

**CLIFTON BOARD OF EDUCATION
CLIFTON, NJ 07013
AGENDA**

REGULAR MEETING: Wednesday, January 18, 2012 at 7:00 PM

LOCATION: 745 CLIFTON AVENUE, CLIFTON, NJ 07013

THE BOARD OF EDUCATION RESERVES THE RIGHT TO MEET IN EXECUTIVE SESSION TO DISCUSS PERSONNEL, NEGOTIATIONS AND/OR LITIGATIONS.

The meeting is opened by the Board President.

Pledge of Allegiance and Moment of Silence

ATTENDANCE ROLL CALL OF BOARD MEMBERS:

Ms. Arlene Agresti
Ms. Judith A. Bassford
Mr. James Daley - PRESIDENT
Ms. Lucy Danny
Mr. Wayne Demikoff
Ms. Mary Kowal
Mr. Michael Paitchell
Mr. Gary Passenti – VICE PRESIDENT
Mr. Joseph R. Yeamans

ALSO PRESENT:

Richard Tardalo, Superintendent of Schools
Mark Tietjen, Asst. Superintendent of Schools
Karen Perkins, Business Administrator/Board Secretary
Thomas Kryger, Asst. Business Administrator/Asst. Board Secretary

READING OF THE OPEN PUBLIC MEETINGS STATEMENT:

“THE NEW JERSEY OPEN PUBLIC MEETINGS LAW WAS ENACTED TO INSURE THE RIGHT TO THE PUBLIC TO HAVE ADVANCE NOTICE OF AND TO ATTEND THE MEETINGS OF PUBLIC BODIES AT WHICH ANY BUSINESS AFFECTING THEIR INTEREST IS DISCUSSED OR ACTED UPON.”

IN ACCORDANCE WITH THE PROVISIONS OF THIS ACT, THE CLIFTON BOARD OF EDUCATION HAS CAUSED NOTICE OF THIS MEETING TO BE PUBLICIZED BY HAVING THE DATE, TIME AND PLACE THEREOF POSTED AT THE CITY CLERK’S OFFICE, CLIFTON PUBLIC LIBRARY, ADMINISTRATION BUILDING, SENIOR CITIZEN NUTRITION CENTER, ON CABLE TV, IN THE LOCAL PRESS, ON THE DISTRICT’S WEB SITE, AND MAILED TO PRESIDENTS OF PARENT TEACHER ORGANIZATIONS.

THIS MEETING WILL BE TAPE RECORDED IN ACCORDANCE WITH POLICY – 9326C...

RECOGNITION AND AWARD PRESENTATIONS:

ADOPTION OF MINUTES:

1/18/12-RESOLVED, that the Minutes of the Regular Board Meeting of December 14, 2011, be and they are hereby adopted.

MOTION BY _____ SECOND BY _____ VOTE _____

COMMUNICATIONS AND ANNOUNCEMENTS:

FIRST READING OF POLICY:

PRESENTATIONS OF REPORTS FROM ADMINISTRATION, ADVISORY COMMITTEES & SPECIAL COMMITTEES:

BOARD COMMITTEE REPORTS:

- Education
- Facilities/Athletics
- Finance
- Municipal Alliance
- Negotiations
- Personnel
- Policy
- Residency
- Community Relations

PUBLIC RECOGNITION: (This portion of the meeting is open to the citizens of Clifton for the purpose of addressing resolutions on this agenda only. Residents are requested to sign the register provided for this purpose and to state their names, addresses and subject matter. Comments are limited to three minutes per person. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.)

UNFINISHED BUSINESS:

F-10/19/11-11 Claims List – List of Bills – Check No. 156421
Comerro Coppa Architects - \$6,125.98

A. EDUCATION/ADMINISTRATION:

Items EA-1/18/12-01 through EA-1/18/12-07 will be voted upon in one motion.

MOTION BY _____ SECOND BY _____ VOTE _____

EA-1/18/12-01 – Attendance Report (see attachment)

RESOLVED, that the attendance report for the month ending December 31, 2011 is hereby accepted by the Clifton Board of Education. The statistics presented include any new enrollments or withdrawals of pupils up to, and including, the date of compilation, and are to be interpreted as the number of pupils actually in attendance. Total enrollment is higher due to its reflection of all pupils admitted and enrolled.

EA-1/18/12-02 - CHS Mustang Band Trip to Washington, D.C.

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to grant approval for the CHS Mustang Band to visit Washington, D.C. and perform in the 100th Anniversary of the Cherry Blossom Parade, April 12 to April 15, 2012.

EA-1/18/12-03 - Submission of NJQSAC Long Term Improvement Plan

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to submit the NJQSAC Long Term Improvement Plan (LTP) and Statement of Assurances (SOA) to the New Jersey Department of Education.

EA-1/18/12-04 - Submission of NCLB Grant

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to submit the 2010-2011 NCLB Consolidated Grant Final Report and Performance Report and to amend the approved 2011-2012 NCLB Consolidated Grant Application to include carry over funds and to return unexpended supplemental educational services funds for targeted student assistance use.

EA-1/18/12-05 - Contractual Services Agreements for NCLB Supplemental Services

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to enter into contracts with Club Z Tutoring, 112 Johnson Avenue, Teaneck, NJ 07666; Sylvan Learning Center of Nutley & Wallington, 160 Franklin Avenue, Nutley, NJ 07110; Learn It Systems of Clifton, 2201 Old Court Road, Baltimore, Maryland 21208; and Essex Tutoring, 100 Mountain Avenue, Bloomfield, NJ; for an amount not to exceed the NCLB supplemental educational service per pupil allocation \$1,406.00 for 2011-2012.

EA-1/18/12-06 – Tuition Student

RESOLVED, that student RA is hereby approved by the Clifton Board of Education for out-of-district placement for the 2011-2012 school year, with the Hackensack Board of Education, with Clifton responsible for the tuition of \$13,125.00 per school year, for this student.

EA-1/18/12-07 - Approval of Field Trips

RESOLVED, that the following field trips, as recommended by the Superintendent of Schools, are hereby approved by the Clifton Board of Education.

1/27/12	School #14 Pre-K Autistic students	Van Houten Bowling Lanes, Clifton, NJ
2/15/12	CHS Grade 12 students	Lincoln Tech, South Plainfield, NJ
3/27/12	School #15 Grade 5 students	Paper Mill Playhouse, Millburn, NJ
4/19/12	School #12 Kindergarten students	NJPAC, Newark, NJ
4/20/12	School #9 Grade 5 students	AMC Theater, Clifton Commons, Clifton, NJ
5/10/12	School #5 Grade 1 students	Turtle Back Zoo, West Orange, NJ
5/11/12	School #9 Kindergarten students	Imagine That Museum, Florham Park, NJ
5/11/12	CHS Italian Club	DiCapo Opera Theatre, New York, NY
5/23/12	School #5 Grade 4 students	New York City Aquarium, New York, NY
6/7/12	School #5 Grade 3 students	Liberty Science Center, Jersey City, NJ
6/14/12	School #3 Grade 3 students	Weis Ecology Center, Ringwood, NJ
6/15/12	School #3 Grade 2 students	Two Rivers Landing/Crayola Factory, Easton, PA
2/3/12	CHS Italian Club	Metropolitan Museum of Art, New York, NY

B. PERSONNEL:

Items P-1/18/12-01 through P-1/18/12-19 will be voted upon in one motion.

MOTION BY _____ SECOND BY _____ VOTE _____

P-1/18/12-01 – Resignations

RESOLVED, that the following resignations, as recommended by the Superintendent of Schools, are hereby approved by the Clifton Board of Education.

Erin Isla	WWMS	Language Arts Teacher	Effective 1/13/12
Lawrence Becker	CCMS	ESL Teacher	Effective 7/1/12-due to retirement
Aldo Putignano	School #12	Art Teacher	Effective 7/1/12-due to retirement
Brian Reilly	School #3	Kindergarten Teacher	Effective 1/9/12
Lawrence Younghouse	CHS	Science Teacher	Effective 7/1/12-due to retirement
June Sieminski	School #1	Grade 4 Teacher	Effective 7/1/12-due to retirement

P-1/18/12-02 – Leaves of Absence

RESOLVED, that the following leaves of absence, as recommended by the Superintendent of Schools, are hereby approved by the Clifton Board of Education.

Francine Cetinich	CHS, Secretary	Paid FMLA	1/17/12-to be determined
Annette Greenbaum	School #12, ESL Teacher	Paid FMLA	12/7/11-to be determined
Melissa Carucci	WWMS, Science Teacher	Paid FMLA Unpaid FMLA	12/12/11-to be determined
Uma Vakil	CCMS, Counselor	Paid FMLA	2/6/12-2/24/12
Lois Wienbrock	CHS, Secretary	Paid FMLA	1/3/12-to be determined
Kathy Korczynski	School #3, Secretary	Paid LOA Unpaid LOA	3/16/12-3/20/12 3/21/12
Linda Kozielski	School #2, Paraprofessional	Unpaid FMLA	1/3/12-1/6/12
Robert Behan	CHS, Custodian	Unpaid LOA	11/30/11-to be determined
Sharon Santostefano	School #12, Counselor	Paid FMLA	2/16/12-to be determined
Lynn Marakovitz	School #14, Paraprofessional	Paid LOA Unpaid LOA	3/16-3/20/12 3/21/12
Scott Orlovsky	CHS Annex, Social Studies Teacher	Paid FMLA	2/27/12-3/2/12

P-1/18/12-03 – Amendments of Leaves of Absence

a. RESOLVED, that the Superintendent of Schools recommends that the maternity leave of absence granted to Adrienne Simmons, Kindergarten Teacher assigned to School #9, at the meeting of December 14, 2011 under Resolution P-12/14/11-03, effective January 9, 2012 through June 30, 2012, be amended to reflect a new start date of January 3, 2012.

b. RESOLVED, that the Superintendent of Schools recommends that the Unpaid FMLA granted to Diane Galka, Special Education Teacher assigned to School #2, at the meeting of March 16, 2011 under Resolution P-3/16/11-02, effective February 28, 2011 with a termination to be determined, be amended to reflect a termination date of February 24, 2012.

P-1/18/12-04 - Amendments of Appointments

a. RESOLVED, that the Superintendent of Schools recommends that the appointment of Jennifer Gaskins as a Music Teacher assigned to CCMS, at the meeting of November 16, 2011 under Resolution P-11/16/11-26, effective January 16, 2012 or sooner if released by current employer and terminating June 30, 2012, be amended to reflect a new start date of January 3, 2012.

b. RESOLVED, that the Superintendent of Schools recommends that the appointment of Dennis McGarrity as a Paraprofessional assigned to WWMS, at the meeting of December 14, 2011 under Resolution P-12/14/11-19, effective December 15, 2011 and terminating June 30, 2012, be amended to reflect a new start date of January 3, 2012.

c. RESOLVED, that the Superintendent of Schools recommends that the appointment of Jenna Harlan as a LTS Kindergarten Teacher assigned to School #9, at the meeting of December 14, 2011 under Resolution P-12/14/11-19, effective January 9, 2012 and terminating June 30, 2012, be amended to reflect a new start date of January 3, 2012.

d. RESOLVED, that the Superintendent of Schools recommends that the appointment of Linda Paczkowski as a LTS Special Education Teacher assigned to School #2, at the meeting of August 24, 2011 under Resolution P-8/24/11-24, effective September 1, 2011 with a termination date to be determined, be amended to reflect a termination date of February 17, 2012.

P-1/18/12-05 - Change in Employment Status

RESOLVED, that the Superintendent of Schools recommends that Carol Leach, Interim Director of Curriculum, Instruction & Federally Funded Programs, be changed in status to Interim Principal assigned to Woodrow Wilson Middle School, effective December 19, 2011 with a termination date to be determined. Ms. Leach's salary will remain the same. Ms. Leach replaces Andrzej Piotrowski, who was transferred to the position of Vice Principal assigned to CHS.

P-1/18/12-06 - Amendments of Changes in Employment Status

a. RESOLVED, that the Superintendent of Schools recommends that the change in status of Mark Tietjen as Interim Superintendent of Schools, at the meeting of August 24, 2011 under Resolution P-8/24/11-33, effective September 6, 2011 with a termination date to be determined, be amended to reflect a termination date of January 3, 2012.

b. RESOLVED, that the Superintendent of Schools recommends that the change in status of Janina Kusielewicz as Interim Assistant Superintendent of Schools, at the meeting of August 24, 2011 under Resolution P-8/24/11-33, effective September 6, 2011 with a termination date to be determined, be amended to reflect a termination date of January 3, 2012.

P-1/18/12-07 - Coaching Appointments

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following individuals to the following athletic positions.

Dana Murdoch	Assistant Softball Coach	1/19/12-6/30/12	Step 3 - \$7,232.00
Michael Rogers	Head Girls' Spring Track Coach	3/2/12-6/30/12	Step 3 - \$9,495.00

P-1/18/12-08 - Additions to After School Homework Program Tutors

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following additional district teachers as After School Homework Program tutors. Teachers will be compensated at \$35.00 per hour, entirely grant funded.

Luisa Casar Nicole Pirchala

P-1/18/12-09 - Additional Appointments for NCLB Tutoring Program

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following district teachers as After School Program teachers for English Language Learners and At-Risk students. Teachers will be compensated at \$35.00 per hour, entirely grant funded.

Michele Kopsaftis	Damein Callum	Colleen Sarduy
Stephanie Brown		

P-1/18/12-10 - Expedite Credentials

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to request an expedited review of the credentials for the following individuals, by the New Jersey Department of Education.

Michele Calabrese Wesley Krygsman

P-1/18/12-11 - Student Teacher/Practicum/Field Observation Placements for Spring 2012

RESOLVED, that the Superintendent of Schools recommends the approval of the following students to complete their student teaching, field experiences, and practicum assignments in the Clifton Public Schools during the 2011-2012 school year.

STUDENT	COLLEGE	PROGRAM REQUIREMENT	LOCATION	COOPERATING TEACHER	Notes
Ahmed, Sarin	MSU	Practicum	CHS	Turk, Jacqueline	Pending Paperwork
Baternits, Zoe	MSU	Clinical I	2	Miller, Pamela	Pending Paperwork
Boyce, Julianne	Monmouth	Fieldwork	WW	Gengaro, Frank	
Burghardt, Courtney	WPU	Practicum	15	Simpson-Kalb, C	Pending Paperwork
Buzziero, Anthony	MSU	Student Teaching	CHS	TBD	Pending Placement & Paperwork
Centuori, Cassandra	MSU	Clinical I	17	Wagner, Caroline	Pending Paperwork
Churchill, Kelly	MSU	Student Teaching	CC	Deley, Jen	Pending Paperwork
Churchill, Kelly	MSU	Student Teaching	Elementary	Trigo, Jim	Pending Paperwork
Cohen, Danielle	MSU	Clinical II	17	Stambuli, Bonnie	Pending Paperwork
Durkos, Stephanie	MSU	Clinical II	TBD	TBD	Pending Placement & Paperwork
Ferguson, Rebecca	MSU	Clinical II	12	Rogers, Maria	Pending Paperwork
Fox, Stephanie	WPU	Student Teaching	TBD	TBD	
Fox, Stephanie	WPU	Student Teaching	CHS	Salsano, Judy	
Fusaro, Daniella	MSU	Clinical II	17	Zack-Kokora, J.	Pending Paperwork
Gervasi, Justin	WPU	Practicum	15	Simpson-Kolb, C.	Pending Paperwork
Gonzalez, Maria Elena	WPU	Student Teaching	CC	TBD	Pending Placement & Paperwork
Hart, Kyle	WPU	Practicum	1	Medway, Joe	Pending Paperwork
Hipschman, Shari	MSU	Student Teaching	CHS	Chrobak, Julie	Pending Placement & Paperwork
Hipschman, Shari	MSU	Student Teaching	Various	Bednarczyk, Nancy	Pending Placement & Paperwork
Hrubash, Alyssa	MSU	Clinical II	Elementary	Bender, Cheryl	Pending Placement & Paperwork
Lindsley, Catherine	MSU	Internship	CC	Sarduy, Colleen	Pending Paperwork
Markese, Candice	WPU	Practicum	CC	TBD	Pending Paperwork
Marrone, Dominick	MSU	Practicum	TBD	TBD	Pending Placement & Paperwork
Maucione, Olivia	MSU	Clinical I	15	TBD	Pending Paperwork
Mele, Catherine	WPU	Student Teaching	12	Reyes, Jessica	Pending Paperwork
Melillo, Melissa	MSU	Practicum	HS	Tomesko, Robert	Pending Paperwork
Miskowsk, Corinne	WPU	Internship	WW	Lopez, M.	
Mozek, Shannon	MSU	Student Teaching	13	Rossi, Nicole	Pending Paperwork
Najjar, Andrew	MSU	Student Teaching	WW	Dykstra, Pat	
Najjar, Andrew	MSU	Student Teaching	13	Rossi, Nicole	
Padelsky, Andrea	MSU	Practicum	WW	Stell, Kim	Pending Placement & Paperwork
Pires, Marjorie	Ramapo	Student Teaching	1	Droubi, Jen	
Polowniak, Sylwia	Caldwell	Student Teaching	12	Marinari, Louise	Pending Placement & Paperwork
Polowniak, Sylwia	Caldwell	Student Teaching	TBD	TBD	Pending Placement & Paperwork
Raferly, Jeanette	FDU	Student Teaching	2	Somers, Ms.	Pending Paperwork
Romano, Todd	WPU	Practicum	8	Rascher, Emil	Pending Paperwork & Placement
Rose, Nora	MSU	Practicum	TBD	TBD	Pending Placement

					& Paperwork
Rossi, Natalie	WPU	Student Teaching	TBD	TBD	Pending Placement & Paperwork
Sarni, Laurie	MSU	Student Teaching	HS	Fila, Lester	Pending Paperwork
Scifo, Nicola	MSU	Practicum	HS	Chacon, Luz	Pending Paperwork
Sedeyn, Rachael	Phoenix	Student Teaching	TBD	TBD	Pending Placement & Paperwork
Shanna, Al	SUNY	Fieldwork	WW	Dykstra, Pat	Pending Paperwork
Sheridan, Zoe	MSU	Practicum	13-14	Mack, Barbara	Pending Paperwork
Spano, Rebecca	MSU	Clinical I	11	Nat, Amanda	Pending Paperwork
Symonds, Lindsay	MSU	Practicum	15	Karcz, Katherine	Pending Paperwork
Toscano, Robert	Grand Canyon	Student Teaching	WW	Benanti, Samantha	Pending Paperwork
Tufaro, Carole	Phoenix	Observation – 10 hrs.	TBD	TBD	Pending Placement
Unis, Laurie	MSU	Clinical II	TBD	TBD	Pending Placement & Paperwork
Urban, Paulina	MSU	Clinical II	9	Peterson, Carol	Pending Paperwork
Valdirieso,Emmarilis	MSU	Clinical I	9	Grossman, R.	Pending Paperwork
Valenzuela, Kiana	WPU	Practicum	TBD	TBD	Pending Placement & Paperwork
Veniero, Toni-Ann	MSU	Clinical I	4	DerSookias, Dana	Pending Paperwork
Verduin, Alexandra	MSU	Clinical II	13	Acosta, Natalia	Pending Paperwork
Vicari, Kimberley	MSU	Clinical II	16	Dinino, R.	Pending Paperwork
Vocaturo, Damien	MSU	Student Teaching	CHS	Whetton Rita	Pending Paperwork
Walmach, Jillian	MSU	Clinical II	16	Goldin, Mrs. D.	Pending Paperwork
Weinstein, Ashley	WPU	Practicum	WW	Sheridan, AnnMarie	Pending Paperwork
Zyla, Robert	SHU	Pre-Requisite	Various	Frost-McLoughlin	Pending Paperwork

P-1/18/12-12 - Conference Requests

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to approve the following staff members for attendance/fees at the listed conferences.

Employee Name	Conference/Workshop	Location	Date	Expense
Judy Sochon	Family Math Training	Somerset, NJ	1/24, 1/25, 2/2/12	\$624.13
Janine Hogel	Family Math Training	Somerset, NJ	1/24, 1/25, 2/2/12	\$624.18
Craig Chananie	STS Annual Conference	Atlantic City, NJ	3/26-3/27/12	\$365.00
Kathie MacDonald	STS Annual Conference	Atlantic City, NJ	3/26-3/27/12	\$380.60
Guinevere Sanchez	Foreign Lang. Conference	Somerset, NJ	3/30/12	\$50.00
Alicia Garbayo	Foreign Lang. Conference	Somerset, NJ	3/30/12	\$50.00
Steven Covello	Coach of the Year Clinic	Atlantic City, NJ	2/9-2/11/12	\$358.74
Marianne Randazzo	Connected Math Training	Fairfield, NJ	1/30/12	\$99.90
Steven Covello	Connected Math Training	Fairfield, NJ	1/30/12	\$99.02
Jaime Dolen	Connected Math Training	Fairfield, NJ	1/30/12	\$99.02
Sharon Smith	Connected Math Training	Fairfield, NJ	2/1/12	\$99.90
Christine Covello	Connected Math Training	Fairfield, NJ	2/1/12	\$99.90
Nicole Camasta	Connected Math Training	Fairfield, NJ	2/1/12	\$99.90
Linda Halpin	Connected Math Training	Fairfield, NJ	2/1/12	\$99.02
Allison Chiarelli	Connected Math Training	Fairfield, NJ	2/1/12	\$99.02
Marianne Randazzo	Connected Math Training	Fairfield, NJ	2/2/12	\$99.90
Jaime Dolen	Connected Math Training	Fairfield, NJ	2/2/12	\$99.02
Barbara Milewski	Transition Coordinators Network	Edison, NJ	1/25/12	\$19.00
Laura Nelke	Guided Reading	Parsippany, NJ	2/27/12	\$236.74
Debra McCornac	Guided Reading	Parsippany, NJ	2/27/12	\$236.74
Mitzi Kramer	Guided Reading	Parsippany, NJ	2/27/12	\$236.09
Michelle DeHaven	Guided Reading	Parsippany, NJ	2/27/12	\$236.09
Joanne Ross	Guided Reading	Parsippany, NJ	2/27/12	\$233.66
Maria Parham-Talley	Learning About the Four Teacher Evaluation Systems	Monroe Township, NJ	1/31/12	\$75.00
Kristin Reale	Guided Reading	Parsippany, NJ	2/27/12	\$234.50
Kristin Herrschaft	Guided Reading	Parsippany, NJ	2/27/12	\$236.74
Linda Lewandowski	Solving Mysteries with Science	Montclair, NJ	4/20/12	\$50.00
Linda Lewandowski	Variables	Montclair, NJ	3/16/12	\$50.00
Rick Handchen	Athletic Directors State Conf.	Atlantic City, NJ	3/12-3/14/12	\$435.50
Nadia Dubanowitz	Frogs, Fleas & Painted Cubes	Fairfield, NJ	2/17/12	\$99.90
Damein Callum	Frogs, Fleas & Painted Cubes	Fairfield, NJ	2/17/12	\$99.90
Karen Brodack	Frogs, Fleas & Painted Cubes	Fairfield, NJ	2/17/12	\$99.90
Steven Covello	Frogs, Fleas & Painted Cubes	Fairfield, NJ	2/17/12	\$99.02
Thomas Henkel	Frogs, Fleas & Painted Cubes	Fairfield, NJ	2/17/12	\$99.02
Jennifer Lanzerotti	Frogs, Fleas & Painted	Fairfield, NJ	2/17/12	\$99.02

	Cubes			
Kelly Sutliff	Continuing Education in Ethnic, Cultural Competency	Livingston, NJ	6/6, 6/7, 6/8/12	No Cost
Carol Simpson Kalb	Ride the Wave of Change	Long Branch, NJ	3/5-3/6/12	No Cost
Laura Mitsaelides	Motivating the Nonverbal	Saddle Brook, NJ	3/2/12	\$189.00

P-1/18/12-13 - Board Member Conference

RESOLVED, that the Clifton Board of Education approves the attendance of Judith Bassford, James Daley, and Joseph Yeamans for the Winter Meeting: Public Relations during Negotiations, on Monday, January 9, 2012, at Manchester Regional High School, Haledon, NJ. No cost for the program. Mileage: \$3.25 each.

P-1/18/12-14 - Substitute Appointments

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to approve the following personnel for assignment as per diem substitutes for the 2011-2012 school year, as specified.

Julianna Binetti – Substitute Teacher
 Jessica Presinzano – Substitute Teacher
 Ivonne Tavera – Substitute Teacher
 Christopher Lamond – Substitute Teacher
 Orges Bido – Substitute Teacher
 Timothy Jacobus – Substitute Teacher
 Theresa Barbone – Substitute Bus Aide
 Alina Mysliwicz – Substitute Paraprofessional
 Kimberly Mistretta – Substitute Paraprofessional
 Angela Crisafulli – Substitute Teacher
 Susan Nydam – Substitute Teacher
 Tatiana Vlasova – Substitute Teacher

Matthew Sabo – Substitute Teacher
 Tanya Cain – Substitute Teacher
 Michelle Telofski – Substitute Teacher
 Patricia Belfondo – Substitute Teacher
 Lucy Brock – Substitute Teacher
 Alma Barrera Arellano – Substitute Teacher
 Lisa Garruto – Substitute Paraprofessional
 Sharon Ferrara – Substitute Paraprofessional
 Marianne Meneghin – Substitute Secretary
 Martha Brito – Substitute Teacher
 Linda Ceneri – Sub. Paraprofessional
 Alexander Berberich – Substitute Teacher

P-1/18/12-15 - Personnel Appointments

RESOLVED, that the following individuals are appointed in accordance with the stipulations as set forth in the recommendation of the Superintendent of Schools. Employment is provisional, contingent upon a criminal record check in compliance with Title 18A:6-7.1c.

Adui Ford	Lunch Monitor – replacing Marilia Mohamed who resigned	School #3	1/19/12-6/30/12	\$8.00 per hour
Alina Mysliwec	Translator	District	1/19/12-6/30/12	\$20.00 per hour
Richard Rando	P/T Paraprofessional – new position	School #9 – 6 hours/day	1/19/12-6/30/12	Step 1 - \$15,656 pending adoption of a new guide
Melisa Sternberger	LTS – Grade 3 Teacher – replacing Jennifer Caswell on a maternity LOA	School #9	2/27/12-6/30/12	MA Salary Guide for LTS - \$36,000
Pamela Trobiano	LTS – Mathematics Teacher – replacing Krystallenia Cevallos on a maternity LOA	CCMS	2/9/12-4/30/12	BA Salary Guide for LTS - \$32,000
Christie Lotz	LTS – Language Arts Teacher – replacing Erin Isla who resigned	WWMS	1/19/12-6/30/12	BA Salary Guide for LTS - \$32,000
Ceyla Kemiksizgil	P/T Paraprofessional – new position	School #14 – 6 hours/day	1/19/12-6/30/12	Step 1 - \$15,656 pending adoption of a new guide
Jennifer Spanos	Kindergarten Teacher – replacing Brian Reilly who resigned	School #3	1/10-12-6/30/12	Step 1 BA - \$47,075 pending adoption of a new guide
Casey Kucinski	LTS – Special Education Teacher – replacing Jessica Farrell on maternity LOA	CHS	1/16/12-2/17/12	BA Salary Guide for LTS - \$32,000
Jean Meade	LTS – Secretary – replacing Francine Cetinich on FMLA	CHS – Guidance Dept.	1/12/12-to be determined	Step 1 - \$29,781 pending adoption of a new guide

P-1/18/12-16 – Extension of Leave of Absence

RESOLVED, that the Superintendent of Schools recommends that the maternity leave of absence granted to Jessica Farrell, Special Education Teacher assigned to CHS, be extended from January 14, 2012 through February 24, 2012, inclusive. [Note: Ms. Farrell is presently on an approved maternity LOA, 9/1/11-1/13/12.]

P-1/18/12-17 – Reappointment of Stipend Position

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to reappoint Michael McCunney, Communication, Arts, Science Technology (CAST) teacher assigned to the high school, to the stipend position for the supervision of televised Board of Education meetings and District Cable Channel Manager, for the 2011-2012 school year, at a stipend of \$9,750.00 for the 12-month position.

P-1/18/12-18 – Personnel Transfers

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools for the transfer of assignment of the following Paraprofessionals.

Claire Markowitz	From School #17	To CCMS	Eff. 1/12/12
Johanna Ricca	From WWMS	To School #14	Eff. 1/19/12
Munther Abid	From School #14	To School #16	Eff. 1/19/12
Virginia Sheehan	From School #14	To School #16	Eff. 1/19/12

P-1/18/12-19 – Increase in Hours

RESOLVED, that the Superintendent of Schools recommends that the following Paraprofessional’s hours be increased as follows, effective January 19, 2012.

Dennis McGarrity – WWMS – from 6 hours per day to 6 ½ hours per day

C. FINANCE/FACILITIES:

Items F-1/18/12-01 through F-1/18/12-12 will be voted upon in one motion:

MOTION BY _____ SECOND BY _____ VOTE _____

F-1/18/12-01 - Approval for Transportation Services Agreement – 2011-2012 School Year

RESOLVED, that the Clifton Board of Education approves the Transportation Services Agreement with the Passaic County Educational Services Commission to transport our eligible students on the following routes, at the rates indicated:

Route #	School	Contractor	# of Students	Est. Cost Per Route	Surcharge
5134	Clifton HS	Durham Bus	1	19,980.00	599.40
5137	PC CP Center	Madison Coach	1	29,052.00	0.00
5138	Palisades Learning Ctr	Town & Country	1	5,752.39	172.57
			Total	\$54,784.39	\$771.97

F-1/18/12-02 - Requisition for Taxes (For Debt Service) – (see attachment)

RESOLVED, that the amount of District Taxes for debt service requirements needed to meet the obligations of this Board for the next eight weeks is \$701,322.00 and that the City of Clifton is hereby requested to place in the hands of the Treasurer of School Monies that amount within the next thirty days in accordance with the statutes relating thereto. These funds should be received no later than March 1, 2012.

F-1/18/12-03 – Requisition for Taxes (Other Than Debt Service) – (see attachment)

RESOLVED, that the amount of District Taxes exclusive of debt service requirements needed to meet the obligations of this Board for the next eight weeks is \$9,276,033.00 and that the City of Clifton is hereby requested to place in the hands of the Treasurer of School Monies that amount within the next thirty days in accordance with the statutes relating thereto. These funds should be received no later than March 1, 2012.

F-1/18/12-04 - Certification of Budget Line Item Accounts – November, 2011 (see attachment)

RESOLVED, that in accordance with N.J.A.C. 6A:23-2.12(c)4, the Clifton Board of Education certifies that no major account or fund has been over-expended, as per the attached reports, for the month ending November 30, 2011 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

F-1/18/12-05 - Financial Reports – November, 2011 (see attachment)

RESOLVED, that the Clifton Board of Education acknowledges receipt of the Report of the Treasurer and Report of the Secretary, as appended, for the month ending November 30, 2011.

F-1/18/12-06 – Modifications to Education Jobs Fund – December

RESOLVED, that approval is granted for modifications to the Education Jobs Fund allocations as follows:

<u>December 2011</u>	<u>Previous Budget</u>	<u>Adjusted To</u>	<u>Difference</u>
Sly Media 180002220100013000005	324,050	322,423	(1,626.90)
Hlth Benefits 180002910270025000005	197,359	124,742	(72,617.00)
Sly Tchrs Gr 9-12 181401000101100000055	145,461	219,705	74,243.90
Totals	666,870	666,870	0

Explanation:
Salary adjustments per actual assignments.

F-1/18/12-07 - Use of Facilities

RESOLVED, that the Clifton Board of Education approves the below-listed requests for use of the district's facilities, in accordance with Policy #7510-Use of School Facilities, at the fees listed:

Permit #	Group/ Organization	Purpose of Use	Facilities	Date/Time	Fees
2999	CHS PTSA	Senior Prom Fashion Show	CHS Auditorium	March 2, 2012 Friday 3:30pm to 5:30pm March 4, 2012 Sunday 9am to 6pm	Facilities: None Custodian: None
3000	American Cancer Society	Relay for Life of Clifton 2012	Stadium	June 2, 2012 thru June 3, 2012 Saturday to Sunday 8am to 8am	Facilities: None Custodian: \$36.00/hr(Sat) \$46.00/hr(Sun)
3001	Slovak Catholic School	Volleyball Tournament	School #2 Gymnasium	March 31, 2012 Saturday 8:30am to 3pm	Facilities: \$300.00 Custodian: \$36.00/hr
3002	CHS Softball	Softball Practice	CHS Gymnasium	March 2, 2012 thru June 1, 2012 Monday thru Friday 3pm to 5pm	Facilities: None Custodian: None
3003	Yeshiva Ktana of Passaic	School Play	WWMS Auditorium	February 14, 16, 19, 2012 Tuesday, Thursday, Sunday Rehearsal Days 3:30 pm to 10pm Performance 10am to 7pm	Facilities: \$1155.00 Custodian: \$46.00/hr
3005	CHS Mustang Band Majorette/Color Guard Clinics	School #14	School #14 AP Room	February 8, 2012 thru June 13, 2012 Every Wednesday except the first of each month (and 4/3/12 and 5/1/12) 6:30pm to 7:45pm	Facilities: None Custodian: None

3006	WWMS School Play	WWMS Rehearsal for school production of Peter Pan And performance	WWMS Auditorium	January 28, 2012 Saturday 8am to 12:30pm February 4, 2012 Saturday 11am to 4pm	Facilities: None Custodian: None
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F-1/18/12-08 - Claims List (see attachment)

RESOLVED, that the claims represented, as appended, having been found in order by the Board Secretary/Business Administrator are hereby ordered to be released for payment when funds are available, and

BE IT FURTHER RESOLVED, that the claims be entered in the Board's official minutes and be open to further inspection by Board Members and others entitled to inspect same.

Debt Service – December	\$ 982,362.50
Payroll (12/15)	\$ 4,252,424.62
Payroll (12/23)	\$ 4,109,656.23
List of Bills (December)	\$ 1,025,831.30
List of Bills (1/18-Pgs. 1-89)	\$ 3,425,873.63
Total	\$ 13,796,148.28

F-1/18/12-09 - Modifications to 2011-2012 Budget & Federal/State Programs – December

RESOLVED, that approval is granted for transfers between budget account lines based on school related changes.

<u>December 2011</u>	<u>Previous Budget</u>	<u>Adjusted To</u>	<u>Difference</u>	
Stry Related Svcs 1100021601000000000005	1,231,493	1,281,493	50,000	A
Prchd Tech Svcs Related Svcs 1100021603000160000005	1,192,538	1,140,538	(52,000)	A
Oth Stry Extra Ord Svcs 1100021701000000000005	1,573,413	1,574,413	1,000	A
Prch Svcs Extra Ord Svcs 1100021703200000000005	696,259	697,259	1,000	A
Stry Gen Admin 110002300100000006305	710,062	720,062	10,000	B

Communication Gen Admin 110002300530000000005	610,500	620,500	10,000	B
Oth Slry LLD 112041000106016020075	938,293	970,293	32,000	C
Slry Tchr RR 112131000101016080075	4,016,211	4,040,211	24,000	C
Slry Tchr Autism 112141000101016190075	85,673	109,673	24,000	C
Oth Slry Autism 112141000106016190075	25,000	48,000	23,000	C
Slry Tchr Pre Sch 112151000101016070075	673,317	701,317	28,000	C
Slry Tchr BD 112091000101016040075	370,183	330,183	(40,000)	C
Oth Slry BD 112091000106016040075	123,665	95,665	(28,000)	C
Slry Tchr MD 112121000101016050075	661,805	620,805	(41,000)	C
Slry Tchr BSI 112301000101042000075	1,597,876	1,594,876	(3,000)	C
C/O Equip Central Svcs 119992510730000000075	0	2,600	2,600	D
C/O Equip Oper / Maint 119992600730000000075	22,950	27,850	4,900	D
Suppl Central Svcs 110002510600025000005	32,027	29,427	(2,600)	D
Suppl Maint 110002610610020000005	144,000	124,000	(20,000)	D
Energy Gas Cust Svcs 110002620621020000005	1,164,329	1,135,329	(29,000)	D

Totals	15,869,594	15,864,494	(5,100)
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Explanations:

- A – Appointment of Therapist in lieu of contracted services
- B – Salary of Interim Principal
- C – Salary adjustments due to actual assignments/substitute coverage for FMLAs
- D – Purchase of Rack Truck per Board approval/Purchase of heavy duty shredder

F-1/18/12-10 - Changes to Board Meeting Schedule

RESOLVED, that the Clifton Board of Education approves the following changes to the meeting schedule of the Board:

Cancel Regular Board Meeting	February 15, 2012
Add Regular Board Meeting	February 29, 2012
Cancel Regular Board Meeting	March 21, 2012
Add Regular Board Meeting	March 28, 2012
Cancel Committee of Whole Meeting	April 4, 2012
Cancel Regular Board Meeting	April 11, 2012
Add Regular Board Meeting	April 4, 2012

Committee of the Whole Meetings originally scheduled for February 8, 2012 and March 14, 2012 will remain the same.

F-1/18/12-11 - Sprint/Nextel Cell Phone Agreement

RESOLVED, that the Clifton Board of Education approve an agreement with Sprint/Nextel to provide cell phone and Push-to-Talk communication services for the district on a month to month cost of approximately \$2,150.00.

F-1/18/12-12 - Approval for Transportation Services Agreement – 2011-2012 School Year

RESOLVED, that the Clifton Board of Education approves the Transportation Services Agreement with the Sussex County Regional Cooperative to transport our eligible students on the following routes, at the rates indicated:

Route #	School	Contractor	# of Students	Est. Cost Per Route	Surcharge
Q013	Willow Glen Academy	Byram Bus	1	8,606.00	0.00
			Total	\$8,606.00	\$0.00

PUBLIC RECOGNITION: (This portion of the meeting is open to the citizens of Clifton for the purpose of addressing any subject matter pertinent to and/or directly related to the operation of the Clifton Public School District. Residents are requested to sign the register provided for this purpose and to state their names, addresses and subject matter. Comments are limited to five minutes per person. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

BOARD MEMBER COMMENTS:

NEW BUSINESS:

EXECUTIVE SESSION: (if necessary)

MOTION FOR RESOLUTION to convene in Executive Session to discuss various Personnel, Student, and Contract matters. IT IS FURTHER RESOLVED, that the President will announce that following Executive Session, the public will be advised of the nature of the discussion and/or notified when formal action may be taken.

MOTION BY _____ SECOND BY _____ VOTE _____

RETURN FROM EXECUTIVE SESSION:

ROLL CALL

- | | |
|---------------|--------------|
| Ms. Agresti | Ms. Bassford |
| Mr. Daley | Ms. Danny |
| Mr. Demikoff | Ms. Kowal |
| Mr. Paitchell | Mr. Passenti |
| Mr. Yeamans | |

Space is provided for a statement by the Board President or for action, if any.

OTHER BOARD BUSINESS:

MOTION TO ADJOURN BY _____ SECOND _____

ADJOURNED:

[NOTE: This document is subject to additions, withdrawals, and modifications without notice.]