

Date Approved
Regular Meeting
March 10, 2009

MINUTES OF THE BLOOMSBURY BOARD OF EDUCATION

The March 10, 2009 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, and Marnie Carrick

Absent: Robert Furnari

Others Present: Michael Slattery, CSA and Marie Hersch Interim, Business Admin. /Board Sec'y

FLAG SALUTE – Lauren Fillebrown, February Super Student of the Month

Communications/Correspondence/Presentations – None

MINUTES

Motion by Mike Galuppo, second by Marnie Carrick that the minutes of the February 10, 2009 regular meeting be approved and filed.

Vote: 4 Yes. Motion carried.

Motion by Mr. Galuppo, second by Karyn Frey that the minutes of the February 18, 2009 budget meeting be approved and filed.

Vote: 3 Yes with Mr. Galuppo abstaining. Motion carried.

Motion by Mike Galuppo, second by Marnie Carrick that the minutes of the February 25, 2009 policy meeting be approved and filed.

Vote: 4 Yes. Motion carried.

Motion by Mike Galuppo, second by Cathy Foulk that the minutes of the March 3, 2009 budget meeting be approved and filed.

Vote: 4 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 that as of January 31, 2009 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: 4 - Yes. Motion carried.

BILL LIST

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

RESOLVED, the Board of Education approves the payment of the bills for March, 2009 in the amount of \$238,773.41

Roll Call Vote: 4 – Yes. 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 January 31, 2009.

Roll Call Vote: 4 – Yes. Motion carried.

CSA'S REPORT

Mr. Slattery presented his CSA Report.

Mr. Slattery briefly discussed the Budget and the new board dates that are set.

Pennies for Patients was a great success.

Mr. Slattery and the Board thanked Mrs. Hersch for filling in as the Interim BA during the transition time.

PUBLIC COMMENT ON AGENDA ITEMS

Kathy Jordan spoke briefly about some ideas the PTO has for Teacher Appreciation Week.

Joanna Murphy asked if she could get a list of her pre-school payments for tax purposes.

New Business - Action Items

R-139-09 ACCEPT FY09 IDEIA GRANT FUNDS

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, accept fiscal year Individuals with Disabilities in Education and Improvement Act Funds as follows:

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

Roll Call Vote: 4 – Yes. Motion carried.

R-140-09 ACCEPT FY09 NO CHILD LEFT BEHIND GRANT FUNDS

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve fiscal year 2009, No Child Left Behind Grant funds 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: 4 – Yes. Motion carried.

R-141-09 BOARD MEMBER 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
Schools Going Green	March 12, 2009	Flemington, NJ	Cathy Foulk and Karyn Frey	Registration: \$0 Mileage: \$13.64 (44 miles/\$.31)

Ms. Frey and Ms Foulk stated that they will not put in for mileage reimbursement.

Vote: 4 – Yes Motion carried.

R-142-09 EMPLOYEE TRAVEL AND EXPENSE REIMBURSEMENT

Motion by Mike Galuppo , 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
NJASA/NJOSAC: Preparing for 2009-2010 and Beyond	April 16, 2009	Flemington, NJ	Michael Slattery	Registration: \$120 Mileage: \$26.81 (86.5 miles/\$.31)
National Assoc. of School Nurses	March 20, 2009	State College, PA	Virginia Reagle	Registration: \$125 Hotel: 1 night \$109 Mileage: \$54.87 (177 miles/\$.31)
Rutgers Reading Conference and Writing	April 3	Somerset, NJ	Lisa Arlotto, Kelly Mottley, Debra Kane, Lora Hartman	Registration: \$195 Mileage: \$89.28 (72 miles/.31 x4)

There was some Board discussion regarding the National Association of School Nurses workshop.

Roll Call Vote: 4 – Motion carried.

R-143-09 COLLEGE STUDENT OBSERVATIONS

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

RESOLVED, that the Board of Education upon recommendation by the Superintendent, authorize Sheila DeBarra from Kean University to conduct classroom observations during the month of March 2009.

Vote: 4 – Motion carried.

R-144-09 REQUESTS FOR USE OF FACILITIES

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

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

Roll Call Vote: 4 – Yes. Motion carried.

R-149-09 SECOND READING OF 1000 SERIES POLICY

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, adopt on second reading the following policies from the 1000 series:

<u>File Code</u>	<u>Title</u>
1100	Communicating with the Public

Roll Call Vote: 4 – Yes. Motion carried.

R-150-09 SECOND READING OF 9000 SERIES POLICY

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, adopt on second reading the following policy from the 9000 series:

<u>File Code</u>	<u>Title</u>
9250	Expenses and Reimbursements

Roll Call Vote: 4 – Yes. Motion carried.

R-151-09 SECOND READING OF 6000 SERIES POLICIES

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, adopt on second reading the following policies from the 6000 series:

<u>File Code</u>	<u>Title</u>
6010	Goals and Objectives
6111	School Calendar
6112	School Day
6114	Emergencies and Disaster Preparedness
6115	Ceremonies and Observances
6121	Nondiscrimination/Affirmative Action
6122	Articulation
6141.2	Recognition of Religious Beliefs and Customs
6142.1	Family Life Education
6142.4	Physical Education and Health

6142.6	Basic Skills
6142.9	Arts
6142.10	Technology
6142.12	Career Education
6142.13	HIV Prevention Education
6143	Curriculum Guides
6143.1	Lesson Plans
6144	Controversial Issues
6145	Extracurricular Activities
6145.1/6145.2	Intramural Competition/Interscholastic Competition
6145.3	Publications
6146.2	Promotion/Retention
6147	Standards of Proficiency
6147.1	Evaluation of Individual Student Performance
6151	Class Size
6153	Field Trips
6154	Homework/Makeup Work
6156	Instructional Planning/Scheduling
6161.2	Complaints Regarding Instructional Materials
6162.4	Community Resources
6162.5	Research
6163.1	Media Center/Library
6164.1	Intervention and Referral Services for General Education Pupils
6164.2	Guidance Services
6164.4	Child Study Team
6171	Special Instructional Programs

6171.1	Remedial Instruction
6171.2	Gifted and Talented
6171.3	At-risk and Title 1
6171.4	Special Education
6172	Alternative Educational Programs
6173	Home Instruction
6178	Early Childhood Education/Preschool
6300	Evaluation of the Instructional Program

Roll Call Vote: 4 – Yes. Motion carried.

Addendum to the agenda

R-152-09 KINDERGARTEN TUITION

Motion by Cathy Foulk, second by Karyn Frey that be it RESOLVED, that the Board of Education set the Kindergarten tuition rate for the 2009-2010 school year at \$8,000 per student.

Roll Call Vote: 4 – Yes. Motion carried.

R-153-09 WARREN COUNTY CC STUDENT CLASS OBSERVATION

Motion by Karyn Frey, second by Mike Galuppo that be it RESOLVED that the Board of Education approve Ben Siegel, a student at Warren County Community College, to observe and assist in a classroom for 10 hours and prepare a written report.

Vote: 4 – Yes. Motion carried.

COMMITTEE/LIAISON REPORTS

There was some Board discussion regarding paper recycling and the tonnage.

Karyn Frey stated that dates for the CSA Evaluation and the Board Self Evaluation should set up with Diane Morris from NJSBA.

Some dates to be considered are April 29th, April 1st and April 14th.

Karyn Frey and Cathy Foulk spoke briefly about the WCSBA Legislative Forum.

OTHER PUBLIC COMMENT

Joanna Murphy had a question about 2nd grade field trips.

Vickie Papis, Town Council liaison, stated that the Council approved the sale of the water company.

Motion made by Mike Galuppo, second by Cathy Foulk to adjourn the Regular Meeting.

The time was 8:47PM

The Board voted to go into Executive Session. The time was 8:53PM

Mr. Slattery and Mrs. Hersch left at this time.

Respectfully Submitted,

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