

June 12, 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 6:10 P.M.

MEMBERS PRESENT: Mr. Bross, Mr. Dellaripa, Mrs. Grecco, Mrs. Gurbisz, Mr. Kroncke, Mr. Pituch and Mrs. Rickelmann

MEMBERS ABSENT: Mr. Moeller and Mr. Samuel

ALSO PRESENT: School Business Administrator/Board Secretary, George Hagl

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 8:52 a.m. on June 5, 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

There were no minutes presented for approval.

CORRESPONDENCE

No Correspondence

PUBLIC DISCUSSION

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

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

Open Public Discussion

VOICE VOTE: All voted yes

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 and Mr. Kroncke thanked Mrs. Duffy and Mr. DiLorenzo for organizing Career Day at the WTB School.

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SUPERINTENDENT'S REPORT

No Report

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

No Report

COMMITTEE REPORTS

COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION

No Report

COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY

No Report

COMMITTEE ON FINANCE, PHYSICAL PLANT AND COMMUNITY RELATIONS

No Report

COMMITTEE ON PERSONNEL, POLICY AND COMMUNITY RELATIONS

No Report

REPRESENTATIVE/LIAISON

Legislative Liaison – D. DiLorenzo

- No Report

Butler Board – S. Bross

- No Report

Mayor and Council – R. Dellaripa

- No Report

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

- No Report

Office of Emergency Management – G. Hagl

- No Report

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Passaic County School Boards – J. Pituch

- No Report

Planning Board – J. Pituch

- No Report

PTA – L. Grecco

- No Report

Recreation – R. Dellaripa

- No Report

Senior Citizens – M. Rickelmann

- No Report

Drug Alliance – L. Grecco

- No Report

OLD BUSINESS

NEW BUSINESS

PUBLIC DISCUSSION

EXECUTIVE SESSION

Mr. Dellaripa 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 interviewing candidates for the Interim Superintendent position. 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 6:17 P.M.

Mr. Pituch moved, seconded by Mrs. Rickelmann that the Board reconvenes in open public session at 7:34 P.M.

VOICE VOTE: All were in favor

Mr. Dellaripa moved, seconded by Mrs. Gurbisz that the Board approves the following:

INTERLOCAL LEASE AGREEMENT BETWEEN THE BOROUGH OF BLOOMINGDALE AND THE BLOOMINGDALE BOARD OF EDUCATION

Appr Lease
Agreement
w/Boro of

June 12, 2012

ADDENDUM NUMBER ONE

Bloomingtondale

WHEREAS, the Bloomingtondale Board of Education entered into a Interlocal Lease Agreement with the Borough of Bloomingtondale on August 15, 2001, and

WHEREAS, the Borough of Bloomingtondale leased the recreational fields situated at the Martha B. Day Elementary School, located on Rafkind Road, Bloomingtondale, New Jersey; and the Walter T. Bergen School located on Glenwild Avenue, Bloomingtondale, New Jersey, and

WHEREAS, the Borough of Bloomingtondale has expressed an interest to acquire additional land at the Walter T. Bergen School for the purpose of installing playground equipment in the area behind the baseball backstop,

THEREFORE BE IT RESOLVED, that the Bloomingtondale Board of Education hereby authorizes this addendum number one to the existing Interlocal Lease Agreement for the purpose of installation playground equipment at the Walter T. Bergen School, pending approval by the Borough of Bloomingtondale and the New Jersey Department of Education.

ROLL CALL VOTE: All were in favor

ADJOURNMENT

Mr. Pituch moved, seconded by Mrs. Rickelmann, that the Board adjourns its meeting at 7:34 P.M.

Mtg
Adjourned

VOICE VOTE: All voted yes

Respectfully submitted,

George Hagl
Business Administrator/Board Secretary