

**BERGENFIELD BOARD OF EDUCATION**  
**BOARD OF EDUCATION**  
**BUDGET WORKSHOP MINUTES**

**Monday March 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	Late	6:17 PM
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 March 6, 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: Mr. James Mitchel and Mr. Thomas Lawrence - Elementary Schools  
 Ms. Saunders - PK/G&T/Fine Arts  
 Mr. Neff - Math/Science

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: 3-13-23 Budget Workshop Minutes (10116 : Minutes for March 2023)

## Adjourn

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

## Informational Items:

1. Posting for the 3/13/23 Meetings.

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

**Monday March 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, 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 March 6, 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**

**Business Administrator/Board Secretary**

For Discussion:

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

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

Attachment: 3-13-23 Executive Meeting Minutes (10116 : Minutes for March 2023)

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 3/27/2023 8:00 PM</b>
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2. Motion to accept and approve the attached Tuition Contracts for Sent Students for the 2023/2024 School Year.

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

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 3/27/2023 8:00 PM</b>
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3. Motion to accept and approve the attached Specialty Contracts for the 2022/2023 School Year.

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

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 3/27/2023 8:00 PM</b>
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4. Motion to accept and approve the attached Tuition Contract(s) with Bergen County Special Services(s) for the 2022/2023 School Year.

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

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 3/27/2023 8:00 PM</b>
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5. Motion to accept and approve the attached Tuition Contract(s) for Sent Students for the 2022/2023 School Year.

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

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 3/27/2023 8:00 PM</b>
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6. Motion to accept and approve the attached Use of Facilities.

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

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 3/27/2023 8:00 PM</b>
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7. Motion to accept and approve the following correspondence:  
Thank you from the DeDio Family.

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

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 3/27/2023 8:00 PM</b>
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8. Motion to accept and approve the proposal from Generations Services for the stage lighting upgrade at Bergenfield High School at a cost of \$49,282.29 on Cooperative Bid # Ed Data #11651.

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

**RESULT:            MOVED FORWARD**

**Next: 3/27/2023 8:00 PM**

9. Motion to accept and approve the revised proposal from Combustion Service for boiler repairs at Bergenfield High School for a total cost of \$19,550 on cooperative bid Ed Data Bid # 10392.

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

**RESULT:            MOVED FORWARD**

**Next: 3/27/2023 8:00 PM**

10. Motion to accept and approve the following donation(s):  
New York Life Foundation has donated \$500.00 to each of the following school as a Grief-Sensitive Schools Initiative Grant; Franklin Elementary School.

Liberty Subaru of Emerson, NJ has donated \$5,000 to Roy W. Brown Middle School for the AdoptAClassroom Program. The \$5,000 will be divided among ten (10) teachers, who will receive \$500 AdoptAClassroom.org credit to be used on materials for their classroom for the 2023/2024 School Year.

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

**RESULT:            MOVED FORWARD**

**Next: 3/27/2023 8:00 PM**

11. Motion to accept and approve the proposal from Haig Service Corp for the replacement of the fire alarm control panel and initiating device at Roy W. Brown Middle School at a cost of \$53,755.46 on the district's time and material bid.

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

**RESULT:            MOVED FORWARD**

**Next: 3/27/2023 8:00 PM**

12. Motion to accept and approve the amended proposal from Synovia for GPS and Asset Services for our district vehicles at an additional cost of \$174 per month. This software is proprietary and is exempt from public bidding.

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

**RESULT:            MOVED FORWARD**

**Next: 3/27/2023 8:00 PM**

13. Motion to accept and approve the 2023-2028 five-year demographic study.

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

**RESULT:            MOVED FORWARD**

**Next: 3/27/2023 8:00 PM**

#### **Assistant Superintendent of Curriculum**

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

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

**RESULT:            MOVED FORWARD**

**Next: 3/27/2023 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: 3/27/2023 8:00 PM**

#### **Superintendent**

Committee Meeting Briefs

Budget Presentation.

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 7:39 pm.

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

## Adjourn

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	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 March 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, 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 March 6, 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

This will be a consent agenda.

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

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

Attachment: 3-13-2023 Action Meeting Minutes (10116 : Minutes for March 2023)



2. Motion to accept and approve the submission of the Tentative 2023/2024 Budget to the County Superintendent for technical review. The Budget reflects a Local Tax Levy of 1.9%, for a total \$52,435,498 and Total Appropriations of \$82,136,424.

A withdrawal of \$2,847,060 from line 600, Capital Reserve for Local Share.

A withdrawal of \$395,000 from line 650, Tuition Reserve.

A withdrawal of \$262,181 from line 660, Current Expense Emergency Reserve.

Included in budget line 600, Budgeted Withdrawal from Capital Reserve - for Local Share is \$2,847,060 for capital projects including:

Boiler replacement at Bergenfield High School (\$1,475,160) and boiler replacement at Roy Brown Middle School (\$1,371,900).

The total cost of these projects is \$2,847,060, 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.

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

3. Motion to accept and approve the 2023/2024 PEA Preschool Budget.

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

4. 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.

- TV VCR Combination

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

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

<u>Name</u>	<u>Position</u>	<u>Training</u>	<u>Account Number</u>	<u>Cost</u>	<u>Source of Funds</u>
S. Machin	Director of Guidance Counseling and Support Services	NJPSA/FEA LEGAL ONE Series - Comprehensive Online Training Modules - 4 Online Courses.	11-000-240-580-08-000	\$270	LEA
D. Massey	Director of Athletics and Physical Education	NJPSA/FEA LEGAL ONE Series - Comprehensive Online Training Modules - 4 Online Courses.	11-000-240-580-08-000	\$270	LEA
S. Neff	Supervisor of Mathematics and Science	NJPSA/FEA LEGAL ONE Series - Comprehensive Online Training Modules - 4 Online Courses.	11-000-240-580-08-000	\$270	LEA
M. Saunders	Supervisor of Early Childhood Education, Gifted and Talented	NJPSA/FEA LEGAL ONE Series - Comprehensive Online Training Modules - 4 Online Courses.	11-000-240-580-08-000	\$270	LEA

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

Attachment: 3-13-2023 Action Meeting Minutes (10116 : Minutes for March 2023)

## 6. Motion to accept and approve the following conferences, payable through Perkins Funds.

<u>Name</u>	<u>Position</u>	<u>Conference</u>	<u>Account Number</u>	<u>Cost</u>	<u>Source of Funds</u>
C. Taveras	Library Media Specialist	2023 NJECC Annual New Jersey Educational Technology Conference, Montclair State University, Montclair, NJ, March 7, 2023.	20-431-100-500-08-028	\$115	Perkins Funds
E. Rodriguez	Business Teacher	2023 NJECC Annual New Jersey Educational Technology Conference, Montclair State University, Monclair, NJ, March 7, 2023.	20-431-100-500-08-028	\$115	Perkins Funds

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

## 7. Motion to accept and approve the following resolution:

WHEREAS, the Bergenfield Board of Education (hereinafter referred to as the "Board") advertised for bids for the Bergenfield High School Tennis Court Improvements Project (hereinafter referred to as the "Project");

WHEREAS, on March 7, 2023, the Board received two (2) bids for the Project;

WHEREAS, the lowest responsible bid was submitted by Shore Top Construction Corp. ("Shore Top") with a base bid in the amount of One Hundred Seventy-Two Thousand Eight Hundred and 00/100 Dollars (\$172,800.00);

WHEREAS, the bid submitted by Shore Top is responsive in all material respects; and

WHEREAS, it is the Board's desire to award the contract for the Project to Shore Top in accordance with the specifications for the project.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board hereby awards the contract for the Project to Shore Top for a total contract amount of One Hundred Seventy-Two Thousand Eight Hundred and 00/100 Dollars (\$172,800.00) as follows:

Item No.	Description	Estimated Quantity	Unit Price	Amount
1	Clearing Site	L.S.	Lump Sum	\$80,000.00
2	Fuel Price Adjustment	Dollar	Dollar	\$ 400.00
3	Asphalt Price Adjustment	Dollar	Dollar	\$ 800.00
4	HMA Milling, 3" or Less	2,900 S.Y.	\$ 2.00	\$ 5,800.00
5	Hot Mix Asphalt 9.5M64 450 Ton \$90 \$40,500 Surface Course	450 Ton	\$ 90.00	\$40,500.00
6	Tack Coat	450 Gallon	\$ 2.00	\$ 900.00
7	Acrylic Surface	2,900 S.Y.	\$ 10.00	\$29,000.00
8	Tennis Net and Posts	4 Unit	\$2,600.00	\$10,400.00
9	Tennis Court Crack Repairs	500 L.F.	\$ 10.00	\$ 5,000.00

2. This award is expressly conditioned upon Shore Top furnishing the requisite insurance certificate and labor and materials/performance bonds as required in the specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor and A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with Shore Top consistent with this Resolution and the terms contained in the specifications for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

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

8. Motion to accept and approve the following resolution:

WHEREAS, the Bergenfield Board of Education (hereinafter referred to as the "Board") advertised for bids for the District Wide Mechanical Upgrades at Various Schools Project (hereinafter referred to as the "Project"); and

WHEREAS, on March 9, 2023, the Board received three (3) bids for the Project; and

WHEREAS, the bids substantially exceeded the cost estimates and appropriation for the Project and, as such, are unreasonable as to price; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects the bids received for the Project pursuant to N.J.S.A. 18A:18A-22(a), as the bids substantially exceed and the cost estimates and appropriation for the project.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is hereby authorized to re-advertise the Project in accordance with N.J.S.A. 18A:18A-5(c).

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Guadalupe Ruiz-Catala, Vice President
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	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

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

# BERGENFIELD BOARD OF EDUCATION

## BOARD OF EDUCATION

### MINUTES FOR THE CAUCUS MEETING

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**Monday March 27, 2023**
**7:00 PM**
**District Conference Room**


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#### 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	Late	7:02 PM

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 March 21, 2023."

#### 3. Presentation:

Stephanie Machin - Director of Guidance Counseling

#### 4. 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.

Fanny Bonilla - Parent

Made a statement regarding "special education parent needs".

Corinne Patoray - Parent

Also made a statement regarding "special education parent needs".

**5. Discussion of Evening Agenda****6. Discussion of Committee Reports****A. Finance Committee****B. Policy Committee****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.

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

**9. Motion to Adjourn**

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

Attachment: 3-27-23 Regular Meeting Minutes (10116 : Minutes for March 2023)

# BERGENFIELD BOARD OF EDUCATION

## BOARD OF EDUCATION

### MINUTES FOR THE REGULAR MEETING

Monday March 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 March 21, 2023."

Superintendent Tully read the following statement:

As many of you already know, we lost a brilliant soul on March 18, 2023, in Mr. Baldwin at Bergenfield High School. Mr. Baldwin was an amazing, empathetic, inspiring, caring, dedicated, and loving teacher who positively impacted everyone he met. We are grateful for everything Mr. Baldwin has done for us and we are all better people as a result. Mr. Baldwin's family has set up a scholarship in his name so that his work can continue into the future. Interested individuals may donate money to the scholarship fund by sending a check made out to the Bergenfield Board of Education and mailing it to 225 W. Clinton Ave, Bergenfield, NJ 07621 C/O Eddie Baldwin Memorial Scholarship.

Please join me in a moment of silence recognizing Mr. Baldwin.

After the moment of silence President Amara announced that a tentative settlement with the BAA has been agreed to.

Amanda Dover (PAL Basketball) presented Superintendent Tully an award from the PAL for allowing practices to go on during the sewage backup at Roy W. Brown in January 2023.

Attachment: 3-27-23 Regular Meeting Minutes (10116 : Minutes for March 2023)



Dr. Amara thanked Dr. Tully for cleaning up the sewer backup at Roy W. Brown Middle School to ensure work and school could resume as usual.

### 3. Presentation:

Lerch, Vinci & Bliss - Jeff Bliss - 2022 Audit

### 4. Minutes

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

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

### 5. Written Communication

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

Thank you from the DeDio Family.

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

### 6. Verbal Comments: None

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

### 7. Report and Recommendations of Superintendent of Schools

This will be a consent agenda.

#### A. Student Representative Report by Anna Marin

Today marked the beginning of the fourth marking period here at the high school, as students begin to prepare for this final countdown. The Class of 2025 is currently hosting Spirit Week, the class of 2026 is hosting an apparel sale, and the class of 2023 has just completed our candy gram fundraiser. The Class of 2024 has teamed up with the BP Gas Station located across from Lidl, and with every gallon filled in pumps 3 and 4, they will be donating 2 cents to the class.

There have been multiple events held at BHS and many are coming up, one of which is the annual Staff vs. Seniors Basketball Game this Wednesday evening March 29th with tipoff at 7:00 pm in which we invite all students, parents, and faculty to attend. Pizza, empanadas, and other treats will be sold at this fundraiser contest.

Additionally, Miss New Jersey USA 2023 is coming to BHS as a keynote speaker for women's history month, hosted by the Thrive Club on Wednesday, March 29th in room 122 where all students are welcome to attend!

In health-related news, The HOSA organization and Executive Congress hosted a blood drive on March 15, 2023 during school hours where we collected over 56 units of blood!

And in theatre here at BHS, Beauty and the Beast tickets are now available on [bergenfieldtheatre.ludus.com](https://bergenfieldtheatre.ludus.com) <<https://bergenfieldtheatre.ludus.com/>>, with shows performed by our drama club on April 27th, 28th, and 29th in the auditorium.

Finally, The National Honor Society Induction Ceremony is tomorrow, March 28th at 8pm in the auditorium. Please join us as we celebrate all the new members on their accomplishments!

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.

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

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

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

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

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

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

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

5. Motion to accept and approve Professional Development on MyPath ELA Program for secondary ELA teachers, not to exceed \$80.00 per attendee, payable through Title IIA.

**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 Bergenfield Public School District 2023 Summer Enrichment, Transition, Extended School Year and Academic programs.

**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 School Climate Change Pilot Grant for \$6,660.00.

**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 assemblies and classroom presentations provided by the Flat Rock Brook Nature Center at all five elementary schools with a total cost not to exceed \$4,700.00 payable through the School Climate Change Pilot Grant.

**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 purchase to access the pre-recorded Conference on Lauren's First and Goal Coaches Clinic, from Lauren's First and Goal Foundation, Inc. for Robert Violante, for a total cost not to exceed \$199.00.

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

10. Motion to accept and approve the purchase of Instructional Supplies for Bergenfield High School's TV Production students from B&H Photo, amount not exceeding \$591.05 payable through ESSER II Funds.

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

11. Motion to accept and approve the purchase of supplies for Family Math Night at Hoover Elementary School from Lakeshore Learning Materials, amount not exceeding \$410.14 payable through Title I Funds.

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

12. Motion to accept and approve the following Out-of-State-Field Trips:

Bergenfield High School Choir 9-12th grade students to The Church of St. Paul the Apostle, New York, NY on Saturday, April 15, 2023 and Sunday, April 16, 2023. Total 10 students with 2 chaperones.

Bergenfield High School Choir 9-12th grade students to David Geffen Hall, Lincoln Center, New York, NY on Monday, April 17, 2023. Total 10 students with 2 chaperones.

Bergenfield High School AP Art History 10-12th grade students to the Metropolitan Museum of Art, New York, NY on Thursday, May 25th, 2023. Total 17 students with 3 chaperones.

Hoover Elementary School 4<sup>th</sup> grade students to attend the Museum of Natural History, New York, NY on Friday, May 26, 2023. Total 38 students with 4-5 chaperones.

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

13. Motion to accept and approve the additional 2022/2023 After School Professional Development Academy Workshops for District Employees at \$40.00 per hour.

Mindfulness and Stress Management for Educators	Payable through Title II
INTO Social Studies (3 <sup>rd</sup> - 5 <sup>th</sup> )	Payable through Title II
INTO Social Studies (K - 2 <sup>nd</sup> )	Payable through Title II
Supporting your LGBTQ+ students	Payable through Title II
Playing with Panorama	Payable through LEA

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

14. Motion to accept and approve the following 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>
Z. Lloyd Ragasa	Supervisor of World Language and ESL	NJTESOL 2023 Spring Conference, Hyatt Regency Hotel, New Brunswick, NJ, May 24, 2023.	20-273-200-500-15-270	\$390	Title II
M. Fakhry	ESL Teacher	NJTESOL 2023 Spring Conference, Hyatt Regency Hotel, New Brunswick, NJ, May 23, 2023	20-273-200-500-15-270	\$390	Title II
G. Lee	ESL Teacher	NJTESOL 2023 Spring Conference, Hyatt Regency Hotel, New Brunswick, NJ, May 23, 2023	20-273-200-500-15-270	\$390	Title II
A. Gutierrez	ESL Teacher	NJTESOL 2023 Spring Conference, Hyatt Regency Hotel,	20-273-200-500-15-270	\$390	Title II

		New Brunswick, NJ, May 23, 2023			
M. Martinez Blanco	ESL Teacher	NJTESOL 2023 Spring Conference, Virtual Collection of Presentations, May 26, 2023.	20-273-200-500-15-270	\$450	Title II
A. Toten	ESL Teacher	NJTESOL 2023 Spring Conference, Virtual Collection of Presentations, May 26, 2023.	20-273-200-500-15-270	\$450	Title II
M. Moustafa	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
A. Gutierrez	ESL Teacher	Interpreting ACCESS for ELLs Score Reports for Instruction Webinar, April 19, 2023.	20-244-200-500-15-270	\$100	Title III
S. Dunnigan	5 <sup>th</sup> Grade Elementary School Teacher	NAGC Teacher Summit, Virtual Workshop, April 25, 2023	20-273-200-500-15-270	\$249	Title II

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

Attachment: 3-27-23 Regular Meeting Minutes (10116 : Minutes for March 2023)

15. Motion to accept and approve the following travel reimbursement, payable thru 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. Perez	Elementary Peer Mediation, New Jersey Law Center, New Brunswick, NJ, April 27, 2023.	-	-	\$ 16.03	\$18.90	11-000-218-580-06-000

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

16. Motion to accept and approve a full day of Professional Development on Digital Learning conducted by Jared Stefanowicz in the primary level classroom, at a cost not to exceed \$650.00, payable through Title IIA.

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

17. Motion to accept and approve the return of the following emergency days: May 30th, June 6th, and June 9, 2023. If we need to use an emergency day between March 28th and May 29th we will start by using the May 30th date.

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

8. Old Business: None

## 9. New Business

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

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

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

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

- C. Motion to accept and approve the attached Tuition Contract(s) with Bergen County Special Services for the 2022/2023 School Year.

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

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

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

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

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

Attachment: 3-27-23 Regular Meeting Minutes (10116 : Minutes for March 2023)



- F. Motion to accept and approve the proposal from Generations Services for the stage lighting upgrade at Bergenfield High School at a cost of \$49,282.29 on Cooperative Bid Ed Data #11651.

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

- G. Motion to accept and approve the revised proposal from Combustion Service for boiler repairs at Bergenfield High School for a total cost of \$19,550 on Cooperative Bid Ed Data Bid # 10392.

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

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

New York Life Foundation has donated \$500.00 to Franklin Elementary School for the Grief-Sensitive Schools Initiative Grant.

Liberty Subaru of Emerson, NJ has donated \$5,000 to Roy W. Brown Middle School for the AdoptAClassroom Program. The \$5,000 will be divided among ten (10) teachers, who will receive \$500 AdoptAClassroom.org credit to be used on materials for their classroom for the 2023/2024 School Year.

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

- I. Motion to accept and approve the proposal from Haig Service Corp for the replacement of the fire alarm control panel and initiating device at Roy W. Brown Middle School at a cost of \$53,755.46 on the District's Time and Material Bid.

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

- J. Motion to accept and approve the amended proposal from Synovia for GPS and Asset Services for our district vehicles at an additional cost of \$174 per month. This software is proprietary and is exempt from public bidding.

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

- K. Motion to accept and approve the 2023-2028 five-year demographic study.

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

- L. Motion to accept and approve the proposal from Public Sewer Service for the removal of the boiler room house trap at Lincoln Elementary School at a cost of \$6,650 on Cooperative Bid Ed Data# 11647.

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

- M. Motion to accept and approve the proposal from C&C Masonry to install roof access ladders at Bergenfield High School at a cost of \$8,796.92 on the District's Time and Materials Bid.

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

- N. 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.

- 2001 GMC Cargo Van

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

- O. Motion to accept and approve the proposal from Field Pro for the baseball infield repair at a cost of \$8,295.00.

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

- P. Motion to accept and approve the June 30, 2022 Audit Report from Lerch, Vinci & Bliss.

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

- Q. Motion to accept and approve the Corrective Action Plan for the 2021/2022 Audit Report.

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

- R. Motion to accept and approve the award of the contract to Robert Half International for professional administrative services for the period of 3/1/2023 - 6/30/2023, not to exceed \$21,722.40, based upon relative experience, qualifications and the respondent who will provide the highest quality service at fair and competitive prices. A portion of this service in the amount of \$8,688.96 is payable through PEA funds.

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

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

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

# 10. Report and Recommendations of Business Administrator/Board Secretary

Motion to accept and approve the following as presented:

- A. The Secretary's Report of Cash Balances as of February 28, 2023 reflecting a balance of \$18,794,292.47 and The Treasurer's Report of Cash Balances as of February 28, 2023 reflecting a balance of \$18,794,292.47.

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

- B. Final Vouchers for payment in the month of February 2023 in the total amount of \$9,727,462.98.

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

- C. Partial Vouchers for payment in the month of March 2023 in the total amount of \$6,706,608.89.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nelson Reynoso, Trustee
<b>SECONDER:</b>	Deborah Podwin, Trustee
<b>AYES:</b>	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 February 28, 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 February 28, 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.

Attachment: 3-27-23 Regular Meeting Minutes (10116 : Minutes for March 2023)

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

**11. Verbal Comments:**

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

President Amara remind all about the National Honors Society Induction tomorrow, 3/28/23.

**12. Adjournment**

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

Use Of Facilities  
Monday, April 24, 2023  
TO: Bergenfield Board of Ed.

Organization	Function	Location	Event Date	Event Time	Int	Ext	Cost Org	Cost To Board	Schedule
Bergenfield Elks #1477	Elks Marching practice	Bergenfield High School   BHS Track Field	Sunday's Starting Sunday, April 30, 2023 Ending Sunday, May 28, 2023	12:00 PM - 2:00 PM		X		None	4140
Bergenfield High School Parents' Association	BHS Homecoming Fundraiser	Bergenfield High School   BHS Main Gym	Saturday, October 14, 2023	6:00 PM - 11:00 PM		X		None	4142
Academy of Our Lady of Mount Carmel	OLMC Track Practice	Bergenfield High School   BHS Track Field	Monday's, Wednesday's & Friday's Starting Wednesday, April 26, 2023 Ending Wednesday, May 31, 2023	6:00 PM - 7:00 PM		X		None	4170
Bergenfield Music Department	District String Day	Bergenfield High School   BHS Auditorium, Bergenfield High School   BHS Band Room, Bergenfield High School   BHS Choir Room	Saturday, November 18, 2023	9:00 AM - 4:00 PM	X			None	4171
BEA	BEA Softball Fundraiser	Roy W Brown Middle School   RWB Softball Field	Saturday, June 3, 2023 Saturday, June 10, 2023	7:00 AM - 4:00 PM	X			None	4174

John W. - Jr  
Signature

4/13/23  
Date

\* Pending receipt of Insurance documents



150 Parkshore Dr. Folsom, CA 95630  
 Remit Email: mike.stensland@powerschool.com  
 Quote Date: 28-MAR-2023  
 Quote #: Q-749645-1

Prepared By: Mike Stensland  
 Customer Name: Bergenfield School District  
 Contract Term: 12 Months  
 Start Date: 1-JUL-2023  
 End Date: 30-JUN-2024  
 Billing Frequency: Annually

Customer Contact: Dr. Lorry Booth  
 Title: Director of Special Education Services  
 Address: 225 W Clinton Avenue  
 City: Bergenfield  
 State/Province: New Jersey  
 Zip Code: 07621  
 Phone #: (201) 385-8600 x1605

Product Description	Quantity	Unit	Unit Price	Extended Price
Initial Term 1-JUL-2023 - 30-JUN-2024				
License and Subscription Fees				
Powerschool Special Programs SECM SaaS		520.00	Students	USD 7,618.00
Powerschool Special Programs SECM SaaS		22.00	Students	USD 322.30
PS Special Education Hosting Annual Fee		1.00	Each	USD 793.36

License and Subscription Totals: **USD 8,733.66**

#### Quote Total

Initial Term	1-JUL-2023 - 30-JUN-2024
Amount To Be Invoiced	USD 8,733.66

Fees charged in subsequent periods after the duration of this quote will be subject to an annual uplift. On-Going PowerSchool Subscription/Maintenance and Support Fees are invoiced at the then current rates and enrollment per existing terms of the executed agreement between the parties. Any applicable state sales tax has not been added to this quote. Subscription Start and expiration Dates shall be as set forth above, which may be delayed based upon the date that PowerSchool receives your purchase order. If this quote includes promotional pricing, such promotional pricing may not be valid for the entire duration of this quote.

All invoices shall be paid before or on the due date set forth on invoice. All purchase orders must contain the exact quote number stated within. Customer agrees that purchase orders are for administrative purposes only and do not impact the terms or conditions reflected in this quote and the applicable agreement. Any credit provided by PowerSchool is nonrefundable and must be used within 12 months of issuance. Unused credits will be expired after 12 months.

This renewal quote will continue to be subject to and incorporate the terms and conditions of the main services agreement executed between PowerSchool and Customer that is in effect at the time of this quote, or if no such agreement is in effect, then the terms and conditions found at [https://www.powerschool.com/MSA\\_Feb2022/](https://www.powerschool.com/MSA_Feb2022/), as may be amended.

Attachment: PowerSchool Renewal (10143 : PowerSchool Renewal 23/24)



## PRICE QUOTE

230 N Milwaukee Ave  
Vernon Hills, IL 60061  
847-371-5600

Project: Cisco DUO Renewal (1 Year)  
Sub790769  
Attention: Chris Tully  
Prepared for: Bergenfield Board Of Education  
80 S Prospect Ave  
Bergenfield, NJ  
07621-1999

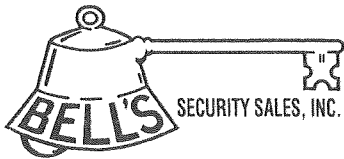
QUOTE ID: 612264  
Revision: 1  
CUSTOMER ID: 8022637  
QUOTE DATE: 01/05/2023  
QUOTE EXPIRES: 02/06/2023  
PAYMENT TERMS: Net 30 Days  
FOB: Port of Origin

Sales Person: Luca Durante  
Phone: (203) 851-7224  
Fax: (732) 942-2546  
Email: luca.durante@cdwg.com  
ISR: Teresa Barnes  
Phone: (703) 621-8335  
Email: teresa.barnes@cdwg.com

Line #	Qty	Part Number	Description	Customer Price	Customer Extended Price
1-1		<b>SUBSCRIPTION ID Sub790769</b>			
1-2		<b>RENEWAL TERM 18-Mar-2023 to 30-Jun-2024</b>			
1-3		<b>DUO-EDU-SUB</b>			
1-4	1	DUO-EDU-SUB	Cisco Duo subscription for Educational Institutions	\$ -	\$ -
1-5	1	SVS-DUO-SUP-B	Cisco Duo Basic Support	\$ -	\$ -
1-6	750	DUO-EDU-ACCESS-F	Duo Access for education Faculty/Staff users	\$ 19.98	\$ 14,985.00
				<b>Quote Total: \$ 14,985.00</b>	

Attachment: CDWG Quote (10147 : CDWG Duo Security Access Licenses)





426 BLOOMFIELD AVE. BLOOMFIELD NJ 07003-4832  
(973) 743-3709 · 1 (800) 772-2266 · FAX (973) 743-6357

# QUOTE

4.B.10.a

Number	184745-0
Quote Date	03/28/2023
Page	1

Bill to: BERGENFIELD BOARD OF EDUCATION  
225 WEST CLINTON AVE  
BERGENFIELD , NJ 07621

Ship to: BERGENFIELD BOARD OF EDUCATION  
225 WEST CLINTON AVE  
BERGENFIELD , NJ 07621

Attn: CHRIS TULLY  
Phone: (201) 385-8801 Fax: (201) 385-3718

Attn: CHRIS TULLY  
Phone: (201) 385-8801 Fax: (201) 385-3718

Cust Code	Ordered By	Salesman	Job/Rel#	Customer PO	Wanted Date
BBOE385		NJ STATE CONTRACT			03/28/2023
Entered By	Ship Via	Terms	Ship Via Account		
Rick		NET 30 DAYS AR			
Customer/Order Instructions					

**Effective July, 2021 - Various SURCHARGES will be applied to invoices.**

Quantity			U/M	Item #	Description	Price	Extension
Order	Ship	Back					
90	90	0	EACH	MUL 805B-ICCSH-26-M	MT5 CYLINDER SCH LFIC ** NJ CONTACT T2981	99.2600	8933.

**SubTotal** 8933.

**Total** 8,933.41

Attachment: Bell's Security Quote (10152 : Bell's Security Sales)

**JOINT PURCHASING AGREEMENT -TRANSPORTATION**

**THIS AGREEMENT** made and entered into this **1<sup>st</sup> day of July 2023**, by and between the **REGION V COUNCIL FOR SPECIAL EDUCATION/RIVER EDGE BOARD OF EDUCATION** (hereinafter referred to as "Region V") and the **SCHOOL DISTRICTS OF BERGENFIELD, CRESSKILL, DUMONT, MAYWOOD, ORADELL, RIDGEFIELD, RIVER EDGE, RIVER DELL, TEANECK, and TENAFLY**, bodies corporate of the STATE of NEW JERSEY located within the County of Bergen (hereinafter referred to as the "Member Districts") is to be in effect from **July 1, 2023 to June 30, 2024**.

**WITNESSETH**

**WHEREAS**, N.J.S.A. 18A:39-11 and N.J.S.A. 18A:46-24 specifically authorizes two (2) or more school districts to enter into a joint agreement for providing transportation for special education students; and

**WHEREAS**, the Parties thereto have approved the within Agreement by Resolution; and

**WHEREAS**, it is the desire of the Parties to enter into such Agreement for said purposes;

**NOW, THEREFORE**, in consideration of the promises, covenants, terms, and conditions hereinafter set forth; it is mutually agreed by the Parties as follows:

1. Region V shall be responsible for obtaining approval of this Agreement from the County Superintendent. Four (4) copies of this Agreement shall be submitted to the County Superintendent within sixty (60) days of the date of this Agreement.
2. Region V shall be responsible for preparing and advertising specifications for the transportation of special education students. Region V shall ensure that the transportation provided by contracted services shall meet the requirements for approval by the County Superintendent.
3. A single advertisement for bids or the solicitation of informal quotations for the transportation services to be purchased shall be presented on behalf of all the Member Districts.

4. Region V shall receive bids on behalf of all the Member Districts.
5. Following the receipt of bids or quotations, Region V shall review the bids or quotations on behalf of all Member Districts and will either make an award to the lowest responsible bidder or bidders for each separate item or reject all or certain bids.
6. Region V shall enter into formal written contracts directly with the successful bidders on behalf of the Member Districts participating in this Agreement. Region V's responsibility for payment of the contract sum is contingent upon the receipt of funds from the Member Districts. Region V shall also issue purchase orders in its own name to the successful bidders against said contracts; be invoiced by and receive statements from successful bidders; and make payments directly to the successful bidders. The Member Districts shall be billed by Region V on a monthly basis for their respective shares of the transportation contracts, which are more particularly described below. The Member Districts shall make payment to Region V within thirty (30) days of the date of said bill. Any billing errors will be communicated to Region V within thirty (30) days of the date of said bill. Any corrections/credits will be processed on the following month's bill.
7. Region V shall invoice and receive payment from the individual Member Districts for the **2023-2024** school year based upon the following formula:
  - a. The actual cost for each route, divided by the number of pupils assigned to each route, equals cost per student and shall be billed on a per district basis.
  - b. Any student specific charges will be billed to that student's home district (e.g., 1:1 aide, additional trips).

8. Assessments are calculated based on a percentage of the preceding year's total costs for transportation, direct services and evaluations. This assessment fee will be paid by September 1st.
9. It is understood and agreed to by the Parties that Region V is not responsible for a transportation contractor's failure to provide the services agreed upon herein, but will make every effort to provide alternative services should such failure occur.
10. Paragraphs 4, 5 and 6 above shall be recited into the specifications so that each bidder will be on notice as to the respective responsibilities of Region V and the Member Districts.
11. Region V shall appropriate sufficient funds to enable it to perform the administrative responsibilities pursuant to this Agreement.
12. Region V shall submit contracts to the County Superintendent for approval.
13. All records and documents maintained or utilized pursuant to the terms of this Agreement shall be available and open to public inspection during normal business hours at the Board Office of each Member District.
14. This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective Parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their authorized corporate officers and their respective seals to be hereto affixed the day and year above-written.

ATTEST:

**Joiner Board of Education**

DISTRICT NAME: \_\_\_\_\_

\_\_\_\_\_  
Business Administrator/  
Board Secretary

\_\_\_\_\_  
Board President

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**Host Board of Education**

DISTRICT NAME: **Region V Council for Special Education/River Edge Board of Education**

\_\_\_\_\_  
Business Administrator/  
Board Secretary

\_\_\_\_\_  
Board President

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

Attachment: Region V Joint Transportation Agreement 23-24 (10156 : Region V Joint Transportation Agreement 23/24)

**JOINT PURCHASING AGREEMENT -TRANSPORTATION**

**THIS AGREEMENT** made and entered into this **1<sup>st</sup> day of July 2023**, by and between the **REGION V COUNCIL FOR SPECIAL EDUCATION/RIVER EDGE BOARD OF EDUCATION** (hereinafter referred to as "Region V") and the **SCHOOL DISTRICTS OF BERGENFIELD, CRESSKILL, DUMONT, MAYWOOD, ORADELL, RIDGEFIELD, RIVER EDGE, RIVER DELL, TEANECK, and TENAFLY**, bodies corporate of the STATE of NEW JERSEY located within the County of Bergen (hereinafter referred to as the "Member Districts") is to be in effect from **July 1, 2023 to June 30, 2024**.

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5. Following the receipt of bids or quotations, Region V shall review the bids or quotations on behalf of all Member Districts and will either make an award to the lowest responsible bidder or bidders for each separate item or reject all or certain bids.
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13. All records and documents maintained or utilized pursuant to the terms of this Agreement shall be available and open to public inspection during normal business hours at the Board Office of each Member District.
14. This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective Parties hereto.



IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their authorized corporate officers and their respective seals to be hereto affixed the day and year above-written.

**ATTEST:**

**Joiner Board of Education**

**DISTRICT NAME:** \_\_\_\_\_

\_\_\_\_\_  
Business Administrator/  
Board Secretary

\_\_\_\_\_  
Board President

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**Host Board of Education**

**DISTRICT NAME:** Region V Council for Special Education/River Edge Board of Education

\_\_\_\_\_  
Business Administrator/  
Board Secretary

\_\_\_\_\_  
Board President

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

Attachment: Region V Joint Purchasing Agreement 23-24 (10155 : Region V Joint Purchasing Agreement 23/24)



Heating & Air Conditioning Company

85 East 21<sup>st</sup> Street

Bayonne, N.J. 07002

(201) 339-8122 service@inlinenj.com

Master HVAC License #'s 19HC00505500 / 19HC00505600

Bergenfield Board Of Education  
225 West Clinton Ave  
Bergenfield NJ 07621

# HVAC PROPOSAL

4.B.13.a

Proposal #: 0000065999

Proposal Date: 3/31/2023

Tech / IL Rep: Robert Dorans

Client Location:

Hoover School  
273 Murray Hill Terrace  
Bergenfield NJ 07621

Qty Price Amt

Proposal to Replace Hot Water Coil and Add Damper

Scope of Work:

- > Valve off the existing hot water coil and drain down
- > Disconnect piping from coil, remove existing coil and discard off site
- > Provide new 27" x 12" Coone freeze protection coil
- > Modify the ductwork and install new Cooney coil
- > Furnish and install new shutoff valves, circuit setter, and strainer
- > Install new hot water control valve that will be provided and wired by Jersey State Controls
- > Furnish and install new B & G model # PL-36 freeze protection pump check valve and associated piping
- > Insulate all new piping
- > Any control valve for this will be provided by the control company. We will also need a piping diagram in order to install this.
- > Provide licensed electrician to provide power for the new pump
- > Furnish and install new 16" x 12" motorized damper

Note: damper actuator will be 24 volt, two position spring close. This will be powered and controlled by control system

Note: All controls, including freeze thermostat, sensors, control valves control wiring, supply fan interlock, relays are not included and will be provided by Jersey State Controls.

- > Provide certified air and water balancing report

Equipment Furnished by In-Line:

One (1) Cooney Freeze Block Hot Water Coil 12x27-2R-0.625/120

Please Note: Equipment lead time is 20-22 weeks.

(1) VCD-23 Control Damper 16x12 w/ 24v Belimo actuator

Please Note: 3-4 weeks

Project Exclusions

Total amount includes all labor and materials as specified in our scope of work. Prices quoted are valid for 30 days from the proposal date.

- > All controls, hot water valves, control wiring and programming
- > State sales tax, please provide tax exempt certificate
- > Permit Fees, where applicable shall be billed in addition
- > Any work or materials not included in scope above
- > Overtime, all work to be performed during normal hours



NJ State Approved Co-Op #65MCESCCPS

HVAC Bid # ESCNJ 19/20-13

Bid Term 3/18/20- 3/17/23 Extension

Coop@escnj.k12.nj.us

www.escnj.k12.nj.us

< This Proposal May Continue On Next Page >

All work has been quoted in accordance with MRESC Bid # ESCNJ 19/20-13 Bid Term 3/18/2020-3/17/2023. Please provide a copy of an authorized purchase order and sign below to authorize this work. All quotes valid for 30 days. Questions? Please call us.

Signature: \_\_\_\_\_ PO#: \_\_\_\_\_

ALL ORDERS REQUIRE AUTHORIZED PO NUMBER TO PROCEED WITH WORK. THANK

Packet Pg. 93

Attachment: In-Line HVAC Proposal (10157 : In-Line HVAC Quote - Hoover 2023)



Heating & Air Conditioning Company

85 East 21<sup>st</sup> Street

Bayonne, N.J. 07002

(201) 339-8122 service@inlinenj.com

Master HVAC License #'s 19HC00505500 / 19HC00505600

# HVAC PROPOSAL

4.B.13.a

Proposal #: 0000065999

Proposal Date: 3/31/2023

Tech / IL Rep: Robert Dorans

Client Location:

Bergenfield Board Of Education  
225 West Clinton Ave  
Bergenfield NJ 07621

Hoover School  
273 Murray Hill Terrace  
Bergenfield NJ 07621

Qty Price Amt

- > Any trade work incl. but not limited to fire alarms and alarm tie-ins, plumbing, automatic controls, roofing, and electrical unless noted in scope above.
- > Any remediation work including but not limited to, asbestos, mold, duct cleaning.
- > Any structural or mechanical engineering, including drawings, work that may be required.
- > Cutting, painting, patching, or any general construction work, unless noted.

ESCNJ Co-Op Breakdown:

1.00 29,552.00 29,552.

Estimated Labor .

Labor	Hour	Prevailing	Rate (12% Markup)	Total Price
HVAC Journeyman	40	\$72.86	\$81.60	\$3,264.13
Electrician	24	\$102.96	\$115.31	\$2,767.44
Sheet Metal	40	\$99.52	\$111.46	\$4,458.40

Estimated Materials, Tools, Test eq. & Services

Materials	Cost before 14% Markup	Price After 14% Markup
Freeze Block Coil	\$4,577.99	\$5,218.90
Damper	\$2,156.59	\$2,458.21
Pump and Materials	\$6,856.95	\$7,816.92
Sheet Metal Materials	\$1,966.01	\$2,241.25
Electrical Materials -	\$1,163.55	\$1,326.45

Proposal/Estimate Total Amount

\$29,552.



NJ State Approved Co-Op #65MCECCPS

HVAC Bid # ESCNJ 19/20-13

Bid Term 3/18/20- 3/17/23 Extension

Coop@escnj.k12.nj.us

www.escnj.k12.nj.us

< This Proposal May Continue On Next Page >

All work has been quoted in accordance with MRESC Bid # ESCNJ 19/20-13 Bid Term 3/18/2020-3/17/2023. Please provide a copy of an authorized purchase order and sign below to authorize this work. All quotes valid for 30 days. Questions? Please call us.

Signature: \_\_\_\_\_ PO#: \_\_\_\_\_

ALL ORDERS REQUIRE AUTHORIZED PO NUMBER TO PROCEED WITH WORK. THANK

Packet Pg. 94

Attachment: In-Line HVAC Proposal (10157 : In-Line HVAC Quote - Hoover 2023)

# **AIA® Document G701® – 2017**

## Change Order

<b>PROJECT:</b> <i>(Name and address)</i> 22.125 BER District Wide Electrical Upgrades	<b>CONTRACT INFORMATION:</b> Contract For: General Construction  Date:	<b>CHANGE ORDER INFORMATION:</b> Change Order Number: 001  Date: 4/12/23
<b>OWNER:</b> <i>(Name and address)</i> Bergenfield Board of Educaiton 225 West Clinton Ave Bergenfield, NJ 07621	<b>ARCHITECT:</b> <i>(Name and address)</i> Solutions Architecture Corp. 96 Pompton Ave Verona, NJ 07044	<b>CONTRACTOR:</b> <i>(Name and address)</i> Manor II Electric, Inc. 3 Ardsley Court Holmdell, NJ 07733

### THE CONTRACT IS CHANGED AS FOLLOWS:

*(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)*

PCO 1: PSEG submitted fees for work they needed to complete at the school utilizing their own resources such as removing the existing power pole transformers, adding a new utility pole. Providing a pad mounted transformer, and running new high coltage lines from the original pole to the new pole. This work falls outside the General Contractor's responsibilities.....\$16,044.70

SUBTOTAL:.....\$16,044.70  
LESS OWNERS DISCRETIONARY ALLOWANCE:.....(\$96,000.00)



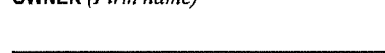
ALLOWANCE AVAILABLE FOR USE:.....(\$79,955.30)

The original Contract Sum was	\$	1,898,000.00
The net change by previously authorized Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	1,898,000.00
The Contract Sum will be unchanged by this Change Order in the amount of	\$	0.00
The new Contract Sum including this Change Order will be	\$	1,898,000.00

The Contract Time will be unchanged by Zero (0) days.  
The new date of Substantial Completion will be

**NOTE:** This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

### NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>Solutions Architecture Corp.</u> <b>ARCHITECT</b> <i>(Firm name)</i>	<u>Manor II Electric, Inc.</u> <b>CONTRACTOR</b> <i>(Firm name)</i>	<u>Bergenfield Board of Education</u> <b>OWNER</b> <i>(Firm name)</i>
 <b>SIGNATURE</b>	 <b>SIGNATURE</b>	 <b>SIGNATURE</b>
<u>Thomas Strauser, Principal</u> <b>PRINTED NAME AND TITLE</b>	<u>Jose C. Roque, President</u> <b>PRINTED NAME AND TITLE</b>	<u>JoAnn Khoury-Frias, BA</u> <b>PRINTED NAME AND TITLE</b>
<u>04/12/23</u> <b>DATE</b>	<u>04/13/2023</u> <b>DATE</b>	<u></u> <b>DATE</b>

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User Notes:

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