

CLIFFSIDE PARK BOARD OF EDUCATION

WORK SESSION AGENDA-APRIL 17, 2019

1. Salute Flag
2. Roll Call
3. Superintendent
4. Committee Reports
5. Work Session Agenda for APRIL 17, 2019
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 - APRIL 17, 2019

FINANCE

Resolution recommended by the Superintendent of Schools to approve the bill list for April 2019 in the amount of \$1,239,135.98 as follows:

Resolution recommended by the Superintendent to approve to transfer 2018-2019 Capital Reserve-Other Capital Projects \$50,000 from account #12-000-400-450-07-03-1819 to account #12-000-400-450-07-02-1819, Modular classroom units at School #3, State Project #0890-050-19-1200.

Resolution recommended by the Superintendent to approve to transfer 2018-2019 Capital Reserve-Other Capital Projects \$106,484.80 from account #12-000-400-450-06-02-1819 to account #12-000-400-450-07-02-1819, Modular classroom units at School #3, State Project #0890-050-19-1200.

Resolution recommended by the Superintendent to approve to transfer 2018-2019 Capital Reserve-Other Capital Projects \$28,420 from account #12-000-400-450-06-01-1819 to account #12-000-400-450-07-02-1819, Modular classroom units at School #3, State Project #0890-050-19-1200.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

WORK SESSION AGENDA - APRIL 17, 2019

FINANCE

RESOLUTION

The Cliffside Park Board of Education hereby agrees that the information provided in the Safety Grant Program application is complete and correct.

Resolution, recommended by the Superintendent of Schools, to approve the digital submission of the grant application for the 2017-18 Safety Grant Program through the New Jersey Schools Insurance Group for the purpose described in the application, in the amount of \$24,864.67 for the July 1, 2017 through June 30, 2018 program period.

The Cliffside Park Board of Education hereby grants authority to the Undersigned Official Representative to submit the final required documents and digitally submit the grant application for review by the New Jersey Schools Insurance Group.

ROLL CALL VOTE:

AYES:

NAYES:

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 APRIL 17, 2019.

LOUIS ALFANO

Business Administrator/Board Secretary

DATED: April 18, 2019