

**CLIFFSIDE PARK BOARD OF EDUCATION
WORK SESSION/REGULAR MEETING
WEDNESDAY, OCTOBER 23, 2024**

The Work Session Meeting of the Cliffside Park Board of Education with the Board Members in attendance was held on Wednesday, October 23, 2024 at 6:00 p.m. in the Caucus Room followed by the Regular Meeting at 7:00 p.m. in the Council Chambers with the Board Secretary presiding.

The assemblage saluted the flag

ROLL CALL	Present:	Mrs. Abreu, Mr. Capano, Mr. Ndreu, Mr. Raincourt, Mr. Russo, Mr. Tarabokija
	Absent:	Mrs. Frato, Mr. Garciga, Dr. Pantoliano, 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 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 September 17, 2024 and notices were forwarded to reporters of The Record on September 17, 2024. This is an official meeting.”

Work Session/Regular Meeting, October 23, 2024 (continued)

INTERIM SUPERINTENDENT'S REPORT

- Interim Superintendent, Dr. Hayes acknowledged the attendance of all the District Principals. The Principals recognized the students from each school who received a perfect score performance on the Spring 2024 New Jersey Student Learning Assessments (NJSLA).
- The Agenda was reviewed with the Board Members.
- Discussion regarding the concerns about students' safety in the cafeteria with overcrowding and solutions the Board is working on to resolve the problem.
- Mr. Alfano reviewed the Finance Agenda and pointed out several resolutions for discussion.
- High School student representative Valentina Londono thanked the Board Members for recommending to grant a resolution to extend Open Lunch privileges to the High School Juniors and Seniors for the 2024-2025 school year. She also advised the Board of the Homecoming Dance scheduled for Friday, October 25th.

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

Work Session/Regular Meeting, October 23, 2024 (continued)

PERSONNEL

1. Resolution, recommended by the Interim Superintendent of Schools, to approve the following staff professional development and reimbursement, through voucher for the 2024-2025 school year as follows:

<i>NAME</i>	<i>DESCRIPTION</i>	<i>DATE</i>	<i>Estimated \$AMOUNT</i>
Katherine Asto	Math Teacher Articulation	10/23/24 & 1/15/25	\$71.44
Joe Brenner	Math Teacher Articulation – Boonton HS	10/23/24	\$35.72
Jill Guider	Co-Teaching That Works – Virtual	11/25/24	\$295.00
Toni Leone	AMTNJ Fall 2024 6-12 Conference Mathematics in Action: Bringing the Math Practices to Life	11/22/24	\$253.90
Andrea Lupica	Using AI Tools to Increase ENGLISH/LANGUAGE ARTS Learning and Enhance Teacher Productivity (Grades6-12)	Recorded event to be completed anytime – no specific date	\$295.00
Brenda Moon	Empowering Literacy through Language & Literature	10/25/24	\$100.48
Vincenzo Panuccio	Professional Development Training – Electrical Wiring Class (72 hr. training) classes to be taken on Monday & Wednesday evenings	10/02/24 – 12/30/24	\$875.00
Andrea Romano	504 Plans: Eligibility, Development, and Implementation in New Jersey – Online	Online to be completed at anytime	\$299.00
Angela Santhouse	Using MTSS for SEL & Behavioral Supports – via Zoom	11/13/24	\$100.00
Alba Tamburro	PD: Speaking & Writing for ML Learners	12/04/24	\$150.00
Thiana Vazquez	NJSBA Panel Discussion/NJ DOE Bilingual Advisory Board	10/22/24	\$152.11

2. Resolution, recommended by the Interim Superintendent of Schools, to appoint Thiana Vazquez, as District Title IX Coordinator for the 2024-2025 school year.

Work Session/Regular Meeting, October 23, 2024 (continued)

PERSONNEL, CONTINUED

3. Resolution, recommended by the Interim Superintendent of Schools, to appoint Antia Perez, as Full-Time 10.5 month Bus Driver effective October 21, 2024 at a salary of \$44,310 pending background check for the 2024-2025 school year. (Account#-11-000-270-161-01-00)

4. Resolution, recommended by the Interim Superintendent of Schools, to appoint Ruth Castillo, as ESL Teacher assigned to School #3 at MA Step-1 \$61,000 effective November 1, 2024 for the 2024-2025 school year. (Account#-11-240-100-101-03-00-0000-050)

5. Resolution, recommended by the Interim Superintendent of Schools, to appoint Odeta Sopaj, as a Teacher Aide assigned to the Kindergarten ABA classroom at School #3 effective October 21, 2024 at an hourly rate of \$20.00 pending background check for the 2024-2025 school year. (Account#-11-214-100-106-03-00-0000-050)

6. Resolution, recommended by the Interim Superintendent of Schools, to appoint the following Lunch Aides at an hourly rate of \$15.13 pending background check for the 2024-2025 school year: (Account#-60-000-200-107-00-00)

<u>Name</u>	<u>School</u>	<u>Effective Start Date</u>
Jennifer Cortez	School #4	9/30/24
Nurten Ekinici	School #4	10/7/24
Catia Escobar	School #3	10/3/24
Reyes	School #5	10/2/24
Eunice Juarez	School #5	10/9/24
Abreu	School #6	10/28/24
Susel Vega Aguilar		
Maria Gliniecki		

PERSONNEL, CONTINUED

7. Resolution, recommended by the Interim Superintendent of Schools, to appoint the following Substitute Teachers for the District (as needed) at a per diem rate of \$150.00 for the 2024-2025 school year:

Katerina Mancevska Carlos Moreno Anja Rundlett
--

8. Resolution, recommended by the Superintendent of Schools, to appoint the following teacher aide to work the PreK-8 After School Program assigned to School #3 at \$15.13 per hour effective October 15, 2024 for the 2024-2025 school year:

Jeanne Delucca

9. Resolution, recommended by the Interim Superintendent of Schools, to approve stipends funded through Preschool Expansion Aid for the following staff members to compensate for extensive additional duties above and beyond their daily activities in planning the PEA process for the 2025-2026 school year as follows: (Account#-20-218-100-101-05-09-0000-070)

Angelo Alban \$6,250 – payable December 2024 \$6,250 – payable June 2025	Dana Martinotti \$6,250 – payable December 2024 \$6,250 – payable June 2025
--	---

10. Resolution, recommended by the Interim Superintendent of Schools, to approve the Winter & Spring Athletic positions for the following staff members for the 2024-2025 school year, as per negotiated contract.

Last Name	First Name	CPHS Winter Athletic Positions	Compensation
Cabrera	Adriana	Competition Cheering, Asst. Coach	\$5,450
Sayanlar	Celine	Indoor Track, Asst. Coach	\$4,350
Dabal	Janel	Varsity Basketball Cheering, Head Coach	\$6,350
Dabal	Kriselle	Varsity Basketball Cheering, Asst. Coach	\$5,450
		CPHS Spring Athletic Positions	

Jano	Steven	Baseball, Asst. Coach	\$6,300
Sayanlar	Celine	Track & Field (Spring) Asst. Coach	\$6,300
Mena	Shalim	Track & Field (Spring) Asst. Coach	\$6,300

11. Resolution, recommended by the Interim Superintendent of Schools, to approve an unpaid medical leave of absence for Liliana Camacho, Teacher Aide-School #4 beginning October 22, 2024 until further notice.
12. Resolution, recommended by the Interim Superintendent of Schools, to extend an unpaid medical leave for Naslie Astafaj, Teacher Aide- School #3 from October 21, 2024 through November 8, 2024 with a return date of November 11, 2024.
13. Resolution, recommended by the Interim Superintendent of Schools, to accept the resignation of Salvatore Aiello, MS-Business Teacher effective November 27, 2024.
14. Resolution, recommended by the Interim Superintendent of Schools, to accept the resignation of Zelmarie Rodriguez, Teacher Aide-School #3 effective October 15, 2024.
15. Resolution, recommended by the Interim Superintendent of Schools, to accept the retirement of Ruthann Tamburin Rodriguez, Full-Time Secretary-High School effective January 15, 2025.
16. Resolution, recommended by the Interim Superintendent of Schools, to rescind the position of Full-Time Secretary at School #3 for Ruth Castillo, effective October 31, 2024.
17. Resolution, recommended by the Superintendent of Schools, to rescind the appointment for the following teacher aide to work the PreK-8 After School Program assigned to School #3 at \$15.13 per hour effective October 15, 2024 for the 2024-2025 school year:

Jessica Foster

Work Session/Regular Meeting, October 23, 2024 (continued)

POLICIES AND PROCEDURES

18. Resolution, recommended by the Interim Superintendent of Schools, to accept the Nurses' reports and Fire Drill/Security Drill reports for all schools, for the month of September 2024.
19. Resolution, recommended by the Superintendent of Schools, to approve the Cliffside Park School Districts Emergency Response Plan for Schools 3, 4, 5, 6/MS & HS for the 2024-2025 school year.
20. Resolution, recommended by the Interim Superintendent of Schools, to permit early dismissals, beginning at 10:30 AM for Pre-K AM Program, 12:30 PM for Pre-K Program, 12:30 PM for Special Education Pre-K, and 12:30 PM for Grades K – 6, Middle School and High School at 12:30 PM on Wednesday, November 27, 2024 for observation of Thanksgiving recess.
21. Resolution, recommended by the Interim Superintendent of Schools, to approve the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights District and School Grade Report for the 2023-2024 school year.
22. Resolution, recommended by the Interim Superintendent of Schools, to accept the following scores for the 2023-2024 school year; WIDA, WIDA Alternative Access and Dynamic Learning Maps and NJSLA – New Jersey Student Learning Assessment.
23. Resolution, recommended by the Interim Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (268596)
24. Resolution, recommended by the Interim Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (269527)
25. Resolution, recommended by the Interim Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (270200)
26. Resolution, recommended by the Interim Superintendent of Schools, to confirm the outcome of the bullying incident and investigation. (268759)
27. Resolution, recommended by the Interim Superintendent of Schools, to approve the following minutes:
 - September 25, 2024 – Work Session/Regular Meeting
 - September 30, 2024 – Special Meeting

POLICIES AND PROCEDURES

RESOLUTION

28. Resolution, recommended by the Interim Superintendent of Schools, to grant permission for the Cliffside Park High School Administration to extend Open Lunch privileges effective October 28, 2024 to Cliffside Park High School Juniors and Seniors for the 2024-2025 school year with the understanding that all rules and regulations governing the Open Lunch will remain in effect.

ROLL CALL VOTE:

AYES:	6
NAYES:	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 October 23, 2024.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: October 24, 2024

POLICIES AND PROCEDURES

RESOLUTION

29. Resolution, recommended by the Interim Superintendent of Schools, to approve the Standard Operating Procedures (SOP) Manual – NJQSAC for business functions maintained, updated, and implemented pursuant to N.J.A.C. 6A:23A-6.6,

ROLL CALL VOTE:

AYES:	6
NAYES:	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 October 23, 2024.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: October 24, 2024

POLICIES AND PROCEDURES

RESOLUTION

30. Resolution, recommended by the Interim Superintendent of Schools, to approve the 2025-2026 School Year Budget Calendar – NJQSAC that reflects all applicable legal and management requirements, pursuant to N.J.S.A. 18A:22-7, as follows.

ROLL CALL VOTE:

AYES:	6
NAYES:	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 October 23, 2024.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: October 24, 2024

POLICIES AND PROCEDURES, (Continued)

31. Resolution, recommended by the Interim Superintendent of Schools, to recognize a perfect score performance on the Spring 2024 New Jersey Student Learning Assessments (NJSLA) for the following students:

NAME	SCHOOL	GRADE	SUBJECT
Alisson Galvez	#3	Three	ELA
Isabella Pan	#3	Three	ELA
Allen Rojas	#3	Three	ELA & Math
Silas Wong	#3	Three	Math
Yatharth Mehta	#4	Five	ELA & Math
Genessa Lee	#6/MS	Six	ELA
Jacob Cedeno	#6/MS	Seven	ELA
Ashley Hurtado-Asencio	#6/MS	Seven	ELA
Thais Loh	#6/MS	Seven	ELA
Ivan Lu	#6/MS	Seven	ELA
Alvin Keqi	#6/MS	Eight	ELA
Katie Quino	#6/MS	Eight	ELA
Isabella Santelises	#6/MS	Eight	ELA
Dante Verteramo	#6/MS	Eight	ELA

POLICIES AND PROCEDURES

RESOLUTION

32. Resolution, recommended by the Superintendent of Schools to approve completion of emergency exit drill bus evacuation for school year 2024-2025 as follows:

1	Date of Drill	October 7, 2024
2	Time the Drill was Conducted	11:00 AM
3	School Name	Applied Tech & Votech-Paramus
4	Location of the Drill	School Parking Lot
5	Route Number(s) included in Drill	Bus # 133
6	Name of School Principal or Assigned Person(s) who supervised the Drill	Christopher Capodice – Supervisor at BCTS Paramus

ROLL CALL VOTE:

AYES: 6
NAYES: 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 October 23, 2024.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: October 24, 2024

POLICIES AND PROCEDURES

RESOLUTION

33. Resolution, recommended by the Superintendent of Schools to approve completion of emergency exit drill bus evacuation for school year 2024-2025 as follows:

1	Date of Drill	October 14, 2024
2	Time the Drill was Conducted	7:20 am
3	School Name	School #3
4	Location of the Drill	397 Palisade Avenue, school parking lot
5	Route Number(s) included in Drill	New Beginnings
6	Name of School Principal or Assigned Person(s) who supervised the Drill	Glenn Luciano, Transportation Coordinator

ROLL CALL VOTE:

AYES: 6
NAYES: 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 October 23, 2024.

LOUIS ALFANO
Business Administrator/Board Secretary

DATED: October 24, 2024

Work Session/Regular Meeting, October 23, 2024 (continued)

BUILDINGS AND GROUNDS

34. Resolution, recommended by the Superintendent of Schools, to permit the use of the following facilities for the 2024-2025 school year:

SCHOOL	FACILITY	DATES REQUESTED	TIME	PURPOSE	REQUESTED BY
High School	Cafeteria	September 25 October 17 October 23	5:30 p.m.- 8:00 p.m.	Team Dinner	Thomas Mandile
School #4	Gymnasium	October 15	6:30 p.m.-7:30 p.m.	PTO Meeting	Robin Marrero
School #4	Gymnasium	October 22	6:00 p.m.- 7:30 p.m.	Meeting	Robin Marrero
School #4	Gymnasium	October 25	6:00 p.m.-7:30 p.m.	Pumpkin patch	Robin Marrero
High School	Room 008	October 26	9:00 a.m.-1:30 p.m.	Halloween parade	Derek Nelson
High School	Cafeteria & classrooms	October 29	6:00 p.m.-9:00 p.m.	BNC soccer meeting	Dave Porfido
School #4	Gymnasium/ Outdoor area	October 29	3:45 p.m.-5:00 p.m.	Truck or Treat	Robin Marrero
School #5	Gymnasium	October 29	6:00 p.m.-7:30 p.m.	PTO Halloween Table or Treat	Dana Martinotti
High School	Cafeteria & classrooms	October 30	5:00 p.m.-9:00 p.m.	College Fair	Susan Wiener
School #6	Small & big gymnasiums	December 1- March 31	5:00 p.m.-9:30 p.m.	Basketball games	Joia Puma
High School	Gymnasium	December 9	4:30 pm.- 8:00 p.m.	Fall Athletic awards	David Porfido

FINANCE

35. Resolution recommended by the Interim Superintendent of Schools to approve the Annual Contract between the Cliffside Park Board of Education and Bergen County Special Services School District (BCSSSD) for the provision of a One to One Assistant for **three** students at a rate of \$51,984 per student for the 2024-2025 school year.
36. Resolution recommended by the Interim Superintendent of Schools to approve the Service Agreement between the Cliffside Park Board of Education and Lake Drive Program for a Speech/Language Evaluation for **one** student in the amount of \$875.00.
37. Resolution recommended by the Interim Superintendent of Schools to approve Tuition Contract between the Cliffside Park Board of Education (sending district) and Cornerstone Day School (an approved private school) for **one** attending student at a rate of \$79,422.00 for the 2024-2025 school year, commencing on October 8, 2024.
38. Resolution recommended by the Interim Superintendent of Schools to approve September 30, 2024 payroll in the amount of \$1,928,764.76 which includes the After School/Enrichment Program and the Cafeteria Payroll.
39. Resolution, recommended by the Interim Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, in the amount of \$90,984.59 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of September 16, 2024 through September 30, 2024.
40. Resolution recommended by the Interim Superintendent of Schools to approve Athletic Association bills for the month September 2024 in the amount of \$8,999.87 as follows:
41. Resolution recommended by the Interim Superintendent of Schools to approve October 15, 2024 payroll in the amount of \$2,148,520.81 which includes the After School/Enrichment Program and the Cafeteria Payroll.

FINANCE, CONTINUED

42. Resolution, recommended by the Interim Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, in the amount of \$88,892.76 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of October 1, 2024 through October 15, 2024.
43. Resolution recommended by the Interim Superintendent of Schools to approve NJ State Educators Health Benefits Program for the covered period of October 1, 2024 through October 31, 2024 in the amount of \$755,482.23.
44. Resolution recommended by the Interim Superintendent of Schools to approve the bill list for October 2024 in the amount of \$1,771,190.00 as follows:
45. Resolution, recommended by the Interim Superintendent of Schools to accept the Treasurer of School Monies financial report for the month of September 2024.
46. Resolution, recommended by the Interim Superintendent of Schools to accept the Board Secretary's financial report for the month of September 2024.
47. Pursuant to N.J.A.C. 6:20-2.13(d)*, the Business Administrator certifies that as of September 30 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.
48. Resolution, recommended by the Interim Superintendent of Schools to approve the Monthly Transfer Report for the month of September 2024.
49. Resolution recommended by the Interim Superintendent of Schools to approve the stop payment of lost stale dated check #6260, dated January 24, 2024, payable to EPOS Now in the amount of \$449.00 from the High School Internal Account and adding the funds back into the School Store/CP Square account.

The Board unanimously approved by voice vote to adjourn the Regular Meeting at 8:00 p.m.

Louis Alfano, Business Administration/Board Secretary

50. 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: 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 October 23, 2024.

LOUIS ALFANO

Board Secretary/Business Administrator

Dated: October 24, 2024

51. RESOLUTION

Resolution, recommended by the Interim Superintendent of Schools to approve TIPS-USA National Cooperative Contract #210801, School Bus Surveillance, Pro Vision Video Systems, annual total contract \$28,512; 5-year total \$142,560; to include: new cameras/wiring on all buses, new DVRs on all buses: 4G access allowing remote login to view/download videos as per attached.

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 October 23, 2024.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: October 24, 2024

52. **RESOLUTION**

Resolution recommended by the Interim Superintendent of Schools to approve Joint Transportation Agreement between and Cliffside Park Board of Education (Host District) and Fairview Board of Education (Joiner District) for the 2024-2025 School Year.

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 October 23, 2024.

JOSEPH CAPANO

Board President

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: October 24, 2024

53. RESOLUTION

Resolution recommended by the Interim Superintendent of Schools to approve Joint Transportation Agreement between and Cliffside Park Board of Education (Host District) and Palisades Park Board of Education (Joiner District) for the 2024-2025 School Year.

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 October 23, 2024.

JOSEPH CAPANO

Board President

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: October 24, 2024

54. RESOLUTION

Resolution recommended by the Interim Superintendent of Schools to approve Joint Transportation Agreement between and Cliffside Park Board of Education (Host District) and Ridgefield Board of Education (Joiner District) for the 2024-2025 School Year.

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 October 23, 2024.

JOSEPH CAPANO

Board President

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: October 24, 2024

55. RESOLUTION

Resolution, recommended by the Interim Superintendent of Schools to approve Application #2 by the Cliffside Park Board of Education to C & M Door Controls, Inc. for Stair Tower Security Doors as recommended by the school district architects, LAN Associates for the following schools and amounts:

School #3 \$81,238.40

School #4 \$65,144.80

School #6 \$99,694.04

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 October 23, 2024.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: October 24, 2024

56. RESOLUTION

Resolution, recommended by the Interim Superintendent of Schools to approve Application #6 by the Cliffside Park Board of Education to Grove Contracting for High School Lobby Addition and Renovations in the amount of \$216,090.00 as recommended by the school district architects, LAN Associates.

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 October 23, 2024.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: October 24, 2024

57. RESOLUTION

Resolution, recommended by the Interim Superintendent of Schools to APPOINT and APPROVE Class III Special Officer, Hugo Sanchez #309, to be the third Officer at the High School; The second shift will be from 11:00AM until 7:00PM Monday Through Friday; The total agreed upon Salary of \$24,000 (50% of \$48,000); to be paid to the Borough of Cliffside Park based on the agreed upon Shared Services Agreement, dated October 19, 2022.

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 October 23, 2024.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: October 24, 2024

Work Session/Regular Meeting, October 23, 2024 (continued)

October 23, 2024: 6PM Work Session-DISCUSSION TOPICS-MEETING NOTES:

Financial Positioning – surplus diagnostic (see below FY24 Fiscal Audit) FINAL iteration.

FY24 Fiscal Audit – status **-8/27, 9/4 and 9/10 site visits**-SURPLUS approx. \$5M: \$1M excess surplus: to be applied to 2025-26 budget; \$4M-capital reserve (Discuss potential projects at Oct '24 work session).

2025-2026 Budget-Capital Projects Discussion-**SEE ATTACHED** (last attachment)-**DISCUSSED AT WORK SESSION-LAN ASSOCIATES TO ASSESS POTENTIAL PROJECTS.**

FY24 Food Service Procurement Review Audit-**9/9/24 and October 2024 received feedback with ACTION ITEMS from USDA (SOARS) + Administrative Review DUE 11/14/24.**

Food Service: FY24 Audit-P/L update; and how 2024-25 will be impacted.

QSAC: 3 Resolutions on agenda-Standard Operating Procedures (SOP); 2025-2026 Budget Calendar; Bus Evacuation Drills –**APPROVED.**

Summer 2024 Facilities Projects-**SEE ATTACHED-FINAL VERSION: GYM LOBBY ZOOM MEETING on Sept 27-DISCUSSED PANEL COLOR (Patriot Red) + RTU set on 10/14/24-NEXT MEETING –ZOOM MEET-NOV 5 AT 9AM.**

Mandated Board Member Training-after REORGANIZATION MEETING-some of you should have received a training email on July 8.

Pre-K Expansion-refer to Public Meeting July 24 resolution-**RECEIVED \$25K in start-up funding-Dana and Angelo-APPROVED.**

Update: Assessment of Operating Costs – The HS ANNEX Project per the Borough Council request-**SEE ATTACHED-PROJECT ON TEMPORARY HOLD-Next steps engage Council; educational specs; Joe and Lou to meet JOE RUTCH w/o 10/28/24.**

Work Session/Regular Meeting, October 23, 2024 (continued)

October 23, 2024: 6PM Work Session-DISCUSSION TOPICS-MEETING NOTES: (continued)

UPDATE :Dr. Meese-Orthopedic: additional options-Dr. Dominguez- **PROPOSAL RECEIVED - \$24K-expect to appoint Dr. Dominguez at Reorganization Meeting for 2025-2026 school year.**

Unit-ventilator Project School 6 (\$716K ROD GRANT funded): October 31,2024: BID OPENING MEETING; November 20, 2024-award bid.

Comprehensive Maintenance Plan (CMP): **Reports attached;** Resolution for approval on agenda-**APPROVED.**

HS New Cameras/Servers Assessment: Elite Plus Services in conjunction with IT-work in progress.

Pro Vision: Bus Camera, Bus Surveillance Proposal-TIPS USA-National Cooperative-**SEE attachment:**

Program Overview:

New cameras/wiring on all buses.

New dvrs on all buses.

Each dvr would have 4g access, meaning we can remotely login to buses wherever they are and view/download video.

The cost includes installation and removal of old equipment.

Our existing cameras and dvrs are old and no longer under warranty.

Video preservation/archiving-Terabyte of data.

Cellular connectivity on each bus.

Resolution to APPROVE included on agenda-**APPROVED.**

NEXT MEETING IS 6PM Work Session November 20, 2024 + 7PM Public Meeting November 20, 2024.

