BLOOMSBURY BOARD OF EDUCATION
Regular Meeting Minutes – October 10, 2017 at 7:00 p.m.
Approved November 14, 2017

I. INTRODUCTORY ITEMS

CALL TO ORDER**:**
President, Kevin Kerfoot 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:
Kevin Kerfoot 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	Absent
President, Kevin Kerfoot	
Vice-President, Craig Levesque	
Daniela Albright	
Kristin Santoro	

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

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

II. PRESENTATIONS

Dr. Marycz presented the PARCC score results.

III. PTO REPORT

Renee Bickert said that the Organization held its first meeting in September. Going forward the meetings have been changed to the second Thursday of each month beginning at 3:15 pm. Ms. Bickert said that room mothers have been chosen, the group now distributes a monthly newsletter and that they "Meet & Greet" at Casola's went well. She provided a list of upcoming events.

IV. COMMITTEE REPORTS

None

V. CHIEF SCHOOL ADMINISTRATOR'S REPORT

Dr. Marycz reported that the district is working with Lowe's on constructing an "outdoor"

classroom, the school's Facebook page is progressing nicely and that the district's website is fully ADA & IDA compliant.

VI. PUBLIC COMMENT

Karen Murry asked how many students were involved in motion 4.3. There are two.

John Tersigni referred to motion 4.1 and commented that he attended a PHS meeting and asked what the calculation was used to determine the tuition rate. He said that he was not given an answer. He provided his opinion that the tuition contract did not seem like a "real" contract as Bloomsbury had no bargaining power.

Debrah Hill-Whipple asked why the Board didn't attempt to exceed the 2% levy cap if the tuition to Phillipsburg High School was raising so dramatically. The cap can be exceeded because of increased tuition costs.

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 Kevin Kerfoot, seconded by Kristin Santoro, to approve the following board affairs agenda items **1.1** through **1.9**;

Motion carried by unanimous roll call vote.

1.1 To approve the minutes of the September 12, 2017 regular meeting.
1.2 To approve the second reading and adoption of the following policies and regulations:

- Policy and Regulation 7100 Long-Range Facilities Planning
- Policy and Regulation 7101 Educational Adequacy of Capital Projects
- Policy and Regulation 7102 Site Selection and Acquisition
- Policy 7130 School Closing
- Policy 7300 Disposition of Property
- Regulation 7300.2 Disposal of Land
- Regulation 7300.3 Disposition of Personal Property
- Regulation 7300.4 Disposition of Federal Property

1.3 To approve the Comprehensive Maintenance Plan (CMP).
1.4 To approve the Annual Maintenance Budget Amount Worksheet (M-1).
1.5 To approve the QSAC Statement of Assurance.
1.6 To approve the Nursing Services Plan.
1.7 To approve the Integrated Pest Management Plan for 2017-18.
1.8 To approve the Indoor Air Quality Plan for 2017-18.

1.9 To accept Kevin Kerfoot's letter of resignation from the Bloomsbury Board of Education effective October 23rd.

B. Consent Agenda Motion: BUSINESS AFFAIRS

Motion made by Craig Levesque, seconded by Kevin Kerfoot, to approve the following business affairs agenda items **2.1** through **2.2**;

Motion carried by roll call vote. All members voting in the affirmative with Daniella Albright voting no to check 15939.

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 2017** and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of **August 31, 2017**, 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 10, 2017 current expense bill list for check numbers 15909 to 15950 totaling $380,639.42.

C. Consent Agenda Motion: PERSONNEL AFFAIRS

Motion made by Kevin Kerfoot, 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 Abigail Wolf as a Before and After Care Substitute for the 2017-18 school year.

3.2 To appoint the following stipend positions for the 2017-18 school year to be paid at the contract specified rate:

Band Club	Laney Lemasters
Battle of the Books-Grade 3	Kelly Mottley
Battle of the Books-Grades 4-8	Dana Nitzsche

3.3 To approve Henry Murray as a substitute teacher for the 2017-18 school year.

D. Consent Agenda Motion: SCHOOL AFFAIRS

Motion made by Kevin Kerfoot, seconded by Kristin Santoro, to approve the following student affairs agenda items **4.1** through **4.6**;

Motion carried by roll call vote. All members voted in the affirmative with Daniella Albright voting no to motion 4.1.

4.1 To approve a 2017-2018 tuition contract with the Phillipsburg School District for 48 students at an annual tuition rate of $14,939 per student, plus a FY16 adjustment of $20,000 for a total of $737,072.

4.2 To approve a tuition contract for placement of the identified student in The Hunterdon Preparatory School for the 2017-18 school year, beginning on September 18, 2017, at an annual prorated tuition rate of $42,177.

4.3 To approve tuition contracts for placement of the identified students in the Greenwich Township School District's multiple disabilities special education program for the 2017-18 year at an annual tuition of $27,800 per student.

4.4 To approve a tuition contract for placement of the identified student in the Greenwich Township School District's special education program for the 2017-18 year at an annual tuition of $14,900.

4.5 To approve the following field trips:

- Grades 3-5 to the DaVinci Science Center on 4/27/18 in Allentown, PA.
- 3rd grade to the Math-a-Magicians on 2/26/18 in Phillipsburg, NJ.

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

- Kim Rohrer, Kelly Mottley, Dianna Pulcini and Laney LeMasters to Hunterdon County Curriculum meetings at various locations throughout the year. Cost is mileage expense reimbursement.
- Katie Scuderi and Matt Garfein to Hunterdon/Warren Safe Campus Reunification Workshop on 10/9/17 at North Hunterdon High School.
- Katie Scuderi to "Thriving in a Changing Healthcare Environment" workshop on 11/3/17 at the Hunterdon Medical Center.
- Kelly Mottley to the Warren County Consortium meetings throughout the year at the Franklin Township School in Washington, NJ.
- Matt Garfein to the Heartsaver CPR AED training on 10/4/17 at the Hunterdon Medical Center. Cost is $60 registration.
- Jenniffer Marycz to the NJASA Techspo conference on 1/25/18 and 1/26/18 in Atlantic City, NJ. Cost is $425 registration fee and cost of hotel, mileage and M&IE.

VIII. OLD AND NEW BUSINESS

Craig Levesque said that the Board needed to establish a negotiation committee for the upcoming CBA negotiation. Mr. Levesque must recuse himself from negotiations leaving a committee of one to be established.

Craig Levesque thanked Kevin Kerfoot for his time and years of service to the Bloomsbury Board of Education.

IX. PUBLIC COMMENT

Karen Murray asked how the policies were done. The Board contracts with Strauss Esmay who ensures all policies are up to date and correct.

John Tersigni asked the Board why the contract with a lawyer that is so far away and commented that there are good law firms locally.

X. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:48 pm on a motion by Kevin Kerfoot, seconded by Craig Levesque.

Motion carried by unanimous voice vote.

Respectfully submitted,

Tim Mantz
Board Secretary/B.A.

Respectfully submitted,

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Board Member