

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

REGULAR MEETING: Wednesday, June 6, 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 – left at 9:30 p.m.
Mr. Tafari Anderson
Ms. Judith A. Bassford
Mr. James Daley
Ms. Lucy Danny – arrived 7:20 p.m.
Mr. Lawrence Grasso
Mr. Frank W. Kasper
Mr. Gary Passenti – PRESIDENT
Ms. Rosemary L. Pino – VICE PRESIDENT

ALSO PRESENT:

Richard Tardalo, Superintendent of Schools
Mark Tietjen, Asst. Superintendent of Schools
Michael Ucci, Business Administrator /Board Secretary
Yusein Durakov, Assistant Business Administrator/Assistant Board Secretary
Derlys Gutierrez, Board Attorney

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:

Item EA-6/6/18-03

MOTION BY Lawrence Grasso SECOND BY Frank Kasper VOTE 8-0

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

ABSENT: Danny

Mr. Grasso read the following resolution.

EA-6/6/18-03 -- Clifton High School – June Student of the Month

CHS Freshman, Jason Suarez Angamarca is known for his work ethic, dedication and internal drive. He has come highly recommended by his teachers for consistently exceeding academic expectations. Jason has been described by faculty members as a diligent student who demonstrates leadership qualities on a daily basis and is always a person of his word. He is not only bright, but actively challenges himself in and outside of school. Jason’s sense of purpose and enthusiasm distinguishes him from his peers. He regularly models upstanding behavior and leads by example.

A few of Jason's hobbies include playing soccer, working at the Boys and Girls Club, going to the gym and attending church. This year, he earned a spot on the Varsity CHS Soccer Team.

Jason has his sights on playing soccer after high school. He aspires to eventually play professional ball, which is his dream; however he first wants to attend and study at either Stanford or Syracuse University, due to his interest in the medical field. Additionally, both institutions offer Division I soccer programs.

Jason is most inspired by his parents, who immigrated to the United States in search of work to set up a better life and to provide their family with a well-rounded education.

Jason Ancamarca thanked his teachers.

Item EA-6/6/18-04

MOTION BY Frank Kasper SECOND BY Fahim Abedrabbo VOTE 8-0

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

ABSENT: Danny

EA-6/6/18-04 -- Recognition of CHS Robotics Team

RESOLVED, that the Clifton Board of Education recognizes the CHS Robotics Team for their achievements and accepts the recommendation of the Superintendent of Schools to recognize the following students and commends them for their honor and recognition they have brought to themselves their families, their school and their community. Congratulations on the FIRST Robotics Challenge 3314 – The Mechanical Mustangs.

Buckeye Regional
Ranked 8th (out of 150) Overall in the FIRST Mid-Atlantic District
Quarterfinalists at the World Championship, Detroit, MI
Excellence in Engineering Award by Delphi and
Innovation in Control Award by Rockwell Automation

Robotics Team

Cesar Arguello (Grade 9)	Yasiel Arguello (Grade 9)	Cristian Courtright (Grade 9)
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Jerett De Guzman (Grade 9)	Alan Gonzalez-Bravo (Grade 9)	Melvin Hurtado (Grade 9)
James Mazzo (Grade 9)	Ashleigh Perez (Grade 9)	Mihir Savalia (Grade 9)
Kimberly Escobar (Grade 10)	Alice Acosta Rodrigues (Grade 11)	Murad Arslaner (Grade 11)
Emily Austin (Grade 11)	Lana Gaber (Grade 11)	Alvaro Garcia (Grade 11)
Filip Musial (Grade 11)	Martin Ramirez (Grade 11)	Tahmin Choudhury (Grade 12)
Ubaldo Cortes (Grade 12)	Alexander Lin (Grade 12)	Sarai Ramos (Grade 12)

Monique Dituri – CHS Chemistry, Engineering and Robotics Instructor, Montclair Society of Engineers, Clifton High Student Chapter Advisor and STEM Club Advisor

Ms. Dituri presented the students with certificates and thanked the Montclair Society of Engineers for all their help. She showed a video on the team’s work this season and commented about the team’s successes at competitions this year. The students did a demonstration using the robot that the team built.

ADOPTION OF MINUTES:

6/6/18-RESOLVED, that the Minutes of the Regular Meeting of May 23, 2018, be and they are hereby adopted.

MOTION BY Frank Kasper SECOND BY Rosemary Pino VOTE 9-0

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

Ms. Bassford requested it be noted on the May 23, 2018 minutes that she stated she would vote “no” on Policy 5561- Use of Physical Restraint and Seclusion Techniques for Students with Disabilities.

6/6/18-RESOLVED, that the Executive Minutes of May 23, 2018, be and they are hereby adopted.

MOTION BY Frank Kasper SECOND BY Lawrence Grasso VOTE 8-0-1

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

ABSTAIN: Passenti

COMMUNICATIONS AND ANNOUNCEMENTS: None

FIRST READING OF POLICY: None

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

Preschool Update - Ms. Kusielewicz and Dr. Torley gave a PowerPoint presentation relative to the preschool update. Handouts were provided. Highlight’s included:

- Special Education Preschool Mandate – IDEA
 - Preschool Expansion Grant
 - Why is CELA Important?
 - Pyramid Model
 - Meeting the Needs of all Learners
 - Results of Being a High Quality Preschool
 - 2017-2018 School Year
 - Moving Forward
- 4 Grant Funded Preschool Classes

- 9 Special Education Preschool Classes
- 3 Head Start Classes
- 2 New 3-Year-Old Preschool Disabled Classes
- 1 OT/PT Classroom
- 3 Child Study Teams

Mr. Kasper and Mr. Passenti thanked Ms. Kusielewicz and Dr. Torley for all their hard work.

BOARD COMMITTEE REPORTS:

Student Union – Jacob Szczecina commented about the Athletic Awards dinner and reminded seniors to have fun at the prom and to be safe. He commented that Project Graduation tickets are on sale for \$45 per ticket and congratulated the Robotics Team. He urged students to finish their school year strongly.

PUBLIC RECOGNITION

Joe Canova congratulated the Robotics Team and commented that perhaps the students could work on technology projects and create apps for the school. He suggested that a coding or electronics program be available that collaborated with colleges to allow students to graduate with an associate's degree in the computer field. Donna Popowich spoke about the Realtime Student Information System. She commented that she has used Realtime for tracking students' progress and grades. She recommended training for teachers on how to better utilize the system.

UNFINISHED BUSINESS: None

A. EDUCATION/ADMINISTRATION:

Items EA-6/6/18-01, EA-6/6/18-02 and EA-6/6-18-05 through EA-6/6/18-10 will be voted upon in one motion.

MOTION BY Frank Kasper SECOND BY Lawrence Grasso VOTE 9-0

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

NO: Abedrabbo (EA-06 - Policy #5561 only), Bassford (EA-06 - Policy #5561 only), Daley (EA-06 - Policy #8561 only), Anderson (EA-06 - Policy #'s 5561 and 8561 only), Grasso (EA-06 - Policy #'s 5561 and 8561 only), Pino (EA-06 - Policy #'s 5561 and 8561 only), Passenti (EA-06 - Policy #'s 5561 and 8561 only)

Mr. Kasper read the following resolution.

EA-6/6/18-01 -- Expression of Condolence

WHEREAS, on May 21, 2018, the community noted with sorrow the passing of Mrs. Carol Prawetz and

WHEREAS, Mrs. Prawetz had served the Board of Education and children of Clifton faithfully and conscientiously as a highly respected School Nurse and Supervisor of School Nursing, since January 1987 until her retirement in 2014, contributing her talents for the betterment of the school system;

NOW, THEREFORE, BE IT RESOLVED, that this resolution be forwarded to her bereaved family to serve as an expression of the great regard in which Mrs. Prawetz was held by the Board of Education, the administration, employees, and pupils of the Clifton Public Schools, and

BE IT FURTHER RESOLVED, that the contents of this resolution be noted in their

entirety in the official minutes of the Clifton Board of Education for future generations to peruse.

DATED: June 6, 2018

Richard Tardalo
Superintendent of Schools

Michael Ucci
Business Administrator/
Board Secretary

Gary Passenti, President

Rosemary L. Pino, Vice-President

Fahim K. Abedrabbo

Tafari Anderson

Judith A. Bassford

James Daley

Lucy Danny

Lawrence Grasso

Frank W. Kasper

Ms. Danny read the following resolution.

EA-6/6/18-02 -- Expression of Condolence

WHEREAS, on May 28, 2018, the community noted with sorrow the passing of Mr. Carmine Simone, Jr. and

WHEREAS, Mr. Simone had served the Board of Education and children of Clifton faithfully and conscientiously as a highly respected Custodian, since November 2013, contributing his talents for the betterment of the school system;

NOW, THEREFORE, BE IT RESOLVED, that this resolution be forwarded to his bereaved family to serve as an expression of the great regard in which Mr. Simone was held by the Board of Education, the administration, employees, and pupils of the Clifton Public Schools, and

BE IT FURTHER RESOLVED, that the contents of this resolution be noted in their entirety in the official minutes of the Clifton Board of Education for future generations to peruse.

DATED: June 6, 2018

Richard Tardalo
Superintendent of Schools

Michael Ucci
Business Administrator/

Gary Passenti, President

Rosemary L. Pino, Vice-President

Fahim K. Abedrabbo

Tafari Anderson

Judith A. Bassford

James Daley

Lucy Danny

Board Secretary

Lawrence Grasso

Frank W. Kasper

It was noted that since Policy 8561 is not mandated, there is no need for additional policy regarding school nutrition.

EA-6/6/18-05 -- Approval to Recognize the Muslim Holiday Eid al-Fitr

WHEREAS the New Jersey State Board of Education by discussion resolution dated April 11, 2018 has authorized State school districts to add bona fide religious holidays, including Eid al-Fitr to their list of annual holidays on school calendars, beginning with the 2018-2019 school year;

WHEREAS, the Clifton Board of Education, of the State of New Jersey, hereby recognizes the importance of Eid al-Fitr as an important religious holiday celebrated by our Muslim community which celebrates the focus on community and family, and encourages a spirit of generosity;

WHEREAS, Eid al-Fitr shall be recognized and observed annually with a district-wide closure of schools;

NOW, THEREFORE, Be it resolved that the Clifton Board of Education authorizes the Superintendent to contact the Islamic Center of Passaic County in Clifton, N.J. to verify the appropriate day each year to celebrate Eid al-Fitr on the annual school calendar, beginning in the 2018-2019 school year.

EA-6/6/18-06 -- Second Reading of Policy (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.

- 1550 - Equal Employment/Anti-Discrimination Practices (M)
- 2431 - Athletic Competition (M)
- 2431.8 - Varsity Letters for Interscholastic Extracurricular Activities (M)
- 5350 - Student Suicide Prevention (M)
- 5533 - Student Smoking (M)
- 5535 - Passive Breath Alcohol Sensor Device
- 5561 - Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)
- 8462 – Reporting Potentially Missing or Abused Children (M)
- 8561 - Procurement Procedures for School Nutrition Programs

EA-6/6/18-07 -- Harassment, Intimidation and Bullying (HIB) Report

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to affirm the April 2018 Harassment, Intimidation and Bullying (HIB) Reports presented by Assistant Superintendent, Mark Tietjen, in Executive Session on May 23, 2018.

EA-6/6/18-08 -- 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:

- Educational Translator/Interpreter

EA-6/6/18-09 -- Tuition Students Received

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to approve the acceptance into the Clifton Public Schools of the following tuition student, for the 2017-2018 school year, with the respective Board of Education responsible for tuition.

STUDENT	PLACEMENT	START DATE	SENDING DISTRICT	PER DIEM TUITION
I.D. 123831	School #5	9/6/17	Paterson	\$58.81

EA-6/6/18-10 -- 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.

CHS, Teen Center	Dave & Buster's, West Nyack, NY
School #8, Grade 5 students	Red Robin, Clifton, NJ

B. PERSONNEL:

Items P-6/6/18-01 through P-6/6/18-36 will be voted upon in one motion.

MOTION BY Tafari Anderson SECOND BY Fahim Abedrabbo VOTE 9-0

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

ABSTAIN: Bassford (P-27, P-28 and P-33 only)

Administration answered questions regarding Mr. Ucci's contract.

P-6/6/18-01 -- Resignations

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

Catherine Bethon	Art Teacher	CHS	Effective 6/30/18
Elizabeth Granger	Substitute Secretary	District	Effective 5/1/18
Juana Leon	Lunch Aide	School #15	Effective 5/9/18
Dominique Russo	Mathematics Teacher	WWMS	Effective 6/30/18
Theresa Kemp	Elementary Music Teacher	School #9	Effective 7/25/18
Elizabeth Buglione	School Nurse	CHS	Effective 6/30/18, due to retirement
WITHDRAWN			

P-6/6/18-02 -- 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 #712	Head Custodian, WWMS	Paid FMLA	4/30/18-with a return date to be determined
Employee ID #4145	12-Month Secretary, Administration Building	Unpaid FMLA on an intermittent basis	5/21/18-4/30/19
Employee ID #8011	Substitute Paraprofessional, District	Workman's Compensation	5/15/18-with a return date to be determined
Employee ID #4529	f/t Paraprofessional, School #9	Paid FMLA	4/30/18-with a return date to be determined
Employee ID #6614	Preschool Teacher, School #8 Annex	Unpaid LOA	6/5/18, 6/11/18 & 6/12/18
Employee ID #2735	School Nurse, School #8	Paid FMLA	3/5/18-with a return date to be determined
Employee ID #4367	Supervisor Counseling/Student Services	Paid FMLA	7/1/18-12/31/18

P-6/6/18-03 -- 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 #5678, CHS Annex, School Psychologist. Effective September 24, 2018 through April 19, 2019. Period of leave to which sick days are to be applied: September 24, 2018 to October 31, 2018. Followed by an unpaid FMLA November 1, 2018 to February 8, 2019. Unpaid FMLA effective February 9, 2019 to April 19, 2019.

P-6/6/18-04 -- Amendment of Appointments

a. RESOLVED, that the Superintendent of Schools recommends the appointment of Timothy Jacobus, stipend position, Middle School Intramural/Interscholastic Program - Lacrosse assigned to CCMS, at the meeting of September 13, 2017 under Resolution P-9/13/17-19, be rescinded.

b. RESOLVED, that the Superintendent of Schools recommends the appointment of the following district staff to the stipend positions, at the meeting of September 13, 2017 under Resolution 9/13/17-18, be rescinded:

Alexander Berberich	School #1	Safety Patrol Sponsor
Katie Davidowicz	CCMS	Math in the Real World Club
Katie Davidowicz	CCMS	Stock Market 8 Club
Jennifer Kershaw	CCMS	Hands on Science Club
Michele Trigo	CCMS	PARCC 7 Club
Stefanie Cramer	WWMS	Project Unify Club
Carla Rodriguez	WWMS	Special Olympics Club

c. RESOLVED, that the Superintendent of Schools recommends the appointment of Eugene Thurston, stipend position - Safety Patrol Sponsor assigned to School #1, at the meeting of September 13, 2017 under Resolution P-9/13/17-18, be amended to reflect full sponsor, in the amount of \$805.00.

d. RESOLVED, that the Superintendent of Schools recommends the appointment of Maria Rial, Spanish Translator assigned to the District, at the meeting of May 23, 2018 under Resolution P-5/23/18-42, be amended to reflect a start date of June 1, 2018.

P-6/6/18-05 -- Amendment of Leave(s) of Absence

a. RESOLVED, that the Superintendent of Schools recommends the paid FMLA granted to Employee ID #5002, Executive Secretary assigned to the Administration Building, at the meeting of May 23, 2018 under Resolution P-5/23/18-02, be amended to reflect an end date of May 25, 2018.

b. RESOLVED, that the Superintendent of Schools recommends the paid and unpaid FMLA granted to Employee ID #5923, Special Education Teacher assigned to School #5, at the meeting of May 23, 2018 under Resolution P-5/23/18-02, be amended to reflect an end date of May 31, 2018.

c. RESOLVED, that the Superintendent of Schools recommends the paid and unpaid FMLA granted to Employee ID #1250, World Language Teacher assigned to WWMS, at the meeting of May 2, 2018 under Resolution P-5/2/18-02, be amended to reflect an end date of June 22, 2018.

d. RESOLVED, that the Superintendent of Schools recommends the paid FMLA granted to Employee ID #1713, Special Education Teacher assigned to School #9, at the meeting of May 2, 2018 under Resolution P-5/2/18-02, be amended to reflect an end date of June 30, 2018.

e. RESOLVED, that the Superintendent of Schools recommends the paid FMLA granted to Employee ID #5150, p/t Paraprofessional assigned CHS, at the meeting of May 23, 2018 under Resolution P-5/23/18-02, be amended to reflect a start date of May 15, 2018.

f. RESOLVED, that the Superintendent of Schools recommends the unpaid LOA granted to Employee ID #7901, p/t Paraprofessional assigned to WWMS, at the meeting of April 18, 2018 under Resolution P-4/18/18-02, be amended to reflect a start date of May 10, 2018.

g. RESOLVED, that the Superintendent of Schools recommends the paid FMLA granted to Employee ID #7385, Bus Driver assigned to Transportation, at the meeting of May 23, 2018 under Resolution P-5/23/18-02, be rescinded.

P-6/6/18-06 -- Amendment of Maternity Leave(s) of Absence

a. RESOLVED, that the Superintendent of Schools recommends the maternity leave of absence granted to Employee ID #4931, School #14, ESL/Bilingual Teacher, at the meeting of May 2, 2018 under Resolution P-5/2/18-03, be amended to reflect an effective date of May 29, 2018.

b. RESOLVED, that the Superintendent of Schools recommends the maternity leave of absence granted to Employee ID #6098, WWMS, Science Teacher, at the meeting of May 23, 2018 under Resolution P-5/23/18-03, be amended to reflect an effective date of May 29, 2018 to December 1, 2018. Period of leave to which sick days are to be applied: May 29, 2018 to June 30, 2018.

Followed by an unpaid FMLA September 1, 2018 to December 1, 2018.

P-6/6/18-07 -- 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/Stipend Amount	Stipend Amount	New/Reappointment
WWMS	Project Unify Club	Carla Rodriguez	\$805.00	Reappointment
WWMS	Special Olympics Club	Stefanie Cramer	\$805.00	Reappointment
WWMS	PBSIS #3	Kimberly Fucetola	\$322.00 (pro-rated March-June)	New Appointment
CCMS	Dance Club	Kimberly DeStefano	\$805.00	New Appointment
CCMS	Ski Club	Stephanie Langner	\$805.00	New Appointment
CCMS	Ski Club	Valerie Gates	\$805.00	New Appointment

P-6/6/18-08 -- 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.

Karen Sommers			
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P-6/6/18-09 -- Additional Appointments for Orton-Gillingham Workshop

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following individuals for attendance at the Orton-Gillingham Workshop to be held from August 13 through August 17, 2018, from 8:00 am to 3:30 pm. Teachers will be compensated at the rate of \$35.00 per hour, funded by local professional development funds. All appointments are contingent upon the staff member continued employment for the 2018-2019 school year, program funding and enrollment.

Mary Anne Ingallina (alternate)	Lorraine Shouldis (alternate)		
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P-6/6/18-10 -- Additional Staffing for Summer Programs

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following individuals for summer school program. Teachers will be compensated at the rate of \$35.00 per hour, grant funded. Appointed teachers may be transferred within the federally funded programs based on student enrollment and needs. All appointments are contingent upon the staff member continued employment for the 2018-2019 school year, program funding and enrollment.

Substitutes and Alternates for all Summer Programs

Maryellen Celluro	Nicole Sinko		
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P-6/6/18-11 -- Additional Appointments for the Integrated Summer Enrichment Experience (ISEE) Program

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following individuals for the 2018 ISEE Program, pending enrollment. Teachers will be compensated at the rate of \$35.00 per hour, grant funded. All appointments are contingent upon the staff member continued employment for the 2018-2019 school year, program funding and enrollment.

Lukas Cannarozzi			
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P-6/6/18-12 -- Additional Summer IEP Meetings

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following individuals for federally funded child study team meetings. Teachers will be compensated at the rate of \$50.00 per IEP meeting, grant funded.

Homeira Adibzadeh	Jennifer Caswell	Maryellen Celluro	Melinda De Chellis
Jessica Farrell	Antoinette Jacobus	Laurie Jaeger	Richard Rando
Amy Roberto	Roma Zengin		

P-6/6/18-13 -- Additional Appointments for Middle School Summer Academic Program

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following individuals for the 2018 Middle School Summer Academic Program. Teachers will be compensated at the rate of \$35.00 per hour, grant funded. All appointments are contingent upon the staff member continued employment for the 2018-2019 school year, program funding and enrollment.

Lesley Sverdlove			
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P-6/6/18-14 -- Reappointment of Dynamic Learning Maps (DLM) Coordinator

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following staff member as Dynamic Learning Maps Coordinator for the 2018-2019 school year, at an annual stipend of \$1,850.00, funded through IDEA-B

funds.

Heather Carew – servicing Elementary Schools and WWMS

P-6/6/18-15 -- Reappointment of Dynamic Learning Maps (DLM) Coordinator

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following staff member as Dynamic Learning Maps Coordinator for the 2018-2019 school year, at an annual stipend of \$1,850.00, funded through IDEA-B funds.

Kathleen Olier – servicing Clifton High School and CCMS

P-6/6/18-16 -- Appointments for 2018 Summer Projects

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to approve the following staff members to work under the supervision of Ms. Jessica Tremble, Supervisor of Counseling and Student Services K-8.

Counselors – to resolve high school scheduling conflicts and make adjustments to schedules for Fall 2018. In addition, create new schedules for students who register for Fall 2018. Counselors will be paid \$35.00 per hour.

Laura Byrnes	Rachel Fabrykant	Jacqueline Festa	Shawna Grossman
Andrew Kessler	Mirta Lopez	Samina Salahuddin	Colleen Sarduy
Meredith Schwartz	Jody Springer		

Counselors – to resolve middle school scheduling conflicts and make adjustments to schedules for Fall 2018. In addition, create new schedules for students who register for Fall 2018. Counselors will be paid \$35.00 per hour.

Alyssa Bono	Aimee Gianino	Phyllis Puzzo	Celimar Rivera
Michelle Walsh			

Counselor(s) – for student summer registration to prepare schedules for new students enrolling in the district. Counselors will be paid \$35.00 per hour.

Mirta Lopez	Colleen Sarduy		
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ESL Teachers – for student summer registration to assess new ESL students enrolling in the district. Teachers will be paid \$35.00 per hour.

Marissa Acosta	Lucianna Camarneiro	Thea Landesberg	Eva Rogozinski	
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Secretaries – to assist in student summer registration on Monday, July 2, 2018 – Friday, August 31, 2018 to be paid at the rate of \$140.00 per day.

Cheryl Simone	Arleny Pineda			
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Middle School Counseling Secretaries -- to process and update student files being moved from the fourteen elementary schools to the two middle schools for Fall 2018 at the rate of \$140.00 per day.

Linda Cafone	Barbara Cramer		
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Nurse(s) – to resolve conflicts and make adjustments to health records for Fall 2018. Nurse(s) will be paid \$35.00 per hour.

Janet DeStefano	Nicole Stepneski	Mary Weckesser
All District Nurses	Substitute Nurses	

Nurse(s) – to review physicals for the athletic teams participating in sports at CHS, 20 hours over the summer, at the rate of \$35.00 per hour.

Patricia delaMotte		
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P-6/6/18-17 -- Appointment of Assistive Technology Coordinator

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following staff member for maintenance of equipment to include FM systems and assistive technology devices for the ESY program starting July 2, 2018 through August 13, 2018, at a stipend of \$1,000.00, funded through IDEA-B funds.

Denene Guidetti	School 14
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P-6/6/18-18 -- Appointment for Summer Technology Work

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint Jeffrey Horn to assist the Technology Department July and August, 2018, in its efforts to upgrade computers and infrastructure throughout the district, at the rate of \$35.00 per hour, for a maximum of 20 six-hour days, an amount not to exceed \$4,200.00, in lieu of utilizing vendor support at a more expensive rate, using funds already budgeted for in the Technical Services account.

P-6/6/18-19 -- Instructors for Summer Technology Staff Development Program

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following individuals to be instructors for the summer technology staff development program. Summer program instructors may also be called upon to teach technology enrichment courses after hours during the school year. Instructors will be compensated at the rate of \$40.00 per hour, funded entirely by federal ESEA title funds. All appointments are contingent upon the staff member continued employment for the 2018-2019 school year, program funding, and enrollment.

Regina Borriello	Jennifer Coppock-Huegel	Samantha DeRose-Travia	Kristan Genchi-Kehoe
Michael Gramp	Janine Hogel	Matthew Stuart	Christy Van Sadlers
Katie Zinsmeister			

P-6/6/18-20 -- Staffing for Special Education Extended School Year (ESY) Program – 2018

Resolved, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following staff members to work under the supervision of Ms. Francisca Rosa, Supervisor, for the Special Education Extended School Year (ESY). The program is being held at School #14 from July 2, 2018 through August 13, 2018. Teachers and related service personnel will be compensated at \$35.00 per hour; contracted paraprofessionals will be compensated at \$14.25 per hour, substitute paraprofessionals will be compensated \$9.00. Paraprofessionals assigned to out of district placements will be paid at their regular hourly rate. All salaries are funded through the IDEA Grant.

Teachers and Related Service Staff

Jennifer Anzaldi-Pietrucha	Nicole Alonso	Claudine Arcuri	Jennifer Bitetto
Erika Bogdan	Kortney Casperino	Courtney Charatsaris	Catherine Chidiac
Anna Cioce	Christine Colligan	Kathryn Colon	Cori DiRupo
Monica DeVita	Margarita Escobar	Connie Fasouletos	Megan Fitzpatrick
Wayne Gallagher	Janice Gregorzek	Michael Horton	Diane Kane
Anneris Marmolejos	Marie Miller	Alison Munro	Margaret Parmese
Bridget Rice	Antonella Risoli	Lauren Sabawa	Mary Salensky
Michelle Sawicki	Kelly Tierney	Megan Vittorio	Nathaly Zevallos
Carla Araujo (Nurse)	Robyn DePeola (Behaviorist)	Denene Guidetti (Tech Inter Coach)	Lauren Foley (Speech)
Natalie King (Speech)	Sarah Mundrick (Speech)	Jillian Scancarella (Speech)	Nicole Zenn (Speech)
Victoria Blank (Sub Teacher)	Christina Dimovska (Sub Teacher)	Charlotte Flanagan (Sub Teacher)	Ami Nydam (Sub Teacher)
Dana Yodice (Sub Teacher)	Roma Zengin (Sub Teacher)		

Paraprofessionals

Prabatie Acevedo	Gisella Aguilar	Lindita Allushi	Lizet Alvarado
Gihan Armanious	Iris Baci	Lori Buckalew	Joanne Bujnowski
Martha Burkhardt	Michael Carofine	Aenas Carpizo	Yvette Cruz
Christine Fatteross	Gabriela Gaspard	Rasha Girgis	Maria Gonzalez-Bonilla
Judy Graham	Cynthia Grove	Miriam Gutierrez	Suhaila Hamdeh
Deborah Jankowski	Debra Johnson	Judith Klimovich	Carolyn Kropa
Christine LaMonica	Yohana Luque	Raymond Luzzi	Maria Maccarrone
Emgel Maldonado	Fanny Meza	Kimberly Nagy	Marilyn Paccha
Femina Parham	Eileen Parker	Ariela Pimentel	Nancy Plishka
Paula Ramayoni	Denise Randall	Aracelis Rosario Quinones	Jessica Safader
Isolina Saharig-Ayasta	Amalia Salomon	Catherine Saunders	Jacqueline Shackil
Brittany Stegall	Marianne Szurko	Elizabeth Takase	Paula Trimboli-Fernandez
Lorelie Velasquez	Leyla Vidal	Doreen Weisel	Jennifer Zacchia
Sena Akin-Muso (Substitute)	Marta Castro (Substitute)	Sara Conklin (Substitute)	

Paraprofessional)	Paraprofessional)	Paraprofessional)	
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Paraprofessionals (Out of District)

Claudia Bergen	Nayfa Gharib	Kathleen Gray
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P-6/6/18-21 -- Appointments for 2018 Sheltered Instruction Observation Protocol

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following individuals for the Sheltered Instruction Observation Protocol, a curricular and professional development project. Session I June 25 and June 26, 2018. Session II August 27 and August 28, 2018. Refresher course June 27, 2018, June 28, 2018 or August 29, 2018. Teachers will be compensated at a rate of \$35.00 per hour through ESSA Title funds contingent upon submission of completed lesson to the Office of Curriculum Instruction & Federally Funded Programs by October 1, 2018. All appointments are contingent upon the staff member continued employment for the 2018-2019 school year.

Session I: June 25 and 26, 2018

Kasey Carr	Cassandra Centuori	Catherine Chidiac	Samantha DeRose-Travia
Charlotte Flanagan	Eftihia Koulosousas	Nicole Lavender	Mayra Maldonado
Leona Markovich	Kelly McEnerney	Christine Roman	Megan Russell
Kristin Seyka	Adrienne Simmons	Laura Van Dyk	Ali Zeidan

Session II: August 27 and 28, 2018

Kortney Casperino	Maryellen Celluro	Robert Dominianni	Kathleen Gordon
Karolina Sloniewski	Jeanne Stein		

Refresher: June 27, 2018

Homeira Adibzabeh	Sherylee Caramucci	Krista Ciarlo	Jamie Colabelli
Karen DeFina	Brittany Gaccione	Patricia Gillespie	Talia Marques
Theodore Melnik	Francine Muratore	Andres Navas	Nicole O'Connell
Robert Orr	Urszula Rebisz	Michael Richter	Colleen Sarduy
Shannon Skuya	Eugene Thurston	Rita Whetton	Kristy Wilson

Refresher: June 28, 2018

Dominique Andreasen	Natalie Babiak	Anna Cioce	Ariel Ganesh
Kimberly Green	David Iannacone	Kerry Jackson	Heidi Kramer
Lori Lalama	Catherine Miller	Donna Ploch	Lisa Poggi
Richard Rando	Jessica Reyes	Paul Rivera Ortiz	Elizabeth Sobkie-Williams
Sarah Taylor	Brianna Turba	Ahlam Zidan	

Refresher: August 29, 2018

Josephine Altherr	David Boyes	Lauren Fuentes	Alicia Garbayo
Kourtney Hamker	Jessica Mahon	Allyson Maletsky	Melissa McCarron
Marina Moore Tuesta	Danella Pellegrini	Kristin Reale	Amy Roberto
Michael Rocco	Diana Ruiz-Minichiello	Stephen Sarsano	Matthew Stuart

Presenters

Luciana Camarneiro	Eva Rogozinski		
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P-6/6/18-22 -- Reappointment of Certificated Staff for Third Contract

RESOLVED, that the following non-tenure personnel are approved for reappointment for third contract for the 2018-2019 school year by the Clifton Board of Education, as recommended by the Superintendent of Schools.

Anthony Iavarone			
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P-6/6/18-23 -- Reappointment of Certificated Staff for Sixth Contract

RESOLVED, that the following non-tenure personnel are approved for reappointment for sixth contract for the 2018-2019 school year by the Clifton Board of Education, as recommended by the Superintendent of Schools.

Danielle Pfund			
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P-6/6/18-24 -- Reappointment of Custodial & Maintenance Staff

RESOLVED, that the following non-tenure custodial and maintenance staff are approved for reappointment for the 2018-2019 school year by the Clifton Board of Education, as recommended by the Superintendent of Schools.

Edwin Pagan			
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P-6/6/18-25 -- Reappointment of Part-Time Paraprofessionals

RESOLVED, that the following non-tenure part-time paraprofessionals are approved for reappointment for the 2018-2019 school year by the Clifton Board of Education, as recommended by the Superintendent of Schools.

Basma Ansour			
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P-6/6/18- 26 -- Administrative Leave

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to place the following individual on administrative leave, with pay, effective May 25, 2018 – with a return date to be determined.

Employee ID #7436

P-6/6/18-27 -- Termination of Employee

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to terminate Employee ID #7631, effective August 31, 2018.

P-6/6/18-28 -- Change in Employment Status

a. RESOLVED, that the Superintendent of Schools recommends Jessica Tremble, School Counselor assigned to CCMS, be changed in status to Supervisor of Counseling and Student Services K-8 assigned to the Administration Building, effective June 7, 2018. Salary: Step 1 of the 2018-2019 6th Year Salary Guide, \$112,397.00, pro-rated for lesser service. Replaces Peter Salzano who is on FMLA.

P-6/6/18-29 -- Approval of Business Administrator’s Employment Contract

RESOLVED, that the Clifton Board of Education approves the contract for Mr. Michael Ucci, Business Administrator/Board Secretary, for the period of April 16, 2018 through June 30, 2018. Salary: \$150,000.00, pro-rated for lesser service

P-6/6/18-30 -- Approval of Business Administrator’s Employment Contract

RESOLVED, that the Clifton Board of Education approves the contract for Mr. Michael Ucci, Business Administrator/Board Secretary, for the period of July 1, 2018 through June 30, 2019. Salary: \$150,000.00

P-6/6/18-31 -- 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.

Daniel Hopkins	WWMS, Special Education BD Teacher	Effective 4/23/18-6/30/18
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P-6/6/18-32 -- Coaching Appointment(s)

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following individual(s) to the following athletic position.

Brittany Yannetti	CHS, Assistant Swim Coach, replaces Andrea Bobby who retired	11/15/18-2/28/19	Category 3, Step 1 of the 2017/2018 Assistant Coach Salary Guide, \$4,983.00
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P-6/6/18-33 -- Board Member Conference

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

Judith Bassford	County Association Leadership	Trenton, NJ	6/2/18	No Cost
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P-6/6/18-34 -- 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
Victoria Rogers	New Jersey Leadership Academy	Monroe Township, NJ	7/12/18, 7/23/18 & 8/2/18	No Cost
Ahmad Hamdeh	New Jersey Leadership Academy	Monroe Township, NJ	7/12/18, 7/23/18 & 8/2/18	No Cost
Monique Dituri	Statewide Assessment Collaborative	Paramus, NJ	6/19/18	No Cost

P-6/6/18-35 -- 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.

Karen Romanko – Substitute Teacher
 Douglas Richards – Substitute Custodian
 Jose Sol – Substitute Custodian

James Mancinelli – Substitute Custodian
 Leticia Rodriguez – Substitute Custodian

P-6/6/18-36 -- 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.

Sandra Avendano	Lunch Aide, replaces Mithu Kahanom who resigned	School #11	6/7/18-6/14/18	\$8.44 per hour
Emily Wirt	TTR, Social Studies Teacher, replaces Employee ID #4061 who is on a LOA	WWMS	9/1/18-6/30/19	Step 1 of the 2018/2019 BA Salary Guide, \$54,425, with benefits
Joseph Voto	Social Studies Teacher, fills a new position	CHS	9/1/18-6/30/19	Step 1 of the 2018/2019 BA Salary Guide, \$54,425
Dana Krakower	Physical Education/Health Teacher, replaces AnneMarie Montesinos-Tate who retired	CHS	9/1/18-6/30/19	Step 1 of the 2018/2019 BA Salary Guide, \$54,425
Travis Gonick	Physical Education/Health	CHS	9/1/18-6/30/19	Step 1 of the 2018/2019 BA Salary Guide,

	Teacher, replaces Chandon Cole who retired			\$54,425
Michelle Telofski	Language Arts Teacher, replaces Elissa Greenwald who retired	CHS	9/1/18-6/30/19	Step 1 of the 2018/2019 BA Salary Guide, \$54,425
Joanna Robertazzi	Language Arts Teacher, replaces Doreen Wehmann who retired	WWMS	9/1/18-6/30/19	Step 7 of the 2018/2019 MA Salary Guide, \$63,878
Andrew Rosado	Physical Education/Health Teacher, replaces Andrea Bobby who retired	School #14 & School #17	9/1/18-6/30/19	Step 1 of the 2018/2019 MA Salary Guide, \$59,425
Michele Ercolano	Physical Education/Health Teacher, replaces Patricia Dykstra who retired	School #12	9/1/18-6/30/19	Step 1 of the 2018/2019 BA Salary Guide, \$54,425

C. FINANCE/FACILITIES:

Items F-6/6/18-01 through F- 6/6/18-16 and F-6/6/18-18 through F-6/6/18-22 will be voted upon in one motion:

MOTION BY Tafari Anderson SECOND BY Frank Kasper VOTE 9-0

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

ABSTAIN: Bassford (check #'s 189460 and 189475 only), Passenti (check # 189418 only)

A discussion ensued regarding the wording in Resolution F-6/6/18-17. The Board attorney suggested clearer verbiage.

There was a motion to move Resolution F-6/6/18-17 to later in the meeting for discussion and a separate vote.

MOTION BY Judy Bassford SECOND BY James Daley VOTE all agreed

F-6/6/18-01 -- 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
1387F	Windsor Learning Center	Joshua Tours	2	\$5,586.00	\$167.58
CLHSHW1	Clifton HS	Omar Trans	1	9,690.00	290.70
CLLHS15	Clifton HS/Sch. #15	Jets Trans	2	11,900.00	195.03
			Total	\$27,176.00	\$653.31

F-6/6/18-02 -- Revision to Resolution F-5/23/18-06 - Approval to Purchase Three 54 Passenger School Buses and Three 24 Passenger School Buses

RESOLVED, that the Clifton Board of Education approve the purchase of three (3) 54 passenger buses with 3 point lap-shoulder seat belts for a cost of ~~\$297,504.75~~ \$325,134.75 and three (3) 24 passenger buses with 3 point lap-shoulder seat belts for a cost of ~~\$188,465.16~~ \$199,142.16 -- total cost: ~~\$485,969.91~~ \$524,276.91. Purchase of the equipment will be financed through the Hunterdon Educational Services Commission and a purchase order will be sent out on or about May 30, 2018 with a delivery date no earlier than July 1, 2018.

F-6/6/18-03 -- Approval for Utilization of 308 Colfax Ave. for Robotics Team

RESOLVED, that the Clifton Board of Education approve the utilization of 308 Colfax Avenue by the Robotics Team from July 1, 2018-June 30, 2019 for the purpose of designing and building their projects.

F-6/6/18-04 -- Summer Food Service – CP Center

RESOLVED, that the Clifton Board of Education approve Lee Ann Curtin and Crystal Hayes to work two hours per day from June 29, 2018 through August 3, 2018 at \$40.76/hour every day school is in session to prepare the lunches for the CP Center lunch program and Crystal Hayes to work one day a week for two hours to prepare the provisions for the lunches effective August 6, 2018 through August 20, 2018 at \$40.76 per hour for which the full cost of the program is paid by the CP Center.

F-6/6/18-05 -- Renewal of Agreement with Valley Health Medical Group

RESOLVED, that the Clifton Board of Education renew its agreement with Valley Health Medical Group to provide random Alcohol and Drug Testing Services per DOT regulations for CDL personnel for the period from July 1, 2018 through June 30, 2019 at an annual administration fee of \$300.00 and \$68.00 per DOT drug test and \$55.00 per DOT alcohol test.

F-6/6/18-06 -- Approval of the Contract Renewal with Realtime Student Information System – 2018-2019

RESOLVED, that the Clifton Board of Education approve the agreement with Realtime Information Technology, Inc. for Student Information System Customer Support Services for the period July 1, 2018 through June 30, 2019 in the amount of \$156,638.75.

F-6/6/18-07 -- Designation for Deposit of School Moneys (see attachment)

RESOLVED, that the Clifton Board of Education designate TD Bank as the official depository of school district funds for the 2018-2019 school year.

A listing of all district bank accounts is attached.

F-6/6/18-08 -- Placement of Legal Ads

RESOLVED, the Clifton Board of Education designates The Record as the official newspaper for the 2018-2019 school year and be it

FURTHER RESOLVED that the Star Ledger be designated as the alternate official newspaper for the purposes of emergent notifications and the advertisement of certain bids.

F-6/6/18-09 -- Appointment of School Attorney

RESOLVED, that pursuant to Board Policy File No. 0174, the firm of Adams, Gutierrez & Lattiboudere, LLC is hereby appointed to serve at the pleasure of the Board of Education as general counsel, personnel counsel and negotiating attorney for the fee of \$155.00 per hour.

F-6/6/18-10 -- Appointment of School Attorney

RESOLVED, that pursuant to Board Policy File No. 0174, the firm of Machado Law Group is hereby appointed to serve at the pleasure of the Board of Education as special education counsel for the fee of \$150.00 per hour.

F-6/6/18-11 -- Appointment of Board Secretary and Assistant Board Secretary

RESOLVED, that pursuant to N.J.S.A. 18A:17-5, Michael Ucci and Yusein Durakov are hereby reappointed Board Secretary and Assistant Board Secretary, respectively, to the Board of Education.

F-6/6/18-12 -- Appointment of Medical Personnel (see attachment)

RESOLVED, that the following medical personnel be approved to serve at the pleasure of the Board.

St. Joseph's Family Medicine
New Jersey Orthopedic Institute
Immedicenter

F-6/6/18-13 -- 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 \$53,700.00 for the annual audit of the 2017-2018 school year.

F-6/6/18-14 -- Renewal of Tax Sheltered Programs

RESOLVED, that the Clifton Board of Education renews its participation in the Tax Sheltered Programs with AIG Valic, *American Funds Service Co., Equitable/AXA Advisors, Foresters Financial Services (formerly First Investors), First Investors Federal Savings Bank, *John Hancock Life Insurance, MetLife, Oppenheimer Funds, State of NJ (Dept. of Treasury), *USAA Investment Management, *Vanguard Group, NY Life Insurance Company.

*Current participants only.

F-6/6/18-15 -- Appointment of Insurance Agents

WHEREAS, the Board of Education shall have jurisdiction over the acquisition of insurance and based upon recommendations from the Board’s insurance agents and the Business Administrator;

RESOLVED, that approval is hereby granted to designate the below listed agents to serve at the pleasure of the Board of Education until the expiration of the policies listed hereafter.

<u>POLICY</u>	<u>ANNIVERSARY DATE</u>	<u>AGENT</u>
Special Multi Peril	July 1, 2018	Polaris Galaxy Insurance, LLC
Boiler & Machinery	July 1, 2018	Polaris Galaxy Insurance, LLC
Workers Compensation	July 1, 2018	Polaris Galaxy Insurance, LLC
Umbrella Liability Declarations	July 1, 2018	Polaris Galaxy Insurance, LLC
Errors & Omissions	July 1, 2018	Polaris Galaxy Insurance, LLC
Student/Athletic	July 1, 2018	Polaris Galaxy Insurance, LLC
Business Automobile	July 1, 2018	Polaris Galaxy Insurance, LLC
Fidelity Bonds:		
School Business Administrator	July 1, 2018	Polaris Galaxy Insurance, LLC
Asst. Business Administrator	July 1, 2018	Polaris Galaxy Insurance, LLC
High School Student Activity	July 1, 2018	Polaris Galaxy Insurance, LLC
Blanket Bond	July 1, 2018	Polaris Galaxy Insurance, LLC
Travel	July 1, 2018	Polaris Galaxy Insurance, LLC
Major Medical	July 1, 2018	IMAC
Hospitalization	July 1, 2018	IMAC
Prescription/	July 1, 2018	IMAC
Dental	July 1, 2018	IMAC

F-6/6/18-16 -- Adoption of Policies

RESOLVED, that the present Policy manual be continued for use unless a change is made by the Board of Education.

F-6/6/18-18 -- Certification of Budget Line Item Accounts – April, 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 April 30, 2018 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

F-6/6/18-19 -- Financial Reports – April, 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 April 30, 2018.

F-6/6/18-20 -- Modifications to 2017-2018 Budget – April, 2018

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

F-6/6/18–21 -- 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:

4127	Clifton National Little League	Baseball Games and Practices (coordinated with district coaches)	WWMS – Baseball Field (Pending School Use)	May 21, 2018 – August 31, 2018 Monday-Sunday 5:00PM – Dusk	Facilities: Custodian:
4128	School #15 HSA	Third Grade Writer’s Tea	School #15 – Gym	May 30, 2018 Wednesday 2:15PM – 3:15PM	Facilities: Custodian:
4129	Write On Sports	Parents Meeting for Summer Camp	WWMS – Auditorium	June 12, 2018 Tuesday 7:00PM – 8:00PM	Facilities: Custodian:
4130	Palestinian American Community Center	Movie’s Under The Stars	School #11 – Field	July 18, 2018 Wednesday 8:00PM – 10:00PM	Facilities: \$100.00 Custodian: \$40/Hour
4131	Girl Scouts of Northern New Jersey	Troop Meetings	School #2 – AP Room	September 12, 2018 – June 19, 2019 Wednesday 5:30PM – 7:30PM	Facilities: Custodian:
4132	Yogi Divine Society	Cultural Gathering	WWMS – Auditorium & Cafeteria	June 9, 2018 Saturday 9:00AM – 3:00PM	Facilities: \$1,900.00 Custodian: \$40/Hour

F-6/6/18-22 -- 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.

Aide in Lieu (June)	\$ 337,307.50
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List of Bills (May – Pgs. 1-31)	\$ 869,398.68
Total	\$ 1,206,706.18

There was a lengthy discussion regarding moving the election as it relates to current Board member’s terms, etc. It was noted that there is a bill on the floor of the Senate regarding a moratorium regarding school Board elections. It was suggested that the resolution be tabled. The cost of approximately \$100,000.00 to move the election was also noted. There was further explanation about moving the election to April; voters will get to vote on the budget and politics will be out of the election. The Board attorney was asked if there was a written legal opinion about moving the election. The Board attorney explained that there is an opportunity for the Board to adopt a resolution to change the election. There was further discussion regarding closing the schools on election day as well as the cost and lobbying to change the listing of the Board members on the ballot. It was noted that when the election was in April, schools were in session for half the day. Security will not be an issue as the students will be out of the buildings. The Board attorney was asked about the time line for getting a referendum on the ballot. It was noted that if the budget is defeated, it has to go to the city council for review. The public should have the opportunity to vote on the budget. The question was asked why some Board members are changing their vote about a November election. It was noted that all Board members terms will get extended and power will be given back to the voters. The low turnout for last few elections was commented about.

Mr. Passenti called for the vote at this time.

Item F-6/6/18-17

MOTION BY Judy Bassford SECOND BY James Daley VOTE 7-1-1

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

NO: Abedrabbo

ABSTAIN: Bassford

F-6/6/18-17 -- Approval to Change the Date of School Board Election (see attachment)

WHEREAS, the New Jersey Legislature enacted Senate Bill 3148 which empowered local Boards of Education to change the date of school board elections to date of the November general election; and

WHEREAS, the legislature provided that the Board can switch back to the April elections after four years; and

WHEREAS, the legislature provided that after four years of conducting November elections, the election may be changed back to the third Tuesday in April by Resolution of the Board of Education.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the City of Clifton elects to restore the election date for its school Board positions from November to the third Tuesday in April, beginning April 16, 2019 in accordance with provisions of NJSA Title 19.

PUBLIC RECOGNITION:

Darwin Diaz, Student Union President for 2018-2019, listed the new officers of the Student Union and spoke about the upcoming school year. Matt Ward commented that he has experienced the April budget process as a Board member. He remarked that Administration will lose the predictability, consistency and control of budget planning with an April election. Joe Canova spoke about the

upcoming School #3 carnival and commented that he understands the Board's decision to move the election but there should have been more discussion on the issue. He suggested working sessions before regular Board meetings.

BOARD MEMBER COMMENTS:

Ms. Bassford – stated that there is no policy to regulate the student representative sitting on the dais. Her emails are not answered. She responded to Mr. Canova. She congratulated the Robotics Team and Ms. Kusielewicz and Dr. Torley. She commented about the art wall in the Board room, her parents' anniversary and her graduation from high school.

Mr. Kasper – sent condolences to the Prawetz and Simone families. He congratulated the student of the month and Robotics Team. He spoke about the chorus performance at CCMS and the athletic, scholarship and teacher award recipients. He commented about Policy 5561. He is trained in this method of protecting students and teachers.

Ms. Danny – thanked the speakers here tonight. She asked Administration to look into the Realtime system to see if teacher training is needed. She commented that a policy is needed regarding the student representative sitting on the dais. She spoke about mandated Policy 5561 which protects the student and staff. She congratulated the Robotics Team and all students that received awards. She thanked Ms. Kusielewicz and Dr. Torley for their presentation. She wished all the students going to the prom a safe night and all the fathers a Happy Father's Day.

Mr. Daley – congratulated the student of the month and thanked Ms. Kusielewicz and Dr. Torley. He responded to Mr. Ward and Mr. Canova and thanked the Robotics Team. He wished everyone a happy Father's Day.

Mr. Anderson – sent condolences to the Prawetz and Simone families. He congratulated the student of the month, the athletes, the Robotics Team. He thanked the speakers here tonight and Ms. Kusielewicz and Dr. Torley for their hard work. He spoke about mandatory policies, technology training for staff members and student involvement in technology.

Mr. Grasso – sent condolences to the Prawetz and Simone families and thanked Ms. Kusielewicz and Dr. Torley. He spoke about funding for preschool. He congratulated the Robotics Team and thanked Ms. Dituri for all her work with the team. He also congratulated the student of the month, new Student Union president and the scholarship and athletic awards recipients. He urged the seniors to be safe on prom night and spoke about the upcoming Community Band concert at Lambert Castle. He commented about D-Day and sent prayers to all soldiers.

Mr. Abedrabbo – sent condolences to the Prawetz and Simone families and asked for an update on the bus evacuation drills. He wished happy Father's Day to everyone and spoke about the students who won awards and kept up their grades while participating in a sport.

Ms. Pino – congratulated all the students in the district for another successful school year and thanked parents, teachers and the Administration.

Mr. Tardalo – commented about the policy relative to the student representative and mandated Policy 5561; both need to go back to committee. He explained the purpose of the policy and commented that staff is trained in the Realtime system. He commented about the upcoming special education parents advisory meeting, June 15th is an early dismissal day; the last week of school is as well. He spoke about 5th grade moving up ceremonies, quarterly assessments at the high school, D-Day and Flag Day.

Mr. Passenti – sent condolences to the Prawetz and Simone families. He congratulated the student of the month and the new Student Union president. The next Board meeting is on June 20th. He reminded the students about safety on prom night and graduation night. He read the list of seniors going to the top 20 universities in the nation.

NEW BUSINESS:

1. Ms. Bassford asked about the time for graduation this year. Administration answered that graduation will be at 4:00 p.m. Students will arrive at 3:00 p.m.. Board members can arrive at 3:30 p.m.

EXECUTIVE SESSION: 9:28 PM

MOTION FOR RESOLUTION to convene in Executive Session to discuss various Personnel matters 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 Rosemary Pino VOTE all verbally agreed

ACTION MAY OR MAY NOT BE TAKEN

ADJOURNED: 11:45 PM

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

Respectfully submitted,

Michael Ucci
Board Secretary

MU/ld