

**BLOOMSBURY BOARD OF EDUCATION**  
**Regular Meeting Minutes – February 13, 2019 at 7:30 p.m.**  
**Approved March 12, 2019**

**I. INTRODUCTORY ITEMS**

**CALL TO ORDER:**

President, Daniela Albright called the meeting to order at 7:32 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 Tufaro  
Kaydeon Whidbee

Absent

John Albright

Others Present

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

Flag Salute - Pledge of Allegiance led by January Super Student of the Month Madison Pietro

**II. PRESENTATIONS**

Dr. Marycz and Daniella Albright presented the Honor Roll awards.

**III. PTO REPORT**

Dr. Marycz reported that Family Paint Night will be held on February 21<sup>st</sup>.

**IV. COMMITTEE REPORTS**

None

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

Dr. Marycz said that the PreK open house was held today and went very well. She thanked Tracy Holt for all of her efforts and hard work.

Dr. Marycz told the Board that the Bloomsbury, Bethlehem Township, Califon and Union Township Schools will combine to provide professional development opportunities for all of the teaching staff. She outlined the proposed schedule for the 2019-20 school year.

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**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 January 8, 2019 regular meeting.

**1.2** To approve the minutes of the January 8, 2019 executive session.

**1.3** Be it resolved that the Bloomsbury Board of Education approves the filing of a waiver to exempt the Bloomsbury School District's participation in the Special Education Medicaid Initiative (SEMI) due to the fact that the district projects an enrollment of less than 40 Medicaid eligible students.

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

- Policy 0141.1: Board Member and Term – Sending District
- Policy 0141.2: Board Member and Term – Receiving District
- Policy 2422: Health and Physical Education
- Policy 2431.3: Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities
- Policy 2610: Educational Program Evaluation
- Policy 4219: Commercial Driver's License Controlled Substance and Alcohol Use Testing
- Policy & Regulation 5111: Eligibility of Resident/Nonresident Students
- Policy 5330.04: Administering an Opioid Antidote
- Regulation 5330.04: Administering and Opioid Antidote
- Policy 5337: Service Animals
- Policy 5756: Transgender Students
- Policy & Regulation 7440: School District Security
- Policy 8561: Procurement Procedures for School Nutrition Programs
- Policy 8860: Memorials
- Policy 2415.06: Unsafe School Choice Option
- Regulation 2460.8: Special Education – Free and Appropriate Public Education
- Regulation 5530: Substance Abuse
- Policy & Regulation 5600: Student Discipline/Code of Conduct
- Policy & Regulation 5611: Removal of Students for Firearm Offenses
- Policy & Regulation 5612: Assaults on District Board of Education Members or Employees

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- Policy & Regulation 5613: Removal of Students for Assaults with Weapons Offense
- Policy & Regulation 8461: Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses

**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 **2.4**;

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 **December 2018** and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of **December 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 February 12, 2019 current expense bill list for check numbers 16550 to 16593 totaling \$260,317.45.
- 2.3** To accept the Comprehensive Annual Financial Report (CAFR) and Auditor’s Management Report on Administrative Findings for the Year Ending June 30, 2018 and order that a copy be filed in the business office and with the New Jersey Department of Education.
- 2.4** To acknowledge that there were no audit recommendations under the following headings and to approve the corrective action plan.

Audit for Year Ending June 30, 2018

Schedule of findings of Non-Compliance <i>Summary of Recommendations</i>	None
1. Administrative Practices and Procedures	None
2. Financial Accounting and Reporting	None
3. School Purchasing Programs	None
4. School Food Service	None
5. Student Body Activities	None
6. Applications for State School Aid	None
7. Pupil Transportation	None
8. Facilities and Capital Assets	None
9. Miscellaneous	None
10. Follow-up on prior year findings	None

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

Motion made by Daniela Albright, seconded by Kristin Santoro, to approve the following school affairs agenda items **4.1** through **4.2**.

Motion carried by unanimous roll call vote.

**4.1** To approve the 2019-20 school year calendar.

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

- Angela Vinchur to attend the SEL Coalition meeting on 2/1/19 in Flemington, NJ. Cost is mileage

**VIII. OLD AND NEW BUSINESS**

Daniela Albright proposed that the Board form a new committee titled the “Bloomsbury Sustainability Committee”.

**IX. PUBLIC COMMENT**

None

**X. EXECUTIVE SESSION**

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

RESOLVED, that the Board of Education adjourn to executive session at 7:50 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 8:10 pm.

Motion carried unanimous voice vote.

Upon returning to public session, the Board informed Deb Hill-Whipple and Kim Rohrer that they would contribute \$1,500 each to their professional development trip to Germany.

**XII. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 8:13 pm on a motion by Daniela Albright, seconded by Kristin Santoro.

Motion carried by unanimous voice vote.

Respectfully submitted,

Respectfully submitted,

Tim Mantz  
Board Secretary/B.A.

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Board Member