

January 22, 2013

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 7:00 P.M.

**MEMBERS PRESENT:** Mr. Bloodgood (7:01 p.m.) Mr. Bross, Mr. Caraballo, Mrs. Grecco, Mrs. Rickelmann, and Mr. Schalago

**MEMBERS ABSENT:** Mr. Moeller, Mr. Samuel and Open Seat

**ALSO PRESENT:** Interim Superintendent, Frank Buglione, School Business Administrator/ Board Secretary George Hagl, Principal Frank Verducci, Principal Cheryl Mallen, Principal Sherri Glaab.

Mr. Bloodgood entered the meeting at 7:01 p.m.

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**

Mrs. Rickelmann moved, seconded by Mr. Caraballo, it is recommended by the Superintendent of Schools that the Board of Education approve the minutes from the December 10, 2012 and January 3, 2013 meetings.

ROLL CALL VOTE: All voted yes; with the exception of Mr. Bross who abstained from voting.

#### **CORRESPONDENCE**

The following correspondence was enclosed in all Board packets:

- January 6, 2013 - FAX to Suburban Trends – Press Release regarding Open Board Seat.
- January 11, 2013 - E-Mail to Suburban Trends regarding Notice of Contracts & Professional Services awarded.
- January 14, 2013 – E-mail from George Hagl to Board Members regarding Mandated Training Courses.

#### **PUBLIC DISCUSSION**

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

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

Open Public Discussion

VOICE VOTE: All were in favor

January 22, 2013

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

Close Public  
Discussion

VOICE VOTE: All were in favor

### **PRESIDENT'S REPORT**

Mrs. Grecco thanked all Board members for volunteering to serve on the committees as indicated below. Additionally, Mrs. Grecco reported on the Curriculum, Instruction and Technology committee meeting held this evening at 6:00 p.m.

- Appointment to Committee on Curriculum, Instruction and Technology-
  - S. Bross, Chairperson
  - M. Rickelmann
  - A. Samuel
  - L. Grecco
- Appointment to Committee on Finance, Physical Plant and Technology-
  - M. Moeller, Chairperson
  - C. Caraballo
  - J. Schalago
  - L. Grecco
- Appointment to Committee on Personnel, Policy, and Community Relations-
  - M. Rickelmann, Chairperson
  - R. Bloodgood
  - A. Samuel
  - L. Grecco
  
- Appointment of Lauren Grecco as delegate to New Jersey School Boards and Maryann Rickelmann as alternate.
- Appointment of \_\_\_\_\_ as the Legislative Chairperson.
- Appointment of Charles Caraballo as Board Representative to the Passaic County School Board Association.

### **SUPERINTENDENT'S REPORT**

Mr. Buglione introduced Mr. Verducci to present Walter T. Bergen students with recognition awards. Mrs. Harvey assisted Mr. Verducci in the presentation of awards. Awards were presented in the following areas:

- North Jersey Area Band
- Spelling Bee
- VFW Essay Writing
- Cassini Scientist for a Day – NAS
- First Trimester Honor Roll

Additionally, Mr. Verducci commented on the successful Applebee's fund raising event for basketball uniforms.

January 22, 2013

Mr. Buglione reported that the first of three literacy programs is scheduled for the SRD School on January 30, 2013. The MBD and WTB Schools will also be conducting literacy programs during the month of February.

Additionally, Mr. Buglione reported that since his last report, there was one (1) report incident of HIB. Upon the conclusion of an investigation by the Principal, it was found not to be an HIB case.

The following reports were enclosed in all Board packets:

- Literacy Night – SRD
- HIB Report
- Monthly Reports – Handouts
  - Security Drills
  - Enrollments
  - Walter T. Bergen School
  - Samuel R. Donald School
  - Special Services

#### **SCHOOL BUSINESS ADMINISTRATOR’S REPORT**

Mr. Hagl informed the Board regarding the following budget related dates:

- Governor’s Budget Address – February 26, 2013
- Release of State Aid Figures – February 27 or 28, 2013
- Budget Due in County Superintendents Office – March 7, 2013
- Public Budget Hearing Dates – March 21, through March 28, 2013

#### **COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION**

Mr. Bross stated that he was unable to attend the Organization Meeting of the Butler Board of Education. Mr. Bross commented that he will be taking the oath of office Monday evening.

Additionally, Mr. Bross stated that he will be attending a curriculum meeting at Butler Thursday morning.

#### **COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY**

Mr. Bross moved, seconded by Mrs. Rickelmann, that the Board blocks the following motions:

It is recommended by the Superintendent of Schools that the Board of Education approve the Superintendent’s recommendations on the bullying cases presented at the January 3, 2013 board meeting.

Appr Rec on  
Bullying  
Cases

It is recommended by the Superintendent of Schools that the Board of Education approve the following Enrichment Programs at the Martha B. Day School from 2:30 – 3:30 PM. Classes will run the weeks January 21, January 28, February 4, February 11, February 18 (at no cost to the Board).

Appr MBD  
Enrichment  
Programs

\*\*February 15 – no school, basketball make up on March 1, 2013.

January 22, 2013

Day of Week	Grade/ Activity	Teacher	Cost
Tuesday	Spanish	Mrs. Chapman	\$35 per student
Tuesday	K -1 <sup>st</sup> Fitness Thru Gym Favorites	Mr. Vickers Mrs. Holzli	\$35 per student
Wednesday	Let's Get Crafty	Mrs. Chapman	\$35+ \$5 (supplies) per student
Thursday	Adventures in Storyland	Mrs. Chapman	\$35+ \$5 (supplies) per student
Friday	K-1 <sup>st</sup> Basketball	Mr. Vickers Mrs. Holzli	\$35 per student

It is recommended by the Superintendent of Schools that the Board of Education approve the following Enrichment Programs at the Samuel R. Donald School 3:00-4:00 PM. Classes will run February 22 – April 5, 2013 (at no cost to the Board).

Appr MBD  
Enrichment  
Programs

Day of Week	Grade/ Activity	Teacher	Cost
Tuesday 2-26 to 3-26 2013	2 to 4 Beginner's Sign Language	Mrs. Fried	\$35 per student
Wednesday 2-27 to 3-27, 2013	2 & 3 Basketball	Mr. Martinek Mr. Vickers	\$35 per student
Thursday 2-28 to 3-28	3 & 4 Basketball	Mr. Martinek Mr. Vickers	\$35 per student
Friday 2-22 to 4-5 2013	3 & 4 Fun with Fashion	Ms. Favetta	\$35+ \$5 (supplies) per student

It is recommended by the Superintendent of Schools that the Board of Education approve the following teachers to serve as the Planning Committee for the "Doing All the Right Things" (DART) Program to recognize and reward those students who consistently meet their academic and social expectations as members of the Walter T. Bergen School for up to (2) hours @ \$41 per hour, per staff member:

Appr Staff  
Planning  
Comm for  
DART at WTB

Sarah Franke  
Rachel Millward  
Jillian Engelhardt  
Christine Lehman

Sophia Bianchi  
Maureen Ash  
Maureen Jacobs

It is recommended by the Superintendent of Schools that the Board of Education approve the following fundraisers at the Walter T. Bergen School.

Appr WTB  
Fundraisers

January 22, 2013

Date	Activity	Cost	To Support
Wednesday 2-27-13	"Minute-To-Win-It" Family Night Host: Class of 2013	\$10 per participant	Class of 2013 Activities
January 22 – February 22, 2013	"Pennies for Patients" Host: Student Council	Students donate pennies	Leukemia & Lymphoma School & Youth Campaign
Tuesday February 12, 2013 3:15-4:30 PM	Student/Faculty Volleyball Host: Student Council	\$5 per student	Class of 2013 Activities
April 26, 2013  Gr.5/6 5-6:30 Gr.7/8 7-9:00	Spring Dance Host: Student Council	\$5 per student	Student Council Gen'l. Fund & Offset Dance
February 22, 2013  3:30 – 5:00 PM	"Just Dance" Competition  Honor Society	\$5 per student	Saint Jude's Research Hospital

It is recommended by the Superintendent of Schools that the Board of Education approve the purchase of one (1) 77" 600 Series SMART Board w/Unifi 65 Projector for the Martha B. Day School as per Quote #64344 outlined below:

Appr MBD  
Smartboard  
State Contr  
#T0114

**State Contract # T0114, Vendor # 80992  
Tequiptment Incorporated**

Item No.	Description	Qty	Price	Total
<b>SB680i4</b>	<b>77" 600 Series SMART Board w/Unifi 65 Projector</b>	<b>1</b>	<b>\$2,680.00</b>	<b>\$2,680.00*</b>

\*Funds to purchase Smart Boards rose through fundraising.

It is recommended by the Superintendent of Schools that the Board of Education approve the purchase of the following items to accommodate the technology needs of student #K1132 as per student IEP and CST recommendations.

Appr Tech  
Items for  
Student  
#K1132

<b>Dell State Contract #70256 (WSCA/NASPO)</b>				
Item No.	Description	Qty	Price	Vendor Total
E-6330 (225-2821)	Dell Latitude E6330 Laptop – 2 <sup>nd</sup> Gen. Intel Core i3-2350M Processor – Per Quote #639726272	1	\$794.44	
A6607907	Office Professional Plus 2013 – Academic Quote #639642585	1	\$ 66.56	
<b>Vendor Total</b>				<b>\$ 861.00</b>
<b>Don Johnston</b>				
B411	Dragon Naturally Speaking – Premium Bundle	1	\$392.00	
	Includes Co: Writer 6 ( Must be purchased as			

January 22, 2013

	a bundle for pricing)			
	Shipping	1	\$ 11.76	
<b>Vendor Total</b>				<b>\$ 403.76</b>
<b>Staples Advantage</b>				
	Livescribe Pen – 4GB	1	\$139.99	
	Livescribe 4/Pk – Notebooks	1	\$ 15.99	
	Livescribe Pen Refills	1	\$ 5.50	
	(5 % Discount Applies if order is over \$150.00)		(\$ 8.07)	
<b>Vendor Total</b>				<b>\$ 153.41</b>
<b>Microcenter</b>				
65194955	Acrobat XI Professional (Student-Teacher Ed.)	1	\$119.99	
960-000585	Logitech Webcam C310 (Cameras for Teacher Computers) = \$49.99 Each	4	\$199.96	
<b>Vendor Total</b>				<b>\$ 319.95</b>
<b>GRAND TOTAL</b>				<b>\$1,738.12</b>

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

- World Language: Grades K-8
- English Language Arts Literacy: Grades K-4

Appr Rev  
Curricula  
World Lang  
(Gr K-8)  
Eng/LA  
(Gr K-4)

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

<b>Staff Member</b>	<b>Workshop</b>	<b>Date</b>	<b>Amount</b>
Karleen Lunetta	Guide for Disabilities Compliance	March 13, 2013	\$189.99
	Hasbrouck Heights, NJ Mileage		\$11.41
Chris Lehman	NJMEA Conf. & Workshops	February 22, 2013	\$150.00
	East Brunswick, NJ Mileage		\$29.26
Drinda Casper	Characteristics to Identify CAP	January 25, 2013	\$199.00
	Paramus, NJ Mileage		\$14.20
Courtney Riche	Characteristics to Identify CAP	January 25, 2013	\$199.00
	Paramus, NJ Mileage		\$11.28

Appr Staff  
Workshops

It is recommended by the Superintendent of Schools that the Board of Education approve Pompton Lakes Board of Education to provide Danielson Framework Administration Training, February 6 and February 8, 2013 at a cost of \$500 per attendee for a total cost of \$5,000. Following is the list of attendees:

Cheryl Mallen  
Frank Verducci

Sherri Glaab  
Kristine Dudlo

Appr Pompton  
Lks BOE to  
Provide  
Danielson  
Framework  
Adm Training

January 22, 2013

Maureen Jacobs  
Meg Gleason  
Drinda Casper

Chris Lehman  
Jeanne Pelcher  
Erika Chapman

2/6 & 2/8/2013  
To staff

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

Appr  
Field Trips

Class	Destination	Date/Time	Teachers	Cost
Grade 8 WTB	Wm. Paterson University, Wayne, NJ	Feb. 1, 2013 8:30 – 2:30	Bohn Lombardi Reese DiLorenzo DeLucca Specchio DeKeukelaere	Approx. \$20.00 per person
Grade 1 MBD	Lego Land Yonkers, NY	June 3, 2013 8:30 – 3:30	Holzli	Approx. \$.14.00 Per person

ROLL CALL VOTE: All voted yes

**COMMITTEE ON FINANCE, PHYSICAL PLANT AND COMMUNITY RELATIONS**

Mr. Caraballo moved, seconded by Mr. Schalago, it is recommended by the Superintendent of Schools that the Board of Education approve the payment of bills in the amount of \$1,027,955.19.

Appr Bill  
Payment

ROLL CALL VOTE: All were in favor

Mr. Caraballo moved, seconded by Mr. Schalago 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 December 2012.

Appr Line Item  
Trans 12/2012

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 December 2012.

Appr Bd Sec  
Rpt A148  
12/2012

It is recommended by the Superintendent of Schools that the Board of Education certify that for a period from July 1, 2012 through December 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  
12/2012

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 December 2012.

Appr Treas

January 22, 2013

It is recommended by the Superintendent of Schools that the Board of Education certify for the period from July 1, 2012 through December 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.

Sch A149  
12/2012  
Cert Suff Fund  
Treas Sch  
A149 Rpt  
12/2012

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.

Mrs. Rickelmann moved, seconded by Mr. Caraballo, that the Board blocks the following motions:

It is recommended by the Superintendent of Schools that the Board of Education approve the attached Bloomingdale Board of Education meeting calendar. Regular Meetings will be held in the Walter T. Bergen School Library. Board meeting dates subject to change if in conflict with school calendar/closures or Butler Board of Education meeting dates. All Board meetings shall commence at 7:00 p.m. Meetings will be held on the first and third Monday of the month unless otherwise noted.

Appr BOE  
Mtg Calendar  
2013

**REGULAR MEETING SCHEDULE**

Thursday, January 3, 2013	Tuesday, January 22, 2013-1
Monday, February 4, 2013	Tuesday, February 19, 2013-2
Monday, March 4, 2013	Monday, March 18, 2013-3
Monday, April 1, 2013	Monday, April 15, 2013
Monday, May 6, 2013	Monday, May 20, 2013-4
Monday, June 3, 2013	Monday, June 17, 2013
-----	Monday, July 29, 2013
-----	Monday, August 26, 2013-5
Monday, September 9, 2013-6	-----
Monday, October 7, 2013	Monday, October 21, 2013
Monday, November 4, 2013	Monday, November 18, 2013
Monday, December 16, 2013-7	-----

The Bloomingdale Board of Education reserves the right to conduct closed executive sessions at any, or all, of its advertised meetings to discuss topics permitted by law. Special Meetings may be added as needed.

- 1 Martin Luther King Day – Monday, January 21, 2013
- 2 Presidents Day – Monday, February 19, 2013
- 3 Conflicts with Butler Board of Education Meeting
- 4 Conflicts with Butler Board of Education Meeting
- 5 Conflicts with Butler Board of Education Meeting
- 6 Second Monday of the Month
- 7 Conflicts with Butler Board of Education Meeting



January 22, 2013

It is recommended by the Superintendent of Schools that the Board of Education approve Laura Roberts, a William Paterson student, as a student teacher at the Martha B. Day School January – March 2013. Supervising teacher will be Tammy Holzli.

Appr Student  
Teacher  
L Roberts

It is recommended by the Superintendent of Schools that the Board of Education approve Nicole Vogt as substitute nurse for the 2012-2013 school year.

Appr N Vogt  
Sub Nurse

It is recommended by the Superintendent of Schools that the Board of Education approve the maternity leave for Sherri Glaab on February 11, 2013 through January 2, 2014.

Appr S Glaab  
Maternity LOA  
2/1/2013 –  
1/2/2014

It is recommended by the Superintendent of Schools that the Board approve Cynthia Hopper as a cafeteria aide in the Walter T. Bergen School for 2.25 hours per day at a rate of \$13.33 per hour.

Appr WTB  
Café Aide  
C Hopper

It is recommended by the Superintendent of Schools that the Board of Education approve a salary increment of \$800, prorated for the balance of the 2012-13 school year, for Lois Manella for the attainment of an Associate's degree retroactive to January 1, 2013.

Appr Salary  
Increment  
L Manella  
Assoc Degree

It is recommended by the Superintendent of Schools that the Board of Education approve a Neuropsychological evaluation be completed by Dr. Ross, Summit NJ at an amount not to exceed \$1,650.00 (8 hrs. @ \$205.00 per hour) for student C1177.

Appr Dr. Ross  
Eval for Stu  
#C1177

ROLL CALL VOTE: All voted yes

## REPRESENTATIVE/LIAISON

Legislative Liaison – (formerly D. DiLorenzo)

- No Report

Butler Board – S. Bross

- No Report

Mayor and Council – M. Moeller

- No Report

New Jersey School Boards – L. Grecco

- No Report

Office of Emergency Management – G. Hagl

- Mr. Hagl reported that he attended a meeting of the Passaic County Office of Emergency Management today. A topic of discussion was possible available grant funding for 75 percent toward the purchase of generators for emergency shelters. Mr. Hagl stated that he will gather information and prepare an application for funding.

Passaic County School Boards – C. Caraballo, M. Rickelmann

January 22, 2013

- No Report

Planning Board – R. Bloodgood

- No Report

PTA – L. Grecco

- Mrs. Grecco stated that the PTA will be holding their next meeting at 7:00 p.m.

Recreation – C. Caraballo

- No Report

Senior Citizens – M. Rickelmann

- No Report

Drug Alliance – L. Grecco

- No Report

## **OLD BUSINESS**

## **NEW BUSINESS**

## **PUBLIC DISCUSSION**

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

Open Public  
Discussion

VOICE VOTE: All were in favor

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

Close Public  
Discussion

VOICE VOTE: All were in favor

## **EXECUTIVE SESSION**

Mrs. Rickelmann moved, seconded by Mr. Bloodgood, 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 agreements. 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 7:26 p.m.

Upon reconvening at 8:17 p.m., Mrs. Rickelmann moved, seconded by Mr. Caraballo, it is recommended by the Superintendent of Schools that the Board of Education appoint Jeanne Pelcher

Appr J Pelcher  
Acting SRD

January 22, 2013

as Acting School Principal at the Samuel R Donald School for the period of February 11, 2013 to June 30, 2013 at a stipend of \$100 per day above her regular salary through the end of the teacher work year and additional comparable compensation per day for any days worked between the last teacher work day and Friday, June 28, 2013.

Principal  
2/11-6/30/13

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

**ADJOURNMENT**

Mrs. Rickelmann moved, seconded by Mr. Caraballo that the Board adjourns its meeting at 8:20 pm.

Mtg Adjourn

VOICE VOTE: All were in favor

Respectfully submitted,

George Hagl  
Business Administrator/Board Secretary