BERGENFIELD BOARD OF EDUCATION
BOARD OF EDUCATION
MINUTES FOR THE CAUCUS MEETING

Monday August 28, 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>
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<td>Present</td>
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<td>William Jaeger</td>
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Also present: C. Tully, D. DiPisa

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, 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 August 7, 2017."

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

Drone Policy discussion - who is responsible for identifying and calling. What happens when there is a drone?
C. Verbal Comments

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

Joe Suarez - How can the district help in Eastern Texas? Can the 7-8 buildings coordinate an effort to assist?

6. Motion to go to Private Session

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

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

7. Motion to Adjourn

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

2. INFORMATIONAL ITEMS:

1. Informational Item (ID # 3572)
Posting for 8-28-17 Meeting.

Attachments:
Posting (PDF)

2. Informational Item (ID # 3573)
Custodial/Maintenance OT for July 2017.

Attachments:
CUSTODIAN OT JULY 2017 (1) (PDF)
BERGENFIELD BOARD OF EDUCATION
BOARD OF EDUCATION
MINUTES FOR THE REGULAR MEETING

Monday August 28, 2017 8:00 PM  Front Cafeteria of the High School

1. Meeting called to order by the President

2. Roll Call

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A moment of silence was observed for Steve Adams.

Welcome to Dave DiPisa.
3. Minutes

1. Motion to accept and approve the July 2017 Minutes.

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

4. Written Communication:

A. Motion to accept and approve the following:

Thank You From The Bergenfield Police Department.

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

5. 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.

6. Report and Recommendations of Superintendent of Schools

A. General Recommendations

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

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

2. Motion to accept and approve the following resolution:

BE IT RESOLVED that the Bergenfield Board of Education (hereinafter referred to as the “Board”) hereby adopts and approves the Third Addendum to the Settlement Agreement (hereinafter referred to as the “Addendum”) by and between the Board and the Parents of a student whose name is on file in the Superintendent’s office, which is incorporated herein by reference, and agrees to be bound thereby. The Board President and the Board Secretary are hereby authorized and directed to execute the attached Addendum and any other documents necessary to effectuate said Addendum.
3. Motion to accept and approve the attached Settlement Agreement with student whose name is on file in the Superintendent's Office.

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

4. Motion to accept and approve the attached list of Dual Use Classrooms to the Department of Education for the 2017/2018 school year.

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

5. Motion to accept and approve the following conference over $150 payable through LEA 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>M. Boeri</td>
<td>BHS - Humanities</td>
<td>AP Annual Conference Pre-Conference AP Microeconomics, Walter E. Washington Convention Center, Washington, D.C.</td>
<td>FY 2018</td>
<td>7/27/2017</td>
<td>11-000-221-500-08-000</td>
<td>$240</td>
</tr>
</tbody>
</table>

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger
6. Motion to accept and approve the attached Comprehensive Equity Plan Annual Statement of Assurance for the 2017/2018 school year.

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

7. Motion to accept and approve all curricula revised to the New Jersey Student Learning Standards in UBD format and Google Drive including unit assessments in English Language Arts, Mathematics, Social Studies, Business & Technology, Science, Visual & Performing Arts and World Language. Technology and 21st Century Life and Careers Standards integrated and embedded throughout K-12 curriculums.

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

8. Motion to accept and approve the First Reading of Policy # 7481 - Unmanned Aircraft Systems (USA also known as Drones).

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

9. Motion to accept and approve the First Reading of the Updated Policy # 8505.01 - Bergenfield Public Schools Wellness Policy.

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

10. Motion to accept and approve the First Reading of Policy # 7100 - Long-Range Facilities Planning.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger
11. Motion to accept and approve the First Reading of Policy # 7300 - Disposition of Property.

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

12. Motion to accept and approve the First Reading of Regulation # R 7100 - Long-Range Facilities Planning.

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

7. Old Business: None

8. New Business

A. Motion to accept and approve the attached Specialty Contract for the 2017/2018 school year.

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

B. Motion to accept and approve the attached Use of Facilities.

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

C. Motion to accept and approve the Amended Agreement for Non-Public School Nursing for the Transfiguration Academy for the 2017/2018 school year.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Anthony J. Cortez, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger
D. Motion to accept and approve the Agreement between The Bergenfield Board of Education and Valley Medical Group for the 2017/2018 School Year.

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

E. Motion to accept and approve a $1500 Scholarship from The Class of 2017; $500 will be given out each year for three years.

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

F. Motion to accept and approve the following donation:

The American Legion, Camp Merritt - Post 21, Cresskill, NJ has donated $500.00 to be used towards a scholarship for a graduating band student.

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

G. Motion to accept and approve the proposal from The DBQ Company for the annual renewal of software license for the 2017/2018 school year at a budgeted cost of $6,600.

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

H. Motion to accept and approve the proposal from Geese Chasers to provide Geese Clearing Services at Bergenfield High School, Franklin School and Jefferson School at a cost of $259 per week for the 2017/2018 School Year.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Anthony J. Cortez, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger
I. Motion to accept and approve the following Time & Material Contracts for the 2017/2018 & 2018/2019 School Years:

**Haig’s Service Corp. - Fire Alarm Service**

<table>
<thead>
<tr>
<th>Description</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor Rate Charge for Repairs: Technician</td>
<td>2017-2018 Straight Time Charge: $83.00 per hour. Overtime Charge: $125.00 per hour. 2018-2019 Straight Time Charge: $86.00 per hour. Overtime Charge: $130.00 per hour.</td>
</tr>
<tr>
<td>Labor Rate Charge for Repairs: Assistant</td>
<td>2017-2018 Straight Time Charge: $40.00 per hour. Overtime Charge: $60.00 per hour. 2018-2019 Straight Time Charge: $45.00 per hour. Overtime Charge: $67.00 per hour.</td>
</tr>
<tr>
<td>Labor Rate Charge for Replacement of Fire Alarm System: Technician</td>
<td>2017-2018 Straight Time Charge: $83.00 per hour. Overtime Charge: $125.00 per hour. 2018-2019 Straight Time Charge: $86.00 per hour. Overtime Charge: $130.00 per hour.</td>
</tr>
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<td>Labor Rate Charge for Replacement of Fire Alarm System: Assistant</td>
<td>2017-2018 Straight Time Charge: $40.00 per hour. Overtime Charge: $60.00 per hour. 2018-2019 Straight Time Charge: $45.00 per hour. Overtime Charge: $67.00 per hour.</td>
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<tr>
<td>Material Charge</td>
<td>Markup: 20%</td>
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</tbody>
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**East Coast Fire Systems, Inc. - Fire Suppression Service**

<table>
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<tbody>
<tr>
<td>Material Charges</td>
<td>Markup: 20%</td>
</tr>
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</table>
J. Motion to accept and approve the following donation:

The Hoover School Developmental Fund has donated the following items to the Hoover Elementary School Gymnasium:

- Three (3) Twister Oscillating Circulation Fans valued at $1,300.00
- The Go Getter Portable Sound System valued at $1,984.00
- Podium with Sound valued at $1,684.00
- Forty-eight (48) Court Side Folding Chairs, Truck and Cover valued at $9,610.00
- Five (5) Tour master Risers valued at $4,200.00

K. Motion to accept and approve the attached Board Goals for 2017/2018.

L. Motion to accept and approve the attached proposal to replace ten (10) toilet partitions at Franklin Elementary School at a cost of $7,500.00.

M. Motion to accept and approve the attached agreement with Catapult Learning to provide Non-Public Nursing services to Transfiguration Academy using Non-Public Funds.
N. Motion to accept and approve the General Fund and Fund 20 Inter-Account Transfers as per the attached list.

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

O. Motion to accept and approve the following items on Govdeals.com. The Business Administrator is authorized to discard any unsold items.

- Broken Musical Instruments
- Cafeteria Tables

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

P. Motion to accept and approve the proposal from Denver Equipment to provide one new Blodgett Oven for the cafeteria kitchen at a cost of $14,810 to be charged to Fund 60.

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

Q. Motion to accept and approve the proposal from Tanner North Jersey Furniture for the purchase of 21 new cafeteria tables for Bergenfield High School at a cost of $27,220.83 on Ed Data Bid # 6848 to be charged to Fund 60.

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

9. Report and Recommendations of Business Administrator/Board Secretary

Motion to accept and approve the following as presented:

A. Final Vouchers for payment in the month of June 2017 in the total amount of $8,488,937.61.
RESULT:        APPROVED [UNANIMOUS]
MOVER:         Anthony J. Cortez, Trustee
SECONDER:      Ralph Messina, Trustee
AYES:          Amara, Ryder, Cortez, Messina, Jaeger

B. Vouchers for payment in the month of July 2017 in the total amount of $3,972,305.26.

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


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

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

10. Verbal Comments: None

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

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