BERGENFIELD BOARD OF EDUCATION

BOARD OF EDUCATION

MINUTES FOR THE CAUCUS MEETING

Monday June 26, 2017

7:00 PM

District Conference Room

1. Meeting Called to Order by the President

2. 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>Late</td>
<td>7:40 PM</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. Hayes

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 in The Record on June 30, 2016; 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 June 21, 2017."

3. Presentation:

IEP Grant Update - Dr. Arthur Freiman and Dr. Lorry Booth

4. Verbal Comments

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.

5. Discussion of Evening Agenda

6. Discussion of Committee Reports

A. Finance Committee

B. Policy Committee
C. Verbal Comments

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
Questions about resolutions #24 and AW.

7. Motion to go to Private Session

1. Tonight's personnel.
2. Open Litigation.
3. HIB.

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

8. Motion to Adjourn

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

2. INFORMATIONAL ITEMS:

1. Informational Item (ID # 3496)
Posting for 6/26/17 Regular Meeting.

Attachments:
6-26-17 Regular Meeting (PDF)
BERGENFIELD BOARD OF EDUCATION
BOARD OF EDUCATION
MINUTES FOR THE REGULAR MEETING

Monday June 26, 2017 8:00 PM  Front Cafeteria of the High School

1. Meeting called to order by the President

2. Roll Call

<table>
<thead>
<tr>
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<td></td>
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<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>
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Also present: C. Tully, M. Hayes

Flag Salute

Statement of the President

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3. Presentation:

The following Scouts have earned the ranks of Eagle Scout:
Reinier Carlos
Sergio Valencia

Wordmasters Challenge Perfect Scorers:
Kristen Caraig
Merinrose Jojy
Che Koonce
Kayla Porter
4. Minutes

1. Motion to accept and approve the Minutes for May 2017.

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

5. Written Communication: None

6. 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.

7. Report and Recommendations of Superintendent of Schools

A. General Recommendations

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

2. Motion to accept and approve the June 14, 2017, Special Education Monthly Report as per the attached.

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

3. Motion to accept and approve the attached HIB Report for June 2017.

RESULT: APPROVED [UNANIMOUS]
MOVER: Ralph Messina, Trustee
SECONDER: Eileen Ryder, Vice-President
AYES: Amara, Ryder, Cortez, Messina, Jaeger
4. Motion to accept and approve the Online Calculus Course from Educere at a cost of $399.

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

5. Motion to accept and approve the CollegeBoard College Readiness and Success Contract. The agreement is a one year term beginning July 1, 2017 expiring June 30, 2018 in the amount of $20,554 payable through the LEA.

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

6. Motion to accept and approve Bergenfield High School course change from CP Mathematics to Financial Algebra. The course exposes students to test strategies that prepare them for the Accuplacer and SAT exam with resources at approximately $8,500.00 for online and text support materials.

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

7. Motion to accept and approve the following 2017/2018 IDEA Allocations:

<table>
<thead>
<tr>
<th>Allocation</th>
<th>Public</th>
<th>Non-Public</th>
</tr>
</thead>
<tbody>
<tr>
<td>BASIC</td>
<td>$862,015</td>
<td>$824,092</td>
</tr>
<tr>
<td>PSD</td>
<td>$33,754</td>
<td>$33,754</td>
</tr>
</tbody>
</table>

RESULT: APPROVED [UNANIMOUS]
MOVER: Ralph Messina, Trustee
SECONDER: Eileen Ryder, Vice-President
AYES: Amara, Ryder, Cortez, Messina, Jaeger
8. Motion to accept and approve Springboard Training on August 22-24, 2017 for the Humanities Department, grades 6-12 at a cost of $10,875.00 payable through LEA funds.

RESULT:  **APPROVED [UNANIMOUS]**
MOVER:  Ralph Messina, Trustee
SECONDER:  Eileen Ryder, Vice-President
AYES:  Amara, Ryder, Cortez, Messina, Jaeger

9. Motion to accept and approve the following Conferences over $150 payable thru NCLB/ESEA funds.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Conference</th>
<th>Budget Amount</th>
<th>Date</th>
<th>Account Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>N. Kazancioglu</td>
<td>BHS - Math</td>
<td>AP Computer Science A, Rutgers, Summer Advanced Placement Institute, New Brunswick, NJ</td>
<td>FY 2018</td>
<td>August 7 - 10, 2017</td>
<td>20-273-200-500-08-270 Title IIA</td>
<td>$1,025</td>
</tr>
</tbody>
</table>

RESULT:  **APPROVED [UNANIMOUS]**
MOVER:  Ralph Messina, Trustee
SECONDER:  Eileen Ryder, Vice-President
AYES:  Amara, Ryder, Cortez, Messina, Jaeger
10. Motion to accept and approve the following travel reimbursement, approximation of possible costs, payable thru NCLB/SESA funds.

<table>
<thead>
<tr>
<th>Name</th>
<th>Conference</th>
<th>Lodging</th>
<th>Meals</th>
<th>Mileage</th>
<th>Tolls</th>
<th>Parking</th>
<th>Total</th>
<th>Account</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. Fasano</td>
<td>2017 AP Annual Conference, Washington, D.C.</td>
<td>$172.00</td>
<td>$103.50</td>
<td>$144.67</td>
<td>$31.70</td>
<td>$ -</td>
<td>$451.87</td>
<td>20-273-200-500-08-270</td>
</tr>
<tr>
<td></td>
<td>7/26/2017</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>FY 2018</td>
</tr>
<tr>
<td>N. Kazancioglu</td>
<td>AP Computer Science A, Rutgers University, New Brunswick, NJ 8/7-10/2017</td>
<td>$ -</td>
<td>$ -</td>
<td>$94.98</td>
<td>$24.00</td>
<td>$80.00</td>
<td>$198.98</td>
<td>20-273-200-500-08-270</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>FY 2018</td>
</tr>
<tr>
<td>N. Fernandez</td>
<td>2017 AP Annual Conference, Washington, D.C.</td>
<td>$516.00</td>
<td>$ -</td>
<td>$149.42</td>
<td>$ -</td>
<td>$ -</td>
<td>$665.42</td>
<td>20-273-200-500-08-270</td>
</tr>
<tr>
<td></td>
<td>7/26-30/2017</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>FY 2018</td>
</tr>
</tbody>
</table>

RESULT: APPROVED [UNANIMOUS]  
MOVER: Ralph Messina, Trustee  
SECONDER: Eileen Ryder, Vice-President  
AYES: Amara, Ryder, Cortez, Messina, Jaeger
11. Motion to accept and approve salary change for budgeted salaries and benefits for FY'17-
Revised reimbursements of salaries and benefits from Title I to LEA as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Account</th>
<th>% of Salary</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. Titus</td>
<td>20-232-100-100-03-270 Salary</td>
<td>25%</td>
<td>$ 25,388.75</td>
</tr>
<tr>
<td>M. Martin</td>
<td>20-232-100-100-07-270 Salary</td>
<td>20%</td>
<td>$ 10,574.00</td>
</tr>
<tr>
<td>N. Mackenzie-Zitt</td>
<td>20-232-100-100-07-270 Salary</td>
<td>20%</td>
<td>$ 16,783.00</td>
</tr>
<tr>
<td>C. Saingas</td>
<td>20-232-100-100-07-270 Salary</td>
<td>20%</td>
<td>$ 16,101.00</td>
</tr>
<tr>
<td>J. Mulder</td>
<td>20-232-100-100-07-270 Salary</td>
<td>20%</td>
<td>$ 10,774.00</td>
</tr>
<tr>
<td>A.M. Wilson</td>
<td>20-232-100-100-07-270 Salary</td>
<td>20%</td>
<td>$ 14,337.00</td>
</tr>
<tr>
<td>J. Sant Anna</td>
<td>20-232-100-100-08-270 Salary</td>
<td>60%</td>
<td>$ 34,122.00</td>
</tr>
<tr>
<td>K. Berkeheiser</td>
<td>20-232-100-100-08-270 Salary</td>
<td>20%</td>
<td>$ 11,774.00</td>
</tr>
<tr>
<td>N. Kazancioglu</td>
<td>20-232-100-100-08-270 Salary</td>
<td>20%</td>
<td>$ 16,387.00</td>
</tr>
<tr>
<td>S. Samuel</td>
<td>20-232-100-100-08-270 Salary</td>
<td>20%</td>
<td>$ 13,577.00</td>
</tr>
<tr>
<td>D. Kessler</td>
<td>20-232-100-100-06-270 Salary</td>
<td>25%</td>
<td>$ 17,921.25</td>
</tr>
<tr>
<td>Staff shown above</td>
<td>20-231-200-200-15-270 Benefits</td>
<td></td>
<td>$ 48,813.00</td>
</tr>
<tr>
<td>M. DeVivio</td>
<td>20-232-200-100-08-270 Salary</td>
<td>7.75%</td>
<td>$ 12,445.00</td>
</tr>
<tr>
<td>I. Sulich</td>
<td>20-232-200-100-08-270 Salary</td>
<td>50%</td>
<td>$ 29,096.00</td>
</tr>
<tr>
<td>I. Sulich</td>
<td>20-231-200-200-15-270 Benefits</td>
<td></td>
<td>$ 2,226.00</td>
</tr>
</tbody>
</table>

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

12. Motion to accept and approve the following Out-of-State Field Trips:

Bergenfield High School Marching Band to U.S. Military Academy, West Point, NY on Saturday, September 30th, 2017. Total students 180 with 12 chaperones.

Bergenfield High School Students to Vassar College and Marist College on Thursday, July 6, 2017. Approximately 30 and 2 chaperones.

Bergenfield High School Students to University of Pennsylvania and LaSalle University on Monday, July 10, 2017. Approximately 30 students and 2 chaperones.

Bergenfield High School Students to University of Hartford and Central Connecticut State University on Wednesday, July 12, 2017. Approximately 30 students and 2 chaperones.

Bergenfield High School Students to Hofstra University and Adelphi University on Tuesday, July 18, 2017. Approximately 30 students and 2 chaperones.
Bergenfield High School Students to Kutztown University and Lehigh University on Thursday, July 20, 2017. Approximately 30 students and 2 chaperones.

Bergenfield High School Students to University of Rhode Island on Monday, July 24, 2017. Approximately 30 students and 2 chaperones.

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

13. Motion to accept and approve the Affiliation Agreement between The Bergenfield Board of Education and Seton Hall University.

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

14. Motion to accept and approve the First Reading of Policy # 8550 - Unpaid Meal Charges/Outstanding Food Service Charges.

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

15. Motion to accept and approve the First Reading of Policy # 8505 - Local Wellness Policy/Nutrient Standards for Meals and Other Foods.

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

16. Motion to accept and approve the First Reading of Policy # 5620 - Expulsion.

RESULT: APPROVED [UNANIMOUS]
MOVER: Ralph Messina, Trustee
SECONDER: Eileen Ryder, Vice-President
AYES: Amara, Ryder, Cortez, Messina, Jaeger
17. Motion to accept and approve the First Reading of Policy # 5610 - Suspension Procedures and the First Reading of Regulation # R5610 - Suspension Procedures.

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

18. Motion to accept and approve the First Reading of Policy # 3240 - Professional Development for Teachers and School Leaders and the First Reading of Regulation # R3240 - Professional Development for Teachers and School Leaders.

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

19. Motion to accept and approve the First Reading of Policy # 3224 - Evaluation of Principals, Vice Principals & Assistant Principals and the First Reading of R3240 - Evaluation of Principals, Vice Principals, and Assistant Principals.

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

20. Motion to accept and approve the First Reading of Policy # 3223 - Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals and the First Reading of Regulation # R3223 - Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals.

RESULT: APPROVED [UNANIMOUS]
MOVER: Ralph Messina, Trustee
SECONDER: Eileen Ryder, Vice-President
AYES: Amara, Ryder, Cortez, Messina, Jaeger
21. Motion to accept and approve the First Reading of Policy # 3222 - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators and the First Reading of Regulation # R3222 - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators.

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

22. Motion to accept and approve the First Reading of Policy # 3221 - Evaluation of Teachers and the First Reading of Regulation # R3221 - Evaluation of Teachers.

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

23. Motion to accept and approve the First Reading of Policy # 1240 - Evaluation of Superintendent and First Reading of Regulation # R1240 - Evaluation of Superintendent.

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

24. Motion to accept and approve Authorization for the Superintendent to hire staff over the summer months with retroactive Board approval.

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

8. Old Business: None

9. New Business

A. Motion to accept and approve the agreement with Bergen County Special Services for remedial and auxiliary services to eligible students attending non-public schools with the public school district served by the LEA for the 2017/2018 school year.
RESULT: **APPROVED [4 TO 0]**  
**MOVER:** Ralph Messina, Trustee  
**SECONDER:** Anthony J. Cortez, Trustee  
**AYES:** Amara, Cortez, Messina, Jaeger  
**ABSTAIN:** Ryder

B. Motion to accept and approve the attached 2017 summer tuitions with Bergen County Special Services.

RESULT: **APPROVED [4 TO 0]**  
**MOVER:** Ralph Messina, Trustee  
**SECONDER:** Anthony J. Cortez, Trustee  
**AYES:** Amara, Cortez, Messina, Jaeger  
**ABSTAIN:** Ryder

C. Motion to accept and approve the attached Tuition Contracts for Sent Students for the 2016/2017 school year.

RESULT: **APPROVED [UNANIMOUS]**  
**MOVER:** Eileen Ryder, Vice-President  
**SECONDER:** William Jaeger, Trustee  
**AYES:** Amara, Ryder, Cortez, Messina, Jaeger

D. Motion to accept and approve the attached Transportation Contract for the 16/17 School Year.

RESULT: **APPROVED [UNANIMOUS]**  
**MOVER:** Eileen Ryder, Vice-President  
**SECONDER:** William Jaeger, Trustee  
**AYES:** Amara, Ryder, Cortez, Messina, Jaeger

E. Motion to accept and approve the attached Transportation Contract for the 17/18 School Year.

RESULT: **APPROVED [UNANIMOUS]**  
**MOVER:** Eileen Ryder, Vice-President  
**SECONDER:** William Jaeger, Trustee  
**AYES:** Amara, Ryder, Cortez, Messina, Jaeger
F. Motion to accept and approve the attached Tuition Contracts for the 2017/2018 School Year.

<table>
<thead>
<tr>
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<td>SECONDER:</td>
<td>William Jaeger, Trustee</td>
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<tr>
<td>AYES:</td>
<td>Amara, Ryder, Cortez, Messina, Jaeger</td>
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G. Motion to accept and approve the attached Specialty Contracts.

<table>
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<td>William Jaeger, Trustee</td>
</tr>
<tr>
<td>AYES:</td>
<td>Amara, Ryder, Cortez, Messina, Jaeger</td>
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H. Motion to accept and approve the attached Use of Facilities.

<table>
<thead>
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<tr>
<td>SECONDER:</td>
<td>William Jaeger, Trustee</td>
</tr>
<tr>
<td>AYES:</td>
<td>Amara, Ryder, Cortez, Messina, Jaeger</td>
</tr>
</tbody>
</table>

I. Motion to accept and approve the quotes from Ackerson Drapery for Window Shades and Installation at Transfiguration Academy in the total amount of $10,050.00 paid for with non-public funds. Purchase made through NJ Educational Data contract #6907. "Payable through New Jersey 2016/2017 Non-Public Security Funds as requested by the Principal of Transfiguration Academy."

<table>
<thead>
<tr>
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<th>APPROVED [UNANIMOUS]</th>
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<tr>
<td>SECONDER:</td>
<td>William Jaeger, Trustee</td>
</tr>
<tr>
<td>AYES:</td>
<td>Amara, Ryder, Cortez, Messina, Jaeger</td>
</tr>
</tbody>
</table>

J. Motion to accept and approve the FY18 Perkins Allocation in the amount of $23,374.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
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</thead>
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<tr>
<td>SECONDER:</td>
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<tr>
<td>AYES:</td>
<td>Amara, Ryder, Cortez, Messina, Jaeger</td>
</tr>
</tbody>
</table>
K. Motion to accept and approve the Renewal Agreement between Edvocate and The Bergenfield Board of Education for the 2017/2018 school year; the total charge for one year is $13,224.00 which will be paid in monthly installments of $1,102.00.

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

L. 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: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

M. Motion to accept and approve the renewal of Delta Dental for 2017/2018 at no increase from current rates.

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

N. Motion to accept and approve that for the 2017/2018 school year; New Road School is not required to charge students for paid and reduced meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger
O. Motion to accept and approve the proposal from Backupify for Google Drive Backup and Recovery Software and Services at an annual cost of $6,748.92.

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

P. Motion to accept and approve the submission of the Preparing Students with Individualized Education Programs (IEPs) for Life in the Community, Integrated Employment, and Post-School Success Year Two Continuation Grant Application (18-BC34-H03) in the amount of $333,333 for the program period of September 1, 2017 – August 31, 2018.

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

Q. Motion to accept and approve the attached list of 2017 summer school and summer enrichment tuitions and prices.

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

R. Motion to accept and approve the Renewal of Edmentum, Study Island for the 2017/2018 School Year in the amount of $29,874.00.

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

S. Motion to accept and approve the Bergenfield Public Schools Summer 2017 Professional Learning Workshops for district employee’s payable through NCLB Funds. Summer 2017 Professional Learning Workshops Brochure will be forthcoming.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger
T. Motion to accept and approve the following NJSIAA resolution:

The Board of Education of School District No. 0300 County of Bergen State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) herewith enrolls Bergenfield High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA. This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those Policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.

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

U. Motion to accept and approve the agreement with Away with Words for twelve (12) months for grant development and public relations services. Payments will be made in monthly installments of $3,333.33 each beginning July 1, 2017 thru June 30, 2018.

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

V. Motion to accept and approve the proposal from Onscene Technologies for emergency Share911 services at a cost of $13,500.

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

W. Motion to accept and approve the proposal from CDWG for 420 Chromebooks at a cost of $94,920.00 on ESCNJ Cooperative Bid.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger
X. Motion to accept and approve the proposal from CDWG for 14 Chromebook Storage Carts at a cost of $21,938 On MRES Cooperate Bid.

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

Y. 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, 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 $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: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

Z. 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, 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 $950,000 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:     Eileen Ryder, Vice-President
SECONDER:  William Jaeger, Trustee
AYES:      Amara, Ryder, Cortez, Messina, Jaeger

AA.  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,
      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
$950,000 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:     Eileen Ryder, Vice-President
SECONDER:  William Jaeger, Trustee
AYES:      Amara, Ryder, Cortez, Messina, Jaeger

AB.  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: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

AC. Motion to accept and approve the attached list of state contract, contracts, and cooperative bid purchase orders for the 2016-2017 school year.

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

AD. Motion to accept and approve the proposal from Altitude Unlimited for a Network & Security Assessment at a total cost of $12,700.

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

AE. Motion to accept and approve the agreement with the PEPPM National Cooperative for the district to participate in a cooperative pricing program for the 2016-2017 and 2017-2018 school year at no annual fee.

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

AF. Motion to accept and approve the proposal from Eastern Datacomm for a Lockdown Emergency Notification System to be installed in all schools at a cost not to exceed $199,400 on PEPPM National Cooperative Pricing System.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger
AG. Motion to accept and approve the proposal from SchoolDude for annual renewal of IT Direct and Maintenance Direct work order software at budgeted cost of $8,731.53.

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

AH. Motion to accept and approve the proposal from Commercial Interiors Direct, Inc. for purchase and installation of Auditorium Runner Carpets in the Bergenfield High School Auditorium at a cost of $10,124.15 on State Contract #81748.

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

AI. Motion to accept and approve the annual benefits professional services renewal contract with Brown and Brown Benefit Advisors at a budgeted cost of $4,000 per month.

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

AJ. Motion to accept and approve the proposal from Keyboard Consultants to purchase and install 32 replacement Interactive SmartBoards for district classrooms at a budgeted cost not to exceed $162,784 on SMART Board Technology Products and Services - Bid #ESCNJ 16/17-28.

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

AK. Accept and approve the proposal for Classroom Lighting Upgrades from Generation Electrical Company at a cost not to exceed $331,073 on Cooperative Bid EDS Bid#: 6595/6683. The district will receive a rebate of $65,900 which will bring the total cost of this project to $265,173.
RESULT: APPROVED [UNANIMOUS]
MOVER: William Jaeger, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

AL. Motion to accept and approve the proposal from Sports Field Specialties for two (2) replacement field goals at a total cost of $7,469.

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

AM. 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 2017 and June 2018.

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

AN. Motion to accept and approve the following Time and Material Rates for Boilers:

**Boiler Services:**
Donnell K. Sanders
Combustion Service Corp.
429 Rockaway Valley Road
Suite 100
Boonton Twp, NJ 07005

**Services Information**

<table>
<thead>
<tr>
<th>Service</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boiler Inspection:</td>
<td>$50.00/Per Boiler</td>
</tr>
<tr>
<td>Break Down and Clean Boiler:</td>
<td>$275.00/Per Boiler</td>
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<tr>
<td>Repair and/or Service Hourly Rate:</td>
<td>$110.00/Per Hour</td>
</tr>
<tr>
<td>Repair and/or Service Overtime Rate:</td>
<td>$165.00/Per Hour</td>
</tr>
<tr>
<td>Repair and/or Service % Mark-Up Added to a Wholesale Cost:</td>
<td>5.00%</td>
</tr>
</tbody>
</table>
RESULT:  APPROVED [UNANIMOUS]
MOVER:  William Jaeger, Trustee
SECONDER:  Ralph Messina, Trustee
AYES:  Amara, Ryder, Cortez, Messina, Jaeger

AO.  Accept and approve the proposal from Academy Construction for asbestos abatement of pipe insulation in crawl spaces at a cost not to exceed $177,000 on Ed Data Cooperative Bid # 6857.

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

AP.  Motion to accept and approve the following Time and Material Paving Repairs Project:

WHEREAS, the Bergenfield Board of Education (hereinafter referred to as the “Board”) advertised for bids regarding the Paving Repairs Project (hereinafter referred to as the “Project”);
WHEREAS, on May 18, 2017, the Board accepted bids for the Project;
WHEREAS, the lowest responsible bid for this Project was submitted by B Puntaseca Contractors, Inc. (hereinafter referred to as “Puntaseca”), with a base bid in the amount of $23,200, for a total contract sum of $23,200, and
WHEREAS, the bid submitted by Puntaseca is responsive in all material respects and the Board is desirous of awarding the contract for the Project to Puntaseca.

NOW, THEREFORE, BE IT RESOLVED as follows:
1.  The Board hereby awards the contract for the Project to B Puntaseca Contractors, Inc. in a total contract amount of $23,200.
2.  This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, and an executed A-101, Standard Form of Agreement Between Owner and Contractor, and an A-201, General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.
AOR. Accept and approve proposal from Magic Touch Construction to install 9 water fountains in seven schools at a cost of $14,205.88.

AR. Motion to accept and approve the following Time and Material Fencing resolution:

WHEREAS, the Bergenfield Board of Education (hereinafter referred to as the “Board”) advertised for bids regarding the Fencing Repairs Project (hereinafter referred to as the “Project”);
WHEREAS, on May 18, 2017, the Board accepted bids for the Project;
WHEREAS, the lowest responsible bid for this Project was submitted by C & S Fencing, Inc. (hereinafter referred to as “C & S”), with a base bid in the amount of $19,800, for a total contract sum of $19,800, and
WHEREAS, the bid submitted by C & S is responsive in all material respects and the Board is desirous of awarding the contract for the Project to C & S.

NOW, THEREFORE, BE IT RESOLVED as follows:
1. The Board hereby awards the contract for the Project to C & S Fencing, Inc. in a total contract amount of $19,800.
2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, and an executed A-101, Standard Form of Agreement Between Owner and Contractor, and an A-201, General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.
RESULT: APPROVED [UNANIMOUS]
MOVER: William Jaeger, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

AS. Accept and approve proposal from IN-LINE to remove existing, purchase new, and install 8 Roof Top Fans at Roy Brown MS at a cost not to exceed $57,768.92 on MRESC Cooperative Bid #15/16-58.

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

AT. Motion to accept and approve the following Time and Material Alarm & Communications resolution:

WHEREAS, the Bergenfield Board of Education (hereinafter referred to as the “Board”) advertised for bids regarding the Time Clock and Intercom Systems Project (hereinafter referred to as the “Project”);

WHEREAS, on May 18, 2017, the Board accepted bids for the Project;

WHEREAS, the lowest responsible bid for this Project was submitted by Bingham Communications, Inc. (hereinafter referred to as “Bingham”), with a base bid in the amount of $28,050, for a total contract sum of $28,050, and

WHEREAS, the bid submitted by Bingham is responsive in all material respects and the Board is desirous of awarding the contract for the Project to Bingham.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby awards the contract for the Project to Bingham Communications, Inc. in a total contract amount of $28,050.

2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, and an executed A-101, Standard Form of Agreement Between Owner and Contractor, and an A-201, General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.
RESULT: APPROVED [UNANIMOUS]
MOVER: William Jaeger, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

AU. Motion to accept and approve the attached list of final conference and travel reimbursements previously approved for the 2016-2017 school year.

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

AV. Motion to accept and approve the proposal from Mathusek for the annual refinishing of the district wood floors at a cost of $41,180 on 2017 NJ ED-DATA Bid #7737 - Package #29.

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

AW. Motion to accept and approve to Authorize and approve the Business Administrator/Board Secretary to pre-approve and pay any legitimate school year bills, including payroll, when necessary that occur between Board meetings and make any necessary transfers. All pre-approved paid bills and transfers will be presented for approval at the next Board Meeting.

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

AX. Motion to accept and approve the annual school security drill statement of assurance and related drills for the 2016/2017 school year.
10. Report and Recommendations of Business Administrator/Board Secretary

Motion to accept and approve the following as presented:

A. Vouchers for payment in the month of May 2017 in the total amount of $7,747,379.08.

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

B. 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, 2017 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, 2017, 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: Ralph Messina, Trustee
SECONDER: Anthony J. Cortez, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

11. Verbal Comments

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

Victoria Zuca - Asked about the summer custodial list.
12. Adjournment

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<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
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