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

Monday March 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>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, 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 March 20, 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.

Joe Suarez - Resident
- Census/Revaluation in Borough
- Would it be a good time for updated demographic report?

Joe Amara - Board President
- Can we put our info on the Borough Forms for how many students?

7. **Motion to go to Private Session**

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

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
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<tr>
<td>MOVER:</td>
<td>Eileen Ryder, Vice-President</td>
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<tr>
<td>SECONDER:</td>
<td>Ralph Messina, Trustee</td>
</tr>
<tr>
<td>AYES:</td>
<td>Amara, Ryder, Cortez, Messina, Jaeger</td>
</tr>
</tbody>
</table>

8. **Motion to Adjourn**

<table>
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<td>AYES:</td>
<td>Amara, Ryder, Cortez, Messina, Jaeger</td>
</tr>
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2. **INFORMATIONAL ITEMS:**

1. Informational Item (ID # 3945)

Posting for 3/26/18 Regular Meeting.

Attachments:
3-26-18 Posting (PDF)
BERGENFIELD BOARD OF EDUCATION
BOARD OF EDUCATION
MINUTES FOR THE REGULAR MEETING

Monday March 26, 2018 8:00 PM Front Cafeteria of the High School

1. Meeting called to order by the President
2. Roll Call

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<td>Bergenfield Board of Education</td>
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<td>Ralph Messina</td>
<td>Bergenfield Board of Education</td>
<td>Trustee</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

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Dr. Tully acknowledged President Amara’s 25 years as a School Board Member.

3. Minutes

1. Motion to accept and approve the February 2018 Minutes.
RESULT:     APPROVED [UNANIMOUS]
MOVER:     Anthony J. Cortez, Trustee
SECONDER:     Eileen Ryder, Vice-President
AYES:     Amara, Ryder, Cortez, Messina, Jaeger

4. Written Communication: None

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

   2. Motion to accept and approve the March 12, 2018, Special Education Monthly Report as per the attached.

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

   3. Motion to accept and approve Computer Science elective courses for grades 6-8 for the 2018/2019 school year.

       RESULT:     APPROVED [UNANIMOUS]
       MOVER:     Eileen Ryder, Vice-President
       SECONDER:     William Jaeger, Trustee
       AYES:     Amara, Ryder, Cortez, Messina, Jaeger
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>
<tbody>
<tr>
<td>H. Baldwin</td>
<td>BHS-Humanities</td>
<td>AP Summer Institute - AP Capstone (AP Research), Goucher College, Baltimore, MD June 25-29, 2018</td>
<td>$1,075</td>
<td>20-273-200-500-08-270</td>
<td>$3,683</td>
</tr>
<tr>
<td>G. Mohamad</td>
<td>BHS-Media Specialist</td>
<td>AP Summer Institute - AP Capstone (AP Research), Goucher College, Baltimore, MD June 25-29, 2018</td>
<td>$1,075</td>
<td>20-273-200-500-08-270</td>
<td>$2,608</td>
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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 travel reimbursement, up to or not to exceed, payable thru ESSA funds.

<table>
<thead>
<tr>
<th>Name</th>
<th>Conference</th>
<th>Lodging</th>
<th>Meals</th>
<th>Mileage</th>
<th>Tolls</th>
<th>Total</th>
<th>Account</th>
</tr>
</thead>
<tbody>
<tr>
<td>H. Baldwin</td>
<td>AP Summer Institute for AP Capstone (AP Research), Goucher College, Baltimore, MD June 25-29, 2018</td>
<td>$595.00</td>
<td>$259.50</td>
<td>$118.42</td>
<td>$38.50</td>
<td>$1,011.42</td>
<td>20-273-200-500-08-270</td>
</tr>
<tr>
<td>G. Mohamad</td>
<td>AP Summer Institute for AP Capstone (AP Research), Goucher College, Baltimore, MD June 25-29, 2018</td>
<td>$595.00</td>
<td>$259.50</td>
<td>$124.00</td>
<td>$38.50</td>
<td>$1,017.00</td>
<td>20-273-200-500-08-270</td>
</tr>
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</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 following revised travel reimbursement, BOE approved at the December 18, 2017 meeting, payable thru ESSA funds.

<table>
<thead>
<tr>
<th>Name</th>
<th>Conference</th>
<th>Lodging</th>
<th>Meals</th>
<th>Travel</th>
<th>Total</th>
<th>Account</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. Alberto</td>
<td>2018 National Title I Conference, Philadelphia, PA February 8-11, 2018</td>
<td>$723</td>
<td>$224</td>
<td>$97</td>
<td>$1,044</td>
<td>20-273-200-500-08-270</td>
</tr>
</tbody>
</table>
RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

7. Motion to accept and approve the following revised travel reimbursement, Board approved at the December 18, 2017 meeting, payable thru ESSA 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>T. Schneider</td>
<td>2018 National Title I conference, Philadelphia, PA 2/8-10/2018</td>
<td>$440</td>
<td>$160</td>
<td>$57.59</td>
<td>$21.10</td>
<td>$78.01</td>
<td>$756.70</td>
<td>20-273-200-500-08-270</td>
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</table>

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 # 7434-Smoking in School Buildings & on School Grounds.

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 following Out-of-State Field Trip:

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 attached HIB Report for March 2018.

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 submission of the 2018/2019 Budget to The County Superintendent for technical review. The Budget reflects a Local Tax Levy of 1.5% for a total $49,523,856 and Total Appropriations of $68,358,967.

The 2018/2019 Budget also includes the use of $361,116 in Health Care Adjustment to support 13.0% increase in health benefits.

Included in budget Line 620, Budgeted Withdrawal from Capital Reserve - Excess Costs & Other Capital Projects is $965,000 that is for other capital projects including Franklin School Boiler Replacement ($160,000), Bergenfield High School Science Renovations ($250,000) and other Classroom Upgrades ($100,000), Roy W. Brown Middle School Gym Roof Replacement ($150,000), Lincoln School Electrical Upgrade ($70,000) and Door Replacement ($35,000), District Wide Classroom Door Replacement ($75,000) and District Wide Protective Glass Installation ($125,000).

The total cost of these projects is $965,000 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards.

Withdrawal from Maintenance Reserve (Line 630) is $400,000.

Withdrawal from Tuition Reserve (Line 650) is $338,000.

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 Tuition Contract with Bergen County Special Services for the 2017/2018 School Year.

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

B. Motion to accept and approve the attached Tuition Contracts for Received Students to the Alternative High School for the 2017/2018 School Year.

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

C. Motion to accept and approve the attached Specialty Contracts for the 2017/2018 School Year.

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

D. Motion to accept and approve the attached Transportation Contract for the 2018/2019 School Year.

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

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

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

RESOLVED: that the Bergenfield Board of Education desires to enter into shared services agreements and will participate as a full member of the Bergen County Region V Council for Special Education for the 2018-2019 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates Christopher Tully, Superintendent, as its representative to Region V; and empowers him to cast all votes and take all other actions necessary to represent its interests in Region V.

The Board further approves the joint bidding and transportation agreements for all Bergenfield (district) students who are transported through Region V; The Board further approves the joint bidding and/or shared services agreement; including but not limited to student evaluations, student therapies and other student support services; The Board further approves the joint bidding and/or shared services for nonpublic school services; and The Board further approves the joint bidding and/or shared services for other services as requested to be provided by Region V component districts on as needed basis.

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

G. Motion to accept and approve the attached proposal from GL Group for asbestos abatement of heating pipe insulation located in pipe tunnels at Franklin Elementary School in the amount of $69,000.00.

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

H. Motion to accept and approve the following Travel & Related Expense Reimbursement:

WHEREAS, the Bergenfield Board of Education recognizes school staff and Board Members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board Members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of $1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and
WHEREAS, the amount in the pre-budget year was $100,000. The Current amount expended is $9,500.00; and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of $100,000 for all staff and Board Members.

The numbers are the tentative budget numbers and are subject to change.

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

I. Motion to accept and approve the attached bus quote for $7,588.84 from Central Bergen Auto for repairs to Bus #37.

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

J. Motion to accept and approve the following resolution for the Purchase of Natural Gas Services:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and
WHEREAS, the BERGENFIELD (insert name of District) is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCP to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCP (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural
gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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

K. Motion to accept and approve the following Electric Generation Services resolution:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the BERGENFIELD (insert name of District) is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and
WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and
FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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

L. Motion to accept and approve the attached invoice for Security, Textbooks and Technology for Transfiguration Academy in the amount of $18,196.50 paid with non-public funds.

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

M. Motion to accept and approve the purchase of 6 computer carts 180 Dell Chromebooks and Google Chromebook License in the amount of $50,082.00 from CDW Government on MRESM Cooperative Contract 65MCE (15/16-11).

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

N. Motion to accept and approve the annual required and billed employer appropriation for the Public Employees Retired Systems (PERS) Payment in the amount of $724,936.65 to the Treasurer of the State of New Jersey.

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

O. Motion to accept and approve the following donations:
   Jeffrey Michnowski, 1976 Alumni, has donated $250.00 towards The Spirit of ’76 Academic/Sports Scholarship.

   Illuminative Strategies Inc. has donated $500.00 towards The Spirit of ’76 Academic/Sports Scholarship.
The Hoover School Developmental Fund is donating $5,450.00 for a storage barn. The storage barn will be used solely for gymnasium and athletic equipment at Hoover School. Once the amount is approved, the Director of Buildings and Grounds will order and install the storage barn.

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

P. Motion to accept and approve the proposal for the annual renewal of Follett Destiny Library Management Software in the amount of $6,936.40. This software is proprietary and exempt from public bidding.

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

Q. 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: Ralph Messina, 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. Motion to accept and approve The Secretary’s Report of Cash Balances as of February 28, 2018 reflecting a balance of $11,585,475.65 and The Treasurer’s Report of Cash Balances as of February 28, 2018 reflecting a balance of $11,585,475.65.

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

B. Motion to accept and approve the Final Vouchers for payment in the month of February 2018 in the total amount of $7,576,593.42.
RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

C. Motion to accept and approve the Vouchers for payment in the month of March 2018 in the total amount of $7,455,805.96.

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

D. Certification Statement:

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the Board of Education Secretary certifies that as of March 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 March 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

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

AR -
- Sunny spot to eat lunch
- Picnic Area - Court yard
- Therapy dogs coming to school, bring animals to school during exam time

Lucilla Rachev - 170 E. Johnson Avenue
- Give back days from snow?
- How do we find out when it will be utilized?
- Thank you for Before Care Survey.
11. **Adjournment**

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<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
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<tr>
<td>MOVER:</td>
<td>Anthony J. Cortez, Trustee</td>
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<tr>
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