

July 29, 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. 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, Board Attorney Jeff Merlino, Mrs. Jacobs and Mrs. Allison

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

Mr. Pituch moved, seconded by Mr. Bloodgood, It is recommended by the Superintendent of Schools that the Board of Education approve the minutes from the June 3 and June 17, 2013 meetings.

Appr Minutes
6/3 & 6/17/13

ROLL CAL VOTE: All voted yes, with the exception of Mrs. Marcus who abstained from voting on the minutes of June 17, 2013.

CORRESPONDENCE

- June 13, 2013, Letter from Jane McCarthy, RMC, Bloomingdale Municipal Clerk regarding Special Primary Election on August 13, 2013.
- July 10, 2013, Letter from Peter Shulman, New Jersey State Acting Commissioner regarding Reduction in FY2013-14 SDA Assessment Amount.
- July 10, 2013, E-Mail, Legal Ad to Suburban Trends regarding Bid requests for Sale of Bus 1.
- July 14, 2013, E-Mail from George Hagl regarding Extraordinary & Transportation Aid FY2012-2013.
- July 14, 2013, E-Mail from George Hagl regarding SDA Assessment FY2013-2014.
- July 15, 2013, E-mail Legal Ad to Suburban Trends regarding Contract Awards District Projects.

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

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Hearing no public discussion, Mr. Pituch 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 informed those present that the Martha B. Day School 50th Birthday celebration will be held on October 5, 2013 between the hours of 1:00 pm through 3:00 pm.

SUPERINTENDENT'S REPORT

Mr. Buglione informed the Board that 34 students attended Camp Invention. Additionally, he reported that this program was a very successful program.

Mrs. Jacobs stated that we are hoping to expand the program next year.

Mr. Buglione stated the Summer Reading Program has been moved from the WTB School to the SRD School due to the roofing project at the WTB School.

Additionally, Mr. Buglione reported on our districts search for a Language Arts teacher, combining workshops with Butler, and extended year programs at the MBD and SRD Schools.

Mr. Buglione also presented a slide show prior by Dara Solis highlighting the MD class.

The Security Drills and Student Enrollments were distributed prior to meeting, and the following monthly reports were enclosed in all Board packets:

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

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

Mr. Hagl reported our districts annual audit commenced today.

COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION

Mr. Bross commented that the Butler Board of Education met last week. Additionally, he commented on the joint programs conducted between the two school districts.

COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY

Mr. Bross moved, seconded by Mr. Pituch, that the Board blocks (motions 1 & 4) the following motions:

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It is recommended by the Superintendent of Schools that the Board of Education approve Paula M. Cappella, Wanaque, NJ to provide Occupational Therapy Services, July1 – August 31, 2013 for student B1182 for six hours at a cost of \$100/hr. for a total cost of \$600.

Appr OT Serv
For B1182 by
P Cappella

It is recommended by the Superintendent of Schools that the Board of Education approve MSB Therapy, LLC, Ringwood, NJ (therapist Donna Volpe) to provide Speech Therapy for student B1182 from July 1 to August 31, 2013 for 22 sessions at \$95/session for a total of \$2,090

Appr Speech
Therapy for
BB1182 by
MSB Therapy

ROLL CALL VOTE: All voted yes, except Mr. Bross who abstained

Mr. Bross moved, seconded by Mr. Pituch, that the Board blocks (motions 2,3,5,6,7,11, & 12) the following motions:

It is recommended by the Superintendent of Schools that the Board of Education approve Paula M. Cappella, Wanaque, NJ to provide Hippo Therapy Services, June 24 – July 26, 2013 and August 2013 for student M1242 and M1243 for a total of 18 sessions (9 each student) at \$100/session for a total of \$1,800.

Appr Hippo
Therapy for
M1242/M1243
P Capella ESY

It is recommended by the Superintendent of Schools that the Board of Education approve Paula M. Cappella, Wanaque, NJ to provide Hippo Therapy (and O/T) Services for the 2013-2014 school year for students M1242 and M1243 for a total of 40 sessions (20 each student) at \$100/session for a total of \$4,000.

Appr Hippo
Therapy for
M1242/M1243
P Capella
13/14

It is recommended by the Superintendent of Schools that the Board of Education approve MSB Therapy, LLC, Ringwood, NJ (therapist Meredith Bazaar) to provide Speech Hippo Therapy Services for students M1242 and M1243 from June 24 to July 26, 2013 and during August for 18 sessions (9 each student) at \$110/session for a total of \$1,980.

Appr Speech
Hippo Therapy
M1242/M1243
MSB Therapy
ESY

It is recommended by the Superintendent of Schools that the Board of Education approve MSB Therapy, LLC, Ringwood, NJ (therapist Meredith Bazaar) to provide Hippo Therapy (and Speech) for students M1242 and M1243 from 2013-2014 school year for 40 sessions (20 sessions each) at \$110/session for a total of \$4,400.

Appr Speech
Hippo Therapy
M1242/M1243
MSB Therapy
13/14

It is recommended by the Superintendent of Schools that the Board of Education approve Kelly A. McMullen to provide Vision Therapy for the 2013-2014 school year for students M1242 and M1243 for 120 hours (60 hours each student) at \$120 per hour for a total of \$14,400.

Appr Vision
Therapy for
M1242/M1243
K McMullan
13-14

It is recommended by the Superintendent of Schools that the Board of Education approve Ilene Miller to provide Make up Occupational Therapy for students M1242 and M1243 for a total of 8 hours (4 hours each student) at a cost of \$75 hour for a total of \$600.

Appr I Miller
OT for M1242
& M1243

It is recommended by the Superintendent of Schools that the Board of Education approve Donna Volpe, MSB Therapy to provide Make up Speech Therapy for students M1242 and M1243 for a total

Appr D Volpe
MSB Therapy
Speech

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of 6 hours (3 hours each student) at a cost of \$100 hour for a total of \$600.

Therapy for
M1242/M1243

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

Mr. Gross moved, seconded by Mr. Pituch that the Board blocks (motions 8,9,10,14,15,16,17, & 18) the following motions:

It is recommended by the Superintendent of Schools that the Board of Education approve Anjalee S. Nirgudkar, DBA Behavior Analysts of New Jersey, to provide Applied Behavior Analyst Services for the Pre-K Autism Class for the 2013-2014 school year for 60 hours at \$175 per hour for a total of \$10,500.

Appr ABA
Serv for PreK
Autism Class
A Nirgudkar
13/14

It is recommended by the Superintendent of Schools that the Board of Education approve Anjalee S. Nirgudkar, DBA Behavior Analysts of New Jersey, to provide Applied Behavior Analytic Consultation & Program Development for student C1213 for the 2013-2014 school year for 35 hours at \$175 per hour for a total of \$6,125.

Appr ABA
Serv for 13/14
C1213
A Nirgudkar

It is recommended by the Superintendent of Schools that the Board of Education approve a subscriber's agreement between Discovery Education, Inc. and the Bloomingdale School District for the period of September 1, 2013 – August 31, 2014. The price for this license (the "Fees") shall be as follows:

Appr
Discovery Edu
9/1/13-8/31/14

Quantity	Description	Price/Year	Total
2	DE streaming Middle/Elem. School License (Low Enrollment)	\$750.	\$1,500.

It is recommended by the Superintendent of Schools that the Board of Education approve Jessica Cohen to write a curriculum and accompanying ABA programs for student with Autism, ID # C1213, for 2 hours per week for 44 weeks, including ESY, at \$41/hour for a total of \$3,608.

Appr J Cohen
Write Curr
ABA Prog
For C1213

It is recommended by the Superintendent of Schools that the Board of Education approve the appointment of Jessica Cohen as ABA assessment administrator for student C1213 for a total of 20 hours at \$41/hour for a total of \$820.

Appr J Cohen
ABA Assess
Adm C1213

It is recommended by the Superintendent of Schools that the Board of Education approve a Shared Services Agreement between Bloomingdale Board of Education and Butler Board of Education for Substance Awareness Counselor Services. The duration of this contract shall be from September 1, 2013 through June 30, 2014 at a cost of \$2,500.

Appr Shared
Serv Agree w/
Butler BOE
SAC Services

It is recommended by the Superintendent of Schools that the Board of Education approve the following district Stipend positions for the 2013-2014 school year.

Appr District
13/14
Stipends

Co-Curricular Activities
2013-14

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Activity/Club	Advisor	Stipend
WALTER T. BERGEN		
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)	TBD	\$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	TBD	\$ 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
SAMUEL R. DONALD		
Student Council Advisor	Rebecca Calvi	\$752.00
Teacher in Charge	Kelly Struble	\$856.00
BELL	Jessica Obsuth	\$2,898.00
Garden Club Advisor	Dara Solis	\$500.00
Anti-Bullying Specialist	Anne Martini	\$1,000.00
MARTHA B. DAY		

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Teacher in Charge	Karleen Lunetta	\$1039.00
Safety Town	TBD	\$611.00

It is recommended by the Superintendent of Schools that the Board of Education approve Karleen Lunetta as the Martha B. day Anti-Bullying Specialist (a non-stipend position) for the 2013-2014 school year.

Appr K
Lunetta as
MBD Anti-
Bully Coor
13-14

ROLL CALL VOTE: All voted yes

The following motions were tabled until after executive session:

It is recommended by the Superintendent of Schools that the Board of Education approve a Settlement Agreement between the Bloomingdale Board of Education and K.L. and C.L. on behalf of J.L. The Settlement Agreement shall cover the period of time beginning September 1, 2013 through June 30, 2016.

Tabled

It is recommended by the Superintendent of Schools that the Board of Education approve a Settlement Agreement between the Bloomingdale Board of Education and K.L. and C.L. on behalf of NiL. And NaL. This Settlement Agreement shall cover the period of time beginning July 1, 2012 through June 30, 2014.

Tabled

Mr. Bross moved, seconded by Mrs. Rickelmann that the Board (motions 21, 22,23,24,25,26,27,28,29, & 30) blocks the following motions:

It is recommended by the Superintendent of Schools that the Board of Education approve the following teachers to write curriculum for new character education course at the Walter T. Bergen. Program writing shall take place during the summer of 2013, at \$41/hr., not to exceed 5 hours per person.

Appr Curr
Writers Char
Ed – WTB
J Engelhardt
K Trusheim

Jillian Engelhardt
Kerridyn Trusheim

It is recommended by the Superintendent of Schools that the Board of Education approve an additional 10 hours for each of the following employees to complete additional language arts instructional units for the coming school year under the guidance of Kristine Dudlo, Supervisor of Curriculum and Instruction at \$41.00 per hour:

Appr Add'l Hrs
L/A Instruction
J Engelhardt
K Trusheim

Jillian Engelhardt
Kerridyn Trusheim

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

Appr Band
Fundraiser
13-14

Grade	Activity	Date	Teacher	Purpose
WTB Band	Ashley Farms	9-29 to 10-14-13	Mrs. Lehman	Offset field trips

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It is recommended by the Superintendent of Schools that the Board of Education approve an Application for Dual Use of Educational Space for the 2013-2014 school year to use Room #3 in the Martha B. Day School for Speech Therapy and Social Work. Appr Dual Use MBD Rm #3 13/14

It is recommended by the Superintendent of Schools that the Board of Education approve an Application for Dual Use of Educational Space for the 2013-2014 school year to use Room # 5 in the Martha B. Day School for Resource Center and Basic Skills/ESL instruction. Appr Dual Use MBD Rm #5 13/14

It is recommended by the Superintendent of Schools that the Board of Education approve an Application for Dual Use of Educational Space for the 2013-2014 school year to use the Multiply Disabled Classroom (Room #100) in the Samuel R. Donald School for the Multiply Disabled Class and Therapies. Appr Dual Use SRD Rm #100 13/14

It is recommended by the Superintendent of Schools that the Board of Education approve an Application for Dual Use of Educational Space for 2013-2014 school year to use Room #101 in the Samuel R. Donald School for Resource Room and Resource Room instructions. Appr Dual Use SRD Rm #101 13/14

It is recommended by the Superintendent of Schools that the Board of Education approve an Application for Dual Use of Educational Space for the 2013-2014 School Year to use Room #102 in the Samuel R. Donald School for BSI and ESL instructions. Appr Dual Use SRD Rm #102 13/14

It is recommended by the Superintendent of Schools that the Board of Education approve an Application for Dual Use of Educational Space for the 2013-2014 school year to use Room # 103 in the Samuel R. Donald School for Resource Room and O.T. / P.T. instructions. Appr Dual Use SRD Rm #103 13-14

It is recommended by the Superintendent of Schools that the Board of Education approve an Application for Dual Use of Educational Space for the 2013-2014 school year to use Room # 115 in the Walter T. Bergen School as a Resource Center and Health instruction room. Appr Dual Use WTB Rm#115 13-14

Mr. Schalago questioned the need for the character education course.

Mr. Buglione explained the course curriculum.

Mrs. Grecco stated that the first week of this course focuses on team building.

ROLL CALL VOTE: All voted yes, with the exception of Mr. Schalago who voted no.

COMMITTEE ON FINANCE, PHYSICAL PLANT AND TRANSPORATION

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 approve the payment of bills dated June 30, 2013 in the amount of \$647,829.04. Appr Bill Payment dated 6/30/13

It is recommended by the Superintendent of Schools that the Board of Education approve the payment of bills in the amount of \$522,233.44. Appr Bill Payment

ROLL CALL VOTE: All voted yes

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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 approve the attached list of line item transfers effective June 2013.

Appr Line Item
Trans 6/2013

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 June 2013.

Appr Bd Sec
Rpt A148
6/2013

It is recommended by the Superintendent of Schools that the Board of Education certify that for a period from July 1, 2012 through June 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
6/2013

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 June 2013.

Appr Treas
Sch A149
6/2013

It is recommended by the Superintendent of Schools that the Board of Education certify for the period from July 1, 2012 through June 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
6/2013

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 parental transportation contract with Bloomingdale residents Jeanmarie and Kenneth Falco:

Appr Falco
Trans Contr
13/14

School	# Students	Route Name	Dates	Cost
PG Chambers 15 Halko Street Cedar Knolls NJ	1	FPGC-13/14 13ESY	Sept. 2013 To June 2014	\$15,000

It is recommended by the Superintendent of Schools that the Board of Education approve the following parental transportation contract with Bloomingdale residents Jeffrey and Elizabeth Campoli:

Appr Campoli
Trans Contr
13/14

School	# Students	Route Name	Dates	Cost
New Beginnings 28 Dwight Place Fairfield, NJ	1	JCNB- 13/14	Sept. 2013 To June 2014	\$15,828

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It is recommended by the Superintendent of Schools that the Board of Education approve the following parental transportation contract with Bloomingdale residents Frank and Anna Marie O'Loughlin:

Appr
O'Loughlin
Trans Contr
13/14

School	# Students	Route Name	Dates	Cost
Butler HS Butler, NJ	1	LO-BHS-13/14	Sept. 2013 To June 2014	\$17,500

It is recommended by the Superintendent of Schools that the Board of Education approve the following parental transportation contract with Bloomingdale resident Janet Forest:

Appr Forest
Trans Contr
13/14

School	# Students	Route Name	Dates	Cost
Samuel R. Donald Bloomingdale NJ	2	FOR-13/14	Sept. 2013 To June 2014	\$12,600

It is recommended by the Superintendent of Schools that the Board of Education approve the following parental transportation contract with Bloomingdale resident Wendy Kowalski:

Appr Kowalski
Trans Contr
13/14

School	# Students	Route Name	Dates	Cost
Walter T. Bergen Bloomingdale, NJ	1	KWTB-13/14	Sept. 2013 To June 2014	\$17,500

It is recommended by the Superintendent of Schools that the Board of Education approve the following transportation contract renewal MBD/SRD District routes, with Jordan Transportation, 284 Main Street, Butler, New Jersey 07405, for the 2013-2014 school year at a cumulative total of \$39,373.20:

Appr MBD/
SRD District
Trans Contr
13/14

RT. #	PER DIEM RENEWAL CONTRACT AMOUNT	PER DIEM AIDE AMT.	INC./ DEC.	CPI AMT. 2.63%	TOTAL PER DIEM RENEWAL AMOUNT	TOTAL RENEWAL AMOUNT
MBD/ 08-09	\$106.57	\$28.74	\$3.00	\$2.80	\$109.37	\$19,686.60
SRD/ 08-09	\$106.57	\$28.74	\$3.00	\$2.80	\$109.37	\$19,686.60

It is recommended by the Superintendent of Schools that the Board of Education approve the following transportation contract renewal AJ-1 District routes, with Jordan Transportation, 284 Main Street, Butler, New Jersey 07405, for the 2013-2014 school year at a cumulative total of \$87,318:

Appr AJ-1
District
Trans Contr
13/14

RT. #	PER DIEM RENEWAL CONTRACT AMOUNT	PER DIEM AIDE AMT.	INC./ DEC.	CPI AMT. 2.63%	TOTAL PER DIEM RENEWAL AMOUNT	TOTAL RENEWAL AMOUNT
BHS-1	\$164.93	\$62.73	\$3.00	\$4.33	\$169.26	\$30,466.80

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MBD-1	\$153.88	\$62.73	\$3.00	\$4.04	\$157.92	\$28,425.60
WTB-1	\$153.88	\$62.73	\$3.00	\$4.04	\$157.92	\$28,425.60

Mr. Pituch question the differences between motions 9, 10 and 12.

Mr. Hagl responded that the differences are a result of the extended year transportation services.

ROLL CALL VOTE: All voted yex

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 list of books for disposal:

Appr Book
Disposal

- 14 - Math Advantage, student edition, copyright 1998, Harcourt Brace, ISBN 0-15-305673-8
- 2 – Math Advantage, teacher’s edition volume 1, copyright 1998, Harcourt Brace, ISBN 0-15-305679-7
- 2 - Math Advantage, teacher’s edition volume 2, copyright 1998, Harcourt Brace, ISBN 0-15-309498-2
- 4 - Math Advantage, student edition, copyright 1998, Harcourt Brace, ISBN 0-15-305672-X
- 2 – Math Advantage, teacher’s edition volume 1, copyright 1998, Harcourt Brace, ISBN 0-15-305678-9
- 2 - Math Advantage, teacher’s edition volume 2, copyright 1998, Harcourt Brace, ISBN 0-15-309497-4
- 6 - Math Advantage, student edition, copyright 1998, Harcourt Brace, ISBN 0-15-305671-1
- 1 – Math Advantage, teacher’s edition volume 1, copyright 1998, Harcourt Brace, ISBN 0-15-305677-0
- 1 - Math Advantage, teacher’s edition volume 2, copyright 1998, Harcourt Brace, ISBN 0-15-309496-6
- 5 - Mathematics Applications & Connections Course 1, copyright 1995, Glencoe, ISBN 0-02-824623-3
- 1 - Mathematics Applications & Connections Course 1, teacher’s edition, copyright 1995, Glencoe, ISBN 0-02-824626-8
- 2 - Mathematics Applications & Connections Course 1, copyright 1999, Glencoe, ISBN 0-02-833050-1
- 9 - Mathematics Applications & Connections Course 2, copyright 1999, Glencoe, ISBN 0-02-833051-X
- 5 - Mathematics Applications & Connections Course 2, copyright 1995, Glencoe, ISBN 0-02-824624-1
- 1 - Mathematics Applications & Connections Course 3, copyright 1995, Glencoe, ISBN 0-02-824625-X
- 1 - Mathematics Applications & Connections Course 3, copyright 1998, Glencoe, ISBN 0-02-825217-9
- 3 – Exploring Mathematics, copyright 1996, Scott Foresman, ISBN 0-673-37548-X

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- 1 – Invitation to Mathematics, copyright 1985, Scott Foresman, ISBN 0-673-22505-4
- 1 – Mathematics Unlimited, copyright 1988, Holt, Rinehart & Winston, Inc. ISBN 0-03-021914-0
- 3 – Mathematics Today, 2nd edition, copyright 1987, Harcourt Brace, ISBN 0-15-350037-9
- 2 – Teen Health Course 2, copyright 1996, Glencoe, ISBN 0-02-652566-6
- 2 - Teen Health Course 2, teacher’s edition, copyright 1996, Glencoe, ISBN 0-02-652567-4
- 1 – Teen Health Course 2, copyright 1999, Glencoe, ISBN 0-02-653128-3
- 1 - Teen Health Course 2, teacher’s edition, copyright 1999, Glencoe, ISBN 0-02-653129-1
- 1 - Teen Health Course 3, teacher’s edition, copyright 1999, Glencoe, ISBN 0-02-653206-9

It is recommended by the Superintendent of Schools that the Board of Education approve the disposal of 639 obsolete/damaged library books at the Walter T. Bergen, list on file in the school library.

Appr WTB
Library Book
Disposal

It is recommended by the Superintendent of Schools that the Board of Education approve a request by the Drug Alliance for the Bloomingdale Board of Education to contribute \$1,500 toward Ryan’s Story, an anti-bullying program.

Appr BOE
Contribution
Ryan’s Story

It is recommended by the Superintendent of Schools that the Board of Education approve the proposal submitted from LAN Associates for the Sidewalk and Curb replacement in front of the Walter T. Bergen School (LAN Ref.#2.2195.0 - #6075) as follows:

Appr LAN
Prop Sidewalk
& Curb Repl
WTB

The scope of our services includes the following:

1. Modify the Long Range Facility Plan (LRFP) to include this project (if necessary).
2. Prepare appropriate documents for submission to the State of New Jersey Department of Education for a ROD grant. Requirements for this application will include a schematic drawing of the proposed paving work, preparation of the NJDOE application, obtaining a Bloomingdale Board of Education resolution, a written description of the project, cost estimates of the proposed work, time schedule for the implementation of the project, approval for local code review of the construction documents, etc.
3. Filing of the application to the NJDOE.
4. Perform field measurements of the concrete areas to be replaced.
5. Prepare drawings and specifications suitable for public bidding.
6. Assist the School District in solicitation of bids for the project.
7. Attend the bid opening.
8. Make a recommendation of award of contract after bids have been received.
9. Provide construction administration services including but not limited to the following:
 - a. Chair pre-construction meetings.
 - b. Review shop drawings and submittals.
 - c. Review applications and certificates for payment.
 - d. Answer contractors request for information (RFI).

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- e. Review and prepare change orders, if necessary.
- f. Develop punch list.
- g. Perform project close-out.

The fees for the above scope of services shall be as follows:

Item No.	Description	Fee for Surveying (\$)
1	Preparation of ROD Grant Application.	2,100
2	Preparation of Construction Documents/ Surveying.	3,400
3	Construction Administration	2,800

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 rescind the following motion:

“It is recommended by the Superintendent of Schools that the Board of Education approve the hiring of Jessica Raymond as sixth grade Language Arts teacher, BA Step 1, \$53,605, for the 2013-2014 school year pending receipt of criminal history review, official transcripts, and NJ teaching certifications.”

Rescind Motion

It is recommended by the Superintendent of Schools that the Board of Education approve the hiring of Cyndy Hopper, for two (2) hours per day as Walter T. Bergen Cafeteria Aide, at an hourly rate of \$13.60 for the 2013-2014 school year.

Appr Café Aide WTB C Hopper 13-14

It is recommended by the Superintendent of Schools that the Board of Education approve an increase in hours for Kendra Dino from 4.0 hours to 4.5 hours for the July 1 to July 26, 2013 ESY program.

Appr K Dino Add'l Hrs ESY 13-14

Background: Originally approved as ABA therapist (24 days x 4hrs/day @ \$21.58/hr.) at the May 6, 2013 meeting. Change due to a reassignment of program for the MD class of a longer day.

It is recommended by the Superintendent of Schools that the Board of Education approve Patricia O'Neill as School nurse at Walter T. Bergen School, effective September 1, 2013 for the 2013-14

Appr WTB Nurse P O'Neill

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school year, MA, Step 4 of the Teachers Salary Guide, at an annual salary of \$61,155, pending completion of the Criminal History Review for School Employees (NJSA 18A:6-7.1 et seq.).

MA St 4
13-14

Mr. Schalago questioned whether Cyndy Hopper worked in the cafeteria last year.

ROLL CALL VOTE: All voted yes

Mr. Rickelmann 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 accept the resignation of Dia Rizvani as Certified Classroom Aide at the Samuel R. Donald School effective July 29, 2013.

Accept Resign
M Rizvani
Cert Class
Aide 7/29/13

It is recommended by the Superintendent of Schools that the Board of Education approve Dia Rizvani as a Language Arts Teacher at Walter T. Bergen school effective September 1, 2013 for the 2013-14 School Year, BA, Step 1 of the Teachers Salary Guide, at an annual salary of \$53,065, pending completion of Criminal History Review for School Employees (NJSA 18A:6-7.1 et seq.).

Appr M
Rizvani WTB
L/A Teacher
BA St 1
13-14

It is recommended by the Superintendent of Schools that the Board of Education accept the resignation of Kelly Pelcher as leave replacement aide (Sept.-Oct. 2013) in the MD class at the Samuel R. Donald School, effective immediately.

Accept Resign
K Pelcher
Eff 7/29/13

It is recommended by the Superintendent of Schools that the Bloomingdale Board of Education rescind the following motion approved at the June 3, 2013 meeting:

“It is recommended by the Superintendent of Schools that the following non-tenured aides be approved for the 2013-2014 school year.”

Rescind
R Manella
Hire

Rachel	Manella	MD Certified Classroom Aide (After 1 Yr = 10/17/2013)	SRD	6.75	\$14.86 \$16.81	31 150	\$ 3,109.46 <u>\$17,020.13</u> \$20,129.59
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It is recommended by the Superintendent of Schools that the Bloomingdale Board of Education approve an unpaid leave of absence for Rachel Manella from September 3 through October 18 and approve the following effective October 21, 2013 through June 30, 2014.

Appr LOA &
Revised Hire
Date for
R Manella
MD Class
SRD

Rachel	Manella	MD Certified Classroom Aide (After 1 Yr = 12/06/2013)	SRD	6.75	\$14.86 \$16.81	31 117	\$ 3,109.46 <u>\$13,275.70</u> \$16,385.16
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July 29, 2013

It is recommended by the Superintendent of Schools that the Bloomingdale Board of Education approve Kathy Andrascik to provide assistance to student #K1132 when attending summer reading club not to exceed 15 hours at an hourly rate of \$16.73.

Appr
K Andrascik
Assist K1132
w/Summer
Reading Prog

It is recommended by the Superintendent of Schools that the Bloomingdale Board of Education approve the request of Stacie Hoarle for a maternity leave beginning September 3, 2013 through June 30, 2014. Ms. Hoarle will be utilizing accumulated sick time from September 3 through September 27, 2013 and an unpaid maternity and family leave through the remainder of the 2013-2014 school year.

Appr S Hoarle
Maternity LOA
9/3/13-6/30/14

It is recommended by the Superintendent of Schools that the Bloomingdale Board of Education approve the request of Sarah Franke for a maternity leave beginning November 1, 2013 through March 23, 2014. Ms. Franke will be utilizing allowed accumulated sick time and an unpaid maternity and family leave returning on March 24, 2014.

Appr S Franke
Maternity LOA
11/1/13-
3/23/14

ROLL CALL VOTE: All voted yes

Mrs. Rickelmann moved, seconded by Mr. Pituch, it is recommended by the Superintendent of Schools that the Board of Education approve the first reading of the following Bloomingdale Board of Education Policies and Regulations:

Appr 1st Read
Policies/Regs
P3232/R3232
P3282.1/
P4282.1/
P5120/P6480/
P7522/P7523/
P8505

P3232 - Tutoring Services (New)

R3232 - Tutoring Services (Revised)

P3282.1 - Electronic Communication with Students (Teaching Staff)

P4282.1 - Electronic Communication with Students (Support Staff)

P5120 - Assignment of Pupils (M) (Revised)

P6480 - Purchase of Food Supplies (Revised)

P7522 - School District Provided Technology Devices to Staff Members
(New)

P7523 - School District Provided Technology Devices to Pupils (New)

P8505 - School Nutrition (Revised)

Extensive discussions regarding the above policies and regulation were held by the Board.

ROLL CALL VOTE: All voted yes

AD HOC COMMITTEE

FACILITIES SUB COMMITTEE

No Report

July 29, 2013

REPRESENTATIVE/LIAISON

Legislative Liaison – (formerly D. DiLorenzo)

- No Report

Butler Board – S. Bross

- No Report

Mayor and Council – M. Moeller

- Mr. Moller stated the Borough has not obtained an emergency radio frequency yet. The next meeting of the Mayor and Council will be held on August 20, 2013.

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

Planning Board – R. Bloodgood

- No Report

PTA – L. Grecco

- Mrs. Grecco stated that the PTA has not held any meetings during the summer months.

Recreation – C. Caraballo

- Mr. Caraballo stated the Recreation Committee did not hold a meeting during the month of June.

Senior Citizens – M. Rickelmann

- Mrs. Rickelmann stated that she received many questions regarding closing the SRD School during last Monday's senior citizens meeting.

Drug Alliance – L. Grecco

- No Report

OLD BUSINESS

NEW BUSINESS

Mr. Moeller questioned when the facilities subcommittee will be issuing their report. Mr. Bross responded that the completion of final report is dependent on the completion of the subcommittee's reports. Additionally, Mr. Bross stated that he anticipates Mr. Martini completing his report in mid September.

July 29, 2013

PUBLIC DISCUSSION

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

Public
Session

VOICE VOTE: All were in favor

Mrs. Jacobs questioned if Mrs. Hopper is replacing Mrs. Bartley as a Cafeteria Aide.

Mr. Buglione stated no, the two (2) cafeteria aide positions have been reduced to one (1) position in the upcoming school year.

Mr. Buglione discussed the hiring of two (2) language arts teachers.

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

Close Public
Session

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 and other legal matters. 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 8:22 p.m.

Upon reconvening at 9:40 pm., 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 a Settlement Agreement between the Bloomingdale Board of Education and K.L. and C.L. on behalf of J.L. The Settlement Agreement shall cover the period of time beginning September 1, 2013 through June 30, 2016.

Appr Agree
w/K.L. & C.L.
9/1/13-6/30/13
for J.L.

It is recommended by the Superintendent of Schools that the Board of Education approve a Settlement Agreement between the Bloomingdale Board of Education and K.L. and C.L. on behalf of NiL. And NaL. This Settlement Agreement shall cover the period of time beginning July 1, 2012 through June 30, 2014.

Appr Agree
w/K.L. & C.L.
7/1/12-6/30/14
For NiL & NaL

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 purchase of thirty (30) Dell Latitude E5430, FCG21 #225-3217 for the Walter T. Bergen school based upon specifications outlined below:

Appr Dell
Laptops (30)
For WTB

July 29, 2013

**STATE CONTRACT #70256-WSCA/NASPO
DELL QUOTE # 658567807**

GROUP: 1	QUANTITY: 30	SYSTEM PRICE: \$847.04	GROUP TOTAL: \$25,411.20
Description			Quantity
Dell Latitude E5430, FCG21 (225-3217)			30
3rd gen Intel Core i5-3320M Processor (2.6GHz, 3M cache, Upgradable to Intel vPro technology), Dell Latitude E5X30 (319-0648)			30
4.0GB, DDR3-1600MHz SDRAM, 1 DIMM, Dell Latitude (317-9935)			30
Internal English Single Point Keyboard for Windows 8, Latitude E (331-9783)			30
Documentation (English), Dell Latitude and Precision Workstations (332-0472)			30
Tech Setup Guide, English, Dell Latitude E5X30 (331-6017)			30
Internal Keyboard Cable, Dell Latitude E5430 (331-6013)			30
Express Card (318-1810)			30
320GB Hard Drive, 7200RPM, Dell Latitude E6230, E5X30 (342-2355)			30
Integrated Palmrest without Finger Print Reader (331-6011)			30
14.0" HD (1366x768) Anti-Glare WLED-backlit, Dell Latitude E5430 (320-3084)			30
Windows 7 Professional, 64-bit, No Media, Latitude, English (421-8067)			30
Windows 7 Label, Latitude, Vostro and Mobile Precision Notebooks (330-6322)			30
Software, DDPA (Dell Data Protection Access), version 2.3, Dell Latitude EXX30 (421-8718)			30
Dell Wireless 380 Bluetooth 4.0 LE Module, Dell Latitude E4/Mobile Precision (430-4642)			30
Bluetooth Cable, Dell Latitude E5X30 (331-6014)			30
No Modem for Latitude E-Family (313-9606)			30
US - 3 foot Flat Power Cord, Dell Latitude (330-4016)			30
Regulatory Label, Dell Latitude E5430 (331-6015)			30
65W 3-Pin, AC Adapter, Dell Latitude E4 (331-5830)			30
8X DVD+/-RW, Dell Latitude E (318-1813)			30
8X DVD+/-RW Bezel, Dell Latitude E5X30 (318-1812)			30
Thank you for Choosing Dell (318-2231)			30
Light Sensitive Webcam and Noise Cancelling Digital Array Mic, Dell Latitude E5430 (318-1807)			30
Dell Webcam Central Software Dell Latitude/Mobile Precision (421-1201)			30
Intel Centrino Advanced-N 6205 802.11n 2x2 Half Mini Card, Dell Latitude E4/Mobile Precision (430-4632)			30
Broadcom TruManage, Dell Latitude E5X30 (331-7217)			30
6-Cell (60WH) Primary Lithium Ion Battery, (2.8Ah) ExpressCharge Capable for Latitude E4 (312-1318)			30
Ships Fast Label, Dell Latitude E5430 (FCG21) (331-7590)			30
Trend 3.5, Micro Worry-Free Business Security Services, 30 Day, MUI, Dell OptiPlex, Precision and Latitude (421-6186)			30
Energy Star 5.2 Enabled / EPEAT (331-6344)			30
No Productivity Software, Dell OptiPlex, Precision and Latitude (421-3872)			30
Dell Limited Hardware Warranty Plus Service Extended Year(s) (995-1711)			30
Dell Limited Hardware Warranty Plus Service Initial Year (995-1511)			30
ProSupport: Next Business Day Onsite Service After Remote Diagnosis 2 Year Extended (995-0041)			30
ProSupport: Next Business Day Onsite Service After Remote Diagnosis Initial Year (994-9341)			30
Thank you choosing Dell ProSupport.			30
ProSupport: 7x24 Technical Support, 2 Year Extended (995-0131)			30
ProSupport: 7x24 Technical Support, Initial (994-9451)			30
Intel Core i5 Processor (331-1633)			30

July 29, 2013

It is recommended by the Superintendent of Schools that the Board of Education approve the purchase of thirty (30) Academic Licenses for the Microsoft Office Professional Plus 2013 as outlined below:

Appr Microsoft
Off Prof Plus
(30) Licenses

**STATE CONTRACT #70256-WSCA/NASPO
DELL QUOTE #658746014**

Product	Quantity	Unit Price	Total
OLP ACAD SNGL OFFICE PRO PLUS 2013 NL (A6607907)	30	\$66.56	\$1,996.80

It is recommended by the Superintendent of Schools that the Board of Education approve the purchase of eight (8) 77" 600 Series SMART Board w/Unifi 65 Projectors for the Martha B. Day School (1), the Samuel R. Donald School (4) and the Walter T. Bergen School (3) as per Quote #73380 outlined below:

Appr (8) Smart
Boards
Equipment

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

Item No.	Description	Qty	Price	Total
SB680i4	77" 600 Series SMART Board w/Unifi 65 Projector	8	\$2,685.00	\$21,480.00

It is recommended by the Superintendent of Schools that the Board of Education approve the purchase of six (6) Dell Optiplex 3011 20 BTX DESKTOP (210-AOV) for the Samuel R. Donald School Library (4) and the Martha B. Day School (2) based upon specifications outlined below:

Appr (6) Dell
Optiplex 3011
SRD Lib (4)
MBD (2)

**STATE CONTRACT #70256-WSCA/NASPO
DELL QUOTE #658741203**

GROUP: 1	QUANTITY: 6	SYSTEM PRICE: \$814.28	GROUP TOTAL: \$4,885.68
Description			Quantity
OptiPlex 3011 All in One (210-AAOV)			6
4GB (1x4GB) 1600MHz DDR3L Memory (370-AAMN)			6
US English (QWERTY) Dell KB212-B QuietKey USB Keyboard Black (580-AAQX)			6
Intel Integrated Graphics, Dell OptiPlex (490-BBFG)			6
Dell Wireless 1540 Software (555-BBFB)			6
500GB 3.5inch Serial ATA (7.200 Rpm) Hard Drive (400-AANO)			6
Windows 7 Professional,Media, 64-bit, Optiplex, English (421-5608)			6
Non-Canada Orders only (332-1286)			6
Up to 90 % efficient PSU Base 50,8 cm (20") Integrated Graphics, Non-Touch, OptiPlex 3011 AIO (329-BBJI)			6
Heat Sink for Integrated Graphics, OptiPlex 3011 AIO (412-AAAX)			6
Dell MS111 USB Optical Mouse (570-AACW)			6
Energy Star 5.2 Category C (less than 209kWh TEC), EPEAT Gold, Dell Settings, OptiPlex 3011 (387-BBCS)			6

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Optical Bezel, OptiPlex 3011 AIO (429-AACL)	6
8x Slimline DVD+/-RW Drive (429-AACN)	6
Dell Wireless 1540 half mini-P (555-BBFP)	6
System Power Cord, 125V, 1M, C5, US STANDARD (450-AAPQ)	6
OS-Windows Media Not Included for N-Series (620-AALW)	6
Dell Back-up and Recovery Manager for Windows 7, Multiple Language (637-AAAK)	6
Safety/Environment and Regulatory Guide (English) (340-ABSZ)	6
Microsoft Office Trial, MUI, OptiPlex, Precision, Latitude (630-AABP)	6
Basic Hardware Service: Next Business Day Onsite Service After Remote Diagnosis Initial Year (995-0903)	6
Basic Hardware Service: Next Business Day Onsite Service After Remote Diagnosis 2 Year Extended (995-1923)	6
Dell Limited Hardware Warranty Plus Service Initial Year (995-4093)	6
Dell Limited Hardware Warranty Plus Service Extended Year(s) (995-4303)	6
LABEL,BOX,CFG007,UPC450,3011 (389-BCBN)	6
1-Watt BIOS (340-ABMZ)	6
No Diagnostic/Recovery CD media (340-ABJI)	6
Tech Sheet, English, Dell OptiPlex 3011, Factory Install (340-ABTT)	6
Intel Core i5-3470S Processor (Quad Core, 6MB Cache, 2.90GHz, w/ HD2500 Graphics), Optiplex 3011 AIO (338-BCDE)	6
No DDPE Encryption Software (954-3465)	6
No Chassis Intrusion Switch (461-AAAW)	6
NO INTEL RESPONSIVE (551-BBBJ)	6
Shipping Material, Direct (340-ABQV)	6
Shipping Label for AIO, DAO (389-BBUU)	6
AIO 3011 Basic Stand (575-BBBO)	6
Thank You for Choosing Dell (730-5899)	6
PowerDVD Software not included (429-AAGQ)	6
Regulatory Label, 180W, Non-Touch, OptiPlex 3011 AIO (389-BBUV)	6
Intel Core I5 Processor Label (338-BCKC)	6
Non-Touch LCD, Dell OptiPlex AIO (391-BBDM)	6
Software for Integrated Camera (319-BBBL)	6
INTEL MANAGEMENT ENGINE 8.1 COMPONENTS INSTALLER. (340-ABRS)	6
Windows 7 Label, OptiPlex, Fixed Precision, Vostro Desktop (389-BCCZ)	6
Thank you for buying Dell (421-9982)	6
Dell Data Protection System Tools Digital Delivery/DT (422-0008)	6
Dell Digital Delivery Cirrus Client (422-0025)	6
Visit www.dell.com/encryption (632-BBBZ)	6
Thank you for buying Dell (632-BBCB)	6
Dell Data Protection Protected Workspace (640-BBEV)	6
ODM Info (640-BBJB)	6
Dell Client System Update (658-BBML)	6
Waves Maxx Audio Royalty (658-BBNF)	6
No Anti-Virus SW (650-AAHJ)	6
180W 3P, A/C Adapter, Dell OptiPlex (450-AAJK)	6

ROLL CALL VOTE: All vote yes

July 29, 2013

COMMITTEE ON FINANCE, PHYSICAL PLANT AND TRANSPORTATION

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 proposal submitted by LAN Associates for Architectural and Engineering services related to the controlled access & automatic door operator at the barrier-free entrance to the Walter T. Bergen School (LAN Ref. 2.2195.0 - #6081) as follows:

Appr LAN
Serv for WTB
Control Acc &
Auto Doors

The scope of our service includes the following:

1. Modify the Long Range Facility Plan (LRFP) to include this project (if necessary).
2. Prepare appropriate documents for submission to the State of New Jersey Department of Education for a ROD grant. Requirements for this application will include a schematic drawing of proposed work, preparation of the NJDOE application, obtaining a Bloomingdale Board of Education resolution, a written description of the project, cost estimate of the proposed work, time schedule for the implementation of the project, and approval for local review of the construction documents, etc.
3. Filing of ROD Grant application to the NJDOE.
4. Perform field measurements of the existing conditions at the barrier-free entrance.
5. Prepare drawings and specifications suitable for public bidding.
6. Assist the School District in solicitation of bids for the project.
7. Attend the bid opening.
8. Make a recommendation of award of contract after bids have been received.
9. Provide construction administration services including but not limited to the following:
 - a. Chair pre-construction meetings.
 - b. Review shop drawings and submittals.
 - c. Review applications and certificates for payment.
 - d. Answer contractors request for information (RFI).
 - e. Review and prepare change orders, if necessary.
 - f. Develop punch list.
 - g. Perform project close-out.

The fee for the above referenced service shall be as follows:

Item No.	Description	Fee for Surveying (\$)
1	Preparation of ROD Grant Application/LRFP	\$2,100
2	Preparation of Construction Documents	\$2,600
3	Construction Administration	\$1,700

It is recommended by the Superintendent of Schools that the Board of Education except the painting proposal submitted by Rutgers Painting for the painting of the gymnasium and stage area in the Martha B. Day School. All work shall be completed in accordance with the Bloomingdale Board of Education specifications, at a cost of \$11,800.

Appr Rutgers
Painting Gym
& Stage MBD

It is recommended by the Superintendent of Schools that the Board of Education except the painting proposal submitted by Alpine Painting & Sandblasting Contractors for the painting of the gymnasium and stage area in the Samuel R. Donald School. All work shall be completed in accordance with the Bloomingdale Board of Education specifications, at a cost of \$13,950.

Appr Alpine
Painting Gym
& Stage SRD

July 29, 2013

It is recommended by the Superintendent of Schools that the Board of Education accept the Resolution Agreement between the Bloomingdale School District and the U.S. Department of Education, New York Office for Civil Rights (OCR), relating to case no. 02-13-1093, as amended.

Accept Res
Agree w/U.S.
DOE – OCR
Case #02-13-
1093

ROLL CALL VOTE: All voted yes

Mrs. Rickelmann 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 ratifies accepting the resignation of Janice Fried as a Speech-Language Specialist effective June 24, 2013.

Accept J Fried
Resignation
Eff 6/24/13

It is recommended by the Superintendent of School that the Board of Education approve the hiring of Stefanie E. Surie as Speech-Language Specialist effective September 1, 2013 for the 2013-2014 School Year, MA Step 2 of the Teachers Salary Guide, at an annual salary of \$60,905, pending the successful completion of the Criminal History Review for School Employees (N.J.S.A. 18A:6-7.1 et seq.).

Appr S Surie
Speech Ther
13-14 MA St2

ROLL CALL VOTE: All voted yes

ADJOURNMENT

Mr. Bloodgood moved, seconded by Mr. Pituch, that the Board adjourns its meeting at 9:50 pm.

Mtg Adjourn

VOICE VOTE: All were in favor.

Respectfully submitted,

George Hagl
Business Administrator/Board Secretary