

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

REGULAR MEETING: Monday, March 26, 2018 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 was opened by the Board President.

Pledge of Allegiance and Moment of Silence

ATTENDANCE ROLL CALL OF BOARD MEMBERS:

Mr. Fahim K. Abedrabbo - absent
Mr. Tafari Anderson
Ms. Judith A. Bassford
Mr. James Daley – arrived 7:05 p.m.
Ms. Lucy Danny
Mr. Lawrence Grasso
Mr. Frank W. Kasper
Mr. Gary Passenti – PRESIDENT - absent
Ms. Rosemary L. Pino – VICE PRESIDENT

ALSO PRESENT:

Richard Tardalo, Superintendent of Schools
Mark Tietjen, Assistant Superintendent of Schools
Edward Appleton, Interim Business Administrator
Michael Ucci, Assistant Business Administrator /Board Secretary
Perry Lattiboudere, Board Attorney

Ms. Pino noted that Mr. Passenti and Mr. Abedrabbo had work commitments and could not attend tonight's meeting.

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 – 0168...

RECOGNITION AND AWARD PRESENTATIONS:

ADOPTION OF MINUTES:

3/26/18-RESOLVED, that the Minutes of the Regular Meeting of February 14, 2018, be and they are hereby adopted. Tabled

MOTION BY Frank Kasper SECOND BY Tafari Anderson VOTE _____

Ms. Bassford requested the minutes be tabled. She has a concern and is waiting for an answer from the attorney.

3/26/18-RESOLVED, that the Executive Session Minutes of February 14, 2018, be and they are hereby adopted.

MOTION BY Frank Kasper SECOND BY Lawrence Grasso VOTE 5-0-1

YES: Anderson, Bassford, Grasso, Kasper, Pino

Abstain: Danny

ABSENT: Abedrabbo, Passenti

3/26/18-RESOLVED, that the Minutes of the Board Retreat of March 3, 2018, be and they are hereby adopted.

MOTION BY Tafari Anderson SECOND BY Lawrence Grasso VOTE 3-0-3

YES: Anderson, Grasso, Kasper

ABSTAIN: Bassford, Danny, Pino

ABSENT: Abedrabbo, Passenti

Item EA-3/26/18-02

MOTION BY Lawrence Grasso SECOND BY Judy Bassford VOTE 6-0-1

YES: Anderson, Bassford, Danny, Grasso, Kasper, Pino

ABSTAIN: Daley

ABSENT: Abedrabbo, Passenti

The following resolution was read by Mr. Grasso.

EA-3/26/18-02 -- WWMS Play Unify Club Recognition

RESOLVED, that the Clifton Board of Education recognizes the Woodrow Wilson Middle School Play Unify Club for their achievements and accepts the recommendation of the Superintendent of Schools to recognize the following students and commends them for the honor and recognition they have brought to themselves, their families, their school and their community.

Daniel Barro	Anthony Camacho	Anissa Fraser-Burton	Sarah Hernandez
Jayson Hinton	Jillian Kivelier	Alexxa Petti	Michael Shimabukuro

Winter Games, Vernon, New Jersey

Gold Medal – Women’s 4x100 Meter Unified Relay Team

Anissa Fraser-Burton

Sarah Hernandez

Jillian Kivelier

Alexxa Petti

Gold Medals – Women’s 100 Meter and 200 Meter

Annissa Fraser-Burton

Silver Medal – Women’s 200 Meter

Alexxa Petti

Bronze Medal – Men’s 4x100 Meter Unified Relay Team

Daniel Barro
Anthony Camacho
Jayson Hinton
Michael Shimabukuro

Silver Medals – Men’s 100 Meter and 200 Meter

Michael Shimabukuro

Bronze Medal – Men’s 200 Meter

Jayson Hinton

Ms. Carla Rodriguez - Play Unify Club Activity Advisor

Coaches: Joseph Petti and Teresa Shimabukuro

Ms. Rodriguez presented the athletes with certificates and commented about their achievements

Item EA-3/26/18-01

MOTION BY Lawrence Grasso SECOND BY Judy Bassford VOTE 7-0

YES: Anderson, Bassford, Daley ,Danny, Grasso, Kasper, Pino

ABSENT: Abedrabbo, Passenti

The following resolution was read by Mr. Grasso.

EA-3/26/18-01 -- Clifton High School – March Student of the Month

RESOLVED, that the Clifton Board of Education recognizes Clifton High School March Student of the Month, Brianna Morrison, for her achievements and accepts the recommendation of the Superintendent of Schools to recognize and commends her for the honor and recognition she has brought to herself, her family, her school and her community.

Brianna, a junior at Clifton High School is a family oriented, composed and hardworking individual who surrounds herself with other members of the CHS community which share a similar mindset.

She is an active member of the Student Council and has been an intricate part of the CHS Cross Country and Track Teams. Involving herself with extra-curricular activities has been the best part of her high school experience.

Brianna, in her spare time loves to be creative by dabbling in fashion, making jewelry and managing her online shop, Two Groovy Gal.

Brianna, who’s favorite subject in school is physics, enjoys the process of applying knowledge and formulas learned and applying them into practice.

Her future plans, include attending college to pursue a career in cosmetic surgery.

Mr. Grasso presented Ms. Morrison with a certificate.

Items EA-3/26/18-03 through EA-3/26/18-04 will be voted upon in one motion.

MOTION BY Frank Kasper SECOND BY Judy Bassford VOTE 7-0

YES: Anderson, Bassford, Daley, Danny, Grasso, Kasper, Pino

ABSENT: Abedrabbo, Passenti

The following resolution was read by Mr. Daley.

EA-3/26/18-03 -- CHS Boys' Indoor Track and Field Team Recognition

RESOLVED, that the Clifton Board of Education recognizes the CHS Boys' Indoor Track and Field Team for their achievements and accepts the recommendation of the Superintendent of Schools to recognize the following students and commends them for the honor and recognition they have brought to themselves, their families, their school and their community.

Big North Liberty Division and Passaic County Champions

Omar Alshujaieh	Antonio Caballero	Max Dubac	Adrian Echeverria
Kevin Heredia	Jordan La Ceste	Brian Lipari	Krunal Rana
Sonny Ruiz	Eric Smith, Jr.	Tyler Stilley	Joshua Szabo
Julian Szetela	Enam Thompson	Jordan Witter	Takashi Yuasa
Henry Zheng	Luis Zorrilla	Michael Rogers – Head Coach	

Mr. Mullahey thanked the Administration and the Board for recognizing the student athletes. He commented about the students' achievements as well as Coach Rogers' achievements. Coach Rogers thanked Mr. Doktor, the Administration and the Board for their support. He commented regarding upcoming sports events and presented the athletes with certificates.

The following resolution was read by Ms. Bassford.

EA-3/26/18-04 -- CHS Girls' Indoor Track and Field Team Recognition

RESOLVED, that the Clifton Board of Education recognizes the CHS Girls' Indoor Track and Field Team for their achievements and accepts the recommendation of the Superintendent of Schools to recognize the following students and commends them for the honor and recognition they have brought to themselves, their families, their school and their community.

Big North Liberty Division and Passaic County Champions

Sarah Adams	Hadeel Alshujaieh	Rena Austin	Mia Dubac
Andrea Dubbels	Adelys Hernandez	Sarah Kusher	Alenys Morales
Brianna Morrison	Antoinette Muir	Leandra Nieves	Janice Owusu
Samantha Rozon	Brianna Rubio	Cassidy Rubio	Jessica Rubio
Haide Schaefer	May Yuasa	Michael Rogers – Head Coach	

Coach Rogers commented about the students' achievements and presented the athletes with certificates.

COMMUNICATIONS AND ANNOUNCEMENTS: None

FIRST READING OF POLICY:

- **0143.2 - Student Representative to the Board of Education**
- **7102 - Site Selection and Acquisition**
- **8550 – Outstanding Food Service Charges (M)**

RECEIVED AND FILED

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

Michael Ucci, Assistant Business Administrator – 2018-2019 Preliminary Budget Presentation

Michael Ucci gave a PowerPoint presentation on the 2018-2019 Preliminary Budget. Handouts were provided. Highlights included:

- District Overview 2017-2018
- Budget Schedule 2018-2019
- Focus Areas of the 18-19 Budget
- Our District's Total Budget
- General Fund Appropriations
- General Fund Revenue Sources
- Special Revenues 2018-2019
- Debt Service 2018-2019
- Preliminary Tax Levy 2018-2019
- Tax Impact 2018-2019

Administration answered questions regarding the use of the high school annex as a pre-school, capital projects and the teachers' contract. Concerns were noted by some Board members about the new positions at the pre-school, capital outlay, revenues, the fund balance and possible litigation relative to the charter school. Documentation from the county regarding the building usage of the annex was requested as well as a resolution regarding same.

BOARD COMMITTEE REPORTS:

Student Union – Jacob Szczecina commented about student activities, the All City Concert, the high school musical, youth delegates to the United Nations and wished everyone a Happy Easter.

Education – Mr. Kasper reported the committee discussed the following:

- Clifton High School Grading Policy
- Instructional Technology for Students
- Bergen Community College Dual Diploma
- Seton Hall Physician Assistant Health Careers
- PEG Grant – Additional Funding to Support the Transition to Kindergarten with K-Master Teaches Coaches
- Targeted School Improvement Aid
- NJQSAC Equivalency

Questions were raised regarding the Physician's Assistant program, E-Rate funds, percentage of free and reduced meals and the longevity of ChromeBooks. Updates on special education were requested. It was noted that Renee Blackowski, Supervisor of Special Services, has been invited to a

future Board meeting to give an update. It was also noted that the installation of projectors in the classroom would be a positive change.

Facilities/Athletics – Mr. Grasso reported the committee discussed the following:

- Trailer Cost – School #12
- District Wide Phone Upgrade
- WWMS Gymnasium Renovation
- CCMS Softball Field Usage
- CHS Hot Water Tank
- CHS Stairwell Heating Coils
- CHS Gymnasium Dividers and Basketball Backboards
- School #15 Roof Repair
- Extra Swipe Card Systems
- District-Wide P.A. System Upgrade
- Broadcast Equipment
- RFP for Professional Services (Engineer)
- Boiler Repair Cost Analysis
- Capital and Maintenance Reserve Matrix
- School #11 Classroom Projectors
- Referendums

Ms. Bassford suggested that a discussion be had with the Board regarding trailers at School 12 and the use of the annex building.

Finance – Mr. Daley reported the committee discussed the following:

- Business Office Staffing Transition
- Current Status of Reserve Accounts
- Costs of Conversion of CHS Annex to Pre-School
- Costs of Updated Broadcast Equipment
- Consideration of Future Capital Projects per Facilities Committee
- Implementation of Revised Food Service Outstanding Charge Policy
- Change in Governor's Budget Address (State Aid) and Revised Budget Calendar 18-19
- Budget Update 18-19
- Issues that Impact the Clifton School District Budget
- Security Appropriations

It was noted that perhaps air conditioning could be considered for the CCMS auditorium project. Concerns were noted relative to the balances for student lunches and the offer of an alternative meal. Administration commented that the Business Office handles collection of balances. There was a discussion regarding alternative meals and the policy. It was also noted that parents have complained about not receiving bills in a timely manner. Administration explained that Pomptonian is catching up with notifying parents and payments are coming in. The policy regarding unpaid meal balances is mandatory by the state. Administration noted that parents need to be accountable. It was suggested that liens be put on parents with chronically outstanding bills and perhaps emails or robo calls could be sent to parents as well.

Passaic County School Boards Association – Mr. Kasper reported the association discussed the following:

- School Funding
- School Choice
- State of Education

Municipal Alliance – Ms. Danny reported the committee discussed the following:

- Traffic Concerns – Schools #4, #16, #5 – Arrival/Dismissal/Parking
- Safety/Security
- Athletics/Recreation
- Latteri Park Lease Agreement
- Shared Services

Mr. Anderson requested a copy of the Latteri Park lease agreement. It was requested that traffic issues at School 14 as well as payment in lieu of taxes be discussed at a future meeting. There was an inquiry regarding the status of the improvements to the tennis courts. Administration answered questions relative to the status of the boy's baseball field renovation.

Policy – Ms. Bassford reported the committee discussed the following:

0143.2 - Student Representative to the Board of Education
7102 – Site Selection and Acquisition
3363 – Sexual Harassment
4352 – Sexual Harassment
5751 – Sexual Harassment
5512.01 – Harassment, Intimidation and Bullying

Ms. Bassford noted that Policy 7102 will be tabled.

Technology – Mr. Anderson reported the committee discussed the following:

- Student Resources – ChromeBooks 3-12, iPads PreK-3, Computer Labs
- Paperless BOE Communications: ChromeBooks, etc.
- Broadcast System Updates Recommended: Recording, Video Systems, Streaming, etc.
- Website Updates: ADA Compliance, etc.
- Parental/Community Communications, E-Blasts, etc.
- Internet Access

PUBLIC RECOGNITION:

Kushi Patel spoke about Policy 0143.2. Student Representative to the Board of Education. Joe Canova spoke about the Bergen County Community College program, email for students, ChromeBooks, new Apple note books, pre-k going into the annex, charter school cost per student, projector wiring and AP/honors classes. Rose Canova commented about the Pay-For-It system being complicated. Raymond Robertello spoke about the use of the annex building. He also commented about judgements and liens against parents. Latasha Lala spoke about lunch charges. Donna Popovich commented regarding the school calendar and make-up days for snow. Andrea Gaza asked about projectors.

UNFINISHED BUSINESS: None

A. EDUCATION/ADMINISTRATION:

Items EA-3/26/18-05 through EA-3/26/18-17 will be voted upon in one motion.

MOTION BY Frank Kasper SECOND BY Tafari Anderson VOTE 7-0

YES: Anderson, Bassford, Daley, Danny, Grasso, Kasper, Pino

ABSENT: Abedrabbo, Passenti

Prior to action on this motion, Ms. Bassford asked that supportive documents to the agenda be posted on the district website.

There was a motion to table and discuss in Executive Session Resolution EA-3/26/18-07

MOTION BY Lawrence Grasso SECOND BY Tafari Anderson VOTE 7-0

YES: Anderson, Bassford, Daley, Danny, Grasso, Kasper, Pino, Passenti

ABSENT: Abedrabbo, Passenti

Administration answered questions regarding the additional special education class at School #2. It was requested that the resolution be amended to indicate funding by IDEA. There was a recommendation that the school calendar be part of a policy which would allow a first reading to provide for input relative to the calendar.

EA-3/26/18-05 -- Second Reading of Policies (see attachment)

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to adopt the following policy, incorporating this file into the existing policies.

- 7440 - Security of School Premises (M)
- 7441 - Electronic Surveillance (Video Recording, Safety/Security) (M)
- 8507 - Breakfast Offer Versus Serve (OVS) (M)
- 8508 - Lunch Offer Versus Serve (OVS)
- 8630 - Bus Driver/Bus Aide Responsibility (M)

EA-3/26/18-06 -- Harassment, Intimidation and Bullying (HIB) Report

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent to affirm the November and December 2017, Harassment, Intimidation and Bullying (HIB) Reports presented by Assistant Superintendent, Mark Tietjen, in Executive Session on February 14, 2018.

EA-3/26/18-07 -- 2018-2019 School Calendar (see attachment) - TABLED

EA-3/26/18-08 -- Job Descriptions (see attachments)

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of School to update the following existing job description:

- District Administrator of Climate and Security Pre-K-12
- Supervisor of Guidance and Counseling K-8

- Supervisor of Guidance and Counseling 9-12

EA-3/26/18-09 -- Attendance Report (see attachment)

RESOLVED, that the attendance report for the month ending February 28, 2018 is hereby accepted by the Clifton Board of Education. The statistics presented include any new enrollments for 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.

There was a motion to amend Resolution EA-3/26/18-10 to include funding from IDEA.

MOTION BY James Daley SECOND BY Frank Kasper VOTE 7-0

YES: Anderson, Bassford, Daley, Danny, Grasso, Kasper, Pino

ABSENT: Abedrabbo, Passenti

EA-3/26/18-10 -- Additional Special Education Class

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to approve a new Preschool Disabled Program at School #2, effective March 22, 2018 (funded by IDEA) and the notification and required special education class change and approval forms be documented to the Interim Executive County Superintendent of Schools.

EA-3/26/18-11 -- NJQSAC Equivalency Application

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to submit an Equivalency Application N.J.A.C. 6A:5 to utilize current assessment data in the upcoming NJQSAC Interim Review Cycle.

EA-3/26/18-12 -- Application for Grant

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to apply for the 21st Century Community Learning Center Program Grant Year 1 of 5; and

FURTHER RESOLVED, that the Clifton Board of Education approves a contract with Laurus Grant Writing and Evaluation Services, LLC to provide grant writing services for this grant at a cost not to exceed \$3,000.00

EA-3/26/18-13 -- Amendment of Application for ESSA Funds

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to amend the application of funds available through the Every Student Succeeds Act (ESSA) Grant for Title 1 Improving Basic Education Program Title IIA Teacher and Principal Training, Title III Grant for English Language Learners and Title III Immigrant Grant funds. The total grant amount of \$4,511,149.00 is amended to include carryover and an additional \$16,786.00 in Title I SIA (School Improvement Aide) for School #4 targeted school support.

EA-3/26/18-14 -- Amendment to 2017-2018 IDEA, Part B Grant Application

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to submit an amendment to the 2017-2018 IDEA grant to apply unexpended (carry over) funds from the 2016-2017 grant and to properly record expenditures for public and non-public line items.

EA- 3/26/18-15 -- Bergen Community College Dual Credit and Dual Diploma for Clifton High School Students

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools for the establishment of a dual enrollment agreement with Bergen Community College. Courses will be offered on site at CHS or shared time on the Bergen Community College campus at Lyndhurst, for a reduced tuition rate, no cost to the district. Selected courses may be offered during the school day or at Bergen Community College sites. A half day option beginning in a students' junior year with the potential to lead to a dual diploma will be available to qualified students.

EA-3/26/18-16 -- Appointment for Special Education Services

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following entity for the 2017-2018 school year to provide services to Clifton resident pupils who are in-district, home-based, and/or attending out-of-district schools. All services are to be used on an as needed basis.

- a. PRNY, PC, Chintan Pancholi-Parekh, Director, 265 US 46, Suite 102, Totowa, NJ 07512, 973-628-1300. OT/PT Services - \$90.00 per hour.
- b. School Based Therapy Services, Anna Lupinacci, Director, 1425 Pompton Avenue, Suite 1-3, Cedar Grove, NJ 07009, 973-785-9300. OT/PT/ST Services - \$90.00 per hour.
- c. Bloomfield Institute of Physical/Occupational Therapy, Cheryl Frankoski, Director, 230 Broad Street, Bloomfield, NJ 07003, 973-680-1971. OT/PT/ST Services - \$90.00 per hour.

EA-3/26/18-17 -- Approval of Field Trip(s)

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to approve the following list of field trip destinations for the 2017-2018 school year.

School #14, Grade 5 students	National Museum of Mathematics, New York, NY
CCMS, TAG students	Guggenheim Museum, New York, NY
CHS, Conservation Club	Passaic Valley Sewage Commission, Newark, NJ
WWMS, Grade 6 students	Powerhouse Studios, Paramus, NJ
CCMS, CHAMPS/PBSIS students	LaRiviera Trattoria, Clifton, NJ
WWMS, Grade 8 students	Spirit Cruise, Weehawken, NJ
School #17, Grade 4 students	Bergen Performing Arts Center, Englewood, NJ
CHS, Special Education Students	Lincoln Tech, South Plainfield, NJ

School #14, Special Education Students	1 Gym 4 All, Waldwick, NJ
CCMS, Grade 8 students	The Gravity Vault, Chatham, NJ
CHS, Advanced Choral Ensemble students	Princeton University, Princeton, NJ
School #14, Grade 2 students	Rizzo's Wildlife, Flanders, NJ
School #9, Kindergarten students	Imagine That Children's Museum, Florham Park, NJ
School #5, Kindergarten students	Alstede Farms, Chester, NJ
CCMS, Grade 8 National Jr. Honor Society students	Nathan Cooper Gristmill, Chester Township, NJ
School #16, Grade 5 students	Sandy Hook Gateway National Park, Highlands, NJ
CHS, AP Physic students	Six Flags Great Adventure, Jackson, NJ
CHS, Advanced Choral Ensemble students	Music in the Parks Festival/Dorney Park, Allentown, PA and Kutztown University, Kutztown, PA
School #2, Grade 4 students	Buehler Challenger & Science Center, Paramus, NJ
School #12, Minds in Motion students	New Jersey Jackals at Yogi Berra Stadium, Little Falls, NJ

B. PERSONNEL:

Items P-3/26/18-01 through P-3/26/18-23 will be voted upon in one motion.

MOTION BY Tafari Anderson SECOND BY Judy Bassford VOTE 7-0

YES: Anderson, Bassford, Daley, Danny, Grasso, Kasper, Pino

ABSTAIN: Bassford (P-20 her name only and P-23), Daley (P-20 and P-22 only), Grasso (P-20 his name only)

ABSENT: Abedrabbo, Passenti

P-3/26/18-01 -- Resignations

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

Raquel Garcia	Speech Language Specialist	School #14	Effective 4/12/18
Jackie Castaldo	Head Cook	CHS	Effective 6/30/18, due to retirement
Debra Guerriero	ESL/Bilingual Teacher	CHS	Effective 6/30/18, due to retirement
Gina Santulli	Cafeteria Worker	CHS	Effective 6/30/18, due to retirement
Daniel Giangrande	Assistant Football Coach	CHS	Effective 3/1/18
Lynn Gallagher	Grade 1 Teacher	School #11	Effective 6/30/18, due to retirement
Lori Buckalew	Kindergarten Aide	School #11	Effective 3/8/18
Seema Shinde	Substitute Lunch Aide	District	Effective 3/4/18

P-3/26/18-02 -- 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.

Employee ID #1808	Business Teacher, CHS	Paid & Unpaid LOA on an intermittent basis	11/10/17-6/30/18
Employee ID #2852	Special Education Teacher, School #14	Paid FMLA	2/21/18-3/9/18
Employee ID #389	Head Custodian, School #15	Paid & Unpaid FMLA	1/4/18-with an end date to be determined
Employee ID #2735	School Nurse, School #8	Paid FMLA	3/5/18-with an end date to be determined
Employee ID #1345	p/t Paraprofessional, School #14	Paid FMLA	2/15/18-2/23/18
Employee ID #7366	BSI Teacher, CCMS	Paid & Unpaid FMLA on an intermittent basis	11/1/17-6/30/18
Employee ID #3977	Vice Principal, CHS	Paid FMLA on an intermittent basis	12/1/17-6/30/18
Employee ID #4061	Grade 6 Teacher, WWMS	Unpaid LOA	9/1/18-6/30/19
Employee ID #3772	Bilingual/ESL Teacher, School #12	Paid FMLA	3/7/18-6/30/18
Employee ID #279	Reading Recovery Teacher, School #15	Unpaid LOA	2/23/18-3/2/18
Employee ID #6959	ESL/Reading Recovery Teacher, CHS	Paid FMLA	3/5/18-3/16/18
Employee ID #6959	ESL/Reading Recovery Teacher, CHS	Paid FMLA on an intermittent basis	3/19/18-4/30/18

P-3/26/18-03 -- Maternity Leave(s) of Absence

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

a. Employee ID #5811, School #14, Special Education Teacher. Effective April 16, 2018 through June 30, 2018. Using all available sick days followed by an unpaid FMLA.

b. Employee ID #6451, School #14, Special Education Preschool Teacher. Effective April 30, 2018 through October 19, 2018. Period of leave to which sick days are to be applied: April 30, 2018 to June 30, 2018. Followed by an unpaid FMLA effective September 1, 2018 to October 18, 2018.

c. Employee ID #7617, School #8 Annex, Preschool Teacher. Effective June 4, 2018 through October 26, 2018. Period of leave to which sick days are to be applied: June 4, 2018 to June 30, 2018. Followed by an unpaid FMLA effective September 1, 2018 to October 26, 2018.

P-3/26/18- 04 -- Amendment of Appointment(s)

a. RESOLVED, that the Superintendent of Schools recommends the appointment of Linda Ceneri, p/t Paraprofessional, assignment to be determined, at the meeting of December 6, 2017

under Resolution P-12/6/17-19, be rescinded.

b. RESOLVED, that the Superintendent of Schools recommends the appointment of Daisy Ramos, Kindergarten Aide assigned to School #12 Annex, at the meeting of February 14, 2018 under Resolution P-2/14/18-27, be amended to reflect a start date of February 23, 2018.

c. RESOLVED, that the Superintendent of Schools recommends the appointment of Jhoan Guerrero, Warehouse Manager assigned to the Administration Building, at the meeting of February 14, 2018 under Resolution P-2/14/18-27, be amended to reflect a start date of March 15, 2018.

d. RESOLVED, that the Superintendent of Schools recommends the appointment of Jillian Scancarella, Speech Therapist assigned to School #16 and CHS, at the meeting of February 14, 2018 under Resolution P-2/14/18-27, be amended to reflect a start date of March 5, 2018.

e. RESOLVED, that the Superintendent of Schools recommends the appointment of Sheila Dostanko, TTR, Grade 3 Teacher assigned to School #12, at the meeting of August 23, 2017 under Resolution 8/23/17-35 and the meeting of September 13, 2017 under Resolution P-9/13/17-07, be amended to reflect an end date of June 30, 2018.

f. RESOLVED, that the Superintendent of Schools recommends the appointment of Kathryn Harris, TTR, Grade 2 Teacher assigned to School #5, at the meeting of January 17, 2018 under Resolution P-1/17/18-30 and the meeting of February 14, 2018 under Resolution P-2/14/18-28, be amended to reflect a start date of February 21, 2018.

g. RESOLVED, that the Superintendent of Schools recommends the reappointment of Victoria Rogers, stipend position, Senior Class Advisor and Student Council Advisor assigned to CHS, at the meeting of August 23, 2017 under Resolution P-8/23/17-25, be amended to reflect an end date of February 28, 2018.

h. RESOLVED, that the Superintendent of Schools recommends the appointment of Lauren Salaterski, TTR, School Counselor assigned to CHS, at the meeting of November 1, 2017 under Resolution P-11/1/17-18 and the meeting of December 6, 2017 under Resolution P-12/6/17-05 and the meeting of February 14, 2018 under Resolution P-2/14/18-05, be amended to reflect an end date of February 23, 2018.

i. RESOLVED, that the Superintendent of Schools recommends the appointment of Jana Schrage, TTR, School Counselor assigned to CHS, at the meeting of September 13, 2017 under Resolution P-9/13/17-25, be amended to reflect an end date of February 15, 2018.

j. RESOLVED, that the Superintendent of Schools recommends the appointment of Jill Neumann, TTR, School Nurse assigned to School #12 Annex and District Float, at the meeting of February 14, 2018 under Resolution P-2/14/18-30, be rescinded.

k. RESOLVED, that the Superintendent of Schools recommends the appointment of Jonathan Hemenway, stipend position, Middle School Intramural/Interscholastic Program - Floor Hockey assigned to WWMS, at the meeting of September 13, 2017 under Resolution P-9/13/17-19, be rescinded.

P-3/26/18-05 -- Amendment of Leave(s) of Absence

a. RESOLVED, that the Superintendent of Schools recommends the paid and unpaid FMLA granted to Employee ID #3414, 12-month Secretary assigned to CHS, at the meeting of February 14, 2018 under Resolution P-2/14/18-02, be amended to reflect to reflect a paid FMLA and be amended to reflect an end date of February 9, 2018.

b. RESOLVED, that the Superintendent of Schools recommends the paid FMLA granted to Employee ID #342, 12-month Secretary assigned to the Administration Building, at the meeting of January 17, 2018 under Resolution P-1/17/18-02, be amended to reflect an end date of February 9, 2018.

c. RESOLVED, that the Superintendent of Schools recommends the paid FMLA granted to Employee ID #639, p/t Paraprofessional assigned to School #14, at the meeting of February 14, 2018 under Resolution P-2/14/18-02, be amended to reflect a start date of February 28, 2018 to March 7, 2018.

d. RESOLVED, that the Superintendent of Schools recommends the paid FMLA granted to Employee ID #1291, Grade 4 Teacher assigned to School #4, at the meeting of February 14, 2018 under Resolution P-2/14/18-02, be amended to reflect an end date of February 22, 2018.

e. RESOLVED, that the Superintendent of Schools recommends the paid and unpaid FMLA granted to Employee ID #6164, p/t Paraprofessional assigned to School #14, at the meeting of February 14, 2018 under Resolution P-2/14/18-02, be amended to reflect an end date of February 23, 2018.

f. RESOLVED, that the Superintendent of Schools recommends the paid and unpaid FMLA granted to Employee ID #7568, Bus Driver assigned to Transportation, at the meeting of February 14, 2018 under Resolution P-2/14/18-02, be amended to reflect an end date of March 9, 2018.

P-3/26/18-06 -- Amendment of Maternity Leave(s) of Absence

a. RESOLVED, that the Superintendent of Schools recommends the maternity leave of absence granted to Employee ID #6483, Special Education Teacher assigned to School #12 at the meeting of January 31, 2017 under Resolution P-1/31/17-03, the meeting of March 3, 2017 under Resolution P-3/8/17-04 and the meeting of October 18, 2017 under Resolution P-10/18/17-05, be amended to reflect to reflect an end date of February 1, 2018.

b. RESOLVED, that the Superintendent of Schools recommends the maternity leave of absence granted to Employee ID #5951 assigned to School #12, at the meeting of June 19, 2017 under Resolution P-6/19/17-35, be amended to reflect an end date of June 30, 2018.

c. RESOLVED, that the Superintendent of Schools recommends the maternity leave of absence granted to Employee ID #6361, Speech Language Specialist assigned to School #5, at the meeting of December 6, 2017 under Resolution P-12/6/17-03, be amended to reflect a start date of February 26, 2018.

d. RESOLVED, that the Superintendent of Schools recommends the maternity leave of absence granted to Employee ID #6373, Language Arts Teacher assigned to CCMS, at the meeting of October 18, 2017 under Resolution 10/18/17-03, be amended to reflect a period of leave to which sick days are to be applied: November 14, 2017 through March 14, 2018. Followed by an

unpaid FMLA effective March 15, 2018 to May 4, 2018.

e. RESOLVED, that the Superintendent of Schools recommends the maternity leave of absence granted to Employee ID #5156, BSI Teacher assigned to School #17, at the meeting of August 2, 2017 under Resolution P-8/2/17-03, the meeting of October 18, 2017 under Resolution P-10/18/17-05 and the meeting of November 1, 2017 under Resolution P-11/1/17-05, be amended to reflect an end date of February 9, 2018.

f. RESOLVED, that the Superintendent of Schools recommends the maternity leave of absence granted to Employee ID #6205, Kindergarten Teacher assigned to School #15, at the meeting of December 6, 2017 under Resolution P-12/6/17-03, be amended to reflect a period of leave to which sick days are to be applied: February 12, 2018 through March 16, 2018. Followed by an unpaid FMLA effective March 17, 2018 to June 30, 2018.

g. RESOLVED, that the Superintendent of Schools recommends the maternity leave of absence granted to Employee ID #566, Vice Principal assigned to WWMS, at the meeting of January 17, 2018 under Resolution P-1/17/18-03, be amended to reflect an effective date of March 9, 2018 through June 18, 2018. Period of leave to which sick days are to be applied: March 9, 2018 to April 20, 2018. Followed by an unpaid FMLA effective April 21, 2018 to June 18, 2018.

P-3/26/18-07 -- Amendment of Administrative Leave

RESOLVED, that the Clifton Board of Education hereby resolves that the following individual who was placed on administrative leave, with pay at the meeting of December 6, 2017 under Resolution P-12/6/17-14, be amended to reflect an end date of January 29, 2018.

Employee ID #6548

P-3/26/18-08 -- Amendment of 2017-2018 Salary for Non-Affiliated Personnel

RESOLVED, that the Superintendent of Schools recommends the 2017-2018 salary for Charles Holland, Supervisor of Information Systems assigned to the District, at the meeting of August 23, 2017 under Resolution P-8/23/17-23, be amended to reflect a salary of \$149,529.00.

P-3/26/18-09 -- Change in Employment Status

a. RESOLVED, that the Superintendent of Schools recommends Michael Ucci, Assistant Business Administrator assigned to the Administration Building, be changed in status to Business Administrator assigned to the Administration Building, effective April 16, 2018. Salary: \$150,000, pro-rated for lesser service. Replaces Edward Appleton.

b. RESOLVED, that the Superintendent of Schools recommends Patricia Pierri, Head Custodian assigned to School #12 Annex, be changed in status to Custodian, 7:00 am – 4:00 pm, assigned to CHS, effective March 9, 2018. Salary: Remains the same. Voluntary change in status.

P-3/26/18-10 -- Additional Appointment of Mentors

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following teacher(s) as potential Mentors under Achieve NJ/Teach NJ Legislation for the 2017-2018 school year.

Mentors for Novice Teachers (traditional route) will be paid \$550 based on one full year of mentoring by mentee. Mentors for Novice Teachers (alternate route) will be paid \$450 for the first 8

weeks and \$550 for the remaining school year by mentee. Mentors for Experienced Teachers will receive professional development hours.

Michelle DeHaven	Rebecca Mainiero	Martha Orrok	Amy Roberto
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P-3/26/18-11 -- Additional Sick Days

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to grant 20 additional sick days to Employee ID #3987, f/t Paraprofessional assigned to WWMS.

P-3/26/18-12 – Additional Stipend Appointments

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint/reappoint the following district staff to the extra-curricular positions at an annual salary stipend as agreed upon by the Board of Education and the Clifton Teachers’ Association.

School	Club/Activity Position	Name	Effective Date	New/Reappointment
CHS	Senior Class Advisor	Dawn Carofine	3/1/18	New Appointment
CHS	Student Council Advisor	Brittany Gaccione	3/1/18	New Appointment

P-3/26/18-13 -- Additional Appointments for After School Academic Support Program

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following district teachers as tutors for the After School Academic Support Program at all schools. The Program will run from Wednesday, January 3, 2018 through Friday, June 1, 2018, up to two days per week from 3:20 pm to 4:20 pm., on an as needed basis. Each school will determine the days of the program. Schools #12 and #17 will run modified hours. Teachers will be compensated at \$35.00 per hour from Local Funds.

School assignments indicated are for this program and may change based on enrollment.

Angel Castro #12	Carolyn Cross #12	Jessica DeRosa #12	Kimberly Green #12
Frances Rodriguez #12	Natalia Acosta #13	Julianna Binetti #14	Theresa Rapavi #15

P-3/26/18-14 -- Additional Appointments for After School Homework Program

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following district teachers as tutors for the After School Homework Program at Title I schools. The Program will run from Tuesday, November 14, 2017 through Friday, March 30, 2018, up to two days per week from 3:15 p.m. to 5:00 p.m., on an as needed basis. Each school will determine the days of the program. Schools #12 and #17 will run modified hours. Teachers will be compensated at \$35.00 per hour from Title I funds.

Theresa Rapavi #15			
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P-3/26/18-15 -- Additional Appointments for the Saturday Academy

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following district teachers for the Saturday Academy. The program is for students in Grades 3 through 8 at Title I schools. The Academy will be offered for up to twenty weeks. The Academy will run as follows: School #11 and #15 will begin January 6, 2018 through May 5, 2018 from 8:30 a.m. to 12:00 p.m. School #12 will begin January 6, 2018 through May 5, 2018 from 8:30 a.m. to 1:00 p.m. CCMS will begin December 9, 2017 through April 21, 2018 from 8:30 a.m. to 1:30 p.m. Teachers will be compensated at \$40.00 per hour with federal Title I Funds.

School assignments indicated are for this project and may be changed based on enrollment.

Karolina Sloniewski (Sub)			
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P-3/26/18-16 -- Reappointment of Bus Aides

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to reappoint the following Paraprofessionals Bus Aides for the 2017/2018 school year:

Martha Burkhardt – CHS, effective 3/5/18	Lynn Marakovitz - #14, effective 2/26/18
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P-3/26/18-17 -- Fifth Period Assignment

RESOLVED, that the Superintendent of Schools recommends that the following individuals be assigned to a fifth teaching period at the middle schools, at the contractual additional compensation rate of \$6,500.00 per school year.

Stephen Gambuti	CCMS, Technology Teacher	Effective 2/1/18-6/30/18
Lori Lalama	CCMS, Technology Teacher	Effective 2/1/18-6/30/18

P-3/26/18-18 -- Sixth Period Assignment

RESOLVED, that the Superintendent of Schools recommends that the following individuals be assigned to a sixth teaching period at the high school, at the contractual additional compensation rate of \$6,500.00 per school year.

Jose Figueroa Rivera	CHS, Language Arts Teacher	Effective 3/1/18-6/30/18
Andrea Miller-Hamilton	CHS, Language Arts Teacher	Effective 3/1/18-6/30/18
Shannon Skuya	CHS, Language Arts Teacher	Effective 3/1/18-6/30/18

P-3/26/18-19 -- Amendment of Conference Request

a. RESOLVED, that the Superintendent of Schools recommends the National After School Association Annual Conference in Atlanta, GA, for Brett Moll, at the meeting of February 14, 2018 under Resolution P-2/14/18-29, be amended to reflect a change to the hotel and meal cost to

\$1,892.93, funded by the 21st Century Grant.

b. RESOLVED, that the Superintendent of Schools recommends the National After School Association Annual Conference, Atlanta, GA, for Kathryn Pugliese, at the meeting of February 14, 2018 under Resolution P-2/14/18-29, be amended to reflect a change to the hotel and meal cost to \$1,892.93, funded by the 21st Century Grant.

c. RESOLVED, that the Superintendent of Schools recommends the 2018 Conference for Wilson Certified Teachers, Boston, MA, for Christine Pemberton, at the meeting of February 14, 2018 under Resolution P-2/14/18-24, be amended to reflect a cost of \$379.00, funded by IDEA.

d. RESOLVED, that the Superintendent of Schools recommends the AICUNJ Education Career Fair, Jersey City, NJ, on March 7, 2018, for Janina Kusielewicz, at the meeting of December 6, 2017 under Resolution P-12/6/17-24, be amended to reflect a new date of April 11, 2018.

P-3/26/18-20 -- Board Member Conference

RESOLVED, that the Clifton Board of Education approves the following board member for attendance/fees at the listed conference.

Judith Bassford	Bergen/Passaic Joint County Meeting	Hackensack, NJ	3/29/18	No Cost
Fahim Abedrabbo	Bergen/Passaic Joint County Meeting	Hackensack, NJ	3/29/18	No Cost
James Daley	Bergen/Passaic Joint County Meeting	Hackensack, NJ	3/29/18	No Cost, mileage \$7.00
Lawrence Grasso	Bergen/Passaic Joint County Meeting	Hackensack, NJ	3/29/18	No Cost, mileage \$7.00

P-3/26/18-21 -- Conference Request(s)

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

Employee Name	Conference/Workshop	Location	Date	Expense
Maria Jaume Aponte	2018 NJTESOL/NJBE Spring Conference	New Brunswick, NJ	5/30/18-6/1/18	No Cost, mileage \$22.34
Meaghan Conti	National Athletic Trainer Association Clinical Symposia	New Orleans, LA	6/27/18-6/30/18	\$1,381.40
Laura Conboy	BCEA/PCEA Leadership Conference	Long Branch, NJ	5/4/18-5/6/18	\$50.00
Aimee Gianino	Why We Bully: Understanding HIB Characteristics	New Brunswick, NJ	4/26/18	No Cost
Elizabeth Nick	Transfinder Annual Summit	Albany, NY	4/17/18-4/19/18	\$1,405.38

Richard Alberghini	Latest Diesel Technology	South Plainfield, NJ	4/13/18	No Cost
Heather Carew	Advances in Applied Behavior Analysis	Caldwell, NJ	4/20/18	\$50.00
Janina Kusielewicz	MSU Educator's Exchange Career Fair	Montclair, NJ	4/10/18	No Cost
Erin Zmuda	MSU Educator's Exchange Career Fair	Montclair, NJ	4/10/18	No Cost
Valerie Kropinack	MSU Educator's Exchange Career Fair	Montclair, NJ	4/10/18	No Cost
Mary V. Beck	2018 NJ Immunization Conference	Piscataway, NJ	5/21/18	\$55.00
Michael Ucci	CACFP CARES System Training	Trenton, NJ	3/27/18	No Cost, mileage and tolls \$41.45
Susan Morgan	Leadership Conference	Long Branch, NJ	5/4/18-5/6/18	\$50.00
Mary V. Beck	National Association of School Nurses	Baltimore, MD	6/30/18-7/3/18	\$520.00
Raquel Lima	FCIC National Training Institute	Tampa, FL	4/23/18-4/27/18	No Cost
Janina Kusielewicz	Center of Family Resources Annual Self-Assessment	Paterson, NJ	3/28/18	No Cost
Mary V. Beck	Center of Family Resources Annual Self-Assessment	Paterson, NJ	3/28/18	No Cost
Richard Tardalo	Bergen/Passaic Joint County Meeting	Hackensack, NJ	3/29/18	No Cost
Harry Van Der Hey	How to Teach the Holocaust	New Brunswick, NJ	4/11/18	No Cost
Alicja Banning	Accelerate Your Students' Use of the Target Language	West Orange, NJ	4/30/18	\$239.00

P-3/26/18-22 -- Substitute Appointment(s)

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 substitute for the 2017-2018 school year, as specified:

Anthony Orlando – Substitute Principal
 Samuel Brice – Substitute Teacher
 Salvatore DeMarzo – Substitute Teacher
 Dustin Malaszuk – Substitute Teacher
 Christopher Zak – Substitute Teacher
 Roxana Zamora – Substitute Secretary
 Rae Ann Sensale – Substitute Paraprofessional
 Steven Mauri – Substitute Custodian
 Anthony Preziuso – Substitute Custodian
 Jose Serra – Substitute Custodian

Nicole Bais – Substitute Teacher
 Danielle Butrico – Substitute Teacher
 Angeline Torres – Substitute Teacher
 Rachelle Swede – Substitute Teacher
 Linda Iorio – Substitute Secretary
 Nadia Rashid – Substitute Paraprofessional
 Tyler Hughes – Substitute Custodian
 James Pacailler – Substitute Custodian
 Awilda Rodriguez – Substitute Custodian
 Taquan Johnson – Substitute Custodian

P-3/26/18-23 -- 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.

Ramesha Golaub	TTR, BSI Teacher, replaces Employee ID #4452 who is on MAT LOA	CCMS	3/22/18-6/30/18	Step 6 of the 2017/2018 MA Salary Guide, \$62,850, with benefits, pro-rated for lesser service
Lori Buckalew	p/t Paraprofessional, fills a new position	CHS	3/8/18-6/30/18	Step 1 of the 2017/2018 p/t Paraprofessional Salary Guide, \$19,069, pro-rated for lesser service
Yusein Durakov	Assistant Business Administrator/Assistant Board Secretary	Administration Building	Start date to be determined- 6/30/18	\$80,000, pro-rated for lesser service
Joselyn Cruz	TTR, ESL Teacher, replaces Employee ID #3772 who is on FMLA	School #12	3/26/18-6/30/18	Step 8 of the 2017/2018 MA Salary Guide, \$64,950, with benefits, pro-rated for lesser service
Clairbel Rodriguez	Custodian, replaces Horace Fleming who was transferred	School #17 (11 am - 8 pm)	3/22/18-6/30/18	Step 1 of the 2017/2018 Custodian Salary Guide, \$34,447 plus \$1,500 (salary differential), pro-rated for lesser service
Shabnam Walele	TTR, Special Education Teacher, replaces Employee ID #6236 who is on MAT LOA	CHS	3/26/18-6/30/18	Step 2 of the 2017/2018 MA Salary Guide, \$59,875, with benefits, pro-rated for lesser service
Heather Stetz	Preschool Special Education Teacher, fills a new position	School #2	3/22/18-6/30/18	Step 3 of the 2017/2018 MA Salary Guide, \$60,375, pro-rated for lesser service

C. FINANCE/FACILITIES:

Items F-3/26/18-01 through F-3/26/18-17 will be voted upon in one motion:

MOTION BY Tafari Anderson SECOND BY Frank Kasper VOTE 7-0

YES: Anderson, Bassford, Daley, Danny, Grasso, Kasper, Pino

NO: Bassford (check #188013 only)

ABSTAIN: Bassford (check #'s 187886, 187976, 188052, 188155, 188218, 188023 only), Pino (check #'s 188130 and 187919 only)

ABSENT: Abedrabbo, Passenti

Prior to action on this motion, Administration answered questions regarding custodial fees on facilities permits, the transportation agreement with Sussex County Regional Education Services, the generator projects and checks written to Express Heating.

There was a motion to move all items with the exception of F-3/26/18-18

MOTION BY Frank Kasper SECOND BY Tafari Anderson VOTE: all verbally agreed to move Resolution F-3/2/18-18 to Executive Session

F-3/26/18-01 - Approval for Transportation Services Agreement – 2017-2018 School Year

RESOLVED, that the Clifton Board of Education approves the Transportation Services Agreement with the Northern Region 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
SCH2FL4	School #2	Jets Trans	4	\$12,549.00	\$376.47
			Total	\$12,549.00	\$376.47

F-3/26/18-02 - Approval for Joint Transportation Agreement – 2018-2019 School Year

RESOLVED, that the Clifton Board of Education approves the Joint Transportation Agreement with Sussex County Regional Transportation Cooperative Program to transport eligible students on the following route, at the rate indicated:

Route #	School	Contractor	# of Students	Est. Cost Per Route	Surcharge
To be determined	To be determined	To be determined	To be determined	To be determined	To be determined
			Total	\$	\$

F-3/26/18-03 - Approval of School Business Administration Consultant

RESOLVED, that the Clifton Board of Education approve James Shoop, SBA, LLC, as school business administration consultant according to the following fees: \$125.00 per hour for visit (four hour minimum) and \$110.00 per hour for work at home office from April 14, 2018 through June 30, 2018 as needed.

F-3/26/18-04 - Appointment of Auditor

RESOLVED, that the firm of Lerch, Vinci & Higgins, be approved as the auditor, to serve at the pleasure of the Board of Education, whose fee is not to exceed \$52,700.00 (18A:18A-5).

F-3/26/18-05 -Approval to Proceed with School Facilities Project – Emergency Generator at Clifton high School

WHEREAS, the Board of Education of Clifton in the County of Passaic, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

EMERGENCY GENERATOR AT CLIFTON HIGH SCHOOL

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CLIFTON IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Passaic County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2 The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. The District is not seeking a Grant

Section 4. This resolution shall take effect immediately.

F-3/26/18-06 - Approval to Proceed with School Facilities Project – Emergency Generator at Clifton Board of Education Administration Building

WHEREAS, The Board of Education of Clifton in the County of Passaic, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

EMERGENCY GENERATOR AT CLIFTON BOARD OF EDUCATION ADMINISTRATIVE BUILDING

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CLIFTON IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Passaic County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2 The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. The District is not seeking a Grant

Section 4. This resolution shall take effect immediately.

F-3/26/18-07 - Approval to Proceed with School Facilities Project – Electrical Upgrade at School #2

WHEREAS, The Board of Education of Clifton in the County of Passaic, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

ELECTRICAL UPGRADE AT SCHOOL #2

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CLIFTON IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Passaic County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2 The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. The District is not seeking a Grant

Section 4. This resolution shall take effect immediately.

F-3/26/18-08 - Educational Data Services

RESOLVED, that the Clifton Board of Education approve the bidding and Right To Know services for the 2018-2019 School Year to be performed by Educational Data Services, 236 Midland Avenue, Saddle Brook, NJ, at a rate of 5.5% of the net total bid for Art, General, Kindergarten and Copy Duplicator Paper Supplies, Music Supplies, Industrial Art Supplies, Science Supplies, Health & Physical Education Supplies, Athletic Supplies, Home Economics Supplies, Fine Art Supplies, Business Education Supplies, Teaching Aids, Special Needs and Custodial Supplies.

F-3/26/18-09 - Certification of Budget Line Item Accounts – January, 2018 (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 January 31, 2018 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

F-3/26/18-10 - Financial Reports – January, 2018 (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 January 31, 2018.

F-3/26/18-11 - Modifications to 2017-2018 Budget – January, 2018 (see attachment)

RESOLVED, that approval is granted for transfers between budget account lines.

F-3/26/18-12 - 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:

4075	School #4 PTO	Tricky Tray	School #4 – AP Room	May 12, 2018 Saturday 1:00PM- 5:00PM	Facilities: Custodian:
4076	Clifton Girls Softball League	Evaluations and Draft for Clifton Girls Softball League	CHS Annex – Gym Cafeteria Classroom	March 24, 2018 Saturday 8:00AM- 5:00PM	Facilities: Custodian:
4077	Stan Lembryk Soccer Academy	Annual Soccer Program	WWMS – Field & Gym	July 23, 2018 – July 27, 2018 Monday-Friday 8:00AM- 12:00PM, 3:00PM- 6:00PM	Facilities: Custodian:
4078	CCMS HSA	Color Run	CCMS	April 28, 2018 Saturday 10:00AM – 11:00AM	Facilities: Custodian:
4079	Palestinian American Community Center	Recital & Health Fair	School #11 – Gym & Parking Lot	April 14, 2018 Saturday 12:00PM – 6:00PM	Facilities: \$300 Custodian: \$40/hr

4080	Clifton Jr. Mustang Basketball	Basketball Tryouts	School #17 - Gym	March 3, 2018 Saturday 10:00AM – 3:00PM	Facilities: Custodian: \$40/hr
4081	Clifton Rec Department	Track and Field Clinic	Stadium	April 11, 2018 – May 30, 2018 Wednesday & Thursday 5:45PM – 7:15PM	Facilities: Custodian:
4082	CHS Asian Club	Asian Club Show	CHS - Auditorium	April 27, 2018 Friday 7:00PM – 10:00PM	Facilities: Custodian:
4083	Clifton National Little League Baseball	Baseball Evaluations	School #16 – Gym	March 24, 2018 Saturday 8:00AM – 1:00PM	Facilities: Custodian: \$40/hr
4084	School #13 PTA	Fundraiser Paint Night	School #13 – AP Room	March 23, 2018 Friday 6:00PM – 9:00PM	Facilities: Custodian:
4085	School #13 PTA	Fundraiser Paint Night	School #13 – AP Room	April 20, 2018 Friday 6:30PM – 9:00PM	Facilities: Custodian:
4086	United American Muslim Association	Educational Contest	WWMS – Auditorium Cafeteria Classrooms	April 28, 2018 Saturday 12:00PM – 8:00PM	Facilities: \$2,100 Custodian: \$40/hr
4087	City of Clifton	Annual Fireworks	Stadium	July 4, 2018 Wednesday 7:00PM – 11:00PM (Rain Date July 6, 2018 Friday 7:00PM – 11:00PM)	Facilities: Custodian:
4088	Clifton Stallions	Soccer Practice	School #2 - Field	March 22, 2018 – June 29, 2018 Monday-Friday 5:45PM – 8:30PM	Facilities: Custodian:
4089	School #5 HSA	Vendor Fair	School #5 – AP Room	April 29, 2018 Sunday 11:00AM – 4:00PM	Facilities: Custodian:

4090	Clifton Safety Town	Clifton Safety Town	School #2 – AP Room, Classrooms, School Grounds	July 23, 2018 – August 3, 2018 Monday-Friday 8:00AM – 12:00PM	Facilities: Custodian:
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F-3/26/18-13 - Approval to Authorize the Business Administrator to Contract Phoenix Advisors to Provide Continuing Disclosure Compliance Services – 2018/2019 FY

RESOLVED, that the Clifton Board of Education authorize the Business Administrator to contract Phoenix Advisors to provide continuing disclosure compliance services in connection with the Securities and Exchange Commission’s Municipalities Continuing Disclosure Cooperation Initiative at a cost of \$850.00.

F-3/26/18-14 - Approval to Purchase Natural Gas Services Through the Alliance for Competitive Energy Services (“ACES”) Bid - Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Clifton Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than

the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

F-3/26/18-15 - Approval to Purchase Electric Generation Services Through the Alliance for Competitive Energy Services ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the

regulations promulgated thereunder; and

WHEREAS, the Clifton Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful

bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

F-3/26/18-16 - 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.

Payroll (Feb. 15 th)	\$ 4,988,358.93
Payroll (Feb. 28 th)	\$ 4,997,294.68
List of Bills (Feb.)	\$ 31,985.35
List of Bills (Feb. – Pgs. 1-62)	\$ 3,266,985.44
List of Bills (Mar. – Pgs. 1-39)	\$ 2,929,192.98
Total	\$ 16,213,817.38

F-3/26/18-17 -- Approval to Establish a Maximum Travel Expenditure Amount for the 2018-2019 School Year.

RESOLVED, pursuant to N.J.A.C. 6A:23A-7.3, the Clifton Board of Education establishes a maximum travel expenditure amount of \$84,500.00 for the 2018-2019 school year exclusive of Federal Grants. The 2017-2018 maximum travel expenditure is \$87,000.00 of which \$25,023.55 expended to date.

Item F-3/26/18-18

MOTION BY Tafari Anderson SECOND Frank Kasper

Prior to action on this motion, Mr. Daley requested to amend the following resolution and went on to explain his recommendation. Administration explained the purpose of the preliminary budget and that modifications cannot be made at this time. Mr. Daley noted that the state has not given the district any information regarding charter school funding.

There was a motion to discuss Resolution F-3/26/18-18 regarding legal ramifications in Executive Session.

MOTION BY James Daley SECOND BY Judy Bassford VOTE 7-0

YES: Anderson, Bassford, Daley, Danny, Grasso, Kasper, Pino

ABSENT: Abedrabbo, Passenti

F-3/26/18-18 – Adoption of 2018-2019 Preliminary Budget – MOVED TO EXECUTIVE SESSION

ADDENDUM

A. EDUCATION/ADMINISTRATION:

EA-3/26/18-18 -- Revision of the 2017-2018 School Calendar - WITHDRAWN

B. PERSONNEL:

Items P-3/26/18-24 through P-3/26/18-26 will be voted upon in one motion.

MOTION BY Frank Kasper SECOND BY Lawrence Grasso VOTE 7-0

YES: Anderson, Bassford, Daley, Danny, Grasso, Kasper, Pino

ABSENT: Abedrabbo, Passenti

Prior to action on this motion, Administration answered questions regarding the 2017-2018 school calendar. Administration commented relative to the make-up day due to snow. It was requested that the Board weigh in on this issue. Discussion will continue after the vote on the following personnel items.

P-3/26/18-24 -- Additional Appointments for After School Academic Support Program

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following district teachers as tutors for the After School Academic Support Program at all schools. The Program will run from Wednesday, January 3, 2018 through Friday, June 1, 2018, up to two days per week from 3:20 pm to 4:20 pm., on an as needed basis. Each school will determine the days of the program. Schools #12 and #17 will run modified hours. Teachers will be compensated at \$35.00 per hour from Local Funds.

School assignments indicated are for this program and may change based on enrollment.

Kimberli D'Angelo #15	Lori Tunis #15		
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P-3/26/18-25 -- Additional Appointment of Mentors

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following teacher(s) as potential Mentors under Achieve NJ/Teach NJ Legislation for the 2017-2018 school year.

Mentors for Novice Teachers (traditional route) will be paid \$550 based on one full year of mentoring by mentee. Mentors for Novice Teachers (alternate route) will be paid \$450 for the first 8 weeks and \$550 for the remaining school year by mentee. Mentors for Experienced Teachers will receive professional development hours.

Elaine Pick			
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P-3/26/18-26 -- Substitute Appointment(s)

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 substitute for the 2017-2018 school year, as specified:

Andrea Mathews – Substitute Teacher

Maitry Sewnath – Substitute Teacher

Ms. Pino requested public recognition occur at this time. Discussion of the school calendar will follow.

PUBLIC RECOGNITION: Any Items

Kushi Patel asked about a policy item. Caitlin White commented relative to the Superintendent contacting the county about the annex building, the NJSBA trip to Texas, a security assembly posted on social media and her own issue relative to security. She asked the Board attorney his name. Zaire Clark thanked the education committee for inviting the Student Union to their meeting. He commented about the grading policy. Joanne McBeth spoke about the CHS gun violence prevention program in 2014. She would like to present a movie to CHS called "Making a Killing". Rose Canova commented about the upcoming School #3 HSA Tricky Tray as well as other tricky trays being held in town. Jennifer Algieri commented about school being open on Good Friday. Laura DeBenedetto spoke about school being in session on primary election day. She asked what happened to the extra days schools were previously closed in February and suggested that June 15th be a half day of school. Tova Felder spoke about the first night of Passover being on Friday, asked it be a half day of school but prefers Monday as the make-up day. Raymond Robertello commented about weapons in the schools, a Facebook posting and the reporting of weapons in schools. Joe Ceder spoke about the charter school, air conditioning, violence in schools and Judeo-Christian values. Joe Canova commented about the school calendar, facilities, school funding. Sarah Perez asked if Good Friday would be an excused absence if used as a snow day. Donna Popowich spoke about the make-up snow day, religious holidays and staffing. Janice, CHS student, commented that she would rather have a half day of school on Good Friday and spoke about the school calendar.

Ms. Pino welcomed Yusein Durakov to the district as Assistant Business Administrator. Mr. Durakov spoke about his work experience, looks forward to working in the district and thanked the Board. Ms. Pino commended Mr. Ucci on his promotion to Business Administrator/Board Secretary. Mr. Ucci thanked the Board and Administration for the opportunity, commented that he learned from the best (Ms. Perkins and Mr. Appleton) and looks forward to the future. The Board attorney, Perry Lattiboudere, introduced himself.

BOARD MEMBER COMMENTS:

Mr. Anderson – sent condolences to John Edward Beagle, Jr.'s family.

Ms. Bassford – congratulated the students honored tonight, spoke about Project Unify, the indoor track team, the CHS play "Footloose", Prom Fashion Show and thanked Mr. Robertello for his comments. She spoke about yoga in schools relative to violence. She commented that the policy committee needs to meet after clarification from the Board attorney on an issue. She wished Happy Easter and Passover to everyone.

Mr. Daley – sent condolences to the family of Mr. Beagle, thanked the speakers and wished everyone a Happy Easter and Passover.

Mr. Grasso – sent condolences to the Beagle family and spoke about the need for residency and facility committee meetings.

Mr. Kasper – congratulated the athletic teams, spoke about the CHS play "Footloose" and reading to the students at School #4.

Ms. Danny – sent condolences to the Beagle family and congratulated the indoor track teams. She also spoke about the lunch balances, charter school legislation and the "Making a Killing" program. She wished everyone a Happy Easter and Passover.

Mr. Tardalo – sent condolences to the Beagle family, thanked the speakers and congratulated the

students here tonight. He also spoke about Mr. Robertello's comments and spoke about Administration's meeting with middle school students regarding security. He remarked that CCMS is eligible to be considered as out of focus status and spoke about his letter to the county Superintendent relative to charter school funding. He wished Happy Holidays to everyone.

Ms. Pino – thanked the speakers, sent condolences to the Beagle family and wished everyone a Happy Holiday.

NEW BUSINESS:

1. There was a motion to post all attachments that are on the Board meeting agenda (bylaw and policy amendments, committee minutes, bills and claims list) on the district website.

MOTION BY Judy Bassford SECOND BY Lawrence Grasso

Prior to action on this motion, The Board attorney was asked for clarification on the motion. He expressed concerns about the broadness of the motion.

Ms. Bassford commented that other districts post the claims list and committee minutes on their websites. There was further discussion among Board members relative to this issue. Administration noted that all policies and committee minutes are posted on the district website.

There was a motion to table the previous motion for further consideration by the Administration.

MOTION BY Tafari Anderson SECOND BY Frank Kasper VOTE 5-2

YES: Anderson, Daley, Danny, Kasper, Pino

NO: Bassford, Grasso

ABSENT: Abedrabbo, Passenti

2. School Calendar

Mr. Daley suggested that the make-up snow day come from the secular part of the calendar. There was a discussion relative to this issue and it was requested that if the make-up day is Good Friday, religious excuses would be accepted and the students would be able to participate in sports. A Saturday make-up day was suggested. Administration commented that, according to the law, schools must be open 180 days per year. There was further discussion about using Saturday, April 14th, as the make-up snow day. It was noted that the students would get busing to school on that day.

There was a motion that school will be open on an early dismissal schedule on Saturday, April 14, 2018.

MOTION BY Tafari Anderson SECOND BY Frank Kasper VOTE 7-0

YES: Anderson, Bassford, Daley, Danny, Grasso, Kasper, Pino

ABSENT: Abedrabbo, Passenti

Prior to action on this motion, there was a discussion about the school calendar for 2018-2019 relative to the four religious holidays listed.

EXECUTIVE SESSION: 11:00 PM

MOTION FOR RESOLUTION to convene in Executive Session to discuss various legal issues relative to the budget, and Harassment, Intimidation and Bullying reports. 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 Frank Kasper SECOND BY Tafari Anderson VOTE all verbally agreed

RETURN FROM EXECUTIVE SESSION: 11:30 PM

Roll call upon return from Executive Session showed all present except Mr. Abedrabbo and Mr. Passenti.

There was a motion to authorize the Board attorney to file a lawsuit against the NJDOE relative to state aid funding.

MOTION BY Frank Kasper SECOND BY James Daley VOTE 7-0

YES: Anderson, Bassford, Daley, Danny, Grasso, Kasper, Pino

ABSENT: Abedrabbo, Passenti

Item F-3/26/18-18

MOTION BY Judy Bassford SECOND BY Frank Kasper VOTE 5-2

YES: Bassford, Danny, Grasso, Kasper, Pino

NO: Anderson, Daley

ABSENT: Abedrabbo, Passenti

F-3/26/18-18 – Adoption of 2018-2019 Preliminary Budget

RESOLVED, that the Board of Education of the City of Clifton, County of Passaic, accepts and approves the Preliminary School District Budget for the school year beginning July 1, 2018 and ending June 30, 2019 as follows:

General Fund	\$ 172,895,213.00
Repayment of Debt	\$ 986,400.00
Grants & Entitlements	\$ 9,962,392.00
Total Budget	\$ 183,844,005.00

FURTHER RESOLVED, that the following General Fund and Debt Service tax levies be approved to support the 2018-2019 budget.

General Fund	\$ 133,094,682.00
Debt Service	\$ 986,400.00

FURTHER RESOLVED, that the Clifton Board of Education approve the use of the Banked Cap in the amount of \$609,658.00

FURTHER RESOLVED, that the Business Administrator/Board Secretary be authorized to submit the preliminary school budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline and to advertise said preliminary budget in the Record in accordance with the form suggested by the State Department of Education and according to law; and

FURTHER RESOLVED, that a public hearing on the 2018-2019 School Year Budget be held on May 2, 2018 at 7:00 p.m. in the Board Meeting Room at 745 Clifton Avenue, Clifton, New Jersey 07013.

OTHER BOARD BUSINESS: None

ADJOURNED: 11:38 PM

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

Respectfully submitted,

Michael Ucci
Board Secretary

MU/ld