
Date Approved
Regular Meeting
September 9, 2008

MINUTES OF THE BLOOMSBURY BOARD OF EDUCATION

The September 9, 2008 Meeting was called to order at 7:00 PM by Michael Galuppo, Board President. Notification has been given in conformance with the Sunshine Law: In accordance with the Open Public Meetings Act (NJSA 10:4-6) adequate notice of this meeting has been provided to the Hunterdon County Democrat, The Express Times, and the Bloomsbury Borough Council and posted at the Bloomsbury Elementary School, Bloomsbury Post Office, and filed in the Board Office with the Board Secretary.

ROLL CALL

Present: Michael Galuppo, Karyn Frey, Cathy Foulk, Marnie Carrick and Robert Furnari

Absent: None

Others Present: Michael Slattery, CSA and Raelene Catterson, SBA/BS

FLAG SALUTE

COMMUNICATIONS/CORRESPONDENCE/PRESENTATIONS

- Request from BEA re: refrigerator for faculty room

MINUTES

Motion by Michael Galuppo, second by Karyn Frey that the minutes of the August 26, 2008 regular meeting be approved and filed.

Vote: 5 - Yes. Motion carried.

CERTIFICATION

Motion by Michael Galuppo, second by Cathy Foulk that be it

RESOLVED, that in accordance with NJAC 6:20-2:13 the Board of Education certifies to the best of their knowledge, that no major account or fund has been over expended and that sufficient funds are available to meet the district's financial obligations.

Roll Call Vote: 5 - Yes. Motion carried.

BILL LIST

Motion by Michael Galuppo, second by Karyn Frey that be it

RESOLVED, the Board of Education approves the payment of the bills for September 2008 in the amount of \$136,646.69.

Roll call vote: 5 – Yes. Motion carried.

BOARD SECRETARY'S REPORT AND REPORT OF THE TREASURER

Motion by Michael Galuppo, second by Robert Furnari that be it

RESOLVED, the Board of Education approves the Board Secretary's Report and Report of the Treasurer for the month ending July 31, 2008.

Roll call vote: 5 – Yes. Motion carried.

BUDGET TRANSFERS

Motion by Michael Galuppo, second by Cathy Foulk that be it

RESOLVED, the Board approves the schedule of budget transfers.

Roll call vote: 5 – Yes. Motion carried.

CSA'S REPORT

- Welcome back
- October presentation

PUBLIC COMMENT ON AGENDA ITEMS

Grace Buchinski and Kathy Jordon from the Bloomsbury PTO inquired about Field Day and the Holiday Luncheon with regards to the new food service.

R-032-09 RATIFICATION OF TEACHERS' AGREEMENT

Motion by Michael Galuppo, second by Cathy Foulk that be it

RESOLVED, that the Board of Education ratifies the Agreement between the Bloomsbury Board of Education and the Bloomsbury Education Association for the period of July 1, 2008-June 30, 2011.

Roll call vote: 5 – Yes. Motion carried.

R-031-09 TUITION CONTRACT WITH STEPPING STONE SCHOOL

Motion by Marnie Carrick, second by Karyn Frey that be it

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves the placement of one Bloomsbury student at Stepping Stone School for the 2008-2009 Extended/Regular School Year beginning July 1, 2008 and to approve the tuition contracts with Stepping Stone School for such placement in the amount of \$214.51 per day for a total of \$45,047.10 per student.

Karyn Frey moves to table item until after executive, Cathy Foulk seconds.

R-039-08 REQUEST FROM BEA

Motion by Michael Galuppo, second by Karyn Frey that be it

RESOLVED that the Board of Education approves the request by the BEA for the amount of \$133 toward the purchase of a new refrigerator for the faculty room.

Roll call vote: 4 – No (MC, CF, KF, MG) 1 – Yes. Motion not carried.

Michael Galuppo left at 7:45 pm.

R-033-09 TRANSPORTATION AGREEMENT WITH SUSSEX COUNTY REGIONAL COOPERATIVE

Motion by Cathy Foulk, second by Marnie Carrick that be it

RESOLVED, that the Board of Education approves a joint resolution for participation of transportation services with Sussex County Regional Cooperative for the 2008-2009 school year for an administrative fee of 4.0% of the contract cost as per the attached agreement.

Roll call vote: 4 – Yes. Motion carried.

R-034-09 EMPLOYEE TRAVEL AND EXPENSE REIMBURSEMENT

Motion by Karyn Frey, second by Cathy Foulk that be it

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves travel and expense reimbursement for district employees as follows:

WORKSHOP	DATE	LOCATION	PERSONNEL	PROJECTED COST
Suicide Prevention	October 13, 2008	Tewksbury, NJ	M. Duerring D. Kane	Registration: \$10 Mileage: \$15.50 (50 miles/\$.31)

NJ Peer to Peer Advanced Training Workshop	October 14, 2008	Allamuchy, NJ	D. Hill-Whipple	Registration: \$0 Mileage: \$16.12 (52 miles/\$.31)
Section 504 in NJ: An Updated Look	October 24, 2008	Princeton, NJ	L. Wrede	Registration: \$218.00 Mileage: \$22.32 (72 miles/\$.31)
IPM Training	November 6, 2008	Bordentown, NJ	S. Weber	Registration: \$0 Mileage: \$34.10 (110 miles/\$.31)
Annual Meeting of Hunterdon County Superintendents	September 24, 25 & 26, 2008	Shawnee, PA	M. Slattery	Registration: \$0 Mileage: \$68.82 (222 miles/\$.31)

Roll call vote: 4 – Yes. Motion carried.

R-035-09 REQUEST FOR USE OF FACILITIES

Motion by Robert Furnari, second by Cathy Foulk that be it

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves the following requests for use of facilities:

Young Artists	Prepare items for Fine Arts Festival	9/10, 9/17 & 9/24/08
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Vote: 4 – Yes. Motion carried.

R-036-09 CLASSROOM OBSERVATION

Motion by Marnie Carrick, second by Cathy Foulk that be it

RESOLVED, that the Board of Education approves Tara Baranowski to complete four (4) hours of classroom observations.

Vote: 4 – Yes. Motion carried.

R-037-09 SECOND READING AND ADOPTION OF POLICY

Motion by Cathy Foulk, second by Robert Furnari that be it

RESOLVED, that the Board Education approves the second reading and adoption of the following policies:

- Policy 2000/2010: Concepts and Roles in Administration, Goals and Objectives
- Policy 2121: Line of Responsibility
- Policy 2210: Administrative Leeway in Absence of Board Policy
- Policy 2224: Nondiscrimination/Affirmative Action
- Policy 2240: Research, Evaluation, and Planning
- Policy 2255: Action Planning for T&E Certification
- Policy 7110: Long-range Facilities Planning
- Policy 7115: Developing Educational Specifications

Vote: 4 – Yes. Motion carried.

R-038-09 THIRD READING AND ADOPTION OF POLICY

Motion by Karyn Frey, second by Cathy Foulk that be it

RESOLVED, that the Board Education approves the third reading and adoption of the following policy:

- Policy 5020: Roles of Parents/Guardians

Vote: 4 – Yes. Motion carried.

Unfinished/Future Business/Open Issues

Karyn Frey mentioned that the board needs to set goals. Mr. Slattery stated that the building goals are due to the county office by the end of the month.

The noise level of the APR room was discussed.

Committee/Liaison Reports

Karyn Frey will attend a free workshop, Understanding the New Regulations, at Voorhees High School on October 4th.

Other Public Comment

JoAnna Murphy asked if the school plans to participate in the Leukemia Fundraiser.

EXECUTIVE SESSION

Motion by Karyn Frey, seconded Cathy Foulk,

RESOLVED, that the Board of Education adjourn to executive session at 8:03 pm to discuss the tuition contract with Stepping Stone.

Vote: 4 - Yes. Motion carried.

Motion by Karyn Frey, second by Cathy Foulk, that the Board of Education returns to regular session at 8:15 pm.

Vote: 4 - Yes. Motion carried.

R-031-09 TUITION CONTRACT WITH STEPPING STONE SCHOOL

Motion by Karyn Frey, second by Cathy Foulk that be it

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves the placement of one Bloomsbury student at Stepping Stone School for the 2008-2009 Extended/Regular School Year beginning July 1, 2008 and to approve the tuition contracts with Stepping Stone School for such placement in the amount of \$214.51 per day for a total of \$45,047.10 per student.

Vote: 4 - Yes. Motion carried.

ADJOURNMENT

Hearing no further business, the Board adjourned at 8:19 PM on a motion by Karyn Frey, second by Cathy Foulk.

Vote: 4 - Yes. Motion carried.

Respectfully Submitted,

Respectfully Submitted,

Raelene Catterson
Business Administrator/Board Secretary

Board Member