

CLIFFSIDE PARK BOARD OF EDUCATION

WORK SESSION MEETING,

SEPTEMBER 18, 2019

A Work Session Meeting of the Cliffside Park Board of Education was held on Wednesday, September 18, 2019 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:

Mr. Capano, Mrs. Frato, Mr. Kelaher,
Dr. Pantoliano, Mr. Russo, Mr. Shelley,

Absent:

Mr. Garciga, Mr. Raincourt, Mr. Tarabokija,
Mr. Morin

Work Session Meeting September 18, 2019 (continued)

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

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 Borough Library, the Borough Recreation Department, the office of the Board of Education, and the offices of Schools Nos. 3, 4, 5, 6, and the High School on September 10, 2019 and notices were forwarded to reporters of The Record on September 10, 2019. This is an official meeting.”

The following resolutions were reviewed for approval at the Regular Monthly Meeting scheduled September 25, 2019.

Work Session Meeting September 18, 2019 (continued)

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to discuss first reading of the following revised policies and regulations:

POLICIES

- P1642 - Earned Sick Leave Law (M) (New)
- P3159 - Teaching Staff Member/School District Reporting Responsibilities (M) (Revised)
- P3218 - Use, Possession, or Distribution of Substances (M) (Revised)
- P4218 - Use, Possession, or Distribution of Substances (M) (Revised)
- P4219 - Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) (Revised)
- P5517 - School District Issued Student Identification Cards (Revised)
- P6112 - Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
- P7440 - School District Security (M) (Revised)
- P8600 - Student Transportation (M) (Revised)
- P8630 - Bus Driver/Bus Aide Responsibility (M) (Revised)
- P8670 - Transportation of Special Needs Students (M) (Revised)
- P9210 - Parent Organizations (Revised)
- P9400 - Media Relations (Revised)

REGULATIONS

- R1642 - Earned Sick Leave Law (M) (New)
- R3218 - Use, Possession, or Distribution of Substances (M) (Revised)
- R4218 - Use, Possession, or Distribution of Substances (M) (Revised)
- R6112 - Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
- R7440 - School District Security (M) (Revised)
- R8600 - Student Transportation (Revised)
- R8630 - Emergency School Bus Procedures (M) (Revised)

Work Session Meeting September 18, 2019 (continued)

FINANCE

Resolution, recommended by the Superintendent of Schools, to approve the bill list for September 2019 in the amount of \$1,991,486.30 as follows:

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

Louis Alfano, Business Administrator/Board Secretary

Work Session Meeting September 18, 2019 (continued)

ADDITIONAL ITEMS DISCUSSED:

Working Session with Board-Discussion Items/Notes:

1. #3 School Modular Classrooms Project-TCO 9/12/19.
2. Athletic Field Project –discuss Neglia’s Engineer’s Estimate-see handout attached.
3. 2019 Summer Projects-document was emailed to the Board-see attached.
4. 2018-19 financial Positioning-auditors will provide FINAL surplus data in October/November 2019.
5. 2019-20 Fairview Tuition-engaged Doug Bern and Nancy in regard to contract.
6. SERV-PRO-PAYMENT DEMAND-HS Fire February, 2016.
7. Homeless Queens student-potential \$60K cost per annum; Parent cannot transport; parent wants to stay in Cliffside Park District NOT Queens.
8. SBJC Transportation Routes quote- approximately \$600K-\$800K in additional costs per annum to move to SBJC.
9. List of Capital Projects 2020-2021 Budget- see handout attached