

**BLOOMINGDALE BOARD OF EDUCATION
REGULAR MEETING AGENDA**

Walter T. Bergen School Library
225 Glenwild Avenue
Bloomingtondale, New Jersey 07403
January 21, 2020
7:00 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	Mrs. Gnecco	Mrs. Grecco	
Mrs. Gurbisz	Mrs. Marcus	Mr. Moeller	Mrs. Santana	Mr. Schalago

IV. SALUTE TO FLAG/PLEDGE OF ALLEGIANCE

V. ADOPTION OF MINUTES

BE IT RESOLVED, the Board hereby approves the following minutes:

- December 17, 2019 Regular Meeting Minutes
- January 7, 2020 Reorganization Meeting Minutes
- January 7, 2020 Executive Session Minutes
- January 8, 2020 Special Meeting Minutes

Motion - Moved by _____ Seconded by _____
Roll call

VI. CORRESPONDENCE TO MEMBERS OF THE BOARD OF EDUCATION

VII. PUBLIC COMMENT ON AGENDA ITEMS ONLY

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 and should address agenda items only. After the board completes the business portion of the meeting, there will be a second public comment section where anyone wishing to speak, on any topic, will be given the opportunity to do so.

Presiding Officer Closes the Hearing of Citizens

VIII. REPORTS / PRESENTATIONS TO THE BOARD

- A. Board President’s Report – Mrs. Lauren Grecco**
- B. Superintendent’s Report – Frank Verducci, Acting Superintendent**
 - Enrollment Report
 - Houses of Character
 - SSDS Report (former EVVRS)
 - School Boards Recognition Month
- C. Business Administrator’s Report – Eulalia Gillis, Interim SBA/Secretary**

IX. COMMITTEE REPORTS

- A. COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION (M. Moeller and L. Grecco)**
- B. COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY (Carol Marcus, Chairperson, B. Gnecco, L. Grecco and J. Schalago)**
- B1. Upon the recommendation of the Superintendent, the Board of Education approves the following Fire and Security Drills for the month of December 2019:**

Monthly Fire, Security & Bus Drills December 2019		
School	Date/Time	Type of Drill
Martha B. Day	12/10/19 – 8:25 a.m. 12/18/19 – 8:45 a.m.	Fire Shelter In Place
Samuel R. Donald	12/20/19 – 8:57 a.m. 12/18/19 – 8:50 a.m.	Fire Lockdown
Walter T. Bergen	12/06/19 – 1:34 p.m. 12/18/19 – 9:50 a.m.	Fire Lock Down Outdoor Threat

B2. Upon the recommendation of the Superintendent, the Board of Education **accepts** the following Harassment, Intimidation and Bullying (HIB) Investigative Report for the period of December 15, 2019 through January 17, 2020 pursuant to N.J.S.A. 18A:37-1 et seq.

➤ None

And that the Board **affirms** the determination made by the Superintendent regarding HIB Investigations reported by the Superintendent at the Board’s December 17, 2019 meeting which encompasses all HIB from November 24, 2019 through December 14, 2019.

B3. Upon the recommendation of the Superintendent, the Board of Education approves submission of the Student Safety Data System (formerly the Electronic Violence and Vandalism Reporting System or EVVRS) report as follows for the Reporting Period September 1, 2019 through December 31, 2019:

**Incidents
Report Period 1**

School	Incident Total	Violence	Vandalism	Substances	Weapons	HIB Confirmed	Other Incident Leading to Removal	HIB Alleged
020 MARTHA B. DAY	0	0	0	0	0	0	0	0
030 SAMUEL R. DONALD	0	0	0	0	0	0	0	1
050 WALTER T. BERGEN	0	0	0	0	0	0	1	3
Total	0	0	0	0	0	0	1	4

B4. Upon the recommendation of the Superintendent, the Board of Education approves the submission of Amendment 1 to the FY20 ESEA Consolidated Subgrant Application.

B5. Upon the recommendation of the Superintendent, the Board of Education approves Coordinated Treatment Solutions, LLC (CTS) service provider Dr. Ellen M. Platt, D.O. to provide counseling services to student #94897 in forty (40) minute sessions at \$250.00 per session for 21 weeks (spring break excluded) for the remainder of SY2019-2020 at a cost not to exceed \$5,250. Counseling will not include medication monitoring.

B6. Upon the recommendation of the Superintendent of Schools, the Board of Education approves Caldwell College student, Samantha Allison to complete classroom observations at the Walter T. Bergen School three (3) hours per

week for a total of 40 hours. The field experience will take place from January 22, 2020 until May 8, 2020.

- B7.** Upon recommendation of the Superintendent of Schools, the Board of Education **rescind** the following motion approved on December 17, 2019:

Upon the recommendation of the Superintendent of Schools, the Board of Education approves Nancy Okken to provide home instruction for student #2801067 beginning October 16, 2019 through January 2, 2020, excluding October 23, 2019 through November 1, 2019 at the home instruction rate of \$44 per hour for two hours per day and no more than 10 hours per week, for a total not to exceed \$3,520.

- B8.** Upon the recommendation of the Superintendent of Schools, the Board of Education approves Nancy Okken to provide home instruction for student #2801067 beginning October 16, 2019 through April 3, 2020, excluding October 23, 2019 through November 1, 2019 at the home instruction rate of \$44 per hour for two hours per day and no more than 10 hours per week, for a total not to exceed \$9,240.

- B9.** Upon the recommendation of the Superintendent of Schools, the Board of Education approves Jeanne Pelcher to provide supplemental instruction for student #2800890 beginning January 22, 2020 through June 22, 2020, excluding April 6th through April 10th, 2020 at the home instruction rate of \$44 per hour for two hours per week, for a total not to exceed \$1,848.

- B10. WHEREAS,** In accordance with the State of New Jersey School District Accountability Act (A-5) and the Bloomingdale Public School’s Policy 6471-School district Travel, travel by school district employees and Board of Education members must be approved in advance; now

THEREFORE, BE IT RESOLVED, Upon the recommendation of the Superintendent, the Board of Education **retroactively** approves the following expenses for faculty, staff, administrators, and board members for seminars, conferences and workshops. The expense includes travel costs, if applicable.

Name	Workshop	Date	Expenses
Janine Citer	Stop the Bleed for New Jersey Schools	1/13/2020	\$21.98
	Mileage		
	Total		\$21.98

B11. WHEREAS, In accordance with the State of New Jersey School District Accountability Act (A-5) and the Bloomingdale Public School’s Policy 6471-School district Travel, travel by school district employees and Board of Education members must be approved in advance; now

THEREFORE, BE IT RESOLVED, Upon the recommendation of the Superintendent, the Board of Education approves the following expenses for faculty, staff, administrators, and board members for seminars, conferences and workshops. The expense includes travel costs, if applicable.

Name	Workshop	Date	Expenses
Gwen Kaulfers-Pra	Distracted & Disorganized Kids in a Digital Generation	1/30/2020	\$219.99
	Mileage		\$10.36
	Total		\$230.35

Motion - Moved by _____ Seconded by _____
Roll call

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

C1. WHEREAS, N.J.A.C. 6A:23A-16.10 requires the Board Secretary and the Bloomingdale Board of Education to certify that no budgetary line item account has been over-expended and that sufficient funds are available to meet the District’s financial obligation, and

WHEREAS, N.J.A.C. 6A:23A-16.10 further requires the Bloomingdale Board of Education receive and accept the monthly financial statements, the Board Secretary’s and Treasurer’s Reports; and

WHEREAS, the Board Secretary’s and Treasurer’s Reports for the month ending November 30, 2019 is presented for the Board to accept and are on file in the Office of the School Business Administrator;

NOW THEREFORE BE IT RESOLVED, Upon the recommendation of the Superintendent, the Bloomingdale Board of Education acknowledges receipt of

and accepts the Board Secretary's and Treasurer's Reports for the month ending November 30, 2019.

BE IT FURTHER RESOLVED, Upon the recommendation of the Superintendent, the Board Secretary and the Bloomingdale Board of Education certifies that no budgetary line item account has been over-expended and that there are sufficient funds available to meet the District's financial obligation.

- C2. WHEREAS**, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provides Board of Educations to make payments on claims for goods received and services rendered payable to the order of the person entitled to receive the amount after approval by the board; or in accordance with payrolls duly certified; or debt service or when provided by resolution approval by a person designated by the board; and

WHEREAS, a list of bills dated between December 17, 2019 and January 20, 2020 the bill list dated January 21, 2020 is being presented to the board with the recommendation that they be ratified and paid retrospectively; and

WHEREAS, each claim or demand has been fully itemized, verified and audited as required by law in accordance with N.J.S.A. 18A:19-2.

NOW THEREFORE BE IT RESOLVED, Upon the recommendation of the Superintendent, the Board of Education approves the list of bills for payment in the grand sum of \$2,893,099.84

Payroll 12/15/2019, 12/20/2019 and 1/15/2020	\$1,011,414.11
Food Service Account	\$14,998.32
General Account 1/21/20	\$1,678,470.83
General Account Ratification	\$165,216.58
TOTAL	\$2,870,099.84

BE IT FURTHER RESOLVED, the list of bills are on file in the Office of the School Business Administrator, and

BE IT FURTHER RESOLVED, Upon the recommendation of the Superintendent, the Bloomingdale Board of Education authorizes the School Business Administrator/Board Secretary to pay bills if it is determined that a need arises prior to the next board meeting, having said bills ratified at the next regularly scheduled board meeting

- C3. WHEREAS**, N.J.A.C. 6A:23A-16.10-(c)1 states that a report shall be presented to the Board showing all transfers between line item accounts for each line item account shown on the budget prepared in accordance with N.J.S.A. 18A:22-8; and

WHEREAS, Board Policy 6422 designates the Superintendent of Schools to approve transfers as necessary between meetings of the Board and be reported to the Board, ratified and duly recorded in the minutes at a subsequent Board meeting; and

WHEREAS, transfers in the reports “Transfers Before/After” for the month were necessary to maintain the needs of the district and are on file in the Office of the School Business Administrator;

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the superintendent, that the Bloomingdale Board of Education ratifies and approves the transfers in the reports “Transfers Before/After” for the period of December 31, 2019, as approved by the Superintendent, so that no budgetary line item account has been over-expended and that sufficient funds would be available to meet the district’s financial obligations, as requested by various district administrators; and

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

- C4.** Upon the recommendation of the Superintendent, the Board of Education approves a Special Education Tuition Contract Agreement with Butler Board of Education for a resident Butler student to attend the Multiply Disabled program with a One on One Aide at the Martha B. Day School effective September 3, 2019 through June 30, 2019.

Student(s)	Description	Total Cost
#2801174	Regular School Year Tuition	\$65,775.12
	1:1 Aide	\$30,782.13
	Grand Total	\$96,557.13

- C5.** Upon the recommendation of the Superintendent, the Board of Education approves the 2019-2020 Health and Safety Evaluation of School Buildings Statement of Assurance for submission to the Interim Executive County Superintendent. Each checklist is on file at the Board of Education office.

- C6.** Upon the recommendation of the Superintendent, the Board of Education approves the following use of the Walter T. Bergen School gym:

School	Organization	Event	Date	Time
Walter T. Bergen	Tri Boro Little League	Tri Boro Little League Evals.	2/15/2020	8:00 a.m. - 12:00 p.m.
Walter T. Bergen	Bloomingtondale Police Department	Basketball Game	4/14/2020	6:30 p.m. – 7:30 p.m.

- C7.** Upon the recommendation of the Superintendent, the Board of Education approves the following transportation contracts for the 2019-2020 Regular and Extended School Year.

Route #	School (s)	Contractor	# of Students	Estimated Cost Per Route (incl. surcharge)	Starting Date
F700	Sage Day School	Omar Transportation	1	\$18,360.00 +\$550.80	1/2/20 - 6/20
F718	Walter T. Bergen School	D&J Transportation	1	\$14,904.00 +\$447.12	1/2/20 – 06/20
F740	360 Academy	Omar Transportation	1	\$24,860.00 +\$745.80	1/2/20 – 06/20
LAKE20	Lakeland Regional HS	Omar Transportation	1	\$11,800.00 +\$354.00	1/6/20 – 3/31/20
360ALF19	360 Academy Lower	Jets Transportation	1	\$5,850.00 +\$175.50	12/2/19-12/23/19

- C8.** Upon the recommendation of the Superintendent, the Board of Education approves the following tuition contracts for the 2019-2020 Regular and Extended School Year.

Student(s)	School	Description	Total Cost
#1700129	BCSS New Bridges High School	Non-Resident Out of County Fee 2019-2020	\$6,750.00
		Regular School Year Tuition 2019-2020	\$82,260.00
		Grand Total	\$89,010.00

Regular meeting January 21, 2020

#2000220	Wayne Public School District	O.T.	\$294.23
		Speech	\$652.86
		Regular School Year Tuition 2019-2020	\$43,325.00
		Grand Total	\$44,272.09
#2300512	Terranova Group/Chapel Hill	ESY Tuition	\$10,170.00
		Regular School Year Tuition 2019-2020	\$61,020.00
		Grand Total	\$71,190.00
#2400604	Terranova Group / Chapel Hill	ESY Tuition	\$10,170.00
		Regular School Year Tuition 2019-2020	\$61,020.00
		Grand Total	\$71,190.00
#95541	Chancellor Academy	ESY Tuition	\$7,780.00
		Regular School Year Tuition	\$71,187.00
		Grand Total	\$78,967.00
#2100035	Garden Academy	ESY Tuition	\$17,970.00
		Regular School Year Tuition	\$107,820.00
		Grand Total	\$125,790.00
#2100034	Garden Academy	ESY Tuition	\$17,790.00
		Regular School Year Tuition	\$107,820.00
		Grand Total	\$125,790.00
#2600046	Bayada	ESY & Regular School Year Tuition 2019-2020	\$72,325.00
		Grand Total	\$72,325.00

#95662	Chancellor Academy	Regular School Year Tuition 2019-2020	\$49,014.00
		Grand Total	\$49,014.00
#1600126	Mountain Lakes Board of Education	ESY Tuition	\$6,900.00
		Regular School Year Tuition 2019-2020	\$69,000.00
		Grand Total	\$75,900.00
#2300221	Mountain Lakes Board of Education	ESY Tuition	\$6,900.00
		Regular School Year Tuition 2019-2020	\$69,000.00
		Grand Total	\$75,900.00

C9. Upon the recommendation of the Superintendent, the Board of Education **rescind** the following tuition contracts for the 2019-2020 Regular and Extended School Year.

Student	School	Tuition	Total Cost
#1600070	New Beginnings	Regular School Year Tuition	\$66,042.34
		ESY Tuition	\$10,886.10
		Grand Total	\$76,928.44

C10. Upon the recommendation of the Superintendent, the Board of Education approves the following revised tuition contracts for the 2019-2020 Regular and Extended School Year.

Student	School	Tuition	Total Cost
#1600070	The Gramon School	Regular School Year Tuition	\$70,250.18
		ESY Tuition	\$11,579.70
		Grand Total	\$81,829.88

C11. Upon the recommendation of the Superintendent, the Board of Education approves Behavior Analysts of New Jersey, for BCBA services for the Multiply Disabled Class at Martha B. Day School for fifty (50) hours a rate of \$175.00 per hour cost not to exceed \$8,750.

C12. WHEREAS, The New Jersey School Boards Association has declared January 2020 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Bloomingdale Board of Education is one of 580 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Bloomingdale Board of Education embraces the goal of high quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Bloomingdale Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2020 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Bloomingdale Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children’s education.

**Motion - Moved by _____ Seconded by _____
Roll call**

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

D1. Upon recommendation of the Superintendent, the Board of Education approves, Substitute Nurse additional hours (on an as needed basis) at a rate of \$24.29 with approval of the building principal for class trips longer than the regular school day, and after school assignments to cover for Enrichment programs.

D2. Upon the recommendation of the Superintendent, the Board of Education approve the Substitute Teacher rate of pay of \$95 per day for all district schools effective February 3, 2020.

D3. Upon recommendation of the Superintendent, the Board of Education **rescind** the motion of June 3, 2019 for Mrs. Jessica Obsuth as follows:

For a maternity leave beginning June 10, 2019. Mrs. Obsuth will be utilizing allowed accumulated sick days, and an unpaid maternity and family leave with a return date to be determined.

D4. Upon the recommendation of the Superintendent, the Board of Education approves the **revised** maternity leave for Mrs. Jessica Obsuth from June 10, 2019 upon which she will be using her allowed accumulated sick days and unpaid maternity and family leave with a return date of January 27, 2020. She will be taking four (4) personal days 1/28/2020, 1/29/2020, 1/30/2020, and 1/31/2020. Mrs. Obsuth will return to her position on 2/3/2020.

D5. Upon recommendation of the Superintendent, the Board of Education approves the following leaves of absence:

NAME	POSITION/SCHOOL	PAID LEAVE	UNPAID/FMLA/ NJFL	RETURN DATE
Robyn Toledo	Library/Media	1/2/2020 to 1/21/2020	N/A	1/27/2020
Renee Giordano	Elementary Teacher Samuel R Donald School	2/4/2020 to 2/24/2020	2/25/2020 to 3/15/2020	3/16/2020

- D6.** Upon the recommendation of the Superintendent, the Board of Education approves Cheryl Meyers as non-tenured Certified Classroom/Cafeteria Aide from February 3, 2020 through June 22, 2020 at Martha B. Day School not to exceed 35 hours per week. Annual salary not to exceed \$20,954.09 (pro-rated).
- D7.** Upon the recommendation of the Superintendent, the Board of Education approves Lisa Hemmerlin as non-tenured Classroom/Cafeteria Aide (not certified) at rate \$15.40 per hour not exceed 20 hours per week, pending receipt of criminal history background clearance.
- D8.** Upon the recommendation of the Superintendent, the Board of Education approves Elizabeth Stagg as Substitute Teacher and a Certified Classroom/Cafeteria Aide for the 2019-2020 School Year pending receipt of criminal history background clearance.
- D9.** Upon the recommendation of the Superintendent, the Board of Education approves the following job descriptions:
- District Reading Specialist-PCN 2120
 - District Behaviorist (BCBA)-PCN 6020
- D10.** Upon the recommendation of the Superintendent, the Board of Education approves the following revised job description:
- Supervisor of Curriculum, Instruction and Assessment- PCN 1070
- D11.** Upon the recommendation of the Superintendent, the Board of Education approves the first reading of the following policies:
- Policy 3130 – Assignment and Transfer
 - Policy 4130 – Assignment and Transfer
 - Policy 6150 – Tuition Income

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 – C. Caraballo, L. Grecco, Alt.
Office of Emergency Management – F. Verducci
Passaic County School Boards – C. Caraballo, L. Grecco, Alt.
Planning Board – C. Marcus
PTA – L. Grecco
Recreation – B. Gnecco
Senior Citizens – C. Gurbisz
Drug Alliance – L. Grecco

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. SECOND 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.

Presiding Officer Closes the Hearing of Citizens

XIV. 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. Formal action may or may not be taken.

Motion by _____ Second _____ Time: _____
Voice Vote:

XV. RETURN TO THE REGULAR ORDER OF BUSINESS

Motion by _____ Second _____ Time: _____

Voice Vote:

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

XVII. CLOSING STATEMENT

The Bloomingdale Board of Education will hold its next regularly scheduled meeting on February 18, 2020 at 7:00 p.m. here at the Walter T. Bergen School Library.

XVIII. MOTION TO ADJOURN

Motion - Moved by _____ Seconded by _____
Voice Vote