



BERGEN COUNTY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

c/o Ridgewood Board of Education
49 Cottage Place
Ridgewood, New Jersey 07450

Officers 2019-2020

President

Antoinette Kelly
(Ridgewood)

Vice-President

Louise Napolitano
(River Edge)

Treasurer

Joseph Kelly
(Rutherford)

Secretary

Melissa Simmons
(Teaneck)

Past President

David DiPisa
(Bergenfield)

Executive Committee

Doug Barrett
(Old Tappan)

Stacy Garvey
(Midland Park)

Matthew Lynaugh
(Woodcliff Lake)

Tom Perez
(Demarest)

Haquisha Taylor
(Fort Lee)

Yas Usami
(Tenafly)

Meeting Minutes Wednesday June 17, 2020

Video Conference Meeting: 9:00AM

At 9:03 AM, **President Kelly called the meeting to order.**
President Kelly led the membership in the **Pledge of Allegiance.**

Welcome and Introductions

President Kelly welcomed all members to the June 2020 BCASBO Meeting.

Approval of Minutes

Motion was made by Pamela Baxley, and seconded by Tom Perez to approve minutes for the May 2020 meeting. Motion passed unanimously.

Approval of Treasurer's Report

Motion was made by Pam Baxley and seconded by Yas Usami to approve Treasurer's Report for the month ending May 2020. Motion passed unanimously.

County Report- Mr. John Gomez, Executive County School Business Official for Hudson County. Mr. Gomez shared the following information:

- S-2507 Allows use of Capital Reserve for current expense.**
Currently in committee
- Revised State Aid**
Must go through Legislative Process
When appropriations bill is passed then State Aid Summaries will be released
Districts will handle like mid-year adjustment
Will not be allowed to change Tax Levy
- Transportation Addendums**
If negotiate with vendor, county must approve.
- State Register Summary**
Due Friday, July 31, 2020.

<https://www.nj.gov/education/broadcasts/2020/jun/3/2019-20%20School%20Register%20Summary%20Data%20Collection.pdf>



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5. Care Act (ESSER)

- Application Deadline June 19th
- Non-Title 1 Districts (No Date)
- Will receive funds from State Set Aside
- Dispersing funds based on title 1 allocation came from Feds.

6. Emergency Reserve

- a. Process for withdrawal remains the same
- b. Requires Commissioner Approval
- c. <https://www.nj.gov/education/code/current/title6a/chap23a.pdf>
Requirements for Establishment and withdrawal
6A:23A-14.4 Establishment of other reserve accounts
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- d. Exception for Increase in Healthcare cost of over 4% if did not receive automatic adjustment. **(Only during budget time)**

7. Early Childhood no new districts will be authorized for 2020-21

8. Survey was due June 9th for districts with State Funded PK

Presentations

Honor Retirees Pamela Baxley – Douglas Barrett shared kind words on behalf of Ms. Baxley. She will be officially honored in December 2020.

Honor Bergen County Distinguished Service Award Winner – Douglas Barrett, BA Old Tappan. Phil Nisonoff, BA from Emerson and Ms. Danielle Da Giau, Superintendent of Old Tappan shared kind words on behalf of Mr. Barrett.

Installation of New Officers

Motion was made by Tom Perez and Seconded by Pam Baxley for the installation of the 2020-21 officers:

- President – Louise “LuAnne” Napolitano, BA River Edge
- Vice President – Melissa Simmons, BA Teaneck
- Secretary – Haquisha Taylor, BA Fort Lee
- Treasurer – Joseph Kelly, BA Rutherford

Congratulations to Phil Nisonoff, New 2020-21 President of NJASBO

Committee Reports - None

Old Business – None.



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New Business –

- During the month of July BCASBO will hold sub-committee meetings regarding the Reopening of School Plans and hold 3 sessions in the areas of Facilities & Security, Transportation & Operations and Educational Plans. A request to participate will be sent out to the Association.
- President Kelly shared kind word of gratitude of all the support she received as President for the 2019-2020 year and thanked the Executive Team for all of their support.
- Newly appointed President Napolitano shared her thanks to Past President Kelly for all of her support.

Adjournment – Motion made by Pam Baxley and seconded by Stacy Garvey at 10:11 AM to adjourn the meeting. Motion passed unanimously.

Respectfully Submitted by,

Melissa Simmons

Business Administrator/Board Secretary
Teaneck Board of Education