

**BLOOMINGDALE BOARD OF EDUCATION
SPECIAL MEETING AGENDA**

Walter T. Bergen School Library
225 Glenwild Avenue

Bloomingtondale, New Jersey 07403

March 23, 2020

5:30 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

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 -SUPERINTENDENT SEARCH

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, contracts, 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 The Executive Session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.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:

VI. RETURN TO PUBLIC SESSION

Motion by_____ Second_____ Time:_____
Voice Vote:

- A. **BE IT RESOLVED**, Approve a shared services agreement with Butler Board of Education for the sharing of Dr. Daniel Johnson, Superintendent, for the term of 15 months through June 30, 2021. The contract is subject to approval by the Interim Executive County Superintendent of Schools. Bloomingdale’s share of Dr. Johnson’s salary and benefits cost would be 40%, with the remaining 60% to Butler.

- B. **BE IT RESOLVED**, that the Board of Education approve Dr. Daniel Johnson to assist with the district Distance Learning during the COVID-19 emergency.

- C. **BE IT RESOLVED**, that the Board of Education approve Mrs. Eulalia Gillis as the district’s OEM liaison during the COVID-19 emergency.

VII. MOTION TO ADJOURN

**Motion - Moved by _____ Seconded by _____
 Voice Vote**