

BERGENFIELD BOARD OF EDUCATION

BOARD OF EDUCATION

AGENDA FOR THE REGULAR MEETING

Monday May 23, 2022

8:00 PM

Front Cafeteria of the High School

1. Meeting called to order by the President

2. Roll Call

| Attendee Name | Present | Absent | Late | Arrived |
|--------------------------------------|--------------------------|--------------------------|--------------------------|----------------|
| President Joseph Amara | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Vice President Guadalupe Ruiz-Catala | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Trustee Nelson Reynoso | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Trustee Deborah Podwin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Trustee Ovelis Munoz | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

Flag Salute

Statement of the President

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of this Board, except where specifically exempted by law, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Board of Education has caused notice of this meeting to be published by having same advertised in The Record on June 30, 2021; also notice of this meeting has been mailed to the members of the Board, the Borough Clerk, all Elementary Schools, Roy W. Brown Middle School, the High School and District the Website on May 17, 2022."

3. Presentation:

2021/2022 Retirees:

Barbara Allen, Lea Ann D'Esposito, Joseph Gambardella, James Hurley, Diane Kaminsky, Evelyn Macclugage, Joanne Mickolajczyk, Philip Moliere, Ann Marie Murphy, Jodi Pavlock, Oscar Padilla, Deborah Plage, Ingrid Sulich, Linda Titus

4. Minutes

1. Motion to accept and approve the Minutes for the month of April 2022.

5. Written Communication: None

6. Verbal Comments

The Bergenfield Board of Education now opens the floor for our first public comment session. Public comments regarding tonight's agenda items only will be heard at this time. You will have an opportunity to make any other comments during the 2nd public comment session later in the meeting.

7. Report and Recommendations of Superintendent of Schools

A. General Recommendations

1. Motion to accept and approve the attached Personnel Recommendations.
2. Motion to accept and approve the Purchase of Instructional Supplies for Franklin Elementary School from Amazon.com LLC, amount not exceeding \$27.99 payable through Title III Funds.
3. Motion to accept and approve the continuation of student suspensions for students whose names are annexed in the Superintendent's Office.
4. Motion to accept and approve virtual professional development on Caring School Community social emotional learning program provided by Collaborative Classroom, amount not exceeding \$800.00, payable through ESSER II Funds.
5. Motion to accept and approve the following additional 2021/2022 After School Professional Development Academy Workshops for District employees at \$30 per hour.

| | |
|----------------------------------|---------------------------|
| Atlas Lesson Planner (1 Session) | Payable through LEA |
| Panorama SEL (1 Session) | Payable through Title IIA |

6. Motion to accept and approve the Perkins Secondary Allocation of \$24,845 and the submission of the application for FY 2022-2023.
7. Motion to accept and approve the in-district Professional Development by Inspired Instruction, LLC, RTI: A Research Based Approach to Academic Support (a.m. session), Implementing Restorative Practices (p.m. session), scheduled for June 2022, one full day at a cost not to exceed \$2,200.00, payable through Title IIA Funds.
8. Motion to accept and approve the attached HIB Report.
9. Motion to accept and approve the Head Start College Visitation Program for Summer Recess 2022.
10. Motion to accept and approve the following Out-of-State Field Trip:
Bergenfield High School AP Micro Economics students to The Statue of Liberty and Ellis Island, Jersey City, NJ/NY on Monday, June 6, 2022. The bus will leave at 8:30 a.m. and return at 1:30 p.m. Total of 25 students with 3 chaperones.
11. Motion to accept and approve the quote from SAVVAS for Miller & Levine Biology Professional Development at a cost of \$25,993.04.
12. Motion to accept and approve the purchase of refreshments for each of the 4 sessions of the Newcomer Academy offered at Bergenfield High School from May 16 through June 20th at a total amount not to exceed \$600 payable through Title III Immigrant.
13. Motion to accept and approve the abolishment of Policy #9110 - Quality Assurance Annual Report.
14. Motion to accept and approve the purchase of three (3) Doodler Pens and related Instructional Supplies for Elementary Schools from Amazon.com LLC, amount not exceeding \$799.82, payable through Title IV Funds.

15. Motion to accept and approve the purchase of STEM instructional supplies for Elementary Schools from Lakeshore Learning Materials, in the amount not exceeding \$ 3361.45, payable through Title IV Funds.

16. Motion to accept and approve the first reading of district policy #9321 - Fingerprinting Pupils.

17. Motion to accept and approve the first reading of district policy #9181 - Volunteer Athletic Coaches.

18. Motion to accept and approve the purchase of supplies for Newcomer family activities K-12 from Amazon.com LLC, amount not exceeding \$170.62, payable through Title III Immigrant Funds.

8. Old Business: None

9. New Business

A. Motion to accept and approve the Tuition Contract for a Sent Student for the 2021/2022 School Year.

B. Motion to accept and approve the attached Specialty Contract for the 2021/2022 School Year.

C. Motion to accept and approve the attached Tuition Contract for Sent Students for the 2022/2023 School Year.

D. Motion to accept and approve the attached Specialty Contracts for the 2022/2023 School Year.

E. Motion to accept and approve the attached Use of Facilities list.

F. Motion to accept and approve the renewal agreement between Edvocate and The Bergenfield Board of Education for the 2022/2023 school year; the total charge for one year is \$14,724.00 which will be paid in monthly installments of \$1,227.00.

G. Motion to accept and approve the participation in the following Cooperatives for the 2022/2023 School Year:

- Amazon
- Hunterdon County Educational Services Commission
- PEPPM
- Sourcewell National Cooperative Purchasing
- The Interlocal Purchasing System (TIPS)
- Educational Data
- Educational Services Commission of New Jersey
- NJ Cooperative Purchasing Alliance

H. Motion to accept and approve College Board's College Readiness and Success Contract #00032189 for a Total Cost of \$23,372.00.

I. Motion to accept and approve the proposal from Corby Associates for the replacement of bleachers at a total cost of \$27,500.00 on Cooperative Bid Bergen CO-OP #11-BECCP.

- J. Motion to accept and approve the proposal from White Rock Security Group for the annual renewal of ESET endpoint software protection at a cost of \$7,935.00.
- K. Motion to accept and approve the proposal from Blackboard for the annual renewal of the district web hosting and mass calling services at a total cost of \$31,334.82.
- L. Motion to accept and approve the following donation:

The Bergenfield Little League has donated \$1,000.00 to the Danny Glover Scholarship.

Bergen County Directors of Guidance has donated \$500.00 to the 2021/2022 Bergen County Directors of Guidance Scholarship.

- M. Motion to accept and approve the proposal from Zoom Video Communications, Inc. for Zoom video conferencing services for the 2022/2023 school year at a cost of \$17,480.00.
- N. Motion to accept and approve the annual renewal proposal from Frontline Education for personnel management software at a cost of \$24,590.60 for the 2022/2023 fiscal year.
- O. Motion to accept and approve the proposal from Mall Chevrolet, Inc. for a cargo van for the Maintenance Department at a cost of \$32,055.85 on Cooperative Bid # ESCNJ 20-21-09.
- P. Motion to accept and approve the proposal from Weatherproofing Technologies, Inc. (WTI) for roof and gutter repairs at Lincoln School at a cost of \$14,720.00 on Cooperative Bid # ESCNJ Contract #: Roofing & Envelope Services Bid # ESCNJ/AEPA 21D.
- Q. Motion to accept and approve the proposal from Robert H. Hoover & Sons, Inc. for two (2) 54 passenger school buses at total cost of \$251,239.26 on Cooperative Bid # ESCNJ 65MCESCCPS 21/22-23.
- R. Motion to accept and approve the proposal from Van-Con, Inc. for one (1) wheelchair school bus at total cost of \$80,122.00 on Cooperative Bid # ESCNJ 65MCESCCPS 21/22-23.
- S. Motion to accept and approve the proposal from Van-Con, Inc. for one 30 passenger school bus at total cost of \$70,919.00 on Cooperative Bid # ESCNJ 65MCESCCPS 21/22-23.
- T. Motion to accept and approve the proposal from Nickerson Corporation for casework and countertops for the Franklin Art Room at a cost of \$25,538.74 on Cooperative Bid # ESCNJ 20/21-01.
- U. Motion to accept and approve the proposal from MBT Contracting, LLC for the replacement of the tennis court fence system at a total cost of \$78,500.00 on Cooperative Bid # Ed-Data Fencing Repair and Replacement- Package #13, Bid #1097.
- V. Motion to accept and approve the proposal from Academy Construction for the removal of VAT to be replaced with VCT flooring at Franklin School in the total amount of 81,638.50 on Ed-Data Cooperative Bid #9742.
- W. Motion to accept and approve the proposal from Combustion Service Corp for boiler repairs at Roy W. Brown Middle School at a total cost of \$11,615.00 on Cooperative Bid # Ed-Data #10392 Boiler Inspection, Cleaning and Repair, Package #4.

- X. Motion to accept and approve the proposal from Academy Construction for the replacement of carpet tiles and the removal of VAT to be replaced with VCT flooring at Bergenfield High School in the total amount of \$123,337.50 on Ed-Data Cooperative Bid #9742.
- Y. Motion to accept and approve the proposal for Incident IQ IT asset management and help desk ticketing from White Rock Cybersecurity for a total cost of \$10,488.00.
- Z. Motion to accept and approve the proposal for concrete repairs at Franklin School from RFS Commercial at a total cost of \$10,370.70 on cooperative bid ESCNJ Ardex 18/19-59.
- AA. Motion to accept and approve the proposal for HelloId software and consulting from Tools4Ever for a total cost of \$21,219.00.
- AB. Motion to accept and approve the proposal for paving at Lincoln School from Crossroads Pavement Maintenance at a total cost of \$11,140.00 on the district's time and materials contract.
- AC. Motion to accept and approve the proposal for gym floor refinishing from Mathusek at a total cost of \$29,139.00 on Cooperative Bid# HCESC Commercial Floor Covering & Related Services #208.
- AD. Motion to accept and approve the proposal for the paging system at Bergenfield High School from Eastern Datacomm at a total cost of \$146,165.50 on Cooperative Bid# ESCNJ Emergency Notification System 18/19-16.
- AE. Motion to accept and approve the proposal for the emergency notification system (LENS) upgrade for Lincoln School from Eastern Datacomm at a total cost of \$31,051.00 on Cooperative Bid# ESCNJ Emergency Notification System 18/19-16.
- AF. Motion to accept and approve the proposal for the elementary school paging system from Eastern Datacomm at a total cost of \$64,271.50 on cooperative bid# ESCNJ Emergency Notification System 18/19-16.
- AG. Motion to accept and approve the proposal for concrete repairs at Bergenfield High School from RFS Commercial at a total cost of \$8,872.71 on cooperative bid ESCNJ Ardex 18/19-59.
- AH. Motion to accept and approve the proposal for concrete slab replacement at Franklin School from RFS Commercial at a total cost of \$7,498.40 on cooperative bid ESCNJ Ardex 18/19-59.
- AI. Motion to accept and approve the proposal from Combustion Service Corp for boiler repairs at Roy W. Brown Middle School, Bergenfield HS, Hoover School, and Washington School at a total cost of \$87,820 on Cooperative Bid # Ed-Data #10392 Boiler Inspection, Cleaning and Repair, Package #4.
- AJ. Motion to accept and approve the proposal from Coskey's for the installation of 12 HALO Vape Detectors at a cost of \$21,187.20 on ESCNJ contract 19/20-37.
- AK. Motion to accept and approve the General Fund and Fund 20 Inter-Account Transfers as per the attached list.

10. Report and Recommendations of Business Administrator/Board Secretary

Motion to accept and approve the following as presented:

- A. The Secretary's Report of Cash Balances as of April 30, 2022 reflecting a balance of \$15,781,013.46 and The Treasurer's Report of Cash Balances as of April 30, 2022 reflecting a balance of \$15,781,013.46.
- B. The Secretary's Report of Cash Balances as of April 30, 2022 reflecting a balance of \$8,730,716.14 and The Treasurer's Report of Cash Balances as of April 30, 2022 reflecting a balance of \$8,730,716.14.
- C. Partial Vouchers for payment in the month of May 2022 in the total amount of \$
- D. Motion to accept and approve the following:

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the Board of Education Secretary certifies that as of April 30, 2022 that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

Pursuant to N.J.A.C. 6A:23-2.11(c)4, the Board of Education Secretary certifies that as of April 30, 2022, after review of the District's monthly financial reports, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

11. Verbal Comments

The Bergenfield Board of Education now opens the floor for our 2nd public comment for any other comments at this time.

12. Adjournment