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. Bloodgood, Mr. Bross, Mr. Caraballo, Mrs. Grecco, Mrs. Marcus,

Mr. Pituch, Mrs. Rickelmann and Mr. Schalago

MEMBERS ABSENT: Mr. Moeller

ALSO PRESENT: Interim Superintendent, Frank Buglione, School Business Administrator/

Board Secretary George Hagl, Principal Frank Verducci, Acting Principal Jeanne Pelcher, Kristine Dudlo, Curriculum Supervisor, Jeff Merlino, Board Attorney, staff, students, concerned citizens, and member of the press

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 January 22, 2013. 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 <u>Suburban Trends</u>; 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. Pituch, it is recommended by the Superintendent of Schools that the Board of Education approve the minutes from the February 18, February 25, March 4, March 18, March 27 (Public Budget Hearing) and April 1, 2013.

Appr Minutes 2/18, 2/25, 3/4, 3/18, 3/27 & 4/1/13

ROLL CALL VOTE: Mr. Bloodgood-Yes (Abstained from voting on the minutes of 2/18/2013), Mr. Bross-Yes, Mr. Caraballo-Yes, Mrs. Marcus-Yes (Abstained from voting on the minutes of 2/18, 2/26, and 3/4/2013), Mr. Pituch-Yes (Abstained from voting on the minutes of 2/18, 2/25, and 3/4/2013), Mrs. Rickelmann-Yes (Abstained from voting on the minutes of 2/18, 2/25 and 3/4/2013), Mr. Schalago-Yes, Mrs. Grecco-Yes

CORRESPONDENCE

PUBLIC DISCUSSION

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

Mr. Pituch moved, seconded by Mr. Bloodgood, that the board opens its meeting for public discussion.

Open Public Discussion

VOICE VOTE: All were in favor

Mrs. Gurbisz requested background information on the Professional Development Plan.

Ms. Dudlo stated that the Professional Development Plan has been updated in the areas of Language

Arts, Everyday Math Program, and Technology Implementation.

Mrs. Gurbisz questioned the fund transfer for the card access system.

Mr. Hagl responded that the proposal has been submitted for a card access system to increase school security. This transfer will allow the Board to award this work at a future meeting.

Mrs. Gurbisz questioned the eighth grade trip chaperone motion.

Mr. Buglione responded the purpose of this motion is to memorialize the person servicing in this capacity.

Mr. Dellaripa questioned if a card access reader will be installed at all three (3) schools.

Mr. Hagl responded yes.

Hearing no public discussion, Mr. Pituch 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 reported that Mrs. Saltzman will be hosting an Art Show preceding the WTB School band concert performance conducted by Mrs. Lehman on May 15, 2013.

SUPERINTENDENT'S REPORT

Mr. Buglione stated that tomorrow is National Teachers Day, and requested that teachers be given a vote of thanks.

Mr. Buglione reported on the following:

- NJQSAC Monitoring occurred on April 23, 2013
- ASK testing is in progress this week
- Special Education week is May 12, through May18, 2013
- Career Day will be held on May 20, 2013 at the WTB School. This year 25 speakers are scheduled for this event. Additionally, he thanked Mrs. Duffy and Mr. DiLorenzo for putting this program together.

Mr. Buglione turned the meeting over to Mr. Verducci and Mr. DeLucca who presented the Geography and High Honor Roll Awards to students.

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

Mr. Hagl reported that the New Jersey Annual Delegate Assembly handbook is on file in the Board

Office for anyone wishing to review it.

COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION

Mr. Bross reported that the Butler Board of Education may be hosting a Radio and Television Broadcasting Academy.

COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY

Mr. Bross moved, seconded by Mr. Pituch that the Board blocks the following motions:

It is recommended by the Superintendent of Schools that the Board of Education approve Gerald Geary as a Chaperone for the 8th grade trip, May 21-23, 2013.

Chaperone

Appr MSB
ESY Speech

Appr G Geary 8th Gr Trip

It is recommended by the Superintendent of Schools that the Board of Education approve MSB Therapy, Ringwood, New Jersey to provide speech therapy services for the Bloomingdale School District Extended School Year, June 24 through July 26, 2013 not to exceed 16 hours per week at \$120 per hour.

ESY Speech Therapy

It is recommended by the Superintendent of Schools that the Board of Education appoint Jennifer Saltzman to conduct an after school art program for students in grades 5 & 6 on Thursdays, and grades 7 & 8 on Tuesdays, one hour each day, retroactive to April 23, 2013 at the hourly rate of \$41/per hour. Total cost not to exceed \$500 for the 2012-2013 school year.

Appt J Saltzman After Sch Prog WTB

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
	Common Core Math Standards		\$219.00
Mary Rooney	Parsippany, NJ	May 17,	
	Mileage	2013	\$10.73
	51 st Annual Conference		Hotel-\$53.40
George Hagl	NJASBO	June 5, 2013	Room Fee \$10.00
	Altantic City, NJ		Conf. Regist. Fee
			\$150.00

That the Board approves the Professional Development Plan for the 2013-2014 School Year.

Appr PDP for 2013/2014

ROLL CALL VOTE: All voted yes

COMMITTEE ON FINANCE, PHYSICAL PLANT AND COMMUNITY RELATIONS

Mr. Caraballo moved, seconded by Mr. Pituch, it is recommended by the Superintendent of Schools that the Board of Education approve the payment of bills in the amount of \$1,149,807.10.

Appr Bill Payment

ROLL CLL VOTE: All were in favor

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

It is recommended by the Superintendent of Schools that the Board of Education approve the payment to Handi-Lift service, Inc. in the amount of \$922.10.

It is recommended by the Superintendent of Schools that the Board of Education approve the attached list of line item transfers effective March 2013.

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 March 2013.

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

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 March 2013.

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

It is recommended by the Superintendent of Schools that the Board of Education approve a shared services proposal with the Borough of Bloomingdale for the purpose of landscaping of our schools from July 1, 2013 through June 30, 2014.

It is recommended by the Superintendent of Schools that the Board of Education approve the disposal of an old kitchen table at the Samuel R. Donald School. No tags or ID numbers were available.

It is recommended by the Superintendent of Schools, that the Board approve a Planned Maintenance Agreement with HandiLift to conduct semi-annual maintenance to a handicapped chair lift located at the Samuel R. Donald School. The contract period shall be from January 1, 2013 through December 31, 2013, at a cost of \$525.10.

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

Whereas, N.J.A.C. 6A:23A-13.3 allows for transfers from capital outlay accounts, to equipment accounts without Executive County Superintendent, and Whereas, the Bloomingdale Board of Education (the "Board") desires to enhance the security of our schools by installing card access systems,

Appr Payment To Handi-Lift

Appr Line Item Trans 3/2013

Appr Bd Sec Rpt A148 3/2013

Cert Suff Fund Sec Rpt A148 3/2013

Appr Treas Sch A149 3/2013

Cert Suff Fund Treas Sch A149 Rpt 3/2013

Appr Shared Serv Boro of Bloomingdale Landscaping 13/14

Appr Disposal Of Kitchen Table SRD

Appr Handi-Lift Planned Maint Agree SRD 1/1 – 12/31/13

Appr Cap Transfer for Card Access System Therefore Be It Resolved, that the Board authorize the transfer of funds as follows:

Description	Account Number	Amount
From:		
Capital Outlay-Construction Services	12-000-400-450-000-003	\$12,000.00
То:		
Equipment-Facilities Maintenance	12-000-261-730-000-001	\$ 4,000.00
Equipment-Facilities Maintenance	12-000-261-730-000-002	\$ 4,000.00
Equipment-Facilities Maintenance	12-000-261-730-000-003	\$ 4,000.00

It is recommended by the Superintendent of Schools, that the Board approve an agreement with Verizon Wireless to furnish four (4) direct connect cellular phones at a monthly cost of \$103.96.

ROLL CALL VOTE: All voted yes

Appr Verizon Wireless Agreement

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. Pituch, that the Board blocks the following motions:

It is recommended by the Superintendent of Schools that the Board of Education accept the resignation of Rachel Manella with regret as a 1:1 aide in the Multiply Disabled class, effective May 7, 2013.

It is recommended by the Superintendent of Schools that the Board of Education approve Kelly Pelcher as a 1:1 aide in the Multiply Disabled Class, at a rate of \$14.57 per hour for a 6.75 hour day, effective May 7, 2013, through the end of the 2012-2013 school year.

It is recommended by the Superintendent of Schools that the Board of Education accept Anthony Carangelo as a Physical Education student teacher at the Walter T. Bergen School, under the supervision of Kevin Lombardi from September 4 through December 12, 2013.

It is recommended by the Superintendent of Schools that the Board of Education approve the following staff members to chaperone the Eighth Grade Dinner Dance on Friday, May 3, 2013:

- Maureen Jacobs
- Christine Lehman
- Jillian Engelhardt
- Vincent Fredericks
- Sarah Franke
- Rachel Millward
- Mary Rooney

It is recommended by the Superintendent of Schools that the Board of Education approve the following staff member to volunteer to chaperone the Eighth Grade Dinner Dance on Friday, May 3, 2013:

Accept Resign R Manella 5/7/13

Appr K Pelcher MD Class 5/7/13

Appr Student Teach A Carangelo w/Lombardi 9/4-12/12/13 Appr 8th Gr Dinner Dance Chaperone

Appr 8th Gr Dinner Dance Volunteer Chaperone

Janice Meich

Mrs. Grecco thanked Mrs. Jacobs and Mrs. Lehman for organizing the eight grade dinner dance.

Mrs. Grecco thanked Rachel Manella for her service and congratulated Kelly Pelcher on her appointment.

ROLL CALL VOTE: All voted yes

The Board did not move the following motion:

It is recommended by the Superintendent of Schools that the Board of Education approve the following Eighth Grade parents to chaperone the Eighth Grade Dinner Dance on Friday, May 3, 2013:

Motion Not Moved

- Mr. and Mrs. VanderWende
- Mr. and Mrs. Soules
- Mrs. Grecco
- Mrs. Van Seeters
- Mrs. Luque
- Mrs. Lopez
- Mrs. Colavito
- Mrs. Turk
- Mrs. Smits
- Mrs. Lime
- Mrs. Warren

Mrs. Rickelmann moved, seconded by Mr. Pituch that the Board blocks the following motions:

It is recommended by the Superintendent of Schools that the Board of Education approve Carol Aitken to work up to three (3) additional days, at her last per diem rate of \$487.46 per day, to complete required NJSMART student snapshot submission to the state by June 30th.

Appr C Aitken 3 Add'l Days NJSmart

It is recommended by the Superintendent of Schools that the Board of Education approve Kelly Salus to replace Nicole Anderson as bus transportation aide on Tuesdays and Thursdays beginning May 2, 2013 through the end of the 2012-2013 school year. Hours will remain at 6.75 per day.

Appr K Salus Act at Trans Aide

It is recommended by the Superintendent of Schools that the Board approve the following Tenured Certified Staff Members for the 2013-2014 school year.

Appr Tenured Cert Staff for

						2013/2014			
	Tenured Certified Staff Members								
LAST NAME	FIRST NAME	TITLE	LOCATION	FTE	2013-2014				
					SALARY				
ALLISON	CARYL	Teacher - Special Education	MBD/WTB	100%	\$ 102,662.64	i l			
BIANCHI	SOPHIA	Teacher - Special Education	WTB	100%	\$ 67,345.00				

May 6, 2013

BIELLO	LAUREN	Teacher – Elementary Gr 1-5	MBD	100%	\$ 59,060.00	
BOHN	THOMAS	Teacher - Special Education	WTB	100%	\$ 93,278.00	
CASPER	DRINDA	Teacher - PreSchool	MBD	100%	\$ 60,295.00	
				100%		
CHAPMAN	ERIKA	Teacher-Kindergarten	MBD	100%	\$ 88,948.00	
COHEN	JESSICA	Teacher-Autism	MBD	100%	\$ 61,410.00	
CONBOY	MELISSA	Teacher-Phys Ed/Health	WTB		\$ 69,945.00	
DE KEUKELAERE	CORINNE	Teacher-Science/Computers	WTB	100%	\$ 82,568.00	
DE LUCCA	SHANE	Teacher-Social Studies	WTB	100%	\$ 66,365.00	
FINLEY	DIANE	Teacher-BSI	SRD	100%	\$ 62,895.00	
FLEYZOR	CHRISTINE	Teacher - Special Education	WTB	100%	\$ 84,395.00	
FRANKE	SARAH	Teacher Elementary Gr 1-5/Comp	WTB	100%	\$ 71,458.00	
FREDERICKS	VINCENT	Teacher - Social Studies	WTB	100%	\$ 54,860.00	
				100%	·	
FRIED	JANICE	Speech Therapist	MBD/SRD	100%	\$ 87,895.00	
GEARY	GERALD	Teacher - Special Education	WTB	100%	\$ 98,208.00	
GIORDANO	RENEE	Teacher - Elementary Gr 1-5	SRD		\$ 68,715.00	
GLEASON	MARGARET	Teacher - Special Education	SRD	100%	\$ 84,395.00	
GRIESHABER	JEANNE	Teacher - Elementary Gr 1-5	MBD	100%	\$ 88,068.60	
HANNAH	DIANA	Teacher - Spanish	SRD/WTB	100%	\$ 68,015.00	
HARVEY	CASSANDRA	Teacher - Language Arts	WTB	100%	\$ 63,395.00	
HOARLE	STACIE	Teacher - Elementary Gr 1-5	SRD	100%	\$ 60,965.00	
HOLZLI	TAMRA	Teacher - Elementary Gr 1-5	MBD	100%	\$ 59,315.00	
JACOBS	MAUREEN	Teacher - Mathematics	WTB	100%	\$ 82,068.00	
				100%		
JORDAN	DEBORAH	Teacher - Kindergarten	MBD		\$ 63,395.00	

May 6, 2013

1	1	1	1	1		4
KAULFERS-PRA	GWEN	Occupational Therapist	MBD/SRD/ WTB	100%	\$ 75,605.00	
LEHMAN	CHRISTINE	Teacher - Music	WTB	100%	\$ 79,258.00	
LOMBARDI	KEVIN	Teacher-Phys Ed/Health	WTB	100%	\$ 59,315.00	
LOWENSTEINER	MICHELLE	School Psychologist (4/5)	DISTRICT	80%	\$ 61,126.40	
MARTINEK	STEPHEN	Teacher - Elementary Gr 1-5	SRD	100%	\$ 72,285.00	
MARTINI	ANNE	Teacher – ESL & BSI	MBD	100%	\$ 69,945.00	
MONTENA	MICHELLE	Teacher - Elementary Gr 1-5	SRD	100%	\$ 62,895.00	
NATOLI	KERI ANN	Teacher - Elementary Gr 1-5	SRD	100%	\$ 83,665.00	
PALMER- MULLIGAN	MARIANNE	School Nurse	SRD	100%	\$ 71,405.00	
PAUL	MARISSA	Teacher - Science	WTB	100%	\$ 64,995.00	
PELCHER	JEANNE	Teacher – Special Education	SRD	100%	\$ 88,948.00	
PODOLEC	LAUREN	Teacher - Kindergarten	MBD	100%	\$ 66,365.00	
REESE	LINDA	Teacher - Language Arts	WTB	100%	\$ 88,068.60	
RICHE	COURTNEY	Speech Therapist	MBD/WTB	100%	\$ 80,335.00	
ROONEY	MARY	Teacher - Mathematics	WTB	100%	\$ 74,675.00	
SOLIS	DARA	Teacher - Multiply Disabled	SRD	100%	\$ 74,825.00	
SONDERMEYER	DEBRA	Teacher - Elementary Gr 1-5	SRD	100%	\$ 62,895.00	
SPINOZZI	LISA	LDTC	DISTRICT	100%	\$ 105,200.64	
STRUBLE	KELLY	Teacher - Elementary Gr 1-5	SRD	100%	\$ 65,245.00	
TOLEDO	ROBYN	Teacher Computers K-4/Library	MBD/SRD	100%	\$ 70,445.00	
TRUSHEIM	KERRIDYN	Teacher - Elementary Gr 1-5	WTB	100%	\$ 66,365.00	
YURA	SANDRA	School Nurse	MBD	100%	\$ 88,928.70	

^{*}Note: Correction to salaries may be made if necessary. Assignments are subject to change based

on the needs of the district.

It is recommended by the Superintendent of Schools that the Board approve the following Non-Tenured Certified Staff Members for the 2013-2014 school year.

Appr Non-Cert Staff for 13/14

Non-Tenured Certified Staff Members								
LAST NAME	FIRST NAME	TITLE	LOCATION	FTE		2013-2014		
						SALARY		
BASSETT	DANIEL	Teacher – Music (3/5)	MBD/SRD	60%	\$	32,313.00		
*DOYLE-WATSON	DANI	Teacher-Elementary Gr 1-5	SRD	100%	\$	58,805.00		
*ENGELHARDT	JILLIAN	Teacher-Elementary Gr 1-5	WTB	100%	\$	61,155.00		
FAVETTA	MARY	Teacher-Art (3/5)	MBD/SRD	60%	\$	32,313.00		
LUNETTA	KARLEEN	Social Worker	DISTRICT	100%	\$	61,155.00		
MILLWARD	RACHEL	Guidance Counselor	WTB	100%	\$	61,155.00		
OSBUTH	JESSICA	Teacher-Elementary Gr 1-5	SRD	100%	\$	56,205.00		
SALTZMAN	JENNIFER	Teacher – Art (4/5)	WTB	80%	\$	43,084.00		
*VICKERS	MATHEW	Teacher-Phys Ed/Health	MBD/SRD	100%	\$	63,505.00		

It is recommended by the Superintendent of Schools that the Board approve Sherri Gallagher as Treasurer of School Monies for the 2013-2014 fiscal year at a salary of \$4,819.50.

Appr S Gallagher 13/14

It is recommended by the Superintendent of Schools that the Board approve the following list of Tenured Administrative Staff for the 2013-2014 fiscal year.

Appr Tenured Adm Staff 13/14

Tenured Administrative Staff								
LAST NAME	FIRST NAME	TITLE	LOCATION	FTE	SALARY			
HAGL	GEORGE	Bus Adm/Bd Secretary	BOARD	100%	\$ 140,282.00			
MALLEN	CHERYL	Principal - MBD/Supv Spec Serv	MBD	100%	\$ 172,445.00			
**GLAAB	SHERRI	Principal - SRD	SRD	100%	\$ 101,044.00			
*Salary subject to	*Salary subject to change upon Contract Ratification							
**Scheduled to re	**Scheduled to return January 1, 2014							

It is recommended by the Superintendent of Schools that the Board approve Kristine Dudlo as Supervisor of Curriculum for the 2013-2014 fiscal year at a salary of \$75,000.00*. *Salary subject to change upon Contract Ratification.

Appr K Dudlo Supv Curr 13/14

It is recommended by the Superintendent of Schools that the Board approve the following list of Tenured Secretarial Staff Members for the 2013-2014 fiscal year.

Appr Tenured Sec Staff 13/14

^{*}Note: Correction to salaries may be made if necessary. Assignments are subject to change based on the needs of the district.

Tenured Secretarial Staff Members									
LAST NAME	FIRST NAME	TITLE	LOCATION	FTE	2013	-2014			
					SALA	ARY			
ALBRECHT	ANDREA	Secretary - Principal	MBD	100%	\$	40,808.00			
BANNON	DOROTHY	BusOff/FacSecr/TransCoor	BOARD	100%	\$	42,667.00			
BUTKEWITSCH	ELAINE	Secretary - Special Services	MBD	100%	\$	50,613.00			
ESPOSITO	ADEL	District Financial Assistant	BOARD	100%	\$	69,621.00			
MANELLA	LOIS	Secretary - Principal	SRD	100%	\$	41,608.00			
MEICH	JANICE	Secretary - Principal	WTB	100%	\$	46,126.00			

It is recommended by the Superintendent of Schools that the Board approve the following Tenured Confidential Secretary to the Superintendent for the 2013-2014 fiscal year.

Appr S Stout Conf Sec to Super 13/14

Tenured Confidential Secretary to the Superintendent								
LAST NAME	FIRST NAME	TITLE	LOCATION	FTE	2012-2013			
						SALARY		
		Conf Secretary to						
*STOUT	SANDRA	Superintendent	BOARD	100%	\$	43,948.00 *		
*Salary subject	*Salary subject to change upon Contract Ratification							

It is recommended by the Superintendent of Schools that the Board approve the following Tenured Payroll/Personnel and Confidential Secretary to the Business Administrator for the 2013-2014 fiscal year.

Appr K Sisco P/R, Pers Conf Sec to BA 13/14

Tenured Payroll/Personnel and Confidential Secretary to the Business Administrator							
LAST NAME	FIRST NAME	TITLE	LOCATION	FTE		2012-2013	
						SALARY	
		PR/Pers/Conf Secretary to					
*SISCO	KAREN	Business Admin.	BOARD	100%	\$	52,386.00 *	

It is recommended by the Superintendent of Schools that the Board approve the following Non-Tenured Staff Members for the 2013-2014 fiscal year.

Appr Non-Tenured Staff Members 13/14

	Non-Tenured Staff Members for the 2013-2014								
LAST NAME	FIRST NAME	TITLE	LOCATION	FTE	2012	2-2013			
					SAL	ARY			
DILORENZO	DENNIS	Library Clerk	WTB	100%	\$	18.30/Hr.*			
KATSOCK	SUSAN	Bus Driver/Custodian	District-Wide	100%	\$	18.30/Hr.*			
RISCINTI	SHIELA	Bus Driver/Custodian	District-Wide	100%	\$	18.30/Hr.*			
ROSARIO	JOSE	Tech Asst/Bus Driver/Maintenance	District-Wide	100%	\$	49,139.00*			

May 6, 2013

TANIS	BRIAN	Custodian	WTB	25%	\$ \$8.52/Hr*
*Salary subject to	change upon Con	tract Ratification			

Appr Staff for ESY at MBD & SRD

It is recommended by the Superintendent of Schools that the Board approve the following faculty and staff for the respective extended year summer program assignment(s). The programs shall be held in the Martha B. Day School and the Samuel R. Donald School from June 24, 2013 through July 26, 2013 (excluding July 4, 2013).

Jessica Cohen	Teacher of the Autistic (5 days x 4 hrs/day @ \$42.37/hr) (19 days x 4 hrs/day @ \$43.86/hr)	\$4,180.76
Dara Solis	Teacher of the Multiple-Disabled (5 days x 4.5 hrs/day @ \$52.78/hr) (19 days x 4.5 hrs/day @ \$53.45/hr)	\$5,757.53
Drinda Casper	Teacher of Pre-School (5 days x 4 hrs/day @ \$41.59/hr) (19 days x 4 hrs/day @ \$43.07/hr)	\$4,105.12
Sandra Yura	School Nurse (5 days x 4.5 hrs/day @ \$63.14/hr) (19 days x 4.5 hrs/day @ \$63.52/hr)	\$6,851.61
Kendra Dino	ABA Therapist (24 days x 4 hrs/day @ \$21.58/hr)	\$2,071.68
Jennifer Voli	ABA Therapist (24 days x 4 hrs/day @ \$21.58/hr)	\$2,071.68
Nancy Wood	ABA Therapist (24 days x 4 hrs/day @ \$21.33/hr)	\$2,047.68
Kelly Salus	ABA Therapist (24 days x 4 hrs/day @ \$21.33/hr)	\$2,047.68
Rachel Manella	Certified Classroom Aide (MD Class) (24 days x 4.5 hrs/day @ \$14.57/hr)	\$1,573.56
Diane Morabita-Vella	Classroom Aide (MD Class) (24 days x 4.5 hrs/day @ \$15.75/hr)	\$1,701.00
Kelly Pelcher	Certified Classroom Aide (MD Class) (24 days x 4.5 hrs/day @ \$14.57/hr)	\$1,573.56
Mevludie Rizvani	Certified Classroom Aide (MD Class) (24 days x 4.5 hrs/day @ \$14.57/hr)	\$1,573.56
Beth Tracey	Certified Classroom Aide (Pre-School) (24 days x 4 hrs/day @ \$14.57/hr)	\$1,398.72

It is recommended by the Superintendent of Schools that the Board approves Ilene Miller to provide Occupational Therapy Services not to exceed twelve (12) hours per week at a rate of \$75.00 per hour for the 2013 extended school year summer program only. Total cost not to exceed \$4,500.00.

Appr I Miller OT Serv for ESY Program

Rescind Motion

It is recommended by the Superintendent of Schools that the Board of Education rescind the following motion approved at the February 18, 2013 meeting:

"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 C Rutherford PT Serv for ESY Program

It is recommended by the Superintendent of Schools that the Board of Education approves the hiring of Christie Rutherford to provide Physical Therapy Services not to exceed ten (10) hours per week at a rate of \$100.00 per hour for the 2013 extended school year summer program only. Total cost not to exceed \$5,000.00. (Pending criminal history check).

Appr CST Members for Summer Work

It is recommended by the Superintendent of Schools that the Board approves the following Child Study team members to work up to, but not to exceed seven (7) days, individually, during the summer at a per diem rate in accordance with the Bloomingdale Teacher's Association contract.

Lisa Spinozzi, LDT-C @ \$520.13/Day (Thru June 30, 2013) Lisa Spinozzi, LDT-C @ \$526.00/Day (July 1, 2013 or after) Michele Lowensteiner, School Psychologist @ \$373.23/Day (Thru June 30, 2013) Michele Lowensteiner, School Psychologist @ \$382.04/Day (July 1, 2013 or after) Karleen Lunetta, Social Worker @ \$295.35/Day (Thru June 30, 2013) Karleen Lunetta, Social Worker @ \$305.78/Day (July 1, 2013 or after)

Appr R Millward, Guidance for Summer Work

It is recommended by the Superintendent of Schools that the Board approves Rachel Millward, School Counselor, to work up to, but not to exceed six (6) days during the summer at a per diem rate of \$295.35 (Thru June 30, 2013) and \$305.78 (July 1, 2013 or after) in accordance with the Bloomingdale Teacher's Association contract.

Appr L Biello & T Holzli for Safety Town Program

It is recommended by the Superintendent of Schools that the Board approves Lauren Biello and Tamra Holzli as teachers for the Safety Town program, for the week of June 24 – June 28, 2013, 9-11:30 AM. Compensation for their services shall be \$611.00 each in accordance with the contractual agreement between the Bloomingdale Board of Education and the Bloomingdale Teachers' Association Contract- Article VI – Activities Guide.

Appr M Lowensteiner 5 Add'l Days Thru 6/21/13

It is recommended by the Superintendent of Schools that the Board approves Michelle Lowensteiner, School Psychologist, to work up to, but not to exceed five (5) additional days prior to June 21, 2013 at a per diem rate of \$373.23 in accordance with the Bloomingdale Teacher's Association contract.

Mr. Buglione congratulated all non-tenured and tenured staff members that were reappointed this evening.

ROLL CALL VOTE: All vote yes

AD HOC COMMITTEE

FACILITIES SUB-COMMITTEE

Mr. Bross reported on the first meeting held on May 1st. He discussed the formation of five (5) subcommittees within this committee focusing on specific scenarios. Additionally, he stated that Mario Cardinal, Butler Superintendent and Matt Lee, Butler Board President will be serving on this committee.

Mr. Pituch stated that the purpose of this committee is to study the feasibility of closing the SRD School, and in no way is intended to comment the Board to implement the results of their findings.

Additionally, Mr. Pituch stated that the sub-committees are chaired by Non-Board members to ensure impartially.

Mr. Schalago questioned whether additional members of the community are still able to serve on this committee.

Mr. Bross responded that presently the committee is comprised of a good cross section of the community, and felt additional members are not needed at this time.

REPRESENTATIVE/LIAISON

Legislative Liaison – (formerly D. DiLorenzo)

No Report

Butler Board - S. Bross

No Report

Mayor and Council - M. Moeller

No Report

New Jersey School Boards - L. Grecco

No Report

Office of Emergency Management - G. Hagl

No Report

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

 Mr. Caraballo stated that the next meeting will be held Wednesday evening. Additionally, Mr. Caraballo informed the Board that the Passaic School Boards Association is requesting topics for the upcoming year.

Planning Board – R. Bloodgood

• Mr. Bloodgood is in the process of updating the Master Plan.

PTA – L. Grecco

- Mrs. Grecco congratulated the WTB staff on a successful TREP\$ event.
- Additionally, Mrs. Grecco reported that the Health Barn from Wyckoff conducted a health food seminar on April 26, 2013, at the SRD School. Students were taught about good nutrition and were provided with the opportunity to sample health foods. Mrs. Grecco thanked Mrs. Pelcher and staff for their assistance with this event.
- Mrs. Grecco stated that the Tricky Tray will be held on Friday, May 17, 2013, at 6:30p.m.
 Tickets are still available for this event.

Recreation - C. Caraballo

No Report

Senior Citizens - M. Rickelmann

No Report

Drug Alliance – L. Grecco

 Mrs. Grecco discussed the Shake the Can fund raising event. The last meeting of the Drug Alliance was on Wednesday, May 1st.

OLD BUSINESS

NEW BUSINESS

Mr. Bloodgood commented on the fourth grade educational day field trip to Seton Hall University, held on April 24, 2013.

PUBLIC DISCUSSION

Open Public Discussion

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

VOICE VOTE: All were in favor

Mrs. Jacobs thanked Mrs. Grecco and parent volunteers for chaperoning the eighth grade dinner dance.

Mrs. Gurbisz questioned if the Facilities Subcommittee will be issuing a written report.

Mr. Bross responded that a written report will be issued. Additionally, he discussed the committee's objectives.

Mr. Gurbisz questioned if the Board read her line item costs statement from the last Board meeting.

Mr. Hagl stated that Mrs. Gurbisz's statement will be attached to the minutes and distributed with the minutes when completed.

Mrs. Gurbisz questioned if the Board will be replacing the WTB School lockers this summer.

A discussion followed regarding the need to replace the lockers.

Mrs. Gurbisz suggested purchasing tablets in-lieu of computers.

Close Public Discussion

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

VOICE VOTE: All were in favor

EXECUTIVE SESSION Exec Session

Mrs. Rickelmann moved, seconded by Mr. Bloodgood, it is recommended by the Superintendent of Schools that the Board of Education goes into Executive Session for the purpose of legal matters and contractual 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.

VOICE VOTE: All voted yes

The closed Executive session commenced at 7:42 p.m.

Upon reconvening at 9:55 p.m, the Board introduced the following motions:

Mr. Bross moved, seconded by Mr. Pituch, it is recommended by the Superintendent of Schools that the Board approve the placement of student S1490 at the Windsor Learning Center, Pompton Lakes, NJ effective Wednesday, May 8, 2013, at a tuition cost of \$9,733.18 plus transportation for the balance of the 2012-13 school year.

ROLL CALL VOTE: All voted yes

Mrs. Rickelmann moved, seconded by Mr. Pituch, it is recommended by the Superintendent of Schools that the Board reappoints Frank Verducci as Principal – Middle School for the 2013-2014 fiscal year at a salary of \$117,183.00.

ROLL CALL VOTE: All voted yes, with the exception of Mr. Schalago who voted no.

Mrs. Rickelmann moved, seconded by Mr. Pituch, it is recommended by the Superintendent of Schools that the Board of Education accept the resignation of Sallie Liberio as a Language Arts Teacher, effective June 30, 2013.

ROLL CALL VOTE: All voted yes

ADJOURNMENT

Mr. Pituch moved, seconded by Mrs. Rickelmann, that the Board adjourns its meeting at 10:00 p.m.

VOICE VOTE: All were in favor Respectfully submitted,

George Hagl Business Administrator/Board Secretary Placement of S1490 at Windsor Learning Ctr 12/13

Reappoint F Verducci Principal WTB 13/14

Accept Resign S Liberio 6/30/13