



## BERGEN COUNTY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

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

### Meeting Minutes May 16, 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 9:05 am President DiPisa called the meeting to order and led the membership in the Pledge of Allegiance.

#### Welcome and Introductions

President DiPisa welcomed HoHoKus Interim William Sabo and Kelvin Hiaano, Asst. BA in Ridgefield to the meeting.

President DiPisa said that donations were made to Women & Children's Shelter and Center for Food Action along with \$1,000 Donation for Valedictorian and \$1,000 Scholarship.

Potential golfers interested in having a golf outing next year – please use signup sheet so that we know we have enough people interested in participating.

QPA certificates will be going out for Food Service, National Co-op and Green Points.

Bill Senande spoke about Long Range Facility Plans and that information will be released as soon as new procedures are put into place – the new software is not yet available. If you are planning a project, especially one impacting educational space look into updating your plan as soon as possible. You do not need to have a consultant to update the plan. Facilities staff is available to assist you with the process. Preschool Expansion Grant update - \$25MM will be available. Applications will be made available on July 1<sup>st</sup> and due August 1<sup>st</sup>. If you are planning on applying, please keep in mind that classrooms must be ready by October 1<sup>st</sup>.

#### Approval of Minutes

Motion was made by Tom Perez and seconded by Kathy Marano to approve the minutes of the April 2019 general meeting. Motion passed unanimously.

#### Approval of Treasurer's Reports

Motion was made by Stacy Garvey and seconded by Kathy Marano to approve the Treasurer's Report for the month ending May 31, 2019. Motion passed unanimously.

**Committee Reports** –Lirca Garcia thanked Steven Cea for his donations of Financial Accounting books to the New BA Committee. Stacy Garvey said the



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Nominating Committee would like to nominate Melissa Simmons as Secretary for BCASBO.

Old Business/New Business –none

Presentation-“Green Procurement” presented by Atlantic Tomorrow’s Office

### Adjournment

Motion to adjourn the meeting at 9:55 am was made by Stacy Garvey and seconded by Scott Bisig. Motion passed unanimously. Meeting adjourned.

Respectfully submitted,

Louise Napolitano  
BCASBO Secretary