

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

REGULAR MEETING: Wednesday, June 7, 2017 at 7:00 PM

LOCATION: 745 CLIFTON AVENUE, CLIFTON, NJ 07013

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

The meeting is opened by the Board President.

Pledge of Allegiance and Moment of Silence

ATTENDANCE ROLL CALL OF BOARD MEMBERS:

Mr. Fahim K. Abedrabbo
Ms. Arlene Agresti – VICE PRESIDENT - absent
Mr. Tafari Anderson
Ms. Judith A. Bassford
Mr. James Daley – arrived 7:10 p.m.
Ms. Lucy Danny
Mr. Lawrence Grasso
Mr. Gary Passenti – PRESIDENT
Ms. Rosemary L. Pino

ALSO PRESENT:

Richard Tardalo, Superintendent of Schools
Edward Appleton, Interim Business Administrator/Interim Board Secretary
Frances Febres, Board Secretary

READING OF THE OPEN PUBLIC MEETINGS STATEMENT:

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

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

THIS MEETING WILL BE TAPE RECORDED IN ACCORDANCE WITH POLICY – 0168...

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Item EA-6/7/17-08

MOTION BY Tafari Anderson SECOND BY Fahim Abedrabbo VOTE 7-0

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

ABSENT: Agresti, Daley

The following resolution was read by Mr. Grasso.

EA-6/7/17-08 -- Expression of Condolence

WHEREAS, on June 1, 2017, the community noted with sorrow the passing of Ms. Karen Perkins and

WHEREAS, Ms. Perkins had served the Board of Education and children of Clifton faithfully and conscientiously as a highly respected Business Administrator/Board Secretary since August 1988 until her retirement on June 1, 2016, 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 Ms. Perkins 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 7, 2017

Gary Passenti, President

Arlene Agresti, Vice-President

Fahim K. Abedrabbo

Richard Tardalo
Superintendent of Schools

Tafari Anderson

Judith A. Bassford

Edward Appleton
Interim Business Administrator/
Interim Board Secretary

James Daley

Lucy Danny

Lawrence Grasso

Rosemary L. Pino

Item EA-6/7/17-01

MOTION BY Lawrence Grasso SECOND BY Fahim Abedrabbo VOTE 8-0

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

ABSENT: Agresti

The following resolution was read by Mr. Abedrabbo.

RECOGNITION AND AWARD PRESENTATIONS:

EA-6/7/17-01 -- CHS All County 1st Teams Recognition

RESOLVED, that the Clifton Board of Education recognizes the Clifton High School All County 1st Teams 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.

ALL COUNTY 1st TEAMS

BASEBALL

Jason Rivera

LACROSSE - BOYS

Kevin Buttel

LACROSSE - GIRLS

Giuliana Richards

OUTDOOR TRACK - BOYS

Kevin Heredia
Takashi Yuasa
Joshua Szabo
Max Dubac
Luis Zorrilla

OUTDOOR TRACK - GIRLS

Alenys Morales
Anisah Khandakar
Andrea Dubbels
Samantha Rozon
Sarah Adams

Mr. Mullahey, Athletic Director, spoke about the athletes and the spring season. He and Mr. Doktor presented the athletes with certificates. He thanked the Board for their support.

Mr. Passenti read the following resolution.

EA-6/7/17-12 -- Speaker - 2017 Educator of the Year

RESOLVED, that the Clifton Board of Education recognizes the 2017 Educator of the Year which honors an outstanding educator in the Clifton Public Schools. The selection committee has named John Lesler, Social Studies Teacher at CHS.

Mr. Lesler has been selected for this distinction by his colleagues for his dedication to the teaching profession. The Clifton Board of Education and the Superintendent of Schools commends him for his dedication to education and strong commitment to the children of Clifton.

Mr. Lesler thanked the Board and his students. He thanked Mr. Orlando and his family for their support and spoke about the T-Shirts for Time Capsule program.

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RETURN FROM EXECUTIVE SESSION: 8:18 PM

ADOPTION OF MINUTES:

6/7/17-RESOLVED, that the Minutes of the Regular Meeting of May 24, 2017, be and they are hereby adopted.

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

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

ABSENT: Agresti

ABSTAIN: Abedrabbo

6/7/17-RESOLVED, that the Executive Session Minutes of May 24, 2017, be and they are hereby adopted.

MOTION BY Tafari Anderson SECOND BY Lucy Danny VOTE 7-0

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

ABSENT: Agresti

ABSTAIN: Abedrabbo

EXECUTIVE SESSION: 7:15 PM

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

MOTION BY Tafari Anderson SECOND BY Fahim Abedrabbo All Board members verbally agreed

RETURN FROM EXECUTIVE SESSION: 8:18 PM

Roll call upon return from executive session showed all present except Ms. Agresti.

There was a motion to remove item F-6/7/17-25

MOTION BY Tafari Anderson SECOND BY Fahim Abedrabbo VOTE 8-0

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

ABSENT: Agresti

F-6/7/17-25 -Approval to Accept the Food Service Management Proposal from The Pomptonian Inc. for the Food Service Operation for 2017-2018 (see attachment) - WITHDRAWN

PUBLIC RECOGNITION: Agenda Items Only

Joe Conova commented about the iLearn resolution and is in favor of contesting the charter school. He also commented about the Boys and Girls Club running the Extensions Program.

There was a motion to suspend the meeting to give the Student Union an opportunity to speak.

MOTION BY James Daley SECOND BY Fahim Abedrabbo

Student Union – Ziare Clark, newly elected Vice President, recognized the new officers of the Student Union: Kushi Patel, President, Mohamed Mutaher, Treasurer and Niralee Rana, Secretary. He commented about the Student Union's Isat meeting and about plans for the next school year.

COMMUNICATIONS AND ANNOUNCEMENTS: None

FIRST READING OF POLICY: None

PRESENTATIONS OF REPORTS FROM ADMINISTRATION, ADVISORY COMMITTEES & SPECIAL COMMITTEES: None

UNFINISHED BUSINESS: None

A. EDUCATION/ADMINISTRATION:

Items EA-6/7/17-02 through EA-6/7/17-07 will be voted upon in one motion.

MOTION BY Tafari Anderson SECOND BY Fahim Abedrabbo VOTE 8-0

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

ABSENT: Agresti

EA-6/7/17-02 -- 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

- 5465 - Early Graduation (Abolished)
- 2418 – Section 504 of the Rehabilitation Act of 1973 – Students (M)
- 5460 – High School Graduation (M)

EA-6/7/17-03 -- Harassment, Intimidation and Bullying (HIB) Report

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent to affirm the March and April 2017 Harassment, Intimidation and Bullying (HIB) Reports presented by Superintendent, Richard Tardalo in Executive Session on May 24, 2017.

EA-6/7/17-04 -- Submission of Application for IDEA, Part B Grant

Resolved, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to approve submission of the FY 2018 IDEA grant in the amount of \$2,674,440 (Basic 3-21), and \$83,440 (Preschool 3-5), and acceptance of its funds as required by the New Jersey State Department of Education.

EA-6/7/17-05 -- Tuition Student

a. RESOLVED, that student R.B. (I.D. 107023) is hereby approved by the Clifton Board of Education for out-of-district placement (McKinney-Vento) for the 2016-2017 school year with Keyport Public Schools, with Clifton responsible for the tuition of \$15,020 (prorated) effective March 13, 2017 through June 30, 2017. There is no cost for transportation.

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EA-6/7/17-06 -- 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 2016-2017 school year, with the respective Board of Education responsible for tuition.

STUDENT	PLACEMENT	START DATE	SENDING DISTRICT	PER DIEM TUITION
I.D. 122045	C.H.S.	9/6/16	Paterson	\$76.71

EA- 6/7/17-07 -- 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 2016-2017 school year.

CHS, Special Education students	Willowbrook Mall, Wayne, NJ
CHS, Teen Center	Dave and Busters, Palisades Center Mall, West Nyack, NY
School #14, Grade 5 students	TGI Fridays, Clifton, NJ
School #8, Grade 5 students	Red Robin, Clifton, NJ

B. PERSONNEL:

Items P-6/7/17-01 through P-6/7/17-23 will be voted upon in one motion.

MOTION BY Tafari Anderson SECOND BY Fahim Abedrabbo VOTE 8-0

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

ABSENT: Agresti

P-6/7/17-01 – Resignations

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

Robert Bertolini	Assistant Football Coach	CHS	Effective 5/16/17
Robert Finley	Maintenance	District	Effective 11/1/17, due to retirement
Mark Dupree	Out-of-District Assistant Football Coach	CHS	Effective 6/30/17
Doralis Maldonado-Amadiz	p/t Paraprofessional	School #14	Effective 6/23/17
Jenna Robert	Head Cheerleading Coach	CHS	Effective 5/18/17
Ashley LaTrace	Assistant Cheerleading Coach	CHS	Effective 6/1/17

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P-6/7/17-02 -- 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 #3866	Grade 5 Teacher, School #15	Paid FMLA	5/10/17-6/5/17
Employee ID #477	f/t Paraprofessional, WWMS	Paid FMLA	4/27/17-5/17/17
Employee ID #3766	f/t Paraprofessional, School #14	Paid FMLA	5/26/17-6/30/17
Employee ID #365	Physical Education Teacher, School #15	Paid FMLA	6/9/17-6/30/17
Employee ID #306	Mathematics Teacher, CHS	Paid FMLA	5/30/17-6/23/17
Employee ID #5752	Supervisor of Preschool, School #8 Annex	Paid FMLA	5/15/17-5/24/17
Employee ID #1094	12-month Secretary, CHS	Paid FMLA	6/1/17-with a return date to be determined
Employee ID #2860	Grade 4 Teacher, School #14	Paid FMLA	5/22/17-6/23/17
Employee ID #805	p/t Paraprofessional, School #4	Paid FMLA	5/17/17-5/31/17
Employee ID #805	p/t Paraprofessional, School #4	Unpaid FMLA on an intermittent basis	6/1/17-6/23/17

P-6/7/17-03 -- 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 #5931, CCMS, Mathematics Coach. Effective September 1, 2017 through December 1, 2017. Unpaid FMLA effective September 1, 2017 through December 1, 2017.

P-6/7/17-04 -- Amendment of Leave(s) of Absence

a. RESOLVED, that the Superintendent of Schools recommends the unpaid LOA granted to Lynn Sawicki, Lunch Aide assigned to School #9, at the meeting of January 31, 2017 under Resolution P-1/31/17-02, be amended to reflect an end date of April 16, 2017.

b. RESOLVED, that the Superintendent of Schools recommends the maternity leave of absence granted to Employee ID #6377, Special Education Teacher assigned to School #14, at the meeting of June 17, 2015 under Resolution P-6/17/15-33 and at the meeting of March 9, 2016 under Resolution P-3/9/16-04, be amended to reflect an end date of May 4, 2017.

c. RESOLVED, that the Superintendent of Schools recommends the paid FMLA granted to Employee ID #5399, Grade 2 Teacher assigned to School #17, at the meeting of April 26, 2017 under Resolution P-4/26/17-02, be amended to reflect an end date of May 29, 2017.

d. RESOLVED, that the Superintendent of Schools recommends the paid FMLA granted to Employee ID #2610, Special Education Teacher assigned to CHS, at the meeting of

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January 31, 2017 under Resolution P-1/31/17-02, be amended to reflect an end date of June 23, 2017.

e. RESOLVED, that the Superintendent of Schools recommends the paid FMLA on an intermittent basis granted to Employee ID #2860, Grade 4 Teacher assigned to School #14, at the meeting of December 7, 2016 under Resolution P-12/7/16-02, be amended to reflect an end date of May 19, 2017.

P-6/7/17-05 -- Amendment of Appointment(s)

a. RESOLVED, that the Superintendent of Schools recommends the appointment of Robert Bertolini, Summer School Instructional Coordinator (Grades 6-8) assigned to CCMS, at the meeting of April 26, 2017 under Resolution P-4/26/17-22, be rescinded.

b. RESOLVED, that the Superintendent of Schools recommends the appointment of Janice Rubino-Albrecht, LTS, Grade 8 Mathematics Teacher assigned to WWMS, at the meeting of March 8, 2017 under Resolution P-3/8/17-15 and the meeting of May 24, 2017 under Resolution P-5/24/17-06, amended to reflect an end date of April 28, 2017.

c. RESOLVED, that the Superintendent of Schools recommends the appointment of Kevin Lyons, TTR, Physical Education/Family Life Teacher assigned to School #5, at the meeting of November 16, 2016 under Resolution P-11/16/16-21, be amended to reflect an end date of June 30, 2017.

P-6/7/17-06 -- Appointment of Summer School Instructional Coordinators

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following instructional coordinators for the Title I summer programs at the rate of \$40.00 per hour, not to exceed the hours of the program, funded entirely by federal ESEA Title funds. The positions are contingent upon enrollment.

Jeffrey Labriola – Grade 6-8 - CCMS

P-6/7/17-07 -- 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 2017 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 2017-2018 school year, program funding and enrollment.

Elizabeth Sobkiw-Williams (sub)			
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P-6/7/17-08 – Additional Appointments for 2017 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 Mr. Peter J. Salzano, Supervisor of Counseling and Student Services.

Nurse(s) – to process physicals for the athletic teams participating in sports at CHS to be held on July 19, 2017 and August 1, 2017, at the rate of \$35.00 per hour (six hours per day).

Patricia delaMotte		
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P-6/7/17-09 -- Additional Special Education Summer Testing

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following individuals for special education summer testing. Staff will be compensated on a need basis, at a per case rate not to exceed \$381.00 per case and \$103.00 for the case manager, as established in the CTA/Board of Education Agreement, grant funded.

Lauren Masini	Sharon Worth	Wendy Jeronimo (Translator)	
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P-6/7/17-10 -- 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.

Sharon Worth	Wendy Jeronimo (Translator)		
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P-6/7/17-11 -- Additional Staffing for Special Education Extended School Year (ESY) Program – 2017

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. Lindsay Aslan, District Behaviorist, for the Special Education Extended School Year (ESY). The program is being held at School #14 from July 3, 2017 through August 14, 2017. Teachers and related service personnel will be compensated at \$35.00 per hour; paraprofessionals will be compensated at \$14.25 per hour. Ms. Aslan will be compensated at \$8,500. All salaries are funded through the IDEA Grant.

Teachers and Related Service Staff

Allison Runz (sub)	Lauren Sabawa (sub)		
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P-6/7/17-12 -- Appointment of Transition Coordinator & Paraprofessionals

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following personnel for the summer positions of Transition Coordinator and Paraprofessionals for the Passaic County Workforce Development Center 2017 youth summer program, for the months July and August.

- a. William Colligan, Transition Coordinator, will be compensated at the rate of \$35.00 per hour, for total of 25 hours per week, for a maximum of five weeks, funded under the federal IDEA grant.
- b. Renee BouDaher, Elhadj Eljabbar, and Maria Chavarria-Guevara, Paraprofessionals, will be compensated at each paraprofessional's hourly rate, for a total of 25 hours per week, for a maximum of five weeks, funded under the federal IDEA grant.

P-6/7/17-13 -- Reappointment of Alternate Proficiency Assessment (APA) / 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 Alternate Proficiency assessment/Dynamic Learning Maps Coordinator for the 2017-2018 school year, at an annual stipend of \$1,850.00, funded through IDEA-B funds.

Heather Carew – servicing Elementary Schools and WWMS

P-6/7/17-14 --Reappointment of Alternate Proficiency Assessment (APA) / 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 Alternate Proficiency assessment/Dynamic Learning Maps Coordinator for the 2017-2018 school year, at an annual stipend of \$1,850.00, funded through IDEA-B funds.

Kathleen Olier – servicing Clifton High School and CCMS

P-6/7/17-15 -- Additional Appointment of Mentors

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent to appoint the following teacher(s) as potential Mentors under Achieve NJ/Teach NJ Legislation for the 2016-2017 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.

Lauren Rich			
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P-6/7/17-16 -- Stipend Reappointments

a. RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to reappoint Michael McCunney, Communication, Arts, Science Technology (CAST) teacher assigned to CHS, to the stipend position for the supervision of televised Board of Education meetings and District Cable Channel Manager, for the 2017-2018 school year, at a stipend of \$9,750.00 for the 12-month position, pending adoption of new guide.

P-6/7/17-17 -- Change in Employment Status

a. RESOLVED, that the Superintendent of Schools recommends that Anthony Orlando, Principal assigned to CHS, be changed in status to Principal assigned to Central Office for personnel matters, effective July 1, 2017 through July 31, 2017. Salary: Remains the same.

P-6/7/17-18 -- 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, without pay effective May 24, 2017 – with a return date to be determined.

Employee ID #2276

P-6/7/17-19 -- Amendment of Conference Request(s)

a. RESOLVED, that the Superintendent of Schools recommends the Data Forward Summer Institute conference for Marilyn Torley, Elementary Principal assigned to School #13, at the meeting of May 24, 2017 under Resolution P-5/24/17-43, be amended to reflect a cost of \$200.00

P-6/7/17-20 -- 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
Yonna Bliner-Rosenberg	Visual Rehabilitation in Pediatrics	New Brunswick, NJ	6/16/17	\$50.00
Patricia Litchfield	How To Accommodate an Employee with a Disability	Webinar	6/15/17	\$55.00
Robin Reicher	How To Accommodate an Employee with a Disability	Webinar	6/15/17	\$55.00
Teresa Lewandowski	Echoes and Reflections and Elie Wiesel's Night	Wayne, NJ	6/13/17	No Cost
Christine Rowland	K-5 Keyboarding & Digital Citizenship Virtual Workshop	Webinar	6/13/17	\$50.00
David White	Link It Summer Institute	Little Falls, NJ	7/19/17 & 7/20/17	No Cost
Valerie Kropinack	Link It Summer Institute	Little Falls, NJ	7/19/17 & 7/20/17	\$200.00
Janina	Link It Summer Institute	Little Falls, NJ	7/19/17 (p.m.) &	\$200.00

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Kusielewicz			7/20/17	
Erin Zmuda	Link It Summer Institute	Little Falls, NJ	7/19/17 & 7/20/17	\$200.00
Janina Kusielewicz	Educational Leaders as Scholars	Princeton, NJ	7/17/17-7/19/17 (a.m.)	\$75.00, \$29.49 mileage, Title II funds
Shari Hipschman	Educational Leaders as Scholars	Princeton, NJ	7/17/17-7/19/17	\$75.00, \$23.97 mileage, Title II funds
Jessica DeRosa	Educational Leaders as Scholars	Princeton, NJ	7/17/17-7/19/17	\$75.00, \$31.91 mileage, Title II funds
Jason Leshowitz	Educational Leaders as Scholars	Princeton, NJ	7/17/17-7/19/17	\$75.00, \$30.62 mileage, Title II funds

P-6/7/17-21 -- 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.

Justin Swisher	CHS, Assistant Cross Country Coach, replaces Michael Rogers who resigned	8/14/17-11/30/17	Category IV, Step 1 of the 2017/2018 Assistant Coaches Salary Guide - \$4,480.00
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P-6/7/17-22 -- 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 2016-2017 school year, as specified:

Patrycja Zajac - Substitute Teacher

P-6/7/17-23 -- 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.

Lynette Fun	p/t Paraprofessional, fills a new position	CHS	9/1/17-6/30/18	Step 5 of the 2017/2018 p/t Paraprofessional Salary Guide - \$20,082
Nancy Sabbagh	LTS, Grade 5 Teacher, replaces Employee ID #3910 who is on MAT LOA	School #4	9/1/17-11/3/17	LTS BA Salary Guide, \$32,000

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Emily Duke	TTR, English Teacher, replaces Employee ID #6075 who is on MAT LOA	CHS	9/1/17-6/30/18	Step 1 of the 2017/2018 BA Salary Guide - \$54,375, with benefits
Nicholas Hernandez	English Teacher, replaces Gloria Chuff who retired	CHS	9/1/17-6/30/18	Step 1 of the 2017/2018 BA Salary Guide - \$54,375
Celimar Rivera	School Counselor, replaces Dominick D'Andrea who retired	CCMS	9/1/17-6/30/18	Step 1 of the 2017/2018 MA Salary Guide - \$59,375
Bethany Damato	Elementary Instrumental Music Teacher-Band, replaces Lauren Chen who resigned	Schools #1, #5, #8 and #9	9/1/17-6/30/18	Step 1 of the 2017/2018 BA Salary Guide - \$54,375
Shirah Wittwer	Physical Education/Health Teacher, replaces Employee ID #7122 who was not renewed	CHS	9/1/17-6/30/18	Step 3 of the 2017/2018 MA Salary Guide - \$60,375
Ryan Jahnke	Language Arts Grade 8 Teacher, replaces Johanna Palestini who retired	CCMS	9/1/17-6/30/18	Step 2 of the 2017/2018 MA Salary Guide - \$59,875
Connor Thompson	Social Studies Teacher, replaces Nicholas DeStefano who resigned	CCMS	9/1/17-6/30/18	Step 1 of the 2017/2018 MA Salary Guide - \$59,375

C. FINANCE/FACILITIES:

Items F-6/7/17-01 through F-6/7/17-11 and F-6/7/17-13 through F-6/7/17-24 will be voted upon in one motion:

MOTION BY Lawrence Grasso SECOND BY Tafari Anderson VOTE 8-0

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

ABSTAIN: Bassford (F-11 only, check # 183770 only), Passenti (check # 184607 only)

NO Bassford (check #'s 184618 and 184646 only)

ABSENT: Agresti

There was a motion to table F-6/7/17-12

MOTION BY Fahim Abedrabbo SECOND James Daley VOTE 8-0

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

ABSENT: Agresti

EA-6/7/17-01 -- Donation to School #15

Resolved, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to accept, with sincere gratitude, the donation of 60 Chromebooks and 2 Chromebook Carts to School #15 from the School #15 Home and School Association and a letter of appreciation be forwarded to them for this generous donation.

F-6/7/17-02 - Approval for Transportation Services Agreement – 2016-2017 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
MNJED	NJEDDA	Jets Transportation	1	\$5,950.00	\$178.50
			Total	\$5,950.00	\$178.50

F-6/7/17-03 - 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, 2017-June 30, 2018 for the purpose of designing and building their projects.

F-6/7/17-04 - Purchase Requisition List

RESOLVED, that the Clifton Board of Education upon the recommendation of the Interim School Business Administrator and Facilities/Athletics Committees, approve the following Purchase Requisition List in the amount not to exceed \$28,649.00:

BFA Foodservice Equipment & Supplies	Walk-In Freezer WWMS
	\$16,714.00
Installation	10,395.00
Freight	1,540.00
TOTAL	\$28,649.00

F-6/7/17-05 - 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 July 3, 2017 through August 4, 2017 at \$37.58/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 7, 2017 through August 21, 2017 at \$37.58 per hour for which the full cost of the program is paid by the CP Center.

F-6/7/17-06 - 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, 2017 through June 30, 2018 at an annual administration fee of \$300.00 and \$67.00 per DOT drug test and \$55.00 per DOT alcohol test.

F-6/7/17-07 - Approval of the Agreement with Education Solutions Development, Inc. for Customer Support Services and ESD Software Support

RESOLVED, that the Clifton Board of Education approve the agreement with Education Solutions, Development, Inc. for Customer Support Services and ESD Software Support for the period July 1, 2017 through June 30, 2020 (3 years) in the amount of \$156,000.00 (\$52,000.00 annually).

F-6/7/17-08 - Approval of the Contract Renewal with Realtime Student Information System – 2017-2018

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, 2017 through June 30, 2018 in the amount of \$140,071.50.

F-6/7/17-09 - Designation for Deposit of School Moneys

RESOLVED, that the Clifton Board of Education designate TD Bank as the official depository of school district funds for the 2017-2018 school year.

A listing of all district bank accounts is attached.

F-6/7/17-10 - Placement of Legal Ads

RESOLVED, the Clifton Board of Education designates The Record and The Herald News as the official newspapers for the 2017-2018 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-6/7/17-11 - Appointment of School Attorney

RESOLVED, that pursuant to Board Policy File No. 0174, the firm of Cleary, Giacobbe, Alfieri, Jacobs, 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 \$150.00 per hour.

F-6/7/17-12 - Appointment of School Attorney - TABLED

F-6/7/17-13 - Appointment of Board Secretary and Assistant Board Secretary

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

F-6/7/17-14 - 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 Orthopaedic Institute
Immedicenter

F-6/7/17-15 - 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 \$51,725.00.

F-6/7/17-16 - 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-6/7/17-17 - 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, 2017	Polaris Galaxy Insurance, LLC
Boiler & Machinery	July 1, 2017	Polaris Galaxy Insurance, LLC
Workers Compensation	July 1, 2017	Polaris Galaxy Insurance, LLC
Umbrella Liability Declarations	July 1, 2017	Polaris Galaxy Insurance, LLC
Errors & Omissions	July 1, 2017	Polaris Galaxy Insurance, LLC
Student/Athletic	July 1, 2017	Polaris Galaxy Insurance, LLC
Business Automobile	July 1, 2017	Polaris Galaxy Insurance, LLC
Fidelity Bonds:		
School Business Administrator	July 1, 2017	Polaris Galaxy Insurance, LLC
Asst. Business Administrator	July 1, 2017	Polaris Galaxy Insurance, LLC
High School Student Activity	July 1, 2017	Polaris Galaxy Insurance, LLC
Blanket Bond	July 1, 2017	Polaris Galaxy Insurance, LLC
Travel	July 1, 2017	Polaris Galaxy Insurance, LLC
Major Medical	July 1, 2017	IMAC

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Hospitalization	July 1, 2017	IMAC
Prescription/	July 1, 2017	IMAC
Dental	July 1, 2017	IMAC

F-6/7/17-18 - Adoption of Policies

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

F-6/7/17-19 - Certification of Budget Line Item Accounts – April, 2017 (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, 2017 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

F-6/7/17-20 - Financial Reports – April, 2017 (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, 2017.

F-6/7/17-21 - Modifications to 2016-2017 General Fund Budget – April, 2017 (see attachment)

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

F-6/7/17-22 - Modifications to Federal and State Grants – 2016-2017 (see attachment)

RESOLVED, that approval is granted for modifications to Federal and State grants, based on revised funding from the State Department of Education for 2016-2017:

F-6/7/17-23 - 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:

3897	School #8 PTO	Grades 3,4,5 Dance	School #8 – AP Room	June 9, 2017 6:00PM-9:00PM Friday	Facilities: Custodian:
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3898	Power of One Coaching & Outreach Ministries Inc.	Put together back packs with merchandise form sponsors	School #12 – AP Room	August 31, 2017 4:00PM-8:00PM Thursday	Facilities: Custodian:
3899	Power of One Coaching & Outreach Ministries Inc.	Workshops - Stress Coaching - Life Skills	WWMS – Library / Media Center	September 7, 2017 – June 28, 2018 6:00PM-9:00PM Thursday	Facilities: Custodian:
3900	Mustang Elite Basketball	Basketball Camp	CHS - Gym	July 10, 2017 – July 14, 2017 & August 21, 2017 – August 25, 2017 9:00AM-3:00PM Monday-Friday	Facilities: Custodian:
3901	Clifton Rec Department	Halloween Parade and Harvest Fest - Parking	CHS – Gym & Parking Lot	October 29, 2017 8:30AM-5:30PM Sunday	Facilities: Custodian:
3902	Clifton Rec Department	5k Stampede Course	CHS – Driveway	November 19, 2017 9:00AM-10:00AM Sunday	Facilities: Custodian:
3903	CHS Lady Mustang Soccer Booster Club	Car Wash Fundraiser	WWMS – Parking Lot	August 19, 2017 - September 16, 2017 10:00AM-4:00PM Saturday	Facilities: Custodian:
3904	Clifton Jr. Mustang Basketball	Basketball Games, Practices & Camp (Pending School Schedule)	WWMS - Gym	July 3, 2017 – August 31, 2017 8:00AM-8:00PM Monday-Friday	Facilities: Custodian:
3905	Write on Sports Inc.	Write on Sports camp parents meeting	WWMS - Auditorium	June 5, 2017 7:00PM-8:00PM Monday	Facilities: Custodian:

F-6/7/17-24 - Claims List (see attachment)

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

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

Debt Service (May)	\$ 585,121.26
Payroll (May 15 th)	4,906,114.54
Payroll (May 31 st)	5,008,125.90
List of Bills (May)	8,887.85
List of Bills (Aide in Lieu – June)	\$ 343,945.08
List of Bills (May – Pgs. 1-32)	\$ 1,121,628.62
Total	\$11,973,877.25

ADDENDUM

A. EDUCATION/ADMINISTRATION:

Items EA-6/7/17-09 and EA-6/7/17-11 will be voted upon in one motion.

MOTION BY Tafari Anderson SECOND BY Lawrence Grasso VOTE 8-0

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

ABSENT: Agresti

Prior to action on this motion, Mr. Daley commented at length regarding funding for charter schools and the iLearn Charter School. He answered questions regarding the state's impact study. Mr. Abedrabbo also commented regarding the iLearn Charter School.

There was a motion to vote on item EA-6/7/17-09 separately.

MOTION BY Lawrence Grasso SECOND BY Fahim Abedrabbo VOTE 8-0

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

ABSENT: Agresti

EA-6/7/17-09 -- Resolution of the Position of Clifton Board of Education on the Designation of the Clifton as a District of Residence for the iLearn Charter Schools

Resolution of the Clifton Board of Education calls upon the New Jersey Senate and General Assembly to commence an investigation and hearings into the awarding of additional students and funds from local school districts by the New Jersey Department of Education to Charter Schools and more particular the New Jersey Department of Education directing the Clifton School District to add an additional 225 students from the Clifton School District to attend iLearn Schools resulting in the removal of over \$2 million from in District students without providing the Clifton District with the information requested by the District to substantiate the Department of Education's decision.

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Whereas, the Clifton School District has an enrollment of nearly 11,000 students and provides those students with the an education in accordance with N.J.S.A. Title 18; and

Whereas, the Clifton School District provides its students with a curriculum that exceeds the requirements of Title 18; and

Whereas, in additional to an expanded curriculum, the Clifton School District provides extensive extra and co curricula programs in the areas of the arts, sports and clubs; and

Whereas, the Clifton School District has been cited many times for its excellent programs most notably its ESL program; and

Whereas, the graduates from the Clifton School District consistently receive accolades and financial scholarships benefiting them in their post graduate lives and achieve notable success in their personal careers; and

Whereas, the general fund of the Clifton School district exceeds \$161 million with a tax levy in excess of \$131 million; and

Whereas, under the SFRA Act the Clifton School District is entitled to in excess of \$76 million in aid from the State of New Jersey on an annual basis yet only receives approximately \$26 million per year; and

Whereas, the Clifton School District only receives 34% of the state aid that it is entitled to under SFRA Act resulting in an increased tax levy burden and notes that over the 9 year time period since the enactment of SFRA, the Clifton School District has been short changed over \$400 million which clearly demonstrates an excessive financial hardship to Clifton tax payers and to the detriment to the education of the district's students; and

Whereas, on 28 November 2016 the Passaic Arts and Science Charter School, an iLearn school, (herein referred to PA&SCSC/iL) submitted correspondence to the NJDOE with a request to add the Clifton School District "as a district of residence"; and

Whereas, the Clifton School District received no written notice addressed to the Clifton District transmitting said document from the NJDOE or the PA&SCS/iL and additionally was not advised by either party of its rights to challenge such application; and

Whereas, the Clifton School District was copied on correspondence from Acting Commissioner Harrington to PA&SCS/iL dated 28 February 2017 granting PA&SCS/iL's request to include the Clifton School District "as a district of residence" and additional the NJDOE failed to advised the Clifton School District for the appeal process available to it under regulation; and

Whereas, at no time during the process did the NJDOE attempt in any way to contact the Clifton School District to corroborate the validity of the information contained in the PA&SCS/iL's request, and

Whereas, in correspondence dated 29 February 2016 from NJDOE Commissioner Hespe to PA&SCS/iL denied a similar application for the 2016 – 2017 school year, which included a negative fiscal impact citation on the Clifton School District that would result if said application was approved; and

Whereas, the Clifton School District is even more fiscally constrained for the 2017-2018 fiscal year

than in the 2016-2017 fiscal year; and

Whereas, the NJDOE has not provided the Clifton School District with any explanation as to the circumstances that have changed in the Clifton School District in the 2017-18 school year vs the 2016-17 school year to warrant such an approval; and

Whereas, the Clifton School Board passed a final budget for 2017-2018 on 27 April 2017, resolution F-4/26/17-01 with an adjustment to the chart of accounts reducing the charter school line item by \$2 million and allocating that amount to “general instruction”; and

Whereas, a meeting of the Clifton Board of Education was held on 10 May 2017 at which meeting a revised final budget resolution for the school year 2017-2018 was proposed for the purpose of restoring the \$2 million to the charter school line item at the direction of Interim County Executive Superintendent Robert Davis and at said meeting the Clifton School Board unanimously voted to table that resolution thereby sustaining its vote on taken at the 27 April 2017 meeting citing the lack of response to the Clifton School Board’s request from the NJDOE justifying their decision to award PA&SCS/iL’s request to add Clifton “as a district of residence”; and

Whereas, in correspondence date 17 May 2017 from Interim Executive Superintendent Robert Davis to Members of the Clifton Board of Education cites only the alleged procedural violations by the Clifton Board of Education but omits any recognition of the Clifton Board of Education’s serious concerns of the NJDOE’s review of the PA&SCS/iL’s request to include the Clifton District “as a district of residence” and incorrectly cites the Clifton Members of failing to pass a final budget for 2017-18 and citing Board Member for failing to carry out their duties under the law; and

Whereas, it has been the members of the Clifton Board of Education who have pursued their due diligence and exercised their duties and fiduciary responsibilities as to the prudent use of public monies and providing the best possible education for the students of the Clifton School District; and

Whereas, the Clifton Board of Education finds that the review and approval by the New Jersey Department of Education of the request by the PA&SCS/iL to include the Clifton School District “as a district of residence” wanting and lacks sufficient evidence to warrant the expenditure of public funds and furthermore negatively impacting the education of the students of the Clifton District and the tax payers of the City of Clifton while showing no discernable benefit to the same; and

Whereas, Clifton Board of Education on 24 May 2017 authorized the President of the Clifton Board of Education to forward a letter to Acting Commissioner of Education Kimberly Harrington detailing the serious concerns of the Clifton Board of Education in this matter and receiving no response to that correspondence; and

Therefore be it Resolved, that the based on all citations above Clifton Board of Education calls upon the New Jersey Senate and General Assembly to commence an investigation and hearings into the circumstances, evidence and justification in the awarding of additional charter school students the impact on public school districts in the State of New Jersey and consider amendments to the charter school statutes and their impact on the financial stability of the school districts in the State of New Jersey; and

Further be it Resolved, that the Clifton Board of Education Secretary forward a copy of this resolution within three business days of the passage of this resolution to New Jersey Senate President Stephen M. Sweeney, General Assembly Speaker Vincent Prieto, Assembly Education Committee

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Chairwoman Marlene Caride, Senate Education Committee Chairwoman Teresa M. Ruiz, and members of the 34th Legislative District Senator Nia H. Gill, Assemblywoman Sheila Y. Oliver and Assemblyman Thomas P. Giblin.

2017-06-02 v7

Items EA-6/7/17-10 and EA-6/7/17-11 will be voted upon in one motion.

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

ABSENT: Agresti

EA-6/7/17-10 -- Attendance Report (see attachment)

RESOLVED, that the attendance report for the month ending May 31, 2017 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.

EA-6/7/17-11 -- Amendment to 2016-2017 NCLB/ESSA Grant Application

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to submit an amendment to the 2016-2017 NCLB/ESSA grant to pro-rate salaries and benefits and to apply unexpended (carry over) funds for Focus Schools, Parent Involvement and approved program activities.

B. PERSONNEL:

Items P-6/7/17-24 through P-6/7/17-31 will be voted upon in one motion.

MOTION BY Tafari Anderson SECOND BY Lawrence Grasso VOTE 8-0

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

ABSTAIN: Bassford (P-28 only)

ABSENT: Agresti

P-6/7/17-24 -- 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.

b. Employee ID #6651, School #12, Special Education Teacher. Effective September 18, 2017 through February 8, 2018. Period of leave to which sick days are to be applied: September 18, 2017 through October 26, 2017. Followed by an unpaid FMLA effective October 27, 2017 through February 8, 2018.

c. Employee ID #6841, CHS, School Social Worker. Effective October 16, 2017 through February 23, 2018. Period of leave to which sick days are to be applied: October 16, 2017 through November 22, 2017. Followed by an unpaid November 23, 2017 through February 23, 2018.

P-6/7/17-25 -- Amendment of Leave(s) of Absence

f. RESOLVED, that the Superintendent of Schools recommends the paid FMLA granted to Employee ID #5727, Preschool Master Teacher assigned to School #8 Annex, at the meeting of May 24, 2017 under Resolution P-5/24/17-02, be amended to reflect an end date of May 31, 2017.

g. RESOLVED, that the Superintendent of Schools recommends the paid and unpaid FMLA granted to Employee ID #3272, Bus Aide assigned to Transportation, at the meeting of April 26, 2017 under Resolution P-4/26/17-03, be amended to reflect an end date of June 30, 2017.

P-6/7/17-26 -- Amendment of Resignation for the Extensions Program

d. RESOLVED, that the Superintendent of Schools recommends the resignation of Marilyn Torley, Coordinator to the Extensions Program assigned to the District, at the meeting of April 5, 2017 under Resolution P-4/5/17-01, be amended to reflect an end date of June 30, 2017.

P-6/7/17-27 -- Additional Staffing for Special Education Extended School Year (ESY) Program – 2017

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. Lindsay Aslan, District Behaviorist, for the Special Education Extended School Year (ESY). The program is being held at School #14 from July 3, 2017 through August 14, 2017. Teachers and related service personnel will be compensated at \$35.00 per hour; paraprofessionals will be compensated at \$14.25 per hour. Ms. Aslan will be compensated at \$8,500. All salaries are funded through the IDEA Grant.

Paraprofessional

Leyla Vidal			
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P-6/7/17-28 -- Change in Employment Status

b. RESOLVED, that the Superintendent of Schools recommends that Luca Puzzo, Elementary Principal assigned to School #1, be changed in status to Elementary Principal assigned to School #11, effective September 1, 2017. Salary: Remains the same.

c. RESOLVED, that the Superintendent of Schools recommends that Theresa Evans, Elementary Principal assigned to School#11, be changed in status to Elementary Principal assigned to School #1, effective September 1, 2017. Salary: Remains the same.

d. RESOLVED, that the Superintendent of Schools recommends that Rachel Capizzi, Elementary Principal assigned to School #5, be changed in status to Elementary Principal assigned to School #13, effective September 1, 2017. Salary: Remains the same.

e. RESOLVED, that the Superintendent of Schools recommends that Marilyn Torley, Elementary Principal assigned to School #13, be changed in status to Principal assigned to Clifton Early Learners Academy, effective September 1, 2017. Salary: Remains the same.

f. RESOLVED, that the Superintendent of Schools recommends Joanna Juarbe, Interim Elementary Principal assigned to School #16, be changed in status to Elementary Principal assigned to School #16, effective September 1, 2017. Salary: Remains the same.

g. RESOLVED, that the Superintendent of Schools recommends Joelle Rosetti, Interim Assistant Principal assigned to School 12 Annex, be changed in status to Elementary Principal assigned to School #4, effective September 1, 2017. Salary: Step 2 of the 2016/2017 Elementary Principal Salary Guide, \$108,550.00.

h. RESOLVED, that the Superintendent of Schools recommends David White, Middle School Language Arts Coach assigned to CCMS, be changed in status to Language Arts Supervisor Grades 9-12 assigned to CHS, effective September 1, 2017. Salary: Step 1 of the 2016/2017 Supervisor’s Salary Guide, \$90,023.00. Replaces Christopher DeVinck who retired.

P-6/7/17-29 -- Approval of Interim Business Administrator’s Employment Contract

RESOLVED, that the Clifton Board of Education approves the contract for Mr. Edward Appleton, Interim Business Administrator/Board Secretary, for the period of July 1, 2017 through April 14, 2018. Salary: \$675.00 per diem

P-6/7/17-30 -- Approval of Assistant Superintendent of Schools’ Employment Contract

RESOLVED, that the Clifton Board of Education approves the contract for Mr. Mark Tietjen, Assistant Superintendent of Schools for the period of July 1, 2017 through June 30, 2018. Salary: \$173,771.00.

P-6/7/17-31 -- 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.

Lidia Feliz	Bus Driver, Summer School (7:00 a.m. – 9:00 a.m. and 12:00 p.m. – 2:00 p.m.)	Transportation	7/1/17-8/31/17	\$19.34 per hour
Lidia Feliz	Bus Driver, replaces William Valdivia who resigned	Transportation	9/1/17-6/30/18	Step 1 of the 2014/2015 Bus Driver Salary Guide, \$14,195
Jennie Tietjen	TTR, School Counselor, replaces Employee ID #6679 who is on MAT LOA	School #17	9/1/17-1/19/18	Step 1 of the 2017/2018 MA Salary Guide, \$59,375, with benefits
Daniel Quinn	School Counselor, replaces Jessica Tremble who was transferred	School #5	9/1/17-6/30/18	Step 1 of the 2017/2018 MA Salary Guide, \$59,375

Mr. Passenti introduced Mr. David White, Supervisor of Language Arts Grades 9-12. Mr. White thanked the Board and spoke about looking forward to working with the high school language arts teachers.

Mr. Passenti introduced Joelle Rosetti, new Principal of School #4. Ms. Rosetti spoke about being a kindergarten teacher and working for Mrs. Tally. She thanked Mrs. Tally and commented about looking forward to working with the staff at School #4. She thanked the Administration and Board for giving her the challenge.

PUBLIC RECOGNITION – Any Items

Dawn Williamson asked if there was a plan for the high school annex for 2017-2018. She also commented that lacrosse students are walking to the Athenia Steel facility. Andrea Icaza asked for air conditioning at School #11. She requested a plan to solve the problems in the School #11 building. She commented that none of the classrooms have ceiling projectors. Michelle Gaudet, spoke about her concerns regarding the traffic at School #11. Cristina Olmo, spoke on behalf of the parents of School #11. She asked about the vegetable garden at the school and who benefits from it. She asked why the students cannot play on the grass.

BOARD MEMBER COMMENTS:

Mr. Daley – thanked the speakers and commented that the School #11 issues will be looked into. He spoke about a list of objectives for security and asked for a monthly report.

Ms. Danny – thanked the speakers and asked that the School #11 issues be looked into. She sent condolences to the Perkins family.

Mr. Grasso – sent condolences to the Perkins family and commented about the Student of the Month. He thanked the survivors of D-Day and the Board members for standing up against the iLearn Charter School. He wished everyone a Happy Father's Day.

Ms. Pino – sent the Perkins family condolences and congratulated the students and Mr. Lesler. She spoke about upcoming moving up exercises and the issues at School #11.

Mr. Abedrabbo – sent condolences to the Perkins family and recognized the student athletes here tonight. He spoke about the end of the school year, enjoying summer and the School #11 traffic problems and vegetable garden. He also commented about the high school annex and wished Happy Ramadan to everyone who celebrates and thanked everyone for the good wishes he received for his son.

Mr. Anderson – sent the Perkins family condolences and spoke about the CHS Annex plan, high school pupil transportation and air conditioning at School 11.

Ms. Bassford – thanked the speakers and sent condolences to the Perkins family. He congratulated the All County athletes and John Lesler. She commented about Carlos Polanco being the Boys and Girls Club national award winner, traffic problems/solutions, CASA and the drunk driving display at CHS.

Mr. Passenti – wished Ms. Agresti the best and a speedy recovery.

Mr. Tardalo – spoke about Ms. Perkins and sent her family condolences. He read a letter relative to an alumnus of CHS. He commented about upcoming events in the schools and called for a facilities committee meeting. He also commented that the Extensions Program will be run by the Boys & Girls Club next year and that there is transportation to Athenia Steel.

Mr. Passenti – sent the Perkins family condolences and congratulated the Student Union officers, Mr. Lesler, Ms. Rosetti and Mr. White. He spoke about the School #11 issues and remarked that traffic patterns have to go through the police department. He called for a finance/negotiation committee meeting and wished everyone a Happy Father's Day. He asked everyone to be responsible during this time of year and commented that the Board does not condone any student walking on the tracks.

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NEW BUSINESS:

There was a motion to move the June 24, 2017 regular Board Meeting to June 19, 2017.

MOTION BY Lawrence Grasso SECOND BY Fahim Abedrabbo VOTE: 8-0

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

ABSENT: Agresti

2. Ms. Bassford commented that in School #5's gym, the ceiling tiles and curtains are in poor condition.

ADJOURNED: 9:25 PM

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

Respectfully submitted,

Edward J. Appleton
Interim Business Administrator/Board Secretary

EJA/ld