

CLIFFSIDE PARK BOARD OF EDUCATION

WORK SESSION MEETING

FEBRUARY 15, 2023

The Work Session Meeting of the Cliffside Park Board of Education was held on Wednesday, February 15, 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, Mr. Capano, Mrs. Frato, Mr. Ndreu, Dr. Pantoliano, Mr. Russo, Mr. Shelley, Mr. Tarabokija, Mr. Yannuzzi
	Absent:	Mr. Garciga

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.”

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve the attached Special Education Medicaid Initiative (SEMI) Action Plan - FY 24.

ROLL CALL VOTE:

AYES: 9
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 February 15, 2023.

LOUIS ALFANO

Board Secretary/Business Administrator

Dated: February 16, 2023

Sample Special Education Medicaid Initiative (SEMI) Action Plan

In accordance with N.J.A.C. 6A:23A-5.3(f) and (g), failure to maximize SEMI, each district that has less than 90 percent participation of SEMI eligible students in the prebudget year or has failed to comply with all program requirements set forth in N.J.A.C. 6A:23A-5.3(e) shall submit a SEMI action plan to the Executive County Superintendent for review and approval as part of the district's proposed budget submission. Districts should determine which items below relate to their specific areas of weakness and then specify activities to be implemented to improve and maximize SEMI participation.

County: Bergen

District: Cliffside Park

Date: 2/14/2023

Sample Corrective Action Plan Table

SEMI Action Plan Components	District Activities for Compliance	Person(s) Responsible	Projected Timelines	Documentation of Completion/Implementation	Date Completed
<p>Participation in SEMI Training Opportunities: Procedures to ensure that staff participate in relevant training opportunities provided by the third-party administrator, including, but not limited to, regional meetings and online training.</p>	<p>SEMI Coordinator and Business Office Accountant will participate in Regional meetings and online training, with reminders through PCCG email.</p>	<p>SEMI Coordinator, Business Office Accountant</p>	<p>3/2023-3/2024</p>	<p>Emails, evidence of registration/participation</p>	
<p>Timely Certification of Quarterly Staff Pool List: Procedures to ensure that the quarterly staff pool list is certified under the time frames required in the implementation of cost settlement via the third-party administrator's system.</p>	<p>SEMI Coordinator will certify the quarterly staff pool list in a timely manner. At each quarter, the schedules of all SEMI providers will be checked. Any staff changes will be updated.</p>	<p>SEMI Coordinator</p>	<p>3/2023-3/2024</p>	<p>Emails, certification</p>	

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve Change Order #001 by the Cliffside Park Board of Education to Tekcon Construction Inc. for the Main Office Renovations at the High School in the amount of \$3,000.00 as recommended by the school district architects, LAN Associates.

ROLL CALL VOTE:

AYES: 9
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 February 15, 2023.

LOUIS ALFANO

Board Secretary/Business Administrator

Dated: February 16, 2023

Work Session Meeting February 15, 2023 (continued)

The Board unanimously approved by voice vote to adjourn the Work Session Meeting at 8:00p.m.

Louis Alfano, Business Administration/Board
Secretary

Work Session Meeting February 15, 2023 (continued)

Work Session NOTES – February 15, 2023:

Two Resolutions ASPPROVED via agenda.

Discussion items:

GOOSETOWN UPDATE from 2/2/23 meeting – 2way-radios.
Schools: 60 radios; Buses 25 radios.

2023-2024 Budget:

GAP analysis February 23, 2023 Board Meeting.

Key Dates:

2/28 Governor’s address; 3/2 state aid, 3/6 or 3/7 Special Meeting to approve budget for County review; 3/8 submit budget to County for review; 4/25 Budget vote.

ROD GRANT:

2/15 LAN Associates site visit for project assessment purposes.

Potential projects: uni-ventilators school #6; HS/#6 school outside masonry, HS science labs/science wing.

Applications due by 5/1/23; Summer 2024 Project.

FY22 AUDIT:

Resolutions to approve audit expected for February 23, 2023 Board Meeting.

Adjustment of Grading Scale – HS ONLY.

2023-2024 School Calendar.