

**MINUTES OF THE BLOOMSBURY
BOARD OF EDUCATION**

The January 28, 2009 Meeting was called to order at 5:18 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 Teresa E. Barna, Business Admin./Board Sec'y

FLAG SALUTE

R-124-09 SECOND READING OF POLICIES

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve on second reading the following policies:

<u>File Code</u>	<u>Title</u>
5131	Conduct/Discipline
5131.5	Vandalism/Violence
5134	Married/Pregnant Pupils
5136	Fund-raising Activities
5141.1	Accidents
5141.2	Illness
5141.3	Health Examinations and Immunizations
5141.21	Administering Medication
5142.1	Safety Patrols
5145.4	Equal Educational Opportunity
5145.5	Photographs of Pupils
5145.11	Questioning and Apprehension
5145.12	Search and Seizure
5200	Nonpublic School Pupils

Roll call vote: 5 – Yes. Motion carried.

Policies 5131 Entitled Conduct/Discipline and 5145.11 entitled Questioning and Apprehension will require a third read.

R-125-09 FIRST READING OF 3000 SERIES POLICIES

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve on first reading the following policies from the 3000 series:

<u>File Code</u>	<u>Title</u>
3000/3010	Concepts and Roles in Business and Non-instructional Operations/Goals and Objectives
3100	Budget Planning, Preparation and Adoption
3160	Transfer of Funds Between Line Items/Amendments/Purchases not Budgeted
3220/3230	State Funds/Federal Funds
3250	Income From Fees, Fines, Charges
3260	Sale and Disposal of Books, Equipment and Supplies/Sale, Licensing and Rental of Property
3280	Gifts, Grants and Bequests
3320	Purchasing Procedures
3326	Payment of Goods and Services
3327	Relations with Vendors
3400	Accounts
3440	Inventories
3450	Money in School Buildings
3451	Petty Cash Funds
3453	School Activity Funds
3510	Operation and Maintenance of Plant
3514	Equipment
3515	Smoking Prohibition
3516	Safety
3541.1	Transportation Route and Services
3542	Food Service
3542.1	Local Wellness/Nutrition
3542.31	Free or Reduced-priced Lunches/Milk
3542.44	Purchasing
3570	District Records and Reports
3571.4	Audit

Roll Call Vote: 5 – Yes.

Board Recess

Motion by Michael Galuppo, second by Robert Furnari, that the board take a short recess at 6:27 pm.

Vote: 5 – Yes. Motion carried.

The Board reconvened at 6:41 pm.

R-126-09**FIRST READING OF 4000 SERIES POLICIES**

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve on first reading the following policies from the 4000 series:

<u>File Code</u>	<u>Title</u>
4111	Certified Personnel: Recruitment, Selection and Hiring
4111.1	Certified Personnel: Nondiscrimination/Affirmative Action
4112.2	Certification
4112.4	Certified Personnel: Employer Health
4112.6	Certified Personnel: Personnel Records
4112.8	Certified Personnel: Nepotism
4113/4114	Certified Personnel: Assignment/Transfer
4119.21	Certified Personnel: Conflict of Interest
4119.23	Certified Personnel: Employee Substance Abuse
4121	Certified Personnel: Substitute Teachers
4122	Certified Personnel: Student Teachers/Interns
4123	Certified Personnel: Classroom Aides/Paraprofessionals
4131/4131.1	Certified Personnel: Staff Development/Inservice Education/Visitations/Conferences
4138	Certified Personnel: Nonschool Employment
4138.2	Certified Personnel: Private Tutoring
4147	Certified Personnel: Employee Safety
4151	Certified Personnel: Attendance Patterns
4151.1	Certified Personnel: Personal Illness and Injury/Health and Hardship
4212.4	Non-Certified Personnel: Employee Health
4212.6	Non-Certified Personnel: Personnel Records
4212.8	Non-Certified Personnel: Nepotism
4219.21	Non-Certified Personnel: Conflict of Interest
4219.22	Non-Certified Personnel: Conduct and Dress
4219.23	Non-Certified Personnel: Employee Substance Abuse
4222	Non-Certified Personnel: Non-Instructional Aides
4231/4231.1	Noncertified Personnel: Staff Devt/Inservice Educ/Visitations/Conferences
4238	Noncertified Personnel: Nonschool Employment
4247	Noncertified Personnel: Employee Safety
4251	Noncertified Personnel: Attendance Patterns
4251.1	Noncertified Personnel: Personal Illness and Injury/Health and Hardship

Roll Call Vote: 5 – Yes. Motion carried.

BUDGET DISCUSSIONS

Mrs. Barna is working on putting the budget numbers together for 2009/10. No information is available from the State at this point.

OTHER PUBLIC COMMENT – None

ADJOURNMENT

Hearing no further business, the board adjourned at 7:28 pm on a motion by Michael Galuppo, second by Marnie Carrick. Motion carried by unanimous voice vote:

Respectfully submitted,

Respectfully submitted,

Teresa E. Barna, RSBO
Business Administrator/
Board Secretary

Board member