

# BERGENFIELD BOARD OF EDUCATION

## BOARD OF EDUCATION

### AGENDA FOR THE CAUCUS MEETING

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Monday September 19, 2022

7:00 PM

District Conference Room

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#### 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, 2022; 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 September 13, 2022."

#### 3. Presentation

Dr. Tully, 21-222 Graduation Data

#### 4. 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.

#### 5. Discussion of Evening Agenda

#### 6. Discussion of Committee Reports

A. Finance Committee

B. Policy Committee

## **7. Verbal Comments**

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

## **8. Motion to go to Private Session**

1. Tonight's personnel.
2. Open Litigation.
3. HIB.

## **9. Motion to Adjourn**

## **2. INFORMATIONAL ITEMS:**

1. Informational Item (ID # 9643)

Posting for 9/19/22 Regular Meeting.

Attachments:

9-19-2022 Regular Meeting Posting (PDF)

# BERGENFIELD BOARD OF EDUCATION

## BOARD OF EDUCATION

### AGENDA FOR THE REGULAR MEETING

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Monday September 19, 2022

8:00 PM

Front Cafeteria of the High School

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#### 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"/>	

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#### 3. Minutes

1. Motion to accept and approve the minutes for August 2022.

#### 4. Written Communication

#### 5. 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.

#### 6. Report and Recommendations of Superintendent of Schools

##### A. General Recommendations

- B. Motion to accept and approve the attached Personnel Recommendations.

C. Motion to accept and approve the September 15, 2022, Special Education Monthly Report as per the attached.

D. Motion to accept and approve the following Conferences Over \$150, payable through LEA Funds

<u>Name</u>	<u>Position</u>	<u>Conference</u>	<u>Account Number</u>	<u>Cost</u>	<u>Source of Funds</u>
C. Groves-Dubrowny	Reading Specialist	37 <sup>th</sup> Annual Fall Conference "A Kaleidoscope of Experts on Key Issues in Literacy", Virtual 2- Day Session, October 14-15, 2022.	11-000-221-580-02-000	\$175	LEA

E. Motion to accept and approve the following Conferences Over \$150, payable through ESSA Funds.

<u>Name</u>	<u>Position</u>	<u>Conference</u>	<u>Account Number</u>	<u>Cost</u>	<u>Source of Funds</u>
L. Alberto	Director of the Alternative School	2022 NJPSA/FEA/NJASC D Fall Conference- Courageous Leadership Conference, Borgata, Atlantic City, NJ, October 13-14, 2022	20-273-200-500-15-270	\$345	Title IIA
W. Fleming	Elementary School Principal	2022 NJPSA/FEA/NJASC D Fall Conference- Courageous Leadership Conference, Borgata, Atlantic City, NJ, October 13-14, 2022	20-273-200-500-03-270	\$345	Title IIA

F. Motion to accept and approve the following REVISED travel reimbursement, payable thru ESSA Funds.

<u>Name</u>	<u>Conference</u>	<u>Lodging</u>	<u>Meals</u>	<u>Mileage</u>	<u>Tolls/ Parking</u>	<u>Account</u>
J. Fasano	NJPSA/FEA/ NJASCD Fall Conference- Borgata, Atlantic City, NJ, October 13 - 14, 2022	-	\$23.25	<b>\$129.72</b>	\$30.06	20-273-200-500-08-270
T. Schneider	NJPSA/FEA/ NJASCD Fall Conference- Borgata, Atlantic City, NJ, October 13 - 14, 2022	-	\$23.25	<b>\$129.72</b>	\$30.06	20-273-200-500-08-270
L. Alberto	NJPSA/FEA/ NJASCD Fall Conference-, Borgata, Atlantic City, NJ, October 13 - 14, 2022	-	\$23.25	<b>\$ 123.14</b>	\$25.06	20-273-200-500-15-270
W. Fleming	NJPSA/FEA/ NJASCD Fall Conference-, Borgata, Atlantic City, NJ, October 13 - 14, 2022	-	\$23.25	<b>\$101.90</b>	\$25.06	20-273-200-500-03-270

G. Motion to accept and approve the proposal from Curriculum Associates LLC for the Ellevation Software renewal, for District ELL staff, amount not exceeding \$12,500.00, payable through Title III Funds.

H. Motion to accept and approve the attached Book Disposal Forms.

I. Motion to accept and approve the quote from Character Strong LLC for the annual license renewal of PurposeFull People, for District Elementary Schools, amount not exceeding \$3,495.00, payable through LEA Funds.

- J. Motion to accept and approve the Second Reading of Policy #7510 - Use of School Facilities.
- K. Motion to accept and approve the continuation of student suspensions for students whose names are annexed in the Superintendent's Office.
- L. Motion to accept and approve the First Reading of Policy #0143.2 - High School Student Representative to the Board of Education.
- M. Motion to accept and approve the First Reading of Policy # 0163 - Quorum.
- N. Motion to accept and approve the First Reading of Policy # 1511 - Board of Education Website Accessibility.
- O. Motion to accept and approve the First Reading of Policy # 2415 - Every Student Succeeds Act.
- P. Motion to accept and approve the First Reading of Policy #3216 - Dress and Grooming (Teaching Staff Members).
- Q. Motion to accept and approve the First Reading of Policy #3270 - Professional Responsibilities.
- R. Motion to accept and approve the First Reading of Policy #4216 - Dress and Grooming (Support Staff Members).
- S. Motion to accept and approve the First Reading of Policy #5513 - Care of School Property.
- T. Motion to accept and approve the First Reading of Policy #5517 - School District Issued Student Identification Cards.
- U. Motion to accept and approve the First Reading of Policy #5722 - Student Journalism.
- V. Motion to accept and approve the First Reading of Policy #2425 - Emergency Virtual or Remote Instruction Program.
- W. Motion to accept and approve Regulation #R3270 - Lesson Plans and Plan Books.
- X. Motion to accept and approve the First Reading of Regulation # R5513 - Care of School Property.
- Y. Motion to accept and approve the First Reading of Regulation #R2425 - Emergency Virtual or Remote Instruction Program.
- Z. Motion to accept and approve the Bergenfield State Mandated District Nursing Plan 2022-2023 to comply with (NJAC 6A:16-2.1 through 2.5).
- AA. Motion to accept and approve the following Out-of-State Field Trip:  
Bergenfield High School US History students to The Richard Rodgers Theatre in New York, NY on Wednesday, October 19, 2022. Total of 30 students and 4 chaperones.
- AB. Motion to accept and approve the proposal from Teaching Strategies, LLC for Creative Curriculum for Preschool at a cost not to exceed \$9,478.96 paid for using PEA Grant Funds.
- AC. Motion to accept and approve the 2022-2023 Emergency Virtual or Remote Instructional Plan to the New Jersey Department of Education.

**7. Old Business: None**

**8. New Business**

- A. Motion to accept and approve the attached Tuition Contracts with Bergen County Special Services for the 2022/2023 School Year.
- B. Motion to accept and approve the attached Tuition Contracts for Received Students for the 2022/2023 School Year.
- C. Motion to accept and approve the attached Specialty Contract(s) for the 2022/2023 School Year.
- D. Motion to accept and approve the attached Tuition Contract(s) for sent students for the 2022/2023 School Year.
- E. Motion to accept and approve the attached Use of Facilities.
- F. Motion to accept and approve the proposal from NorthStar Technology Services, LLC for FortiNet Analyzer and Authenticator Services at a cost of \$8,749.51 on Synnex Peppm Contract #528897.
- G. Motion to accept and approve the proposal from NorthStar Technology Services, LLC for FortiNet Firewall Services at a cost of \$45,423.90 on Synnex Peppm Contract #528897.
- H. Motion to accept and approve the annual renewal of Middle States Association of Colleges and Schools membership dues at a total cost of \$7,024.60.
- I. Motion to accept and approve the subscription for SmartMusic for Roy W. Brown Middle School and Bergenfield High School for the 2020/2021 School Year in the amount of \$7,294.86.
- J. Motion to accept and approve the invoice from Custom Computer Specialists for the Infinite Campus Learning Annual Subscription from 8/1/2022-7/31/2023 in the amount of \$7,300. This software is proprietary and is exempt from public bidding.
- K. Motion to accept and approve the quote from Hudl to broadcast our athletic events in the amount of \$13,000.
- L. Motion to accept and approve the proposal from Perennial Services LLC for lawn care services at a cost of \$23,217.
- M. Motion to accept and approve the attached proposal from Eastern Datacomm for wiring and installation of hardware at Bergenfield High School and Roy W. Brown Middle School at a cost of \$13,755.50 on Cooperative Bid# ESCNJ 18/19-16 Emergency Notification Systems Bid.
- N. Motion to accept and approve the sale of the following item on Govdeals.com and authorize the School Business Administrator to discard any items not sold on this public auction.
  - Elementary Classroom Tables (11)
  - Renaissance Responders

- O. Motion to accept and approve the revised proposal from GL Group for the tile floor replacement at Jefferson Elementary School at a cost of \$23,000 on the district's time and materials resinous flooring bid.
- P. Motion to accept and approve the Bergenfield Board of Education's 2022-2027 Public Relations Plan.
- Q. Motion to accept and approve the proposal from Sideline Interactive, LLC. for a score table for Bergenfield High School at a cost of \$10,039.
- R. Motion to accept and approve the following donation:

Patient Care Associates LLC in Englewood, NJ has donated school supplies to Franklin Elementary School. This donation is an opportunity to give back to the community in tribute to 9/11 Day of Service.

The Class of 2022 is donating \$134.07 to the Class of 2026.

New York Life has donated \$3,000 districtwide for the Grief-Sensitive Initiative Grant.

St. Stephen's Malankara Orthodox Church in Midland Park, NJ has donated 270 student backpacks to the District's elementary and middle schools.

- S. Motion to accept and approve the proposal from Statistical Forecasting, LLC to perform demographic service to produce an updated Demographic Study at a cost of \$13,600.
- T. Motion to accept and approve the General Fund and Fund 20 Inter-Account Transfers as per the attached list.

## **9. 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 August 31, 2022 reflecting a balance of \$16,993,329.15 and The Treasurer's Report of Cash Balances as of August 31, 2022 reflecting a balance of \$16,993,329.15.
- B. Final Vouchers for payment in the month of August 2022 in the total amount of \$4,002,394.20.
- C. Partial Vouchers for payment in the month of September 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 August 31, 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 August 31, 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.



**10. Verbal Comments**

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

**11. Adjournment**