

# BERGENFIELD BOARD OF EDUCATION

## BOARD OF EDUCATION

### MINUTES FOR THE CAUCUS MEETING

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**Monday May 23, 2022**

**7:00 PM**

**Front Cafeteria of the High School**

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#### **1. Meeting Called to Order by the President**

#### **2. Roll Call**

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Joseph Amara	Bergenfield Board of Education	President	Present	
Guadalupe Ruiz-Catala	Bergenfield Board of Education	Vice President	Present	
Nelson Reynoso	Bergenfield Board of Education	Trustee	Present	
Deborah Podwin	Bergenfield Board of Education	Trustee	Present	
Ovelis Munoz	Bergenfield Board of Education	Trustee	Present	

Also present: C. Tully, D. Markman, J. Khoury-Frias

#### **Flag Salute: Waived**

#### **Statement of the President: Waived**

"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. Verbal Comments: None**

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. Mock Board Meeting**

Elk's Club Mock Board of Education Meeting featuring the Antlers.

#### **5. Discussion of Evening Agenda**

A. Superintendent's Report

## 6. Discussion of Committee Reports

A. Finance Committee

B. Policy Committee

## 7. Verbal Comments: None

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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nelson Reynoso, Trustee
<b>SECONDER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

## 9. Motion to Adjourn

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nelson Reynoso, Trustee
<b>SECONDER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

## 2. INFORMATIONAL ITEMS:

1. Informational Item (ID # 9300)

Maintenance/Custodial OT - April 2022.

Attachments:

Maintenance-Custodial OT - April 2022 (PDF)

2. Informational Item (ID # 9322)

Posting for the 5/23/22 Meeting.

Attachments:

5-23-2022 Posting (PDF)

3. Informational Item (ID # 9351)

Superintendent's Report

Attachments:

5-23-22 Superintendent Report (PDF)

# BERGENFIELD BOARD OF EDUCATION

## BOARD OF EDUCATION

### MINUTES 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	Organization	Title	Status	Arrived
Joseph Amara	Bergenfield Board of Education	President	Present	
Guadalupe Ruiz-Catala	Bergenfield Board of Education	Vice President	Present	
Nelson Reynoso	Bergenfield Board of Education	Trustee	Present	
Deborah Podwin	Bergenfield Board of Education	Trustee	Present	
Ovelis Munoz	Bergenfield Board of Education	Trustee	Present	

Also present: C. Tully, D. Markman, J. Khoury-Frias

#### 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. Minutes

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Deborah Podwin, Trustee
<b>SECONDER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

#### 4. Written Communication: None

#### 5. Verbal Comments: None

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

1. Motion to accept and approve the attached Personnel Recommendations.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nelson Reynoso, Trustee
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Nelson Reynoso, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

3. Motion to accept and approve the continuation of student suspensions for students whose names are annexed in the Superintendent's Office.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Nelson Reynoso, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Nelson Reynoso, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Guadalupe Ruiz-Catala, Vice President  
**SECONDER:** Nelson Reynoso, Trustee  
**AYES:** Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

6. Motion to accept and approve the Perkins Secondary Allocation of \$24,845 and the submission of the application for FY 2022-2023.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Guadalupe Ruiz-Catala, Vice President  
**SECONDER:** Nelson Reynoso, Trustee  
**AYES:** Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Guadalupe Ruiz-Catala, Vice President  
**SECONDER:** Nelson Reynoso, Trustee  
**AYES:** Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Guadalupe Ruiz-Catala, Vice President  
**SECONDER:** Nelson Reynoso, Trustee  
**AYES:** Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

9. Motion to accept and approve the Head Start College Visitation Program for Summer Recess 2022.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Guadalupe Ruiz-Catala, Vice President  
**SECONDER:** Nelson Reynoso, Trustee  
**AYES:** Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Nelson Reynoso, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

11. Motion to accept and approve the quote from SAVVAS for Miller & Levine Biology at a cost of \$25,993.04.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Nelson Reynoso, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Nelson Reynoso, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

13. Motion to accept and approve the abolishment of Policy #9110 - Quality Assurance Annual Report.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Nelson Reynoso, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Nelson Reynoso, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Nelson Reynoso, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

16. Motion to accept and approve the First Reading of District Policy # 9321 - Fingerprinting Pupils.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Nelson Reynoso, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Nelson Reynoso, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Nelson Reynoso, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

19. Motion to accept and approve the purchase of instructional elementary STEM supplies from Amazon.com LLC, amount not exceeding \$192.80, payable through Title IV Funds.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Nelson Reynoso, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

20. Motion to accept and approve the purchase of instructional supplies for Elementary Schools from Hand2Mind, in the amount not exceeding \$4,999.95, payable through Title IV Funds.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Guadalupe Ruiz-Catala, Vice President  
**SECONDER:** Nelson Reynoso, Trustee  
**AYES:** Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

21. Motion to accept and approve the purchase of instructional elementary STEM supplies from Lego Education, in the amount not exceeding \$549.75, payable through Title IV Funds.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Guadalupe Ruiz-Catala, Vice President  
**SECONDER:** Nelson Reynoso, Trustee  
**AYES:** Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

22. Motion to accept and approve the settlement agreement between the Bergenfield Board of Education and the parents of a student whose name is annexed in the Superintendent's Office.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Guadalupe Ruiz-Catala, Vice President  
**SECONDER:** Nelson Reynoso, Trustee  
**AYES:** Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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

Name	Event	Lodging	Mileage/ Tolls	Total	Account #
R.Violante	NJSIAA Group Championships 06/10-11/22, Pennsauken High School/ Holiday Inn 2175 Marlton Pike W, Cherry Hill, NJ 078002	\$719.88	\$77.38	\$797.26	11-402-100-580-08-000

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Guadalupe Ruiz-Catala, Vice President  
**SECONDER:** Nelson Reynoso, Trustee  
**AYES:** Amara, Ruiz-Catala, Reynoso, Podwin, Munoz



24. Motion to accept and approve in-person professional development on T-100 Shared Inquiry provided by The Great Books Foundation, amount not exceeding \$5,000.00, payable through Title II funds.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Nelson Reynoso, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

**7. 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

**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>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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.

Gladys Caughey has donated \$800.00 to the Drum Major Scholarship, this donation is to be split between the two (2) drum majors.

Ms. Mosley has donated a large collection of Lego Sets (some are retired editions) for a Roy W. Brown Middle School Program. The estimated value of the donation is \$8,197.00.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- 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.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Guadalupe Ruiz-Catala, Vice President  
**SECONDER:** Deborah Podwin, Trustee  
**AYES:** Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- 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.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Guadalupe Ruiz-Catala, Vice President  
**SECONDER:** Deborah Podwin, Trustee  
**AYES:** Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- 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.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Guadalupe Ruiz-Catala, Vice President  
**SECONDER:** Deborah Podwin, Trustee  
**AYES:** Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- 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.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Guadalupe Ruiz-Catala, Vice President  
**SECONDER:** Deborah Podwin, Trustee  
**AYES:** Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- 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.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Guadalupe Ruiz-Catala, Vice President  
**SECONDER:** Deborah Podwin, Trustee  
**AYES:** Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- 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.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Guadalupe Ruiz-Catala, Vice President  
**SECONDER:** Deborah Podwin, Trustee  
**AYES:** Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- 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.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Guadalupe Ruiz-Catala, Vice President  
**SECONDER:** Deborah Podwin, Trustee  
**AYES:** Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- 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.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Guadalupe Ruiz-Catala, Vice President  
**SECONDER:** Deborah Podwin, Trustee  
**AYES:** Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- 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.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Guadalupe Ruiz-Catala, Vice President  
**SECONDER:** Deborah Podwin, Trustee  
**AYES:** Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- 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.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Guadalupe Ruiz-Catala, Vice President  
**SECONDER:** Deborah Podwin, Trustee  
**AYES:** Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

AA. Motion to accept and approve the proposal for HelloId software and consulting from Tools4Ever for a total cost of \$21,219.00.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

AI. Motion to accept and approve the proposal from Combustion Service Corp for boiler repairs at Roy W. Brown Middle School, Bergenfield High School, 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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz



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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

AK. Motion to accept and approve the creation of the Bergenfield High School Class of 1986 Scholarship in the amount of \$1,000.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

AL. 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 2022 and June 2023.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

AM. Motion to accept and approve registration to the US Dept of Transportation ELDT (Entry-Level Driver Training Rule) training registry for P and S endorsements for bus driver candidates as needed.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

AN. Motion to accept and approve the General Fund and Fund 20 Inter-Account Transfers as per the attached list.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

**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>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nelson Reynoso, Trustee
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- B. Final Vouchers for payment in the month of April 2022 in the total amount of \$8,730,716.14.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nelson Reynoso, Trustee
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- C. Partial Vouchers for payment in the month of May 2022 in the total amount of \$5,206,685.38.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nelson Reynoso, Trustee
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- 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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nelson Reynoso, Trustee
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

**11. Verbal Comments: None**

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

**12. Adjournment**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Nelson Reynoso, Trustee
<b>AYES:</b>	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz