

CLIFFSIDE PARK BOARD OF EDUCATION

WORK SESSION MEETING, TUESDAY, FEBRUARY 13, 2018

A Work Session Meeting of the Cliffside Park Board of Education was held on Tuesday, February 13, 2018 in the offices of the Cliffside Board of Education, The Municipal Complex, 525 Palisade Avenue, Cliffside Park, New Jersey 07010 at 7:00 p.m. with the Board Secretary presiding.

The assemblage saluted the flag

ROLL CALL: Present: Mr. Cota, Mrs. Frato, Mr. Kelaher,
Mrs. Nikaj, Mr. Raincourt, Mr. Russo,
Mr. Shelley, Mr. Zoklu

Absent: Mr. Tarabokija, Mr. Morin

Mr. Michael J. Romagnino, Superintendent of Schools, was in attendance.

Work Session Meeting February 13, 2018 (continued)

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 February 2, 2018 and notices were forwarded to reporters of The Record on February 2, 2018. This is an official meeting.”

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

RESOLUTION

Resolution recommended by the Superintendent of Schools to have The Cliffside Park Board of Education approve the submission of Roof Replacement and Masonry Repairs project at School No. 6 (**State Project #0890-080-18-1000**) by LAN Associates to the State of New Jersey, Department of Education. The Board will not be seeking a Grant for this project as part of the submission. This project is not in the current Long Range Facilities Plan and the Long Range Facilities Plan will need to be amended.

ROLL CALL VOTE:

AYES:	8
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 February 13, 2018.

Louis Alfano

Business Administrator/Board Secretary

Dated: February 14, 2018

Work Session Meeting February 13, 2018 (continued)

FINANCE

The following resolution was reviewed for approval at the Regular Monthly Meeting scheduled February 21, 2018.

Resolution recommended by the Superintendent of Schools to approve the bill list for February 2018 in the amount of \$1,127,111.79 as follows:

The Work Session meeting was adjourned at 8:30 p.m.

Louis Alfano, Business Administrator/Board Secretary

Work Session Meeting February 13, 2018 (continued)

ADDITIONAL ITEMS DISCUSSED:

Budget Meeting with Finance Committee-2018-2019 Tax Levy Diagnostic attached.