

Officers

President Haqquisha Q. Taylor Teaneck

Vice President

Floro Villanueva Closter

Treasurer

Jennifer Pfohl Maywood

Secretary

Sacha Pouliot Hillsdale

Past President

LuAnne Napolitano River Edge

Executive Committee

Doug Barrett (Old Tappan)

Stacy Garvey (Midland Park)

Antoinette Kelly (Demarest)

Joseph Kelly (Rutherford)

Mathew Lynaugh (Woodcliff Lake)

Yas Usami (Pascack Valley)

Stephen Burke (County Office)

BERGEN COUNTY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

% Teaneck Board of Education

651 Teaneck Road Teaneck, New Jersey, 07666

Roundtable Meeting Agenda Thursday, May 18, 2023 Valley Brook Golf Course River Vale, NJ

At 9:46 AM,President Taylor called the meeting to order and led the membership in the Pledge of Allegiance.

Welcome and Introductions

Michael Rinderknecht welcomed James Cannelas as the new business administrator in Glen Rock.

Approval of Apil Meeting Minutes and Treasurer's Report

Motion made by Doug Barret and seconded by Floro VIIIanueva to approve the April 2023 meeting minutes and treasurer's report. Motion passed unanimously.

Approval of Slate of 2023-2024 Officers

A motion was made by Antoinette Kelly and seconded by Michael Rinderknecht to approve the 2023-2024 slate of Executive Officers to be presented at the June 14th meeting including: President, Floro Villanueva Jr., Vice President Sacha Pouliot, Treasurer, Jennifer Pfohl, Secretary, Samantha Dembowski, Past President, Haqquisha Taylor. Motion passed unanimously.

Approval of Bergen County Valedictorian Scholarship and BCASBO President's Scholarship

Motion was made by Andrea Wasserman and seconded by Stacy Garvey to approve a \$1,000 donation to the Bergen County Coalition of School Administrators and \$1,000 scholarship donation to a graduating 2023 Teaneck High School senior.

Approval of Annual Donation

Motion was made by LuAnne Napolitano and seconded by Cheryl Jiosi to approve the gifting of \$5,000 donation to Let's Work for Good d/b/a Popcorn for the People and a \$5,000 donation to the Embrace Kids Foundation. Motion passed unanimously.

County Report

Mr. Stephen Burke addressed the membership concerning items on the county notes handout. More specifically he addressed the following:

- A4F & Budget Resolution -
- SEC Submissions
- PEA Grants
- ROD Grants
- SOA for Lead Drinking Water
- Non-Public ESSA Consultations

Presentation

Presentation by Scott Tennant, *Risk Program Administrators*, on Workers' Compensation (1 Office Admin..General Duties QPA/CPE).

NJASBO Report

President Taylor shared with the membership an update concerning NJSBA dues and the recent proposed increase. Discussions have been had between both NJSBA and NJASBO as it relates to the increases. Additionally, President Taylor spoke to an update concerning A4835/S3230, the proposed bill that would permit persons to operate Type S school buses. The membership continues to look for local BOE's to approve support for this measure, ensuring legislative leaders are informed. Lastly, the association's upcoming golf outing is seeking membership participation.

Old Business

N/A

New Business

N/A

<u>Adjournment</u>

Motion was made by Andrea Wasserman and seconded by Michael Rinderknect at 10:41 AM to adjourn the meeting. Motion passed unanimously

Respectfully Submitted by,

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Sacha Pouliot Business Administrator/Board Secretary Hillsdale Public Schools BCASBO Secretary