

January 3, 2013

On the above date, the Bloomingdale Board of Education held an organization meeting in the Walter T. Bergen School Library. Mr. Hagl called the meeting to order at 7:00 P.M.

Mr. Hagl led those present in a salute to the flag.

Mr. Hagl read the following announcement of this meeting:

A written notice was sent from the Office of the Board at 2:17 p.m. on March 23, 2012. 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.

The following annual election results were posted on all agendas, and Mr. Hagl read the total votes received for each candidate on the ballot:

Election
Results

Three Year Seats

	Robert Bloodgood	John Pituch	James Schalago	Thomas Kroncke	Lauren Grecco	Write In
Blmgdl. 1	185	171	186	139	235	1
Blmgdl. 2	190	150	192	153	261	4
Blmgdl. 3	109	136	140	87	193	6
Blmgdl. 4	161	140	158	94	219	2
Blmgdl. 5	90	50	46	43	70	0
Mail-In	76	97	79	58	131	2
Overseas	0	3	2	1	3	0
Provisional	9	8	10	4	11	0
Totals	735	647	722	516	978	13

One Year Seat

	Charles Caraballo	Write In
Blmgdl. 1	202	2
Blmgdl. 2	202	2
Blmgdl. 3	133	1
Blmgdl. 4	165	1
Blmgdl. 5	71	0
Mail-In	124	3
Overseas	3	0
Provisional	10	0
Totals	773	6

Mr. Merlino administered the oath of office to Mr. Bloodgood, Mrs. Grecco, Mr. Schalago and Mr. Caraballo, the elected Board members.

Mr. Hagl conducted a roll call vote for the seated members.

Oath of Office
Bloodgood,
Grecco,
Schalago,
Caraballo

January 3, 2013

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

MEMBERS ABSENT: Mr. Bross, Mr. Samuel and Open Seat

ALSO PRESENT: Interim Superintendent, Frank Buglione, School Business Administrator/ Board Secretary George Hagl, staff, members of the press and concerned citizens.

Mr. Hagl entertained nominations for the position of Board President.

Mr. Moeller nominated Mrs. Grecco for the position of Board President

Hearing no further nominations, Mr. Hagl conducted a roll call vote to elect Mrs. Grecco to the position of Board President.

L Grecco
Bd President

ROLL CALL VOTE: All voted yes

Mrs. Grecco assumed the chair.

Mrs. Grecco entertained nominations for First Vice-President.

Mr. Moeller nominated Mrs. Rickelmann for the position of First Vice-President.

M Rickelmann
First V-P

Hearing no further nominations, Mrs. Grecco requested Mr. Hagl conduct a roll call vote to elect Mrs. Rickelmann to the position of First Vice-President.

ROLL CALL VOTE: All voted yes

Mr. Grecco moved, seconded by Mr. Moeller, that the Board appoint George J. Hagl the School Business Administrator/Board Secretary, July 1, 2013 through June 30, 2014.

Appt G Hagl
Sch Bus Adm
Bd Sec 13-14

ROLL CALL VOTE: All voted yes

Mrs. Grecco moved, seconded by Mr. Moeller, that the Board appoint School Business Administrator/Board Secretary, George J. Hagl, to be designated as the Investment Officer of Records whose term of office shall coincide with the life of the Board.

Appt G Hagl
Investment Off
of Records

ROLL CALL VOTE: All voted yes

Mrs. Grecco moved, seconded by Mr. Moeller, that the Board appoint Karen Sisco Acting Board Secretary, and Adel Esposito as alternate Acting Board Secretary, in the absence of the Board Secretary, for emergency purposes, July 1, 2013 through June 30, 2014.

Appt K Sisco
Acting Bd Sec
A Esposito
Alt Acting Bd
Sec
13-14

ROLL CALL VOTE: All voted yes

Mrs. Grecco moved, seconded by Mr. Moeller that the Board block the following motions:

That the Board appoint George J. Hagl to be designated as the district's Right to Know Officer, whose term of office shall coincide with the life of the Board.

Appt G Hagl
Right to Know
Officer

January 3, 2013

That the Board appoint George J. Hagl to be designated as the district's Qualified Purchasing Agent, whose term of office shall coincide with the life of the Board.

Appt G Hagl
Qual Purch
Agent

That the Board appoint George J. Hagl to be designated as the district's Integrated Pest Management Coordinator, whose term of office shall coincide with the life of the Board.

Appt G Hagl
Int Pest Mgmt
Coordinator

ROLL CALL VOTE: All voted yes

Mrs. Grecco moved, seconded by Mr. Moeller, that the Board appoint George J. Hagl to be designated as the district's Custodian of Records (as required under the Open Public Records Act).

Appt G Hagl
Custodian of
Records

ROLL CALL VOTE: All voted yes

Mrs. Grecco moved, seconded by Mrs. Rickelmann, that the Board appoint Karen Sisco as acting Custodian of Records and Adel Esposito as alternate in the absence of the Custodian of Records, for emergency purposes, July 1, 2013 through June 30, 2014.

Appt K Sisco
Acting
Custodian of
Records 13-14

ROLL CALL VOTE: All voted yes

Mrs. Grecco moved, seconded by Mrs. Rickelmann, that the Board appoint Robyn Lavorata to be designated as the district's Substance Awareness Coordinator, whose term of office shall coincide with the life of the Board. Services are to be provided through a "Shared Services Agreement" with the Butler School District.

Appt SAC
R Lavorata
Shared Serv
w/Butler BOE

ROLL CALL VOTE: All voted yes

Mrs. Grecco moved, seconded by Mrs. Rickelmann, that the Board appoint Sherry Gallagher as the Treasurer of School Monies, July 1, 2013 through June 30, 2014, at an annual salary of \$4,775.

Appt Treas of
Sch Monies
S Gallagher
13-14

ROLL CALL VOTE: All voted yes

Mrs. Grecco moved, seconded by Mr. Moeller, that the Board appoint Cheryl Mallen as the district's ADA officer.

Appt C Mallen
ADA Officer

ROLL CALL VOTE: All voted yes

Mrs. Grecco moved, seconded by Mrs. Rickelmann, that the Board appoint Cheryl Mallen as the district's Affirmative Action Officer.

Appt C Mallen
Affirmative
Action Officer

ROLL CALL VOTE: All voted yes

Mrs. Grecco moved, seconded by Mrs. Rickelmann, that the Board block the following motions:

That the Board appoint Cheryl Mallen as the district's Homeless Liaison.

Appt C Mallen
Homeless
Liaison

That the Board appoint Cheryl Mallen as the district's 504 officer.

Appt C Mallen
504 Officer

January 3, 2013

ROLL CALL VOTE: All voted yes

Table Motion

The Board requested that the following motion be tabled for a subsequent meeting:

That the Board appoint _____ Delegate and _____ Alternate to the New Jersey School Boards Association whose terms shall coincide with the life of the Board.

Lakeland St
Bank
Depository
and Officer
Bank Acct
Authorization

Mrs. Grecco moved, seconded by Mrs. Moeller, that Lakeland State Bank, New Jersey be designated as depository and the proper officers are hereby authorized to deposit any and all monies, checks, drafts, notes, acceptances, or other evidences of indebtedness which may hereafter come into the Borough of Bloomingdale and the said bank be and are hereby authorized to make payment from the funds on deposit with them upon and according to the checks, drafts, notes or other acceptance of the Board signed by the following officers:

General Account: President Lauren Grecco or in absence of the President, Vice-President Maryanne Rickelmann; School Business Administrator/Board Secretary George J. Hagl; and the Treasurer of School Monies, Sherry Gallagher.

Flexible Savings Account: President Lauren Grecco or in absence of the President, Vice-President Maryanne Rickelmann; School Business Administrator/Board Secretary George J. Hagl; and the Treasurer of School Monies, Sherry Gallagher.

Capital Reserve Account: President Lauren Grecco or in the absence of the President, Vice President Maryanne Rickelmann; School Business Administrator/ Board Secretary George J. Hagl; and the Treasurer of School Monies, Sherry Gallagher.

Tuition Reserve Account: President Lauren Grecco or in the absence of the President, Vice President Maryanne Rickelmann; School Business Administrator/ Board Secretary George J. Hagl; and the Treasurer of School Monies, Sherry Gallagher.

Salary Account: Treasurer of School Monies, Sherry Gallagher.

Agency Account: Treasurer of School Monies, Sherry Gallagher.

State Unemployment Insurance Fund: George J. Hagl and Treasurer of School Monies, Sherry Gallagher.

Summer Account: Treasurer of School Monies, Sherry Gallagher.

Petty Cash Fund: George J. Hagl or Frank Buglione.

Cafeteria Account: George J. Hagl

Martha B. Day School Activity Account: Cheryl Mallen and Andrea Albrecht.

Samuel R. Donald School Activity Account: Sherri Glaab and Lois Manella.

Walter T. Bergen School Activity Account: Frank Verducci and Janice Meich.

January 3, 2013

ROLL CALL VOTE: All voted yes

Mrs. Grecco moved, seconded by Mr. Moeller, that the Bloomingdale Board of Education approve the following Electronic Banking (“eBanking”) resolution establishing authority to apply and execute agreements for ACH Origination Services only:

Appr
“eBanking”
For ACH
Origination
Services

RESOLVED, that the Bloomingdale Board of Education shall from time to time enter into such agreement with Lakeland Bank as any person(s) names below deems appropriate to facilitate Electronic Banking services for the management of cash resources.

Lauren Grecco, President
Maryanne Rickelmann, Vice-President
George Hagl, Business Administrator/Board Secretary
Sherry Gallagher, Treasurer

ROLL CALL VOTE: All voted yes

Mrs. Grecco moved, seconded by Mr. Moeller, that President Lauren Grecco (or in his/her absence Vice-President) Maryanne Rickelmann together with Interim Superintendent Frank Buglione and School Business Administrator/Board Secretary George J. Hagl be authorized to sign the payroll summary sheets prepared semi-monthly.

P/R Summary
Sheet
Approval
Signature

ROLL CALL VOTE: All voted yes

Mrs. Grecco moved, seconded by Mrs. Rickelmann, that the SUBURBAN TRENDS be designated as the official newspaper. The STAR LEDGER will be designated as the official alternate newspaper.

Designate
Suburban
Trends & Star
Ledger

ROLL CALL VOTE: All voted yes

The Board requested that the following motion be table until a future meeting:

Table Motion

That the Board approve the attached Bloomingdale Board of Education meeting calendar. Regular Meetings will be held in the Walter T. Bergen School Library. Board meeting dates subject to change if in conflict with school calendar/closures or Butler Board of Education meeting dates. All Board meetings shall commence at 7:00 p.m.

Designate
Standing
Committees

Mrs. Grecco moved, seconded by Mrs. Rickelmann, that the Board designate the following standing committees of the Board:

- Committee on Bloomingdale and Butler Board of Education
- Committee on Curriculum, Instruction, and Technology
- Committee on Finance, Physical Plant, and Transportation
- Committee on Personnel, Policy, and Community Relations
- Committee on Facilities Review Ad Hoc

January 3, 2013

ROLL CALL VOTE: All voted yes

Mrs. Grecco moved, seconded by Mr. Moeller, that all existing bylaws, policies and regulations, curriculums, textbooks, contracts and agreements as established by act and practice of previous Boards of Education are to remain in force and effect until such time as the present Board necessitates change by way of resolution.

Appr Bylaws,
Pols & Regs,
Curriculums,
Textbooks,
Contracts &
Agreements

ROLL CALL VOTE: All voted yes

Mrs. Grecco moved, seconded by Mr. Moeller, that the Board appoints Sheldon Gross as the Bloomingdale representative on the Butler Board of Education for the life of the Board.

Appt S Gross
Rep on Butler
BOE

ROLL CALL VOTE: All voted yes

Mrs. Grecco moved, seconded by Mr. Moeller, that the Board authorize the Business Administrator/Board Secretary to advertise for bids, when legally necessary, for supplies, equipment and/or services for the 2013/2014 school year, and to authorize entering into agreements through the New Jersey Cooperative Purchasing Program, Passaic County Educational Services Commission, Morris County Educational Services Commission, Lakeland Regional High School (Transportation Agency), Passaic County Bids, Middlesex Regional Educational Services Commission and/or Educational Data Services, when in the best interest of the Bloomingdale Public Schools.

Authorize Bus
Adm/Bd Sec
to advertise
for Bids 13-14
& Enter into
Agreements
as stated

ROLL CALL VOTE: All voted yes

Mrs. Grecco moved, seconded by Mrs. Rickelmann that the Board block the following motions:

Appr 13-14
Coor Trans
w/Lakeland

That the Board approve participation in coordinated transportation with the Lakeland Regional Board of Education for the 2013/2014 school year.

Appr 13-14
Coor Trans
w/Morris Cty
Ed Serv

That the Board approve participation in coordinated transportation with the Morris County Educational Services Commission for the 2013/2014 school year.

ROLL CALL VOTE: All voted yes

Appr 13/14
Coor Trans
w/PCESC

Mrs. Grecco moved, seconded by Mrs. Rickelmann, that the Board approve participation in coordinated transportation with the Passaic County Educational Services Commission for the 2013/2014 school year.

ROLL CALL VOTE: All voted yes

Table Motion

The Board requested that the following motion be tabled until pricing is obtained from Educational Date Services:

It is recommended by the Superintendent of Schools that the Board of Education approve a maintenance and license agreement dated _____ for the 2013/2014 fiscal year with Educational Data Services, Inc. to provide Cooperative Bidding and Right to Know Survey Services to the Bloomingdale Board of Education at a total cost of \$_____.

January 3, 2013

NOTICE OF CONTRACT AWARDED

The Board of Education of the Borough of Bloomingdale in the County of Passaic, New Jersey (the "Board") has awarded a Contract without competitive bidding for professional services pursuant to N.J.S.A. 18A:18A-5. The Board has retained Educational Data Services, Inc. to provide Professional Cooperative Bidding services. This Contract will be in effect until such time as either party gives written notice to the other of termination in accordance with the Agreement or until June 30, 2014.

This Contract and the Resolution authorizing it are available for public inspection in the offices of the Board Secretary.

Appr District
IPM Plan

Mrs. Grecco moved, seconded by Mrs. Rickelmann, that the Board approve the existing district Integrated Pest Management (IPM) Plan.

Table Motions

ROLL CALL VOTE: All voted yes

The Board requested that the following motions be table until proposal/contracts are obtained:

It is recommended by the Superintendent of Schools that the Board of Education approve the Shared Services Technology Support Agreement between Manchester Regional High School District and the Bloomingdale Board of Education for the 2013-2014 school year at a cost of \$_____.

It is recommended by the Superintendent of Schools that the Board of Education approve an Interlocal Services Agreement for mechanical and maintenance services between the West Milford Township Board of Education and the Bloomingdale Board of Education for the 2013-2014 school year.

Appr 13-14
Ameriflex FSA
Brown&Brown
(FSA & POP)
Max Emp
Cont

Mrs. Grecco moved, seconded by Mr. Moeller, it is recommended by the Superintendent of Schools that the Board of Education approve a resolution concerning Chapter 78 – Section 125 Flexible Spending Account and Premium Only Plans. Pursuant to the requirements of N.J.P.L. 2011 Chapter 78, the Bloomingdale Board of Education hereby resolves to continue a Section 125 Flexible Spending Account (FSA) program for the period of July 1, 2013 through June 30, 2014, as follows:

1. The Board accept the recommendation of its group insurance broker, Brown & Brown Benefit Advisors, Inc. to designate Ameriflex as the Board's FSA administrator.
2. The Board of Education appoint Brown & Brown Benefits Advisors, Inc. as its FSA and POP broker-of-record.
3. The Board of Education hereby establishes an annual maximum employee contribution of \$2,500.
4. All appropriate Board of Education staff is authorized to take such action and affect such documentation as necessary to implement these changes.

Table Motions

ROLL CALL VOTE: All voted yes

The Board requested that the following motions be tabled until pricing can be obtained:

January 3, 2013

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

RESOLUTION APPOINTING A BROKER OF RECORD TO REPRESENT THE BLOOMINGDALE BOARD OF EDUCATION IN MATTERS RELATED TO HEALTH INSURANCE BENEFITS

WHEREAS, the BLOOMINGDALE BOARD OF EDUCATION ("Board") desires to appoint a broker of record to represent the Board in matters relating to employee health, prescription and dental benefits and;

WHEREAS, Brown and Brown Benefit Advisors ("Consultant") has offered to provide broker of record services relating to employee health and dental benefits and;

WHEREAS, the Consultant has requested competitive quotes from various insurance underwriters for our district's medical, prescription, and dental plans, and;

WHEREAS, the Consultant has negotiated employee medical benefits with Oxford Health Plans that provides equal or improved as those previously existing under the same program and;

WHEREAS, the Consultant has negotiated employee prescription benefits with Bollinger Insurance Company that provides equal or improved as previously existing under the same program and;

WHEREAS, the Consultant has negotiated employee dental benefits with Horizon Blue Cross Blue Shield of New Jersey that provides equal or improved as those previously existing under the same program and;

WHEREAS, the Board desires to maintain its employee medical benefits coverage with Oxford Health Plans for the period commencing July 1, 2013 through June 30, 2014 (at a ___ percent premium increase) and;

WHEREAS, the Board desires to maintain its prescription drug coverage with Bollinger Insurance Company for the period of July 1, 2013 through June 30, 2014 (at a ___ percent premium decrease) and;

WHEREAS, the Board desired to maintain its dental benefits with Horizon Blue Cross and Blue Shield of New Jersey for the period July 1, 2013 through June 30, 2014 (at a .0 percent premium increase).

THEREFORE BE IT RESOLVED, that the Board appoint Brown & Brown Benefit Advisors, as the Board's broker of record for the period of July 1, 2013 through June 30, 2014 for matters relating to employee medical, prescription and dental benefits.

That the Board approve a Participation Agreement with the Asbury Park Board of Education Information Technology Center to provide Payroll and Personnel Reporting services for the period of July 1, 2013 to June 30, 2014 as follows:

January 3, 2013

Payroll/Personnel System	\$ _____
License Fees – Four (4) Users	\$ _____
TOTAL	<u>\$ _____</u>

Additional fees will include a \$_____ per check charge for all printed payroll and budget checks. W-2 and 1099 forms will incur a cost of \$_____ per form. Changes to digital signatures will be billed at a rate of \$_____ per signature change. New user requests will incur a license fee of \$_____.

Appr CDK
Systems
13-14

Mrs. Grecco moved, seconded by Mrs. Rickelmann, that the Board approves CDK Systems, Inc. licensing fees for the period of July 1, 2013 through June 30, 2014 as follows:

Additional Users	\$ 280.00
Accounting System	\$3,505.00
Requisitioning System	<u>\$1,795.00</u>
TOTAL	<u>\$5,580.00</u>

Appr Auditors
Ferraioli,
Wielkotz,
Cerulla &
Cuva

ROLL CALL VOTE: All voted yes

Mrs. Grecco moved, seconded by Mrs. Rickelmann, it is recommended by the Superintendent of Schools that the Board of Education appoint Ferraioli, Wielkotz, Cerullo & Cuva, P.A., as the auditors for the Board whose term of office shall be July 1, 2013 through June 30, 2014.

RESOLUTION – AUDITOR

WHEREAS, there exists a need for retention of an independent Auditor for the 2012/2013 fiscal year audit; and

WHEREAS, the Public Schools Contract Law allows for a Resolution authorizing the award of contracts for “Professional Services” without competitive bids; and

WHEREAS, Ferraioli, Wielkotz, Cerullo & Cuva, P.A., submitted a proposal dated December 10, 2012, and

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Bloomingdale as follows:

A. The School Business Administrator is hereby authorized and directed to execute an agreement with Ferraioli, Wielkotz, Cerullo & Cuva, P.A. to serve as Auditor to the Bloomingdale Board of Education at a cost as follows:

Audit of the general purpose financial statements of the Bloomingdale Board of Education for the year ended, including a compliance audit in accordance with the Single Audit Act Amendments as amended.

Assist in the preparation, compiling, copying and binding the Comprehensive Annual Financial Report (CAFR) and Audit of the Application for State School Aid (ASSA) as required by the Department of Education.	\$ 19,000.00
---	--------------

January 3, 2013

Assistance with GASB 34 Compliance	\$ 1,500.00
Assistance with GASB 44 Compliance	\$ <u>1,500.00</u>
TOTAL	\$ <u>22,000.00</u>

Should additional professional services be required, the fees would be at the following hourly rates with an agreed upon ceiling before any services are performed:

<u>Personnel</u>	<u>Standard Rate</u>
Partner	\$140.00-\$160.00
Manager	\$110.00-\$120.00
Senior	\$100.00-\$110.00
Staff	\$ 80.00-\$ 90.00
Administrative	\$ 60.00-\$ 65.00

NOTICE OF CONTRACT AWARDED

The Board of Education of the Borough of Bloomingdale in the County of Passaic, New Jersey (the "Board") has awarded a Contract for professional services pursuant to N.J.S.A. 18A:18A-5. The Board retained the auditing firm of Ferraioli, Wielkottz, Cerullo & Cuva, P.A. to provide specialized services. The amount charged for these services will be determined in accordance with the proposal for the 2012/2013 Auditing Services dated December 10, 2012 on file with the Board Secretary. This Contract will be in effect until such time as either party gives written notice to the other of termination in accordance with the Agreement or until June 30, 2014.

This Contract and the Resolution authorizing it are available for public inspection in the offices of the Board Secretary.

Appt Attorneys
Lindabury
McCormick
Estabrook
& Cooper
13-14

ROLL CALL VOTE: All voted yes

Mrs. Grecco moved, seconded by Mrs. Rickelmann, that the Board appoint the law firm of Lindabury, McCormick, Estabrook and Cooper, P.C., as attorneys for the Board whose term of office shall be July 1, 2013 through June 30, 2014.

RESOLUTION – COUNSEL

THIS AGREEMENT is made this 3rd day of January, 2013, by and between the Bloomingdale Board of Education ("Board") and law firm of Lindabury, McCormick, Estabrook and Cooper, P.C., 53 Cardinal Drive, P.O. Box 2369, Westfield, NJ 07091-2369 ("Contractor").

WHEREAS, the Contractor is a law firm practicing a recognized profession, which practice is regulated by law, and which practice includes the rendering of services to public school districts; and

WHEREAS, the Public School Contracts Law allows for a Resolution authorizing the award of contracts for "Professional Services" without competitive bids, and

January 3, 2013

NOW THEREFORE, BE IT RESOLVED that the parties hereto intending to be mutually bound and in consideration of these mutual promises contained herein agree as follows:

1. Scope of Work. The Contractor is hereby engaged as Board Attorney, to represent the Board on all legal matters as requested, (with the exception of issuance of obligations) and shall render legal services as required.
2. Length of Contract. July 1, 2013 through June 30, 2014.
3. Compensation. The Board shall pay to the Contractor for the services provided for herein a reduced rate of \$160.00 per hour for all attorneys. Contractor shall also be reimbursed for any and all costs and expenses incurred or advanced by said Contractor on behalf of the Board provided signed invoices with required certification and documentation of services are provided.
4. Termination. The Board may terminate this contract on written notice to the Contractor. The Contractor may terminate this contract only in a manner consistent with the Rules of Professional Conduct.

IN WITNESS WHEREOF, the parties hereto have set their hand and seals this 3rd day of January 2013.

NOTICE OF CONTRACT AWARDED

The Board of Education of the Borough of Bloomingdale in the County of Passaic, New Jersey (the "Board") has awarded a Contract for professional services pursuant to N.J.S.A. 18A:18A-5. The Board retained the law firm of Lindabury, McCormick, Estabrook, and Cooper, P.C., 53 Cardinal Drive, P.O. Box 2369, Westfield, NJ 07091-2369 ("Contractor") to provide specialized legal services necessary to the obligations of the Board. The amount charged for these services will be determined in accordance with the Legal Service Agreement dated December 18, 2012 on file with the Board Secretary. This Contract will be in effect until such time as either party gives written notice to the other of termination in accordance with the Agreement or until June 30, 2014.

This Contract and the Resolution authorizing it are available for public inspection in the offices of the Board Secretary.

Appr RK Env
Env. Engineer
13-14

ROLL CALL VOTE: All voted yes

Mrs. Grecco moved, second by Mr. Moeller, it is recommended by the Superintendent of Schools that the Board of Education approve RK Occupational & Environmental Analysis, Inc. as the district's environmental engineer of record whose term of office shall be July 1, 2013 through June 30, 2014.

RESOLUTION - ENVIRONMENTAL ENGINEER

WHEREAS, there exists a need for retention of an Environmental Engineer for the 2013/2014 school year; and

WHEREAS, RK Occupational & Environmental Analysis, Inc. (RK) submitted a proposal for ongoing AHERA compliance service including Designated Person (DP) service, dated December 10, 2012 and

January 3, 2013

WHEREAS, there also exists a need for the appointment of a designated person to comply with the Asbestos Hazard Emergency Response Act (AHERA), EPO 40 CFR 763; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) required that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Bloomingdale as follows:

1. The School Business Administrator is hereby authorized and directed to execute an agreement with the firm of RK Occupational and Environmental Analysis, Inc., as the district's environmental engineers and designated person of record for the Bloomingdale Board of Education for the 2013-2014 school year.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provision of the Local Contracts Law because environmental engineering services are considered as a "Professional Service" and such services are of a qualitative nature and will not reasonably permit the drawing of specifications or the receipt of competitive bids.

SUMMARY OF FEES

<p><u>1. AHERA DP Services, annual cost</u> Building inspections to include Aug. 2013 - 6 month inspection Feb. 2014 - 6 month inspection Review and update AHERA Management Plans Maintain Operations & Maintenance (O&M) Program Prepare annual notification for District to distribute Normal telephone consultation</p>	<p>\$2,100.00</p>
<p><u>2. Related Services, as required</u> Management Plan Response Actions, per hour on-site (as required) Bulk Sample Analysis by PLM analysis, per sample (as required)</p>	<p>\$85.00 \$27.00</p>
<p><u>3. Asbestos Abatement Services - as required</u> Project specification (depends on project complexity) Project Manager, per hour Asbestos Safety Technician, per hour Regular 8-hour shift, Mon - Fri Overtime after 8-hour shift, weekends/holidays Analysis of Air Samples, per sample Phase Contrast Microscopy Transmission Electron Microscopy - 24 hr. results - 6 hr Rush Results - weekend results</p>	<p>\$85.00 \$70.00 \$90.00 \$22.00 \$95.00 \$120.00 \$135.00</p>

January 3, 2013

NJ DCA surcharge fees for AST air monitoring only	6% of AST fees
---	----------------

NOTICE OF CONTRACT AWARDED

The Board of Education of the Borough of Bloomingdale in the County of Passaic, New Jersey (the "Board") has awarded a Contract without competitive bidding for professional services pursuant to N.J.S.A. 18A:18A-5. The Board retained the firm of RK Occupational and Environmental Analysis, Inc. ("Contractor") to provide environmental services. The amount charged for these services will be determined in accordance with the Proposal dated as of December 10, 2012 on file with the Board Secretary. This Contract will be in effect until such time as either party gives written notice to the other of termination in accordance with the agreement or until June 30, 2014.

This Contract and the Resolution authorizing it are available for public inspection in the offices of the Board Secretary.

Table Motion

ROLL CALL VOTE: All voted yes

The Board requested that the following motion be tabled for a future Board meeting:

It is recommended by the Superintendent of Schools that the Board of Education approve Dr. Paul Ostergaard as the district's School Physician, at an annual salary of \$5,500 for the 2013-2014 school year.

NOTICE OF CONTRACT AWARDED

The Board of Education of the Borough of Bloomingdale in the County of Passaic, New Jersey (the "Board") has awarded a Contract without competitive bidding for professional services pursuant to N.J.S.A. 18A:18A-5. The Board has retained Dr. Paul Ostergaard ("Contractor") to provide medical services. This Contract will be in effect until such time as either party gives written notice to the other of termination in accordance with the Agreement or until June 30, 2014.

Appr Bayada
Nursing Serv
13/14

Mrs. Grecco moved, seconded by Mrs. Rickelmann, it is recommended by the Superintendent of Schools that the Board approve a contract between the Bloomingdale Board of Education and Bayada Nurses, Inc., 90 Main Street, Suite 202, Hackensack, NJ 07601, to provide substitute RN services at \$50.00 per hour, for the period of July1, 2013 through June 30, 2014

Table Motions

ROLL CALL VOTE: All voted yes

The Board requested that the following motions be tabled pending the completion of the 2013-2014 fiscal year budget:

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

WHEREAS, Pursuant to N.J.S.A. 18A:11-12 and N.J.A.C. 6A:23A-7.3, in each pre-budget year, the Bloomingdale Board of Education (the "Board") is required to establish a maximum travel expenditure amount for the budget year which may not exceed; and

January 3, 2013

WHEREAS, the Board has determined that the maximum travel expenditure amount includes all travel that is supported by state and local funds; and

WHEREAS, the Board has elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount;

THEREFORE BE IT RESOLVED THAT, the Bloomingdale Board of Education hereby establishes the maximum travel expenditure amount of \$_____ for the 2013-2014 school year.

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

WHEREAS, Pursuant to N.J.S.A. 18A:11-12 and N.J.A.C. 6A:23A-7.3, in each pre-budget year, the Bloomingdale Board of Education (the "Board") is required to establish a maximum travel expenditure amount for the budget year which may not exceed; and

WHEREAS, the Board has determined that the maximum travel expenditure amount includes all travel that is supported by state and local funds; and

WHEREAS, The Board of Education has elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount; and

THEREFORE BE IT RESOLVED THAT, the Bloomingdale Board of Education hereby establishes the maximum travel expenditure not to exceed the NCLB Title IIA allocation in the amount of \$_____ for the 2013-2014 school year.

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

WHEREAS, Pursuant to N.J.S.A. 18A:11-12 and N.J.A.C. 6A:23A-7.3, in each pre-budget year, the Bloomingdale Board of Education (the "Board") is required to establish a maximum travel expenditure amount for the budget year which may not exceed; and

WHEREAS, the Board has determined that the maximum travel expenditure amount includes all travel that is supported by state and local funds; and

WHEREAS, the Board may authorize in its travel policy an annual maximum amount per employee for regular business travel only for which Board approval is not required; and

WHEREAS, the annual maximum shall not exceed \$_____ and shall be subject to the approval requirements in N.J.S.A. 18A:19-1; and

WHEREAS, regular school district business travel as defined in N.J.A.C. 6A:23A-1.2 includes attendance at regular scheduled in-state county meetings and Department sponsored or association sponsored events provided free of charge. It also includes regular scheduled in-state professional development activities for which the registration fee does not exceed \$_____ per employee or board member; and

January 3, 2013

WHEREAS, the Board desires to establish an annual maximum amount per employee for regular business travel in the amount of \$_____; and

WHEREAS, the Board desires to exclude regular school district travel that does not exceed \$____ per employee or board member from prior Board approval; and

WHEREAS, the Board Policy No. 6471 SCHOOL DISTRICT TRAVEL requires approval of the Superintendent prior to obligating the district to pay related expenses and prior to attendance at the travel event; and

WHEREAS, the Superintendent appoints the Business Administrator/Board Secretary as the alternate approval authority to approve travel in his/her absence when necessary to obtain timely board approval; and

THEREFORE BE IT RESOLVED THAT, the Bloomingdale Board of Education hereby excludes regular business travel in the amount of \$____ per employee or board member from prior Board approval; and

BE IT FURTHER RESOLVED THAT, that the Bloomingdale Board of Education hereby establishes an annual maximum amount of \$____ per employee for regular business travel only for which board approval is not required.

APPROVAL OF MINUTES

No Minutes were presented for approval.

CORRESPONDENCE

- Resignation letter from Richard Dellaripa effective December 31, 2012.
- Email dated December 31, 2012 from George Hagl to Ms. Greenberg Kail regarding 2013 Personal/Relative and Financial Disclosure forms.

PUBLIC DISCUSSION

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

Mr. Moeller 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 Mr. Caraballo that the Board closes its meeting for public discussion.

Close Public Discussion

VOICE VOTE: All were in favor

January 3, 2013

PRESIDENT'S REPORT

Mrs. Grecco congratulated all new Board members.

Mrs. Grecco introduced Mr. Merlino who provided all Board members with Code of Ethics handouts. Additionally, Mr. Merlino conducted a code of ethics training program and each Board member read a Board Code of Conduct aloud.

SUPERINTENDENT'S REPORT

Mr. Buglione informed the Board that our Administrative staff met with Chief Borell to discuss School Safety.

Mr. Buglione also informed the Board that Mrs. Mallen conducted A Snowflake for Newtown program.

Additionally, he reported that four (4) of our Middle School students were selected for the North Jersey Area Band.

One (1) incident of HIB was investigated between December 10 and December 21, 2012. Case was determined not to be HIB.

The following monthly reports were enclosed in all Board packets.

- School Safety and Security
- Martha B. Day School

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

Mr. Hagl reported that there is a new online Ethics Disclosure submittal process this year and will provide the Board with additional information when it becomes available.

COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION

Mr. Buglione reported that next Wednesday will be the eighth grade orientation at Butler High School.

COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY

Mrs. Grecco reported that a Curriculum, Instruction and Technology meeting will be held on January 22, 2013, before the Board of Education meeting.

Mrs. Rickelmann 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 cases presented at the December 10, 2012 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

January 3, 2013

Staff Member	Workshop	Date	Amount
Erika Chapman	Developing Early Literacy Skills Fairfield, NJ	Feb. 12, 2013	\$219.00
	Mileage		\$10.13
Karleen Lunetta	Techniques Children w/Problems Parsippany, NJ	Jan. 15, 2013	\$189.99
	Mileage		\$6.85
Cassandra Harvey	Practical Strategies for SMART Boards Parsippany, NJ	Feb. 26, 2013	\$225.00
	Mileage		\$8.23

It is recommended by the Superintendent of Schools that the Board of Education approve the following field trip:

Grade	Date/Times	Location	Teachers Chaperones	Cost
7	Feb. 21, 2013 8:30 PM To 3:30 PM	American Museum Of Natural History	Paul Rooney Lehman DeLucca Harvey Millward Bresnick-aide	\$30.00

Appr Field
Trip

It is recommended by the Superintendent of Schools that the Board of Education amend the previously adopted 2012-2013 school calendar to reflect November 6, 8 and 9, 2012 as school days for students instead of school closings.

Amend 12/13
Calendar

It is recommended by the Superintendent of Schools that the Board of Education approve the revision of home instruction hours for Drinda Casper from 10 hours to 4 hours at the rate of \$41 per hour for student S1432 effective January 7, 2013.

Appr Rev of HI
Hrs for
D Casper
For #S1432

It is recommended by the Superintendent of Schools that the Board of Education approve Nancy Wood to provide 6 hours of home instruction for student S1432 at a rate of \$41 per hour effective January 7, 2013. These hours replace those previously provided by Drinda Casper.

Appr of HI Hrs
for N Wood
For #S1432

It is recommended by the Superintendent of Schools that the Board of Education approve Kelly Struble to provide home instruction for student SM beginning December 19, 2012, for a total of 4 hours at a rate of \$41/hr.

Appr HI Hrs
for K Struble
For SM

It is recommended by the Superintendent of Schools that the Board of Education approve participation in the Writing Research Study being conducted by Measured Progress, Dover, N.H. during the 2013-14 school year at Walter T. Bergen School.

Appr Writing
Res Study at
WTB 13/14

Background: This study will be conducted in Mrs. Reese's Language Arts class and will only involve

January 3, 2013

the eighth grade. Each scorable composition returned to Measured Progress will result in the amount of \$10 per composition payable to the Walter T. Bergen Middle School. Any funds received will be used to purchase supplemental Language Arts Literacy materials.

By Measured Progress

It is recommended by the Superintendent of Schools that the Board of Education approve the following revised stipend positions at the Walter T. Bergen School for the 2012-2013 school year:

**Co-Curricular Activities (REVISED 12/12/12)
WTB 2012-13**

Appr Rev
Stipend List
for WTB 12-13

Activity/Club	Advisor	Stipend*
Basketball (Boy's)	Kevin Lombardi	\$2,961
Basketball (Girl's)	Melissa Conboy	\$2,961
Anti-bullying Specialist WTB	Rachel Millward	\$1,500
Athletic Coordinator	Melissa Conboy	\$1,503
Basketball Supervisor	Vincent Fredericks	\$1,103
Before School Supervisor (Nov 1-Apr 1)	Shane DeLucca	\$1,765
BELL (2 days/wk)**	Jillian Engelhardt	\$2,898
CHAT	Rachel Millward	\$1,954
CHAT	Kevin Lombardi	\$1,954
Detention Supervisor	Mary Rooney	\$1,503
Eighth Grade Class Advisor	Maureen Jacobs	\$1,200
Eighth Grade Trip Advisor	Christine Lehman	\$1,000
Homework Club (3 days/wk)	Dennis DiLorenzo	\$1,553
Instrumental Band	Christine Lehman	\$3,987
Intramurals	Melissa Conboy	\$3,603
Intramurals	Kevin Lombardi	\$3,603
Natl Junior Honor Society	Maureen Jacobs Jillian Engelhardt	\$ 987 (split)
Newspaper	Jillian Engelhardt	\$1,503
Student Council	Sarah Hyland	\$1,103
Teacher In Charge (Supervisor Cert)	Christine Lehman	\$1,188
Theater Arts Director	Christine Lehman	\$1,931
Theater Arts Director – Asst.	Kelly Struble	\$1,590
Yearbook	Maureen Jacobs	\$3,002
8 th Grade Trip Leader	Christine Lehman	\$ 267 per day
8th Grade Trip Nurse-In-Charge	Maureen Ash	\$ 222 per day
8 th Grade Trip Chaperones	Vincent Fredericks Rachel Millward Jillian Engelhardt Shane DeLucca Kevin Lombardi Sarah Hyland Tom Bohn	\$ 222 per day

January 3, 2013

	Sophia Bianchi	
--	----------------	--

Highlighted are new for 2012-13

****Grade 5 & 6 meets one day per week and grades 7 & 8 meets one day per week.**

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 \$1,023,759.38.

Appr Bill
Payment

ROLL CALL VOTE: All voted yes

Mr. Moeller moved, seconded by Mrs. Rickelmann, 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 November 2012.

Appr Line Item
Trans 11/2012

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 November 2012.

Appr Bd Sec
Rpt A148
11/2012

It is recommended by the Superintendent of Schools that the Board of Education certify that for a period from July 1, 2012 through November 30, 2012 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
11/2012

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 November 2012.

Appr Treas
Sch A149
11/2012

It is recommended by the Superintendent of Schools that the Board of Education certify for the period from July 1, 2012 through November 30, 2012, 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
11/2012

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

Appr Trans
PCESC
Rte #WIND

Rt. #	School	# Students	Dates	Cost
WIND	Windsor Learning Center	1	9-7-2012 To 10-26-2012	\$2,975 + \$119

ROLL CALL VOTE: All voted yes

January 3, 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.

Mrs. Rickelmann 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 accept, with regret, the resignation of Richard Dellaripa from his post as a Bloomingdale Board Member.

Resign Bd
Member
R Dellaripa

It is recommended by the Superintendent of Schools that the Board approve movement on the guide for Sarah Franke to MA + 45, Step 8, \$68,800 effective February 1, 2013, as outlined in the Bloomingdale Teachers' Contract Salary Guide.

Appr S Franke
to MA45 St 8
Eff 2/1/13

It is recommended by the Superintendent of Schools that the Board accept the resignation, with regret, of Antoinette Schmidt, cafeteria aide effective January 2, 2013.

Appr Resign
A Schmidt
Eff 1/2/13

That the Board approve the 2012-2013 contract between the Bloomingdale Board of Education and Sandra Stout – Confidential Secretary to the Superintendent of Schools for the period of July 1, 2012 through June 30, 2013 at a salary of \$43,948 (inclusive of longevity).

Appr Contract
S Stout
12-13

That the Board approve the 2012-2013 contract between the Bloomingdale Board of Education and Karen Sisco – Payroll/Personnel Clerk/Confidential Secretary to the Business Administrator for the period of July 1, 2012 through June 30, 2013 at a salary of \$52,386 (inclusive of degree adjustment and longevity).

Appr Contract
K Sisco
12-13

It is recommended by the Superintendent of Schools that the Board approve Darla Daddis as a substitute teacher in the Bloomingdale School District for the 2012-2013 school year.

Appr D Daddis
Sub 12-13

It is recommended by the Superintendent of Schools that the Board approve Oliva Evans, to complete 100 hours of practicum experience in the Bloomingdale School District to fulfill a practicum requirement for a Master of Counseling Program at Centenary College.

Appr O Evans
100 Hrs
Practicum

ROLL CALL VOTE: All voted yes

REPRESENTATIVE/LIAISON

Legislative Liaison – (Formerly D. DiLorenzo)

- No Report

Butler Board – (Formerly S. Bross)

- No Report

Mayor and Council – (Formerly R. Dellaripa)

- No Report

New Jersey School Boards – (Formerly J. Pituch, L. Grecco (Alternate))

January 3, 2013

- No Report

Office of Emergency Management – (Formerly G. Hagl)

- No Report

Passaic County School Boards – (Formerly J. Pituch)

- No Report

Planning Board – (Formerly J. Pituch)

- No Report

PTA – (Formerly L. Grecco)

- Mrs. Grecco stated the Kristine Dudlo will be conducting a Curriculum Change Presentation on January 9, 2013.

Recreation – (Formerly R. Dellaripa)

- No Report

Senior Citizens – (Formerly M. Rickelmann)

- Mrs. Rickelmann stated that she loved the student concert and is looking forward to future presentations.

Drug Alliance – (Formerly L. Grecco)

- No Report

OLD BUSINESS

NEW BUSINESS

PUBLIC DISCUSSION

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

VOICE VOTE: All were in favor

Open Public
Discussion

Mr. Dellaripa congratulated the newly elected Board members. Additionally, Mr. Dellaripa stated that his experience on the Board differed from his expectations.

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

VOICE VOTE: All were in favor

Close Public
Discussion

EXECUTIVE SESSION

Mrs. Rickelmann moved, seconded by Mr. Bloodgood, it is recommended by the Superintendent of

January 3, 2013

Schools that the Board of Education goes into Executive Session for the purpose of discussing personnel and contractual agreements. 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 8:05 p.m..

Upon reconvening at 8:53 p.m., Mr. Moeller moved, seconded by Mr. Caraballo, it is recommended by the Superintendent of Schools that the Board accept the resignation of David Schatz, certified classroom aide in the Bloomingdale School District effective January 1, 2013.

D Schatz
Resign 1/1/13

ROLL CALL VOTE: All voted yes

ADJOURNMENT

Mr. Moeller moved, seconded by Mr. Caraballo, that the Board adjourns its meeting at 8:55 P.M.

VOICE VOTE: All were in favor

Mtg Adjourn

Respectfully submitted,

George Hagl
Business Administrator/Board Secretary