

February 18, 2013

On the above date, the Bloomingdale Board of Education held a special budget meeting in the Walter T. Bergen School Library. Mrs. Grecco called the meeting to order at 7:23 P.M.

MEMBERS PRESENT: Mr. Bross, Mr. Caraballo, Mrs. Grecco, Mr. Moeller and Mr. Schalago

MEMBERS ABSENT: Mr. Bloodgood, Mrs. Rickelmann and Open Seat(s)

ALSO PRESENT: Interim Superintendent, Frank Buglione, School Business Administrator/
Board Secretary George Hagl

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 on February 5, 2013 at 12:15 P.M. 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

There were no minutes presented for approval.

CORRESPONDENCE

- February 5, 2013, E-Mail Legal Ad to Suburban Trends regarding cancellation of February 19, 2013 Regular Board Meeting and addition of Feb. 18, Feb. 25 & Feb. 26, 2013 Special Meetings.
- February 13, 2013, Resignation letter from Andrew B. Samuel, Bloomingdale Board of Education member.

PUBLIC DISCUSSION

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

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

Open Public
Discussion

VOICE VOTE: All were in favor

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

Close Public
Discussion

VOICE VOTE: All were in favor

PRESIDENT'S REPORT

Mrs. Grecco requested canceling the meeting of February 26, 2013 (Special Budget Meeting) due to a conflict with the Day of Acceptance Event at the SRD School.

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Mr. Bross left the meeting at 7:25 pm to get his calendar.

Mr. Bross returned to the meeting at 7:28 pm.

Mrs. Grecco suggested that the Board move the candidate interviews for the open seat on the Bloomingdale Board of Education from February 25, 2013 to March 4, 2013, since Mr. Buglione is unable to attend the meeting of February 25th.

Following extensive Board discussion, it was decided to cancel the Special Budget meeting scheduled for February 26, 2013, continue with the scheduled February 25, 2013 meeting, and move the candidate interviews from February 25th to March 4, 2013.

SUPERINTENDENT’S REPORT

Mr. Buglione reported that the Day of Acceptance will be held at the SRD School on February 26, 2013, from 7:00 pm to 8:00 pm. Additionally, he invited all to attend.

Mr. Buglione reported that the following monthly reports were enclosed in all Board packets:

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

SCHOOL BUSINESS ADMINISTRATOR’S REPORT

Mr. Hagl reported that the State of New Jersey – Hazard Mitigation Grant Program - Municipality Letter of Intent was submitted on February 13, 2013. The purpose of this grant application is to 75% funding on a generator for the MBD School.

COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION

No Report

COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY

Mr. Bross moved, seconded Mr. Moeller 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 February 4, 2013 board meeting.

Appr Rec on
Bullying
Cases

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

Appr Staff
Workshops

Staff Member	Workshop	Date	Amount
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Renee Giordano	SMART Board for Smart Instruction West Orange, NJ Mileage	April 17, 2013	\$199.00 \$15.55
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It is recommended by the Superintendent of Schools that the Board of Education approve the following fundraisers at the Walter T. Bergen School.

Appr Field Trip

Date	Activity	Cost	To Support
Feb. 20 to Mar. 6, 2013	Ashley Farms fundraiser	Sales Campaign	Class of 2013 activities

It is recommended by the Superintendent of Schools that the Board of Education approve the following teachers to attend a workshop, Everyday Math, presented by Nancy Schultz of Conquer Math, Fairfield NJ, on May 7 and 8, 2013. Cost per teacher is \$210 (\$105 per day) for a total of \$1,050 to be paid through NCLB Title I funds.

Appr Staff Workshop
Everyday Math

- Kelly Struble – Grade 2
- Michelle Montena – Grade 2
- Rebecca Calvi – Grade 2
- Diane Finley – BSI
- Meg Gleason – Resource Center

It is recommended by the Superintendent of Schools that the Board of Education approve the hiring of Mrs. Christie Rutherford, Licensed Physical Therapist, for the extended school year program. Mrs. Rutherford's hours not to exceed 9 hours per week for 5 weeks at \$100 per hour. Total cost not to exceed \$4,500. (Pending criminal history check).

Appr PT for
ESY
C Rutherford

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 February 18, 2013.

Appr Reg/
Sp Ed OOD
2/18/13

It is recommended by the Superintendent of Schools that the Board of Education approve a revision to the 2012-2013 school calendar to designate Thursday, April 25th as an early dismissal day for students and a Staff In-Service Day.

Appr Rev
12-13
Calendar

It is recommended by the Superintendent of Schools that the Board of Education approve the purchase, by the Bloomingdale Board of Education, of a Walter T. Bergen yearbook ad in the amount of \$100.

Appr BOE
Purch WTB
Yearbook
Ad

The Board discussed the method of payment for motion number 8.

ROLL CALL VOTE: All voted yes

COMMITTEE ON FINANCE, PHYSICAL PLANT AND COMMUNITY RELATIONS

Mr. Moeller moved, seconded by Mr. Caraballo, it is recommended by the Superintendent of Schools that the Board of Education approve the payment of bills in the amount of \$444,177.96.

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ROLL CALL VOTE: All voted yes

Appr Bill
Payment

Mr. Moeller moved, seconded by Mr. Schalago 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 January 2013.

Appr Line Item
Transfers

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

Appr Trans
Contr Rte
#6123

Rt. #	School	# Students	Dates	Cost
6123 (replacing emergent TCTC1)	Children's Therapy Center-Upper School Midland Park, NJ	1	2-4-13 To 6-2013	\$7,650 + \$306

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. Schalago moved, seconded by Mr. Caraballo that the Board blocks the following motions:

It is recommended by the Superintendent of Schools that the Board of Education approve the second reading of the following revised policies:

- Policy 3230 – Outside Activities
- Policy 2415 – No Child Left Behind Programs

Appr 2nd Read
Pol 3230
Pol 2415

It is recommended by the Superintendent of Schools that the Board of Education rescind the following motion previously approved at the November 19, 2012 meeting:

“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.”

Rescind
Motion

It is recommended by the Superintendent of Schools that the Board of Education approve movement on the guide for Christine Lehman to MA + 60, Step 11, \$76,995 effective February 1, 2013, as outlined in the Bloomingdale Teachers’ Contract Salary Guide.

Appr C
Lehman to
MA60 St 11
2/1/2013

It is recommended by the Superintendent of Schools that the Board of Education approve Carol Aitken to work up to three (3) days, at her last per diem rate of \$487.46 per day, to assist with the upcoming NJASK testing and required NJSMART student snapshot submission to the state.

Appr C Aitken
(3) Days Asst
NJAsk/Smart

It is recommended by the Superintendent of Schools that the Board of Education rescind the following

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motion previously approved at the February 4, 2013 meeting.

“It is recommended by the Superintendent of Schools that the Board of Education approve Mary Favetta as substitute teacher for the 2012-2013 school year.”

Rescind
Motion

It is recommended by the Superintendent of Schools that the Board of Education accept, with regret, the resignation of Cynthia Michalewski, Certified ABA Classroom Aide in a third grade class at the Samuel R. Donald School.

Accept Resign
C Michalewski

ROLL CALL VOTE: All voted yes

REPRESENTATIVE/LIAISON

Legislative Liaison – (formerly D. DiLorenzo)

- No Report

Butler Board – S. Bross

- No Report

Mayor and Council – M. Moeller

- Mr. Moeller stated that the Mayor and Council will be meeting tomorrow evening.

New Jersey School Boards – L. Grecco

- No Report

Office of Emergency Management – G. Hagl

- No Report

Passaic County School Boards – C. Caraballo, M. Rickelmann

- No Report

Planning Board – R. Bloodgood

- Mr. Bloodgood stated that the next meeting of the Planning Board is scheduled for March 13, 2013, at 7:00 pm.

PTA – L. Grecco

- No Report

Recreation – C. Caraballo

- No Report

Senior Citizens – M. Rickelmann

- No Report

Drug Alliance – L. Grecco

- Mrs. Grecco stated that the Family Bingo night is scheduled to held on March 1, 2013, in the Bloomingdale Firemen’s Hall.

OLD BUSINESS

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NEW BUSINESS

PUBLIC DISCUSSION

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

Open Public Discussion

VOICE VOTE: All in favor

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

Close Public Discussion

VOICE VOTE: All were in favor

EXECUTIVE SESSION

Mr. Moeller moved, seconded by Mr. Caraballo, it is recommended by the Superintendent of Schools that the Board of Education goes into Executive Session for the purpose of discussing personnel and negotiations. 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 7:40 PM.

Upon reconvening at 7:51 PM, Mrs. Grecco requested that Mr. Hagl review the 2013-2014 fiscal year budget with the Board.

The Board was provided with a detailed spreadsheet of line item appropriations, comparing the 2012-2013 original budget, to the purposed 2013-2014 budget. Mr. Hagl reviewed these detailed line item appropriations with the Board. Extensive discussions were held regarding these appropriations.

ROLL CALL VOTE: All voted yes.

ADJOURNMENT

Upon the conclusion of the budget review discussion, Mr. Moeller moved, seconded by Mr. Caraballo that the Board adjourns its meeting at 9:35 pm.

Mtg Adjourn

VOICE VOTE: All were in favor

Respectfully submitted,

George Hagl
Business Administrator/Board Secretary