

BERGENFIELD BOARD OF EDUCATION

BOARD OF EDUCATION

AGENDA FOR THE CAUCUS MEETING

Monday June 25, 2018

7:00 PM

District Conference Room

1. Meeting Called to Order by the President
2. Roll Call

Attendee Name	Present	Absent	Late	Arrived
President Joseph Amara	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice-President Eileen Ryder	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Anthony J. Cortez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Ralph Messina	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee William Jaeger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

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 30, 2017; 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 20, 2018."

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.

8. Motion to Adjourn

2. INFORMATIONAL ITEMS:

1. Informational Item (ID # 4156)

Posting for 6/25/18 Meeting.

Attachments:

6-25-18 Regular Meeting (PDF)

BERGENFIELD BOARD OF EDUCATION

BOARD OF EDUCATION

AGENDA FOR THE REGULAR MEETING

Monday June 25, 2018

8:00 PM

Front Cafeteria of the High School

1. Meeting called to order by the President

2. Roll Call

Attendee Name	Present	Absent	Late	Arrived
President Joseph Amara	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice-President Eileen Ryder	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Anthony J. Cortez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Ralph Messina	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee William Jaeger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

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3. Presentation:

The following students received perfect scores for WordMasters during this school year:

Sophia Pages, Merinrose Jojy, Melanie Flores, Rhayana Sales, Jullian Ecal, Helvin Rodriguez, Jordyn Dillon, Alejandra Santos, Ava Wittreich, Eliana Garcia

2017/2018 Retirees:

Mary Ann Wejnert, Karen Wiseman, Judy Soporowski, Chris Alberse, Jeffrey Lichter, John Ditzel, Patricia Walsh, Aurelia Deluca, Ellen Lichtenstein, Patricia Noseworthy, Ivan Morin, James McLoone, Joseph Lore, Susan Baumuller, Diana Thoens, Richard Bond

4. Minutes

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

5. Written Communication

- A. Motion to accept and approve the following thank you:

Thank you from the Taiko Ensemble.

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.

7. Report and Recommendations of Superintendent of Schools

A. General Recommendations

1. Motion to accept and approve the attached Personnel Recommendations.
2. Motion to accept and approve the June 13, 2018, Special Education Monthly Report as per the attached.
3. Motion to accept and approve the following Conferences over \$150 payable thru ESEA Funds:

<u>Name</u>	<u>Position</u>	<u>Conference</u>	<u>Budget Amount</u>	<u>Account Number</u>	<u>Amount</u>
E. Steen	BHS - Math	APSI in Calculus BC, Fordham University, NY, NY 7/23- 27/18	\$4,175	20-273-200-500-08-270	\$ 899
K. Holzlein	BHS - L.A.	AP Summer Institute in English Literature and Composition, Madison, NJ 8/6- 9/18	\$3,276	20-273-200-500-08-270	\$ 895
N. Kazancioglu	BHS - Statistics	APSI in Statistics, Fordham University, NY, NY 7/9- 13/18	\$2,381	20-273-200-500-08-270	\$ 899
K. Holzlein	BHS - L.A.	Learning Forward 2018 Annual Conference, Princeton Marriott, Princeton, NJ 8/3/18	\$1,482	20-273-200-500-08-270	\$ 180
B. Walker	Trans- figuration Academy - Technology	Bergen Maker-space, Bergen County Technical Schools, Hackensack, NJ 8/13- 15/18	\$908	20-273-200-500-15-053	\$ 375
D. Markman	Assistant Superintendent	Supporting the QSAC Process with Atlas, Rubicon, Matawan	\$3,640	20-273-200-500-15-270	\$ 445

		Regional H.S., Aberdeen Twp., NJ 7/24-25/18			
R. Baello	BHS - Science	Rutgers, Summer Advanced Placement Institute, Environmental Science, New Brunswick, NJ 7/23- 26/18	\$1,385	20-273-200-500-08-270	\$1,025

4. Motion to accept and approve the following travel reimbursement, up to or not to exceed, payable thru ESEA Funds:

<u>Name</u>	<u>Conference</u>	<u>Lodging</u>	<u>Meals</u>	<u>Mileage</u> <u>(Car</u> <u>/Train)</u>	<u>Tolls</u>	<u>Parking</u>	<u>Total</u>	<u>Account</u>
E. Steen BHS - Math	APSI In Calculus BC, Fordham University, 60th St., NY, NY 7/23-27/18	\$ -	\$ -	\$68.51	\$62.50	\$75.00	\$206.01	20-273-200-500-08-270
N. Kazancio glu, BHS Statistics	APSI In Statistics, Fordham University, 60th St., NY, NY 7/9-13/18	\$ -	\$ -	\$ 148.00	\$0.00	\$0.00	\$ 148.00	20-273-200-500-08-270
R. Baello, BHS - Science	Rutgers, Summer Advanced Placement Institute, Environ- mental Science, New Brunswick, NJ 7-23- 26-18	\$ -	\$ -	\$ 109.86	\$60.40	\$0.00	\$ 170.26	20-273-200-500-08-270

5. Motion to accept and approve the Bilingual Program Waiver for 2018/19 school year.

6. Motion to accept and approve the revision of FY 2018 reimbursement of salaries and benefits applied from Title I to LEA approved at the 1/29/2018 Board Meeting.

FY 2018 - Revised			
Reimbursements of salaries and benefits applied from Title I to LEA			
<u>Name</u>	<u>Account</u>	<u>Approximate % of Salary</u>	<u>Amount</u>
L. Titus	20-232-100-100-03-270 Salary	25%	\$25,536.25
M. Martin	20-232-100-100-07-270 Salary	20%	\$10,893.00
N. Mackenzie-Zitt	20-232-100-100-07-270 Salary	20%	\$17,301.00
C. Saingas	20-232-100-100-07-270 Salary	20%	\$16,739.00
J. Mulder	20-232-100-100-07-270 Salary	20%	\$10,893.00
A.M. Wilson	20-232-100-100-07-270 Salary	31%	\$23,107.76
J. Sant Anna	20-232-100-100-08-270 Salary	40%	\$23,384.00
N. Kazancioglu	20-232-100-100-08-270 Salary	60%	\$50,715.00
S. Samuel	20-232-100-100-08-270 Salary	11%	\$ 7,741.25
D. Kessler	20-232-100-100-06-270 Salary	25%	\$18,718.75
	20-231-200-200-15-270 Benefits for staff indicated above		\$61,030.00
I. Sulich	20-232-200-100-08-270 Salary	50%	\$29,896.00
M. Kuchar	20-232-200-100-08-270 Salary	14.90%	\$24,952.00

7. Motion to accept and approve the proposal from Middlebury Interactive for online world language learning modules at a cost of \$48,500. This software is proprietary and is exempt from public bidding.

8. Motion to accept and approve the proposal from Rubicon for an Online Curriculum Map System at a cost of \$18,125.

9. Motion to accept and approve the annual renewal of English in a Flash and MathFacts in a Flash Software from Renaissance Learning at a cost of \$7,804.94. This software is proprietary and is exempt from public bidding.

10. Motion to accept and approve the Consultation on Program Development and Development and Piloting of Special Needs Social Skills Group Module from Fairleigh Dickinson University in the amount of \$10,000.00, payable through the 2017/2018 IEP for Life Grant.

11. Motion to accept and approve the following NJSIAA 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 NJSIAA. 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 NJSIAA.

12. Motion to accept and approve the First Reading of Policy # 1550 - Equal Employment/Anti-Discrimination Practices.

13. Motion to accept and approve the First Reading of Policy # 2431 - Athletic Competition.

14. Motion to accept and approve the First Reading of Policy # 2431.8 - Varsity Letters for Interscholastic Extracurricular Activities.

15. Motion to accept and approve the First Reading of Policy # 5350 - Student Suicide Prevention.

16. Motion to accept and approve the First Reading of Policy # 5561 - Use of Physical Restraint & Seclusion Techniques for Students with Disabilities.

17. Motion to accept and approve the First Reading of Policy # 8462 - Reporting Potentially Missing or Abused Children.

18. Motion to accept and approve the First Reading of Regulation # R1550 - Equal Employment/Anti-Discrimination.

19. Motion to accept and approve the First Reading of Regulation # R2431.2 Medical Examination prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad.

20. Motion to accept and approve the First Reading of Regulation # R5350 - Student Suicide Prevention.

21. Motion to accept and approve the First Reading of Regulation # R5561 - Use of Physical Restraint & Seclusion Techniques for Students with Disabilities.

22. Motion to accept and approve the following Elementary and Secondary Education Act (ESEA) FY 2019 allocation:

Title I, Part A	\$502,462
Title II, Part A	\$ 94,752
Title III	\$ 43,783
Title III - Immigrant	\$ 16,117
Title IV	\$ 30,187
Total Allocation	\$687,301

23. Motion to accept and approve the following Reimbursements of Salaries from Grants to LEA:

Name	Account	Approximate Amount	Approximate % of Total Salary	Grant
G. Dean	20-255-100-100-12-000	\$8,461.50	44%	IDEA - 17/18
L. Frangiosa	20-255-100-100-12-000	\$8,461.50	44%	IDEA - 17/18
C. Haedrich	20-255-100-100-12-000	\$8,461.50	44%	IDEA - 17/18
J. Zekanovic	20-255-100-100-12-000	\$8,461.50	42%	IDEA - 17/18
Benefits for Staff indicated above	20-255-200-200-12-000	\$2,589.00		IDEA - 17/18

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

25. Motion to accept and approve the attached settlement agreement

26. Motion to accept and approve the 2018/2018 IDEA Preschool and Basic Grant Awards as indicated below

IDEA Allocations

	Preschool	Non-Public	Basic	Non-Public
Bergenfield (0300)	\$34,476	- 0 -	\$862,547	\$25,123

8. Old Business: None

9. New Business

A. Motion to accept and approve the Transition Services and professional Developmental Proposal from Bergen County Special Services for the 2017/2018 School Year, payable through the IEP for Life Grant.

B. Motion to accept and approve the attached Bergen County Special Services Summer Contracts for 2018/2019 School Year.

- C. Motion to accept and approve the attached Tuition Contract list for the 2018/2019 School Year.
- D. Motion to accept and approve the attached list for Tuition Contracts for Summer 2018 and the 2018/2019 School Year.
- E. Motion to accept and approve the attached Specialty Contract for the 2018/2019 School Year.
- F. Motion to accept and approve the attached 2017/2018 Tuition Contracts.
- G. Motion to accept and approve the attached Transportation Contract for the 2018/2018 School Year.
- H. Motion to accept and approve the attached Use of Facilities.
- I. Motion to accept and approve the Agreement with Catapult Learning for Non-Public Nursing Services for the 2018/2019 School Year.
- J. Motion to accept and approve Bayada Home Health Care, Inc. for in-school nursing care for the 2018/2019 School Year.
- K. Motion to accept and approve the Annual Maintenance quote from Heartland in the amount of \$3,274.00 for the 2018/2019 school year.
- L. 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.
- M. 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, 2018 thru June 30, 2019 for grant development and public relations services.
- N. Motion to accept and approve the increase for Petty Cash from \$400 to \$600 for students attending outings from MD (Bergenfield High School & Roy W. Brown Middle School) and Tri-Valley for an increase of students in the programs.
- O. Motion to accept and approve the proposal from C & C Masonry, Inc. for the removal and replacement of damaged concrete at Bergenfield High School in the amount of \$19,500.00.
- P. Motion to accept and approve the attached proposal from C & C Masonry for removal and replacement of two sections of damaged concrete at Bergenfield High School in the amount of \$5,900.00.
- Q. Motion to accept and approve the proposal from C&C Masonry to replace broken and dangerous sidewalks near Bergenfield High School Stadium at a cost of \$15,750 on Bergenfield Time and Materials Contract.
- R. Motion to accept and approve the proposal from C&C Masonry to replace broken and dangerous sidewalks along W Clinton Ave at a cost of \$36,000 on Bergenfield Time and Materials Contract.

- S. Motion to accept and approve the attached proposal from Solutions Architecture for Facilities Checkup of the district's seven facilities in the amount of \$30,000.00.
- T. Motion to accept and approve Combustion Service Corp. for District wide Boiler Cleaning on Ed Data Time and Material Bid for the 2018/2019 School Year.
- U. Motion to accept and approve the purchase of window shades from Ackerson Drapery for Transfiguration Academy payable with Non-Public Security Funds for a total cost of \$1,072.32.
- V. Motion to accept and approve the attached Joint Purchasing Agreement with Region V for the 2018/2019 school year.
- W. Motion to accept and approve the purchase of twenty-five (25) Koss KPH7-Headphones from CDW-G for Transfiguration Academy in the amount of \$149.50 payable thru Non-Public Technology Funds.
- X. Motion to accept and approve the creation and criteria of the Maria A. Vignola Memorial Scholarship at Bergenfield High School.
- Y. Motion to accept and approve the following donation:

Carl & Donna Mittelhammer have donated \$100.00 to the Thomas B. Reinig 9/11 Scholarship Fund.

Arthur & Jeanne Freiman have donated \$750.00 to the Arthur Freiman Scholarship Fund.

Mr. & Mrs. Dash has donated \$300.00 to the Maria A. Vignola Memorial Scholarship.

Mr. Leo Pflieger has donated \$100.00 to the Maria A. Vignola Memorial Scholarship.

Mr. & Mrs. Joseph Zicarelli has donated \$100.00 to the Maria A. Vignola Memorial Scholarship.

Mr. & Mrs. Daniel Prisciotta has donated \$200.00 to the Maria A. Vignola Memorial Scholarship.

Ms. Mary Avallone has donated \$50.00 to the Maria A. Vignola Memorial Scholarship.

Mr. & Mrs. Andrew Lucskay has donated \$25.00 to the Maria A. Vignola Memorial Scholarship.

Mr. & Mrs. Richard Rotzman has donated \$25.00 to the Maria A. Vignola Memorial Scholarship.

Mr. Jeffrey Lichter has donated \$100.00 to the Roy W. Brown Middle School Science Department.

The Class of 2018 is donating the balance that is left in their account as follows; \$657.84 to the Class of 2019, \$657.84 to the Class of 2020, \$657.84 to the Class of 2021 and \$657.85 to the Class of 2022.

- Z. Motion to accept and approve the renewal proposal from Onscene Technologies for emergency Share911 services for the 2018/2019 School Year at a cost of \$13,500.
- AA. Motion to accept and approve the proposal from GL Group for wood floor work in Kindergarten Room 1, Library and Room 9 at Jefferson Elementary School at a cost of \$26,600.00.
- AB. Motion to accept and approve the proposal from CDW-G for network monitoring software at a budgeted cost of \$16,997.39 on MRESC Cooperative Bid.
- AC. Motion to accept and approve the proposal from Backupify for network server backup software and support at a cost of \$6,748.92.
- AD. Motion to accept and approve the renewal proposal from Commercium Tecnology, LLC for the annual renewal of Fortinet Network Device support agreements at a cost of \$18,390.
- AE. Motion to accept and approve the renewal proposal from NAPC, Inc for Centrifly Nework Management Software at a cost of \$8,892.80.
- AF. Motion to accept and approve the renewal proposal for Veeam VMware Management and Storage Software at a cost of \$8,116.60.
- AG. Motion to accept and approve the renewal proposal for Cisco Smartnet Support Agreements from Computer Design and Integration, LLC at a cost of \$21,562.48 on State Contract 87720.
- AH. Motion to accept and approve the proposal from CDW-G for 175 Dell Chromebooks and 21 storage carts at a budgeted cost of \$175,287 on MRESC Cooperative Bid.
- AI. Motion to accept and approve the proposal from Computer Design and Integration, LLC for one Cisco 6800 16 Port 10GE network switch at a cost of \$12,250 on State Contract 87720.
- AJ. Motion to accept and approve the proposal from Robert H. Hoover & Sons, Inc. for one 2019 54 Passenger Blue Bird bus at a cost of \$91,936.00 on National Joint Powers Alliance Cooperative Bid.
- AK. Motion to accept and approve the proposal from Altitude Unlimited, Inc. to move and modify three data network closets at Bergenfield High School, Roy W. Brown Middle School, and Hoover School at a cost of \$24,985.24.
- AL. Motion to accept and approve the quote from BFA Foodservice Equipment for a Dishwasher, conveyor type at Bergenfield High School in the amount of \$29,068.00.
- AM. Motion to accept and approve the attached list of state contract, contracts, and cooperative bid purchase orders for the 2017/2018 school year.
- AN. Motion to accept and approve the annual renewal of Systems 3000 Accounting, Personnel and Payroll Software and Support at a cost of \$12,945.00 for the first half of the 2018/2019 school year.

AO. Motion to accept and approve the proposal from SHI International for Kronos Cloud Management Service at a cost of \$21,200 on State Contract #89851.

AP. Motion to accept and approve Change Order 1 from Thassian Mechancial for the Mechanical and Controls Upgrades at Franklin Elementary School in the amount of \$89,850.00, the new contract total is \$1,191,850.00.

AQ. Motion to accept and approve the proposal from SchoolDude for the annual renewal of IT Direct and Maintenance Direct work order software at budgeted cost of \$9,168.10 for the 2018/2019 School Year.

AR. 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.

AS. 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.

AT. 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.

AU. 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.

AV. Motion to accept and approve the attached list of 2018 summer school and summer enrichment tuitions and prices.

AW. Motion to accept and approve the FY19 Perkins Allocation in the amount of \$25,190.

AX. Motion to accept and approve the submission of the Preparing Students with Individualized Education Programs (IEPs) for Life in the Community, Integrated Employment, and Post-School Success Year Three Continuation Grant Application (18-BC34-H03) in the amount of \$333,333 for the program period of September 1, 2018 – August 31, 2019.

AY. 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 2018 and June 2019.

AZ. Motion to accept and approve the proposal from Phillips Sport, LLC to replace the wall pads in the Bergenfield High School main gym at a cost of \$35,245.00.

BA. Motion to accept and approve the proposal from GL Group for Bergenfield High School Classroom Ceilings at a cost of \$25,600.00 on Ed Data 18-099-1-1.

- BB. Motion to accept and approve the proposal from GL Group for the Bergenfield High School Large Music Room in the amount of \$19,305.00 on EDS18-130.
- BC. Motion to accept and approve the proposal from GL Group for Bergenfield High School Small Music Room in the amount of \$8,900.00 on EDS18-130-1.
- BD. Motion to accept and approve the proposal from GL Group for the Lincoln School Art Room Wall in the amount of \$3,900.00 on EDS18-130-2.
- BE. Motion to accept and approve the proposal from GL Group for the Lincoln School Art Room Floor in the amount of \$5,967.00 on EDS18-130-3.
- BF. Motion to accept and approve the attached proposal from GL Group for the Roy W. Brown Middle School Ceilings at a cost of \$32,000.00 on EDS18-099-2.
- BG. Motion to accept and approve the proposal from Tatbit Energy Solutions Company for Roy W. Brown Middle School at a cost of \$51,570.00 on EDS Bid # 7920.
- BH. Motion to accept and approve the General Fund and Fund 20 Inter-Account Transfers as per the attached list.

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, 2018 reflecting a balance of \$11,980,179.81 and The Treasurer's Report of Cash Balances as of May 31, 2018 reflecting a balance of \$11,980,179.81.
- B. Final Vouchers for payment in the month of May 2018 in the total amount of \$7,199,955.43.
- C. Vouchers for payment in the month of June 2018 in the total amount of \$7,553,311.86.
- D. Certification Statement for May 2018

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the Board of Education Secretary certifies that as of May 31, 2018 that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

Pursuant to N.J.A.C. 6A:23-2.11(c)4, the Board of Education Secretary certifies that as of May 31, 2018, after review of the District's monthly financial reports no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

11. Verbal Comments

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

12. Adjournment