

November 5, 2012

On the above date, the Bloomingdale Board of Education held a work session in the Walter T. Bergen School Library. Mrs. Grecco called the meeting to order at 7:00 P.M.

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

MEMBERS ABSENT: Mr. Dellaripa, Mr. Moeller and Mr. Samuel

ALSO PRESENT: Interim Superintendent, Frank Buglione, School Business Administrator/ Board Secretary George Hagl, faculty, parents 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 12:42 p.m. on August 21, 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

No Minutes presented for approval.

CORRESPONDENCE

No Correspondence presented

PUBLIC DISCUSSION

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

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

Open Public Discussion

VOICE VOTE: All were in favor

Mr. Schalago questioned the ASK score preparations.

Close Public Discussion

Mr. Buglione stated that due to Hurricane Sandi the ASK score will be presented at the next Board of Education meeting.

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

VOICE VOTE: All were in favor

PRESIDENT'S REPORT

Mrs. Grecco stated that she is happy that everyone is safe and sound after the storm.

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| Staff Member | Workshop | Date | Amount |
|----------------|-----------------------------------------------------------------------------|--------------|------------------------|
| Courtney Riche | N. E. Conf. for Speech/Language Pathologists Newark, NJ Mileage | Dec. 4, 2012 | \$229.00 \$9.02 |

Consent X Non-Consent

It is recommended by the Superintendent of Schools that the Board of Education approve Bergen County Special Services School District, Rochelle Park, NJ to provide the following services:

- Student K1132 - assistive technology assessment at a total cost of \$790
- Student M1242 - augmentative communication assessment for a total cost of \$790.
- Student M1243 - augmentative communication assessment for a total cost of \$790.

Consent X Non-Consent

It is recommended by the Superintendent of Schools that the Board of Education approve the School Level Action Plan for the Bloomingdale Schools for the 2012-2013 school year.

Consent Non-Consent X

It is recommended by the Superintendent of Schools that the Board of Education approve a motion to adopt the School Guidance/Counseling Program for the 2012-2013 school year.

Consent Non-Consent X

COMMITTEE ON FINANCE, PHYSICAL PLANT AND COMMUNITY RELATIONS

Mr. Pituch 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 \$906,488.75.

Appr Bill
Payment

Mrs. Gurbisz questioned the payment for the vandalism.

Mr. Buglione provided an explanation.

ROLL CALL VOTE: All voted yes

The Board discussed the following motions, and requested they be categorized as Consent and Non-Consent motions for the next Board agenda, as indicated.

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

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attached list of line item transfers effective October 2012.

Consent _____ Non-Consent _____ X _____

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 October 2012.

Consent _____ Non-Consent _____ X _____

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

Consent _____ Non-Consent _____ X _____

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 October 2012.

Consent _____ Non-Consent _____ X _____

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

Consent _____ Non-Consent _____ X _____

It is recommended by the Superintendent of Schools that the Board of Education approve the audit related motions that will be presented at the November 19, 2012 board meeting.

Consent _____ Non-Consent _____ X _____

It is recommended by the Superintendent of Schools that the Board of Education approve the Comprehensive Maintenance Plan (CMP) in accordance with N.J.A.C. 6A:26A for the school years encompassing 2011-2012, 2012-2013 and 2013-2014.

Consent _____ X _____ Non-Consent _____

It is recommended by the Superintendent of Schools that the Board of Education approve the purchase of two SMART Boards for the Martha B. Day School as outlined below. Funded by school

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fundraising.

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

| Item # | Description | Qty. | Price | Total |
|---------|----------------------------------------------------------|------|------------|------------|
| SB680i4 | Two (2) 77", 600 Series SMART Board w/Unifi 65 Projector | 2 | \$2,549.00 | \$5,098.00 |

Consent X Non-Consent _____

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 thanked the student participates in the Week of Request and movie trailer addressing Harassment, Intimidation, and Bullying (HIB).

The Board discussed the following motions, and requested they be categorized as Consent and Non-Consent motions for the next Board agenda, as indicated.

It is recommended by the Superintendent of Schools that the Board of Education approve Cheryl Mallen as the district's Homeless Liaison through June 30, 2013.

Consent X Non-Consent _____

It is recommended by the Superintendent of Schools that the Board of Education accept, with regret, the resignation of Carol Aitken, K-4 Computer Teacher effective January 1, 2013.

Consent _____ Non-Consent X

It is recommended by the Superintendent of Schools that the Board approve movement on the guide for Christine Lehman to MA + 60, Step 10, \$74,780 effective February 1, 2013, as outlined in the Bloomingdale Teachers Contract. Salary Guide.

Consent X Non-Consent _____

REPRESENTATIVE/LIAISON

Legislative Liaison – D. DiLorenzo

- No Report

Butler Board – S. Bross

- No Report

Mayor and Council – R. Dellaripa

- No Report

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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. Grecci stated that the PTA meeting was canceled last week. The next meeting will be in December. Additionally, Mrs. Grecco stated that donations will be accepted for the Hurricane Sandy relief efforts.

Recreation – R. Dellaripa

- No Report

Senior Citizens – M. Rickelmann

- No Report

Drug Alliance – L. Grecco

- Mrs. Grecco stated that the Goosy Dance was canceled last week, and re scheduled for November 9, 2012.

OLD BUSINESS

NEW BUSINESS

PUBLIC DISCUSSION

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

Open Public
Discussion

VOICE VOTE: All were in favor

Mrs. Kowalski questioned if anyone has ever investigated a grant writer.

Mrs. Grecco stated the that Board has investigated a grant writer in the past.

Mr. Buglione stated that faculty members have written grants in the past.

Mr. Bross stated that Bruno Associates had made a presentation to the Board. However, do to the

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related unbudgeted cost the Board did not approve a grant writer.

Mrs. Kowalski questioned the role of our curriculum writer.

Mr. Buglione provided an explanation of curriculum writer's job responsibilities.

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

Close Public
Discussion

VOICE VOTE: All were in favor

EXECUTIVE SESSION

Mr. Kroncke moved, seconded Mr. Pituch, 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

VOICE VOTE: All were in favor

The closed Executive Session commenced at 7:37 p.m.

Upon reconvening at in open public session at 7:48 p.m., the Board decided to reschedule the next Board of Education meeting from Nov 20th to November 19th.

ADJOURNMENT

Mr. Pituch moved, seconded by Mrs. Rickelmann, that the Board adjourns its meeting at 7:48 p.m.

Mtg Adjourn

VOICE VOTE: All were in favor

Respectfully submitted,

George Hagl
Business Administrator/Board Secretary