CLIFFSIDE PARK BOARD OF EDUCATION

WORK SESSION MEETING

APRIL 20, 2022

The Work Session Meeting of the Cliffside Park Board of Education was held on Wednesday, April 20, 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. Frat Mr. Garciga, Mr. Russo, Mr. Shelle Mr. Tarabokija, Mr. Yannuzzi
	Absent:	Dr. Pantoliano, Mr. Raincourt

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

Work Session Meeting April 20, 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 April 1, 2022 and notices were forwarded to reporters of The Record on April 1, 2022. This is an official meeting."

AUDIENCE PARTICIPATION:

Mr. Vittorio LaPira, attorney from the office of Fogarty & Hara gave an overview of the School Ethics Report.

Work Session Meeting April 20, 2022 (continued)

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

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

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).

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:	8
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 <u>April 20, 2022.</u>

LOUIS ALFANO Business Administrator/Board Secretary

Dated: <u>April 21, 2022</u>

Work Session Meeting April 20, 2022 (continued)

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:

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 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:	8
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>April 20, 2022</u>.

Dated: <u>April 21, 2022</u>

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:	8	
NAYS:		0
ABSTENTIC	DNS:	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>April 20, 2022</u>.

Dated: <u>April 21, 2022</u>

Louis Alfano Business Administrator/Board Secretary

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:	8		
NAYS:		0	
ABSTENTION	S:	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>April 20, 2022</u>.

Louis Alfano

Business Administrator/Board Secretary

Dated: <u>April 21, 2022</u>