CLIFFSIDE PARK BOARD OF EDUCATION

WORK SESSION MEETING

OCTOBER 13, 2021

The Work Session Meeting of the Cliffside Park Board of Education was held on Wednesday, October 13, 2021 in the Board of Education Office 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. Shelley, Mr. Tarabokija, Mr. Yannuzzi

Absent: Mr. Russo

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

Work Session Meeting October 13, 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 August 30, 2021 and notices were forwarded to reporters of The Record on August 30, 2021. This is an official meeting."

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

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

Work Session Meeting October 13, 2021 (continued)

PERSONNEL

Resolution, recommended by the Superintendent of Schools, to appoint Yinia Vicente, as Part-Time Bus Driver at an hourly rate of \$25.00 effective October 6, 2021 for the 2021-2022 school year. (Account#-11-000-270-161-01-00)

Resolution, recommended by the Superintendent of Schools, to appoint Johanna Ortez, as PreK Handicap Teacher assigned to School #5 at BA Step-9 \$60,540 with benefits effective start date TBD for the 2021-2022 school year. (Account#-11-216-100-101-05-00-0000-070)

Resolution, recommended by the Superintendent of Schools, to approve the termination effective November 5, 2021 of employee #5931 of the Cliffside Park Board of Education, whose name is on file with the Superintendent of Schools' Office.

Work Session Meeting October 13, 2021 (continued)

POLICIES AND PROCEDURES

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

POLICIES

P 1648.14 Safety Plan for Healthcare Settings in School Buildings Covid-19 (M) (New) P 2425 Emergency Virtual or Remote Instruction Program (M) (New)

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (Number 222326)

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (Number 222206)

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

Louis Alfano, Business Administrator/Board Secretary

Resolution

Submission of Comprehensive Maintenance Plan

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of Cliffside Park are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Cliffside Park Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Cliffside Park in compliance with Department of Education requirements.

ROLL CALL VOTE:

AYES: 9

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 <u>October 13, 2021</u>.

Louis Alfano Business Administrator/Board Secretary

Dated: <u>October 14, 2021</u>

RESOLUTION

Resolution recommended by the Superintendent of Schools to approve the tuition contract between the Fairview Board of Education (sending district) and the Cliffside Park Board of Education (receiving district) for attending students at the tentative tuition charge equal to the number of possible days multiplied by the average daily rate. The average daily rate is equal to the most current certified tuition rate divided by 180 days. The Resource Room student tuition rate is approximately a 75% LLD and a 25% BD blend of the certified tuition rates for the 2021-2022 school year commencing September 9, 2021 and ending June 22, 2022 as per attached Tuition Agreement.

ROLL CALL VOTE:

AYES: 9

NAYS: 0

ABSTENTIONS: 0

CERTIFICATION

I hereby certify that the written Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on <u>October 13, 2021</u>.

LOUIS ALFANO

Board Secretary/Business Administrator

Dated: <u>October 14, 2021</u>

Work Session Meeting October 13, 2021 (continued)

Work Session Notes:

Budgetary Cost Estimates for Various 2022 Capital Projects were discussed and prioritized (see attached).

CMP-Comprehensive Maintenance Plan was discussed (see attached).

"THE TEMPLE" Project was discussed (see attached).

ESSER III/ARP was discussed: spreadsheet to Millennium on October 15th, application due November 24th.

Boiler #6-damage due to IDA.

Bus 117 Accident on September 27, 2021.

Revised Shared Services Agreement with Borough-waiting on response.