

March 4, 2013

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 7:01 P.M.

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

MEMBERS ABSENT: Open Seat(s)

ALSO PRESENT: Interim Superintendent, Frank Buglione, School Business Administrator/ Board Secretary George Hagl, Principal Frank Verducci, and Acting Principal Jeanne Pelcher

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 19, 2013 at 9:36 A.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

Mr. Bross entered the meeting at 7:01 pm.

PUBLIC DISCUSSION

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

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

Open Public Discussion

VOICE VOTE: All were in favor

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

Close Public Discussion

VOICE VOTE: All were in favor

PRESIDENT'S REPORT

Mrs. Grecco stated that the Board is moving the interviews of the Board candidates to the end of the meeting to closed Executive Session. The vote on the candidates will be conducted in Open Public Session.

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Mrs. Grecco thanked Mrs. Fried for conducting The Day of Acceptance at the SRD School.

Mrs. Fried discussed the program which recognized students with disabilities

Mrs. Grecco stated that she had the pleasure of observing a writing skills workshop conducted by Ms. Dudlo in a third grade class. Mrs. Grecco commented that she was very impressed with Ms. Dudlo's workshop. The children were all excited to learn and demonstrated impressive writing skills.

Mr. Buglione echoed Mrs. Grecco's sentiments regarding Ms. Dudlo's workshops. Additionally, Mr. Buglione stated that this program should be recognized as a "best practices program". And that Ms. Dudlo did an outstanding job with the program.

SUPERINTENDENT'S REPORT

Mr. Buglione introduced Acting Principal Jeanne Pelcher who presented SRD School students with the second marking period character awards.

Mr. Buglione introduced Frank Verducci who discussed the six (6) WTB student's award recipients in the Passaic County Young Artist Program. Mrs. Saltzman presented certificates to the winners.

Mr. Buglione reported that since his last HIB report, there was one (1) reported incident of HIB. Upon investigation, it was found not to be a case of HIB.

Mr. Buglione and Mr. Verducci thanked Mrs. Saltzman for her work in this program over the past two (2) years.

Mr. Verducci read the names of students that received awards for their efforts in the Pennies for Patients program, a fund raising program for cancer patients.

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

Mr. Hagl stated that the budget process has been completed. Additionally, he stated that the budget has been submitted to the county office for review.

COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION

No Report

COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY

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 Superintendent's recommendations on the bullying case presented at the February 25, 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 member to attend the following workshop:

Appr Staff
Workshops

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Staff Member	Workshop	Date	Amount
Rachel Millward	Essentials of Harassment, Intimidation & Bullying Investigations Tinton Falls, NJ	March 22, 2013	\$125.00
	Mileage		\$39.20
Keri Ann Natoli	SMART Board for Smart Instruction West Orange, NJ	April 17, 2013	\$199.00
	Mileage		\$15.55

It is recommended by the Superintendent of Schools that the Board of Education approve the 2012-2013 Progress Targets Action Plan for the Walter T. Bergen School, in the area of mathematics, to address the needs of the students with disabilities sub-group, who did not meet the 2012 Progress Target as measured by the 2012 NJASK test.

Appr 12-13
WTB Progress
Target Plans

It is recommended by the Superintendent of Schools that the Board of Education approve The School at Lighthouse, Mays Landing, New Jersey to provide home instruction for Butler High School student #14112 (a Bloomingdale resident) in court ordered rehabilitation from December 18, 2012 to June 26, 2013, for 164 hours @\$40 per hour, for a total of \$6,560.

Appr H.I. BHS
#14112
School at
Lighthouse

It is recommended by the Superintendent of Schools that the Board of Education endorse the attached resolution in support of the observance of Youth Art Month, March 2013 and encourage the support of quality school art programs for children and youth.

Endorse Sup
Youth Art
Month 3/13

It is recommended by the Superintendent of Schools that the Board of Education approve the Safety Town Program at the Martha B. Day School the week of June 24-28, 2013, From 9:00 AM to 11:30 AM, at a cost of \$40 per child. This is a self-sustaining program.

Appr Safety
Town at MBD
6/2013

It is recommended by the Superintendent of Schools that the Board of Education approve an Extended School Year (ESY) Pre-School Disabled Program to be held at the Martha B. Day School during the weeks of 6-25, 7-1, 7-8, 7-12, 7-15 and 7-22-2013. No class will be held on 7-4-2013. The program hours shall be from 8:30 AM to 11:30 AM.

Appr ESY
PreSch Disab
Prog MBD

It is recommended by the Superintendent of Schools that the Board of Education approve the Extended School Year (ESY) Multiply Disabled Program to be held at the Samuel R. Donald School during the weeks of 6-25, 7-1, 7-8, 7-12, 7-15 and 7-22-2013. No class will be held on 7-4-2013. The program hours shall be from 8:00 AM to 12:00 PM.

Appr ESY
Multiple Disab
Prog SRD

It is recommended by the Superintendent of Schools that the Board of Education approve General Education Pre-School Program for the 2013-2014 school year. This program will run 3 days per week from 7:40 AM to 11:20 AM. Tuition for this program is \$1,600 per year.

Appr Gen Ed
Pre-School
Prog 13-14

It is recommended by the Superintendent of Schools that the Board of Education approve the following personnel to provide home instruction to student #1700184 for five hours per week, at a rate of \$41 per hour, beginning March 5, 2013 until the end of the school year:

Appr H.I. for
#1700184

- Science – Corrine De Keukelaere (one hour per week)
- Social Studies – Vincent Fredericks (one hour per week)

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- Language Arts – Christine Fleyzor (two hours per week)
- Math – Nick Bresnak (one hour per week)

It is recommended by the Superintendent of Schools that the Board of Education approve the following Enrichment Programs at the Samuel R. Donald School as follows:

Appr SRD
Enrichment
Programs

Day of Week	Grade/ Activity	Teacher	Cost
Wednesday April 3, 17, 24-May 1 & 8, 2013	Grade 3 – Study Island reading and math skills	J. Obsuth M. Zieja	\$35 per pupil
Tuesday April 2, 16, 23 , 30 & May 7, 2013	Grade 4 – Study Island reading and math skills	K. Struble R. Giordano	\$35 per pupil

ROLL CALL VOTE: All voted yes

COMMITTEE ON FINANCE, PHYSICAL PLANT AND COMMUNITY RELATIONS

Mr. Moeller requested that Mr. Hagl review the 2013-2014 fiscal year budget with the Board.

Mr. Hagl reviewed the following budget related documents that were provided to the Board:

- An email dated March 4, 2013 from George Hagl to all Board members outlining the changes made to the budget since the last Board review
- Detailed line item appropriations spreadsheet comparing the original 2012/2013 budget to the purposed 2013/2014 budget.
- Complete NJ DOE 2013/2014 budget documents
- New Jersey Department of Education-Office of School Finance 2013-2014 K-12 Projected State School Aid Excluding Debt Service
- 2013-2014 School Budget Local Tax Effect

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 \$989,029.81.

Appr Bill
Payment

ROLL CALL VOTE: All voted yes

Mr. Moeller 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 Board Secretary's Report (A-148) for the month of January 2013.

Appr Bd Sec
Rpt A148
1/2013

It is recommended by the Superintendent of Schools that the Board of Education certify that for a period from July 1, 2012 through January 31, 2013 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
1/2013

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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 January 2013.

Appr Treas
Sch A149
1/2013

It is recommended by the Superintendent of Schools that the Board of Education certify for the period from July 1, 2012 through January 31, 2013, 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
1/2013

ROLL CALL VOTE: All voted yes

Mr. Moeller moved, seconded by Mr. Caraballo, BE IT RESOLVED, that the Bloomingdale Board of Education approves the submission of the revised 2013-2014 fiscal year school budget to the Passaic County Executive Superintendent of Schools for approval as follows:

Appr 13/14
Budget Sub
To Cty

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$ 19,279,099.00	\$ 15,422,086.00
Total Special Revenue Fund	\$ 249,000.00	\$ 0.00
Total Debt Service Fund	\$ 0.00	\$ 0.00
Totals	<u>\$ 19,528,099.00</u>	<u>\$ 15,422,086.00</u>

ROLL CALL VOTE: All voted yes

Mr. Moeller moved, seconded by Mr. Caraballo, BE IT RESOLVED, that a Bloomingdale Board of Education establishes its 2013-2014 public budget hearing on March 25th (must be between the 21st through 28th), 2013. The annual public budget hearing shall be conducted in the Walter T. Bergen School Library, 225 Glenwild Avenue, Bloomingdale, New Jersey, commencing at 7:00 PM.

Motion
Amended

BE IT FURTHER RESOLVED, that the Bloomingdale Board of Education authorize advertising said public budget hearing in the Suburban Trends, in accordance with the form suggested by the State Department of Education and according to law.

Following a discussion, the Board requested that the public budget hearing date be moved to March 27th.

Mr. Moeller and Mr. Caraballo amended their motion as follows:

Mr. Moeller moved, seconded by Mr. Caraballo, BE IT RESOLVED, that a Bloomingdale Board of Education establishes its 2013-2014 public budget hearing on March 27th (must be between the 21st through 28th), 2013. The annual public budget hearing shall be conducted in the Walter T. Bergen School Library, 225 Glenwild Avenue, Bloomingdale, New Jersey, commencing at 7:00 PM.

Est 13-14
Public Budget
Hearing Mtg
3/27/13

BE IT FURTHER RESOLVED, that the Bloomingdale Board of Education authorize advertising said public budget hearing in the Suburban Trends, in accordance with the form suggested by the State Department of Education and according to law.

ROLL CALL VOTE: All voted yes

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Mr. Moeller moved, seconded by Mr. Caraballo, BE IT RESOLVED that the Bloomingdale Board of Education includes in the proposed budget an adjustment for increased costs of health benefits in the amount of \$ 59,981.00. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

Appr Prop Bud
Adj Health
Benefit Cost

ROLL CALL VOTE: All voted yes

Mr. Moeller moved, seconded by Mr. Caraballo, RESOLVED that the Bloomingdale Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$ 168,368.00, for the purposes of capital project improvements. The district intends to complete said purposes by June 2014.

Appr Cap Proj
Improvements
Banked Cap

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 disposal of the following items from the Martha B. Day boiler room. (No Bloomingdale ID tags were on these items).

Appr Disposal
Items MBD

- STATE 82 gal. Water Storage Tank, Model # PV8200RT4ASME, Serial # G98501149
- BURKLY AO SMITH Water Heating unit, Model # 8C200, Serial # 640663L1517

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.

Mrs. Rickelmann moved, seconded by Mr. Moeller, it is recommended by the Superintendent of Schools that the Board of Education approves William Boon as a substitute teacher for the 2012-2013 school year, pending criminal history approval.

Appr W. Boon
Sub Teach
12-13

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 informed the Board that he spoke to Mayor Dunleavy and requested that the Borough contribute one-half of the 25% municipal funding required, should our district be

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successful in receiving grant funds for a generator at the MBD School. His request is based on the fact that the MBD School would be used as a shelter for Borough residents in times of disaster. Mr. Moeller also informed the Board that Mayor Dunleavy was not to receptive to this request, since the Borough also applied for the same grant to fund generators at the Firemen's Hall and DPW facilities.

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 spoke to the Chairman of the Planning Board. The Chairman informed him that presently the Planning Board is not reviewing any projects that would impact the school district.

PTA – L. Grecco

- Mrs. Grecco stated that the PTA will meet next Tuesday at 7:00 pm.

Recreation – C. Caraballo

- No Report

Senior Citizens – M. Rickelmann

- No Report

Drug Alliance – L. Grecco

- Mrs. Grecco stated that the Family Bingo Night was held last Thursday.

OLD BUSINESS

NEW BUSINESS

Mr. Moeller informed the Board that the Mayor is requesting a \$10,000 Board contribution toward the emergency radio. Board discussion followed.

PUBLIC DISCUSSION

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

VOICE VOTE: All in favor

Open Public
Discussion

Mr. Dellaripa questioned why the MBD school was selected as a site for the generator, and why the Board is choosing to replace the lockers at the WTB School.

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Mr. Moeller responded to Mr. Dellaripa's questions.

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

VOICE VOTE: All were in favor

Close Public
Discussion

Mr. Bloodgood moved, that the Board not go into executive session for the purpose of conducting Board candidate interviews. The motion failed to receive a second.

EXECUTIVE SESSION

The Board went into Executive Session for the purpose of conducting candidate interviews for the two (2) open seats on the Bloomingdale Board of Education, and a grievance issue. 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

The closed executive session commenced at 8:00 p.m.

Upon reconvening at 9:12 p.m., Mrs. Rickelmann moved, seconded by Mr. Caraballo, it is recommended by the Superintendent of Schools that the Board approve the settlement of the grievance filed by the BEA on December 20, 2012.

BEA 12/20/12
Grievance
Settlement

ROLL CALL VOTE: All voted yes

Mrs. Grecco opened the floor for nominations of candidates to fill the two (2) vacant seats on the Bloomingdale Board of Education.

Candidate
Nominations

Mr. Bloodgood nominated Carol Marcus

Mr. Bross nominated John Pituch

Mr. Schalago nominated James Andriac

Mrs. Grecco requested roll call votes for the nominated candidate. Roll calls were conducted in the order that the candidates were nominated.

Roll call for Mrs. Carol Marcus

All voted yes with the exception of Mr. Schalago who voted no.
Mrs. Marcus was elected to the Board.

C Marcus
Roll Call Vote

Roll call for Mr. John Pituch

All voted yes with the exception of Mr. Bloodgood who voted no.
Mr. Pituch was elected to the Board.

J Pituch
Roll Call Vote

Since Mrs. Marcus and Mr. Pituch were appointed, no roll call vote for Mr. Andriac was conducted.

Mr. Hagl administered the oath of office to Mrs. Marcus and Mr. Pituch.

Mrs. Marcus and Mr. Pituch assumed their position as a member of the Bloomingdale Board of Education.

Oath
Administered

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ADJOURNMENT

Mr. Bloodgood moved, seconded by Mrs. Rickelmann, that the Board adjourns its meeting at 9:20 p.m.

VOICE VOTE: All were in favor

Mtg Adjourn

Respectfully submitted,

George Hagl
Business Administrator/Board Secretary