

CLIFFSIDE PARK BOARD OF EDUCATION
WORK SESSION MEETING, WEDNESDAY, JANUARY 16, 2019

A Work Session Meeting of the Cliffside Park Board of Education was held on Wednesday, January 16, 2019 in the offices of the Cliffside Park Board of Education, 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. Frato, Mr. Kelaher, Mr. Raincourt, Mr. Russo, Mr. Shelley, Mr. Tarabokija, Mr. Zoklu
	Absent:	Mr. Garciga, Mr. Morin

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

Work Session Meeting January 16, 2019 (continued)

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 office of the Board of Education, and the offices of Schools Nos. 3, 4, 5, 6, and the High School on January 11, 2019 and notices were forwarded to reporters of The Record on January 11, 2019. This is an official meeting.”

The following resolution was reviewed for approval at the Regular Monthly Meeting scheduled January 23, 2019.

FINANCE

Resolution recommended by the Superintendent of Schools to approve the bill list for January 2019 in the amount of \$1,314,243.87 as follows:

Work Session Meeting January 16, 2019 (continued)

Resolution recommended by the Superintendent of Schools to approve the replacement of the Board President, Selvie Nikaj who resigned as of January 2, 2019.

Board Secretary, Mr. Alfano asked for nominations for the office of Board President.

Mr. Zoklu nominated Teddy Tarabokija.

Seconded by Mr. Kelaher.

Nominations closed.

The Board of Education unanimously decided to have the minutes reflect that one vote be cast unanimously for the election of Teddy Tarabokija as President of the Cliffside Park Board of Education.

Resolution recommended by the Superintendent of Schools to approve and appoint Teddy Tarabokija as the Board President.

Mr. Alfano asked for nominations for Vice-President.

Mr. Tarabokija nominated James Shelley.

Seconded by Mr. Russo.

Nominations closed.

The Board of Education unanimously decided to have the minutes reflect that one vote be cast unanimously for the election of James Shelley as Vice-President of the Cliffside Park Board of Education.

Work Session Meeting January 16, 2019 (continued)

Resolution recommended by the Superintendent of Schools to approve and appoint James Shelley as the Board Vice-President.

The Work Session meeting was adjourned at 8:00 p.m.

Louis Alfano, Business Administrator/Board Secretary

Work Session Meeting January 16, 2019 (continued)

ADDITIONAL ITEMS DISCUSSED:

1. **QSAC=1/8/19 Monitoring site visit:**
Fiscal went well (15 indicators); as well as Curriculum, Governance, etc.
NJDOE Final Results in 1-2 months.

2. **Capital Reserve Facilities Projects UPDATES:**

Boiler at school #5: initial site visit 1/29/19.

Boiler at school #6: punch list items inspection-site visit 1/29/19.

Roof at school #6: punch list items inspection-site visit TBD (January/February 2019).

3. **2019-2020 Budget:**

Governor's address- March 5, 2019. State aid published 24-48 hours after.

4. **Capital Reserve Facilities Projects:**

Installation of modular temporary classroom units at school #3.

High School Office Remodel.

Boiler replacement at school #5.

5. **Dept. of Health-AHERA(Asbestos Hazard Emergency Response Act) Inspection/Audit:**

December 2018-documentation/paperwork.

January 10, 2019-walk-thru at school #6.