

BLOOMSBURY BOARD OF EDUCATION

REGULAR SCHOOL BOARD MEETING

May 1, 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 – Jasmyne Kearns-Blakenship, April Super Student of the Month

II. PRESENTATION

- Honor Roll presentation

III. PTO REPORT

IV. COMMITTEE REPORTS

A. Policy/Personnel/Education

B. Buildings & Grounds/Finance

C. PHS Tuition Committee

D. Negotiations Committee

V. CHIEF SCHOOL ADMINISTRATOR'S REPORT

VI. 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.

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VII. 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 **1.2**.

- 1.1** To approve the minutes of the April 10, 2018 regular meeting.
- 1.2** To approve sharing the cost of a \$500 Briggs Memorial Scholarship award with the BEA with the Board of Education’s share to be \$400.

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 **2.6**.

- 2.1** To approve budget transfers in the amount of \$21,714.10 for the period April 11, 2018 through May 1, 2018 as presented, noting that Commissioner approval was not required, as the year to date transfers on a cumulative basis did not exceed 10% pursuant to N.J.S.A. 18A:22-8.1.
- 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 **March 2018** and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of **March 31, 2018**, 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 May 1, 2018 current expense bill list for check numbers 16189 to 16218 totaling \$273,135.74.

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2.4 To adopt the following resolution to approve the 2018-19 school district budget;

BE IT RESOLVED to approve the 2018-2019 school district budget as follows:

	Budget	Local Tax Levy
General Fund	\$3,319,807	\$1,775,242
Special Revenue Fund	45,848	
Total Base Budget	\$3,365,655	\$1,775,242

WHEREAS, the Bloomsbury Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A-7.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A-7.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.2(b), to a maximum expenditure of \$7,500 for all staff and board members.

2.5 To approve a Shared Services Agreement with the Greenwich Township Board of Education for Occupational Therapy services for the 2018-19 school year, not to exceed 6 hours per week, billed at an hourly rate of \$52.71.

2.6 To approve a shared services agreement for a Child Study Team Case Manager for the 2018-19 school year with the Greenwich Township School District whereas the Greenwich Township Board of Education will reimburse the Bloomsbury Board of Education 40% of the total cost, salary and benefits package, for the time of the Child Study Team Case Manager equaling two days per week.

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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 **3.10**.

3.1 To offer re-employment to the following tenured certified staff for the 2018-19 school year at the proper step of the salary guide.

Name	Position	FTE	Step/Degree
Pulcini, Dianna	Teacher	1	TBD
Bolmarcich, Karen	Teacher	1	TBD
Lemasters, Alane	Teacher	1	TBD
Duerring, Michele	Teacher	1	TBD
Hill-Whipple, Debra	Teacher	1	TBD
MacLennan, Donna	Teacher	1	TBD
Mottley, Kelly	Teacher	1	TBD
Nitzsche, Dana	Teacher	1	TBD
Pulcini, Sally	Teacher	1	TBD
Scuderi, Katie	Nurse	1	TBD
Woodruff, Eric	Teacher	1	TBD
Woodruff, Graziella	Social Worker	1	TBD

3.2 To offer re-employment for the 2018-2019 school year to the following non-tenured certified staff at the appropriate step on the salary guide.

Name	Position	FTE	Step/Degree
Dominguez, Susan	Teacher	.4	TBD
Rohrer, Kim	Teacher	1	TBD
Wahalla-Roman, Jessica	Teacher	.55	TBD

3.3 To offer employment to the listed Support Staff for the 2018-2019 school year.

<u>Clerical</u>	<u>Job Title</u>	<u>Months per year</u>	<u>Salary</u>
Eich, Linda	Secretary	12 Full Time	TBD

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Operations

Garfein, Matt	Head Custodian	12	Full Time	TBD
Piazza, Frank	Custodian	12	Part Time	TBD

Aides

Chang, Grace	Classroom Aide	10	Part Time	TBD
Linthwaite, Jennifer	Classroom Aide	10	Part Time	TBD
Vitale, Nancy	Classroom Aide	10	Part Time	TBD

Treasurer

Fischer, Patti	Treasurer			TBD
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3.4 To appoint the following stipend positions for the 2017-18 school year to be paid at the contract specified rate:

Anti-Bullying Specialist	Graziella Woodruff
I&RS Coordinator	Grazeilla Woodruff
I&RS Coordinator	Dana Nitzsche
Homework Club Advisor	Dana Nitzsche
Math Club Advisor	Kim Rohrer
Teacher in Charge	Sally Pulcini
Teacher in Charge	Deb Hill-Whipple
Student Council Advisor	Deb Hill-Whipple
Peer to Peer Advisor	Deb Hill-Whipple
Anti-Bullying Coordinator	Deb Hill-Whipple

3.5 To approve all certified staff to provide home instruction for the 2018-19 school year, as needed, at the contract specified rate.

3.6 To approve all certified staff for detention duty and after school academic sessions for the 2018-19 school year at the contract specified rate.

3.7 To approve Gayle Lewis to provide occupational therapy services for the 2018 extended school year at an hourly rate of \$50.

3.8 To approve Nicholas Pope as a substitute teacher for the 2017-18 school year.

3.9 To approve K.A.N Consulting to provide LDT-C and related Child Study Team consulting services on an as needed basis throughout the 2018-19 school year at the following rate schedule:

- \$460 per initial evaluation
- \$410 per re-evaluation
- \$75 per hour for any additional meetings or services rendered

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3.10 To approve Allison Peck to provide physical therapy services for the 2018-19 school year at a rate of \$85 per hour.

ROLL CALL VOTE

Albright _____ Albright _____
Santoro _____ Levesque _____

VIII. OLD AND NEW BUSINESS

IX. 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.

X. ADJOURNMENT

Motion made by _____, seconded by _____, to adjourn at _____ p.m.

VOICE VOTE