1. Meeting Called to Order by the President

2. Roll Call

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Organization</th>
<th>Title</th>
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</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>
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<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>
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<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. Markman, 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 29, 2018; 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 July 9, 2018."

3. 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.

Debbie Podwin - 9 Sugden Street
Will adjacent rooms have acoustic tiles? “Practice Rooms”

Questioning Transgender Policy - is it required or recommended?
  Parent involvement?
  Staff identification?
  Policy in place for only one group - school trips, extra-curricular?

Questioning - determining gender at a young age Page 2 of Policy.
Joe Suarez -  
State-Aid - Increase/Decrease/or Flat  
Dual Use Classrooms  
Praised staff for summer classes

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>Eileen Ryder, Vice-President</td>
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<td>AYES:</td>
<td>Amara, Ryder, Cortez, Messina, Jaeger</td>
</tr>
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8. Motion to Adjourn

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2. INFORMATIONAL ITEMS:

   1. Informational Item (ID # 4197)  
   Posting for the 7/23/18 Regular Meeting.
   
   Attachments:  
   7-23-18 Posting for Regular Meeting (PDF)  

   2. Informational Item (ID # 4203)  
   Custodial/Maintenance OT for June 2018.
   
   Custodial-Maintenance OT June 2018 (PDF)
BERGENFIELD BOARD OF EDUCATION

BOARD OF EDUCATION

MINUTES FOR THE REGULAR MEETING

Monday July 23, 2018 8:00 PM Front Cafeteria of the High School

1. Meeting called to order by the President

2. Roll Call

<table>
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<td>Bergenfield Board of Education</td>
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<td>Ralph Messina</td>
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<td>William Jaeger</td>
<td>Bergenfield Board of Education</td>
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Also present: C. Tully, D. Markman, D. DiPisa

Flag Salute

Statement of the President

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3. Minutes

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

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

4. Written Communication

   A. Motion to accept and approve the following:

      Thank you from The Martin Family.
RESULT: APPROVED [UNANIMOUS]  
MOVER: Anthony J. Cortez, Trustee  
SECONDER: William Jaeger, Trustee  
AYES: Amara, Ryder, Cortez, Messina, Jaeger

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: Anthony J. Cortez, Trustee  
SECONDER: Eileen Ryder, Vice-President  
AYES: Amara, Ryder, Cortez, Messina, Jaeger

2. Motion to accept and approve the July 17, 2018 Special Education Monthly Report as per the attached.

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

3. Motion to accept and approve the attached Book Disposal Forms.

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

4. Motion to accept and approve the following Out-of-State Field Trips:

Bergenfield High School AP Government and AP U.S. History classes to the Constitution Center, Philadelphia, PA on Wednesday, September 26, 2018. Total 40 students with 2 chaperones.

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

5. Motion to accept and approve the attached invoice from Rutgers School of Health Professions for our Dynamics of Health Care Program in the amount of $6,900.00.

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

6. Motion to accept and approve Ellevation Software renewal for district ELL staff, payable through Title III funds in the amount of $6,300.

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

7. Motion to accept and approve the Summer 2018 Professional Development for district employees payable through ESEA funds.

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

8. Motion to accept and approve the purchase of Everyday Math Comprehensive Bundle/Subscription for Gr. K – 5 Special Education Students, payable through LEA funds not to exceed $62,000.00.

RESULT: **APPROVED [UNANIMOUS]**  
MOVER: Anthony J. Cortez, Trustee  
SECONDER: Eileen Ryder, Vice-President  
AYES: Amara, Ryder, Cortez, Messina, Jaeger
9. Motion to accept and approve the following Conference over $150 payable through ESEA 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>M. Brooks</td>
<td>BHS - Psychology</td>
<td>Manhattan College, AP Psychology Summer Institute, Bronx, NY 7/30-8/3/18</td>
<td>$33,354</td>
<td>20-273-200-500-15-270</td>
<td>$950</td>
</tr>
</tbody>
</table>

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

10. Motion to accept and approve the following travel reimbursement, up to or not to exceed, payable thru ESEA 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>S. Straus-BHS</td>
<td>Conscious Classroom Management, Kean University, Union, NJ 8/21/18</td>
<td>$ -</td>
<td>$ -</td>
<td>$17.36</td>
<td>$3.00</td>
<td>$ -</td>
<td>$20.36</td>
<td>20-273-200-500-08-270</td>
</tr>
<tr>
<td>Chemistry</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. Brooks</td>
<td>AP Psychology Summer Institute, Manhattan College, Bronx, NY 7/30-8/3/18</td>
<td>$500</td>
<td>$ -</td>
<td>$48.05</td>
<td>$34.40</td>
<td>$ -</td>
<td>$582.45</td>
<td>20-273-200-500-08-270</td>
</tr>
<tr>
<td>BHS Psychology</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
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RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Eileen Ryder, Vice-President
AYES: Amara, Ryder, Cortez, Messina, Jaeger
11. Motion to accept and approve the following Conferences over $150 payable thru LEA 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>D. Markman</td>
<td>Assistant Superintendent</td>
<td>NJPSAFEA Legal One, Affirmative Action Officer Certificate Program, Monroe Township, NJ 8/21-23/2018</td>
<td>$1,500</td>
<td>11-000-251-580-10-000</td>
<td>$450</td>
</tr>
<tr>
<td>J. Fasano</td>
<td>Principal - BHS</td>
<td>NJPSAFEA Legal One, Affirmative Action Officer Certificate Program, Monroe Township, NJ 8/21-23/2018</td>
<td>$1,050</td>
<td>11-000-251-580-10-000</td>
<td>$450</td>
</tr>
</tbody>
</table>

RESULT: APPROVED [UNANIMOUS]

MOVER: Anthony J. Cortez, Trustee
SECONDER: Eileen Ryder, Vice-President
AYES: Amara, Ryder, Cortez, Messina, Jaeger

12. Motion to accept and approve the following travel reimbursement, up to or not to exceed, payable thru LEA Funds.

<table>
<thead>
<tr>
<th>Name</th>
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<th>Lodging</th>
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<tr>
<td>J. Fasano</td>
<td>NJPSAFEA Legal One, Affirmative Action Officer Certificate program, Monroe Township, NJ 8/21-23/2018</td>
<td>$ -</td>
<td>$ -</td>
<td>$101.93</td>
<td>$52.80</td>
<td>$ -</td>
<td>$154.73</td>
<td>11-000-251-580-10-000</td>
</tr>
</tbody>
</table>
13. Motion to accept and approve the proposal from Rubicon for an additional Online Curriculum Map System services at a cost of $1,500.

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

14. Motion to accept and approve the following Non-Public Aid for the 2018/2019 School Year:

| Nonpublic Security Aid | $11,625.00 |
| Nonpublic Nursing Service Aid | $15,035.00 |
| Nonpublic Technology Aid | $ 5,580.00 |
| Nonpublic Textbook Aid | $ 8,277.00 |
| **Total** | **$40,517.00** |

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

15. Motion to accept and approve the First Reading of Policy # 5756 - Transgender Students.

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

16. Motion to accept and approve the First Reading of Policy # 1523 - Comprehensive Equity Plan.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Anthony J. Cortez, Trustee |
| SECONDER: | Eileen Ryder, Vice-President |
| AYES: | Amara, Ryder, Cortez, Messina, Jaeger |
17. Motion to accept and approve the First Reading of Policy # 2200 - Curriculum Content.

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

18. Motion to accept and approve the First Reading of Policy # 2412 - Home Instruction due to Health Condition.

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

19. Motion to accept and approve the First Reading of Policy # 7446 - School Security Program.

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

20. Motion to accept and approve the Second Reading of Policy # 1550 - Equal Employment-Anti Discrimination Practices.

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

21. Motion to accept and approve the Second Reading of Policy # 2431 - Athletic Competition.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Eileen Ryder, Vice-President
AYES: Amara, Ryder, Cortez, Messina, Jaeger
22. Motion to accept and approve the Second Reading of Policy # 2431.8 - Varsity Letters for Interscholastic Extracurricular Activities.

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

23. Motion to accept and approve the Second Reading of Policy # 5350 - Student Suicide Prevention.

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

24. Motion to accept and approve the Second Reading of Policy # 5561 - Use of Physical Restraint and Seclusion Techniques for Students with Disabilities.

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

25. Motion to accept and approve the Second Reading of Policy # 8462 - Reporting Potentially Missing or Abused Children.

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

26. Motion to accept and approve the Second Reading of Regulation # R 1550 - Equal Employment/Anti-Discrimination.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Anthony J. Cortez, Trustee |
| SECONDER: | Eileen Ryder, Vice-President |
| AYES: | Amara, Ryder, Cortez, Messina, Jaeger |
27. Motion to accept and approve the Second Reading of Regulation # R 2431.2 - Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad.

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Anthony J. Cortez, Trustee

**SECONDER:** Eileen Ryder, Vice-President

**AYES:** Amara, Ryder, Cortez, Messina, Jaeger

28. Motion to accept and approve the Second Reading of Regulation # R 5350 - Student Suicide Prevention.

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Anthony J. Cortez, Trustee

**SECONDER:** Eileen Ryder, Vice-President

**AYES:** Amara, Ryder, Cortez, Messina, Jaeger

29. Motion to accept and approve the Second Reading of Regulation # R 5561 - Use of Physical Restraint and Seclusion.

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Anthony J. Cortez, Trustee

**SECONDER:** Eileen Ryder, Vice-President

**AYES:** Amara, Ryder, Cortez, Messina, Jaeger

30. Motion to accept and approve in-district Professional Development on Everyday Mathematics, provided by Sam Felicia & Associates, LLC, Grades K-5, at $1,600/day, July 17-⅓ day, July 18- full day, July 19-⅓ day, payable thru Title IIA funds in the amount of $3,200.

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Anthony J. Cortez, Trustee

**SECONDER:** Eileen Ryder, Vice-President

**AYES:** Amara, Ryder, Cortez, Messina, Jaeger

7. Old Business: None
8. New Business

A. Motion to accept and approve the attached Bergen County Special Services Summer Contracts for 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(s) for received student(s) to the Tri-Valley Programs for summer of 2018.

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 agreement between Bergen County Special Services and the Bergenfield Board of Education for the Suspension Alternative Program (SAP) for the 2018/2019 school year. The membership fee is $650 which entitles the district to 5 weeks of SAP services per school year, services beyond the 5 weeks will be billed at $100 per week.

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

D. Motion to accept and approve the Transition Services and Professional Developmental Proposal from Bergen County Special Services for the 2017/2018 School Year, payable through the IEP for Life Grant.

RESULT: APPROVED [4 TO 0]
MOVER: Ralph Messina, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSTAIN: Ryder
E. Motion to accept and approve the attached Tuition Contracts from Bergen County Special Services for the Summer Program 2018.

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

F. Motion to accept and approve the attached Specialty Contracts for 1/1/18 - 6/30/18.

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

G. Motion to accept and approve the attached revised Tuition Contract for the 2016/2017 School Year.

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

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

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

I. Motion to accept and approve the attached Tuition Contracts for Sent Students for the 2018/2019 School Year.

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Anthony J. Cortez, Trustee
SECONDER:  Ralph Messina, Trustee
AYES:  Amara, Ryder, Cortez, Messina, Jaeger
J. Motion to accept and approve the attached Use of Facilities list.

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

K. Motion to accept and approve the attached quote from Riddell for football jerseys for Bergenfield High School in the amount of $9,175.00 on MRSE Co-Operative Bid.

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

L. Motion to accept and approve the attached list of Dual Use Classrooms to the Department of Education for the 2018/2019 school year.

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

M. Motion to accept and approve the renewal from Square 9 for the 2018/2019 School Year in the amount of $7,604.00.

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

N. Motion to accept and approve the quote from Denver Equipment Co. of Charlotte, Inc. for the Roy W. Brown Middle School Cafeteria in the amount of $10,970.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger
O. Motion to accept and approve the CollegeBoard College Readiness and Success Contract. The agreement is a one year term beginning July 1, 2018 expiring June 30, 2019 in the amount of $21,392.00 payable through the LEA.

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

P. Motion to accept and approve the quote from Dell for annual renewal of Microsoft Office and Windows Licensing for the 2018-2019 school year at a cost of $20,695.00 on State Contract 89850.

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

Q. Motion to accept and approve the revised proposal from Hoover Truck & Bus Centers for a 2019 54 Passenger School Bus in the amount of $100,536.00 through #102115-BBB National Joint Powers Alliance.

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

R. Motion to accept and approve the proposal from C. Mancini Construction to perform work at Bergenfield High School in Rooms 209, 127, Closet and Cafeteria Office and bathroom in the amount of $16,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger
S. Motion to accept and approve the proposal from Commercial Interiors Direct Inc. for flooring work at Bergenfield High School in the amount of $12,353.13.

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

T. Motion to accept and approve the annual renewal proposal from McCloskey for the Student Accident Insurance Policy at a cost of $47,639 for the 2018/2019 School Year this is a decrease in premium from the 2017/2018 School Year.

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

U. Motion to accept and approve the appointment of Darlene Markman as District Affirmative Action Officer for the 2018/2019 school year.

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

V. Motion to accept and approve the proposal from Hygrade Roofing for roof work at Franklin Elementary School at a cost of $34,550.00.

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

W. Motion to accept and approve the attached proposal from CDW-G for 60 Dell Chromebooks and Licenses and 2 Chromebook Carts in the amount of $16,694.00 on MRESC Cooperative Bid for the Roy W. Brown Science Department.

| RESULT:  | APPROVED [UNANIMOUS] |
| MOVER:   | Anthony J. Cortez, Trustee |
| SECONDER:| Ralph Messina, Trustee |
| AYES:    | Amara, Ryder, Cortez, Messina, Jaeger |
X. Motion to accept and approve the Agreement between The Bergenfield Board of Education and Valley Medical Group for the 2018/2019 School Year.

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

Y. Motion to accept and approve the online auction of 44 Solar Renewable Energy Certificates (SREC’s) on www.pjm-eis.com.

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

Z. Motion to accept and approve the proposal from DFFLM, LLC, T/A Dischman/Flemington Ford for an Eight (8) passenger full size van in the budgeted amount of $30,179.65 on MRESF Co-Operative Bid and will replace Van # 29.

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

AA. Motion to accept and approve the proposal from Blackboard for the 2018/2019 School Year in the amount of $30,803.97.

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

AB. Motion to accept and approve the proposal from Magic Touch Construction, Inc. for construction work in the new Bergenfield High School Science Rooms in the amount of $13,674.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger
AC. Motion to accept and approve the attached quote from Combustion Service Corp. in the amount of $22,900.00 for an AO Smith Water Heater at Bergenfield High School.

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<tr>
<th>RESULT:</th>
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<tr>
<td>AYES:</td>
<td>Amara, Ryder, Cortez, Messina, Jaeger</td>
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AD. Motion to accept and approve the price from Mobilease Modular Space, Inc. for site work at Lincoln School in the amount of $21,868.00.

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<tr>
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<td>AYES:</td>
<td>Amara, Ryder, Cortez, Messina, Jaeger</td>
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AE. Motion to accept and approve the General Fund and Fund 20 Inter-Account Transfers as per the attached list.

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<thead>
<tr>
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AF. 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 2018/2019 School Year.

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<td>AYES:</td>
<td>Amara, Ryder, Cortez, Messina, Jaeger</td>
</tr>
</tbody>
</table>

AG. Motion to accept and approve the following donations:

- Gary & Rita Leider have donated $100.00 to the Maria A. Vignola Scholarship Fund.

- Sally Simino has donated $50.00 to the Maria A. Vignola Scholarship Fund.

- Susan Leopold has donated $100.00 to the Maria A. Vignola Scholarship Fund.
RESULT: APPROVED [UNANIMOUS]  
MOVER: Anthony J. Cortez, Trustee  
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:


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

B. Final Vouchers for payment in the month of June 2018 in the total amount of $9,726,387.46.

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

C. Certification Statement:

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the Board of Education Secretary certifies that as of June 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 June 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: Ralph Messina, Trustee  
SECONDER: Anthony J. Cortez, 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

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