

CLIFFSIDE PARK BOARD OF EDUCATION

WORK SESSION MEETING

MAY 19, 2021

The Work Session Meeting of the Cliffside Park Board of Education was held on Wednesday May 19, 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, Dr. Pantoliano, Mr. Raincourt, Mr. Russo, Mr. Shelley, Mr. Tarabokija
	Absent:	Mr. Garciga

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

Work Session Meeting May 19, 2021 (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 May 5, 2021 and notices were forwarded to reporters of The Record on May 5, 2021. This is an official meeting.”

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

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

Work Session Meeting May 19, 2021 (continued)

PERSONNEL

Resolution, recommended by the Superintendent of Schools, to appoint Ryan Camua, as High School Biology Teacher, at BA Step-1 \$52,340 with benefits, effective September 1, 2021 for the 2021-2022 school year. (Account#-11-140-100-101-02-04-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Armela Mahilaj, as High School Mathematics Teacher, at MA Step-1 \$57,840 with benefits, effective September 1, 2021 for the 2021-2022 school year. (Account#-11-140-100-101-02-01-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Thomas Montalbano, as High School Social Studies Teacher, at MA Step-9 \$68,040 with benefits, effective September 1, 2021 for the 2021-2022 school year. (Account#-11-140-100-101-02-07-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Nicole Amoresano, as Part-Time Title One Teacher, school to be assigned, at BA Step-1 \$52,340 pro-rated to (77%) = \$40,301 total salary effective September 1, 2021 for the 2021-2022 school year.

FINANCE

Resolution recommended by the Superintendent of Schools to approve the bill list for May 2021 in the amount of \$934,390.53 as follows:

Work Session Meeting May 19, 2021 (continued)

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

Louis Alfano, Business Administrator/Board Secretary

RESOLUTION

Resolution recommended by the Superintendent of Schools to approve the use of \$225,000 in total UNUSED 2020-2021 CAPITAL RESERVE-OTHER CAPITAL PROJECTS. \$100,000 from NEW BOILER #3 School, STATE PROJECT #03-0890-050-20-1000, account #12-000-400-450-03-00-2021; and \$125,000 NEW BOILER #5 SCHOOL, STATE PROJECT #03-0890-070-19-1000, account #12-000-400-450-05-00-2021; to pay the first payment for 2021-2022 CAPITAL RESERVE-OTHER CAPITAL PROJECTS, HS Gymnasium Upgrade, State Project #0890-030-21-1000, to the following contractors: Two Brothers Contracting, Inc., 11 Vreeland Ave., Totowa, NJ 07512 (Asbestos Abatement); and SMAC Corp., 431 North Midland Ave., Saddle Brook, NJ 07663 (Gymnasium Renovation).

ROLL CALL VOTE:

AYES:	8
NAYS:	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 meeting on May 19, 2021.

LOUIS ALFANO
Business Administrator/Board Secretary

Dated: May 20, 2021

RESOLUTION

**Cliffside Park Board of Education
Food Service 2021-2022
Management Fee and Guarantee Language**

Be it resolved that the Cliffside Park Board of Education "SFA" approves the renewal of the Food Service Management contract with The Pomptonian, Inc.."FSMC" for the food service operation for 2021-2022.

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$0.1543 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$3.66 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$0.1543 will be multiplied by total meals.

As a result of the uncertainties during the public health emergency, there is no guaranteed operating result for the 2021-2022 school year.

ROLL CALL VOTE:

AYES:	8
NAYS:	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 meeting on **May 19, 2021/Agenda #2.**

JOSEPH CAPANO, Board President

LOUIS ALFANO, Business
Administrator/ Board Secretary

Dated: May 20, 2021

Work Session Meeting May 19, 2021 (continued)

Work Session Notes:

Financial Positioning 2020-2021 (attached)

Summer Facilities Projects 2021 (attached)

Safety Grant (attached)

Donated Vehicle and Vehicle Policy was discussed

Graduation: 6/21/21 – 3PM, 6PM

The Following Resolutions were Discussed and Approved:

Food Service 2021-2022 Management Fee and Guarantee Language

Use of 2020-2021 Capital Reserve Other Capital Projects for 2021-2022 Capital Reserve Other Capital Projects

Personnel