

**BLOOMINGDALE BOARD OF EDUCATION
SPECIAL BOARD MEETING AGENDA**

Walter T. Bergen School Library
225 Glenwild Avenue
Bloomingtondale, New Jersey 07403
July 02, 2019
6:00 P.M.

I. CALL TO ORDER - President

II. OPENING STATEMENT - President

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of the Act, the Bloomingdale Board of Education has caused notice of this meeting by having the date, time and place thereof provided to the following on June 25, 2019 to the Clerk of the Borough of Bloomingdale for posting on the Borough Hall bulletin board; the Suburban Trends and Star Ledger; all board members and the this notice was also posted in the administration offices of the Board of Education, and all district schools.

Copies of agendas are available prior to said meetings in the Board of Education office and are posted on the Bloomingdale School District website – www.bloomingtondaleschools.org

III. ROLL CALL

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

IV. SALUTE TO FLAG

V. AUTHORIZING THE DISPOSAL OF OBSOLETE LAPTOP

WHEREAS, the Bloomingdale Board of Education has adopted established policies to ensure the fair, impartial responsible and practical disposition of obsolete property of the Bloomingdale Board of Education; and

WHEREAS, the Board directs the periodic review of all district property and authorizes the disposition by sale, donation, or discard of any property no longer required for the

maintenance of the educational program or the efficient management of the school district; and

WHEREAS, property, the value of which does not exceed the threshold established in accordance with law in any one sale, shall be disposed of by the School Business Administrator/Board Secretary in such a manner as will be in the public interest and benefit the school district.

NOW, THEREFORE, BE IT RESOLVED, by the Bloomingdale Board of Education that the following laptop be declared as surplus:

Mac Computer – Serial Number D25G90UJDHJV – EMC Number 2429

BE IT FURTHER RESOLVED THAT, the School Business Administrator/Board Secretary dispose of said equipment in such a manner as will be in the public interest and benefit the school district.

BE IT FURTHER RESOLVED THAT, this resolution shall take effect immediately, and the Bloomingdale Board of Education authorizes the School Business Administrator to sign any documents on behalf of the Bloomingdale Board of Education with regards to exercising the intent of this resolution.

Motion: _____ **Second:** _____ **Questions/Discussions:**

All in Favor: _____ **Oppose:** _____

VI. ESEA CONSOLIDATED TITLE 3 FUNDS

It is recommended by the Superintendent of Schools that the Board of Education approve the following; To not apply for the ESEA Consolidated Title 3 funds (\$3,676) for the Fiscal Year 2020 due to Bloomingdale not being able to join or create a mandated Title 3 Consortium.

Motion: _____ **Second:** _____ **Questions/Discussions:**

All in Favor: _____ **Oppose:** _____

VII. APPROVE PART-TIME BUSINESS OFFICE ASSISTANT

Approve the appointment of Barbara Barbagallo as Interim Part-time Business Office Assistant for the period of July 2, 2019 through June 30, 2020 at the hourly rate of \$35.00, not to exceed 25 hours per week, no benefits; and authorize the Board President to execute an employment contract memorializing same terms and conditions

Motion: _____ **Second:** _____ **Questions/Discussions:**

All in Favor: _____ Oppose: _____

VIII. PUBLIC COMMENTS

Opening this portion of the meeting to public comments on school related issues. State your name and address for the record. Each person wishing to speak will have three (3) minutes each to do so. These discussions are limited to thirty (30) minutes.

Presiding Officer Closes the Hearing of Citizens

VII. ADJOURN TO EXECUTIVE SESSION

Motion to pass the Board's standard resolution for the board to enter into executive session to interview candidates to fill the vacant position on the Board of Education. The Board expects to return to the business portion of the meeting in approximately 60 minutes. Formal action will be taken after executive session is finished.

Motion: _____ Second: _____

All in Favor: _____ Oppose: _____

VIII. RETURN TO THE REGULAR ORDER OF BUSINESS

Motion: _____ Second: _____

All in Favor: _____ Oppose: _____

IX. FINAL MATTERS TO DISCUSS OR ACT UPON

Motion to appoint _____ to fill the vacant Board member seat effective immediately until the date of the Board of Education's January 2020 Re-Organization meeting.

Motion: _____ Second: _____ Roll Call: _____

X. CLOSING STATEMENT

The Bloomingdale Board of Education will have its next regularly scheduled meeting on August 27, 2019 at 7:00 p.m. here at the Walter T. Bergen School Library.

XI. MOTION TO ADJOURN

Motion: _____ **Second:** _____

All in Favor: _____ **Oppose:** _____