BERGENFIELD BOARD OF EDUCATION

BOARD OF EDUCATION

DISCIPLINE MEETING MINUTES

Monday December 19, 2022 **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	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 17, 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 December 13, 2022."

President Amara announced that the Discipline Hearing scheduled for tonight, 12/19/22 @ 5:00 PM, has been cancelled.

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.

New Business

1. Student Packet

Private Session:

1. Motion to go to Private Session.

RESULT:	**WITHDRAWN**

Attachment: 12-19-2022 Discipline Meeting Minutes (9917 : December 2022 Minutes)

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

Attachment: 12-19-2022 Discipline Meeting Minutes (9917 : December 2022 Minutes)

BERGENFIELD BOARD OF EDUCATION

BOARD OF EDUCATION

MINUTES FOR THE CAUCUS MEETING

Monday December 19, 2022 **7:00 PM** **District Conference Room**

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

Attendee Name	Organization	Title	Status	Arrived
Joseph Amara	Bergenfield Board of Education	President	Present	
Guadalupe Ruiz-Catala	Bergenfield Board of Education	Vice President	Present	
Nelson Reynoso	Bergenfield Board of Education	Trustee	Late	7:03 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, 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 December 14, 2022."

3. **Verbal Comments: None**

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

4. **Discussion of Evening Agenda**

Revised ARP ESSER Safe Return Plan.

5. **Discussion of Committee Reports**

A. **Finance Committee**

B. **Policy Committee**

The time for the Reorganization Meeting scheduled for Monday, January 2, 2023 has been changed to 6:00 PM.

Attachment: 12-19-2022 Regular Meeting Minutes (9917 : December 2022 Minutes)

6. Verbal Comments: None

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

7. Motion to go to Private Session

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

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

8. Motion to Adjourn

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

2. INFORMATIONAL ITEMS

1. Informational Item (ID # 9893)

Posting for 12/19/22 Board Meetings.

Attachments:
Posting for 12-19-22 Meeting(PDF)

2. Informational Item (ID # 9890)

Custodial/Maintenance OT - November 2022.

Attachments:
Custodial-Maintenance OT November 22 (PDF)

Attachment: 12-19-2022 Regular Meeting Minutes (9917 : December 2022 Minutes)

BERGENFIELD BOARD OF EDUCATION

BOARD OF EDUCATION

MINUTES FOR THE REGULAR MEETING

Monday December 19, 2022 **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 December 14, 2022."

3. **Minutes**

1. Motion to accept and approve the Minutes for November 2022.

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

4. **Written Communication: None**
5. **Verbal Comments: None**

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

Attachment: 12-19-2022 Regular Meeting Minutes (9917 : December 2022 Minutes)

6. Report and Recommendations of Superintendent of Schools

A. General Recommendations

1. Motion to accept and approve the official counts for the November 8, 2022 School Election for Candidates.

Total Votes for:
Joseph Amara - 3095
Deborah Podwin - 2666

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 attached Personnel Recommendations.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Nelson Reynoso, Trustee
SECONDER:	Deborah Podwin, Trustee
AYES:	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.

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 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 the attached Book Disposal Forms.

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

Attachment: 12-19-2022 Regular Meeting Minutes (9917 : December 2022 Minutes)

6. Motion to accept and approve Professional Development training on Everyday Math provided by Staff Development Workshops for Elementary School Teachers, on January 31st, February 7th, 9th & 23rd, and March 7, 2023, at a cost not to exceed $9,000, 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

7. Motion to accept and approve Professional Development training on Everyday Math provided by Staff Development Workshops for Elementary School Teachers, on January 16, 2023, at a cost not to exceed $1,800.00, 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

8. Motion to accept and approve Professional Development training on Supporting Students with Autism, provided by Staff Development Workshops for paraprofessionals, on January 16, 2023, at a cost not to exceed $1,800.00, 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

9. Motion to accept and approve Professional Development on Addressing Diversity provided by Staff Development Workshops for K-12 Teachers, on January 16, 2023, at a cost not to exceed $1,800.00, 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

Attachment: 12-19-2022 Regular Meeting Minutes (9917 : December 2022 Minutes)

10. Motion to accept and approve Professional Development on Bus Operator Training for school bus drivers and bus aides, presented by the Office of School Preparedness in NJ, on January 16, 2023.

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

11. Motion to accept and approve the First Reading of Policy #1540 - Administrator's Code of Ethics.

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

12. Motion to accept and approve the following conference over $150.00, payable through LEA Funds.

Name	Position	Conference	Account Number	Cost	Source of Funds
J. Khoury-Frias	Business Administrator	NJASBO Workshops on Audit Review, Capital Projects A to Z, Employement Issues, and Purchasing, Birchwood Manor, Whippany, NJ , January 19, February 14, March 21 and April 18, 2023.	11-000-251-580-10-000	$500	LEA

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

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

Name	Position	Conference	Account Number	Cost	Source of Funds
A. Hillburn	English Teacher	Teach It " Write" 5 - Week Mastermind, Virtual, January 8 thru February 5, 2023.	20-273-200-500-08-270	$350	Title II
A. Sulich	Kindergarten Teacher	NJIDA Presents Winter Institute Food for Thought Virtual Conference, February 4, 2023.	20-273-200-500-15-270	$120	Title II

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 travel reimbursement, payable through ESSA Funds.

Name	Conference	Mileage	Tolls/ Parking	Account
C. Palaiologos	Finanacial Literacy Workshops, Fairleigh Dickinson University, Madison, NJ, January 11, 2023.	$47.28	$5.34	20-273-200-500-08-270

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

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15. Motion to accept and approve Mindfulness Training for Bergenfield School District Teachers provided by Pandora Healing LLC, with a total amount not to exceed $3,000, payable through ESSER III Funds.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Deborah Podwin, 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 with Bergen County Special Services for the 2022/2023 School Year.

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

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

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

C. Motion to accept and approve the attached Transportation Contract(s) as Host District for the 2022/2023 School Year.

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

D. Motion to accept and approve the attached Specialty Contract(s) for the 2022/2023 School Year.

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

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E. Motion to accept and approve the attached Tuition Contract(s) for sent students for the 2022/2023 School Year.

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

F. Motion to accept and approve the attached Use of Facilities list.

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

G. Motion to accept and approve the following resolution:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency & quote; has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK04- a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on December 19, 2022 the governing body of the BERGENFIELD BOARD OF EDUCATION, County of BERGEN, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the (CONTRACTING UNIT)

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the SCHOOL BUSINESS ADMINISTRATOR is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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

H. Motion to accept and approve the attached quote from IXL Mathematics for K-8 in the total amount of $13,750. This software is proprietary and exempt from public bidding.

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

I. Motion to accept and approve the agreement between Holy Name Medical Center and the Bergenfield Board of Education for the calendar year 2023. This agreement provides services to be in compliance with the Department of Transportation (DOT) Drug Testing Standard.

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

J. Motion to accept and approve the attached agreements with NJSBA Cooperative Pricing System: ACESCPS.

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

K. Motion to accept and approve the proposal from Dell Technologies for sixteen (16) laptops for ESports at a cost of $36,285.60 on State Contract# M0483/19TELE00656.

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

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L. Motion to accept and approve the following donation:

The Spanish-American Cultural Assoc of Bergenfield, Inc. has donated $10,000 to the Bergenfield High School scholarship fund to award two (2) $1,000 scholarships every year for the next five years. The eligibility requirements will remain the same as in the past and the scholarships are open to any Bergenfield High School seniors who have demonstrated outstanding achievement and interest in the study of Spanish language and culture throughout his/her four years of high school.

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

M. Motion to accept and approve the revised ARP ESSER Safe Return Plan.

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

N. Motion to accept and approve the proposal from MAP Restaurant Supplies for an ice machine for the Athletics Department at a cost of $8,455.77 on cooperative bid# HCESC-Cat-22-08.

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

O. Motion to accept and approve the proposal from Van-Con, Inc. for one 30 passenger school bus at total cost of $90,248.79 on Cooperative Bid # ESCNJ 22/23-24.

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

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P. Motion to accept and approve the quote from CDW-G in the amount of $2,871.85 for Bergenfield High School payable through the Asia Society Grant. On State Contract ESCNJ/AEPA-22G).

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

Q. Motion to accept and approve the proposal from Combustion Service Corp for boiler repairs at Washington Elementary School at a total cost of $16,595 on Cooperative Bid # Ed-Data #10392.

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

R. Motion to accept and approve the attached quote from CDW-G for Roy W. Brown Middle School in the amount of $2,871.85 payable through the Asia Society Grant on State Contract #ESCNJ/AEP-22G.

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

S. Motion to accept and approve the quote from DELL Technologies in the amount of $15,261.68 payable through the Asia Society Grant on Bid # Dell NASPO M0483/19TELE00656.

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

T. Motion to accept and approve the following resolution:

WHEREAS, on October 26, 2022 the Bergenfield Board of Education (the "Board") advertised for bids for the Lower Field Shed Replacement Project (the "Project"); and

WHEREAS, on November 17, 2022, the Board received and publicly opened two bids for the Project; and

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WHEREAS, the purported lowest bidder, LaRocca, Inc. ("LaRocca"), submitted a bid in the amount of $368,400 which was defective insofar as the bid was not submitted on the required proposal form and did not include prices for alternate work, as required by the Addendum to the Project Specifications, issued on November 8, 2022, both of which are non-waivable material defects; and

WHEREAS, the next lowest responsible bid for the Project was submitted by ZN Construction, LLC ("ZN") with a base bid in the amount of $423,000 together with Alternate #1 in the amount of $12,000 and Alternate #2 in the amount of $15,000 for a total contract amount of $450,000; and

WHEREAS, the bid submitted by ZN is responsive in all material respects and the Board is desirous of awarding the contract for the Project to ZN;

NOW, THEREFORE BE IT RESOLVED that the Board hereby reject's LaRocca's bid due to its non-waivable material defects.

BE IT FURTHER RESOLVED that the Board hereby awards the contract for the Lower Field Shed Replacement Project to ZN Construction, LLC in a total contract sum of $450,000, including the base bid and alternates 1 and 2.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, 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 ZN consistent with this Resolution and with the terms contained in the bid documents approved by the Board 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.

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

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

- Bus #30 - 2006 Blue Bird 39 Passenger Bus

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

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

FURTHER, that the Board of Education continue its membership in the Bergen County Region V Council for Special Education, does hereby accept, adopt and agree to comply with the Region V by-laws; designates the District Superintendent as its representative to Region V; and empowers him/her to cast all votes and take all other actions necessary to represent its interest in Region V; until the next organization meeting and

FURTHER, approve the Joint Transportation Agreement for all Bergenfield students who are transported through Region V.

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

W. Motion to accept and approve the quote from Ackerson Drapery to furnish and install window and door shades at Roy W. Brown Middle School at a cost of $9,406.99 on Cooperative Bid #ESCNJ 22/23-08.

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

X. Motion to accept and approve the annual renewal proposal from Newselea at a cost of $33,462.

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

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Y. Motion to accept and approve the FY23 Emergent and Capital Maintenance Needs Grant Program Award of $89,917 from the NJDOE.

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

Z. Motion to accept and approve the invoice from CollegeBoard in the amount of $8,302.00 for Grade 10 and Grade 11 for PSAT/NMSQT tests.

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

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

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

AB. Motion to accept and approve the 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:	Guadalupe Ruiz-Catala, Vice President
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 as presented:

A. The Secretary's Report of Cash Balances as of November 30, 2022 reflecting a balance of $19,649,281.06 and The Treasurer's Report of Cash Balances as of November 30, 2022 reflecting a balance of $19,649,281.06.

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

Attachment: 12-19-2022 Regular Meeting Minutes (9917 : December 2022 Minutes)

B. Final Vouchers for payment in the month of November 2022 in the total amount of $10,195,209.18.

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

C. Partial Vouchers for payment in the month of December 2022 in the total amount of $4,887,704.01.

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

D. Motion to accept and approve the following resolution:

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the Board of Education Secretary certifies that as of November 30, 2022 that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

Pursuant to N.J.A.C. 6A:23-2.11(c)4, the Board of Education Secretary certifies that as of November 30, 2022, after review of the District's monthly financial reports, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Nelson Reynoso, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
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.

Rabbi Ginsburg - Bergenfield
Holocaust educational resources.

Gabrielle Brown - Parent
Commented about the SACC Program.

Attachment: 12-19-2022 Regular Meeting Minutes (9917 : December 2022 Minutes)

11. Adjournment

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

Attachment: 12-19-2022 Regular Meeting Minutes (9917 : December 2022 Minutes)

Quote # 4307

BRG Corporation
111 Buffalo Road
Rochester, NY 14611
Office: (585) 235-8560 Fax: (585) 235-5322
kjoseph@brgcorporation.com

Date : 12/20/2022
Ed Data Bid #: 11668 Pkg #62
Ed Data Vendor Code: R983

Bergenfield Public School District
225 W. Clinton Avenue
Bergenfield, NJ 07621
Joseph Scaglione
(201) 835-8769
jscaglione@bergenfield.org

Project Type: Aluminum Window Reconstruction

Project Locations: Washington Elementary - Franklin Elementary - Bergenfield High - Lincoln Elementary

Work Scope

Replace existing balances with **AAMA Certified Class 5 Ultra Lift Hybrid Window Balances.**
Balances are pre-calibrated for the weight of the sash and lift 70% of the sash weight.
Remove existing hardware system.
Replace with new to match original or retrofit system designed for specific window styles.
Replacement hardware to vary based on location and window components
Lubricate jamb tracks leaving windows in full operating condition.

High School:	Window Repairs: (13) Sashes = $3,315.00
Washington ES:	Window Repairs: (10) Sashes = $2,450.00
Franklin ES:	Window Repairs: (33) Sashes = $7,095.00
Lincoln ES:	Window Repairs: (2) Sashes = $450.00

Project Total: **$13,310.00**

Authorized By: *Keith Joseph* _____

Warranty: **5-year warranty on balances / 1-year warranty on hardware and labor**

Notes: **Quote includes Union Labor and NJ State Prevailing Wage Rates.** BRG Corporation stipulates that this scope of work shall become part of any contract for this project and can only be amended by specific and joint mutual itemized modifications.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment terms: upon completion.

Signature: _____

Date: _____

Attachment: BRG Corporation Quote (9918 : BRG Corporation - Window Repairs at BHS, Franklin, Lincoln & Washington)

BERGEN COUNTY UTILITIES AUTHORITY

Box 9, Foot of Mehrhof Road, Little Ferry, New Jersey 07643

ROBERT E. LAUX
Executive Director

RONALD PHILLIPS, Chairman
LOUIS J. DeLISIO, Vice Chairman
BRUCE BONAVENTURO
BRYAN J. DRUMGOOLE
DANIEL GUMBLE

THOMAS S. KELLEY
PETER C. MASSA, JR.
DIANE T. TESTA
JON WARMS

November 15, 2022

Ms. Katelyn King
Green Tech teacher
Bergenfield High School
80 Prospect Ave.
Bergenfield, NJ 07621

Re: 2022 BCUA Environmental Awareness Challenge Grant

Dear Ms. King:

Congratulations on being awarded the 2022 Bergen County Utilities Authority (BCUA) Environmental Awareness Challenge Grant! It is my pleasure to present your school with the enclosed grant check for the proposed worthwhile and important project.

We are optimistic that the Environmental Awareness Challenge Grant Award, together with your help, will advance the BCUA's mission to improve the environment of Bergen County through the education of Bergen County's children.

Please be advised that all projects must be completed by June 10, 2023. If you have any questions or require additional information, please do not hesitate to contact Mark Vangieri at 201-807-5823 or email him at mvangieri@bcua.org. **Congratulations again!**

Very truly yours,

Robert E. Laux
Executive Director

pc: Mayor and Council
Municipal Administrator
Municipal Recycling Coordinator

Attachment: Awareness Challenge Grant 2022 (9939 : Bergen County Utilities Authority (BCUA) Environmental Awareness Challenge Grant

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 14, 2023

ATTN: Mr. Joseph Scaglione

RE: HS Boiler repair.

Our quotation is as follows:

High School:

1) Remove burner extension unit from front of tube sheet.
2) Remove Dutch oven and liners from Morrison tube inside boiler.
3) Supply and install new Dutch oven brick and liner tile.
4) Weld new studs for extension units on front of boiler with gaskets.
5) Close boiler and start up.

Note* The extension units and Dutch oven must be removed for the welder to see and determine how far the crack is in the tube sheet and Morrison tube. This quote does not include the welding portion of this job.

Our price for this is $30,200.00. (As per our Ed Data Bid # 10392).

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

Respectfully,

Donnell K. Sanders
Combustion Service Corp.

Attachment: Combustion Service Corp Quote (9942 : Combustion Service Boiler Repair 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 13, 2023

ATTN: Mr. Chris Tully

RE: RB Boiler repair.

Our quotation is as follows:

Roy Brown School:

1) Burn out and remove 32 boiler tubes.
2) Prepare tubesheets for 32 new tubes.
3) Install 32 new boiler tubes.
4) Fill and leak test boiler.
5) Close boiler on completion and put back on line.

Our price for this is $34,850.00. *(As per our Ed Data Bid # 10392).*

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

Respectfully,

Donnell K. Sanders
Combustion Service Corp.

Attachment: Combustion Service Corp Quote - RWB (9943 : Combustion Service Boiler Repair at RWB)

Estimate

Van-Con, Inc.
123 William St.
Middlesex, NJ 08846
732-356-8484

Date	Estimate #
1/10/2023	958

Bill To
Bergenfield Board of Education 2 North Franklin St Bergenfield, NJ 07621

GVWR	Transmission	Engine	Year
14200	HD 6 Speed	6.6L	2024

ITEM	Description	QTY	AMT
1BNJ-ESCNJ7 22/23-...	ESCNJ Bid # 22/23-24 Item #7 Type B 30 passenger bus (DRW) OEM Chevrolet Express G-Van, 14,200 lb GVWR Gasoline Engine, 6.6L , Wheel Base 159", Dual Rear Wheels Air Condition, Front, in-dash Radio, am / fm, in-dash Van-Con, Inc. built new School Bus(es) availability/delivery dependent on Chevrolet Chassis and suppliers/vendors parts, material and supplies availability/delivery to Van-Con, Inc. Van-Con 2024 Completed Vehicle Model Year NJ Motor Vehicle Commission Title, Inspection, Registration \ Plates Seating, 6 Rows / 6 Sections Quasi static seats - 3 Point Windows, tinted 5 split sash with 1 push out each side. Air Condition, Rear bulkhead mounted and side skirt mounted condenser, 55 K BTU Rear heater 46K BTU Escape Hatches, 2 roof mounted \ White roof Crossing Arm with retention guide, front bumper mounted Stop Arm side mounted Warning System, 8 lights with monitor panel Clearence Lights, LED Stop Lights, Tail Lights and Turn Signals, 7" LED Back-up Lights Back-up Alarm Reflective Kit, Fire Extinguisher and Seat Belt Cutter Mirror System, flat \ convex and cross-over Rub rail, shoulder level, seat level and floor level Sub-Floor 5/8" plywood under transit flooring Undercoat		81,092.77

Total

Fax #	E-mail	Web Site
732-805-9661	vancon2000@aol.com	www.vanconbus.com

Attachment: Van-Con 30 Passenger School Bus (9944 : Van-Con 30 Passenger School Bus)

Estimate

Van-Con, Inc.
123 William St.
Middlesex, NJ 08846
732-356-8484

Date	Estimate #
1/10/2023	958

Bill To
Bergenfield Board of Education 2 North Franklin St Bergenfield, NJ 07621

GVWR	Transmission	Engine	Year
14200	HD 6 Speed	6.6L	2024

ITEM	Description	QTY	AMT
	Camera System for Abigail's Law		
	School Bus Lettering		
	Delivery to Customer:		
22VCM503	Extended Body		2,799.00
22VCM905	Tilt Steering Wheel - GM Chassis Only Available		455.00
22VCM804	Electric Entrance doors - Only available		2,327.45
22VCM301	Heated and remote mirrors - Only Available		1,993.34
22VCM602	Rear Speakers -2		124.85
22VCM206	Anti-Vandal Lock		372.03
22VCM205	Strobe Light		423.98
22VCM207	Child Reminder System		375.37
22VCM903	Additional Key	3	285.00

Total $90,248.

Fax #	E-mail	Web Site
732-805-9661	vancon2000@aol.com	www.vanconbus.com

Attachment: Van-Con 30 Passenger School Bus (9944 : Van-Con 30 Passenger School Bus)

Estimate

Van-Con, Inc.
123 William St.
Middlesex, NJ 08846
732-356-8484

Date	Estimate #
1/10/2023	959

Bill To
Bergenfield Board of Education 2 North Franklin St Bergenfield, NJ 07621

GVWR	Transmission	Engine	Year
14200	HD 6 Speed	6.6L	2024

ITEM	Description	QTY	AMT
1BNJ-ESCNJ7 22/23-...	ESCNJ Bid # 22/23-24 Item #7 Type B 30 passenger bus (DRW) OEM Chevrolet Express G-Van, 14,200 lb GVWR Gasoline Engine, 6.6L , Wheel Base 159", Dual Rear Wheels Air Condition, Front, in-dash Radio, am / fm, in-dash Van-Con, Inc. built new School Bus(es) availability/delivery dependent on Chevrolet Chassis and suppliers/vendors parts, material and supplies availability/delivery to Van-Con, Inc. Van-Con 2024 Completed Vehicle Model Year NJ Motor Vehicle Commission Title, Inspection, Registration \ Plates Seating, 6 Rows / 6 Sections Quasi static seats - 3 Point Windows, tinted 5 split sash with 1 push out each side. Air Condition, Rear bulkhead mounted and side skirt mounted condenser, 55 K BTU Rear heater 46K BTU Escape Hatches, 2 roof mounted \ White roof Crossing Arm with retention guide, front bumper mounted Stop Arm side mounted Warning System, 8 lights with monitor panel Clearence Lights, LED Stop Lights, Tail Lights and Turn Signals, 7" LED Back-up Lights Back-up Alarm Reflective Kit, Fire Extinguisher and Seat Belt Cutter Mirror System, flat \ convex and cross-over Rub rail, shoulder level, seat level and floor level Sub-Floor 5/8" plywood under transit flooring Undercoat	3	243,278.31

Total

Attachment: 3 Van-Con 30 Pasenger School Buses (9945 : Van-Con School Buses - 3 - 30 Passenger)

Fax #	E-mail	Web Site
732-805-9661	vancon2000@aol.com	www.vanconbus.com

Estimate

Van-Con, Inc.
123 William St.
Middlesex, NJ 08846
732-356-8484

Date	Estimate #
1/10/2023	959

Bill To
Bergenfield Board of Education 2 North Franklin St Bergenfield, NJ 07621

GVWR	Transmission	Engine	Year
14200	HD 6 Speed	6.6L	2024

ITEM	Description	QTY	AMT
	Camera System for Abigail's Law		
	School Bus Lettering		
	Delivery to Customer:		
22VCM503	Extended Body	3	8,397.00
22VCM905	Tilt Steering Wheel - GM Chassis Only Available	3	1,365.00
22VCM804	Electric Entrance doors - Only available	3	6,982.35
22VCM301	Heated and remote mirrors - Only Available	3	5,980.02
22VCM602	Rear Speakers -2	3	374.55
22VCM206	Anti-Vandal Lock	3	1,116.09
22VCM205	Strobe Light	3	1,271.94
22VCM207	Child Reminder System	3	1,126.11
22VCM903	Additional Key	9	855.00

Total $270,746.

Attachment: 3 Van-Con 30 Pasenger School Buses (9945 : Van-Con School Buses - 3 - 30 Passenger)

Fax #	E-mail	Web Site
732-805-9661	vancon2000@aol.com	www.vanconbus.com

PROPOSAL

Lincoln Landscaping Inc.
P.O. Box 601
Franklin Lakes, N.J. 07417
201-848-9699
Fax # 201-848-7144
Email Lincolnlandscape@gmail.com

ED DATA BID #8546
VENDOR #4682
web site www.lincolnlandscapinginc.com

1/16/23

Bergenfield Board of Education
80 South Prospect Ave.
Bergenfield, NJ 07621
C/O Joseph Scaglione
jscaglione@bergenfield.org

Blow all leaves out of each of the following parking lots, chop leaves and leave onsite

Bergenfield High School /Board of Education 80 S Prospect Ave – 4 men 4 hours each @ 35.00 per man hour, 2 trucks and trailers @ 45.00 per hour each, 4 blowers @ 8.00 per hour each, leaf chopper @ 20.00 per hour Miscellaneous hand tools@ 5.00 per hour	1180.00
Roy W Brown Middle School 130 S Washington Ave - 4 men 4 hours each @ 35.00 per man hour, 2 trucks and trailers @ 45.00 per hour each, 4 blowers @ 8.00 per hour each, leaf chopper @ 20.00 per hour Miscellaneous hand tools@ 5.00 per hour	1180.00
Washington Elementary School 49 S Summit St - 4 men 3 hours each @ 35.00 per man hour, 2 trucks and trailers @ 45.00 per hour each, 4 blowers @ 8.00 per hour each, leaf chopper @ 20.00 per hour Miscellaneous hand tools@ 5.00 per hour	861.00
Hoover Elementary School 273 Murray Hill Terrace - 4 men 3 hours each @ 35.00 per man hour, 2 trucks and trailers @ 45.00 per hour each, 4 blowers @ 8.00 per hour each, leaf chopper @ 20.00 per hour Miscellaneous hand tools@ 5.00 per hour	861.00
Jefferson Elementary School 200 Hickory Ave – 4 men 4 hours each @ 35.00 per man hour, 2 trucks and trailers @ 45.00 per hour each, 4 blowers @ 8.00 per hour each, leaf chopper @ 20.00 per hour Miscellaneous hand tools@ 5.00 per hour	1180.00

Attachment: Lincoln Landscaping (9949 : Lincoln Landscaping)

PROPOSAL

Lincoln Landscaping Inc.
P.O. Box 601
Franklin Lakes, N.J. 07417
201-848-9699
Fax # 201-848-7144
Email Lincolnlandscape@gmail.com

ED DATA BID #8546
VENDOR #4682
web site www.lincolnlandscapinginc.com

Franklin Elementary School 2 N Franklin Ave - 4 men 4 hours each @ 35.00 per man hour, 2 trucks and trailers @ 45.00 per hour each, 4 blowers @ 8.00 per hour each, leaf chopper @ 20.00 per hour Miscellaneous hand tools@ 5.00 per hour	1180.00
Lincoln Elementary School/Bears Den Trailer 115 Highview Ave, 200 Melrose Ave - 4 men 4 hours each @ 35.00 per man hour, 2 trucks and trailers @ 45.00 per hour each, 4 blowers @ 8.00 per hour each, leaf chopper @ 20.00 per hour Miscellaneous hand tools@ 5.00 per hour	1180.00
Total	7622.00

Attachment: Lincoln Landscaping (9949 : Lincoln Landscaping)

AMAZON ORDER:

1. BETAFPV ELRS Cetus X FPV Drone Kit with LiteRadio 3 Radio Transmitter VR03 FPV Goggles with DVR Recording Betaflight Supported 2S Power Advanced RTF Kit for FPV Beginners to Fly Faster Further

https://www.amazon.com/BETAFPV-LiteRadio-Transmitter-Recording-Betaflight/dp/B0BJVP3XW7?ref_=ast_sto_dp

318.00 x 7 2,226.00

2. BETAFPV 4pcs BT2.0 450mAh 1S Battery 4.35V 30C/60C FPV Lipo with BT2.0 Connector for FPV Tiny Whoop 1S Brushless Whoop Drone Like Meteor75 Cetus Pro FPV Kit HX115 ELRS

https://www.amazon.com/BETAFPV-Connector-Brushless-Meteor75-Tinyhawk/dp/B082MHWDPF/ref=pd_bxgy_img_sccl_1/140-0122403-4541031?pd_rd_w=uYVNo&content-id=amzn1.sym.7f0cf323-50c6-49e3-b3f9-63546bb79c92&pf_rd_p=7f0cf323-50c6-49e3-b3f9-63546bb79c92&pf_rd_r=FFW1AJ7ZCVDZV5Q01HM9&pd_rd_wg=QQkdG&pd_rd_r=cb12ba3b-d112-43ff-ab1e-273916d9092c&pd_rd_i=B082MHWDPF&psc=1

30.99 x 4 123.96

3. Fat Shark Dominator HDO2 FPV Goggles FatShark Drone Racing Headset FSV1123 1280x960 OLED

https://www.amazon.com/gp/product/B083QC5V7X/ref=ox_sc_act_title_1?smid=A1QU8JLLA027CY&psc=1

549.99 x 1 549.99

2-year protection - 44.99 44.99

4. SanDisk Ultra 64GB UHS-I/Class 10 Micro SDXC Memory Card With Adapter-SDSDQUAN-064G-G4A [Old Version]

https://www.amazon.com/SanDisk-Ultra-UHS-I-Memory-Adapter/dp/B00M55C1I2?th=1

12.00 x 6 72.00

5. CamKix Lens and Screen Cleaning Kit - 2X Cleaning Spray, 2X Microfiber Cloth - Perfect to Clean The Lens of Your DSLR Camera - Also Great for Your Smartphone, Tablet, Notebook, etc.

https://www.amazon.com/dp/B013UBXVI8?tag=georiot-us-default-20&th=1&psc=1&ascsubtag=dcw-us-12820306720457682O0-20&geniuslink=true

7.19 x 1 7.19

6. CamKix Explosion Proof LiPo Battery Bag Compatible with DJI Mavic Pro/Platinum - 2 Pack - Fire Resistant Safety and Storage Pouch - for Safe Charging and Transport - up to 4 Mavic Batteries

https://www.amazon.com/dp/B06XSW61V1?tag=georiot-us-default-20&th=1&psc=1&ascsubtag=dcw-us-3752624769154088400-20&geniuslink=true

11.49 x 1 11.49

STARTRC Drone Landing Pad Pro, Universal Waterproof Portable Fast-Foldable Helipad for DJI Air 2S/Mavic Mini 2/Mini 3 Pro/Mavic 3/Mavic 2/Holy Stone/DJI FPV Drone/DJI Avata/RC Quadcopters (20-inch)

https://www.amazon.com/STARTRC-Universal-Waterproof-Fast-Foldable-Quadcopters/dp/B08VJ3LPRC/ref=sr_1_139?keywords=drone+obstacle+course&qid=1673280799&sr=8-139

19.99 x 2 40.00

Drone Racing Obstacle Course. Easy to Build Racing Drone Kit. Create Your Own Drone Racing League. Suitable Drone Games for Kid or Adults (Amazon Exclusive)

https://www.amazon.com/Obstacle-Course-League-Suitable-Exclusive/dp/B076GVLLBD/ref=sr_1_2_sspa?keywords=drone%2Bobstacle%2Bcourse&qid=1673280442&sr=8-2-spons&spLa=ZW5jcnlwdGVkUXVhbGlmaWVyPUFYNEYzT043VU1OSk8mZW5jcnlwdGVkSWQ9QTAwNzMwNzIxSFZXR0ZaSE5WUE81JmVuY3J5cHRlZEFkSWQ9QTA2NjUxMDgzSElYMzlOR1VWSEU1JndpZGdldE5hbWU9c3BfYXRmJmFjdGlvbj1jbGlja1JlZGlyZWN0JmRvTm90TG9nQ2xpY2s9dHJ1ZQ&th=1

49.00 x 1 49.00

Attachment: Drone Afterschool - Supply List (9947 : Drone- Afterschool Program - RWB - Amazon LLC - Title IV)

---------- Forwarded message ---------
From: **Sam Gazawie** <s.gazawie@camrise.com>
Date: Thu, Jan 5, 2023 at 4:00 PM
Subject: Price Quote
To: <drotante@bergenfield.org>

CAMRISE

INVOICE #D3415

Complete your purchase

Price Quotes are Valid for 30 Days
Purchase Order Approved
Check Approved
Credit Card Payments have a 3% convenience fee
Please make checks payable to "Camrise LLC"
Please Remit Checks To:
Camrise LLC
400 Overpeck Ave
Englewood, New Jersey 07631

WIRE TRANSFER INSTRUCTIONS :
Account Name
CAMRISE, LLC
Banking Information
Depository Institution Name
CITIBANK, N.A.
Depository Institution Address
NEW YORK, N.Y.
Account Number
6783098418
ACH Routing Number
021-0000-89

Complete your purchase or Visit our store

Order summary

	DJI Avata Pro-View Combo (DJI Goggles 2) × 1 (-$138.80)	~~$1,388.00~~ $1,249.20
	DJI FPV Remote Controller 2 × 1 (-$19.90)	~~$199.00~~ $179.10
	DJI Care Refresh 2-Year Plan (DJI Avata) NA × 1	$129.00
	DJI Avata Fly More Kit × 1 (-$13.95)	~~$279.00~~ $265.05
	Subtotal	**$1,822.35**

Attachment: Invoice #D3415 - Drone Afterschool - Camrise LLC (9948 : Drone Afterschool Program - RWB - Camrise LLC - Title IV)

Shipping	**$25.00**
Estimated taxes	**$0.00**
Total	**$1,847.35 USD**
	You saved $172.65

Customer information

Shipping address
Dominick Rotante
Roy W. Brown Middle School
130 S Washington Ave
Bergenfield NJ 07621
United States

Billing address
Dominick Rotante
Roy W. Brown Middle School
130 S Washington Ave
Bergenfield NJ 07621
United States

Shipping method
STD UPS
$25.00

Attachment: Invoice #D3415 - Drone Afterschool - Camrise LLC (9948 : Drone Afterschool Program - RWB - Camrise LLC - Title IV)

POLICY GUIDE

1540 - ADMINISTRATOR'S CODE OF ETHICS

Definitions

"Administrator" means any employee of this school district who holds a position that:

1. Requires certification with the endorsement of school administrator, Principal, or School Business Administrator;

2. Does not require certification but is responsible for making recommendations regarding hiring or the purchase or acquisition of any property or services by the local school district; or

3. Requires certification with the endorsement of supervisor and is responsible for making recommendations regarding hiring or the purchase or acquisition of any property or services by the local school district.

"Business" means any corporation, partnership, firm, enterprise, franchise, association, trust, sole proprietorship, union, political organization, or other legal entity but does not include a school district or other public entity.

"Interest" means the ownership of or control of more than ten percent of the profits, assets, or stock of a business but does not include the control of assets in a labor union.

"Immediate family" means the person to whom the administrator is legally married and any dependent child of the administrator residing in the same household.

Code of Ethics

No administrator or member of his/her immediate family shall have an interest in a business organization or engage in any business, transaction, or professional activity that is in substantial conflict with the proper discharge of his/her duties in the public interest.

Attachment: Policy #1540 - Administrator's Code of Ethics (9904 : Second Reading of Policy #1540 - Administrator's Code of Ethics)

POLICY GUIDE

No administrator shall use or attempt to use his/her official position to secure unwarranted privileges, advantages, or employment for him/herself, a member of his/her immediate family, or any other person.

No administrator shall act in his/her official capacity in any matter where he/she, a member of his/her immediate family, or a business organization in which he/she has an interest, has a direct or indirect financial or personal involvement that might reasonably be expected to impair his/her independence of judgment in the exercise of official duties. No administrator shall act in his/her official capacity in any matter where he/she or a member of his/her immediate family has a personal involvement that is or creates some benefit to the administrator or a member of his/her immediate family.

No administrator shall undertake any employment or service, whether compensated or not, which might reasonably be expected to prejudice his/her independence of judgment in the exercise of official duties.

No administrator or member of his/her immediate family or business organization in which he/she has an interest shall solicit or accept any gift, favor, loan, political contribution, service, promise of future employment, or other thing of value based upon an understanding that the gift, favor, loan, contribution, service, promise, or other thing of value was given or offered for the purpose of influencing him/her, directly or indirectly, in the discharge of his/her official duties.

No administrator shall accept offers of meals, entertainment, or hospitality which are limited to the clients/customers of the individual providing such hospitality. Administrators may attend hospitality suites or receptions at conferences only when they are open to all attending the conference.

No administrator shall use, or allow to be used, his/her public office or any information not generally available to the members of the public which he/she receives or acquires in the course of and by reason of his/her office, for the purpose of securing financial gain for him/herself, any member of his/her immediate family, or any business organization with which he/she is associated.

No administrator or business organization in which he/she has an interest shall represent any person or party other than the Board of Education or this school district in connection with any cause, proceeding, application or other matter pending before this school district or in any proceeding involving this school district, except that this provision shall not be deemed to prohibit representation within the context of official labor union or similar representational responsibilities.

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Nothing shall prohibit an administrator or members of his/her immediate family from representing him/herself or themselves in negotiations or proceedings concerning his/her or their own interests.

No administrator or member of his/her immediate family or business organization in which he/she has an interest shall employ any employee(s) that he/she supervises or works with in the school district.

Each administrator shall annually, in accordance with N.J.S.A. 18A:12-25 and 18A:12-26, file a disclosure statement regarding potential conflicts of interest.

N.J.S.A. 18A:12-21 through 18A:12-34
School Ethics Policy Guideline 1

Adopted: 15 October 2007
Revised: 30 January 2023

Attachment: Policy #1540 - Administrator's Code of Ethics (9904 : Second Reading of Policy #1540 - Administrator's Code of Ethics)