



BERGEN COUNTY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

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

Officers 2017-2018

President
Thomas Perez
(Demarest)

Vice-President
David DiPisa
(Bergenfield)

Treasurer
Mark Kramer
(East Rutherford)

Secretary
Antoinette Kelly
(Cresskill)

Past President
Steven Cea
(Paramus)

Executive Committee

Lirca Garcia
(Hillsdale)

Stacy Garvey
(Midland Park)

Kelly Ippolito
(River Vale)

Yas Usami
(Tenafly)

June 15, 2018 MEETING MINUTES

At 1:02 p.m., President Perez called the meeting to order.

President Perez asked for a motion and a second to open the meeting with Frank Ceurvels motioning and Kelly Ippolito seconding.

President Perez led the membership in the Pledge of Allegiance.

Welcome and Introductions

President Perez welcomed all members to the June BCASBO Meeting and recognized the following honored guests:

From the Department of Education Bergen County Office:

Joseph Zarra, Executive County Superintendent
Harriet Wagner, Administrative/Fiscal Analyst
Jeanette Makus, Interim Executive School Business Administrator
Lorena Veltri, Executive Secretary to Business Administrator

From New Jersey Association of School Business Administrators:

John Donahue, Executive Director
Michele Roemer, Assistant Executive Director
Susan Young, President

Approval of Minutes

Motion was made by Mike Rinderknecht and seconded by Lirca Garcia to approve minutes for the May 2018 meeting. Motion passed unanimously.

Approval of Treasurer's Reports

Motion was made by Kelly Ippolito and seconded by Stacy Garvey to approve the Treasurer's Report for the month ending May 31, 2018. Motion passed unanimously.

County Office Report

Ms. Makus stated there was no County report and wished everyone a great summer.

Committee Reports

None.

Old Business

None.



BERGEN COUNTY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

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

New Business

Recognition of Retires

Lorena Veltri – Executive Secretary to Business Administrator
Jeanette Makus gave reflections.

Jim Olobardi – Teaneck Board of Education

Steve Cea – Paramus Board of Education

Election of Trustees for 2018-2019

Motion was made by Dr. Phil Nisonoff and seconded by Matthew Lynaugh to approve the following trustees for the 2018/2019 school year.

Lirca Garcia
Stacy Garvey
Kelly Ippolito
Yas Usami
Melissa Simmons

Motion passed unanimously.

Approval of Officers 2018/2019

Motion was made by Joannette Femia and seconded by Michael Rinderknecht to approve the following slate of officers for the 2018/2019 school year:

President, David DiPisa
Vic President, Antoinette Kelly
Secretary, LuAnne Napolitano
Treasurer, Joe Kelly

Motion passed unanimously.

Distinguished Service Awards 2018

President Perez requested Kelly Ippolito to announce the 2018 Distinguished Service Award winner. Ms. Ippolito commented regarding the winner and then announced Mike Rinderknecht of Glen Rock Board of Education as the 2018 Distinguished Service Award winner.



BERGEN COUNTY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

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

President Perez presented Steven Cea with a 2018 Distinguished Service Award.

David DiPisa presented Tom Perez with a plaque for outgoing President.

Adjournment

Motion to adjourn the meeting at 1:40 p.m. was made by Steve Cea and seconded by Mark Kramer. Motion passed unanimously.

Respectfully submitted,


Antoinette Kelly
BCASBO Secretary



BERGEN COUNTY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

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

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)

September 20, 2018 MEETING MINUTES

At 9 a.m. President DiPisa called the meeting to order.

President DiPisa led the membership in the Pledge of Allegiance.

Welcome and Introductions

President DiPisa welcomed all members to the September BCASBO Meeting and asked for the new BA's to we introduced and welcomed.

Alpine – Volha Yarmolina
Palisades Park – Angela Spasevski
Ridgewood Park – James Tevis
Closter – Mike Donow
Cresskill – Jim Olobardi
Fort Lee- Peter Crowley
Hackensack- Lydia Singh
HoHoKus – Thomas Duane
Paramus- Dr. Alfredo Aguilar
Ridgewood – Antoinette Kelly
Garfield- Giovanni Cusmano

Approval of Treasurer's Report

Motion was made by Mike Rinderknecht and seconded by Matt Lynaugh to approve the Treasurer's Reports for the months ending June, July and August 2018. Motion passed unanimously.

Committee Reports

Lirca Garcia stated that the New BA Committee will be meeting in October and will address DRTRS and transportation issues.

Old Business

None.

New Business

None.

Program:

Legal Update – Stephen Fogarty, Esq.



BERGEN COUNTY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

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

Adjournment

Motion to adjourn the meeting at 10:20a.m. was made by Tom Perez and seconded by Joe Kelly.
Motion passed unanimously.

Respectfully submitted,

Louise Napolitano
Louise Napolitano
BCASBO Secretary

**BERGEN COUNTY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS
TREASURER'S REPORT
September 30, 2018**

	Main Acct. XXX-XXX6717	Website Acct. XXX-XXX7528	Charitable Acct. XXX-XXX8861	Total All Accts	Explanations
BOOK					
Beginning Balance	\$ 40,616.85	\$ 8,886.78	\$ 12,662.59	\$ 62,166.22	
Bank Transfer	0.00	0.00	0.00	0.00	
Add: Deposits					
Deposits - member dues	4,100.00	0.00	0.00	4,100.00	
Less: Disbursements					
Check # 1503	28.98	0.00	0.00	28.98	Reimb - office supplies
Check # 1504	0.00	0.00	0.00	0.00	Unissued
Check # 1505	0.00	0.00	0.00	0.00	Unissued
Check # 1506	2,172.79	0.00	0.00	2,172.79	Bacarl Grill - Sept meeting
Ending Balance	<u>\$ 42,515.08</u>	<u>\$ 8,886.78</u>	<u>\$ 12,662.59</u>	<u>\$ 64,064.45</u>	
BANK					
Ending Balance	\$ 42,544.06	\$ 8,886.78	\$ 12,662.59	\$ 64,093.43	
Add: Deposit in Transit	0.00	0.00	0.00	0.00	
Less: Outstanding Checks	<u>(28.98)</u>	0.00	0.00	<u>(28.98)</u>	
Adjusted Ending Balance	<u>\$ 42,515.08</u>	<u>\$ 8,886.78</u>	<u>\$ 12,662.59</u>	<u>\$ 64,064.45</u>	
Unreconciled Differences	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	



Joseph P. Kelly, Treasurer
Bergen County Association of School Business Officials