

BERGENFIELD BOARD OF EDUCATION
BOARD OF EDUCATION
BUDGET WORKSHOP MINUTES

Monday February 13, 2023

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

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

Flag Salute: Waived

Statement of the President: Waived

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of this Board, except where specifically exempted by law, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Board of Education has caused notice of this meeting to be published by having same advertised in The Record on December 30, 2022; also notice of this meeting has been mailed to the members of the Board, the Borough Clerk, all Elementary Schools, Roy W. Brown Middle School, the High School and District the Website on February 8, 2023."

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

Budget Presentation: Dr. Booth - Special Education
 Mr. Massey - Athletics/PE

Public Comment: None

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

Attachment: 2-13-2023 Budget Workshop Minutes (10061 : Minutes for February 2023)

Adjourn

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

Informational Items:

1. Posting for 2/13/23 Meetings.

**BERGENFIELD BOARD OF EDUCATION
BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES**

Monday February 13, 2023**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	
Guadalupe Ruiz-Catala	Bergenfield Board of Education	Vice President	Present	
Nelson Reynoso	Bergenfield Board of Education	Trustee	Present	
Deborah Podwin	Bergenfield Board of Education	Trustee	Present	
Ovelis Munoz	Bergenfield Board of Education	Trustee	Present	

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

Flag Salute: Waived

Statement of the President: Waived

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of this Board, except where specifically exempted by law, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Board of Education has caused notice of this meeting to be published by having same advertised in The Record on June 30, 2022; also notice of this meeting has been mailed to the members of the Board, the Borough Clerk, all Elementary Schools, Roy W. Brown Middle School, the High School and District the Website on February 8, 2023."

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.

Department Reports

Student Representative Report: None

Attachment: 2-13-23 Executive Meeting Minutes (10061 : Minutes for February 2023)

Business Administrator/Board Secretary

For Discussion:

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

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

RESULT:	MOVED FORWARD	Next: 2/27/2023 8:00 PM
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2. Motion to accept and approve the attached Tuition Contract(s) for Sent Student(s) for the 2022/2023 School Year.

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

RESULT:	MOVED FORWARD	Next: 2/27/2023 8:00 PM
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3. Motion to accept and approve the attached Specialty Contract(s) for the 2022/2023 School Year.

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

RESULT:	MOVED FORWARD	Next: 2/27/2023 8:00 PM
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4. Motion to accept and approve the attached Use of Facilities.

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

RESULT:	MOVED FORWARD	Next: 2/27/2023 8:00 PM
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5. Motion to accept and approve rescinding Resolution #9944 that was approved at the January 30, 2023 Regular Board Meeting for the purchase of one (1) school bus from Van-Con in the amount of \$90,248.79.

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

RESULT:	MOVED FORWARD	Next: 2/27/2023 8:00 PM
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6. Motion to accept and approve the proposal from C&C Masonry for brick work at Roy W. Brown Middle School at a cost of \$9,850 on the District's Time and Materials Bid.

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

RESULT:	MOVED FORWARD	Next: 2/27/2023 8:00 PM
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Attachment: 2-13-23 Executive Meeting Minutes (10061 : Minutes for February 2023)

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

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

RESULT:	MOVED FORWARD	Next: 2/27/2023 8:00 PM
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8. Motion to accept and approve the attached list of additional Toilet Room Facilities to the Department of Education for the 2022/2023 school year.

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

RESULT:	MOVED FORWARD	Next: 2/27/2023 8:00 PM
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9. Motion to accept and approve the attached voided check report.

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

RESULT:	MOVED FORWARD	Next: 2/27/2023 8:00 PM
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10. Motion to accept and approve the creation of a total of three scholarships to be awarded to high school baseball and softball players being provided by the Bergenfield Men's Softball and Co-Ed Kickball League. The name of the scholarship will be the Bergenfield Men's Softball and Co-Ed Kickball League Scholarship. Awards will be made in the amounts of \$1,000 and \$500.

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

RESULT:	MOVED FORWARD	Next: 2/27/2023 8:00 PM
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11. Motion to accept and approve the proposal from GL Group for painting services at Roy W. Brown Middle School at a cost of \$19,500 on Cooperative Bid# HCESC-SER20E.

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

RESULT:	MOVED FORWARD	Next: 2/27/2023 8:00 PM
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12. Motion to accept and approve the proposal from Nickerson for the removal and reinstallation of the bleachers at Roy W. Brown Middle School at a cost of \$11,027.80 on Cooperative Bid# ESCNJ 20/21-59.

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

RESULT:	MOVED FORWARD	Next: 2/27/2023 8:00 PM
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13. Motion to accept and approve the invoice from ServPro of Hackensack/Little Ferry for emergency hazardous waste removal resulting from the sewer backup at Roy W. Brown Middle School on January 4, 2023 at a cost of \$46,236.15.

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

RESULT: MOVED FORWARD

Next: 2/27/2023 8:00 PM

14. Motion to accept and approve the following correspondence:
Thank you from Patti Ruesch.

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

RESULT: MOVED FORWARD

Next: 2/27/2023 8:00 PM

Assistant Superintendent of Curriculum

1. Motion to accept and approve the following Out-of-State-Field Trip:
Bergenfield High School AP Biology 11th & 12th grade students to the DNA Learning Center, Cold Spring Harbor, NY on Thursday, March 23, 2023. Total Students 21 with 2 chaperones.

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

RESULT: MOVED FORWARD

Next: 2/27/2023 8:00 PM

Assistant Superintendent of Personnel

Dr. Tully gave an update on the QSAC visit.

1. Motion to accept and approve the Second Reading of Policy #6620-Petty Cash.

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

RESULT: MOVED FORWARD

Next: 2/27/2023 8:00 PM

2. Motion to accept and approve the Second Reading of Policy #0152-Board Officers.

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

RESULT: MOVED FORWARD

Next: 2/27/2023 8:00 PM

3. Motion to accept and approve the Second Reading of Policy #0161-Call, Adjournment and Cancellation.

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

RESULT:	MOVED FORWARD	Next: 2/27/2023 8:00 PM
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4. Motion to accept and approve the Second Reading of Policy #0162-Notice of Board Meetings.

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

RESULT:	MOVED FORWARD	Next: 2/27/2023 8:00 PM
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5. Motion to accept and approve the Second Reading of Policy #2423-Bilingual and ESL Education.

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

RESULT:	MOVED FORWARD	Next: 2/27/2023 8:00 PM
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6. Motion to accept and approve the Second Reading of Policy #2425-Emergency Virtual or Remote Instruction Program.

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

RESULT:	MOVED FORWARD	Next: 2/27/2023 8:00 PM
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7. Motion to accept and approve the Second Reading of Policy #5200-Attendance.

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

RESULT:	MOVED FORWARD	Next: 2/27/2023 8:00 PM
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8. Motion to accept and approve the Second Reading of Policy #5512-Harassment, Intimidation or Bullying.

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

RESULT:	MOVED FORWARD	Next: 2/27/2023 8:00 PM
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9. Motion to accept and approve the Second Reading of Policy #8140-Student Enrollments.

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

RESULT:	MOVED FORWARD	Next: 2/27/2023 8:00 PM
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10. Motion to accept and approve the Second Reading of Policy #8330-Student Records.
CT reviewed with Board. Approved for Action at Regular Meeting.

RESULT:	MOVED FORWARD	Next: 2/27/2023 8:00 PM
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11. Motion to accept and approve the Second Reading of Policy #8505.02-Safe Routes to School.

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

RESULT:	MOVED FORWARD	Next: 2/27/2023 8:00 PM
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12. Motion to accept and approve the Second Reading of Regulation #R2423-Bilingual and ESL Education.

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

RESULT:	MOVED FORWARD	Next: 2/27/2023 8:00 PM
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13. Second Reading of Regulation #R2425-Emergency Virtual or Remote Instruction Program.

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

RESULT:	MOVED FORWARD	Next: 2/27/2023 8:00 PM
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14. Motion to accept and approve the Second Reading of Regulation #R5200-Attendance.
CT reviewed with Board. Approved for Action at Regular Meeting.

RESULT:	MOVED FORWARD	Next: 2/27/2023 8:00 PM
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15. Motion to accept and approve the Second Reading of Regulation #R8140-Enrollment Accounting.

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

RESULT:	MOVED FORWARD	Next: 2/27/2023 8:00 PM
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16. Motion to accept and approve the Second Reading of Regulation #R8330 - Student Records.

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

RESULT:	MOVED FORWARD	Next: 2/27/2023 8:00 PM
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Attachment: 2-13-23 Executive Meeting Minutes (10061 : Minutes for February 2023)

17. Motion to accept and approve the Second Reading of Regulation #R8420.2-Bomb Threat.
CT reviewed with Board. Approved for Action at Regular Meeting.

RESULT: MOVED FORWARD

Next: 2/27/2023 8:00 PM

18. Motion to accept and approve the Second Reading of Regulation #R8420.7-Lockdown Procedures.

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

RESULT: MOVED FORWARD

Next: 2/27/2023 8:00 PM

19. Motion to accept and approve the Second Reading of Regulation #R8420.10-Active Shooter.

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

RESULT: MOVED FORWARD

Next: 2/27/2023 8:00 PM

Superintendent

Committee Meeting Briefs

2. Motion to accept and approve the attached Personnel Recommendations.
CT reviewed with Board. Approved for Action at Regular Meeting.

RESULT: MOVED FORWARD

Next: 2/27/2023 8:00 PM

Verbal Comments: None

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

Motion to go to Private Session

Vice-President Ruiz-Catala moved and Trustee Podwin seconded to go to Private Session at 7:19 PM.

1. Personnel.
2. Open Litigation.
3. HIB.

Adjourn

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

Informational Documents

1. Maintenance/Custodial OT - January 2023.

**BERGENFIELD BOARD OF EDUCATION
BOARD OF EDUCATION
ACTION MEETING MINUTES**

Monday February 13, 2023

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

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

Flag Salute

Statement of the President

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of this Board, except where specifically exempted by law, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Board of Education has caused notice of this meeting to be published by having same advertised in The Record on June 30, 2022; also notice of this meeting has been mailed to the members of the Board, the Borough Clerk, all Elementary Schools, Roy W. Brown Middle School, the High School and District the Website on February 8, 2023."

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

Attachment: 2-13-23 Action Meeting Minutes (10061 : Minutes for February 2023)

2. Motion to accept and approve Professional Development by The Windward School on English Language Arts, scheduled for March 1st and April 26th, 2023, at a cost not to exceed \$240.00, payable through Title IA Non-public Funds.

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

3. Motion to accept and approve Professional Development by The Arc of New Jersey on Planning for Adult Life, for up to 10 Child Studies Team members, scheduled to be held on February 15th and March 15, 2023, at a cost not to exceed \$800.00, payable through Title II Funds.

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

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

<u>Name</u>	<u>Position</u>	<u>Conference</u>	<u>Account Number</u>	<u>Cost</u>	<u>Source of Funds</u>
L. DePinto	School Counselor	36 th Annual ASAP-NJ Conference, Holiday Inn East Windsor, NJ, March 9-10, 2023.	20-273-200-500-15-270	\$250	Title II
A. Pellicane	Middle School Science Teacher	Developing and Using Models in the NGSS Classroom, PRISM Workshop, Bloomfield, NJ, March 24, 2023.	20-273-200-500-15-270	\$175	Title II
D. Sovak	Elementary School Teacher	Developing and Using Models in the NGSS Classroom, PRISM Workshop, Bloomfield, NJ, March 24, 2023.	20-273-200-500-15-270	\$175	Title II

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

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

<u>Name</u>	<u>Position</u>	<u>Conference</u>	<u>Account Number</u>	<u>Cost</u>	<u>Source of Funds</u>
C. Langschultz	Payroll Manager	NJSPRA February Workshop, NJPSA FEA Conference Center, Monroe, NJ February 7, 2023	11-000-251-580-10-000	\$0	LEA
J. Dain	Occupational Therapist	School-Based Occupational Therapists: Using Motor Learning Development Strategies to Increase School Success, Virtual, March 24, 2023.	11-000-219-500-06-000	\$279	LEA
R. Violante	Football Coach	Glazier Clinics, Harrah's Hotel and Casino, Atlantic City, NJ, February 23-25, 2023.	11-402-100-800-08-028	\$450	LEA

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

6. Motion to accept and approve the following travel reimbursements, payable through ESSA Funds.

<u>Name</u>	<u>Conference</u>	<u>Lodging</u>	<u>Meals</u>	<u>Mileage</u>	<u>Tolls/ Parking</u>	<u>Account</u>
L. DePinto	36 th Annual ASAP-NJ Conference, Holiday Inn East Windsor, NJ, March 9-10, 2023.	\$165.07	\$46.50	\$47.75	\$8.82	20-273-200-500-15-270

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

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

<u>Name</u>	<u>Conference</u>	<u>Lodging</u>	<u>Meals</u>	<u>Mileage</u>	<u>Tolls/ Parking</u>	<u>Account</u>
C. Langschultz	NJSPRA February Workshop, NJPSA FEA Conference Center, Monroe, NJ February 7, 2023	-	-	\$50.34	\$25.36	11-000-251-580-10-000

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

8. Motion to accept and approve the Alternative Revenue Projection for SEMI for 2024 in the amount of \$29,043.63.

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

9. Motion to accept and approve the revised travel reimbursement, payable thru ESSA Funds.

<u>Name</u>	<u>Conference</u>	<u>Lodging</u>	<u>Meals</u>	<u>Mileage</u>	<u>Tolls/ Parking</u>	<u>Account</u>
D. Markman	NJASA Techspo 2023 Conference, Harrah's Resort, Atlantic City, NJ, January 25-27, 2023.	\$234.44	\$87.25	\$ 126.85	\$19.60/ \$20.00	20-273-200-500-15-270
J. Mitchel	NJASA Techspo 2023 Conference, Harrah's Resort, Atlantic City, NJ, January 25- 27, 2023	\$234.44	\$87.25	\$93.58	\$18.30/ \$20.00	20-273-200-500-15-270

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

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

BERGENFIELD BOARD OF EDUCATION
BOARD OF EDUCATION
PRIVATE SESSION MINUTES

Monday February 27, 2023

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

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

Flag Salute

Statement of the President

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Verbal Comments: None

Private Session

1. Motion to go to Private Session.

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

New Business

Residency Issue.

Parent was a no-show. Dr. Tully read to the board the investigation report. Action will be taken at the 8:00 pm meeting per motion V.

Attachment: 2-27-23 Private Session Minutes (10061 : Minutes for February 2023)

Adjourn

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

Informational Items:

1. Posting for 2-27-23 Meetings.

BERGENFIELD BOARD OF EDUCATION
BOARD OF EDUCATION
BUDGET WORKSHOP MINUTES

Monday February 27, 2023

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

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

Flag Salute: Waived

Statement of the President: Waived

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of this Board, except where specifically exempted by law, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Board of Education has caused notice of this meeting to be published by having same advertised in The Record on December 30, 2022; also notice of this meeting has been mailed to the members of the Board, the Borough Clerk, all Elementary Schools, Roy W. Brown Middle School, the High School and District the Website on February 22, 2023."

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.

Presentation:

The 2022-2027 Demographic Report presented by Dr. Richard S. Grip, Statistical Forecasting.

New Business

Public Comment: None

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

Attachment: 2-27-23 Budget Workshop Minutes (10061 : Minutes for February 2023)

Adjourn

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

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

Monday February 27, 2023

7:00 PM

District Conference Room

1. Meeting Called to Order by the President**2. Roll Call**

Attendee Name	Organization	Title	Status	Arrived
Joseph Amara	Bergenfield Board of Education	President	Present	
Guadalupe Ruiz-Catala	Bergenfield Board of Education	Vice President	Present	
Nelson Reynoso	Bergenfield Board of Education	Trustee	Present	
Deborah Podwin	Bergenfield Board of Education	Trustee	Present	
Ovelis Munoz	Bergenfield Board of Education	Trustee	Present	

Also present: C. Tully, D. Markman, J. Khoury-Frias, A. Marin (Student Representative)

Flag Salute: Waived**Statement of the President: Waived**

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of this Board, except where specifically exempted by law, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Board of Education has caused notice of this meeting to be published by having same advertised in The Record on June 30, 2022; also notice of this meeting has been mailed to the members of the Board, the Borough Clerk, all Elementary Schools, Roy W. Brown Middle School, the High School and District the Website on February 22, 2023."

3. Verbal Comments: None

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

4. Presentation:

Dr. Tully - Student Safety Data System Report

5. Discussion of Evening Agenda**6. Discussion of Committee Reports**

A. Finance Committee

B. Policy Committee

Attachment: 2-27-2023 Regular Meeting Minutes (10061 : Minutes for February 2023)

7. Verbal Comments: None

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

8. Motion to go to Private Session

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

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

9. Motion to Adjourn

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

BERGENFIELD BOARD OF EDUCATION

BOARD OF EDUCATION

MINUTES FOR THE REGULAR MEETING

Monday February 27, 2023

8:00 PM

Front Cafeteria of the High School

1. Meeting called to order by the President

2. Roll Call

Attendee Name	Organization	Title	Status	Arrived
Joseph Amara	Bergenfield Board of Education	President	Present	
Guadalupe Ruiz-Catala	Bergenfield Board of Education	Vice President	Present	
Nelson Reynoso	Bergenfield Board of Education	Trustee	Present	
Deborah Podwin	Bergenfield Board of Education	Trustee	Present	
Ovelis Munoz	Bergenfield Board of Education	Trustee	Present	

Also present: C. Tully, D. Markman, J. Khoury-Frias, A. Marin (Student Representative)

Flag Salute

Statement of the President

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of this Board, except where specifically exempted by law, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Board of Education has caused notice of this meeting to be published by having same advertised in The Record on June 30, 2022; also notice of this meeting has been mailed to the members of the Board, the Borough Clerk, all Elementary Schools, Roy W. Brown Middle School, the High School and District the Website on February 22, 2023."

3. Minutes

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

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

4. Written Communication

- A. Motion to accept and approve the following correspondence:

Thank you from Patti Ruesch.

Thank you from The McGarril & Nolan Families.

Attachment: 2-27-2023 Regular Meeting Minutes (10061 : Minutes for February 2023)

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

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. Student Representative Report - Anna Marin

It is officially progress report season as the 3rd marking period has rolled around! There are 10 days until the NJGPA exam and 17 days until the SAT School Day for Juniors. This past Friday, the Dance Team held their 7th annual "Dancing with the Staff", in which Mrs. Alvarez came out victorious, with Mr. Rodriguez coming in second and Mrs. Liguori in 3rd. In Student Congress news, support is needed for the Class of 2025 this Wednesday at a dine-to-donate at Chipotle in Hackensack from 4-8 pm; scan a flyer or even order online and use the code on the flyers to make sure part of the proceeds go to the class. Additionally, the 3v3 basketball tournament hosted by the Class of 2025 is this Thursday, March 2nd in the main gym! All are welcome to attend. In other news, on Wednesday, March 1st the BHS Guidance Department is hosting the annual College and Career Fair from 7pm to 9 pm. All students and their families are invited to attend this event.

After discussion with the student government of each class and their Presidents, there are no current issues and no complaints needing notice. During our last monthly student government meetings, we held an open floor to discuss any issues that I plan to bring to these Board of Education meetings; students are also invited to attend.

B. General Recommendations

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

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

2. Motion to accept and approve the February 8, 2023, Special Education Monthly Report as per the attached.

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

3. Motion to accept and approve the Second Reading of Policy #6620-Petty Cash.

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

4. Motion to accept and approve the Second Reading of Policy #0152-Board Officers.

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

5. Motion to accept and approve the Second Reading of Policy #0161-Call, Adjournment and Cancellation.

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

6. Motion to accept and approve the Second Reading of Policy #0162-Notice of Board Meetings.

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

7. Motion to accept and approve the Second Reading of Policy #2423-Bilingual and ESL Education.

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

8. Motion to accept and approve the Second Reading of Policy #2425-Emergency Virtual or Remote Instruction Program.

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

9. Motion to accept and approve the Second Reading of Policy #5200-Attendance.

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

10. Motion to accept and approve the Second Reading of Policy #5512-Harassment, Intimidation or Bullying.

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

11. Motion to accept and approve the Second Reading of Policy #8140-Student Enrollments.

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

12. Motion to accept and approve the Second Reading of Policy #8330-Student Records.

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

13. Motion to accept and approve the Second Reading of Policy #8505.02-Safe Routes to School.

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

14. Motion to accept and approve the Second Reading of Regulation #R2423-Bilingual and ESL Education.

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

15. Second Reading of Regulation #R2425-Emergency Virtual or Remote Instruction Program.

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

16. Motion to accept and approve the Second Reading of Regulation #R5200-Attendance.

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

17. Motion to accept and approve the Second Reading of Regulation #R8140-Enrollment Accounting.

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

18. Motion to accept and approve the Second Reading of Regulation #R8330 - Student Records.

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

19. Motion to accept and approve the Second Reading of Regulation #R8420.2-Bomb Threat.

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

20. Motion to accept and approve the Second Reading of Regulation #R8420.7-Lockdown Procedures.

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

21. Motion to accept and approve the Second Reading of Regulation #R8420.10-Active Shooter.

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

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

Bergenfield High School AP Biology 11th & 12th grade students to the DNA Learning Center, Cold Spring Harbor, NY on Thursday, March 23, 2023. Total Students 21 with 2 chaperones.

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

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

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

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

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

25. Motion to accept and approve Professional Development Training on Personalized Learning (Coaching) provided by Up the Bar Educational Achievement, for K-12 World Language Teachers, for a total cost not to exceed \$6,000.00, payable through Title IIA.

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

26. Motion to accept and approve the purchase of MyPath 9-12 Reading and Math Reusable License for Bergenfield High School from Imagine Learning, in the amount not exceeding \$2,625.00, payable through Title I Funds.

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

27. Motion to accept and approve the purchase of Professional Development Webinar Training for Bergenfield Borough School District from Imagine Learning, in the amount not exceeding \$1,500.00, payable through Title IIA Funds.

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

28. Motion to accept and approve the Football Coaching 2023 Clinic Pass Membership from Glaziers Football Clinics for Robert Violante, for a total cost not to exceed \$450.00.

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

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

<u>Name</u>	<u>Position</u>	<u>Conference</u>	<u>Account Number</u>	<u>Cost</u>	<u>Source of Funds</u>
R. Violante	Football Coach	Glazier Clinics, Harrah's Hotel and Casino, Atlantic City, NJ, February 23-25, 2023.	11-402-100-800-08-028	\$0	LEA

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

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

<u>Name</u>	<u>Position</u>	<u>Conference</u>	<u>Account Number</u>	<u>Cost</u>	<u>Source of Funds</u>
J. Scaglione	Director of Buildings and Grounds	2023 NJSBGA 25 th Annual Conference Expo, Harrah's Conference Center, Atlantic City, NJ, March 19-22, 2023.	11-000-262-590-10-098	\$325	LEA
R. Violante	Football Coach	2023 NIKE Coach of the Year Clinics Annual Event, Marriot Hartford, Windsor, CT, March 2-4, 2023.	11-402-100-500-08-028	\$125	LEA

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

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

<u>Name</u>	<u>Conference</u>	<u>Lodging</u>	<u>Meals</u>	<u>Mileage</u>	<u>Tolls/ Parking</u>	<u>Account</u>
J. Scaglione	2023 NJSBGA 25 th Annual Conference Expo, Harrah's Conference Center, Atlantic City, NJ, March 19-22, 2023.	\$ 300.00	\$98.50	\$121.21	\$38.06	11-000-262-590-10-098

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

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

<u>Name</u>	<u>Position</u>	<u>Conference</u>	<u>Account Number</u>	<u>Cost</u>	<u>Source of Funds</u>
B. Roth	Elementary Instructional Coach	Instructional Coach Institute: Maximizing Your Effectiveness as an Instructional Coach, Live Online Event, March 27-28, 2023.	20-273-200-500-15-270	\$595	Title IIA
B. Roth	Elementary Instructional Coach	FIRST Education Math Summit - Making Math Equitable, Virtual	20-273-200-500-15-270	\$299	Title IIA

		Session April 20, 2023.			
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RESULT: APPROVED [UNANIMOUS]
MOVER: Nelson Reynoso, Trustee
SECONDER: Guadalupe Ruiz-Catala, Vice President
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

33. Motion to accept and approve the settlement agreement between the Bergenfield Board of Education and the parents of a student whose name is annexed in the Superintendent's Office.

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

7. Old Business: None

8. New Business

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

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

B. Motion to accept and approve the attached Specialty Contracts for the 2022/2023 School Year.

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

C. Motion to accept and approve the attached Tuition Contracts for a received students for the 2022/2023 School Year.

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

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

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

E. Motion to accept and approve rescinding Resolution #9944 that was approved at the January 30, 2023 Regular Board Meeting for the purchase of one (1) school bus from Van-Con in the amount of \$90,248.79.

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

F. Motion to accept and approve the proposal from C&C Masonry for brick work at Roy W. Brown Middle School at a cost of \$9,850 on the District's Time and Materials Bid.

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

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

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

H. Motion to accept and approve the attached list of additional Toilet Room Facilities to the Department of Education for the 2022/2023 school year.

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

I. Motion to accept and approve the attached voided check report.

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

J. Motion to accept and approve the creation of a total of three scholarships to be awarded to high school baseball and softball players being provided by the Bergenfield Men's Softball and Co-Ed Kickball League.

- Bergenfield Men's Softball and Co-Ed Kickball League Softball Scholarship for \$1,000
- Bergenfield Men's Softball and Co-Ed Kickball League Baseball Scholarship for \$1,000
- Bergenfield Men's Softball and Co-Ed Kickball League Softball or Baseball Scholarship for \$500

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

K. Motion to accept and approve the proposal from GL Group for painting services at Roy W. Brown Middle School at a cost of \$19,500 on Cooperative Bid# HCESC-SER20E.

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

L. Motion to accept and approve the proposal from Nickerson for the removal and reinstallation of the bleachers at Roy W. Brown Middle School at a cost of \$11,027.80 on Cooperative Bid# ESCNJ 20/21-59.

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

M. Motion to accept and approve the invoice from ServPro of Hackensack/Little Ferry for emergency hazardous waste removal resulting from the sewer backup at Roy W. Brown Middle School on January 4, 2023 at a cost of \$46,236.15.

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

- N. Motion to accept and approve the proposal from Seon Systems for the installation of security cameras on six (6) district school buses at a cost of \$11,861 on cooperative bid #ESCNJ 20/21-12.

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

- O. Motion to accept and approve the proposal from Sports Time for baseball uniforms at a cost of \$7,952.50.

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

- P. Motion to accept and approve the following donation:

Laura and Danny Kibala donated a picture of the Liberty Bell to the District.

New York Life Foundation has donated \$500.00 to each of the following school as a Grief-Sensitive Schools Initiative Grant; Bergenfield High School, Roy W. Brown Middle School, Hoover Elementary School, Jefferson Elementary School, Washington Elementary School

Nicholas & Jeanne Smith have donated \$1,000.00 to the Thomas B. Reinig 9/11 Memorial Scholarship Fund.

The Brain Injury Alliance of New Jersey has made a \$1,000.00 donation through their Champion Schools Program stipend to welcome us to the 2022/2023 U Got Brains Champion School Program to help keep teens safe as they become new drivers.

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

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

- 23 Midi Keyboards

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

- R. Motion to accept and approve the submission of the 23-24 Comprehensive Equity Plan Statement of Assurance to the New Jersey Department of Education.

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

- S. Motion to accept and approve the 2023/2024 school calendar.

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

- T. Motion to give back the following unused emergency days of March 31, 2023 and April 10, 2023. All schools will be closed on these dates with the exception of Roy Brown Middle School (RWB). RWB will have a half day schedule on March 31, 2023 and a delayed opening schedule on April 10, 2023 to make up the two days lost to flooding earlier this school year.

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

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

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

- V. Motion to accept and approve to continue the disenrollment process of a student whose name shall be annexed in the Superintendent's office.

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

9. Report and Recommendations of Business Administrator/Board Secretary

Motion to accept and approve the following:

- A. The Secretary's Report of Cash Balances as of January 31, 2023 reflecting a balance of \$18,639,474.30 and The Treasurer's Report of Cash Balances as of January 31, 2023 reflecting a balance of \$18,639,474.30.

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

- B. Final Vouchers for payment in the month of January 2023 in the total amount of \$9,580,743.39.

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

- C. Partial Vouchers for payment in the month of February 2023 in the total amount of \$7,328,819.41.

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

- D. Motion to accept and approve the following:

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the Board of Education Secretary certifies that as of January 31, 2023 that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

Pursuant to N.J.A.C. 6A:23-2.11(c)4, the Board of Education Secretary certifies that as of January 31, 2023, after review of the District's monthly financial reports, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

10. Verbal Comments

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

Tracy Jerue - Teacher

Thanked the Board for working with the BEA on scheduling.

Marisol Fernandez - Parent

Commented about student furniture, Professional Development and community issues.

Jennifer Cerezo - Parent

Commented about academic support and consistency.

11. Adjournment

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

*During a time
like this
we realize how much
our family and friends
really mean to us...
Your expression
of sympathy will always
be remembered*

To All -

YOUR FLOWERS
BROUGHT LIGHT INTO
A VERY DIFFICULT
TIME.

WE APPRECIATE
YOUR THOUGHTFULNESS -
The DeDio Family

Attachment: Thank you from the DeDio Family (10088 : Thank You)

PROPOSAL


GENERATIONS
SERVICES

CUSTOMER INFORMATION	PROJECT INFORMATION
Bergenfield Board of Education Attn: Christopher Tully 80 S Prospect Ave Bergenfield NJ 07621 ctully@bergenfield.org	Bergenfield HS - Stage Lighting Date: February 27, 2023 Valid Until: March 9, 2023 Quote #: 54768 Co-op #s EDS: #11651, HCECSC: #SER-21B Bergen County: #12-19 (#CK04)

CATEGORY	DESCRIPTION	PRICE
1) Stage Lighting Package	<p>Furnish and install (8) additional LED Fresnel light fixtures for Electric #2, (11) LED PAR light fixtures, (2) moving LED Spotlights along with all needed electrical and DMX wiring and (2) brand new rigging locations for the spotlights using 1-1/2" schedule-40 rigging pipes. Package also includes relocating (16) existing Strand Light fixtures to replace the malfunctioned light fixtures at the Aisle Lighting and PIT lighting locations and replacing (6) defective Green Creative PN 97706 48CDL9.5G4DIM/830/277V light fixtures with new and (6) spare PN 97706 48CDL9.5G4DIM/830/277V light fixtures for stock. Scope of work includes installation, testing, focusing, patching, and programming.</p> <p>Labor: \$18,005.00 (277 total man hrs @ \$65.00/hr per EDS rate) Material: \$28,907.29 (0% material mark-up) Material Breakdown</p> <p>(8) LED Fresnel light fixtures x \$1,274.00/ea = \$10,192.00 (2) Moving LED Spotlights x \$3,574.00/ea = \$7,148.00 (11) LED PAR light fixtures x \$315.00/ea = \$3,465.00 (12) Green Creative PN 97706 48CDL9.5G4DIM/830/277V x \$197.50/ea = \$2,370.00 Misc. Material (DMX/Power Cables, C-clamps, Safety cables, etc) = \$5,102.29 Rigging Material = \$3,000.00</p> <p>NOTES:</p> <ul style="list-style-type: none"> - Upgrade to premium ETC, Strand/Vari-Lite, Chauvet, etc available upon request - Project is lump sum and will be progressively billed/paid based on percentage of completion. - Work will be partially completed on-site and partially at the Generations Services office/shop. - This package was prepared using the standard daytime rate for first-shift work (8AM-4:30PM). For work after 4:30PM the state of NJ requires a second-shift rate, therefore the package total will be \$49,162.29 	\$ 49,282.29

Special Notes and Instructions	TOTAL SUMMARY
<ul style="list-style-type: none"> - Full system(s) verification and design to be performed upon submittal phase. - Painting, ceiling repair and anything else out of scope of proposal and associated BOMs is not included. If asbestos work becomes required then client is responsible for removal and remediation. - Quoted products are subject to change depending upon market fluctuation, manufacturing conditions and availability. Quoted products may feature equivalent and/or superior products at equal or lesser pricing. 	<p>Grand Total: \$49,282.29</p>

Please confirm your acceptance of this quote by signing below:

Signature _____

Print Name _____

Date _____

Generations Services Inc
Electrical License #12067
237 West Parkway Suite 102 | Pompton Plains, NJ 07444
(973) 283-2500 | Sales@GenerationsBrands.com
www.GenerationsBrands.com

Attachment: Generations Services - BHS Stage Lighting (10081 : Generations Services for Stage Lighting Upgrade at BHS)

COMBUSTION SERVICE CORP.
 Industrial/Commercial · Gas/Oil Burner Sales and Service
 Mechanical Contractor
"For maximum boiler efficiency"

Tel: 973-334-2200
 Fax: 973-334-2238

429 Rockaway Valley Road, Suite 100
 Boonton Township, NJ 07005

Bergenfield Board of Education
 225 W. Clinton Ave.
 Bergenfield, NJ 07621

January 23, 2023

ATTN: Mr. Joseph Scaglione

RE: HS Boiler repair.

Our quotation is as follows:

High School:

- 1) Burn out the depreciated section of the front Morrison tube from approximately 3 o'clock to 7 o'clock up to 12" deep.
- 2) Fabricate one partial Morrison tube ring.
- 3) Supply, bevel and fit in new partial Morrison tube ring into boiler.
- 4) Weld new partial ring into boiler.
- 5) Fill and pressure test boiler.
- 6) Perform all necessary inspections on above code repair and file a record of repair with the State of New Jersey.

Our price for this is \$17,050.00. (As per our Ed Data Bid # 10392. Material: \$2,000.00. Labor: 4 mechanics @ \$110.00 per hour each for 32 hours each equals \$14,080.00. Inspection: \$800.00. Fuel/equipment: \$200.00).

NOTE: *Larger plate to be fabricated if needed will be an additional \$2,500.00.*

Total for above is \$19,550.00.

NOTE: *All work will take place during regular hours between 7:00 am and 3:30 pm, Monday through Friday.*

Please contact this office with any questions you have regarding this quote.

Respectfully,
 Donnell K. Sanders
 Combustion Service Corp.

Attachment: Combustions Service Corp Quote (10082 : Revised Combustion Service Boiler Repairs at BHS)

**BERGENFIELD BOARD OF EDUCATION
DONATION FORM**
(Completed by Principal/Administrator)

1. Donor name New York Life
2. Donor Address 300 Brickstone Square, Ste 601, Andover, MA 01810
3. Description of donation Grief-Sensitive School Ambassador, - Franklin School
- _____
- _____
- A. Estimated Dollar value of donation \$500.00

Installation (If Applicable)

4. Does the donation include/require installation? _____
- A. Is the installation service/cost included with the donation? _____
- i. If no, indicate responsible party _____
- B. Who will install the donation? _____
- C. Installation requirements _____
- _____
- _____

Continued/Recurring Costs (If Applicable)

5. Will there be a maintenance contract? _____
- A. If yes, indicate amount, vendor and contract details _____
- _____
6. Will there be training costs? _____
- A. If yes, indicate amount, vendor and contract details _____
- _____
7. Will there be a cost for additional materials? _____
- A. If yes, indicate amount, vendor and contract details _____
- _____

☐ Approved

☐ Not Approved

☐ Approved

☐ Not Approved

A. Man
Principal/Administrator Signature

3/1/23
Date

C. S.
Superintendent Signature

3/1/22
Date

This form will be filed in the Business Office.

**BERGENFIELD BOARD OF EDUCATION
DONATION FORM**
(Completed by Principal/Administrator)

1. Donor name Liberty Subaru
 2. Donor Address 55 Kinderkamack Rd, Emerson, NJ 07630
 3. Description of donation \$5000 to be divided among 10 of our teachers, who will receive \$500 AdoptAClassroom.org credit to be used on materials for their classroom.
- A. Estimated Dollar value of donation \$5000

Installation (If Applicable)

4. Does the donation include/require installation? no
 - A. Is the installation service/cost included with the donation? n/a
 - i. If no, indicate responsible party _____
 - B. Who will install the donation? n/a
 - C. Installation requirements Teachers will be responsible for ordering supplies online and they will be delivered directly to the school.

Continued/Recurring Costs (If Applicable)

5. Will there be a maintenance contract? no
 - A. If yes, indicate amount, vendor and contract details _____
6. Will there be training costs? no
 - A. If yes, indicate amount, vendor and contract details _____
7. Will there be a cost for additional materials? no
 - A. If yes, indicate amount, vendor and contract details _____

☒ Approved

☐ Not Approved

☐ Approved

☐ Not Approved

Sh. Brigg
Principal/Administrator Signature

3/10/23
Date

Superintendent Signature

Date

This form will be filed in the Business Office.

OCTOBER 2022



HAIG SERVICE CORP

EMPOWERING ALL TO BE SAFE IN NUMBERS

3/3/2023

Bergenfield BOE
Roy W Brown Middle School
130 South Washington Ave
Bergenfield, NJ 07621

RE: RWB Fire System Upgrade

To whom It May Concern;

As discussed, Haig service will replace existing Fire Alarm Control panel as Phase 1 of a two-phase project. Phase one will commence as soon as parts are available, and our schedule allows. We will make this a priority to complete as soon as possible. Phase two can commence on the afternoon of June 22nd, or sooner if we can be allowed to work evenings? My concern is the cost of the parts could change from now until June. If the board is ok with waiting, I certainly understand, however, we will have to adjust the parts pricing if they do change. All pricing below is based on our contracted rates.

Phase 1 – FACP Replacement

Description	Rate	QTY	Total
Contracted Labor Rates Normal Hrs. (3-5PM)	\$95.00	56	\$5,320.00
1-Installation Supplies	\$400.00	1	\$400.00
1-Fire Lite MS9600UDLS	\$2,674.44	1	\$2,674.44
2-Conventional Loop Zone Cards	\$977.39	2	\$1,954.78
1-BB-2F Zone Card Cabinet	\$183.59	1	\$183.59
2-7Amp Hour Back Up Batteries	\$47.25	2	\$94.50
Equipment Mark-Up 15%	x0.15	1	\$796.10
Total:			\$11,423.41

Attachment: Fire System Upgrade Haig Service (10098 : Haig Service Corp - Fire Alarm Control Panel @ RWB)

MONITORING – SERVICE – MAINTENANCE – INSPECTIONS – FIRE – SURVEILLANCE – ACCESS – INTRUSION – INTERCOM

HSC - CHQ
211A US HWY 22 EAST
GREEN BROOK, NJ 08812

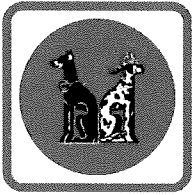
800-871-4244

HSC - Tampa/Orlando

813-882-3966

HSC - Ft. Lauderdale
5601 Powerline Road Suite 301
Ft. Lauderdale, FL 33309

954-474-3789



HAIG SERVICE CORP

EMPOWERING ALL TO BE SAFE IN NUMBERS

Phase 2 – Initiating Device Replacement

Description	Rate	QTY	Total
Contracted Labor Rates Normal Hrs. (3-5PM)	\$95.00	120	\$11,400.00
Adderessable Pull Stations	\$153.40	30	\$4,602.00
Addressable Smoke Detectors	\$85.03	11	\$935.33
Addressable Heat Detectors	\$100.37	203	\$20,375.11
Fault Isolation Modules	\$147.00	5	\$735.00
Misc Installation Supplies	\$250.00	1	\$250.00
Equipment Mark-Up 15%	x0.15	1	\$4,034.62
Total:			\$42,332.06

- Labor includes installation, programming and testing

Permits: Cost + 20% for time and handling

If you have any questions or require additional information, please feel free to contact me at 732-2459908 or directly at our service department at 1-800-871-4244.

Thank You

Brandon Clare
Service Director
Haig Service Corp

Attachment: Fire System Upgrade Haig Service (10098 : Haig Service Corp - Fire Alarm Control Panel @ RWB)

MONITORING – SERVICE – MAINTENANCE – INSPECTIONS - FIRE – SURVEILLANCE – ACCESS - INTRUSION – INTERCOM

HSC - CHQ
211A US HWY 22 EAST
GREEN BROOK, NJ 08812

800-871-4244

HSC - Tampa/Orlando
813-882-3966

HSC - Ft. Lauderdale
5601 Powerline Road Suite 301
Ft. Lauderdale, FL 33309

954-474-3789

Customer Legal Name: Bergenfield Board of Education		Address	
Address 225 West Clinton Ave		Customer Billing Address (If different)	
City Bergenfield	County	City	County
State NJ	Zip Code 07621	State	Zip Code
Location Contact: Melissa Weigl	Phone 201-385-8801	Fax	Salesperson Julie Collett
Tax ID# <input checked="" type="checkbox"/> K-12 <input type="checkbox"/> Other Municipal PO Number (if applicable)			
PO Number (if applicable):		PO Expiration Date:	
AMENDMENT DURATION / NUMBER OF VEHICLES ADDED			
Term of Original Agreement: <input type="checkbox"/> 36 Mo. <input type="checkbox"/> 48 Mo. <input checked="" type="checkbox"/> 60 Mo. <input type="checkbox"/> ____ Mo.			
Maturity Date of Original Agreement: 4-30-26			
Effective Date of Amendment: Upon First Installation			
Total Number of Vehicles: 6			
Tax Exempt: <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (Attach Certificate)			
SOFTWARE LICENSES FOR ADDED VEHICLES		EQUIPMENT LIST FOR ADDED VEHICLES	
			TYPE
<input checked="" type="checkbox"/> Core Track & Trace	<input type="checkbox"/> Ridership	LMU:	4233
<input checked="" type="checkbox"/> Comparative Analysis	<input type="checkbox"/> Fuel Card		
<input type="checkbox"/> Time and Attendance	<input type="checkbox"/> ELD	Peripheral:	
<input type="checkbox"/> Engine Diagnostics	<input type="checkbox"/> DVIR		
<input type="checkbox"/> Fuel Card	<input type="checkbox"/> Inspection	Other:	
Installation: <input checked="" type="checkbox"/> Synovia <input type="checkbox"/> Customer			
Carrier: <input type="checkbox"/> Synovia <input checked="" type="checkbox"/> Verizon <input type="checkbox"/> Sprint <input type="checkbox"/> AT&T			
SPECIAL INSTRUCTIONS:			
<ul style="list-style-type: none"> The subscription/lease term under this Amendment No. 1 shall be coterminous to that of Agreement #SYN #49082 Vendor shall submit invoice thirty (30) days after initial shipment of the Equipment. Except as modified by this Amendment, the terms and conditions of Agreement, including any prior amendments, shall remain in full force and effect. In the event of any conflict between the terms and conditions of this Amendment and the Agreement, the terms and conditions of this Amendment shall control with respect to the subject matter hereof. 			
RATE AND METHOD OF PAYMENT FOR ADDED VEHICLES			
Base Payment \$29.00	Number of Vehicles 6 =	\$174.00	<input checked="" type="checkbox"/> Monthly
			<input type="checkbox"/> Quarterly
			<input type="checkbox"/> Annually
	Total Rental Payment	\$174.00	<input type="checkbox"/> Check
	Applicable Sales Tax	N/A	<input type="checkbox"/> ACH
	Total Rental Payment with Tax	\$174.00	<input type="checkbox"/> Credit Card
PLEASE READ BEFORE SIGNING: CUSTOMER AGREES TO RENT FROM VENDOR THE EQUIPMENT LISTED ABOVE. CUSTOMER AGREES TO ALL TERMS AND CONDITIONS CONTAINED IN THIS RENTAL AGREEMENT. CUSTOMER AGREES THIS RENTAL AGREEMENT IS FOR THE RENTAL TERM INDICATED ABOVE AND CANNOT BE CANCELLED FOR ANY REASON.			
AUTHORIZATION			
Bergenfield Board of Education		Synovia Solutions, LLC	
Authorized Signature	Date	Authorized Signature <i>Brennen Carson</i>	Date 3/2/2023
		Signed: 3/3/2023	
Authorized Signer's Printed Name	Title	Brennen Carson, Chief Revenue Officer	

Attachment: Synovia Amended Proposal (10105 : Synovia - Amended Proposal)