

BERGENFIELD BOARD OF EDUCATION

BOARD OF EDUCATION

AGENDA FOR THE CAUCUS MEETING

Monday June 26, 2023

7:00 PM

District Conference Room

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 June 20, 2023."

3. 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.

4. Discussion of Evening Agenda

5. Discussion of Committee Reports

A. Finance Committee

B. Policy Committee

6. Verbal Comments

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

7. Motion to go to Private Session

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

8. Motion to Adjourn

2. INFORMATIONAL ITEMS:

1. Informational Item (ID # 10375)

Posting for 6/26/23 Meetings.

Attachments:

Posting for 6-26-23 Meetings (PDF)

BERGENFIELD BOARD OF EDUCATION

BOARD OF EDUCATION

AGENDA FOR THE REGULAR MEETING

Monday June 26, 2023

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"/>	

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3. Presentation:

2022/2023 Retirees:

Kevin Callahan, Deana Rothenberg, Mark Rehm, Michael Brennan, Denise Isidoridy, Margaret Conti, Mary Mueck, Linda Kerwin, Librada Russo-Vargas, Nicole Malizia

4. Minutes

1. Motion to accept and approve the Minutes for May 2023.

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. Student Representative Report

B. General Recommendations

1. Motion to accept and approve the attached Personnel Recommendations.
2. Motion to accept and approve the June 15, 2023 Special Education Monthly Report as per the attached.
3. Motion to accept and approve the following ESSA allocations for the FY 2024:

Title I, Part A	\$ 586,203
Title I, Part A - Non-Public	\$ 2,000
Title II, Part A	\$ 100,893
Title III	\$ 42,273
Title III Immigrant	\$ 22,062
Title IV	\$ 38,100
Total Allocation	\$ 791,531

4. Motion to accept and approve the following conferences, payable through ESSA Funds.

<u>Name(s)</u>	<u>Position</u>	<u>Conference</u>	<u>Account Number</u>	<u>Cost</u>	<u>Source of Funds</u>
C. Romeo	High School Teacher	Manhattan College Advance Placement Summer Institute 2023, (Online) 07/31/23 - 08/04/23.	20-273-200-500-15-270	\$900	Title II
D. Valentine K. Parks N. Rael	Elementary School Teachers	Paramus Summer Literacy Institute, East Brook Middle School, Paramus, NJ, July 17-20, 2023	20-273-200-500-15-270	\$1775	Title II

5. Motion to accept and approve the attached HIB Report.

6. Motion to accept and approve the FY 2023/2024 IDEA-B Allocations as indicated below.

<u>IDEA 23/24</u>	<u>TOTAL</u>	<u>CCEIS</u>
Basic	\$991,764	\$154,661
Preschool	\$ 39,310	

The CCEIS funds come out of the Total Basic Allocation.

7. Motion to accept and approve the amendment for the reallocation of ESSER III Funds.
8. Motion to accept and approve the amendment for the ARP Safe Return Plan.

9. Motion to accept and approve the purchase of supplies for the Summer Transition Program at Bergenfield High School from Staples, amount not exceeding \$90.51, payable through ESSER II.

10. Motion to accept and approve the purchase of supplies for the Summer Transition Program at Bergenfield High School, at a total cost not to exceed \$610.02, payable through ESSER II.

11. Motion to accept and approve the following conference, payable through ESSA Funds.

<u>Name(s)</u>	<u>Position</u>	<u>Conference</u>	<u>Account Number</u>	<u>Cost</u>	<u>Source of Funds</u>
J. Pro	English High School Teacher	AP Summer Institute, Virtual, 7/31/23-8/4/23	20-273-200-500-08-270	\$1075	Title II

12. Motion to accept and approve the following conference, payable through LEA Funds.

<u>Name(s)</u>	<u>Position</u>	<u>Conference</u>	<u>Account Number</u>	<u>Cost</u>	<u>Source of Funds</u>
M. Murphy	Nurse	32 nd Annual School Health Conference, Somerset, NJ 10/18/23	11-000-213-580-03-000	\$215	LEA

13. Motion to accept and approve the following travel reimbursement, payable through LEA Funds.

<u>Name</u>	<u>Conference</u>	<u>Lodge</u>	<u>Meals</u>	<u>Mileage</u>	<u>Tolls</u>	<u>Account</u>
M. Murphy	32 nd Annual School Health Conference, Somerset, NJ 10/18/23	\$-	-	\$44.27	\$8.08	11-000-213-580-03-000

14. Motion to accept and approve Pinot's Palette of Nutley to conduct a 2 hour Painting Event at Bergenfield High School, scheduled to be held on July 7, 2023 at a total cost not to exceed \$700.00.
15. Motion to accept and approve the purchase of instructional supplies for Roy W. Brown Middle School students from Staples, amount not exceeding \$555.96, payable through Title IV.
16. Motion to accept and approve the purchase of instructional supplies for Roy W. Brown Middle School students from UNITED Supply Corp., amount not exceeding \$346.87, payable through Title IV.
17. Motion to accept and approve the purchase of instructional supplies for Roy W. Brown Middle School students from Nasco Education LLC, amount not exceeding \$425.83, payable through Title IV.
18. Motion to accept and approve the purchase of instructional supplies for Roy W. Brown Middle School students from School Specialty LLC, amount not exceeding \$459.11, payable through Title IV.
19. Motion to accept and approve the purchase of instructional elementary STEM supplies, from Terrapin, amount not exceeding \$2,989.25, payable through ESSER II.
20. Motion to accept and approve Professional Development by The Windward School on Expository Writing Instruction, scheduled for August 22 through August 24, 2023 at a cost not to exceed \$625.00 payable through Title IA Non Public Funds.
21. Motion to accept and approve Professional Development by The Windward School on Expository Writing Instruction, scheduled for July 10 through July 13, 2023 at a cost not to exceed \$625.00 payable through Title IA Non Public Funds.
22. Motion to accept and approve Michael Fowlin's "You Don't Know Me Until You Know Me" presentation for students at Bergenfield High School at a cost not to exceed \$2,850.00 payable through Title IV Funds.
23. Motion to accept and approve Michael Fowlin's "You Don't Know Me Until You Know Me" presentation for students at Roy W. Brown Middle School at a cost not to exceed \$4,000.00 payable through Title IV Funds.
24. Motion to accept and approve, and affirm all the attached Conferences under \$1.00.
25. Motion to accept and approve the purchase of instructional supplies for Roy W. Brown Middle School students from Lakeshore Learning Materials, amount not exceeding \$566.04, payable through Title IV.
26. Motion to accept and approve the purchase of supplies for the Summer Transition Program at Bergenfield High School from Nasco, amount not exceeding \$348.30, payable through ESSER II.
27. Motion to accept and approve the purchase of supplies for the Summer Transition Program at Bergenfield High School from School Specialty LLC, amount not exceeding \$326.12, payable through ESSER II.

8. Old Business: None

9. New Business

- A. Motion to accept and approve the attached Tuition Contract(s) for Received Students for the 2022/2023 School Year.
- B. Motion to accept and approve the attached Specialty Contracts for June 2023.
- C. Motion to accept and approve the attached Specialty Contracts for the 2023/2024 School Year.
- D. Motion to accept and approve the attached Tuition Contracts for Sent Students for the 2023-2024 School Year.
- E. Motion to accept and approve the attached Tuition Contract for a Sent Student for the Summer of 2023.
- F. Motion to accept and approve the attached Contract with Bergen County Special Services for the 2023/2024 school year.
- G. Motion to accept and approve the attached Use of Facilities.
- H. Motion to accept and approve the proposal for the Learning A-Z subscription in the amount of \$29,677.36 for the 2023-2024 school year.
- I. Motion to accept and approve the service agreement with Jersey State Controls for automatic temperature and direct digital control systems at a cost not to exceed \$20,500 for the 2023-2024 school year.
- J. Motion to accept and approve the proposal from Brightly Software for Dude Solutions: Community Use, FS Direct, Maintenance Essentials Pro, and Technology Essentials Incident Services in the amount of \$20,248.52 for the 2023-2024 school year.
- K. Motion to accept and approve the proposal from Geese Chasers North Jersey for geese clearing services at Bergenfield High School, Franklin School and Jefferson School at a cost of \$13,987.92 for the 2023-2024 year.
- L. Motion to accept and approve the shared services agreement between the County of Bergen and Bergenfield Board of Education for vehicle maintenance services for the 2023-2024 year.
- M. Motion to accept and approve the proposal from C&M Door Controls for the replacement of the main entrance vestibule doors at Bergenfield High School at a cost of \$42,400.
- N. Motion to accept and approve the proposal from Zoom Video Communications for Zoom video conferencing services at a cost of \$17,480.00 for the 2023-2024 year.
- O. Motion to accept and approve Change Order #2 from ZN Construction for an additional charge of \$8,651.81. The project total will increase to \$474,690.75.
- P. Motion to accept and approve the proposal from Corby Associates for the foul ball netting at Roy W. Brown Middle School at a cost of \$8,610 on Bergen County cooperative bid #11-BECCP.

Q. Motion to accept and approve the quote from Bergen County Mechanical Services for bus repairs in the amount of \$8,793.46 on the district's shared services agreement.

R. Motion to accept and approve the following donations:

Bergenfield Men's & Co-Ed Kickball League donated \$3,000.00 to the Bergenfield Men's Softball-Co-Ed Kickball League Scholarship Fund.

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

Jefferson School Parent's Association donated \$1,000.00 to the Joseph F. Suarez Memorial Scholarship Fund.

Make Change for Carter donated two (2) \$1,000.00 checks, \$1,000.00 is for the Carter Murdock Trade School Scholarship and \$1,000.00 is for the Carter Murdock "Diamond in the Rough" Scholarship.

Donna Schroeder donated \$500.00 to the Maria A. Vignola Memorial Scholarship Fund.

George Karabin Memorial Foundation donated \$1,000.00 to the George Karabin Memorial Foundation Scholarship Fund.

S. Motion to accept and approve the following donations from the Spanish American Cultural Association of Bergenfield for the Spanish American Cultural Association of Bergenfield Scholarship Fund.

- \$ 1,000.00
- \$10,000.00

T. Motion to accept and approve the attached FY23 Perkins Grant Allocations.

U. Motion to accept and approve the renewal agreement with Old South Church for use of meeting rooms for student testing, kindergarten registration, and meetings at a cost of \$1,250 per month between September 2023 and June 2024.

V. Motion to accept and approve the proposal from Finalsity for the district web hosting and mass calling services at a total cost of \$31,335.

W. Motion to accept and approve the quote from United Supply Corp for floor wax in the amount of \$12,638.20 on Cooperative Bid Ed Data# 11725.

X. Motion to accept and approve the proposal from White Rock Cybersecurity for Incident IQ IT asset management and help desk ticketing for a cost of \$10,618 for the 2023-2024 year on cooperative bid NJECC.

Y. Motion to accept and approve the proposal from GoGuardian to provide Internet web filtering services at a cost of \$18,440 for the 2023-2024 year.

Z. Motion to accept and approve the joint agreement between the Bergenfield Board of Education and Central to Jersey Program for Recruitment of Diverse Educators (CJ PRIDE) at a cost of \$2,000 for the 2023-2024 year.

- AA. Motion to accept and approve the proposal from Rubicon West for Atlas Curriculum Management Software at a cost of \$14,338.80.
- AB. Motion to accept and approve the proposal from Haig Service Corporation for annual fire alarm service and monitoring at a cost of \$17,550 on Cooperative Bid Ed Data Bid # 10400.
- AC. Motion to accept and approve the proposal from Systems 3000 for Accounting, Payroll and Personnel Software and Support at a cost of \$30,894.
- AD. Motion to accept and approve the agreement with Gente for administration of dental benefits for COBRA at an estimated cost of \$3,000 for the 2023-2024 year.
- AE. Motion to accept and approve the following:

Drs. Friedman and Weiss of
Washington Avenue Pediatrics
95 North Washington Avenue
Bergenfield, NJ 07621

The award of the contract is based upon a comparative process conducted by the School Business Administrator and in full compliance with N.J.A.C. 6A:23A-5.2 (a) (5) and N.J.A.C. 6A:23A-9.3 (c) (11). Contracts for professional services are an exception to bidding, per N.J.S.A. 18A:18A-5 (a) (1).

Professional services for school physician with an estimated amount of the contract not to exceed \$52,000.

Payment will be made in full accordance with N.J.A.C. 6A:23A-5.2 (a) (4).

In accordance with N.J.S.A. 18A:18A-5 (a) (1), the Board of Education hereby states the following reasons for the award of this professional services contract:

School physician services are needed to conduct the affairs of the Board of Education and provide medical guidance and representation to the Board and School District.

The term of contract will be from July 1, 2023 to June 30, 2024.

Subject to execution of a contract and Submission of a Political Contribution Form. The School Business Administrator will place an advertisement in the newspaper announcing the awarding of this contract.

- AF. Motion to accept and approve the quote from Imagine Learning for a digital subscription in the amount of \$8,650 for the 2023-2024 school year.
- AG. Motion to accept and approve the proposal from AMI Consulting for the setup and configuration of FortiSwitches at a cost of \$35,500.
- AH. Motion to accept and approve the proposal from Combustion Service for the installation of an air curtain at Hoover Elementary School at a cost of \$10,495 on Cooperative Bid Ed Data #10392.

AI. Motion to accept and approve the proposal from Combustion Service for district wide boiler repairs at a total cost of \$52,470 on Cooperative Bid Ed Data #10392.

AJ. Motion to accept and approve the shared services agreement with the Borough of Bergenfield for Special Law Enforcement Officer III School Resource Officers.

AK. Motion to accept and approve the following resolution:

WHEREAS, the Bergenfield Board of Education (the "Board") requires the services of a vendor to provide professional environmental services; and

WHEREAS, the Board solicited proposals from interested professionals; and

WHEREAS, the McCabe Environmental Services, LLC ("McCabe Environmental") submitted a proposal to provide professional environmental services, as requested by the Board, which Proposal is attached hereto; and

WHEREAS, the proposal submitted by McCabe Environmental is most advantageous to the Board, price and other factors considered; and

WHEREAS, the Board is desirous of retaining the services of McCabe Environmental in accordance with the terms, conditions, and specifications of the Request for Proposals (the "RFP") from July 1, 2023, through June 30, 2024; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby appoints McCabe Environmental to provide professional environmental services pursuant to the terms, conditions, and specifications set forth in the RFP, for the following reasons:

1. The fee structures proposed are most advantageous to the Board, price and other factors considered.
2. Experience and resources necessary to perform the contract have been demonstrated.
3. Reputation and responsibility of the vendor are satisfactory.

BE IT FURTHER RESOLVED that:

1. McCabe Environmental is hereby authorized to provide professional environmental services in accordance with the terms of the RFP from July 1, 2023, through June 30, 2024.
2. The Board authorizes the Board President and the Business Administrator/Board Secretary to execute an Agreement, and any other documents necessary to effectuate the award.

AL. Motion to accept and approve the following resolution:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by resolution, and

WHEREAS, the Bergenfield Board of Education wishes to deposit anticipated available current amount into a Tuition Reserve account at year end, and

WHEREAS, the Bergenfield Board of Education will transfer monies not to exceed \$500,000 for this purpose;

NOW THEREFORE BE IT RESOLVED by the Bergenfield Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

AM. Motion to accept and approve the following Capital Reserve resolution:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Bergenfield Board of Education wishes to deposit anticipated available current amount into a Capital Reserve account at year end, and

WHEREAS, the Bergenfield Board of Education will transfer monies not to exceed \$1,500,000 for this purpose;

NOW THEREFORE BE IT RESOLVED by the Bergenfield Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

AN. Motion to accept and approve the following Emergency Reserve Account Resolution:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Bergenfield Board of Education wishes to deposit anticipated available current amount into an Emergency Reserve account at year end, and

WHEREAS, the Bergenfield Board of Education will transfer monies not to exceed \$375,000 for this purpose;

NOW THEREFORE BE IT RESOLVED by the Bergenfield Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

AO. Motion to accept and approve the following Maintenance Reserve Account resolution:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Bergenfield Board of Education wishes to deposit anticipated available current amount into a Maintenance Reserve account at year end, and

WHEREAS, the Bergenfield Board of Education will transfer monies not to exceed \$1,200,000 for this purpose;

NOW THEREFORE BE IT RESOLVED by the Bergenfield Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

AP. Motion to accept and approve that Pursuant to PL 2015, Chapter 47 the Bergenfield Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

AQ. Motion to accept and approve the submission of the District Wide Fire and Emergency Drills and School Bus Emergency Evacuation Drill Reports for June 2023 to NJDOE.

AR. Motion to accept, affirm, and approve the attached list of state contract and cooperative agreement purchases for the 2022/2023 school year.

AS. Motion to accept and approve the submission of the 2022/2023 Testing for Lead in School Drinking Water Statement of Assurance (SOA).

AT. Motion to accept and approve the attached list of Toilet Room Facilities and Dual Use of Educational Space to the Department of Education for the 2023 - 2024 school year.

AU. Motion to accept and approve the appropriation of unassigned fund balance to the 2022-2023 budget for the purchase of one thousand and seventy-six (1,076) Chromebooks in the amount of \$425,020 to account numbers as follows:

11-190-100-610-02-049	\$42,502.00
11-190-100-610-03-049	\$29,751.40
11-190-100-610-04-049	\$34,001.60
11-190-100-610-05-049	\$46,752.20
11-190-100-610-06-049	\$29,751.40
11-190-100-610-07-049	\$97,754.60
11-190-100-610-08-049	\$144,506.80

AV. Motion to accept and approve the appropriation of unassigned fund balance to the 2022-2023 budget to account number 11-000-230-820-10-000 for legal fees in the amount of \$200,000.

AW. Motion to accept and approve the appropriation of restricted revenues to the 2022-2023 budget as follows:

<u>Event</u>	<u>Account Number</u>	<u>Amount</u>
Bergenfield High School Hurricane Ida		
	11-000-261-420-08-098-	\$ 19,512.50
Maintenance Shed/Tennis Courts		
	11-000-230-334-10-000-	\$ 54,000.00
	11-000-261-420-10-098-	\$ 3,820.00
	11-000-263-420-10-098-	\$ 150.00
	12-000-400-450-08-003-	\$ 78,500.00
	12-000-400-450-08-009-	\$ 172,800.00
	12-000-400-450-10-000-	\$ 385,538.91
		\$ 694,808.91
Roy W. Brown Middle School Sewer Backup		
	11-000-213-600-07-000-	\$ 1,508.63
	11-000-261-100-10-086-	\$ 166.10
	11-000-261-420-07-098-	\$ 136,702.17
	11-000-261-800-10-098-	\$ 74.99
	11-000-262-100-07-000-	\$ 1,603.43
	11-000-262-100-08-000-	\$ 73.36
	11-000-262-420-07-098-	\$ 985.00
	11-000-262-610-07-098-	\$ 11,424.74
	11-190-100-610-07-000-	\$ 1,614.86
	11-214-100-610-07-000-	\$ 1,825.86
	12-000-400-450-07-002-	\$ 93,428.00
		\$ 249,407.14
Washington Elementary School Steam Boiler Damage		

	11-000-261-420-06-098-	\$ 39,572.04
	11-000-262-610-06-098-	\$ 1,714.56
		\$ 41,286.60
	Total	\$ 1,005,015.15

AX. Motion to accept and approve the agreement and addendum between Universal Technical Institute Northeast, LLC ("UTI") and the Bergenfield Board of Education for the dual enrollment in postsecondary education courses for the 2023-2024 year.

AY. 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 May 31, 2023 reflecting a balance of \$18,416,407.75 and The Treasurer's Report of Cash Balances as of May 31, 2023 reflecting a balance of \$18,416,407.75.

B. Final Vouchers for payment in the month of May 2023 in the total amount of \$8,745,366.35.

C. Partial Vouchers for payment in the month of June 2023 in the total amount of \$9,342,935.69.

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 May 31, 2023 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 May 31, 2023, 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