

Bloomington Board of Education  
Meeting Minutes  
Walter T. Bergen School Library  
225 Glenwild Avenue  
Bloomington, New Jersey 07403  
November 26, 2019  
7:00 P.M.

On November 26, 2019, the Board President, Lauren Grecco, called the meeting to order at 7:00 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](http://www.bloomingtonschools.org)

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

Present at 7:10 P.M.: Mr. Ermilio

Absent: Mr. Jacobs

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

**ROLL CALL VOTE:** All in Favor

**ADOPTION OF PRIOR BOARD MEETING MINUTES**

**BE IT RESOLVED**, the Board hereby approves the minutes of the following meeting dates:

- Regular Minutes of October 29, 2019
- Executive Minutes of October 29, 2019
- Regular Minutes of November 11, 2019
- Executive Minutes of November 11, 2019

**Moved by Mr. Bloodgood and seconded by Mr. Kroncke. All in favor.**

**CORRESPONDENCE**

No Correspondence

**PUBLIC DISCUSSION**

Mrs. Grecco opened the meeting for public discussion at 7:07 p.m.  
Mrs Cathy Gurbisz had question regarding contracts

**BOARD PRESIDENT REPORT**

Mrs Grecco introduced Kathleen Helewa from NJSBA. Ms Helewa did a presentation on the NJSBA Executive Search for Superintendent of Schools program. She explained the four (4) categories offered by NJSBA. The services range from \$4,000 to \$15,000. She handed out a pamphlet with procedure used by NJSBA. Board member’s questioned her about resumes, interview process, reference checks, strategic planning, legal guidance, and advertising costs.

**SUPERINTENDENT’S REPORT**

Mr Verducci gave the enrollment report. He introduced Mrs Reese who presented the winner of the VFW Patriots Pen Essay contest Mia Masur.

**SCHOOL BUSINESS ADMINISTRATOR’S REPORT**

Mrs. Gillis discussed what she was working on at the Business Office. Finalizing the ASSA, the Mid-Year Review, the creation of the Budget Calendar, and the receipt of the Audit Report from Nisivoccia.

**COMMITTEE REPORTS**

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

Mr. Moeller advised the Board that Butler had hired a new Director of Special Services.

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

Mr. Caraballo questioned the Bills List p16.

- B1.** Upon the recommendation of the Superintendent, the Board of Education approve the following Fire and Security Drills for the month of October 2019:

| <b>Monthly Fire, Security &amp; Bus Drills<br/>October 2019</b> |   |  |
|---|---|--|
| <b>School</b>   | <b>Date/Time</b>  | <b>Type of Drill</b>                         |
| Martha B. Day   | 10/08/19 – 9:40 a.m.<br>10/28/19 – 9:00 a.m.<br>10/16/19 - 8:30 a.m.    | Fire<br>Lockdown/Outside Threat<br>Bus Drill |
| Samuel R. Donald  | 10/10/19 – 10:40 a.m.<br>10/18/19 – 1:53 p.m.<br>10/18/19 – 8:35 a.m.   | Fire<br>Lockdown<br>Bus Drill                |
| Walter T. Bergen  | 10/01/2019 – 10:33 a.m.<br>10/02/19 – 3:00 p.m.<br>10/08/19 – 8:25 a.m. | Fire<br>Bomb Threat Evacuation<br>Bus Drill  |

- 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 October 26, 2019 pursuant to N.J.S.A. 18A:37-1 et seq.

- WTB201901
- WTB201902
- WTB201903

And that the Board **affirms** the determination made by the Superintendent regarding HIB Investigations reported by the Superintendent at the Board’s October 29, 2019 meeting which encompasses all HIB findings from September 5, 2019 through October 25, 2019.

**B3.** Upon the recommendation of the Superintendent of Schools, the Board of Education approve the following new curriculum for the 2019-20 school year:

- Financial Literacy Grades 6-8

**B4.** Upon the recommendation of the Superintendent, the Board of Education approve the following Walter T. Bergen School fundraiser for the 2019-2020 school year:

| Activity   | Date/Time | Sponsor                             | Purpose                  | Cost                 |
|--|-----------|-------------------------------------|--------------------------|----------------------|
| California Pizza Kitchen Willowbrook Mall, Wayne, NJ | 12/12/19  | Class of 2020 8 <sup>th</sup> Grade | Class of 2020 Activities | No cost to the Board |

**B5. 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        |
|------------------|--|-------------------|-----------------|
| Christine Lehman | NJMEA State Music Conference                             | 2/20/20 & 2/21/20 | \$170.00        |
|                  | Mileage  |                   | \$96.60         |
|                  | <b>Total Cost</b>  |                   | <b>\$266.60</b> |
| Christine Lehman | Area Band Directors Meeting and Rehearsal                | 1/10/20           | \$0.00          |
|                  | Mileage  |                   | \$22.82         |
|                  | <b>Total Cost</b>  |                   | <b>\$22.82</b>  |
| Rachel Millward  | Distracted and disorganized kids in a Digital Generation | 1/30/19           | \$219.99        |

|              |  |          |                            |
|--------------|--|----------|----------------------------|
|              | Mileage<br><b>Total Cost</b>               |          | \$14.35<br><b>\$234.34</b> |
| Janine Citer | Enhancing your<br>School Nurse<br>Practice | 12/18/19 | \$279.00                   |
|              | Mileage<br><b>Total Cost</b>               |          | \$10.01<br><b>\$289.01</b> |

**B6.** Upon the recommendation of the Superintendent, the Board of Education approve the following tuition contracts for the 2019-2020 Regular and Extended School Year.

| <b>Student (s)</b> | <b>School</b>  | <b>Description</b>   | <b>Total Cost</b>                                |
|--------------------|--|--|--|
| #2600047           | The CTC Academy  | Regular School Year Tuition<br>ESY Tuition<br>Grand Total                              | \$76,723.14<br>\$8,249.80<br><b>\$84,972.94</b>  |
| #1600070           | New Beginnings   | Regular School Year Tuition<br>ESY Tuition<br>Grand Total                              | \$66,042.34<br>\$10,886.10<br><b>\$76,928.44</b> |
| #2500458           | Partnerships In<br>Education/Inclusive<br>Learning Academy | Regular School Year Tuition<br>ESY Tuition<br>Grand Total                              | \$60,000.00<br>\$10,000.00<br><b>\$70,000.00</b> |
| #2200296           | Sage Day   | Regular School Year Tuition<br>ESY Tuition<br>Grand Total                              | \$62,415.00<br>\$3,440.00<br><b>\$65,855.00</b>  |
| #2100264           | Sage Day   | Regular School Year Tuition<br>ESY Tuition<br>Grand Total                              | \$62,415.00<br>\$3,440.00<br><b>\$65,855.00</b>  |
| #2100254           | Sage Day   | Regular School Year Tuition<br>Grand Total   | \$62,415.00<br><b>\$62,415.00</b>                |
| #2400443           | Sage Day   | Regular School Year Tuition<br>Grand Total   | \$62,415.00<br><b>\$62,415.00</b>                |
| #2400454           | Terranova Group/<br>Chapel Hill                            | Modified tuition 2019 - 2020<br>School Year<br>(10/16/2019 - 6/19/2019)<br>Grand Total | \$35,907.57<br><b>\$35,907.57</b>                |
| #2800870           | Windsor Learning<br>Center                                 | Regular School Year Tuition<br>Grand Total   | \$55,040.00<br><b>\$55,040.00</b>                |

**B7.** Upon the recommendation of the Superintendent, the Board of Education approve, Preferred Home Health Care & Nursing Services to provide home health care services for student

#1200039, three (3) days per week, for 40 weeks, at a rate of \$59.00 per hour for 840 hours, not to exceed \$49,560.00.

- B8.** Upon the recommendation of the Superintendent, the Board of Education approve Lisa Coniglio to provide visually impaired services for student #2600047, 1 time per week, for 48 weeks at a rate of \$100.00 per session, not to exceed \$4,800.00.
- B9.** Upon the recommendation of the Superintendent, the Board of Education approve SHOWMECPR LLC., to provide American Heart Association CPR training for district employees on November 5, 2019 at the Martha B. Day School, at a cost not to exceed \$840.

**Motion - Moved by Mr. Kroncke Seconded by Mr, Moeller  
Roll call -all in favor.**

**A. COMMITTEE ON FINANCE, PHYSICAL PLANT AND TRANSPORTATION  
(M. Moeller, Chairperson, R. Bloodgood, K. Ermilio 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 September 30, 2019, are 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 September 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 October 29, 2019 and November 25, 2019 the bill list dated November 26, 2019 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 approve the list of bills for payment in the grand sum of \$2,107,395.93

|  |                     |
|--|---------------------|
| <b>Payroll 10/15, 10/30, 11/15/19/19</b> | <b>\$946,530.04</b> |
|--|---------------------|

|                                     |                       |
|-------------------------------------|-----------------------|
| <b>Food Service Account</b>         | \$23,331.90           |
| <b>General Account 11/26/19</b>     | \$1,137,533.99        |
| <b>General Account Ratification</b> | \$0                   |
| <b>TOTAL</b>                        | <b>\$2,107,395.93</b> |

**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.

**Motion C2 moved by Mr. Moeller and seconded by Mr. Caraballo.**

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

- C3.** Upon the recommendation of the Superintendent, the Board of Education approves the 2019-2020 Comprehensive Maintenance Plan and the form M-1 for the fiscal years 2018/2019, 2019/2020, and 2020/2021 for submission to the Interim Executive County Business Administrator
- C4.** Upon the recommendation of the Superintendent, the Board of Education approve the Budget Calendar for the 2020-2021 School Year.

**BLOOMINGDALE BOARD OF EDUCATION  
PRELIMINARY BUDGET CALENDAR  
2020-2021**

|  |                  |
|--|------------------|
| Budget kick off material sent to Principals, Special Services Director, Buildings & Grounds Supervisor, Autism Program Director, & Transportation Supervisor | Week of 11/25/19 |
| Budget requisitions due in CDK from schools, maintenance, transportation and special services  | Week of 12/16/19 |
| Budget meeting with Principals and Department Supervisors and Superintendent concluded   | Week of 12/16/19 |
| First preliminary 2020-2021 Budget completed   | Week of 12/30/19 |
| Preliminary budget distributed to Budget Committee at first meeting.**   | Week of 1/9/20   |
| BOE Reorganization Meeting   | 1/7/2020         |
| Budget Committee meeting to be scheduled to review 2020-2021 Proposed Budget**   | Week of 01/06/20 |
| Tentative Meeting  | TBD              |
| Budget committee meeting to be scheduled to review 2020-2021 Proposed Budget.**  | TBD              |

|   |                   |
|---|-------------------|
| Tentative Meeting   | TBD               |
| Budget committee meeting to be scheduled to review and finalize 2020-2021 Proposed Budget (if needed).**                                    | Week of 02/03/20  |
| 2020-2021 Proposed Budget distributed to board members.   | Week of 02/17/20  |
| Tentative BOE Meeting   | TBD               |
| Board approves submitting 2020-2021 Budget to Executive County Superintendent at Board Meeting.   | Approx. 3/5/2020  |
| 2020-2021 itemized budget due to the Executive County Superintendent.   | Approx. 3/20/2020 |
| Tentative Meeting   | TBD               |
| Notice of Public Hearing - First (last day to advertise for earliest public hearing)  | 4/20/2020         |
| Preparation of the Advertised version of the Budget (Last day to finalize advertised version of the budget)                                 | 4/20/2020         |
| Tentative BOE Meeting   | TBD               |
| Budget approved by Executive County Superintendent (last day for Exec. Cnty. Sup to approve budget to be advertised)                        | 4/20/2020         |
| Earliest Date for Public Hearing on Budget (earliest date to hold public hearing on budget)   | 4/24/2020         |
| Non-tenured Teaching Staff, Observation & Evaluation (each non-tenured teaching staff member must be observed & evaluated before this date) | 4/30/2020         |

- C5.** Upon the recommendation of the Superintendent, the Board of Education approve that Lakeland State Bank, New Jersey be designated as depository and the proper officers are hereby authorized to deposit any and all monies, checks, drafts, notes, acceptances, or other evidences of indebtedness which may hereafter come into the Borough of Bloomingdale and the said bank be and are hereby authorized to make payment from the funds on deposit with them upon and according to the checks, drafts, notes or other acceptance of the Board signed by the following officers:

General Account: President Lauren Grecco or in absence of the President, Vice-President Robert Bloodgood; Interim School Business Administrator / Board Secretary, Eulalia Gillis and the Treasurer of School Monies, Sherry Gallagher, and Frank Verducci, Acting Superintendent.

Capital Reserve Account: President Lauren Grecco or in absence of the President, Vice-President Robert Bloodgood; Interim School Business Administrator / Board Secretary, Eulalia Gillis and the Treasurer of School Monies, Sherry Gallagher, and Frank Verducci, Acting Superintendent.

Salary Account: Treasurer of School Monies, Sherry Gallagher.

Agency Account: Treasurer of School Monies, Sherry Gallagher.

State Unemployment Insurance fund: Interim School Business Administrator / Board Secretary, Eulalia Gillis and Treasurer of School Monies, Sherry Gallagher.

Summer Account: Treasurer of School Monies, Sherry Gallagher.

Petty Cash Fund: Eulalia Gillis or Frank Verducci

Cafeteria Account: Eulalia Gillis

Martha B. Day School Activity Account: Karen Husser, Andrea Albrecht and Eulalia Gillis

Samuel R. Donald School Activity Account: Kerridyn Trusheim, Lois Manella, and Eulalia Gillis.

Walter T. Bergen School Activity Account: Frank Verducci, Janice Meich and Eulalia Gillis

- C6.** Upon the recommendation of the Superintendent, the Board of Education approve that President Lauren Grecco (or in her absence Vice-President) Robert Bloodgood together with Acting Superintendent Frank Verducci and Interim School Business Administrator/Board Secretary Eulalia Gillis be authorized to sign the payroll summary sheets prepared semi-monthly.
- C7.** Upon the recommendation of the Superintendent, the Board of Education approve the following payments for Fall Enrichment Classes:

| <b>Staff Member (Last Name)</b> | <b>Enrichment Class</b> | <b># of Students</b> | <b>Total Payment</b> |
|---------------------------------|-------------------------|----------------------|----------------------|
| Martini                         | Fall Craft              | 10                   | \$350.00             |
| Gleason                         | Board Game              | 5                    | \$175.00             |
| Martinek/Vickers                | Basketball 2 & 3        | 18                   | \$630.00 (split)     |
| Gleason                         | Yoga                    | 14                   | \$490.00             |
| Martinek/Vickers                | Basketball 3 & 4        | 21                   | \$735.00 (split)     |
| Martini                         | Learn to Sew            | 12                   | \$420.00             |
| Conklin                         | Cardboard Creations     | 24                   | \$840.00             |
| Talerico                        | Adventures in Storyland | 5                    | \$175.00             |
| Holzli/Vickers                  | All sorts of Sports     | 12                   | \$420.00             |
| Talerico                        | Let's Get Crafty        | 18                   | \$630.00             |
| Talerico                        | Leap into Learning      | 10                   | \$350.00             |
| Biello                          | Fall Crafting           | 12                   | \$420.00             |



|                |                     |    |          |
|----------------|---------------------|----|----------|
| Talerico       | Fall into Spanish   | 7  | \$245.00 |
| Holzli/Vickers | Gym Class Favorites | 14 | \$490.00 |

- C8.** Upon the recommendation of the Superintendent, the Board of Education approve Northern Region Educational Services Commission to provide Physical Therapy and/or Occupational Therapy services at a rate of \$95.00 per hour for the 2019-2020 school year. If required, the rate for an evaluation will be \$375. The rate for an IEP will be \$150.00. The fees will be charged in addition to the hourly service rate.
- C9.** Upon the recommendation of the Superintendent, the Board of Education approve Northern Region Educational Services Commission to provide a Physical Therapist (Stacey Wanat-Porawski) at a rate of \$95.00 per hour for the 2019-2020 school year.
- C10.** Upon the recommendation of the Superintendent, the Board of Education approve Northern Region Educational Services Commission to approve a shared service agreement with Northern Region Education Services Commission for a Speech Therapist three (3) days per week, 6.5 hours per day for the 2019-2020 school year. The total cost is \$51,002.05.
- C11.** Upon the recommendation of the Superintendent, the Board of Education approve an Agreement with Behavior Analysts of New Jersey, LLC to provide direct observation/assessment of the students at the Martha B. Day School (and other schools if deemed necessary) and behavior analytic consultation to the school staff at the Bloomingdale School District for Students on the Autistic Spectrum Disorder, and Professional Development for the purposes of Applied Behavior Analysis and Crisis training. Services to be billed at \$175 per hour for five (5) hours per week not to exceed fifty (50) hours in total for the 2019-20 school year at a cost not to exceed \$8,750.
- C12.** Upon the recommendation of the Superintendent, the Board of Education purchase an ad in the Walter T. Bergen 2019-20 yearbook at a cost not to exceed \$120.
- C13.** Upon the recommendation of the Superintendent, the Board of Education approve the following items on the attached lists for disposal at the Walter T. Bergen, Samuel R. Donald and Martha B. Day Schools.
- C14.** Upon the recommendation of the Superintendent, the Board of Education authorizes the submission of the IDEA application for fiscal year 2020 and accepts the grant award of the funds upon subsequent approval of the FY 2020 IDEA application. Additionally, the Superintendent (or designee) has read all assurances including the general assurances contained in the LEA Central Contacts and that the programs and services implemented under the grant program will be operated in accordance with all such assurances and also certifies that the person submitting this application is either the Chief School Administrator or is the designee of the Chief of School Administrator with authorization by the Chief School Administrator to submit this application.
- C15.** Upon the recommendation of the Superintendent, the Board of Education approve the following use of school facilities:

| School                     | Organization     | Event                  | Date                                      | Time  |
|----------------------------|------------------|------------------------|---|---|
| Samuel R. Donald Cafeteria | Bloomingdale PTA | Girl Scout Troop 98081 | Thursday nights when school is in session | 6:30 p.m. – 7:30 p.m. beginning 12/05/2019 - 06/18/2019 |

**Motion – C1, C3- C15 Moved by Mr. Moeller Seconded by Mr Kroncke.**

**Roll call Vote**

**Yes – Mrs. Grecco, Mr. Moehler, Mr. Caraballo, Mrs. Marcus, Mr. Bloodgood, Mr. Kroncke and Mr. Ermilio.**

**Abstained Mr. Schalago for C1 and C3, voted yes for C4 through C15.**

**D. 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 Jessica Masters, Classroom Aide at the Martha B. Day School effective November 22, 2019.

**D2.** Upon the recommendation of the Superintendent, the Board of Education approve the first reading of the following policies and regulations:

- Policy/Regulation 2340 Field Trips
- Policy 2363 Student Use of Privately Owned Technology
- Policy 5410 Promotion and Retention
- Policy/Regulation 5533 Student Smoking/Vaping
- Policy 7434 Smoking/Vaping in School Buildings and on School Grounds
- Regulation 7510 Use of School Facilities

**D3.** Upon the recommendation of the Superintendent, the Board of Education approve and authorizes submission of the School Safety and Security Plan Annual Review Statement of Assurance for the 2019-20 school year to the Interim Executive County Superintendent.

**Motion - Moved by Mr. Bloodgood Seconded by Mr. Kroncke  
Roll call – all in favor.**

**X. 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, made note that Senator Sweeney spoke about the possibility of 2% cap relief where appropriate in future budgets.

Planning Board – R. Bloodgood

PTA – L. Grecco- Thanked everyone for the great job they did for TREPS held on Friday 11/22/2019.

Recreation – J. Schalago- made mention that Santa was arriving on 12/8/19 at WTB school field.

Senior Citizens – Open

Drug Alliance – L. Grecco

**XI. OLD BUSINESS**

Mr. Schalago wanted to know the status of pick-up truck delivery. Mr. Burrows and the Business Office are working on it.

Mr. Caraballo brought up lack of attendance by Mr. Jacobs, noting that this was the third meeting Mr. Jacobs had missed. Motion by Mr. Caraballo to remove Mr. Jacobs from the Board. Second by Mr. Schalago.

**Roll Call Vote**

|                |   |
|----------------|---|
| <b>Yes</b>     | Mrs. Grecco, Mr. Caraballo, Mr. Schalago, Mr. Moeller |
| <b>No</b>      | Mr. Bloodgood, Mrs. Marcus                            |
| <b>Abstain</b> | Mr. Ermilio and Mr. Kroncke                           |

Motion did not carry.

**XII. NEW BUSINESS – no 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.*

Mrs. Gurbisz mentioned inaccurate meeting minutes for the 7/31/19, 9/11/19, and 9/24/19 meetings. Correction will be made to reflect attendance.

rs. Keesser discussed problem with Jordan Transportation at bus stop.

Mrs. Marut discussed problem with bus leaving school before children entered the building.

Sarah Combs spoke about the financial literacy course mandated by the State of NJ for grades 8-8.

Mr. Kroncke spoke of the article in The Record citing Bloomingdale’s test scores in 4<sup>th</sup> grade math were best in County.

**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 Mr. Bloodgood Second Mr. Kroncke Time at 8:15 p.m.  
Voice Vote: all in favor.**

**XV. RETURN TO THE REGULAR ORDER OF BUSINESS**

**Motion by Mr. Caraballo Seconded Mr. Moeller at 9:26 p.m.  
Voice Vote: All in favor**

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

Board moved to approve a contract with NJSBA for superintendent search at the proposed rate of \$7,000 with the option to increase the contract to \$15,000 to include the 3-D strategic planning.

**Motion by Mr. Caraballo Seconded Mr. Moeller at 9:26 p.m.  
Voice Vote: 7 in favor, Mr. Bloodgood abstained.**

**XVII. CLOSING STATEMENT**

The Bloomingdale Board of Education will have its next regularly scheduled meeting on December 17, 2019 at 7:00 p.m. here at the Walter T. Bergen School Library.

**XVIII. MOTION TO ADJOURN**

**Motion - Moved by Mr. Caraballo Seconded by Mr. Moeller  
Voice Vote all in favor at 9:30 p.m.**