CLIFFSIDE PARK BOARD OF EDUCATION

Children in the Court of the Court of			
WORK SESSION MEETING - AUGUST 23, 2023			
1. Salute Flag			
2. Roll Call			
3. Superintendent			

- 4. Committee Reports
- 5. Work Session Agenda for AUGUST 23, 2023
- 6. For Review and Discussion

Personnel

Policies and Procedures

Buildings and Grounds

Finance

- 7. Closed Session
- 8. Adjournment

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)

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:

Dated: <u>August 24, 2023</u>

AYES:	
NAYS:	
ABSTENTIONS:	
CER	TIFICATION
 that the written Resolution wote at its duly authorized mee	ras adopted by the Cliffside Park Board of Education ting on August 23, 2023. LETIZIA PANTOLIANO
	Board President
	LOUIS ALFANO
	Board Secretary/Business Administrator

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:					
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 meeting on <u>August 23, 2023</u> .					

Dated: August 24, 2023

Louis Alfano

Business Administrator/Board Secretary

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:		
NAYS:		
ABSTENTIONS:		
CERTIFICATION		
I hereby certify that the within Re- Education by a majority vote at its m	solution was adopted by the Cliffside Park Board of eeting on <u>August 23, 2023</u> .	
	Louis Alfano	
	Business Administrator/Board Secretary	

Dated: August 24, 202

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:	
NAYS:	
ABSTENTIONS:	
	CERTIFICATION
I hereby certify that the within Resolu Education by a majority vote at its meet	ution was adopted by the Cliffside Park Board of ing on August 23, 2023.
	Louis Alfano
	Business Administrator/Board Secretary
	business nummistrator, board secretary

Dated: <u>August 24, 2023</u>

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:	
NAYS:	
ABSTENTIONS:	
	CERTIFICATION
I hereby certify that the within Re Education by a majority vote at its m	esolution was adopted by the Cliffside Park Board of neeting on August 23, 2023.
	Louis Alfano
	Business Administrator/Board Secretary

Dated: August 24, 2023