



## BERGEN COUNTY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

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

### Meeting Minutes January 17, 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 wished all members a Happy New Year and welcomed them to the meeting.

President DiPisa reported on three new Business Administrator promotions and wished them well in their new positions:

- Floro Villanueva in Closter
- Julyana Ortiz in Ridgefield
- Tina Palecek in Leonia

#### Approval of Minutes

Motion was made by Tom Perez and seconded by Mike Solokas to approve the minutes of the December 2018 general meeting. Motion passed unanimously.

#### Approval of Treasurer's Reports

Motion was made by Phil Nisonoff and seconded by Lirca Garcia to approve the Treasurer's Reports for the month ending December 31, 2018. Motion passed unanimously.

**Committee Reports** – President DiPisa noted that the New Business Administrator Committee will meet immediately after the general meeting. Matt Lee, Field Services Representative from New Jersey School Board Association, will be discussing how to run a BOE meeting.

#### Old Business/New Business – none

#### Presentation

Frank Messineo from Solutions Architecture, Carole Randolph from the Transportation Security Administration and representatives from Solutions Architecture and the Bergenfield Board of Education presented a program on School Safety and Security.



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**Adjournment**

Motion to adjourn the meeting at 10:20 am was made by Matt Lynaugh and seconded by Keith Rosado. Motion passed unanimously. Meeting adjourned.

Respectfully submitted,

Louise Napolitano  
BCASBO Secretary