

BERGENFIELD BOARD OF EDUCATION

BOARD OF EDUCATION

MINUTES FOR THE CAUCUS MEETING

Monday July 29, 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	Present	
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. 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 28, 2019; 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 2, 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: None

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.

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

8. Motion to Adjourn

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

2. INFORMATIONAL ITEMS:

1. Informational Item (ID # 4953)

Posting for 7/29/19 Meeting.

Attachments:

7-29-19 Regular Meeting (PDF)

2. Informational Item (ID # 4984)

Custodial/Maintenance OT for June 2019.

Attachments:

Custodial-Maintenance OT for June 2019 (PDF)

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

Monday July 29, 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	Present	
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. DiPisa

Dr. Tully read the following statement at 8:02 PM:

Good evening! Tonight we have on our agenda a recommendation to hire a high school guidance counselor. I know there have been questions in the community regarding this position that I would like to clarify. Our goal in filling this position was to find someone with both a counseling and mental health back ground. I am happy to report that several highly qualified candidates were interviewed and that we are able to hire an outstanding candidate tonight with both guidance counselor and mental health experience. This new guidance counselor will be able to work with all 9th grade students and families. This person comes to us with experience in providing mental health services to students and families in a professional setting that we believe will benefit all students and our entire school community. The Board and our school district are very proud of the diversity of our community. Please know that the Board cannot speak about specific personnel items in public in order to protect privacy rights.

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 28, 2019; 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 2, 2019."

3. Minutes

1. Motion to accept and approve the Minutes for the month of June 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Trustee
SECONDER:	Eileen Ryder, Vice-President
AYES:	Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

4. Written Communication

- A. Motion to accept and approve the following:

Thank you from The Frangiosa Family.

Thank you from The DiPisa Family.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eileen Ryder, Vice-President
SECONDER:	Guadalupe Ruiz-Catala, Trustee
AYES:	Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

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:	Nelson Reynoso, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Trustee
AYES:	Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

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

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

3. Motion to accept and approve the 2017/2018 HIB Grades Report.

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

4. Motion to accept and approve the attached Book Disposal Forms.

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

5. Motion to accept and approve the proposal from Edmentum for the annual renewal of Study Island Software for the 2019/2020 school year at a cost of \$9,740.

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

6. Motion to accept and approve the annual subscription for Learning A-Z for the 2019/2020 school year in the amount of \$20,035.50.

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

7. Motion to accept and approve the agreement between William Paterson University and The Bergenfield Public Schools to designate Hoover and Franklin Elementary Schools as Professional Development Schools ("PDS") and members of William Paterson University. This program is paid for using PEA Funds.

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

8. Motion to accept and approve the proposal from LobbyGuard Solutions, LLC. for replacement visitor management software and hardware at a total cost of \$11,940.

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

9. Motion to accept and approve the attached District Professional Development Plan for 2019/2020.

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

10. Motion to accept and approve the in-district Math Coaching provided by Staff Development Workshops for Bergenfield High School math teachers on September 25 and October 30, 2019 and Roy W. Brown Middle School math teachers, on September 26, October 22 and November 14, 2019, at a cost of \$1,700.00 for each full day of training, amount not to exceed \$8,500.00, payable through Title IA funds.

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

11. Motion to accept and approve the Bergenfield Public Schools Mentoring Plan for the 2019/2020 school year.

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

12. Motion to accept and approve the in-district Professional Development on Math training provided by Staff Development Workshops for Bergenfield High School and Roy W. Brown Middle School math teachers, one full day on September 4, 2019, not to exceed \$1,700.00, payable through Title IIA Funds.

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

13. Motion to accept and approve Ellevation Software renewal for district ELL staff, payable through Title III Funds in the amount of \$6,000.

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

14. Motion to accept and approve in-district Connected Mathematics Project 3 (CMP3) Coaching and Modeling Consulting Services provided by Pearson for Roy W. Brown Middle School Math teachers, one full day, September 12, 2019, cost not to exceed \$3,150, payable through Title IA Funds.

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

15. Motion to accept and approve the following Out-of-State Field Trip:
Bergenfield High School AP Government & Politics students to The National Constitution Center, Philadelphia, PA on Monday, September 25, 2019. Total Students 40 with 3 chaperones.

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

16. Motion to accept and approve the renewal quote from Brain Pop for the 2019/2020 school year in the amount of \$13,571.10.

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

17. Motion to accept and approve ProQuest renewal for the 2019/2020 school year in the amount of \$17,143.32.

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

18. Motion to accept and approve the Non Public Technology Agreement between The Transfiguration Academy and The Bergenfield Board of Education for the 2019/2020 school year.

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

19. Motion to accept and approve the Non Public Security Agreement between The Transfiguration Academy and the Bergenfield Public Schools for the 2019/2020 School Year.

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

20. Motion to accept and approve the Non Public Textbook Agreement between The Transfiguration Academy and the Bergenfield Board of Education for the 2019/2020 school year.

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

21. Motion to accept and approve the renewal quote from Gale Cengage Learning for the 2019/2020 school year in the amount of \$14,451.89.

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

22. Motion to accept and approve the attached quote for the 2019/2020 School Year from Turnitin in the amount of \$6,695.00.

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

23. Motion to accept and approve the Studies Weekly Social Studies subscription renewal for Grades K – 5 for the 2019/2020 school year in the amount of \$13,038.00.

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

24. Motion to accept and approve the following estimated travel reimbursement, total not to exceed by \$25, payable through ESEA Funds.

<u>Name</u>	<u>Conference</u>	<u>Lodging</u>	<u>Meals</u>	<u>Mileage</u>	<u>Tolls/Parking</u>	<u>Total</u>	<u>Account</u>
W. Fleming	NJDOE Principal Learning Network, Ewing, NJ August 12-13, 2019			\$79.52		\$79.52	20-273-200-500-03-270

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

25. Motion to accept and approve CarePlus New Jersey for Behavioral Healthcare Services for September and October 2019, in the amount not exceeding \$19,600.00, payable through Title IV funds.

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

26. Motion to accept and approve Phonics First In-District Professional Development provided by Brainspring, Phonics First Level 1, for two new hires, at a cost not exceeding \$2,590.00, payable through Title IIA funds, contract on file in the Business Office.

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

27. Motion to accept and approve the attached list of new/revised curricula that reflect alignment to the New Jersey Student Learning Standards.

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

28. Motion to accept and approve revision of FY 2019 reimbursements of salaries and benefits from ESEA Grant to LEA as follows:

FY 2019 - Revised reimbursements of salaries and benefits applied from Title I to LEA				
<u>Name</u>	<u>Location</u>	<u>Account</u>	<u>Approximate % of salary and benefits</u>	<u>Amount</u>
L. Titus	Hoover	20-232-100-100-03-270 Salary	25%	\$25,536.25
M. Swanson	R.W.B.	20-232-100-100-07-270 Salary	20%	\$10,893.00
D. Morrow	R.W.B.	20-232-100-100-07-270 Salary	20%	\$14,075.00
E. Rodriguez	R.W.B.	20-232-100-100-07-270 Salary	40%	\$28,910.00
J. Sant Anna	B.H.S	20-232-100-100-08-270 Salary	40%	\$23,384.00
N. Kazancioglu	B.H.S	20-232-100-100-08-270 Salary	20%	\$16,905.00
T. Steen	B.H.S	20-232-100-100-08-270 Salary	20%	\$12,654.00
S. Samuel	B.H.S	20-232-100-100-08-270 Salary	40%	\$28,150.00
D. Kessler	Washington	20-232-100-100-06-270 Salary	25%	\$18,718.75
T. Tarantino	Hoover/ Washington	20-232-100-100-03-270 and 20-232-100-100-06- 270 Salary	100%	\$21,784.00
		20-231-200-200-15-270 Approximate benefits for staff indicated above		\$69,730.00

I. Sulich	Central Office	20-232-200-100-08-270 Salary	50%	\$29,896.00
D. Markman	Central Office	20-232-200-100-08-270 Salary	16.90%	\$25,123.00

7/24/19

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

29. Motion to accept and approve the attached Settlement Agreement with student whose name is on file in the Superintendent's Office.

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

30. Motion to accept and approve the attached Settlement Agreement with student whose name is on file in the Superintendent's Office.

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

7. Old Business: None

8. New Business

A. Motion to accept and approve the attached Tuition Contract with Bergen County Special Services for the 2018/2019 School Year.

RESULT: APPROVED [4 TO 0]
MOVER: William Jaeger, Trustee
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Amara, Jaeger, Reynoso, Ruiz-Catala
ABSTAIN: Ryder

B. Motion to accept and approve the attached list for summer contract tuitions from Bergen County Special Services for July 2019.

RESULT: APPROVED [4 TO 0]
MOVER: William Jaeger, Trustee
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Amara, Jaeger, Reynoso, Ruiz-Catala
ABSTAIN: Ryder

C. 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 2019/2020 school year. The membership fee is \$750 which entitles the district to 5 weeks of SAP services per school year, services beyond the 5 weeks will be billed at \$125 per week.

RESULT: APPROVED [4 TO 0]
MOVER: William Jaeger, Trustee
SECONDER: Guadalupe Ruiz-Catala, Trustee
AYES: Amara, Jaeger, Reynoso, Ruiz-Catala
ABSTAIN: Ryder

D. Motion to accept and approve the attached Tuition Contracts for Sent Students for the 2018/2019 School Year.

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

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

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

F. Motion to accept and approve the attached Specialty Contract(s) for the 2019/2020 School Year.

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

G. Motion to accept and approve the attached Use of Facilities list.

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

H. Motion to accept and approve the proposal from Magic Touch Construction to install two water fountains at Bergenfield HS at a cost of \$8,027.61 on cooperative bid # ESCNJ 16/17-19.

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

I. Motion to accept and approve the quote from Combustion Service Corp. for repairs on boilers in the amount of \$39,327 on Ed-Data Bid # X068.

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

J. Motion to accept and approve the proposal from SM Interiors, LLC in the amount of \$1,970.00 payable through Non-public Security Funds for Transfiguration Academy.

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

K. Motion to accept and approve the following:

American Legion, Camp Merritt-Post 21 has donated \$500 to the Bergenfield Marching Band for their participation in Cresskill's Memorial Day Parade.

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

L. Motion to accept and approve the proposal from C&C Masonry for exterior repairs to Roy W. Brown Middle School walls outside room 208 at a cost of \$15,500 on Bergenfield Time & Material Contract.

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

M. Motion to accept and approve the renewal from Square 9 for the 2019/2020 School Year in the amount of \$7,832.12.

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

N. Motion to accept and approve the proposal from RIS Construction for removal and replacement of ceiling and lights in BHS rooms 124 and 125 at a cost of \$18,500 on Cooperative Bid from Educational Data Services, Inc. Bid #: 8543.

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

O. Motion to accept and approve the proposal from RIS Construction Corp. for the installation of wall and a door in the BHS training room at a cost of \$9,200.00 on Ed Data Contract # 8543.

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

P. Motion to accept and approve the invoice from Riddell for maintenance on equipment in the amount of \$7,008.56 on ESCNJ 18/19-24.

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

Q. Motion to accept and approve the invoice from PowerSchool for the annual subscription renewal for a Special Education Student Information System the 2019/2020 school year in the amount of \$7,112.60 payable through LEA Funds.

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

R. Motion to accept and approve the quote from APEX Learning for a 12 month Unlimited Enrollment Subscription in the amount of \$8,100.00 for the 2019/2020 school year.

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

S. Motion to accept and approve the annual renewal proposal from Philadelphia Insurance Company for the Student Accident Insurance Policy at a cost of \$46,729.00 for the 2019/2020 School Year, this is a decrease in premium from the 2018/2019 School Year.

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

T. Motion to accept and approve the quote from Pinnacle Wireless in the amount of \$106,000 for a DAS System at Bergenfield High School on NJ State Cooperative Purchasing Partners State Contract # T-0109.

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

U. Motion to accept and approve the proposal from White Rock Cybersecurity for annual renewal of Microsoft Office and Server licensing at a cost not to exceed \$25,595.52.

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

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

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

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 June 30, 2019 reflecting a balance of \$8,595,585.93 and The Treasurer's Report of Cash Balances as of June 30, 2019 reflecting a balance of \$8,595,585.93.

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

B. Vouchers for payment in the month of June 2019 in the total amount of \$9,725,244.85.

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

C. 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 June 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 June 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:	Guadalupe Ruiz-Catala, Trustee
SECONDER:	Nelson Reynoso, Trustee
AYES:	Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

10. Verbal Comments

The Bergenfield Board of Education now opens the floor for our 2nd public comment for any other

comments at this time.

Jacqueline -

Train tracks white boxes (6), paint boxes by students.

Dr. Cheriyan -

Guidance Counselor Posting.

Merinrose Jojy

Thank you for everything you do.

P. Varghese -

Guidance Counselor Posting.

Helen Chavarria -

Guidance Counselor Posting.

Jackey Garcia -

Guidance Counselor Posting.

11. Adjournment

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