

**BLOOMINGDALE BOARD OF EDUCATION  
REGULAR MEETING AGENDA**

Walter T. Bergen School Library  
225 Glenwild Avenue  
Bloomingtondale, New Jersey 07403  
March 18, 2020  
7:00 P.M.

**I. CALL TO ORDER** – Board President

**II. OPENING PUBLIC MEETINGS ACT STATEMENT** – Board President

In accordance with the requirements of the Open Public Meetings Act, Chapter 231, P.L. 1975, public notice of this meeting has been sent to the Star Ledger, Suburban Trends, all Board Members, all district schools, Bloomingtondale Borough Hall, and Clerk of Borough of Bloomingtondale; and posted in the Administration Office of the Board of Education.

Copies of agendas are available in the Board of Education office and are posted on the Bloomingtondale School District website – [www.bloomingtondaleschools.org](http://www.bloomingtondaleschools.org)

**III. ROLL CALL** – Board Secretary

Mr. Bloodgood	Mr. Caraballo	Mrs. Gurbisz	Mrs. Marcus	Mr. Moeller
Mrs. Santana	Mr. Schalago	Mrs. Grecco	Open Seat	

**IV. SALUTE TO FLAG/PLEDGE OF ALLEGIANCE**

**V. 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 The Executive Session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.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** \_\_\_\_\_ **Second** \_\_\_\_\_ **Time:** \_\_\_\_\_

	R. Bloodgood	C. Caraballo	C. Gurbisz	C. Marcus	M. Moeller	E. Santana	J. Schalago	L. Grecco
Yes								
No								
Abstain								

**VI. RETURN TO PUBLIC SESSION**

Motion by \_\_\_\_\_ Second \_\_\_\_\_ Time: \_\_\_\_\_

	R. Bloodgood	C. Caraballo	C. Gurbisz	C. Marcus	M. Moeller	E. Santana	J. Schalago	L. Grecco
Yes								
No								
Abstain								

**VII. ADOPTION OF MINUTES**

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

- February 18, 2020 Regular Meeting Minutes
- February 18, 2020 Executive Session Minutes
- February 26, 2020 Special Meeting Minutes
- March 3, 2020 Special Meeting Minutes
- March 4, 2020 Special Meeting Minutes
- March 11, 2020 Special Meeting Minutes

**Motion - Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_**  
**Roll call**

	R. Bloodgood	C. Caraballo	C. Gurbisz	C. Marcus	M. Moeller	E. Santana	J. Schalago	L. Grecco
Yes								
No								
Abstain								

**VIII. CORRESPONDENCE TO MEMBERS OF THE BOARD OF EDUCATION**

- February 24, 2020, Email – press release to Suburban Trends announcing Notice of Special Meeting on Tuesday, March 3, 2020, Wednesday, March 4, 2020, and Thursday, March 5, 2020.
- February 24, 2020, Email – press release to Star Ledger announcing Notice of Special Meeting on Tuesday, March 3, 2020, Wednesday, March 4, 2020, and Thursday, March 5, 2020.
- March 5, 2020, Email – press release to Suburban Trends announcing Notice of Special Meeting on Wednesday, March 11, 2020, and Thursday, March 12, 2020.
- March 5, 2020, Email – press release to Star Ledger announcing Notice of Special Meeting on Wednesday, March 11, 2020, and Thursday, March 12, 2020.

## **IX. PUBLIC COMMENT ON AGENDA ITEMS ONLY**

### **Presiding Officer Opens the Hearing of Citizens**

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**

**X. REPORTS / PRESENTATIONS TO THE BOARD**

- A. Board President’s Report – Mrs. Lauren Grecco**
  
- B. Superintendent’s Report – Frank Verducci, Acting Superintendent**
  - Enrollment Report
  - Coronavirus Update/Possible School Closing
  
- C. Business Administrator’s Report – Eulalia Gillis, Interim SBA/Secretary**

**XI. 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, L. Grecco, J. Schalago, Open Seat)**

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

<b>Monthly Fire, Security &amp; Bus Drills February 2020</b>		
<b>School</b>	<b>Date/Time</b>	<b>Type of Drill</b>
Martha B. Day	02/13/20 – 1:30 p.m.	Fire
	02/20/20 - 1:50 p.m.	Lockdown Outside Threat
Samuel R. Donald	02/28/20 – 8:29 a.m.	Fire
	02/27/20 – 1:26 p.m.	Lockdown Outside Threat
Walter T. Bergen	02/03/20 – 2:30 p.m.	Fire
	02/20/20 – 9:45 a.m.	Lock Down Outside 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 February 15, 2020 through March 13, 2020 pursuant to N.J.S.A. 18A:37-1 et seq.

- SRD201902
- WTB201905
- WTB201906

And that the Board **affirms** the determination made by the Superintendent regarding HIB Investigations reported by the Superintendent at the Board’s February 18, 2020 meeting which encompasses all HIB from January 18, 2020 through February 14, 2020.

- B3.** Upon the recommendation of the Superintendent, the Board approve the following revision to the 2019-2020 school calendar to indicate that March 19, 2020 will be an early dismissal day for students.
- B4.** Upon the recommendation of the Superintendent, the Board approve Anne Martini as teacher of ESL, Summer Program for English Language Learners, at the Samuel R. Donald School. Ms. Martini shall be compensated at a rate of \$44 per hour. The program will be held for a total of 22 hours at a cost not to exceed \$968. Teacher will be paid through the 2020-2021 ESEA Consolidated Subgrant.
- B5.** Upon recommendation of the Superintendent, the Board of Education approves college student Sean Sondermeyer to complete 75-100 hours observation time with a Physical Therapist as part of his requirements for admission into the Doctoral of Physical Therapy program at Ramapo College. The observation hours will be completed at Martha B. Day and Samuel R. Donald Schools from March 19, 2020 until May 12, 2020, pending criminal history background clearance.
- B6.** **Withdrawn** Upon the recommendation of the Superintendent of Schools, the Board of Education approves, the following enrichment classes for Spring 2020 at Martha B. Day, starting the week of April 13, 2020 and ending the week of May 15, 2020.

<b>Class</b>	<b>Description</b>	<b>Grades/Max</b>	<b>Teacher(s)</b>	<b>Day</b>	<b>Cost</b>	<b>Supplies</b>
Adventures in Storyland	Reading old and new favorite stories and embarking on adventures.	K- 1 / 20	Erika Talerico	Tues.	\$35	Plus \$5
Let's Get Crafty	Painting, drawing, paper crafts & various other mediums will be explored.	K- 1 / 20	Erika Talerico	Wed.	\$35	Plus \$5
Leap into Learning	Learning with educational games and experiments.	K- 1 / 20	Erika Talerico	Thurs.	\$35	Plus \$5
Board Games	Practice sportsmanship, strategy, and teamwork while playing some favorite and some soon-to-be new favorite board games.	K- 1 / 20	Erika Talerico	Fri.	\$35	
Nature Exploration	Explore all the changes that occur in the spring	K- 1 / 20	Lauren Biello	Thurs.	\$35	Plus \$5

	and observe how everything comes to life. You will be creating tools to help explore these changes.					
Garden Club	We will be cleaning up the garden, planting vegetables, and making various projects to take home.	K- 1 / 20	Emily Tversland & Lauren Podolec	Wed.	\$35	Plus \$5

**B7. WHEREAS,** In accordance with the State of New Jersey School District Accountability Act (A-5) and the Bloomingdale Public School’s Policy 6471 – School District Travel, travel by school district employees and Board of Education members must be approved in advance; now

**THEREFORE, BE IT RESOLVED,** Upon the recommendation of the Superintendent, the Board of Education approves the following expenses for faculty, staff, administrators, and board members for seminars, conferences and workshops. The expense includes travel costs, if applicable.

Name	Workshop	Date	Expenses
Krista Barile	NJAAP Re-Stock Your Pediatric Toolbox	5/20/2020	\$285.00
	Mileage		\$33.25
	<b>Total</b>		<b>\$318.25</b>

**B8.** Upon the recommendation of the Superintendent, the Board of Education approve, Preferred Home Health Care & Nursing Services to provide home health care services for student #1200038, three (3) days per week, for 40 weeks, at a rate of \$59.00 per hour for 840 hours, not to exceed \$49,560.00.

**B9.** Upon the recommendation of the Superintendent, the Board of Education approve Silvergate Prep to provide Homebound Instruction for student #2300512 at a rate of \$44.00 per hour, 10 hours per week, for a total of (4) weeks, not to exceed \$1,760.00.

**Motion - Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_**  
**Roll call**

	R. Bloodgood	C. Caraballo	C. Gurbisz	C. Marcus	M. Moeller	E. Santana	J. Schalago	L. Grecco
Yes								
No								
Abstain								

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

**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 the 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 January 31, 2020, are 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 and accepts the Board Secretary’s and Treasurer’s Reports for the month ending January 31, 2020 and

**BE IT FURTHER RESOLVED**, that 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 \_\_\_\_\_ Seconded by \_\_\_\_\_**  
**Roll call**

	R. Bloodgood	C. Caraballo	C. Gurbisz	C. Marcus	M. Moeller	E. Santana	J. Schalago	L. Grecco
Yes								
No								
Abstain								

**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 February 18, 2020 and March 17, 2020, the bill list dated March 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 \$2,004,973.27

<b>Payroll 2/11, 2/28</b>	\$628,011.37
<b>Food Service Account</b>	\$ 5,191.00
<b>General Account 3/18/20</b>	\$1,117,846.20
<b>General Account Ratification</b>	\$253,924.70
<b>TOTAL</b>	\$2,004,973.27

**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 \_\_\_\_\_ Seconded by \_\_\_\_\_**  
**Roll call**

	R. Bloodgood	C. Caraballo	C. Gurbisz	C. Marcus	M. Moeller	E. Santana	J. Schalago	L. Grecco
Yes								
No								
Abstain								

**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

**WHEREAS**, Board Policy 6422 designates the Superintendent of Schools to approve 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 month of February 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**, 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 Behavior Analysts of New Jersey, for BCBA-D Consultative Direct Services at a rate of \$175.00 per hour, (6) hours per week, for a total of 24 weeks, not to exceed \$25,200.00.
- C5.** Upon the recommendation of the Superintendent, the Board of Education approves Behavior Analysts of New Jersey, for BCBA Services at a rate of \$175.00 per hour, not to exceed \$18,800.00. This amount will be allocated from ESEA Consolidated Title II funds.
- C6.** Upon the recommendation of the Superintendent, the Board of Education approves the following use of the Walter T. Bergen School:

School	Organization	Event	Date	Room	Time
Walter T. Bergen <b>Withdrawn</b>	Municipal Drug Alliance	Unity Through Community	04/01/2020	Gym	5:00 p.m. – 10:00 p.m.
Walter T. Bergen (Schools are closed for Spring Break)	Bloomingdale Police Department	Active Shooter Training	04/07/2020 & 04/09/2020	WTB – Use of entire school	10:00 a.m. – 2:00 p.m.
Walter T. Bergen	Bloomingdale Recreation Department	Town Easter Egg Hunt	04/11/2020	Gym	10:30 a.m. - 3:00 p.m.
Walter T. Bergen  Samuel R. Donald (Rain Location)	Bloomingdale PTA	Family Fun Picnic	06/07/2020	Outside School Grounds  Gym	10:00 a.m. – 4:00 p.m.

- C7.** Upon the recommendation of the Superintendent, the Board of Education approves the following transportation contracts for the 2019-2020 Regular and Extended School Year.

Route #	Student ID#	School(s)	Contractor	# of Students	Estimated Cost Per Route (incl. surcharge)	Starting Date
B117	#95662	Chancellor Academy (Midday run to Butler HS)	D & J Transport	1	\$4,318.92 +\$0.00	2/6/20 – 6/2020
222B	#2200296	Sage Day School – Boonton Campus	D & J Transport	1	\$1,662.90 +\$49.89	6/24/19 – 7/26/2019

- C8.** Upon the recommendation of the Superintendent, the Board of Education approves a Special Education 2018-2019 ESY Aide Contract Agreement with Butler Board of Education for a resident Butler student for a One on One Aide at the Martha B. Day School effective July 1, 2019 through August 2, 2019.

Student(s)	Description	Total Cost
#2801174	Extended School Year 1:1 Aide	\$2,033.64

- C9.** Upon the recommendation of the Superintendent, the Board of Education approves a contract dated February 26, 2020 with Accu Scan digital archival solutions for scanning and digitally storing Bloomingdale School District's building blueprints. The cost is estimated between \$5,400 and \$8,400, not to exceed \$8,400.

- C10.** Upon the recommendation of the Superintendent, the Board of Education approve, the following tuition contract:

Student(s)	School	Description	Cost
#77115	Spectrum 360	2019-2020 Regular School Tuition	\$48,276.48
		2019-2020 Extraordinary Services 1:1 Aide	\$21,120.00
		<b>Total</b>	<b>\$69,396.48</b>

**C11. ADOPTION OF THE TENTATIVE 2020-2021 BUDGET**

**WHEREAS**, the Superintendent of Schools recommends to the Bloomingdale Board of Education, to adopt the district's tentative 2020-2021 budget; and

**WHEREAS**, upon the adoption of the district's tentative 2020-2021 budget, administration will provide to the New Jersey Department of Education, the district's tentative 2020-2021 budget and supporting documentation as required by the Commissioner of Education and the County Executive County Superintendent of Schools for their review and approval; and

**WHEREAS**, the district's tentative 2020-2021 budget was prepared to be consistent with the New Jersey Quality Single Accountability Continuum (NJQSAC) focusing on quality performance indicators in all five areas of school district effectiveness: Operations Management, Instruction and Program, Fiscal Management, Personnel and Governance; and

**WHEREAS**, the district's tentative 2020-2021 budget was prepared consistent with the district's Finance Policy 6220 addressing budget preparation, with primary consideration given to educational priorities identified by the Superintendent of Schools; and

**WHEREAS**, the district's tentative 2020-2021 budget is designed to carry out the educational plan in a thorough and efficient manner, to maintain school district facilities, and to honor continuing obligations of the district; and

**WHEREAS**, the district's tentative 2020-2021 budget evolved primarily from the needs of the schools as expressed by the three Principals/Director of Special Education and as expressed by the Superintendent of Schools, and is compatible with approved district plans; and

**WHEREAS**, the tentative 2020-2021 budget was constructed consistent with the School Funding Reform Act of 2008, under which a district could apply for some tax levy adjustments to cover extraordinary conditions such as, for health benefit cost increase above two (2) percent; an enrollment adjustment, and banked cap, the results which would increase local taxes above the two (2) percent cap; and

**WHEREAS**, the Bloomingdale Board of Education tentative 2020-2021 budget will not include the use of the health care cost adjustment to offset the various costs associated with the increased cost of health care due to not being eligible; and

**WHEREAS**, the Bloomingdale Board of Education preliminary 2020-2021 budget will not include the use of the enrollment adjustment to offset the various costs associated with the increased of students to the district due to not being eligible; and

**WHEREAS**, included in budget line 620, Budget Withdrawal from Capital Reserve - Excess Costs & Other Capital Projects, is \$93,622 for addressing the districts desire in pursuing an Energy Savings Improvement Plan (ESIP); and

**WHEREAS**, the total cost of this project has not been determined yet because the district is in the predevelopment stage, does represent expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the Core Curriculum Content Standards; and

**WHEREAS**, included in budget line 580, Budgeted Fund Balance – is \$1,324,967; and

**WHEREAS**, the district’s tentative 2020-2021 budget being submitted to the Department of Education consists of general fund tax levy that should be raised for General Funds in the amount of \$17,812,118 for the ensuing 2020-2021 school year; and

**WHEREAS**, the district’s tentative 2020-2021 budget being submitted to the Department of Education also consists of a required debt service fund tax levy that shall be raised for Debt Service Funds in the amount of \$91,658 for the ensuing 2020-2021 school year; and

**WHEREAS**, the following diagram provides a breakdown of the 2020-2021 budget by fund:

<b>FUND</b>	<b>BUDGET</b>	<b>LOCAL TAX LEVY</b>
<b>General Fund</b>	<b>\$21,723,343</b>	<b>\$17,812,118</b>
<b>Special Revenue Fund</b>	<b>\$ 412,193</b>	<b>\$ 0</b>
<b>Debt Service Fund</b>	<b>\$ 91,658</b>	<b>\$ 91,658</b>
<b>Total Base Budget</b>	<b>\$22,227,194</b>	<b>\$17,903,776</b>

**NOW, THEREFORE BE IT RESOLVED**, that the Bloomingdale Board of Education hereby adopts the district’s tentative 2020-2021 budget and affixes/determines that the amount of money necessary to be appropriated for the use of the public schools for the 2020-2021 school year shall not exceed \$21,723,343 in General Fund which the General Fund local tax levy shall not exceed \$17,812,118; and

**BE IT FURTHER RESOLVED**, that the amount of money necessary to be appropriated for the use of the public schools for the 2020-2021 school year shall not exceed \$91,658 in the Debt Service Fund which the Debt Service Fund local tax levy shall not exceed \$91,658; and

**BE IT FURTHER RESOLVED**, the Board approves the use of \$93,622 in capital reserves and the use of \$1,324,967 in budgeted fund balance - operating; and

**BE IT FURTHER RESOLVED**, that the Superintendent of Schools hereby certifies that the 2020-2021 budget submitted does present a balanced budget with an adequate amount of funds to provide for a thorough and efficient education; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.A.C. 6A:23A:5.2(a), the board establishes for travel, public relations and each type of professional service, a maximum level of spending for the ensuing 2020-2021 school year as follows:

<b>Service</b>	<b>Not to Exceed</b>
<b>Legal</b>	<b>\$85,000</b>
<b>Audit</b>	<b>\$40,000</b>
<b>Architect</b>	<b>\$75,000</b>
<b>Election</b>	<b>\$50,000</b>
<b>Other Administrative Services</b>	<b>\$80,000</b>
<b>Extraordinary Services</b>	<b>\$65,000</b>
<b>Professional Development</b>	<b>\$30,000</b>
<b>Travel</b>	<b>\$35,000</b>

**BE IT FURTHER RESOLVED**, that the Administration needs to notify the Board if there arises a need to exceed said maximums, excluding travel related expenditure, upon which the Board may adopt a dollar increase in the maximum amount through formal Board action; and

**BE IT FURTHER RESOLVED**, that the district had previously established a maximum amount for travel and related expenditures for the 2019-2020 budget year in the amount of \$35,000 which the district has spent/encumbered \$758.98 to date; and

**BE IT FURTHER RESOLVED**, that the Superintendent of Schools shall hereby forward to the Commissioner of Education the budget statement, budget statement certification, form A4F (Certification and Report of School Taxes, 2020-2021 school year), supporting documentation, as required by statute and code and make any necessary adjustments to the budget in order to receive approval from the County Offices in order to advertise for public hearing the 2020-2021 budget.

**BE IT FURTHER RESOLVED**, that the Superintendent of Schools and the School Business Administrator/Board Secretary be authorized to implement the 2020-2021 district budget

**C12.** Upon the recommendation of the Superintendent, the Board of Education approve, the following resolution:

**WHEREAS**, on May 7, 2019, the Board intended to pass a resolution to approve the tuition contract agreement which set forth tuition for the 2019-2020 school year and the tuition increases for the 2020-2021,2021-2022, 2022-2023 and 2023 -2024 school year;

**WHEREAS**, the resolution mistakenly stated that the Board of Education approved the sending/receiving agreement between the Butler Board of Education and Bloomingdale Board of Education for a five year term, commencing with the 2019-2020 school year and concluding oat the end of the 2023-2024 school year; and

**WHEREAS**, paragraph 4k of the tuition contract agreement provided that “The parties will meet to develop a successor Send/Receive Agreement;

**BE IT RESOLVED** that the Board of Education hereby revises the May 7, 2019 resolution to reflect that the tuition contract agreement for the 2019-2020 school year, which contains 7 paragraphs including tuition increases for the 2020-2021, 2021-2022, 2022-2023 and 2023-2024 school year, was approved;

**BE IT FURTHER RESOLVED** that the Board of Education authorizes the Board President to appoint a committee to negotiate a successor Send/Receive Agreement in accordance with the provisions of paragraph of 4k of the tuition contract agreement.

**Motion - Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_**  
**Roll call**

	R. Bloodgood	C. Caraballo	C. Gurbisz	C. Marcus	M. Moeller	E. Santana	J. Schalago	L. Grecco
Yes								
No								
Abstain								

**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 Jessica Duggar as a substitute teacher for the 2019-2020 school year pending criminal history background clearance.

**D2.** Upon the recommendation of the Superintendent, the Board of Education approves Michael DiPasquale as a substitute teacher for the 2019-2020 school year pending criminal history background clearance.

- D3.** Upon the recommendation of the Superintendent, the Board of Education approves Katrina Kasabri as a substitute teacher for the 2019-2020 school year pending criminal history background clearance.
- D4.** Upon the recommendation of the Superintendent, the Board of Education approves Lisa Hemmerlin **retroactively** from February 18, 2020 as a non-tenured Classroom/Cafeteria Aide (not-certified) at all district schools at a rate of \$15.40 per hour (5.92 hours per day) not to exceed 29.6 hours per week.
- D5.** Upon the recommendation of the Superintendent, the Board of Education approves Lisa Hemmerlin as a substitute secretary for the 2019-2020 school year.
- D6.** **Withdrawn** Upon the recommendation of the Superintendent, the Board of Education approves Krista Barile as nurse for the after school enrichment classes at Martha B. Day School from Tuesday, April 14, 2020 to Friday, May 15, 2020 at the rate of \$44 per hour not to exceed twenty (20 hours).
- D7.** Upon the recommendation of the Superintendent, the Board of Education approves Carlos Cribeiro as a non-tenured full-time custodian **retroactive** to March 16, 2020 through June 30, 2020. Annualized salary is \$37,440 (pro-rated) based upon a work schedule of eight (8) hours per day, 5 days per week, at a rate of \$18.00 per hour, pending clearance of a criminal history background check.
- D8.** Upon recommendation of the Superintendent of Schools, the Board of Education **rescinds** the following motion approved on December 17, 2019:
- It is recommended by the Superintendent of Schools that the Bloomingdale Board of Education approves the request of Natasha Knece for a maternity leave beginning March 16, 2020. Ms. Knece will be utilizing allowed accumulated sick days and an unpaid maternity and family leave with an anticipated return date of May 26, 2020.
- D9.** Upon the recommendation of the Superintendent of Schools, the Board of Education approves the request of Natasha Knece for a maternity leave beginning March 2, 2020. Ms. Knece will be utilizing allowed accumulated sick days and an unpaid maternity and family leave with an anticipated return date of May 26, 2020.
- D10.** Upon the recommendation of the Superintendent, the Board of Education approves Cassandra Hillmer-Brown as a Maternity Leave Replacement Teacher of Mathematics Basic Skills at the Walter T. Bergen School for Natasha Knece **retroactively** from March 2, 2020 to May 25, 2020. Salary shall be BA, Step 1 \$55,555 (pro-rated) of the Bloomingdale Education Association Contract.

**D11.** Upon the recommendation of the Superintendent, the Board of Education approves the following **revised** job descriptions:

- Accounts Payable/Health Benefits Clerk/Confidential - PCN 3030
- Payroll/Personnel Clerk Confidential – PCN 3040

**D12.** Upon the recommendation of the Superintendent, the Board of Education approves the first reading of the following policies:

- Policy 8550 – Unpaid Meal Charges/Outstanding Food Service Charges
- Policy 2460 – Special Education

**Motion - Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_**  
**Roll call**

	R. Bloodgood	C. Caraballo	C. Gurbisz	C. Marcus	M. Moeller	E. Santana	J. Schalago	L. Grecco
Yes								
No								
Abstain								

**X. REPRESENTATIVE/LIAISON**

- Legislative Liaison – D. DiLorenzo
- Butler Board – M. Moeller/L. Grecco, Alt.
- Mayor and Council – M. Moeller
- New Jersey School Boards – C. Caraballo, L. Grecco, Alt.
- Office of Emergency Management – F. Verducci
- Passaic County School Boards – C. Caraballo, L. Grecco, Alt.
- Planning Board – C. Marcus
- PTA – L. Grecco
- Recreation – J. Schalago
- Senior Citizens – C. Gurbisz
- Drug Alliance – L. Grecco

**XI. OLD BUSINESS**

**XII. NEW BUSINESS**

**XIII. SECOND PUBLIC COMMENT**

**Presiding Officer Opens the Hearing of Citizens:**

*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**



**XIV. ADJOURN TO EXECUTIVE SESSION (if necessary)**

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** \_\_\_\_\_ **Second** \_\_\_\_\_ **Time:** \_\_\_\_\_  
**Voice Vote:**

**XV. RETURN TO THE REGULAR ORDER OF BUSINESS**

**Motion by** \_\_\_\_\_ **Second** \_\_\_\_\_ **Time:** \_\_\_\_\_  
**Voice Vote:**

**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 31, 2020 at 7:00 p.m. here at the Walter T. Bergen School Library.

**XVIII. MOTION TO ADJOURN**

**Motion - Moved by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_  
**Voice Vote**