

August 8, 2017

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

**ORDER OF BUSINESS FOR SPECIAL SESSION**

Walter T. Bergen School Library  
August 8, 2017  
7:00 P.M.

I. Call to Order \_\_\_\_\_ A.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 July 26, 2017 at 2:34 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 June 27, 2017 and June 29, 2017.

Motion - Moved \_\_\_\_\_ Seconded \_\_\_\_\_

VI. Correspondence

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- July 26, 2017 – Legal Notice for Special Meeting to be held on August 8, 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 \_\_\_\_\_

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**

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 attached list of line item transfers for June 2017.

Motion - Moved \_\_\_\_\_ Seconded \_\_\_\_\_

2. 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 June 2017.

Motion - Moved \_\_\_\_\_ Seconded \_\_\_\_\_

3. It is recommended by the Superintendent of Schools that the Board of Education certify that for a period from July 1, 2016 through June 30, 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

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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 \_\_\_\_\_

4. 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 June 2017.

Motion - Moved \_\_\_\_\_ Seconded \_\_\_\_\_

5. It is recommended by the Superintendent of Schools that the Board of Education certify for the period from July 1, 2016 through June 30, 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 \_\_\_\_\_

6. It is recommended by the Superintendent of Schools that the Board of Education approve the following revised lunch prices for the 2017-2018 school year:

<b>DESCRIPTION</b>	<b>2016-2017 RATES</b>	<b>2017-2018 RATES</b>	<b>2016-2017 STATE MAXIMUM RATES</b>	<b>2017-2018 STATE MAXIMUM RATES</b>
Type "A" Lunch- Elementary	\$2.90	\$2.90	\$3.75	\$3.75
Type "A" Lunch- Middle	\$3.05	\$3.05	\$4.00	\$4.00
Reduced Price Lunch	\$.40	\$.40	\$.40	\$.40
Faculty Complete Lunch	\$4.65	\$4.65	N/A	N/A
Milk	\$.55	\$.60	N/A	N/A
Breakfast (SRD & MBD Schools)	\$2.00	\$2.00	\$2.25	\$2.25
Reduced Breakfast (SRD & MBD Schools)	\$.30	\$.30	\$.30	\$.30
Faculty Breakfast (SRD & MBD Schools)	\$3.55	\$3.55	N/A	N/A
Breakfast (WTB School)	N/A	\$2.00	N/A	\$2.50

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Reduced Breakfast (WTB School)	N/A	\$.30	N/A	\$.30
Faculty Breakfast (WTB School)	N/A	\$3.55	N/A	N/A

Motion - Moved \_\_\_\_\_ Seconded \_\_\_\_\_

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

VIII. Public Discussion

Open Public Discussion

Motion - Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Close Public Discussion

Motion - Moved \_\_\_\_\_ Seconded \_\_\_\_\_

IX. Executive Session

It is recommended by the Superintendent of Schools that the Board of Education go into Executive Session for reasons of personnel and contracts. 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 \_\_\_\_\_

X. Adjournment

Motion - Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Time \_\_\_\_\_ A.M.