

CLIFFSIDE PARK BOARD OF EDUCATION

WORK SESSION AGENDA-OCTOBER 18, 2023

1. Salute Flag
2. Roll Call
3. Superintendent
4. Committee Reports
5. Work Session Agenda for OCTOBER 18, 2023

6. For Review and Discussion

Personnel

Policies and Procedures

Buildings and Grounds

Finance

7. Closed Session

8. Adjournment

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

WORK SESSION AGENDA – OCTOBER 18, 2023

PERSONNEL

RESOLUTION

WHEREAS, an employee whose name is on file in the Superintendent's office tendered their resignation from all employment with the Cliffside Park Board of Education ("Board") pursuant to a 60-day notice provision, which shall be effective at the close of business December 17, 2023.

WHEREAS, the Interim Superintendent has recommended that the Board accept the resignation and that said employee not be required to continue to perform their duties during the period between the giving of notice and the date of resignation.

NOW, THEREFORE, BE IT RESOLVED that, based on the Interim Superintendent's recommendation, the Board hereby accepts the resignation of the employee in accordance with the notice provision contained in the employment agreement; and

BE IT FURTHER RESOLVED that the employee shall not be required to continue to perform their duties during the period between the giving of notice and the effective date of the resignation.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

WORK SESSION AGENDA – OCTOBER 18, 2023

CERTIFICATION

I hereby certify that the within Resolution is adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on October 18, 2023.

Louis Alfano
Business Administrator/ Board
Secretary

DATED: October 19, 2023

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

WORK SESSION AGENDA – OCTOBER 18, 2023

FINANCE

Resolution, recommended by the Interim Superintendent of Schools to accept the Treasurer of School Monies financial report for the month of August 2023.

Resolution, recommended by the Interim Superintendent of Schools to accept the Board Secretary's financial report for the month of August 2023.

Pursuant to N.J.A.C. 6:20-2.13(d)*, the Business Administrator certifies that as of August 31 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8-1.

Resolution, recommended by the Interim Superintendent of Schools to approve the Monthly Transfer Report for the month of August 2023.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

WORK SESSION AGENDA – OCTOBER 18, 2023

Resolution

Submission of Comprehensive Maintenance Plan

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of Cliffside Park are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Cliffside Park Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Cliffside Park in compliance with Department of Education requirements.

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 duly authorized meeting on October 18, 2023.

LOUIS ALFANO

Board Secretary/Business Administrator

Dated: October 19, 2023

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

WORK SESSION AGENDA – OCTOBER 18, 2023

RESOLUTION

Resolution recommended by the Interim Superintendent of Schools to approve the 2024-2025 Budget Calendar (as per attached).

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 October 18, 2023.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: October 19, 2023