

BLOOMSBURY BOARD OF EDUCATION
Regular Meeting Minutes – December 11, 2018 at 7:00 p.m.
Approved January 8, 2019

I. INTRODUCTORY ITEMS

CALL TO ORDER:

President, Craig Levesque 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:

Craig Levesque 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, Craig Levesque
Vice-President, Daniela Albright
John Albright
Kristin Santoro
Kaydeon Whidbee

Absent

Others Present

Dr. Jenniffer Marycz, Chief School Administrator
Tim Mantz, Business Administrator/Board Secretary

Flag Salute - Pledge of Allegiance led by November Super Student of the Month Sarah Kate Bickert

II. PRESENTATIONS

None

III. PTO REPORT

Renee Bickert reported that the glow dance was a success as was “Cookies & Coco with Santa” held the previous Saturday. In addition, the Holiday Shop was currently in process, the Holiday Luncheon will be on 12/20/18, “Incredible Kid” Day would be in January and family paint night in February.

IV. COMMITTEE REPORTS

None

V. CHIEF SCHOOL ADMINISTRATOR’S REPORT

Dr. Marycz told the Board that STEAM night is tomorrow and the winter concert is scheduled for the 20th.

Dr. Marycz provided the Board with a SOS (Save Our Schools) Committee update. The

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initiative is an attempt to counter the new funding formula. The Committee is looking to find a way to rework the formula so that funding is fairer for all schools state wide.

Dr. Marycz said the Jessica Roman submitted her letter of resignation.

Dr. Marycz thanked Craig Levesque for his years of service to the Board of Education. His contributions to the district will be missed.

VI. PUBLIC COMMENT

None

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 Craig Levesque, seconded by Daniela Albright, to approve the following board affairs agenda items **1.1** through **1.3**;

Motion carried by unanimous roll call vote.

1.1 To approve the minutes of the November 13, 2018 regular meeting.

1.2 To approve the minutes of the November 13, 2018 executive session.

1.3 To approve the QSAC Statement of Assurance.

B. Consent Agenda Motion: BUSINESS AFFAIRS

Motion made by Daniela Albright, seconded by John Albright, to approve the following business affairs agenda items **2.1** through **2.2**;

Motion carried by unanimous roll call vote.

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 **October 2018** and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of **October 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.

2.2 To approve the December 11, 2018 current expense bill list for check numbers 16486 to 16520 totaling \$285,545.38.

C. Consent Agenda Motion: PERSONNEL AFFAIRS

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Motion made by John Albright, seconded by Kristin Santoro, to approve the following personnel affairs agenda items **3.1** through **3.2**;

Motion carried by unanimous roll call vote.

3.1 To approve Al Boatman as a substitute custodian for the 2018-19 school year pending criminal history check and approval of N.J.S.A 18A:6-7.6.

3.2 To accept the notification of resignation from Jessica Walhalla-Roman as received on November 30, 2018.

VIII. OLD AND NEW BUSINESS

None

IX. PUBLIC COMMENT

None

X. EXECUTIVE SESSION

Motion by Craig Levesque, seconded by Daniela Albright, that be it

RESOLVED, that the Board of Education adjourn to executive session at 7:15 pm to discuss Student, Personnel and Legal issues.

Motion carried unanimous voice vote.

XI. RECONVENE

Motion by Craig Levesque, seconded by Daniela Albright, that the Board of Education returns to regular session at 7:56 pm.

Motion carried unanimous voice vote.

XII. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:57 pm on a motion by Craig Levesque, seconded by Daniela Albright.

Motion carried by unanimous voice vote.

Respectfully submitted,

Tim Mantz
Board Secretary/B.A.

Respectfully submitted,

Board Member