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

Monday January 27, 2020
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>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>
<tr>
<td>Deborah Podwin</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 28, 2019; 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 January 22, 2020."

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: None

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.

<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>Nelson Reynoso, Trustee</td>
</tr>
<tr>
<td>AYES:</td>
<td>Amara, Ryder, Reynoso, Ruiz-Catala, Podwin</td>
</tr>
</tbody>
</table>

8. Motion to Adjourn

<table>
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<tr>
<td>AYES:</td>
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Also Present: C. Tully, D. Markman, D. DiPisa

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3. Presentation:

Presentation: Lerch, Vinci & Higgins - Jeff Bliss - 2019 Audit

   Joe Suarez said thank you regarding the audit.

4. Minutes

1. Motion to accept and approve the attached minutes for December 2019.
RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Deborah Podwin, Trustee
AYES: Amara, Ryder, Reynoso, Ruiz-Catala, Podwin

5. Written Communication:

A. Motion to accept and approve the following correspondence:

Thank you from The Klein Family.

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

6. 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.

7. Report and Recommendations of Superintendent of Schools

A. General Recommendations

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

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

2. Motion to accept and approve the January 10, 2020, Special Education Monthly Report as per the attached.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Amara, Ryder, Reynoso, Ruiz-Catala, Podwin
3. Motion to accept and approve the 2018-2019 Carry-over of ESEA Funds for Public & Non-Public and Notification of Intent to Carry-over ESEA Funds.

<table>
<thead>
<tr>
<th>2018-2019 ESEA Grant</th>
<th>Carry-Over Amount</th>
<th>Carry-Over Amount</th>
<th>Carry-Over Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Public</td>
<td>Non-Public</td>
<td></td>
</tr>
<tr>
<td>Title I, Part A</td>
<td>$30,567</td>
<td>$0</td>
<td>$30,567</td>
</tr>
<tr>
<td>Title II, Part A</td>
<td>$11,980</td>
<td>$536</td>
<td>$12,516</td>
</tr>
<tr>
<td>Title III</td>
<td>$4,585</td>
<td>$38</td>
<td>$4,623</td>
</tr>
<tr>
<td>Title III Immigrant</td>
<td>$13,842</td>
<td>$194</td>
<td>$14,036</td>
</tr>
<tr>
<td>Title IV</td>
<td>$620</td>
<td>$28</td>
<td>$648</td>
</tr>
</tbody>
</table>

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

4. Motion to accept and approve the in-district Professional Development by Inspired Instruction, LLC, Integrating Social Emotional Learning Competencies (SEL) into Daily Instruction (a.m. session), Habits of Mind (p.m. session), Grades K-12, scheduled for January 20, 2020, one full day at a cost not to exceed $1,980.00, payable through Title IIA Funds.

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

5. Motion to accept and approve the following Out-of-State-Field Trip:

Bergenfield High School AP Biology 11th & 12th grade students to the DNA Learning Center, Cold Spring Harbor, NY on Friday, February 21, 2020. Total Students 37 with 3 chaperones.

Bergenfield High School Indoor Percussion students to Trumbull High School, Trumbull, CT on Saturday, February 29, 2020. Total Students 30 with 3 chaperones.

Bergenfield High School Journalism Class to Columbia University, New York, NY on March 18, 19, and 20, 2020. Total of approximately 25 students with 2 chaperones.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Amara, Ryder, Reynoso, Ruiz-Catala, Podwin
6. Motion to accept and approve the attached Book Disposal Form.

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

7. Motion to accept and approve Title I Family Reading and Math Night at Hoover School on Wednesday, February 26, 2020 from 5:30 p.m. – 7:00 p.m.

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

8. Motion to accept and approve Phonics First Coaching to be provided by Brainspring, for three full days, TBD, at a total cost not exceeding $7,295.00, payable through Title IIA Funds.

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

9. Motion to accept and approve in-district coaching and training provided by Up the Bar Consulting for teachers and administrators who work with ELL students, for 5 full days, TBD, at a cost of $2,000 per day, amount not to exceed $10,000, payable through Title III Immigrant Funds.

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

10. Motion to accept and approve revision of the following conferences over $150 payable through ESEA Funds.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Conference</th>
<th>Budget Amount</th>
<th>Account Number</th>
<th>Amount</th>
</tr>
</thead>
</table>

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Deborah Podwin, Trustee

**SECONDER:** Guadalupe Ruiz-Catala, Trustee

**AYES:** Amara, Ryder, Reynoso, Ruiz-Catala, Podwin

11. Motion to accept and approve the Second Reading of Policy # 8431 - Preparedness for Toxic Hazard.

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Deborah Podwin, Trustee

**SECONDER:** Guadalupe Ruiz-Catala, Trustee

**AYES:** Amara, Ryder, Reynoso, Ruiz-Catala, Podwin

12. Motion to accept and approve the Second Reading of Policy # 2624 - Grading System.

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Deborah Podwin, Trustee

**SECONDER:** Guadalupe Ruiz-Catala, Trustee

**AYES:** Amara, Ryder, Reynoso, Ruiz-Catala, Podwin

13. Motion to accept and approve the Second Reading of Policy # 2480 - Alternative Education Programs.

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Deborah Podwin, Trustee

**SECONDER:** Guadalupe Ruiz-Catala, Trustee

**AYES:** Amara, Ryder, Reynoso, Ruiz-Catala, Podwin

14. Motion to accept and approve the Second Reading of Policy # 2220 - Adoption of Courses.
RESULT:  APPROVED [UNANIMOUS]
MOVED:  Deborah Podwin, Trustee
SECONDER:  Guadalupe Ruiz-Catala, Trustee
AYES:  Amara, Ryder, Reynoso, Ruiz-Catala, Podwin

15. Motion to accept and approve the Second Reading of Policy # 2421 - Vocational-Technical Education.

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

16. Motion to accept and approve the Second Reading of Policy # 2132 - School District Goals and Objectives.

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

17. Motion to accept and approve the Second Reading of Policy # 8420 - Emergency and Crisis Situations.

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

18. Motion to accept and approve the Second Reading of Policy # 2415.03 - Highly Qualified Teachers.

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

19. Motion to accept and approve the Second Reading of Policy # 2414 - Programs and Services for Students in High Poverty and in High Need School Districts.
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Deborah Podwin, Trustee |
| SECONDER: | Guadalupe Ruiz-Catala, Trustee |
| AYES: | Amara, Ryder, Reynoso, Ruiz-Catala, Podwin |

20. Motion to accept and approve the Second Reading of Policy # 2110 - Philosophy of Education/District Mission Statement.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Deborah Podwin, Trustee |
| SECONDER: | Guadalupe Ruiz-Catala, Trustee |
| AYES: | Amara, Ryder, Reynoso, Ruiz-Catala, Podwin |

21. Motion to accept and approve the Second Reading of Policy # 2700 - Services to Nonpublic School Students.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Deborah Podwin, Trustee |
| SECONDER: | Guadalupe Ruiz-Catala, Trustee |
| AYES: | Amara, Ryder, Reynoso, Ruiz-Catala, Podwin |

22. Motion to accept and approve the Second Reading of Policy # 2461 - Special Education/Receiving Schools.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Deborah Podwin, Trustee |
| SECONDER: | Guadalupe Ruiz-Catala, Trustee |
| AYES: | Amara, Ryder, Reynoso, Ruiz-Catala, Podwin |

23. Motion to accept and approve the Second Reading of Policy # 8310 - Public Records.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Deborah Podwin, Trustee |
| SECONDER: | Guadalupe Ruiz-Catala, Trustee |
| AYES: | Amara, Ryder, Reynoso, Ruiz-Catala, Podwin |

24. Motion to accept and approve the First Reading of Policy # 1450 - Interviewing Procedures.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Deborah Podwin, Trustee |
| SECONDER: | Guadalupe Ruiz-Catala, Trustee |
| AYES: | Amara, Ryder, Reynoso, Ruiz-Catala, Podwin |
25. Motion to accept and approve the following Conferences Over $150 payable through ESEA Funds:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Conference</th>
<th>Budget Amount</th>
<th>Account Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. LaPorta</td>
<td>BHS - Guidance Counselor</td>
<td>34th Annual ASAP NJ Conference, Ocean Casino Resort, Atlantic City, NJ 08401 2/26-27/20</td>
<td>$16,174</td>
<td>20-273-200-500-08-270</td>
<td>$325</td>
</tr>
<tr>
<td>B. Roth</td>
<td>Hoover - 5th Grade</td>
<td>Prevention Misguided Guided Reading Instruction, Fairfield NJ 2/24/20</td>
<td>$15,849</td>
<td>20-273-200-500-03-270</td>
<td>$279</td>
</tr>
<tr>
<td>M. Cappa</td>
<td>Hoover - Resource 5th Grade Inclusion</td>
<td>Prevention Misguided Guided Reading Instruction, Fairfield NJ 2/24/20</td>
<td>$15,570</td>
<td>20-273-200-500-03-270</td>
<td>$279</td>
</tr>
<tr>
<td>S. Gussen</td>
<td>Hoover - Reading Specialist</td>
<td>Supporting At-Risk ELLs in Literacy Development, Garwood, NJ 3/6/20</td>
<td>$865</td>
<td>20-244-200-500-03-270</td>
<td>$220</td>
</tr>
<tr>
<td>A. Gutierrez</td>
<td>Hoover - ESL K-5</td>
<td>Supporting At-Risk ELLs in Literacy Development, Garwood, NJ 3/6/20</td>
<td>$645</td>
<td>20-244-200-500-03-270</td>
<td>$220</td>
</tr>
<tr>
<td>F. Castro</td>
<td>RWB - Resource Math</td>
<td>Number Sentence Proofs, Room to Discover, Jersey City, NJ 2/11/20</td>
<td>$175</td>
<td>20-273-200-500-07-270</td>
<td>$175</td>
</tr>
</tbody>
</table>
RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Amara, Ryder, Reynoso, Ruiz-Catala, Podwin

26. Motion to accept and approve the following estimated travel reimbursement, 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>Airfare</th>
<th>Tolls/</th>
<th>Total</th>
<th>Account</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. LaPorta</td>
<td>34th Annual ASAP NJ Conference, Ocean Casino Resort, Atlantic City, NJ 2/26-2/27/20</td>
<td>$192</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$192</td>
<td>20-273-200-500-08-270</td>
</tr>
<tr>
<td>B. Walker, Transfiguration Academy</td>
<td>ITEEA 2020 Conference Baltimore, MD 3/11-14/20</td>
<td>$462</td>
<td>$177.50</td>
<td>$143.64</td>
<td>-</td>
<td>$145.64</td>
<td>$929.02</td>
<td>20-273-200-500-15-053</td>
</tr>
</tbody>
</table>

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

27. Motion to accept and approve the continuation of student suspensions for students whose names are annexed in the Superintendent’s Office.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Amara, Ryder, Reynoso, Ruiz-Catala, Podwin
28. Motion to accept and approve the attached HIB Report.

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


<table>
<thead>
<tr>
<th>Description</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>The total number of students graduated</td>
<td>277</td>
</tr>
<tr>
<td>The number of students graduated under the substitute competency test process</td>
<td>56</td>
</tr>
<tr>
<td>The number of students graduated under the portfolio appeals process</td>
<td>3</td>
</tr>
<tr>
<td>The number of students receiving State-endorsed high school diplomas as a result of meeting any alternate requirements for graduation as specified in their IEPs</td>
<td>34</td>
</tr>
<tr>
<td>The total number of students denied graduation from the 12th grade class</td>
<td>0</td>
</tr>
<tr>
<td>The number of students denied graduation from the 12th grade class solely because of failure to pass the high school end-of-course PARCC assessments, substitute competency tests, or portfolio appeals process based on the provisions of this chapter</td>
<td>0</td>
</tr>
</tbody>
</table>

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

30. Motion to accept and approve Mindfulness Training provided by Pandora Healing for in-district professional development, for one full day, January 20, 2020, at a cost not to exceed $2,000.00, payable through Title IIA funds.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Amara, Ryder, Reynoso, Ruiz-Catala, Podwin
31. Motion to accept and approve in-district Sheltered English Instruction Workshops provided by Up The Bar Consulting for teachers, for 5 full days, at a cost of $2,500 per day, amount not to exceed $12,500.00, payable through Title III Funds.

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

8. Old Business: None

9. New Business

A. Motion to accept and approve the attached Tuition Contract(s) for Received Students for the 2019/2020 School Year.

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

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

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

C. Motion to accept and approve the attached Tuition Contracts for Sent Students for the 2019/2020 School Year.

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

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ryder, Reynoso, Ruiz-Catala, Podwin
E. Motion to accept and approve the invoice from Express Heating Co, Inc. in the amount of $7,658.41 for Lincoln School.

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

F. Motion to accept and approve the proposal from Jersey State Controls in the amount of $11,195.00 for HVAC Controls at Jefferson School.

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

G. Motion to accept and approve the payment of $6,174.00 to Stericycle.

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

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

The Class of 2005 has donated $650.00 to the Athletic Department in honor of former classmate Dan Glover; $325.00 will go to the Football Team and $325.00 will go to the Wrestling Team.

Mr. & Mrs. Dikdan donated $50.00 to the Nancy Kelly Scholarship Fund.

Mr. & Mrs. Smith donated $2,000.00 to the Thomas B. Reining 9/11 Memorial Scholarship.

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

I. Motion to accept and approve the invoices from Rapid Recovery Services in the amount of $48,786.55 for emergency services to the Curriculum Office. These services are being paid by the District Insurance Policy.
RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ryder, Reynoso, Ruiz-Catala, Podwin

J. Motion to accept and approve the following Conference(s) over $150 Payable Thru LEA & PEA 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>
<tbody>
<tr>
<td>Mary Murphy</td>
<td>Nurse</td>
<td>Practical Strategies to Address the Challenges of Today's School Nurse</td>
<td>$279</td>
<td>2/26/2020</td>
<td>11-000-213-580-03-000</td>
<td>FY 2019/2020 LEA Funds</td>
</tr>
<tr>
<td>Melissa Weigl</td>
<td>Transportation</td>
<td>School Transportation Supervisors Program - Freehold, NJ</td>
<td>$397</td>
<td>1/7, 14, 28/2020 &amp; 2/4/2020</td>
<td>11-000-251-580-10-000</td>
<td>FY 2019/2020 LEA Funds</td>
</tr>
<tr>
<td>Melissa Weigl</td>
<td>Transportation</td>
<td>School Transportation Supervisors Program - Morris County</td>
<td>$586</td>
<td>2/18, 25/2020 - 3/3, 10, 17, 24/2020</td>
<td>11-000-251-580-10-000</td>
<td>FY 2019/2020 LEA Funds</td>
</tr>
<tr>
<td>J. Gagliardo</td>
<td>Director of Guidance</td>
<td>Infinite Campus Interchange, NYC</td>
<td>$499</td>
<td>3/18 &amp; 19/2020</td>
<td>11-000-240-580-08-000</td>
<td>FY 2019-2020 LEA Funds</td>
</tr>
</tbody>
</table>
RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ryder, Reynoso, Ruiz-Catala, Podwin

K. Motion to accept and approve the following Reimbursements Payable through LEA Funds:

<table>
<thead>
<tr>
<th>Name</th>
<th>Conference</th>
<th>Lodging</th>
<th>Meals</th>
<th>Transportation/Tolls</th>
<th>Car Rental/Parking</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>M. Weigl</td>
<td>School Transportation Supervisors Program - Freehold, NJ</td>
<td></td>
<td>$150/$72.40</td>
<td></td>
<td></td>
<td>$222.40</td>
</tr>
<tr>
<td>M. Weigl</td>
<td>School Transportation Supervisors Program - Dervitz Ed Center, Dumont, NJ</td>
<td></td>
<td>$4.00</td>
<td></td>
<td></td>
<td>$4.00</td>
</tr>
<tr>
<td>M. Weigl</td>
<td>School Transportation Supervisors Program, Morris County</td>
<td></td>
<td>$143.00</td>
<td></td>
<td></td>
<td>$143.00</td>
</tr>
<tr>
<td>J. Scaglione</td>
<td>2020 NJSBGA Conference/Expo</td>
<td>$332.01</td>
<td>$165</td>
<td>$94.50</td>
<td>$60</td>
<td>$651.51</td>
</tr>
<tr>
<td>J. Gagliardo</td>
<td>Infinite Campus Interchange NYC 2020</td>
<td></td>
<td></td>
<td></td>
<td>$42</td>
<td>$42.00</td>
</tr>
<tr>
<td>B. Fleming</td>
<td>The Fourth Annual Early Childhood Summit</td>
<td></td>
<td>$20.51</td>
<td></td>
<td>$10.90</td>
<td>$31.41</td>
</tr>
<tr>
<td>L. Morrell</td>
<td>The Fourth Annual Early Childhood Summit</td>
<td></td>
<td>$17.60</td>
<td></td>
<td></td>
<td>$17.60</td>
</tr>
</tbody>
</table>
RESULT: APPROVED [UNANIMOUS]  
MOVER: Eileen Ryder, Vice-President  
SECONDER: Nelson Reynoso, Trustee  
AYES: Amara, Ryder, Reynoso, Ruiz-Catala, Podwin  

L. Motion to accept and approve the Invoice from CollegeBoard in the amount of $7,813.00 for PSAT/NMSQT Tests for 10th and 11th graders at Bergenfield High School.

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

M. Motion to accept and approve the attached Dual Use of Educational Space at Roy W. Brown Middle School and Lincoln Elementary School.

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

N. Motion to accept and approve the following increase in New Jersey’s minimum wage rate:

WHEREAS, effective January 1, 2020, pursuant to New Jersey’s Wage and Hour law, the minimum wage increased to $11.00 per hour; and

WHEREAS, the Bergenfield Board of Education (the “Board”) desires to abide by the State’s Wage and Hour law, and direct the administration to ensure that its employees’ wages are not below the minimum wage effective January 1, 2020.

NOW, THEREFORE, BE IT RESOLVED the Bergenfield Board of Education (the “Board”) desires to abide by the State’s Wage and Hour law, and direct the administration to ensure that employees’ wages are not below the minimum wage of $11.00 per hour, effective January 1, 2020.

BE IT FURTHER RESOLVED that this Resolution shall be retroactive to January 1, 2020.

RESULT: APPROVED [UNANIMOUS]  
MOVER: Eileen Ryder, Vice-President  
SECONDER: Nelson Reynoso, Trustee  
AYES: Amara, Ryder, Reynoso, Ruiz-Catala, Podwin
O. Motion to accept and approve the 2018/2019 Audit Report from Lerch, Vinci & Higgins.

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

P. Motion to accept and approve the Corrective Action Plan for the 2018/2019 Audit Report.

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

Q. Motion to accept and approve the second installment of the annual renewal of Systems 3000 Accounting, Personnel and Payroll Software and Support at a cost of $13,463.00 for the 2019/2020 School Year.

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

R. Motion to accept and approve the invoice from Follett in the amount of $7,180.15.

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

S. Motion to accept and approve the quote from Northeast Janitorial Supply, Inc. in the amount of $8,228.25 on ESCNJ Maintenance Equipment Bid # ESCNJ 18/19-35 Co-Op ID # 65MCESCPCS.

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

T. Motion to accept and approve the proposal from Magic Touch Construction Co., Inc. in the amount of $9,516.69 for the installation of a new hot water heater at Jefferson Elementary School on Co-op # ESCNJ 17-18-52.
RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ryder, Reynoso, Ruiz-Catala, Podwin

U. Motion to accept and approve the quote from GPS (General Plumbing Supply) in the amount of $7,363.67.
RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ryder, Reynoso, Ruiz-Catala, Podwin

V. Motion to accept and approve the use of Amazon Business for the 2019/2020 School Year through The National Cooperative US Communities Government Purchasing Alliance.
RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ryder, Reynoso, Ruiz-Catala, Podwin

W. 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: Nelson Reynoso, Trustee
AYES: Amara, Ryder, Reynoso, Ruiz-Catala, Podwin

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 December 31, 2019 reflecting a balance of $11,081,057.69 and The Treasurer’s Report of Cash Balances as of December 31, 2019 reflecting a balance of $11,081,057.69.
RESULT: APPROVED [UNANIMOUS]
MOVER: Guadalupe Ruiz-Catala, Trustee
SECONDER: Deborah Podwin, Trustee
AYES: Amara, Ryder, Reynoso, Ruiz-Catala, Podwin
B. Motion to accept and approve the Partial Vouchers for payment in the month of January 2020 in the total amount of $4,076,105.14.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Guadalupe Ruiz-Catala, Trustee</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Deborah Podwin, Trustee</td>
</tr>
<tr>
<td>AYES:</td>
<td>Amara, Ryder, Reynoso, Ruiz-Catala, Podwin</td>
</tr>
</tbody>
</table>

C. Certification Statement - December 2019

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

<table>
<thead>
<tr>
<th>RESULT:</th>
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</thead>
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<tr>
<td>MOVER:</td>
<td>Guadalupe Ruiz-Catala, Trustee</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Deborah Podwin, Trustee</td>
</tr>
<tr>
<td>AYES:</td>
<td>Amara, Ryder, Reynoso, Ruiz-Catala, Podwin</td>
</tr>
</tbody>
</table>

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

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