



Work Session Meeting March 19, 2020 (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 March 11, 2020 and notices were forwarded to reporters of The Record on March 11, 2020. This is an official meeting.”

Mr. Romagnino reviewed the Consent Agenda with the Board Members.

The following resolution was reviewed for approval at the Regular Monthly Meeting scheduled March 25, 2020:

Resolution recommended by the Superintendent of Schools to approve the bill list for March 2020 in the amount of \$1,162,178.70 as follows:

Work Session Meeting March 19, 2020 (continued)

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

### POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to discuss first reading of the following policies/regulations, adoptions and/or revisions:

#### POLICIES

- P0152 - Board Officers (Revised)
- P1581 - Domestic Violence (M) (Revised)
- P2422 - Health and Physical Education (M) (Revised)
- P5330 - Administration of Medication (M) (Revised)
- P7243 - Supervision of Construction (M) (Revised)
- P8210 - School Year (Revised)
- P8220 - School Day (M) (Revised)
- P8462 - Reporting Potentially Missing or Abused Children (M) (Revised)

#### REGULATIONS

- R1581 - Domestic Violence (M) (New)
- R5330 - Administration of Medication (M) (Revised)
- R8220 - School Closings (Revised)

Work Session Meeting March 19, 2020 (continued)

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

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Louis Alfano, Business Administrator/Board Secretary

RESOLUTION

Resolution, recommended by the Superintendent of Schools to authorize Participation in the Employee Prescription Drug Program as per attached:

ROLL CALL VOTE:

|              |   |
|--------------|---|
| AYES:        | 7 |
| 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 March 19, 2020.

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Louis Alfano

Business Administrator/Board Secretary

Dated: March 20, 2020

RESOLUTION

**MOTION TO AUTHORIZE** at the recommendation of the Superintendent, to notify BENE CARD SERVICES, that the Board of Education will terminate participation in said plan, effective June 30, 2020 at 11:59pm. As a result of the termination of said plan, the Board of Education agrees to pay a two-month premium balance that will be included in the July 2020 Bill List, and to be paid by July 31, 2020 to BeneCard Services.

ROLL CALL VOTE:

|              |   |
|--------------|---|
| AYES:        | 7 |
| 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 March 19, 2020.

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Louis Alfano

Business Administrator/Board Secretary

Dated: March 20, 2020

RESOLUTION

**MOTION TO APPROVE**, at the recommendation of the Superintendent, the Board of Education approves entering in to the Prescription Drug Benefits program offered through the School Employees' Health Benefits Program (SEHBP) as the Prescription Drug Insurance Carrier, effective July 1, 2020.

ROLL CALL VOTE:

AYES: 7

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 March 19, 2020.

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Louis Alfano

Business Administrator/Board Secretary

Dated: March 20, 2020

**RESOLUTION**

**RESOLVED**, at the recommendation of the Superintendent of Schools, that the Cliffside Park Board of Education (Board) authorizes the School Business Administrator/ Board Secretary, and Remington and Vernick Engineers to prepare and apply for Other Capital Projects on the Board's behalf with the New Jersey Department of Education (NJDOE)) for the following projects:

1. Boiler Replacement at School No. 3 – State Proj. # - 03-0890-050-20-1000

This project is not in the current Long Range Facilities Plan and the Long Range Facilities Plan will need to be amended. The Board of Education also acknowledges that “Other Capital Projects” are ineligible for state funding and are exclusively locally funded projects.

**ROLL CALL VOTE:**

|              |   |
|--------------|---|
| AYES:        | 7 |
| 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 March 19, 2020.

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Louis Alfano

Business Administrator/Board Secretary

Dated: March 20, 2020



Work Session Meeting March 19, 2020 (continued)

ADDITIONAL ITEMS DISCUSSED:

March 19, 2020-Virtual Session:

Four (4) Resolutions were approved – refer to agenda.

Budget Hearing documents were discussed-PLEASE SEE ATTACHED.

BID OPENING for #3 and #5 school boilers: 4/7/20.