

BLOOMSBURY BOARD OF EDUCATION
Regular Meeting Minutes – June 11, 2019 at 7:00 p.m.
Approved July 17, 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:

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

Absent

Others Present

Dr. Jenniffer Marycz, Chief School Administrator
John Comegno, Board Attorney

Flag Salute - Pledge of Allegiance led by May Super Student of the Month Arvind Singh

II. PRESENTATIONS

None

III. PTO REPORT

Renee Bickert reported on Field Day and the end of the year activities. She commented that the Organization is holding off on officer elections.

IV. COMMITTEE REPORTS

C. Negotiations Committee

Daniela Albright told the Board that the committee is awaiting the BEA counter proposal.

BLOOMSBURY BOARD OF EDUCATION
Regular Meeting Minutes-June 11, 2019 at 7:00 p.m.
Approved July 17, 2019

D. Negotiations Committee

John Comegno reviewed the differences between regionalization and consolidation with the Board and provided a legislative update regarding the consolidation of districts. If “like” districts are considering consolidating or regionalizing, each Board must pass a resolution stating consideration. Once this is done, the State might pay for the feasibility study.

V. CHIEF SCHOOL ADMINISTRATOR’S REPORT

Dr. Marycz reviewed the status of the fire doors replacement as well as discussed flexible grouping and an active shooter drill.

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 **1.7**;

Motion carried by unanimous roll call vote.

- 1.1** To approve the minutes of the May 14, 2019 regular meeting.
- 1.2** To approve the minutes of the May 14, 2019 executive session.
- 1.3** To approve a \$100 cash payment award to a graduating 8th grade student.
- 1.4** To approve the Comprehensive Needs Assessment and the 2019-2022 Comprehensive Equity Plan.
- 1.5** To approve sharing the cost of a \$500 Briggs Memorial Scholarship award with the BEA with the Board of Education’s share to be \$250.
- 1.6** To approve the submission and acceptance of the application for “Elementary and Secondary Education Act” (ESEA) fiscal year 2020 in the following amounts:

Title I:	\$ 0
Title IIA:	\$ 2,360
Title IV:	\$ 0
Total Allocation:	\$ 2,360
- 1.7** To approve the submission and acceptance of the application for “Individuals with Disabilities Education Act” (IDEA) fiscal year 2019 in the following amounts:

Basic:	\$ 29,554
Preschool:	\$ 630
Total Allocation:	\$ 30,184

BLOOMSBURY BOARD OF EDUCATION
Regular Meeting Minutes-June 11, 2019 at 7:00 p.m.
Approved July 17, 2019

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 **2.9**;

Motion carried by unanimous roll call vote.

- 2.1** To approve budget transfers in the amount of \$1,500 for the period May 15, 2019 through June 11, 2019 as presented, noting that Commissioner approval was required, and received, as the year to date transfers on a cumulative basis do not exceed 10% pursuant to N.J.S.A. 18A:22-8.1.
- 2.2** 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 **April 2019** and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of **April 30, 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.
- 2.3** To approve the June 11, 2019 current expense bill list for check numbers 16698 to 16747 totaling \$353,874.39.
- 2.4** To approve the Chief School Administrator and the Business Administrator to issue checks and make budget transfers necessary to close out the 2018-19 school year.
- 2.5** To authorize the Business Administrator to close the petty cash account as of June 30, 2019 and reopen the 2019-20 petty cash account in the amount of \$300 as of July 1, 2019.
- 2.6** To approve the service agreement between the Bloomsbury Board of Education and EMC2 for services, which are defined in the agreement and billed at \$850 in total upon the signing of the agreement, and on-site technological support and maintenance billed at an hourly rate of \$75 per the presented agreement.
- 2.7** To approve the third renewal of the transportation contract with Brad and Kim Dalrymple, Inc. for the 2019-20 student home to school bus routes at a cost of \$31,514.03.
- 2.8** To approve a student lunch price of \$3.00 and milk price of \$0.50 for the 2019-20 school year.
- 2.9** To approve a student breakfast price of \$1.75 for the 2019-20 school year.

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 **3.13**;

Motion carried by unanimous roll call vote.

- 3.1** To approve the Agreement for Legal Services for the 2019-20 school year with the Comegno Law Group, P.C. to be billed at a rate of \$185 per hour.
- 3.2** To approve the 2019-20 substitutes per the presented list.

BLOOMSBURY BOARD OF EDUCATION
Regular Meeting Minutes-June 11, 2019 at 7:00 p.m.
Approved July 17, 2019

3.3 To offer employment to the listed Support Staff for the 2019-2020 school year.

<u>Clerical</u>	<u>Job Title</u>	<u>Months per year</u>	<u>Salary</u>
Eich, Linda	Secretary	12 Full Time	\$46,648
 <u>Operations</u>			
Garfein, Matt	Head Custodian	12 Full Time	\$57,397
Piazza, Frank	Custodian	12 Part Time	\$14.32/hr
 <u>Aides</u>			
Chang, Grace	Classroom Aide	10 Part Time	\$20,115
Linthwaite, Jennifer	Classroom Aide	10 Part Time	\$20,115
Vitale, Nancy	Classroom Aide	10 Part Time	\$20,115
 <u>Treasurer</u>			
Fischer, Patti	Treasurer		\$2,816

- 3.4** To approve Jake Garfein for summer lawn maintenance services at a rate of \$100 per cut.
- 3.5** To approve a horizontal move on the guide for Kim Rohrer from BA to BA+15 with the step to be determined pending new CBA.
- 3.6** To accept Lydia Lopez’s letter of resignation effective June 30, 2019.
- 3.7** To hire Emily Scharer as a full time teacher for the 2019-20 school year at Step 1, BA pending criminal history check and approval of N.J.S.A. 18A:6-7.6.
- 3.8** To hire Lauren Vasko as a long-term maternity leave teacher for the 2019-20 school year, beginning on August 26, 2019 through January 27, 2020, at Step 1, BA, prorated for time worked, pending criminal history check and approval of N.J.S.A. 18A:6-7.6.
- 3.9** To hire Christe Leonard for the 2019-20 child care program at an hourly rate of \$10.25 not to exceed 15 hours a week.
- 3.10** To hire Jessica Hanics as the 2019-20 child care program coordinator at an hourly rate of \$17 not to exceed 5 hours a week.
- 3.11** To approve Gabrielle Leonard as a substitute for the child care program for the 2019-20 school year at a rate of \$10.25/hr.
- 3.12** To approve Lisa Hutchison as a parent driver to Junior Solar Sprints Inter-County Final Race on 5/20/19 in Morristown, NJ.
- 3.13** To approve Karen Bolmarcich to work up to 45 summer hours, paid at the contractual rate, to perform technological maintenance and upgrades.

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 **4.2**;

Motion carried by roll unanimous call vote.

- 4.1** To approve the Amazing Art Academy summer camp from July 8th through the 11th and on August 5th through the 8th, for two sessions each day from 8:30 am to 10:30 am for 3rd through 5th grade and from 11:00 am to 1:00 pm for 6th through 8th grade.

BLOOMSBURY BOARD OF EDUCATION
Regular Meeting Minutes-June 11, 2019 at 7:00 p.m.
Approved July 17, 2019

4.2 To approve Deb Hill-Whipple and Megan Monti to Amazing Art Academy advisors to each be paid \$100 per student per week for the 3rd through 5th grade session and \$115 per student per week for the 6th through 8th grade session.

VIII. OLD AND NEW BUSINESS

None

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 7:52 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 8:31 pm.

Motion carried unanimous voice vote.

XII. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:39 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