- 1. Salute Flag
- 2. Roll Call
- 3. Superintendent
- 4. Committee Reports
- 5. Work Session Agenda for JANUARY 18, 2023
- 6. For Review and Discussion

Personnel Policies and Procedures Buildings and Grounds

Finance

- 7. Closed Session
- 8. Adjournment

#### **PERSONNEL**

Resolution, recommended by the Superintendent of Schools, to appoint Taluen Chu, as High School Mathematics Teacher at BA Step-1 \$52,890 with benefits effective January 17, 2023 through June 30, 2023. (Account#-11-140-100-101-02-01-0000-030)

Resolution, recommended by the Superintendent of Schools, to appoint Carli Wiley, as Speech Language Pathologist at MA Step-14 \$84,840 with benefits assigned to School #4 effective start date on or about March 20, 2023 through June 30, 2023. (Account#-11-000-216-100-04-00-0000-060)

#### POLCICIES AND PROCEDURES

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

# POLICIES

P 1648.11	The Road Forward COVID-19 – Health and Safety (M) (Abolished)
P 1648.13	School Employee Vaccination Requirements (M) (Abolished
P 0152	Board Officers (Revised)
P 0161	Call, Adjournment, and Cancellation (Revised)
P 0162	Notice of Board Meetings (Revised)
P 2423	Bilingual and ESL Education (M) (Revised)
P 2425	Emergency Virtual or Remote Instruction Program (M) (Revised)
P 5200	Attendance (M) (Revised)
P 5512	Harassment, Intimidation, or Bullying (M) (Revised)
P 8140	Student Enrollments (M) (Revised)
P 8330	Student Records (M) (Revised)

# **REGULATIONS**

- R 2423 Bilingual and ESL Education (M) (Revised)
- R 2425 Emergency Virtual or Remote Instruction Program (M) (New)
- R 5200 Attendance (M) (Revised)
- R 8140 Enrollment Accounting (M) (Revised)
- R 8330 Student Records (M) (Revised)
- R 8420.2 Bomb Threats (M) (Revised)
- R 8420.7 Lockdown Procedures (M) (Revised)
- R 8420.10 Active Shooter (M) (Revised)

#### **FINANCE**

#### RESOLUTION

Resolution recommended by the Superintendent of Schools to APPROVE the use of the \$73,648 allocated funding to the Cliffside Park Board of Education for the NJSDA and NJDOE Grant Program for Emergent and Capital Maintenance Needs.

**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 <u>January 18, 2023.</u>

LOUIS ALFANO

Board Secretary/Business Administrator

Dated: January 19, 2023

#### **FINANCE**

#### **RESOLUTION**

Resolution recommended by the Superintendent of Schools to approve S64 T4 BOBCAT SKID STEER LOADER, warranty 2 years or 2000 hours whichever occurs first, Bergen County CO-OP BID #22-09, at a cost of \$58,477.91.

**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 <u>January 18, 2023.</u>

LOUIS ALFANO

Board Secretary/Business Administrator

Dated: January 19, 2023