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

Monday April 30, 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>
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<tr>
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</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 April 17, 2018."

Civics Update - Jim Fasano

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: None

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

7. Motion to go to Private Session

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

<table>
<thead>
<tr>
<th>RESULT:</th>
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<td>Amara, Ryder, Cortez, Messina, Jaeger</td>
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8. Motion to Adjourn

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2. INFORMATIONAL ITEMS:

1. Informational Item (ID # 3989)

Posting for Rescheduled 4/23/18 Meetings to 4/30/18.

Attachments:
Posting for Rescheduled 4-23-18 Meetings to 4-30-18 (PDF)
1. Meeting called to order by the President

2. Roll Call

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Also present: C. Tully, D. DiPisa

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3. Recognition: Teacher's of the Year

Franklin School: Christine McQuillen
Hoover School: Mercedes Perez
Jefferson School: Elizabeth Shoulman
Lincoln: Brooke Salamone
Washington: Deirdre Kessler
Roy W. Brown Middle School: Stacey Sassi
Bergenfield High School: Jessie Biggs
4. Minutes

1. Motion to accept and approve the attached Minutes for March 2018.

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<td>Amara, Ryder, Cortez, Messina, Jaeger</td>
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5. Written Communication

A. Motion to accept and approve the following correspondence:

   Thank you from Christine Hopkins.

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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.

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2. Motion to accept and approve the April 9, 2018, Special Education Monthly Report as per the attached.

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3. Motion to accept and approve the following Out-of-State Field Trip:

Bergenfield High School AP Seminar and Capstone Foundation Students to the Rockefeller

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

4. Motion to accept and approve the Bergenfield Public School District 2018 Summer
Enrichment Programs to be housed at Roy W. Brown Middle School. All registrations will
be paperless and processed through CommunityPass.com and payments will be processed by
TD Bank.

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

5. Motion to accept and approve the Bergenfield Public School District 2018 Summer
Academic Programs to include, ELL Elementary, Early Grade Academy, Special Education,
Pre-K, Parent Workshops, Roy W. Brown Middle School and Bergenfield High School
Academic Programs. All personnel, location and schedule will be addressed on the May
2018 agenda.

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

6. Motion to accept and approve the 2017/2018 IDEA Amendment #2 for Non-Public Fund
Usage as per the attached.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger
7. Motion to accept and approve the Second Reading of Policy # 7434 - Smoking in School Buildings and on School Grounds.

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

8. Motion to accept and approve the attached HIB Report for April 2018.

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

8. Old Business: None

9. New Business

A. Motion to accept and approve the attached 192/193 Services Agreement between The Bergenfield Board of Education and Bergen County Special Services (BCSS) for the 2018/2019 School Year.

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

B. Motion to accept and approve the attached Tuition Contract for a Received Students to the Tri-Valley Program for the 2017/2018 School Year.

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

C. Motion to accept and approve the attached Tuition Contract for Received Student(s) to the Alternative High School for the 2017/2018 school year.

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

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

E. Motion to accept and approve the Hospital/Home Instruction Agreement for the 2017/2018 school year.

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

F. Motion to accept and approve the attached Transportation Contract for the 2017/2018 School Year.

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

G. Motion to accept and approve the attached Transportation Contract with Sussex County Regional for the 2018/2019 school year.

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

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger
I. Motion to accept and approve the proposal from Eastern Datacom for installation of dual ring controller communication boxes at each school for a grand total of $10,080 on State Contract # 87720.

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

J. Motion to accept and approve the attached invoice from CDW-G for Transfiguration Academy in the amount of $399.00 to be paid with Non-public Technology Grant Funds.

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

K. Motion to accept and approve the annual renewal proposal from Renaissance Learning for renewal of English in a Flash and MathFacts in a Flash at a budgeted cost of $7,804.94. This software is proprietary and exempt from public bidding.

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

L. Motion to accept and approve the repair work to Roy W. Brown Middle Schools Chimney by C & C Masonry, Inc. in a total amount of $38,800.

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

M. Motion to accept and approve the quote from Tanner North Jersey for Science Lab Upgrades at Bergenfield High School in the amount of $111,430.80 on MRESC Cooperative Bid.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger
N. Motion to accept and approve the proposal from GL Group for replacement of Classroom Ceilings for a total amount of $21,125.00 on Ed Data Cooperative Bid.

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O. Motion to accept and approve the proposal from GL Group for Asbestos Abatement at Roy W. Brown Middle School at a cost of $3,800.00 on Ed Data Cooperative Bid.

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P. Motion to accept and approve the proposal from GL Group for Asbestos Abatement at Franklin Elementary School in the amount of $69,000 on Ed Data Cooperative Bid.

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Q. Motion to accept and approve the proposal from GL Group for Floor work at Roy W. Brown Middle School in the amount of $10,540 on Ed Data Cooperative Bid.

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R. Motion to accept and approve the attached invoice in the amount of $7,893.46 from booksource for Lincoln School.

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S. Motion to accept and approve the following list for 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>R. Slamb</td>
<td>Business Office</td>
<td>2018 NJASBO Annual</td>
<td>$275.00</td>
<td>6/5/18-6/8/18</td>
<td>11-000-251-580-10-000</td>
<td>FY 2017-2018 LEA Funds</td>
</tr>
</tbody>
</table>

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

T. Motion to accept and approve the following Travel Reimbursement:

<table>
<thead>
<tr>
<th>Name</th>
<th>Lodging</th>
<th>Meals</th>
<th>Mileage</th>
<th>Tolls/Parking</th>
<th>Total</th>
</tr>
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<tbody>
<tr>
<td>R. Slamb</td>
<td>- -0 -</td>
<td>$224.00</td>
<td>- -0 -</td>
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<td>$224.00</td>
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RESULT:  APPROVED [UNANIMOUS]
MOVER:    Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES:     Amara, Ryder, Cortez, Messina, Jaeger

U. Motion to accept and approve the proposal from Edmentum for the annual renewal of Study Island Software for the 2018/2019 school year at a cost of $26,439.

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

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

RESULT:  APPROVED [UNANIMOUS]
MOVER:    Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES:     Amara, Ryder, Cortez, Messina, Jaeger
10. Report and Recommendations of Business Administrator/Board Secretary

Motion to accept and approve the following as presented:

A. The Secretary’s Report of Cash Balances as of March 31, 2018 reflecting a balance of $12,001,363.98 and The Treasurer’s Report of Cash Balances as of March 31, 2018 reflecting a balance of $12,001,363.98.

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

B. Final Vouchers for payment in the month of March 2018 in the total amount of $8,168,405.43.

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

C. Vouchers for payment in the month of April 2018 in the total amount of $8,341,653.66.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Eileen Ryder, Vice-President
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, 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 March 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: Eileen Ryder, Vice-President
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.

Elena Rosario - 14 S. Franklin Avenue
Safety & Security - Have the door alarms been installed?

Aile Gutierrez - 2329 Hudson Terrace, Fort Lee, NJ
Will the ELL Program be extended to Grades 6-12?

12. Adjournment

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