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>
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<td>Bergenfield Board of Education</td>
<td>Trustee</td>
<td></td>
<td></td>
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<tr>
<td>Ralph Messina</td>
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<td>Trustee</td>
<td>Present</td>
<td></td>
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<td>William Jaeger</td>
<td>Bergenfield Board of Education</td>
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</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 May 8, 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: 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.

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

8. Motion to Adjourn

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

2. INFORMATIONAL ITEMS:

1. Informational Item (ID # 4033)
Posting for 5/14/18 Board Meeting.

Attachments:
Posting for 5-14-18 Meeting (PDF)

2. Informational Item (ID # 4038)
Maintenance/Custodial OT for April 2018.

Attachments:
Custodial-Maintenance OT for April 2018 (PDF)
BERGENFIELD BOARD OF EDUCATION
BOARD OF EDUCATION
MINUTES FOR THE REGULAR MEETING

Monday May 14, 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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Also present: C. Tully, D. DiPisa

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3. Minutes

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

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

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.

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<td>Anthony J. Cortez, Trustee</td>
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<td>SECONDER:</td>
<td>Ralph Messina, Trustee</td>
</tr>
<tr>
<td>AYES:</td>
<td>Ryder, Cortez, Messina, Jaeger</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Amara</td>
</tr>
</tbody>
</table>

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

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

3. Motion to accept and approve the revision of SES (Supplemental Educational Services) of Sylvan Learning for Roy W. Brown Middle School for Title I students payable through Title I funding. Cost not to exceed $30,888, approved at the 9/29/2017 Board Meeting.

<table>
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<tr>
<td>ABSENT:</td>
<td>Amara</td>
</tr>
</tbody>
</table>
4. Motion to accept and approve the attached HIB Report for May 2018.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, 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 the 2018/2019 School Year.

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

B. Motion to accept and approve the attached Summer Tuition Contracts for 2018.

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

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Ryder, Cortez, Messina, Jaeger
ABSENT: Amara
D. Motion to accept and approve the attached agreement for services from Lerch, Vinci & Higgins, LLP for the fiscal year ending June 30, 2018.

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

E. Motion to accept and approve the following account revision to Conference Over $150 payable through Perkins Funds which was previously approved at the December 18, 2017 Board Meeting.

<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: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Ryder, Cortez, Messina, Jaeger
ABSENT: Amara

F. Motion to accept and approve the following Conference Over $150 Payable thru Perkins Funds.

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<tr>
<th>Name</th>
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<th>Account Number</th>
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</table>
RESULT:        APPROVED [UNANIMOUS]
MOVER:         Anthony J. Cortez, Trustee
SECONDER:      William Jaeger, Trustee
AYES:          Ryder, Cortez, Messina, Jaeger
ABSENT:        Amara

G. Motion to accept and approve Change Order #2 from AMCO Enterprises, Inc. for the Jefferson Elementary School Mechanical/Electrical Upgrades, the project amount will be decreased by $1,876.43, the new total contract price is $941,123.57.

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

H. Motion to accept and approve the attached settlement agreement for a student whose name is on file in the Superintendent’s Office.

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

I. Motion to accept and approve the Frontline Renewal for the 2018/2019 School Year in the amount of $17,684.33.

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

J. 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:          Ryder, Cortez, Messina, Jaeger
ABSENT:        Amara
K. Motion to accept and approve the proposal from Apple, Inc. for ten (10) 13" in MacBook Pro laptops for the IEP for Life Program at a cost of $20,980 on cooperative bid #34HUNCCP.

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

L. Motion to accept and approve the proposal from Amazon for ten (10) laptop bags at a cost of $280 for use with the IEP for Life Program.

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

M. Motion to accept and approve the proposal from Mathusek Inc. to replace the floor in the Bergenfield High School Front Cafeteria at a cost of $35,511 on Bergenfield Time and Material Bid. This will be charged to the Food Service Fund.

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

N. Motion to accept and approve the proposal from Mathusek Inc. to replace the floors in science rooms 210, 229, and 233 at Bergenfield High School at cost of $28,699.00 on Bergenfield Time and Material Bid.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Ryder, Cortez, Messina, Jaeger
ABSENT: Amara
O. Motion to accept and approve the proposal from Glass Energy for 3M Window Film to be installed on district classroom door windows at a cost of $24,405.18.

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P. Motion to accept and approve the proposal from Alliance Bus Group, Inc. for one 2019 Collins 29 Passenger school bus at a budgeted cost of $60525.13 on Ed Data Cooperative Bid #17/18-36.

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</table>

Q. Motion to accept and approve the proposal from MAP International for one Rational Combi Oven for the Bergenfield High School cafeteria at a cost of 21,684.05. This purchase will be charged to the Food Service Fund.

<table>
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R. Motion to accept and approve the proposal from United Rentals for one Genie Scissor Lift GS-2632 for the district maintenance department at a cost of $15,295.95 on State Contract 83007.

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</table>
S. Motion to accept and approve the proposal from Seon for installation of security cameras on each district school bus at a cost of $48,306 on cooperative bid #65MCESCSCPS.

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

T. Motion to accept and approve the proposal from Quench Irrigation to install sprinklers at Hoover School at a cost of $11,900.

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

U. Motion to accept and approve the proposal from C&M Door Controls, Inc. to replace stairwell doors at Lincoln School at a cost of $17,150.

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

V. Motion to accept and approve the proposal from Phillips Sport, LLC to replace the wall pads in the Bergenfield High School main gym at a cost of $32,995.

RESULT: MOVED FORWARD
Next: 6/18/2018 7:00 PM

9. 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 April 30, 2018 reflecting a balance of $10,341,081.47 and The Treasurer’s Report of Cash Balances as of April 30, 2018 reflecting a balance of $10,341,081.47.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Ryder, Cortez, Messina, Jaeger
ABSENT: Amara
B. Final Vouchers for payment in the month of April 2018 in the total amount of $8,324,883.21.

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

C. Vouchers for payment in the month of May 2018 in the total amount of $4,367,724.46.

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

D. Certification Statement:

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the Board of Education Secretary certifies that as of April 30, 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 April 30, 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: William Jaeger, Trustee
AYES: Ryder, Cortez, Messina, Jaeger
ABSENT: Amara

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

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