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

Monday March 25, 2019 7:00 PM District Conference Room

1. Meeting Called to Order by the President

2. Roll Call

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Organization</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Amara</td>
<td>Bergenfield Board of Education</td>
<td>President</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Eileen Ryder</td>
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<td>Vice-President</td>
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<td></td>
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<tr>
<td>William Jaeger</td>
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<td></td>
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<tr>
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</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 March 20, 2019."

3. Presentation:

Roy W. Brown Math Update - Shane Biggins and Carmen Archetto

4. Verbal Comments

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. Discussion of Evening Agenda

7. Discussion of Committee Reports

A. Finance Committee

B. Policy Committee
8. Verbal Comments: None

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

9. Motion to go to Private Session

Vice President Ryder moved and Trustee Reynoso seconded to go to Private Session.

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

10. Motion to Adjourn

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

2. INFORMATIONAL ITEMS:

1. Informational Item (ID # 4730)
Posting for 3/25/19 Meeting.

Attachments:
Posting for 3-25-19 Meeting (PDF)

2. Informational Item (ID # 4738)
Roy W. Brown Middle School Math Presentation.

Attachments:
RWB Math Presentation (PDF)
BERGENFIELD BOARD OF EDUCATION
BOARD OF EDUCATION
MINUTES FOR THE REGULAR MEETING

Monday March 25, 2019 8:00 PM Front Cafeteria of the High School

1. Meeting called to order by the President

2. Roll Call

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3. Minutes

1. Motion to accept and approve the minutes for February 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

4. Written Communication

A. Motion to accept and approve the following:

Thank you from Dorothy Lacey’s Family.
5. 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.

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:  Guadalupe Ruiz-Catala, Trustee
   SECONDER:  Eileen Ryder, Vice-President
   AYES:  Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

2. Motion to accept and approve the March 11, 2019 Special Education Monthly Report as per the attached.

   RESULT:  APPROVED [UNANIMOUS]
   MOVER:  Guadalupe Ruiz-Catala, Trustee
   SECONDER:  Eileen Ryder, Vice-President
   AYES:  Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

3. Motion to accept and approve the Bergenfield Public School District 2019 Summer Enrichment and Academic Programs. All registrations will be paperless and processed through CommunityPass.com.

   RESULT:  APPROVED [UNANIMOUS]
   MOVER:  Guadalupe Ruiz-Catala, Trustee
   SECONDER:  Eileen Ryder, Vice-President
   AYES:  Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala
4. Motion to accept and approve the purchase of thirty (30) Dell Laptops for Roy W. Brown Middle School, amount not exceeding $26,997, payable through Title I funds.

RESULT: APPROVED [UNANIMOUS]
MOVER: Guadalupe Ruiz-Catala, Trustee
SECONDER: Eileen Ryder, Vice-President
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

5. Motion to accept and approve the purchase of Bretford Cube Charging Cart from Dell for Roy W. Brown Middle School, amount not exceeding $1,512, payable through Title I funds.

RESULT: APPROVED [UNANIMOUS]
MOVER: Guadalupe Ruiz-Catala, Trustee
SECONDER: Eileen Ryder, Vice-President
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

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

Bergenfield High School AP Biology students to the DNA Learning Center in Cold Spring Harbor, NY on Friday, April 26, 2019. Total of 16 students and 2 chaperones.


Jefferson School 5th grade students to the Museum Village in Monroe, NY on Tuesday, June 11, 2019. Total of 41 students and 6 chaperones.

RESULT: APPROVED [UNANIMOUS]
MOVER: Guadalupe Ruiz-Catala, Trustee
SECONDER: Eileen Ryder, Vice-President
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Guadalupe Ruiz-Catala, Trustee
SECONDER: Eileen Ryder, Vice-President
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala
8. Motion to accept and approve the preschool lottery for 2019/2020 scheduled for March 28, 2019, at 3:15 p.m. in the Bergenfield High School Cafeteria.

RESULT: APPROVED [UNANIMOUS]
MOVER: Guadalupe Ruiz-Catala, Trustee
SECONDER: Eileen Ryder, Vice-President
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

9. Motion to accept and approve the 2018/2021 Agreement between the Bergenfield Board of Education and the Bergenfield Education Association.

RESULT: APPROVED [4 TO 0]
MOVER: Eileen Ryder, Vice-President
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSTAIN: Amara

7. Old Business: None

8. New Business

A. Motion to accept and approve the attached list of Tuition Contract(s) for Sent Students for the 2018/2019 School Year.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

B. Motion to accept and approve the attached Specialty Contract(s) for the 2018/2019 School Year.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala
D. Motion to accept and approve the attached list of Tuition Contracts for Sent Students for the 2019/2020 School Year.

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Eileen Ryder, Vice-President
SECONDER:  Guadalupe Ruiz-Catala, Trustee
AYES:  Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

E. Motion to accept and approve the attached Tuition Contract for a Sent Student during the 2017/2018 School Year.

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Eileen Ryder, Vice-President
SECONDER:  Guadalupe Ruiz-Catala, Trustee
AYES:  Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

F. Motion to accept and approve the attached Use of Facilities list.

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Eileen Ryder, Vice-President
SECONDER:  Guadalupe Ruiz-Catala, Trustee
AYES:  Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

G. Motion to accept and approve the following resolution:

RESOLVED: that the BERGENFIELD Board of Education desires to enter into Joint Purchasing Agreement and will participate as a full member of the Bergen County Region V Council for Special Education for the 2019-2020 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates Christopher Tully, Superintendent, as its representative to Region V; and empowers him to cast all votes and take all other actions necessary to represent its interests in Region V.

The Board further approves the joint bidding and transportation agreements for all BERGENFIELD (district) students who are transported through Region V; The Board further approves the joint bidding and/or shared services agreement; including but not limited to student evaluations, student therapies and other student support services; The Board further approves the joint bidding and/or shared services for non-public school services; and The Board further approves the joint bidding and/or shared services for other services as requested to be provided by Region V component districts on an as needed basis.

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Eileen Ryder, Vice-President
SECONDER:  Guadalupe Ruiz-Catala, Trustee
AYES:  Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala
H. Motion to accept and approve the attached Joint Purchasing Agreement between Region V Council for Special Education and The Bergenfield Board of Education for the 2019/2020 School Year.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

I. Motion to accept and approve the following donation(s):

Michael Sims from Scholastic Inc. has donated 305 books (Trumpet of the Swan) to Jefferson and Lincoln Elementary Schools.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

J. Motion to accept and approve the attached quote from C & C Masonry, Inc. for work to be done at Roy W. Brown Middle School in the amount of $19,200.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

K. Motion to accept and approve the following Conferences Over $150 Payable thru LEA Funds:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Conference Name</th>
<th>Cost</th>
<th>Date/Time</th>
<th>Account #</th>
<th>Source of Funds</th>
</tr>
</thead>
</table>

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala
L. Motion to accept and approve two $500 scholarships from the Mosaic Lodge Foundation to be awarded to the Class of 2019 at Bergenfield High School.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

M. Motion to accept and approve the quote from B&H in the amount of $6,357.70 payable thru Perkins Grant.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

N. Motion to accept and approve the 2019/2020 School Calendar.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

O. Motion to accept and approve the estimate from Central Bergen Auto to repair Bus #40 at a cost of $6,500.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

P. Motion to accept and approve the estimate from Central Bergen Auto for Bus #32 at a cost of $6,550.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala
Q. Motion to accept and approve the General Fund and Fund 20 Inter-Account Transfers as per the attached list.

<table>
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<td>AYES:</td>
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9. Report and Recommendations of Business Administrator/Board Secretary

Motion to accept and approve the following as presented:


<table>
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<td>AYES:</td>
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B. Final Vouchers for payment in the month of February 2019 in the total amount of $8,143,348.25.

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C. Partial Vouchers for payment in the month of March 2019 in the total amount of $4,542,693.69.

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D. Motion to accept and approve the following:

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the Board of Education Secretary certifies that as of February 28, 2019 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 February 28, 2019, 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: Guadalupe Ruiz-Catala, Trustee
SECONDER: Eileen Ryder, Vice-President
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

10. Verbal Comments

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

Anna Picca - Bergenfield
   Friends of Music thank you!
Denise Donovan - Bergenfield
   Indoor percussion stipend.
Charvi Bhayana - Bergenfield
   Indoor percussion support.
Evan Goldstein - Bergenfield
   Indoor percussion support.
Ryan Donovan - Bergenfield
   Indoor percussion support.
Alan Lewis - Bergenfield
   Indoor percussion support.
Susana Pardo - Bergenfield
   Indoor percussion support.
Rachael Kumer - Bergenfield
   Indoor percussion support.
Jonathan DeLaCruz - Bergenfield
   Indoor percussion support.
Katelyn Van Tine - Bergenfield
   Indoor percussion support.
Lisa Carnevale - Bergenfield
   Indoor percussion support.
Iyana Lopez - Bergenfield
   Indoor percussion support.
Jennifer Gonzalez - Bergenfield
   Indoor percussion support.
Ifrah Sajjad - Bergenfield
   Indoor percussion support.
Matthew Lewis - Bergenfield
   Indoor percussion support.
Angela Rose Massa - Bergenfield
   Indoor percussion support.

Dr. Amara - Responsive to request on Indoor Percussion.
11. Adjournment

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER:  | Guadalupe Ruiz-Catala, Trustee |
| SECONDER: | Eileen Ryder, Vice-President |
| AYES:   | Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala |