CLIFFSIDE PARK BOARD OF EDUCATION REGULAR MEETING WEDNESDAY, DECEMBER 21, 2022

The Regular Meeting of the Cliffside Park Board of Education with the Board Members in attendance was held on Wednesday, December 21, 2022 at 7:00 p.m. in the Council Chambers with the Board Secretary presiding.

The assemblage saluted the flag

ROLL CALL Present: Mr. Capano Mr. Garciga, Mr. Ndreu,

Dr. Pantoliano, Mr. Shelley, Mr. Tarabokija,

Mr. Yannuzzi

Absent: Mrs. Abreu, Mrs. Frato, Mr. Russo

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

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 August 16, 2022 and notices were forwarded to reporters of The Record on August 16, 2022. This is an official meeting."

SUPERINTENDENT'S REPORT

- Parent Conferences were held December 6th, December 7th, and December 8th for students in grades Kindergarten through Fifth Grade. Mr. Romagnino thanked the Administrators and Staff for their participation and success of the conferences.
- Re-Registration will continue in January for grades 2, 5, and 9 for Cliffside Park residents.
- Mr. Romagnino thanked Mr. Porfido, Athletic Director at the High School for organizing the Awards Night on December 13th at the High School Gym. Awards were presented to the athletes who participated in Fall Sports. Athletes who participate in Winter & Spring Sports will be honored in June.
- Mr. Romagnino thanked Mr. Pinto and the Staff of the High School for hosting Orientation for Middle School students and their parents on November 19, 2022.
- High School students took part in 'Instant College" which was organized by Mrs. Levine, Guidance Counselor at the High School. It gave the students the opportunity to seek information on a college they would be interested in attending. Scholarships in the amount of \$800,000 were awarded to the High School students.
- Mr. Romagnino received the Preliminary results of the Spring 2022 Field Test Administration of the New Jersey Graduation Proficiency Assessment for High School Juniors. Testing for this year is scheduled for March, 2023.

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

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

PERSONNEL

Resolution, recommended by the Superintendent of Schools, to approve the following staff professional development and reimbursement, through voucher for the 2022-2023 school year as follows:

NAME	DESCRIPTION	DATE	Estimated \$AMOUNT
Mackenzie Dougherty	Eden Autism – Virtual	1/24/23 & 1/25/23	\$250.00
Craig Nichols	Conquer Mathematics Workshop	11/04/22	\$79.30
David Porfido	2023 Directors of Athletics Association Annual Conference	3/13/23 – 3/17/23	\$1,098.68
Barbara Scordo	Conquer Mathematics Workshop	12/5/22, 3/17/23 & 4/26/23	\$69.93
Alba Tamburro	Dyslexia Interventions for Literacy ELLs & Dyslexia – Online Developing a Common Language for your Bilingual/ELL – Online Multilingual Learners Summit	2/14/23 2/27/23 4/21/23 5/12/23	\$287.46 \$279.00 \$100.00 \$125.00
Ozgur Uyaroglu	Pilot Instituted – Virtual	No specific date(s)	\$333.87
Thiana Vazquez	Linking Learning: Diversity, Equity, Inclusion and Belonging Summit	1/06/23	\$63.03
Courtney Vignola	Introduction to Prompt Technique – Virtual	3/29/23 – 3/31/23	\$599.00

Resolution, recommended by the Superintendent of Schools, to adjust the total expenses amount due to car allowance mileage rate increase as per NJOMB from \$.35 to \$.47 (effective 7/1/22) for the following staff professional development and reimbursement, through voucher for the 2022-2023 school year as follows:

NAME	DESCRIPTION	DATE	TOTAL
			EXPENSES
Colleen Allmers	NJASL Annual Conference	12/4 & 12/5	\$401.05
Katherine Asto	Conquer Mathematics	10/25, 11/22,	\$169.20
		12/15, 1/20,	
		2/14, 3/24	

Marqueritha Clarke	Grade 4 Math Training	9/20, 11/30,	\$136.30
		1/04, 2/09 3/15	
	AMTNJ Fall Conference	10/20	\$241.94
Brianne Murray	Conquer Mathematics	10/14	\$26.09
Angela Santhouse	Educational Tech Conference/Best	11/18	\$57.04
	Practices & Trends		
Erminia Stitz	13 th Annual WP Educational	11/18	\$65.03
	Technology Conference		
Robert Venezia	HS Mock Trail for Teachers	10/25	\$55.14

Resolution, recommended by the Superintendent of Schools, to appoint Natale Boghosian, as a Teacher Aide assigned to the Multiple Disabilities classroom at the High School effective November 30, 2022 at an hourly rate of \$17.00 pending fingerprinting and criminal history check for the 2022-2023 school year. (Account#-11-212-100-106-02-00-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Delma DeJesus, as a Bus Aide 10 months effective November 28, 2022 at an hourly rate of \$17.00 pending fingerprinting and criminal history check for the 2022-2023 school year. (Account#-11-000-270-107-00-00)

Resolution, recommended by the Superintendent of Schools, to appoint Santa Monica Lluberes De Vicente, as a Bus Aide 10 months effective December 1, 2022 at an hourly rate of \$17.00 for the 2022-2023 school year. (Account#-11-000-270-107-00-00)

Resolution, recommended by the Superintendent of Schools, to appoint Daniel Avery, as a Part-Time Bus Driver 10.5 months effective December 1, 2022 at an hourly rate of \$26.00 pending fingerprinting and criminal history check for the 2022-2023 school year. (Account#-11-000-270-161-01-00)

Resolution, recommended by the Superintendent of Schools, to appoint Eman Shehata, as a permanent leave replacement substitute teacher at School #6/MS beginning December 9, 2022 through April 17, 2023 at a per diem rate of \$150.00. (Account#-11-120-100-101-09-06-0000-080)

Resolution, recommended by the Superintendent of Schools, to appoint Gennesis Campuzano, as a Teacher Aide assigned to the Multiple disabilities classroom at School #4 effective January 3, 2023 at an hourly rate of \$17.00 pending fingerprinting and criminal history check for the 2022-2023 school year. (Account#-11-212-100-106-04-00-0000-060)

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint the following Lunch Aides for the 2022-2023 school year: (Account#-60-000-200-107-00-00)

NAME	SCHOOL	START DATE	HOURLY WAGES
Adriana Vasquez De Urrutia	School #5	11/22/22	\$13.00 until 12/31/22
			Effective 1/1/23
			Hourly rate will
			increase to \$14.13 as
			per (N.J.S.A. 34:11-56a
			Seq.)

Resolution, recommended by the Superintendent of Schools, to appoint Lenica Gutierrez-Bujalil, as a Substitute Teacher for the District (as needed) at a per diem rate of \$120.00 for the 2022-2023 school year.

Resolution, recommended by the Superintendent of Schools, to appoint Lina Abdeljabbar, as a Substitute Teacher for the District (as needed) at a per diem rate of \$120.00 for the 2022-2023 school year.

Resolution, recommended by the Superintendent of Schools, to revise the appointment of Yashar Afkari, High School Science Teacher Full Time at BA+15 Step-6 \$58,090 effective December 5, 2022 for the 2022-2023 school year. (Account#-11-140-100-101-02-04-0000-030)

Resolution, recommended by the Superintendent of Schools, to revise the appointment of Kathryn Tamondong, Elementary Music Teacher assigned to Schools #4 & #6 at BA Step-3 \$53,990 with benefits effective December 15, 2022 for the 2022-2023 school year. (Account#-11-120-100-101-07-04-0000-060 & 11-120-100-101-06-00-0000-080)

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Joseph Aponte, HS Business Teacher effective January 20, 2023.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Jennifer Cortez, Teacher Aide at the High School effective November 28, 2022.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Myriam Heredia, Teacher Aide at School #5 effective November 30, 2022.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Yesica Romero, Teacher Aide at School #4 effective December 31, 2022.

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Casiodora Duarte De Nunez, Lunch Aide-School #3 effective October 13, 2022.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Lina Abdeljabbar, Teacher Aide-School #4 effective December 23, 2022.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Sookyung Lim, High School Mathematics Teacher effective February 10, 2023.

Resolution, recommended by the Superintendent of Schools, to approve the termination effective February 3, 2023 of employee #6192 of the Cliffside Park Board of Education, whose name is on file with the Superintendent of School's office.

Resolution, recommended by the Superintendent of Schools, to approve an unpaid medical leave of absence for Talin Manukian, ESL Teacher-High School beginning January 9, 2023 through February 1, 2023 with an anticipated return back to work date of February 2, 2023.

Resolution, recommended by the Superintendent of Schools, to approve an unpaid medical leave for Georgia Constantinou, Teacher Aide-School #3 beginning December 6, 2022 through December 9, 2022 with an anticipated return back to work date of December 12, 2022.

Resolution, recommended by the Superintendent of Schools, to revise the return date for Johana Hernandez, Teacher Aide-School l#6/MS currently on an unpaid medical leave of absence from January 3, 2023 to February 22, 2023.

Resolution, recommended by the Superintendent of Schools, to approve the minimum hourly wage increase to \$14.13 for Lunch Aides effective January 1, 2023 as per the New Jersey Department of Labor & Workforce Development (N.J.S.A. 34:11-56a seq.)

Resolution, recommended by the Superintendent of Schools, to approve the appointment of Co-Curricular position for the following staff member for the 2022-2023 school year:

		2023-2023 Athletic Position	
LAST	FIRST NAME	POSITION	COMPENSATION
Helm	Daniel	HS-Academic Decathlon Advisor Effective-1/3/2023	\$3,800

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to rescind the appointment of Co-Curricular position for the following staff member for the 2022-2023 school year:

		2023-2023 Athletic Position	
LAST	FIRST NAME	POSITION	COMPENSATION
Shawala	Christine	HS-Choral Director	\$4,400

Resolution, recommended by the Superintendent of Schools, to approve the following staff transfers for the 2022-2023 school year:

NAME	FROM	TO
Tuba Akcicek	Teacher Aide – ABA PK classroom at School #5	Teacher Aide – MD classroom at School #6 effective 12/5/22 Account#-11-212-100-106-06-00-0000-080
Eman Debes	Teacher Aide – MD classroom at School #6	Teacher Aide – ABA PK classroom at School #5 effective 12/5/22 Account#-11-216-100-106-05-00-0000-070
Hanan Qandeel	Teacher Aide – General Ed at School #4	Teacher Aide – ABA classroom at School #4 effective January 3, 2023 Account#-11-214-100-106-04-00-0000-060
Jose Espinoza	Part-Time Bus Driver 10.5 months (25 hours)	Full-Time Bus Driver 10.5 months (35 hours) with benefits effective January 3, 2023 at \$38,402 (Account#-11-000-270-161-01-00)
Ana Macias	Part-Time Bus Driver 10.5 months (25 hours)	Full-Time Bus Driver 10.5 months (35 hours) with benefits effective January 3, 2023 at \$38,402 (Account#-11-000-270-161-01-00)

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools to approve completion of emergency exit drill bus evacuation for school year 2022-2023 as follows:

1	Date of Drill	November 30, 2022
2	Time the Drill was Conducted	8:45 a.m.
3	School Name	CTC School
4	Location of the Drill	Bus Lane at the School Location
5	Route Number(s) included in Drill	CTC Oakland
6	Name of School Principal or	Jesse Green
	Assigned Person(s) who	
	supervised the Drill	

ROLL CALL VOTE:

AYES: 7

NAYES: 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>December 21, 2022</u>.

LOUIS ALFANO

Business Administrator/Board Secretary

DATED: December 22, 2022

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to accept the Nurses' reports and Fire Drill reports for all schools, for the month of November 2022.

Resolution, recommended by the Superintendent of Schools, to approve the updated Safe Return Plan effective December 22, 2022 as per the New Jersey Department of Education guidelines.

Resolution, recommended by the Superintendent of Schools, to adjust the transportation mileage rate for teachers traveling on approved school business or attending approved professional workshops or conferences will be compensated at the current NJOMB rate of \$.47 per mile for the 2022-2023 school year.

Resolution, recommended by the Superintendent of Schools, to approve the results of the Spring 2022 Field Test Administration of the New Jersey Graduation Proficiency Assessment.

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (Number 237781)

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (Number 238595)

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (Number 238463)

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (Number 239036)

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (Number 239391)

Resolution, recommended by the Superintendent of Schools, to approve the following minutes:

November 9, 2022 – Work Session Meeting November 17, 2022 – Regular Meeting

POLICIES AND PROCEDURES

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to appoint Louis Alfano, as the districts designated Public Agency Compliance Officer (P.A.C.O.) effective December 31, 2022.

ROLL CALL VOTE:

AYES: 7

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>December 21, 2022.</u>

LOUIS ALFANO

Business Administrator/Board Secretary

BUILDINGS AND GROUNDS

Resolution, recommended by the Superintendent of Schools, to permit the use of the following facilities for the 2022-2023 school year:

SCHOOL	FACILITY	DATES REQUESTED	TIME	PURPOSE	REQUESTED BY
High School	Football Field	11/26/2022	8:00am- 2:00pm	Alumni game	Thomas Mandile
High School	Cafeteria	11/28/2022- 02/15/2023	3:15pm- 5:30pm	Track practice	Marissa Romano
High School	Gymnasium	12/13/2022	4:30pm- 8:30pm	Fall Athletic awards	David Porfido
High School	Gymnasium Lobby	12/20/2022 01/03/2023 01/05/2023 01/10/2023 01/12/2023 01/17/2023 01/20/2023 01/31/2023 02/02/2023 02/07/2023 02/07/2023	5:00pm- 9:00pm	Snack Sale	Daniel Sherwood
High School	Auditorium	02/03/2023 03/17/2023	6:00pm- 8:30pm	Movie Night	Tracey Rembecky
High School	Cafeteria	02/10/2023	3:30PM- 6:00PM	Valentine Karaoke	Tracey Rembecky
High School	Cafeteria	04/20/2023	7:00pm- 9:00pm	Spring Fling dance	Charles O'Hanlon
High School	Room 008	11/22/2022	6:00pm- 8:00pm	Symphonic band rehearsal	Derek Nelson
High School	Room 008	11/27/2022	4:30pm- 9:00pm	Band performance CP tree lighting	Derek Nelson
High School	Cafeteria	12/14/2022	5:30pm- 6:30pm	Team Basketball dinner	Steven Jano
High School	Auditorium & Room 008	12/12/2022	6:00pm- 9:00pm	Winter concert rehearsal	Derek Nelson

High	Auditorium	12/14/2022	6:00pm-	Winter concert	Derek Nelson
School	&		9:00pm		
	Room 008				
High	Auditorium	12/08/2022	6:00pm-	National honor	Daniel Sherwood
School			8:30pm	society	
School			8:30pm	society	

FINANCE

Resolution recommended by the Superintendent of Schools to approve November 30, 2022 payroll in the amount of \$1,640,714.24 which includes the After School/Enrichment Program.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800010, in the amount of \$71,201.91 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of November 16, 2022 through November 30, 2022.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number ACA800005 in the amount of \$229.40 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of November 16, 2022 through November 30, 2022.

Resolution recommended by the Superintendent of Schools to approve the interim checks and internal transfers from the General Account *to the Cafeteria Account, the Payroll Account and the Payroll Agency Account for the* month of November, 2022 as follows:

700027	November 30 th Salary	\$966,388.39			
700028	November 30 th Agency	586,931.71			
700029	November 30 ^h Agency-FICA	87,394.14			
DCRP0010	November 30 th -Agency/DCRP-Pension	2,057.50			
NJHB900004 NJ State Educators Health Benefits Program					
(November 1, 2022 through November 30, 2022) 585,094.88					

Resolution recommended by the Superintendent of Schools to approve November 30, 2022, Cafeteria payroll in the amount of \$9,126.25 as follows:

600010	November 30 th Salary	\$6,559.11
600011	November 30 th Agency	2,567.14

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve Athletic Association bills for the month November 2022 in the amount of \$2,909.43 as follows:

Resolution recommended by the Superintendent of Schools to approve December 14, 2022 payroll in the amount of \$1,838,000.74 which includes the After School/Enrichment Program.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800011, in the amount of \$71,763.73 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of December 1, 2022 through December 15, 2022.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number ACA800006 in the amount of \$229.40 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of December 1, 2022 through December 15, 2022.

Resolution recommended by the Superintendent of Schools to approve December 15, 2022 payroll in the amount of \$1,736,326.42 which includes the After School/Enrichment Program.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800012, in the amount of \$71,843.41 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of December 16, 2022 through December 31, 2022.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number ACA800007 in the amount of \$229.40 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of December 16, 2022 through December 31, 2022.

Resolution recommended by the Superintendent of Schools to approve December 21, 2022 payroll in the amount of \$5,220.88 which includes the After School/Enrichment Program.

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve the interim checks and internal transfers from the General Account to the Cafeteria Account, the Payroll *Account and the Payroll Agency Account for the* month of December, 2022 as follows:

700030	December 14 th Salary \$1,13		
700031	December 14 th Agency	618,211.11	
700032	December 14 ^h Agency-FICA	87,043.93	
DCRP0011	December 14 th -Agency/DCRP-Pension 2,031.81		
NJHB900005 NJ State Educators Health Benefits Program			
	(December 1, 2022 through December 31, 2022)	579,634.41	
700033	December 15 th Salary	\$1,041,231.84	
700034	December 15th Agency	609,094.05	
700035	December 15 ^h Agency-FICA	86,000.53	
D 0 D D 0 0 1 0			
DCRP0012	December 15th-Agency/DCRP-Pension	2,105.90	
700036	December 15 th -Agency/DCRP-Pension December 21 st Salary	2,105.90 4,305.52	
	5 11	·	

Resolution recommended by the Superintendent of Schools to approve December 14, 2022, Cafeteria payroll in the amount of \$9,511.90 as follows:

600012	December 14 th Salary	\$6,888.88
600013	December 14 th Agency	2,623.02

Resolution recommended by the Superintendent of Schools to approve December 15, 2022, Cafeteria payroll in the amount of \$38,530.56 as follows:

600014	December 15 th Salary	\$30,837.39
600015	December 15th Agency	7,693.17

FINANCE, (Continued)

Resolution recommended by the Superintendent of Schools to approve December 21, 2022, Cafeteria payroll in the amount of \$1,511.40 as follows:

600016	December 21st Salary	\$1,268.21
600017	December 21st Agency	243.19

Resolution recommended by the Superintendent of Schools to approve the bill list for December, 2022 in the amount of \$1,783,903.01 as follows:

Resolution recommended by the Superintendent of Schools to approve the stop payment of the following stale dated checks from the High School Athletic Account and adding funds in the amount of \$754.00 back into Athletic account:

Check #	<u>Date</u>	<u>Payee</u>	<u>Amount</u>
8713	10-18-2021	Sanie Allen	\$104.00
8784	12-14-2021	North Bergen Wrestling	\$350.00
8826	01-19-2022	Peter Mitkov	\$126.00
8833	01-21-2022	Nick Peloso	\$86.00
8911	03-28-2022	Doug Mingst	\$88.00

Resolution, recommended by the Superintendent of Schools to accept the Treasurer of School Monies financial report for the month of November 2022.

Resolution, recommended by the Superintendent of Schools to accept the Board Secretary's financial report for the month of November 2022.

Pursuant to N.J.A.C. 6:20-2.13(d)*, the Business Administrator certifies that as of November 30 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8-1.

Resolution to approve the Monthly Transfer Report for the month of November 2022.

voice vote to adjourn the Regular Meeting at 8:00p.m
Louis Alfano, Business Administration/Board Secretary
,

Resolution, recommended by the Superintendent of Schools to approve Application #1 by the Cliffside Park Board of Education to C & M Door Controls, Inc. for Contract #44 for Stair Tower Door Replacement at the High School in the amount of \$199,999.70 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES: 7

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>December 21, 2022</u>.

LOUIS ALFANO

Business Administrator/Board Secretary

Resolution, recommended by the Superintendent of Schools to approve Application RO-6 Rev.#1 by the Cliffside Park Board of Education to Tekcon Construction Inc. for the Main Office Renovations at the High School in the amount of \$22,633.75 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES: 7

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>December 21, 2022</u>.

LOUIS ALFANO

Business Administrator/Board Secretary

Resolution, recommended by the Superintendent of Schools for the Cliffside Park Board of Education to approve the submission of the Stair Tower Door Replacement at School #3, Stair Tower Door Replacement at School #4 and Stair Tower Door Replacement at School #6 projects by LAN Associates to the State of New Jersey, Department of Education. The Board will not be seeking a SDA Grant for this project as part of the submission. These projects were included in the Long Range Facilities Plan.

ROL	L CA	LL V	OTE:
1101			O 1 L.

AYES: 7

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>December 21, 2022</u>.

LOUIS ALFANO

Business Administrator/Board Secretary

Resolution, recommended by the Superintendent of Schools for the Cliffside Park Board of Education to approve the submission of the High School Gymnasium Lobby project by LAN Associates to the State of New Jersey, Department of Education. The Board will not be seeking a SDA Grant for this project as part of the submission. This project was included in the Long Range Facilities Plan.

ROLL CALL VOTE:

AYES: 7

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>December 21, 2022</u>.

LOUIS ALFANO

Business Administrator/Board Secretary

Resolution, recommended by the Superintendent of Schools for the Cliffside Park Board of Education to approve the submission of the School #6 Masonry Repairs project by LAN Associates to the State of New Jersey, Department of Education. The Board will not be seeking a SDA Grant for this project as part of the submission. This project was included in the Long Range Facilities Plan.

ROLL CALL VOTE:

AYES: 7

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>December 21, 2022</u>.

LOUIS ALFANO

Business Administrator/Board Secretary

Resolution, recommended by the Superintendent of Schools for the Cliffside Park Board of Education to approve the submission of the School #6 Rooftop Unit Replacement project by LAN Associates to the State of New Jersey, Department of Education. The Board will not be seeking a SDA Grant for this project as part of the submission. This project was not included in the Long Range Facilities Plan list of projects to be completed, and therefore, the Board of Education authorizes submission of an LRFP amendment request to include this project.

ROLL CALL VOTE:

AYES: 7

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>December 21, 2022</u>.

LOUIS ALFANO

Business Administrator/Board Secretary