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

Monday February 26, 2018  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>Absent</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>
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<tr>
<td>William Jaeger</td>
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<td></td>
</tr>
</tbody>
</table>

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 February 16, 2018."

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

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

Debbie Podwin -
- Means of communication to parents for letters and notices.
- Professional Development dollar amount.
- Parents sending letter residing in district?

Teacher -
Utilization of Infinite Campus to communicate on the bulletin board in program.

Joe Suarez -
Letter from schools verifying enrollment in District for current school year for students coming from the schools.

7. Motion to go to Private Session

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

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

8. Motion to Adjourn

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

2. INFORMATIONAL ITEMS:

1. Informational Item (ID # 3900)
Posting for 8/26/18 Meeting.

Attachments:
Posting (PDF)
1. Meeting called to order by the President

2. Roll Call

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Flag Salute

Statement of the President

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3. Minutes

1. Motion to accept and approve the Minutes for January 2018.

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

4. Written Communication

   A. Motion to accept and approve the following:

   Thank you from The Lawrence Family.
   Thank you from Robin Rotante.
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. Report and Recommendations of Superintendent of Schools

A. General Recommendations

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

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

2. Motion to accept and approve the February 6, 2018, Special Education Monthly Report as per the attached.

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

3. Motion to accept and approve the revision of Sametric Research, LLC to conduct an ESL/Bilingual Program evaluation not to exceed $9,000 using Title III Immigrant funds, approved at the October 16, 2017 board meeting.

RESULT: APPROVED [UNANIMOUS]
MOVER: Ralph Messina, Trustee
SECONDER: Anthony J. Cortez, Trustee
AYES: Ryder, Cortez, Messina, Jaeger
ABSENT: Amara
4. Motion to accept and approve Conferences over $150 payable thru ESSA funds.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Conference</th>
<th>Budget Amount</th>
<th>Account Number</th>
<th>Amount</th>
</tr>
</thead>
</table>

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

5. Motion to accept and approve the following travel reimbursement, approximation of possible costs, payable thru ESSA funds.

<table>
<thead>
<tr>
<th>Name</th>
<th>Conference</th>
<th>Lodging</th>
<th>Mileage</th>
<th>Meals</th>
<th>Tolls</th>
<th>Total</th>
<th>Account</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. Butler</td>
<td>NJ Association for College Admission Counseling Conference, Atlantic City, NJ 5/20-22/18</td>
<td>$99.00</td>
<td>$84.32</td>
<td>$96.00</td>
<td>$20.80</td>
<td>$300.12</td>
<td>20-273-200-500-08-270</td>
</tr>
<tr>
<td>W. Fleming</td>
<td>NJPSA English Language Learners Summit, Monroe, NJ 3/22/18</td>
<td>$ -</td>
<td>$20.28</td>
<td></td>
<td></td>
<td>$17.60</td>
<td>$37.88</td>
</tr>
</tbody>
</table>

RESULT: APPROVED [UNANIMOUS]
MOVER: Ralph Messina, Trustee
SECONDER: Anthony J. Cortez, Trustee
AYES: Ryder, Cortez, Messina, Jaeger
ABSENT: Amara
6. Motion to accept and approve planning for Pre-K 3 and 4 year old lottery to take place on or about Tuesday, March 28, 2018.

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

7. Motion to accept and approve in-district Professional Development provided by Everyday Mathematics, grades K-5, three days at $2,500/day, dates TBD, payable thru Title IIA funds in the amount of $7,500.

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

8. Motion to accept and approve reimbursement of salary and benefits from ESEA Grant to LEA as follows:

| FY 2018 Reimbursement of salary and benefits applied from Title IV to LEA |
|---------------------------------|-----------------|----------------|
| Account                        | Approximate % of Salary | Amount        |
| 20-284-100-100-08-270 Salary    | 4%               | $3,698.00     |
| 20-284-200-200-08-270 Benefits  | -                | $1,035.00     |

RESULT: APPROVED [UNANIMOUS]
MOVER: Ralph Messina, Trustee
SECONDER: Anthony J. Cortez, Trustee
AYES: Ryder, Cortez, Messina, Jaeger
ABSENT: Amara
9. Motion to accept and approve the Second Reading of Policy # 7440 - School District Security.

<table>
<thead>
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<td>AYES:</td>
<td>Ryder, Cortez, Messina, Jaeger</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Amara</td>
</tr>
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10. Motion to accept and approve the Second Reading of Policy # 7441 - Electronic Surveillance in School Buildings.

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<tr>
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<td>Amara</td>
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</table>

11. Motion to accept and approve the Second Reading of Policy # 8507 - Breakfast Offer Versus Serve (OVS).

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12. Motion to accept and approve the Second Reading of Policy # 8630 - Bus Driver/Bus Aide Responsibility.

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</tr>
<tr>
<td>ABSENT:</td>
<td>Amara</td>
</tr>
</tbody>
</table>
13. Motion to accept and approve the Second Reading of Regulation # R7440 - School District Security.

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

14. Motion to accept and approve the Second Reading of Regulation # R8630 - Emergency School Bus Procedures.

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

15. Motion to accept and approve the Second Reading of Regulation # R5460.1-High School Transcripts.

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

16. Motion to accept and approve the attached HIB Report for February 2018.

RESULT: APPROVED [UNANIMOUS]
MOVER: Ralph Messina, Trustee
SECONDER: Anthony J. Cortez, Trustee
AYES: Ryder, Cortez, Messina, Jaeger
ABSENT: Amara
17. Motion to accept and approve the Head Start College Visitation Program for Spring & Summer Recess 2018.

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

18. Motion to accept and approve the attached agreement authorizing adjournment of the student disciplinary hearing for student whose name is annexed in the Superintendent's Office originally scheduled for February 26, 2018 until March 5, 2018.

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

7. Old Business: None

8. New Business

A. Motion to accept and approve the attached Tuition Contract for a received student to the Tri-Valley Autistic Program for the 2017/2018 School Year.

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

B. Motion to accept and approve the attached Tuition Contract for the 2017/2018 School Year.

RESULT: APPROVED [UNANIMOUS]
MOVER: William Jaeger, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Ryder, Cortez, Messina, Jaeger
ABSENT: Amara
C. Motion to accept and approve the attached Specialty Contract for the 2017/2018 School Year.

<table>
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<tr>
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<tr>
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D. Motion to accept and approve the attached Transportation Contract for 2017/2018 School Year.

<table>
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<tr>
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E. Motion to accept and approve the attached Use of Facilities.

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<tr>
<td>ABSENT:</td>
<td>Amara</td>
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</table>

F. Motion to accept and approve the attached HVAC proposal for Bergenfield High School from In-Line Air Conditioning Company Incorporated in the amount of $10,334.82 on NJ State approved Co-Op #65MCESCPCS, HVAC Bid # MRESC 15/116-58.

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<td>ABSENT:</td>
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G. Motion to accept and approve Educational Data Services for the annual bidding services at a cost of $14,630.00 for the 2018/2019 school year.

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<td>ABSENT:</td>
<td>Amara</td>
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</table>
H. Motion to accept and approve the following donations:

   Pat & Tom Rose have donated $50.00 to the Thomas B. Reinig 9/11 Memorial Scholarship Fund.

   David & Joanne Pappicco have donated $200.00 to the Thomas B. Reinig 9/11 Memorial Scholarship Fund.

   Signature Marketing & Manufacturing Inc. Hawthorne, NJ, has donated approximately 2,000 CDR Computer Disks valued at $600.00.

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

I. Motion to accept and approve Invoice # 7234 for $9,100.00 from Combustion Service Corp. to adjust and improve the efficiency of boilers per DEP requirements.

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

J. Motion to accept and approve the following Conferences Over $150 Payable through LEA Funds

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Conference Name</th>
<th>Cost</th>
<th>Date/Time</th>
<th>Account #</th>
<th>Source of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>P. McDevitt</td>
<td>Maintenance</td>
<td>NJ Buildings &amp; Grounds Convention</td>
<td>$200.00</td>
<td>3/12-3/14/18</td>
<td>11-000-261-580-10-000</td>
<td>FY 2017-2018 LEA Funds</td>
</tr>
</tbody>
</table>

RESULT: APPROVED [UNANIMOUS]
MOVER: William Jaeger, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Ryder, Cortez, Messina, Jaeger
ABSENT: Amara
K. Motion to accept and approve the following Reimbursements:

<table>
<thead>
<tr>
<th>Name</th>
<th>Lodging</th>
<th>Meals</th>
<th>Mileage</th>
<th>Tolls/Parking</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. Murad</td>
<td>0</td>
<td>0</td>
<td>$13.51</td>
<td>$20.75</td>
<td>$34.26</td>
</tr>
<tr>
<td>P. McDevitt</td>
<td>$216.68</td>
<td>$160.00</td>
<td>$70.06</td>
<td>$10.50</td>
<td>$457.24</td>
</tr>
</tbody>
</table>

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

L. Motion to accept and approve the Memorandum Of Understanding with Big Brothers Big Sisters for the Bigs in Blue Program for the 2018/2019 school year.

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

M. Motion to accept and approve the proposal from Gym Source for Nautilus Weightlifting Equipment, Treadmill, and Elliptical Machine for use at the Alternative High School to be used during Physical Education at a total cost of $15,711.00.

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

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

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

9. Report and Recommendations of Business Administrator/Board Secretary

Motion to accept and approve the following as presented:

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

B. Final Vouchers for payment in the month of January 2018 in the total amount of $8,326,121.79.

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

C. Vouchers for payment in the month of February 2018 in the total amount of $7,574,616.55.

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

D. Motion to accept and approve the following Certification Statement:

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the Board of Education Secretary certifies that as of January 31, 2018 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 January 31, 2018, 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: Ryder, Cortez, Messina, Jaeger
ABSENT: Amara

10. Verbal Comments

The Bergenfield Board of Education now opens the floor for our 2nd public comment for any other comments at this time.
1. Elena Reynoso - 14 S. Franklin Avenue
   What security/plans are in place for the District?

2. Lucila Iturralde Rachev (Jefferson School Parent)
   • Before care question regarding Jefferson School.
   • Water as a drink option. Cash register not available - but we have water fillers.
   • Computer & Social Media assembly for 5th grade.

3. Elena Reynos
   • When will door alarms be installed?
   • Plans for security devices and entrances.

   • Biggest concerns are blacktop - supervision.

5. Nelson Reynos
   • What plans to increase counseling staff regarding violence and outreach?
   • Do you intend to increase bullying programs?
   • Anger is a real issue, suicide is another issue very serious. Community forums and open conversations.

11. Adjournment

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<td>Ryder, Cortez, Messina, Jaeger</td>
</tr>
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<td>ABSENT:</td>
<td>Amara</td>
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