



BERGEN COUNTY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

c/o Bergenfield Board of Education
225 West Clinton Avenue
Bergenfield, New Jersey 07621

Meeting Minutes February 21, 2019

Officers 2018-2019

President

David DiPisa
(Bergenfield)

Vice-President

Antoinette Kelly
(Ridgewood)

Treasurer

Joseph Kelly
(Rutherford)

Secretary

Louise Napolitano
(River Edge)

Past President

Thomas Perez
(Demarest)

Executive Committee

Lirca Garcia
(Hillsdale)

Stacy Garvey
(Midland Park)

Kelly Ippolito
(River Vale)

Yas Usami
(Tenafly)

Melissa Simmons
(Teaneck)

At 9:00 am President DiPisa called the meeting to order and led the membership in the Pledge of Allegiance.

Welcome and Introductions

President DiPisa welcomed Jeanette Makus and Bill Senande to the meeting.

Approval of Minutes

Motion was made by Tom Perez and seconded by Joseph Kelly to approve the minutes of the January 2019 general meeting. Motion passed unanimously.

Approval of Treasurer's Reports

Motion was made by Sue Anne Mather and seconded by Keith Rosado to approve the Treasurer's Reports for the month ending January 31, 2019. Motion passed unanimously.

Committee Reports –Phil Nisonoff reported on NJASBO updates regarding the June conference, Send off for John Donahue and finalizing Sue Young as the new Executive Director. Mr. DiPisa thanked the Executive Committee and thank you to Bill Senande and Jeanette Makus for coming to the meeting to do the presentation.

Old Business/New Business – none

Presentation

Jeanette Makus presented information on the Budget. She shared that she had no information about State Aid at this time. She reminded everyone to submit HARD copies of your budget along with resolutions approving the Budget, use of Banked Cap and/or Maintenance Reserve etc. and maximum travel allowance resolution. PCR's must match budget. Appendix D1 & D2 must accompany budget, used by the county office to review budget. Follow the form and go through to make sure you do not miss a screen. Remember the E-Cert is due by March 15. Jeanette followed up with questions and answers.



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Adjournment

Motion to adjourn the meeting at 11:20 am was made by Doug Barrett and seconded by LuAnne Napolitano. Motion passed unanimously. Meeting adjourned.

Respectfully submitted,

Louise Napolitano
BCASBO Secretary