

**BLOOMINGDALE BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
Walter T. Bergen School Library  
225 Glenwild Avenue  
Bloomingtondale, New Jersey 07403  
July 31, 2019  
3:00 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: The Clerk of the Borough of Bloomingdale for posting on the Borough Hall bulletin board; the Suburban Trends and Star Ledger; all board members. 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](http://www.bloomingtondaleschools.org)

III. **ROLL CALL**

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

IV. **SALUTE TO FLAG**

V. **ADOPTION OF PRIOR BOARD MEETING MINUTES**

VI. **CORRESPONDENCE TO MEMBERS OF THE BOARD OF EDUCATION**

VII. **OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS ONLY**

**Presiding Officer Opens the Hearing of Citizens**

Opening public comments on agenda items only. State your name and address for the record. Each person wishing to speak has three (3) minutes. After the board completes the business portion of the meeting, there will be a second public comment section which anyone wishing to speak will be given the opportunity to do so. These discussions are limited to thirty (30) minutes and on agenda items only.

**Presiding Officer Closes the Hearing of Citizens**

**VIII. REPORTS/PRESENTATIONS TO THE BOARD**

**IX. COMMITTEE REPORTS**

**C. COMMITTEE ON FINANCE, PHYSICAL PLANT AND TRANSPORTATION  
(M. Moeller, Chairperson, R. Bloodgood, K. Ermilio and L. Grecco)**

**C1. APPROVAL OF Lunch Prices for the 2019/2020 School Year**

Motion to approve, upon the recommendation of the Acting Superintendent, the board approves the following lunch prices for the 2019/2020 school year:

<u>Description</u>	<u>2018-2019 Rates</u>	<u>2018-2019 State Maximum Rates</u>	<u>2019-2020 Rates</u>	<u>2019-2020 State Maximum Rates</u>
Type A Lunch Elementary	\$2.90	\$3.75	<b>\$3.00</b>	\$3.75
Type A Lunch – Middle	\$3.05	\$4.00	<b>\$3.15</b>	\$4.00
Reduced Price Lunch	\$.40	\$.40	\$.40	\$.40
Faculty Complete Lunch	\$4.65	N/A	N/A	N/A
Milk	\$.60	N/A	N/A	N/A
Breakfast-All Schools	\$2.00	\$2.25(SRD/MBD) \$2.50(WTB)	\$2.25(SRD/MBD) \$2.50(WTB)	\$2.25(SRD/MBD) \$2.50(WTB)
Reduced Breakfast-All Schools	\$.30	\$.30	\$.30	\$.30
Faculty Breakfast - All Schools	\$3.55	N/A	N/A	N/A

**Motion C1:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Questions/Discussions:**  
**All in Favor:** \_\_\_\_\_ **Oppose:** \_\_\_\_\_

**C2. APPROVAL OF COMPLIANCE OFFICER**

RESOLVED, that the Bloomingdale Board of Education does hereby designate the following individual as a compliance officer through the 2019/2020 fiscal year effective July 1, 2019:

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)	Ralph Burrows

**Motion C2:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Questions/Discussions:**  
**All in Favor:** \_\_\_\_\_ **Oppose:** \_\_\_\_\_

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

**D1. APPROVAL OF PART-TIME BUSINESS OFFICE ASSISTANT**

Approve the appointment of Eva Lonsky as Interim Part-Time Business Office Assistant for the period of July 8, 2019 through June 30, 2020 at the hourly rate of \$35.00, not to exceed 16 hours per week, no benefits; and authorize the Board President to execute an employment contract memorializing same terms and conditions.

**Motion D1:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Questions/Discussions:**  
**All in Favor:** \_\_\_\_\_ **Oppose:** \_\_\_\_\_

**D2. APPROVAL OF PAYROLL/BENEFITS AND CONFIDENTIAL SECRETARY TO THE BUSINESS ADMINISTRATOR**

Motion to approve, upon the recommendation of the Acting Superintendent, the employment contract with \_\_\_\_\_ as Payroll/Benefits and Confidential Secretary to the Business Administrator effective on or about September 30, 2019 at a salary of \$ \_\_\_\_\_ for the 2019-2020 fiscal year.

**Motion D2:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Questions/Discussions:**  
**All in Favor:** \_\_\_\_\_ **Oppose:** \_\_\_\_\_

**X. REPRESENTATIVE/LIAISON**

Legislative Liaison – D. DiLorenzo

Butler Board – M. Moeller

Mayor and Council – M. Moeller

New Jersey School Boards - L. Grecco

Office of Emergency Management –

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. OPEN TO THE PUBLIC**

**Presiding Officer Opens the Hearing of Citizens:**

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.

**Presiding Officer Closes the Hearing of Citizens:**

**XIV. ADJOURN TO EXECUTIVE SESSION (IF NECESSARY)**

Motion to pass the Board’s standard resolution for the board to enter into executive session. The Board expects to return to the business portion of the meeting in approximately \_\_\_\_\_minutes. Formal action ( will - will not - may ) be taken.

The following matters will be covered in executive session:

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_  
**All in Favor:** \_\_\_\_\_ **Oppose:** \_\_\_\_\_

**XV. RETURN TO THE REGULAR ORDER OF BUSINESS (IF NECESSARY)**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_  
**All in Favor:** \_\_\_\_\_ **Oppose:** \_\_\_\_\_

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

**XVII. 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.