

BERGENFIELD BOARD OF EDUCATION

BOARD OF EDUCATION

MINUTES FOR THE CAUCUS MEETING

Monday May 13, 2019

7:00 PM

District Conference Room

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

Attendee Name	Organization	Title	Status	Arrived
Joseph Amara	Bergenfield Board of Education	President	Absent	
Eileen Ryder	Bergenfield Board of Education	Vice-President	Present	
William Jaeger	Bergenfield Board of Education	Trustee	Present	
Nelson Reynoso	Bergenfield Board of Education	Trustee	Present	
Guadalupe Ruiz-Catala	Bergenfield Board of Education	Trustee	Present	

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 29, 2018; 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 May 8, 2019."

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

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

Joe Suarez - Bergenfield
"U" GPS Software.

7. Motion to go to Private Session

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT:	Amara

8. Motion to Adjourn

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nelson Reynoso, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT:	Amara

2. INFORMATIONAL ITEMS:

1. Informational Item (ID # 4823)

Posting for Rescheduled 5/20/19 Regular Meeting to 5/13/19.

2. Informational Item (ID # 4827)

Custodial-Maintenance OT April 2019.

Attachments:

Custodial-Maintenance OT (PDF)

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

Monday May 13, 2019

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	Absent	
Eileen Ryder	Bergenfield Board of Education	Vice-President	Present	
William Jaeger	Bergenfield Board of Education	Trustee	Present	
Nelson Reynoso	Bergenfield Board of Education	Trustee	Present	
Guadalupe Ruiz-Catala	Bergenfield Board of Education	Trustee	Present	

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 29, 2018; 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 May 8, 2019."

3. Presentation:

2018/2019 Retirees:

Barry Bernard, Norbert Carlyle, Patricia DiLorenzo, Barbara Hildebrandt, Nancy Kelly, Patricia Kelly

4. Minutes

1. Motion to accept and approve the Minutes for April 2019.

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

5. Written Communication: None

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.

Brian Timmons - Bergenfield
Supervisor/Art & Science.

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:	Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT:	Amara

2. Motion to accept and approve the May 7, 2019, Special Education Monthly Report as per the attached.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Jaeger, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Trustee
AYES:	Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT:	Amara

3. Motion to accept and approve the attached Book Disposal List for Hoover Elementary School.

RESULT: APPROVED [UNANIMOUS]
MOVER: William Jaeger, Trustee
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT: Amara

4. Motion to accept and approve the following Out-of-State Field Trips:

Bergenfield High School AP French students to The Metropolitan Museum of Art in New York, NY on Tuesday, May 28, 2019. Total of 14 students and 2 chaperones.

Bergenfield High School 9th - 12th Grade Music Classes to Walt Disney World, Lake Buena Vista, Florida from April 2, 2020 - April 9, 2020. Approximate total of students 400 with 27 chaperones.

Bergenfield High School Dance Team to Caribe Royale Orlando in Orlando, Florida from February 21, 2020 - February 24, 2020. Total of 15 students and 3 chaperones.

RESULT: APPROVED [UNANIMOUS]
MOVER: William Jaeger, Trustee
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT: Amara

5. Motion to accept and approve Conferences over \$150 payable through ESEA Funds:

<u>Name</u>	<u>Position</u>	<u>Conference</u>	<u>Budget Amount</u>	<u>Account Number</u>	<u>Amount</u>
C. Vangelas	Lincoln - CST	School Climate & Anti-Bullying Conference, Stockton University, Galloway, NJ 5/22 & 23/19	\$21,852	20-273-200-500-05-270	\$275
T. Schneider	BHS - Humanities Supervisor	Supporting the QSAC Process with Atlas, Park Middle School, Scotch Plains, NJ 5/30/2019	\$21,577	20-273-200-500-08-270	\$250

RESULT: APPROVED [UNANIMOUS]
MOVER: William Jaeger, Trustee
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT: Amara

6. Motion to accept and approve the Second Reading of Regulation # R 5750 - Equal Educational Opportunity Complaint Procedure.

RESULT: APPROVED [UNANIMOUS]
MOVER: William Jaeger, Trustee
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT: Amara

7. Motion to accept and approve the Second Reading of Regulation # R 2260 - Affirmative Action Program for School & Classroom Practices Complaint Procedure.

RESULT: APPROVED [UNANIMOUS]
MOVER: William Jaeger, Trustee
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT: Amara

8. Motion to accept and approve the Second Reading of Regulation # R 4240 - Employee Training.

RESULT: APPROVED [UNANIMOUS]
MOVER: William Jaeger, Trustee
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT: Amara

9. Motion to accept and approve the Second Reading of Regulation # R 5751 - Sexual Harassment of Students.

RESULT: APPROVED [UNANIMOUS]
MOVER: William Jaeger, Trustee
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT: Amara

10. Motion to accept and approve the creation of a budgeted Supervisor of Science and Arts position and job description.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Jaeger, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Trustee
AYES:	Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT:	Amara

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Jaeger, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Trustee
AYES:	Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT:	Amara

8. Old Business: None

9. New Business

A. Motion to accept and approve the attached Specialty Contracts for the 2018/2019 School Year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT:	Amara

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT:	Amara

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Guadalupe Ruiz-Catala, Trustee
SECONDER: William Jaeger, Trustee
AYES: Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT: Amara

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Guadalupe Ruiz-Catala, Trustee
SECONDER: William Jaeger, Trustee
AYES: Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT: Amara

E. Motion to accept and approve the following Conferences Over \$150 Payable through LEA Funds:

<u>Name</u>	<u>Department</u>	<u>Conference Name</u>	<u>Cost</u>	<u>Date/Time</u>	<u>Account #</u>	<u>Source of Funds</u>
J. Santa Anna	English BHS	AP Research	\$1,075.00	7/8/19-7/12/19	11-000-221-580-08-000	FY 2018/2019 LEA Funds
A. Pizzutti	English BHS	AP Research	\$1,075.00	7/8/19-7/12/19	11-000-221-580-08-000	FY 2018/2019 LEA Funds

RESULT: APPROVED [UNANIMOUS]
MOVER: Guadalupe Ruiz-Catala, Trustee
SECONDER: William Jaeger, Trustee
AYES: Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT: Amara

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

<u>Name</u>	<u>Conference</u>	<u>Hotel</u>	<u>Mileage</u>	<u>Meals</u>	<u>Tolls/Parking</u>	<u>Total</u>
A. Pizzuti	AP Research Capstone	\$595.00	\$119.97	\$173.00	\$43.70	\$931.67
J. Santa Anna	AP Research Capstone	\$595.00	\$119.97	\$173.00	\$43.70	\$931.67
R. Ragasa	CTE Program Re- Approval Workshop		\$ 39.06			\$ 39.06
R. Ragasa	2020 Perkins Secondary Application North Workshop		\$ 24.80			\$ 24.80

RESULT: APPROVED [UNANIMOUS]
MOVER: Guadalupe Ruiz-Catala, Trustee
SECONDER: William Jaeger, Trustee
AYES: Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT: Amara

G. Motion to accept and approve the attached School Bus Emergency Evacuation Drill Reports for April 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Guadalupe Ruiz-Catala, Trustee
SECONDER: William Jaeger, Trustee
AYES: Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT: Amara

H. Motion to accept and approve the following resolution:

WHEREAS, Bergenfield Board of Education is a member of the Northeast School Board Insurance Group (NESBIG)

WHEREAS, the bylaws of NESBIG require that each Board appoint a Risk Management Consultant to perform various professional services pursuant to agreement attached hereto; and

WHEREAS, the bylaws for NESBIG indicate a minimum fee equal to 6% of the Board's assessment which expenditures represent reasonable compensation for the services required and is included in the Board's assessment; and

WHEREAS the Board authorizes NESBIG to pay this amount directly to the Risk Management Consultant; and

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

NOW THEREFORE BE IT RESOLVED by the Bergenfield Board of Education that The Vozza Agency is hereby appointed Risk Management Consultant in accordance with the Fund's bylaws for the period of July 1, 2019 to July 2022; and

BE IT FURTHER RESOLVED that the Board Secretary and Business Administrator are hereby authorized and directed to execute the Consultant's agreement annexed hereto.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT:	Amara

- I. Motion to accept and approve the attached agreement for services from Lerch, Vinci & Higgins, LLP for the fiscal year ending June 30, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT:	Amara

- J. Motion to accept and approve the following item(s) on Govdeals.com. The Business Administrator is authorized to discard any unsold item(s):

- Wenger stage riser platforms
- Wenger tuba wall mounts (2)
- Deagan xylorimba
- Luciano Cello - Serial #: None
- Antonius Cello - Serial #: 54697

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT:	Amara

K. Motion to accept and approve the schedule to receive the tax levy for the 2019/2020 School Year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT:	Amara

L. Motion to accept and approve Change Order 2 from Thassian Mechanical Contracting, Inc. to increase the cost for the Mechanical and Controls Upgrades at Franklin Elementary School by \$7,000.00. The new contract sum including the change order will be \$1,198,850.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT:	Amara

M. Motion to accept and approve the annual renewal proposal of Atlas Curriculum Portal from Atlas at a cost of \$12,650.00 for the 2019/2020 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT:	Amara

N. Motion to accept and approve the attached invoice from Commercial Recreation Specialists in the amount of \$6,946.00 on NJ State Contract # 16-FLEET-00133.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT:	Amara

O. Motion to accept and approve the estimate from Van-Con, Inc. in the amount of \$121,002.32 for two (2) 30 passenger buses on ESCNJ-#18/19-31.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT:	Amara

P. Motion to accept and approve the quote from Combustion Service Corp. in the amount of \$190,715.00 for boiler replacement at Jefferson Elementary School on Ed-Data X068.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT:	Amara

Q. Motion to accept and approve the quote from DiMilia Inc. for repairs to the High School Tennis Courts in the amount of \$6,500.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT:	Amara

R. Motion to accept and approve the contract with Almstead Tree, Shrub & Lawn Care in the amount of \$604.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT:	Amara

S. Motion to accept and approve the quote from SM Interiors, LLC in the amount of \$1,480.00 for Transfiguration Academy payable through Non-Public Security Funds.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT:	Amara

T. Motion to accept and approve the quote from DELL in the amount of \$8,402.99 for the Asia Society on State Contract # 88796.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT:	Amara

U. Motion to accept and approve the proposal from SHI to install First Responder GPS Security Technology in all schools at a cost not to exceed \$20,790 on State Contract # 89851.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT:	Amara

V. Motion to accept and approve the quote for the annual Antivirus Renewal from White Rock Cybersecurity in the amount of \$11,612.70.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT:	Amara

W. Motion to accept and approve the proposal from SHI to install First Responder GPS Security Technology at Transfiguration Academy not to exceed \$4,640 payable through Non-Public Technology Funds on State Contract #89851.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT:	Amara

X. Motion to accept and approve the General Fund and Fund 20 Inter-Account Transfers as per the attached list.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT:	Amara

Y. Motion to accept and approve the following resolution:

WHEREAS, the Bergenfield Board of Education (hereinafter referred to as the "Board") desires to continue to lease premises located at 1666 Windsor Road, Teaneck, New Jersey from the Temple Emeth pursuant to a Lease Agreement which is attached hereto and made a part hereof; and

WHEREAS, the Board has determined that the non-educational uses of the building are compatible with the operation of a school, the portion of the building to be used as a school meets the regulations of the Department of Education, the Board has complied with the law and regulations relating to the selection and approval of sites, and the lease is not in excess of five (5) years; and

WHEREAS, the Board is desirous of entering into a new five (5) year lease under the terms of the Lease Agreement attached hereto;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the terms of the Lease Agreement attached hereto for the lease of the premises located at 1666 Windsor Road, Teaneck, New Jersey, subject to the approval of the Department of Education. The Board President and the Board Secretary are hereby authorized to execute the Lease Agreement and any and all other documents necessary to effectuate the terms of this Resolution.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Trustee
SECONDER:	William Jaeger, Trustee
AYES:	Ryder, Jaeger, Reynoso, Ruiz-Catala
ABSENT:	Amara

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 April 30, 2019 reflecting a balance of \$9,900,947.03 and The Treasurer's Report of Cash Balances as of April 30, 2019 reflecting a balance of \$9,900,947.03.

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

- B. Final Vouchers for payment in the month of April 2019 in the total amount of \$7,823,874.13.

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

- C. Partial Vouchers for payment in the month of May 2019 in the total amount of \$3,774,416.44.

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

- 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 April 30, 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 April 30, 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.

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

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

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