

RESOLUTION

WHEREAS, the Cliffside Park Board of Education applies for annual funding through the Schools and Libraries Program of the Universal Service Fund, commonly known as the “E-rate” Program, which provides discounts to eligible entities for eligible telecommunications services, which includes Internet access services.

WHEREAS, the Educational Services Commission of New Jersey (“ESCNJ”), in its capacity as a consortium, posted Form 470 number 180002185 in accordance with E-Rate Program rules to solicit bids from telecommunications service providers to provide Internet access and wide area network services commencing on July 1, 2018.

WHEREAS, the School Business Administrator Louis Alfano has reviewed the ESCNJ award and hereby recommends that the Board approve a 60-month contract with Altice Business Services, d/b/a Lightpath, to provide the following services:

- Two Gbps of Internet access service at a monthly recurring cost of Two Thousand Five Hundred and Nine Dollars and eight cents (\$2,509.08); and
- Five 1Gbps WAN connections at a monthly recurring cost of Eight Hundred and Fifty Dollars (\$850) per connection.

Under the terms of the award upon which this recommendation is based, the District may upgrade its bandwidth speed for Internet access service within the original term of the agreement without financial penalty or the commencement of the new agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Cliffside Park Board of Education has considered the recommendation and hereby authorizes the School Business Administrator to execute a 60-month contract with Lightpath for the above services at an aggregate monthly recurring cost of \$6,759.08.

ROLL CALL VOTE:

AYES:

7

NAYS: 0
ABSTENTIONS: 0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on April 18, 2018.

Dated: April 19, 2018

Louis Alfano
School Business Administrator/Board Secretary

RESOLUTION

The Cliffside Park Board of Education hereby agrees that the information provided in the Safety Grant Program application is complete and correct.

Resolution, recommended by the Superintendent of Schools, to approve the digital submission of the grant application for the 2016-17 Safety Grant Program through the New Jersey Schools

Insurance Group for the purpose described in the application, in the amount of \$20,584.05 for the July 1, 2016 through June 30, 2017 program period.

The Cliffside Park Board of Education hereby grants authority to the Undersigned Official Representative to submit the final required documents and digitally submit the grant application for review by the New Jersey Schools Insurance Group.

ROLL CALL VOTE:

AYES:	7
NAYES:	0
ABSTENTIONS:	0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on APRIL 18, 2018.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: April 19, 2018

Work Session Meeting April 18, 2018 (continued)

The following resolution was reviewed for approval at the Regular Monthly Meeting scheduled April 25, 2018.

Resolution recommended by the Superintendent of Schools to approve the bill list for April 2018 in the amount of \$1,096,488.22 as follows:

The Work Session meeting was adjourned at 8:00 p.m.

Louis Alfano, Business Administrator/Board Secretary

Work Session Meeting April 18, 2018 (continued)

ADDITIONAL ITEMS DISCUSSED:

1. Xerox discussion-will enter into a new 60 month copier lease agreement (see attached).
2. Discussed April 18th Roof at school #6 Bid Opening and April 20th Boiler at school #6 Bid Opening.
3. Roof Project at School #6 Bid was well over budget. Decided to Re-Bid.
4. Preliminary Summer 2018 Projects.
5. Two Board Members to complete their Financial Disclosure Statement.
6. Security Camera Update: School #4 & School #6-10 cameras approved and 26 cameras approved for the High School.

