

**BLOOMSBURY BOARD OF EDUCATION**  
**Regular Meeting Minutes – August 14, 2018 at 7:00 p.m.**  
**Approved August 28, 2018**

**I. INTRODUCTORY ITEMS**

**CALL TO ORDER:**

President, Craig Levesque called the meeting to order at 7:03 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  
Kristin Santoro

Absent

John Albright arrived at 7:10 pm

Others Present

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

Flag Salute

**II. PRESENTATIONS**

None

**III. PTO REPORT**

None

**IV. COMMITTEE REPORTS**

None

**V. CHIEF SCHOOL ADMINISTRATOR'S REPORT**

None

**VI. PUBLIC COMMENT**

None

**BLOOMSBURY BOARD OF EDUCATION**  
**Regular Meeting Minutes-August 14, 2018 at 7:00 p.m.**  
**Approved August 28, 2018**

**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 July 30, 2018 regular meeting.

**1.2** To approve the first reading of the following policies and regulations:

- Policy 1613 Disclosure and Review of Applicant's Employment History
- Regulation 1613 Disclosure and Review of Applicant's Employment History
- Policy 5512 Harassment, Intimidation, or Bullying Investigation Procedure
- Regulation 5512 Harassment, Intimidation, or Bullying Investigation Procedure (Abolished)
- Policy 5561 Uses of Physical Restraint and Seclusion Techniques for Students with Disabilities
- Regulation 5561 Uses of Physical Restraint and Seclusion Techniques for Students with Disabilities
- Policy 8561 Procurement Procedures for School Nutrition Programs

**1.3** To approve the district's Student Safety Data System with 0 incidents, 0 HIBS, 0 Other incidents leading to removal, 1 HIB training and 5 HIB programs.

**B. Consent Agenda Motion: BUSINESS AFFAIRS**

Motion made by Daniela Albright, seconded by Kristin Santoro, to approve the following business affairs agenda items **2.1** through **2.3**;

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 **July 2018** and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of **July 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 August 14, 2018 current expense bill list for check numbers 16363 to 16381 totaling \$52,382.13.

**2.3** To approve a Shared Services Agreement with the Pohatcong Township Board of Education for the purposes of sharing an Art Teacher for the 2018-2019 school year whereas the Bloomsbury Board of Education will reimburse the Pohatcong Township Board of Education

**BLOOMSBURY BOARD OF EDUCATION**  
**Regular Meeting Minutes-August 14, 2018 at 7:00 p.m.**  
**Approved August 28, 2018**

an amount not to exceed \$26,057 of the total cost of the overall pay and benefit package of the Art Teacher provided.

**C. Consent Agenda Motion: PERSONNEL AFFAIRS**

Motion made by Kristin Santoro, seconded by Craig Levesque, to approve the following personnel affairs agenda items **3.1** through **3.5**;

Motion carried by unanimous roll call vote.

- 3.1** To hire Christie Leonard for the 2018-19 child care program at an hourly rate of \$10.25 not to exceed 15 hours a week.
- 3.2** To hire Jessica Hanics as the 2018-19 child care program coordinator at an hourly rate of \$17 not to exceed 5 hours a week.
- 3.3** To approve Urban Movement for two Mandarin classes per week for the 2018-19 school year beginning on 9/25/18 and running through 5/23/19.
- 3.4** To approve Partners in Development to provide BCBA consultation services for the 2018-19 school year at a rate of \$125/hour not to exceed four hours per month.
- 3.5** To hire Angela Vinchur as a school social worker for the 2018-19 school year at a salary of \$51,965, Step 1 MA pending approval of N.J.S.A. 18A:6-7.6.

**D. Consent Agenda Motion: SCHOOL AFFAIRS**

Motion made by Craig Levesque, seconded by Daniela Albright, to approve the following personnel affairs agenda items **4.1** through **4.4**;

Motion carried by unanimous roll call vote.

- 4.1** To approve a tuition contract for placement of the identified student in the Greenwich Township School District's multiple disabilities program for the 2018 extended school year at a tuition rate of \$2,950.
- 4.2** To approve a tuition contract for placement of the identified student in the Greenwich Township School District's multiple disabilities program for the 2018-19 school year at a tuition rate of \$26,500.
- 4.3** To approve a 2018-2019 tuition contract with the Warren County Technical School for 3 students at an annual tuition rate of \$3,900 per student, a transportation cost of \$500 per student plus a FY17 adjustment of \$6,500 for a total contract cost of \$19,700.
- 4.4** To approve a 2018-2019 tuition contract with the Phillipsburg School District for 39 students at an annual tuition rate of \$14,939 per student, plus prior year adjustments in the amount of \$35,968 for a total of \$618,589.

**VIII. OLD AND NEW BUSINESS**

Craig Levesque mentioned the Sweeney proposal. The Board discussed various aspects of the proposal specifically the proposed piloting of a county wide school district.

**BLOOMSBURY BOARD OF EDUCATION**  
**Regular Meeting Minutes-August 14, 2018 at 7:00 p.m.**  
**Approved August 28, 2018**

**IX. PUBLIC COMMENT**

Chris James said that Deb Hill-Whipple was attempting to work with NJEA executives asking them to help Bloomsbury regarding the district's state aid in any way they might be able.

**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 7:21 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 8:45 pm.

Motion carried unanimous voice vote.

**XII. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 8:46 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