

BLOOMSBURY BOARD OF EDUCATION
Regular Meeting Minutes – November 14, 2023 at 7:00 p.m.
Approved December 12, 2023

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

John Albright

Gabriel Lyons

John Tufaro

Absent

Vice-President, Kaydeon Whidbee

Others Present

Dr. Jenniffer Marycz, Chief School Administrator

Tim Mantz, Board Secretary

Flag Salute

II. PRESENTATIONS

Dr. Marycz presented Bloomsbury's state assessment results.

III. PTO REPORT

None

IV. COMMITTEE REPORTS

Dr. Marycz said we had met with the Porzio firm to review and discuss the expert report put forth by the Phillipsburg School District as well as discuss potential people to testify at the upcoming hearing.

Dr. Marycz stated that we had also met with representatives from North Hunterdon Regional High School to discuss tuition rates for a potential send/receive agreement. A proposed contract was sent to North Hunterdon for their review.

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V. STUDENT COUNCIL REPRESENTATIVE

None

VI. CHIEF SCHOOL ADMINISTRATOR'S REPORT

Dr. Marycz told the Board that parent/teacher conferences went well and the Veteran's Day celebration was fantastic and well attended. She reviewed upcoming events including the PTO holiday luncheon, the Holiday Concert and the staff holiday party.

VII. PUBLIC COMMENT

None

VIII. 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 John Tufaro, to approve the following board affairs agenda items **1.1** through **1.2**;

Motion carried by unanimous roll call vote.

1.1 To approve the minutes of the October 10, 2023 regular meeting.

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

P 1524	School Leadership Councils (Abolished)
P 2270	Religion in the Schools (Revised)
P 3161	Examination for Cause (Revised)
P & R 3212	Attendance (M) (Revised)
P 3324	Right of Privacy (Revised)
P & R 3432	Sick Leave (Abolished)
P 4161	Examination for Cause (Revised)
P & R 4212	Attendance (M) (Revised)
P 4324	Right of Privacy (Revised)
P & R 4432	Sick Leave (Abolished)
P & R 5111	Eligibility of Resident/Nonresident Students (M) (Revised)
P & R 5116	Education of Homeless Children and Youths (Revised)
P & R 5460.02	Bridge Year Pilot Program (M) (Abolished)
P 6361	Relations With Vendors for Abbott Districts (Abolished)
P 8500	Food Services (M) (Revised)
P 8540	School Nutrition Programs (M) (Abolished)
P 8550	Meal Charges/Outstanding Food Service Bill (M) (Abolished)

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B. Consent Agenda Motion: BUSINESS AFFAIRS

Motion made by Daniela Albright, seconded by John Tufaro, to approve the following business affairs agenda items **2.1** through **2.4**;

Motion carried by unanimous roll call vote.

- 2.1** To approve the acceptance of the monthly financial reports of the Board Secretary and the Treasurer for the month of **September 2023** and further that, in compliance with NJAC 6A:23A-16.10c, the Board of Education certifies that as of **September 30, 2023**, after review of the secretary’s monthly financial report and upon consultation with the appropriate district officials no major account has been over expended in violation of NJAC 6A:23A-16.10a 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 November 14, 2023 current expense bill list for check numbers 18804 to 18852 totaling \$303,410.82.
- 2.3** To accept the Annual Comprehensive Financial Report (ACFR) and Auditor’s Management Report on Administrative Findings for the Year Ending June 30, 2023 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, 2023

Schedule of findings of Non-Compliance	None
<i>Summary of Recommendations</i>	
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

C. Consent Agenda Motion: PERSONNEL AFFAIRS

Motion made by Daniela Albright, seconded by John Tufaro, to approve the following personnel affairs agenda items **3.1** through **3.3**;

Motion carried by unanimous roll call vote.

- 3.1** To approve Megan LaFrance as a long term leave replacement for the 2023-24 school year, beginning on 12/4/23, at a daily rate of \$150.
- 3.2** To approve Kevin Biedukiewicz as a substitute teacher for the 2023-24 school year beginning on 12/4/23.

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3.3 To approve a two semester placement of a pre-service teacher for Mia Mazzariello from Centenary University starting around January 2024 through April 2024 and around August 2024 through December 2024.

D. Consent Agenda Motion: SCHOOL AFFAIRS

Motion made by Daniela Albright, seconded by John Tufaro, to approve the following school affairs agenda item **4.1**.

Motion carried by unanimous roll call vote.

4.1 To approve the following field trips:

- Grades 3-5 to the DaVinci Science Center on 3/1/24 in Allentown, PA.
- Grades 6-8 to Junior Achievement on 3/19/24 in Edison, NJ.
- 8th grade to the American Dream Mall on 5/16/24 in East Rutherford, NJ.

IX. OLD AND NEW BUSINESS

None

X. PUBLIC COMMENT

None

XI. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:31 pm on a motion by Daniela Albright, seconded by Gabriel Lyons.

Motion carried by unanimous voice vote.

Respectfully submitted,

Tim Mantz
Board Secretary/B.A.

Respectfully submitted,

Board Member