

June 25, 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 7:07 P.M.

MEMBERS PRESENT: Mrs. Grecco, Mrs. Gurbisz, Mr. Kroncke, Mr. Moeller and Mr. Samuel

MEMBERS ABSENT: Mr. Bross, Mr. Dellaripa, Mr. Pituch and Mrs. Rickelmann

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 10:48 a.m. on June 13, 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

Mr. Kroncke moved, seconded by Mrs. Gurbisz, it is recommended by the Superintendent of Schools that the Board of Education approve the minutes of May 21, 2012

Appr 5/21/12
Minutes

CORRESPONDENCE

- May 24, 2012 – E-Mail to Suburban Trends, Legal Ad regarding Request for Proposal for Food Service Management.
- June 5, 2012– E-Mail to Suburban Trends, Legal Ad regarding Special Board Meeting and Closed Executive Session on June 12, 2012.
- June 8, 2012 – FAX from Nana Kataw, Office of Passaic County Clerk regarding General Election of School Board Candidates.
- June 19, 2012 – Letter from Ted Ehrenberg, Borough Administrator, regarding Walter T. Bergen Parking Lot Repaving and Sewer Installation Project.
- June 20, 2012, Letter from Yut'se Thomas, Director of School Funding regarding Funds to support Anti-Bullying Bill of Rights Act.

PUBLIC DISCUSSION

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

Mr. Kroncke moved, seconded by Mr. Moeller, that the Board opens its meeting for public discussion.

Open Public
Discussion

VOICE VOTE: All voted yes

Mrs. Bross questioned the if the Board was in receipt of her letter dated June 25, 2012 requesting the 1:1 Aides in the Multiply-Disabled Program receive additional compensation. She requested the Board consider her request.

Additionally, she commented on the lack on cleanliness in the SRD School.

June 25, 2012

Mr. Kroncke:

- Stated the BEA End of Year Party was well attended
- Congratulated the fifth grade on their DARE Graduation
- Congratulated the fourth grade teachers on their fifty states research
- Thanked Mr. DiLorenzo and Mrs. Duffy for organizing a wonderful career day
- Stated that the eighth grade graduation was a wonderful event.

Mrs. Gurbisz questioned the districts HIB grant funding and Curriculum Writing position.

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

Close Public Discussion

VOICE VOTE: All voted yes

PRESIDENT'S REPORT.

Mrs. Grecco introduced Mr. Bugulione, Interim Superintendent, and welcomed him to our district.

Additionally, she congratulated our eighth grade and Butler High School graduates.

SUPERINTENDENT'S REPORT

The monthly reports:

- Security Drills
- Enrollments
- Walter T. Bergen School
- Martha B. Day School
- Samuel R. Donald School
- Special Services

Mrs. Gurbisz stated that the monthly reports were not enclosed in your packet.

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

The following candidates have filed nominating petitions for the upcoming local school board election to be held on November 6, 2012:

John T. Pituch (3 Year Full Term)	Lauren Grecco (3 Year Full Term)
James Schalago (3 Year Full Term)	Charles Caraballo (1 Year Unexpired Term)
Thomas Kroncke (3 Year FullTerm)	Robert Bloodgood (3 Year Full Term)

COMMITTEE REPORTS

COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION

No Report

June 25, 2012

COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY

Mr. Samuel moved, seconded by Mr. Kroncke, that the Board blocks the following motion:

It is recommended by the Superintendent of Schools that the Board of Education approve the Superintendent's recommendations on the HIB cases presented at the June 4, 2012 board meeting.

Accept Rec
On Bullying
Cases

It is recommended by the Superintendent of Schools that the Board of Education approve an agreement between the Bloomingdale Board of Education and Anserve, Inc. to provide telephone answering services for the period of July 1, 2012 through June 30, 2013. The cost of these services shall be \$2,195.

Appr Anserve
Inc 12/13

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

Appr Staff
Conference

Staff Member	Workshop	Date	Amount
Frank Verducci	PD362 Legal One – State Mandated School Purchase Info.	July 12, 2012	\$300
	Monroe Township, NJ Mileage		\$30.63
	Tolls		\$3.00
Frank Verducci	PD 365 Legal One – State Mandated School Purchase Info.	August 23, 2012	\$300
	Monroe Township, NJ Mileage		\$30.63
	Tolls		\$3.00

It is recommended by the Superintendent of Schools that the Board of Education approve the Bloomingdale School District's Professional Development Plan for 2012-2013.

Appr District
Prof Dev Plan
12-13

It is recommended by the Superintendent of Schools that the Board of Education approve an Application for Dual Use of Educational Space for the 2012-2013 school year to use Room #3 in the Martha B. Day School for Speech Therapy and Social Work.

Appr MBD
Dual Use
Rm #3

It is recommended by the Superintendent of Schools that the Board of Education approve an Application for Dual Use of Educational Space for the 2012-2013 school year to use Room # 5 in the Martha B. Day School for Resource Center and Basic Skills/ESL instruction.

Appr MBD
Dual Use
Rm #5

Appr Dual Use

June 25, 2012

It is recommended by the Superintendent of Schools that the Board of Education approve an Application for Dual Use of Educational Space for the 2012-2013 school year to use the Multiply Disabled Classroom (Room #100) in the Samuel R. Donald School for the Multiply Disabled Class and Therapies. SRD Rm #100 MD Class

It is recommended by the Superintendent of Schools that the Board of Education approve an Application for Dual Use of Educational Space for 2012-2013 school year to use Room #101 in the Samuel R. Donald School for Resource Room and Resource Room instructions. Appr Dual Use SRD Rm #101

It is recommended by the Superintendent of Schools that the Board of Education approve an Application for Dual Use of Educational Space for the 2012-2013 School Year to use Room #102 in the Samuel R. Donald School for BSI and ESL instructions. Appr Dual Use SRD Rm #102

It is recommended by the Superintendent of Schools that the Board of Education approve an Application for Dual Use of Educational Space for the 2012-2013 school year to use Room # 103 in the Samuel R. Donald School for Resource Room and O.T. / P.T. instructions. Appr Dual Use SRD Rm #103

It is recommended by the Superintendent of Schools that the Board of Education approve an Application for Dual Use of Educational Space for the 2012-2013 school year to use Room # 115 in the Walter T. Bergen School as a Resource Center and Health instructions. Appr Dual Use WTB Rm #115

ROLL CALL VOTE: All voted yes

Mr. Samuel moved, seconded by Mr. Moeller, that the Board approve a Renewal Application for Temporary Instructional Space for the 2012-2013 school year to use the second floor, Storage Area in the Music Room of the Walter T. Bergen School for Music instruction. Appr Renewal Temp Instr Space Store Area Music

ROLL CALL VOTE: All voted yes

Mr. Samuel 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 Kelly A. McMullan, Teacher of the Visually Impaired to provide Vision Therapy for students M1242 and M1243 from June 25, 2012 through July 27, 2012 at a cost of \$600 per student not to exceed \$1,200. Appr Vision Therapy #M1242/43 K McMullan 6/25-7/27/12

It is recommended by the Superintendent of Schools that the Board of Education approve Kelly A. McMullan, Teacher of the Visually Impaired to provide Vision Therapy for students M1242 and M1243 from Sept. 1, 2012 through June 30, 2013 at a cost of \$7,200 per student not to exceed \$14,400. Appr Vision Therapy #M1242/43 K McMullan 9/1/12-6/30/13

It is recommended by the Superintendent of Schools that the Board of Education approve Dr. Anjalee Nirgudhkar, Behavioral Consultant to provide the Pre-K Autism class with Applied Behavior Analysis Services for the Extended School Year and the 2012-2013 school year for 76 hours at a cost of \$175 per hour, not to exceed \$13,300. Appr Dr. A. Nirgudhkar ABA Serv for Autistic Class ESY & 12/13

Appr Dr. A.

June 25, 2012

It is recommended by the Superintendent of Schools that the Board of Education approve Dr. Anjalee Nirgudhkar, Behavioral Consultant to provide ABA Direct Instruction for Butler High School student # 94222, a Bloomingdale resident, for 270 hours at \$50 per hour, not to exceed \$13,500.

Nirgudhkar
ABA Instruc
BHS St
#94222

It is recommended by the Superintendent of Schools that the Board of Education approve Dr. Anjalee Nirgudhkar, Behavioral Consultant to provide Clinic Meeting Participation for Butler High School student # 94222, a Bloomingdale resident, for 11 hours at \$50 per hour, not to exceed \$550.

Appr Dr. A.
Nirgudhkar
Clinic Mtg Part
BHS St
#94222

It is recommended by the Superintendent of Schools that the Board of Education approve Dr. Anjalee Nirgudhkar, Behavioral Consultant to provide ABA Program Supervision and Clinic Meeting Supervision for Butler High School student # 94222, a Bloomingdale resident, for 33 hours at \$150 per hour, not to exceed \$4,950.

Appr Dr. A.
Nirgudhkar
ABA Prog
Supv & Clinic
Mtg Supv
BHS St
#94222

It is recommended by the Superintendent of Schools that the Board of Education approve Bayada Home Health Care to provide nursing services for the Extended School Year and 2012-2013 school year at Children's Therapy Center for student # C1406 for 1380 hours at \$45 per hour, not to exceed \$62,100.

Appr Bayada
Serv ESY &
12-13 for
St #C1406

It is recommended by the Superintendent of Schools that the Board of Education approve Hohokus Hackensack School of Business and Medical Science to provide a shared time high school program for Butler High School student # 12125, a Bloomingdale resident, from September 5, 2012 through June 18, 2013 for 180 days at a cost of \$55 per diem not to exceed \$9,900.00.

Appr Hohokus
Hackensack
Sch of Bus &
Med for BHS
St #12125
9/5/12-6/18/13

It is recommended by the Superintendent of Schools that the Board of Education approve Pediatric Physical Therapy Specialties to provide Physical Therapy for the Extended School Year June 25, 2012 through July 27, 2012 and supplemental Services from August 1 through August 15, 2012 for student B1182 for 14 hours at a cost of \$100 per hour not to exceed \$1,400.

Appr Ped Phy
Therapy ESY
St #B1182

Mrs. Gurbisz questioned whether the Board can request the parent's insurance companies pay for the student's therapy services.

Mr. Buglione and Mr. Hagl replied that school districts are obligated to pay for the therapy services required by a student's IEP.

ROLL CALL VOTE: All voted yes, with the exception of Mr. Moeller who abstained from voting on motions 13 & 14.

Mr. Samuel 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 Pediatric Physical Therapy Specialties to provide Physical Therapy for the Extended School Year June 25, 2012 through July 27, 2012 and Supplemental Services from July 27, through August 31, 2012 for

Appr Ped Phy
Therapy ESY
St #M1242/43

June 25, 2012

students M1242 and M1243 for 15.75 hours each at a cost of \$100 per hour not to exceed \$3,150.

It is recommended by the Superintendent of Schools that the Board of Education reimburse Mr. & Mrs. James Ameye for Orton Gillingham Instructions provided to student 12125, for up to 12 hours during the month of July at a cost of \$75.00 per hour, not to exceed \$900.00.

Appr Reimb
Ameye for
Orton
Gillingham
St #12125

ROLL CALL VOTE: All voted yes, with the exception of Mr. Moeller who abstained from voting on motion 22.

Mr. Samuel 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 Paula M. Capella to provide Occupational Therapy Services to student B1182 during August 2012 for \$100/session, not to exceed \$400.

Appr OT Serv
P Capella for
St #B1182
8/12

It is recommended by the Superintendent of Schools that the Board of Education approve Paula M. Capella to provide Hippo Therapy OT services for students M1242 and M1243 June 25 through July 27 and the month of August at a cost of \$100/session not to exceed \$2,000.

Appr OT Serv
P Capella for
St #M1242/43
ESY

ROLL CALL VOTE: All voted yes, with the exception of Mr. Moeller who abstained from voting on motions 25.

Mr. Samuel moved, seconded by Mr. Kroncke, it is recommended by the Superintendent of Schools that the Board of Education approve MSB Therapy, LLC to provide Speech Therapy for students B1182, M1242 and M1243, July 27 through August 31, 2012 at a cost of \$110/session, not to exceed \$2,640.

Appr Speech
MSB Therapy
for Sts
#B1182,
M1242/43
ESY

ROLL CALL VOTE: All voted yes, with the exception of Mr. Moeller who abstained.

Mr. Samuel moved, seconded by Mr. Kroncke that the Board blocks the following motions:

It is recommended by the Superintendent of Schools that the Board of Education approve MSB Therapy, LLC to provide Hippo Therapy Speech Services for students M1242 and M1243, June 25 through July 27 and the month of August 2012, at a cost of \$110/session, not to exceed \$2,200.

Appr Hippo
MSB Therapy
for Sts
M1242/43
ESY

It is recommended by the Superintendent of Schools that the Board of Education approve the purchase of Dell Optiplex 390 Desktop computers (29 student workstations and 1 teacher workstation) for the Walter T. Bergen Computer Lab based upon specifications outlined below:

Appr WTB Lab
Computer
Purchase
State Contr
#70256
Dell Student
And Teacher
Workstations

STATE CONTRACT #70256-WSCA/NASPO

**DELL QUOTE # 622863104
Student Workstations**

GROUP: 1	QUANTITY: 29	SYSTEM PRICE: \$706.49	GROUP TOTAL: \$20,488.21
Base Unit:		OptiPlex 390 Desktop Standard PSU (225-1461)	

June 25, 2012

Processor:	Core i5-2400, 3.1GHz, 6M, VT-x, 95W, Optiplex 390 (317-7541)
Memory:	4GB 2DIMM NON-ECC, 1333MHz DDR3,OptiPlex (319-0216)
Keyboard:	Dell USB Entry Keyboard, No Hot Keys, English, OptiPlex (331-2024)
Monitor:	Dell 20 Inch Flat Panel Display,E2011H,OptiPlex,Precision and Latitude (320-9320)
Video Card:	Integrated Video,HD Graphics 2000, Optiplex 390 (320-2480)
Hard Drive:	250GB 3.5" SATA 3.0Gb/s and 8MB Data Burst Cache,Dell OptiPlex 390 (342-3283)
Operating System:	Windows 7 Professional,No Media, 64-bit, Optiplex, English (421-5606)
Operating System:	Windows 7 Label, OptiPlex, Fixed Precision, Vostro Desktop (330-6228)
Operating System:	Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps),OptiPlex (421-5334)
Mouse:	Dell MS111 USB Optical Mouse,OptiPlex and Fixed Precision (330-9458)
CD-ROM or DVD-ROM Drive:	16X DVD-ROM SATA,Data Only,Dell OptiPlex 990 Desktop and Minitower (318-0483)
CD-ROM or DVD-ROM Drive:	Cyberlink Power DVD 9.5,No Media, Dell OptiPlex, Latitude and Precision Workstation (421-4370)
Sound Card:	Heat Sink, Performance, Dell OptiPlex 390 Desktop (331-3194)
Speakers:	Internal Speaker, OPTiplex (318-0319)
Cable:	OptiPlex 390 Desktop Standard Power Supply (331-3195)
Cable:	Regulatory Label,Dell OptiPlex 390 Desktop (331-3430)
Documentation Diskette:	Documentation,English and French,Dell OptiPlex (331-2030)
Documentation Diskette:	Power Cord,125V,2M,C13,Dell OptiPlex (330-1711)
Bundled Software:	No Productivity Software Vostro (421-9888)
Factory Installed Software:	Dell Energy Smart Power Management Settings Enabled,This Item is Not EStar Qualified,OptiPlex (330-4817)
Feature	No Resource DVD for Dell Optiplex, Latitude, Precision (313-3673)
Service:	Basic Hardware Service: Next Business Day Limited Onsite Service After Remote Diagnosis 2 Year Extended (953-4162)
Service:	Basic Hardware Service: Next Business Day Limited Onsite Service After Remote Diagnosis Initial Year (956-3780)
Service:	Dell Limited Hardware Warranty Plus Service Extended Year(s) (936-3268)

June 25, 2012

Service:	Dell Limited Hardware Warranty Plus Service Initial Year (932-1807)
Misc:	Chassis Intrusion Switch,Dell OptiPlex Ultra Small Form Factor and Desktop (317-2828)
Misc:	No Quick Reference Guide,Dell OptiPlex (310-9444)
Misc:	Shipping Material for System,Desktop,Dell OptiPlex 990 (331-1269)
TOTAL QUOTE AMOUNT:	\$20,488.21

STATE CONTRACT #70256-WSCA/NASPO

DELL QUOTE #622862572

Teacher Workstation

GROUP: 1	QUANTITY: 1	SYSTEM PRICE: \$748.80	GROUP TOTAL: \$748.80
Base Unit:	OptiPlex 390 Desktop Standard PSU (225-1461)		
Processor:	Core i5-2400, 3.1GHz, 6M, VT-x, 95W, Optiplex 390 (317-7541)		
Memory:	4GB 2DIMM NON-ECC, 1333MHz DDR3,OptiPlex (319-0216)		
Keyboard:	Dell USB Entry Keyboard, No Hot Keys, English, OptiPlex (331-2024)		
Monitor:	Dell 20 Inch Flat Panel Display,E2011H,OptiPlex,Precision and Latitude (320-9320)		
Video Card:	512MB AMD RADEON HD 6350 Graphics Dual VGA, LP,OptiPlex (320-1874)		
Hard Drive:	250GB 3.5" SATA 3.0Gb/s and 8MB Data Burst Cache,Dell OptiPlex 390 (342-3283)		
Operating System:	Windows 7 Professional,No Media, 64-bit, Optiplex, English (421-5606)		
Operating System:	Windows 7 Label, OptiPlex, Fixed Precision, Vostro Desktop (330-6228)		
Operating System:	Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps),OptiPlex (421-5334)		
Mouse:	Dell MS111 USB Optical Mouse,OptiPlex and Fixed Precision (330-9458)		
CD-ROM or DVD-ROM Drive:	16X DVD+/-RW SATA,Data Only,Dell OptiPlex Desktop or Minitower,Black (318-0546)		
CD-ROM or DVD-ROM Drive:	Roxio Creator Starter,No Media,Dell OptiPlex, Latitude and Precision Workstation (421-4539)		
CD-ROM or DVD-ROM Drive:	Cyberlink Power DVD 9.5,No Media, Dell OptiPlex, Latitude and Precision Workstation (421-4370)		
Sound Card:	Heat Sink, Performance, Dell OptiPlex 390 Desktop (331-3194)		

June 25, 2012

Speakers:	Internal Speaker, Optiplex (318-0319)
Cable:	OptiPlex 390 Desktop Standard Power Supply (331-3195)
Cable:	Regulatory Label,Dell OptiPlex 390 Desktop (331-3430)
Documentation Diskette:	Documentation,English and French,Dell OptiPlex (331-2030)
Documentation Diskette:	Power Cord,125V,2M,C13,Dell OptiPlex (330-1711)
Bundled Software:	No Productivity Software Vostro (421-9888)
Factory Installed Software:	Dell Energy Smart Power Management Settings Enabled,This Item is Not EStar Qualified,OptiPlex (330-4817)
Feature	No Resource DVD for Dell Optiplex, Latitude, Precision (313-3673)
Service:	Basic Hardware Service: Next Business Day Limited Onsite Service After Remote Diagnosis 2 Year Extended (953-4162)
Service:	Basic Hardware Service: Next Business Day Limited Onsite Service After Remote Diagnosis Initial Year (956-3780)
Service:	Dell Limited Hardware Warranty Plus Service Extended Year(s) (936-3268)
Service:	Dell Limited Hardware Warranty Plus Service Initial Year (932-1807)
Misc:	Chassis Intrusion Switch,Dell OptiPlex Ultra Small Form Factor and Desktop (317-2828)
Misc:	No Quick Reference Guide,Dell OptiPlex (310-9444)
Misc:	Shipping Material for System,Desktop,Dell OptiPlex 990 (331-1269)

It is recommended by the Superintendent of Schools that the Board of Education approve the purchase of Dell Optiplex 390 Desktop computers (27 student workstations and 1 teacher workstation) for the Martha B. Day Computer Lab based upon specifications outlined below:

STATE CONTRACT #70256-WSCA/NASPO

**DELL QUOTE # 622862112
Student Workstations**

GROUP: 1	QUANTITY: 27	SYSTEM PRICE: \$706.49	GROUP TOTAL: \$19,075.23
Base Unit:	OptiPlex 390 Desktop Standard PSU (225-1461)		
Processor:	Core i5-2400, 3.1GHz, 6M, VT-x, 95W, Optiplex 390 (317-7541)		
Memory:	4GB 2DIMM NON-ECC, 1333MHz DDR3,OptiPlex (319-0216)		
Keyboard:	Dell USB Entry Keyboard, No Hot Keys, English, OptiPlex (331-2024)		

Appr MBD Lab
Computer
Purchase
State Contr
#70256
Dell Student
And Teacher
Workstations

June 25, 2012

Monitor:	Dell 20 Inch Flat Panel Display,E2011H,OptiPlex,Precision and Latitude (320-9320)
Video Card:	Integrated Video,HD Graphics 2000, Optiplex 390 (320-2480)
Hard Drive:	250GB 3.5" SATA 3.0Gb/s and 8MB Data Burst Cache,Dell OptiPlex 390 (342-3283)
Operating System:	Windows 7 Professional,No Media, 64-bit, Optiplex, English (421-5606)
Operating System:	Windows 7 Label, OptiPlex, Fixed Precision, Vostro Desktop (330-6228)
Operating System:	Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps),OptiPlex (421-5334)
Mouse:	Dell MS111 USB Optical Mouse,OptiPlex and Fixed Precision (330-9458)
CD-ROM or DVD-ROM Drive:	16X DVD-ROM SATA,Data Only,Dell OptiPlex 990 Desktop and Minitower (318-0483)
CD-ROM or DVD-ROM Drive:	Cyberlink Power DVD 9.5,No Media, Dell OptiPlex, Latitude and Precision Workstation (421-4370)
Sound Card:	Heat Sink, Performance, Dell OptiPlex 390 Desktop (331-3194)
Speakers:	Internal Speaker, OPTiplex (318-0319)
Cable:	OptiPlex 390 Desktop Standard Power Supply (331-3195)
Cable:	Regulatory Label,Dell OptiPlex 390 Desktop (331-3430)
Documentation Diskette:	Documentation,English and French,Dell OptiPlex (331-2030)
Documentation Diskette:	Power Cord,125V,2M,C13,Dell OptiPlex (330-1711)
Bundled Software:	No Productivity Software Vostro (421-9888)
Factory Installed Software:	Dell Energy Smart Power Management Settings Enabled,This Item is Not EStar Qualified,OptiPlex (330-4817)
Feature	No Resource DVD for Dell Optiplex, Latitude, Precision (313-3673)
Service:	Basic Hardware Service: Next Business Day Limited Onsite Service After Remote Diagnosis 2 Year Extended (953-4162)
Service:	Basic Hardware Service: Next Business Day Limited Onsite Service After Remote Diagnosis Initial Year (956-3780)
Service:	Dell Limited Hardware Warranty Plus Service Extended Year(s) (936-3268)
Service:	Dell Limited Hardware Warranty Plus Service Initial Year (932-1807)
Misc:	Chassis Intrusion Switch,Dell OptiPlex Ultra Small Form Factor and Desktop (317-2828)
Misc:	No Quick Reference Guide,Dell OptiPlex (310-9444)

June 25, 2012

Misc:	Shipping Material for System,Desktop,Dell OptiPlex 990 (331-1269)
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STATE CONTRACT #70256-WSCA/NASPO

**DELL QUOTE #622863423
Teacher Workstation**

GROUP: 1	QUANTITY: 1	SYSTEM PRICE: \$748.80	GROUP TOTAL: \$748.80
Base Unit:	OptiPlex 390 Desktop Standard PSU (225-1461)		
Processor:	Core i5-2400, 3.1GHz, 6M, VT-x, 95W, Optiplex 390 (317-7541)		
Memory:	4GB 2DIMM NON-ECC, 1333MHz DDR3,OptiPlex (319-0216)		
Keyboard:	Dell USB Entry Keyboard, No Hot Keys, English, OptiPlex (331-2024)		
Monitor:	Dell 20 Inch Flat Panel Display,E2011H,OptiPlex,Precision and Latitude (320-9320)		
Video Card:	512MB AMD RADEON HD 6350 Graphics Dual VGA, LP,OptiPlex (320-1874)		
Hard Drive:	250GB 3.5" SATA 3.0Gb/s and 8MB Data Burst Cache,Dell OptiPlex 390 (342-3283)		
Operating System:	Windows 7 Professional,No Media, 64-bit, Optiplex, English (421-5606)		
Operating System:	Windows 7 Label, OptiPlex, Fixed Precision, Vostro Desktop (330-6228)		
Operating System:	Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps),OptiPlex (421-5334)		
Mouse:	Dell MS111 USB Optical Mouse,OptiPlex and Fixed Precision (330-9458)		
CD-ROM or DVD-ROM Drive:	16X DVD+/-RW SATA,Data Only,Dell OptiPlex Desktop or Minitower,Black (318-0546)		
CD-ROM or DVD-ROM Drive:	Roxio Creator Starter,No Media,Dell OptiPlex, Latitude and Precision Workstation (421-4539)		
CD-ROM or DVD-ROM Drive:	Cyberlink Power DVD 9.5,No Media, Dell OptiPlex, Latitude and Precision Workstation (421-4370)		
Sound Card:	Heat Sink, Performance, Dell OptiPlex 390 Desktop (331-3194)		
Speakers:	Internal Speaker, OPTiplex (318-0319)		
Cable:	OptiPlex 390 Desktop Standard Power Supply (331-3195)		
Cable:	Regulatory Label,Dell OptiPlex 390 Desktop (331-3430)		
Documentation Diskette:	Documentation,English and French,Dell OptiPlex (331-2030)		

June 25, 2012

Documentation Diskette:	Power Cord,125V,2M,C13,Dell OptiPlex (330-1711)
Bundled Software:	No Productivity Software Vostro (421-9888)
Factory Installed Software:	Dell Energy Smart Power Management Settings Enabled,This Item is Not EStar Qualified,OptiPlex (330-4817)
Feature	No Resource DVD for Dell Optiplex, Latitude, Precision (313-3673)
Service:	Basic Hardware Service: Next Business Day Limited Onsite Service After Remote Diagnosis 2 Year Extended (953-4162)
Service:	Basic Hardware Service: Next Business Day Limited Onsite Service After Remote Diagnosis Initial Year (956-3780)
Service:	Dell Limited Hardware Warranty Plus Service Extended Year(s) (936-3268)
Service:	Dell Limited Hardware Warranty Plus Service Initial Year (932-1807)
Misc:	Chassis Intrusion Switch,Dell OptiPlex Ultra Small Form Factor and Desktop (317-2828)
Misc:	No Quick Reference Guide,Dell OptiPlex (310-9444)
Misc:	Shipping Material for System,Desktop,Dell OptiPlex 990 (331-1269)

It is recommended by the Superintendent of Schools that the Board of Education approve the purchase a quantity of 59 Academic Licenses for the Microsoft Office Professional Plus 2010 as outlined below:

**STATE CONTRACT #70256-WSCA/NASPO
DELL QUOTE # 624328371**

Appr Purch
MS Off Prof
2012 License
State Contr
#70256

SOFTWARE & ACCESSORIES			
Product	Quantity	Unit Price	Total
ACAD OLP OFFICEPROPLUS 2010 SNGL NL Elec Dwnld only (A3737709)	59	\$66.41	\$3,918.19
Number of S & A Items: 1		S&A Total Amount: \$3,918.19	

It is recommended by the Superintendent of Schools that the Board of Education approve the purchase of Dell Optiplex 390 Desktop computer (1) for the Superintendent of Schools based upon specifications outlined below:

**STATE CONTRACT #70256-WSCA/NASPO
DELL QUOTE # 62435488**

Appr
Superintenden
Dell Computer
Purchase
State Contr
#70256

GROUP: 1	QUANTITY: 1	SYSTEM PRICE: \$748.80	GROUP TOTAL: \$748.80
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June 25, 2012

Base Unit:	OptiPlex 390 Desktop Standard PSU (225-1461)
Processor:	Core i5-2400, 3.1GHz, 6M, VT-x, 95W, Optiplex 390 (317-7541)
Memory:	4GB 2DIMM NON-ECC, 1333MHz DDR3,OptiPlex (319-0216)
Keyboard:	Dell USB Entry Keyboard, No Hot Keys, English, OptiPlex (331-2024)
Monitor:	Dell 20 Inch Flat Panel Display,E2011H,OptiPlex,Precision and Latitude (320-9320)
Video Card:	512MB AMD RADEON HD 6350 Graphics Dual VGA, LP,OptiPlex (320-1874)
Hard Drive:	250GB 3.5" SATA 3.0Gb/s and 8MB Data Burst Cache,Dell OptiPlex 390 (342-3283)
Operating System:	Windows 7 Professional,No Media, 64-bit, Optiplex, English (421-5606)
Operating System:	Windows 7 Label, OptiPlex, Fixed Precision, Vostro Desktop (330-6228)
Operating System:	Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps),OptiPlex (421-5334)
Mouse:	Dell MS111 USB Optical Mouse,OptiPlex and Fixed Precision (330-9458)
CD-ROM or DVD-ROM Drive:	16X DVD+/-RW SATA,Data Only,Dell OptiPlex Desktop or Minitower,Black (318-0546)
CD-ROM or DVD-ROM Drive:	Roxio Creator Starter,No Media,Dell OptiPlex, Latitude and Precision Workstation (421-4539)
CD-ROM or DVD-ROM Drive:	Cyberlink Power DVD 9.5,No Media, Dell OptiPlex, Latitude and Precision Workstation (421-4370)
Sound Card:	Heat Sink, Performance, Dell OptiPlex 390 Desktop (331-3194)
Speakers:	Internal Speaker, OPTiplex (318-0319)
Cable:	OptiPlex 390 Desktop Standard Power Supply (331-3195)
Cable:	Regulatory Label,Dell OptiPlex 390 Desktop (331-3430)
Documentation Diskette:	Documentation,English and French,Dell OptiPlex (331-2030)
Documentation Diskette:	Power Cord,125V,2M,C13,Dell OptiPlex (330-1711)
Bundled Software:	No Productivity Software Vostro (421-9888)
Factory Installed Software:	Dell Energy Smart Power Management Settings Enabled,This Item is Not EStar Qualified,OptiPlex (330-4817)
Feature	No Resource DVD for Dell Optiplex, Latitude, Precision (313-3673)
Service:	Basic Hardware Service: Next Business Day Limited Onsite Service After Remote Diagnosis 2 Year Extended (953-4162)

June 25, 2012

Service:	Basic Hardware Service: Next Business Day Limited Onsite Service After Remote Diagnosis Initial Year (956-3780)
Service:	Dell Limited Hardware Warranty Plus Service Extended Year(s) (936-3268)
Service:	Dell Limited Hardware Warranty Plus Service Initial Year (932-1807)
Misc:	Chassis Intrusion Switch,Dell OptiPlex Ultra Small Form Factor and Desktop (317-2828)
Misc:	No Quick Reference Guide,Dell OptiPlex (310-9444)
Misc:	Shipping Material for System,Desktop,Dell OptiPlex 990 (331-1269)

It is recommended by the Superintendent of Schools that the Board of Education approve an agreement with Swiftreach Networks to provide an emergency notification system for the period of July 1, 2012 through June 30, 2013. The annual cost for this service is \$995.00.

It is recommended by the Superintendent of Schools that the Board of Education approve the following fundraiser for the 2012-2013 school year.

GROUP	DATES	ACTIVITY	COST
WTB Band Program	Oct. 1-15, 2012	Ashley Farms cookie dough/cheesecake sale	Various depending on items

Apr 2012-13
Swiftreach

Apr Band
Fundraiser

Background: Funds will be used to offset the cost of tickets for two trips to theatrical performances, one for grades 5 & 6 in the Fall of 2012 and one for Grades 7 & 8 in the Spring 2013.

ROLL CALL VOTE: All voted yes, with the exception of Mrs. Gurbisz who voted no on motion number 29, and Mr. Moeller who abstained from voting on motions 26 and 27.

COMMITTEE ON FINANCE, PHYSICAL PLANT AND COMMUNITY RELATIONS

Mr. Moeller moved, seconded by Mr. Kroncke, it is recommended by the Superintendent of Schools that the Board of Education approve the payment of bills in the amount of \$787,470.20 .

ROLL CALL VOTE: All voted yes

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 May 2012.

Apr Bill
Payment

It is recommended by the Superintendent of Schools that the Board of Education certify that for a period from July 1, 2011 through May 31, 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.

Apr Bd Sec
Rpt (A148)
5/2012

June 25, 2012

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.

Appr A148
Suff Funds
5/31/2012

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 May 2012.

It is recommended by the Superintendent of Schools that the Board of Education certify for the period from July 1, 2011 through May 31, 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.

Appr Treas
Sch Monies
Rpt (A149)
5/2012

ROLL CALL VOTE: All voted yes

Appr A149
Suff Funds
5/31/2012

Mr. Moeller moved, seconded by Mr. Kroncke that the Board blocks the following motions:

It is recommended by the Superintendent of Schools that the Board of Education approve the Pay & Ride Program as outlined in the Board of Education Policy # 8600.001 for the 2012-2013. The fee for this service will be \$400 for the entire year.

It is recommended by the Superintendent of Schools that the Board of Education approve the purchase of the following tires from Good Year Auto Service Center, Route 23, Butler, NJ for a total of \$206.34.

Appr Pay &
Ride 12-13

STATE CONTRACT # 71688

- 1 tire @ \$116.56
- Wheel balance, disposal, & mounting of new tire and our 3 spares \$89.78

Appr Tire
Purchase
Good Year
St Contr
#71688

It is recommended by the Superintendent of Schools that the Board of Education approve the attached Certification of Implementation of Corrective Action Plan for the fiscal year ending June 30, 2011.

It is recommended by the Superintendent of Schools that the Board of Education approve the write-off of the 2009/2010 & 2010/2011 Accounts Payables as listed.

Appr Cert of
Corrective
Action Impl

CANCELLATION OF ACCOUNTS PAYABLES – 2009/2010 & 2010/2011

<u>PO#</u>	<u>Vendor</u>	<u>Amount</u>	<u>Reason</u>
201001154	Dwyer Connor, Lisbona	2,830.65	Claim Settled: SY v BOE/Dr. R
201100134	Chris & Kim Lesch	1,667.50	Paid in subsequent School Year 2011-12

Appr Write-Off
09-10 & 10-11
A/P

June 25, 2012

201100200	Goffco Industries	245.60	Duplicate Invoice-paid on PO# 201101065
201100338	Dr. Anjalee Nirgudkar	1,925.00	District Consult Services Concluded
201100768	Krystyna Gruca	884.00	AIL required documents not ret.
201100776	Caroline Beretta	884.00	AIL required documents not ret.
201100896	Pamela Havecker	11.44	Travel docs not returned-former employee
201101321	Lake Drive Program	300.00	Consultant services concluded
201101412	Shepard Academy	<u>246.10</u>	Credit for 1 snow day
		<u>\$8,994.29</u>	

It is recommended by the Superintendent of Schools that the Board of Education approve cancellation of the 2010/2011 Prior Year Encumbrance as listed.

CANCELLATION OF PRIOR YEAR ENCUMBRANCE - 2010/2011

201101346	Borders Customer Care 404.06	Going out of business – not honoring POs
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Appr Cancel
10-11
Encumbrance

ROLL CALL VOTE: All voted yes

Mr. Moeller moved, seconded by Mr. Kroncke 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 items at the Walter T. Bergen:

- Novel: Walk Two Moons, Sharon Creech (40 copies)
- Novel: Joey Pigza Swallowed the Key, Jack Gantos (20 copies)
- Novel: Bridge to Terabithia, Katherine Paterson (13 copies)
- Textbook: Writer’s Choice: Grammar and Composition, (copyright 1996), Glencoe/McGraw-Hill, ISBN 0-02-635875-1, 18 copies

Disposal WTB
Books

It is recommended by the Superintendent of Schools that the Board of Education approve the disposal of the following items from the Samuel R. School:

- HP Office Jet 7310 – All in One (no tag) printer
- Two complete sets of the 1993 Edition of World Book Encyclopedias

Disposal SRD
Printer &
Books

It is recommended by the Superintendent of Schools that the Board of Education rescind the following motion approved at the June 18, 2012 meeting:

“It is recommended by the Superintendent of Schools that the Board of Education approve Contract No. 39, Parking Lot Repaving & Sewer Line Installation at WTB

Rescind

June 25, 2012

Motion

WHEREAS, a recommendation was made by the Interim Superintendent of Schools to the **Bloomington Board of Education ("Board")** to seek a contract for the parking lot repaving and sewer line installation at WTB (hereinafter the "Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on June 14, 2012, the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, *et seq.*;

<u>Contractor</u>	<u>No. 39</u>
Mike Fitzpatrick & Son	\$41,300
D.R. Mullen Constr.	\$60,100

WHEREAS, the bid submitted by Mike Fitzpatrick & Son has been reviewed and determined not to be in compliance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, *et seq.* and the Bid Specifications, and

WHEREAS, the bids submitted by D.R. Mullen has been reviewed and determined not to be in compliance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, *et seq.* and the Bid Specifications, and

WHEREAS, the Board, has considered the recommendation of the Interim Superintendent of Schools and the Construction Professionals, and approves same;

NOW, THEREFORE:

BE IT RESOLVED, that the Board hereby awards D.R. Mullen the Project (Base Contract No. 39 plus Alternate Nos.: 39-1, Remove and Replace Basketball Hoops/Poles at \$3,500 ea.; 39-2, Remove and Replace Existing Chain Link Fence at \$35.00 linear ft.; 39-3, Bituminous Concrete Leveling Course at \$0.95 sq. ft.; 39-4, Petromat 4598 at \$0.90 sq. yd.; and 39-5, Full Pavement Replacement at Degraded Areas at \$5.50 sq. ft.).

ROLL CALL VOTE: All voted yes

Mr. Moeller moved, seconded by Mr. Kroncke, that the Board blocks the following motions:

It is recommended by the Superintendent of Schools that the Board of Education approve Contract No. 39, Parking Lot Repaving & Sewer Line Installation at WTB.

WHEREAS, a recommendation was made by the Interim Superintendent of Schools to the **Bloomington Board of Education ("Board")** to seek a contract for the parking lot repaving and sewer line installation at WTB (hereinafter the "Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on June 14, 2012, the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, *et seq.*;

Appr Mike
Fitzpatrick &
Son Contr #39
Parking Lot
Repaving &
Sewer Line
Install WTB

June 25, 2012

WHEREAS, Mike Fitzpatrick & Son, Inc. submitted the lowest responsible base bid in the amount of \$41,300, and

WHEREAS, the Board, has considered the recommendation of the Interim Superintendent of Schools and the Construction Professionals, and approves same;

NOW, THEREFORE:

BE IT RESOLVED, that the Board hereby awards Mike Fitzpatrick & Son, Inc. the Project (Base Contract No. 39 plus Alternate Nos.: 39-1, Remove and Replace Basketball Hoops/Poles at \$4,500 ea.; 39-2, Remove and Replace Existing Chain Link Fence at \$15.00 linear ft.; 39-3, Bituminous Concrete Leveling Course at \$1.50 sq. ft.; 39-4, Petromat 4598 at \$3.00 sq. ft.; and 39-5, Full Pavement Replacement at Degraded Areas at \$8.00 sq. ft.).

It is recommended by the Superintendent of Schools that the Bloomingdale Board of Education ("the Board") accept the Food Service Proposal from Maschio's Food Service, Inc. for the 2012-2013 school year. The Board shall pay Maschio's an annual management fee in the amount of \$7,462.00. The management fee shall be payable in monthly installments of \$746.20 per month commencing on September 1, 2012 and ending on June 30, 2013.

CONDITIONS FOR LEA GUARANTEE

- There shall be no change in the district's policies, practices and service requirements including changes in bell schedules and or meal service periods.
- The proposed pricing schedule is approved.
- The proposed staffing schedule is approved with no alterations.
- The state or federal minimum wage rate and taxes in effect as of July 1, 2009, shall remain consistent throughout the year.
- The projected number of service days for lunch will be the following: 170- Elementary and 170-Middle.
- There shall be no reduction in service days due to inclement weather schedule changes i.e. early dismissal, delayed opening.
- The government reimbursement rates shall be no less than the rates for the 2011-2012 school year.
- Vendor prices shall remain constant throughout the year.
- Average daily attendance and the number of free and reduced price participants shall remain at the same level as stated in the RFP specifications.
- USDA donated foods including both entitlement and bonus foods , and including the value of donated foods contained in processed end products will be no less than the 2011-2012 school year.
- Usable USDA donated foods, of adequate quality and variety required for FSMC's proposed menu will be valued at no less than the 2011-2012 value per reimbursable meal.
- There shall be no restrictions in a la carte sales. Sales will be permitted at all locations for the term of this contract.
- Service hours, service requirements type or number of facilities selling food and/or beverages on Local Education Agency's premises shall remain consistent throughout the year.
- There shall be no competitive sales during all service hours.
- Any changes in legislation, regulations, reimbursement rates, meal components and quantities required by the National School Lunch program or changes in the State's School Nutrition Policies will affect the guarantee.
- Due to the volatile nature of raw material costs, Maschio's and the Local Education Agency

Appr
Maschios
12-13

June 25, 2012

shall review quarterly, costs associated with paper and plastic supplies and fuel surcharges on other deliveries. Any changes in Maschio's costs shall result in an appropriate change in the guarantee.

- There will be no cessation of labor within the district that would adversely affect sales.
- The number of eligible free and reduced students will be at least equal to the number of free and reduced eligible students in the 2011-2012 school year.
- The LEA agrees to reimburse the food service account for the amount of unpaid charged meals either monthly or annually.
- The FSMC will not be responsible for sales decrease due to allowances given by the LEA for students to purchase lunches off campus if that allowance was not stated in the RFP.
- The Local Education Agency shall make payment to Maschio's for the entire amount of fees, costs and expenses which Maschio's shall have incurred as the result of union organizational activities and participation in administrative proceedings involving the unionization of personnel, which where unknown to the officers of Maschio's at the time of execution of this contract.
- Maschio's assumes that all data in the RFP is accurate and our financial projections are based on the previous years operating statements and meal counts. Should the counts be in question, Maschio's reserves the right to negotiate any questioned accounting and meal counting practices. If it is determined that meal counts and participation rates were overstated, the guarantee will be adjusted accordingly.
- In the event the foregoing conditions are not met during the school year, Maschio's guarantee obligation shall be reduced by any amount equivalent to any increased cost or loss of revenue attributable to the changes in such conditions.

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. Moeller, the Board resolves to approve a contract of Frank Buglione as Interim Superintendent effective July 1, 2012, for three (3) days per week, as approved by the Executive County Superintendent of Schools, at a daily rate of \$519.23 per diem.

ROLL CALL VOTE: All voted yes

The Board welcomed Mr. Buglione to our school district.

Mr. Kroncke 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 following resolution:

WHEREAS, the Board desires to establish hourly rates and substitute rates for 2012-2013 fiscal year;

THEREFORE BE IT RESOLVED, that the Board establish the following pay rates for the indicated categories:

Appr Interim
Super Eff
7/1/12
F Buglione

Appr Hourly
& Sub Rates
For 12-13

June 25, 2012

2012-2013 BASE SALARY CHART	
TITLE	BASE HOURLY RATE
ABA THERAPIST	\$21.33
ABA TRAINED AIDE	\$13.80
AUXILIARY AIDE	\$13.33
CAFETERIA AIDE	\$13.33
CERTIFIED CLASSROOM AIDE	\$14.57
CERTIFIED/ABA TRAINED AIDE	\$15.01
CLASSROOM AIDE	\$13.33
CLASSROOM AIDE 1:1 (Formerly ABC Learning)	\$16.48
SUBSTITUTE AIDE	\$13.07
SUBSTITUTE LIBRARY CLERK	\$13.07
SUBSTITUTE SECRETARY	\$13.07
SUBSTITUTE TEACHER-ELEMENTARY	\$85.00/Day
SUBSTITUTE TEACHER-MIDDLE	\$90.00/Day
SUBSTITUTE NURSE (All Schools)	\$150.00/Day

BE IT FURTHER RESOLVED THAT, each Aide category (with the exception of Substitute Aide, Substitute Library Clerk, Substitute Nurse, Substitute Secretary and Substitute Teacher) be provided with an additional \$.25 per hour for each five (5) years of continued employment completed based upon an employees permanent hire date and;

BE IT FURTHER RESOLVED THAT, substitute service shall not be counted toward incremental longevity increases.

It is recommended by the Superintendent of Schools that the Board of Education approve the hire of Non-Certified Staff Members listed below for the 2012-2013 school year:

Last Name	First Name	Position	Assignment	FTE	12-13 Rate	Daily Hrs	Days Per Yr	Annual Salary
CAFASSO	MICHELLE	CERTIFIED CLASSROOM AIDE	R#1133 – Wanaque	93%	14.57	6.5	181	\$ 17,141.60
HAYS-LAMBOY	MICHELLE	CERTIFIED/ABA TRAINED AIDE	Pre-K Class – MBD (3 Days Per Week)	35%	15.01	4	108	\$ 6,484.32
		CAFETERIA AIDE	MBD	21%	13.33	1.5	181	\$ 3,620.00
								\$ 10,104.32

Appr 12-13
M Cafasso
M Hays-Lambo

That the Board approve the annual salary of \$114,885 for Frank Verducci, Jr., Principal of the Walter T. Bergen School effective July 1, 2012 through June 30, 2013.

It is recommended by the Superintendent of Schools that the Board of Education approve Sophia Barton to provide home instruction utilizing the Wilson Reading Program to student #W1119 during

Appr Salary

June 25, 2012

the months of July and August 2012 for a total of ten (10) hours at a rate of \$41.00 per hour.

F Verducci

It is recommended by the Superintendent of Schools that the Board of Education approve Gwen Kaulfers-Pra to provide Occupational Therapy for student #S1432 a total of three (3) hours during the month of August 2012 at rate of \$52.93 per hour. Rate subject to change upon contract ratification.

Appr S Barton
HI Wilson
Read St
#W1119
Appr OT G
Kaulfers-Pra
St #S1432
8/12

It is recommended by the Superintendent of Schools that the Board of Education approve the following staff members to chaperone the WTB Eighth Grade Dinner Dance on Friday, June 8, 2012 and to be paid \$35 as provided in the BEA contract:

- Sophia Barton
- Tiffany Chung
- Jillian Engelhardt
- Carrie Morris
- Linda Reese

Appr 8th Gr
Dinner Dance
Chaperones

It is recommended by the Superintendent of Schools that the Board of Education approve the following staff to volunteer as chaperone for the WTB Eighth Grade Dinner Dance on Friday, June 8, 2012:

- Janice Meich

Appr 8th Gr
Dinner Dance
Volunteer

It is recommended by the Superintendent of Schools that the Board of Education approve Maureen B. Ash, WTB School Nurse, to work two (2) days during the summer to review incoming sixth grade immunization records in accordance with state law at a daily rate of \$297.98*.

*Rate subject to change upon contract ratification.

Appr M Ash
WTB School
Nurse (2 Days
Summer)

It is recommended by the Superintendent of Schools that the Board of Education approve Tiffany Chung to go up on the salary guide from BA 30, Step 5 to MA, Step 5, at a 3/5 salary of \$35,157 effective September 2012, as outlined in the Bloomingdale Teachers Contract . Salary subject to change upon contract ratification.

Appr T Chung
MA, St 5 (3/5)
Eff 9/1/12

It is recommended by the Superintendent of Schools that the Board of Education approve Rebecca Calvi as maternity leave replacement for Lauren Podolec, grade 2, for the 2012-2013 school year. Ms. Calvi's annual salary will be at BA, Step 1 - \$49,795, in accordance with the Bloomingdale Teacher's Contract. Salary subject to change upon contract ratification.

Appr R Calvi
Mat Repl
L Podolec
12-13 Sch Yr

It is recommended by the Superintendent of Schools that the Board of Education approve the following individuals for the 2012-2013 school year stipend positions at the Samuel R. Donald School:

- BELL – Jessica Stanin
- Teacher in Charge – Kelly Struble
- Student Council Advisor – Rebecca Calvi

Appr SRD
Stipends
BELL
Teach-In-Chg
St Coun Adv

ROLL CALL VOTE: All voted yes

Mrs. Gurbisz thanked Ms. Meich for all of her work on the eighth grade dinner dance.

June 25, 2012

Mr. Kroncke 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 first reading of the following policy:

- Policy # 1631 – Residency Requirement for Person Holding School District Office, Employment or Position

Appr 1st Read
Pol #1631

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

- Policy # 3324 – Right of Privacy (Teaching Staff)

Appr 1st Read
Pol #3324

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

- Policy # 4324 – Right of Privacy (Support Staff)

Appr 1st Read
Pol #4324

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

- Policy # 5117 – Inter District Public School Choice

Appr 1st Read
Pol #5117

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

- Policy # 8613 – Waiver of Pupil Transportation

Appr 1st Read
Pol #8613

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

- Policy # 9270 – Home Schooling and Equivalent Education Outside the Schools

Appr 1st Read
Pol #9270

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

- Regulation # R9270 - Home Schooling and Equivalent Education Outside the Schools

Appr 1st Read
Reg #R9270

That the Board approve an employment contract with the Bloomingdale Board of Education and Jose Rosario – Maintenance Worker/Bus Driver/Technology Assistant for the period of July 1, 2012 through June 30, 2013 at a salary of \$49,139.

Mr. Samuel questioned whether the above listed Policy revisions are a result of Strauss Esmay updates.

Appr 2012/13
J Rosario
Contract

Mrs. Grecco responded yes.

ROLL CALL VOTE: All voted yes

June 25, 2012

Mrs. Grecco stated that the Board supports Mr. Verducci's reappointment.

Mr. Kroncke moved, seconded by Mr. Moeller that the Board blocks the following motions:

That the Board approve the 2012-2013 contract between the Bloomingdale Board of Education and Dennis DiLorenzo – Library Assistant for the period of July 1, 2012 through June 30, 2013 at a salary of \$18.30/hour.

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 \$49,780.

Apr 2012-13
D DiLorenzo
Contract

ROLL CALL VOTE: All voted yes

Apr 2012-13
K Sisco
Contract

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

Passaic County School Boards – J. Pituch

- No Report

Planning Board – J. Pituch

- No Report

PTA – L. Grecco

- Mrs. Grecco thanked the Parents and the PTA for the End of the Year party.

Recreation – R. Dellaripa

- No Report

Senior Citizens – M. Rickelmann

- No Report

Drug Alliance – L. Grecco

- Mrs. Grecco stated that the annual fireworks display will be held at the WTB School Field on June 29, 2012.

June 25, 2012

OLD BUSINESS

Mrs. Gurbisz requested the Board discuss holding Work Session meetings and begin working on Board goals.

NEW BUSINESS

PUBLIC DISCUSSION

Mr. Moeller moved, seconded by Mr. Kroncke that the Board opens its meeting for public discussion.

VOICE VOTE: All voted yes

Mrs. Bross provided clarification on the Multiple Disabled (MD) program. She stated that she has waived transportation for her child to this program. Additionally, she stated that it is her goal to bring back special needs students to our district and requested that this should also be a Board goal.

Open
Public
Discussion

Mrs. Solis and Mrs. Bross requested additional compensation for the aides in the MD classroom.

Mr. Schalago questioned:

- the procedure for posting the agenda on the district website
- the Butler curriculum planning and discussed the need for curriculum development
- our districts job assignments

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

Close
Public
Discussion

VOICE VOTE: All voted yes

EXECUTIVE SESSION

Mr. Samuel 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.

Exec
Session

VOICE VOTE: All were in favor

The closed Executive Session commenced at 8:52 P.M.

Upon reconvening in open public session at 9:35 P.M., the following motions that appeared on this evening's agenda and tabled by the Board were introduced.

June 25, 2012

Mr. Moeller moved, seconded by Mr. Kroncke 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 May 2012.

Appr Line Item
Transfers
5/2012

It is recommended by the Superintendent of Schools that the Board of Education approve the following transportation agreement with Dawn and Michael Moeller, 8 Captolene Avenue, Bloomingdale for the 2012-2013 Extended School Year:

Appr Trans
Agreement
w/Moeller
12-13 ESY

Camp Sunshine 1133 E. Ridgewood Avenue Ridgewood, NJ	Route MM-ESY12	2 pupils	July 30 To August 17, 2012	\$1,218.75
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It is recommended by the Superintendent of Schools that the Board of Education approve the following transportation agreements with Elizabeth and Jack Campoli, 37 Pleasant View, Bloomingdale, NJ for the 2012-2013 Extended School Year and the 2012-2013 school year:

Appr Trans
Agreement
w/Campoli
12-13 ESY &
Sch Yr

Phoenix Center 16 Monsignor Owens Pl. Nutley, NJ	Route JCP-11ESY	1 pupil	July 2- 27, 2012	\$1,672
Phoenix Center 16 Monsignor Owens Pl. Nutley, NJ	Route JCP- 12/13	1 pupil	Sept. 2012 To June 2013	\$15,828

It is recommended by the Superintendent of Schools that the Board of Education approve the following transportation agreements with Jeanmarie and Kenneth Falco, 50 Hilltop Terrace, Bloomingdale, NJ for the 2012-2013 Extended School Year and the 2012-2013 school year:

Appr Trans
Agreement
w/Falco
12-13 ESY &
Sch Yr

P.G. Chambers 15 Halko Street Cedar Knolls, NJ	Route FPGC-12 ESY	1 pupil	July 9 – August 17, 2012	\$2,500
P.G. Chambers 15 Halko Street Cedar Knolls, NJ	Route FPGC-12/13	1 pupil	Sept. 2012 To June 2013	\$15,000

It is recommended by the Superintendent of Schools that the Board of Education approve the following transportation agreement with Frank or Anna Marie O'Loughlin, 7 Elizabeth Street, Bloomingdale, NJ for the 2012-2013 school year:

Appr Trans
Agreement
w/O'Loughlin
12-13 Sch Yr

Butler HS 38 Bartholdi Ave. Butler, NJ	Route LO-BHS-12/13	1 pupil	Sept. 2012 To June 2013	\$17,500
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June 25, 2012

It is recommended by the Superintendent of Schools that the Board of Education approve the following transportation agreement with Wendy Kowalski, 50 Union Ave., Bloomingdale, NJ for the 2012-2013 school year:

Appr Trans Agreement w/Kowalski 12-13 Sch Yr

Walter T. Bergen 225 Glenwild Ave. Bloomingdale, NJ	Route KWTB-12/13	1 pupil	Sept. 2012 To June 2013	\$17,500
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It is recommended by the Superintendent of Schools that the Board of Education approve the following transportation agreement with Janet Forest, 225 Snake Den Road, Wanaque, NJ (a Bloomingdale taxpayer) for the 2012-2013 school year:

Appr Trans Agreement w/Forest 12-13 Sch Yr

Samuel R. Donald 29 Captolene Ave. Bloomingdale, NJ	Route F-SRD-12/13	2 pupils	Sept. 2012 To June 2013	\$12,600
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ROLL CALL VOTE: All voted yes, with the exception of Mrs. Gurbisz who abstained from voting on motions 7-12, and Mr. Moeller who abstained from voting on motion 7.

The following addendum motion was not moved by the Board and will be added to the July 16, 2012 Board agenda:

Committee on Personnel, Policy, and Community Relations –T. Kroncke, Chairperson, M. Rickelmann, M. Moeller

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

Policy # 2361 – Acceptable Use of Computer Networks/Computers and Resources

ADJOURNMENT

Mr. Moeller moved, seconded by Mr. Kroncke, that the Board adjourns its meeting.

VOICE VOTE: All voted yes

Mtg Adjourned

Respectfully submitted,

George Hagl
Business Administrator/Board Secretary