

Work Session Meeting February 17, 2021 (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 January 6, 2021 and notices were forwarded to reporters of The Record on January 6, 2021. This is an official meeting.”

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

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

Work Session Meeting February 17, 2021 (continued)

POLICIES AND PROCEDURES

Resolution, recommended by the Superintendent of Schools, to discuss the first reading of the following new, revised and abolished policies and regulations:

POLICIES

- P 0145 Board Member Resignation and Removal (M) (Revised)
 - P 0164.6 Remote Public Board Meetings During A Declared Emergency (M) (New)
 - P 1643 Family Leave (M) (New)
 - P 3431.1 Family Leave (M) (Abolished)
 - P 4431.1 Family Leave (M) (Abolished)
 - P 3431.3 New Jersey Family Leave Insurance Program (Abolished)
 - P 4431.3 New Jersey Family Leave Insurance Program (Abolished)
 - P 5330.01 Administration of Medical Cannabis (M) (Revised)
 - P 7425 Lead Testing of Water in Schools (M) (Revised)
 - P 7430 School Safety (M) (Abolished)
 - P 2415 Every Student Succeeds Act (M) (Revised)
 - P 2415.01 Academic Standards, Academic Assessments, and Accountability (M) (Abolished)
 - P 2415.02 Title I – Fiscal Responsibilities (M) (Revised)
 - P 2415.03 Highly Qualified Teachers (M) (Abolished)
 - P 2415.05 Student Surveys, Analysis, and/or Evaluations (M) (Revised)
 - P 2415.20 Every Student Succeeds Act Complaints (M) (Revised)
 - P 4125 Employment of Support Staff Members (M) (Revised)
 - P 6360 Political Contributions (M) (Revised)
 - P 8330 Student Records (M) (Revised)
 - P 9713 Recruitment by Special Interest Groups (M) (Revised)
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REGULATIONS

- R 1642 Earned Sick Leave Law (M) (Revised)
- R 5330.01 Administration of Medical Cannabis (M) (Revised)
- R 7425 Lead Testing of Water in Schools (M) (New)
- R 7430 School Safety (M) (Abolished)
- R 2415.20 Every Student Succeeds Act Complaints (M) (Revised)

Resolution, recommended by the Superintendent of Schools, to permit an ALL REMOTE day on Tuesday, February 23, 2021 in grades Pre-K – 5 from 9:05 a.m. – 12:00 p.m. A staff-in-service day will take place from 1:00 p.m. – 3:55 p.m. for staff in grades Pre-K – 5 only.

Resolution, recommended by the Superintendent of Schools, to confirm the outcome of the bullying incident and investigation-(Number 2021-002140).

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FINANCE

Resolution recommended by the Superintendent of Schools to approve the bill list for February 2021 in the amount of \$1,133,865.99 as follows:

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

Louis Alfano, Business Administrator/Board Secretary

RESOLUTION

Resolution, recommended by the Superintendent of Schools to accept the Treasurer of School Monies financial report for the month of December 2020.

Resolution, recommended by the Superintendent of Schools to accept the Board Secretary's financial report for the month of December 2020.

Pursuant to N.J.A.C. 6:20-2.13(d)*, the Business Administrator certifies that as of December 31 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8-1.

Resolution to approve the Monthly Transfer Report for the month of December 2020.

ROLL CALL VOTE:

AYES: 6
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 17, 2021.

Dated: February 18, 2021

Louis Alfano
Business Administrator/Board Secretary

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Work Session Notes:

ADDITIONAL ITEMS DISCUSSED:

February 2021 **Bill List**

2021-2022 Budget: upcoming key dates-2/24/21-6PM Finance Committee; 2/24/21-7PM Board; 3/3/21 Special Meeting-RESOLUTION.

Capital Projects: HS GYM UPGRADE, HS RETAINING WALL; BOILERS #3 & #5 SCHOOLS.

December 2020 Reports: resolution and reports due to County.

HALL OF FAME

COMMITTEE UPDATES: Facilities