CLIFFSIDE PARK BOARD OF EDUCATION

WORK SESSION MEETING

JANUARY 13, 2021

The Work Session Meeting of the Cliffside Park Board of Education was held on Wednesday January 13, 2021 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, Mrs. Frato, Mr. Garciga, Dr. Pantoliano, Mr. Raincourt, Mr. Russo, Mr. Shelley, Mr. Tarabokija

Absent:

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 January 6, 2021 and notices were forwarded to reporters of The Record on January 6, 2021. This is an official meeting."

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

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

FINANCE

Resolution recommended by the Superintendent of Schools to approve the bill list for January 2021 in the amount of \$724,249.34 as follows:

Work Session Meeting January 13, 2021 (continued)

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

Louis Alfano, Business Administrator/Board SecretaryWork Session Meeting January 13, 2021 (continued)

Work Session Notes:

AUDITORS MANAGEMENT REPORT-DRAFT-JUNE 30, 2020 AUDIT: (attachments):

This report highlights FINDINGS and surplus.

As previously discussed – KEY NOTES:

Approx. \$2.2M in total surplus:

\$1M allocated to cover 2021-2022 budget expenses; \$1.2M cap reserve to cover capital projects for 2021-2022-NOTE: Approx. \$1.4M total cap reserve (\$1.2M from 2019-2020; \$200K carryover from previous years)

1 FINDING-Corrective Action Plan to be approved at January 20, 2021 Board Meeting: (attachment).

2020-2021 Mid-Year Budget Review- (attachments).

ADDITIONAL ITEMS DISCUSSED:

Dave Porfido, Athletic Director discussed the football program for the 2021 season.