

BLOOMSBURY BOARD OF EDUCATION

REGULAR SCHOOL BOARD MEETING

February 13, 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 – Thomas Albright, January Super Student of the Month

II. PRESENTATIONS

- 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.

BLOOMSBURY BOARD OF EDUCATION
SCHOOL BOARD MEETING
Agenda

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 January 23, 2018 regular meeting.

1.2 To approve the second reading and adoption 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
- Regulation 7441: Electronic Surveillance in School Buildings and on School Grounds
- Regulation 8630: Emergency School Bus Procedures

ROLL CALL VOTE

Albright	_____	Albright	_____
Santoro	_____	Levesque	_____

BLOOMSBURY BOARD OF EDUCATION
SCHOOL BOARD MEETING
Agenda

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 budget transfers in the amount of \$16,827.15 for the period January 24, 2018 through February 13, 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 **January 2018** and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of **January 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 February 13, 2018 current expense bill list for check numbers 16095 to 16127 totaling \$213,893.05.
- 2.4** To approve a joint transportation agreement with the Warren County Special Services School District for the 2018-2019 school year with an Administrative Fee of 4%.

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** and **3.2**.

- 3.1** To approve an increase in the substitute teacher and substitute aide per diem to \$90/day.
- 3.2** To accept Linda Payne's letter of resignation effective March 30, 2018.

ROLL CALL VOTE

Albright	_____	Albright	_____
Santoro	_____	Levesque	_____

BLOOMSBURY BOARD OF EDUCATION
SCHOOL BOARD MEETING
Agenda

D. Consent Agenda Motion: SCHOOL AFFAIRS

Motion made by _____, seconded by _____, to approve the following student affairs agenda items **4.1** through **4.3**.

4.1 To approve the 2018-19 school year calendar.

4.2 To approve the attendance of staff members at the following conferences:

- Matt Garfein to the IPM Training on 4/20/18 in Bridgewater, NJ. Cost is mileage expense reimbursement.

4.3 To approve the following field trips:

- 8th grade to New York City and the NYC Cruise Spirit Cruiseline on 5/25/18 in New York, NY.

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