

October 9, 2012

On the above date, the Bloomingdale Board of Education held a regular meeting in the Walter T. Bergen School Library. Mrs. Grecco called the meeting to order at 7:00 P.M.

MEMBERS PRESENT: Mr. Bross, Mr. Dellaripa, Mrs. Grecco, Mrs. Gurbisz, Mr. Kroncke, Mr. Moeller, Mr. Pituch and Mrs. Rickelmann

MEMBERS ABSENT: Mr. Samuel

ALSO PRESENT: Interim Superintendent, Frank Buglione, School Business Administrator/ Board Secretary George Hagl, School Board Attorney, Jeff Merlino, parents and staff.

Mrs. Grecco led those present in a salute to the flag.

Mrs. Grecco read the following announcement of this meeting:

A written notice was sent from the Office of the Board at 2:17 p.m. on March 23, 2012. Said notice was sent to the following, announcing the time and place thereof: The Clerk of the Borough of Bloomingdale for posting on the Borough Hall bulletin board; the editors of the Suburban Trends; all board members. This notice was also posted in the administration offices of the Board of Education, and all district schools.

APPROVAL OF MINUTES

No Minutes presented for approval.

CORRESPONDENCE

- September 27, 2012, E-mail of Legal Ad to Suburban Trends for professional services awarded.

PUBLIC DISCUSSION

(Discussion limited to thirty (30) minutes on agenda items only.)

Mr. Pituch moved, seconded by Mr. Dellaripa, that the Board opens its meeting for public discussion.

Open Public Discussion

VOICE VOTE: All were in favor

Mr. Carbello questioned the Opportunity Plus Program.

Close Public Discussion

Mr. Buglione explained this Special Education Program at Butler High School.

Hearing no public discussion, Mr. Pituch moved, seconded by Mr. Dellaripa, that the Board closes its meeting for public discussion.

VOICE VOTE: All were in favor

PRESIDENT'S REPORT

No Report

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SUPERINTENDENT’S REPORT

Mr. Buglione reported on the following:

- Mr. Buglione presented the Annual District Report of Violence and Vandalism In Compliance with P.L. 2001, c. 299.
- Annual Report of Violence and Vandalism and Substance Abuse for 2011-2012 consisted of 39 cases. During the 2012-2012 school year 33 of the 37 incidents were HIB related.
- There were two (2) cases of HIB since the last reported. The incidents occurred on September 22, 2012 and October 5, 2012. Both cases were investigated and found not to be cases of HIB.

SCHOOL BUSINESS ADMINISTRATOR’S REPORT

No Report

COMMITTEE REPORTS

COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION

Mr. Bross stated that he is happy to report that Mr. Buglione has been meeting with Mr. Cardinal to collaborate on educational matters.

Additionally, Mr. Bross reported that Butler BOE has selected to become a Choice School District.

COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY

Mrs. Gurbisz moved, seconded by Mr. Pituch that the Board blocks the following motions:

It is recommended by the Superintendent of Schools that the Board of Education approve the Superintendent’s recommendations on the bullying cases presented at the September 25, 2012 board meeting.

Appr Rec on
Bullying
Cases
9/25/12 Mtg

It is recommended by the Superintendent of Schools that the Board of Education approve the attached list of Regular and Special Education Out of District Placements as of October 9, 2012.

Appr Reg &
Sp. Ed OOD
10/9/12

Roll call vote: All voted yes

Mrs. Gurbisz moved, seconded by Mr. Dellaripa that the Board blocks the following motions:

It is recommended by the Superintendent of Schools that the Board of Education approve the following field trips:

Appr Field
Trips

Grade	Date/Times	Location	Teachers Chaperones	Cost
	Oct. 9, 2012	Bloomingtondale		No cost –

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K	9:45 – 11:15AM	Police Dept. & Library	Ms. Biello	using our buses
K	Oct. 10, 2012 9:45 – 11:15AM	Bloomingtondale Police Dept. & Library	Ms. Jordan	No cost – using our buses
K	Oct. 12, 2012 9:45 – 11:15AM	Bloomingtondale Police Dept. & Library	Ms. Chapman	No cost – using our buses

It is recommended by the Superintendent of Schools that the Board of Education approve the individual staff member to attend the following workshop:

Appr Staff Workshops

Staff Member	Workshop	Date	Amount
Jeanne Grieshaber	Conquer Math Fairfield, NJ Mileage	Oct. 3, 2012	\$315.00
		Jan. 10, 2013	
		March 21, 2013	\$23.38
Tamra Holzli	Conquer Math Fairfield, NJ	Oct. 3, 2012	\$315.00
		Jan. 10, 2013	
		March 21, 2013	
Debra Sondermeyer	Conquer Math Fairfield, NJ	Oct. 3, 2012	\$315.00
		Jan. 10, 2013	
		March 21, 2013	
Jeanne Grieshaber	Practical Strategies for CCSS for Writing Parsippany. NJ Mileage	Dec. 3, 2012	\$215
			\$10.95
Debbie Jordan	Practical Strategies for CCSS for Writing Parsippany. NJ	Dec. 3, 2012	\$215

It is recommended by the Superintendent of Schools that the Board of Education approve the following stipend positions at the Walter T. Bergen School for the 2012-2013 school year:

Appr Stipend Positions WTB 2012-2013

Co-Curricular Activities
WTB 2012-13

Activity/Club	Advisor	Stipend*
Basketball (Boy's)	Kevin Lombardi	\$2,875
Basketball (Girl's)	Melissa Conboy	\$2,875
Athletic Coordinator	Melissa Conboy	\$1,459
Basketball Supervisor	Vincent Fredericks	\$1,071
Before School Supervisor (Nov 1-Apr 1)	Shane DeLuca	\$1,714
BELL (2 days/wk)**	Jillian Engelhardt	\$2,898
CHAT	Rachel Millward	\$1,897
CHAT	Kevin Lombardi	\$1,897

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Detention Supervisor	Mary Rooney	\$1,459
Eighth Grade Advisor incl. Teacher Turnabout Day Ring Ceremony/sizing Dance & graduation exercises Fundraising organization	Maureen Jacobs Christine Lehman	\$1,985 (split)
Homework Club (3 days/wk)	Dennis DiLorenzo	\$1,553
Instrumental Band	Christine Lehman	\$3,871
Intramurals	Melissa Conboy	\$3,498
Intramurals	Kevin Lombardi	\$3,498
Natl Junior Honor Society	Maureen Jacobs Jillian Engelhardt	\$ 958 (split)
Newspaper	Jillian Engelhardt	\$1,459
Student Council	Sarah Hyland	\$1,071
Teacher In Charge (Supervisor Cert)	Christine Lehman	\$1,188
Theater Arts Director	Christine Lehman	\$1,875
Theater Arts Director – Asst.	Kelly Struble	\$1,544
Yearbook	Maureen Jacobs	\$2,915
8th Grade Trip Leader	Christine Lehman	\$ 259 per day
8th Grade Trip Chaperones	Vincent Fredericks Rachel Millward Jillian Engelhardt Shane DeLuca Kevin Lombardi Sarah Hyland Tom Bohn Sophia Bianchi	\$ 216 per day

*Pending contract revision for 2012-13 school year

**Grade 5 & 6 will meet one day per week and grades 7 & 8 will meet one day per week.

ROLL CALL VOTE: All voted yes

Mrs. Gurbisz moved, seconded by Mr. Pituch that the Board blocks the following motions:

It is recommended by the Superintendent of Schools that the Board of Education approve the following Non-Contractual stipend position for the 2012-2013 school year:

Appr Semi
Medi Stipend
J Voli 12/13

Semi-Medi Coordinator	MBD	Jennifer Voli	\$3,900
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It is recommended by the Superintendent of Schools that the Board of Education approve Phoenix Center to hire a 1:1 aide for elementary student C1177 who is experiencing significant seizures. Aide will continue until student is seizure free for three months.

Appr Phoenix
Ctr 1:1 Aide
#C1177

It is recommended by the Superintendent of Schools that the Board of Education approve the following fundraisers:

Appr
Fundraisers

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Group	Date/Time	Activity	Where	Cost	Reason
SRD	Oct. 12, 2012 Rain Date: Oct.19, 2012 3-6 PM	Hayride & Spooky Maze	Glenwild Garden Center Bloomingdale	\$5/per person Under 2 are free	To support school garden Project
8 th grade	Oct.9-18, 2012 Pick up at 3:30 PM on 18th	Clothing Drive	Drop off at Walter T. Bergen	None – people will drop off clothing donations to be picked up	To support the 8 th grade general fund
WTB Basketball Teams	January 6, 2013 8:00-10:00 AM	Pancake Breakfast	Applebee's Restaurant Riverdale, NJ	\$12/per person	To purchase new or repair existing uniforms
WTB Student Council	Oct. 24, 2012 After school	Paint a pumpkin	WTB multi-purpose room	\$6/per student	Student council funds
WTB Student Council	Oct.26, 2012 7-9 PM	Halloween Dance	WTB multi-purpose room	\$5/per student	Student council funds
WTB Student Council	Oct. 16, 2012 1 month	Breast Cancer Ribbons	At WTB	\$1/per ribbon	Donation to Susan G. Komen Foundation
WTB Student Council	Nov. 1, 2012 2 weeks	Food Drive	At WTB	Food Donation	Needy families in Bloomingdale

ROLL CALL VOTE: All voted yes

Mrs. Gurbisz moved, seconded by Mr. Pituch, that the Board blocks the following motions:

It is recommended by the Superintendent of Schools that the Board of Education approve a Tag Sale Fundraiser by the Class of 2013 to support 8th grade activities:

Appr Tag Sale
Fundraiser
Class of 2013

Background: Each year the 8th grade class organizes numerous fundraisers to support its many activities. This year, small groups of students and parent chaperones will go to local area businesses to ask for class donations. We would like to run the fundraiser on October 27, 2012 from 9:00 AM to 1:00 PM. We understand that we need to have permission from each business location before sending students there.

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It is recommended by the Superintendent of Schools that the Board of Education approve the purchase of a Dell Latitude E6430 Laptop for the Curriculum Supervisor at a cost of \$961.60 through **STATE CONTRACT #70256-WSCA/NASPO DELL QUOTE # 633796814** dated October 8, 2012.

Appr Laptop
Purchase
Dell State
Contr 70256

It is recommended by the Superintendent of Schools that the Board of Education approve Paula M. Capella to provide Hippo Therapy Services from September 5, 2012 to June 30, 2013 for student M1242 and M1243, forty (40) sessions at \$100 per session for a total not to exceed \$4,000.00.

Appr P
Capella
Hippo Serv
M1242/M1243

It is recommended by the Superintendent of Schools that the Board of Education approve MSB Therapy, LLC to provide Hippo Therapy Services from September 5, 2012 to June 30, 2013 for student M1242 and M1243, forty (40) sessions at \$110 per session for a total not to exceed \$4,400.00.

Appr MSB
Hippo Serv
M1242/M1243

It is recommended by the Superintendent of Schools that the Board of Education approve the Agreement between Bloomingdale Board of Education and Butler Board of Education for The Opportunity Plus Program pursuant to an Agreement dated January 19, 2010 for the 2012-2013 school year at a cost of \$50,000.00.

Appr BBOE &
Butler BOE
Opp Plus Prog
2012-2013

Mrs. Gurbisz questioned what is Hippo Therapy?

Mr. Bross explained that it is horseback riding therapy for disabled students.

ROLL CALL VOTE: All voted yes, with the exception of Mr. Moeller who abstained from motions 11 & 12.

COMMITTEE ON FINANCE, PHYSICAL PLANT AND COMMUNITY RELATIONS

Mr. Dellaripa moved, seconded Mr. Moeller, It is recommended by the Superintendent of Schools that the Board of Education approve the payment of bills in the amount of \$564,242.30.

Appr Bill
Payment

ROLL CALL VOTE: All votes yes

Mr. Dellaripa moved, seconded by Mr. Moeller that the Board blocks the following motions:

It is recommended by the Superintendent of Schools that the Board of Education approve the following transportation contracts with Passaic County Educational Services Commission, 4 Reinhardt Road, Wayne, New Jersey:

Appr Trans w/
PCEC Rte
#5052

Rt. #	School	# Students	Dates	Cost
5052	Windsor School	1	9-6-2012 to 6-2013	\$11,369.70 + \$454.79

Background: This new amount reflects the addition of a Pompton Lakes student on the route and supersedes the previously approved route on the September 25, 2012 agenda.

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It is recommended by the Superintendent of Schools that the Board of Education approve the following transportation contracts with Passaic County Educational Services Commission, 4 Reinhardt Road, Wayne, New Jersey:

Appr Trans w/
PCECSC Rte
#5041

Rt. #	School	# Students	Dates	Cost
6041	Shepard School Kinnelon	1	9-2012 To 6-2013	\$12,900.00 + \$516.00

It is recommended by the Superintendent of Schools that the Board of Education approve the following change orders:

Appr Change
Orders
M Fitzpatrick
TQM Constr.
For SRD

- Mike Fitzpatrick & Son, Inc. (Change Order #1) – Stump removal and disposal at Samuel R. Donald - \$2,581.92
- TQM Construction Corporation (Change Order #3) – Renovation of electrical circuits in Room 100 bathroom at Samuel R. Donald - \$1,018.33

It is recommended by the Superintendent of Schools that the Board of Education approve C & M Door Controls, Inc., Port Reading, NJ to furnish and install doors on existing frames in the boy's and girl's first floor bathrooms by the cafeteria in the Samuel R. Donald School at a total cost of \$2,500.

Appr C&M
Door Controls
At SRD

ROLL CALL VOTE: All voted yes

Mr. Dellaripa moved, seconded by Mr. Pituch that the Board blocks the following motions:

It is recommended by the Superintendent of Schools that the Board of Education approve the submission and implementation of a grant application to the American Dairy Association and Dairy Council entitled "Fuel Up to Play 60" in the amount of \$3000 for students in grades 5-8 at the Walter T. Bergen School. Funds will be used for activities related to healthy eating and physical activity.

Appr Sub &
Implement of
"Fuel Up to
Play 60" WTB

It is recommended by the Superintendent of Schools that the Board of Education approve the disposal of the following books at the Walter T. Bergen School:

Appr Disposal
at WTB

- Human Heritage: A World History, Glencoe, copyright 2001, ISBN: 0-07-821619-2, total 70 textbooks and workbooks
- Earth Science Laboratory Manual, Glencoe, ISBN 0-02-827813-5, total 34 workbooks

ROLL CALL VOTE: All voted yes

COMMITTEE ON PERSONNEL, POLICY AND COMMUNITY RELATIONS

All staff motions have been recommended by the Superintendent of Schools, subject to approval by the NJ Department of Education, Chapter 116, PL186 Provisional Employment - pending criminal history check.

Mr. Kroncke moved, seconded by Mr. Pituch, that the Board blocks the following motions:

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It is recommended by the Superintendent of Schools that the Board of Education approve Stephanie Conte as substitute teacher for the 2012-2013 school year.	Appr Sub S Conte
It is recommended by the Superintendent of Schools that the Board of Education approve Frank Verducci, Principal of the Walter T. Bergen School, as the District HIB Coordinator for the 2012-2013 school year.	Appr HIB Dist Coor 12/13 F Verducci
It is recommended by the Superintendent of Schools that the Board of Education approve Karleen Lunetta as the HIB School Specialist at the Martha B. Day School for the 2012-2013 school year.	Appr HIB MBD Spec 12/13 K Lunetta
It is recommended by the Superintendent of Schools that the Board of Education approve Anne Martini as the HIB School Specialist in the Samuel R. Donald School for the 2012-2013 school year.	Appr HIB SRD Spec 12/13 A Martini
It is recommended by the Superintendent of Schools that the Board of Education approve Rachel Millward as the HIB School Specialist in the Walter T. Bergen School for the 2012-2013 school year.	Appr HIB WTB Spec 12/13 R Millward
It is recommended by the Superintendent of Schools that the Board of Education approve the hiring of Kelly Salus as a 1:1 ABA Therapist for a Pre-K student A1477 beginning October 15, 2012 at a rate of \$21.33 per hour, 6.75 hours per day, not to exceed 34 hours per week.	Appr K Salus ABA Ther Eff 10/15/12
It is recommended by the Superintendent of Schools that the Board of Education approve Darla Daddis as a 1:1 aide for student B1175 at the Walter T. Bergen School. Salary shall be \$13.33 per hour for 6.33 hours per day, not to exceed 34 hours per week. Start date pending criminal history review.	Appr D Daddis Aide B1175
Mr. Kroncke thanked the HIB volunteers.	
ROLL CALL VOTE: All voted yes	
The Board tabled the following motion:	
It is recommended by the Superintendent of Schools that the Board of Education approve the Memorandum of Agreement with the Bloomingdale Education Association and the teacher salary guides, pending preparation of the formal successor collective bargaining agreements.	Tabled Motion
REPRESENTATIVE/LIAISON	
Legislative Liaison – D. DiLorenzo	
• No Report	
Butler Board – S. Bross	
• No Report	
Mayor and Council – R. Dellaripa	A

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- Mr. Dellaripa stated that the Mayor & Council will be meeting this evening.

New Jersey School Boards – J. Pituch, L. Grecco (Alternate)

- No Report

Office of Emergency Management – G. Hagl

- No Report

Passaic County School Boards – J. Pituch

- No Report

Planning Board – J. Pituch

- No Report

PTA – L. Grecco

- Mrs. Grecco stated that the PTA will be meeting tomorrow in the WTB School at 3:30pm. Additionally, she discussed eighth grade babysitters.

Recreation – R. Dellaripa

- Mr. Dellaripa questioned Mr. Hagl regarding available storage space for the Recreation Basketball Program at the WTB School.

Senior Citizens – M. Rickelmann

- No Report

Drug Alliance – L. Grecco

- Mrs. Grecco reported that the Drug Alliance will be hosting a Daddy-Daughter Dance on November 16th. Additionally, she stated that the Drug Alliance will be holding its regular meeting on November 7, 2012.

OLD BUSINESS

Mrs. Gurbisz questioned the status of the revised Board meetings. Following Board discussion, the Board requested that the first meeting in November be designated as a Work Session meeting and the second monthly meeting in November be designated as a Regular meeting.

Mr. Moeller commented on the water ponding in the SRD School parking lot. Mr. Hagl will inspect the problem.

NEW BUSINESS

Mr. Kroncke commented on the wonderful article in the Patch regarding the Butterfly launch. Additionally, Mr. Kroncke commented on his observations of happy children walking to school.

Mr. Dellaripa questioned the status of parental concerns related to lunch time student seating at the WTB School.

Mr. Buglione stated that changes are being made.

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PUBLIC DISCUSSION

Open Public Discussion

Mr. Pituch moved, seconded by Mr. Dellaripa that the Board opens the meeting for public discussion.

VOICE VOTE: All voted yes

Since the Board did not vote on Motion D.8. Mrs. Rooney questioned the status of motion D.8., on this evening's agenda.

Mr. Buglione stated that it will be discussed by the Board this evening in Executive Session.

Mrs. Kowalski questioned the responsibilities of the HIB Coordinator.

Mr. Buglione explained the State requirements.

Mrs. Kowalski questioned what should a parent do if they were bullied by an HIB Coordinator?

Mr. Buglione responded that it would be a Police matter.

Mrs. Kowalski stated her dissatisfaction with the HIB Coordinator.

Close Public Discussion

Hearing no further public discussion, Mr. Pituch moved, seconded by Mr. Moeller, that the Board closes its meeting of public discussion.

VOICE VOTE: All were in favor

EXECUTIVE SESSION

Exec Session

Mr. Dellaripa moved, seconded Mr. Pituch, it is recommended by the Superintendent of Schools that the Board of Education go into Executive Session for the purpose of discussing personnel and contractual issues. The results of the meeting will be released when the reason for nondisclosure no longer exists. Action will not be taken during the closed session.

VOICE VOTE: All were in favor

The closed Executive Session commenced at 7:35 p.m.

ADJOURNMENT

Mtg Adjourn

Upon reconvening at 8:38 p.m., Mr. Pituch moved, seconded by Mr. Dellaripa that the Board adjourn its meeting.

VOICE VOTE: All were in favor

Respectfully submitted,

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George Hagl
Business Administrator/Board Secretary