

June 4, 2012

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. Bross (7:02 P.M.), Mr. Dellaripa, Mrs. Grecco, Mrs. Gurbisz, Mr. Kroncke, Mr. Moeller, Mr. Pituch, Mrs. Rickelmann and Mr. Samuel (7:11 P.M.)

MEMBERS ABSENT: None

ALSO PRESENT: Interim Superintendent, Dr. Terrance Brennan, School Business Administrator/Board Secretary George Hagl, Principal Cheryl Mallen, Jeff Merlino, Board Attorney, parents, faculty, Councilman Yazdi and Councilwoman Shortman.

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 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.

APPROVAL OF MINUTES

No Minutes were submitted for approval.

CORRESPONDENCE

- May 17, 2012, E-Mail legal ad. to the Star Ledger & Suburban Trends regarding SRD Floor Tile Replacement & Room 100 Bathroom Bids.
- May 22, 2012, E-Mail legal ad. to the Star Ledger regarding SRD Partial Roof Replacement, Floor Tile Replacement & Room 100 Bathroom Bids.

PUBLIC DISCUSSION

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

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

Open Public
Discussion

VOICE VOTE: All voted yes

Mr. Schalago questioned the Curriculum Coordinator position.

Mr. Bross entered the meeting at 7:02 pm.

Dr. Brennan provided a brief explanation to Mr. Schalago's question.

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

Close Public
Discussion

VOICE VOTE: All voted yes

PRESIDENT'S REPORT.

Mrs. Grecco announced that the Morris County Arts Program will be held at the MBD School tomorrow. Additionally, she stated that Career Day will be held at the WTB School on Wednesday.

SUPERINTENDENT'S REPORT

Dr. Brennan stated that since his last report, three (3) new HIB cases were reported. Upon investigation, all three (3) cases were found to be HIB cases. Disciplinary action was taken in all three cases.

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

Mr. Hagl informed the public that anyone wishing to file a nomination petition as a candidate for the Bloomingdale Board of Education must do so by Tuesday, June 5, 2012, 4:00 pm (in person) at the Passaic County Clerk's Office.

Mr. Hagl read the results of the bid opening held on Wednesday, May 30, 2012 at 2:00 pm in the Board Office for Selective Demolition and Asbestos Removal at the Samuel R. Donald School were read. The bid results are attached to these minutes.

Additionally, Mr. Hagl informed the public of the following bid openings scheduled to be held in the Board Office at the Walter T. Bergen School:

- New Vinyl Floor Tile at Samuel R. Donald School
June 14, 2012 10:00 a.m.
- Renovation of Room100 Bathroom at Samuel R. Donald School
June 14, 2012 10:00 a.m.
- Partial Roof Replacement at Samuel R. Donald School
June 14, 2012 11:00am
- Site Drainage Upgrades at Samuel R. Donald School
June 14, 2012 12:00pm
- Parking Lot Repaving at Samuel R. Donald School
June 14, 2012 12:00pm.
- Parking Lot Repaving & Sewer Line Installation at Walter T. Bergen School
June 14, 2012 12:00pm.

COMMITTEE REPORTS

COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION

No Report

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COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY

Mrs. Gurbisz moved, seconded by Mr. Pituch, 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 May 21, 2012 board meeting.

Accept Rec
On Bullying
Cases

ROLL CALL VOTE: All voted yes

Mrs. Gurbisz 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 disposal of the following obsolete textbooks and encyclopedias:

Appr Disposal
Encyclopedias

- Encyclopedia Britannica 1995 edition, volumes 1-29 plus two index volumes. ISBN 0-85229-605-3.
- World Book Encyclopedia 1993 edition, volumes 2-9, 11, 12 and 16-22. ISBN 0-7166-0093-5.
- Beginnings in Literature, copyright 1991, ISBN 0673293769, Total 68.

It is recommended by the Superintendent of Schools that the Board of Education approve the following field trips at no cost to the Board:

Appr Field
Trips

Grade	Date/Times	Location	Teachers	Cost
Pre-K	June 12, 2012 (rain date: June 13, 2012 9:45 AM – 1:15 PM	Farmstead Estates, Ringwood, NJ	D. Casper J. Cohen	\$8.00 per person
CHAT Members	June 15, 2012 10-11 AM	Martha B. Day	A. Brancato	No charge

ROLL CALL VOTE: All voted yes

Mrs. Gurbisz moved, seconded by Mr. Pituch, it is recommended by the Superintendent of Schools that the Board of Education approve the job description titled “Curriculum Supervisor”.

Appr Curr
Supv Job
Description

Mrs. Gurbisz questioned if this position will cover all curriculum. Dr. Brennan responded yes.

ROLL CALL VOTE: All voted yes

Mrs. Gurbisz 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 payment of \$60 per game for basketball referees beginning with the 2012-2013 season. This is at no cost to the Board of Education and is funded through the Basketball Student Activities Account supported by fundraising activities during the school year.

Appr Refs
Basketball
Payment

It is recommended by the Superintendent of Schools that the Board of Education approve an Extended School Year for Bloomingdale resident students M1242 and M1243 from July 30 through August 17, 2012 at Camp Sunshine at Saddle River Day Park in Ridgewood, New Jersey. Cost per student is \$175 registration and \$540 program fee. Total cost for both students not to exceed \$1,430.00.

Appr ESY
Camp
Sunshine
M1242
M1243

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It is recommended by the Superintendent of Schools that the Board of Education approve Professional Education Services Inc., Glassboro New Jersey, to provide instruction services for TH, a Butler High School student and Bloomingdale resident from April 24 through May 14, 2012 for two hours per day at a rate of \$41 per hour for a total not to exceed \$1,148.

Appr Prof Ed
Serv for TH
4/24-5/14/12

It is recommended by the Superintendent of Schools that the Board of Education rescind the following motion previously approved on the May 7, 2012 agenda:

“It is recommended by the Superintendent of Schools that the Board of Education approve the Application for Funds to Support Implementation of the Anti-Bullying Bill of Rights Act and Instruction in the amount of \$28,046 for the period of July 1, 2011 through June 30, 2012. “

Rescind
Motion

It is recommended by the Superintendent of Schools that the Board of Education approve the Application for Funds to Support Implementation of the Anti-Bullying Bill of Rights Act and Instruction in the amount of \$1,000 for the period of July 1, 2011 through June 30, 2012.

Appr Appl for
Anti-Bullying
Bill of Rights

It is recommended by the Superintendent of Schools that the Board of Education approve the emergency addition of a transportation aide on the afternoon route for student SH. This is reflected in a June 1, 2012 addendum to his IEP and will begin on June 5, 2012.

Appr Trans
Aide for SH

Mrs. Gurbisz questioned why motion number 7 is presented as a retroactive motion.

Mr. Samuel entered the meeting at 7:11 pm.

ROLL CALL VOTE: All voted yes, with the exception of Mr. Moeller who abstained from motion number six, and Mr. Samuel who abstained.

COMMITTEE ON FINANCE, PHYSICAL PLANT AND COMMUNITY RELATIONS

Mr. Dellaripa 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 \$531,481.06.

Appr Bill
Payment

ROLL CALL VOTE: All voted yes

Mr. Dellaripa 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 following transportation contract renewal MBD/SRD District routes, with Jordan Transportation, 284 Main Street, Butler, New Jersey 07405, for the 2012-2013 school year:

Appr Trans
w/Jordan
MBD/SRD
Routes
12-13

RT. #	PER DIEM RENEWAL CONTRACT AMOUNT	PER DIEM AIDE AMT.	INC./ DEC.	CPI AMT. 1.89%	TOTAL PER DIEM RENEWAL AMOUNT	TOTAL RENEWAL AMOUNT
MBD/ 08-09	\$104.59	\$28.01	\$3.00	\$1.98	\$106.57	\$19,182.60
SRD/ 08-09	\$104.59	\$28.01	\$3.00	\$1.98	\$106.57	\$19,182.60

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It is recommended by the Superintendent of Schools that the Board of Education approve the following transportation contract renewal AJ-1 District routes, with Jordan Transportation, 284 Main Street, Butler, New Jersey 07405, for the 2012-2013 school year:

Appr Trans
w/Jordan
AJ-1Routes
12-13

RT. #	PER DIEM RENEWAL CONTRACT AMOUNT	PER DIEM AIDE AMT.	INC./ DEC.	CPI AMT. 1.89%	TOTAL PER DIEM RENEWAL AMOUNT	TOTAL RENEWAL AMOUNT
BHS-1	\$161.88	\$61.13	\$3.00	\$3.05	\$164.93	\$29,687.40
MBD-1	\$151.03	\$61.13	\$3.00	\$2.85	\$153.88	\$27,698.40
WTB-1	\$151.03	\$61.13	\$3.00	\$2.85	\$153.88	\$27,698.40

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

Appr Custodial
Services –
CSS

WHEREAS, The Bloomingdale Board of Education conducted a bid opening on May 16, 2012, at 10:00 am for our district's Custodial Management, Custodial Services Including Equipment, Supplies and Paper Products, Landscape Maintenance, and Snow Removal, Bid Specifications and Contract Documents - Contract No. 2012-2013-1, and

WHEREAS, the following companies submitted bids for said service:

Delta Building Services

FY 2012-2013 \$377,923.90
FY 2013-2014 \$389,261.64

CSS Building Services

FY 2012-2013 \$386,256.00
FY 2013-2014 \$401,688.00

TEMCO Building Maintenance, Inc.

FY 2012-2013 \$408,444.00
FY 2013-2014 \$453,912.00

United Service, Inc.

FY 2012-2013 \$482,957.27
FY 2013-2014 \$482,957.27

and

WHEREAS, Delta Building Services submitted the lowest price bid, and

WHEREAS, The School Business Administrator/Board Secretary in consultation with the Board Attorney examined Delta Building Services bid documents and found a material defect in the bid, and

WHEREAS, The School Business Administrator/Board Secretary in consultation with the Board Attorney examined CSS Building Services (the second lowest responsible bidder) bid documents and found the bid did not contain any material defect(s),

THEREFORE BE IT RESOLVED, that the Bloomingdale Board of Education hereby rejects

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the bid of Delta Building Services, Inc. for not complying with Bid Specifications and Contract Documents - Contract No. 2012-2013-1,

BE IT FURTHER RESOLVED, that the Bloomingdale Board of Education hereby accepts the bid of CSS Building Services, 12 Stults Road – Suite 132, Dayton, NJ to provide services in accordance with Bid Specifications and Contract Documents - Contract No. 2012-2013-1, for the period of July 1, 2012 through June 30, 2014, (with the option to extend the contract for two additional one year terms, limited to the index rate established by the State of New Jersey) as follows:

<u>CSS Building Services</u>	
FY 2012-2013	\$386,256.00
FY 2013-2014	\$401,688.00

ROLL CALL VOTE: All voted yes

Mr. Dellaripa 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 resolution to authorize the School Business Administrator to transfer monies into its Capital Reserve Account in an amount up to and not to exceed \$500,000 in school year 2011-2012.

Appr Transfer of monies to Cap Reserve In 11-12 Yr.

Background

N.J.S.A. 18A:7F-41 permits a Board of Education to deposit into certain reserve accounts at year end, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution.

It is recommended by the Superintendent of Schools that the Board of Education approve the resolution to authorize the School Business Administrator to transfer monies into its Tuition Reserve Account in an amount up to and not to exceed \$500,000 in school year 2011-2012.

Appr Transfer of monies to Tuition Reserve in 11-12 Yr.

Background

N.J.S.A. 18A:7F-41 permits a Board of Education to deposit into certain reserve accounts at year end, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution.

It is recommended by the Superintendent of Schools that the Board of Education accept the bid of Savic Construction Corporation, Totowa, NJ to provide selective demolition and asbestos removal services at the Samuel R. Donald School as follows:

Appr Savic For SRD Demo & Asbestos Removal

	Savic
Bid 1 - Maint. Office & MD Rm	\$28,500.00
Bid 2 - Upper/Lower Hallways	\$14,600.00
Bid Total	\$43,100.00
<u>Alternate Bids</u>	
1. Add 2 nd fl. Custodial Closet (160 sq. ft.)	\$1,280.00
2. Add Main Office (180 sq. ft.)	\$1,400.00
3. Unit cost for adding VAT/Mastic (per sq. ft.)	\$ 8.00
Bid Totals with Both Alternates	\$45,780.00

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It is recommended by the Superintendent of Schools that the Board of Education approves a Gas Supply Service Agreement between the Bloomingdale Board of Education and Hess Corporation for the supply of natural gas for the period of June 2012 thru May 2014.

Appr Gas Sup
Serv w/Hess
6/12-5/14

ROLL CALL VOTE: All voted yes

COMMITTEE ON PERSONNEL, POLICY AND COMMUNITY RELATIONS

All staff motions have been recommended by the Superintendent of Schools, subject to approval by the NJ Department of Education, Chapter 116, PL186 Provisional Employment - pending criminal history check.

Mr. Kroncke 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 Maureen B. Ash, RN as Walter T. Bergen School Nurse at MA, Step 6, \$59,595 for the 2012-2013 school year. Salary subject to change upon 2012-2013 contract ratification.

Appr M Ash
WTB Nurse
MA St 6
12-13

It is recommended by the Superintendent of Schools that the Board approve Lauren Biello and Tamra Holzli as teachers for the Safety Town program, for the week of June 25 – June 29, 2012, 9-11:30 AM. Compensation for their services shall be in accordance with the contractual agreement between the Bloomingdale Board of Education and the Bloomingdale Teachers' Association Contract- Article VI – Activities Guide.

Appr Safety
Town Adv
L Biello
T Holzli

It is recommended by the Superintendent of Schools that the Board approve a leave of absence for Gerald Geary, a Walter T. Bergen School teacher, for the remainder of the 2011-2012 school year.

Appr LOA
G Geary

It is recommended by the Superintendent of Schools that the Board of Education approve an additional 1.25 hours per week for Michelle Hays-Lamboy as transportation aide beginning June 5, 2012. This reflects the IEP addendum for student SH. Total hours not to exceed 34 per week.

Appr Trans
Aide for SH
M Hays-
Lamboy

Mr. Moeller questioned the start date for Mrs. Ash.

ROLL CALL VOTE: All voted yes, with the exception of Mrs. Grecco who voted no on motion number 1.

REPRESENTATIVE/LIAISON

Legislative Liaison – D. DiLorenzo

- No Report

Butler Board – S. Bross

- No Report

Mayor and Council – R. Dellaripa

- Mr. Dellaripa stated that the Mayor and Council will be meeting tomorrow evening.

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

- No Report

Office of Emergency Management – G. Hagl

- No Report

Passaic County School Boards – J. Pituch

- No Report

Planning Board – J. Pituch

- No Report

PTA – L. Grecco

- Mrs. Grecco stated that the last meeting of the PTA was held on June 13, 2012.

Recreation – R. Dellaripa

- No Report

Senior Citizens – M. Rickelmann

- No Report

Drug Alliance – L. Grecco

- Mrs. Grecco stated that the Bloomingdale Drug Alliance will be meeting this Wednesday at 7:30 pm.

OLD BUSINESS

Mr. Dellaripa discussed the installation of playground at the WTB School by the Borough.

NEW BUSINESS

Mr. Bross reiterated a statement that he made during his second night as a newly elected Board member. The statement was that the word education is rarely mentioned during Board of Education meetings. He requested that the Board dedicate time to do something toward education at each meeting.

Mr. Bross stated that he has been reviewing our test scores and found that our district could be doing better in language arts.

Mrs. Mallen stated that the district is moving in the right direction by hiring a Curriculum Supervisor.

Mrs. Gurbisz and Mr. Bross questioned whether Board Work Session should be established.

Mrs. Jacobs stated that the teachers would love to be part of something new.

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PUBLIC DISCUSSION

Open
Public
Discussion

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

VOICE VOTE: All voted yes

Mrs. Rooney commented on the "Read for Ribbons Program" conducted last week.

Ms. Engelhardt commented on the eighth grade Boston trip.

Mrs. Rooney commented on the minutes of March 5, 2012 regarding why teachers would not participate in the After School Enrichment programs.

Mrs. Jacobs commented that the teachers are more than willing to work together on educational matters.

Mr. Romone provided comments on his \$19-20k property taxes, last year's district health benefit costs increasing 21%, and his personal health care payments.

Mrs. Jacobs stated that she went into teaching because she loves teaching.

Mrs. Chung stated that she has an MA, was cut to third-fifth's, lost her benefits and is still teaching.

Mrs. Shortman stated is a retired teacher from the Bloomingdale School District with 35 years of service. She commented that if someone wants to see rich contracts, they should look at the Borough's contracts.

Mrs. Kowalski discussed the absence of automatic door openers at the WTB School.

Close
Public
Discussion

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

VOICE VOTE: All voted yes

EXECUTIVE SESSION

Exec
Session

Mr. Dellaripa moved, seconded by Mr. Moeller, it is recommended by the Superintendent of Schools that the Board of Education goes into Executive Session for the purpose of discussing contract negotiations and legal matters. 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 were in favor

The closed Executive Session commenced at 8:05 P.M.

ADJOURNMENT

Mtg
Adjourned

Upon reconvening at 8:55 pm, Mr. Pituch moved, seconded by Mr. Dellaripa, that the Board adjourns

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its meeting.

VOICE VOTE: All voted yes

Respectfully submitted,

George Hagl
Business Administrator/Board Secretary