

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

On November 11, 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 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, Bloomington Borough Hall, and Clerk of Borough of Bloomington; 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 Bloomington School District website – [www.bloomingtonschools.org](http://www.bloomingtonschools.org)

Present: Mr. Bloodgood, Mr. Caraballo, Mrs. Grecco, Mr. Kroncke, Mrs. Marcus, Mr. Moeller, Mr. Schalago

Absent: Mr. Jacobs

Present at 6:30 PM: Mr. Ermilio

Also present: Mr. Merlino, Esq.

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

**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 Mr. Caraballo and seconded by Mrs. Marcus

**ROLL CALL VOTE:** All in favor with the following exception: Mr. Moeller abstained from Regular and Executive minutes of September 3, 2019 and September 11, 2019.

**PUBLIC COMMENT ON AGENDA ITEMS ONLY**

**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. These discussions are limited to thirty (30) minutes.

**Presiding Officer Closes the Hearing of Citizens**

**ADJOURN TO EXECUTIVE SESSION**

At 6:06 PM, Mr. Bloodgood motioned to go into executive session, seconded by Mr. Moeller, 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.

**VOICE VOTE:** All in favor

The Board reconvened the regular portion of the meeting at 7:09 PM. Mr. Bloodgood motioned, seconded by Mr. Moeller.

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

**BOARD PRESIDENT REPORT – Mrs. Grecco**

Superintendent Search Process

Motion to recommend the use of NJSBA to assist in the Superintendent search at a cost not to exceed \$15,000.

Motion moved by Mr. Moeller and seconded by Mr. Schalago

**ROLL CALL VOTE:** Yes: Caraballo, Ermilio, Marcus, Moeller, Schalago, Grecco  
No: Kroncke, Bloodgood

Motion to use a stenographer at the November 18, 2019 Community Forum at a cost not to exceed \$500.

Motion moved by Mr. Bloodgood and seconded by Mrs. Marcus

**ROLL CALL VOTE:** Yes: Caraballo, Ermilio, Kroncke, Marcus, Schalago, Bloodgood, Grecco  
No: Moeller

**SUPERINTENDENT’S REPORT – Frank Verducci, Acting Superintendent**

Attended seminar at Passaic County Prosecutors Office on Uniform Memorandum of Agreement updates  
Completed two webinars for School Safety Specialist certificate  
Parent/Teacher Conferences on Nov. 20 and 21

**COMMITTEE REPORTS**

**COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION**  
**(M. Moeller and L. Grecco)**

**COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY**  
**(J. Jacobs, Chairperson, T. Kroncke, L. Grecco and J. Schalago)**

**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 at no additional cost.
- 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 35,670.50.

Motions C1 – C3 moved by Mr. Moeller and seconded by Mr. Caraballo

**ROLL CALL VOTE:** All in favor with the exception of Mr. Schalago who voted no on motions C1 and C3

**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.

Motion moved by Mr. Bloodgood and seconded by Mr. Moeller

**ROLL CALL VOTE:** All in favor.

- D2.** Upon the recommendation of the Superintendent, the Board of Education appoint Eulalia Gillis 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.

Motion moved by Mr. Caraballo and seconded by Mr. Bloodgood

**ROLL CALL VOTE:** All in favor with the exception of Mr. Schalago who voted no

- 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	Eulalia Gillis
Custodian of Records	Eulalia Gillis
Public Agency Compliance Officer	Eulalia Gillis
Board Secretary	Eulalia Gillis
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

Motion moved by Mr. Bloodgood and seconded by Mr. Caraballo

**ROLL CALL VOTE:** All in favor.

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

- SEMI Coordinator – PCN 2180

Motion moved by Mr. Bloodgood and seconded by Mr. Moeller

**ROLL CALL VOTE:** All in favor.

**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 – Open  
 Passaic County School Boards – C. Caraballo, Open  
 Planning Board – R. Bloodgood  
 PTA – L. Grecco  
 Recreation – J. Schalago  
 Senior Citizens – Open  
 Drug Alliance – L. Grecco

**OLD BUSINESS**

**NEW BUSINESS**

**SECOND PUBLIC COMMENT**

**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. These discussions are limited to thirty (30) minutes.

**Presiding Officer Closes the Hearing of Citizens**

**ADJOURN TO SECOND EXECUTIVE SESSION**

At 8:43 PM Mr. Bloodgood motioned to go into Executive Session and seconded by Mr. Caraballo 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 be taken.

**Voice Vote:** All in favor

**RETURN TO THE REGULAR ORDER OF BUSINESS**

The board reconvened the regular portion of the meeting at 8:58 P.M.

**CLOSING STATEMENT**

The Bloomington 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.

**MOTION TO ADJOURN**

**Voice Vote:** All in favor

Meeting Adjourned at 8:59 P.M.

Respectfully submitted,

Karen Spiridakis  
Assistant Board Secretary