

March 18, 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, Mrs. Marcus, Mr. Moeller, Mr. Pituch and Mr. Schalago

**MEMBERS ABSENT:** Mrs. Rickelmann

**ALSO PRESENT:** Interim Superintendent, Frank Buglione, School Business Administrator/ Board Secretary George Hagl, Principal Frank Verducci, Principal Cheryl Mallen, Acting Principal Jeanne Pelcher, Council members, Chief Joseph Borell, and Kristine Dudlo

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 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**

Mr. Moeller moved, seconded by Mr. Caraballo, it is recommended by the Superintendent of Schools that the Board of Education approve the minutes of the February 4, 2013 meeting.

Appr Minutes  
of 2/4/13

ROLL CALL VOTE: Mr. Bloodgood-Abstained, Mr. Bross-Yes, Mr. Caraballo-Yes, Mrs. Marcus-Abstained, Mr. Moeller, Mr. Pituch-Abstained, 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. Moeller that the Board opens it meeting for public discussion.

Open Public  
Discussion

VOICE VOTE: All were in favor

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

Close Public  
Discussion

VOICE VOTE: All were in favor

**PRESIDENT'S REPORT**

Mrs. Grecco welcomed Mrs. Marcus and Mr. Pituch to our Board.

Mrs. Grecco thanked Mr. Buglione and Kristine Dudlo for allowing Mr. Schalago, Mrs. Marcus,

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Mrs. Rickelmann, and herself to view lessons modeled by Kristine Dudlo in guided reading and writing at the SRD School. They observed the students excited with their lessons, and thanked Ms. Dudlo for everything that she is doing with the teachers and students in our district.

### **SUPERINTENDENT'S REPORT**

Mr. Buglione stated that more lesson modeling is planned for the upcoming months.

Mr. Buglione introduced Joseph Borell, Police Chief and Michael Hudson, Fire Chief who discussed the joint purchasing of O.E.M. radio system.

Mayor Dunleavy stated that the total cost of the radio system is approximately \$44,000, and requested the Board contribute between \$10,000 and \$11,000, toward the purchase of this radio system.

Mr. Buglione commented on the April 4, 2013, Stand-up, Step-up and stop bullying program.

Mr. Buglione reported that since his last report, there were three (3) reported cases of HIB. Following an investigation by the Principal, it was determined that two (2) were incidences of HIB, and one (1) was not.

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 informed the Board that the Passaic County Executive Superintendents' Office approved our 2013-2014 fiscal year budget.

Additionally, Mr. Hagl informed those present that the Public Budget Hearing shall be held on March 27, 2013.

### **COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION**

Mr. Bross stated that the next meeting of the Butler Board of Education will be held on this Thursday evening.

### **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 the Superintendent's recommendations on the bullying case presented at the March 4, 2013 board meeting.

Appr Rec  
Bullying Cases

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Appr Staff  
Workshops

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

<b>Staff Member</b>	<b>Workshop</b>	<b>Date</b>	<b>Amount</b>
Vincent Fredericks	SMART Bd. For Smart Instruction West Orange, NJ Mileage	April 17, 2013	\$189.00 \$11.04
Marissa Paul	SMART Bd. For Smart Instruction West Orange, NJ	April 17, 2013	\$189.00

Appr 2013-  
2014 Calendar

It is recommended by the Superintendent of Schools that the Board of Education approve the attached 2013-2014 school calendar.

It is recommended by the Superintendent of Schools that the Board of Education approve the Shared Services Agreement for School Library Media Specialist for the 2012-2013 school year.

Appr Shared  
Serv Agreement  
w/Butler BOE

**SHARED SERVICES AGREEMENT**  
**School Library Media Specialist Services**

**THIS AGREEMENT** renewed this fifth day of March, in the year Two Thousand and Thirteen, by and between Bloomingdale Board of Education (hereinafter referred to as "Bloomingdale"), having offices located at 225 Glenwild Avenue, Bloomingdale, New Jersey 07403 and the Butler School District Board of Education (hereinafter referred to as "Butler"), having offices located at 38 Bartholdi Avenue, Butler, New Jersey 07405;

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction, including services incidental to the primary purposes of any of the participating entities; and

**WHEREAS**, Bloomingdale and Butler are both authorized to provide the services of school library media specialist for their respective entities; and

**WHEREAS**, Bloomingdale and Butler are of the opinion that the services of a school library media specialist can be more efficiently and economically provided to each party through a joint agreement for the subcontracting of such services (hereinafter referred to as "the Agreement"); and

**WHEREAS**, the parties are desirous of entering into an Interlocal services agreement which would authorize the subcontracting of the services of school library media specialist by Butler to provide school library media specialist services to Bloomingdale;

**NOW THEREFORE**, it is hereby agreed by and between the parties as follows:

1. Services to be Performed

Butler agrees to provide the services of school library media specialist direction to Bloomingdale.

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2. Standards and Scope of Performance

- a. Butler further agrees to permit the attendance of the school library media specialist at curriculum/program articulation meetings scheduled for the duration of this agreement. Areas of service shall include:
1. Participation in curriculum and/or program articulation meetings as determined necessary by the Superintendents of both Bloomingdale and Butler;
  2. Providing direction for library utilization/instruction as needed in conjunction with the Bloomingdale principals;
  3. Meeting with each library supervisor/clerk once a marking period;

3. Costs

- a. School Library Media Specialist Services. Bloomingdale shall pay to Butler the School Library Media Specialist's hourly rate for #2 and #3 under the Standards and Scope of Performance above. The total amount for these services shall not exceed \$2,500 for the duration of this agreement. No additional costs will be incurred for the School Library media Specialist's participation in the curriculum and/or program articulation meetings held jointly for the faculty members of both districts.

4. Duration

- a. This Agreement shall commence on September 1, 2012 and shall end on June 30, 2013. This Agreement may be renewed by agreement of the parties for one (1) additional year on a yearly basis. Said renewal shall be in writing and approved by each party by formal resolution before becoming effective.
- b. Bloomingdale may terminate this Agreement if Butler (1) persistently or repeatedly refuses or fails to perform the services required under this Agreement; (2) disregards laws, ordinances, rules, regulations or orders of a public authority having jurisdiction; or (3) otherwise commits a breach of this Agreement; or (4) if a public authority having jurisdiction determines Bloomingdale must employ a School Library Media Specialist."
- c. Butler may terminate this Agreement if Bloomingdale (1) persistently or repeatedly fails to make payment in accordance with this Agreement; or (2) otherwise commits a breach of this Agreement.

Mr. Bloodgood questioned how the Shared Service Agreement for the School Library Media Specialist is working out.

Mr. Buglione responded that it has been working. However, he will be evaluating the possibility of an in-house candidate for next year.

ROLL CALL VOTE: All voted yes

Mr. Bross moved, seconded by Mr. Pituch, It is recommended by the Superintendent of Schools that the Board of Education approve the following revised curricula:

- Mathematics K-8
- Visual & Performing Arts

Appr Rev  
Curriculum  
Math K-8,  
Visual & Perf  
Arts, Pre-K &  
Technology K-5

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- Pre-K
- Technology K-5

Mr. Bross commented on the positive effect that Ms. Dudlo is having on our districts' curriculum.

ROLL CALL VOTE: All voted yes

**COMMITTEE ON FINANCE, PHYSICAL PLANT AND COMMUNITY RELATIONS**

Mr. Moeller moved, seconded by Mr. Schalago, It is recommended by the Superintendent of Schools that the Board of Education approve the payment of bills in the amount of \$884,068.34.

Appr Bill  
Payment

ROLL CALL VOTE: All voted yes

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

Appr Bd Sec  
Rpt A148  
2/2013

It is recommended by the Superintendent of Schools that the Board of Education certify that for a period from July 1, 2012 through February 28, 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  
2/2013

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 February 2013.

Appr Treas  
Sch A149  
2/2013

It is recommended by the Superintendent of Schools that the Board of Education certify for the period from July 1, 2012 through February 28, 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  
2/2013

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

Appr Line Item  
Trans 2/2013

**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. Caraballo, that the Board blocks the following motions:

It is recommended by the Superintendent of Schools that the Board of Education accept the generous donation of \$200 from Mrs. M. DiTaranto to the Autistic Pre-K class.

Accept  
Donation from  
DiTaranto to  
Autistic Class

It is recommended by the Superintendent of Schools that the Board of Education accept the request

Appr Maternity  
LOA Gwen

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of Gwen Kaulfers-Pra, a district Occupational Therapist, for maternity leave beginning April 12, 2013 and ending June 30, 2013.

Kaulfers-Pra  
4/12-6/30/13

It is recommended by the Superintendent of Schools that the Board of Education appoint the following as Liaisons to the Department of Children and Families:

Appt BOE  
Liaisons  
To Dept of  
Children &  
Families

Cheryl Mallen, Principal - Martha B. Day School  
Jeanne Pelcher, Acting Principal - Samuel R. Donald School  
Frank Verducci, Principal - Walter T. Bergen School  
Frank Buglione, Interim Superintendent - District

It is recommended by the Superintendent of Schools that the Board of Education rescind the following motion approved at the February 25, 2013 meeting.

Rescind  
Motion of  
2/25/13

“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 hours per week. “

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 26 hours per week.

Appt C  
Lozosky  
(26 Hrs/Wk.)

ROLL CALL VOTE: All voted yes, with the exception of Mr. Moeller who abstained from voting on motion number 4.

Mrs. Grecco requested that the following motion be cancelled. The Board concurred with Mrs. Grecco's requested.

Motion  
Cancelled

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of \_\_\_\_\_, as a classroom aide in grade 3 (replacing Cynthia Michalewski) at a rate of \$13.33 per hour, not to exceed 6.5 hours per week effective March 19, 2013.

#### 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

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

- Mr. Caraballo reported that he attended a School Security meeting last Thursday.

Planning Board – R. Bloodgood

- Mr. Bloodgood reported that there are no projects being considered by the Planning Board that affect our school district.

PTA – L. Grecco

- Mrs. Grecco stated that the PTA will be holding an informal meeting on April 10, 2013, at the Morse Lakes Club House. The next formal meeting of the PTA will be held on May 8, 2013, in the WTB School. Additionally, Mrs. Grecco reported that the Tricky Tray will be held on May 17, 2013.

Recreation – C. Caraballo

- No Report

Senior Citizens – M. Rickelmann

- No Report

Drug Alliance – L. Grecco

- Mrs. Grecco stated that the Drug Alliance will be hosting a program on Bullying, on April 4, 2013.

## **OLD BUSINESS**

## **NEW BUSINESS**

The Board discussed a memorandum from Mrs. Mallen regarding the establishment of an additional Autistic class.

Mr. Buglione stated that presently our district does not have adequate space for an Autistic class.

## **PUBLIC DISCUSSION**

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

Open Public  
Discussion

VOICE VOTE: All were in favor

Mr. Samone questioned the Math and Technology Curriculums.

Mr. Buglione explained the staff training process and discussed the curriculum adoptions. Additionally, Mr. Buglione stated that the new curriculum aligns with the Core Curriculum Content Standards. Mayor Dunleavy thanked the Board for considering assisting the Borough with the purchase of an emergency radio system.

Additionally, he stated that the Borough playground installation at the WTB School has been completed.

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Mayor Dunleavy stated that the Borough is seeking a grant for the installation of a restroom behind the Baseball Back Stop at the WTB School.

Mr. Hagl responded that that area was not leased to the Board to allow for school expansion if need.

Mayor Dunleavy also stated that the lighting installation at the WTB School has been completed.

Councilman Yazdi commented on the Boards budgeted vs. actual expenditures.

Councilman DeMayo questioned sharing grammar schools with Butler.

Hearing no further public discussion, Mr. Pituch moved, seconded by Mr. Schalago 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. Pituch, It is recommended by the Superintendent of Schools that the Board of Education goes into Executive Session for the purpose of discussing 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.

Executive  
Session

VOICE VOTE: All were in favor

The closed Executive Session commenced at 8:14 p.m.

### **ADJOURNMENT**

Upon reconvening at 8:26 pm, Mr. Pituch moved, seconded by Mr. Moeller that the Board adjourns its meeting.

Mtg Adjourn

VOICE VOTE: All were in favor  
Respectfully submitted,

George Hagl  
Business Administrator/Board Secretary