



Work Session Meeting November 13, 2019 (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 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 resolution was reviewed for approval at the Regular Monthly Meeting scheduled November 20, 2019.

#### FINANCE

Resolution recommended by the Superintendent of Schools to approve the bill list for November 2019 in the amount of \$1,032,050.40 as follows:

Work Session Meeting November 13, 2019 (continued)

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

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Louis Alfano, Business Administrator/Board Secretary

Work Session Meeting November 13, 2019 (continued)

**ADDITIONAL ITEMS DISCUSSED:**

**Working Session Notes:**

**2020-21 Budget Discussion-Finance Committee/Board:**

Prep document (attached).

Capital Projects document (attached).

**LED Project:**

Deliveries of inventory week 11/11/19; install date deadline: 1/17/20.

Gymnasiums are not included-potential phase 2 project.

**FOOD SERVICE:**

Administrative Review: site visits to #3 and #6 schools-December 5<sup>th</sup> & December 10<sup>th</sup>.

Procurement Review: data via email provided to USDA Consultant/Contractor 11/12/19.

**Modular Classrooms at #3 School:**

Punch List items completed.

Engage in close-out documentation process.

Drain re-routing quote from Joe Lombardo: expected by 11/15/19.

Maintenance Agreement sent to ALNA-Waiting on input.

**Fire at High School February 2016-UPDATE:**

Situation resolved: NJSIG will issue CPBOE a check for \$38K owed to ServPro; CPBOE will write ServPro a check for \$38K. 0 sum impact to CPBOE.

