

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

Monday July 24, 2017

8:00 PM

Front Cafeteria of the High School

- 1. Meeting called to order by the President**
- 2. Roll Call**

Attendee Name	Organization	Title	Status	Arrived
Joseph Amara	Bergenfield Board of Education	President	Present	
Eileen Ryder	Bergenfield Board of Education	Vice-President	Present	
Anthony J. Cortez	Bergenfield Board of Education	Trustee	Present	
Ralph Messina	Bergenfield Board of Education	Trustee	Present	
William Jaeger	Bergenfield Board of Education	Trustee	Present	

Also present: C. Tully, M. Hayes

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 July 5, 2017."

3. Minutes

1. Motion to accept and approve the minutes for June 2017.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Messina, Trustee
SECONDER:	Eileen Ryder, Vice-President
AYES:	Amara, Ryder, Cortez, Messina, Jaeger

4. Written Communication: None

5. 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.

6. Report and Recommendations of Superintendent of Schools

A. General Recommendations

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eileen Ryder, Vice-President
SECONDER:	Ralph Messina, Trustee
AYES:	Amara, Ryder, Cortez, Messina, Jaeger

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony J. Cortez, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Amara, Ryder, Cortez, Messina, Jaeger

3. Motion to accept and approve the Second Reading of Policy # 1240 - Evaluation of Superintendent and Second Reading of Regulation # R1240 - Evaluation of Superintendent.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony J. Cortez, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Amara, Ryder, Cortez, Messina, Jaeger

4. Motion to accept and approve the Second Reading of Policy # 3221 - Evaluation of Teachers and the Second Reading of Regulation # R3221 - Evaluation of Teachers.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony J. Cortez, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Amara, Ryder, Cortez, Messina, Jaeger

5. Motion to accept and approve the Second Reading of Policy # 3222 - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators and the Second Reading of Regulation # R3222 - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony J. Cortez, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Amara, Ryder, Cortez, Messina, Jaeger

6. Motion to accept and approve the Second Reading of Policy # 3223 - Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals and the Second Reading of Regulation # R3223 - Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

7. Motion to accept and approve the Second Reading of Policy # 3224 - Evaluation of Principals, Vice Principals & Assistant Principals and the Second Reading of Regulation # R3224 - Evaluation of Principals, Vice Principals and Assistant Principals.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

8. Motion to accept and approve the Second Reading of Policy # 3240 - Professional Development for Teachers and the Second Reading of Regulation # R3240 - Professional Development for Teachers and School Leaders.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

9. Motion to accept and approve the Second Reading of Policy # 5610 - Suspension Procedures and the Second Reading of Regulation # R5610 - Suspension Procedures.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

10. Motion to accept and approve the Second Reading of Policy # 5620 - Expulsion.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

11. Motion to accept and approve the Second Reading of Policy # 8505 - Local Wellness Policy/Nutrient Standards for Meals and Other Foods.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

12. Motion to accept and approve the Second Reading of Policy # 8550 - Unpaid Meal Charges/Outstanding Food Service Charges.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

13. Motion to accept and approve the revision of estimated reimbursements that was approved at the 5/22/2017 meeting.

<u>Name</u>	<u>Conference</u>	<u>Lodging</u>	<u>Meals</u>	<u>Mileage</u>	<u>Tolls</u>	<u>Parking</u>	<u>Total</u>	<u>Account</u>
L. Geyer	Methods of Teaching The New AP Chemistry Course, Mahopac, NY 6/26-29/2017	\$ -	\$ -	\$114.57	\$50.00	\$ -	\$164.57	20-273-200-500-08-270 FY 2018

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

14. Motion to accept and approve the following ESEA-NCLB FY 2018 allocation:

Title I, Part A	\$ 499,048
Title II, Part A	\$ 99,046
Title III	\$ 44,853
Title III, Immigrant	\$ 13,567
Title IV	\$ 10,000
Total Allocation	\$ 666,514

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

7. Old Business: None

8. New Business

- A. Motion to accept and approve the agreement between Bergen County Special Services and the Bergenfield Board of Education for the Suspension Alternative Program (SAP) for the 2017/2018 school year. The membership fee is \$600 which entitles the district to 5 weeks of SAP services per school year, services beyond the 5 weeks will be billed at \$90 per week.

RESULT: APPROVED [UNANIMOUS]
MOVER: Ralph Messina, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

- B. Motion to accept and approve the revised agreement with Bergen County Special Services for remedial and auxiliary services to eligible students attending non-public schools with the public school district served by the LEA for the 2017/2018 school year.

RESULT: APPROVED [UNANIMOUS]
MOVER: Ralph Messina, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

- C. Motion to accept and approve the attached Tuition contract with Bergen County Special Services.

RESULT: APPROVED [UNANIMOUS]
MOVER: Ralph Messina, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

- D. Motion to accept and approve the annual contract between Bergen County Special Services School District (BCSS) and the Bergenfield School District for the provision of Hospital Instruction for the 2017/2018 school year for students who are confined during school hours for medical and/or rehabilitative care in one of the following institutions (Bergen Regional Medical Center Paramus) at a rate of \$65.00 per hour.

RESULT: APPROVED [UNANIMOUS]
MOVER: Ralph Messina, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

E. Motion to accept and approve the attached Specialty Contracts with Region V for the 2017/2018 School Year.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

F. Motion to accept and approve the attached Specialty Contract for Home Instruction.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

G. Motion to accept and approve the attached Tuition Contracts for the 2017/2018 School Year.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

I. Motion to accept and approve the attached evidence of annual inspection of district AED Devices.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

J. Motion to accept and approve the proposal from Dolan and Traynor for repair and replacement of 7 bathroom partitions at Roy W. Brown Middle School at a total cost of \$6,995.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

K. Motion to accept and approve the authorization of payment of the 2016-2017 Merit Goals to the Superintendent of Schools in the amount of \$25,109.15 as approved by the Executive County Superintendent.

RESULT: APPROVED [UNANIMOUS]
MOVER: William Jaeger, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

L. Motion to accept and approve the proposal from Northeast Janitorial for (2) budgeted replacement floor scrubbers at a total cost of \$14,603.60 on MRESC Cooperative Bid.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

M. Motion to accept and approve the proposal from Almstead Tree & Shrub Care Company to remove dead and dangerous tree and tree limbs on the Lincoln School property at a cost of \$12,850 on Ed Data Cooperative Bid.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

N. Motion to accept and approve the annual renewal of AESOP Attendance Software and Service from Frontline Technologies at a budgeted cost of \$15,079.44.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

O. Motion to accept and approve the proposal from EVS to purchase one EVS35 Digital Camera with Tripod used to record athletic games at a total budgeted cost of \$6,699.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

P. Motion to accept and approve the proposal from RD Sales Door and Hardware, LLC to purchase and install ADA Doors at the Bergenfield High School main entrance and main hallway at a budgeted cost of \$35,243 on State Contract #A87969.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

Q. Motion to accept and approve the proposal from Blackboard for annual renewal of web hosting, web content management system, and mass notifications at a cost of \$25,529.47.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

R. Motion to accept and approve the appointment of Dr. Michael Kuchar as District Affirmative Action Officer for the 2017/2018 school year.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

S. Motion to accept and approve the proposal from Commercium Technology, LLC. for annual renewal of FortiNet Firewall Forticare support agreement for 2017-2018 at a cost of \$16,125.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

T. Motion to accept and approve the annual renewal proposal from McCloskey for the Student Accident Insurance Policy at a cost (\$5,015 decrease) of \$51,772.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

U. Motion to accept and approve Paul McDevitt and the Business Administrator as the only authorized employees to make purchases on behalf of the Bergenfield Board of Education at Lowes. Individual purchase shall not exceed \$1,000 and should only be made in emergencies. A purchase order number will need to be presented to Lowes at the time of purchase.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

V. Motion to accept and approve the Annual Maintenance quote from Heartland in the amount of \$3,191.00 for the 2017/2018 school year.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

W. Motion to accept and approve the following resolution:

Approve and award a contract for School Food Service Management for the 2017-18 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 is subject to the following contractual provisions:

The Food Service Management Company shall receive, in addition to the costs of operation, a fee of \$.22 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 \$.22 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 \$140,107. If the annual operating statement shows a return less than \$140,107, 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 request for proposal.
- 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 costs over the level of projected food cost.
- 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.
- The actual costs charged to the Food Service Enterprise Account by the SFA shall not exceed the projected operating expenses as follows:
- Ongoing contract monitoring in the amount of \$13, 224.00;
- Annual POS Maintenance Charges in the amount of \$3,216 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: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

X. Motion to accept and approve the renewal of Square 9 Softworks for the 2017/2018 school year in the amount of \$7,604.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

Y. Motion to accept and approve the proposal from Dell for annual Microsoft Windows License Renewal at a cost of \$8,580.94 on State Contract # 89850.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

Z. Motion to accept and approve the following resolution:

WHEREAS, on June 26, 2017, the Board approved these upgrades not to exceed \$331,073;

WHEREAS, the equipment for this project will be purchased from General Electrical Company (GEC) on Ed-Data Cooperative Bid 6595/8111 at a total cost not to exceed \$140,048;

WHEREAS, the equipment for this project will be installed by Tatbit Energy Solutions Company on Ed-Data Cooperative Bid 7920 at a cost not to exceed \$191,025;

NOW, THEREFOE, BE IT RESOLVED that the total cost for this project will not exceed \$331,073;

BE IT FURTHER RESOLVED that the Board authorizes the Business Administrator/Board Secretary to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

AA. Motion to accept and approve the proposal from Mathusek to install resinous Herculan flooring in Science Room 211 at BHS at a cost of \$10,956 on Bergenfield T&M Contract.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

AB. Motion to accept and approve the proposal from Academy Construction to remove 1,600 sq. ft. of VAT from two classrooms at Roy W. Brown Middle School at a cost of \$10,925 on Ed Data Co-operative Bid #6857.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

AC. 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: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

AD. Motion to accept and approve the following resolution:

WHEREAS, the Bergenfield Board of Education (hereinafter referred to as the “Board”) and Christopher Tully, entered into an Employment Agreement for the term commencing September 1, 2016 and expiring June 30, 2020 (hereinafter referred to as the “Present Employment Agreement”); and

WHEREAS, the Board and the Superintendent desire to rescind the Present Employment Agreement prior to its conclusion, and enter into a new Employment Agreement for a term commencing July 1, 2017 and expiring June 30, 2022 (hereinafter referred to as the “Succeeding Employment Agreement”); and

WHEREAS, this Employment Agreement has been submitted to and approved by the Interim Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby rescinds the Present Employment Agreement; and

BE IT FURTHER RESOLVED that the Board hereby appoints Christopher Tully as the Superintendent of Schools for the Bergenfield School District for the period beginning on July 1, 2017 and expiring on June 30, 2022, in accordance with the terms of the Succeeding Employment Agreement annexed hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED that the Board approves the attached Succeeding Employment Agreement with Christopher Tully for the position of Superintendent of Schools for the foregoing period of appointment; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President and School Business Administrator to execute the Succeeding Employment Agreement on behalf of the Board.

RESULT:	APPROVED [4 TO 0]
MOVER:	Ralph Messina, Trustee
SECONDER:	Eileen Ryder, Vice-President
AYES:	Ryder, Cortez, Messina, Jaeger
ABSTAIN:	Amara

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 May 31, 2017 reflecting a balance of \$10,023,718.92 and The Treasurer's Report of Cash Balances as of May 31, 2017 reflecting a balance of \$10,023,718.92.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Messina, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Amara, Ryder, Cortez, Messina, Jaeger

- B. Vouchers for payment in the month of June 2017 in the total amount of \$8,562,380.72.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Messina, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Amara, Ryder, Cortez, Messina, Jaeger

C. Certification Statement

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the Board of Education Secretary certifies that as of June 30, 2017 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 June 30, 2017, 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:	Ralph Messina, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Amara, Ryder, Cortez, Messina, Jaeger

10. Verbal Comments

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

Joe Suarez - Congratulations to Dr. Tully.

11. Adjournment

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Messina, Trustee
SECONDER:	Eileen Ryder, Vice-President
AYES:	Amara, Ryder, Cortez, Messina, Jaeger