

September 10, 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. Dellaripa, Mrs. Grecco, Mrs. Gurbisz, Mr. Kroncke, Mr. Moeller, Mrs. Rickelmann and Mr. Samuel

MEMBERS ABSENT: Mr. Bross and Mr. Pituch

ALSO PRESENT: Interim Superintendent, Frank Buglione, School Business Administrator/ Board Secretary George Hagl, Principal Frank Verducci, Jeff Merlino, Board Attorney, Charles Ferraioli, CPA, RMA, MBA, Mayor Dunleavy, Councilman Yadzi, Councilwoman Shortman, staff, concerned citizens and members of the press.

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

There were no minutes presented for approval.

CORRESPONDENCE

- August 21, 2012, E-mail to Suburban Trends advertising rescheduling of regular board meeting dates.

Mrs. Grecco introduced Mr. Charles Ferraioli from our district's auditing firm of Ferraioli, Wielkotz, Cerullo & Cuva who conducted a presentation on how Payment In Lieu of Taxes (PILOT) Program works. Concluding Mr. Ferraioli's presentation, extensive discussion occurred between Councilwoman Shortman, Councilman Yadzi, Mayor Dunleavy, Board of Education Members and members of the public.

PUBLIC DISCUSSION

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

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

Open Public Discussion

VOICE VOTE: All were in favor

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Councilwoman Shortman requested Board input regarding the proposed Avalon Bay Pilot Program.

Extensive discussion followed between Councilwoman Shortman, Councilman Yadzi, Mayor Dunleavy, and the Bloomingdale Board of Education.

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

Close Public Discussion

VOICE VOTE: All were in favor

PRESIDENT'S REPORT.

Mrs. Grecco welcomed everyone back to the 2012-2013 school year. Additionally, Mrs. Grecco discussed the opening activities held at Star Lake Camp and the summer construction projects.

SUPERINTENDENT'S REPORT

Mr. Buglione stated the opening school activities held at Star Lake were great.

He also stated that his goals are to improve our districts test scores and facilities. Additionally, he stated school opening was smooth and is very impressed by our districts wonderful staff.

Mr. Buglione congratulated Linda Reese and Liza Spinozzi for being named as Outstanding Educators by the Women Connection of Northern New Jersey.

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

No Report

COMMITTEE REPORTS

COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION

No Report

COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY

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 a Shared Services Agreement between Bloomingdale Board of Education and Butler Board of Education for Substance Awareness Counselor Services. The duration of this contract shall be from September 1, 2012 through June 30, 2013 at a cost of \$2,500.

Appr Agree w/
Butler for SAC
Serv 12-13

It is recommended by the Superintendent of Schools that the Board of Education approve the following NCLB Summary submitted by Mrs. Glaab.

Appr NCLB
Summary

September 10, 2012

Title 1- total allocation- \$44,123

BSI Teacher's salary and benefits
 Family Reading Night materials
 WTB afterschool ASK classes- stipend salaries and benefits
 Math kits- grades k, special education and 2
 Math materials- grade 1
 Literacy materials
 Professional Development- (PD) – Literacy, math and teacher evaluation

Title IIA- total allocation \$14,215

PD- Literacy, Math and teacher evaluation

Title III- total allocation- \$1,567

PD- ESL Teacher- Literacy PD- Bloomingdale is participating in a consortium with Haledon

It is recommended by the Superintendent of Schools that the Board of Education approve the enclosed NCLB documents submitted by Mrs. Glaab.

Appr NCLB
 Docs

- Right to Know Letter
- Parental Involvement Policy 2415.04
- School/Parent/School Compact Letter

It is recommended by the Superintendent of Schools that the Board of Education approve the purchase of Smart Boards as listed below:

Appr SMART
 BD Purchase

State Contract # T0114

Quote#-School	Item #	Description	Qty	Price	Total
58715 WTB	SB680i4	77" 600 Series SMART Board w/Unifi 65 Projector	3	\$2,549	\$7,647
58714 SRD	SB680i4	77" 600 Series SMART Board w/Unifi 65 Projector	1	\$2,549	\$2,549

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

Appr Staff
 Workshops

Staff Member	Workshop	Date	Amount
Jessica Cohen	The Autism NJ Conf. Atlantic City, NJ Mileage	Oct. 11-12, 2012	\$365.00 \$87.53
Cheryl Mallen	FEA/NJPSA/ASCD Fall Conf. Long Branch, NJ Mileage	Oct. 18-19, 2012	\$245.00 \$43.08
Sherri Glaab	FEA Conference Monroe, NJ Mileage	Nov. 1 & 27, 2012	\$300.00 \$57.39

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It is recommended by the Superintendent of Schools that the Board of Education approve a subscriber's agreement between Discovery Education, Inc. and the Bloomingdale School District for the period of September 1, 2012 – August 31, 2013. The price for this license (the "Fees") shall be as follows:

Appr Disc Edu
9/1/12-8/31/13

Quantity	Description	Price/Year	Total
2	DE streaming Middle/Elem. School License (Low Enrollment)	\$700.00	\$1,400.00

Mrs. Gurbisz questioned who will be providing SMART Board training.

Mr. Buglione responded that training will be done in-house by faculty members.

ROLL CALL VOTE: All voted yes

Mr. Samuel moved, seconded by Mr. Dellaripa, it is recommended by the Superintendent of Schools that the Board of Education adopt the following revised curriculum:

Appr Rev
Curriculum
Math 5-8
SS 5-8
Spanish 5-8
Health/PE 5-8

- Mathematics: Grade 5
- Social Studies: Grades 5-8
- Spanish: Grades 5-8
- Health and Physical Education: Grades 5-8

Mr. Samuel stated that the Curriculum, Instruction and Technology meet this evening with members of the faculty to discuss curriculum development. He stated that he was very impressed with their experience.

ROLL CALL VOTE: All voted yes

Mr. Samuel moved, seconded by Mr. Dellaripa, it is recommended by the Superintendent of Schools that the Board of Education approve an after school course to be conducted at the Walter T. Bergen School entitled "NJASK Test Prep Blitz" for students in grades 5-8. The program will run for seven (7) weeks from March 5 through April 25, 2013 in Language Arts Literacy and Mathematics from 3:25 – 4:25 pm. Teachers will be paid the contractual hourly rate of \$41.00. Budget not to exceed \$4,592 funded through NCLB grant.

Appr NJASK
Test Prep
AfterSch WTB
Course

Mrs. Gurbisz stated her support for the program, however; she requested some evaluation of its effectiveness.

Mr. Buglione stated that he will be monitoring the program.

ROLL CALL VOTE: All voted yes

COMMITTEE ON FINANCE, PHYSICAL PLANT AND COMMUNITY RELATIONS

Mr. Dellaripa requested that the following motion be tabled until after Executive Session. The Board concurred with Mr. Dellaripa's request.

Table Motion

It is recommended by the Superintendent of Schools that the Board of Education approve the payment of bills in the amount of \$1,090,959.41.

September 10, 2012

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 attached list of line item transfers effective July 2012. Appr Line Item Trans 7/2012

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 July 2012. Appr Bd Sec Rpt A148 7/2012

It is recommended by the Superintendent of Schools that the Board of Education certify that for a period from July 1, 2012 through July 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. 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 Fund Sec Rpt A148 7/2012

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 of July 2012. Appr Treas Sch A149 7/2012

It is recommended by the Superintendent of Schools that the Board of Education certify for the period from July 1, 2012 through July 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. Cert Suff Fund Treas Sch A149 Rpt 7/2012

It is recommended by the Superintendent of Schools that the Board of Education approve the enclosed list of items for disposal. Appr Disposal Items

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, that the Board blocks the following motion:

It is recommended by the Superintendent of Schools that the Board of Education approve the second reading of the following Regulations and Policies: Appr 2nd Read Pol #0151

- Policy # 0151 – Organization Meeting Pol #0153
- Policy # 0153 – Annual Appointments Pol #0167
- Policy # 0167 – Public Participation in Board Meetings Pol #2363
- Policy # 2363 – Pupil Use of Privately Owned E-Readers and Tablets Pol #2431.4
- Policy # 2431.4 – Prevention and Treatment of Sports-Related Concussions and Head Injuries Reg #2431.4
- Regulation # 2431.4 - Prevention and Treatment of Sports-Related Pol #2622
- Pol #3282
- Pol #6470
- Pol #4282

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Concussions and Head Injuries

Pol #6164

- Policy # 2622 – Pupil Assessment
- Policy # 3282 – Use of Social Networking Sites, Teaching Staff
- Policy # 6470 – Payment of Claims
- Policy # 4282 – Use of Social Networking Sites, Support Staff
- Policy # 6164 – Advertising on School Buses

It is recommended by the Superintendent of Schools that the Board approve movement on the guide for Kerridyn Trusheim from BA Step 8, \$55,795 to MA Step 8, \$62,845, effective September 1, 2012, as outlined in the Bloomingdale Teachers Contract. Salary subject to change upon contract ratification.

Appr K
Trusheim to
MA, St 8

It is recommended by the Superintendent of Schools that the Board approve Michelle Slonski as substitute teacher for the 2012-2013 school year.

Appr Sub
M Slonski

It is recommended by the Superintendent of Schools that the Board approve Antoinette Schmidt 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 A
Schmidt
Café WTB

It is recommended by the Superintendent of Schools that the Board approve Mevludie Rizvani as a certified classroom aide in the Multiply Disabled class at the Samuel R. Donald School at a rate of \$14.57 per hour for a total annual salary of \$13,185.85.

Appr M
Rizvani MD
CI SRD

Mr. Kroncke congratulated Mrs.Trusheim on completing her Master’s Degree.

Mrs. Grecco stated that she is glad to see e-readers being implemented in our district.

ROLL CALL VOTE: All voted yes

Mr. Buglione requested the Board to table the following motion until after Executive Session. The Board concurred with Mr. Buglione’s request.

Table Motion

It is recommended by the Superintendent of Schools that the Board appoint _____ as a Guidance Counselor at the Walter T. Bergen School effective September 17, 2012 for the 2012-13 school year, _____ Step_____ of the Teacher’s Salary Guide, at an annual salary of \$_____ *(prorated), pending the successful completion of the Criminal History Review for School Employees (NJSA 18A:6-7.1 et seq.)

*Salary subject to change upon contract ratification

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 the WTB School field lighting contractor has been experiencing problems with rocks while drilling the holes for the light posts.

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

- No Report

Office of Emergency Management – G. Hagl

- No Report

Passaic County School Boards – J. Pituch

- No Report

Planning Board – J. Pituch

- No Report

PTA – L. Grecco

- Mrs. Grecco reported that the PTA will be conducting meetings as followings:
- MBD School – 9/19/2012
- SRD School – 9/27/2012
- WTB School – 9/18/2012
- Class parent Meeting will be held on 9/17/2012
- Additionally, Mrs. Grecco stated that BHS back-to-school night will be held on 9/20/2012.

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. Moeller thanked Mrs. Glaab and Mr. Hagl for their efforts related to the construction projects at the SRD School.

PUBLIC DISCUSSION

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

Open Public
Discussion

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VOICE VOTE: All were in favor

Councilwoman Shortman requested a syllabus for the NJ ASK review program.

Mr. Buglione stated that the teachers are presently looking for program material and that a syllabus has not been developed.

Mr. Verducci stated that there has been a good response from teachers regarding this program.

Mrs. Rooney complimented the Board on a great job related to the summer facilities projects.

Close Public
Discussion

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

VOICE VOTE: All were in favor

EXECUTIVE SESSION

Exec
Session

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

VOICE VOTE: All were in favor

The closed Executive Session commenced at 8:08 p.m.

Appr Bill
Payment
(See Revised
Motion)

Upon reconvening in open public session at 8:49 p.m., 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 \$1,090,959.41.

Mrs. Gurbisz requested that the Board table payment of check number 27558 to Norcostco, in the amount of \$2,967.40 pending explanation of the purchase.

Mr. Dellaripa and Mr. Moeller agreed to amend their motion as follows:

Appr Bill
Payment

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 \$1,087,992.01.

ROLL CALL VOTE: All voted yes

Appr R
Millward
Guidance
Counselor
At WTB
MA, St 3
Eff 9/17/12

Mr. Kroncke moved, seconded by Mr. Moeller, it is recommended by the Superintendent of Schools that the Board appoint Rachel Millward as a Guidance Counselor at the Walter T. Bergen School effective September 17, 2012 for the 2012-13 school year, MA Step 3 of the Teacher's Salary Guide, at an annual salary of \$ 57,345*(prorated), pending the successful completion of the Criminal History Review for School Employees (NJSA 18A:6-7.1 et seq.) *Salary subject to change upon contract ratification

ROLL CALL VOTE: All voted yes

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ADJOURNMENT

Mtg Adjourn

Mrs. Rickelman moved, seconded by Mr. Dellaripa, that the Board adjourns its meeting for public discussion at 8:52 p.m.

VOICE VOTE: All were in favor

Respectfully submitted,

George Hagl
Business Administrator/Board Secretary