

Bloomington Board of Education
Meeting Minutes
Walter T. Bergen School Library
225 Glenwild Avenue
Bloomington, New Jersey 07403
February 18,2020
7:00 P.M.

On February 18, 2020, the Board President, Lauren Grecco, called the meeting to order at 7:00 P.M.

The Board President read the following statement:

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of the Act, the Bloomington Board of Education has caused notice of this meeting by having the date, time and place thereof provided to the following: The Clerk of the Borough of Bloomington for posting on the Borough Hall bulletin board; the Suburban Trends and Star Ledger; all board members. This notice was also posted in the administration offices of the Board of Education, and all district schools.

Copies of agendas are available prior to said meetings in the Board of Education office and are posted on the Bloomington School District website – www.bloomingtonschools.org

Present: Mrs. Grecco, Mr. Bloodgood, Mr. Schalago, Mr. Caraballo, Mrs. Santana, Mr. Moeller, and Mrs. Gurbisz

Absent: Carol Marcus

Also present: Mr. Frank Verducci, Acting Superintendent, Dr. Joseph Petrosino Interim Director of Special Services, Mr. Dennis McKeever Board Attorney, and Mrs. Gillis, Interim Business Administrator.

The Board President led those present in a salute to the flag.

I. ADOPTION OF MINUTES

BE IT RESOLVED, the Board hereby approves the following minutes:

- January 21, 2020 Regular Meeting Minutes

Motion - Moved by: Mr. Bloodgood Seconded by Mrs. Gurbisz

ROLL CALL VOTE:

All in favor.

II. CORRESPONDENCE TO MEMBERS OF THE BOARD OF EDUCATION

- January 7, 2020, Email - press release to Suburban Trends announcing Notice of Professional Services/Contracts Awarded.

Comment by Mr. Carabello requesting a list of contracts to coincide with their expiration.

III. PUBLIC COMMENT ON AGENDA ITEMS ONLY

Presiding Officer Opens the Hearing of Citizens

Mrs. Grecco opened the hearing at 7:03 p.m. to public comment, no members of the public had any comment.

Public participation shall be governed by the following rules (as outlined in District Bylaw #0167):

1. The Public participation period shall be for thirty minutes or less;
2. A participant must be recognized by the presiding officer and must preface comments by an announcement of his or her name, place of residence, and group affiliation, if appropriate;
3. Each statement made by a participant shall be limited to three minutes' duration;
4. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;
5. All statements shall be directed to the presiding officer;
6. The presiding officer may:
 - a) Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;
 - b) Request any individual to leave the meeting when that person does not observe reasonable decorum;
 - c) Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - d) Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and
 - e) Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.

Please note that “Comments from the Audience” is not a time for dialogue – it is an opportunity for you to share a comment with the Board of Education. In addition, by law, administrators and Board of Education members are not permitted to publicly discuss personnel matters, student discipline, or other issues requiring confidentiality. While we may not respond to your comments, all input shared with the Board of Education is taken very seriously, and will be discussed during future meetings by the Board of Education and its Committees.

Presiding Officer Closes the Hearing of Citizens

Mrs. Grecco closed the hearing to public comment at 7:03 p.m.

IV. REPORTS / PRESENTATIONS TO THE BOARD

A. Board President’s Report – Mrs. Lauren Grecco

Mrs. Grecco spoke about the number of completed applications NJSBA had received as of 2/18/20. The Board would be reviewing the resumes at a Special Meeting on February 26, 2020. She also commented on the notice of receiving Mrs. Gnecco’s resignation from the Board.

B. Superintendent’s Report – Frank Verducci, Acting Superintendent

- Enrollment Report as of January **545**
- SRD Passaic County Poster Awards -Mrs.Conklin recognized the winner of the poster contest.
- WTB Spelling Bee Presentation -Mrs. Harvey-Henderson recognized the winner of the spelling bee with an award.
- WTB Geography Bee Presentation - Mr DeLucca presented the winner with an award.
- WTB BELL/Science Olympiad Presentation -Mrs. Paul and Mrs. Franke commented on the Science Olympiad Competition that was held at Union County College. Bloomingdale students participated in numerous events. The Bloomingdale team placed 13th overall in the competition.
- Mr. Ray Sarinelli, Jr. – did an in depth presentation of the 18-19 audit. He particularly focused on the excess revenue (expenditure) question posed by some Board members. He helped clarify what the number represented.
- 2020-21 School Calendar Proposals - two versions of the calendar were presented, BEA had also reviewed the Calendar.

C. Business Administrator’s Report – Eulalia Gillis, Interim SBA/Secretary

Mrs. Gillis gave an update on budget work. Most of the budget is ready, still waiting for State Aid figures.

V. COMMITTEE REPORTS

A. COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION (M. Moeller and L. Grecco)

B. COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY (Carol Marcus, Chairperson, B. Gnecco, L. Grecco and J. Schalago)

- B1.** Upon the recommendation of the Superintendent, the Board of Education approves the following Fire and Security Drills for the month of January 2020:

Monthly Fire, Security & Bus Drills January 2020		
School	Date/Time	Type of Drill
Martha B. Day	1/10/20 – 9:30 a.m.	Fire
	1/22/20 – 8:35 a.m.	Shelter In Place
Samuel R. Donald	1/15/20 – 8:24 a.m.	Fire
	1/30/20 – 10:27 a.m.	Lockdown
Walter T. Bergen	1/02/20 – 2:30 p.m.	Fire
	1/27/20 – 11:00 a.m.	Lock Down Indoor Threat

- B2.** Upon the recommendation of the Superintendent, the Board of Education **accepts** the following Harassment, Intimidation and Bullying (HIB) Investigative Report for the period of January 18, 2020 through February 14, 2020 pursuant to N.J.S.A. 18A:37-1 et seq.

□ WTB201904

And that the Board **affirms** the determination made by the Superintendent regarding HIB Investigations reported by the Superintendent at the Board’s January 21, 2020 meeting which encompasses all HIB from December 15, 2019 through January 17, 2020.

- B3.** Upon the recommendation of the Superintendent, the Board of Education approves, the following field trips for the 2019-2020 school year:

Grade	Date	Place	Time	Cost
WTB 8 th Grade	June 3-5, 2020	Gettysburg Lancaster, Hershey, PA	Three Day Trip Itinerary	No Cost to the Board
MBD 1 st Grade	March 5, 2020	Legoland Discovery Center Westchester, NY	9:00 a.m.- 2:00 p.m.	Approximate cost: \$668.00

- B4.** Upon the recommendation of the Superintendent, the Board of Education approves the following Walter T. Bergen School activity for the 2019-2020 school year:

Activity	Date/Time	Sponsor	Purpose	Cost
Clothing Drive	March 20, 2020 Approx: 2 p.m. Alt. Date: March 27, 2020	8 th Grade Class	Fundraiser for the Class of 2020	No cost to the Board

- B5.** Upon the recommendation of the Superintendent and in consultation with the Interim Director of Special Services, the Board of Education approves the Safety Town Program, to be held at Martha B. Day School from June 29, 2020 until July 2, 2020 from 9:00 a.m. until 12:00 p.m. Tuition fee for this self-sustaining program is \$40 per child.
- B6.** Upon the recommendation of the Superintendent and in consultation with the Interim Director of Special Services, the Board of Education approves an Extended School Year Program, to be held at Martha B. Day School, Monday through Thursday (20 days) from June 29, 2020 until July 30, 2020 from 7:30 a.m. until 11:00 a.m.
- B7.** Upon the recommendation of the Superintendent and in consultation with the Interim Director of Special Services, the Board of Education approves the General Education Preschool Program for the 2020-21 school year to be held at Martha B. Day School, three (3) days per week, Tuesday through Thursday from 7:50 a.m. until 11:35 a.m. Tuition for this program is \$2,600.00 per year.
- B8.** Upon the recommendation of the Superintendent, the Board of Education approves Caldwell University student, Samantha Allison as part of her special education field experience to complete 25 hours of classroom observations at the Walter T. Bergen School. The field experience will take place from February 19, 2020 through May 8, 2020.
- B9.** Upon the recommendation of the Superintendent, the Board of Education approves University of Phoenix student, Jessica Duggar as part of her field experience to complete (10) hours per week for a total of 100 hours of classroom observations at the Martha B. Day School. The field experience will take place from February 19, 2020 until June 19, 2020.
- B10.** Upon the recommendation of the Superintendent, the Board of Education approves the following enrichment classes for Spring 2020, at the Samuel R. Donald School starting the week of March 2, 2020 and ending the week of March 30, 2020.

Teacher	Type of Class – Name & description	Cost	Grade level	Day of the Week	Max. students	Room
Diane Conklin	Let's Get Creative	\$35.00	2,3,4	Friday	24	Art Room
Kelly Struble Steve Martinek	Basketball	\$35.00	3 & 4	Thursday	25	Gym
Kelly Struble Steve Martinek	Basketball	\$35.00	2 & 3	Wednesday	25	Gym
Anne Martini	Learn to Sew	\$35.00 + \$5.00	2 & 3	Thursday	10	Art Room
Anne Martini	Learn to Sew	\$35.00 + \$5.00	3 & 4	Tuesday	10	Art Room
Please note that Let's Get Creative class on March 20 th (early dismissal PLC) will be held on Monday, March 16 th .						
Basketball class scheduled for Thursday, March 26 th (Theater Arts performance set in the gym) will be held on Friday, March 27 th .						
If any snow days cause a class/s cancellation the class/s will be rescheduled the earliest possible date(s).						

B11. Upon the recommendation of the Superintendent, the Board of Education **retroactively** approves an exploratory Choir Club for students in grades 5 through 8 at Walter T. Bergen School under the direction of Christine Lehman, WTB instrumental teacher and with assistance from Elena Bocchino, Butler High School Choral Director. Meetings will take place on Tuesdays after school from 3:15-3:30 beginning February 4 through March 11th. An evaluation of the club will take place and if appropriate, will continue until May 22nd with adequate student interest. Students may perform in the BHS Pops concert on March 11th and the WTB Spring Concert if the instructors approve. Mrs. Lehman and Ms. Bocchino will not be compensated for their time during the after school meetings of the club.

B12. Upon the recommendation of the Superintendent, the Board of Education approves, an agreement with Behavior Analysts of New Jersey LLC., for the 2019-2020 School Year.

Student(s)	Description	Total Cost
Multiply Disabled Class Martha B. Day School	BCBA services Total Cost	\$8,750.00 \$8,750.00

B13. Upon the recommendation of the Superintendent, the Board of Education approves, in accordance with the provisions of N.J.A.C. 6A:23A-7 And Board Policy #6471, reimbursement for travel and related expenses where Such travel and related expenses have been previously reviewed by the Building principal/supervisor, and the chief school administrator has determined that such travel and related expenses promotes the delivery of instruction or furthers the efficient operation of the school district and is fiscally prudent as per the following:

Name	Workshop	Date	Expenses
Lauren Biello	High-Impact Strategies to Reduce Chronic Misbehavior	3/23/2020	\$219.99
	Mileage		\$26.88
	Total Cost		\$246.87
Kelly Salus	High-Impact Strategies to Reduce Chronic Misbehavior	3/23/2020	\$219.99
	Mileage		\$6.58
	Total Cost		\$226.57

- B14.** Upon the recommendation of the Superintendent, the Board of Education approves version 1of the 2020-2021 school district calendar which mirrors the Butler calendar.

Mr. Schalago had questions regarding B8. The program is for the same student as the B6 approval in January, but for different programs. Mrs. Gurbicz commented on tuition increase for B7 and would like to review in the 2020-2021 school year. Additional comment was made that the tuition hadn't been increased in many years. Mrs. Gurbicz also commented on B11. and how happy she was to see a Choir Club.

Motion Moved by Mr. Schalago Seconded by Mr. Moeller

ROLL CALL VOTE: B1-B14

Yes: Mr. Bloodgood, Mr. Caraballo, Mrs. Gurbiez, Mr. Moeller, Mrs. Santana, and Mrs. Grecco
 Abstained: Mr. Schalago

C. COMMITTEE ON FINANCE, PHYSICAL PLANT AND TRANSPORTATION
(M. Moeller, Chairperson, R. Bloodgood, C. Gurbisz and L. Grecco)

Mr. Turner spoke about the Finance Committee meeting on January 30, 2020. He noted that the ROD grants had been submitted to the SDA. He said that Mr. Chip Turner's hours had been reduced in half.

- C1. WHEREAS**, N.J.A.C. 6A:23A-16.10 requires the Board Secretary and the Bloomingdale Board of Education to certify that no budgetary line item account has been over-expended and that sufficient funds are available to meet the District's financial obligation, and

WHEREAS, N.J.A.C. 6A:23A-16.10 further requires the Bloomingdale Board of Education receive and accept the monthly financial statements, the Board Secretary's and Treasurer's Reports; and

WHEREAS, the Board Secretary’s and Treasurer’s Reports for the month ending December 31, 2019 is presented for the Board to accept and are on file in the Office of the School Business Administrator;

NOW THEREFORE BE IT RESOLVED, Upon the recommendation of the Superintendent, the Bloomingdale Board of Education acknowledges receipt of regular meeting February 18, 2020 and accepts the Board Secretary’s and Treasurer’s Reports for the month ending December 31, 2019.

BE IT FURTHER RESOLVED, Upon the recommendation of the Superintendent, the Board Secretary and the Bloomingdale Board of Education certifies that no budgetary line item account has been over-expended and that there are sufficient funds available to meet the District’s financial obligation.

Motion: Moved by Mr. Moeller Seconded by Mr. Caraballo

ROLL CALL VOTE: All in Favor

C2. WHEREAS, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provides Board of Educations to make payments on claims for goods received and services rendered payable to the order of the person entitled to receive the amount after approval by the board; or in accordance with payrolls duly certified; or debt service or when provided by resolution approval by a person designated by the board; and

WHEREAS, a lists of bills dated between January 21,2020 and February 17, 2020, the bill list dated February 18, 2020 is being presented to the board with the recommendation that they be ratified and paid retrospectively; and

WHEREAS, each claim or demand has been fully itemized, verified and audited as required by law in accordance with N.J.S.A. 18A:19-2.

NOW THEREFORE BE IT RESOLVED, that the Bloomingdale Board of Education approves the list of bills for payment in the grand sum of \$1,577,858.03

Payroll 1/30, 1/31	\$333,105.15
Food Service Account	\$ 15,699.02
General Account 2/18/20	\$1,059,681.84
General Account Ratification	\$169,372.02
TOTAL	\$1,577,858.03

BE IT FURTHER RESOLVED, the list of bills are on file in the Office of the School Business Administrator, and

BE IT FURTHER RESOLVED, that the Bloomingdale Board of Education authorizes the School Business Administrator/Board Secretary to pay bills if it is determined that a need arises prior to the next board meeting, having said bills ratified at the next regularly scheduled board meeting.

Motion : Moved by Mr. Moeller Seconded by Mr. Caraballo

ROLL CALL VOTE: All in favor.

- C3. WHEREAS**, N.J.A.C. 6A:23A-16.10-(c)1 states that a report shall be presented to the Board showing all transfers between line item accounts for each line item account shown on the budget prepared in accordance with N.J.S.A. 18A:22-8; and Regular meeting February 18, 2020.

WHEREAS, Board Policy 6422 designates the Superintendent of Schools to approves transfers as necessary between meetings of the Board and be reported to the Board, ratified and duly recorded in the minutes at a subsequent Board meeting; and

WHEREAS, transfers in the reports “Transfers Before/After” for the month were necessary to maintain the needs of the district and are on file in the Office of the School Business Administrator;

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, that the Bloomingdale Board of Education ratifies and approves the transfers in the reports “Transfers Before/After” for the period of January 1, 2020 and January 31, 2020, as approved by the Superintendent, so that no budgetary line item account has been over-expended and that sufficient funds would be available to meet the district’s financial obligations, as requested by various district administrators; and

BE IT FURTHER RESOLVED, Upon the recommendation of the Superintendent, this resolution

shall take effect immediately, and the Bloomingdale Board of Education authorizes the Superintendent, Board President and School Business Administrator to sign any documents on behalf of the Bloomingdale Board of Education with regards to exercising the intent of this resolution.

- C4.** Upon the recommendation of the Superintendent, the Board of Education approves, the following transportation contracts for the 2019-2020 school year:

Route #	Schools (s)	Contractor	#of Students	Estimated Cost Per Route (incl. surcharge)	Starting Date
SHEP20	Shepard School	Omar Transportation	1	\$14,280.00 + \$428.40	1/16/20-3/31 /20

- C5.** Upon the recommendation of the Superintendent, the Board of Education approves the following use of the Walter T. Bergen School Multi-Purpose Room by the Bloomingdale Recreation Department on April 15, 2020 and May 13, 2020 from 5:30 p.m. until 9:30 p.m. for the Bloomingdale Day Camp meet and greet event.
- C6.** Upon the recommendation of the Superintendent, the Board of Education approves the use of Walter T. Bergen School building and grounds by the Bloomingdale Recreation Department for their Summer Day Camp from 7:15 a.m. until 4:15 p.m. weekdays starting on June 23, 2020 and ending on August 21, 2020.
- C7.** Upon the recommendation of the Superintendent, the Board of Education approves and authorizes submission of the bi-annual Statement of Assurance Regarding the Use of Paraprofessional Staff for 2019-2020 school year to the Interim Executive County Superintendent.
- C8.** Upon the recommendation of the Superintendent, the Board of Education approves the following items for disposal.

Item Name/(number of items)	Serial Number	Fixed Asset Tag #
MBD		
Dell Monitor	CN02H2VM-64180-25-2MG	
HP Printer	CN161DMS5T5	
Sharp Microwave	22180	
Macki Sound mixer		#1477
HP Key Board (2)		
U.P.S. Cyper Power	CPK9Q2003881	
Brother Fax Machine	U6263E9N156944	
Brother Fax Business Class	SU6283A4J227873	
White Boards 4'X8' (4)		
TV Stand		
Old Marquee Sign		
SRD		
Old A/V Cart/TV Stands (4)		
Over Head Projectors (3)		
WTB		
HP Printer	CNBC8B91CQ	
Dell Monitor	CN-02H2VM-64180-25-81DL	
Sharp Computer Projection Panel	QA-3508	#0086
Sharp Overhead Projector		
Panasonic TV	G5AA41896	
Intellex Switch VMS	105A0851007750	
Mitsubishi Projector	8020912	
One Touch Copier	211C00590701	
Kenmore Microwave	564-8888410	
HP Printer	USCC042448	#1186 Property of B.O.E. #1017
Friedrich A/C	HWCO51JPMKS	
Magnavox TV	DDIA35313124	
Whirlpool Dehumidifier	QP2601995	
Keurig Coffee Maker	JO230271	
Okidata Printer	98SQB10515K	
TV Stand / A/V Cart		
Dell Computer	9639420742	
Dell Computer	19444599668	
HP Computer	2UA609K928	#1650

Motion: Moved by Mr. Moeller Seconded by Mr. Caraballo

ROLL CALL VOTE:

All in favor

**D. COMMITTEE ON PERSONNEL, POLICY, AND COMMUNITY RELATIONS
(R, Bloodgood Chairperson, C. Caraballo, L. Grecco, E. Santana)**

- D1.** Upon the recommendation of the Superintendent, the Board of Education approves extending the contract of Dr. Joseph Petrosino as Interim Director of Special Services until December 31, 2020 at the contracted rate of \$500 per day for five (5) days per week, with no additional benefits.

- D2. Upon the recommendation of the Superintendent, the Board of Education **retroactively** approves Frank Verducci to serve on the Northern Region Educational Services Commission Representative Assembly/Board of Directors for the period of January 1, 2020 until June 30, 2020 at no additional cost to the district.
- D3. Upon the recommendation of the Superintendent, the Board of Education approves payment to Yocelyn Verrico for attending the Martha B. Day Kindergarten registration night on Wednesday, March 11, 2020 for two (2) hours at \$24.90 per hour, not to exceed \$49.80 to provide translation services for parents.
- D4. Upon the recommendation of the Superintendent, the Board of Education approves payment to Andrea Albrecht for attending the Martha B. Day Kindergarten registration night on Wednesday, March 11, 2020 for two (2) hours at \$28.71 per hour, not to exceed \$57.42.
- D5. Upon the recommendation of the Superintendent, the Board of Education approves payment to Lois Manella for attending the Martha B. Day Kindergarten registration night on Wednesday, March 11 for two (2) hours at \$29.30 per hour, not to exceed \$58.60.
- D6. Upon the recommendation of the Superintendent, the Board of Education approves Kathy Andrascik to work Mondays and Wednesdays from 11:45 a.m. to 1:15 p.m. (1.5 hours) retroactive to January 29, 2020 until April 8, 2020 to escort student #94897 to class at Passaic County Community College (school closed March 16, 2020 and March 18, 2020) at a rate of \$19.30 per hour not to exceed 22 hours a week for student #94897 and #94850.
- D7. Upon the recommendation of the Superintendent, the Board of Education **rescinds** the following motion approved on August 27, 2019:

Upon the recommendation of the Superintendent of Schools, motion to approve, Maura Dunlop as a leave replacement Elementary Teacher Grade 3 at the Samuel R. Donald School for the 2019- 2020 school year, from September 3, 2019 to February 29th 2020. Salary shall be BA, Step 1 \$55,555 of the Bloomingdale Education Association Contract.
- D8. Upon the recommendation of the Superintendent, the Board of Education approves, Maura Dunlop as a leave replacement Elementary Teacher, Grade 3, at the Samuel R. Donald School for the 2019-2020 school year, from September 3, 2019 to February 3, 2020. Salary shall be BA, Step 1 \$55,555 of the Bloomingdale Education Association Contract.
- D9. Upon recommendation of the Superintendent, the Board of Education **rescinds** the following motion approved on December 17, 2019:

Upon the recommendation of the Superintendent, the Board of Education accepts retroactive transfer of Elizabeth Miller to the multiply disabled classroom at Martha B. Day School effective December 9, 2019 as a Classroom Aide with ABA training. Her new hourly rate of pay will be \$24.90.
- D10. Upon the recommendation of the Superintendent, the Board of Education approves Elizabeth Miller as a non-tenured aide for the 2019-2020 school year. Hours may not exceed 35 hours per week.

First Name	Last Name	Job Title	Location	2019-2020 Salary
Elizabeth	Miller	Classroom Aide	MBD	\$30,782.13

		with ABA Training		(pro-rated)
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- D11.** Upon the recommendation of the Superintendent, the Board of Education approves Nicole Vogt as nurse for the after school enrichment classes at Samuel R. Donald School from Tuesday, March 3, 2020 to Friday, April 3, 2020 at the rate of \$44 per hour not to exceed twenty (20 hours).
- D12.** Upon the recommendation of the Superintendent, the Board of Education approves Maura Dunlop as a substitute teacher for the 2019-2020 school year retroactive to February 4, 2020.
- D13.** Upon the recommendation of the Superintendent, the Board of Education **rescinds** the following motion approved on January 21, 2020:

Upon the recommendation of the Superintendent, the Board of Education approves Lisa Hemmerlin as non-tenured Classroom/Cafeteria Aide (not certified) at rate \$15.40 per hour not to exceed 20 hours per week, pending receipt of criminal history background clearance.
- D14. Upon the recommendation of the Superintendent, the Board of Education approves Lisa Hemmerlin as a non-tenured Classroom/Cafeteria Aide (not-certified) at the Martha B. Day School at a rate of \$15.40 per hour (5.92 hours per day) not to exceed 29.6 hours per week.**

MOTION D14 was withdrawn

- D15.** Upon the recommendation of the Superintendent, the Board of Education approves Lisa Hemmerlin as substitute Classroom/Cafeteria Aide for the 2019-2020 school year.
- D16.** Upon the recommendation of the Superintendent, the Board of Education approves Dana Moon as a Preschool Teacher in the Martha B. Day School, from April 20, 2020 or sooner to June 30, 2020, pending receipt of criminal history background check. Salary shall be MA Step 9, \$66,255 (pro-rated) of the Bloomingdale Education Association Contract.
- D17.** Upon the recommendation of the Superintendent, the Board of Education accepts the resignation of Jamie K. Leon, part-time custodian effective January 31, 2020.
- D18.** Upon the recommendation of the Superintendent, and in consultation with the Executive Interim County Superintendent, the Board of Education approves Dr. Joseph Petrosino to conduct administrative observations of district principals for the 2019-2020 school year.
- D19.** Upon the recommendation of the Superintendent, the Board of Education approves the following revised job description:
 - Superintendent of Schools - PCN 1000
- D20.** Upon the recommendation of the Superintendent, the Board of Education approves the second reading of the following policies:
 - Policy 3130 – Assignment and Transfer
 - Policy 4130 – Assignment and Transfer
 - Policy 6150 – Tuition Income
- D21.** Upon the recommendation of the Superintendent, the Board of Education accepts the resignation of the Board of Education Member Barbi Gnecco, effective February 17, 2020.

- D22.** Upon the recommendation of the Superintendent, the Board of Education approves Jessica Duggar as a non-tenured Classroom/Cafeteria Aide (not certified) effective March 2, 2020 through June 30,2020 at an hourly rate of \$15.40 not to exceed 35 hours per week, pending receipt of criminal history background clearance. Annual salary not to exceed \$19,039 (pro-rated).

Discussion ensued regarding Rice Notices and waivers on motion D1. Question from Mr. Caraballo on who was mentoring Mr. Verducci. Mr. Verducci advised that MDC Consulting contract was approved by the board however, Mr. Cardinale did not sign the contract and therefore no one was providing mentoring. Mr. Schalago had comments about motion D18 stating conflict with a proposal in a previous meeting.

Motion: Moved by Mr. Bloodgood Seconded by Mr. Moeller

ROLL CALL VOTE: D1-D22

Motion D1:

Yes: Mr. Bloodgood, Mr. Moeller, Mrs. Santana, Mrs. Grecco

No: Mr. Caraballo, Mr. Schalago

Abstain: Mrs. Gurbisz

Motion failed

Motion D2-D17

All in favor

Motion D18

Yes: Mr. Bloodgood, Mr. Moeller, Mrs. Santana, Mrs. Grecco

No: Mr. Schalago

Abstain: Mr. Caraballo, Mrs. Gurbisz

Motion carried

Motion D19-D22

All in favor

X. REPRESENTATIVE/LIAISON

Legislative Liaison – D. DiLorenzo

Butler Board – M. Moeller/L. Grecco, Alt.

Mayor and Council – M. Moeller - **NO REPORT**

New Jersey School Boards – C. Caraballo, L. Grecco, Alt. - **Mr. Caraballo reminded new Board Members to register for future training programs. He spoke of the need to identify students who have overcome struggles in their lives. Butler is our proxy. He asked the Board to donate \$50.**

Office of Emergency Management – F. Verducci **NO REPORT**

Passaic County School Boards – C. Caraballo, L. Grecco, Alt.

Planning Board – C. Marcus

PTA – L. Grecco

Recreation – OPEN

Senior Citizens – C. Gurbisz **will attend the next meeting on 2/24/2020.**

Drug Alliance – L. Grecco **Mrs. Linda Bennett has taken over for the past president, however nothing new to report on at this time.**

XI. OLD BUSINESS

Mr. Caraballo asked if professional contracts could be organized in chronological order. He also spoke of the 2020 Census and how we should support and encourage participation. Mr. Schalago would like to receive a copy of contracts to review prior to the Board meeting. Mrs. Gurbicz discussed Board goals, and when would they begin to discuss them. She also asked about NJSBA training for contracts. She asked that Board meetings be recorded as per Board Policy.

XII. NEW BUSINESS**XIII. SECOND PUBLIC COMMENT**

Please state your name and address for the record. To help facilitate an orderly meeting and to permit all to be heard, speakers are asked to limit their comments to three (3) minutes.

Presiding Officer Closes the Hearing of Citizens

Mrs. Grecco opened the meeting to the Public at 8:23 p.m.

Mrs. Hussein commented that she is a 2020 Census Ambassador and would love to assist in any way possible to support and encourage Census participation.

Mrs. Manges spoke about her child's needs and asked for more information from the Board and the administration.

Mrs. Bernal wanted to know if the 2/26/2020 meeting was open to the public. She questioned the calendar as well as Mrs. Gnecco's resignation.

Mrs. Grecco closed the meeting to Public comment at 8:40 p.m.

XIV. ADJOURN TO EXECUTIVE SESSION

In accordance with the provisions of the New Jersey Open Public Meetings Act, it is recommended that the Board move into Executive Session for the purpose of discussing personnel, negotiations, litigation, special education matters, student matters and matters of attorney/client privilege. The Executive Session minutes will not be released until such time as the privilege or confidentiality is no longer applicable. Formal action may or may not be taken.

**Motion by Mr. Bloodgood Second by Mr Moeller at 8:40 p.m.
Voice Vote: All yes.**

XV. RETURN TO THE REGULAR ORDER OF BUSINESS

**Motion by Mr. Bloodgood Second Mr Moeller Time: 9:10 p.m.
Voice Vote: All yes,**

XVI. FINAL MATTERS TO DISCUSS OR ACT UPON (IF NECESSARY)**XVII. CLOSING STATEMENT**

The Bloomingdale Board of Education will hold its next regularly scheduled meeting on March 18, 2020 at 7:00 p.m. here at the Walter T. Bergen School Library.

XVIII. MOTION TO ADJOURN

**Motion Moved by Mr. Bloodgood Seconded by Mr. Moeller at 9:12 p.m.
Voice Vote: All yes.**

Respectfully submitted,

**Eulalia Gillis
Board Secretary**