

Tentative Agenda

BERGENFIELD BOARD OF EDUCATION  
BERGENFIELD, N.J.

Agenda for the Caucus Meeting February 27, 2012

1. Meeting called to order by the President at 7:00 pm.
2. Roll Call: by the Secretary- Joseph Amara, President  
Eileen Ryder, Vice President  
Mark D'Esposito, Trustee  
Ralph Messina, Trustee  
Catherine Wada, Trustee

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, 2011; 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 posted on the District Website on Thursday, February 23, 2012."

3. Discussion of evening agenda.
4. Discussion of committee reports.
5. Motion to adjourn.

(Motion\_\_\_\_Second\_\_\_\_-Roll Call Vote: Yes\_\_\_No\_\_\_)

Voting YES:

Voting NO:

Abstaining:

BERGENFIELD BOARD OF EDUCATION  
BERGENFIELD, N.J.

Agenda for Regular Meeting – February 27, 2012

1. Meeting called to order by the President at 8:00 pm.
2. Roll Call: by the Secretary- Joseph Amara, President  
Eileen Ryder, Vice President  
Mark D’Esposito, Trustee  
Ralph Messina, Trustee  
Catherine Wada, Trustee

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, 2011; 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 posted on the District Website on February 23, 2012."

3. Minute Approval:

Motion to accept and approve as presented the minutes for The Executive Meeting of January 23, 2012 and The Regular Meeting of January 30, 2012.

(Motion\_\_\_\_Second\_\_\_\_- Roll Call Vote:Yes\_\_\_No\_\_\_)

Voting YES:  
Voting NO:  
Abstaining:

4. Written Communication:  
Motion to accept and approve the following correspondence:

Thank You from The DeLuca & LaMotta Families.  
Thank You from The Hoffman Family.

(Motion\_\_\_\_Second\_\_\_\_ - Roll Call Vote:Yes\_\_\_No\_\_\_)

Voting YES:  
Voting NO:  
Abstaining:

5. Verbal Comments: (Opened\_\_\_\_PM, Closed\_\_\_\_PM)

(PLEASE LIMIT YOUR COMMENTS TO AGENDA ITEMS.)  
(PLEASE SIGN NAME AND ADDRESS ON SHEET TO INSURE  
PROPER SPELLING. THANK YOU!)

6. Report and Recommendations of Supt. of Schools:

- A. Motion to accept and approve the Personnel Recommendations as per the attached list.

(Motion\_\_\_\_Second\_\_\_\_ - Roll Call Vote:Yes\_\_\_No\_\_\_)

Voting YES:  
Voting NO:  
Abstaining:

- B. General Recommendations:

- a. Motion to accept and approve the monthly Special Education Services as per the attached list.

(Motion\_\_\_\_Second\_\_\_\_ -Roll Call Vote: Yes\_\_\_No\_\_\_)

Voting YES:  
Voting NO:  
Abstaining:

b. Motion to accept and approve the following:

Hoover School will be hosting a Family Math Game night for parents and students in grades K-5 on Thursday, March 8<sup>th</sup>, 2012 from 6:30 pm – 8:00 pm. The two (2) teachers participating in the program are Elena Bonifazio and Kristina Katsalidas. They will be paid for 2.5 hours each for their preparation and workshop time. Total time for the program will be five (5) hours at \$25 per hour for a total of \$125. This program will be paid out of Title I funds.

(Motion\_\_\_\_Second\_\_\_\_-Roll Call Vote: Yes\_\_\_\_No\_\_\_\_)

Voting YES:

Voting NO:

Abstaining:

c. Motion to accept and approve Registration Fees over \$150.00 for NCLB Funding.

(Motion\_\_\_\_Second\_\_\_\_-Roll Call Vote: Yes\_\_\_\_No\_\_\_\_)

Voting YES:

Voting NO:

Abstaining:

d. Motion to accept and approve the attached Nursing Services Plan for the 2011-2012 school year.

(Motion\_\_\_\_Second\_\_\_\_-Roll Call Vote: Yes\_\_\_\_No\_\_\_\_)

Voting YES:

Voting NO:

Abstaining:

- e. Motion to accept and approve a NJASK workshop on 2/27/12 to be presented by NJ Teacher to teacher specifically for the Basic Skills students and their parents (approximately 80 participants total) at Hoover School scheduled for March 27, 2012 from 6 – 8 p.m.

Costs as follows:

Presenter - \$650

Teachers - A. Gutierrez (Translator), D. Switzer, K. Corcoran and B. Roth, 2 hours each at \$25/hour - \$200. This program will be paid out of Title I funds.

(Motion\_\_\_\_Second\_\_\_\_-Roll Call Vote: Yes\_\_\_\_No\_\_\_\_)

Voting YES:

Voting NO:

Abstaining:

- f. Motion to accept and approve Registration Fees over \$150.00 for Special Ed.

(Motion\_\_\_\_Second\_\_\_\_-Roll Call Vote: Yes\_\_\_\_No\_\_\_\_)

Voting YES:

Voting NO:

Abstaining:

7. Old Business: No old business.

8. New Business:

- A. Motion to accept and approve the Tuition Contracts for the 2011/2012 school year as per the attached list.

(Motion\_\_\_\_Second\_\_\_\_-Roll Call Vote: Yes\_\_\_\_No\_\_\_\_)

Voting YES:

Voting NO:

Abstaining:

- B. Motion to accept and approve the Tuition Contracts with Bergen County Special Services for the 2011/2012 school year as per the attached list.

(Motion\_\_\_\_Second\_\_\_\_-Roll Call Vote: Yes\_\_\_\_No\_\_\_\_)

Voting YES:

Voting NO:

Abstaining:

C. Motion to accept and approve the Use of Facilities as per the attached list.

(Motion\_\_\_\_Second\_\_\_\_-Roll Call Vote: Yes\_\_\_No\_\_\_)

Voting YES:

Voting NO:

Abstaining:

D. Motion to accept and approve the Joint Transportation Agreement between The Bergenfield Board of Education and The Teaneck Board of Education to transport one (1) student from Teaneck to the Bergenfield Alternative School, Route 114 in the amount of \$2,306.88.

(Motion\_\_\_\_Second\_\_\_\_-Roll Call Vote: Yes\_\_\_No\_\_\_)

Voting YES:

Voting NO:

Abstaining:

E. Motion to accept and approve the submission of the 2012/2013 Budget to The County Superintendent. The Budget reflects a Local Tax Levy of \$\_\_\_\_\_ and Total Appropriations of \$\_\_\_\_\_.

(Motion\_\_\_\_Second\_\_\_\_-Roll Call Vote: Yes\_\_\_No\_\_\_)

Voting YES:

Voting NO:

Abstaining:

F. Motion to accept and approve the Inter-Account Transfers relating to the IDEA Grant as per the attached list.

(Motion\_\_\_\_Second\_\_\_\_-Roll Call Vote: Yes\_\_\_No\_\_\_)

Voting YES:

Voting NO:

Abstaining:

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

(Motion\_\_\_\_Second\_\_\_\_-Roll Call Vote: Yes\_\_\_No\_\_\_)

Voting YES:

Voting NO:

Abstaining:

9. Report and Recommendations of Business Administrator/Board Secretary:

- A. The Secretary's Report of Cash Balances as of December 31, 2011 reflecting an available balance of \$11,963,623.49 and the Treasurer's Report of Cash Balances as of December 31, 2011 reflecting a balance of \$11,963,623.49.
- B. Vouchers for payment in January 2011 #18582 thru #18860, #7146 thru #7175, #1112012, #1142012, #901102012, #901131200,#901132012, #901151201 thru #901151209, #901152012 #901301200 thru #901301221 and #901302012 thru #901302012 in the total amount of \$6,435,880.48.
- C. The following motion:

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the Board of Education Secretary certifies that as of January 31, 2012 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 January 31, 2012, 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.

(Motion\_\_\_\_Second\_\_\_\_-Roll Call Vote: Yes\_\_\_No\_\_\_)

Voting YES:

Voting NO:

Abstaining:

10. Verbal Comments: (Opened\_\_\_\_\_PM, Closed\_\_\_\_\_PM)  
(PLEASE SIGN NAME AND ADDRESS ON SHEET TO INSURE  
PROPER SPELLING. THANK YOU!)

11. Adjournment: Time\_\_\_\_\_PM  
(Motion\_\_\_\_Second\_\_\_\_ - voice vote)

CT/de