

August 29, 2017

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

ORDER OF BUSINESS FOR REGULAR SESSION

Walter T. Bergen School Library
August 29, 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 Bloomington 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 July 25, 2017 and August 8, 2017.

Motion - Moved _____ Seconded _____

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VI. Correspondence

- August 3, 2017 – Email regarding November 2017 School Board Candidates
- August 22, 2017 – Email regarding bid recommendation letter and missing paperwork from Jersey Architectural Door.
- August 22, 2017 – Email regarding clarification of missing documents in bid submitted by New Jersey Architectural Door.

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 – Jeffrey Merlino, Esq.
- PARCC Update

X. Business Administrator's Report

- Bid Results

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**

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1. 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 August 29, 2017.

Motion - Moved _____ Seconded _____

2. It is recommended by the Superintendent of Schools that the Board of Education approve a subscriber's agreement between Discovery Education, Inc. and the Bloomingdale School District for the period of September 1, 2017 – June 30, 2018. The price for this license (the "Fees") shall be as follows:

Quantity	Description	Price	Total
2	DE streaming K-8 License (Low Enrollment)	\$750.00	\$1,500.00

Motion - Moved _____ Seconded _____

3. 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
Diane Conklin	AENJ Conference	October	\$135.00
	Six (6) Workshops	1 & 2, 2017	90.00
	Long Branch, NJ		
	Mileage		<u>41.54</u>
	Total		\$266.54

Motion - Moved _____ Seconded _____

4. It is recommended by the Superintendent of Schools that the Board of Education Approve an assembly program to be held on October 2, 2017 at the Walter T. Bergen School entitled "Respect Week". The assembly speaker is Dr. Paul Wichansky from A Vision in Motion, Inc. and the cost of the program is \$1,000.

Motion - Moved _____ Seconded _____

5. It is recommended by the Superintendent of Schools that the Board of Education approve Invent Now, Inc. to conduct Camp Invention program at

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the Samuel R. Donald School from June 25, 2018 thru June 29, 2018 for interested students in grades 1-6, at no cost to the board.

Motion - Moved _____ Seconded _____

6. It is recommended by the Superintendent of Schools that the Board of Education approve Janelle Woolridge for the Cross Country Assistant Coach stipend position at the Walter T. Bergen School for the 2017-2018 school year. Stipend amount is \$552.00 in accordance with the Bloomingdale Education Association activities guide.

Motion - Moved _____ Seconded _____

7. It is recommended by the Superintendent of Schools that the Board of Education approve Michelle Manella for the Basketball (Girl's) stipend position at the Walter T. Bergen School for the 2017-2018 school year. Stipend amount is \$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 a service agreement with Behavior Analysts of NJ, LLC, Dr. Anjalee Nirgudkar, to provide direct consultative services for students for the 2017-2018 school year. This agreement is for the period of September 1, 2017 through June 30, 2018 for the Primary Multiply Disabled class and the district and is for a total of fifty (50) hours at a rate of \$175.00/hour not to exceed \$8,750.00.

Motion - Moved _____ Seconded _____

9. It is recommended by the Superintendent of Schools that the Board of Education approve a service agreement with Behavior Analysts of NJ, LLC, Dr. Anjalee Nirgudkar, to provide services including ABA direct instruction, home instruction, clinical meeting participation, and supervision for student #94222. This agreement is for the period of September 1, 2017 through June 30, 2018 for a total not to exceed \$19,150.00.

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 August 29, 2017 in the amount of \$740,003.02.

Motion - Moved _____ Seconded _____

2. It is recommended by the Superintendent of Schools that the Board of Education approve the disposal of the following obsolete/damaged equipment and books:

HP Compaq Desktop Computers (2) DC 5850 Windows Vista: S/N 2UA8490DKZ and S/N 2UA9340DPG
Apple IPAD 32 GB - Mfg. 2012 – screen shattered
Sharp Compet QS-2760A Calculator
HP Probook 4720s Windows XP/7 – S/N 2CE0510KBX
Omnismart IOSO UPS Backup Power Supply
Sunsplash Overhead Projectors (2)
HP Officejet 4620 Printer
Computer Cables/Wires
Apple Macbook Mouse
SureCall Tri-Band Cellular Amplifier Tri-Flex A65dB (2)
Dell Keyboards (2)
Dictionaries (4)
Library Books (76) from Walter T. Bergen Library (See Attached)
World Book Encyclopedia (1993) – 8 Volumes
Writer's Choice: Grammar and Composition, (copyright 1996),
Glencoe/McGraw-Hill, ISBN 0-02-635872-7, grade 6, 64 copies

Motion - Moved _____ Seconded _____

3. It is recommended by the Superintendent of Schools that the Bloomingdale Board of Education approve the disposal of the following items at the Walter T. Bergen School.

72 copies
Reading Fantastic Voyage Grade 5
Publisher: Scott Foresman
Copyright 2004
ISBN 0-038-03938-1

5 copies each Teacher Editions

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Reading Fantastic Voyage
Copyright 2004

Unit 1: Relating to Others
Publisher: Scott Foresman
Copyright 2004
ISBN 0-328-03973-X

Unit 2: My World and Yours
ISBN 0-328-03974-8

Unit 3: A Job Well Done
ISBN 0-328-03975-6

Unit 4: Time and Time Again
ISBN 0-328-03976-4

Unit 5: Traveling On
ISBN 0-328-03977-2

Unit 6: Think of It!
ISBN 0-328-03978-0

Motion - Moved _____ Seconded _____

4. It is recommended by the Superintendent of Schools that the Bloomingdale Board of Education approve the disposal of the following items at the Samuel R. Donald School.

Amount	Subject	Description	Company	Grade	Copyright
43	SS	Our Communities textbooks	McGraw Hill	3	2003
34	Reading	3.1 textbooks	Scott Foresman	3	2002
9	Reading	3.2 textbooks	Scott Foresman	3	2002
3	Reading	4.0 textbooks	Scott Foresman	4	2002
6	Reading	2.2 textbooks	Scott Foresman	2	2002
26	Math	Mathematics textbooks	Silver Burdett Ginn	3	2001
28	Math	Mathematics textbooks	Silver Burdett Ginn	4	2001
9	SS	New Jersey Adventures txtbk		4	2001
4		Coat racks 1 wood 3 metal			
5-7		Wall mounted movie screens			
10		Wall mounted world maps			
1		Laminator	BOE tag #1269		
4		Tall book spinners			
1		Wire book rack			
20-30		Student desks and chairs	Rusted, or bad		

			shape		
20-30	Old	Student desks and chairs	After new ones are		received
4	Old	Upholstered desk chairs			
1		Wheeled science table			
5		Lg TV carts 2 shelves w/wheels			
4		Felt and chalkboard easels			
2		Lg white board easels			
1		Lg easel for hanging lg pads			
1		Old 6' table – falling apart			
1		Short wood table with a shelf			
1		Padded table top only			

Motion - Moved _____ Seconded _____

- It is recommended by the Superintendent of Schools that the Bloomingdale Board of Education approves a Joint Transportation Agreement with the Educational Services Commission of Morris County for the 2017-2018 school year.

Motion - Moved _____ Seconded _____

- It is recommended by the Superintendent of Schools that the Board of Education approve the attached list of line item transfers effective July 2017.

Motion - Moved _____ Seconded _____

- 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 July 2017.

Motion - Moved _____ Seconded _____

- It is recommended by the Superintendent of Schools that the Board of Education certify that for a period from July 1, 2017 through July 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 July 2017.

Motion - Moved _____ Seconded _____

10. It is recommended by the Superintendent of Schools that the Board of Education certify for the period from July 1, 2017 through July 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. 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 Peadia Inc.	1	\$5,100.00 + 204.00	7/5/17 – 8/15/17
1009B	Chapel Hill Academy	Jersey Kids	2	\$5,908.80 + 236.35	7/5/17 – 8/15/17
1019B	Celebrate the Children	Jersey Kids	1	\$5,474.00 + 218.96	7/10/17- 8/09/17
1022B	ECLC (HoHoKus)	Jersey Kids	1	\$4,588.80 + 183.55	7/5/17 – 8/1/17
1024B	ECLC (Chatham)	Jersey Kids	1	\$4,760.00 + 190.40	7/5/17 – 8/1/17
1030B	Lincoln Elementary School	Jersey Kids	1	\$5,000.00 + 200.00	7/5/17 – 8/1/17
1033B	Macopin MS/New	Jordan Trans	1	\$6,666.00 + 266.64	7/5/17 – 8/18/17

	Beginnings				
1035E	Martha B. Day School	Trans-Ed, Inc.	5	\$4,416.00 + 132.48	6/26/17-7/28/17
1095B	Windsor Learning	Jersey Kids	1	\$7,978.00 + 319.15	7/5/17-8/15/17
1157B	New Alliance - Paramus	FYFA Trans.	1	\$2,793.00 + 111.72	7/3/17-7/31/17

Motion - Moved _____ Seconded _____

12. 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 Center	D&M Tours	1	\$4,809.60 + 192.38	7/5/17 – 7/28/17
153B	Gramon School	Jersey Kids	1	\$7,819.80 + 312.79	7/10/17 – 8/18/17
222B	Sage Day School	D&J Transport	1	\$3,370.08 + 134.80	6/26/17-7/28/17
305B	Lakeland Regional HS	Jersey Kids	2	\$8,665.80 + 259.97	7/5/17 – 8/15/17

Motion - Moved _____ Seconded _____

13. It is recommended by the Superintendent of Schools that the Board of Education award a transportation contract to Jordan Transportation, 284 Main Street, Butler, NJ 07405, (sole bidder) for the following additional 2017-2018 school year routes:

ROUTE NUMBER	BASE YEAR CONTRACT	PER DIEM ROUTE COSTS	INCREASE / DECREASE ADJUSTMENT COSTS	PER DIEM / PER AIDE COST (IF APPLICABLE)	NUMBER OF DAYS	TOTAL CONTRACT COSTS
3-MBD/ SRD/WTB	BASE YEAR	\$260.00	\$1.00	\$70.00 N/A	180	\$46,800.00
SRD-1/ WTB-2	BASE YEAR	\$274.00	\$1.00	\$70.00 N/A	180	\$49,320.00
TOTALS		\$534.00				\$96,120.00

14. It is recommended by the Superintendent of Schools that the Board authorize the transfer of \$225.76 from the General Account to the Salary Account for check number 54304, dated March 15, 2010, which cleared Lakeland State Bank on April 6, 2017. This check was previously written-off.

Motion - Moved _____ Seconded _____

15. It is recommended by the Superintendent of Schools that the Board approves the purchase and installation of 12 CO detectors from Open Systems Integrator Inc. in accordance with the following bids:

Co-op#65MCESCCPS, BID #MRESC 15/16-70, Term 4/29/2016-4/28/2018
 Co-op#65MCESCCPS, BID #MRESC 15/16-22, Term 6/26/15-6/25/2018
 Co-op#65MCESCCPS, BID #MRESC 17/18-19, Term 6/26/17-6/25/2018

The total cost for Open Systems to install 12 CO2 detectors (including eight hours of labor) shall not exceed \$1,702.40. The devices shall be installed by Open Systems Integrator Inc. in the following areas:

MARTHA B. DAY	LOCATIONS
1	Boiler
1	Hot Water Hear
1	Kitchen
1	Outside of Boiler Room

SAMUEL R. DONALD SCHOOL	LOCATIONS
1	Boiler
1	Hot Water Hear
1	Kitchen
1	Outside of Boiler Room

WALTER T. BERGEN SCHOOL	LOCATIONS
1	Boiler
1	Hot Water Hear
1	Kitchen
1	Outside of Boiler Room

Motion - Moved _____ Seconded _____

16. It is recommended by the Superintendent of Schools that the Board of Education approve the submission of the ESEA Consolidated Grant Application for the fiscal year 2015-2016. The total allocation is as follows:

- Title I \$130,329
- Title II \$26,939
- Title IV \$10,000

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 Michelle Manella as a Certified Classroom Aide at the Walter T. Bergen School. Ms. Manella will be paid at a rate of \$16.16 per hour for 5.92 hours per day not to exceed 29.6 hours per week. Total annual salary will be \$17,315.76 for the 2017-2018 school year.

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 27, 2017 meeting:

“It is recommended by the Superintendent of Schools that the Board of Education approve Catherine Lehner to the position of Elementary School Counselor (Part Time – 2/5), pending the successful completion of the criminal history review. Salary shall be MA+15, Step 1 \$25,922 for the 2017/2018 school year in accordance with the Bloomingdale Teacher’s Association contract.”

Motion - Moved _____ Seconded _____

3. It is recommended by the Superintendent of Schools that the Board of Education approve Amanda Krol to the position of Elementary School Counselor (Part Time – 2/5). Salary shall be MA, Step 1 \$24,982 for the 2017/2018 school year in accordance with the Bloomingdale Teacher’s Association contract.

Motion - Moved _____ Seconded _____

4. 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 3221 Evaluation of Teachers
- Regulation 3221 Evaluation of Teachers
- Policy 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
- Regulation 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
- Policy 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
- Regulation 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
- Policy 3224 Evaluation of Principals, Vice Principals and Assistant Principals
- Regulation 3224 Evaluation of Principals, Vice Principals and Assistant Principals
- Policy 8505 Local Wellness Polity/Nutrient Standards for Meals and Other Foods
- Policy 8550 Unpaid Meal Charges/Outstanding Food Service Charges
- Policy 8600 Transportation

Motion - Moved _____ Seconded _____

5. It is recommended by the Superintendent of Schools that the Board of Education approve the attached list of substitute teachers for the 2017-2018 school year:

Motion - Moved _____ Seconded _____

6. It is recommended by the Superintendent of Schools that the Board of Education approve the attached list of substitute aides for the 2017-2018 school year:

Motion - Moved _____ Seconded _____

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7. It is recommended by the Superintendent of Schools that the Board of Education approve the attached list of substitute secretaries for the 2017-2018 school year:

Motion - Moved _____ Seconded _____

8. It is recommended by the Superintendent of Schools that the Board of Education approve the attached list of substitute nurses 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 - 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 _____

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.