

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

REGULAR MEETING: Monday, June 19, 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
Ms. Lucy Danny – arrived 7:18 p.m.
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
Michael Ucci, Assistant Board Administrator /Assistant Board Secretary
Yaacov Brisman, Board Attorney

Mr. Passenti wished Ms. Agresti well.

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-6/19/17-01

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

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

ABSENT: Agresti, Danny

The following resolution was read by Mr. Abedrabbo.

EA-6/19/17-01 -- Recognition of WWMS Project Unify Club

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

Ezgi Camurlu	Anissa Fraser	Jayson Hinton	Michael Miller
Michael Shimabukuro			

New Jersey State Summer Games at The College of New Jersey - 2017

Gold Medal

Ezgi Camurlu – Women’s Standing Long Jump

Silver Medals

Anissa Fraser – Women’s 200 Meter and Running Long Jump

Jayson Hinton – Men’s Shot Put

Michael Miller – Men’s Running Long Jump

Bronze Medal

Michael Shimabukuro – Men’s 200 Meter and Running Long Jump

Ms. Carla Rodriguez is the Project Unify Club Activity Advisor

Coaches: Stefanie Cramer and David Shimabukuro

Ms. Rodriguez commented about the club’s participation in the NJ state summer games at the College of NJ, showed a short video and presented the students with certificates of participation. Ms. Romeo, Principal, presented Ms. Rodriguez with a certificate as well. The students also commented about the program and thanked everyone for their support.

Item EA-6/19/17-02

MOTION BY Lawrence Grasso SECOND BY Fahim Abedrabbo VOTE 7-0

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

ABSENT: Agresti, Danny

The following resolution was read by Mr. Daley.

EA-6/19/17-02 -- 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.

Robotics Team

Dina Ali (Grade 9)	Ariana Castro (Grade 9)	Kimberly Escobar (Grade 9)
Isabella Sanchez (Grade 9)	Murad Arsianer (Grade 10)	Emily Austin (Grade 10)
Ubaldo Cortes (Grade 10)	Darwin Diaz (Grade 10)	Lana Gaber (Grade 10)
Michael Mankiewicz (Grade 10)	Carlos Martinez (Grade 10)	Joel Molina (Grade 10)
Filip Musial (Grade 10)	Martin Ramirez (Grade 10)	Miguel Rodriguez (Grade 10)
Rafat Saada (Grade 10)	Tahmin Choudhury (grade 11)	Emma Floyd (Grade 11)
Alexander Lin (Grade 11)	Sarai Ramos (Grade 11)	Angel Sanchez (Grade 11)
Lialie Mustafa (Grade 11)	Brenda Noriega (Grade 12)	Jared Ruiz (Grade 12)
Michael Tangora-Hopper (Grade 12)	Sebastian Toledo (Grade 12)	

Monique Dituri – CHS Chemistry Teacher, Robotics Team Leader Mentor and Montclair Society of Engineers Student Chapter Advisor

James Hobin – Lead Engineer Mentor

Mr. Hobin and the Montclair Society of Engineers were thanked for their support of the robotics team. Mr. Hobin commented about the program and presented the students with certificates. A short video was shown of the team's participation in a competition.

ADOPTION OF MINUTES:

6/19/17-RESOLVED, that the Minutes of the Regular Meeting of June 7, 2017, be and they are hereby adopted as amended.

MOTION BY Rosemary Pino SECOND BY Fahim Abedrabbo VOTE 8-0

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

ABSENT: Agresti

Prior to action on this motion, it was noted that the minutes will be amended to reflect that the ceiling tiles at School #5 are in poor condition.

6/19/17-RESOLVED, that the Executive Minutes of June 7, 2017, be and they are hereby adopted.

MOTION BY Fahim Abedrabbo SECOND BY Lawrence Grasso VOTE 7-0

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

ABSENT: Agresti

COMMUNICATIONS AND ANNOUNCEMENTS: None

FIRST READING OF POLICY: None

PRESENTATIONS OF REPORTS FROM ADMINISTRATION, ADVISORY COMMITTEES &

SPECIAL COMMITTEES:

**Electronic Violence and Vandalism Reporting System (EVVRS) –
Overview of 2016-2017 School Year**

Peter Salzano gave a Powerpoint presentation on the EVVRS for the 2016-2017 school year.

Handouts were provided. Highlight's included:

- Violence Report – 40% Increase
- Vandalism Report – 80% Decrease
- Weapons Report – 21% Increase
- Substance Abuse Report – 14% Decrease

Mr. Salzano answered various questions regarding the report relative to special education students, child study team evaluation referrals, what constitutes a weapon, procedures relative to substance abuse as well as substance abuse programs available to parents. He also answered questions regarding the types of substances found and substance abuse procedures for athletes. It was noted that the substance abuse counselors (SACs) report to Mr. Salzano on a regular basis. Workshops are provided to the counselors regarding any new drug topics. Mr. Salzano was thanked for his presentation. It was noted that the state provides a new list relative to substances yearly. Mr. Salzano commented that the nurses work closely with the SACs on this issue. Mr. Salzano's wish list would include being able to have dynamic speakers come to speak to the HSAs. Focus will be on middle school students and parents regarding prevention.

BOARD COMMITTEE REPORTS:

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

- School #5 Re-location of Playground and Parking Lot
- CCMS Softball Field Pre-Construction Meeting
- School #8 Fire Door Pre-Construction Meeting
- Meeting with Eastern Data-Comm
- Utilization of CHS Annex
- Use of the Clifton Stadium for EID Celebration
- Elementary School Expansion
- A/C Study
- Band Field Issues

It was noted that Valley Road is a county road. Administration answered questions regarding School #5's traffic issue. Mr. Grasso answered questions regarding the use of the football field, the a/c study and cooling centers. It was requested that Board members know when committee meetings are scheduled. It was also requested that a monthly list of facilities use be provided. The E-Rate system was discussed regarding Eastern Data-Comm. Mr. Grasso also answered questions relative to playgrounds. The safety factor at School #5's playground was discussed. It was requested that a specific timeline be maintained regarding the CCMS softball field project. Mr. Grasso answered questions regarding the sprinklers on the stadium practice field.

Administration answered questions raised relative to the food service guarantees.

A question was raised as to how the newspapers receive information before the Board receives it for discussion. It was noted that Board members should receive information when it is asked for.

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

- Year End Resolutions
- E-Rate
- Bus Lease – 2017-2018
- Food Service Management Company
- Financial Reports – May, 2017
- Group Contracts
 - Upcoming Negotiation Proposals, Scheduling Negotiation Meetings

- Tuition Rates – 2017-2018
- Rental Agreements – 2017-2018
- Lunch Application Software
- Clifton Financial and Demographic information
- Out-of-District Auditor

Mr. Daley commented relative to out-of-district re-registration. Administration explained the payment schedule for the new bus lease payment. There was some discussion regarding advertising on buses. Administration also answered questions about tuition rates and noted the balances in capital reserve as well as the maintenance reserve.

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

- Policy 5465 - Early Graduation
- Policy 2418 – Section 504 of the Rehabilitation Act of 1973
- Policy 5460 - High School Graduation
- Student Union – policy change

PUBLIC RECOGNITION: Agenda Items Only

Caitlin White commented about the capital reserve amounts, capital projects vs. current expense and moving money between accounts. Joe Canova spoke about the pre-school annex, the Aspire program, advertising on athletic fields, EVVRs ranking against other schools and the reserve accounts. Andrea Igaza, School #11 HSA, spoke about air conditioning in the schools.

UNFINISHED BUSINESS: None

A. EDUCATION/ADMINISTRATION:

Items EA-6/19/17-03 through EA-6/19/17-15 will be voted upon in one motion.

MOTION BY Tafari Anderson SECOND BY Rosemary Pino VOTE 7-0

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

ABSTAIN: Bassford (F-09 only)

ABSENT: Agresti

Prior to action on this motion, Administration answered questions regarding out-of-district placements and tuition students as well as the district mentoring plan.

EA-6/19/17-03 -- Application for ESSA Funds

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to apply for and accept the funds available through the Every Student Succeeds Act (ESSA) Grant for Title 1 Improving Basic Education Program Title IIA Teacher and Principal Training, Title III Grant for English Language Learners and Title III Immigrant Grant funds. The total grant amount applied for is pending NJDOE notification in July of 2017.

EA-6/19/17-04 -- Application and Acceptance of the 21st Century Community Learning Center Program Grant

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to apply for and accept the 21st Century Community Learning Center Program Grant proposal for the FY 2018 in the amount of \$499,833.00.

EA-6/19/17-05 -- Carl D. Perkins Grant Application

RESOLVED, that the Clifton Board of Education hereby acknowledges the submission of the Carl D. Perkins grant application for the fiscal year 2018, to the New Jersey Department of Education Office of Career and Technical Education, in the amount of \$27,286.00 as recommended by the Superintendent of Schools.

EA-6/19/17-06 -- NJSIAA Membership

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to approve the continued enrollment of Clifton High School as a member of the New Jersey State Interscholastic Athletic Association and accepts, in principle, as a member district, the Constitution, Bylaws, Rules and Regulations of the N.J.S.I.A.A. as long as actions of the Association are in support of the laws of the State of New Jersey, rules of New Jersey Administrative Code, and decisions of the New Jersey State Department of Education and its agencies.

EA-6/19/17-07 -- Adoption of Bilingual/ESL Three Year Plan

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to adopt the New Jersey Department of Education required Bilingual/ESL Three Year Plan, which describes the district's programs for English Language Learners, for implementation in the Clifton Public Schools in the school year 2017-2018 through 2019-2020.

EA-6/19/17-08 -- Submission of the 2017-2018 District Mentoring Plan

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to submit the 2017-2018 District Mentoring Plan and Statement of Assurance to the Office of the Interim Passaic County Superintendent of Schools.

EA-6/19/17-09 -- Listing of Chaperones for Project Graduation

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to designate the following individuals as chaperones for Project Graduation, to be held at Sports and Games Funplex, East Hanover, NJ, from 10:00 p.m. to 6:00 a.m., on Friday, June 23, 2017.

Stacey Anderson	Judith Bassford	Samantha Bassford	Joanne Bujnowski
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Carol Casperino	Casey Casperino	Laurie Cherico	Bali Cullen
Michael DeChavez	Margaret Glenn	Elaine Hiromoto	Barbara James
Monique Mariso	Richy Mariso	Tricia Montague	Bhavin Shah
Danny Smith	Janet Smith	Stephanie Smith	Steve Smith
Ellen Sylvester	Elizabeth Thomas	Jessica Thomas	Thomas Whittles
Rich Yannette			

EA-6/19/17-10 -- Approval of Write on Sports Summer Camp

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to approve the participation of twelve middle school students in the Write on Sports Summer Camp at Montclair State University’s ADP Technology Center, July 24, 2017 through August 4, 2017. The district will provide transportation to the camp, not to exceed \$1,000.00.

EA-6/19/17-11 -- Continuation of Community Based Work Skills Program

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to approve the continuation of the community based work skills program for special education student in need of support and assistance and to expand the duties of the Transition Coordinator for the district, Ms. Lynn Tuorto, to Develop, direct, oversee and maintain the program for the 2017-2018 school year, at an annual rate of \$10,000.00, totally funded from IDEA funds.

EA-6/19/17-12 -- Contract for Non Public Services with Essex Regional Education Services Commission, Catapult Learning, Education Services LLC, and Kid Clan for 2017 – 2018 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve Essex Regional Education Services Commission, Catapult Learning, Education Services LLC, and Kid Clan to provide programs and/or services to identified pupils attending non-public schools in Clifton according to the parameters of Chapter 192 – 193 and Title 1 programs in addition to the limits of state and/or federal funds for such services as outlined on the following chart:

	Chapter 192 Comp. Ed. / ESL / Trans / Home Instruction	Chapter 193 Supp. Inst. / Exam & Class. / IEP / Speech	Title 1
St. Brendan School	Catapult	Catapult for Supplemental Instruction & Speech Essex Regional Education Services Commission for Exam & Class. & IEP	Catapult

Clifton Cheder	Essex Regional Education Services Commission	Essex Regional Education Services Commission for Supplemental Instruction Educational Services for Exam & Class and IEP Kid Clan for Speech	Essex Regional Education Services Commission
All Other Non Public Schools	Essex Regional Education Services Commission	Essex Regional Education Services Commission for Supplemental Instruction & Speech Education Services for Exam & Class & IEP	Essex Regional Education Services Commission

EA-6/19/17-13 -- Approval of Contracts for Essex Regional Educational Services Commission for 2017-2018 School Year

Resolved, that the Clifton Board of Education accepts the recommendation of the Superintendent of schools to approve the following four contracts with Essex Regional Education Services Commission for the 2017 – 2018 school year:

- Public School Home Instruction Services
- Public School Child Study Team Services
- Instructional Services Agreement for Chapter 192 – 193
- Instructional Services Agreement for Title 1 (NCLB)

EA-6/19/17-14 -- Out-of-District Placements

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to approve the following out-of-district placements of Clifton resident pupils for the payment of tuition and transportation as herein described.

a. Pupil #109025, accepted into Deron School, 130 Grove Street, Montclair, NJ, effective July 5, 2017. Tuition is \$49,230 per 12 month school year. Transportation cost: to be determined. Deron School is approved by the New Jersey Department of Education for placements of this type.

b. Pupil #121577, accepted into The Bancroft School, 425 Kings Highway, East Haddonfield, NJ, effective May 18, 2017. Tuition is \$62,194.44 per 12 month school year. Transportation cost: N/A. The Bancroft School is approved by the New Jersey Department of Education for placements of this type.

EA-6/19/17-15 -- Tuition Students

a. RESOLVED, that student A.T. (I.D. 102846) is hereby approved by the Clifton

Board of Education for out-of-district placement (McKinney-Vento) for the 2016-2017 school year with Hoboken Public Schools, with Clifton responsible for the tuition of \$12,610.71 (prorated) effective December 23, 2016 through June 22, 2017. There is no cost for transportation.

b. RESOLVED, that student D.T. (I.D. 113700) is hereby approved by the Clifton Board of Education for out-of-district placement (McKinney-Vento) for the 2016-2017 school year with Hoboken Public Schools, with Clifton responsible for the tuition of \$12,477.51 (prorated) effective December 23, 2016 through June 22, 2017. There is no cost for transportation.

B. PERSONNEL:

Items P-6/19/17-01 through P-6/19/17-34 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-6/19/17-01 – Resignations

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

Christine Besko-Maughan	Special Education Technology Integration Coach	District	Effective 6/30/17
Liana Kabbani	Physical Therapist	School #16	Effective 6/30/17
Jonathan Sasso	Custodian	CHS	Effective 6/30/17
John Coco	Head Custodian	School #16	Effective 12/31/17, due to retirement
Helen Silberman	p/t Paraprofessional	School #11	Effective 6/30/17
David Roberts	p/t Paraprofessional	School #17	Effective 6/30/17

P-6/19/17-02 -- 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 #2881	Bus Aide, Transportation	Paid & Unpaid FMLA	5/23/17-7/13/17
Employee ID #6711	Custodian, CHS	Paid & Unpaid FMLA	6/26/17-8/4/17
Employee ID #3227	School Nurse, School #2	Unpaid LOA	9/1/17-6/30/18
Employee ID #3442	Maintenance, District	Paid FMLA	5/4/17-5/24/17
Employee ID #5873	Grade 3 Teacher, School #5	Paid FMLA	5/15/17-5/25/17
Employee ID #6734	Head Custodian, CHS Annex	Paid & Unpaid FMLA	6/19/17-with a return date to be determined
Employee ID #4965	Head Custodian, CCMS	Paid Paternity LOA	6/14/17-6/27/17

P-6/19/17-03 -- 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 #1523, School #9, Grade 2 Teacher. Effective September 1, 2017 through June 30, 2018. Period of leave to which sick days are to be applied: September 1, 2017 to October 31, 2017. Followed by an unpaid FMLA effective November 1, 2017 to February 9, 2018. Unpaid maternity leave of absence effective February 10, 2018 through June 30, 2018.

b. Employee ID #6679, School #17, School Counselor. Effective September 11, 2017 through January 19, 2018. Period of leave to which sick days are to be applied: September 11, 2017 to October 18, 2017. Followed by an unpaid FMLA effective October 19, 2017 to January 19, 2018.

c. Employee ID #4003, WWMS, Grade 6 Teacher. Effective October 9, 2017 through February 28, 2018. Period of leave to which sick days are to be applied: October 9, 2017 to November 17, 2017. Followed by an unpaid FMLA effective November 18, 2017 to February 28, 2018.

P-6/19/17-04 -- Amendment of Leave(s) of Absence

a. RESOLVED, that the Superintendent of Schools recommends the paid FMLA granted to Employee ID #477, f/t Paraprofessional assigned to WWMS, at the meeting of June 7, 2017 under Resolution P-6/7/17-02, be amended to reflect an end date of May 19, 2017.

b. RESOLVED, that the Superintendent of Schools recommends the paid FMLA granted to Employee ID #3866, Grade 5 Teacher assigned to School #15, at the meeting of June 7, 2017 under Resolution P-6/7/17-02, be amended to reflect an end date of June 9, 2017.

c. RESOLVED, that the Superintendent of Schools recommends the paid and unpaid FMLA granted to Employee ID #3712, Special Education Teacher assigned to CHS, at the meeting of March 22, 2017 under Resolution P-3/22/17-01, be amended to reflect an end date of May 22, 2017.

P-6/19/17-05 -- Amendment of Maternity Leave of Absence

a. RESOLVED, that the Superintendent of Schools recommends the MAT leave of absence of Employee ID #6841, CHS, School Social Worker, at the meeting of June 7, 2017 under Resolution P-6/7/17-24, be amended to period of leave to which sick days are to be applied: October 16, 2017 to November 24, 2017. Followed by an unpaid FMLA November 27, 2017 to February 23, 2018.

P-6/19/17-06 -- Amendment of Appointment(s)

a. RESOLVED, that the Superintendent of Schools recommends the appointment of David White, Language Arts Supervisor Grades 9-12 assigned to CHS, at the meeting of June 7, 2017 under Resolution P-6/7/17-28, be amended to reflect a salary change to Step 1 of the MA 2016/2017 Supervisor's Salary Guide, \$88,740.00.

b. RESOLVED, that the Superintendent of Schools recommends the appointment of Shirah Wittwer, Physical Education/Health Teacher assigned to CHS, at the meeting of June 7, 2017 under Resolution P-6/7/17-23, be amended to reflect a salary change to Step 2 of the MA 2017/2018 Salary Guide, \$59,875.00.

c. RESOLVED, that the Superintendent of Schools recommends the appointment of Deborah Clark, Paraprofessional for the ESY Program assigned to OOD, at the meeting of May 24, 2017 under Resolution P-5/24/17-37, be rescinded.

d. RESOLVED, that the Superintendent of Schools recommends the appointment of Brittany Stegall, Paraprofessional for the ESY Program assigned to OOD, at the meeting of May 24, 2017 under Resolution P-5/24/17-37, be rescinded.

e. RESOLVED, that the Superintendent of Schools recommends the appointment of Nancy Sabbagh, LTS, Grade 5 Teacher assigned to School #4, at the meeting of June 7, 2017 under Resolution P-6/7/17-23, be amended to reflect a start date of September 5, 2017.

f. RESOLVED, that the Superintendent of Schools recommends the appointment of Dana Yodice, Teacher for the ESY Program assigned to School #14, at the meeting of May 24, 2017 under Resolution P-5/24/17-37, be rescinded.

g. RESOLVED, that the Superintendent of Schools recommends the appointment of Sharon Worth, Teacher for the ESY Program assigned to School #14, at the meeting of May 24, 2017 under Resolution P-5/24/17-37, be rescinded.

h. RESOLVED, that the Superintendent of Schools recommends the appointment of David Arts, Extra Curricular stipend position, Drama Club Fall/Spring (reappointment) assigned to CHS at the meeting of August 24, 2016 under Resolution P-8/24/16-23, be amended to reflect a split stipend position.

i. RESOLVED, that the Superintendent of Schools recommends the appointment of Lisa Poggi, Extra Curricular stipend position, Drama Club Fall/Spring (reappointment) assigned to CHS at the meeting of August 24, 2016 under Resolution P-8/24/16-23, be amended to reflect a split stipend position.

j. RESOLVED, that the Superintendent of Schools recommends the appointment of of the following, Extra Curricular stipend positions assigned to CHS, at the meeting of August 24, 2016 under Resolution P-8/24/16-23, be rescinded:

Julie Chrobak	CHS	Fall Play Set Designer
Steven Meck	CHS	Science Biology League
Donna Ploch	CHS	Aquatic Conservation Club

k. RESOLVED, that the Superintendent of Schools recommends the appointment of of the following, Extra Curricular stipend positions assigned to CCMS/WWMS, at the meeting of September 14, 2016 under Resolution P-9/14/16-18, be rescinded:

Mary Diaman	CCMS	History Club
Katie Henkel	CCMS	Stock Market Club
Mary Keenan	CCMS	TAG Club- Mini Model Congress
Andrew Novod	CCMS	Intramural Flag Football
Sharon Schwarz	CCMS	College Bound Club
Justin Swisher	CCMS	Intramural Ultimate Frisbee
Stephanie Brown	CCMS	PARCC 7 Club
Juliann DeLallo	WWMS	Team Handball

l. RESOLVED, that the Superintendent of Schools recommends the appointment of

Doreen Weisel, Paraprofessional for the ESY Program assigned to School #14, at the meeting of May 24, 2017 under Resolution P-5/24/17-37, be rescinded.

P-6/19/17-07 -- Additional Sick Days at Half Pay

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to grant 12 additional sick days to be paid in 24 half day increments to Employee ID #6734, Head Custodian assigned to Clifton High School Annex.

P-6/19/17-08 -- Appointments for 2017 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 27 and June 28, 2017. Session II August 29 and August 30, 2017. Refresher course June 26, 2017, June 29, 2017 or August 31, 2017. Teachers will be compensated at a rate of \$35.00 per hour through NCLB Title funds contingent upon submission of completed lesson to the Office of Curriculum Instruction & Federally Funded Programs by October 2, 2017. All Appointments are contingent upon the staff member continued employment for the 2017-2018 school year.

Session I: June 27 and 28, 2017

David Arts	Kathleen Drisoll	Ariel Ganesh	Aiya Karkis
Heidi Kramer	Stephanie Langner	Jessica Mahon	Ivana Massa
Danella Pellegrini	Paul Rivera-Ortiz	Carla Rodriguez	Elizabeth Sobkiw-Williams
Susan Stierlen	Brianna Turba	George Gouliamos	

Session II: August 29 and 30, 2017

Wanda Lanza	Richard Rando	Elisabel Reyes	Lauren Rich
Victoria Zizzo			

Refresher: June 26, 2017

Celeste Bethencourt	Krista Ciarlo	Anna Cioce	Kristen DeCapua
Jean Duncan	Rebeca Espinal	Alicia Garbayo	John LaFranco
Xiomara Madrid	Talia Marques	Francine Muratore	Andres Navas
Robert Orr	Deanna Palladino	Lorin Pontelandolfo	Sharon Schwarz
Luz Ugalde	Laura Xenophontos		

Refresher: June 29, 2017

Dominique Andreasen	Laura Andrelevich	Marisol Aybar	Natalie Babiak
Patricia Briolotti	Sherylee Caramucci	Frances Carlo	Carolyn Cross
Mary Diaman	Brittany Gaccione	Nicole Galanti	Patricia Gillespie
Kimberly Green	Janina Hogel	Theodore Melnik	Lisa Poggi
Jessica Ramos	Urszula Rebisz	Jessica Reyes	Victoria Rogers
Karen Vuksan			

Refresher: August 31, 2017

Homeira Adibzadeh	Wendy Angomas	Natalie Babiak	Kimberly Bassolino
Regina Borriello	Jose Figueroa Rivera	Giancarlos Gonzales	David Iannacone
Lori Lalama	Allyson Maletsky	John O'Reilly	Brittany Paul
Kristin Reale	Amy Roberto	Stephen Sarsano	Shannon Skuya

Matthew Stuart	Sarah Taylor		
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Presenters

Luciana Camarneiro	Eva Rogozinski		
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P-6/19/17-09 -- 2017 Appointments for Federally Funded Summer Projects

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following individuals for the federally funded curricular and professional development programs to develop lessons, curriculum and school improvement strategies during the months of July and August 2017. Teachers will be notified, on an as needed basis, by individual Supervisors responsible for different projects. Teachers will be compensated at \$35.00 per hour through ESSA, Pre School Expansion Grant, 21st Century Grant, Perkins Grant and Local funds.

Steven Anderson	Laura Andrelevich	Jennifer Anzaldi	Jamie Anzaldi-Pietrucha
Candice Balascio	Deborah Ball	Stacey Beecham	Denise Bemke
Samanta Benanti	Mark Bigica	Regina Borriello	Cara Boseski
Nicole Calabrese	Luciana Camarneiro	Sherylee Caramucci	Frances Carlo
Samantha Casafranca	Luisa Casar	Cynthia Casusol	Jennifer Caswell
Krista Ciarlo	Anna Cioce	Michael Ciolino	Jamie Colabelli
Fallyn Colaianni	Gina Corradino	Katie Davidowicz	Leah DeBari
Andrea Dennison	Dana DerSookias	Kimberly DeStefano	Devin DiFalco
Allison Ditzig	Kimberly Dreher	Kathleen Driscoll	Anarosa Duarte
Doreen Duffy	Lindsay Fairless	Joseph Feeley	Amy Ferranti
Terry Fierro	Jamie Finkel	Megan Fitzpatrick	Brittany Gaccione
Samir Gandhi	Victoria Garcia	Kristan Genchi-Kehoe	Casey Gillespie
Melanie Gonzalez	Kimberly Green	Janice Gregorzek	Christina Harris
Lisa Ann Hayward	Tom Henkel	Janine Hogel	Danielle Hrabinski
Erin Jaeger	Diane Jakimec	Valerie Joao	Aiya Karkis
Christopher Keegan	Jeff Labriola	Lori Lalama	Thea Landesberg
Jennifer Lanzerotti	Ashley LaTrace	Nicole Lavender	Raquel Lima
Mirta Lopez	Jessica Mahon	Donte Maiore	Mayra Maldonado
Allyson Maletsky	Joseph Mankin	Anneris Marmolejos	Kristen Mazur
Melissa McCarron	Debra McCornac	Jennifer Mennella	Franca Monachello
Tracy Morigi	Gina Morris Izower	Maria Mucci	Sarah Mundrick
Francine Muratore	Laura Nelke	Martha Orrok	Marissa Papamarkos
Alaina Paris-Garcia	Shaina Peattie	Dan Perez	Kelley Perruso
Christine Piazza	Nicole Pirchala	Donna Ploch	Lisa Ann Poggi
Lorin Pontelandolfo	Richard Rando	Urszula Rebisz	Jessica Reyes
Lauren Rich	Kathleen Riley	Amy Roberto	Michael Rocco
Michael Rogers	Victoria Rogers	Eva Rogozinski	Roxana Romano
Kathleen Rossi	Allison Runz	Dominique Russo	Samina Salhuddin
Nicole Salwierz	Jennifer Santos	Lori Santosuosso	Stephen Sarsano
Deborah Sauter	Howard Schlesinger	Meredith Schwartz	Sharon Schwarz
Kristin Seyka	Barbara Shanley	Sonia Siciliano	Mary Silvestri
Melisa Sternberger	Deanna Steup	Susan Stierlen	Tiffany Sutrisino
Sara Taylor	Erin Tietjen	Fazilet Tokel	Erin Totino

Marilyn Torley	Michele Trigo	Pamela Trobiano	Jennifer Tsentas
Brianna Turba	Uma Vakil	Ava Marie Valeri	Laura Van Dyk
Christy Van Sanders	Anna Vlacancich	Caroline Wagner	Katherine Worrall
Jennifer Zack-Kokora	Laura Zagorski	Roma Zengin	Victoria Zizzo
Jane Colca	Robert Dominianni	Andrea Miller-Hamilton	Tracy Rubin
Shannon Skuya	Rita Whetton	Mouna Boutemine	Filomena Viscardi
Inna Caploon			

Nurse: to be paid at a rate of \$35.00 per hour through the Preschool Expansion Grant

Janet DeStefano			
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Secretary: to be paid at a rate of \$140.00 per day, 8:00 a.m. to 3:00 p.m., pro-rated by the hour for lesser service, funded through the Preschool Expansion Grant

Robyn Hemsey			
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P-6/19/17-10 -- Appointments for Preschool Expansion Grant Training Pyramid Module 3 Training

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following individuals for attendance at the Pyramid Equity Project Pyramid Module 3 Training to be held on June 27, 2017 from 9:00 am to 3:30 pm at the CHS Annex. Teachers, PIRT, and Master Teachers will be compensated at a rate of \$35.00 per hour. Assistants, Paraprofessionals, and Family Workers will be compensated at a rate of \$14.25 per hour funded by the Preschool Expansion Grant. All appointments are contingent upon the staff members continued employment for the 2017-2018 school year and program funding.

Clifton Staff

Cynthia Casusol	Manal Elmarasy	Rebecca Korovikov	Raquel Lima
Arwa Mahmoud	Anneris Marmolejos	Abida, Miah	Tracy Morgi
Gina Pollaro	Elisabel Reyes	Emily Rose	Ashley Scavetta
Courtney Strover	Claudia Velasquez	Anna Vlacancich	Katherine Worrall
Roma Zengin			

Head Start Staff

Rana Abu Al Huda	Zulay Alamo	Nisrine Al-Arag	Emily Brown
Rasha Girgis	Alysia Gorman	Brittany Hamway	Velinda Lopez
Julia Nicholson	Nicole O'Donnell	Rebeca Ortiz	Fatma Ozdogan
Karen Realubit	Manal Taha	Stephanie Taliaferro	Alysea Vega

Jacqueline Villa			
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P-6/19/17-11 -- 2017-2018 Appointments for the 21st Century Community Learning Center “Minds in Motion” After School Program

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following individuals for the 21st Century Community Learning Center “Minds in Motion” After School Program at School #12 for the 2017-2018 school year. All positions are on an as needed basis, entirely funded by 21st Century Grant.

Instructional Coordinator/Professional Developer will be compensated at \$55.00 per hour.

Maria Parham-Talley	Luciana Camarniero
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Parent Liaison will be compensated at \$35.00 per hour – Jessica Reyes

Teachers will be compensated at \$35.00 per hour

Angel Castro	Anna Cioce	Amanda Fabiano	Anthony Iavarone
Christopher Keegan	Rossana Miranda	Brett Moll	Taras Petryshyn
Lisa Pisano	Jessica Ramos	Lauren Rich	Wendy Scudato
Jimmy Trigo			

Substitutes will be compensated at \$35.00 per hour

Tirrell Alston	Mary Arbulu	Denise Duran	Mary Krainski
Kathryn Pugliese	Erwin Roach	Matthew Talley	Christopher Torres

Secretaries and Gate Keeper will be compensated at a rate of \$20.00 per hour.

Denisse Reyes	Valora Thompson	Greg Bartolozzi – G.K.
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P-6/19/17-12 -- 2017 Appointment of Summer Extension Program

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following individuals for the 2017 Summer Extension program to be held at CHS Annex, July 5, 2017 through July 27, 2017. The program is funded through pupil tuition.

Samantha DeRose	Nicole O’Connell		
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P-6/19/17-13 -- 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.

Erin Jaeger	Jody Scelba		
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P-6/19/17-14 -- 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

Nicole Calabrese	Deborah Clark	Wafaa El Habal	Brittany Stegall
Dana Yodice (sub)	Susan Coogan (sub)	Deanne Bassil (sub)	

P-6/19/17-15 -- 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.

Kristen DeCapua			
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P-6/19/17-16 -- Additional Stipend Appointments

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint/reappoint the following independent contractor to the extra-curricular position, paid via proceeds from the musical. The stipend for this position is \$2,389.00 for this appointment.

School	Club/Activity Position	Name	New/Reappointment
CHS	Spring Musical, Sound Design	Joe Christiani, Precision Audio	New Appointment

P-6/19/17-17 -- Additional 2016-2017 Home Instruction Listing

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to approve the following district and non-district instructional personnel for appointment to the Home Instruction Teacher list for the 2016-2017 school year. Teachers will be

compensated at \$35.00 per hour.

John Baltz			
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P-6/19/17-18 -- Part-Time Deans for the 2017-2018 School Year

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to create two (2) part-time deans in 2017-2018 to help the high school administration with various student matters. The dean teaches three periods and works as a dean the other two teaching periods and his/her duty period.

P-6/19/17-19 -- Staff Development Associate Workshops

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to approve any teaching staff recommended by the building Principal or direct Supervisor for varied Staff Development Associates Workshops which are held throughout New Jersey for the 2017-2018 school year.

P-6/19/17-20 -- Conquer Math Workshops

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to approve all elementary classroom teachers and mathematics teaching staff (K-12) for the Conquer Math Workshops which are held in Fairfield, New Jersey for the 2017-2018 school year.

P-6/19/17-21 -- Summer Work Legal Matter

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to approve Kristin Donde, School Social Worker assigned to the CHS, to work on as needed basis, to represent a current legal matter, to be compensated at teacher's hourly rate of \$35.

P-6/19/17-22 -- Continuation of Community Based Work Skills Program

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to approve the continuation of the community based work skills program for special education student in need of support and assistance and to expand the duties of the Transition Coordinator for the district, Ms. Lynn Tuorto, to develop, direct, oversee and maintain the program for the 2017-2018 school year, at an annual rate of \$10,000.00, totally funded from IDEA funds.

P-6/19/17-23 -- Withholding of Employment Increment

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to withhold the employment increment of the following individuals for the 2017-2018 school year.

Employee ID #5148			
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P-6/19/17-24 -- Change in Employment Status

a. RESOLVED, that the Superintendent of Schools recommends Roman Stasyshyn, Interim Head Custodian assigned to School #13, be changed in status to Head Custodian assigned to School #13, effective July 1, 2017. Salary: Step 4 of the 2016/2017 Head Custodian Salary Guide, \$38,222.00, pending adoption of a new guide. Replaces Mark Mikolajczyk who retired.

P-6/19/17-25 -- 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.

Ashley LaTrace	CHS, Head Cheerleading Coach, replaces Jenna Robert who resigned	8/1/17-3/30/18	Category VI, Step 1 - \$11,494.00 as per 2017/2018 Head Coach Salary Guide
Victoria Zizzo	CHS, Assistant Cheerleading Coach, replaces Ashley LaTrace who resigned	8/1/17-3/30/18	Category VI, Step 1 - \$5,747.00 as per 2017/2018 Assistant Coach Salary Guide

P-6/19/17-26 -- Athletic Paraprofessional(s)

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to record receipt of the following individual(s) as an adult Athletic Paraprofessional (voluntary, no cost to the district) for the 2017-2018 school year.

Nicholas Giordano – Football Coach
 Matthew Ahumds – Boys Soccer Coach
 Frank Pajuelo – Boys Soccer Coach

P-6/19/17-27 -- Additional Reappointment of Certificated Staff for Second Contract

RESOLVED, that the following non-tenure personnel are approved for reappointment for second contract for the 2017-2018 school year by the Clifton Board of Education, as recommended by the Superintendent of Schools.

Gina Pollaro			
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P-6/19/17-28 -- Additional Reappointment of Paraprofessionals

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to reappoint the following full-time paraprofessionals for the 2017-2018 school year. *ESL Paraprofessionals

Maria Pena*			
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P-6/19/17-29 -- Additional Reappointment of Bus Drivers

RESOLVED, that the following non-tenure bus drivers are approved for reappointment for the 2017-2018 school year and summer work by the Clifton Board of Education, as recommended by the Superintendent of Schools.

Joalys Valdez			
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P-6/19/17-30 -- Reappointment of Kindergarten Aides

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to reappoint the following kindergarten aides for the 2017-2018 school year. All positions are contingent upon enrollment. Start dates and school assignments may vary based on enrollment.

Sabrina Akter	Alexandra Auria	Debra Bigica	Lori Buckalew
Kimberly Castellano	Karla Diaz	Mercedes Escobar	Sandra Esposito
Ann Gunderman	Alragracia Hierro DeNunez	Susanne Leishman	Conya Marrone
Adalgisa Olivo	Aracelis Rosario-Quinonez	Nijmeh Saleh	Deana Shukaitis
Chivone Spencer	Lori White	Lori Wood	

P-6/19/17-31 -- Reappointment of Pre-K Grant Paraprofessionals

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to reappoint the following Pre-K Grant Paraprofessionals for the 2017-2018 school year. All positions are contingent upon enrollment and continued Pre-K Grant Funding.

Full Time

Arwa Mahmoud	Emily Rose	Manal Elmarasy	Abida Miah
Ashley Scavetta	Courtney Strover	Michele Woodward	

Part Time

Claudia Velasquez			
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P-6/19/17-32 -- Reappointment of Substitutes

RESOLVED, that the following listing of per die substitutes is hereby approved by the Clifton Board of Education for reappointment and granted promise of employment, if available, as per diem substitutes, subject to call and dependent upon need, for the 2017-2018 school year.

CUSTODIANS

Clyde Alford	Natalie Angelo	Peter Bodor	Richard Chmielewski
Robert Decilla	Antoine Decimus	Glen Farese	Gaetano Giordano
Carlin Guzman	John Hayes	George Hlat	Salvatore Leone
Nicholas Lotito	Christopher Lucas	Luz Maldonado	Louis Meggiolaro
Kevin Nusspickel	Daniel Rivera	Antonio Rizzi	Claribel Rodriguez
Jhon Salazar Fernandez	Emelyn Santana	Cheryl Simone	David Soto
Gerard Yannuzzi			

NURSE

Jessica Gonzales			
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PARAPROFESSIONALS

Renee Bambara	Joanne Baron	Kimberly Berthelsen	Mujesira Buljubasic Doko
Gloria Davis	Adamantia Diamond	Sandi Fairbanks	Anne Fanelli
Marjorie Fernandez	Sonya Ford	Persie Gonzalez	Sevgi Goybulak
Fanny Meza	Giovanna Modola	Nicole Munk	Kim Pyron
Steven Quispe	Vera Schimenti	Serafinaz Sertbas	Maria Vargas
Svitlana Voroschuk	Diane Wright	Summer Zeidan	

SECRETARIES

Noelia Aviles-Allen	Wanda Faulk	Gipssi Garcia	Debra Gorny
Elizabeth Granger	Susan Ivanicki	Patricia Lewis-Roennau	Ana Lopez
Shirley Mora	Sergia Rosario	Christine Suralik	

P-6/19/17-33 -- 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
Jacqueline Festa	2017 Annual School Counselor Conference	Edison, NJ	9/29/17	\$50.00
Laura Byrnes	2017 Annual School Counselor Conference	Edison, NJ	9/29/17	\$50.00
Christopher Henry	A/P Annual Conference	Washington, D.C.	7/26/17	\$400.00, Title II funded

P-6/19/17-34 -- 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.

Gregory Cvetovich	Social Studies Teacher, replaces Lynne Caine who retired	CHS	9/1/17-6/30/18	Step 1 of the 2017/2018 MA Salary Guide, \$59,375.00
Stacey Gibson	p/t Paraprofessional, fills a new position	School #14	9/1/17-6/30/18	Step 1 of the 2017/2018 p/t Paraprofessional Salary Guide, \$19,069.00
Ami Nydam	Grade 3 Teacher, replaces Deborah Goldin who retired	School #16	9/1/17-6/30/18	Step 1 of the 2017/2018 BA Salary Guide, \$54,375.00
Todd Conklin	Grade 6 Mathematics Teacher, replaces Employee ID #7051 who was not-renewed	WWMS	9/1/17-6/30/18	Step 1 of the 2017/2018 BA Salary Guide, \$54,375.00
Kristina Suriarno	Grade 4 Teacher, replaces Employee ID #7128 who was not-renewed	School #12	9/1/17-6/30/18	Step 3 of the 2017/2018 BA Salary Guide, \$55,375.00
Catherine Chidiac	TTR, BSI Teacher, replaces Employee ID #3284 who is on MAT LOA	School #11	9/1/17-12/22/17	Step 1 of the 2017/2018 MA Salary Guide, \$59,375.00, with benefits
Maria Videla	TTR, Grade 1 Teacher, replaces Employee ID #5135 who is on MAT LOA	School #17	9/1/17-2/2/18	Step 1 of the 2017/2018 BA Salary Guide, \$54,375.00, with benefits
Jeanne Grady	TTR, Grade 1 Teacher, replaces Employee ID #2172 who is on MAT LOA	School #11	9/1/17-12/22/17	Step 1 of the 2017/2018 BA Salary Guide, \$54,375.00, with benefits
Kirsten Meyer	Vocal & General Music Teacher, replaces Jennifer Liddle who was transferred	School #3, #4 & #13	9/1/17-6/30/18	Step 2 of the 2017/2018 MA Salary Guide, \$59,875.00, with benefits
Andrea Williams	TTR, World Language Teacher, replaces Employee ID #1982 who is on MAT LOA	CHS	9/1/17-6/30/18	Step 10 of the 2017/2018 BA Salary Guide, \$66,350.00, with benefits

C. FINANCE/FACILITIES:

Items F-6/19/17-01 through F-6/19/17-40 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

NO: Bassford (check #184766 and F-01 only)

ABSTAIN: Abedrabbo (F-31 only), Passenti (check #184748 only)

ABSENT: Agresti

Prior to action on this motion, Administration answered questions regarding the alternate method of compliance regarding classrooms, contract salaries and cancelation of checks.

F-6/19/17-01 – Approval to Accept the Food Service Management Proposal from The Pomptonian Inc. for the Food Service Operation for 2017-2018

BE IT RESOLVED, that the Clifton Board of Education accepts the Food Service Management proposal from The Pomptonian, Inc. for the food service operation for 2017-2018. The Clifton Board of Education approves the contract which contains the following language regarding management fee and guarantee:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$.1265 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals (identified in Section A,2) served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$.1265 will be multiplied by total meals.

The FSMC guarantees the SFA a minimum profit of six hundred twenty six thousand nine hundred eight dollars (\$626,908.00) for school year 2017-2018. This guarantee is limited to 100% of the total 2017-2018 administrative/management fee.

F-6/19/17-02 – Approval of a Contract with City National Capital Finance, LLC for the Lease Purchase Financing of Three (3) 54 Passenger School Buses and Three (3) 24 Passenger School Buses.

RESOLVED, that the Clifton Board of Education approve a contract with City National Capital Finance, LLC, Miami, FL for the Lease Purchase Financing of three (3) 54 passenger school buses and three (3) 24 passenger school buses being purchased from H.A. DeHart and Sons (Board Resolution F-5/24/17-06) inclusive of the following provisions:

Interest Rate	1.74%
7/7/2017 to 8/1/2022	Five (5) years
Principal	\$485,083.30
Interest	\$24,869.05
Payments 1-5	\$72,871.76
Payment 6	\$145,583.55

F-6/19/17-03 – Acceptance of the Audit of the Child and Adult Care Food Program (CACFP) for

the 2016-2017 School Year

RESOLVED, that the Clifton Board of Education has received and accepts the audit of the CACFP by the New Jersey Department of Agriculture.

F-6/19/17-04 – Approval of the Corrective Action Plan (see attachment)

RESOLVED, that the Clifton Board of Education approves the corrective action plan as follows in response to the New Jersey Department of Agriculture’s recommendations:

1. Enrollment – Ensure that all proper enrollment records are collected, signed and properly maintained by the district’s Business Office. The proper documentation will be collected and reviewed by the Business Office staff and it will be collected on a monthly basis to ensure timely reimbursement vouchers.
2. Training – Enhance internal controls to ensure that annual required training sessions will be conducted and documented.
3. Monitoring – Ensure the district monitors each approved location the required number of visits per agreement year.
4. Meal Counts – Ensure the district internally maintains correct meal counts for every location, designate a facility official to take those meal counts and that meals are counted as they are served.

F-6/19/17-05 – Schedule of Local Tax Payments (For Debt Service and Other Than Debt Service) – (see attachment)

RESOLVED, that the Clifton Board of Education approve the schedule of local tax payments to be made by the City of Clifton to the Clifton Board of Education for the 2017-2018 school year.

F- 6/19/17-06 – Printed Forms School Year 2017-2018 (Amended Resolution F-5/24/17-03)

RESOLVED, that the contracts for Bid # 178-17 PRINTED FORMS-SCHOOL YEAR 2017-2018 be awarded on a low unit price basis to the following qualified low bidders:

VENDOR	AWARDS
Atlantic Envelope Co., Inc. 16 Passaic Ave., Unit 7 Fairfield, New Jersey 07004	\$ 3,047.00 \$ 3,050.00
Ridgewood Press 609 Franklin Tpke Ridgewood, NJ 07450	\$ 8,894.00 \$ 8,850.00
TOTAL AWARD	\$11,941.00 \$ 11,900.00

F-6/19/17-07 – Cancellation of Outstanding Checks – Internal Fund Account

RESOLVED, that the Clifton Board of Education authorizes the Business Administrator to cancel outstanding checks issued prior to July 1, 2016 as listed below in the aggregate amount of \$3,243.55.00 from the Internal Fund Account as recommended by the auditor.

<u>Check Date</u>	<u>Check #</u>	<u>Amount</u>
10/27/15	3491	\$7.95
11/30/15	3499	16.00
	3503	10.00
	3504	11.60
5/26/16	3560	200.00
	3566	100.00
	3574	200.00
5/31/16	3579	2,698.00
Total		\$3,243.55

F-6/19/17-08 – Cancellation of Outstanding Checks – High School Athletics

RESOLVED, that the Clifton Board of Education authorizes the Business Administrator to cancel outstanding checks issued prior to July 1, 2016 as listed below in the aggregate amount of \$336.00 from the High School Athletics Account as recommended by the auditor.

<u>Check Date</u>	<u>Check #</u>	<u>Amount</u>
4/29/16	7059	\$135.00
4/29/16	7131	45.00
5/10/16	7138	81.00
5/26/16	7269	75.00
Total		\$336.00

F-6/19/17-09 – Cancellation of Outstanding Checks – High School Activity Fund

RESOLVED, that the Clifton Board of Education authorizes the Business Administrator to cancel outstanding checks issued prior to July 1, 2016 as listed below in the aggregate amount of \$552.00 from the High School Activities Account as recommended by the auditor.

<u>Check Date</u>	<u>Check #</u>	<u>Amount</u>
5/25/16	4416	\$312.00
5/31/16	4421	240.00
Total		\$552.00

F-6/19/17-10 – Cancellation of Outstanding Checks – Cafeteria Fund

RESOLVED, that the Clifton Board of Education authorizes the Business Administrator to cancel outstanding checks issued prior to July 1, 2016 as listed below in the aggregate amount of \$76.45 from the Cafeteria Account as recommended by the auditor.

<u>Check Date</u>	<u>Check #</u>	<u>Amount</u>
6/30/16	605068	\$76.45
Total		\$76.45

F-6/19/17-11 – Submission of Dual Use Locations

RESOLVED, that the Clifton Board of Education approves the recommendation of the Superintendent of Schools to submit applications for the following dual use locations for instructional purposes in district schools for approval by the Executive County Superintendent of Schools for the 2017-2018 school year.

- School #1
 - Room 208 – Resource/Reading Recovery
- School #2
 - Room 14 – Resource/Resource
- School #3
 - Room 101 – Kindergarten/Kindergarten
 - Room 10 - Resource/Resource
- School #5
 - Room 208 – Resource/Resource
- School #8
 - Room 105 – Resource/Speech
- School #9
 - Room 203 – Resource/BSI Office
 - Room 008 – Counselor//CST Meetings
 - Room 105/106 – Library/Pre-School
 - Cafeteria – Art/Speech
- School #13
 - Room 9 – Resource/Speech
 - Room 27 – ESL/ESL
- School #14
 - Room 104 – ESL/ESL
 - Room 105 – Resource/BSI
- School #16
 - Room 14 – Resource/BSI Pull Out Program
 - Room 12 – Speech/Speech
- School #17
 - Room 137 – Reading Recovery/Reading Recovery
 - Room 250 – Physical Therapy/Resource
 - Room 331 – Resource/Resource

F-6/19/17-12 – Renewal of Temporary Locations

RESOLVED, that the Clifton Board of Education approves the recommendation of the Superintendent of Schools to submit renewal applications for the use of temporary locations for instructional purposes in district schools for approval by the Executive County Superintendent of Schools for the 2017-2018 school year as follows:

School #1

Cafeteria – Art/Music
Gymnasium – Instrumental Music

School #4

All Purpose Room – Band
Media Center – Art /Strings/Vocal Music

School #5

Cafeteria II – Instrumental Music/Music
Basement Alcove – OT/PT

School #8 Annex

Room 0 – Pre School
Room 0 Related Service – Pre School
Room 1 – Pre School
Room 2 – Pre School
Room 3 – Pre School
Room 4 – Pre School
Room 5 – Pre School
Room 6 – Pre School
Room 7 – Pre School
Room 8 – Pre School
Room 9 – Pre School
Room 10 – Pre School

School #12

Room 30 – Resource Room
Basement – General Music

School #12 Annex

Room 28 – Special Education
Room 29 – Pre School
Room 30 – Media Center/Music/Art
Rooms 31, 32, 33, 34, 35 – First Grade
Room 36 – Pre K
All Purpose Room – Physical Education/Lunch

School #13

Cafeteria – Instrumental Music/Band/Strings/Vocal
Room 33A – BSI (3-5)

School #14

Room 128A Pre K
Room 128B Pre K
Room 129A Grade 1 Autistic
Room 129B Pre K Autistic
Room 130A Pre K Autistic
Room 130B Pre K Autistic
Room 131A OT/PT
Room 131B Speech

School #15

- Room 24 – Reading Recovery
- Christopher Columbus Middle School
 - Auditorium – Chorus/Band/Music
 - Room 110 – Speech
 - Room 216A – Small Group Instruction
 - Room 300 – Port of Entry
 - Room 301A – Resource
 - Cafeteria Office (A-3) – Conference Room for Teachers
 - Room 210 – Resource
 - Room 307A – Resource
 - Room A-4 – CST/ESL Testing
- Woodrow Wilson Middle School
 - Auditorium – Instrumental Music/Band/Music Ensemble
 - Cafeteria – Instrumental Music/Band/Music Ensemble
 - Band Storage Room – Instrumental Music/Band/Music Ensemble
 - AV Room – Behavioral Reassignment

F-6/19/17-13 – Submission of Temporary Locations

RESOLVED, that the Clifton Board of Education approves the recommendation of the Superintendent of Schools to submit applications for the use of temporary locations for instructional purposes in district schools for approval by the Executive County Superintendent of Schools for the 2017-2018 school year as follows:

- School #13
 - Room 10A – BSI
- Christopher Columbus Middle School
 - Room 209 – Small Group Instruction

F-6/19/17-14 – Alternate Method of Compliance

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to approve the alternate method of compliance to supervise district kindergarten children at School #1, School #3, School #5, School #8, School #8 Annex, School #9, School #12, School #12 Annex, and School #13, as defined in N.J.A.C.6:22-5.4(h)4ii by providing adult supervision of children to and from classrooms to bathroom facilities. And to file the application titled “Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms” to the Executive County Superintendent for approval for the 2017-2018 school year.

F-6/19/17-15 – Bid Award for General and Kindergarten Supplies

RESOLVED, that the contract for General and Kindergarten Supplies (Pursuant Bid # 178-01) is hereby awarded to the following low qualified bidder:

TITLE	VENDOR	TOTAL AWARD
General and Kindergarten Supplies	Cascade	\$ 172,137.75

F-6/19/17-16 – Bid Award for Audio Visual Supplies

RESOLVED, that the contract for Audio Visual Supplies (Pursuant Bid # 178-02) is hereby awarded to the following low qualified bidders:

TITLE	VENDOR	TOTAL AWARD
Audio Visual Supplies	Valiant National AV Supply	\$ 347.40

F-6/19/17-17 – Bid Award for Copy Duplicator Supplies

RESOLVED, that the contract for Copy Duplicator Supplies (Pursuant Bid # 178-03) is hereby awarded to the following low qualified bidder:

TITLE	VENDOR	TOTAL AWARD
Copy Duplicator Supplies	W.B. Mason	\$ 85,244.06

F-6/19/17-18 – Bid Award for Elementary Science Supplies

RESOLVED, that the contract for Elementary Science Supplies (Pursuant Bid # 178-04) is hereby awarded to the following low qualified bidders:

TITLE	VENDOR	TOTAL AWARD
Elementary Science Supplies	NASCO	\$ 66.12
	Carolina Biological	\$ 489.25
	Frey Scientific	\$ 30.00
	Wards Science/VWR	\$ 21.64

F-6/19/17-19 – Bid Award for Family/Consumer Science Supplies

RESOLVED, that the contract for Family/Consumer Science Supplies (All Schools) (Pursuant Bid # 178-05) is hereby awarded to the following low qualified bidder:

TITLE	VENDOR	TOTAL AWARD
Family/Consumer Supplies	NASCO	\$ 184.54
	S.A.N.E.	\$ 99.60

F-6/19/17-20 – Bid Award for Fine Art Supplies

RESOLVED, that the contract for Fine Art Supplies (Pursuant Bid # 178-06) is hereby awarded to the following low qualified bidders:

TITLE	VENDOR	TOTAL AWARD
Fine Art Supplies	Cascade	\$ 8,879.51
	School Specialty/Sax	\$ 22,843.54
	NASCO	\$ 8,782.75
	Natl Art&School Suppl	\$ 3,790.99
	Ceramic Supply, Inc.	\$ 585.00
	Triarco Arts & Crafts	\$ 10,864.63
	W.B. Mason Co., Inc.	\$ 14,838.83

F-6/19/17-21 – Bid Award for Health and Trainer Supplies

RESOLVED, that the contract for Health/Trainer Supplies (Pursuant Bid #178-07) is hereby awarded to the following low qualified bidders:

TITLE	VENDOR	TOTAL AWARD
Health and Trainer Supplies	Henry Schein, Inc.	\$ 12,516.74
	School Health Corp.	\$ 13,130.48
	Winning Teams	\$ 1,188.76

F-6/19/17-22 – Bid Award for Library Supplies

RESOLVED, that the contract for Library Supplies (Pursuant Bid #178-08) is hereby awarded to the following low qualified bidders:

TITLE	VENDOR	TOTAL AWARD
Library Supplies	Cascade	\$ 265.10
	Acco Brands USA	\$ 210.00
	Demco, Inc.	\$ 287.33
	The Library Store, Inc.	\$ 23.51

F-6/19/17-23 – Bid Award for Math Supplies

RESOLVED, that the contract for Math Supplies (Pursuant Bid # 178-09) is hereby awarded to the following low qualified bidder:

TITLE	VENDOR	TOTAL AWARD
Math Supplies	NASCO	\$ 661.71
	ETA/Hand2Mind	\$ 23.76
	EAI Educ./Eric Armin	\$ 696.98
	Disc Schl Suppl	\$ 590.72

F-6/19/17-24 – Bid Award for Office/Computer Supplies

RESOLVED, that the contract for Office/Computer Supplies (Pursuant Bid #178-10) is hereby

awarded to the following low qualified bidders:

TITLE	VENDOR	TOTAL AWARD
Office/Computer Supplies	Staples Contract & Comml., Inc.	\$ 13,417.50

F-6/19/17-25 – Bid Award for Physical Education Supplies

RESOLVED, that the contract for Physical Education Supplies (Pursuant Bid # 178-11) is hereby awarded to the following low qualified bidders:

TITLE	VENDOR	TOTAL AWARD
Physical Education Supplies	Levy's Inc.	\$ 309.92
	Passon's /BSN	\$ 12,417.19
	School Spec/Sportime	\$ 7,250.96
	NASCO	\$ 1,842.17

F 6/19/17-26 – Bid Award for Science Supplies (All Schools)

RESOLVED, that the contract for Science Supplies (All Schools) (Pursuant Bid # 178-12) is hereby awarded to the following low qualified bidders:

TITLE	VENDOR	TOTAL AWARD
Science Supplies (All Schools)	NASCO	\$ 567.76
	Carolina Biological	\$ 3,315.00
	Fisher Scientific	\$ 669.30
	Flinn Scientific, Inc.	\$ 3,137.02
	Frey Scientific	\$ 184.51
	Parco Scientific Co.	\$ 339.00
	Sargent Welch/VWR	\$ 1,689.46
	Ward's Science/VWR	\$ 936.18
	Electronix Express	\$ 26.25
	Pitsco Education	\$ 31.28

F 6/19/17-27 – Bid Award for Special Needs

RESOLVED, that the contract for Special Needs (Pursuant Bid # 178-13) is hereby awarded to the following low qualified bidders:

TITLE	VENDOR	TOTAL AWARD
Special Needs	NASCO	\$ 280.59
	School Health Corp.	\$ 274.45
	Super Duper Publ.	\$ 745.89
	School Specialty	\$ 1,005.59

F 6/19/17-28 – Bid Award for Teaching Aids

RESOLVED, that the contract for Teaching Aids (Pursuant Bid #178-14) is hereby awarded to the following low qualified bidder:

TITLE	VENDOR	TOTAL AWARD
Teaching Aids	Cascade	\$ 9,209.81
	Kurtz Bros., Inc.	\$ 1,007.53
	NASCO	\$ 1,218.71
	Lakeshore Learning Materials	\$ 6,311.80
	United Supply Corp.	\$ 37.20
	Really Good Stuff	\$ 6,060.92
	School Specialty/Childcraft	\$ 1,333.44
	EAI Educ./Eric Armin Inc.	\$ 1,191.80
	Discount School Supply	\$ 178.70
	Bosland’s Learning Plus, Inc.	\$ 355.91
	Charles J. Becker & Bros.	\$ 453.28
Kaplan Early Learning Co.	\$ 45.53	

F 6/19/17-29 – Bid Award for Technology Supplies

RESOLVED, that the contract for Technology Supplies (Pursuant Bid # 178-15) is hereby awarded to the following low qualified bidder:

TITLE	VENDOR	TOTAL AWARD
Technology Supplies	Paxton/Patterson LLC	\$ 1,952.37
	Pitsco Educ./Hearlihy	\$ 2,321.45
	Midwest Tech. Prod.	\$ 1,806.38

F-6/19/17-30 – Bid Award for World Languages

RESOLVED, that the contract for World Languages (Pursuant Bid # 178-16) is hereby awarded to the following low qualified bidders:

TITLE	VENDOR	TOTAL AWARD
World Languages	Teacher’s Discovery	\$ 1,241.60

F-6/19/17-31 – Approval of Contract Salaries 2016-2017 School Year (see attachment)

RESOLVED, that the listing of contract salaries for the 2016-2017 school year, a copy of which is attached to the official minutes maintained in the Business Office, is hereby approved; and will become a part of the official Comprehensive Annual Financial Report as of June 30, 2017.

F-6/19/17-32 – Funding for BSI/Title I & Title II Salaries

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to identify and record the personnel, their respective salaries, and funding source for individuals whose remuneration (either full or partial) is supported by the 2016-2017 NCLB grant.

Name	Total Salary 2016-2017	Salary % Title I	TPAF Title I Salary 2016-2017
Teachers			
Caruso, Patricia	45,447.60	30%	13,634.28
Colacino, Claudine	96,048.00	50%	48,024.00
Covello, Mary	83,198.00	50%	41,599.00
Cutler, Ian	84,821.00	50%	42,410.50
D’Andrea Mynda	59,050.00	50%	29,525.00
DeHaven, Michele	79,233.00	100%	79,233.00
Jacobus, Tim	54,050.00	100%	54,050.00
Jeronimo, Wendy	57,525.00	100%	57,525.00
Maksymowicz, Diana	81,241.00	50%	40,620.50
Martinique, Sandra	59,625.00	100%	59,625.00
McCornac, Debra	90,844.00	100%	90,844.00
Monopoli, Diana	71,971.00	50%	35,985.50
Murdoch, Dana	73,156.00	50%	36,578.00
Nelke, Laura	69,854.40	100%	69,854.40
Pirchala, Nicole	65,431.00	50%	32,715.50
Post, Lisa	83,198.00	50%	41,599.00
Reale, Kristin	68,006.00	100%	68,006.00
Salwierz, Nicole	61,525.00	100%	61,525.00
Silvestri, Mary	69,425.00	75%	52,068.75
Smith, Lisa R	83,198.00	100%	83,198.00
Taylor, Amanda	55,775.00	100%	55,775.00
Teixeira, Gabriella	41,055.00	100%	41,055.00
Trigo, Michele	90,844.00	50%	

			45,422.00
Zak, Monika	68,624.00	100%	68,624.00
Ziegler, Carmela	97,913.00	50%	48,956.50
Ripke, Jamie	87,318.00	100%	87,318.00
Cole, Christine	57,525.00	100%	57,525.00
Hague, Sue	103,480.00	100%	103,480.00
Kusielewicz, Janina	155,993.00	30%	46,797.90
Jaeger, Erin Math Coach	67,275.00	60%	40,365.00
White, David	70,025.00	60%	42,015.00
Feig, Cynthia	35,832.00	40%	14,332.80
Feliciano, Susan	33,311.00	40%	13,324.40

Name	Total Salary 2016-2017	Salary % Title II	TPAF Title II Salary 2016-2017
Castano-Barboto, Betina	74,875.00	50%	37,438
Jaeger, Erin	67,275.00	40%	26,910
White, David	70,025.00	40%	28,010
Zinsmeister, Katie	96,048.00	75%	72,036

F-6/19/17-33 – Designation for Transfer of Amounts

RESOLVED, that the chief school administrator be designated to approve transfer of amounts among budget line items and program categories as are necessary between meetings of the Board pursuant to Title 18A:22-8.1.

F-6/19/17-34 – Authorization for Payment of June Bills

RESOLVED, that the Clifton Board of Education authorizes the Business Administrator to prepare a final List of Bills dated June 30, 2016 which will be approved by the Board at the August 2, 2017 Board Meeting as part of the financial closing procedures for the 2016-2017 school year.

F-6/19/17-35 – Authorization for Budget Transfers Between Accounts During June

RESOLVED, that the Clifton Board of Education authorizes the Business Administrator to make transfers between budget account lines as necessary during the month of June, 2017 to insure that all budget account lines have a positive balance as of June 30, 2017 and to present a complete list of those transfers to the Board for formal approval at its August 2, 2017 Board Meeting.

F-6/19/17-36 – Lease Agreement with the New York City Church of Christ (see attachment)

RESOLVED, that approval is granted for the lease agreement with the New York City Church of Christ for use of Clifton High School on Sundays for religious services/meetings from July 1, 2017 through June 30, 2018 as set forth in the lease with the following rates to be charged:

Rental Fees:	\$180.00 for cafeteria/per use \$180.00 for gymnasium/per use \$300.00 for auditorium/per use \$ 53.00 per classroom/per use
Custodial Fees:	\$ 50.00 per hour
Utilities Surcharge Fee:	\$ 54.28 per hour

F-6/19/17-37 – Lease Agreement with the Polish-American Educational Association, Inc. (see attachment)

RESOLVED, that approval is granted for the lease agreement with the Polish-American Educational Association, Inc. for use of School #13 on Saturdays for educational services from September 1, 2017 through June 30, 2018 as set forth in the lease with the following rates to be charged:

Rental Fees:	\$ 53.00 per classroom/per use \$ 53.00 for cafeteria/per use \$180.00 for auditorium/per use
Custodial Fees:	\$ 40.00 per hour
Utilities Surcharge Fee:	\$ 7.88 per hour

F-6/19/17-38 – Lease Agreement with the Christ Our Hope Church (see attachment)

RESOLVED, that approval is granted for the lease agreement with the Christ Our Hope Church for use of School #3 on Sundays for religious services/meetings from July 1, 2017 through June 30, 2018 as set forth in the lease with the following rates to be charged:

Rental Fees:	\$ 53.00 per classroom/per use \$150.00 for all-purpose room/per use
Custodial Fees:	\$ 50.00 per hour
Utilities Surcharge Fee:	\$ 7.96 per hour

F-6/19/17-39 – 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:

3906	School #11 HSA	POAC Workshop	School #11 – AP Room	June 13, 2017 6:00PM-8:00PM Tuesday	Facilities: Custodian:
3907	School #11 HSA	Carnival and Summer Party	School #11 – School Grounds & AP Room	June 21, 2017 6:00PM-9:00PM Wednesday	Facilities: Custodian:

F-6/19/17-40 – 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.

List of Bills (June – Pgs. 1-42)	\$ 3,101,851.74
Total	\$ 3,101,851.74

ADDENDUM

A. EDUCATION/ADMINISTRATION:

Items EA-6/19/17-16 and EA-6/19/17-17 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

ABSENT: Agresti

EA-6/19/17-16 -- Non-Public Nursing Services Agreement

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to approve the contract with Catapult Learning, LLC for all non-public school health services under Chapter 226, Laws of 1991, Provision of Nursing Services to Non-Public Schools, effective July 1, 2017 and terminating June 30, 2018, in an amount not to exceed Chapter 226 funding.

EA-6/19/17-17 -- Approval of Field Trip(s)

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

CHS, Teen Center	Great Falls National Park, Paterson, NJ
CHS, Teen Center	Brookdale Park, Bloomfield, NJ
CHS, Teen Center	Garret Mountain, Clifton, NJ
CHS, Teen Center	Skylands Botanical Gardens, Ringwood, NJ
CHS, Teen Center	Six Flags Great Adventure, Jackson, NJ

B. PERSONNEL:

Items P-6/19/17-35 through P-6/19/17-40 will be voted upon in one motion.

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

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

ABSTAIN: Bassford (P-38 only)

ABSENT: Agresti

P-6/19/17-35 -- 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.

d. Employee ID #426, CHS Annex, Mathematics Teacher. Effective October 16, 2017 through January 5, 2018. Period of leave to which sick days are to be applied: October 16, 2017 to November 22, 2017. Followed by an unpaid FMLA effective November 27, 2017 to January 5, 2018.

e. Employee ID #5951, School #12, Grade 3 Teacher. Effective September 5, 2017 through April 6, 2018. Period of leave to which sick days are to be applied: September 5, 2017 to December 8, 2017. Followed by an unpaid FMLA effective December 9, 2017 to April 6, 2018.

P-6/19/17-36 -- Amendment of Appointment(s)

m. RESOLVED, that the Superintendent of Schools recommends the appointment of David Roberts, Paraprofessional for the ESY Program assigned to School #14, at the meeting of May 24, 2017 under Resolution P-5/24/17-37, be rescinded.

P-6/19/17-37 -- Additional Appointments for 2017 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 27 and June 28, 2017. Session II August 29 and August 30, 2017. Refresher course June 26, 2017, June 29, 2017 or August 31, 2017. Teachers will be compensated at a rate of \$35.00 per hour through NCLB Title funds contingent upon submission of completed lesson to the Office of Curriculum Instruction & Federally Funded Programs by October 2, 2017. All Appointments are contingent upon the staff member continued employment for the 2017-2018 school year

Refresher: June 29, 2017

Josephine Altherr			
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P-6/19/17-38 -- Change in Employment Status

b. RESOLVED, that the Superintendent of Schools recommends Laura Zagorski, Interim Assistant Principal assigned to School 17, be changed in status to Elementary Principal assigned to School #17, effective September 1, 2017. Salary: Step 2 of the 2016/2017 Elementary Principal Salary Guide, \$108,550.00, pending adoption of a new guide.

c. RESOLVED, that the Superintendent of Schools recommends, Steven Anderson, Elementary Principal assigned to School #17, be changed in status to Elementary Principal assigned to School #5, effective September 1, 2017.

d. RESOLVED, that the Superintendent of Schools recommends Rafael Matos, Interim Principal assigned to School #4, be changed in status to Assistant Principal assigned to School #17, effective September 1, 2017. Salary: Step 4 of the 2016/2017 Assistant Principal Salary Guide, \$96,466.00, pending adoption of a new guide.

e. RESOLVED, that the Superintendent of Schools recommends Rosemunda Kenning, Grade 2 Teacher assigned to School #11, be changed in status to Assistant Principal assigned to School #12 Annex, effective September 1, 2017. Salary: Step 1 of the 2016/2017 Assistant Principal Salary Guide, \$91,801.00, pending adoption of a new guide. Replaces Joelle Rosetti who was changed in status.

f. RESOLVED, that the Superintendent of Schools recommends Andrew Jaeger, Special Education Teacher assigned to CHS, be changed in status to Vice Principal assigned to CHS, effective July 1, 2017. Salary: Step 1 of the 2016/2017 Vice Principal Salary Guide, \$108,008.00, pending adoption of new guide. Replaces Michael Doctor who was changed in status.

g. RESOLVED, that the Superintendent of Schools recommends Danica Davidman, Supervisor of Pre-School assigned to School #8 Annex, be changed in status to Behaviorist assigned to the District, effective September 1, 2017. Salary: Step 14 of the 6th Year 2017/2018 Salary Guide, \$94,150.00.

P-6/19/17-39 -- 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.

Amanda Rhodes	LTS – Grade 2 Teacher, replaces Employee ID #6208 who is on MAT LOA	School #13	9/5/17-12/1/17	LTS BA Salary Guide, \$32,000
Megan Vittorio	Special Education Teacher, fills a new position	School #9	9/1/17-6/30/18	Step 1 of the 2017/2018 BA Salary Guide, \$54,375.00
Janette Silva	Transportation	Transportation	Start date to be	\$85,000.00

	Supervisor, replaces Kathleen MacDonald who resigned		determined-6/30/18	
Alexandra Amphrazis	TTR – Grade 4 Teacher, replaces Employee ID #2246 who in on MAT LOA	School #3	9/1/17-6/30/18	Step 1 of the 2017/2018 BA Salary Guide, \$54,375.00, with benefits

P-6/19/17-40 – Resignations

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

Gabriela Teixeira	Reading Recovery Teacher	School #15	Effective 6/30/17
Valerie Joao	Student Assistance Counselor	WWMS	Effective 6/30/17
Stephanie Ucci	Special Education Teacher	WWMS	Effective 6/30/17
Michael Hanrahan	Grade 5 Teacher	School #11	Effective 6/30/17

At this time, Laura Zagorski, new Principal of School #17, thanked the Board and Administration for the opportunity to serve in a new role.

Andrew Jaeger, new Vice Principal at CHS, thanked the Board and Administration for the opportunity and spoke about his lifetime experience in the Clifton schools.

Rosemunda Kenning, new Assistant Principal at School #12 Annex, spoke about her career in Clifton and thanked Mrs. Tally, the Administration and the Board for this opportunity.

C. FINANCE/FACILITIES:

Items F-6/19/17-41 through F-6/19/17-45 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
 NO: Bassford (F-45 only)
 ABSTAIN: Abedrabbo (F-45 only)

Prior to action on this motion, Mr. Appleton read Resolution F-6/19/17-45. Mr. Appleton explained the fund balances and establishment of reserves. There was further discussion regarding the reserve accounts and the budget. It was suggested that Resolution F-6/19/17-45 be held until the next meeting.

The Board attorney commented that the matter was discussed on June 13th, at which time the Board members had further questions. Mr. Appleton provided the requested information. He cautioned the Board members not to use certain terms loosely. The question was raised that the resolution should be typed and given in advance. The Board attorney commented that Mr. Appleton read the resolution into the record.

There was a motion to table Resolution F-6//19/17-45 until the next meeting.
 MOTION BY Judy Bassford

There was a discussion regarding tabling the resolution. It was noted that the resolution has to be voted on by June 30, 2017.

There was a motion to call a special meeting to vote on Resolution F-6/19/17-45.

MOTION BY Rosemary Pino

There was a motion to amend Ms. Pino's motion. The amendment was to have copies of Resolution F-6/19/17-45, written by Mr. Appleton, handed out to the Board and be part of the actual minutes.

MOTION BY Tafari Anderson

It was noted that hand written resolutions have been voted on in the past. The Board attorney commented that this is not uncommon. He remarked that the vote on Resolution F-6/19/17-45 can proceed tonight.

Mr. Appleton answered questions regarding what would happen if the resolution was not voted upon tonight.

F-6/19/17-41 - Certification of Budget Line Item Accounts – May, 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 May 31, 2017 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

F-6/19/17-42 - Financial Reports – May, 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 May 31, 2017.

F-6/19/17-43 - Modifications to 2016-2017 Budget – May, 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 2012-2013:

F-6/19/17-44 - 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:

3908	School #9 PTO	Brighton Road Market Place Vendor Fair	School #9 - School Grounds & Gym	September 10, 2017 9:30 AM- 4:00PM Sunday	Facilities: Custodian:
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F-6/19/17-45 - Designation of Deposits to Reserve Accounts as of June 30, 2017

RESOLVED, that the Clifton Board of Education designates its Unassigned Fund Balance as of June 30, 2017 as follows:

- a. Designate its Unassigned Fund Balance to the 2% maximum allowed.
- b. Designate its General Fund Excess Surplus as of June 30, 2017 at an amount not to exceed \$900,000.
- c. Designate an amount not to exceed \$500,000 to the Maintenance Reserve Account.
- d. Designate any remaining excess surplus to the Capital Reserve Account.

PUBLIC RECOGNITION: Any Items

Caitlin White commented regarding cooling centers in the schools and remarked that \$900,000 in the general fund means nothing. She also spoke about air conditioning, media specialists and commented that everything should be in writing. Keith Bassford spoke about the CHS gym being very hot and spoke about plans to install air conditioning in the CHS gym approximately 5 years ago. Debra Edwards, School #15 parent, spoke about before care being cut. Joe Canova spoke about the funding bill in the state house. If the bill gets signed it would mean 3.9 million fiscal year 2018 and 18 million in fiscal year 2019 for Clifton. He also spoke about after care being cut and commented that capital projects and initiatives need to be prioritized. Frank Casper spoke about running for the Board in 2017. Andrea Igaza spoke about air conditioning for the district.

BOARD MEMBER COMMENTS:

Mr. Grasso – sent well wishes to Ms. Agresti and congratulated Mr. Orlando on his retirement. He spoke about the new food service company and urged staff and students to give feedback. He spoke about graduation and also congratulated the graduates and Carlos Polanco.

Ms. Pino – sent well wishes to Ms. Agresti and thanked the presenters tonight. She congratulated the new Principal, Assistant Principal and Vice Principals and spoke about Mr. Casper running for the Board of Ed. She also commented about the heat in schools, Mr. Matos at School #4 and the upcoming graduation ceremony.

Mr. Abedrabbo – congratulated the Project Unify Club and the Robotics Team. He spoke about the new funding formula, congratulated the class of 2017 and commented about Father’s Day. He wished a speedy recovery to Ms. Agresti.

Mr. Anderson – wished a speedy recovery to Ms. Agresti and congratulated the Project Unify Club and Robotics team. He spoke about Mr. Salzano’s report. He congratulated the graduating class and commented about in-house promotions.

Ms. Bassford – spoke about the Project Unify Club and Robotics Team, Mr. Salzano’s report and bullies.

Mr. Daley – congratulated the graduating class and Mr. Orlando. He spoke about the Project Unity Club and Robotics Team, Mr. Salzano’s report and sent well wishes to Ms. Agresti. He also

commented about air conditioning in the CHS auditorium and state aid funding. He also remarked that he never experienced “backroom deals” in this district.

Ms. Danny – sent prayers to Ms. Agresti and thanked Mr. Salzano for his presentation. She spoke about before care, the presenters tonight, air conditioning and the graduating class of 2017. She wished everyone a happy 4th of July.

Mr. Tardalo – commented about student programs and that there is room for improvement. He also spoke about before and after care and the financial issue relative to it. He thanked the speakers and wished everyone a wonderful summer.

Mr. Passenti – sent good wishes to Ms. Agresti and thanked the Project Unify Club, Robotics Team and Mr. Salzano. He congratulated the new administrators, Mr. Orlando and the class of 2017.

NEW BUSINESS:

1. Mr. Abedrabbo asked if Ms. Machado would be discussed at the next meeting.

EXECUTIVE SESSION: 10:28 PM

MOTION FOR RESOLUTION to convene in Executive Session to discuss various attorney/client and personnel 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 VOTE all Board members verbally agreed

Action will not be taken.

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

Respectfully submitted,

Edward J. Appleton
Interim Business Administrator/Board Secretary

EJA/ld