

February 25, 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 7:06 P.M.

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

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

ALSO PRESENT: School Business Administrator/Board Secretary George Hagl, member of the press, a faculty member and spouse

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

- Email dated February 19, 2013, to the Suburban Trends regarding cancellation of the February 26, 2013, budget development and board candidate's interview meeting.

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. Bloodgood that the Board closes its meeting for public discussion.

Close Public Discussion

VOICE VOTE: All were in favor

PRESIDENT'S REPORT

Mrs. Grecco reminded those present that the SRD School will be conducting its Day of Acceptance tomorrow evening, commencing at 7:00 pm.

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SUPERINTENDENT’S REPORT

Mr. Hagl reported on behalf of Mr. Buglione regarding incidents of HIB. There was one (1) incident of HIB investigated during the period of February 2 through February 15, 2013. The case was investigated and action was taken by the Principal. The case was determined to be considered an HIB incident.

SCHOOL BUSINESS ADMINISTRATOR’S REPORT

Mr. Hagl reviewed the purposed 2013-2014 fiscal year budget with the Board. The following items related to the 2013-2014 fiscal year budget were enclosed in all Board packets.

- Detailed line item appropriations spreadsheet comparing the original 2012-2013 fiscal year budget to the purposed 2013-2014 fiscal year budget.
- An email dated February 22, 2013 from Barbara Murphy, Accountant/Assistant to the SBA – Butler BOE regarding the 2011-2012 certified tuition rate, tuition adjustment, enrollment documents for 2011-2012 fiscal year, and estimate tuition rate for 2013-2014 fiscal year.
- An analysis of budgeted Butler High School tuition rates for the 2011-2012, 2012-2013 and 2013-2014 fiscal years.

COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION

Mr. Bross stated that the Butler Board of Education will be conducting a meeting tomorrow evening.

COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY

The Board tabled the following motion:

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 18, 2013 board meeting.

Table Motion

Mr. Bross 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 revised curricula:

Appr ELA Grs
5-8 Curricula

- English Language Arts Literacy: Grades 5-8

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
Kelly Struble	Judy Freeman’s Winners! Workshop	April 26, 2013	\$189.00
	Whippany, NJ Mileage		\$9.49
	Judy Freeman’s Winners!		\$189.00

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Robyn Toledo	Workshop Whippany, NJ Mileage	April 26, 2013	\$9.49
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It is recommended by the Superintendent of Schools that the Board of Education approve a special program conducted by Outragehiss.....Pets as part of Going Green Day, to be conducted at the Martha B. Day School on April 22, 2013. The cost of program is \$325 and will be funded through the MBD School Student Body Account.

Appr Special
Program at
MBD

Mr. Bloodgood questioned the Judy Freeman's Winner! Workshop.

Mr. Moeller questioned motion number 4 (Outragehiss.....Pets).

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 \$111,561.33.

Appr Bill
Payment

ROLL CALL VOTE: All voted yes

Mr. Moeller moved, seconded by Mr. Caraballo, it is recommended by the Superintendent of Schools that the Board of Education approve the purchase of two (2) new 2014 Thomas Minotour 051MS buses from H.A. DeHart Son, Inc., 311 Crown Point Road, Thorofare, NJ 08086 in accordance with the Middlesex Regional Educational Services Commission Bid as follows:

Appr Purch of
(2) Buses
H.A. DeHart
Son, Inc.

Selling Price:	\$ 43,264.00
Title, Registration Fee:	\$ -
MRESC Base Price	\$ 43,264.00
Optional Equipment:	\$ 7,635.87
Unit Total:	\$ 50,899.87

Multiple Order Total:	\$101,799.74
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Year:	2014
Make:	Thomas
Model:	Minotour 051MS

Chassis Make:	GMC
Chassis Model:	TG33803
Model Year:	2013

Engine:	6.0L gas
Brakes:	Hydrualic
Wheelbase:	159"

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STANDARD EQUIPMENT INCLUDED FOR NEW JERSEY COMPLIANCE

First-Aid Kit, Fire Extinguisher, Body Fluid Kit, Pry Bar
 Front and Rear Warning Lights
 Fire-Block Upholstery Passenger Seats
 Front Crossview Mirrors
 Crossing Gate, STOP Sign, Reverse Alarm
 Warning Lights Monitor
 Color Coded Passenger and Driver Seat Belts, Cutter
 Padded Door Headers
 Roof Hatch(es), Emergency Push-Out Windows
 White roof
 SCHOOL BUS Header Lettering, Reflective Body Tape
 Front & Rear A/C on type A & B buses
 Body Heater, Defroster Fan, Tow Hooks

Additional Body Equipment:

SEE ATTACHED LISTING OF ADDITIONAL EQUIPMENT AS PER MRESC PROPRIETARY AWARD FOR BUS BID #11/12 46. VALID ON PO's ISSUED BEFORE 2/28/13.

SUPPLEMENTAL LISTING				
ITEM #	DESCRIPTION	QTY	LIST PRICE	42% DISC PRICE
B103604003	PAINTED GRILL YELLOW MINOTOUR	1	\$ 250.00	\$145.00
B147600051	YELLOW REFLEXITE 2" AT FLOORLINE	1	\$ 104.00	\$ 60.32
B151300000	EXTERNAL STEP DRIVERS SIDE	1	\$ 175.00	\$101.50
B200100000	PASSENGER ADVISORY SYS - BUZZER	1	\$ 95.00	\$ 55.10
B260306002	PREMIUM SPEAKERS 2	1	\$ 118.00	\$ 68.44
B260401100	RADIO AM/FM/CD	1	\$ 434.00	\$251.72
B283600008	GM-DRW,HTD,RMT,EURO MIRRORS	1	\$ 699.00	\$405.42
B287101007	GM-SRW/DRW HTD HAWKEYE C-VIEW	1	\$ 789.00	\$457.62
B357600000	STROBE LGT WIRED TO WARN LC	1	\$ 25.00	\$ 14.50
B371501002	STROBE LGT CLEAR CTR RR HO	1	\$ 165.00	\$ 95.70
B382202000	MAN WARN LGT SWITCH MANUAL	1	\$ 97.00	\$ 56.26
B411343000	WATER SHUTOFF VALVES UNDER DRVR	1	\$ 241.00	\$139.78
B518502000	VADLK RED W/INTLK &BARREL	1	\$ 62.00	\$ 35.96
B533605000	ACOUSTIC HEADLINING VESTIBULE	1	\$ 125.00	\$ 72.50
B567000000	TOW HOOKS (2)	1	\$ 159.00	\$ 92.22
B574123051	PADDED RAILS BLACK FIREBLOCK	1	\$ 63.00	\$ 36.54
B583000000	CERTIFICATE HOLDER 4" X 6"	1	\$ 5.00	\$ 2.90
B585900000	ELECT-MAGNET KIT X-ING ARM	1	\$ 99.00	\$ 57.42
B620036090	MODESTY PANEL 36"	1	\$ 12.00	\$ 6.96
B620036091	MODESTY PANEL 45"	1	\$ 12.00	\$ 6.96
B850105000	A/C UPGRADE 68K BTU DUAL COMPR.	1	\$ 1,229.00	\$712.82
D971130000	IMMI XCHANGE LS 30" W/LAP BELTS	1	\$ 359.00	\$208.22

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D371230000	IMMI XCHANGE RS 30" W/LAP BELTS	2	\$ 718.00	\$416.44
D971230002	IMMI XCHANGE RS 30" ICS W/LAP	3	\$ 2,298.00	\$1,332.84
D971145000	IMMI XCHANGE LS 45" 3P W/LAP BELTS	1	\$ 446.00	\$ 258.68
D971145002	IMMI XCHANGE LS 45" 3P W/ ICS & LAP	3	\$ 3,253.00	\$1,886.74
D970425166	FIREBLOCK GRAY UPH IMMI SEATS	1	\$ 450.00	\$ 261.00
B641530000	CREDIT STD. 30" FMVSS SEATS & BELTS	6	\$(1,380.00)	\$ (800.40)
B641545000	CREDIT STD. 45" FMVSS SEATS & BELTS	4	\$(1,008.00)	\$(584.64)
	MSRP TOTAL LESS 42%			\$5,854.52
	After Market & Chassis Options			
	Seon TR 2 (2) camera system			\$1,781.35
	1) Interior & 2) Exterior @ stop arm			
	OPTION TOTAL			\$7,635.87

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. Bloodgood moved, seconded by Mr. Moeller, it is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Cheryl Lozosky, as a classroom aide in grade 3 (replacing Cynthia Michalewski) at a rate of \$13.33 per hour, not to exceed 29.5 hours per week.

Appr C Lozosky
Classroom Aide
SRD 29.5 Hrs

ROLL CALL VOTE: All voted yes

Mr. Bloodgood moved, seconded by Mr. Moeller, it is recommended by the Superintendent of Schools that the Board of Education approve Nancy Okken as a cafeteria aide in the Samuel R. Donald School, at a rate of \$13.33 per hour, pending criminal history check.

Appr N Okken
Café Aide SRD

ROLL CALL VOTE: All voted yes

Mr. Bloodgood moved, seconded by Mr. Moeller, it is recommended by the Superintendent of Schools that the Board of Education approve the use of the Walter T. Bergen School as a bus stop during the summer of 2013, by the Bloomingdale Recreation Department, for their Camp Vacamas program.

Appr WTB Bus
Stop for

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Bloom Rec
Summer 2013

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 next meeting of the Mayor and Council will be held tomorrow evening. The governing body will be discussing the partial sidewalk replacement on Rafkind Road.

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 he has spoken to the Chairman of the Planning Board, who has agreed to inform him when the Planning Board will be discussing items affecting our school district.

PTA – L. Grecco

- No Report

Recreation – C. Caraballo

- Mr. Caraballo stated that he has contacted Gail Galbraith, but has not been contacted by her yet.

Senior Citizens – M. Rickelmann

- No Report

Drug Alliance – L. Grecco

- Mrs. Grecco stated that the Family Bingo Night will be held this Friday at the Bloomingdale Firemen's Hall commencing at 6:00 pm.

OLD BUSINESS

The Finance, Physical Plant, and Transportation Committee meeting has scheduled the following meetings for the purpose of budget development:

February 25, 2013

- Thursday, February 28, 2013
- Friday, March 1, 2013

NEW BUSINESS

PUBLIC DISCUSSION

Mr. Bloodgood moved, seconded by Mr. Schalago, that the Board opens its meeting for public discussion.

Open Public Discussion

VOICE VOTE: All in favor

Mrs. Hannah requested that the Board change the scheduled eighth grade graduation date, due to a conflict with the Morris County Voc. / Tech graduation date.

Close Public Discussion

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

VOICE VOTE: All were in favor

ADJOURNMENT

Mr. Bloodgood moved, seconded by Mr. Caraballo that the Board adjourns its meeting at 8:07 pm.

Mtg Adjourn

VOICE VOTE: All were in favor

Respectfully submitted,

George Hagl
Business Administrator/Board Secretary