

**BLOOMINGDALE BOARD OF EDUCATION
SPECIAL MEETING AGENDA**

Zoom Meeting
225 Glenwild Avenue
Bloomingtondale, New Jersey 07403
October 28, 2020
6:00 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

- III. **ROLL CALL** – Board Secretary

Mr. Bloodgood Mr. Caraballo Mrs. Grecco Mrs. Gurbisz Mr. Kroncke
Mrs. Marcus Mr. Pituch Mrs. Santana Mr. Schalago

- 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 The Executive Session minutes will not be released until such time as the privilege or confidentiality is no longer applicable. Action may or may not be taken.

Motion by _____ Second _____ Time: _____

	R. Bloodgood	C. Caraballo	L. Grecco	C. Gurbisz	T. Kroncke	C. Marcus	J. Pituch	E. Santana	J. Schalago
Yes									
No									
Abstain									

VI. RETURN TO THE REGULAR ORDER OF BUSINESS

Motion by _____ Second _____ Time: _____

	R. Bloodgood	C. Caraballo	L. Grecco	C. Gurbisz	T. Kroncke	C. Marcus	J. Pituch	E. Santana	J. Schalago
Yes									
No									
Abstain									

VII. REPORTS/PRESENTATIONS TO THE BOARD

- 1. A Resolution to Authorize Participation Under the SEHBP as per attached entry resolution and pending side bar agreements with the employee group majority representatives for the BEA and BAA:** BE IT RESOLVED that the Bloomingdale Board of Education, upon recommendation of the Interim Superintendent, hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize medical and prescription coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the School Employees' Health Benefits Commission. The base SEHBP plan shall be Direct 10. We elect to participate in the Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission. We elect 25 hours per week as the minimum requirement for full-time status in accordance with N.J.A.C. 17:9-4.6. As a participating employer we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder. We hereby appoint Eulalia Gillis, Interim Business Administrator/Board Secretary, to act as Certifying Officer in the administration of this program. This resolution shall take effect immediately and coverage shall be effective as of 02/01/2021 or as soon thereafter as it may be effectuated pursuant to the statutes and regulations (can be no less than 75 or 90 days pursuant to the provisions of N.J.S.A. 17:9-1.4).
- 2. BE IT RESOLVED** that the Bloomingdale Board of Education, upon recommendation of the Interim Superintendent, hereby appoints Brown & Brown Metro, LLC to act as SEHBP Consultant for the district to assist in the transition to the SEHBP for medical and prescription, effective February 1, 2021, as per the attached, at a monthly rate of \$2,000 through June 30, 2021, \$24,000 per year; and for Brown & Brown Metro, LLC to continue to act as broker of record for dental and vision coverages.

Motion by _____ Second _____ Time: _____

	R. Bloodgood	C. Caraballo	L. Grecco	C. Gurbisz	T. Kroncke	C. Marcus	J. Pituch	E. Santana	J. Schalago
Yes									
No									
Abstain									

VIII. 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. These discussions are limited to thirty (30) minutes.

Presiding Officer Closes the Hearing of Citizens

IX. FINAL MATTERS TO DISCUSS OR ACT UPON (IF NECESSARY)

X. CLOSING STATEMENT

The Bloomingdale Board of Education will have its next regularly scheduled meeting on November 17, 2020 at 5:00 p.m.

XI. MOTION TO ADJOURN

Motion by _____ Second _____ Time: _____

	R. Bloodgood	C. Caraballo	L. Grecco	C. Gurbisz	T. Kroncke	C. Marcus	J. Pituch	E. Santana	J. Schalago
Yes									
No									
Abstain									