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**Date Approved**  
**Regular Meeting**  
**November 11, 2008**

## **MINUTES OF THE BLOOMSBURY BOARD OF EDUCATION**

The November 11, 2008 Meeting was called to order at 7:03 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 Marie Hersch, Interim BA/Bd. Sec'y

**FLAG SALUTE – Rashid Kemp, November Student of the Month**

### **COMMUNICATIONS/CORRESPONDENCE/PRESENTATIONS**

Donna MacLennan gave a power point presentation of a workshop she attended “**Voices of the Land**”.

### **MINUTES**

Motion by Mike Galuppo, second by Karyn Frey that the minutes of the October 14 2008 regular meeting be approved with corrections attached and filed.

**Vote: 5 - Yes. Motion carried.**

### **CERTIFICATION**

Motion by Michael Galuppo, second by Marnie Carrick that be it

RESOLVED, that in accordance with NJAC 6:20-2:13 the Board of Education certifies that as of September 30, 2008 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 November 2008 in the amount of \$175,917.62.

**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 September 30, 2008.

**Roll Call Vote: 5 – Yes. Motion carried.**

**CSA'S REPORT**

- DYFS
- Fund Raisers
- AYP

**PUBLIC COMMENT ON AGENDA ITEMS**

Kathy Jordan Bloomsbury PTO President had some comments on fund raisers

**R-057-09     EMPLOYEE TRAVEL AND EXPENSE REIMBURSEMENT**

Motion by Marnie Carrick, 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:

<b>WORKSHOP</b>	<b>DATE</b>	<b>LOCATION</b>	<b>PERSONNEL</b>	<b>PROJECTED COST</b>
School Crisis Response	December 4, 2008	Philipsburg, NJ	Graziella Woodruff	Registration: \$88 Mileage: \$6.82 (22 miles/\$.31)
Teaching Multiple Intelligences	November 21, 2008	Morris Plains, NJ	Donna MacLennan Wendy Roth Tina Glackin	Registration: \$165 per person Mileage: \$23.56 (75 miles/\$.31)
School District Accountability	December 2, 2008	Scotch Plains, NJ	Michael Galuppo Karyn Frey	Registration: \$37 per person

**Roll Call Vote: 5 – Yes. Motion carried.**

**R-058-09     STATE MEMORANDUM OF AGREEMENT**

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves the updated Uniform State Memorandum of Agreement enacted by Mr. Michael Slattery, Superintendent and Sergeant Michael Butler, New Jersey State Police on October 22, 2008.

<b>Roll Call Vote</b>	<b>5 - Yes</b>	<b>Motion carried</b>
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**R-059-09     EXTRACURRICULAR POSITIONS**

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the following extracurricular program positions for the 2008-2009 school year:

- Chess Club.....Dale Briggs
- 504.....Lorraine Wrede
- I/RS.....Rich Arlotto

**Roll Call Vote: 5 – Yes. Motion carried.**

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

RESOLVED, that the Board of Education upon recommendation by the Superintendent approve on a first reading Policy file code #9313 Formulation, Adoption, Amendment of Administrative Regulations

**Vote: Yes – 5. Motion carried.**

Mr. William Colantano, School Board Auditor arrived (8:20 PM) to present the 2007-2008 Auditor's Report of Administrative Findings, Financial Compliance and performance.

**R-060-09 ACCEPT CAFR AND AUDITOR'S REPORT OF ADMINISTRATIVE FINDINGS, FINANCIAL COMPLIANCE AND PERFORMANCE**

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent to accept the CAFR with no recommendations.

**Roll Call Vote: Yes – 5. Motion carried.**

Motion by Mike Galuppo, second by Cathy Foulk to adjourn for a short break. Motion approved unanimously. The time was 8:43PM.

Motion by Mike Galuppo, second by Cathy Foulk to return to the regular meeting. Motion approved unanimously. The time was 8:55PM

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, grants permission to Amanda Daku, a Centenary College student, to observe Lisa Arlotto on November 13, 2008 and for 15 weeks January to June to observe Kelly Mottley

**Vote: Yes – 5. Motion carried.**

**R-074-09 INTERIM BUSINESS ADMINISTRATOR**

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent hire Marie T Hersch as the Interim Business Administrator/ Board Secretary commencing work on November 5, 2008 and will remain in the position for a period not to exceed 2 months at the rate of \$55 per hour

**Roll Call Vote: Yes – 5. Motion carried.**

**R-075-09 SCHOOL NURSE**

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent to approve the employment of Virginia Reagle as School Nurse for the period 1/5/09 through 6/30 at Step 1BA+15 at a salary of \$41,840 pro-rated.

**Roll Call Vote: Yes – 5. Motion carried.**

**ADDENDUM TO POLICY MOTIONS**

**R-076-09 FIRST READING OF POLICY FILE #9321 TIME, PLACE, NOTIFICATION OF MEETINGS**

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve on a first reading Policy file code 9321 Time, Place, Notification of Meetings.

**Vote: Yes – 5. Motion carried.**

**R-077-09 FIRST READING OF POLICY FILE #9400 BOARD SELF EVALUATION**

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve on a first reading Policy file code 9400 Board Self Evaluation

**Vote: Yes -5. Motion carried.**

**UNFINISHED/FUTURE BUSINESS/OPEN ISSUES**

Mr. Slattery spoke briefly about a meeting with a district family requesting time out during the school year. A meeting with the Education Committee of the Board is scheduled.

Karyn Frey would like to schedule a Policy Work Session for Wednesday January 28, 2009 to go over policies for a first reading.

February 3, 2009 is already scheduled as a Budget Work Session for February 10, 2009 as a regular Board Meeting and March 3, 2009 for a Budget Work Session

The following meetings need to be scheduled: February 18, 2009 Budget Workshop, February 25, 2009 Policies and March 10, 2009 Policies for a second reading.

**COMMITTEE/LIAISON REPORTS**

Karyn Frey spoke about a trip to Philipsburg High School and Cathy Foulk spoke about street lights in town being fixed.

**OTHER PUBLIC COMMENT - None**

**ADJOURNMENT**

Hearing no further business, the Board adjourned at 10:09 PM on a motion by Cathy Foulk, second by Marnie Carrick.

**Vote: 5 - Yes. Motion carried.**

Respectfully Submitted,

Respectfully Submitted,

Marie T. Hersch  
Interim Business Administrator/ Bd. Sec'y

Board Member