

CLIFFSIDE PARK BOARD OF EDUCATION

WORK SESSION AGENDA - DECEMBER 11, 2019

1. Salute Flag
2. Roll Call
3. Superintendent
4. Committee Reports
5. Work Session Agenda for DECEMBER 11, 2019
6. For Review and Discussion
 - Personnel
 - Policies and Procedures
 - Buildings and Grounds
 - Finance
7. Closed Session
8. Adjournment

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

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PERSONNEL

RESOLUTION

BE IT RESOLVED by the Cliffside Park Board of Education (hereinafter referred to as the "Board") as follows:

1. The Board hereby approves the request for a leave of absence with pay by Employee number 4624 from September 26, 2019 through the close of business on April 30, 2020.

2. Said employee's resignation, effective at the close of business on April 30, 2020, is hereby approved and accepted.

3. The terms, stipulation and conditions of the Settlement Agreement, dated December 11, 2019, annexed to this Resolution, are hereby adopted and approved by the Board of Education. The Board President and School Business Administrator/Board Secretary are hereby authorized and directed to execute the attached Settlement Agreement, and any other documents necessary to effectuate same.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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CERTIFICATION

I hereby certify that the within Resolution is adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on December 11, 2019.

LOUIS ALFANO

Business Administrator/ Board
Secretary

DATED: December 11, 2019

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

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FINANCE

Resolution, recommended by the Superintendent of Schools, to approve the bill list for

December 2019 in the amount of \$1,004,749.69 as follows: