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

Monday June 24, 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>Absent</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 June 11, 2019."

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.

D. Podwin - Bergenfield
High School Assistant Principal Position?

Guidance position is crucial.

Mr. Reynoso - Bergenfield
Multi-cultural mental health.

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: Nelson Reynoso, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso
ABSENT: Ruiz-Catala

8. Motion to Adjourn

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

2. INFORMATIONAL ITEMS:

1. Informational Item (ID # 4883)
Posting for 6/24/19 Board Meeting.

Attachments:
6-24-19 Regular Meeting Posting (PDF)
BERGENFIELD BOARD OF EDUCATION
BOARD OF EDUCATION
MINUTES FOR THE REGULAR MEETING

Monday June 24, 2019 8:00 PM Front Cafeteria of the High School

1. Meeting called to order by the President

2. Roll Call

<table>
<thead>
<tr>
<th>Attendee Name</th>
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<td>Bergenfield Board of Education</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
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<tr>
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<td>Bergenfield Board of Education</td>
<td>Trustee</td>
<td>Present</td>
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3. Presentation:

The following students received perfect scores for WordMasters during this school year:
Aise Evci - Jefferson School
Gabriella Raymundo - Franklin School
Eva Bayersdorfer - Franklin School

4. Minutes

1. Motion to accept and approve the Minutes for the month of May 2019.
RESULT:  APPROVED [UNANIMOUS]
MOVER:  Eileen Ryder, Vice-President
SECONDER:  William Jaeger, Trustee
AYES:  Amara, Ryder, Jaeger, Reynoso
ABSENT:  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.

Jose Gonzalez - Thank you to all on behalf of the Alvin Maracallo Family.

7. Report and Recommendations of Superintendent of Schools

A.  General Recommendations

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

RESULT:  APPROVED [3 TO 0]
MOVER:  Nelson Reynoso, Trustee
SECONDER:  William Jaeger, Trustee
AYES:  Ryder, Jaeger, Reynoso
ABSTAIN:  Amara
ABSENT:  Ruiz-Catala

2. Motion to accept and approve the June 3, 2019, Special Education Monthly Report as per the attached.

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

3. Motion to accept and approve the Bilingual Program Waiver for 2018/2019 school year.

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Eileen Ryder, Vice-President
SECONDER:  William Jaeger, Trustee
AYES:  Amara, Ryder, Jaeger, Reynoso
ABSENT:  Ruiz-Catala
4. 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
ABSENT: Ruiz-Catala

5. Motion to accept and approve payment of the attendees at the in-district after school Atlas Technology Training workshops to be held on June 13, 17 and 18, 2019 payable through Title IIA funds.

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

6. Motion to accept and approve payment of the attendees at the in-district after school Mathematics Co-Teaching Training workshops provided by Staff Development Workshops Inc. to be held on June 25, 2019 payable through Title IIA funds.

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

7. Motion to accept and approve the purchase of supplemental materials for the district ELL’s Grades 3 – 5 from Curriculum Associates LLC, amount not to exceed $1,122, payable through Title III funds.

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

8. Motion to accept and approve the purchase of supplemental reading materials for Transfiguration Academy from Treasure Bay, Inc. in the amount of $1,463, payable through Title 1 funds.
RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso
ABSENT: Ruiz-Catala

9. Motion to accept and approve the following Elementary and Secondary Education Act (ESEA) FY 2020 allocation:

<table>
<thead>
<tr>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title I, Part A</td>
<td>$470,598</td>
</tr>
<tr>
<td>Title II, Part A</td>
<td>$86,516</td>
</tr>
<tr>
<td>Title III</td>
<td>$44,775</td>
</tr>
<tr>
<td>Title III Immigrant</td>
<td>$0</td>
</tr>
<tr>
<td>Title IV</td>
<td>$29,327</td>
</tr>
<tr>
<td>Total Allocation</td>
<td>$631,216</td>
</tr>
</tbody>
</table>

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

10. Motion to accept and approve the purchase of Oxford Picture Dictionary for the Content Areas from Oxford University Press, for ESL students of district elementary and Roy W. Brown Middle School, amount not exceeding $3,170, payable through Title III Immigrant funds.

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

11. Motion to accept and approve the purchase of ninety (90) Chromebooks, three (3) LocknCharge Carrier Carts, from Dell for Bergenfield High School, amount not exceeding $26,620.00, payable through Title I funds.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso
ABSENT: Ruiz-Catala
12. Motion to accept and approve the in-district Professional Development for the Bergenfield High School and Roy W. Brown Middle School Math teachers on Co-Teaching provided by Staff Development Workshops Inc., one full day, June 25, 2019, at a cost not to exceed $1,700.00, payable through Title IIA funds.

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

13. 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>
</tr>
</thead>
<tbody>
<tr>
<td>R. Bello</td>
<td>SUPA Forensic Science Training, Syracuse University, Syracuse, NY July 15-19, 2019</td>
<td>$610.20</td>
<td>-</td>
<td>$156.86</td>
<td>-</td>
<td>$767.06</td>
<td>20-273-200-500-08-270 FY 2020</td>
</tr>
</tbody>
</table>

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

14. Motion to accept and approve the 2019/2020 IDEA Allocations as indicated below:

<table>
<thead>
<tr>
<th></th>
<th>Allocation</th>
<th>Public</th>
<th>Non-Public</th>
</tr>
</thead>
<tbody>
<tr>
<td>BASIC</td>
<td>$ 873,435</td>
<td>$ 841,140</td>
<td>$32,295</td>
</tr>
<tr>
<td>PSD</td>
<td>$ 35,005</td>
<td>$ 35,005</td>
<td>$ - 0 -</td>
</tr>
</tbody>
</table>

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

15. Motion to accept and approve the proposal from Middlebury Interactive for online world language learning modules at a cost of $45,000. This software is proprietary and is exempt from public bidding.

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

16. Motion to accept and approve CarePlus New Jersey for Behavioral Healthcare Services for services provided for May and June 2019, in the amount not exceeding $19,337.00, payable through Title IV funds.

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

17. Motion to accept and approve the creation of a High School Assistant Principal of Guidance Counseling and Support Service Position and job description.

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

8. Old Business: None
9. New Business

A. Motion to accept and approve the attached Non-Public Chapter 192/193 Services Contract with Transfiguration Academy for the 2019/2020 School Year.

RESULT: APPROVED [3 TO 0]
MOVER: William Jaeger, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Jaeger, Reynoso
ABSTAIN: Ryder
ABSENT: Ruiz-Catala

B. Motion to accept and approve the attached 2019 summer tuition contracts from Bergen County Special Services.

RESULT: APPROVED [3 TO 0]
MOVER: William Jaeger, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Jaeger, Reynoso
ABSTAIN: Ryder
ABSENT: Ruiz-Catala

C. Motion to accept and approve the renewal of shared-time Career and Technical Education Program at Bergenfield High School with Bergen County Technical Schools for the period of the 2019/2020, 2020/2021 and 2021/2022 School Years.

RESULT: APPROVED [3 TO 0]
MOVER: William Jaeger, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Jaeger, Reynoso
ABSTAIN: Ryder
ABSENT: Ruiz-Catala

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

RESULT: APPROVED [UNANIMOUS]
MOVER: William Jaeger, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso
ABSENT: Ruiz-Catala
E. Motion to accept and approve the attached contracts for Student(s) sent out of district for the 2019/2020 School Year.

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

F. Motion to accept and approve the attached Specialty Contracts for the 2019/2020 School Year.

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

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

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

H. Motion to accept and approve the following:

WHEREAS, the District should take appropriate action to close-out all completed projects in the Capital Projects Fund; and

WHEREAS, the District has reviewed certain projects in the Capital Projects Fund and has deemed them to be complete.

NOW, THEREFORE BE IT RESOLVED, that the following unexpended balances of completed projects in the Capital Projects Fund be cancelled as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Unexpended SDA Grants Receivable</th>
<th>Unexpended Local Share-Capital Reserve Portion</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Computer Network Cabling and Related</td>
<td></td>
<td>$ 28,989</td>
<td>$ 28,989</td>
</tr>
<tr>
<td>Equipment</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hoover School Gym Equipment</td>
<td></td>
<td>79,004</td>
<td>79,004</td>
</tr>
<tr>
<td>Bergenfield High School - Unbundled</td>
<td>$ 214,397</td>
<td>82,779</td>
<td>297,176</td>
</tr>
<tr>
<td>project-HVAC, Vertical Movement</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td></td>
</tr>
<tr>
<td>Roy W. Brown Middle School - HVAC Upgrades, Electrical System Upgrades, Window Replacement, Emergency Generator and Roof Replacement</td>
<td>642,582</td>
<td>634,135</td>
<td>1,276,717</td>
</tr>
<tr>
<td>Hoover Elementary School - HVAC Upgrades, Electrical System Upgrades and Asbestos Abatement</td>
<td>207,514</td>
<td>252,365</td>
<td>459,879</td>
</tr>
<tr>
<td></td>
<td>$1,064,493</td>
<td>$1,077,272</td>
<td>$2,141,765</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the capital reserve portion of completed projects in the Capital Projects Fund be transferred to the Capital Reserve Fund in the General Fund.

RESULT:  
MOVER:  
SECONDER:  
AYES:  
ABSENT:  

I. Motion to accept and approve the Nursing Services Agreement from Team Select Home Care and its affiliates and subsidiaries including INA for the 2019/2020 School Year.

RESULT:  
MOVER:  
SECONDER:  
AYES:  
ABSENT:  

J. Motion to accept and approve the attached quote from Northeast Janitorial Supply, Inc. in the amount of $15,543.90.

RESULT:  
MOVER:  
SECONDER:  
AYES:  
ABSENT:  

Bergenfield Board of Education
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RESULT: APPROVED [UNANIMOUS]
MOVER: William Jaeger, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso
ABSENT: Ruiz-Catala

K. Motion to accept and approve Bayada Home Health Care, Inc. for School Nursing Services to provide nursing care to students for the remainder of the 2018/2019 School Year.

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

L. Motion to accept and approve the attached agreement with Bayada Home Health Care, Inc. to provide basic nursing care to students for the 2019/2020 School Year.

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

M. Motion to accept and approve the following resolution:

The Board of Education, pursuant to N.J.S.A. 18A:18A-3(a), designates David DiPisa, School Business Administrator/Board Secretary, as the Purchasing Agent for the Board of Education and authorizes him to award contracts, in full accordance with the law, for purchases that do not exceed in the aggregate in a contract year the total sum of $40,000.00 (bid threshold) without public advertising for bids. Furthermore, David DiPisa is authorized to solicit competitive quotations pursuant to N.J.S.A. 18A:18A37 (a) and to award contracts pursuant to N.J.S.A. 18A:18A-37 (c). In absence or unavailability of the Purchasing Agent, the board hereby authorizes Christopher Tully, Superintendent to award contracts pursuant to N.J.S.A. 18A:18A-3 (a).

Award of Contract - Lowest Responsible Bidder


Contracts Exceeding Bid Threshold

Any contract that exceeds the bid threshold shall be awarded by board resolution even if they are exempt from bidding. N.J.S.A. 18A:18A-5.
Exceptions:

- Contracts exceeding the bid threshold awarded to State Contract vendors, after initial approval of the board of education, N.J.S.A. 18A:18A-10 (a) and N.J.A.C. 5:34-7.29 (c).

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

N. Motion to accept and approve the annual renewal for Frontline for the 2019/2020 School Year in the amount of $18,214.86.

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

O. Motion to accept and approve the annual renewal from Blackboard for website hosting, emergency notification system, and content management at a budgeted cost of $29,801.28.

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

P. Motion to accept and approve the annual proposal from Mathusek for screening and finishing of district wood floors at a cost of $33,815 on cooperative bid 2019 NJ EDS Bid #8556 - Package #29.

RESULT: APPROVED [UNANIMOUS]
MOVER: William Jaeger, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso
ABSENT: Ruiz-Catala
Q. Motion to accept and approve the attached agreement with Aveanna Healthcare (formerly Epic Health Services Inc.) to provide private duty nursing and substituting services to students of the School District for the 2019/2020 School Year.

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

R. Motion to accept and approve the attached proposal from Fortress Controls in the amount of $6,485.00 for Transfiguration Academy, payable through Non-Public Security Funds.

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

S. Motion to accept and approve the following resolution:

The Board of Education of School District No. 0300 County of Bergen State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) herewith enrolls Bergenfield High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJISIAA. This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those Policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJISIAA.

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

T. Motion to accept and approve that Pursuant to PL 2015, Chapter 47 the Bergenfield Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.
RESULT: APPROVED [UNANIMOUS]
MOVER: William Jaeger, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso
ABSENT: Ruiz-Catala

U. Motion to accept and approve the agreement with Winning Grants, Inc. for a fee of $40,000 to be paid in twelve (12) monthly installments beginning July 1, 2019 thru June 30, 2020 for grant development and public relations services.

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

V. Motion to accept and approve the annual renewal of Systems 3000 Accounting, Personnel and Payroll Software and Support at a cost of $13,463.00 for the first half of the 2019/2020 school year.

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

W. Motion to accept and approve the following resolution:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by resolution, and

WHEREAS, the Bergenfield Board of Education wishes to deposit anticipated available current amount into a Tuition Reserve account at year end, and

WHEREAS, the Bergenfield Board of Education will transfer monies not to exceed $500,000 for this purpose;

NOW THEREFORE BE IT RESOLVED by the Bergenfield Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.
RESULT:  APPROVED [UNANIMOUS]  
MOVER:  William Jaeger, Trustee  
SECONDER:  Nelson Reynoso, Trustee  
AYES:  Amara, Ryder, Jaeger, Reynoso  
ABSENT:  Ruiz-Catala  

X. Motion to accept and approve the following resolution:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and
WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and
WHEREAS, the Bergenfield Board of Education wishes to deposit anticipated available current amount into a Capital Reserve account at year end, and
WHEREAS, the Bergenfield Board of Education will transfer monies not to exceed $950,000 for this purpose;

NOW THEREFORE BE IT RESOLVED by the Bergenfield Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

Y. Motion to accept and approve the following resolution:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and
WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and
WHEREAS, the Bergenfield Board of Education wishes to deposit anticipated available current amount into an Emergency Reserve account at year end, and
WHEREAS, the Bergenfield Board of Education will transfer monies not to exceed $200,000 for this purpose;

NOW THEREFORE BE IT RESOLVED by the Bergenfield Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.
RESULT: APPROVED [UNANIMOUS]
MOVER: William Jaeger, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso
ABSENT: Ruiz-Catala

Z. Motion to accept and approve the following resolution:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end,
And
WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and
WHEREAS, the Bergenfield Board of Education wishes to deposit anticipated available current amount into a Maintenance Reserve account at year end, and
WHEREAS, the Bergenfield Board of Education will transfer monies not to exceed $950,000 for this purpose;
NOW THEREFORE BE IT RESOLVED by the Bergenfield Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

AA. Motion to accept and approve the attached list of 2019 summer school and summer enrichment tuitions and prices.

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

AB. Motion to accept and approve the FY20 Perkins Allocation in the amount of $21,079.
RESULT:  APPROVED [UNANIMOUS]
MOVER:  William Jaeger, Trustee
SECONDER:  Nelson Reynoso, Trustee
AYES:  Amara, Ryder, Jaeger, Reynoso
ABSENT:  Ruiz-Catala

AC.  Motion to accept and approve the renewal agreement with Old South Church for use of meeting rooms for student testing, kindergarten registration, and meetings at a cost of $1,250 per month between September 2019 and June 2020.

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

AD.  Motion to accept and approve the attached Agreement with Catapult Learning to Provide NonPublic Nursing Services for Transfiguration Academy for the 2019/2020 School Year.

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

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

Bergen County Directors of Guidance has donated $100.00 to the 2018/2019 Bergen County Directors of Guidance Scholarship.

Mr. Jeffrey Lichter has donated $200.00 to the Roy W. Brown Middle School Science Department to be used as petty cash for the 6th, 7th & 8th grade science teachers.

The Mosaic Lodge Foundation of NJ, Inc. has donated $1,000.00 to the 2019 Mosaic Lodge Scholarship.

The Class of 2019 is donating the remainder of the class money, a total of $1,888.53, to John Magaraacci and the beautification of the courtyard at Bergenfield High School. The money will be used to purchase plants and upgrade the pond.
RESULT:  APPROVED [UNANIMOUS]
MOVER:  William Jaeger, Trustee
SECONDER:  Nelson Reynoso, Trustee
AYES:  Amara, Ryder, Jaeger, Reynoso
ABSENT:  Ruiz-Catala

AF.  Motion to accept and approve the renewal of Dude Solutions for the 2019/2020 School Year in the amount of $9,474.87.

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

AG.  Motion to accept and approve the service agreement for July 1, 2019 - June 30, 2020 with Jersey State Controls at a cost not to exceed $16,620.

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

AH.  Motion to accept and approve the renewal of CarePlus for Behavioral Healthcare Services for the 2019/2020 School Year as follows.

WHEREAS, there exists a need for Behavioral Healthcare Services for students and families in the 2019/2020 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 $98,000.
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: William Jaeger, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso
ABSENT: Ruiz-Catala

AI. Motion to accept and approve the quotes from CHBRIGGS in the amount of $24,325 for toilet partitions at Hoover, Jefferson and Washington Elementary Schools.

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

AI. Motion to accept and approve a two (2) year contract extension with Mathusek, Inc. for Resinous Flooring Repairs as per the following original resolution:

WHEREAS, the Bergenfield Board of Education (hereinafter referred to as the “Board”) advertised for bids for On Call Time and Materials Resinous Flooring Services (hereinafter referred to as the “Work”); and
WHEREAS, on May 19, 2016, the Board received one (1) bid for the Work; and
WHEREAS, the bid submitted by the lowest responsible bidder identified below is responsive in all material respects and it is the Board’s desire to award the contract for the Work as indicated below.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby awards the contracts for On Call Time and Materials Resinous Flooring Services as follows:

BID No. 16-09 RESINOUS FLOORING:
Lowest Responsible Bidder: MATHUSEK, INC.

<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>Equipment Parts Cost</td>
<td>Markup: 20%</td>
</tr>
</tbody>
</table>
BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report and an executed agreement, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to issue the agreement to the successful bidders consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

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

AK. Motion to accept and approve the quote from Mathusek, Inc. for Herculon flooring in the Boys Team Room at Bergenfield High School at a cost of $16,640.00 on Bergenfield Time & Material.

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

AL. Motion to accept and approve the Annual Maintenance quote from Heartland in the amount of $3,358.00 for the 2019/2020 school year.

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

AM. Motion to accept and approve the attached proposal from M & M Window and Glass, LLC for Transfiguration Academy in the amount of $3,800.00, payable through Nonpublic Security Funds.
RESULT: APPROVED [UNANIMOUS]
MOVER: William Jaeger, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso
ABSENT: Ruiz-Catala

AN. Motion to accept and approve the renewal proposal from Onscene Technologies for Emergency Share911 services for the 2019/2020 School Year at a cost of $13,500.

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

AO. Motion to accept and approve the annual renewal of Dell server support from Dell at a budgeted cost of $17,220.01 on State Contract # 89967

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

AP. Motion to accept and approve the proposal from Commercio Technology, LLC for annual renewal of Fortinet network equipment service and support at a budgeted cost of $21,785.

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

AQ. Motion to accept and approve the annual renewal of Cisco SmartNet Support from CDI at a budgeted cost of $25,995.83 on State Contract #87720.

RESULT: APPROVED [UNANIMOUS]
MOVER: William Jaeger, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso
ABSENT: Ruiz-Catala
AR. Motion to accept and approve the annual renewal from Backupify Google Apps backup software and service at a budgeted cost of $6,748.92.

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

AS. Motion to accept and approve the proposal from Tanner North Jersey for the casework for science room 232 at Bergenfield High School in the total amount of $33,046.75 on Cooperative Bid # 34HIUNCPP.

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

AT. Motion to accept and approve the CollegeBoard College Readiness and Success Contract. The agreement is a one year term beginning July 1, 2019 expiring June 30, 2020 in the amount of $21,883.00 payable through the LEA.

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

AU. Motion to accept and approve the annual renewal of Infinite Campus, the student information system at a cost of $102,805.91 for the 2019/2020 School Year. This software is proprietary and is exempt from bidding.

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

AV. 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 $7,600.00.
RESULT: APPROVED [UNANIMOUS]
MOVER: William Jaeger, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso
ABSENT: Ruiz-Catala

AW. Motion to accept and approve the following resolution:

WHEREAS, the Bergenfield Board of Education (hereinafter referred to as the “Board”) advertised for bids for On Call Time and Materials Services (hereinafter referred to as the “Work”); and

WHEREAS, on May 16, 2019, the Board received bids for the Work, as reflected on the attached bid tabulation sheets; and

WHEREAS,

BID NO. 19-01: FIRE ALARM SERVICE BID

The Board received three bids for this contract. The low bidder, Fire and Security Technologies (“FAST”), submitted the following:

2019-2020 School Year

Annual Rate for maintenance and monitoring - $9,360

Hourly Rates for Repairs

<table>
<thead>
<tr>
<th>Position</th>
<th>Straight Time</th>
<th>Overtime/Sat.</th>
<th>Sun/holidays</th>
</tr>
</thead>
<tbody>
<tr>
<td>Technician</td>
<td>$90</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>Assistant</td>
<td>$60</td>
<td>$70</td>
<td>$70</td>
</tr>
<tr>
<td>Equipment Mark Up - 20%</td>
<td></td>
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</tbody>
</table>

Hourly Rates for Replacement of Fire Alarm Systems

<table>
<thead>
<tr>
<th>Position</th>
<th>Straight Time</th>
<th>Overtime/Sat.</th>
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</tr>
<tr>
<td>Equipment Mark Up - 20%</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>
2020-2021 School Year
Annual Rate for maintenance and monitoring - $9,360

Hourly Rates for Repairs

<table>
<thead>
<tr>
<th>Position</th>
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<th>Overtime/Sat.</th>
<th>Sun./Holidays</th>
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</thead>
<tbody>
<tr>
<td>Technician</td>
<td>$90</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>Assistant</td>
<td>$60</td>
<td>$70</td>
<td>$70</td>
</tr>
<tr>
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</table>

Hourly Rates for Replacement of Fire Alarm Systems

<table>
<thead>
<tr>
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<tbody>
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<td>$90</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>Assistant</td>
<td>$60</td>
<td>$70</td>
<td>$70</td>
</tr>
<tr>
<td>Equipment Mark Up - 20%</td>
<td></td>
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</tbody>
</table>

**BID NO. 19-02: FIRE SUPPRESSION**

The sole bidder, FAST submitted a materially defective bid insofar as it is not classified under C045, Sprinkler Systems, by the Division of Property Management and Contracts, as required by the specifications, which is a nonwaivable material defect.

**BID NO. 19-03: BOILER CLEANING SERVICE**

The Board received five bids. The low bidder, Express Heating Co. Inc., submitted the following:

2019-2020 School Year

<table>
<thead>
<tr>
<th>Position</th>
<th>Straight Time</th>
<th>Overtime/Sat.</th>
<th>Sun/holidays</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mechanic</td>
<td>$76</td>
<td>$76</td>
<td>$76</td>
</tr>
<tr>
<td>Welder/Journeyman</td>
<td>$76</td>
<td>$76</td>
<td>$76</td>
</tr>
<tr>
<td>Helper</td>
<td>$35</td>
<td>$35</td>
<td>$35</td>
</tr>
<tr>
<td>Equipment Mark Up - 10%</td>
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</table>

2020-2021 School Year

<table>
<thead>
<tr>
<th>Position</th>
<th>Straight Time</th>
<th>Overtime/Sat.</th>
<th>Sun/holidays</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mechanic</td>
<td>$77</td>
<td>$77</td>
<td>$77</td>
</tr>
<tr>
<td>Welder/Journeyman</td>
<td>$77</td>
<td>$77</td>
<td>$77</td>
</tr>
<tr>
<td>Helper</td>
<td>$36</td>
<td>$36</td>
<td>$36</td>
</tr>
<tr>
<td>Equipment Mark Up - 10%</td>
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<td></td>
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</tbody>
</table>
BID NO. 19-04: BOILER BURNER SERVICE

The Board received five bids. The low bidder, Express Heating Co. Inc., submitted the following:

2019-2020 School Year

<table>
<thead>
<tr>
<th>Position</th>
<th>Straight Time</th>
<th>Overtime/Sat.</th>
<th>Sun./Holidays</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mechanic</td>
<td>$76</td>
<td>$76</td>
<td>$76</td>
</tr>
<tr>
<td>Helper</td>
<td>$35</td>
<td>$35</td>
<td>$35</td>
</tr>
<tr>
<td>Equipment Mark Up - 10%</td>
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</table>

2020-2021 School Year

<table>
<thead>
<tr>
<th>Position</th>
<th>Straight Time</th>
<th>Overtime/Sat.</th>
<th>Sun./Holidays</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mechanic</td>
<td>$77</td>
<td>$77</td>
<td>$77</td>
</tr>
<tr>
<td>Helper</td>
<td>$36</td>
<td>$36</td>
<td>$36</td>
</tr>
<tr>
<td>Equipment Mark Up - 10%</td>
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</tbody>
</table>

BID NO. 19-05: TIME CLOCK/INTERCOM SYSTEMS

The Board received four bids for this contract. The low bidder, Sal Electric Co. Inc., submitted the following:

2019-2020 School Year

<table>
<thead>
<tr>
<th>Position</th>
<th>Straight Time</th>
<th>Overtime/Sat.</th>
<th>Sun./Holidays</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mechanic</td>
<td>$95</td>
<td>$143</td>
<td>$190</td>
</tr>
<tr>
<td>Helper</td>
<td>$65</td>
<td>$98</td>
<td>$130</td>
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<tr>
<td>Equipment Mark Up - 25%</td>
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2020-2021 School Year

<table>
<thead>
<tr>
<th>Position</th>
<th>Straight Time</th>
<th>Overtime/Sat.</th>
<th>Sun./Holidays</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mechanic</td>
<td>$95</td>
<td>$143</td>
<td>$190</td>
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<tr>
<td>Helper</td>
<td>$35</td>
<td>$53</td>
<td>$70</td>
</tr>
<tr>
<td>Equipment Mark Up - 25%</td>
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<td></td>
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</tbody>
</table>
**BID NO. 19-06: PAVING REPAIRS BID**

The Board received one bid for this contract. Crossroads Pavement Maintenance, LLC submitted the following:

2019-2020 School Year

<table>
<thead>
<tr>
<th>Position</th>
<th>Straight Time</th>
<th>Overtime/Sat.</th>
<th>Sun./Holidays</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mechanic</td>
<td>$95</td>
<td>$110</td>
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<td>$75</td>
<td>$80</td>
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<tr>
<td>Equipment Mark Up - 30%</td>
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2020-2021 School Year

<table>
<thead>
<tr>
<th>Position</th>
<th>Straight Time</th>
<th>Overtime/Sat.</th>
<th>Sun./Holidays</th>
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</thead>
<tbody>
<tr>
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<td>$80</td>
<td>$100</td>
</tr>
<tr>
<td>Equipment Mark Up - 30%</td>
<td></td>
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</table>

**BID NO. 19-07: CONCRETE REPAIRS BID**

The Board received three bids for this contract. C&C Masonry submitted the following:

2019-2020 School Year

<table>
<thead>
<tr>
<th>Position</th>
<th>Straight Time</th>
<th>Overtime/Sat.</th>
<th>Sun./Holidays</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mason</td>
<td>$96</td>
<td>$97</td>
<td>$97</td>
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<tr>
<td>Helper</td>
<td>$80</td>
<td>$81</td>
<td>$81</td>
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<tr>
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</table>

2020-2021 School Year

<table>
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<tr>
<th>Position</th>
<th>Straight Time</th>
<th>Overtime/Sat.</th>
<th>Sun./Holidays</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mason</td>
<td>$97</td>
<td>$98</td>
<td>$98</td>
</tr>
<tr>
<td>Helper</td>
<td>$81</td>
<td>$82</td>
<td>$82</td>
</tr>
<tr>
<td>Equipment Mark Up - 15%</td>
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</tbody>
</table>
BID NO. 19-08: FENCING REPAIRS CONTRACT

The Board received two bids for this contract. The purported low bidder, WBE Fencing Company, Inc., is not classified by the Division of Property Management and Construction to perform fencing working, which is a non-waivable material defect. The next low bidder, GiaCorp Contracting Inc., submitted the following hourly rates:

2019-2020 School Year

<table>
<thead>
<tr>
<th>Position</th>
<th>Straight Time</th>
<th>Overtime/Sat.</th>
<th>Sun./Holidays</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mechanic</td>
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<td>$210</td>
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<td>Helper</td>
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</table>

2020-2021 School Year

<table>
<thead>
<tr>
<th>Position</th>
<th>Straight Time</th>
<th>Overtime/Sat.</th>
<th>Sun./Holidays</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mechanic</td>
<td>$142</td>
<td>$215</td>
<td>$284</td>
</tr>
<tr>
<td>Helper</td>
<td>$125</td>
<td>$190</td>
<td>$250</td>
</tr>
<tr>
<td>Equipment Mark Up - 15%</td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

BID NO. 19-09 - REPAIRS FOR SCHOOL VEHICLES

The Board received one (1) bid for this contract.

Lowest Responsible Bidder: Central Bergen Sales and Service

2019-2020 School Year

<table>
<thead>
<tr>
<th>Alternate</th>
<th>Hourly Rate</th>
<th>Qtr. Inspection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alternate 1</td>
<td>$115</td>
<td>$90</td>
</tr>
<tr>
<td>Alternate 2</td>
<td>$85</td>
<td>$75</td>
</tr>
<tr>
<td>Alternate 3</td>
<td>$75</td>
<td>$75</td>
</tr>
</tbody>
</table>

MSRP Discount: OEM 8%, Non-OEM 20%
WHEREAS, the bids submitted by the lowest responsible bidders identified above are responsive in all material respects and it is the Board’s desire to award the contracts for the Work as indicated; and

WHEREAS, the bid submitted for the Fire Suppression Contract is materially defective and must be rejected.

NOW, THEREFORE, BE IT RESOLVED that the Board awards the contracts for the On-Call Time and Material Services as follows:

Bid No. 19-01 Fire Alarm Service Bid contract awarded to FAST;
Bid No. 19-03 Boiler Cleaner contract awarded to Express Heating Co. Inc.;
Bid No. 19-04 Boiler Burner Service contract awarded to Express Heating Co. Inc.;
Bid No. 19-05 Time Clock and Intercom Systems awarded to Sal Electric Co.;
Bid No. 19-06 Paving Repairs contract awarded to Crossroads Pavement Maintenance, LLC;
Bid No. 19-07 Concrete Repairs contract awarded to C&C Masonry;
Bid No. 19-08 Fencing Repairs contract awarded to GiaCorp Contracting Inc.; and
Bid No. 19-09 Repairs for School Vehicles contract awarded to Central Bergen Sales & Service.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate as required in the specifications, together with an an executed agreement, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to issue the agreement to the successful bidders consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

BE IF FURTHER RESOLVED that the Board hereby rejects the bid submitted for the Fire Suppression Contract Service Contract for being materially defective; and the Board Secretary/School Business Administrator is hereby authorized to re-advertise for this contract.

RESULT: APPROVED [UNANIMOUS]
MOVER: William Jaeger, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso
ABSENT: Ruiz-Catala
AX. Motion to accept and approve the following resolution:

Approve and award a contract for School Food Service Management for the 2019-2020 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 subject to the following contractual provisions:

The Food Service Management Company shall receive, in addition to the costs of operation, a fee of $.2310 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 $.2310 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.
• Student Lunch price at the Elementary Schools will be $2.90; Student Lunch price at the Middle School will be $3.15; Student Lunch price at the High School will be $3.40.
• The actual costs charged to the Food Service Enterprise Account by the SFA shall not exceed the projected operating expenses as follows:
  o Ongoing contract monitoring in the amount of $13,752.00;
  o 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: William Jaeger, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso
ABSENT: Ruiz-Catala

AY. Motion to accept and approve the invoice in the amount of $7,030.75 from Oak Hall Industries, L.P. for caps, gowns, tassels, collars, etc. for Bergenfield High Schools 2019 Graduation.

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

AZ. Motion to accept and approve the Renewal Agreement between Edvocate and The Bergenfield Board of Education for the 2019/2020 school year; the total charge for one year is $13,752.00 which will be paid in monthly installments of $1,146.00.
RESULT: APPROVED [UNANIMOUS]
MOVER: William Jaeger, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso
ABSENT: Ruiz-Catala

BA. Motion to accept and approve and affirm attached list of state contract and cooperative agreement purchases for the 2018/2019 school year.

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

BB. Motion to accept and approve the proposal from CDWG for annual renewal of Smart Software Maintenance and Support for district SmartBoards at a cost of $9,058.50 on cooperative bids #ESCNJ 18/19-03.

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

BC. Motion to accept and approve the proposal from C. Mancini Construction to install drop ceilings in rooms 202, 204, and the adjoining hallway at Lincoln School at a total cost of $12,900.

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

BD. Motion to accept and approve the agreement with Washington Pediatrics to perform school physician services for the 2019/2020 School Year as a cost of $4,333.33 per month. This service is a professional service and is exempt from public bidding. Subject to execution of a contract and Submission of a Political Contribution Form. The School Business Administrator will place an advertisement in the newspaper announcing the awarding of this contract.
RESULT: APPROVED [UNANIMOUS]
MOVER: William Jaeger, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ryder, Jaeger, Reynoso
ABSENT: Ruiz-Catala

BE. Motion to accept and approve the invoice from Central Bergen Auto in the amount of $9,527.98 for repairs on a school bus.

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

BF. Motion to accept and approve the following Reimbursements Payable thru LEA Funds:

<table>
<thead>
<tr>
<th>Name</th>
<th>Lodging</th>
<th>Meals</th>
<th>Transportation/Tolls</th>
<th>Car Rental/Parking</th>
<th>Total</th>
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<tbody>
<tr>
<td>J. Butler</td>
<td>$300.00</td>
<td>$213.50</td>
<td>$2,058.60/$6.25</td>
<td>$109.91/$42.11</td>
<td>$2,745.75</td>
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</table>

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

BG. Motion to accept and approve the proposal from Regal Painting to paint hallways and staircases at Bergenfield High School at a cost not to exceed $25,000.

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

BH. Motion to accept and approve the following resolution:

WHEREAS, the Bergenfield Board of Education (“the Board”) advertised for bids for the Door Replacement Project at Roy W. Brown Middle School (“Project”); and

WHEREAS, on June 12, 2019, the Board received one bid for the Project; and

WHEREAS, the sole bidder, Jersey Architectural Door & Supple, Inc. (“Jersey Architectural”), submitted a base bid in the amount of $98,017; and

WHEREAS, the bid submitted by Jersey Architectural is responsive in all material respects and it is the Board’s desire to award the contract for the Project to Jersey Architectural.
BE IT RESOLVED that the Board awards the contract for the Project to Jersey Architectural in a total contract sum of $98,017.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed contract, as prepared by the Board, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

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

BI. Motion to accept and approve the General Fund and Fund 20 Inter-Account Transfers as per the attached list.

**RESULT:** APPROVED [UNANIMOUS]
**MOVER:** William Jaeger, Trustee
**SECONDER:** Nelson Reynoso, Trustee
**AYES:** Amara, Ryder, Jaeger, Reynoso
**ABSENT:** 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 May 31, 2019 reflecting a balance of $10,742,998.10 and The Treasurer’s Report of Cash Balances as of May 31, 2019 reflecting a balance of $10,742,998.10.

**RESULT:** APPROVED [UNANIMOUS]
**MOVER:** Nelson Reynoso, Trustee
**SECONDER:** William Jaeger, Trustee
**AYES:** Amara, Ryder, Jaeger, Reynoso
**ABSENT:** Ruiz-Catala
B. Final Vouchers for payment in the month of May 2019 in the total amount of $7,323,507.26.

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

C. Partial Vouchers for payment in the month of June 2019 in the total amount of $7,296,099.01.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER:  | Nelson Reynoso, Trustee |
| SECONDER: | William Jaeger, Trustee |
| AYES:   | Amara, Ryder, Jaeger, Reynoso |
| ABSENT: | 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 May 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 May 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:  | Nelson Reynoso, Trustee |
| SECONDER: | William Jaeger, Trustee |
| AYES:   | Amara, Ryder, Jaeger, Reynoso |
| ABSENT: | Ruiz-Catala |

11. Verbal Comments

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

D. Podwin - Bergenfield
   Thank you for the Bergenfield High School Graduation.
   Compliance work on Auditorium.
   Thank you personally (PA), Aramark, Security and Custodians.
12. **Adjournment**

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Eileen Ryder, Vice-President</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>William Jaeger, Trustee</td>
</tr>
<tr>
<td>AYES:</td>
<td>Amara, Ryder, Jaeger, Reynoso</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Ruiz-Catala</td>
</tr>
</tbody>
</table>