

January 3, 2018

BLOOMINGDALE BOARD OF EDUCATION
Walter T. Bergen School
225 Glenwild Avenue
Bloomingtondale, New Jersey 07403

ORDER OF BUSINESS FOR ORGANIZATION MEETING

Walter T. Bergen School Library
January 3, 2018
7:00 p.m.

- I. The Secretary shall call the meeting to order at 7:00 p.m.

- II. Flag Salute

- III. The Secretary shall announce the notice of the meeting

A written notice was sent from the Office of the Board on December 14, 2017 at 1:45 PM Said notice was sent to the following, announcing the time and place thereof: The Clerk of the Borough of Bloomingtondale for posting on the Borough Hall bulletin board; the editors of the Suburban Trends; all board members. This notice was also posted in the administration offices of the Board of Education, and all district schools.

- IV. The Secretary shall announce the official results of the annual school election:

Three Year Terms

	Maryann Rickelmann	Sheldon Bross	Michael Moeller	Write-In
Blmgdl. 1	206	195	194	2
Blmgdl. 2	221	217	228	1
Blmgdl. 3	167	162	164	3
Blmgdl. 4	176	165	176	6
Blmgdl. 5	111	120	107	2
Mail-In	79	77	77	11
Provisional	9	8	9	0
Overseas	0	0	0	0
Totals	969	944	955	25

- V. The Secretary shall administer the oath of office to the newly-elected Board members:

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VI. The Secretary shall conduct a Roll Call

Bloodgood ____ Bross ____ Caraballo ____ Ermilio ____ Grecco ____
Jacobs ____ Moeller ____ Rickelmann ____ Schalago

Also Present - Interim Superintendent/Principal, Elaine Baldwin, Acting School Business Administrator/Acting Board Secretary Dr. Vincent J. Occhino, Principal Frank Verducci, Principal Cheryl Mallen

VII. The Secretary will entertain nominations for President. Nominations follow.

VIII. The Secretary shall conduct a roll call vote for the position of President.

IX. The elected Board President assumes the chair.

X. The Board President will entertain nominations for First Vice-President. Nominations follow.

XI. The Secretary shall conduct a roll call vote for the position of First Vice-President.

A. That the Board appoints Dr. Vincent J. Occhino, Acting School Business Administrator/Acting Board Secretary, whose term of office shall coincide with the life of the Board.

Motion - Moved _____ Seconded _____

B. That the Board appoints Acting School Business Administrator/ Acting Board Secretary, Dr. Vincent J. Occhino, to be designated as the Investment Officer of Records whose term of office shall coincide with the life of the Board.

Motion - Moved _____ Seconded _____

C. That the Board appoints Elaine Baldwin Acting Board Secretary, and Karen Sisco as alternate Acting Board Secretary, in the

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absence of the Board Secretary, for emergency purposes, whose terms of office shall coincide with the life of the Board.

Motion - Moved _____ Seconded _____

- D. That the Board appoints Dr. Vincent J. Occhino to be designated as the district's Right to Know Officer, whose term of office shall coincide with the life of the Board.

Motion - Moved _____ Seconded _____

- E. That the Board appoints Dr. Vincent J. Occhino to be designated as the district's Qualified Purchasing Agent, whose term of office shall coincide with the life of the Board.

Motion - Moved _____ Seconded _____

- F. That the Board appoints Dr. Vincent J. Occhino to be designated as the district's Integrated Pest Management Coordinator, whose term of office shall coincide with the life of the Board.

Motion - Moved _____ Seconded _____

- G. That the Board appoints Dr. Vincent J. Occhino to be designated as the district's Custodian of Records (as required under the Open Public Records Act), whose term of office shall coincide with the life of the Board.

Motion - Moved _____ Seconded _____

- H. That the Board appoint Karen Sisco as acting Custodian of Records and Donna Lee Duffy as alternate in the absence of the Custodian of Records, for emergency purposes, whose terms of office shall coincide with the life of the Board.

Motion - Moved _____ Seconded _____

- I. That the Board appoints Sherry Gallagher as the Treasurer of School Monies, whose term of office shall coincide with the life of the Board.

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Motion - Moved _____ Seconded _____

J. That the Board appoints Cheryl Mallen as the district's ADA officer.

Motion - Moved _____ Seconded _____

K. That the Board appoints Cheryl Mallen as the district's Affirmative Action Officer.

Motion - Moved _____ Seconded _____

L. That the Board appoints Cheryl Mallen as the district's Homeless Liaison.

Motion - Moved _____ Seconded _____

M. That the Board appoints Cheryl Mallen as the district's 504 officer.

Motion - Moved _____ Seconded _____

N. That the Board appoint _____ Delegate and _____ Alternate to the New Jersey School Boards Association whose terms shall coincide with the life of the Board.

Motion - Moved _____ Seconded _____

O. That Lakeland State Bank, New Jersey be designated as depository and the proper officers are hereby authorized to deposit any and all monies, checks, drafts, notes, acceptances, or other evidences of indebtedness which may hereafter come into the Borough of Bloomingdale and the said bank be and are hereby authorized to make payment from the funds on deposit with them upon and according to the checks, drafts, notes or other acceptance of the Board signed by the following officers:

General Account: President _____ or in absence of the President, Vice-President _____ ; Acting School Business Administrator/Acting Board Secretary Dr. Vincent J. Occhino; and the Treasurer of School Monies, Sherry Gallagher.

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Flexible Savings Account: President _____ or in absence of the President, Vice-President _____ ; Acting School Business Administrator/Acting Board Secretary Dr. Vincent J. Occhino; and the Treasurer of School Monies, Sherry Gallagher.

Capital Reserve Account: President _____ or in the absence of the President, Vice President _____ ; Acting School Business Administrator/Acting Board Secretary Dr. Vincent J. Occhino; and the Treasurer of School Monies, Sherry Gallagher.

Tuition Reserve Account: President _____ or in the absence of the President, Vice President _____ ; Acting School Business Administrator/Acting Board Secretary Dr. Vincent J. Occhino; and the Treasurer of School Monies, Sherry Gallagher.

Salary Account: Treasurer of School Monies, Sherry Gallagher.

Agency Account: Treasurer of School Monies, Sherry Gallagher.

State Unemployment Insurance Fund: Dr. Vincent J. Occhino and Treasurer of School Monies, Sherry Gallagher.

Summer Account: Treasurer of School Monies, Sherry Gallagher.

Petty Cash Fund: Dr. Vincent J. Occhino or Elaine Baldwin

Cafeteria Account: Dr. Vincent J. Occhino

Martha B. Day School Activity Account: Cheryl Mallen and Andrea Albrecht

Samuel R. Donald School Activity Account: Elaine Baldwin and Lois Manella

Walter T. Bergen School Activity Account: Frank Verducci and Janice Meich

Motion - Moved _____ Seconded _____

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- P. That the Bloomingdale Board of Education approve the following Electronic Banking (“eBanking”) resolution establishing authority to apply and execute agreements for ACH Origination Services only:

RESOLVED, that the Bloomingdale Board of Education shall from time to time enter into such agreement with Lakeland Bank as any person(s) names below deems appropriate to facilitate Electronic Banking services for the management of cash resources.

_____ , President or in the absence

_____ , Vice-President

Dr. Vincent J. Occhino, Acting Business Administrator/Acting Board Secretary

Sherry Gallagher, Treasurer

Motion - Moved _____ Seconded _____

- Q. That President _____ (or in his/her absence Vice-President) _____ together with Interim Superintendent Elaine Baldwin and Acting School Business Administrator/Acting Board Secretary Dr. Vincent J. Occhino be authorized to sign the payroll summary sheets prepared semi-monthly.

Motion - Moved _____ Seconded _____

- R. That the _____ be designated as the official newspaper. The ___ will be designated as the official alternate newspaper.

Motion - Moved _____ Seconded _____

- S. That the Board of Education approves the following dates for public meetings:

NOTICE IS HERBY GIVEN that the Bloomingdale Board of Education has scheduled the following dates for public meetings. Meetings will be held in the Walter T. Bergen School Library, 225 Glenwild Avenue, Bloomingdale, New Jersey. All meetings will commence at 7:00pm. Action will be taken at all meetings.

REGULAR MEETING SCHEDULE

Tuesday, January 30, 2018

Tuesday, February 27, 2018

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Wednesday, March 14, 2018 – 1
Tuesday, April 24, 2018 - 2
Tuesday, May 22, 2018
Tuesday, June 26, 2018
Tuesday, July 24, 2018
Tuesday, August 28, 2018
Tuesday, September 25, 2018
Tuesday, October 23, 2018
Tuesday, November 27, 2018
Tuesday, December 18, 2018
Wednesday, January 2, 2019 - 3

The Bloomingdale Board of Education reserves the right to conduct closed executive sessions at any, or all, of its advertised meetings to discuss topics permitted by law. Special Meetings may be added as needed.

1 Tuesday, March 20, 2018 – Districts must prepare an itemized budget and submit the budget to the Executive County Superintendent of Schools.

2 Public Budget Hearing (must occur between Tuesday, April 24, 2018 and Monday, May 7, 2018)

3 Organization Meeting

Motion - Moved _____ Seconded _____

T. That the Board designates the following standing committees of the Board:

Committee on Bloomingdale and Butler Board of Education

Committee on Curriculum, Instruction, and Technology

Committee on Finance, Physical Plant, and Transportation

Committee on Personnel, Policy, and Community Relations

Motion - Moved _____ Seconded _____

U. That all existing bylaws, policies and regulations, curriculums, textbooks, contracts and agreements as established by act and practice of previous Boards of Education are to remain in force and effect until such time as the present Board necessitates change by way of resolution.

Motion - Moved _____ Seconded _____

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- V. That the Board appoint _____ as the Bloomingdale representative on the Butler Board of Education for the life of the Board.

Motion - Moved _____ Seconded _____

- W. That the Board authorize the Acting Business Administrator/Acting Board Secretary to advertise for bids, when legally necessary, for supplies, equipment and/or services for the 2018/2019 school year, and to authorize entering into agreements through the New Jersey Cooperative Purchasing Program, Northern Region Educational Services Commission, Morris County Educational Services Commission, Lakeland Regional High School (Transportation Agency), Passaic County Bids, Educational Services Commission of New Jersey and/or Educational Data Services, when in the best interest of the Bloomingdale Public Schools.

Motion - Moved _____ Seconded _____

- X. That the Board approve participation in coordinated transportation with the Lakeland Regional Board of Education for the 2018/2019 school year.

Motion - Moved _____ Seconded _____

- Y. That the Board approve participation in coordinated transportation with the Morris County Educational Services Commission for the 2018/2019 school year.

Motion - Moved _____ Seconded _____

- Z. That the Board approve participation in coordinated transportation with the Northern Region Educational Services Commission for the 2018/2019 school year.

Motion - Moved _____ Seconded _____

- a. That the Board approves the existing district Integrated Pest Management (IPM) Plan.

Motion - Moved _____ Seconded _____

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- b. It is recommended by the Superintendent of Schools that the Board of Education approve a resolution concerning Chapter 78 – Section 125 Flexible Spending Account and Premium Only Plans.

Pursuant to the requirements of N.J.P.L. 2011 Chapter 78, the Bloomingdale Board of Education hereby resolves to continue a Section 125 Flexible Spending Account (FSA) program for the period of July 1, 2018 through June 30, 2019, as follows:

1. The Board accepts the recommendation of its group insurance broker, Brown & Brown Benefit Advisors, Inc. to designate Ameriflex as the Board's FSA administrator.
2. The Board of Education appoints Brown & Brown Benefits Advisors, Inc. as its FSA and POP broker-of-record.
3. The Board of Education hereby establishes an annual maximum employee contribution of \$2,500.
4. All appropriate Board of Education staff is authorized to take such action and affect such documentation as necessary to implement these changes.

Motion - Moved _____ Seconded _____

- c. It is recommended by the Superintendent of Schools that the Board of Education appoint Ferraioli, Wielkotz, Cerullo & Cuva, P.A., as the auditors for the Board whose term of office shall be July 1, 2018 through June 30, 2019.

RESOLUTION - AUDITOR

WHEREAS, there exists a need for retention of an independent Auditor for the 2018/2019 fiscal year audit; and

WHEREAS, the Public Schools Contract Law allows for a Resolution authorizing the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, Ferraioli, Wielkotz, Cerullo & Cuva, P.A., submitted a proposal dated December 14, 2017;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Bloomingdale as follows:

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A. The School Acting Business Administrator is hereby authorized and directed to execute an agreement with Ferraioli, Wielkotz, Cerullo & Cuva, P.A. to serve as Auditor to the Bloomingdale Board of Education at a cost as follows:

Audit of the general purpose financial statements of the Bloomingdale Board of Education for the year ended, including a compliance audit in accordance with the Single Audit Act Amendments as amended.

Assist in the preparation, compiling, copying and binding the Comprehensive Annual Financial Report (CAFR) and Audit of the Application for State School Aid (ASSA) as required by the Department of Education, including assistance with GASB 34 Compliance and assistance with GASB 44 Compliance.

Cost Estimate	\$26,000.00
Conversion to GASB 34 and GASB 44 Fee	<u>1,550.00</u>
Total	<u>\$27,550.00</u>

Should additional professional services be required, the fees would be at the following hourly rates with an agreed upon ceiling before any services are performed:

<u>Personnel</u>	<u>Standard Rate</u>
Partner	\$150.00-\$ 170.00
Manager	\$110.00-\$ 120.00
Senior	\$100.00-\$ 110.00
Staff	\$ 80.00-\$ 90.00
Administrative	\$ 60.00-\$ 65.00

NOTICE OF CONTRACT AWARDED

The Board of Education of the Borough of Bloomingdale in the County of Passaic, New Jersey (the "Board") has awarded a Contract for professional services pursuant to N.J.S.A. 18A:18A-5. The Board retained the auditing firm of Ferraioli, Wielkotz, Cerullo & Cuva, P.A. to provide specialized services. The amount charged for these services will be determined in accordance with the proposal for the 2017/2018 Auditing Services dated December 14, 2017, on file with the Acting Board Secretary. This Contract will be in effect until such time as either party gives written notice to the other of termination in accordance with the Agreement or until.

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This Contract and the Resolution authorizing it are available for public inspection in the offices of the Acting Board Secretary.

Motion - Moved _____ Seconded _____

- d. That the Board appoint the law firm of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC., as attorneys for the Board whose term of office shall be January 1, 2018 through December 31, 2018.

RESOLUTION – COUNSEL

THIS AGREEMENT is made this January 3, 2018, by and between the Bloomingdale Board of Education (“Board”) and law firm of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC., 238 St. Paul Street, Westfield, NJ 07090 (“Contractor”).

WHEREAS, the Contractor is a law firm practicing a recognized profession, which practice is regulated by law, and which practice includes the rendering of services to public school districts; and

WHEREAS, the Public School Contracts Law allows for a Resolution authorizing the award of contracts for “Professional Services” without competitive bids, and

NOW THEREFORE, BE IT RESOLVED that the parties hereto intending to be mutually bound and in consideration of these mutual promises contained herein agree as follows:

1. Scope of Work. The Contractor is hereby engaged as Board Attorney, to represent the Board on all legal matters as requested, (with the exception of issuance of obligations) and shall render legal services as required.
2. Length of Contract. January 1, 2018 through December 31, 2018.
3. Compensation. The Board shall pay to the Contractor for the services provided for herein a reduced rate of \$165.00 per hour for all attorneys. Contractor shall also be reimbursed for any and all costs and expenses incurred or advanced by said Contractor on behalf of the Board provided signed invoices with required certification and documentation of services are provided.
4. Termination. The Board may terminate this contract on written notice to the Contractor. The Contractor may terminate this contract only in a manner consistent with the Rules of Professional Conduct.

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IN WITNESS WHEREOF, the parties hereto have set their hand and seals this 3rd day of January, 2018.

NOTICE OF CONTRACT AWARDED

The Board of Education of the Borough of Bloomingdale in the County of Passaic, New Jersey (the "Board") has awarded a Contract for professional services pursuant to N.J.S.A. 18A:18A-5. The Board retained the law firm of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC., 238 St. Paul Street, Westfield, NJ 07090 ("Contractor") to provide specialized legal services necessary to the obligations of the Board. The amount charged for these services will be determined in accordance with the Legal Service Agreement dated December 20, 2017 on file with the Acting Board Secretary. This Contract will be in effect until such time as either party gives written notice to the other of termination in accordance with the Agreement or until December 31, 2018.

This Contract and the Resolution authorizing it are available for public inspection in the offices of the Board Secretary.

Motion - Moved _____ Seconded _____

- e. It is recommended by the Superintendent of Schools that the Board of Education approve RK Occupational & Environmental Analysis, Inc. as the district's environmental engineer of record whose term of office shall be July 1, 2018 through June 30, 2019.

RESOLUTION - ENVIRONMENTAL ENGINEER

WHEREAS, there exists a need for retention of an Environmental Engineer for the 2018/2019 school year; and

WHEREAS, RK Occupational & Environmental Analysis, Inc. (RK) submitted a proposal for ongoing AHERA compliance service including Designated Person (DP) service, dated December 13, 2017 and

WHEREAS, there also exists a need for the appointment of a designated person to comply with the Asbestos Hazard Emergency Response Act (AHERA), EPO 40 CFR 763; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) required that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

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NOW THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Bloomingdale as follows:

1. The Acting School Business Administrator is hereby authorized and directed to execute an agreement with the firm of RK Occupational and Environmental Analysis, Inc., as the district's environmental engineers and designated person of record for the Bloomingdale Board of Education for the 2018/2019 school year.

2. This contract is awarded without competitive bidding as a "Professional Service" under the provision of the Local Contracts Law because environmental engineering services are considered as a "Professional Service" and such services are of a qualitative nature and will not reasonably permit the drawing of specifications or the receipt of competitive bids.

SUMMARY OF FEES

A. Hourly Rates for Services Unless Otherwise Specified	
A. Professional Services, Company Principal	\$125.00/hr
B. Field Engineer	\$95.00/hr
C. Degreed Environmental Scientist	\$80.00/hr
D. Related Services (Laboratory or Equipment Rentals)	Cost + 15% Admin Fee
B. AHERA DP Services, annual cost	
Building inspections, twice per school year Review and update AHERA Management Plans Maintain Operations & Maintenance (O&M) Program Prepare annual notification for District to distribute Normal telephone consultation	\$2,100.00
1.1 Related Services, as required	
Management Plan Response Actions, per hour on-site (as required)	\$85.00
Bulk Sample Analysis by PLM analysis, per sample (as required)	\$30.00
1.2 Asbestos Abatement Services - as required	
Project specification (depends on project complexity) Project Manager, per hour	\$85.00
Asbestos Project Technician, per hour	
Regular 8-hour shift, Mon - Fri	\$72.00
Overtime after 8-hour shift, weekends/holidays	\$95.00
Analysis of Air Samples, per sample	
Phase Contrast Microscopy	\$24.00
Transmission Electron Microscopy	

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- 24 hr. results	\$95.00
- 6 hr Rush Results	\$120.00
- weekend results	\$135.00
NJ DCA surcharge fees for AST air monitoring only	6% of AST fees

NOTICE OF CONTRACT AWARDED

The Board of Education of the Borough of Bloomingdale in the County of Passaic, New Jersey (the "Board") has awarded a Contract without competitive bidding for professional services pursuant to N.J.S.A. 18A:18A-5.

The Board retained the firm of RK Occupational and Environmental Analysis, Inc. ("Contractor") to provide environmental services. The amount charged for these services will be determined in accordance with the Proposal dated as of January 3, 2018 on file with the Board Secretary. This Contract will be in effect until such time as either party gives written notice to the other of termination in accordance with the agreement or until June 30, 2019.

This Contract and the Resolution authorizing it are available for public inspection in the offices of the Board Secretary.

Motion - Moved _____ Seconded _____

- f. It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of LAN Associates as our districts Architect/Engineer of Record.

HOURLY RATE SCHEDULE FOR 2018

<u>Job Description</u>	<u>(\$)/Hour</u>
Principal	250
Senior Architect	150
Senior Engineer	150
Licensed Surveyor	150
Safety Professional	150
Senior Scientist	150
Senior Construction Observer	125
Architect	98
Engineer	98
Construction Observer	98
Scientist	98
Senior Drafter	85
Survey Technician	78
Drafter	78
Office Manager	72

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Field Technician	60
Clerical	55

Notes:

1. Hourly rates include direct labor, computer costs, overhead, general and administrative costs, local travel, and profit. Out-of-pocket expenses such as reproduction costs, laboratory analysis, sampling and testing, etc. will be billed at actual cost, plus an 18% markup.
2. Costs for professional sub-contractors are subject to an 8% mark-up.
3. Travel out of the metropolitan area (CT, NY, NJ) (plane, hotel, and lodging are subject to a 12% markup). Local travel and routine document reproduction are included in the above hourly rates.
4. For forensic services, or professional testimony, a separate proposal and hourly rate(s) will apply.
5. Payment is due within thirty (30) days. Invoices aged in excess of thirty (30) days are subject to a 1-1/2% markup, per month. Invoices over ninety (90) days old are subject to attorney review for collection. The client will be responsible for all legal fees necessary to collect the account.

NOTICE OF CONTRACT AWARDED

The Board of Education of the Borough of Bloomingdale in the County of Passaic, New Jersey (the "Board") has awarded a Contract without competitive bidding for professional services pursuant to N.J.S.A. 18A:18A-5. The Board has retained LAN Associates Architect/Engineer ("Contractor") to provide architectural/engineering services. This Contract will be in effect until such time as either party gives written notice to the other of termination in accordance with the Agreement or until December 31, 2018.

Motion - Moved _____ Seconded _____

- h. It is recommended by the Superintendent of Schools that the Board of Education approve Strauss Esmay Associates, LLP for the Policy Alert and Support System (PASS) for the 2018-2019 school year at a cost of \$2,495.00.

Motion - Moved _____ Seconded _____

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XII. Correspondence

- November 17, 2017 – Letter from Walter J. Davison, Acting County Clerk – November 7, 2017 Official General Election Results
- December 20, 2017 – Legal Notice – Professional Services: Summit Management Solutions, LLC

XIII. Public Discussion

Open Public Discussion

(Discussion limited to thirty (30) minutes on agenda items only.)

Motion - Moved _____ Seconded _____

Close Public Discussion

Motion - Moved _____ Seconded _____

XIV. President's Report

XV. Superintendent's Report

XVI. Business Administrator's Report

XVII. Approval of Minutes

XVIII. Committee Reports

A. **Committee on Bloomingdale and Butler Boards of Education – (formerly S. Bross, L. Grecco)**

B. **Committee on Curriculum, Instruction and Technology – (formerly; S. Bross, Chairperson, M. Rickelmann, J. Jacobs)**

C. **Committee on Finance, Physical Plant and Transportation – (formerly: M. Moeller, Chairperson, C. Caraballo, J. Schalago)**

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1. It is recommended by the Superintendent of Schools that the Board of Education approve the payment of bills in the amount of \$363,464.82 as of January 3, 2018.

Motion - Moved _____ Seconded _____

2. It is recommended by the Superintendent of Schools that the Bloomingdale Board of Education approve a Planned Maintenance Agreement with Handi-Lift Service Inc., to service the Garaventa Lift located at the Samuel R. Donald School. The contract period shall be from January 1, 2018 through December 31, 2018, at a cost of \$560.00.

Motion - Moved _____ Seconded _____

D. Committee on Personnel, Policy, and Community Relations – (formerly: R. Bloodgood, Chairperson, K. Ermilio, M. Rickelmann)

1. It is recommended by the Superintendent of Schools that the Board of Education rescind the following motion approved at the December 19, 2017 meeting:

“It is recommended by the Superintendent of Schools that the Board of Education approve Nicole Creedon, Special Education Teacher at the Samuel R. Donald School, to increase from .43 to full-time effective February 1, 2018. Salary shall be MA, Step 1 \$71,855 (Pro-rated) for the 2017/2018 school year in accordance with the Bloomingdale Teacher’s Association contract.”

Motion - Moved _____ Seconded _____

2. It is recommended by the Superintendent of Schools that the Board of Education approve Nicole Creedon, Special Education Teacher at the Samuel R. Donald School, to increase from .43 to full-time effective February 1, 2018. Salary shall be MA, Step 1 \$62,455 (Pro-rated) for the 2017/2018 school year in accordance with the Bloomingdale Teacher’s Association contract.

Motion - Moved _____ Seconded _____

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XIX. Representative/Liaison

Legislative Liaison – formerly D. DiLorenzo

Butler Board – formerly S. Bross

Mayor and Council – formerly M. Moeller

New Jersey School Boards – formerly L. Grecco

Office of Emergency Management –

Passaic County School Boards – formerly C. Caraballo, M. Rickelmann

Planning Board – formerly R. Bloodgood

PTA –formerly L. Grecco

Recreation - formerly J. Schalago

Senior Citizens – formerly M. Rickelmann

Drug Alliance –formerly L. Grecco

XX. Old Business

XXI. New Business

XXII. Public Discussion

Open Public Discussion

Motion - Moved _____ Seconded _____

Close Public Discussion

Motion - Moved _____ Seconded _____

XXIII. Executive Session

It is recommended by the Superintendent of Schools that the Board of Education go into Executive Session for the purpose of

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Motion - Moved _____ Seconded _____

It is recommended by the Superintendent of Schools that the Board of Education return to public session.

Motion - Moved _____ Seconded _____

XXIV. Adjournment

Motion - Moved _____ Seconded _____

Time: _____ P.M.