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

Monday November 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 Amari</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. 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 November 21, 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.
Debbie Podwin - Bergenfield, NJ
1. Letters to Pre-K Parents
   Questions -
   1. Where are the classrooms?
   2. Hiring new teachers?
   3. Which classes are going to full day?
   • 3 Teachers - 6 Para’s
   • IEP Transportation only
   • Specials? What happens to schedule?
   • Before & After Care is up to family.
   • How will transition be done?

Joseph Suarez - Bergenfield, NJ
   Head Start will be concerned! Enrollment will be higher within next 3-5 years!

Debbie Podwin - Bergenfield, NJ
   Grant PK - covers through June?

Lucia Budhai -
   1. System 3000 Rollout - Password secure own information.
   2. Second day for choice?
   3. CarePlus - Rooms Roy W. Brown & Bergenfield High School?
   4. Funds for CarePlus - where is this coming from?
   5. What are qualifications of provider?

Julia Gutilla -
   Ever consider hiring an employee rather than service?

7. Motion to go to Private Session

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

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Ralph Messina, Trustee |
| SECONDER: | Eileen Ryder, Vice-President |
| 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 # 4496)
   Posting for 11/26/18 Meetings.
BERGENFIELD BOARD OF EDUCATION

BOARD OF EDUCATION

MINUTES FOR THE REGULAR MEETING

Monday November 26, 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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3. Minutes

1. Motion to accept and approve the Minutes for October 2018.

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

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

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

3. Motion to accept and approve the in-district 2018/2019 Fall/Winter after school Professional Development Workshops for district employees payable through ESEA Funds.

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

4. Motion to accept and approve the in-district Professional Development on Sheltered English Instructional Scaffolds provided by Up the Bar Consulting, three full days, TBA at a rate of $2,500 per day, not to exceed $7,500 payable through Title III Funds.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger
5. Motion to accept and approve the in-district Professional Development on SMART Certified Training provided by Keyboard Consultants, one full day on January 21, 2019, payable through Title IIA Funds in the amount of $1,250.

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

6. Motion to accept and approve the in-district Professional Development for Grades 9-12 on Balanced Literacy provided by Gravity Goldberg, LLC, six full days of ELA coaching at $2,000 per day, dates to be determined, payable through Title I Funds not to exceed $12,000.

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

7. Motion to accept and approve the in-district Professional Development by Inspired Instruction, LLC, Establishing the Differentiated Classroom and Understanding (K-12) and Implementing the NJSLS Science (K-5), a.m./p.m. session each workshop, scheduled for January 21, 2019, cost not to exceed $4,400, payable through Title IIA Funds.

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

8. 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</th>
<th>Budget Amount</th>
<th>Account Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Rotante</td>
<td>RWB - AP</td>
<td>Teacher Learning</td>
<td>$1,000</td>
<td>20-231-200-300-07-270</td>
<td>$238</td>
</tr>
<tr>
<td>Name</td>
<td>Conference</td>
<td>Lodging</td>
<td>Meals</td>
<td>Mileage</td>
<td>Tolls/Parking</td>
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</tr>
<tr>
<td>T. Schneider</td>
<td>College Board Middle States Regional Forum 2019, (Presenting) Baltimore, MD 2/5-7/19</td>
<td>$321.09</td>
<td>$177.50</td>
<td>$120.22</td>
<td>$109.70</td>
</tr>
<tr>
<td>J. Fasano</td>
<td>College Board Middle States Regional Forum 2019, (Presenting) Baltimore, MD 2/5-7/19</td>
<td>$321.09</td>
<td>$177.50</td>
<td>$127.54</td>
<td>$109.70</td>
</tr>
</tbody>
</table>

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

9. Motion to accept and approve the following estimated travel reimbursements, each total not to exceed by $25, payable through ESEA funds.
<table>
<thead>
<tr>
<th>Regional Forum 2019, (Presenting) Baltimore, MD 2/5-7/19</th>
</tr>
</thead>
</table>

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

10. Motion to accept and approve the following In-State-Field Trip(s):

Roy W. Brown Grade 8 trip to Six Flags Great Adventure on June 4, 2019. Number of students is approximately 225 and approximately 25 chaperones.

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

11. Motion to accept and approve the attached HIB Report.

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

12. Motion to accept and approve the First Reading of Regulation # R 5512 - Harassment, Intimidation or Bullying Investigation Procedure.

| RESULT: APPROVED [UNANIMOUS] |
| MOVER: Anthony J. Cortez, Trustee |
| SECONDER: Ralph Messina, Trustee |
| AYES: Amara, Ryder, Cortez, Messina, Jaeger |
13. Motion to accept and approve the Second Reading of Regulation # R5600 - Student Discipline/Code of Conduct.

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

14. Motion to accept and approve the in-district Professional Development on Science Dimensions 2018, provided by Houghton Mifflin Harcourt for Grades 6-8, one full day on January 21, 2019, at a rate of $2,950 per day payable through Title IIA Funds.

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

15. Motion to accept and approve the First Reading of Policy # 5330.04 - Administering an Opioid Antidote.

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

7. Old Business: None

8. New Business

A. Motion to accept and approve the attached Tuition Contracts with Bergen County Special Services for the 2018/2019 School Year.

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

B. Motion to accept and approve the attached Tuition Contract for the 2018/2019 School Year.

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 attached Transportation Contract for the 2018/2019 School Year.

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

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

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

E. Motion to accept and approve the attached Specialty Contract for Bedside Instruction for the 2018/2019 School Year.

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

F. Motion to accept and approve the quote from Quest for KACE Systems Renewal for January 31, 2019 - January 31, 2020 in the amount of $15,836.29.

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 proposal from C & C Masonry to excavate and repair a broken storm drain pipe at Franklin Elementary School at a cost of $18,800 on Bergenfield Time and Material Bid.

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 proposal from Dell for 30 Chromebooks for Hoover School at a cost of $7,064.40 on State Contract #88796.

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 proposal from Teaching Strategies, LLC for Creative Curriculum for Preschool 6th Edition at a cost of $8,471.85 paid for using PEEA Grant Funds.

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 following donations:

The Bergenfield Class of 1965 is donating a park bench with a plaque attached noting their class graduation year.

David Smolanoff is donating a piece of exercise equipment to the High School Weight Room. The exercise equipment is valued at approximately $4,000.00.

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 in-district Professional Development for Bergenfield High School Math Teachers on Differentiated Instruction provided by The CollegeBoard - SpringBoard, one full day, January 21, 2019, at a cost not to exceed $3,975 payable through Title IA funds.

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 annual renewal proposal from Renaissance Learning for renewal of Star Math and Reading Software at a budgeted cost of $94,826.33. This software is proprietary and exempt from public bidding.

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 following Reimbursements Payable Through LEA Funds:

<table>
<thead>
<tr>
<th>Conference</th>
<th>Name</th>
<th>Reg Fee</th>
<th>Meals</th>
<th>Mileage</th>
<th>Tolls/Parking</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boggs Center on Developmental Disabilities Rutgers</td>
<td>Ted Romney</td>
<td>- 0 -</td>
<td>- 0 -</td>
<td>$ 19.10</td>
<td>- 0 -</td>
<td>$19.10</td>
</tr>
<tr>
<td>NJ Public Relations Association</td>
<td>Christopher Langschultz</td>
<td>- 0 -</td>
<td>- 0 -</td>
<td>$ 20.36</td>
<td>$ 6.60</td>
<td>$ 26.93</td>
</tr>
</tbody>
</table>

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 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: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

O. Motion to accept and approve Change Order # 2 from Arch Concept Construction Inc. to reduce the contract price by $43.03 for the Roy W. Brown Middle School Roof Project. The revised contract price for this project is now $154,056.97.

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 Agreement between Asia Society and The Bergenfield Public Schools for a cash award in the amount of $11,935 from the period September 1, 2018 - August 31, 2019.

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 attached contract for "In-School" Nursing Services with Starlight Homecare Agency, Inc. d/b/a Star Pediatric Home Care Agency and The Bergenfield Board of Education from November 26, 2018 through June 30, 2019.

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 Systems 3000 for Employee Portal Visual Payroll at a cost of $12,697 for January - June 2019.

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 General Fund and Fund 20 Inter-Account Transfers as per the attached list.

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

T. Motion to accept and approve CarePlus for Behavioral Healthcare Services for the 2018/2019 School Year as follows:

WHEREAS, there exists a need for Behavioral Healthcare Services for students and families in the 2018-2019 School Year, and;

WHEREAS, such Behavioral Healthcare Services can be provided by a Behavioral Healthcare firm, and the firm of CarePlus NJ, Inc. of 610 Valley Health Plaza, Paramus, NJ 07652, is so recognized as such firm and;

WHEREAS, funds are or will be available for this purpose.
NOW, THEREFORE BE IT RESOLVED that the Bergenfield Board of Education approves as follows:

1. The firm of CarePlus NJ, Inc., 610 Valley Health Plaza, Paramus, NJ 07652, is hereby appointed to provide Behavioral Healthcare Services.

2. The contract is awarded without competitive bidding as a “Professional Services” in accordance with Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

3. The Board Authorizes CarePlus NJ, Inc., 610 Valley Health Plaza, Paramus, NJ 07652 to provide Behavioral Healthcare Services according to the approved contracted fee of $58,800.

4. A copy of this resolution along with the contract shall be placed on file in the Office of the Board of Education.

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 attached list of Pre-K Toilet Room approvals 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

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 October 31, 2018 reflecting a balance of $11,663,102.56 and The Treasurer’s Report of Cash Balances as of October 31, 2018 reflecting a balance of $11,663,102.56.

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 October 2018 in the total amount of $8,906,632.00.

<table>
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C. Partial Vouchers for payment in the month of November 2018 in the total amount of $4,510,709.92.

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<td>AYES:</td>
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D. Certification Statement:

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

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

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