CLIFFSIDE PARK BOARD OF EDUCATION

WORK SESSION MEETING

January 18, 2023

The Work Session Meeting of the Cliffside Park Board of Education was held on Wednesday, January 18, 2023 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. Russo, Mr. Shelley,

Mr. Yannuzzi

Absent: Mr. Capano, Mr. Garciga, Mr. Tarabokija

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 January 4, 2023 and notices were forwarded to reporters of The Record on January 4, 2023. This is an official meeting."

Work Session Meeting January 18, 2023 (continued)

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)

The Board 8:00p.m.	unanimousl	y approved by	y voice vote to	adjourn the	e Work Sess	ion Meeting at
			Louis Alfar Secretary	10, Business	Administra	ion/Board

Work Session Meeting January 18, 2023 (continued)

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: 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>January 18, 2023.</u>

LOUIS ALFANO

Board Secretary/Business Administrator

Dated: January 19, 2023

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: 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>January 18, 2023.</u>

LOUIS ALFANO

Board Secretary/Business Administrator

Dated: January 19, 2023

Work Session Meeting January 18, 2023 (continued)

Work Session Notes - January 18, 2023:

Work Session Agenda Resolutions - were APPROVED

Discussion Items:

<u>Punch Lists + Close-out Documents for Summer 2022 Capital Projects:</u>

Roofs at HS and #6 School; HS Office Renovation

HS Athletic Field Maintenance:

Field Turf verses SportsCare – Services and Pricing diagnostic

2023-2024 Budget:

Summer 2023 Capital Projects: #6 School – Masonry #6 School – Rooftop Units #3, #4, #6 Schools – Stair Tower Security Doors HS GYM Lobby Renovation

<u>Final specifications + NJDOE application - WORK IN PROGRESS. OPEN BIDS EXPECTED</u> LATE MARCH 2023.

EDUCATION/REC CENTER:

Sketch drawings were discussed Next Meeting with Borough expected early February 2023.