



BERGEN COUNTY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

c/o Rutherford Board of Education
176 Park Avenue
Rutherford, New Jersey 07070-2310

Officers 2015-16

Joseph Kelly
President
(Rutherford)

Steven Cea
Vice-President
(Paramus)

David DiPisa
Treasurer
(Lyndhurst)

Mark Kramer
Secretary
(East Rutherford)

Keith Rosado
Past President
(Westwood)

Executive Committee

Lirca Garcia
(Hillsdale)

Stacy Garvey
(Midland Park)

Kelly Ippolito
(River Vale)

Yas Usami
(Tenafly)

Jeanette Makus
(County Office)

June 17, 2016 General Meeting Minutes

At 1:02 p.m., President Kelly called the meeting to order.

President Kelly asked for a motion and a second to open the meeting with Frank Ceurvels motioning and Keith Rosado seconding.

President Kelly led the membership in the Pledge of Allegiance.

Welcome and Introductions

President Kelly welcomed all members to the June BCASBO Meeting and recognized the following honored guests:

From the Department of Education Bergen County Office:

Norah Peck, Interim Executive County Superintendent

Harriet Wagner, Administrative/Fiscal Analyst

Lorena Veltri, Executive Secretary to Business Administrator

From the New Jersey Association of School Business Administrators:

John Donahue, Executive Director

Michelle Roemer, Assistant Executive Director

Louis Pepe, Past President

President Kelly thanked the BCASBO cocktail reception sponsors Atlantic Tomorrow's Office and Insight Workforce Solutions for their support of our organization.

Approval of Minutes

Motion was made by Keith Rosado and seconded by Steve Cea to approve the Minutes of May 19, 2016. Motion passed unanimously.

Approval of Treasurer's Reports

Motion was made by Kelly Ippolito and seconded by Marian Latz to approve the Month ending April 2016 Treasurer's Report. Motion passed unanimously.

Motion was made by Keith Rosado and seconded by Steve Cea to approve the Month ending May 2016 Treasurer's Report. Motion passed unanimously.

Committee Reports

None.

County Office Report

None.



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Approval of Officers 2016/2017

Motion was made by Frank Ceurvels and seconded by Kelly Ippolito to approve the following slate of officers for the 2016/2017 school year:

President – Steve Cea
Treasurer – Mark Kramer

Vice-President – David DiPisa
Secretary – Tom Perez

Motion passed unanimously.

Recognition of Retires

President Kelly recognized the following retiring School Business Administrator's:

Richard Guarini – Ridgefield Board of education
Floro Villanueva gave reflections

Marian Latz – Montvale Board of Education
Philip Nisonoff gave reflections

Distinguished Service Award 2016

President Kelly Requested Philip Nisonoff to announce the 2016 Distinguished Services Award winner. Dr. Nisonoff made a few comments regarding the winner and then announced Robert Wright of the Park Ridge Board of Education as the 2016 Distinguished Services Award winner.

Old Business

Steve Cea acknowledged President Kelly's contributions serving as President over the last year and presented him with a plaque.

New Business

None

Adjournment

Motion to adjourn the meeting at 1:29 p.m. was made by Steve Cea and seconded by Lirca Garcia. Motion passed unanimously.

Respectfully submitted,

Mark Kramer
BCASBO Secretary