

October 7, 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 7:01 P.M.

MEMBERS PRESENT: Mr. Bross, Mr. Caraballo, Mrs. Grecco, Mrs. Marcus, Mr. Moeller, Mr. Pituch, Mrs. Rickelmann and Mr. Schalago

MEMBERS ABSENT: Mr. Bloodgood

ALSO PRESENT: Interim Superintendent, Frank Buglione, School Business Administrator/ Board Secretary George Hagl, Principal Frank Verducci, Acting Principal Jeanne Pelcher, Councilman Dellaripa, Mrs. Sondermeyer, Kristine Dudlo, Faculty and Deborah Walsh

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 on January 22, 2013. 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

- September 23, 2013 – E-Mail from Stephen Secora, LAN Assoc. VP regarding: Proposal for A/E Services – Barrier-Free Improvements at the WTB.

PUBLIC DISCUSSION

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

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

Open Public Discussion

VOICE VOTE: All were in favor

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

Close Public Discussion

VOICE VOTE: All were in favor

PRESIDENT'S REPORT

Mrs. Grecco stated that she attend the 50th Birthday Celebration of the Martha B. Day School held on Saturday. She thanked those involved in organizing this event, especially Mrs. Mallen and Ms. Dudlo.

Additionally, Mrs. Grecco requested that the scheduled Board meeting of November 18, 2013, be

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postponed until November 21, 2013, due to the presentation of Ryan's Story, to be held on November 18, 2013, at 7:00 pm.

SUPERINTENDENT'S REPORT

Mr. Buglione also stated that he attended the 50th Birthday celebration of the Martha B. Day School. He stated that it was a great event.

Mr. Buglione reported on the annual report of Violence, Vandalism, Substance Abuse and HIB, attached.

Additionally, Mr. Buglione discussed the draft of the Board Goals for the 2013-2014 school year. He also stated that Mr. Caraballo's recommended goals will be incorporated into these goals and presented to the Board in its entirety at the next Board meeting.

Mr. Buglione also reported that for the period of September 19 through October 4, 2013 there was one reported case of HIB. After an investigation, it was determined not to be a case of HIB.

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

Mr. Hagl requested that the Board table motion C.9. until after executive session.

Mr. Hagl reported that the Bloomingdale Police Department has concluded its investigation regarding the safest bus stop area which services the Treetop Apartment Complex.

The Police Department is recommending that:

- School buses do not enter into the Treetop Apartment Complex for the purpose of picking up or dropping off student.
- The school buses slightly enter into the entrance area of the apartments keeping parallel to Macopin Road while blocking the entrance. This will enable the buses to be off the roadway, allow more visibility for oncoming traffic to stop, while halting apartment traffic at the ingress/egress point.
- Signage is installed along Macopin Road to alert motorists as to a School Bus Stop location.
- Additionally, that "**School Bus Stop Ahead**" should be painted onto Macopin Road.

COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION

Mr. Bross stated that he attended the last meeting of the Butler Board of Education. He commented that he is pleased to see joint faculty training session continue between the two school districts.

COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY

Mr. Bross reported on the Curriculum, Instruction and Technology Committee meeting this evening. He stated that the committee discussed and approved of Mr. Caraballo's additional Board goals. The committee also discussed the trimester vs. quarters issue and found no problem with it. Additionally, Mr. Bross stated that the committee discussed the assessment processes.

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Mr. Bross 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 revised stipends chart.

Appr Revised
13-14 Stipend
Assignments

Co-Curricular Activities
WTB 2013-14

Activity/Club	Advisor	Stipend
Art Club	Jen Saltzman	\$1,503
Basketball (Boy's)	Kevin Lombardi	\$2,961
Basketball (Girl's)	Melissa Conboy	\$2,961
Cross Country	Vincent Fredericks	\$1,000
Anti-Bullying Specialist WTB	Rachel Millward	\$1,500
Athletic Coordinator	Melissa Conboy	\$1,503
Basketball Supervisor	Vincent Fredericks	\$1,103
Before School Supervisor (Nov 1-Apr 1)		\$1,765
BELL (2 days/wk) Grades 7 & 8	Jillian Engelhardt	\$2,898
BELL (2 days/wk) Grades 5 & 6	Sophia Bianchi	\$2,898
CHAT	Rachel Millward	\$1,954
CHAT	Kevin Lombardi	\$1,954
Detention Supervisor	Mary Rooney	\$1,503
Eighth Grade Class Advisor	Maureen Jacobs	\$1,200
Eighth Grade Trip Advisor	Christine Lehman	\$1,000
Instrumental Band	Christine Lehman	\$3,987
Intramurals	Melissa Conboy	\$3,603
Intramurals	Kevin Lombardi	\$3,603
Natl Junior Honor Society	Jillian Engelhardt	\$987
Newspaper	Jillian Engelhardt	\$1,503
Student Council	Jillian Engelhardt	\$1,103
Teacher In Charge (Supervisor Cert)	Christine Lehman	\$1,224
Theater Arts Director	Christine Lehman	\$1,931
Theater Arts Director – Asst.	Kelly Struble	\$1,590
Yearbook	Maureen Jacobs	\$3,002
8 th Grade Trip Leader	Christine Lehman	\$ 267 per day
8 th Grade Trip Nurse-In-Charge	Janine Citer	\$ 222 per day
8 th Grade Trip Chaperones	Vincent Fredericks Maureen Jacobs Jillian Engelhardt Shane DeLuca Kevin Lombardi Sophia Bianchi Tom Bohn Mary Rooney	\$ 222 per day

It is recommended by the Superintendent of Schools that the Board of Education approve Nick Bresnak as the Before School Supervisor at the Walter T. Bergen School at a rate of \$1,765.
Background: Due to a lack of applicants for the position, a non-BEA member is being appointed.

Appr Stipend
NBresnak
Before Sch

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This one time exception was approved by the BEA Co-Presidents.

Supv

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Rachel Millward as an 8th Grade Trip Chaperone to accommodate a special needs student, at a rate of \$222 per diem.

Appr 8th Gr
Trip Chap
R Millward

It is recommended by the Superintendent of Schools that the Board of Education approve an assistive technology evaluation for student C1253 at a cost not to exceed \$790. This evaluation will be conducted by the Bergen County Special Services-Educational Enterprises.

Appr Assistive
Tech Eval for
C1253

It is recommended by the Superintendent of Schools that the Board of Education approve Krista Faller to provide vision services for student C1406 at Children's Therapy Center, Fairlawn, NJ for the month of July 2013, 2 hours at \$110/hr. for a total cost of \$220.

Appr K Faller
Vision Serv for
C1406

It is recommended by the Superintendent of Schools that the Board of Education approve Bayada Home Health Care to provide nursing services for the 2013-2014 school year for 24 CBI trips for the Multiply Disabled Class at the Samuel R. Donald School, at a cost of \$50/hr. for 76.75 hours, not to exceed \$3,837.50.

Appr Bayada
13-14 MD CBI
Trips

It is recommended by the Superintendent of Schools that the Board of Education approve Newbridge Services, Inc. to provide individual counseling, to several students, at Butler High School for the 2013-2014 school year for 180 sessions at \$50/session, not to exceed \$9,000.

Appr Services
Newbridge to
BHS 13-14

It is recommended by the Superintendent of Schools that the Board of Education approve Lori E. Adams as Sign Language Interpreter for Butler High School "Back to School Night " on Sept. 18, 2013, at a cost \$250.

Appr L Adams
Sign Lang Int
BHS 9/18/13

It is recommended by the Superintendent of Schools that the Board of Education approve Lori E. Adams as Sign Language Interpreter for Butler High School Parent - Guidance meeting on September 27, 2013 for student #94578, at a cost of \$175.

Appr L Adams
Sign Lang Int
BHS 9/27/13

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

Appr Staff
Workshops

Staff Member	Workshop	Date	Amount
Marissa Paul	NJ Science Convention	10-15-2013	\$165.00
	Mileage		\$37.14
Corinne Dekeukelaere	NJ Science Convention	October15-2013	\$165.00
			\$0.0
Stefanie Surie	Intro. To PROMPT NYC	October 25-27 2013	\$650.00
	Mileage		\$TBD
Jessica Cohen	Autism NJ Conference Atlantic City, NJ	October 17-18 2013	\$400.00
	Mileage		\$87.20

It is recommended by the Superintendent of Schools that the Board of Education approve the following Enrichment Programs at the Martha B. Day School. Classes will run the weeks October 14

Appr Enrich
Programs
MBD

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(no class on Monday) 21, 28 and November 18 and December 2, 2013.

Day of Week	Grade/ Activity	Teacher	Cost
Monday	K-1 Fun w/ Dr. Seuss	Mrs. Anderson	Course - \$35 + Materials - \$5
Tuesday	K-1 Let's Get Crafty	Mrs. Chapman	Course - \$35 + Materials - \$5
Tuesday	K-1 Fitness Favorites	Mr. Vickers Mrs. Holzli	Course - \$35
Wednesdays	K-1 Ready, Set, Draw	Mrs. Isip	Course - \$35 + Materials - \$5
Wednesday	K-1 Fall into Spanish	Mrs. Chapman	Course - \$35
Thursday	K-1 Adventures in Storyland	Mrs. Chapman	Course - \$35 + Materials - \$5
Friday	K-1 Soccer	Mr. Vickers Mrs. Holzli	Course - \$35
Friday	K-1 Super Science	Mrs. Anderson	Course - \$35 + Materials - \$5

It is recommended by the Superintendent of Schools that the Board of Education approve the following Samuel R. Donald field trips:

Appr Field
Trips SRD

Date	Trip	Grade	Cost
March 2014	Planetarium at Raritan Valley Comm. Coll. Branchburg, NJ	Second	\$20.95 Approx.
May 2014	Turtle Back Zoo W. Orange, NJ	Second	\$16.34 Approx.
Late Feb./Early March 2014	Am. Mus. Of Nat. Hist. NYC, NY	Third	\$20.87 Approx.
Late May/Early June 2014	Native Lands Parsippany, NJ	Third	\$17.42 Approx.
March 2014	Sterling Hill Mining Museum Ogdensburg, NJ	Fourth	\$16.02 Approx.
May or June 2014	Statue of Liberty NYC, NY	Fourth	\$25.00 Approx.

It is recommended by the Superintendent of Schools that the Board of Education approve the implementation of the 2013-2014 Nursing Services Plan.

Appr 13-14
Nurse Plan

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It is recommended by the Superintendent of Schools that the Board of Education approve P.G. Chambers School, Cedar Knolls, New Jersey to provide a 1:1 aide for student F1147 for 158 days at a total cost not to exceed \$30,020.

Appr PG
Chambers
Aide for F1147

It is recommended by the Superintendent of Schools that the Board of Education approve the class of 2014 to sponsor a Tag Day/Car Wash on Saturday, October 26, 2013 from 11 am. - 3 pm. The car wash will be held at the Bloomingdale Firemen's Hall, 97 Hamburg Turnpike and a \$10 donation will be asked for all autos. The following are the locations of Tag Day:

Appr Tag Day/
Car Wash
Class of 2014
10/26/13

Pathmark, Kinnelon
Quick Check, Bloomingdale
Lakeland Bank, Bloomingdale

Walmart, Riverdale
Stop & Shop, Butler

It is recommended by the Superintendent of Schools that the Board of Education approve the purchase of 26 Artco-Bell Uniflex Four Leg Combination Desks – Model Number 7457. These chairs would be purchased under the Ed Data Cooperative Bid #5157, at a unit cost of \$94.54 per unit. The total price would be \$2,458.04 including delivery to the Walter T. Bergen School.

Appr Desk
Purchase
Ed Data Coop
Bid #5157 for
WTB

Mr. Schalago engaged in a dialog with Mr. Buglione regarding the whole school being on the quarter marking period system.

ROLL CALL VOTE: All voted yes

Mr. Bross moved, seconded by Mr. Caraballo, it is recommended by the Superintendent of Schools that the Board of Education approve Kid's Therapy Center to provide physical therapy for students M1242 and M1243 for the month of August 2013, 18 sessions at \$162.50 per session for a total cost of \$2,925.

Appr KidsTher
Ctr PT for
M1242/M1243

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

COMMITTEE ON FINANCE, PHYSICAL PLANT AND TRANSPORATION

Mr. Moeller moved, seconded by Mr. Pituch, It is recommended by the Superintendent of Schools that the Board of Education approve the payment of bills in the amount of \$1,500,510.88.

Appr Bill
Payment

ROLL CALL VOTE: All voted yes

Mr. Moeller 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 August 2013.

Appr Line Item
Trans 8/2013

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 August 2013.

Appr Bd Sec
Rpt A148
8/2013

It is recommended by the Superintendent of Schools that the Board of Education certify that for a period from July 1, 2013 through August 31, 2013 after a review of the Secretary's Monthly (A-148) report appropriations section, and upon consultation with the appropriate district officials that, to the

Cert Suff Fund
Sec Rpt A148
8/2013

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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.

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 August 2013.

Appr Treas
Sch A149
8/2013

It is recommended by the Superintendent of Schools that the Board of Education certify for the period from July 1, 2013 through August 31, 2013, 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
8/2013

ROLL CALL VOTE: All voted yes

Mr. Moeller 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 transportation contracts with Passaic County Educational Services Commission, 4 Reinhardt Road, Wayne, New Jersey:

Appr Trans
Contr PCESC
Rte #NP168
13-14

2013-2014 School Year

Rt. #	School	# Students	Dates	Cost
NP168	St. Mary's School Pompton Lakes, NJ	46	9-2013	\$36,518.40
			To 6-2014	+ \$1,460.74

Background: This route represents a non-public school route whose cost is lower than individual aid in lieu payments of \$884 per student. Individual AIL payments would total \$40,664. This route reflects a savings of \$2,684.86.

It is recommended by the Superintendent of Schools that the Board of Education approve the following transportation contracts with Morris County Educational Services Commission, Morristown, New Jersey:

Appr Trans
Contr MCESC
Rte #SR119
ESY

2013-2014 Extended School Year

Rt. #	School	# Students	Dates	Cost
SR119	Regional Day School Morristown, NJ	1	June 15	\$2,133.64
			To Aug. 30, 2013	+ \$85.36

It is recommended by the Superintendent of Schools that the Board of Education approve a Pest Control Agreement with Abarb Pest Services, Inc., Haskell, NJ for the period of July 1, 2013 through June 30, 2014. Each school's agreement will cost \$450 for a total not to exceed \$1,350. The services shall include unlimited visits and once monthly maintenance checks in accordance with Integrated Pest Management Requirements.

Appr Abarb
Pest Serv
7/1/13-6/30/14

ROLL CALL VOTE: All voted yes

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Mr. Moeller moved, seconded by Mr. Pituch, it is recommended by the Superintendent of Schools to accept a proposal from LAN Associates to provide design and construction administration services for the exterior barrier-free improvements at the Walter T. Bergen Middle School (State Project #0420-050-13-1106). The project will include installing a handicap-accessible ramp at the front, sidewalk replacements and curb cut-outs. Also, sidewalks would be brought around the building from this location to the rear. The rear entrance will also be made handicap accessible at the stair tower where the wheelchair lift is located.

Appr LAN
WTB State
Proj #0420-
050-13-1106
Ext Barrier
Free
Sidewalks

These projects were previously submitted to the New Jersey Department of Education as part of a ROD Grant application for proposed referendum projects. In accordance with an agreement between the Bloomingdale Board of Education and the Office of Civil Compliance these projects must be completed prior to the September 2014 school opening. Therefore, these projects have been removed from the proposed referendum scope of work projects. However, our district shall continue to seek ROD Grant funding.

The scope of services provided by LAN Associates to prepare construction documents and provide construction administration shall include the following:

1. Field-measure existing areas where sidewalks and ramps are to be installed.
2. Prepare drawings and specifications addressing the proposed modifications.
3. Assist the School District in the solicitation of bids.
4. Attend bid opening.
5. Review and evaluate bids received and provide recommendation to the Board of Education.
6. Provide construction administration services which would include periodic site visits during active construction, review of contractor's schedule of values, review of applications and certificates for payment, review of contractor requests for information (RFI's), review of any requests for change orders, prepare punch lists and assist the School District in closing out of project.

The fees for the aforementioned services shall be:
Design up to and including attendance at the bid opening in preparation for recommendation letter \$3,800.
Construction administration services \$3,000.

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 Mr. Pituch 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 Rachel Manella Bodor as a 1:1 certified classroom aide in the Multiply Disabled

Accept Resign
R Manella
Bodor Eff

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class, effective September 25, 2013.

9/25/13

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

Appr 1st Read
P5512
R5512

- P5512 – Harassment, Intimidation, and Bullying (Revised)
- R5512 – Harassment, Intimidation, or Bullying Investigation Procedure (Revised)
- P8690 – Monitoring Devices on School Vehicles (new)
- R8690 - Monitoring Devices on School Vehicles (new)

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

Appr 2nd Read
P3431.4
P4431.4
P7442

- Policy 3431.4 – Unpaid Leave for Domestic Violence Victims (Support Staff)
- Policy 4431.4 - Unpaid Leave for Domestic Violence Victims (Teaching Staff)
- P7442 – Handicapped Parking Spaces

It is recommended by the Superintendent of Schools that the Board of Education approve Jeannine Perry as a 1:1 classroom aide for student M1414 for 1.5 hours per day at the Martha B. Day School effective October 8, 2013, at a rate of pay of \$13.60/hr., pending criminal history approval.

Appr J Perry
Aide for
M1414

It is recommended by the Superintendent of Schools that the Board approve the long term substitute teaching assignment for Michelle Slonski at the WTB to replace Sarah Franke who will be on maternity leave from November 4, 2013 to March 21, 2014. Salary will be at BA, Step 1, \$53,605 pro-rated on a per diem basis.

Appr M
Slonski for
S Franke LT
Sub BA St 1

Mr. Moeller expressed concerns regarding the surveillance notification aspects of the following resolution:

- P8690 – Monitoring Devices on School Vehicles (new)
- R8690 - Monitoring Devices on School Vehicles (new)

The Board agreed to remove these two regulations from motion D.2., to allow Mr. Buglione and Mr. Hagl time to seek a legal opinion.

Mr. Schalago questioned salary wording on motion D.5. Following a discussion, it was amended to read "...pro-rated on a per diem basis."

ROLL CALL VOTE: All voted yes

AD HOC COMMITTEE

FACILITIES SUB COMMITTEE

Mrs. Grecco stated that a subcommittee meeting will be held on Thursday at 4:30 pm, in the WTB School.

REPRESENTATIVE/LIAISON

Legislative Liaison – (formerly D. DiLorenzo)

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- No Report

Butler Board – S. Bross

- No Report

Mayor and Council – M. Moeller

- Mr. Moeller reported that there will be a meeting of the Mayor & Council tomorrow evening.

New Jersey School Boards – L. Grecco

- No Report

Office of Emergency Management – G. Hagl

- No Report

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

- Mr. Caraballo stated that he attended a meeting last week on the topic of legal aspects. Additionally, he stated that next week the Passaic County and Hudson County Schools Boards Association will be conducting a joint meeting on October 25, 2013 at 6:00 pm, and encouraged other Board members to attend.

Planning Board – R. Bloodgood

- Mr. Hagl reported the he attended a meeting with Mr. Bloodgood last week to address and dispel any concerns regarding our districts proposed referendum. No concerns were expressed by the Planning Board during this meeting.

PTA – L. Grecco

- Mrs. Grecco stated that there was a class parent meeting last week.

Recreation – C. Caraballo

- Mr. Caraballo stated that he attended the Recreation Committee last week. Since the committee had not met in some time, there was much to discuss. The focus of the meeting centered on discipline by attendees at events. He stated that the committee intends of enforcing a code of conduct at events.

Senior Citizens – M. Rickelmann

- No Report

Drug Alliance – L. Grecco

- Mrs. Grecco stated that she participated in the shake-the-can event. The Municipal Drug Alliance was able to raise \$2,000 from this event. She stated that through these fund raising efforts, the Drug Alliance is able to contribute toward programs such as Ryan's Story.
- Additionally, Mrs. Grecco reported that the Drug Alliance will be hosting a Halloween Party at the Fireman's Hall on Goosey Night.

OLD BUSINESS

NEW BUSINESS

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Mr. Bross stated that 3 of the 4 student in the MD classroom at the WTB School will be moving to the WTB School next year. He expressed his desire for additional enrollees for the SRD School MD Program, to enable its continued operations.

Mr. Moeller requested a committee be formed to discuss soliciting other districts to send MD classified students to our program.

Following a discussion, Mr. Bross, Mr. Moeller, and Mrs. Rickelmann volunteered to serve on this committee.

PUBLIC DISCUSSION

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

Open Public Discussion

VOICE VOTE: All were in favor

Councilman Dellaripa stated that there is much chatter on the Bloomingdale Forum regarding our district no applying for the Race to the Top Grant.

Mr. Buglione responded that our district did not apply because we did not meet the percentage of free and reduced requirement. In fact, Mr. Buglione stated that he and Mr. Cardinal discussed applying for this grant as a consortium in hopes of meeting the percentage of low income students required by this grant. Unfortunately, after exploring this option, it was determined that forming a consortium of Butler and Bloomingdale Boards of Education, the two districts combined still did not meet the low income requirements to apply for this grant.

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

Close Public Discussion

VOICE VOTE: All were in favor

EXECUTIVE SESSION

Mrs. Rickelmann moved, seconded by Mr. Pituch, it is recommended by the Superintendent of Schools that the Board of Education go into Executive Session to discuss employment contracts and negotiations. 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 voted yes

The closed Executive session commenced at 7:45 p.m.

Upon reconvening at 8:23 pm, the following motions were introduced for Board consideration.

Mr. Moeller 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 Parking Lot Services, 76 Cobb Street, Rockaway, NJ to seal coat and line strip the Walter T. Bergen School parking lot as follows:

Appr Parking Lot Serv to seal coat & line strip the

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• Remove existing lines with scarifying equipment.	\$1,450.00	WTB Lot
• Seal coat w/2 coats of SealMaster	\$2,776.07	
• Layout & paint markings as contracted- Single line stall, ADA handicap zone, directional arrow, yellow crosshatch and crosswalk.	\$1,150.00	
TOTAL	<u>\$5,376.07</u>	

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

Appr to seek
Cty Exec Sup
Appr for
Capital Outlay
Funds

WHEREAS, the United States Department of Education – Office of Civil Rights has determined a need to restripe and install ADA signage in the upper parking lot of the Walter T. Bergen School, and

WHEREAS, this determination is part of a Resolution Agreement between the Bloomingdale Board of Education (the “Board”) and the U.S. Department of Education, New York Office for Civil Rights (OCR), relating to case no. 02-13-1093, as amended, and

WHEREAS, LAN Associates has conducted a survey, completed drawings and solicited three competitive quotes for restriping the upper parking lot at the Walter T. Bergen School, and

WHEREAS, Parking Lot Services, 76 Cobb Street, Rockaway, NJ has submitted the lowest quotation to seal coat and line strip the Walter T. Bergen School parking lot as follows:

• Remove existing lines with scarifying equipment.	\$1,450.00
• Seal coat w/2 coats of SealMaster	\$2,776.07
• Layout & paint markings as contracted- Single line stall, ADA handicap zone, directional arrow, yellow crosshatch and crosswalk.	\$1,150.00
TOTAL	<u>\$5,376.07</u>

WHEREAS, Additional costs will be incurred to purchase and install the required ADA sign, and

WHEREAS, these additional costs have not yet been determined,

THEREFORE BE IT RESOLVED, that the Board seeks emergent project status approval from the Passaic County Superintendent of Schools to allow unexpended funds from Capital Outlay (fund 12) to be used to completed this part of the Resolution Agreement between the Bloomingdale Board of Education (the “Board”) and the U.S. Department of Education, New York Office for Civil Rights (OCR), relating to case no. 02-13-1093, as amended.

ROLL CALL VOTE: All voted yes

Mrs. Rickelmann 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 Side Bar Agreement to the Collective Bargaining Agreement between the Bloomingdale Board of Education and the Bloomingdale Education Association dated October 7, 2013.

Appr Side Bar
Agree to Coll
Bargaining
Agreement

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It is recommended by the Superintendent of Schools that the Board of Education approve Mary Rooney to move up on the guide to MA 45, Step 12, \$76,408 of the Bloomingdale Teacher's Salary Guide, retroactive to September 1, 2013.

Appr M
Rooney to
MA45 St 12
Eff 9/1/13

It is recommended by the Superintendent of Schools that the Board of Education approve Renee Giordano to move up on the guide to MA 30, Step 10, \$70,595 of the Bloomingdale Teacher's Salary Guide, retroactive to September 1, 2013.

Appr R
Giordano to
MA30 St 10
Eff 9/1/13

It is recommended by the Superintendent of Schools that the Board of Education approve Diana Hannah to move up on the guide to MA 15, Step 11, \$70,365 of the Bloomingdale Teacher's Salary Guide, retroactive to September 1, 2013.

Appr D
Hannah to
MA15 St 11
Eff 9/1/13

ROLL CALL VOTE: All voted yes.

ADJOURNMENT

Mr. Pituch moved, seconded by Mrs. Rickelmann, that the Board adjourns its meeting at 8:25 pm.

Mtg Adjourn

VOICE VOTE: All were in favor.

Respectfully submitted,

George Hagl
Business Administrator/Board Secretary