

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

Monday April 25, 2022

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	
Guadalupe Ruiz-Catala	Bergenfield Board of Education	Vice President	Present	
Nelson Reynoso	Bergenfield Board of Education	Trustee	Absent	
Deborah Podwin	Bergenfield Board of Education	Trustee	Present	
Ovelis Munoz	Bergenfield Board of Education	Trustee	Present	

Also present: C. Tully, D. Markman, J. Khoury-Frias

Flag Salute: Waived

Statement of the President: Waived

"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, 2021; 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 District the Website on April 20, 2022."

- 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**

Trustee Podwin suggested that teachers assist seniors with their portfolio prep prior to college.

- 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.

Mr. Suarez - Resident

Congratulated Dr. Tully on his reappointment and said the Fire Department did a great job during the tornado storm.

Ms. Calle - RWB Teacher

Invited the Board to a reading circle.

Mr. Rapetti - BEA President

Asked about planning give back days in advance and review delayed opening schedule.

7. Motion to go to Private Session

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Vice President
SECONDER:	Deborah Podwin, Trustee
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

8. Motion to Adjourn

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Vice President
SECONDER:	Deborah Podwin, Trustee
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

2. INFORMATIONAL ITEMS:

- 1. Informational Item (ID # 9254)
Posting for 4/25/22 Board Meetings.

Attachments:
Posting for 4-25-22 Meetings (PDF)

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

Monday April 25, 2022

8:30 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	
Guadalupe Ruiz-Catala	Bergenfield Board of Education	Vice President	Present	
Nelson Reynoso	Bergenfield Board of Education	Trustee	Absent	
Deborah Podwin	Bergenfield Board of Education	Trustee	Present	
Ovelis Munoz	Bergenfield Board of Education	Trustee	Present	

Also present: C. Tully, D. Markman, J. Khoury-Frias

Flag Salute: Waived

Statement of the President: Waived

"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 20, 2021; 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 District the Website on April 20, 2022."

3. Presentation:

2021/2022 Teachers of the Year:

Janet Biggins (Jefferson School), Janine Gehshan (Roy W. Brown Middle School), Kerri Klein (Washington School), Sara Liguori (Bergenfield High School), Marisa Lopes (Franklin School) , Laura Morrell (Hoover School) , Frederick Quiambao (Lincoln School)

4. Minutes

1. Motion to accept and approve the minutes for March 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Vice President
SECONDER:	Deborah Podwin, Trustee
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

5. Written Communication: None

6. 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.

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:	Guadalupe Ruiz-Catala, Vice President
SECONDER:	Deborah Podwin, Trustee
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

2. Motion to accept and approve the following:

BE IT RESOLVED that the Bergenfield Board of Education (hereinafter referred to as the "Board") appoints Dr. Christopher Tully (hereinafter referred to as "Dr. Tully"), as the Superintendent of Schools for the Bergenfield School District effective July 1, 2022 and ending on June 30, 2027.

BE IT FURTHER RESOLVED that 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).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Dr. Tully for the position of Superintendent of Schools for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Dr. Tully.

RESULT: APPROVED [3 TO 0]
MOVER: Deborah Podwin, Trustee
SECONDER: Guadalupe Ruiz-Catala, Vice President
AYES: Ruiz-Catala, Podwin, Munoz
ABSTAIN: Amara
ABSENT: Reynoso

3. Motion to accept and approve the April 5, 2022, Special Education Monthly Report as per the attached.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Guadalupe Ruiz-Catala, Vice President
AYES: Amara, Ruiz-Catala, Podwin, Munoz
ABSENT: Reynoso

4. Motion to accept and approve the Purchase of Instructional Supplies for Lincoln Elementary School from Amazon.com LLC, amount not exceeding \$285.11 payable through Title III Funds.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Guadalupe Ruiz-Catala, Vice President
AYES: Amara, Ruiz-Catala, Podwin, Munoz
ABSENT: Reynoso

5. Motion to accept and approve the purchase of CPO Science Full Class Pack for Roy W. Brown Middle School, from School Specialty, amount not exceeding \$7,225.20, payable through Title IV funds.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Guadalupe Ruiz-Catala, Vice President
AYES: Amara, Ruiz-Catala, Podwin, Munoz
ABSENT: Reynoso

6. Motion to accept and approve the purchase of Instructional Supplies for Franklin Elementary School from Amazon.com LLC, amount not exceeding \$39.98, payable through Title III funds.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Guadalupe Ruiz-Catala, Vice President
AYES: Amara, Ruiz-Catala, Podwin, Munoz
ABSENT: Reynoso

7. Motion to accept and approve the continuation of student suspensions for students whose names are annexed in the Superintendent’s Office.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Guadalupe Ruiz-Catala, Vice President
AYES: Amara, Ruiz-Catala, Podwin, Munoz
ABSENT: Reynoso

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

<u>Name</u>	<u>Conference</u>	<u>Lodging</u>	<u>Meals/ IE</u>	<u>Mileage</u>	<u>Tolls/ Parking</u>	<u>Total</u>
J. Khoury-Frias	2022 NJASBO Annual Conference, Ocean Casino Resort, Atlantic City, NJ, June 7-10 th , 2022.	\$327.00	-	-	-	\$327.00
C. Langschultz	Payroll Administrators Program - North Jersey Birchwood Manor, Whippany, NJ, May 17, 2022.	-	-	\$19.53	\$6.70	\$ 26.23

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Guadalupe Ruiz-Catala, Vice President
AYES: Amara, Ruiz-Catala, Podwin, Munoz
ABSENT: Reynoso

9. Motion to accept and approve the following Conferences payable through LEA Funds.

<u>Name</u>	<u>Position</u>	<u>Conference Name</u>	<u>Cost</u>	<u>Account Number</u>	<u>Source of Funds</u>
J. Khoury-Frias	Business Administrator	2022 NJASBO Annual Conference, Ocean Casino Resort, Atlantic City, NJ, June 7 to 10, 2022.	\$275.00	11-000-251-580-10-000	FY 21/2022 LEA Funds
C. Langschultz	Payroll Manager	Payroll Administrators Program - North Jersey Birchwood Manor, Whippany, NJ, May 17, 2022.	\$100.00	11-000-251-580-10-000	FY 21/2022 LEA Funds

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Guadalupe Ruiz-Catala, Vice President
AYES: Amara, Ruiz-Catala, Podwin, Munoz
ABSENT: Reynoso

10. Motion to accept and approve the Special Education Consultant - CETRA: Interpretation for Parent Conferences as bilingual interpreter as per the attached.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Guadalupe Ruiz-Catala, Vice President
AYES: Amara, Ruiz-Catala, Podwin, Munoz
ABSENT: Reynoso

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

<u>Name</u>	<u>Conference</u>	<u>Meals/ IE</u>	<u>Mileage</u>	<u>Tolls/ Parking</u>	<u>Total</u>	<u>Account</u>
L. Alberto	NJPSA Spring Conference, Borgata Resort, Atlantic City, NJ, 03/23-24/2022.	\$75.00	\$94.15	\$29.40	\$198.55	20-273-200-500-08-270

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Guadalupe Ruiz-Catala, Vice President
AYES: Amara, Ruiz-Catala, Podwin, Munoz
ABSENT: Reynoso

12. Motion to accept and approve the purchase of the Ambassador Interpreter Package, from Waverly Labs, amount not exceeding \$348.80, payable through Title III Funds.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Guadalupe Ruiz-Catala, Vice President
AYES: Amara, Ruiz-Catala, Podwin, Munoz
ABSENT: Reynoso

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

Bergenfield High School Model UN Class to The Dalton School, NY on Sunday, May 1, 2022.
 Total students 14 with 2 chaperones.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Guadalupe Ruiz-Catala, Vice President
AYES: Amara, Ruiz-Catala, Podwin, Munoz
ABSENT: Reynoso

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Guadalupe Ruiz-Catala, Vice President
AYES: Amara, Ruiz-Catala, Podwin, Munoz
ABSENT: Reynoso

15. Motion to accept and approve Phonics First Level I Self-paced Course from Brainspring, amount not exceeding \$3,405.00, payable through Title IIA.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

16. Motion to accept and approve the Summer Headstart College Application Program proposal scheduled to be held in August 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

17. Motion to accept and approve the give back of two (2) unused emergency days for the 2021/2022 school year on June 10, 2022 and June 13, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

8. Old Business: None

9. New Business

A. Motion to accept and approve the attached Specialty Contract for the 2021/2022 School Year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

B. Motion to accept and approve the attached Tuition Contract for a sent Student for the 2021/2022 School Year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

C. Motion to accept and approve the attached Tuition Contracts for Received Students for the 2021/2022 School Year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

D. Motion to accept and approve the Tuition Contracts for Sent Students for the 2022/2023 School Year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

F. Motion to accept and approve the attached agreement with Care Plus for the 2022-2023 school year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

G. Motion to accept and approve the following donations:

Scott & Donna Schroeder have donated \$500.00 to the Maria Vignola Scholarship Fund.

South Presbyterian Church of Bergenfield has donated \$2,000.00 to cover two scholarships for the Andrew C. Marchbank Scholarship.

Mr. & Mrs. Jeffrey Meissner requested the Meissner Philanthropy Fund to send a grant in the amount of \$2,000 to fund the 2022 Ruth Meissner Memorial Scholarship Fund.

Jeffrey Michnowski, 1976 Alumni, has donated \$500.00 towards The Spirit of '76 Academic/Sports Scholarship.

Illuminative Strategies Inc. has donated \$500.00 towards The Spirit of '76 Academic/Sports Scholarship.

G E Teresa Fargnoli has donated \$250.00 towards The Spirit of '76 Academic/Sports Scholarship.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

H. Motion to accept and approve the quote from CDWG for the purchase of vape detectors at a cost of \$7,914.48 on Cooperative Bid# ESCNJ18/19-03.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

I. Motion to accept and approve the following resolution:

WHEREAS, the Bergenfield Public School District Board of Education (“the Board”) and GL Group, Inc. (“the Contractor”) are parties to an agreement for Time and Materials Services: Resinous Flooring (“Agreement”) covering the period from July 1, 2021 through June 30, 2022; and

WHEREAS, the Agreement provides that the Board may renew the Agreement for up to two one-year terms or one two-year term, in accordance with N.J.S.A. 18A:18A-42; and

WHEREAS, the Contractor has not proposed an increase in pricing for the 2022-2023 school year, and

WHEREAS, the Board has determined that the Contractor has been rendering the Services in an effective and efficient manner and desires to extend the Agreement for the 2022-2023 school year; and

WHEREAS, the parties are desirous of amending the terms of the Agreement to memorialize and clarify the respective responsibilities and obligations of the parties; and

WHEREAS, the Parties are desirous of renewing the Agreement for the 2022-2023 school year at the negotiated rates for the 2021-2022 school year; and

NOW THEREFORE BE IT RESOLVED, the Board hereby approves the revised terms and conditions of the Addendum to the Agreement for the 2022-2023 school year, which is attached hereto.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute the attached Addendum to the Agreement and any other documents necessary to effectuate the terms of this Resolution.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

J. Motion to accept and approve the attached District Wide Fire and Emergency Drills and School Bus Emergency Evacuation Drill Reports for April 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

K. Motion to accept and approve the Memorandum of Understanding between the Bergenfield Board of Education and Big Brothers Big Sisters.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

L. Motion to accept and approve the quote from Ackerson Drapery to dry clean and flameproof the stage curtains at BHS at a cost of \$8,106.40 on cooperative bid #65MCESSCCPS-MRESC Bid #18/19-51.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

M. Motion to accept and approve the following resolution:

WHEREAS, the Board has concluded that the proposal submitted by Aramark is the most advantageous to the School District, price and other factors considered; NOW, THEREFORE, BE IT RESOLVED that the Bergenfield Board of Education approve and award a contract for School Food Service Management for the 2022-2023 school year, with an option for four (4) one (1) year extensions thereafter at the Board’s discretion, 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 (hereinafter referred to as the “FSMC”), subject to the following contractual provisions:

The FSMC shall receive, in addition to the costs of operation, a fee of \$0.27 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 FSMC.

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 \$4.095

The per meal management fee of \$0.27 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 \$175,264. If the annual operating statement shows a return less than \$175,264, Aramark will pay the difference between the actual and the guaranteed amount. The FSMC reserves the right to recover any such reimbursement made during the current contract year from that year’s Surplus on a monthly basis. Financial terms of the Contract are based upon the assumptions as stated in Guarantee Conditions and Assumptions, Paragraph 8, in the Contract. If there is a change in conditions, including, without limitation, changes to the

following assumptions, the parties agree to enter into negotiations concerning the impact of such changes, and the financial terms of the Contract, including any guarantee, shall be adjusted accordingly.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

N. Motion to accept and approve the following donation: Competitive Edge Products has donated \$10 for the Board to use at their discretion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

O. Motion to accept and approve the following resolution:

WHEREAS, the Bergenfield Board of Education advertised for bids the Franklin Elementary Art Room Conversion Project, Solutions Architecture Project No. SA21.140 (“the Project”);

WHEREAS, on April 19, 2022, the Board received three bids for the Project;

WHEREAS, Premier Building & Construction Management, Inc. submitted a bid that was the lowest responsible bid and which was responsive in all material respects, with the following amounts: Base Bid, \$310,000.00; Alternate No. 1, add \$25,000.00; Alternate No. 2, add \$6,000.00; Alternate No. 3, add \$4,000.00; Alternate No. 4, add \$1,800.00; Alternate No. 5, add \$22,000.00, and Alternate No. 6, add \$6,000.00; and

WHEREAS, the Board desires to award the contract for the Project to Premier.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Project to Premier in a Total amount of \$363,000.00, which represents the base bid, plus Alternates 1, 5, and 6; and

BE IT FURTHER RESOLVED that the Board expressly conditions this award upon Premier furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Specifications and an executed agreement, as prepared by the Board Attorney, within ten days of the date hereof; and

BE IT FURTHER RESOLVED that the Board directs the Board Attorney to draft the agreement with Premier consistent with this Resolution and the terms contained in the bid documents and Specifications for the Project; and

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

P. Motion to accept and approve the proposal from GL Group to demolish the maintenance shed at a total cost of \$38,500 on cooperative bid# Ed Data #10975.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

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 March 31, 2022 reflecting a balance of \$16,500,682.56 and The Treasurer’s Report of Cash Balances as of March 31, 2022 reflecting a balance of \$16,500,682.56.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Vice President
SECONDER:	Deborah Podwin, Trustee
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

B. Final Vouchers for payment in the month of March 2022 in the total amount of \$10,148,433.45.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Vice President
SECONDER:	Deborah Podwin, Trustee
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

C. Partial Vouchers for payment in the month of April 2022 in the total amount of \$5,512,061.34.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Vice President
SECONDER:	Deborah Podwin, Trustee
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

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 March 31, 2022 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 March 31, 2022, 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, Vice President
SECONDER:	Deborah Podwin, Trustee
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso

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.

President Amara congratulated and thanked school principals for their hard work and leadership.

12. Adjournment

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Vice President
SECONDER:	Deborah Podwin, Trustee
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSENT:	Reynoso