

September 26, 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
September 26, 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 August 29, 2017 and September 14, 2017.

Motion - Moved _____ Seconded _____

VI. Correspondence

- September 15, 2017 – Legal Ad – Professional Services

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
 - Self-Assessment for Determining Grades ABBR Statement of Assurances
 - PARCC-A-Palooza Student Recognition
 - October – District Achievement Report

X. Business Administrator's Report

- Lincoln Investment Planning – 403b

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 individual staff members to attend the following workshops:

Staff Member	Workshop	Date	Amount
Rachel Millward	Increase the Engagement and Success of Students West Orange, NJ Mileage Total	October 23, 2017	\$249.00 <u>18.16</u> \$267.16
Rachel Millward	Improving Executive Functions Parsippany, NJ Mileage Total	November 2, 2017	\$199.00 <u>12.28</u> \$212.27

Motion - Moved _____ Seconded _____

2. It is recommended by the Superintendent of Schools that the Board of Education approve the following Community Based Field Trips for the Primary Multiply Disabled class for the 2017-2018 school year:

Date	Approximate Time	Destination	Teacher
October 6, 2017	9:30 AM - 12:30 PM	Brookhollow's Barnyard Boonton Township, NJ	Dara DeNyse
November 3, 2017	10:00 AM - 12:00 Noon	Stop & Shop and Burger King Haskell, NJ	Dara DeNyse
December 15 2017	9:45 AM - 2:00 PM	Willowbrook Mall/Holiday Wayne, NJ	Dara DeNyse
March 2, 2018	10:00 AM - 12:00 Noon	Stop & Shop and Burger King Haskell, NJ	Dara DeNyse
April 13, 2018	9:30 AM - 1:30 PM	Van Saun Park Paramus, NJ	Dara DeNyse
May 18, 2018	10:30 AM - 1:30 AM	Abna's Farm Wyckoff, NJ	Dara DeNyse

Motion - Moved _____ Seconded _____

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3. 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	Time	Approximate Cost Per Student
Kindergarten	October 6, 2017	Farmstead Estates Ringwood, NJ	Depart: 9:15 AM Return: 1:30 PM	\$8.00 + Bus Cost
Kindergarten (Ms. Tversland)	October 12, 2017	Bloomington Police & Free Public Library	Depart: 8:15 AM Return: 9:45 AM	TBD
Kindergarten (Ms. Talerico)	October 13, 2017	Bloomington Police & Free Public Library	Depart: 8:15 AM Return: 9:45 AM	TBD
Kindergarten (Mrs. Salus)	October 17, 2017	Bloomington Police & Free Public Library	Depart: 8:15 AM Return: 9:45 AM	TBD

Motion - Moved _____ Seconded _____

4. 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
Ashley Farms	September 27 – October 13, 2017	7 th & 8 th Grade	Class of 2018 Class of 2019 Activities	Varied
Outback Steakhouse Butler, NJ	October 5, 2017 4:00-9:00 PM	8 th Grade	Class of 2018	Varied
Pie Eyed Barpies Frozen Pizza	November 1- 14, 2017	Boys & Girls Basketball Teams	Program Support	Varied
Ashley Farms	January 16 - January 26, 2018	Band	Symphonic Band	Varied

Motion - Moved _____ Seconded _____

5. It is recommended by the Superintendent of Schools that the Board of Education approve a Team Building/Leadership workshop provided by Keith Waldman from Optimal Performance Associates for the Peer Mentors and NJHS students at the Walter T. Bergen School. This workshop will be held on October 3, 2017 at a cost of \$550 which will be paid from the Student Activities Account.

Motion - Moved _____ Seconded _____

6. It is recommended by the Superintendent of Schools that the Board of Education approve the submission of the *School Self-Assessment for Determining Grades under the ABR, Appendix C* to the New Jersey Department of Education.

Motion - Moved _____ Seconded _____

7. It is recommended by the Superintendent of Schools that the Board of Education approve the following curriculum guides:

- Math: Grades K-8
- Science: Grades K-4
- Science: Grades 5-8
- English Language Arts: Grades K-4
- English Language Arts: Grades 5-8

Motion - Moved _____ Seconded _____

8. It is recommended by the Board of Education to accept the Board Goals for 2017-2018:

2017-18 Bloomingdale Board of Education Goals

1. Superintendent Search
Objective: To find the most qualified person to lead the District as Superintendent in 2018-19 and find a separate full-time administrator to lead SRD School for 2018-19.
Action items:
- a. Personnel and finance committees to look at the administrative Line budget line and current administrative structure to determine options/feasibility.
 - b. Implement administrative restructuring.

- c. Formulate a search team using the personnel committee, Ms. Baldwin and professionals to help carry out the goals, starting the process in September 2017.
 - d. Explore permanent hires, interim superintendents, education services commission and shared services with Butler Public Schools.
2. Review CST/Special Education Effectiveness and Efficiencies
Objective: Continue to ensure that funds are most efficiently utilized in the most effective way to meet the needs of special education students.
Action items:
- a. Plan for future: both personnel wise and programmatically.
 - b. Continue to explore shared services through the education services commission and Butler.
3. Continue to support/focus on higher student test scores
Objective: improve student success
Action items:
- a. Explore professional development opportunities for staff
 - b. Personalized learning through data driven decisions
 - c. Explore and develop new technology integrations
 - d. Implement updated/aligned curriculums
4. Long Range Planning
Objectives: Continue to explore ways to more efficiently educate the students of Bloomingdale.
Action items:
- a. Discuss facilities
 - b. Continue to integrate technology
 - c. Explore grant and new fund raising opportunities to alleviate burden on taxpayers
 - d. Continue to explore shared services, including feasibility of regionalization

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 September 26, 2017 in the amount of \$824,227.50.

Motion - Moved _____ Seconded _____

2. It is recommended by the Superintendent of Schools that the Board of Education approve Lincoln Investment Planning as an additional district I.R.S. 403(b) investment plan provider:

Motion - Moved _____ Seconded _____

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

- Area Rugs (worn and no fire retardant label)
- Pre-K Chairs (8)
- Puppet Show Stand (1)
- Easel (1)
- Book Rack (1)
- VHS Tapes (35)
- Headphones (2)
- Board Games
- Judy Clocks (Several)
- Teacher Reading Manuals (10)
- Pre-K Story Books (20)
- Science Kit Materials (35 Bags of Beans/Kernels)
- Desks (Rusted) (65)

Motion - Moved _____ Seconded _____

4. 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 JF:

School	# Students	Route Name	Dates	Cost
Walter T. Bergen Bloomingdale, NJ	1	FOR-17/18	September 2017 To	\$18,800
Schuyler-Colfax Wayne, NJ	1		June 2018	

Motion - Moved _____ Seconded _____

5. It is recommended by the Superintendent of Schools that the Board of Education approve the following staff members for attending I.E.P. meetings during the extended school year (July 1 – August 31, 2017). Staff members to

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be paid at their respective hourly rate in accordance with the Bloomingdale Education Association contract for 2015-2018.

Caryl Allison – 1 Hr.
Drinda Casper – 4 Hrs.
Dani Dolye-Watson – 1 Hr.
Jillian Gray – 3 Hrs.
Michelle Slonski – 3 Hrs.

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 accept, with regret, the resignation of Chris Mulligan effective on or before October 13, 2017 for the purpose of retirement.

Motion - Moved _____ Seconded _____

2. It is recommended by the Superintendent of Schools that the Board of Education accept, with regret, the resignation of Corrine Lovelace effective September 26, 2017.

Motion - Moved _____ Seconded _____

3. It is recommended by the Superintendent of Schools that the Board of Education approve movement on the guide for Cassandra Harvey Henderson from MA, Step 16, \$81,370.00 (inclusive of longevity) to MA15 Step 16, \$83,720.00 (inclusive of longevity) retroactive to September 1, 2017, in accordance with the Bloomingdale Teacher's Association contract.

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

Motion - Moved _____ Seconded _____

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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.