

BLOOMSBURY BOARD OF EDUCATION
Regular Meeting Minutes – July 17, 2018 at 7:00 p.m.
Approved July 30, 2018

I. INTRODUCTORY ITEMS

CALL TO ORDER:

President, Craig Levesque called the meeting to order at 7:00 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

Absent

Others Present

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

Flag Salute

II. PRESENTATIONS

III. PTO REPORT

Dr. Marycz provided a PTO update for the Board.

IV. COMMITTEE REPORTS

D. Negotiations Committee

Daniela Albright said the Committee would be meeting with the mediator on August 29th.

V. CHIEF SCHOOL ADMINISTRATOR’S REPORT

Dr. Marycz thanked Mrs. Woodruff for her years of service with the district.

BLOOMSBURY BOARD OF EDUCATION
Regular Meeting Minutes-July 17, 2018 at 7:00 p.m.
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VI. PUBLIC COMMENT

Martha Tersigni asked the Board about the reduction in state aid to the district in FY19.

Dr. Marycz said that the administration is working on how to revise the budget to accommodate the reduction in aid and am trying to find a way to appeal. We have contacted the State and County with questions but have received no real answers. The Board has until August 1st to come up with a budget adjustment plan to submitted to the County. Emergency aid is supposed to be made available to those districts who lost aid however, at current, no details regarding the aid or how to apply for it have been released.

The Board discussed the process for moving forward. These evening the Board would have to consider motions for transferring money out of the district's emergency reserve account as well as appropriating unreserved surplus for use in the current year's budget.

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 June 20, 2018 regular meeting.

1.2 To approve the minutes of the June 20, 2018 executive session.

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

- Policy 1550 Equal Employment/Anti-Discrimination Practices
- Policy 2431 Athletic Competition
- Policy 2431.8 Varsity Letters for Interscholastic Extracurricular Activities
- Policy 5350 Student Suicide Prevention
- Policy 5533 Student Smoking
- Policy 5535 Passive Breath Alcohol Sensor Device
- Policy 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
- Policy 8462 Reporting Potentially Missing or Abused Children
- Policy 8561 Procurement Procedures for School Nutrition Programs
- Regulation 1550 Equal Employment/Anti-Discrimination Practices
- Regulation 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad
- Regulation 5350 Student Suicide Prevention
- Regulation 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

BLOOMSBURY BOARD OF EDUCATION
Regular Meeting Minutes-July 17, 2018 at 7:00 p.m.
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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 **2.7**;

Motion carried by unanimous roll call vote.

- 2.1** To approve budget transfers in the amount of \$6,595.34 for the period June 21, 2018 through June 30, 2018 as presented, noting that Commissioner approval was required, and received, as the year to date transfers on a cumulative basis do not exceed 10% pursuant to N.J.S.A. 18A:22-8.1.
- 2.2** 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 **May 2018** and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of **May 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, 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 **June 2018** and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of **June 30, 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.
- 2.4** To approve the June 30, 2018 current expense bill list for check numbers 16298 to 16323 totaling \$52,934.23.
- 2.5** To approve the July 17, 2018 current expense bill list for check numbers 16324 to 16347 totaling \$112,050.74.
- 2.6** To approve a student lunch price of \$3.00 and milk price of \$0.50 for the 2018-19 school year.
- 2.7** To approve a student breakfast price of \$1.75 for the 2018-19 school year.

C. Consent Agenda Motion: PERSONNEL AFFAIRS

Motion made by Craig Levesque, seconded by Daniela Albright, to approve the following personnel affairs agenda items **3.2** through **3.12**;

Motion carried by unanimous roll call vote.

- 3.1** To approve the Agreement for Legal Services for the 2018-19 school year with the Comegno Law Group, P.C. to be billed at a rate of \$185 per hour.
- 3.2** To approve Graziella Woodruff's letter of resignation effective immediately.

BLOOMSBURY BOARD OF EDUCATION
Regular Meeting Minutes-July 17, 2018 at 7:00 p.m.
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VIII. OLD AND NEW BUSINESS

None

IX. PUBLIC COMMENT

None

X. EXECUTIVE SESSION

Motion by Craig Levesque, seconded by Kristin Santoro, that be it

RESOLVED, that the Board of Education adjourn to executive session at 7:45 pm to discuss Student, Personnel and Legal issues.

Motion carried unanimous voice vote.

XI. RECONVENE

Motion by Craig Levesque, seconded by Kristin Santoro, that the Board of Education returns to regular session at 8:36 pm.

Motion carried unanimous voice vote.

XII. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:37 pm on a motion by Craig Levesque, seconded by Daniella Albright.

Motion carried by unanimous voice vote.

Respectfully submitted,

Tim Mantz
Board Secretary/B.A.

Respectfully submitted,

Board Member