

## BERGEN COUNTY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

c/o Demarest Board of Education  
568 Piermont Road  
Demarest, New Jersey 07627

### Officers 2017-18

**President**  
Tom Perez  
(Demarest)

**Vice-President**  
David DiPisa  
(Bergenfield)

**Treasurer**  
Mark Kramer  
(East Rutherford)

**Secretary**  
Antoinette Kelly  
(Cresskill)

**Past President**  
Steve Cea  
(Paramus)

### Executive Committee

Lirca Garcia  
(Hillsdale)

Stacy Garvey  
(Midland Park)

Kelly Ippolito  
(River Vale)

Yas Usami  
(Tenafly)

Jeanette Makus  
(County Office)

### DECEMBER 8, 2017 MEETING MINUTES

The meeting was called to order at 12:00 P.M. by Tom Perez, President, at Seasons, 644 Pascack Road, Washington Township, New Jersey.

Motion to open the meeting was made by David DiPisa and seconded by Lirca Garcia. Motion passed unanimously.

President Perez led the membership in the Pledge of Allegiance.

#### Welcome and Introductions

President Perez introduced and welcomed the new Interim Executive County Superintendent, Mr. Joseph Zarra, Interim Executive County Business Administrator, Jeanette Makus, County Office Fiscal Analyst/Office Manager, Harriet Wagner and NJASBO president, Susan Young.

#### Approval of Minutes

Motion was made by Keith Rosado and seconded by Mark Kramer to approve minutes for the November 2017 meeting. Motion passed unanimously.

#### Approval of Treasurer's Reports

Motion was made by Mike Rinderknecht and seconded by Matt Lynaugh to approve the Treasurer's Report for the month ended November 30, 2017. Motion passed unanimously.

#### County Office Report

President Perez introduced Interim Executive County School Business Administrator, Jeanette Makus, who gave her report to the membership: Ms. Makus wished everyone a happy and safe holiday season. Ms. Makus had a message from Lorena from the County Office. Lorena wanted to thank everyone for getting everything submitted to the County on time and sent best wishes for a happy holiday. Ms. Makus then introduced the new Interim Executive County Superintendent, Mr. Joseph Zarra and asked him to say a few words. Mr. Zarra wanted to thank the membership for the warm welcome and said that he was looking forward to working with all Bergen County business administrators.

#### Committee Reports

None

#### Old Business

None



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### New Business

None

### Program/Presentation

None

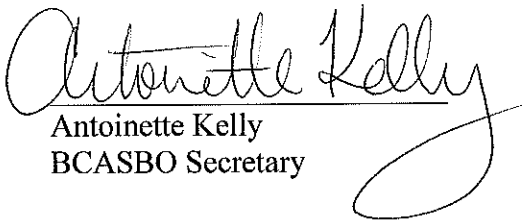
### Closing Remarks

President Tom Perez wanted to thank the executive committee for all of their help and support in putting this luncheon meeting together and wished everyone a happy holiday.

### Adjournment

Motion to adjourn the meeting at 1:00PM was made by Doug Barrett and seconded by Kathy Marano. Motion passed unanimously.

Respectfully submitted,

  
Antoinette Kelly  
BCASBO Secretary