

BERGENFIELD BOARD OF EDUCATION

BOARD OF EDUCATION DISCIPLINE HEARING MINUTES

Monday March 5, 2018
5:00 PM
District Conference Room

Meeting Called to Order by the President

Roll Call

Attendee Name	Organization	Title	Status	Arrived
Joseph Amara	Bergenfield Board of Education	President	Absent	
Eileen Ryder	Bergenfield Board of Education	Vice-President	Present	
Anthony J. Cortez	Bergenfield Board of Education	Trustee	Present	
Ralph Messina	Bergenfield Board of Education	Trustee	Present	
William Jaeger	Bergenfield Board of Education	Trustee	Present	

Also present: C. Tully, D. DiPisa

Flag Salute

Statement of the President

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of this Board, except where specifically exempted by law, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Board of Education has caused notice of this meeting to be published by having same advertised in The Record on February 16, 2018; also notice of this meeting has been mailed to the members of the Board, the Borough Clerk, all Elementary Schools, Roy W. Brown Middle School, the High School and the District Website on February 16, 2018."

New Business

1. Motion to go Directly to Private Session to discuss a private confidential student discipline matter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Messina, Trustee
SECONDER:	Anthony J. Cortez, Trustee
AYES:	Ryder, Cortez, Messina, Jaeger
ABSENT:	Amara

Adjourn

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Messina, Trustee
SECONDER:	Anthony J. Cortez, Trustee
AYES:	Ryder, Cortez, Messina, Jaeger
ABSENT:	Amara

Informational: 1. Posting for 3/5/18 Meetings.

Attachment: Discipline Hearing Minutes 3-5-18 5 PM (3949 : Minutes for March 2018)

BERGENFIELD BOARD OF EDUCATION
BOARD OF EDUCATION
DISCIPLINE HEARING MINUTES

Monday March 5, 2018**6:00 PM****District Conference Room**

Meeting Called to Order by the President

Roll Call

Attendee Name	Organization	Title	Status	Arrived
Joseph Amara	Bergenfield Board of Education	President	Absent	
Eileen Ryder	Bergenfield Board of Education	Vice-President	Present	
Anthony J. Cortez	Bergenfield Board of Education	Trustee	Present	
Ralph Messina	Bergenfield Board of Education	Trustee	Present	
William Jaeger	Bergenfield Board of Education	Trustee	Present	

Also present: C. Tully, D. DiPisa

Flag Salute

Statement of the President

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of this Board, except where specifically exempted by law, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Board of Education has caused notice of this meeting to be published by having same advertised in The Record on February 28, 2018; also notice of this meeting has been mailed to the members of the Board, the Borough Clerk, all Elementary Schools, Roy W. Brown Middle School, the High School and the District Website on February 28, 2018."

New Business

1. Motion to go Directly to Private Session to discuss a private confidential student discipline matter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Messina, Trustee
SECONDER:	Anthony J. Cortez, Trustee
AYES:	Ryder, Cortez, Messina, Jaeger
ABSENT:	Amara

Adjourn

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Messina, Trustee
SECONDER:	Anthony J. Cortez, Trustee
AYES:	Ryder, Cortez, Messina, Jaeger
ABSENT:	Amara

Informational: 1. 3/5/18 Discipline Hearing Meeting Posting.

Attachment: 3-5-18 Discipline Minutes 6 PM (3949 : Minutes for March 2018)

BERGENFIELD BOARD OF EDUCATION
BOARD OF EDUCATION
DISCIPLINE HEARING MINUTES

Monday March 5, 2018

6:00 PM

District Conference Room

Meeting Called to Order by the President

Roll Call

Attendee Name	Organization	Title	Status	Arrived
Joseph Amara	Bergenfield Board of Education	President	Absent	
Eileen Ryder	Bergenfield Board of Education	Vice-President	Present	
Anthony J. Cortez	Bergenfield Board of Education	Trustee	Present	
Ralph Messina	Bergenfield Board of Education	Trustee	Present	
William Jaeger	Bergenfield Board of Education	Trustee	Present	

Also present: C. Tully, D. DiPisa

Flag Salute

Statement of the President

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of this Board, except where specifically exempted by law, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Board of Education has caused notice of this meeting to be published by having same advertised in The Record on February 28, 2018; also notice of this meeting has been mailed to the members of the Board, the Borough Clerk, all Elementary Schools, Roy W. Brown Middle School, the High School and the District Website on February 28, 2018."

New Business

1. Motion to go Directly to Private Session to discuss a private confidential student discipline matter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Messina, Trustee
SECONDER:	Anthony J. Cortez, Trustee
AYES:	Ryder, Cortez, Messina, Jaeger
ABSENT:	Amara

Adjourn

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Messina, Trustee
SECONDER:	Anthony J. Cortez, Trustee
AYES:	Ryder, Cortez, Messina, Jaeger
ABSENT:	Amara

Informational: 1. 3/5/18 Discipline Hearing Meeting Posting.

Attachment: 3-5-18 Action Meeting Minutes (3949 : Minutes for March 2018)

BERGENFIELD BOARD OF EDUCATION
BOARD OF EDUCATION
ACTION MEETING MINUTES

Monday March 5, 2018**7:30 PM****District Conference Room**

Meeting Called to Order by the President

Roll Call

Attendee Name	Organization	Title	Status	Arrived
Joseph Amara	Bergenfield Board of Education	President	Absent	
Eileen Ryder	Bergenfield Board of Education	Vice-President	Present	
Anthony J. Cortez	Bergenfield Board of Education	Trustee	Present	
Ralph Messina	Bergenfield Board of Education	Trustee	Present	
William Jaeger	Bergenfield Board of Education	Trustee	Present	

Also present: C.Tully, D. DiPisa

Flag Salute

Statement of the President

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of this Board, except where specifically exempted by law, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Board of Education has caused notice of this meeting to be published by having same advertised in The Record on December 27, 2017; 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 February 27, 2018."

Public Comment: 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.

New Business

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Messina, Trustee
SECONDER:	Anthony J. Cortez, Trustee
AYES:	Ryder, Cortez, Messina, Jaeger
ABSENT:	Amara

Attachment: 3-5-18 Action Meeting Minutes (3949 : Minutes for March 2018)

2. Motion to accept and approve the following resolution:

WHEREAS, the Bergenfield Board of Education conducted a disciplinary hearing on the continued suspension of a student whose name is on file in the Superintendent's Office (the "Student"); and

WHEREAS, the Board has determined that the preponderance of competent and credible evidence supports the disciplinary charges.

NOW THEREFORE BE IT RESOLVED that due to the nature and severity of the offense, the Board hereby imposes a long term suspension to commence effectively immediately, which shall be reviewed at each subsequent Board meeting for the purpose of determining the status of the Student's suspension; the appropriateness of the Student's current educational program; and the extent to which the Student's alternative placement should continue or whether the Student should return to Bergenfield High School.

BE IT FURTHER RESOLVED that the suspension shall be reviewed at every subsequent regular Board meeting to determine whether the suspension will be continued until the next regular board meeting. However it, it anticipated that the suspension shall continue until June 30, 2019.

BE IT FURTHER RESOLVED that the Board hereby further determines that the Student shall not be present on any of the Board's school campuses before, during and after the regularly scheduled school day during the period of her suspension, unless specifically authorized by the Superintendent;

BE IT FURTHER RESOLVED that the Board hereby further determines that the Student shall not be permitted to participate in any athletic, co-curricular and/or extra-curricular activities sponsored by the Board and shall not be present for or attend any Board sponsored activities, either on campus or in any school district where the Bergenfield School District is participating in the activities during the period of suspension, unless specifically authorized by the High School Principal.

BE IT FURTHER RESOLVED that an alternate education shall be provided to the student during her suspension.

BE IT FURTHER RESOLVED that the Board's long-term suspension is contingent upon the results of the Manifestation Determination to be conducted on March 8, 2018.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Messina, Trustee
SECONDER:	Anthony J. Cortez, Trustee
AYES:	Ryder, Cortez, Messina, Jaeger
ABSENT:	Amara

3. Motion to accept and approve the following resolution:

WHEREAS, the Bergenfield Board of Education conducted a disciplinary hearing on the continued suspension of a student whose name is on file in the Superintendent's Office (the "Student"); and

WHEREAS, the Board has determined that the preponderance of competent and credible evidence supports the disciplinary charges, including the decision of the Superintendent to suspend the student from school.

NOW THEREFORE BE IT RESOLVED that the long-term suspension shall be ended effective March 5, 2018. The student shall be returned to his placement on March 6, 2018.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Messina, Trustee
SECONDER:	Anthony J. Cortez, Trustee
AYES:	Ryder, Cortez, Messina, Jaeger
ABSENT:	Amara

Public Comment: None

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

Adjourn

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Messina, Trustee
SECONDER:	Anthony J. Cortez, Trustee
AYES:	Ryder, Cortez, Messina, Jaeger
ABSENT:	Amara

BERGENFIELD BOARD OF EDUCATION
BOARD OF EDUCATION
EXECUTIVE MEETING MINUTES

Monday March 19, 2018

7:00 PM

District Conference Room

Meeting Called to Order by the President

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	
Anthony J. Cortez	Bergenfield Board of Education	Trustee	Present	
Ralph Messina	Bergenfield Board of Education	Trustee	Present	
William Jaeger	Bergenfield Board of Education	Trustee	Present	

Also present: C. Tully, D. DiPisa

Flag Salute

Statement of the President

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of this Board, except where specifically exempted by law, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Board of Education has caused notice of this meeting to be published by having same advertised on June 30, 2017; 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 posted on the District Website on March 12, 2018."

Presentation:

Tom Strauser, Solutions Architect and Paul McDevitt - Capital Projects

Verbal Comments

The Bergenfield Board of Education now opens the floor for our first public comment session. Public comments regarding tonight's agenda items only will be heard at this time. You will have an opportunity to make any other comments during the 2nd public comment session later in the meeting.

Joe Suarez - Welcome back to Dr. Amara.

Did you visit any schools?

Do they have any national assessments?

Please be aware of the increase with the budget.

Department Reports

Attachment: 3-19-18 Executive Meeting Minutes (3949 : Minutes for March 2018)

Business Administrator/Board Secretary

1. Motion to accept and approve the February 2018 Minutes.

DD reviewed with Board. Approved for Action at Regular Meeting.

RESULT:	MOVED FORWARD	Next: 3/26/2018 8:00 PM
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2. Motion to accept and approve the attached Tuition Contracts for Received Students to the Alternative High School for the 2017/2018 School Year.

DD reviewed with Board. Approved for Action at Regular Meeting.

RESULT:	MOVED FORWARD	Next: 3/26/2018 8:00 PM
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3. Motion to accept and approve the attached Specialty Contracts for the 2017/2018 School Year.

DD reviewed with Board. Approved for Action at Regular Meeting.

RESULT:	MOVED FORWARD	Next: 3/26/2018 8:00 PM
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4. Motion to accept and approve the attached Transportation Contract for the 2018/2019 School Year.

DD reviewed with Board. Approved for Action at Regular Meeting.

RESULT:	MOVED FORWARD	Next: 3/26/2018 8:00 PM
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5. Motion to accept and approve the attached Use of Facilities.

DD reviewed with Board. Approved for Action at Regular Meeting.

RESULT:	MOVED FORWARD	Next: 3/26/2018 8:00 PM
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6. Motion to accept and approve the following Region V resolution:

RESOLVED: that the Bergenfield Board of Education desires to enter into shared services agreements and will participate as a full member of the Bergen County Region V Council for Special Education for the 2018-2019 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates Christopher Tully, Superintendent, as its representative to Region V; and empowers him to cast all votes and take all other actions necessary to represent its interests in Region V.

The Board further approves the joint bidding and transportation agreements for all Bergenfield (district) students who are transported through Region V; The Board further approves the joint bidding and/or shared services agreement; including but not limited to student evaluations, student therapies and other student support services; The Board further approves the joint bidding and/or shared services for nonpublic school services; and The Board

further approves the joint bidding and/or shared services for other services as requested to be provided by Region V component districts on as needed basis.

DD reviewed with Board. Approved for Action at Regular Meeting.

RESULT: MOVED FORWARD

Next: 3/26/2018 8:00 PM

7. Motion to accept and approve the attached proposal from GL Group for asbestos abatement of heating pipe insulation located in pipe tunnels at Franklin Elementary School in the amount of \$69,000.00.

DD reviewed with Board. Approved for Action at Regular Meeting.

RESULT: MOVED FORWARD

Next: 3/26/2018 8:00 PM

8. Motion to accept and approve the following Travel & Related Expense Reimbursement:
WHEREAS, the Bergenfield Board of Education recognizes school staff and Board Members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board Members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, the amount in the pre-budget year was \$100,000. The Current amount expended is \$9,500.00; and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$100,000 for all staff and Board Members.

The numbers are the tentative budget numbers and are subject to change.

DD reviewed with Board. Approved for Action at Regular Meeting.

RESULT: MOVED FORWARD

Next: 3/26/2018 8:00 PM

9. Motion to accept and approve the attached bus quote for \$7,588.84 from Central Bergen Auto for repairs to Bus #37.

DD reviewed with Board. Approved for Action at Regular Meeting.

RESULT: MOVED FORWARD

Next: 3/26/2018 8:00 PM

10. Motion to accept and approve the following resolution for the Purchase of Natural Gas Services:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the BERGENFIELD (insert name of District) is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

DD reviewed with Board. Approved for Action at Regular Meeting.

Attachment: 3-19-18 Executive Meeting Minutes (3949 : Minutes for March 2018)

RESULT:	MOVED FORWARD
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Next: 3/26/2018 8:00 PM

11. Motion to accept and approve the following Electric Generation Services resolution:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the BERGENFIELD (insert name of District) is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

Attachment: 3-19-18 Executive Meeting Minutes (3949 : Minutes for March 2018)

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

DD reviewed with Board. Approved for Action at Regular Meeting.

RESULT:	MOVED FORWARD	Next: 3/26/2018 8:00 PM
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12. Motion to accept and approve the attached invoice for Security, Textbooks and Technology for Transfiguration Academy in the amount of \$18,196.50 paid with non-public funds.

DD reviewed with Board. Approved for Action at Regular Meeting.

RESULT:	MOVED FORWARD	Next: 3/26/2018 8:00 PM
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13. Motion to accept and approve the purchase of 6 computer carts 180 Dell Chromebooks and Google Chromebook License in the amount of \$50,082.00 from CDW Government on MRESC Cooperative Contract 65MCE (15/16-11).

DD reviewed with Board. Approved for Action at Regular Meeting.

RESULT:	MOVED FORWARD	Next: 3/26/2018 8:00 PM
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14. Motion to accept and approve the annual required and billed employer appropriation for the Public Employees Retired Systems (PERS) Payment in the amount of \$724,936.65 to the Treasurer of the State of New Jersey.

DD reviewed with Board. Approved for Action at Regular Meeting.

RESULT:	MOVED FORWARD	Next: 3/26/2018 8:00 PM
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15. Motion to accept and approve the following donations:
 Jeffrey Michnowski, 1976 Alumni, has donated \$250.00 towards The Spirit of '76 Academic/Sports Scholarship.

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

DD reviewed with Board. Approved for Action at Regular Meeting.

RESULT:	MOVED FORWARD	Next: 3/26/2018 8:00 PM
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16. Motion to accept and approve the General Fund and Fund 20 Inter-Account Transfers as per the attached list.

DD reviewed with Board. Approved for Action at Regular Meeting.

RESULT:	MOVED FORWARD	Next: 3/26/2018 8:00 PM
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17. Motion to accept and approve the Final Vouchers for payment in the month of February 2018 in the total amount of \$7,576,593.42.

DD reviewed with Board. Approved for Action at Regular Meeting.

RESULT:	MOVED FORWARD	Next: 3/26/2018 8:00 PM
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18. Motion to accept and approve The Secretary's Report of Cash Balances as of February 28, 2018 reflecting a balance of \$11,585,475.65 and The Treasurer's Report of Cash Balances as of February 28, 2018 reflecting a balance of \$11,585,475.65.

DD reviewed with Board. Approved for Action at Regular Meeting.

RESULT:	MOVED FORWARD	Next: 3/26/2018 8:00 PM
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For Discussion:

Attachment: 3-19-18 Executive Meeting Minutes (3949 : Minutes for March 2018)

Assistant Superintendent of Curriculum

1. Motion to accept and approve the March 12, 2018, Special Education Monthly Report as per the attached.

CT reviewed with Board. Approved for Action at Regular Meeting.

RESULT:	MOVED FORWARD	Next: 3/26/2018 8:00 PM
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2. Motion to accept and approve Computer Science elective courses for grades 6-8 for the 2018/2019 school year.

CT reviewed with Board. Approved for Action at Regular Meeting.

RESULT:	MOVED FORWARD	Next: 3/26/2018 8:00 PM
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3. Motion to accept and approve Conferences over \$150 payable thru ESSA funds.

<u>Name</u>	<u>Position</u>	<u>Conference</u>	<u>Budget Amount</u>	<u>Account Number</u>	<u>Amount</u>
H. Baldwin	BHS-Humanities	AP Summer Institute - AP Capstone (AP Research), Goucher College, Baltimore, MD June 25- 29, 2018	\$1,075	20-273-200-500-08-270	\$3,683
G. Mohamad	BHS- Media Specialist	AP Summer Institute - AP Capstone (AP Research), Goucher College, Baltimore, MD June 25- 29, 2018	\$1,075	20-273-200-500-08-270	\$2,608

CT reviewed with Board. Approved for Action at Regular Meeting.

RESULT:	MOVED FORWARD	Next: 3/26/2018 8:00 PM
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Attachment: 3-19-18 Executive Meeting Minutes (3949 : Minutes for March 2018)

4. Motion to accept and approve the following revised travel reimbursement, BOE approved at the December 18, 2017 meeting, payable thru ESSA funds.

<u>Name</u>	<u>Conference</u>	<u>Lodging</u>	<u>Meals</u>	<u>Travel</u>	<u>Total</u>	<u>Account</u>
L. Alberto	2018 National Title I Conference, Philadelphia, PA February 8-11, 2018	\$723	\$224	\$97	\$ 1,044	20-273-200-500-08-270

CT reviewed with Board. Approved for Action at Regular Meeting.

RESULT: MOVED FORWARD

Next: 3/26/2018 8:00 PM

5. Motion to accept and approve the following travel reimbursement, up to or not to exceed, payable thru ESSA funds.

<u>Name</u>	<u>Conference</u>	<u>Lodging</u>	<u>Meals</u>	<u>Mileage</u>	<u>Tolls</u>	<u>Total</u>	<u>Account</u>
H. Baldwin	AP Summer Institute for AP Capstone (AP Research), Goucher College, Baltimore, MD June 25-29, 2018	\$595.00	\$259.50	\$118.42	\$38.50	\$1,011.42	20-273-200- 500-08-270
G. Mohamad	AP Summer Institute for AP Capstone (AP Research), Goucher College, Baltimore, MD June 25-29, 2018	\$595.00	\$259.50	\$124.00	\$38.50	\$1,017.00	20-273-200- 500-08-270
B. Cunningham	CS Discoveries	\$ -	\$ -	\$204.29	\$66.50	\$ 270.79	20-273-200- 500-07-270 FY 2019

Attachment: 3-19-18 Executive Meeting Minutes (3949 : Minutes for March 2018)

Professional Learning Program, The College of New Jersey, Ewing, NJ July 30 - August 3, 2018							
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CT reviewed with Board. Approved for Action at Regular Meeting.

RESULT: MOVED FORWARD

Next: 3/26/2018 8:00 PM

6. Motion to accept and approve the following revised travel reimbursement, Board approved at the December 18, 2017 meeting, payable thru ESSA funds.

Name	Conference	Lodging	Meals	Mileage	Tolls	Parking	Total	Account
T. Schneider	2018 National Title I conference, Philadelphia, PA 2/8-10/2018	\$440	\$160	\$57.59	\$21.10	\$78.01	\$756.70	20-273-200-500-08-270

CT reviewed with Board. Approved for Action at Regular Meeting.

RESULT: MOVED FORWARD

Next: 3/26/2018 8:00 PM

Assistant Superintendent of Personnel

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

CT reviewed with Board. Approved for Action at Regular Meeting.

RESULT: MOVED FORWARD

Next: 3/26/2018 8:00 PM

Attachment: 3-19-18 Executive Meeting Minutes (3949 : Minutes for March 2018)

2. Motion to accept and approve the First Reading of Policy # 7434-Smoking in School Buildings & on School Grounds.

CT reviewed with Board. Approved for Action at Regular Meeting.

RESULT: MOVED FORWARD

Next: 3/26/2018 8:00 PM

Superintendent

Committee Meeting Briefs

Verbal Comments

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

Joe Suarez -

Truant Officer is a vital role.

Motion to go to Private Session

Vice President Ryder moved and Trustee Messina seconded to go to Private Session at 8:20 PM.

1. Personnel.
2. Open Litigation.
3. HIB.
4. Capital Projects.

Adjourn

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eileen Ryder, Vice-President
SECONDER:	Ralph Messina, Trustee
AYES:	Amara, Ryder, Cortez, Messina, Jaeger

Informational Documents

1. Posting for 3/19/18 Meeting.
2. Custodial/Maintenance for February 2018.

BERGENFIELD BOARD OF EDUCATION
BOARD OF EDUCATION
ACTION MEETING MINUTES

Monday March 19, 2018**7:30 PM****District Conference Room**

Meeting Called to Order by the President

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	
Anthony J. Cortez	Bergenfield Board of Education	Trustee	Present	
Ralph Messina	Bergenfield Board of Education	Trustee	Present	
William Jaeger	Bergenfield Board of Education	Trustee	Present	

Also present: C. Tully, D. DiPisa

Flag Salute

Statement of the President

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of this Board, except where specifically exempted by law, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Board of Education has caused notice of this meeting to be published by having same advertised in The Record on June 30, 2017; 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 March 12, 2018."

Public Comment: 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.

New Business

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony J. Cortez, Trustee
SECONDER:	Eileen Ryder, Vice-President
AYES:	Amara, Ryder, Cortez, Messina, Jaeger

Attachment: 3-19-18 Action Meeting Minutes (3949 : Minutes for March 2018)

2. Motion to accept and approve Conferences over \$150 payable thru ESSA funds.

<u>Name</u>	<u>Position</u>	<u>Conference</u>	<u>Budget Amount</u>	<u>Account Number</u>	<u>Amount</u>
B. Roth	Hoover - Grade 5	STEM Learning in the Classroom, BER, W. Orange, NJ March 26, 2018	\$973	20-273-200-500-03-270	\$259

RESULT: APPROVED [UNANIMOUS]
MOVER: Ralph Messina, Trustee
SECONDER: Eileen Ryder, Vice-President
AYES: Amara, Ryder, Cortez, Messina, Jaeger

Public Comment: None

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

Adjourn

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Eileen Ryder, Vice-President
AYES: Amara, Ryder, Cortez, Messina, Jaeger

BERGENFIELD BOARD OF EDUCATION

BOARD OF EDUCATION

MINUTES FOR THE CAUCUS MEETING

Monday March 26, 2018
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	
Anthony J. Cortez	Bergenfield Board of Education	Trustee	Present	
Ralph Messina	Bergenfield Board of Education	Trustee	Present	
William Jaeger	Bergenfield Board of Education	Trustee	Present	

Also present: C. Tully, D. DiPisa

Flag Salute

Statement of the President

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of this Board, except where specifically exempted by law, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Board of Education has caused notice of this meeting to be published by having same advertised in The Record on June 30, 2017; 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 March 20, 2018."

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

Attachment: 3-26-18 Regular Meeting Minutes (3949 : Minutes for March 2018)

6. Verbal Comments

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

Joe Suarez - Resident

- Census/Revaluation in Borough
- Would it be a good time for updated demographic report?

Joe Amara - Board President

- Can we put our info on the Borough Forms for how many students?

7. Motion to go to Private Session

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eileen Ryder, Vice-President
SECONDER:	Ralph Messina, Trustee
AYES:	Amara, Ryder, Cortez, Messina, Jaeger

8. Motion to Adjourn

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eileen Ryder, Vice-President
SECONDER:	Ralph Messina, Trustee
AYES:	Amara, Ryder, Cortez, Messina, Jaeger

2. INFORMATIONAL ITEMS:

1. Informational Item (ID # 3945)

Posting for 3/26/18 Regular Meeting.

Attachments:

3-26-18 Posting (PDF)

Attachment: 3-26-18 Regular Meeting Minutes (3949 : Minutes for March 2018)

BERGENFIELD BOARD OF EDUCATION

BOARD OF EDUCATION

MINUTES FOR THE REGULAR MEETING

Monday March 26, 2018

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	
Anthony J. Cortez	Bergenfield Board of Education	Trustee	Present	
Ralph Messina	Bergenfield Board of Education	Trustee	Present	
William Jaeger	Bergenfield Board of Education	Trustee	Present	

Also present: C. Tully, D. DiPisa

Flag Salute

Statement of the President

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of this Board, except where specifically exempted by law, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Board of Education has caused notice of this meeting to be published by having same advertised in The Record on June 30, 2017; 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 March 20, 2018."

Dr. Tully acknowledged President Amara's 25 years as a School Board Member.

3. Minutes

1. Motion to accept and approve the February 2018 Minutes.

Attachment: 3-26-18 Regular Meeting Minutes (3949 : Minutes for March 2018)

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Eileen Ryder, Vice-President
AYES: Amara, Ryder, Cortez, Messina, Jaeger

4. Written Communication: None

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: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

2. Motion to accept and approve the March 12, 2018, Special Education Monthly Report as per the attached.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

3. Motion to accept and approve Computer Science elective courses for grades 6-8 for the 2018/2019 school year.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

4. Motion to accept and approve Conferences over \$150 payable thru ESSA funds.

<u>Name</u>	<u>Position</u>	<u>Conference</u>	<u>Budget Amount</u>	<u>Account Number</u>	<u>Amount</u>
H. Baldwin	BHS-Humanities	AP Summer Institute - AP Capstone (AP Research), Goucher College, Baltimore, MD June 25-29, 2018	\$1,075	20-273-200-500-08-270	\$3,683
G. Mohamad	BHS- Media Specialist	AP Summer Institute - AP Capstone (AP Research), Goucher College, Baltimore, MD June 25-29, 2018	\$1,075	20-273-200-500-08-270	\$2,608

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

5. Motion to accept and approve the following travel reimbursement, up to or not to exceed, payable thru ESSA funds.

<u>Name</u>	<u>Conference</u>	<u>Lodging</u>	<u>Meals</u>	<u>Mileage</u>	<u>Tolls</u>	<u>Total</u>	<u>Account</u>
H. Baldwin	AP Summer Institute for AP Capstone (AP Research), Goucher College, Baltimore, MD June 25-29, 2018	\$595.00	\$259.50	\$118.42	\$38.50	\$1,011.42	20-273-200- 500-08-270

G. Mohamad	AP Summer Institute for AP Capstone (AP Research), Goucher College, Baltimore, MD June 25-29, 2018	\$595.00	\$259.50	\$124.00	\$38.50	\$1,017.00	20-273-200- 500-08-270
B. Cunningham	CS Discoveries Professional Learning Program, The College of New Jersey, Ewing, NJ July 30 - August 3, 2018	\$ -	\$ -	\$204.29	\$66.50	\$ 270.79	20-273-200- 500-07-270 FY 2019

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

6. Motion to accept and approve the following revised travel reimbursement, BOE approved at the December 18, 2017 meeting, payable thru ESSA funds.

Name	Conference	Lodging	Meals	Travel	Total	Account
L. Alberto	2018 National Title I Conference, Philadelphia, PA February 8-11, 2018	\$723	\$224	\$97	\$ 1,044	20-273-200-500-08-270

Attachment: 3-26-18 Regular Meeting Minutes (3949 : Minutes for March 2018)

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

7. Motion to accept and approve the following revised travel reimbursement, Board approved at the December 18, 2017 meeting, payable thru ESSA funds.

<u>Name</u>	<u>Conference</u>	<u>Lodging</u>	<u>Meals</u>	<u>Mileage</u>	<u>Tolls</u>	<u>Parking</u>	<u>Total</u>	<u>Account</u>
T. Schneider	2018 National Title I conference, Philadelphia, PA 2/8-10/2018	\$440	\$160	\$57.59	\$21.10	\$78.01	\$756.70	20-273-200-500-08-270

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

8. Motion to accept and approve the First Reading of Policy # 7434-Smoking in School Buildings & on School Grounds.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

9. Motion to accept and approve the following Out-of-State Field Trip:
 High School AP French Class to the Metropolitan Museum of Art, NY, NY on April 16, 2018.
 Total of 5 students and 1 chaperone.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: William Jaeger, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

Attachment: 3-26-18 Regular Meeting Minutes (3949 : Minutes for March 2018)

10. Motion to accept and approve the attached HIB Report for March 2018.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eileen Ryder, Vice-President
SECONDER:	William Jaeger, Trustee
AYES:	Amara, Ryder, Cortez, Messina, Jaeger

11. Motion to accept and approve the submission of the 2018/2019 Budget to The County Superintendent for technical review. The Budget reflects a Local Tax Levy of 1.5 % for a total \$49,523,856 and Total Appropriations of \$68,358,967.

The 2018/2019 Budget also includes the use of \$361,116 in Health Care Adjustment to support 13.0% increase in health benefits.

Included in budget Line 620, Budgeted Withdrawal from Capital Reserve - Excess Costs & Other Capital Projects is \$965,000 that is for other capital projects including Franklin School Boiler Replacement (\$160,000), Bergenfield High School Science Renovations (\$250,000) and other Classroom Upgrades (\$100,000), Roy W. Brown Middle School Gym Roof Replacement (\$150,000), Lincoln School Electrical Upgrade (\$70,000) and Door Replacement (\$35,000), District Wide Classroom Door Replacement (\$75,000) and District Wide Protective Glass Installation (\$125,000).

The total cost of these projects is \$965,000 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards.

Withdrawal from Maintenance Reserve (Line 630) is \$400,000.

Withdrawal from Tuition Reserve (Line 650) is \$338,000.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eileen Ryder, Vice-President
SECONDER:	William Jaeger, Trustee
AYES:	Amara, Ryder, Cortez, Messina, Jaeger

7. Old Business: None

8. New Business

A. Motion to accept and approve the attached Tuition Contract with Bergen County Special Services for the 2017/2018 School Year.

Attachment: 3-26-18 Regular Meeting Minutes (3949 : Minutes for March 2018)

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

- B. Motion to accept and approve the attached Tuition Contracts for Received Students to the Alternative High School for the 2017/2018 School Year.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

- C. Motion to accept and approve the attached Specialty Contracts for the 2017/2018 School Year.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

- D. Motion to accept and approve the attached Transportation Contract for the 2018/2019 School Year.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

- F. Motion to accept and approve the following Region V resolution:

RESOLVED: that the Bergenfield Board of Education desires to enter into shared services agreements and will participate as a full member of the Bergen County Region V Council for Special Education for the 2018-2019 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates Christopher Tully, Superintendent, as its representative to Region V; and empowers him to cast all votes and take all other actions necessary to represent its interests in Region V.

The Board further approves the joint bidding and transportation agreements for all Bergenfield (district) students who are transported through Region V; The Board further approves the joint bidding and/or shared services agreement; including but not limited to student evaluations, student therapies and other student support services; The Board further approves the joint bidding and/or shared services for nonpublic school services; and The Board further approves the joint bidding and/or shared services for other services as requested to be provided by Region V component districts on as needed basis.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

G. Motion to accept and approve the attached proposal from GL Group for asbestos abatement of heating pipe insulation located in pipe tunnels at Franklin Elementary School in the amount of \$69,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

H. Motion to accept and approve the following Travel & Related Expense Reimbursement:

WHEREAS, the Bergenfield Board of Education recognizes school staff and Board Members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board Members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, the amount in the pre-budget year was \$100,000. The Current amount expended is \$9,500.00; and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 *et seq.* as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$100,000 for all staff and Board Members.

The numbers are the tentative budget numbers and are subject to change.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eileen Ryder, Vice-President
SECONDER:	Ralph Messina, Trustee
AYES:	Amara, Ryder, Cortez, Messina, Jaeger

- I. Motion to accept and approve the attached bus quote for \$7,588.84 from Central Bergen Auto for repairs to Bus #37.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eileen Ryder, Vice-President
SECONDER:	Ralph Messina, Trustee
AYES:	Amara, Ryder, Cortez, Messina, Jaeger

- J. Motion to accept and approve the following resolution for the Purchase of Natural Gas Services:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the BERGENFIELD (insert name of District) is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eileen Ryder, Vice-President
SECONDER:	Ralph Messina, Trustee
AYES:	Amara, Ryder, Cortez, Messina, Jaeger

K. Motion to accept and approve the following Electric Generation Services resolution:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the BERGENFIELD (insert name of District) is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

Attachment: 3-26-18 Regular Meeting Minutes (3949 : Minutes for March 2018)

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective

Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

- L. Motion to accept and approve the attached invoice for Security, Textbooks and Technology for Transfiguration Academy in the amount of \$18,196.50 paid with non-public funds.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

- M. Motion to accept and approve the purchase of 6 computer carts 180 Dell Chromebooks and Google Chromebook License in the amount of \$50,082.00 from CDW Government on MRESC Cooperative Contract 65MCE (15/16-11).

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

- N. Motion to accept and approve the annual required and billed employer appropriation for the Public Employees Retired Systems (PERS) Payment in the amount of \$724,936.65 to the Treasurer of the State of New Jersey.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

- O. Motion to accept and approve the following donations:

Jeffrey Michnowski, 1976 Alumni, has donated \$250.00 towards The Spirit of '76 Academic/Sports Scholarship.

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

The Hoover School Developmental Fund is donating \$5,450.00 for a storage barn. The storage barn will be used solely for gymnasium and athletic equipment at Hoover School. Once the amount is approved, the Director of Buildings and Grounds will order and install the storage barn.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

- P. Motion to accept and approve the proposal for the annual renewal of Follett Destiny Library Management Software in the amount of \$6,936.40. This software is proprietary and exempt from public bidding.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Eileen Ryder, Vice-President
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

9. Report and Recommendations of Business Administrator/Board Secretary

Motion to accept and approve the following as presented:

- A. Motion to accept and approve The Secretary's Report of Cash Balances as of February 28, 2018 reflecting a balance of \$11,585,475.65 and The Treasurer's Report of Cash Balances as of February 28, 2018 reflecting a balance of \$11,585,475.65.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Amara, Ryder, Cortez, Messina, Jaeger

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony J. Cortez, Trustee
SECONDER:	Ralph Messina, Trustee
AYES:	Amara, Ryder, Cortez, Messina, Jaeger

C. Motion to accept and approve the Vouchers for payment in the month of March 2018 in the total amount of \$7,455,805.96.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony J. Cortez, Trustee
SECONDER:	Ralph Messina, Trustee
AYES:	Amara, Ryder, Cortez, Messina, Jaeger

D. Certification Statement:

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the Board of Education Secretary certifies that as of March 31, 2017 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, 2017, 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:	Anthony J. Cortez, Trustee
SECONDER:	Ralph Messina, Trustee
AYES:	Amara, Ryder, Cortez, Messina, 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.

AR -

- Sunny spot to eat lunch
- Picnic Area - Court yard
- Therapy dogs coming to school, bring animals to school during exam time

Lucilla Rachev - 170 E. Johnson Avenue

- Give back days from snow?
- How do we find out when it will be utilized?
- Thank you for Before Care Survey.

11. Adjournment

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony J. Cortez, Trustee
SECONDER:	Eileen Ryder, Vice-President
AYES:	Amara, Ryder, Cortez, Messina, Jaeger



BERGEN COUNTY SPECIAL SERVICES

192/193 Services To Nonpublic Schools
327 E. Ridgewood Avenue, Paramus, New Jersey 07652 • Tel. (201) 343-6000 ext. 6010 • Fax (201) 518-9221

NONPUBLIC PUBLIC LAW 1977 CHAPTERS 192-193 AGREEMENT 2018-2019

This AGREEMENT made the 30th day of April 2018, by and between the **BOARD OF EDUCATION OF Bergenfield** in the County of Bergen, New Jersey (hereinafter the "Local Education Agency" or "LEA"); and the **BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT** (hereinafter "BCSSSD"), located at 327 East Ridgewood Avenue, Paramus, NJ 07652.

WITNESSETH:

In the consideration of the mutual covenants contained herein, the parties agree as follows:

1. **Education Program.** The LEA agrees to purchase the auxiliary and remedial services described herein pursuant to P.L. 1977, Chapters 192-193 from the BCSSSD.

The BCSSSD agrees to provide the auxiliary and remedial services described herein to those eligible students identified in accordance with applicable New Jersey statutes, the rules and regulations of the State Board of Education, and the policies of the Board of Education of the BCSSSD.

The auxiliary and remedial services to be provided are limited to P.L. 192 Compensatory Education, English as a Second Language, and Home Instruction, P.L.193 Supplementary Instruction, Speech Correction, and Evaluation and Determination for eligible pupils.

Services shall be scheduled as follows to the extent that State fiscal allocations make these services practical. Please check off all requested services (LEA):

- ☒ A minimum of thirty (30) minutes per week of compensatory education.
- ☒ A minimum of thirty (30) minutes per week of E.S.L. instruction.
- ☒ A minimum of thirty (30) minutes per week of speech correction.
- ☒ A minimum of thirty (30) minutes per week of supplemental instruction.
- ☒ Evaluation and Determination of eligibility as deemed necessary by the Child Study Team.
- ☒ Annual Review services deemed necessary by the Child Study Team.
- ☒ Maintenance/Mobile Vans
- ☒ Home Instruction

The BCSSSD shall complete all State required reports including the nonpublic auxiliary and remedial report and provide data for project completion reports for the review of the LEA.

The LEA shall require that schools forward all State mandated reports, forms and pupil applications directly to the BCSSSD offices.

2. **Term/Termination.** This Agreement shall be in effect from the date of adoption by the LEA until June 30, 2019 unless terminated sooner as provided herein. This Agreement may be terminated by either party upon 90 days written notice to the other party.

3. **Payment of State Aid.**

- a. The LEA agrees to make a monthly payment to the BCSSSD of 10% of the fee by the 15th of the month, September 2018 through June 2019, of the amount, which is equal to the full funding that, is allocated by the State Department of Education, under the provisions of Chapters 192 and 193. The BCSSSD will submit a monthly invoice for payments to the LEA, and it shall be processed as an annual purchase order payable in ten (10) installments. In the event a funding allocation is changed at any time during the Agreement term, the LEA shall forward the funding amount until such time as the BCSSSD forwards an updated billing statement. The LEA also agrees to accept any changes in billing and collection procedures that are provided in any revisions of statutes, regulations or Department of Education procedures. The maximum amount permitted to be charged shall be set in accordance with appropriate State Guidelines.
- b. The forwarding of the allocated funds to the BCSSSD by the LEA is of utmost importance in order for the BCSSSD to meet its obligations in a timely manner. In the event that the LEA fails to forward the necessary funds within 30 days of billing, the BCSSSD shall have the right to discontinue services without further notice.
- c. A report of services will be forwarded to the LEA during the month of October for the period of September-October 15th. In addition, the final project completion report(s) will be completed by the LEA and verified by the BCSSSD.
- d. The annual billing charge for each eligible pupil provided services in compensatory education, supplemental instruction, speech correction, English as a Second Language, and evaluation and determination of eligibility shall be based on approved State Aid figures and listed on Schedule A of this Agreement when provided by the Department of Education.

4. **School Year.** The BCSSSD, in its sole discretion, shall fix the school calendar for the school year, and it is understood by the LEA that the BCSSSD's school year and school calendar may not coincide with the school year calendar of the LEA. A copy of the BCSSSD's school calendar shall be furnished to the LEA by the BCSSSD on or before September 1st of the school year. The BCSSSD reserves the right, in its sole discretion, to cancel or otherwise alter the scheduling of any classes due to inclement weather or other reasons. The BCSSSD staff will begin work under this agreement the week of September 10, 2018.

5. **District Authorizations**

The LEA authorizes parents or nonpublic schools to submit student applications directly to the BCSSSD.

The LEA authorizes the BCSSSD to verify eligibility and complete the disposition section of the student application

The LEA authorizes the BCSSSD to sign the Superintendent section of the 407-1 student application.

The LEA authorizes the BCSSSD to maintain electronic files and to make those files available as needed.

The LEA authorizes the BCSSSD to list the Supervisor of Instruction as the contact person on services plan instead of the District's Director of Special Services.

The LEA authorizes the BCSSSD to hold student assessment results and/or other educational documentation (standardized test results, portfolio, etc) and will make this information available to the LEA's, the non-public schools, or NJDOE when requested.

6. **Staff.** The BCSSSD shall employ all staff required to provide the educational programs and services identified in this Agreement. The BCSSSD shall ensure that all staff have the appropriate certifications and are employed in accordance with all rules and regulations of the New Jersey Department of Education.
7. **Facilities.** The BCSSSD shall maintain existing instructional trailers or mobile classrooms as needed. Whenever possible, instruction will take place in the nonpublic school.
8. **Records.** The BCSSSD shall maintain all student records and shall provide the names of students and new student applications to the LEA. The BCSSSD shall also make said records available to the LEA in electronic media whenever possible.
9. **Administration.** The BCSSSD shall provide all administrative staff required to manage and evaluate the staff and services provided. The BCSSSD shall ensure that all administrative staff are properly certified and employed in accordance with all rules and regulations of the New Jersey Department of Education.
10. **Application Documents and Procedure.** Enrollment in the education programs is based upon State eligibility requirements.
11. **Independent Contractor.** The LEA is not an agent of the BCSSSD. The LEA shall have no authority to bind the BCSSSD by any representation, warranty or agreement, unless specifically authorized in writing by the BCSSSD. The BCSSSD is an independent contractor under this Agreement, and no employee, officer or director of the LEA shall have the authority to bind the BCSSSD by any representation, warranty or agreement unless specifically authorized in writing. The BCSSSD and LEA employees shall not be deemed or treated as employees or agents of the BCSSSD.
12. **Default.** The failure of the LEA to cure or remedy a default, within ten (10) days after written notice of the default has been given, shall be deemed an uncured default. This Agreement may, at the option of the BCSSSD, be terminated upon the occurrence of any uncured default or in the event the LEA becomes insolvent or bankrupt, makes an assignment for the benefit of creditors, a trustee or receiver is appointed for the LEA, or if bankruptcy, reorganization, arrangement, insolvency or liquidation proceedings are instituted by or against the LEA.
15. **Compliance with Governmental Laws.** Each party hereto, in the performance of this Agreement, shall comply with all applicable governmental laws, rules and regulations.
16. **Execution of Documents.** The parties agree to execute this and any other documents that may be necessary to affect the intent and purpose of this Agreement.
17. **New Jersey Law.** This Agreement shall be governed by the laws of the State of New Jersey and shall be construed in accordance therewith.

This contract is further subject to the rules and regulations of the State of New Jersey as to programming and services provided. The BCSSSD shall not be liable for delays or termination of services by reason of actions by the State of New Jersey or the State Department of Education, which results from the withdrawal of funding, facility approval, or lack thereof.
18. **No Waiver.** No provision hereof may be waived in any instance except by an agreement in writing signed by the both parties. The waiver of any term or provision shall not be construed or deemed to be an estoppel or waiver in the future of any such term or provision, but the same shall continue in full force and effect.
19. **Benefit.** This Agreement shall bind the parties hereto, their successors and assigns.
20. **Notices.** Any notice required or permitted to be given under this Agreement shall be sufficient if in writing, and if served personally or sent by registered or certified mail, return receipt requested, to a party at the address set forth below. Notice by mail shall be deemed given when deposited at a United States Post Office with postage prepaid thereon, addressed as follows:

Bergen County Special Services School District
 327 East Ridgewood Avenue
 Paramus, NJ 07652
 Attn: Supervisor of Instruction

21. **Entire Agreement.** This document represents the entire Agreement between the parties and supersedes all prior negotiations, representations or agreements, either written or oral.
22. **Amendments.** No amendments or additions to this Agreement shall be binding unless in writing and signed by the parties hereto.
23. **Severability.** The provisions of the Agreement shall be deemed to be severable. If any provision herein is adjudged to be invalid or unenforceable, by a court of competent jurisdiction or by operation of any applicable law, such provision shall be deemed amended to conform to law, and it shall not effect the validity of any other provisions herein, but such other provisions shall remain in full force and effect.

The Board of Education of Bergenfield
 and the Board of Education of the Bergen County Special Services School District have, by resolution, authorized their respective Superintendents/Business Administrators to set their signatures and affix their seals upon the within document to memorialize the Agreement of the parties.

BOARD OF EDUCATION OF THE DISTRICT OF _____

Approved _____
 Superintendent/Business Administrator Date

BOARD OF EDUCATION OF BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT

Approved _____
 Superintendent Date

Approved _____
 County Superintendent Date

Attachment: 192-193 Services for 2018-2019 (3967 : 192/193 Agreement for 18/19)

**ADDENDUM TO THE TRI-VALLEY AGREEMENT
BETWEEN THE BERGENFIELD BOARD OF EDUCATION AND
BERGEN COUNTY SPECIAL SERVICES**

WHEREAS, the Bergenfield Board of Education (hereinafter referred to as the "Board") and Bergen County Special Services Board of Education (hereinafter referred to as "BCSS") are parties to a Staffing Services Agreement for the Board's Tri-Valley Program (the "Program") entered into for the 2012-2013 school year (hereinafter referred to as the "Agreement") for the provision of special education services to pupils in the Bergenfield and Borough of Dumont public schools districts who have similar intensive educational, behavioral and other needs related to their disabilities in accordance with their individualized education programs throughout locations within the Bergenfield and Dumont Public Schools Districts, respectively, and the mainstreaming of Program students with disabilities into Board general education classes and/or resource rooms, as appropriate;

WHEREAS, the parties wish to continue the services of the above-referenced Agreement through the 2018-2019 school year; and

WHEREAS, in accordance therewith, the Parties agree to extend the term of Agreement until June 30, 2019; and

NOW, THEREFORE, based on the premises and mutual promises and covenants contained herein and in the Agreement, the Parties amend the Agreement as follows:

1. Article VI ("Fees and Costs") shall be amended to read as follows: "The Board shall pay to BCSS the sum of \$4,098,405.00 for the services outlined within this proposal for 70 students for the 2018-2019 School Year Term. The Board shall pay this sum to BCSS in twelve (12) equal monthly installments commencing on July 1, 2018 and continuing on the first of each month, up to and including June 1, 2019.

IN WITNESS WHEREOF, the parties 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.

ATTEST:**BERGENFIELD
SCHOOL DISTRICT
BOARD OF EDUCATION**

By: _____

By: _____

ATTEST:**BERGEN COUNTY SPECIAL SERVICES
BOARD OF EDUCATION**

By: _____

**John Susino
Business Administrator/
Board Secretary**

By: _____

**Gary Lentini
Board President**

Attachment: TriValley Addendum Agreement (3953 : TriValley Addendum for the 2018/2019 School Year)

(Receiving Students from Other School Districts
Coming to the Alternative High School)

Packet Pg. 53

Tuition Contracts for Board Approval in April 2018

<u>Name of School</u>	<u>Student's Initials</u>	<u>Contract Date</u>	<u>Amount of Tuition</u>
Morris-Union Jointure Commission Board of Education	J.V.	ESY program 6/27/2018 -- 8/8/2018	\$15,117.00

Thank you for your warm wishes
and the lovely flower arrangement.
Your thoughts are greatly appreciated.

Christine Hopkins

Attachment: Thank you from Hopkins (3959 : Correspondence)

Perhaps you sent a lovely card,
Or sat quietly in a chair.
Perhaps you sent a funeral spray,
If so we saw it there.
Perhaps you spoke the kindest words,
That anyone could say.
Perhaps you were not there at all,
Just thought of us that day.
Whatever you did to console our hearts,
We thank you so much whatever the part.

The family of
Thomas Hopkins

CDWL# NX67019-00001

*** ORIGINAL COPY **

Tax Identification
36-4230110

MBR2087

W358 /



1BTQT39-00001

INVOICE NO.	ACCOUNT NO.	INVOICE DA
MBR2087	8022637	3-15-1

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BERGENFIELD BOARD OF EDUCATION
225 W CLINTON AVE
ACCOUNTS PAYABLE
VOUCHER & \$150.00
BERGENFIELD, NJ 07621-1962
2013858801

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BERGENFIELD BOARD OF EDUCATION
225 W CLINTON AVE
RAY SLAMB/AL SCHUCK
BERGENFIELD, NJ 07621-1962
P.O.# 18-3244

ACCOUNT MANAGER	DATE ORDERED	DATE SHIPPED	SHIPPED VIA	TERMS	
JIMMY PARKINS	3-14-18	3-15-18	FEDEX Ground	NET 30 Days-Gov	
ORDER	SHIPPED	ITEM NUMBER	DESCRIPTION	UNIT PRICE	EXTENSION
1	1	4058487	HP LASERJET PRO M501DN CONTRACT: MRESC STATE APPROVED COOPERATI CONTRACT #: 15/16-11 MFG#:J8H61A#BGJ SERIAL#: PHBTR27386 Quote/Order Source:	394.01	394.0
				Subtotal:	394.0
				Freight:	.0
				Sales Tax:	.0

PLEASE REMIT PAYMENT TO:

CDW Government

75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515

ISO 9001:20
CERTIFIED

TERMS AND CONDITIONS OF SALE:
THE TERMS AND CONDITIONS OF SALE ARE LIMITED TO THOSE
ON CDW'S WEBSITE AT CDW.COM. NOTICE OF OBJECTION TO
AND REJECTION OF ANY ADDITIONAL OR DIFFERENT TERMS IN
ANY FORM DELIVERED BY CUSTOMER IS HEREBY GIVEN.

SUPPORT NUMBERS:

Technical Support Toll-free: (800) 383-4239
Repairs Toll-free: (866) 465-6555 or CDW/repaircoordinators@cdw.com
Customer Relations Toll-free: (866) 782-4239
or CustomerRelations@CDW.com
To have a Will Call order pre-invoiced contact the Curbside team at
Curbside@cdw.com

Thank you for your business.

Attachment: Transfiguration Academy Invoice (3956 : Transfiguration Academy Non Public Technology Grant)

9401 James Ave S., Ste 132, Minneapolis, MN 55431 Phone: (952) 252-3479

Quotation Issued to:

Robert Ragasa
Bergenfield High School
80 South Prospect Ave
Bergenfield, NJ 07621
(201) 385-8600
rragasa@bergenfield.org

- Notes:** Free ground shipping
Free 2 hour webinar training. Additional web or live training can be purchased
Laser Design is a GOLD CERTIFIED distribution partner of Artec 3D
Artec EDU bundles come with extended warranties, 20 licenses of software, and free software upgrades for 2 years

QTY	Part Number	Description	Unit Price	Extended Price
1	990-0455-23	Artec EVA Education Bundle Includes Artec EVA 3D scanner Includes 20 software licenses for Artec Studio Includes 2-year warranty Includes free software upgrades to future versions for 2 years	\$17,820	\$16,038
1	990-0706	Heavy Duty Case for Artec EVA	\$400	\$400
1	990-0701	Portable Battery Pack for Artec with Carrying Bag	\$850	\$765
TOTAL				\$17,203

Prices do NOT include Federal, State, local, customs or excise taxes unless otherwise noted. Free ground shipping is provided.

This Quotation and any subsequent order is subject to the then-current CyberOptics/Laser Design Terms and Conditions of Sale & License, and Artec Terms & Conditions (which control if applicable), which are available at www.laserdesign.com/terms-conditions.

In order to proceed with accepting this quotation, please:

- Sign this quotation below, and email it to po@laserdesign.com or fax it to 952-516-5189.
- Please make the required payment as follows:
 - If by ACH or Wire Transfer, please contact Laser Design for bank instructions
 - If by Check, please mail the check to Laser Design at its address set forth on the quotation
 - If by Purchase Order, please contact Laser Design for credit terms
 - If Lease financing is desired, please contact Don Kennedy at Westtown Leasing at don@westtownleasing.com or (610) 322-7143
- You agree that any payment made to Seller related to this quotation, in whole or part, represents Buyer's unconditional and full acceptance of the above stated and referenced terms and conditions.

Laser Design will not process any orders until any required prepayments or purchase orders have been made and verified.

For Buyer:

Name: _____ Signature: _____ Date: _____

Attn: R. Ragasa / R. Slamt
20-431-400-731-10-
000

Use of Facilities
Monday, April 30, 2018
TO: Bergenfield Board of Ed.

Organization	Function	Location	Event Date	Event Time	Int	Ext	Cost To Org	Cost To Board	Schedule ID
Academy of Our Lady of Mount Carmel	OLMC Track Practice	Bergenfield High School BHS Track Field	Monday's, Wednesday's and Friday's Starting Wednesday, May 2, 2018 Ending Friday, May 25, 2018	6:00 PM - 7:00 PM		X		None	2283
BHS Baseball Diamond Club	Baseball Dinner	Bergenfield High School BHS Front Cafeteria	Monday, June 04, 2018	6:30 PM - 8:30 PM		X		None	2406
Academy of Our Lady of Mount Carmel	OLMC Track Meet	Bergenfield High School BHS Track Field	Saturday, June 02, 2018	8:00 AM - 5:00 PM		X		None	2407
BHS Staff	BAT Testing	Bergenfield High School BHS Classroom	Saturday, May 5, 2018 and Saturday, June 2, 2018	7:00 AM - 3:00 AM	X			None	2408
BHS Staff	BAT Testing	Bergenfield High School BHS Classroom 122, Bergenfield High School BHS Classroom 126, Bergenfield High School BHS Classroom 106, Bergenfield High School BHS Classroom 102, Bergenfield High School BHS Classroom 127 (Health RM), Bergenfield High School BHS Classroom 128 (Health RM), Bergenfield High School BHS Classroom 123, Bergenfield High School BHS Classroom 228	Saturday, May 5, 2018 and Saturday, June 2, 2018	7:00 PM - 3:00 AM	X			None	2409
RWB Staff	6th Grade Dress Rehearsal	Bergenfield High School BHS Auditorium	Tuesday, May 01, 2018	3:00 PM - 6:00 PM	X			None	2411
St. John's Golden Age Club	Parking	Lincoln Elementary School Lincoln Parking Lot	2nd Thursday of each month starting Thursday, July 12, 2018 ending Thursday, July 11, 2019	8:30 AM - 8:00 PM		X		None	2412
Bergenfield Free Public Library	Bergenfield Library Birthday Book Party	Roy W Brown Middle School RWB Parking Lot	Sunday, June 24, 2018	12:00 PM - 5:00 PM		X		None	2413
Bergenfield Free Public Library	Bergenfield Library Comic Con	Roy W Brown Middle School RWB Parking Lot	Saturday, August 25, 2018 and Sunday, August 26, 2018	11:00 AM - 6:00 PM		X		None	2414
Moore's Lodge Foundation of NJ	Halloween Wizards	Bergenfield High School BHS Main Gym	Friday, May 11, 2018	6:00 PM - 10:00 PM		X		None	2417

Signature

Date

4-13-18

**Bergenfield Special Education Services
Monthly Report to the Board of Education
As of April 9, 2018**

Submitted by Lorry Booth, Ph.D.

Date: April 9, 2018

	Previous Year	Current School Year					*shared program	% of Students of 3557 total Pop (as of 10/15/17)	% Change over last year	% Change from previous month	% Change from start of year
	4/5/2017	Start of Year 9/22/2017	Previous Month 3/12/2018	4/9/2018		Totals					
IN-DISTRICT	(These numbers include Bergenfield students only)			Bergenfield Students	Received Students	(These numbers include Bergenfield students only)					
Self-Contained											
Preschool Disabled	48	34	34	32				0.00	-5.88	-5.88	
Other Preschool Program	10	6	13	12				0.00	-7.69	100.00	
Behavioral Disabled	18	17	15	14				0.00	-6.67	-17.65	
Learn/Lang Disabled	48	47	46	46				0.00	0.00	-2.13	
Multiple Disabled	25	24	21	21	2			0.00	0.00	-12.50	
Tri-Valley Preschool			23	24	8	32			4.35		
Tri-Valley Elementary	37	35	19	19	6	25		0.00	0.00	-45.71	
Tri-Valley Middle School	4	7	9	9	2	11		0.00	0.00	28.57	
Tri-Valley High School	9	6	5	5	3	8		0.00	0.00	-16.67	
Resource K-12	298	290	298	296	1	297		0.00	-0.67	2.07	
Fully Mainstreamed	33	33	38	38	0			0.00	0.00	15.15	
Home Instruction	1	1	3	3	0			0.00	0.00	200.00	
Alternative Programs	11	7	9	9	1	10		0.00	0.00	28.57	
In-District Total	542	507	533	528				-2.58	0.94	-4.14	
OUT-OF-DISTRICT											
Private	12	12	13	13				0.00	0.00	8.33	
BCSS	20	17	20	20				0.00	0.00	17.65	
Other Public	11	11	9	9				0.00	0.00	-18.18	
DHS	1							0.00	0.00	0.00	
Residential								0.00	0.00	0.00	
JDC	1							0.00	0.00	0.00	
Hospital Bedside								0.00	0.00	0.00	
Rehab								0.00	0.00	0.00	
Non-Public (Legal)	3	3	9	9				0.00	0.00	200.00	
Vo-Tech	3.5	5.5	5	5				0.00	0.00	-9.09	
Share-Time Linc Tech	2	2	0	1		1				-50.00	
Out-of-District Totals	53.5	50.5	53	53				-0.93	0.00	4.95	
TOTALS	593.5	557.5	586	581	23	604	16.3%	-2.11	-0.85	4.22	

*Shared program - Students counted in PSD, but attends Tri-Valley 1/2 the day also. (No duplicate count)

*Shared program - Students counted in Alt HS, but attends Lincoln Tech and VoTech 1/2 the day also. (No duplicate count)

SPECIAL EDUCATION SERVICES
 BERGENFIELD HIGH SCHOOL
 BERGENFIELD, NEW JERSEY

FOR BOARD APPROVAL

TO: David DePisa
 Chris Tully

FROM: Lorry Booth

DATE: April 13, 2018

2017/18 – Notification to Amend IDEA Application

The principal of the non-public school would like to move funds from the supply lines to the consulting lines for extra services for classified students.

<u>Non-Public</u>	<u>Amount</u>	<u>From Acct</u>	<u>To Acct</u>
BASIC	\$1,571.63	20-250-100-600-12-999	20-250-200-500-12-999
PSD	\$1,407.00	20-255-100-600-12-999	20-255-200-500-12-999

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Attachment: IDEA Amend#2 (3971 : 2017/2018 IDEA Amendment #2)

POLICY GUIDE

PROPERTY

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Smoking in School Buildings and
on School Grounds

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First Reading: March 26, 2018

Second Reading: April 23, 2018

7434 SMOKING IN SCHOOL BUILDINGS AND ON SCHOOL GROUNDS

The Board of Education believes that the right of persons to smoke must be balanced against the right of nonsmokers to breathe air untainted by tobacco smoke.

For purpose of this Policy, "smoking" means the burning of, inhaling from, exhaling the smoke from, or the possession of a lighted cigar, cigarette, pipe, or any other matter or substance which contains tobacco or any other matter that can be smoked, including the use of smokeless tobacco and snuff, or the inhaling or exhaling of smoke or vapor from an electronic smoking device.

For the purpose of this Policy, "electronic smoking device" means an electronic device that can be used to deliver nicotine or other substances to the person inhaling from the device, including, but not limited to, an electronic cigarette, cigar, cigarillo, or pipe.

For the purpose of this Policy, "school buildings" and "school grounds" means and includes land, portions of land, structures, buildings, and vehicles, owned, operated, or used for the provision of academic or extracurricular programs sponsored by the district or community provider and structures that support these buildings, such as school wastewater treatment facilities, generating facilities, and other central facilities including, but not limited to, kitchens and maintenance shops. "School buildings" and "school grounds" also includes athletic stadiums; swimming pools; any associated structures or related equipment tied to such facilities including, but not limited to, grandstands; greenhouses; garages; facilities used for non-instructional or non-educational purposes; and any structure, building, or facility used solely for school administration. "School buildings" and "school grounds" also includes other facilities as defined in N.J.A.C. 6A:26-1.2; playgrounds; and other recreational places owned by local municipalities, private entities, or other individuals during those times when the school district has exclusive use of a portion of such land.



POLICY GUIDE

PROPERTY
7434/page 2 of 2
Smoking in School Buildings and
on School Grounds

In accordance with N.J.S.A. 26:3D-58 and N.J.A.C. 8:6-7.2, the Board prohibits smoking at all times anywhere in school buildings or on school grounds.

Notwithstanding any provision of this Policy, smoking by pupils is prohibited and governed by Policy No. 5533.

A sign indicating smoking is prohibited in school buildings and on school grounds will be posted at each public entrance of a school building in accordance with law. The sign shall also indicate violators are subject to a fine. Pupils and district employees who violate the provisions of this Policy shall be subject to appropriate disciplinary measures and may be subject to fines in accordance with law.

The Principal or designee may order the departure and removal of any person who continues to smoke in violation of this Policy and the law after being ordered to stop smoking in school buildings or on school grounds. The Principal or designee may request the assistance of law enforcement to accomplish this departure and removal.

In the event a person is found to have violated this Policy and the law, the Principal or designee may file a complaint with the appropriate Municipal Court or other agency with jurisdiction as defined in N.J.A.C. 8:6-9.1(c).

The Board of Education will comply with any provisions of a municipal ordinance which provides restrictions on or prohibitions against smoking equivalent to, or greater than, those provided in N.J.S.A. 26:3D-55 through N.J.S.A. 26:3D-63.

N.J.S.A. 26:3D-55 through 26:3D-63
N.J.A.C. 6A:16-1.3
N.J.A.C. 8:6-7.2; 8:6-9.1 through 8:6-9.5

Adopted:



Board of Education
BERGENFIELD, NEW JERSEY

David DiPisa
 Business Administrator/Board Secretary

225 W. Clinton Avenue
 Bergenfield, New Jersey 07621
 201-385-8801

April 10, 2018

To: Board

Dear Member:

**NOTICE OF A
 CANCELLED
 BUDGET WORKSHOP**

Take Notice that pursuant to Section 13 of P.L. 1975, Chapter 231 of the laws of the State of New Jersey, the Bergenfield Board of Education, Borough of Bergenfield, New Jersey, **HAS CANCELLED** the **Budget Workshop** scheduled in the District Conference Room of the High School located at 80 S. Prospect Avenue at **6:00 PM on Monday, April 16, 2018.**

DD/de

C:	Library)	
	Borough Hall)	
	All Elementary Schools)	
	Roy W. Brown Middle School)	Please Post
	Bergenfield High School)	
	District Website)	

Attachment: Posting for Cancelled Budget Workshop (3962 : Cancellation of Budget Workshop Posting)

Board of Education
BERGENFIELD, NEW JERSEY

David DiPisa
 Business Administrator/Board Secretary

225 W. Clinton Avenue
 Bergenfield, New Jersey 07621
 201-385-8801

April 10, 2018

To: Board

Dear Member:

NOTICE OF AN
 EXECUTIVE MEETING
 OF THE
 BERGENFIELD BOARD OF EDUCATION

Take Notice that pursuant to Section 13 of P.L. 1975, Chapter 231 of the laws of the State of New Jersey, the Bergenfield Board of Education, Borough of Bergenfield, New Jersey, will hold an **Executive Meeting** in the District Conference Room of the High School located at 80 S. Prospect Avenue at **7:00 PM on Monday, April 16, 2018**. The Board may take action at this meeting.

DD/de

C:	Library)	
	Borough Hall)	
	All Elementary Schools)	
	Roy W. Brown Middle School)	Please Post
	Bergenfield High School)	
	District Website)	

Attachment: Posting for 4-16-18 Executive Meeting (3963 : Posting for 4/16/18 Executive Meeting Posting)