CLIFFSIDE PARK BOARD OF EDUCATION WORK SESSION WEDNESDAY, SEPTEMBER 20, 2023

The Work Session Meeting of the Cliffside Park Board of Education with the Board Members in attendance was held on Wednesday, September 20, 2023 at 7:45 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. Ndreu, Dr. Pantoliano, Mr. Raincourt,

Mr. Tarabokija, Mr. Yannuzzi

Absent: Mr. Garciga, 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."

The Board unanimously approved by voice vote to adjourn the Work Session Meeting at 8:15 p.m.

Louis Alfano, Business Administration/Board Secretary

Work Session Meeting, September 20, 2023 (continued)

September 20, 2023 Work Session-Discussion Items:

Summer 2023 Facilities Projects – FINAL VERSION (See Attached) + HS GYM LOBBY Meeting Notes (See Attached).

Financial Positioning- OUTCOME FROM FY23 Audit - **\$4M allocation**: \$1M excess surplus (off-set 2024-2025 budget expenses); \$3M capital reserve (capital projects) - <u>CAPITAL</u> PROJECTS DISCUSSION - Oct 2023 WORK SESSION.

Potential Bus Depot: Sacred Heart - N. Bergen, NJ.

HS Office and HS GYM Renovation Projects: Update on warranty and maintenance schedules – **EXPECTED OCTOBER 2023 WORK SESSION.**

Staff Transition BOE Office.

Open Lunch for Seniors – 2 students from the HS attended.

David Porfido presented an update on Athletics for the 2023-2024 School Year.