

BERGENFIELD BOARD OF EDUCATION

BOARD OF EDUCATION

AGENDA FOR THE CAUCUS MEETING

Monday March 28, 2022

7:00 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 Guadalupe Ruiz-Catala	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Nelson Reynoso	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Deborah Podwin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Ovelis Munoz	<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 both adequate and electronic notice of this meeting to be published by having same advertised in The Record on June 30, 2021; also notice of this meeting has been mailed to the members of the Board, the Borough Clerk, all Elementary Schools, Roy W. Brown Middle School, the High School and the District Website on March 24, 2022."

The Board publishes its agenda to the extent known by approximately 4:00 p.m. on a Friday preceding a Monday Board meeting. Individuals who wish to submit written comments regarding any government or school district issue that a member of the public feels may be of concern to the residents of the school district must do so by sending an email with the written comments to ba@bergenfield.org or by written letter addressed to the Board Secretary, 225 W. Clinton Avenue, Bergenfield, NJ 07621. Comments submitted in writing or by email must include the commenter's name and address. Written comments must be received no later than 10:00 a.m. on the day of the meeting. Written comments will be read aloud and addressed during the meeting in a manner audible to all meeting participants and the public. When reading written comments during a meeting, the person reading the comment will stop reading after three minutes, no matter how long the comment is. The Board may summarize duplicative comments as permitted by law, and duplicative comments shall be noted for the record.

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.

Those participating via Zoom shall use the “Raise Hand” feature. Participants shall be limited to a three-minute time limit and shall identify themselves before speaking. There will be a time limit of 30 minutes for each public comment period.

4. Discussion of Evening Agenda

5. Discussion of Committee Reports

A. Finance Committee

B. Policy Committee

6. Verbal Comments

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7. Motion to go to Private Session

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

8. Motion to Adjourn

2. INFORMATIONAL ITEM(S):

1. Informational Item (ID # 9188)

Posting for 3/28/2022 Meetings.

Attachments:

Posting for 3-28-22 Regular Meeting (PDF)

BERGENFIELD BOARD OF EDUCATION

BOARD OF EDUCATION

AGENDA FOR THE REGULAR MEETING

Monday March 28, 2022

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 Guadalupe Ruiz-Catala	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Nelson Reynoso	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Deborah Podwin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Ovelis Munoz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

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3. Minutes

1. Motion to accept and approve the Minutes for February 2022.

4. Written Communication

A. Motion to accept and approve the following correspondence:

Thank you from the Leopold Family.

5. Verbal Comments

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6. 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 March 14, 2022, Special Education Monthly Report as per the attached.
3. Motion to accept and approve the Bergenfield Public School District 2022 Summer Enrichment and Academic Programs. All registrations will be paperless and processed through CommunityPass.com.
4. Motion to accept and approve the Atlas Lesson Planner Training for district employees, payable through LEA Funds.
5. Motion to accept and approve, and affirm all the attached Conferences Under \$150, payable through ESEA Funds.
6. Motion to accept and approve the following Out-of-State Field Trip:

Bergenfield High School AP Art History students to The Metropolitan Museum of Art in New York, NY on Tuesday, May 16, 2022. Total of 13 students and 3 chaperones.

7. Motion to accept and approve the following Conferences Over \$150 payable through ESEA Funds.

<u>Name</u>	<u>Position</u>	<u>Conference</u>	<u>Cost</u>	<u>Account Number</u>	<u>Source of Funds</u>
M. Saunders	Supervisor Early Childhood Education, Gifted and Talented	Virtual PLC + Activators Guide Institute Virtual Workshop, May 9, 2022.	\$ 299.00	20-273-200-500-15-270	Title IIA

8. Motion to accept and approve Second Reading of Policy #2415.05 - Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment.
9. Motion to accept and approve the Second Reading of Policy #2431.4 - Prevention & Treatment of Sports Related Concussions and Head Injuries.
10. Motion to accept and approve the Second Reading of Policy #2622 - Student Assessment.
11. Motion to accept and approve the Second Reading of Policy #5541 - Anti-Hazing.
12. Motion to accept and approve the Second Reading of Policy #5460 - High School Graduation.
13. Motion to accept and approve the Second Reading of Policy #8465 - Bias Crimes and Bias Related Acts.
14. Motion to accept and approve the Second Reading of Policy #9560 - Administration of School Surveys.
15. Motion to accept and approve the Second Reading of Regulation #R2460.30 - Additional/Compensatory Special Education and Related Services.
16. Motion to accept and approve the Second Reading of Regulation #R2431.4 - Prevention & Treatment of Sports Related Concussions and Head Injuries.
17. Motion to accept and approve the Second Reading of Regulation #R2622 - Student Assessment.
18. Motion to accept and approve the Second Reading of Regulation #R8465 - Bias Crimes and Bias-Related Acts.
19. Motion to accept and approve the continuation of student suspensions for students whose names are annexed in the Superintendent's Office.
20. Motion to accept and approve the attached HIB Report.
21. Motion to accept and approve the purchase of Instructional Supplies for Franklin Elementary School from Amazon.com LLC, amount not exceeding \$198.19, payable through Title III funds.
22. Motion to accept and approve the purchase of Instructional Supplies for Hoover Elementary School, from Treasure Bay Books, amount not exceeding \$2615.57, payable through Title I.
23. Motion to accept and approve the purchase of Instructional Supplies for Hoover Elementary School, from Dog on a Log Books, amount not exceeding \$1,481.34, payable through Title I.
24. Motion to accept and approve the Comprehensive Equity Plan Statement of Assurance for the 2022-2023 school year.

7. Old Business: None

8. New Business

- A. Motion to accept and approve the attached Tuition Contract with Bergen County Special Services for the 2021/2022 School Year.

- B. Motion to accept and approve the attached Specialty Contracts for the 2021/2022 School Year.
- C. Motion to accept and approve the attached Tuition Contracts for the 2022/2023 School Year.
- D. Motion to accept and approve the attached Specialty Contract for 2022/2023 School Year.
- E. Motion to accept and approve the attached Transportation Contract between the Gloucester County Special Services School District and the Bergenfield Board of Education for the 2022/2023 School Year.
- F. Motion to accept and approve the attached Tuition Contracts for Received Students for the 2021/2022 School Year.
- G. Motion to accept and approve the attached Use of Facilities.
- H. Motion to accept and approve the attached agreement for services from Lerch, Vinci & Higgins, LLP for the fiscal year ending June 30, 2022.
- I. Motion to accept and approve the General Fund and Fund 20 Inter-Account Transfers as per the attached list.

9. 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 February 28, 2022 reflecting a balance of \$16,336,943.99 and The Treasurer's Report of Cash Balances as of February 28, 2022 reflecting a balance of \$16,336,943.99.
- B. Final Vouchers for payment in the month of February 2022 in the total amount of \$8,143,467.11.
- C. Partial Vouchers for payment in the month of March 2022 in the total amount of \$
- D. Motion to accept and approve the following:

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the Board of Education Secretary certifies that as of February 28, 2022 that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

Pursuant to N.J.A.C. 6A:23-2.11(c)4, the Board of Education Secretary certifies that as of February 28, 2022, 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.

10. Verbal Comments

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11. Adjournment