

**BLOOMINGDALE BOARD OF EDUCATION
REGULAR MEETING AGENDA**

Teleconference
July 28, 2020
5:00 P.M.
Approved Minutes

On July 28, 2020, the Board President, Lauren Grecco, called the meeting to order at 5:01 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 Bloomingdale 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 Bloomingdale 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 Bloomingdale School District website – www.bloomingdaleschools.org

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

Also present: Mr. John Petrillo, Interim Superintendent, Jeffrey Merlino, Board Attorney, and Mrs. Gillis, Interim Business Administrator.

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

ADOPTION OF MINUTES

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

- June 16, 2020 Regular Meeting Minutes
- June 29, 2020 Special Meeting Minutes

Moved by Mr. Caraballo and seconded by Mr. Kroncke

ROLL CALL VOTE:

Regular Meeting Minutes:

Yes: Mr. Bloodgood, Mr. Caraballo, Mrs. Gurbisz, Mr. Kroncke, Mrs. Marcus, Mrs. Santana, Mr. Schalago, and Mrs. Grecco

Abstain: Mr. Pituch

Executive Session Minutes:

Yes: Mr. Bloodgood, Mr. Caraballo, Mrs. Gurbisz, Mr. Kroncke, Mrs. Marcus, Mrs. Santana, Mr. Schalago, and Mrs. Grecco

Abstain: Mr. Pituch

VI. CORRESPONDENCE TO MEMBERS OF THE BOARD OF EDUCATION

- **June 25, 2020 Email – press release to Suburban Trends announcing a Special Board of Education Meeting of 6/292020.**
- **June 25, 2020 Email – press release to Star Ledger announcing a Special Board of Education Meeting of 6/292020.**
- **July 17, 2020 Email – press release to Star Ledger announcing time change of the Regular Meeting of the Bloomingdale Board of Education being held via teleconference.**
- **July 17, 2020 Email – press release to Suburban Trends announcing time change of the Regular Meeting of the Bloomingdale Board of Education being held via teleconference.**

VII. PUBLIC COMMENT ON AGENDA ITEMS ONLY

Mrs. Grecco opened the meeting to Public comment at 5:05 p.m.

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.

Hearing no comment Mrs. Grecco closed public comment at 5:06 p.m.

REPORTS / PRESENTATIONS TO THE BOARD

A. Board President’s Report – Mrs. Lauren Grecco welcomed all in attendance. She thanked the members of the Road to Recovery reopening of schools committees, especially thanking the parents for their participation in the (3) surveys that had been set out regarding the reopening plan. Presentation of said plan would be made at the August 11, 2020 Board meeting.

B. Superintendent’s Report – Mr. Petrelli gave a brief synopsis of how the Reopening Plan was being prepared. He stated that there had been over 300 responses to the surveys sent out. 75% of responses were in favor of in person instruction with 25% preferring school to remain virtual for the time being. He spoke of the A/B group scenario with in person instruction taking place on Monday, Tuesday, Thursday, and Friday. Wednesday would be used to sanitize all the buildings. Mr. Petrelli noted that the most important part was to maintain the health and safety of not only the students but the staff as well. Other topics he spoke about regarded transportation, after-care, live streaming, and lunches for free and reduced children.

He also spoke about the change to the 20-21 school calendar. The School Self Assessment for 19-20 with the score of 66% being achieved in a possible 73%. He gave the students Safety Report from January through March 2020 where only 2 HIB confirmed cases were reported.

C. Business Administrator’s Report – Mrs. Gillis notified the Board about the Extraordinary Aid allocation for 19-20 of \$670,417. She also made mention that \$479,212 was received from the NJSDA for the most of the ROD grants. Mrs. Gillis

spoke of the upcoming audit and the entering into a (3) year lease for the purchase of 465 Chromebooks.

COMMITTEE REPORTS

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

Mrs. Grecco attended the in person Butler HS graduation and that she will be in attendance at the July 30, 2020 Butler Board meeting.

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

- B1.** Upon the recommendation of the Superintendent of Schools, the Board of Education approve, the following tuition contracts for the 2020-2021 school year:

Student(s)	School	Description	Cost
#2300512	East Mountain School	Tuition Regular Beginning 6/4/20 (12 days) Total:	\$4,777.56 \$4,777.56
#2300512	East Mountain School	Tuition Regular 2020-2021 SY Tuition ESY 2020-2021 Total:	\$58,140.00 \$9,690.00 \$67,830.00
#2400454	Chapel Hill Academy	Tuition Regular SY 1:1 Aide 1/14/20 – 6/30/20 Tuition ESY SY	\$24,000.00 \$10,560.00

		Tuition ESY SY 1:1 Aide	\$4,800.00
		Tuition Regular SY 2020-2021	\$63,360.00
		Tuition Regular SY 1:1 Aide 2020-2021	\$28,800.00
		Total:	\$131,520.00
#2400604	Chapel Hill Academy	Tuition Regular SY 1:1 Aide 1/14/20 – 6/30/20	\$16,320.00
		Tuition ESY SY 7/6/20 – 8/14/20	\$10,560.00
		Tuition ESY SY 1:1 Aide 7/6/20 – 8/14/20	\$4,800.00
		Tuition Regular SY 9/3/20 – 6/22/21	\$63,360.00
		Tuition Regular SY 1:1 Aide 9/3/20 – 6/22/21	\$28,800.00

		Total:	\$123,840.00
#2100254	Sage Day	Tuition ESY 2020-2021	\$3,600.00
		Total:	\$3,600.00
#2100264	Sage Day	Tuition ESY 2020-2021	\$3,600.00
		Total:	\$3,600.00
#2200296	Sage Day	Tuition ESY 2020-2021	\$3,600.00
		Total:	\$3,600.00
#2400443	Sage Day	Tuition ESY 2020-2021	\$3,600.00
		Total:	\$3,600.00
#95541	Chancellor Academy	Tuition Regular 2020-2021 SY	\$71,543.85
		Tuition ESY 2020-2021	\$7,819.00
		Total:	\$79,362.85
#95662	Chancellor Academy	Tuition Regular 2020-2021 SY	\$71,543.85
		Tuition ESY 2020-2021	\$7,819.00

		Total:	\$79,362.85
#2100034	Garden Academy	Tuition Regular 2020-2021 SY	\$107,820.00
		Tuition ESY 2020- 2021	\$17,970.00
		Total:	\$125,790.00
#2100035	Garden Academy	Tuition Regular 2020-2021 SY	\$107,820.00
		Tuition ESY 2020- 2021	\$17,970.00
		Total:	\$125,790.00
#2500458	Partnerships In Education / Inclusive Learning Academy	Tuition ESY 7/31/20 – 8/14/20	\$8,333.25
		Total:	\$8,333.25
#95515	The Windsor School	Tuition Regular 2020-2021 SY	\$73,800.00
		Tuition ESY 2020- 2021	\$12,300.00
		Total:	\$86,100.00
#94902	The Windsor School	Tuition Regular 2020-2021 SY	\$73,800.00
			\$12,300.00

		Tuition ESY 2020-2021	
		Total:	\$86,100.00
#2800870	Windsor Learning Center	Tuition Regular 2020-2021 SY	\$57,960.00
		Tuition ESY 2020-2021	\$9,660.00
		Total:	\$67,620.00
#2600047	The CTC Academy	Tuition Regular 2020-2021 SY	\$82,491.00
		Tuition ESY 2020-2021	\$8,870.00
		Total:	\$91,361.00
#2200310	Shepard Prep HS	Tuition Regular 2020-2021 SY	\$54,850.59
		Tuition ESY 2020-2021	\$8,991.90
		Total:	\$63,842.49
#1600070	The Gramon School	Tuition Regular 2020-2021 SY	\$74,865.70
		Tuition ESY 2020-2021	\$12,340.50

		Total:	\$87,206.20
#2000187	5 th Year / Gap Transition Program	Tuition Regular 2020-2021 SY Total:	\$39,434.22 \$39,434.22
#A1402	Skylands School	Tuition Regular 2020-2021 Tuition ESY 2020-2021 Total:	 \$100,700.00
#B1182	Skylands School	Tuition Regular 2020-2021 Tuition ESY 2020-2021 Total:	 \$100,700.00
#M1242	Skylands School	Tuition Regular 2020-2021 Tuition ESY 2020-2021 Total:	 \$100,700.00
#M1243	Skylands School	Tuition Regular 2020-2021 Tuition ESY 2020-2021 Total:	 \$100,700.00

B2. Upon the recommendation of the Superintendent of Schools, the Board of Education approves, an agreement with Northern Region Educational Service Commission for the 2019-2020 Extended School Year.

Student(s)	Description	Total Cost
#A1402	2020 ESY Skylands Program	\$7,500
#B1182	2020 ESY Skylands Program	\$7,500
#M1242	2020 ESY Skylands Program	\$7,500
#M1243	2020 ESY Skylands Program	\$7,500

B3. Upon the recommendation of the Superintendent, the Board of Education approves, the following teachers for the Summer Learning Program open to current students in grades K-7. This no cost to student’s program and supports the New Jersey Student Learning Standards for English Language Arts and Mathematics (NJSLS-ELA) (NJSLS-M). Teachers will be paid through the 2020 ESSER CARES ACT Emergency Relief Grant, at a pay rate of \$44 per hour, not to exceed (48) hours per staff member.

Anne Martini
Nicole Creedon

B4. Upon the recommendation of the Superintendent, the Board of Education approves, the following Harassment, Intimidation and Bullying (HIB) Investigative Report for the period of June 13, 2020 through June 24, 2020 pursuant to N.J.S.A. 18A:37-1 et seq.

Ø-None

B5. Upon the recommendation of the Superintendent, the Board of Education approves, the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bills of Rights District and School Grade Report for the 2018-2019 school year.

*School Self-Assessment for Determining Grades
under the Anti-Bullying Bill of Rights
District and School Grade Report
2018-2019*

*** OFFICIAL RELEASE *** ** OFFICIAL RELEASE ***
District=31 0420-Bloomington Boro

School	HIB Programs Approaches or Other Initiatives (MAX=15)	Training on the BOE Approved HIB Policy (MAX=9)	Other Staff Instruction and Training Programs (MAX=15)	Curriculum and Instruction on HIB And Related Information and Skills (MAX=6)	HIB Personnel (MAX=9)	School-Level HIB Incident Reporting Procedure (MAX=6)	HIB Investigative Procedure (MAX=12)	HIB Reporting (MAX=6)	School Grade (MAX=78)
020-MARTHA B. DAY ELEMENTARY SCHOOL	11	6	11	5	5	5	9	4	56
030-SAMUEL R. DONALD ELEMENTARY SCHOOL	12	9	14	6	8	6	12	4	71
050-WALTER T. BERGEN MIDDLE SCHOOL	14	9	13	5	8	6	11	5	71
DISTRICT GRADE									66

B6. Upon the recommendation of the Superintendent, the Board of Education approves, the Student Safety Data System (formerly the Electronic Violence and Vandalism Reporting System or EVVRS) as follows for the Reporting period January 1, 2020 through June 30, 2020.

School	Incident Total	Violence	Vandalism	Substances	Weapons	HIB Confirmed	Other Incident Leading to Removal	HIB Alleged
020 Martha B. Day	0	0	0	0	0	0	0	0
030 Samuel	0	0	0	0	0	0	0	1

R. Donald								
050 Walter T. Bergen	2	0	0	0	0	2	0	1
Total	2	0	0	0	0	2	0	2

- B7.** Upon the recommendation of the Superintendent, the Board of Education resolves, not to apply for the following funds allocated under ESEA Consolidated Subgrant for the Fiscal Year 2021.
Title III \$3,021.00

- B8.** Upon the recommendation of the Superintendent, the Board of Education approves, Agreement with Northern Region Educational Services commission to provide the Bloomingdale Board of Education Physical Therapy, Occupational Therapy and Speech Therapy services at a rate of \$95.00 per hour for the 2020-2021 school year. If required, the rate for an Evaluation will be \$375.00. The rate for an IEP will be \$150.00. The fees will be charged in addition to the hourly service rate.

- B9.** Upon the recommendation of the Superintendent, the Board of Education approves, Agreement with Northern Region Educational Services commission to provide the Bloomingdale Board of Education a Physical Therapist (Stacey Wanat-Porowski) at a rate of \$95.00 per hour for the 2020-2021 school year.

- B10.** Upon the recommendation of the Superintendent, the Board of Education approves, the transfer of Dara DeNyse from MBD to WTB Multiple Disabilities, and Michelle Slonski from WTB to MBD Multiple Disabilities.

- B11.** Upon the recommendation of the Superintendent, the Board of Education approves, additional summer compensation to conduct evaluations and meetings cancelled due to COVID-19, to work up to, but not to exceed, eight (8) days, individually, during the summer at a per diem rate in accordance with the Bloomingdale Teachers Association contract.

Michelle Lowensteiner School Psychologist @ \$501.08/Day \$4,008.64
(Not to exceed)

Jeanne Pelcher	LDT-C @ \$513.98/Day	\$4,111.84 (Not to exceed)
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Karleen Faliveno	Social Worker @ \$349.33/Day	\$2,794.64 (Not to exceed)
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B12. Upon the recommendation of the Superintendent, the Board of Education approves, additional summer compensation to conduct evaluations and meetings cancelled due to COVID-19, to work up to, but not to exceed, five (5) days, individually, during the summer at a per diem rate in accordance with the Bloomingdale Teachers Association contract.

Courtney Riche	Speech Therapist @ \$489.33/Day	\$2,446.65 (Not to exceed)
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B13. Upon the recommendation of the Superintendent, the Board of Education approves, additional summer compensation to conduct evaluations and meetings cancelled due to COVID-19, to work up to, but not to exceed, three (3) days, individually, during the summer at a per diem rate in accordance with the Bloomingdale Teachers Association contract.

Gwen Kaulfers-Pra	Occupational Therapist @ \$460.83	\$1,382.49 (Not to exceed)
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B14. Upon the recommendation of the Superintendent, the Board of Education approves, additional summer compensation to conduct evaluations and meetings cancelled due to COVID-19, July 29, 2020 – August 31, 2020, not to exceed 50 hours, individually, during the summer at an hourly rate in accordance with the Bloomingdale Teachers Association contract.

Jeanne Pelcher	IEP Specialized Reading Instruction @ \$73.43/Hour	\$3,671.50 (Not to exceed)
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Nicole Creedon	IEP Specialized Reading Instruction @ \$46.44/Hour	\$2,322.00 (Not to exceed)
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Jennifer Saltzman	IEP Mandated Services @ \$46.80/Hour	\$2,340.00 (Not to exceed)
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B15. Upon the recommendation of the Superintendent, the Board of Education approves, the revised 2020-2021 School Calendar.

Mr. Schalago questioned motion B1 before roll call vote. He requested more information.

B1- B15 Moved by Mrs. Marcus and seconded by Mr. Kroncke

ROLL CALL VOTE:

Yes B1-B-15 Mr. Bloodgood, Mr. Caraballo, Mrs. Gurbisz, Mr. Kroncke, Mrs. Marcus, Mrs. Santana, and Mrs. Grecco.

Abstain B1-B15 Mr. Pituch

Abstain B1 Mr. Schalago

Yes B2-B15 Mr. Schalago

COMMITTEE ON FINANCE, PHYSICAL PLANT AND TRANSPORTATION
(R. Bloodgood, C. Gurbisz, 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 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 May 31, 2020 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 and accepts the Board Secretary's and Treasurer's Reports for the month ending April 30, 2020;

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.

Moved by Mr. Bloodgood, seconded by Mr. Kroncke

ROLL CALL VOTE:

Yes: Mr. Bloodgood, Mr. Caraballo, Mrs. Gurbisz, Mr. Kroncke, Mrs. Marcus, Mrs. Santana, Mr. Schalago, and Mrs. Grecco

Abstain: Mr. Pituch

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 list of bills dated between June 16, 2020 and July 27, 2020, the bill list dated July 28, 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 \$1,783,249.49

Payroll 6/15,6/22,6/30,7/15	\$833,545.84
Food Service Account	\$5,695.45
General Account 7/28/20	\$586,339.88
General Account Ratification	\$357,668.32
TOTAL	\$1,783,249.49

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.

Mrs. Gurbicz questioned the transfers for the legal account.

Moved by Mr. Bloodgood, seconded by Mr. Kroncke

ROLL CALL VOTE:

Yes: Mr. Bloodgood, Mr. Caraballo, Mrs. Gurbisz, Mr. Kroncke, Mrs. Marcus, Mrs. Santana, Mr. Schalago, and Mrs. Grecco

Abstain: Mr. Pituch

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 of 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 final transfers in the reports “Transfers Before/After” for the month of June 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. WHEREAS, there exists a need for a licensed physician to perform the services of Medical Inspector for the Bloomingdale Board of Education, County of Passaic, State of New Jersey (“Board”); and

WHEREAS, a contract for said services may be awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 18A:18A-2(h) and 18A:18A-5(a)(i) of the Public School Contracts Law because the contract is for a service performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the

performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study; and

WHEREAS, Dr. Francis Kielar has provided high quality school physician services for the Board for numerous years, they have extensive experience and an excellent reputation, and it is in the best interests of the Board to award this contract to PHYSICIAN NAME; and

NOW, THEREFORE, BE IT RESOLVED, by the Bloomingdale Board of Education that:

- The aforesaid recitals are incorporated herein as though fully set forth at length.
- That Dr. Francis Kielar, 45 Carey Ave. #300, Butler, NJ 07405 is hereby
- appointed Medical Inspector for the Board effective July 1, 2019 to June 30, 2020 at the annual fee of \$6,000.00.
- The Board President, Board Secretary, and Board Counsel are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the preparation and execution of a professional services agreement consistent with this resolution.
- The Board Secretary, or his designee, shall publish notice of this action as required by N.J.S.A. 18A:18A-5(a)(1).

C5. Upon the recommendation of the Superintendent, the Board of Education approves, Preferred Home Health Care and Nursing to supply Nursing Services, for Student #1200038, for a total of 3 days / week, 7 hours per day for a total of (40) weeks, at a rate of \$61.00 / hour (RN) not to exceed \$51,240.

C6. Upon the recommendation of the Superintendent, the Board of Education approves, a planned semi-annual maintenance agreement with HandiLift for the chair-lift, located at the Walter T. Bergen School, at a cost of \$560.00 for the period of July 1, 2020 through June 30, 2021 and for the chair-lift located at the Samuel R. Donald School. Costs include (2) maintenance visits per year.

C7. Upon the recommendation of the Superintendent, the Board of Education approves QBE Insurance Corporation (QBEIC) to provide Volunteer Accident insurance, effective July 1, 2020.

C8. WHEREAS, a number of Boards of Education in various Counties have joined together to form a Joint Insurance Pool as permitted by N.J. Title 18A-.18B and;

WHEREAS, said Pool was approved effective July 1, 1984 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance Pool contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Pool, and;

WHEREAS, the Bloomingdale Board of Education has determined that membership in the Pooled Insurance Program of New Jersey is in the best interest of the District;

NOW THEREFORE, be it resolved that the Bloomingdale Board of Education does hereby agree to join/renew membership in the Pooled Insurance Program of New Jersey and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2020 to June 30, 2023.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Pool as are required by the Group's Bylaws and to deliver the same to the Executive Director.

Mr. Caraballo questioned if Bloomingdale was going back to the State Health plan.

Items C3.- C8.

Moved by Mr. Bloodgood, seconded by Mr. Kroncke

ROLL CALL VOTE:

Yes: Mr. Bloodgood, Mr. Caraballo, Mrs. Gurbisz, Mr. Kroncke, Mrs. Marcus, Mrs. Santana, Mr. Schalago, and Mrs. Grecco

Abstain: Mr. Pituch

C9. Upon the recommendation of the Superintendent, the Board of Education approves, the following lunch prices for the 2020-2021 school year.

<u>Description</u>	<u>2019-2020 Rates</u>	<u>2019-2020 State Maximum Rates</u>	<u>2020-2021 Rates</u>	<u>2020-2021 State Maximum Rates</u>
Type A Lunch Elementary	\$3.00	\$3.75	\$3.00	\$3.75
Type A Lunch Middle	\$3.15	\$4.00	\$3.15	\$4.00
Reduced Price Lunch	\$0.40	\$0.40	\$0.00	\$0.00
Faculty Complete Lunch	N/A	N/A	N/A	N/A
Milk	N/A	N/A	N/A	N/A
Breakfast All Schools	\$2.25 (SRD/MBD) \$2/50 (WTB)	\$2.25 (SRD/MBD) \$2/50 (WTB)	\$2.25 (SRD/MBD) \$2/50 (WTB)	\$2.25 (SRD/MBD) \$2/50 (WTB)
Reduced Breakfast All Schools	\$0.30	\$0.30	\$0.30	\$0.30
Faculty Breakfast All Schools	N/A	N/A	N/A	N/A

C10. Upon the recommendation of the Superintendent of Schools, the Board of Education approves, DRG Architects proposal to perform an update to the current NJDEP Air Permit for the boilers in accordance with NJDEP guidelines, district wide, for a total not to exceed \$6,100.00.

C11. Upon the recommendation of the Superintendent of Schools, the Board of Education approves, DRG Architects proposal to perform a district wide Alyssa’s Law Grant Assistance, for a total not to exceed an initial allocation of \$7,500.00.

C12. WHEREAS, there exists a need for an Architect of Record to the Board of Education for the Borough of Bloomingdale, County of Passaic, State of New Jersey (“Board”); and

WHEREAS, a contract for said services may be awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 18A:18A-2(h) and 18A:18A-5(a)(i) of the Public School Contracts Law because the contract is for a service performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study; and

WHEREAS, the district requested proposals allowing the process to be fair and open, and

WHEREAS, Design Resources Group Architects, AIA, Inc., 200 Franklin Square Drive, Suite 402, Somerset, NJ 08873, Design Resources Group Architects, AIA, Inc

NOW, THEREFORE, BE IT RESOLVED, that the Bloomingdale Board of Education has determined that:

· The Design Resources Group Architects, AIA, Inc., 200 Franklin Square Drive, Suite 402, Somerset, NJ 08873, is hereby appointed the Architect of Record for the Bloomingdale Board of Education effective July 1, 2019 to June 30, 2020, at the following rates:

- Principal in Charge \$175
- Professional Engineer \$210
- Project Manager \$150
- Field Architect \$125
- Specifications \$120
- Quality Assurance/
Quality Control \$120
- Architectural Designer \$120
- Interior Designer \$75
- Clerical \$60

The total compensation to be paid for the above-referenced services shall not exceed \$50,000.00, and if this maximum is reached, application must be made to the Board to increase said amount.

C13. Upon the recommendation of the Superintendent of Schools, the Board of Education approves, the three (3) year lease for a purchase with KS State Bank for Four Hundred (400) Lenovo 100E Chromebooks, Sixty Five (65) Lenovo 14E Chromebooks, Four (4) Lenovo Thinkbooks, and fourteen (14) Tripp Lite Carts, as per contract dated July 17, 2020, for a total contract price of \$121,673.44, with a \$1.00 buyout upon lease end.

Payment No.	Due Date	Contract Payment
1.	October 1, 2020	\$42,424.54
2.	October 1, 2021	\$42,424.54
3.	October 1, 2022	\$42,424.54

Items C-9- C13.

Moved by Mr. Bloodgood, seconded by Mr. Kroncke

ROLL CALL VOTE:

Yes: Mr. Bloodgood, Mr. Caraballo, Mrs. Gurbisz, Mr. Kroncke, Mrs. Marcus, Mrs. Santana, Mr. Schalago, and Mrs. Grecco

Abstain: Mr. Pituch

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

D1. Upon the recommendation of the Superintendent of Schools, the Board of Education **rescinds** the following motion approved on June 16, 2020.

Upon the recommendation of the Superintendent, the Board of Education approves, the request of Emily Tversland for an unpaid maternity leave, anticipated to begin September 2, 2020, with an anticipated return date of October 19, 2020. This time is without pay, and Chapter 78 payments for health benefits are not applicable as the employee waives such benefits with the district.

D2. Upon the recommendation of the Superintendent, the Board of Education approves, the request of Emily Tversland for an unpaid family leave, anticipated to begin September 2, 2020, with an anticipated return date of November 30,2020. This time is without pay, and Chapter 78 payments for health benefits are not applicable as the employee waives such benefits with the district.

D3. Upon the recommendation of the Superintendent of Schools, the Board of Education approves, Jennifer Voli to provide a total of 18 hours, at a rate of \$80.00/hour, not to exceed \$1,500, for Butler’s ESY program.

D4. Upon the recommendation of the Superintendent of Schools, the Board of Education approves, Karleen Faliveno, Anne Martini, Kelly Salus and Erika Talerico up to ten (10) hours each for conducting the Martha B. Day Kindergarten screening tests on August 3rd, 4th and 5th at a rate of \$44.00 per hour, not to exceed at total of \$1,760.00.

D5. Upon the recommendation of the Superintendent, the Board of Education **rescinds** the following motion from the June 16, 2020 agenda:

Upon the recommendation of the Superintendent, the Board of Education approves the following non-tenured aides be approved for the 2019-2020 school year. Hours may not exceed 35 hours per week.

<i>FIRST NAME</i>	<i>LAST NAME</i>	<i>JOB TITLE</i>	<i>SCHOOL</i>	<i>2019-2020 SALARY*</i>
Raymond	Healy	Certified Classroom Aide	WTB	\$21,373.27*
Wende	Tempe	Classroom Aide with ABA Training	MBD	\$31,397.77*
Yocelyn	Verrico	Classroom Aide with ABA training	MBD	\$31,397.77*
Jennifer	Voli	Classroom Aide with ABA training	MBD	\$31,397.77*
Nancy	Wood	Classroom Aide with ABA training	MBD	\$31,397.77*
Cheryl	Meyers	Certified Classroom Aide	MBD	\$21,373.27*
Elizabeth	Miller	Classroom Aide with ABA training	MBD	\$31,397.97*
Michelle	Fowler	Certified Classroom/Cafeteria Aide	WTB	\$21,373.27*
Jessica	Duggar	Certified Classroom Aide	MBD	\$21,373.27*

*Note: Assignment, location, daily hours subject to change based upon district needs. Adjustments to salaries may be made if necessary and are subject to change upon contract ratification.

D6. Upon the recommendation of the Superintendent, the Board of Education approves, the following non-tenured aides be approved for the **2020-2021** school year. Hours may not exceed 35 hours per week.

FIRST NAME	LAST NAME	JOB TITLE	SCHOOL	2019-2020 SALARY*
Raymond	Healy	Certified Classroom Aide	WTB	\$21,373.27*
Wende	Tempe	Classroom Aide with ABA Training	MBD	\$31,397.77*
Yocelyn	Verrico	Certified Classroom Aide with ABA training	MBD	\$31,397.77*
Jennifer	Voli	Certified Classroom Aide with ABA training	MBD	\$31,397.77*
Nancy	Wood	Certified Classroom Aide with ABA training	MBD	\$31,397.77*
Cheryl	Meyers	Certified Classroom Aide with ABA training	MBD	\$21,373.27*
Elizabeth	Miller	Certified Classroom Aide with ABA training	MBD	\$31,397.97*
Michelle	Fowler	Certified Classroom/Cafeteria Aide	WTB	\$21,373.27*
Jessica	Duggar	Certified Classroom Aide	MBD	\$21,373.27*

*Note: Assignment, location, daily hours subject to change based upon district needs. Adjustments to salaries may be made if necessary and are subject to change upon contract ratification.

Items D-1- D6.

Moved by Mr. Bloodgood, seconded by Mr. Kroncke

ROLL CALL VOTE:

Yes: Mr. Bloodgood, Mr. Caraballo, Mrs. Gurbisz, Mr. Kroncke, Mrs. Marcus, Mrs. Santana, Mr. Schalago, and Mrs. Grecco

Abstain: Mr. Pituch

D7. Upon the recommendation of the Superintendent, the Board of Education approves, the Bloomingdale Administrators Association (BAA) Sidebar Agreement for the period of July 1, 2020 to June 30, 2022.

D8. Upon the recommendation of the Superintendent, the Board of Education approves, the following stipends for the 2020-2021 school year:

Semi-Medi Coordinator	Jennifer Voli	\$3,900.00
Special Education Clerical Assistant	Lois Manella	\$3,121.00

D9. Upon the recommendation of the Superintendent, the Board of Education approves, Vanessa Monserrat as a Speech Therapist, Full Time, for the 2020-2021 school year. Salary shall be MA, Step 1 \$64,015, with single

benefits as per the Bloomingdale Education Association Contract, effective September 1, 2020, pending clearance of criminal history background check.

D10. Upon the recommendation of the Superintendent, the Board of Education approves, Carly Hausleben as a leave replacement Math Teacher, Grade 5, at the Walter T. Bergen School for the 2020-2021 school year, from September 21, 2020 to January 29, 2021. Salary shall be BA, Step 1 \$56,965 with single benefits commencing the first of the month following 60 days of employment, as per the Bloomingdale Education Association Contract, pending clearance of criminal history background check.

D11. Upon the recommendation of the Superintendent, the Board of Education approves, Susanne Osborne as a leave replacement Kindergarten Teacher, at the Martha B. Day School for the 2020-2021 school year, from September 2, 2020 to November 30, 2020. Salary shall be BA, Step 1 \$56,965 with single benefits, for the months of September 2020 and October 2020, as per the Bloomingdale Education Association Contract.

D12. Upon the recommendation of the Superintendent, the Board of Education approves, the following **revised** job description:

- Special Education Medicaid Initiative (SEMI) Assistant-PCN 2181

D13. Upon the recommendation of the Superintendent, the Board of Education approves, the following job description:

- Board Certified Behavior Analyst (BCBA)-PCN 6020

D14. Upon the recommendation of the Superintendent, the Board of Education approves, Skylar Andrascik as a substitute teacher for the 2020-2021 school year, pending clearance of criminal history background check.

D15. Upon the recommendation of the Superintendent of Schools, the Board of Education approve, Kathy Andrascik as a 1:1 Aide for Butler High School student #6575832096 not to exceed 15 hours per week at an hourly rate of \$19.30 for the 2020-2021 school year.

D16. Upon the recommendation of the Superintendent of Schools, the Board of Education approves, Frank Verducci as Administrator in Charge of Realtime for the 2020-2021 school year for a stipend of \$2500.00.

Items D-7- D16.

Moved by Mr. Bloodgood, seconded by Mr. Kroncke

ROLL CALL VOTE:

Yes: Mr. Bloodgood, Mr. Caraballo, Mrs. Gurbisz, Mr. Kroncke, Mrs. Marcus, Mrs. Santana, Mr. Schalago, and Mrs. Grecco

Abstain: Mr. Pituch

REPRESENTATIVE/LIAISON

Legislative Liaison – D. DiLorenzo

Butler Board – L. Grecco, Alt.

Mrs. Grecco will attend the Butler 7/30/2020 Board meeting and will report back.

Mayor and Council –

New Jersey School Boards – C. Caraballo, L. Grecco, Alt.

Mr. Caraballo attended the County Virtual Meeting he mailed the \$50 gift card donation in July from the Bloomingdale Board to the Unsung Heroes award was issued to Justice Strubble.

Office of Emergency Management – E. Gillis - *no report.*

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

Mr. Caraballo noted that in his meeting with the PCSBA the same pattern of 75% in school learning to 25% virtual learning was the norm throughout the County.

Planning Board – C. Marcus *Mrs. Marcus noted that the Planning Board was having in-person meetings every 2nd Wednesday of the month in the Council Room.*

PTA – L. Grecco *no report.*

Recreation – J. Schalago *He attended the July 13, 2020 meeting, and the Recreation department was hoping to do the holiday trip to NYC, the ski program as well as the recreation basketball program.*

Senior Citizens – C. Gurbisz

Mrs. Gurbicz stated that the senior center is still closed and that she will be reaching out to them shortly.

Drug Alliance – L. Grecco *no report.*

OLD BUSINESS

None

NEW BUSINESS

None

SECOND PUBLIC COMMENT

Presiding Officer Opens the Hearing of Citizens:

Mrs. Grecco opened the meeting to Public comment at 5:37 p.m.

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.

Hearing no public comment, Mrs. Grecco closed the meeting to public comment at 5:37 p.m.

Mr. Bloodgood read into Executive Session at 5:38 p.m.

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 TO ADJOURN

Moved by Mrs. Marcus, seconded by Mr. Kroncke

All Ayes

Meeting was adjourned at 6:07 p.m.

Respectfully submitted,

**Eulalia Gillis
Board Secretary**