

CLIFFSIDE PARK BOARD OF EDUCATION

WORK SESSION MEETING, WEDNESDAY, NOVEMBER 14, 2018

A Work Session Meeting of the Cliffside Park Board of Education was held on Wednesday, November 14, 2018 in the offices of the Cliffside Park Board of Education, The Municipal Complex, 525 Palisade Avenue, Cliffside Park, New Jersey 07010 at 7:00 p.m. with the Board Secretary presiding.

The assemblage saluted the flag

ROLL CALL:	Present:	Mrs. Frato, Mr. Garciga, Mr. Kelaher, Mr. Raincourt, Mr. Shelley, Mr. Morin
	Absent:	Mrs. Nikaj, Mr. Russo, Mr. Tarabokija, Mr. Zoklu

Mr. Michael J. Romagnino, Superintendent of Schools, was in attendance.

Work Session Meeting November 14, 2018 (continued)

Board Secretary read the following statement:

“The New Jersey Open Public Meetings Law was enacted to insure the rights of the public to have advanced notice of and to attend the meeting of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provision of this act the Cliffside Park Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the offices of the Borough Clerk, the office of the Board of Education, and the offices of Schools Nos. 3, 4, 5, 6, and the High School on September 11, 2018 and notices were forwarded to reporters of The Record on September 11, 2018. This is an official meeting.”

The following resolution was reviewed for approval at the Regular Monthly Meeting scheduled November 20, 2018.

Resolution recommended by the Superintendent of Schools to approve the bill list for November 2018 in the amount of \$934,019.95 as follows:

The Work Session meeting was adjourned at 8:30 p.m.

Louis Alfano, Business Administrator/Board Secretary

RESOLUTION

Resolution, recommended by the Cliffside Park Board of Education, to approve the submission of temporary classroom units for Pre-K through Fourth Grade use at School #3, State Project #03-0890-050-19-1200 by LAN Associates to the New Jersey Department of Education. This project was not included in the Long Range Facilities Plan list of projects to be completed, and therefore, the Long Range Facilities Plan needs to be updated.

ROLL CALL VOTE:

AYES:	6
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 meeting on November 14, 2018.

Louis Alfano

Business Administrator/Board Secretary

Dated: November 15, 2018

Work Session Meeting November 14, 2018 (continued)

ADDITIONAL ITEMS DISCUSSED:

1. Bill List was reviewed.

2. 2019-20 Budget-Capital Projects Updates:
 - Modular installation at #3 school; Resolution approved for LAN to commence with NJDOE application process.
 - Boiler replacement at #5 school; Remington to complete cost analysis and engage in NJDOE application process.

3. 2019-20 School reconfiguration was discussed. Spreadsheet by school was presented and discussed.