

BLOOMSBURY BOARD OF EDUCATION

REGULAR SCHOOL BOARD MEETING

February 7, 2012 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 academic excellence and to develop the social skills necessary to become contributing members of the school, community, and society".

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 Hunterdon County Democrat & The Express Times posting publicly and by notifying the Municipal Clerk of the date, time and place of the meeting.

C. Roll Call

Marnie Carrick	_____
Karyn Frey	_____
Rebecca Petri	_____
Kiersten Robbins	_____
Marianne Treanor	_____

D. Flag Salute – Emma Weger, January Super Student of the Month

II. PRESENTATIONS

III. COMMUNICATIONS TO THE BOARD

IV. PTO REPORT

V. COMMITTEE REPORTS

A. Policy

B. Finance/Buildings & Grounds

C. Personnel

D. Public Relations

E. Education

VI. CHIEF SCHOOL ADMINISTRATOR'S REPORT

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VII. 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.

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 _____, seconded by _____, to approve the following board affairs agenda item **1.1** through **1.2**.

- 1.1** To approve the minutes of the January 10, 2012 regular meeting.
- 1.2** Be it resolved that the Bloomsbury Board of Education approves the filing of a waiver to exempt the Bloomsbury School District's participation in the Special Education Medicaid Initiative (SEMI) due to the fact that the district projects an enrollment of less than 40 Medicaid eligible students.

ROLL CALL VOTE

Carrick	_____	Treanor	_____
Petri	_____	Frey	_____
Robbins	_____		

B. Consent Agenda Motion: BUSINESS AFFAIRS

Motion made by _____, seconded by _____, to approve the following business affairs agenda items **2.0** through **2.2**.

- 2.0** To approve budget transfers in the amount of \$5,924.86 for period January 11, 2012 through February 7, 2012 as presented, noting that Commissioner approval was not required, as the year to date transfers on a cumulative basis do not exceed 10% pursuant to N.J.S.A. 18A:22-8.1.
- 2.1** 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 **December 2011** and further that, in compliance with NJAC 6A:23-2.11(c)4, the Board of Education certifies that as of **December 31, 2011**, 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

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expended in violation of NJAC 6A:23-2.11(b) 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 February 7, 2012 current expense bill list for check numbers 12950 to 12990 totaling \$254,686.79.

ROLL CALL VOTE

Carrick	_____	Treanor	_____
Petri	_____	Frey	_____
Robbins	_____		

C. Consent Agenda Motion: PERSONNEL AFFAIRS

Motion made by _____, seconded by _____, to approve the following personnel affairs agenda items **3.0** through **3.2**.

- 3.0** To approve Kathleen Liguori as a substitute teacher for the 2011-12 school year.
- 3.1** To approve Susan Lubbe as a substitute teacher for the 2011-12 school year.
- 3.2** To approve the hire of Susan Lubbe as a para-professional for the 2011-12 school year, beginning on 1/27/12, at an annual salary of \$8,223 prorated for time worked.

ROLL CALL VOTE

Carrick	_____	Treanor	_____
Petri	_____	Frey	_____
Robbins	_____		

D. Consent Agenda Motion: SCHOOL AFFAIRS

Motion made by _____, seconded by _____, to approve the following student affairs agenda item **4.1**.

- 4.1** To approve the attendance of staff members at the following conferences:
 - Michael Slattery to NJASK DTC Training on 3/19/12 in Whippany, NJ. Cost is mileage expense of \$33.11 (106.8 miles @ \$.31/mile).
 - Kathleen Barbee to the NJSSNA 7th Annual Conference on 3/24/12 in New Brunswick, NJ. Cost is \$175 registration and mileage expense of \$16.12 (52 miles @ \$.31/mile)

ROLL CALL VOTE

Carrick	_____	Treanor	_____
Petri	_____	Frey	_____
Robbins	_____		

IX. OLD AND NEW BUSINESS

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X. 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.

XI. ADJOURNMENT

Motion made by _____, seconded by _____, to adjourn at _____ p.m.

VOICE VOTE