



BERGEN COUNTY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

c/o Ridgewood Board of Education
49 Cottage Place
Ridgewood, New Jersey 07450

Officers 2019-2020

President

Antoinette Kelly
(Ridgewood)

Vice-President

Louise Napolitano
(River Edge)

Treasurer

Joseph Kelly
(Rutherford)

Secretary

Melissa Simmons
(Teaneck)

Past President

David DiPisa
(Bergenfield)

Executive Committee

Doug Barrett
(Old Tappan)

Lirca Garcia
(Hillsdale)

Stacy Garvey
(Midland Park)

Matthew Lynaugh
(Woodcliff Lake)

Tom Perez
(Demarest)

Haquisha Taylor
(Fort Lee)

Yas Usami
(Tenafly)

Roundtable Meeting Agenda Thursday, October 17, 2019

**Bacari Grill Restaurant
800 Ridgewood Road
Township of Washington, New Jersey 07676**

At 9:00 AM, President Kelly called the meeting to order.

President Kelly led the membership in the Pledge of Allegiance.

Welcome and Introductions

President Kelly welcomed all members to the October 2019 BCASBO Meeting and recognized the following appointments for the 2019-20 BCASBO Year:

- New Business Administrators

Approval of Minutes

Motion was made by Douglas Barrett and seconded by Sacha Pouliot to approve minutes for the September 2019 meeting. Motion passed unanimously.

Approval of Treasurer's Report

Motion was made by Lirca Garcia and seconded by Matthew Lynaugh to approve Treasurer's Report for the month ending September 2019. Motion passed unanimously.

The new BA Committee will be presenting the "Review of the ASSA" by Melissa Simmons, Teaneck BOE, Business Administrator immediately following the meeting.

County Report – William Senande, Executive County Business Official – Mr. Senande provided his report:

- Announcement – all districts must allow DCF employees in the district once they show DCF ID with bar code. Driver's Licenses are not required.
- October 29, 2019 QSAC Drop-in training
- November 1, 2019 SOP's for QSAC are due.
- November 15, 2019 – Facilities Checklist for QSAC
- November 5, 2019 – Nonpublic 192/192 submissions are due.
- December 5, 2019 – Audsum/CAFR is due.
- Early December – Mid-year Budget review



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- No new guidance for Bus Ads.

Brett Bersano, County Supervisor of Child Study – Clarification on the Excess Cost Spreadsheet. Due Oct 31, 2019

Presentation

“Conducting a Successful Bond Referendum by Tony Solimine, ESQ. McManimon, Scotland & Baumann, LLC and Sherry L. Tracey, Phoenix Advisors, LLC.

Old Business

BCSBA/NJSBA – Unsung Heroes – Honoring a HS student in every county. An application process will be in place due March 30, 2020.

New Business

- NJASBO – reported by Phil Nissoff - Has an open Officer’s Position – Looking for someone from the North. Also its time to submit for the Distinguished Service Award. New criteria is being considered. Donations of toys are being accepted for Toys for Tots – please make sure toys are sent unwrapped by the next meeting.

Adjournment

Motion was made by Lirca Garcia and seconded by Matthew Lynaugh to adjourn at 10:18 AM. Motion passed unanimously.