

July 25, 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
July 25, 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
- VI. Correspondence

- July 7, 2017 – Letter from Chief Joseph Borell regarding Hazardous Bus Routes

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

- Goal Settings for 2017/2018 – Meeting of August 29, 2017
- The following reports were enclosed in all Board packets:
 - Enrollments
 - Security Drills

X. Business Administrator's Report

- Bid Opening Scheduled

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 Bloomingdale Board of Education approve Dani Doyle Watson to provide student #2400454 a total of 25 hours of home instruction during the months of July and August 2017. Ms. Doyle Watson will be paid at a rate of \$42 per hour for a total not to exceed \$1,050.

July 25, 2017

Motion - Moved _____ Seconded _____

- 2. It is recommended by the Superintendent of Schools that the Bloomingdale Board of Education approve Dani Doyle Watson to provide student #2400454 a total of ten (10) hours per week of home instruction during the 2017-2018 school year. Ms. Doyle Watson will be paid at a rate of \$42 per hour.

Motion - Moved _____ Seconded _____

- 3. It is recommended by the Superintendent of Schools that the Bloomingdale Board of Education approve Nancy Wood to provide student #2400467 a total of six (6) hours per week of home instruction during the 2017-2018 school year. Ms. Wood will be paid at a rate of \$42 per hour.

Motion - Moved _____ Seconded _____

- 4. It is recommended by the Superintendent of Schools that the Bloomingdale Board of Education approve Jessica Obsuth to provide student #2400467 a total of four (4) hours per week of home instruction during the 2017-2018 school year. Ms. Obsuth will be paid at a rate of \$42 per hour.

Motion - Moved _____ Seconded _____

- 5. It is recommended by the Superintendent of Schools that the Bloomingdale Board of Education approve Yocelyn Verrico to provide twenty (20) hours of ABA therapy for student #2800676 for the month of August 2017. Ms. Verrico will be paid at a rate of \$23.34 per hour not to exceed a total of \$466.80.

Motion - Moved _____ Seconded _____

- 6. It is recommended by the Superintendent of Schools that the Board of Education approve the individual staff members to attend the following workshops:

Staff Member	Workshop	Date	Amount
Frank Verducci	Administrator's Conference	October 19 & 20, 2017	\$285.00
	Long Branch, NJ		
	Mileage		<u>34.10</u>
	Total		\$319.10

July 25, 2017

Frank Verducci	Annual Conference for Middle Level Education Philadelphia, PA Mileage, Tolls, Lodging Total	November 6 & 7, 2017	\$399.00 <u>320.45</u> \$719.45
Jillian Gray	Conquer Math Pompton Plains, NJ Mileage Total	November 21, 2017	\$195.00 <u>3.66</u> \$198.66
Krista Barile	NJAAP School Health Conference Somerset, NJ Mileage Total	October 18, 2017	\$175.00 <u>29.45</u> \$204.45

Motion - Moved _____ Seconded _____

7. It is recommended by the Superintendent of School that the Board accepts a proposal from Tri-County Termite & Pest Control, Inc. (in accordance with ESCNJ Bid 16/17-30) at an annual cost of \$1,620.00 for 2017-2018.

Motion - Moved _____ Seconded _____

8. It is recommended by the Superintendent of Schools that the Board of Education approve a Settlement Agreement between the Bloomingdale Board of Education and K.L. and C.L. on behalf of student #2100034 and #2100035. The Settlement Agreement shall cover the period of time beginning July 1, 2017 through June 30, 2018.

Motion - Moved _____ Seconded _____

9. It is recommended by the Superintendent of Schools that the Board of Education approve the attached list of Regular and Special Education Out of District Placements as of June 30, 2017.

Motion - Moved _____ Seconded _____

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

July 25, 2017

1. It is recommended by the Superintendent of Schools that the Board of Education approve the payment of bills dated July 25, 2017 in the amount of \$.

Motion - Moved _____ Seconded _____

2. It is recommended by the Superintendent of Schools that the Board of Education rescind the following motion approved at the June 25, 2017 meeting:

“It is recommended by the Superintendent of Schools that the Board of Education approve the purchase of the following items from Lee Distributors, Inc. through **MRESC Bid Award #15/16-09** for the Samuel R. Donald School Library per quote #7276:”

Quantity	Item Description	Unit Price	Total
70	Artco Bell #DAODZ Sies Open Front Desk Adj Height Bookbox color – Azure	\$88.08	\$6,165.60
70	Artco Bell #DA10A 18” High Student Chairs Chrome Frame Shell Color - Azure	\$45.50	\$3,185.00
TOTAL			\$9,350.60

Motion - Moved _____ Seconded _____

3. It is recommended by the Superintendent of Schools that the Board of Education approve the purchase of the following items from Lee Distributors, Inc. through **Ed Data Bid Award #6848** for the Samuel R. Donald School per revised quote #7276:

Quantity	Item Description	Unit Price	Total
70	Artco Bell #DAODZ Sies Open Front Desk Adj Height Bookbox color – Azure	\$72.60	\$5,082.00
70	Artco Bell #DA10A 18” High Student Chairs Chrome Frame Shell Color - Azure	\$42.00	\$2,940.00
TOTAL			\$8,022.00

Motion - Moved _____ Seconded _____

4. It is recommended by the Superintendent of Schools that the Board of Education approve the purchase of the following items from Lee Distributors, Inc. through **Ed Data Bid Award #6848** for the Martha B. Day School per revised quote #7816:

Quantity	Item Description	Unit Price	Total
70	Artco Bell #DAODZ Sies Open Front Desk Adj Height Bookbox color – Laminate Bannister Oak Bookbox Color - Azure	\$72.60	\$5,082.00
70	Artco Bell #D10C 14" High Student Chairs Chrome Frame Shell Color - Azure	\$32.40	\$2,268.00
TOTAL			\$7,350.00

Motion - Moved _____ Seconded _____

5. It is recommended by the Superintendent of Schools that the Board of Education rescind the following write-off and request to carryover until the validity of a change can be determined. This write-off was previously approved at the June 27, 2017 meeting:

<u>PO #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Reason</u>
201501251	North Haledon Board of Ed	\$8,011.02	Student no longer attending R1553

Motion - Moved _____ Seconded _____

6. It is recommended by the Superintendent of Schools that the Board of Education approve the following field trip and athletic trip transportation contract with Northern Region Educational Services Commission, Wayne, NJ for the 2017-2018 school year as itemized:

Route #	School(s)	Contractor	# of Students	Estimated Cost Per Route (Inc Surcharge)	Dates
061813 FT	Bloomingtondale Schools	Jordan Trans.	54 Passenger	\$1,000.00 + 4%	7/17 – 6/18

NRESC agrees to provide the necessary administration and supervision inherent in providing this service for an administrative fee.

Motion - Moved _____ Seconded _____

7. It is recommended by the Superintendent of Schools that the Board of Education approve the revised requisition of taxes:

RESOLVED: that the amount of district taxes, inclusive of debt service requirements needed to meet the obligations of this Board for the next 8 weeks is \$1,468,941 and that the Borough of Bloomingdale is hereby requested to place in the hands of the Treasurer of School Monies that amount within the next thirty days in accordance with the statutes relating thereto; and

BE IT FURTHER RESOLVED, that the Borough of Bloomingdale is hereby requested to place in the hands of the Treasurer of School Monies the indicated sums in accordance with the following schedule:

2017		2018	
July	1,468,941	January	1,376,397
August	1,376,397	February	1,376,397
September	1,376,397	March	1,376,397
October	1,376,397	April	1,376,397
November	1,376,397	May	1,376,397
December	1,376,397	June	1,376,403

Motion - Moved _____ Seconded _____

8. It is recommended by the Superintendent of Schools that the Board of Education approve the disposal of the following obsolete and/or damaged items from the Martha B. Day School:

Item Description	Serial No.	Quantity
Fisher VCR Model FVH-4513	N/A	1
HP Proliant Server Model DL380G5 – Tag #1715	USE851N26Z	1
HP Compaq 6200 Pro Computer Microtower XZ287OUT#ABA	2UA13215V5	1
HP Proliant Server Model #DL380 – Tag #1589	EAZCLDN72H	1
HP Laserjet 6P Printer	Tag #1183	1
HP Compaq DC5850SFF P/N AJ459AV	2UA8300T16	1
Dell Optiplex 390 Desktop Computer	FFRT6V1 FFKX6V1	2
HP L1710 Monitors	N/A	5

Dell Monitors	E172FPT E1910F E771MM	3
IBM Monitor 9417-ABI	N/A	2
HP 1502 Monitor	N/A	1
Dell Optiplex 760 Desktop Computers	CK34NL1 CKH3NLI CK65NL1 CKX3NL1 CKX7NL1 CLU3NL1 CK57NL1 CJV7NL1 CK53NL1 CK54NL1 CK83NL1 CK93NL1 CKW7NL1	13
Dell Optiplex 380 Desktop Computer	B5COPL1	1
Dell Monitors Model 1708FPT	N/A	14

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 **second** reading of the following Bloomingdale Board of Education policies and regulations:
 - Policy 1240 Evaluation of Superintendent (M) (Revised)
 - Regulation 1240 Evaluation of Superintendent (M) (Revised)
 - Policy 3126 District Mentoring Program (Revised)
 - Regulation 3126 District Mentoring Program (Revised)
 - Policy 3240 Professional Development for Teachers and School Leaders (M) (Revised)
 - Regulation 3240 Professional Development for Teachers

Mayor and Council – M. Moeller

New Jersey School Boards - L. Grecco

Office of Emergency Management - G. Hagl

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 personnel. Action will not be taken during the closed session.

Motion - Moved _____ Seconded _____

July 25, 2017

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.