

April 6, 2009

BLOOMINGDALE BOARD OF EDUCATION  
Walter T. Bergen School  
225 Glenwild Avenue  
Bloomingtondale, New Jersey 07403

**ORDER OF BUSINESS FOR REGULAR SESSION**

Walter T. Bergen School Library  
April 6, 2009  
7:00 P.M.

I. Call to Order \_\_\_\_\_ P.M. By \_\_\_\_\_

II. Roll Call - Bastante\_\_\_\_\_ DeJohn\_\_\_\_\_ Dellaripa\_\_\_\_\_  
Devadan\_\_\_\_\_ Grecco\_\_\_\_\_ Mecionis\_\_\_\_\_  
O'Leary\_\_\_\_\_ Peterson\_\_\_\_\_ Pituch\_\_\_\_\_

Also Present - Superintendent/Principal Fredda Rosenberg, Ed.D.,  
School Business Administrator/Board Secretary  
George Hagl, Principals Cheryl Mallen and Sharon  
Biggs.

III. Flag Salute

IV. Announcement of Meeting

A written notice was sent from the Office of the Board at 11:34 a.m. on April 29, 2008. Said notice was sent to the following, announcing the time and place thereof: The Clerk of the Borough of Bloomingdale for posting on the Borough Hall bulletin board; the editors of the Suburban Trends; all board members. This notice was also posted in the lobby of the administration building of the Board of Education.

V. Approval of Minutes

VI. Correspondence

- Letter dated March 18, 2009 to Mr. Gilmartin regarding transfer of surplus funds.
- Letter dated March 26, 2009 from Mark A. Bonjavanni regarding Board Advanced Training Legal Update.
- E-mail dated March 27, 2009 to Board members regarding employee contract reviews.

VII. Public Discussion

(Discussion limited to thirty (30) minutes on agenda items only.)

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Open Public Discussion  
Motion - Moved \_\_\_\_\_  
Seconded \_\_\_\_\_

Close Public Discussion  
Motion - Moved \_\_\_\_\_  
Seconded \_\_\_\_\_

VIII. President's Report

IX. Superintendent's Report  
• Recognition of "Artist in Residence" Program  
• "Perfect Attendance" presentation

X. Business Administrator's Report

XI. Committee Reports

A. **Committee on Bloomingdale and Butler Boards of Education – F. Rosenberg, J. Pituch, P. Devadan, P. Basante, K. Peterson**

B. **Committee on Curriculum, Instruction and Technology – P. Devadan, Chairperson, W. O'Leary, K. Peterson**

Motion - Moved \_\_\_\_\_  
Seconded \_\_\_\_\_

1. That the Board approve Professional Education Services, Inc. to provide educational instruction services to student A.Z., a Bloomingdale resident student. Professional Education Services, Inc. shall provide educational services in accordance with the following scheduled times and rates:

DURATION	HOURS/DAY	HOURLY RATE
10-28-09 TO 2-10-09	1	\$36.50
2-11-09 TO 3-09-09	2	\$36.50

Motion - Moved \_\_\_\_\_  
Seconded \_\_\_\_\_

2. That the Board approve Kid Clan Services, Inc. to provide in district occupational therapy services for February 2009 in the amount of \$8,177.40 and evaluations for student M1241 in the amount of \$250.00 and student D1343 in the amount of \$250.00 for a February total of \$8,677.40.

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Motion - Moved \_\_\_\_\_  
Seconded \_\_\_\_\_

3. That the Board approve the following after school enrichment programs at MBD:

<b>Course</b>	<b>Instructor</b>	<b>Dates/Time</b>	<b>Cost Per Pupil</b>
Spring into Spanish	E. Talerico	Tues. 3-30 to 5-8-09 2:30 – 3:30 PM	\$35.00
Science Discovery	D. Solis	Tues. 3-30 to 5-8-09 2:30 – 3:30 PM	\$35.00
Basketball –K	T. Holzli	Wed. 3-30 to 5-8-09 2:30 – 3:30 PM	\$35.00
Music & Crafts	D. Casper	Wed. 3-30 to 5-8-09 2:30 – 3:30 PM	\$35.00 & \$5.00 material fee
Adventure in Storyland	E. Talerico	Thurs. 3-30 to 5-8-09 2:30 – 3:30 PM	\$35.00 \$5.00 material fee
Paper Plate Art	D. Sondermeyer	Fri. 3-30 to 5-8-09 2:30 – 3:30 PM	\$35.00 & \$3.00 material fee
Fun/Fitness/ Nutrition	T. Holzli	Fri. 3-30 to 5-8-09 2:30 – 3:30 PM	\$35.00
Basketball -1	T. Holzli	Thurs. 3-30 to 5-8-09 2:30 – 3:30 PM	\$35.00

**C. Committee on Finance, Physical Plant and Transportation –  
Chairperson Paul Bastante, K. Peterson, Open Seat**

Motion - Moved \_\_\_\_\_  
Seconded \_\_\_\_\_

1. That the Board approve the payment bills in the amount of \$1,281,663.41.

Motion - Moved \_\_\_\_\_  
Seconded \_\_\_\_\_

2. That the Board approve the line item transfers for the month of February 2009. All line item transfers are within the parameters of the Board established guidelines and State Statutes.

Motion - Moved \_\_\_\_\_  
Seconded \_\_\_\_\_

3. That the Board approve the Board Secretary's Report (A-148) for the month of February 2009.

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Motion - Moved \_\_\_\_\_  
Seconded \_\_\_\_\_

- 4. That the Board certify that for a period from July 1, 2008 through February 28, 2009, after a review of the Secretary's Monthly (A-148) report appropriations section, and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(a), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion - Moved \_\_\_\_\_  
Seconded \_\_\_\_\_

- 5. That the Board approve the Treasurer of School Monies report (A-149) for the month February 2009.

Motion - Moved \_\_\_\_\_  
Seconded \_\_\_\_\_

- 6. That the Board certify for the period from July 1, 2008 through February, 28, 2009, after review of the Treasurer's Monthly report (A-149), and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been over-expended in accordance with N.J.A.C. 6A:23.2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion - Moved \_\_\_\_\_  
Seconded \_\_\_\_\_

- 7. That the Board approve the following transportation agreement with Passaic County Educational Services as follows:

Morris County Regional Day School Morristown, NJ	Route "MOBL" A-1 Elegant Tours (transporter for PCESC)	1 pupil	3-24-09 thru 6-2009	\$15,945.44 and \$637.82 (admin. fee)
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Motion - Moved \_\_\_\_\_  
Seconded \_\_\_\_\_

- 8. That the Board rescind the following transportation contract with Passaic County Educational Commission as follows:

Sage Day School Boonton, NJ	Route SAG1 A-1 Elegant Tours (transporter for PCESC)	1 pupil	3- 9-09 thru 6-19- 2009 (65days)	\$168.00/diem \$10,920.00 and \$436.80 (admin. fee) \$11,358.80 Total
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Motion - Moved \_\_\_\_\_  
 Seconded \_\_\_\_\_

9. That the Board approve the following transportation contract with Passaic County Educational Commission as follows:

Sage Day School Boonton, NJ	Route SAG1 A-1 Elegant Tours (transporter for PCESC)	1 pupil	3-10-09 thru 6-2009	\$10,752.00 and \$430.08 (admin. fee)
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Motion - Moved \_\_\_\_\_  
 Seconded \_\_\_\_\_

10. That the Board approve the individual staff members to attend the following workshops:

Staff Member	Workshop	Date	Amount
Dr. Rosenberg	Effective Evaluation to Ensure Quality Instruction Brownstone Paterson, NJ	May 5, 2009	\$30.00
Cheryl Mallen	Effective Evaluation to Ensure Quality Instruction Brownstone Paterson, NJ	May 5, 2009	\$30.00
Karen Sisco	Pension Seminar Whippany, NJ Mileage	May 4, 2009	\$0.00 \$13.14
Karen Sisco	Quarterly Report of Contributions Seminar Whippany, NJ Mileage	May 27, 2009	\$0.00 \$13.14
Karen Sisco	Reg. Training for Matrix Report & Apps. Parsippany, NJ Mileage	April 23, 2009	\$0.00 \$14.26
Sandi Stout	Reg. Training for Matrix Report & Apps. Parsippany, NJ Mileage	April 23, 2009	\$0.00 \$25.30
George Hagl	NJASBO Convention Atlantic City, NJ Membership Fee Hotel M&IE (in accordance with \$54/diem state limit) as follows: May 6, 2009: \$40.50 (75% partial 1st day) May 7, 2009: \$54.00 (100%-full day) May 8, 2009: \$40.50 (75% partial last day)	May 6, 2009 – May 8, 2009	\$275.00 Fee \$234.00 Hotel  \$135.00

**D. Committee on Personnel, Policy, and Community Relations – C. Mecionis, Chairperson, L. Grecco, R. DeJohn**

All staff motions have been recommended by the Superintendent of Schools, subject to approval by the NJ Department of Education, Chapter 116, PL186 Provisional Employment – pending criminal history check.

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Motion - Moved \_\_\_\_\_  
Seconded \_\_\_\_\_

1. That the Board approve the following policies/regulations for second reading:

0142.1/4112.8	Nepotism
0174	Legal Services
6510	Payroll Authorization
8420.7	Lockdown Procedures

Motion - Moved \_\_\_\_\_  
Seconded \_\_\_\_\_

2. That the Board set the date of April 27, 2009 for the Annual Organization Meeting at 7:00 PM in the Walter T. Bergen Library.

Motion - Moved \_\_\_\_\_  
Seconded \_\_\_\_\_

3. That the Board approve the emergent hiring of Dana Young Ju-Lee as a Home ABA Therapist for a total of two hours per week for students L1208 and L1209 at an hourly rate of \$50.00, effective immediately. (These two hours were previously provided by Aspiring Angels-V. Perez).

Motion - Moved \_\_\_\_\_  
Seconded \_\_\_\_\_

4. That the Board rescind the following motions from March 16, 2009:

“That the Board approve the request for a maternity paid leave of absence for Keriann Natoli effective May 4, 2009 through May 5, 2009, and an unpaid leave of absence effective May 6, 2009 through June 30, 2009.”

“That the Board approve the hiring of Jillian Englehardt as a long-term substitute replacement for Keriann Natoli at the Walter T. Bergen School for 20 days at \$85.00 per day from May 4, 2009 through June 1, 2009. Beginning June 2, 2009, she will be placed on the guide BA, Step 1 at a salary of \$46,755.00 (pro-rated).”

Motion - Moved \_\_\_\_\_  
Seconded \_\_\_\_\_

5. That the Board approve the request for a maternity paid leave of absence for Keriann Natoli for May 4, 2009, and an unpaid leave of absence effective May 5, 2009 through June 30, 2009.

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Motion - Moved \_\_\_\_\_  
Seconded \_\_\_\_\_

6. That the Board approve the hiring of Jillian Englehardt as a long term substitute replacement for Keriann Natoli at the Walter T. Bergen School for 20 days at \$85.00 per day from April 20, 2009 through May 15, 2009. Beginning on May 16, 2009, she will be placed on the guide BA, Step 1 at a salary of \$46,755.00 (pro-rated).

XII. Representative/Liaison

Legislative Liaison – D. DiLorenzo

Butler Board – P. Devadan

Mayor & Council – L. Grecco, C. Mecionis (alternate)

New Jersey School Boards – W. O’Leary

Office of Emergency Management – G. Hagl

Passaic County School Boards – R. DeJohn, L. Grecco (alternate)

Planning Board – J. Pituch

PTA –C. Mecionis

Recreation – C. Mecionis

Senior Citizens – R. DeJohn

Drug Alliance – R. DeJohn

XIII. Old Business

XIV. New Business

XVI. Public Discussion

Open Public Discussion

Moved \_\_\_\_\_  
Seconded \_\_\_\_\_

Close Public Discussion

Moved \_\_\_\_\_  
Seconded \_\_\_\_\_

April 6, 2009

XVII. Executive Session

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

That the Board go into Executive Session for the purpose of discussing litigation and personnel. The results of the meeting will be released when the reason for nondisclosure no longer exists. Action will not be taken during the closed session.

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

That the Board return to public session

XVIII. Adjournment

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

Time \_\_\_\_\_ P.M.