

July 16, 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 7:03 P.M.

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

MEMBERS ABSENT: None

ALSO PRESENT: School Business Administrator/Board Secretary, George Hagl and Principal Sherri Glaab

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

Mr. Pituch moved, seconded by Mr. Dellaripa, it is recommended by the Superintendent of Schools that the Board of Education approve the minutes of the June 4, June 12, June 18, and June 25, 2012 Bloomingdale Board of Education meetings.

Apr 6/4, 6/12,
6/18 & 6/25/12
Minutes

ROLL CALL VOTE: Mr. Bross-Yes, Mr. Dellaripa-Yes with and Abstention on June 25, Mrs. Gurbisz - Yes with an Abstention on June 18, Mr. Kroncke-Yes, Mr. Moeller -Yes with an Abstention on June 12 & 18, Mr. Pituch -Yes with an Abstention on June 25, Mrs. Rickelmann-Yes with and Abstention on June 18, Mr. Samuel -Yes with and Abstention on June 12, and Mrs. Grecco-Yes with and Abstention on June 18, 2012.

CORRESPONDENCE

- June 26, 2012, E-Mail, Legal Ad to Suburban Trends regarding District Project Awards

Mr. Kroncke congratulated Rachael Lee for winning the PECA \$1,000 Scholarship. Additionally, Mr. Kroncke congratulated Mrs. DeKeukeleare for obtaining the mobile traveling science center.

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. Carabello questioned the policy approval process.

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Mr. Schalago questioned the grading policy changes.

Hearing no further public discussion, Mr. Pituch 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 discussed the revision to the Bloomingdale School District Calendar for the 2012-2013 school year. The changes were made to align our districts calendar with the Butler School District calendar.

The Board approved of these changes to our 2012-2013 school year calendar.

SUPERINTENDENT'S REPORT

The following monthly reports were enclosed in all Board packets:

- Security Drills
- Enrollments

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

Mr. Hagl discussed the revisions of Policy # 6470 – Payment of Claims, requiring the Board to establish a payment procedure and limit for issue requiring payment between Board meetings. Following extensive discussion, the Board decided to limit payments to \$2,500, per occurrence with appropriate notifications to President, Vice President and/or Finance Chairperson.

COMMITTEE REPORTS

COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION

No Report

COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY

Mr. Samuel 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 Camp Sunshine and Camp Snowflake, Inc., Ridgewood, New Jersey for students M1242 and M1243, at a total cost of \$730 (\$365 per student) for July 30 to August 17, 2012.

Appr Camp
Sunshine &
Camp
Snowflake
7/30-8/17/12
M1242/1243

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It is recommended by the Superintendent of Schools that the Board of Education approve the payment of \$700 to Mr. and Mrs. Michael Moeller as reimbursement for registration fee and camp deposit for students M1242 and M1243.

Appr Reg Fee
Reimburse
Moeller

It is recommended by the Superintendent of Schools that the Board of Education approve Passaic County Educational Services Commission to provide Physical Therapy services for the period of July 1, 2012 through June 30, 2013 at a total cost of \$29,620.

Appr PCESC
P/T Service
7/1/12-6/30/13

It is recommended by the Superintendent of Schools that the Board of Education approve the revised report cards for grades 1 and 2.

Appr Revised
Gr 1&2 Rpt
Card

It is recommended by the Superintendent of Schools that the Board of Education approve the following Community Based Instruction field trips for the Multiply Disabled Class for the 2012-2013 school year. Nursing services provided by Bayada Nurses as per negotiated contract. Busing cost to be paid by the Bloomingdale Board of Education.

Appr Comm
Based Instr
For MD Class
2012-2013

Date	Location	Cost/Pupil
9-12-12	Stop & Shop, Wanaque	\$0
9-19-12	NYSC, Kinnelon	\$15
10-10-12	Holiday Bowl, Oakland	\$3
10-26-12	Stop & Shop, Wanaque	\$0
11-7-12	NYSC, Kinnelon	\$15
11-14-12	Stop & Shop, Wanaque	\$0
11-28-12	Palisades Mall, NY	\$0
12-5-12	NYSC, Kinnelon	\$15
12-12-12	Stop & Shop, Wanaque	\$0
12-19-12	Holiday Bowl, Oakland	\$3
1-9-13	NYSC, Kinnelon	\$15
1-16-13	Stop & Shop, Wanaque	\$0
1-30-13	Holiday Bowl, Oakland	\$3
2-13-13	NYSC, Kinnelon	\$15
2-27-13	Stop & Shop, Wanaque	\$0
3-6-13	Holiday Bowl, Oakland	\$3
3-20-13	Stop & Shop, Wanaque	\$0
4-10-13	NYSC, Kinnelon	\$15
4-24-13	Van Saun Park, Paramus	\$0
5-1-13	Holiday Bowl, Oakland	\$3
5-15-13	NYSC, Kinnelon	\$15
5-29-13	Stop & Shop, Wanaque	\$0
6-5-13	NYSC, Kinnelon	\$15
6-12-13	Stop & Shop, Wanaque	\$0

It is recommended by the Superintendent of Schools that the Board of Education approve the following Community Based Instruction field trips for the Autism Class for the 2012-2013 school year. Busing is done by Bloomingdale District vans.

Appr Comm
Based Instr
For Autism CI
2012-2013

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Date	Location	Cost/Pupil
9-28-12	NYSC, Kinnelon	\$5
10-26-12	Pizza/Dollar Store, Pompton Lakes	\$0
11-30-12	Holiday Bowl, Oakland	\$3
12-14-12	Santa @ Wayne Hills Mall	\$0
1-25-13	Stop & Shop, Wanaque	\$0
2-22-13	Holiday Bowl, Oakland	\$3
3-29-13	Pizza/Dollar Store, Pompton Lakes	\$0
4-26-13	Kinnelon Library	\$0
5-31-13	NYSC, Kinnelon	\$5

ROLL CALL VOTE: All voted yes, with the exception of Mr. Moeller who abstained from voting on motions number 1 and 2.

Mr. Samuel 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 attached list of Regular and Special Education Out-of-District Placements as of June 30, 2012.

Appr OOD
Reg & Sp Ed
Placements
As of 6/30/12

It is recommended by the Superintendent of Schools that the Board of Education approve student C1315 to attend the Outreach Program at Butler High School effective July 9 through August 17, 2012.

Appr C1315
to Outreach
Prog 7/9-
8/17/12

It is recommended by the Superintendent of Schools that the Board of Education approve the hiring of up to eight (8) teachers at the Walter T. Bergen School to revise the Social Studies grades 5-8, Health and Physical Education grades 5-8, Spanish and Math grades 5-8 curriculums. Teachers are to work fifteen (15) hours each at \$41 per hour not to exceed \$4,920 in the aggregate.

Appr
Curriculum
Writers Gr
5-8

It is recommended by the Superintendent of Schools that the Board of Education rescind the following motion from June 25, 2012:

Rescind
Motion

“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.”

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 for In-School Suspension and Health instruction.

Appr Dual Use
Rm 115 WTB
2012-2013

ROLL CALL VOTE: All voted yes

COMMITTEE ON FINANCE, PHYSICAL PLANT AND COMMUNITY RELATIONS

Mr. Dellaripa 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

Appr 6/12 Bill
Payment

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payment of bills dated June 2012 in the amount of \$227,049.53.

It is recommended by the Superintendent of Schools that the Board of Education approve the payment of bills dated July 2012 in the amount of \$78,995.52.

Appr 7/12 Bill
Payment

It is recommended by the Superintendent of Schools that the Board of Education approve the disposal of the following broken items at the Walter T. Bergen School:

Appr Disposal
Items WTB

- Metal teacher's desk – no tag
- Two computer desks – no tag
- Metal freezer – no tag
- Wet Vac – no tag
- Piano, Tag # 000196

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. Dellaripa, 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.

Appr
R Manella
M Conklin
2012-2013

Last Name	First Name	Position	Assignment	FTE	12-13 Rate	Daily Hrs	Days Per Yr	Annual Salary
MANELLA	RACHEL	CERTIFIED CLASSROOM AIDE	MD CLASS – SRD STUDENT #A1407	96%	14.57	6.75	181	\$ 17,799.54
CONKLIN	MEGAN	CERTIFIED CLASSROOM AIDE	MD CLASS – SRD	71%	14.57	5	181	\$ 13,185.85

Mrs. Gurbisz questioned if these aides are newly created positions or replacing existing positions.

Mrs. Glaab and Mr. Moeller responded that one position is a replacement position, while the other is a new position for a new student.

ROLL CALL VOTE: All voted yes

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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 the first reading of the following regulation:

Appr 1st Read
Reg #R2624

Regulation # R2624 – Grading System

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

Appr 1st Read
Reg #R2361

Regulation # R2361 – Acceptable Use of Computer Networks/ Computers and Resources

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

Appr 1st Read
Pol #2361

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

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

Appr 2nd Read
Pol #1631

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

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

Appr 2nd
Read
Pol #3324

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

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

Appr 2nd
Read
Pol #4324

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

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

Appr 2nd
Read
Pol #5117

- Policy # 5117 – Inter District Public School Choice

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

Appr 2nd Read
Pol #8613

- Policy # 8613 – Waiver of Pupil Transportation

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

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reading of the following regulation:

Appr 2nd Read
Reg #R9270

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

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

Appr 2nd Read
Pol #9270

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

Mr. Pituch suggested conducting a Presentation on acceptable computer use and internet safety. Following a discussion, the Board requested a presentation be conducted during the second Board of Education meeting in October.

ROLL CALL VOTE: All voted yes

REPRESENTATIVE/LIAISON

Legislative Liaison – D. DiLorenzo

- No Report

Butler Board – S. Bross

- No Report

Mayor and Council – R. Dellaripa

- Mr. Dellaripa informed the Board that Mike Fitzpatrick & Son will be moving the playground equipment from Sloan Park to the Walter T. Bergen School.

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

- No Report

Recreation – R. Dellaripa

- No Report

Senior Citizens – M. Rickelmann

- No Report

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Drug Alliance – L. Grecco

- No Report

OLD BUSINESS

Mrs. Gurbisz questioned whether the Board will be concerning the implementation of a Work Session meeting.

NEW BUSINESS

PUBLIC DISCUSSION

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

VOICE VOTE: All were in favor

Open Public Discussion

Mr. Schalago requested that the Board make a statement regarding the BEA vote of no confidence.

Mr. Bross and Mrs. Gurbisz stated that the Board acted in the best interest of the school.

Discussion followed.

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

VOICE VOTE: All were in favor

Close 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 discussing Multiply Disabled Classroom Aide salaries and the Avalon Bay Pilot Program. 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 7:45 p.m.

ADJOURNMENT

Mr. Pituch moved, seconded by Mrs. Rickelmann, that the Board adjourns its meeting at 8:34 p.m.

VOICE VOTE: All voted yes

Mtg Adjourn

Respectfully submitted,

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George Hagl
Business Administrator/Board Secretary