

October 24, 2017

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

ORDER OF BUSINESS FOR REGULAR SESSION

Walter T. Bergen School Library
October 24, 2017
7:00 P.M.

I. Call to Order _____ P.M. By _____

II. Roll Call - Bloodgood _____ Bross _____ Caraballo _____
Ermilio _____ Grecco _____ Jacobs _____
Moeller _____ Rickelmann _____ Schalago _____

Also Present -

III. Flag Salute

IV. Announcement of Meeting

A written notice was sent from the Office of the Board on January 12, 2017 at 12:44 P.M. 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.

V. Approval of Minutes

1. It is recommended by the Superintendent of Schools that the Board of Education approve the minutes of the September 26, 2017.

Motion - Moved _____ Seconded _____

VI. Correspondence

- September 22, 2017 - Correspondence from Mayor Dunleavy – Bloomingtondale Centennial Committee

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- October 4, 2017 – Legal Notice – Revision Professional Services 8/29/2017 and 9/14/2017

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

Open Public Discussion

Motion - Moved _____ Seconded _____

Close Public Discussion

Motion - Moved _____ Seconded _____

VIII. President's Report

IX. Superintendent's Report

Student Achievement/Kerridyn Trusheim, Supervisor of Curriculum and Assessment

- The following reports were enclosed in all Board packets:
 - Enrollments
 - Security Drills

NJQSAC Statement of Assurance for the 2017-2018 school year.

X. Business Administrator's Report

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

B. Committee on Curriculum, Instruction and Technology – M. Rickelmann, Chairperson, S. Bross, J. Jacobs

1. It is recommended by the Superintendent of Schools that the Board of Education approve the following Field Trips for the Samuel R. Donald School for the 2017-2018 school year:

Date	Grade	Time	Destination	Approximate Cost
November 2, 2017	3	8:30 AM - 2:45 PM	Newark Museum Newark, NJ	\$24.23
December 1, 2017	4	8:30 AM - 3:00 PM	Liberty Science Center Jersey City, NJ	\$25.00
March 27, 2018	2	8:30 AM - 2:30 PM	Memorial Auditorium Montclair, NJ	\$15.59
May 11, 2018	2	8:30 AM - 2:30 PM	Weiss Center for Education Ringwood, NJ	\$21.77
May 31, 2018 Raindate: June 4, 2018	3	9:15 AM - 2:30 PM	Native Lands Parsippany, NJ	\$22.70
June 2018	4	9:00 AM – 2:30 PM	Sterling Hill Mining Museum Ogdensburg, NJ	\$19.00
May 17, 2018 Raindate: May 23 or June 7, 2018	All Grades	8:30 AM - 2:30 PM	Annual Field Day	\$700.00 (Approx. Bus Cost) No Cost to Students

Motion - Moved _____ Seconded _____

2. It is recommended by the Superintendent of Schools that the Board of Education approve the following After School Enrichment Programs at the Martha B. Day School. The classes will be conducted the weeks of October 16, October 23, October 30, November 27, and December 5, 2017. No classes will take place the weeks of November 6, 13 or 20, 2017.

Day of Week	Activity	Teacher	Cost
Tuesday	Fall into Spanish	E. Talerico	\$35.00

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Tuesday	Soccer	T. Holzli	\$35.00
Wednesday	Leap into Learning	E. Talerico	\$35.00 + \$5.00 (Supplies)
Wednesday	Clay Creations	D. Conklin	\$35.00 + \$5.00 (Supplies)
Thursday	Let's Get Crafty (No Class 10/19/17, Make-up 12/14/17)	E. Talerico	\$35.00 + \$5.00 (Supplies)
Thursday	Gym Class Favorites (No Class 10/19/17, Make-up 12/14/17)	T. Holzli	\$35.00
Friday	Mad Science Grade 1 Only	D. DeNyse C. Meyers	\$35.00 + \$5.00 (Supplies)
Friday	Adventures in Storyland	E. Talerico	\$35.00 + \$5.00 (Supplies)

Motion - Moved _____ Seconded _____

3. It is recommended by the Superintendent of Schools that the Board of Education approve the submission of the NJQSAC Statement of Assurance for the 2017-18 school year.

Motion - Moved _____ Seconded _____

4. It is recommended by the Superintendent of Schools that the Board of Education approve Krista Barile, School Nurse, to provide nursing services during the Martha B. Day School fall enrichment program. This afterschool program is for a period of five (5) weeks and is held four (4) days per week for a total of twenty (20) hours. Ms. Barile will be paid at the home instruction rate of \$42 per hour, in accordance with the Bloomingdale Education Association Contract, not to exceed \$840.

Motion - Moved _____ Seconded _____

5. It is recommended by the Superintendent of Schools that the Board of Education approve Nicole Vogt, School Nurse, to provide nursing services during the Samuel R. Donald School fall enrichment program. This afterschool program is for a period of five (5) weeks and is held four (4) days per week for a total of twenty (20) hours. Ms. Vogt will be paid at the home instruction rate of \$42 per hour, in accordance with the Bloomingdale Education Association Contract, not to exceed \$840.

Motion - Moved _____ Seconded _____

6. It is recommended by the Superintendent of Schools that the Board of Education approve Lake Drive School, Mountain Lakes, NJ, to provide two (2) hours Educational Audiology Services for student #2000028. Total cost not to exceed \$200.

Motion - Moved _____ Seconded _____

7. It is recommended by the Superintendent of Schools that the Board of Education accept the resignation of Melissa Conboy as the Girls Basketball co-coach stipend position and appoint Janelle Woolridge to the position. Ms. Woolridge will share the position with Ms. Manella for the 2017-2018 school year. Each will receive the stipend amount of \$1,594.50 in accordance with the Bloomingdale Education Association activities guide.

Motion - Moved _____ Seconded _____

8. It is recommended by the Superintendent of Schools that the Board of Education approve Lisa Coniglio to provide Visually Impaired Services for student #2600047. This service is for the regular and extended school year (September 2017 – July 2018). Sessions (30-Minute) will take place once per week at a rate of \$100 per session, total not to exceed \$4800.

Motion - Moved _____ Seconded _____

9. It is recommended by the Superintendent of Schools that the Board of Education approve Anne Martini, ESL Teacher, to facilitate an evening parent program to assist with language acquisition. This program will be held (1) hour per week for a 10-week period beginning October 23, 2017 – November 22, 2017 from 6:30 – 7:30 p.m. Ms. Martini will be compensated at a rate of \$44 per hour, total not to exceed \$440.

Motion - Moved _____ Seconded _____

C. Committee on Finance, Physical Plant and Transportation – M. Moeller, Chairperson, C. Caraballo, J. Schalago

1. It is recommended by the Superintendent of Schools that the Board of Education approve the payment of bills dated October 24, 2017 in the amount of \$2,505,367.16.

Motion - Moved _____ Seconded _____

2. It is recommended by the Superintendent of Schools that the Board of Education approve a one year waiver on the Administrative Cost limit due to a nine month paid leave of absence for Business Administrator.

Motion - Moved _____ Seconded _____

3. WHEREAS, the Bloomingdale Board of Education Business Office solicited proposals for the below listed equipment as stated in Table I, and

TABLE I

	LOCATION	OPTION I	OPTION II
1	Walter T. Bergen M.S. - Main Office	65 pg/min. b&w copier with printing & scanning	65 pg/min. color copier with printing & scanning
2	Walter T. Bergen M.S. - Library	65 pg/min. b&w copier with printing & scanning	65 pg/min. b&w copier with printing & scanning
3	Walter T. Bergen M.S. – Teachers Room	55 pg/min. b&w copier with printing & scanning	55 pg/min. b&w copier with printing & scanning
4	Walter T. Bergen M.S. – Board Office	55 pg/min. b&w copier with printing & scanning	55 pg/min. b&w copier with printing & scanning
5	Samuel R. Donald School - Library	65 pg/min. b&w copier with printing & scanning	65 pg/min. color copier with printing & scanning
6	Samuel R. Donald School - Library	65 pg/min. b&w copier with printing & scanning	65 pg/min. b&w copier with printing & scanning
7	Martha B. Day School - Main Office	55 pg/min. b&w copier with printing & scanning	55 pg/min. color copier with printing & scanning
8	Martha B. Day School – Storage Room	65 pg/min. b&w copier with printing & scanning	65 pg/min. b&w copier with printing & scanning

7. It is recommended by the Superintendent of Schools that the Board of Education approve the Board Secretary's Report (A-148) for the month of August 2017.

Motion - Moved _____ Seconded _____

8. It is recommended by the Superintendent of Schools that the Board of Education certify that for a period from August 1, 2017 through August 31, 2017 after a review of the Secretary's Monthly (A-148) report appropriations section, and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(a), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion - Moved _____ Seconded _____

9. It is recommended by the Superintendent of Schools that the Board of Education approve the Treasurer of School Monies report (A-149) for the month of August 2017.

Motion - Moved _____ Seconded _____

10. It is recommended by the Superintendent of Schools that the Board of Education certify for the period from August 1, 2017 through August 31, 2017, after review of the Treasurer's Monthly report (A-149), and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been over-expended in accordance with N.J.A.C. 6A:23.2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion - Moved _____ Seconded _____

11. WHEREAS, the installation of a new sink/cabinet in Room 14 of the Martha B. Day School will involve limited demolition and floor tile removal requiring project asbestos abatement and management services,

NOW THEREFORE BE IT RESOLVED, that the proposal for professional services from RK Occupational and Environmental Analysis, Inc., the district's Health/Safety and Environmental Regulatory Compliance Company be approved in the amount of \$579.00 for preparing the scope of work for Asbestos Abatement Specifications and Project Management Services, as well as, coordinating the soliciting quotes for the referenced project work.

WHEREAS, RK Occupational and Environmental Analysis, Inc. on behalf of the Bloomingdale Board of Education solicited quotes for the installation of a new sink/cabinet in Room 14 of the Martha B. Day School and the removal, if any, of VAT (vinyl asbestos tile), and

Motion - Moved _____ Seconded _____

12. WHEREAS, the companies listed in Table II submitted quotes for the project, and

WHEREAS, RK Occupational and Environmental Analysis, Inc. is recommending Bako Construction of Totowa, New Jersey the low bidder,

NOW THEREFORE BE IT RESOLVED, It is recommended by the Superintendent of Schools that the Bloomingdale Board of Education approve the quote for the installation of a new sink/cabinet in Room 14 of the Martha B. Day School and the removal, if any, of VAT (vinyl asbestos tile) in the amount of \$2,250, and

BE IT FURTHER RESOLVED, that the project is scheduled to begin on November 9, 2017 when the school is closed for the NJEA Convention.

TABLE II

		Bako	Greenwood	B&G
1	Removal of Cabinet/Sink	\$2,000.00	\$2,000.00	\$2,000.00
2	Removal of VAT	\$ 250.00	\$ 400.00	\$ 500.00
	Total Cost	\$2,250.00	\$2,400.00	\$2,500.00

13. It is recommended by the Superintendent of Schools that the Board of Education approve the following **revised** parental transportation contract between the Bloomingdale Board of Education and AA:

School	# Students	Route Name	Dates	Cost
Walter T. Bergen School	1	AA-17/18	July 2017 To June 2018	\$18,800
Martha B. Day School	1			
Bloomingdale, NJ				

Motion - Moved _____ Seconded _____

14. It is recommended by the Superintendent of Schools that the Board of Education approve the following transportation contract with Northern Region Educational Services Commission, Wayne, NJ for the 2017-2018 school year at the estimated cost as itemized:

Route #	School(s)	Contractor	# of Students	Estimated Cost Per Route (Inc Surcharge)	Dates
1000B	Aaron Decker School	Sami Pedia, Inc.	1	30,600.00 + 1,224.00	9/6/17-6/18
1009B	Chapel Hill Academy	Jersey Kids Trans	3	38,872.80 + 1,554.91	9/7/17-6/18
1019B	Celebrate the Children	Jersey Kids Trans	1	42,840.00 + 1,713.60	9/7/17-6/18
1022B	ECLC	Jersey Kids Trans	1	41,299.20 + 1,651.97	9/7/17-6/18
1024B	ECLC	Jersey Kids Trans	1	42,840.00 + 1,285.20	9/7/17-6/18
1030B	Lincoln Elementary School	Jersey Kids Trans	1	45,000.00 + 1,800.00	9/7/17-6/18
1033B	Macopin MS/New Beginnings	Jordan Trans	1	36,360.00 + 1,454.40	9/11/17-6/18
1034B	Maple Rd/Macopin/ New Begin	Jordan Trans	1	14,400.00 + 576.00	9/7/17-6/18
1095B	Windsor Learning Center	Jersey Kids Trans	1	23,936.40 + 957.46	9/6/17-6/18
1157B	New Alliance – Paramus	FYFA Trans	1	26,460.00 + 1,058.40	8/23/17-6/18
1249F	Mountain Lakes HS	FYFA Trans	1	63.00 + 2.52	9/5/17-9/5/17

Motion - Moved _____ Seconded _____

15. It is recommended by the Superintendent of Schools that the Board of Education approve the following transportation contract with Northern Region Educational Services Commission, Wayne, NJ for the 2017-2018 school year at the estimated cost as itemized:

Route #	School(s)	Contractor	# of Students	Estimated Cost Per Route (Inc Surcharge)	Dates
119B	Children's Therapy	D & M Tours	1	48,096.00 + 1,923.84	9/6/17-6/18
153B	Gramon School	Jersey Kids Trans	1	46,918.80 + 1,876.75	9/11/17-6/18
222B	Sage Day School	D & J Transport	1	25,275.60 + 1,011.02	9/5/17-6/18
290F	Richard Butler School	D & J Transport	1	19,679.40 + 787.18	9/6/17-6/18
305B	Lakeland Regional HS	Jersey Kids Trans	2	51,994.80 + 2,079.79	9/6/17-6/18
500F	Morris Co. Vo. Tech	Jordan Trans	4	7,602.80 + 304.11	9/7/17-6/18
1116	Morris Hills/Morris Knolls	Jordan Trans	4	38,944.80 + 1,557.79	9/6/17-6/18

Motion - Moved _____ Seconded _____

16. It is recommended by the Superintendent of Schools that the Board of Education approve the following transportation contract with Northern Region Educational Services Commission, Wayne, NJ for the 2017-2018 school year at the estimated cost as itemized:

Route #	School(s)	Contractor	# of Students	Estimated Cost Per Route (Inc Surcharge)	Dates
PC53	PCTI	Jordan Trans	19	22,346.66 + 893.87	9/6/17-6/18

Motion - Moved _____ Seconded _____

17. It is recommended by the Superintendent of Schools that the Board of Education approve the following transportation contract with Northern Region Educational Services Commission, Wayne, NJ for the 2017-2018 school year at the estimated cost as itemized:

Route #	School(s)	Contractor	# of Students	Estimated Cost Per Route (Inc Surcharge)	Dates
CHAN FL1	Chancellor Academy	D & M Tours	1	13,358.25 + 534.33	9/9/17-12/22/17
BHSFL 1	Butler HS	Jordan Trans	1	3,128.00 + 125.12	10/5/17-June 2018

Motion - Moved _____ Seconded _____

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

1. It is recommended by the Superintendent of Schools that the Board of Education approve the **first** reading of the following Bloomingdale Board of Education policies and regulations:

- Policy 7100 Long-Range Facilities Planning
- Regulation 7100 Long-Range Facilities Planning
- Policy 7101 Educational Adequacy of Capital Projects
- Regulation 7101 Educational Adequacy of Capital Projects
- Policy 7102 Site Selection and Acquisition
- Regulation 7102 Site Selection and Acquisition
- Policy 7130 School Closing

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- Policy 7300 Disposition of Property
- Regulation 7300.1 Disposition of Instructional Property (Abolish)
- Regulation 7300.2 Disposition of Land
- Regulation 7300.3 Disposition of Personal Property
- Regulation 7300.4 Disposition of Federal Property

Motion - Moved _____ Seconded _____

2. It is recommended by the Superintendent of Schools that the Board of Education approve Arlene Berghorn as a Substitute Nurse, pending the successful completion of the criminal history review for the 2017-2018 school year.

Motion - Moved _____ Seconded _____

XI. Representative/Liaison

Legislative Liaison – D. DiLorenzo

Butler Board – S. Bross

Mayor and Council – M. Moeller

New Jersey School Boards - L. Grecco

Office of Emergency Management –

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

Planning Board – R. Bloodgood

PTA – L. Grecco

Recreation – J. Schalago

Senior Citizens – M. Rickelmann

Drug Alliance – L. Grecco

XII. Old Business

XIII. New Business

XIV. Public Discussion

Open Public Discussion

Motion - Moved _____ Seconded _____

Close Public Discussion

Motion - Moved _____ Seconded _____

XV. Executive Session

It is recommended by the Superintendent of Schools that the Board of Education go into Executive Session for reasons of negotiations. Action will not be taken during the closed session.

Motion - Moved _____ Seconded _____

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

Motion - Moved _____ Seconded _____

XVI. Adjournment

Motion - Moved _____ Seconded _____

Time _____ P.M.