

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

COMMITTEE OF THE WHOLE MEETING: Wednesday, January 11, 2012 at 7:00 PM

LOCATION: 745 CLIFTON AVENUE, CLIFTON, NJ 07013

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

The meeting is opened by the Board President.

Pledge of Allegiance and Moment of Silence

ATTENDANCE ROLL CALL OF BOARD MEMBERS:

Ms. Arlene Agresti
Ms. Judith A. Bassford
Mr. James Daley - PRESIDENT
Ms. Lucy Danny
Mr. Wayne Demikoff
Ms. Mary Kowal
Mr. Michael Paitchell
Mr. Gary Passenti – VICE PRESIDENT
Mr. Joseph R. Yeamans

ALSO PRESENT:

Richard Tardalo, Superintendent of Schools
Mark Tietjen, Asst. Superintendent of Schools
Karen Perkins, Business Administrator/Board Secretary
Thomas Kryger, Asst. Business Administrator/Asst. Board Secretary

READING OF THE OPEN PUBLIC MEETINGS STATEMENT:

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

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

THIS MEETING WILL BE TAPE RECORDED IN ACCORDANCE WITH POLICY – 9326C...

RECOGNITION AND AWARD PRESENTATIONS:

COMMUNICATIONS AND ANNOUNCEMENTS:

FIRST READING OF POLICY:

PUBLIC RECOGNITION: (This portion of the meeting is open to the citizens of Clifton for the purpose of addressing resolutions on this agenda only. Residents are requested to sign the register provided for this purpose and to state their names, addresses and subject matter. Comments are limited to three minutes per person. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.)

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

Janina Kusielewicz – Overview of Adequate Yearly Progress and NJQSAC Update

Michael McGinley – High School Grading Policy

BOARD COMMITTEE REPORTS:

- **Education**
- **Facilities/Athletics**
- **Finance**
- **Municipal Alliance**
- **Negotiations**
- **Personnel**
- **Policy**
- **Residency**
- **Community Relations**

BOARD MEMBER ISSUES

SUPERINTENDENT/BUSINESS ADMINISTRATOR ISSUES

REVIEW & DISCUSSION OF AGENDA ITEMS

UNFINISHED BUSINESS:

F-10/19/11-11 Claims List – List of Bills – Check No. 156421
Comerro Coppa Architects - \$6,125.98

ADOPTION OF MINUTES:

1/18/12-RESOLVED, that the Minutes of the Regular Board Meeting of December 14, 2011, be and they are hereby adopted.

MOTION BY _____ SECOND BY _____ VOTE _____

A. EDUCATION/ADMINISTRATION:

Items EA-1/18/12-01 through EA-1/18/12-07 will be voted upon in one motion.

MOTION BY _____ SECOND BY _____ VOTE _____

EA-1/18/12-01 – Attendance Report (see attachment)

RESOLVED, that the attendance report for the month ending December 31, 2011 is hereby accepted by the Clifton Board of Education. The statistics presented include any new enrollments or 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-1/18/12-02 - CHS Mustang Band Trip to Washington, D.C.

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to grant approval for the CHS Mustang Band to visit Washington, D.C. and perform in the 100th Anniversary of the Cherry Blossom Parade, April 12 to April 15, 2012.

EA-1/18/12-03 - Submission of NJQSAC Long Term Improvement Plan

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to submit the NJQSAC Long Term Improvement Plan (LTP) and Statement of Assurances (SOA) to the New Jersey Department of Education.

EA-1/18/12-04 - Submission of NCLB Grant

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to submit the 2010-2011 NCLB Consolidated Grant Final Report and Performance Report and to amend the approved 2011-2012 NCLB Consolidated Grant Application to include carry over funds and to return unexpended supplemental educational services funds for targeted student assistance use.

EA-1/18/12-05 - Contractual Services Agreements for NCLB Supplemental Services

RESOLVED, that the Clifton Board of Education accepts the recommendation of the Superintendent of Schools to enter into contracts with Club Z Tutoring, 112 Johnson Avenue, Teaneck, NJ 07666; Sylvan Learning Center of Nutley & Wallington, 160 Franklin Avenue, Nutley, NJ 07110; Learn It Systems of Clifton, 2201 Old Court Road, Baltimore, Maryland 21208; and Essex Tutoring, 100 Mountain Avenue, Bloomfield, NJ; for an amount not to exceed the NCLB supplemental educational service per pupil allocation \$1,406.00 for 2011-2012.

EA-1/18/12-06 – Tuition Student

RESOLVED, that student RA is hereby approved by the Clifton Board of Education for out-of-district placement for the 2011-2012 school year, with the Hackensack Board of Education, with Clifton responsible for the tuition of \$13,125.00 per school year, for this student.

EA-1/18/12-07 - Approval of Field Trips

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

1/27/12	School #14 Pre-K Autistic students	Van Houten Bowling Lanes, Clifton, NJ
2/15/12	CHS Grade 12 students	Lincoln Tech, South Plainfield, NJ
3/27/12	School #15 Grade 5 students	Paper Mill Playhouse, Millburn, NJ
4/19/12	School #12 Kindergarten students	NJPAC, Newark, NJ
4/20/12	School #9 Grade 5 students	AMC Theater, Clifton Commons, Clifton, NJ
5/10/12	School #5 Grade 1 students	Turtle Back Zoo, West Orange, NJ
5/11/12	School #9 Kindergarten students	Imagine That Museum, Florham Park, NJ
5/11/12	CHS Italian Club	DiCapo Opera Theatre, New York, NY
5/23/12	School #5 Grade 4 students	New York City Aquarium, New York, NY
6/7/12	School #5 Grade 3 students	Liberty Science Center, Jersey City, NJ
6/14/12	School #3 Grade 3 students	Weis Ecology Center, Ringwood, NJ
6/15/12	School #3 Grade 2 students	Two Rivers Landing/Crayola Factory, Easton, PA

B. PERSONNEL: See Addendum for Executive Session

C. FINANCE/FACILITIES:

Items F-1/18/12-01 through F-1/18/12-08 will be voted upon in one motion:

MOTION BY _____ SECOND BY _____ VOTE _____

F-1/18/12-01 - Approval for Transportation Services Agreement – 2011-2012 School Year

RESOLVED, that the Clifton Board of Education approves the Transportation Services Agreement with the Passaic County Educational Services Commission to transport our eligible students on the following routes, at the rates indicated:

Route #	School	Contractor	# of Students	Est. Cost Per Route	Surcharge
5134	Clifton HS	Durham Bus	1	19,980.00	599.40
5137	PC CP Center	Madison Coach	1	29,052.00	0.00
5138	Palisades Learning Ctr	Town & Country	1	5,752.39	172.57
			Total	\$54,784.39	\$771.97

F-1/18/12-02 - Requisition for Taxes (For Debt Service) – (see attachment)

RESOLVED, that the amount of District Taxes for debt service requirements needed to meet the obligations of this Board for the next eight weeks is \$701,322.00 and that the City of Clifton is hereby requested to place in the hands of the Treasurer of School Monies that amount within the next thirty days in accordance with the statutes relating thereto. These funds should be received no later than March 1, 2012.

F-1/18/12-03 – Requisition for Taxes (Other Than Debt Service) – (see attachment)

RESOLVED, that the amount of District Taxes exclusive of debt service requirements needed to meet the obligations of this Board for the next eight weeks is \$9,276,033.00 and that the City of Clifton is hereby requested to place in the hands of the Treasurer of School Monies that amount within the next thirty days in accordance with the statutes relating thereto. These funds should be received no later than March 1, 2012.

F-1/18/12-04 - Certification of Budget Line Item Accounts – November, 2011 (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 November 30, 2011 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

F-1/18/12-05 - Financial Reports – November, 2011 (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 November 30, 2011.

F-1/18/12-06 – Modifications to Education Jobs Fund – December

RESOLVED, that approval is granted for modifications to the Education Jobs Fund allocations as follows:

<u>December 2011</u>	<u>Previous Budget</u>	<u>Adjusted To</u>	<u>Difference</u>
Sly Media 180002220100013000005	324,050	322,423	(1,626.90)
Hlth Benefits 180002910270025000005	197,359	124,742	(72,617.00)
Sly Tchrs Gr 9-12 181401000101100000055	145,461	219,705	74,243.90
Totals	666,870	666,870	0

Explanation:
Salary adjustments per actual assignments.

F-1/18/12-07 - 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:

Permit #	Group/ Organization	Purpose of Use	Facilities	Date/Time	Fees
2999	CHS PTSA	Senior Prom Fashion Show	CHS Auditorium	March 2, 2012 Friday 3:30pm to 5:30pm March 4, 2012 Sunday 9am to 6pm	Facilities: None Custodian: None
3000	American Cancer Society	Relay for Life of Clifton 2012	Stadium	June 2, 2012 thru June 3, 2012 Saturday to Sunday 8am to 8am	Facilities: None Custodian: \$36.00/hr(Sat) \$46.00/hr(Sun)
3001	Slovak Catholic School	Volleyball Tournament	School #2 Gymnasium	March 31, 2012 Saturday 8:30am to 3pm	Facilities: None Custodian: \$36.00/hr
3002	CHS Softball	Softball Practice	CHS Gymnasium	March 2, 2012 thru June 1, 2012 Monday thru Friday 3pm to 5pm	Facilities: None Custodian: None

3003	Yeshiva Ktana of Passaic	School Play	WWMS Auditorium	February 14, 16, 19, 2012 Tuesday, Thursday, Sunday Rehearsal Days 3:30 pm to 10pm Performance 10am to 7pm	Facilities: \$1155.00 Custodian: \$46.00/hr
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F-1/18/12-08 - Claims List (see attachment)

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

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

Debt Service – December	\$ 982,362.50
Payroll (12/15)	\$ 4,252,424.62
Payroll (12/23)	\$ 4,109,656.23
List of Bills (December)	\$ 1,025,831.30
List of Bills (1/18-Pgs. 1-89)	\$ 3,425,873.63
Total	\$ 13,796,148.28

PUBLIC RECOGNITION: (This portion of the meeting is open to the citizens of Clifton for the purpose of addressing any subject matter pertinent to and/or directly related to the operation of the Clifton Public School District. Residents are requested to sign the register provided for this purpose and to state their names, addresses and subject matter. Comments are limited to five minutes per person. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

EMERGENT ACTION ITEMS:

F-1/11/12-01 – Revision to Contract Renewal with ARAMARK Corporation

RESOLVED, that the renewal of the contract with ARAMARK Corporation to provide management of the district's food service program for the 2011-2012 school year as approved under Resolution F-6/22/11-01 be corrected to reflect a management fee of \$.0743 per meal and meal equivalent, an administration fee of \$16,400 per month for 10 months, and a guarantee return of \$179,680.00.

EXECUTIVE SESSION: (if necessary)

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 _____ SECOND BY _____ VOTE _____

RETURN FROM EXECUTIVE SESSION:

ROLL CALL

Ms. Agresti	Ms. Bassford
Mr. Daley	Ms. Danny
Mr. Demikoff	Ms. Kowal
Mr. Paitchell	Mr. Passenti
Mr. Yeamans	

Space is provided for a statement by the Board President or for action, if any.

OTHER BOARD BUSINESS:

MOTION TO ADJOURN BY _____ SECOND _____

ADJOURNED:

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