

**BLOOMINGDALE BOARD OF EDUCATION
REGULAR MEETING AGENDA**

Teleconference
225 Glenwild Avenue
Bloomingtondale, New Jersey 07403
January 20, 2021
7:00 PM
Zoom Meeting
Meeting ID: 950 8144 0610
Passcode: ta7XUn

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

	R. Bloodgood	C. Caraballo	C. Marcus	E. Santana	J. Schalago	C. Spencer	A. Wilson	L. Grecco
Present								
Absent								

IV. SALUTE TO FLAG/PLEDGE OF ALLEGIANCE

V. ADOPTION OF MINUTES

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

- October 28, 2020 Special Meeting Minutes
- December 15, 2020 Regular Meeting Minutes
- January 6, 2021 Re-Organization Meeting Minutes

Motion - Moved by _____ Seconded by _____
Roll call

	R. Bloodgood	C. Caraballo	C. Marcus	E. Santana	J. Schalago	C. Spencer	A. Wilson	L. Grecco
Yes								
No								
Abstain								

VI. CORRESPONDENCE TO MEMBERS OF THE BOARD OF EDUCATION

- **December 16, 2020 Email – press release to Star Ledger announcing a date change for the Re-Organization Meeting to January 6, 2021.**
- **December 16, 2020 Email – press release to Suburban Trends announcing a date change for the Re-Organization Meeting to January 6, 2021.**
- **December 22, 2020 Email – press release to Star Ledger announcing Notice of Professional Services Awarded.**
- **December 22, 2020 Email – press release to Suburban Trends announcing Notice of Professional Services Awarded.**
- **January 4, 2021 Email – press release to Star Ledger announcing the BOE meeting schedule.**
- **January 4, 2021 Email – press release to Suburban Trends announcing the BOE meeting schedule.**

VII. 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

VIII. REPORTS / PRESENTATIONS TO THE BOARD

- A. Board President’s Report – Mrs. Lauren Grecco**
- B. Superintendent’s Report – Dr. Daniel Johnson, Superintendent**
- C. Business Administrator’s Report – Eulalia Gillis, Interim SBA/Secretary**
- D. Nisivoccia Audit Presentation – Ray Saranelli, Jr.**

IX. COMMITTEE REPORTS

- A. COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION (L. Grecco)**
- B. COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY (Carol Marcus, Chairperson, L. Grecco, J. Schalaqo, C. Spencer)**
 - B1.** Upon the recommendation of the Superintendent, the Board of Education approves, a shared services agreement for Technology Support Services with Northern Region Educational Services Commission District Board of Education, at a total cost of \$85,129.20, for the 2020 – 2021 school year.
 - B2.** Upon the recommendation of the Superintendent, the Board of Education approves, evaluations to be conducted by the Lake Drive Program, Mountain Lakes Public Schools, not to exceed \$1,600.00 for student #1600126, who attends the Lake Drive Program, Mountain Lakes Public Schools.
 - B3.** Upon the recommendation of the Superintendent, the Board of Education

approves, reimbursement in the amount of \$585.00, for private insurance copays for a student #2801192 who received at-home related services from July 2020 through September 2020.

- B4.** Upon the recommendation of the Superintendent, the Board of Education approves, reimbursement in the amount of \$1,325.00, for private insurance copays for student #2801291 who received at-home related services from February 2020 through September 2020.
- B5.** Upon the recommendation of the Superintendent, the Board of Education approves, a contract for services with J&B Therapy LLC., commencing July 1, 2020 through June 30, 2021, for Occupational Therapy Services provided to student #2000187 for 1.25 hours per week, at the hourly rate of \$87.50 / hour, plus 1% administrative fee.
- B6.** Upon the recommendation of the Superintendent, the Board of Education approves, a contract for services with J&B Therapy LLC., commencing July 1, 2020 through June 30, 2021, for Occupational Therapy Services provided to student #2800825 for 1.25 hours per week, at the hourly rate of \$87.50 / hour, plus 1% administrative fee.
- B7.** Upon the recommendation of the Superintendent, the Board of Education approves, Cumberland Therapy / The Stepping Stones Group to provide long term substitute paraprofessional services.
- B8.** Upon the recommendation of the Superintendent, the Board of Education approves, a contract with Cumberland Therapy / The Stepping Stones Group to provide long term substitute paraprofessional services at a rate not to exceed \$40.00 per hour, commencing February 1, 2021 through June 30, 2021.
- B9.** Upon the recommendation of the Superintendent of Schools, the Board of Education approves, the following contracts:

Student	Service	Vendor	Dates	Cost	Total
#94897	Speech	Stephanie Heath	2020-2021 Reg SY	\$5,500.00	\$5,500.00
#1600126	Tuition	Mountain Lakes BOE	2020-2021 Reg SY	\$74,520.00	\$74,520.00
#2300221	Tuition	Mountain Lakes BOE	2020-2021 Reg SY	\$74,520.00	\$74,520.00

- B10.** 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 September 1, 2020 through December 31, 2020.

Report Period 1 (September 1 – December 31, 2020)

School	Incidents*	Other Incidents Leading to Removal	HIB Alleged	HIB Trainings	HIB Programs
020 Martha B. Day-Elementary	0	0	0	0	3
030 Samuel R. Donald-Elementary	0	0	0	0	3
050 Walter T. Bergen-Middle	0	0	0	1	0
District-Wide				0	0

*Violence, Vandalism, Substances, Weapons and HIB Confirmed

Confirmation of District Certification	
First Name: <i>Jamie Edward</i>	Last Name: <i>Ciofalo</i>
Position Title: <i>District Anti-Bullying Coordinator</i>	

Motions B1-B10: Moved by _____ Seconded by _____

Roll call

	R. Bloodgood	C. Caraballo	C. Marcus	E. Santana	J. Schalago	C. Spencer	A. Wilson	L. Grecco
Yes								
No								
Abstain								

**C. COMMITTEE ON FINANCE, PHYSICAL PLANT AND TRANSPORTATION
(R. Bloodgood, L. Grecco, and C. Marcus)**

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 November 30, 2020 and December 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 November 30, 2020 and December 31, 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.

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 December 15, 2020 and January 19, 2021, the bill list dated January 20, 2021 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 \$1,906,152.61.

Payroll 12/15/20, 12/23/20	\$666,624.64
Food Service Account	\$115.70
General Account 1/20/21	\$1,045,336.53
General Account Ratification	\$194,075.74
TOTAL	\$1,906,152.61

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.

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 December 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.

Motions C1-C3: Moved by _____ Seconded by _____

Roll call

	R. Bloodgood	C. Caraballo	C. Marcus	E. Santana	J. Schalago	C. Spencer	A. Wilson	L. Grecco
Yes								
No								
Abstain								

- C4.** Upon the recommendation of the Superintendent, the Board of Education approves, contract with Systems 3000, commencing July 1, 2021 for a total cost of \$35,830.00.
- C5.** Upon the recommendation of the Superintendent, the Board of Education approves, the comprehensive annual financial report and auditor’s management report for the fiscal year ending June 30, 2020.
- C6.** Upon the recommendation of the Superintendent, the Board of Education approves, the Corrective Action Plan for the 2019-2020 Comprehensive Annual Financial Report and Management Report.
- C7.** Upon the recommendation of the Superintendent, the Board of Education approves, the appointment of Weilkotz and Company to evaluate the purchasing processes, payroll account, and payroll agency account for the district from July 1, 2020 to present not to exceed the rate of \$5,900.00
- C8.** Upon the recommendation of the Superintendent, the Board of Education approves, the Comprehensive Facilities Assessment / LRFP as prepared by DRG Architects, for the physical survey of all facilities, for the 2020-2021 school year for a total cost of \$16,500.00.
- C9.** Upon the recommendation of the Superintendent, the Board of Education approves, employee # 61881 to provide services pertaining to payroll at a rate

of \$75 / hour commencing February 1, 2021 through February 15, 2021 or sooner.

- C10.** Upon the recommendation of the Superintendent, the Board of Education approves, Frontline for IEP Direct Migration services in the amount of \$12,061.75.

Motions C4-C10: Moved by _____ Seconded by _____

Roll call

	R. Bloodgood	C. Caraballo	C. Marcus	E. Santana	J. Schalago	C. Spencer	A. Wilson	L. Grecco
Yes								
No								
Abstain								

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

- D1.** Upon the recommendation of the Superintendent of Schools, the Board of Education *rescinds*,

Upon the recommendation of the Superintendent, the Board of Education approves the request of Amanda Krol for maternity leave anticipated to begin February 2, 2021. Employee will be using 14 accumulated sick days within the four (4) calendar weeks immediately after the anticipated date. Unpaid Family Leave will immediately follow beginning February 3, 2021 through June 4, 2021. This time is without pay, but with health benefits subject to continued Chapter 78 payments. At the direction of Mrs. Krol’s doctor she will have to self-quarantine 14 days prior to her due date of February 2, 2021, and will be working from home remotely during this time.

- D2.** Upon the recommendation of the Superintendent of Schools, the Board of Education approves, the request of Amanda Krol for maternity leave anticipated to begin February 2, 2021. Employee will be using 14 accumulated sick days within the four (4) calendar weeks immediately after the anticipated date. Unpaid Family Leave will immediately follow beginning March 4, 2021 through May 27, 2021. This time is without pay, but with health benefits subject to continued Chapter 78 payments. At the direction of Mrs. Krol’s doctor she will have to self-quarantine 14 days prior to her due date of February 2, 2021, and will be working from home remotely during this time.

- D3.** Upon the recommendation of the Superintendent of Schools, the Board of Education approves, pursuant to N.J.S.A. 18A:28-9, for reasons of realizing efficiencies between the Bloomingdale and Butler school districts,

reorganization of Bloomingdale administrative positions and for other good cause, approve the abolishment of the position of Director of Special Service in the Bloomingdale School District effective January 19, 2021.

- D4.** Upon the recommendation of the Superintendent of Schools, the Board of Education approves, pursuant to N.J.S.A. 40:8A-3, approve an inter local agreement with the Butler school district to share one Director of Student Services, which will be Mr. Michael Nicosia. Bloomingdale shall pay 40% of the employee costs of Mr. Nicosia under the agreement, which shall be effective January 19, 2021.
- D5.** Upon the recommendation of the Superintendent of Schools, the Board of Education approves, the personal leave agreement with Employee ID #80059; the Board has been provided the details of same.
- D6.** Upon the recommendation of the Superintendent of Schools, the Board of Education approves, the 2020 Student Safety Data System report to the NJDOE for Report Period 1.
- D7.** Upon the recommendation of the Superintendent, the Board of Education accepts the resignation of 41879, Teacher, Grade 6 Language Arts Literacy effective February 15, 2021.
- D8.** Upon the recommendation of the Superintendent, the Board of Education accepts the resignation of Employee ID #20256, Interim Business Administrator effective April, 9, 2021 or sooner.
- D9.** Upon the recommendation of the Superintendent, the Board of Education accepts the resignation of Employee ID #61881, Confidential Secretary to the Business Administrator, Payroll/Benefits effective January 29, 2021.
- D10.** Upon the recommendation of the Superintendent, the Board of Education approves, movement on the guide for Melissa Conboy, teacher of Physical Education / Health, at the Walter T. Bergen school, from MA +30 to MA +45 for the 2021-2022 school year in accordance with the Bloomingdale Teacher’s Association contract.

Motions D1-D10: Moved by _____ Seconded by _____

Roll call

	R. Bloodgood	C. Caraballo	C. Marcus	E. Santana	J. Schalago	C. Spencer	A. Wilson	L. Grecco
Yes								
No								
Abstain								

X. REPRESENTATIVE / LIAISON

Legislative Liaison – D. DiLorenzo
Butler Board – L. Grecco, Alt. Liz Santana
Mayor and Council –
New Jersey School Boards – C. Caraballo, L. Grecco, Alt.
Office of Emergency Management – E. Gillis
Passaic County School Boards – C. Caraballo, L. Grecco, Alt.
Planning Board – C. Marcus
PTA – L. Grecco
Recreation – J. Schalago
Senior Citizens –
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 Citizen

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 - Moved by _____ Seconded by _____
Voice Vote

XV. RETURN TO THE REGULAR ORDER OF BUSINESS

Motion - Moved by _____ Seconded by _____
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 February 17, 2021 at 7:00 p.m. here at the Walter T. Bergen School Library.

XVIII. MOTION TO ADJOURN

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