

October 23, 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 (8:03 p.m.), Mr. Dellaripa, Mrs. Grecco, Mrs. Gurbisz, Mr. Kroncke, Mrs. Rickelmann and Mr. Samuel

MEMBERS ABSENT: Mr. Moeller and Mr. Pituch

ALSO PRESENT: Interim Superintendent, Frank Buglione, School Business Administrator/ Board Secretary George Hagl, Principal Cheryl Mallen, 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 12:42 p.m. on August 21, 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

- October 15, 2012, Letter from Jane McCarthy, Municipal Clerk re: Nov. 6, 2012 General Election
- October 17, 2012, E-Mail to Suburban Trends – Legal Ad for Snow Plowing Bids

PUBLIC DISCUSSION

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

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

Open Public Discussion

VOICE VOTE: All were in favor

Mr. Bross entered the meeting at 8:03 p.m.

Close Public Discussion

Mr. Carabello questioned the difference in Board goals between the last two (2) years.

Mr. Buglione provided an explanation of the three (3) Board goals.

Hearing no public discussion, Mr. Kroncke moved, seconded by Mrs. Rickelmann, that the Board closes its meeting for public discussion.

VOICE VOTE: All were in favor

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PRESIDENT'S REPORT

Mrs. Grecco discussed the joint Teacher Evaluation Meeting with the Butler School District held this past Wednesday. The Danielson Model is favored strongly by both districts. The next meeting will be held on November 12, 2012 in Butler.

Mr. Bross questioned if the same model is being considered by both districts.

SUPERINTENDENT'S REPORT

Mr. Buglione discussed the goal of raising student achievement levels. Additionally, he stated that faculty members will be presenting student test results at the November 5th Board of education meeting.

Mr. Buglione also discussed the NJQSAC evaluation to be held on January 9, 2012.

Mr. Bross requested a comparison of the last three (3) year test results.

The following monthly reports were enclosed in all Board packets:

- Security Drills
- Enrollments
- Walter T. Bergen School
- Martha B. Day School
- Samuel R. Donald School
- Special Services

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

Mr. Hagl reported that the Board's auditing firm of Ferraioli, Weilkotz, Currello, and Cuva, be presenting the results of our districts 2011/2012 fiscal year audit on November 20, 2012.

Mr. Hagl explained the purpose of joining the Middlesex Regional Education Service Commission – Cooperative Pricing System (motions C9 and C10) was to provide the Board with the opportunity to purchase school buses (and other) bid items. Additionally, he explained the need for with C & M Door and Fine Wall Cooperation (motions C11 and C12).

COMMITTEE REPORTS

COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION

Mrs. Rickelmann reported she attended the last Butler Board of Education meeting in the absence of Mr. Bross, and was pleased by their warm reception.

COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY

Mr. Samuel moved, seconded by Mr. Dellaripa, 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 October 9, 2012 board meeting.

Appr Rec on
Bullying
Cases

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10/9/12 Mtg

ROLL CALL VOTE: All voted yes

Mr. Samuel 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 accepts the NJQSAC Statement of Assurance (SOA) and District Performance Review (DPR) for the 2012-2013 school year and approves its submission to the New Jersey Department of Education.

Accept
NJQSAC SOA
and DPR for
12/13

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 15, 2012.

Appr Reg &
OOD as of
10/15/12

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
6	Nov. 29, 2012 8:30 – 3:00 PM	Liberty Science Center	Rooney Paul Liberio Fredericks	\$25 per student
8	May 21 – 23, 2013	Gettysburg, Penn.	Lehman Fredericks Millward Englehardt DeLucca Lombardi Hyland Bohn Bianchi	\$485.00 per student
8	Nov. 12, 2012 8:30 – 3:00 PM	Pax Amicus Theatre Budd Lake NJ	Reese Bohn Specchio	\$25.80 per student
2	Mar.11, 2013	Planetarium at Raritan Valley C.C. Branchburg, NJ	Calvi Montena Struble Zieja	\$19.17 per student
2	May 17, 2013	Turtle Back Zoo West Orange, NJ	Calvi Montena Struble Zieja	\$14.73 per student
3	March 2013	American Museum of Nat. History,	Obsuth Hoarle	\$21.39 per

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		New York	Martinek	Student
3	Late May, June 2013	Native lands – Lenni Lenape Park, Parsippany, NJ	Obsuth Hoarle Martinek	\$19.50 per Student
4	March 2013	Thos. Edison Center, Menlo Park, NJ	Giordano Natoli Watson	\$10.20 per student
4	May 2013	Intrepid Sea, Air & Space Museum New York	Giordano Natoli Watson	\$25.00 per student

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
Janice Fried	Pediatric Dysphagia Parsippany, NJ Mileage	Nov. 9, 2012	\$209.00 \$19.31
Lisa Spinozza	Special Education & the Law Parsippany, NJ Mileage	Nov. 16, 2012	\$189.99 \$1.85

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

Appr
Fundraisers

Group	Date/Time	Activity	Where	Cost	Reason
8	Oct. 27, 2012 9-1 PM	Car Wash	Bloomingtondale Fire House	Cars -\$5 Trucks/SU V \$7	To support activities throughout year
WTB Honor Society	Nov. 2, 2012 3:30 – 4:45 PM	Annual Olympics	WTB	\$5 per student	Donation to Melanoma Research
SRD Grade 4 & Student Council	10-26-2012 To 11-9-2012	Trick or Treating for Unicef	Receiving monetary donations while trick or treating	Whatever monetary amount is collected	To support United Nations Children's Fund
		Collecting			

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SRD Student Council	11-2-2012 To 11-16-2012	food items for local needy families	At Samuel R. Donald	Whatever food is donated	To support local families
SRD Student Council	12-7-2012 To 1-4-2012	Collecting change	At Samuel R. Donald	Whatever monetary amount is collected	To support SRD Garden Project

It is recommended by the Superintendent of Schools that the Board of Education approve the following Enrichment Programs at the Martha B. Day School. Classes will run the weeks October 15, 22, 29 and November 26 and December 3, 2012.

Appr MBD
Enrichment
Programs

Day of Week	Grade/ Activity	Teacher	Cost
Tuesday	K & 1 st Fall into Spanish	Mrs. Chapman	\$35 per student
Tuesday	1 st Fitness Thru Gym Favorites	Mr. Vickers Mrs. Holzli	\$35 per student
Wednesday	K & 1 st Let's Get Crafty	Mrs. Chapman	\$35+ \$5 (supplies) per student
Wednesday	1 st Ready, Set, Draw	Miss Favetta	\$35+ \$5 (supplies) per student
Thursday	K & 1 st Adventures in Storyland	Mrs. Chapman	\$35+ \$5 (supplies) per student
Friday	K Fitness Thru Gym Favorites	Mr. Vickers Mrs. Holzli	\$35 per student

Mrs. Gurbisz questioned the difference between SOA and DPR.

Mr. Buglione explained that the SOA is an annual report, and the DPR is a more detailed report on a three-year cycle.

Mrs. Gurbisz questioned whether the lack of a Board CSA evaluation for last year will be a problem with NJQSAC.

Mr. Buglione responded yes.

ROLL CALL VOTE: All voted yes

COMMITTEE ON FINANCE, PHYSICAL PLANT AND COMMUNITY RELATIONS

Mr. Dellaripa moved, seconded by Mr. Kroncke, it is recommended by the Superintendent of Schools that the Board of Education approve the payment of bills in the amount of \$1,581,983.16.

Appr Bill
Payment

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

It is recommended by the Superintendent of Schools that the Board of Education approve the attached list of line item transfers effective September 2012.

Appr Line Item
Trans 9/2012

It is recommended by the Superintendent of Schools that the Board of Education approve the Board Secretary's Report (A-148) for the month of September 2012.

Appr Bd Sec
Rpt A148
9/2012

It is recommended by the Superintendent of Schools that the Board of Education certify that for a period from July 1, 2012 through September 30, 2012 after a review of the Secretary's Monthly (A-148) report appropriations section, and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(a), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Cert Suff Fund
Sec Rpt A148
9/2012

It is recommended by the Superintendent of Schools that the Board of Education approve the Treasurer of School Monies report (A-149) for the month of September 2012.

Appr Treas
Sch A149
9/2012

It is recommended by the Superintendent of Schools that the Board of Education certify for the period from July 1, 2012 through September 30, 2012, after review of the Treasurer's Monthly report (A-149), and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been over-expended in accordance with N.J.A.C. 6A:23.2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Cert Suff Fund
Treas Sch
A149 Rpt
9/2012

ROLL CALL VOTE: All voted yes

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

It is recommended by the Superintendent of Schools that the Board of Education approve the following transportation jointure with West Milford Board of Education for the 2012-2013 school year as follows:

Appr Trans
w/WMBOE
2012-2013
Rte #PCT#1

Passaic County Vo-Tech Wayne, NJ	Route PCT #1	Sept. 2012 to June 2013	6 students	\$11,952.16
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Background: This contract reflects the addition of one new Bloomingdale student to the route and supersedes the existing contract approved at the September 25, 2012 meeting.

It is recommended by the Superintendent of Schools that the Board of Education approve the following revised Extended School Year transportation contract with Passaic County Educational Services Commission, Wayne, NJ for the 2012-2013 school year as follows:

Appr Rev ESY
PCEC Trans
Contr #TCTC1

Route #	School	# Students	Dates	Cost
Route # TCTC1	Children's Therapy Center	1	7-19 To	\$2,500

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	Fairlawn		7-31-2012	
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Background: This revision reflects a correction in the name of the route and a reduced cost of the route previously approved at the September 25, 2012 meeting.

ROLL CALL VOTE: All voted yes

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

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

Appr Coor
Pricing w/
Middlesex
Reg Ed Serv
Commission

Resolution for Member Participation in a Cooperative Pricing System

A Resolution Authorizing the Bloomingdale Board of Education to Enter into a Cooperative Pricing Agreement

WHEREAS, N.J.S. A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, The Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on October 23, 2012 the governing body of the Bloomingdale Board of Education, County of Passaic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Bloomingdale Board of Education.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), Mr. Frank Buglione, Interim Superintendent is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local

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Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

I hereby, certify that the above resolution was adopted by the Bloomingdale Board of Education at the Board meeting held on October 23, 2012.

It is recommended by the Superintendent of Schools that the Board of Education approve the Cooperative Pricing Agreement between the Bloomingdale Board of Education and the Middlesex Regional Educational Services Commission.

Appr Coop
Pricing Agree
Middlesex

It is recommended by the Superintendent of Schools that the Board of Education approve Change Order #2 for C & M Door Controls, Incorporated to provide the following:

Appr Change
Order #2 C&M
Door Controls

GYMNASIUM DOORS D11, D12, D13, D14

Remove the specified passage function exit device trims and install an interior:

A) Hardware:

- Eight (8) Von Duprin 996L R/V x 626 exit device trims
- Eight (8) Masterkeyed rim cylinders (tied into schools existing system)

COST TO FURNISH & INSTALL.....\$3,400.00

It is recommended by the Superintendent of Schools that the Board of Education approve Change Order #2 for Fine Wall Corporation to install a sloped ramp by the playground exit door at the Samuel R. Donald School.

Appr Change
Order #2 for
Fine Wall

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. Kronke moved, seconded by Mr. Dellaripa, It is recommended by the Superintendent of Schools that the Board of Education approve the 2012-2015 collective bargaining agreements between the Board of Education and the Bloomingdale Education Association for the teachers and secretaries, and authorize the Board President to execute same.

Appr 2012-
2015 BEA
Contract

Mr. Kroncke thanked both negotiation teams on their ability to reach an agreement.

Mrs. Grecco thanked Mr. Buglione and Mr. Hagl for provide support during negotiations.

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Mrs. Gurbisz read the attached statement.

ROLL CALL VOTE: All were in favor with the exception of Mrs. Gurbisz who voted no.

Mr. Kroncke moved, seconded by Mr. Dellaripa, it is recommended by the Superintendent of Schools that the Board of Education approve the following District Goals for the 2012-2013 school year.

Appr BOE
District Goals
2012-2013

- 1. Raise Achievement levels on NJASK in all grade levels. Increase the number of students who score proficient and advanced proficient. Use 2012 test results as a benchmark (Teachers, Principals, Supervisor of Curriculum, Superintendent)**
 - a. Develop and implement school level goals to increase student achievement
 - b. Revise and update curriculum and align with NJ Core Curriculum Content standards and the Common Core State Standards
 - c. Provide staff with professional development in reading and writing workshop to improve the delivery of instruction
 - d. Provide gr. K and gr. 1 staff with professional development in Everyday Math program to improve the delivery of instruction
 - e. Continue to partner with the Butler and Riverdale school districts and share cost of workshops and staff development
 - f. Provide in-class literacy coaching and modeling of lessons and techniques to help staff implement best practices into their classroom
 - g. Review the BSI program at each school and revisit possible changes regarding the delivery of services to children in need. Survey surrounding school districts to see how their programs work
 - h. Evaluate the effectiveness of the after-school Test Blitz program and the in-school Skills Tutor program at WTB
 - i. Increase college awareness. Create opportunities for students to increase their knowledge of the career programs offered and the requirements to attend college

- 2. Implement a new teacher and principal evaluation system that is both fair and consistent and includes student achievement as a measure of effectiveness. (Teachers, Principals, Supervisor of Curriculum, BOE, Parent, Superintendent)**
 - a. Establish a District Evaluation Advisory Committee (DEAC) consisting of teachers, principals, supervisor, superintendent, BOE representative and a parent
 - b. Partner with the Butler School district to share ideas and resources
 - c. Review each of the (4) suggested teacher framework models suggested by the State. Seek out other school districts that are using each of the models and schedule them to come in and present information to the DEAC.
 - d. Make a selection of a new evaluation model before January 1, 2013
 - e. Provide training to teachers and principals on the selected model in preparation for implementing the new evaluation system in September 2013

- 3. Improve our school facilities and infrastructure (Business Administrator, BOE**

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Finance/Facilities Committee, Superintendent)

- a. Work with our architect (LAN) to review list of possible improvement projects as they relate to our long range facilities plan
- b. Explore the possibility of the development of a district-wide capital projects referendum in a cost conscious approach that will balance the needs of our children within the available resources of the community
- c. Seek out additional funding sources such as state, federal and environmental grants that may be available
- d. Explore and develop a facilities improvement plan through the local budget to phase in needed improvements over the next five (5) years in a cost effective manner within the 2% budget cap
- e. Provide on-going information to the community as the process unfolds

Mrs. Gurbisz questioned Board vs. District goals

Mr. Buglione replied that these Goals combine the Board and District goals.

ROLL CALL VOTE: All voted yes

Mr. Kroncke 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 Patricia Picazio as substitute teacher for the 2012-2013 school year.

Appr Sub
P Picazio

It is recommended by the Superintendent of Schools that the Board of Education approve Patricia Wilson as substitute teacher for the 2012-2013 school year.

Appr Sub
P Wilson

It is recommended by the Superintendent of Schools that the Board of Education approve Arlene Somers as substitute teacher for the 2012-2013 school year.

Appr Sub
A Somers

It is recommended by the Superintendent of Schools that the Board of Education gratefully accept the donation, from the Mahoney family, of a new sound system for the Samuel R. Donald School

Accept SRD
Donation from
Mahoney Fam

Mr. Kroncke thanked the Mahoney family for their donation.

ROLL CALL VOTE: All voted yes

REPRESENTATIVE/LIAISON

Legislative Liaison – D. DiLorenzo

- No Report

Butler Board – S. Bross

- No Report

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Mayor and Council – R. Dellaripa

- Mr. Dellaripa commented that work is continuing on the WTB School lighting project.
- Mayor Dunleavy stated that the work should be completed within the next 14 days.
- Mrs. Gurbisz questioned whether additional work will be conducted on the field.
- Mr. Dellaripa stated that the Borough will be applying for a separate grant.

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 conducting their next meeting on November 1, 2012 in the WTB School. Additionally she stated that the Book Fair will be held on November 12, 2012.

Recreation – R. Dellaripa

- Mr. Dellaripa stated that the meeting scheduled for yesterday was canceled.

Senior Citizens – M. Rickelmann

- Mrs. Rickelmann stated that all Passaic County Resident Seniors are invited to attend the Bloomingdale Senior Citizens meetings.

Drug Alliance – L. Grecco

- Mrs. Grecco stated that the next Drug Alliance meeting is scheduled for November 7, 2012 at 7:30pm in the Recreation Center. Additionally, Mrs. Grecco stated that the Drug Alliance will be hosting a Goosy Night Dance.

OLD BUSINESS

NEW BUSINESS

PUBLIC DISCUSSION

Mrs. Rickelmann moved, seconded by Mrs. Gurbisz that the Board opens the meeting for public discussion.

Open Public

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VOICE VOTE: All were in favor

Discussion

Hearing no further public discussion, Mr. Kroncke moved, seconded by Mrs. Rickelmann that the Board closes its meeting of public discussion.

Close Public
Discussion

VOICE VOTE: All were in favor

EXECUTIVE SESSION

Mr. Dellaripa moved, seconded Mr. Kroncke, 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.

Exec
Session

VOICE VOTE: All were in favor

The closed Executive Session commenced at 7:37 p.m.

The Board reconvened at 8:14 p.m.

ADJOURNMENT

Mr. Kroncke moved, seconded by Mr. Dellaripa that the Board adjourn its meeting at 8:14 p.m.

Mtg Adjourn

VOICE VOTE: All were in favor

Respectfully submitted,

George Hagl
Business Administrator/Board Secretary