

BERGENFIELD BOARD OF EDUCATION

BOARD OF EDUCATION

MINUTES FOR THE CAUCUS MEETING

Monday October 28, 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	Absent	
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 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 October 22, 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.

Debbie Podwin - Bergenfield
Enrollment - Out of District Placements

Lucia Budhai - Bergenfield
Litigation Trends - Special Ed, re-evaluation of services

Joe Suarez - Bergenfield
ELL - Adult Education Bergen County

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

8. Motion to Adjourn

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

2. INFORMATIONAL ITEMS:

1. Informational Item (ID # 5187)
Posting for 10/28/19 Regular Meeting.

Attachments:
Posting (PDF)

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

Monday October 28, 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	Absent	
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 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 October 22, 2019."

3. Minutes

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

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

4. Written Communication

- A. Motion to accept and approve the following:

Thank you from the Gallagher Family.

Thank you from the Veterans of Foreign Wars Auxiliary.

Thank you from The Ruiz-Vasquez Family.

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

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, Reynoso, Ruiz-Catala
ABSENT:	Jaeger

2. Motion to accept and approve the October 17, 2019, Special Education Monthly Report as per the attached.

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

3. Motion to accept and approve the Agreement for Professional Services with Burlington County Special Services School District to provide the Educational, Psychological, Occupational Therapy and Speech evaluations for Bergenfield Special Education student in an out-of-district placement in Burlington County as per the attached.

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

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

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

5. Motion to accept and approve the following Out-of-State Field Trip:

Bergenfield High School Marching Band to Baker Field, New York, NY on Saturday, October 12, 2019. Total of 183 students and 13 chaperones.

Bergenfield High School AP Computer Science students to Yale University, New Haven, CT on Wednesday, December 11, 2019. Total of 79 students and 8 chaperones.

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

6. Motion to accept and approve the following 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>
J. Marsich	RWB - Math	MS Financial Literacy Day 2, Conquer Math, 476 Newark Pompton Tpk, Pompton Plains, NJ 11/1/2019	\$26,462	20-273-200-500-07-270	\$160
J. Marsich	RWB - Math	MS Financial Literacy Day 3, Conquer Math, 476 Newark Pompton Tpk, Pompton Plains, NJ 1/17/2020	\$26,302	20-273-200-500-07-270	\$160
J. Marsich	RWB - Math	MS Financial Literacy Day 4, Conquer Math, 476 Newark Pompton Tpk, Pompton Plains, NJ 3/13/2020	\$26,142	20-273-200-500-07-270	\$160
A. Rios	RWB - Math	CMP3 Grade 6 Books, Conquer Math, 476 Newark Pompton Tpk., Pompton Plains, NJ 11/4/19	\$25,982	20-273-200-500-07-270	\$160

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

7. Motion to accept and approve the purchase of Elementary and Middle School Math Books from Pearson Education for After School Math Tips Program at Roy W. Brown Middle School, cost not exceeding \$610.00, payable through Title I Funds.

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

8. Motion to accept and approve the purchase of Liftoff: Engineering Rockets and Rovers and Marvelous Machines: Making Work Easier Refill Kits from the Boston Museum of Science, for Afterschool STEM Program, Grades 2 and 3 districtwide, cost not exceeding \$2,834.00, payable through Title IV Funds.

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

9. Motion to accept and approve the 2018/2019 Final Expenditure Report and Notification of Intent to Carry-over ESEA funds.

<u>2018-2019 ESEA Grant</u>	<u>Allocation</u>	<u>Final Expenditures</u>	<u>Carry-Over Amount</u>
Title I, Part A	\$547,855	\$517,288	\$30,567
Title II, Part A	\$109,548	\$ 97,032	\$12,516
Title III	\$ 51,257	\$ 46,634	\$ 4,623
Title III Immigrant	\$ 18,300	\$ 4,264	\$14,036
Title IV	\$ 31,324	\$ 30,676	\$ 648

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

10. Motion to accept and approve the 2018/2019 IDEA Final Report and Intent to Carry-Over as listed below.

<u>IDEA Grant</u>	<u>Allocation</u>	<u>Final Expenditures</u>	<u>Carry-Over Amount</u>
BASIC Non-Public	\$877,329.00 \$25,978.00	\$877,329.00 \$23,704.00	\$0.00 \$2,274.00
PRESCHOOL Non-Public	\$68,230.00 \$0.00	\$68,230.00 \$0.00	\$0.00 \$0.00

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

11. Motion to accept and approve the submission of the HIB Grades Report for the 2018/2019 School Year.

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

12. Motion to accept and approve the Second Reading of Regulation # R 8630 - Emergency School Bus Procedures.

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

13. Motion to accept and approve the Second Reading of Regulation # R 8600 - Student Transportation.

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

14. Motion to accept and approve the Second Reading of Regulation # R 7440 - School District Security.

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

15. Motion to accept and approve the Second Reading of Regulation # R 6112 - Reimbursement of Federal and Other Grant Expenditures.

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

16. Motion to accept and approve the Second Reading of Regulation # R 4218 - Use, Possession, or Distribution of Substances (Support Staff Members).

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

17. Motion to accept and approve the Second Reading of Regulation # R 3218 - Use, Possession, or Distribution of Substances (Teaching Staff Members).

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

18. Motion to accept and approve the Second Reading of Policy # 4218 - Use, Possession, or Distribution of Substances (Support Staff Members).

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

19. Motion to accept and approve the Second Reading of Policy # 3218 - Use, Possession, or Distribution of Substances (Teaching Staff Members).

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

20. Motion to accept and approve the Second Reading of Policy # 9400 - Media Relations.

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

21. Motion to accept and approve the Second Reading of Policy # 9210 - Parent Organizations.

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

22. Motion to accept and approve the Second Reading of Policy # 8670 - Transportation of Special Needs Students.

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

23. Motion to accept and approve the Second Reading of Policy # 8630 - Bus Driver/Bus Aide Responsibility.

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

24. Motion to accept and approve the Second Reading of Policy # 8600 - Student Transportation.

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

25. Motion to accept and approve the Second Reading of Policy # 7440 - School District Security.

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

26. Motion to accept and approve the Second Reading of Policy # 6112 - Reimbursement of Federal and Other Grant Expenditures.

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

27. Motion to accept and approve the Second Reading of Policy # 5517 - School District Issued Student Identification Cards.

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

28. Motion to accept and approve the Second Reading of Policy # 4219 - Commercial Driver's License Controlled Substance and Alcohol Use Testing.

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

29. Motion to accept and approve the Second Reading of Policy # 3159 - Teaching Staff Member/School District Reporting Responsibilities.

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

30. Motion to accept and approve the in-district 2019/2020 Fall/Winter After School Professional Development Academy for district employees payable through ESEA Funds.

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

31. Motion to accept and approve the following reimbursement of Homeless Transportation to the LEA payable through Title I funds:

<u>Bus Driver</u>	<u>Rate</u>	<u>Approximate # of days</u>	<u>Hours</u>	<u>Account#</u>	<u>Total</u>
Xiomaira Ramos	\$26.28	56	1	20-232-200-100-15-270	\$1,472
Indris Pena	\$22.00	56	1	20-232-200-100-15-270	\$1,232

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

32. Motion to accept and approve the School Safety and Security Plan Annual Review Statement of Assurance.

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

33. Motion to accept and approve the in-district Professional Development on Sheltered English Instructional Scaffolds provided by Up the Bar Consulting, two full days, November 4, 2019 and February 4, 2020, at a rate of \$2,000 per day, not to exceed \$4,000 payable through Title III funds.

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

34. Motion to accept and approve the District Performance Review (DPR) as part of the New Jersey Quality Single Accountability Continuum (NJQSAC) as reviewed by the Bergenfield Board of Education NJQSAC Committee.

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

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

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

7. Old Business: None

8. New Business

A. Motion to accept and approve the attached Tuition Contracts with Bergen County Special Services for Sent Students.

RESULT:	APPROVED [3 TO 0]
MOVER:	Guadalupe Ruiz-Catala, Trustee
SECONDER:	Nelson Reynoso, Trustee
AYES:	Amara, Reynoso, Ruiz-Catala
ABSTAIN:	Ryder
ABSENT:	Jaeger

B. Motion to accept and approve the attached list of Sent Students for the 2019/2020 School Year.

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

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

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

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

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

E. Motion to accept and approve the quote from School Health in the amount of \$7,600 for a Vision Screener with case. School Health Corporation is the sole source provider of this product.

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

F. Motion to accept and approve the proposal from C. Mancini Construction in the amount of \$12,900 for work at Lincoln Elementary School Rooms 202 and 204.

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

G. Motion to accept and approve the quote from Pearson for Transfiguration Academy in the amount of \$1,154.43 payable through Non-public Textbook Funds.

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

H. Motion to accept and approve the quote from CDW-G for Transfiguration Academy in the amount of \$3,196.80 payable through Non-public Technology Funds.

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

I. Motion to accept and approve the quote from CDW-G in the amount of \$6,750.00 for Donoma Unify Gmail Renewal Subscription.

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

J. Motion to accept and approve the addendum for the shared services agreement with the Borough for Special Law Enforcement Officer III School Resource Officers.

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

K. Motion to accept and approve the proposal from Renaissance Learning for the annual renewal of Star Math and Reading Software at a cost of \$94,693.52. This software is proprietary and exempt from public bidding.

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

L. Motion to accept and approve the attached Standard Operating Procedures and Internal Controls for the Bergenfield Public School District.

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

M. Motion to accept and approve the sale of the following items on Govdeals.com and authorize the School Business Administrator to discard any items not sold on this public auction.

- 40-50 Aerobics Step/Blocks

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

N. Motion to accept and approve the Comprehensive Maintenance Plan for 2019/2020.

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of Bergenfield are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now, Therefore Be It Resolved, that the Bergenfield Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Bergenfield in compliance with Department of Education requirements.

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

O. Motion to accept and approve that in accordance with directive from the NJDOE – OSPEP (Office of School Preparedness and Emergency Planning) and per the requirements of N.J.A.C. 6A:16-5.1 an annual review and update of School Safety and Security Plans has been completed.

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

P. 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. Meana	HS Spanish	AP Worship Spanish Literature & Culture	\$195.00	11/5/19	11-000-223-390-10-000	FY 2019/2020 LEA Funds
C. Taveras	Library	NJASL 2019 Conference	\$265.00	12/9 & 10/2019	11-000-222-580-08-000	FY 2019/2020 LEA Funds

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

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

<u>Name</u>	<u>Conference</u>	<u>Lodging</u>	<u>Meals</u>	<u>Transportation/Tolls</u>	<u>Car Rental/Parking</u>	<u>Total</u>
J. Meana	AP Workshop Spanish Lit & Culture			\$12.50		\$12.50
E. Rodriguez	NJBTEA			\$18.31		\$18.31
R. Ragasa	NJTEEA			\$44.17		\$44.17
C. Taveras	NJASL 2019 Fall Conference			\$55.86	\$46.20	\$102.06

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

R. Motion to accept and approve the \$1,000 Bergen County Utility Authority Grant for Bergenfield High School for the 2019/2020 School Year.

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

S. 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: Nelson Reynoso, Trustee
AYES: Amara, Ryder, Reynoso, Ruiz-Catala
ABSENT: Jaeger

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 September 30, 2019 reflecting a balance of \$12,953,155.95 and The Treasurer's Report of Cash Balances as of September 30, 2019 reflecting a balance of \$12,953,155.95.

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

B. Final Vouchers for payment in the month of September 2019 in the total amount of \$8,832,941.55.

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

C. Partial Vouchers for payment in the month of October 2019 in the total amount of \$4,901,289.75.

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

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 September 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 September 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, Reynoso, Ruiz-Catala
ABSENT: 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.

A Moment of Silence for Vernon Cox.

Denise Donovan - Bergenfield
Thank you from The Friends of Music.

Mayor Schmelz - Bergenfield
Parking overnight in Elementary Schools April - September.

Community Center - Can we utilize district gyms (Hoover)?
Open gyms (RWB 3-6 pm)

11. Adjournment

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