(Tentative)

BERGENFIELD BOARD OF EDUCATION BERGENFIELD, N.J.

Agenda for the Caucus Meeting March 28, 2011

1.	Meeting called	d to order by	y the President.
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2. Roll Call: by the Secretary- Joseph Amara, President Eileen Ryder, Vice President Mark D'Esposito, Trustee Ralph Messina, Trustee Catherine Wada, Trustee

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 paper on March 11, 2011; 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 posted on the District Website on Friday, March 11, 2011."

- 3. Discussion of evening agenda.
- 4. Discussion of committee reports.
- 5. Discussion of 11/12 District Calendar.
- 6. Motion to go to Private Session.

(Motion_	Second	Roll Call Vote: Yes_	No)
Voting YE	ES:		
Voting NO) :		
Abstaining	2:		

7. Motion to adjourn.

BERGENFIELD BOARD OF EDUCATION BERGENFIELD, N.J.

Agenda for Regular Meeting – March 28, 2011

1. Meeting called to order by the President.

2. Roll Call: by the Secretary- Joseph Amara, President

Eileen Ryder, Vice President Mark D'Esposito, Trustee Ralph Messina, Trustee Catherine Wada, Trustee

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 on Friday, March 11, 2011; 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 posted on the District Website on Friday, March 11, 2011."

Presentation: Bowling Team & Wrestling Team

Bowling Team: Cassidy Fiore, Samantha Griffenkranz, Nicole Schielzo, Melissa

Schielzo, Danielle Hayes and Sarah Esmenda

Coach: Howard Conklin

Wrestling Team: Mike Neal, Jovan Rivera, Christian Negron, Hans Seri, Jeff Cardona, Isaiah Holder, Joe DeFuria, Shawn Coward, Mike Valle, William Phillips, Christian Marrero, Rich Torres, Paul Valle, Maalyjih Goodall-Reid, Wilson Tapia, John Luke Sheppard, Jason Basompenn, Jonathan Campuzano, Jimmy Daniels, Michael Gibaldi, Lenny Gil, Luis Gonzalez, Adean Foster, Jesus Mangones, Gilbert Morales, Kenny Rankin, Steven Smith, Kyle Van Haasteran, Julius Caban, Aidan Flannery, Robert Gonzalez, Jimmy Mack, Jonathan Marrero, Erika Maglanque, Erick Morales, Alexis Saez, Samson Sirdar, Victor Trascu, Marc Vindas, John Volmer, Zack Griffiths, Nick Valle, Randy Adjate, Bryan Ortiz and Kyle Smith

Varsity Managers: Michaela Frisina, Kaylee Buda

Coach: Kevin Manning

Presentation: Bergenfield Elks Lodge No. 1477

3.	Minute Approval: Motion to accept and approve as presented, the minutes for The Budget Workshop of February 7, 2011 and The Executive Meeting of February 14, 2011 and The Action Meeting of February 14, 2011.
	(MotionSecond Roll Call Vote:YesNo)
	Voting YES: Voting NO: Abstaining:
4.	Written Communication: None
5.	<u>Verbal Comments</u> : (OpenedPM, ClosedPM)
	(PLEASE LIMIT YOUR COMMENTS TO AGENDA ITEMS.) (PLEASE SIGN NAME AND ADDRESS ON SHEET TO INSURE PROPER SPELLING. THANK YOU!)
6.	Report and Recommendations of Supt. of Schools: A. Motion to accept and approve the Personnel Recommendations as per the attached list.
	(MotionSecond Roll Call Vote:YesNo)
	Voting YES: Voting NO: Abstaining:
	B. General Recommendations:a. Motion to accept and approve the Special Education Services as per the attached.
	(MotionSecondRoll Call Vote: YesNo)
	Voting YES: Voting NO: Abstaining:
	b. Motion to accept and approve the second reading of Bylaws # 0167.
	(MotionSecondRoll Call Vote: YesNo)
	Voting YES: Voting NO: Abstaining:

c.	. Motion to accept and approve Registration Fees over \$150.00 for Special Ed as per the attached list.		
	(MotionSecondRoll Call Vote: YesNo)		
	Voting YES: Voting NO: Abstaining:		
d.	Motion to accept and approve Registration Fees over \$150.00 for NCLB Funding as per the attached list.		
	(MotionSecondRoll Call Vote: YesNo)		
	Voting YES: Voting NO: Abstaining:		
e.	Motion to accept and approve the following curricula utilizing curriculum mapping:		
	K- 5 General Art #1015, Architecture to Robotics 1 #1019, Business Dynamics #888, Marketing 1 #1018, Physical Ed 9-12 #1100, US History I #132		
	Note: Please go to the district website, click on Curriculum & Instruction to review the actual curriculum.		
	(MotionSecondRoll Call Vote: YesNo)		
	Voting YES: Voting NO: Abstaining:		
f.	Motion to accept and approve the following Out-of-State Field Trips:		
	Jefferson School, Grade 3 to Bronx Zoo in New York on June 10, 2011 from $8:30~\mathrm{am}-3:00~\mathrm{pm}$. 33 students and 4 chaperones.		
	Franklin School, Grade 2 to Maritime Aquarium in Connecticut on June 8, 2011 from 9:00 am – 3:00 pm. 50 students and 12 chaperones.		

History in New York City on June 8, 2011 from 8:15 am to 2:30 pm. 250 students and 25 chaperones.
(MotionSecondRoll Call Vote: YesNo)
Voting YES: Voting NO: Abstaining:
g. Motion to accept and approve the 2009/2010 Final Report & Notification of Intent to Carry-Over IDEA-B: Basic - \$101,244 PSD - \$6,333
(MotionSecondRoll Call Vote: YesNo)
Voting YES: Voting NO: Abstaining:
h. Motion to accept and approve the NCLB FY 2010 Final Report and Carryover into the FY 2011 in the amounts of: Title I \$82,059 Title IIA \$15,635 Title III \$413 Title III Immigrant \$8,974
Total \$107,081
(MotionSecondRoll Call Vote: YesNo)
Voting YES: Voting NO: Abstaining:
i. Motion to accept and approve the attached Book Disposal List.
(MotionSecondRoll Call Vote: YesNo)
Voting YES: Voting NO: Abstaining:

Roy W. Brown Middle School, Grade 7 to the Museum of Natural

	j. Motion to accept and approve the submission of the Amendment 1 to the NCLB FY 2011.
	(MotionSecondRoll Call Vote: YesNo)
	Voting YES: Voting NO: Abstaining:
7.	Old Business: No old business.
8.	New Business:
	A. Motion to accept and approve the Tuition Contracts for the 2010/2011 school year as per the attached list for received students.
	(MotionSecondRoll Call Vote: YesNo)
	Voting YES: Voting NO: Abstaining:
	B. Motion to accept and approve the Use of Facilities as per the attached list.
	(MotionSecondRoll Call Vote: YesNo)
	Voting YES: Voting NO: Abstaining:
	C. Motion to accept and approve the following gifts:
	A donation of \$5,000.00 from Mr. Stephen Ollendorff through the Jewish Communal Fund for the Tennis Program in honor of his mother and father, Ann & Ulrich Ollendorff.

The Bergenfield Elks Lodge No. 1477 is pledging to donate \$50,000 (\$10,000 per year for five years beginning with the 2011-2012 school year) to sponsor the Tri Valley Autistic Program. If they are unable to raise the full amount pledged, the Bergenfield Elks agree to contribute whatever amount has been raised in order to continue its charitable sponsorship of the Board's program.

(MotionSecondRoll Call Vote: YesNo)	
Voting YES:	
Voting NO:	
Abstaining:	

As part of this motion the Board Secretary will send a thank you letter.

D. Motion to accept and approve the following revised resolution that was accept at the January 24, 2011 meeting:

WHEREAS, the Bergenfield Board of Education (hereinafter referred to as the "Board") is aware that the Interdistrict Public School Choice Program Act, P.L. 2010, c.65, N.J.S.A. 18A:36B-14 et seq. (hereinafter referred to as "the Act") permits students residing in the District to potentially enroll in choice school districts; and

WHEREAS, the Act permits boards of education to adopt a limit on the number of its students participating in the Interdistrict Public School Choice Program (hereinafter referred to as "the Choice Program"); and

WHEREAS, the Board believes that adopting such a limit, in accordance with the provisions of <u>N.J.S.A.</u> 18A:36B-21, will: (a) be in the best interest of the District's students; (b) not adversely affect the District's programs, services, operations or fiscal conditions; and (c) not adversely affect or limit the diversity of the remainder of the student population in the District who do not participate in the Choice Program;

NOW, THEREFORE, BE IT RESOLVED that the Board, as a sending district, hereby adopts the following limits upon the maximum number of students per year who may participate in the Program:

- 1) No more than two percent (2%) of the number of students per grade per year; and
- 2) No more than two percent (2%) of the total number of students enrolled in the District.

BE IT FURTHER RESOLVED that the calculation of the above enrollment restriction percentage shall be conducted, in accordance with <u>N.J.S.A.</u> 18A:36B-21(a)(3), shall be based on the enrollment count as reported on the Application for State School Aid in the October preceding the school year during which the restriction on enrollment shall be applicable: and

BE IT FURTHER RESOLVED that this resolution shall be subject to any rules and regulations promulgated by the Commissioner of Education concerning the Interdistrict Public School Choice Program Act, P.L. 2010,c65.

BE IT FURTHER RESOLVED that this resolution shall be subject to approval of the Commissioner in accordance with N.J.S.A. 18A:36B-21(a)(1); and

BE IT FURTHER RESOLVED that the provisions of this resolution shall take effect beginning with the Fall enrollment cycle for September 2011.

BE IT FURTHER RESOLVED that if more applications are received for a designated school than there are spaces or there are more applicants than the number permitted by the Board of Education resolution, a lottery shall be held to determine the selected students. Preference may be given to siblings of students who are enrolled in a designated school.

(Motion____Second____-Roll Call Vote: Yes___No___)

	Voting YES: Voting NO: Abstaining:
E.	Motion to accept and approve the 2010-2011 Joint Transportation Agreement between The Bergenfield Board of Education and The Englewood Board of Education to transport one (1) Bergenfield student and five (5) Englewood students to Slocum/Skewes in Ridgefield, NJ. Host District's Route Number is 102 in the amount of \$18,529.95.
	(MotionSecondRoll Call Vote: YesNo)
	Voting YES: Voting NO: Abstaining:

F. Motion to accept and approve the following Travel and Related Expense Reimbursement resolution:

WHEREAS, the Bergenfield Board of Education recognizes school staff and Board Members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board Members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, the amount in the pre-budget year was \$100,000. The amount expended through February 2011 is \$13,326.54; and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$100,000 for all staff and Board Members.

The numbers are the tentative budget numbers and are subject to change.

(MotionSec	ondRo	oll Call Vot	te: Yes	_No)
Voting YES:				
Voting NO:				
Abstaining:				

	G. Motion to accept and approve Jessenia Kan to attend Infinite Campus Product Knowledge Premier in Hauppauge, NY April 4-6 2011. The cost of the training and travel is \$2,028.96 to be charged to a grant.
	(MotionSecondRoll Call Vote: YesNo)
	Voting YES: Voting NO: Abstaining:
	H. Motion to accept and approve the Inter-Account Transfers relating to the IDEA Grant as per the attached list.
	(MotionSecondRoll Call Vote: YesNo)
	Voting YES: Voting NO: Abstaining:
	I. Motion to accept and approve the General Fund Inter-Account Transfers as per the attached list.
	(MotionSecondRoll Call Vote: YesNo)
	Voting YES: Voting NO: Abstaining:
9.	Report and Recommendations of Business Administrator/Board Secretary:
	A. The Secretary's Report of Cash Balances as of February 28, 2011 reflecting a balance of \$ and the Treasurer's Report of Cash Balances as of February 28, 2011 reflecting a balance of \$

B. Vouchers for payment in February 2011 #15606 through #15800, #2182011, #2282011, #902152011 and #902282011 in the total amount of

\$4,418,742.20.

C.	The following motion:
	Pursuant to N.J.A.C. 6A:23-2.11(c)3, the Board of Education Secretary certifies that as of February 28, 2011 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 February 28, 2011, 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

	(MotionSecondRoll Call Vote: YesNo)
	Voting YES: Voting NO: Abstaining:
10.	<u>Verbal Comments</u> : (OpenedPM, ClosedPM)
	(PLEASE SIGN NAME AND ADDRESS ON SHEET TO INSURE PROPER SPELLING. THANK YOU!)
11.	Adjournment: TimePM
	(MotionSecond voice vote)

of the fiscal year.

CT/de