



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, September 18, 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 September 2019 BCASBO Meeting and recognized the following appointments for the 2019-20 BCASBO Year:

- New Officers
- Executive Committee
- New Business Administrators

Approval of Minutes

Motion was made by Stacy Garvey and seconded by Joseph Kelly to approve minutes for the June 2019 meeting. Motion passed unanimously.

Approval of Treasurer's Report

Motion was made by Haquisha Taylor and seconded by Louise Napolitano to approve Treasurer's Report for the month ending June 2019, July 2019 and August 2019. Motion passed unanimously.

Committee Reports

NJASBO Update – Dr. Phil Nisonoff provided an update on the monthly meeting and encourage membership to get involved. He noted the new Executive Director and that they have selected a new Assistant Executive Director.

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

- Inclusiveness funding must be added to the budget to include materials and procedures.
- SOA due on Paraprofessionals by 9/30/19
- CAFR portal is open. CAFR are due December 5, 2019



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- QSAC training this upcoming Tuesday and open QSAC training will be held October 29, 2019.
 - SOP's are due November 1, 2019
 - The updated Facilities Checklist due November 15, 2019
- Non-public allocation completion reports are due October 15, 2019
- Vendor "supervised contact with students" criminal background checks are not necessary. Question was asked on Referees.
- Information is requested on "Alyssa Law" regarding ads on the back of school buses.

Presentation

"Legal Update" Stephen Fogarty, Fogarty and Hara.

Old Business

None.

New Business

President Kelly encouraged BA's to attend Bergen County SBA meetings. Reminded members of the "Unsung Heroes Program" for HS Seniors.

Adjournment

Motion was made by Pamela Baxley and seconded by Haquisha Taylor to adjourn at 10:30 AM. Motion passed unanimously.