

BLOOMSBURY BOARD OF EDUCATION

REGULAR SCHOOL BOARD MEETING

October 10, 2017 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 _____

Kevin Kerfoot _____

Craig Levesque _____

Kristin Santoro _____

D. Flag Salute – Madison Pietro, September Super Student of the Month

II. PRESENTATIONS

III. PTO REPORT

IV. COMMITTEE REPORTS

A. Policy/Personnel/Education

B. Buildings & Grounds/Finance

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 **1.9**.

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

1.2 To approve the second reading and adoption of the following policies and regulations:

- Policy and Regulation 7100 Long-Range Facilities Planning
- Policy and Regulation 7101 Educational Adequacy of Capital Projects
- Policy and Regulation 7102 Site Selection and Acquisition
- Policy 7130 School Closing
- Policy 7300 Disposition of Property
- Regulation 7300.2 Disposal of Land
- Regulation 7300.3 Disposition of Personal Property
- Regulation 7300.4 Disposition of Federal Property

1.3 To approve the Comprehensive Maintenance Plan (CMP).

1.4 To approve the Annual Maintenance Budget Amount Worksheet (M-1).

1.5 To approve the QSAC Statement of Assurance.

1.6 To approve the Nursing Services Plan.

1.7 To approve the Integrated Pest Management Plan for 2017-18.

1.8 To approve the Indoor Air Quality Plan for 2017-18.

1.9 To accept Kevin Kerfoot’s letter of resignation from the Bloomsbury Board of Education effective October 23rd.

ROLL CALL VOTE

Albright	_____	Levesque	_____
Santoro	_____	Kerfoot	_____

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B. Consent Agenda Motion: BUSINESS AFFAIRS

Motion made by _____, seconded by _____, to approve the following business affairs agenda items **2.1** through **2.2**.

- 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 **August 2017** and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of **August 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.
- 2.2** To approve the October 10, 2017 current expense bill list for check numbers 15909 to 15950 totaling \$380,639.42.

ROLL CALL VOTE

Albright	_____	Levesque	_____
Santoro	_____	Kerfoot	_____

C. Consent Agenda Motion: PERSONNEL AFFAIRS

Motion made by _____, seconded by _____, to approve the following personnel affairs agenda items **3.1** through **3.3**.

- 3.1** To approve Abigail Wolf as a Before and After Care Substitute for the 2017-18 school year.
- 3.2** To appoint the following stipend positions for the 2017-18 school year to be paid at the contract specified rate:

Band Club	Laney Lemasters
Battle of the Books-Grade 3	Kelly Mottley
Battle of the Books-Grades 4-8	Dana Nietzsche

- 3.3** To approve Henry Murray as a substitute teacher for the 2017-18 school year.

ROLL CALL VOTE

Albright	_____	Levesque	_____
Santoro	_____	Kerfoot	_____

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D. Consent Agenda Motion: SCHOOL AFFAIRS

Motion made by _____, seconded by _____, to approve the following student affairs agenda items **4.1** through **4.6**.

- 4.1** To approve a 2017-2018 tuition contract with the Phillipsburg School District for 48 students at an annual tuition rate of \$14,939 per student, plus a FY16 adjustment of \$20,000 for a total of \$737,072.
- 4.2** To approve a tuition contract for placement of the identified student in The Hunterdon Preparatory School for the 2017-18 school year, beginning on September 18, 2017, at an annual prorated tuition rate of \$42,177.
- 4.3** To approve tuition contracts for placement of the identified students in the Greenwich Township School District’s multiple disabilities special education program for the 2017-18 year at an annual tuition of \$27,800 per student.
- 4.4** To approve a tuition contract for placement of the identified student in the Greenwich Township School District’s special education program for the 2017-18 year at an annual tuition of \$14,900.
- 4.5** To approve the following field trips:
 - Grades 3-5 to the DaVinci Science Center on 4/27/17 in Allentown, PA.
 - 3rd grade to the Math-a-Magicians on 2/26/17 in Phillipsburg, NJ.
- 4.6** To approve the attendance of staff members at the following conferences:
 - Kim Rohrer, Kelly Mottley, Dianna Pulcini and Laney LeMasters to Hunterdon County Curriculum meetings at various locations throughout the year. Cost is mileage expense reimbursement.
 - Katie Scuderi and Matt Garfein to Hunterdon/Warren Safe Campus Reunification Workshop on 10/9/17 at North Hunterdon High School.
 - Katie Scuderi to “Thriving in a Changing Healthcare Environment” workshop on 11/3/17 at the Hunterdon Medical Center.
 - Kelly Mottley to the Warren County Consortium meetings throughout the year at the Franklin Township School in Washington, NJ.
 - Matt Garfein to the Heartsaver CPR AED training on 10/4/17 at the Hunterdon Medical Center. Cost is \$60 registration.
 - Jenniffer Marycz to the NJASA Techspo conference on 1/25/18 and 1/26/18 in Atlantic City, NJ. Cost is \$425 registration fee and cost of hotel, mileage and M&IE.

ROLL CALL VOTE

Albright	_____	Levesque	_____
Santoro	_____	Kerfoot	_____

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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