

December 19, 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
December 19, 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 November 28, 2017.

Motion - Moved _____ Seconded _____

VI. Correspondence

- December 14, 2017 – Legal Notice Organization Meeting 1-3-2018

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

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

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 staff members to attend the following workshops:

Staff Member	Workshop	Date	Amount
Renee Giordano	Significantly Strengthen your STEM Instruction using PBL Newark, NJ Mileage	February 2, 2018	\$249.00 <u>15.07</u>

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	Total		\$264.07
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Motion - Moved _____ Seconded _____

2. It is recommended by the Superintendent of Schools that the Board of Education approve the following field trip for the Martha B. Day School:

Grade	Date	Destination	Approximate Cost Per Student
1	February 13, 2018	Bergen Performing Arts Center	\$15.15
*Pre-K	May 9, 2018 Raindate: May 16, 2018	Garrett Mountain Equestrian Center Woodland Park, NJ	No Cost (Grant Received)

*Note: Pre-K trip was provided through a grant.

Motion - Moved _____ Seconded _____

3. 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 January 2, January 9, January 16, January 23 and January 30, 2018. No classes will take place on Thursday, January 25, make-up February 8.

Day of Week	Activity	Teacher	Cost
Tuesday	Adventures in Storyland	E. Talerico	\$35.00 + \$5.00 (Supplier)
Tuesday	Basketball	M. Vickers T. Holzli	\$35.00
Wednesday	Leap into Learning	E. Talerico	\$35.00 + \$5.00 (Supplies)
Wednesday	Art	D. Conklin	\$35.00 + \$5.00 (Supplies)
Thursday	Let's Get Crafty	E. Talerico	\$35.00 + \$5.00 (Supplies)
		D. DeNyse	

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Thursday	Wiffleball	C. Meyers	\$35.00
Thursday	Winterfest	L. Biello	\$35.00 + \$5.00 (Supplies)
Friday	Skate into Spanish	E.Talerico	\$35.00
Friday	Fitness Favorites	T. Holzli	\$35.00

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 winter 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 \$42.00 per hour, in accordance with the Bloomingdale Education Association Contract, not to exceed \$840.00.

Motion - Moved _____ Seconded _____

5. It is recommended by the Superintendent of Schools that the Board of Education adopt the following revised curriculum:

Visual & Performing Arts K-8
 Social Studies K-8
 English as a Second Language (ESL) K-8

Motion - Moved _____ Seconded _____

6. It is recommended by the Superintendent of Schools that the Board of Education approve the following Walter T. Bergen School fundraisers for the 2017-2018 school year:

Activity	Date/Time	Sponsor	Purpose	Cost
March of Dimes	December 4-15 2017	Jr. National Honor	Donation	Varied

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		Society		
Candy Cane Guesses	December 18 – 21, 2017	Jr. National Honor Society	Hurricane Relief	Varied
Paint n Sip Morse Lakes Clubhouse	7-9 pm February 8, 2018	Class of 2018	Class Activities	\$30.00

Motion - Moved _____ Seconded _____

7. It is recommended by the Superintendent of Schools that the Board of Education approve the following field trip for the Walter T. Bergen School:

Grade	Date	Destination	Times	Approximate Cost Per Student
Symphonic Band	June 13, 2018	Gershwin Theater New York, NY	Noon - 6:30 P.M.	TBD

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 December 19, 2017 in the amount of \$1,910,815.35.

Motion - Moved _____ Seconded _____

2. It is recommended by the Superintendent of Schools that the Board of Education approve the Uniform Memorandum of Agreement between education and law enforcement officials as mandated. This renewed/revised Agreement is currently in place in the District for 2017-2018.

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Motion - Moved _____ Seconded _____

- 3. 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
WALT2	Walter T. Bergen	OmarTrans	1	2,860.00 + 85.80	12/6/17-12/22/17

Motion - Moved _____ Seconded _____

- 4. It is recommended by the Superintendent of Schools that the Board of Education approve the enclosed 2018-2019 Budget Calendar.

Motion - Moved _____ Seconded _____

- 5. It is recommended by the Superintendent of Schools that the Board of Education approve the disposal of the following items:

DRA Kits for Assessment – 2 boxes (SRD)
 VHS Tapes – Various (SRD Library)
 ULine Refrigerator (MBD)

Motion - Moved _____ Seconded _____

- 6. It is recommended by the Superintendent of School that the Board of Education approves a POS Equipment Rental Agreement with PaySchools in the amount of \$4,764.00 for 2017-2018. The original agreement was with CC Productions, Inc. which was recently purchased by PaySchools.

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 Heather Schimmel as a substitute teacher for the 2017-2018 school year, pending successful completion of criminal background review.

Motion - Moved _____ Seconded _____

2. It is recommended by the Superintendent of Schools that the Board of Education approve James Acevedo as a substitute teacher for the 2017-2018 school year, pending successful completion of criminal background review.

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.