

Bloomington Board of Education
Special Meeting Minutes / Executive Session Minutes
Walter T. Bergen Middle School
School Library
July 2, 2019
6:00 p.m.

On July 2, 2019, the Board President, Lauren Grecco, called the meeting to order at 6:00 P.M.

The Board President read the following statement:

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 Bloomington 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 Bloomington 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 Bloomington School District website – www.bloomingtonschools.org

Present: Robert Bloodgood, Charles Caraballo, Lauren Grecco, James Jacobs, Carol Marcus, and James Schalago

Absent: Keith Ermilio and Michael Moeller

Also Present: Bert Arifaj, Acting Superintendent/SBA and Jeff Merlino, Esq.

The Board President led those present in a salute to the flag.

AUTHORIZING THE DISPOSAL OF OBSOLETE LAPTOP

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WHEREAS, the Bloomington Board of Education has adopted established policies to ensure the fair, impartial responsible and practical disposition of obsolete property of the Bloomington 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, the 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 Bloomington 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 Bloomington Board of Education authorizes the School Business Administrator to sign any documents on behalf of the Bloomington Board of Education with regards to exercising the intent of this resolution.

Motion moved by Lauren Grecco and Seconded by Robert Bloodgood

ROLL CALL VOTE: All in favor

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 Bloomington not being able to join or create a mandated Title 3 consortium.

ESEA CONSOLIDATED
TITLE 3 FUNDS

Motion moved by Lauren Grecco and Seconded by James Jacobs

ROLL CALL VOTE: All in favor

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 the same terms and conditions.

APPROVE PART-TIME
BUSINESS OFFICE
ASSISTANT

Motion moved by Lauren Grecco and Seconded by Robert Bloodgood

ROLL CALL VOTE: All in favor

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

EXECUTIVE SESSION

At 6:00PM, Mr. Bloodgood motioned to go into executive session to interview candidates to fill the vacant position of the Board of Education and was seconded by Mr. Schalago. The Board expects to return to the business portion of the meeting in approximately sixty (60) minutes. Formal action may be taken after executive session is finished.

EXECUTIVE SESSION

VOICE VOTE: All were in favor

The board reconvened the regular portion of the meeting at 6:19 PM. Robert Bloodgood, motioned and was seconded by Mrs. Marcus.

EXECUTIVE SESSION

At 6:29 PM, Mr. Bloodgood motioned to go into executive session, seconded by Mr. Caraballo the 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 sixty (60) minutes. Formal action may be taken after executive session is finished. The following matters will be covered in executive session: personnel matters.

SECOND EXECUTIVE SESSION

VOICE VOTE: All were in favor

The board reconvened the regular portion of the meeting at 7:00 PM. Mr. Bloodgood motioned, seconded by Mr. Caraballo.

FINAL MATTERS TO DISCUSS OR ACT UPON

Motion to appoint Mr. Kroncke to fill the vacant Board member seat effective immediately until the date of the Board of Education’s January 2020 Reorganization meeting.

FINAL MATTERS

Motion moved by Robert Bloodgood and seconded by Charles Caraballo.

ROLL CALL VOTE: All in favor

Motion to approve payment of thirty (30) unused vacation days for employee # 26887240.

Motion moved by Robert Bloodgood and seconded by Charles Caraballo.

ROLL CALL VOTE: All in favor

CLOSING STATEMENT

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

ADJOURNMENT

CLOSING STATEMENT

Mr. Bloodgood moved, seconded by Mr. Caraballo that the Board adjourns the meeting.

VOICE VOTE: All were in favor

Meeting adjourned at 7:01 P.M.

ADJOURNMENT

Respectfully submitted,

Bert Arifaj
School Business Administrator/Board Secretary