of \$6,000 for the 2022-2023 school year. (Account#-11-000-230-100-01-00)

Resolution, recommended by the Superintendent of Schools, to appoint Russell Nicholls, as Middle School Science Teacher, at ED Step-11 \$82,540 with benefits, effective September 1, 2022 for the 2022-2023 school year. (Account#-11-130-100-101-07-06-0000-080)

Resolution, recommended by the Superintendent of Schools, to appoint Sookyung Lim, as High School Mathematics Teacher at MA Step-6 \$60,940 with benefits, effective September 1, 2022 for the 2022-2023 school year. (Account#-11-140-100-101-02-01-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Gabrielle Mendoza, as Special Education Teacher-Autism Program, assigned to School #4 at MA+30 Step-3 \$61,340 with benefits, effective September 1, 2022 for the 2022-2023 school year. (Account#11-214-100-101-04-00-0000-060)

Resolution, recommended by the Superintendent of Schools, to appoint Sonia Dimitriou, as a Teacher Aide assigned to the Preschool Disabilities classroom at School #5 effective April 29, 2022 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)

Regular Meeting, May 25, 2022 (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Jason Hiles as a permanent substitute teacher assigned to the Highs School at a per diem rate of \$150.00 effective April 1, 2022 through June 24, 2022. (Account#-11-140-100-101-02-09-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Sweta Mavani, as a permanent substitute teacher-high school mathematics, at a per diem rate of \$150.00 effective May 20, 2022 through June 24, 2022. (Account#-11-140-100-101-02-09-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Anthony Buttafarro, as a Part-Time Custodian assigned to School #6/MS effective May 10, 2022 at an hourly rate of \$14.42 pending fingerprinting and criminal history check for the 2021-2022 school year. (Account#-11-000-262-100-01-00)

Resolution, recommended by the Superintendent of Schools, to appoint Gabriela Relovska, as a Teacher Aide assigned to the LLD classroom at School #3 effective May 16, 2022 at an hourly rate of \$16.50 pending fingerprinting and criminal history check for the 2021-2022 school year. (Account#-11-204-100-106-03-00-0000-050)

Resolution, recommended by the Superintendent of Schools, to appoint Maritza Silva-Canizales, as Part-Time Bus Driver, 10.5 months, effective June 1, 2022 at an hourly rate of \$25.00 pending fingerprinting and criminal history check for the 2021-2022 school year.(Account#-11-000-270-161-01-00)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Maria Espinosa, as a Bus Aide effective May 12, 2022 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 Alexi Dominguez, as Substitute Teacher for the District at a per diem rate of \$120.00.

Resolution, recommended by the Superintendent of Schools, to appoint Nicholas Conroy, as a Substitute Teacher for the District at a per diem rate of \$120.00.

Resolution, recommended by the Superintendent of Schools, to transfer Martha Tin from Lunch Aide-School #3 to Teacher Aide-PSD Program at School #5 effective May 5, 2022 at an hourly rate of \$16.50 for the remainder of the 2021-2022 school year. (Account#-11-216-100-106-05-00-0000-070)

Resolution, recommended by the Superintendent of Schools, to rescind the appointment of Sasha Coleman, as Teacher Aide working the 2022 Summer School Program from June 27, 2022 through July 22, 2022.

Resolution, recommended by the Superintendent of Schools, to approve a medical leave of absence for Christina Camisa-Carbone, Speech Teacher utilizing ten (10) sick days beginning September 26, 2022 through October 7, 2022 (estimated due date October 10, 2022) and twenty (20) sick days after due date beginning October 11, 2022 through November 7, 2022. Unpaid NJ Family Leave to commence on November 8, 2022 with an anticipated return back to work date of February 6, 2023.

Regular Meeting, May 25, 2022 (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to revise medical leave of absence for Claudia Hiles, Secretary-Central Office utilizing fourteen (14) sick days beginning April 29, 2022 through May 18, 2022; unpaid leave from May 19, 2022 through June 3, 2022 (anticipated due date June 4, 2022); Unpaid NJFML to commence on June 6, 2022 through August 26, 2022; utilizing ten (10) vacation days from August 29, 2022 through September 12, 2022; Unpaid leave from September 13, 2022 through September 30, 2022; return back to work October 3, 2022.

Resolution, recommended by the Superintendent of Schools, to approve an unpaid medical leave of absence extension for Ana Giraldo, FT Bus Driver, from May 2, 2022 until June 20, 2022 estimated return back to work date.

Resolution, recommended by the Superintendent of Schools, to approve an unpaid leave of absence for Kadire Doda, Part-Time Custodian, School #4 from August 18, 2022 through August 26, 2022.

Resolution, recommended by the Superintendent of Schools, to approve the termination effective May 31, 2022 of employee #6148 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 May 31, 2022 of employee #6117 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 accept the resignation of Nancy Rozewicz, LLD Teacher Aide-Middle School, effective April 22, 2022.

Regular Meeting, May 25, 2022 (continued)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Manushage Ymaj, Part-Time Custodian-School #6/MS effective April 29, 2022.

Resolution, recommended by the Superintendent of Schools, to appoint the following bus drivers for the Summer School program, July and August 2022 at their contracted rates:

Paul Altschuler	Jenny Oriente
Delmy Amaya Melendez	Maritza Silva Canizales
Lorena Baculima	Maria Valenzuela
Maria Fuentes	Gloria Varga
Richard Henriquez	Yinia Vicente
Lady Mosquera	

Resolution, recommended by the Superintendent of Schools, to appoint the following staff as bus aides for the Special Education Summer School Program, July and August 2022 at \$16.00 per hour:

Wendy Almonte	Andrea Gonzalez	Ana Macias
Maureen Carden Evelyn Graf		Mona Omar
Angelo DeFilippis	Carolina Lacy	Mariana Pignatelli
Marley Fernandez	Elizabeth Lopez	Ahmad Rodriguez
Arelis Gomez	Luty Lugo	Amanda Smith

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to approve unused sick pay compensation for the following staff:

	0	
Name	Title	\$ Amount
Estate of James Gaffney	Supervisor of	\$15,000 payable – May 15, 2022
	Instruction	

Resolution, recommended by the Superintendent of Schools, to approve the Athletic positions for the following staff members for the 2022-2023 school year, as per negotiated contract.

		2022-2023 Athletic Positions FALL/WINTER	
LAST NAME	FIRST NAME	HIGH SCHOOL	COMPENSATION
2201 1111112	THOT WILL	man bancon	GOMI ENDITION
Struzzi	Philip	Athletic Trainer	\$10,500
Jano	Steve	Basketball-Boys, Head Coach	\$8,500
Scarzafava	Michael	Basketball-Boys, Assistant Coach	\$6,300
Cambareri	Carmine	Basketball-Boys, Assistant Coach	\$6,300
Cerone	Carly	Basketball-Girls, Head Coach	\$8,500
Shaw	Kimberly	Basketball-Girls, Assistant Coach	\$6,300
Luderer	Brandy	Basketball-Girls, Assistant Coach	\$6,300
Woodley	Tiffany	Bowling Head Coach	\$6,350
Schmitt	Stephanie	Cheerleading, Head Coach – Fall	\$6,350
Schmitt	Stephanie	Cheerleading, Head Coach – Winter	\$6,350
Asto	Katherine	Cheerleading, Assistant Coach – Fall	\$5,450
Asto	Katherine	Cheerleading, Assistant Coach – Winter	\$5,450
Reggo	Lindsey	Cross Country, Head Coach	\$6,300
Woyce	Jamie	Cross Country, Assistant Coach	\$5,450
Lynch	Courtney	Dance Team Head Coach (Fall & Winter)	\$6,350
Mandile	Thomas	Football, Head Coach	\$9,050
Conroy	Nicholas	Football, Assistant Coach	\$6,300
Montalbano	Thomas	Football, Assistant Coach	\$6,300
Leary	James	Football, Assistant Coach	\$6,300
Vicchio	George	Football, Assistant Coach	\$6,300
Romano	Marissa	Indoor Track (Winter) Head Coach	\$6,300
Mandile	Thomas	Indoor Track (Winter) Head Assistant Coach	\$5,450
DePena	Gabriela	Indoor Track (Winter) Assistant Coach	\$4,350

Cambareri	Carmine	Soccer-Boys, Head Coach	\$8,500
Jano	Steven	Soccer-Boys, Assistant Coach	\$6,300
Scarzafava	Michael	Soccer-Boys, Assistant Coach	\$6,300
Taalu	Cosar	Soccer-Boys, Assistant Coach	\$6,300
Cibelli	Danielle	Soccer-Girls, Head Coach	\$8,500
Romano	Marissa	Soccer-Girls, Assistant Coach	\$6,300
Scerbo	Giana	Soccer-Girls, Assistant Coach	\$6,300
Meier	Edward	Tennis-Girls, Head Coach	\$6,350
Cruzado	Tatiana	Tennis-Girls, Assistant Coach	\$5,450
Brunelli	Matthew	Volleyball-Girls, Head Coach	\$8,500
Camua	Ryan	Volleyball-Girls, Assistant Coach	\$6,300
Luderer	Brandy	Volleyball-Girls, Assistant Coach	\$6,300
O'Hanlon	Charles	Wrestling, Head Coach	\$8,500
Sutera	Craig	Wrestling, Assistant Coach	\$6,300
Montalbano	Thomas	Wrestling, Assistant Coach \$6,30	

		2022-2023 Athletic Positions FALL/WINTER	
LAST NAME	FIRST NAME	Middle School	COMPENSATION
Taalu	Cosar	Basketball-Girls	\$4,350
Pesa	Suzana	Cheering Advisor	\$4,350
Johnston	Kathleen	Cross Country \$4,35	
MacIsaac	Sean	Soccer-Boys \$4,350	
Shaw	Kimberly	Soccer-Girls \$4,	
DiGiacomo	Michael	Volleyball-Girls	\$4,350
Manzau	Erik	Wrestling \$4,350	

PERSONNEL

RESOLUTION

BE IT RESOLVED that the Cliffside Park Board of Education (hereinafter referred to as the "Board") hereby appoints Louis Alfano as the Business Administrator/Board Secretary for the Cliffside Park School District for the period beginning on July 1, 2022 and ending on June 30, 2023.

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

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Louis Alfano for the position of Business Administrator/Board Secretary for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Superintendent of Schools to execute, on behalf of the Board, the Employment Agreement by and between the Board and Business Administrator/Board Secretary.

ROLL CALL VOTE:

AYES: 9

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 <u>May 25, 2022</u>.

MICHAEL J. ROMAGNINO Superintendent of Schools

DATED: May 25, 2022

POLICIES AND PROCEDURES

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

POLICIES

P 1648.14	Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M) (Abolished)
P 1648.15	Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M)
	(New)
P 2415.04	Title I – Districtwide – Parent and Family Engagement (M) (Revised)
P 2415.50	Title I – School Parent and Family Engagement (M) (Revised)
P 2416.01	Postnatal Accommodations for Students (New)
P 2417	Student Intervention and Referral Services (M) (Revised)
P 3161	Examination for Cause (Revised)
P 4161	Examination for Cause (Revised)
P 5512	Harassment, Intimidation, and Bullying (M) (Revised)
P 7410	Maintenance and Repair (M) (Revised)
P 8420	Emergency and Crisis Situations (M) (Revised)
P 9320	Cooperation with Law Enforcement Agencies (M) (Revised)

REGULATIONS

R 7410.01	Facilities Maintenance, Repair Scheduling, and Accounting (M) (Revised)
R 9320	Cooperation with Law Enforcement Agencies (M) (Revised)

Regular Meeting, May 25, 2022 (continued)

POLICIES AND PROCEDURES, (Continued)

Resolution, recommended by the Superintendent of Schools, to discuss the first reading of the following revised policy:

POLICIES

P 5511 Student Dress Code (HS and MS)

Resolution, recommended by the Superintendent of Schools, to accept the Board of Education Self-Evaluation for the 2021-2022 school year.

Resolution, recommended by the Superintendent of Schools, to accept the Nurses' reports and Fire Drill reports for all schools, for the month of April 2022.

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (Number 231422)

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (Number 232403)

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (Number 232112)

Resolution, recommended by the Superintendent of Schools, to permit early dismissal for schools on the following days: June 20, 21, 22, 23 & 24 2022

Pre-K (AM) 10:30 am, Pre-K (PM) 12:30 pm, Special Education Pre-K 12:45 pm, Kindergarten - Grade 6 12:45 pm, Middle School and High School – 12:30 pm.

Regular Meeting, May 25, 2022 (continued)

POLICIES AND PROCEDURES, (Continued)

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

April 20, 2022 – Work Session Meeting April 27, 2022 – Regular Meeting

April 27, 2022 – Reorganization Meeting

POLICIES AND PROCEDURES

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to enroll the Cliffside Park High School in the New Jersey State Interscholastic Athletic Association as provided in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2022-2023 school year.

ROLL CALL VOTE:

AYES: 9
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 May 25, 2022.

LOUIS ALFANO Business Administrator/Board Secretary

DATED: May 25, 2022

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools to approve completion of emergency exit drill bus evacuations for school year 2021-2022 as follows:

	Date of Drill	May 3, 2022
2	Time the Drill was Conducted	8:05 a.m.
3	School Name	Cliffside Park High School
4	Location of the Drill	Morningside Avenue
5	Route Number(s) included in Drill	Bus # 121 - CPHS
6	Name of School Principal or	Assigned person; Glenn Luciano, Transportation
	Assigned Person(s) who	Coordinator
	supervised the Drill	

ROLL CALL VOTE:

AYES: 9
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>May 25, 2022</u>.

LOUIS ALFANO

Business Administrator/Board Secretary

DATED: May 25, 2022

Regular Meeting, May 25, 2022 (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	Rm # 120	4/23/22	8am – 11am	Stem Contest	Mr. Helm & Mr. Lombardo
High School	Gym & Gym Lobby	12/28/22	8am – 4pm	Tournament	Steven Jano
High School	Gym & Gym Lobby	12/29/22	7am – 3pm	Tournament	Charles O'Hanlon
High School	Gym & Gym Lobby	12/30/22	8am – 4pm	Tournament	Steven Jano
High School	Auditorium & 008	5/23/22	6pm – 9pm	Spring Concert rehearsal	Mr. Nelson
High School	Auditorium & 008	5/25/22	6pm – 9pm	Spring Concert	Mr. Nelson & Ms. Shawala
School #6	Small Gymnasium	05/01/2022	11:30 a.m 3:30 p.m.	Cheer	Cliffside Park Recreation
High School	Cafeteria & Gymnasium Lobby	05/11/2022	6:30 p.m 10:00 p.m.	Battle of the Bands	Derek Nelson
High School	Cafeteria	05/14/2022	1pm – 5pm	Prom Donations	2022 Senior Advisors
High School	Field	06/06/2022 Rain date – 06/08/2022	4pm – 9pm	Athletic Awards	CPHS Athletics
School # 4	Outside Playground	5/17/2022	6pm – 8pm	PTO Int'l Night	PTO
High School	Cafeteria	06/01/2022	2pm – 3:30pm	Cheesecake Delivery	CPHS Drama Club
High School	HS Driveway, Gym Lobby, & field	06/24/2022	5pm – 8pm	Water Sale	Cross Country Team
High School	Auditorium	06/13/2022	3:30 – 6pm	Union Meeting	СРЕА
High School	Track /Grill Area	06/01/2022	3pm – 5pm	Tennis End of year BBQ	Jonathan Capizzi
High School	Football Field	Sunday, June 5 th	930am – 2pm	Football Clinic	T. Mandile

FINANCE

Resolution recommended by the Superintendent of Schools to approve the Agreement between the Cliffside Park Board of Education and Saint Clare's Hospital for tutorial service for **one** student for one hour per day at a rate of \$55.00 an hour effective May 10, 2022.

Resolution recommended by the Superintendent of Schools to approve the Agreement between the Cliffside Park Board of Education and LearnWell for 10 hours of educational services per week for **one** student at a rate of \$51.00 an hour effective May 17, 2022.

Resolution recommended by the Superintendent of Schools to approve Tuition Agreement between the Cliffside Park Board of Education (sending district) and CTC Academy, Inc. (an approved private school) for **two** attending students at a cost of \$94,966.00 per student commencing July 5, 2022 for the 2022-2023 school year.

Resolution recommended by the Superintendent of Schools to approve Tuition Agreement between the Cliffside Park Board of Education (sending district) and CTC Academy, Inc. (an approved private school) for **one** attending student at a cost of \$83,902.00 commencing September 6, 2022 for the 2022-2023 school year.

Regular Meeting, May 25, 2022 (continued)

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve the Service Agreement between the Cliffside Park Board of Education and CarePlus NJ, Inc. ("CPNJ") for the 2022-2023 school year. Under this Agreement, CarePlus NJ, Inc. (CPNJ) will provide state of the art behavioral healthcare services to the students and families of the Cliffside Park School District commencing on September 1, 2022 and ending June 30, 2023 for a total sum of \$115,000.

Resolution recommended by the Superintendent of Schools to approve the Tuition Contract between the Cliffside Park Board of Education (sending district) and Educational Partnership for Instructing Children Inc. (EPIC School) (an approved private school) for **one** student for the 2022-2023 school year. Educational Services will commence on July 18, 2022, therefore the total billable days will be 201 at a per diem rate of \$571.12 for a tentative tuition charge of \$114,795.12.

Resolution recommended by the Superintendent of Schools to approve April 29, 2022 payroll in the amount of \$1,609,679.41 which includes the After School/Enrichment Program.

FINANCE, (Continued)

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 April, 2022 as follows:

700060	April 29 th Salary	\$941,609.88
700061	April 29 th Agency	580,579.82
700062	April 29th Agency-FICA	87,489.71

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800018, in the amount of \$72,033.56 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of April 16, 2022 through April 30, 2022.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number ACA800015 in the amount of \$229.40 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of April 16, 2022 through April 30, 2022.

Regular Meeting, May 25, 2022 (continued)

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve April 29, 2022, Cafeteria payroll in the amount of \$9,526.65 as follows:

600032	April 29 th Salary	\$6,947.67
600033	April 29 ^h Agency	2,578.98

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month April 2022 in the amount of \$5,453.99 as follows:

Resolution recommended by the Superintendent of Schools to approve May 13, 2022 payroll in the amount of \$1,714,444.21 which includes the After School/Enrichment Program.

Resolution recommended by the Superintendent of Schools to approve May 25, 2022 payroll in the amount of \$1,599,524.37 which includes the After School/Enrichment Program.

Regular Meeting, May 25, 2022 (continued)

FINANCE, (Continued)

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 May, 2022 as follows:

700063	May 13 th Salary	\$1,018,892.17
700064	May 13 th Agency	608,036.80
700065	May 13 th Agency-FICA	87,515.24
DCRP0001	May 13th-Agency/DCRP-Pension	809.39
700066	May 25 th Salary	932,524.46
700067	May 25 th Agency	579,746.98
700068	May 25 th Agency-FICA	87,252.93
DCRP0002	May 25th-Agency/DCRP-Pension	779.79
NJHB900009 NJ State Educators Health Benefits Program		
	(May 1, 2022 through May 31, 2022)	558,844.73

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800019, in the amount of \$71,774.46 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of May 1, 2022 through May 15, 2022.

Regular Meeting, May 25, 2022 (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 H800020, in the amount of \$71,671.91 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of May 16, 2022 through May 31, 2022.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number ACA800016 in the amount of \$229.40 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of May 1, 2022 through May 15, 2022.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number ACA800017 in the amount of \$229.40 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of May 16, 2022 through May 31, 2022.

Resolution recommended by the Superintendent of Schools to approve May 13, 2022, Cafeteria payroll in the amount of \$35,601.10 as follows:

600034	May 13 th Salary	\$28,530.20
600035	May 13 ^h Agency	7,070.90

Regular Meeting, May 25, 2022 (continued)

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve May 25, 2022, Cafeteria payroll in the amount of \$8,473.41 as follows:

600036	May 25 th Salary	\$6,105.68
600037	May 25 ^h Agency	2,367.73

Resolution recommended by the Superintendent of Schools to approve the bill list for May, 2022 in the amount of \$1,559,176.11 as follows:

Resolution, recommended by the Superintendent of Schools to accept the Treasurer of School Monies financial report for the month of April 2022.

Resolution, recommended by the Superintendent of Schools to accept the Board Secretary's financial report for the month of April 2022.

Pursuant to N.J.A.C. 6:20-2.13(d)*, the Business Administrator certifies that as of April 30 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 April 2022

Regular Meeting, May 25, 2022 (continued)

The Board unanimously approved by voice vote to adjourn the Regular Meeting at 7:45p.m.

Louis Alfano, Business Administration/Board Secretary

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Application #010 by the Cliffside Park Board of Education to Smac Corp. for the Gymnasium Renovations at the High School in the amount of \$48,755.00 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES: 9

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>May 25, 2022</u>.

Louis Alfano

Business Administrator/Board Secretary

Dated: May 26, 2022

RESOLUTION

Resolution recommended by the Superintendent of Schools to approve the Annual BCSS Services to Non-Public Schools Contract between the Cliffside Park Board of Education and the Bergen County Special Services School District for the 2022-2023 school year as per attached.

ROLL CALL VOTE:

AYES: 9
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>May 25, 2022</u>.

Louis Alfano

Business Administrator/Board Secretary

Dated: May 26, 2022

RESOLUTION

Resolution recommended by the Superintendent of Schools to approve the submission of the 2023 ESEA Consolidated Application for the project period of 7/1/2022-9/30/2023 with allocations as follows:

Title 1A-\$823,751

Title IIA-\$107,792 (\$119 of this for the Non-Public School-Apple Montessori)

Title III-\$74,467

ROLL CALL VOTE:

AYES: 9
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>May 25, 2022</u>.

Louis Alfano

Business Administrator/Board Secretary

Dated: May 26, 2022