

**CLIFFSIDE PARK BOARD OF EDUCATION
WORK SESSION
WEDNESDAY, AUGUST 23, 2023**

The Work Session Meeting of the Cliffside Park Board of Education with the Board Members in attendance was held on Wednesday, August 23, 2023 at 7:00 p.m. in the Council Chambers 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. Raincourt, Mr. Tarabokija, Mr. Yannuzzi
	Absent:	Mr. Russo

Dr. Mark Hayes, Interim 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 July 17, 2023 and notices were forwarded to reporters of The Record on July 17, 2023. This is an official meeting.”

Work Session Meeting, August 23, 2023 (continued)

Dr. Hayes reviewed the Consent Agenda with the Board Members.

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

PERSONNEL

Resolution, recommended by the Interim Superintendent of Schools, to appoint Stephanie Schmitt, as High School Guidance Counselor at MA+30 Step-10 \$73,390 + \$4,500 (10-day work stipend) total salary \$77,890 effective August 24, 2023 for the 2023-2024 school year. (Account#-11-000-218-104-02-00-0000-030)

The Board unanimously approved by voice vote to adjourn the Work Session Meeting at 7:30 p.m.

Louis Alfano, Business Administration/Board Secretary

RESOLUTION

Resolution recommended by the Interim Superintendent of Schools to approve the tuition contract between the Fairview Board of Education (sending district) and the Cliffside Park Board of Education (receiving district) for attending students at the tentative tuition charge equal to the number of possible days multiplied by the average daily rate. The average daily rate is equal to the most current certified tuition rate divided by 180 days. The Resource Room student tuition rate is approximately a 75% LLD and a 25% BD blend of the certified tuition rates of \$18,934 per student for the 2023-2024 school year commencing September 7, 2023 and ending June 17, 2024 as per attached Tuition Agreement.

ROLL CALL VOTE:

AYES:	9
NAYS:	0
ABSTENTIONS:	0

CERTIFICATION

I hereby certify that the written Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on August 23, 2023.

LETIZIA PANTOLIANO

Board President

LOUIS ALFANO

Board Secretary/Business Administrator

Dated: August 24, 2023

RESOLUTION

Resolution recommended by the Interim Superintendent of Schools to approve the 2024 Nonpublic School Affirmation of Consultation Form for allocation of nonpublic funds in the amounts: (as per attached)

Nonpublic Nursing:	\$480
Nonpublic Security Aid:	\$ 820
Nonpublic Technology:	\$196
Nonpublic Textbook:	\$231

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 meeting on August 23, 2023.

Louis Alfano

Business Administrator/Board Secretary

Dated: August 24, 2023

RESOLUTION

Resolution recommended by the Interim Superintendent of Schools for the Cliffside Park Board of Education to approve the submission of the Stair Tower Door Replacements at School #5 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 is included in the Long Range Facilities Plan.

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 meeting on August 23, 2023.

Louis Alfano

Business Administrator/Board Secretary

Dated: August 24, 2023

RESOLUTION

Resolution recommended by the Interim Superintendent of Schools to approve the new electricity (kWh) supplier, **APPROVED ENERGY**, for THE TOTAL of three (3) accounts at the High School, #3 School, and #6 School respectively; for a period of twenty-four (24) months, starting in October 2023 at a locked-in fixed price rate of \$0.11498 per kWh (per attached).

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 meeting on August 23, 2023.

Louis Alfano

Business Administrator/Board Secretary

Dated: August 24, 2023

RESOLUTION

Resolution, recommended by the Interim Superintendent of Schools to approve Application #2 by the Cliffside Park Board of Education to A1 Construction Service Inc. for Masonry Repairs at School #6 in the amount of \$191,900.00 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 meeting on August 23, 2023.

Louis Alfano

Business Administrator/Board Secretary

Dated: August 24, 2023

Work Session Meeting, August 23, 2023 (continued)

August 23, 2023 Work Session Agenda Items and Discussion Documents – Meeting Notes:

Summer 2023 Facilities Projects (**See Attached**).

HS Gym Lobby: Updated specifications/drawings – **Ciro presented at meeting.**

#6 School Masonry Project: basement steps – **Ciro presented at meeting.**

Stair Tower Door Quotes: #6 (focus-revision); #3, #4- (**See Attached**) –#5=NEW – Resolution to approve- (**See Attached**).

FY23 audit, Financial Positioning- **discussed at meeting.**

New electricity supplier- **POWER CONTRACT ATTACHED:**
APPROVED ENERGY -24 months –OCTOBER 2023-2025.

“Resolution to approve the new electricity (kWh) supplier, **APPROVED ENERGY**, for THE TOTAL of three (3) accounts at the High School, #3 School, and #6 School respectively; for a period of twenty-four (24) months, starting in October 2023 at a locked-in fixed price rate of \$0.11498 per kWh”.

NOTES:

the dynamic of the same school having differing energy suppliers/energy expiration dates is based on each respective school having multiple meters with differing energy supply loads; the dynamic of locking in now verses Oct '23 (expiration for the 3 accounts): Current \$.08 stays in effect until Oct'23; but the NEW RATE is locked in at \$.11; If we wait most likely \$.14-\$.15 will be the rate in Oct'23.