

November 19, 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 (7:06 p.m.), Mr. Dellaripa, Mrs. Grecco, Mrs. Gurbisz, Mr. Kroncke, Mr. Moeller, Mrs. Rickelmann and Mr. Samuel

MEMBERS ABSENT: Mr. Pituch

ALSO PRESENT: Interim Superintendent, Frank Buglione, School Business Administrator/ Board Secretary George Hagl, Principal Cheryl Mallen, Principal Frank Verducci, and Principal Sherri Glaab.

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 8:24 a.m. on November 7, 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

Mrs. Rickelmann moved, seconded by Mr. Dellaripa, it is recommended by the Superintendent of Schools that the Board of Education approve the minutes from the following meetings:

- September 25, 2012
- October 9, 2012
- October 23, 2012
- November 5, 2012

ROLL CALL VOTE: Mr. Bross-Yes, Mr. Dellaripa-Abstained from voting on the minutes of November 5, 2012. Yes on all others, Mrs. Gurbisz-Yes, Mr. Kroncke-Yes, Mr. Moeller-Abstained from voting on the minutes of October 23, and November 5, 2012—Yes on all others, Mrs. Rickelmann- Abstained from voting on the minutes of October 9, 2012-Yes on all others, Mr. Samuel-Abstained from voting on the minutes of October 9, and November 5, 2012-Yes on all others, Mrs. Grecco-Yes.

CORRESPONDENCE

- November 7, 2012, E-mail to North Jersey Media Group regarding change of Board meeting back to November 19, 2012.

PUBLIC DISCUSSION

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

Mr. Bross entered the meeting at 7:06 pm.

Open Public
Discussion

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

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Close Public
Discussion

VOICE VOTE: All were in favor

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

VOICE VOTE: All were in favor

PRESIDENT'S REPORT

Mrs. Grecco congratulated the newly elected Board members and thanked Mr. Pituch, Mr. Kroncke and Mrs. Grecco for their service.

SUPERINTENDENT'S REPORT

The following monthly reports were enclosed in all Board packets:

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

Mr. Buglione and Mr. Verducci presented Brendon Shoemaker and David Synol members of Boy Scout Troop #86 Shining Star Certificates for filling sand bags during Hurricane Sandy.

Mr. Verducci, Mrs. Mallen, Mrs. Glaab and Ms. Dudlo conducted a Power Point presentation on indicators of pupil progress. At the conclusion of the presentation, School Level Objectives and Action Plans were presented to address areas in need of improvements.

Mr. Buglione provided an HIB report for the period of November 3 through November 16, 2012. During this time period there was one reported case of HIB. Upon investigation, it was found that this was not a case of HIB.

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

Mr. Hagl stated that the NJSBA Delegate Assembly Handbook is on file in the Board Office for review.

Mr. Hagl discussed the results of the snow plowing bid opening. A tabulation of the bid results was provided to all Board members, posted on our district website and copies were available for public review.

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CONSENT AGENDA:

Mr. Kroncke moved, seconded by Mr. Dellaripa, it is recommended by the Superintendent of Schools to approve and/or accept all consent agenda items. (consent items noted with an X)

COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY

(X) 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 November 5, 2012. Appr Reg & Sp Ed OOD 11/5/12

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

Staff Member	Workshop	Date	Amount
Courtney Riche	N. E. Conf. for Speech/Language Pathologists Newark, NJ	Dec. 4, 2012	\$229.00
	Mileage		\$9.02

(X) It is recommended by the Superintendent of Schools that the Board of Education approve Bergen County Special Services School District, Rochelle Park, NJ to provide the following services: Appr Bergen Cty Sp Serv For #K1132, #M1242 & #M1243

- Student K1132 - assistive technology assessment at a total cost of \$790
- Student M1242 - augmentative communication assessment for a total cost of \$790.
- Student M1243 - augmentative communication assessment for a total cost of \$790.

COMMITTEE ON FINANCE, PHYSICAL PLANT AND COMMUNITY RELATIONS

(X) It is recommended by the Superintendent of Schools that the Board of Education approve the Comprehensive Maintenance Plan (CMP) in accordance with N.J.A.C. 6A:26A for the school years encompassing 2011-2012, 2012-2013 and 2013-2014. Appr CMP 11/12-12/13 & 13/14

(X) It is recommended by the Superintendent of Schools that the Board of Education approve the purchase of two SMART Boards for the Martha B. Day School as outlined below. Funded by school fundraising. Appr MBD Smart Boards State Contr #T0114

**State Contract # T0114, Vendor # 80992
Tequipment Incorporated**

Item #	Description	Qty.	Price	Total
SB680i4	Two (2) 77", 600 Series SMART Board w/Unifi 65 Projector	2	\$2,549.00	\$5,098.00

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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.

(X) It is recommended by the Superintendent of Schools that the Board of Education approve Cheryl Mallen as the district's Homeless Liaison through June 30, 2013. Appr C Mallen District Homeless Liaison 12/13

(X) It is recommended by the Superintendent of Schools that the Board approve movement on the guide for Christine Lehman to MA + 60, Step 10, \$74,780 effective February 1, 2013, as outlined in the Bloomingdale Teachers' Contract Salary Guide. Appr C Lehman MA60, St 10 2/1/2013

ROLL CALL VOTE on consent agenda items: All voted yes with the exception of Mr. Moeller who abstained on motion number 3.

COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY

Mr. Samuel 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 School Level Objectives and Action Plans for the Bloomingdale Schools for the 2012-2013 school year. Appr School Level Obj & Action Plans 12/13

It is recommended by the Superintendent of Schools that the Board of Education approve a motion to adopt the School Guidance/Counseling Program for the 2012-2013 school year. Appr Adoption Sch Guidance Counseling Prog 12/13

ROLL CALL VOTE: All voted yes

COMMITTEE ON FINANCE, PHYSICAL PLANT AND COMMUNITY RELATIONS

It is recommended by the Superintendent of Schools that the Board of Education approve the attached list of line item transfers effective October 2012. Appr Line Item Trans 10/2012

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 October 2012. Appr Bd Sec Rpt A148 10/2012

It is recommended by the Superintendent of Schools that the Board of Education certify that for a period from July 1, 2012 through October 31, 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 10/2012

It is recommended by the Superintendent of Schools that the Board of Education approve the Appr Treas Sch A149 10/2012

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Treasurer of School Monies report (A-149) for the month of October 2012.

Cert Suff Fund
Treas Sch
A149 Rpt
10/2012

It is recommended by the Superintendent of Schools that the Board of Education certify for the period from July 1, 2012 through October 31, 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.

ROLL CALL VOTE: All voted yes

Table Motion

The Board requested that the following motion be tabled until the December 10, 2012 Board of Education meeting.

It is recommended by the Superintendent of Schools that the Board of Education approve the audit related motions that will be presented at the November 19, 2012 board meeting.

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.

Appr C Aitken
Retirement
1/1/2013

Mr. Kroncke moved, seconded by Mr. Dellaripa, it is recommended by the Superintendent of Schools that the Board of Education accept, with regret, the resignation of Carol Aitken, K-4 Computer Teacher effective January 1, 2013.

Mr. Kroncke and Mrs. Grecco thanked Mrs. Aitken for her years of service to the Bloomingdale School District.

ROLL CALL VOTE: All voted yes

REPRESENTATIVE/LIAISON

Legislative Liaison – D. DiLorenzo

- No Report

Butler Board – S. Bross

- Mr. Bross stated that he is pleased to see Bloomingdale and Butler Board of Education's tying in there services.

Mayor and Council – R. Dellaripa

- Mr. Dellaripa stated that the next meeting will be held Tuesday 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

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- No Report

Planning Board – J. Pituch

- No Report

PTA – L. Grecco

- Mrs. Grecco stated the PTA Holiday Shop will be held in the SRD School gymnasium on November 28, 2012, between the hours of 4:00 through 8:00pm. Additionally, Mrs. Grecco stated that the PTA will be hosting a Pot Luck Holiday Party on December 6, 2012.

Recreation – R. Dellaripa

- Mr. Dellaripa stated that the WTB School field lights were tested last Thursday evening. Additionally, he informed those present that next Recreation meeting will be held next Monday.

Senior Citizens – M. Rickelmann

- No Report

Drug Alliance – L. Grecco

- Mrs. Grecco stated that Goosy Night Dance was held two Fridays ago. Additionally, the Father / Daughter Dance was held at the Glenwild Lake Club House last Friday.

OLD BUSINESS

NEW BUSINESS

Mr. Gurbisz questioned the Parent / Teacher conference.

Mr. Buglione stated that he will be attending.

Additionally, Mrs. Gurbisz questioned the Board evaluation progress.

Mr. Buglione stated that some Board members have completed the evaluation, while other have been experiencing problems accessing the website.

COMMITTEE REPORTS

COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION

No report

COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY

Mr. Samuel 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 implementation of the 2012-2013 Nursing Services Plan.

Appr 12/13
Nursing Plan

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It is recommended by the Superintendent of Schools that the Board of Education approve the Wanaque Board of Education to provide 10 months of Group Speech Therapy for student R1133 at a total cost of \$270.00 for the 2012-2013 school year.

Appr #R1133
Wanaque
BOE Speech
Therapy

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

Appr
Fundraiser

Group	Date/Time	Activity	Cost	Reason
WTB Basketball	11-21-12 To 12-3-2012	Pledge for Points	None – Players collect pledged money	To support needs of the Boys & Girls Basketball teams

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
Frank Verducci	Practical Guide for Conducting & Reporting on Student & Staff Monroe Township, NJ Mileage	Dec. 13, 2012	\$147.00 \$32.38

It is recommended by the Superintendent of Schools that the Board of Education approve Jessica Cohen to provide home instruction/parent training using the principals of Applied Behavior Analysis for the parent of student ID# H1156 at a cost of \$41/per hour, not to exceed 20 hours.

Appr J Cohen
Home Instr/
Parent Train
For #H1156

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 November 5, 2012 board meeting.

Appr Rec on
Bullying
Cases

It is recommended by the Superintendent of Schools that the Board of Education approve the sale of the following textbooks to Follett Educational Services:

Appr Sale/
Disposal of
Textbooks

1. Up to 95 copies of Ancient World History Patterns of Interaction, copyright 2007, ISBN 0618690107. Textbooks in poor condition and not saleable will be disposed.
2. Up to 75 copies of World Geography, copyright 2009, ISBN 0030995035. Textbooks in poor condition and not saleable will be disposed.

Proceeds of the sale will be used by WTB to cover the \$1,100 cost of a staff workshop conducted by The Regional Training Center on March 15, 2013 dealing with "Motivating the Disaffected Student". Any additional balance from the sale of the above books will be deposited in the WTB student activity account for the benefit of all students.

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Mrs. Gurbisz questioned the motion regarding the instruction provided to the parent.

Mrs. Mallen explained that the instructions are designed to help with the implementation of teaching strategies for the student.

ROLL CALL VOTE: All voted yes

COMMITTEE ON FINANCE, PHYSICAL PLANT AND COMMUNITY RELATIONS

Mr. Dellaripa moved, seconded by Mr. Moeller, It is recommended by the Superintendent of Schools that the Board of Education approve the payment of bills in the amount of \$560,176.42.

Appr Bill
Payment

ROLL CALL VOTE: All voted yes

Mr. Dellaripa moved, seconded by Mr. Moeller, It is recommended by the Superintendent of Schools that the Bloomingdale Board of Education ("the Board") accept the Food Service Proposal from Maschio's Food Service, Inc. for the 2012-2013 school year. The Board shall pay Maschio's an annual management fee in the amount of \$7,462.00. The management fee shall be payable in monthly installments of \$746.20 per month commencing on September 1, 2012 and ending on June 30, 2013.

Appr Food
Serv Proposal
Maschios
12-13

GUARANTEE NO COST/BREAKEVEN

Maschio's guarantees a no cost or breakeven food service operation, including the management fee. In the event that program costs exceed total revenues (from all sources), Maschio's shall be responsible for any losses (shortfalls) incurred with the following conditions:

CONDITIONS FOR LEA GUARANTEE

- There shall be no change in the district's policies, practices and service requirements including changes in bell schedules and or meal service periods.
- The proposed pricing schedule is approved.
- The proposed staffing schedule is approved with no alterations.
- The state or federal minimum wage rate and taxes in effect as of July 1, 2009, shall remain consistent throughout the year.
- The projected number of service days for lunch will be the following: 170- Elementary and 170-Middle.
- There shall be no reduction in service days due to inclement weather schedule changes i.e. early dismissal, delayed opening.
- The government reimbursement rates shall be no less than the rates for the 2011-2012 school year.
- Vendor prices shall remain constant throughout the year.
- Average daily attendance and the number of free and reduced price participants shall remain at the same level as stated in the RFP specifications.
- USDA donated foods including both entitlement and bonus foods , and including the value of donated foods contained in processed end products will be no less than the 2011-2012 school year.
- Usable USDA donated foods, of adequate quality and variety required for FSMC's proposed menu will be valued at no less than the 2011-2012 value per reimbursable meal.
- There shall be no restrictions in a la carte sales. Sales will be permitted at all locations for the term of this contract.
- Service hours, service requirements type or number of facilities selling food and/or beverages

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- on Local Education Agency's premises shall remain consistent throughout the year.
- There shall be no competitive sales during all service hours.
- Any changes in legislation, regulations, reimbursement rates, meal components and quantities required by the National School Lunch program or changes in the State's School Nutrition Policies will affect the guarantee.
- Due to the volatile nature of raw material costs, Maschio's and the Local Education Agency shall review quarterly, costs associated with paper and plastic supplies and fuel surcharges on other deliveries. Any changes in Maschio's costs shall result in an appropriate change in the guarantee.
- There will be no cessation of labor within the district that would adversely affect sales.
- The number of eligible free and reduced students will be at least equal to the number of free and reduced eligible students in the 2011-2012 school year.
- The LEA agrees to reimburse the food service account for the amount of unpaid charged meals either monthly or annually.
- The FSMC will not be responsible for sales decrease due to allowances given by the LEA for students to purchase lunches off campus if that allowance was not stated in the RFP.
- The Local Education Agency shall make payment to Maschio's for the entire amount of fees, costs and expenses which Maschio's shall have incurred as the result of union organizational activities and participation in administrative proceedings involving the unionization of personnel, which where unknown to the officers of Maschio's at the time of execution of this contract.
- Maschio's assumes that all data in the RFP is accurate and our financial projections are based on the previous years operating statements and meal counts. Should the counts be in question, Maschio's reserves the right to negotiate any questioned accounting and meal counting practices. If it is determined that meal counts and participation rates were overstated, the guarantee will be adjusted accordingly.
- In the event the foregoing conditions are not met during the school year, Maschio's guarantee obligation shall be reduced by any amount equivalent to any increased cost or loss of revenue attributable to the changes in such conditions.

ROLL CALL VOTE: All were in favor

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. Dellaripa that the Board blocks the following motions:

It is recommended by the Superintendent of Schools that the Board approve movement on the guide for Mary Rooney to MA + 30, Step 11, \$72,648 effective February 1, 2013, as outlined in the Bloomingdale Teachers' Contract Salary Guide.

Appr M
Rooney
MA30, St 11
2/1/13

It is recommended by the Superintendent of Schools that the Board approve Michelle DeMarco as a substitute teacher for the 2012-2013 school year.

Appr M
DeMarco Sub

Mr. Kroncke congratulated Mrs. Rooney for achieving an advanced education level.

ROLL CALL VOTE: All voted yes

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PUBLIC DISCUSSION

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

Open Public Discussion

VOICE VOTE: All were in favor

Mrs. Kowalski stated that is nice to see our school district moving forward. Additionally, she questioned parent education guidelines.

Mr. Mallen stated that the need for parental education is based on the students need to make process in school.

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

Close Public Discussion

VOICE VOTE: All were in favor

EXECUTIVE SESSION

Mr. Dellaripa moved, seconded Mr. Moeller, 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 9:01 p.m.

The Board reconvened at 10:02 p.m.

Mr. Kroncke moved, seconded by Mr. Dellaripa, it is recommended by the Superintendent of Schools that the Board of Education approve the revision and adjustment of the salary of Maureen Ash, RN, school nurse at the Walter T. Bergen school for the 2012-13 school year, from MA, Step 6 to BA+30, Step 6 retroactive to September 1, 2012. Additionally adjustments are to be made to the daily rate paid for work days paid over the previous summer months.

Salary Adj
M Ash
To BA30, St 6
Eff 9/1/12

ROLL CALL VOTE: All were in favor

ADJOURNMENT

Mr. Kroncke moved, seconded by Mr. Moeller that the Board adjourn its meeting at 10:04 p.m.

Mtg Adjourn

VOICE VOTE: All were in favor

Respectfully submitted,

George Hagl

February 2, 2009

Business Administrator/Board Secretary