

BLOOMSBURY BOARD OF EDUCATION
Regular Meeting Minutes – September 9, 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 7:01 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
Peggy Shelton

Absent

Sara Dickinson
Rebecca Petri

Others Present

Jennifer Marycz, Principal
Tim Mantz, Business Administrator/Board Secretary

Flag Salute - Pledge of Allegiance

II. COMMUNICATIONS TO THE BOARD

None

III. PRESENTATION

None

IV. PTO REPORT

Kathi Jordan said that membership was down and that the Spooky Sprint was scheduled for October 25th.

V. COMMITTEE REPORTS

Mr. Mantz told the Board that the roof project had been completed and final approval from the architect had been received.

Kevin Kerfoot said that the teacher's union were waiting on a final salary guide before the union contract could be approved.

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VI. CHIEF SCHOOL ADMINISTRATOR'S REPORT

Dr. Marycz discussed the contents of the Nursing Services Plan and explained the differences in the G&T program.

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 Craig Levesque, to approve the following board affairs agenda items **1.3** through **1.12**;

Motion carried by unanimous roll call vote.

**Motion tabled until the next meeting.*

1.1 To approve the minutes of the June 10, 2014 regular meeting.

1.2 To approve the minutes of the June 10, 2014 executive session.

1.3 To approve the minutes of the July 24, 2014 regular meeting.

1.4 To approve the minutes of the July 24, 2014 executive session.

1.5 To approve the submittal of the 2014-15 Nursing Services Plan.

1.6 To approve the 2014-15 Integrated Pest Management Plan.

1.7 To approve the 2014-15 Comprehensive Guidance Plan.

1.8 To approve the Uniform Memorandum of Agreement between Education and Law Enforcement Officials.

1.9 To approve the Gifted & Talented Program Plan.

1.10 To approve inviting community input regarding Policy 2361 "Acceptable Use of Computer Network/Computers and Resources".

1.11 To approve the Bloomsbury School HIB Self-Assessments.

1.12 To approve the Statements of Assurance for the 2013-14 School Year in accordance with the State Board of Education Quality Single Accountability Continuum (QSAC) requirements.

B. Consent Agenda Motion: BUSINESS AFFAIRS

Motion made by Peggy Shelton, seconded by Kevin Kerfoot, to approve the following business affairs agenda item **2.0** through **2.2**;

Motion carried by unanimous roll call vote.

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- 2.0** To approve budget transfers in the amount of \$44 for period July 25, 2014 through September 9, 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, 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 **July 2014** and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of **July 31, 2014**, 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 the September 9, 2014 current expense bill list for check numbers 14334 to 14404 totaling \$362,869.73.

C. Consent Agenda Motion: PERSONNEL AFFAIRS

Motion made by Craig Levesque, seconded by Peggy Shelton, to approve the following personnel affairs agenda item **3.0** through **3.2**;

Motion carried by unanimous roll call vote.

- 3.0** To hire Katie Scuderi as school nurse for the 2014-15 school year at Step 1 BA, \$47,003.
- 3.1** To approve the resignation of Maria Halloran effective immediately.
- 3.2** To hire Susie French-Gonzalez as an aide for the 2014-15 school year at an annual salary of \$17,278.

D. Consent Agenda Motion: School Affairs

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

Motion carried by unanimous roll call vote.

- 4.1** To approve a 2014-2015 tuition contract with the Warren County Technical School for one regular education student at an annual tuition rate of \$3,000.

IX. OLD AND NEW BUSINESS

None

X. PUBLIC COMMENT

Kathi Jordan asked if the new nurse had her school certification. Mrs. Scuderi was hired under an emergency certification until her permanent certification was obtained.

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XI. EXECUTIVE SESSION

Motion by Kevin Kerfoot, seconded by Craig Levesque, that be it

RESOLVED, that the Board of Education adjourn to executive session at 7:19 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 7:40 pm.

Motion carried unanimous voice vote.

XIII. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:41 pm on a motion by Peggy Shelton, seconded by Kevin Kerfoot.

Motion carried by unanimous voice vote.

Respectfully submitted,

Tim Mantz
Board Secretary/B.A.

Respectfully submitted,

Board Member