## CLIFFSIDE PARK BOARD OF EDUCATION

## **WORK SESSION MEETING**

# OCTOBER 19, 2022

The Work Session Meeting of the Cliffside Park Board of Education was held on Wednesday, October 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. Ndreu, Dr. Pantoliano, Mr. Russo, Mr. Shelley, Mr. Tarabokija,

Mr. Yannuzzi

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

Work Session Meeting October 19, 2022 (continued)

#### **AUDIENCE PARTICIPATION:**

Parent, Sister of student involved, Principal of the Middle School, Mr. Rindfuss, and School Committee Member, Ms. Schmitt were in attendance to present to The Board information on a Harassment Intimidation Bullying Incident.

## **FINDINGS OF HIB INCIDENT:**

Ms. Schmitt interviewed the accused student, witnesses, and the targeted student.

She then presented her findings to the Safety Team and an investigation by the School Committee determined it to be an HIB incident.

#### **OUTCOME OF HIB INCIDENT:**

The student needed to attend counseling sessions and was given a Saturday Detention. The parent and the sister of the student felt the decision was unfair. The Mother wanted proof and more information regarding the incident. Mr. Romagnino stated he would contact The Board Attorney to find out how much of the information he can share with the parent. Mr. Rindfuss stated to The Board that he had informed the sister what her sibling was accused of.

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

Work Session Meeting October 19, 2022 (continued)

#### **PERSONNEL**

Resolution, recommended by the Superintendent of Schools, to appoint Kristin Filippone, as LLD Teacher assigned to School #3 at MA+45 Step-13 \$87,240 with benefits effective January 3, 2023 for the 2022-2023 school year. (Account#-11-204-100-101-03-00-0000-050)

Resolution, recommended by the Superintendent of Schools, to appoint Nuha Abid, as 1:1 Teacher Aide assigned to the Autism Program at Bergen Blvd School in Ridgefield effective October 3, 2022 at an hourly rate of \$17.00 for the 2022-2023 school year. (Account#-11-204-100-106-00-00)

The Work Session meeting was adjourned at 8:30 p.m.	
Louis Alfano, Business Administrator/Board Secretary	

## POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to update the Shared Services Agreement between the Cliffside Park of Education and the Borough of Cliffside Park effective October 19, 2022.

# **ROLL CALL VOTE:**

AYES: 10

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 October 19, 2022.

Louis Alfano

Business Administrator/Board Secretary

Dated: <u>October 20, 2022</u>

## **RESOLUTION**

Resolution recommended by the Superintendent of Schools to accept the awarding of the NJDOE 21<sup>st</sup> Century Community Learning Centers Continuation Grant (Year V) (Grant #23E00002) in the amount of \$500,000 for the grant period of September 1, 2022 to August 31, 2023.

#### **ROLL CALL VOTE:**

AYES: 10 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>October 19, 2022.</u>

**LOUIS ALFANO** 

Board Secretary/Business Administrator

Dated: <u>October 20, 2022</u>

## **RESOLUTION**

Resolution, recommended by the Superintendent of Schools to approve Change Order #001 by the Cliffside Park Board of Education to Cypreco Industries, Inc. for General Construction Work at the High School in the amount of \$53,003.00 as recommended by the school district architects, LAN Associates. (per attached)

# **ROLL CALL VOTE:**

AYES: 10

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 October 19, 2022.

Louis Alfano

Business Administrator/Board Secretary

Dated: <u>October 20, 2022</u>

## **RESOLUTION**

Resolution, recommended by the Superintendent of Schools to approve Change Order #002 by the Cliffside Park Board of Education to Cypreco Industries, Inc. for General Construction Work at the High School in the amount of \$75,367.00 as recommended by the school district architects, LAN Associates. (per attached)

#### **ROLL CALL VOTE:**

AYES: 10

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 October 19, 2022.

Louis Alfano Business Administrator/Board Secretary Dated: October 20, 2022

## **RESOLUTION**

Resolution, recommended by the Superintendent of Schools to approve Change Order #003 by the Cliffside Park Board of Education to Cypreco Industries, Inc. for General Construction Work at the High School in the amount of \$34,096.00 as recommended by the school district architects, LAN Associates. (per attached)

# **ROLL CALL VOTE:**

**AYES:** 10

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>October 19, 2022</u>.

Louis Alfano Business Administrator/Board Secretary

Dated: October 20, 2022

## Resolution

# **Submission of Comprehensive Maintenance Plan**

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

**Whereas,** the required maintenance activities as listed in the attached document for the various school facilities of Cliffside Park are consistent with these requirements, and

**Whereas,** all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

**Now Therefore Be It Resolved,** that the Cliffside Park Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Cliffside Park in compliance with Department of Education requirements.

#### **ROLL CALL VOTE:**

AYES: 10 NAYS: 0

ABSTENTIONS:

0

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on October 19, 2022.

**CERTIFICATION** 

Louis Alfano Business Administrator/Board Secretary

Dated: <u>October 20, 2022</u>

Work Session Meeting October 19, 2022 (continued)

October 19, 2022 Work Session – NOTES-DISCUSSION ITEMS

<u>Capital Projects/Physical Needs Assessment – SEE ATTACHED:</u>

# The end goal is:

To prioritize capital projects we would like assessed by LAN Associates-<u>10/19/22-</u><u>10/26/22</u>;

Once assessed, we will compare total assessed costs to capital projects surplus budget-we may have to reprioritize if surplus is insufficient-**Nov.** '22:

Once projects finalized, LAN will engage the DOE regarding the application process, BID advertising specs, etc.-Nov'22:

Then conduct OPEN-BID process;

Award Bids-March/April '23:

Conduct pre-construction meetings May 2023; start projects/DEMO May '23-June '23.

# **Comprehensive Maintenance Plan-SEE ATTACHED:**

Delivered to the County/State this time each year.

# **Shared Services Agreement with the Borough-SEE ATTACHED:**

Item G is the item that was revised:

Essentially the BOE is now responsible for HVAC, plumbing, electrical, etc.-for the BOE Office space.

**OPEN LUNCH WAS DISCUSSED.**