

**BLOOMINGDALE BOARD OF EDUCATION
SPECIAL MEETING AGENDA**

Walter T. Bergen School Library
225 Glenwild Avenue
Bloomingtondale, New Jersey 07403
November 11, 2019
6:00 P.M.

I. CALL TO ORDER – Board President

II. OPENING PUBLIC MEETINGS ACT STATEMENT – Board President

In accordance with the requirements of the Open Public Meetings Act, Chapter 231, P.L. 1975, public notice of this meeting has been sent to the Star Ledger, Suburban Trends, all Board Members, all district schools, Bloomingtondale Borough Hall, and Clerk of Borough of Bloomingtondale; and posted in the Administration Office of the Board of Education.

Copies of agendas are available in the Board of Education office and are posted on the Bloomingtondale School District website – www.bloomingtondaleschools.org

III. ROLL CALL – Board Secretary

Mr. Bloodgood	Mr. Caraballo	Mr. Ermilio	Mrs. Grecco	
Mr. Jacobs	Mr. Kroncke	Mrs. Marcus	Mr. Moeller	Mr. Schalago

IV. SALUTE TO FLAG/PLEDGE OF ALLIGIANCE

V. ADOPTION OF MINUTES

BE IT RESOLVED, the Board hereby approves the minutes of the following meeting dates:

- Regular Minutes of September 3, 2019
- Executive Session Minutes September 3, 2019
- Regular Minutes of September 11, 2019
- Executive Session Minutes of September 11, 2019
- Regular Minutes of September 24, 2019
- Executive Session Minutes of September 24, 2019

Motion - Moved by _____ Seconded by _____
Roll call

VI. ADJOURN TO EXECUTIVE SESSION

In accordance with the provisions of the New Jersey Open Public Meetings Act, it is recommended that the Board move into Executive Session for the purpose of discussing personnel, negotiations, litigation, special education

matters, student matters and matters of attorney/client privilege. The Executive Session minutes will not be released until such time as the privilege or confidentiality is no longer applicable. Action may be taken.

Motion by _____ Second _____ Time: _____
Voice Vote:

RETURN TO THE REGULAR ORDER OF BUSINESS

Motion by _____ Second _____ Time: _____
Voice Vote:

VII. CORRESPONDENCE TO MEMBERS OF THE BOARD OF EDUCATION

VIII. REPORTS / PRESENTATIONS TO THE BOARD

- A. Board President's Report – Mrs. Lauren Grecco**
 - Superintendent Search Process
- B. Superintendent's Report – Frank Verducci, Acting Superintendent**

IX. COMMITTEE REPORTS

- A. COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION**
(M. Moeller and L. Grecco)
 - B. COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY**
(J. Jacobs, Chairperson, T. Kroncke, L. Grecco and J. Schalago)
 - C. COMMITTEE ON FINANCE, PHYSICAL PLANT AND TRANSPORTATION**
(M. Moeller, Chairperson, R. Bloodgood, K. Ermilio and L. Grecco)
- C1.** Upon the recommendation of the Superintendent, the Board of Education approve the amendment to the contract with Summit Management Solutions, LLC to increase the in-district business office services from one day per week to two days per week effective immediately.
 - C2.** Upon the recommendation of the Superintendent, the Board of Education **retroactively** approve reimbursement of Cobra Medical and Dental Insurance in the amount of \$2,012.14 for the month of November 2019 to employee Karen Spiridakis.

- C3.** Upon the recommendation of the Superintendent, the Board of Education approve the five (5) year lease purchase with KS State Bank of a 2019 Ford F250 SRW XL Reg. Cab, 8' box, State of NJ, Contract # A88727 from Beyer Ford in the amount of 36,670.50.

Motion - Moved by _____ Seconded by _____
Roll call

D. COMMITTEE ON PERSONNEL, POLICY, AND COMMUNITY RELATIONS
(R, Bloodgood Chairperson, C. Caraballo, L. Grecco, C. Marcus)

- D1.** Upon the recommendation of the Superintendent, the Board of Education accept the resignation of Bert Arifaj effective December 31, 2019.
- D2.** Upon the recommendation of the Superintendent, the Board of Education appoint _____ as Interim Business Administrator/ Board Secretary at a per diem salary of \$500, no benefits, up to four (4) days per week. The contract for the individual is subject to approval by the Interim Executive Superintendent for Passaic County.
- D3.** Upon the recommendation of the Superintendent, the Board of Education does hereby designate the following individuals as compliance officers through the 2019-20 school year effective November 11, 2019:

Affirmative Action Officer	Karen Husser
Title IX Officer	Karen Husser
Section 504 Compliance Officer	Karen Husser
Americans with Disabilities Act (ADA) Officer	Dr. Joseph Petrosino
District Homeless Liaison	Dr. Joseph Petrosino
Investment Officer of Records	TBD
Custodian of Records	TBD
Public Agency Compliance Officer	TBD
Board Secretary	TBD
Assistant Board Secretary	Karen Spiridakis
Treasurer of School Monies	Sherry Gallagher
Substance Awareness Coordinator	Outsourced to Butler
Integrated Pest Management Coordinator	Ralph Burrows
Asbestos Management & PEOSHA Officer	Ralph Burrows
Safety & Health Officer	Ralph Burrows
Indoor Air Quality Officer	Ralph Burrows
Right to Know Officer	Ralph Burrows
Asbestos Hazard Emergency Response Act (AHERA) Coordinator	Ralph Burrows
District School Safety Specialist	Frank Verducci

D4. Upon the recommendation of the Superintendent of Schools, the Board of Education approve the following job description:

- SEMI Coordinator – PCN TBD

Motion - Moved by _____ Seconded by _____
Roll call

X. REPRESENTATIVE/LIAISON

Legislative Liaison – D. DiLorenzo

Butler Board – M. Moeller/L. Grecco, Alt.

Mayor and Council – M. Moeller

New Jersey School Boards - L. Grecco

Office of Emergency Management – B. Arifaj

Passaic County School Boards – C. Caraballo, Open

Planning Board – R. Bloodgood

PTA – L. Grecco

Recreation – J. Schalago

Senior Citizens – Open

Drug Alliance – L. Grecco

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. PUBLIC COMMENT

Presiding Officer Opens the Hearing of Citizens

Please state your name and address for the record. To help facilitate an orderly meeting and to permit all to be heard, speakers are asked to limit their comments to three (3) minutes. These discussions are limited to thirty (30) minutes.

Presiding Officer Closes the Hearing of Citizens

XIV. FINAL MATTERS TO DISCUSS OR ACT UPON (IF NECESSARY)

XV. CLOSING STATEMENT

The Bloomingdale Board of Education will have its next regularly scheduled meeting on November 26, 2019 at 7:00 p.m. here at the Walter T. Bergen School Library.

XVI. MOTION TO ADJOURN

Motion - Moved by _____ Seconded by _____ Time _____
Voice Vote