
Date Approved
Regular Meeting
October 14, 2008

MINUTES OF THE BLOOMSBURY BOARD OF EDUCATION

The October 14, 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

Jesse DeMarco, September Super Student of the Month, led the flag salute.

COMMUNICATIONS/CORRESPONDENCE/PRESENTATIONS

- Test Score Presentation by Michael Slattery
- Custodian Report
- Letter from SDA re: Section 15 Grant Agreement

PUBLIC HEARING ON THE VIOLENCE AND VANDALISM REPORT

No dialog transpired and no comments were made.

MINUTES

Motion by Michael Galuppo, second by Cathy Foulk that the minutes of the September 9, 2008 regular meeting be approved and filed.

Vote: 5 - Yes. Motion carried.

Motion by Michael Galuppo, second by Karyn Frey that the minutes of the September 9, 2008 executive session 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 October 2008 in the amount of \$226,028.69.

Roll call vote: 5 – Yes, MG abstains from check #1134. Motion carried.

BOARD SECRETARY'S REPORT AND REPORT OF THE TREASURER

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

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

Roll call vote: 5 – Yes. Motion carried.

BUDGET TRANSFERS

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

RESOLVED, the Board approves the schedule of budget transfers.

Roll call vote: 5 – Yes. Motion carried.

CSA'S REPORT

- Preschool
- Violence Awareness Week/Red Ribbon Week
- BJ's
- Safe Routes to School
- Interviews

PUBLIC COMMENT ON AGENDA ITEMS

None

Michael Galuppo personally thanked everyone (PTO, Staff) for a successful art festival.

R-040-09 INDIVIDUALS WITH DISABILITIES EDUCATIONAL IMPROVEMENT ACT GRANT FY09

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the submission of the Fiscal Year 2009 Individuals with Disabilities Educational Improvement Act Grant (IDEIA) to the County Office of Education and the State of New Jersey for approval as follows:

IDEIA Basic	\$39,031
Preschool	\$1,556
TOTAL	\$40,587

Roll call vote: 5 – Yes. Motion carried.

R-041-09 FISCAL YEAR 2009 NO CHILD LEFT BEHIND GRANT

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves the fiscal year 2009 No Child Left Behind Grant for submission to the Hunterdon County Department of Education and the State of New Jersey for approval as follows:

Title I	\$16,006
Title II, Part A	\$ 3,860
Title II, Part D	\$ 121
Title IV	\$ 446
TOTAL	\$20,433

Roll call vote: 5 – Yes. Motion carried.

R-042-09 FY2009 SMALL RURAL SCHOOL ACHIEVEMENT GRANT

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, accepts the Small Rural School Achievement Grant in the amount of \$24,837 under the REAP, Rural Education Achievement Program, for the 2008-2009 school year. The grant is subject to activities authorized under the federal title programs.

Roll call vote: 5 – Yes. Motion carried.

R-043-09 APPROVE SERVICE AGREEMENT WITH EMC2

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves the service agreement with EMC2 for the 2008-2009 school year in the amount of \$800.

Roll call vote: 5 – Yes. Motion carried.

R-044-09 EMPLOYEE TRAVEL AND EXPENSE REIMBURSEMENT

Motion by Robert Furnari, second by Michael Galuppo 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
Character Education Training	October 28, 2008	New Brunswick, NJ	D. Hill-Whipple	Registration: \$20, refundable deposit Mileage: \$26.66 (86 miles/\$.31)

Roll call vote: 5 – Yes. Motion carried.

WORKSHOP	DATE	LOCATION	PERSONNEL	PROJECTED COST
Shadowing: Autism	November 18, 2008	Piscataway, NJ	Lori Hartman Deb Joye Kelly Mottley Lorraine Wrede	Registration: \$150 per person Mileage: \$90.52 (292 miles/\$.31)

Roll call vote: 2 – No, MC & CF, 3 – Yes. Motion carried.

WORKSHOP	DATE	LOCATION	PERSONNEL	PROJECTED COST
Peer Mediation Training	November 19, 2008	New Brunswick, NJ	D. Hill-Whipple	Registration: \$20, refundable deposit Mileage: \$26.66 (86 miles/\$.31)

Roll call vote: 5 – Yes. Motion carried.

WORKSHOP	DATE	LOCATION	PERSONNEL	PROJECTED COST
An Intro to Teasing & Bullying	December 3, 2008	New Brunswick, NJ	D. Hill-Whipple	Registration: \$20, refundable deposit Mileage: \$26.66 (86 miles/\$.31)

Roll call vote: 5 – No. Motion failed.

R-045-09 FIELD TRIP APPROVAL

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves the following field trip:

Grades PreK, K & 1	October 20, 2008	West Portal Pumpkin Patch
Grade 8	October 30, 2008	Voorhees HS Theater
Grade 7 & 8	November 13, 2008	Warren Hills Middle School

Vote: 5 – Yes. Motion carried.

R-046-09 2008-2009 GOALS AND OBJECTIVES

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves the 2008-2009 District Proposed Goals and Objectives as submitted and approved by the Hunterdon County Office of Education.

Vote: 5 – Yes. Motion carried.

R-047-09 REQUEST FOR USE OF FACILITIES

Motion by Karyn Frey, 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:

BES PTO	Family Movie Night	Wed., Nov. 5, 2008
WFC	Lights After School	Thur., Oct. 16, 2008

Vote: 5 – Yes. Motion carried.

R-048-09 EXTRACURRICULAR POSITIONS

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves the following extracurricular program positions for the 2008-2009 school year. Stipends in accordance with current teacher’s contract:

- Yearbook.....Alane Borgstrom, Karen Bolmarcich, & Tina Glackin
- Teacher in Charge.....Lisa Arlotto & Deb Kane
- Peer to Peer.....Deb Hill-Whipple
- 504 & I/RS.....Lorraine Wrede
- Tech.....Karen Bolmarcich
- Home Instructors.....Dianna Kohrt

Vote: 5 – Yes. Motion carried.

R-049-09 COMPREHENSIVE MAINTENANCE PLAN

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves the three year Comprehensive Maintenance Plan as presented within the Quality Assurance Annual Report.

Vote: 5 – Yes. Motion carried.

R-050-09 2008-2009 DISTRICT NURSING PLAN

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves the 2008-2009 District Nursing Services Plan as presented within the Quality Assurance Annual Report.

Vote: 5 – Yes. Motion carried.

R-051-09 QUALITY ASSURANCE ANNUAL REPORT

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves the Quality Assurance Annual Report (QAAR) for submission to the Hunterdon County Office of Education.

Vote: 5 – Yes. Motion carried.

R-052-09 ADOPTION AGREEMENT FOR 403(b) PLAN DOCUMENT

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves the Adoption Agreement for the 403(b) Plan Document for Public Education Organizations as presented and attached to these minutes.

Roll Call Vote: 5 – Yes. Motion carried.

Unfinished/Future Business/Open Issues

Karyn Frey – Policy meetings to be scheduled @ 5pm. Newsletter will be done at the end of the week. Kudos to Donna MacLennan on science this year.

Committee/Liaison Reports

Karyn Frey reported on the workshop she attended, Understanding the New Regulations, at Voorhees High School on October 4th.

Other Public Comment

None

EXECUTIVE SESSION

Motion by Michael Galuppo, seconded Robert Furnari,

RESOLVED, that the Board of Education adjourn to executive session at 9:43 pm to discuss the SBA/BS position.

Vote: 5 - Yes. Motion carried.

Motion by Michael Galuppo, second by Cathy Foulk, that the Board of Education returns to regular session at 9:48 pm.

Vote: 5 - Yes. Motion carried.

ADJOURNMENT

Hearing no further business, the Board adjourned at 9:49 PM on a motion by Michael Galuppo, second by Marnie Carrick.

Vote: 5 - Yes. Motion carried.

Respectfully Submitted,

Respectfully Submitted,

Raelene Catterson
Business Administrator/Board Secretary

Board Member