

SEPTEMBER 19, 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. Caraballo, Mrs. Grecco, Mrs. Marcus, Mr. Moeller, Mr. Pituch, Mrs. Rickelmann and Mr. Schalago

MEMBERS ABSENT: Mr. Bross

ALSO PRESENT: Interim Superintendent, Frank Buglione, School Business Administrator/ Board Secretary George Hagl, Principal Frank Verducci, Mr. Dellaripa, faculty and concerned citizens.

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 August 28, 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. Bloodgood moved, seconded by Mr. Caraballo, it is recommended by the Superintendent of Schools that the Board of Education approve the minutes of the August 26, 2013 meeting.

Appr Minutes
8/26/13

ROLL CALL VOTE: All voted yes with the exception of Mr. Moeller, Mr. Pituch, and Mrs. Rickelmann who abstained from voting.

CORRESPONDENCE

- August 22, 2013 – School Board Notes regarding Dates/Locations for Mandated Training
- August 28, 2013 – E-mail to North Jersey Media Group advertising change of September board meeting to September 19, 2013.

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

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

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PRESIDENT'S REPORT

Mrs. Grecco welcomed everyone back to school.

Additionally, Mrs. Grecco stated that back to school night will be held on September 17, 2013.

SUPERINTENDENT'S REPORT

Mr. Buglione stated that school opening got off to a great start. Additionally, he informed those present that the Martha B. Day School will be conducting its 50th anniversary celebration on October 5, 2013 between 1:00 and 3:00 pm.

Mr. Buglione introduced Mrs. Jacobs who presented a slide show on Camp Invention, which was conducted during the summer of 2013.

Mrs. Jacobs stated that the program included students from first through sixth grade, and was a great success.

Mr. Verducci thanked Mrs. Jacobs for directing Camp Invention. Additionally, Mr. Verducci commented that presently there are 24 WTB school students signed up for the Cross Country team.

Mr. Verducci also informed those present of the upcoming events in the WTB School:

- Spirit week will be held on Friday, September 6, 2013. To date, 125 items for spirit wear have sold.
- The week of respect will be held during the week of September 26, 2013.

Mr. Verducci introduced Ms. Millward and Mrs. Hopper who presented a Bloomingdale Municipal Drug Alliance program called INOK. Mrs. Hopper requested a Board contribution of \$839 toward the cost of the program.

Mr. Buglione reported that there has been one reported case of HIB since school opening. Following an investigation, it was determined that this was not a case of HIB.

SCHOOL BUSINESS ADMINISTRATOR'S REPORT

No Report

COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION

Mrs. Grecco reported that BHS held their back to school night last evening. Additionally, she reported that tomorrow evening will be the first BHS football game.

COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY

Mrs. Marcus 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

Appr Field

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following field trips:

Trips

Date	Trip	Cost
Feb. 26, 2014 Gr. 5 & 6 band	<u>Newsies</u> (Broadway) New York City	TBD by fundraisers
May 28, 2014 Gr. 7 & 8 band	<u>Wicked</u> (Broadway) New York City	TBD by fundraisers
Sept. 23,25 & 26, 2013 3 Kdg. Classes	Bloomington Library & Police Station	\$0.0 Trans. done by district buses
Oct. 25, 2013 3 Kdg. Classes	Heaven Hill Farm Vernon, NJ	TBD

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

Appr Disposal
WTB Books

Title: Language for Daily Use
Copyright/publisher: 1983/Harcourt Brace, Jovanovich, Inc.
ISBN: 0-15-317008-5
Number of copies: 2

Title: English (Red Level)
Copyright/publisher: 1990/McDougal, Littell & Co.
ISBN: 0-8123-5747-7
Number of copies: 8

Title: English (Red Level, Teacher's Edition)
Copyright/publisher: 1990/McDougal, Littell & Co.
ISBN: 0-8123-5748-5
Number of copies: 1

Title: English (Gold Level)
Copyright/publisher: 1989/McDougal, Littell & Co.
ISBN: 0-8123-5108-8
Number of copies: 6

Title: English (Aqua Level)
Copyright/publisher: 1989/McDougal, Littell & Co.
ISBN: 0-8123-5072-3
Number of copies: 4

Title: Our Nations History
Copyright/publisher: 1992/American Guidance Service
ISBN: 0-88671-704-3
Number of copies: 1

Title: Human Heritage
Copyright/publisher: 1995/Glencoe, MacMullen/McGraw Hill
ISBN: 0-02-823187-2
Number of copies: 1

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Title: Pictures of Hollis Woods
 ISBN: 0-440-41578
 Number of copies: 52

It is recommended by the Superintendent of Schools that the Board of Education rescind the following motion approved at the July 29, 2013 board meeting:

Rescind
 Motion

“It is recommended by the Superintendent of Schools that the Board of Education approve Paula M. Cappella, Wanaque, NJ to provide Occupational Therapy Services, July 1 – August 31, 2013 for student B1182 for six hours at a cost of \$100/hr. for a total cost of \$600.”

It is recommended by the Superintendent of Schools that the Board of Education approve Paula M. Cappella, Wanaque, NJ to provide Occupational Therapy Services, for student B1182, for the period of July 1 to August 31, 2013. The cost of the 10 sessions shall be \$100/session, not to exceed \$1000.

Appr O/T
 Therapy for
 B1182
 P Cappella
 7/1-8/31/13

It is recommended by the Superintendent of Schools that the Board of Education approve Passaic County Educational Services Commission to provide Physical Therapy Services for the district as follows:

Appr PCESC
 PT Serv

- Therapy – 315 hours @ \$95/hr. for a total of \$29,925.
 - Initial Evaluations – 5 @ \$325 each for a total of \$1,625.
 - IEP meetings – 3 @ \$150 each for a total of \$450.
- * Cumulative total for all services not to exceed \$32,000.

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

Appr 13/14
 Fundraisers

Grade	Activity	Date	Sponsor	Purpose
5-8 WTB	Applebee's Rt. 23 Butler, NJ	11-10-13	General School Activity	Support Student Body Activities
5-8 WTB	Paint-A-Pumpkin	10-23-13	Student Council	Support Student Council Activities
5-8 WTB	Halloween Dance	10-25-13	Student Council	Funds will be used to hire DJ for dance
5-8 WTB	Locker Magnet Sale	9-19-13 To 6-19-13	8 th grade	Offset 8 th grade trip/activities
2-4 SRD	Kidstuff Coupon Book Sale	10-4-13 To 10-18-13	SRD school	Support student activities

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It is recommended by the Superintendent of Schools that the Board of Education approve Invent Now, Inc. to conduct Camp Invention program at the Walter T. Bergen School during the last week of June 2014 for interested students in grades 1-6, at no cost to the board.

Appr Invent Now
Camp
June 2014

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 students #M1242 and #M1243 from July 30, 2013 to August 31, 2013 for 16 sessions at \$95.00 per session for a total of \$1,520.00.

Appr MSB
Therapy Speech
Ther
#M1242/1243
7/30-8/31/13

It is recommended by the Superintendent of Schools that the Board of Education approve The School at Lighthouse, Mays Landing, New Jersey to provide home instruction for Butler High School student #14112 (a Bloomingdale resident) in court ordered rehabilitation from July 8, 2013 to August 23, 2013, for 70 hours at \$40.00 per hour, for a total of \$2,800.00.

Appr School at
Lighthouse HI
BHS St#14112
7/8-8/23/13

It is recommended by the Superintendent of Schools that the Board of Education approve Bergen County Special Services School District Educational Enterprises Division to provide Speech/Augmentative Consultation Services for the 2013-2014 school year for the Multiply Disabled Class for a maximum of 80 hours at \$138.00 per hour, not to exceed \$11,040.00.

Appr Bergen Cty
Spec Serv
MD Class
Consult Serv
2013-2014

Mr. Schalago questioned whether the locker magnets would damage the new lockers.

Mrs. Jacobs stated that these magnets are designed not to damage the paint on the lockers.

ROLL CALL VOTE: All voted yes

Mrs. Marcus 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 purchase of the following items in support of establishing a wireless network at the Walter T. Bergen School as outlined below:

Appr CDWG
WTB Wireless
Network Purch

**CDW-G Government
MRESC State Approved Cooperative CO-OP #65MCESCCPS 13/14-04**

Qty.	Item No.	Description	Unit Price	Extended Price
8	2259383	Meraki MR16 Cloud-Managed Access PT Mfg. #MR16-HW	\$388.97	\$3,111.76
8	1997414	Meraki Cloud Controller ENT 3 YR Mfg. #LIC-ENT-3 Yr	\$240.00	\$1,920.00
2	1226898	PowerDSine 12 PT POE INJ Mfg. #PD-3512AC	\$454.72	\$909.44
2	2612297	Bretford NB Cart F/15 Laptops Mfg. #LAPTG15ESA-RN	\$1,274.34	\$2,548.68
2	2999434	Linksys WRLS N300 DB AP Mfg. #WAP300N	\$104.92	\$209.84
TOTAL			\$8,699.72	

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It is recommended by the Superintendent of Schools that the Board of Education approve the purchase of the following printers and printer cartridges as outlined below:

Appr CDWG
Printer/Cartridge
Order

**CDW-G Government
MRESC State Approved Cooperative CO-OP #65MCECCPS 13/14-04**

Qty.	Item No.	Description	Unit Price	Extended Price
2	2705815	HP LaserJet Pro 400 M401dn Mfg. #CF278A#BGJ	\$394.01	\$788.02
1	2728100	HP LaserJet Pro 400 M425dn MFP Mfg. #CF286A#BGJ	\$492.76	\$492.76
5	2721371	HP80A - CF280A Toner Cartridge (Black)	\$102.69	\$513.45
TOTAL			\$1,794.23	

It is recommended by the Superintendent of Schools that the Board of Education approve the purchase of the following notebook computer for Kristine Dudlo, Supervisor of Curriculum and Instruction:

Appr CDWG
Laptop/Printer
For K Dudlo

**CDW-G Government
MRESC State Approved Cooperative CO-OP #65MCECCPS 13/14-04**

Qty.	Item No.	Description	Unit Price	Extended Price
1	D1E39UA#ABA CDW #3004383	HP Pavilion TouchSmart Sleekbook 15-b150us – 15.6” – A Series AI-4555M	\$748.12	\$748.12
1	201087 CDW #2951082	3 Yr Depot Repair Coverage	\$ 61.57	\$ 61.57
1	H6F25UT#ABA CDW #3121023	HP SB Ultra Mobile Wireless Mouse	\$ 33.50	\$ 33.50
1	DVSM-PC58U2VB CDW #2414918	Buffalo MediaStation 8x Portable DVD Writer w/ LED Power Indicator	\$ 38.29	\$ 38.29
1	CZ152A#B1H CDW #2648925	HP OfficeJet 4620 All-in One Multifunction Printer	\$ 97.75	\$ 97.75
TOTAL			\$ 979.23	

It is recommended by the Superintendent of Schools that the Board of Education rescind the following motion approved at the May 20, 2013 board meeting:

Rescind
Motion

“It is recommended by the Superintendent of Schools that the Board of Education approve a contract between the Bloomingdale Board of Education and Bayada Home Health Care, Inc., 90 Main Street, Suite 202, Hackensack, NJ 07601, to provide an LPN to care for student #C1151 while attending the Children’s Therapy Center. The period of service shall be from July 1, 2013 through June 30, 2014, at a rate of \$45 per hour (same rate as last contract).”

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It is recommended by the Superintendent of Schools that the Board of Education approve a contract between the Bloomingdale Board of Education and Bayada Home Health Care, Inc., 90 Main Street, Suite 202, Hackensack, NJ 07601, to provide an LPN to care for student #C1406 while attending the Children’s Therapy Center. The period of service shall be from July 1, 2013 through June 30, 2014, at a rate of \$45 per hour (same rate as last contract).

Appr Bayada
LPN for C1406
7/1/13-6/30/14

It is recommended by the Superintendent of Schools that the BOE gratefully accept a donation of T-shirts, magnets, and pencils from the Bloomingdale Municipal Drug Alliance to use during the annual “Week of Respect” program starting October 7, 2013.

Accept Donation
from Bloom
Mun Drug All

It is recommended by the Superintendent of Schools that the Board of Education approve the following CBI trips for 2013/14 school year for the Multiply Disabled class.

Appr MD CBI
Trip 13/14

DATE	TRIP	TIME
9-11-13	Stop-n-Shop	9-10:30 am
9-18-13	NYSC	10-12 noon
10-2-13	Stop-n-Shop	9-10:30 am
10-16-13	Bowling	12-2 pm
10-30-13	NYSC	10-12 noon
11-6-13	Stop-n-Shop	9-10:30 am
11-20-13	Willowbrook Mall	9:15-2:15 pm
12-4-13	NYSC	10-12 noon
12-11-13	Stop-n-Shop	9-10:30 am
12-18-13	Bowling	12-2 pm
1-8-14	NYSC	10-12 noon
1-15-14	Ice Skating	9-11 am
1-29-14	Bowling	12-2 pm
2-12-14	NYSC	10-12 noon
2-26-14	Clearview & pizza	11-2:30 pm
3-5-14	Bowling	12-2 pm
3-19-14	Stop-n-Shop	9-10:30 am
4-2-14	NYSC	10-12 noon
4-16-14	Van Saun Park	9:15-2:30 pm
4-30-14	Bowling	12-2 pm
5-14-14	NYSC	10-12 noon
5-28-14	Stop-n-Shop	9-10:30 am
6-4-14	NYSC	10-12 noon
6-11-14	Bowling	12-2 pm

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It is recommended by the Superintendent of Schools that the Board approves a Consulting Agreement between the Bloomingdale Board of Education and E-Rate Consulting, Inc., for the 2013-2014 fiscal year (2014-2015 funding year).

Appr E-Rate
Consulting
13/14 (14/15
Funding Yr)

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 Attached
Reg/Sp Ed OOD

At the request of several Board members, Mr. Hagl explained the services provided by E Rate Consulting.

Mr. Buglione discussed the wireless connections.

ROLL CALL VOTE: All voted yes

COMMITTEE ON FINANCE, PHYSICAL PLANT AND TRANSPORATION

Mr. Moeller moved, seconded by Mrs. Caraballo, it is recommended by the Superintendent of Schools that the Board of Education approve the payment of bills in the amount of \$826,192.49.

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 July 2013.

Appr Line Item
Trans 7/2013

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 July 2013.

Appr Bd Sec
Rpt A148
7/2013

It is recommended by the Superintendent of Schools that the Board of Education certify that for a period from July 1, 2013 through July 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 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
7/2013

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 July 2013.

Appr Treas
Sch A149
7/2013

It is recommended by the Superintendent of Schools that the Board of Education certify for the period from July 1, 2013 through July 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
7/2013

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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 resident, Adam Charman:

Appr Trans
Contr w/A
Charman
Rte #LC-WTB

School	# students	Route Name	Dates	Cost
Walter T. Bergen	1	LC-WTB	9-20-13 to 6-2014 Pro-rated	\$16,394.70 annual

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. Pituch, that the Board blocks the following motions:

It is recommended by the Superintendent of Schools that the Board of Education approve Jessica Obsuth movement on the guide to BA+30, Step 3, \$58,555 of the Bloomingdale Teacher's Salary Guide, effective September 1, 2013.

Appr J Obsuth
BA30 St 3
Eff 9/1/13

It is recommended by the Superintendent of Schools that the Board of Education approve an employment contract between the Bloomingdale Board of Education and Susan Katsock – School Bus Driver/Custodian, for the period of July 1, 2013 through June 30, 2014, at a salary of \$18.67 per hour.

Appr S Katsock
Contr 13/14

It is recommended by the Superintendent of Schools that the Board of Education approve an employment contract between the Bloomingdale Board of Education and Sheila Riscinti – School Bus Driver/Custodian, for the period of July 1, 2013 through June 30, 2014, at a salary of \$18.67 per hour.

Appr S Riscinti
Contr 13/14

It is recommended by the Superintendent of Schools that the Board of Education approve Drinda Casper as a substitute home instructor at a rate of \$41.00 per hour for student #S1432 for the 2013-2014 school year.

Appr D Casper
HI for S1432
13-14

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

Appr Aides
13/14

FIRST NAME	LAST NAME	JOB TITLE	SCHOOL	DAILY HOURS	HOURLY RATE	DAYS PER YEAR	ANNUAL SALARY
April	Bridge	Classroom Aide (Pre-K 3 Days)	MBD	3.5	\$13.85	109	\$ 5,283.78
		Cafeteria and Transportation Aide (5 Days)		2.66	\$13.85	181	<u>\$ 6,668.22</u>
							\$11,952.00 *

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Corrine	Lovelace	Cafeteria and Transportation Aide	MBD	1.5 3.25	\$13.85 \$13.85	181 181	\$ 3,760.28 <u>\$ 8,147.26</u> \$11,907.54*
Amanda	Sisco	MD Certified Classroom Aide	SRD	6.75	\$14.86	181	\$18,155.21*
Cherie	Lozosky	Cafeteria Aide/ Classroom Aide For Student #G1513	SRD	2.25 4.00	\$13.60 \$13.60	5 176	\$ 153.00 <u>\$ 9,574.40</u> \$ 9,727.40**
Laura	Van Dine	Classroom Aide Student #G1513	SRD	5.9	\$13.60	14	\$ 1,123.36 For Period 9/3 – 9/20/2013

* Effective Date – 9/1/2013

** Effective Date – 9/10/2013

It is recommended by the Superintendent of Schools that the Board of Education approve the hiring of Deborah Jacobus, as a 1:1 certified classroom aide for student G1513 at the Samuel R. Donald School, at a rate of \$14.86 per hour, not to exceed 5.9 hours per day, beginning September 23, 2013, pending criminal history approval.

Appr D Jacobus
Cert Class Aide
For G1513 at
SRD 9/23/13

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

Appr 1st Read
P3431.4
P4431.4

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

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 pending criminal history approval:

Appr Sub
Teachers 13/14
J Stringer
R Carlin
J Merino

- Jacqueline Stringer
- Robert Carlin
- Julie Merino

It is recommended by the Superintendent of Schools that the Board of Education approve Nicole Anderson as an ABA therapist for student P1316 who will participate on the cross-country track team for the period 9/17/13 -10/30/13 not to exceed 40 hours in total, at a rate of \$21.76 per hour.

Appr N
Anderson
For #P1316
9/17-10/30/13
Cross Country

Mr. Schalago questioned whether motion number 5 is a new aide.

Mr. Buglione and Mr. Moeller responded that it is a replacement aide.

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Mr. Bloodgood questioned if motion number 8 is an additional substitute teacher.

Mr. Buglione responded yes.

Mr. Bloodgood discussed motion number 7.

Mr. Buglione stated that the committee met on Thursday, at 4:30 to discuss these first reading of the policy on Unpaid Leave for Domestic Violence Victims.

ROLL CALL VOTE: All voted yes

Mrs. Rickelmann moved, second by Mr. Pituch, It is recommended by the Superintendent of Schools that the Board of Education approve the following resolution:

Appr Reform
Prop to
Superintendent
Cap

WHEREAS, on July 15, 2010, Governor Chris Christie announced a reform proposal to cap school superintendents' pay; and

WHEREAS, the superintendent pay cap has impacted the pool of available qualified school superintendents in New Jersey and in Bloomingdale; and

WHEREAS, the Bloomingdale Board of Education has needed to hire retired superintendents as Interim Superintendents for the past several years; and

WHEREAS, the State does not permit a retired superintendent to be employed as an Interim Superintendent more than two (2) years in one district without impacting his/her State pension benefits; and

WHEREAS, the State, through the superintendent pay cap, is encouraging school superintendents to retire and work as Interim Superintendents; and

WHEREAS, the two (2) year rule negatively impacts continuity of leadership in New Jersey public school districts including Bloomingdale; therefore

BE IT RESOLVED, that the Bloomingdale Board of Education objects to the State's interference in ensuring continuity of leadership in New Jersey public school districts; and be it further

RESOLVED, that the Bloomingdale Board of Education objects to the State restricting retired superintendents from working more than two (2) years in one district as Interim Superintendent before impacting his/her pension benefits; and be it further

RESOLVED, that the Bloomingdale Board of Education believes that New Jersey public school districts like Bloomingdale should have continuity of leadership in its schools; and be it further

RESOLVED, that the Bloomingdale Board of Education, duly elected by the voters in Bloomingdale, has the duty and responsibility to employ the best qualified superintendent to lead our schools whether he/she be an Interim or not; and be it further

RESOLVED, that the Bloomingdale Board of Education urges the State Legislature to allow retired superintendents to be employed as Interim Superintendents in one district for more than two (2) years; and be it further

RESOLVED, that copies of this resolution be forwarded to Governor Chris Christie, Senate President

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Steve Sweeney, Assembly Speaker Sheila Oliver, State Senator Gerald Cardinale and Assembly Representatives Holly Schepisi and Robert Shroeder; and be it further

RESOLVED, that copies of this resolution also be forwarded to the New Jersey School Boards Association and the Passaic County School Boards Association.

Mrs. Marcus explained the reason for this motion.

Mr. Bloodgood requested the affected legal citation for this motion.

AD HOC COMMITTEE

FACILITIES SUB COMMITTEE

No Report

REPRESENTATIVE/LIAISON

Legislative Liaison – (formerly D. DiLorenzo)

- No Report

Butler Board – S. Bross

- No Report

Mayor and Council – M. Moeller

- Mr. Moeller stated that the next meeting of the Mayor and Council will be held on September 24, 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

- Mr. Caraballo reported that the next meeting of the Passaic County School boards will be held on September 30, 2013.

Planning Board – R. Bloodgood

- Mr. Bloodgood reported that Kopec's property is under contract.

PTA – L. Grecco

- Mrs. Grecco reported that the last meeting was canceled due to a storm. However, a committee of the PTA has met and class parents have been chosen.

Recreation – C. Caraballo

- Mr. Caraballo reported that the next meeting of the Recreation Commission will be held next Monday.

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Senior Citizens – M. Rickelmann

- Mrs. Rickelmann stated that the next senior citizens' meeting will be held next Monday.

Drug Alliance – L. Grecco

- Mr. Grecco stated that there will be a shake the can fund raiser next Monday.

OLD BUSINESS

Mr. Moeller stated that he will check regarding the status of the radio licenses. Mr. Buglione commented that he recently discussed this matter with Chief Borell. The Chief had informed him that they are still awaiting a license.

NEW BUSINESS

Mr. Moeller requested the policy committee look into a policy regarding students riding their bicycles to school without a helmet.

Mr. Verducci commented that an announcement was made last week regarding this matter.

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

Mrs. Wall requested that the Treetop Village bus stop be moved from Macopin Road to the inside of the apartment complex.

Mrs. Bordeau also requested moving the bus stop from Macopin Road to the inside of the apartment complex.

Mr. Hagl stated that the bus stop was moved this year due to safety concerns expressed by our school bus drivers when maneuvering the large 24 passenger school buses out of the complex. Additionally, Mr. Hagl stated that STA (Jordan) Transportation also refuses to send their 54 passenger school bus into the complex because of safety concerns.

Following extensive discussions regarding the safety of the students residing in the Treetop Apartment Complex, the Board and concerned parents requested this matter be referred to the Bloomingdale Police Department for a determination on the safest bus stop for the Treetop Apartment Complex stop.

Councilman Dellaripa questioned if the Board is planning to paint or cover the tops of the lockers installed at the WTB School.

Mr. Hagl responded that cork board will be installed on the walls above the lockers. He stated that the delivery of these corkboards has been delayed by the contractor, and expects them delivered in the near future.

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Councilman Dellaripa requested a copy of the Superintendent CAP resolutions to enable the Borough Council to pass a resolution in support of the Board's request.

Mr. Hagl will provide Councilman Dellaripa with a copy of the resolution.

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

Close Public Discussion

VOICE VOTE: All were in favor

EXECUTIVE SESSION

Mr. Bloodgood 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 8:100 p.m.

ADJOURNMENT

Upon reconvening at 8:35 p.m., Mr. Bloodgood moved, seconded by Mr. Pituch, that the Board adjourns its meeting.

Mtg Adjourn

VOICE VOTE: All were in favor.

Respectfully submitted,

George Hagl
Business Administrator/Board Secretary