

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

REGULAR MEETING: Wednesday, August 1, 2018 at 6:00 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
Mr. Tafari Anderson
Ms. Judith A. Bassford
Mr. James Daley
Ms. Lucy Danny – arrived 6:50 p.m.
Mr. Lawrence Grasso - absent
Mr. Frank W. Kasper
Mr. Gary Passenti – PRESIDENT
Ms. Rosemary L. Pino – VICE PRESIDENT

ALSO PRESENT:

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

READING OF THE OPEN PUBLIC MEETINGS STATEMENT:

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

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

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

EXECUTIVE SESSION: 6:10 PM

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

MOTION BY Frank Kasper SECOND BY Rosemary Pino VOTE all Board members verbally agreed

RETURN FROM EXECUTIVE SESSION: 7:20 PM

RECOGNITION AND AWARD PRESENTATIONS: None

ADOPTION OF MINUTES:

8/1/18-RESOLVED, that the Minutes of the Regular Meeting of June 20, 2018, be and they are hereby adopted.

MOTION BY Frank Kasper SECOND BY Tafari Anderson VOTE 8-0

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

ABSENT: Grasso

8/1/18-RESOLVED, that the Executive Minutes of June 20, 2018, be and they are hereby adopted.

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

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

ABSENT: Grasso, Pino

8/1/18-RESOLVED, that the Minutes of the Special Meeting of July 10, 2018, be and they are hereby adopted.

MOTION BY Frank Kasper SECOND BY Tafari Anderson VOTE 5-0-3

YES: Bassford, Kasper, Daley, Anderson, Pino

ABSTAIN: Abedrabbo, Danny, Passenti

ABSENT: Grasso

COMMUNICATIONS AND ANNOUNCEMENTS: None

FIRST READING OF POLICY:

- **1613 – Disclosure and Review of Applicant’s Employment History**
- **5561 - Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)**

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

District Updates – Ms. Kusielewicz gave a PowerPoint presentation on the high school update. Handouts were provided. Highlights included:

- The Academies at Clifton High School
- Clifton High School Options
- Dual Enrollment College Partnerships

Ms. Kusielewicz answered questions regarding dual enrollment college partnerships. There was a discussion relative to the medical arts program. Ms. Kusielewicz suggested the district become a member of HOSA to enhance a broad base program. It was noted that there will be 25 students

enrolled in the physician's assistant grant program. Ms. Kusielewicz explained the criteria for those students' enrollment.

BOARD COMMITTEE REPORTS:

Facilities/Athletics – July 25, 2018 meeting - Mr. Passenti reported the committee discussed the following:

- Transportation Overview
- Long Range Facility Plan (LRFP) Resolution
- Referendum Procedures (Bond Council)
- CHS Auditorium A/C Update
- Emergency Server Generators Update
- School #2 Electrical Upgrade
- CCMS Drainage Improvement Project
- School #1 Boiler Replacement
- School #8 Gymnasium Boiler
- Boiler Chemical Treatment
- Tree Concern
- Informational Maintenance Projects
- Ongoing Capital Projects
- Solar Panels
- CCMS-Route 46 Construction
- Donations – Parent Associations, Sports Booster Clubs and Other Official Parent Fundraiser Groups

It was noted that procedure regarding donations from parent associations, sports booster clubs, etc. should be brought to the policy committee. Administration noted that perhaps the procedure will be a regulation. Mr. Passenti answered questions regarding the School #8 boiler and the Route 46 constructions near CCMS. The cost of the boiler chemical treatment was questioned and it was noted that transportation issues are on-going.

Policy - July 5, 2018 meeting - Ms. Bassford reported the committee discussed the following:

- Policy 5561 - Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)

Ms. Bassford commented that she is not in favor of Policy 5561.

Technology – June 19, 2018 meeting – Mr. Anderson reported the committee discussed the following:

- Chromebooks Initiative – Grades 3-12
- Apple iPad Pro Initiative – Pre-Schol to Grade 2
- Future Ready Schools
- Podcaster CHS/WWMS/CCMS Club
- Replacement of Elmo (Smart TV)
- Mounting of Existing Projectors
- Media Platform and Usage
- Paperless Board App. & PD
- VOIP Phone System

- Parent/Community Communication
- Updating the Current Broadcast System

July 26, 2018 meeting – Mr. Anderson reported the committee discussed the following:

- Paperless BOE
- Chromebooks – Initiative at CHS
- Parent Square Software

Mr. Durakov answered questions regarding the paperless BOE.

PUBLIC RECOGNITION: Agenda Items Only

Caitlin White commented about the long range facility plan regarding changing the high school annex to a pre-school.

A. EDUCATION/ADMINISTRATION:

Items EA-8/1/18-01 through EA-8/1/18-11 will be voted upon in one motion.

MOTION BY Frank Kasper SECOND BY Rosemary Pino VOTE 8-0

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

ABSTAIN: Bassford (EA-04 only)

ABSENT: Grasso

EA-8/1/18-01 -- Acceptance of the Warm Jacket Fund Grant to CCMS

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to accept the Warm Jacket Fund at the Community Foundation of New Jersey and the National Winter Activity Center (NWAC) which is located in Vernon, NJ. This program is available to students who would not otherwise have regular access to winter sport activities. The Warm Jacket Fund Grant is available to offset the cost for students to learn to ski and experience an active learning environment at NWAC. This grant is for 51 students to participate for the 2018-2019 ski season.

EA-8/1/18-02 -- Second Reading of Policy (see attachment)

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

- 0143.2 Student Representative to the Board of Education

EA-8/1/18-03 -- Attendance Report (see attachment)

RESOLVED, that the attendance report for the month ending June 30, 2018 is hereby accepted by the Clifton Board of Education. The statistics presented include any new enrollments for withdrawals of pupils up to, and including, the date of compilation, and are to be interpreted as the number of pupils actually in attendance. Total enrollment is higher due to its reflection of all pupils admitted and enrolled.

EA-8/1/18-04 -- Resolution Approving Settlement Agreement with the Clifton Custodial Association (see attachment)

BE IT RESOLVED, by the Clifton Board of Education ("Board") that the terms and conditions as established in the settlement agreement between the Board and the Clifton Custodial Association ("Association") for the matter docketed as CO-2018-045 are hereby adopted and approved by the Board. The Board President, Superintendent and Business Administrator are hereby authorized to execute the settlement agreement any other documents necessary to effectuate the settlement.

EA-8/1/18-05 -- Acceptance of Preschool Expansion Grant

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to apply for and accept the Preschool Education Expansion Aid for 2018-2019 for \$834,730.00 in partnership with the New Jersey Department of Education.

EA-8/1/18-06 -- Job Descriptions (see attachments)

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

- Kindergarten Master Teacher

EA-8/1/18-07 -- Tuition Students

a. RESOLVED, that student A.F. (I.D. 110812) is hereby approved by the Clifton Board of Education for out-of-district placement (McKinney-Vento) for the 2017-2018 school year with West Milford Public Schools, with Clifton responsible for the tuition of \$1,506.05. There is no cost for transportation.

b. RESOLVED, that student K.F. (I.D. 112615) is hereby approved by the Clifton Board of Education for out-of-district placement (McKinney-Vento) for the 2017-2018 school year with West Milford Public Schools, with Clifton responsible for the tuition of \$2,209.50. There is no cost for transportation.

c. RESOLVED, that student N.F. (I.D. 110798) is hereby approved by the Clifton Board of Education for out-of-district placement (McKinney-Vento) for the 2017-2018 school year with West Milford Public Schools, with Clifton responsible for the tuition of \$1,963.28. There is no cost for transportation.

d. RESOLVED, that student A.R. (I.D. 125090) is hereby approved by the Clifton Board of Education for out-of-district placement for the 2017-2018 school year with NJ DCF Regional School-Passaic Campus, with Clifton responsible for the tuition of \$189.964 per diem. There is no cost for transportation.

e. RESOLVED, that student A.R. (I.D. 125090) is hereby approved by the Clifton Board of Education for out-of-district placement for the 2018-2019 school year with NJ DCF Regional School-Passaic Campus, with Clifton responsible for the tuition of \$208.96 per diem. There is no cost

for transportation.

EA-8/1/18-08-- New Jersey Commission for the Blind & Visually Impaired

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to approve payment for services provided to the following students by the New Jersey Commission for the Blind & Visually Impaired during the 2018-2019 school year. Fees: Level I, \$1,900.00; Level II, \$4,500.00; Level III, \$12,600.00; Level IV, \$14,300.00. Support service is done locally with no transportation costs.

Pupil #	Placement	Cost
118607	Washington/New Bridges School	\$1,900.00
100458	Clifton High School	\$1,900.00
112462	CCMS	\$1,900.00
102661	WWMS	\$1,900.00
100670	CHS	\$12,600.00
117780	1 st CP of NJ	\$1,900.00
107215	Children's Therapy Center	\$1,900.00
111715	Children's Therapy Center	\$1,900.00
31977	Phoenix Center	\$1,900.00
121527	School #17	\$1,900.00
121526	School #17	\$1,900.00
121552	School #17	\$1,900.00

EA-8/1/18-09 -- Appointment for Special Education Services

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following entity for the 2018-2019 school year to provide services to Clifton resident pupils who are in-district, home-based, and/or attending out-of-district schools. All services are to be used on an as needed basis.

- a. Advancing Opportunities (formerly CP of New Jersey), 1005 Whitehead Road Extension, Suite 1, Ewing, NJ, to provide assistive technology services. Fees: \$110.00 per hour plus mileage for AT Technical Assistance, \$880.00 plus mileage for AT Evaluation.
- b. Passaic County Technical Institute, 45 Reinhardt Road, Wayne, NJ 07470, to provide interpreter services. Fee: \$9,425.10 per 10-month school year, pro-rated for lesser service.
- c. ACES, Kimberly Mooney, Ph.D., LPC, LDTC, 115 Route 46 West, Mountain Lakes, NJ 07046, to provide comprehensive evaluations and learning profiles. Specializing in working with deaf and hard of hearing students. Fee: \$900.00 for complete comprehensive learning, speech and language, and psychological evaluations.
- d. Clarity Service Group, 4 Neshaminy Interplex Drive, Suite 105, Treviso, PA 19053, to provide services on an as needed basis for Clifton out-of-district students. Fees: \$24.00

per hour for level 1 paraprofessional, \$32.00 per hour for level 2 paraprofessional, \$67.00 per hour for speech services, \$67.00 per hour for physical therapy services, \$67.00 per hour for occupational therapy services, \$75.00 per hour for behavior support consultant services, \$95.00 per hour for Master's level BCBA services and \$120.00 per hour for PHD level BCBA services.

- e. Delta T Group, 1 Woodbridge Center, Suite 515, Woodbridge, NJ 07095, to provide professional and evaluation services. Fees: \$30.00 per hour for ABA Therapist, \$23.00 per hour for ABA Aide, \$90.00 per hour for Program Coordinator (BCABA/BCBA) and \$85.00 per hour for physical therapist.
- f. Bayada Nurses, Inc., Marlana Follet Director, 90 Main Street, Hackensack, NJ 07601. Fees: \$51.00 per hour for RN services, \$41.00 per hour for LPN.
- g. Star Pediatric Homecare Agency, 310 Cedar Lane, Teaneck, NJ 07666. Fees: \$52.00 per hour for RN services, \$40.00 per hour for LPN and \$20.00 per hour for CHHA services
- h. Preferred Home Health Care & Nursing Services, 45 Main Street, Eatontown, NJ 07724. Fees: \$55.00 per hour for RN, \$48.00 hour for LPN.
- i. Bloomfield Institute of Physical/Occupational Therapy, 230 Broad St., Bloomfield, NJ 07003. To be used on an as needed basis for therapy needs. Fees: \$90.00 per hour
- j. Kid Clan, 340 Main Ave., Clifton, NJ, 07014. To be used on an as needed basis to provide Speech, Occupational, Physical Therapy services to in district students. Fees: \$90.00 per hour
- k. Ms. Christine Besko-Maughan, MS, ATP, 16 Marie Place, Clifton, NJ 07013, to provide educational assistive technology services. Fees: \$599.00 per assessment; \$399.00 per ½ day, \$725.00 per full day professional development workshop; \$105.00 per hour for in-class support, class activities, training, IEP planning/consultation; and \$45.00 per hour for phone consultation.
- l. Ms. Irene Cook, 66 Central Park School Road, Wantage, NJ 07461, to provide consultation services for autistic students. Fee: \$130.00 per hour.
- m. Ms. Marylou Malinowski-Diamond, MA, C.C.C., 270 Paterson Avenue, Little Falls, NJ 07424, to provide speech language neurodevelopment treatment services. Fees: \$500.00 for oral motor feeding/speech evaluation; \$110.00 per hour for consultation and training services.
- n. Learning Milestones, Sudha Ramaswamy, Behaviorist/Consultant, 4 Winding Way, Warren, NJ 07059. Fee: \$150.00 per hour for therapy and consultation work.
- o. Susye Ferullo, 29 Harrison Avenue, Saddle Brook, NJ 07663, to provide yoga instruction for the Clifton Special Education summer school program.
- p. Damarys Cordero, 207 Valley Rd., Clifton, NJ 07013, to provide ABA Therapy Instruction to Clifton student. Fee: \$35.00 per hour, on an as needed basis.
- q. Diane Robbins, Summit Speech School, 705 Central Avenue, New Providence, NJ 07974. Itinerant hearing program support for students who require specific technological support. Fee: At a rate not to exceed \$140.00 per 45 minute session.

- r. Hillmar, LLC, 29 Ramkay Drive, Fairfield, NJ 07004 to provide monolingual speech, psychological, educational, and social evaluations. Fees: \$375.00 each, \$475.00 for bilingual evaluations.
- s. Staffing Plus, 551 W. Lancaster Ave., Haverford, PA 19036 to provide support staff if needed to fill vacancies. Paraprofessional GED/HS level \$18.50/hr., paraprofessional degree level \$21.50/hr., and certified teachers \$36.00-\$39.00/hr.
- t. Ardor Health Solutions, 5830 Coral Ridge Dr. Suite 300, Coral Springs, FL 33076 to provide support staff if needed to fill vacancies. OT, PT, ST \$67.00-\$75.00/hr. certified therapists, OT, PT, ST Assistants \$57.00-\$65.00/hr. Special Education teachers \$65.00-\$69.00/hr.
- u. Cumberland Therapy Services, 318 W. Adams Street Suite 700B, Chicago, IL. 60606 to provide support staff if needed to fill vacancies Paraprofessional \$30.00/hour, Special Ed Teacher \$55.00/hour, BCBA \$87.00/hour, ABA Technician \$39.00/hour, Occupational Therapist \$85.00/hour, Physical Therapist \$87.00/hour
- v. Creative Speech Solutions, LLC, 151 Summit Avenue, Summit, NJ 07901, to provide support staff if needed to fill vacancies. Speech and occupational therapy services \$90.00/hour.

Psychological Evaluations

Dr. Mark Faber, 594 Valley Road, Upper Montclair, NJ 07043 Evaluation: \$550.00	Platt Psychiatric Associates, LLC, Canfield Office Park, 904 B2-908 A2 Pompton Avenue, Cedar Grove, NJ 07009 Evaluation: \$600.00 Basic evaluation with an additional \$90.00 for expedited report and/or travel time per 20 minutes if evaluation is off site.
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Audiometric Evaluations

Mountainside Hospital Audiology Department, Bay & Highland Avenue, Montclair, NJ 07042 Price varies from \$120.00 to \$1,547.00 depending on tests and evaluations needed	Speech & Hearing Associates 60 Notch Road, Little Falls, NJ 07424 Hearing aid evaluation: \$350.00 Central auditory processing: \$500.00 Speech/Language evaluation: \$500.00
St. Joseph's Medical Center Audiology Department 703 Main Street, Paterson, NJ 07503 Basic evaluation: \$427.00 Hearing aid evaluation: \$405.00	Robert Ahrens Hearing Aid Center 23-13 Broadway, Fairlawn, NJ 07410 Basic evaluation: \$150.00

Neurological Evaluations

St. Joseph's Medical Center Paterson Pediatric Neuro-Developmental 703 Main Street, Paterson, NJ 07503 \$450.00 per evaluation	Dr. Peter Heilbronner, MD, PhD. Neurology Group of Bergen County 1200 East Ridgewood Avenue, East Wing Suite 208, Ridgewood, NJ 07450 \$500.00 per evaluation
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Ophthalmological Evaluations

North Jersey Eye Associates 1005 Clifton Avenue, Clifton, NJ 07013 \$300.00 per evaluation	
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Home Instruction Providers

Bergen County Special Services Hospital Programs & Touchstone Hall 327 E. Ridgewood Avenue, Paramus, NJ 07652 Fee: \$60.00 per hour	Education Inc., John K. Munies 775 Main Street, Unit B West Dennis, MA 02670 Fee can range from \$34.00 to \$51.50 per hour
Rutgers University Behavioral Healthcare 671 Hoes Lane, Piscataway, NJ 08854 Fee: \$65.00 per hour	Princeton Healthcare System 1 Plainsboro Rd., Plainsboro, NJ 08536 Fee: \$65.00 per hour
St. Clare's Hospital 130 Powerville Road, Boonton, NJ 07005 Fee: \$49.00 per hour	Professional Education Services, Inc. 34 South Delsea Drive, Suite 1, Glassboro, NJ Fee: \$30.00 per hour
Union County Educational Services Commission 45 Cardinal Drive, Westfield, NJ 07090 Fee: \$660.00 per week	Essex Regional Ed. Services Commission 369 Passaic Avenue, Fairfield, NJ 07004 Fee: \$43.30 per hour
New Hope Foundation, Inc. 80 Conover Road, Marlboro, NJ 07746 Fee: \$280.00 per week	Middlesex Regional Ed. Services Commission 1660 Stelton Road, Piscataway, NJ 08854 Fee: \$63.00 per hour
Center For Behavioral Health 356 Horseneck Rd. Fairfield, NJ 07004 Fee: \$75.00 per hour	Summit Oaks Hospital 19 Prospect St. Summit, NJ 07901 Fee:\$35.00 per hour
Hoboken University Medical Center Carepoint Health Attn: Ian Iskelionas 10 Exchange Place Jersey City, NJ 07302 Fee \$45.00/per hour	

EA-8/1/18-10 -- 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 #103115, accepted into Windsor Bergen Prep High School, 60 W. Midland Avenue, Paramus, NJ, effective July 2, 2018. Tuition is \$63,702.72 per 12 month school year. Transportation cost: to be determined. Windsor Bergen Prep High School is approved by the New Jersey Department of Education for placements of this type.

b. Pupil #104853, accepted into YCS Sawtelle Learning Center, 208 S. Mountain Avenue, Montclair, NJ, effective July 5, 2018. Tuition is \$64,036.21 per 11 month school year. Transportation cost: to be determined. YCS Sawtelle Learning Center is approved by the New Jersey Department of Education for placements of this type.

EA-8/1/18-11 -- Approval of Field Trip Destinations 2018-2019 School Year

WHEREAS, the Commissioner of Education has published Accountability Regulations for all New Jersey Public Schools;

WHEREAS, these regulations require the approval of all field trips prior to the trip taking place;

WHEREAS, students in the Clifton Public Schools regularly visit the attached list of places as part of their educational instruction as it relates to the Core Curriculum Content Standards and;

WHEREAS, the district provides transportation through the use of the school district buses to these sites;

THEREFORE BE IT RESOLVED, that the attached list of field trip destinations is approved for the 2018-2019 school year.

1. Hamilton House (Grade 3)
2. All-City Band and String Rehearsals
3. Elementary/Middle schools presenting musical, vocal, choral or visitations to community centers to promote positive community public relations (i.e., visit to Day Care Centers, etc.)
4. Grade 5 Instrumental Music Orientation at Middle Schools
5. Field Day Programs within the district
6. Clifton Library
7. Inter-school enrichment trips, i.e. visitation to broadcast (CAST) system in high school to promote career awareness and enrichment in elementary school projects
8. Elementary (Grade 5) to Middle School for Orientation
9. Local Firehouse
10. Police Department
11. Safety Patrol Events in district
12. City Hall
13. CHS Conservation Club to Morris Canal Park, Clifton, NJ
14. School #14 Autistic students to various community based trips
15. CHS band, strings and choral ensembles to perform at community events, schools and organizations in NJ
16. Middle School arts students to visit CHS
17. Band Night rehearsals at stadium
18. Reading Recovery students to Camden Street School, Newark, NJ
19. CHS Robotics Team to participate in all competitions and/or activities in NJ
20. Montclair State University, Montclair, NJ
21. William Paterson University, Wayne, NJ
22. Richfield Farms, Clifton, NJ
23. Turtle Back Zoo, West Orange, NJ
24. St. Peter's Haven, Clifton, NJ
25. Academic Decathlon to all competitions, state tournaments, awards dinners in NJ
26. Boys and Girls Club, Clifton, NJ
27. Liberty Science Center, Jersey City, NJ

28. Sterling Hill Mining Museum, Ogdensburg, NJ
29. AMC Theaters, Clifton Commons, Clifton, NJ
30. World of Wings, Teaneck, NJ
31. American Museum of Natural History, New York City, NY
32. Bronx Zoo, Bronx, NY
33. Mock Trial Club to all competitions and state tournaments in NJ
34. Farmstead Estate, Ringwood, NJ
35. Newark Museum, Newark, NJ
36. Paterson Great Falls National Historical Park, Paterson, NJ
37. Van Saun County Park, Paramus, NJ
38. Bergen County Zoological Park, Paramus, NJ
39. Green Meadows "Native Lands" Veterans Memorial Park, Parsippany, NJ
40. MCJROTC students to all competitions in NJ
41. Ellis Island/Liberty State Park, Jersey City, NJ
42. Meadowlands Environment Center, Lyndhurst, NJ
43. Kean University, Union, NJ
44. Paper Mill Playhouse, Millburn, NJ
45. Wild West City, Stanhope, NJ
46. Montclair Art Museum, Montclair, NJ
47. Medieval Times, Lyndhurst, NJ
48. Allwood Theatre, Clifton, NJ
49. Field Station: Dinosaurs, Leonia, NJ
50. City Green Farm Eco Center, Clifton, NJ
51. Bergen Community College, Paramus, NJ
52. Rizzo's Wildlife World, Flanders, NJ
53. Lincoln Technical Institute, South Plainfield, NJ
54. Special Olympics/Unified Champions/Project Unify students to all competitions/practices and/or activities in NJ

B. PERSONNEL:

Items P-8/1/18-01 through P-8/1/18-35 will be voted upon in one motion.

MOTION BY Tafari Anderson SECOND BY Rosemary Pino VOTE 8-0

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

ABSTAIN: Abedrabbo (P-29 his name only), Bassford (P-01 fifth name down only and P-29 her name only), Kasper (P-29 and P-30 his name only), Danny (P-29 her name only), Daley (P-29 his name only), Anderson (P-29 his name only), Pino (P-29 her name only), Passenti (P-29 his name only)

ABSENT: Grasso

Ms. Pino noted she has no relation with the School 12 nurse on P-8/1/18-35 .

Administration answered questions regarding morning security duty positions at CHS and the appointment of administrative interns.

P-8/1/18-01 -- Resignations

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

Paola Marino	Special Education Teacher	School #12	Effective 6/30/18
Aracelis Rosario	p/t Paraprofessional	School #12	Effective 6/22/18

Quinonez			
Charles Ostrander	Music Teacher	School #4	Effective 2/28/19, due to retirement
Carolyn Gratta	Kindergarten Teacher	School #11	Effective 6/30/18
Kelly Sutliff	SAC Counselor	CHS	Effective 6/30/18
Anne Neczehir	p/t Paraprofessional	School #9	Effective 7/5/18, due to retirement
Altagracia Sanchez	Lunch Aide	School #12	Effective 12/7/17
Belkis Reynoso	Lunch Aide	School #12	Effective 1/15/18
Margaret Hand	Lunch Aide	School #2	Effective 10/30/17
WITHDRAWN			
Ariela Pimental	p/t Paraprofessional	School #14	Effective 6/22/18
Nicole O'Connell	Grade 3 Teacher	School #13	Effective 7/27/18

P-8/1/18-02 -- Leaves of Absence

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

Employee ID #401	12-month Secretary, Administration Building	Paid FMLA	8/13/18-with a return date to be determined
Employee ID #5257	Bus Driver, Transportation Department	Paid & Unpaid FMLA	5/1/18-7/1/18
Employee ID #6711	Custodian, CHS	Paid & Unpaid FMLA	7/9/18-with a return date to be determined
Employee ID #159	Health Teacher, School #5	Unpaid FMLA	6/8/18-6/14/18
Employee ID #279	Reading Recovery Teacher, School #15	Unpaid LOA	5/15/18-5/30/18
Employee ID #59	Bus Aide, Transportation Department	Paid FMLA	5/3/18-6/22/18
Employee ID #3445	ESL/Bilingual Teacher, School #13	Paid FMLA on an intermittent basis	9/1/18-6/30/19
Employee ID #5834	12-month Secretary, Administration Building	Paid FMLA	7/12/18-7/27/18
Employee ID #5357	Science Teacher, CHS	Paid FMLA on an intermittent basis	9/1/18-6/30/19
Employee ID #3118	Custodian, School #9	Paid FMLA	5/31/18-with a return date to be determined
Employee ID #7475	p/t Paraprofessional, School #14	Unpaid LOA	9/1/18-with a return date to be determined
Employee ID #6305	Custodian, CELA Brighton	Paid FMLA	7/2/18-7/13/18
Employee ID #7646	Custodian, CCMS	Unpaid LOA	5/21/18-7/9/18
Employee ID #3192	Language Arts Teacher, CHS	Paid FMLA on an intermittent basis	9/1/18-6/30/19

P-8/1/18-03 -- Amendment of Leave(s) of Absence

a. RESOLVED, that the Superintendent of Schools recommends the paid FMLA granted to Employee ID #2632, 12-month Secretary assigned to CHS, at the meeting of May 2, 2018

under Resolution P-5/2/18-02, be amended to reflect a start date of May 16, 2018 to May 18, 2018.

b. RESOLVED, that the Superintendent of Schools recommends the paid FMLA on an intermittent basis granted to Employee ID #2632, 12-month Secretary assigned to CHS, at the meeting of May 2, 2018 under Resolution P-5/2/18-02, be amended to reflect an end date of July 20, 2018.

c. RESOLVED, that the Superintendent of Schools recommends the paid FMLA granted to Employee ID #1862, 12-month Secretary assigned to CHS, at the meeting of May 23, 2018 under Resolution P-5/23/18-02, be amended to reflect and end date of July 6, 2018.

d. RESOLVED, that the Superintendent of Schools recommends the paid FMLA granted to Employee ID #3438, Cafeteria Worker assigned to CHS, at the meeting of May 2, 2018 under Resolution P-5/2/18-02, be amended to reflect an end date of June 21, 2018.

e. RESOLVED, that the Superintendent of Schools recommends the paid FMLA granted to Employee ID #6393, Science Teacher assigned to CHS, at the meeting of April 18, 2018 under Resolution P-4/18/18-02, be rescinded.

P-8/1/18-04 -- Amendment of Appointments

a. RESOLVED, that the Superintendent of Schools recommends the appointment of Emily Orlando, Language Arts Teacher assigned to CHS, at the meeting of May 2, 2018 under Resolution P-5/2/18-42, be amended to reflect a salary to Step 2 of the 2018/2019 BA Salary Guide, \$54,925.00.

b. RESOLVED, that the Superintendent of Schools recommends the reappointment of Nurun Ghaznavi, Lunch Aide assigned to School #17, at the meeting of August 23, 2017 under Resolution P-8/23/17-28, be rescinded.

c. RESOLVED, that the Superintendent of Schools recommends the reappointment of Gladys Matos, Lunch Aide assigned to School #17, at the meeting of September 13, 2017 under Resolution P-9/13/17-10, be rescinded.

d. RESOLVED, that the Superintendent of Schools recommends the appointment of Nicole Morresi, Mathematics Teacher assigned to WWMS, at the meeting of June 20, 2018 under Resolution P-6/20/18-37, be amended to reflect a salary to Step 6 of the 2018/2019 MA Salary Guide, \$62,875.00.

e. RESOLVED, that the Superintendent of Schools recommends the appointment of Lisa Orlando, TTR, School Psychologist assigned to School #17, at the meeting of June 20, 2018 under Resolution P-6/20/18-37, be amended to reflect a salary to Step 1 of the 2018/2019 MA Salary Guide, \$59,425.00.

f. RESOLVED, that the Superintendent of Schools recommends the appointment of Alice David, ESL Teacher assigned to the District, at the meeting of June 20, 2018 under Resolution P-6/20/18-37, be rescinded.

g. RESOLVED, that the Superintendent of Schools recommends the appointment of Felicia Tapia, f/t Preschool Paraprofessional assigned to School #8 Annex, at the meeting of December 6, 2017 under Resolution P-12/6/17-19, be amended to reflect a salary differential for 50 credits, \$500.00 (not a BA Degree).

h. RESOLVED, that the Superintendent of Schools recommends the appointment of Meaghan Conti, Administrative Intern assigned to WWMS, at the meeting of February 14, 2018 under Resolution P-2/14/18-16, be amended to reflect a start date of February 21, 2018.

P-8/1/18-05 -- Additional Appointment of Mentors

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

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

Megan Fitzpatrick			
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P-8/1/18-06 -- Additional 2018 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 2018. 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.

Melina Aguilar	Marissa Amelio	Claudine Arcuri	Patricia Belfondo
Riel Bilto	Julianna Binetti	Victoria Blank	Rebecca Bosch
Loren Calcagno	Yaharia Caraballo	Kortney Casperino	Cassandra Centuori
Anna Cioce	Kathyrn Colon	Deanna Cristantiello	Leah DeBari
Kristen DeCapua	Jessica DeRosa	Amanda Fitzpatrick	Kelly Gaglio
Victoria Garcia	Kimberly Green	Catia Guerra	Maria Hanson
Maria Herschbein	Janine Hogel	Jenna Howansky	LeeAnn Iapicca
Scott Idec	Mary Anne Ingallina	Stacey Katz	Stephen Kolankowski
Melissa Kurbansade	Jennifer Lanzerotti	Regina LoMartire	Jacqueline Maravillas
Maria Mbayed	Megan McGinley	Smruti Mehta	Charles Meunier
Maria Miller	Rossana Miranda	Amanda Nat	Lindsay Nichols
Ami Nydam	Andreia Onofre	Marissa Papamarkos	Rosa Paulino Plett
Taras Petryshyn	Cheryl Pieniac	Nicole Pirchala	Lisa Pisano
David Radler	Domenica Rizzo	Renee Roca	John Sahatijan
Nicole Salwierz	Orseola Shehu	Lorraine Shouldis	Kimberly Siedel
Nicole Sinko	Beth Smith	Jacalyn Smith	Nicole Suarez
Alyssa Szwarcsztejn	Joan Testa	Ava Marie Valeri	Karenna Vega
Megan Vittorio	Magdalena Wojtylo	Dana Yodice	

P-8/1/18-07 -- Additional Appointments for Orton-Gillingham Workshop

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

Amanda Nat			
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P-8/1/18-08 -- 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.

Deborah Ball	Jadira Polo (Translator)		
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P-8/1/18-09 -- 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 an as needed 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.

Jadira Polo (Translator)			
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P-8/1/18-10 -- Additional Staffing for Summer Programs

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

Substitutes and Alternates for all Summer Programs

Janine Hogel			
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P-8/1/18-11 -- Additional Staffing for Special Education Extended School Year (ESY) Program – 2018

Resolved, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following staff members to work under the supervision of Ms. Francisca Rosa, Supervisor, for the Special Education Extended School Year (ESY). The

program is being held at School #14 from July 2, 2018 through August 13, 2018. Teachers and related service personnel will be compensated at \$35.00 per hour; contracted paraprofessionals will be compensated at \$14.25 per hour, substitute paraprofessionals will be compensated \$9.00. Paraprofessionals assigned to out of district placements will be paid at their regular hourly rate. All salaries are funded through the IDEA Grant.

Teachers and Related Service Staff

Kathleen Lancaster (Substitute Speech)	Kimberly Berthelsen (Substitute Paraprofessional)	Lynn Marakovitz (Paraprofessional and Bus Aide)	
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P-8/1/18-12 -- Additional Appointments for “Minds in Motion” 21st Century Grant Summer Program

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following individuals for the 2018 “Minds in Motion” 21st Century Grant Summer Program at School #12 beginning Thursday, July 5, 2018 through Friday, August 3, 2018. Teachers will be compensated at the rate of \$35.00 per hour, entirely funded by the 21st Century grant. All appointments are contingent upon the staff member continued employment for the 2018-2019 school year, program funding and enrollment.

Teachers:

Jessica Reyes		
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Administrative Assistants will be compensated at a rate of \$20.00 per hour, maximum 5 hours per day up to 5 days per week.

Valora Thompson	
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P-8/1/18-13 -- Morning Security at CHS

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following teachers as student supervisory duties, before the regular school day, from 6:40 a.m. to 7:20 a.m., at the contracted stipend amount of \$26.79 per diem, based on the 2018-2019 salary guide.

Homeira Adibzadeh	Regina Borriello	Janice Burke	Dianne Dolinsky
Jacqueline Festa	Kathryn Gordon	Megan Graziano	Amanda Gryszkin
Frederick Hemsey	Lisa Jaffoni	Gail Kida-Rosso	Heather Kutler
Robert Marmorstein	John O'Reilly	Richard Rando	John Santulli
Stephen Sarsano	Jennifer Scancarella	Howard Schlesinger	Barbara Shanley
Matthew Stuart	Sarah Taylor	Vincent Vitiello	Shirah Wittwer

P-8/1/18-14 -- Saturday Detention, DASH/Central Detention Programs

a. RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to approve the Saturday Detention Program to be held from 9:00 a.m. to 12:00 p.m., beginning Saturday, September 22, 2018, and continuing on open Saturdays to the end

of the school year. Teachers will be compensated at \$46.36 per hour, based on the 2018-2019 salary guide.

Regina Borriello	Janice Burke	Joseph DeLuca	Dianne Dolinsky
Rebeca Espinal	Mary Geary	Eftihia Koulosousas	Robert Marmorstein
Marisol Navarro	John O'Reilly	Richard Rando	Norma Stagg
Jennifer Svec	Mauna Trivedi		

b. RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to approve the High School Detention After School Hours (DASH) Program to be held from 2:15 p.m. to 3:15 p.m. on Tuesday and Thursday, and 2:15 p.m. to 4:15 p.m. on Tuesday and Thursday. Also, the High School Central Detention program will be held from 2:15 p.m. to 2:45 p.m. on Tuesday and Thursday. All programs will begin Tuesday, September 18, 2018 to the end of the school year. Teachers will be compensated at \$38.12 per hour based on the 2018-2019 salary guide.

Jane Colca	Joseph DeLuca	Rebeca Espinal	Lauren Fuentes
Kathryn Gordon	Robert Marmorstein	Marisol Navarro	Richard Rando
Stephen Sarsano	Howard Schlesinger	Matthew Stuart	Jennifer Svec
Ivonne Tavera	Sarah Taylor		

P-8/1/18-15 -- CHS Stipend Appointments

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint/reappoint the following CHS staff to the extra-curricular positions (Academic Coach and Academic Club Advisor) at an annual salary stipend as agreed upon by the Board of Education and the Clifton Teachers' Association.

School	Club/Activity Position	Name	Stipend Amount	New/ Reappointment
CHS	Academic Decathlon	Matthew Stuart	\$ 3,242.00	Reappointment
CHS	Accuplacer Prep - English	Andrea Miller-Hamilton	\$ 805.00	New Appointment
CHS	Accuplacer Prep – Math	Emil Yandola	\$ 805.00	New Appointment
CHS	Anime Club	Ivana Massa	\$ 805.00	New Appointment
CHS	Asian Club	Mauna Trivedi	\$ 805.00	Reappointment
CHS	Athletic Trainers Club	Thomas Cutalo	\$ 805.00	Reappointment
CHS	CBE/FBLA (Cooperative Business Education/Future Business Leaders of America)	Kathleen Rossi	\$ 805.00	Reappointment
CHS	Choral/Concert Choir/Madrigals - Director	Cory Pinto	\$ 5,064.00	Reappointment
CHS	Clifton Student Union Coalition	Christopher Henry	\$ 805.00	Reappointment
CHS	Computer Science Club	Mouna Boutemine	\$ 805.00	New Appointment

CHS	Conservation Club – split	Donna Ploch	\$ 402.50	Reappointment
CHS	Conservation Club – split	Richard Rando	\$ 402.50	Reappointment
CHS	Cultural Diversity	Carolyn Sarmiento	\$ 805.00	Reappointment
CHS	Dance Recital (Ensemble)	Caitlyn Barrows	\$ 1,520.00	Reappointment
CHS	Dance Honor Society Club	Caitlyn Barrows	\$ 805.00	Reappointment
CHS	DECA	Howard Schlesinger	\$ 1,132.00	New Appointment
CHS	Drama Club – Fall – split	David Arts	\$ 402.50	Reappointment
CHS	Drama Club – Spring – split	Lisa Poggi	\$ 402.50	Reappointment
CHS	ERASE Club – split	Richard Rando	\$ 402.50	Reappointment
CHS	ERASE Club – split	Nicholas Hernandez	\$ 402.50	New Appointment
CHS	Forensic Club	Meghan Graziano	\$ 805.00	Reappointment
CHS	Freshman Class Advisor	Stacey Beecham	\$ 1,520.00	Reappointment
CHS	Future Teachers Club	Barbara Shanley	\$ 805.00	Reappointment
CHS	Gallery Club	Cynthia Sauchelli	\$ 805.00	Reappointment
CHS	Games Club	Raymond Carissimo	\$ 805.00	Reappointment
CHS	Gay Straight Alliance	Jose Figueroa-Rivera	\$ 805.00	Reappointment
CHS	Girls Learn International Club (GLI) – split	Jody Springer	\$ 402.50	Reappointment
CHS	Girls Learn International Club (GLI) – split	Andrew Kessler	\$ 402.50	New Appointment
CHS	Heroes and Cool Kids	Megan Graziano	\$ 805.00	Reappointment
CHS	Heroes and Cool Kids	Mirta Lopez	\$ 805.00	Reappointment
CHS	History Club	John Lesler	\$ 805.00	Reappointment
CHS	HUB Newspaper	Andrea Miller-Hamilton	\$ 3,379.00	Reappointment
CHS	Interact Club	Mauna Trivedi	\$ 805.00	Reappointment
CHS	International Thespians Honor Society	Lisa Poggi	\$ 805.00	New Appointment
CHS	Italian Club	Josephine Altherr	\$ 805.00	Reappointment
CHS	Junior Class Advisor	Jessica Farrell	\$ 1,520.00	Reappointment
CHS	Junior Class Advisor	Meghan Anderson	\$ 1,520.00	Reappointment
CHS	Key Club	Jacqueline Turk	\$ 1,020.00	Reappointment
CHS	Key Club	John O'Reilly	\$ 1,020.00	Reappointment
CHS	Majorette Director	Korinne Kensicki	\$ 5,515.00	Reappointment
CHS	Maker Space – 3D Printing Club	Julie Chrobak	\$ 805.00	New Appointment
CHS	Marching Band, Band Director	Bryan Stepneski	\$18,388.00	Reappointment
CHS	Marching Band, Asst. Director	Alyssa Stepneski	\$ 5,515.00	Reappointment

CHS	Marching Band, Asst. Director	Wes Krygsman	\$ 5,515.00	Reappointment
CHS	Marching Band, Asst. Director	Kasey Molner	\$ 5,515.00	New Appointment
CHS	Math League	Diane Dolinsky	\$ 805.00	Reappointment
CHS	Mock Trial Club	Giancarlos Gonzales	\$ 1,132.00	Reappointment
CHS	Mock Trial Club	Harry VanDerHey	\$ 1,132.00	Reappointment
CHS	Model U.N.	Sean Ulley	\$ 1,132.00	New Appointment
CHS	Montclair Society of Engineers - Student Chapter	Monique Dituri	\$ 1,132.00	Reappointment
CHS	Mural Club	Reem Ibrahim	\$ 805.00	New Appointment
CHS	Mustang Academy Student Committee Club	Christy Van Saders	\$ 805.00	New Appointment
CHS	National Honor Society	Jody Springer	\$ 1,147.00	Reappointment
CHS	National Art Honor Society Club	Cynthia Sauchelli	\$ 805.00	Reappointment
CHS	National Science Honor Society Club	Steven Meck	\$ 805.00	Reappointment
CHS	Orchestra, Director	Natalie Babiak	\$ 5,064.00	Reappointment
CHS	Phoenix Art Literary Magazine – Literature Club	John Notari	\$ 805.00	Reappointment
CHS	Phoenix Art Literary Magazine – Art Club	Lauren Fox	\$ 805.00	Reappointment
CHS	Physics & Electricity Club	Raymond Burns	\$ 805.00	Reappointment
CHS	Play - Fall - Director	David Arts	\$ 3,379.00	Reappointment
CHS	Play - Fall - Asst. Director	Julie Chrobak	\$ 2,670.00	Reappointment
CHS	Play - Fall - Scenic Designer	Julie Chrobak	-----	Reappointment
CHS	Play - Fall - Set Construction	Michael Molner	\$ 2,389.00	Reappointment
CHS	Pre-Med Club – split	Dawn Carofine	\$ 402.50	Reappointment
CHS	Pre-Med Club – split	Heather Kutler	\$ 402.50	Reappointment
CHS	Psychology Club	Sean Ulley	\$ 805.00	New Appointment
CHS	Robotics Club	Monique Dituri	\$ 4,000.00	Reappointment
CHS	ROTC Drill/Civics Club	Alex Navarro	\$ 1,132.00	New Appointment
CHS	School Climate Club	Dawn Carofine	\$ 805.00	Reappointment
CHS	Senior Class Advisor	Dawn Carofine	\$ 1,709.00	Reappointment
CHS	Senior Class Advisor	Brittany Gaccione	\$ 1,709.00	Reappointment
CHS	Sophomore Class Advisor	Robert Orr	\$ 1,520.00	Reappointment
CHS	Spanish Club	Wendy Angomas	\$ 805.00	Reappointment
CHS	Spring Musical Director	Lisa Poggi	\$ 3,379.00	Reappointment
CHS	Spring Musical Asst. Director/ Music	Cory Pinto	\$ 2,389.00	Reappointment
CHS	Spring Musical Asst. Director/	Caitlyn Barrows	\$ 2,389.00	Reappointment

	Choreography			
CHS	Spring Musical – Pit Band Director	Bryan Stepneski	\$ 2,389.00	Reappointment
CHS	Spring Musical Asst. Director/ Set Design	Julie Chrobak	\$ 2,389.00	Reappointment
CHS	Spring Musical Asst. Director/ Set Construction	Michael Molner	\$ 2,389.00	Reappointment
CHS	Spring Musical Asst. Director/ Lighting Design	VACANCY	\$ 2,389.00	
CHS	Spring Musical Asst. Director/ Sound Design	VACANCY	\$ 2,389.00	
CHS	STEM Club	Monique Dituri	\$ 805.00	Reappointment
CHS	Strings Ensemble Club	Natalie Babiak	\$ 805.00	Reappointment
CHS	Student Council Advisor	Brittany Gaccione	\$ 3,060.00	Reappointment
CHS	Student Affairs Treasurer	Harriet Schuster	\$ 5,064.00	Reappointment
CHS	Tri-M Honor Society Club	Natalie Babiak	\$ 805.00	Reappointment
CHS	Yearbook Advisor	Beth Slanina	\$ 6,645.00	Reappointment
CHS	Yearbook Co-Advisor	Barbara Maak	\$ 2,292.00	Reappointment

P-8/1/18-16 -- Support Staff

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following Support Staff to the following stipends throughout the 2018-2019 school year.

Support Staff

Salvatore Anzaldi, Sr.	Brian Armstrong	Kevin Ashworth	Robert Barhorst	Florence Calise
Frank Calise	Ralph Cinque	George Cowan	Jessica Farrell	Jacqueline Festa
Brittany Gaccione	Amanda Gryzskin	Anthony Giordano	Nicholas Giordano	Frederick Hemsey
Robyn Hemsey	Konrad Kruczek	Benita Klein	Heather Kutler	John Lesler
Lori Marchione	Mark Mecca	Anne Montesinos-Tate	Paula Moore	Lisa Orlando
Michael Rogers	Kevin Sarubbi	Metry Smeen	James Sonzogni	Jimmy Trigo
Nicolina Veneziano	Shirah Wittwer	Brittany Yanetti		

Volleyball

Scorekeeper \$ 60.00 (9th Grade or Varsity Only) \$100.00 (Varsity/JV)

Soccer (Boys/Girls)

Site Manager \$ 75.00

Scorekeeper \$ 50.00

Soccer/Lacrosse (Boys/Girls)

Announcer/Score \$ 75.00 (Varsity-Stadium Only)

Scorekeeper \$ 50.00 (Varsity) \$100.00 (Varsity/JV)

Lacrosse (Boys/Girls)

Site Manager (Varsity/JV) \$125.00

Site Manager (Varsity) \$ 65.00

Football

Site Manager	\$125.00 (Home-extra hour & half)	\$100.00 (Away)
Announcer	\$ 75.00	
Parking/Crowd Control	\$ 75.00	
Gate	\$ 50.00	
Ticket Seller	\$ 60.00	
Ticket Taker	\$ 50.00	
Concession	\$100.00/\$60.00	

Basketball (Boys/Girls) – Freshman

Site Manager	\$ 60.00/\$75.00 (Pre-game Supervision)
Scorekeeper	\$ 55.00

Basketball (Boys/Girls) Varsity/JV

Site Manager	\$125.00/\$65.00 (1 Game)
Scorekeeper	\$110.00 (2 Games Varsity/JV)
Announcer	\$ 60.00
Ticket Seller	\$ 50.00
Ticket Taker	\$ 50.00

Hockey

Site Manager	\$ 75.00
Announcer/Scorekeeper	\$ 60.00

Wrestling

Site Manager	\$ 75.00
Scorekeeper	\$ 60.00
Announcer	\$ 60.00
Ticket Seller	\$ 60.00
Ticket Taker	\$ 60.00

Softball

Scoreboard Operator	\$ 50.00
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Track Meet

Site Manager	\$100.00/\$150.00
Announcer	\$125.00
Prizes	\$125.00
Meet Director	\$100.00/\$150.00

Fee difference depends on length of time of championship meet

P-8/1/18-17 -- Reappointment of Equipment Manager

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to reappoint the following individual for the 2018-2019 school year.

Salvatore Anzaldi, Sr.

P-8/1/18-18 -- Reappointments of Translators

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to reappoint the following translators for the summer 2018 and 2018-2019 school year for Special Education CST meetings. Translators will be compensated at the rate of \$20.00 per hour or \$35.00 per approved document.

Olga Bedoya – Spanish	Renee Boudaher – Arabic	Camila Eckstein - Spanish	Wafaa El Habal – Arabic
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Sandra Esposito – Spanish	Miriam Gutierrez - Spanish	Wanda Lanza – Spanish	Majlinda Martiko – Greek/Albanian
Smruti Mehta – Gujarti	Alina Mysliwiec – Polish	Rocio Pizzi – Spanish	Kalbiye Redcep - Turkish/Bulgarian
Maria Rial – Spanish	Monica Rossel – Spanish	Marlene Segura – Spanish	Serfinaz Sertbas – Turkish/Bulgarian
Margueritte Shackil – Arabic	Paula Trimboli-Fernandez – Spanish	Okhui Wong – Korean	Maria Zawicki – Spanish

P-8/1/18-19 -- Reappointment of 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 reappointment to the Home Instruction Teacher list for the 2018-2019 school year. Teachers will be compensated at \$35.00 per hour.

Homeira Adibzadeh	John Baltz	Lois Barlow	Christine Cole
Valerie Gates	Douglas Hamway	Maria Jachens	Sharon Loder
WITHDRAWN	Robert Orr	Jennie Patel	Danella Pellegrini
Richard Rando	Amy Roberto	Kristin Seyka	Norma Stagg
Kelly Tierney	Emil Yandola		

P-8/1/18-20 -- 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 2018-2019 school year. *ESL Paraprofessionals

Maria Pena*	Paula Trimboli-Fernandez*		
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P-8/1/18-21 -- Reappointment of Lunch Aides

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to reappoint the following lunch aides for the 2018-2019 school year.

Mina Abdelhalim	Gada Abukass	Sandra Avendano	Parul Begom
Rosetta Belton	Eva Brancato	Susan Brunetti	Joanne Carman
Helen Carrara	Edeline Charles	Lynne Decaro	Nercida Dominguez
Ivon Elcheikhali	Hema Ganesh	Louise Garcia Montalvo	Joan Hilsinger
Frances Junda	Fayza Khalaifeh	Paula Kurtz	Lynne Lonison
Carol Los	Doreen Malyuk	Christine Minniti	Elayne Newman
Nayana Rana	Nitza Roman	Lynn Sawicki	Souad Shammout
Connie Sjosward	Saadet Tekeoglu	Barbara Tolvay	Venetea Traboulsy
Kathleen Vandermolen	Rebecca Ventura	Charlene Vilardi	Maria Zapata

P-8/1/18-22 -- Reappointment of Athletic Paraprofessional(s)

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to reappoint the following adult Athletic Paraprofessionals (voluntary, no cost to the district) for the 2018/2019 school year.

Frank Pajuelo – Boys Soccer Coach
Karissa Handler – Gymnastic Coach

Matthew Ahumada – Boys Soccer Coach

P-8/1/18-23 -- 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 2018-2019 school year.

Mohammad Niwash – Football Coach

Daniel Obrycki – Boys Soccer Coach

P-8/1/18-24 -- 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.

Edward Klimek	CHS, Assistant Football Coach, replaces Daniel Giangrande who resigned	8/6/18-12/15/18	Category 1, Step 1 - \$5,851.00 as per 2018/2019 Assistant Coach Salary Guide
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P-8/1/18-25 -- Additional Sick Days at Half Pay

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to grant 10 additional sick days to be paid in 20 half day increments to Employee ID #3574, Music Teacher assigned to School #4.

P-8/1/18-26 -- Administrative Leave

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to place the following individual on administrative leave, without pay, effective July 16, 2018 – with a return date to be determined.

Employee ID #7440

P-8/1/18- 27 -- Change in Employment Status

a. RESOLVED, that the Superintendent of Schools recommends that Taras Petryshyn, Grade 5 Teacher assigned to School #8, be changed in status to Administrative Intern assigned to School #14, effective September 1, 2018. Salary remains the same. Fills a new position.

b. RESOLVED, that the Superintendent of Schools recommends Kimberly Fucetola, Special Education Teacher assigned to WWMS, be changed in status to Administrative Intern assigned to School #11, effective September 1, 2018. Salary remains the same. Fills a new

position.

P-8/1/18-28 -- Student Teacher/Practicum/Field Observation Placements for Fall 2018

RESOLVED, that the Superintendent of Schools recommends the approval of the following students to complete their student teaching, field experiences, and practicum assignments in the Clifton Public Schools during Fall 2018.

STUDENT	COLLEGE	PROGRAM REQUIREMENT	LOCATION	COOPERATING TEACHER	NOTES
Buckley, Michael	WPUNJ	Student Teacher	WWMS	Wacha, Timothy	Pending Paperwork
Burgos, Michelle	WPUNJ	Clinical II	3	TBD	Pending Paperwork
Downs, Jennifer	MSU	Clinical II	5/HS	Scelba, Joanne Babiak, Natalie	Pending Paperwork
Fernandez, J	St. Peters	Clinical I	5	VanDyk, Laura	Pending Paperwork
Flores, Pamela	Kean	Internship	TBD	TBD	Pending Placement and Paperwork
Kobilarcik, Grace	FDU	Student Teaching	HS	Figueroa-Rivera, Jose	Pending Paperwork
Leibowitz, Julia	MSU	Clinical I	TBD	TBD	Pending Placement and Paperwork
McGreevey/Svec Danielle	MSU	Internship	TD	TBD	Pending Paperwork
McGuire, Lorraine	MSU	Clinical I	5	Ditzig, Allison	Pending Paperwork
Rossi, Victoria	MSU	Clinical I and II	HS/17	Cowan, George DePeri, Joseph	Pending Paperwork
Swati, Sneha	MSU	Clinical II	TBD	TBD	Pending Placement and Paperwork
Tattoli, Adriana	MSU	Clinical I	13	Miller, Marie	Pending Paperwork
Terhune, Lily	FDU	Student Teaching	1	Hogel, Janine	Pending Paperwork
Visbeen, Elizabeth	MSU	Clinical I	TBD	TBD	Pending Placement and Paperwork
Yi, Christine	MSU	Clinical I	5	Bender, Cheryl	Pending Paperwork

P-8/1/18-29 -- NJSBA Convention

RESOLVED, that the Clifton Board of Education approves the following Administrators and Board members to attend the NJSBA/NJASBO/NJASA 2018 Workshop & Exhibition, Monday through Thursday, October 22, 23, 24 & 25, 2018, at the Convention Center, Atlantic City, NJ. Registration fee: Group \$1,500.00. Mileage and tolls: \$86.00 per person; meals and incidental expenses: \$48.00 first and last day of travel, \$64.00 per person per full day at conference. Hotel: \$93.00 per night. \$20.00 per night occupancy fee.

*Hotel three night stay: \$279.00

Fahim Abedrabbo*	Tafari Anderson*	Judith Bassford*	James Daley*
Lucy Danny*	Lawrence Grasso*	Frank Kasper*	Gary Passenti*
Rosemary L. Pino*	Richard Tardalo* (no mileage)	Mark Tietjen*	Michael Ucci*
Yusein Durakov*			

P-8/1/18-30 -- Board Member Conference

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

Frank Kasper	Simplified STEM Application Delivery in K-12	Webinar	8/7/18	No Cost
Frank Kasper	Lower Operating Expenses and Investing Money Back into the Classroom	Webinar	8/21/18	No Cost

P-8/1/18-31 -- 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
Corinne Miskowsky	NJSCA Conference	Edison, NJ	10/11/18 & 10/12/18	\$134.00
Jason Leshowitz	NJ Music Administrators Association Workshops	Piscataway, NJ	9/7/18, 11/2/18, 1/4/19, 3/1/19 & 5/3/19	Included with Membership
Jennifer Bergmann	NJACAC Basics Workshop	Lawrenceville, NJ	8/9/18	\$60.00
Thomas Mullahey	NJSIAA Executive Committee Meetings	Robbinsville, NJ	9/12/18, 10/10/18, 11/14/18, 1/9/19, 2/13/19, 4/3/19, 5/1/19 & 6/5/19	\$34.39
Thomas Mullahey	Big North Executive Committee	River Dell, NJ	8/22/18, 9/11/18, 10/4/18, 11/13/18, 12/5/18, 1/30/19, 2/12/19, 3/6/19, 4/17/19, 5/22/19 & 6/6/19	No Cost

P-8/1/18-32 – Reappointment of Substitutes

RESOLVED, that the following listing of per diem 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 2018-2019 school year.

PRINCIPALS

Michelle Christadore	Janet Kolano	Carol Leach	Anthony Orlando
Evelyn Sherman			

P-8/1/18-33 -- Substitute Appointment(s) – 2018-2019 School Year

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 2018-2019 school year, as specified.

Justin Lopez – Substitute Custodian

P-8/1/18-34 -- 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 2018-2019 school year, as specified.

Maria Pimental Gonzalez – Substitute Teacher
 Jiray Miller – Substitute Custodian

George Balkjy – Substitute Custodian
 D'shaun Pennington-Reed – Substitute Custodian

P-8/1/18-35 -- 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.

Jodi Pino	School Nurse, replaces Mervat Atiya who resigned	School #12	9/1/18-6/30/19	Step 5 of the 2018/2019 BA Salary Guide, \$56,875
Aida Muso	p/t Paraprofessional, fills a new position	School #11	9/4/18-6/30/19	Step 1 of the 2018/2019 p/t Paraprofessional Salary Guide, \$19,499
Sena Akin Muso	p/t Paraprofessional, fills a new position	To be determined	9/4/18-6/30/19	Step 1 of the 2018/2019 p/t Paraprofessional Salary Guide, \$19,499 plus \$1,200 (salary differential for BA Degree)
Diane Callaghan	LTS, Special Education	WWMS	9/4/18-10/12/18	MA Salary Guide for

	Teacher, replaces Employee ID #6264 who is on MAT LOA			LTS, \$36,000
Amanda Marakovitz	Special Education Teacher, replaces Paola Marino who resigned	To be determined	9/1/18-6/30/19	Step 2 of the 2018/2019 BA Salary Guide \$54,925
Steven Nowakowski	Instrumental Band Teacher, replaces Charles Ostrander who was transferred	Schools #3, #4, #14 and #16	9/1/18-6/30/19	Step 1 of the 2018/2019 BA Salary Guide, \$54,425
Karen Ponce	Behaviorist, replaces Danica Davidman who resigned	District	9/1/18-6/30/19	Step 8 of the 2018/2019 6 th Year Level Salary Guide, \$70,875
Ramesh Golub	LTS, Special Education Teacher, replaces Employee ID #2230 who is on MAT LOA	WWMS	9/4/18-10/15/18	MA Salary for Guide for LTS, \$36,000
Michelle Gordon	School Counselor, replaces Jessica Tremble who was changed in status	CCMS	9/1/18-6/30/19	Step 1 of the 2018/2019 MA Salary Guide, \$59,425
Allyson Zicker	Mathematics Teacher, replaces Dianne Collier who was transferred	CCMS	9/1/18-6/30/19	Step 1 of the 2018/2019 BA Salary Guide, \$54,425
Michelle Woodward	Preschool Teacher, replaces Gina Pollaro who was transferred	CELA Allwood	9/1/18-6/30/19	Step 2 of the 2018/2019 MA Salary Guide, \$59,925
Jamie Blumas	Special Education Mathematics Teacher, fills a new position	WWMS	9/1/18-6/30/19	Step 2 of the 2018/2019 MA Salary Guide, \$59,925
James Pacailler	Custodian, replaces Pellumb Lamaj who retired	School #14 (3 pm – 7 pm) School #13 (8 pm – 12 am)	8/2/18-6/30/19	Step 1 of the 2016/2017 Custodian Salary Guide, \$34,447 plus \$2,000 (night differential), pending adoption of new guide
Debra Gorny	12-month Secretary, replaces Francine Cetinich who retired	CHS	8/2/18-6/30/19	Step 1 of the 2016/2017 12-month Secretary Salary Guide, \$33,083, pending adoption of new guide
Courtney Terry	SAC Counselor, replaces Kelly Sutliff who resigned	CHS	9/1/18-6/30/19	Step 3 of the 2018/2019 MA Salary Guide, \$60,425
Danielle Heese	BSI Language Arts Teacher, replaces Employee ID #7366 who was a non-renewal	CCMS	9/1/18-6/30/19	Step 6 of the 2018/2019 MA Salary Guide, \$62,875
Amanda Rhodes	Grade 5 Teacher,	School #11	9/1/18-6/30/19	Step 2 of the 2018/2019

	replaces Carolyn Gratta who resigned			BA Salary Guide, \$54,925
Nancy Sabbagh	Grade 5 Teacher, replaces Ginetta Carrelli who retired	School #11	9/1/18-6/30/19	Step 2 of the 2018/2019 BA Salary Guide, \$54,925
Michelle Nahass	Kindergarten Aide, replaces Abeer Elsharkawy who was changed in status	School #1	9/1/18-6/30/19	\$10.00 per hour
Emir Sahatqui	Custodian, fills a new position	CELA Brighton (3 pm – 12 am)	8/2/18-6/30/19	Step 1 of the 2016/2017 Custodian Salary Guide, \$34,447 plus \$2,250 (night differential), pending adoption of new guide
Canderlaria Montilla-Montero	Lunch Aide, fills a new position	School #12	9/5/18-6/30/19	\$8.60 per hour
Rabie Allaraj	Custodian, replaces Joseph LaBruzza who was transferred	School #8 (11 am – 8 pm)	8/2/18-6/30/19	Step 1 of the 2016/2017 Custodian Salary Guide, \$34,447 plus \$1,250 (night differential), pending adoption of new guide
Jonathan Rapavi	Science Teacher, replaces Louis Iuppa who retired	CCMS	9/1/18-6/30/19	Step 1 of the 2018/2019 BA Salary Guide \$54,425
Jill DelRio	Science Teacher, replaces Melissa Federle-Goglia who was transferred	CCMS	9/1/18-6/30/19	Step 10 of the 2018/2019 BA Salary Guide, \$66,375
Elizabeth Gilmore	Industrial Arts Teacher, replaces Donald Gross who retired	WWMS	9/1/18-6/30/19	Step 4 of the 2018/2019 BA Salary Guide, \$56,125
Jessica Kuch	Media Specialist, replaces Susan Golbek who retired	WWMS	9/1/18-6/30/19	Step 2 of the 2018/2019 MA Salary Guide, \$59,925
Deanna Duczeminskyj	SAC Counselor, fills a new position	District	9/1/18-6/30/19	Step 1 of the 2018/2019 MA Salary Guide, \$59,425
Kasey Molner	Assistant Band Director, fills a new position	CHS	8/20/18-6/30/19	\$5,515 Stipend
Karen Romanko	Grade 4 Teacher, replaces Juliann Vigiletti who was transferred	School #4	9/1/18-6/30/19	Step 1 of the 2018/2019 BA Salary Guide, \$54,425
Wendy Watson-	BSI Teacher, replaces	School #17	9/1/18-6/30/19	Step 1 of the 2018/2019

Valerio	Lisa Post who was transferred			MA Salary Guide, \$59,425
Kathryn Harris	TTR, Grade 1 Teacher, replaces Employee ID #1762 who is on MAT LOA	School #5	9/1/18-12/21/18	Step 1 of the 2018/2019 BA Salary Guide, \$54,425

C. FINANCE/FACILITIES:

Items F-8/1/18-01 through F- 8/1/18-28 will be voted upon in one motion:

MOTION BY Tafari Anderson SECOND BY Rosemary Pino VOTE 8-0

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

ABSTAIN: Bassford (F-15 and check #'s 189515 and 189888 only)

NO: Abedrabbo (F-23 and F-28 only), Bassford (F-23 and check #'s 189706, 189751, 189816, 190013, 189871 only)

ABSENT: Grasso

There was a discussion regarding repurposing 290 Brighton Road, the need for space for the STEM academy and the criteria for students to enter the STEM program. Administration answered questions regarding the Aspire students moving to the high school, the number of students and staff the pre-school would hold and the criteria for pre-school students to attend. There was further discussion regarding the growth of pre-school students, the use of space at the high school and sidebar conversations. Administration noted that the elementary schools have space issues; at this time the middle schools do not. There was further discussion regarding committee meetings.

Mr. Anderson called the question at this time and roll call ensued.

F-8/1/18-01 -- Donation to CCMS

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to accept, with sincere gratitude, the donation of two robots, fully built hexapod's with all attachments and game pieces, programming cables, batteries and chargers, retail value of \$800.00, from Stephen Pendergast of Vorp Robotics and a letter of appreciation be forwarded to Mr. Pendergast for this generous donation.

F-8/1/18-02 -- Donation to School #3

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to accept, with sincere gratitude, the donation of 30 Chromebooks and a Chromebook Cart to School #3 from the School #3 Home and School Association and a letter of appreciation be forwarded to the Home and School Association for this generous donation.

F-8/1/18-03 -- Donation to School #5

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to accept, with sincere gratitude, the donation to upgrade the school's library furniture, in the amount of \$18,869.00, to School #5 from the School #5 Home and School Association and a letter of appreciation be forwarded to the Home and School Association for this

generous donation.

F-8/1/18-04 -- Donation to School #5

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to accept, with sincere gratitude, the donation towards curtains for the gymnasium, in the amount of \$2,000.00, to School #5 from the School #5 Home and School Association and a letter of appreciation be forwarded to the Home and School Association for this generous donation.

F-8/1/18-05 -- Donation to School #9

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to accept, with sincere gratitude, the donation of a sound system, at a cost of \$3,124.49, to School #9 from the School #9 Parent Teacher Association and a letter of appreciation be forwarded to the Parent Teacher Association for this generous donation.

F-8/1/18-06 -- Donation to School #9

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to accept, with sincere gratitude, the donation of a shed for storage for recess equipment, at a cost of \$470.00, to School #9 from the School #9 Parent Teacher Association and a letter of appreciation be forwarded to the Parent Teacher Association for this generous donation.

F-8/1/18-07 -- 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 30 Chromebooks and a Chromebook Cart to School #15 from the School #15 Home and School Association and a letter of appreciation be forwarded to the Home and School Association for this generous donation.

F-8/1/18-08 -- Donation to School #16

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to accept, with sincere gratitude, the donation of gym mats, retail value of \$500.00, to School #16 from the School #16 Home and School Association and a letter of appreciation be forwarded to the Home and School Association for this generous donation.

F-8/1/18-09 - Approval for Transportation Services Agreement – 2018-2019 School Year (summer)

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	Est. Cost Per Route	Surcharge
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			Students		
HIG18	Highland School	Jets Transportation	1	\$4,541.00	\$136.23
WIND18	Windsor Learning Center	Omar Transportation	1	8,100.00	243.00
YCS18	Windsor Prep	D & M Tours	1	4,522.00	135.66
			Total	\$17,163.00	\$514.89

F-8/1/18-10 – Approval to Renew Contract with Friendship House

RESOLVED, pursuant to Bid #156-18 (food service for dinner meals as described in the NJ Child and Adult Care Food Program) that the contract awarded to Friendship House, Hackensack, NJ as the lowest qualified bidder effective July 1, 2015 be renewed for the period commencing July 1, 2018 at the same terms and conditions as the original contract.

<u>Menu Type</u>	<u>Est. Servings/Day</u>	<u>Est. Service Days</u>	<u>Unit Price</u>	<u>Total Price</u>
Dinner	165	175	\$2.56	\$73,920.00

F-8/1/18-11 - Approval of Agreement with Xerox Corporation

RESOLVED, that the Clifton Board of Education approve agreement #7140766 – Copiers Lease/Maintenance with Xerox Corporation, per NJ State contract #40469 to provide equipment, supplies, staffing and services for the cost of \$24,611.36 per month, for 60 months (5 years) lease, for the period from September 1, 2018 through August 31, 2023.

F-8/1/18-12 - 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.

F-8/1/18-13 – Obsolete, Equipment, Supplies and Computers School Year 2017-2018

RESOLVED, that the awards for Bid #178-25 Obsolete, Equipment, Supplies and Computers be awarded on a highest unit price basis to the following qualified bidders:

BIDDER	AWARDS
IT Asset Management Group 110 Bi County Blvd Suite 106 Farmingdale, NY 11735	\$6,125.00
Matteo Varano 12 Hampton Rd Clifton, NJ 07012	\$150.00

Sal Anzaldi 30 Fairmount Ave. Clifton , NJ 07011	\$8.00
Pat McQuitty 745 Clifton Ave Clifton, NJ 07015	\$6.00
Tekoverly, Ink 560 South 3 rd Ave Mount Vernon, NY 10550	\$6.00

F-8/1/18-14 – Bid Award for Drainage Improvement at CCMS

RESOLVED, pursuant to Bid D/R Project No. 3360 for Drainage Improvement at CCMS that the contract is awarded to Zenith Construction Services, Inc. in the amount of \$230,850.00 the lowest qualified bidder:

VENDOR	Base Bid
Zenith Construction Services, Inc.	\$ 230,850.00
CMS Construction Inc.	\$ 241,825.00
Cifelli & Son Construction, Inc.	\$ 307,680.00
John Garcia Construction Co., Inc.	\$ 315,575.00

F-8/1/18-15 – Approval to Award Contract for Professional Construction Management Services for Drainage Improvements at Christopher Columbus Middle School (see attachment)

RESOLVED, that the Clifton Board of Education award a contract in the amount of \$18,900.00 to Neglia Engineering Associates, in Lyndhurst, NJ to provide professional construction management services for the Drainage Improvements at Christopher Columbus Middle School.

F-8/1/18-16 - Credit Change Order GC-2 for Bid #178-24 Clifton High School Auditorium and Interior Renovation

RESOLVED, that the Clifton Board of Education approve Credit Change Order GC-2 for Falak Construction, Inc. for removal and addition of some audio/visual equipment.

BE IT FURTHER RESOLVED, that Change Order #2 remaining allowance balance is credit to the owner for Allowance not used. The total credit in the amount of \$9,808.94 will reduce the contract award from \$57,750.00 to \$47,941.06. The new contract sum including this change order will be changed from \$1,798,800.00 to \$1,750,858.94.

F-8/1/18-17 - Change Order GC-3 for Bid #178-24 Clifton High School Auditorium and Interior Renovation

RESOLVED, that the Clifton Board of Education approve Credit Change Order GC-3 for Falak Construction, Inc. for supply and install of a complete Audio Video System, including all electrical work, labor and materials and other devices required to make a complete operating system.

BE IT FURTHER RESOLVED, the total cost for this will increase the contract sum by \$1,068.94. The new contract sum including this change order will be \$1,799,868.94 from the original of \$1,798,800.00.

F-8/1/18-18 - Approval of Non-Certified Substitute Pay Rates

RESOLVED, that the Clifton Board of Education, upon the recommendation of the Superintendent of Schools, approves for the 2018-2019 school year, the following pay rates for non-certified District substitutes:

Position	Pay Rate
Paraprofessionals	\$ 9.00/hour
Secretary	\$75.00/day (7.00 hours)
Custodian	\$12.00/hour
Custodian with boiler license	\$15.00/hour
Kindergarten Aide	\$10.00/hour
Lunch Aide	\$ 8.60/hour
	\$ 9.00/hour after completion of one year in District, effective September 1 st
	\$10.00/hour after completion of two years in District, effective September 1 st
Home Instruction	\$35.00/hour

F-8/1/18-19 - Approval of Certified Substitute Pay Rates

RESOLVED, that the Clifton Board of Education, upon the recommendation of the Superintendent of Schools, approve for the 2018-2019 school year, the following rate of pay for substitute teachers:

Substitute Certification	\$95.00/day
Teaching Certification	\$105.00/day
Substitute Nurse	\$120.00/day
Substitute Principal	\$250.00/day

F-8/1/18-20 - Approval of In-District Workshop Presenters Pay Rates

RESOLVED, that the Clifton Board of Education, upon the recommendation of the Superintendent of Schools, approve for the 2018-2019 school year, the following rate of pay for in-District workshop presenters.

\$600.00/day
\$300.00/half day
\$150.00/quarter day

F-8/1/18-21 - 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 2018-2019 school year as follows:

School #8 Annex
Room 0 – Speech/OT/PT

F-8/1/18-22 - 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 Pre School children at CELA-Brighton, 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 2018-2019 school year.

F-8/1/18-23 - Approval to Amend the District Long Range Facility Plan

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

Repurpose 290 Brighton Road from Grades 9 through 12 to Pre K through Grade 5

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

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

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Passaic County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated “Other Capital” and the Board is not seeking state funding.

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

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution.

Section 4. This resolution shall take effect immediately.

F-8/1/18-24 - Certification of Budget Line Item Accounts – May, 2018 (see attachment)

RESOLVED, that in accordance with N.J.A.C. 6A:23-2.12(c)4, the Clifton Board of Education certifies that no major account or fund has been over-expended, as per the attached reports, for the month ending May 31, 2018 and that sufficient funds are available to meet the district’s

financial obligations for the remainder of the fiscal year.

F-8/1/18-25 - Financial Reports – May, 2018 (see attachment)

RESOLVED, that the Clifton Board of Education acknowledges receipt of the Report of the Treasurer and Report of the Secretary, as appended, for the month ending May 31, 2018.

F-8/1/18-26 - Modifications to 2017-2018 Budget – May, 2018

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

F-8/1/18–27 - 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:

4139	Clifton Jr. Mustang Basketball	Basketball Practices (Pending Availability)	WWMS – Gym	August 2, 2018 – August 31, 2018 1:00PM – 7:00PM Monday-Friday	Facilities: Custodian:
4140	Clifton Recreation Department	Halloween Parade & Harvest Fest Parking	CHS – Parking Lot	October 28, 2018 8:30AM – 5:30PM Sunday	Facilities: Custodian:
4141	Clifton Recreation Department	Parking for Summer Concerts	School #1 – Parking Lot	July 8, 2018 – August 19, 2018 5:30PM – 9:30PM Sundays	Facilities: Custodian:
4142	Clifton Recreation Department	5K Stampede Course	CHS – Driveway	November 18, 2018 9:00AM – 10:00AM Sunday	Facilities: Custodian:
4143	Saint Peter’s Haven	5K Start & Finish	Stadium, School #1 – Lot & CCMS – Lot	April 14, 2019 6:00AM – 4:00PM Sunday	Facilities: Custodian:
4144	NJSIAA	State Sectional Track Meet	Stadium	May 24, 2019 2:00PM – 8:00PM Friday & May 25, 2019 9:00AM – 3:00PM Saturday	Facilities: Custodian:

4145	Big North Conference	Conference Championship Meet	Stadium	May 1, 2019 3:00PM – 9:00PM Wednesday	Facilities: Custodian:
4146	Passaic County Coaches Association	County Volleyball Girls Semi-Finals & Boys Finals	CHS – Gym	October 17, 2018 4:00PM – 8:00PM Wednesday & May 11, 2019 1:00PM – 5:00PM Saturday	Facilities: Custodian:
4147	Passaic County Coaches Association	Passaic County Soccer Semi-Finals	Stadium	October 20, 2018 & October 27, 2018 11:00AM – 5:00PM Saturday	Facilities: Custodian:
4148	O’Grady-Quinlan Academy of Irish Dance	Dance Competition	CHS – Gym, Cafeteria & Classroom	November 9, 2018 4:00PM – 10:00PM Friday & November 10, 2018 6:30AM – 6:30PM Saturday	Facilities: \$2,900.00 Custodian: \$40/Hour
4149	CHS Football Booster Club	Pasta Night	School #17 – Cafeteria	August 23, 2018 5:00PM – 11:00PM Thursday	Facilities: Custodian:
4150	ELDIS	Soccer Practice	School #17 – Gym	September 9, 2018 – June 16, 2019 10:00AM – 4:00PM Sunday	Facilities: Custodian: \$50.00/Hour
4151	CHS Mustang Band Parent Association	Band Parent Orientation Night	CHS – Cafeteria	August 23, 2018 7:00PM – 9:00PM Thursday	Facilities: Custodian:
4152	CHS Mustang Band Parent Association	Band Camp Picnic/BBQ	CHS – Band Field	August 30, 2018 5:00PM – 8:00PM Thursday	Facilities: Custodian:

F-8/1/18-28 - Claims List (see attachment)

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

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

Payroll (June 15th)	\$ 7,867,996.62
Payroll (June 22nd)	\$ 4,932,390.95
Payroll (June 29 th)	\$ 639,106.01
List of Bills (June – Pgs. 1-61)	\$ 1,366,118.80
List of Bills (June)	\$ 3,174,190.91
List of Bills (July – Pgs. 1-41)	\$ 3,106,783.98
Total	\$ 21,086,587.27

ADDENDUM

A. EDUCATION/ADMINISTRATION:

Items EA-8/1/18-12 through EA-8/1/18-13 will be voted upon in one motion.

MOTION BY Frank Kasper SECOND BY Rosemary Pino VOTE 7-0

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

ABSTAIN: Anderson

ABSENT: Grasso

Prior to action on this motion, Administration answered questions regarding the out-of-district placement cost for the Bonnie Brae School which was missing from the following resolution. It was suggested to use the highest tuition (\$92,523.90) as the cost for the Bonnie Brae School. The amount can be adjusted on the next Board meeting's agenda if necessary.

EA-8/1/18-12 – Renewal of Out-of-District Placements

RESOLVED, that the following renewals of our-of-district placements made in previous school years and approved by the Clifton Board of Education, are hereby approved for the 2017-2018 school year.

RENEWAL OF OUT-OF-DISTRICT PLACEMENTS OF CLIFTON RESIDENT PUPILS

<u>PUPIL#</u>	<u>DATE ORIGINAL BOARD APPROVAL</u>	<u>2018-2019 TUITION</u>
BANCROFT SCHOOL		
116574	12/13	\$70,523.92
121577	6/17	\$70,523.92
BANYAN SCHOOL		
108474	4/15	\$61,000.00
33391	6/16	\$61,000.00
108043		\$63,711.24
BENWAY		
115797	4/15	\$76,380.88

103297	4/14	\$65,673.28
118514	3/15	\$65,673.28
117578		
110931	2/18	\$76,380.88

BONNIE BRAE

109646	2/18	\$92,523.90
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CALAIS SCHOOL

116824	4/14	\$73,720.50
112922	4/15	\$73,720.50

CHAPEL HILL ACADEMY

108192	1/17	\$71,190.00
109326	1/16	\$71,190.00
119331	6/16	\$71,190.00
110343	7/15	\$61,020.00
113210	12/17	

CHILDREN'S INSTITUTE (SPECTRUM 360)

29843	7/15	\$73,865.60
100423	11/17	\$74,022.02

CHILDREN'S THERAPY CENTER

111715	5/11	\$85,490.00
107215	7/10	\$85,490.00

CORNERSTONE DAY SCHOOL

103217	3/15	\$84,622.60
107056	4/18	

DAVID GREGORY SCHOOL

032903	7/07	\$56,477.40
100517	12/13	\$56,477.40
111757	2/18	\$56,477.40

ECLC OF NJ - HO-HO-KUS

107031	6/13	\$61,110.00
112924	11/15	\$61,110.00
116895	2/17	\$61,110.00

DERON SCHOOL

109025	6/17	\$52,792.20
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EAST MOUNTAIN SCHOOL

105802	4/18	\$61,914.40
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FIRST C.P. OF N.J.

116793	10/14	\$66,914.40
117780	10/14	\$66,914.40
117209	10/14	\$66,914.40
112841	4/16	\$66,914.40

GLENVIEW ACADEMY

117194	2/15	\$74,727.88
105928	11/16	\$64,153.18

GRAMMON SCHOOL

28935	12/12	\$78,853.40
120532	2/16	\$78,853.40

HOLMSTEAD SCHOOL

116233	3/16	\$53,303.40
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LAKEVIEW LEARNING

106637	4/17	\$82,195.20
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LEARNING CENTER FOR EXCEPTIONAL CHILDREN

25182	10/14	\$87,720.00
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NEW BEGINNINGS

106068	5/13	\$76,071.96
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NJEDDA

108692	12/17	\$74,318.31
025212	12/01	\$74,318.31
030298	10/03	\$74,318.31
025412	12/06	\$74,318.31
101056	8/06	\$74,318.31
117393	6/14	\$74,318.31
100992	8/06	\$74,318.31
102702	12/06	\$74,318.31
25248	4/01	\$74,318.31
106910	11/08	\$74,318.31
112930	2/12	\$81,838.13
114654	1/13	\$74,318.31
117274	4/14	\$81,838.13
122370	12/16	\$81,838.13
120782	8/17	\$81,838.13
124209	12/17	\$81,838.13

PHOENIX CENTER

026245	6/07	\$73,304.70
31977	1/17	\$73,304.70
032784	4/10	\$73,304.70
110775	9/16	\$73,304.70
124300	2/18	\$73,304.70
122630		

SHEPARD PREP HIGH SCHOOL

122139	1/17	\$52,736.94
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WESTBRIDGE ACADEMY

119933	4/18	\$82,168.00
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116083	11/16	\$82,168.00
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WILLOWGLEN ACADEMY

026798	9/10	\$92,523.90
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WINDSOR LEARNING CENTER

114704	2/16	\$65,100.00
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106973	9/16	\$65,100.00
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122312	9/17	\$65,100.00
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118593	9/17	\$65,100.00
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123044	10/17	\$65,100.00
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WINDSOR BERGEN ACADEMY

(Lower School)

114449	11/16	\$64,392.03
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117514	10/16	\$64,392.03
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WINDSOR PREP HIGH

(Upper School)

103624	4/17	\$53,970.36
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104500	3/10	\$62,817.96
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WINDSOR SCHOOL

121920	10/16	\$63,900.00
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33229	12/16	\$74,550.00
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31459	8/17	\$74,550.00
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100780	11/17	\$74,550.00
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BERGEN COUNTY SPECIAL SERVICES

BLESHMAN SCHOOL

29238	10/16	\$72,540.00
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WASHINGTON/NEW BRIDGES SCHOOL

102093	3/07	\$*
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33393	1/08	\$*
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118607	3/16	\$*
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104962	11/15	\$*
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108188	4/15	\$*
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111786	8/17	\$*
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UNION STREET/GODWIN SCHOOL

110847	10/10	\$*
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113846 5/17 \$*

BROWNSTONE SCHOOL

117109 11/15 \$*

**BCSSD Out of County Fee \$6,750 per student X 9 students:
Total: \$60,750.00**

BURLINGTON COUNTY SPECIAL SERVICES

27188 6/07 \$*

Out of County Fee \$3,200.00

RIDGEFIELD PUBLIC SCHOOLS

100789 7/15 \$55,537.00

NEWARK PUBLIC SCHOOLS BRUCE STREET SCHOOL

103011 2/17 \$18,218.00

STATE OF NJ DCF REGIONAL SCHOOL, PASSAIC CAMPUS

125090 \$*

*Tuition deducted from reimbursement N.J. Department of Education. Tuition to be determined by state.

These tuition costs are not paid directly by the local districts for these pupils. Instead the state department deducts from the local district's annual state aid and total dollar amount for the educational costs of these Clifton residents.

EA-8/1/18-13 -- 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 #118326, accepted into Gramon School, 24 Dwight Place, Fairfield, NJ 07004, effective September 5, 2018. Tuition is \$67,694.90 per 10 month school year. Transportation cost: To be determined. Gramon School is approved by the New Jersey Department of Education for placements of this type.

b. Pupil #110678, accepted into Lakeview Learning Center, 18 Van Dwyne Avenue, Wayne, NJ 07470, effective September 5, 2018. Tuition is \$82,195.20 per 10 month school year. Transportation cost: To be determined. Lakeview Learning Center is approved by the New Jersey Department of Education for placements of this type.

B. PERSONNEL:

Items P-8/1/18-36 and P-8/1/18-37 will be voted upon in one motion.

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

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

ABSENT: Grasso

P-8/1/18-36 -- Student Teacher/Practicum/Field Observation Placements for Fall 2018

RESOLVED, that the Superintendent of Schools recommends the approval of the following students to complete their student teaching, field experiences, and practicum assignments in the Clifton Public Schools during Fall 2018.

STUDENT	COLLEGE	PROGRAM REQUIREMENT	LOCATION	COOPERATING TEACHER	Notes
Golinski, Chris	MSU	Student Teacher	WWMS/#5	Lanzerotti/Scelba	Pending Paperwork
Cobian, Estrojilda	Chicago Sch/	Practicum	TBD	TBD	Pending Placement and Paperwork

P-8/1/18-37 -- 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.

William Swart	Mathematics Teacher, replaces Katie Davidowicz who resigned	CCMS	9/1/18-6/30/19	Step 2 of the 2018/2019 BA Salary Guide, \$54,925
Joshua Parham	Grade 3 Teacher, replaces Nicole O'Connell who resigned	School #13	9/1/18-6/30/19	Step 1 of the 2018/2019 MA Salary Guide, \$59,425
Samantha Segda	TTR, Kindergarten Teacher, replaces Employee ID #1364 who is on MAT LOA	School #11	9/1/18-1/10/19	Step 1 of the 2018/2019 BA Salary Guide, \$54,425

C. FINANCE/FACILITIES:

Items F-8/1/18-29 through F- 8/1/18-31 will be voted upon in one motion:

MOTION BY _____ SECOND BY _____ VOTE _____

Prior to action on this motion, it was requested that F-8/1/18-31 be withdrawn so that the June, 2018 budget transfers can be clarified with the finance committee.

There was a motion to withdraw Resolutions F-8/1/18-29 through F-8/1/18-31 and move them to the August 22, 2018 Board meeting agenda.

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

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

ABSENT: Grasso

F-8/1/18-29 - Certification of Budget Line Item Accounts – June, 2018 (see attachment) - WITHDRAWN

F-8/1/18-30 - Financial Reports – June, 2018 (see attachment) - WITHDRAWN

F-8/1/18-31 - Modifications to 2017-2018 Budget – June, 2018 (see attachment) WITHDRAWN

PUBLIC RECOGNITION:

Caitlin White spoke about sidebar conversations, the city's planning/zoning board meeting, transportation issues, Board members not showing up to meetings and the election issue. She commented that Mr. Anderson is running for two positions and will be on the ballot twice. Tova Felder commented that the parental rights document provided by special education is not user friendly. She spoke about a booklet she created that could be a good resource for Clifton parents. Keith Bassford commented about his frustration regarding obtaining election petitions at the Business Office, dropping petitions off at the county office, the November 2018 election and the April 2019 election. Samantha Bassford remarked that the Board members are behaving poorly. The Board should lead by example. Joe Canova announced his candidacy for the Board. He spoke about the election issue, lack of confidence in the Board attorney, the resolution regarding the annex, Express Heating and a facilities assessment of the entire district.

BOARD MEMBER COMMENTS:

Mr. Anderson – commented that information presented to the public tonight was misleading. He will not discuss issues on social media. The Board shares one goal -- the kids. He spoke about limited funding, Express Heating and saving money for classroom use. There is a lot of time is dedicated to being a Board member; there will always be critics. He is open to having a real discussion about the call for no confidence in the Board attorney.

Mr. Abedrabbo - commented that Sesame Place is offering free admission for teachers and congratulated the softball team. He will take a look at the booklet presented by Ms. Felder. He commented about "showboating" and wished good luck to the candidates running for the Board.

Ms. Bassford – commented that she is proud of her daughter. She spoke about the passing of her father and read aloud the list of volunteers who worked on Project Gradation. She thanked all of them for their help and hours of hard work to make it happen. She invited the graduates to come back to Clifton and share their successes.

Mr. Kasper – thanked everyone for all the donations and thanked the policy committee and all who worked on Project Graduation. He wished good luck to the candidates running for the Board.

Ms. Danny – commented about information regarding NJ DOE testing.

Mr. Daley – congratulated the baseball team and asked if the booklet presented by Ms. Felder could be utilized. He commented about a conflict in the statute referenced in the election letter from the county.

Ms. Pino – thanked the Clifton Police Department for the policy academy this summer. She commented that PCCC has an upcoming open house for people interested in learning English. She wished everyone an enjoyable summer.

Mr. Tardalo – thanked all involved with the students' education and thanked the police department. He commented that the district does environmental tests to manage the buildings. He thanked the Board for their hard work and remarked that everyone needs to work together for the benefit of the students. He also thanked the secretaries for their hard work and hopes to settle the contracts soon.

Mr. Passenti – commented that August 22nd is the next Board meeting and wants to maintain good control of the meetings. He thanked the Board for all they do.

NEW BUSINESS:

1. Mr. Abedrabbo would like to invite the girls softball senior league champions to a Board meeting for recognition. Mr. Passenti commented that the recognition of the athletes will take place at the September 12, 2018 Board meeting.
2. Mr. Abedrabbo would like to have a legislative committee meeting in August or September with the district’s three state legislators.
3. Mr. Abedrabbo made a motion to rescind Resolution F-6/6/18-17 - Approval to Change the Date of School Board Election.

Prior to action on this motion, there was a discussion about giving the power to the people regarding changing the date of the School Board election. There was further discussion relative to both sides of this issue.

MOTION BY Fahim Abedrabbo SECOND BY Judy Bassford VOTE 2-6
YES: Abedrabbo, Bassford
NO: Kasper, Danny, Daley, Anderson, Pino, Passenti
ABSENT: Grasso

1. Mr. Daley made a motion to approve the following resolution:

MOTION BY James Daley SECOND Tafari Anderson VOTE 5-2-1
YES: Kasper, Daley, Anderson, Pino, Passenti
NO: Abedrabbo, Bassford
ABSTAIN: Danny
ABSENT: Grasso

F-8/1/18-32 – Election Appeal

WHEREAS the Clifton Board of Education adopted a resolution on June 6, 2018 moving school elections from November to April; and

WHEREAS, the Board attorney was informed by the Acting County Clerk for the County of Passaic by letter dated July 26, 2018 that the Clifton Board of Education must have an election in November 2018 as well as an election in April 2019;

NOW, THEREFORE, the Board hereby resolves to appeal the decision of the Acting County Clerk, and hereby authorizes the Board Attorney and the Administration to take the steps necessary to appeal this decision, including commencing litigation as needed.

ADJOURNED: 10:20 PM

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

Respectfully submitted,

Michael Ucci
Board Secretary

MU/ld