

**BLOOMSBURY BOARD OF EDUCATION**  
**Regular Meeting Minutes – April 9, 2019 at 7:00 p.m.**  
**Approved May 14, 2019**

**I. INTRODUCTORY ITEMS**

**CALL TO ORDER:**

President, Daniela Albright 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:**

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  
Kaydeon Whidbee

Absent

John Albright  
John Tufaro

Others Present

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

Flag Salute - Pledge of Allegiance led by March Super Student of the Month Giulia Buttita

**II. PRESENTATIONS**

Dr. Marycz and Daniella Albright presented the honor roll awards.

**III. PTO REPORT**

Renee Bickert stated that the Talent Show went very well. The show featured 21 acts which is the most it has ever had. Kid's Bingo will be held this Friday. The PTO will be providing breakfast for all students during state testing which begins on April 29<sup>th</sup>. Teacher Appreciation Week begins on May 13<sup>th</sup>. The PTO will have tents and tables and be providing food during Field Day. Mrs. Bickert said that the Organization will be holding its officer elections at this Thursday's meeting.

**IV. COMMITTEE REPORTS**

C. Negotiations Committee

Daniela Albright told the Board the committee met with the BEA on March 25<sup>th</sup> and that the next meeting was scheduled for tomorrow.

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D. Bloomsbury Sustainability Committee

Daniela Albright said that the committee is exploring options for eliminating the district's high school tuition expense.

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

Dr. Marycz summarized the meeting that the district's Security Team had with Alex Carney of the Critical Response Group.

Dr. Marycz said that she is trying to plan an active shooter drill at the school in conjunction with the State Police.

Dr. Marycz told the Board that she has helped to develop a professional development cluster with surrounding schools with similar demographics. The Superintendents have on-going meetings to plan for the 2019-20 school year and have three dates for professional development opportunities currently established.

**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 **1.3**;

Motion carried by unanimous roll call vote.

**1.1** To approve the minutes of the March 12, 2019 regular meeting.

**1.2** To approve the minutes of the March 12, 2019 executive session.

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

- Policy 2428.1: Standards-Based Instructional Priorities
- Policy 2610: Educational Program Evaluation
- Policy 2622: Student Assessment
- Policy 3144.12: Certification of Tenure Charges-Inefficiency
- Policy 3224: Evaluation of Principals, Vice-Principals, and Assistant Principals
- Regulation 3224: Evaluation of Principals, Vice-Principals, and Assistant Principals
- Policy 4212: Attendance
- Regulation 4212: Support Staff Attendance

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**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 **February 2019** and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of **February 28, 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 April 9, 2019 current expense bill list for check numbers 16616 to 16658 totaling \$301,864.80.

**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 **3.3**.

Motion carried by unanimous roll call vote.

- 3.1** To approve the extended maternity leave of absence for Dianna Pulcini from August 26, 2019 through January 27, 2020 in accordance to Article V of the "Agreement Between the Bloomsbury Board of Education and the Bloomsbury Education Association".
- 3.2** To approve Auburn Donaruma as a teacher for the 2019 extended school year for 4.5 hours a day, 16 days total from 7/15/19 through 8/8/19 at the contract specified hourly rate.
- 3.3** To approve Frank Dell Beni as a nurse for the 2019 extended school year for 4 hours a day, 16 days total from 7/15/19 through 8/8/19 at an hourly rate of \$34.37.

**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 **4.4**.

Motion carried by unanimous roll call vote.

*\*Motion tabled until the May meeting.*

**4.1** To approve the following field trips:

- K-8 to the Free Fall Trampoline Park on 5/24/19 in Bethlehem, PA.
- Grades 5-8 to the My Heart in a Suitcase performance: Commemorating the 80<sup>th</sup> Anniversary of Kindertransport on 5/14/19 in Branchburg Township, NJ.

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**4.2** To approve the 2013 Danielson Framework for Teaching Evaluation Instrument and the 2007 Danielson Enhancing Professional Practice Rubrics for the 2019-20 school year.

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

- Jenniffer Marycz to attend the professional development trip to China on 4/17/19 through 4/27/19. Cost to the Board is \$500.
- Deb Hill-Whipple and Kim Rohrer to attend the 3<sup>rd</sup> Annual Dr. Paul Winkler Holocaust and Genocide Ed. Conference on 6/5/19 in West Windsor Township, NJ. Cost is \$90 registration per person and mileage.
- Kim Rohrer to attend the Engineering and Robotics with Thor Labs workshop on 3/15/19 in Stanhope, NJ. Cost is \$10 registration and mileage.

**4.4** *To approve Urban Movement Mini Camp to use the art room and outside facilities during July with the dates and times to be determined.\**

**VIII. OLD AND NEW BUSINESS**

Daniela Albright said she would submit a request to the municipality asking that the annual street sweeping happen once school is over.

Daniela Albright said that the Board is hopeful to pay off the remaining prior year tuition adjustment owed to Phillipsburg this year.

Dr. Marycz said that the 2019-20 school year calendar would need to be reapproved at the May meeting as ESY is being pushed back one week.

Kristin Santoro stated her concern with the crumbling stairs on the property across from the school and the potential for student injury. She said she would contact the municipality for an update on the repair of the steps and to request it be done before the 2019-20 school year starts.

Daniela Albright commented that the Talent Show was very well done. The Board commended Renee Bickert on the tremendous job she has done as the PTO President.

**IX. PUBLIC COMMENT**

None

**X. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 7:20 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