

BERGENFIELD BOARD OF EDUCATION

BOARD OF EDUCATION

MINUTES FOR THE CAUCUS MEETING

Monday June 20, 2022

7:00 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: 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 June 1, 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. Discussion of Evening Agenda

5. Discussion of Committee Reports

A. Finance Committee

B. Policy Committee

6. Verbal Comments: None

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.

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

8. Motion to Adjourn

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

2. INFORMATIONAL ITEMS:

1. Informational Item (ID # 9436)

Maintenance/Custodial OT May 2022.

BERGENFIELD BOARD OF EDUCATION

BOARD OF EDUCATION

MINUTES FOR THE REGULAR MEETING

Monday June 20, 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 June 1, 2022."

3. Minutes

1. Motion to accept and approve the minutes for the month of May 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Nelson Reynoso, Trustee
AYES:	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. Presentation

2022 Varsity Volleyball Team - Bergen County Champions

7. Report and Recommendations of Superintendent of Schools

8. General Recommendations

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

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

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

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

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

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

4. Motion to accept and approve the First Reading of the following Revised Policies and Regulations as per Alert 227 and the abolishment of Policy #P1648.14.

Abolishment of Policy #1648.14 – Safety Plan for Healthcare Settings in School Buildings- COVID-19

First Reading of the following Policies:

Policy #1648.15 – Record keeping for Healthcare Settings in School Buildings – COVID-19

Policy #2415.50 – Title I-School Parent and Family Engagement

Policy #2416.01 – Postnatal Accommodations for Students

Policy #2417 – Student Intervention and Referral Services

Policy #3161 – Examination for Cause

Policy #4161 – Examination for Cause

Policy #5512 – Harassment, Intimidation, and Bullying

Policy #7410 – Maintenance and Repair

Policy #8420 – Emergency and Crisis Situations

Policy #9320 – Cooperation with Law Enforcement Agencies

Policy #2461 – Special Education/Receiving Schools

First Reading of the following Regulations:

Regulation #R7410 – Maintenance and Repair

Regulation #R7410.01 – Facilities Maintenance, Repair Scheduling, and Accounting

Regulation #R9320 – Cooperation with Law Enforcement Agencies

Regulation #R2461.06 – Special Education/Receiving Schools – Appropriately Certified and Licensed Staff

Regulation #R2461.09 – Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs

Regulation #R2461.10 – Special Education/Receiving Schools – Full Educational Opportunity

Regulation #R2461.12 – Special Education/Receiving Schools – Length of School Day and Academic Year

Regulation #R2461.14 – Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided, or the Location of Facilities

Regulation #R2461.15 – Special Education/Receiving Schools – Operation of an Extended Academic Year Program

Regulation #R2461.19 – Special Education/Receiving Schools – Behavior Modification Program

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

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

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

6. Motion to accept and approve the First Reading of District Policy #9181 - Volunteer Athletic Coaches.

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

7. Motion to accept and approve the following After School Workshop for Bergenfield certificated staff at \$30 per hour not to exceed 1 hour.

New York Life's Grief-Sensitive Schools Initiative	Payable through Title IIA
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RESULT: APPROVED [UNANIMOUS]
MOVER: Guadalupe Ruiz-Catala, Vice President
SECONDER: Deborah Podwin, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

8. Motion to accept and approve the purchase of Booksource on-line library with access for eligible students of the Yeshiva of North Jersey, in the amount not exceeding \$77.18, payable through Title I Funds.

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

9. Motion to accept and approve the following ESSA allocations for the FY 2023:

Title I, Part A	\$ 498,860
Title I, Part A - Non-Public	\$ 2,931
Title II, Part A	\$ 96,934
Title III	\$ 40,762
Title III Immigrant	\$ 0
Title IV	\$ 35,302
Total Allocation	\$ 674,789

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

10. Motion to accept and approve the proposal from Rubicon West LLC for the annual renewal of Atlas Curriculum Management Software at a cost of \$13,656.00.

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

11. Motion to accept and approve the quote from Learning A-Z for the 2022/2023 school year License Renewal in the amount of \$28,073.08.

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

12. Motion to accept and approve the proposal from Edmentum for the annual renewal of Study Island Software for the 2022/2023 school year at a cost of \$13,387.20.

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

13. Motion to accept and approve the purchase of Instructional Supplies for Bergenfield High School from Amazon.com LLC, amount not exceeding \$447.73, payable through Title III Funds.

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

14. Motion to accept and approve the purchase of instructional supplies for the ELL Program at Hoover Elementary from Amazon.com LLC, amount not exceeding \$19.99, payable through Title III Funds.

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

15. Motion to accept and approve the Professional Development by The SHEFA School, PAF Reading Program, scheduled for July 11-14, 2022, at a cost not to exceed \$600.00, payable through Title IA non-public funds.

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

16. Motion to accept and approve the purchase of i-Ready instructional math software from Curriculum Associates for Roy W. Brown Middle School in the total amount of \$4,950.00, payable through Title I Funds.

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

17. Motion to accept and approve the purchase of instructional supplies for the ELL Program at Hoover Elementary from Amazon.com LLC, amount not exceeding \$285.73, payable through Title III Funds.

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

18. Motion to accept and approve the in-district Professional Development by Cengage Learning, Big Ideas 6-8-2022 Training, scheduled for September 2, 2022, a cost not to exceed \$3,675.00, payable through Title IIA Funds.

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

19. Motion to accept and approve Professional Development on Collaborative Teaching provided by Staff Development Workshops for middle school ELA and Social Studies teachers, on September 2, 2022, at a cost not exceeding \$1200.00, payable through Title IIA Funds.

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

20. Motion to accept and approve the following revised Conferences Over \$150 payable through ESEA Funds.

<u>Name</u>	<u>Position</u>	<u>Conference</u>	<u>Cost</u>	<u>Account Number</u>	<u>Source of Funds</u>
J. Fagan B.Cunningham	RWB- Computer Science	Makerbot, OnLine Teacher Certification Course, Brooklyn, NY	\$270.00 \$270.00	20-273-200-100-07-270	Title IIA
J. Martinelli	Special Education Teacher	Virtual Science of Reading Workshop July, 7-8, 2022.	\$ 479.00	20-273-200-500-06-270	Title IIA FY 2023

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

21. Motion to accept and approve the FY 2022/2023 - IDEA-B Allocations as indicated below.

<u>IDEA 22/23</u>	<u>TOTAL</u>	<u>CCEIS</u>
Basic	\$929,700	\$145,365
Preschool	\$ 39,401	

The CCEIS amount comes out of the Total Basic Allocation.

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

22. Motion to accept and approve the quote from Edmentum for APEX Learning Courses: Unlimited Enrollment Subscription in the amount of \$9,600.00 for the 2022/2023 school year.

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

23. Motion to accept and approve the attached Book Disposal Form.

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

24. Motion to accept the attached HIB Report.

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

9. Old Business: None

10. New Business

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

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

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

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

C. Motion to accept and approve the attached Tuition Contract with Bergen County Special Services for the 2021/2022 School Year.

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

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

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

E. Motion to accept and approve the attached Tuition Contracts with Bergen County Special Services for the 2022/2023 School Year.

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

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

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

G. Motion to accept and approve the invoice from Granicus for IQM2 Agendas & Minutes Program for Board Meetings during the 2022/2023 school year in the amount of \$7,938.00.

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

H. Motion to accept and approve the quote from Cengage Learning for Big Ideas Math curriculum at a cost of \$77,511.26.

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

I. Motion to accept and approve the following donations:

Barbara Drake has donated \$4,000.00 to the Darren Drake Foundation Inc. Two graduating seniors should each receive \$2,000.00.

Ed Principia, Principia Prep has donated \$1,000.00 to the Ariel Grizzle Scholarship.

Sean Murdock has donated \$2,000.00 for the following scholarships; \$1,000.00 for the Carter Murdock Trade School Scholarship and \$1,000.00 for the Carter Murdock "Diamond in the Rough" Scholarship.

Mr. & Mrs. O'Meara donated \$250.00 for the Nancy Kelly Scholarship Fund.

New Bridge Garage Inc. has donated \$3,000.00 to the New Bridge Garage Scholarship Fund.

John & Diane Occidentale have donated a Hallet, Davis and Co. baby grand upright piano to the Bergenfield High School Music Department, the approximate value of the piano is \$2,500.00.

The Bergenfield Friends of Music has donated \$4,000.00 to the Bergenfield Music Department for the purchase of a Polaris Ranger. The Polaris Ranger is a vehicle that will be utilize for supplies, equipment and props for the Bergenfield Marching Band.

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

- J. Motion to accept and approve the proposal from Public Sewer for the catch basin repair at Jefferson School for a cost of \$10,192.47 on ED Data Bid # 9738.

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

- K. Motion to accept and approve Always Safe Sidewalks for repairs to the sidewalks at Franklin, Hoover, Washington Elementary Schools and Roy W. Brown Middle School at a total cost of \$37,154 on Cooperative Bid ESCNJ # 20/21-27.

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

- L. Motion to accept and approve the proposal for convection ovens and cafeteria equipment for Bergenfield High School from MAP Restaurant Supplies at a cost of \$28,008.94.

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

- M. Motion to accept and approve the 2022 Summer Enrichment and Summer School tuition and prices.

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

- N. Motion to accept and approve the attached Systems 3000 Inc. Renewal of Software License Agreement effective 7/1/2022 at a cost of \$30,288. This software is proprietary and is exempt from public bidding.

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

O. 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.

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

P. 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.

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

Q. 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.

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

R. 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.

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

S. Motion to accept, affirm, and approve the attached list of state contract and cooperative agreement purchases for the 2021/2022 school year.

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

T. Motion to accept and approve the proposal from Northeastern Interior Services to install drop ceilings in Hoover School rooms #7 and #8 at a total cost of \$10,992 on COOP# HCESC-SER-20F.

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

U. Motion to accept and approve the proposal from Northeastern Interior Services to install drop ceilings in various rooms at Roy W. Brown Middle School at a total cost of \$10,794 on COOP #HCESC-SER-20F.

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

V. Motion to accept and approve the proposal from CDWG for the purchase of 10 Eaton 5P UPS's at a total cost of \$7,596.60 on Cooperative Bid ESCNJ 18/19-03.

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

W. Motion to accept and approve the proposal from GoGuardian to provide Internet web filtering services at a total annual cost of \$17,360.

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

X. Motion to accept and approve the renewal proposal from OnScene Technologies for renewal of Share911 Emergency Communications Services at a cost of \$18,450.

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

Y. Motion to accept and approve the submission of the District Wide Fire and Emergency Drills and School Bus Emergency Evacuation Drill Reports for June 2022 to NJDOE.

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

Z. Motion to accept and approve the proposal from Middle States Association for annual membership at a cost not to exceed \$8,000.

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

AA. 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.

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

AB. Motion to accept and approve the proposal between the Bergenfield Board of Education and Greater Bergen Community Action Bergenfield Head Start for the 2022/2023 school year.

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

AC. Motion to accept and approve the proposal from Custom Computer for the renewal of Infinite Campus for a total of \$125,579.74. This software is proprietary and is exempt from public bidding.

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

AD. Motion to accept and approve the submission of the 2021-2022 Testing for Lead in School Drinking Water Statement of Assurance (SOA).

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

AE. Motion to accept and approve the award of contract for school physician services to:

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, 2022 to June 30, 2023.

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.

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

AF. Motion to accept and approve the proposal from Madina Restoration for the replacement of the site drainage at Franklin Elementary School at a cost of \$29,786.

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

AG. Motion to accept and approve the proposal from Lincoln Landscaping, Inc. for the installation of infield sprinklers at Bergenfield High School at a cost of \$15,500 on ED Data Cooperative Bid # ED #8546.

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

AH. Motion to accept and approve the proposal from Public Sewer for the replacement of the sewer line at Lincoln Elementary School at a cost of \$32,858.17 on ED Data Cooperative Bid # 9738.

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

AI. Motion to accept and approve the following Shared Services Agreement with Bergen County Special Services.

WHEREAS, Bergenfield Board of Education (“Board”) and Bergen County Special Services School District (“BCSS”) desire under the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., to enter into a Shared Services Agreement to provide for BCSS’s provision of Staffing Consultant services for the Tri-Valley Program;

WHEREAS, this program provides Special Education services to pupils in the Bergenfield and Borough of Dumont Public School Districts who have similar intensive educational, behavioral and other needs related to their disabilities;

WHEREAS, BCSS shall provide for and conduct the Program at various locations within the Bergenfield and Dumont Public School Districts, in accordance with the terms of said agreement;

WHEREAS, the Board shall provide classrooms, office space and an OT/PT room for use by BCSS made available during school hours; and

WHEREAS, the Board shall pay BCSS the sum of \$5,540,585 for the services outlined in the agreement.

NOW THEREFORE, BE IT RESOLVED that the Board authorize the President and Business Administrator/Board Secretary to execute a Shared Services Agreement with the Bergen County Special Services Board of Education pursuant to the terms set forth in the attached agreement for the period July 1, 2022 through June 30, 2023.

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

AJ. Motion to accept and approve the proposal from C&M Doors for the replacement of doors at Bergenfield High School and Washington Elementary School at a cost of \$12,607.40 on TIPS Cooperative Contract #210205 Trades, Labor and Materials.

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

AK. Motion to accept and approve the proposal from Crossroads Pavement for the macadam paving at Hoover Elementary School at a cost of \$24,750 on the district's time and materials pavement repairs bid #21-07.

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

AL. Motion to accept and approve the attached list of Dual Use Classrooms to the Department of Education for the 2022/2023 school year.

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

AM. 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.

- Hobart H-600 Mixer

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

AN. Motion to accept and approve the proposal from School Health to provide service and support for 8 years for the district automated external defibrillators at a cost of \$75,237 on Ed Data Contract #11006

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

AO. Motion to accept and approve the proposal from GL Group for the tile floor replacement at Jefferson Elementary School at a cost of \$19,500 on the district's time and materials resinous flooring bid.

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

AP. Motion to accept and approve the quote from Oak Hall Industries for graduation caps and gowns in the amount of \$8,097.50.

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

AQ. Motion to accept and approve the submission of the reimbursement for providing Additional or Compensatory Special Education and Related Services to Students with Disabilities Beyond Age 21 (ACSERS) for the 2021-2022 year.

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

AR. Motion to accept and approve the renewal quote from Gale Cengage Learning for the 2022/2023 school year in the amount of \$15,361.74 for the Business Office Course at Bergenfield High School.

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

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

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

11. 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, 2022 reflecting a balance of \$16,602,582.53 and The Treasurer's Report of Cash Balances as of May 31, 2022 reflecting a balance of \$16,602,582.53.

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

B. Final Vouchers for payment in the month of May 2022 in the total amount of \$8,492,585.86.

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

C. Partial Vouchers for payment in the month of June 2022 in the total amount of \$6,096,886.65.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Vice President
SECONDER:	Nelson Reynoso, Trustee
AYES:	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 May 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 May 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.

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

12. Verbal Comments

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

Fanny Bonilla - Parent
Questioned security after the Texas incident.

Spoke about the hot temperatures in the school.

Anthony Rapetti - BEA
Thanked the Board for the easy negotiations.

13. Adjournment

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