CLIFFSIDE PARK BOARD OF EDUCATION SPECIAL MEETING THURSDAY, NOVEMBER 30, 2023

The Special Meeting of the Cliffside Park Board of Education to approve the 2022-2023 School Year Audit with the Board Members in attendance was held on Thursday, November 30, 2023 at 4:00 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. Ndreu, Mr. Raincourt, Mr. Tarabokija

Absent: Mr. Garciga, Dr. Pantoliano, Mr. Russo,

Mr. Yannuzzi

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 office of the Board of Education, and notices were forwarded to reporters of The Record on November 29, 2023. This is an official meeting."

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

The Board unanimously approved by voice vote to adjourn the Special Meeting at 5:00 p.m.

Louis Alfano, Business Administration/Board Secretar

Now Therefore Be It Resolved, that the Cliffside Park Board of Education hereby authorizes the school business administrator to Accept the Audit and Approve the Corrective Action Plan for the Fiscal year end June 2023 for Cliffside Park in compliance with Department of Education requirements.

ROLL CALL VOTE:

AYES: 6

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 November 30, 2023.

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LOUIS ALFANO

Business Administrator/Board Secretary

MARK HAYES

Interim Superintendent of Schools

Now Therefore Be It Resolved, that the Cliffside Park Board of Education hereby authorizes the school business administrator to submit the attached Corrective Action Plan (Fiscal year end June 2023) for Cliffside Park in compliance with Department of Education requirements.

ROLL CALL VOTE:

AYES: 6

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 duly authorized meeting on <u>November 30, 2023</u>.

LOUIS ALFANO

Business Administrator/Board Secretary

MARK HAYES

Interim Superintendent of Schools

Resolution, recommended by the Interim Superintendent of Schools to approve the attached Certification of Implementation of Corrective Action Plan for the Fiscal Year ended June 30, 2023.

ROLL CALL VOTE:

AYES: 6

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 duly authorized meeting on November 30, 2023.

LOUIS ALFANO

Business Administrator/Board Secretary

MARK HAYES

Interim Superintendent of Schools

Now Therefore Be It Resolved, that the Cliffside Park Board of Education hereby authorizes the school business administrator to submit the Synopsis of Audit (Fiscal year end June 2023) for Cliffside Park in compliance with Department of Education requirements.

ROLL CALL VOTE:

AYES: 6

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 duly authorized meeting on November 30, 2023.

LOUIS ALFANO

Business Administrator/Board Secretary

MARK HAYES

Interim Superintendent of Schools