Meeting called to order by the President.

Roll Call: by the Secretary –

Present:  
Joseph Amara, President  
Eileen Ryder, Vice President  
Mark D’Esposito, Trustee  
Charles Ferrer, Trustee  
Ralph Messina, Trustee

Also Present:  M. Kuchar, M. DeVivio, H. Sinatra, C. Tully

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 forwarded to the Record on February 19, 2013; 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, Bergenfield High School, and
posted on the District Website on February 19, 2013.”

Discussion of following Capital Projects:

Washington School - Classroom Renovations.

Franklin School - Roof and Repointing

Lincoln School - Main Office Renovation and Roof

District Wide - Building Control System

High School – Roof Exhaust Fans

Hoover School – Classroom Additions
Vice President Ryder moved and Trustee Ferrer seconded to adjourn.

Voice Vote: 5 YES 0 NO

CT/de