

CLIFFSIDE PARK BOARD OF EDUCATION

WORK SESSION MEETING

MAY 18, 2022

The Work Session Meeting of the Cliffside Park Board of Education was held on Wednesday, May 18, 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, Mrs. Frato, Mr. Ndreu, Dr. Pantoliano, Mr. Shelley, Mr. Yannuzzi
	Absent:	Mr. Capano, Mr. Garciga, Mr. Russo, Mr. Tarabokija

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

Work Session Meeting May 18, 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.”

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

On the motion of Dr. Pantoliano, seconded by Mrs. Frato, all ayes by roll call vote, the following was approved:

Work Session Meeting May 18, 2022 (continued)

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to discuss the first reading of the following new, revised and abolished policies and regulations:

POLICIES

- P 1648.14 Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M)
(Abolished)
- P 1648.15 Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M)
(New)
- P 2415.04 Title I – Districtwide – Parent and Family Engagement (M) (Revised)
- P 2415.50 Title I – School Parent and Family Engagement (M) (Revised)
- P 2416.01 Postnatal Accommodations for Students (New)
- P 2417 Student Intervention and Referral Services (M) (Revised)
- P 3161 Examination for Cause (Revised)
- P 4161 Examination for Cause (Revised)
- P 5512 Harassment, Intimidation, and Bullying (M) (Revised)
- P 7410 Maintenance and Repair (M) (Revised)
- P 8420 Emergency and Crisis Situations (M) (Revised)
- P 9320 Cooperation with Law Enforcement Agencies (M) (Revised)

REGULATIONS

- R 7410.01 Facilities Maintenance, Repair Scheduling, and Accounting (M) (Revised)
- R 9320 Cooperation with Law Enforcement Agencies (M) (Revised)

Work Session Meeting May 18, 2022 (continued)

FINANCE

Resolution recommended by the Superintendent of Schools to approve the bill list for May, 2022 in the amount of \$1,445,947.61 as follows:

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

Louis Alfano, Business Administrator/Board Secretary

RESOLUTION

**Cliffside Park Board of Education
Food Service 2022-2023
Management Fee Language**

Be it resolved that the Cliffside Park Board of Education "SFA" approves the renewal of the Food Service Management contract with The Pomptonian, Inc."FSMC" for the food service operation for 2022-2023.

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$0.1643 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$3.66 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$0.1643 will be multiplied by total meals.

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 May 18, 2022.

Dated: May 19, 2022

Louis Alfano
Business Administrator/Board Secretary

RESOLUTION

Resolution, recommended by the Superintendent of Schools for the Cliffside Park Board of Education, to approve the renewal temporary application for the modular classrooms at school #3 and school #5 for the 2022-2023 school year.

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 May 18, 2022.

Dated: May 19, 2022

Louis Alfano
Business Administrator/Board Secretary

MAY 18 Work Session - Discussion Documents:

- * _ 2021-2022 Financial Positioning;
- * _ Spring / Summer 2022 Facilities and Capital Projects;
- * _ Physical Needs Assessment and Long Range Facilities Plan;

*** XEROX - May 5 MEETING RECAP with XEROX staff, Frank Savastano and myself:**

Key Points:

- Upgraded Equipment - Copiers & Printers
 - Faster print & copy speed on ALL units
 - Adding additional copiers for more access for teachers & staff
 - Manage Print Services (MPS): For ALL Printers
 - All Toner, Break Fix, Parts, and Labor
 - Flexible Agreement as fleet reduces, so does the payment
- Papercut Software License to manage entire print fleet and reduce waste
- Total Cost savings of 24%
 - Streamline Billing Process
 - Payoff Remaining Lease payments
- Trade In Value - \$29,000 check cut back to the district – equivalent to 2 months of lease costs.

****We may revise the current lease expiration from Feb. 2023 to June/July 2022 (approx. 60 month term).**