

Tentative

BERGENFIELD BOARD OF EDUCATION
BERGENFIELD, N.J.

Agenda for the Caucus Meeting March 26, 2012

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 in the paper on March 1, 2012; 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 9, 2012."

3. Discussion of evening agenda.
4. Discussion of committee reports.
5. Motion to go to Private Session.

(Motion____Second____-Roll Call Vote: Yes___No___)

Voting YES:

Voting NO:

Abstaining:

6. Motion to adjourn.

BERGENFIELD BOARD OF EDUCATION
BERGENFIELD, N.J.

Agenda for Regular Meeting – March 26, 2012

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 1, 2012; 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 9, 2012."

3. Minute Approval:

Motion to accept and approve as presented, the minutes for The Budget Workshop of February 6, 2012, The Budget Workshop of February 15, 2012, The Executive Meeting of February 13, 2012, The Action Meeting of February 13, 2012 and The Regular Meeting of February 27, 2012.

(Motion___Second___ - Roll Call Vote: Yes___No___)

Voting YES:

Voting NO:

Abstaining:

4. Written Communication:
Motion to accept and approve the following correspondence:

Thank you from The Polly Family.
Thank you from Janice Dime.

(Motion____Second____- Roll Call Vote:Yes___No___)

Voting YES:
Voting NO:
Abstaining:

5. Verbal Comments: (Opened____PM, Closed____PM)

(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.

(Motion____Second____- Roll Call Vote:Yes___No___)

Voting YES:
Voting NO:
Abstaining:

- B. General Recommendations:
a. Motion to accept and approve the Special Education Services as per
the attached list.

(Motion____Second____-Roll Call Vote: Yes___No___)

Voting YES:
Voting NO:
Abstaining:

- b. Motion to accept and approve Conferences with Registration Fees over
\$150.00 – Special Education as per the attached list.

(Motion____Second____-Roll Call Vote: Yes___No___)

Voting YES:
Voting NO:
Abstaining:

- c. Motion to accept and approve Conferences with Registration Fees over \$150.00 - LEA Funding as per the attached list.

(Motion____Second____-Roll Call Vote: Yes____No____)

Voting YES:

Voting NO:

Abstaining:

- d. Motion to accept and approve Conferences with Registration Fees over \$150.00 - NCLB Funding as per the attached list.

(Motion____Second____-Roll Call Vote: Yes____No____)

Voting YES:

Voting NO:

Abstaining:

- e. Motion to accept and approve the Reimbursements from Grants to Salaries and Benefits as per the attached list.

(Motion____Second____-Roll Call Vote: Yes____No____)

Voting YES:

Voting NO:

Abstaining:

- f. Accept and approve agreement with Bergen County Special Services to provide consultant services at a cost of \$2,865,710 for the 2012-2013 school year.**

(Motion____Second____-Roll Call Vote: Yes____No____)

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 2011/2012 school year as per the attached list.

(Motion____Second____-Roll Call Vote: Yes____No____)

Voting YES:

Voting NO:

Abstaining:

- B. Motion to accept and approve the Use of Facilities as per the attached list.

(Motion____Second____-Roll Call Vote: Yes____No____)

Voting YES:

Voting NO:

Abstaining:

- C. Motion to accept and approve the following gift(s):**

A \$500 anonymous scholarship donation for a Bergenfield High School ESL student.

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

(Motion____Second____-Roll Call Vote: Yes____No____)

Voting YES:

Voting NO:

Abstaining:

- D. Motion to accept and approve KCG for a Mitsubishi System to be installed in the Bergenfield High School Server Room. The cost of the unit and installation is \$6,336.00.

(Motion____Second____-Roll Call Vote: Yes____No____)

Voting YES:

Voting NO:

Abstaining:

- E. Motion to accept and approve the Joint Transportation Services between Sussex County Regional Cooperative and The Bergenfield Board of Education for the 2012-2013 school year.

(Motion____Second____-Roll Call Vote: Yes____No____)

Voting YES:

Voting NO:

Abstaining:

- F. Motion to accept and approve the SmartNet Renewal with Promedia for the 2012/2013 school year in the amount of \$26,640.00.

(Motion____Second____-Roll Call Vote: Yes____No____)

Voting YES:

Voting NO:

Abstaining:

- G. Motion to accept and approve the Contract Renewal with Alliance Commercial Pest Control for July 1, 2012 through June 30, 2013 in the amount of \$5,820.00.

(Motion____Second____-Roll Call Vote: Yes____No____)

Voting YES:

Voting NO:

Abstaining:

- H. Motion to accept and approve the Software Maintenance Agreement with Tempo Systems for May 16, 2012 through May 15, 2013 in the amount of \$820.13.

(Motion____Second____-Roll Call Vote: Yes____No____)

Voting YES:

Voting NO:

Abstaining:

- I. Motion to accept and approve the reimbursement of trip expenses for Denise Ponte and Joseph Mastroeni (RWB Middle School teachers) to attend the NSTA Convention Award Presentation at the Indiana Convention Center in Indianapolis, IN.

<u>Denise Ponte</u>		<u>Joseph Mastroeni</u>	
Mileage	40.2 x \$.31 = \$12.46	Mileage	65.4 x \$.31 = \$ 20.27
Baggage	\$25.00	Baggage	\$ 25.00
Shuttle Roundtrip	<u>\$20.00</u>	Shuttle Roundtrip	\$ 20.00
		Airline	<u>\$433.60</u>
Total Reimbursement	\$57.46	Total Reimbursement	\$498.87

(Motion____Second____-Roll Call Vote: Yes____No____)

Voting YES:

Voting NO:

Abstaining:

- J. Motion to accept and approve Mathusek Sport and Commercial Flooring to do various floor work in all schools under Ed Data Bid in the total amount of \$32,975.00.

(Motion____Second____-Roll Call Vote: Yes____No____)

Voting YES:

Voting NO:

Abstaining:

- K. Motion to accept and approve the following resolution:

Be it resolved that the Board of Education of Bergenfield in the County of Bergen hereby accepts and approves the submission of the following capital renovation projects to the Department of Education for review and approval and further approves the amendment of the Districts long range facilities plan for same:

- High School Classroom Renovations
- Middle School Toilet Upgrades
- High School Toilet Upgrades
- High School Science Classroom
- High School Window Replacements
- High School Bleacher Replacement
- Jefferson Window Replacements
- Middle School Garage Conversion
- Middle School Main Office Upgrades

- **Jefferson School Roof Replacement**
- **Middle School Generator**
- **High School Solar**
- **Middle School Solar**
- **Middle School Window Replacement**
- **Hoover School Field**
- **High School HVAC Replacement**

(Motion____Second____-Roll Call Vote: Yes____No____)

Voting YES:

Voting NO:

Abstaining:

- L. Motion to accept and approve the agreement with AM Consultants to conduct a fixed asset inventory for the fiscal year 2011-2012 for a cost of \$8,500.00.**

(Motion____Second____-Roll Call Vote: Yes____No____)

Voting YES:

Voting NO:

Abstaining:

- M. Motion to accept and approve Renaissance Learning Lighthouse District Proposal for proprietary testing software and hardware for Hoover Elementary School at a total cost of \$65,034.96 as an exemption from public bidding.**

(Motion____Second____-Roll Call Vote: Yes____No____)

Voting YES:

Voting NO:

Abstaining:

- N. Motion to accept and approve the bleacher proposal from Nickerson Corporation at a cost of \$96,850 on Middlesex Cooperative Bid # MRESC 11/12-41.**

(Motion____Second____-Roll Call Vote: Yes____No____)

Voting YES:

Voting NO:

Abstaining:

O. Motion to accept and approve the Inter-Account Transfers relating to the IDEA Grant as per the attached list.

(Motion____Second____-Roll Call Vote: Yes____No____)

Voting YES:

Voting NO:

Abstaining:

P. Motion to accept and approve the General Fund Inter-Account Transfers as per the attached list.

(Motion____Second____-Roll Call Vote: Yes____No____)

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 29, 2012 reflecting a balance of \$ and the Treasurer's Report of Cash Balances as of February 29, 2012 reflecting a balance of \$

B. Vouchers for payment in February 2012 #18861 through #18891, #18912 through #19186, #7176 through #7205 #2052012, #2232012, #2252012, #2262012, #902151200 through #902151209, #902152012, #902291200 through #902291222 and #902292012 in the total amount of \$6,491,168.58.

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 29, 2012 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 29, 2012 , 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.

(Motion____Second____-Roll Call Vote: Yes____No____)

Voting YES:

Voting NO:

Abstaining:

10. Verbal Comments: (Opened____PM, Closed____PM)

(PLEASE SIGN NAME AND ADDRESS ON SHEET TO INSURE PROPER SPELLING. THANK YOU!)

11. Adjournment: Time____PM

(Motion____Second____- voice vote)

CT/de