

BLOOMSBURY BOARD OF EDUCATION
Regular Meeting Minutes – June 10, 2014 at 7:00 p.m.
Approved October 14, 2014

I. INTRODUCTORY ITEMS

CALL TO ORDER:

President, Kevin Kerfoot called the meeting to order at 7:02 p.m. and asked everyone to please stand for the Pledge of Allegiance.

OPEN PUBLIC MEETINGS ACT:

Kevin Kerfoot read the following statement:

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 Express Times & The Star-Ledger posting publicly and by notifying the Municipal Clerk of the date, time and place of the meeting.

ROLL CALL

Present

President, Kevin Kerfoot
Vice-President, Craig Levesque
Sara Dickinson
Peggy Shelton

Absent

Others Present

Maria Eppolite, Superintendent
Tim Mantz, Business Administrator/Board Secretary

Flag Salute - Pledge of Allegiance led by April Super Student of the Month Anthony Cabanas

II. COMMUNICATIONS TO THE BOARD

Rebecca Petri wrote a letter to the Board expressing her interest in the vacant Board of Education seat. She will be appointed at the July meeting.

III. PRESENTATION

Phillipsburg Superintendent George Chando and Phillipsburg Board of Education President Kevin DeGerolamo provided the Board with an update regarding the new high school construction. Mr. Chando also updated the Board on curricular advancements in the Phillipsburg School District.

IV. PTO REPORT

Kathy Jordan said that Field Day is scheduled for June 12th, the Early Bird Breakfast on June 4th went very well and the clothing drive was scheduled for June 16th.

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V. COMMITTEE REPORTS

Kevin Kerfoot said that a tentative agreement was reached with the BEA regarding the teacher contract.

VI. CHIEF SCHOOL ADMINISTRATOR'S REPORT

None

VII. PUBLIC COMMENT

None

VIII. 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 Kevin Kerfoot, seconded by Peggy Shelton, to approve the following board affairs agenda items **1.1** through **1.5**;

Motion carried by unanimous roll call vote.

1.1 To approve the minutes of the May 13, 2014 regular meeting.

1.2 To approve the minutes of the May 13, 2014 executive session.

1.3 To approve the second reading and adoption of the following Bylaws/Policies/Regulations:

B0141	<u>Board Member and Term</u>
B0141.1	<u>Board Member and Term – Sending District</u>
B0143	<u>Board Member Election and Appointment</u>
P1581	<u>Victim of Domestic or Sexual Violence Leave</u>
P3125	<u>Employment of Teaching Staff Members</u>
P3230	<u>Outside Activities</u>
P/R3240	<u>Professional Development for Teachers and School Leaders</u>
P4125	<u>Employment of Support Staff</u>
P4230	<u>Outside Activities</u>
P8505	<u>Lunch Offer Versus Serve</u>

1.4 To approve a \$100 cash payment award to a graduating 8th grade student.

1.5 To approve sharing the cost of a \$500 Briggs Memorial Scholarship award with the BEA.

B. Consent Agenda Motion: BUSINESS AFFAIRS

Motion made by Sara Dickinson, seconded by Kevin Kerfoot, to approve the following business affairs agenda item **2.0** through **2.6**;

Motion carried by unanimous roll call vote.

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- 2.0** To approve budget transfers in the amount of \$17,761.30 for period May 14, 2014 through June 10, 2014 as presented, noting that Commissioner approval was not required, as the year to date transfers on a cumulative basis do not exceed 10% pursuant to N.J.S.A. 18A:22-8.1.
- 2.1** To approve the May 14, 2014 current expense bill list for check numbers 14201 to 14263 totaling \$392,906.05.
- 2.2** To approve the following resolution:

WHEREAS, bids for the Roof Replacement at the Bloomsbury Elementary School were advertised on May 9, 2014;

WHEREAS, sealed bids were publicly opened and read aloud on Thursday, May 29, 2014 at 10:00 a.m. in the all-purpose room of the Bloomsbury Elementary School, and

WHEREAS, bids for the Contract for the Roof Replacement at the Bloomsbury Elementary School are as follows:

Gen II Contracting, Clarksburg, NJ	Base Bid: \$98,000
Strober-Wright Roofing, Lambertville, NJ	Base Bid: \$117,000
Arch Concepts, Haledon, NJ	Base Bid: \$143,500
Arista Builders & Designers, Jackson, NJ	Base Bid: \$167,000

WHEREAS, the bid of Gen II Contracting, Clarksburg, NJ has been reviewed by the Board's legal counsel and meets all specifications and is therefore the lowest responsible bidder, and

WHEREAS, the architect has recommended that the Board accept the base bid of Gen II Contracting;

NOW THEREFORE, be it resolved that the Bloomsbury Board of Education accepts the recommendation of the Board's architect and approves the award of the contract for the Roof Replacement at the Bloomsbury Elementary School for \$98,000 to Gen II Contracting, Clarksburg, NJ.

- 2.3** To approve the fourth renewal of the transportation contract with Brad and Kim Dalrymple, Inc. for the 2014-15 student home to school bus routes at a cost of \$15,231.73.
- 2.4** To approve the Chief School Administrator and the Business Administrator to issue checks and make budget transfers necessary to close out the 2012-13 school year.
- 2.5** To authorize the Business Administrator to close the petty cash account as of June 30, 2013 and reopen the 2013-14 petty cash account in the amount of \$300 as of July 1, 2013.
- 2.6** To approve the service agreement between the Bloomsbury Board of Education and EMC2 for services, which are defined in the agreement and billed at \$850 in total upon the signing of the agreement, and on-site technological support and maintenance billed at an hourly rate of \$75 per the presented agreement.

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C. Consent Agenda Motion: PERSONNEL AFFAIRS

Motion made by Peggy Shelton, seconded by Kevin Kerfoot, to approve the following personnel affairs agenda item **3.0** through **3.10**;

Motion carried by unanimous roll call vote.

- 3.0** To offer Jenniffer Marycz an employment contract as Principal for the 2014-2015 school year at an annual salary of \$95,000 as presented.
- 3.1** To approve a horizontal guide move for Laney Borgstrom from MA+15 to MA+30.
- 3.2** To approve Rosemarie Perretta, CCC-SLP to provide speech/language services and evaluations for the 2014-15 school year for 2-1/2 days per week at a daily rate of \$300.
- 3.3** To approve Pauline Albrecht to provide School Psychologist services for the 2014-15 school year at a rate of \$425 per evaluation and \$75/hour for consultative services and attendance at meetings.
- 3.4** To approve Behavioral Consultants, LLC to provide behavioral consultation services for the 2014-15 school year at the rate of \$125/hour not to exceed 10 hours a month.
- 3.5** To approve Occupational Therapy Consultants, Inc. to provide occupational therapy services for the 2014-15 school year at a rate \$82/hour for a 40 minute session and \$375 per evaluation.
- 3.6** To appoint the following stipend positions per the current teacher's contract:

Teacher in Charge	Lisa Arlotto
Homework Club	Lisa Arlotto
Teacher in Charge	Deb Hill-Whipple
Peer to Peer	Deb Hill-Whipple
504 Coordinator	Kathleen Barbee
- 3.7** To approve the Interlocal Services Agreement with the Pohatcong Township Board of Education for contracted School Business Administration Services for the 2014-15 school year at a fee of \$68,952.
- 3.8** To approve Donna MacLennan to participate in the rotation for the 2014-15 school year Academic Session to be paid per the contract hourly rate.
- 3.9** To approve Rachel Anderson to participate in the rotation for the 2014-15 school year Detention Duty to be paid per the contract hourly rate.
- 3.10** To approve Lauren Muerer as a teacher for the 2014 extended school year for four hours a day, from 7/7/14 through 6/30/14 at the contract specified hourly rate.

D. Consent Agenda Motion: School Affairs

Motion made by Craig Levesque, seconded by Kevin Kerfoot, to approve the following school affairs agenda item **4.1**;

Motion carried by unanimous roll call vote.

- 4.1** To approve placement of the identified students in the Midland School for the 2014-15 extended/regular school year at an annual tuition rate of \$56,322 per student.

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IX. OLD AND NEW BUSINESS

Ms. Eppolite told the Board that the 8th grade essays they would judge were at their seats for their review.

X. PUBLIC COMMENT

None

XI. EXECUTIVE SESSION

Motion by Kevin Kerfoot, seconded by Sara Dickinson, that be it

RESOLVED, that the Board of Education adjourn to executive session at 7:48 pm to discuss Student, Personnel and Legal issues.

Motion carried unanimous voice vote.

XII. RECONVENE

Motion by Kevin Kerfoot, seconded by Craig Levesque, that the Board of Education returns to regular session at 7:54 pm.

Motion carried unanimous voice vote.

XIII. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:55 pm on a motion by Kevin Kerfoot, seconded by Sara Dickinson.

Motion carried by unanimous voice vote.

Respectfully submitted,

Tim Mantz
Board Secretary/B.A.

Respectfully submitted,

Board Member