

Palisades Park Board of Education
Special Business Meeting Minutes
Thursday, September 12, 2024 – at 12:00 p.m., BOE Office

A. CALL TO ORDER : Board President

B. FLAG SALUTE

C. ROLL CALL

	Present	Absent
Ms. Soo Chung	☒	☐
Mr. Charlie Shin	☒	☐
Ms. Rebekah Lee	☒	☐
Ms. Sookyung Park	☒	☐
Mr. Aaron Pak	☐	☒
Mr. William Kim	☒	☐
Mr. Anthony Kim	☐	☒
Ms. Boyoung Yu	☒	☐
Ms. Eun Min	☐	☒
Dr. Joseph Cirillo	☒	☐
Busch Law Group	☐	☒

William Kim and Boyoung Yu joined by audio.

D. STATEMENT OF PRESIDING OFFICER

In compliance with the Open Public Meetings Act (Chapter 231, P.L. 1975), I hereby state that notice of this **Special Meeting** has been provided to the public by a written notice dated September 10, 2024 (date of published notice)

The Meeting Notice has been:

1. Emailed to all staff members at the district's 3 school locations.
2. Communicated to at least 1 of the Board's designated newspapers.
3. Filed with the Borough Clerk of Palisades Park.

COMMITTEE REPORTS

E. FINANCE

Agenda Item 1 – Charlie Shin

1. LONG RANGE FACILITY PLAN AMENDMENT

BE IT RESOLVED BY THE PALISADES PARK BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, authorizes LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. to submit the amendment to the Long Range Facility Plan which shall satisfy the New Jersey Department of Education's reporting requirements for the Long Range Facility Plan in which the District is required to amend its LRFP at least once every five years.

Dr. Cirillo informed the board of the special meeting. The district submitted an application for the "Preschool Expansion Grant" for classrooms under the library. We did not receive the first round of this grant. There was a second round which the district had applied. Every five years we must submit a major LRFP amendment. The State of NJ advised Dr. Cirillo that the LRFP must be submitted by September 15th and include the preschool construction as an addition to the LRFP. The architects can not give an update to the LRFP until we approve the major LRFP amendment and it is submitted to the State of NJ.

Charlie Shin – 5 years ago, our LRFP contained approximately \$65 million for the three schools. Out of the \$65 million, some of these projects have been completed. Is there a deadline to update the LRFP? When can we see the revised 5 year LRFP?

Dr. Cirillo responded, we can always do a "minor amendment" to the LRFP. However, we need to submit a major LRFP every five years. The architects can not submit the major LRFP until they receive board approval. We hope to be eligible for round 2 of the Preschool Expansion Grant as a result of the amendment to the LRFP.

Charlie Shin – If there is any case such as this, we would like to discuss it in advance.

Dr. Cirillo responded, I have full intention of not doing this today or even next week. If we do not submit this, we potentially lose a lot of funding.

Moved by: Charlie Shin

Seconded By: Soo Chung

VOTE

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Soo Chung	☒	☐	☐	☐	Sookyung Park	☒	☐	☐	☐
Anthony Kim	☐	☐	☐	☒	Charlie Shin	☒	☐	☐	☐
Rebekah Lee	☒	☐	☐	☐	William Kim	☒	☐	☐	☐
Eun Min	☐	☐	☐	☒	Boyoung Yu	☒	☐	☐	☐
Aaron Pak	☐	☐	☐	☒					

F. AUDIENCE PARTICIPATION

No audience present.

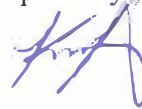
Motion to close Rebekah Lee

2nd: Sookyung Park

All in favor – aye 12:16 p.m.

G. ADJOURNMENT

Respectfully submitted,



Aleksandar Kondovski