

BLOOMSBURY BOARD OF EDUCATION
Regular Meeting Minutes – October 8, 2019 at 7:00 p.m.
Approved November 12, 2019

I. INTRODUCTORY ITEMS

CALL TO ORDER:

President, Daniela Albright called the meeting to order at 7:05 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, Board Secretary

Flag Salute

II. PRESENTATIONS

Dr. Marycz presented the NJSLA testing report.

III. PTO REPORT

Renee Bickert said that the Halloween Carnival is coming together and that the book swap was scheduled for November 22nd.

IV. COMMITTEE REPORTS

C. Negotiations Committee

Daniela Albright told the Board that an agreement with the BEA on a three year contract has been reached. She thanked the BEA negotiating committee for all of their effort and help.

BLOOMSBURY BOARD OF EDUCATION
Regular Meeting Minutes-October 8, 2019 at 7:00 p.m.
Approved November 12, 2019

D. Bloomsbury Sustainability Committee

Daniela Albright said that the Phillipsburg Board of Education has not passed the motion regarding the feasibility study. The Board felt it best to move on without Phillipsburg and would begin looking for firms to conduct the study.

V. CHIEF SCHOOL ADMINISTRATOR'S REPORT

Dr. Marycz said that parent/teacher conferences would begin in November and that the electronic sign up is live.

VI. PUBLIC COMMENT

Deb Hill-Whipple thanked the Board and its Negotiating Committee for all of their work towards the new BEA contract.

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 **1.8**;

Motion carried by roll call vote. All members voting in the affirmative with John Albright abstaining from motion 1.1

1.1 To approve the minutes of the September 10, 2019 regular meeting.

1.2 To approve the Comprehensive Maintenance Plan (CMP).

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

1.4 To approve the 2019-20 Nursing Services Plan.

1.5 To approve the 2019-20 Integrated Pest Management Plan.

1.6 To approve the 2019-20 Indoor Air Quality Plan.

1.7 To approve the NJSLA Score Presentation.

1.8 To approve the first reading of the following policies and regulations:

- Policy 3159: Teaching Staff Member/School District Reporting Responsibilities
- Policy & Regulation 3218: Use, Possession, or Distribution of Substances
- Policy & Regulation 4218: Use, Possession, or Distribution of Substances
- Policy 4219: Commercial Driver's License Controlled Substance and Alcohol Use
- Policy 5517: School District Issued Student Identification Cards
- Policy & Regulation 6112: Reimbursement of Federal and Other Grant Expenditures
- Policy & Regulation 7440: School District Security
- Policy & Regulation 8600: Student Transportation
- Policy 8630: Bus Driver/Bus Aide Responsibility
- Regulation 8630: Emergency School Bus Procedures

BLOOMSBURY BOARD OF EDUCATION
Regular Meeting Minutes-October 8, 2019 at 7:00 p.m.
Approved November 12, 2019

- Policy 8670: Transportation of Special Needs Students
- Policy 9210: Parent Organizations
- Policy 9400: Media Relations

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 **2.3**;

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 **August 2019** and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of **August 31, 2019**, 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 8, 2019 current expense bill list for check numbers 16862 to 16903 totaling \$299,261.72.
- 2.3** To approve a Shared Services Agreement with the Bethlehem Township Board of Education for the purposes of sharing a Technology Specialist for the 2019-2020 school year whereas the Bethlehem Township Board of Education will reimburse the Bloomsbury Board of Education an amount not to exceed \$44,154.80 of the total cost of the overall pay and benefit package of the Technology Specialist provided.

C. Consent Agenda Motion: PERSONNEL AFFAIRS

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

Motion carried by unanimous roll call vote.

- 3.1** To approve the Agreement between the Bloomsbury Board of Education and the Bloomsbury Education Association for the period of July 1, 2019 to June 30, 2022 as presented.
- 3.2** To approve Jayden Battle for snow removal for the 2019-20 school year at an hourly rate of \$11 pending criminal history check and approval of N.J.S.A. 18A:6-7.6.
- 3.3** To approve Jacob Garfein for snow removal for the 2019-20 school year at an hourly rate of \$11 pending criminal history check and approval of N.J.S.A. 18A:6-7.6.
- 3.4** To accept Tracy Holt's letter of resignation effective November 18, 2019.
- 3.5** To approve the appointment of Dr. Jenniffer Marycz as the Superintendent of the Bloomsbury School District for a term beginning on July 1, 2019 and expiring on June 30, 2024 with an initial annual salary of \$140,000, and to approve the employment agreement between the Board and the Superintendent, which has been approved by the Executive County Superintendent, and to authorize the Board President and Board Secretary to execute the agreement on behalf of the Bloomsbury Board of Education.

BLOOMSBURY BOARD OF EDUCATION
Regular Meeting Minutes-October 8, 2019 at 7:00 p.m.
Approved November 12, 2019

D. Consent Agenda Motion: SCHOOL AFFAIRS

Motion made by Kristin Santoro, seconded by Daniela Albright, to approve the following school affairs agenda items **4.1** through **4.3**;

Motion carried by unanimous roll call vote.

4.1 To approve a personal aide contract, for the identified student, with the Phillipsburg Board of Education for the time period of August 26, 2019 through October 30, 2019 at a cost of \$172.22/day for a total of 46 days.

4.2 To approve the attendance of staff members at the following conferences:

- Angela Matus to attend the monthly Hunterdon County Special Education meetings in Flemington, NJ. Cost is mileage expense.
- Dana Nietzsche and Lauren Vasko to attend the Autism Workshop on 10/1/19 in Blackwood, NJ. Cost is \$149 registration per person and mileage expense.
- Dana Nietzsche and Kim Rohrer to attend the PD Steering Committee meetings throughout the school year in Califon, NJ. Cost is mileage expense.
- Deb Hill-Whipple and Kim Rohrer to attend the “Damned and Determined: Immigration & Refugees in the Holocaust” professional development on 10/24/19 in Lincroft, NJ. Cost is \$25 registration per person and mileage.

4.3 To approve a PTO sponsored Dance Club on Fridays from November 1, 2019 through March 27, 2020 utilizing Kaitlin Price and Payton Hawk as instructors.

VIII. OLD AND NEW BUSINESS

None

IX. PUBLIC COMMENT

None

X. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:28 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