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

Monday April 29, 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>
<td>Bergenfield Board of Education</td>
<td>Vice-President</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>
<tr>
<td>Nelson Reynoso</td>
<td>Bergenfield Board of Education</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Guadalupe Ruiz-Catala</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 April 24, 2019."

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

8. Motion to Adjourn

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

2. INFORMATIONAL ITEMS:

1. Informational Item (ID # 4780)
Posting for the 4/29/19 Caucus, Budget Presentation & Regular Meetings.

Attachments:
4-29-19 Regular Meeting and Budget Presentation  (PDF)

2. Informational Item (ID # 4782)
Custodial/Maintenance OT for March 2019.
Attachments:
CUSTODIAN OT MARCH 2019  (PDF)
BERGENFIELD BOARD OF EDUCATION
BOARD OF EDUCATION
MINUTES FOR THE REGULAR MEETING

Monday April 29, 2019 8:30 PM Front Cafeteria of the High School

1. Meeting called to order by the President

2. Roll Call

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3. Presentation: Teacher's of the Year:

Jennifer Brunet - Bergenfield High School
Joseph Mastroeni - Roy W. Brown Middle School
Sherry Manning - Franklin School
Nicole Filippi - Hoover School
Michele Neats - Jefferson School
Saadika Dennis - Lincoln School
Amy Sulich - Washington School
4. Minutes

1. Motion to accept and approve the Minutes for March 2019.

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

5. Written Communication: None

6. 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.

Mayor Schmelz - Bergenfield
Congratulations Teachers of the Year.

Councilman Marte - Bergenfield
Congratulations Teachers of the Year.

7. Report and Recommendations of Superintendent of Schools

A. General Recommendations

1. Motion to accept and approve the attached Personnel Recommendations.

RESULT: APPROVED [UNANIMOUS]
MOVED: William Jaeger, Trustee
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

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

RESULT: APPROVED [UNANIMOUS]
MOVED: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala
3. Motion to accept and approve the Mindfulness Training for Bergenfield Alternative High School, provided by Pandora Healing LLC, to begin May 2019, up to or not to exceed the amount of $2,250, payable through Title IV Funds.

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

4. Motion to accept and approve in-district Connected Mathematics Project 3 (CMP3) Coaching and Modeling Professional Development Services provided by Pearson for Roy W. Brown Middle School Math teachers, two full days, May 16 & 17, 2019, cost not to exceed $6,300 payable through Title IA funds.

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

5. Motion to accept and approve 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>
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</thead>
<tbody>
<tr>
<td>D. Weeks</td>
<td>Hoover - CST</td>
<td>School Climate &amp; Anti-Bullying Conference, Stockton University, Galloway, NJ 5/22 &amp; 23/19</td>
<td>$22,127</td>
<td>20-273-200-500-03-270</td>
<td>$275</td>
</tr>
</tbody>
</table>
RESULT: APPROVED [UNANIMOUS]  
MOVER: Eileen Ryder, Vice-President  
SECONDER: William Jaeger, Trustee  
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

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

Bergenfield High School students to a Mets game at Citi Field in Queens, NY on Saturday, June 8, 2019. Total number of students and chaperones to be determined based on student sign-ups and 15:1 student to chaperone ratio.

Roy W. Brown Middle School/Bergenfield High School Bear Den to the Rockland Boulders Baseball Game in Pomona, NY on May 22, 2019. Total number of 20 students and 8 chaperones.

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

7. 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>Name</th>
<th>Conference</th>
<th>Lodging</th>
<th>Meals</th>
<th>Mileage</th>
<th>Tolls/Parking</th>
<th>Total</th>
<th>Account</th>
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<tbody>
<tr>
<td>Name</td>
<td>Description</td>
<td>Cost 1</td>
<td>Cost 2</td>
<td>Cost 3</td>
<td>Code</td>
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</tr>
<tr>
<td>J. Butler</td>
<td>NJACAC Annual Conference, Atlantic City, NJ 5/19-21, 2019</td>
<td>$157.52</td>
<td>$85.63</td>
<td>$20.80</td>
<td>20-273-200-500-08-270</td>
<td></td>
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</tr>
<tr>
<td>C. Iverson</td>
<td>Ernest &amp; Young, South Iselin, NJ 5/3/19</td>
<td>$9.99</td>
<td>$10.30</td>
<td>$20.29</td>
<td>20-231-200-500-08-270</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Hilburn</td>
<td>Applied Digital Skills, NJASCD, 12 Centre Dr., Monroe Twp., NJ 5/22/2019</td>
<td>$15.69</td>
<td>$15.69</td>
<td></td>
<td>20-273-200-500-08-270</td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Weeks</td>
<td>School Climate &amp; Anti-Bullying Conference, Stockton, NJ 5/22 &amp; 23, 2019</td>
<td>$146.70</td>
<td>$146.70</td>
<td></td>
<td>20-273-200-500-03-270</td>
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</table>
RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

8. Motion to accept and approve the Affirmative Action Team Assessment & Required Development for the Comprehensive Equity Plan.

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

9. Motion to accept and approve Phonics First External Professional Development provided by Brainspring, Phonics First Level 1 Day 1, on June 3, 2019 at a cost not exceeding $6,750, payable through Title IIA Funds, contract on file in the Business Office.

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

10. Motion to accept and approve Phonics First In-District Professional Development provided by Brainspring, Phonics First Level 1 Day 1, on May 28, 2019 at a cost not exceeding $15,525, payable through Title IIA Funds, contract on file in the Business Office.

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

11. Motion to accept and approve Phonics First In-District Professional Development provided by Brainspring, Phonics First Level 1 Day 1, on May 28, 2019 at a cost not exceeding $3,375, payable through Title III Funds, contract on file in the Business Office.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala
12. Motion to accept and approve the proposal for Elevate Science K-5 Textbook Series from Pearson at a cost of $176,868.20. Textbooks are exempt from public bidding.

<table>
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<tr>
<td>AYES:</td>
<td>Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala</td>
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13. Motion to accept and approve the First Reading of Regulation # R 5750 - Equal Educational Opportunity Complaint Procedure.

<table>
<thead>
<tr>
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<td>AYES:</td>
<td>Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala</td>
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</table>

14. Motion to accept and approve the First Reading of Regulation # R 2260 - Affirmative Action Program for School & Classroom Practices Complaint Procedure.

<table>
<thead>
<tr>
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<td>AYES:</td>
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15. Motion to accept and approve the First Reading of Regulation # R 4240 - Employee Training.

<table>
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<tr>
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<td>AYES:</td>
<td>Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala</td>
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16. Motion to accept and approve the First Reading of Regulation # R 5751 - Sexual Harassment of Students.

<table>
<thead>
<tr>
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<td>SECONDER:</td>
<td>William Jaeger, Trustee</td>
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<tr>
<td>AYES:</td>
<td>Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala</td>
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</table>
17. Motion to accept and approve the purchase of twelve (12) Dell Chrombooks for distribution to Lincoln (6), Franklin (2), Hoover (3) and Jefferson (1), for the EL students, amount not exceeding $4,146, payable through Title III funds.

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

18. Motion to accept and approve the attached Settlement Agreement with student whose name is on file in the Superintendent's Office.

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

19. Motion to accept and approve the attached HIB report.

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

20. Motion to accept and approve the give back of two (2) unused emergency days for the 2018/2019 School Year on June 7, 2019 and June 10, 2019.

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

21. Motion to accept and approve the following:

BE IT RESOLVED that the Bergenfield Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision in a HIB matter which was the subject of an appeal hearing before the Board on April 8, 2019, and directs the Board Secretary to transmit a copy of the Board’s decision to the affected students' parents forthwith.
RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

8. Old Business: None

9. New Business

A. Motion to accept and approve the following resolution with Bergen County Special Services:

WHEREAS, Bergenfield Board of Education and Bergen County Special Services School District (BCSS) desire under the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., to enter into a Shared Services Agreement to provide for BCSS’s provision of Staffing consultant services for the Tri-Valley Program, and

WHEREAS, this program provides Special Education services to pupils in the Bergenfield and Borough of Dumont public school districts who have similar intensive educational, behavioral and other needs related to their disabilities, and

WHEREAS, the Bergen County Special Services School District entered into a Shared Services Agreement with the Bergenfield Board of Education, (Resolution 19-F-95S), for the 2019/2020 school year, and

WHEREAS, the parties wish to continue the services of the above-referenced Agreement through the 2019/2020 school year.

NOW THEREFORE BE IT RESOLVED, the Board of Education approves the attached addendum agreement for the 2019/2020 school year, and

BE IT FURTHER RESOLVED that the Bergenfield Board of Education shall pay BCSS the sum of $4,181,674.00 for services provided in accordance with the Agreement for the 2019/2020 school year.

RESULT: APPROVED [4 TO 0]
MOVER: Guadalupe Ruiz-Catala, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Jaeger, Reynoso, Ruiz-Catala
ABSTAIN: Ryder
B. Motion to accept and approve the attached Tuition Contract(s) with Bergen County Special Services for the 2018/2019 School Year.

<table>
<thead>
<tr>
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<td>AYES:</td>
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<td>ABSTAIN:</td>
<td>Ryder</td>
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C. Motion to accept and approve the attached Tuition Contract for sent student for the 2018/2019 School Year.

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<td>AYES:</td>
<td>Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala</td>
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D. Motion to accept and approve the attached Transportation Contract between the Gloucester County Special Services School District and the Bergenfield Board of Education for the 2019/2020 School Year.

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E. Motion to accept and approve the attached Tuition Contract(s) for Received Student(s) for the 2018/2019 School Year.

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

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<td>AYES:</td>
<td>Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala</td>
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G. Motion to accept and approve the attached Use of Facilities.

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

H. Motion to accept and approve the proposal from Spirit Acoustics Inc. for replacement Flat Tackboards to display student art at Bergenfield High School at a total cost of $15,846.00.

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

I. Motion to accept and approve the proposal from Dell for 31 Chromebooks for Bergenfield High School at a cost of $7,299.88 on State Contract #88796.

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

J. Motion to accept and approve the attached invoice from Pearson Education Inc. for Transfiguration Academy in the amount of $1,351.80 payable through Non-Public Textbook Funds.

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

K. Motion to accept and approve the quote from William H. Sadlier Inc. for Transfiguration Academy in the amount of $346.67 payable through Non-Public Textbooks Funds.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala
L. Motion to accept and approve the invoice from CDW-G for Transfiguration Academy in the amount of $44,85 payable through Non-Public Technology Funds.

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

M. Motion to accept and approve the BAA Agreement for 2019/2022.

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

N. Motion to accept and approve the following donations:

Illuminative Strategies Inc. has donated $500.00 to the Spirit of ‘76 Academic/Sports Scholarship.

Jeff Michnowski has donated $250.00 to the Spirit of ‘76 Academic/Sports Scholarship.

Arthur and Jeanne Freiman have donated $750.00 to The Arthur Freiman Scholarship Fund.

Seamus Regan has donated school administrative related books to the District.

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

O. Motion to accept and approve the invoice from Granicus for IQM2 Agendas & Minutes Program for Board Meetings during the 2018/2019 school year in the amount of $7,560.00.

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

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

10.  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 March 31, 2019 reflecting a balance of $11,408,047.18 and The Treasurer’s Report of Cash Balances as of March 31, 2019 reflecting a balance of $11,408,047.18.

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

B. Final Vouchers for payment in the month of March 2019 in the total amount of $9,054,880.47.

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

C. Partial Vouchers for payment in the month of April 2019 in the total amount of $7,739,510.59.

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

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 March 31, 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 March 31, 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: William Jaeger, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

11. Verbal Comments: None

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

12. Adjournment

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