

CLIFFSIDE PARK BOARD OF EDUCATION

WORK SESSION MEETING

JANUARY 19, 2022

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

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

Work Session Meeting January 19, 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. Garciga, seconded by Mr. Tarabokija, 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, 2022 in the amount of \$1,520,345.39 as follows:

RESOLUTION

Now Therefore Be It Resolved, that the Cliffside Park Board of Education hereby authorizes the school business administrator to Accept the Audit and Approve the Corrective Action Plan for the Fiscal year end June 2021 for Cliffside Park in compliance with Department of Education requirements.

ROLL CALL VOTE:

AYES:	6
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 January 19, 2022.

Louis Alfano
Business Administrator/Board Secretary

Michael J. Romagnino
Superintendent of Schools

Dated: January 20, 2022

RESOLUTION

Now Therefore Be It Resolved, that the Cliffside Park Board of Education hereby authorizes the school business administrator to submit the attached Corrective Action Plan (Fiscal year end June 2021) for Cliffside Park in compliance with Department of Education requirements.

ROLL CALL VOTE:

AYES:	6
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 January 19, 2022.

Louis Alfano
School Business Administrator/Board Secretary

Michael J. Romagnino
Superintendent of Schools

Dated: January 20, 2022

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve the attached Certification of Implementation of Corrective Action Plan for the Fiscal Year ended June 30, 2021.

ROLL CALL VOTE:

AYES:	6
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 January 19, 2022.

Louis Alfano
School Business Administrator/Board Secretary

Michael J. Romagnino
Superintendent of Schools

Dated: January 20, 2022

RESOLUTION

Now Therefore Be It Resolved, that the Cliffside Park Board of Education hereby authorizes the school business administrator to submit the Synopsis of Audit (Fiscal year end June 2021) for Cliffside Park in compliance with Department of Education requirements.

ROLL CALL VOTE:

AYES:	6
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 January 19, 2022.

Louis Alfano
Business Administrator/Board Secretary

Michael J. Romagnino
Superintendent of Schools

Dated: January 20, 2022

RESOLUTION

Resolution recommended by the Superintendent of Schools to approve the submission of project applications for: Partial Roof Replacement project at School #6 (**State Project #0890-080**), Roof Replacement project at Cliffside Park High School (**State Project #0890-030**), and Main Office Renovations project at Cliffside Park High School (**State Project #089-030**) by LAN Associates to the State of New Jersey, Department of Education. The Board will not be seeking a 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 these projects.

ROLL CALL VOTE:

AYES:	6
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 January 19, 2022.

Louis Alfano
Business Administrator/Board Secretary

Dated: January 20, 2022

Work Session Meeting January 19, 2022 (continued)

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

Louis Alfano, Business Administrator/Board Secretary

Work Session Meeting January 19, 2022 (continued)

Work Session Notes – January 19, 2022

The following was discussed:

2020-2021 Audit - DRAFT of Auditors Management Report - **(SEE ATTACHED)**.
CPHS Outdoor Scoreboard Quote – 2022-23 Equipment Budget - **(SEE ATTACHED)**.
Proposal for Stair Tower Door Replacement at Cliffside Park HS + #3 and #5 schools
discussed - **(SEE ATTACHED)**.