

August 14, 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 7:01 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: Interim Superintendent, Frank Buglione, School Business Administrator/ Board Secretary, George Hagl and Principal Frank Verducci, staff, members of the press and Jeff Merlino, Board Attorney.

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 August 2, 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

- Email to the Suburban Trends on August 2, 2012 advertising board meeting change.

Mr. Kroncke thanked Mrs. Solis for the invitation to the MD classroom year end party.

PUBLIC DISCUSSION

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

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

Open Public Discussion

VOICE VOTE: All voted yes

Hearing no 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

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PRESIDENT'S REPORT.

Mrs. Grecco extended a warm welcome to Mr. Buglione.

SUPERINTENDENT'S REPORT

Mr. Buglione stated that the staff has been very welcoming to him.

Additionally, he discussed school opening, and the possibility of partnering with Butler School District for the purpose of implementing the new teacher evaluation requirements.

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

Mr. Hagl stated that our district auditors have commenced the 2011-2012 fiscal year audit.

Mr. Hagl provided an update on our districts summer capital improvement projects.

Additionally, Mr. Hagl informed the Board of the five windows that were broke at the Walter T. Bergen Schools by vandals.

COMMITTEE REPORTS

COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION

Mr. Bross discussed working together with the Butler School District on curriculum.

COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY

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

It is recommended by the Superintendent of Schools that the Board of Education approve the revised 2012-2013 school calendar.

Appr Revised
12-13
Calendar

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
Workshops

Staff Member	Workshop	Date	Amount
Sherri Glaab	FEA/NJPSA/NJASCD Conference	Oct. 18 & 19, 2012	\$245.00
	Long Branch, NJ Mileage		\$41.03
Frank Verducci	NJPSA/NJASCD Conference	Oct. 18 & 19, 2012	\$195.00
	Long Branch, NJ Mileage		\$79.36
	Tolls		\$10.00

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Cheryl Mallen	Legal One Workshop Modules 1 and 2 Modules 2 and 3 Monroe Twp., NJ Mileage	Nov. 1, 2012 Nov. 27, 2012	\$300.00 \$72.73
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It is recommended by the Superintendent of Schools that the Board of Education approve Pediatric Physical Therapy Specialties to provide the following services:

Appr Ped Phy
Therapy Spec

- Physical Therapy for students M1242 & M1243 during the 2012-2013 school year, 240 sessions @ \$75/45 minutes, not to exceed \$18,000.
- Physical Therapy Consult for students M1242 & M1243 during the 2012-2013 school year, 4 hours/month @\$100/hr., not to exceed \$4,000.
- Physical Therapy for student B1182 during the 2012-2013 school year, 80 hours @ \$100/hr., not to exceed \$8,000.
- Physical Therapy for student A1402 during the 2012-2013 school year, 60 hours @ \$100/hr., not to exceed \$6,000.
- Team Meetings for the MD class staff, one (1) hour per week for a total of 40 weeks @ \$100/hr., not to exceed \$4,000.

It is recommended by the Superintendent of Schools that the Board of Education approve Pediatric Physical Therapy Specialties to provide the following services for the 2012-2013 school year:

Appr Ped Phy
Therapy Spec

- Physical Therapy for students M1241, 1.5 hrs/week for 40 weeks @ \$100/hr, not to exceed \$6,000.
- Physical Therapy Consult for student M1241 one (1) 30 minute session/month at a rate of \$100/hour not to exceed \$500.
- Report writing, IEP meetings for student M1241 for a total of 4 hr/\$100, not to exceed \$400.

It is recommended by the Superintendent of Schools that the Board of Education approve Krista Faller to provide Vision Services at Children's Therapy Center, September 2012 to June 2013 for student # C1406, 1 (one) hr/wk. @ \$110/hr. for 40 wks not to exceed \$4,400, pending receipt of required business documents.

Appr K Faller
Vision Serv
#C1406

It is recommended by the Superintendent of Schools that the Board approve the purchase of the Skills Tutor software program from Houghton Mifflin in reading and language arts and mathematics for use in the BSI program at the WTB School in grades 5-8 at a cost of \$2,952.00 (a savings of \$1,757.50 off list price) and to allow for the Middle School to serve as a "model" school in the use of the program for other school districts in Passaic County.

Appr Skills
Tutor S/W
WTB

It is recommended by the Superintendent of Schools that the Board approve Cerebral Palsy of NJ, Livingston, NJ to provide two (2) hours of AAC training at \$150 per hour for a Butler High School Student No. 01286 for a total of \$300.

Appr Cerebral
Palsy of NJ
AAC Training
For #O1286

It is recommended by the Superintendent of Schools that the Board of Education approve the following teachers for curriculum writing stipends at a rate of \$41 per hour.

Appr
Curriculum
Writing
Stipends

Teacher	Subject	Hours	Total
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Diana Hannah	Spanish grades 5-6	10 hours	\$410.00
Diana Hannah	Spanish grades 7-8	10 hours	\$410.00
Melissa Conboy	Health & Phys. Ed. grades 5-6	15 hours	\$615.00
Melissa Conboy	Health & Phys. Ed. grades 7-8	15 hours	\$615.00
Shane DeLucca	Social Studies grades 5-6	15 hours	\$615.00
Shane DeLucca	Social Studies grades 7-8	15 hours	\$615.00
Maureen Jacobs	Math grade 5	15 hours	\$615.00

D Hannah
M Conboy
S DeLucca
M Jacobs

It is recommended by the Superintendent of Schools that the Board of Education approve the following teachers for the Walter T. Bergen Co-Curricular Activities Stipends for the 2012-2013 school year as follows: .

Aprr WTB
Stipends
12/13

Co-Curricular Activities
WTB 2012-13

Activity/Club	Advisor	Stipend*
Basketball (Boy's)	Kevin Lombardi	\$2,875
Basketball (Girl's)	Melissa Conboy	\$2,875
Athletic Coordinator	Melissa Conboy	\$1,459
Basketball Supervisor	Vincent Fredericks	\$1,071
Before School Supervisor (Nov 1-Apr 1)	Shane DeLucca	\$1,714
BELL (2 days/wk)**	Jillian Engelhardt	\$2,898
CHAT	TBD	\$1,897
CHAT	Kevin Lombardi	\$1,897
Detention Supervisor	Mary Rooney	\$1,459
Eighth Grade Advisor incl. Teacher Turnabout Day Ring Ceremony/sizing Dance & graduation exercises Fundraising organization	Maureen Jacobs Christine Lehman	\$1,985 (split)
Homework Club (3 days/wk)	Dennis DiLorenzo	\$1,553
Homework Club (3 days/wk)	Gary Hanke	\$1,553
Instrumental Band	Christine Lehman	\$3,871
Intramurals	Melissa Conboy	\$3,498
Intramurals	Kevin Lombardi	\$3,498
Natl Junior Honor Society	Maureen Jacobs Jillian Engelhardt	\$ 958 (split)
Newspaper	Jillian Engelhardt	\$1,459
Student Council	Sarah Hyland	\$1,071
Teacher In Charge (Supervisor Cert)	Christine Lehman	\$1,188
Theater Arts Director	Christine Lehman	\$1,875
Theater Arts Director – Asst.	Kelly Struble	\$1,544
Yearbook	Maureen Jacobs	\$2,915
8th Grade Trip Leader	Christine Lehman	\$ 259 per day
8th Grade Trip Chaperones	Vincent Fredericks	\$ 216 per day

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	Carrie Morris Jillian Engelhardt Shane DeLuca Kevin Lombardi Sarah Hyland Tom Bohn	
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***Pending contract revision for 2012-13 school year**

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

Mrs. Gurbisz questioned the replacement of Study Island.

Mr. Buglione responded that the programs were reviewed by Mr. Verducci. Mr. Verducci provided an explanation of his recommendation of program changes.

Mrs. Gurbisz questioned the reason for Math curriculum writing for the fifth grade.

Mr. Verducci stated that it is most efficient to start at the fifth grade level and continue to elevate the progress each year with the next grade level.

Mrs. Gurbisz questioned why the Language Arts curriculum is not being rewritten at this time.

Mr. Verducci stated that this will be assigned to the new Supervisor of Curriculum.

ROLL CALL VOTE: All voted yes, with the exception of Mr. Moeller who abstained for voting on motion #3.

COMMITTEE ON FINANCE, PHYSICAL PLANT AND COMMUNITY RELATIONS

Mr. Dellaripa moved, seconded by Mr. Moeller, it is recommended by the Superintendent of Schools that the Board of Education approve the payment of bills in the amount of \$753,664.71.

Appr Bill
Payment

ROLL CALL VOTE: All were in favor

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 attached list of line item transfers effective June 2012.

Appr Line Item
Trans 6/12

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 June 2012.

Appr Bd Sec
Rpt A148
6/12

It is recommended by the Superintendent of Schools that the Board of Education certify that for a period from July 1, 2011 through June 30, 2012 after a review of the Secretary's Monthly (A-148) report appropriations section, and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(a), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Cert Suff
Funds 7/1/11
thru 6/30/12

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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 June 2012.

Appr Treas
Sch Monies
Rpt A149 6/12

It is recommended by the Superintendent of Schools that the Board of Education certify for the period from July 1, 2011 through June 30, 2012, after review of the Treasurer's Monthly report (A-149), and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been over-expended in accordance with N.J.A.C. 6A:23.2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Cert Suff
Funds Treas
Sch Monies
A149 7/1/11
thru 6/30/12

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

Appr Lakeland
Bank & Appr
Signature
Authorizations

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

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

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

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

Salary Account: Treasurer of School Monies, Sherry Gallagher.

Agency Account: Treasurer of School Monies, Sherry Gallagher.

State Unemployment Insurance Fund: School Business Administrator/Board Secretary George J. Hagl and Treasurer of School Monies, Sherry Gallagher.

Summer Account: Treasurer of School Monies, Sherry Gallagher.

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

Petty Cash Fund: School Business Administrator/Board Secretary George J. Hagl or Interim Superintendent Frank R. Buglione.

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Cafeteria Account: School Business Administrator/Board Secretary George J. Hagl.

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

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

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

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 resolution:

WHEREAS, there exists an emergent need to address the peeling paint and plaster throughout areas in the Samuel R. Donald School, and

WHEREAS, R.K. Environmental & Occupational Analysis, Inc. (the Environmental Engineer”) has sampled the peeling plaster areas and found areas containing trace levels of asbestos in the rough plaster under coat material, and

WHEREAS, the Environmental Engineer is recommending that the rough under material not be disturbed while removing the outer surface of plaster and peeling paint, and

WHEREAS, if these areas are not repaired, any further deterioration could cause peril to the health and safety of the students and/or staff, and

WHEREAS, the Bloomingdale Board of Education (the “Board”) has sought three (3) competitive quotes to address the peeling paint and plaster repairs at the Samuel R. Donald School, and

WHEREAS, Alpine Painting & Sandblasting Contractors was the sole contractor to provide the Board with a quote to address these needs in a manner recommended by the Environmental Consultant, and

WHEREAS, based on bid results, a favorable variance has occurred in our districts fiscal year 2012-2013 budgeted Capital Outlay – Construction Services (appropriations account 12-000-400-450) projects, and

WHEREAS, these funds are available to address these emergent needs without necessitating the transfer of funds, and

WHEREAS, the Passaic County Executive School Business Administrator has conducted a site inspection of the Samuel R. Donald School on August 8, 2012,

THEREFORE BE IT RESOLVED THAT, the Board hereby requests the Passaic County Executive Superintendent to approve the use of these available funds in the 2012/2013 fiscal year to repair the emergent needs at the Samuel R. Donald School, in accordance with N.J.A.C. 6A:23A-13.3, and

Appr Funds
for SRD
Emergent
Painting
Needs
Alpine

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BE IT FURTHER RESOLVED THAT, the Board hereby accepts Alpine Painting & Sandblasting Contractors proposal in the amount of \$19,250 to repair the emergent needs at the Samuel R. Donald School.

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

WHEREAS, the Finance, Physical Plant and Transportation Committee (the Committee”) meet with an engineer from LAN Associates (“LAN”) to identify areas within the district’s facilities in need of repair, and

Appr Cap
Outlay
Arch/Eng Serv
Accept LAN
Prop Cap
Improvement
Projects

WHEREAS, the Committee in consultation with LAN has identified areas in urgent need of repair, and

WHEREAS, LAN has submitted a proposal to the Bloomingdale Board of Education (the “Board”) dated July 12, 2012, for engineering services related to Preliminary Cost Analysis & Project Cost Savings, and updating our Long Range Facility Plan (LRFP) and schematic planning for capital improvement projects (building renovations) at all schools, and

WHEREAS, based on bid results, a favorable variance has occurred in our districts fiscal year 2012-2013 budgeted Capital Outlay – Construction Services (appropriations account 12-000-400-450) projects, and

WHEREAS, budgeted 2012-2013 fiscal year preliminary architectural / engineering cost estimates in Capital Outlay – Architectural / Engineering Services (appropriations account 12-000-400-334) are insufficient to address to scope of projects recommended by the Committee, and

WHEREAS, additional funds are needed in Capital Outlay – Architectural / Engineering Services (appropriations account 12-000-400-334) to address facility’s needs,

THEREFORE BE IT RESOLVED THAT, the Board hereby requests the Passaic County Executive Superintendent to approve the transfer of \$26,000 from Capital Outlay – Construction Services (appropriations account 12-000-400-450), to Capital Outlay – Architectural / Engineering Services (appropriations account 12-000-400-334) for engineering services, in accordance with N.J.A.C. 6A:23A-13.3.

BE IT FURTHER RESOLVED THAT, the Board hereby accepts LAN’s proposal for Architectural / Engineering Services for the proposed referendum planning, dated July 12, 2012. The proposed Architectural / Engineering Services shall include a Preliminary Cost Analysis & Project Cost Savings, and updating our Long Range Facility Plan (LRFP) and schematic planning for capital improvement projects (building renovations) at all schools. The cost of these services shall be \$21,000, plus respective hourly rates for attendance at Board committee or public meetings, if required.

Mrs. Gurbisz questioned what will be the scope of the referendum.

Mr. Dellaripa and Mr. Hagl provided examples and stated that the scope will be limited to the most needed projects.

ROLL CALL VOTE: All voted yes

Mr. Dellaripa moved, seconded by Mr. Pituch, that the Board blocks the following motions:

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

Appr Disposal
Of Obsolete
Textbooks

- Writer's Choice: Grammar and Composition, (copyright 1996), Glencoe/McGraw-Hill, ISBN 0-02-635878-6, grade 8, 11 copies

It is recommended by the Superintendent of Schools that the Board of Education approve the disposal of the following at the Martha B. Day School:

Appr Disposal
of Fax &
Typewriter

- Brother IntelliFAX 4750e S/N # U60283A4J227873 – no tag
- Nakajima AE-710 Typewriter – Model # EW-1000 – no tag

It is recommended by the Superintendent of Schools that the Board of Education approve the disposal of the attached list of obsolete/damaged/defective items from the Walter T. Bergen School.

Appr Disposal
of attached
List

It is recommended by the Superintendent of Schools that the Board of Education approve the following emergent transportation agreement with Lenoir's Transport, Inc. as follows:

Appr Trans
Agreement
Lenoirs
NB-Len

New Beginnings Fairfield, NJ	Route NB-Len	July 23 to August 3, 2012	2 students	\$1,400 (10days- \$140/diem)
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It is recommended by the Superintendent of Schools that the Board of Education approve the following transportation jointure with West Milford Board of Education for the 2012-2013 school year as follows:

Appr Trans
w/WMBOE
2012-2013
PCT #1

Passaic County Vo-Tech Wayne, NJ	Route PCT #1	Sept. 2012 to June 2013	4 students	\$9,738.80
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It is recommended by the Superintendent of Schools that the Board of Education approve the following transportation contract with Passaic County Educational Services Commission for the 2012-2013 school year as follows:

Appr Trans
w/PCESC
2012-2013
PR88

St. Mary's School Pompton Lakes, NJ	Route PR88	Sept. 2012 to June 2013	26 students	\$20,791.80 + \$831.67
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It is recommended by the Superintendent of Schools that the Board of Education approve the purchase of tires for Bus # 1 & # 2 from Goodyear Auto Service Center, Butler, NJ as follows:

Appr Tires
Goodyear
Bus #1 & #2

State Contract # 71688

- | | | |
|--------------------------------------|--------------|------------------|
| • 3 tires (Item # LT245/75R 120/116R | \$116.56 ea. | \$ 349.68 |
| • Balance, mount, disposal | | \$ 45.41 |
| | TOTAL | <u>\$ 395.09</u> |

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It is recommended by the Superintendent of Schools that the Board of Education approve Change Order Number: 1 to the existing contract with Fine Wall Corporation, for the additional VCT Flooring in basement area at two (2) locations by stairwells where flooring has been removed by the asbestos abatement contractor.

Appr Change Order Number w/Fine Wall for Add'l VCT Flooring

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 the first reading of the following policy:

Appr 1st Read Pol #0151

Policy # 0151 – Organization Meeting

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 #0153

Policy # 0153 – Annual Appointments

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 #0167

Policy # 0167 – Public Participation in Board Meetings

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 #2363

Policy # 2363 – Pupil Use of Privately Owned E-Readers and Tablets

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 #2431.4

Policy # 2431.4 – Prevention and Treatment of Sports-Related Concussions and Head Injuries

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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 #R2431.4

Regulation # R2431.4 – Prevention and Treatment of Sports-Related Concussions and Head Injuries

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 #2622

Policy # 2622 – Pupil Assessment

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 #3282

Policy # 3282 – Use of Social Networking Sites (Teaching Staff Members)

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 #4282

Policy # 4282 – Use of Social Networking Sites (Support Staff Members)

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 #6164

Policy # 6164 – Advertising on School Buses

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 #6470

Policy # 6470 – Payment of Claims

ROLL CALL VOTE: All voted yes, with the exception of Mr. Moeller who abstained, and Mr. Pituch who voted no on motion number 10.

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 second reading of the following regulation:

Appr 2nd Read
Reg #R2624

Regulation # R2624 – Grading System

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 #2361

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

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

Appr 2nd 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 second reading of the following regulation:

Appr 2nd Read
Reg #R9270

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

ROLL CALL VOTE: All voted yes

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

It is recommended by the Superintendent of Schools that the Board of Education accept, with regret, the resignation of Tiffany Chung, Teacher of Music effective August 14, 2012.

T Chung
Resignation

It is recommended by the Superintendent of Schools that the Board of Education accept, with regret, the resignation of Amy Brancato, Teacher of Language Arts effective August 14, 2012.

A Brancato
Resignation

It is recommended by the Superintendent of Schools that the Board of Education accept, with regret, the resignation of Patricia Kida, 1:1 Kindergarten Aide effective August 14, 2012.

P Kida
Resignation

Mr. Kroncke thanked Ms. Chung, Mrs. Brancato and Mrs. Kida for their service to our district.

ROLL CALL VOTE: All voted yes

Mr. Kroncke moved, seconded by Mr. Dellaripa, it is recommended by the Superintendent of Schools that the Board approve a Contractual Agreement between the Bloomingdale Board of Education and George J. Hagl, School Business Administrator/Board Secretary, for the period of July 1, 2012 through June 30, 2013, at an annual salary of \$140,282 (inclusive of longevity), as approved by the Passaic County Executive Superintendent of Schools.

G Hagl
Contact
2012-2013

ROLL CALL VOTE: All voted yes

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 approve the horizontal movement on the guide for Corinne DeKeukelaere, Teacher of Science, Walter T. Bergen School from MA +30, Step 12, \$77,620.00 to MA+45, Step 12, \$79,385.00 effective September 1, 2012, as outlined in the Bloomingdale Teachers Contract. Salary subject to change upon contract ratification.

Appr C.
DeKeukeleare
MA45, St 12
9/1/12

It is recommended by the Superintendent of Schools that the Board of Education approve Brian Tanis as a Part-Time Custodian at a rate of \$8.52 per hour for a total of ten (10) hours per week retroactive to July 1, 2012 through June 30, 2013.

Appr B Tanis
2012-13 Rate

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It is recommended by the Superintendent of Schools that the Board approve Kim Vogt as a cafeteria aide in the Walter T. Bergen School for 2.25 hours per day at a rate of \$13.33 per hour for a total annual salary of \$5,428.64. Appr K Vogt
Café Aide
WTB

It is recommended by the Superintendent of Schools that the Board approve the hiring of up to two (2) teachers at the WTB School to undergo on-line webinar training during the summer on the use and set up of the Skills Tutor program for up to five (5) hours each at \$41.00 per hour, not to exceed \$410.00. Appr Skills
Tutor Web
Training (2)
Staff Members

It is recommended by the Superintendent of Schools that the Board approve the attached list of substitute teachers for the 2012-2013 school year. Appr Sub
Teach 12-13

It is recommended by the Superintendent of Schools that the Board approve the attached list of substitute auxiliary aides, cafeteria aides and classroom aides for the 2012-2013 school year. Appr Sub
Aides 12-13

It is recommended by the Superintendent of Schools that the Board approve the attached list of substitute secretaries for the 2012-2013 school year. Appr Sub
Sec 12-13

It is recommended by the Superintendent of Schools that the Board approve Maria Zieja as a substitute teacher in the Bloomingdale School District for the 2012-2013 school year, pending the successful completion of the Criminal History review for School Employees (N.J.S.A. 18A:6-7.1 et seq.). Appr M Zieja
Sub Teacher
12-13

It is recommended by the Superintendent of Schools that the Board approve Diana McClan as a substitute teacher, substitute certified classroom aide and substitute secretary in the Bloomingdale School District for the 2012-2013 school year, pending the successful completion of the Criminal History review for School Employees (N.J.S.A. 18A:6-7.1 et seq.). Appr D
McClan Sub
12-13

Mr. Kroncke congratulated Corinne DeKeukelaere on achieving her advanced education.

ROLL CALL VOTE: All voted yes

Mr. Buglione requested that the following motions be tabled until after executive session:

It is recommended by the Superintendent of Schools that the Board approve _____ as Supervisor of Curriculum, 12 month position, effective September 1, 2012 for the 2012-2013 school year at an annual salary of \$_____, pro-rated, pending the successful completion of the Criminal History review for School Employees (N.J.S.A. 18A:6-7.1 et seq.). Table Motions'

It is recommended by the Superintendent of Schools that the Board approve _____ as a Teacher of Music (3/5) effective September 1, 2012 for the 2012-2013 school year, _____, Step_____ of the Teachers Salary Guide, at an annual salary of \$_____ (prorated), no benefits, pending the successful completion of the Criminal History review for School Employees (N.J.S.A. 18A:6-7.1 et seq.) Salary subject to change upon contract ratification.

It is recommended by the Superintendent of Schools that the Board approve _____ as a Language Arts Teacher at the Walter T. Bergen School effective September 1, 2012 for the 2012-2013 school year, _____, Step_____ of the Teachers Salary Guide, at an annual salary of _____, pending the successful completion of the Criminal History review for School Employees (N.J.S.A. 18A:6-7.1 et seq.) Salary subject to change upon contract ratification.

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Mr. Kroncke moved, seconded by Mr. Pituch, it is recommended by the Superintendent of Schools that the Board approve the request made by Robyn Toledo, second grade teacher, for an unpaid maternity leave beginning September 4, 2012 through January 1, 2013.

Appr R Toledo
LOA thru
1/1/13

ROLL CALL VOTE: All voted yes, with the exception of Mrs. Gurbisz who abstained.

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 & Council are also meeting this evening.

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

- Mr. Dellaripa stated that the Recreation Commission is on summer break.

Senior Citizens – M. Rickelmann

- No Report

Drug Alliance – L. Grecco

- No Report

OLD BUSINESS

NEW BUSINESS

Mr. Bross requested the Board move the second meetings in the months of September, October, and November from Monday to Tuesday. This will avoid conflicts with the Butler BOE meetings.

August 14, 2012

Mrs. Gurbisz requested the Board establish a Board Goal Setting Meeting.

PUBLIC DISCUSSION

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

Open Public Discussion

VOICE VOTE: All were in favor

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

Close Public Discussion

VOICE VOTE: All were in favor

EXECUTIVE SESSION

Mr. Dellaripa moved, seconded by Mr. Moeller, it is recommended by the Superintendent of Schools that the Board of Education go into Executive Session for the purpose of discussing personnel and contractual issues. 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

The closed executive session commenced at 7:51 p.m.

Upon reconvening in open public session at 8:57 p.m., 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 approve Kristine Dudlo as Supervisor of Curriculum, 12 month position, effective September 1, 2012 for the 2012-2013 school year at an annual salary of \$ 75,000, pro-rated, pending the successful completion of the Criminal History review for School Employees (N.J.S.A. 18A:6-7.1 et seq.).

Appr K Dudlo
Supv Curr
9/1/2012

It is recommended by the Superintendent of Schools that the Board approve Sallie Anne Liberio as a Language Arts Teacher at the Walter T. Bergen School effective September 1, 2012 for the 2012-2013 school year, MA+30, Step 7 of the Teachers Salary Guide, at an annual salary of \$64,370, pending the successful completion of the Criminal History review for School Employees (N.J.S.A. 18A:6-7.1 et seq.). Salary subject to change upon contract ratification.

Appr S Liberio
LA – WTB
MA30, St 7
9/1/2012

It is recommended by the Superintendent of Schools that the Board of Education approve the following Non-Certified Staff Members assignments effective September 1, 2012, for the 2012-2013 school year:

Appr Staff
Assignments
Morabita-Vella
Pacailler
2012-2013

Last Name	First Name	Position	Assignment	FTE	12-13 Rate	Daily Hrs	Days Per Yr	Annual Salary
MORABITA-VELLA	DIANE	MD CLASSROOM AIDE (After 1 st Year of Service)	MD Class – SRD Student #M1242	96%	15.50	6.75	181	\$18,936.22

August 14, 2012

PACAILLER	CATHY	MD CLASSROOM AIDE (After 1 st Year of Service)	MD Class – SRD Student #B1182	96%	*15.75	6.75	181	\$19,242.11
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*Inclusive of longevity

ROLL CALL VOTE: All voted yes

Mr. Dellaripa moved, seconded by Mr. Moeller, 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;

Appr Hrly/Sub
Rates 2012-
2013

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

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
*MD CLASSROOM AIDE (After 1 st Year of Service)	*\$15.50
*MD CERTIFIED CLASSROOM AIDE (After 1 st Year of Service)	*\$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

*Note: Effective September 1, 2012

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.

ROLL CALL VOTE: All voted yes

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ADJOURNMENT

Mr. Kroncke moved, seconded by Mrs. Rickelmann, that the Board adjourns its meeting at 8:59 p.m. Mtg Adjourn

VOICE VOTE: All voted yes

Respectfully submitted,

George Hagl
Business Administrator/Board Secretary