

November 21, 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 7:02 P.M.

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

MEMBERS ABSENT: None

ALSO PRESENT: Interim Superintendent, Frank Buglione, School Business Administrator/ Board Secretary George Hagl, Principal Frank Verducci, Acting Principal Jeanne Pelcher, Kristine Dudlo, Supervisor of Curriculum and Instruction, faculty, parents and student track team members.

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 October 8, 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

It is recommended by the Superintendent of Schools that the Board of Education approve the minutes of the October 21, 2013 and November 4, 2013 meeting.

Mr. Bloodgood stated these minutes omitted his name from the roll call, and requested they be amended to reflect his presence. The Board concurred with his request.

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

CORRESPONDENCE

No Correspondence

PUBLIC DISCUSSION

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

Mr. Pituch moved, seconded by Mr. Bloodgood that the Board opens its meeting for public discussion. Open Public Discussion

VOICE VOTE: All were in favor

Mr. Dellaripa questioned motion C.4.

Mr. Pituch moved, seconded by Mrs. Rickelmann that the Board closes its meeting for public discussion. Close Public Discussion

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VOICE VOTE: All were in favor

PRESIDENT'S REPORT

Mr. Grecco thanked the Municipal Drug Alliance, PTA and the Board of Education for funding Ryan's Story.

Mr. Verducci discussed this suicide prevention program.

SUPERINTENDENT'S REPORT

Mr. Buglione thanked the Bloomingdale PBA local 354 for their donation of t-shirts to the WTB School track team.

Mr. Verducci stated that in the 42 year history of the WTB School, this year was the first year the school had a track team. Mr. Verducci and Mr. Fredricks discussed the team and individual accomplishments.

Mr. Buglione reported that for the period of 10/7/2013 through 11/20/2013 there was one (1) reported HIB incident. Upon the conclusion of an investigation, it was determined that it was not a case of HIB.

The following monthly reports were enclosed in all Board packets:

- Security Drills
- Enrollments
- Walter T. Bergen School
- Samuel R. Donald School
- Martha B. Day School
- Special Services

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

The official School Board Election results were distributed as all Board members and the public. The election results were as follows:

<u>Full 3 Year Term</u>	
John T. Pituch	891 votes
Charles Caraballo	907 votes
Carol P. Marcus	947 votes
Write-In	17 votes

<u>1 Year Unexpired Term</u>	
Sheldon Bross	934 votes
Write-In	12 votes

Mr. Hagl informed those present that our auditors will present the results of our districts 2012-2013 fiscal year audit, at the December 16, 2013 Board of Education meeting.

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COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION

Mr. Bross stated that the next meeting of the Butler Board of Education will be held on Monday evening.

COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY

Mr. Bross 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 following field trips at the Walter T. Bergen:

Appr WTB
Field Trips

Date	Trip	Grade	Cost Per Student
Dec. 6, 2013	William Paterson University	8	\$14 per student
Dec. 17, 2013	Bloomingtondale Senior Center	WTB Band	\$0.00
March 27, 2014	Samuel R. Donald School	WTB Band	\$0.00
June 10, 2014	Bloomingtondale Senior Center & Burger King	WTB Band	\$0.00

It is recommended by the Superintendent of Schools that the Board of Education approve the following fundraisers for the 2013-2014 school year:

Appr Grade 8
Fundraisers

Grade	Activity	Date	Sponsor	Purpose
8	"Dining Out at Chili's" Riverdale	11-21-2013 4 to 10 PM	Grade 8	Fundraiser for Class of 2014
WTB Boys & Girls Basketball Teams	"Pledge for Points"	All basketball season	WTB Boys & Girls Basketball Teams	Players take pledges for each point they score

It is recommended by the Superintendent of Schools that the Board of Education approve Bergen County Special Services to provide physical therapy to student H1247, at the Washington South School, for 40 weeks, 2 times per week, at \$62 per session for a total of \$4,960.

Appr Bergen
Ctr Sp Serv
PT for H1247

It is recommended by the Superintendent of Schools that the Board of Education approve Bergen County Special Services to provide Assistive Technology Training to student #94631 and staff at Butler High School, 2 hours @ \$138 per hour, not to exceed of \$276.

Appr Bergen
Cty Sp Serv
Assistive Tech
for #94631

It is recommended by the Superintendent of Schools that the Board of Education approve the Wanaque Board of Education to provide Speech Therapy (group therapy) for the 2013-2014 school year, for student R1133, for 10 hours, at a cost of \$27 per hour, not to exceed \$270.

Appr Speech
Therapy for
R1133
Wanaque
BOE 13/14

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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
Maureen Jacobs	Common Core Standards & Assessments Jersey City, NJ	January 8, 2014	\$149.00
	Mileage		\$18.10
Maureen Jacobs	PARCC/CCSS Series Monroe Township, NJ	February 3, 2014	\$149.00
	Mileage		\$40.67

It is recommended by the Superintendent of Schools that the Board approves the attached lists of Regular and Special Education Out-of-District Placements.

Appr Reg/Sp Ed OOD

It is recommended by the Superintendent of Schools that the Board of Education approve Pediatric Physical Therapy Specialties to provide team meetings for the Multiply Disabled Class for the 2013-2014 school year, 1 hour per week for 24 weeks at a cost of \$100 per hour, not to exceed \$2,400.

Appr Ped PT Spec for MD Class 13.14

It is recommended by the Superintendent of Schools that the Board of Education approve Pediatric Physical Therapy to provide Report Writing and IEP meetings for the 2013-2014 school year, at a cost of \$100 per hour, for 16 hours, not to exceed \$1,600.

Appr Ped PT Rept Writing & IEP 13.14

ROLL CALL VOTE: All voted yes

Mr. Bross moved, seconded by Mr. Moeller, 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
Gwen Kaulfers-Pra	Making Use of iPad & Apps in OT Programs Newark, NJ	Dec. 2, 2013	\$229.00
	Mileage		\$10.23
Kristine Dudlo	NJ Winter Training Institute Eatontown, NJ	Dec. 6, 2013	\$149.00
	Mileage Tolls		\$36.58 \$6.00

ROLL CALL VOTE: All voted yes

Mr. Bross moved, seconded by Mr. Bloodgood, it is recommended by the Superintendent of Schools that the Board of Education approve Pediatric Physical Therapy Specialties to provide physical therapy services from January 2, 2014 through June 20, 2014. The services shall be provided to

Appr Ped PT Spec for PT 1/2/14-6/20/14 For M1242,

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students M1242, M1243, B1182 and A1402, 3 times per week for 24 weeks (72 sessions for each student), at a rate of \$75 per session, not to exceed \$21,600.

M1243, B1182 & A1402

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

Mr. Bross moved, seconded by Mr. Pituch, It is recommended by the Superintendent of Schools that the Board of Education approve Pediatric Physical Therapy Specialties to provide a physical therapy consult, 2 hours per month for 6 months, for students M1242 and M1243, at a cost of \$100 per hour, not to exceed \$2,400.

Appr Ped PT Spec for PT Consult 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 \$954,975.95.

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 following transportation contracts with Passaic County Educational Services Commission as follows:

Appr Trans Contr PCESC Rte #7176, 7177, 7178, 7179, 7180, 7182, 7187, 7190, 7197, 7204

ROUTE	SCHOOL	# STUDENTS	DATES	COST
7176	Felician School	1	11-4-13 to 6-2014	\$14,904.00 + \$596.16
7177	Haskell School	1	11-4-13 to 6-2014	\$10,150.00 + \$406.00
7178	Richard Butler School	2	11-4-13 To 6-2014	\$12,349.62 + \$493.98
7179	Pearl R. Miller School	2	11-4-13 To 6-2014	\$12,336.09 + \$493.44
7180	Sawtelle Learning	1	11-4-13 To 6-2014	\$23,800.00 + \$952.00
7182	Shepard School	1	11-4-13 To 6-2014	\$12,282.00 + \$491.28
7187	Butler HS	1	11-4-13 To 6-2014	\$8,004.00 + \$320.16
7190	Inclusive Learning Center	1	11-4-13 To 6-2014	\$8,004.00 + \$320.16

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7197	Garden Academy	2	11-4-13 To 6-2014	\$29,353.33 + \$1,174.14
7204	Butler HS (West Milford student)	1	11-4-13 To 6-2014	\$9,384.00 + \$375.36

*These routes were Emergent routes that were bid as permanent routes on October 30, 2013.

It is recommended by the Superintendent of Schools that the Board of Education approve Jordan Transportation to provide transportation for Community Based Instruction for the Multiply Disabled class for 22 trips @ \$90 each and 2 trips @ \$225 each for a total of \$2,430.

Appr Trans
Contr Jordan
For MD CBI
Trips

It is recommended by the Superintendent of Schools that the Board suspend Parental Transportation Contract LC-WTB indefinitely due to the inability of the parent to carry out the transportation described in the contract. This suspension will take effect November 21, 2013.

Appr LC-WTB
Suspension
Parental Trans
Contr

It is recommended by the Superintendent of Schools that the Board approve, with permission from the Passaic County Office of the Superintendent, the following Emergent Transportation Contract with Jordan Transportation, Butler, NJ as follows:

Appr Emer
Trans Contr
Jordan CH-
TEMP

Rt. #	School	# pupils	Start Date	Cost
CH-TEMP	Walter T. Bergen	1	11-21-13	\$65/diem

*This contract will remain in place during the suspension of Parental Contract LC- WTB

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.

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

- P5420 – Reporting Pupil Progress (Revised)
- R5420 - Reporting Pupil Progress (Revised)
- P3500 – Automated External Defibrillators (AED)- (Revised)
- R3500 - Automated External Defibrillators (AED)- (New)

Appr 1ST Read
P5420
R5420
P3500
R3500

It is recommended by the Superintendent of Schools that the Board of Education approve Kathleen Valle to replace Nick Bresnak as a Certified Classroom Aide at the Walter T. Bergen School beginning November 15, 2013 through June 30, 2014 at a rate of \$14.86 per hour, for 5.92 hours per day, not to exceed 29.6 hours per week.

Appr K Valle
Cert Class
Aide WTB

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It is recommended by the Superintendent of Schools that the Board of Education approve Melissa Miller as a student teacher with Lauren Podolec at the Martha B. Day School beginning January 14 through May 15, 2014.	Appr Student Teacher M Miller at MBD w/L Podolec
It is recommended by the Superintendent of Schools that the Board of Education accept, with gratitude and thanks, a donation of an Avanti 2.5 Cu. Ft. refrigerator from Mrs. Christine Spencer to be used in the Walter T. Bergen Middle School health office.	Accept Donation
It is recommended by the Superintendent of Schools that the Board of Education approve Barbie Gnecco as a Certified Classroom Aide in the Multiply Disabled Class, December 2, 2013 through June 30, 2014, at a rate of \$14.86 per hour, for 6.75 hours per day, not to exceed 33.75 hours per week.	Appr MD Cert Class Aide B Gnecco
It is recommended by the Superintendent of Schools that the Board of Education rescind the following motion approved at the October 21, 2013 meeting.	Rescind Motion
“It is recommended by the Superintendent of Schools that the Board of Education approve Donna Costa as a Certified Classroom Aide at the Walter T. Bergen School for 5.5 hours per day, at the hourly rate of \$14.86. This temporary assignment is to replace Michelle Slonski, who has been approved as a long term substitute, replacing Sarah Franke, while on maternity leave from November 11, 2013 through March 28, 2013.”	
It is recommended by the Superintendent of Schools that the Board of Education approve Donna Costa as a Certified Classroom Aide at the Walter T. Bergen School for 5.92 hours per day, at the hourly rate of \$14.86. This temporary assignment is to replace Michelle Slonski, who has been approved as a long term substitute, replacing Sarah Franke, while on maternity leave from November 11, 2013 through March 28, 2013.	Appr D Costa Cert Class Aide WTB Temp Assign
It is recommended by the Superintendent of Schools that the Board of Education approve Arlene Kaloudis as a substitute teacher for the 2013-2014 school year, pending criminal history review approval.	Appr Sub Teacher A Kaloudis 13/14
Mr. Buglione stated that Board Policy and Regulation 5420 will be slightly revised for the seconded reading.	
The Board thanked Mrs. Spencer for her donation.	
ROLL CALL VOTE: All voted yes	
Mrs. Rickelmann moved, seconded by Mr. Bloodgood, it is recommended by the Superintendent of Schools that the Board of Education accept, with gratitude and thanks, a donation of customized T-shirts from the Bloomingdale PBA #354 for the benefit of the Walter T. Bergen Middle School Cross Country team.	Accept Donation
ROLL CALL VOTE: All voted yes	

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AD HOC COMMITTEE

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FACILITIES SUB COMMITTEE

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

- No Report

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

- Mr. Caraballo stated that he will be attending a meeting of the Passaic County School Boards on Monday evening.

Planning Board – R. Bloodgood

- No Report

PTA – L. Grecco

- Mrs. Grecco stated that the PTA held a meeting last evening. Additionally, Mrs. Grecco stated that the PTA Holiday Shop will be held on December 8, 2013, between the hours of 1:30pm through 5:00pm, at the WTB School.

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Recreation – C. Caraballo

- No Report

Senior Citizens – M. Rickelmann

- No Report

Drug Alliance – L. Grecco

- Mrs. Grecco thanked Mrs. Hopper and Mrs. Spencer for organizing the Ryan's story presentation. Additionally, Mrs. Grecco stated that the Municipal Drug Alliance will be conducting flower arrangement workshops on Monday, November 25, 2013, at 5:30pm, and Thursday December 19, 2013, at 5:30pm. The workshops will be held at the Senior Center and the will be \$15 for each participant.

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OLD BUSINESS

NEW BUSINESS

PUBLIC DISCUSSION

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

Open Public Discussion

VOICE VOTE: All were in favor

Mr. Dellaripa informed the Board that the Borough has not yet awarded the restroom project which will be situated in the WTB School field.

Mr. Rooney informed the Board that the National Junior Honor Society is helping tutor students in the morning, prior to school opening at the WTB School.

Mr. Buglione informed the Board and public that the math teachers have been working together on developing math standards.

Hearing no further public discussion, Mr. Pituch moved, seconded by Mr. Schalago 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. Moeller, it is recommended by the Superintendent of Schools that the Board of Education go into Executive Session to discuss 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 voted yes

The closed Executive session commenced at 7:38 p.m.

Upon reconvening at 8:46 pm, Mr. Bross moved, seconded by Mr. Bloodgood, it is recommended by the Superintendent of Schools that the Board of Education allow 8th grade students #1400027 and #1400028 to remain at the Walter T. Bergen School for the remainder of the 2013-2014 school year.

Appr
#1400027 &
#1400028
Remain at
WTB 13/14

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

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ADJOURNMENT

Mr. Pituch moved, seconded by Mr. Caraballo, that the Board adjourns its meeting at 8:47 pm.

Mtg. Adjourn

VOICE VOTE: All were in favor.

Respectfully submitted,

George Hagl
Business Administrator/Board Secretary