

November 4, 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 7:04 P.M.

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

MEMBERS ABSENT: Mr. Pituch

ALSO PRESENT: Interim Superintendent, Frank Buglione, School Business Administrator/ Board Secretary George Hagl, Principal Frank Verducci, Acting Principal Jeanne Pelcher, Kristine Dudlo, staff and Mrs. Walsh, Suburban Trends.

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

No minutes were presented for approval.

CORRESPONDENCE

No Correspondence

PUBLIC DISCUSSION

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

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, Mr. Bloodgood 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 thanked the faculty and PTA for conducting the Halloween Class Parties.

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SUPERINTENDENT’S REPORT

Mr. Buglione presented recognition awards to staff member who achieved perfect attendance.

Mr. Buglione, Mr. Verducci, Mrs. Pelcher and Ms. Dudlo presented the indicators of pupil progress and an analysis of assessment data 2012-2013.

Mr. Buglione presented the School Level Objectives & Action Plans for 2013-2014.

Additionally, Mr. Buglione reviewed the NJ QSAC Statement of Assurances for 2013-2014.

SCHOOL BUSINESS ADMINISTRATOR’S REPORT

- NJSBA Delegate Assembly Handbook – November 16, 2013

COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION

Mr. Bross stated that the Butler Board of Education held a meeting last week at which time New Jersey School Boards Association reviewed the Board goals. Additionally, Mr. Bross commented on the positive Board relationship.

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 School Level Objectives and Action Plans 2013-2014.

Appr School Level Obj & Action Plans 2013-2014

It is recommended by the Superintendent of Schools that the Board of Education approve the submission of the NJQSAC Statement of Assurance for the 2013-14 school year.

Appr NJQSAC Statement of Assurance 2013-2014

It is recommended by the Superintendent of Schools that the Board of Education appoint the following staff to work with the Supervisor of Curriculum and Instruction after school hours in order to develop a comprehensive grades 6-8 language arts curriculum, including instructional activities, which meet the requirements of the Common Core State Standards:

Appoint Staff Gr 6-8 L/A Curriculum Lead: L Reese Writers: C Harvey E Grasso M Rizvani

Lead Curriculum Writer: Mrs. Reese (25 hours)

Curriculum Writers: Ms. Harvey, Mrs. Grasso, and Ms. Rizvani (15 hours each)

Rate of pay \$41.00 per hour.

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It is recommended by the Superintendent of Schools that the Board of Education approve the disposal of the following outdated books at the Walter. T Bergen:

Appr Disposal
WTB Books

- Math Advantage – Harcourt Brace, 1998, ISBN # 0-15-305672-X, 11 copies
- Passport to Mathematics – Book 1 – McDougal Littell, 1999, ISBN # 0-395-87982-5, 24 copies
- Passport to Mathematics – Book 2 – McDougal Littell, 1999, ISBN # 0-395-87982-X, 24 copies
- Passport to Algebra & Geometry – McDougal Littell, 1999, ISBN # 0-395-87988-4, 13 copies
- Mathematics Application & Connection – Course 2 (Teacher’s Edition) – Glencoe McGraw-Hill, 1999, ISBN # 0-02-833054-4, 1 copy

It is recommended by the Superintendent of Schools that the Board of Education approve the following field trip at the Walter T. Bergen:

Appr WTB
Field Trip

Date	Trip	Grade	Cost Per Student	Chaperones
11-21-13	Liberty Science Center Jersey City, NJ	6	\$26.00	M. Rooney M. Paul V. Fredericks E. Grasso C. Lehman

ROLL CALL VOTE: All voted yes

COMMITTEE ON FINANCE, PHYSICAL PLANT AND TRANSPORATION

Mr. Moeller 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 \$907,995.66.

Appr Bill
Payment

ROLL CALL VOTE: All voted yes

Mr. Moeller 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 September 2013.

Appr Line Item
Trans 9/2013

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 September 2013.

Appr Bd Sec
Rpt A148
9/2013

It is recommended by the Superintendent of Schools that the Board of Education certify that for a period from July 1, 2013 through September 30, 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 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
9/2013

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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 September 2013.	Appr Treas Sch A149 9/2013
It is recommended by the Superintendent of Schools that the Board of Education certify for the period from July 1, 2013 through September 30, 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 9/2013
It is recommended by the Superintendent of Schools that the Board of Education authorize the School Business Administrator to withdraw \$580,000 from the Capital Reserve Account and deposit these funds in the General Account, in accordance with the 2013-2014 approved budget.	Appr Cap Res Acct Withdraw & Deposit in General Acct
It is recommended by the Superintendent of Schools that the Board of Education authorize the School Business Administrator to withdraw \$144,124 from the Tuition Reserve Account and deposit these funds in the General Account, in accordance with the 2013-2014 approved budget.	Aoor Tuition Res Acct Withdraw & Deposit in General Acct
It is recommended by the Superintendent of Schools that the Bloomingdale Board of Education approve an agreement with Bloomingdale Day Care Nursery School, Inc. for the rental of the Martha B. Day and Samuel R. Donald Schools. In accordance with this agreement, Bloomingdale Day Care Nursery School, Inc. shall provide day care services to the pupils of the Martha B. Day, Samuel R. Donald, and Walter T. Bergen Schools.	Appr Agree w/ Bloomingdale DayCare for Rental of MBD & SRD to provide day care services
The duration of this agreement shall be from September 1, 2013 through June 30, 2014, at a monthly rental fee of \$600 (collectively).	
It is recommended by the Superintendent of Schools that the Board of Education authorize a payment to Nickerson Corp. for progress payment request number 1, in the amount of \$68,400.00.	Appr Payment To Nickerson Corp Req #1
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 2012-2013, 2013-2014 and 2014-2015.	Appr CMP for 2012-2013, 2013-2014 & 2014-2015
ROLL CALL VOTE: All voted yes	
Mr. Moeller 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 rescind the following Emergent transportation contracts with Passaic County Educational Services Commission approved at the October 21, 2013 meeting, as follows:	Rescind Motion

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

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following **Emergent** transportation contracts with Passaic County Educational Services Commission as follows. These contracts will be bid as permanent routes on November 1, 2013.”

ROUTE	SCHOOL	# STUDENTS	DATES	COST
BUHS1	Butler HS Butler, NJ	1	9-13 To 11-1-13	\$2,432.00 + \$97.28
BUHWM	Butler HS Butler, NJ	1	9-13 To 11-1-13	\$1,608.00 + \$64.32
FELI	Felician School Lodi, NJ	1	9-13 To 11-1-13	\$4,510.00 + \$180.40
GARD3	Garden Academy Maplewood, NJ	2	9-13 To 11-1-13	\$5,655.00 + \$226.20
ILARHS	Inclusive Learning Center Butler, NJ	1	9-13 To 11-1-13	\$2,394.00 + \$95.76
RICH	Richard Butler Butler, NJ	2	9-13 To 11-1-13	\$4,158.00 + \$166.32
SAWT	Sawtelle Learning Center Montclair, NJ	1	9-13 To 11-1-13	\$7,996.00 + \$319.84
SHEP	Shepard School Morristown, NJ	1	9-13 To 11-1-13	\$8,100.40 To \$324.02
STONE	Stoney Brook School Kinnelon, NJ	2	9-13 To 11-1-13	\$3,861.00 + \$154.44
WIND	Windsor School West Milford, NJ	1	9-13 To 11-1-13	\$4,032.00 + \$161.28
HASK	Haskell School Haskell, NJ	1	9-13 To 11-1-13	\$4,158.00 + \$166.32

It is recommended by the Superintendent of Schools that the Board of Education approve the following **Revised Emergent** transportation contracts with Passaic County Educational Services Commission as follows. These contracts will be bid as permanent routes on November 1, 2013.

Appr Revised
Emergent
Trans Contr
w/PCESC

ROUTE	SCHOOL	# STUDENTS	DATES	COST
BUHS1	Butler HS Butler, NJ	1	9-13 To 11-1-13	\$2,432.00 + \$97.28
			9-13	\$1,608.00

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BUHWM	Butler HS Butler, NJ	1	To 11-1-13	+ \$64.32
FELI	Felician School Lodi, NJ	1	9-13 To 11-1-13	\$4,510.00 + \$180.40
GARD3	Garden Academy Maplewood, NJ	2	9-13 To 11-1-13	\$5,655.00 + \$226.20
ILARHS	Inclusive Learning Center Butler, NJ	1	9-13 To 11-1-13	\$2,394.00 + \$95.76
RICH	Richard Butler Butler, NJ	2	9-13 To 11-1-13	\$4,158.00 + \$166.32
SAWT	Sawtelle Learning Center Montclair, NJ	1	9-13 To 11-1-13	\$7,996.00 + \$319.84
SHEP	Shepard School Morristown, NJ	1	9-13 To 11-1-13	\$8,100.40 To \$324.02
* STONE	Pearl R. Miller Kinnelon, NJ	2	9-13 To 11-1-13	\$3,861.00 + \$154.44
** WIND Cancelled	Windsor School West Milford, NJ	1	9-13 To 9-13	\$672.00 + \$26.88
HASK	Haskell School Haskell, NJ	1	9-13 To 11-1-13	\$4,158.00 + \$166.32

Background: * There is no change in the route cost. The only change is the school location.

** This route only ran 7 days and has been cancelled. After the first week of school, the student began driving himself.

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. Moeller, that the Board blocks the following motions:

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

- P8690 – Monitoring Devices on School Vehicles (new)
- R8690 - Monitoring Devices on School Vehicles (new)
- R2624 – Grading System

Appr 2nd Read
P8690
R8690
R2624

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

Appr Sub
Teachers
13-14

- Susan Talbot
- Dolce Valente
- Denise Deutschman

It is recommended by the Superintendent of Schools that the Board of Education accept, with regret, the resignation of Nick Bresnak as a Certified Classroom aide, effective November 14, 2013.

Accept Resign
N Bresnak
11/14/13

Mr. Buglione extended his well wishes to Mr. Bresnak.

ROLL CALL VOTE: All voted yes

The Board tabled the following motion:

It is recommended by the Superintendent of Schools that the Board of Education approve _____ 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, not to exceed 29.6 hours per week.

Motion Tabled

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 rescind the following motion previously approved at the October 7, 2013 meeting.

“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.

Rescind
Motion

Background: Due to a lack of applicants for the position, a non-BEA member is being appointed. This one time exception was approved by the BEA Co-Presidents.”

It is recommended by the Superintendent of Schools that the Board of Education approve Donna Costa to replace Nick Bresnak as Before School Supervisor (Nov. 1 – April 1) at the approved stipend of \$1,765.

Appr D Costa
Before School
Supv WTB

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 for 6.75 hours per day at the hourly rate of \$14.86. This is a temporary assignment to replace Darla Daddis, retroactive from October 28 through November 29, 2013.

Appr B
Gnecco Cert
Class Aide
MD Class
10/28-
11/29/13

Background: This position is temporary until a permanent aide can be hired and approved.

It is recommended by the Superintendent of Schools that the Board of Education rescind the following motion approved at the October 7, 2013 meeting.

Rescind
Motion

“It is recommended by the Superintendent of Schools that the Board of Education accept Anthony Carangelo as a Physical Education student teacher at the Walter T. Bergen School, under the supervision of Kevin Lombardi from September 4 through December 12, 2013.”

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It is recommended by the Superintendent of Schools that the Board of Education accept Anthony Carangelo as a Physical Education student teacher at the Walter T. Bergen School, under the supervision of Kevin Lombardi from September 4 through October 17, 2013.

Appr Student
Teacher WTB
Phys Ed
A Carangelo
9/4-10/17/13

ROLL CALL VOTE: All voted yes

AD HOC COMMITTEE

Mr. Bross stated the Mrs. Peterson's subcommittee had met. He will contact Mrs. Peterson regarding the outcome.

FACILITIES SUB COMMITTEE

REPRESENTATIVE/LIAISON

Legislative Liaison – (formerly D. DiLorenzo)

- No Report

Rescind
Motion

Butler Board – S. Bross

- No Report

Mayor and Council – M. Moeller

- Mr. Moeller stated that the last meeting of the Mayor & Council was held on October 22, 2013. During this meeting, the Mayor & Council informed the public of the Borough's \$99,000 grant award for the construction of restroom facilities at the WTB School field. The next meeting of the Mayor and Council will be held on Tuesday.

Appr S Franke
Revised
Maternity LOA

New Jersey School Boards – L. Grecco

- No Report

Office of Emergency Management – G. Hagl

- No Report

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

- No Report

Rescind
M Slonski
Repl S Franke

Planning Board – R. Bloodgood

- Mr. Bloodgood reported that presently there are no projects being reviewed by the planning Board that impact our school district.

Appr Revised
M Slonski
Repl S Franke
11/11/13-
3/28/14

PTA – L. Grecco

- No Report

Recreation – C. Caraballo

- Mr. Caraballo reported that the last scheduled meeting of the planning board was canceled due to a lack of a quorum.

Appr D Costa
Cert Class
Aide at WTB
11/11/13-
3/28/14

Senior Citizens – M. Rickelmann

- No Report

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Drug Alliance – L. Grecco

- Mrs. Grecco reported that the Drug Alliance hosted a “Goosey Night” dance last Wednesday. Additionally, she reminded those present that Ryan’s Story (an anti-bullying program) will be held Monday, November 18, 2013, between 7:00 – 8:30 pm, at the WTB School.

OLD BUSINESS

NEW BUSINESS

PUBLIC DISCUSSION

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

Open Public Discussion

VOICE VOTE: All were in favor

Hearing no further public discussion, Mr. Bloodgood moved, seconded by Mrs. Marcus 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 contracts. 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 8:30 p.m.

Upon reconvening at 9:25 pm, Mr. Moeller moved, seconded by Mr. Schalago, it is recommended by the Superintendent of Schools that the Board accepts a proposal from LAN Associates dated October 29, 2013, for architectural / engineering services to renovate the Home Economics Room to a Multi-Disabled Classroom at the Walter T. Bergen School. The cost of the services for design, attendance at the bid opening and preparation of a recommendation letter would be \$7,200. Additionally, the cost of construction administration shall be \$3,800

Appr LAN Assoc Services Renovation of Home Ec Rm To MD Class WTB School

ROLL CALL VOTE: All voted yes

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ADJOURNMENT

Mrs. Rickelmann moved, seconded by Mr. Bloodgood, that the Board adjourns its meeting at 9:26 pm. Mtg. Adjourn

VOICE VOTE: All were in favor.

Respectfully submitted,

George Hagl
Business Administrator/Board Secretary