

CLIFFSIDE PARK BOARD OF EDUCATION

WORK SESSION MEETING

FEBRUARY 16, 2022

The Work Session Meeting of the Cliffside Park Board of Education was held on Wednesday, February 16, 2022 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, Mr. Yannuzzi
	Absent:	Mr. Garciga

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

Work Session Meeting February 16, 2022 (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 December 9, 2021 and notices were forwarded to reporters of The Record on December 9, 2021. This is an official meeting.”

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

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

Work Session Meeting February 16, 2022 (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 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)

Work Session Meeting February 16, 2022 (continued)

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:

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 attached Special Education Medicaid Initiative (SEMI) Action Plan - FY 23.

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 duly authorized meeting on February 16, 2022.

Louis Alfano
School Business Administrator/Board Secretary

Dated: February 17, 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:	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 February 16, 2022.

Louis Alfano
Business Administrator/Board Secretary

Dated: February 17, 2022

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:	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 February 16, 2022.

Louis Alfano

Business Administrator/Board Secretary

Dated: February 17, 2022

Work Session Meeting February 16, 2022 (continued)

Work Session Notes – February 16, 2022

Discussion Items:

QSAC visit on 2/16/22: Fiscal and Facilities

DMV Bus Inspection: 3/2 and 3/3

22-23 Budget Calendar Update:

Governor's address moved to 3/8; state aid 3/9 or 3/10; NEW budget submission date and NEW public hearing date TBD

Payroll position update: interviews 2/16 and 2/23

Election Petition Packets: Carl, Lisa, Letizia-due back 2/23/22 (Public Board Meeting)

Student Re-Registering Process:

District may engage in District-Wide process; Segmenting the process by school by grade. This will make this task less daunting on an implementation level, but will take longer to complete.

Resolutions – ALL APPROVED:

National Cooperative – 4 school PA Project; HS Stair Tower Doors Project; SEMI/MEDICIAD ACTION PLAN: part of 22-23 budget submission.