

CLIFFSIDE PARK BOARD OF EDUCATION WORK SESSION AGENDA-APRIL 20, 2022

1. Salute Flag
2. Roll Call
3. Superintendent
4. Committee Reports
5. Work Session Agenda for APRIL 20, 2022
6. For Review and Discussion
 - Personnel
 - Policies and Procedures
 - Buildings and Grounds
 - Finance
7. Closed Session
8. Adjournment

**CLIFFSIDE PARK BOARD OF EDUCATION
WORK SESSION AGENDA-APRIL 20, 2022**

PERSONNEL

Resolution, recommended by the Superintendent of Schools, to appoint Alison Sinisi, as a Non-Certificated School Nurse, school to be assigned effective May 16, 2022 at a salary of \$85,000 (pro-rated) with benefits for the 2021-2022 school year. (Account# to be assigned once school location is confirmed).

CLIFFSIDE PARK BOARD OF EDUCATION
WORK SESSION AGENDA-APRIL 20, 2022

POLICIES AND PROCEDURES

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to confirm the review and instruction on the School Ethics Act, including the signing by all Board Members on April 20, 2022 the Acknowledgement of Receipt Form – ‘Code of Ethics for School Board Members’.

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 April 20, 2022.

LOUIS ALFANO
Business Administrator/Board Secretary

Dated: April 21, 2022

**CLIFFSIDE PARK BOARD OF EDUCATION
WORK SESSION AGENDA-APRIL 20, 2022**

FINANCE

Resolution recommended by the Superintendent of Schools to approve the bill list for April, 2022 in the amount of \$615,371.20 as follows:

**CLIFFSIDE PARK BOARD OF EDUCATION
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FINANCE

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve the installation of a NEW SCOREBOARD at the High School Athletic Field by K&J Accessories, Inc. 141 Hawkins Place, #389 Boonton, NJ 07005, IN THE AMOUNT OF \$24,821.00 for the attached quote dated January 25, 2022. This purchase is part of the 2022-2023 Budget with work expected to start in June 2022.

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 April 20, 2022.

Louis Alfano

Business Administrator/Board Secretary

Dated: April 21, 2022

**CLIFFSIDE PARK BOARD OF EDUCATION
WORK SESSION AGENDA-APRIL 20, 2022**

FINANCE

RESOLUTION - SAFETY GRANT

The Cliffside Park Board of Education hereby agrees that the information provided in the Safety Grant Program application is complete and correct.

Resolution, recommended by the Superintendent of Schools, to approve the digital submission of the grant application for the 2020-21 Safety Grant Program through the New Jersey Schools Insurance Group for the purpose described in the application, in the amount of \$17,058.00 for the July 1, 2020 through June 30, 2021 program period.

The Cliffside Park Board of Education hereby grants authority to the Undersigned Official Representative to submit the final required documents and digitally submit the grant application for review by the New Jersey Schools Insurance Group.

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 April 20, 2022.

Louis Alfano

Business Administrator/Board Secretary

Dated: April 21, 2022

**CLIFFSIDE PARK BOARD OF EDUCATION
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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 #6 Quote #220411-1 - 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 #6 in the Summer of 2022.

SEE ATTACHED QUOTE-quote subject to change.

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 April 20, 2022.

Louis Alfano

Business Administrator/Board Secretary

Dated: April 21, 2022