

# BLOOMSBURY BOARD OF EDUCATION

## REGULAR SCHOOL BOARD MEETING

**January 23, 2018 7:00 p.m.**

*Mission Statement: "The Bloomsbury School District, in partnership with parents and the community, will provide challenging educational programs that enable all students to achieve their full academic potential and to develop the social skills necessary to become life-long learners and responsible, productive members of the school, community, and society. Growth and development of the student as a whole requires the need to address the social and emotional development of students as well. Therefore, in addition to challenging students academically, we will focus on the core values of respect, responsibility, tolerance, caring, trustworthiness, and citizenship."*

## Agenda

### I. INTRODUCTORY ITEMS

A. Call the Meeting to Order

B. Reading of the Notice of Public Meeting-

The New Jersey Open Public Meetings Act was enacted to insure 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 either discussed or acted upon. The Board has fully complied with the notice requirements by advertising in the The Express Times & The Star-Ledger posting publicly and by notifying the Municipal Clerk of the date, time and place of the meeting.

C. Roll Call

Daniela Albright	_____
John Albright	_____
Craig Levesque	_____
Kristin Santoro	_____

D. Flag Salute – Ny-Ajah Gill, December Super Student of the Month

### II. ELECTION OF BOARD PRESIDENT AND VICE PRESIDENT

Due to the inability of the Board to elect officers at the January 2<sup>nd</sup> re-organizational meeting, the matter was referred to the Hunterdon County Executive County Superintendent for resolution. Upon interviewing the interested candidates, the Executive County Superintendent appointed Craig Levesque as Board President and Daniela Albright as Board Vice-President.

### III. ESTABLISH BOARD COMMITTEES

Motion by \_\_\_\_\_, second by \_\_\_\_\_ that be it

RESOLVED that the Board of Education establishes the following Board Committees with the following board members appointed to each committee for the 2018 year:

Policy/Personnel/Education	_____ chair, / _____
Finance/Building & Grounds	_____ chair, / _____
Negotiations	_____ chair, / _____
PHS Tuition	_____ chair, / _____

**Voice Vote:**

**IV. PRESENTATIONS**

**V. PTO REPORT**

**VI. COMMITTEE REPORTS**

- A. Policy/Personnel/Education
- B. Buildings & Grounds/Finance
- C. PHS Tuition Committee
- D. Negotiations Committee

**VII. CHIEF SCHOOL ADMINISTRATOR'S REPORT**

**VIII. PUBLIC COMMENT**

Public comments are invited on matters pertaining only to the agenda. All participants will be given five (5) minutes to state their issue. **All audience participants must state their name and address before speaking.** Thank you for understanding.

**IX. ACTION ITEMS: Chief School Administrator's Recommendations**

CONSENT AGENDA: Matters listed within the consent agenda have been referred to members of the Board of Education and/or its standing committees, for reading and study, are considered to be routine and will be enacted by one motion.

**A. Consent Agenda Motion: BOARD AFFAIRS**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following board affairs agenda items **1.1** through **1.4**.

**1.1** To approve the minutes of the December 12, 2017 regular meeting.

**1.2** To approve the minutes of the January 2, 2018 re-organizational meeting.

**1.3** To approve the first reading of the following policies and regulations:

- Policy 0169.02: Board Member Use of Social Networks
- Policy 3437: Military Leave
- Policy 4437: Military Leave
- Policy 5516.01: Student Tracking Devices
- Policy 7425: Lead Testing of Water in Schools
- Policy 7440: School District Security
- Policy 7441: Electronic Surveillance in School Buildings and on School Grounds
- Policy 8507: Breakfast Offer Versus Serve (OVS)
- Policy 8630: Bus Driver/Bus Aide Responsibility
- Policy 9242: Use of Electronic Signatures
- Regulation 5460.1: High School Transcripts
- Regulation 7101: Education Adequacy of Capital Projects
- Regulation 7440: School District Security

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- Regulation 7441: Electronic Surveillance in School Buildings and on School Grounds
- Regulation 8630: Emergency School Bus Procedures

**1.4** Be it resolved that the Bloomsbury Board of Education approves the filing of a waiver to exempt the Bloomsbury School District’s participation in the Special Education Medicaid Initiative (SEMI) due to the fact that the district projects an enrollment of less than 40 Medicaid eligible students.

ROLL CALL VOTE

Albright	_____	Albright	_____
Santoro	_____	Levesque	_____

**B. Consent Agenda Motion: BUSINESS AFFAIRS**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following business affairs agenda items **2.1** through **2.4**.

**2.1** To approve, on the recommendation of the Chief School Administrator, the acceptance of the monthly financial reports of the Board Secretary and the Treasurer for the month of **November 2017** and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of **November 30, 2017**, after review of the secretary’s monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge, no major account has been over expended in violation of NJAC 6A:23A-16.10(a)1 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

**2.2** To approve, on the recommendation of the Chief School Administrator, the acceptance of the monthly financial reports of the Board Secretary and the Treasurer for the month of **December 2017** and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of **December 31, 2017**, after review of the secretary’s monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge, no major account has been over expended in violation of NJAC 6A:23A-16.10(a)1 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

**2.3** To approve the January 23, 2018 current expense bill list for check numbers 16043 to 16094 totaling \$383,726.65.

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**2.4** To approve the 60 month lease agreement beginning February, 2018 and ending January, 2023 with Municipal Capital Finance for the leasing of one copier at a rate of \$158 per month plus a per copy charge of \$.004 which includes maintenance service calls, preventative maintenance, parts, labor, drums toner and developer.

**ROLL CALL VOTE**

Albright	_____	Albright	_____
Santoro	_____	Levesque	_____

**C. Consent Agenda Motion: PERSONNEL AFFAIRS**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following board affairs agenda items **3.1** through **3.4**.

- 3.1** To approve a contract with the Hunterdon County Educational Services Commission for the 2017-18 school year, beginning on January 1, 2018, to provide speech and language therapy services and/or evaluations two days a week at an hourly rate of \$80.
- 3.2** To approve Jenniffer Marycz as the district’s School Safety Specialist.
- 3.3** To approve Deborah Czerna as a substitute teacher for the 2017-18 school year.
- 3.4** To approve Olivia Kapigian as an occupational therapist student assistant through Rockland Community College from March 26<sup>th</sup> through May 23<sup>rd</sup>.

**ROLL CALL VOTE**

Albright	_____	Albright	_____
Santoro	_____	Levesque	_____

**D. Consent Agenda Motion: SCHOOL AFFAIRS**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following student affairs agenda items **4.1** through **4.4**.

- 4.1** To approve an after school Mandarin Language Club, to be conducted through Urban Movement, for one hour per week running from February 6<sup>th</sup> through May 29<sup>th</sup>.
- 4.2** To approve a Girls on the Run club from March 5<sup>th</sup> through June 1<sup>st</sup>.
- 4.3** To approve a tuition contract for placement of the identified student in the Lakeland Andover School for the 2017-18 school year, for the time period of 10/31/17 through 1/12/18, at an annual tuition rate of \$55,800 prorated for time in attendance.

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**4.4** To approve the attendance of staff members at the following conferences:

- Graziella Woodruff and Deb Hill-Whipple to the Gang Awareness Training on 2/21/18 in Flemington, NJ. Cost is mileage expense reimbursement.

ROLL CALL VOTE

Albright    \_\_\_\_\_                      Albright    \_\_\_\_\_  
Santoro    \_\_\_\_\_                      Levesque    \_\_\_\_\_

**X. OLD AND NEW BUSINESS**

**XI. PUBLIC COMMENT**

Public comments are invited on any educationally pertinent subject. All participants will be given five (5) minutes to state their issue. **All audience participants must state their name and address before speaking.** Thank you for understanding.

**XII. ADJOURNMENT**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn at \_\_\_\_\_ p.m.

VOICE VOTE