

CLIFFSIDE PARK BOARD OF EDUCATION

WORK SESSION MEETING

OCTOBER 14, 2020

The Work Session Meeting of the Cliffside Park Board of Education was held on Wednesday October 14, 2020 in the Council Chambers located on the third floor of 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. Abreu, Mr. Capano, Mr. Garciga, Dr. Pantoliano, Mr. Raincourt, Mr. Russo, Mr. Shelley, Mr. Tarabokija
	Absent:	Mrs. Frato,

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

Work Session Meeting October 14, 2020 (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 August 12, 2020 and notices were forwarded to reporters of The Record on August 12, 2020. This is an official meeting.”

Mr. Romagnino reviewed the Consent Agenda with the Board Members.

The following resolution was reviewed for approval at the Regular Monthly Meeting scheduled October 21, 2020:

FINANCE

Resolution recommended by the Superintendent of Schools to approve the bill list for October 2020 in the amount of \$917,778.50 as follows:

On the motion of Mr. Capano, seconded by Mr. Russo, all ayes by roll call vote, the following was approved:

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

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: 8

NAYES: 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 duly authorized meeting on October 14, 2020.

James Shelley, President

Louis Alfano, Business Administrator/
Board Secretary

DATED: October 15, 2020

Work Session Meeting October 14, 2020 (continued)

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)

Work Session Meeting October 14, 2020 (continued)

POLICIES AND PROCEDURES, (Continued)

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)

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

Louis Alfano, Business Administrator/Board Secretary

Work Session Meeting October 14, 2020 (continued)

ADDITIONAL ITEMS DISCUSSED:

Finance Committee:

**Capital Projects and Equipment List 2021-2022 Budget- Discussion Document
With Finance Committee (attached)**

Separate Proposals Summary Discussion Document With Finance Committee (attached)

Updates regarding capital projects **to be assessed** will be communicated to the full Board.

Work Session:

Coronavirus Relief Grant: allocation road map (attached)

COVID-19 Expense Table: (attached)

Other Grants: Digital Divide, CARES were discussed.

2019-20 audit update-surplus allocation.

FEMA 2020 Application Requests Spreadsheet: (attached)

August 12, 2020 (entries end 8/31/20)-under review by FEMA.

September 1, 2020 will be submitted once review of August 12, 2020 is completed.