

# BLOOMSBURY BOARD OF EDUCATION

## REGULAR SCHOOL BOARD MEETING

October 12, 2021 7:00 p.m.

*Mission Statement: "The Bloomsbury School District, in partnership with parents and the community, will provide challenging educational programs that enable all students to achieve their full academic potential and to develop the social skills necessary to become life-long learners and responsible, productive members of the school, community, and society. Growth and development of the student as a whole requires the need to address the social and emotional development of students as well. Therefore, in addition to challenging students academically, we will focus on the core values of respect, responsibility, tolerance, caring, trustworthiness, and citizenship."*

## Agenda

### I. INTRODUCTORY ITEMS

A. Call the Meeting to Order

B. Reading of the Notice of Public Meeting-

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 The Express Times & The Star-Ledger posting publicly and by notifying the Municipal Clerk of the date, time and place of the meeting.

C. Roll Call

Daniela Albright	_____
John Albright	_____
Kristin Santoro	_____
John Tufaro	_____
Kaydeon Whidbee	_____

D. Flag Salute

### II. PRESENTATIONS

### III. PTO REPORT

### IV. COMMITTEE REPORTS

- A. Policy/Personnel/Education
- B. Buildings & Grounds/Finance
- C. Negotiations Committee
- D. Bloomsbury Sustainability Committee

### V. CHIEF SCHOOL ADMINISTRATOR'S REPORT

### VI. PUBLIC COMMENT

Public comments are invited on matters pertaining only to the agenda. All participants will be given five (5) minutes to state their issue. **All audience participants must state their name and address before speaking.** Thank you for understanding.

# BLOOMSBURY BOARD OF EDUCATION

## SCHOOL BOARD MEETING

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#### 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 \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following board affairs agenda items **1.1** through **1.4**.

**1.1** To approve the minutes of the September 14, 2021 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 second reading and adoption of the following policies and regulations:

- P 0131 Bylaws, Policies, and Regulations (Revised)
- P 2422 Comprehensive Health and Physical Education (M) (Revised)
- P 2467 Surrogate Parents and Resource Family Parents (M) (Revised)
- P 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P 5114 Children Displaced by Domestic Violence (Abolished)
- P 5116 Education of Homeless Children (Revised)
- P & R 7432 Eye Protection (M) (Revised)
- P 8420 Emergency and Crisis Situations (M) (Revised)
- R 8420.1 Fire and Fire Drills (M) (Revised)
- P 8540 School Nutrition Programs (M) (Revised)
- P 8550 Meal Charges/Outstanding Food Service Bill (M) (Revised)
- P 8600 Student Transportation (M) (Revised)
- P 8810 Religious Holidays (Abolished)
- P 6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)
- P 6115.02 Federal Awards/Funds Internal Controls – Mandatory Disclosures (M) (New)
- P 6115.03 Federal Awards/Funds Internal Controls – Conflict of Interest (M) (New)
- P 6311 Contracts for Goods or Services Funded by Federal Grants (M) (Revised)
- P 1648 Restart and Recovery Plan (M) (Abolished)P 1648.02 Remote Learning Options for Families (M) (Abolished)
- P 1648.03 Restart and Recovery Plan – Full-Time Remote Instruction (M) (Abolished)

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- P 1648.11 The Road Forward COVID-19 – Health and Safety (M) (New)

ROLL CALL VOTE

Albright	_____	Santoro	_____
Tufaro	_____	Albright	_____
Whidbee	_____		

**B. Consent Agenda Motion: BUSINESS AFFAIRS**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following business affairs agenda items **2.1** through **2.2**.

- 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 2021** and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of **August 31, 2021**, 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 12, 2021 current expense bill list for check numbers 17794 to 17835 totaling \$312,025.21.

ROLL CALL VOTE

Albright	_____	Santoro	_____
Tufaro	_____	Albright	_____
Whidbee	_____		

**C. Consent Agenda Motion: PERSONNEL AFFAIRS**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following personnel affairs agenda items **3.1** through **3.2**.

- 3.1** To approve the resignation of Michael Thompson as a special education teacher effective upon the hiring of a new special education teacher.
- 3.2** To approve Michael Thompson as a paraprofessional for the 2021-22 school year, beginning when a new special education teacher is hired, at an annual salary of \$21,371, prorated for time worked.

ROLL CALL VOTE

Albright	_____	Santoro	_____
Tufaro	_____	Albright	_____
Whidbee	_____		

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

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following school affairs agenda item **4.1**.

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

- Angela Matus to attend the monthly Special Education Director’s Meetings in Flemington, NJ. Cost is mileage expense.

ROLL CALL VOTE

Albright	_____	Santoro	_____
Tufaro	_____	Albright	_____
Whidbee	_____		

**VIII. OLD AND NEW BUSINESS**

**IX. PUBLIC COMMENT**

Public comments are invited on any educationally pertinent subject. All participants will be given five (5) minutes to state their issue. **All audience participants must state their name and address before speaking.** Thank you for understanding.

**X. ADJOURNMENT**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn at \_\_\_\_\_ p.m.

VOICE VOTE