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>
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</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 August 8, 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.

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.
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: Amara, Ryder, Cortez, Messina, Jaeger

8. Motion to Adjourn

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

2. INFORMATIONAL ITEMS:

1. Informational Item (ID # 4305)
Posting for 8/27/18 Meeting.

Attachments:
8-27-18 Regular Meeting    (PDF)
BERGENFIELD BOARD OF EDUCATION

BOARD OF EDUCATION

MINUTES FOR THE REGULAR MEETING

Monday August 27, 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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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 Minutes for July 2018.

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

4. Written Communication

   A. Motion to accept and approve the following:

      Thank you from Joseph and Rachel Lore.
RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Ralph Messina, 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: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

2. Motion to accept and approve the attached Comprehensive Equity Plan Annual Statement of Assurance for the 2018/2019 school year.

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

3. Motion to accept and approve the attached District Professional Development Plan for 2018/2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Ralph Messina, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger
4. Motion to accept and approve the revised Bergenfield Public Schools Mentoring Plan for the 2018/2019 school year.

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

5. Motion to accept and approve the SES (Supplemental Educational Services) of Sylvan Learning for Roy W. Brown Middle School for Title I students' payable through Title I Funds. Cost not to exceed $40,000.

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

6. Motion to accept and approve in-district Professional Development provided by Everyday Mathematics, provided by Sam Felicia & Associates, LLC, Grades K-5, at $1,600/day, August 23 and September 5, 2018, payable through Title IIA Funds in the amount of $3,200.

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

7. Motion to accept and approve the following Conferences over $150 payable through ESEA funds.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Conference Description</th>
<th>Budget Amount</th>
<th>Account Number</th>
<th>Amount</th>
</tr>
</thead>
</table>
8. Motion to accept and approve the in-district Professional Development by Deborah L. Ives Educational Consultant, for Grade 5, for the 2018/2019 school year, six days at $1,500/day, dates to be determined, at a cost of $9,000, payable through Title II A Funds.

9. Motion to accept and approve the following Conference over $150 payable through 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>J. Mickolajczyk</td>
<td>Reading Specialist -</td>
<td>33rd NJIDA Fall Conference, “Demystifying Dyslexia: The Keys to Identification and Intervention”, Somerset, NJ 9/21/18</td>
<td>$195</td>
<td>11-000-221-580-02-000</td>
<td>$195</td>
</tr>
<tr>
<td>RESULT:</td>
<td>APPROVED [UNANIMOUS]</td>
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<tr>
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<td>SECONDER:</td>
<td>William Jaeger, Trustee</td>
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<td></td>
</tr>
<tr>
<td>AYES:</td>
<td>Amara, Ryder, Cortez, Messina, Jaeger</td>
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</tr>
</tbody>
</table>

10. Motion to accept and approve the First Reading of Policy # 1613 - Disclosure and Review of Applicant's Employment History.

<table>
<thead>
<tr>
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</tr>
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</tbody>
</table>

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

<table>
<thead>
<tr>
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<td>AYES:</td>
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12. Motion to accept and approve the First Reading of Policy # 8561- Procurement Procedures for School Nutrition Programs.

<table>
<thead>
<tr>
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<td>AYES:</td>
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13. Motion to accept and approve the First Reading of Policy # 5512 - Harassment, Intimidation and Bullying.

<table>
<thead>
<tr>
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</tr>
</tbody>
</table>
14. Motion to accept and approve the First Reading of Regulation # R 1613-Disclosure and Review of Applicant's Employment History.

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

15. Motion to accept and approve the First Reading of Regulation # R 5561 - Use of Physical Restraint and Seclusion Techniques for Students with Disabilities.

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

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

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

17. Motion to accept and approve the Second Reading of Policy # 2200 - Curriculum Content.

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

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Ralph Messina, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger
19. Motion to accept and approve the Second Reading of Policy # 7446 - School Security Program.

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

20. Motion to accept and approve the following Reimbursement from LEA Funds:

<table>
<thead>
<tr>
<th>Name</th>
<th>Conference</th>
<th>Flight</th>
<th>Parking</th>
<th>Hotel</th>
<th>Sustenance</th>
<th>Total</th>
<th>Account</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. Langschultz</td>
<td>NSPRA Annual Conference 7/15-18, 2018</td>
<td>$470.40</td>
<td>$170.00</td>
<td>$692.00</td>
<td>$288.00</td>
<td>$1,620.40</td>
<td>11-000-230-580-10-000</td>
</tr>
</tbody>
</table>

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

21. Motion to accept and approve the quote from Project Lead The Way (PLTW) for Computer Science Classes at Roy W. Brown Middle School in the amount of $7,332.30.

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

22. Motion to accept and approve the renewal quote from NBC Learn for the 2018/2019 school year in the amount of $9,831.73.

RESULT: APPROVED [UNANIMOUS]
MOVER: Ralph Messina, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger
23. Motion to accept and approve the renewal quote from Brain Pop for the 2018/2019 school year in the amount of $13,571.10.

<table>
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24. Motion to accept and approve the renewal quote from Knovation netTrekker for the 2018/2019 school year in the amount of $6,299.12.

<table>
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25. Motion to accept and approve the renewal quote from Gale Cengage Learning for the 2018/2019 school year in the amount of $13,763.71.

<table>
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26. Motion to accept and approve the in-district Professional Development by the CollegeBoard, SpringBoard Initial Institute Follow-Up Workshop, for Mathematics Teachers Grades 6-12, on September 5, 2018 from 8:30 a.m. - 3:30 p.m. at a cost of $3,975, payable through Title IIA Funds.

<table>
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27. Motion to accept and approve the Bergenfield High School Title I School Parental Involvement Plan.

<table>
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</table>
28. Motion to accept and approve the Roy W. Brown Middle School Title I School Parental Involvement Plan.

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

29. Motion to accept and approve the Washington Elementary School Title I School Parental Involvement Plan.

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

30. Motion to accept and approve the Hoover Elementary School Title I School Parental Involvement Plan.

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

31. Motion to accept and approve for ESEA purposes Elementary and Secondary Education Act (ESEA)/No Child Left Behind Programs (M) District Policy # 2415.

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

32. Motion to accept and approve for Title I purposes – Parental Involvement (M) District Policy # 2415.04.

RESULT: APPROVED [UNANIMOUS]
MOVER: Ralph Messina, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger
33. Motion to accept and approve the annual subscription for Learning A-Z for the 2018/2019 school year in the amount of $20,035.50.

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

34. Motion to accept and approve the purchase of Follett School Solutions, supplementary materials for the Bergenfield High School ELL Program, in the amount of $6,877.08, payable through Title III Funds.

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

35. Motion to accept and approve Mindfulness Training for Bergenfield Alternative High School, provided by Pandora Healing LLC, up to or not to exceed the amount of $2,000, payable through Title IIA Funds.

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

36. Motion to accept and approve the in-district Professional Development by Inspired Instruction, LLC, Bringing Instruction to Life with Technology, for Specialists and ELL teachers. Two half day sessions on September 5, 2018, from 8:30 a.m. – 3:30 p.m. at a total cost of $2,200, payable through Title IIA Funds.

RESULT: APPROVED [UNANIMOUS]
MOVER: Ralph Messina, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger
37. Motion to accept and approve the invoice from PowerSchool for the annual subscription renewal for a Special Education Student Information System the 2018/2019 school year in the amount of $6,772.87 payable through LEA Funds.

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

38. Motion to accept and approve the revision of FY 2018 reimbursement of salaries and benefits applied from Title I to LEA approved at the 6/25/2018 Board Meeting.

<table>
<thead>
<tr>
<th>Name</th>
<th>Account</th>
<th>Approximate % of Salary</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. Titus</td>
<td>20-232-100-100-03-270 Salary</td>
<td>25%</td>
<td>$25,536.25</td>
</tr>
<tr>
<td>M. Martin</td>
<td>20-232-100-100-07-270 Salary</td>
<td>20%</td>
<td>$10,893.00</td>
</tr>
<tr>
<td>N. Mackenzie-Zitt</td>
<td>20-232-100-100-07-270 Salary</td>
<td>20%</td>
<td>$17,301.00</td>
</tr>
<tr>
<td>C. Saingas</td>
<td>20-232-100-100-07-270 Salary</td>
<td>20%</td>
<td>$16,739.00</td>
</tr>
<tr>
<td>J. Mulder</td>
<td>20-232-100-100-07-270 Salary</td>
<td>20%</td>
<td>$10,893.00</td>
</tr>
<tr>
<td>A.M. Wilson</td>
<td>20-232-100-100-07-270 Salary</td>
<td>31%</td>
<td>$23,107.76</td>
</tr>
<tr>
<td>J. Sant Anna</td>
<td>20-232-100-100-08-270 Salary</td>
<td>40%</td>
<td>$23,384.00</td>
</tr>
<tr>
<td>N. Kazancioglu</td>
<td>20-232-100-100-08-270 Salary</td>
<td>60%</td>
<td>$50,715.00</td>
</tr>
<tr>
<td>S. Samuel</td>
<td>20-232-100-100-08-270 Salary</td>
<td>11%</td>
<td>$7,741.25</td>
</tr>
<tr>
<td>D. Kessler</td>
<td>20-232-100-100-06-270 Salary</td>
<td>25%</td>
<td>$18,718.75</td>
</tr>
<tr>
<td>20-231-200-200-15-270 Benefits for staff indicated above</td>
<td></td>
<td>$64,584.00</td>
<td></td>
</tr>
<tr>
<td>I. Sulich</td>
<td>20-232-200-100-08-270 Salary</td>
<td>50%</td>
<td>$29,896.00</td>
</tr>
<tr>
<td>M. Kuchar</td>
<td>20-232-200-100-08-270 Salary</td>
<td>14.90%</td>
<td>$24,952.00</td>
</tr>
</tbody>
</table>
39. Motion to accept and approve the revision of FY 2018 reimbursement of salary and benefits applied from Title IV to LEA approved at the 2/26/2018 Board Meeting.

| FY 2018 Reimbursement of salary and benefits applied from Title IV to LEA |
|-----------------------------|-----------------|-----------------|-----------------|
| Name           | Account                  | Approximate % of Salary | Amount          |
| B. O'Neill     | 20-284-100-100-08-270 Salary | 4%                        | $3,698.00       |
| B. O'Neill     | 20-284-200-200-08-270 Benefits | -                          | $1,165.00       |

40. Motion to accept and approve the submission of the New Jersey Department of Education Division of Early Childhood Education Preschool Education Expansion Aid (PEEA) One-Year Operational Plan for the School Year 2018/2019 and agree to adhere to the program assurances.

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

7. Old Business: None
8. New Business

A. Motion to accept and approve the annual contract between Bergen County Special Services School District (BCSS) and the Bergenfield School District for the provision of Hospital Instruction for the 2018/2019 school year for students who are confined during school hours for medical and/or rehabilitative care in one of the following institutions (New Bridge Medical Center, Paramus, NJ) at a rate of $65.00 per hour.

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 the 2017/2018 School Year.

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

C. Motion to accept and approve the attached Tuition Contracts for the 2018/2019 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 Specialty Contract for the 2018/2019 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 attached Use of Facilities list.

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 following resolution with Westchester Environmental for the Comprehensive Environmental Services RFP for the 2018/2019 School Year at a cost of $13,763.50.

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 quote from CDW-G for Teo Smart Learning for the 2018/2019 school year in the amount of $9,058.50.

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 annual subscription from Hero for incident tracking for the 2018/2019 school year in the amount of $6,792.50.

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

I. Motion to accept and approve ProQuest renewal for the 2018/2019 school year in the amount of $14,834.00.

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 quote from Tatbit Energy Solutions Company for electrical work at Bergenfield High School Rooms 210, 229 and 233 in the amount of $19,300.00 on EDS Bid # 7920-Elec. Serv. & Repair.

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 quote from Tatbit Energy Solutions Company for electrical work on the Modular Building Structure at Lincoln School in the amount of $14,200.00 on EDS Bid # 7920-Elec. Serv. & Repair.

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 quote from APEX Learning for a 12 month Unlimited Enrollment Subscription in the amount of $9,700.00 for the 2018/2019 school year.

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 following donations:

Maribel Sierra has donated eleven (11) pin boards with covers to The Bergenfield School District, the estimated value of the pin boards is $2,200.00.

Linda Mohr and John Gorman are donating $500.00 to the Choir Accompanists in the District to purchase equipment such as music stands, lighting or other appropriate items in honor of their family member Mrs. Vicki Berns.

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 following Aramark Addendum for the 2018/2019 School Year:

Approve and award a contract for School Food Service Management for the 2018-19 school year, to Aramark Educational Services, LLC located at 1101 Market Street, 21st Floor Philadelphia, PA 19107 it is the recommendation of the Business Administrator that the Bergenfield Board of Education award the contract to Aramark is subject to the following contractual provisions:

The Food Service Management Company shall receive, in addition to the costs of operation, a fee of $.2266 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fee to the Food Service Management Company.
The number of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals served to children shall be determined by actual count. A “Meal Equivalent” provided by Aramark is determined by dividing the total of cash receipts, other than from sales of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals, or Cash Equivalents, by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by Aramark shall be the amount of $3.00.

The per meal management fee of $.2266 will be multiplied by total meals.

Aramark guarantees that the return to the District from the Food Service Program for the school year will be $150,519. If the annual operating statement shows a return less than $150,519, Aramark will pay the difference between the actual and the guaranteed amount. The Guaranteed Return is based on the following conditions and assumptions remaining in effect for the school year.

- Reimbursement rates for Food Service Program meals shall not be less than those stated in the prior year.
- The value of USDA donated foods received shall not be less than the value of USDA donated foods received during the prior year.
- The mix and quantity of USDA donated foods shall not change from the mix and quantity received the prior school year so as to increase actual food cost set forth in the Projected Food Service Budget attached hereto as Exhibit A.
- The SFA shall work with ARAMARK in a commercially reasonable manner to acquire USDA processed commodities for a total price (including all applicable costs and fees) commensurate with the then-current market price for a comparable commercial item.
- There shall be at least one hundred eighty (180) full service days where breakfast is served for the Current Year.
- There shall be at least One Hundred Seventy (170) full service days where lunch is served in the high school and middle school for the Current Year and One Hundred Sixty (160) full service days where lunch is served in the elementary school for the Current Year.
- The average daily student enrollment for the Current Year shall be at least 3,519.
- The actual costs charged to the Food Service Enterprise Account by the SFA shall not exceed the projected operating expenses as follows:
  - Ongoing contract monitoring in the amount of $13,488.00;
  - Annual POS Maintenance Charges in the amount of $3,274 and

In the event any of the foregoing conditions or assumptions is not met during the Current Year, Aramark’s obligation shall be reduced by the amount of any increase in SFA’s Total Food Service Costs or reduction in Gross Receipts which is attributable to the changes in such conditions or assumptions. In the event the District requests a change (other than a material change that would necessitate commencement of a new RFP process) in a phase of the Food Service Program that would result in a decrease in Gross Receipts or an increase in Total Food Service Costs from the amounts set forth in the Projected Food Service Budget, Aramark shall advise the District of its estimate of the increase in the Total Food Service Costs or decrease in
Gross Receipts attributable to such requested change, and the budget, shall be adjusted to reflect such estimated increase in Total Food Service Costs or decrease in Gross Receipts.

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

O. Motion to accept and approve the proposal from Tatbit for installation of emergency shut off buttons in the Bergenfield High School Science Rooms as a cost of $14,600.00 on Ed Date Coop Bid.

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

P. Motion to accept and approve the quote from Musichood, LLC for two (2) basses and four (4) cellos for Roy W. Brown Middle School in the amount of $7,360.00.

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

Q. Motion to accept and approve the attached Board Goals for 2018/2019.

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

R. Motion to accept and approve the updated General Fund and Fund 20 Inter-Account Transfers as per the attached list for June 2018.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger
S. Motion to accept and approve the General Fund and Fund 20 Inter-Account Transfers as per the attached list for July 2018.

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

T. Motion to accept and approve Room # 17 replacing Room # 2 for a Dual Use Classroom at Hoover School to the Department of Education for the 2018/2019 school year.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, 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. The Secretary’s Report of Cash Balances as of July 31, 2018 reflecting a balance of $11,662,354.77 and The Treasurer’s Report of Cash Balances as of July 31, 2018 reflecting a balance of $11,662,354.77.

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

B. Vouchers for payment in the month of July 2018 in the total amount of $3,477,416.20.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Eileen Ryder, Vice-President
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 July 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 July 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.
10. Verbal Comments:

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

Jim Fasano - Principal at Bergenfield High School
When can we approach Board Attorney?

Tom Curry - Athletic Director
- Fitness for Duty?
- Comments about what he does and what he doesn’t do.
- Never given accommodation.
- Bergenfield is a great place.
- Can aide part time be given?
- Comment about needs physical.

Diane Johnson Curry -
Various ways to evaluate; 98% of physical doctors are not trained properly.
2016 - Accommodation part time scribe?

11. Adjournment

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