

CLIFFSIDE PARK BOARD OF EDUCATION

WORK SESSION AGENDA-OCTOBER 14, 2020

1. Salute Flag
2. Roll Call
3. Superintendent
4. Committee Reports
5. Work Session Agenda for OCTOBER 14, 2020

6. For Review and Discussion

Personnel

Policies and Procedures

Buildings and Grounds

Finance

7. Closed Session

8. Adjournment

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

WORK SESSION AGENDA – OCTOBER 14, 2020

POLICIES AND PROCEDURES

RESOLUTION

**RESOLUTION, RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS, TO
ASSIGN PROFESSIONAL SERVICES AGREEMENT
OF DOUGLAS M. BERN, ESQ. FOR THE PROVISION OF
BOARD OF EDUCATION ATTORNEY TO THE
BOROUGH OF CLIFFSIDE PARK,
COUNTY OF BERGEN, STATE OF NEW JERSEY**

RESOLVED,

WHEREAS, a Resolution to award a professional services contract for the provision of legal services was enacted by the Cliffside Park Board of Education (hereinafter the "Board") providing for the appointment of Douglas M. Bern, Esq. as Board of Education Attorney to the Board; and

WHEREAS, the firm of Meyerson, Fox, Mancinelli, & Conte, PA was deemed to be highly qualified and capable of providing legal services to the Authority based primarily upon the extensive experience of Douglas M. Bern of the firm, who had extensive experience in the fields of education, municipal, and public law; and

WHEREAS, Douglas M. Bern, Esq. has now affiliated with the firm of Bern Root LLC at 90 West Palisade Avenue, 2nd Floor, Englewood, New Jersey 07631; and

WHEREAS, Douglas M. Bern, Esq. has previously agreed to the terms and conditions of the Professional Services Agreement entered into with the Board; and

WHEREAS, the Board wishes to continue the Professional Service Contract with the Attorney;

NOW, THEREFORE, BE IT RESOLVED, by the Cliffside Park Board of Education as follows:

1. The Resolution to award Professional Service Contract for the provision of Board of Education Attorney to Douglas M. Bern, Esq. be assigned, recognized, and ratified under the same terms and conditions as previously awarded; and

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IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Cliffside Park Board of Education upon a roll call vote of all Members of the Board eligible to vote at a regular meeting held on October 14, 2020.

ROLL CALL VOTE:

AYES:

NAYES:

ABSTENTIONS:

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 October 14, 2020.

James Shelley, President

Louis Alfano, Business Administrator/
Board Secretary

DATED: October 15, 2020

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

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POLICIES AND PROCEDURES

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

POLICY

- P 1620 Administrative Employment Contracts (M) (Revised)
- P 2431 Athletic Competition (M) (Revised)
- P 2451 Adult High School (M) (Revised)
- P 2464 Gifted and Talented Students (M) (Revised)
- P 5330.05 Seizure Action Plan (M) (New)
- P6440 Cooperative Purchasing (M) (Revised)
- P 6470.01 Electronic Funds Transfer and Claimant Certification (M) (New)
- P 7440 School District Security (M) (Revised)
- P 7450 Property Inventory (M) (Revised)
- P 7510 Use of School Facilities (M) (Revised)
- P 8420 Emergency and Crisis Situations (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)

RESTART AND RECOVERY PLAN POLICY GUIDES

- P 1648 Restart and Recovery Plan (M) (Revised)
- P 1648.02 Remote Learning Options for Families (M) (New)
- P 1648.03 Restart and Recovery Plan – Full-Time Remote Instruction (M) (New)

REGULATION

- R 2431.1 Emergency Procedures for Sports and Other Athletic Activity (M) (Revised)
- R 5330.05 Seizure Action Plan (M) (New)
- R 6470.01 Electronic Funds Transfer and Claimant Certification (M) (New)
- R 7440 School District Security (M) (Revised)
- R 7510 Use of School Facilities (M) (Revised)

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

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FINANCE

Resolution recommended by the Superintendent of Schools to approve the bill list for October 2020 in the amount of \$793,601.55 as follows: