

**BLOOMINGDALE BOARD OF EDUCATION
REGULAR MEETING AGENDA**

Teleconference
September 22, 2020
5:00 P.M.
Approved Minutes

On September 22, 2020, the Board President, Lauren Grecco, called the meeting to order at 5:00 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. Caraballo, Mrs. Gurbisz, Mr. Kroncke, Mrs. Marcus, Mr. Pituch, Mrs. Santana, and Mr. Schalago,

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:

- August 25, 2020 Regular Meeting Minutes
- August 25, 2020 Executive Session Minutes

Motion moved by Mrs. Marcus, seconded by Mr. Kroncke

ROLL CALL VOTE:

All Ayes

CORRESPONDENCE TO MEMBERS OF THE BOARD OF EDUCATION

- **September 9, 2020 Email – press release to Star Ledger announcing time change of the Regular Meeting of the Bloomingdale Board of Education being held via teleconference.**
- **September 9, 2020 Email – press release to Suburban Trends announcing time change of the Regular Meeting of the Bloomingdale Board of Education being held via teleconference.**

PUBLIC COMMENT ON AGENDA ITEMS ONLY

Mrs. Grecco opened the hearing 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.

Mrs. Merino - asked about the minutes of the August 25, 2020 minutes when would they be available to the public. She asked about the document sent to the County to reopen schools. She also asked about if kindergarten would be full day when in person school resumed. She also stated that many parents are upset and feel unheard. They need more regular communication with the administration. The community would love to help in any way they can, and don't want to be an adversary to the school.

Mrs. Keeser -felt that the teachers and principals were doing a good job and they were communicating well with the parents. But many families are under a lot of stress. She wanted to know if we were on track to open Kindergarten in November or perhaps earlier. She is a teacher in another district and their in person classes are going very well. She also wanted to know if we were on track to open in November or sooner. She asked if PPE had arrived, yet? She also asked about live streaming. Mr. Petrelli responded that we were a little behind the curve in the spring and the staff didn't have the opportunity in the Spring but have made great strides over the summer to do upgrades to the infrastructure and are on the cusp of making live streaming possible.

Mr. and Mrs. Reilly -MBD is doing the best it can and so is SRD. She stated that WTB had online instruction all day. Also, asked if we were following the DOE guidelines why are some schools open and others are virtual. He is concerned about the welfare of the children looking at a screen all day.

Mrs. Grecco closed the first public session at 5:27 p.m.

REPORTS / PRESENTATIONS TO THE BOARD

Board President's Report Lauren Grecco– Mrs. Grecco asked the Board that starting in October would they be open to having the Board meetings in person at the WTB Multi-Purpose room starting at 7 p.m. The Board had no objection to that request.

Superintendent's Report-John J. Petrelli, Superintendent - Mr Petrelli thanked Mr. DeLorenzo for his assistance in helping to distribute Chromebooks to the students. He spoke about the virtual Back-to-School for the schools.

SRD 9/30 at 7 p.m. Virtual
MBD 9/29 at 7 p.m. Virtual
STB 10/1/ at 7 p.m. Virtual

He also thanked Mrs. Trusheim and Mrs. Husser for all the hard work that they have been doing. They have gone over and above. They are very committed to their students and to the Bloomingdale district.

Business Administrator’s Report – Eulalia Gillis, Interim SBA/Secretary

No report.

COMMITTEE REPORTS

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

Mrs. Grecco attended the Butler meeting and stated that Butler will be starting to bring students back to the HS.

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 approves, the submission of the 2020-2021 Statement of Assurance (SOA) for the Comprehensive Equity Plan (CEP) to the Passaic County Board of Education.

Mr. Schalago commented that he hadn’t seen the SOA for the Comprehensive Equity Plan.

Motion by Mrs. Marcus, seconded by Mr. Kroncke.

Roll Call Vote:

Yes: Mr. Bloodgood, Mr. Kroncke, Mrs. Marcus. Mr. Pituch, Mrs. Santana, and Mrs. Grecco.

Abstain: Mr. Caraballo, Mrs. Gurbisz, and 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 months ending July 31, 2020 and August 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 months ending July 31, 2020 and August 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.

Motion by Mr. Bloodgood, seconded Mr. Kroncke

Roll Call Vote:

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

Abstain: Mrs. Gurbicz

- 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 duty, or debt service or when provided by resolution approval by a person designated by the board; and

WHEREAS, a list of bills dated between August 25, 2020 and September 21,2020, the bill list dated September 22, 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 \$944,724.54

Payroll 8/28/20,9/15/20	\$426,351.85
Food Service Account	\$0
General Account 9/22/20	\$317,201.61
General Account Ratification	\$201,171.08
TOTAL	\$944,724.54

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.

Mr. Caraballo questioned that the Finance committee hasn't met since February. Mr. Schalago asked about the bills for the server upgrades. the purchases of devices, the lease payment to KS Bank. He also asked about the Butler energy bills.

Motion by Mr. Bloodgood, seconded Mrs. Marcus

Roll Call Vote:

Yes: Mr. Bloodgood, Mr. Kroncke, Mrs. Marcus, Mr. Pituch, and Mrs. Grecco

Abstain: Mr. Caraballo, Mrs. Gurbicz, Mrs. Santana, and Mr. Schalago.

Mr. Caraballo questioned that the Finance committee hasn't met since February. Mr. Schalago asked about the bills for the server upgrades. the purchases of devices, the lease payment to KS Bank. He also asked about the Butler energy bills. He also wondered about the total cost for the plexiglass barriers and the spending on PPE. As well as, how much more we were waiting on. Mr. Petrelli responded by stating that we could do an energy evaluation on usage and kilowatt hours. He noted that Mr. Burrows has been building and installing the barriers. He also stated that the cost of plexiglass has quadrupled since the start of the pandemic. We have paid some of these expenditures with the NJ Cares money that we received over the summer.

- 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 August 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, the Bloomingdale Police Department to use the Walter T.Bergen School gymnasium on October 3, 2020 between the hours of 8 a.m. to 12 p.m. for purposes of conducting new hire physical fitness testing.

C5. Upon the recommendation of the Superintendent, the Board of Education approves the following contracts:

Student #	School	Program	Cost	Total
#2600046	NRESC / Skylands School	ESY Tuition June 24 – July 24, 2020	\$7,500.00	Total: \$7,500.00
#2000028	NRESC / Skylands School	ESY Tuition June 24 – July 24, 2020	\$7,500.00	Total: \$7,500.00
#1200038	NRESC / Skylands School	ESY Tuition June 24 – July 24, 2020	\$7,500.00	

				Total: \$7,500.00
#120039	NRESC / Skylands School	ESY Tuition June 24 – July 24, 2020	\$7,500.00	Total: \$7,500.00
#2600046	NRESC / Skylands School	2020-2021 School Year Tuition	\$100,700	Total: \$100,700.00
#1200038	NRESC / Skylands School	2020-2021 School Year Tuition	\$100,700	Total: \$100,700.00
#120039	NRESC / Skylands School	2020-2021 School Year Tuition	\$100,700	Total: \$100,700.00
#1600001	Pompton Lakes / The Children's Place	2020-2021 School Year Tuition ESY	\$69,674.50 \$10,719.00	Total: \$80,393.50
#2800988	Pompton Lakes / The Children's Place	2020-2021 School Year Tuition ESY	\$87,949.00 \$13,011.00	Total: \$100,960.00
#2600047	Bayada Nursing	Nursing Services 2020-2021 School Year & ESY	\$55.00 per hour	Total: \$75,240.00
#2600046	Bayada Nursing	Nursing Services 2020-2021 School Year & ESY	\$45.00/Hour LPN \$55.00/Hour RN	Total: \$73,325.00
#1200038	Bayada Nursing	Nursing Services 2020-2021 School Year & ESY	\$45.00/Hour LPN \$55.00/Hour RN	

				Total: \$73,325.00
#1200039	Preferred Home Health Care and Nursing	2020-2021 School Year	\$61.00 per hour	Total: \$51,240.00

- C6.** Upon the recommendation of the Superintendent, the Board of Education approves, a letter of agreement with The Northern Region Educational Services Commission for Physical Therapist, Stacey Wanat-Porowski, at a rate of \$95.00 per hour for the 2020-2021 school year, not to exceed \$30,400.00.
- C7.** Upon the recommendation of the Superintendent, the Board of Education approves, a letter of agreement with The Northern Region Educational Services Commission for Physical Therapist, Rosemarie Lakawicz for student #94850 at Butler High School at a rate of \$95.00 per session (2 times per week for 30 minutes) beginning July 1, 2020 through August 14, 2020 for the ESY program.
- C8.** Upon the recommendation of the Superintendent, the Board of Education approves, a letter of agreement with The Northern Region Educational Services Commission for Physical Therapist, Rosemarie Lakawicz for student #94850 at Butler High School at a rate of \$95.00 per session (2 times per week for 30 minutes) for the 2020-2021 school year, not to exceed \$7,600.00.

Motions C3-C8 moved by Mr. Bloodgood, seconded by Mr. Kroncke

Roll Call Vote:

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

Abstain: Mrs. Gurbisz

- C9.** Upon the recommendation of the Superintendent, the Board of Education approves, the following certified staff members for the 2020-2021 school year will be funded through Title I funds from the FY 21 ESEA consolidated subgrant at the following percentages:

Employee	% of Salary	Amount	Fund Account
Diane Finley	100%	\$86,115	20-231-100-100-000-030
Natasha Knece	100%	\$60,815	20-231-100-100-000-050
Mary Rooney	7.5%	\$7,693	20-231-100-100-000-050
Kathleen Valle	7.5%	\$4,614	20-231-100-100-000-050
Diane Conklin	20%	\$11,863	20-231-100-100-000-030

Sarah Franke	7.5%	\$6,211	20-231-100-100-000-050
Dani Doyle-Watson	7.5%	\$5,240	20-231-100-100-000-050
Marissa Paul	7.5%	\$6,215	20-231-100-100-000-050

C10. Upon the recommendation of the Superintendent of Schools, the Board of Education **rescinds** the following motion approved on August 25, 2020:

Upon the recommendation of the Superintendent of Schools, the Board of Education approves, the following Jordan Transportation renewal contracts:

RT.#	RENEWAL #	PER DIEM RENEWAL CONTRACT AMOUNT FY 19/20	PER DIEM AIDE AMOUNT	INC./DEC.	CPI AMT. \$1.70%	TOTAL PER DIEM RENEWAL AMOUNT FY 20/21	TOTAL RENEWAL AMOUNT
MBD/08-09	12	\$117.06	\$27.50 (N/A)	\$3.00	\$1.99	\$119.05	\$21,429.00
SRD/08-09	12	\$117.06	\$27.50 (N/A)	\$3.00	\$1.99	\$119.05	\$21,429.00
TOTALS		\$234.12			\$3.98	\$238.10	\$42,858.00

RT.#	RENEWAL #	PER DIEM RENEWAL CONTRACT AMOUNT FY 19/20	PER DIEM AIDE AMOUNT	INC./DEC.	CPI AMT. \$1.70%	TOTAL PER DIEM RENEWAL AMOUNT FY 20/21	TOTAL RENEWAL AMOUNT
BHS-2	4	\$245.82	\$75.00 (N/A)	\$3.00	\$4.17	\$249.99	\$44,998.20
TOTALS		\$245.82			\$4.17	\$249.99	\$44,998.20

RT.#	RENEWAL #	PER DIEM RENEWAL CONTRACT AMOUNT FY 19/20	PER DIEM AIDE AMOUNT	INC./DEC.	CPI AMT. 1.70%	TOTAL PER DIEM RENEWAL AMOUNT FY 20/21	TOTAL RENEWAL AMOUNT
BHS-1	14	\$181.16	\$60.00	\$3.00	\$3.07	\$184.23	\$33,161.40

			(N/A)				
MBD-1	14	\$166.56	\$60.00	\$3.00	\$2.83	\$169.39	\$30,490.20
			(N/A)				
WTB-1	14	\$166.56	\$60.00	\$3.00	\$2.83	\$169.39	\$30,490.20
			(N/A)				
TOTALS		\$519.94			\$8.73	\$523.01	\$94,141.80

RT. #	RENEWAL #	PER DIEM RENEWAL CONTRACT AMOUNT FY19/20	PER DIEM AIDE AMOUNT	INC./DEC	CPI AMT. 1.70%	TOTAL PER DIEM RENEWAL AMOUNT FY 20/21	TOTAL RENEWAL AMOUNT
3-MBD/SRD/WTB	3	\$267.74	\$70.00 (NA)	\$1.00	\$4.55	\$272.29	\$49,012.20
SRD-1/ WTB-2	3	\$282.16	\$70.00 (NA)	\$1.00	\$4.79	\$286.96	\$51,651.00
TOTALS		\$549.90			\$9.34	\$559.25	\$100,663.20

RT. #	RENEWAL	PER DIEM RENEWAL CONTRACT AMOUNT FY 10/20	PER DIEM AIDE AMOUNT	INC./DEC	CPI AMT. 1.70%	TOTAL PER DIEM RENEWAL AMOUNT FY 20/21	TOTAL RENEWAL AMOUNT
1-MBD/SRD/WTB	2	\$456.53	\$90.00	\$1.00	\$7.76	\$554.29	\$99,772.20
2-MBD/SRD/WTB	2	\$377.39	\$75.00	\$1.00	\$6.42	\$458.81	\$82,585.80
TOTALS		\$833.92			\$14.18	\$1,013.10	\$182,358.00

C11. Upon the recommendation of the Superintendent, the Board of Education approves, the following Jordan Transportation renewal contracts:

RT.#	RENEWAL #	PER DIEM RENEWAL CONTRACT AMOUNT FY 19/20	PER DIEM AIDE AMOUNT	INC./DEC.	CPI AMT. \$1.70%	TOTAL PER DIEM RENEWAL AMOUNT FY 20/21	TOTAL RENEWAL AMOUNT
MBD/ 08-09	12	\$117.06	\$27.50 (N/A)	\$3.00	\$1.99	\$119.05	\$21,429.00

SRD/ 08-09	12	\$117.06	\$27.50 (N/A)	\$3.00	\$1.99	\$119.05	\$21,429.00
TOTALS		\$234.12			\$3.98	\$238.10	\$42,858.00
RT.#	RENEWAL #	PER DIEM RENEWAL CONTRACT AMOUNT FY 19/20	PER DIEM AIDE AMOUNT	INC./DEC.	CPI AMT. \$1.70%	TOTAL PER DIEM RENEWAL AMOUNT FY 20/21	TOTAL RENEWAL AMOUNT
BHS-2	4	\$245.82	\$75.00 (N/A)	\$3.00	\$4.17	\$249.99	\$44,998.20
TOTALS		\$245.82			\$4.17	\$249.99	\$44,998.20

RT.#	RENEWAL #	PER DIEM RENEWAL CONTRACT AMOUNT FY 19/20	PER DIEM AIDE AMOUNT	INC./DEC.	CPI AMT. 1.70%	TOTAL PER DIEM RENEWAL AMOUNT FY 20/21	TOTAL RENEWAL AMOUNT
BHS-1	14	\$181.16	\$60.00 (N/A)	\$3.00	\$3.07	\$184.23	\$33,161.40
MBD-1	14	\$169.03	\$60.00 (N/A)	\$3.00	\$2.87	\$171.90	\$30,942.00
WTB-1	14	\$169.03	\$60.00 (N/A)	\$3.00	\$2.87	\$171.90	\$30,942.00
TOTALS		\$519.22			\$8.81	\$528.03	\$95,045.40

RT.#	RENEWAL #	PER DIEM RENEWAL CONTACT AMOUNT FY19/20	PER DIEM AIDE AMOUNT	INC./DEC	CPI AMT. 1.70%	TOTAL PER DIEM RENEWAL AMOUNT FY 20/21	TOTAL RENEWAL AMOUNT
3-MBD/SRD/WTB	3	\$267.74	\$70.00 (NA)	\$1.00	\$4.55	\$272.29	\$49,012.20

SRD-1/ WTB-2	3	\$282.16	\$70.00 (NA)	\$1.00	\$4.79	\$286.95	\$51,651.00
TOTALS		\$549.90			\$9.34	\$559.24	\$100,663.20

RT. #	RENEWAL	PER DIEM RENEWAL CONTRACT AMOUNT FY 10/20	PER DIEM AIDE AMOUNT	INC./DE C	CPI AMT. 1.70%	TOTAL PER DIEM RENEWAL AMOUNT FY 20/21	TOTAL RENEWAL AMOUNT
1-MBD/SRD/WTB	2	\$456.53	\$90.00	\$1.00	\$7.76	\$464.29	\$83,572.20
2-MBD/SRD/WTB	2	\$377.39	\$75.00	\$1.00	\$6.42	\$383.81	\$69,085.80
TOTALS		\$833.92			\$14.18	\$848.10	\$152,658.00

C12. Upon the recommendation of the Superintendent of Schools, the Board of Education **rescinds** the following motion approved on July 28, 2020:

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).

C13. 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.
- Dr. Francis Kielar, 45 Carey Ave. #300, Butler, NJ 07405 is hereby
- appointed Medical Inspector for the Board effective **July 1, 2020 to June 30, 2021** 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).

Motions C9-C13 moved by Mr. Bloodgood, seconded by Mr. Kroncke

Roll Call Vote:

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

Abstain: Mrs. Gurbisz

C14. Upon the recommendation of the Superintendent of Schools, the Board of Education **rescinds** the following motion approved on July 28, 2020:

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.

C15. 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, 2020 to June 30, 2021**, 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.

C16. Upon the recommendation of the Superintendent, the Board of Education approves, a proposal by Ross Haber and Associates to provide the Bloomingdale Public Schools with a demographic study, at a rate not to exceed \$1,500.00.

C17. Upon the recommendation of the Superintendent, the Board of Education approves, a contract for Lime Energy to perform a direct install to upgrade lighting at all three (3) Bloomingdale school buildings. This 80% of the cost will be paid by an ESIP grant through the New Jersey Clean Energy Program. The remaining 20% will be funded through the district’s Capital Outlay account which was budgeted in the 2020-2021 school year. The 20% breakdown is as follows:

School	Cost
Martha B. Day School	\$5,288.72
Samuel R. Donald School	\$2,944.54
Walter T. Bergen School	\$21,867.79

Mr. Caraballo questioned C16 on why the need for a demographic study. Mr. Petrelli said that the architect recommended we do it for the LRFP.

Motions C14-C17 moved by Mr. Bloodgood, seconded by Mr. Kroncke

Roll Call Vote:

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

Abstain: Mrs. Gurbisz

Abstain to C17 Mr. Schalago; yes to C14- C16.

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, with regret, accepts the resignation of Beth Tracey, Certified Classroom Aide, Martha B. Day School effective September 1, 2020.

D2. Upon the recommendation of the Superintendent, the Board of Education approves, the following substitutes for the 2020-2021 school year, effective September 1, 2020, pending clearance of criminal history background check.

Name	School	Position	Effective Date	Salary / Rate	Account #
Beth Tracey	All	Sub Teacher	9/1/2020	\$105 / day	11-120-100-101-900-0X0

Alina Szast	All	Sub Teacher	9/1/2020	\$105 / day	11-120-100-101-900-0X0
Linda Segreto	All	Sub Nurse	9/1/2020	\$170 / day	11-000-213-100-900-0X0

D3. Upon the recommendation of the Superintendent, the Board approves, the following staff changes for the 2020-2021 school year, effective September 1, 2020.

Name	School	Position	Effective Date	Salary / Rate	Account #
Robyn Toledo	MBD	Teacher / Gr. 1	9/1/2020	\$93,365	11-120-100-101-900-020
Jolene Marut	MBD	Classroom Aide (Not to exceed 29.6 hours per week)	9/23/2020	\$16,831.44 (pro-rated)	11-190-100-106-900-020

D4. Upon the recommendation of the Superintendent, the Board designates Eulalia Gillis as an alternate board member for Northern Region Services Commission (NRESC) for the 2020-2021 school year.

D5. Upon the recommendation of the Superintendent, the Board approves the renewal of continuous employment for the 2020-2021 school year for the following district employees who hold substitute teaching credentials effective September 1, 2020:

Donna Costa	Dawn Kopec
Michelle DeMarco	Lois Manella
Dennis DiLorenzo	Nancy Okken
DonnaLee Duffy	Yocelyn Verrico
Michelle Manella Fowler	Jennifer Voli
Raymond Healy	

D6. Upon the recommendation of the Superintendent of Schools, the Board of Education **rescinds** the following motion approved on August 25, 2020:

Upon the recommendation of the Superintendent of Schools, the Board of Education approves, the following Co-Curricular Activity Stipends for the 2020-2021 school year:

**Bloomington School District
Co-Curricular Activities 2020-2021**

Activity/Club	Advisor	Stipend
Walter T. Bergen School		
Art Club	Jen Saltzman	\$1,684
Anti-Bullying Specialist WTB	Rachel Millward	\$1,680
B.E.L.L	Sarah Franke, Jillian Esposito	\$3,247 (split)
Eighth Grade Class Advisor	Shane DeLucca	\$1,344
Instrumental Band (In Person Instruction Only)	Christine Lehman	\$4,468
Student Council	Gabriella Ciccone	\$1,236
Teacher In Charge (MA)	Rachel Millward	\$1,164
Test Coordinator	Rachel Millward	\$1,821
Yearbook	Maureen Jacobs (1/4) Jillian Gray (3/4)	\$3,364
Samuel R. Donald School		
Administrative Assistant in Charge	Lois Manella	\$959
Student Council	Robyn Toledo	\$843
School Testing Coordinator	Robyn Toledo	\$1,301
BELL Coordinator	Dianna Stille	\$3,247
Anti-Bullying Specialist	Karleen Faliveno	\$1,680
Martha B. Day School		
Teacher In Charge	Karleen Faliveno	\$1,164
Anti-Bullying Specialist	Karleen Faliveno	\$1,121

D7. Upon the recommendation of the Superintendent of Schools, the Board of Education approves, the following Co-Curricular Activity Stipends for the 2020-2021 school year:

Bloomington School District Co-Curricular Activities 2020-2021		
Activity/Club	Advisor	Stipend
Walter T. Bergen School		
Art Club	Jen Saltzman	\$1,684
Anti-Bullying Specialist WTB	Rachel Millward	\$1,680
B.E.L.L	Sarah Franke, Jillian Esposito	\$3,247 (split)

Eighth Grade Class Advisor	Shane DeLucca	\$1,344
Instrumental Band (Virtual)	Christine Lehman	\$4,468
Student Council	Gabriella Ciccone Christine Lehman	\$1,236 (split)
Teacher In Charge (MA)	Rachel Millward	\$1,164
Test Coordinator	Rachel Millward	\$1,821
Yearbook	Maureen Jacobs (1/4) Jillian Gray (3/4)	\$3,364
Samuel R. Donald School		
Administrative Assistant in Charge	Lois Manella	\$959
Student Council	Robyn Toledo	\$843
School Testing Coordinator	Robyn Toledo	\$1,301
BELL Coordinator	Dianna Stille	\$3,247
Anti-Bullying Specialist	Karleen Faliveno	\$1,680
Teacher In Charge (BA)	Kelly Struble	\$959
Martha B. Day School		
Teacher In Charge	Karleen Faliveno	\$1,164
Anti-Bullying Specialist	Karleen Faliveno	\$1,121

D8. Upon the recommendation of the Superintendent of Schools, the Board of Education **rescinds** the following motion approved on August 25, 2020:

Upon the recommendation of the Superintendent, the Board approves the following non-tenured aides be approved for the 2020-2021 school year. Hours may not exceed 29.6 per week.

FIRST NAME	LAST NAME	JOB TITLE	LOCATION	2019-2020 SALARY
Carleen	Alkess	Classroom Aide (not certified)	MBD	\$16,831.44*
Allison	Dal Pan	Certified Classroom Aide/Cafeteria Aide	SRD	\$18,525.50*
Michelle	DeMarco	Certified Classroom Aide with ABA training	SRD	\$19,618.45*
Dawn	Kopec	Certified Classroom Aide/Cafeteria	SRD	\$18,525.50*
Diane	Morabita-Vella	Certified Classroom Aide	MBD	\$16,831.44*
Nancy	Okken	Certified Classroom Aide	SRD	\$18,525.50*
Susan	Osborne	Certified Classroom Aide	MBD	\$18,525.50*
Vickey	Pace	Certified Classroom Aide	MBD	\$16,831.44*

Beth	Tracey	Certified Classroom Aide	MBD	\$18,525.50*
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*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.

- D9.** Upon the recommendation of the Superintendent, the Board approves, the following aides be approved for the 2020-2021 school year. Hours may not exceed 29.6 per week.

FIRST NAME	LAST NAME	JOB TITLE	LOCATION	2019-2020 SALARY
Carleen	Alkess	Classroom Aide (not certified)	MBD	\$16,831.44*
Allison	Dal Pan	Certified Classroom Aide/Cafeteria Aide	SRD	\$18,525.50*
Michelle	DeMarco	Certified Classroom Aide with ABA training	SRD	\$19,618.45*
Dawn	Kopec	Certified Classroom Aide/Cafeteria	SRD	\$18,525.50*
Diane	Morabita-Vella	Classroom Aide (not certified)	MBD	\$16,831.44*
Nancy	Okken	Certified Classroom Aide	SRD	\$18,525.50*
Susan	Osborne	Certified Classroom Aide	MBD	\$18,525.50*
Vickey	Pace	Classroom Aide (not certified)	MBD	\$16,831.44*

*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.

- D10.** Upon the recommendation of the Superintendent of Schools, the Board of Education **rescinds** the following motion approved on August 25, 2020:

Upon the recommendation of the Superintendent of Schools, 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	2020-2021 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	\$31,397.77*
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 with ABA training	MBD	\$31,397.77*
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*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.

D11. Upon the recommendation of the Superintendent of Schools, the Board of Education approves, the following aides be approved for the 2020-2021 school year. Hours may not exceed 35 hours per week.

FIRST NAME	LAST NAME	JOB TITLE	SCHOOL	2020-2021 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	\$31,397.77*
Elizabeth	Miller	Classroom Aide with ABA training	MBD	\$31,397.77
Michelle	Fowler	Certified Classroom/Cafeteria Aide	WTB	\$21,373.27*
Jessica	Duggar	Certified Classroom Aide with ABA training	MBD	\$31,397.77*

*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.

D12. Upon the recommendation of the Superintendent of Schools, the Board of Education approves, the following custodial staff changes:

Name	School	Prior Position	Position	Effective Date	Salary / Rate	Account #
Margarita Santana-Ruiz	WTB	Part-Time Custodian	Full-Time Custodian	10/15/2020	\$37,440 (pro-rated)	11-000-262-100-900-050
Albert Soccio	WTB	Full-Time Custodian	Part-Time Custodian	10/1/2020	\$23,400 (pro-rated)	11-000-262-100-900-050

D13. Upon the recommendation of the Superintendent of Schools, the Board approves, a Re-Opening Committee comprised of the following employees and compensation rates:

Employee	School	Rate	Fund Account #
Donna Costa	WTB	\$24.40 / hour	20-477-100-100-000-050
Rachel Millward	WTB	\$44.00 / hour	20-477-100-100-000-050

Janine Citer	WTB	\$44.00 / hour	20-477-100-100-000-050
Michelle Lowentsteiner	WTB	\$44.00 / hour	20-477-100-100-000-050
Cassandra Harvey-Henderson	WTB	\$44.00 / hour	20-477-100-100-000-050
Christine Lehman	WTB	\$44.00 / hour	20-477-100-100-000-050
Dani Doyle-Watson	WTB	\$44.00 / hour	20-477-100-100-000-050
Corinne DeKeukelaere	WTB	\$44.00 / hour	20-477-100-100-000-050
Maureen Jacobs	WTB	\$44.00 / hour	20-477-100-100-000-050
Ray Healy	WTB	\$44.00 / hour	20-477-100-100-000-050
Andrea Albrecht	MBD	\$29.47 / hour	20-477-100-101-000-020
Kristen Barille	MBD	\$44.00 / hour	20-477-100-101-000-020
Lauren Biello	MBD	\$44.00 / hour	20-477-100-101-000-020
Drinda Casper	MBD	\$44.00 / hour	20-477-100-101-000-020
Karleen Faliveno	MBD	\$44.00 / hour	20-477-100-101-000-020
Jeanne Pelcher	SRD	\$44.00 / hour	20-477-100-101-000-030
Kelly Struble	SRD	\$44.00 / hour	20-477-100-101-000-030
Amanda Krol	SRD	\$44.00 / hour	20-477-100-101-000-030
Lois Manella	SRD	\$30.91 / hour	20-477-100-101-000-030
Meg Gleason	SRD	\$44.00 / hour	20-477-100-101-000-030
Anne Martini	MBD	\$44.00 / hour	20-477-100-101-000-020
Nancy Okken	SRD	\$44.00 / hour	20-477-100-101-000-030
Nicole Vogt	SRD	\$44.00 / hour	20-477-100-101-000-030
Rebecca Calvi	SRD	\$44.00 / hour	20-477-100-101-000-030
Rene Giordano	SRD	\$44.00 / hour	20-477-100-101-000-030
Robyn Toledo	SRD	\$44.00 / hour	20-477-100-101-000-030
Courtney Riche	MBD	\$44.00 / hour	20-477-100-101-000-020
Deb Sondermeyer	SRD	\$44.00 / hour	20-477-100-101-000-030
Erika Talerico	MBD	\$44.00 / hour	20-477-100-101-000-020
Matthew Vickers	MBD	\$44.00 / hour	20-477-100-101-000-020
Nancy Wood	MBD	\$44.00 / hour	20-477-100-101-000-020

Mr. Bloodgood left the meeting at 5:58 p.m. Mr. Caraballo wanted to have a Personnel Committee meeting next week.

Mr. Kroncke thanked Beth Tracey for her service. Mr. Schalago noted a change in the dollar amount for D11, Elizabeth Miller salary change by \$.20. He also questioned if the Reopening Committee would be meeting again?

Motions D1-D13:

Motion moved by Mr. Caraballo, seconded by Mr. Kroncke

Roll Call Vote:

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

Abstain: Mrs. Gurbicz

REPRESENTATIVE / LIAISON

Legislative Liaison – D. DiLorenzo

Butler Board – L. Grecco, Alt. *Will attend the next Butler meeting on 9/24/2020.*

Mayor and Council – L. Grecco *Will attend the next Council meeting on 10/6/2020.*

New Jersey School Boards – C. Caraballo, L. Grecco, Alt. *Mr. Caraballo will be attending the October virtual workshop.*

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

Passaic County School Boards – C. Caraballo, L. Grecco, Alt. *Mr. Caraballo has been attending the virtual PCSBA meetings.*

Planning Board – C. Marcus *no report.*

PTA – L. Grecco *no report.*

Recreation – J. Schalago *The recreation department is waiting for approval to use WTB.*

Senior Citizens – C. Gurbisz *no report.*

Drug Alliance – L. Grecco *no report.*

OLD BUSINESS

- 2016-2019 District Technology Plan -Mr Petrelli stated that the Tech Plan was originally created for the PARCC testing and it was to be ready for PARCC. Not much was activated on the plan during the 2016-2019 period. A new Tech plan will be put together with the input of Brian Zinn and Kerridyn Trusheim. This will be integrated into the new LRFP presently in progress by DRG architects. He feels this needs to be a part of the LRFP since at the end of the day everything needs to communicate together. Mr. Schalago wanted to know when the plan would be ready to be shared with the Board and the public. Mr. Petrelli expected that by January it should be ready. There still has to be a

demographic study. He also stated that the HVAC system needs to be addressed, too. Mrs. Gurbicz wanted to have a Finance committee meeting before the next Board meeting. She also wanted to set Board goals for the 20-21 school year.

NEW BUSINESS

Mr. Caraballo questioned the new Chapter 44 NJEHP that was changed in July by the NJ legislature. Mr. Petrelli is working on district goals with administrators wants to focus on 3 specific areas.

SECOND PUBLIC COMMENT

Mrs. Grecco opened the second public comment at 6:13 p.m.

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.

Mrs. Reilly -was concerned about special needs children and IEP's. Can the district bring them back earlier.

Mrs. Keeser -asked about MBD teaching specials, are there rooms for specials and will they be taught when in person school starts. Asked if parents could form a committee to get schools opened quicker.

Mrs. Wizner - asked about masks and plexiglass. She said it should be the parents choice to send their children to school with masks.

Mrs. Dobkowski -felt that her child's IEP hasn't been fully implemented since March. She wanted all special education students back. Mr. Petrelli noted that when students returned it needed to be a successful opening.

Mr. Storms - felt that Kindergarten needs to be in person for them to learn. He questioned what exactly was needed to reopen. Mr. Petrelli noted that there were various obstacles that needed to be met before in person learning could restart.

Mrs. Grecco closed the second public portion at 6:27 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.

At 6:28 p.m.

Motioned by Mr. Caraballo, seconded by Mr. Kroncke to adjourn into Executive Session

Voice vote: All ayes.

CLOSING STATEMENT

The Bloomingdale Board of Education will hold its next regularly scheduled meeting on October 20, 2020 at 7:00 p.m. here at the Walter T. Bergen School Library.

MOTION TO ADJOURN

Motion by Mr. Kroncke, seconded by Mrs. Marcus

Voice Vote: All ayes.

Meeting adjourned at 7:31 p.m.

Respectfully submitted,

Eulalia Gillis
Interim Board Secretary