

CLIFFSIDE PARK BOARD OF EDUCATION
WORK SESSION AGENDA – FEBRUARY 16, 2022

1. Salute Flag
2. Roll Call
3. Superintendent
4. Committee Reports
5. Work Session Agenda for FEBRUARY 16, 2022
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 – FEBRUARY 16, 2022**

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 2415.05 Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M) (Revised)
- P 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
- P 2451 Adult High School (M) (Revised)
- P 2622 Student Assessment (M) (Revised)
- P 3233 Political Activities (Revised)
- P 5460 High School Graduation (M) (Revised)
- P 5541 Anti-Hazing (M) (New)
- P 7540 Joint Use of Facilities (Revised)
- P 8465 Bias Crimes and Bias-Related Acts (M) (Revised)
- P 9560 Administration of School Surveys (M) (Revised)

REGULATIONS

- R 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
- R 2460.30 Additional/Compensatory Special Education and Related Services (M) (New)
- R 2622 Student Assessment (M) (New)
- R 8465 Bias Crimes and Bias-Related Acts (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 February 2022 in the amount of \$1,001,560.29 as follows:

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION AGENDA – FEBRUARY 16, 2022**

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve the attached Special Education Medicaid Initiative (SEMI) Action Plan - FY 23.

ROLL CALL VOTE:

AYES:

NAYS:

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 February 16, 2022.

Louis Alfano

School Business Administrator/Board Secretary

Dated: February 17, 2022

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION AGENDA – FEBRUARY 16, 2022**

RESOLUTION

Resolution recommended by the Superintendent of Schools to approve the submission of project application for: Stair Tower Door Replacement project at Cliffside Park High School (**State Project #03-0890-030**) by LAN Associates to the State of New Jersey, Department of Education. The Board will not be seeking a SDA Grant for this project as part of the submission. Cliffside Park Board of Education authorizes LAN to amend the Long Range Facilities Plan if required for this project.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

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 February 16, 2022.

Louis Alfano

Business Administrator/Board Secretary

Dated: February 17, 2022

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
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RESOLUTION

Resolution recommended by the Superintendent of Schools to approve The Jenne National Cooperative Purchasing Alliance - NCPA Contract #01-125, expiring on July 31, 2024 for School #4 Quote #211209-1 - ADALEX Communications - replacement of Public Address System, including the installation of phones in all classrooms.

In terms of contractor of record, Jenne partners are the contractor of record and a sale through the NCPA process is no different than any other sale they make with their partners. Adalex would purchase from Jenne and be invoiced by Jenne.

Adalex would invoice their end user, Cliffside Park Board of Education, just the same they would do outside of the NCPA process. Adalex has been an approved vendor/contractor with the Cliffside Park Board of Education since 2013.

Adalex will be doing the work at School #4 in the Summer of 2022.

SEE ATTACHED QUOTE.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

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 February 16, 2022.

Louis Alfano

Business Administrator/Board Secretary

Dated: February 17, 2022