

BERGENFIELD BOARD OF EDUCATION

BOARD OF EDUCATION

MINUTES FOR THE CAUCUS MEETING

Monday June 26, 2023

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	Present	
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, A. Marin (Student Representative)

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, 2022; 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 June 20, 2023."

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.

Mike Merlo - Staff
Re-registration

7. Motion to go to Private Session

Vice President Ruiz-Catala moved and Trustee Podwin seconded to go to Private Session at 7:27 PM.

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, Reynoso, Podwin, Munoz

8. Motion to Adjourn

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

2. INFORMATIONAL ITEMS:

1. Informational Item (ID # 10375)

Posting for 6/26/23 Meetings.

Attachments:

Posting for 6-26-23 Meetings (PDF)

BERGENFIELD BOARD OF EDUCATION

BOARD OF EDUCATION

MINUTES FOR THE REGULAR MEETING

Monday June 26, 2023

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	
Guadalupe Ruiz-Catala	Bergenfield Board of Education	Vice President	Present	
Nelson Reynoso	Bergenfield Board of Education	Trustee	Present	
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, A. Marin (Student Representative)

Flag Salute

Statement of the President

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of this Board, except where specifically exempted by law, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Board of Education has caused notice of this meeting to be published by having same advertised in The Record on June 30, 2022; 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 June 20, 2023."

3. Presentation:

2022/2023 Retirees:

Kevin Callahan, Deana Rothenberg, Mark Rehm, Michael Brennan, Denise Isidoridy, Margaret Conti, Mary Mueck, Linda Kerwin, Librada Russo-Vargas, Nicole Malizia

4. Minutes

1. Motion to accept and approve the Minutes for May 2023.

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

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. Student Representative Report

With the conclusion of school and students enjoying their summers, this last month here at BHS was eventful as we wrapped up the 2022-2023 school year. Teachers prepared students for their finals that were taken in the final full week of school and AP students turned in their final projects.

The executive congress held the annual Silly Olympics on June 1st and the drama club held another showcase on June 3rd. Seniors celebrated their long-awaited prom on the 8th, followed by senior sunset on the 19th and graduation on the 21st. We celebrated our commencement as we were welcomed out by the traditional performance of the band, annual speeches and introduction to our new alma mater song put together by our very own AP Music Theory Students!

On behalf of all the students here at BHS, we thank Dr. Tully, Mr. Fasano, Mr. Ragasa, the Board of Education, Faculty and Staff for another amazing school year.

B. General Recommendations

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

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

Motions 2-28 were block voted.

2. Motion to accept and approve the June 15, 2023 Special Education Monthly Report as per the attached.

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

3. Motion to accept and approve the following ESSA allocations for the FY 2024:

Title I, Part A	\$ 586,203
Title I, Part A - Non-Public	\$ 2,000
Title II, Part A	\$ 100,893
Title III	\$ 42,273
Title III Immigrant	\$ 22,062
Title IV	\$ 38,100
Total Allocation	\$ 791,531

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

4. Motion to accept and approve the following conferences, payable through ESSA Funds.

<u>Name(s)</u>	<u>Position</u>	<u>Conference</u>	<u>Account Number</u>	<u>Cost</u>	<u>Source of Funds</u>
C. Romeo	High School Teacher	Manhattan College Advance Placement Summer Institute 2023, (Online) 07/31/23 - 08/04/23.	20-273-200-500-15-270	\$900	Title II
D. Valentine K. Parks N. Rael	Elementary School Teachers	Paramus Summer Literacy Institute, East Brook Middle School, Paramus, NJ, July 17-20, 2023	20-273-200-500-15-270	\$1775	Title II

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

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

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

6. Motion to accept and approve the FY 2023/2024 IDEA-B Allocations as indicated below.

<u>IDEA 23/24</u>	<u>TOTAL</u>	<u>CCEIS</u>
Basic	\$991,764	\$154,661
Preschool	\$ 39,310	

The CCEIS funds come out of the Total Basic Allocation.

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

7. Motion to accept and approve the amendment for the reallocation of ESSER III Funds.

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

8. Motion to accept and approve the amendment for the ARP Safe Return Plan.

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

9. Motion to accept and approve the purchase of supplies for the Summer Transition Program at Bergenfield High School from Staples, amount not exceeding \$90.51, payable through ESSER II.

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

10. Motion to accept and approve the purchase of supplies for the Summer Transition Program at Bergenfield High School, at a total cost not to exceed \$610.02, payable through ESSER II.

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

11. Motion to accept and approve the following conference, payable through ESSA Funds.

<u>Name(s)</u>	<u>Position</u>	<u>Conference</u>	<u>Account Number</u>	<u>Cost</u>	<u>Source of Funds</u>
J. Pro	English High School Teacher	AP Summer Institute, Virtual, 7/31/23-8/4/23	20-273-200-500-08-270	\$1075	Title II

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

12. Motion to accept and approve the following conference, payable through LEA Funds.

<u>Name(s)</u>	<u>Position</u>	<u>Conference</u>	<u>Account Number</u>	<u>Cost</u>	<u>Source of Funds</u>
M. Murphy	Nurse	32 nd Annual School Health Conference, Somerset, NJ 10/18/23	11-000-213-580-03-000	\$215	LEA

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

13. Motion to accept and approve the following travel reimbursement, payable through LEA Funds.

<u>Name</u>	<u>Conference</u>	<u>Lodge</u>	<u>Meals</u>	<u>Mileage</u>	<u>Tolls</u>	<u>Account</u>
M. Murphy	32 nd Annual School Health Conference, Somerset, NJ 10/18/23	\$-	-	\$44.27	\$8.08	11-000-213-580-03-000

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

14. Motion to accept and approve Pinot's Palette of Nutley to conduct a 2 hour Painting Event at Bergenfield High School, scheduled to be held on July 7, 2023 at a total cost not to exceed \$700.00.

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

15. Motion to accept and approve the purchase of instructional supplies for Roy W. Brown Middle School students from Staples, amount not exceeding \$555.96, payable through Title IV.

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

16. Motion to accept and approve the purchase of instructional supplies for Roy W. Brown Middle School students from UNITED Supply Corp., amount not exceeding \$346.87, payable through ESSER II.

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

17. Motion to accept and approve the purchase of instructional supplies for Roy W. Brown Middle School students from Nasco Education LLC, amount not exceeding \$425.83, payable through Title IV.

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

18. Motion to accept and approve the purchase of instructional supplies for Roy W. Brown Middle School students from School Specialty LLC, amount not exceeding \$459.11, payable through Title IV.

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

19. Motion to accept and approve the purchase of instructional elementary STEM supplies, from Terrapin, amount not exceeding \$2,989.25, payable through ESSER II.

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

20. Motion to accept and approve Professional Development by The Windward School on Expository Writing Instruction, scheduled for August 22 through August 24, 2023 at a cost not to exceed \$625.00 payable through Title IA Non Public Funds.

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

21. Motion to accept and approve Professional Development by The Windward School on Expository Writing Instruction, scheduled for July 10 through July 13, 2023 at a cost not to exceed \$625.00 payable through Title IA Non Public Funds.

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

22. Motion to accept and approve Michael Fowlin's "You Don't Know Me Until You Know Me" presentation for students at Bergenfield High School at a cost not to exceed \$2,850.00 payable through Title IV Funds.

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

23. Motion to accept and approve Michael Fowlin's "You Don't Know Me Until You Know Me" presentation for students at Roy W. Brown Middle School at a cost not to exceed \$4,000.00 payable through Title IV Funds.

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

24. Motion to accept and approve, and affirm all the attached Conferences under \$1.00.

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

25. Motion to accept and approve the purchase of instructional supplies for Roy W. Brown Middle School students from Lakeshore Learning Materials, amount not exceeding \$566.04, payable through Title IV.

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

26. Motion to accept and approve the purchase of supplies for the Summer Transition Program at Bergenfield High School from Nasco, amount not exceeding \$275.91, payable through ESSER II.

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

27. Motion to accept and approve the purchase of supplies for the Summer Transition Program at Bergenfield High School from School Specialty LLC, amount not exceeding \$295.72, payable through ESSER II.

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

28. Motion to accept and approve the purchase of instructional supplies for Roy W. Brown Middle School students from Lakeshore Learning Materials, amount not to exceed \$200.00, payable through ESSER II.

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

29. Motion to accept the Non-consent Personnel Recommendations as per the attached.

RESULT:	MOVED FORWARD	Next: 7/31/2023 8:00 PM
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8. Old Business: None

9. New Business

A. Motion to accept and approve the following donations from the Spanish American Cultural Association of Bergenfield for the Spanish American Cultural Association of Bergenfield Scholarship Fund.

- \$ 1,000.00
- \$10,000.00

RESULT:	APPROVED [4 TO 0]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Podwin, Munoz
ABSTAIN:	Reynoso

B. Motion to accept and approve the attached Tuition Contract(s) for Received Students for the 2022/2023 School Year.

Motions B-BK were block voted.

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

C. Motion to accept and approve the attached Specialty Contracts for June 2023.

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

D. Motion to accept and approve the attached Specialty Contracts for the 2023/2024 School Year.

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

E. Motion to accept and approve the attached Tuition Contracts for Sent Students for the 2023-2024 School Year.

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

F. Motion to accept and approve the attached Tuition Contract for a Sent Student for the Summer of 2023.

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

G. Motion to accept and approve the attached Contract with Bergen County Special Services for the 2023/2024 school year.

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

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

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

I. Motion to accept and approve the proposal for the Learning A-Z subscription in the amount of \$29,677.36 for the 2023-2024 school year.

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

J. Motion to accept and approve the service agreement with Jersey State Controls for automatic temperature and direct digital control systems at a cost not to exceed \$20,500 for the 2023-2024 school year.

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

- K. Motion to accept and approve the proposal from Brightly Software for Dude Solutions: Community Use, FS Direct, Maintenance Essentials Pro, and Technology Essentials Incident Services in the amount of \$20,248.52 for the 2023-2024 school year.

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

- L. Motion to accept and approve the proposal from Geese Chasers North Jersey for geese clearing services at Bergenfield High School, Franklin School and Jefferson School at a cost of \$13,987.92 for the 2023-2024 year.

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

- M. Motion to accept and approve the shared services agreement between the County of Bergen and Bergenfield Board of Education for vehicle maintenance services for the 2023-2024 year.

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

- N. Motion to accept and approve the proposal from C&M Door Controls for the replacement of the main entrance vestibule doors at Bergenfield High School at a cost of \$42,400.

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

- O. Motion to accept and approve the proposal from Zoom Video Communications for Zoom video conferencing services at a cost of \$17,575.78 for the 2023-2024 year.

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

P. Motion to accept and approve Change Order #2 from ZN Construction for an additional charge of \$8,651.81. The project total will increase to \$474,690.75.

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

Q. Motion to accept and approve the proposal from Corby Associates for the foul ball netting at Roy W. Brown Middle School at a cost of \$8,610 on Bergen County cooperative bid #11-BECCP.

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

R. Motion to accept and approve the quote from Bergen County Mechanical Services for bus repairs in the amount of \$8,793.46 on the district's shared services agreement.

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

S. Motion to accept and approve the following donations:

Bergenfield Men's & Co-Ed Kickball League donated \$3,000.00 to the Bergenfield Men's Softball-Co-Ed Kickball League Scholarship Fund.

Bergenfield Little League donated \$1,000.00 to the Danny Glover Scholarship Fund.

Jefferson School Parent's Association donated \$1,000.00 to the Joseph F. Suarez Memorial Scholarship Fund.

Make Change for Carter donated two (2) \$1,000.00 checks, \$1,000.00 is for the Carter Murdock Trade School Scholarship and \$1,000.00 is for the Carter Murdock "Diamond in the Rough" Scholarship.

Donna Schroeder donated \$500.00 to the Maria A. Vignola Memorial Scholarship Fund.

George Karabin Memorial Foundation donated \$1,000.00 to the George Karabin Memorial Foundation Scholarship Fund.

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

T. Motion to accept and approve the attached FY23 Perkins Grant Allocations.

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

U. Motion to accept and approve the renewal agreement with Old South Church for use of meeting rooms for student testing, kindergarten registration, and meetings at a cost of \$1,250 per month between September 2023 and June 2024.

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

V. Motion to accept and approve the proposal from Finals site for the district web hosting and mass calling services at a total cost of \$31,335.

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

W. Motion to accept and approve the quote from United Supply Corp for floor wax in the amount of \$12,638.20 on Cooperative Bid Ed Data# 11725.

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

- X. Motion to accept and approve the proposal from White Rock Cybersecurity for Incident IQ IT asset management and help desk ticketing for a cost of \$10,618 for the 2023-2024 year on cooperative bid NJECC.

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

- Y. Motion to accept and approve the proposal from GoGuardian to provide Internet web filtering services at a cost of \$18,440 for the 2023-2024 year.

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

- Z. Motion to accept and approve the joint agreement between the Bergenfield Board of Education and Central to Jersey Program for Recruitment of Diverse Educators (CJ PRIDE) at a cost of \$2,000 for the 2023-2024 year.

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

- AA. Motion to accept and approve the proposal from Rubicon West for Atlas Curriculum Management Software at a cost of \$14,338.80.

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

- AB. Motion to accept and approve the proposal from Haig Service Corporation for annual fire alarm service and monitoring at a cost of \$17,550 on Cooperative Bid Ed Data Bid # 10400.

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

AC. Motion to accept and approve the proposal from Systems 3000 for Accounting, Payroll and Personnel Software and Support at a cost of \$30,894.

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

AD. Motion to accept and approve the agreement with Gente for administration of dental benefits for COBRA at an estimated cost of \$3,000 for the 2023-2024 year.

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

AE. Motion to accept and approve the following:

Drs. Friedman and Weiss of
Washington Avenue Pediatrics
95 North Washington Avenue
Bergenfield, NJ 07621

The award of the contract is based upon a comparative process conducted by the School Business Administrator and in full compliance with N.J.A.C. 6A:23A-5.2 (a) (5) and N.J.A.C. 6A:23A-9.3 (c) (11). Contracts for professional services are an exception to bidding, per N.J.S.A. 18A:18A-5 (a) (1).

Professional services for school physician with an estimated amount of the contract not to exceed \$52,000.

Payment will be made in full accordance with N.J.A.C. 6A:23A-5.2 (a) (4).

In accordance with N.J.S.A. 18A:18A-5 (a) (1), the Board of Education hereby states the following reasons for the award of this professional services contract:

School physician services are needed to conduct the affairs of the Board of Education and provide medical guidance and representation to the Board and School District.

The term of contract will be from July 1, 2023 to June 30, 2024.

Subject to execution of a contract and Submission of a Political Contribution Form. The School Business Administrator will place an advertisement in the newspaper announcing the awarding of this contract.

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

AF. Motion to accept and approve the quote from Imagine Learning for a digital subscription in the amount of \$8,650 for the 2023-2024 school year.

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

AG. Motion to accept and approve the proposal from AMI Consulting for the setup and configuration of FortiSwitches at a cost of \$35,500.

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

AH. Motion to accept and approve the proposal from Combustion Service for the installation of an air curtain at Hoover Elementary School at a cost of \$10,495 on Cooperative Bid Ed Data #10392.

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

AI. Motion to accept and approve the proposal from Combustion Service for district wide boiler repairs at a total cost of \$52,470 on Cooperative Bid Ed Data #10392.

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

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

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

AK. Motion to accept and approve the following resolution:

WHEREAS, the Bergenfield Board of Education (the “Board”) requires the services of a vendor to provide professional environmental services; and

WHEREAS, the Board solicited proposals from interested professionals; and

WHEREAS, the McCabe Environmental Services, LLC (“McCabe Environmental”) submitted a proposal to provide professional environmental services, as requested by the Board, which Proposal is attached hereto; and

WHEREAS, the proposal submitted by McCabe Environmental is most advantageous to the Board, price and other factors considered; and

WHEREAS, the Board is desirous of retaining the services of McCabe Environmental in accordance with the terms, conditions, and specifications of the Request for Proposals (the “RFP”) from July 1, 2023, through June 30, 2024; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby appoints McCabe Environmental to provide professional environmental services pursuant to the terms, conditions, and specifications set forth in the RFP, for the following reasons:

1. The fee structures proposed are most advantageous to the Board, price and other factors considered.
2. Experience and resources necessary to perform the contract have been demonstrated.
3. Reputation and responsibility of the vendor are satisfactory.

BE IT FURTHER RESOLVED that:

1. McCabe Environmental is hereby authorized to provide professional environmental services in accordance with the terms of the RFP from July 1, 2023, through June 30, 2024.
2. The Board authorizes the Board President and the Business Administrator/Board Secretary to execute an Agreement, and any other documents necessary to effectuate the award.

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

AL. Motion to accept and approve the following resolution:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by resolution, and

WHEREAS, the Bergenfield Board of Education wishes to deposit anticipated available current amount into a Tuition Reserve account at year end, and

WHEREAS, the Bergenfield Board of Education will transfer monies not to exceed \$500,000 for this purpose;

NOW THEREFORE BE IT RESOLVED by the Bergenfield Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

AM. Motion to accept and approve the following Capital Reserve resolution:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Bergenfield Board of Education wishes to deposit anticipated available current amount into a Capital Reserve account at year end, and

WHEREAS, the Bergenfield Board of Education will transfer monies not to exceed \$4,000,000 for this purpose;

NOW THEREFORE BE IT RESOLVED by the Bergenfield Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

AN. Motion to accept and approve the following Emergency Reserve Account Resolution:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Bergenfield Board of Education wishes to deposit anticipated available current amount into an Emergency Reserve account at year end, and

WHEREAS, the Bergenfield Board of Education will transfer monies not to exceed \$375,000 for this purpose;

NOW THEREFORE BE IT RESOLVED by the Bergenfield Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

AO. Motion to accept and approve the following Maintenance Reserve Account resolution:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Bergenfield Board of Education wishes to deposit anticipated available current amount into a Maintenance Reserve account at year end, and

WHEREAS, the Bergenfield Board of Education will transfer monies not to exceed \$1,200,000 for this purpose;

NOW THEREFORE BE IT RESOLVED by the Bergenfield Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

AP. Motion to accept and approve that Pursuant to PL 2015, Chapter 47 the Bergenfield Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

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

AQ. Motion to accept and approve the submission of the District Wide Fire and Emergency Drills and School Bus Emergency Evacuation Drill Reports for June 2023 to NJDOE.

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

AR. Motion to accept, affirm, and approve the attached list of state contract and cooperative agreement purchases for the 2022/2023 school year.

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

AS. Motion to accept and approve the submission of the 2022/2023 Testing for Lead in School Drinking Water Statement of Assurance (SOA).

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

AT. Motion to accept and approve the attached list of Toilet Room Facilities and Dual Use of Educational Space to the Department of Education for the 2023 - 2024 school year.

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

AU. Motion to accept and approve the submission of the waiver application for Preschool Education Aid space requirements according to N.J.A.C. 6A: 13A-7 to the Bergen County Superintendent of Schools per N.J.A.C. 6A:5.

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

AV. Motion to accept and approve the appropriation of unassigned fund balance to the 2022-2023 budget for the purchase of one thousand and seventy-six (1,076) Chromebooks in the amount of \$425,020 to account numbers as follows:

11-190-100-610-02-049	\$42,502.00
11-190-100-610-03-049	\$29,751.40
11-190-100-610-04-049	\$34,001.60
11-190-100-610-05-049	\$46,752.20
11-190-100-610-06-049	\$29,751.40
11-190-100-610-07-049	\$97,754.60
11-190-100-610-08-049	\$144,506.80

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

AW. Motion to accept and approve the appropriation of unassigned fund balance to the 2022-2023 budget to account number 11-000-230-820-10-000 for legal fees in the amount of \$200,000.

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

AX. Motion to accept and approve the appropriation of restricted revenues to the 2022-2023 budget as follows:

<u>Event</u>	<u>Account Number</u>	<u>Amount</u>
Bergenfield High School Hurricane Ida		
	11-000-261-420-08-098-	\$ 19,512.50
Maintenance Shed/Tennis Courts		
	11-000-230-334-10-000-	\$ 54,000.00
	11-000-261-420-10-098-	\$ 3,820.00
	11-000-263-420-10-098-	\$ 150.00
	12-000-400-450-08-003-	\$ 78,500.00
	12-000-400-450-08-009-	\$ 172,800.00
	12-000-400-450-10-000-	\$ 385,538.91
		\$ 694,808.91
Roy W. Brown Middle School Sewer Backup		
	11-000-213-600-07-000-	\$ 1,508.63
	11-000-261-100-10-086-	\$ 166.10
	11-000-261-420-07-098-	\$ 136,702.17
	11-000-261-800-10-098-	\$ 74.99
	11-000-262-100-07-000-	\$ 1,603.43
	11-000-262-100-08-000-	\$ 73.36
	11-000-262-420-07-098-	\$ 985.00
	11-000-262-610-07-098-	\$ 11,424.74
	11-190-100-610-07-000-	\$ 1,614.86
	11-214-100-610-07-000-	\$ 1,825.86
	12-000-400-450-07-002-	\$ 93,428.00
		\$ 249,407.14
Washington Elementary School Steam Boiler Damage		
	11-000-261-420-06-098-	\$ 39,572.04
	11-000-262-610-06-098-	\$ 1,714.56
		\$ 41,286.60
	Total	\$ 1,005,015.15

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

AY. Motion to accept and approve the agreement and addendum between Universal Technical Institute Northeast, LLC (“UTI”) and the Bergenfield Board of Education for the dual enrollment in postsecondary education courses for the 2023-2024 year.

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

AZ. Motion to accept and approve the following Amended Addendum to Shared Services Agreement with Bergen County Special Services for the 2023/2024 school year Tri-Valley Program:

WHEREAS, in June 2022, the Bergenfield Board of Education (hereinafter referred to as “Board” or “Bergenfield”) and the Bergen County Special Services Board of Education (hereinafter referred to as “BCSS”) entered into a shared services agreement for staffing consultant services for the Board’s Tri-Valley Program (hereinafter referred to as “Agreement”);

WHEREAS, Article IV of the Agreement contains an option to extend the Agreement for an additional year upon terms to be negotiated by the parties; WHEREAS, the parties are desirous of renewing the Agreement for an additional ten (10) month one (1) year term upon certain term said conditions; and WHEREAS, the parties are desirous of memorializing the terms of renewal by way of an Addendum to the Agreement;

NOW, THEREFORE, based on the foregoing premises and the mutual promises and covenants contained herein, the parties agree to the following as the terms and conditions of the parties’ Agreement:

I. Services to be Performed

- B. Revise the number of classrooms from sixteen (16) to eighteen (18).
- C. Revise the number of students from approximately “ninety seven”, to approximately “one hundred four (104)” in the first sentence.
- H. Insert the following at the end of the section: In staffing the Program, the BCSS shall use its best efforts to not hire paraprofessionals who previously worked or work for Bergenfield for the purpose of assigning them to the Program. If there are instances in which there are not any other qualified paraprofessionals who can be hired and assigned to the Program, BCSS shall first obtain the approval of the Bergenfield Superintendent or his designee to

hire a current or former employee. The Appendix shall be revised to reflect the changes to the current staffing level.

II. The Property A. Use of Property

A. Use of Property

1. Revise the number of classrooms from sixteen (16) to eighteen (18) in the first sentence.

VI. Fees and Costs

- A. Revise the amount of the fees from five million five hundred forty thousand five hundred eighty five and 00/100 dollars (\$5,540,585.00) to five million nine hundred sixty four thousand nine hundred ninety three and 00/100 dollars (\$5,964,993.00).

Revise the number of students from “approximately ninety seven (97)” to “one hundred four (104)” in the first sentence. All other provisions in the June 2023 Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto caused these presents to be signed by their proper corporate officers and caused their proper corporate seals to be hereunto affixed, the day and year first above written.

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

BA. Motion to accept and approve the Time & Material Addendum with GL Group for Resinous Flooring for the 2023/2024 school year.

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

BB. Motion to accept and approve the Time & Material Addendum with Maintenance Services of New Jersey, LLC for Vehicle Repairs for the 2023/2024 school year.

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

BC. Motion to accept and approve the Time & Material Addendum with Central Bergen Sales and Services for School Vehicle Repairs for the 2023/2024 school year.

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

BD. Motion to accept and approve the Time & Material Addendum with SAL Electric Co., Inc. for Time Clock and Intercom System Repair for the 2023/2024 school year.

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

BE. Motion to accept and approve the Time & Material Addendum with Giacorp Contracting for Fencing Repairs for the 2023/2024 school year.

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

BF. Motion to accept and approve the Time & Material Addendum with Crossroads Pavement Maintenance, LLC for Paving Repairs for the 2023/2024 school year.

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

BG. Motion to accept and approve the Time & Material Addendum with C. Dougherty & Co., Inc. for Boiler Cleaning Services for the 2023/2024 school year.

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

BH. Motion to accept and approve the Time & Material Addendum with Haig's Service Corp. for Fire Alarm Service for the 2023/2024 school year.

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

BI. Motion to accept and approve the Time & Material Addendum with C.C. Masonry, Inc. for Concrete Masonry Services for the 2023/2024 school year.

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

BJ. Motion to accept and approve the proposal from Robert Half International for professional administrative services for the period of 7/1/2023 - 7/24/2023, not to exceed \$4,072.95, based upon relative experience, qualifications and the respondent who will provide the highest quality service at fair and competitive prices. A portion of this service in the amount of \$1,629.18 is payable through PEA funds.

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

BK. 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, Vice President
SECONDER:	Nelson Reynoso, Trustee
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

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 May 31, 2023 reflecting a balance of \$18,416,407.75 and The Treasurer's Report of Cash Balances as of May 31, 2023 reflecting a balance of \$18,416,407.75.

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

- B. Final Vouchers for payment in the month of May 2023 in the total amount of \$8,745,366.35.

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

- C. Partial Vouchers for payment in the month of June 2023 in the total amount of \$9,342,935.69.

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

- 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 May 31, 2023 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 May 31, 2023, 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:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

11. Verbal Comments

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

Dr. Tully thanked everyone for their hard work and dedication.

Dr. Amara wished everyone a happy summer.

12. Adjournment

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