

**CLIFFSIDE PARK BOARD OF EDUCATION**

**WORK SESSION MEETING**

**NOVEMBER 11, 2020**

The Work Session Meeting of the Cliffside Park Board of Education was held on Wednesday November 11, 2020 in the Council Chambers located on the third floor of the Municipal Complex, 525 Palisade Avenue, Cliffside Park, New Jersey 07010 at 7:00 p.m. with the Board Secretary presiding.

The assemblage saluted the flag

ROLL CALL	Present:	Mrs. Abreu, Mr. Capano, Mrs. Frato, Dr. Pantoliano, Mr. Raincourt, Mr. Shelley, Mr. Tarabokija
	Absent:	Mr. Garciga, Mr. Russo

Mr. Michael J. Romagnino, Superintendent of Schools, was in attendance.

Work Session Meeting November 11, 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 August 12, 2020 and notices were forwarded to reporters of The Record on August 12, 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 November 18, 2020:

**FINANCE**

Resolution recommended by the Superintendent of Schools to approve the bill list for November 2020 in the amount of \$1,100,849.01 as follows:

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

Work Session Meeting November 11, 2020 (continued)

**PERSONNEL**

Resolution, recommended by the Superintendent of Schools, to revise the termination date of employee #5721 of the Cliffside Park Board of Education, whose name is on file with the Superintendent of Schools' Office effective January 1, 2021.

Resolution, recommended by the Superintendent of Schools, to accept the resignation of Jennifer Mandrachia, Nurse-School #5 effective December 23, 2020.

**POLICIES AND PROCEDURES**

Resolution, recommended by the Superintendent of Schools, to approve the following new Policy:

**POLICY**

**P1468.05** - COVID-19 STAFF TRAVEL POLICY (New)

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

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Louis Alfano, Business Administrator/Board Secretary

Work Session Meeting November 11, 2020 (continued)

**ADDITIONAL ITEMS DISCUSSED:**

**Finance Committee:**

**2021-2022 Budget and HS GYM upgrade/Elevator:**

**Attached:**

2021-2022 Budget Prep document

2021-2022 Capital Projects document

HS GYM Upgrade Feasibility Study from LAN Associates

Elevator Feasibility Study from LAN Associates

**Work Session Notes:**

Budget Prep, HS GYM Upgrade/Elevator was discussed (attached)

GRANTS TABLE/ROAD Map + Justification document was discussed (attached)