Meeting Called to Order by the President

Roll Call

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Organization</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Amara</td>
<td>Bergenfield Board of Education</td>
<td>President</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Eileen Ryder</td>
<td>Bergenfield Board of Education</td>
<td>Vice-President</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Anthony J. Cortez</td>
<td>Bergenfield Board of Education</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Ralph Messina</td>
<td>Bergenfield Board of Education</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>William Jaeger</td>
<td>Bergenfield Board of Education</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

Also present: C. Tully, M. DeVivio, M. Hayes

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 January 5, 2017; 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 the District Website on January 5, 2017.”

Public Comment

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.

New Business

Presentation from Frank Messineo and Tom Strausser; Solutions Architect
Budget Presentation from Jim Fasano; Bergenfield High School.

Public Comment

The Bergenfield Board of Education now opens the floor for our 2nd public comment for any other comments at this time.
Debbie Podwin - 9 Sugden Street
Believes the daytime administration of the SAT is beneficial to her children.
Adjourn

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Ralph Messina
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

Informational Items:

1. Posting for 1/9/17 Budget Workshop.