

**BLOOMSBURY BOARD OF EDUCATION**  
**Regular Meeting Minutes – January 8, 2019 at 7:00 p.m.**  
**Approved February 13, 2019**

**I. INTRODUCTORY ITEMS**

**CALL TO ORDER:**

President, Daniela Albright 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:**

Daniela Albright 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, Daniela Albright  
Vice-President, Kristin Santoro  
John Albright  
John Tufaro  
Kaydeon Whidbee

Absent

Others Present

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

Flag Salute - Pledge of Allegiance led by December Super Student of the Month Emma Albright

**II. PRESENTATIONS**

Deb Hill-Whipple and Kim Rohrer presented a Holocaust Professional Development opportunity to the Board. The teachers have an opportunity to travel to Germany to learn about the Holocaust and bring information back to the district to help fulfill the state mandate to teach on the subject. The cost of the trip is \$7,200 per teacher. The NJEA is picking up half of the cost for each person and they asked the Board if it would be willing to help offset the remaining cost in anyway.

**III. PTO REPORT**

Renee Bickert reported that the Holiday Shop went very well and the PTO is already planning for next year. She stated that there will be a Family Paint Night in February and that the Talent Show is scheduled for March.

**IV. COMMITTEE REPORTS**

None

**BLOOMSBURY BOARD OF EDUCATION**  
**Regular Meeting Minutes-January 8, 2019 at 7:00 p.m.**  
**Approved February 13, 2019**

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

Dr. Marycz said that both STEAM night and the winter concert were successful.

Dr. Marycz thanked Kim Rohrer for helping with the district's preparation for the upcoming QSAC review.

Dr. Marycz announced that Dianna Pulcini is the Bloomsbury Teacher of the Year and Matt Garfein is the Educational Services Professional of the Year.

**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 Daniela Albright, seconded by Kristin Santoro, to approve the following board affairs agenda items **1.1** through **1.4**;

Motion carried by unanimous roll call vote.

- 1.1** To approve the minutes of the December 11, 2018 regular meeting.
- 1.2** To approve the minutes of the December 11, 2018 executive session.
- 1.3** To approve the minutes of the January 2, 2019 re-organizational meeting.
- 1.4** To approve the job description manual.

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

Motion made by Kristin Santoro, seconded by Daniela 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 **November 2018** and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of **November 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.

**BLOOMSBURY BOARD OF EDUCATION**  
**Regular Meeting Minutes-January 8, 2019 at 7:00 p.m.**  
**Approved February 13, 2019**

**2.2** To approve the January 8, 2019 current expense bill list for check numbers 16521 to 16549 totaling \$264,244.09.

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

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

Motion carried by unanimous roll call vote.

**3.1** To approve Lindsay Blackford as a child care program substitute aide for the 2018-19 school year at an hourly rate of \$10.25.

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

Motion made by Daniela Albright, seconded by Kristin Santoro, to approve the following school affairs agenda item **4.1**.

Motion carried by unanimous roll call vote.

**4.1** To approve the attendance of staff members at the following conferences:

- Jenniffer Marycz and Karen Bolmarcich to the state mandated NJSLA training on 2/21/19 in Whippany, NJ. Cost is mileage.
- Angela Vinchur and Kimberly Rohrer to the Phillipsburg High School Scheduling meeting on 2/23/19 in Phillipsburg, NJ. Cost is mileage.
- Dana Nitzsche to the “Literacy: Child’s Right to Read” workshop on 1/10/19 in Hackettstown, NJ. Cost is mileage.

**VIII. OLD AND NEW BUSINESS**

None

**IX. PUBLIC COMMENT**

None

**X. EXECUTIVE SESSION**

Motion by Kristin Santoro, seconded by Daniela Albright, that be it

RESOLVED, that the Board of Education adjourn to executive session at 7:41 pm to discuss Student, Personnel and Legal issues.

Motion carried unanimous voice vote.

**XI. RECONVENE**

Motion by Daniela Albright, seconded by Kristin Santoro, that the Board of Education returns to regular session at 8:29 pm.

Motion carried unanimous voice vote.

**BLOOMSBURY BOARD OF EDUCATION**  
**Regular Meeting Minutes-January 8, 2019 at 7:00 p.m.**  
**Approved February 13, 2019**

Upon returning to public session, the following motion was introduced:

Motion made by Daniela Albright, seconded by Kristin Santoro, to approve the following Board of Education goals for the 2018-19 school year:

1. Increase Preschool enrollment for the 2018/2019 school year and research and evaluate competitive tuition rates.
2. Update job description manual to reflect the Bloomsbury School District faculty and staff.
3. Designate a School Safety Specialist who will be trained and certified in the necessary areas. Increase security communication with local bus companies and pertinent schools.

Motion carried by unanimous roll call vote.

**XII. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 8:30 pm on a motion by Daniela Albright, seconded by Kristin Santoro.

Motion carried by unanimous voice vote.

Respectfully submitted,

Tim Mantz  
Board Secretary/B.A.

Respectfully submitted,

\_\_\_\_\_  
Board Member