

Work Session Meeting December 11, 2019 (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 September 10, 2019 and notices were forwarded to reporters of The Record on September 10, 2019. This is an official meeting.”

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

PERSONNEL

RESOLUTION

BE IT RESOLVED by the Cliffside Park Board of Education (hereinafter referred to as the "Board") as follows:

1. The Board hereby approves the request for a leave of absence with pay by Employee number 4624 from September 26, 2019 through the close of business on April 30, 2020.

2. Said employee's resignation, effective at the close of business on April 30, 2020, is hereby approved and accepted.

3. The terms, stipulation and conditions of the Settlement Agreement, dated December 11, 2019, annexed to this Resolution, are hereby adopted and approved by the Board of Education. The Board President and School Business Administrator/Board Secretary are hereby authorized and directed to execute the attached Settlement Agreement, and any other documents necessary to effectuate same.

ROLL CALL VOTE:

AYES: 7

NAYS: 0

ABSTENTIONS: 0

CERTIFICATION

I hereby certify that the within Resolution is adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on December 11, 2019.

LOUIS ALFANO

Business Administrator/ Board
Secretary

DATED: December 11, 2019

FINANCE

The following resolution was reviewed for approval at the Regular Monthly Meeting scheduled December 18, 2019.

Resolution, recommended by the Superintendent of Schools, to approve the bill list for December 2019 in the amount of \$1,030,900.69 as follows:

The Work Session meeting was adjourned at 8:00 p.m.

Louis Alfano, Business Administrator/Board Secretary

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ADDITIONAL ITEMS DISCUSSED:

Working Session Notes:

Safety/Security Meeting:

Focus on Lockdown procedures and protocol.

Gas procurement Resolution and Agreement:

Hudson Energy October 2019-October 2022 (resolution attached).

LED Project:

Final inventory to #6 school and High School the week of 12/16/19.

Capital Projects 2020-2021 Budget:

Schools #5 and #3 boilers funded by capital reserve (surplus).

High School Field Retaining Wall: Shared Services Agreement with Borough (pay over a 4-year period).

Modular Classrooms Project at #3 School:

Drain re-route project: BOE funds re-route to Park Avenue; Borough funds NEW Catch-Basin (Park Ave.).

USDA Site Visits:

School #6 - 12/10/19 and School #3 - 12/12/19.

Goosetown Communications:

Added 8 "2-way radios" to the District.