

CLIFFSIDE PARK BOARD OF EDUCATION

WORK SESSION AGENDA – MARCH 19, 2020

1. Salute Flag
2. Roll Call
3. Superintendent
4. Committee Reports
5. Work Session Agenda for MARCH 19, 2020
6. For Review and Discussion
 Finance
7. Closed Session
8. Adjournment

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION AGENDA – MARCH 19, 2020

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)

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

WORK SESSION AGENDA – MARCH 19, 2020

FINANCE

Resolution recommended by the Superintendent of Schools to approve the bill list for March 2020 in the amount of \$1,158,618.70 as follows:

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
WORK SESSION AGENDA – MARCH 19, 2020
RESOLUTION

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

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

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.

Louis Alfano

Business Administrator/Board Secretary

Dated: March 20, 2020

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

WORK SESSION AGENDA – MARCH 19, 2020

RESOLUTION

MOTION TO AUTHORIZE at the recommendation of the Superintendent, to notify BENECARD 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:

NAYS:

ABSTENTIONS:

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.

Louis Alfano

Business Administrator/Board Secretary

Dated: March 20, 2020

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

WORK SESSION AGENDA – MARCH 19, 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:

NAYS:

ABSTENTIONS:

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.

Louis Alfano

Business Administrator/Board Secretary

Dated: March 20, 2020

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

WORK SESSION AGENDA – MARCH 19, 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.

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.

Louis Alfano
Business Administrator/Board Secretary

Dated: March 20, 2020